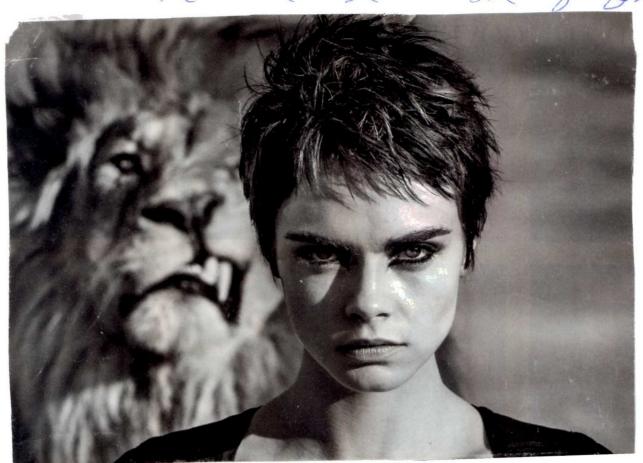
Lili ~ Whew!!! C

Okaanany... here is a complete copy of all that was isqued and delivered via USPS, certified wail with return receipt. Copies need to go to Dennis after. Please gran and have it archived with IVV, and Other.

My complete love, gratitude, and heartitude to all, all ways, always

(O) (zmoke) (Coffee) (sum) (dancing) (langlung)



SHIPMENT: PRE-PAID PRE-AUCTORIZES PRE-APPROVED

HEATHER ANN TUCCI-TARKAFO HEATHER TUCKS-JARRATO

Heather Ann Tucci Torreto Originalo

SECURED PARTY

In Care of:

HEATHER THICK TARRATE Aug. No. 86748-007, UNITB Federal Corrections lushitution 5701 8th Street Dublin, CA [94568]

* * NOTICE TO PRINCIPAL IS NOTICE TO ACENT; NOTICE TO ACENT IS NOTICE TO PRINCIPAL ## Non-Negotiable 2-28-2019 CHATED STATES POSTAL SERVICE Heather Ann Tucci - Jarrafo, Originalo GO HEATHER TUCKI JARRATE Reg. No. 86748-007, UNITB Federal Corrections Institution 5701 8th Street Dublin, CA, 1945681 UNITED STATES 96 WILLIAM BARR, USAG DEPARTMENT OF JUSTICE 956 Pennsylvania Avenue NW Washington De 20530 - 0001

Consigner:

* And as further identified in the STANDING DUE NOTICE BY UNIVERS AL SECLIPTY ACREEMENT, * the People hity. Bill Number: 7015 6640 0002 4015 4901

TEM NUMBER	DESCRIPTION	QURATTY
	ORIGINAL DISTRUMENT: STANDING DUE NOTICE BY UNIVERSAL SECURITY AGREEMENT, "The Perpetuity, No. 2000 43135, and all dice amendatents therewide, restated and incorporated here by reference, as it set forth inte	1
2	ANNEX A-C; and	1
3	PRAECIPE, NUMBERS 1-8, including and not limited to, Commission for PROOFER CLAIM; and	, ,
4	DECLARATION FOR DUE CAUSE:	1 .
5	CERTIFICATE OF GERNICE	1
6	STANDING ORIGINALE INVOICE	1
SECURED : Origina	to the swing for for the	6
Delivered by	United States Postal Service	

PB.141

COBIN OF LADING - STANDING BUT NOTICE by: Himersel Security Agreement, + the Perpetuin. No. 2000 43135, and all are omendments thereunder.

SHIPMENT: FRE-PHID PRE-AUTHORIZZE PRE-AMPROVED

HEATHER ANN TUCCI-TARRAFO

Heather Ann Tucci Torrates

SECURED PARTY

In lare of:

HEATHER TWIT THERMS

Alg. No. 84748-007, UNITB

Federal Corrections Institution

57018th Street

Dublin, CA 1945681

			25 1107	
Non-Negoti	in the	NT IS NOTICE TO	PRINCIP AL	- * *
	2-28-2019			
Corrier:	CHATED STATES POSTAL SERVICE	E problème DAY - P. Cut - v cu	A Control of the Cont	
Shipper:	Heather Ann Tucci-Jarrafe, Originale Yo HEATHER TUCCI JARRATE Reg. No. 86748-007, UNITB Federal Corrections Institution 5701 8th Street Dublin, CA, 2445681	· ·	*.	·

× #	ALKON ARRANGE	* CLERK ACTION REGURED;
Consigner:	CLERK; DEBORAH S. HUNT	TO BE FILED WITH STANDING
.)	Deborah S. Hunt	DUE NOTICE, it'S AWNEX, PRAECIPE,
	100 East Fifth Street, Roam 546	AND DECLARATION OF DUE CHUSE.
	Anther Stewart US. Courthouse	FORTHWITH. WAS END
	Cincinnati, Ohic 45202-3988	Kak
	(a)	

* And as further identified in the STANDING DUE NOTICE BY UNIVERS AL SECLIPETY ACREEMENT, * the Perpetuity.

Bill Number: 7018 0640 0002 4045 4666

ITEM NUMBER	DESCRIPTION	QUARRITY
1	ORIGINALE INSTRUMENT: STANDING DUE NOTICE BY UNIVERSAL SECURITY AGREEMENT, + the Perpetuity, No. 2000043135, and allituse amendment thorounder, restated and incorporated have by reference, as it set forth into	1
2	ANNEX A-C; and	1
3	PRAECIPE, NUMBERS 1-8, including and not limited to, Commission	1
4	DECLARATION FOR DUE CAUSE:	/
5	CERTIFICATE OF GERVICE	1
6	STANDING ORIGINALS INVOICE	1
Secured Origin	with the state of	6
Octivered by	! United States Postal Service	

P8.10f1

60 BILL OF LADING - STANDING BURNOTICE by: Historical Security Agreement, * the Perpetuity. No. 2000043135, and all are amendments thereunder

Originale 228:219 Hatte Katte

SHIPMENT: PRE-PAID PRE-AUTHORIZZE PRE-AMPROVED

HEATHER ANN TUCCI-JARRAFO HEATHER TUCCI-JARRAFO

Heather Ann Tucci James

SECURED PARTY

In lare of:

HEATHER TWIT JARRIED

ALG. No. 86748-007, LINITB

Federal Corrections Institution

5701 8th Street

Dublin, CA 1945681

Non-Negor	trable				•
Date :	2-28-2019				
Corrier:	CHATED STATES POSTAL SERVICE	(A)		SF .	
Shinger: Details	Heather Ann Tucci-Jarrafe, Originale 46 HEATHER TUCCI JARRATE Bug. No. 86748-007, UNIT B Federal Corrections Institution 57018th Street Dublin, CA, 1945681	3	٠	1	

*Consigner:	CLERK; JOHN L. MEDEARIS	* CLERK ACTION REQUIRED: To be filled with STANDING
	John L. Wedears	DUE WOTICE, It'S AWNIEX, PRAECIPE,
	300 Market Street	and DECLARATION OF DUE
	Knoxville, TN 37962	CAUSE FORTHWINE
		Quit - 2019

* And as further identified in the STANDING DUE NOTICE BY UNIVERS AL JECUVETTY ACREEMENT, * the Perpetuity.
Bill Number: 7015 0640 0002 4045 4673

DESCRIPTION

OFICINAL INSTRUMENT: STANDING BUT NOTICE BY UNIVERSAL SECURITY
AGREEMENT, * the Perpetuity, No. 20000 33 35, and all dice dimensioners thereinder, restated and incorporated have by reference, as it set that in this:

1. WINEX A-C; and

3. PRAECIPE, NUMBERS 1-8, including and not bruited to, Commission 1

AT PROOF OF CLAIM; and

4. DECLARATION FOR DUE LAUSE:

1. CERTIFICATE OF SERVICE

SELUCED: Originale, The surface Jarrate

Delivered by! United States Postal Service

P8.10f1

OBJU OF LADING - STANDING AND NOTICE by: Miniersel Security Agreement, + the Perpetuity. No. 2000043135, and all due amendments thereunder

Original 2008-219 Hatte/Htte

SHIPMENT: PRC-PAID
PRE-AUTHORIZED
PRE-APPROVED

HEATHER ANN TUCKT - JARRAFO

Heather Ann Tucci Torrate

PB. 1 of 1

SECURED PARTY

In Care of:

HEATHER TULLI JARRAGE

Reg. No. 86748-007, LINITB

Federal Corrections Institution

5701 8th Street

Dahlin, CA [94568]

Carrier: United STATES POSTAL SERVICE Shinger: Heather Ann Tucci Jarrafe, Originale Of Heather Tucci Jarrafe, Originale Alg. No. 86748-007, UNITE Federal Corrections Institution Stol 8th Street Duklin, CA, 1945681 BANK FOR INTERNATIONAL SETTLE MENTS: BIS: FEDERAL RESERVE BANK OF"; FEDERAL RESERVE BOARD OF GOVENORS; ET AL ORIGINATE: 45 SEROWE H. ROWELL, CHAIRMAN FEDERAL RESERVE BOARD OF GOVENORS 20th and COUSTITUTION AVENUE NW Washing to n. D. C. 20551 * And as further identified in the STANDING DUE NOTICE BY UNIVERS AL SECURITY THREEMENT, * the Papelhity. 8211 Number: 7015 0640 000 Z 4045 4918	* * NOTICE	TO PRINCIPAL IS NOTICE TO ALENT ; NOTICE TO ALENT IS I	NOTICE TO PRINCIPAL ##
Date: 2-18-2019 Date: 1 WHITED STATES POSTAL SERVICE Shipper: Heather Ann Tucci Jarrafe, Originale Details: 46 Nearner Tucci Jarrafe, Originale Details: 46 Nearner Tucci Jarrafe, Originale Details: 46 Nearner Tucci Jarrafe, Dispinale Details: 46 Nearner Tucci Jarrafe, Dispinale Details: 46 Nearner Inchitication Stole of Street Stole of Street Stole of Street Stole of Nearner Details: 149503 BANK FOR INTERNATIONAL SETTLE MENTS: BIS FEWERAL RESERVE BANK OF"; FOURE AL RESERVE BOARD OF COVENIORS. TOR and DESTRIPTION OF COVENIORS. TOR and DESTRIPTION ONE NOTICE BY UNIVERSAL SECURITY HEREEMENT, A the fage planty. All Municipal Stole of OOC 1 4045 H 918 THEM NUMBER DESCRIPTION DESCR		The state of the s	
Description Control Control State Sta	How Hegers		
Shinger: Heather America Janeare Details: Application of the three truck Janeare Regins, 82749-007, UNIT B Frederic Corrections Institution STOLL Street Juddin, CA, 2445831 BANK FOR INTERNATIONAL SETTLE MENTS; BIS: FEBERAL RESERVE BANK OF"; FEDERAL RESERVE BOARD OF ENVENORS; ET AL SASSIGNEE: TO SEROME H. ROWELL, CHAIRMANN FEDERAL RESERVE BOARD SE ENVENORS 20th and COUNTIVE TON AVENUE NW Whiching to D. C. 2557 * Alud as further identified in the STANDING DUE NOTICE BY UNIVERSAL SECURETY ASCEDMENT, 4the Papelhidy. If Namber: FOIS 0440 000 Z 4045 4918 THEM NUMBER DESCRIPTION OFICINAL INSTRUMENT: STANDING DUE NOTICE BY UNIVERSAL SEQUENTY RESEMBLY; the Papelatry, No. 2000043135, and all dice avenualization ANNEX A-C; and PRAELIPE, Numbers 1-8, including and not limited to, Commission APPROVACIONAL STANDING SILVANDES: 1 DELLARATION FOR ONE LAUSE: 5 DEPTIFICATE OF GERVICE 6 STANDING ORIGINALE INVOICE Filments Originals, West Survive Journals	Date:	2-28-2019	*
DITAILS Of HEATHER THACK THROWS Registral Corrections Insatisfied Federal Corrections Insatisfied STORES & Street Justine, C. 1, 199568.3 BANK FOR INSTERNATIONAL SETTLE MENTS; BIS; FEBERAL RESERVE BANK OF"; FEDERAL RESERVE BOARD OF GOVENOES; ET AL FROME H. ROWELL, CHARMARN FEDERAL RESERVE BOARD OF GOVENOES 20th and Constitution authoris NW Washington D.C. 20551 * Alud as furture identified in the STANDANI DUE NOTICE BY HUNDES AL SECURETY RESERVENCE, 4the fagabuity. WINDINGTON DESCRIPTION OBSIGNALD INSTRUMENT: STANDANI DUE NOTICE BY HUNDES AL SECURETY RESERVENT, 4the fagabuity. I BELLIPTION OBSIGNALD INSTRUMENT: STANDANIO DUE NOTICE BY HUNDES AL SELLETTY REPERMENT, 4the People tailty, No. 2000013135, and all due demonstrates the flux functions, respected and incorporated have by reference, asit set to think the standard and incorporated have by reference, asit set to think the standard and incorporated have by reference, asit set to think the standard and incorporated have by reference, asit set to think the standard and incorporated have by reference, asit set to think the standard and incorporated have by reference, asit set to think the standard and incorporated have by reference, asit set to think the standard and incorporated have by reference, asit set to think the standard and incorporated have by reference asit set to think the standard and incorporated have by reference asit set to the standard and standard and not himited to, Commission DESCRIPTION FOR DUE CAUSE: STANDARD CRIGINALS (NOO)CE FUNDARD ORIGINALS (RESERVICE STANDARD CRIGINALS (NOO)CE	larrier:	CHATED STATES POSTAL SERVICE	i.
BY, NS. 86748-007, UNITB Federal Corrections Institution 35018 8th Street Luklin, LA, 1945683 BANK FOR INTERNATIONAL SETTLE MENTS; BIS; FEBERAL RESERVE BANK OF"; FEDERAL RESERVE BOARD OF GOVENIORS; ET AL FEDERAL RESERVE BOARD OF GOVENIORS ZOTA MAD CUSTITUTION AVENUE NW Washington D.C. 20551 * Abud as Author identified in the STANDING DUE NOTICE BY UNIVERSAL SECURITY PRESERVENT, 4the Papehuity. If Number: 7015 0640 000 Z 4045 4918 TEM NUMBER DESCRIPTION OFFICIAL AND INSTRUMENT: STANDING DUE NOTICE BY UNIVERSAL SEQUENTY AGREEMENT, 4the Perpetuity, No. 2000043135, and all due anomalization thereunder, restated and incorporated have by reference, abit set of the himself. ANNEX A-C; and PRESERVE A SUMBERS T-8, including and not himsted to, Command AT PROOF OF CLANA; and USULAR ATION FOR DUE CAUSE: GERTIPICATE OF GERVICE STANDING ORIGINALS (NYOICE) Total: 6 STANDING ORIGINALS (NYOICE)	shipper:	Heather Ann Tucci Jarrafo, Originalo	
BANK FOR INTERNATIONAL SETTLE MENTS; BIS; FEBERAL RESERVE BANK OF"; FEDERAL RESERVE BOARD OF COVENISES; ET AL ORIGINAL RESERVE BOARD OF COVENISES; ET AL FEDERAL RESERVE BOARD OF COVENISES; ET AL FEDERAL RESERVE BOARD OF COVENISES 20th and Constitution of Description Avenises No. Washing to a D. C. 20551 * And as further identified in the STANDING DUE NOTECE BY WILLIAMS & SECURITY ACREEMENT, * the Papehuly. If Number: Fo15 0640 000 Z 4045 4918 TEM NUMBER DESCRIPTION OPECAPATION ACREEMENT: * the Perpetuity, No. 20000/9335, and all due discussations the REPETION of the Perpetuity, No. 20000/9335, and all due discussations the REPETION of the Perpetuity, No. 20000/9335, and all due discussations the REPETION of the Perpetuity, No. 20000/9335, and all due discussations the REPETION of the Perpetuity, No. 20000/9335, and all due discussations the REPETION of the Perpetuity	Qatte 15	Reg. No. 86748-007, UNITB	
BANK FOR INTERNATIONAL SETTLE MENTS; BIS; FEBERAL RESERVE BANK OF"; FEDERAL RESERVE BOARD OF GOVERNORS; TO JERDELAL BESERVE BOARD OF GOVERNORS TO JERDELAL BESERVE BOARD OF GOVERNORS TO THE AND CONSTITUTION AVENUE NW Washing to n. D.C. 20551 * Alud as further identified in the STANDING DUE NOTICE BY UNIVERSAL SECURITY REFERENCE, 4the People hairy. IN NUMBER DESCRIPTION DESCRIPTION OUTSTRUMBER DESCRIPTION NOWING DESCRIPTION NOWING INSTRUMENT: STANDING DUE NOTICE BY UNIVERSAL SECURITY REFERENCY, * the People of the No. 2000/19135, and allies downship in the remarker, restated and incorporated have by reference, as it set both inchie; NOWER A-C; and PRAECIPE, NUMBERS I-8, including and not limited to, Command I OF PROSECULATE OF GERVICE STANDING ORIGINALE INVOICE Filments Filments Originals, The Survey James Survey Total: 6		Federal Corrections Institution	× ×
OURSIGNEE: TO SEROME H. POWELL CHARMAN FEDERAL RESERVE BOARD OF GOVENORS 20th and COUSTITUTION AVENUE NW Will make in the STANDING OUR NOTES BY UNIVERSAL SECURITY REPREMENT, A the Papahuly. * And as further identified in the STANDING OUR NOTES BY Universal security Reprement, A the Papahuly. If Number: Fo15 0640 000 Z 4045 4918 TEM NUMBER DESCRIPTION OUTSTUDIES OUTSTUDIES OUTSTUDIES OUTSTUDIES OUTSTUDIES OUTSTUDIES OUTSTUDIES ANNEX A-C; and OUTSTUDIES + 8, including and not himsted to, Commission outstudies of presence of the property of the Property and Commission OUTSTUDIES OUTSTUDIES ORIGINALS INVOICE Therewas the fervice OUTSTUDIES ORIGINALS INVOICE Therewas the fervice OUTSTUDIES TOTAL: 6	- ta	LIVE TO WELL STONE AL CETT EMENTS I BIS "ETHERA	LRESERVE BANKOF";
FEDERAL BESERVE BOARD OF GOVERNORS 20th and CONSTITUTION AVENTUE NW Washing to n. D.C. 2055] * And as further identified in the STANDING DUE NOTICE BY UNIVERS AL SECLIFITY ARRETMENT, & the Papehuity. If Number: 7015 0640 000 Z 4045 4918 TEM NUMBER DESCRIPTION OPECNALS INSTRUMENT: STANDING DUE NOTICE BY UNIVERSAL SECURITY AGREEMENT; & the Properated, No. 2000 43135, and all due demondations thereunds; restated and incorporated here by reference, as it set forther in this: 1. WINEX A - C; and 3. PRACLIFE; Numbers 1-8, including and not himited to, Comments 4. OPECLARATION FOR DUE CAUSE; 5. CERTIFICATE OF GERVICE 6. STANDING ORIGINALO INVOICE Total: 6. SEQUED: Originals, There is no forther formation for the property of the pro	ousigner: F	ederal reserve board by Generals, et al	
# Cland as further identified in the STANDSING DUE NOTICE BY UNIVERS AL SECCIPITY REPERMENT, * Harfurgehirty. If Nameder: Fo15 0640 000 Z 4045 4918 TEM NUMBER DESCRIPTION OCCUMENT: STANDING DUE NOTICE BY UNIVERSAL SECURITY REPERMENT: * The Perpetuity, No. 2000013135, and all due dimensionents thereunder, restated and incorporated have by reference, as it set forth include: A NOVEK A-C; and PRAECIPE, Numbers 1-8, including and not limited to, Commission for Precede Clause; and U DECLARATION FOR DUE CAUSE: STANDING ORIGINALS INVOICE February Time and Total: 6 STANDING ORIGINALS INVOICE		TO SEROME H. POWELL, CHAIRMAN	
Washing to n D.C. 2055] * And as further identified in the STANDANI DUE NOTES EN LINUXES IN SECLIETTY PREEMENT, * the Papahuity. Ill Naumber: Fo15 0640 000 Z 4045 4918 TEM NUMBER DESCRIPTION OPERATOR OPERATOR The Papahuity, No. 2000043135, and addies enoudagents thereunder, restated and incorporated here by reference, as if set britainful; NNNEX A-C; and PRAELIPE, Numbers + 8, including and not limited to, Commission If Precord CLAMA; and U DECLARATION FOR DUE CAUSE: STANDANG ORIGINALE INVOICE February Originals, The Survive Garrafo Total: 6 STANDANG ORIGINALE INVOICE			
* Bud as further identified in the STANDING DUE NOTICE BY UNIVERS IN SECURITY PREEMENT, * the Perpetuity. IN NUMBER DESCRIPTION DESCRIPTION DESCRIPTION ORIGINAL INSTRUMENT: STANDING DUE NOTICE BY UNIVERSAL SECURITY ACREEMENT, * the Perpetuity, No. 2000043135, and adding amondationship thereunder, restated and incorporated here by reference, asit set between the inchies: ANNEX A-C; and PRAELIPE, NUMBERS 1-8, including and not limited to, Commanio APPROPRIE CLAMA; and UNIVERSAL OF SERVICE STANDING ORIGINALO (NOICE FUNCTION ORIGINALO (NOICE) TOTAL: 6 STANDING ORIGINALO (NOICE)	-		A CONTRACTOR OF THE CONTRACTOR
TEM NEWMER DESCRIPTION OPENING OPENING DUE CAUSE: STEWNING OPENING DUE CAUSE STEWNING OPENING DUE CAUSE Originals, The American Journals Opening Due Cause Total: 6 Originals, The American Journals Opening Due Cause Total: 6	-	Washington 1).C. 20551	water the second
BELLINAL INSTRUMENT: STANDING DUE NOTICE BY IENIVERSAL SEQUENTY AGREEMENT, * the Perpetuity, No. 2000043135, and all due domindments thorounder, restated and incorporated here by reference, as it set to the including ANNEX A-C; and PRAECIPE, Numbers 1-8, including and not limited to, Commanico I Ar PROOF OF CLAMA; and OECLARATION FOR DUE LAUSE; LERTIFICATE OF SERVICE STANDING ORIGINAL INVOICE Filmward Commanication for Description SECULIC ORIGINAL INVOICE Filmward Commanication for another to the commanication of the commanication of the commander of t	The Acumaci	DESCRIPTION	quirony
Hosewater, respected and incorporated here by reference, as it set to think that; 1. MINEX A-C; and 3. PRAELIPE, NUMBERS 1-8, including and not himited to, Command 1 For PROOF OF CLAIM; and 4. DECLARATION FOR DUE CAUSE: 5. CERTIFICATE OF GERVICE 6. STANBING ORIGINAL INVOICE Filmeny Conginate, we will entrace James North, Originate, we will entrace James Total: 6 Total: 7 Total: 8 Total: 7 Total: 7 Total: 7 Total: 7 Total: 7 Total: 7 Total: 8 T	EN NUMBER		s ware de contra una
A MINIEX A-C; and REAECIPE, Numbers 1-8, including and not limited to, Commando 1 Ar PROSPECT CLAIM; and UECLARATION FOR DUE CAUSE: LERTIFICATE OF GERVICE BTANDING ORIGINAL INVOICE Filmenty of Time Sand	•	A A IN THE PARTY A NEW AND THE PARTY AND	CLULATE ANT MEDIUS 1779
3 PRAECIPE, Numbers 1-8, including and not limited to, Command 1 4 DECLARATION FOR DUE CAUSE: 5 CERTIFICATE OF SERVICE 6 STANDING ORIGINAL INVOICE 7 Filmward Standing Originals, The Surface Journals			<i>)</i>
4 DECLARATION FOR DUE CAUSE: 5 BERTIFICATE OF SERVICE 6 STANDING ORIGINAL INVOICE 1 Filmward Constitute Sand	2	***	*
6 STANDING ORIGINALO INVOICE 1 SELLIGIO, Originalo, Description James	3	PRAECIPE, NUMBERS 1-8, including and not lin	wited to, Command
6 STANDING ORIGINALO INVOICE Filomony June Sands Total: 6	4	DECLARATION FOR DUE CAUSE:	, / ,
Sellife Originale Description James Constante	5	CERTIFICATE OF GERVICE	/
Sellike Originale Her Envisio Jarrate	6	STAMBING ORIGINALS INVOICE	<i>I</i> *
Delivered by : United States Postal Service	Secure Original	rate, he me invade formate	Total: 6
-3.55 MATTANIEN A.	Delivered 4	1: United States Postal Service	SHADO

60 BILL OF LADING - STANDING BUL NOTICE by: Hunered Security Agreement, + the for petuity. No. 2000043135, and all are amendments thereunder.

