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India Casterial Casterine Court Date Defense Attorney Trust	Appeal Bond Amount: 57 District Attorney:	Judgment appealed, Jury Demand Post Judgment Court Date:	Eligibility denied by TBI Date: Post Judgment Court Date: Post Judgment Court Date:	Diversion TCA 40-35-313	of sentence before being eligible for rehabilitative programs.		Continuances:	House Arrest:monthsdays Court Date: 4/26/2012 Time: 8:30 AM Restitution: \$payable to Room: 3		_ Drug Screens:monthsdays	New Bond \$	de la companya de la	Bonding Co.:	onths anddays.	Sentence is suspended upon payment of fine and costs for Public Defender: Yes No	₹ 8	On Probation: Yes(No) P	8	D.O.B. 9/30/1985 Race: W	Per plea agreement Arrest Agy: HAMILTON COUNTY SHERIFF	Arrest Date: 4/13/2012 Off. Date: 4/13/201	Of waiver of indicultant of their by jury, or upon extreme means. TIBRS/TCA: 55040104 Fel/Mis:		i ou y.	Prelimingasy hearing waived, Letendant is bound over to the		Upon evidence heard, Defendant is bound over to the CO-Defendant (1 OF 1)	nd a reasonable doubt. SPN: 486012	Case dismissed upon payment of costs. CHATTANONGA TN 37406	State Defense	DOCKET NO. 1468000
							Case Notes:		Judge Signature			wek		Judge Signature	Date:	Yes NS	VES. NO	7		Judge Signature Date:	3/2012		5	Further Orders:		Factual Basis:	Defendant's Signature	Date:	Distriction of cleaning of the second of the	es z	(2 OF 2) PROBATION ACTIONS
Attorney for State:	Attorney for Defendant:	Derendant	10 DAY WAIVER:	Defendant		me and can increase the punishment of future convict	I understand that my conviction is this case may be us an enhancement factor in any subsequent charges an	ENHANCEMENT WAIVER	Defendant		his/her right to counsel.	will be appointed to represent the defendant, hereby v	further having been advised that if necessary an attorn	the aid of counsel in every stage of the preceedings, a	WAIVER OF COUNSEL The defendant, after being fully advised of his/her right			Objected to by the District Attorney or representative.	Detendant		this Court.	by the Grand Jury and to trial by jury and requests trial	the Court, waives his/her right to indictment or present	The defendant, after being fully advised of his/her right	WAIVER OF INDICTMENT & TRIAL	Defendant of 0	2 Clemy of Sundan	'I Chaire con't	held to the Grand time	The defendant, after being informed of his/her right to	WAIVER OF PRELIMINARY HEARING

VAIVER OF PRELIMINARY HEARING

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

VAIVER OF INDICTMENT & TRIAL

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

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

ENHANCEMENT WAIVER

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

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Property of	DAY
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L	CATEGORY II (i) DUI Soci 55-10-40 □(b) Driving (ICA Sc	Orup Related (TCA 53-11-201 of 11 st seq.) (TCA 55-50-505) and or Subsequent Violation (TCA 11, et seq.); on A 50-35-201 of seq.); on Reveled Duo to Dul. 50-504, 40-33-201 of seq.); particularly sequences of the seq.); on Reveled Duo to Dul. 50-504, 40-33-201 of seq.); particularly seq.	Land to	CITY OF SI	AVAG	DAYE OF GLIZURE	
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STATE OF TENNESSEE DRUG ASSET FORFEITURE WARRANT

