

# Legislative Report

Calendar Year 2017



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Agencies represented are those that had activity reportable under §40-33-216 during the calendar year; agencies not listed had no reportable activity during the calendar year.



# Legal Division / Office of General Counsel As required by Tenn. Code Ann. § 40-33-216<sup>1</sup> the Department of Safety and Homeland Security (TDOSHS) reports the following information for **Calendar Year 2017**

#### **Totals**

#### **TOTAL Cases Opened:**

8429

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2017, it may not be closed until a later year.

#### **TOTAL Number of Cases with Reported Arrests:**

7080

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### TOTAL Number of Cases that Resulted in a Hearing: 2189

 Cases resulting in a hearing may have started in a previous year, but hearing was held in 2017.

#### TOTAL Number of Cases that Resulted in a Settlement: 1087

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2017.

#### TOTAL Number of Cases that Resulted in Forfeiture: 7985

By default (no petition for a hearing was filed by the Property Owner): 5948
 By result of disposition of hearing: 2869
 By result of settlement: 1087
 Cases resulting in forfeiture may have started in a previous year, but concluded in 2017.

# TOTAL Currency Seized: \$19,175,840.03 TOTAL Currency Forfeited: \$17,794,612.97

Forfeited by default (no petition for hearing was filed by Property Owner): \$12,400,706.17
 Forfeited by result of disposition of hearing: \$1,057,037.31
 Forfeited as a result of settlement: \$306,204.88
 Returned to Property Owner by result of a disposition of hearing: \$140,787.97
 Returned to Property Owner as a result of settlement: \$182,640.83

• Amounts include currency from cases started in a previous year, but concluded in 2017.

Tenn. Code Ann. § 40-33-216, annual seizure report by department states: "(a) By March 1 of each year, the Department of Safety shall report to the speakers of the senate and the house of representatives and the chairs of the judiciary committee of the senate, civil justice committee of the house of representatives, and criminal justice committee of the house of representatives, a report detailing, for the previous calendar year: (1) The total number of seizure cases opened by the department; (2) The number of seizure cases where an arrest was made; (3) The total number of cases resulting in forfeiture; (4) The types of property seized under this part and the totals of each type; (5) The amount of currency seized; (6) The amount of currency forfeited; (7) The total number of cases which resulted in a default by the property owner; (8) The total amount of currency forfeited as a result of default; (9) The total number of cases which resulted in a settlement; (10) The total amount of currency forfeited as a result of settlement; (11) The total amount of currency returned to the property owners as a result of settlement; (12) The total number of cases resulting in a hearing; (13) The total number of hearing resulting in forfeiture of assets; (14) The total amount of currency forfeited as a result of disposition by hearing; and (15) The total amount of currency returned to the property owners as a result of a disposition by hearing. (b) The department shall include each category of information for the department as a whole and separately for each individual law enforcement agency that opened a forfeiture proceeding with the department in the previous calendar year."



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2017. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2017 may have been opened in a previous year and cases opened in 2017 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

TOTAL Seizures by Property Subtype:			
	Quantity Seized	<b>Quantity Forfeited</b>	Quantity Returned
Bank Accounts/Investment Accounts/Stocks/Prepaid			
Credit/Debit Cards/Cashiers' Checks/Money Orders/Gift Cards	80	69	0
Building Materials (drywall, lumber, etc.) and Tools	490	388	0
Camping/Hunting/Fishing/ Recreational/Sports Equipment	74	53	4
Clothes/Furs/Purses/ Handbags/Wallets	475	88	6
Collections/Collectibles	577	432	97
Communication Devices (cell phones, mobile phones, pagers, etc.)	501	362	11
Computer/Hardware/ Software and Recordings – Audio/Visual (CDs/DVDs) and Radios/TVs/VCRs/Cameras	624	394	36
Documents/Personal or Business (affidavits, applications, certificates, pawn shop slips, patents, blueprints, bids/proposals, U.S. mail; no identity documents)	39	31	1
Drones/Remote Control Vehicles	7	6	0
Firearm Accessories	148	119	19
Firearms	505	369	52
Gambling Equipment	27	27	0



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2017. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2017 may have been opened in a previous year and cases opened in 2017 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

Household Goods/Appliances	133	98	6
Jewelry/Precious Metals	114	54	27
Lawn/Farm/Construction	231	1.4.4	17
Equipment	231	144	17
Motorized Transportation			
Parts/Accessories	80	38	10
(aircraft, vehicle, watercraft	00	30	10
parts/accessories)			
Musical Instruments	33	31	0
Office			
Equipment/Safes/Digital	37	8	1
Scales			
Trailers	35	17	4
Weapons (other than	1.4	44	0
firearms)	14	11	0

#### **Agency Seizures by Vehicle Subtype:**

	Quantity Seized	Quantity Forfeited	Quantity Returned
Boats	6	4	0
Campers/Motorhomes	9	6	3
Motorcycles	126	60	25
Other	3	1	2
Passenger Cars/Sedans	3,045	1,574	811
Recreational Vehicles/ATVs	63	33	13
Tractor Trailers	6	4	2
Trucks/SUVs/Vans	1,738	896	436



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

### Security (TDOSHS) reports the following information for **Calendar Year 2017**

#### 1ST JUDICIAL DISTRICT DRUG TASK FORCE

#### **Agency Cases Opened:**

9

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2017, it may not be closed until a later year.

#### Agency Number of Cases with Reported Arrests:

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 3

 Cases resulting in a hearing may have started in a previous year, but hearing was held in 2017.

#### Agency Number of Cases that Resulted in a Settlement: 3

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2017.

#### Agency Number of Cases that Resulted in Forfeiture: 5

- By default (no petition for a hearing was filed by the Property Owner):
  By result of disposition of hearing:
  By result of settlement:
  3
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2017.

### Agency Currency Seized: \$5,499.00 Agency Currency Forfeited: \$4,947.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$4,947.00
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but concluded	in 2017.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2017. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2017 may have been opened in a previous year and cases opened in 2017 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

1ST JUDICIAL DISTRICT DRUG TASK FORCE					
A	Agency Seizures by Vehicle Subtype:				
	Quantity Seized Quantity Forfeited Quantity Returned				
Passenger Cars/Sedans 4 2 1					
Trucks/SUVs/Vans 1 0 1					



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2017

#### 2ND JUDICIAL DISTRICT DRUG TASK FORCE

#### **Agency Cases Opened:**

8

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2017, it may not be closed until a later year.

#### **Agency Number of Cases with Reported Arrests:**

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### **Agency Number of Cases that Resulted in a Hearing:**

Cases resulting in a hearing may have started in a previous year, but hearing was held in 2017.

#### Agency Number of Cases that Resulted in a Settlement: 2

Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2017.

#### Agency Number of Cases that Resulted in Forfeiture: 26

•	By default (no petition for a hearing was filed by the Property Owner):	23
•	By result of disposition of hearing:	3
•	By result of settlement:	2
•	Cases resulting in forfeiture may have started in a previous year, but concluded	d in 2017.

**Agency Currency Seized:** \$9,401.00

#### **Agency Currency Forfeited:** \$298,652.00

_	Forfaited by default (no notition for bearing was filed by Dranarty Owner).	¢204 00E 00
•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$294,085.00
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but concluded	in 2017.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2017. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2017 may have been opened in a previous year and cases opened in 2017 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

2ND JUDICIAL DISTRICT DRUG TASK FORCE Agency Seizures by Property Subtype:					
Quantity Seized Quantity Forfeited Quantity Returned					
Firearm Accessories 1 1 0					
Firearms	Firearms 7 7 0				
Agency Seizures by Vehicle Subtype:					
Quantity Seized Quantity Forfeited Quantity Returned					
Trucks/SUVs/Vans 2 1 0					



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

## Security (TDOSHS) reports the following information for Calendar Year 2017

#### **3RD JUDICIAL DISTRICT DRUG TASK FORCE**

#### **Agency Cases Opened:**

91

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2017, it may not be closed until a later year.

#### **Agency Number of Cases with Reported Arrests:**

85

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 11

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2017.

#### Agency Number of Cases that Resulted in a Settlement: 8

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2017.

#### Agency Number of Cases that Resulted in Forfeiture: 64

•	By default (no petition for a hearing was filed by the Property Owner):	60
•	By result of disposition of hearing:	11
•	By result of settlement:	8
•	Cases resulting in forfeiture may have started in a previous year, but conclud	ed in 2017.

Agency Currency Seized: \$59,945.80 Agency Currency Forfeited: \$29,140.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$28,170.00
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but conclude	d in 2017.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2017. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2017 may have been opened in a previous year and cases opened in 2017 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

3RD JUDICIAL DISTRICT DRUG TASK FORCE Agency Seizures by Property Subtype:				
	Quantity Seized	<b>Quantity Forfeited</b>	<b>Quantity Returned</b>	
Bank Accounts/Investment Accounts/Stocks/Prepaid Credit/Debit Cards/Cashiers' Checks/Money Orders/Gift Cards	9	9	0	
Building Materials (drywall, lumber, etc.) and Tools	166	150	0	
Camping/Hunting/Fishing/ Recreational/Sports Equipment	6	1	0	
Clothes/Furs/Purses/ Handbags/Wallets	6	5	0	
Communication Devices (cell phones, mobile phones, pagers, etc.)	69	40	0	
Computer/Hardware/ Software and Recordings – Audio/Visual (CDs/DVDs) and Radios/TVs/VCRs/Cameras	118	74	1	
Documents/Personal or Business (affidavits, applications, certificates, pawn shop slips, patents, blueprints, bids/proposals, U.S. mail; no identity documents)	11	11	0	
Drones/Remote Control Vehicles	5	4	0	
Firearm Accessories	26	21	0	
Firearms	81	50	0	
Household Goods/Appliances	9	6	0	
Jewelry/Precious Metals	2	2	0	



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2017. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2017 may have been opened in a previous year and cases opened in 2017 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

	Quantity Seized	Quantity Forfeited	Quantity Returned
Α	gency Seizures by Ve	hicle Subtype:	
firearms)	2	U	0
Weapons (other than	2	0	0
Trailers	1	1	0
Scales			
Equipment/Safes/Digital	17	2	0
Office			
Musical Instruments	7	7	0
Parts/Accessories (aircraft, vehicle, watercraft parts/accessories)	8	6	0
<b>Motorized Transportation</b>			
Lawn/Farm/Construction Equipment	104	74	0

	Quantity Seized	Quantity Forfeited	<b>Quantity Returned</b>
Motorcycles	7	1	1
Passenger Cars/Sedans	27	14	3
Recreational Vehicles/ATVs	12	12	0
Trucks/SUVs/Vans	16	7	6



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

### Security (TDOSHS) reports the following information for **Calendar Year 2017**

#### 4TH JUDICIAL DISTRICT DRUG TASK FORCE

#### **Agency Cases Opened:**

7

5

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2017, it may not be closed until a later year.

#### Agency Number of Cases with Reported Arrests:

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 1

 Cases resulting in a hearing may have started in a previous year, but hearing was held in 2017.

#### Agency Number of Cases that Resulted in a Settlement: 3

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2017.

#### Agency Number of Cases that Resulted in Forfeiture: 8

- By default (no petition for a hearing was filed by the Property Owner):
  By result of disposition of hearing:
  By result of settlement:
  3
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2017.

### Agency Currency Seized: \$3,990.00 Agency Currency Forfeited: \$9,573.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$1,820.00
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but conclude	d in 2017.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2017. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2017 may have been opened in a previous year and cases opened in 2017 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

4TH JUDICIAL DISTRICT DRUG TASK FORCE Agency Seizures by Property Subtype:			
	Quantity Seized	Quantity Forfeited	<b>Quantity Returned</b>
Communication Devices (cell			
phones, mobile phones, pagers, etc.)	2	2	0
Documents/Personal or			
Business (affidavits, applications, certificates, pawn shop slips, patents, blueprints, bids/proposals, U.S. mail; no identity documents)	1	1	0
Firearm Accessories	53	53	0
Firearms	2	2	0
Trailers	2	2	0
Agency Seizures by Vehicle Subtype:			
	Quantity Seized	Quantity Forfeited	Quantity Returned
Trucks/SUVs/Vans	4	3	1

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As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

### Security (TDOSHS) reports the following information for Calendar Year 2017

#### 5th JUDICIAL DISTRICT DRUG TASK FORCE

#### **Agency Cases Opened:**

47

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2017, it may not be closed until a later year.

#### Agency Number of Cases with Reported Arrests:

39

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 8

 Cases resulting in a hearing may have started in a previous year, but hearing was held in 2017.

#### Agency Number of Cases that Resulted in a Settlement: 3

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2017.

#### Agency Number of Cases that Resulted in Forfeiture: 42

By default (no petition for a hearing was filed by the Property Owner): 34
By result of disposition of hearing: 9
By result of settlement: 3
Cases resulting in forfeiture may have started in a previous year, but concluded in 2017.

Agency Currency Seized: \$86,499.00

#### Agency Currency Seized: \$86,499.00 Agency Currency Forfeited: \$76,986.00

Forfeited by default (no petition for hearing was filed by Property Owner): \$42,453.00
 Forfeited by result of disposition of hearing: \$10,617.00
 Forfeited as a result of settlement: \$669.00
 Returned to Property Owner by result of a disposition of hearing: \$0.00
 Returned to Property Owner as a result of settlement: \$1,190.00

Amounts include currency from cases started in a previous year, but concluded in 2017.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2017. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2017 may have been opened in a previous year and cases opened in 2017 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

5th JUDICIAL DISTRICT DRUG TASK FORCE Agency Seizures by Property Subtype:					
	Quantity Seized	Quantity Forfeited	<b>Quantity Returned</b>		
Building Materials (drywall,	1	1	0		
lumber, etc.) and Tools	1	1	0		
Computer/Hardware/					
Software and Recordings –	1	1	0		
Audio/Visual (CDs/DVDs) and	1				
Radios/TVs/VCRs/Cameras					
Firearms	10	10	0		
Household Goods/Appliances	5	5	0		
Jewelry/Precious Metals	1	1	0		
Agency Seizures by Vehicle Subtype:					
Quantity Seized Quantity Forfeited Quantity Returned					
Motorcycles	2	0	1		
Passenger Cars/Sedans	7	3	0		
Trucks/SUVs/Vans	7	4	1		



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

### Security (TDOSHS) reports the following information for Calendar Year 2017

#### 7TH JUDICIAL DISTRICT DRUG TASK FORCE

#### **Agency Cases Opened:**

41

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2017, it may not be closed until a later year.

#### Agency Number of Cases with Reported Arrests:

16

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 4

 Cases resulting in a hearing may have started in a previous year, but hearing was held in 2017.

#### Agency Number of Cases that Resulted in a Settlement: 7

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2017.

#### Agency Number of Cases that Resulted in Forfeiture: 44

•	By default (no petition for a hearing was filed by the Property Owner):	34
•	By result of disposition of hearing:	11
•	By result of settlement:	7
_	Cooper resulting in forfaiture may have started in a provious year, but concluded	:- 201

Cases resulting in forfeiture may have started in a previous year, but concluded in 2017.

### Agency Currency Seized: \$139,768.99 Agency Currency Forfeited: \$418,233.53

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$237,076.09
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$1,532.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but concluded	in 2017.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2017. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2017 may have been opened in a previous year and cases opened in 2017 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

7TH JUDICIAL DISTRICT DRUG TASK FORCE					
Agency Seizures by Property Subtype:					
	Quantity Seized	Quantity Forfeited	Quantity Returned		
Bank Accounts/Investment					
Accounts/Stocks/Prepaid					
Credit/Debit Cards/Cashiers'	1	0	0		
Checks/Money Orders/Gift					
Cards					
Building Materials (drywall,	1	4	0		
lumber, etc.) and Tools	1	1	0		
Firearms	53	49	1		
Jewelry/Precious Metals	2	0	0		
Weapons (other than	1	1	0		
firearms)	1	1	0		
Aş	gency Seizures by Vel	hicle Subtype:			
Quantity Seized Quantity Forfeited Quantity Returned					
Motorcycles	3	2	1		
Passenger Cars/Sedans	15	11	3		
Trucks/SUVs/Vans	7	6	1		



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

## Security (TDOSHS) reports the following information for Calendar Year 2017

#### 8TH JUDICIAL DISTRICT DRUG TASK FORCE

#### **Agency Cases Opened:**

28

14

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2017, it may not be closed until a later year.

#### Agency Number of Cases with Reported Arrests:

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 9

 Cases resulting in a hearing may have started in a previous year, but hearing was held in 2017.

#### Agency Number of Cases that Resulted in a Settlement: 3

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2017.

#### Agency Number of Cases that Resulted in Forfeiture: 40

•	By default (no petition for a hearing was filed by the Property Owner):	36
•	By result of disposition of hearing:	9
•	By result of settlement:	3

Cases resulting in forfeiture may have started in a previous year, but concluded in 2017.

### Agency Currency Seized: \$30,309.00 Agency Currency Forfeited: \$28,206.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$28,071.00
•	Forfeited by result of disposition of hearing:	\$135.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but conclude	d in 2017.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2017. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2017 may have been opened in a previous year and cases opened in 2017 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

8TH JUDICIAL DISTRICT DRUG TASK FORCE Agency Seizures by Property Subtype:					
	Quantity Seized	Quantity Forfeited	<b>Quantity Returned</b>		
Computer/Hardware/ Software and Recordings – Audio/Visual (CDs/DVDs) and Radios/TVs/VCRs/Cameras	2	0	0		
Agency Seizures by Vehicle Subtype:					
Quantity Seized Quantity Forfeited Quantity Returned					
Passenger Cars/Sedans	11	6	2		
Trucks/SUVs/Vans 10 4 3					



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

### Security (TDOSHS) reports the following information for Calendar Year 2017

#### 9TH JUDICIAL DISTRICT DRUG TASK FORCE

#### **Agency Cases Opened:**

18

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2017, it may not be closed until a later year.

#### Agency Number of Cases with Reported Arrests:

- 14
- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 4

 Cases resulting in a hearing may have started in a previous year, but hearing was held in 2017.

#### Agency Number of Cases that Resulted in a Settlement: 3

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2017.

#### Agency Number of Cases that Resulted in Forfeiture: 32

By default (no petition for a hearing was filed by the Property Owner): 26
 By result of disposition of hearing: 9
 By result of settlement: 3
 Cases resulting in forfeiture may have started in a previous year, but concluded in 2017.

Agency Currency Seized: \$9,114.00
Agency Currency Forfeited: \$20,876.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$16,957.00
•	Forfeited by result of disposition of hearing:	\$420.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but concluded	in 2017.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2017. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2017 may have been opened in a previous year and cases opened in 2017 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

9TH JUDICIAL DISTRICT DRUG TASK FORCE Agency Seizures by Property Subtype:					
	Quantity Seized Quantity Forfeited Quantity Returned				
Communication Devices (cell phones, mobile phones, pagers, etc.)	1	1	0		
A	Agency Seizures by Vehicle Subtype:				
Quantity Seized Quantity Forfeited Quantity Returned					
Passenger Cars/Sedans	9	6	1		
Trucks/SUVs/Vans	4	2	0		



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

## Security (TDOSHS) reports the following information for Calendar Year 2017

#### 10TH JUDICIAL DISTRICT DRUG TASK FORCE

#### **Agency Cases Opened:**

95

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2017, it may not be closed until a later year.

#### Agency Number of Cases with Reported Arrests:

46

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 12

 Cases resulting in a hearing may have started in a previous year, but hearing was held in 2017.

#### Agency Number of Cases that Resulted in a Settlement: 8

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2017.

#### Agency Number of Cases that Resulted in Forfeiture: 95

By default (no petition for a hearing was filed by the Property Owner):
By result of disposition of hearing:
By result of settlement:

Cases resulting in forfeiture may have started in a previous year, but concluded in 2017.

### Agency Currency Seized: \$320,847.00 Agency Currency Forfeited: \$236,304.50

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$197,865.00
•	Forfeited by result of disposition of hearing:	\$1,474.00
•	Forfeited as a result of settlement:	\$12,281.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$2,100.00
•	Amounts include currency from cases started in a previous year, but concluded	d in 2017.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2017. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2017 may have been opened in a previous year and cases opened in 2017 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

10TH JUDICIAL DISTRICT DRUG TASK FORCE Agency Seizures by Property Subtype:						
	Quantity Seized	Quantity Forfeited	Quantity Returned			
Collections/Collectibles	3	3	0			
Jewelry/Precious Metals	4	0	0			
Agency Seizures by Vehicle Subtype:						
	Quantity Seized	Quantity Forfeited	Quantity Returned			
Passenger Cars/Sedans	24	10	1			
Trucks/SUVs/Vans	16	8	2			



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2017

#### 12TH JUDICIAL DISTRICT DRUG TASK FORCE

#### **Agency Cases Opened:**

23

21

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2017, it may not be closed until a later year.

#### Agency Number of Cases with Reported Arrests:

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 6

 Cases resulting in a hearing may have started in a previous year, but hearing was held in 2017.

#### Agency Number of Cases that Resulted in a Settlement: 1

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2017.

#### Agency Number of Cases that Resulted in Forfeiture: 10

•	<ul> <li>By default (no petition for a hearing was filed by the Property Owner):</li> </ul>	
•	By result of disposition of hearing:	0
•	By result of settlement:	1

Cases resulting in forfeiture may have started in a previous year, but concluded in 2017.

### Agency Currency Seized: \$94,250.00 Agency Currency Forfeited: \$47,292.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$47,292.00
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but concluded	l in 2017.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2017. The numbers in 'Quantity
  Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because
  cases closed in 2017 may have been opened in a previous year and cases opened in 2017
  may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

12T	12TH JUDICIAL DISTRICT DRUG TASK FORCE					
Agency Seizures by Vehicle Subtype:						
	Quantity Seized	<b>Quantity Forfeited</b>	<b>Quantity Returned</b>			
Motorcycles	1	0	0			
Passenger Cars/Sedans	4	2	2			
Trucks/SUVs/Vans	8	2	1			



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2017

#### 15TH JUDICIAL DISTRICT DRUG TASK FORCE

#### **Agency Cases Opened:**

14

13

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2017, it may not be closed until a later year.

# Agency Number of Cases with Reported Arrests:

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

## Agency Number of Cases that Resulted in a Hearing: 6

 Cases resulting in a hearing may have started in a previous year, but hearing was held in 2017.

# Agency Number of Cases that Resulted in a Settlement: 1

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2017.

#### Agency Number of Cases that Resulted in Forfeiture: 18

13
1

• Cases resulting in forfeiture may have started in a previous year, but concluded in 2017.

# Agency Currency Seized: \$1,387.00 Agency Currency Forfeited: \$3,971.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$3,971.00
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but conclude	d in 2017.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2017. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2017 may have been opened in a previous year and cases opened in 2017 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

15TH JUDICIAL DISTRICT DRUG TASK FORCE Agency Seizures by Property Subtype:						
	Quantity Seized Quantity Forfeited Quantity Returned					
Lawn/Farm/Construction Equipment	1	1	0			
Agency Seizures by Vehicle Subtype:						
	Quantity Seized Quantity Forfeited Quantity Returned					
Motorcycles	1	0	1			
Passenger Cars/Sedans	7	2	2			
Trucks/SUVs/Vans	4	2	1			



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for **Calendar Year 2017**

#### 17TH JUDICIAL DISTRICT DRUG TASK FORCE

## **Agency Cases Opened:**

64

38

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2017, it may not be closed until a later year.

# Agency Number of Cases with Reported Arrests:

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

## Agency Number of Cases that Resulted in a Hearing: 16

 Cases resulting in a hearing may have started in a previous year, but hearing was held in 2017.

# Agency Number of Cases that Resulted in a Settlement: 2

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2017.

#### Agency Number of Cases that Resulted in Forfeiture: 67

•	By default (no petition for a hearing was filed by the Property Owner):	59
•	By result of disposition of hearing:	12
•	By result of settlement:	2

Cases resulting in forfeiture may have started in a previous year, but concluded in 2017.

# Agency Currency Seized: \$62,678.00 Agency Currency Forfeited: \$166,099.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$81,070.00
•	Forfeited by result of disposition of hearing:	\$1,482.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but concluded	in 2017.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2017. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2017 may have been opened in a previous year and cases opened in 2017 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

17TH JUDICIAL DISTRICT DRUG TASK FORCE						
Ag	Agency Seizures by Property Subtype:					
Communication Davisos (call	Quantity Seized	Quantity Forfeited	Quantity Returned			
Communication Devices (cell						
phones, mobile phones,	10	10	0			
pagers, etc.)						
Computer/Hardware/						
Software and Recordings –	_					
Audio/Visual (CDs/DVDs) and	1	0	1			
Radios/TVs/VCRs/Cameras						
Firearm Accessories	21	2	19			
Firearms	73	28	35			
Ag	gency Seizures by Ve	hicle Subtype:				
		T				
	Quantity Seized Quantity Forfeited Quantity Returned					
Motorcycles	4	2	0			
Passenger Cars/Sedans	9	6	0			
Recreational Vehicles/ATVs	1	0	0			
Trucks/SUVs/Vans	11	3	2			



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2017

#### **18TH JUDICIAL DISTRICT DRUG TASK FORCE**

#### **Agency Cases Opened:**

50

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2017, it may not be closed until a later year.

# Agency Number of Cases with Reported Arrests:

40

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

## Agency Number of Cases that Resulted in a Hearing: 15

 Cases resulting in a hearing may have started in a previous year, but hearing was held in 2017.

# Agency Number of Cases that Resulted in a Settlement: 9

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2017.

#### Agency Number of Cases that Resulted in Forfeiture: 75

•	By default (no petition for a hearing was filed by the Property Owner):	33
•	By result of disposition of hearing:	47
•	By result of settlement:	9

Cases resulting in forfeiture may have started in a previous year, but concluded in 2017.

# Agency Currency Seized: \$142,142.90 Agency Currency Forfeited: \$352,276.63

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$50,133.79
•	Forfeited by result of disposition of hearing:	\$9,857.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but concluded	in 2017.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2017. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2017 may have been opened in a previous year and cases opened in 2017 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

18TH JUDICIAL DISTRICT DRUG TASK FORCE Agency Seizures by Property Subtype:						
	Quantity Seized Quantity Forfeited Quantity Returned					
Jewelry/Precious Metals	3	0	0			
Agency Seizures by Vehicle Subtype:						
	Quantity Seized Quantity Forfeited Quantity Returned					
Passenger Cars/Sedans 16 7 6						
Trucks/SUVs/Vans	9	4	1			



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2017

#### 19TH JUDICIAL DISTRICT DRUG TASK FORCE

#### **Agency Cases Opened:**

40

28

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2017, it may not be closed until a later year.

## Agency Number of Cases with Reported Arrests:

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

## Agency Number of Cases that Resulted in a Hearing: 8

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2017.

# Agency Number of Cases that Resulted in a Settlement: 3

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2017.

#### Agency Number of Cases that Resulted in Forfeiture: 32

•	By default (no petition for a hearing was filed by the Property Owner):	26
•	By result of disposition of hearing:	7
•	By result of settlement:	3
_	Cases resulting in forfaiture may have started in a provious year, but concluded	in 201

Cases resulting in forfeiture may have started in a previous year, but concluded in 2017.

# Agency Currency Seized: \$66,512.00 Agency Currency Forfeited: \$95,929.22

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$73 <i>,</i> 597.00
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but conclude	nd in 2017



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2017. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2017 may have been opened in a previous year and cases opened in 2017 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

19TH JUDICIAL DISTRICT DRUG TASK FORCE Agency Seizures by Property Subtype:						
Quantity Seized Quantity Forfeited Quantity Returned						
Collections/Collectibles	1	1	0			
Agency Seizures by Vehicle Subtype:						
	Quantity Seized Quantity Forfeited Quantity Returned					
Motorcycles 1 0 0						
Passenger Cars/Sedans	13	5	5			
Trucks/SUVs/Vans	9	6	1			



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for **Calendar Year 2017**

#### **20TH JUDICIAL DISTRICT DRUG TASK FORCE**

#### **Agency Cases Opened:**

0

0

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2017, it may not be closed until a later year.

## **Agency Number of Cases with Reported Arrests:**

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

## Agency Number of Cases that Resulted in a Hearing: 0

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2017.

# Agency Number of Cases that Resulted in a Settlement: 0

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2017.

#### Agency Number of Cases that Resulted in Forfeiture: 16

•	By default (no petition for a hearing was filed by the Property Owner):	0
•	By result of disposition of hearing:	8
•	By result of settlement:	0

Cases resulting in forfeiture may have started in a previous year, but concluded in 2017.

# Agency Currency Seized: \$0.00 Agency Currency Forfeited: \$1,934.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$0.00
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$13,679.55
•	Returned to Property Owner as a result of settlement:	\$0.00

Amounts include currency from cases started in a previous year, but concluded in 2017.



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2017

#### 21ST JUDICIAL DISTRICT DRUG TASK FORCE

### **Agency Cases Opened:**

21

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2017, it may not be closed until a later year.

## **Agency Number of Cases with Reported Arrests:**

8

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

## Agency Number of Cases that Resulted in a Hearing: 7

 Cases resulting in a hearing may have started in a previous year, but hearing was held in 2017.

# Agency Number of Cases that Resulted in a Settlement: 0

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2017.

## Agency Number of Cases that Resulted in Forfeiture: 12

•	By default (no petition for a hearing was filed by the Property Owner):	8
•	By result of disposition of hearing:	4
•	By result of settlement:	0

Cases resulting in forfeiture may have started in a previous year, but concluded in 2017.

# Agency Currency Seized: \$1,073,630.00 Agency Currency Forfeited: \$498,250.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$498,250.00
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but conclude	d in 2017.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2017. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2017 may have been opened in a previous year and cases opened in 2017 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

21ST JUDICIAL DISTRICT DRUG TASK FORCE				
Agency Seizures by Vehicle Subtype:				
	Quantity Seized Quantity Forfeited Quantity Returned			
Passenger Cars/Sedans 6 5 0				
Trucks/SUVs/Vans 4 3 0				



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for **Calendar Year 2017**

#### 22ND JUDICIAL DISTRICT DRUG TASK FORCE

#### **Agency Cases Opened:**

22

21

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2017, it may not be closed until a later year.

## Agency Number of Cases with Reported Arrests:

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

## Agency Number of Cases that Resulted in a Hearing: 9

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2017.

# Agency Number of Cases that Resulted in a Settlement: 2

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2017.

#### Agency Number of Cases that Resulted in Forfeiture: 21

•	By default (no petition for a hearing was filed by the Property Owner):	15
•	By result of disposition of hearing:	10
•	By result of settlement:	2

Cases resulting in forfeiture may have started in a previous year, but concluded in 2017.

# Agency Currency Seized: \$9,347.00 Agency Currency Forfeited: \$5,582.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$3,074.00
•	Forfeited by result of disposition of hearing:	\$200.00
•	Forfeited as a result of settlement:	\$490.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$1,200.00
	And the state of t	1: 2017

Amounts include currency from cases started in a previous year, but concluded in 2017.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2017. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2017 may have been opened in a previous year and cases opened in 2017 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

22ND JUDICIAL DISTRICT DRUG TASK FORCE Agency Seizures by Property Subtype:							
	Quantity Seized Quantity Forfeited Quantity Returned						
Building Materials (drywall, lumber, etc.) and Tools	2	2	0				
Communication Devices (cell phones, mobile phones, pagers, etc.)	1	0	1				
Computer/Hardware/ Software and Recordings – Audio/Visual (CDs/DVDs) and Radios/TVs/VCRs/Cameras	1	1	0				
Lawn/Farm/Construction Equipment	1	0	0				
Musical Instruments	2	2	0				
Agency Seizures by Vehicle Subtype:							
	<b>Quantity Seized</b>	Quantity Forfeited	Quantity Returned				
Passenger Cars/Sedans	8	1	2				
Trucks/SUVs/Vans	8	6	1				



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2017

#### 23RD JUDICIAL DISTRICT DRUG TASK FORCE

#### **Agency Cases Opened:**

98

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2017, it may not be closed until a later year.

# Agency Number of Cases with Reported Arrests:

80

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

## Agency Number of Cases that Resulted in a Hearing: 33

 Cases resulting in a hearing may have started in a previous year, but hearing was held in 2017.

# Agency Number of Cases that Resulted in a Settlement: 12

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2017.

#### Agency Number of Cases that Resulted in Forfeiture: 71

•	By default (no petition for a hearing was filed by the Property Owner):	55
•	By result of disposition of hearing:	25
•	By result of settlement:	12
_	Cases resulting in forfeiture may have started in a previous year, but conclu	idad in 2017

Cases resulting in forfeiture may have started in a previous year, but concluded in 2017.

# Agency Currency Seized: \$4,749,070.53 Agency Currency Forfeited: \$3,321,029.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$3,255,229.00
•	Forfeited by result of disposition of hearing:	\$61,510.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but conclude	ed in 2017.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2017. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2017 may have been opened in a previous year and cases opened in 2017 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

23RD JUDICIAL DISTRICT DRUG TASK FORCE Agency Seizures by Property Subtype:							
	Quantity Seized Quantity Forfeited Quantity Returned						
Clothes/Furs/Purses/ Handbags/Wallets	2	0	0				
Communication Devices (cell phones, mobile phones, pagers, etc.)	2	2	0				
Computer/Hardware/ Software and Recordings – Audio/Visual (CDs/DVDs) and Radios/TVs/VCRs/Cameras	3	0	0				
Firearms	4	1	0				
Lawn/Farm/Construction Equipment	1	0	0				
Agency Seizures by Vehicle Subtype:							
	Quantity Seized	Quantity Forfeited	Quantity Returned				
Passenger Cars/Sedans	31	14	11				
Recreational Vehicles/ATVs	2	0	0				
Tractor Trailers	2	2	0				
Trucks/SUVs/Vans	27	15	3				



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for **Calendar Year 2017**

#### 24TH JUDICIAL DISTRICT DRUG TASK FORCE

## **Agency Cases Opened:**

41

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2017, it may not be closed until a later year.

# Agency Number of Cases with Reported Arrests:

40

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

## Agency Number of Cases that Resulted in a Hearing: 17

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2017.

# Agency Number of Cases that Resulted in a Settlement: 7

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2017.

#### Agency Number of Cases that Resulted in Forfeiture: 54

•	By default (no petition for a hearing was filed by the Property Owner):	38
•	By result of disposition of hearing:	21
•	By result of settlement:	7

Cases resulting in forfeiture may have started in a previous year, but concluded in 2017.

# Agency Currency Seized: \$319,585.21 Agency Currency Forfeited: \$451,028.21

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$326,186.21
•	Forfeited by result of disposition of hearing:	\$120,334.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
_	Amounts include surrency from cases started in a provious year, but concluded	in 2017

Amounts include currency from cases started in a previous year, but concluded in 2017.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2017. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2017 may have been opened in a previous year and cases opened in 2017 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

24TH JUDICIAL DISTRICT DRUG TASK FORCE Agency Seizures by Property Subtype:							
	Quantity Seized Quantity Forfeited Quantity Returned						
Building Materials (drywall, lumber, etc.) and Tools	2	2	0				
Weapons (other than firearms)	3	3	0				
Agency Seizures by Vehicle Subtype:							
	Quantity Seized Quantity Forfeited Quantity Returned						
Motorcycles	6	1	1				
Passenger Cars/Sedans	11	4	3				
Recreational Vehicles/ATVs	2	1	1				
Trucks/SUVs/Vans	11	7	0				



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for **Calendar Year 2017**

#### 25TH JUDICIAL DISTRICT DRUG TASK FORCE

#### **Agency Cases Opened:**

3

3

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2017, it may not be closed until a later year.

## Agency Number of Cases with Reported Arrests:

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

## Agency Number of Cases that Resulted in a Hearing: 0

 Cases resulting in a hearing may have started in a previous year, but hearing was held in 2017.

# Agency Number of Cases that Resulted in a Settlement: 0

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2017.

#### Agency Number of Cases that Resulted in Forfeiture: 9

- By default (no petition for a hearing was filed by the Property Owner):
  By result of disposition of hearing:
  By result of settlement:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2017.

# Agency Currency Seized: \$3,053.00 Agency Currency Forfeited: \$5,211.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$3,377.00
•	Forfeited by result of disposition of hearing:	\$1,834.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but concluded	in 2017.



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2017

#### **27TH JUDICIAL DISTRICT DRUG TASK FORCE**

## **Agency Cases Opened:**

21

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2017, it may not be closed until a later year.

### **Agency Number of Cases with Reported Arrests:**

21

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

## Agency Number of Cases that Resulted in a Hearing: 3

 Cases resulting in a hearing may have started in a previous year, but hearing was held in 2017.

# Agency Number of Cases that Resulted in a Settlement: 6

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2017.

#### Agency Number of Cases that Resulted in Forfeiture: 21

•	By default (no petition for a hearing was filed by the Property Owner):	12
•	By result of disposition of hearing:	13
•	By result of settlement:	6
_	Consequenting in faufaiture was been started in a province was but appalled a	: 201

Cases resulting in forfeiture may have started in a previous year, but concluded in 2017.

# Agency Currency Seized: \$10,303.01 Agency Currency Forfeited: \$10,165.92

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$3,143.92
•	Forfeited by result of disposition of hearing:	\$284.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but concluded	in 2017.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2017. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2017 may have been opened in a previous year and cases opened in 2017 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

27TH JUDICIAL DISTRICT DRUG TASK FORCE Agency Seizures by Property Subtype:						
	Quantity Seized Quantity Forfeited Quantity Returne					
<b>Communication Devices (cell</b>						
phones, mobile phones,	14	12	0			
pagers, etc.)						
Ag	Agency Seizures by Vehicle Subtype:					
Quantity Seized Quantity Forfeited Quantity Returned						
Motorcycles	1	1	0			
Passenger Cars/Sedans	4	3	0			
Trucks/SUVs/Vans	4	2	2			



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2017

#### ADAMSVILLE POLICE DEPT

#### **Agency Cases Opened:**

4

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2017, it may not be closed until a later year.

### **Agency Number of Cases with Reported Arrests:**

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

## Agency Number of Cases that Resulted in a Hearing: 1

 Cases resulting in a hearing may have started in a previous year, but hearing was held in 2017.

# Agency Number of Cases that Resulted in a Settlement: 0

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2017.

#### Agency Number of Cases that Resulted in Forfeiture: 2

•	By default (no petition for a hearing was filed by the Property Owner):	2
•	By result of disposition of hearing:	0
•	By result of settlement:	0

• Cases resulting in forfeiture may have started in a previous year, but concluded in 2017.

# Agency Currency Seized: \$0.00 Agency Currency Forfeited: \$454.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$454.00
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but conclude	d in 2017.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2017. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2017 may have been opened in a previous year and cases opened in 2017 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

ADAMSVILLE POLICE DEPT Agency Seizures by Property Subtype:						
Quantity Seized Quantity Forfeited Quantity Returned						
Firearms	1	0	1			
<i>,</i>	Agency Seizures by Ve	hicle Subtype:				
Quantity Seized Quantity Forfeited Quantity Returned						
Passenger Cars/Sedans 3 1 1						
Trucks/SUVs/Vans 1 0 1						



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2017

#### **ALAMO POLICE DEPT**

#### **Agency Cases Opened:**

2

2

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2017, it may not be closed until a later year.

## Agency Number of Cases with Reported Arrests:

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

## Agency Number of Cases that Resulted in a Hearing: 0

 Cases resulting in a hearing may have started in a previous year, but hearing was held in 2017.

# Agency Number of Cases that Resulted in a Settlement: 0

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2017.

#### Agency Number of Cases that Resulted in Forfeiture: 2

•	By default (no petition for a hearing was filed by the Property Owner):	2
•	By result of disposition of hearing:	0
•	By result of settlement:	0

Cases resulting in forfeiture may have started in a previous year, but concluded in 2017.

# Agency Currency Seized: \$0.00 Agency Currency Forfeited: \$0.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$0.00
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but concluded	d in 2017.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2017. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2017 may have been opened in a previous year and cases opened in 2017 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

ALAMO POLICE DEPT					
A	Agency Seizures by Vehicle Subtype:				
	Quantity Seized Quantity Forfeited Quantity Returned				
Passenger Cars/Sedans 1 1 0					
Trucks/SUVs/Vans 1 1 0					



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2017

#### ALCOA POLICE DEPT

#### **Agency Cases Opened:**

7

5

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2017, it may not be closed until a later year.

## Agency Number of Cases with Reported Arrests:

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

## Agency Number of Cases that Resulted in a Hearing: 1

 Cases resulting in a hearing may have started in a previous year, but hearing was held in 2017.

# Agency Number of Cases that Resulted in a Settlement: 0

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2017.

# Agency Number of Cases that Resulted in Forfeiture: 8

- By default (no petition for a hearing was filed by the Property Owner):
  By result of disposition of hearing:
  By result of settlement:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2017.

# Agency Currency Seized: \$566.00 Agency Currency Forfeited: \$406.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$406.00
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but concluded	l in 2017.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2017. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2017 may have been opened in a previous year and cases opened in 2017 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

ALCOA POLICE DEPT				
Agency Seizures by Vehicle Subtype:				
	Quantity Seized Quantity Forfeited Quantity Returned			
Passenger Cars/Sedans 4 2 0				
Trucks/SUVs/Vans	2	0	0	



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2017

#### ALCOHOLIC BEVERAGE COMMISSION

#### **Agency Cases Opened:**

2

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2017, it may not be closed until a later year.

### Agency Number of Cases with Reported Arrests:

2

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

## Agency Number of Cases that Resulted in a Hearing: 0

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2017.

# Agency Number of Cases that Resulted in a Settlement: 0

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2017.

#### Agency Number of Cases that Resulted in Forfeiture: 3

•	By default (no petition for a hearing was filed by the Property Owner):	1
•	By result of disposition of hearing:	2
•	By result of settlement:	0
_	Cooper reculting in forfeiture may have started in a previous year but conclu	ما المام

Cases resulting in forfeiture may have started in a previous year, but concluded in 2017.

# Agency Currency Seized: \$108.00 Agency Currency Forfeited: \$108.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$108.00
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but concluded	l in 2017.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2017. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2017 may have been opened in a previous year and cases opened in 2017 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

Al	COHOLIC BEVERAGE	COMMISSION	
Agency Seizures by Vehicle Subtype:			
Quantity Seized Quantity Forfeited Quantity Returned			
Passenger Cars/Sedans	2	2	0



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2017

#### **ALGOOD POLICE DEPT**

#### **Agency Cases Opened:**

1

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2017, it may not be closed until a later year.

### Agency Number of Cases with Reported Arrests:

1

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

## Agency Number of Cases that Resulted in a Hearing: 0

 Cases resulting in a hearing may have started in a previous year, but hearing was held in 2017.

# Agency Number of Cases that Resulted in a Settlement: 0

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2017.

## Agency Number of Cases that Resulted in Forfeiture: 2

- By default (no petition for a hearing was filed by the Property Owner):
  By result of disposition of hearing:
  By result of settlement:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2017.

# Agency Currency Seized: \$301.00 Agency Currency Forfeited: \$49,380.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$301.00
•	Forfeited by result of disposition of hearing:	\$49,079.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but concluded	in 2017.



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2017

#### ANDERSON CO SHERIFF'S DEPT

#### **Agency Cases Opened:**

13

13

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2017, it may not be closed until a later year.

## Agency Number of Cases with Reported Arrests:

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

## Agency Number of Cases that Resulted in a Hearing: 1

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2017.

# Agency Number of Cases that Resulted in a Settlement: 1

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2017.

# Agency Number of Cases that Resulted in Forfeiture: 19

•	By default (no petition for a hearing was filed by the Property Owner):	13
•	By result of disposition of hearing:	7
•	By result of settlement:	1
•	Cases resulting in forfeiture may have started in a previous year, but conclude	d in 2017.

40,000,000

# Agency Currency Seized: \$8,232.00 Agency Currency Forfeited: \$6,478.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$6,414.00
•	Forfeited by result of disposition of hearing:	\$64.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but concluded	in 2017.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2017. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2017 may have been opened in a previous year and cases opened in 2017 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

ANDERSON CO SHERIFF'S DEPT				
A	Agency Seizures by Vehicle Subtype:			
	Quantity Seized Quantity Forfeited Quantity Returned			
Passenger Cars/Sedans 4 3 0				
Trucks/SUVs/Vans	4	4	0	



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2017

#### ARDMORE POLICE DEPT

### **Agency Cases Opened:**

0

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2017, it may not be closed until a later year.

### **Agency Number of Cases with Reported Arrests:**

0

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

## Agency Number of Cases that Resulted in a Hearing: 0

 Cases resulting in a hearing may have started in a previous year, but hearing was held in 2017.

# Agency Number of Cases that Resulted in a Settlement: 0

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2017.

#### Agency Number of Cases that Resulted in Forfeiture: 1

- By default (no petition for a hearing was filed by the Property Owner):
   By result of disposition of hearing:
   By result of settlement:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2017.

# Agency Currency Seized: \$0.00 Agency Currency Forfeited: \$0.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$0.00
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but concluded	d in 2017.



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2017

#### ATHENS POLICE DEPT

## **Agency Cases Opened:**

5

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2017, it may not be closed until a later year.

## Agency Number of Cases with Reported Arrests:

- 4
- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

## Agency Number of Cases that Resulted in a Hearing: 0

 Cases resulting in a hearing may have started in a previous year, but hearing was held in 2017.

# Agency Number of Cases that Resulted in a Settlement: 0

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2017.

#### Agency Number of Cases that Resulted in Forfeiture: 3

•	By default (no petition for a hearing was filed by the Property Owner):	3
•	By result of disposition of hearing:	0
•	By result of settlement:	0

• Cases resulting in forfeiture may have started in a previous year, but concluded in 2017.

# Agency Currency Seized: \$4,720.28 Agency Currency Forfeited: \$4,325.28

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$4,325.28
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but conclude	ed in 2017.



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2017

#### ATOKA POLICE DEPT

#### **Agency Cases Opened:**

15

15

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2017, it may not be closed until a later year.

## Agency Number of Cases with Reported Arrests:

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

## Agency Number of Cases that Resulted in a Hearing: 4

 Cases resulting in a hearing may have started in a previous year, but hearing was held in 2017.

# Agency Number of Cases that Resulted in a Settlement: 2

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2017.

#### Agency Number of Cases that Resulted in Forfeiture: 22

•	By default (no petition for a hearing was filed by the Property Owner):	15
•	By result of disposition of hearing:	10
•	By result of settlement:	2

Cases resulting in forfeiture may have started in a previous year, but concluded in 2017.

# Agency Currency Seized: \$540.00 Agency Currency Forfeited: \$1,994.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$1,471.00
•	Forfeited by result of disposition of hearing:	\$199.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but conclude	d in 2017.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2017. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2017 may have been opened in a previous year and cases opened in 2017 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

	ATOKA POLICE DEPT					
Agency Seizures by Vehicle Subtype:						
	Quantity Seized	Quantity Forfeited	<b>Quantity Returned</b>			
Passenger Cars/Sedans	10	6	1			
Trucks/SUVs/Vans	4	3	0			



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2017

#### **BAILEYTON POLICE DEPT**

#### **Agency Cases Opened:**

4

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2017, it may not be closed until a later year.

## Agency Number of Cases with Reported Arrests:

- 4
- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

## Agency Number of Cases that Resulted in a Hearing: 0

 Cases resulting in a hearing may have started in a previous year, but hearing was held in 2017.

# Agency Number of Cases that Resulted in a Settlement: 0

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2017.

#### Agency Number of Cases that Resulted in Forfeiture: 1

- By default (no petition for a hearing was filed by the Property Owner):
  By result of disposition of hearing:
  By result of settlement:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2017.

# Agency Currency Seized: \$3,784.48 Agency Currency Forfeited: \$0.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$0.00
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but conclude	d in 2017.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2017. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2017 may have been opened in a previous year and cases opened in 2017 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

BAILEYTON POLICE DEPT Agency Seizures by Property Subtype:					
Quantity Seized Quantity Forfeited Quantity Returne					
Firearm Accessories	1	1	0		
Firearms 2 2 0			0		
Agency Seizures by Vehicle Subtype:					
Quantity Seized Quantity Forfeited Quantity Returned					
Passenger Cars/Sedans	1	0	1		



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

## Security (TDOSHS) reports the following information for Calendar Year 2017

#### **BARTLETT POLICE DEPT**

#### **Agency Cases Opened:**

52

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2017, it may not be closed until a later year.

#### Agency Number of Cases with Reported Arrests:

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 19

 Cases resulting in a hearing may have started in a previous year, but hearing was held in 2017.

#### Agency Number of Cases that Resulted in a Settlement: 13

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2017.

#### Agency Number of Cases that Resulted in Forfeiture: 59

•	By default (no petition for a hearing was filed by the Property Owner):	43
•	By result of disposition of hearing:	19
•	By result of settlement:	13
•	Cases resulting in forfeiture may have started in a previous year, but conclude	ed in 2017.

### Agency Currency Seized: \$31,507.00 Agency Currency Forfeited: \$54,915.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$29,962.00
•	Forfeited by result of disposition of hearing:	\$275.00
•	Forfeited as a result of settlement:	\$2,110.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but concluded	in 2017.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2017. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2017 may have been opened in a previous year and cases opened in 2017 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

BARTLETT POLICE DEPT Agency Seizures by Property Subtype:					
	Quantity Seized	Quantity Forfeited	Quantity Returned		
Computer/Hardware/ Software and Recordings – Audio/Visual (CDs/DVDs) and Radios/TVs/VCRs/Cameras	4	3	1		
Firearms	1	1	0		
Agency Seizures by Vehicle Subtype:					
Quantity Seized Quantity Forfeited Quantity Returned					
Passenger Cars/Sedans	15	7	6		
Trucks/SUVs/Vans	12	4	6		



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

## Security (TDOSHS) reports the following information for Calendar Year 2017

#### **BAXTER POLICE DEPT**

#### **Agency Cases Opened:**

5

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2017, it may not be closed until a later year.

#### Agency Number of Cases with Reported Arrests:

4

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 0

 Cases resulting in a hearing may have started in a previous year, but hearing was held in 2017.

#### Agency Number of Cases that Resulted in a Settlement: 0

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2017.

#### Agency Number of Cases that Resulted in Forfeiture: 4

•	By default (no petition for a hearing was filed by the Property Owner):	4
•	By result of disposition of hearing:	0
•	By result of settlement:	0

Cases resulting in forfeiture may have started in a previous year, but concluded in 2017.

# Agency Currency Seized: \$1,357.00 Agency Currency Forfeited: \$1,357.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$1,357.00
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but concluded	l in 2017.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2017. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2017 may have been opened in a previous year and cases opened in 2017 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

	BAXTER POLICE	DEPT		
Agency Seizures by Vehicle Subtype:				
Quantity Seized Quantity Forfeited Quantity Returned				
Trucks/SUVs/Vans	1	0	1	



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

## Security (TDOSHS) reports the following information for Calendar Year 2017

#### **BEAN STATION POLICE DEPT**

#### **Agency Cases Opened:**

9

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2017, it may not be closed until a later year.

#### **Agency Number of Cases with Reported Arrests:**

- 7
- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 3

 Cases resulting in a hearing may have started in a previous year, but hearing was held in 2017.

#### Agency Number of Cases that Resulted in a Settlement: 2

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2017.

#### Agency Number of Cases that Resulted in Forfeiture: 10

- By default (no petition for a hearing was filed by the Property Owner):
  By result of disposition of hearing:
  By result of settlement:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2017.

# Agency Currency Seized: \$725.00 Agency Currency Forfeited: \$680.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$500.00
•	Forfeited by result of disposition of hearing:	\$180.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but concluded	d in 2017.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2017. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2017 may have been opened in a previous year and cases opened in 2017 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

BEAN STATION POLICE DEPT Agency Seizures by Property Subtype:					
Quantity Seized Quantity Forfeited Quantity Returned					
Communication Devices (cell phones, mobile phones, pagers, etc.)	2	1	0		
Agency Seizures by Vehicle Subtype:					
Quantity Seized Quantity Forfeited Quantity Returned					
Passenger Cars/Sedans 5 3 1					
Trucks/SUVs/Vans	3	1	2		



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2017

#### **BEDFORD CO SHERIFF'S DEPT**

#### **Agency Cases Opened:**

2

2

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2017, it may not be closed until a later year.

