

UNIFORM ARREST REPORT-AFFIDAVIT OF COMPLAINT

SPN 486012	Date Arrested 4/13/2012	Time Arrested 12:30 AM	Arrestee # 1	Sector / District E 2	Warrant Signed By <input checked="" type="checkbox"/> Officer <input type="checkbox"/> Victim <input type="checkbox"/> Both	<input checked="" type="checkbox"/> Original Charge <input type="checkbox"/> Warrant Service
Location Of Arrest 3300 JENKINS ROAD			Location Of Incident (if different from arrest)		CPD Number	
ARRESTING AGENCY	Arresting Agency Name HAMILTON COUNTY SHERIF	Arresting ORI TN 0330000	Arresting Agency ID Num 1	Jail/Arrest Number	Arresting Complaint Number 12-015351	
REPORTING AGENCY	Reporting Agency Name HAMILTON COUNTY SHERIF	Reporting ORI TN 0330000	Reporting Agency ID 1	T.B.I. Document#	Reporting Complaint Num 12-015351	
ARRESTEE	(Office Only) Last Name TENENBAUM, ALVIN J	First Name	Middle Name	Alias/Maiden/Nickname		
Last name	First Name	Middle Name	Age 26	Sex M	Race W	Date Of Birth 9/30/1985
TENENBAUM, ALVIN JEREMY			Ethnicity N	Resident Status Resident	Under Age 18	
Height 600	Weight 205	Hair BRO	Eyes BLU	Marks, Scars, Tattoos, Physical Defects LEFT ARM - INTIALS		Social Security Number [REDACTED]
Home Address 704 TREMONT ROAD		City CHATTANOOGA	State TN	Zip 37406	Business Name/Address ROMANOFF FLOOR1	City State Zip
Home Phone 423-893-0209	Place Of Birth TENNESSEE	F.B.I. or S.I.D. Number	Business Phone	Type Of Arrest O	Multiple Clearance	Cleared
Armed with: Describe weapon (serial# Code: auto			Armed with: Describe weapon (serial# Code: auto			
Offense	TIBRS	Status	Def Used	Location	Criminal Activity	Bias
# Suspected Drug Type		Estimated Qty	Measurement	Gang: Activity Type Name		
1	MARIJUANA	15.1	Ounce	1.		
2				2.		
3				IF MARIJUANA COMPLETE THE FOLLOWING		
				<input type="checkbox"/> Indoor	<input type="checkbox"/> Outdoor	<input type="checkbox"/> Both
Property Or Evidence Description:		Num Of Plots	Latitude	Longitude		
CODE: C-Complaint V-Victim W-Witness P-Parent G-Guardian ***Obtain information from warrant if available***						Receipt Number
Code	Last Name	First Name	Mid	DOB	Age	Sex
VEHICLE: YR	Make	Model	Style	Color(s)	License	State
1990	LINCOLN	TOWN CAR	4 DOOR	BLUE	653ZZN	TN
						Year
						2011
						Type
						PC
VIN	1LNCM82F4LY770429	<input type="checkbox"/> Parked and Locked	Vehicle can be located at:			
		<input checked="" type="checkbox"/> Towed	IMPOUND LOT			

CHARGE	DOCKET #	CHARGE	DOCKET #	CHARGE	DOCKET #
POSSESSION OF MARIJUANA FOR	1467999	REGISTRATION, EXPIRED	1468000		

AFFIDAVIT OF COMPLAINT In the General Sessions Court of Hamilton State of Tennessee vs. TENENBAUM, ALVIN JEREMY

The undersigned affiant, after being duly sworn according to the law, TENENBAUM, ALVIN JEREMY whose name is otherwise unknown to the affiant, committed the offense of REGISTRATION, EXPIRED in the above county at (Location) 3300 JENKINS ROAD on or about 4/13/2012 Further, affiant makes oath that the essential facts constituting said offense, the sources of affiant's information, and the reasons why his/her information is believable concerning said facts are as follows:

ON APRIL 13, 2012 AT APPROXIMATELY 00:16 HOURS I STOPPED A BLUE LINCOLN TOWNCAR BECAUSE THE TAG ON THE VEHICLE WAS EXPIRED (12/31/11). UPON SPEAKING TO THE DRIVER, ALVIN JEREMY TENENBAUM, I ASKED HIM FOR HIS DRIVER'S LICENSE WHICH HE STATED HE DID NOT HAVE ON HIS PERSON. I OBTAINED HIS NAME AND DATE OF BIRTH; I ALSO OBTAINED THE IDENTIFICATION OF THE PASSENGER, BARBARA SHOPE. I RAN BOTH PARTIES FOR WARRANTS AND TO CHECK THE STATUS OF THE DRIVER. I DISCOVERED HE DID NOT HAVE A VALID TN LICENSE BUT HE DID HAVE A VALID GEORGIA LICENSE. I ALSO DISCOVERED THAT HE HAD A HISTORY OF NARCOTICS POSSESSION TO INCLUDE MANUFACTURING MARIJUANA. I HAD JEREMY STEP OUT OF THE VEHICLE TO SPEAK WITH HIM; HE STATED THAT THE VEHICLE BELONGS TO HIS MOTHER. I ASKED JEREMY IF THERE WAS ANYTHING ILLEGAL IN THE CAR AND HE STATED THERE WAS NOT. HE GAVE VERBAL CONSENT TO SEARCH THE VEHICLE AND I LOCATED A YELLOW PELICAN CASE BEHIND THE DRIVER'S SEAT IN THE FLOOR BOARD. THE PELICAN CASE HAD A SMALL COMBINATION LOCK ON THE LEFT SIDE, I WAS ABLE TO OPEN THE RIGHT SIDE AND I COULD SMELL THE STRONG ODOR OF MARIJUANA COMING FROM THE CASE. I COULD IMMEDIATELY SMELL MARIJUANA AND I WAS ABLE TO TELL THAT THERE WA - CONT.

