

FBI/Still

AO 442 (Rev. 01/09) Arrest Warrant

UNITED STATES DISTRICT COURT

RECEIVED BY: RowDATE: 7/20/17 TIME: 0830

SEALED

for the

Eastern District of Tennessee

U.S. MARSHAL E/TN
KNOXVILLE, TN

SEALED

United States of America

v.

Case No. 3:17-CR- 82

HEATHER ANN TUCCI-JARRAF

Defendant

ARREST WARRANT

Case No: 1:17-mj-531

Assigned To: Magistrate Judge Deborah A. Robinson

Date Assigned: 7/26/2017

Description: Arrest Warrant (Rule 40)

To: Any authorized law enforcement officer

YOU ARE COMMANDED to arrest and bring before a United States magistrate judge without unnecessary delay(name of person to be arrested) HEATHER ANN TUCCI-JARRAF

who is accused of an offense or violation based on the following document filed with the court:

- ☒ Indictment
 ☐ Superseding Indictment
 ☐ Information
 ☐ Superseding Information
 ☐ Complaint
☐ Probation Violation Petition
☐ Supervised Release Violation Petition
☐ Violation Notice
☐ Order of the Court

This offense is briefly described as follows:

the defendant, did unlawfully and knowingly combine, conspire, confederate, and agree with each other and with other persons known and unknown to the Grand Jury to commit money laundering, in violation of Title 18, United States Code, Sections 1956 and 1957.

Date: 19
07/18/2017City and state: Knoxville, TN*[Signature]*
Issuing officer's signature

U.S. Magistrate Judge

[Signature]
Printed name and title

Return

This warrant was received on (date) 7-20-17, and the person was arrested on (date) 7-26-17
at (city and state) _____

Date: 7-26-17*[Signature]*
Arresting officer's signature*[Signature]*
Printed name and title

FID#10365908

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