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CRIMINAL COURT FOR DAVIDSON COUNTY, TENNESSEE
DIVISION IV

I hereby certify that this is a true and exact copy of the original.
Judgment of Forfeiture
This 24 day of April, 2013
CRIMINAL COURT CLERK
BY _____, D C

CRIMINAL COURT OF DAVIDSON COUNTY

4/18/13 Rec'd Wadlow DC

STATE OF TENNESSEE]
]
vs.] No. 2012-C-2654
]
] COUNT 27
CHARLES WAYNE IVEY] CRIMINAL FORFEITURE
]
and] 301 Demonbreun Street,
] Unit 403
MONICA SHANTE TALLEY]

JUDGMENT OF FORFEITURE

This cause having come for hearing on the 18th day of April, 2013 on a petition by the Defendants Charles Wayne Ivey and Monica Shante Talley to enter a plea of guilty to the charges in this Indictment in violation of TCA §§ 39-17-417 and 39-14-903. The grand jury has also charged in Count 27 that certain real property owned by Defendants Charles Wayne Ivey and Monica Shante Talley, as tenants in common is subject to Forfeiture on the ground that the property constitute proceeds of the Defendants' criminal offenses. The Defendants Charles Wayne Ivey and Monica Shante Talley have agreed and consented in open court to the Criminal Forfeiture of the following property as charged in Count 27 of this Indictment and under the provisions of TCA §39-11-703:

a residence located at Unit 403, 301 Demonbreun Street, Davidson County.

This Court, therefore, finds there is a factual basis for the forfeiture as alleged in Count 27, that the said property constitutes property that was directly or indirectly acquired or received by the Defendants Charles Wayne Ivey and Monica Shante Talley in violation of the provisions of TCA §§ 39-17-417 and 39-14-903 or constitutes property

traceable to the proceeds from such violations, and that THE FOLLOWING REAL PROPERTY SHALL BE FORFEITED TO THE STATE OF TENNESSEE:

a residence located at Unit 403, 301 Demonbreun Street, Davidson County.

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 Defendants Charles Wayne Ivey and Monica Shante Talley, are hereby FORFEITED TO THE STATE OF TENNESSEE. Any and all rents due from leasehold interests of others in the aforesaid properties shall be forfeited effective April 1, 2013. The said lease payments for current lessees shall be delivered to the District Attorney General, Suite 500, 222 Second Avenue North, Nashville, Tennessee, 37201 and shall thereafter be deposited with the Clerk as forfeited assets associated with this case. A copy of this order shall be provided to all person or agencies who have heretofore provided funds to the defendants representing grants, rents, or otherwise due to the defendants as owners of the aforesaid properties.

The District Attorney shall FORTHWITH record this ORDER OF FORFEITURE of the aforesaid real properties heretofore recorded in the names of Charles Wayne Ivey and Monica Shante Talley, with the Register of Deeds for Davidson County, Tennessee.

ALL FORFEITED REAL PROPERTY SHALL BE SOLD AT PUBLIC AUCTION pursuant to the provisions of TCA §39-11-712, subject to the rights of any interest holder that was of record prior to the filing of the state's lien *lis pendens* in this cause, and subject to the Orders of this Court. The District Attorney shall take all appropriate steps to secure the aforesaid properties, INSTANTER. The District Attorney General may contract with a commercial auction company, real estate agency, or local

governmental agency that conducts a public internet auction to facilitate this Order to sell the aforesaid properties. This Order shall vest all necessary authority to such company, professional auctioneer, real estate agency, or government agency to sell and dispose of the legal title to said properties at the direction of the District Attorney General, or his assistant.

The District Attorney General, or his assistant, shall execute the requisite documents to transfer title in the name of the State of Tennessee following such sale. The proceeds of all such sales, less disbursements to recognizable interest holders, expenses and costs of the auction, and transfer of title to the properties, shall thereafter be deposited with the Clerk of this Court pending further orders of this Court. Disposition of the proceeds of all forfeited property and other funds received as rents or grants is reserved pending further orders of this Court.

Enter this 18th day of April, 2013.

SETH NORMAN, JUDGE

SIGNED IN OPEN COURT:

CHARLES WAYNE IVEY, DEFENDANT

MONICA SHANTE TALLEY, DEFENDANT

APPROVED FOR ENTRY:

JOHN C. ZIMMERMANN
Assistant District Attorney General
615-862-5500

JON PEELER
Attorney for Charles Ivey

PAUL BRUNO
Attorney for Monica Talley