#### Agency Number of Cases with Reported Arrests:

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 0

 Cases resulting in a hearing may have started in a previous year, but hearing was held in 2017.

#### Agency Number of Cases that Resulted in a Settlement: 0

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2017.

#### Agency Number of Cases that Resulted in Forfeiture: 1

•	By default (no petition for a hearing was filed by the Property Owner):	1
•	By result of disposition of hearing:	0
•	By result of settlement:	0
•	Cases resulting in forfeiture may have started in a previous year, but conclud	ed in 2017.

Agency Currency Seized: \$594.00 Agency Currency Forfeited: \$307.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$307.00
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but concluded	l in 2017.



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

## Security (TDOSHS) reports the following information for Calendar Year 2017

#### **BELLS POLICE DEPT**

#### **Agency Cases Opened:**

0

0

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2017, it may not be closed until a later year.

#### **Agency Number of Cases with Reported Arrests:**

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 0

 Cases resulting in a hearing may have started in a previous year, but hearing was held in 2017.

#### Agency Number of Cases that Resulted in a Settlement: 0

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2017.

#### Agency Number of Cases that Resulted in Forfeiture: 1

•	By default (no petition for a hearing was filed by the Property Owner):	1
•	By result of disposition of hearing:	0
•	By result of settlement:	0

Cases resulting in forfeiture may have started in a previous year, but concluded in 2017.

## Agency Currency Seized: \$0.00 Agency Currency Forfeited: \$0.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$0.00
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but conclude	d in 2017



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

## Security (TDOSHS) reports the following information for Calendar Year 2017

#### **BENTON CO SHERIFF'S DEPT**

#### **Agency Cases Opened:**

6

5

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2017, it may not be closed until a later year.

#### Agency Number of Cases with Reported Arrests:

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 1

 Cases resulting in a hearing may have started in a previous year, but hearing was held in 2017.

#### Agency Number of Cases that Resulted in a Settlement: 2

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2017.

#### Agency Number of Cases that Resulted in Forfeiture: 6

•	By default (no petition for a hearing was filed by the Property Owner):	6
•	By result of disposition of hearing:	0
•	By result of settlement:	2
	Construction to forfattion and the contraction	

• Cases resulting in forfeiture may have started in a previous year, but concluded in 2017.

### Agency Currency Seized: \$1,839.00 Agency Currency Forfeited: \$3,374.88

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$3,374.88
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but conclude	d in 2017.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2017. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2017 may have been opened in a previous year and cases opened in 2017 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

BENTON CO SHERIFF'S DEPT Agency Seizures by Property Subtype:						
	Quantity Seized Quantity Forfeited Quantity Returned					
Firearms	2	2	0			
Agency Seizures by Vehicle Subtype:						
	Quantity Seized Quantity Forfeited Quantity Returned					
Passenger Cars/Sedans	1	1	0			
Trucks/SUVs/Vans	3	2	1			



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

## Security (TDOSHS) reports the following information for Calendar Year 2017

#### **BENTON POLICE DEPT**

#### **Agency Cases Opened:**

2

2

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2017, it may not be closed until a later year.

#### **Agency Number of Cases with Reported Arrests:**

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 1

 Cases resulting in a hearing may have started in a previous year, but hearing was held in 2017.

#### Agency Number of Cases that Resulted in a Settlement: 1

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2017.

#### Agency Number of Cases that Resulted in Forfeiture: 1

•	By default (no petition for a hearing was filed by the Property Owner):	1
•	By result of disposition of hearing:	0
•	By result of settlement:	1
_	Cooper reculting in forfaiture may have started in a provious year but conclu	dad in 2017

Cases resulting in forfeiture may have started in a previous year, but concluded in 2017.

## Agency Currency Seized: \$259.00 Agency Currency Forfeited: \$259.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$259.00
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but concluded	d in 2017.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2017. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2017 may have been opened in a previous year and cases opened in 2017 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

BENTON POLICE DEPT				
Д	Agency Seizures by Vehicle Subtype:			
	Quantity Seized Quantity Forfeited Quantity Returned			
Passenger Cars/Sedans 1 1 0				
Trucks/SUVs/Vans	1	0	1	



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

## Security (TDOSHS) reports the following information for Calendar Year 2017

#### **BIG SANDY POLICE DEPT**

#### **Agency Cases Opened:**

0

0

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2017, it may not be closed until a later year.

#### **Agency Number of Cases with Reported Arrests:**

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 0

 Cases resulting in a hearing may have started in a previous year, but hearing was held in 2017.

### Agency Number of Cases that Resulted in a Settlement: 0

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2017.

#### Agency Number of Cases that Resulted in Forfeiture: 1

•	By default (no petition for a hearing was filed by the Property Owner):	1
•	By result of disposition of hearing:	0
•	By result of settlement:	0

Cases resulting in forfeiture may have started in a previous year, but concluded in 2017.

## Agency Currency Seized: \$0.00 Agency Currency Forfeited: \$0.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$0.00
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but conclude	d in 2017.



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

## Security (TDOSHS) reports the following information for Calendar Year 2017

#### **BLEDSOE CO SHERIFF'S DEPT**

#### **Agency Cases Opened:**

8

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2017, it may not be closed until a later year.

#### **Agency Number of Cases with Reported Arrests:**

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 2

 Cases resulting in a hearing may have started in a previous year, but hearing was held in 2017.

#### Agency Number of Cases that Resulted in a Settlement: 1

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2017.

#### Agency Number of Cases that Resulted in Forfeiture: 5

- By default (no petition for a hearing was filed by the Property Owner):
  By result of disposition of hearing:
  By result of settlement:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2017.

# Agency Currency Seized: \$2,277.00 Agency Currency Forfeited: \$1,710.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$1,710.00
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but conclude	d in 2017.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2017. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2017 may have been opened in a previous year and cases opened in 2017 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

BLEDSOE CO SHERIFF'S DEPT			
	Agency Seizures by Vehicle Subtype:		
	Quantity Seized Quantity Forfeited Quantity Returned		
Passenger Cars/Sedans	5	2	1
Trucks/SUVs/Vans	3	0	2



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

## Security (TDOSHS) reports the following information for Calendar Year 2017

#### **BLOUNT CO SHERIFF'S DEPT**

#### **Agency Cases Opened:**

21

19

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2017, it may not be closed until a later year.

#### Agency Number of Cases with Reported Arrests:

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 2

 Cases resulting in a hearing may have started in a previous year, but hearing was held in 2017.

#### Agency Number of Cases that Resulted in a Settlement: 0

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2017.

#### Agency Number of Cases that Resulted in Forfeiture: 20

•	By default (no petition for a hearing was filed by the Property Owner):	16
•	By result of disposition of hearing:	4
•	By result of settlement:	0
_	Cases resulting in forfaiture may have started in a provious year, but concluded	lin 2017

Cases resulting in forfeiture may have started in a previous year, but concluded in 2017.

## Agency Currency Seized: \$4,804.00 Agency Currency Forfeited: \$5,168.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$5,168.00
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but conclude	d in 2017.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2017. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2017 may have been opened in a previous year and cases opened in 2017 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

BLOUNT CO SHERIFF'S DEPT				
Agency Seizures by Vehicle Subtype:				
Quantity Seized Quantity Forfeited Quantity Returns				
Motorcycles	1	0	0	
Passenger Cars/Sedans	10	5	2	
Trucks/SUVs/Vans	7	3	3	



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

## Security (TDOSHS) reports the following information for Calendar Year 2017

#### **BLUFF CITY POLICE DEPT**

#### **Agency Cases Opened:**

1

0

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2017, it may not be closed until a later year.

#### Agency Number of Cases with Reported Arrests:

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 0

 Cases resulting in a hearing may have started in a previous year, but hearing was held in 2017.

### Agency Number of Cases that Resulted in a Settlement: 0

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2017.

#### Agency Number of Cases that Resulted in Forfeiture: 3

•	By default (no petition for a hearing was filed by the Property Owner):	2
•	By result of disposition of hearing:	1
•	By result of settlement:	0

• Cases resulting in forfeiture may have started in a previous year, but concluded in 2017.

## Agency Currency Seized: \$0.00 Agency Currency Forfeited: \$528.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$528.00
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but conclude	d in 2017.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2017. The numbers in 'Quantity
  Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because
  cases closed in 2017 may have been opened in a previous year and cases opened in 2017
  may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

BLUFF CITY POLICE DEPT				
Agency Seizures by Vehicle Subtype:				
Quantity Seized Quantity Forfeited Quantity Returned				
Trucks/SUVs/Vans	1	1	0	



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

## Security (TDOSHS) reports the following information for Calendar Year 2017

#### **BOLIVAR POLICE DEPT**

#### **Agency Cases Opened:**

35

35

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2017, it may not be closed until a later year.

#### Agency Number of Cases with Reported Arrests:

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 21

 Cases resulting in a hearing may have started in a previous year, but hearing was held in 2017.

#### Agency Number of Cases that Resulted in a Settlement: 12

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2017.

#### Agency Number of Cases that Resulted in Forfeiture: 37

•	By default (no petition for a hearing was filed by the Property Owner):	17
•	By result of disposition of hearing:	30
•	By result of settlement:	12
•	Cases resulting in forfeiture may have started in a previous year, but conclude	ed in 2017.

# Agency Currency Seized: \$9,368.41 Agency Currency Forfeited: \$9,817.76

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$7,271.76
•	Forfeited by result of disposition of hearing:	\$1,283.00
•	Forfeited as a result of settlement:	\$110.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but concluded	l in 2017.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2017. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2017 may have been opened in a previous year and cases opened in 2017 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

BOLIVAR POLICE DEPT Agency Seizures by Property Subtype:				
	Quantity Seized	Quantity Forfeited	Quantity Returned	
Communication Devices (cell phones, mobile phones, pagers, etc.)	13	12	0	
Computer/Hardware/ Software and Recordings – Audio/Visual (CDs/DVDs) and Radios/TVs/VCRs/Cameras	8	2	0	
Firearms	1	0	0	
Agency Seizures by Vehicle Subtype:				
Quantity Seized Quantity Forfeited Quantity Returned				
Passenger Cars/Sedans	20	9	7	
Trucks/SUVs/Vans	13	1	9	



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

## Security (TDOSHS) reports the following information for Calendar Year 2017

#### **BRADFORD POLICE DEPT**

#### **Agency Cases Opened:**

2

2

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2017, it may not be closed until a later year.

#### Agency Number of Cases with Reported Arrests:

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 1

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2017.

### Agency Number of Cases that Resulted in a Settlement: 0

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2017.

#### Agency Number of Cases that Resulted in Forfeiture: 1

•	By default (no petition for a hearing was filed by the Property Owner):	0
•	By result of disposition of hearing:	1
•	By result of settlement:	0

• Cases resulting in forfeiture may have started in a previous year, but concluded in 2017.

## Agency Currency Seized: \$0.00 Agency Currency Forfeited: \$0.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$0.00
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but conclude	d in 2017.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2017. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2017 may have been opened in a previous year and cases opened in 2017 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

BRADFORD POLICE DEPT  Agency Seizures by Vehicle Subtype:				
Passenger Cars/Sedans 1 0 0				
Trucks/SUVs/Vans	1	1	0	



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

## Security (TDOSHS) reports the following information for Calendar Year 2017

#### **BRADLEY CO SHERIFF'S DEPT**

#### **Agency Cases Opened:**

47

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2017, it may not be closed until a later year.

#### Agency Number of Cases with Reported Arrests:

35

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 10

 Cases resulting in a hearing may have started in a previous year, but hearing was held in 2017.

#### Agency Number of Cases that Resulted in a Settlement: 6

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2017.

#### Agency Number of Cases that Resulted in Forfeiture: 54

By default (no petition for a hearing was filed by the Property Owner):	41
By result of disposition of hearing:	22
By result of settlement:	6
3	y result of disposition of hearing:

Cases resulting in forfeiture may have started in a previous year, but concluded in 2017.

## Agency Currency Seized: \$62,955.00 Agency Currency Forfeited: \$76,703.28

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$44,459.00
•	Forfeited by result of disposition of hearing:	\$634.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but concluded	l in 2017.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2017. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2017 may have been opened in a previous year and cases opened in 2017 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

BRADLEY CO SHERIFF'S DEPT			
A	Agency Seizures by Vehicle Subtype:		
Quantity Seized Quantity Forfeited Quantity Return			Quantity Returned
Motorcycles	3	1	1
Passenger Cars/Sedans	15	9	4
Recreational Vehicles/ATVs	1	1	0
Trucks/SUVs/Vans	12	8	3



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

## Security (TDOSHS) reports the following information for Calendar Year 2017

#### **BRIGHTON POLICE DEPT**

#### **Agency Cases Opened:**

18

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2017, it may not be closed until a later year.

#### Agency Number of Cases with Reported Arrests:

18

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 4

 Cases resulting in a hearing may have started in a previous year, but hearing was held in 2017.

#### Agency Number of Cases that Resulted in a Settlement: 4

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2017.

#### Agency Number of Cases that Resulted in Forfeiture: 13

- By default (no petition for a hearing was filed by the Property Owner):
  By result of disposition of hearing:
  By result of settlement:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2017.

# Agency Currency Seized: \$1,302.00 Agency Currency Forfeited: \$642.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$0.00
•	Forfeited by result of disposition of hearing:	\$642.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but concluded	l in 2017.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2017. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2017 may have been opened in a previous year and cases opened in 2017 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

BRIGHTON POLICE DEPT Agency Seizures by Property Subtype:					
	Quantity Seized Quantity Forfeited Quantity Returne				
Firearms	2	1	0		
,	Agency Seizures by Vehicle Subtype:				
Quantity Seized Quantity Forfeited Quantity Returned					
Passenger Cars/Sedans 11 8 2					
Trucks/SUVs/Vans	7	4	1		



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

## Security (TDOSHS) reports the following information for Calendar Year 2017

#### **BRISTOL POLICE DEPT**

#### **Agency Cases Opened:**

**72** 

62

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2017, it may not be closed until a later year.

#### **Agency Number of Cases with Reported Arrests:**

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 20

 Cases resulting in a hearing may have started in a previous year, but hearing was held in 2017.

#### Agency Number of Cases that Resulted in a Settlement: 6

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2017.

#### Agency Number of Cases that Resulted in Forfeiture: 53

•	By default (no petition for a hearing was filed by the Property Owner):	42
•	By result of disposition of hearing:	12
•	By result of settlement:	6
_	Cases resulting in forfaiture may have started in a provious year, but conclu	.dad in 2017

Cases resulting in forfeiture may have started in a previous year, but concluded in 2017.

## Agency Currency Seized: \$75,724.50 Agency Currency Forfeited: \$21,590.34

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$21,125.3
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but conclude	ed in 2017.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2017. The numbers in 'Quantity
  Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because
  cases closed in 2017 may have been opened in a previous year and cases opened in 2017
  may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

BRISTOL POLICE DEPT			
A	Agency Seizures by Vehicle Subtype:		
Quantity Seized Quantity Forfeited Quantity Retur			Quantity Returned
Motorcycles	1	1	0
Passenger Cars/Sedans	30	14	2
Recreational Vehicles/ATVs	1	0	0
Trucks/SUVs/Vans	14	4	4



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

## Security (TDOSHS) reports the following information for Calendar Year 2017

#### **BROWNSVILLE POLICE DEPT**

#### **Agency Cases Opened:**

26

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2017, it may not be closed until a later year.

#### Agency Number of Cases with Reported Arrests:

- 26
- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 12

 Cases resulting in a hearing may have started in a previous year, but hearing was held in 2017.

### Agency Number of Cases that Resulted in a Settlement: 6

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2017.

#### Agency Number of Cases that Resulted in Forfeiture: 16

•	By default (no petition for a hearing was filed by the Property Owner):	11
•	By result of disposition of hearing:	6
•	By result of settlement:	6
•	Cases resulting in forfeiture may have started in a previous year, but concluded	d in 2017.

Agency Currency Seized: \$12,826.00

# Agency Currency Seized: \$12,826.00 Agency Currency Forfeited: \$10,767.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$5,298.00
•	Forfeited by result of disposition of hearing:	\$1,249.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but concluded	in 2017.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2017. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2017 may have been opened in a previous year and cases opened in 2017 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

BROWNSVILLE POLICE DEPT Agency Seizures by Property Subtype:					
	Quantity Seized Quantity Forfeited Quantity Returned				
Firearms	2	2	0		
A	Agency Seizures by Vehicle Subtype:				
Quantity Seized Quantity Forfeited Quantity Returned					
Passenger Cars/Sedans 15 6 6					
Trucks/SUVs/Vans	6	1	3		



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

## Security (TDOSHS) reports the following information for Calendar Year 2017

#### **BRUCETON POLICE DEPT**

#### **Agency Cases Opened:**

2

2

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2017, it may not be closed until a later year.

#### Agency Number of Cases with Reported Arrests:

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 0

 Cases resulting in a hearing may have started in a previous year, but hearing was held in 2017.

#### Agency Number of Cases that Resulted in a Settlement: 0

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2017.

#### Agency Number of Cases that Resulted in Forfeiture: 2

•	By default (no petition for a hearing was filed by the Property Owner):	2
•	By result of disposition of hearing:	0
•	By result of settlement:	0
_	Cases resulting in forfaiture may have started in a provious year, but conclude	d in 2017

Cases resulting in forfeiture may have started in a previous year, but concluded in 2017.

# Agency Currency Seized: \$522.00 Agency Currency Forfeited: \$974.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$974.00
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but conclude	d in 2017.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2017. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2017 may have been opened in a previous year and cases opened in 2017 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

BRUCETON POLICE DEPT					
Agency Seizures by Vehicle Subtype:					
	Quantity Seized	<b>Quantity Forfeited</b>	Quantity Returned		
Passenger Cars/Sedans	1	1	0		



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

## Security (TDOSHS) reports the following information for Calendar Year 2017

#### **CAMPBELL CO SHERIFF'S DEPT**

#### **Agency Cases Opened:**

4

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2017, it may not be closed until a later year.

#### Agency Number of Cases with Reported Arrests:

- 4
- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 0

 Cases resulting in a hearing may have started in a previous year, but hearing was held in 2017.

#### Agency Number of Cases that Resulted in a Settlement: 0

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2017.

#### Agency Number of Cases that Resulted in Forfeiture: 3

•	By default (no petition for a hearing was filed by the Property Owner):	2
•	By result of disposition of hearing:	1
•	By result of settlement:	0

• Cases resulting in forfeiture may have started in a previous year, but concluded in 2017.

# Agency Currency Seized: \$1,829.00 Agency Currency Forfeited: \$10,075.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$474.00
•	Forfeited by result of disposition of hearing:	\$9,601.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but concluded	l in 2017.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2017. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2017 may have been opened in a previous year and cases opened in 2017 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

CAMPBELL CO SHERIFF'S DEPT					
Agency Seizures by Vehicle Subtype:					
	Quantity Seized	<b>Quantity Forfeited</b>	Quantity Returned		
Passenger Cars/Sedans	3	1	0		



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2017

#### **CANNON CO SHERIFF'S DEPT**

#### **Agency Cases Opened:**

20

20

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2017, it may not be closed until a later year.

#### Agency Number of Cases with Reported Arrests:

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 6

 Cases resulting in a hearing may have started in a previous year, but hearing was held in 2017.

#### Agency Number of Cases that Resulted in a Settlement: 0

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2017.

#### Agency Number of Cases that Resulted in Forfeiture: 10

•	By default (no petition for a hearing was filed by the Property Owner):	10
•	By result of disposition of hearing:	0
•	By result of settlement:	0
_	Cases resulting in forfeiture may have started in a provious year, but concluded	in 201

Cases resulting in forfeiture may have started in a previous year, but concluded in 2017.

# Agency Currency Seized: \$169,752.00 Agency Currency Forfeited: \$15,875.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$15,875.00
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but concluded	in 2017.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2017. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2017 may have been opened in a previous year and cases opened in 2017 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

CANNON CO SHERIFF'S DEPT Agency Seizures by Property Subtype:						
	Quantity Seized Quantity Forfeited Quantity Returned					
Clothes/Furs/Purses/ Handbags/Wallets	1	0	0			
А	Agency Seizures by Vehicle Subtype:					
	Quantity Seized Quantity Forfeited Quantity Returned					
Motorcycles	1	0	0			
Passenger Cars/Sedans	3	2	0			
Recreational Vehicles/ATVs	2	0	0			
Trucks/SUVs/Vans	5	1	3			



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2017

#### **CARROLL CO SHERIFF'S DEPT**

#### **Agency Cases Opened:**

8

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2017, it may not be closed until a later year.

#### Agency Number of Cases with Reported Arrests:

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 1

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2017.

#### Agency Number of Cases that Resulted in a Settlement: 2

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2017.

#### Agency Number of Cases that Resulted in Forfeiture: 9

•	By default (no petition for a hearing was filed by the Property Owner):	5
•	By result of disposition of hearing:	4
•	By result of settlement:	2
•	Cases resulting in forfeiture may have started in a previous year, but concluded	d in 2017.

Agency Currency Seized: \$2,628.00 Agency Currency Forfeited: \$2,986.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$358.00
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but concluded	l in 2017.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2017. The numbers in 'Quantity
  Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because
  cases closed in 2017 may have been opened in a previous year and cases opened in 2017
  may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

CARROLL CO SHERIFF'S DEPT					
,	Agency Seizures by Vehicle Subtype:				
	Quantity Seized Quantity Forfeited Quantity Returned				
Passenger Cars/Sedans 6 5 0					
Trucks/SUVs/Vans	2	2	0		



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

## Security (TDOSHS) reports the following information for Calendar Year 2017

#### **CARTER CO SHERIFF'S DEPT**

#### **Agency Cases Opened:**

46

43

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2017, it may not be closed until a later year.

#### Agency Number of Cases with Reported Arrests:

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 4

 Cases resulting in a hearing may have started in a previous year, but hearing was held in 2017.

### Agency Number of Cases that Resulted in a Settlement: 2

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2017.

#### Agency Number of Cases that Resulted in Forfeiture: 32

•	By default (no petition for a hearing was filed by the Property Owner):	27
•	By result of disposition of hearing:	7
•	By result of settlement:	2
_	Cases resulting in forfeiture may have started in a previous year, but concluded	:- 201

Cases resulting in forfeiture may have started in a previous year, but concluded in 2017.

# Agency Currency Seized: \$11,268.60 Agency Currency Forfeited: \$7,725.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$7,725.00
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but concluded	in 2017.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2017. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2017 may have been opened in a previous year and cases opened in 2017 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

CARTER CO SHERIFF'S DEPT Agency Seizures by Property Subtype:						
	Quantity Seized Quantity Forfeited Quantity Returned					
Computer/Hardware/ Software and Recordings – Audio/Visual (CDs/DVDs) and Radios/TVs/VCRs/Cameras	7	0	0			
Aį	Agency Seizures by Vehicle Subtype:					
	Quantity Seized Quantity Forfeited Quantity Returned					
Motorcycles	1	0	0			
Passenger Cars/Sedans	16	9	2			
Trucks/SUVs/Vans	9	5	0			



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

## Security (TDOSHS) reports the following information for Calendar Year 2017

#### **CARYVILLE POLICE DEPT**

#### **Agency Cases Opened:**

15

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2017, it may not be closed until a later year.

#### Agency Number of Cases with Reported Arrests:

7

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 2

 Cases resulting in a hearing may have started in a previous year, but hearing was held in 2017.

### Agency Number of Cases that Resulted in a Settlement: 1

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2017.

#### Agency Number of Cases that Resulted in Forfeiture: 4

•	By default (no petition for a hearing was filed by the Property Owner):	4
•	By result of disposition of hearing:	0
•	By result of settlement:	1

Cases resulting in forfeiture may have started in a previous year, but concluded in 2017.

# Agency Currency Seized: \$6,507.00 Agency Currency Forfeited: \$2,842.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$2,842.00
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but conclude	d in 2017.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2017. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2017 may have been opened in a previous year and cases opened in 2017 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

CARYVILLE POLICE DEPT Agency Seizures by Property Subtype:						
	Quantity Seized Quantity Forfeited Quantity Returned					
Building Materials (drywall, lumber, etc.) and Tools	1	1	0			
A	Agency Seizures by Vehicle Subtype:					
	Quantity Seized Quantity Forfeited Quantity Returned					
Motorcycles	1	0	1			
Passenger Cars/Sedans	7	1	4			
Trucks/SUVs/Vans	3	1	2			



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

## Security (TDOSHS) reports the following information for Calendar Year 2017

#### **CELINA POLICE DEPT**

#### **Agency Cases Opened:**

2

1

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2017, it may not be closed until a later year.

#### Agency Number of Cases with Reported Arrests:

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 0

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2017.

### Agency Number of Cases that Resulted in a Settlement: 0

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2017.

#### Agency Number of Cases that Resulted in Forfeiture: 0

•	By default (no petition for a hearing was filed by the Property Owner):	0
•	By result of disposition of hearing:	0
•	By result of settlement:	0

• Cases resulting in forfeiture may have started in a previous year, but concluded in 2017.

# Agency Currency Seized: \$10,087.00 Agency Currency Forfeited: \$0.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$0.00
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but concluded	d in 2017.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2017. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2017 may have been opened in a previous year and cases opened in 2017 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

CELINA POLICE DEPT				
A	Agency Seizures by Vehicle Subtype:			
Quantity Seized Quantity Forfeited Quantity Returned				
Trucks/SUVs/Vans	1	0	1	



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

## Security (TDOSHS) reports the following information for Calendar Year 2017

#### **CHAPEL HILL POLICE DEPT**

#### **Agency Cases Opened:**

2

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2017, it may not be closed until a later year.

#### Agency Number of Cases with Reported Arrests:

2

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 1

 Cases resulting in a hearing may have started in a previous year, but hearing was held in 2017.

#### Agency Number of Cases that Resulted in a Settlement: 1

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2017.

#### Agency Number of Cases that Resulted in Forfeiture: 3

- By default (no petition for a hearing was filed by the Property Owner):
  By result of disposition of hearing:
  By result of settlement:
  1
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2017.

# Agency Currency Seized: \$1,106.00 Agency Currency Forfeited: \$1,106.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$364.00
•	Forfeited by result of disposition of hearing:	\$742.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but concluded	in 2017.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2017. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2017 may have been opened in a previous year and cases opened in 2017 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

CHAPEL HILL POLICE DEPT  Agency Seizures by Vehicle Subtype:				
Quantity Seized Quantity Forfeited Quantity Returned				
Passenger Cars/Sedans 1 0 1				



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2017

#### **CHATTANOOGA POLICE DEPT**

#### **Agency Cases Opened:**

173

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2017, it may not be closed until a later year.

#### Agency Number of Cases with Reported Arrests: 155

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 26

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2017.

#### Agency Number of Cases that Resulted in a Settlement: 10

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2017.

#### Agency Number of Cases that Resulted in Forfeiture: 120

•	By default (no petition for a hearing was filed by the Property Owner):	107
•	By result of disposition of hearing:	16
•	By result of settlement:	10
•	Cases resulting in forfeiture may have started in a previous year, but conclude	d in 2017.

### Agency Currency Seized: \$457,496.42 Agency Currency Forfeited: \$339,194.23

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$235,551.04
•	Forfeited by result of disposition of hearing:	\$2,730.00
•	Forfeited as a result of settlement:	\$4,168.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$2,000.00
•	Amounts include currency from cases started in a previous year, but concluded	in 2017.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2017. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2017 may have been opened in a previous year and cases opened in 2017 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

CHATTANOOGA POLICE DEPT Agency Seizures by Property Subtype:					
	Quantity Seized	<b>Quantity Forfeited</b>	Quantity Returned		
Bank Accounts/Investment					
Accounts/Stocks/Prepaid					
Credit/Debit Cards/Cashiers'	3	2	0		
Checks/Money Orders/Gift					
Cards					
Firearms	12	0	0		
Office					
Equipment/Safes/Digital	1	0	0		
Scales					
Agency Seizures by Vehicle Subtype:					
Quantity Seized Quantity Forfeited Quantity Returned					
Motorcycles	2	0	0		
Passenger Cars/Sedans	25	6	8		
Trucks/SUVs/Vans	7	0	3		



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2017

#### **CHEATHAM CO SHERIFF'S DEPT**

#### **Agency Cases Opened:**

9

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2017, it may not be closed until a later year.

#### Agency Number of Cases with Reported Arrests:

q

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 3

 Cases resulting in a hearing may have started in a previous year, but hearing was held in 2017.

### Agency Number of Cases that Resulted in a Settlement: 0

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2017.

#### Agency Number of Cases that Resulted in Forfeiture: 7

- By default (no petition for a hearing was filed by the Property Owner):
  By result of disposition of hearing:
  By result of settlement:
  O
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2017.

# Agency Currency Seized: \$1,857.00 Agency Currency Forfeited: \$4,062.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$1,220.00
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but conclude	d in 2017.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2017. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2017 may have been opened in a previous year and cases opened in 2017 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

CHEATHAM CO SHERIFF'S DEPT				
A	Agency Seizures by Vehicle Subtype:			
	Quantity Seized Quantity Forfeited Quantity Returned			
Passenger Cars/Sedans 4 2 1				
Trucks/SUVs/Vans	4	2	1	



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

## Security (TDOSHS) reports the following information for Calendar Year 2017

#### **CHESTER CO SHERIFF'S DEPT**

#### **Agency Cases Opened:**

0

0

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2017, it may not be closed until a later year.

#### Agency Number of Cases with Reported Arrests:

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
  This number does not include indictments (arrests) that happened after the seizure notice

### Agency Number of Cases that Resulted in a Hearing: 0

was sent to the Department of Safety and Homeland Security.

 Cases resulting in a hearing may have started in a previous year, but hearing was held in 2017.

#### Agency Number of Cases that Resulted in a Settlement: 0

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2017.

#### Agency Number of Cases that Resulted in Forfeiture: 2

- By default (no petition for a hearing was filed by the Property Owner): 1
   By result of disposition of hearing: 1
   By result of settlement: 0
   Cases resulting in forfeiture may have started in a previous year, but concluded in 2017.
- Agency Currency Seized: \$0.00
  Agency Currency Forfeited: \$2,744.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$128.00
•	Forfeited by result of disposition of hearing:	\$2,616.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but concluded	in 2017.



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

## Security (TDOSHS) reports the following information for Calendar Year 2017

#### **CHURCH HILL POLICE DEPT**

#### **Agency Cases Opened:**

8

7

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2017, it may not be closed until a later year.

#### Agency Number of Cases with Reported Arrests:

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 2

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2017.

### Agency Number of Cases that Resulted in a Settlement: 1

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2017.

#### Agency Number of Cases that Resulted in Forfeiture: 15

•	By default (no petition for a hearing was filed by the Property Owner):	14
•	By result of disposition of hearing:	1
•	By result of settlement:	1
•	Cases resulting in forfeiture may have started in a previous year, but concluded	l in 2017

Cases resulting in forfeiture may have started in a previous year, but concluded in 2017.

## Agency Currency Seized: \$6,629.00 Agency Currency Forfeited: \$10,155.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$9,405.00
•	Forfeited by result of disposition of hearing:	\$750.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but concluded	in 2017



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2017. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2017 may have been opened in a previous year and cases opened in 2017 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

CHURCH HILL POLICE DEPT Agency Seizures by Property Subtype:					
	Quantity Seized Quantity Forfeited Quantity Returned				
Communication Devices (cell phones, mobile phones, pagers, etc.)	2	1	0		
Agency Seizures by Vehicle Subtype:					
Quantity Seized Quantity Forfeited Quantity Returned					
Passenger Cars/Sedans 2 0 2					



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

## Security (TDOSHS) reports the following information for Calendar Year 2017

#### **CLAIBORNE CO SHERIFF'S DEPT**

#### **Agency Cases Opened:**

13

12

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2017, it may not be closed until a later year.

#### Agency Number of Cases with Reported Arrests:

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 4

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2017.

### Agency Number of Cases that Resulted in a Settlement: 1

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2017.

#### Agency Number of Cases that Resulted in Forfeiture: 15

•	By default (no petition for a hearing was filed by the Property Owner):	14
•	By result of disposition of hearing:	0
•	By result of settlement:	1

Cases resulting in forfeiture may have started in a previous year, but concluded in 2017.

## Agency Currency Seized: \$4,965.15 Agency Currency Forfeited: \$6,232.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$6,232.00
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but conclude	d in 2017.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2017. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2017 may have been opened in a previous year and cases opened in 2017 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

CLAIBORNE CO SHERIFF'S DEPT Agency Seizures by Property Subtype:					
	Quantity Seized Quantity Forfeited Quantity Returned				
Communication Devices (cell phones, mobile phones, pagers, etc.)	1	0	0		
Aį	Agency Seizures by Vehicle Subtype:				
Quantity Seized Quantity Forfeited Quantity Returned					
Passenger Cars/Sedans	7	6	1		
Trucks/SUVs/Vans 3 1 2					



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

## Security (TDOSHS) reports the following information for Calendar Year 2017

#### **CLARKSBURG POLICE DEPT**

#### **Agency Cases Opened:**

1

1

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2017, it may not be closed until a later year.

#### Agency Number of Cases with Reported Arrests:

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 0

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2017.

### Agency Number of Cases that Resulted in a Settlement: 0

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2017.

#### Agency Number of Cases that Resulted in Forfeiture: 1

•	By default (no petition for a hearing was filed by the Property Owner):	1
•	By result of disposition of hearing:	0
•	By result of settlement:	0

Cases resulting in forfeiture may have started in a previous year, but concluded in 2017.

# Agency Currency Seized: \$0.00 Agency Currency Forfeited: \$0.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$0.00
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but concluded	d in 2017.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2017. The numbers in 'Quantity
  Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because
  cases closed in 2017 may have been opened in a previous year and cases opened in 2017
  may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

CLARKSBURG POLICE DEPT				
A	Agency Seizures by Vehicle Subtype:			
Quantity Seized Quantity Forfeited Quantity Returned				
Passenger Cars/Sedans 1 1 0				



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

## Security (TDOSHS) reports the following information for Calendar Year 2017

#### **CLARKSVILLE POLICE DEPT**

#### **Agency Cases Opened:**

141

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2017, it may not be closed until a later year.

#### Agency Number of Cases with Reported Arrests: 114

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 43

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2017.

#### Agency Number of Cases that Resulted in a Settlement: 15

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2017.

#### Agency Number of Cases that Resulted in Forfeiture: 134

•	By default (no petition for a hearing was filed by the Property Owner):	105
•	By result of disposition of hearing:	41
•	By result of settlement:	15
•	Cases resulting in forfeiture may have started in a previous year, but concluded	l in 2017.

### Agency Currency Seized: \$165,596.23 Agency Currency Forfeited: \$246,912.60

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$126,665.23
•	Forfeited by result of disposition of hearing:	\$33,930.34
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but concluded	in 2017.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2017. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2017 may have been opened in a previous year and cases opened in 2017 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

CLARKSVILLE POLICE DEPT Agency Seizures by Property Subtype:				
	<b>Quantity Seized</b>	Quantity Forfeited	Quantity Returned	
Clothes/Furs/Purses/ Handbags/Wallets	183	33	3	
Computer/Hardware/ Software and Recordings – Audio/Visual (CDs/DVDs) and Radios/TVs/VCRs/Cameras	8	0	0	
Jewelry/Precious Metals	19	5	14	
Musical Instruments	1	0	0	
Agency Seizures by Vehicle Subtype:				
Quantity Seized Quantity Forfeited Quantity Returned				
Motorcycles	1	1	0	
Passenger Cars/Sedans	41	22	12	
Trucks/SUVs/Vans	11	5	4	



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

## Security (TDOSHS) reports the following information for Calendar Year 2017

#### **CLAY CO SHERIFF'S DEPT**

#### **Agency Cases Opened:**

3

3

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2017, it may not be closed until a later year.

#### Agency Number of Cases with Reported Arrests:

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 0

 Cases resulting in a hearing may have started in a previous year, but hearing was held in 2017.

### Agency Number of Cases that Resulted in a Settlement: 0

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2017.

#### Agency Number of Cases that Resulted in Forfeiture: 2

•	By default (no petition for a hearing was filed by the Property Owner):	1
•	By result of disposition of hearing:	2
•	By result of settlement:	0

Cases resulting in forfeiture may have started in a previous year, but concluded in 2017.

# Agency Currency Seized: \$280.00 Agency Currency Forfeited: \$280.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$0.00
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but conclude	d in 2017.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2017. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2017 may have been opened in a previous year and cases opened in 2017 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

CLAY CO SHERIFF'S DEPT				
	Agency Seizures by Vehicle Subtype:			
	Quantity Seized Quantity Forfeited Quantity Returns			
Motorcycles 1 0				
Passenger Cars/Sedans	1	0	1	
Trucks/SUVs/Vans	1	1	0	



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

## Security (TDOSHS) reports the following information for Calendar Year 2017

#### **CLEVELAND POLICE DEPT**

#### **Agency Cases Opened:**

7

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2017, it may not be closed until a later year.

#### **Agency Number of Cases with Reported Arrests:**

6

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 2

 Cases resulting in a hearing may have started in a previous year, but hearing was held in 2017.

#### Agency Number of Cases that Resulted in a Settlement: 1

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2017.

#### Agency Number of Cases that Resulted in Forfeiture: 6

- By default (no petition for a hearing was filed by the Property Owner):
  By result of disposition of hearing:
  By result of settlement:
  1
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2017.

### Agency Currency Seized: \$8,440.15 Agency Currency Forfeited: \$6,800.15

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$6,125.00
•	Forfeited by result of disposition of hearing:	\$675.15
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but concluded	in 2017.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2017. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2017 may have been opened in a previous year and cases opened in 2017 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

CLEVELAND POLICE DEPT  Agency Seizures by Vehicle Subtype:				
Quantity Seized Quantity Forfeited Quantity Returned				
Trucks/SUVs/Vans 1 0 1				



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

## Security (TDOSHS) reports the following information for Calendar Year 2017

#### **CLINTON POLICE DEPT**

#### **Agency Cases Opened:**

3

2

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2017, it may not be closed until a later year.

#### **Agency Number of Cases with Reported Arrests:**

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### **Agency Number of Cases that Resulted in a Hearing:**

Cases resulting in a hearing may have started in a previous year, but hearing was held in 2017.

#### Agency Number of Cases that Resulted in a Settlement: 1

Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2017.

#### Agency Number of Cases that Resulted in Forfeiture:

•	By default (no petition for a hearing was filed by the Property Owner):	0
•	By result of disposition of hearing:	0
•	By result of settlement:	1
•	Cases resulting in forfeiture may have started in a previous year, but conclu	ded in 2017.

**Agency Currency Seized:** \$560.00

#### **Agency Currency Forfeited:** \$2,541.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$0.00
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$2,541.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but concluded	in 2017.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2017. The numbers in 'Quantity
  Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because
  cases closed in 2017 may have been opened in a previous year and cases opened in 2017
  may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

CLINTON POLICE DEPT				
Agency Seizures by Vehicle Subtype:				
Quantity Seized Quantity Forfeited Quantity Returned				
Passenger Cars/Sedans 3 0 2				



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

## Security (TDOSHS) reports the following information for Calendar Year 2017

#### **COCKE CO SHERIFF's DEPT**

#### **Agency Cases Opened:**

39

**37** 

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2017, it may not be closed until a later year.

#### **Agency Number of Cases with Reported Arrests:**

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 5

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2017.

#### Agency Number of Cases that Resulted in a Settlement: 2

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2017.

#### Agency Number of Cases that Resulted in Forfeiture: 38

•	By default (no petition for a hearing was filed by the Property Owner):	32
•	By result of disposition of hearing:	6
•	By result of settlement:	2
_	Cases resulting in forfeiture may have started in a provious year, but conclude	nd in 2017

Cases resulting in forfeiture may have started in a previous year, but concluded in 2017.

## Agency Currency Seized: \$37,387.32 Agency Currency Forfeited: \$30,609.74

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$30,324.74
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$2,701.00
	And the state of t	11. 2047

Amounts include currency from cases started in a previous year, but concluded in 2017.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2017. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2017 may have been opened in a previous year and cases opened in 2017 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

COCKE CO SHERIFF's DEPT Agency Seizures by Property Subtype:					
	Quantity Seized	<b>Quantity Forfeited</b>	Quantity Returned		
Trailers	1	0	0		
•	Agency Seizures by Vehicle Subtype:				
Quantity Seized Quantity Forfeited Quantity Returne					
Passenger Cars/Sedans 9 5					
Trucks/SUVs/Vans	10	3	4		



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

## Security (TDOSHS) reports the following information for Calendar Year 2017

#### **COFFEE CO SHERIFFS DEPT**

#### **Agency Cases Opened:**

23

20

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2017, it may not be closed until a later year.

#### Agency Number of Cases with Reported Arrests:

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 6

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2017.

### Agency Number of Cases that Resulted in a Settlement: 4

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2017.

#### Agency Number of Cases that Resulted in Forfeiture: 24

•	By default (no petition for a hearing was filed by the Property Owner):	23
•	By result of disposition of hearing:	2
•	By result of settlement:	4
_	Cases resulting in forfeiture may have started in a provious year, but concluded	in 201

Cases resulting in forfeiture may have started in a previous year, but concluded in 2017.

## Agency Currency Seized: \$38,135.00 Agency Currency Forfeited: \$51,038.63

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$51,038.63
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$4,330.00
•	Amounts include currency from cases started in a previous year, but conclude	ed in 2017.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2017. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2017 may have been opened in a previous year and cases opened in 2017 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

COFFEE CO SHERIFFS DEPT Agency Seizures by Property Subtype:					
	Quantity Seized	<b>Quantity Forfeited</b>	Quantity Returned		
Firearms	1	1	0		
Agency Seizures by Vehicle Subtype:					
	Quantity Seized	<b>Quantity Forfeited</b>	Quantity Returned		
Passenger Cars/Sedans	3	2	1		
Trucks/SUVs/Vans	5	2	3		



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2017

#### **COLLEGEDALE POLICE DEPT**

#### **Agency Cases Opened:**

**17** 

**17** 

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2017, it may not be closed until a later year.

#### Agency Number of Cases with Reported Arrests:

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 2

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2017.

#### Agency Number of Cases that Resulted in a Settlement: 5

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2017.

#### Agency Number of Cases that Resulted in Forfeiture: 23

•	By default (no petition for a hearing was filed by the Property Owner):	16
•	By result of disposition of hearing:	7
•	By result of settlement:	5
_	Cases resulting in forfaiture may have started in a provious year, but conclude	d in 2017

Cases resulting in forfeiture may have started in a previous year, but concluded in 2017.

### Agency Currency Seized: \$410.01 Agency Currency Forfeited: \$620.01

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$620.01
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but conclude	d in 2017.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2017. The numbers in 'Quantity
  Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because
  cases closed in 2017 may have been opened in a previous year and cases opened in 2017
  may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

	COLLEGEDALE PO	LICE DEPT		
Agency Seizures by Vehicle Subtype:				
	Quantity Seized Quantity Forfeited Quantity Return			
Passenger Cars/Sedans 9 8				
Trucks/SUVs/Vans	7	5	1	



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2017

#### **COLLIERVILLE POLICE DEPT**

#### **Agency Cases Opened:**

26

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2017, it may not be closed until a later year.

#### Agency Number of Cases with Reported Arrests:

25

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 10

 Cases resulting in a hearing may have started in a previous year, but hearing was held in 2017.

## Agency Number of Cases that Resulted in a Settlement: 11

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2017.

#### Agency Number of Cases that Resulted in Forfeiture: 20

•	By default (no petition for a hearing was filed by the Property Owner):	12
•	By result of disposition of hearing:	14
•	By result of settlement:	11
•	Cases resulting in forfeiture may have started in a previous year, but conclude	d in 2017.

# Agency Currency Seized: \$12,999.00 Agency Currency Forfeited: \$13,734.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$8,995.00
•	Forfeited by result of disposition of hearing:	\$1,878.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but concluded	in 2017.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2017. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2017 may have been opened in a previous year and cases opened in 2017 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

COLLIERVILLE POLICE DEPT					
A	Agency Seizures by Vehicle Subtype:				
	Quantity Seized Quantity Forfeited Quantity Returne				
Passenger Cars/Sedans 13 6 6					
Trucks/SUVs/Vans	4	1	3		



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2017

#### **COLLINWOOD POLICE DEPT**

#### **Agency Cases Opened:**

0

0

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2017, it may not be closed until a later year.

#### Agency Number of Cases with Reported Arrests:

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 0

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2017.

### Agency Number of Cases that Resulted in a Settlement: 0

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2017.

#### Agency Number of Cases that Resulted in Forfeiture: 1

- By default (no petition for a hearing was filed by the Property Owner):
   By result of disposition of hearing:
   By result of settlement:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2017.

# Agency Currency Seized: \$0.00 Agency Currency Forfeited: \$0.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$0.00
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but conclude	d in 2017.



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2017

#### **COLUMBIA POLICE DEPT**

#### **Agency Cases Opened:**

32

28

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2017, it may not be closed until a later year.

#### Agency Number of Cases with Reported Arrests:

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 8

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2017.

### Agency Number of Cases that Resulted in a Settlement: 2

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2017.

### Agency Number of Cases that Resulted in Forfeiture: 28

•	By default (no petition for a hearing was filed by the Property Owner):	23
•	By result of disposition of hearing:	9
•	By result of settlement:	2
_	Cases resulting in forfeiture may have started in a previous year, but concluded	in 201

Cases resulting in forfeiture may have started in a previous year, but concluded in 2017.

## Agency Currency Seized: \$46,419.00 Agency Currency Forfeited: \$34,981.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$31,208.00
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but concluded	in 2017.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2017. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2017 may have been opened in a previous year and cases opened in 2017 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

COLUMBIA POLICE DEPT Agency Seizures by Property Subtype:						
	Quantity Seized Quantity Forfeited Quantity Returne					
Building Materials (drywall, lumber, etc.) and Tools	3	3	0			
Camping/Hunting/Fishing/ Recreational/Sports Equipment	1	1	0			
Firearms	1	0	1			
Motorized Transportation Parts/Accessories (aircraft, vehicle, watercraft parts/accessories)	6	6	0			
A	Agency Seizures by Vehicle Subtype:					
Quantity Seized Quantity Forfeited Quantity Returne						
Passenger Cars/Sedans	4	3	1			
Recreational Vehicles/ATVs	1	1	0			
Trucks/SUVs/Vans	11	7	0			



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2017

#### **COOKEVILLE POLICE DEPT**

#### **Agency Cases Opened:**

84

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2017, it may not be closed until a later year.

## Agency Number of Cases with Reported Arrests:

65

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 21

 Cases resulting in a hearing may have started in a previous year, but hearing was held in 2017.

### Agency Number of Cases that Resulted in a Settlement: 10

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2017.

#### Agency Number of Cases that Resulted in Forfeiture: 68

•	By default (no petition for a hearing was filed by the Property Owner):	48
•	By result of disposition of hearing:	22
•	By result of settlement:	10
•	Cases resulting in forfeiture may have started in a previous year, but conclude	d in 2017.

## Agency Currency Seized: \$146,045.00 Agency Currency Forfeited: \$135,612.71

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$124,502.00
•	Forfeited by result of disposition of hearing:	\$6,598.71
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$226.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but concluded	in 2017.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2017. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2017 may have been opened in a previous year and cases opened in 2017 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

COOKEVILLE POLICE DEPT Agency Seizures by Property Subtype:							
	Quantity Seized Quantity Forfeited Quantity Returns						
Communication Devices (cell							
phones, mobile phones,	2	2	0				
pagers, etc.)							
Computer/Hardware/							
Software and Recordings –	1	1	0				
Audio/Visual (CDs/DVDs) and	1						
Radios/TVs/VCRs/Cameras							
Documents/Personal or							
Business (affidavits, applications, certificates, pawn shop slips, patents, blueprints, bids/proposals, U.S. mail; no identity documents)	2	2	0				
Firearms	1	1	0				
Agency Seizures by Vehicle Subtype:							
	Quantity Seized	Quantity Forfeited	Quantity Returned				
Passenger Cars/Sedans	31	19	5				
Trucks/SUVs/Vans	23	13	8				



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2017

#### **COOPERTOWN POLICE DEPT**

#### **Agency Cases Opened:**

2

2

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2017, it may not be closed until a later year.

#### Agency Number of Cases with Reported Arrests:

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 2

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2017.

### Agency Number of Cases that Resulted in a Settlement: 1

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2017.

#### Agency Number of Cases that Resulted in Forfeiture: 1

•	By default (no petition for a hearing was filed by the Property Owner):	0
•	By result of disposition of hearing:	2
•	By result of settlement:	1
_	Cases resulting in forfaiture may have started in a provious year, but conclu	udad in 2017

Cases resulting in forfeiture may have started in a previous year, but concluded in 2017.

# Agency Currency Seized: \$11,856.52 Agency Currency Forfeited: \$1,005.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$0.00
•	Forfeited by result of disposition of hearing:	\$1,005.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but concluded	in 2017.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2017. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2017 may have been opened in a previous year and cases opened in 2017 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

COOPERTOWN POLICE DEPT Agency Seizures by Property Subtype:					
	Quantity Seized Quantity Forfeited Quantity Returned				
Communication Devices (cell phones, mobile phones, pagers, etc.)	2	2	0		
A	Agency Seizures by Vehicle Subtype:				
	Quantity Seized	Quantity Forfeited	Quantity Returned		
Passenger Cars/Sedans 1 0 1					



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2017

#### **COVINGTON POLICE DEPT**

#### **Agency Cases Opened:**

33

33

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2017, it may not be closed until a later year.

#### Agency Number of Cases with Reported Arrests:

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 8

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2017.

### Agency Number of Cases that Resulted in a Settlement: 5

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2017.

#### Agency Number of Cases that Resulted in Forfeiture: 26

•	By default (no petition for a hearing was filed by the Property Owner):	21
•	By result of disposition of hearing:	6
•	By result of settlement:	5
•	Cases resulting in forfeiture may have started in a previous year, but concluded	l in 2017.

# Agency Currency Seized: \$63,198.10

# Agency Currency Seized: \$63,198.10 Agency Currency Forfeited: \$28,128.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$2,912.00
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$1,718.00

Amounts include currency from cases started in a previous year, but concluded in 2017.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2017. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2017 may have been opened in a previous year and cases opened in 2017 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

COVINGTON POLICE DEPT Agency Seizures by Property Subtype:					
	Quantity Seized Quantity Forfeited Quantity Returned				
Lawn/Farm/Construction Equipment	1	0	1		
Agency Seizures by Vehicle Subtype:					
Quantity Seized Quantity Forfeited Quantity Returned					
Passenger Cars/Sedans	16	10	3		
Trucks/SUVs/Vans	8	3	3		



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2017

#### **COWAN POLICE DEPT**

#### **Agency Cases Opened:**

0

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2017, it may not be closed until a later year.

#### Agency Number of Cases with Reported Arrests:

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 0

 Cases resulting in a hearing may have started in a previous year, but hearing was held in 2017.

### Agency Number of Cases that Resulted in a Settlement: 0

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2017.

#### Agency Number of Cases that Resulted in Forfeiture: 1

- By default (no petition for a hearing was filed by the Property Owner): 1
   By result of disposition of hearing: 0
   By result of settlement: 0
   Cases resulting in forfeiture may have started in a previous year, but concluded in 2017.
- Agency Currency Seized: \$0.00 Agency Currency Forfeited: \$2,029.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$2,029.00
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but conclude	d in 2017.



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2017

#### **CROSS PLAINS POLICE DEPT**

#### **Agency Cases Opened:**

0

0

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2017, it may not be closed until a later year.

#### Agency Number of Cases with Reported Arrests:

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 0

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2017.