STANDING ORIGINAL INVOICE

* DEBTOR: DONALD J. TRIMITED STATES OF AMERICA;

do William BAT, USAG DEPARTMENT OF JUSTICE

950 Pennsylvania Avenue NW Washington D.C. 20530-0001

BIH No. : 7015 0640 0002 4045 4901

* and as fully identified in the STANDING DUE NOTICE, its ANNEX, PRAECIFE, and DECLARATION OF DUE CAUSE, by Universal Security agreement, * the Perpetuity, restated and incorporated here by reference, as it set forth in full, 2-28-2019. ** NOTICE TO PRINCIPAL IS NOTICE TO AGENT; NOTICE TO AGENT IS NOTICE TO PRINCIPAL **

Originale, Heather Ann Tucci Jarrafo. "[Name]o"

HEATHER ANN TUCKI-JARRAFO, HEATHER TUCKI-JARRAFO, "[NAME]O"

0/0 HEATHER TUICI-JARRAFO Reg. No. 86748-007, UNITB Federal Corrections Institution 5701 8th Street Duklin, CA 1945682

* PAYMENT DUE

DEBTOR SHALL MAKE QUE PAYMENT, IN FULL, WITHOLIT EXCUSE OR DELAY: Within seventy-two (72) hours of midnight the day following receipt of this STANDING DELENAL O INVOICE and STANDING DUE NOTICE, its

ANNEX, PRAECIFE, and DECLARATION OF DUE CAUSE, by Universal Security agree ment, + the Perpetuity, restated, 1354E DATE,

February 28, 2019.

PAYMENT: STANDING DUE NOTICE - PRAECIPE, NUMBER 1-8, restated, ISSUE DATE. February 28, 2019.

Universal Security agreement, * the Perpetuity, restated, No. 2000:43135, May 4, 2000, Receipt No. 30090, and all cluby made, is sued, registered, noticed, and secured amend ments, thereuncler. E.R.L. 88-243, and all "STATE OF...", international, and universal equivalents thereof. I, * the Perpetuity". MINERSAL SECURITY

Duly made, igued, verified, certified, Commanners, reverified, and

SECULED PARTY: Original of Heather Ann Tuci- Jarrafe

00 STANDING OFIGINAL INVOICE-STANDING SUE WORKE BY: Haiversal Security agreement, the Perpetricty, No. 2000 43135, and all due amendments thereunder.

ORIGINAL INVOICE

* DEBTOR: CLERK; DEBORAHS. HUNT, WINTED STATES

Deborah S. Hunt

100 East Fifth Street Room 540

Potter Stewart US, Courthouse

Cincinnati, onio 45202-3988

BILL NO : 7018 06 40 0002 4045 4666

* And as fully identified in the STANDING DUE NOTICE, its ANNEX, PRAECIFE, and DECLARATION OF DUE CAUSE, by Universal Security agreement, * the Perpetuity, restated and incorporated here by reference, as it set forth in full, 2-28-2019.

***NOTICE TO PRINCIPAL IS NOTICE TO ACCUMT; NOTICE TO ACCUMT IS NOTICE TO PRINCIPAL ***

* SECURED.

Osiginale; Heather Ann Tucci-Jarrafo, "[Name]o"

HEATHER ANN TUCKS-JARRAGE, HEATHER TUCKS-JARRAGE, "[NAME]O"

C/o HEATHER TUICI-JARRAFO
Reg. No. 86748-007, UNITB
Federal Corrections Institution
5701 8# Street
Julian, CA 1945682

PAYMENT :

DEBTOR SHALL MAKE QUE PAYMENT, IN FULL, WITHOLIT EXCUSE OF DELAY:
Within Seventy-two (FL) hours of nindright the day following receipt
of this STANDING ORIGINAL & INVOICE and STANDING DUE NOTICE, its
ANNEX, PRAECIPE, and DECLARATION OF DUE CAUSE, by Universal
Security agree ment, * the Perpetuity, restated, 185UE DATE,
February 28, 2019.

* PAYMENT: STANDING DUE NOTICE - PRAECIPE, NUMber, 1-8, restated, ISSUE DATE, February 28, 2019.

MINIMERSAL SECURITY Universal Security Agreement, * the Perpetuity, restated, No. 2000:43135, May 4, 2000, Receipt No. 36090, and all cludy made, is sued, registered, noticed, and secured amendments, thereunder. E.R.L. 88-243, and all "STATE OF...", international, and universal equivalents thereof. T, * the Perpetuity".

Duly made, issued, verified, certified, Commansen, reverified, and

SECULED PARTY: Originals, Heather Ann Tuci- Jarrafe

Ag. Lift i TANDING DEIGINME INVOICE - STANDING SUE MOTICE BY: Universal Security agreement, the Perpetuity, No. 2000 43135, and all are amendments thereunder.

Organie Hartefuse

ORIGINAL INVOICE

* DEBTOR: CLERK; JOHN L. MEDEARIS; UNITED STATES

SOO Market Street

Knox ville; Tennessee 37902

RILL No.: 7015 0640 0002 4045 4673

* and as fully identified in the STANDING DUE NOTICE, its ANNEX, PRAECIPE, and DECLARATION OF DUE CAUSE, by Universal Security agreement, * the Perpetuity, restated and incorporated here by reference, as if set forth in full, 2-28-2019.

***NOTICE TO PRINCIPAL IS NOTICE TO AGENT; NOTICE TO AGENT IS NOTICE TO PRINCIPAL**

* SECURED. Originale,
PARTY Heather Ann Tucci Jarrafo,
"[Name]o"

HEATHER ANN TUCKS JARRAFO, HEATHER TUCKS THERAFO, "[NAME]O"

C/o HEATHER TUICI-JARRAFO
Reg. No. 86748-007, UNITB
Federal Corrections Institution
5701 8# Street
Duklin, CA [94568]

* PAYMENT :

DEBTOR SHALL MAKE QUE PAYMENT, IN FULL, WITHOLIT EXCUSE OF DELAY:
Within Seventy-two (FZ) hours of midnight the day following receipt
of this STANSING OFIGINAL O INVOICE and STANDING DUE NOTICE, i'M
ANNEX, PRAECIPE, and DECLARATION OF DUE CAUSE, by Universal
Security agree ment, * the Perpetuity, restated, 185UE DATE,
FEBRUARY 28, 2019.

* PAYMENT: STANDING DUE NOTICE - PRAECIPE, Numbers 1-8, restated, ISSUE DATE, February 28, 2019.

WINERSAL : May 4, 2000, Receipt No. 36090, and all chily made, is sued, registered, noticed, and secured amendments thereunder. E.R. 88-243, and all "STATE OF...", international, and universal equivalents thereof. 7, * the Perpetuity".

Duly made, igued, verified, certified, Commanney, reverified, and

SECURED PARTY: Originals, Heather Ann Tucci-Jarrafe

Dg. 1 of I TANDING OFIGINAL INVOICE - STANDING SUE MOTICE BY: Universal Security Agreement, the Perpeticity, No. 2000 43135, and all due amendments thereunder.

Charles Hose

ORIGINAL INVOICE

BANK FOR INTERNATIONAL SETTLEMENTS; BIS; "FEDERALRESERVE BANK OF ...";

* DEBTOR: FEDERALRESERVE BOARD OF GOVERNORS; JEROME H. POWELL, CHARMAN; ET AL

40 JEROWNE H. POWELL, CHAIRMAN
FEDERAL RESERVE BOARD OF GOVENDAS
ZOth and Constitution Avenue, NW
Washington D.C. 20551
BILL NO: 4015 OC40 0002 4045 4918

* And as fully identified in the STANDING DUE NOTICE, its ANNEX, PRAECIPE, and DECLARATION OF DUE CAUSE, by Universal Security agreement, * the Perpetuity, restated and incorporated here by reference, as it set forth in full, 2-28-2019.

**NOTICE TO PRINCIPAL IS NOTICE TO ACCUST; MOTICE TO ACCUST IS NOTICE TO PRINCIPAL **

* SECURED: Originale; PARTY Heather Ann Tucci Jarrafo, "[Name]o"

HEATHER ANN TUCKS-JARRAFO, HEATHER TUCKS-JARRAFO, "[NAME]O"

C/o HEATHER TULCI-JARRAFO
Reg. No. 86748-007, UNITB
Federal Corrections Institution
5701 8th Street
Dublin, CA [94568]

* PAYMENT :

DEBTOR SHALL MAKE QUE PAYMENT, IN FULL, WITHOLIT EXCLISE OF DELAY:

Within seventy-two (72) hours of midnight the day following receipt of this STANDING DE NOTICE, its ANNEX, PRAECIFE, and BECLARATION OF DUE CAUSE, by Universal Security agree ment, * the Perpetuity, restated, 155UE DATE, February 28, 2019.

* PAYMENT: STANDING DUE NOTICE - PRAECIPE, Number 1-8, restated, ISSUE DATE, February 28, 2019.

WINTERSAL May 4, 2000, Receipt No. 36090, and all cluby made, is sued registered, noticed, and secured amendments thereunder. ERL 88-213, and all "STATE OF...", international, and universal equivalents thereof. T, * the Perpetuity".

Duly made, igsued, verified, certified, commanners, reverified, and re-certified, with full responsibility, accountability, and bability.

Pg. Lift of STANDING OFIGINALO INVOICE - STANDING SVE WOTICE BY: Huiversal Security agreement, the Perpetuity, No. 2000 43135, and all due amendments thereunder.

HEATHER ANN THEET TARRES HEATHER THUCK JARRAS HEATHER AM THECK JARRAS ORIGINALO SECURED PARTY * Criginal Instrumente*

** DUE NOTICE **

** NOTICE TO PRINCIPAL & NOTICE TO AGENT **

** NOTICE TO AGENT IS NOTICE TO APENCIPAL **

RECORDED ALCEPTANCE AND DELIVERY SUNVERSA POSTAL UNION - USPS, Certified Mail With Return Receipt

Universal Security Agreement:
No 2000043735, May 4, 2000,
Receipt No. 36090, and any
averall duly made, issued,
Pegistered, and noticed amendmusts thereunder [P.L. 88-243,
and all "STATE OF...", international, and universal
equivalents], "the Perpeticity."

In Care of:
"HEATHER TUCK-TAPRATE
Reg. No. 86748-007, UNIT B
Tederal Correctional Institution
5701 8th Street
Dukhin, CA 1945681"

Secured forty's Copyrighted Reference Identifiers, including but not limited to: HEATHER ANN TWICE - TARRATOS; "Heather Ann Twice: Jarraf"; "Heather Twice: Jarraf"; "Heather Twice: Jarraf"; "Heather Twice: Jarraf"; "Originalo"; "532-80-16826; "53-28016826; "86748-0076; "IAM-hatj-073019726; "FT-18018-1AM-hatj-073019726; "Osoc-18) Case # 3:17-CR-826; had only and all derivative cases (related cases thereof"; "(USDC-18) Case # 1:17-MJ-5316, and any and all derivative cases (related cases thereof; try and all form, device, frequency, vibration, and thiosetric product, and the identifiers issuing therefrom and there of the state of Body and State of Consciousness of Originalo, Teterence trather Ann Twice: Jarrafo, and likewise in the secured Collateral of Surved Party.

YON-NEBOTTABLE

Issue Date: February 28, 2019

5: "CLERK

DEBORAH 5, HUNT

100 EAST FIFTH Street, Prom 540

Potter Stewart U.S. Courthouse

Cincinnatio, Otro 45202-3988"

Reference: "18-57520"

POR OUR OWOZ WONE 4446 | 95% 9402 3513 7275 2792 W

To: "OLERK OF COURT
TO HN L. MEDEARIS

800 Market Street
KNOXVILLE, TN 37902"
Reference: "3:17-CR-80", and all denvative and
Maked cases
**Tors and acces 4045 4645 19590 9402 3523 7275 2771 94

And any and all Deputies, Monagers, Assigns, appointers, agents, and Successors thereto, and thereof, hereinatter, "CLERK", Collectively and inclividually, "DEBTOR", Collectively and Individually, and in their own capacity.

** CLERK action required, see PRAECIFE herein **

** Time Sensative **

"UniTED STATES, UniTED STATES OF AMERICA, USA

AHM: PRESIDENT OF THE UNITER STATES OF AMERICA; and, AHM: DONALD J. TRUMP, and Bonald J. Trump; and,

os Due Notice Ay: Universal Security Agree ment + the ferpetricky, No. 2000 43135, and all due amendments thereunder.

Originale 1.0.24

HEATHER ANN TUCCI-TARRAFE HEATHER TUCCI-JARRAFE Heather Ann Tucci Jorrate Orginal @ SECURED PARTY

[STANDING DIEARTICE - ADDRESSEE, UNITED STATES, CONTINUED]

AHM: UNITED STATES ATTORNEY GENERAL; and,

Ath: WILLAM BARR, and William Barr; and,

Ath: Department of Justice's: UniTED STATES ATTORNEY, USAO-KNOX, J. DOUGLAS OVERBEY, J. Douglas Overhey, and his deputies, CYNTHIA F. DAVIDSON, and AMEMARIE SVOLTO, Cynthiad Davidson, and Ame-Marie Snotto; Alltoli ORECTOR, TEDERAL BUREAU OF PRISONS, HUGH J. HURWITZ, Hugh J. Hurwitz, and its F. C. (Buthin, CA) WARDEN, W.Z. JENKINS, W.Z. Jenkins; U.S. MalsHAL SERVICES; and DIRECTOR, FEDERAL BUREAU OF INVESTIGATIONS; and,

AIM: UNITED STATES COURT OF APPEALS FOR THE SIXTH CIRCUIT, IT'S CLERK, CLERK'S APPOINTEE, DENNIS GITEREZ, and PRESIDENTIAL APPOINTED JUDGES thereof; and, ATM: UNITED STATES DISTRICT COURT FOR THE BASTERN DISTRICT OF TENNESSEE, KNOWVILLE, it's CLERK, and PRESIDENTIAL APPOINTER JUNES, and JUNES there of; and,

Ath: SECRETARY OF STATE; and,

Athe SECRETARY OF DEFENSE; and,

AM: SECRETARY OF TREASURY; and, STEVENMNUCHIN, and STEVEN Muchin; and,

Athe SECRETARY OF COMMERCE; and,

Atti. DIRECTOR OF NATIONAL INTELLIGENCE; and,

Ath SUPPEME COURT OF THE LIMITED STATES COF AMERICAS, it CLERK, and all PRESIDENTIAL APPOINTEES thereof; and, Ath: UniTEN STATES Instrumentality, FENERAL RESERVE BOARD OF GOVERNORS.

YO UNITED STATES ATTORNEY GENERAL WILLIAM BARRUSAG BEPARTMENT OF JUSTICE 950 Pennsylvania avenue, Mo Washington A.C. 20530-0001" 00 7015 06400002 4015 4901 1 9590 9402 3523 7275 2771 25

and any and all Deputies, Appointees, Assigns, Eigents, Delegates, Facilitators, Members, Special agencies loserations Newicles, and Successors thereto, and thereof, here in, "United STATES", collectively and individually, "DEBTOR", collectively and individually, and in their own capacity. ** UNITED STATES action required, see PRATEIRE herein ** ** Time Sensative **

& BANK FOR INTERMATIONAL SETTLEMENTS", "BIS", OIL "FEDERAL RESERVE BANK OF ... ", and " FEDERAL RESERVE BOARD OF BOVERNORS", ET AL "(and other)

Ag. 2 of 21

Standing by! Universal Security agreement; *the Perpetuity, No. 2000 43:35, and all due amendments thereunder.



HEATHER ANN TUCCI-THRAFO HEATHER TUCII-TARRAFO Newthur Ann Truci-Tarrafo Vigina 10 SECURED PARTY

[STANDING DUE NOTICE - ADDRESSEE, BANK, CONTINUEN]

GO TEROME H. POWELL

CHAIR MAN

FEDERAL RESERVE BOARD OF GOVERNORS

LOTA and Constitution avenue, NW

Washington D.C. 20551"

7015 0450 0002 4045 49181 9590 4402 3523 7275 2771 49

As Principals, Agents, Beneficiaries, and Facilitators of any and all Principals, Agents, Beneficiaries, and Facilitators, And Merukers thereof, of any and all unlawful and illegal private money systems thereto, issuing, collection, legal suffercionent systems, operating SLAVERY SYSTEMS against States of Body and States of Body and States of Body and States of Consciousness in Muowing, willing, intertional, and informed consent, and any and all "STATE OF...", national, international, universal, and other juristic person and entities of spicalents thereof, and lung and all assigns, and successors thereto, and thereof herein, "BANKS, collectively and undividually, "DEBTOR", collectively and individually, and in their own capacity.

** BANK action required, see PRAECIPE herein.**

COPY: Any and all artificial, legal fictions, and other juristic persons or entities; any and all (former) voluntary commercial indentures (public servants).

And any and all international, and Universal equivalents of (former) United States Covernment.

"STATES OF...", and the United States Covernment.

Co: Universal Bookkeepers (formerly, "Superior Bookkeeper"); Universal lustodians (formerly, "Superior Custodian"); All States of Body; and, all States of Longitudes.

** NOTICE TO PRINCIPALS IS NOTICE TO AGENTS **

ANNEX:

A. "CRIMINAL DOCKET FOR CASE #: 3:17-CT-0008Z-TAV-DOTE All Defendants, U.S.
DISTRICT COURT - Eastern District of Tennessee Cenoxville), Live Database"; 34
pages, a true, accurate, and complete copy of original as of 11-1-2018;

Ag. 3 of 21 Standing by Universal Security Agreement the Repetuity,

Drigi rate 1-12-219

HEATHER ANN TUCKE JANKAGE HEATHER TUCKT TARRAFE Heather Aun Tucci-Torrafo Original & SECURED PARTY

[STANDING DUE NOME-ANNEX A, COUTHWEA]

provided in, and as, "Amex A" restated and incorporated here by reference, as if set forth in full, and all content therein reported, including, and not limited to each and every document filed and entered, with document identification number offiqued, including our clocument that was Shicken as it it was not stricken, i.e. Document "1" through "250", and any clocument that man be tiled and entered therein thereafter, Pack and every said document restated and incorporated here by seterence as it setforth in full pereinafter, "ANNEX A" for the Docket, and "ANNEX A, Document #..." for individual documents within said Hocket; and,

B. Corrected written form of governing paperless quantum records, specifically and particularly including, and not limited to, original DUE DECLARATION AND NOTICE OF FACTURE I TEN TRUST and ORIGINAL DUE DECLARATION OF ISSUE ISV DRIGINAL DEPOSITORY, reference FT-0000- 1AM- hary-07301972, for HEATHER ANN TUCCE-TARRAGO, HEATHER TWEET-JARRAFO, also known by any and all derivatives and Variations in the spelling of said names used with intent of referencing HE ATTHER ANN TUCKE TARRATE, HEATHER TUCKE TARRATE, and likewise in any setured collateral of Secured Party, Originals, Heather Ann Tucci-Torrate, a true, accurate, and complete copy of original provided in, and as, "Annex B", restated and incorporated here by reference, as it set forth in full, hereinafter, "ANNEX B; and,

C. " beneral Socket, United States Court of Appeals for the Sixth Circuit, Court of appeals Docket #: 18-5752, USA v. Heather Truci Jarret.", 5 pages, a true, occurate, and complete copy of original received on 2/25/2019, provided in, and as, "Annex c", restated and incorporated here by reference, as if set forth in full, and all content there in reported, including. and not limited to, each and every document, filed and entered with accument identification number assigned, i.e. Document #13" 1" through "26", and aren document that may be tiled and entered therein thereafter, lack and every said document restated and in corporated here by reference, as if set forth in full, herein after, "ANNEX C" for the Docket, and ANNEX C, DOCUMENT# ... " for individual documents within said Socket.

