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DEPARTMENT OF SAFETY vs. Claimant: Kiley R. Ward

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

IN THE MATTER OF:]	
]	
DEPARTMENT OF SAFETY]	
]	
v.]	DOCKET NO. 19.01-119958J
]	D.O.S. Case NO. L8409
ONE 2002 Ford F-150]	
VIN: 1FTRX18L62NB88567]	
Seized From: Kiley R. Ward]	
Seizure Date: July 20, 2011]	
Claimant: Kiley R. Ward]	
Seizing Agency: Polk Co. Sheriff's]	
Lienholder: Titlemax]	

INITIAL ORDER OF DEFAULT & DISMISSAL

This matter was heard in Chattanooga, before Lynn M. England, Administrative Judge assigned by the Secretary of State, Administrative Procedures Division, sitting for the Commissioner of the Tennessee Department of Safety. Ms. Alyson Kennedy, Staff Attorney for the Tennessee Department of Safety, represented the State. The Claimant was not present, either in person or through legal counsel.

The subject of this hearing was the proposed forfeiture of the subject vehicle and telephones for their alleged use or intended use to transport or in any manner facilitate the transportation, sale or receipt of drugs. (TCA §§ 53-11-451(a)(4)& 40-33-201 *et seq.*) Upon the Claimant's failure to appear at the hearing, counsel for the State made an oral motion for an order finding the Claimant to be in default, pursuant to TCA § 4-5-309. Upon full consideration of the evidence received at the hearing and the entire record in this case, the State's motion was granted. The Claimant was found to be in default, and the claim filed in this matter was stricken, as supported by the following Findings of Fact and Conclusions of Law.

FINDINGS OF FACT

1. The Claimant's vehicle was seized pursuant to law, resulting in the issuance of a Property Forfeiture Warrant. The Claimant filed a claim seeking the return of the vehicle, and requesting that a hearing be scheduled to consider that claim.

2. The parties negotiated an agreement to return the vehicle to the Claimant upon payment of an agreed-upon sum by a specified date. The Claimant failed to comply with the terms of that agreement. In the event of such a failure, the agreement/order provides for forfeiture of the vehicle to the seizing agency.

3. A show-cause hearing was scheduled for the Claimant to demonstrate why the forfeiture provision of the agreement should not be put into effect. The State sent notice of the hearing time and location to the Claimant by certified mail.¹

4. The Claimant did not appear at the hearing, and was not otherwise represented. Based on the Claimant's failure to appear, the State made an oral motion for the entry of an Order of Default.

CONCLUSIONS OF LAW and ANALYSIS

1. Tennessee Code Annotated § 4-5-309(a) provides that "if a party fails to attend or participate in a pre-hearing conference, hearing or other stage of a contested case, the administrative judge . . . may hold the party in default . . ." An order holding an absent party in default at the *second* setting of a forfeiture hearing is authorized by Rule 1340-2-2-.17(1)(a), TENN. COMP. R. & REGS., *Rules of Procedure for Asset Forfeiture Hearings*.

2. Department of Safety Regulations governing asset forfeiture hearings also provide:

(d) No default shall be entered against a claimant for failure to attend [the hearing] except upon proof by the filing of the return receipt card, that the legal division has given notice of the hearing per Rule 1340-2-2-.11(3).

(e) Upon default by a party, an administrative judge may enter either an initial default order or an order for an uncontested proceeding . . .

Rule 1340-2-2-.17(1), TENN. COMP. R. & REGS., *Rules of Procedure for Asset Forfeiture Hearings*.

And, that

Upon a default by a claimant, a **claimant's claim shall be stricken by initial default order**, or, if the agency requests, the agency may proceed uncontested.

See, Rule 1340-2-2-.17(2)(b), TENN. COMP. R. & REGS., *Rules of Procedure for Asset Forfeiture Hearings*. (Bold emphasis added.)

¹ See, Hearing Exhibit # 1.

3. In accordance with the law, as set forth above, it is determined that the State's motion is well-taken. The Claimant was notified of the hearing, as shown by Hearing Exhibit #1, and failed to appear at the hearing to pursue her claim. Pursuant to the cited authority, the Claimant is hereby found to be in default for failing to appear at the hearing scheduled to consider her claim, as authorized by the cited legal authority.

Accordingly, it is hereby ORDERED that the Claimant's claim is stricken from the record, and dismissed. The Claimant's interest in the subject property is Ordered forfeited to the Seizing Agency, the Polk County Sheriff's Department, for disposition as provided by law.

Entered and effective this 11 day of February, 2013

Lynn M. England
Administrative Judge

Filed in the Administrative Procedures Division, Office of the Secretary of State, this 11 day of February, 2013

Thomas G. Stovall, Director
Administrative Procedures Division