### Agency Number of Cases that Resulted in a Settlement: 0

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2017.

#### Agency Number of Cases that Resulted in Forfeiture: 1

- By default (no petition for a hearing was filed by the Property Owner):
  By result of disposition of hearing:
  By result of settlement:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2017.

# Agency Currency Seized: \$0.00 Agency Currency Forfeited: \$0.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$0.00
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but conclude	d in 2017.



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2017

#### **CROSSVILLE POLICE DEPT**

#### **Agency Cases Opened:**

36

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2017, it may not be closed until a later year.

## Agency Number of Cases with Reported Arrests:

30

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 9

 Cases resulting in a hearing may have started in a previous year, but hearing was held in 2017.

## Agency Number of Cases that Resulted in a Settlement: 1

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2017.

#### Agency Number of Cases that Resulted in Forfeiture: 32

•	By default (no petition for a hearing was filed by the Property Owner):	27
•	By result of disposition of hearing:	8
•	By result of settlement:	1
•	Cases resulting in forfeiture may have started in a previous year, but conclude	ed in 2017.

# Agency Currency Seized: \$13,003.00 Agency Currency Forfeited: \$20,507.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$8 <i>,</i> 749.00
•	Forfeited by result of disposition of hearing:	\$9,611.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but conclude	d in 2017.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2017. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2017 may have been opened in a previous year and cases opened in 2017 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

CROSSVILLE POLICE DEPT Agency Seizures by Property Subtype:					
	Quantity Seized	Quantity Forfeited	Quantity Returned		
Computer/Hardware/ Software and Recordings – Audio/Visual (CDs/DVDs) and Radios/TVs/VCRs/Cameras	3	3	0		
Firearms	6	6	0		
Aş	gency Seizures by Ve	hicle Subtype:			
	Quantity Seized Quantity Forfeited Quantity Returned				
Motorcycles	1	0	0		
Passenger Cars/Sedans	7	4	0		
Recreational Vehicles/ATVs	2	2	0		
Trucks/SUVs/Vans	10	5	1		



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2017

#### **CRUMP POLICE DEPT**

#### **Agency Cases Opened:**

0

0

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2017, it may not be closed until a later year.

#### Agency Number of Cases with Reported Arrests:

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 0

 Cases resulting in a hearing may have started in a previous year, but hearing was held in 2017.

### Agency Number of Cases that Resulted in a Settlement: 2

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2017.

#### Agency Number of Cases that Resulted in Forfeiture: 2

•	By default (no petition for a hearing was filed by the Property Owner):	0
•	By result of disposition of hearing:	4
•	By result of settlement:	2

• Cases resulting in forfeiture may have started in a previous year, but concluded in 2017.

# Agency Currency Seized: \$0.00 Agency Currency Forfeited: \$137.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$0.00
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but concluded	d in 2017.



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2017

#### **CUMBERLAND CO SHERIFF'S DEPT**

#### **Agency Cases Opened:**

19

**17** 

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2017, it may not be closed until a later year.

#### Agency Number of Cases with Reported Arrests:

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 4

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2017.

### Agency Number of Cases that Resulted in a Settlement: 1

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2017.

#### Agency Number of Cases that Resulted in Forfeiture: 11

•	By default (no petition for a hearing was filed by the Property Owner):	7
•	By result of disposition of hearing:	4
•	By result of settlement:	1
_	Cases resulting in forfeiture may have started in a provious year, but conclu	dad in 2017

Cases resulting in forfeiture may have started in a previous year, but concluded in 2017.

# Agency Currency Seized: \$8,875.00 Agency Currency Forfeited: \$6,728.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$4 <i>,</i> 993.00
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but concluded	l in 2017.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2017. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2017 may have been opened in a previous year and cases opened in 2017 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

CUMBERLAND CO SHERIFF'S DEPT				
	Agency Seizures by Vehicle Subtype:			
	Quantity Seized Quantity Forfeited Quantity Return			
Motorcycles	1	0	1	
Passenger Cars/Sedans	10	4	4	
Trucks/SUVs/Vans	3	1	1	



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2017

#### **CUMBERLAND GAP POLICE DEPT**

#### **Agency Cases Opened:**

0

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2017, it may not be closed until a later year.

#### Agency Number of Cases with Reported Arrests:

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 0

 Cases resulting in a hearing may have started in a previous year, but hearing was held in 2017.

### Agency Number of Cases that Resulted in a Settlement: 0

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2017.

#### Agency Number of Cases that Resulted in Forfeiture: 1

•	By default (no petition for a hearing was filed by the Property Owner):	0
•	By result of disposition of hearing:	1
•	By result of settlement:	0

Cases resulting in forfeiture may have started in a previous year, but concluded in 2017.

# Agency Currency Seized: \$0.00 Agency Currency Forfeited: \$0.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$0.00
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but conclude	d in 2017



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2017

#### **DANDRIDGE POLICE DEPT**

#### **Agency Cases Opened:**

7

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2017, it may not be closed until a later year.

#### **Agency Number of Cases with Reported Arrests:**

7

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 1

 Cases resulting in a hearing may have started in a previous year, but hearing was held in 2017.

## Agency Number of Cases that Resulted in a Settlement: 2

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2017.

### Agency Number of Cases that Resulted in Forfeiture: 6

•	By default (no petition for a hearing was filed by the Property Owner):	6
•	By result of disposition of hearing:	0
•	By result of settlement:	2

Cases resulting in forfeiture may have started in a previous year, but concluded in 2017.

# Agency Currency Seized: \$2,024.00 Agency Currency Forfeited: \$3,915.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$3,915.00
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but conclude	d in 2017.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2017. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2017 may have been opened in a previous year and cases opened in 2017 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

DANDRIDGE POLICE DEPT				
Ag	Agency Seizures by Property Subtype:			
	Quantity Seized	Quantity Forfeited	<b>Quantity Returned</b>	
Bank Accounts/Investment Accounts/Stocks/Prepaid				
Credit/Debit Cards/Cashiers'	3	0	0	
Checks/Money Orders/Gift	3	U	U	
Cards				
Building Materials (drywall,	3	3	0	
lumber, etc.) and Tools	3	3	U	
Camping/Hunting/Fishing/				
Recreational/Sports	2	0	0	
Equipment				
Communication Devices (cell				
phones, mobile phones,	5	2	0	
pagers, etc.)				
Documents/Personal or				
Business (affidavits, applications, certificates, pawn shop slips, patents, blueprints, bids/proposals, U.S. mail; no identity documents)	1	0	0	
Jewelry/Precious Metals	2	2	0	
Motorized Transportation				
Parts/Accessories (aircraft, vehicle, watercraft parts/accessories)	1	0	0	
Weapons (other than	2	1	0	
firearms)		<u> </u>		
Aş	Agency Seizures by Vehicle Subtype:			
	Quantity Seized	<b>Quantity Forfeited</b>	<b>Quantity Returned</b>	
Passenger Cars/Sedans	3	1	0	
T dood inger care/ cedans	<u> </u>		*	



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2017

#### **DAYTON POLICE DEPT**

#### **Agency Cases Opened:**

6

5

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2017, it may not be closed until a later year.

#### Agency Number of Cases with Reported Arrests:

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 1

 Cases resulting in a hearing may have started in a previous year, but hearing was held in 2017.

### Agency Number of Cases that Resulted in a Settlement: 0

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2017.

#### Agency Number of Cases that Resulted in Forfeiture: 7

•	By default (no petition for a hearing was filed by the Property Owner):	6
•	By result of disposition of hearing:	2
•	By result of settlement:	0
•	Cases resulting in forfeiture may have started in a previous year, but conclude	d in 2017.

Agency Currency Seized: \$3 713 00

## Agency Currency Seized: \$3,713.00 Agency Currency Forfeited: \$12,138.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$11,749.00
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but concluded	in 2017.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2017. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2017 may have been opened in a previous year and cases opened in 2017 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

DAYTON POLICE DEPT			
A	Agency Seizures by Vehicle Subtype:		
	Quantity Seized Quantity Forfeited Quantity Returne		
Passenger Cars/Sedans 1 0 0			
Trucks/SUVs/Vans	2	1	1



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2017

#### **DECATUR CO SHERIFF'S DEPT**

#### **Agency Cases Opened:**

1

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2017, it may not be closed until a later year.

#### **Agency Number of Cases with Reported Arrests:**

1

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 0

 Cases resulting in a hearing may have started in a previous year, but hearing was held in 2017.

### Agency Number of Cases that Resulted in a Settlement: 0

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2017.

#### Agency Number of Cases that Resulted in Forfeiture: 0

•	By default (no petition for a hearing was filed by the Property Owner):	0
•	By result of disposition of hearing:	0
•	By result of settlement:	0
_	Casa and alking in fautaitame and the cast at a tank of in a casa in a casa in a casa in a	

• Cases resulting in forfeiture may have started in a previous year, but concluded in 2017.

# Agency Currency Seized: \$0.00 Agency Currency Forfeited: \$0.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$0.00
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but conclude	d in 2017.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2017. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2017 may have been opened in a previous year and cases opened in 2017 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

DECATUR CO SHERIFF'S DEPT				
Agency Seizures by Vehicle Subtype:				
Quantity Seized Quantity Forfeited Quantity Returned				
Passenger Cars/Sedans 1 0 0				



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2017

#### **DECATUR POLICE DEPT**

#### **Agency Cases Opened:**

1

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2017, it may not be closed until a later year.

#### Agency Number of Cases with Reported Arrests:

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 0

 Cases resulting in a hearing may have started in a previous year, but hearing was held in 2017.

### Agency Number of Cases that Resulted in a Settlement: 0

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2017.

### Agency Number of Cases that Resulted in Forfeiture: 1

- By default (no petition for a hearing was filed by the Property Owner):
  By result of disposition of hearing:
  By result of settlement:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2017.

# Agency Currency Seized: \$826.01 Agency Currency Forfeited: \$826.01

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$826.01
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but concluded	in 2017.



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2017

#### **DECHERD POLICE DEPT**

#### **Agency Cases Opened:**

6

5

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2017, it may not be closed until a later year.

#### Agency Number of Cases with Reported Arrests:

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 1

 Cases resulting in a hearing may have started in a previous year, but hearing was held in 2017.

### Agency Number of Cases that Resulted in a Settlement: 0

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2017.

### Agency Number of Cases that Resulted in Forfeiture: 5

- By default (no petition for a hearing was filed by the Property Owner):
   By result of disposition of hearing:
   By result of settlement:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2017.

# Agency Currency Seized: \$6,367.00 Agency Currency Forfeited: \$4,165.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$4,165.00
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but conclude	d in 2017.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2017. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2017 may have been opened in a previous year and cases opened in 2017 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

DECHERD POLICE DEPT Agency Seizures by Property Subtype:					
	Quantity Seized Quantity Forfeited Quantity Returned				
Firearms	1	1	0		
,	Agency Seizures by Vehicle Subtype:				
Quantity Seized Quantity Forfeited Quantity Returned					
Passenger Cars/Sedans 1 0 1					
Trucks/SUVs/Vans 1 0 1					



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2017

#### **DEKALB CO SHERIFF'S DEPT**

#### **Agency Cases Opened:**

7

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2017, it may not be closed until a later year.

#### Agency Number of Cases with Reported Arrests:

7

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 0

 Cases resulting in a hearing may have started in a previous year, but hearing was held in 2017.

## Agency Number of Cases that Resulted in a Settlement: 0

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2017.

### Agency Number of Cases that Resulted in Forfeiture: 6

•	By default (no petition for a hearing was filed by the Property Owner):	5
•	By result of disposition of hearing:	1
•	By result of settlement:	0

Cases resulting in forfeiture may have started in a previous year, but concluded in 2017.

## Agency Currency Seized: \$3,179.00 Agency Currency Forfeited: \$9,799.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$2,299.00
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but conclude	d in 2017.



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2017

#### **DICKSON CO SHERIFF'S DEPT**

#### **Agency Cases Opened:**

4

3

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2017, it may not be closed until a later year.

#### Agency Number of Cases with Reported Arrests:

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 0

 Cases resulting in a hearing may have started in a previous year, but hearing was held in 2017.

## Agency Number of Cases that Resulted in a Settlement: 0

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2017.

### Agency Number of Cases that Resulted in Forfeiture: 5

- By default (no petition for a hearing was filed by the Property Owner):
  By result of disposition of hearing:
  By result of settlement:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2017.

# Agency Currency Seized: \$401.01 Agency Currency Forfeited: \$1,565.26

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$1,315.26
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but conclude	ed in 2017.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2017. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2017 may have been opened in a previous year and cases opened in 2017 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

DICKSON CO SHERIFF'S DEPT						
A	Agency Seizures by Vehicle Subtype:					
	Quantity Seized Quantity Forfeited Quantity Returned					
Motorcycles	Motorcycles 1 1 0					
Passenger Cars/Sedans 1 1 0						
Recreational Vehicles/ATVs	1	1	0			



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2017

#### **DICKSON POLICE DEPT**

## **Agency Cases Opened:**

2

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2017, it may not be closed until a later year.

#### Agency Number of Cases with Reported Arrests:

- 2
- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 0

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2017.

## Agency Number of Cases that Resulted in a Settlement: 0

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2017.

#### Agency Number of Cases that Resulted in Forfeiture: 3

•	By default (no petition for a hearing was filed by the Property Owner):	2
•	By result of disposition of hearing:	1
•	By result of settlement:	0

• Cases resulting in forfeiture may have started in a previous year, but concluded in 2017.

# Agency Currency Seized: \$1,141.03 Agency Currency Forfeited: \$2,459.03

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$1,141.03
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but concluded	in 2017.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2017. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2017 may have been opened in a previous year and cases opened in 2017 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

DICKSON POLICE DEPT Agency Seizures by Property Subtype:			
Quantity Seized Quantity Forfeited Quantity Returned			
Firearms	1	1	0



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2017

#### **DRESDEN POLICE DEPT**

#### **Agency Cases Opened:**

6

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2017, it may not be closed until a later year.

#### Agency Number of Cases with Reported Arrests:

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 1

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2017.

### Agency Number of Cases that Resulted in a Settlement: 0

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2017.

#### Agency Number of Cases that Resulted in Forfeiture: 8

- By default (no petition for a hearing was filed by the Property Owner):
   By result of disposition of hearing:
   By result of settlement:
   Consequentiate in forfaiture many house started in a previous year but concluded in 2001.
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2017.

# Agency Currency Seized: \$10,510.37 Agency Currency Forfeited: \$961.06

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$711.06
•	Forfeited by result of disposition of hearing:	\$250.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but concluded in 2017.	



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2017. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2017 may have been opened in a previous year and cases opened in 2017 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

DRESDEN POLICE DEPT				
Agency Seizures by Vehicle Subtype:				
	Quantity Seized	<b>Quantity Forfeited</b>	<b>Quantity Returned</b>	
Passenger Cars/Sedans	2	1	1	
Trucks/SUVs/Vans	3	3	0	



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2017

#### **DUNLAP POLICE DEPT**

#### **Agency Cases Opened:**

4

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2017, it may not be closed until a later year.

#### Agency Number of Cases with Reported Arrests:

- 3
- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 2

 Cases resulting in a hearing may have started in a previous year, but hearing was held in 2017.

### Agency Number of Cases that Resulted in a Settlement: 0

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2017.

#### Agency Number of Cases that Resulted in Forfeiture: 3

- By default (no petition for a hearing was filed by the Property Owner):
   By result of disposition of hearing:
   By result of settlement:
   Cases resulting in forfeiture may have started in a previous year, but concluded in 2017.
- Agency Currency Seized: \$7,356.00

# Agency Currency Forfeited: \$726.80

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$726.80
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but conclude	d in 2017.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2017. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2017 may have been opened in a previous year and cases opened in 2017 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

DUNLAP POLICE DEPT				
A	Agency Seizures by Vehicle Subtype:  Quantity Seized Quantity Forfeited Quantity Returned			
Passenger Cars/Sedans 1 0 1				
Trucks/SUVs/Vans 1 0 1				



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2017

#### **DYER CO SHERIFF'S DEPT**

#### **Agency Cases Opened:**

**17** 

13

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2017, it may not be closed until a later year.

#### Agency Number of Cases with Reported Arrests:

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 4

 Cases resulting in a hearing may have started in a previous year, but hearing was held in 2017.

### Agency Number of Cases that Resulted in a Settlement: 2

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2017.

#### Agency Number of Cases that Resulted in Forfeiture: 15

•	By default (no petition for a hearing was filed by the Property Owner):	12
•	By result of disposition of hearing:	5
•	By result of settlement:	2

Cases resulting in forfeiture may have started in a previous year, but concluded in 2017.

# Agency Currency Seized: \$9,074.54 Agency Currency Forfeited: \$3,662.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$2,055.00
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$1,267.00
•	Returned to Property Owner as a result of settlement:	\$0.00
	And the state of t	1: 2047

Amounts include currency from cases started in a previous year, but concluded in 2017.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2017. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2017 may have been opened in a previous year and cases opened in 2017 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

DYER CO SHERIFF'S DEPT				
	Agency Seizures by Vehicle Subtype:			
	Quantity Seized Quantity Forfeited Quantity Returne			
Motorcycles 1 1 0				
Passenger Cars/Sedans	7	3	3	
Trucks/SUVs/Vans	1	0	0	



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2017

#### **DYERSBURG POLICE DEPT**

#### **Agency Cases Opened:**

32

27

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2017, it may not be closed until a later year.

## Agency Number of Cases with Reported Arrests:

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 6

 Cases resulting in a hearing may have started in a previous year, but hearing was held in 2017.

## Agency Number of Cases that Resulted in a Settlement: 3

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2017.

#### Agency Number of Cases that Resulted in Forfeiture: 28

•	By default (no petition for a hearing was filed by the Property Owner):	23
•	By result of disposition of hearing:	8
•	By result of settlement:	3
_	Cases resulting in forfeiture may have started in a previous year, but concluded	in 2017

Cases resulting in forfeiture may have started in a previous year, but concluded in 2017.

# Agency Currency Seized: \$25,862.00 Agency Currency Forfeited: \$21,481.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$17,786.00
•	Forfeited by result of disposition of hearing:	\$58.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but conclude	ed in 2017.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2017. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2017 may have been opened in a previous year and cases opened in 2017 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

DYERSBURG POLICE DEPT Agency Seizures by Property Subtype:					
	Quantity Seized Quantity Forfeited Quantity Returned				
Firearms	1	1	0		
Agency Seizures by Vehicle Subtype:					
Quantity Seized Quantity Forfeited Quantity Returned					
Passenger Cars/Sedans 6 4 2					
Trucks/SUVs/Vans 6 2 3					



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2017

#### **EAST RIDGE POLICE DEPT**

#### **Agency Cases Opened:**

18

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2017, it may not be closed until a later year.

#### Agency Number of Cases with Reported Arrests: 14

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 1

 Cases resulting in a hearing may have started in a previous year, but hearing was held in 2017.

#### Agency Number of Cases that Resulted in a Settlement: 1

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2017.

### Agency Number of Cases that Resulted in Forfeiture: 16

•	By default (no petition for a hearing was filed by the Property Owner):	13
•	By result of disposition of hearing:	2
•	By result of settlement:	1
_	Cases resulting in forfeiture may have started in a provious year, but concluded	in 201

Cases resulting in forfeiture may have started in a previous year, but concluded in 2017.

# Agency Currency Seized: \$41,822.90 Agency Currency Forfeited: \$31,065.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$27,493.00
•	Forfeited by result of disposition of hearing:	\$2,008.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but conclude	d in 2017.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2017. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2017 may have been opened in a previous year and cases opened in 2017 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

EAST RIDGE POLICE DEPT					
Ag	ency Seizures by Pro	perty Subtype:			
	<b>Quantity Seized</b>	<b>Quantity Forfeited</b>	<b>Quantity Returned</b>		
Communication Devices (cell					
phones, mobile phones,	2	0	0		
pagers, etc.)					
Computer/Hardware/					
Software and Recordings –	2	0	0		
Audio/Visual (CDs/DVDs) and	۷	0	U		
Radios/TVs/VCRs/Cameras					
Documents/Personal or					
Business	_				
(affidavits, applications, certificates, pawn shop slips, patents, blueprints,	4	0	0		
bids/proposals, U.S. mail; no identity documents)					
Firearm Accessories	1	0	0		
Firearms	1	0	0		
Office					
Equipment/Safes/Digital	7	0	0		
Scales					
Agency Seizures by Vehicle Subtype:					
Quantity Seized Quantity Forfeited Quantity Returned					
Passenger Cars/Sedans	4	0	2		
Trucks/SUVs/Vans	3	1	0		



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2017

#### **ELIZABETHTON POLICE DEPT**

#### **Agency Cases Opened:**

40

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2017, it may not be closed until a later year.

#### **Agency Number of Cases with Reported Arrests:**

- 26
- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 7

 Cases resulting in a hearing may have started in a previous year, but hearing was held in 2017.

## Agency Number of Cases that Resulted in a Settlement: 5

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2017.

#### Agency Number of Cases that Resulted in Forfeiture: 40

•	By default (no petition for a hearing was filed by the Property Owner):	30
•	By result of disposition of hearing:	10
•	By result of settlement:	5

Cases resulting in forfeiture may have started in a previous year, but concluded in 2017.

# Agency Currency Seized: \$12,536.20 Agency Currency Forfeited: \$11,022.20

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$11,022.2
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but conclude	d in 2017.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2017. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2017 may have been opened in a previous year and cases opened in 2017 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

ELIZABETHTON POLICE DEPT					
A	Agency Seizures by Vehicle Subtype:				
	Quantity Seized Quantity Forfeited Quantity Returned				
Passenger Cars/Sedans 21 14 3					
Trucks/SUVs/Vans 11 10 1					



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2017

#### **ELKTON POLICE DEPT**

#### **Agency Cases Opened:**

0

0

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2017, it may not be closed until a later year.

## Agency Number of Cases with Reported Arrests:

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 0

 Cases resulting in a hearing may have started in a previous year, but hearing was held in 2017.

### Agency Number of Cases that Resulted in a Settlement: 0

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2017.

### Agency Number of Cases that Resulted in Forfeiture: 3

- By default (no petition for a hearing was filed by the Property Owner):
  By result of disposition of hearing:
  By result of settlement:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2017.

# Agency Currency Seized: \$0.00 Agency Currency Forfeited: \$751.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$751.00
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but concluded	in 2017.



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2017

#### **ENGLEWOOD POLICE DEPT**

#### **Agency Cases Opened:**

3

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2017, it may not be closed until a later year.

#### **Agency Number of Cases with Reported Arrests:**

- 2
- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 0

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2017.

### Agency Number of Cases that Resulted in a Settlement: 0

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2017.

#### Agency Number of Cases that Resulted in Forfeiture: 1

•	By default (no petition for a hearing was filed by the Property Owner):	1
•	By result of disposition of hearing:	0
•	By result of settlement:	0
_	Cases resulting in forfeiture may have started in a provious year, but conclud	od in 2017

• Cases resulting in forfeiture may have started in a previous year, but concluded in 2017.

# Agency Currency Seized: \$0.00 Agency Currency Forfeited: \$0.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$0.00
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but concluded	d in 2017.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2017. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2017 may have been opened in a previous year and cases opened in 2017 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

ENGLEWOOD POLICE DEPT					
	Agency Seizures by Vehicle Subtype:				
	Quantity Seized Quantity Forfeited Quantity Returned				
Passenger Cars/Sedans 2 0 2					
Trucks/SUVs/Vans	1	1	0		



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2017

#### **ERIN POLICE DEPT**

#### **Agency Cases Opened:**

3

3

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2017, it may not be closed until a later year.

#### Agency Number of Cases with Reported Arrests:

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 0

 Cases resulting in a hearing may have started in a previous year, but hearing was held in 2017.

## Agency Number of Cases that Resulted in a Settlement: 0

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2017.

### Agency Number of Cases that Resulted in Forfeiture: 4

•	By default (no petition for a hearing was filed by the Property Owner):	3
•	By result of disposition of hearing:	1
•	By result of settlement:	0

• Cases resulting in forfeiture may have started in a previous year, but concluded in 2017.

## Agency Currency Seized: \$0.00 Agency Currency Forfeited: \$0.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$0.00
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but conclude	d in 2017



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2017. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2017 may have been opened in a previous year and cases opened in 2017 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

ERIN POLICE DEPT					
	Agency Seizures by Vehicle Subtype:				
	Quantity Seized Quantity Forfeited Quantity Returned				
Passenger Cars/Sedans 2 2 0					
Trucks/SUVs/Vans	1	1	0		



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2017

#### **ERWIN POLICE DEPT**

#### **Agency Cases Opened:**

1

1

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2017, it may not be closed until a later year.

#### Agency Number of Cases with Reported Arrests:

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 0

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2017.

### Agency Number of Cases that Resulted in a Settlement: 0

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2017.

### Agency Number of Cases that Resulted in Forfeiture: 1

•	By default (no petition for a hearing was filed by the Property Owner):	1
•	By result of disposition of hearing:	0
•	By result of settlement:	0

• Cases resulting in forfeiture may have started in a previous year, but concluded in 2017.

# Agency Currency Seized: \$0.00 Agency Currency Forfeited: \$1,753.95

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$1,753.95
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but conclude	ed in 2017.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2017. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2017 may have been opened in a previous year and cases opened in 2017 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

ERWIN POLICE DEPT				
Agency Seizures by Vehicle Subtype:				
Quantity Seized Quantity Forfeited Quantity Returned				
Trucks/SUVs/Vans 1 1 0				



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2017

#### **ESTILL SPRINGS POLICE DEPT**

#### **Agency Cases Opened:**

8

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2017, it may not be closed until a later year.

#### Agency Number of Cases with Reported Arrests:

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 2

 Cases resulting in a hearing may have started in a previous year, but hearing was held in 2017.

### Agency Number of Cases that Resulted in a Settlement: 0

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2017.

#### Agency Number of Cases that Resulted in Forfeiture: 3

•	By default (no petition for a hearing was filed by the Property Owner):	3
•	By result of disposition of hearing:	0
•	By result of settlement:	0
•	Cases resulting in forfeiture may have started in a previous year, but conclud	ded in 2017.

Agency Currency Seized: \$4,700.00

# Agency Currency Seized: \$4,700.00 Agency Currency Forfeited: \$1,339.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$1,339.00
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but concluded	in 2017.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2017. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2017 may have been opened in a previous year and cases opened in 2017 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

ESTILL SPRINGS POLICE DEPT Agency Seizures by Property Subtype:				
	<b>Quantity Seized</b>	Quantity Forfeited	<b>Quantity Returned</b>	
Building Materials (drywall, lumber, etc.) and Tools	22	22	0	
Computer/Hardware/ Software and Recordings – Audio/Visual (CDs/DVDs) and Radios/TVs/VCRs/Cameras	4	4	0	
Documents/Personal or Business (affidavits, applications, certificates, pawn shop slips, patents, blueprints, bids/proposals, U.S. mail; no identity documents)	1	1	0	
Agency Seizures by Vehicle Subtype:				
Quantity Seized Quantity Forfeited Quantity Returne				
Passenger Cars/Sedans	3	1	0	
Trucks/SUVs/Vans	1	0	0	



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2017

#### **ETHRIDGE POLICE DEPT**

#### **Agency Cases Opened:**

2

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2017, it may not be closed until a later year.

#### Agency Number of Cases with Reported Arrests:

2

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 0

 Cases resulting in a hearing may have started in a previous year, but hearing was held in 2017.

## Agency Number of Cases that Resulted in a Settlement: 0

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2017.

#### Agency Number of Cases that Resulted in Forfeiture: 3

•	By default (no petition for a hearing was filed by the Property Owner):	3
•	By result of disposition of hearing:	0
•	By result of settlement:	0
_	Cases resulting in forfaiture may have started in a provious year, but conclude	d in 2017

• Cases resulting in forfeiture may have started in a previous year, but concluded in 2017.

# Agency Currency Seized: \$0.00 Agency Currency Forfeited: \$360.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$360.00
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but concluded	l in 2017.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2017. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2017 may have been opened in a previous year and cases opened in 2017 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

ETHRIDGE POLICE DEPT				
Agency Seizures by Vehicle Subtype:				
Quantity Seized Quantity Forfeited Quantity Returned				
Passenger Cars/Sedans 2 2 0				



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2017

#### **ETOWAH POLICE DEPT**

#### **Agency Cases Opened:**

6

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2017, it may not be closed until a later year.

## Agency Number of Cases with Reported Arrests:

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 0

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2017.

### Agency Number of Cases that Resulted in a Settlement: 3

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2017.

#### Agency Number of Cases that Resulted in Forfeiture: 8

- By default (no petition for a hearing was filed by the Property Owner):
  By result of disposition of hearing:
  By result of settlement:
  3
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2017.

# Agency Currency Seized: \$1,959.00 Agency Currency Forfeited: \$833.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$333.00
•	Forfeited by result of disposition of hearing:	\$500.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but concluded	in 2017.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2017. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2017 may have been opened in a previous year and cases opened in 2017 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

ETOWAH POLICE DEPT				
Agency Seizures by Vehicle Subtype:				
	Quantity Seized Quantity Forfeited Quantity Returns			
Passenger Cars/Sedans 2 2 0				
Trucks/SUVs/Vans	2	1	0	



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2017

#### **FAYETTE CO SHERIFF'S DEPT**

#### **Agency Cases Opened:**

3

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2017, it may not be closed until a later year.

#### Agency Number of Cases with Reported Arrests:

3

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 0

 Cases resulting in a hearing may have started in a previous year, but hearing was held in 2017.

### Agency Number of Cases that Resulted in a Settlement: 0

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2017.

### Agency Number of Cases that Resulted in Forfeiture: 5

- By default (no petition for a hearing was filed by the Property Owner):
   By result of disposition of hearing:
   By result of settlement:
   Cases resulting in forfeiture may have started in a previous year, but concluded in 2017.
- Agency Currency Seized: \$1,243.00

# Agency Currency Seized: \$1,243.00 Agency Currency Forfeited: \$13,909.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$13,909.00
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but conclude	nd in 2017



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2017. The numbers in 'Quantity
  Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because
  cases closed in 2017 may have been opened in a previous year and cases opened in 2017
  may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

FAYETTE CO SHERIFF'S DEPT			
Agency Seizures by Vehicle Subtype:			
Quantity Seized Quantity Forfeited Quantity Returned			
Passenger Cars/Sedans 3 0			



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2017

#### **FAYETTEVILLE POLICE DEPT**

#### **Agency Cases Opened:**

5

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2017, it may not be closed until a later year.

#### Agency Number of Cases with Reported Arrests:

5

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 0

 Cases resulting in a hearing may have started in a previous year, but hearing was held in 2017.

## Agency Number of Cases that Resulted in a Settlement: 0

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2017.

#### Agency Number of Cases that Resulted in Forfeiture: 7

•	By default (no petition for a hearing was filed by the Property Owner):	7
•	By result of disposition of hearing:	0
•	By result of settlement:	0

• Cases resulting in forfeiture may have started in a previous year, but concluded in 2017.

# Agency Currency Seized: \$1,824.70 Agency Currency Forfeited: \$5,085.70

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$5,085.70
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but conclude	d in 2017.



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2017

#### **FENTRESS CO SHERIFF'S DEPT**

#### **Agency Cases Opened:**

12

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2017, it may not be closed until a later year.

#### Agency Number of Cases with Reported Arrests:

- 12
- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 0

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2017.

## Agency Number of Cases that Resulted in a Settlement: 0

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2017.

#### Agency Number of Cases that Resulted in Forfeiture: 10

•	By default (no petition for a hearing was filed by the Property Owner):	10
•	By result of disposition of hearing:	0
•	By result of settlement:	0

Cases resulting in forfeiture may have started in a previous year, but concluded in 2017.

# Agency Currency Seized: \$3,759.06 Agency Currency Forfeited: \$3,140.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$3,140.00
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but conclude	d in 2017.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2017. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2017 may have been opened in a previous year and cases opened in 2017 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

FENTRESS CO SHERIFF'S DEPT Agency Seizures by Property Subtype:					
	Quantity Seized Quantity Forfeited Quantity Returned				
Communication Devices (cell					
phones, mobile phones,	2	0	0		
pagers, etc.)					
Firearms	3	3	0		
A	Agency Seizures by Vehicle Subtype:				
Quantity Seized Quantity Forfeited Quantity Returned					
Passenger Cars/Sedans 4 2 1					
Trucks/SUVs/Vans 2 1 0					



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2017

#### FRANKLIN CO SHERIFF'S DEPT

#### **Agency Cases Opened:**

12

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2017, it may not be closed until a later year.

#### Agency Number of Cases with Reported Arrests:

9

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 2

 Cases resulting in a hearing may have started in a previous year, but hearing was held in 2017.

## Agency Number of Cases that Resulted in a Settlement: 1

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2017.

#### Agency Number of Cases that Resulted in Forfeiture: 14

•	By default (no petition for a hearing was filed by the Property Owner):	10
•	By result of disposition of hearing:	4
•	By result of settlement:	1

• Cases resulting in forfeiture may have started in a previous year, but concluded in 2017.

## Agency Currency Seized: \$22,790.47 Agency Currency Forfeited: \$3,093.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$2,366.00
•	Forfeited by result of disposition of hearing:	\$727.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but concluded	in 2017.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2017. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2017 may have been opened in a previous year and cases opened in 2017 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

FRANKLIN CO SHERIFF'S DEPT				
Agency Seizures by Vehicle Subtype:				
	Quantity Seized Quantity Forfeited Quantity Returns			
Motorcycles	1	0	0	
Passenger Cars/Sedans	4	3	1	
Trucks/SUVs/Vans	2	2	0	



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2017

#### FRANKLIN POLICE DEPT

#### **Agency Cases Opened:**

10

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2017, it may not be closed until a later year.

#### Agency Number of Cases with Reported Arrests:

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 6

 Cases resulting in a hearing may have started in a previous year, but hearing was held in 2017.

### Agency Number of Cases that Resulted in a Settlement: 3

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2017.

#### Agency Number of Cases that Resulted in Forfeiture: 9

- By default (no petition for a hearing was filed by the Property Owner):
  By result of disposition of hearing:
  By result of settlement:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2017.

# Agency Currency Seized: \$116,323.09 Agency Currency Forfeited: \$47,117.09

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$4,319.00
•	Forfeited by result of disposition of hearing:	\$41,068.09
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but concluded	in 2017.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2017. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2017 may have been opened in a previous year and cases opened in 2017 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

FRANKLIN POLICE DEPT				
Agency Seizures by Vehicle Subtype:				
	Quantity Seized Quantity Forfeited Quantity Returne			
Passenger Cars/Sedans 4 2 0				
Trucks/SUVs/Vans	1	1	0	



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2017

#### **GADSDEN POLICE DEPT**

#### **Agency Cases Opened:**

1

1

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2017, it may not be closed until a later year.

#### Agency Number of Cases with Reported Arrests:

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 0

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2017.

### Agency Number of Cases that Resulted in a Settlement: 0

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2017.

#### Agency Number of Cases that Resulted in Forfeiture: 1

- By default (no petition for a hearing was filed by the Property Owner): 1
   By result of disposition of hearing: 0
   By result of settlement: 0
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2017.

# Agency Currency Seized: \$650.00 Agency Currency Forfeited: \$650.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$650.00
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but concluded	in 2017.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2017. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2017 may have been opened in a previous year and cases opened in 2017 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

GADSDEN POLICE DEPT				
Agency Seizures by Vehicle Subtype:				
Quantity Seized Quantity Forfeited Quantity Returned				
Passenger Cars/Sedans 1 1 0				



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2017

#### **GALLATIN POLICE DEPT**

#### **Agency Cases Opened:**

54

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2017, it may not be closed until a later year.

#### **Agency Number of Cases with Reported Arrests:**

51

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 15

 Cases resulting in a hearing may have started in a previous year, but hearing was held in 2017.

### Agency Number of Cases that Resulted in a Settlement: 6

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2017.

## Agency Number of Cases that Resulted in Forfeiture: 45

•	By default (no petition for a hearing was filed by the Property Owner):	35
•	By result of disposition of hearing:	17
•	By result of settlement:	6

• Cases resulting in forfeiture may have started in a previous year, but concluded in 2017.

## Agency Currency Seized: \$34,618.90 Agency Currency Forfeited: \$32,608.85

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$26,982.49
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but concluded	in 2017.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2017. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2017 may have been opened in a previous year and cases opened in 2017 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

GALLATIN POLICE DEPT Agency Seizures by Property Subtype:			
	Quantity Seized	Quantity Forfeited	Quantity Returned
Camping/Hunting/Fishing/ Recreational/Sports Equipment	2	2	0
Computer/Hardware/ Software and Recordings – Audio/Visual (CDs/DVDs) and Radios/TVs/VCRs/Cameras	3	3	0
Firearms	3	3	0
Agency Seizures by Vehicle Subtype:			
	<b>Quantity Seized</b>	<b>Quantity Forfeited</b>	<b>Quantity Returned</b>
Passenger Cars/Sedans	19	11	4
Trucks/SUVs/Vans	8	3	5



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

## Security (TDOSHS) reports the following information for Calendar Year 2017

#### **GALLAWAY POLICE DEPT**

#### **Agency Cases Opened:**

4

2

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2017, it may not be closed until a later year.

#### **Agency Number of Cases with Reported Arrests:**

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 1

 Cases resulting in a hearing may have started in a previous year, but hearing was held in 2017.

#### Agency Number of Cases that Resulted in a Settlement: 2

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2017.

#### Agency Number of Cases that Resulted in Forfeiture: 5

- By default (no petition for a hearing was filed by the Property Owner):
  By result of disposition of hearing:
  By result of settlement:
  Consequentiate in forfaiture many base started in a previous year but concluded in 2001.
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2017.

### Agency Currency Seized: \$1,197.03 Agency Currency Forfeited: \$2,056.03

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$1,501.03
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but conclude	d in 2017.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2017. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2017 may have been opened in a previous year and cases opened in 2017 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

GALLAWAY POLICE DEPT				
Agency Seizures by Vehicle Subtype:				
	Quantity Seized Quantity Forfeited Quantity Returned			
Passenger Cars/Sedans 3 0 3				
Trucks/SUVs/Vans	1	1	0	



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

## Security (TDOSHS) reports the following information for Calendar Year 2017

#### **GATLINBURG POLICE DEPT**

#### **Agency Cases Opened:**

0

0

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2017, it may not be closed until a later year.

#### Agency Number of Cases with Reported Arrests:

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 0

 Cases resulting in a hearing may have started in a previous year, but hearing was held in 2017.

#### Agency Number of Cases that Resulted in a Settlement: 0

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2017.

#### Agency Number of Cases that Resulted in Forfeiture: 3

- By default (no petition for a hearing was filed by the Property Owner):
  By result of disposition of hearing:
  By result of settlement:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2017.

### Agency Currency Seized: \$0.00 Agency Currency Forfeited: \$2,080.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$390.00
•	Forfeited by result of disposition of hearing:	\$1,690.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but conclude	d in 2017



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

## Security (TDOSHS) reports the following information for Calendar Year 2017

#### **GERMANTOWN POLICE DEPT**

#### **Agency Cases Opened:**

10

10

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2017, it may not be closed until a later year.

#### Agency Number of Cases with Reported Arrests:

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 3

 Cases resulting in a hearing may have started in a previous year, but hearing was held in 2017.

### Agency Number of Cases that Resulted in a Settlement: 4

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2017.

#### Agency Number of Cases that Resulted in Forfeiture: 12

•	By default (no petition for a hearing was filed by the Property Owner):	6
•	By result of disposition of hearing:	11
•	By result of settlement:	4

• Cases resulting in forfeiture may have started in a previous year, but concluded in 2017.

### Agency Currency Seized: \$4,123.61 Agency Currency Forfeited: \$3,776.76

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$969.76
•	Forfeited by result of disposition of hearing:	\$443.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but conclude	d in 2017.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2017. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2017 may have been opened in a previous year and cases opened in 2017 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

GERMANTOWN POLICE DEPT				
Д	Agency Seizures by Vehicle Subtype:			
	Quantity Seized Quantity Forfeited Quantity Returned			
Passenger Cars/Sedans 6 2 4				
Trucks/SUVs/Vans	1	0	0	



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

## Security (TDOSHS) reports the following information for Calendar Year 2017

#### **GIBSON CO SHERIFF'S DEPT**

#### **Agency Cases Opened:**

9

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2017, it may not be closed until a later year.

#### Agency Number of Cases with Reported Arrests:

- 7
- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 2

 Cases resulting in a hearing may have started in a previous year, but hearing was held in 2017.

#### Agency Number of Cases that Resulted in a Settlement: 1

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2017.

#### Agency Number of Cases that Resulted in Forfeiture: 14

•	By default (no petition for a hearing was filed by the Property Owner):	12
•	By result of disposition of hearing:	3
•	By result of settlement:	1

Cases resulting in forfeiture may have started in a previous year, but concluded in 2017.

# Agency Currency Seized: \$1,517.00 Agency Currency Forfeited: \$3,709.44

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$3,500.44
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but conclude	d in 2017.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2017. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2017 may have been opened in a previous year and cases opened in 2017 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

GIBSON CO SHERIFF'S DEPT			
A	Agency Seizures by Vehicle Subtype:		
	Quantity Seized Quantity Forfeited Quantity Returned		
Passenger Cars/Sedans	3	0	
Trucks/SUVs/Vans	4	2	2



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

## Security (TDOSHS) reports the following information for Calendar Year 2017

#### **GIBSON POLICE DEPT**

#### **Agency Cases Opened:**

0

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2017, it may not be closed until a later year.

#### Agency Number of Cases with Reported Arrests:

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 0

 Cases resulting in a hearing may have started in a previous year, but hearing was held in 2017.

### Agency Number of Cases that Resulted in a Settlement: 1

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2017.

#### Agency Number of Cases that Resulted in Forfeiture: 1

•	By default (no petition for a hearing was filed by the Property Owner):	0
•	By result of disposition of hearing:	0
•	By result of settlement:	1

Cases resulting in forfeiture may have started in a previous year, but concluded in 2017.

### Agency Currency Seized: \$0.00 Agency Currency Forfeited: \$0.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$0.00
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but conclude	d in 2017



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

## Security (TDOSHS) reports the following information for Calendar Year 2017

#### **GILES CO SHERIFF'S DEPT**

#### **Agency Cases Opened:**

3

3

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2017, it may not be closed until a later year.

#### Agency Number of Cases with Reported Arrests:

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 0

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2017.

#### Agency Number of Cases that Resulted in a Settlement: 0

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2017.

#### Agency Number of Cases that Resulted in Forfeiture: 4

•	By default (no petition for a hearing was filed by the Property Owner):	3
•	By result of disposition of hearing:	1
•	By result of settlement:	0
_	Cases resulting in forfeiture may have started in a provious year, but conclu	udad in 2017

• Cases resulting in forfeiture may have started in a previous year, but concluded in 2017.

# Agency Currency Seized: \$115.00 Agency Currency Forfeited: \$115.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$115.00
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but concluded	l in 2017.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2017. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2017 may have been opened in a previous year and cases opened in 2017 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

GILES CO SHERIFF'S DEPT			
Agency Seizures by Vehicle Subtype:			
Quantity Seized Quantity Forfeited Quantity Return			Quantity Returned
Passenger Cars/Sedans 1 1 0			
Trucks/SUVs/Vans	2	2	0



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

## Security (TDOSHS) reports the following information for Calendar Year 2017

#### **GOODLETTSVILLE POLICE DEPT**

#### **Agency Cases Opened:**

6

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2017, it may not be closed until a later year.

#### Agency Number of Cases with Reported Arrests:

5

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 2

 Cases resulting in a hearing may have started in a previous year, but hearing was held in 2017.

#### Agency Number of Cases that Resulted in a Settlement: 1

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2017.

#### Agency Number of Cases that Resulted in Forfeiture: 8

- By default (no petition for a hearing was filed by the Property Owner):
  By result of disposition of hearing:
  By result of settlement:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2017.

### Agency Currency Seized: \$8,662.05 Agency Currency Forfeited: \$13,976.05

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$4,454.05
•	Forfeited by result of disposition of hearing:	\$4,790.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but concluded	in 2017.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2017. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2017 may have been opened in a previous year and cases opened in 2017 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

GOODLETTSVILLE POLICE DEPT			
Agency Seizures by Vehicle Subtype:			
Quantity Seized Quantity Forfeited Quantity Return			Quantity Returned
Passenger Cars/Sedans 2 0 2			
Trucks/SUVs/Vans	1	0	1



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

## Security (TDOSHS) reports the following information for Calendar Year 2017

#### **GRAINGER CO SHERIFF'S DEPT**

#### **Agency Cases Opened:**

5

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2017, it may not be closed until a later year.

#### Agency Number of Cases with Reported Arrests:

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 3

 Cases resulting in a hearing may have started in a previous year, but hearing was held in 2017.

#### Agency Number of Cases that Resulted in a Settlement: 1

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2017.

#### Agency Number of Cases that Resulted in Forfeiture: 5

- By default (no petition for a hearing was filed by the Property Owner):
  By result of disposition of hearing:
  By result of settlement:
  Cases resulting in forfeiture may have started in a previous year, but concluded in 2017.
- Agency Currency Seized: \$20 821 81

### Agency Currency Seized: \$29,821.81 Agency Currency Forfeited: \$19,916.81

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$1,242.00
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but conclude	ed in 2017.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2017. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2017 may have been opened in a previous year and cases opened in 2017 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

GRAINGER CO SHERIFF'S DEPT Agency Seizures by Property Subtype:					
	Quantity Seized Quantity Forfeited Quantity Returne				
Bank Accounts/Investment					
Accounts/Stocks/Prepaid					
Credit/Debit Cards/Cashiers'	1	1	0		
Checks/Money Orders/Gift					
Cards					
Collections/Collectibles	97	0	97		
Computer/Hardware/					
Software and Recordings –	2	2			
Audio/Visual (CDs/DVDs) and	2	2	0		
Radios/TVs/VCRs/Cameras					
Documents/Personal or					
Business (affidavits, applications, certificates, pawn shop slips, patents, blueprints, bids/proposals, U.S. mail; no identity documents)	13	12	1		
Firearm Accessories	7	7	0		
Firearms	2	2	0		
Household Goods/Appliances	26	25	1		
Jewelry/Precious Metals	4	4	0		
Motorized Transportation					
Parts/Accessories (aircraft, vehicle, watercraft parts/accessories)	1	0	1		
Musical Instruments	1	1	0		
Office Equipment/Safes/Digital Scales	1	0	1		



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2017. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2017 may have been opened in a previous year and cases opened in 2017 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

Agency Seizures by Vehicle Subtype:			
Quantity Seized Quantity Forfeited Quantity Ret			<b>Quantity Returned</b>
Passenger Cars/Sedans	2	0	2



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

## Security (TDOSHS) reports the following information for Calendar Year 2017

#### **GRAND JUNCTION POLICE DEPT**

#### **Agency Cases Opened:**

2

2

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2017, it may not be closed until a later year.

#### Agency Number of Cases with Reported Arrests:

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 0

 Cases resulting in a hearing may have started in a previous year, but hearing was held in 2017.

### Agency Number of Cases that Resulted in a Settlement: 0

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2017.

#### Agency Number of Cases that Resulted in Forfeiture: 5

•	By default (no petition for a hearing was filed by the Property Owner):	5
•	By result of disposition of hearing:	0
•	By result of settlement:	0
•	Cases resulting in forfeiture may have started in a previous year, but concluded	d in 2017.

# Agency Currency Seized: \$291.00 Agency Currency Forfeited: \$21,249.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$21,249.00
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but conclude	d in 2017.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2017. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2017 may have been opened in a previous year and cases opened in 2017 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

GRAND JUNCTION POLICE DEPT			
Agency Seizures by Vehicle Subtype:			
Quantity Seized Quantity Forfeited Quantity Returned			Quantity Returned
Passenger Cars/Sedans 1 1 0			



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

## Security (TDOSHS) reports the following information for Calendar Year 2017

#### **GRAYSVILLE POLICE DEPT**

#### **Agency Cases Opened:**

6

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2017, it may not be closed until a later year.

#### Agency Number of Cases with Reported Arrests:

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 2

 Cases resulting in a hearing may have started in a previous year, but hearing was held in 2017.

### Agency Number of Cases that Resulted in a Settlement: 1

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2017.

#### Agency Number of Cases that Resulted in Forfeiture: 4

•	By default (no petition for a hearing was filed by the Property Owner):	4
•	By result of disposition of hearing:	0
•	By result of settlement:	1

• Cases resulting in forfeiture may have started in a previous year, but concluded in 2017.

# Agency Currency Seized: \$414.00 Agency Currency Forfeited: \$1,225.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$1,225.00
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but conclude	d in 2017.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2017. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2017 may have been opened in a previous year and cases opened in 2017 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

GRAYSVILLE POLICE DEPT			
A	Agency Seizures by Vehicle Subtype:		
	Quantity Seized Quantity Forfeited Quantity Return		
Passenger Cars/Sedans	4	2	1
Trucks/SUVs/Vans	1	1	0



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

## Security (TDOSHS) reports the following information for Calendar Year 2017

#### **GREENBRIER POLICE DEPT**

#### **Agency Cases Opened:**

20

19

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2017, it may not be closed until a later year.

#### Agency Number of Cases with Reported Arrests:

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 6

 Cases resulting in a hearing may have started in a previous year, but hearing was held in 2017.

#### Agency Number of Cases that Resulted in a Settlement: 0

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2017.

#### Agency Number of Cases that Resulted in Forfeiture: 9

•	By default (no petition for a hearing was filed by the Property Owner):	6
•	By result of disposition of hearing:	3
•	By result of settlement:	0
_	Coope regulting in forfeiture may have started in a provious year but cond	udad in 2017

Cases resulting in forfeiture may have started in a previous year, but concluded in 2017.

### Agency Currency Seized: \$306.00 Agency Currency Forfeited: \$0.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$0.00
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but concluded	d in 2017.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2017. The numbers in 'Quantity
  Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because
  cases closed in 2017 may have been opened in a previous year and cases opened in 2017
  may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

GREENBRIER POLICE DEPT			
Agency Seizures by Vehicle Subtype:			
Quantity Seized Quantity Forfeited Quantity Retu			
Motorcycles	1	1	0
Passenger Cars/Sedans	7	3	3
Trucks/SUVs/Vans	12	5	3



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

## Security (TDOSHS) reports the following information for Calendar Year 2017

#### **GREENE CO SHERIFF'S DEPT**

#### **Agency Cases Opened:**

5

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2017, it may not be closed until a later year.

#### Agency Number of Cases with Reported Arrests:

5

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 0

 Cases resulting in a hearing may have started in a previous year, but hearing was held in 2017.

#### Agency Number of Cases that Resulted in a Settlement: 0

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2017.

#### Agency Number of Cases that Resulted in Forfeiture: 2

•	By default (no petition for a hearing was filed by the Property Owner):	2
•	By result of disposition of hearing:	0
•	By result of settlement:	0
_	Consequential in forfaithme many boys started in a province year but conclude	

Cases resulting in forfeiture may have started in a previous year, but concluded in 2017.

# Agency Currency Seized: \$1,916.00 Agency Currency Forfeited: \$1,031.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$1,031.00
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but conclude	d in 2017



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2017. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2017 may have been opened in a previous year and cases opened in 2017 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

	GREENE CO SHERI	FF'S DEPT		
Agency Seizures by Vehicle Subtype:				
Quantity Seized Quantity Forfeited Quantity Returned				
Trucks/SUVs/Vans	1	0	0	



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

## Security (TDOSHS) reports the following information for Calendar Year 2017

#### **GREENEVILLE POLICE DEPT**

#### **Agency Cases Opened:**

14

13

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2017, it may not be closed until a later year.

#### Agency Number of Cases with Reported Arrests:

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 1

 Cases resulting in a hearing may have started in a previous year, but hearing was held in 2017.

#### Agency Number of Cases that Resulted in a Settlement: 2

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2017.