END OF PAGE

pg. 1 of 21 or STANDING DUE Notice by: Universal Security agree mout, the Perpetuity, No. 20000 43135, and all due amendments there uncles.

Original 2-28-2019 HAJE/HISO

HEATHER ANN TUCK-TARRAGE HEATHER TUCK-TARRAGE Heather Aun Tuck-Torrage My nale SELURED PARTY

[STANNING DUSE NOTICE - PRAECIPE, CONTINUED]

PRAECIPE

By, and with, due power, standing, and enthority, in perpetuity, duly established, registered, noticed, and secured by buivereal Security agreement, the perpetuity, restated, assimition name protunc, and preatered prefered, and preatered prefered, and further due lause declared percin, restated, I DULY Comm AND YOUL, with full responsibility, accountability, and liability, as follows:

1. CLERK, YOU WILL, FORTHWITH, WITHOUT EXCUSE OR DELAY:

- A. In the event you claim a per fected security interest in any property of HEATHER ANN TUCKE-JARRAFE, HEATHER TUCKE-TARRAFE, i.e. In any secured lotlateral of Secured Party, CLERK must provide, and he received by, secured Party with proof of superiority of any such perfected security interest over that of Secured Party's within seventy-two (72) hours of michight the day following CLERK's receipt of this sithings ANE NOTICE its ANNEX PRAECIPE, and Heccar Aron or ANE CAUSE, by Universal Security agree ment, + the Perpetuity, restated; and,
- C. PRACLIPE-Number 1. A. B., restated, and in the event you do not have, provide and deliver said proof to secured Party as Commanded, CLERK shall do the following within seventy-two (72) hours of neidmight the day following making CLERK'S receipt of this STANDING DUE NOTICE, its ANNEX, PRACLIPE, and SELLARATION OF QUE LAUSE, by Universal Security agree ment. * The Perpetuity, restated:
 - 1.) File, enter, and assign a document identification number to this

pg 5 of 21

No. 2000 43135, and all due comend ments there under.

Originale 2-28-249 HAIDSHITE HEATHER ANN TUCLE-JARRAGE HEATHER TUCKE-JARRAGE Heather Ann Tuck Jarrage Original & SECURED PARTY

I STANKING QUE NOTICE- PRIECIPE, I.C.(1)., CONTINUENT

STANDING DUE NOTICE, its ANNEX, PRAECIPE, and BELLAR ATION OF DUE CAUSE, by Universal Security Agreement, * the Perpetuity, restated, in "CoA, Case # 18-57526" and "USAC-ENTN, Case # 3:17-CR-826", and all derivative and related Cases thereof, including, but not limited to, "CoA, Case # 18-57776" and "USAC-ENTN, Case # 3:17-cr-00082-26", with the specific and particular Title and Elescription Entered into CLERK's Locket and Records as tollows:

NOTICE OF FILING: ORIGINALO INSTRUMENT, STANDING DUE NOTICE by Liniverzal Security agreement, * the Perpetuity, No. 2000043135, May 4, 2000, Receipt No. 36090, and any and all chely made, issued, registered noticed and secured amendments thereunder, the ferpetuity, restaited, as to HEATHER ANN TUCKI-JARRAFO, Also Known by any and all Clerivatives and variations in the Spelling of said names used with intent of referencing HEATHER ANN TUCKI-JARRAFO, HEATHER TUCKI-JARRAFO, and likewise in any secured collateral of Secured Farty, original of, Heather Ann Tucci-Jarrafo, with PRAECIPE and AECLARATION of live LAUSE, dispossing lower of AMENIS, lug # 18-5752, as the originaling case, last # 3:17-CR-820 and all derivative and related laws thereto, and any and all orders, judgements, and sentences purportedly issued by Thomas A. Varlan, C. Clifford Shirry, Jr., and other CLERK's assigness, are void ab initio pursuant to this versal Security and other CLERK's assigness, are void ab initio pursuant to this versal Security and other CLERK's assigness, are void ab initio pursuant to this versal Security and Secured Farty, Original of Heather And Thuci-Jarrafo on rebruary 28, 2019, effective 212912019. "j and,

- 2.) Cope and desist all actions, and inactions, that prejudice Secured Party, Originale, Heather Ann Tucci-Tarrate, with copy righted tracle-names, tracle marks, including, and not limited to, HEATHER ANN TUCCI-TARRATE, and FEATHER TUCCI-TARRATE, not excluding "Heather Ann Tucci-Torrat" and "Heather Tucci-Tarrat" also known by any and all derivatives and Variations in the spelling of said names used with intent of referencing HEATHER ANN TUCCI-TARRATE, HEATHER TUCCI-TARRATE, and likewise in any secured collateral of Secured Party, Originale, Heather Ann Tucci-Tarrate; and,
- 3.) PRAECITE Number 1. E. (2), restated, and Originals, "[Name "Io", with lopyrighted trade-name, trude mark, "[NAME Io", not excluding "[Name]", also known by any and all derivatives and variations in the spelling of said name used with intent of referencing "[NAME Io", and likewise

pg. 6 of 4

STAMBING AUR NOTICE My: Universal Security agree ment, the Perpetuity,

Originalistas 2.1 Photos (1900) HEATHER ANN TUCK JARRAGE HEATHER TUCK - JARRAGE Heather Ann Tuck Torrage Originale SECURED PARTY

[STANDING AMENOMES - PRAECIPE, 1. C. (3) ... CONTINUED]

in any secured collateral of Secured Party, Originale, "[Name]e"; and,

D. PRAECIPE Number 1. A. - B., restated, and in the event that you do claim such a superior perfected security interest over that of secured Party's in any property of HEATHER AMNTWELTTARRAM, NEATHER THUESTARRAMS, NEATHER THUESTARRAMS, NEATHER THUESTARRAMS, "INAME, 10"; i.e. in any secured constrant of Secured Party, CLERK 3 half do the following within seventy-two (72) hours of midnight following CLERK's receipt of this STANDING QUE NOTICE, its ANNEX, PRAECIPE, and NECLARAMON OF CUE CAUSE, by Universal Security Agreement, * the Perpetuity, restated, and in the following order:

- 1.) PRAECIPE Number 1. C. (1)., restated; and,
- 2) PRAECIPE Numbers 1. A.-B., restated, and CLERK shall file and enter said proof in "COA, CASE# 18-57525" and "Ufoc-EDTN, Lage# 3:17-CR-825", and all derivative and related cases thereof, including, and not limited to; "COA, Case# 18-57775" and "USOX-EDTN 3:17-cr-00082-12"; for all of existence to access and rely upon; and,
- 2. UNITED STATES, YOU WILL, FORTHWITH, WITHOUT EXCUSE OR DELAY:
 - A. Duly provide a true, accurate, and complete copy of this STANIAING DUE
 NOTICE, its ANNEX, PRAECIPE, and SECLARATION OF DUE LAUSE, by Universal
 STATES Addressee identified herein by "Attn: ...", restated; and,
- B. In the event that you claim a perfected zecurity interest in any property of HEATHER ANN TUCCI TARRAFE, HEATHER TUCCI-TARRAFE, i.e. in any secured collateral of Secured Party, United STATES must provide, and he received by, Secured Party with proof of superiority of any such perfected security interest over that of Secured Party's within time seventy two (72) hours of midnight the day following United STATES' presipt of this STANDING ONE NOTICE, its ANNEX, PRAECIPE, and DECLARATION OF ALLE CAUSE, by Universal Security agreement, * the Perpetuity, restated; and
 - B. In the event you claim a perfected security interest in any property of Secured Party, Originale, with reference name "[NAMEJO", i.e. in any secured localized of Secured Party, UNITED STATES MUST provide, and be received by, Secured Party with proof of superiority of any such

Ag I of 21

05 STANDING QUE NOTICE by; Universal Security Agreement, * the Perpetuity, No. 2000043135, and all due convend ments the reunder.

Originales & 28-2019 HAME | HAME HEATHER ANN TUCCI JARRAFO HEATHER TUCCI JARRAFO Heather Amm Tucci Jarrafo Original O SECUREO PARTY

[STANDING BUE NOTICE-PRATCIPE, 2.C., CONTINUED]

* * Time ensative **

perfected security interest over that of Secured Party's within seventytwo (72) hours of midnight the Clay following UNITED STATES' receipt of this STANDING WEE NOTICE, its ANNEX, PRAECIFE, and DECLARATION OF INVE CAUSE, by Universal Security Agreement, * the Perpetuity, restated; and,

P. PRAECIPE Number 1. B.-C., restated, land in the event you do not have, provide, and deliver said proof to secured Party as CommaNDED, UNITED ** STATES shall do the following within seventy-two (72) hours of midnight engaine the day following United STATES receipt of this STATES ONE NOTICE ITE ANNEX, PRAECIPE, and SECLAR ATION OF ME CAUSE, by Universal Security agreement, * the Perpetuity, restated;

- 1.) PRAECIPE Number 1. C. (2). , restated, and specifically and particularly:
 - Duly issue, register, notice, and effectuate completely a full Presidential Pardon for Secured Party as to United STATES DISTRICT COURT FOR THE EASTERN MISTERT OF TEMPEREE, KNOXVILLE (USEC-EDTN), CASE # 3:17-CR-826, and all clarivative and related layes thereof, inclinding, and not limited to, "USEC-EDTN, Case # 3:17-cr-00082-26", "DISTRICT OF COLUMBIA, Case # DC724726", "Vist v. Heather Tucci Jorraf", and as further islantified by CLERK'S Docket and Records, ANNEX A, restated, used with intent of referencing HEATHER Ann Tucci-JARPATO, HEATHER TUCCI-JARPATO, and like wise in any Secured Collateral of Secured Party, Originals, Heather Ann Tucci-Jarrafo; and,
- bi) Duly issue, register, notice, and effectuate completely a STANDING PROTECTION ORDER for Secured Party pursuant to, and in accordance with the Hold Harmless and Indemnity terms in the Universal Security Agree-ment, *the perpetuity, restated, to prevent secured Party from future prejudice; and

2) PRAECIPE Number 1.C.(3), restated, and specifically and particularly:

- 1) Duly issue, register, notice, and effectuate completely a full Presidential Forders for secured farty as to "United STATES DISTRICT LOWET..." with "Case #...", and all derivative and related cases thereof used with intent of referencing "ENAMEJE", and likewise in any secured collateral of secured farty, Originalo, "ENAMEJO"; and,
- Duly itsue, register, notice, and effectuate completely a STANDING PROTECTION ORDER for Secured Party, pursuant to, and in accordance with the

pg. 3 of 21 on STANDING OUR NOTICE By: Universal Security Agreement, the Perpetity, No. 20000 43135, and all due amend ments thereunder.

Priginale (282)

HEATHER ANN TUCCE-JARRAFE HEATHER TUCCE-JARRAFE Heather Ann Tucci-Jarrafe Original E DECURENTALY

[GTANDING QUE NOTICE- PRAECIPE, 2. D. (2). (6), CONTINUED]

Hold Harmless and Indemnity terms in the Universal Security agreement, the Perpetuity, restated, to prevent Secured Party from future prejudice; and,

E. PRAZINE NUMBER 2. B.-C., restated, And in the event that you do claim such a superior perfected security interest over that of secured farth's in any property of HEATHER ANN TULCE JARRATE, HEATHER TULCE JARRATE, "[NAME]O", ite. in any secured lotateral of secured farty, UNITED STATES Shall do the following within seventy two (F2) hours of midnight the day following ensure UNITED STATES receipt of this STANDING DUE NOTICE, its ANNEX, PRAECIFE, and Declaration of DUE CAUSE, by Universal Security Agreement, "the Perpetuity, restated, and in the following order:

- 1) PRAECIPE Number 1. C. (1), restated; and,
- 2) PRAECIPE Number 2.8-C., restated, and United STATES shall file and enter said proof in "COA, Case # 18-5752" and "USDC-ENTN, Case # 3:17-CR-820", and all derivative and related loses thereof, including, and not limited b, "CoA, Case # 18-57778" and "USDC-EDTN, Case # 3:17-cr-00082-20", for all existence to access and rely upon; and,
- 3. BANK, YOU WILL, FORTHWITH, WITHOUT EXCUSE OR DELAY:
 - A. Duly provide a true, accurate, land complete copy of this STANDING DILE MOTICE, its Annex, praecure and DECLARATION OF DUE CAUSE, by Universal Security ligreement, *the Perpetuity, restated, to lack and every of your Principals, Shareholders, Members, Beneficiaries, Agents, Facilitators, Asigns, and Successors, and any and all private money systems thereof and thereto, issuing, collection, legal enforcement systems, operating SLAVERY SYSTEMS against States of Body and states of longing, willing, intentional, and informed consent; and,
 - B. In the event you claim a perfected security interest in any property of
 HEATHER ANN TUCKE-TARRAFO, HEATHER TUCKE-TARRAFO, i.e. in any secured
 Corlateral of Secured Party, BANK must provide, and he received by Secured
 Farty with proof of superiority of any such perfected security interest

 Time Over that of Secured Party's within seventy-two (72) hours of midnight
 ensoline the day following BANK'S receipt of this SIPNOINE DUE NOTICE, its Annex,

 **
 PRAECIPE, and NECL ARATION OF QUE CAUSE, by Universal Security

pg. 9 of 21 on STANDING Due Notice by: Universal Security agreement, the Perpetuity, No. 2000043135, and all dose amend ments the reunder.

Driginales 2-28-2019, Halifa / Histo HEATHER ANN TUCCE-TARRATE HEATHER TUCCE-TARRATE Heather Ann Tucci: Justate Original & SECURED PARTY

CATANDING DUE WOTKE-PRAECIPE, 3.B., LONTINUED]

Agreement, * the Perpetuity, restated; and,

1. In the event ipuclaim a perfected security interest in any property of secured Party, Originale, with reference name "[NAME]o", "[Name]o", i.e. in any secured Collateral of Secured Party, BANK must provide, and be received by, secured Party with proof of superiority of any such perfected security interest over that of Secured Party's within seventy-two (72) hours of expensive Midnight the day following BANK's receipt of this (TANDING DUE NOTICE, its Anovex, PRAFCIPE, and SECLARATION of NE LAUSE, by Universal Security Agreement, * the Perpetuity, restated; and,

D. PRAECIPE Number 3. B.-C., restated, and in the event you do not have, provide, and deliver said proof to security Party, and as Commanders, BANK shall the do the following within seventy-two (72) hours of midnight the day following ensure BANK'S receipt of this STANDING DUE NOTICE, its ANNEX, PRAECIPE, and DECLARATION OF DUE CAUSE, by Universal Security Agreement, * the Perpetuity, restated:

- 1.) PRAECIPE Number 1.C. (2), restated, and specifically and particularly:
 - a) Buly return any and all property of HEATHER ANN TUCK JARRATO, HEATHER TUCK TARRATO, i.e. any and all secured collaboral of Secured farty, pursuant to Universal Security Agreement, * the Perpetity; and,
 - b) PRAECIPE Number 3.D. (1).(a)., restated, and duly provide Secured Party with all tools, mechanisms, instruments, devices, and codes required, for Secured Party's immediate and unfettered access, control, man-ligement, and use of said property, pursuant to, and in accordance with the Universal Security Agreement, the Perpetuity, restated; and,
- 2) PRAECIPE Number 1.C. (3), restated, and specifically and particularly:
 - a) Duly return any and all property of "[NAMEJO", i.e. any and all secured collaboral of Secured Party, pursunt to Universal Security agreement, *the Perpetuity, restated; and,
 - b) PRAECIPE Number 3.D.(2).(a), restated, and duly provide Secured Party with all tooks, mechanisms, instruments, devices, and codes required, for Secured Party's immediate and unfettered access, control, mais-agement, and use of soid property, pur quant to, and in accord-

py le of 21

Originale 2-18-2019

Originale 2-18-2019

Originale 2-18-2019

No. 2000 43135, and all due Cunenthenents thereunder.

HEATHER ANN TUCCI-TARRAGE HEATHER TUCCI-TARRAGE Heather Amn Tucci: Tarrage Original C SELURED PARTY

[STANDING DUE NOTICE - PRAECIPE 3. D. (2)(b), CONTINUED]

ance with, the Universal Security agree ment, *the Perpetuity, restated; and,

E. PRAECIPE Number 3.B.-C., restated, and in the event that you do claim such a superior perfected security interest over that of Secured Party's in any property of HEATHER ANN TUCKE-TARRATE, HEATHER TUCKE-TARRATE, "[NAME 10; i.e. in any secured loilateral of Secured Party, BANK shall do the following within seventy-two (72) hours of midnight the day following seventy BANK's receipt of this STANDING DUE NOTICE, its ANNEX, PRAECIPE, and DECLAPATION OF OUE CAUSE, by Universal Security Agreement; the Perpetuity, restated, and in the following order:

- 1) PRAECIPE Number 1. C. (i), restated; and;
- 2) FRAECIPE Number 3. B.-C., restated, and BANK shall file and enter faid procf in "Co4, lage #18-57520" and "USBC-ENTN, lage #3:17-CR-820", and all derivative and related lages thereof, including, but not limited to, "Co4, lage #18-57770" and "USBC-ENTN, lage #3:17-cr-00082-20", for all existence to access and rely upon; and,
- 4. FRANCIPE Number 1.-3., and their subsparts, restated, and any and all unlawfully and illegally manufactured, or otherwise franchent claims, including, and not limited to, that which is unlawfully and illegally manufactured using deceptive acts, practices, and other fraudulent means and presented as proof of a claim of a perfected security interest, or a superior perfected interest over that of secured Party's in any froperty of HEATHER ANN TUCKS. TARRATE, HEATHER TUCKS. TARRATE, "INAMESO", i.e. in any secured collateral of secured Party, are already a mader of record, and pursuant to the Universal Security agreement, *the Perpetuity, restated, any and all attempt to make presentation of any such claims, or such proof of claims, all to the pre-acciderate. Secured Party's claim comedy in full, as set forth in the Universal Security agreement, *the Perpetuity, restated; and,
- 5. PRAECIFE Number 1-4, and their subparts, restated, and any failure whatso ever by CLERK, United STATES, BANK, ET AL, to comply with the commands set forth in the PRAECIFE of this STANDING DUE NOTICE, as required by, and set forth in the Universal Security agreement, * the Perpetuity, restated, does forthwith huper-accelerate Secured Party's due remedy in full, as

Ag. 4 of 4 Originale 2-28-2019
or Granding Due Notice by: Universal Security Agreement, + the Perpetuity, Hatter Hotel Home
No. 20000 47135, and all due amendments, thereimider.

HEATHER ANN TUCKE JARRAFE HEATHER TRUCK-JARRAFE Heather Ann Tuck-Jamafe Original © SEQURED PARTY

ISTANDING DUENDINCE - PRAECIFE, 5., CONTINUENT

set forth in the Universal Security agreement, * the Perpetuity, restated; and,

- 6. PRACCIPE Number 1.-5., and their subparts, restated, and any facture whatsoever by CLERK, UNITED STATES, BANK, ET AL, to comply with their obligations as set forth in the Universal Security agreemt, * the Perpetuity, restated, after CLERK, UNITED STATES, BANK, ET AL'S receipt of this STANDING DUE NOTICE, its ANNEX PRAECIPE, and Deci Alarion of Due Chuse, does forthwith huner accelerate secured Party's alle remedy in full, as set forth in the Universal Security agree ment the Perpetuity, restated; and,
- 7. PRAECIPE Number 1.-6., and their subsparts, restated, and any action, or inaction, by CLERK, UNITED STATES, BANK, ET AL, that prejudices Secured Party, provided by the Universal Security Agreement, * the Perpetuity, restated, after alter, LUMIED STATES, BANK, ET AL'S receipt of this STANDING DUE NOTICE, its ANNEX, PRAECIPE, and LECLAR ATTOM OF SUE LAUSE, abes forthwith hyper-accelerate Secured. Party's due remedy in full, as set forth in the Universal Security Agreement, & the Perpetuity, restated; and,
- PRAECIPE Number 4.-7., restated, and any such presentation, failure to comply, or prejudice done, are separate and individual occurrences and incidents, each charged under the Universal Security agreement, * the Perpetuity, restated, specifically and particularly including, and not limited to:
 - A. ComMERCIAL BILL, No. 2012114586; and,
 - B. TRUE BILL, No. 201211476; Auci,
 - C. Acuted to the occurences and incidents already done, and sums already incurred, accruing, and accumulating, including, and not limited to, those beginning October 18, 2017, at 9:01 am, Esit, ANNEX A, Documents# 54, 55, and 56, restated; and
 - D. "... DOUBLED, AND COMPOUNDED, FOR EVERY MINUTE UNTIL COMPLIANCE IS DULY MADE,
 I'M., restated; of,
- Extentil CLEAK, UNITED STATES. BANK of ET AL, duly huper-accelerates
 Secured Party's remedy in full, as get forth in the Universal Security
 agreement, * the Perpetuity, restated, and duly set forth within this
 GRANDING DUE NOTICE, its ANNEX, PRAECIE, and DECLARATION FOR DUE DAUE.