NEXT PAGE

CO-Defendants:

Signature Arresting Officer/Affiant 	Badge/ID 2653
Signature Approving Supervisor	Badge/ID
NCIC/TIES Entries/Clear Made By:	Date

Arresting Officer: MAKEMSON, J 2653

Sworn to before me this 4-13-12

Judge-Court Of General Sessions
GWEN TIDWELL, Clerk, Criminal Div.
General Sessions Court
By:
Court Clerk/Deputy Clerk

SPN 486012	Date Arrested 4/13/2012	Time Arrested 12:30 AM	Arrestee # 1	Sector / District E 2	Warrant Signed By <input checked="" type="checkbox"/> Officer <input type="checkbox"/> Victim <input type="checkbox"/> Both			<input checked="" type="checkbox"/> Original Charge <input type="checkbox"/> Warrant Service		
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ARRESTING AGENCY	Arresting Agency Name HAMILTON COUNTY SHERIF		Arresting ORI TN 0330000	Arresting Agency ID Num 1	Jail/Arrest Number	Arresting Complaint Number 12-015351				
REPORTING AGENCY	Reporting Agency Name HAMILTON COUNTY SHERIF		Reporting ORI TN 0330000	Reporting Agency ID 1	T.B.I. Document#	Reporting Complaint Num 12-015351				
ARRESTEE	(OfficeOnly) Last Name TENEBBAUM, ALVIN J		First Name	Middle Name	Alias/Maiden/Nickname					
Last name		First Name	Middle Name	Age 26	Sex M	Race W	Date Of Birth 9/30/1985	Ethnicity N	Resident Status Resident	Under Age 18
TENENBAUM, ALVIN JEREMY										
Height 600	Weight 205	Hair BRO	Eyes BLU	Marks, Scars, Tatoos, Physical Defects LEFT ARM - INITIALS			Social Security Number	Driver License/ID Number 098736344	State TN	
Home Address 704 TREMONT ROAD			City CHATTANOOGA	State TN	Zip 37406	Business Name/Address ROMANOFF FLOORI		City	State	Zip
Home Phone 423-893-0209	Place Of Birth TENNESSEE		F.B.I. or S.I.D. Number	Business Phone	Type Of Arrest O	Multiple Clearance	Cleared			
Armed with: Describe weapon (serial# Code: auto			Make	Model	Caliber	Armed with: Describe weapon (serial# Code: auto		Make	Model	Caliber
Offense		TIBRS	Status	Def Used	Location	Criminal Activity	Bias	Gang: Activity	Type	Name
								1.		
#	Suspected Drug Type		Estimated Qty	Measurement						
1	MARIJUANA		15.1	Ounce						
2						IF MARIJUANA COMPLETE THE FOLLOWING				
3						<input type="checkbox"/> Indoor		<input type="checkbox"/> Outdoor		<input type="checkbox"/> Both
Property Or Evidence Description:								Num Of Plots	Latitude	longitude
								Receipt Number		
CODE: C-Complaint V-Victim W-Witness P-Parent G-Guardian ***Obtain information from warrant if available***										
Code	Last Name	First Name	Mid	DOB	Age	Sex	Race	Home or Business Address	Phone Number	
VEHICLE: YR 1990		Make LINCOLN	Model TOWN CAR	Style 4 DOOR	Color(s) BLUE	License 653ZZN	State TN	Year 2011	Type PC	
VIN 1LNCM82F4LY770429			<input type="checkbox"/> Parked and Locked <input checked="" type="checkbox"/> Towed		Vehicle can be located at: IMPOUND LOT					

CHARGE	DOCKET.#	CHARGE	DOCKET #	CHARGE	DOCKET #
POSSESSION OF MARIJUANA FOR	1467999	REGISTRATION, EXPIRED	1468000		

AFFIDAVIT OF COMPLAINT

In the General Sessions Court of Hamilton State of Tennessee vs. TENENBAUM, ALVIN JEREMY

