

# Legislative Report

Calendar Year 2019



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# Legal Division / Office of General Counsel WHITE PINE POLICE DEPT 498 WHITEVILLE POLICE DEPT 500 WILLIAMSON CO SHERIFF'S DEPT 502 WILSON CO SHERIFF'S DEPT 504 WOODBURY POLICE DEPT 505 APPENDIX 507

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. § 40-33-216¹ the Department of Safety and Homeland Security (TDOSHS) reports the following information for **Calendar Year 2019**

#### **Totals**

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

5512

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2019, it may not be closed until a later year.

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

4679

- Reporting arrests made at the time of seizure became mandatory on July 1, 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: 1264

 Cases resulting in a hearing may have started in a previous year, but hearing was held in 2019.

#### TOTAL Number of Cases that Resulted in a Settlement: 729

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2019.

#### **TOTAL Number of Cases that Resulted in Forfeiture:** 5607

By default (no petition for a hearing was filed by the Property Owner):
 By result of disposition of hearing:
 1120

Cases resulting in forfeiture may have started in a previous year, but concluded in 2019.

# TOTAL Currency Seized: \$12,017,832.10 TOTAL Currency Forfeited: \$11,985,121.12

Forfeited by default (no petition for hearing was filed by Property Owner): \$9,114,350.12
 Forfeited by result of disposition of hearing: \$1,561,455.67

• Forfeited as a result of settlement: \$0.00

• Returned to Property Owner by result of a disposition of hearing: \$121,652.84

Returned to Property Owner as a result of settlement: \$215,559.25

Amounts include currency from cases started in a previous year, but concluded in 2019.

<sup>&</sup>lt;sup>1</sup>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 hearings 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."



# Legal Division / Office of General Counsel <a href="Explanations"><u>Explanations</u>:</a>

- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2019. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2019 may have been opened in a previous year and cases opened in 2019 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either 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	Quantity Forfeited	Quantity Returned	
Bank Accounts/Investment				
Accounts/Stocks/Prepaid				
Credit/Debit Cards/Cashiers'	17	16	0	
Checks/Money Orders/Gift				
Cards				
Building Materials (drywall,	72	59	12	
lumber, etc.) and Tools	12	33	12	
Camping/Hunting/Fishing/				
Recreational/Sports	9	5	2	
Equipment				
Clothes/Furs/Purses/	30	13	17	
Handbags/Wallets	30	15	17	
Collections/Collectibles	31	18	13	
Communication Devices (cell				
phones, mobile phones,	155	115	16	
pagers, etc.)				
Computer/Hardware/				
Software and Recordings –	101	160	12	
Audio/Visual (CDs/DVDs) and	191	169	12	
Radios/TVs/VCRs/Cameras				
Documents/Personal or				
Business				
(affidavits, applications, certificates, pawn	14	13	0	
shop slips, patents, blueprints, bids/proposals, U.S. mail; no identity				
documents)				
Drones/Remote Control	4	4	0	
Vehicles			-	
Firearm Accessories	59	58	0	
Firearms	151	136	4	
Gambling Equipment	14	14	0	



# Legal Division / Office of General Counsel <a href="Explanations"><u>Explanations</u>:</a>

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- 'Quantity Seized' is the number of items seized in 2019. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2019 may have been opened in a previous year and cases opened in 2019 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either 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	126	19	106
Jewelry/Precious Metals	41	17	24
Lawn/Farm/Construction	45	26	9
Equipment	45	20	9
Motorized Transportation			
Parts/Accessories	23	2	21
(aircraft, vehicle, watercraft	23	-	
parts/accessories)			
Musical Instruments	3	3	0
Office			
Equipment/Safes/Digital	15	12	1
Scales			
Trailers	17	12	1
Weapons (other than firearms)	1	0	0

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

	Quantity Seized	Quantity Forfeited	Quantity Returned
Boats	3	2	0
Campers/Motorhomes	1	0	0
Motorcycles	57	34	12
Passenger Cars/Sedans	1,495	874	449
Recreational Vehicles/ATVs	16	8	3
Trucks/SUVs/Vans	881	520	230



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

# Security (TDOSHS) reports the following information for **Calendar Year 2019**

#### 2ND JUDICIAL DISTRICT DRUG TASK FORCE

#### **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 2019, 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 2019.

#### 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 2019.

#### 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:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2019.

# Agency Currency Seized: \$1,300.00 Agency Currency Forfeited: \$105.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$105.00
•	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 2019.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2019. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2019 may have been opened in a previous year and cases opened in 2019 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either 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				
Firearms 3 3 0				
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 2019**

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

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

33

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2019, it may not be closed until a later year.

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

32

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that 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 2019.

#### 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 2019.

#### Agency Number of Cases that Resulted in Forfeiture: 88

- By default (no petition for a hearing was filed by the Property Owner):
- By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2019.

# Agency Currency Seized: \$121,102.06 Agency Currency Forfeited: \$168,395.31

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$164,740.31
•	Forfeited by result of disposition of hearing:	\$3,655.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$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 2019.



# Legal Division / Office of General Counsel <a href="Explanations"><u>Explanations</u>:</a>

- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2019. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2019 may have been opened in a previous year and cases opened in 2019 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either 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 Quantity Forfeited Quantity Returne				
Building Materials (drywall, lumber, etc.) and Tools	8	7	0	
Camping/Hunting/Fishing/ Recreational/Sports Equipment	3	1	0	
Communication Devices (cell phones, mobile phones, pagers, etc.)	26	21	0	
Computer/Hardware/ Software and Recordings – Audio/Visual (CDs/DVDs) and Radios/TVs/VCRs/Cameras	39	34	0	
Documents/Personal or Business (affidavits, applications, certificates, pawn shop slips, patents, blueprints, bids/proposals, U.S. mail; no identity documents)	7	6	0	
Drones/Remote Control Vehicles	4	4	0	
Firearm Accessories	22	21	0	
Firearms	26	26	0	
Household Goods/Appliances	3	3	0	
Lawn/Farm/Construction Equipment	10	9	0	
Motorized Transportation Parts/Accessories (aircraft, vehicle, watercraft parts/accessories)	2	2	0	
Musical Instruments	2	2	0	
Office	8	6	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 2019. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2019 may have been opened in a previous year and cases opened in 2019 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

Equipment/Safes/Digital			
Scales			
Weapons (other than firearms)	1	0	0
Agency Seizures by Vehicle Subtype:			
	Agency Seizures by Ve	hicle Subtype:	
	Agency Seizures by Ve  Quantity Seized	hicle Subtype:  Quantity Forfeited	Quantity Returned
Motorcycles			Quantity Returned
			Quantity Returned  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 2019**

#### 4TH JUDICIAL DISTRICT DRUG TASK FORCE

#### **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 2019, 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 2019.

#### 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 2019.

#### 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:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2019.

# Agency Currency Seized: \$33,906.33 Agency Currency Forfeited: \$33,906.33

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$33,906.33
•	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 2019.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2019. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2019 may have been opened in a previous year and cases opened in 2019 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either 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			
A	Agency Seizures by Vehicle Subtype:		
	Quantity Seized Quantity Forfeited Quantity Returned		
Passenger Cars/Sedans 1 1 0			
rucks/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 2019

#### 5th JUDICIAL DISTRICT DRUG TASK FORCE

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

43

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2019, 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: 4

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2019.

#### 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 2019.

#### Agency Number of Cases that Resulted in Forfeiture: 52

- By default (no petition for a hearing was filed by the Property Owner):
  - By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2019.

# Agency Currency Seized: \$58,054.00 Agency Currency Forfeited: \$69,501.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$62,488.00
•	Forfeited by result of disposition of hearing:	\$3,039.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$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 2019.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2019. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2019 may have been opened in a previous year and cases opened in 2019 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either 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	Quantity Returned		
Computer/Hardware/ Software and Recordings – Audio/Visual (CDs/DVDs) and Radios/TVs/VCRs/Cameras	3	3	0		
Lawn/Farm/Construction Equipment	1	1	0		
Aį	gency Seizures by Vel	hicle Subtype:			
Quantity Seized Quantity Forfeited Quantity Returned					
Passenger Cars/Sedans 5 5 0					
rucks/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 2019**

#### 7TH JUDICIAL DISTRICT DRUG TASK FORCE

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

36

26

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2019, 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 2019.

#### 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 2019.

#### Agency Number of Cases that Resulted in Forfeiture: 46

- By default (no petition for a hearing was filed by the Property Owner):
  - By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2019.

## Agency Currency Seized: \$63,022.46 Agency Currency Forfeited: \$78,478.39

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$78,478.39
•	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 2019.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2019. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2019 may have been opened in a previous year and cases opened in 2019 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either 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				
<b>Firearms</b> 6 6 0					
A	Agency Seizures by Vehicle Subtype:				
Quantity Seized Quantity Forfeited Quantity Returned					
Passenger Cars/Sedans 4 2 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 2019

#### 8TH JUDICIAL DISTRICT DRUG TASK FORCE

#### **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 2019, 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 2019.

#### 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 2019.

#### 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:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2019.

# Agency Currency Seized: \$0.00 Agency Currency Forfeited: \$2,816.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$514.00
•	Forfeited by result of disposition of hearing:	\$429.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$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 2019.



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

# Security (TDOSHS) reports the following information for **Calendar Year 2019**

#### 9TH JUDICIAL DISTRICT DRUG TASK FORCE

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

32

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2019, 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: 6

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2019.

#### 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 2019.

#### Agency Number of Cases that Resulted in Forfeiture: 30

- By default (no petition for a hearing was filed by the Property Owner):

  27
- By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2019.

# Agency Currency Seized: \$61,968.00 Agency Currency Forfeited: \$37,410.00

•	Forfeited by default (no petition for hearing was filed by Property Owner)	: \$37,217.00
•	Forfeited by result of disposition of hearing:	\$193.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$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 2019. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2019 may have been opened in a previous year and cases opened in 2019 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either 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					
A	Agency Seizures by Vehicle Subtype:				
	Quantity Seized Quantity Forfeited Quantity Returned				
Passenger Cars/Sedans 6 5 0					
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 2019

#### 10TH JUDICIAL DISTRICT DRUG TASK FORCE

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

82

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2019, it may not be closed until a later year.

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

48

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that 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 2019.

## 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 2019.

#### Agency Number of Cases that Resulted in Forfeiture: 89

- By default (no petition for a hearing was filed by the Property Owner):
  By result of disposition of hearing:
  12
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2019.

# Agency Currency Seized: \$306,100.00 Agency Currency Forfeited: \$266,362.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$209,118.00
•	Forfeited by result of disposition of hearing:	\$3,144.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$14,886.00

• Amounts include currency from cases started in a previous year, but concluded in 2019.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2019. The numbers in 'Quantity
  Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because
  cases closed in 2019 may have been opened in a previous year and cases opened in 2019
  may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either 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 Vehicle Subtype:					
	Quantity Seized Quantity Forfeited Quantity Returned				
Motorcycles 3 2 0					
Passenger Cars/Sedans	10	9	1		
Trucks/SUVs/Vans	8	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 2019**

#### 12TH JUDICIAL DISTRICT DRUG TASK FORCE

#### **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 2019, 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: 20

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2019.

#### 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 2019.

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

- By default (no petition for a hearing was filed by the Property Owner):
  - By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2019.

# Agency Currency Seized: \$177,428.71 Agency Currency Forfeited: \$108,465.75

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$41,911.25
•	Forfeited by result of disposition of hearing:	\$4,054.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$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 2019.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2019. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2019 may have been opened in a previous year and cases opened in 2019 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

12TH JUDICIAL DISTRICT DRUG TASK FORCE					
Agency Seizures by Vehicle Subtype:					
	Quantity Seized Quantity Forfeited Quantity Returned				
Passenger Cars/Sedans 14 7 2					
Trucks/SUVs/Vans 11 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 2019

#### 15TH JUDICIAL DISTRICT DRUG TASK FORCE

#### **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 2019, 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: 14

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2019.

#### 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 2019.

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

- By default (no petition for a hearing was filed by the Property Owner):
- By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2019.

# Agency Currency Seized: \$58,558.00 Agency Currency Forfeited: \$20,544.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$18,395.00
•	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 2019.



# Legal Division / Office of General Counsel <a href="Explanations"><u>Explanations</u>:</a>

- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2019. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2019 may have been opened in a previous year and cases opened in 2019 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either 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	0	0			
Trailers	1	1	0			
Agency Seizures by Vehicle Subtype:						
Quantity Seized Quantity Forfeited Quantity Returned						
Motorcycles	2	1	0			
Passenger Cars/Sedans	4	3	0			
Trucks/SUVs/Vans	20	13	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 2019

#### 17TH JUDICIAL DISTRICT DRUG TASK FORCE

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

31

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2019, 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: 5

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2019.

#### 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 2019.

#### Agency Number of Cases that Resulted in Forfeiture: 29

- By default (no petition for a hearing was filed by the Property Owner):
- By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2019.

## Agency Currency Seized: \$26,783.00 Agency Currency Forfeited: \$26,865.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$22,925.00
•	Forfeited by result of disposition of hearing:	\$1,232.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$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 2019.



# Legal Division / Office of General Counsel <a href="Explanations"><u>Explanations</u>:</a>

- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2019. The numbers in 'Quantity
  Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because
  cases closed in 2019 may have been opened in a previous year and cases opened in 2019
  may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either 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					
Agency Seizures by Vehicle Subtype:					
	Quantity Seized Quantity Forfeited Quantity Returned				
Motorcycles 1 1 0					
Passenger Cars/Sedans 4 2 2					
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 2019

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

## **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 2019, it may not be closed until a later year.

## Agency Number of Cases with Reported Arrests:

32

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that 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 2019.

## 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 2019.

#### Agency Number of Cases that Resulted in Forfeiture: 48

- By default (no petition for a hearing was filed by the Property Owner):
   By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2019.

## Agency Currency Seized: \$243,160.04 Agency Currency Forfeited: \$270,499.04

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$180,661.87
•	Forfeited by result of disposition of hearing:	\$56,825.17
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$9,911.00
•	Returned to Property Owner as a result of settlement:	\$0.00

Amounts include currency from cases started in a previous year, but concluded in 2019.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2019. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2019 may have been opened in a previous year and cases opened in 2019 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either 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				
Collections/Collectibles	4	4	0		
A	Agency Seizures by Vehicle Subtype:				
	Quantity Seized	Quantity Forfeited	Quantity Returned		
Boats         1         1         0           Motorcycles         1         1         0					
				Passenger Cars/Sedans	11
Trucks/SUVs/Vans	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 2019

#### 19TH JUDICIAL DISTRICT DRUG TASK FORCE

## **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 2019, 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 2019.

## 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 2019.

## 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:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2019.

## Agency Currency Seized: \$106,262.00 Agency Currency Forfeited: \$113,019.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$54,749.00
•	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 2019.



## Legal Division / Office of General Counsel <u>Explanations</u>:

- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2019. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2019 may have been opened in a previous year and cases opened in 2019 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either 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 Vehicle Subtype:				
	Quantity Seized Quantity Forfeited Quantity Returne			
Passenger Cars/Sedans 4 4 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 2019**

### 21ST JUDICIAL DISTRICT DRUG TASK FORCE

### **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 2019, 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 2019.

## 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 2019.

### 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:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2019.

# Agency Currency Seized: \$1,570.00 Agency Currency Forfeited: \$5,070.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$5,070.00
•	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 2019.



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

## Security (TDOSHS) reports the following information for **Calendar Year 2019**

#### 22ND JUDICIAL DISTRICT DRUG TASK FORCE

### **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 2019, 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: 3

 Cases resulting in a hearing may have started in a previous year, but hearing was held in 2019.

## 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 2019.

## 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:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2019.

## Agency Currency Seized: \$3,320.00 Agency Currency Forfeited: \$2,640.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$2,640.00
•	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 2019.



## Legal Division / Office of General Counsel <u>Explanations</u>:

- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2019. The numbers in 'Quantity
  Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because
  cases closed in 2019 may have been opened in a previous year and cases opened in 2019
  may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either 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 Vehicle Subtype:				
	Quantity Seized Quantity Forfeited Quantity Returned				
Motorcycles 1 0 0					
Trucks/SUVs/Vans	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 2019

### 23RD JUDICIAL DISTRICT DRUG TASK FORCE

### **Agency Cases Opened:**

108

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2019, it may not be closed until a later year.

## Agency Number of Cases with Reported Arrests:

91

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that 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 2019.

## 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 2019.

## Agency Number of Cases that Resulted in Forfeiture: 107

- By default (no petition for a hearing was filed by the Property Owner): 89
  - By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2019.

# Agency Currency Seized: \$817,672.12 Agency Currency Forfeited: \$1,666,339.12

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$1,118,971.12
•	Forfeited by result of disposition of hearing:	\$546,503.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$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 2019.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2019. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2019 may have been opened in a previous year and cases opened in 2019 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either 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						
Communication Devices (cell							
phones, mobile phones,	2	2	0				
pagers, etc.)							
Computer/Hardware/							
Software and Recordings –	3	3	0				
Audio/Visual (CDs/DVDs) and	3						
Radios/TVs/VCRs/Cameras							
Firearms	2	2	0				
Lawn/Farm/Construction	1	0	0				
Equipment	Т.	U	U				
Trailers	1	1	0				
Agency Seizures by Vehicle Subtype:							
Quantity Seized Quantity Forfeited Quantity Returned							
Passenger Cars/Sedans	25	19	5				
Recreational Vehicles/ATVs	2	1	0				
Trucks/SUVs/Vans	14	9	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 2019**

### 24TH JUDICIAL DISTRICT DRUG TASK FORCE

## **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 2019, 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: 13

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2019.

## 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 2019.

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

- By default (no petition for a hearing was filed by the Property Owner):
- By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2019.

## Agency Currency Seized: \$31,099.00 Agency Currency Forfeited: \$19,050.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$19,050.00
•	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 2019.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2019. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2019 may have been opened in a previous year and cases opened in 2019 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either 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						
Camping/Hunting/Fishing/							
Recreational/Sports	1	0	1				
Equipment							
<b>Communication Devices (cell</b>							
phones, mobile phones,	1	1	0				
pagers, etc.)							
Computer/Hardware/							
Software and Recordings –	5	0	5				
Audio/Visual (CDs/DVDs) and	3		3				
Radios/TVs/VCRs/Cameras							
<b>Motorized Transportation</b>							
Parts/Accessories	20	0	20				
(aircraft, vehicle, watercraft							
parts/accessories)		 					
Agency Seizures by Vehicle Subtype:							
	<b>Quantity Seized</b>	Quantity Forfeited	<b>Quantity Returned</b>				
Motorcycles	4	0	4				
Passenger Cars/Sedans	15	7	7				
Trucks/SUVs/Vans	8	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 2019**

#### 25TH JUDICIAL DISTRICT DRUG TASK FORCE

### **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 2019, 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 2019.

## 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 2019.

## 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:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2019.

## Agency Currency Seized: \$1,238.00 Agency Currency Forfeited: \$1,520.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$909.00
•	Forfeited by result of disposition of hearing:	\$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 concluded	l in 2019.



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

## Security (TDOSHS) reports the following information for **Calendar Year 2019**

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

### **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 2019, 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 2019.

## 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 2019.

## 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:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2019.

## Agency Currency Seized: \$965.00 Agency Currency Forfeited: \$18,819.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$18,819.00
•	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:	\$896.00
•	Returned to Property Owner as a result of settlement:	\$0.00

• Amounts include currency from cases started in a previous year, but concluded in 2019.



## Legal Division / Office of General Counsel <u>Explanations</u>:

- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2019. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2019 may have been opened in a previous year and cases opened in 2019 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either 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 Returned		
Communication Devices (cell phones, mobile phones, pagers, etc.)	1	1	0		
A	Agency Seizures by Vehicle Subtype:				
	Quantity Seized Quantity Forfeited Quantity Returned				
Trucks/SUVs/Vans	Frucks/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 2019

#### ADAMSVILLE 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 2019, 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 2019.

## 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 2019.

## 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:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2019.

## Agency Currency Seized: \$9,296.00 Agency Currency Forfeited: \$9,296.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$9,296.0
•	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 province year, but conclude	d in 2010

Amounts include currency from cases started in a previous year, but concluded in 2019.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2019. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2019 may have been opened in a previous year and cases opened in 2019 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either 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			
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 2019

### **ALCOA 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 2019, 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 2019.

## 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 2019.

### 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:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2019.

## Agency Currency Seized: \$1,700.00 Agency Currency Forfeited: \$4,469.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$3,999.00
•	Forfeited by result of disposition of hearing:	\$470.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$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 2019.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2019. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2019 may have been opened in a previous year and cases opened in 2019 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either 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 Property Subtype:				
Quantity Seized Quantity Forfeited Quantity Returne				
Firearms	1	1	0	
Agency Seizures by Vehicle Subtype:				
Quantity Seized Quantity Forfeited Quantity Returned				
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 2019

#### ALGOOD 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 2019, 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 2019.

## 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 2019.

## 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:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2019.

## Agency Currency Seized: \$3,815.00 Agency Currency Forfeited: \$2,292.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$2,292.00
•	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	in 2019.



## Legal Division / Office of General Counsel <u>Explanations</u>:

- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2019. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2019 may have been opened in a previous year and cases opened in 2019 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

ALGOOD 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 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 2019

### **ANDERSON 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 2019, 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 2019.

## 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 2019.

## 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:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2019.

# Agency Currency Seized: \$261.00 Agency Currency Forfeited: \$1,185.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$1,121.00
•	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 2019.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2019. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2019 may have been opened in a previous year and cases opened in 2019 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either 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	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 2019

### ATHENS 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 2019, 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 2019.