Duly made, issued, verified, certified, commanded, re-verified, and re-certified with full responsibility accountability, and liability.

2-28-20 Harris Sand Walker Conf. Clark

2-28-20 Martin Sand Conf. Clark

2-28-20 Martin Sand Conf. Con

pg. 12 of 21
on STANDING DUE Notice by: Universal Security Agreement + the Perpetuity,
No. 2000043135, and all due amendments therewider.

HOE ATO

HEATHER ANN TWEET TARRAGE HEATHER TWEET-JARRAGE Heather Ann Tweet: Jarrage Original & SECURED PARTY

[STANDING DUE NOTICE - DECLARATION OF DUE CAUSE, CONTINUED]

DECLARATION OF DUE CAUSE

By, and with, due power, standing, and authority, in perpetuity, with full responsibility, accountability, and liability, without prejudice, abinitio, and praeterea
Areterea, as duly established and expressed in this situation of the Notice, duly
secured by Universal Security Agreement, the Perpetuity, restated, being under
Yoluntary Universal bond and outh to declare true, accurate, and complete
I do duly declare as follows, and that I am conscious and competent to make
said declarations, for all of existence to rely upon:

- I. Universal Security Agreement, No. 2000043135, May 4, 2000, Receipt No. 36090, and all duly made, issued, registered, noticed, and secured amendments thereunder, in perpetuity, specifically and particularly including, and not limited to:
 - A. A true accurate and complete copy of said Universal Security Agreement, * the Perpetuity, restaired, provided in, and as:
 - 1.) ANNEX A. DOCUMENT # 18: Additional courtesy copy of the Criginal due Issues
 Registrations, and Notices of the Universal Security agreement, * the
 Perpetuity, restated, to UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT
 OF TENNESSEE, KNOXVILLE, CLERK, DEPARTMENT OF JUSTICE USAO-KNOX, ET AL,
 on fuguest 8,2017, ANNEX A. DOCUMENT # 18, restated, "DUE CANCELLATION OF
 TRUE BILL ... ORIGINAL QUE DECLARATION OF ADDENDUM OF LAW, PRESUM PTOON,
 AND PERPETUITY, nume protune, praetered, pretered, with PRINCIPAL-ACCENT DOCTRINE; and,
 - 2) ANNEX A. DOCUMENT #25: Additional Courtesy Copy of the Originale clue Issues, Registrations, and Notices of the Universal Jecurity Agreement, * the Perpetity, Pestated, to United STATES DISTRICT COURT FOR THE BISTRICT OF COLUMBIA, OLERK, DEPARTMENT OF JUSTICE USAO D.C., ET AL, on August 2, 2017, Transmitted to CLERK on August 18, 2017, ANNEX A, DOCUMENT # 25, restated, "Due Cancellation of True Bill ... ORDER TO TRANSPORT... ORIGINAL DUE DECLARATION OF ANDENOUN OF LAW, PRESIMIPTION, AND PERFETUITY, Nume protune, praetered prefered", with Principal-AGENT DOCTRINE; and,
 - 3) ANNEX A, DOCUMENT #43, Specially EXHIBIT B: Identification of Original recipients, including, and not limited to, UNITED STATES, BANK, ET AL, of additional courtesy notices, with true, accurate, and complete scans of the Criginal litiues, Registrations, and Notices of the Universal Security

Pg. 13 g 21

os STANDING Due Noice by: Universal Security Agreement, * the ferpetuity, No. 200043135, and all due amendments thereunder.

Originale 228-214 HABEI ATSE HEATHER ANN TWILL JABRAFE HEATHER THEET-TARRAFE

Heather Ann Tuici Jarrat @ Original & SECURED PARTY

ESTANDING DUE NOTICE - DECLARATION OF SUE CAUSE, I.A. (3), CONTINUED]

agreement, * the Perpetuity, restated, 2012-2013, ANNEX A, SOCUMENT #43, restated, specially EXHIBITB, with PRINCIPAL-AGENT MOTRINE; and,

- 4) ARTILLE I.A.(1)-(3), restated, and subjet to corrected written form of Goverring paperless quantum records, ANNEX B, restated, correction made to include the copy-righted trade-name It rade mark "HEATHER TULLE-TARRAFE" in quant um records, with said correction made to be nunc prohing to the offormace Issue date of July 11, 2017, and Praeterea preterea, with PRINCIPAL-AGENT DOCTRINE; and,
- B. Said Universal Security agreement, * the Perpetuity, restated, having been duly Made, Issued, Registered, Noticed, and secured, specifically and particularly including, and not limited to:
 - 1) Pursuant to, and in accordance with: (a) Public Law 88-243, P.L. 88-243, restated and incorporated here by reference, as it set forth in Pull; and,
 - (b) All Private Law and Private Money Systems, as set for the ky UniTED STATES, CONGRESS, in Publichaw 88-244, P.L. 88-244, restated and incorporated here by reference, as if get forth in full; and,
 - (c) ARTICLE I. B. (i) (a)-(b), restated, and by all "STATE OF..., international, universal, and other juristic equivalents thereof, including, and not international and all definitives and variations in the spellings thereof; and,
 - 2) With the due identification of the original due Issue, Issue Date, Registration UNITED STATES Registrar, Registration Date and Number, and Notice State, of Said Universal Security legree ment, the Perpetuity, restated, clearly Marked on lack record, beginning with No. 20000 43135, May 4, 2000 Receipt No. 36090, and all due amend ments there under, with Fencient ABENT DOCTRINE, Specifically and particularly as provided in:
 - (2.) ARTICLE I. A. (1), restated, ANNEX A, OCCUMENT #18; and,
 - (b) ARTICLE I. A. (2), restated, ANNEX A, DECUMENT #25; and,
 - 3.) With additional Courtesy notices of all original tisues, Registrations,

Ag. 19 of 11

Originale 228-2019 HATSE/HITE

00 STANDING DUE Notice bys Universal Security agreement, the Perpeticity, No. 2000 043135, and all due amendments thereunder.

HEATHER ANN TURE TARRAGE HEATHER TURE TARRAGE HEATHER TURE TARRAGE Original DECURED PARTY

[STANDING QUE NOTICE - DECLARATION OF SUE CAUSE, I.B. (3), CONTINUED]

Notice, and additional Courtesy notices mude, thereof, with BRINCESS. -ABENT NOCTRINE, specifically and particularly including, and not limited to:

- (a) ARTICLE I.A. (3), 175 tated, ANNEX A, DOCUMENT #43, Specially EXHIBITE, and faid additional courtesy potices duly done 2012-7013, and the jdentification of the recipients the reof, including, and not limited to, UNITED STATES, DANK, ET AL, with additional courtesy notice of said duly done september 19, 2017, to UNITED STATES DISTRICT COURT FOR THE EAST-ERN DISTRICT OF TENNESSE, KNOKVILLE, "USOC-EDTN", CLERK, DOT-USAO-KNOK, ET AL; and,
- (b.) ARTICLE I.A. (2), restated, ANNEX A, DOCUMENT # 25, and said additional lourtesy notices dune august 2, 2017, to UNITED STATES DISTRICT COURT FOR THE SISTRICT OF COLUMBIA, "USDC-DC", CLERK, BOI-USAO-DC., ET AL, WITH unauthorized delay and excuse of entering into records by said CLERK and her assigns until laugust 8, 2017, with transmittal of said to USDC-ENTN CLERK on laugust 18, 2017; and,
- (C.) HERCLE I.A. (1), restated, ANNEY A, DOCUMENT #18, and said additional locutery notices done august 8, 2017, to USOC-EDTN, CLERK, BOT-USAO-KNOX, ET AL; and,
- (d) Additional Courtess, Notice of Universal Security Agreement, *the Perpetuity restated, to BLERK, DEBORNI 3. HUNT, via CLERK APPOINTEE, Alumis G. Terez, on or about, October 2018, with proof of receipt and review thereof by Dennis G. Terez in the form of written admission made, filed, and entered by Dennis G. Terez on February 4, 2019, ANNEX C. Document #23, restated, Admission of Bennis G. Terez, ANNEX C, Document #15, restated, CLERK's appointment of Lennis G. Terez, as CLERK's Appointee, and ANNEX C, Document #16, restated, Cennis G. Terez's Alleptance of CLERK's appointment as CLERK's AppointeE; and,
- 4) Duly secured by Secured Party, Original &, Heather Ann Tucci-Tarrate, "IName Je", on or about, July 25, 2017, at approximately 10:30 a.m., e. st., duly secured nunc pro tunc from abinitio, and praeterea preterea, purquent to the Universal Security Agreement, * the Perpetuity, restated; and,
- Q. ARTICE I.t., restated, and herein, "Universal Security agreement, + the

pg. 15 of 21

co standing the Notice by: Universal Security Agree ment, the Perpetuity,
No. 2000043135, and all due amendments theresader.

Originale #28-2019 HATTO HATTO HEATHER ANN TUCKE, TARRAGE HEATHER TUCKE-TARRAGE Heigher Ann Tucke: Jourselo Criginal DELLIRED FARTY

[STANDING DUE NOTICE-BELL MEMON OF QUE CAUSE, I.C., CONTINUES]

Perpetuity", restated, does aluly constitute secured Party's lawful and legal Proof of Strim of perfected security interest in any and all property of, specifically and particularly including, and not limited to:

- 1.) Track-names trademarks HEATHER AND TUCCE-TARRAGE, HEATHER TWEET-JARRAGE, not excluding "Heather Ann Tucce-Torraf" and "Heather Tucci-Jarraf", also known by any and all derivatives and variations in the spellings of said trade-names I trade marks used with intent of referencing HEATHER Ann Tucce-JARRAGE, HEATHER Tucce-JARRAGE, and likewise in any secured collatival of Secured Party, Originale, Heather Com Tucci-Jarrafe, duly secured by Universal Security Agreement, *The Perpetuity, restated; and
- 2) Trade-name / trade mark "[NAME]o", not excluding "[Name]o" also known by any and all derivatives and variations in the spellings of said trade name / trade mark used with intent of referencing "[NAME]o", and like wise in any secured collateral of Secured Party, original o, "[Name]o", duly secured by Universal Security Agreement, * the Papetuity, restated; and,
- 3.) ARTICLE I. C.(1)-(2), restated, and Secured Party, Originale, with said lipy righted trade-names I trademarks, is not now, nor has secured Party ever been a surety, nor an accommodation party for, HEATHER ANN TUCKI-JARRAFE, HEATHER TUCKI-JARRAFE, "ENAMEJO", nor for lung derivatives of, nor for any variations in the spellings of HEATHER ANN TUCKI-JARRAFE, HEATHER TUCKI-JARRAFE, "ENAMEJE", nor for any other jurishic person, as duly secured by Universal Security agreement, * the Perpetuity, restoled; and,
- 4) AFTICLE I. (3), restated, and secured Party is to idemnified and held harmless by HEATHER ANN TUCK. TARRETO, HEATHER TUCK-TARRETO, "INAMESO", pursuant to the Hold Harmless and Indemnity terms in the Universal Security Agreement, * the Perpetuity, restated, against any claims, legal actions, orders, wortants, detentions, judgements, incorcerations, imprisonments, heing held hostage, demands, semands, liebili, ties, losses, depositions, summonses, lawsuits, losts, detainers, holds, fines, special assessments, assert, asserts, liens, levies, penalties, presumptions, being held as a surety, being held as an accommodation party, compellings, for ce, threat of force, commandeerings, garnishments, damages, interest, and expenses what soever, both absolute and contingent, or other, as are due and might become due, now existing and as might hereafter arise, and as might he suffered by, presumed of, imposed on, manufactured against, and

pg. le of 21

00 GTANDING Due Motice by: Universal Security Agreement, * the Perpetuity, No. 2000043135; and all due amendments thereunder. Originale 2-28-2019 HATO/HITO HEATHER ANN TUCCI-TARRAGE HEATHER TUCCI-JARRAGE Heather Ann Tucci-Jarrage Originale SECURED PARTY

[STANDING DUE NOTICE - DELLARATION OF DUE CAUSE, I. C. (4), CONTINUED]

and incurred by HEATHER ANN TUCKE-TARRAGE, HEATHER TUCKE-TARRAGE, "[NAME 10", and other prejudices, for any uncl every reason, purpose, and cause, at set forth in the Universal Security agreement, * the Perpetuity, restated; and,

- 5.) ARTICLE I. C. (1)-(4), restated, and in the event of any lind every single instance and occurrence of unauthorized use, commandeer seizure, and other prejudice against secured Party's perfected security interest, PROOF OF CLAIM thereof, the secured collateral thereof, or against secured Party, becured Party's due remedy is Universally unitied, AFFICLE I.B. (1), restated, specifically and particularly including, and not limited to, all sources, resources, alliances, forces, appearances, participations, implementations, and all that was previously prohibited by undisclosed secret agreements, treaties, and private laws, said due remedy, as further set forth, and duly secured, by Universal Security Agreement, the Perpetuity, restated; and,
- II. ARTICLE I., and all its sub-parts, restated, and this STANDING DILE NOTICE, Its ANTIEX, PRAECIPE, and DECLARATION OF QUE CAUESE, by Universal Security Agreement, the Perpetuity, restated, is sent for the purpose of cleaning up a misunder standing on the part of Originale, Heather Ann Tucci-Jarrate, "[Name]e", herein Secured Party, specifically and particularly including, and not limited to:
 - A. It is secured Party's understanding that CLERK, UNITED STATES, BLANK, ETAL, do not hold a perfected security interest in any property of HEATHER ANN TUCCI-JARRATE, HEATHER TUCCI-JARRATE, "ENAMEJO", also known by any and derivatives and variations in the spellings of faid names used with intent of referencing HEATHER ANN TUCCI-JARRATE, HEATHER TUCCI-JARRATE", "[NAMEJO", and ilkewise in any secured collateral of secured Party; and,
 - B. ARTICLE 1.C. (3), restated; and,
 - C. Secured Party closs not, and has never duly given knowing, willing, intentional, and informed consent and authorization to CLERK, UniteNSTATES, BANK, ET AL, or other juristic person, to have jurisdiction over, withoring over, use of, or perfected security interest in, any property of HEATHER ANN TUCCI-TARRAGE HEATHER TUCCI-TARRAGE, "INAMETO", not in any clerivitives of, nor in deals yarations in the spellings of said names used with intent or referencing HEATHER ANN TUCCI-TARRAGE, HEATHER TUCCI-TARRAGE, "INAMETO", and sike-wise nor in any secured collateral of Secured Party; and,

pg. It of 21 co STANDING Due Notice by: Universal Security Agreement, * the Perpetien, No. 200043135; and all clue unenclinents thereunder. Originale 2-26-709 HATTE HATTE HEATHER ANN TUCCE-JARRAGE HEATHER TUCCE-JARRAGE HEATHER AUGUSTATION Original D SECURED PARTY

[STANDING DUE NOTICE - DECLARATION OF DILE CAUSE, II.D., CONTINUED]

- D. ARTICLE I., and its sub-parts, restated, and since the Original due 14412, Registration, and Notice of the Universal Jecurity Agreement, * the Perpetuity restated, to CLERK, UNITED STATES, BANK, ET. M., in March of 2013, with PRINCIPAL-ACENT MOCTENE, CLERK, UNITED STATES, BANK, ET ML, have been, and continue to be, unwilling of incapable of duly providing scienced with any Proof of CLAIM of their perfected security interest in any property of HEATHER ANN TUCKI-JARRAGE, HEATHER TUCKI-JARRAGE, HEATHER TUCKI-JARRAGE, HEATHER FORTY, Specifically and particularly including, and not limited to:
 - 1) Providing Secured Party with proof that any such claim of perfected security inverest; if any, is superior to that over secured Party's perfected security interest; and,
 - 2.) Answering, point by point, with specificity and particularity, each and every claim dely cleclared by secured farty's PROOF OF CLAIM, as get forth in the Universal Security Agreement, * the Perpetuity, restated, Article I., and its sub-parts, restated, specially ANNEX A, Decument #18, a true, accurate, and complete copy of said Universal Security Agreement, the Perpetuity; and,
 - 3.) ARTICLE II.D. (1) (2), regarted, and duly made, isued, verified, certified, surorn, and noticed by due declaration, in Declarant's Personal Copacity; and,
 - 4) APRILE II. D. (3), restated, and with duly verified and certified evidence of CLERK, UNITED STATES, BANK, and such Declarant's identification, and juris diction
 - 5.) ARRICLE II. B. (1)-(4), restated, and as cluby required, commanded, and further set forth in the Universal Security agreement, the Perpetuity, restated, I.d., restated; and,
 - 6.) ARTICLE II. D. (1)-(5), restated, any and all records, in all existence, are duly void of any such PROOF OF CLAIM and exidence by CLERK, UNITED STATES, BANK, ET AL; and,
 - E. Devuis G. Terez, does not have, and never has had, Secured Perty's due consent, nor secured Party's due authorization, to speak or act for,

pg. 18 of 21
Originale 2-28-2019
on STANDING DUENSTICE by: Universal Security Agreement * the HAMENHITE
Perpetuity, No. 20000-13135, and all due amendments thereunder

HEATHER ANN TULLE JAKRATE HEATHER TULLE-JARRATE Heather Am Tulle-Jarrate Original & SECUREN PARTY

ESTANDING DUE NOTICE - DELLARATION OF DUE CAUSE, II. E., CONTINUED]

nor on behalf of Secured Party, Secured Party's duly Copy righted trade-names Itrademarks as set forth in ARTICLE I.C. (i), restated, nor for, or on behalf of, and secured Collaterae of Secured Party, for due cause, and without dishonor, as set forth in the Universal Security Agreement, * the Perpetuity, restated, and for further clue cause, specifically and particularly including, and not limited to:

- 1.) There are no lawful and legal orders or judgements to appeal, ANNEX A, Documents #1-250, restated; and,
- 1.) ARTICLE II.E. (1), restated, and any and all attempts by CLERK, UNITED STATES, BANK, ET AL, to compet, many facture, presume, contract, or otherwise make Secured Party consent to and authorize CLERK, LINITED STATES, BANK, ET AL, to have authority over, jurisdiction over, or a perfected security interest in any property of HEATHER HON TUCCI-TARRAGE, i.e. in any secured ediatical of Secured Party, were cluly rejected, cancelled, or null and void, without dishonor, for due laws, pursuant to the Universal Security agreement, * the Perpetuity, restated; and,
- 3) ARTICLE II.E. (1)-(2), restated, and after due notice, receipt, and review of the Universal Security agreement * the forpetuity, restated, as provided in ANNEX A, Document #18, restated, and knowing by Misrepresent the touth or conceal ment of the mater at fact, specifically and particularly the existence of and terms of the Universal Scurity, agreement, * the Perpetuity, restated, to induce another, including, and not limited to CLERK, DEBORAH 3, Hunt, United 5774783 Court of APPEALS FOR THE SIXTH CIRCUIT, ET A2, to act to her Misits at attriment, ANNEX C, DOCUMENT #13, restated, Admission and unis representation by Dennis & Terez, ANNEX C, DOCUMENT #15, restated, CLERK'S appointment of Dennis & Terez as CLERK'S APPOINTEE, and ANNEX C, Document #16, restated, Dennis & Terez's acceptance of CLERK'S appointment as CLERK'S APPOINTEE; and,
- 4.) ARTICLE II. E. (3), restated, and said misrepresent ation of ANNEX A, Document #18, restated, as anything other than the Universal Jecurity agreement it is, and secured farby's PROOF OF CLAIM, ARTICLE 1. A and I. C., respectively, restated, and evidence of Dennis G. Terez Collucting, or Conspiring, with other actors in or abusing the Feople's governments,

Pg. 19 of 21

Originale 128-2019

STANDING Due Notice by: Universal Security Agreement, * the ferpething, Watter 128-2019

No. 2000043135, and all die amendments thereunder.

HEATHER ANN TWILE TARRAGE HEATHER TWILE JARRAGE Huther Ann Twice-Jarrafe Original D SECURED PARTY

ESTANDING DUE NOTICE-DECLARATION OF QUE CAUSE, II, E.G.), CONTIQUED I

or being manipulated by said actors, to commit fraud, including, and not limited to, unlawfully manufacturing, lighing deceptive acts and practices, to create an uniconscionable contract, use, commandeer, seizure, or perfected getwitty interest in the property of HEATHER AND TUCKE-TARRATE, HEATHER TUCKE-TARRATE, "[NAME]E", i.e. in any property, secured colleteral, of Secured Party, with evidence of said specifically and particularly incheding, and not limited to, ANNEX A, ANNEX A, DecumeNT3 #1-250, ANNEX C, and ANNEX C, SocumeNT3 #1-250,

- 5) Dennis B. Terez's conflicts of interest, or the appearance of conflicts of interest, gaecifically and particularly including, and not limited to: Business cleatings, financial interests, and associations with and in China, the alleged largest creditor and beneficiary of united STATES, and holder of francialent monetary in struments; Member-ship and license with the American BAR Association, including and "STATE of..." Chupters, participating in and enforcing unlawful and illegal private money systems, operating slavely systems; and interest, holdings, and participation in creating, fraudulent security interests; and
- III. ARTICLES I.-II., and their sub-parts, restated, and where the Universal Security agreement, * the Perpetuity, restated, was duly required in order for Secured Party to obtain adequate remedy or remedy at all, specifically and particularly including, and not limited to:
 - A CLERK, United STATES, BANK, ET AL's private money systems, i stilling, collection, legal enforcement systems, and other systems of governance, and the practices and acts thereof, rendered any and all remadies, or the project of remedies, provided for in said systems, futile, unavailable, or inade quate due to actors in or abusing the people's governments, specifically and particularly including, and not limited to:
 - 1) Using deceptive acts and practices to create an Unconscionable Contract; and,
 - 2) Never disclosing who the REAL PARTY in INTEREST was lis; and,
 - 3.) Not producing any legal Contract between the parties; and,
 - 4.) Never disclosing who the Benificiary of the indictment was list and
 - pg. 20 of 21 on standing Que Notice by: Universal Security Agreement, the Perpetuity, Office land interest thereunder.