The undersigned affiant, after being duly sworn according to the law, TENENBAUM, ALVIN JEREMY whose name is otherwise unknown to the affiant, committed the offense of REGISTRATION, EXPIRED in the above county at (Location) 3300 JENKINS ROAD on or about 4/13/2012 Further, affiant makes oath that the essential facts constituting said offense, the sources of affiant's information, and the reasons why his/her information is believable concerning said facts are as follows:

S A LARGE AMOUNT OF MARIJUANA IN THE CASE; I THEN PLACED JEREMY INTO CUSTODY. JEREMY PROVIDED THE COMBINATION TO THE LOCK; I OPENED THE CASE AND DISCOVERED THREE LARGE BAGS OF MARIJUANA. JEREMY STATED THERE WAS APPROXIMATELY 11 OUNCES OF MARIJUANA. I ALSO LOCATED APPROXIMATELY \$920 IN CASH ON JEREMY IN HIS POCKETS; I BELIEVE THAT THIS MONEY IS THE RESULT OF A NARCOTICS TRANSACTION AND IT WAS SUBSEQUENTLY SEIZED. I ALSO SEIZED THE VEHICLE THAT JEREMY WAS DRIVING, A 1990 LINCOLN TOWN CAR. JEREMY WAS CHARGED WITH EXPIRED REGISTRATION AND POSSESSION OF MARIJUANA OF RESALE. THE LINCOLN TOWN CAR WAS TOWED TO THE IMPOUND LOT. THE MONEY AND NARCOTICS WAS PLACED INTO PROPERTY AT THE EAST SECTOR.

CO-Defendants:

Signature Arresting Officer/Affiant <i>J. Makemson</i>	Badge/ID 2653
Signature Approving Supervisor	Badge/ID
NCIC/TIES Entries/Clear MadeBy:	Date

Sworn to before me this
9-13-12

Judge-Court Of General Sessions
GWEN TIDWELL, Clerk, Criminal Div

General Sessions Court
By: *James Tidwell*
Court Clerk/Deputy Clerk

Arresting Officer: MAKEMSON, J 2653

JUDGMENT

APR 11 2012

PROBATION ACTIONS

WAIVER OF PRELIMINARY HEARING

Case dismissed w/o hearing proof, motion of State _____ Defense _____

Case dismissed upon payment of costs.

Case dismissed for failure of proof beyond a reasonable doubt. Upon evidence heard, Defendant is bound over to the Grand Jury. Bond \$ _____

Preliminary hearing waived. Defendant is bound over to the Grand Jury. Bond \$ None

Guilty _____

On waiver of indictment & trial by jury, & upon evidence heard, Offense reduced to TCA _____

Per plea agreement _____

Per plea agreement _____ months and _____ days with the following conditions: _____

Self Report Date: _____ Sentence is suspended upon payment of fine and costs for _____ months and _____ days.

Costs Waived _____

Jail Fees Waived _____

Ham. Co. Probation: _____ months _____ days Level _____

Drug Screens: _____ months _____ days

Public Works: _____ days

House Arrest: _____ months _____ days

Restitution: \$ _____ payable to _____

_____ through Clerk's office _____ through probation

Defendant should serve _____ % or _____ days, of sentence before being eligible for rehabilitative programs.

Defensive Driving School _____

Diversion TCA 40-35-313 _____

Eligibility denied by TBI Date: _____

Partial Payment _____

Judgment appealed, Jury Demand _____

Appeal Bond Amount: \$ _____

6/18/12 Date

DOCKET NO. 1468000 (2 OF 2)

TENEBAUM ALVIN J
704 TREMONT ROAD
CHAFFANOOGA TN 37406
SPN: 488012
CO-Defendant (1 OF 1)

Complaint #: 013351 2012 HC
Chg: REGISTRATION, EXPIRED
TIBRS/TCA: 55040104 F.A.M.S.
Arrest Date: 4/13/2012 Off. Date: 4/13/2012
Office: MAKEMSON, JAMES #2853 2653
Arrest Agt: HAMILTON COUNTY SHERIFF
D.O.B. 9/30/1985 Race: W Sex: M
Under 18: Yes No
On Probation: Yes No Pend. Cases: Yes No
Domestic: Yes No Conditions: Yes No
Handgun Permit: Yes No
Public Defender: Yes No
Bond Amount: \$0 PENDING
Bonding Co.: Rocky Roads
Magistrate: Rocky Roads
New Bond \$ _____ Date: _____

Judge: BALES, DAVID E.
Court Date: 4/26/2012 Time: 8:30 AM
Room: 3
Continuances: _____

by State/Defense/Court: 6-18-12 833
by State/Defense/Court: _____
by State/Defense/Court: _____
by State/Defense/Court: _____

Post Judgment Court Date: _____
Post Judgment Court Date: _____
Post Judgment Court Date: _____

District Attorney: _____
Defense Attorney: T. W. Wray

Probation Revoked: Yes No Date: _____
By Hearing _____ By Agreement _____

Defendant's Signature _____ Date: _____
Factual Basis: _____

Further Orders:

Judge Signature _____ Date: _____

Judge Signature _____ Date: _____

Judge Signature _____ Date: _____

Case Notes: _____

The defendant, after being informed of his/her right to a preliminary hearing by the Court, waived said hearing and is held to the Grand Jury.
[Signature]
Defendant

WAIVER OF INDICTMENT & TRIAL
The defendant, after being fully advised of his/her rights by the Court, waives his/her right to indictment or presentment by the Grand Jury and to trial by jury and requests trial by this Court.