## 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 2019.

## 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:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2019.

# Agency Currency Seized: \$929.00 Agency Currency Forfeited: \$1,331.68

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$1,331.68
•	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 2019.



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

## Security (TDOSHS) reports the following information for Calendar Year 2019

#### ATOKA 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 2019, 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 2019.

## 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 2019.

### 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:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2019.

## Agency Currency Seized: \$0.00 Agency Currency Forfeited: \$419.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$279.00
•	Forfeited by result of disposition of hearing:	\$140.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$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 2019. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2019 may have been opened in a previous year and cases opened in 2019 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either 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						
A	Agency Seizures by Vehicle Subtype:					
	Quantity Seized Quantity Forfeited Quantity Returned					
Passenger Cars/Sedans 1 0 1						
Trucks/SUVs/Vans	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 2019**

#### **AUSTIN PEAY 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 2019, 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 2019.

## 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 2019.

## Agency Number of Cases that Resulted in Forfeiture: 0

- By default (no petition for a hearing was filed by the Property Owner):
- By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2019.

# Agency Currency Seized: \$1,138.00 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 2019.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2019. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2019 may have been opened in a previous year and cases opened in 2019 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

AUSTIN PEAY STATE UNIV POLICE				
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 2019

#### **BAILEYTON 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 2019, 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 2019.

## 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 2019.

## 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:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2019.

# Agency Currency Seized: \$124.00 Agency Currency Forfeited: \$124.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$124.00
•	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 2019.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2019. The numbers in 'Quantity
  Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because
  cases closed in 2019 may have been opened in a previous year and cases opened in 2019
  may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either 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 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 2019**

#### **BARTLETT POLICE DEPT**

### **Agency Cases Opened:**

82

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2019, 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 2019.

## 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 2019.

## Agency Number of Cases that Resulted in Forfeiture: 70

- By default (no petition for a hearing was filed by the Property Owner):
  By result of disposition of hearing:
  11
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2019.

## Agency Currency Seized: \$204,439.22 Agency Currency Forfeited: \$151,116.03

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$109,912.03
•	Forfeited by result of disposition of hearing:	\$24,232.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$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 2019.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2019. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2019 may have been opened in a previous year and cases opened in 2019 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either 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 Vehicle Subtype:					
	Quantity Seized	<b>Quantity Forfeited</b>	<b>Quantity Returned</b>			
Motorcycles	Motorcycles 1 1 0					
Passenger Cars/Sedans 23 9 11						
Trucks/SUVs/Vans	7	5	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 2019

#### **BAXTER 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 2019, 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 2019.

## 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 2019.

### 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:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2019.

# Agency Currency Seized: \$115.00 Agency Currency Forfeited: \$115.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$0.00
•	Forfeited by result of disposition of hearing:	\$115.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$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 2019.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2019. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2019 may have been opened in a previous year and cases opened in 2019 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either 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 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 2019

#### **BEAN STATION 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 2019, 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 2019.

## 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 2019.

## 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:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2019.

## Agency Currency Seized: \$0.00 Agency Currency Forfeited: \$321.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$321.00
•	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 2019.



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

## Security (TDOSHS) reports the following information for Calendar Year 2019

### **BENTON 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 2019, 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 2019.

## 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 2019.

## 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:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2019.

# Agency Currency Seized: \$250.00 Agency Currency Forfeited: \$2,264.50

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$564.50
•	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	in 2019.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2019. The numbers in 'Quantity
  Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because
  cases closed in 2019 may have been opened in a previous year and cases opened in 2019
  may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either 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 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 2019

#### **BENTON 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 2019, 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 2019.

#### 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 2019.

#### 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:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2019.

### Agency Currency Seized: \$0.00 Agency Currency Forfeited: \$40.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$0.00
•	Forfeited by result of disposition of hearing:	\$40.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$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 2019. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2019 may have been opened in a previous year and cases opened in 2019 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either 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			
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 2019

#### **BLAINE 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 2019, 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 2019.

#### 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 2019.

#### 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:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2019.

### Agency Currency Seized: \$4,914.00 Agency Currency Forfeited: \$9,549.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$4,914.00
•	Forfeited by result of disposition of hearing:	\$4,635.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$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 2019. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2019 may have been opened in a previous year and cases opened in 2019 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

BLAINE 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 2019

#### **BLEDSOE 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 2019, 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 2019.

#### 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 2019.

#### 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:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2019.

### Agency Currency Seized: \$806.00 Agency Currency Forfeited: \$891.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$85.00
•	Forfeited by result of disposition of hearing:	\$806.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$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 2019. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2019 may have been opened in a previous year and cases opened in 2019 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either 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 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 2019

#### **BLOUNT 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 2019, 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 2019.

### 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 2019.

#### 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:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2019.

# Agency Currency Seized: \$741.00 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



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2019. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2019 may have been opened in a previous year and cases opened in 2019 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either 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 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					
Passenger Cars/Sedans 2 1 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 2019

#### **BLUFF CITY 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 2019, 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 2019.

#### 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 2019.

#### 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:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2019.

### Agency Currency Seized: \$862.00 Agency Currency Forfeited: \$862.00

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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 2019

#### **BOLIVAR 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 2019, 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 2019.

#### 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 2019.

#### 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:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2019.

## Agency Currency Seized: \$2,901.00 Agency Currency Forfeited: \$3,224.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$3,224.00
•	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



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2019. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2019 may have been opened in a previous year and cases opened in 2019 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either 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 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 2019

#### **BRADFORD 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 2019, 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 2019.

#### 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 2019.

#### Agency Number of Cases that Resulted in Forfeiture: 0

- By default (no petition for a hearing was filed by the Property Owner):
- By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2019.

# Agency Currency Seized: \$11,200.00 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 2019.



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

## Security (TDOSHS) reports the following information for Calendar Year 2019

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

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

32

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2019, it may not be closed until a later year.

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

15

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that 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 2019.

#### 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 2019.

#### Agency Number of Cases that Resulted in Forfeiture: 23

- By default (no petition for a hearing was filed by the Property Owner):

  21
- By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2019.

### Agency Currency Seized: \$87,758.56 Agency Currency Forfeited: \$57,724.56

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$56,000.56
•	Forfeited by result of disposition of hearing:	\$1,724.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$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 2019. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2019 may have been opened in a previous year and cases opened in 2019 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either 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 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	1	1	0	
A	gency Seizures by Ve	hicle Subtype:		
	Quantity Seized	Quantity Forfeited	Quantity Returned	
Boats	2	1	0	
Campers/Motorhomes	1	0	0	
Motorcycles	2	1	0	
Passenger Cars/Sedans	5	4	0	
Trucks/SUVs/Vans	6	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 2019

#### **BRENTWOOD POLICE 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 2019, 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 2019.

#### 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 2019.

#### 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:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2019.

### Agency Currency Seized: \$3,792.00 Agency Currency Forfeited: \$2,678.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$2,678.00
•	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 2019.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2019. The numbers in 'Quantity
  Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because
  cases closed in 2019 may have been opened in a previous year and cases opened in 2019
  may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

BRENTWOOD POLICE DEPT Agency Seizures by Property Subtype:					
	Quantity Seized Quantity Forfeited Quantity Returned				
Communication Devices (cell phones, mobile phones, pagers, etc.)	3	1	0		
A	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 2019

#### **BRIGHTON 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 2019, 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 2019.

#### 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 2019.

#### 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:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2019.

### Agency Currency Seized: \$715.00 Agency Currency Forfeited: \$490.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$490.00
•	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



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2019. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2019 may have been opened in a previous year and cases opened in 2019 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either 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				
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 2019

#### **BRISTOL 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 2019, 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: 4

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2019.

#### 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 2019.

#### Agency Number of Cases that Resulted in Forfeiture: 39

- By default (no petition for a hearing was filed by the Property Owner):
- By result of disposition of hearing: 10
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2019.

### Agency Currency Seized: \$25,338.00 Agency Currency Forfeited: \$66,244.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$64,933.00
•	Forfeited by result of disposition of hearing:	\$921.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$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 2019. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2019 may have been opened in a previous year and cases opened in 2019 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either 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					
А	Agency Seizures by Vehicle Subtype:				
	Quantity Seized Quantity Forfeited Quantity Returned				
Passenger Cars/Sedans 3 2 1					
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 2019

#### **BROWNSVILLE 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 2019, 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 2019.

### 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 2019.

#### 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:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2019.

### Agency Currency Seized: \$0.00 Agency Currency Forfeited: \$712.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$142.00
•	Forfeited by result of disposition of hearing:	\$570.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$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 2019.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2019. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2019 may have been opened in a previous year and cases opened in 2019 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either 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				
A	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 2019

#### **BRUCETON 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 2019, 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 2019.

#### 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 2019.

#### 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:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2019.

### 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



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2019. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2019 may have been opened in a previous year and cases opened in 2019 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either 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					
A	Agency Seizures by Vehicle Subtype:				
	Quantity Seized Quantity Forfeited Quantity Returned				
Motorcycles 1 0 1					
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 2019

#### **CAMDEN 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 2019, 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 2019.

#### 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 2019.

#### 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:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2019.

### Agency Currency Seized: \$667.00 Agency Currency Forfeited: \$667.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$667.00
•	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 2019.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2019. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2019 may have been opened in a previous year and cases opened in 2019 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

CAMDEN 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 2019

#### **CAMPBELL 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 2019, 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 2019.

### 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 2019.

#### 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:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2019.

## Agency Currency Seized: \$1,701.00 Agency Currency Forfeited: \$2,022.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$321.00
•	Forfeited by result of disposition of hearing:	\$1,701.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$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 2019.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2019. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2019 may have been opened in a previous year and cases opened in 2019 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either 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				
A	Agency Seizures by Vehicle Subtype:			
Quantity Seized Quantity Forfeited Quantity Returned				
Passenger Cars/Sedans 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 2019**

#### **CANNON 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 2019, it may not be closed until a later year.

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

ጸ

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that 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 2019.

#### 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 2019.

#### 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:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2019.

# Agency Currency Seized: \$4,630.81 Agency Currency Forfeited: \$1,843.81

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$1,843.81
•	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 2019.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2019. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2019 may have been opened in a previous year and cases opened in 2019 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either 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				
Building Materials (drywall, lumber, etc.) and Tools	1	1	0		
А	Agency Seizures by Vehicle Subtype:				
Quantity Seized Quantity Forfeited Quantity Returned					
Motorcycles 1 0 1					
Trucks/SUVs/Vans	rucks/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 2019

#### **CARROLL 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 2019, 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 2019.

#### 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 2019.

#### 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:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2019.

### Agency Currency Seized: \$13,410.00 Agency Currency Forfeited: \$12,554.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$4,572.00
•	Forfeited by result of disposition of hearing:	\$2,711.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
_	Amounts include currency from cases started in a provious year, but conclude	nd in 2010



### Legal Division / Office of General Counsel <u>Explanations</u>:

- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2019. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2019 may have been opened in a previous year and cases opened in 2019 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either 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					
A	Agency Seizures by Vehicle Subtype:				
	Quantity Seized Quantity Forfeited Quantity Returned				
Passenger Cars/Sedans 2 0 2					
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 2019

#### **CARTER CO SHERIFF'S 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 2019, 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 2019.

#### 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 2019.

#### Agency Number of Cases that Resulted in Forfeiture: 19

- By default (no petition for a hearing was filed by the Property Owner):
- By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2019.

# Agency Currency Seized: \$3,253.00 Agency Currency Forfeited: \$15,389.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$3,289.00
•	Forfeited by result of disposition of hearing:	\$12,100.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
_	Amounts include currency from cases started in a provious year, but conclude	d in 2010



### Legal Division / Office of General Counsel <u>Explanations</u>:

- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2019. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2019 may have been opened in a previous year and cases opened in 2019 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either 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					
Firearms	Firearms 2 2 0				
A	gency Seizures by Ve	hicle Subtype:			
Quantity Seized Quantity Forfeited Quantity Returned					
Passenger Cars/Sedans 10 6 3					
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 2019

#### **CHAPEL HILL 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 2019, 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 2019.

#### 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 2019.

#### Agency Number of Cases that Resulted in Forfeiture: 0

- By default (no petition for a hearing was filed by the Property Owner):
  - By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2019.

### 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



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2019. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2019 may have been opened in a previous year and cases opened in 2019 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either 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					
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 2019**

### **CHARLESTON 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 2019, 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 2019.

### 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 2019.

### 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:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2019.

# Agency Currency Seized: \$414.00 Agency Currency Forfeited: \$1,514.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$1,514.00
•	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 2019.



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

## Security (TDOSHS) reports the following information for **Calendar Year 2019**

#### CHATTANOOGA POLICE DEPT

### **Agency Cases Opened:**

133

117

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2019, 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 2019.

### 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 2019.

### Agency Number of Cases that Resulted in Forfeiture: 134

By default (no petition for a hearing was filed by the Property Owner):
 By result of disposition of hearing:
 13

Cases resulting in forfeiture may have started in a previous year, but concluded in 2019.

## Agency Currency Seized: \$534,864.69 Agency Currency Forfeited: \$301,812.45

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$232,226.95
•	Forfeited by result of disposition of hearing:	\$17,129.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$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 2019.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2019. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2019 may have been opened in a previous year and cases opened in 2019 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either 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	Quantity Forfeited	Quantity Returned	
Bank Accounts/Investment Accounts/Stocks/Prepaid Credit/Debit Cards/Cashiers' Checks/Money Orders/Gift Cards	1	0	0	
Communication Devices (cell phones, mobile phones, pagers, etc.)	3	3	0	
Firearms	5	5	0	
Agency Seizures by Vehicle Subtype:				
	<b>Quantity Seized</b>	Quantity Forfeited	Quantity Returned	
Passenger Cars/Sedans	8	5	2	
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 2019

#### **CHEATHAM 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 2019, 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 2019.

### 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 2019.

### 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:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2019.

# Agency Currency Seized: \$11,141.00 Agency Currency Forfeited: \$14,641.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$11,141.00
•	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 concluded in 2019.	



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

# Security (TDOSHS) reports the following information for Calendar Year 2019

### **CLAIBORNE 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 2019, 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 2019.

### 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 2019.

### 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:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2019.

### Agency Currency Seized: \$16,535.00 Agency Currency Forfeited: \$16,535.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$16,535.00
•	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	d in 2019.



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

## Security (TDOSHS) reports the following information for Calendar Year 2019

#### **CLARKSBURG 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 2019, 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 2019.

### 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 2019.

### 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:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2019.

## Agency Currency Seized: \$4,981.00 Agency Currency Forfeited: \$4,981.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$4,981.00
•	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 2019.	



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

# Security (TDOSHS) reports the following information for Calendar Year 2019

#### **CLARKSVILLE POLICE DEPT**

### **Agency Cases Opened:**

102

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2019, it may not be closed until a later year.

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

86

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that 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 2019.

### 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 2019.

### Agency Number of Cases that Resulted in Forfeiture: 107

- By default (no petition for a hearing was filed by the Property Owner):
  By result of disposition of hearing:
  13
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2019.

## Agency Currency Seized: \$226,121.00 Agency Currency Forfeited: \$231,760.23

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$219,288.73
•	Forfeited by result of disposition of hearing:	\$1,534.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$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 2019.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2019. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2019 may have been opened in a previous year and cases opened in 2019 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either 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					
Ag	ency Seizures by Pro	perty Subtype:			
	<b>Quantity Seized</b>	Quantity Forfeited	Quantity Returned		
Communication Devices (cell					
phones, mobile phones,	8	8	0		
pagers, etc.)					
Computer/Hardware/					
Software and Recordings –	2	2	0		
Audio/Visual (CDs/DVDs) and	2	2	0		
Radios/TVs/VCRs/Cameras					
Firearm Accessories	3	3	0		
Firearms	8	8	0		
Jewelry/Precious Metals	3	3	0		
Aį	gency Seizures by Ve	hicle Subtype:			
Quantity Seized Quantity Forfeited Quantity Returned					
Motorcycles	2	2	0		
Passenger Cars/Sedans	14	8	6		
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 2019

### **CLIFTON 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 2019, 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 2019.

### 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 2019.

### 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:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2019.

# Agency Currency Seized: \$11,500.00 Agency Currency Forfeited: \$11,500.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$11,500.00
•	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 2019.



### Legal Division / Office of General Counsel <u>Explanations</u>:

- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2019. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2019 may have been opened in a previous year and cases opened in 2019 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

CLIFTON 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		
Frucks/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 2019

### **CLINTON 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 2019, 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: 3

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2019.

### 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 2019.

### Agency Number of Cases that Resulted in Forfeiture: 14

- By default (no petition for a hearing was filed by the Property Owner):
  - By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2019.

# Agency Currency Seized: \$7,410.00 Agency Currency Forfeited: \$3,582.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$3,582.00
•	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 2019.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2019. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2019 may have been opened in a previous year and cases opened in 2019 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either 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 Property Subtype:					
	Quantity Seized Quantity Forfeited Quantity Returned				
Communication Devices (cell phones, mobile phones, pagers, etc.)	1	0	0		
A	Agency Seizures by Vehicle Subtype:				
Quantity Seized Quantity Forfeited Quantity Returned					
Passenger Cars/Sedans	8	5	2		
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 2019

### **COCKE 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 2019, 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: 4

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2019.

### 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 2019.

### 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:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2019.

## Agency Currency Seized: \$82,252.75 Agency Currency Forfeited: \$26,882.75

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$15,219.75
•	Forfeited by result of disposition of hearing:	\$8,751.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$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 2010

Amounts include currency from cases started in a previous year, but concluded in 2019.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2019. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2019 may have been opened in a previous year and cases opened in 2019 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either 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 Quantity Forfeited Quantity Returned					
Building Materials (drywall,	10	10	0			
lumber, etc.) and Tools	10	10	O			
Collections/Collectibles	2	2	0			
<b>Communication Devices (cell</b>						
phones, mobile phones,	3	3	0			
pagers, etc.)						
Computer/Hardware/						
Software and Recordings –	8	8				
Audio/Visual (CDs/DVDs) and	0	0	0			
Radios/TVs/VCRs/Cameras						
Documents/Personal or						
Business						
(affidavits, applications, certificates, pawn shop slips, patents, blueprints,	3	3	0			
bids/proposals, U.S. mail; no identity documents)						
Firearm Accessories	1	1	0			
Firearms	4	4	0			
Agency Seizures by Vehicle Subtype:						
	Quantity Seized	<b>Quantity Forfeited</b>	Quantity Returned			
Passenger Cars/Sedans	5	0	4			
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 2019

### **COFFEE CO SHERIFFS 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 2019, 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: 5

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2019.

### 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 2019.

### Agency Number of Cases that Resulted in Forfeiture: 14

- By default (no petition for a hearing was filed by the Property Owner):
- By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2019.

### Agency Currency Seized: \$24,182.00 Agency Currency Forfeited: \$37,433.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$36,573.00
•	Forfeited by result of disposition of hearing:	\$860.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$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 2019.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2019. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2019 may have been opened in a previous year and cases opened in 2019 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either 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 Vehicle Subtype:					
	Quantity Seized Quantity Forfeited Quantity Returned					
Motorcycles	Motorcycles 2 2 0					
Passenger Cars/Sedans 1 1 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 2019

#### **COLLEGEDALE 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 2019, 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: 1

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2019.

### 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 2019.

### 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:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2019.

# Agency Currency Seized: \$1,885.18 Agency Currency Forfeited: \$2,485.18

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$1,885.18
•	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 2019.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2019. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2019 may have been opened in a previous year and cases opened in 2019 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either 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 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 1 0						
Trucks/SUVs/Vans 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 2019

### **COLLIERVILLE 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 2019, 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 2019.

### 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 2019.

### 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:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2019.

# Agency Currency Seized: \$3,801.00 Agency Currency Forfeited: \$292.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$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:	\$781.00
•	Returned to Property Owner as a result of settlement:	\$0.00

Amounts include currency from cases started in a previous year, but concluded in 2019.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2019. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2019 may have been opened in a previous year and cases opened in 2019 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either 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 Returned				
Passenger Cars/Sedans 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 2019

#### **COLUMBIA POLICE DEPT**

### **Agency Cases Opened:**

32

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2019, 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: 8

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2019.

### 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 2019.

### Agency Number of Cases that Resulted in Forfeiture: 28

- By default (no petition for a hearing was filed by the Property Owner):
- By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2019.

### Agency Currency Seized: \$37,171.00 Agency Currency Forfeited: \$34,575.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$32,259.00
•	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 in 2019.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2019. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2019 may have been opened in a previous year and cases opened in 2019 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either 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 Returned		
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	22	22	0		
Ag	gency Seizures by Vel	hicle Subtype:			
Quantity Seized Quantity Forfeited Quantity Returned					
Motorcycles	1	1	0		
Passenger Cars/Sedans	7	4	2		
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 2019

### **COOKEVILLE POLICE DEPT**

### **Agency Cases Opened:**

61

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2019, 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: 10

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2019.

### 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 2019.

### Agency Number of Cases that Resulted in Forfeiture: 61

- By default (no petition for a hearing was filed by the Property Owner):
  - By result of disposition of hearing: 15
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2019.

## Agency Currency Seized: \$62,909.35 Agency Currency Forfeited: \$56,075.80

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$50,218.80
•	Forfeited by result of disposition of hearing:	\$353.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$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 2019.