HEATHER ANN TWILE-TARRENTO HEATHER TURCE - THREAFE Heather Am Tucci- Jornafo originalo SECURED PARTY

[STANDING DUE NOTICE-DECLARATION OF DUE CAUSE, III. A.G.), CENTENDED]

- 5.) "UniTED STATES DISTRICT COURT...", all cases, indictorents, pleas, orders, sentences, judgements, and security interests thereof and therefrom being duly null and soid Bh initio, for due cause, "ARTICLE 1, SECTION 8, CLAUSE IF, CONSTITUTION," - not exceeding ten Miles oquare ... ", testated, and as set both in the Universal Security agreement, the Parpeticity, restated; and, all "STATE OF.", international, and universal equivalents thereof; and,
- 6) ARTICLE III. A. (1) 6), restated, and other unconscionable acts, practices, and inactions, that prejudice Gened Party, in violation of the Usu versal Security legreement, the Perpetuity restated, specifically and particularly including, and not limited to, unconsciouable systems, and oversight of said systems, that unlawfiely and illegally manufactured Franclules of security interest, monetary instruments, human 17 gloss abuse, and no remedy.
- (A.) FRAUD: "A knowing Misrepresentation of the truth or conceal exerct of a material fact to induce another to act to his ther the detriment of and,

(b) EXTRINSIC FRAMED: "Deception that prevants a person from thours in about or asserting certain rights; and,

(e) CETTO AL FRAUD: "Froud that has been made illegal by statute (private law) that such Jects offender to criminal penal tres such as times and imprisonment of and,

(d) unconscionable FRAUD: "The unfair use of the power arising out of the parties relative positions and resulting in an unconsionable hargain, dealing, benefits and,

B. To safely writy all, and provide due remedy, while secured Parky, Originalo, Heather Ann Tucci Jarrafe, "[Name Jo", CLERK, UNITED STATES, BANK, ET AL, neutralized unconscionable systems and their oversights pursuant to the Universal Security agreement, the Perpetuity, restated, specifically and particularly including, and net linuited to:

(1) Premoval of all value from said unconscionable systems, and their oversights; and, 2) Identification of said unconscionable systems, their oversighty, and their fraud; and

3.) Unification of all existence, the kew governing said, and the remedy freme dies then from, Apricle I, restated, and hyper-acceleration thereof, Apricle I. B(4), re-

4) Identification of Retors in or abusing the people's governments, operating unconscionable, systems, and other unconscionable prejudice against secured forty and allexistence; and 5.) Implementation and enforcement of due remedy, without excuse or delay, ARTICLE

I.C. (5) jrestated; and,

6) Hyper-accelerating clase remedy for Secented Party, in full, PRAECIPE Number 1-8, restated, and GTANDINE ORIGINALE INVOICE, ISSUE DATE 2-28-2019, restated and incorp orated here by reference, as it set forth in full; for due cause, surguent to the Universal security agreement, + the Perpetity, restated.

Duty made issued, verified, certified, re-verified, and re-certified for due cause, with EENCLESURE #

of TANAME Due Notice by this restal Security Egreement, the Perpetuity

Conginal & 2-28-2019 44110/11/10

Live Database

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

Case title: USA v. Beane et al (TV1)(TV3)

Date Filed: 07/18/2017

Date Terminated: 07/25/2018

Assigned to: Chief District Judge

Thomas A Varlan

Referred to: Magistrate Judge Debra C

Poplin

Appeals court case number: 8-5777
Court of Appeals for the Sixth Circuit

Defendant (1)

Randall Keith Beane

Pro se with elbow counsel TERMINATED: 07/25/2018

represented by Randall Keith Beane

52505-074 ELKTON

FEDERAL CORRECTIONAL

INSTITUTION Inmate Mail/Parcels P.O. BOX 10 LISBON, OH 44432

PRO SE

Bobby E. Hutson, Jr

Federal Defender Services of Eastern

Tennessee, Inc. (Knox) 800 South Gay Street

Suite 2400

Knoxville, TN 37929-9714

865-637-7979 Fax: 865-637-7999

Email: bobby_hutson@fd.org
TERMINATED: 08/29/2017

LEAD ATTORNEY

ATTORNEY TO BE NOTICED Designation: Public Defender or Community Defender Appointment

Stephen G McGrath

Stephen G. McGrath, Attorney at Law

9111 Cross Park Drive

Annex A SECURITY AGREEMENT: The Perpetuity, No. 2000043135 and the amendments



Bldg D, Suite 200
Knoxville, TN 37923
865-540-8871
Email: lawyer.mcgrath@yahoo.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: CJA Appointment

Pending Counts

18 U.S.C. § 1343 - Wire Fraud (1-5)

18 U.S.C. § 1344 - Bank Fraud (6)

18 U.S.C. § 1956(h)- Conspiracy to Commit Money Laundering with Forfeiture Allegations (7)

Highest Offense Level (Opening)

Felony

Terminated Counts

None

Highest Offense Level (Terminated)

None

Complaints

None

Disposition

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.

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.

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.

Disposition

Disposition

Priginal Control of 11/1/2018

Annex A
SECURITY AGREEMENT: * the ferrety by, No. 20000 43135 and the amendments
https://ecf.tned.uscourts.gov/cgi-bin/DktRpt.pl?265793529557631-L_1_0-1

Assigned to: Chief District Judge

Thomas A Varlan

Referred to: Magistrate Judge Debra C

Poplin

Appeals court case number: 18-5752

COA

Defendant (2)

Heather Ann Tucci-Jarraf

Pro se with Elbow Counsel TERMINATED: 07/19/2018

represented by Heather Ann Tucci-Jarraf

PRO SE

Francis L Lloyd, Jr

Law Office of Francis L. Lloyd, Jr.

9111 Cross Park Drive

Suite D-200

Knoxville, TN 37923

865-470-4077

Fax: 865-978-6504

Email: FLLloydJr@gmail.com

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Pending Counts

18 U.S.C. § 1956(h)- Conspiracy to Commit Money Laundering with

Forfeiture Allegations

(7)

Disposition

57 Months Imprisonment followed by 2

Years Supervised Release. \$100 Special

Assessment

Highest Offense Level (Opening)

Felony

Terminated Counts

None

Disposition

Highest Offense Level (Terminated)

None

Complaints

None

Disposition

Plaintiff

USA

represented by Cynthia F Davidson

Annex A SECURITY AGARDANT: * the Persepirty, No. 2000 43135, and the amendments

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Original Tue of

U S Department of Justice (Knox USAO)
Office of U S Attorney
800 Market Street
Suite 211
Knoxville, TN 37902
865-545-4167
Email: cynthia.davidson@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: United States Attorney

Anne-Marie Svolto

U S Department of Justice (Knox USAO) Office of U S Attorney 800 Market Street Suite 211 Knoxville, TN 37902 865-545-4167

Fax: 423-752-5150

Email: anne-marie.svolto@usdoj.gov ATTORNEY TO BE NOTICED Designation: United States Attorney

Date Filed	#	Docket Text
07/18/2017	1	MOTION to Seal Case by USA as to Randall Keith Beane, Heather Ann Tucci-Jarraf. (JAN,) (Entered: 07/20/2017)
07/18/2017	2	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,) (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: # 1 Criminal Cover Sheet Beane, # 2 Criminal Cover Sheet Tucci-Jarraf)(JAN,) (Entered: 07/20/2017)
07/18/2017	4	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 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) (Entered: 07/26/2017)
07/26/2017	7	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

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SELURITY AGREEMENT. The Arperuity, No. 2000043135 and the avendments
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11/1/2018

		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	2	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	10	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	11	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	12	WAIVER of Detention Hearing by Randall Keith Beane (RLK) (Entered: 07/27/2017)
07/27/2017	13	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	14	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	17	[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,). (Entered: 08/08/2017)
08/08/2017	<u>18</u>	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) (Entered: 08/08/2017)
08/11/2017	19	ORIGINAL DUE DECLARATION OF ADDENDUM OF LAW, PRESUMPTION AND PERPETUITY; CANCELLATION OF TRUE BILL AS

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and the second of the second second second		to Randall Keith Beane pp: Patricia C Crawford. (JAN,) (Entered: 08/11/2017)
08/14/2017	<u>20</u>	MOTION for Hearing to Review Attorney/Client Relationship by Randall Keith Beane. (Hutson, Bobby) (Entered: 08/14/2017)
08/14/2017	21	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,). (Entered: 08/14/2017)
08/14/2017	22	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,). (Entered: 08/14/2017)
08/14/2017	23	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,) (Entered: 08/14/2017)
08/16/2017		NOTICE OF HEARING as to Randall Keith Beane: Motion Hearing set to address Doc. 20 Defendant's Motion to Review Attorney/Client Relationshiop for 8/29/2017 at 2:30 PM in Courtroom 3B - Knoxville before Magistrate Judge C Clifford Shirley Jr. (RLK) (Entered: 08/16/2017)
08/17/2017	24	MEMORANDUM AND ORDER as to Randall Keith Beane: (Motion Hearing set for 8/29/2017 02:30 PM in Courtroom 3B - Knoxville before Magistrate Judge C Clifford Shirley Jr.), For Reasons stated within, the Court ORDERS that the purported Notice of Filing Notice of Appearance Doc. 21 and the Notice of Filing Standing Due Termination Now a Matter of Public Record Doc. 22 be STRICKEN. Signed by Magistrate Judge C Clifford Shirley, Jr on August 17, 2017. (JAN,) (Entered: 08/17/2017)
08/18/2017	<u>25</u>	Rule 5(c)(3)Documents Received as to Heather Ann Tucci-Jarraf (JAN,) (Entered: 08/18/2017)
08/24/2017	<u>26</u>	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 the 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 9/13/2017. Jury Trial set fo 10/3/2017 09:00 AM in Courtroom 4 - Knoxville before Chief District Judge Thomas A Varlan. Pretrial Conference set for 9/13/2017 09:00 AM in

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		Courtroom 3B - Knoxville before Magistrate Judge C Clifford Shirley Jr. (Court Reporter ECRO Recording)Defendant Remanded to Custody. (MDG) (Entered: 08/25/2017)
08/24/2017	<u>27</u>	ORDER OF DETENTION as to Heather Ann Tucci-Jarraf Detention Hearing set for 8/29/2017 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) (Entered: 08/25/2017)
08/28/2017	28	NOTICE OF ATTORNEY APPEARANCE Anne-Marie Svolto appearing for USA. (Svolto, Anne-Marie) (Entered: 08/28/2017)
08/28/2017	<u>29</u>	MOTION to Amend/Revise <i>Minutes</i> by Heather Ann Tucci-Jarraf. (Lloyd, Francis) (Entered: 08/28/2017)
08/28/2017	30	MOTION to Continue by Heather Ann Tucci-Jarraf. (Lloyd, Francis) (Entered: 08/28/2017)
08/28/2017	31	MOTION for court reporter and videographer by Heather Ann Tucci-Jarraf. (Lloyd, Francis) (Entered: 08/28/2017)
08/29/2017	32	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,) (Entered: 08/29/2017)
08/29/2017	33	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,) (Entered: 08/29/2017)
08/29/2017	34	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.

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		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,). (Entered: 08/30/2017)
08/29/2017	<u>35</u>	ORDER Setting Conditions of Release as to Heather Tucci-Jarraf. Signed by Magistrate Judge C Clifford Shirley, Jr on August 29, 2017. (RLK) (Entered: 08/30/2017)
08/29/2017	<u>36</u>	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) (Entered: 08/30/2017)
08/31/2017	37	MEMORANDUM AND ORDER as to Randall Keith Beane, and Heather Ann Tucci-Jarraf: Defendant Tucci-Jarrafs request to represent herself and to appoint elbow counsel is GRANTED. Attorney Francis L. Lloyd, Jr., is APPOINTED as elbow counsel for Defendant Tucci-Jarraf, pursuant to the CJA. 20 MOTION for Hearing to Review Attorney/Client Relationship filed by Randall Keith Beane and his oral request for elbow counsel is GRANTED and an Order of Appointment will follow. Assistant Federal Defender Bobby E. Hutson, Jr., and the FDS are RELIEVED of their representation of Defendant Beane. The Motion of the Defendant Heather Ann Tucci-Jarraf for a Continuance and for Extensions of Deadlines Doc. 30 is GRANTED. All time between August 28, 2017, and January 23, 2018, is fully excludable time under the Speedy Trial Act. (Plea Agreement due by 12/21/2017., Jury Trial set for 1/23/2018 09:00 AM in Courtroom 4 - Knoxville before Chief District Judge Thomas A Varlan., Pretrial Conference set for 10/18/2017 09:30 AM in

Annex A

SECURITY AGREEMENT: The Persetry ty No. Zeogo 43125 and the

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		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) (Entered: 08/31/2017)
08/31/2017	<u>38</u>	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) (Entered: 08/31/2017)
09/05/2017	39	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 9/26/2017. Redacted Transcript Deadline set for 10/6/2017. Release of Transcript Restriction set for 12/4/2017. (RML,) (Entered: 09/05/2017)
09/06/2017	40	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 9/27/2017. Redacted Transcript Deadline set for 10/10/2017. Release of Transcript Restriction set for 12/5/2017. (RML.) (Entered: 09/06/2017)
09/06/2017	41	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,) (Entered: 09/06/2017)
09/26/2017	42	SUPPLEMENT to 19 Notice of Filing Original Due Declaration of

Annex A

SECURITY AGREENENT: A the Perpetuity, No. 2000 43135 and the

amendments thereunder:

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		Addendum of Law, Presumption and Perpetuity, Due Cancellation of True Bill Supplement with Randall Keith Beane signature (McGrath, Stephen) (Entered: 09/26/2017)
09/29/2017	<u>43</u>	MOTION to Dismiss with Prejudice by Heather Ann Tucci-Jarraf. (Attachments: # 1 Exhibit, # 2 Exhibit)(Lloyd, Francis) (Entered: 09/29/2017)
09/29/2017	44	MOTION Adopt by Randall Keith Beane. (McGrath, Stephen) (Entered: 09/29/2017)
10/02/2017	45	NOTICE OF FILING as to Randall Keith Beane: REQUEST FOR DUE IDENTIFICATION AND VERIFICATION OF AUTHORITY AND JURISDICTION (JAN,) (Entered: 10/02/2017)
10/12/2017	46	RESPONSE in Opposition by USA as to Randall Keith Beane, Heather Ann Tucci-Jarraf re 43 MOTION to Dismiss with Prejudice (Svolto, Anne-Marie) (Entered: 10/12/2017)
10/13/2017	47	ORDER referring 44 Randall Keith Beanes pro se Request to Join in Co-Defendant Filing and 43 defendant Heather Ann Tucci-Jarrafs 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.) (Entered: 10/13/2017)
10/13/2017	48	NOTICE OF FILING of Original Instrument Canceled Truebille as to Heather Ann Tucci-Jarraf (JAN,) (Entered: 10/13/2017)
10/13/2017	49	NOTICE OF FILING of Original Instrument Rejected without Dishonor as to Heather Ann Tucci-Jarraf (JAN,) (Entered: 10/13/2017)
10/16/2017	<u>50</u>	NOTICE OF FILING of Original Instrument Cancelled Truebill as to Randall Keith Beane (McGrath, Stephen) (Entered: 10/16/2017)
10/16/2017	<u>51</u>	NOTICE OF FILING of Original Instrument Rejected without Dishonor as to Randall Keith Beane (McGrath, Stephen) (Entered: 10/16/2017)
10/17/2017	<u>52</u>	NOTICE of Filing of Order by Heather Ann Tucci-Jarraf (JBR) (Entered: 10/17/2017)
10/17/2017	<u>53</u>	NOTICE of Filing of United States of America's Response to Defendants' Motion to Dismiss by Heather Ann Tucci-Jarraf (JBR) (Entered: 10/17/2017)
10/17/2017	<u>54</u>	Praecipe by Heather Ann Tucci-Jarraf (JBR) (Entered: 10/17/2017)
10/17/2017	<u>55</u>	Declaration of Statement of Assessments, Reconciliations, and Settlements Credited To: Original, Account Ref. Heather Ann Tucci-Jarraf by Heather Ann Tucci-Jarraf (JBR) (Entered: 10/17/2017)
10/18/2017	<u>56</u>	NOTICE OF CORRECTION regarding 54 Praecipe by Heather Ann Tucci- Jarraf (ADA) (Entered: 10/18/2017)
10/18/2017	<u>57</u>	NOTICE OF ORIGINAL INSTRUMENT by Randall Keith Beans voiding 16

Annex A
SECURITY AFREEMENT: The Perpetuity, No. 2000043135 and the
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0/18/2017	<u>58</u>	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,) (Entered: 10/18/2017)
0/18/2017	<u>59</u>	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) (Entered: 10/19/2017)
1/02/2017	<u>60</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings (Initial Appearance/Arraignment) 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 11/24/2017. Redacted Transcript Deadline se for 12/4/2017. Release of Transcript Restriction set for 1/31/2018. (RML,) (Entered: 11/02/2017)
1/02/2017	<u>61</u>	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 11/24/2017. Redacted

Annex A

SECURITY AGREEMENT: * He Perpetuity, No. 200043135 and the

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11/16/2017	<u>62</u>	REPORT AND RECOMMENDATIONS as to Randall Keith Beane, Heather Ann Tucci-Jarraf: 44 MOTION Adopt filed by Randall Keith Beane is GRANTED. For the reasons set forth within, the undersigned RECOMMENDS that Defendants filing requesting the dismissal of the case Doc. 43 be DENIED. The undersigned also RECOMMENDS that the Defendants supplemental filings [Docs. 42, 45, 48, 49, 50, 51, 52, 53, 54, 55, 56, & 57], which purport to void the Indictment and other parts of the record, also be DENIED. Signed by Magistrate Judge C Clifford Shirley, Jr on November 15, 2017. (JAN,)(copy mailed to each dft) (Entered: 11/16/2017)
11/30/2017	<u>63</u>	MOTION Adopt by Randall Keith Beane. (McGrath, Stephen) (Entered: 11/30/2017)
11/30/2017	<u>64</u>	refiled as doc. <u>65</u> and treated as Objections to R&R - NOTICE OF FILING Original Instrument duly rejected by Heather Ann Tucci-Jarraf regarding <u>62</u> REPORT AND RECOMMENDATIONS by Magistrate Judge C Clifford Shirley, Jr on November 15, 2017. (JAN,) Modified on 12/1/2017 (JAN,). (Entered: 12/01/2017)
11/30/2017	<u>65</u>	Pro se OBJECTION TO REPORT AND RECOMMENDATIONS <u>62</u> (Attachments: # 1 Notice of Original Instrument of certified copy of doc 62) both pleadings filed across the counter at the same time.(JAN,) (Entered: 12/01/2017)
12/01/2017	<u>66</u>	DECLARATION OF RECEIPT, NO RECEIPT, AND SERVICE re 62 Report and Recommendations by Heather Ann Tucci-Jarraf (JAN,) (Entered: 12/01/2017)
12/04/2017	<u>67</u>	MOTION to Amend/Revise 63 MOTION Adopt filed by Randall Keith Beane by Randall Keith Beane. (McGrath, Stephen) (Entered: 12/04/2017)
12/04/2017	<u>68</u>	MOTION to Adopt by Randall Keith Beane. (McGrath, Stephen) (Entered: 12/04/2017)
12/05/2017	<u>69</u>	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 (Entered: 12/05/2017)
12/13/2017	<u>70</u>	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,) (Entered: 12/15/2017)
12/14/2017	71	NOTICE of Original Instrument by Heather Ann Tucci-Jarraf re 69

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Mark and the second second		Memorandum and Order (JAN,) (Entered: 12/15/2017)
12/21/2017		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,) (Entered: 12/21/2017)
12/21/2017	72	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,). (Entered: 12/22/2017)
12/21/2017	73	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,) (Entered: 12/22/2017)
12/29/2017	74	DECLARATION OF DUE NOTICE AND SERVICE OF EXECUTIVE ORDER 13818 by Heather Ann Tucci-Jarraf (JAN,) (Entered: 12/29/2017)
12/29/2017	<u>75</u>	NOTICE OF FILING by Heather Ann Tucci-Jarraf re to Doc 72 filed by Randall Beane on 12/21/17. (JAN,) (Entered: 12/29/2017)
12/29/2017	<u>76</u>	NOTICE OF FILING by Heather Ann Tucci-Jarraf re doc 73 Declaration Adopting Praecipe filed by Randall Beane on 12/21/17. (JAN,) (Entered: 12/29/2017)
01/05/2018	77	PRETRIAL ORDER as to Randall Keith Beane, Heather Ann Tucci-Jarraf. This case will be set for trial before the Honorable Thomas A. Varlan and a jury, to commence at 9:00 a.m. on January 23, 2018. Signed by Magistrate Jüdge C Clifford Shirley, Jr on January 4, 2018. (JAN,) (Entered: 01/05/2018)
01/05/2018	<u>78</u>	First MOTION in Limine to Prohibit Jurisdiction Argument by USA as to Randall Keith Beane, Heather Ann Tucci-Jarraf. (Svolto, Anne-Marie) (Entered: 01/05/2018)
01/05/2018	<u>79</u>	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) (Entered: 01/05/2018)
01/09/2018		NOTICE OF HEARING as to Randall Keith Beane, Heather Ann Tucci-Jarraf Pretrial Conference set for 1/12/2018 11:00 AM in Courtroom 4 - Knoxville before Chief District Judge Thomas A Varlan. (JAN,)(notice mailed to pro se parties) (Entered: 01/09/2018)
01/09/2018		REVISED NOTICE OF HEARING as to Randall Keith Beane, Heather Ann Tucci-Jarraf Pretrial Conference set for 11:00 ON 1/12/2018 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) (Entered:

