

* ORIGINAL INSTRUMENT *
DULY CANCELED, FOR THE CAUSE,
BY ORIGINAL ISSUER RANDALL KEITH BEANE
ON OCTOBER 18, 2017

FBI/Still

Randall Keith Beane

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

United States of America
v.

RANDALL KEITH BEANE

Defendant

U.S. DISTRICT COURT
EASTERN DIST. TENN.

Case No. 3:17-CR-82

SEALED

2017 OCT 18 A 9:12

FILED

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

A. Rush
Issuing officer's signature

A. Rush
U.S. Magistrate Judge
Deputy Clerk

Return

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

Date: 7-27-17

ATTEST: A true copy
Certified this 10/17/17
Debra C Poplin, Clerk
by A. Archer Dep. Clerk

Amel S
Arresting officer's signature
Amara Shelds
Printed name and title

FID# 10365588

1774-0720-2481-J