Defendant _____
Objected to by the District Attorney or representative.

WAIVER OF COUNSEL
The defendant, after being fully advised of his/her rights to the aid of counsel in every stage of the proceedings, and further having been advised that if necessary an attorney will be appointed to represent the defendant, hereby waives his/her right to counsel.

Defendant _____

ENHANCEMENT WAIVER
I understand that my conviction is this case may be used as an enhancement factor in any subsequent charges against me and can increase the punishment of future convictions.

Defendant _____

10 DAY WAIVER:
Defendant _____

Attorney for Defendant: _____

Attorney for State: _____



NOTICE OF PROPERTY SEIZURE AND FORFEITURE OF CONVEYANCES

The property described below has been seized upon the authority of the Tennessee Code Annotated section indicated. Such property shall be subject to forfeiture, sale, destruction or court disposition pursuant to the following provisions and procedures:

- CATEGORY I** Narcotics and Drug Related (TCA 53-11-201 et seq., 40-33-201 et seq.) (TCA 55-50-506)
- CATEGORY II**
 - (a) DUI-Second or Subsequent Violation (TCA 55-10-401, et seq., 40-33-201 et seq.);
 - (b) Driving on Revoked Dup to DUI (TCA 55-50-504, 40-33-201 et seq.)
- CATEGORY III** Alteration of Vehicle Identification Numbers (TCA 55-5-108 et seq.)
- CATEGORY IV** Other (TCA _____)

AGENCY NO. 2015351

AGENCY ADDRESS Hamilton County Sheriff's Office

SEIZURE AGENT J. Mahan TELEPHONE NO. (423) 205-7000

COUNTY OF SEIZURE Hamilton CITY OF SEIZURE _____ DATE OF SEIZURE 4-13-12

D.O.S. NO. MT150

PERSON IN POSSESSION AT TIME OF SEIZURE								
SUBJECT	NAME	<u>Alvin Jeremy Tenenbaum</u>			RACE	<u>W</u>	SEX	<u>M</u>
	ADDRESS	<u>Chattanooga TN 37410</u>			DATE OF BIRTH		DRIVER LICENSE NO.	
		CITY	STATE	ZIP	TELEPHONE NO.	<u>423-893-0209</u>		
PROPERTY	OWNER OF SEIZED PROPERTY							
	NAME	<u>Alvin Tenenbaum</u>			RACE	<u>W</u>	SEX	<u>F</u>
	ADDRESS	<u>Chattanooga TN 37410</u>			DATE OF BIRTH		DRIVER LICENSE NO.	
		CITY	STATE	ZIP	TELEPHONE NO.	<u>423-254-1153</u>		
LIENHOLDER(S)								
NAME	<u>Tillabuck</u>			ADDRESS	<u>4811 Hill Haven Drive Nashville TN 37213</u>			
CONVEYANCE								
YEAR	MAKE	MODEL	VIN	PLATE NO.	STATE	MILEAGE		
<u>1998</u>	<u>Lincoln</u>	<u>Towncar</u>			<u>TN</u>	<u>71786</u>		
OTHER PROPERTY						CURRENCY		
DESCRIPTION						TOTAL AMOUNT SEIZED		
<u>1 AS CURRENCY</u>						<u>\$ 920</u>		
DRUGS								
DRUG/SUBSTANCE				AMOUNT (APPROX.)				
<u>Marijuana</u>				<u>15 grams</u>				

I certify that the above property was seized for violation of the designated statute. I certify that on the 13 day of April, 2012, I have delivered the original of this notice of seizure to the above named person from whom the listed property was seized.

Agent/Civilor (Print Name) J. Mahan Signature: [Signature] Date: 4-13-12

I hereby acknowledge receipt of the seizure notice. Signature: [Signature] Date: 4-13-12 Witness: [Signature]

CATEGORY I - NARCOTICS RELATED (TCA 53-11-201 et seq., 40-33-201 et seq.)
 The vehicle or other property described above was seized in accordance with TCA 53-11-451, upon reasonable belief that said property was used or intended for use to transport, or in some manner facilitate the sale or receipt of contraband goods or that said property was otherwise used or intended for use in violation of TCA 53-11-401. The vehicle or other property described above will be forfeited and subject to public sale or other lawful disposition after thirty (30) days from notice that a forfeiture warrant had been issued unless any claimant to the seized goods shall file with the Dept. of Safety, Legal Division, 1130 Foster Avenue, Nashville, TN 37243, a claim in writing stating his interest in the seized goods and requesting a hearing pursuant to 40-33-201 et seq. Any claimant shall file with his claim a cash bond in the sum of three hundred fifty dollars (\$350.00) payable to the State of Tennessee. Upon affidavit that he or she is unable to bear the costs of the proceedings, such claimant may file in forma pauperis without posting bond. (Claims must be received on or before the thirtieth (30th) day; postmarked date is not acceptable. Failure to request a hearing in a timely manner will result in your losing your interest in the above property.) ...Title 40, chapter 33, part 2.