#### Agency Number of Cases that Resulted in Forfeiture: 14

•	By default (no petition for a hearing was filed by the Property Owner):	10
•	By result of disposition of hearing:	3
•	By result of settlement:	2
_	Cases resulting in forfeiture may have started in a provious year, but concluded	lin 2017

Cases resulting in forfeiture may have started in a previous year, but concluded in 2017.

### Agency Currency Seized: \$5,929.00 Agency Currency Forfeited: \$7,059.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$6,048.00
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but concluded	in 2017.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2017. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2017 may have been opened in a previous year and cases opened in 2017 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

GREENEVILLE POLICE DEPT Agency Seizures by Property Subtype:						
	Quantity Seized Quantity Forfeited Quantity Returne					
Communication Devices (cell phones, mobile phones, pagers, etc.)	1	1	0			
Aį	Agency Seizures by Vehicle Subtype:					
	Quantity Seized Quantity Forfeited Quantity Returns					
Passenger Cars/Sedans	6	5	1			
Trucks/SUVs/Vans	6	4	1			



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

## Security (TDOSHS) reports the following information for Calendar Year 2017

#### **GRUNDY CO SHERIFF'S DEPT**

#### **Agency Cases Opened:**

22

20

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2017, it may not be closed until a later year.

#### Agency Number of Cases with Reported Arrests:

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 8

 Cases resulting in a hearing may have started in a previous year, but hearing was held in 2017.

#### Agency Number of Cases that Resulted in a Settlement: 2

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2017.

#### Agency Number of Cases that Resulted in Forfeiture: 14

•	By default (no petition for a hearing was filed by the Property Owner):	10
•	By result of disposition of hearing:	5
•	By result of settlement:	2

Cases resulting in forfeiture may have started in a previous year, but concluded in 2017.

### Agency Currency Seized: \$6,479.65 Agency Currency Forfeited: \$1,240.47

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$788.00
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but conclude	d in 2017.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2017. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2017 may have been opened in a previous year and cases opened in 2017 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

GRUNDY CO SHERIFF'S DEPT					
Agency Seizures by Vehicle Subtype:					
	Quantity Seized Quantity Forfeited Quantity Returne				
Passenger Cars/Sedans 9 2 1					
Trucks/SUVs/Vans 9 6 2					



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

## Security (TDOSHS) reports the following information for Calendar Year 2017

#### HAMBLEN CO SHERIFF'S DEPT

#### **Agency Cases Opened:**

28

18

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2017, it may not be closed until a later year.

#### Agency Number of Cases with Reported Arrests:

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 3

 Cases resulting in a hearing may have started in a previous year, but hearing was held in 2017.

#### Agency Number of Cases that Resulted in a Settlement: 0

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2017.

#### Agency Number of Cases that Resulted in Forfeiture: 31

Forfeited as a result of settlement:

•	By default (no petition for a hearing was filed by the Property Owner):	30
•	By result of disposition of hearing:	0
•	By result of settlement:	0
•	Cases resulting in forfeiture may have started in a previous year, but conclude	ed in 2017.

Agency Currency Seized: \$113,154.49

Ag	ency Currency Forfeited:	\$61,090.00	
•	Forfeited by default (no petition for hearing was filed by Pr	operty Owner):	\$58,430.00
•	Forfeited by result of disposition of hearing:		\$0.00

Returned to Property Owner by result of a disposition of hearing: \$0.00

• Returned to Property Owner as a result of settlement: \$0.00

• Amounts include currency from cases started in a previous year, but concluded in 2017.

\$0.00



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2017. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2017 may have been opened in a previous year and cases opened in 2017 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

HAMBLEN CO SHERIFF'S DEPT Agency Seizures by Property Subtype:							
	Quantity Seized Quantity Forfeited Quantity Returned						
Building Materials (drywall, lumber, etc.) and Tools	31	31	0				
Computer/Hardware/ Software and Recordings – Audio/Visual (CDs/DVDs) and Radios/TVs/VCRs/Cameras	1	0					
Firearm Accessories	1	1	0				
Firearms	16	15	0				
Trailers	1	1	0				
Ag	Agency Seizures by Vehicle Subtype:						
Quantity Seized Quantity Forfeited Quantity Returned							
Motorcycles	Motorcycles 3 3 0						
Passenger Cars/Sedans	6	5	0				
Trucks/SUVs/Vans	2	1	0				



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

## Security (TDOSHS) reports the following information for Calendar Year 2017

#### **HAMILTON CO SHERIFF'S DEPT**

#### **Agency Cases Opened:**

72

64

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2017, it may not be closed until a later year.

#### **Agency Number of Cases with Reported Arrests:**

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 14

 Cases resulting in a hearing may have started in a previous year, but hearing was held in 2017.

#### Agency Number of Cases that Resulted in a Settlement: 5

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2017.

#### Agency Number of Cases that Resulted in Forfeiture: 76

•	By default (no petition for a hearing was filed by the Property Owner):	67
•	By result of disposition of hearing:	14
•	By result of settlement:	5
_	Cases resulting in forfeiture may have started in a provious year, but concluded i	n 201

Cases resulting in forfeiture may have started in a previous year, but concluded in 2017.

### Agency Currency Seized: \$205,112.00 Agency Currency Forfeited: \$210,063.50

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$192,811.00
•	Forfeited by result of disposition of hearing:	\$778.00
•	Forfeited as a result of settlement:	\$1,907.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but concluded	l in 2017.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2017. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2017 may have been opened in a previous year and cases opened in 2017 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

HAMILTON CO SHERIFF'S DEPT Agency Seizures by Property Subtype:							
	Quantity Seized	Quantity Forfeited	<b>Quantity Returned</b>				
Bank Accounts/Investment Accounts/Stocks/Prepaid Credit/Debit Cards/Cashiers' Checks/Money Orders/Gift Cards	1	0	0				
Firearms	1	0	0				
Aį	Agency Seizures by Vehicle Subtype:						
	Quantity Seized Quantity Forfeited Quantity Returned						
Passenger Cars/Sedans	14	10	2				
Trucks/SUVs/Vans	9	3	2				



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

## Security (TDOSHS) reports the following information for Calendar Year 2017

#### HARDEMAN CO SHERIFF'S DEPT

#### **Agency Cases Opened:**

**Agency Currency Forfeited:** 

48

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2017, it may not be closed until a later year.

#### **Agency Number of Cases with Reported Arrests:**

42

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### **Agency Number of Cases that Resulted in a Hearing:**

Cases resulting in a hearing may have started in a previous year, but hearing was held in 2017.

#### Agency Number of Cases that Resulted in a Settlement: 8

Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2017.

#### 29 **Agency Number of Cases that Resulted in Forfeiture:**

•	By default (no petition for a hearing was filed by the Property Owner):	20
•	By result of disposition of hearing:	14
•	By result of settlement:	8
•	Cases resulting in forfeiture may have started in a previous year, but conclude	ed in 2017.

**Agency Currency Seized:** \$127,565.90 \$14,154.42

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$10,283.42
•	Forfeited by result of disposition of hearing:	\$3,213.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00

Amounts include currency from cases started in a previous year, but concluded in 2017.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2017. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2017 may have been opened in a previous year and cases opened in 2017 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

HARDEMAN CO SHERIFF'S DEPT Agency Seizures by Property Subtype:							
Quantity Seized Quantity Forfeited Quantity Returned							
Building Materials (drywall, lumber, etc.) and Tools	11	0	0				
Communication Devices (cell phones, mobile phones, pagers, etc.)	7	3	0				
Computer/Hardware/ Software and Recordings – Audio/Visual (CDs/DVDs) and Radios/TVs/VCRs/Cameras	7	4	0				
Lawn/Farm/Construction Equipment	10	0	2				
Motorized Transportation Parts/Accessories (aircraft, vehicle, watercraft parts/accessories)	3	0	0				
Trailers	1	0	0				
Agency Seizures by Vehicle Subtype:							
	Quantity Seized Quantity Forfeited Quantity Returned						
Passenger Cars/Sedans	23	11	5				
Trucks/SUVs/Vans	16	3	5				



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

## Security (TDOSHS) reports the following information for Calendar Year 2017

#### **HARDIN CO SHERIFF'S DEPT**

#### **Agency Cases Opened:**

8

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2017, it may not be closed until a later year.

#### **Agency Number of Cases with Reported Arrests:**

7

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 5

 Cases resulting in a hearing may have started in a previous year, but hearing was held in 2017.

### Agency Number of Cases that Resulted in a Settlement: 2

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2017.

#### Agency Number of Cases that Resulted in Forfeiture: 7

- By default (no petition for a hearing was filed by the Property Owner):
  By result of disposition of hearing:
  By result of settlement:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2017.

### Agency Currency Seized: \$3,612.00 Agency Currency Forfeited: \$8,567.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$8,567.00
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but conclude	ed in 2017.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2017. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2017 may have been opened in a previous year and cases opened in 2017 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

HARDIN CO SHERIFF'S DEPT Agency Seizures by Property Subtype:						
	Quantity Seized Quantity Forfeited Quantity Returned					
Trailers	1	1	0			
A	Agency Seizures by Vehicle Subtype:					
	Quantity Seized	Quantity Forfeited	Quantity Returned			
Passenger Cars/Sedans 2 0 1						
Recreational Vehicles/ATVs	2	0	2			
Trucks/SUVs/Vans	3	2	1			



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

## Security (TDOSHS) reports the following information for Calendar Year 2017

#### **HARRIMAN POLICE DEPT**

#### **Agency Cases Opened:**

12

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2017, it may not be closed until a later year.

#### Agency Number of Cases with Reported Arrests:

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 3

 Cases resulting in a hearing may have started in a previous year, but hearing was held in 2017.

#### Agency Number of Cases that Resulted in a Settlement: 0

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2017.

#### Agency Number of Cases that Resulted in Forfeiture: 10

•	By default (no petition for a hearing was filed by the Property Owner):	10
•	By result of disposition of hearing:	0
•	By result of settlement:	0
_	Cases resulting in forfaiture may have started in a provious year, but concluded	in 201

• Cases resulting in forfeiture may have started in a previous year, but concluded in 2017.

# Agency Currency Seized: \$19,659.00 Agency Currency Forfeited: \$3,219.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$3,219.00
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but concluded	l in 2017.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2017. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2017 may have been opened in a previous year and cases opened in 2017 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

HARRIMAN POLICE DEPT Agency Seizures by Property Subtype:						
	Quantity Seized Quantity Forfeited Quantity Returned					
<b>Communication Devices (cell</b>						
phones, mobile phones,	2	0	0			
pagers, etc.)						
Aį	gency Seizures by Ve	hicle Subtype:				
	Quantity Seized Quantity Forfeited Quantity Returned					
Motorcycles	1	0	0			
Passenger Cars/Sedans	4	0	0			
Trucks/SUVs/Vans	1	0	1			



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2017

#### **HAWKINS CO SHERIFF'S DEPT**

#### **Agency Cases Opened:**

38

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2017, it may not be closed until a later year.

# **Agency Number of Cases with Reported Arrests:**

35

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

## Agency Number of Cases that Resulted in a Hearing: 6

 Cases resulting in a hearing may have started in a previous year, but hearing was held in 2017.

# Agency Number of Cases that Resulted in a Settlement: 1

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2017.

#### Agency Number of Cases that Resulted in Forfeiture: 39

•	By default (no petition for a hearing was filed by the Property Owner):	35
•	By result of disposition of hearing:	6
•	By result of settlement:	1
•	Cases resulting in forfeiture may have started in a previous year, but conclude	d in 2017.

# Agency Currency Seized: \$14,014.00 Agency Currency Forfeited: \$14,211.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$14,211.00
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but conclude	d in 2017.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2017. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2017 may have been opened in a previous year and cases opened in 2017 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

HAWKINS CO SHERIFF'S DEPT Agency Seizures by Property Subtype:			
	<b>Quantity Seized</b>	Quantity Forfeited	Quantity Returned
Building Materials (drywall, lumber, etc.) and Tools	48	41	0
Camping/Hunting/Fishing/ Recreational/Sports Equipment	7	7	0
Communication Devices (cell phones, mobile phones, pagers, etc.)	4	4	0
Computer/Hardware/ Software and Recordings – Audio/Visual (CDs/DVDs) and Radios/TVs/VCRs/Cameras	63	60	0
Documents/Personal or Business (affidavits, applications, certificates, pawn shop slips, patents, blueprints, bids/proposals, U.S. mail; no identity documents)	2	2	0
Firearm Accessories	4	3	0
Firearms	7	7	0
Lawn/Farm/Construction Equipment	21	18	0
Motorized Transportation Parts/Accessories (aircraft, vehicle, watercraft parts/accessories)	8	2	0
Musical Instruments	15	15	0
Office Equipment/Safes/Digital Scales	3	3	0
Trailers	2	0	0



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2017. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2017 may have been opened in a previous year and cases opened in 2017 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

Agency Seizures by Vehicle Subtype:			
Quantity Seized Quantity Forfeited Quantity Ret			
Passenger Cars/Sedans	14	9	4
Trucks/SUVs/Vans	8	4	0



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2017

#### **HAYWOOD CO SHERIFF'S DEPT**

#### **Agency Cases Opened:**

0

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2017, it may not be closed until a later year.

## Agency Number of Cases with Reported Arrests:

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

## Agency Number of Cases that Resulted in a Hearing: 0

 Cases resulting in a hearing may have started in a previous year, but hearing was held in 2017.

# Agency Number of Cases that Resulted in a Settlement: 0

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2017.

#### Agency Number of Cases that Resulted in Forfeiture: 1

•	By default (no petition for a hearing was filed by the Property Owner):	1
•	By result of disposition of hearing:	0
•	By result of settlement:	0
_	Consequentias in fautaitum many have stanted in a musylava year but social d	l : 201=

Cases resulting in forfeiture may have started in a previous year, but concluded in 2017.

# Agency Currency Seized: \$0.00 Agency Currency Forfeited: \$590.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$590.00
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but concluded	d in 2017.



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2017

#### **HENDERSON CO SHERIFF'S DEPT**

### **Agency Cases Opened:**

18

18

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2017, it may not be closed until a later year.

## Agency Number of Cases with Reported Arrests:

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

## Agency Number of Cases that Resulted in a Hearing: 7

 Cases resulting in a hearing may have started in a previous year, but hearing was held in 2017.

# Agency Number of Cases that Resulted in a Settlement: 4

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2017.

#### Agency Number of Cases that Resulted in Forfeiture: 11

- By default (no petition for a hearing was filed by the Property Owner):
  By result of disposition of hearing:
  By result of settlement:
  4
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2017.

# Agency Currency Seized: \$4,020.00 Agency Currency Forfeited: \$3,400.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$816.00
•	Forfeited by result of disposition of hearing:	\$2,584.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but concluded	in 2017.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2017. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2017 may have been opened in a previous year and cases opened in 2017 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

HENDERSON CO SHERIFF'S DEPT Agency Seizures by Property Subtype:					
	Quantity Seized	<b>Quantity Forfeited</b>	Quantity Returned		
Communication Devices (cell					
phones, mobile phones,	1	1	0		
pagers, etc.)					
Computer/Hardware/					
Software and Recordings –	1	1	0		
Audio/Visual (CDs/DVDs) and	1	_			
Radios/TVs/VCRs/Cameras					
Firearms	2	0	0		
Lawn/Farm/Construction	1	0	1		
Equipment	<b>-</b>		1		
Ag	gency Seizures by Vel	hicle Subtype:			
	Quantity Seized Quantity Forfeited Quantity Returned				
Passenger Cars/Sedans	6	3	0		
Recreational Vehicles/ATVs	1	0	1		
Tractor Trailers	2	0	2		
Trucks/SUVs/Vans	7	4	1		



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2017

#### **HENDERSON POLICE DEPT**

### **Agency Cases Opened:**

9

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2017, it may not be closed until a later year.

## Agency Number of Cases with Reported Arrests:

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

## Agency Number of Cases that Resulted in a Hearing: 1

 Cases resulting in a hearing may have started in a previous year, but hearing was held in 2017.

# Agency Number of Cases that Resulted in a Settlement: 0

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2017.

#### Agency Number of Cases that Resulted in Forfeiture: 14

•	By default (no petition for a hearing was filed by the Property Owner):	12
•	By result of disposition of hearing:	2
•	By result of settlement:	0
_	Cases resulting in forfaiture may have started in a provious year, but concluded	in 201

• Cases resulting in forfeiture may have started in a previous year, but concluded in 2017.

# Agency Currency Seized: \$3,030.00 Agency Currency Forfeited: \$3,435.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$3,435.00
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but concluded	l in 2017.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2017. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2017 may have been opened in a previous year and cases opened in 2017 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

HENDERSON POLICE DEPT Agency Seizures by Property Subtype:						
	Quantity Seized Quantity Forfeited Quantity Returned					
Communication Devices (cell phones, mobile phones, pagers, etc.)	1	1	0			
A	Agency Seizures by Vehicle Subtype:					
Quantity Seized Quantity Forfeited Quantity Returned						
Passenger Cars/Sedans	2	2	0			
Trucks/SUVs/Vans	4	3	0			



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2017

#### **HENDERSONVILLE POLICE DEPT**

### **Agency Cases Opened:**

13

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2017, it may not be closed until a later year.

## Agency Number of Cases with Reported Arrests:

- 12
- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

## Agency Number of Cases that Resulted in a Hearing: 2

 Cases resulting in a hearing may have started in a previous year, but hearing was held in 2017.

## Agency Number of Cases that Resulted in a Settlement: 1

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2017.

#### Agency Number of Cases that Resulted in Forfeiture: 8

- By default (no petition for a hearing was filed by the Property Owner):
  By result of disposition of hearing:
  By result of settlement:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2017.

# Agency Currency Seized: \$11,013.20 Agency Currency Forfeited: \$5,911.28

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$2,954.20
•	Forfeited by result of disposition of hearing:	\$70.08
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but concluded	d in 2017.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2017. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2017 may have been opened in a previous year and cases opened in 2017 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

HENDERSONVILLE POLICE DEPT  Agency Seizures by Vehicle Subtype:				
	Quantity Seized Quantity Forfeited Quantity Returned			
Passenger Cars/Sedans 6 3 3				
Trucks/SUVs/Vans	1	0	1	



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2017

#### **HENRY CO SHERIFF'S DEPT**

### **Agency Cases Opened:**

16

15

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2017, it may not be closed until a later year.

## Agency Number of Cases with Reported Arrests:

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

## Agency Number of Cases that Resulted in a Hearing: 2

 Cases resulting in a hearing may have started in a previous year, but hearing was held in 2017.

# Agency Number of Cases that Resulted in a Settlement: 0

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2017.

# Agency Number of Cases that Resulted in Forfeiture: 13

By default (no petition for a hearing was filed by the Property Owner):	12
By result of disposition of hearing:	1
By result of settlement:	0
	By result of disposition of hearing:

Cases resulting in forfeiture may have started in a previous year, but concluded in 2017.

# Agency Currency Seized: \$19,050.08 Agency Currency Forfeited: \$14,849.08

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$14,317.0
•	Forfeited by result of disposition of hearing:	\$532.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but conclude	d in 2017.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2017. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2017 may have been opened in a previous year and cases opened in 2017 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

HENRY CO SHERIFF'S DEPT				
Agency Seizures by Vehicle Subtype:				
Quantity Seized Quantity Forfeited Quantity Returned				
Passenger Cars/Sedans	4	3	0	



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2017

#### **HICKMAN CO SHERIFF'S DEPT**

#### **Agency Cases Opened:**

41

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2017, it may not be closed until a later year.

# Agency Number of Cases with Reported Arrests:

23

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

## Agency Number of Cases that Resulted in a Hearing: 5

 Cases resulting in a hearing may have started in a previous year, but hearing was held in 2017.

# Agency Number of Cases that Resulted in a Settlement: 1

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2017.

#### Agency Number of Cases that Resulted in Forfeiture: 39

•	By default (no petition for a hearing was filed by the Property Owner):	34
•	By result of disposition of hearing:	6
•	By result of settlement:	1

• Cases resulting in forfeiture may have started in a previous year, but concluded in 2017.

# Agency Currency Seized: \$26,270.20 Agency Currency Forfeited: \$26,366.20

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$17,947.20
•	Forfeited by result of disposition of hearing:	\$236.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but concluded	l in 2017.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2017. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2017 may have been opened in a previous year and cases opened in 2017 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

HICKMAN CO SHERIFF'S DEPT Agency Seizures by Property Subtype:							
	Quantity Seized Quantity Forfeited Quantity Returned						
Bank Accounts/Investment Accounts/Stocks/Prepaid							
Credit/Debit Cards/Cashiers'	5	5	0				
Checks/Money Orders/Gift							
Cards							
Clothes/Furs/Purses/	1	1	0				
Handbags/Wallets	т	1	U				
Communication Devices (cell							
phones, mobile phones,	24	20	1				
pagers, etc.)							
Computer/Hardware/							
Software and Recordings –	1	1	0				
Audio/Visual (CDs/DVDs) and	1	1	0				
Radios/TVs/VCRs/Cameras							
Firearms	5	5	0				
Gambling Equipment	27	27	0				
Agency Seizures by Vehicle Subtype:							
	Quantity Seized	Quantity Forfeited	Quantity Returned				
Passenger Cars/Sedans	5	3	2				
Trucks/SUVs/Vans	4	2	0				



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2017

#### **HOHENWALD POLICE DEPT**

#### **Agency Cases Opened:**

11

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2017, it may not be closed until a later year.

### **Agency Number of Cases with Reported Arrests:**

8

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

## Agency Number of Cases that Resulted in a Hearing: 3

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2017.

# Agency Number of Cases that Resulted in a Settlement: 3

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2017.

#### Agency Number of Cases that Resulted in Forfeiture: 13

•	By default (no petition for a hearing was filed by the Property Owner):	8
•	By result of disposition of hearing:	6
•	By result of settlement:	3

• Cases resulting in forfeiture may have started in a previous year, but concluded in 2017.

# Agency Currency Seized: \$40.00 Agency Currency Forfeited: \$86.98

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$40.00
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but concluded	l in 2017.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2017. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2017 may have been opened in a previous year and cases opened in 2017 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

HOHENWALD POLICE DEPT Agency Seizures by Property Subtype:						
	Quantity Seized Quantity Forfeited Quantity Returned					
Firearm Accessories	2	2	0			
Firearms	1	1	0			
Agency Seizures by Vehicle Subtype:						
Quantity Seized Quantity Forfeited Quantity Returned						
Passenger Cars/Sedans 5 2 2			2			
Trucks/SUVs/Vans	5	4	1			



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2017

#### **HOUSTON CO SHERIFF'S DEPT**

#### **Agency Cases Opened:**

1

1

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2017, it may not be closed until a later year.

### Agency Number of Cases with Reported Arrests:

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

## Agency Number of Cases that Resulted in a Hearing: 1

 Cases resulting in a hearing may have started in a previous year, but hearing was held in 2017.

# Agency Number of Cases that Resulted in a Settlement: 0

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2017.

#### Agency Number of Cases that Resulted in Forfeiture: 4

• E	By default (no petition for a hearing was filed by the Property Owner):	1
• E	By result of disposition of hearing:	4
• E	By result of settlement:	0

• Cases resulting in forfeiture may have started in a previous year, but concluded in 2017.

# Agency Currency Seized: \$0.00 Agency Currency Forfeited: \$197.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$197.00
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but conclude	d in 2017.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2017. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2017 may have been opened in a previous year and cases opened in 2017 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

HOUSTON CO SHERIFF'S DEPT				
A	Agency Seizures by Vehicle Subtype:			
Quantity Seized Quantity Forfeited Quantity Returned				
Trucks/SUVs/Vans 1 0 1				



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2017

#### **HUMBOLDT POLICE DEPT**

#### **Agency Cases Opened:**

7

5

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2017, it may not be closed until a later year.

## Agency Number of Cases with Reported Arrests:

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

## Agency Number of Cases that Resulted in a Hearing: 2

 Cases resulting in a hearing may have started in a previous year, but hearing was held in 2017.

# Agency Number of Cases that Resulted in a Settlement: 2

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2017.

#### Agency Number of Cases that Resulted in Forfeiture: 11

•	By default (no petition for a hearing was filed by the Property Owner):	5
•	By result of disposition of hearing:	8
•	By result of settlement:	2

Cases resulting in forfeiture may have started in a previous year, but concluded in 2017.

# Agency Currency Seized: \$513.00 Agency Currency Forfeited: \$735.67

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$565.00
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but conclude	d in 2017



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2017. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2017 may have been opened in a previous year and cases opened in 2017 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

HUMBOLDT POLICE DEPT				
A	Agency Seizures by Vehicle Subtype:			
Quantity Seized Quantity Forfeited Quantity Returned				
Passenger Cars/Sedans 4 4 0				



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for **Calendar Year 2017**

#### **HUMPHREYS CO SHERIFF'S DEPT**

#### **Agency Cases Opened:**

5

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2017, it may not be closed until a later year.

### Agency Number of Cases with Reported Arrests:

4

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

## Agency Number of Cases that Resulted in a Hearing: 3

 Cases resulting in a hearing may have started in a previous year, but hearing was held in 2017.

# Agency Number of Cases that Resulted in a Settlement: 0

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2017.

#### Agency Number of Cases that Resulted in Forfeiture: 3

- By default (no petition for a hearing was filed by the Property Owner):
  By result of disposition of hearing:
  By result of settlement:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2017.

# Agency Currency Seized: \$4,144.72 Agency Currency Forfeited: \$2,670.72

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$0.00
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but concluded	d in 2017.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2017. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2017 may have been opened in a previous year and cases opened in 2017 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

HUMPHREYS CO SHERIFF'S DEPT Agency Seizures by Property Subtype:					
	Quantity Seized	Quantity Forfeited	Quantity Returned		
Communication Devices (cell phones, mobile phones, pagers, etc.)	1	1	0		
Computer/Hardware/ Software and Recordings – Audio/Visual (CDs/DVDs) and Radios/TVs/VCRs/Cameras	1	1	0		
Ag	Agency Seizures by Vehicle Subtype:				
Quantity Seized Quantity Forfeited Quantity Returned					
Passenger Cars/Sedans	2	1	1		
Trucks/SUVs/Vans	3	1	0		



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2017

#### **HUNTINGDON POLICE DEPT**

#### **Agency Cases Opened:**

9

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2017, it may not be closed until a later year.

## Agency Number of Cases with Reported Arrests:

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

## Agency Number of Cases that Resulted in a Hearing: 1

 Cases resulting in a hearing may have started in a previous year, but hearing was held in 2017.

# Agency Number of Cases that Resulted in a Settlement: 1

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2017.

# Agency Number of Cases that Resulted in Forfeiture: 7

- By default (no petition for a hearing was filed by the Property Owner):
  By result of disposition of hearing:
  By result of settlement:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2017.

# Agency Currency Seized: \$1,470.00 Agency Currency Forfeited: \$338.64

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$338.64
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but concluded	in 2017.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2017. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2017 may have been opened in a previous year and cases opened in 2017 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

HUNTINGDON POLICE DEPT Agency Seizures by Property Subtype:					
	Quantity Seized Quantity Forfeited Quantity Returned				
Firearms         4         4         0					
A	Agency Seizures by Vehicle Subtype:				
Quantity Seized Quantity Forfeited Quantity Returned					
Passenger Cars/Sedans 2 1 0					
Trucks/SUVs/Vans 3 2 1					



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2017

#### JACKSBORO POLICE DEPT

#### **Agency Cases Opened:**

4

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2017, it may not be closed until a later year.

### Agency Number of Cases with Reported Arrests:

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

## Agency Number of Cases that Resulted in a Hearing: 0

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2017.

# Agency Number of Cases that Resulted in a Settlement: 0

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2017.

#### Agency Number of Cases that Resulted in Forfeiture: 3

•	By default (no petition for a hearing was filed by the Property Owne	er): 2
•	By result of disposition of hearing:	1
•	By result of settlement:	0
_		

Cases resulting in forfeiture may have started in a previous year, but concluded in 2017.

# Agency Currency Seized: \$2,295.00 Agency Currency Forfeited: \$0.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$0.00
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but conclude	d in 2017.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2017. The numbers in 'Quantity
  Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because
  cases closed in 2017 may have been opened in a previous year and cases opened in 2017
  may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

JACKSBORO POLICE DEPT					
А	Agency Seizures by Vehicle Subtype:				
	Quantity Seized Quantity Forfeited Quantity Returned				
Passenger Cars/Sedans 2 2 0					
Trucks/SUVs/Vans 1 1 0					



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2017

# **JACKSON / MADISON COUNTY METRO NARCOTICS UNIT**

## **Agency Cases Opened:**

101

92

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2017, it may not be closed until a later year.

# Agency Number of Cases with Reported Arrests:

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

## Agency Number of Cases that Resulted in a Hearing: 25

 Cases resulting in a hearing may have started in a previous year, but hearing was held in 2017.

# Agency Number of Cases that Resulted in a Settlement: 6

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2017.

#### Agency Number of Cases that Resulted in Forfeiture: 95

•	By default (no petition for a hearing was filed by the Property Owner):	62
•	By result of disposition of hearing:	42
•	By result of settlement:	6

Cases resulting in forfeiture may have started in a previous year, but concluded in 2017.

# Agency Currency Seized: \$122,586.08 Agency Currency Forfeited: \$98,319.02

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$55,664.21
•	Forfeited by result of disposition of hearing:	\$10,588.82
•	Forfeited as a result of settlement:	\$409.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but concluded	in 2017.



Trucks/SUVs/Vans

# Legal Division / Office of General Counsel Explanations:

- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2017. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2017 may have been opened in a previous year and cases opened in 2017 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

IACKSON / I	JACKSON / MADISON COUNTY METRO NARCOTICS UNIT					
•	ency Seizures by Pro		11			
Quantity Seized Quantity Forfeited Quantity Returned						
Building Materials (drywall,		•	<u>,</u>			
lumber, etc.) and Tools	67	35	0			
Clothes/Furs/Purses/	20	40	2			
Handbags/Wallets	30	18	0			
Collections/Collectibles	3	3	0			
Communication Devices (cell						
phones, mobile phones,	1	0	0			
pagers, etc.)						
Computer/Hardware/						
Software and Recordings –	61	47	0			
Audio/Visual (CDs/DVDs) and	01	4/	U			
Radios/TVs/VCRs/Cameras						
Firearm Accessories	1	0	0			
Household Goods/Appliances	28	15	0			
Lawn/Farm/Construction	23	0	11			
Equipment						
Motorized Transportation						
Parts/Accessories	25	1	8			
(aircraft, vehicle, watercraft parts/accessories)						
Trailers	1	0	1			
Agency Seizures by Vehicle Subtype:						
	<b>Quantity Seized</b>	<b>Quantity Forfeited</b>	<b>Quantity Returned</b>			
Campers/Motorhomes	1	0	1			
Motorcycles	2	0	2			
Passenger Cars/Sedans	33	10	9			

25

6



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2017

#### JACKSON CO SHERIFF'S DEPT

#### **Agency Cases Opened:**

4

3

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2017, it may not be closed until a later year.

## Agency Number of Cases with Reported Arrests:

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

## Agency Number of Cases that Resulted in a Hearing: 1

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2017.

# Agency Number of Cases that Resulted in a Settlement: 0

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2017.

#### Agency Number of Cases that Resulted in Forfeiture: 2

•	By default (no petition for a hearing was filed by the Property Owner):	2
•	By result of disposition of hearing:	0
•	By result of settlement:	0
•	Cases resulting in forfeiture may have started in a previous year, but conclud	ed in 2017.

# Agency Currency Seized: \$27,746.00 Agency Currency Forfeited: \$220.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$220.00
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but concluded	in 2017.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2017. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2017 may have been opened in a previous year and cases opened in 2017 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

JACKSON CO SHERIFF'S DEPT Agency Seizures by Property Subtype:					
	Quantity Seized Quantity Forfeited Quantity Returned				
Communication Devices (cell					
phones, mobile phones,	2	0	0		
pagers, etc.)					
Aį	Agency Seizures by Vehicle Subtype:				
		T	T		
Quantity Seized Quantity Forfeited Quantity Returned					
Motorcycles	1	1	0		
Trucks/SUVs/Vans	1	0	0		



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2017

#### **JACKSON POLICE DEPT**

#### **Agency Cases Opened:**

42

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2017, it may not be closed until a later year.

## Agency Number of Cases with Reported Arrests:

- 41
- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

## Agency Number of Cases that Resulted in a Hearing: 4

 Cases resulting in a hearing may have started in a previous year, but hearing was held in 2017.

## Agency Number of Cases that Resulted in a Settlement: 1

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2017.

#### Agency Number of Cases that Resulted in Forfeiture: 45

•	By default (no petition for a hearing was filed by the Property Owner):	34
•	By result of disposition of hearing:	14
•	By result of settlement:	1
•	Cases resulting in forfeiture may have started in a previous year, but conclude	d in 2017.

# Agency Currency Seized: \$21,017.18 Agency Currency Forfeited: \$21,920.49

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$20,902.49
•	Forfeited by result of disposition of hearing:	\$519.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but concluded	l in 2017.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2017. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2017 may have been opened in a previous year and cases opened in 2017 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

JACKSON POLICE DEPT Agency Seizures by Property Subtype:					
	Quantity Seized	Quantity Forfeited	Quantity Returned		
Communication Devices (cell phones, mobile phones, pagers, etc.)	7	4	2		
Computer/Hardware/ Software and Recordings – Audio/Visual (CDs/DVDs) and Radios/TVs/VCRs/Cameras	1	0	1		
Ag	gency Seizures by Ve	hicle Subtype:			
Quantity Seized Quantity Forfeited Quantity Returned					
Passenger Cars/Sedans	14	10	1		
Trucks/SUVs/Vans	10	5	3		



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2017

#### JAMESTOWN POLICE DEPT

#### **Agency Cases Opened:**

2

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2017, it may not be closed until a later year.

### Agency Number of Cases with Reported Arrests:

2

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

## Agency Number of Cases that Resulted in a Hearing: 0

 Cases resulting in a hearing may have started in a previous year, but hearing was held in 2017.

# Agency Number of Cases that Resulted in a Settlement: 0

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2017.

#### Agency Number of Cases that Resulted in Forfeiture: 2

•	By default (no petition for a hearing was filed by the Property Owner):	2
•	By result of disposition of hearing:	0
•	By result of settlement:	0
•	Cases resulting in forfeiture may have started in a previous year, but conclu-	ded in 2017.

Agency Currency Seized: \$243.00

Agency Currency Forfeited:		\$860.00
•	Forfeited by default (no petition for hearing was filed by	Property Owner):

Forfeited by result of disposition of hearing: \$0.00
 Forfeited as a result of settlement: \$0.00
 Returned to Property Owner by result of a disposition of hearing: \$0.00
 Returned to Property Owner as a result of settlement: \$0.00

Amounts include currency from cases started in a previous year, but concluded in 2017.

\$860.00



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2017. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2017 may have been opened in a previous year and cases opened in 2017 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

JAMESTOWN POLICE DEPT				
Agency Seizures by Vehicle Subtype:				
Quantity Seized Quantity Forfeited Quantity Returned				
Passenger Cars/Sedans 1 1 0				



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2017

#### **JASPER POLICE DEPT**

#### **Agency Cases Opened:**

1

1

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2017, it may not be closed until a later year.

# Agency Number of Cases with Reported Arrests:

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

## Agency Number of Cases that Resulted in a Hearing: 1

 Cases resulting in a hearing may have started in a previous year, but hearing was held in 2017.

# Agency Number of Cases that Resulted in a Settlement: 1

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2017.

# Agency Number of Cases that Resulted in Forfeiture: 0

•	By default (no petition for a hearing was filed by the Property Owner):	0
•	By result of disposition of hearing:	0
•	By result of settlement:	1

• Cases resulting in forfeiture may have started in a previous year, but concluded in 2017.

# Agency Currency Seized: \$0.00 Agency Currency Forfeited: \$0.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$0.00
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but concluded	d in 2017.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2017. The numbers in 'Quantity
  Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because
  cases closed in 2017 may have been opened in a previous year and cases opened in 2017
  may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

JASPER POLICE DEPT			
Agency Seizures by Vehicle Subtype:			
Quantity Seized Quantity Forfeited Quantity Returned			
Passenger Cars/Sedans	1	0	0



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2017

### JEFFERSON CITY POLICE DEPT

### **Agency Cases Opened:**

58

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2017, it may not be closed until a later year.

## **Agency Number of Cases with Reported Arrests:**

47

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

### **Agency Number of Cases that Resulted in a Hearing:**

Cases resulting in a hearing may have started in a previous year, but hearing was held in 2017.

## Agency Number of Cases that Resulted in a Settlement: 7

Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2017.

#### Agency Number of Cases that Resulted in Forfeiture: 56

•	By default (no petition for a hearing was filed by the Property Owner):	41
•	By result of disposition of hearing:	15
•	By result of settlement:	7
•	Cases resulting in forfeiture may have started in a previous year, but conclude	ed in 2017.

Agency Currency Seized:	\$7,388.00
Agency Currency Forfeited:	\$4,610.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$3,931.00
•	Forfeited by result of disposition of hearing:	\$679.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but concluded	l in 2017.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2017. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2017 may have been opened in a previous year and cases opened in 2017 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

JEFFERSON CITY POLICE DEPT Agency Seizures by Property Subtype:						
	Quantity Seized Quantity Forfeited Quantity Returned					
Communication Devices (cell phones, mobile phones, pagers, etc.)	1	0	0			
Firearms	1	1	0			
Agency Seizures by Vehicle Subtype:						
	Quantity Seized Quantity Forfeited Quantity Returned					
Campers/Motorhomes	1	1	0			
Passenger Cars/Sedans	28	18	3			
Trucks/SUVs/Vans	21	14	1			



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2017

### **JEFFERSON CO SHERIFF'S DEPT**

### **Agency Cases Opened:**

2

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2017, it may not be closed until a later year.

### **Agency Number of Cases with Reported Arrests:**

2

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

### Agency Number of Cases that Resulted in a Hearing: 1

 Cases resulting in a hearing may have started in a previous year, but hearing was held in 2017.

### Agency Number of Cases that Resulted in a Settlement: 2

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2017.

### Agency Number of Cases that Resulted in Forfeiture: 2

•	By default (no petition for a hearing was filed by the Property Owner):	2
•	By result of disposition of hearing:	0
•	By result of settlement:	2

• Cases resulting in forfeiture may have started in a previous year, but concluded in 2017.

# Agency Currency Seized: \$0.00 Agency Currency Forfeited: \$101.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$0.00
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$101.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but concluded	d in 2017.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2017. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2017 may have been opened in a previous year and cases opened in 2017 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

JEFFERSON CO SHERIFF'S DEPT				
Agency Seizures by Vehicle Subtype:				
Quantity Seized Quantity Forfeited Quantity Returned				
Trucks/SUVs/Vans	2	1	1	



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2017

#### JELLICO POLICE DEPT

### **Agency Cases Opened:**

**Agency Currency Forfeited:** 

2

2

\$750.00

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2017, it may not be closed until a later year.

### Agency Number of Cases with Reported Arrests:

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

### Agency Number of Cases that Resulted in a Hearing: 0

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2017.

### Agency Number of Cases that Resulted in a Settlement: 0

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2017.

### Agency Number of Cases that Resulted in Forfeiture: 4

•	By default (no petition for a hearing was filed by the Property Owner):	3
•	By result of disposition of hearing:	0
•	By result of settlement:	0
•	Cases resulting in forfeiture may have started in a previous year, but conclud	ed in 2017.

Agency Currency Seized: \$930.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$750.00
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but concluded	l in 2017.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2017. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2017 may have been opened in a previous year and cases opened in 2017 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

JELLICO POLICE DEPT				
Agency Seizures by Vehicle Subtype:				
Quantity Seized Quantity Forfeited Quantity Returned				
Passenger Cars/Sedans	1	0	1	



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2017

### JOHNSON CITY POLICE DEPT

### **Agency Cases Opened:**

105

96

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2017, it may not be closed until a later year.

### **Agency Number of Cases with Reported Arrests:**

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

### Agency Number of Cases that Resulted in a Hearing: 17

 Cases resulting in a hearing may have started in a previous year, but hearing was held in 2017.

### Agency Number of Cases that Resulted in a Settlement: 7

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2017.

### Agency Number of Cases that Resulted in Forfeiture: 92

•	By default (no petition for a hearing was filed by the Property Owner):	74
•	By result of disposition of hearing:	16
•	By result of settlement:	7

• Cases resulting in forfeiture may have started in a previous year, but concluded in 2017.

## Agency Currency Seized: \$82,756.25 Agency Currency Forfeited: \$59,944.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$44,464.00
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but concluded	in 2017.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2017. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2017 may have been opened in a previous year and cases opened in 2017 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

JOHNSON CITY POLICE DEPT			
Agency Seizures by Vehicle Subtype:			
Quantity Seized Quantity Forfeited Quantity Return			<b>Quantity Returned</b>
Motorcycles	1	1	0
Passenger Cars/Sedans	41	27	4
Trucks/SUVs/Vans	23	13	6



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2017

### JOHNSON CO SHERIFF'S DEPT

### **Agency Cases Opened:**

9

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2017, it may not be closed until a later year.

### **Agency Number of Cases with Reported Arrests:**

7

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

### Agency Number of Cases that Resulted in a Hearing: 1

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2017.

## Agency Number of Cases that Resulted in a Settlement: 1

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2017.

### Agency Number of Cases that Resulted in Forfeiture: 8

•	By default (no petition for a hearing was filed by the Property Owner):	6
•	By result of disposition of hearing:	2
•	By result of settlement:	1
_	Cooper reculting in forfeiture may have started in a provious year, but conclud	. 201 من الم

Cases resulting in forfeiture may have started in a previous year, but concluded in 2017.

## Agency Currency Seized: \$26,899.50 Agency Currency Forfeited: \$37,293.50

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$24,688.00
•	Forfeited by result of disposition of hearing:	\$85.00
•	Forfeited as a result of settlement:	\$12,365.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$3,000.00
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Amounts include currency from cases started in a previous year, but concluded in 2017.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2017. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2017 may have been opened in a previous year and cases opened in 2017 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

JOHNSON CO SHERIFF'S DEPT Agency Seizures by Property Subtype:			
	Quantity Seized	Quantity Forfeited	<b>Quantity Returned</b>
Documents/Personal or			
Business (affidavits, applications, certificates, pawn shop slips, patents, blueprints, bids/proposals, U.S. mail; no identity documents)	2	0	0
Agency Seizures by Vehicle Subtype:			
Quantity Seized Quantity Forfeited Quantity Returne			
Passenger Cars/Sedans	3	2	0
Trucks/SUVs/Vans	2	1	0



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2017

### JONESBOROUGH POLICE DEPT

### **Agency Cases Opened:**

3

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2017, it may not be closed until a later year.

### **Agency Number of Cases with Reported Arrests:**

2

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

### Agency Number of Cases that Resulted in a Hearing: 1

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2017.

## Agency Number of Cases that Resulted in a Settlement: 0

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2017.

### Agency Number of Cases that Resulted in Forfeiture: 2

•	By default (no petition for a hearing was filed by the Property Owner):	2
•	By result of disposition of hearing:	0
•	By result of settlement:	0

Cases resulting in forfeiture may have started in a previous year, but concluded in 2017.

# Agency Currency Seized: \$1,840.00 Agency Currency Forfeited: \$1,840.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$1,840.00
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but conclude	d in 2017.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2017. The numbers in 'Quantity
  Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because
  cases closed in 2017 may have been opened in a previous year and cases opened in 2017
  may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

	JONESBOROUGH PO	DLICE DEPT	
Agency Seizures by Vehicle Subtype:			
Quantity Seized Quantity Forfeited Quantity Returned			
Trucks/SUVs/Vans	1	0	0



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2017

### KIMBALL POLICE DEPT

### **Agency Cases Opened:**

1

0

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2017, it may not be closed until a later year.

### Agency Number of Cases with Reported Arrests:

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

### Agency Number of Cases that Resulted in a Hearing: 0

 Cases resulting in a hearing may have started in a previous year, but hearing was held in 2017.

## Agency Number of Cases that Resulted in a Settlement: 0

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2017.

### Agency Number of Cases that Resulted in Forfeiture: 0

•	By default (no petition for a hearing was filed by the Property Owner):	0
•	By result of disposition of hearing:	0
•	By result of settlement:	0

Cases resulting in forfeiture may have started in a previous year, but concluded in 2017.

## Agency Currency Seized: \$355.00 Agency Currency Forfeited: \$355.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$0.00
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but conclude	d in 2017.



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2017

### KINGSPORT POLICE DEPT

### **Agency Cases Opened:**

64

58

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2017, it may not be closed until a later year.

### **Agency Number of Cases with Reported Arrests:**

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

### Agency Number of Cases that Resulted in a Hearing: 14

 Cases resulting in a hearing may have started in a previous year, but hearing was held in 2017.

### Agency Number of Cases that Resulted in a Settlement: 2

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2017.

### Agency Number of Cases that Resulted in Forfeiture: 60

•	By default (no petition for a hearing was filed by the Property Owner):	50
•	By result of disposition of hearing:	7
•	By result of settlement:	2

Cases resulting in forfeiture may have started in a previous year, but concluded in 2017.

# Agency Currency Seized: \$91,575.10 Agency Currency Forfeited: \$76,666.10

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$72,883.10
•	Forfeited by result of disposition of hearing:	\$405.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but concluded	l in 2017.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2017. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2017 may have been opened in a previous year and cases opened in 2017 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

KINGSPORT POLICE DEPT							
	Agency Seizures by Vehicle Subtype:						
	Quantity Seized Quantity Forfeited Quantity Returne						
Motorcycles							
Passenger Cars/Sedans 18 8 1							
Trucks/SUVs/Vans	17	9	3				



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2017

### KINGSTON POLICE DEPT

### **Agency Cases Opened:**

2

1

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2017, it may not be closed until a later year.

### Agency Number of Cases with Reported Arrests:

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

### Agency Number of Cases that Resulted in a Hearing: 0

 Cases resulting in a hearing may have started in a previous year, but hearing was held in 2017.

## Agency Number of Cases that Resulted in a Settlement: 0

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2017.

### Agency Number of Cases that Resulted in Forfeiture: 3

•	By default (no petition for a hearing was filed by the Property Owner):	3
•	By result of disposition of hearing:	0
•	By result of settlement:	0

Cases resulting in forfeiture may have started in a previous year, but concluded in 2017.

## Agency Currency Seized: \$4,384.80 Agency Currency Forfeited: \$4,856.80

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$4,856.80
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but conclude	d in 2017.



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2017

### **KNOX CO SHERIFFS DEPT**

### **Agency Cases Opened:**

354

295

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2017, it may not be closed until a later year.

## Agency Number of Cases with Reported Arrests:

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

### Agency Number of Cases that Resulted in a Hearing: 80

 Cases resulting in a hearing may have started in a previous year, but hearing was held in 2017.

### Agency Number of Cases that Resulted in a Settlement: 57

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2017.

### Agency Number of Cases that Resulted in Forfeiture: 294

•	By default (no petition for a hearing was filed by the Property Owner):	221
•	By result of disposition of hearing:	101
•	By result of settlement:	57
•	Cases resulting in forfeiture may have started in a previous year, but concluded	in 2017.

# Agency Currency Seized: \$1,147,670.49 Agency Currency Forfeited: \$1,067,893.34

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$714,369.27
•	Forfeited by result of disposition of hearing:	\$16,895.00
•	Forfeited as a result of settlement:	\$54,491.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$16,000.57
•	Amounts include currency from cases started in a previous year, but concluded	in 2017.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2017. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2017 may have been opened in a previous year and cases opened in 2017 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

KNOX CO SHERIFFS DEPT Agency Seizures by Property Subtype:			
	Quantity Seized	<b>Quantity Forfeited</b>	Quantity Returned
Bank Accounts/Investment Accounts/Stocks/Prepaid	46	46	0
Credit/Debit Cards/Cashiers' Checks/Money Orders/Gift Cards	46	46	0
Building Materials (drywall, lumber, etc.) and Tools	41	41	0
Camping/Hunting/Fishing/ Recreational/Sports Equipment	8	8	0
Communication Devices (cell phones, mobile phones, pagers, etc.)	2	2	0
Computer/Hardware/ Software and Recordings – Audio/Visual (CDs/DVDs) and Radios/TVs/VCRs/Cameras	50	39	11
Drones/Remote Control Vehicles	1	1	0
Firearm Accessories	1	1	0
Firearms	51	51	0
Household Goods/Appliances	7	7	0
Lawn/Farm/Construction Equipment	19	19	0
Motorized Transportation Parts/Accessories (aircraft, vehicle, watercraft parts/accessories)	3	3	0
Trailers	2	2	0



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2017. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2017 may have been opened in a previous year and cases opened in 2017 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

Agency Seizures by Vehicle Subtype:				
Quantity Seized Quantity Forfeited Quantity Returned				
Motorcycles	6	3	3	
Other	2	1	1	
Passenger Cars/Sedans	150	69	36	
Recreational Vehicles/ATVs	1	0	1	
Trucks/SUVs/Vans	73	38	18	



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2017

#### KNOXVILLE POLICE DEPT

### **Agency Cases Opened:**

107

85

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2017, it may not be closed until a later year.

### **Agency Number of Cases with Reported Arrests:**

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

### Agency Number of Cases that Resulted in a Hearing: 12

 Cases resulting in a hearing may have started in a previous year, but hearing was held in 2017.

### Agency Number of Cases that Resulted in a Settlement: 3

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2017.

### Agency Number of Cases that Resulted in Forfeiture: 99

•	By default (no petition for a hearing was filed by the Property Owner):	86
•	By result of disposition of hearing:	17
•	By result of settlement:	3

Cases resulting in forfeiture may have started in a previous year, but concluded in 2017.

## Agency Currency Seized: \$188,484.86 Agency Currency Forfeited: \$164,080.36

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$129,692.86
•	Forfeited by result of disposition of hearing:	\$2,756.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but concluded	in 2017.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2017. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2017 may have been opened in a previous year and cases opened in 2017 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

KNOXVILLE POLICE DEPT Agency Seizures by Property Subtype:							
Quantity Seized Quantity Forfeited Quantity Returned							
Bank Accounts/Investment							
Accounts/Stocks/Prepaid							
Credit/Debit Cards/Cashiers'	3	3	0				
Checks/Money Orders/Gift							
Cards							
<b>Communication Devices (cell</b>							
phones, mobile phones,	10	3	0				
pagers, etc.)							
Computer/Hardware/							
Software and Recordings –	3	1	0				
Audio/Visual (CDs/DVDs) and	3	1	0				
Radios/TVs/VCRs/Cameras							
Firearms	4	1	0				
Jewelry/Precious Metals	3	3	0				
Agency Seizures by Vehicle Subtype:							
	Quantity Seized Quantity Forfeited Quantity Returned						
Passenger Cars/Sedans	25	13	3				
Trucks/SUVs/Vans	7	2	0				



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2017

### LAFAYETTE POLICE DEPT

### **Agency Cases Opened:**

4

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2017, it may not be closed until a later year.

### Agency Number of Cases with Reported Arrests:

4

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

### Agency Number of Cases that Resulted in a Hearing: 0

 Cases resulting in a hearing may have started in a previous year, but hearing was held in 2017.

### Agency Number of Cases that Resulted in a Settlement: 0

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2017.

### Agency Number of Cases that Resulted in Forfeiture: 5

- By default (no petition for a hearing was filed by the Property Owner):
   By result of disposition of hearing:
   By result of settlement:
   Commonwhite in forfaiture many hour started in a province year but concluded in 2001.
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2017.

## Agency Currency Seized: \$3,322.00 Agency Currency Forfeited: \$3,539.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$3,539.00
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but conclude	d in 2017.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2017. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2017 may have been opened in a previous year and cases opened in 2017 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

LAFAYETTE POLICE DEPT					
	Agency Seizures by Vehicle Subtype:				
	Quantity Seized Quantity Forfeited Quantity Returned				
Passenger Cars/Sedans 1 1 0					
Trucks/SUVs/Vans	1	1	0		



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2017

### LAFOLLETTE POLICE DEPT

### **Agency Cases Opened:**

24

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2017, it may not be closed until a later year.