COUNTY OF HAMILTON Proof by Affidavit having been made before me by J. Makemson Deputy of the (Officer's Name and Title) Hamilton County Sheriffe Office _ that there is probable cause to believe that 15 ounces of marijuana (Agency) 1990 Lincoln Town <u>Car</u> 5920 US Currency; Yellow Pelican case ___ is subject to forfollure pursuant to: (Describe Property: Be specific, include VIN Number) TCA 53-11-451(p)(2) At row 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). IDA S3-11-451(a)(4) All conveyances, including alicraft, 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. TOA 53-11-451(a)(5) All Books, records, and research products and materials; including formulas, microfilm, tages and data which are used, or intended for use, in violation of Ponz 3 and 4 of this Chapter or Title 39, Chapter 17, Part 4. TCA 53-11-451(a)(8)(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 manays, 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, TOA 53-11-451(a)(7) All drug paraphernallo as defined by Section 39-17-402. TCA SS-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 methamphotomine, as scheduled in TCA 39-17-408(d)(2), commits a Class B misdemeaner TCA 55-50-506(d)(1) the vehicle used in commission of a parson's victorion of this Socilon is autient to solicure and farfaiture in accordance with the procedure established in Title 40, Chapter 33, Port 2. The following questions have been asked of the officer(s) socking to secure this forfoliuse warrant against the interest of the secured party, owner or co-owner who was not present at the time of scizuro. What is the officer's probable cause that the owner, co-owner or secured party of the property know that such property was of a nature making its possession litegal or was being used in a manner making it subject to forfoliure. What is the officer's probable course that the owners, co-owners or secured parties who are not in possession of the property at the time of secure were co-conspirators to the activity making the property subject to forfeiture. Any other question documed 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/Title Bucks 4844 Hisson Pike __has an ownership, co-ownership, (Owners/Co-owners/Lienholders) or security interest in sold vehicle and that such interest is subject to forfeiture in that sold individual had knowledge of, or participated in, the use of the above-described vehicle in violation of the above indicated statute. You are THERFORE COMMANDED to saize 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. Court, Part By signature above, I affirm that I have made the requisite finding of probable cause to issue the ferfeiture warrant. This Judge finds that the Setzing Officer has falled to establish probable cause to believe that the property is subject to forfeiture and therefore a Forfetture 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 Logal East

9013721294 >> 2012-10-25 16:07 DOS LEGAL WEST וטיבן וז.טן שבטנ טו ספופנץ בפעפנ DUS LEGAL NEST P 0// STATE OF TENNESSEE, COUNTY OF HAMILTON Personally appeared before me, Part . for said State and County, the Affiant, J. Makemeen, Deputy, Hamilton County Sheriff's Office (Officer's Name, Title, and Agency) who on cath makes complaint, and avers that there is probable cause to believe that 15 punces of marijuana; yellow pelican case: 1990 Lincoln Town Car \$920 US Currency is subject to forfeiture pursuant to: (Dascribe 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 experting 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, vohicles 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, tecards, and research products and materials, including farmulas, 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 Tormessee 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. ☐ TCA 53-11-451(a)(7) All drug paraphernalia as defined by Section 39-17-402. TCA 65-50-506 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 YCA 39-17 -408(d)(2), commits a Class B misdemeanor TCA 55-50-508(d)(1) the vehicle used in commission of a person's violation of this Section is subject to solzure and forfoliure 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, (Owner/Co-owners/Lienholders) or security interest in the above described property and that said interest is subject to forfeiture pursuant to the statute noted above, There is further probable cause to believe that the above-described property and the interest of the aforementioned party(s) are subject to forfoliure based on the following facts: SEE ATTACHED NARRATIVE AND ACCOMPANYING DOCUMENTS. (All Narrative and Accompanying Documents Sholl be Decimed to be a Port of the Existing Worrant.) A sourch of the title history and testimony from witnesses has established that Title Bucks / 4844 Hisson Pike (Other parties with an interest) has an ownership, co-awnership, or secured interest in the seized property which is not subject to forfeiture. Wherefore Afflant prays that the court issue a Forfeiture Warrant authorizing the Institution of a forfeiture proceeding for the above-described property and interest. Affinnt Swom to and subscribed before me this (Year) 20 0

Judge

Court, Part

9013721294 >>

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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, Aivin 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 lilegal 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 marljuana of resale. The Lincoln Town Car was towed to the Impound Lot. The money and narcotles 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.

Page 1 of 2

CASE NUMBER: M7150 N S. A. NUMBER: 12-015351

90 LINCOLN TOWNCAP And \$920.00

PROPERTY: VIN:

SEIZED FROM: ALVIN J TENENBAUM SEIZED BY: HAMILTON CO SD NAJ SEIZED ON: 04-13-12 HAMILTON CO SD NARC ENFORC DIV 04-13-12

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. 553-11-451, that Probable Cause was established by the issuance of a Judicial Forfeiture Warrant as required by T.C.A. 540-33-204, that notice of Scizure and of the issuance of the warrant was given or was reasonably attempted as required by T.C.A. 540-33-203 and 540-33-204, and that NO PETITION has been filled 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. 540-33-205 and 540-33-206.

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

Page 2 of 2

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.
- perition 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 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 Petition for Reconsideration is deemed denied if no action for Reconsideration. A 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, Tomessee. 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 OF PETITION FOR RECONSIDERATION is: Tennessee Department of Safety; Appeals Division; 1150 Foster Avenue; Nashville,

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.

Mina & Harris

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