TCA 55-50-506 (b)(1) A person who drives a motor vehicle within the entire width between the boundary lines of every way publicly established that is open to the use of the public for purposes of vehicular travel, or the premises of any shopping center, manufactured housing complex, apartment house, or other structure, or any other place frequented by the public at large while in possession of five (5) or more grams of methamphetamine, as scheduled in TCA 39-17-408(d)(2), commits a class C misdemeanor. (TCA 55-50-506(d)(1) the vehicle used in commission of a person's violation of this section is subject to seizure and forfeiture in accordance with the procedure established in Title 40, chapter 33, part 2. This is not a Forfeiture Warrant.

RECEIVED
APR 23 2012

CATEGORY II
 (a) DUI-Second or Subsequent Violation (TCA 55-10-401, 55-10-403 and 40-33-201 et seq.);
 (b) Driving on Revoked License Due to DUI (TCA 55-50-504, 40-33-201 et seq.)
 The vehicle described above was seized in accordance with TCA 55-10-403/TCA 55-50-504, upon reasonable belief that said property was used or intended for use in violation of TCA 55-10-401, or the second or subsequent violation of any combination of TCA 55-10-401, and 40-33-201 et seq. or the second or subsequent violation of any combination of TCA 55-10-401, and 40-33-201 et seq. The vehicle described above will be subject to forfeiture and public sale or other lawful disposition after thirty (30) days from notice that a forfeiture warrant has been issued unless any claimant to the seized property shall file with the Department of Safety, Legal Division, 1130 Foster Avenue, Nashville, TN 37243, a claim in writing his interest in the seized property and requesting a hearing pursuant to 40-33-201 et seq. Any claimant shall file with his claim a cash bond in the sum of three hundred fifty dollars (\$350.00) payable to the State of Tennessee. Upon affidavit that he or she is unable to bear the cost of the proceedings, such claimant may file in forma pauperis without posting bond. (Claims must be received on or before the thirtieth (30th) day; postmarked date is not acceptable. Failure to request a hearing in a timely manner will result in your losing your interest in the above property.) This is not a Forfeiture Warrant.

CATEGORY III - ALTERATIONS OF VEHICLE IDENTIFICATION NUMBERS (TCA 55-5-108)
 The vehicle or component parts listed above have been seized pursuant to Tennessee Code Annotated 55-5-108 by the Criminal Investigations Division of the Department of Safety. Paragraph (b) (1) of TCA 55-5-108 states in part that "any vehicle or component part thereof on which the manufacturer's serial number, identification number, engine number, transmission number or identifying mark has been removed, defaced, covered, altered, destroyed or otherwise rendered unidentifiable is hereby declared to be contraband and subject to forfeiture to the State". TCA 55-5-108 et seq., on file the seized from party to an administrative hearing concerning the above property. A written hearing request must be received by this office within ten (10) days of the date of this seizure. Failure to request such a hearing in a timely manner acts as a waiver of your ownership interest in the above property. Send hearing requests to: Dept. of Safety, Legal Division, 1130 Foster Avenue, Nashville, TN 37243.

CATEGORY IV
Refer to instructions provided by seizing agency for filing a claim on the above property.



STATE OF TENNESSEE
DRUG ASSET
FORFEITURE WARRANT

STATE OF TENNESSEE

COUNTY OF HAMILTON :

Proof by Affidavit having been made before me by J. Makemson Deputy of the

Hamilton County Sheriff's Office
(Agency)

(Officer's Name and Title)

that there is probable cause to believe that 15 ounces of marijuana

1990 Lincoln Town Car

\$520 US Currency; Yellow Pelican case

is subject to forfeiture pursuant to:

(Describe Property: Be specific, include VIN Number)