### Legal Division / Office of General Counsel <u>Explanations</u>:

- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2019. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2019 may have been opened in a previous year and cases opened in 2019 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either 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					
A	Agency Seizures by Vehicle Subtype:				
	Quantity Seized Quantity Forfeited Quantity Returned				
Passenger Cars/Sedans 21 18 1					
Trucks/SUVs/Vans 14 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 2019

### **COOPERTOWN 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 2019, 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 2019.

### 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 2019.

### 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:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2019.

## 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 2019.



### Legal Division / Office of General Counsel <u>Explanations</u>:

- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2019. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2019 may have been opened in a previous year and cases opened in 2019 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either 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					
A	Agency Seizures by Vehicle Subtype:				
	Quantity Seized Quantity Forfeited Quantity Returned				
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 2019

### **COVINGTON 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 2019, 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 2019.

### 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 2019.

### 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:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2019.

# Agency Currency Seized: \$1,658.00 Agency Currency Forfeited: \$2,930.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$2,930.00
•	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 2019.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2019. The numbers in 'Quantity
  Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because
  cases closed in 2019 may have been opened in a previous year and cases opened in 2019
  may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either 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				
Aį	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 2019

### **COWAN 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 2019, 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 2019.

### 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 2019.

### Agency Number of Cases that Resulted in Forfeiture: 0

- By default (no petition for a hearing was filed by the Property Owner):
  - By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2019.

## 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 in 2019.



### Legal Division / Office of General Counsel <u>Explanations</u>:

- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2019. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2019 may have been opened in a previous year and cases opened in 2019 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

COWAN POLICE DEPT				
A	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 2019**

### **CROCKETT 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 2019, 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 2019.

### 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 2019.

### 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:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2019.

# Agency Currency Seized: \$1,226.00 Agency Currency Forfeited: \$1,226.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$1,226.00
•	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 2019.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2019. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2019 may have been opened in a previous year and cases opened in 2019 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

CROCKETT CO SHERIFF'S 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 2019

### **CROSSVILLE 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 2019, 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: 0

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2019.

### 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 2019.

### 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:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2019.

# Agency Currency Seized: \$5,419.80 Agency Currency Forfeited: \$5,827.80

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$5,419.80
•	Forfeited by result of disposition of hearing:	\$408.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$143.00

Amounts include currency from cases started in a previous year, but concluded in 2019.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2019. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2019 may have been opened in a previous year and cases opened in 2019 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either 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	
Bank Accounts/Investment Accounts/Stocks/Prepaid Credit/Debit Cards/Cashiers' Checks/Money Orders/Gift Cards	1	1	0	
A	Agency Seizures by Vehicle Subtype:			
Quantity Seized Quantity Forfeited Quantity Returned				
Passenger Cars/Sedans	2	2	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 2019**

### **CUMBERLAND 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 2019, 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 2019.

### 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 2019.

### 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:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2019.

# Agency Currency Seized: \$5,709.00 Agency Currency Forfeited: \$23,348.00

_	For forthood by default / no matition for bequire your filed by Dramouty Overan).	¢22.0F4.00
•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$22,654.00
•	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 2019.



### Legal Division / Office of General Counsel <u>Explanations</u>:

- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2019. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2019 may have been opened in a previous year and cases opened in 2019 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either 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 Property Subtype:					
	Quantity Seized Quantity Forfeited Quantity Returned				
Trailers	1	1	0		
А	Agency Seizures by Vehicle Subtype:				
Quantity Seized Quantity Forfeited Quantity Returned					
Passenger Cars/Sedans 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 2019

#### **DANDRIDGE 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 2019, 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 2019.

# 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 2019.

### 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:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2019.

# Agency Currency Seized: \$6,096.00 Agency Currency Forfeited: \$7,305.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$5,892.00
•	Forfeited by result of disposition of hearing:	\$1,413.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$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 2019.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2019. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2019 may have been opened in a previous year and cases opened in 2019 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either 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 Agency Seizures by Property Subtype:					
	Quantity Seized Quantity Forfeited Quantity Returned				
Communication Devices (cell phones, mobile phones, pagers, etc.)	6	5	0		
A	Agency Seizures by Vehicle Subtype:				
Quantity Seized Quantity Forfeited Quantity Returned					
Passenger Cars/Sedans 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 2019

#### **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 2019, 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 2019.

### 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 2019.

# 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:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2019.

# Agency Currency Seized: \$2,915.00 Agency Currency Forfeited: \$1,984.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$1,984.00
•	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 2019.



# Legal Division / Office of General Counsel <u>Explanations</u>:

- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2019. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2019 may have been opened in a previous year and cases opened in 2019 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either 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 Returned				
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 2019**

#### **DECATUR 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 2019, 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: 3

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2019.

# 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 2019.

# 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:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2019.

# Agency Currency Seized: \$5,521.91 Agency Currency Forfeited: \$2,412.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$1,475.00
•	Forfeited by result of disposition of hearing:	\$231.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$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 2019.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2019. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2019 may have been opened in a previous year and cases opened in 2019 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either 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 Property Subtype:							
	Quantity Seized Quantity Forfeited Quantity Returned						
Communication Devices (cell							
phones, mobile phones,	1	0	1				
pagers, etc.)							
Computer/Hardware/							
Software and Recordings –	5	0	5				
Audio/Visual (CDs/DVDs) and	J	U					
Radios/TVs/VCRs/Cameras							
Household Goods/Appliances	96	0	96				
Lawn/Farm/Construction	9	0	9				
Equipment	9	U	9				
Motorized Transportation							
Parts/Accessories	1	0	1				
(aircraft, vehicle, watercraft parts/accessories)	_	C	_				
Agency Seizures by Vehicle Subtype:							
Quantity Seized Quantity Forfeited Quantity Returned							
Motorcycles	1	0	1				
Passenger Cars/Sedans	9	1	7				
Recreational Vehicles/ATVs	1	0	1				
Trucks/SUVs/Vans	8	2	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 2019

#### **DECHERD 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 2019, 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 2019.

# 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 2019.

# 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:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2019.

# Agency Currency Seized: \$2,751.00 Agency Currency Forfeited: \$6,265.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$6,265.00
•	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 2019.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2019. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2019 may have been opened in a previous year and cases opened in 2019 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either 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				
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 2019

#### **DEKALB 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 2019, 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 2019.

### 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 2019.

### 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:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2019.

# Agency Currency Seized: \$2,222.00 Agency Currency Forfeited: \$2,862.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$2,862.00
•	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 2019.



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

# Security (TDOSHS) reports the following information for **Calendar Year 2019**

### **DICKSON 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 2019, 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 2019.

# 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 2019.

# 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:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2019.

# Agency Currency Seized: \$3,712.00 Agency Currency Forfeited: \$3,712.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$3,712.00
•	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 2019.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2019. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2019 may have been opened in a previous year and cases opened in 2019 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either 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				
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 2019

### **DUNLAP 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 2019, 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: 2

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2019.

# 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 2019.

### 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:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2019.

# Agency Currency Seized: \$843.39 Agency Currency Forfeited: \$1,111.39

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$1,111.39
•	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 2019.



# Legal Division / Office of General Counsel <u>Explanations</u>:

- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2019. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2019 may have been opened in a previous year and cases opened in 2019 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either 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				
Agency Seizures by Vehicle Subtype:				
	Quantity Seized Quantity Forfeited Quantity Returns			
Passenger Cars/Sedans 2 2 0				
Trucks/SUVs/Vans	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 2019

### **DYER 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 2019, 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 2019.

### 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 2019.

# Agency Number of Cases that Resulted in Forfeiture: 7

- By default (no petition for a hearing was filed by the Property Owner): 5
- By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2019.

# Agency Currency Seized: \$6,476.65 Agency Currency Forfeited: \$18,922.95

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$17,179.95
•	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



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

# Security (TDOSHS) reports the following information for Calendar Year 2019

#### **DYERSBURG POLICE DEPT**

### **Agency Cases Opened:**

14

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2019, 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: 3

 Cases resulting in a hearing may have started in a previous year, but hearing was held in 2019.

### 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 2019.

# 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:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2019.

# Agency Currency Seized: \$14,891.00 Agency Currency Forfeited: \$6,900.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$6,900.00
•	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 2019.



# Legal Division / Office of General Counsel <u>Explanations</u>:

- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2019. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2019 may have been opened in a previous year and cases opened in 2019 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either 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	5	5	0	
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 2019

### **EAST RIDGE 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 2019, 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 2019.

# 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 2019.

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

- By default (no petition for a hearing was filed by the Property Owner):
  - By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2019.

# Agency Currency Seized: \$26,542.00 Agency Currency Forfeited: \$27,557.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$27,378.00
•	Forfeited by result of disposition of hearing:	\$179.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$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 2019.



# Legal Division / Office of General Counsel <u>Explanations</u>:

- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2019. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2019 may have been opened in a previous year and cases opened in 2019 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either 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 Agency Seizures by Property Subtype:				
Quantity Seized Quantity Forfeited Quantity Returned				
Office				
Equipment/Safes/Digital	2	2	0	
Scales				
,	Agency Seizures by Ve	hicle Subtype:		
Quantity Seized Quantity Forfeited Quantity Returned				
Passenger Cars/Sedans 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 2019

### **EAST TENN. STATE UNIVERSITY**

### **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 2019, 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 2019.

# 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 2019.

# 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:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2019.

# Agency Currency Seized: \$0.00 Agency Currency Forfeited: \$1,189.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$1,189.00
•	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 2019.



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

# Security (TDOSHS) reports the following information for **Calendar Year 2019**

#### **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 2019, 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 2019.

## 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 2019.

# Agency Number of Cases that Resulted in Forfeiture: 42

- By default (no petition for a hearing was filed by the Property Owner):
  - By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2019.

# Agency Currency Seized: \$19,294.00 Agency Currency Forfeited: \$23,110.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$23,110.00
•	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 2019.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2019. The numbers in 'Quantity
  Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because
  cases closed in 2019 may have been opened in a previous year and cases opened in 2019
  may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either 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 Returne			
Passenger Cars/Sedans 19 14 3				
Trucks/SUVs/Vans	12	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 2019

#### **ELKTON 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 2019, 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 2019.

# 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 2019.

# Agency Number of Cases that Resulted in Forfeiture: 0

- By default (no petition for a hearing was filed by the Property Owner):
  - By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2019.

# 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 in 2019.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2019. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2019 may have been opened in a previous year and cases opened in 2019 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

ELKTON 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 2019

#### **ERIN 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 2019, 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 2019.

# 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 2019.

# Agency Number of Cases that Resulted in Forfeiture: 0

- By default (no petition for a hearing was filed by the Property Owner):
- By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2019.

# Agency Currency Seized: \$103.00 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



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

# Security (TDOSHS) reports the following information for Calendar Year 2019

### **ERWIN 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 2019, 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 2019.

# 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 2019.

# Agency Number of Cases that Resulted in Forfeiture: 0

- By default (no petition for a hearing was filed by the Property Owner):
- By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2019.

# 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 in 2019.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2019. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2019 may have been opened in a previous year and cases opened in 2019 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either 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				
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 2019

### **ESTILL SPRINGS 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 2019, 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 2019.

# 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 2019.

### 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:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2019.

# Agency Currency Seized: \$0.00 Agency Currency Forfeited: \$537.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$537.00
•	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 2019.



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

# Security (TDOSHS) reports the following information for Calendar Year 2019

#### ETHRIDGE 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 2019, 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 2019.

### 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 2019.

# 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:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2019.

# Agency Currency Seized: \$425.00 Agency Currency Forfeited: \$425.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$425.00
•	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 2019.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2019. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2019 may have been opened in a previous year and cases opened in 2019 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either 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 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 2019

#### **ETOWAH 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 2019, 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 2019.

## 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 2019.

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

- By default (no petition for a hearing was filed by the Property Owner):

  2
- By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2019.

# Agency Currency Seized: \$4,224.00 Agency Currency Forfeited: \$264.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$264.00
•	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 2019.



# Legal Division / Office of General Counsel <u>Explanations</u>:

- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2019. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2019 may have been opened in a previous year and cases opened in 2019 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either 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					
А	Agency Seizures by Vehicle Subtype:				
	Quantity Seized Quantity Forfeited Quantity Returned				
Passenger Cars/Sedans 1 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 2019

#### **FAIRVIEW 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 2019, 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 2019.

# 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 2019.

# 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:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2019.

# Agency Currency Seized: \$754.00 Agency Currency Forfeited: \$3,256.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$1,849.00
•	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 2019.



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

# Security (TDOSHS) reports the following information for Calendar Year 2019

#### **FAYETTE 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 2019, 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 2019.

# 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 2019.

### 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:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2019.

# Agency Currency Seized: \$2,877.00 Agency Currency Forfeited: \$2,521.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$2,521.00
•	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 2019.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2019. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2019 may have been opened in a previous year and cases opened in 2019 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either 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				
A	Agency Seizures by Vehicle Subtype:			
	Quantity Seized Quantity Forfeited Quantity Returned			
Passenger Cars/Sedans 3 2 0				
Trucks/SUVs/Vans 1 0 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 2019

### **FAYETTEVILLE 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 2019, 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 2019.

### 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 2019.

### 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:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2019.

# Agency Currency Seized: \$2,756.00 Agency Currency Forfeited: \$2,756.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$2,756.00
•	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 2019.



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

# Security (TDOSHS) reports the following information for Calendar Year 2019

#### FENTRESS 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 2019, 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 2019.

### 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 2019.

### 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:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2019.

# Agency Currency Seized: \$14,380.07 Agency Currency Forfeited: \$15,317.07

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$14,572.07
•	Forfeited by result of disposition of hearing:	\$745.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$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 2019.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2019. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2019 may have been opened in a previous year and cases opened in 2019 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either 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,	3	3	0			
pagers, etc.)						
Computer/Hardware/	Computer/Hardware/					
Software and Recordings –	10	10	0			
Audio/Visual (CDs/DVDs) and	10	10				
Radios/TVs/VCRs/Cameras						
Aį	gency Seizures by Vel	hicle Subtype:				
Quantity Seized Quantity Forfeited Quantity Returned						
Passenger Cars/Sedans	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 2019**

#### FRANKLIN CO SHERIFF'S DEPT

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

8

5

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2019, 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 2019.

#### 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 2019.

#### Agency Number of Cases that Resulted in Forfeiture: 11

- By default (no petition for a hearing was filed by the Property Owner): 10
  - By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2019.

### Agency Currency Seized: \$29,788.00 Agency Currency Forfeited: \$34,549.76

•	Forfeited by default (no petition for hearing was filed by Property Owner)	): \$34,260.00
•	Forfeited by result of disposition of hearing:	\$289.76
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00



### Legal Division / Office of General Counsel <u>Explanations</u>:

- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2019. The numbers in 'Quantity
  Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because
  cases closed in 2019 may have been opened in a previous year and cases opened in 2019
  may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either 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 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 2019

#### FRANKLIN POLICE DEPT

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

8

3

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2019, 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 2019.

#### 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 2019.

#### 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:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2019.

### Agency Currency Seized: \$9,450.00 Agency Currency Forfeited: \$9,549.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$9,549.00
•	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



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2019. The numbers in 'Quantity
  Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because
  cases closed in 2019 may have been opened in a previous year and cases opened in 2019
  may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either 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 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 2019

#### **GADSDEN 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 2019, 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 2019.

#### 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 2019.

#### 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:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2019.

### Agency Currency Seized: \$0.00 Agency Currency Forfeited: \$600.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$600.00
•	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 2019.



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

## Security (TDOSHS) reports the following information for Calendar Year 2019

#### **GALLATIN POLICE DEPT**

#### **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 2019, it may not be closed until a later year.

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

49

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that 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 2019.

#### Agency Number of Cases that Resulted in a Settlement: 14

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2019.

#### Agency Number of Cases that Resulted in Forfeiture: 38

- By default (no petition for a hearing was filed by the Property Owner):
- By result of disposition of hearing: 16
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2019.

# Agency Currency Seized: \$63,357.69 Agency Currency Forfeited: \$50,360.69

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$43,112.69
•	Forfeited by result of disposition of hearing:	\$6,021.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$5,694.00



### Legal Division / Office of General Counsel <u>Explanations</u>:

- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2019. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2019 may have been opened in a previous year and cases opened in 2019 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either 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					
Firearms	1	1	0			
A	Agency Seizures by Vehicle Subtype:					
	Quantity Seized Quantity Forfeited Quantity Returned					
Passenger Cars/Sedans 26 14 11						
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 2019

#### **GALLAWAY 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 2019, 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 2019.

#### 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 2019.

#### 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:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2019.

# 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 2019.



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

# Security (TDOSHS) reports the following information for Calendar Year 2019

#### **GATLINBURG 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 2019, 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 2019.

#### 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 2019.

#### 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:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2019.

### Agency Currency Seized: \$320.00 Agency Currency Forfeited: \$320.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$320.00
•	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 2019.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2019. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2019 may have been opened in a previous year and cases opened in 2019 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

GATLINBURG 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 2019**

#### **GERMANTOWN 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 2019, 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 2019.

#### 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 2019.

#### 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:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2019.

### Agency Currency Seized: \$2,693.00 Agency Currency Forfeited: \$2,923.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$2,923.00
•	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 2019.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2019. The numbers in 'Quantity
  Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because
  cases closed in 2019 may have been opened in a previous year and cases opened in 2019
  may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either 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				
A	Agency Seizures by Vehicle Subtype:			
	Quantity Seized Quantity Forfeited Quantity Return			
Passenger Cars/Sedans 2 0 2				
Trucks/SUVs/Vans	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 2019**

#### **GIBSON 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 2019, 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 2019.

### 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 2019.

#### 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:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2019.

# Agency Currency Seized: \$2,509.00 Agency Currency Forfeited: \$2,730.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$2,730.00
•	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 2019.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2019. The numbers in 'Quantity
  Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because
  cases closed in 2019 may have been opened in a previous year and cases opened in 2019
  may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either 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				
Agency Seizures by Vehicle Subtype:				
Quantity Seized Quantity Forfeited Quantity Returned				
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 2019

#### **GILES 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 2019, 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 2019.

#### 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 2019.

#### 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:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2019.

### Agency Currency Seized: \$3,004.00 Agency Currency Forfeited: \$2,774.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$2,774.00
•	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
_	A manuscript of a summary of the manuscript of the state	l : 2010



### Legal Division / Office of General Counsel <u>Explanations</u>:

- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2019. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2019 may have been opened in a previous year and cases opened in 2019 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either 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 Property Subtype:						
	Quantity Seized Quantity Forfeited Quantity Returne					
Trailers	1	1	0			
A	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 2019**

#### **GOODLETTSVILLE 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 2019, 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 2019.

#### 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 2019.

#### 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:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2019.

### Agency Currency Seized: \$22,336.00 Agency Currency Forfeited: \$7,137.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$3,043.00
•	Forfeited by result of disposition of hearing:	\$3,823.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
_	Amounts include currency from cases started in a provious year, but conclude	nd in 2010



### Legal Division / Office of General Counsel <u>Explanations</u>:

- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2019. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2019 may have been opened in a previous year and cases opened in 2019 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either 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				
А	Agency Seizures by Vehicle Subtype:			
	Quantity Seized Quantity Forfeited Quantity Return			
Passenger Cars/Sedans 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 2019

#### **GRAYSVILLE 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 2019, 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 2019.

#### 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 2019.

#### 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:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2019.

### Agency Currency Seized: \$746.00 Agency Currency Forfeited: \$746.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$646.00
•	Forfeited by result of disposition of hearing:	\$100.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00



### Legal Division / Office of General Counsel <u>Explanations</u>:

- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2019. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2019 may have been opened in a previous year and cases opened in 2019 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either 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				
А	Agency Seizures by Vehicle Subtype:			
	Quantity Seized Quantity Forfeited Quantity Return			
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 2019

#### **GREENBRIER 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 2019, 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 2019.

#### 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 2019.

#### 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:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2019.

# Agency Currency Seized: \$790.00 Agency Currency Forfeited: \$1,261.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$1,261.00
•	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 2019.



### Legal Division / Office of General Counsel <u>Explanations</u>:

- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2019. The numbers in 'Quantity
  Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because
  cases closed in 2019 may have been opened in a previous year and cases opened in 2019
  may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either 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 Return		
Passenger Cars/Sedans11Trucks/SUVs/Vans10		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 2019

#### **GREENE 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 2019, 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: 1

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2019.

#### 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 2019.

#### 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:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2019.

### Agency Currency Seized: \$68,712.56 Agency Currency Forfeited: \$70,946.56

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$70,946.56
•	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



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2019. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2019 may have been opened in a previous year and cases opened in 2019 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either 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 SHERIFF'S DEPT Agency Seizures by Property Subtype:					
	Quantity Seized	Quantity Forfeited	Quantity Returned		
<b>Communication Devices (cell</b>					
phones, mobile phones, pagers, etc.)	3	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		
Office					
Equipment/Safes/Digital	1	1	0		
Scales					
Agency Seizures by Vehicle Subtype:					
	Quantity Seized Quantity Forfeited Quantity Returned				
Passenger Cars/Sedans	1	1	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 2019

#### **GRUNDY 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 2019, 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: 1

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2019.

#### 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 2019.

#### 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:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2019.

# Agency Currency Seized: \$1,583.00 Agency Currency Forfeited: \$3,046.05

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$1,583.00
•	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



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2019. The numbers in 'Quantity
  Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because
  cases closed in 2019 may have been opened in a previous year and cases opened in 2019
  may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either 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 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 2019**

#### **HALLS 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 2019, 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 2019.

#### 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 2019.

#### Agency Number of Cases that Resulted in Forfeiture: 0

- By default (no petition for a hearing was filed by the Property Owner):
- By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2019.