## Agency Number of Cases with Reported Arrests:

- 20
- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

### Agency Number of Cases that Resulted in a Hearing: 4

 Cases resulting in a hearing may have started in a previous year, but hearing was held in 2017.

### Agency Number of Cases that Resulted in a Settlement: 2

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2017.

### Agency Number of Cases that Resulted in Forfeiture: 19

•	By default (no petition for a hearing was filed by the Property Owner):	15
•	By result of disposition of hearing:	4
•	By result of settlement:	2
_	Cases resulting in forfaiture may have started in a provious year, but concluded	in 2017

Cases resulting in forfeiture may have started in a previous year, but concluded in 2017.

## Agency Currency Seized: \$8,381.04 Agency Currency Forfeited: \$3,287.16

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$2,977.75
•	Forfeited by result of disposition of hearing:	\$309.41
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but conclude	d in 2017



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2017. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2017 may have been opened in a previous year and cases opened in 2017 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

LAFOLLETTE POLICE DEPT					
	Agency Seizures by Vehicle Subtype:				
	Quantity Seized Quantity Forfeited Quantity Returned				
Motorcycles	Motorcycles 1 1 0				
Passenger Cars/Sedans	12	6	2		
Trucks/SUVs/Vans	6	3	2		



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2017

### LAKE CO SHERIFF'S DEPT

### **Agency Cases Opened:**

13

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2017, it may not be closed until a later year.

### Agency Number of Cases with Reported Arrests: 13

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

### Agency Number of Cases that Resulted in a Hearing: 6

 Cases resulting in a hearing may have started in a previous year, but hearing was held in 2017.

## Agency Number of Cases that Resulted in a Settlement: 2

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2017.

### Agency Number of Cases that Resulted in Forfeiture: 20

•	By default (no petition for a hearing was filed by the Property Owner):	13
•	By result of disposition of hearing:	9
•	By result of settlement:	2
•	Cases resulting in forfeiture may have started in a previous year, but conclude	d in 2017.

## Agency Currency Seized: \$1,710.54 Agency Currency Forfeited: \$3,786.54

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$3,536.99
•	Forfeited by result of disposition of hearing:	\$129.55
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but concluded in 2017.	



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2017. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2017 may have been opened in a previous year and cases opened in 2017 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

LAKE CO SHERIFF'S DEPT Agency Seizures by Property Subtype:					
	Quantity Seized	Quantity Forfeited	Quantity Returned		
Household Goods/Appliances	1	0	0		
Lawn/Farm/Construction Equipment	3	0	0		
Trailers	1	0	0		
Aį	gency Seizures by Ve	hicle Subtype:			
	Quantity Seized Quantity Forfeited Quantity Returned				
Passenger Cars/Sedans	5	3	0		
Recreational Vehicles/ATVs	1	0	0		
Trucks/SUVs/Vans	6	3	2		



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2017

### LAUDERDALE CO SHERIFF'S DEPT

### **Agency Cases Opened:**

11

11

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2017, it may not be closed until a later year.

### Agency Number of Cases with Reported Arrests:

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

### Agency Number of Cases that Resulted in a Hearing: 1

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2017.

## Agency Number of Cases that Resulted in a Settlement: 1

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2017.

### Agency Number of Cases that Resulted in Forfeiture: 14

•	By default (no petition for a hearing was filed by the Property Owner):	12
•	By result of disposition of hearing:	3
•	By result of settlement:	1
_	Cases resulting in forfaiture may have started in a provious year, but concluded i	n 201

Cases resulting in forfeiture may have started in a previous year, but concluded in 2017.

## Agency Currency Seized: \$2,853.00 Agency Currency Forfeited: \$4,105.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$3,768.00
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but concluded in 2017.	



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2017. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2017 may have been opened in a previous year and cases opened in 2017 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

LAUDERDALE CO SHERIFF'S DEPT Agency Seizures by Property Subtype:					
	Quantity Seized Quantity Forfeited Quantity Returned				
Collections/Collectibles	1	0	0		
Communication Devices (cell phones, mobile phones, pagers, etc.)	1	1	0		
Aį	Agency Seizures by Vehicle Subtype:				
Quantity Seized Quantity Forfeited Quantity Returned					
Passenger Cars/Sedans	4	2	1		
Trucks/SUVs/Vans	4	4	0		



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2017

### LAVERGNE POLICE DEPT

### **Agency Cases Opened:**

74

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2017, it may not be closed until a later year.

## **Agency Number of Cases with Reported Arrests:**

69

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

### Agency Number of Cases that Resulted in a Hearing: 23

 Cases resulting in a hearing may have started in a previous year, but hearing was held in 2017.

### Agency Number of Cases that Resulted in a Settlement: 13

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2017.

### Agency Number of Cases that Resulted in Forfeiture: 71

•	By default (no petition for a hearing was filed by the Property Owner):	48
•	By result of disposition of hearing:	32
•	By result of settlement:	13
•	Cases resulting in forfeiture may have started in a previous year, but conclud	ed in 2017.

## Agency Currency Seized: \$89,768.00 Agency Currency Forfeited: \$80,007.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$75,353.00
•	Forfeited by result of disposition of hearing:	\$1,569.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but concluded	d in 2017.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2017. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2017 may have been opened in a previous year and cases opened in 2017 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

LAVERGNE POLICE DEPT Agency Seizures by Property Subtype:				
	Quantity Seized	Quantity Forfeited	Quantity Returned	
Communication Devices (cell phones, mobile phones, pagers, etc.)	3	3	0	
Firearms	25	22	0	
Office Equipment/Safes/Digital Scales	1	1	0	
Aį	Agency Seizures by Vehicle Subtype:			
Quantity Seized Quantity Forfeited Quantity Returned				
Passenger Cars/Sedans	41	23	15	
Trucks/SUVs/Vans	15	9	5	



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2017

### LAWRENCE CO SHERIFF'S DEPT

### **Agency Cases Opened:**

15

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2017, it may not be closed until a later year.

### Agency Number of Cases with Reported Arrests: 14

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

### Agency Number of Cases that Resulted in a Hearing: 4

 Cases resulting in a hearing may have started in a previous year, but hearing was held in 2017.

### Agency Number of Cases that Resulted in a Settlement: 1

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2017.

### Agency Number of Cases that Resulted in Forfeiture: 21

•	By default (no petition for a hearing was filed by the Property Owner):	15
•	By result of disposition of hearing:	12
•	By result of settlement:	1
_	Cooper reculting in forfaiture may have started in a province year but concluded	:- 201

Cases resulting in forfeiture may have started in a previous year, but concluded in 2017.

# Agency Currency Seized: \$12,426.29 Agency Currency Forfeited: \$17,191.29

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$5,462.29
•	Forfeited by result of disposition of hearing:	\$1,914.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but concluded	in 2017.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2017. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2017 may have been opened in a previous year and cases opened in 2017 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

LAWRENCE CO SHERIFF'S DEPT Agency Seizures by Property Subtype:			
	Quantity Seized	Quantity Forfeited	<b>Quantity Returned</b>
Communication Devices (cell phones, mobile phones, pagers, etc.)	2	2	0
Firearms	2	2	0
Agency Seizures by Vehicle Subtype:			
	Quantity Seized	Quantity Forfeited	Quantity Returned
Motorcycles	1	1	0
Passenger Cars/Sedans	6	5	1
Trucks/SUVs/Vans	3	3	0



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2017

### LAWRENCEBURG POLICE DEPT

### **Agency Cases Opened:**

25

21

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2017, it may not be closed until a later year.

## Agency Number of Cases with Reported Arrests:

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

### Agency Number of Cases that Resulted in a Hearing: 11

 Cases resulting in a hearing may have started in a previous year, but hearing was held in 2017.

## Agency Number of Cases that Resulted in a Settlement: 4

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2017.

### Agency Number of Cases that Resulted in Forfeiture: 21

•	By default (no petition for a hearing was filed by the Property Owner):	12
•	By result of disposition of hearing:	13
•	By result of settlement:	4

Cases resulting in forfeiture may have started in a previous year, but concluded in 2017.

## Agency Currency Seized: \$23,869.00 Agency Currency Forfeited: \$24,434.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$16,485.00
•	Forfeited by result of disposition of hearing:	\$3,162.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but concluded	l in 2017.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2017. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2017 may have been opened in a previous year and cases opened in 2017 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

LAWRENCEBURG POLICE DEPT Agency Seizures by Property Subtype:			
	Quantity Seized	<b>Quantity Forfeited</b>	Quantity Returned
Collections/Collectibles	118	118	0
<b>Communication Devices (cell</b>			
phones, mobile phones,	24	17	1
pagers, etc.)			
Computer/Hardware/			
Software and Recordings –	8	6	0
Audio/Visual (CDs/DVDs) and	0	0	U
Radios/TVs/VCRs/Cameras			
Firearm Accessories	12	12	0
Firearms	7	7	0
Jewelry/Precious Metals	2	2	0
Agency Seizures by Vehicle Subtype:			
	Quantity Seized	Quantity Forfeited	<b>Quantity Returned</b>
Campers/Motorhomes	1	1	0
Passenger Cars/Sedans	10	5	3
Trucks/SUVs/Vans	7	1	5



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2017

#### **LEBANON POLICE DEPT**

# **Agency Cases Opened:**

28

12

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2017, it may not be closed until a later year.

# Agency Number of Cases with Reported Arrests:

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

# Agency Number of Cases that Resulted in a Hearing: 6

 Cases resulting in a hearing may have started in a previous year, but hearing was held in 2017.

# Agency Number of Cases that Resulted in a Settlement: 0

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2017.

# Agency Number of Cases that Resulted in Forfeiture: 32

•	By default (no petition for a hearing was filed by the Property Owner):	23
•	By result of disposition of hearing:	13
•	By result of settlement:	0
•	Cases resulting in forfeiture may have started in a previous year, but conclud	led in 2017.

# Agency Currency Seized: \$21,235.00 Agency Currency Forfeited: \$40,271.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$20,293.00
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00

Amounts include currency from cases started in a previous year, but concluded in 2017.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2017. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2017 may have been opened in a previous year and cases opened in 2017 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

LEBANON POLICE DEPT Agency Seizures by Property Subtype:						
	Quantity Seized Quantity Forfeited Quantity Returned					
Communication Devices (cell phones, mobile phones, pagers, etc.)	3	3	0			
Firearms	6	6	0			
Ag	Agency Seizures by Vehicle Subtype:					
	Quantity Seized Quantity Forfeited Quantity Returned					
Motorcycles	1	1	0			
Passenger Cars/Sedans	11	7	0			
Trucks/SUVs/Vans	3	2	0			



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2017

### LEBANON/WILSON CO DRUG TASK FORCE

# **Agency Cases Opened:**

1

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2017, it may not be closed until a later year.

# Agency Number of Cases with Reported Arrests:

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

# Agency Number of Cases that Resulted in a Hearing: 1

 Cases resulting in a hearing may have started in a previous year, but hearing was held in 2017.

# Agency Number of Cases that Resulted in a Settlement: 0

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2017.

#### Agency Number of Cases that Resulted in Forfeiture: 0

•	By default (no petition for a hearing was filed by the Property Owner):	0
•	By result of disposition of hearing:	0
•	By result of settlement:	0
	Construction of the first control of the control of	1. 11. 204

• Cases resulting in forfeiture may have started in a previous year, but concluded in 2017.

# Agency Currency Seized: \$327.00 Agency Currency Forfeited: \$0.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$0.00
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but concluded	d in 2017.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2017. The numbers in 'Quantity
  Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because
  cases closed in 2017 may have been opened in a previous year and cases opened in 2017
  may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

LEBANON/WILSON CO DRUG TASK FORCE				
4	Agency Seizures by Vehicle Subtype:			
Quantity Seized Quantity Forfeited Quantity Returned				
Trucks/SUVs/Vans 1 0 0				



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2017

#### LENOIR CITY POLICE DEPT

## **Agency Cases Opened:**

7

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2017, it may not be closed until a later year.

## **Agency Number of Cases with Reported Arrests:**

7

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

# Agency Number of Cases that Resulted in a Hearing: 2

 Cases resulting in a hearing may have started in a previous year, but hearing was held in 2017.

# Agency Number of Cases that Resulted in a Settlement: 0

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2017.

### Agency Number of Cases that Resulted in Forfeiture: 3

•	By default (no petition for a hearing was filed by the Property Owner):	3
•	By result of disposition of hearing:	0
•	By result of settlement:	0

Cases resulting in forfeiture may have started in a previous year, but concluded in 2017.

# Agency Currency Seized: \$4,085.00 Agency Currency Forfeited: \$1,136.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$1,136.00
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but conclude	d in 2017.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2017. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2017 may have been opened in a previous year and cases opened in 2017 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

LENOIR CITY POLICE DEPT					
A	Agency Seizures by Vehicle Subtype:				
	Quantity Seized Quantity Forfeited Quantity Returned				
Passenger Cars/Sedans 3 1 0					
Trucks/SUVs/Vans 3 1 0					



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2017

#### **LEWIS CO SHERIFF'S DEPT**

## **Agency Cases Opened:**

2

2

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2017, it may not be closed until a later year.

# Agency Number of Cases with Reported Arrests:

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

# Agency Number of Cases that Resulted in a Hearing: 0

 Cases resulting in a hearing may have started in a previous year, but hearing was held in 2017.

# Agency Number of Cases that Resulted in a Settlement: 0

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2017.

### Agency Number of Cases that Resulted in Forfeiture: 2

•	By default (no petition for a hearing was filed by the Property Owner):	2
•	By result of disposition of hearing:	0
•	By result of settlement:	0
•	by result of settlement.	٦

• Cases resulting in forfeiture may have started in a previous year, but concluded in 2017.

# Agency Currency Seized: \$0.00 Agency Currency Forfeited: \$0.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$0.00
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but conclude	d in 2017



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2017. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2017 may have been opened in a previous year and cases opened in 2017 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

LEWIS CO SHERIFF'S DEPT					
	Agency Seizures by Vehicle Subtype:				
	Quantity Seized Quantity Forfeited Quantity Returned				
Passenger Cars/Sedans 1 1 0					
Trucks/SUVs/Vans	1	1	0		



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2017

#### **LEWISBURG POLICE DEPT**

### **Agency Cases Opened:**

7

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2017, it may not be closed until a later year.

# **Agency Number of Cases with Reported Arrests:**

5

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

# **Agency Number of Cases that Resulted in a Hearing:**

Cases resulting in a hearing may have started in a previous year, but hearing was held in 2017.

# Agency Number of Cases that Resulted in a Settlement: 0

Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2017.

#### **Agency Number of Cases that Resulted in Forfeiture:** 6

•	By default (no petition for a hearing was filed by the Property Owner):	4
•	By result of disposition of hearing:	3
•	By result of settlement:	0
•	Cases resulting in forfeiture may have started in a previous year, but conclude	ed in 2017.

Agoncy Curroncy Soized

Agency Currency Seizea:	\$3,007.00
Agency Currency Forfeited:	\$3,686.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$1,906.00
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but concluded	l in 2017.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2017. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2017 may have been opened in a previous year and cases opened in 2017 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

LEWISBURG POLICE DEPT Agency Seizures by Property Subtype:					
	Quantity Seized Quantity Forfeited Quantity Returned				
Communication Devices (cell phones, mobile phones, pagers, etc.)	2	2	0		
Firearms	2	2	0		
Agency Seizures by Vehicle Subtype:					
Quantity Seized Quantity Forfeited Quantity Returned					
Passenger Cars/Sedans 1 0 0					



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2017

#### **LEXINGTON POLICE DEPT**

#### **Agency Cases Opened:**

45

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2017, it may not be closed until a later year.

# **Agency Number of Cases with Reported Arrests:**

45

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

# Agency Number of Cases that Resulted in a Hearing: 17

 Cases resulting in a hearing may have started in a previous year, but hearing was held in 2017.

# Agency Number of Cases that Resulted in a Settlement: 11

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2017.

#### Agency Number of Cases that Resulted in Forfeiture: 47

•	By default (no petition for a hearing was filed by the Property Owner):	25
•	By result of disposition of hearing:	21
•	By result of settlement:	11
•	Cases resulting in forfeiture may have started in a previous year, but conclude	d in 2017.

# Agency Currency Seized: \$2,382.00 Agency Currency Forfeited: \$7,261.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$1,664.00
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but concluded	in 2017.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2017. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2017 may have been opened in a previous year and cases opened in 2017 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

LEXINGTON POLICE DEPT Agency Seizures by Property Subtype:					
	Quantity Seized	Quantity Forfeited	Quantity Returned		
Building Materials (drywall, lumber, etc.) and Tools	15	0	0		
Computer/Hardware/ Software and Recordings – Audio/Visual (CDs/DVDs) and Radios/TVs/VCRs/Cameras	3	0	0		
Agency Seizures by Vehicle Subtype:					
Quantity Seized Quantity Forfeited Quantity Returned					
Passenger Cars/Sedans	Passenger Cars/Sedans 32 19 8				
Trucks/SUVs/Vans 13 7 3					



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2017

#### LINCOLN CO SHERIFF'S DEPT

## **Agency Cases Opened:**

38

34

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2017, it may not be closed until a later year.

# Agency Number of Cases with Reported Arrests:

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

# Agency Number of Cases that Resulted in a Hearing: 6

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2017.

# Agency Number of Cases that Resulted in a Settlement: 0

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2017.

### Agency Number of Cases that Resulted in Forfeiture: 32

•	By default (no petition for a hearing was filed by the Property Owner):	28
•	By result of disposition of hearing:	7
•	By result of settlement:	0
•	Cases resulting in forfeiture may have started in a previous year, but conclude	ed in 2017.

Agency Currency Seized: \$23,156.64

# Agency Currency Forfeited: \$32,618.64

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$17,656.64
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but concluded	in 2017.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2017. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2017 may have been opened in a previous year and cases opened in 2017 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

LINCOLN CO SHERIFF'S DEPT				
	Agency Seizures by Vehicle Subtype:			
	Quantity Seized Quantity Forfeited Quantity Returne			
Campers/Motorhomes	1	1	0	
Motorcycles	1	0	0	
Passenger Cars/Sedans	6	5	0	
Trucks/SUVs/Vans 8 6 1				



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2017

#### LIVINGSTON POLICE DEPT

## **Agency Cases Opened:**

15

10

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2017, it may not be closed until a later year.

# Agency Number of Cases with Reported Arrests:

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

# Agency Number of Cases that Resulted in a Hearing: 3

 Cases resulting in a hearing may have started in a previous year, but hearing was held in 2017.

# Agency Number of Cases that Resulted in a Settlement: 1

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2017.

#### Agency Number of Cases that Resulted in Forfeiture: 12

•	By default (no petition for a hearing was filed by the Property Owner):	9
•	By result of disposition of hearing:	4
•	By result of settlement:	1
_	Cases resulting in forfeiture may have started in a provious year, but concludes	1 in 2017

Cases resulting in forfeiture may have started in a previous year, but concluded in 2017.

# Agency Currency Seized: \$18,034.94 Agency Currency Forfeited: \$15,353.44

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$8,036.44
•	Forfeited by result of disposition of hearing:	\$7,317.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but concluded	l in 2017.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2017. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2017 may have been opened in a previous year and cases opened in 2017 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

LIVINGSTON POLICE DEPT Agency Seizures by Property Subtype:							
	Quantity Seized Quantity Forfeited Quantity Returned						
Bank Accounts/Investment							
Accounts/Stocks/Prepaid							
Credit/Debit Cards/Cashiers'	1	1	0				
Checks/Money Orders/Gift							
Cards							
Camping/Hunting/Fishing/							
Recreational/Sports	1	1	0				
Equipment							
Communication Devices (cell							
phones, mobile phones,	6	6	0				
pagers, etc.)							
Computer/Hardware/							
Software and Recordings –	14	4	10				
Audio/Visual (CDs/DVDs) and	14						
Radios/TVs/VCRs/Cameras							
Firearm Accessories	8	8	0				
Firearms	8	8	0				
Household Goods/Appliances	4	4	0				
Office							
Equipment/Safes/Digital	1	1	0				
Scales							
Weapons (other than	1	1	0				
firearms)	1	1	0				
Aį	Agency Seizures by Vehicle Subtype:						
	Quantity Seized	Quantity Forfeited	Quantity Returned				
Passenger Cars/Sedans	1	1	0				
Trucks/SUVs/Vans	4	1	3				



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2017

#### **LORETTO POLICE DEPT**

## **Agency Cases Opened:**

4

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2017, it may not be closed until a later year.

# Agency Number of Cases with Reported Arrests:

4

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

# Agency Number of Cases that Resulted in a Hearing: 1

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2017.

# Agency Number of Cases that Resulted in a Settlement: 0

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2017.

#### Agency Number of Cases that Resulted in Forfeiture: 2

•	By default (no petition for a hearing was filed by the Property Owner):	2
•	By result of disposition of hearing:	0
•	By result of settlement:	0
•	Cases resulting in forfeiture may have started in a previous year, but conclude	ded in 2017.

Agency Currency Seized: \$0.00

# Agency Currency Seized: \$0.00 Agency Currency Forfeited: \$0.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$0.00
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but concluded	l in 2017.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2017. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2017 may have been opened in a previous year and cases opened in 2017 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

LORETTO POLICE DEPT Agency Seizures by Property Subtype:					
	Quantity Seized Quantity Forfeited Quantity Returned				
Communication Devices (cell phones, mobile phones, pagers, etc.)	1	1	0		
A	Agency Seizures by Vehicle Subtype:				
Quantity Seized Quantity Forfeited Quantity Returned					
Passenger Cars/Sedans 4 3 0					



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2017

#### **LOUDON CO SHERIFF'S DEPT**

## **Agency Cases Opened:**

18

18

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2017, it may not be closed until a later year.

# Agency Number of Cases with Reported Arrests:

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

# Agency Number of Cases that Resulted in a Hearing: 6

 Cases resulting in a hearing may have started in a previous year, but hearing was held in 2017.

# Agency Number of Cases that Resulted in a Settlement: 1

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2017.

#### Agency Number of Cases that Resulted in Forfeiture: 17

•	By default (no petition for a hearing was filed by the Property Owner):	13
•	By result of disposition of hearing:	4
•	By result of settlement:	1
•	Cases resulting in forfeiture may have started in a previous year, but conclude	d in 2017.

\$44.503.00

# Agency Currency Seized: \$14,693.00 Agency Currency Forfeited: \$7,575.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$2,275.00
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but conclude	d in 2017



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2017. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2017 may have been opened in a previous year and cases opened in 2017 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

LOUDON CO SHERIFF'S DEPT					
Д	Agency Seizures by Vehicle Subtype:				
	Quantity Seized Quantity Forfeited Quantity Returne				
Passenger Cars/Sedans 6 4 0					
Trucks/SUVs/Vans	4	3	1		



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2017

#### **LOUDON POLICE DEPT**

#### **Agency Cases Opened:**

4

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2017, it may not be closed until a later year.

## Agency Number of Cases with Reported Arrests:

- 4
- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

# Agency Number of Cases that Resulted in a Hearing: 0

 Cases resulting in a hearing may have started in a previous year, but hearing was held in 2017.

# Agency Number of Cases that Resulted in a Settlement: 0

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2017.

# Agency Number of Cases that Resulted in Forfeiture: 5

- By default (no petition for a hearing was filed by the Property Owner):
  By result of disposition of hearing:
  By result of settlement:
  Coses resulting in forfaiture may have started in a provious year, but concluded in 2017.
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2017.

# Agency Currency Seized: \$4,377.00 Agency Currency Forfeited: \$4,377.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$4,377.00
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but conclude	d in 2017.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2017. The numbers in 'Quantity
  Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because
  cases closed in 2017 may have been opened in a previous year and cases opened in 2017
  may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

LOUDON POLICE DEPT				
Agency Seizures by Vehicle Subtype:				
Quantity Seized Quantity Forfeited Quantity Returned				
Passenger Cars/Sedans	1	1	0	



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2017

#### **MACON CO SHERIFF'S DEPT**

#### **Agency Cases Opened:**

10

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2017, it may not be closed until a later year.

# Agency Number of Cases with Reported Arrests: 10

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

# Agency Number of Cases that Resulted in a Hearing: 2

 Cases resulting in a hearing may have started in a previous year, but hearing was held in 2017.

# Agency Number of Cases that Resulted in a Settlement: 0

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2017.

### Agency Number of Cases that Resulted in Forfeiture: 9

- By default (no petition for a hearing was filed by the Property Owner):
   By result of disposition of hearing:
   By result of settlement:
   Cases resulting in forfaiture may have started in a provious year, but concluded in 2017.
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2017.

# Agency Currency Seized: \$24,297.29 Agency Currency Forfeited: \$19,412.29

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$19,177.29
•	Forfeited by result of disposition of hearing:	\$235.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but concluded	d in 2017.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2017. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2017 may have been opened in a previous year and cases opened in 2017 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

MACON CO SHERIFF'S DEPT Agency Seizures by Property Subtype:					
Quantity Seized Quantity Forfeited Quantity Returned					
Firearms	2	2	0		
Agency Seizures by Vehicle Subtype:					
Quantity Seized Quantity Forfeited Quantity Returned					
Trucks/SUVs/Vans 4 3 1					



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2017

#### **MADISON CO SHERIFF'S DEPT**

## **Agency Cases Opened:**

28

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2017, it may not be closed until a later year.

## **Agency Number of Cases with Reported Arrests:**

28

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

# Agency Number of Cases that Resulted in a Hearing: 8

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2017.

# Agency Number of Cases that Resulted in a Settlement: 7

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2017.

#### Agency Number of Cases that Resulted in Forfeiture: 36

•	By default (no petition for a hearing was filed by the Property Owner):	23
•	By result of disposition of hearing:	20
•	By result of settlement:	7
•	Cases resulting in forfeiture may have started in a previous year, but concluded	d in 2017.

Agency Currency Seized: \$10,133.00 Agency Currency Forfeited: \$11,793.11

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$8,990.11
•	Forfeited by result of disposition of hearing:	\$2,000.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but concluded	in 2017.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2017. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2017 may have been opened in a previous year and cases opened in 2017 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

MADISON CO SHERIFF'S DEPT Agency Seizures by Property Subtype:					
	Quantity Seized	Quantity Forfeited	Quantity Returned		
Firearms	4	4	0		
A	Agency Seizures by Vehicle Subtype:				
	Quantity Seized Quantity Forfeited Quantity Returned				
Passenger Cars/Sedans	10	3	7		
Trucks/SUVs/Vans	8	7	1		



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2017

#### MADISONVILLE POLICE DEPT

## **Agency Cases Opened:**

15

11

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2017, it may not be closed until a later year.

# Agency Number of Cases with Reported Arrests:

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

# Agency Number of Cases that Resulted in a Hearing: 4

 Cases resulting in a hearing may have started in a previous year, but hearing was held in 2017.

# Agency Number of Cases that Resulted in a Settlement: 2

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2017.

#### Agency Number of Cases that Resulted in Forfeiture: 16

•	By default (no petition for a hearing was filed by the Property Owner):	13
•	By result of disposition of hearing:	8
•	By result of settlement:	2
_	Cases resulting in forfeiture may have started in a provious year, but concluded	in 201

• Cases resulting in forfeiture may have started in a previous year, but concluded in 2017.

# Agency Currency Seized: \$4,834.75 Agency Currency Forfeited: \$4,486.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$2,431.00
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but conclude	d in 2017.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2017. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2017 may have been opened in a previous year and cases opened in 2017 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

MADISONVILLE POLICE DEPT Agency Seizures by Property Subtype:					
	Quantity Seized Quantity Forfeited Quantity Returned				
Communication Devices (cell phones, mobile phones, pagers, etc.)	3	3	0		
Aį	Agency Seizures by Vehicle Subtype:				
Quantity Seized Quantity Forfeited Quantity Returned					
Passenger Cars/Sedans	8	4	3		
Trucks/SUVs/Vans	5	4	0		



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2017

#### MANCHESTER POLICE DEPT

### **Agency Cases Opened:**

39

26

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2017, it may not be closed until a later year.

# **Agency Number of Cases with Reported Arrests:**

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

# Agency Number of Cases that Resulted in a Hearing: 5

 Cases resulting in a hearing may have started in a previous year, but hearing was held in 2017.

# Agency Number of Cases that Resulted in a Settlement: 3

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2017.

#### Agency Number of Cases that Resulted in Forfeiture: 24

•	By default (no petition for a hearing was filed by the Property Owner):	22
•	By result of disposition of hearing:	2
•	By result of settlement:	3
•	Cases resulting in forfeiture may have started in a previous year, but conclude	ed in 2017.

Agency Currency Seized: \$75,872.22

# Agency Currency Forfeited: \$66,011.22

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$46,610.22
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but concluded	in 2017.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2017. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2017 may have been opened in a previous year and cases opened in 2017 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

MANCHESTER POLICE DEPT				
	Agency Seizures by Vehicle Subtype:			
	Quantity Seized Quantity Forfeited Quantity Returned			
Motorcycles	1	1	0	
Passenger Cars/Sedans	10	3	4	
Trucks/SUVs/Vans	5	3	2	



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2017

#### **MARION CO SHERIFF'S DEPT**

#### **Agency Cases Opened:**

11

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2017, it may not be closed until a later year.

# Agency Number of Cases with Reported Arrests:

- 11
- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

# Agency Number of Cases that Resulted in a Hearing: 4

 Cases resulting in a hearing may have started in a previous year, but hearing was held in 2017.

# Agency Number of Cases that Resulted in a Settlement: 1

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2017.

### Agency Number of Cases that Resulted in Forfeiture: 12

•	By default (no petition for a hearing was filed by the Property Owner):	10
•	By result of disposition of hearing:	2
•	By result of settlement:	1

• Cases resulting in forfeiture may have started in a previous year, but concluded in 2017.

# Agency Currency Seized: \$3,307.00 Agency Currency Forfeited: \$5,171.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$5,171.00
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but conclude	d in 2017.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2017. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2017 may have been opened in a previous year and cases opened in 2017 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

MARION CO SHERIFF'S DEPT Agency Seizures by Property Subtype:					
	Quantity Seized Quantity Forfeited Quantity Retur				
Jewelry/Precious Metals	2	0	1		
A	Agency Seizures by Vehicle Subtype:				
	Quantity Seized Quantity Forfeited Quantity Returns				
Motorcycles	1	0	1		
Passenger Cars/Sedans	3	2	0		
Trucks/SUVs/Vans	1	0	0		



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2017

#### **MARSHALL CO SHERIFF'S DEPT**

#### **Agency Cases Opened:**

2

2

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2017, it may not be closed until a later year.

## Agency Number of Cases with Reported Arrests:

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

# Agency Number of Cases that Resulted in a Hearing: 0

 Cases resulting in a hearing may have started in a previous year, but hearing was held in 2017.

# Agency Number of Cases that Resulted in a Settlement: 0

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2017.

#### Agency Number of Cases that Resulted in Forfeiture: 2

•	By default (no petition for a hearing was filed by the Property Owner):	2
•	By result of disposition of hearing:	0
•	By result of settlement:	0
•	Cases resulting in forfeiture may have started in a previous year, but conclud	ed in 2017.

Agency Currency Seized: \$2,059.00

# Agency Currency Forfeited: \$2,059.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$2,059.00
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but concluded	l in 2017.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2017. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2017 may have been opened in a previous year and cases opened in 2017 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

Ag	MARSHALL CO SHERIFF'S DEPT Agency Seizures by Property Subtype:		
	Quantity Seized	Quantity Forfeited	Quantity Returned
<b>Communication Devices (cell</b>			
phones, mobile phones,	1	1	0
pagers, etc.)			



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2017

#### MARTIN POLICE DEPT

### **Agency Cases Opened:**

1

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2017, it may not be closed until a later year.

# Agency Number of Cases with Reported Arrests:

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

# Agency Number of Cases that Resulted in a Hearing: 0

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2017.

# Agency Number of Cases that Resulted in a Settlement: 0

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2017.

#### Agency Number of Cases that Resulted in Forfeiture: 3

•	By default (no petition for a hearing was filed by the Property Owner):	3
•	By result of disposition of hearing:	0
•	By result of settlement:	0
_	Coope regulating in forfaiture may have started in a provious year but cons	ا ما : م 2017

• Cases resulting in forfeiture may have started in a previous year, but concluded in 2017.

# Agency Currency Seized: \$1,010.00 Agency Currency Forfeited: \$1,301.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$1,301.00
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but concluded	d in 2017.



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2017

#### MARYVILLE POLICE DEPT

## **Agency Cases Opened:**

16

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2017, it may not be closed until a later year.

# **Agency Number of Cases with Reported Arrests:**

9

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

# Agency Number of Cases that Resulted in a Hearing: 6

 Cases resulting in a hearing may have started in a previous year, but hearing was held in 2017.

# Agency Number of Cases that Resulted in a Settlement: 2

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2017.

#### Agency Number of Cases that Resulted in Forfeiture: 8

•	By default (no petition for a hearing was filed by the Property Owner):	6
•	By result of disposition of hearing:	2
•	By result of settlement:	2
_	Cases resulting in forfeiture may have started in a provious year, but conclu	dad in 2017

• Cases resulting in forfeiture may have started in a previous year, but concluded in 2017.

# Agency Currency Seized: \$617.20 Agency Currency Forfeited: \$617.20

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$617.20
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but concluded	l in 2017.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2017. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2017 may have been opened in a previous year and cases opened in 2017 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

MARYVILLE POLICE DEPT				
Agency Seizures by Vehicle Subtype:				
	Quantity Seized Quantity Forfeited Quantity Return			
Motorcycles	1	0	0	
Passenger Cars/Sedans	8	5	2	
Trucks/SUVs/Vans	7	1	1	



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2017

#### **MAURY CO SHERIFF'S DEPT**

#### **Agency Cases Opened:**

47

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2017, it may not be closed until a later year.

# Agency Number of Cases with Reported Arrests:

44

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

# Agency Number of Cases that Resulted in a Hearing: 18

 Cases resulting in a hearing may have started in a previous year, but hearing was held in 2017.

# Agency Number of Cases that Resulted in a Settlement: 0

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2017.

#### Agency Number of Cases that Resulted in Forfeiture: 42

•	By default (no petition for a hearing was filed by the Property Owner):	33
•	By result of disposition of hearing:	18
•	By result of settlement:	0

Cases resulting in forfeiture may have started in a previous year, but concluded in 2017.

# Agency Currency Seized: \$33,335.75 Agency Currency Forfeited: \$23,936.58

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$17,394.83
•	Forfeited by result of disposition of hearing:	\$1,130.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but concluded	in 2017.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2017. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2017 may have been opened in a previous year and cases opened in 2017 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

MAURY CO SHERIFF'S DEPT Agency Seizures by Property Subtype:						
	Quantity Seized Quantity Forfeited Quantity Returne					
Computer/Hardware/ Software and Recordings – Audio/Visual (CDs/DVDs) and	4	4	0			
Radios/TVs/VCRs/Cameras						
Lawn/Farm/Construction Equipment	5	1	0			
Trailers	4	0	0			
Aş	gency Seizures by Ve	hicle Subtype:				
	Quantity Seized	Quantity Forfeited	<b>Quantity Returned</b>			
Boats	1	1	0			
Motorcycles	3	2	0			
Passenger Cars/Sedans	12	8	1			
Recreational Vehicles/ATVs	4	0	0			
Trucks/SUVs/Vans	6	1	1			



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2017

#### MAYNARDVILLE POLICE DEPT

### **Agency Cases Opened:**

1

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2017, it may not be closed until a later year.

### Agency Number of Cases with Reported Arrests:

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

# Agency Number of Cases that Resulted in a Hearing: 0

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2017.

# Agency Number of Cases that Resulted in a Settlement: 0

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2017.

#### Agency Number of Cases that Resulted in Forfeiture: 2

•	By default (no petition for a hearing was filed by the Property Owner):	2
•	By result of disposition of hearing:	0
•	By result of settlement:	0

Cases resulting in forfeiture may have started in a previous year, but concluded in 2017.

# Agency Currency Seized: \$95.00 Agency Currency Forfeited: \$1,195.60

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$1,195.60
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but conclude	d in 2017.



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2017

#### MCKENZIE POLICE DEPT

### **Agency Cases Opened:**

16

14

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2017, it may not be closed until a later year.

# Agency Number of Cases with Reported Arrests:

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

# Agency Number of Cases that Resulted in a Hearing: 5

 Cases resulting in a hearing may have started in a previous year, but hearing was held in 2017.

# Agency Number of Cases that Resulted in a Settlement: 2

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2017.

#### Agency Number of Cases that Resulted in Forfeiture: 12

- By default (no petition for a hearing was filed by the Property Owner):
  By result of disposition of hearing:
  By result of settlement:
  2
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2017.

# Agency Currency Seized: \$4,137.00 Agency Currency Forfeited: \$661.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$195.00
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but concluded	in 2017.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2017. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2017 may have been opened in a previous year and cases opened in 2017 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

MCKENZIE POLICE DEPT Agency Seizures by Property Subtype:			
	Quantity Seized	Quantity Forfeited	Quantity Returned
Clothes/Furs/Purses/ Handbags/Wallets	47	0	0
Computer/Hardware/ Software and Recordings – Audio/Visual (CDs/DVDs) and Radios/TVs/VCRs/Cameras	2	0	0
Lawn/Farm/Construction Equipment	1	0	0
Agency Seizures by Vehicle Subtype:			
Quantity Seized Quantity Forfeited Quantity Returne			
Passenger Cars/Sedans	10	7	0
Trucks/SUVs/Vans	4	2	1



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2017

#### **MCMINN CO SHERIFF'S DEPT**

### **Agency Cases Opened:**

12

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2017, it may not be closed until a later year.

# Agency Number of Cases with Reported Arrests:

9

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

# Agency Number of Cases that Resulted in a Hearing: 4

 Cases resulting in a hearing may have started in a previous year, but hearing was held in 2017.

# Agency Number of Cases that Resulted in a Settlement: 2

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2017.

#### Agency Number of Cases that Resulted in Forfeiture: 9

- By default (no petition for a hearing was filed by the Property Owner):
  By result of disposition of hearing:
  By result of settlement:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2017.

# Agency Currency Seized: \$4,046.00 Agency Currency Forfeited: \$1,283.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$488.00
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but conclude	d in 2017.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2017. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2017 may have been opened in a previous year and cases opened in 2017 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

MCMINN CO SHERIFF'S DEPT				
Agency Seizures by Vehicle Subtype:				
	Quantity Seized Quantity Forfeited Quantity Return			
Motorcycles	1	1	0	
Passenger Cars/Sedans	2	0	1	
Trucks/SUVs/Vans	4	1	1	



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2017

#### MCMINNVILLE POLICE DEPT

#### **Agency Cases Opened:**

12

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2017, it may not be closed until a later year.

### Agency Number of Cases with Reported Arrests:

12

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

# Agency Number of Cases that Resulted in a Hearing: 2

 Cases resulting in a hearing may have started in a previous year, but hearing was held in 2017.

# Agency Number of Cases that Resulted in a Settlement: 0

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2017.

#### Agency Number of Cases that Resulted in Forfeiture: 7

•	By default (no petition for a hearing was filed by the Property Owner):	6
•	By result of disposition of hearing:	1
•	By result of settlement:	0

Cases resulting in forfeiture may have started in a previous year, but concluded in 2017.

# Agency Currency Seized: \$8,248.00 Agency Currency Forfeited: \$6,575.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$6,075.00
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but conclude	d in 2017.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2017. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2017 may have been opened in a previous year and cases opened in 2017 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

MCMINNVILLE POLICE DEPT					
Agency Seizures by Vehicle Subtype:					
Quantity Seized Quantity Forfeited Quantity Returns			<b>Quantity Returned</b>		
Passenger Cars/Sedans 2 1 0					
Trucks/SUVs/Vans	2	1	0		



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2017

#### **MCNAIRY CO SHERIFF'S DEPT**

#### **Agency Cases Opened:**

14

14

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2017, it may not be closed until a later year.

# Agency Number of Cases with Reported Arrests:

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

# Agency Number of Cases that Resulted in a Hearing: 6

 Cases resulting in a hearing may have started in a previous year, but hearing was held in 2017.

# Agency Number of Cases that Resulted in a Settlement: 0

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2017.

#### Agency Number of Cases that Resulted in Forfeiture: 14

•	By default (no petition for a hearing was filed by the Property Owner):	8
•	By result of disposition of hearing:	6
•	By result of settlement:	0

Cases resulting in forfeiture may have started in a previous year, but concluded in 2017.

# Agency Currency Seized: \$5,837.00 Agency Currency Forfeited: \$0.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$0.00
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
	Annual desired the control of the co	11. 2047

Amounts include currency from cases started in a previous year, but concluded in 2017.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2017. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2017 may have been opened in a previous year and cases opened in 2017 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

MCNAIRY CO SHERIFF'S DEPT Agency Seizures by Property Subtype:					
	Quantity Seized Quantity Forfeited Quantity Returned				
Communication Devices (cell phones, mobile phones, pagers, etc.)	1	0	0		
Aį	Agency Seizures by Vehicle Subtype:				
Quantity Seized Quantity Forfeited Quantity Returned					
Passenger Cars/Sedans	4	0	1		
Trucks/SUVs/Vans	9	8	1		



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2017

#### **MEIGS CO SHERIFF'S DEPT**

#### **Agency Cases Opened:**

8

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2017, it may not be closed until a later year.

# Agency Number of Cases with Reported Arrests:

5

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

# Agency Number of Cases that Resulted in a Hearing: 2

 Cases resulting in a hearing may have started in a previous year, but hearing was held in 2017.

# Agency Number of Cases that Resulted in a Settlement: 1

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2017.

# Agency Number of Cases that Resulted in Forfeiture: 5

- By default (no petition for a hearing was filed by the Property Owner):
  By result of disposition of hearing:
  By result of settlement:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2017.

# Agency Currency Seized: \$8,310.00 Agency Currency Forfeited: \$9,732.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$9,732.00
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but conclude	ed in 2017.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2017. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2017 may have been opened in a previous year and cases opened in 2017 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

MEIGS CO SHERIFF'S DEPT					
Agency Seizures by Vehicle Subtype:					
	Quantity Seized Quantity Forfeited Quantity Returne				
Passenger Cars/Sedans 3 0 2					
Trucks/SUVs/Vans	1	0	0		



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2017

#### **MEMPHIS POLICE DEPT**

#### **Agency Cases Opened:**

9

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2017, it may not be closed until a later year.

# Agency Number of Cases with Reported Arrests:

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

# Agency Number of Cases that Resulted in a Hearing: 0

 Cases resulting in a hearing may have started in a previous year, but hearing was held in 2017.

# Agency Number of Cases that Resulted in a Settlement: 1

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2017.

#### Agency Number of Cases that Resulted in Forfeiture: 19

•	By default (no petition for a hearing was filed by the Property Owner):	15
•	By result of disposition of hearing:	5
•	By result of settlement:	1
_	Cases resulting in ferfeiture may have started in a provious year, but concluded	in 201

• Cases resulting in forfeiture may have started in a previous year, but concluded in 2017.

# Agency Currency Seized: \$11,016.10 Agency Currency Forfeited: \$23,407.10

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$20,495.10
•	Forfeited by result of disposition of hearing:	\$113.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but conclude	d in 2017



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2017

#### **MEMPHIS POLICE DEPT - MOCU**

## **Agency Cases Opened:**

1122

986

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2017, it may not be closed until a later year.

# Agency Number of Cases with Reported Arrests:

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

# Agency Number of Cases that Resulted in a Hearing: 342

 Cases resulting in a hearing may have started in a previous year, but hearing was held in 2017.

# Agency Number of Cases that Resulted in a Settlement: 229

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2017.

#### Agency Number of Cases that Resulted in Forfeiture: 1133

•	By default (no petition for a hearing was filed by the Property Owner):	773
•	By result of disposition of hearing:	524
•	By result of settlement:	229
•	Cases resulting in forfeiture may have started in a previous year, but concluded	l in 2017.

# Agency Currency Seized: \$1,613,759.85 Agency Currency Forfeited: \$1,842,922.48

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$841,484.56
•	Forfeited by result of disposition of hearing:	\$91,322.63
•	Forfeited as a result of settlement:	\$151,794.08
•	Returned to Property Owner by result of a disposition of hearing:	\$3,263.00
•	Returned to Property Owner as a result of settlement:	\$16,200.00
	Associated the control of the contro	1: 2047

Amounts include currency from cases started in a previous year, but concluded in 2017.



Trucks/SUVs/Vans

# Legal Division / Office of General Counsel Explanations:

- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2017. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2017 may have been opened in a previous year and cases opened in 2017 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

MEMPHIS POLICE DEPT - MOCU Agency Seizures by Property Subtype:							
	Quantity Seized	Quantity Forfeited	Quantity Returned				
Collections/Collectibles	97	97	0				
Jewelry/Precious Metals	30	10	3				
Motorized Transportation Parts/Accessories (aircraft, vehicle, watercraft parts/accessories)	1	1	0				
Trailers	1	0	1				
А	Agency Seizures by Vehicle Subtype:						
	Quantity Seized Quantity Forfeited Quantity Returned						
Campers/Motorhomes	1	0	1				
Motorcycles	5	3	2				
Passenger Cars/Sedans	507	241	180				
Recreational Vehicles/ATVs	5	4	1				

164

84

42



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2017

#### **METRO NASHVILLE NARCOTICS**

## **Agency Cases Opened:**

628

541

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2017, it may not be closed until a later year.

# Agency Number of Cases with Reported Arrests:

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

### Agency Number of Cases that Resulted in a Hearing: 183

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2017.

# Agency Number of Cases that Resulted in a Settlement: 65

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2017.

# Agency Number of Cases that Resulted in Forfeiture: 623

•	By default (no petition for a hearing was filed by the Property Owner):	442
•	By result of disposition of hearing:	367
•	By result of settlement:	65
•	Cases resulting in forfeiture may have started in a previous year, but concluded	in 2017.

Agency Currency Seized: \$2,005,924.04

# Agency Currency Seized: \$2,005,924.04 Agency Currency Forfeited: \$2,157,468.69

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$1,225,322.91
•	Forfeited by result of disposition of hearing:	\$260,565.42
•	Forfeited as a result of settlement:	\$1,788.50
•	Returned to Property Owner by result of a disposition of hearing:	\$1,722.00
•	Returned to Property Owner as a result of settlement:	\$1,788.50

Amounts include currency from cases started in a previous year, but concluded in 2017.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2017. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2017 may have been opened in a previous year and cases opened in 2017 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

METRO NASHVILLE NARCOTICS Agency Seizures by Property Subtype:					
Quantity Seized Quantity Forfeited Quantity Returned					
Bank Accounts/Investment					
Accounts/Stocks/Prepaid					
Credit/Debit Cards/Cashiers'	1	0	0		
Checks/Money Orders/Gift					
Cards					
Building Materials (drywall,	24	3	0		
lumber, etc.) and Tools	24	3	U		
Camping/Hunting/Fishing/					
Recreational/Sports	8	6	0		
Equipment					
Clothes/Furs/Purses/	1	0	0		
Handbags/Wallets	1	U	U		
Communication Devices (cell					
phones, mobile phones,	128	100	6		
pagers, etc.)					
Computer/Hardware/					
Software and Recordings –	74	12	7		
Audio/Visual (CDs/DVDs) and	74	12	/		
Radios/TVs/VCRs/Cameras					
Firearm Accessories	6	6	0		
Firearms	28	21	0		
Household Goods/Appliances	6	0	0		
Jewelry/Precious Metals	9	2	5		
Lawn/Farm/Construction	1	0	0		
Equipment	1	U	U		
Trailers	1	0	0		
Weapons (other than firearms)	1	1	0		



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2017. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2017 may have been opened in a previous year and cases opened in 2017 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

Agency Seizures by Vehicle Subtype:			
	Quantity Seized	<b>Quantity Forfeited</b>	Quantity Returned
Campers/Motorhomes	1	1	0
Motorcycles	10	8	2
Passenger Cars/Sedans	196	104	62
Recreational Vehicles/ATVs	5	1	4
Trucks/SUVs/Vans	68	38	19



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2017

#### MIDDLE TENN STATE UNIV POLICE

#### **Agency Cases Opened:**

1

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2017, it may not be closed until a later year.

### **Agency Number of Cases with Reported Arrests:**

1

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

# Agency Number of Cases that Resulted in a Hearing: 0

 Cases resulting in a hearing may have started in a previous year, but hearing was held in 2017.

# Agency Number of Cases that Resulted in a Settlement: 0

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2017.

#### Agency Number of Cases that Resulted in Forfeiture: 0

•	By default (no petition for a hearing was filed by the Property Owner):	0
•	By result of disposition of hearing:	0
•	By result of settlement:	0
_		1.1.204

Cases resulting in forfeiture may have started in a previous year, but concluded in 2017.

# Agency Currency Seized: \$443.43 Agency Currency Forfeited: \$0.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$0.00
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but conclude	d in 2017

Amounts include currency from cases started in a previous year, but concluded in 2017.



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2017

#### **MILAN POLICE DEPT**

### **Agency Cases Opened:**

14

14

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2017, it may not be closed until a later year.

# Agency Number of Cases with Reported Arrests:

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

# Agency Number of Cases that Resulted in a Hearing: 4

 Cases resulting in a hearing may have started in a previous year, but hearing was held in 2017.

# Agency Number of Cases that Resulted in a Settlement: 3

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2017.

#### Agency Number of Cases that Resulted in Forfeiture: 20

•	By default (no petition for a hearing was filed by the Property Owner):	13
•	By result of disposition of hearing:	9
•	By result of settlement:	3
•	Cases resulting in forfeiture may have started in a previous year, but conclude	ed in 2017.

Agency Currency Seized: \$8,903.00

# Agency Currency Forfeited: \$11,465.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$3,959.00
•	Forfeited by result of disposition of hearing:	\$235.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but concluded	in 2017.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2017. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2017 may have been opened in a previous year and cases opened in 2017 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

	MILAN POLICE	DEPT	
Agency Seizures by Vehicle Subtype:			
Quantity Seized Quantity Forfeited Quantity Retur			<b>Quantity Returned</b>
Passenger Cars/Sedans	5	3	2
Trucks/SUVs/Vans	3	2	1



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2017

#### MILLERSVILLE POLICE DEPT

### **Agency Cases Opened:**

44

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2017, it may not be closed until a later year.

# Agency Number of Cases with Reported Arrests:

37

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

# Agency Number of Cases that Resulted in a Hearing: 14

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2017.

# Agency Number of Cases that Resulted in a Settlement: 6

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2017.

#### Agency Number of Cases that Resulted in Forfeiture: 39

•	By default (no petition for a hearing was filed by the Property Owner):	29
•	By result of disposition of hearing:	12
•	By result of settlement:	6

Cases resulting in forfeiture may have started in a previous year, but concluded in 2017.