- TCA 53-11-451(p)(2) All raw materials, products and equipment of any kind which are used, or intended for use, in manufacturing, compounding, processing, delivering, importing or exporting any controlled substance in violation of Parts 3 and 4 of this Chapter or Title 39, Chapter 17, Part 4.
- TCA 53-11-451(a)(3) All property which is used, or intended for use, as a container for property described in Subdivision (a)(1) or (2).
- TCA 53-11-451(a)(4) All conveyances, including aircraft, vehicles or vessels, which are used, or are intended for use, to transport, or in any manner facilitate the transportation, sale or receipt of drugs in violation of Part 3 and 4 of this Chapter or Title 39, Chapter 17, Part 4.
- TCA 53-11-451(a)(5) All books, records, and research products and materials, including formulas, microfilm, tapes and data which are used, or intended for use, in violation of Parts 3 and 4 of this Chapter or Title 39, Chapter 17, Part 4.
- TCA 53-11-451(a)(6)(A) Everything of value furnished, or intended to be furnished, in exchange for a controlled substance in violation of the Tennessee Drug Control Act of 1988, as amended, compiled in Parts 3 and 4 of this Chapter and Title 39, Chapter 17, Part 4, all proceeds traceable to such an exchange, and all moneys, negotiable instruments, and securities used, or intended to be used, to facilitate any violation of the Tennessee Drug Control Act, compiled in Parts 3 and 4 of this Chapter and Title 39, Chapter 17, Part 4.
- TCA 53-11-451(a)(7) All drug paraphernalia as defined by Section 39-17-402.
- TCA 55-50-506 All vehicles within the entire width between the boundary lines of every way publicly maintained that is open to the use of the public for purposes of vehicular travel, or the premises of any shopping center, manufactured housing complex, apartment house, complex of any other premises frequented by the public at large while in possession of five (5) or more grams of methamphetamine, as scheduled in TCA 39-17-408(d)(2), commits a Class B misdemeanor TCA 55-50-506(d)(1) the vehicle used in commission of a person's violation of this Section is subject to seizure and forfeiture in accordance with the procedure established in Title 40, Chapter 33, Part 2.

The following questions have been asked of the officer(s) seeking to secure this forfeiture warrant against the interest of the secured party, owner or co-owner who was not present at the time of seizure.

- What is the officer's probable cause that the owner, co-owner or secured party of the property knew that such property was of a nature making its possession illegal or was being used in a manner making it subject to forfeiture.
- What is the officer's probable cause that the owners, co-owners or secured parties who are not in possession of the property at the time of seizure were co-conspirators in the activity making the property subject to forfeiture.
- Any other question deemed necessary to determine the legal and factual basis for forfeiture of such owner, co-owner or secured party's interest.

There is further probable cause to believe that Marcia Tenenbaum/Tile Buicks 4844 Hickson Pike has an ownership, co-ownership,

(Owners/Co-owners/Lienholders)

or security interest in said vehicle and that such interest is subject to forfeiture in that said individual had knowledge of, or participated in, the use of the above-described vehicle in violation of the above indicated statute.

You are THEREFORE COMMANDED to seize and/or hold said property until such time as the Commissioner of the Tennessee Department of Safety and Homeland Security shall legally dispose of said property pursuant to Title 40, Chapter 33, Part 2 of the Tennessee Code Annotated.

This the 18 day of April, 2012
(Year)

[Signature]
Judge

[Signature]
Court, Part

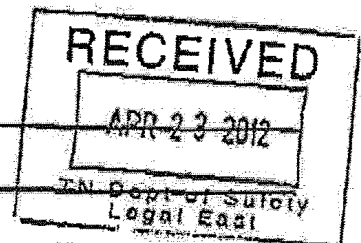
By signature above, I affirm that I have made the requisite finding of probable cause to issue the forfeiture warrant.

This Judge finds that the Seizing Officer has failed to establish probable cause to believe that the property is subject to forfeiture and therefore a Forfeiture Warrant is denied. After a determination is made that the property is not needed as evidence in a criminal proceeding, the seizing agency is hereby ORDERED to immediately return the property to the owner or, if the owner cannot be determined, to the person in possession of the property at the time of seizure. (TCA 40-33-204)

This the _____ day of _____, _____
(Year)

Judge

Court, Part



COUNTY OF HAMILTON

Personally appeared before me, C. Shattuck, Judge of Sess. in

Part 3 for said State and County, the Affiant, J. Makomson, Deputy, Hamilton County Sheriff's Office
(Officer's Name, Title, and Agency)

who on oath makes complaint, and avers that there is probable cause to believe that 15 ounces of marijuana; yellow polican case;
1990 Lincoln Town Car \$920 US Currency is subject to forfeiture pursuant to:

(Describe Property, Be specific)