# Agency Currency Seized: \$1,573.00 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 2019.



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

# Security (TDOSHS) reports the following information for **Calendar Year 2019**

#### **HAMBLEN CO SHERIFF'S 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 2019, it may not be closed until a later year.

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

43

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that 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 2019.

#### 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 2019.

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

- By default (no petition for a hearing was filed by the Property Owner):
  - By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2019.

### Agency Currency Seized: \$125,907.35 Agency Currency Forfeited: \$102,001.35

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$102,001.35
•	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



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2019. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2019 may have been opened in a previous year and cases opened in 2019 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either 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					
Collections/Collectibles	1	1	0			
Computer/Hardware/						
Software and Recordings –	5	5	0			
Audio/Visual (CDs/DVDs) and	5	5	U			
Radios/TVs/VCRs/Cameras						
Firearm Accessories	Firearm Accessories 7 7 0					
Firearms	31	31	0			
Lawn/Farm/Construction	Lawn/Farm/Construction 7 7					
Equipment	/	,	U			
Trailers	2	2	0			
Agency Seizures by Vehicle Subtype:						
	Quantity Seized Quantity Forfeited Quantity Returned					
Passenger Cars/Sedans	15	13	1			
Trucks/SUVs/Vans	6	6	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 2019

#### **HAMILTON CO SHERIFF'S 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 2019, 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: 8

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2019.

#### 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 2019.

#### Agency Number of Cases that Resulted in Forfeiture: 65

- By default (no petition for a hearing was filed by the Property Owner):
- By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2019.

### Agency Currency Seized: \$118,894.96 Agency Currency Forfeited: \$126,187.41

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$122,048.41
•	Forfeited by result of disposition of hearing:	\$1,139.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$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 2019. The numbers in 'Quantity
  Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because
  cases closed in 2019 may have been opened in a previous year and cases opened in 2019
  may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either 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 Vehicle Subtype:					
	Quantity Seized Quantity Forfeited Quantity Returned				
Passenger Cars/Sedans 5 5 0					
Trucks/SUVs/Vans 7 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 2019

#### HANCOCK CO SHERIFF'S 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 2019, 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: 2

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2019.

#### 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 2019.

#### 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:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2019.

# Agency Currency Seized: \$8,763.40 Agency Currency Forfeited: \$7,515.40

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$7,515.40
•	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



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2019. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2019 may have been opened in a previous year and cases opened in 2019 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

HANCOCK CO SHERIFF'S DEPT Agency Seizures by Property Subtype:					
	Quantity Seized Quantity Forfeited Quantity Returned				
Communication Devices (cell phones, mobile phones, pagers, etc.)	0	1			
Firearms	1	1	0		
Aį	Agency Seizures by Vehicle Subtype:				
Quantity Seized Quantity Forfeited Quantity Returned					
Passenger Cars/Sedans 4 3 1					
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 2019

#### HARDEMAN 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 2019, 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: 3

 Cases resulting in a hearing may have started in a previous year, but hearing was held in 2019.

#### 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 2019.

#### 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:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2019.

# Agency Currency Seized: \$3,707.00 Agency Currency Forfeited: \$2,492.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$2,492.00
•	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



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2019. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2019 may have been opened in a previous year and cases opened in 2019 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either 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
Communication Devices (cell phones, mobile phones, pagers, etc.)	3	0	3
Agency Seizures by Vehicle Subtype:			
	Quantity Seized	Quantity Forfeited	Quantity Returned
Passenger Cars/Sedans	6	5	1
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 2019

#### HARRIMAN 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 2019, 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 2019.

### 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 2019.

### 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:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2019.

# Agency Currency Seized: \$2,598.00 Agency Currency Forfeited: \$5,888.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$5,888.00
•	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 2019.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2019. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2019 may have been opened in a previous year and cases opened in 2019 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either 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				
A	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 2019**

#### **HAWKINS CO SHERIFF'S DEPT**

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

11

10

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2019, 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 2019.

## 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 2019.

#### 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:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2019.

## Agency Currency Seized: \$12,529.00 Agency Currency Forfeited: \$11,616.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$11,616.00
•	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 2019.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2019. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2019 may have been opened in a previous year and cases opened in 2019 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either 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:				
	Quantity Seized	Quantity Forfeited	Quantity Returned	
Building Materials (drywall, lumber, etc.) and Tools	1	1	0	
Computer/Hardware/ Software and Recordings – Audio/Visual (CDs/DVDs) and Radios/TVs/VCRs/Cameras	5	5	0	
A	gency Seizures by Vel	hicle Subtype:		
Quantity Seized Quantity Forfeited Quantity Returned				
Passenger Cars/Sedans	3	3	0	
Trucks/SUVs/Vans	Frucks/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 2019

#### **HENDERSON 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 2019, 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 2019.

#### 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 2019.

### 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:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2019.

## Agency Currency Seized: \$4,996.00 Agency Currency Forfeited: \$1,415.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$1,415.00
•	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 2019.



## Legal Division / Office of General Counsel <u>Explanations</u>:

- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2019. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2019 may have been opened in a previous year and cases opened in 2019 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either 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					
A	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 2019**

#### **HENDERSON 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 2019, 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 2019.

#### 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 2019.

#### 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:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2019.

# 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 2019.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2019. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2019 may have been opened in a previous year and cases opened in 2019 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either 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					
A	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 2019**

#### **HENDERSONVILLE POLICE DEPT**

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

25

25

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2019, 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 2019.

### 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 2019.

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

- By default (no petition for a hearing was filed by the Property Owner):
- By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2019.

# Agency Currency Seized: \$30,165.00 Agency Currency Forfeited: \$19,643.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$12,932.00
•	Forfeited by result of disposition of hearing:	\$6,711.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$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 2019.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2019. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2019 may have been opened in a previous year and cases opened in 2019 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either 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					
A	Agency Seizures by Vehicle Subtype:				
	Quantity Seized Quantity Forfeited Quantity Returned				
Passenger Cars/Sedans 3 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 2019

#### **HENRY 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 2019, 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: 1

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2019.

### 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 2019.

## 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:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2019.

# Agency Currency Seized: \$5,830.00 Agency Currency Forfeited: \$5,938.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$4,238.00
•	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 2019.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2019. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2019 may have been opened in a previous year and cases opened in 2019 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either 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					
А	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 2019

#### **HICKMAN 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 2019, 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 2019.

### 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 2019.

#### 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:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2019.

# Agency Currency Seized: \$618.00 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 in 2019.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2019. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2019 may have been opened in a previous year and cases opened in 2019 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either 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				
A	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 2019**

#### **HOHENWALD 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 2019, it may not be closed until a later year.

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

Ω

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that 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 2019.

### 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 2019.

### 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:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2019.

# Agency Currency Seized: \$3,062.00 Agency Currency Forfeited: \$2,699.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$2,699.00
•	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
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Amounts include currency from cases started in a previous year, but concluded in 2019.



## Legal Division / Office of General Counsel <u>Explanations</u>:

- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2019. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2019 may have been opened in a previous year and cases opened in 2019 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either 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				
Communication Devices (cell phones, mobile phones, pagers, etc.)	2	1	0		
A	Agency Seizures by Vehicle Subtype:				
Quantity Seized Quantity Forfeited Quantity Returned					
Passenger Cars/Sedans 1 1 0					
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 2019

#### **HUMBOLDT 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 2019, 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 2019.

#### 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 2019.

### 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:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2019.

# Agency Currency Seized: \$2,101.13 Agency Currency Forfeited: \$6,412.13

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$4,463.13
•	Forfeited by result of disposition of hearing:	\$1,949.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$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 2019.



## Legal Division / Office of General Counsel <u>Explanations</u>:

- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2019. The numbers in 'Quantity
  Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because
  cases closed in 2019 may have been opened in a previous year and cases opened in 2019
  may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either 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				
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 2019

#### **HUMPHREYS CO SHERIFF'S 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 2019, 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 2019.

#### 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 2019.

### Agency Number of Cases that Resulted in Forfeiture: 7

- By default (no petition for a hearing was filed by the Property Owner): 5
- By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2019.

# Agency Currency Seized: \$405.00 Agency Currency Forfeited: \$405.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$0.00
•	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 in 2019.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2019. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2019 may have been opened in a previous year and cases opened in 2019 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either 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				
A	Agency Seizures by Vehicle Subtype:			
Quantity Seized Quantity Forfeited Quantity Returned				
Passenger Cars/Sedans 7 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 2019**

#### **HUNTINGDON 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 2019, 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 2019.

### 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 2019.

#### 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:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2019.

# Agency Currency Seized: \$0.00 Agency Currency Forfeited: \$1,003.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$1,003.00
•	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 2019.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2019. The numbers in 'Quantity
  Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because
  cases closed in 2019 may have been opened in a previous year and cases opened in 2019
  may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either 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				
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 2019**

## **JACKSON / MADISON COUNTY METRO NARCOTICS UNIT**

#### **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 2019, 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: 15

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2019.

## 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 2019.

#### Agency Number of Cases that Resulted in Forfeiture: 80

- By default (no petition for a hearing was filed by the Property Owner):
  By result of disposition of hearing:
  19
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2019.

# Agency Currency Seized: \$146,683.31 Agency Currency Forfeited: \$116,041.81

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$99,592.31
•	Forfeited by result of disposition of hearing:	\$8,140.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$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 2019.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2019. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2019 may have been opened in a previous year and cases opened in 2019 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either 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 / MADISON COUNTY METRO NARCOTICS UNIT Agency 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					
Clothes/Furs/Purses/ Handbags/Wallets	7	7	0		
Jewelry/Precious Metals	21	0	21		
Agency Seizures by Vehicle Subtype:					
	Quantity Seized Quantity Forfeited Quantity Returned				
Passenger Cars/Sedans	Passenger Cars/Sedans 8 3				
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 2019

#### **JACKSON CO SHERIFF'S 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 2019, 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 2019.

#### 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 2019.

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

- By default (no petition for a hearing was filed by the Property Owner):

  7
- By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2019.

# Agency Currency Seized: \$10,459.00 Agency Currency Forfeited: \$5,305.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$4,805.00
•	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:	\$5,808.00
•	Returned to Property Owner as a result of settlement:	\$0.00

Amounts include currency from cases started in a previous year, but concluded in 2019.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2019. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2019 may have been opened in a previous year and cases opened in 2019 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either 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 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 2019**

#### JACKSON MADISON CO METRO NARC

#### **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 2019, 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 2019.

#### 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 2019.

#### 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:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2019.

# Agency Currency Seized: \$86.00 Agency Currency Forfeited: \$86.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$86.00
•	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 2019.



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

# Security (TDOSHS) reports the following information for Calendar Year 2019

#### **JACKSON 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 2019, 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 2019.

### 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 2019.

### 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:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2019.

# Agency Currency Seized: \$0.00 Agency Currency Forfeited: \$5,131.10

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$4,073.10
•	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 2019.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2019. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2019 may have been opened in a previous year and cases opened in 2019 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either 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 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 2019

#### **JASPER 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 2019, 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 2019.

## 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 2019.

### Agency Number of Cases that Resulted in Forfeiture: 0

- By default (no petition for a hearing was filed by the Property Owner):
- By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2019.

# Agency Currency Seized: \$283.00 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 in 2019.



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

# Security (TDOSHS) reports the following information for Calendar Year 2019

#### JEFFERSON CITY 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 2019, 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: 5

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2019.

### 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 2019.

#### Agency Number of Cases that Resulted in Forfeiture: 28

- By default (no petition for a hearing was filed by the Property Owner):
- By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2019.

# Agency Currency Seized: \$1,013.30 Agency Currency Forfeited: \$3,429.05

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$3,056.05
•	Forfeited by result of disposition of hearing:	\$373.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$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 2019.



## Legal Division / Office of General Counsel <u>Explanations</u>:

- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2019. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2019 may have been opened in a previous year and cases opened in 2019 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either 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					
Firearms	2	1	0		
Agency Seizures by Vehicle Subtype:					
Quantity Seized Quantity Forfeited Quantity Returned					
Passenger Cars/Sedans	10	5	4		
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 2019

#### **JEFFERSON 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 2019, 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 2019.

### 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 2019.

#### 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:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2019.

# Agency Currency Seized: \$0.00 Agency Currency Forfeited: \$295.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$295.00
•	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 2019.



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

# Security (TDOSHS) reports the following information for Calendar Year 2019

#### JOHNSON CITY POLICE DEPT

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

78

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2019, 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: 15

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2019.

## 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 2019.

#### Agency Number of Cases that Resulted in Forfeiture: 81

- By default (no petition for a hearing was filed by the Property Owner):
   66
  - By result of disposition of hearing: 15
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2019.

## Agency Currency Seized: \$146,586.00 Agency Currency Forfeited: \$148,152.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$139,807.00
•	Forfeited by result of disposition of hearing:	\$2,097.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$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 2019.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2019. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2019 may have been opened in a previous year and cases opened in 2019 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either 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				
A	Agency Seizures by Vehicle Subtype:			
	Quantity Seized Quantity Forfeited Quantity Returned			
Passenger Cars/Sedans 30 17 5				
Trucks/SUVs/Vans	21	16	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 2019

#### JOHNSON CO SHERIFF'S DEPT

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

38

36

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2019, 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 2019.

## 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 2019.

#### Agency Number of Cases that Resulted in Forfeiture: 33

- By default (no petition for a hearing was filed by the Property Owner):
- By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2019.

# Agency Currency Seized: \$13,844.45 Agency Currency Forfeited: \$16,250.45

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$11,946.45
•	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 2019.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2019. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2019 may have been opened in a previous year and cases opened in 2019 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either 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:						
	<b>Quantity Seized</b>	<b>Quantity Forfeited</b>	<b>Quantity Returned</b>			
Communication Devices (cell						
phones, mobile phones,	3	3	0			
pagers, etc.)						
Computer/Hardware/		1				
Software and Recordings –	1 1		0			
Audio/Visual (CDs/DVDs) and		_				
Radios/TVs/VCRs/Cameras						
Firearms	3	0	0			
Jewelry/Precious Metals	3	3	0			
Agency Seizures by Vehicle Subtype:						
	Quantity Seized Quantity Forfeited Quantity Returned					
Passenger Cars/Sedans	Passenger Cars/Sedans 12 9 3					
Trucks/SUVs/Vans         10         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 2019**

#### JONESBOROUGH POLICE 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 2019, 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 2019.

## 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 2019.

#### 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:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2019.

# Agency Currency Seized: \$5,270.48 Agency Currency Forfeited: \$2,635.24

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$2,635.24
•	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 2019.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2019. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2019 may have been opened in a previous year and cases opened in 2019 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either 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 POLICE 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 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 2019

#### KINGSPORT POLICE DEPT

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

**37** 

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2019, it may not be closed until a later year.

## Agency Number of Cases with Reported Arrests:

33

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that 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 2019.

# 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 2019.

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

- By default (no petition for a hearing was filed by the Property Owner):
- By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2019.

# Agency Currency Seized: \$35,081.00 Agency Currency Forfeited: \$36,652.53

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$34,700.5
•	Forfeited by result of disposition of hearing:	\$627.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$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 2019.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2019. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2019 may have been opened in a previous year and cases opened in 2019 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either 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					
A	Agency Seizures by Vehicle Subtype:				
	Quantity Seized Quantity Forfeited Quantity Returns				
Passenger Cars/Sedans 7 5 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 2019

#### **KNOX CO SHERIFFS DEPT**

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

178

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2019, it may not be closed until a later year.

## Agency Number of Cases with Reported Arrests:

164

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

## Agency Number of Cases that Resulted in a Hearing: 32

 Cases resulting in a hearing may have started in a previous year, but hearing was held in 2019.

# Agency Number of Cases that Resulted in a Settlement: 18

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2019.

## Agency Number of Cases that Resulted in Forfeiture: 200

- By default (no petition for a hearing was filed by the Property Owner):

  157

  158
- By result of disposition of hearing: 48
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2019.

# Agency Currency Seized: \$424,156.73 Agency Currency Forfeited: \$439,543.89

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$226,645.85
•	Forfeited by result of disposition of hearing:	\$166,362.89
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$4,464.00

• Returned to Property Owner as a result of settlement: \$0.00

• Amounts include currency from cases started in a previous year, but concluded in 2019.



# Legal Division / Office of General Counsel <a href="Explanations"><u>Explanations</u>:</a>

- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2019. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2019 may have been opened in a previous year and cases opened in 2019 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either 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							
Ag	Agency Seizures by Property Subtype:						
	Quantity Seized Quantity Forfeited Quantity Returned						
Bank Accounts/Investment							
Accounts/Stocks/Prepaid							
Credit/Debit Cards/Cashiers'	2	2	0				
Checks/Money Orders/Gift							
Cards							
Building Materials (drywall,	20	20	0				
lumber, etc.) and Tools	20	20	U				
Clothes/Furs/Purses/	2	2	0				
Handbags/Wallets	۷	2	0				
Computer/Hardware/							
Software and Recordings –	7	2	1				
Audio/Visual (CDs/DVDs) and	,	,	1				
Radios/TVs/VCRs/Cameras							
Firearms	6	6	0				
Household Goods/Appliances	1	0	0				
Jewelry/Precious Metals	1	1	0				
Lawn/Farm/Construction	7	0	0				
Equipment	,	U	0				
Agency Seizures by Vehicle Subtype:							
	Quantity Seized	Quantity Forfeited	Quantity Returned				
Motorcycles	4	2	0				
Passenger Cars/Sedans	39	27	5				
Trucks/SUVs/Vans	34	21	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 2019**

#### **KNOXVILLE AIRPORT DEPT OF PUBLIC SAFETY**

#### **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 2019, 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 2019.

#### 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 2019.

## 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:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2019.

# Agency Currency Seized: \$3,645.00 Agency Currency Forfeited: \$3,645.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$3,645.00
•	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 concluded	d in 2019.



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

# Security (TDOSHS) reports the following information for Calendar Year 2019

#### **KNOXVILLE POLICE DEPT**

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

111

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2019, it may not be closed until a later year.

## Agency Number of Cases with Reported Arrests:

102

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that 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 2019.

#### 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 2019.

## Agency Number of Cases that Resulted in Forfeiture: 132

- By default (no petition for a hearing was filed by the Property Owner):
  By result of disposition of hearing:
  16
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2019.

# Agency Currency Seized: \$228,057.00 Agency Currency Forfeited: \$231,984.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$200,633.00
•	Forfeited by result of disposition of hearing:	\$5,057.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$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 2019.



# Legal Division / Office of General Counsel <a href="Explanations"><u>Explanations</u>:</a>

- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2019. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2019 may have been opened in a previous year and cases opened in 2019 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either 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				
Communication Devices (cell phones, mobile phones, pagers, etc.)	7	5	0		
A	Agency Seizures by Vehicle Subtype:				
Quantity Seized Quantity Forfeited Quantity Returned					
Passenger Cars/Sedans	4				
Trucks/SUVs/Vans	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 2019

#### LAFAYETTE 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 2019, 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 2019.

#### 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 2019.

#### 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:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2019.

# Agency Currency Seized: \$1,343.00 Agency Currency Forfeited: \$1,463.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$1,463.00
•	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:	\$453.00



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

# Security (TDOSHS) reports the following information for Calendar Year 2019

#### LAFOLLETTE 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 2019, 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 2019.

## 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 2019.

#### 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:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2019.

# Agency Currency Seized: \$0.00 Agency Currency Forfeited: \$3,542.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$3,542.00
•	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
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Amounts include currency from cases started in a previous year, but concluded in 2019.



# Legal Division / Office of General Counsel <a href="Explanations"><u>Explanations</u>:</a>

- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2019. The numbers in 'Quantity
  Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because
  cases closed in 2019 may have been opened in a previous year and cases opened in 2019
  may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either 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					
A	Agency Seizures by Vehicle Subtype:				
	Quantity Seized Quantity Forfeited Quantity Returns				
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 2019

#### LAKE 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 2019, 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 2019.

## 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 2019.

#### 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:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2019.

# Agency Currency Seized: \$737.00 Agency Currency Forfeited: \$737.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$737.00
•	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 2019.



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

# Security (TDOSHS) reports the following information for Calendar Year 2019

#### LAUDERDALE 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 2019, 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 2019.

## 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 2019.

#### 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:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2019.

# Agency Currency Seized: \$1,423.00 Agency Currency Forfeited: \$1,423.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$1,423.00
•	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 2019.



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

# Security (TDOSHS) reports the following information for Calendar Year 2019

#### LAVERGNE POLICE DEPT

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

33

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2019, it may not be closed until a later year.

## Agency Number of Cases with Reported Arrests:

29

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that 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 2019.

#### 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 2019.

#### Agency Number of Cases that Resulted in Forfeiture: 31

- By default (no petition for a hearing was filed by the Property Owner):
- By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2019.

# Agency Currency Seized: \$102,451.00 Agency Currency Forfeited: \$27,653.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$22,933.00
•	Forfeited by result of disposition of hearing:	\$4,120.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$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 2019.



# Legal Division / Office of General Counsel <a href="Explanations"><u>Explanations</u>:</a>

- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2019. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2019 may have been opened in a previous year and cases opened in 2019 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either 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						
Jewelry/Precious Metals	1	1	0			
Trailers	1	0	0			
Agency Seizures by Vehicle Subtype:						
	Quantity Seized Quantity Forfeited Quantity Returned					
Passenger Cars/Sedans 7 2 2						
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 2019**

#### LAWRENCE 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 2019, 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 2019.

# 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 2019.

#### Agency Number of Cases that Resulted in Forfeiture: 17

- By default (no petition for a hearing was filed by the Property Owner):
  - By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2019.