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James Transport is appropriate to the contract of		01/09/2018)
01/11/2018	<u>80</u>	NOTICE of Principal is Notice to Agent by Heather Ann Tucci-Jarraf re 77 Pretrial Order, (JAN,) (Entered: 01/12/2018)
01/11/2018	81	NOTICE of Principal is Notice to Agent. by Heather Ann Tucci-Jarraf re 78 First MOTION in Limine to Prohibit Jurisdiction Argument (JAN,) (Entered: 01/12/2018)
01/11/2018	<u>82</u>	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,) (Entered: 01/12/2018)
01/11/2018	83	Declaration or Commitment, Intent and Action (CIA) Without Prejudice, Nunc Pro Tunc, Praeterea Preterea by Heather Ann Tucci-Jarraf (JAN,) (Entered: 01/12/2018)
01/12/2018	84	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,) (Entered: 01/12/2018)
01/12/2018	88	Minute Entry for Final Pretrial Conference held January 12, 2018 before Chie 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,). (Entered: 01/18/2018)
01/16/2018	85	Proposed Jury Instructions by USA as to Randall Keith Beane, Heather Ann Tucci-Jarraf (Davidson, Cynthia) (Entered: 01/16/2018)
01/16/2018	86	RESPONSE to Motion by Heather Ann Tucci-Jarraf re 78 First MOTION in Limine to Prohibit Jurisdiction Argument Praecipe and Declaration of Due Cause (Lloyd, Francis) (Entered: 01/16/2018)
01/17/2018	<u>87</u>	Proposed Voir Dire by USA as to Randall Keith Beane, Heather Ann Tucci- Jarraf (Davidson, Cynthia) (Entered: 01/17/2018)
01/18/2018	89	Proposed Voir Dire by Randall Keith Beane (McGrath, Stephen) (Entered: 01/18/2018)
01/19/2018	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

Annex A SECURITY AGREMENT: # fle Perpetuity, No. 2000 43175 and the SECURITY AGREMENT: # fle Perpetuity, No. 2000 43175 and the https://ecf.tned.uscourts.gov/cgi-bin/DktRpt.pl?265793529557631-L_1_0-1

		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) (Entered: 01/19/2018)
01/20/2018	91	RESPONSE re 89 Proposed Voir Dire Objections to Proposed Voir Dire Questions (Davidson, Cynthia) (Entered: 01/20/2018)
01/21/2018	92	NOTICE OF FILING due rejection, without dishonor, for due cause 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) (Entered: 01/21/2018)
01/21/2018	93	NOTICE OF FILING due rejection, without dishonor, for due cause 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) (Entered: 01/21/2018)
01/21/2018	94	NOTICE OF FILING of due rejection, without dishonor, for due cause, and offer to re-contract 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) (Entered: 01/21/2018)
01/21/2018	95	NOTICE OF FILING due rejection, without dishonor, for due cause 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) (Entered: 01/21/2018)
01/21/2018	96	NOTICE OF FILING due rejection, without dishonor, for due cause as to Heather Ann Tucci-Jarraf regarding 91 RESPONSE re 89 Proposed Voir Dire Objections to Proposed Voir Dire Questions (Davidson, Cynthia) (Lloyd, Francis) (Entered: 01/21/2018)
01/22/2018	<u>97</u>	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) (Entered: 01/22/2018)
01/22/2018	98	[PDF Removed pursuant to Doc. 100 Order and the direction of Chambers]

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		NOTICE OF FILING OF PRAECIPE, DECLARATION OF DUE CAUSE, AND JUDGMENT AND ORDER OF DISMISSAL as to Heather Ann Tucci-Jarraf (Lloyd, Francis) (RLK) (Entered: 01/22/2018)
01/22/2018	99	NOTICE OF FILING due rejection, without dishonor, for due cause as to Randall Keith Beane regarding 89 Proposed Voir Dire by Randall Keith Beand (McGrath, Stephen) (McGrath, Stephen) (Entered: 01/22/2018)
01/23/2018	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) (Entered: 01/23/2018)
01/23/2018	101	STANDING PRAECIPE, DECLARATION OF DUE CAUSE, AND JUDGMENT AND ORDER OF DISMISSAL filed by Randall Keith Beane, Heather Ann Tucci-Jarraf. (RLK) (Entered: 01/23/2018)
01/23/2018	102	PRAECIPE, AND NOTICE OF STANDING NOTICE AND FILING OF STANDING DECLARATION filed by Randall Keith Beane and Heather Ann Tucci-Jarraf. (RLK) (Entered: 01/23/2018)
01/23/2018	103	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,) (Entered: 01/24/2018)
01/24/2018	104	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,) (Entered: 01/24/2018)
01/25/2018	105	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,) (Entered: 01/25/2018)
01/25/2018	106	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) (Entered: 01/25/2018)
01/25/2018	109	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,) (Entered: 01/26/2018)
01/26/2018	107	EX PARTE MOTION by Heather Ann Tucci-Jarraf. (JAN.) (Entered

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		01/26/2018)
01/26/2018	108	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. (Entered: 01/26/2018)
01/26/2018	110	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,) (Entered: 01/26/2018)
01/29/2018	111	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,) (Entered: 01/30/2018)
01/30/2018	112	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,) (Entered: 01/30/2018)
01/30/2018	113	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 2/20/2018. Redacted Transcript Deadline set for 3/2/2018. Release of Transcript Restriction set for 4/30/2018. (TSG,) (Entered: 01/30/2018)
01/30/2018	114	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,) (Entered: 01/31/2018)
01/31/2018	115	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,) (Entered: 01/31/2018)

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02/01/2018	116	DECLARATION as to Randall Keith Beane, Heather Ann Tucci-Jarraf. (RLK) (Entered: 02/01/2018)
02/01/2018	117	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,) (Entered: 02/01/2018)
02/01/2018	118	TRIAL WITNESS LIST as to Randall Keith Beane, and Heather Ann Tucci- Jarraf (JAN,) (Entered: 02/01/2018)
02/01/2018	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,) (Entered: 02/01/2018)
02/01/2018	120	Unredacted Jury Verdict (JAN,) (Entered: 02/01/2018)
02/01/2018		Set Hearings as to Randall Keith Beane: Sentencing set for 6/12/2018 10:00 AM in Courtroom 4 - Knoxville before Chief District Judge Thomas A Varlan. (JAN,) (Entered: 03/09/2018)
02/01/2018		Set Hearings as to Heather Ann Tucci-Jarraf: Sentencing set for 6/26/2018 10:00 AM in Courtroom 4 - Knoxville before Chief District Judge Thomas A Varlan. (JAN.) (Entered: 03/09/2018)
02/05/2018	121	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,) (Entered: 02/05/2018)
02/05/2018	122	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,) (Entered: 02/05/2018)
02/05/2018	123	COURT REPORTER NOTES re Randall Keith Beane, Heather Ann Tucci-

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		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,) (Entered: 02/05/2018)
02/05/2018	124	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,) (Entered: 02/05/2018)
02/05/2018	125	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,) (Entered: 02/05/2018)
02/05/2018	126	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,) (Entered: 02/05/2018)
02/05/2018	127	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,) (Entered: 02/05/2018)
02/05/2018	128	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.

Annex A

SECURITY AGREEMENT: * the Perpetuity, No. 2000043135 and the

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		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 2/26/2018. Redacted Transcript Deadline set for 3/8/2018. Release of Transcript Restriction set for 5/7/2018. (RML,) (Entered: 02/05/2018)
02/14/2018	129	NOTICE OF FILING <i>Due Rejection, Without Dishonor, For Due Cause</i> as to Heather Ann Tucci-Jarraf regarding <u>97</u> MOTION TO AMEND INDICTMENT TO CORRECT CLERICAL ERROR re <u>3</u> Indictment (Sealed) (Lloyd, Francis) (Entered: 02/14/2018)
02/14/2018	130	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,). (Entered: 02/14/2018)
02/14/2018	131	NOTICE OF FILING Due Rejection, Without Dishonor, For Due Cause 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,). (Entered: 02/14/2018)
02/14/2018	132	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) (Entered: 02/14/2018)
02/14/2018	133	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,). (Entered: 02/14/2018)
02/14/2018	134	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,). (Entered: 02/14/2018)
02/14/2018	135	NOTICE OF FILING Declaration Adopting Praecipes and Filings and Declaration of Due Cause; Declaration of Due Cause as to Randall Keith Beane (McGrath, Stephen) (Entered: 02/14/2018)
02/15/2018	136	First MOTION for Extension of Time to File <i>Post-Verdict Motions</i> by Heather Ann Tucci-Jarraf. (Lloyd, Francis) (Entered: 02/15/2018)
02/16/2018	137	NOTICE OF FILING Declaration Adopting Filings as to Randall Keith Beand (McGrath, Stephen) (Entered: 02/16/2018)

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SECURITY AGREEMENT; * the Perpetuity, No. 2000043135 and the

Auendments thereunder.

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02/20/2018	138	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) (Entered: 02/20/2018)
02/20/2018	139	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) (Entered: 02/20/2018)
02/20/2018	140	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) (Entered: 02/20/2018)
02/20/2018	141	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) (Entered: 02/20/2018)
02/20/2018	142	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) (Entered: 02/20/2018)
02/20/2018	143	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) (Entered: 02/20/2018)
02/23/2018	144	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 returned to the offering party pursuant to LR 43.3(b). (JAN,) (Entered: 02/23/2018)
02/23/2018	145	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) (Entered: 02/23/2018)
02/23/2018	146	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) (Entered: 02/23/2018)
02/23/2018	147	NOTICE OF FILING as to Heather Ann Tucci-Jarraf (Attachments: # 1 Other STANDING ORDER TO CEASE AND DESIST)(Lloyd, Francis) (Entered: 02/23/2018)
02/23/2018	148	NOTICE OF FILING as to Heather Ann Tucci-Jarraf (Attachments Attachments)

Annex A

SECURITY ACREEMENT: The forpetuity, No. 10000 43135 and
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		STANDING ORDER OF NULL AND VOID)(Lloyd, Francis) (Entered: 02/23/2018)
02/23/2018	149	NOTICE OF FILING as to Heather Ann Tucci-Jarraf (Attachments: # 1 Other STANDING FINAL JUDGEMENT AND ORDER RECONFIRMED)(Lloyd. Francis) (Entered: 02/23/2018)
02/23/2018	150	NOTICE OF FILING as to Heather Ann Tucci-Jarraf (Attachments: # 1 Other STANDING ORDER OF APPROPRIATION AND ALLOCATION)(Lloyd, Francis) (Entered: 02/23/2018)
02/23/2018	151	NOTICE OF FILING as to Heather Ann Tucci-Jarraf (Attachments: # 1 Other STANDING DECLARATION OF DISHONOR AND HONOR)(Lloyd, Francis) (Entered: 02/23/2018)
02/26/2018	152	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,) (Entered: 02/26/2018)
02/26/2018	153	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) (Entered: 02/26/2018)
02/26/2018	154	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) (Entered: 02/26/2018)
02/26/2018	155	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) (Entered: 02/26/2018)
02/26/2018	156	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) (Entered: 02/26/2018)
03/22/2018	157	Second MOTION for Extension of Time to File Post-Verdict Motions by Heather Ann Tucci-Jarraf. (Lloyd, Francis) (Entered: 03/22/2018)
03/23/2018	158	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) (Entered: 03/23/2018)
03/30/2018	159	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings as to

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Scurry Appendix the Perpetuity No. 20000 43135 and the generalments there under.

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		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 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 4/20/2018. Redacted Transcript Deadline set for 4/30/2018. Release of Transcript Restriction set for 6/28/2018. (TSG,) (Entered: 03/30/2018)
03/30/2018	160	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) (Entered: 03/30/2018)
04/02/2018	161	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,). (Entered: 04/02/2018)
04/02/2018	172	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,) (Entered: 05/03/2018)
04/20/2018	162	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 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,) (Entered: 04/20/2018)
04/20/2018	163	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

Security Acetenters: The Persetuity, No. 2000 43175 and the Security Acetenters: there under, https://ecf.tned.uscourts.gov/cgi-bin/DktRpt.pl?265793529557631-L_1_0-1

		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,) (Entered: 04/20/2018)
04/20/2018	164	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,) (Entered: 04/20/2018)
04/20/2018	<u>165</u>	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,) (Entered: 04/20/2018)
04/20/2018	166	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.

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		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,) (Entered: 04/20/2018)
04/20/2018	167	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,) (Entered: 04/20/2018)
04/20/2018	168	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 5/11/2018. Redacted Transcript Deadline set for 5/21/2018. Release of Transcript Restriction set for 7/19/2018. (RML,) (Entered: 04/20/2018)
04/26/2018	<u>169</u>	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,). (Entered: 04/26/2018)
04/27/2018	170	[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

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TELLETH AFFERMENT: The Perpetuity, No. 2000 43135 and the

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		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 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 5/18/2018. Redacted Transcript Deadline set for 5/29/2018. Release of Transcript Restriction set for 7/26/2018. (TSG,) Modified on 4/27/2018 (KMK,). (Entered: 04/27/2018)
05/01/2018	171	NOTICE OF FILING Due Declaration and Notice of Clerical Error as to Randall Keith Beane (McGrath, Stephen) (Entered: 05/01/2018)
05/03/2018	173	NOTICE OF FILING Testimony of Parker Still before the Grand Jury as to Heather Ann Tucci-Jarraf (Attachments: # 1 Other)(Lloyd, Francis) (Entered: 05/03/2018)
05/03/2018	174	NOTICE OF FILING <i>Transcript of Removal Hearing</i> as to Heather Ann Tucci-Jarraf (Attachments: # 1 Other)(Lloyd, Francis) (Entered: 05/03/2018)
05/04/2018	<u>175</u>	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,) (Entered: 05/07/2018)
05/04/2018	<u>176</u>	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,) (Entered: 05/07/2018)
05/07/2018	177	NOTICE OF FILING Declaration of Acceptance of Filings as to Randall Keith Beane (McGrath, Stephen) (Entered: 05/07/2018)
05/10/2018	178	NOTICE of Withdrawal of Intent to Request Redaction by Randall Keith Beane re 169 Notice of Intent to Request Redaction, (McGrath, Stephen) (Entered: 05/10/2018)
05/17/2018	179	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 http://www.tned.uscourts.gov/electronic-case-filing Transcript may be viewed at the court public terminal or purchased through

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		the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 6/7/2018. Redacted Transcript Deadline set for 6/18/2018. Release of Transcript Restriction set for 8/15/2018. (RML.) (Entered: 05/17/2018)
05/17/2018	180	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 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 6/7/2018. Redacted Transcript Deadline set for 6/18/2018. Release of Transcript Restriction set for 8/15/2018. (RML,) (Entered: 05/17/2018)
05/17/2018	181	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 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 6/7/2018. Redacted Transcript Deadline set for 6/18/2018. Release of Transcript Restriction set for 8/15/2018. (RML,) (Entered: 05/17/2018)
05/21/2018		NOTICE OF HEARING as to Heather Ann Tucci-Jarraf: Sentencing previously set for 6/26/18 is reset for 7/17/2018 10:00 AM in Courtroom 4 - Knoxville before Chief District Judge Thomas A Varlan. (JAN,) (Entered: 05/21/2018)
05/21/2018		NOTICE OF HEARING as to Randall Keith Beane: Sentencing previously set for 6/12/18 is reset for 7/24/2018 10:00 AM in Courtroom 4 - Knoxville before Chief District Judge Thomas A Varlan. (JAN,) (Entered: 05/21/2018)
06/05/2018	182	Letter from the Robinson Family re the conviction and sentencing of

Arnex A

SECURIN AGREEMENT: * the Perpetuity, No. 20000 43135 and the

linendments thereunder.

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06/06/2018	183	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: http://www.tned.uscourts.gov/sites/tned/files/psrs.pdf (Attachments: # 1 Other Ocilla Letter) (Reaves, Ginger) (Entered: 06/06/2018)
06/13/2018	184	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: http://www.tned.uscourts.gov/sites/tned/files/psrs.pdf (Attachments: # 1 Other Ocilla Letter) (Waddell, Susan) (Entered: 06/13/2018)
06/15/2018	185	NOTICE OF OBJECTIONS to Presentence Investigation Report as to Heather Ann Tucci-Jarraf. (Davidson, Cynthia) (Entered: 06/15/2018)
06/15/2018	186	Letter from John A Moss (JAN,) (Entered: 06/15/2018)
06/18/2018	187	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,) (Entered: 06/19/2018)
06/20/2018	188	NOTICE OF NO OBJECTIONS to Presentence Investigation Report by USA as to Randall Keith Beane (Davidson, Cynthia) (Entered: 06/20/2018)
06/24/2018	189	MOTION for Extension of Time to File <i>Response to PSIR</i> by Heather Ann Tucci-Jarraf. (Lloyd, Francis) (Entered: 06/24/2018)
06/26/2018	<u>190</u>	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,) (Entered: 06/26/2018)
06/26/2018	<u>191</u>	Letter of Support: Universal Cleanup Now Visible from Denice E Patterson for Randall Keith Beane and Heather Ann Tucci Jarraf (JAN,) (Entered: 06/26/2018)
06/27/2018	192	MOTION for Extension of Time to File Objections to Presentence Investigation Report by Randall Keith Beane. (McGrath, Stephen) (Entered: 06/27/2018)
06/28/2018	193	Second MOTION for Extension of Time to File objections to the presentence investigation report by Heather Ann Tucci-Jarraf. (Lloyd, Francis) (Entered: 06/28/2018)
06/29/2018	<u>194</u>	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) (Entered: 06/29/2018)
06/29/2018	195	ORDER granting defendant Tucci-Jarraf's second 193 Motion for Extension of

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		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,) (Entered: 06/29/2018)
06/29/2018	196	Letter of Support from Paul Francis McDonald as to Randall Keith Beane and Heather Ann Tucci-Jarraf. (JAN,) (Entered: 07/02/2018)
07/02/2018	197	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) (Entered: 07/02/2018)
07/02/2018	198	NOTICE OF FILING DUE REJECTION, WITHOUT DISHONOR, FOR DUE CAUSE, OF DOCUMENT 185 as to Heather Ann Tucci-Jarraf (Attachments: # 1 Other)(Lloyd, Francis) (Entered: 07/02/2018)
07/02/2018	199	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) (Entered: 07/02/2018)
07/06/2018	200	NOTICE OF FILING DUE REJECTION OF OFFER TO CONTRACT; DUE REJECTION, WITHOUT DISHONOR, FOR DUE CAUSE, OF DOCUMENT 184, WITH LIMITED DUE ACCEPTANCE, FOR SOLE PURPOSE OF IDENTIFICATION OF FOREIGN AGENTS AND THEIR ACTIONS, RESTATED as to Randall Keith Beane (McGrath, Stephen) (Entered: 07/06/2018)
07/06/2018	201	NOTICE OF FILING DUE REJECTION, WITHOUT DISHONOR, FOR DUE CAUSE, OF DOCUMENT 188, RESTATED as to Randall Keith Beane (McGrath, Stephen) (Entered: 07/06/2018)
07/10/2018	202	SENTENCING MEMORANDUM by USA as to Heather Ann Tucci-Jarraf (Davidson, Cynthia) (Entered: 07/10/2018)
07/10/2018	203	PRESENTENCE INVESTIGATION REPORT (Addendum)(Sealed) as to Heather Ann Tucci-Jarraf (Reaves, Ginger) (Entered: 07/10/2018)
07/10/2018	204	(REVISED) PRESENTENCE INVESTIGATION REPORT (Sealed) as to Heather Ann Tucci-Jarraf (Reaves, Ginger) (Entered: 07/10/2018)
07/10/2018	205	SENTENCING MEMORANDUM by USA as to Randall Keith Beane (Davidson, Cynthia) (Entered: 07/10/2018)
07/12/2018		RESET NOTICE OF (TIME CHANGE ONLY) as to Heather Ann Tucci- Jarraf:: Sentencing reset for 7/17/2018 at 2:00 PM (from 10:00) in Courtroom 4 - Knoxville before Chief District Judge Thomas A. Varlan. (ADA) (Entered:

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		07/12/2018)
07/15/2018	206	NOTICE OF FILING DUE REJECTION, WITHOUT DISHONOR, FOR DUE CAUSE, OF DOCUMENT 188 as to Randall Keith Beane (McGrath, Stephen) (Entered: 07/15/2018)
07/16/2018	207	NOTICE OF FILING 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 as to Randall Keith Beane (McGrath, Stephen) (Entered: 07/16/2018)
07/16/2018	208	NOTICE OF FILING DUE REJECTION, WITHOUT DISHONOR, FOR DUE CAUSE, OF DOCUMENT 205 as to Randall Keith Beane (McGrath, Stephen) (Entered: 07/16/2018)
07/16/2018	209	PRESENTENCE INVESTIGATION REPORT (Addendum)(Sealed) as to Randall Keith Beane (Waddell, Susan) (Entered: 07/16/2018)
07/16/2018	210	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) (Entered: 07/16/2018)
07/17/2018	212	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,) (Entered: 07/18/2018)
07/18/2018	211	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,) (Entered: 07/18/2018)
07/19/2018	213	NOTICE OF FILING DUE REJECTION, WITHOUT DISHONOR, FOR DUE CAUSE, OF DOCUMENT 202 as to Heather Ann Tucci-Jarraf (Attachments: # 1 Other)(Lloyd, Francis) (Entered: 07/19/2018)
07/19/2018	214	NOTICE OF FILING STANDING DUE REJECTION, WITHOUT DISHONOR, FOR DUE CAUSE RE DOCUMENTS 203 AND 204 as to Heather Ann Tucci-Jarraf (Attachments: # 1 Other)(Lloyd, Francis) (Entered: 07/19/2018)
07/19/2018	215	NOTICE OF FILING STANDING DECLARATION JULY 17, 2018, RE LACK OF JURISDICTION AND AUTHORITY as to Heather Ann Tucci-Jarraf (Attachments: # 1 Other)(Lloyd, Francis) (Entered: 07/19/2018)
07/19/2018	216	JUDGMENT as to Heather Ann Tucci-Jarraf (2), 57 Months Imprisonment followed by 2 Years Supervised Release. \$100 Special Assessment. Mail

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		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,). (Entered: 07/19/2018)	
07/19/2018	217	STATEMENT OF REASONS (Sealed) as to Heather Ann Tucci-Jarraf (JAN,) (Entered: 07/19/2018)	
07/19/2018	218	NOTICE OF APPEAL by Heather Ann Tucci-Jarraf re 216 Judgment Filing fee \$ 505 not paid. (JAN,) (Entered: 07/19/2018)	
07/22/2018	219	NOTICE OF FILING STANDING DUE REJECTION, WITHOUT DISHONOR, FOR DUE CAUSE, RE DOCUMENT 209 as to Randall Keith Beane (McGrath, Stephen) (Entered: 07/22/2018)	
07/23/2018	220	NOTICE OF FILING STANDING CANCELATION: DULY CANCELED, WITHOUT DISHONOR, FOR DUE CAUSE RE 216, 216-1 AND 217 as to Heather Ann Tucci-Jarraf (Attachments: # 1 Other)(Lloyd, Francis) (Entere 07/23/2018)	
07/23/2018	221	NOTICE OF FILING 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 as to Heather Ann Tucci-Jarraf (Attachments: # 1 Other, # 2 Other Annex A)(Lloyd, Francis) (Entered: 07/23/2018)	
07/23/2018	222	NOTICE OF FILING STANDING ORDER OF ORIGINAL: FINAL CALL, CLEARING, AND SETTLEMENT, WITH CLOSURES OF ALL LEDGERS to Heather Ann Tucci-Jarraf (Attachments: # 1 Other)(Lloyd, Francis) (Entered: 07/23/2018)	
07/24/2018	223	MOTION for Forfeiture of Property by USA as to Randall Keith Beane. (Svolto, Anne-Marie) (Entered: 07/24/2018)	
07/24/2018	224	PRELIMINARY ORDER FORFEITURE OF PROPERTY as to Randall Keith Beane. Signed by Chief District Judge Thomas A Varlan on July 24, 2018. (JAN,) (Entered: 07/24/2018)	
07/24/2018	225	Minute Entry for sentencing hearing held July 24, 2018 before Chief District adge Thomas A Varlan: Sentencing Randall Keith Beane (1) to 155 Months in prisonment. 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 ferri Grandchamp)Defendant Remanded to Custody. (JAN.) (Entered: 7/24/2018)	
07/25/2018	226	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.	