- TCA 53-11-451(a)(2) All raw materials, products and equipment of any kind which are used, or intended for use, in manufacturing, compounding, processing, delivering, importing or exporting any controlled substance in violation of Parts 3 and 4 of this Chapter or Title 39, Chapter 17 Part 4.
- TCA 53-11-451(a)(3) All property which is used, or intended for use, as a container for property described in Subdivision (a)(1) or (2).
- TCA 53-11-451(a)(4) All conveyances, including aircraft, vehicles or vessels, which are used, or are intended for use, to transport, or in any manner facilitate the transportation, sale or receipt of drugs in violation of Part 3 and 4 of this Chapter or Title 39, Chapter 17, Part 4.
- TCA 53-11-451(a)(5) All Books, records, and research products and materials, including formulas, microfilm, tapes and data which are used, or intended for use, in violation of Parts 3 and 4 of this Chapter or Title 39, Chapter 17, Part 4.
- TCA 53-11-451(a)(6)(A) Everything of value furnished, or intended to be furnished, in exchange for a controlled substance in violation of the Tennessee Drug Control Act of 1989, as amended, compiled in Parts 3 and 4 of this Chapter and Title 39, Chapter 17, Part 4, all proceeds traceable to such an exchange, and all moneys, negotiable instruments, and securities used, or intended to be used, to facilitate any violation of the Tennessee Drug Control Act, compiled in Parts 3 and 4 of this Chapter and Title 39, Chapter 17, Part 4.
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- TCA 55-50-506 All vehicles within the entire width between the boundary lines of every way publicly maintained that is open to the use of the public for purposes of vehicular travel, or the premises of any shopping center, manufactured housing complex, apartment house, complex of any other premises frequented by the public at large while in possession of five (5) or more grams of methamphetamine, as scheduled in TCA 39-17-408(d)(2), commits a Class B misdemeanor TCA 55-50-506(d)(1) the vehicle used in commission of a person's violation of this Section is subject to seizure and forfeiture in accordance with the procedure established in Title 40, Chapter 33, Part 2.

Affiant further avers that Marica Tenenbaum / Title Bucks 4844 Hixson Pike has an ownership, co-ownership, or security interest in the above described property and that said interest is subject to forfeiture pursuant to the statute noted above.
(Owner/Co-owners/Lienholders)

There is further probable cause to believe that the above-described property and the interest of the aforementioned party(s) are subject to forfeiture based on the following facts:

SEE ATTACHED NARRATIVE AND ACCOMPANYING DOCUMENTS.
(All Narrative and Accompanying Documents Shall be Deemed to be a Part of the Existing Warrant.)

A search of the title history and testimony from witnesses has established that Title Bucks / 4844 Hixson Pike has an ownership, co-ownership, or secured interest in the seized property which is not subject to forfeiture.
(Other parties with an interest)

Wherefore Affiant prays that the court issue a Forfeiture Warrant authorizing the institution of a forfeiture proceeding for the above-described property and interest.

Sworn to and subscribed before me this 18th day of Nov. 1, 2012.
Affiant J. Makomson
(Year)
Judge C. Shattuck

EXTENSION ORDER

Based on the Seizing Officer's sworn statements as to extraordinary circumstances justifying exception to the "five (5) working days requirement", I grant up to ten (10) additional days thru _____ to seek a Forfeiture Warrant.
(Date)

Based on the Seizing Officer's sworn statements, I do not find that there is a justification for granting additional time to seek a Forfeiture Warrant.

This the _____ day of _____, _____
(Year)

Judge

Court, Part

On April 13, 2012 at approximately 00:16 hours I stopped a blue Lincoln Towncar because the tag on the vehicle was expired (12/31/11). Upon speaking to the driver, Alvin Jeremy Tenenbaum, I asked him for his driver's license which he stated he did not have on his person. I obtained his name and date of birth; I also obtained the identification of the passenger, Barbara Shope. Alvin appeared to be very nervous and was visibly shaking while retrieving vehicle papers. I ran both parties for warrants and to check the status of the driver. I discovered he did not have a valid TN license but he did have a valid Georgia license. I also discovered that he had a history of narcotics possession to include manufacturing marijuana. I had Jeremy step out of the vehicle to speak with him; he stated that the vehicle belongs to his mother. I asked Jeremy if there was anything illegal in the car and he stated there was not. He gave verbal consent to search the vehicle and I located a yellow Pelican case behind the driver's seat in the floor board. The Pelican case had a small combination lock on the left side, I was able to open the right side and I could smell the strong odor of marijuana coming from the case. I could immediately smell marijuana and I was able to tell that there was a large amount of marijuana in the case; I then placed Jeremy into custody. Jeremy provided the combination to the lock; I opened the case and discovered three large bags of marijuana. Jeremy stated there was approximately 11 ounces of marijuana. I also located approximately \$920 in cash on Jeremy in his pockets; I believe that this money is the result of a narcotics transaction and it was subsequently seized. I also seized the vehicle that Jeremy was driving, a 1990 Lincoln Town Car. Jeremy was charged with expired registration and possession of marijuana of resale. The Lincoln Town Car was towed to the Impound Lot. The money and narcotics was placed into property at the East Sector.

I spoke with the registered owner of the vehicle, Marcia Tenenbaum, on April 13, 2012. She was aware the vehicle had been seized and I advised her of how she could retrieve some belongings that were still in the vehicle.