# Agency Currency Seized: \$14,581.00 Agency Currency Forfeited: \$9,866.00

		40.466.00
•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$9,166.00
•	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 2019.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2019. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2019 may have been opened in a previous year and cases opened in 2019 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either 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 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	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 2019

#### LAWRENCEBURG POLICE DEPT

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

11

10

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2019, 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 2019.

## 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 2019.

#### 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:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2019.

# Agency Currency Seized: \$7,672.00 Agency Currency Forfeited: \$11,681.00

•	Forfeited by default (no petition for hearing was filed by Property Owner	r): \$6,525.00
•	Forfeited by result of disposition of hearing:	\$5,156.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$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 2019.



# Legal Division / Office of General Counsel <a href="Explanations"><u>Explanations</u>:</a>

- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2019. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2019 may have been opened in a previous year and cases opened in 2019 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either 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 Quantity Forfeited Quantity Returned					
Camping/Hunting/Fishing/						
Recreational/Sports	1	1	0			
Equipment						
<b>Communication Devices (cell</b>						
phones, mobile phones,	5	3	0			
pagers, etc.)						
Computer/Hardware/	4 4		0			
Software and Recordings –		4				
Audio/Visual (CDs/DVDs) and	4					
Radios/TVs/VCRs/Cameras						
Firearms	2	2	0			
Agency Seizures by Vehicle Subtype:						
Quantity Seized Quantity Forfeited Quantity Returned						
Passenger Cars/Sedans 5 3 1						
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 2019

#### **LEBANON 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 2019, 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 2019.

#### 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 2019.

#### Agency Number of Cases that Resulted in Forfeiture: 19

- By default (no petition for a hearing was filed by the Property Owner):
- By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2019.

# Agency Currency Seized: \$64,715.89 Agency Currency Forfeited: \$36,833.50

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$27,353.00
•	Forfeited by result of disposition of hearing:	\$6,883.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$873.00
•	Returned to Property Owner as a result of settlement:	\$778.61

Amounts include currency from cases started in a previous year, but concluded in 2019.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2019. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2019 may have been opened in a previous year and cases opened in 2019 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either 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 Vehicle Subtype:				
	Quantity Seized Quantity Forfeited Quantity Returne			
Passenger Cars/Sedans 3 0				
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 2019

#### LEBANON/WILSON CO DRUG TASK FORCE

### **Agency Cases Opened:**

39

20

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2019, 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: 10

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2019.

# 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 2019.

#### Agency Number of Cases that Resulted in Forfeiture: 34

- By default (no petition for a hearing was filed by the Property Owner):
- By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2019.

# Agency Currency Seized: \$109,906.98 Agency Currency Forfeited: \$68,895.98

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$53,565.98
•	Forfeited by result of disposition of hearing:	\$3,948.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$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 2019.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2019. The numbers in 'Quantity
  Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because
  cases closed in 2019 may have been opened in a previous year and cases opened in 2019
  may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either 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					
Agency Seizures by Vehicle Subtype:					
Quantity Seized Quantity Forfeited Quantity Returned					
Passenger Cars/Sedans 5 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 2019

#### LENOIR CITY 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 2019, 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 2019.

#### 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 2019.

## 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:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2019.

# Agency Currency Seized: \$429.00 Agency Currency Forfeited: \$429.00

129.00
0.00
0.00
0.00
0.00

Amounts include currency from cases started in a previous year, but concluded in 2019.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2019. The numbers in 'Quantity
  Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because
  cases closed in 2019 may have been opened in a previous year and cases opened in 2019
  may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either 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 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 2019

#### **LEWIS 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 2019, 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 2019.

## 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 2019.

## 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:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2019.

# Agency Currency Seized: \$3,816.25 Agency Currency Forfeited: \$4,767.25

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$4,767.25
•	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:	\$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 2019.



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

# Security (TDOSHS) reports the following information for **Calendar Year 2019**

#### LEWISBURG POLICE DEPT

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

12

10

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2019, 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 2019.

## 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 2019.

## 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:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2019.

# Agency Currency Seized: \$5,570.00 Agency Currency Forfeited: \$4,220.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$4,220.00
•	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 2019.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2019. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2019 may have been opened in a previous year and cases opened in 2019 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either 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					
4	Agency Seizures by Vehicle Subtype:				
	Quantity Seized Quantity Forfeited Quantity Returned				
Passenger Cars/Sedans 5 4 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 2019

#### **LEXINGTON 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 2019, it may not be closed until a later year.

## Agency Number of Cases with Reported Arrests:

24

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that 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 2019.

#### 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 2019.

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

- By default (no petition for a hearing was filed by the Property Owner):
  - By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2019.

# Agency Currency Seized: \$5,372.00 Agency Currency Forfeited: \$3,272.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$2,442.00
•	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



# Legal Division / Office of General Counsel <a href="Explanations"><u>Explanations</u>:</a>

- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2019. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2019 may have been opened in a previous year and cases opened in 2019 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either 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 Vehicle Subtype:					
	Quantity Seized Quantity Forfeited Quantity Returned				
Passenger Cars/Sedans 7 4 3					
Trucks/SUVs/Vans 13 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 2019**

#### LINCOLN CO SHERIFF'S 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 2019, 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: 9

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2019.

#### 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 2019.

## Agency Number of Cases that Resulted in Forfeiture: 30

- By default (no petition for a hearing was filed by the Property Owner):
- By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2019.

# Agency Currency Seized: \$30,560.00 Agency Currency Forfeited: \$22,192.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$14,265.00
•	Forfeited by result of disposition of hearing:	\$1,462.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$613.00

Amounts include currency from cases started in a previous year, but concluded in 2019.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2019. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2019 may have been opened in a previous year and cases opened in 2019 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either 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					
A	Agency Seizures by Vehicle Subtype:				
	Quantity Seized Quantity Forfeited Quantity Returned				
Passenger Cars/Sedans 7 4 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 2019

#### LORETTO 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 2019, 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 2019.

## 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 2019.

## 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:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2019.

# Agency Currency Seized: \$3,273.00 Agency Currency Forfeited: \$2,157.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$0.00
•	Forfeited by result of disposition of hearing:	\$2,157.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$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 2019.



# Legal Division / Office of General Counsel <a href="Explanations"><u>Explanations</u>:</a>

- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2019. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2019 may have been opened in a previous year and cases opened in 2019 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either 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					
Firearms	3	3	0			
A	Agency Seizures by Vehicle Subtype:					
	Quantity Seized	Quantity Forfeited	<b>Quantity Returned</b>			
Passenger Cars/Sedans 4 1 3						
Recreational Vehicles/ATVs	1	1	0			
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 2019**

#### **LOUDON 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 2019, 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 2019.

#### 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 2019.

#### 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:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2019.

# Agency Currency Seized: \$7,102.00 Agency Currency Forfeited: \$821.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$0.00
•	Forfeited by result of disposition of hearing:	\$821.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$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 2019.



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

## Security (TDOSHS) reports the following information for Calendar Year 2019

#### MACON 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 2019, 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 2019.

#### 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 2019.

#### Agency Number of Cases that Resulted in Forfeiture: 14

- By default (no petition for a hearing was filed by the Property Owner):
- By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2019.

## Agency Currency Seized: \$12,602.00 Agency Currency Forfeited: \$16,311.86

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$11,136.86
•	Forfeited by result of disposition of hearing:	\$3,765.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$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 2019.



# Legal Division / Office of General Counsel <a href="Explanations"><u>Explanations</u>:</a>

- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2019. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2019 may have been opened in a previous year and cases opened in 2019 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either 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	
Computer/Hardware/ Software and Recordings – Audio/Visual (CDs/DVDs) and Radios/TVs/VCRs/Cameras	1	1	0	
Firearms	1	1	0	
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 2019

#### MADISON CO SHERIFF'S DEPT

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

25

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2019, it may not be closed until a later year.

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

- 24
- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that 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 2019.

#### 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 2019.

#### Agency Number of Cases that Resulted in Forfeiture: 25

- By default (no petition for a hearing was filed by the Property Owner): 24
  - By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2019.

## Agency Currency Seized: \$19,858.00 Agency Currency Forfeited: \$23,871.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$23,461.00
•	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 2019.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2019. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2019 may have been opened in a previous year and cases opened in 2019 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either 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		
Communication Devices (cell phones, mobile phones, pagers, etc.)	2	0	2		
Firearms	2	1	1		
Agency Seizures by Vehicle Subtype:					
Quantity Seized Quantity Forfeited Quantity Returned					
Passenger Cars/Sedans 1 1 0					
Trucks/SUVs/Vans 7 5 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 2019**

#### MADISONVILLE 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 2019, it may not be closed until a later year.

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

C

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that 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 2019.

#### 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 2019.

#### 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:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2019.

## Agency Currency Seized: \$0.00 Agency Currency Forfeited: \$1,243.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$1,243.00
•	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 2019.



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

# Security (TDOSHS) reports the following information for Calendar Year 2019

#### MANCHESTER 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 2019, 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 2019.

#### 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 2019.

#### Agency Number of Cases that Resulted in Forfeiture: 36

- By default (no petition for a hearing was filed by the Property Owner):
   33
- By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2019.

### Agency Currency Seized: \$55,953.25 Agency Currency Forfeited: \$59,644.75

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$48,565.25
•	Forfeited by result of disposition of hearing:	\$4,360.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$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 2019.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2019. The numbers in 'Quantity
  Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because
  cases closed in 2019 may have been opened in a previous year and cases opened in 2019
  may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either 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				
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 2019**

#### MARION 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 2019, 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 2019.

#### 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 2019.

#### 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:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2019.

## Agency Currency Seized: \$149,380.00 Agency Currency Forfeited: \$149,380.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$149,380.00
•	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 2019.



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

## Security (TDOSHS) reports the following information for Calendar Year 2019

#### **MARYVILLE 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 2019, 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 2019.

#### 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 2019.

#### 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:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2019.

## 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 in 2019.



# Legal Division / Office of General Counsel <a href="Explanations"><u>Explanations</u>:</a>

- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2019. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2019 may have been opened in a previous year and cases opened in 2019 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either 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 Returne			
Motorcycles 1 1 0				
Passenger Cars/Sedans	3	1	2	
Trucks/SUVs/Vans	5	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 2019

#### MAURY CO SHERIFF'S 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 2019, 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 2019.

#### 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 2019.

#### Agency Number of Cases that Resulted in Forfeiture: 19

- By default (no petition for a hearing was filed by the Property Owner):
  - By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2019.

### Agency Currency Seized: \$19,123.00 Agency Currency Forfeited: \$5,895.59

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$5,895.59
•	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



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2019. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2019 may have been opened in a previous year and cases opened in 2019 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either 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				
Ag	ency Seizures by Pro	perty Subtype:		
	Quantity Seized	Quantity Forfeited	Quantity Returned	
Building Materials (drywall,	14	14	0	
lumber, etc.) and Tools	14	14	U	
Camping/Hunting/Fishing/				
Recreational/Sports	1	1	0	
Equipment				
Clothes/Furs/Purses/	2	2	0	
Handbags/Wallets	2	2	U	
Computer/Hardware/				
Software and Recordings –	7	7	0	
Audio/Visual (CDs/DVDs) and	,	/	0	
Radios/TVs/VCRs/Cameras				
Household Goods/Appliances	1	1	0	
Lawn/Farm/Construction	7	7	0	
Equipment	/	/	U	
Musical Instruments	1	1	0	
Trailers	1	1	0	
A	gency Seizures by Vel	hicle Subtype:		
Quantity Seized Quantity Forfeited Quantity Returne				
Motorcycles	2	1	1	
Passenger Cars/Sedans	7	4	2	
Trucks/SUVs/Vans	9	6	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 2019

#### MCKENZIE 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 2019, 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: 3

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2019.

#### 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 2019.

#### 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:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2019.

## Agency Currency Seized: \$3,958.00 Agency Currency Forfeited: \$3,889.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$658.00
•	Forfeited by result of disposition of hearing:	\$3,231.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$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 2019.



# Legal Division / Office of General Counsel <a href="Explanations"><u>Explanations</u>:</a>

- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2019. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2019 may have been opened in a previous year and cases opened in 2019 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either 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			
A	Agency Seizures by Vehicle Subtype:		
	Quantity Seized Quantity Forfeited Quantity Return		
Passenger Cars/Sedans         5         3         2           Trucks/SUVs/Vans         7         1         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 2019

#### MCMINN 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 2019, 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 2019.

#### 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 2019.

#### 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:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2019.

## Agency Currency Seized: \$0.00 Agency Currency Forfeited: \$201.91

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$201.91
•	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 2019.



# Legal Division / Office of General Counsel <a href="Explanations"><u>Explanations</u>:</a>

- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2019. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2019 may have been opened in a previous year and cases opened in 2019 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either 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 0 0				
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 2019**

#### MCMINNVILLE 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 2019, 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 2019.

#### 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 2019.

#### 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:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2019.

## Agency Currency Seized: \$31,411.00 Agency Currency Forfeited: \$35,365.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$28,574.00
•	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 2019.



# Legal Division / Office of General Counsel <a href="Explanations"><u>Explanations</u>:</a>

- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2019. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2019 may have been opened in a previous year and cases opened in 2019 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either 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	<b>Quantity Forfeited</b>	Quantity Returned	
Motorcycles	0			
Passenger Cars/Sedans	4	4	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 2019

#### **MCNAIRY 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 2019, 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 2019.

#### 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 2019.

#### 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:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2019.

# Agency Currency Seized: \$548.00 Agency Currency Forfeited: \$1,944.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$1,944.00
•	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 2019.



# Legal Division / Office of General Counsel <a href="Explanations"><u>Explanations</u>:</a>

- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2019. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2019 may have been opened in a previous year and cases opened in 2019 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either 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				
A	Agency Seizures by Vehicle Subtype:			
Quantity Seized Quantity Forfeited Quantity Return			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 2019

#### MEDINA 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 2019, 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 2019.

#### 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 2019.

#### 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:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2019.

## Agency Currency Seized: \$250.00 Agency Currency Forfeited: \$397.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$397.00
•	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 2019.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2019. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2019 may have been opened in a previous year and cases opened in 2019 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

MEDINA POLICE DEPT Agency Seizures by Property Subtype:					
	Quantity Seized Quantity Forfeited Quantity Returned				
Communication Devices (cell phones, mobile phones, pagers, etc.)	1	0	1		
A	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 2019

#### **MEIGS 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 2019, 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 2019.

#### 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 2019.

#### 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:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2019.

# Agency Currency Seized: \$2,054.00 Agency Currency Forfeited: \$2,054.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$2,054.00
•	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 2019.



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

## Security (TDOSHS) reports the following information for Calendar Year 2019

#### **MEMPHIS POLICE DEPT - MOCU**

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

862

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2019, it may not be closed until a later year.

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

765

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

#### Agency Number of Cases that Resulted in a Hearing: 249

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2019.

#### Agency Number of Cases that Resulted in a Settlement: 175

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2019.

#### Agency Number of Cases that Resulted in Forfeiture: 882

- By default (no petition for a hearing was filed by the Property Owner): 706
   By result of disposition of hearing: 181
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2019.

## Agency Currency Seized: \$881,319.25 Agency Currency Forfeited: \$928,373.91

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$767,028.22
•	Forfeited by result of disposition of hearing:	\$46,907.14
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$5,022.75
•	Returned to Property Owner as a result of settlement:	\$0.00

Amounts include currency from cases started in a previous year, but concluded in 2019.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2019. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2019 may have been opened in a previous year and cases opened in 2019 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either 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 Vehicle Subtype:			
	Quantity Seized Quantity Forfeited Quantity Returned			
Motorcycles 2 1 0			0	
Passenger Cars/Sedans	365	198	117	
Trucks/SUVs/Vans	139	78	45	



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

## Security (TDOSHS) reports the following information for Calendar Year 2019

#### METRO NASHVILLE NARCOTICS

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

259

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2019, it may not be closed until a later year.

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

- 242
- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that happened after the seizure notice was sent to the Department of Safety and Homeland Security.

#### Agency Number of Cases that Resulted in a Hearing: 60

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2019.

#### Agency Number of Cases that Resulted in a Settlement: 35

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2019.

#### Agency Number of Cases that Resulted in Forfeiture: 282

- By default (no petition for a hearing was filed by the Property Owner):
   By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2019.

# Agency Currency Seized: \$1,030,183.71 Agency Currency Forfeited: \$1,080,396.46

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$771,433.79
•	Forfeited by result of disposition of hearing:	\$176,019.67
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$26,885.92

Amounts include currency from cases started in a previous year, but concluded in 2019.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2019. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2019 may have been opened in a previous year and cases opened in 2019 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either 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					
Ag	Agency Seizures by Property Subtype:				
Quantity Seized Quantity Forfeited Quantity Returned					
Bank Accounts/Investment	•	•	•		
Accounts/Stocks/Prepaid					
Credit/Debit Cards/Cashiers'	8	8	0		
Checks/Money Orders/Gift					
Cards					
Building Materials (drywall,	3	3	0		
lumber, etc.) and Tools	3	3	U		
Collections/Collectibles	12	0	12		
Communication Devices (cell					
phones, mobile phones,	34	26	5		
pagers, etc.)					
Computer/Hardware/					
Software and Recordings –	6	6	0		
Audio/Visual (CDs/DVDs) and	б	0	U		
Radios/TVs/VCRs/Cameras					
Firearms	7	4	0		
Household Goods/Appliances	1	1	0		
Agency Seizures by Vehicle Subtype:					
	Quantity Seized	Quantity Forfeited	Quantity Returned		
Passenger Cars/Sedans	42	23	16		
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 2019**

#### 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 2019, 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 2019.

#### 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 2019.

#### 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:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2019.

# Agency Currency Seized: \$1,007.00 Agency Currency Forfeited: \$1,007.00

		64 007 00
•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$1,007.00
•	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 2019.



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

## Security (TDOSHS) reports the following information for Calendar Year 2019

#### **MILAN 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 2019, 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 2019.

#### 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 2019.

#### 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:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2019.

### Agency Currency Seized: \$1,709.84 Agency Currency Forfeited: \$4,369.84

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$4,369.84
•	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 2019.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2019. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2019 may have been opened in a previous year and cases opened in 2019 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either 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				
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 2019

#### MILLERSVILLE POLICE DEPT

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

24

24

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2019, 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 2019.

#### 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 2019.

#### Agency Number of Cases that Resulted in Forfeiture: 19

- By default (no petition for a hearing was filed by the Property Owner):
  - By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2019.

## Agency Currency Seized: \$21,351.14 Agency Currency Forfeited: \$17,673.14

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$17,332.14
•	Forfeited by result of disposition of hearing:	\$341.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$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 2019.



# Legal Division / Office of General Counsel <a href="Explanations"><u>Explanations</u>:</a>

- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2019. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2019 may have been opened in a previous year and cases opened in 2019 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either 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:					
	Quantity Seized Quantity Forfeited Quantity Returned				
Firearms	1	0	1		
Agency Seizures by Vehicle Subtype:					
Quantity Seized Quantity Forfeited Quantity Returned					
Passenger Cars/Sedans 7 4 3					
Trucks/SUVs/Vans 7 2 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 2019**

#### MILLINGTON 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 2019, 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 2019.

#### 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 2019.

#### 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:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2019.

## Agency Currency Seized: \$1,693.00 Agency Currency Forfeited: \$1,693.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$1,693.00
•	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 2019.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2019. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2019 may have been opened in a previous year and cases opened in 2019 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either 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					
A	Agency Seizures by Vehicle Subtype:				
	Quantity Seized Quantity Forfeited Quantity Returned				
Passenger Cars/Sedans 3 1 2					
Trucks/SUVs/Vans 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 2019

#### MONROE CO SHERIFF'S 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 2019, 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: 2

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2019.

#### 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 2019.

#### Agency Number of Cases that Resulted in Forfeiture: 34

- By default (no petition for a hearing was filed by the Property Owner):

  27
- By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2019.

### Agency Currency Seized: \$30,037.00 Agency Currency Forfeited: \$34,979.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$26,259.00
•	Forfeited by result of disposition of hearing:	\$7,575.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$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 2019.



# Legal Division / Office of General Counsel <a href="Explanations"><u>Explanations</u>:</a>

- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2019. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2019 may have been opened in a previous year and cases opened in 2019 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either 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	<b>Quantity Forfeited</b>	<b>Quantity Returned</b>			
Motorcycles	Motorcycles 2 2 0					
Passenger Cars/Sedans	8	6	0			
Trucks/SUVs/Vans	11	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 2019

#### MONTEAGLE 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 2019, 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 2019.

#### 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 2019.

#### 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:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2019.

# Agency Currency Seized: \$0.00 Agency Currency Forfeited: \$3,191.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$0.00
•	Forfeited by result of disposition of hearing:	\$3,191.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00



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

# Security (TDOSHS) reports the following information for Calendar Year 2019

#### **MONTEREY 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 2019, 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 2019.

## 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 2019.

#### 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:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2019.

# Agency Currency Seized: \$1,390.00 Agency Currency Forfeited: \$865.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$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	in 2019.



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

# Security (TDOSHS) reports the following information for **Calendar Year 2019**

#### **MONTGOMERY 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 2019, 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: 1

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2019.

## 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 2019.

#### 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:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2019.

# Agency Currency Seized: \$9,865.00 Agency Currency Forfeited: \$2,451.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$2,451.00
•	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 2019.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2019. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2019 may have been opened in a previous year and cases opened in 2019 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either 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 Vehicle Subtype:					
Quantity Seized Quantity Forfeited Quantity Returned					
Passenger Cars/Sedans 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 2019**

#### **MOORE 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 2019, 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 2019.