# Agency Currency Seized: \$49,497.45 Agency Currency Forfeited: \$25,673.68

•	Forfeited by default (no petition for hearing was filed by Property Owner):	: \$10,640.68
•	Forfeited by result of disposition of hearing:	\$3,104.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$1,374.00
•	Returned to Property Owner as a result of settlement:	\$0.00

Amounts include currency from cases started in a previous year, but concluded in 2017.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2017. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2017 may have been opened in a previous year and cases opened in 2017 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

MILLERSVILLE POLICE DEPT						
Agency Seizures by Property Subtype:						
Doub Associate (Investment	Quantity Seized	Quantity Forfeited	Quantity Returned			
Bank Accounts/Investment						
Accounts/Stocks/Prepaid	4	0				
Credit/Debit Cards/Cashiers'	1	0	0			
Checks/Money Orders/Gift						
Cards						
Camping/Hunting/Fishing/						
Recreational/Sports	3	1	2			
Equipment						
Clothes/Furs/Purses/	5	5	0			
Handbags/Wallets	3	5	U			
Collections/Collectibles	1	1	0			
Communication Devices (cell						
phones, mobile phones,	14	14	0			
pagers, etc.)						
Computer/Hardware/						
Software and Recordings –	40					
Audio/Visual (CDs/DVDs) and	12	9	3			
Radios/TVs/VCRs/Cameras						
Firearm Accessories	1	1	0			
Household Goods/Appliances	8	4	4			
Jewelry/Precious Metals	19	19	0			
Agency Seizures by Vehicle Subtype:						
	Quantity Seized	<b>Quantity Forfeited</b>	Quantity Returned			
Campers/Motorhomes	1	0	1			
Passenger Cars/Sedans	12	8	3			
Trucks/SUVs/Vans	20	12	5			



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2017

#### MILLINGTON POLICE DEPT

### **Agency Cases Opened:**

12

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2017, it may not be closed until a later year.

# Agency Number of Cases with Reported Arrests:

12

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

# Agency Number of Cases that Resulted in a Hearing: 5

 Cases resulting in a hearing may have started in a previous year, but hearing was held in 2017.

# Agency Number of Cases that Resulted in a Settlement: 6

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2017.

#### Agency Number of Cases that Resulted in Forfeiture: 11

•	By default (no petition for a hearing was filed by the Property Owner):	9
•	By result of disposition of hearing:	1
•	By result of settlement:	6

• Cases resulting in forfeiture may have started in a previous year, but concluded in 2017.

# Agency Currency Seized: \$400.00 Agency Currency Forfeited: \$416.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$416.00
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but conclude	d in 2017.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2017. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2017 may have been opened in a previous year and cases opened in 2017 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

MILLINGTON POLICE DEPT Agency Seizures by Property Subtype:				
	Quantity Seized Quantity Forfeited Quantity Return			
Trailers	1	0	0	
,	Agency Seizures by Vehicle Subtype:			
Quantity Seized Quantity Forfeited Quantity Returned				
Passenger Cars/Sedans	8	5	3	
Trucks/SUVs/Vans	4	1	2	



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2017

#### **MONROE CO SHERIFF'S DEPT**

#### **Agency Cases Opened:**

24

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2017, it may not be closed until a later year.

# Agency Number of Cases with Reported Arrests: 10

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

# Agency Number of Cases that Resulted in a Hearing: 2

 Cases resulting in a hearing may have started in a previous year, but hearing was held in 2017.

# Agency Number of Cases that Resulted in a Settlement: 0

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2017.

#### Agency Number of Cases that Resulted in Forfeiture: 30

•	By default (no petition for a hearing was filed by the Property Owner):	29
•	By result of disposition of hearing:	2
•	By result of settlement:	0
•	Cases resulting in forfeiture may have started in a previous year, but conclud	ed in 2017.

Agency Currency Seized: \$129,584.00 Agency Currency Forfeited: \$129,567.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$125,157.00
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$88,630.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but concluded	in 2017.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2017. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2017 may have been opened in a previous year and cases opened in 2017 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

MONROE CO SHERIFF'S DEPT			
Agency Seizures by Vehicle Subtype:			
	Quantity Seized Quantity Forfeited Quantity Returns		
Passenger Cars/Sedans 1 1 0			
Trucks/SUVs/Vans	2	2	0



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2017

#### **MONTEREY POLICE DEPT**

#### **Agency Cases Opened:**

3

3

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2017, it may not be closed until a later year.

# Agency Number of Cases with Reported Arrests:

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

# Agency Number of Cases that Resulted in a Hearing: 1

 Cases resulting in a hearing may have started in a previous year, but hearing was held in 2017.

# Agency Number of Cases that Resulted in a Settlement: 1

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2017.

#### Agency Number of Cases that Resulted in Forfeiture: 2

- By default (no petition for a hearing was filed by the Property Owner):
  By result of disposition of hearing:
  By result of settlement:
  Coses resulting in forfaiture may have started in a provious year, but concluded in 2017.
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2017.

# Agency Currency Seized: \$742.00 Agency Currency Forfeited: \$742.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$742.00
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but conclude	d in 2017.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2017. The numbers in 'Quantity
  Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because
  cases closed in 2017 may have been opened in a previous year and cases opened in 2017
  may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

MONTEREY POLICE DEPT			
Agency Seizures by Vehicle Subtype:			
Quantity Seized Quantity Forfeited Quantity Returned			
Passenger Cars/Sedans 2 0			2



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2017

#### **MONTGOMERY CO SHERIFF'S DEPT**

## **Agency Cases Opened:**

16

15

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2017, it may not be closed until a later year.

# Agency Number of Cases with Reported Arrests:

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

# Agency Number of Cases that Resulted in a Hearing: 6

 Cases resulting in a hearing may have started in a previous year, but hearing was held in 2017.

# Agency Number of Cases that Resulted in a Settlement: 0

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2017.

#### Agency Number of Cases that Resulted in Forfeiture: 11

•	By default (no petition for a hearing was filed by the Property Owner):	9
•	By result of disposition of hearing:	2
•	By result of settlement:	0
•	Cases resulting in forfeiture may have started in a previous year, but conclu-	ded in 2017.

Agency Currency Seized: \$19,613.26 Agency Currency Forfeited: \$19,927.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$12,282.00
•	Forfeited by result of disposition of hearing:	\$4,868.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$5,612.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but concluded	in 2017.

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- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2017. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2017 may have been opened in a previous year and cases opened in 2017 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

MONTGOMERY CO SHERIFF'S DEPT Agency Seizures by Property Subtype:					
	Quantity Seized Quantity Forfeited Quantity Returned				
Communication Devices (cell					
phones, mobile phones,	2	2	0		
pagers, etc.)					
A	gency Seizures by Vel	hicle Subtype:			
Quantity Seized Quantity Forfeited Quantity Returne					
Passenger Cars/Sedans	5	1	1		
Trucks/SUVs/Vans	3	1	2		



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2017

#### **MOORE CO SHERIFF'S DEPT**

#### **Agency Cases Opened:**

5

5

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2017, it may not be closed until a later year.

### Agency Number of Cases with Reported Arrests:

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

# Agency Number of Cases that Resulted in a Hearing: 0

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2017.

# Agency Number of Cases that Resulted in a Settlement: 0

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2017.

#### Agency Number of Cases that Resulted in Forfeiture: 4

•	By default (no petition for a hearing was filed by the Property Owr	ner): 4
•	By result of disposition of hearing:	0
•	By result of settlement:	0
_	Cases resulting in forfeiture may have started in a provious year h	201

Cases resulting in forfeiture may have started in a previous year, but concluded in 2017.

# Agency Currency Seized: \$9,803.00 Agency Currency Forfeited: \$5,353.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$5,353.00
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but concluded	in 2017.



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2017

#### **MORGAN CO SHERIFF'S DEPT**

#### **Agency Cases Opened:**

18

18

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2017, it may not be closed until a later year.

# Agency Number of Cases with Reported Arrests:

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

# Agency Number of Cases that Resulted in a Hearing: 5

 Cases resulting in a hearing may have started in a previous year, but hearing was held in 2017.

# Agency Number of Cases that Resulted in a Settlement: 4

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2017.

# Agency Number of Cases that Resulted in Forfeiture: 16

By default (no petition for a hearing was filed by the Property Owner):	14
By result of disposition of hearing:	1
By result of settlement:	4
	By result of disposition of hearing:

Cases resulting in forfeiture may have started in a previous year, but concluded in 2017.

# Agency Currency Seized: \$3,546.00 Agency Currency Forfeited: \$2,945.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$2,757.00
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$618.00
•	Amounts include currency from cases started in a previous year, but concluded	in 2017.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2017. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2017 may have been opened in a previous year and cases opened in 2017 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

MORGAN CO SHERIFF'S DEPT Agency Seizures by Property Subtype:						
	Quantity Seized	Quantity Forfeited	<b>Quantity Returned</b>			
Communication Devices (cell phones, mobile phones, pagers, etc.)	1	1	0			
Firearms	1	0	0			
Agency Seizures by Vehicle Subtype:						
	Quantity Seized	Quantity Forfeited	Quantity Returned			
Passenger Cars/Sedans	9	5	2			
Trucks/SUVs/Vans	6	4	2			



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2017

### MORRISTOWN POLICE DEPT

### **Agency Cases Opened:**

76

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2017, it may not be closed until a later year.

# **Agency Number of Cases with Reported Arrests:**

72

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

# Agency Number of Cases that Resulted in a Hearing: 12

 Cases resulting in a hearing may have started in a previous year, but hearing was held in 2017.

# Agency Number of Cases that Resulted in a Settlement: 4

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2017.

### Agency Number of Cases that Resulted in Forfeiture: 80

•	By default (no petition for a hearing was filed by the Property Owner):	62
•	By result of disposition of hearing:	18
•	By result of settlement:	4

• Cases resulting in forfeiture may have started in a previous year, but concluded in 2017.

# Agency Currency Seized: \$30,522.84 Agency Currency Forfeited: \$35,143.84

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$31,892.84
•	Forfeited by result of disposition of hearing:	\$3,251.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but conclude	d in 2017



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2017. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2017 may have been opened in a previous year and cases opened in 2017 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

MORRISTOWN POLICE DEPT Agency Seizures by Property Subtype:					
	Quantity Seized	Quantity Forfeited	Quantity Returned		
Communication Devices (cell phones, mobile phones, pagers, etc.)	10	3	0		
Firearms	1	1	0		
Office Equipment/Safes/Digital Scales	2	1	0		
Agency Seizures by Vehicle Subtype:					
Quantity Seized Quantity Forfeited Quantity Returned					
Motorcycles	2	1	0		
Passenger Cars/Sedans	31	22	4		
Trucks/SUVs/Vans	17	10	2		



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2017

### **MOSCOW POLICE DEPT**

## **Agency Cases Opened:**

1

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2017, it may not be closed until a later year.

### Agency Number of Cases with Reported Arrests:

- -
- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

# Agency Number of Cases that Resulted in a Hearing: 0

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2017.

# Agency Number of Cases that Resulted in a Settlement: 0

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2017.

### Agency Number of Cases that Resulted in Forfeiture: 2

•	By default (no petition for a hearing was filed by the Property Owner):	2
•	By result of disposition of hearing:	0
•	By result of settlement:	0
_	Cooper reculting in forfaiture may have started in a provious year, but conclus	Jad in 2017

Cases resulting in forfeiture may have started in a previous year, but concluded in 2017.

# Agency Currency Seized: \$129.00 Agency Currency Forfeited: \$0.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$0.00
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but concluded	d in 2017.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2017. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2017 may have been opened in a previous year and cases opened in 2017 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

MOSCOW POLICE DEPT				
Agency Seizures by Vehicle Subtype:				
Quantity Seized Quantity Forfeited Quantity Returned				
Trucks/SUVs/Vans 1 0 0				



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2017

### MOUNT CARMEL POLICE DEPT

### **Agency Cases Opened:**

1

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2017, it may not be closed until a later year.

# Agency Number of Cases with Reported Arrests:

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

# Agency Number of Cases that Resulted in a Hearing: 0

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2017.

# Agency Number of Cases that Resulted in a Settlement: 0

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2017.

### Agency Number of Cases that Resulted in Forfeiture: 1

•	By default (no petition for a hearing was filed by the Property Owner):	1
•	By result of disposition of hearing:	0
•	By result of settlement:	0
•	Cases resulting in forfeiture may have started in a previous year, but conclude	ed in 2017.

# Agency Currency Seized: \$0.00 Agency Currency Forfeited: \$0.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$0.00
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but conclude	d in 2017.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2017. The numbers in 'Quantity
  Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because
  cases closed in 2017 may have been opened in a previous year and cases opened in 2017
  may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

MOUNT CARMEL POLICE DEPT				
Agency Seizures by Vehicle Subtype:				
Quantity Seized Quantity Forfeited Quantity Returned				
Passenger Cars/Sedans 1 1 0				



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2017

### MOUNT PLEASANT POLICE DEPT

### **Agency Cases Opened:**

1

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2017, it may not be closed until a later year.

# Agency Number of Cases with Reported Arrests:

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

# Agency Number of Cases that Resulted in a Hearing: 0

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2017.

# Agency Number of Cases that Resulted in a Settlement: 0

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2017.

### Agency Number of Cases that Resulted in Forfeiture: 2

•	By default (no petition for a hearing was filed by the Property Owner):	2
•	By result of disposition of hearing:	0
•	By result of settlement:	0
_	Cases resulting in forfeiture may have started in a provious year, but conclude	d in 2017

• Cases resulting in forfeiture may have started in a previous year, but concluded in 2017.

# Agency Currency Seized: \$535.00 Agency Currency Forfeited: \$535.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$535.00
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but concluded	l in 2017.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2017. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2017 may have been opened in a previous year and cases opened in 2017 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

MOUNT PLEASANT POLICE DEPT Agency Seizures by Property Subtype:			
Quantity Seized Quantity Forfeited Quantity Returned			
Communication Devices (cell	2	2	
phones, mobile phones, pagers, etc.)	2	2	U



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2017

### **MOUNTAIN CITY POLICE DEPT**

### **Agency Cases Opened:**

9

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2017, it may not be closed until a later year.

# Agency Number of Cases with Reported Arrests:

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

# Agency Number of Cases that Resulted in a Hearing: 1

 Cases resulting in a hearing may have started in a previous year, but hearing was held in 2017.

# Agency Number of Cases that Resulted in a Settlement: 0

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2017.

### Agency Number of Cases that Resulted in Forfeiture: 9

•	By default (no petition for a hearing was filed by the Property Owner):	6
•	By result of disposition of hearing:	3
•	By result of settlement:	0
•	Cases resulting in forfeiture may have started in a previous year, but conclud	ded in 2017.

Agency Currency Seized: \$2,345.50
Agency Currency Forfeited: \$344.50

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$344.50
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but concluded	d in 2017.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2017. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2017 may have been opened in a previous year and cases opened in 2017 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

MOUNTAIN CITY POLICE DEPT Agency Seizures by Property Subtype:					
	Quantity Seized Quantity Forfeited Quantity Return				
Jewelry/Precious Metals	1	1	0		
А	Agency Seizures by Vehicle Subtype:				
	Quantity Seized Quantity Forfeited Quantity Returned				
Passenger Cars/Sedans	4	3	0		
Trucks/SUVs/Vans	2	1	0		



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2017

### MT JULIET POLICE DEPT

### **Agency Cases Opened:**

30

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2017, it may not be closed until a later year.

# **Agency Number of Cases with Reported Arrests:**

22

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

# Agency Number of Cases that Resulted in a Hearing: 15

 Cases resulting in a hearing may have started in a previous year, but hearing was held in 2017.

# Agency Number of Cases that Resulted in a Settlement: 4

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2017.

### Agency Number of Cases that Resulted in Forfeiture: 15

•	By default (no petition for a hearing was filed by the Property Owner):	14
•	By result of disposition of hearing:	2
•	By result of settlement:	4
_	Cases regulting in forfeiture may have started in a previous year, but conclude	d in 2017

Cases resulting in forfeiture may have started in a previous year, but concluded in 2017.

# Agency Currency Seized: \$50,025.00 Agency Currency Forfeited: \$42,693.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$40,579.00
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but concluded	in 2017.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2017. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2017 may have been opened in a previous year and cases opened in 2017 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

MT JULIET POLICE DEPT Agency Seizures by Property Subtype:				
	Quantity Seized	Quantity Forfeited	Quantity Returned	
Building Materials (drywall,	1	1	0	
lumber, etc.) and Tools	1	I	0	
Camping/Hunting/Fishing/				
Recreational/Sports	3	3	0	
Equipment				
Computer/Hardware/				
Software and Recordings –	10	10	0	
Audio/Visual (CDs/DVDs) and	10	10	U	
Radios/TVs/VCRs/Cameras				
Household Goods/Appliances	2	2	0	
Agency Seizures by Vehicle Subtype:				
Quantity Seized Quantity Forfeited Quantity Return				
Passenger Cars/Sedans	8	2	6	
Trucks/SUVs/Vans	7	2	5	



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2017

#### MUNFORD POLICE DEPT

### **Agency Cases Opened:**

22

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2017, it may not be closed until a later year.

# Agency Number of Cases with Reported Arrests:

21

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

# Agency Number of Cases that Resulted in a Hearing: 6

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2017.

# Agency Number of Cases that Resulted in a Settlement: 8

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2017.

### Agency Number of Cases that Resulted in Forfeiture: 13

By default (no petition for a hearing was filed by the Property Owner): 7
By result of disposition of hearing: 8
By result of settlement: 8
Cases resulting in forfeiture may have started in a previous year, but concluded in 2017.

# Agency Currency Seized: \$1,993.50 Agency Currency Forfeited: \$1,344.46

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$943.00
•	Forfeited by result of disposition of hearing:	\$154.25
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but concluded	in 2017.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2017. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2017 may have been opened in a previous year and cases opened in 2017 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

MUNFORD POLICE DEPT				
A	Agency Seizures by Vehicle Subtype:			
	Quantity Seized Quantity Forfeited Quantity Returne			
Passenger Cars/Sedans 11 3 6				
Trucks/SUVs/Vans	6	3	1	



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2017

### **MURFREESBORO POLICE DEPT**

### **Agency Cases Opened:**

47

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2017, it may not be closed until a later year.

# **Agency Number of Cases with Reported Arrests:**

- 46
- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

# Agency Number of Cases that Resulted in a Hearing: 6

 Cases resulting in a hearing may have started in a previous year, but hearing was held in 2017.

# Agency Number of Cases that Resulted in a Settlement: 4

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2017.

### Agency Number of Cases that Resulted in Forfeiture: 42

•	By default (no petition for a hearing was filed by the Property Owner):	36
•	By result of disposition of hearing:	9
•	By result of settlement:	4

Cases resulting in forfeiture may have started in a previous year, but concluded in 2017.

# Agency Currency Seized: \$69,714.00 Agency Currency Forfeited: \$80,586.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$53,471.00
•	Forfeited by result of disposition of hearing:	\$2,578.00
•	Forfeited as a result of settlement:	\$19,109.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$16,300.00
_	Annanata in alcoha annanan faran arasa atautad in a manianan ara but arasal alad	: 2017

Amounts include currency from cases started in a previous year, but concluded in 2017.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2017. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2017 may have been opened in a previous year and cases opened in 2017 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

_	MURFREESBORO PO	_		
Ag	ency Seizures by Pro	perty Subtype:		
	<b>Quantity Seized</b>	<b>Quantity Forfeited</b>	<b>Quantity Returned</b>	
Building Materials (drywall,	11	11	0	
lumber, etc.) and Tools	11	11	U	
Camping/Hunting/Fishing/				
Recreational/Sports	4	4	0	
Equipment				
Communication Devices (cell				
phones, mobile phones,	2	2	0	
pagers, etc.)				
Computer/Hardware/				
Software and Recordings –	1	1	0	
Audio/Visual (CDs/DVDs) and	1	1	U	
Radios/TVs/VCRs/Cameras				
Household Goods/Appliances	3	3	0	
Jewelry/Precious Metals	1	0	0	
Lawn/Farm/Construction	14	14	0	
Equipment	14	14	U	
Agency Seizures by Vehicle Subtype:				
	Quantity Seized	Quantity Forfeited	Quantity Returned	
Passenger Cars/Sedans	5	1	2	
Trucks/SUVs/Vans	2	1	1	



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2017

### **NEW JOHNSONVILLE POLICE DEPT**

## **Agency Cases Opened:**

1

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2017, it may not be closed until a later year.

# Agency Number of Cases with Reported Arrests:

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

# Agency Number of Cases that Resulted in a Hearing: 0

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2017.

# Agency Number of Cases that Resulted in a Settlement: 0

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2017.

### Agency Number of Cases that Resulted in Forfeiture: 1

•	By default (no petition for a hearing was filed by the Property Owner):	1
•	By result of disposition of hearing:	0
•	By result of settlement:	0
•	Cases resulting in forfeiture may have started in a previous year, but conclud-	ed in 2017.

Agency Currency Seized: \$0.00

# Agency Currency Seized: \$0.00 Agency Currency Forfeited: \$0.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$0.00
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but conclude	d in 2017.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2017. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2017 may have been opened in a previous year and cases opened in 2017 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

NEW JOHNSONVILLE POLICE DEPT			
Agency Seizures by Vehicle Subtype:			
Quantity Seized Quantity Forfeited Quantity Returned			
Trucks/SUVs/Vans 1 1 0			



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2017

### **NEW TAZEWELL POLICE DEPT**

### **Agency Cases Opened:**

7

3

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2017, it may not be closed until a later year.

# Agency Number of Cases with Reported Arrests:

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

# Agency Number of Cases that Resulted in a Hearing: 0

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2017.

# Agency Number of Cases that Resulted in a Settlement: 0

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2017.

### Agency Number of Cases that Resulted in Forfeiture: 2

•	By default (no petition for a hearing was filed by the Property Owner):	2
•	By result of disposition of hearing:	0
•	By result of settlement:	0
•	Cases resulting in forfeiture may have started in a previous year, but conclud	ded in 2017.

Agency Currency Seized: \$6,530.00
Agency Currency Forfeited: \$4,517.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$4,517.00
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but concluded	in 2017.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2017. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2017 may have been opened in a previous year and cases opened in 2017 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

NEW TAZEWELL POLICE DEPT				
Agency Seizures by Vehicle Subtype:				
Quantity Seized Quantity Forfeited Quantity Returned				
Passenger Cars/Sedans 2 0 2				



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2017

### **NEWBERN POLICE DEPT**

### **Agency Cases Opened:**

3

3

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2017, it may not be closed until a later year.

# Agency Number of Cases with Reported Arrests:

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

# Agency Number of Cases that Resulted in a Hearing: 2

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2017.

# Agency Number of Cases that Resulted in a Settlement: 1

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2017.

## Agency Number of Cases that Resulted in Forfeiture: 1

•	By default (no petition for a hearing was filed by the Property Owner):	1
•	By result of disposition of hearing:	0
•	By result of settlement:	1

• Cases resulting in forfeiture may have started in a previous year, but concluded in 2017.

# Agency Currency Seized: \$84.00 Agency Currency Forfeited: \$84.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$84.00
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but concluded	in 2017.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2017. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2017 may have been opened in a previous year and cases opened in 2017 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

NEWBERN POLICE DEPT  Agency Seizures by Vehicle Subtype:			
Quantity Seized Quantity Forfeited Quantity Returned			
Passenger Cars/Sedans 2 0 1			



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2017

### **NEWPORT POLICE DEPT**

### **Agency Cases Opened:**

12

12

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2017, it may not be closed until a later year.

# Agency Number of Cases with Reported Arrests:

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

# Agency Number of Cases that Resulted in a Hearing: 1

 Cases resulting in a hearing may have started in a previous year, but hearing was held in 2017.

# Agency Number of Cases that Resulted in a Settlement: 0

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2017.

### Agency Number of Cases that Resulted in Forfeiture: 14

•	By default (no petition for a hearing was filed by the Property Owner):	14
•	By result of disposition of hearing:	2
•	By result of settlement:	0
_	Cases resulting in forfeiture may have started in a provious year, but concluded	in 2017

Cases resulting in forfeiture may have started in a previous year, but concluded in 2017.

# Agency Currency Seized: \$8,893.00 Agency Currency Forfeited: \$9,117.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$8,860.00
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but conclude	d in 2017.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2017. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2017 may have been opened in a previous year and cases opened in 2017 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

NEWPORT POLICE DEPT			
Agency Seizures by Vehicle Subtype:			
Quantity Seized Quantity Forfeited Quantity Returned			
Passenger Cars/Sedans 6 5 1			



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2017

### **OAK RIDGE POLICE DEPT**

### **Agency Cases Opened:**

36

31

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2017, it may not be closed until a later year.

# Agency Number of Cases with Reported Arrests:

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

# Agency Number of Cases that Resulted in a Hearing: 4

 Cases resulting in a hearing may have started in a previous year, but hearing was held in 2017.

# Agency Number of Cases that Resulted in a Settlement: 0

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2017.

### Agency Number of Cases that Resulted in Forfeiture: 23

•	By default (no petition for a hearing was filed by the Property Owner):	22
•	By result of disposition of hearing:	1
•	By result of settlement:	0
_	Cases resulting in ferfeiture may have started in a previous year, but conclude	۵ : ۵ کا ۲ کا

• Cases resulting in forfeiture may have started in a previous year, but concluded in 2017.

# Agency Currency Seized: \$20,665.00 Agency Currency Forfeited: \$10,177.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$10,177.00
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but concluded	in 2017.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2017. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2017 may have been opened in a previous year and cases opened in 2017 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

OAK RIDGE POLICE DEPT Agency Seizures by Property Subtype:					
	Quantity Seized	Quantity Forfeited	Quantity Returned		
Communication Devices (cell phones, mobile phones, pagers, etc.)	15	14	0		
Computer/Hardware/ Software and Recordings – Audio/Visual (CDs/DVDs) and Radios/TVs/VCRs/Cameras	1	1	0		
A	Agency Seizures by Vehicle Subtype:				
Quantity Seized Quantity Forfeited Quantity Returned					
Passenger Cars/Sedans	11	7	1		
Trucks/SUVs/Vans 4 1 0					



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2017

### **OAKLAND POLICE DEPT**

### **Agency Cases Opened:**

7

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2017, it may not be closed until a later year.

### Agency Number of Cases with Reported Arrests:

- 7
- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

# Agency Number of Cases that Resulted in a Hearing: 2

 Cases resulting in a hearing may have started in a previous year, but hearing was held in 2017.

# Agency Number of Cases that Resulted in a Settlement: 0

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2017.

# Agency Number of Cases that Resulted in Forfeiture: 5

- By default (no petition for a hearing was filed by the Property Owner):
  By result of disposition of hearing:
  By result of settlement:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2017.

# Agency Currency Seized: \$0.00 Agency Currency Forfeited: \$822.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$822.00
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but concluded	l in 2017.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2017. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2017 may have been opened in a previous year and cases opened in 2017 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

OAKLAND POLICE DEPT			
A	Agency Seizures by Vehicle Subtype:		
	Quantity Seized Quantity Forfeited Quantity Returne		
Passenger Cars/Sedans 5 4 1			
Trucks/SUVs/Vans	2	2	0



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2017

### **OBION CO SHERIFF'S DEPT**

## **Agency Cases Opened:**

21

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2017, it may not be closed until a later year.

# Agency Number of Cases with Reported Arrests:

18

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

# Agency Number of Cases that Resulted in a Hearing: 3

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2017.

# Agency Number of Cases that Resulted in a Settlement: 7

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2017.

### Agency Number of Cases that Resulted in Forfeiture: 23

•	By default (no petition for a hearing was filed by the Property Owner):	18
•	By result of disposition of hearing:	8
•	By result of settlement:	7
•	Cases resulting in forfeiture may have started in a previous year, but conclude	d in 2017.

Agency Currency Seized: \$178,197.18
Agency Currency Forfeited: \$169,405.64

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$153,562.64
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but concluded	in 2017.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2017. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2017 may have been opened in a previous year and cases opened in 2017 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

OBION CO SHERIFF'S DEPT  Agency Seizures by Vehicle Subtype:			
Passenger Cars/Sedans	9	6	3
Recreational Vehicles/ATVs	2	1	1
Trucks/SUVs/Vans	7	3	4



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2017

#### **OBION POLICE DEPT**

### **Agency Cases Opened:**

1

1

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2017, it may not be closed until a later year.

### Agency Number of Cases with Reported Arrests:

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

# Agency Number of Cases that Resulted in a Hearing: 0

 Cases resulting in a hearing may have started in a previous year, but hearing was held in 2017.

# Agency Number of Cases that Resulted in a Settlement: 0

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2017.

### Agency Number of Cases that Resulted in Forfeiture: 1

By default (no petition for a hearing was filed by the Property Owner):	1
By result of disposition of hearing:	0
By result of settlement:	0
	By result of disposition of hearing:

• Cases resulting in forfeiture may have started in a previous year, but concluded in 2017.

# Agency Currency Seized: \$0.00 Agency Currency Forfeited: \$0.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$0.00
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but concluded	d in 2017.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2017. The numbers in 'Quantity
  Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because
  cases closed in 2017 may have been opened in a previous year and cases opened in 2017
  may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

OBION POLICE DEPT				
Agency Seizures by Vehicle Subtype:				
Quantity Seized Quantity Forfeited Quantity Returned				
Motorcycles 1 1 0				



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2017

### **OLIVER SPRINGS POLICE DEPT**

### **Agency Cases Opened:**

20

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2017, it may not be closed until a later year.

# Agency Number of Cases with Reported Arrests:

- 19
- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

# Agency Number of Cases that Resulted in a Hearing: 1

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2017.

# Agency Number of Cases that Resulted in a Settlement: 4

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2017.

### Agency Number of Cases that Resulted in Forfeiture: 20

•	By default (no petition for a hearing was filed by the Property Owner):	15
•	By result of disposition of hearing:	6
•	By result of settlement:	4

• Cases resulting in forfeiture may have started in a previous year, but concluded in 2017.

# Agency Currency Seized: \$595.00 Agency Currency Forfeited: \$2,530.42

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$2,214.00
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but conclude	d in 2017.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2017. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2017 may have been opened in a previous year and cases opened in 2017 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

	OLIVER SPRINGS POLICE DEPT				
Agency Seizures by Vehicle Subtype:					
	Quantity Seized	<b>Quantity Forfeited</b>	<b>Quantity Returned</b>		
Passenger Cars/Sedans	6	5	0		
Trucks/SUVs/Vans	11	7	2		



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2017

### **ONEIDA POLICE DEPT**

### **Agency Cases Opened:**

9

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2017, it may not be closed until a later year.

### Agency Number of Cases with Reported Arrests:

7

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

# Agency Number of Cases that Resulted in a Hearing: 1

 Cases resulting in a hearing may have started in a previous year, but hearing was held in 2017.

# Agency Number of Cases that Resulted in a Settlement: 0

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2017.

### Agency Number of Cases that Resulted in Forfeiture: 11

•	<ul> <li>By default (no petition for a hearing was filed by the Property Owner):</li> </ul>	
•	By result of disposition of hearing:	0
•	By result of settlement:	0

Cases resulting in forfeiture may have started in a previous year, but concluded in 2017.

# Agency Currency Seized: \$3,817.00 Agency Currency Forfeited: \$4,316.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$4,316.00
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but conclude	d in 2017.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2017. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2017 may have been opened in a previous year and cases opened in 2017 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

	ONEIDA POLICE DEPT				
Agency Seizures by Vehicle Subtype:					
	Quantity Seized	<b>Quantity Forfeited</b>	<b>Quantity Returned</b>		
Passenger Cars/Sedans	5	4	0		
Trucks/SUVs/Vans	1	1	0		



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2017

#### **OVERTON CO SHERIFF'S DEPT**

## **Agency Cases Opened:**

7

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2017, it may not be closed until a later year.

# **Agency Number of Cases with Reported Arrests:**

- 7
- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

# Agency Number of Cases that Resulted in a Hearing: 1

 Cases resulting in a hearing may have started in a previous year, but hearing was held in 2017.

# Agency Number of Cases that Resulted in a Settlement: 1

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2017.

#### Agency Number of Cases that Resulted in Forfeiture: 10

- By default (no petition for a hearing was filed by the Property Owner):
   By result of disposition of hearing:
   By result of settlement:
   Cases resulting in forfaiture may have started in a provious year, but concluded in 201.
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2017.

# Agency Currency Seized: \$11,619.00 Agency Currency Forfeited: \$5,902.03

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$5,842.03
•	Forfeited by result of disposition of hearing:	\$60.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$400.00
•	Amounts include currency from cases started in a previous year, but concluded	d in 2017.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2017. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2017 may have been opened in a previous year and cases opened in 2017 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

OVERTON CO SHERIFF'S DEPT				
Д	Agency Seizures by Vehicle Subtype:			
	Quantity Seized Quantity Forfeited Quantity Returned			
Passenger Cars/Sedans 1 1 0				
Trucks/SUVs/Vans	2	2	0	



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2017

#### **PARIS POLICE DEPT**

## **Agency Cases Opened:**

30

27

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2017, it may not be closed until a later year.

# Agency Number of Cases with Reported Arrests:

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

# Agency Number of Cases that Resulted in a Hearing: 5

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2017.

# Agency Number of Cases that Resulted in a Settlement: 3

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2017.

#### Agency Number of Cases that Resulted in Forfeiture: 15

•	By default (no petition for a hearing was filed by the Property Owner):	11
•	By result of disposition of hearing:	6
•	By result of settlement:	3
_	Cases resulting in forfeiture may have started in a previous year, but concluded	in 201

Cases resulting in forfeiture may have started in a previous year, but concluded in 2017.

# Agency Currency Seized: \$53,989.86 Agency Currency Forfeited: \$13,082.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$9,979.00
•	Forfeited by result of disposition of hearing:	\$240.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but concluded	in 2017.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2017. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2017 may have been opened in a previous year and cases opened in 2017 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

PARIS POLICE DEPT				
A	Agency Seizures by Vehicle Subtype:			
	Quantity Seized Quantity Forfeited Quantity Returned			
Passenger Cars/Sedans 7 2 3				
Trucks/SUVs/Vans 7 4 1				



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2017

#### **PERRY CO SHERIFF'S DEPT**

## **Agency Cases Opened:**

3

3

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2017, it may not be closed until a later year.

# Agency Number of Cases with Reported Arrests:

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

# Agency Number of Cases that Resulted in a Hearing: 0

 Cases resulting in a hearing may have started in a previous year, but hearing was held in 2017.

# Agency Number of Cases that Resulted in a Settlement: 0

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2017.

#### Agency Number of Cases that Resulted in Forfeiture: 2

•	By default (no petition for a hearing was filed by the Property Owner):	2
•	By result of disposition of hearing:	0
•	By result of settlement:	0

Cases resulting in forfeiture may have started in a previous year, but concluded in 2017.

# Agency Currency Seized: \$100,372.00 Agency Currency Forfeited: \$1,282.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$1,282.00
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but conclude	d in 2017.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2017. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2017 may have been opened in a previous year and cases opened in 2017 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

PERRY CO SHERIFF'S DEPT				
Agency Seizures by Vehicle Subtype:				
Quantity Seized Quantity Forfeited Quantity Returned				
Passenger Cars/Sedans 2 2 0				



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2017

#### **PICKETT CO SHERIFF'S DEPT**

#### **Agency Cases Opened:**

1

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2017, it may not be closed until a later year.

# Agency Number of Cases with Reported Arrests:

0

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

# Agency Number of Cases that Resulted in a Hearing: 0

 Cases resulting in a hearing may have started in a previous year, but hearing was held in 2017.

# Agency Number of Cases that Resulted in a Settlement: 0

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2017.

#### Agency Number of Cases that Resulted in Forfeiture: 2

•	By default (no petition for a hearing was filed by the Property Owner):	1
•	By result of disposition of hearing:	1
•	By result of settlement:	0
		.111204

• Cases resulting in forfeiture may have started in a previous year, but concluded in 2017.

# Agency Currency Seized: \$0.00 Agency Currency Forfeited: \$0.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$0.00
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but conclude	d in 2017

Amounts include currency from cases started in a previous year, but concluded in 2017.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2017. The numbers in 'Quantity
  Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because
  cases closed in 2017 may have been opened in a previous year and cases opened in 2017
  may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

PICKETT CO SHERIFF'S DEPT				
Agency Seizures by Vehicle Subtype:				
Quantity Seized Quantity Forfeited Quantity Returned				
Trucks/SUVs/Vans	1	1	0	



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2017

#### **PIGEON FORGE POLICE DEPT**

## **Agency Cases Opened:**

48

41

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2017, it may not be closed until a later year.

# Agency Number of Cases with Reported Arrests:

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

# Agency Number of Cases that Resulted in a Hearing: 13

 Cases resulting in a hearing may have started in a previous year, but hearing was held in 2017.

# Agency Number of Cases that Resulted in a Settlement: 2

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2017.

#### Agency Number of Cases that Resulted in Forfeiture: 31

•	By default (no petition for a hearing was filed by the Property Owner):	27
•	By result of disposition of hearing:	4
•	By result of settlement:	2
•	Cases resulting in forfeiture may have started in a previous year, but conclude	d in 2017.

Agency Currency Seized: \$28,486.41

# Agency Currency Seized: \$28,486.41 Agency Currency Forfeited: \$23,177.41

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$23,177.41
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but concluded	l in 2017.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2017. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2017 may have been opened in a previous year and cases opened in 2017 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

PIGEON FORGE POLICE DEPT Agency Seizures by Property Subtype:					
	Quantity Seized Quantity Forfeited Quantity Returne				
Collections/Collectibles	47	0	0		
А	Agency Seizures by Vehicle Subtype:				
Quantity Seized Quantity Forfeited Quantity Returned					
Passenger Cars/Sedans	16	7	4		
Trucks/SUVs/Vans	17	6	4		



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2017

#### **PIPERTON POLICE DEPT**

#### **Agency Cases Opened:**

2

2

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2017, it may not be closed until a later year.

# Agency Number of Cases with Reported Arrests:

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

# Agency Number of Cases that Resulted in a Hearing: 1

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2017.

# Agency Number of Cases that Resulted in a Settlement: 0

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2017.

#### Agency Number of Cases that Resulted in Forfeiture: 2

•	By default (no petition for a hearing was filed by the Property Owner):	2
•	By result of disposition of hearing:	0
•	By result of settlement:	0
_	Cases reculting in forfeiture may have started in a provious year but so	naludad in 201

Cases resulting in forfeiture may have started in a previous year, but concluded in 2017.

# Agency Currency Seized: \$621.00 Agency Currency Forfeited: \$1,664.74

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$1,664.74
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but conclude	d in 2017.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2017. The numbers in 'Quantity
  Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because
  cases closed in 2017 may have been opened in a previous year and cases opened in 2017
  may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

PIPERTON POLICE DEPT			
Aį	Agency Seizures by Vehicle Subtype:		
Quantity Seized Quantity Forfeited Quantity Returned			
Passenger Cars/Sedans 1 0 0			



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2017

#### **POLK CO SHERIFF'S DEPT**

## **Agency Cases Opened:**

4

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2017, it may not be closed until a later year.

# Agency Number of Cases with Reported Arrests:

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

# Agency Number of Cases that Resulted in a Hearing: 1

 Cases resulting in a hearing may have started in a previous year, but hearing was held in 2017.

# Agency Number of Cases that Resulted in a Settlement: 4

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2017.

#### Agency Number of Cases that Resulted in Forfeiture: 6

- By default (no petition for a hearing was filed by the Property Owner):
   By result of disposition of hearing:
   By result of settlement:
   Cases resulting in forfeiture may have started in a previous year, but concluded in 2017.
- Agency Currency Seized: \$1,563.00
  Agency Currency Forfeited: \$3,634.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$1,240.00
•	Forfeited by result of disposition of hearing:	\$1,294.00
•	Forfeited as a result of settlement:	\$1,100.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$1,745.00
•	Amounts include currency from cases started in a previous year, but concluded	in 2017.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2017. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2017 may have been opened in a previous year and cases opened in 2017 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

POLK CO SHERIFF'S DEPT				
A	Agency Seizures by Vehicle Subtype:			
	Quantity Seized Quantity Forfeited Quantity Returned			
Passenger Cars/Sedans 1 0 0				
Trucks/SUVs/Vans	2	1	1	



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2017

#### PORTLAND POLICE DEPT

## **Agency Cases Opened:**

7

7

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2017, it may not be closed until a later year.

# Agency Number of Cases with Reported Arrests:

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

# Agency Number of Cases that Resulted in a Hearing: 0

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2017.

# Agency Number of Cases that Resulted in a Settlement: 0

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2017.

#### Agency Number of Cases that Resulted in Forfeiture: 5

•	By default (no petition for a hearing was filed by the Property Owner):	5
•	By result of disposition of hearing:	0
•	By result of settlement:	0
_	Cases resulting in forfaiture may have started in a provious year, but conclude	d in 2017

Cases resulting in forfeiture may have started in a previous year, but concluded in 2017.

# Agency Currency Seized: \$3,887.00 Agency Currency Forfeited: \$2,819.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$1,612.00
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but conclude	ed in 2017.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2017. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2017 may have been opened in a previous year and cases opened in 2017 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

PORTLAND POLICE DEPT				
	Agency Seizures by Vehicle Subtype:			
	Quantity Seized Quantity Forfeited Quantity Returne			
Passenger Cars/Sedans 4 3 1				
Trucks/SUVs/Vans	1	0	1	



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2017

#### **PULASKI POLICE DEPT**

#### **Agency Cases Opened:**

**Agency Currency Forfeited:** 

16

12

\$12,197.00

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2017, it may not be closed until a later year.

# Agency Number of Cases with Reported Arrests:

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

# Agency Number of Cases that Resulted in a Hearing: 5

 Cases resulting in a hearing may have started in a previous year, but hearing was held in 2017.

# Agency Number of Cases that Resulted in a Settlement: 2

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2017.

#### Agency Number of Cases that Resulted in Forfeiture: 13

•	By default (no petition for a hearing was filed by the Property Owner):	11
•	By result of disposition of hearing:	4
•	By result of settlement:	2
•	Cases resulting in forfeiture may have started in a previous year, but conclude	d in 2017.

Agency Currency Seized: \$11,249.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$8,249.00
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but concluded	in 2017.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2017. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2017 may have been opened in a previous year and cases opened in 2017 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

PULASKI POLICE DEPT  Agency Seizures by Vehicle Subtype:			
Quantity Seized Quantity Forfeited Quantity Retu		<b>Quantity Returned</b>	
Passenger Cars/Sedans	3	2	0
Trucks/SUVs/Vans	5	1	2



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2017

#### **PURYEAR POLICE DEPT**

## **Agency Cases Opened:**

0

0

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2017, it may not be closed until a later year.

# Agency Number of Cases with Reported Arrests:

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

# Agency Number of Cases that Resulted in a Hearing: 0

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2017.

# Agency Number of Cases that Resulted in a Settlement: 0

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2017.

#### Agency Number of Cases that Resulted in Forfeiture: 1

- By default (no petition for a hearing was filed by the Property Owner):
   By result of disposition of hearing:
   By result of settlement:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2017.

# Agency Currency Seized: \$0.00 Agency Currency Forfeited: \$197.17

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$197.17
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but concluded	l in 2017.



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2017

#### **PUTNAM CO SHERIFF'S DEPT**

#### **Agency Cases Opened:**

41

34

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2017, it may not be closed until a later year.

# Agency Number of Cases with Reported Arrests:

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

# Agency Number of Cases that Resulted in a Hearing: 4

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2017.

# Agency Number of Cases that Resulted in a Settlement: 2

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2017.

#### Agency Number of Cases that Resulted in Forfeiture: 31

•	By default (no petition for a hearing was filed by the Property Owner):	26
•	By result of disposition of hearing:	6
•	By result of settlement:	2
•	Cases resulting in forfeiture may have started in a previous year, but conclude	d in 2017.

Agency Currency Seized: \$54,027.00 Agency Currency Forfeited: \$48,221.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$45,212.00
•	Forfeited by result of disposition of hearing:	\$464.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but concluded	in 2017.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2017. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2017 may have been opened in a previous year and cases opened in 2017 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

PUTNAM CO SHERIFF'S DEPT Agency Seizures by Property Subtype:					
Quantity Seized Quantity Forfeited Quantity Retur			<b>Quantity Returned</b>		
Communication Devices (cell					
phones, mobile phones,	1	1	0		
pagers, etc.)					
Aį	Agency Seizures by Vehicle Subtype:				
	Quantity Seized Quantity Forfeited Quantity Returned				
Campers/Motorhomes	1	1	0		
Passenger Cars/Sedans	10	6	3		
Trucks/SUVs/Vans	10	8	2		



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2017

#### **RED BANK POLICE DEPT**

#### **Agency Cases Opened:**

18

16

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2017, it may not be closed until a later year.

# Agency Number of Cases with Reported Arrests:

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

# Agency Number of Cases that Resulted in a Hearing: 3

 Cases resulting in a hearing may have started in a previous year, but hearing was held in 2017.

# Agency Number of Cases that Resulted in a Settlement: 4

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2017.

#### Agency Number of Cases that Resulted in Forfeiture: 16

•	By default (no petition for a hearing was filed by the Property Owner):	12
•	By result of disposition of hearing:	9
•	By result of settlement:	4
•	Cases resulting in forfeiture may have started in a previous year, but conclude	d in 2017.

Agency Currency Seized: \$31,611.04

# Agency Currency Forfeited: \$29,411.04

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$26,245.04
•	Forfeited by result of disposition of hearing:	\$1,350.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but concluded	d in 2017.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2017. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2017 may have been opened in a previous year and cases opened in 2017 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

RED BANK POLICE DEPT  Agency Seizures by Vehicle Subtype:  Quantity Seized Quantity Forfeited Quantity Returne			
			<b>Quantity Returned</b>
Passenger Cars/Sedans	6	5	1
Trucks/SUVs/Vans	5	3	2



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2017

#### **RED BOILING SPRINGS POL DEPT**

#### **Agency Cases Opened:**

1

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2017, it may not be closed until a later year.

# Agency Number of Cases with Reported Arrests:

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

# Agency Number of Cases that Resulted in a Hearing: 0

 Cases resulting in a hearing may have started in a previous year, but hearing was held in 2017.

# Agency Number of Cases that Resulted in a Settlement: 0

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2017.

#### Agency Number of Cases that Resulted in Forfeiture: 0

•	By default (no petition for a hearing was filed by the Property Owner):	0
•	By result of disposition of hearing:	0
•	By result of settlement:	0
_	Consequently in forfait, we want have started in a grantian consequent but some	ld. al : a 2017

Cases resulting in forfeiture may have started in a previous year, but concluded in 2017.

# Agency Currency Seized: \$601.00 Agency Currency Forfeited: \$0.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$0.00
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but conclude	d in 2017.



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2017

#### **RHEA CO SHERIFF'S DEPT**

## **Agency Cases Opened:**

62

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2017, it may not be closed until a later year.

# Agency Number of Cases with Reported Arrests:

59

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

# Agency Number of Cases that Resulted in a Hearing: 9

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2017.

# Agency Number of Cases that Resulted in a Settlement: 2

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2017.

# Agency Number of Cases that Resulted in Forfeiture: 51

•	By default (no petition for a hearing was filed by the Property Owner):	41
•	By result of disposition of hearing:	11
•	By result of settlement:	2

• Cases resulting in forfeiture may have started in a previous year, but concluded in 2017.

# Agency Currency Seized: \$44,867.00 Agency Currency Forfeited: \$40,202.93

•	Forfeited by default (no petition for hearing was filed by Property Owner	): \$16,676.00
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$48,541.12

Amounts include currency from cases started in a previous year, but concluded in 2017.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2017. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2017 may have been opened in a previous year and cases opened in 2017 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

RHEA CO SHERIFF'S DEPT Agency Seizures by Property Subtype:						
	Quantity Seized Quantity Forfeited Quantity Returned					
<b>Communication Devices (cell</b>						
phones, mobile phones,	9	5	0			
pagers, etc.)						
Computer/Hardware/						
Software and Recordings –	1	0	0			
Audio/Visual (CDs/DVDs) and	1	U	0			
Radios/TVs/VCRs/Cameras						
<b>Motorized Transportation</b>						
Parts/Accessories	2	0	0			
(aircraft, vehicle, watercraft	2		Ŭ			
parts/accessories)						
Agency Seizures by Vehicle Subtype:						
	Quantity Seized Quantity Forfeited Quantity Returned					
Passenger Cars/Sedans	27	20	2			
Trucks/SUVs/Vans	21	10	5			



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2017

#### **RIDGELY POLICE DEPT**

#### **Agency Cases Opened:**

1

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2017, it may not be closed until a later year.

## Agency Number of Cases with Reported Arrests:

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

# Agency Number of Cases that Resulted in a Hearing: 0

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2017.

# Agency Number of Cases that Resulted in a Settlement: 0

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2017.

# Agency Number of Cases that Resulted in Forfeiture: 1

•	By default (no petition for a hearing was filed by the Property Owner):	0
•	By result of disposition of hearing:	2
•	By result of settlement:	0
_	Consequential in forfaiture many hours started in a many investor but social	

Cases resulting in forfeiture may have started in a previous year, but concluded in 2017.

# Agency Currency Seized: \$170.25 Agency Currency Forfeited: \$170.25

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$0.00
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but conclude	d in 2017.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2017. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2017 may have been opened in a previous year and cases opened in 2017 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

RIDGELY POLICE DEPT Agency Seizures by Property Subtype:				
Quantity Seized Quantity Forfeited Quantity Returned				
Firearms	1	1	0	
Agency Seizures by Vehicle Subtype:				
	Quantity Seized	Quantity Forfeited	<b>Quantity Returned</b>	
Passenger Cars/Sedans	1	1	0	



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2017

#### RIPLEY POLICE DEPT

#### **Agency Cases Opened:**

3

3

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2017, it may not be closed until a later year.

# **Agency Number of Cases with Reported Arrests:**

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

# **Agency Number of Cases that Resulted in a Hearing:**

Cases resulting in a hearing may have started in a previous year, but hearing was held in 2017.

# Agency Number of Cases that Resulted in a Settlement: 0

Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2017.

#### Agency Number of Cases that Resulted in Forfeiture:

•	By default (no petition for a hearing was filed by the Property Owner):	2
•	By result of disposition of hearing:	1
•	By result of settlement:	0
•	Cases resulting in forfeiture may have started in a previous year, but conclude	ed in 2017.

Agency currency seizeu:	\$7,500.00
Agency Currency Forfeited:	\$7,378.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$1,149.00
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but concluded	l in 2017.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2017. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2017 may have been opened in a previous year and cases opened in 2017 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

RIPLEY POLICE DEPT			
Agency Seizures by Vehicle Subtype:			
	Quantity Seized	<b>Quantity Forfeited</b>	Quantity Returned
Trucks/SUVs/Vans	1	1	0



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2017

#### **ROANE CO SHERIFF'S DEPT**

#### **Agency Cases Opened:**

6

3

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2017, it may not be closed until a later year.

## Agency Number of Cases with Reported Arrests:

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

# Agency Number of Cases that Resulted in a Hearing: 0

 Cases resulting in a hearing may have started in a previous year, but hearing was held in 2017.

# Agency Number of Cases that Resulted in a Settlement: 0

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2017.

#### Agency Number of Cases that Resulted in Forfeiture: 7

•	By default (no petition for a hearing was filed by the Property Owner):	6
•	By result of disposition of hearing:	1
•	By result of settlement:	0

• Cases resulting in forfeiture may have started in a previous year, but concluded in 2017.

# Agency Currency Seized: \$7,280.00 Agency Currency Forfeited: \$6,151.15

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$6,151.15
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but conclude	ed in 2017.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2017. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2017 may have been opened in a previous year and cases opened in 2017 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

ROANE CO SHERIFF'S DEPT				
Agency Seizures by Vehicle Subtype:				
	Quantity Seized Quantity Forfeited Quantity Returned			
Passenger Cars/Sedans	2	1	0	
Trucks/SUVs/Vans	1	0	0	



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2017

#### **ROBERTSON CO SHERIFF'S DEPT**

## **Agency Cases Opened:**

24

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2017, it may not be closed until a later year.

# Agency Number of Cases with Reported Arrests:

22

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

# Agency Number of Cases that Resulted in a Hearing: 7

 Cases resulting in a hearing may have started in a previous year, but hearing was held in 2017.

# Agency Number of Cases that Resulted in a Settlement: 6

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2017.

#### Agency Number of Cases that Resulted in Forfeiture: 30

•	By default (no petition for a hearing was filed by the Property Owner):	24
•	By result of disposition of hearing:	10
•	By result of settlement:	6
_	Cases resulting in forfeiture may have started in a previous year, but concluded	in 201

Cases resulting in forfeiture may have started in a previous year, but concluded in 2017.