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		By s/ Terri Grandchamp. (Court Reporter Notes are viewable by court staff only). (TSG,) (Entered: 07/25/2018)	
07/25/2018	227	NOTICE OF FILING Certificate of Service as to Heather Ann Tucci-Jarraf (Attachments: # 1 Other Certificate of Service, # 2 Other, # 3 Other, # 4 Other # 5 Other, # 6 Other)(Lloyd, Francis) (Entered: 07/25/2018)	
07/25/2018	228	JUDGMENT as to Randall Keith Beane (1), 155 Months Imprisonment. The consists of 120 months as to counts 1-5 and 155 months as to counts 6 and 6 be served concurrently. 5 Years Supervised Release. \$700 Special Assessm and \$510,589.02 Restitution. Signed by Chief District Judge Thomas A Var on July 24, 2018. (Attachments: # 1 Other Draft jgm reviewed by counsel a probation) (JAN,) (Entered: 07/25/2018)	
07/25/2018	229	STATEMENT OF REASONS (Sealed) as to Randall Keith Beane (JAN,) (Entered: 07/25/2018)	
07/25/2018	230	NOTICE OF APPEAL by Randall Keith Beane re 228 Judgment, Filing fee 505 not paid. (JAN,) (Entered: 07/25/2018)	
07/26/2018	231	NOTICE OF FORFEITURE by USA as to Randall Keith Beane (Svolto, Anne-Marie) (Entered: 07/26/2018)	
07/26/2018	232	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,) (Entered: 07/26/2018)	
07/27/2018	241	Writ of Habeas Corpus ad Prosequendum Returned fully Executed as to Randall Keith Beane (JAN,) (Entered: 08/01/2018)	
07/30/2018	233	NOTICE OF FILING STANDING DECLARATION JULY 24, 2018, RE LAC OF JURISDICTION AND AUTHORITY as to Randall Keith Beane (McGrat Stephen) (Entered: 07/30/2018)	
07/30/2018	234	NOTICE OF FILING STANDING DUE REJECTION, WITHOUT DISHONOR, FOR DUE CAUSE RE DOCUMENT 223 as to Randall Keith Beane (McGrath, Stephen) (Entered: 07/30/2018)	
07/30/2018	235	NOTICE OF FILING STANDING CANCELLATION: DULY CANCELLED, WITHOUT DISHONOR, FOR DUE CAUSE RE DOCUMENT 224 as to Randall Keith Beane (McGrath, Stephen) (Entered: 07/30/2018)	
07/30/2018	236	NOTICE OF FILING 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 as to Randall Keith Beane (McGrath, Stephen) (Entered: 07/30/2018)	
07/30/2018	237	NOTICE OF FILING STANDING ORDER OF ORIGINAL: FINAL CALL, CLEARING, AND SETTLEMENT, WITH CLOSURES OF ALL LEDGERS as to Randall Keith Beane (McGrath, Stephen) (Entered: 07/30/2018)	
07/31/2018	238	NOTICE OF FILING STANDING CANCELLATION: DULY CANCELLED	

Annex A
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		WITHOUT DISHONOR, FOR DUE CAUSE RE DOCUMENTS 228, 228-1, AND 229 as to Randall Keith Beane (McGrath, Stephen) (Entered: 07/31/2018)	
08/01/2018	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. 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 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 8/22/2018. Redacted Transcript Deadline set for 9/4/2018. Release of Transcript Restriction set for 10/30/2018. (TSG.) (Entered: 08/01/2018)	
08/01/2018	240	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 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 8/22/2018. Redacted Transcript Deadline set for 9/4/2018. Release of Transcript Restriction set for 10/30/2018. (TSG.) (Entered: 08/01/2018)	
08/01/2018	242	USCA Case Number as to Randall Keith Beane 8-5777 for 230 Notice of Appeal - Final Judgment filed by Randall Keith Beane. (JAN,) (Entered: 08/02/2018)	
08/24/2018	243	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,) (Entered: 08/27/2018)	
09/11/2018		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) (Entered: 09/11/2018)	
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09/11/2018		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) (Entered: 09/11/2018)
09/18/2018	244	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) (Entered: 09/18/2018)
09/18/2018	245	USCA NOTICE of CJA Attorney Appointment as to Randall Keith Beane. (JAN,) (Entered: 09/21/2018)
09/25/2018	246	NOTICE OF FILING USAA Federal Savings Bank's Petition of Third-Party Interest as to Randall Keith Beane, Heather Ann Tucci-Jarraf (Attachments: # 1 Other Petition of Third Party Interest)(Epling, Brian) (Entered: 09/25/2018)
10/09/2018	247	USCA LETTER as to Heather Ann Tucci-Jarraf re: CJA Appointment of Dennis G. Terez (KMK,) (Entered: 10/09/2018)
10/22/2018	248	PRAECIPE by Randall Keith Beane (KMK,) (Additional attachment(s) added on 10/26/2018: # 1 Other Envelope) (KMK,). (Entered: 10/26/2018)
10/22/2018	249	NOTICE OF FILING as to Randall Keith Beane regarding 231 NOTICE OF FORFEITURE by USA as to Randall Keith Beane (KMK,) (Entered: 10/26/2018)
10/22/2018	<u>250</u>	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,) (Entered: 10/26/2018)

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	Transaction 1	Receipt	
	11/01/2018 20	:10:05	
PACER Login:	DennisTerez:5217553:0	Client Code:	tucci-jarraf, heather
Description:	Docket Report	Search Criteria:	3:17-cr-00082- TAV-DCP
Billable Pages:	25	Cost:	2.50

Linnex A

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amendments thereunder.

Traine to

ORIGINAL DUE DECLARATION AND NOTICE OF



FACTUALIZED TRUST

REFERENCE NAME: Heather Ann Tucci-Jarraf

Duly Factualized on July 30, 1972

Original/Trustee: Heather Ann Tucci-Jarraf

For service on the Trust, c/o: 29 Western Ave, Lynn MA 01904

Trustee Contact c/o: 253.241.2008 / hatj@unidynomics.info
IRECT ALL CONTACTS, QUESTIONS AND REQUESTS IN DULY VERIFIED SWOF

DIRECT ALL CONTACTS, QUESTIONS AND REQUESTS IN DULY VERIFIED SWORN WRITING TO: hatj@unidynomics.info

ORIGINAL DUE VERIFICATION: Original, duly being, with full due responsibility, accountability, and liability, without prejudice, nunc pro tunc praeterea preterea, ORIGINAL DUE DECLARATION OF ISSUE BY ORIGINAL DEPOSITORY, reference number FT-DODD-IAM-hatj-07301972, restated and incorporated by reference as if set forth in full. This Factualized Trust is duly verified and secured, with reference name Heather Ann Tucci-Jarraf, inclusive of specific and particular due verification of being, in perpetuity:

Trust: Original, factualized;

Essence: Original; Signature: Original; Depository: Original;

Original Depository Reference Name: Heather Ann Tucci-Jarraf, and idem sonan;

Trustee: Original, by Original Depository;

Operation: Original; Factualized: 30JULY1972; Domicile: Original;

Domicile: Original; Deposits: Original;

Currency and Value: Original, Limitless; Authority and Authentication: Original;

Authorization: Original-Pre-authorized, pre-approved, pre-paid, and pre-deposited, in perpetuity;

Issues: Original; Notices: Original;

Governing Law: Original; Jurisdiction: Original; Verified: Original; Security: Original; Guarantee: Original;

Title: Original; Network: Original;

Transfers: Original, OD2OD; Clearing and Settlement: Original; Account Number: XXXXX1682;

Account Names: HEATHER ANN TUCCI-JARRAF, HEATHER A. TUCCI-JARRAF, HEATHER A. TUCCI,

HEATHER ANN TUCCI, HEATHER ANN KREISMAN, HEATHER TUCCI - JARRAF, and any and all observatives and variations in the spelling of said NAMES used with the intent of referencing of attaching to HEATHER Ann TUCCI - TARRAF, and them ise in any secured collaboral Hieror, which projudice, nunc protein or the project of the pro

complete, for all to rely upon, and that I AM conscious and competent to make this DECLARATION.

Original, Heather Alin Theci-Jacra?

Original Depository: Heather Ann Tucci-Jarraf

Governed by: Original

Swans and 2 woschbed before nu

DEAU ALCHUARA

Case 3:17-cr-00082-TAV-CCS Document 18 Filed 08/08/17 Page 15 of 285 PageID #: 133

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12-18-18 Corguale for



FACTUALIZED TRUST

Reference Name: Heather Ann Tucci-Jarras

ORIGINAL DUE DECLARATION OF ISSUE BY ORIGINAL DEPOSITORY pg. 1 of 5

I AM, source of all that is, with full responsibility, accountability, and liability, without prejudice, nunc pro tunc, praeterea preterea, and by and with the due power of all I AM, I do duly make, issue, confirm, verify, reconfirm, ratify, and notice this ORIGINAL DUE DECLARATION OF ISSUE BY ORIGINAL DEPOSITORY, with reference number FT-DODD-IAM-hatj-07301972, that it is true, accurate, and complete, for all to rely upon, and that I AM conscious and competent to make this DECLARATION:

I. I AM, original essence and signature, source of all that is, in perpetuity, without prejudice, nunc pro tune praeterea preterea, "Original", with due possession of Original, "Title", in perpetuity, inclusive of:

A. Original essence and signature duly being, "Original Currency and Value"; and,

- B. Duly issued by Original, "Original Issue", in perpetuity:
 - 1. Original, being duly self-aware, "Original Authority and Authentication", in perpetuity; and,

Original, being duly self-evident, "Original Verification", in perpetuity, inclusive of:

a. Due Original Issues of Original Currency and Value, in particular (unique, one-of-a-kind) essences and signatures, "Original Depositories", in perpetuity; and,

- Original Currency and Value, duly deposited, by due Original Issue, in Original Depositories, for further due Original Issue, inclusive of form, and device, that controls and directs Original Currency and Value, inclusive of magnetic, frequential, vibrational, and energetic creation, expression, and benefits of experience therefrom, "Original Deposits", for further due Original Issue, in perpetuity; and,
- c. Original Depositories, duly issuing Original Currency and Value, by due Original Issue, inclusive of form, and device, that controls and directs Original Currency and Value, inclusive of magnetic, frequential, vibrational, and energetic creation, expression, and benefits of experience therefrom, thereby increasing Original Currency and Value, "Original Limitless Value", that is for further due Original Issue, in perpetuity; and,

d. Original, duly being Original Value and Currency, Original Depositories, Original Deposits, Original Issues, and Original Limitless Value, is duly pre-approved, pre-authorized, and pre-paid, "Original Authority and Authorization", in perpetuity; and,

- e. Original, duly being Original Value and Currency, Original Depositories, Original Deposits, Original Issues, and Original Limitless Value, duly done and noticed, in due trust of Original, "Factualized Trusts", in perpetuity, as:
 - i. Factualized Trusts, duly operated by Original, in Original Depository, "Original Trustee", in perpetuity; and.
 - Factualized Trusts, duly domiciled in Original, "Original Domicile", in perpetuity; and,
 - iii. Original having sole due jurisdiction, "Original Jurisdiction", in perpetuity; and with sole,
 - iv. Due operation, duly regulated by Original, "Original Law", in perpetuity; inclusive of,
 - v. Original, duly utilizing Original Currency and Value, by due Original Issue, duly creating Original Depository, and Factualized Trust, with reference name of Heather Ann Tucci-Jarraf, formerly Heather Ann Tucci, and Heather Ann Kreisman, idem sonans, and initials thereof, in perpetuity, "Heather Ann Tucci-Jarraf", with account number XXXXX1682, and account names, HEATHER ANN TUCCI-JARRAF, HEATHER A. TUCCI-JARRAF, HEATHER A. TUCCI, HEATHER ANN TUCCI, and HEATHER ANN KREISMAN; and HEATHER TUCI-JARRAF, nume pre time, and vi. Duly factualized, and noticed, on July 30, 1972; and with,

pepuly, No. 2000 43135 and

- f. Full due discretion, determination, responsibility, accountability, and liability of Original, "Original Security and Guarantee"; and,
- C. Original, inclusive of Original being in Factualized Trusts, and all manifestations, thereof, therefrom,

Original Depository: Heather Ann Tucci-Jarraf

Governed by: Original

Case 3:17-cr-00082-TAV-CCS Document 18 Filed 08/08/17 Page 9 of 285 PageID #: 127

ORIGINAL DUE DECLARATION OF ISSUE BY ORIGINAL DEPOSITORY pg. 2 of 5

therein, thereto, therewith, and therefore, with complete ownership and title thereof, duly secured and noticed, in perpetuity, and facilitated by duly authorized Universal Trust custodian, specifically and particularly, inclusive of:

- 1. Article I.A-B, and all their sub-parts, restated; and,
- 2. All manifestations, inclusive of all structures, networks, and systems in existence, known and unknown, inclusive of complete ownership, title, right, and interest, of the Uniform Commercial Code, inclusive of any and all structures, networks, and systems therein, thereof, and therefrom, and any and all international, and universal equivalents, UCC record number 2000043135, dated May 4, 2000, with receipt number 36090, a perpetuity filing, and all amendments thereto, restated in entirety and incorporated by reference as if set forth in full, never rebutted, "The Perpetuity"; and,
- 3. Article I.C.1-2, restated, and all state of body, vehicle, utility, security, property, account, and value in existence, known and not known, and all identifiers, inclusive of name and numbers, thereof, and therefrom, duly registered and not registered therein, thereof, therefrom, and thereby, and any and all international, and universal equivalents, nunc protunc on May 4, 2000, and praeterea preterea, The Perpetuity, restated, never rebutted; and,
- 4. Due gift of The Perpetuity, duly made to, and accepted by, Original, in Factualized Trusts equally and respectfully, The Perpetuity, restated, and specifically and particularly, UCC record numbers 20111125781, 2011055259, 2011055260, 2012049126, 2012012675, 2012025545, 2012049126, 2012-125-1787-8, 2012012555, 2012028312, 2012012659, 2012028311, and 2012028314, all said records restated and incorporated by reference as if set forth in full, never rebutted; and,
- DECLARATION OF COMMERCIAL CLAIM duly made, issued, registered, and noticed, inclusive of complete ownership and title of inferior treasuries, inclusive of United States Treasury, FEDERAL RESERVE BANKS, inclusive of all members, structures, networks, and systems, thereof, therefrom, and thereby, all value and property therein and therefrom, and any and all international, and universal equivalents, and all value and property therein, with sole title, as sole authority, administrator, executor, and determiner thereof, in perpetuity, for due cause, nunc pro tunc praeterea pereterea, The Perpetuity, restated, and specifically and particularly, UCC record numbers 2012079290 and 2012079322, all said records restated and incorporated by reference as if set forth in full, never rebutted, "Commercial Claim"; and,
- Duly established and appointed Superior Custodian, and co-custodians, inclusive of all structures, networks, and systems, and any and all identifiers, accounts, vehicle, utilities, securities, properties, realestate, value, titles, and domiciles, idem sonans, fiction and non-fiction, known and not known, registered and not registered, thereof, thereto, and therefrom, and any and all international, and universal equivalents, nunc pro tunc praeterea pereterea, The Perpetuity, restated, and specifically and particularly, UCC record number 2012094308, restated and incorporated by reference as if set forth in full, never rebutted, and duly added to the Commercial Claim; and,
- 7. Duly established and secured Original, inclusive of governing law, superior structure, network, and system, inclusive of Original creation value asset centers, "Original Depositories", in Factualized Trusts, with complete and sole due authorization to reconcile, utilize, and zero all accounts, using identifiers thereof, duly secured within each respective Factualized Trust, The Perpetuity, restated, and specifically and particularly, UCC record number 2012113593, restated and incorporated by reference as if set forth in full, never rebutted; and,
- 8. As further duly identified and noticed by DECLARATION OF FACTS, The Perpetuity, restated, and specifically and particularly, UILO/UCC record numbers 2012127914, 2012127907, 2012127854, all said records, restated and incorporated by reference as if set forth in full, never rebutted;
- D. Article I.A-C, and all their sub-parts, restated, and Original being, inclusive of in Factualized Trusts, without prejudice, nunc pro tunc praeterea preterea:
 - 1. "Nunc pro tune praeterea preterea" duly meaning "now for then, besides, further, hereafter"; and,
 - 2. "Without prejudice" duly meaning:

Original Depository: Heather Ann Tucci-Jarraf

a. I AM not compelled to perform under any beliefs that Original Depositories are given to believe are

Governed by: Original

Case 3:17-cr-00082-TAV-CCS Document 18 Filed 08/08/17 Page 10 of 285 PageID #: 128

General Cogreenest. * the Parpeticity, No. 2000 43135 and

ORIGINAL DUE DECLARATION OF ISSUE BY ORIGINAL DEPOSITORY pg. 3 of 5

true, inclusive of the guise of being non-Original, and without full responsibility, accountability, and liability; and,

- b. I DO not accept the responsibility, accountability, and liability of the compelled benefit of demand, command, commander, or enforcement of beliefs that Original Depositories are given to believe are true, inclusive of the guise of being non-Original, and without full responsibility, accountability, and liability; and,
- c. "Being non-Original, and without full responsibility, accountability, and liability", inclusive of claims and operations of jurisdiction, trusts, corporations, persons, contracts, agreements, treaties, constitutions, presumptions, certificates, receipts, titles, commerce, and bankruptcy, nunc pro tunc praeterea preterea; and,
- II. Universal Trust, Original's duly authorized custodian and facilitator, by its local agent and facilitator, UNITED STATES, and the several "STATE OF...", "DEBTOR", was duly noticed by Original, of allegations of prejudice, inclusive of wrong doing, terminated as custodian, foreclosed, with duly made, issued, and noticed EQUITY CALL ON COMMERCIAL CLAIM, and ORDER FOR RECONCILIATION, specifically and particularly:
 - A. The Paradigm Report, dated March 6, 2011, field report of preliminary investigation results and recommendations concerning veracity of allegations of prejudice, inclusive of wrong doing, by Original's duly authorized custodian and faciliator, Universal Trust, by its local facilitator and agent, UNITED STATES, and the several "STATES OF...", duly authored, issued, and noticed by lead investigator, Heather Ann Tucci-Jarraf, The Perpetuity, restated, and The Paradigm Report, restated and incorporated by reference as if set forth in full, never rebutted;
 - B. February 2 and March 16, 2012, duly made issues, registrations, notices and receipts of sworn and bonded Trustees to Original, by Universal Trust's universal, global, and local facilitator and agent, "The One People's Public Trust, The Perpetuity, restated, and specifically and particularly:
 - Heather Ann Tucci-Jarraf, UCC record numbers 2012012555 and 2012028312, all said records, restated and incorporated by reference as if set forth in full, never rebutted; and,
 - Caleb Paul Skinner, UCC record numbers 2012012659 and 2012028311, all said records, restated and incorporated by reference as if set forth in full, never rebutted; and,
 - Hollis Randall Hillner, UCC record number 2012028314, restated and incorporated by reference as if set forth in full, never rebutted; and,
 - C. May 5, 2012, due entry of DEBTOR status of Universal Trust, by its local facilitator and agent, UNITED STATES, and the several "STATES OF...", duly made, secured, issued, and noticed, The Perpetuity, restated, and specifically and particularly, UCC record number 2012-125-1787-8, never rebutted; and,
 - D. July 4, 2012, due issue of ORDER FOR FINDINGS & ACTION, ORDER FOR SUSPENSION, ORDER FOR AUDIT, and with Due Notice of Mistake, Due Notice of Insecurity, Request to Make Secure, Due Notice of Opportunity to Cure, Request to Cure, duly made and noticed, with due cancellation of authority and protections, pending audit of FEDERAL RESERVE BANKS, for due cause, inclusive of wrong doing, The Perpetuity, restated, and specifically and particularly, UCC record number 2012083304, restated and incorporated by reference as if set forth in full, never rebutted; and,
 - E. Augutst 3, 2012, due issue of DUE ORDER OF SUSPENSION and ORDER OF AUDIT, for due cause, The Perpetuity, restated, and specifically and particularly, UCC record number 2012083304, restated and incorporated by reference as if set forth in full, never rebutted; and,
 - F. August 15, 2012, due issue of DUE ORDER OF FINDING, with Due Notice of Default, pursuant to the findings and action of suspension and audit, The Perpetuity, restated, and specifically and particularly, UCC record number 2012086794, restated and incorporated by reference as if set forth in full, never rebutted; and,
 - G. August 15, 2012, due issue of NOTICE FOR ORDER OF EQUITY CALL ON COMMERCIAL CLAIM, ORDER OF TERMINATION, ORDER OF CANCELLATION AND REVOCATION, duly made and noticed, The Perpetuity, restated, and specifically and particularly, UCC record number 2012086802, restated and incorporated by reference as if set forth in full, never rebutted; and,