## 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 2019.

#### 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:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2019.

# Agency Currency Seized: \$0.00 Agency Currency Forfeited: \$4,408.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$4,408.00
•	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 2019.



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

# Security (TDOSHS) reports the following information for Calendar Year 2019

#### **MORGAN 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 2019, 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 2019.

#### 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 2019.

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

- By default (no petition for a hearing was filed by the Property Owner): 7
- By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2019.

# Agency Currency Seized: \$10,821.00 Agency Currency Forfeited: \$13,012.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$8,569.00
•	Forfeited by result of disposition of hearing:	\$3,775.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$1.00
•	Amounts include currency from cases started in a previous year, but concluded	in 2019.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2019. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2019 may have been opened in a previous year and cases opened in 2019 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either 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 Quantity Returned						
Office						
Equipment/Safes/Digital	2	2	0			
Scales						
	Agency Seizures by Ve	hicle Subtype:				
Quantity Seized Quantity Forfeited Quantity Returned						
Trucks/SUVs/Vans	Frucks/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 2019**

#### MORRISTOWN 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 2019, it may not be closed until a later year.

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

58

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that 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 2019.

## 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 2019.

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

- By default (no petition for a hearing was filed by the Property Owner):
  - By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2019.

# Agency Currency Seized: \$98,704.00 Agency Currency Forfeited: \$20,682.50

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$19,726.00
•	Forfeited by result of disposition of hearing:	\$151.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$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 2019.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2019. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2019 may have been opened in a previous year and cases opened in 2019 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either 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.)	1	1	0				
Firearm Accessories	24	24	0				
Firearms	2	2	0				
Office Equipment/Safes/Digital Scales	2	1	1				
Agency Seizures by Vehicle Subtype:							
Quantity Seized Quantity Forfeited Quantity Returned							
Passenger Cars/Sedans	14	13	1				
Trucks/SUVs/Vans	13	11	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 2019**

#### 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 2019, 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 2019.

## 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 2019.

#### 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:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2019.

# Agency Currency Seized: \$1,580.00 Agency Currency Forfeited: \$1,580.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$1,580.00
•	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 2019.



# Legal Division / Office of General Counsel <a href="Explanations"><u>Explanations</u>:</a>

- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2019. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2019 may have been opened in a previous year and cases opened in 2019 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either 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 2019

#### MOUNTAIN CITY 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 2019, 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: 1

 Cases resulting in a hearing may have started in a previous year, but hearing was held in 2019.

## 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 2019.

#### 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:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2019.

# Agency Currency Seized: \$1,507.00 Agency Currency Forfeited: \$2,900.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$1,507.00
•	Forfeited by result of disposition of hearing:	\$1,393.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$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 2019.



# Legal Division / Office of General Counsel <a href="Explanations"><u>Explanations</u>:</a>

- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2019. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2019 may have been opened in a previous year and cases opened in 2019 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either 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					
A	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 2019

#### MT JULIET 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 2019, 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 2019.

#### 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 2019.

## 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:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2019.

# Agency Currency Seized: \$24,044.00 Agency Currency Forfeited: \$31,080.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$23,596.00
•	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 2019.



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

# Security (TDOSHS) reports the following information for Calendar Year 2019

#### MUNFORD 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 2019, 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 2019.

#### 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 2019.

#### 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:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2019.

# Agency Currency Seized: \$3,074.58 Agency Currency Forfeited: \$2,545.58

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$2,097.58
•	Forfeited by result of disposition of hearing:	\$448.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$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 2019.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2019. The numbers in 'Quantity
  Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because
  cases closed in 2019 may have been opened in a previous year and cases opened in 2019
  may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either 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 Returned				
Passenger Cars/Sedans 3 2 1					
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 2019

#### MURFREESBORO POLICE DEPT

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

**37** 

35

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2019, 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 2019.

#### 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 2019.

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

- By default (no petition for a hearing was filed by the Property Owner):
- By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2019.

# Agency Currency Seized: \$111,262.00 Agency Currency Forfeited: \$147,144.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$100,635.00
•	Forfeited by result of disposition of hearing:	\$9,718.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$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 2019.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2019. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2019 may have been opened in a previous year and cases opened in 2019 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either 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 POLICE DEPT					
A	Agency Seizures by Vehicle Subtype:				
	Quantity Seized Quantity Forfeited Quantity Returned				
Passenger Cars/Sedans 2 2 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 2019**

#### **NASHVILLE INTL AIRPORT AUTHORITY**

## **Agency Cases Opened:**

43

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2019, 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: 11

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2019.

## 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 2019.

#### Agency Number of Cases that Resulted in Forfeiture: 27

- By default (no petition for a hearing was filed by the Property Owner):
- By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2019.

# Agency Currency Seized: \$1,062,947.00 Agency Currency Forfeited: \$444,681.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$365,270.00
•	Forfeited by result of disposition of hearing:	\$56,911.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$75,828.00

• Amounts include currency from cases started in a previous year, but concluded in 2019.



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

# Security (TDOSHS) reports the following information for Calendar Year 2019

#### **NEW MARKET 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 2019, 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 2019.

## 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 2019.

#### 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:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2019.

# Agency Currency Seized: \$0.00 Agency Currency Forfeited: \$1,137.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$1,137.00
•	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 2019.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2019. The numbers in 'Quantity
  Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because
  cases closed in 2019 may have been opened in a previous year and cases opened in 2019
  may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either 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 MARKET POLICE DEPT					
A	Agency Seizures by Vehicle Subtype:				
	Quantity Seized Quantity Forfeited Quantity Returned				
Passenger Cars/Sedans 4 3 1					
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 2019

#### **NEW TAZEWELL 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 2019, 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 2019.

## 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 2019.

## 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:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2019.

# Agency Currency Seized: \$250.00 Agency Currency Forfeited: \$250.00

•	Forfeited by default (no petition for hearing was filed by Property Owne	er): \$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 2019.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2019. The numbers in 'Quantity
  Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because
  cases closed in 2019 may have been opened in a previous year and cases opened in 2019
  may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either 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					
A	Agency Seizures by Vehicle Subtype:				
	Quantity Seized Quantity Forfeited Quantity Returned				
Recreational Vehicles/ATVs 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 2019

#### **NEWBERN 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 2019, 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 2019.

## 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 2019.

#### 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:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2019.

# Agency Currency Seized: \$0.00 Agency Currency Forfeited: \$1,254.54

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$0.00
•	Forfeited by result of disposition of hearing:	\$1,254.54
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$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 2019.



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

# Security (TDOSHS) reports the following information for Calendar Year 2019

#### **NEWPORT POLICE DEPT**

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

14

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2019, 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: 3

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2019.

# 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 2019.

## Agency Number of Cases that Resulted in Forfeiture: 19

- By default (no petition for a hearing was filed by the Property Owner):
- By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2019.

# Agency Currency Seized: \$27,444.00 Agency Currency Forfeited: \$31,822.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$27,352.00
•	Forfeited by result of disposition of hearing:	\$4,470.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$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 2019.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2019. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2019 may have been opened in a previous year and cases opened in 2019 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either 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 Property Subtype:						
	Quantity Seized Quantity Forfeited Quantity Returned					
Firearms	0					
A	Agency Seizures by Vehicle Subtype:					
Quantity Seized Quantity Forfeited Quantity Returned						
Passenger Cars/Sedans 3 0						
Trucks/SUVs/Vans	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 2019

#### **NIOTA 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 2019, 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 2019.

## 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 2019.

#### 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:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2019.

# Agency Currency Seized: \$0.00 Agency Currency Forfeited: \$5,000.00

•	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 2019.



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

# Security (TDOSHS) reports the following information for Calendar Year 2019

#### **OAK RIDGE POLICE 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 2019, 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: 4

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2019.

## 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 2019.

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

- By default (no petition for a hearing was filed by the Property Owner):
- By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2019.

# Agency Currency Seized: \$14,136.00 Agency Currency Forfeited: \$17,373.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$14,735.00
•	Forfeited by result of disposition of hearing:	\$1,341.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$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 2019.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2019. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2019 may have been opened in a previous year and cases opened in 2019 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either 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,	4	1	2			
pagers, etc.)						
Firearms	1	1	0			
Jewelry/Precious Metals	1	0	1			
A	Agency Seizures by Vehicle Subtype:					
	Quantity Seized Quantity Forfeited Quantity Returned					
Passenger Cars/Sedans	6	3	2			
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 2019

#### **OAKLAND 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 2019, 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 2019.

# 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 2019.

## Agency Number of Cases that Resulted in Forfeiture: 0

- By default (no petition for a hearing was filed by the Property Owner):
- By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2019.

# 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 in 2019.



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

# Security (TDOSHS) reports the following information for **Calendar Year 2019**

#### **OBION 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 2019, 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 2019.

## 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 2019.

## 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:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2019.

# Agency Currency Seized: \$705.00 Agency Currency Forfeited: \$1,251.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$1,251.00
•	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 2019.



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

# Security (TDOSHS) reports the following information for **Calendar Year 2019**

#### **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 2019, 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 2019.

## 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 2019.

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

- By default (no petition for a hearing was filed by the Property Owner):
- By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2019.

# Agency Currency Seized: \$11,640.37 Agency Currency Forfeited: \$6,118.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$6,118.00
•	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 2019.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2019. The numbers in 'Quantity
  Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because
  cases closed in 2019 may have been opened in a previous year and cases opened in 2019
  may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either 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 Quantity Forfeited Quantity Returned				
Passenger Cars/Sedans 11 6 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 2019

#### **ONEIDA 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 2019, 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 2019.

## 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 2019.

## 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:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2019.

# 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 in 2019.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2019. The numbers in 'Quantity
  Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because
  cases closed in 2019 may have been opened in a previous year and cases opened in 2019
  may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either 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					
А	Agency Seizures by Vehicle Subtype:				
	Quantity Seized Quantity Forfeited Quantity Returned				
Passenger Cars/Sedans 2 2 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 2019

### **OVERTON 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 2019, 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: 3

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2019.

# 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 2019.

# 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:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2019.

# Agency Currency Seized: \$3,756.00 Agency Currency Forfeited: \$3,008.00

•	Forfeited by default (no petition for hearing was filed by Property Owner	r): \$0.00
•	Forfeited by result of disposition of hearing:	\$3,008.00
•	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



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2019. The numbers in 'Quantity
  Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because
  cases closed in 2019 may have been opened in a previous year and cases opened in 2019
  may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either 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					
A	Agency Seizures by Vehicle Subtype:				
	Quantity Seized Quantity Forfeited Quantity Returned				
Passenger Cars/Sedans 3 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 2019

#### **PARIS POLICE DEPT**

# **Agency Cases Opened:**

32

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2019, it may not be closed until a later year.

# Agency Number of Cases with Reported Arrests:

29

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that 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 2019.

# 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 2019.

# Agency Number of Cases that Resulted in Forfeiture: 38

- By default (no petition for a hearing was filed by the Property Owner):
  - By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2019.

# Agency Currency Seized: \$31,463.00 Agency Currency Forfeited: \$44,864.11

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$44,864.11
•	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



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2019. The numbers in 'Quantity
  Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because
  cases closed in 2019 may have been opened in a previous year and cases opened in 2019
  may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either 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				
	Agency Seizures by Vehicle Subtype:			
	Quantity Seized Quantity Forfeited Quantity Returne			
Motorcycles 1 0 0				
Passenger Cars/Sedans 6 5 0			0	
Trucks/SUVs/Vans	5	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 2019**

#### PERRY 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 2019, 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 2019.

# 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 2019.

### 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:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2019.

# Agency Currency Seized: \$911.00 Agency Currency Forfeited: \$89,090.00

•	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 2019.



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

# Security (TDOSHS) reports the following information for Calendar Year 2019

#### **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 2019, 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 2019.

# 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 2019.

### 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:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2019.

# 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



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2019. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2019 may have been opened in a previous year and cases opened in 2019 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either 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			
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 2019**

#### PIGEON FORGE 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 2019, 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: 7

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2019.

# 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 2019.

# Agency Number of Cases that Resulted in Forfeiture: 32

- By default (no petition for a hearing was filed by the Property Owner):
  - By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2019.

# Agency Currency Seized: \$17,570.74 Agency Currency Forfeited: \$26,423.74

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$25,644.74
•	Forfeited by result of disposition of hearing:	\$779.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$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 2019.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2019. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2019 may have been opened in a previous year and cases opened in 2019 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either 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 Vehicle Subtype:					
	Quantity Seized Quantity Forfeited Quantity Returned				
Passenger Cars/Sedans	7	6	1		
Recreational Vehicles/ATVs	1	1	0		
Trucks/SUVs/Vans	10	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 2019

#### PIKEVILLE 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 2019, 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: 1

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2019.

# 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 2019.

### 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:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2019.

# Agency Currency Seized: \$210.00 Agency Currency Forfeited: \$210.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$210.00
•	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



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2019. The numbers in 'Quantity
  Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because
  cases closed in 2019 may have been opened in a previous year and cases opened in 2019
  may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

PIKEVILLE POLICE DEPT					
A	Agency Seizures by Vehicle Subtype:				
	Quantity Seized Quantity Forfeited Quantity Returned				
Passenger Cars/Sedans 1 0 1					
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 2019**

### **POLK CO SHERIFF'S 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 2019, 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 2019.

# 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 2019.

# Agency Number of Cases that Resulted in Forfeiture: 18

- By default (no petition for a hearing was filed by the Property Owner):
- By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2019.

# Agency Currency Seized: \$28,672.00 Agency Currency Forfeited: \$17,118.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$1,918.00
•	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:	\$14.381.00



- 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 2019. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2019 may have been opened in a previous year and cases opened in 2019 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either 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	Passenger Cars/Sedans 5 3 2					
Recreational Vehicles/ATVs	1	0	0			
Trucks/SUVs/Vans	8	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 2019

#### PORTLAND 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 2019, 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 2019.

# 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 2019.

### 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:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2019.

# Agency Currency Seized: \$3,855.04 Agency Currency Forfeited: \$6,256.04

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$6,256.04
•	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 2019.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2019. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2019 may have been opened in a previous year and cases opened in 2019 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either 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 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 2019

### **POWELL CROSSROADS 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 2019, 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 2019.

# 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 2019.

# 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:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2019.

# 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



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

# Security (TDOSHS) reports the following information for Calendar Year 2019

### **PULASKI POLICE DEPT**

# **Agency Cases Opened:**

11

10

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2019, 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 2019.

# 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 2019.

#### Agency Number of Cases that Resulted in Forfeiture: 11

- By default (no petition for a hearing was filed by the Property Owner): 8
  - By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2019.

# Agency Currency Seized: \$5,086.00 Agency Currency Forfeited: \$5,824.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$5,086.00
•	Forfeited by result of disposition of hearing:	\$738.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$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 2019. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2019 may have been opened in a previous year and cases opened in 2019 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either 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 Returned					
Motorcycles	Motorcycles 1 1 0					
Passenger Cars/Sedans	4	4	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 2019**

#### **PUTNAM 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 2019, 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 2019.

# 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 2019.

### 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:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2019.

# Agency Currency Seized: \$9,317.00 Agency Currency Forfeited: \$11,939.39

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$11,373.39
•	Forfeited by result of disposition of hearing:	\$566.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$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 2019.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2019. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2019 may have been opened in a previous year and cases opened in 2019 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either 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 Vehicle Subtype:					
	Quantity Seized Quantity Forfeited Quantity Returned				
Passenger Cars/Sedans 4 2 1					
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 2019

#### **RED BANK 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 2019, 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: 2

 Cases resulting in a hearing may have started in a previous year, but hearing was held in 2019.

### 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 2019.

### 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:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2019.

# Agency Currency Seized: \$10,098.00 Agency Currency Forfeited: \$2,893.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$2,893.00
•	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



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2019. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2019 may have been opened in a previous year and cases opened in 2019 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either 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 Property Subtype:					
Quantity Seized Quantity Forfeited Quantity Returned					
Collections/Collectibles 10 10 0					
Agency Seizures by Vehicle Subtype:					
Quantity Seized Quantity Forfeited Quantity Returned					
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 2019

### **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 2019, 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 2019.

# 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 2019.

# Agency Number of Cases that Resulted in Forfeiture: 0

- By default (no petition for a hearing was filed by the Property Owner):
  - By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2019.

# 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



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2019. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2019 may have been opened in a previous year and cases opened in 2019 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either 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 BOILING SPRINGS POL 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 2019

### **RHEA 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 2019, it may not be closed until a later year.

# Agency Number of Cases with Reported Arrests:

36

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that 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 2019.

# 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 2019.

# Agency Number of Cases that Resulted in Forfeiture: 39

- By default (no petition for a hearing was filed by the Property Owner):
- By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2019.

# Agency Currency Seized: \$38,678.00 Agency Currency Forfeited: \$27,314.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$23,727.00
•	Forfeited by result of disposition of hearing:	\$1,587.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$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 2019. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2019 may have been opened in a previous year and cases opened in 2019 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either 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		
Communication Devices (cell phones, mobile phones, pagers, etc.)	2	2	0		
Household Goods/Appliances	1	1	0		
Lawn/Farm/Construction Equipment	1	1	0		
Trailers	1	1	0		
Agency Seizures by Vehicle Subtype:					
Quantity Seized Quantity Forfeited Quantity Returned					
Passenger Cars/Sedans 7 4 2					
Trucks/SUVs/Vans 11 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 2019

#### 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 2019, 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 2019.

# 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 2019.

# 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:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2019.

# Agency Currency Seized: \$1,818.47 Agency Currency Forfeited: \$3,887.88

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$3,118.88
•	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



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2019. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2019 may have been opened in a previous year and cases opened in 2019 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either 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 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 2019**

#### **ROANE 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 2019, 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 2019.

# 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 2019.

### 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:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2019.

# Agency Currency Seized: \$783.00 Agency Currency Forfeited: \$11,087.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$11,087.00
•	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 2019.



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

# Security (TDOSHS) reports the following information for **Calendar Year 2019**

#### **ROBERTSON 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 2019, 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 2019.

# 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 2019.

# Agency Number of Cases that Resulted in Forfeiture: 22

- By default (no petition for a hearing was filed by the Property Owner):
- By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2019.

# Agency Currency Seized: \$11,104.00 Agency Currency Forfeited: \$6,673.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$6,350.00
•	Forfeited by result of disposition of hearing:	\$323.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$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 2019.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2019. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2019 may have been opened in a previous year and cases opened in 2019 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

	ROBERTSON CO SHE	_					
Ag	ency Seizures by Pro	perty Subtype:					
	Quantity Seized Quantity Forfeited Quantity Returned						
Building Materials (drywall,	15	3	12				
lumber, etc.) and Tools	13	3	12				
Camping/Hunting/Fishing/							
Recreational/Sports	1	0	1				
Equipment							
Collections/Collectibles	1	1	0				
Communication Devices (cell							
phones, mobile phones,	15	14	1				
pagers, etc.)							
Computer/Hardware/							
Software and Recordings –	10	9	1				
Audio/Visual (CDs/DVDs) and	10	9	1				
Radios/TVs/VCRs/Cameras							
Household Goods/Appliances	11	11	0				
Jewelry/Precious Metals	5	5	0				
Agency Seizures by Vehicle Subtype:							
	Quantity Seized Quantity Forfeited Quantity Returned						
Passenger Cars/Sedans	5	4	0				
Trucks/SUVs/Vans	5	4	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 2019

#### **ROCKWOOD 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 2019, 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: 1

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2019.

# 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 2019.

# Agency Number of Cases that Resulted in Forfeiture: 9

- By default (no petition for a hearing was filed by the Property Owner): 7
- By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2019.

# Agency Currency Seized: \$12,309.00 Agency Currency Forfeited: \$8,489.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$8,489.00
•	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



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2019. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2019 may have been opened in a previous year and cases opened in 2019 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either 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				
Aį	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 2019**

#### ROGERSVILLE 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 2019, 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 2019.

# 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 2019.

### 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:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2019.

# Agency Currency Seized: \$0.00 Agency Currency Forfeited: \$1,124.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$1,124.00
•	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 2019.



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

# Security (TDOSHS) reports the following information for Calendar Year 2019

#### **RUTHERFORD CO SHERIFF'S DEPT**

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

80

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2019, 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: 27

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2019.

# 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 2019.

### Agency Number of Cases that Resulted in Forfeiture: 68

- By default (no petition for a hearing was filed by the Property Owner): 54
  - By result of disposition of hearing: 17
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2019.

# Agency Currency Seized: \$249,422.74 Agency Currency Forfeited: \$234,804.25

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$218,158.25
•	Forfeited by result of disposition of hearing:	\$10,646.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$42,101.00



- 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 2019. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2019 may have been opened in a previous year and cases opened in 2019 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either 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			
Computer/Hardware/ Software and Recordings – Audio/Visual (CDs/DVDs) and Radios/TVs/VCRs/Cameras	1	1	0			
Trailers	1	1	0			
Aį	gency Seizures by Vel	hicle Subtype:				
	Quantity Seized Quantity Forfeited Quantity Returned					
Motorcycles	3	3	0			
Passenger Cars/Sedans	24	12	8			
Recreational Vehicles/ATVs	1	1	0			
Trucks/SUVs/Vans	8	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 2019

#### SAINT JOSEPH 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 2019, 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 2019.

