

UNITED STATES DISTRICT COURT

RECEIVED BY: RC
DATE: 7/20/17 TIME: 0830

SEALED

for the

Eastern District of Tennessee

U.S. MARSHAL E/TN
KNOXVILLE, TN

U.S. DISTRICT COURT
EASTERN DIST. TENN.

Case No. 3:17-CR- 82

United States of America

v.

RANDALL KEITH BEANE

Defendant

ARREST WARRANT

SEALED

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) RANDALL KEITH BEANE

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 knowingly transmit and cause to be transmitted, by means of wire communication in interstate commerce, signals and sounds including funds he did not own, via wire, all in violation of Title 18, United States Code, Section 1343; devised a scheme to defraud financial institutions and to obtain moneys, funds, credits, assets, securities, and other property owned by and under the custody and control of financial institutions by means of false and fraudulent pretenses, representations, and promises, in order to obtain money and property fraudulently, in violation of Title, 18, United States Code, Section 1344; did unlawfully and knowingly combine, conspire, confederate, and agree with each other and with other persons known and unknown to commit money laundering, in violation of Title 18, United States Code Sections 1956 and 1957

Date: 07/18/2017

City and state: Knoxville, TN

Issuing officer's signature

Printed name and title

U.S. Magistrate Judge

Return

This warrant was received on (date) 7-20-17, and the person was arrested on (date) 7-27-17
at (city and state) Knot Co JA

Date: 7-27-17

Arresting officer's signature

Printed name and title

FID# 10365588

1774-0720-2481-J