CASE NUMBER: M7150 N
 S. A. NUMBER: 12-015351
 PROPERTY: 90 LINCOLN TOWNCAR And \$920.00
 VIN:
 SEIZED FROM: ALVIN J TENENBAUM
 SEIZED BY: HAMILTON CO SD NARC ENFORC DIV
 SEIZED ON: 04-13-12

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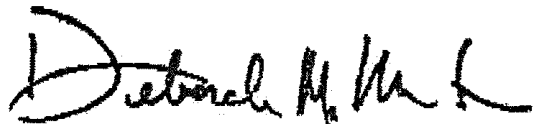
ORDER OF FORFEITURE
(NO PETITION)

Comes the Appeals Division of the Department of Safety, pursuant to the specific delegation of authority, and finds, from the representations of counsel for the Legal Division, that the above subject PROPERTY was confiscated pursuant to T.C.A. §53-11-451, that Probable Cause was established by the issuance of a Judicial Forfeiture Warrant as required by T.C.A. §40-33-204, that notice of seizure and of the issuance of the warrant was given or was reasonably attempted as required by T.C.A. §40-33-203 and §40-33-204, and that NO PETITION has been filed by any person asserting a claim to, or proof of security interest in, the above described PROPERTY within 30 days of receiving such notice(s) as required by T.C.A. §40-33-205 and §40-33-206.

IT IS, THEREFORE, ORDERED that said PROPERTY be FORFEITED to the SEIZING AGENCY pursuant to T.C.A. §40-33-206(c) and §53-11-203 for disposition as provided by law.

It is so ORDERED and EFFECTIVE

Entry Date: Oct 24, 2012



Deborah M. Martin
 Commissioner's Designee
 Appeals Division
 Tennessee Department of Safety
 1150 Foster Avenue
 Nashville, TN 37243

A party may PETITION the agency for a STAY of this FINAL ORDER by filing such petition with the APPEALS DIVISION at the above address WITHIN SEVEN (7) DAYS after the ENTRY DATE of the order (see T.C.A. §4-5-316), and certifying in such petition that a copy of the Petition has been sent to the Legal Division of the Department of Safety.

Please see the attached sheet for Notice of Legal Rights regarding this order. If you do NOT RECEIVE such a notice with this order, it is YOUR RESPONSIBILITY to contact the Legal Division of the Department of Safety and request a copy of the Notice.

DELEGATION ORDER ON FILE IN APPEALS DIVISION AND IS AVAILABLE UPON REQUEST.

Case Number: M7150 N

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Notice of Legal Rights Regarding Order of Forfeiture

Pursuant to the provisions of the Uniform Administrative Procedures Act (T.C.A. 54-5-101, et seq.), and Rules of Procedure for Asset Forfeiture Proceedings (Rule 1340-2-2-.01, et seq.), this Final Order may be reviewed as follows:

1) PETITION FOR STAY: Within seven (7) days of the Entry Date of this Order, any party may file a Petition for Stay of this Order with the APPEALS DIVISION, (615) 251-5114. In any such Petition for Stay, the petitioner must certify that a copy of the Petition for Stay has been sent to the Legal Division of the Department of Safety. Any such petition must be received by the Appeals Division within this seven (7) day period. Date of postmark will not be accepted. A Petition for Stay of this Order does not extend the sixty (60) day period.

2) PETITION FOR RECONSIDERATION: Within fifteen (15) days of the Entry Date of this Order, any party may file a Petition for Reconsideration of this Order with the APPEALS DIVISION, (615) 251-5114. Any such petition must be received by the Appeals Division within this fifteen (15) day period. Date of postmark will not be accepted. A Petition for Reconsideration of this Order does not extend the sixty (60) day period. If the Petition for Reconsideration is granted, the sixty (60) day period is tolled and a new sixty (60) day period commences on the Effective Date of the Final Order disposing of the Petition for Reconsideration. A Petition for Reconsideration is deemed denied if no action is taken within twenty (20) days of filing.

3) JUDICIAL REVIEW: Within sixty (60) days of the Entry Date of this Order, any party may seek judicial review of this Order by filing a Petition for Review in the Chancery Court of Davidson County, Tennessee. Securing judicial review of this Order will require a legal brief, and your lawsuit must meet certain time guidelines after it is filed. If you plan to file a lawsuit, you are advised to obtain the services of a licensed attorney. The following telephone number and office may be helpful to you: Chancery Court Clerk, (615) 862-5710, in the Metro Courthouse in Nashville, TN. The clerk is prohibited from giving legal advice.

Parties who seek review of this Order must be familiar with the provisions of the foregoing statute and administrative rule. Failure to comply with the provisions of either will result in a denial of a review.

The address for filing a PETITION FOR STAY or PETITION FOR RECONSIDERATION is: Tennessee Department of Safety; Appeals Division; 1150 Foster Avenue; Nashville, TN 37243.

Certificate of Service

Comes now the Legal Division of the Department of Safety, by its undersigned counsel, and certifies that a true and correct copy of the above notice of legal rights and the final order of forfeiture entered by the Appeals Division in the above captioned case has been mailed, first class United States postage prepaid, to:

ALVIN J TENENBAUM
HAMILTON CO SD NARC ENFORC DIV
MARCIA TENENBAUM
TITLEBUCKS

on this day of Oct 24, 2012.

Nina F. Harris

Nina F. Harris, Staff Attorney
Tenn Dept of Safety, Legal Division
322 Nancy Lynn Lane, Suite 8
Knoxville, TN 37919-6054
(865) 594-6519