## 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 2019.

# 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:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2019.

# Agency Currency Seized: \$963.00 Agency Currency Forfeited: \$963.00

00



# Legal Division / Office of General Counsel <u>Explanations</u>:

- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2019. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2019 may have been opened in a previous year and cases opened in 2019 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either 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 POLICE 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					



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

# Security (TDOSHS) reports the following information for Calendar Year 2019

#### **SAVANNAH 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 2019, 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 2019.

# 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 2019.

# 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:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2019.

# Agency Currency Seized: \$2,871.00 Agency Currency Forfeited: \$3,771.00

•	Forfeited by default (no petition for hearing was filed by Property Owner	): \$2,871.00
•	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



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2019. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2019 may have been opened in a previous year and cases opened in 2019 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either 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 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 2019

#### SCOTT 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 2019, 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 2019.

# 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 2019.

# 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:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2019.

# 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 2019.



# Legal Division / Office of General Counsel <u>Explanations</u>:

- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2019. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2019 may have been opened in a previous year and cases opened in 2019 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either 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					
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 2019

#### **SELMER POLICE 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 2019, 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: 5

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2019.

# 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 2019.

# 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:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2019.

# Agency Currency Seized: \$2,147.91 Agency Currency Forfeited: \$2,147.91

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$2,147.91
•	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 2019.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2019. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2019 may have been opened in a previous year and cases opened in 2019 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either 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 Quantity Forfeited Quantity Returned					
Clothes/Furs/Purses/ Handbags/Wallets	17	0	17			
Household Goods/Appliances	10	0	10			
A	gency Seizures by Vel	hicle Subtype:				
	Quantity Seized	Quantity Forfeited	Quantity Returned			
Motorcycles 1 1 0						
Passenger Cars/Sedans	10	4	5			
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 2019

#### **SEQUATCHIE 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 2019, 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 2019.

# 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 2019.

# Agency Number of Cases that Resulted in Forfeiture: 8

- By default (no petition for a hearing was filed by the Property Owner):

  7
- By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2019.

# Agency Currency Seized: \$0.00 Agency Currency Forfeited: \$4,678.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$4,678.00
•	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 2019.



# Legal Division / Office of General Counsel <u>Explanations</u>:

- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2019. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2019 may have been opened in a previous year and cases opened in 2019 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either 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					
А	Agency Seizures by Vehicle Subtype:				
	Quantity Seized	Quantity Forfeited	Quantity Returned		
Passenger Cars/Sedans 4 3 1					
Trucks/SUVs/Vans	5	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 2019

#### **SEVIER CO SHERIFF'S DEPT**

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

25

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2019, 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: 2

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2019.

# 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 2019.

#### 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:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2019.

# Agency Currency Seized: \$51,921.49 Agency Currency Forfeited: \$25,331.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$9,767.00
•	Forfeited by result of disposition of hearing:	\$4,740.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
_	Amounts include currency from cases started in a provious year, but conclude	nd in 2010



# Legal Division / Office of General Counsel <u>Explanations</u>:

- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2019. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2019 may have been opened in a previous year and cases opened in 2019 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either 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 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 2019

#### SEVIERVILLE 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 2019, 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 2019.

# 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 2019.

#### Agency Number of Cases that Resulted in Forfeiture: 15

- By default (no petition for a hearing was filed by the Property Owner):
  - By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2019.

# Agency Currency Seized: \$5,402.00 Agency Currency Forfeited: \$7,413.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$4,451.00
•	Forfeited by result of disposition of hearing:	\$1,725.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$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 2019.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2019. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2019 may have been opened in a previous year and cases opened in 2019 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either 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				
А	Agency Seizures by Vehicle Subtype:			
	Quantity Seized Quantity Forfeited Quantity Returne			
Passenger Cars/Sedans 2 2 0				
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 2019

# **SHELBY COUNTY - MULTI AGENCY GANG UNIT (MAGU)**

# **Agency Cases Opened:**

88

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2019, 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: 33

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2019.

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

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2019.

#### Agency Number of Cases that Resulted in Forfeiture: 107

- By default (no petition for a hearing was filed by the Property Owner): 83
  - By result of disposition of hearing: 28
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2019.

# Agency Currency Seized: \$220,359.11 Agency Currency Forfeited: \$200,213.67

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$152,031.97
•	Forfeited by result of disposition of hearing:	\$36,784.70
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$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 2019. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2019 may have been opened in a previous year and cases opened in 2019 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either 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 Vehicle Subtype:				
	Quantity Seized Quantity Forfeited Quantity Returns			
Passenger Cars/Sedans	38	22	13	
Recreational Vehicles/ATVs	1	1	0	
Trucks/SUVs/Vans	8	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 2019

## **SHELBY COUNTY SHERIFF'S DEPT - NARCOTICS UNIT**

## **Agency Cases Opened:**

426

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2019, it may not be closed until a later year.

# Agency Number of Cases with Reported Arrests:

300

\$1,466,450.68

\$1,647,995.88

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

# Agency Number of Cases that Resulted in a Hearing: 164

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2019.

# Agency Number of Cases that Resulted in a Settlement: 118

 Cases resulting in settlement may have started in a previous year, but settlement was concluded in 2019.

# Agency Number of Cases that Resulted in Forfeiture: 395

- By default (no petition for a hearing was filed by the Property Owner):
  By result of disposition of hearing:
  96
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2019.

# Agency Currency Seized: Agency Currency Forfeited:

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$1,156,136.31
•	Forfeited by result of disposition of hearing:	\$209,472.80
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$89,018.09
•	Returned to Property Owner as a result of settlement:	\$29,938.72



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2019. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2019 may have been opened in a previous year and cases opened in 2019 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either 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 Returne				
Jewelry/Precious Metals	Jewelry/Precious Metals 6 4 2				
Agency Seizures by Vehicle Subtype:					
	<b>Quantity Seized</b>	Quantity Forfeited	Quantity Returned		
Motorcycles	2	1	0		
Passenger Cars/Sedans	155	64	70		
Recreational Vehicles/ATVs	2	0	1		
Trucks/SUVs/Vans	51	25	23		



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

# Security (TDOSHS) reports the following information for Calendar Year 2019

#### SHELBYVILLE POLICE 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 2019, 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 2019.

## 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 2019.

#### 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:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2019.

# Agency Currency Seized: \$3,681.00 Agency Currency Forfeited: \$4,361.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$4,361.00
•	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



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

# Security (TDOSHS) reports the following information for Calendar Year 2019

#### **SMITH 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 2019, 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 2019.

## 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 2019.

#### 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:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2019.

# Agency Currency Seized: \$5,321.41 Agency Currency Forfeited: \$3,161.25

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$3,161.25
•	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:	\$1,197.00
•	Returned to Property Owner as a result of settlement:	\$0.00



# Legal Division / Office of General Counsel <u>Explanations</u>:

- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2019. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2019 may have been opened in a previous year and cases opened in 2019 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either 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					
Collections/Collectibles	1	0	1		
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 2019

#### SMITHVILLE 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 2019, 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 2019.

# 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 2019.

# Agency Number of Cases that Resulted in Forfeiture: 4

- By default (no petition for a hearing was filed by the Property Owner):

  2
- By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2019.

# Agency Currency Seized: \$97.00 Agency Currency Forfeited: \$97.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$97.00
•	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 2019.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2019. The numbers in 'Quantity
  Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because
  cases closed in 2019 may have been opened in a previous year and cases opened in 2019
  may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either 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				
Aį	Agency Seizures by Vehicle Subtype:			
Quantity Seized Quantity Forfeited Quantity Returned				
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 2019

#### **SMYRNA POLICE DEPT**

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

46

41

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2019, 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 2019.

# 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 2019.

#### Agency Number of Cases that Resulted in Forfeiture: 46

- By default (no petition for a hearing was filed by the Property Owner):
  - By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2019.

# Agency Currency Seized: \$50,105.00 Agency Currency Forfeited: \$44,228.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$40,778.00
•	Forfeited by result of disposition of hearing:	\$810.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00



# Legal Division / Office of General Counsel <u>Explanations</u>:

- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2019. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2019 may have been opened in a previous year and cases opened in 2019 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either 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 Agency Seizures by Property Subtype:						
Quantity Seized Quantity Forfeited Quantity Returned						
Household Goods/Appliances	1	1	0			
Aş	Agency Seizures by Vehicle Subtype:					
		T	Т			
	Quantity Seized Quantity Forfeited Quantity Returned					
Motorcycles	1	1	0			
Passenger Cars/Sedans	10	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 2019

#### **SODDY DAISY 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 2019, 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 2019.

## 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 2019.

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

- By default (no petition for a hearing was filed by the Property Owner):
- By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2019.

# Agency Currency Seized: \$18,184.00 Agency Currency Forfeited: \$19,889.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$19,364.00
•	Forfeited by result of disposition of hearing:	\$525.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$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 2019.



# Legal Division / Office of General Counsel <u>Explanations</u>:

- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2019. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2019 may have been opened in a previous year and cases opened in 2019 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either 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 Vehicle Subtype:			
	Quantity Seized	<b>Quantity Forfeited</b>	<b>Quantity Returned</b>	
Motorcycles	1	0	0	
Passenger Cars/Sedans	5	3	2	
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 2019**

#### SOMERVILLE 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 2019, 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: 1

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2019.

# 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 2019.

# 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:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2019.

# Agency Currency Seized: \$24,216.00 Agency Currency Forfeited: \$7,462.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$7,462.00
•	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 2019.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2019. The numbers in 'Quantity
  Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because
  cases closed in 2019 may have been opened in a previous year and cases opened in 2019
  may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either 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 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 2019

#### SOUTH CARTHAGE 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 2019, 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 2019.

## 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 2019.

#### 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:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2019.

# Agency Currency Seized: \$631.81 Agency Currency Forfeited: \$631.81

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$631.81
•	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 2019.



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

# Security (TDOSHS) reports the following information for Calendar Year 2019

#### **SOUTH FULTON 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 2019, 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 2019.

## 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 2019.

#### 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:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2019.

# Agency Currency Seized: \$0.00 Agency Currency Forfeited: \$223.00

•	Forfeited by default (no petition for hearing was filed by Property Owne	r): \$223.00
•	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



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

# Security (TDOSHS) reports the following information for Calendar Year 2019

#### 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 2019, 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 2019.

# 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 2019.

#### Agency Number of Cases that Resulted in Forfeiture: 0

- By default (no petition for a hearing was filed by the Property Owner):
- By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2019.

# Agency Currency Seized: \$119.00 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



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2019. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2019 may have been opened in a previous year and cases opened in 2019 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either 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 PITTSBURG POLICE DEPT Agency Seizures by Property Subtype:						
	Quantity Seized	Quantity Forfeited	Quantity Returned			
Communication Devices (cell						
phones, mobile phones,	3	0	0			
pagers, etc.)						
Computer/Hardware/						
Software and Recordings –	1	0	0			
Audio/Visual (CDs/DVDs) and	1	U	0			
Radios/TVs/VCRs/Cameras						
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 2019

#### **SPARTA 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 2019, 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 2019.

# 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 2019.

#### 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:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2019.

# Agency Currency Seized: \$0.00 Agency Currency Forfeited: \$200.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$200.00
•	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 2019.



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

# Security (TDOSHS) reports the following information for Calendar Year 2019

#### SPENCER 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 2019, 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 2019.

# 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 2019.

# Agency Number of Cases that Resulted in Forfeiture: 0

- By default (no petition for a hearing was filed by the Property Owner):
- By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2019.

# Agency Currency Seized: \$724.00 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



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

# Security (TDOSHS) reports the following information for Calendar Year 2019

#### SPRING CITY 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 2019, 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 2019.

## 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 2019.

# 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:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2019.

# 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



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2019. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2019 may have been opened in a previous year and cases opened in 2019 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either 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 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 2019

#### SPRING HILL 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 2019, 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: 4

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2019.

#### 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 2019.

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

- By default (no petition for a hearing was filed by the Property Owner):

  2
- By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2019.

# Agency Currency Seized: \$18,518.00 Agency Currency Forfeited: \$12,974.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$11,554.00
•	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:	\$3,682.00
•	Returned to Property Owner as a result of settlement:	\$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 2019. The numbers in 'Quantity
  Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because
  cases closed in 2019 may have been opened in a previous year and cases opened in 2019
  may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either 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				
A	Agency Seizures by Vehicle Subtype:			
	Quantity Seized Quantity Forfeited Quantity Returne			
Passenger Cars/Sedans         4         2         2           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 2019

#### SPRINGFIELD 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 2019, 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: 1

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2019.

#### 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 2019.

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

- By default (no petition for a hearing was filed by the Property Owner):
  - By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2019.

# Agency Currency Seized: \$15,971.00 Agency Currency Forfeited: \$23,056.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$18,096.00
•	Forfeited by result of disposition of hearing:	\$1,310.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$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 2019.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2019. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2019 may have been opened in a previous year and cases opened in 2019 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either 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	2	2	0			
Equipment						
Clothes/Furs/Purses/ Handbags/Wallets	2	2	0			
Documents/Personal or			0			
Business (affidavits, applications, certificates, pawn shop slips, patents, blueprints, bids/proposals, U.S. mail; no identity documents)	2	2				
Firearm Accessories	2	2	0			
Firearms	9	9	0			
Gambling Equipment	14	14	0			
Household Goods/Appliances	1	1	0			
Agency Seizures by Vehicle Subtype:						
	<b>Quantity Seized</b>	<b>Quantity Forfeited</b>	<b>Quantity Returned</b>			
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 2019**

#### 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 2019, 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: 1

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2019.

#### 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 2019.

#### 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:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2019.

# Agency Currency Seized: \$1,561.00 Agency Currency Forfeited: \$1,561.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$1,561.00
•	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 2019.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2019. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2019 may have been opened in a previous year and cases opened in 2019 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either 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 Property Subtype:						
	Quantity Seized Quantity Forfeited Quantity Returne					
Trailers	1	1	0			
A	Agency Seizures by Vehicle Subtype:					
	Quantity Seized Quantity Forfeited Quantity Returned					
Passenger Cars/Sedans 2 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 2019

#### **SULLIVAN CO SHERIFF'S DEPT**

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

33

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2019, it may not be closed until a later year.

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

33

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that 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 2019.

#### 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 2019.

#### Agency Number of Cases that Resulted in Forfeiture: 39

- By default (no petition for a hearing was filed by the Property Owner):
  - By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2019.

### Agency Currency Seized: \$53,032.00 Agency Currency Forfeited: \$62,709.00

_	Forfeited by default (no petition for hearing was filed by Property Owner):	\$58,749.00
•	rolletted by default (no petition for flearing was filed by Property Owner).	336,743.00
•	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 2019.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2019. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2019 may have been opened in a previous year and cases opened in 2019 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either 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	Quantity Forfeited	<b>Quantity Returned</b>	
Motorcycles 2 2		0		
Passenger Cars/Sedans	3	2	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 2019

#### **SUMNER 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 2019, 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 2019.

#### 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 2019.

#### Agency Number of Cases that Resulted in Forfeiture: 7

- By default (no petition for a hearing was filed by the Property Owner): 5
  - By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2019.

# Agency Currency Seized: \$9,603.00 Agency Currency Forfeited: \$12,727.56

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$11,475.56
•	Forfeited by result of disposition of hearing:	\$252.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
_	Amounts include currency from cases started in a provious year, but conclude	d in 2010



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2019. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2019 may have been opened in a previous year and cases opened in 2019 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either 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				
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 2019

#### **SWEETWATER 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 2019, 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 2019.

#### 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 2019.

#### 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:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2019.

### Agency Currency Seized: \$10,922.00 Agency Currency Forfeited: \$15,243.00

•	Forfeited by default (no petition for hearing was filed by Property Owner).	\$11,403.00
•	Forfeited by result of disposition of hearing:	\$3,840.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00



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

## Security (TDOSHS) reports the following information for Calendar Year 2019

#### **TAZEWELL 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 2019, 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 2019.

#### 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 2019.

#### 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:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2019.

## Agency Currency Seized: \$2,137.00 Agency Currency Forfeited: \$2,244.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$2,244.00
•	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



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2019. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2019 may have been opened in a previous year and cases opened in 2019 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either 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				
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	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 2019**

#### **TENNESSEE BUREAU OF INVESTIGATIONS**

#### **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 2019, 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 2019.

#### 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 2019.

#### Agency Number of Cases that Resulted in Forfeiture: 0

- By default (no petition for a hearing was filed by the Property Owner):
- By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2019.

# Agency Currency Seized: \$6,950.00 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



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

## Security (TDOSHS) reports the following information for Calendar Year 2019

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 2019, 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 2019.

#### 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 2019.

#### 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:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2019.

# 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



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2019. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2019 may have been opened in a previous year and cases opened in 2019 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either 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	5	1	1	
Agency Seizures by Vehicle Subtype:				
Quantity Seized Quantity Forfeited Quantity Returned				
Passenger Cars/Sedans 1 0 1				
Recreational Vehicles/ATVs 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 2019

THP - CID (Knoxville)

#### **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 2019, 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 2019.

#### 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 2019.

#### 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:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2019.

## 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



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2019. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2019 may have been opened in a previous year and cases opened in 2019 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either 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)				
A	Agency Seizures by Vehicle Subtype:			
	Quantity Seized Quantity Forfeited Quantity Returned			
Recreational Vehicles/ATVs 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 2019

#### **THP 1ST DIST**

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

23

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2019, 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: 5

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2019.

#### 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 2019.

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

- By default (no petition for a hearing was filed by the Property Owner):
- By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2019.

## Agency Currency Seized: \$5,881.00 Agency Currency Forfeited: \$8,630.00

•	Forfeited by default (no petition for hearing was filed by Property Owner	): \$8,630.00
•	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



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2019. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2019 may have been opened in a previous year and cases opened in 2019 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either 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 DIST					
A	Agency Seizures by Vehicle Subtype:				
	Quantity Seized Quantity Forfeited Quantity Returned				
Passenger Cars/Sedans 11 6 1					
Trucks/SUVs/Vans 10 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 2019**

#### **THP 2nd DIST**

#### **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 2019, 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 2019.

#### 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 2019.

#### 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:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2019.

### Agency Currency Seized: \$90,662.00 Agency Currency Forfeited: \$61,535.50

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$30,918.00
•	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 2019.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2019. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2019 may have been opened in a previous year and cases opened in 2019 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either 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 Vehicle Subtype:			
	Quantity Seized Quantity Forfeited Quantity Returns		
Passenger Cars/Sedans 2 1 1			
Trucks/SUVs/Vans 1 0 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 2019

#### **THP 3RD DIST**

#### **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 2019, 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 2019.

#### 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 2019.

#### 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:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2019.

### Agency Currency Seized: \$16,693.00 Agency Currency Forfeited: \$8,282.65

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$4,377.65
•	Forfeited by result of disposition of hearing:	\$3,905.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00
_	Amounts include currency from cases started in a provious year, but conclude	nd in 2010



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2019. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2019 may have been opened in a previous year and cases opened in 2019 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either 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					
А	Agency Seizures by Vehicle Subtype:				
	Quantity Seized Quantity Forfeited Quantity Returned				
Passenger Cars/Sedans 7 1 5					
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 2019

#### **THP 4TH DIST**

#### **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 2019, 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 2019.

#### 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 2019.

#### 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:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2019.

## Agency Currency Seized: \$0.00 Agency Currency Forfeited: \$961.00

Forfeited by default (no petition for hearing was filed by Property Owner):	\$0.00
Forfeited by result of disposition of hearing:	\$961.00
Forfeited as a result of settlement:	\$0.00
Returned to Property Owner by result of a disposition of hearing:	\$0.00
Returned to Property Owner as a result of settlement:	\$0.00
	Forfeited by result of disposition of hearing: Forfeited as a result of settlement: Returned to Property Owner by result of a disposition of hearing:



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2019. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2019 may have been opened in a previous year and cases opened in 2019 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either 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					
А	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 2019

#### **THP 5TH DIST**

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

59

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2019, it may not be closed until a later year.

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

50

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that 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 2019.

#### 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 2019.

#### Agency Number of Cases that Resulted in Forfeiture: 73

- By default (no petition for a hearing was filed by the Property Owner):
  - By result of disposition of hearing: 19
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2019.

# Agency Currency Seized: \$50,124.08 Agency Currency Forfeited: \$53,073.08

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$48,732.08
•	Forfeited by result of disposition of hearing:	\$2,885.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$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 2019.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2019. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2019 may have been opened in a previous year and cases opened in 2019 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either 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 Property Subtype:					
	Quantity Seized Quantity Forfeited Quantity Returned				
Firearms	1	0	0		
A	Agency Seizures by Vehicle Subtype:				
	Quantity Seized	Quantity Forfeited	<b>Quantity Returned</b>		
Motorcycles 2 1 1					
Passenger Cars/Sedans	25	17	4		
Trucks/SUVs/Vans	20	15	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 2019

#### **THP 6TH DIST**

#### **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 2019, 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: 2

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2019.

#### 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 2019.

#### 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:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2019.

### Agency Currency Seized: \$12,967.00 Agency Currency Forfeited: \$13,054.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$10,186.00
•	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



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2019. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2019 may have been opened in a previous year and cases opened in 2019 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either 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 DIST Agency Seizures by Property Subtype:						
	Quantity Seized Quantity Forfeited Quantity Returned					
Communication Devices (cell phones, mobile phones, pagers, etc.)	2	0	0			
Firearms	5	3	0			
Agency Seizures by Vehicle Subtype:						
	Quantity Seized Quantity Forfeited Quantity Returned					
Passenger Cars/Sedans	2	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 2019

#### **THP 7TH DIST**

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

11

10

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2019, 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 2019.

