IN THE CRIMINAL COURT FOR DAVIDSON COUNTY, TENNESSEE
DIVISION I

FILED
1-31-12 HB
Date DC

STATE OF TENNESSEE]
]
vs.]
]
EDWARD JONES]
]

BILL GARRETT, Davidson County
Trans:T20130017945 ORDER
Recvd: 03/05/13 10:17 2 pgs
Fees:12.00 Taxes:0.00
20130305-0021843

No. 4453, and
No. 2012-B-1582

COUNT 54
CRIMINAL FORFEITURE
829 W. Trinity Lane
915 W. Trinity Lane
916 W. Trinity Lane

JUDGMENT OF FORFEITURE

This cause having come for hearing on the 31ST day of January, 2013 on a petition by the Defendant Edward Jones to enter a plea of guilty to Count 53, facilitation of money laundering in violation of TCA §39-14-903. The grand jury has also charged in Count 54 that certain property is subject to Forfeiture on the ground that the property constitutes proceeds of the Defendant's criminal offense. The Defendant has agreed, with counsel, to the Criminal Forfeiture as alleged in Count 54 of this Indictment in accordance with the provisions of TCA §39-11-703, as evidenced by their signatures in Open Court, and by statements and evidence before the Court. This Court, therefore, FINDS that there is a factual basis for the Forfeiture as alleged in Count 54, that the said property constitutes property that was directly or indirectly acquired or received by the Defendant, Edward Jones, in violation of the provisions of TCA §39-14-903, Money Laundering, or constitutes property traceable to the proceeds from such violation, and that the following real property should be Forfeited to the State of Tennessee:

CRIMINAL COURT DAVIDSON COUNTY

I hereby certify that this is a true and exact copy of the original. Edward Jones
2 Page Judgment of Forfeiture
This 5 day of Feb, 2013.
CRIMINAL COURT CLERK
BY _____ D.C

1. **829 W. Trinity Lane, recorded in the Davidson County Registrar's office as instrument number 20111103-0085903;**
2. **915 W. Trinity Lane, recorded in the Davidson County Registrar's office as instrument number 20040927-0115834, in the name of Charlotte Jones, deceased, said Edward Jones being the surviving tenant by the entirety; and,**
3. **916 W. Trinity Lane, recorded in the Davidson County Registrar's office as instrument number 20050211-0015865.**

IT IS THEREFORE, ORDERED, ADJUDGED AND DECREED, that pursuant to TCA §39-11-703 all rights, title, and interest in the aforesaid property of the Defendant Edward Jones, are hereby FORFEITED TO THE STATE OF TENNESSEE.

The District Attorney shall FORTHWITH record **this ORDER OF FORFEITURE of the aforesaid real property recorded in the names of Edward Jones or Charlotte Jones, deceased,** with the Register of Deeds for Davidson County, Tennessee. Disposition of the proceeds of all forfeited property is reserved pending further orders of this Court. Costs shall be taxed to the Defendant.

Enter this 31st day of January, 2013.

Steve R. Dozier
STEVE R. DOZIER, JUDGE

CRIMINAL COURT OF DAVIDSON COUNTY

SIGNED IN OPEN COURT:

Edward Jones
EDWARD JONES, DEFENDANT

APPROVED:

John Zimmermann
John C. Zimmermann
Assistant District Attorney General

Erik Herbert
Attorney for Defendant Edward Jones