# Agency Currency Seized: \$20,812.41 Agency Currency Forfeited: \$23,404.69

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$15,042.23	
•	Forfeited by result of disposition of hearing:	\$593.53	
•	Forfeited as a result of settlement:	\$0.00	
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00	
•	Returned to Property Owner as a result of settlement:	\$0.00	
•	Amounts include currency from cases started in a previous year, but concluded in 2017.		



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2017. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2017 may have been opened in a previous year and cases opened in 2017 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

DODEDTSON CO SUEDIERIS DEDT						
ROBERTSON CO SHERIFF'S DEPT Agency Seizures by Property Subtype:						
0						
- III II - II	Quantity Seized	Quantity Forfeited	Quantity Returned			
Building Materials (drywall,	2	2	0			
lumber, etc.) and Tools			_			
Camping/Hunting/Fishing/						
Recreational/Sports	2	2	0			
Equipment						
Collections/Collectibles	208	208	0			
<b>Communication Devices (cell</b>						
phones, mobile phones,	10	9	0			
pagers, etc.)						
Computer/Hardware/						
Software and Recordings –	2	2	0			
Audio/Visual (CDs/DVDs) and	2	2	U			
Radios/TVs/VCRs/Cameras						
Firearms	2	2	0			
Household Goods/Appliances	2	2	0			
Jewelry/Precious Metals	1	1	0			
Lawn/Farm/Construction	1	1	0			
Equipment	1	1	0			
Agency Seizures by Vehicle Subtype:						
	Quantity Seized	Quantity Forfeited	<b>Quantity Returned</b>			
Passenger Cars/Sedans	6	2	3			
Trucks/SUVs/Vans	5	3	2			



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2017

#### **ROCKWOOD POLICE DEPT**

## **Agency Cases Opened:**

13

11

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2017, it may not be closed until a later year.

# Agency Number of Cases with Reported Arrests:

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

# Agency Number of Cases that Resulted in a Hearing: 4

 Cases resulting in a hearing may have started in a previous year, but hearing was held in 2017.

# Agency Number of Cases that Resulted in a Settlement: 1

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2017.

# Agency Number of Cases that Resulted in Forfeiture: 5

- By default (no petition for a hearing was filed by the Property Owner):
  By result of disposition of hearing:
  By result of settlement:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2017.

# Agency Currency Seized: \$5,689.00 Agency Currency Forfeited: \$445.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$445.00
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but concluded	l in 2017.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2017. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2017 may have been opened in a previous year and cases opened in 2017 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

	ROCKWOOD POLICE DEPT				
Agency Seizures by Vehicle Subtype:					
Quantity Seized Qua		<b>Quantity Forfeited</b>	<b>Quantity Returned</b>		
Passenger Cars/Sedans	6	3	2		
Trucks/SUVs/Vans	3	0	0		



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2017

#### **ROGERSVILLE POLICE DEPT**

## **Agency Cases Opened:**

1

1

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2017, it may not be closed until a later year.

#### Agency Number of Cases with Reported Arrests:

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 0

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2017.

## Agency Number of Cases that Resulted in a Settlement: 0

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2017.

### Agency Number of Cases that Resulted in Forfeiture: 0

•	By default (no petition for a hearing was filed by the Property Owner):	0
•	By result of disposition of hearing:	0
•	By result of settlement:	0

• Cases resulting in forfeiture may have started in a previous year, but concluded in 2017.

# Agency Currency Seized: \$1,998.00 Agency Currency Forfeited: \$0.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$0.00
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but conclude	d in 2017.



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for **Calendar Year 2017**

#### **RUTHERFORD CO SHERIFF'S DEPT**

#### **Agency Cases Opened:**

125

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2017, it may not be closed until a later year.

## **Agency Number of Cases with Reported Arrests:**

66

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 51

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2017.

#### Agency Number of Cases that Resulted in a Settlement: 10

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2017.

#### Agency Number of Cases that Resulted in Forfeiture: 103

•	By default (no petition for a hearing was filed by the Property Owner):	76
•	By result of disposition of hearing:	47
•	By result of settlement:	10
•	Cases resulting in forfeiture may have started in a previous year, but concluded	l in 2017.

# Agency Currency Seized: \$510,255.56 Agency Currency Forfeited: \$297,011.21

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$164,754.99
•	Forfeited by result of disposition of hearing:	\$30,364.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$3,547.00
•	Returned to Property Owner as a result of settlement:	\$0.00
		. 2017

Amounts include currency from cases started in a previous year, but concluded in 2017.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2017. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2017 may have been opened in a previous year and cases opened in 2017 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

RUTHERFORD CO SHERIFF'S DEPT Agency Seizures by Property Subtype:						
	Quantity Seized Quantity Forfeited Quantity Returned					
Bank Accounts/Investment Accounts/Stocks/Prepaid Credit/Debit Cards/Cashiers' Checks/Money Orders/Gift Cards	2	1	0			
Camping/Hunting/Fishing/ Recreational/Sports Equipment	20	15	0			
Clothes/Furs/Purses/ Handbags/Wallets	133	15	3			
Computer/Hardware/ Software and Recordings – Audio/Visual (CDs/DVDs) and Radios/TVs/VCRs/Cameras	43	20	0			
Household Goods/Appliances	6	1	0			
Jewelry/Precious Metals	8	2	3			
Lawn/Farm/Construction Equipment	2	0	0			
Musical Instruments	3	2	0			
Trailers	4	3	0			
Agency Seizures by Vehicle Subtype:						

	Quantity Seized	Quantity Forfeited	Quantity Returned
Boats	3	2	0
Motorcycles	3	1	0
Passenger Cars/Sedans	41	16	12
Recreational Vehicles/ATVs	1	0	0
Trucks/SUVs/Vans	17	8	3



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2017

#### **RUTLEDGE POLICE DEPT**

#### **Agency Cases Opened:**

0

0

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2017, it may not be closed until a later year.

#### Agency Number of Cases with Reported Arrests:

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 0

 Cases resulting in a hearing may have started in a previous year, but hearing was held in 2017.

## Agency Number of Cases that Resulted in a Settlement: 0

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2017.

#### Agency Number of Cases that Resulted in Forfeiture: 1

•	By default (no petition for a hearing was filed by the Property Owner):	1
•	By result of disposition of hearing:	0
•	By result of settlement:	0

• Cases resulting in forfeiture may have started in a previous year, but concluded in 2017.

# Agency Currency Seized: \$0.00 Agency Currency Forfeited: \$0.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$0.00
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but concluded	d in 2017.



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2017

#### SAINT JOSEPH POLICE DEPT

## **Agency Cases Opened:**

2

2

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2017, it may not be closed until a later year.

## Agency Number of Cases with Reported Arrests:

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 0

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2017.

## Agency Number of Cases that Resulted in a Settlement: 0

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2017.

#### Agency Number of Cases that Resulted in Forfeiture: 1

•	By default (no petition for a hearing was filed by the Property Owner):	1
•	By result of disposition of hearing:	0
•	By result of settlement:	0

Cases resulting in forfeiture may have started in a previous year, but concluded in 2017.

# Agency Currency Seized: \$0.00 Agency Currency Forfeited: \$0.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$0.00
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but conclude	d in 2017.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2017. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2017 may have been opened in a previous year and cases opened in 2017 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

	SAINT JOSEPH PO	LICE DEPT	
Agency Seizures by Vehicle Subtype:			
Quantity Seized Quantity Forfeited Quantity Returned			
Passenger Cars/Sedans 2 1 1			



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2017

#### **SALTILLO POLICE DEPT**

#### **Agency Cases Opened:**

1

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2017, it may not be closed until a later year.

#### Agency Number of Cases with Reported Arrests:

1

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 0

 Cases resulting in a hearing may have started in a previous year, but hearing was held in 2017.

### Agency Number of Cases that Resulted in a Settlement: 0

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2017.

#### Agency Number of Cases that Resulted in Forfeiture: 0

•	By default (no petition for a hearing was filed by the Property Owner):	0
•	By result of disposition of hearing:	0
•	By result of settlement:	0
_		.11 204

• Cases resulting in forfeiture may have started in a previous year, but concluded in 2017.

# Agency Currency Seized: \$0.00 Agency Currency Forfeited: \$0.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$0.00
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but conclude	d in 2017.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2017. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2017 may have been opened in a previous year and cases opened in 2017 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

SALTILLO POLICE DEPT				
Agency Seizures by Vehicle Subtype:				
Quantity Seized Quantity Forfeited Quantity Returned				
Passenger Cars/Sedans 1 0 1				



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2017

#### **SAVANNAH POLICE DEPT**

#### **Agency Cases Opened:**

18

16

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2017, it may not be closed until a later year.

#### Agency Number of Cases with Reported Arrests:

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 5

 Cases resulting in a hearing may have started in a previous year, but hearing was held in 2017.

### Agency Number of Cases that Resulted in a Settlement: 0

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2017.

#### Agency Number of Cases that Resulted in Forfeiture: 16

•	By default (no petition for a hearing was filed by the Property Owner):	13
•	By result of disposition of hearing:	4
•	By result of settlement:	0
_	Cases resulting in forfeiture may have started in a previous year, but conclude	d in 2017

Cases resulting in forfeiture may have started in a previous year, but concluded in 2017.

# Agency Currency Seized: \$3,422.61 Agency Currency Forfeited: \$2,912.26

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$2,059.26
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but conclude	d in 2017.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2017. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2017 may have been opened in a previous year and cases opened in 2017 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

SAVANNAH POLICE DEPT Agency Seizures by Property Subtype:							
	Quantity Seized Quantity Forfeited Quantity Returned						
Communication Devices (cell							
phones, mobile phones,	11	11	0				
pagers, etc.)			_				
Computer/Hardware/							
Software and Recordings –	4	4	0				
Audio/Visual (CDs/DVDs) and	4						
Radios/TVs/VCRs/Cameras							
Firearms	2	2	0				
Household Goods/Appliances	5	4	0				
Weapons (other than	4	4	0				
firearms)	4	4	U				
Ag	gency Seizures by Ve	hicle Subtype:					
	Quantity Seized	Quantity Forfeited	Quantity Returned				
Motorcycles	2	2	0				
Passenger Cars/Sedans	7	4	0				
Recreational Vehicles/ATVs	2	2	0				
Trucks/SUVs/Vans	5	4	0				



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2017

#### SCOTT CO SHERIFF'S DEPT

#### **Agency Cases Opened:**

4

3

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2017, it may not be closed until a later year.

#### Agency Number of Cases with Reported Arrests:

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 1

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2017.

### Agency Number of Cases that Resulted in a Settlement: 1

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2017.

#### Agency Number of Cases that Resulted in Forfeiture: 1

- By default (no petition for a hearing was filed by the Property Owner):
  By result of disposition of hearing:
  By result of settlement:
  1
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2017.

# Agency Currency Seized: \$1,340.00 Agency Currency Forfeited: \$670.00

•	Forfeited by default (no petition for hearing was filed by Property Owner)	: \$0.00
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$670.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$670.00

Amounts include currency from cases started in a previous year, but concluded in 2017.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2017. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2017 may have been opened in a previous year and cases opened in 2017 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

SCOTT CO SHERIFF'S DEPT				
Agency Seizures by Vehicle Subtype:				
Quantity Seized Quantity Forfeited Quantity Returned				
Passenger Cars/Sedans 3 1 1				



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2017

#### **SELMER POLICE DEPT**

#### **Agency Cases Opened:**

60

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2017, it may not be closed until a later year.

## Agency Number of Cases with Reported Arrests:

57

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 10

 Cases resulting in a hearing may have started in a previous year, but hearing was held in 2017.

### Agency Number of Cases that Resulted in a Settlement: 2

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2017.

#### Agency Number of Cases that Resulted in Forfeiture: 57

•	By default (no petition for a hearing was filed by the Property Owner):	41
•	By result of disposition of hearing:	16
•	By result of settlement:	2

• Cases resulting in forfeiture may have started in a previous year, but concluded in 2017.

## Agency Currency Seized: \$10,764.75 Agency Currency Forfeited: \$22,349.75

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$21,849.75
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but concluded	in 2017.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2017. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2017 may have been opened in a previous year and cases opened in 2017 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

SELMER POLICE DEPT Agency Seizures by Property Subtype:				
	Quantity Seized	<b>Quantity Forfeited</b>	Quantity Returned	
Communication Devices (cell				
phones, mobile phones,	2	2	0	
pagers, etc.)				
Computer/Hardware/				
Software and Recordings –	7	7	0	
Audio/Visual (CDs/DVDs) and	,	,		
Radios/TVs/VCRs/Cameras				
Firearms	2	2	0	
<b>Motorized Transportation</b>				
Parts/Accessories	4	4	0	
(aircraft, vehicle, watercraft parts/accessories)	·	·	J	
Agency Seizures by Vehicle Subtype:				
	<b>Quantity Seized</b>	<b>Quantity Forfeited</b>	<b>Quantity Returned</b>	
Motorcycles	3	2	0	
Passenger Cars/Sedans	19	16	1	
Trucks/SUVs/Vans	28	24	1	



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2017

#### **SEQUATCHIE CO SHERIFF'S DEPT**

#### **Agency Cases Opened:**

6

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2017, it may not be closed until a later year.

#### **Agency Number of Cases with Reported Arrests:**

6

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 0

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2017.

### Agency Number of Cases that Resulted in a Settlement: 1

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2017.

### Agency Number of Cases that Resulted in Forfeiture: 9

•	By default (no petition for a hearing was filed by the Property Owner):	9
•	By result of disposition of hearing:	0
•	By result of settlement:	1

Cases resulting in forfeiture may have started in a previous year, but concluded in 2017.

# Agency Currency Seized: \$46,063.00 Agency Currency Forfeited: \$3,244.75

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$3,244.75
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but conclude	ed in 2017.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2017. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2017 may have been opened in a previous year and cases opened in 2017 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

SEQUATCHIE CO SHERIFF'S DEPT					
A	Agency Seizures by Vehicle Subtype:				
	Quantity Seized Quantity Forfeited Quantity Returned				
Passenger Cars/Sedans 2 1 1					
Trucks/SUVs/Vans	2	1	0		



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2017

#### **SEVIER CO SHERIFF'S DEPT**

#### **Agency Cases Opened:**

39

34

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2017, it may not be closed until a later year.

#### Agency Number of Cases with Reported Arrests:

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 2

 Cases resulting in a hearing may have started in a previous year, but hearing was held in 2017.

## Agency Number of Cases that Resulted in a Settlement: 0

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2017.

#### Agency Number of Cases that Resulted in Forfeiture: 31

•	By default (no petition for a hearing was filed by the Property Owner):	31
•	By result of disposition of hearing:	0
•	By result of settlement:	0
_	Cases resulting in forfaiture may have started in a provious year, but conclude	d in 2017

• Cases resulting in forfeiture may have started in a previous year, but concluded in 2017.

# Agency Currency Seized: \$35,372.67 Agency Currency Forfeited: \$24,291.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$24,291.00
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but conclude	d in 2017.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2017. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2017 may have been opened in a previous year and cases opened in 2017 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

SEVIER CO SHERIFF'S DEPT Agency Seizures by Property Subtype:				
	Quantity Seized	Quantity Forfeited	<b>Quantity Returned</b>	
Bank Accounts/Investment Accounts/Stocks/Prepaid Credit/Debit Cards/Cashiers' Checks/Money Orders/Gift Cards	2	0	0	
Aş	gency Seizures by Ve	nicle Subtype:		
	Quantity Seized	Quantity Forfeited	Quantity Returned	
Boats	1	0	0	
Motorcycles	2	1	1	
Passenger Cars/Sedans	14	12	1	
Trucks/SUVs/Vans	5	2	1	



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2017

#### SEVIERVILLE POLICE DEPT

**Agency Currency Forfeited:** 

#### **Agency Cases Opened:**

26

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2017, it may not be closed until a later year.

## **Agency Number of Cases with Reported Arrests:**

22

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### **Agency Number of Cases that Resulted in a Hearing:**

Cases resulting in a hearing may have started in a previous year, but hearing was held in 2017.

### Agency Number of Cases that Resulted in a Settlement: 0

Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2017.

#### Agency Number of Cases that Resulted in Forfeiture: 25

•	By default (no petition for a hearing was filed by the Property Owner):	23
•	By result of disposition of hearing:	2
•	By result of settlement:	0
•	Cases resulting in forfeiture may have started in a previous year, but conclude	ed in 2017.

**Agency Currency Seized:** \$9,932.00 \$8,699.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$7,727.00
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but concluded	l in 2017.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2017. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2017 may have been opened in a previous year and cases opened in 2017 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

SEVIERVILLE POLICE DEPT Agency Seizures by Property Subtype:						
	Quantity Seized Quantity Forfeited Quantity Returned					
Communication Devices (cell phones, mobile phones, pagers, etc.)	2	2	0			
A	Agency Seizures by Vehicle Subtype:					
Quantity Seized Quantity Forfeited Quantity Returned						
Passenger Cars/Sedans	9	5	1			
Trucks/SUVs/Vans	6	3	1			



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2017

#### **SEWANEE POLICE DEPT**

#### **Agency Cases Opened:**

0

0

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2017, it may not be closed until a later year.

#### Agency Number of Cases with Reported Arrests:

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 0

 Cases resulting in a hearing may have started in a previous year, but hearing was held in 2017.

## Agency Number of Cases that Resulted in a Settlement: 1

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2017.

#### Agency Number of Cases that Resulted in Forfeiture: 1

•	By default (no petition for a hearing was filed by the Property Owner):	1
•	By result of disposition of hearing:	0
•	By result of settlement:	1

• Cases resulting in forfeiture may have started in a previous year, but concluded in 2017.

# Agency Currency Seized: \$0.00 Agency Currency Forfeited: \$645.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$645.00
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but conclude	d in 2017



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2017

#### **SHARON POLICE DEPT**

#### **Agency Cases Opened:**

1

1

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2017, it may not be closed until a later year.

#### Agency Number of Cases with Reported Arrests:

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 1

 Cases resulting in a hearing may have started in a previous year, but hearing was held in 2017.

### Agency Number of Cases that Resulted in a Settlement: 0

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2017.

#### Agency Number of Cases that Resulted in Forfeiture: 0

•	By default (no petition for a hearing was filed by the Property Owner):	0
•	By result of disposition of hearing:	0
•	By result of settlement:	0

• Cases resulting in forfeiture may have started in a previous year, but concluded in 2017.

# Agency Currency Seized: \$0.00 Agency Currency Forfeited: \$0.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$0.00
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but conclude	d in 2017.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2017. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2017 may have been opened in a previous year and cases opened in 2017 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

SHARON POLICE DEPT					
Agency Seizures by Vehicle Subtype:					
Quantity Seized Quantity Forfeited Quantity Returned					
Trucks/SUVs/Vans 1 0 0					



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2017

## **SHELBY COUNTY - MULTI AGENCY GANG UNIT (MAGU)**

#### **Agency Cases Opened:**

105

94

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2017, it may not be closed until a later year.

## **Agency Number of Cases with Reported Arrests:**

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### **Agency Number of Cases that Resulted in a Hearing:**

Cases resulting in a hearing may have started in a previous year, but hearing was held in 2017.

### Agency Number of Cases that Resulted in a Settlement: 17

Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2017.

#### Agency Number of Cases that Resulted in Forfeiture: 147

•	By default (no petition for a hearing was filed by the Property Owner):	113
•	By result of disposition of hearing:	46
•	By result of settlement:	17
•	Cases resulting in forfeiture may have started in a previous year, but concluded	in 2017.

**Agency Currency Seized:** \$113,752.73

## \$114,566.76 **Agency Currency Forfeited:**

•	Forfeited by default (no petition for hearing was filed by Property Owner	r): \$87,240.76
•	Forfeited by result of disposition of hearing:	\$8,325.00
•	Forfeited as a result of settlement:	\$1,000.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$3,823.00

Amounts include currency from cases started in a previous year, but concluded in 2017.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2017. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2017 may have been opened in a previous year and cases opened in 2017 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

SHELBY COUNTY - MULTI AGENCY GANG UNIT (MAGU)						
	Agency Seizures by Property Subtype:					
Quantity Seized Quantity Forfeited Quantity Returned						
Building Materials (drywall, lumber, etc.) and Tools	11	11	0			
Computer/Hardware/ Software and Recordings – Audio/Visual (CDs/DVDs) and Radios/TVs/VCRs/Cameras	15	13	0			
Household Goods/Appliances	10	10	0			
Lawn/Farm/Construction Equipment	11	11	0			
Motorized Transportation Parts/Accessories (aircraft, vehicle, watercraft parts/accessories)	2	1	0			
A	gency Seizures by Ve	hicle Subtype:				
	Quantity Seized	Quantity Forfeited	Quantity Returned			
Motorcycles	2	1	0			
Passenger Cars/Sedans	29	15	8			
Recreational Vehicles/ATVs	5	3	0			
Trucks/SUVs/Vans	8	3	2			



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2017

#### **SHELBY COUNTY SHERIFF'S DEPT - NARCOTICS UNIT**

#### **Agency Cases Opened:**

471

310

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2017, it may not be closed until a later year.

#### Agency Number of Cases with Reported Arrests:

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 232

 Cases resulting in a hearing may have started in a previous year, but hearing was held in 2017.

#### Agency Number of Cases that Resulted in a Settlement: 126

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2017.

#### Agency Number of Cases that Resulted in Forfeiture: 489

•	By default (no petition for a hearing was filed by the Property Owner):	297
•	By result of disposition of hearing:	297
•	By result of settlement:	126
•	Cases resulting in forfeiture may have started in a previous year, but conclude	d in 2017.

# Agency Currency Seized: \$932,364.20 Agency Currency Forfeited: \$1,327,599.17

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$574,394.43
•	Forfeited by result of disposition of hearing:	\$115,846.83
•	Forfeited as a result of settlement:	\$22,173.30
•	Returned to Property Owner by result of a disposition of hearing:	\$1,264.00
•	Returned to Property Owner as a result of settlement:	\$14,258.64
_	A manufacturate in all olds a common of forms and a standard in a constitution of the standard of	d:- 2017

Amounts include currency from cases started in a previous year, but concluded in 2017.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2017. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2017 may have been opened in a previous year and cases opened in 2017 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

SHELBY COUNTY SHERIFF'S DEPT - NARCOTICS UNIT Agency Seizures by Property Subtype:						
	Quantity Seized Quantity Forfeited Quantity Returned					
Building Materials (drywall, lumber, etc.) and Tools	1	1	0			
Camping/Hunting/Fishing/ Recreational/Sports Equipment	2	0	2			
Computer/Hardware/ Software and Recordings – Audio/Visual (CDs/DVDs) and Radios/TVs/VCRs/Cameras	12	10	1			
Drones/Remote Control Vehicles	1	1	0			
Household Goods/Appliances	3	3	0			
Lawn/Farm/Construction Equipment	2	1	1			
Motorized Transportation Parts/Accessories (aircraft, vehicle, watercraft parts/accessories)	15	13	1			
Trailers	2	1	1			

#### **Agency Seizures by Vehicle Subtype:**

	Quantity Seized	Quantity Forfeited	<b>Quantity Returned</b>
Boats	1	1	0
Motorcycles	7	4	2
Other	1	0	1
Passenger Cars/Sedans	220	84	87
Recreational Vehicles/ATVs	4	0	2
Trucks/SUVs/Vans	76	28	36



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2017

#### SHELBYVILLE POLICE DEPT

#### **Agency Cases Opened:**

1

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2017, it may not be closed until a later year.

#### Agency Number of Cases with Reported Arrests:

1

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 0

 Cases resulting in a hearing may have started in a previous year, but hearing was held in 2017.

### Agency Number of Cases that Resulted in a Settlement: 0

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2017.

#### Agency Number of Cases that Resulted in Forfeiture: 2

- By default (no petition for a hearing was filed by the Property Owner):
   By result of disposition of hearing:
   By result of settlement:
   Coses resulting in forfaiture may have started in a provious year, but concluded in 2017.
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2017.

# Agency Currency Seized: \$416.00 Agency Currency Forfeited: \$3,786.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$416.00
•	Forfeited by result of disposition of hearing:	\$3,370.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but conclude	d in 2017.



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2017

#### **SMITH CO SHERIFF'S DEPT**

#### **Agency Cases Opened:**

9

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2017, it may not be closed until a later year.

#### **Agency Number of Cases with Reported Arrests:**

9

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 0

 Cases resulting in a hearing may have started in a previous year, but hearing was held in 2017.

## Agency Number of Cases that Resulted in a Settlement: 0

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2017.

#### Agency Number of Cases that Resulted in Forfeiture: 10

•	By default (no petition for a hearing was filed by the Property Owner):	9
•	By result of disposition of hearing:	1
•	By result of settlement:	0

Cases resulting in forfeiture may have started in a previous year, but concluded in 2017.

# Agency Currency Seized: \$668.00 Agency Currency Forfeited: \$5,537.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$4,927.00
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but conclude	d in 2017.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2017. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2017 may have been opened in a previous year and cases opened in 2017 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

SMITH CO SHERIFF'S DEPT Agency Seizures by Property Subtype:						
	Quantity Seized Quantity Forfeited Quantity Returned					
Lawn/Farm/Construction Equipment	4	4	0			
Trailers	1	1	0			
Agency Seizures by Vehicle Subtype:						
Quantity Seized Quantity Forfeited Quantity Returned						
Motorcycles	1	1	0			
Recreational Vehicles/ATVs	2	2	0			
Trucks/SUVs/Vans 1 1 0						



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2017

#### **SMITHVILLE POLICE DEPT**

#### **Agency Cases Opened:**

3

3

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2017, it may not be closed until a later year.

#### Agency Number of Cases with Reported Arrests:

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 0

 Cases resulting in a hearing may have started in a previous year, but hearing was held in 2017.

## Agency Number of Cases that Resulted in a Settlement: 0

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2017.

#### Agency Number of Cases that Resulted in Forfeiture: 7

•	By default (no petition for a hearing was filed by the Property Owner):	7
•	By result of disposition of hearing:	0
•	By result of settlement:	0

• Cases resulting in forfeiture may have started in a previous year, but concluded in 2017.

# Agency Currency Seized: \$1,641.00 Agency Currency Forfeited: \$4,390.36

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$4,390.36
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but conclude	d in 2017.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2017. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2017 may have been opened in a previous year and cases opened in 2017 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

SMITHVILLE POLICE DEPT  Agency Seizures by Vehicle Subtype:			
Quantity Seized Quantity Forfeited Quantity Returned			<b>Quantity Returned</b>
Passenger Cars/Sedans	2	2	0



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2017

#### **SMYRNA POLICE DEPT**

#### **Agency Cases Opened:**

29

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2017, it may not be closed until a later year.

#### **Agency Number of Cases with Reported Arrests:**

28

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 10

 Cases resulting in a hearing may have started in a previous year, but hearing was held in 2017.

#### Agency Number of Cases that Resulted in a Settlement: 5

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2017.

#### Agency Number of Cases that Resulted in Forfeiture: 27

•	By default (no petition for a hearing was filed by the Property Owner):	20
•	By result of disposition of hearing:	11
•	By result of settlement:	5

Cases resulting in forfeiture may have started in a previous year, but concluded in 2017.

# Agency Currency Seized: \$52,914.00 Agency Currency Forfeited: \$33,575.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$24,954.00
•	Forfeited by result of disposition of hearing:	\$7,398.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but concluded	l in 2017.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2017. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2017 may have been opened in a previous year and cases opened in 2017 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

	SMYRNA POLICE DEPT			
Ag	ency Seizures by Pro	perty Subtype:		
	<b>Quantity Seized</b>	<b>Quantity Forfeited</b>	<b>Quantity Returned</b>	
Camping/Hunting/Fishing/				
Recreational/Sports	1	1	0	
Equipment				
Clothes/Furs/Purses/	11	11	0	
Handbags/Wallets	11	11	U	
Communication Devices (cell				
phones, mobile phones,	4	3	0	
pagers, etc.)				
Computer/Hardware/				
Software and Recordings –	7	7	0	
Audio/Visual (CDs/DVDs) and	,	,		
Radios/TVs/VCRs/Cameras				
Firearms	10	10	0	
Household Goods/Appliances	4	4	0	
Jewelry/Precious Metals	1	0	1	
Musical Instruments	1	1	0	
Agency Seizures by Vehicle Subtype:				
	Ougastitu Cairad	Ougustitus Fourfoites	Ougatitu Batura ad	
Decree of Control	Quantity Seized	Quantity Forfeited	Quantity Returned	
Passenger Cars/Sedans	9	3	4	
Trucks/SUVs/Vans	6	3	2	



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2017

#### **SODDY DAISY POLICE DEPT**

#### **Agency Cases Opened:**

40

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2017, it may not be closed until a later year.

## Agency Number of Cases with Reported Arrests:

35

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 8

 Cases resulting in a hearing may have started in a previous year, but hearing was held in 2017.

#### Agency Number of Cases that Resulted in a Settlement: 3

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2017.

#### Agency Number of Cases that Resulted in Forfeiture: 24

By default (no petition for a hearing was filed by the Property Owner): 21
 By result of disposition of hearing: 3
 By result of settlement: 3
 Cases resulting in forfeiture may have started in a previous year, but concluded in 2017.

Agency Currency Seized: \$23,085.00 Agency Currency Forfeited: \$15,509.29

Forfeited by default (no petition for hearing was filed by Property Owner): \$13,220.29
 Forfeited by result of disposition of hearing: \$0.00
 Forfeited as a result of settlement: \$1,000.00
 Returned to Property Owner by result of a disposition of hearing: \$0.00
 Returned to Property Owner as a result of settlement: \$12,672.00

Amounts include currency from cases started in a previous year, but concluded in 2017.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2017. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2017 may have been opened in a previous year and cases opened in 2017 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

SODDY DAISY POLICE DEPT Agency Seizures by Property Subtype:			
	Quantity Seized	Quantity Forfeited	<b>Quantity Returned</b>
Bank Accounts/Investment Accounts/Stocks/Prepaid Credit/Debit Cards/Cashiers' Checks/Money Orders/Gift Cards	1	1	0
Agency Seizures by Vehicle Subtype:			
	Quantity Seized	Quantity Forfeited	Quantity Returned
Motorcycles	1	0	0
Passenger Cars/Sedans	15	5	4
Recreational Vehicles/ATVs	1	1	0
Trucks/SUVs/Vans	13	7	1



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

## Security (TDOSHS) reports the following information for Calendar Year 2017

#### **SOMERVILLE POLICE DEPT**

#### **Agency Cases Opened:**

4

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2017, it may not be closed until a later year.

#### Agency Number of Cases with Reported Arrests:

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 3

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2017.

#### Agency Number of Cases that Resulted in a Settlement: 1

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2017.

#### Agency Number of Cases that Resulted in Forfeiture: 2

•	By default (no petition for a hearing was filed by the Property Owner):	1
•	By result of disposition of hearing:	1
•	By result of settlement:	1
_	Cooper regulating in forfaiture may have started in a provious year, but conclu	dad in 2017

• Cases resulting in forfeiture may have started in a previous year, but concluded in 2017.

### Agency Currency Seized: \$4,323.00 Agency Currency Forfeited: \$2,159.50

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$585.00
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but concluded	d in 2017.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2017. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2017 may have been opened in a previous year and cases opened in 2017 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

	SOMERVILLE POL	ICE DEPT		
Agency Seizures by Vehicle Subtype:				
Quantity Seized Quantity Forfeited Quantity Returned				
Trucks/SUVs/Vans 2 1 1				



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

## Security (TDOSHS) reports the following information for Calendar Year 2017

#### **SOUTH FULTON POLICE DEPT**

#### **Agency Cases Opened:**

9

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2017, it may not be closed until a later year.

#### Agency Number of Cases with Reported Arrests:

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 5

 Cases resulting in a hearing may have started in a previous year, but hearing was held in 2017.

#### Agency Number of Cases that Resulted in a Settlement: 2

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2017.

#### Agency Number of Cases that Resulted in Forfeiture: 3

- By default (no petition for a hearing was filed by the Property Owner):
  By result of disposition of hearing:
  By result of settlement:
  Coses resulting in forfaiture may have started in a provious year, but concluded in 2017.
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2017.

# Agency Currency Seized: \$177.00 Agency Currency Forfeited: \$177.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$177.00
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but concluded	d in 2017.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2017. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2017 may have been opened in a previous year and cases opened in 2017 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

SOUTH FULTON POLICE DEPT				
A	Agency Seizures by Vehicle Subtype:			
	Quantity Seized Quantity Forfeited Quantity Returned			
Passenger Cars/Sedans 5 1 3				
Trucks/SUVs/Vans	3	1	0	



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

## Security (TDOSHS) reports the following information for Calendar Year 2017

#### SOUTH PITTSBURG POLICE DEPT

#### **Agency Cases Opened:**

1

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2017, it may not be closed until a later year.

#### Agency Number of Cases with Reported Arrests:

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
  This number does not include indictments (arrests) that happened after the seizure notice

## Agency Number of Cases that Resulted in a Hearing: 0

was sent to the Department of Safety and Homeland Security.

 Cases resulting in a hearing may have started in a previous year, but hearing was held in 2017.

#### Agency Number of Cases that Resulted in a Settlement: 0

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2017.

#### Agency Number of Cases that Resulted in Forfeiture: 0

•	By default (no petition for a hearing was filed by the Property Owner):	0
•	By result of disposition of hearing:	0
•	By result of settlement:	0
_		

Cases resulting in forfeiture may have started in a previous year, but concluded in 2017.

# Agency Currency Seized: \$530.00 Agency Currency Forfeited: \$0.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$0.00
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but concluded	d in 2017.



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

## Security (TDOSHS) reports the following information for Calendar Year 2017

#### **SPARTA POLICE DEPT**

#### **Agency Cases Opened:**

15

15

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2017, it may not be closed until a later year.

#### Agency Number of Cases with Reported Arrests:

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 0

 Cases resulting in a hearing may have started in a previous year, but hearing was held in 2017.

### Agency Number of Cases that Resulted in a Settlement: 0

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2017.

#### Agency Number of Cases that Resulted in Forfeiture: 12

•	By default (no petition for a hearing was filed by the Property Owner):	12
•	By result of disposition of hearing:	0
•	By result of settlement:	0

• Cases resulting in forfeiture may have started in a previous year, but concluded in 2017.

### Agency Currency Seized: \$41,664.32 Agency Currency Forfeited: \$39,870.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$38,970.00
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but conclude	d in 2017.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2017. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2017 may have been opened in a previous year and cases opened in 2017 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

SPARTA POLICE DEPT  Agency Seizures by Vehicle Subtype:			
	Quantity Seized Quantity Forfeited Quantity Returned		
Passenger Cars/Sedans 1 1 0			
Trucks/SUVs/Vans	3	3	0



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

## Security (TDOSHS) reports the following information for Calendar Year 2017

#### SPENCER POLICE DEPT

#### **Agency Cases Opened:**

2

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2017, it may not be closed until a later year.

#### Agency Number of Cases with Reported Arrests:

2

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 1

 Cases resulting in a hearing may have started in a previous year, but hearing was held in 2017.

#### Agency Number of Cases that Resulted in a Settlement: 1

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2017.

#### Agency Number of Cases that Resulted in Forfeiture: 1

•	By default (no petition for a hearing was filed by the Property Owner):	0
•	By result of disposition of hearing:	1
•	By result of settlement:	1

Cases resulting in forfeiture may have started in a previous year, but concluded in 2017.

# Agency Currency Seized: \$102.00 Agency Currency Forfeited: \$0.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$0.00
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but conclude	d in 2017.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2017. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2017 may have been opened in a previous year and cases opened in 2017 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

	SPENCER POLIC	E DEPT		
Agency Seizures by Vehicle Subtype:				
Quantity Seized Quantity Forfeited Quantity Returned				
Passenger Cars/Sedans	1	0	0	



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

## Security (TDOSHS) reports the following information for Calendar Year 2017

#### SPRING CITY POLICE DEPT

#### **Agency Cases Opened:**

9

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2017, it may not be closed until a later year.

#### Agency Number of Cases with Reported Arrests:

8

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 0

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2017.

### Agency Number of Cases that Resulted in a Settlement: 0

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2017.

#### Agency Number of Cases that Resulted in Forfeiture: 5

•	By default (no petition for a hearing was filed by the Property Owner):	5
•	By result of disposition of hearing:	0
•	By result of settlement:	0

• Cases resulting in forfeiture may have started in a previous year, but concluded in 2017.

# Agency Currency Seized: \$11,174.00 Agency Currency Forfeited: \$17.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$17.00
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but conclude	d in 2017.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2017. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2017 may have been opened in a previous year and cases opened in 2017 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

SPRING CITY POLICE DEPT Agency Seizures by Property Subtype:				
	Quantity Seized	Quantity Forfeited	<b>Quantity Returned</b>	
Communication Devices (cell phones, mobile phones,	4	0	0	
pagers, etc.)				
Lawn/Farm/Construction Equipment	1	0	1	
Aį	Agency Seizures by Vehicle Subtype:			
Quantity Seized Quantity Forfeited Quantity Returned				
Passenger Cars/Sedans	5	2	2	
Trucks/SUVs/Vans	1	0	1	



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

## Security (TDOSHS) reports the following information for Calendar Year 2017

#### SPRING HILL POLICE DEPT

#### **Agency Cases Opened:**

7

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2017, it may not be closed until a later year.

#### Agency Number of Cases with Reported Arrests:

7

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 2

 Cases resulting in a hearing may have started in a previous year, but hearing was held in 2017.

#### Agency Number of Cases that Resulted in a Settlement: 0

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2017.

#### Agency Number of Cases that Resulted in Forfeiture: 6

0
0

Cases resulting in forfeiture may have started in a previous year, but concluded in 2017.

### Agency Currency Seized: \$3,837.25 Agency Currency Forfeited: \$1,807.25

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$1,807.25
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$17,417.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but concluded	in 2017.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2017. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2017 may have been opened in a previous year and cases opened in 2017 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

SPRING HILL POLICE DEPT Agency Seizures by Property Subtype:					
	Quantity Seized Quantity Forfeited Quantity Returned				
Communication Devices (cell phones, mobile phones, pagers, etc.)	2	2	0		
Aį	Agency Seizures by Vehicle Subtype:				
Quantity Seized Quantity Forfeited Quantity Returned					
Passenger Cars/Sedans	2	1	1		
Trucks/SUVs/Vans	1	1	0		



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

## Security (TDOSHS) reports the following information for Calendar Year 2017

#### SPRINGFIELD POLICE DEPT

#### **Agency Cases Opened:**

13

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2017, it may not be closed until a later year.

#### Agency Number of Cases with Reported Arrests:

11

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 3

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2017.

#### Agency Number of Cases that Resulted in a Settlement: 0

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2017.

#### Agency Number of Cases that Resulted in Forfeiture: 11

•	By default (no petition for a hearing was filed by the Property Owner):	9
•	By result of disposition of hearing:	2
•	By result of settlement:	0
_	Cases reculting in forfeiture may have started in a previous year, but conclu	dad in 2017

Cases resulting in forfeiture may have started in a previous year, but concluded in 2017.

### Agency Currency Seized: \$15,090.00 Agency Currency Forfeited: \$15,063.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$9,041.00
•	Forfeited by result of disposition of hearing:	\$4,022.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but conclude	d in 2017



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2017. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2017 may have been opened in a previous year and cases opened in 2017 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

SPRINGFIELD POLICE DEPT Agency Seizures by Property Subtype:				
	Quantity Seized	Quantity Forfeited	Quantity Returned	
Camping/Hunting/Fishing/				
Recreational/Sports	3	0	0	
Equipment				
Clothes/Furs/Purses/	55	0	0	
Handbags/Wallets	22	U	0	
<b>Communication Devices (cell</b>				
phones, mobile phones,	12	9	0	
pagers, etc.)				
Computer/Hardware/	5	0		
Software and Recordings –			0	
Audio/Visual (CDs/DVDs) and				
Radios/TVs/VCRs/Cameras				
Firearms	7	7	0	
Agency Seizures by Vehicle Subtype:				
	Quantity Seized	Quantity Forfeited	<b>Quantity Returned</b>	
Passenger Cars/Sedans	1	0	0	

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As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

## Security (TDOSHS) reports the following information for Calendar Year 2017

#### STEWART CO SHERIFF'S DEPT

#### **Agency Cases Opened:**

3

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2017, it may not be closed until a later year.

#### Agency Number of Cases with Reported Arrests:

2

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 0

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2017.

#### Agency Number of Cases that Resulted in a Settlement: 0

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2017.

#### Agency Number of Cases that Resulted in Forfeiture: 2

•	By default (no petition for a hearing was filed by the Property Owner):	2
•	By result of disposition of hearing:	0
•	By result of settlement:	0
_	Cases resulting in ferfeiture may have started in a provious year, but conclude	d in 2017

Cases resulting in forfeiture may have started in a previous year, but concluded in 2017.

### Agency Currency Seized: \$970.00 Agency Currency Forfeited: \$400.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$400.00
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but conclude	d in 2017.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2017. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2017 may have been opened in a previous year and cases opened in 2017 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

STEWART CO SHERIFF'S DEPT				
Agency Seizures by Vehicle Subtype:				
	Quantity Seized Quantity Forfeited Quantity Returne			
Motorcycles 1 1 0				
Trucks/SUVs/Vans 1 1			0	



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

## Security (TDOSHS) reports the following information for Calendar Year 2017

#### **SULLIVAN CO SHERIFF'S DEPT**

#### **Agency Cases Opened:**

29

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2017, it may not be closed until a later year.

#### Agency Number of Cases with Reported Arrests:

26

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 5

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2017.

#### Agency Number of Cases that Resulted in a Settlement: 3

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2017.

#### Agency Number of Cases that Resulted in Forfeiture: 23

•	By default (no petition for a hearing was filed by the Property Owner):	18
•	By result of disposition of hearing:	8
•	By result of settlement:	3
_	Cases resulting in forfeiture may have started in a provious year, but concluded	lin 2017

Cases resulting in forfeiture may have started in a previous year, but concluded in 2017.

### Agency Currency Seized: \$22,621.67 Agency Currency Forfeited: \$10,275.32

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$9,881.32
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$154.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but concluded	in 2017.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2017. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2017 may have been opened in a previous year and cases opened in 2017 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

SULLIVAN CO SHERIFF'S DEPT				
	Agency Seizures by Vehicle Subtype:			
	Quantity Seized	<b>Quantity Forfeited</b>	<b>Quantity Returned</b>	
Motorcycles	1	1	0	
Passenger Cars/Sedans	10	4	4	
Trucks/SUVs/Vans	4	3	1	



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

## Security (TDOSHS) reports the following information for Calendar Year 2017

#### **SUMNER CO SHERIFF'S DEPT**

#### **Agency Cases Opened:**

8

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2017, it may not be closed until a later year.

#### Agency Number of Cases with Reported Arrests:

8

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 0

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2017.

#### Agency Number of Cases that Resulted in a Settlement: 0

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2017.

#### Agency Number of Cases that Resulted in Forfeiture: 4

•	By default (no petition for a hearing was filed by the Property Owner):	4
•	By result of disposition of hearing:	0
•	By result of settlement:	0
_	Coope reculting in forfeiture may have started in a provious year but cond	udad in 2017

Cases resulting in forfeiture may have started in a previous year, but concluded in 2017.

### Agency Currency Seized: \$4,305.00 Agency Currency Forfeited: \$1,185.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$1,185.00
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but concluded	in 2017.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2017. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2017 may have been opened in a previous year and cases opened in 2017 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

SUMNER CO SHERIFF'S DEPT				
Agency Seizures by Vehicle Subtype:				
Quantity Seized Quantity Forfeited Quantity Returned				
Trucks/SUVs/Vans	1	0	0	



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

## Security (TDOSHS) reports the following information for Calendar Year 2017

#### SUNBRIGHT POLICE DEPT

#### **Agency Cases Opened:**

2

2

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2017, it may not be closed until a later year.

#### **Agency Number of Cases with Reported Arrests:**

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 0

 Cases resulting in a hearing may have started in a previous year, but hearing was held in 2017.

#### Agency Number of Cases that Resulted in a Settlement: 0

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2017.

#### Agency Number of Cases that Resulted in Forfeiture: 0

•	By default (no petition for a hearing was filed by the Property Owner):	0
•	By result of disposition of hearing:	0
•	By result of settlement:	0

Cases resulting in forfeiture may have started in a previous year, but concluded in 2017.

### Agency Currency Seized: \$0.00 Agency Currency Forfeited: \$0.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$0.00
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but conclude	ed in 2017



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2017. The numbers in 'Quantity
  Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because
  cases closed in 2017 may have been opened in a previous year and cases opened in 2017
  may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

SUNBRIGHT POLICE DEPT				
Agency Seizures by Vehicle Subtype:				
Quantity Seized Quantity Forfeited Quantity Returned				
Passenger Cars/Sedans	2	0	2	



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

## Security (TDOSHS) reports the following information for Calendar Year 2017

#### **SWEETWATER POLICE DEPT**

#### **Agency Cases Opened:**

6

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2017, it may not be closed until a later year.

#### Agency Number of Cases with Reported Arrests:

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 0

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2017.

#### Agency Number of Cases that Resulted in a Settlement: 0

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2017.

#### Agency Number of Cases that Resulted in Forfeiture: 11

•	By default (no petition for a hearing was filed by the Property Owner):	11
•	By result of disposition of hearing:	0
•	By result of settlement:	0
_	Cases resulting in forfaiture may have started in a previous year but concluded	:- 201

Cases resulting in forfeiture may have started in a previous year, but concluded in 2017.

### Agency Currency Seized: \$22,296.00 Agency Currency Forfeited: \$22,063.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$22,063.00
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but concluded	l in 2017.



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

## Security (TDOSHS) reports the following information for Calendar Year 2017

#### **TAZEWELL POLICE DEPT**

#### **Agency Cases Opened:**

7

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2017, it may not be closed until a later year.

#### Agency Number of Cases with Reported Arrests:

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 2

 Cases resulting in a hearing may have started in a previous year, but hearing was held in 2017.

#### Agency Number of Cases that Resulted in a Settlement: 1

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2017.

#### Agency Number of Cases that Resulted in Forfeiture: 4

•	By default (no petition for a hearing was filed by the Property Owner):	4
•	By result of disposition of hearing:	0
•	By result of settlement:	1

• Cases resulting in forfeiture may have started in a previous year, but concluded in 2017.

## Agency Currency Seized: \$9,509.00 Agency Currency Forfeited: \$5,807.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$5,807.00
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but conclude	d in 2017



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2017. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2017 may have been opened in a previous year and cases opened in 2017 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

TAZEWELL POLICE DEPT Agency Seizures by Property Subtype:					
	Quantity Seized Quantity Forfeited Quantity Returned				
Firearms	10	0	10		
А	Agency Seizures by Vehicle Subtype:				
	Quantity Seized Quantity Forfeited Quantity Returned				
Passenger Cars/Sedans 3 2 1					
Trucks/SUVs/Vans	1	1	0		



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

## Security (TDOSHS) reports the following information for Calendar Year 2017

#### **TELLICO PLAINS POLICE DEPT**

#### **Agency Cases Opened:**

1

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2017, it may not be closed until a later year.

#### Agency Number of Cases with Reported Arrests:

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 0

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2017.

#### Agency Number of Cases that Resulted in a Settlement: 0

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2017.

#### Agency Number of Cases that Resulted in Forfeiture: 1

•	By default (no petition for a hearing was filed by the Property Owner):	1
•	By result of disposition of hearing:	0
•	By result of settlement:	0
_	Cooper resulting in forfaiture may have started in a province year but conclud	ما: ام

Cases resulting in forfeiture may have started in a previous year, but concluded in 2017.

# Agency Currency Seized: \$7,691.00 Agency Currency Forfeited: \$0.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$0.00
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but concluded	d in 2017.



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

## Security (TDOSHS) reports the following information for Calendar Year 2017

#### TENNESSEE BUREAU OF INVESTIGATIONS

#### **Agency Cases Opened:**

2

1

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2017, it may not be closed until a later year.

#### Agency Number of Cases with Reported Arrests:

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 0

 Cases resulting in a hearing may have started in a previous year, but hearing was held in 2017.

#### Agency Number of Cases that Resulted in a Settlement: 0

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2017.

#### Agency Number of Cases that Resulted in Forfeiture: 3

•	By default (no petition for a hearing was filed by the Property Owner):	2
•	By result of disposition of hearing:	0
•	By result of settlement:	0

Cases resulting in forfeiture may have started in a previous year, but concluded in 2017.

### Agency Currency Seized: \$168,059.00 Agency Currency Forfeited: \$218,536.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$168,059.00
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but conclude	d in 2017.



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

## Security (TDOSHS) reports the following information for Calendar Year 2017

#### **THP - CID (Auto Theft Unit)**

#### **Agency Cases Opened:**

7

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2017, it may not be closed until a later year.

#### Agency Number of Cases with Reported Arrests:

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 2

 Cases resulting in a hearing may have started in a previous year, but hearing was held in 2017.

### Agency Number of Cases that Resulted in a Settlement: 1

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2017.

#### Agency Number of Cases that Resulted in Forfeiture: 6

•	By default (no petition for a hearing was filed by the Property Owner):	2
•	By result of disposition of hearing:	4
•	By result of settlement:	1
_	Consequentians in forefaiture many boys stanted in a many investor but concluded	: 201

Cases resulting in forfeiture may have started in a previous year, but concluded in 2017.

### Agency Currency Seized: \$0.00 Agency Currency Forfeited: \$0.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$0.00
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but conclude	d in 2017.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2017. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2017 may have been opened in a previous year and cases opened in 2017 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

THP - CID (Auto Theft Unit) Agency Seizures by Property Subtype:					
Quantity Seized Quantity Forfeited Quantity Returned					
Trailers	1	1	0		
Agency Seizures by Vehicle Subtype:  Ouantity Seized Quantity Forfeited Quantity Returned					
			Quantity Returned		
Motorcycles	Quantity Seized	Quantity Forfeited	Quantity Returned		
Motorcycles Passenger Cars/Sedans			Quantity Returned 0 0		
<b>.</b>			Quantity Returned 0 0 0		



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

## Security (TDOSHS) reports the following information for Calendar Year 2017

THP - CID (Cookeville)

#### **Agency Cases Opened:**

7

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2017, it may not be closed until a later year.

#### Agency Number of Cases with Reported Arrests:

- 3
- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 2

 Cases resulting in a hearing may have started in a previous year, but hearing was held in 2017.

#### Agency Number of Cases that Resulted in a Settlement: 0

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2017.

#### Agency Number of Cases that Resulted in Forfeiture: 5

- By default (no petition for a hearing was filed by the Property Owner):
  By result of disposition of hearing:
  By result of settlement:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2017.

# Agency Currency Seized: \$0.00 Agency Currency Forfeited: \$0.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$0.00
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but conclude	d in 2017.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2017. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2017 may have been opened in a previous year and cases opened in 2017 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

THP - CID (Cookeville) Agency Seizures by Property Subtype:					
	Quantity Seized Quantity Forfeited Quantity Returned				
Trailers	4	3	0		
A	Agency Seizures by Vehicle Subtype:				
	Quantity Seized Quantity Forfeited Quantity Returned				
Motorcycles	2	1	0		
Recreational Vehicles/ATVs	1	1	0		



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

## Security (TDOSHS) reports the following information for Calendar Year 2017

THP - CID (Jackson)

#### **Agency Cases Opened:**

1

0

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2017, it may not be closed until a later year.

#### Agency Number of Cases with Reported Arrests:

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 0

 Cases resulting in a hearing may have started in a previous year, but hearing was held in 2017.

### Agency Number of Cases that Resulted in a Settlement: 0

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2017.

#### Agency Number of Cases that Resulted in Forfeiture: 1

•	By default (no petition for a hearing was filed by the Property Owner):	0
•	By result of disposition of hearing:	1
•	By result of settlement:	0

Cases resulting in forfeiture may have started in a previous year, but concluded in 2017.