#### 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 2019.

#### 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:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2019.

### Agency Currency Seized: \$21,908.00 Agency Currency Forfeited: \$17,134.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$17,134.00
•	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



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2019. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2019 may have been opened in a previous year and cases opened in 2019 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either 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 DIST Agency Seizures by Property Subtype:					
	Quantity Seized	Quantity Forfeited	Quantity Returned		
Documents/Personal or					
Business (affidavits, applications, certificates, pawn shop slips, patents, blueprints, bids/proposals, U.S. mail; no identity documents)	1	1	0		
A	Agency Seizures by Vehicle Subtype:				
Quantity Seized Quantity Forfeited Quantity Returned					
Motorcycles	1	1	0		
Passenger Cars/Sedans	5	4	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 2019**

#### **THP 8TH DIST**

#### **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 2019, 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: 6

 Cases resulting in a hearing may have started in a previous year, but hearing was held in 2019.

#### 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 2019.

#### Agency Number of Cases that Resulted in Forfeiture: 28

- By default (no petition for a hearing was filed by the Property Owner):
  By result of disposition of hearing:
  13
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2019.

# Agency Currency Seized: \$11,362.40 Agency Currency Forfeited: \$22,913.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$22,913.00
•	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 2010



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2019. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2019 may have been opened in a previous year and cases opened in 2019 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either 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					
Firearms	2	0	2			
Agency Seizures by Vehicle Subtype:						
Quantity Seized Quantity Forfeited Quantity Returned						
Passenger Cars/Sedans 8 5 3						
Trucks/SUVs/Vans	9	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 2019

#### **TIPTON 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 2019, 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: 11

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2019.

#### 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 2019.

#### Agency Number of Cases that Resulted in Forfeiture: 28

- By default (no petition for a hearing was filed by the Property Owner):
  By result of disposition of hearing:
  12
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2019.

## Agency Currency Seized: \$43,438.00 Agency Currency Forfeited: \$26,447.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$9,725.00
•	Forfeited by result of disposition of hearing:	\$1,491.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00



# Legal Division / Office of General Counsel <u>Explanations</u>:

- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2019. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2019 may have been opened in a previous year and cases opened in 2019 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either 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 Vehicle Subtype:			
	Quantity Seized Quantity Forfeited Quantity Return		
Passenger Cars/Sedans 5 3			2
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 2019

### TRACY CITY 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 2019, 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 2019.

# 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 2019.

### 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:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2019.

# Agency Currency Seized: \$0.00 Agency Currency Forfeited: \$380.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$380.00
•	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 2019.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2019. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2019 may have been opened in a previous year and cases opened in 2019 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

TRACY CITY POLICE DEPT				
Agency Seizures by Vehicle Subtype:				
Quantity Seized Quantity Forfeited Quantity Returned				
Motorcycles 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 2019

#### TROUSDALE 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 2019, 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: 5

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2019.

## 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 2019.

# 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:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2019.

# Agency Currency Seized: \$745.00 Agency Currency Forfeited: \$745.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$745.00
•	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 2019.



# Legal Division / Office of General Counsel <u>Explanations</u>:

- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2019. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2019 may have been opened in a previous year and cases opened in 2019 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either 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			
A	Agency Seizures by Vehicle Subtype:		
	Quantity Seized Quantity Forfeited Quantity Returne		
Passenger Cars/Sedans         8         4         3           Trucks/SUVs/Vans         8         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 2019

#### TROY 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 2019, 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 2019.

# 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 2019.

# 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:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2019.

# Agency Currency Seized: \$625.00 Agency Currency Forfeited: \$760.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$760.00
•	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



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2019. The numbers in 'Quantity
  Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because
  cases closed in 2019 may have been opened in a previous year and cases opened in 2019
  may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either 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			<b>Quantity Returned</b>
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 2019**

#### **UNICOI 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 2019, 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: 1

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2019.

#### 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 2019.

# 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:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2019.

# Agency Currency Seized: \$1,269.00 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 2019.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2019. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2019 may have been opened in a previous year and cases opened in 2019 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either 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 Vehicle Subtype:				
	Quantity Seized Quantity Forfeited Quantity Returne			
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 2019

### **UNION CITY 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 2019, 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 2019.

# 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 2019.

# 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:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2019.

# Agency Currency Seized: \$3,776.00 Agency Currency Forfeited: \$8,039.81

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$3,776.00
•	Forfeited by result of disposition of hearing:	\$1,345.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$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 2019. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2019 may have been opened in a previous year and cases opened in 2019 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either 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 Vehicle Subtype:				
	Quantity Seized Quantity Forfeited Quantity Returns			
Passenger Cars/Sedans 1 0 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 2019

#### **UNION 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 2019, 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 2019.

## 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 2019.

# 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:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2019.

# Agency Currency Seized: \$3,649.00 Agency Currency Forfeited: \$2,261.82

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$2,261.82
•	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



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

# Security (TDOSHS) reports the following information for Calendar Year 2019

#### **UT 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 2019, 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.

2

• This number does not include indictments (arrests) that 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 2019.

## 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 2019.

# 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:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2019.

# 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



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2019. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2019 may have been opened in a previous year and cases opened in 2019 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

UT POLICE DEPT				
Aį	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 2019

#### **VAN BUREN 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 2019, 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 2019.

## 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 2019.

### 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:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2019.

# Agency Currency Seized: \$1,635.00 Agency Currency Forfeited: \$1,635.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$1,635.00
•	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 2019.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2019. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2019 may have been opened in a previous year and cases opened in 2019 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either 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				
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 2019

#### **VONORE 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 2019, 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 2019.

## 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 2019.

### 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:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2019.

# Agency Currency Seized: \$1,300.00 Agency Currency Forfeited: \$1,530.00

•	Forfeited by default (no petition for hearing was filed by Property Owner)	): \$1,530.00
•	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:	\$2,756.00



- 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 2019. The numbers in 'Quantity
  Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because
  cases closed in 2019 may have been opened in a previous year and cases opened in 2019
  may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either 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				
4	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 2019**

#### W TN VIOLENT CRIME & 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 2019, 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: 1

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2019.

## 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 2019.

# 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:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2019.

# Agency Currency Seized: \$10,960.00 Agency Currency Forfeited: \$10,960.00

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•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$10,960.00
•	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 2019.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2019. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2019 may have been opened in a previous year and cases opened in 2019 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

W TN VIOLENT CRIME & DRUG TASK FORCE					
A	Agency Seizures by Vehicle Subtype:				
	Quantity Seized Quantity Forfeited Quantity Returned				
Passenger Cars/Sedans 3 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 2019

#### WARREN 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 2019, 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: 1

 Cases resulting in a hearing may have started in a previous year, but hearing was held in 2019.

# 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 2019.

# 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:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2019.

# Agency Currency Seized: \$1,120.00 Agency Currency Forfeited: \$26,059.56

•	Forfeited by default (no petition for hearing was filed by Property Owner	r): \$17,339.56
•	Forfeited by result of disposition of hearing:	\$4,425.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$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 2019. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2019 may have been opened in a previous year and cases opened in 2019 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either 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					
Trailers         1         1         0					
A	Agency Seizures by Vehicle Subtype:				
Quantity Seized Quantity Forfeited Quantity Returned					
Passenger Cars/Sedans 2 1 1					
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 2019

#### WARTBURG 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 2019, 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: 1

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2019.

## 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 2019.

# 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:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2019.

# Agency Currency Seized: \$81.00 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



# Legal Division / Office of General Counsel <u>Explanations</u>:

- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2019. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2019 may have been opened in a previous year and cases opened in 2019 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either 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					
Д	Agency Seizures by Vehicle Subtype:				
	Quantity Seized Quantity Forfeited Quantity Returned				
Passenger Cars/Sedans 1 1 0					
Trucks/SUVs/Vans	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 2019

#### **WASHINGTON 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 2019, 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 2019.

## 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 2019.

# 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:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2019.

# Agency Currency Seized: \$0.00 Agency Currency Forfeited: \$2,008.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$2,008.00
•	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 2019.



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

# Security (TDOSHS) reports the following information for Calendar Year 2019

#### **WAVERLY 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 2019, 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: 1

 Cases resulting in a hearing may have started in a previous year, but hearing was held in 2019.

# 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 2019.

### 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:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2019.

# Agency Currency Seized: \$661.52 Agency Currency Forfeited: \$661.52

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$661.52
•	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 2019.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2019. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2019 may have been opened in a previous year and cases opened in 2019 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either 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 Property Subtype:						
	Quantity Seized Quantity Forfeited Quantity Returned					
Firearms	Firearms 1 1 0					
A	Agency Seizures by Vehicle Subtype:					
	Quantity Seized	Quantity Forfeited	<b>Quantity Returned</b>			
Passenger Cars/Sedans 2 2 0						
Recreational Vehicles/ATVs 1 0 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 2019

#### **WAYNE 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 2019, 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 2019.

# 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 2019.

# Agency Number of Cases that Resulted in Forfeiture: 16

- By default (no petition for a hearing was filed by the Property Owner):
- By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2019.

# Agency Currency Seized: \$14,351.88 Agency Currency Forfeited: \$12,632.88

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$8,198.88
•	Forfeited by result of disposition of hearing:	\$4,434.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$1,100.00



- 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 2019. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2019 may have been opened in a previous year and cases opened in 2019 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either Administrative Forfeiture (no petition filed within the required 30 days), contested case order (Administrative Law Judge Order), or Settlement Order (settlement between the parties).

WAYNE CO SHERIFF'S DEPT					
A	Agency Seizures by Vehicle Subtype:				
	Quantity Seized Quantity Forfeited Quantity Returned				
Passenger Cars/Sedans 3 2 1					
Trucks/SUVs/Vans	5	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 2019

#### WEAKLEY 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 2019, 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 2019.

# 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 2019.

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

- By default (no petition for a hearing was filed by the Property Owner):

  2
- By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2019.

# Agency Currency Seized: \$723.00 Agency Currency Forfeited: \$11,301.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$6,080.00
•	Forfeited by result of disposition of hearing:	\$5,221.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00



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

# Security (TDOSHS) reports the following information for Calendar Year 2019

# WEST TENNESSEE JUDICIAL DISTRICT VIOLENT CRIME/DRUG TASK FORCE

# **Agency Cases Opened:**

34

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2019, it may not be closed until a later year.

# Agency Number of Cases with Reported Arrests:

34

- Reporting arrests made at the time of seizure became mandatory on July 1, 2016.
- This number does not include indictments (arrests) that 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 2019.

## 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 2019.

#### Agency Number of Cases that Resulted in Forfeiture: 36

- By default (no petition for a hearing was filed by the Property Owner):
- By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2019.

# Agency Currency Seized: \$21,733.00 Agency Currency Forfeited: \$50,323.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$20,197.00
•	Forfeited by result of disposition of hearing:	\$2,206.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$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 2019.



# Legal Division / Office of General Counsel <u>Explanations</u>:

- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2019. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2019 may have been opened in a previous year and cases opened in 2019 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either 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				
A	Agency Seizures by Vehicle Subtype:			
Quantity Seized Quantity Forfeited Quantity Retu				
Motorcycles	1	0	1	
Passenger Cars/Sedans	6	5	0	
Recreational Vehicles/ATVs	1	1	0	
Trucks/SUVs/Vans	13	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 2019

#### WESTMORELAND 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 2019, 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: 1

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2019.

# 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 2019.

### 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:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2019.

# Agency Currency Seized: \$1,740.40 Agency Currency Forfeited: \$1,758.74

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$1,361.74
•	Forfeited by result of disposition of hearing:	\$397.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$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 2019.



# Legal Division / Office of General Counsel <u>Explanations</u>:

- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2019. The numbers in 'Quantity
  Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because
  cases closed in 2019 may have been opened in a previous year and cases opened in 2019
  may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either 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					
А	Agency Seizures by Vehicle Subtype:				
	Quantity Seized Quantity Forfeited Quantity Returned				
Passenger Cars/Sedans 2 0 1					
Trucks/SUVs/Vans 1 0 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 2019**

#### WHITE BLUFF 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 2019, 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 2019.

# 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 2019.

### 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:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2019.

# Agency Currency Seized: \$0.00 Agency Currency Forfeited: \$404.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$404.00
•	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 2019.



- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2019. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2019 may have been opened in a previous year and cases opened in 2019 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either 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				
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 2019**

#### WHITE 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 2019, 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 2019.

### 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 2019.

#### 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:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2019.

# Agency Currency Seized: \$9,240.70 Agency Currency Forfeited: \$15,132.70

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$13,845.70
•	Forfeited by result of disposition of hearing:	\$1,287.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$0.00
•	Returned to Property Owner as a result of settlement:	\$0.00



# Legal Division / Office of General Counsel <a href="Explanations"><u>Explanations</u>:</a>

- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2019. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2019 may have been opened in a previous year and cases opened in 2019 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either 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		
Computer/Hardware/ Software and Recordings – Audio/Visual (CDs/DVDs) and Radios/TVs/VCRs/Cameras	46	46	0		
Agency Seizures by Vehicle Subtype:					
Quantity Seized Quantity Forfeited Quantity Returned					
Passenger Cars/Sedans	1	0	1		
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 2019

#### WHITE HOUSE 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 2019, 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 2019.

#### 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 2019.

### Agency Number of Cases that Resulted in Forfeiture: 0

- By default (no petition for a hearing was filed by the Property Owner):
- By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2019.

# Agency Currency Seized: \$10,325.00 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 in 2019.



# Legal Division / Office of General Counsel <a href="Explanations"><u>Explanations</u>:</a>

- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2019. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2019 may have been opened in a previous year and cases opened in 2019 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either 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	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 2019

#### WHITE PINE 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 2019, 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 2019.

### 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 2019.

#### 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:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2019.

## Agency Currency Seized: \$0.00 Agency Currency Forfeited: \$275.00

•	Forfeited by default (no petition for hearing was filed by Property Owne	r): \$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



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

# Security (TDOSHS) reports the following information for **Calendar Year 2019**

#### WHITEVILLE 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 2019, 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 2019.

## 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 2019.

#### 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:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2019.

## Agency Currency Seized: \$0.00 Agency Currency Forfeited: \$2,740.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$2,740.0
•	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 provious year, but conclude	d in 2010

Amounts include currency from cases started in a previous year, but concluded in 2019.



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

# Security (TDOSHS) reports the following information for Calendar Year 2019

#### WILLIAMSON 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 2019, 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: 6

• Cases resulting in a hearing may have started in a previous year, but hearing was held in 2019.

### 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 2019.

### Agency Number of Cases that Resulted in Forfeiture: 19

- By default (no petition for a hearing was filed by the Property Owner):
  - By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2019.

## Agency Currency Seized: \$49,871.00 Agency Currency Forfeited: \$14,629.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$12,382.00
•	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 2019.



# Legal Division / Office of General Counsel <a href="Explanations"><u>Explanations</u>:</a>

- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2019. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2019 may have been opened in a previous year and cases opened in 2019 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either 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		
	Agency Seizures by Ve	hicle Subtype:			
	Quantity Seized Quantity Forfeited Quantity Returned				
Motorcycles 1 1 0					
Passenger Cars/Sedans	9	5	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 2019**

#### WILSON CO SHERIFF'S DEPT

### **Agency Cases Opened:**

32

- The total number of cases is the number of cases entered into the case management system.
- Although a case is opened in 2019, 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 2019.

#### 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 2019.

### Agency Number of Cases that Resulted in Forfeiture: 31

- By default (no petition for a hearing was filed by the Property Owner):
- By result of disposition of hearing:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2019.

## Agency Currency Seized: \$30,482.00 Agency Currency Forfeited: \$40,634.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$39,336.00
•	Forfeited by result of disposition of hearing:	\$498.00
•	Forfeited as a result of settlement:	\$0.00
•	Returned to Property Owner by result of a disposition of hearing:	\$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 2019.



## Legal Division / Office of General Counsel <u>Explanations</u>:

- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2019. The numbers in 'Quantity Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because cases closed in 2019 may have been opened in a previous year and cases opened in 2019 may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either 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	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 2019

#### WINCHESTER 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 2019, 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 2019.

#### 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 2019.

#### 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:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2019.

# Agency Currency Seized: \$6,971.00 Agency Currency Forfeited: \$3,800.00

•	Forfeited by default (no petition for hearing was filed by Property Owner):	\$3,800.00
•	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 2019.



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

# Security (TDOSHS) reports the following information for Calendar Year 2019

#### **WOODBURY 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 2019, 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 2019.

#### 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 2019.

### 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:
- Cases resulting in forfeiture may have started in a previous year, but concluded in 2019.

## 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 in 2019.



## Legal Division / Office of General Counsel <u>Explanations</u>:

- Property subtype names (categories) are those used by law enforcement in the Tennessee Incident Based Reporting System (TIBRS).
- 'Quantity Seized' is the number of items seized in 2019. The numbers in 'Quantity
  Forfeited' and 'Quantity Returned' will not equal the numbers in 'Quantity Seized' because
  cases closed in 2019 may have been opened in a previous year and cases opened in 2019
  may still be open and will not close until a later year.
- The determination of 'Forfeited' or 'Returned' is made by either 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		
Trucks/SUVs/Vans	2	1	0		



## **APPENDIX**

#### **Use of Proceeds from Asset Forfeitures**

T.C.A. § 40-33-216(a)(16) requires the Department of Safety & Homeland Security to report "how proceeds derived from forfeited assets are used by the department".

In Calendar Year 2019, the Department of Safety & Homeland Security used proceeds from forfeited assets for the following purchases:

Vendor Name	Description	Amount Paid	Payment
			Date
L-3 Communications	Computer Equipment	\$ 50,586.57	2/5/2019
Mobile Vision Inc.			
Cole Brothers Trim Inc.	Window Tint for Interdiction	\$ 85.00	2/12/2019
Cole Brothers Trim Inc.	Credit On Invoice 112025	\$ (60.00)	2/12/2019
Cole Brothers Trim Inc.	Window Tint for Interdiction	\$ 85.00	2/12/2019
Cole Brothers Trim Inc.	Window Tint for Interdiction	\$ 85.00	2/15/2019
Heuresis Corp	Spectrometers, Generic Asset	\$ 84,400.00	4/12/2019
Thoroughbred Aviation	Aviation Parts - Aircraft Maintenance	\$ 17,722.25	6/18/2019
Maintenance Inc.			
Thoroughbred Aviation	Helicopter Labor	\$ 510.00	6/24/2019
Maintenance Inc.			
Thoroughbred Aviation	Helicopter Labor	\$ 4,080.00	6/25/2019
Maintenance Inc.			
Thoroughbred Aviation	Parts for the Bell Helicopter	\$ 190.00	6/25/2019
Maintenance Inc.			
Maury Fence Company	Repair to Impound Lot Security	\$ 6,000.00	6/27/2019
Of Tennessee Inc.			
Thoroughbred Aviation	Helicopter Labor	\$ 3,400.00	7/5/2019
Maintenance Inc.			
Tri City Fence Company	5242' Top/Bottom Razor Wire	\$ 9,800.00	7/12/2019
Thoroughbred Aviation	Helicopter Labor	\$ 3,400.00	7/12/2019
Maintenance Inc.			
Thoroughbred Aviation	Helicopter Labor	\$ 5,610.00	7/19/2019
Maintenance Inc.			
Thoroughbred Aviation	Transmission Overhaul Parts	\$ 57,758.67	7/26/2019
Maintenance Inc.			
Quality Fence Co	Repair To Impound Lot	\$ 9,346.00	7/26/2019
Thoroughbred Aviation	Transmission Overhaul Parts	\$ 13,858.60	8/2/2019
Maintenance Inc.			
Thoroughbred Aviation	Transmission Overhaul Parts	\$ 7,333.00	8/22/2019
Maintenance Inc.			
Thoroughbred Aviation	Transmission Overhaul Parts	\$ 2,720.00	9/13/2019



Maintenance Inc.			
Springhill Suites by	Interdiction Plus Lodging	\$ 776.00	9/18/2019
Marriott			
Thoroughbred Aviation	Helicopter Labor	\$ 3,400.00	9/20/2019
Maintenance Inc.			
Thoroughbred Aviation	Helicopter Labor	\$ 2,975.00	9/30/2019
Maintenance Inc.			
Thoroughbred Aviation	Helicopter Labor	\$ 1,785.00	10/4/2019
Maintenance Inc.			
Thoroughbred Aviation	Helicopter Labor	\$ 1,870.00	10/4/2019
Maintenance Inc.			
Thoroughbred Aviation	Helicopter Labor	\$ 3,400.00	10/11/2019
Maintenance Inc.			
Tennessee Narcotic	Training	\$ 550.00	10/15/2019
Officers Association			
Truckers Lighthouse Inc.	Repair / Labor K9 Vehicle	\$ 5,539.00	10/16/2019
Thoroughbred Aviation	Helicopter Labor	\$ 2,720.00	10/18/2019
Maintenance Inc.			
Thoroughbred Aviation	Helicopter Labor	\$ 3,400.00	10/25/2019
Maintenance Inc.			
Thoroughbred Aviation	Helicopter Labor	\$ 2,040.00	11/1/2019
Maintenance Inc.			
Thoroughbred Aviation	Helicopter Labor	\$ 2,550.00	11/7/2019
Maintenance Inc.			
Thoroughbred Aviation	Helicopter Labor	\$ 3,400.00	11/15/2019
Maintenance Inc.			
Thoroughbred Aviation	Helicopter Labor	\$ 3,400.00	11/22/2019
Maintenance Inc.			
Thoroughbred Aviation	Helicopter Labor	\$ 340.00	12/10/2019
Maintenance Inc.			
	2019 Total	\$ 315,055.09	