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Adam Gaia vs. Safety

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**BEFORE THE COMMISSIONER OF
THE TENNESSEE DEPARTMENT OF SAFETY**

IN THE MATTER OF:

**TENNESSEE DEPARTMENT
OF SAFETY**

vs.

**\$5,082.93 in U.S. Currency
(seized from Wells Fargo Bank),**

**One 2013 GMC Yukon
VIN: 1GKS1CE03DR232016, 4 Factory
GMC Wheels and Tires &**

**One 2014 GMC Sierra
VIN: 3GTU2VEC6EG224730
Seized From: Adam Gaia
Date of Seizure: 2/26/2014
Claimant: Adam Gaia
Lienholder: None Filed**

**DOCKET # 19.01-127151J
DOS # P6759, P6760, P6761**

AMENDED INITIAL DEFAULT ORDER

This matter was heard in Memphis, Tennessee, on July 30, 2014, before Michael Begley, Administrative Law Judge, assigned by the Secretary of State, and sitting for the Commissioner of the Tennessee Department of Safety. Mr. Andre Thomas, Staff Attorney for the Department of Safety, represented the State on behalf of the Seizing Agency.

This hearing was convened to consider the proposed forfeiture of the seized property pursuant to T.C.A. §53-11-201, §55-10-401, §55-50-504 and/or §40-33-201, et seq.

Claimant did not appear at the hearing, either in person or through legal counsel. The State therefore moved for a Default Order and dismissal of the case. The motion was granted based upon the following findings of fact and conclusions of law.

FINDINGS OF FACT

1. Notice of the hearing was sent to the Claimant's address of record via certified mail documentation, establishing completed notification or reasonable efforts.

2. The Claimant failed to appear on the day of the hearing, and no attorney appeared on the Claimant's behalf.
3. The State's witnesses were available and ready to proceed when the case was called.

CONCLUSIONS OF LAW AND ANALYSIS

1. Department of Safety Rule 1340-2-2-.17(1) provides, in relevant part:
 - (d) No default shall be entered against a claimant for failure to attend except upon proof, by the filing of the return receipt card, that the Legal Division has given notice of hearing.
 - (e) Upon default by a party, an administrative judge may enter either an initial default order or an order for an uncontested proceeding.
2. Department of Safety Rule 1340-2-2-.17(2) states, in relevant part:

Upon a default by a claimant, a claimant's claim shall be stricken by initial default order.
3. Having granted the State's motion for default, Rule 1340-2-2-.17(2) requires that Claimant's claim be stricken from the record. Once a claim is stricken, it is as if no claim had ever been filed, which constructively evokes T.C.A. §40-33-206(c). That section states: "If a claim . . . is not filed with the applicable agency within the time specified . . . the seized property shall be forfeited and disposed of as provided by law."

Accordingly, IT IS HEREBY ORDERED that Claimant is found to be in default, the claim is stricken from the record, and Claimant's interest in the subject property is forfeited to the Seizing Agency.

This Initial Order entered and effective this _____ day of _____ 2015.

Michael Begley, Administrative Judge

Filed in the Administrative Procedures Division, Office of the Secretary of State, this
_____ day of _____ 2015.

A handwritten signature in cursive script that reads "J. Richard Collier". The signature is written in black ink and is positioned above the printed name and title.

J. Richard Collier, Director
Administrative Procedures Division