### Agency Currency Seized: \$0.00 Agency Currency Forfeited: \$0.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$0.00
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but concluded	d in 2017.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2017. The numbers in 'Quantity
  Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because
  cases closed in 2017 may have been opened in a previous year and cases opened in 2017
  may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

THP - CID (Jackson)			
Agency Seizures by Vehicle Subtype:			
Quantity Seized Quantity Forfeited Quantity Returned			
Trucks/SUVs/Vans	1	1	0



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

## Security (TDOSHS) reports the following information for Calendar Year 2017

THP - CID (Knoxville)

#### **Agency Cases Opened:**

2

0

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2017, it may not be closed until a later year.

#### Agency Number of Cases with Reported Arrests:

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 0

 Cases resulting in a hearing may have started in a previous year, but hearing was held in 2017.

#### Agency Number of Cases that Resulted in a Settlement: 0

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2017.

#### Agency Number of Cases that Resulted in Forfeiture: 0

•	By default (no petition for a hearing was filed by the Property Owner):	0
•	By result of disposition of hearing:	0
•	By result of settlement:	0

• Cases resulting in forfeiture may have started in a previous year, but concluded in 2017.

### Agency Currency Seized: \$0.00 Agency Currency Forfeited: \$0.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$0.00
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but conclude	d in 2017

Amounts include currency from cases started in a previous year, but concluded in 2017.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2017. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2017 may have been opened in a previous year and cases opened in 2017 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

THP - CID (Knoxville) Agency Seizures by Property Subtype:			
	Quantity Seized	<b>Quantity Forfeited</b>	Quantity Returned
Trailers	1	0	0
Agency Seizures by Vehicle Subtype:			
	Quantity Seized	Quantity Forfeited	<b>Quantity Returned</b>
Motorcycles	1	0	0



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

## Security (TDOSHS) reports the following information for Calendar Year 2017

#### THP - CID (Nashville)

#### **Agency Cases Opened:**

0

0

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2017, it may not be closed until a later year.

#### Agency Number of Cases with Reported Arrests:

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 0

 Cases resulting in a hearing may have started in a previous year, but hearing was held in 2017.

#### Agency Number of Cases that Resulted in a Settlement: 0

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2017.

#### Agency Number of Cases that Resulted in Forfeiture: 1

•	By default (no petition for a hearing was filed by the Property Owner):	0
•	By result of disposition of hearing:	1
•	By result of settlement:	0

Cases resulting in forfeiture may have started in a previous year, but concluded in 2017.

### Agency Currency Seized: \$0.00 Agency Currency Forfeited: \$0.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$0.00
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but conclude	d in 2017



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

## Security (TDOSHS) reports the following information for Calendar Year 2017

#### **THP 1ST DIST**

#### **Agency Cases Opened:**

91

71

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2017, it may not be closed until a later year.

#### Agency Number of Cases with Reported Arrests:

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 15

 Cases resulting in a hearing may have started in a previous year, but hearing was held in 2017.

#### Agency Number of Cases that Resulted in a Settlement: 10

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2017.

#### Agency Number of Cases that Resulted in Forfeiture: 89

•	By default (no petition for a hearing was filed by the Property Owner):	69
•	By result of disposition of hearing:	23
•	By result of settlement:	10
•	Cases resulting in forfeiture may have started in a previous year, but conclude	ed in 2017.

Agency Currency Seized: \$42,383.00 Agency Currency Forfeited: \$74,349.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$25,305.00
•	Forfeited by result of disposition of hearing:	\$13,084.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but concluded	in 2017.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2017. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2017 may have been opened in a previous year and cases opened in 2017 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

_	THP 1ST DI			
Ag	ency Seizures by Pro	perty Subtype:		
	Quantity Seized	<b>Quantity Forfeited</b>	Quantity Returned	
Communication Devices (cell				
phones, mobile phones,	13	2	0	
pagers, etc.)				
Computer/Hardware/				
Software and Recordings –	7	0	0	
Audio/Visual (CDs/DVDs) and	,		0	
Radios/TVs/VCRs/Cameras				
Documents/Personal or				
Business (affidavits, applications, certificates, pawn shop slips, patents, blueprints, bids/proposals, U.S. mail; no identity documents)	2	2	0	
Firearms	3	0	0	
Agency Seizures by Vehicle Subtype:				
Quantity Seized Quantity Forfeited Quantity Returne				
Motorcycles	1	1	0	
Passenger Cars/Sedans	51	32	8	
Trucks/SUVs/Vans	30	20	6	



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

## Security (TDOSHS) reports the following information for **Calendar Year 2017**

#### **THP 2ND DIST**

#### **Agency Cases Opened:**

28

19

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2017, it may not be closed until a later year.

#### **Agency Number of Cases with Reported Arrests:**

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### **Agency Number of Cases that Resulted in a Hearing:**

Cases resulting in a hearing may have started in a previous year, but hearing was held in 2017.

#### Agency Number of Cases that Resulted in a Settlement: 4

Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2017.

#### **Agency Number of Cases that Resulted in Forfeiture:** 26

•	By default (no petition for a hearing was filed by the Property Owner):	20
•	By result of disposition of hearing:	7
•	By result of settlement:	4
•	Cases resulting in forfeiture may have started in a previous year, but conclud	ed in 2017.

**Agency Currency Seized:** \$48,828.50

#### \$33,281.00 **Agency Currency Forfeited:**

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$22,157.50
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$11,502.00

Amounts include currency from cases started in a previous year, but concluded in 2017.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2017. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2017 may have been opened in a previous year and cases opened in 2017 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

THP 2ND DIST Agency Seizures by Property Subtype:					
	Quantity Seized Quantity Forfeited Quantity Returned				
Firearms	1	0	1		
A	Agency Seizures by Vehicle Subtype:				
Quantity Seized Quantity Forfeited Quantity Returned					
Passenger Cars/Sedans 12 8 2					
Trucks/SUVs/Vans 9 3 5					



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

## Security (TDOSHS) reports the following information for Calendar Year 2017

#### **THP 3RD DIST**

#### **Agency Cases Opened:**

19

19

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2017, it may not be closed until a later year.

#### Agency Number of Cases with Reported Arrests:

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 7

 Cases resulting in a hearing may have started in a previous year, but hearing was held in 2017.

#### Agency Number of Cases that Resulted in a Settlement: 2

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2017.

#### Agency Number of Cases that Resulted in Forfeiture: 16

•	By default (no petition for a hearing was filed by the Property Owner):	12
•	By result of disposition of hearing:	4
•	By result of settlement:	2
•	Cases resulting in forfeiture may have started in a previous year, but concluded	l in 2017.

Agency Currency Seized: \$27,594.06

# Agency Currency Seized: \$27,594.06 Agency Currency Forfeited: \$11,666.56

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$3,676.06
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but conclude	d in 2017



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2017. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2017 may have been opened in a previous year and cases opened in 2017 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

THP 3RD DIST Agency Seizures by Property Subtype:					
	Quantity Seized Quantity Forfeited Quantity Returned				
Trailers	1	1	0		
	Agency Seizures by Vehicle Subtype:				
	Quantity Seized Quantity Forfeited Quantity Returned				
Passenger Cars/Sedans 4 2 1					
Tractor Trailers	1	1	0		
Trucks/SUVs/Vans	10	8	1		



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2017

#### **THP 4TH DIST**

#### **Agency Cases Opened:**

**57** 

54

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2017, it may not be closed until a later year.

#### Agency Number of Cases with Reported Arrests:

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 18

 Cases resulting in a hearing may have started in a previous year, but hearing was held in 2017.

#### Agency Number of Cases that Resulted in a Settlement: 8

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2017.

#### Agency Number of Cases that Resulted in Forfeiture: 66

•	By default (no petition for a hearing was filed by the Property Owner):	41
•	By result of disposition of hearing:	28
•	By result of settlement:	8

• Cases resulting in forfeiture may have started in a previous year, but concluded in 2017.

### Agency Currency Seized: \$8,234.00 Agency Currency Forfeited: \$8,552.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$2,791.00
•	Forfeited by result of disposition of hearing:	\$972.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but conclude	d in 2017.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2017. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2017 may have been opened in a previous year and cases opened in 2017 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

THP 4TH DIST Agency Seizures by Property Subtype:					
Quantity Seized Quantity Forfeited Quantity Return					
Firearms	4	4	0		
	Agency Seizures by Vehicle Subtype:				
	Quantity Seized Quantity Forfeited Quantity Returns				
Motorcycles	2	1	0		
Passenger Cars/Sedans	22	14	4		
Trucks/SUVs/Vans	32	28	2		



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

### Security (TDOSHS) reports the following information for **Calendar Year 2017**

#### **THP 5TH DIST**

#### **Agency Cases Opened:**

138

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2017, it may not be closed until a later year.

#### Agency Number of Cases with Reported Arrests:

- 115
- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 29

 Cases resulting in a hearing may have started in a previous year, but hearing was held in 2017.

#### Agency Number of Cases that Resulted in a Settlement: 19

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2017.

#### Agency Number of Cases that Resulted in Forfeiture: 117

•	By default (no petition for a hearing was filed by the Property Owner):	87
•	By result of disposition of hearing:	28
•	By result of settlement:	19
•	Cases resulting in forfeiture may have started in a previous year, but concluded	d in 2017.

### Agency Currency Seized: \$60,363.12 Agency Currency Forfeited: \$32,348.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$11,553.00
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$2,230.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$1,000.00
_	American in children community for an arrange standard in a constitution of both and should	d:- 2017

Amounts include currency from cases started in a previous year, but concluded in 2017.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2017. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2017 may have been opened in a previous year and cases opened in 2017 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

THP 5TH DIST			
	Agency Seizures by Vehicle Subtype:  Quantity Seized Quantity Forfeited Quantity Returne		
Campers/Motorhomes	1	1	0
Motorcycles	2	1	0
Passenger Cars/Sedans	74	41	15
Trucks/SUVs/Vans	48	22	7



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

## Security (TDOSHS) reports the following information for Calendar Year 2017

#### **THP 6TH DIST**

#### **Agency Cases Opened:**

24

22

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2017, it may not be closed until a later year.

#### Agency Number of Cases with Reported Arrests:

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 7

 Cases resulting in a hearing may have started in a previous year, but hearing was held in 2017.

#### Agency Number of Cases that Resulted in a Settlement: 1

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2017.

#### Agency Number of Cases that Resulted in Forfeiture: 24

•	By default (no petition for a hearing was filed by the Property Owner):	19
•	By result of disposition of hearing:	7
•	By result of settlement:	1
_	Cases resulting in forfeiture may have started in a previous year, but concluded	in 201

Cases resulting in forfeiture may have started in a previous year, but concluded in 2017.

### Agency Currency Seized: \$62,603.00 Agency Currency Forfeited: \$82,872.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$27,107.00
•	Forfeited by result of disposition of hearing:	\$25,215.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but concluded	in 2017.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2017. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2017 may have been opened in a previous year and cases opened in 2017 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

	THP 6TH D	IST	
Agency Seizures by Vehicle Subtype:			
Quantity Seized Quantity Forfeited Quantity Retur			<b>Quantity Returned</b>
Passenger Cars/Sedans	3	1	1
Trucks/SUVs/Vans	4	3	1



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2017

#### **THP 7TH DIST**

#### **Agency Cases Opened:**

7

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2017, it may not be closed until a later year.

#### **Agency Number of Cases with Reported Arrests:**

7

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 1

 Cases resulting in a hearing may have started in a previous year, but hearing was held in 2017.

#### Agency Number of Cases that Resulted in a Settlement: 0

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2017.

#### Agency Number of Cases that Resulted in Forfeiture: 4

•	By default (no petition for a hearing was filed by the Property Owner):	4
•	By result of disposition of hearing:	0
•	By result of settlement:	0
•	Cases resulting in forfeiture may have started in a previous year, but conclude	d in 2017.

Agency Currency Seized: \$13,491.00

# Agency Currency Seizeu. \$13,491.00 Agency Currency Forfeited: \$4,825.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$4,825.00
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but concluded	in 2017.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2017. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2017 may have been opened in a previous year and cases opened in 2017 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

	THP 7TH D	IST	
Agency Seizures by Vehicle Subtype:  Quantity Seized Quantity Forfeited Quantity Retu			
			<b>Quantity Returned</b>
Passenger Cars/Sedans	2	1	
Trucks/SUVs/Vans	2	1	0



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2017

#### **THP 8TH DIST**

#### **Agency Cases Opened:**

65

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2017, it may not be closed until a later year.

#### **Agency Number of Cases with Reported Arrests:**

- 61
- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 17

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2017.

#### Agency Number of Cases that Resulted in a Settlement: 5

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2017.

#### Agency Number of Cases that Resulted in Forfeiture: 64

•	By default (no petition for a hearing was filed by the Property Owner):	43
•	By result of disposition of hearing:	20
•	By result of settlement:	5
•	Cases resulting in forfeiture may have started in a previous year, but conclud	ed in 2017.

Agency Currency Seized: \$32,366.00 Agency Currency Forfeited: \$20,823.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$13,092.00
•	Forfeited by result of disposition of hearing:	\$4,010.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$7,640.00

• Amounts include currency from cases started in a previous year, but concluded in 2017.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2017. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2017 may have been opened in a previous year and cases opened in 2017 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

THP 8TH DIST Agency Seizures by Property Subtype:						
	Quantity Seized Quantity Forfeited Quantity Returned					
Trailers 1 0 1			1			
	Agency Seizures by Vehicle Subtype:					
	Quantity Seized Quantity Forfeited Quantity Returned					
Motorcycles	Motorcycles 1 0 1					
Passenger Cars/Sedans	26	16	9			
Trucks/SUVs/Vans	27	17	7			



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

## Security (TDOSHS) reports the following information for Calendar Year 2017

#### **TIPTON CO CONSTABLE**

#### **Agency Cases Opened:**

1

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2017, it may not be closed until a later year.

#### Agency Number of Cases with Reported Arrests:

1

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 1

 Cases resulting in a hearing may have started in a previous year, but hearing was held in 2017.

#### Agency Number of Cases that Resulted in a Settlement: 0

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2017.

#### Agency Number of Cases that Resulted in Forfeiture: 1

•	By default (no petition for a hearing was filed by the Property Owner):	0
•	By result of disposition of hearing:	1
•	By result of settlement:	0
_		1. 1. 204

• Cases resulting in forfeiture may have started in a previous year, but concluded in 2017.

# Agency Currency Seized: \$510.00 Agency Currency Forfeited: \$255.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$0.00
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but conclude	d in 2017.



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

## Security (TDOSHS) reports the following information for Calendar Year 2017

#### **TIPTON CO SHERIFF'S DEPT**

#### **Agency Cases Opened:**

55

**52** 

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2017, it may not be closed until a later year.

#### **Agency Number of Cases with Reported Arrests:**

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 18

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2017.

#### Agency Number of Cases that Resulted in a Settlement: 21

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2017.

#### Agency Number of Cases that Resulted in Forfeiture: 58

•	By default (no petition for a hearing was filed by the Property Owner):	36
•	By result of disposition of hearing:	26
•	By result of settlement:	21
•	Cases resulting in forfeiture may have started in a previous year, but conclude	ed in 2017.

### Agency Currency Seized: \$23,194.50 Agency Currency Forfeited: \$30,265.50

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$11,299.00
•	Forfeited by result of disposition of hearing:	\$11,543.50
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but concluded	in 2017.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2017. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2017 may have been opened in a previous year and cases opened in 2017 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

TIPTON CO SHERIFF'S DEPT Agency Seizures by Property Subtype:			
	Quantity Seized	Quantity Forfeited	<b>Quantity Returned</b>
Computer/Hardware/ Software and Recordings – Audio/Visual (CDs/DVDs) and Radios/TVs/VCRs/Cameras	2	2	0
Aş	Agency Seizures by Vehicle Subtype:		
	Quantity Seized	<b>Quantity Forfeited</b>	<b>Quantity Returned</b>
Passenger Cars/Sedans	19	11	6
Trucks/SUVs/Vans	23	8	11



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

## Security (TDOSHS) reports the following information for Calendar Year 2017

#### TIPTONVILLE POLICE DEPT

#### **Agency Cases Opened:**

1

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2017, it may not be closed until a later year.

#### Agency Number of Cases with Reported Arrests:

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 0

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2017.

#### Agency Number of Cases that Resulted in a Settlement: 0

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2017.

#### Agency Number of Cases that Resulted in Forfeiture: 2

•	By default (no petition for a hearing was filed by the Property Owner):	2
•	By result of disposition of hearing:	0
•	By result of settlement:	0
•	Cases resulting in forfeiture may have started in a previous year, but conclude	ded in 2017.

Agency Currency Seized: \$417.00
Agency Currency Forfeited: \$529.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$529.00
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but concluded	l in 2017.



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2017

#### **TOONE POLICE DEPT**

#### **Agency Cases Opened:**

1

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2017, it may not be closed until a later year.

#### Agency Number of Cases with Reported Arrests:

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 0

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2017.

#### Agency Number of Cases that Resulted in a Settlement: 0

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2017.

#### Agency Number of Cases that Resulted in Forfeiture: 1

•	By default (no petition for a hearing was filed by the Property Owner):	1
•	By result of disposition of hearing:	0
•	By result of settlement:	0
•	Cases resulting in forfeiture may have started in a previous year, but conclud	ed in 2017.

Agency Currency Seized: \$0.00

# Agency Currency Seized: \$0.00 Agency Currency Forfeited: \$0.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$0.00
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but concluded	d in 2017.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2017. The numbers in 'Quantity
  Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because
  cases closed in 2017 may have been opened in a previous year and cases opened in 2017
  may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

TOONE POLICE DEPT				
,	Agency Seizures by Vehicle Subtype:			
Quantity Seized Quantity Forfeited Quantity Returned				
Trucks/SUVs/Vans 1 1 0				



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

## Security (TDOSHS) reports the following information for Calendar Year 2017

#### TRACY CITY POLICE DEPT

#### **Agency Cases Opened:**

3

3

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2017, it may not be closed until a later year.

#### Agency Number of Cases with Reported Arrests:

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 0

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2017.

#### Agency Number of Cases that Resulted in a Settlement: 0

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2017.

#### Agency Number of Cases that Resulted in Forfeiture: 5

•	By default (no petition for a hearing was filed by the Property Owner):	5
•	By result of disposition of hearing:	0
•	By result of settlement:	0
_	Cases resulting in forfeiture may have started in a provious year, but conclude	d in 2017

• Cases resulting in forfeiture may have started in a previous year, but concluded in 2017.

# Agency Currency Seized: \$1,202.00 Agency Currency Forfeited: \$1,537.71

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$1,537.71
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but concluded	d in 2017.



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

## Security (TDOSHS) reports the following information for Calendar Year 2017

#### TRENTON POLICE DEPT

#### **Agency Cases Opened:**

4

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2017, it may not be closed until a later year.

#### Agency Number of Cases with Reported Arrests:

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 1

 Cases resulting in a hearing may have started in a previous year, but hearing was held in 2017.

#### Agency Number of Cases that Resulted in a Settlement: 0

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2017.

#### Agency Number of Cases that Resulted in Forfeiture: 1

•	By default (no petition for a hearing was filed by the Property Owner):	1
•	By result of disposition of hearing:	0
•	By result of settlement:	0

Cases resulting in forfeiture may have started in a previous year, but concluded in 2017.

# Agency Currency Seized: \$1,582.00 Agency Currency Forfeited: \$0.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$0.00
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but conclude	d in 2017



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2017. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2017 may have been opened in a previous year and cases opened in 2017 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

TRENTON POLICE DEPT				
А	Agency Seizures by Vehicle Subtype:			
	Quantity Seized Quantity Forfeited Quantity Returned			
Passenger Cars/Sedans 1 1 0				
Trucks/SUVs/Vans 1 0 1				



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

## Security (TDOSHS) reports the following information for Calendar Year 2017

#### TREZEVANT POLICE DEPT

#### **Agency Cases Opened:**

1

1

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2017, it may not be closed until a later year.

#### Agency Number of Cases with Reported Arrests:

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 0

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2017.

#### Agency Number of Cases that Resulted in a Settlement: 0

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2017.

#### Agency Number of Cases that Resulted in Forfeiture: 1

•	By default (no petition for a hearing was filed by the Property Owner):	0
•	By result of disposition of hearing:	1
•	By result of settlement:	0

Cases resulting in forfeiture may have started in a previous year, but concluded in 2017.

### Agency Currency Seized: \$0.00 Agency Currency Forfeited: \$0.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$0.00
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but concluded	d in 2017.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2017. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2017 may have been opened in a previous year and cases opened in 2017 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

TREZEVANT POLICE DEPT				
Agency Seizures by Vehicle Subtype:				
Quantity Seized Quantity Forfeited Quantity Returned				
Passenger Cars/Sedans 1 1 0				



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

## Security (TDOSHS) reports the following information for Calendar Year 2017

#### TROUSDALE CO SHERIFF'S DEPT

#### **Agency Cases Opened:**

15

13

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2017, it may not be closed until a later year.

#### Agency Number of Cases with Reported Arrests:

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 7

 Cases resulting in a hearing may have started in a previous year, but hearing was held in 2017.

#### Agency Number of Cases that Resulted in a Settlement: 1

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2017.

#### Agency Number of Cases that Resulted in Forfeiture: 8

•	By default (no petition for a hearing was filed by the Property Owner):	5
•	By result of disposition of hearing:	5
•	By result of settlement:	1

• Cases resulting in forfeiture may have started in a previous year, but concluded in 2017.

# Agency Currency Seized: \$523.00 Agency Currency Forfeited: \$523.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$523.00
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but conclude	d in 2017.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2017. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2017 may have been opened in a previous year and cases opened in 2017 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

TROUSDALE CO SHERIFF'S DEPT				
	Agency Seizures by Vehicle Subtype:			
	Quantity Seized Quantity Forfeited Quantity Returned			
Passenger Cars/Sedans 11 7 2				
Trucks/SUVs/Vans	3	0	0	



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

## Security (TDOSHS) reports the following information for Calendar Year 2017

#### TROY POLICE DEPT

#### **Agency Cases Opened:**

1

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2017, it may not be closed until a later year.

#### Agency Number of Cases with Reported Arrests:

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 0

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2017.

#### Agency Number of Cases that Resulted in a Settlement: 0

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2017.

#### Agency Number of Cases that Resulted in Forfeiture: 0

•	By default (no petition for a hearing was filed by the Property Owner):	0
•	By result of disposition of hearing:	0
•	By result of settlement:	0

Cases resulting in forfeiture may have started in a previous year, but concluded in 2017.

# Agency Currency Seized: \$611.00 Agency Currency Forfeited: \$0.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$0.00
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
		1 1: 2047

Amounts include currency from cases started in a previous year, but concluded in 2017.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2017. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2017 may have been opened in a previous year and cases opened in 2017 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

TROY POLICE DEPT  Agency Seizures by Vehicle Subtype:			
	Quantity Seized	Quantity Forfeited	Quantity Returned
Trucks/SUVs/Vans	1	0	1



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

## Security (TDOSHS) reports the following information for Calendar Year 2017

#### **TULLAHOMA POLICE DEPT**

#### **Agency Cases Opened:**

3

3

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2017, it may not be closed until a later year.

#### Agency Number of Cases with Reported Arrests:

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 1

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2017.

#### Agency Number of Cases that Resulted in a Settlement: 0

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2017.

#### Agency Number of Cases that Resulted in Forfeiture: 4

•	By default (no petition for a hearing was filed by the Property Owner):	3
•	By result of disposition of hearing:	1
•	By result of settlement:	0

Cases resulting in forfeiture may have started in a previous year, but concluded in 2017.

# Agency Currency Seized: \$1,954.17 Agency Currency Forfeited: \$2,971.72

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$2,509.26
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but conclude	d in 2017.



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

## Security (TDOSHS) reports the following information for Calendar Year 2017

#### **UNICOI CO SHERIFF'S DEPT**

#### **Agency Cases Opened:**

28

28

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2017, it may not be closed until a later year.

#### Agency Number of Cases with Reported Arrests:

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 9

 Cases resulting in a hearing may have started in a previous year, but hearing was held in 2017.

#### Agency Number of Cases that Resulted in a Settlement: 1

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2017.

#### Agency Number of Cases that Resulted in Forfeiture: 23

•	By default (no petition for a hearing was filed by the Property Owner):	20
•	By result of disposition of hearing:	4
•	By result of settlement:	1
_	Cases resulting in forfaiture may have started in a provious year, but concluded	lin 2017

Cases resulting in forfeiture may have started in a previous year, but concluded in 2017.

### Agency Currency Seized: \$25,540.00 Agency Currency Forfeited: \$20,164.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$17,250.00
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but concluded	in 2017.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2017. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2017 may have been opened in a previous year and cases opened in 2017 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

UNICOI CO SHERIFF'S DEPT Agency Seizures by Property Subtype:			
	Quantity Seized	<b>Quantity Forfeited</b>	<b>Quantity Returned</b>
Communication Devices (cell phones, mobile phones, pagers, etc.)	3	2	0
Agency Seizures by Vehicle Subtype:			
	Quantity Seized	Quantity Forfeited	Quantity Returned
Passenger Cars/Sedans	11	9	1
Trucks/SUVs/Vans	7	4	1



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2017

#### **UNION CITY POLICE DEPT**

#### **Agency Cases Opened:**

39

38

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2017, it may not be closed until a later year.

#### Agency Number of Cases with Reported Arrests:

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 13

 Cases resulting in a hearing may have started in a previous year, but hearing was held in 2017.

#### Agency Number of Cases that Resulted in a Settlement: 12

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2017.

#### Agency Number of Cases that Resulted in Forfeiture: 33

•	By default (no petition for a hearing was filed by the Property Owner):	24
•	By result of disposition of hearing:	13
•	By result of settlement:	12
•	Cases resulting in forfeiture may have started in a previous year, but conclude	ed in 2017.

# Agency Currency Seized: \$5,225.51 Agency Currency Forfeited: \$8,955.83

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$6,655.83
•	Forfeited by result of disposition of hearing:	\$1,480.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but conclude	d in 2017



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2017. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2017 may have been opened in a previous year and cases opened in 2017 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

UNION CITY POLICE DEPT Agency Seizures by Property Subtype:					
	Quantity Seized	Quantity Forfeited	Quantity Returned		
Collections/Collectibles	1	1	0		
Communication Devices (cell					
phones, mobile phones,	7	7	0		
pagers, etc.)					
Computer/Hardware/					
Software and Recordings –	7	7	0		
Audio/Visual (CDs/DVDs) and	,	7	O		
Radios/TVs/VCRs/Cameras					
Firearms	1	1	0		
Agency Seizures by Vehicle Subtype:					
Quantity Seized Quantity Forfeited Quantity Returned					
Motorcycles	1	0	1		
Passenger Cars/Sedans	16	9	7		
Trucks/SUVs/Vans	12	5	5		



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2017

#### **UNION CO SHERIFF'S DEPT**

#### **Agency Cases Opened:**

12

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2017, it may not be closed until a later year.

#### Agency Number of Cases with Reported Arrests:

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 8

 Cases resulting in a hearing may have started in a previous year, but hearing was held in 2017.

### Agency Number of Cases that Resulted in a Settlement: 2

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2017.

#### Agency Number of Cases that Resulted in Forfeiture: 8

By default (no petition for a hearing was filed by the Property Owner):
By result of disposition of hearing:
By result of settlement:

Cases resulting in forfeiture may have started in a previous year, but concluded in 2017.

## Agency Currency Seized: \$22,141.89 Agency Currency Forfeited: \$18,970.60

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$2 <i>,</i> 304.60
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$10,166.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$7,500.00
•	Amounts include currency from cases started in a previous year, but concluded	in 2017.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2017. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2017 may have been opened in a previous year and cases opened in 2017 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

UNION CO SHERIFF'S DEPT			
Agency Seizures by Vehicle Subtype:			
Quantity Seized Quantity Forfeited Quantity Return			<b>Quantity Returned</b>
Motorcycles	1	0	0
Passenger Cars/Sedans	4	1	1
Trucks/SUVs/Vans	5	0	1



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2017

#### **UT CHATTANOOGA POLICE DEPT**

#### **Agency Cases Opened:**

0

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2017, it may not be closed until a later year.

#### Agency Number of Cases with Reported Arrests:

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 0

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2017.

### Agency Number of Cases that Resulted in a Settlement: 0

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2017.

#### Agency Number of Cases that Resulted in Forfeiture: 4

•	By default (no petition for a hearing was filed by the Property Owr	ner): 4
•	By result of disposition of hearing:	0
•	By result of settlement:	0
_	Cases resulting in forfeiture may have started in a provious year h	201

Cases resulting in forfeiture may have started in a previous year, but concluded in 2017.

## Agency Currency Seized: \$0.00 Agency Currency Forfeited: \$2,865.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$2,865.00
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but concluded	d in 2017.



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2017

#### **VAN BUREN CO SHERIFF'S DEPT**

#### **Agency Cases Opened:**

7

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2017, it may not be closed until a later year.

#### **Agency Number of Cases with Reported Arrests:**

- 7
- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 3

 Cases resulting in a hearing may have started in a previous year, but hearing was held in 2017.

### Agency Number of Cases that Resulted in a Settlement: 0

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2017.

### Agency Number of Cases that Resulted in Forfeiture: 4

- By default (no petition for a hearing was filed by the Property Owner):
   By result of disposition of hearing:
- By result of settlement: 0
   Cases resulting in forfeiture may have started in a previous year, but concluded in 2017.

# Agency Currency Seized: \$1,858.00 Agency Currency Forfeited: \$947.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$665.00
•	Forfeited by result of disposition of hearing:	\$282.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but concluded	in 2017.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2017. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2017 may have been opened in a previous year and cases opened in 2017 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

VAN BUREN CO SHERIFF'S DEPT			
Agency Seizures by Vehicle Subtype:			
Quantity Seized Quantity Forfeited Quantity Return			Quantity Returned
Passenger Cars/Sedans	2	0	2
Trucks/SUVs/Vans	4	1	1



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2017

#### **VONORE POLICE DEPT**

#### **Agency Cases Opened:**

5

1

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2017, it may not be closed until a later year.

#### Agency Number of Cases with Reported Arrests:

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 1

 Cases resulting in a hearing may have started in a previous year, but hearing was held in 2017.

### Agency Number of Cases that Resulted in a Settlement: 0

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2017.

#### Agency Number of Cases that Resulted in Forfeiture: 5

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Cases resulting in forfeiture may have started in a previous year, but concluded in 2017.

## Agency Currency Seized: \$437.00 Agency Currency Forfeited: \$194.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$194.00
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but conclude	d in 2017.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2017. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2017 may have been opened in a previous year and cases opened in 2017 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

VONORE POLICE DEPT			
Agency Seizures by Vehicle Subtype:			
	Quantity Seized Quantity Forfeited Quantity Returns		
Passenger Cars/Sedans	2	2	0
Trucks/SUVs/Vans	3	0	3



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2017

#### **WARREN CO SHERIFF'S DEPT**

#### **Agency Cases Opened:**

27

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2017, it may not be closed until a later year.

## **Agency Number of Cases with Reported Arrests:**

26

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 9

 Cases resulting in a hearing may have started in a previous year, but hearing was held in 2017.

### Agency Number of Cases that Resulted in a Settlement: 4

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2017.

#### Agency Number of Cases that Resulted in Forfeiture: 20

•	By default (no petition for a hearing was filed by the Property Owner):	18
•	By result of disposition of hearing:	4
•	By result of settlement:	4
•	Cases resulting in forfeiture may have started in a previous year, but conclude	d in 2017.

Agency Currency Seized: \$80,238.00

# Agency Currency Forfeited: \$29,455.50

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$26,453.00
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but conclude	ed in 2017.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2017. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2017 may have been opened in a previous year and cases opened in 2017 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

WARREN CO SHERIFF'S DEPT Agency Seizures by Property Subtype:						
	Quantity Seized	Quantity Forfeited	Quantity Returned			
<b>Communication Devices (cell</b>						
phones, mobile phones,	1	0	0			
pagers, etc.)						
Firearm Accessories	2	0	0			
Lawn/Farm/Construction	4	0	0			
Equipment	4	0	0			
Office						
Equipment/Safes/Digital	4	0	0			
Scales						
Aį	Agency Seizures by Vehicle Subtype:					
	Quantity Seized Quantity Forfeited Quantity Returned					
Motorcycles	1	0	1			
Passenger Cars/Sedans	11	7	0			
Trucks/SUVs/Vans	6	2	2			



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2017

#### WARTBURG POLICE DEPT

#### **Agency Cases Opened:**

1

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2017, it may not be closed until a later year.

#### Agency Number of Cases with Reported Arrests:

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 0

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2017.

### Agency Number of Cases that Resulted in a Settlement: 0

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2017.

#### Agency Number of Cases that Resulted in Forfeiture: 1

•	By default (no petition for a hearing was filed by the Property Owner):	1
•	By result of disposition of hearing:	0
•	By result of settlement:	0
_	Cases resulting in forfeiture may have started in a provious year, but conclud	od in 2017

Cases resulting in forfeiture may have started in a previous year, but concluded in 2017.

# Agency Currency Seized: \$1,247.43 Agency Currency Forfeited: \$1,247.43

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$1,247.43
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but concluded	d in 2017.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2017. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2017 may have been opened in a previous year and cases opened in 2017 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

WARTBURG POLICE DEPT Agency Seizures by Property Subtype:			
Quantity Seized Quantity Forfeited Quantity Returne			
Firearms	3	3	0



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for **Calendar Year 2017**

#### **WASHINGTON CO SHERIFF'S DEPT**

#### **Agency Cases Opened:**

17

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2017, it may not be closed until a later year.

## Agency Number of Cases with Reported Arrests:

- 17
- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 3

 Cases resulting in a hearing may have started in a previous year, but hearing was held in 2017.

## Agency Number of Cases that Resulted in a Settlement: 2

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2017.

#### Agency Number of Cases that Resulted in Forfeiture: 17

•	By default (no petition for a hearing was filed by the Property Owner):	14
•	By result of disposition of hearing:	5
•	By result of settlement:	2

Cases resulting in forfeiture may have started in a previous year, but concluded in 2017.

# Agency Currency Seized: \$6,892.91 Agency Currency Forfeited: \$6,612.66

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$4,785.66
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but conclude	d in 2017.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2017. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2017 may have been opened in a previous year and cases opened in 2017 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

WASHINGTON CO SHERIFF'S DEPT Agency Seizures by Property Subtype:					
Quantity Seized Quantity Forfeited Quantity Returned					
Firearms	1	1	0		
ļ ,	Agency Seizures by Vehicle Subtype:				
	Quantity Seized Quantity Forfeited Quantity Returned				
Passenger Cars/Sedans	5	4	1		
Trucks/SUVs/Vans	4	3	1		



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2017

#### **WAVERLY POLICE DEPT**

#### **Agency Cases Opened:**

8

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2017, it may not be closed until a later year.

#### **Agency Number of Cases with Reported Arrests:**

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 2

 Cases resulting in a hearing may have started in a previous year, but hearing was held in 2017.

## Agency Number of Cases that Resulted in a Settlement: 0

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2017.

#### Agency Number of Cases that Resulted in Forfeiture: 8

•	By default (no petition for a hearing was filed by the Property Owner):	6
•	By result of disposition of hearing:	2
•	By result of settlement:	0

Cases resulting in forfeiture may have started in a previous year, but concluded in 2017.

## Agency Currency Seized: \$1,418.00 Agency Currency Forfeited: \$1,418.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$1,418.00
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but conclude	d in 2017.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2017. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2017 may have been opened in a previous year and cases opened in 2017 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

WAVERLY POLICE DEPT				
	Agency Seizures by Vehicle Subtype:			
	Quantity Seized Quantity Forfeited Quantity Return			
Passenger Cars/Sedans 5 4 1				
Trucks/SUVs/Vans	2	2	0	



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2017

#### **WAYNE CO SHERIFF'S DEPT**

#### **Agency Cases Opened:**

1

1

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2017, it may not be closed until a later year.

#### Agency Number of Cases with Reported Arrests:

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 0

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2017.

## Agency Number of Cases that Resulted in a Settlement: 0

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2017.

#### Agency Number of Cases that Resulted in Forfeiture: 1

•	ner): 1	no petition for a hearing was filed by the Property Owner): 1
•	0	disposition of hearing: 0
•	0	settlement: 0
•	0	settlement: 0

• Cases resulting in forfeiture may have started in a previous year, but concluded in 2017.

# Agency Currency Seized: \$141.00 Agency Currency Forfeited: \$141.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$141.00
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but conclude	d in 2017.



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2017

#### **WEAKLEY CO SHERIFF'S DEPT**

#### **Agency Cases Opened:**

9

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2017, it may not be closed until a later year.

## Agency Number of Cases with Reported Arrests:

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 2

 Cases resulting in a hearing may have started in a previous year, but hearing was held in 2017.

### Agency Number of Cases that Resulted in a Settlement: 1

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2017.

#### Agency Number of Cases that Resulted in Forfeiture: 21

By default (no petition for a hearing was filed by the Property Owner): 17
 By result of disposition of hearing: 3
 By result of settlement: 1
 Cases resulting in forfeiture may have started in a previous year, but concluded in 2017.

## Agency Currency Seized: \$3,195.00 Agency Currency Forfeited: \$11,807.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$9,807.00
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$2,000.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$3,743.00
	Annual desirable de la compact	1: 2047

Amounts include currency from cases started in a previous year, but concluded in 2017.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2017. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2017 may have been opened in a previous year and cases opened in 2017 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

WEAKLEY CO SHERIFF'S DEPT					
	Agency Seizures by Vehicle Subtype:				
	Quantity Seized Quantity Forfeited Quantity Returned				
Passenger Cars/Sedans 3 2 0					
Trucks/SUVs/Vans 2 1 1					



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2017

#### WEST TENNESSEE JUDICIAL DISTRICT VIOLENT CRIME/DRUG TASK FORCE

#### **Agency Cases Opened:**

69

64

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2017, it may not be closed until a later year.

## Agency Number of Cases with Reported Arrests:

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 19

 Cases resulting in a hearing may have started in a previous year, but hearing was held in 2017.

### Agency Number of Cases that Resulted in a Settlement: 3

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2017.

#### Agency Number of Cases that Resulted in Forfeiture: 75

•	By default (no petition for a hearing was filed by the Property Owner):	56
•	By result of disposition of hearing:	24
•	By result of settlement:	3
_	Cases resulting in forfeiture may have started in a provious year, but concluded	lin 2017

Cases resulting in forfeiture may have started in a previous year, but concluded in 2017.

## Agency Currency Seized: \$224,166.90 Agency Currency Forfeited: \$412,888.69

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$329,246.00
•	Forfeited by result of disposition of hearing:	\$20,110.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but conclude	d in 2017



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2017. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2017 may have been opened in a previous year and cases opened in 2017 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

WEST TENNESSEE JUDICIAL DISTRICT VIOLENT CRIME/DRUG TASK FORCE Agency Seizures by Property Subtype:				
	Quantity Seized	Quantity Forfeited	<b>Quantity Returned</b>	
Household Goods/Appliances	1	1	0	
Motorized Transportation Parts/Accessories (aircraft, vehicle, watercraft parts/accessories)	1	1	0	
A	gency Seizures by Ve	hicle Subtype:		
	Quantity Seized	<b>Quantity Forfeited</b>	<b>Quantity Returned</b>	
Motorcycles	2	0	0	
Passenger Cars/Sedans	16	10	2	
Recreational Vehicles/ATVs	1	0	0	
Trucks/SUVs/Vans	18	10	3	



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2017

#### WESTMORELAND POLICE DEPT

#### **Agency Cases Opened:**

7

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2017, it may not be closed until a later year.

#### **Agency Number of Cases with Reported Arrests:**

7

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 1

 Cases resulting in a hearing may have started in a previous year, but hearing was held in 2017.

### Agency Number of Cases that Resulted in a Settlement: 0

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2017.

### Agency Number of Cases that Resulted in Forfeiture: 7

- By default (no petition for a hearing was filed by the Property Owner):
   By result of disposition of hearing:
   By result of settlement:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2017.

# Agency Currency Seized: \$970.01 Agency Currency Forfeited: \$920.01

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$920.01
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but concluded	in 2017.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2017. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2017 may have been opened in a previous year and cases opened in 2017 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

WESTMORELAND POLICE DEPT					
Д	Agency Seizures by Vehicle Subtype:				
	Quantity Seized Quantity Forfeited Quantity Returned				
Passenger Cars/Sedans 1 0 1					
Trucks/SUVs/Vans 4 3 1					



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2017

#### WHITE BLUFF POLICE DEPT

#### **Agency Cases Opened:**

1

0

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2017, it may not be closed until a later year.

#### Agency Number of Cases with Reported Arrests:

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 1

 Cases resulting in a hearing may have started in a previous year, but hearing was held in 2017.

## Agency Number of Cases that Resulted in a Settlement: 0

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2017.

#### Agency Number of Cases that Resulted in Forfeiture: 0

•	By default (no petition for a hearing was filed by the Property Owner):	0
•	By result of disposition of hearing:	0
•	By result of settlement:	0

• Cases resulting in forfeiture may have started in a previous year, but concluded in 2017.

## Agency Currency Seized: \$0.00 Agency Currency Forfeited: \$0.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$0.00
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but conclude	d in 2017.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2017. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2017 may have been opened in a previous year and cases opened in 2017 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

WHITE BLUFF POLICE DEPT				
A	Agency Seizures by Vehicle Subtype:			
Quantity Seized Quantity Forfeited Quantity Returned				
Passenger Cars/Sedans 1 0 1				



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2017

#### WHITE CO SHERIFF'S DEPT

#### **Agency Cases Opened:**

33

30

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2017, it may not be closed until a later year.

#### Agency Number of Cases with Reported Arrests:

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 6

 Cases resulting in a hearing may have started in a previous year, but hearing was held in 2017.

### Agency Number of Cases that Resulted in a Settlement: 3

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2017.

#### Agency Number of Cases that Resulted in Forfeiture: 25

By default (no petition for a hearing was filed by the Property Owner): 21
By result of disposition of hearing: 6
By result of settlement: 3
Cases resulting in forfeiture may have started in a previous year, but concluded in 2017.

Agency Currency Seized: \$16,265.25 Agency Currency Forfeited: \$11,788.82

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$10,553.82
•	Forfeited by result of disposition of hearing:	\$292.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$2,632.42
•	Returned to Property Owner as a result of settlement:	\$0.00
_		al : 2017

Amounts include currency from cases started in a previous year, but concluded in 2017.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2017. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2017 may have been opened in a previous year and cases opened in 2017 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

WHITE CO SHERIFF'S DEPT				
Agency Seizures by Property Subtype:				
	Quantity Seized	Quantity Forfeited	Quantity Returned	
Building Materials (drywall,	26	26	0	
lumber, etc.) and Tools	20	20	O	
Camping/Hunting/Fishing/				
Recreational/Sports	1	1	0	
Equipment				
Computer/Hardware/				
Software and Recordings –	22	22	0	
Audio/Visual (CDs/DVDs) and	22	22	U	
Radios/TVs/VCRs/Cameras				
Firearms	1	1	0	
Household Goods/Appliances	2	2	0	
Musical Instruments	3	3	0	
Ag	gency Seizures by Vel	hicle Subtype:		
	Quantity Seized	Quantity Forfeited	Quantity Returned	
Passenger Cars/Sedans	12	7	3	
Trucks/SUVs/Vans	10	7	3	



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2017

#### WHITE HOUSE POLICE DEPT

#### **Agency Cases Opened:**

1

1

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2017, it may not be closed until a later year.

#### Agency Number of Cases with Reported Arrests:

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 0

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2017.

## Agency Number of Cases that Resulted in a Settlement: 0

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2017.

#### Agency Number of Cases that Resulted in Forfeiture: 1

•	By default (no petition for a hearing was filed by the Property Owner):	0
•	By result of disposition of hearing:	1
•	By result of settlement:	0

• Cases resulting in forfeiture may have started in a previous year, but concluded in 2017.

## Agency Currency Seized: \$0.00 Agency Currency Forfeited: \$1,450.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$0.00
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but concluded	d in 2017.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2017. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2017 may have been opened in a previous year and cases opened in 2017 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

WHITE HOUSE POLICE DEPT				
Agency Seizures by Vehicle Subtype:				
Quantity Seized Quantity Forfeited Quantity Returned				
Passenger Cars/Sedans 1 0 1				



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2017

#### WHITE PINE POLICE DEPT

#### **Agency Cases Opened:**

10

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2017, it may not be closed until a later year.

#### Agency Number of Cases with Reported Arrests: 10

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 0

 Cases resulting in a hearing may have started in a previous year, but hearing was held in 2017.

## Agency Number of Cases that Resulted in a Settlement: 0

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2017.

#### Agency Number of Cases that Resulted in Forfeiture: 5

•	By default (no petition for a hearing was filed by the Property Owner):	5
•	By result of disposition of hearing:	0
•	By result of settlement:	0

Cases resulting in forfeiture may have started in a previous year, but concluded in 2017.

## Agency Currency Seized: \$5,195.35 Agency Currency Forfeited: \$3,350.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$3,350.00
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but conclude	d in 2017.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2017. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2017 may have been opened in a previous year and cases opened in 2017 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

WHITE PINE POLICE DEPT Agency Seizures by Property Subtype:					
	Quantity Seized Quantity Forfeited Quantity Returned				
Firearms	4	0	3		
Agency Seizures by Vehicle Subtype:					
Quantity Seized Quantity Forfeited Quantity Returned					
Passenger Cars/Sedans 3 1 1					
rucks/SUVs/Vans 2 1 0					



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2017

#### WHITEVILLE POLICE DEPT

#### **Agency Cases Opened:**

6

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2017, it may not be closed until a later year.

#### **Agency Number of Cases with Reported Arrests:**

6

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 3

 Cases resulting in a hearing may have started in a previous year, but hearing was held in 2017.

### Agency Number of Cases that Resulted in a Settlement: 3

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2017.

### Agency Number of Cases that Resulted in Forfeiture: 5

- By default (no petition for a hearing was filed by the Property Owner):
  By result of disposition of hearing:
  By result of settlement:
  3
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2017.

## Agency Currency Seized: \$3,760.00 Agency Currency Forfeited: \$672.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$25.00
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but concluded	in 2017.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2017. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2017 may have been opened in a previous year and cases opened in 2017 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

WHITEVILLE POLICE DEPT Agency Seizures by Property Subtype:					
	Quantity Seized	Quantity Forfeited	Quantity Returned		
Communication Devices (cell phones, mobile phones, 5 3 0 pagers, etc.)					
Computer/Hardware/ Software and Recordings – Audio/Visual (CDs/DVDs) and Radios/TVs/VCRs/Cameras	2	2	0		
Aį	gency Seizures by Vel	hicle Subtype:			
Quantity Seized Quantity Forfeited Quantity Returned					
Passenger Cars/Sedans 3 1 1					
Trucks/SUVs/Vans 2 0 1					



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2017

#### WILLIAMSON CO SHERIFF'S DEPT

#### **Agency Cases Opened:**

**17** 

14

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2017, it may not be closed until a later year.

#### Agency Number of Cases with Reported Arrests:

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 6

 Cases resulting in a hearing may have started in a previous year, but hearing was held in 2017.

### Agency Number of Cases that Resulted in a Settlement: 4

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2017.

#### Agency Number of Cases that Resulted in Forfeiture: 16

•	By default (no petition for a hearing was filed by the Property Owner):	13
•	By result of disposition of hearing:	7
•	By result of settlement:	4

Cases resulting in forfeiture may have started in a previous year, but concluded in 2017.

## Agency Currency Seized: \$11,899.00 Agency Currency Forfeited: \$13,945.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$10,171.00
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but concluded	in 2017.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2017. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2017 may have been opened in a previous year and cases opened in 2017 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

WILLIAMSON CO SHERIFF'S DEPT Agency Seizures by Property Subtype:					
Quantity Seized Quantity Forfeited Quantity Returned					
Firearms	1	1	0		
Household Goods/Appliances	1	0	1		
Agency Seizures by Vehicle Subtype:					
Quantity Seized Quantity Forfeited Quantity Returned					
Passenger Cars/Sedans 8 4 1					
Trucks/SUVs/Vans 3 1 2					



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2017

#### WILSON CO SHERIFF'S DEPT

#### **Agency Cases Opened:**

22

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2017, it may not be closed until a later year.

#### Agency Number of Cases with Reported Arrests:

9

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 3

 Cases resulting in a hearing may have started in a previous year, but hearing was held in 2017.

### Agency Number of Cases that Resulted in a Settlement: 0

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2017.

#### Agency Number of Cases that Resulted in Forfeiture: 20

•	By default (no petition for a hearing was filed by the Property Owner):	18
•	By result of disposition of hearing:	2
•	By result of settlement:	0
_	Cases resulting in forfaiture may have started in a provious year, but concluded	:- 201

• Cases resulting in forfeiture may have started in a previous year, but concluded in 2017.

## Agency Currency Seized: \$27,786.00 Agency Currency Forfeited: \$21,328.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$20,118.00
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but concluded	in 2017.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2017. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2017 may have been opened in a previous year and cases opened in 2017 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

WILSON CO SHERIFF'S DEPT  Agency Seizures by Vehicle Subtype:				
Quantity Seized Quantity Forfeited Quantity Returned				
Passenger Cars/Sedans	5	4	1	



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2017

#### WINCHESTER POLICE DEPT

#### **Agency Cases Opened:**

15

11

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2017, it may not be closed until a later year.

#### Agency Number of Cases with Reported Arrests:

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 1

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2017.

### Agency Number of Cases that Resulted in a Settlement: 0

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2017.

#### Agency Number of Cases that Resulted in Forfeiture: 13

•	By default (no petition for a hearing was filed by the Property Owner):	13
•	By result of disposition of hearing:	0
•	By result of settlement:	0
_	Cases resulting in forfeiture may have started in a provious year, but concluded	:- 201

Cases resulting in forfeiture may have started in a previous year, but concluded in 2017.

## Agency Currency Seized: \$21,900.00 Agency Currency Forfeited: \$14,541.80

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$14,541.80
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but conclude	d in 2017.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2017. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2017 may have been opened in a previous year and cases opened in 2017 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

WINCHESTER POLICE DEPT Agency Seizures by Property Subtype:			
	Quantity Seized	Quantity Forfeited	<b>Quantity Returned</b>
Computer/Hardware/ Software and Recordings – Audio/Visual (CDs/DVDs) and Radios/TVs/VCRs/Cameras	2	2	0
Agency Seizures by Vehicle Subtype:			
	Quantity Seized	<b>Quantity Forfeited</b>	<b>Quantity Returned</b>
Passenger Cars/Sedans	2	1	0
Trucks/SUVs/Vans	2	0	0



As required by Tenn. Code Ann. § 40-33-216 the Department of Safety and Homeland

# Security (TDOSHS) reports the following information for Calendar Year 2017

#### **WOODBURY POLICE DEPT**

#### **Agency Cases Opened:**

8

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2017, it may not be closed until a later year.

#### **Agency Number of Cases with Reported Arrests:**

8

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 3

 Cases resulting in a hearing may have started in a previous year, but hearing was held in 2017.

### Agency Number of Cases that Resulted in a Settlement: 2

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2017.

### Agency Number of Cases that Resulted in Forfeiture: 7

- By default (no petition for a hearing was filed by the Property Owner):
  By result of disposition of hearing:
  By result of settlement:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2017.

# Agency Currency Seized: \$851.00 Agency Currency Forfeited: \$561.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$561.00
•	Forfeited by result of disposition of hearing:	\$0.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
•	Amounts include currency from cases started in a previous year, but concluded	in 2017.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2017. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2017 may have been opened in a previous year and cases opened in 2017 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

WOODBURY POLICE DEPT  Agency Seizures by Vehicle Subtype:			
Quantity Seized Quantity Forfeited Quantity Returned			
Passenger Cars/Sedans 4 3 1			
Trucks/SUVs/Vans	2	2	0