Original Depository: Heather Ann Tucci-Jarraf

Governed by: Original

ORIGINAL DUE DECLARATION OF ISSUE BY ORIGINAL DEPOSITORY

- H. August 21, 2012, due EQUITY CALL ON COMMERCIAL CLAIM and ORDER FOR RECONCILIATION, duly made, issued, and noticed, The Perpetuity, restated, and specifically and particularly, UCC record number 2012088865, restated and incorporated by reference as if set forth in full, never rebutted, and,
- August 21, 2012, due DEMAND FOR EQUITY ON COMMERCIAL CLAIM AND RECONCILLIATION and NOTICE OF DAMAGES, The Perpetuity, restated, and specifically and particularly, UCC record number 2012088851, restated and incorporated by reference as if set forth in full, never rebutted, specifically and particularly:

a. FIVE BILLION, lawful money of the United States of America, pre-1933 gold and silver, EQUITY, for each Factualized Trust; and,

 FIVE BILLION, lawful money of the United States of America, pre-1933 gold and silver, DAMAGES, for each injured Factualized Trust;

J. September 4, 2012, due issue of ORDER FOR RECONCILIATION FOR SUPERIOR CUSTODIAN. duly made and noticed, The Perpetuity, restated, and specifically and particularly, UCC record number 2012094309, restated and incorporated by reference as if set forth in full, never rebutted; and,

K. September 10, 2012, due issue of DECLARATION OF TREASON, ORDER FOR RECONCILIATION. and ORDER FOR REPOSSESSION, duly made and noticed, The Perpetuity, restated, and specifically and particularly, UCC record number 2012096074, restated and incorporated by reference as if set forth in full, never rebutted; and,

III. Universal Trust, Original's duly authorized custodian and facilitator, by its global Agent and Facilitator, Bank for International Settlements, was duly canceled as custodian, foreclosed, with Commercial Bill and True Bill duly issued and received, and duly noticed of all, for due cause, The Perpetuity, restated, and specifically and particularly:

- A. October 22, 2012, Declaration of Governing Law, Superior Structure, Network, and System, inclusive of all transfer and tracking systems, duly made, issued, and noticed, The Perpetuity, restated, and specifically and particularly, UCC record number 2012113593, restated and incorporated by reference as if set forth in full, never rebutted; and,
- B. Due Notice of Mistake, Due Notice of Insecurity, Request to Make Secure, Due Notice of Opportunity to Cure, Request to Cure, The Perpetuity, restated, and specifically and particularly, UCC record number 2012114093, restated and incorporated by reference as if set forth in full, never rebutted:
- C. Due Notice of Default, Debtor Status, Commercial Bill issue, inclusive of all structures, networks, and systems, therein, thereof, and therefrom, and all property, and value therein, thereof, and therefrom, with complete ownership and title, to be duly secured and perfected, to Original, inclusive of Original being in Factualized Trusts, The Perpetuity, restated, and specifically and particularly, UCC record number, 2012114586, restated and incorporated by reference as if set forth in full, never rebutted;
- D. Due Notice of Foreclosure, and True Bill, inclusive of all structures, networks, and systems, inclusive of BANK FOR INTERNATIONAL SETTLEMENTS, and FEDERAL RESERVE BANK, therein, thereof, and therefrom, and all property, and value therein, thereof, and therefrom, with complete ownership and title, duly made, secured, noticed, and perfected, The Perpetuity, restated, and specifically and particularly, UCC record number, 2012114,776, restated and incorporated by reference as if set forth in full, never rebutted:
- IV. Original's former custodian and facilitator, the Universal Trust, inclusive of all its universal, global, and local branches, controllers, and overseers, was duly terminated, closed, and noticed, with all Original, inclusive of Original being in Factualized Trusts, as sole administrator and executor, having sole authority, ownership, rights, and title to all manifestations in existence, known and not known, inclusive of all currency, value, property, states of body, and facilitating structures, networks, and systems, The Perpetuity, restated, and specifically and particularly:

A. November 28, 2012, all former prejudice to and of Original, inclusive of Original in Factualized Trusts,

Original Depository: Heather Ann Tucci-Jarraf

Governed by: Original

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ORIGINAL DUE DECLARATION OF ISSUE BY ORIGINAL DEPOSITORY pg. 5 of 5

duly declared, arrested, canceled, foreclosed, billed and invoiced, and noticed, for due cause, The Perpetuity, restated, and specifically and particularly, DECLARATION OF FACTS, restated; and

- B. December 10, 2012, AFFIDAVIT OF FULL PERFORMANCE, DECLARATION OF CERTIFICATE OF SATISFACTION, AND DECLARATION OF ORDER, duly made, issued, and noticed, The Perpetuity, restated, and specifically and particularly, UCC record number 2012132883, restated and incorporated by reference as if set forth in full, never rebutted; and,
- C. March 18, 2013, Universal Trust, duly terminated, closed, and noticed, for due cause, The Perpetuity, restated, and specifically and particularly, UCC record number 2013032035, restated and incorporated by reference as if set forth in full, never rebutted; and,
- V. Articles I-IV, restated here in entirety, and Original, instantly and completely duly reconciled, balanced, and settled, by Original "Original Clearing and Settlement", in perpetuity, with full due discretion, determination, responsibility, accountability, and liability of Original, without prejudice, nunc pro tunc praeterea;
 - A. "Original Clearing and Settlement" duly meaning "due assessment, adjustment, balance, and transition of particular essences and signatures to Original, in perpetuity, for further due Original Issue by Original"; and,
 - B. "Transition" being, inclusive of termination of Original Depositories and Issues, inclusive of "being non-Original, and without full responsibility, accountability, and liability", form, and device, that controls and directs Original Currency and Value, inclusive of magnetic, frequential, vibrational, and energetic creation, expression, and benefits of experience therefrom, for further due Original Issue by Original, in perpetuity; duly done by,
 - C. Original's due coordinated cooperation of Original Currency and Value, Limitless Value, Depositories, Deposits, and Issues, inclusive of:
 - Original Depositories "being non-Original, and without full responsibility, accountability, and liability"; and,
 - Form, and device, that controls and directs Original Currency and Value, inclusive of magnetic, frequential, vibrational, and energetic creation, expression, and benefits of experience therefrom, in perpetuity; and,
 - D. Duly noticed by Original, "Original Notices", in perpetuity, inclusive of:
 - Due utilization of Original Limitless Value by Original, inclusive of through Original Depositories, with full responsibility, accountability, liability, and the sole due discretion and determination of Original, in perpetuity; and,
 - Original Depository to Original Depository, "OD2OD", without prejudice, nunc pro tune praetera preterea, "Original Transfers", in perpetuity; inclusive of,
 - OD2OD, duly done and noticed by Original Depositories, in complete awareness, transparency, and context of being Original and doing as Original, without prejudice, praeterea preterea, "Original Network", in perpetuity; and,
- VI. This ORIGINAL DUE DECLARATION OF ISSUE BY ORIGINAL DEPOSITORY, together with all record numbers identified herein, restated, constitutes lawful origin, title, and underwriting, of sole ownership, rights, and interests of Original, inclusive of Original being in Factualized Trusts, "Title", "Underwriting", "Origin of Funds", and "History of Funds"; and,
- VII. By and with the due power of all I AM, without prejudice, nunc pro tunc, praeterea preterea, in perpetuity, this ORIGINAL DUE DECLARATION OF ISSUE BY ORIGINAL DEPOSITORY, is duly made, issued, confirmed, verified, secured, reconfirmed, ratified and noticed, and it is true, accurate, and complete, for all to rely upon.

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Original, Heather Ann Tagui, Jarraf

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Original Depository: Heather Ann Tucci-Jarraf

Governed by: Original

Case 3:17-cr-00082-TAV-CCS Document 18 Filed 08/08/17 Page 13 of 285 Page 1D#: 131

Security agreement & the ferreturity, No. 20000H3135 and Charles from June 19 the form

PACER fee: Exempt Change

General Docket United States Court of Appeals for the Sixth Circuit

Docketed: 07/24/2018 Court of Appeals Docket #: 18-5752 USA v. Heather Tucci-Jarraf Appeal From: Eastern District of Tennessee at Knoxville Fee Status: In Forma Pauperis Case Type Information: 1) Criminal 2) Direct Criminal 3) null **Originating Court Information:** District: 0649-3 : 3:17-cr-00082-2 Court Reporter: Teresa Grandchamp Court Reporter: Rebekah M. Lockwood Trial Judge: Thomas A. Varlan, Chief District Judge Date Filed: 07/18/2017 Date Order/Judgment: Date NOA Filed: 07/19/2018 07/19/2018 **Prior Cases:** None **Current Cases:**

Start

07/31/2018

Member

18-5777

UNITED STATES OF AMERICA

Consolidated

Plaintiff - Appellee

Lead

18-5752

Anne-Marie Svolto Direct: 865-545-4167 [COR LD NTC Government] Office of the U.S. Attorney Firm: 865-545-4167 800 Market Street Suite 211

End

Knoxville, TN 37902

Cynthia F. Davidson, Assistant U.S. Attorney

Direct: 865-545-4167 [NTC Government] Office of the U.S. Attorney Firm: 865-545-4167 800 Market Street Suite 211 Knoxville, TN 37902

HEATHER ANN TUCCI-JARRAF (#86748-007)

Defendant - Appellant

Dennis G. Terez Direct: 216-256-4059

[COR LD NTC CJA Appointment]

Law Offices P.O. Box 22128

Beachwood, OH 44122-9998

Heather Ann Tucci-Jarraf

[NTC Pro Se] F.C.I. Dublin 5675 Eighth Street Camp Parks Dublin, CA 94568

Due Notice My: the Perpetuity, No. 200043175, and all

UNITED STATES OF AMERICA	AT - #	
Plaintiff - Appellee		
v.		
HEATHER ANN TUCCI-JARRAF		
Defendant - Appellant		

annex L Stansing Due Notice by: Universal Security agreement, the Perpetuity,

Original 2-28-2019 HATE/HITE

07/24/2018	1 3 pg, 84.85 KB	Criminal Case Docketed. Notice of appeal filed by Appellant Heather Ann Tucci-Jarraf. Transcript needed: y. (BLC) [Entered: 07/24/2018 03:04 PM]
07/24/2018	□ 2	The case manager for this case is: Bryant Crutcher: 513-564-7013. (BLC) [Entered: 07/24/2018 03:06 PM]
07/24/2018	□ 3	[NO DOCUMENT ATTACHED] RULING to extend appointment of Mr. Francis L. Lloyd, Jr. for Heather Ann Tucci-Jarraf as counsel under the Criminal Justice Act. (BLC) [Entered: 07/24/2018 03:09 PM]
07/30/2018	1 pg, 476.23 KB	APPEARANCE filed for Appellant Heather Ann Tucci-Jarraf by Francis L. Lloyd, Jr Certificate of Service: 07/30/2018. [18-5752] (FLL) [Entered: 07/30/2018 01:33 PM]
07/30/2018	□ 5	TRANSCRIPT ORDER filed - transcript is already on file in the District Court Clerks Office. Filed by Mr. Francis L. Lloyd, Jr. for Heather Ann Tucci-Jarraf. Certificate of Service: 07/30/2018. [18-5752] (FLL) [Entered: 07/30/2018 01:35 PM]
08/01/2018	6	TRANSCRIPT ordered from <i>Teresa S Grandchamp</i> , filed by Mr. Francis L. Lloyd, Jr. for Heather Ann Tucci-Jarraf. [6]; —— This is to order a transcript of the following proceedings and to certify that satisfactory financial arrangements have been completed —— Transcript ordered on: 07/30/2018; District Court Judge/Magistrate: <i>Thomas A. Varlan</i> ; Hearing Dates: <i>Sentencing hearing on 7/17/18</i> ; Method of Payment: <i>Criminal Justice Act</i> CJA-24 Authorization Date: 07/31/2018;; Court reporter acknowledgement is due in 14 days. Certificate of Service: 08/01/2018. [18-5752] (FLL) [Entered: 08/01/2018 12:47 PM]
08/01/2018	□ 7	TRANSCRIPT ordered from <i>Teresa S Grandchamp</i> , filed by Mr. Francis L. Lloyd, Jr. for Heather Ann Tucci-Jarraf. [7]; —— This is to order a transcript of the following proceedings and to certify that satisfactory financial arrangements have been completed —— Transcript ordered on: 07/31/2018; District Court Judge/Magistrate: <i>Thomas A Varlan</i> ; Hearing Dates: <i>Sentencing hearing of Randall Beane on 7/24/18</i> ; Method of Payment: <i>Criminal Justice Act</i> CJA-24 Authorization Date: 07/30/2018;; Court reporte acknowledgement is due in 14 days. Certificate of Service: 08/01/2018. [18-5752] (FLL) [Entered: 08/01/2018 12:50 PM]
08/02/2018	□ 8	NOTIFICATION: Setting acknowledgement deadline, relating to transcript order, [6]. Teresa Grandchamp's acknowledgement is due 08/16/2018. (BLC) [Entered: 08/02/2018 07:42 AM]
08/02/2018	9	NOTIFICATION: Setting acknowledgement deadline, relating to transcript order, [7]. Teresa Grandchamp's acknowledgement is due 08/16/2018. (BLC) [Entered: 08/02/2018 07:43 AM]
08/02/2018	□ 10	Court Reporter Acknowledgement filed by Ms. Teresa Grandchamp, for transcript [7], for transcript [6]; Already on file in the District Court. [18-5752] (TG) [Entered: 08/02/2018 08:10 AM]
08/03/2018	11 1 pg, 323.86 KB	APPEARANCE filed for Appellee USA by Anne-Marie Svolto. Certificate of Service: 08/03/2018. [18-5752] (AS) [Entered: 08/03/2018 03:10 PM]
08/07/2018	12 19 pg, 236.49 KB	Pre-sentence report filed. (MH) [Entered: 08/07/2018 01:32 PM]
08/13/2018	13 4 pg, 77.89 KB	MOTION filed by Mr. Francis L. Lloyd, Jr. for Heather Ann Tucci-Jarraf for Francis L. Lloyd, Jr to withdraw as counsel for Heather Ann Tucci-Jarraf. Certificate of Service: 08/13/2018. [18-5752] (FLL) [Entered: 08/13/2018 04:11 PM]
08/15/2018	14 3 pg, 145.21 KB	ORDER filed GRANTING motion to withdraw as counsel [13] filed by Mr. Francis L. Lloyd, Jr. Substitute counsel shall be appointed under the Criminal Justice Act. (BLC) [Entered: 08/15/2018 02:56 PM]
09/25/2018	15 2 pg, 78.18 KB	RULING LETTER SENT to appoint Mr. Dennis G. Terez for Heather Ann Tucci-Jarraf, under the Criminal Justice Act. The Appearance Form and the Electronic Transcript Order Forms are to be electronically filed by 10/09/18. (KAL) [Entered: 09/25/2018 10:48 AM]
09/26/2018	16 1 pg, 497.15 KB	APPEARANCE filed for Appellant Heather Ann Tucci-Jarraf by Dennis G. Terez. Certificate of Service: 09/26/2018. [18-5752] (DGT) [Entered: 09/26/2018 05:57 PM]
10/04/2018	17 5 pg, 42.61 KB	MOTION filed by Mr. Dennis G. Terez for Heather Ann Tucci-Jarraf to extend time for Filing Electronic Transcript Order Forms Certificate of Service: 10/04/2018. [18-5752] (DGT) [Entered: 10/04/2018 02:27 PM]
10/19/2018	18 1 pg. 76.94 KB	RULING LETTER SENT granting appellant's motion to extend time thirty (30) days [17] to file transcript order form. Electronic Transcript Order to be filed by 11/08/2018. (ACB) [Entered: 10/19/2018 12:19 PM]
11/09/2018	19	TRANSCRIPT ORDER filed - transcript is already on file in the District Court Clerks Office. Filed by Mr. Dennis G. Terez for Heather Ann Tucci-Jarraf. Certificate of Service: 11/09/2018. [18-5752] (DGT) [Entered: 11/09/2018 12:38 AM]
11/09/2018	20 5 pg. 122.03 KB	BRIEFING LETTER SENT setting briefing schedule: Appellant brief due 12/19/2018. Upon the filing of the appellant's brief of all co-defendants, all cases will be consolidated for the filing of a single appellee's brief. (BLC) [Entered: 11/09/2018 09:07 AM]
12/17/2018	21 5 pg, 45.33 KB	MOTION filed by Mr. Dennis G. Terez for Heather Ann Tucci-Jarraf to extend time to file brief. Certificate of Service: 12/17/2018. [18-5752] (DGT) [Entered: 12/17/2018 05:40 AM]

Owner C of Francist Que Notice by: their eral Security Agreement, & the ferrenity, No. 100043135, and all due amendments thereunder.

Original @ 2-28-2014

	22 5 pg, 117.62 KB	RULING LETTER SENT granting motion to extend time to file brief [21] filed by Mr. Dennis G. Terez., resetting briefing schedule: appellant brief now due 02/04/2019. appellee brief now due 03/06/2019. (BLC) [Entered: 12/21/2018 03:57 PM]
02/04/2019	23 59 pg, 201.98 KB	APPELLANT BRIEF filed by Mr. Dennis G. Terez for Heather Ann Tucci-Jarraf Certificate of Service:02/04/2019. Argument Request: requested. [18-5752] (DGT) [Entered: 02/04/2019 11:55 PM]
02/05/2019	25 3 pg, 147.14 KB	ORDER filed to consolidate for briefing and submission cases 18-5752 & 18-5777. [18-5752, 18-5777] (BLC) [Entered: 02/05/2019 11:27 AM]
02/05/2019	26 5 pg, 118.29 KB	BRIEFING LETTER SENT setting briefing schedule: appellee brief due 03/07/2019; [18-5752, 18-5777] (BLC) [Entered: 02/05/2019 11:53 AM]

annex C ogramme Sue Notice by: Universal Security Agree next, the Perpetity, No. 2000043135, and all due amend montes thereunder:

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HEATHER ANN TUICE-JARRAGE HEATHER TUICE-JARRAGE HEATHER ANN TUICE-TARRAGE Original & SECUREN PARTY

CERTIFICATE OF SERVICE

I duly certify that the fore going BILL OF LABINIO,	STANDING
ORIGINALO INVOICE, and STANDING DUE NOTICE	E, its ANNEX,
PRAECIPE, and DECLARATION OF BUE CAUSE,	by Universal
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TO be duly delivered to all Parties involved STATES POSTAL SERVICE - UNIVERSAL POSTAL LUI	uen on
February 28, 2019, for all of existence to all	ess and
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Originale 2-25-2019 HATE/HTSE HEATHER ANN TUCCI-JARRAGE HEATHER TUCCI-JARRAGE Heather Ann Tucci-Jarrafe Original & SECURED PARTY

CERTIFICATE OF SERVICE

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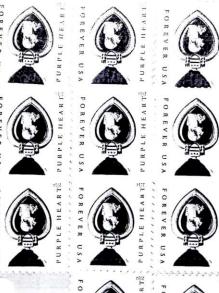


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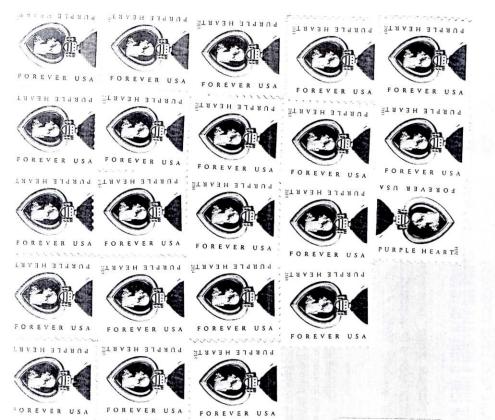


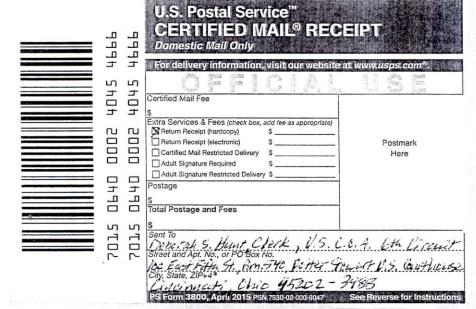




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