



TENNESSEE DEPARTMENT OF REVENUE
204 HIGH POINT DRIVE
P.O. BOX 2026
JOHNSON CITY, TN 37605

Date: July 13, 2015

NOTICE OF LEVY

Case ID:
Levy No: 009033

To:
Civis Bank
Attn: Bookkeeping/Operations Center
Fax# 423-272-5296
Rogersville, TN 37857

Tax Assessment: \$ 20,104.39
Amount of Levy: \$ 20,104.39

A levy is made in the amount indicated above on the assets, funds, income, commissions, salary or wages of the taxpayer named which are in your possession or owed to the taxpayer by you. It is made for the purpose of satisfying a delinquent tax liability.

You are directed to make immediate payment of the amount levied **directly** and **exclusively** to the Tennessee Department of Revenue. You are further notified that all property, cash, credits, and bank deposits now in your possession are hereby levied upon.

This levy is necessary due to the neglect or refusal of the above captioned taxpayer to pay the tax assessed after notice and demand for payment. This action is authorized by the Tax Enforcement Procedures Act which is codified under Tennessee Code Annotated Sections 67-1-1401 et.seq.

For your information and protection, the legal effects of honoring or failing to honor this levy are briefly summarized. Payment to the department discharges you from any obligation or liability to the delinquent taxpayer with respect to the amount of the payment. Failure or refusal to do so makes you liable to the State of Tennessee in a sum equal to such levy and to a **penalty equal to fifty percent (50%)** of such amount.

Please forward your remittance in the enclosed envelope. For additional information regarding this account, you may call me at (423)854-5364 between 8:00 am and 4:30 pm (EST) Monday through Friday, holidays excepted.

Beth Runion

Beth Runion
Revenue Officer

423-854-5365



Manual

TENNESSEE DEPARTMENT OF REVENUE
204 HIGH POINT DRIVE
P.O. BOX 2026
JOHNSON CITY, TN 37605

LEVY NOTIFICATION

Date: July 13, 2015

Civis Bank
Attn: Bookkeeping/Operations Center
Fax# 423-272-5296
Rogersville, TN 37857

RE: Case ID:
Levy No: 009033
Levy Amt: \$ 20,104.39
Entity:

RE: Levy - Any monies on deposit

Attached is a tax levy which we ask you to honor against if the individual(s) or firm indicated on the levy have funds in checking accounts, savings accounts, or certificates of deposit. This levy must be honored if funds are on deposit, even though they may be less than the amount indicated on the levy.

Levies executed by the State of Tennessee require immediate payment and should be paid directly and exclusively to the Tennessee Department of Revenue. The specific requirements are codified under Tennessee Code Annotated Section 67-1-1412.

Please forward your remittance along with the lower portion of this notice in the enclosed envelope. If no funds are being held or owed, or are anticipated, please indicate on the face of the levy, sign, date and return in the enclosed envelope.

Your prompt attention in expediting the attached levy is appreciated. If you should have any questions regarding your responsibility by virtue of this levy you may contact the Revenue Officer indicated on the enclosed **Notice of Levy**.

Tax Enforcement Division
Beth Runion
Revenue Officer 423-854-5365



TENNESSEE DEPARTMENT OF REVENUE

LEVY RELEASE

May 18, 2016

Entity ID:

Case ID.:

Levy No: 000275367

Re: Levy - ~~XXXXXXXXXX~~

This notice is to inform you that the Tennessee Department of Revenue is withdrawing its levy on the taxpayer indicated above. We are recalling the levy because the tax liability owed has been satisfied or acceptable arrangements have been made to collect any monies remaining.

Thank you for your cooperation. For additional information regarding this account you may call me at (615)532-7299 between 8:00 a.m. and 4:30 p.m. (CST), Monday through Friday, holidays excepted.

ANGELA BLAKELY, Revenue Officer
TAX ENFORCEMENT DIVISION
P. O. BOX 190665
NASHVILLE, TN 37219-0665
EMAIL: angela.r.blakely@tn.gov



TENNESSEE DEPARTMENT OF REVENUE

CONTRACT TO PAY DELINQUENT TAX, PENALTY, & INTEREST

August 11, 2014

Entity ID:

Case ID.:

Payment Agreement ID: 10611

Period Beg: 06-02-08

Period End: 06-01-15

Amount Due: \$880.84

Representatives of the Tennessee Department of Revenue and the above owner or his representatives have and hereby do agree that said owner is legally indebted to the Tennessee Department of Revenue for the total amount of tax, penalty and interest shown above for the period covered; and in consideration of the agreement of the Tennessee Department of Revenue to forego any rights it has to immediate collection by levy, pursuant to T.C.A. Sections 67-1-1401 et seq., of the indebtedness set out above, the owner does hereby agree as follows:

(1) To make regular payments to liquidate the indebtedness shown in the following manner:

Initial payment of \$100.00 to be paid upon submission of this contract for approval by the Director of the Tax Enforcement Division. The balance of \$780.84 to be paid at the rate of ** \$65.07 per month for 12 months, beginning September 1, 2014 with a final payment of \$0.00

** The payment indicated above includes interest at the current rate of 10.25%

(2) That any rights or defenses he may have, pursuant to T.C.A. Sections 67-1-1429, are hereby expressly waived for a period of six (6) years from the date of this agreement.

(3) That any and all payments made hereunder are, within the meaning of T.C.A. Sections 67-1-901 et seq., voluntary payments irrespective of any representations made by or on behalf of the owner or the Department of Revenue at any time either prior to or subsequent to the execution of this contract.

It is also agreed and understood that it is a condition of this agreement that the owner must keep accurate daily records of his business activity, and make current tax reports and payments to the Tennessee Department of Revenue during the period that it requires him to pay off this amount in full.

Nothing in this agreement is intended to, nor shall be deemed to, constitute a partnership or joint venture between the parties. It is hereby agreed, if any payment herein stipulated to be paid is not paid when due, or if the above named owner shall violate any provision of this agreement, then the entire amount owed as shown above or so much thereof as shall remain due and unpaid together with any additional penalty or interest which shall have become due thereon, shall forthwith, after such default, become payable to and collectible by the Department of Revenue pursuant to the provisions of T.C.A. Sections 67-1-1401 et seq.

PLEASE SEE REVERSE SIDE

The failure of the Department of Revenue to enforce at any time any of the provisions of this agreement, or to exercise any option which is herein provided, or to require at any time performance by the owner of any of the provisions hereof, however, shall in no way be construed to be a waiver of such provisions, or in any way to affect the validity of this agreement or any part thereof, or the right of the Department of Revenue to thereafter enforce each and every such provision.

This instrument contains the entire agreement between the parties, and no statement, promises or inducements made by either party that is not contained in this written contract shall be valid or binding; and this contract may not be enlarged, modified or altered, except in writing signed by the parties and endorsed hereon.

Witness our signatures this 14th day of August, 20 14

Submitted by _____ * _____ Owner or Representative
Approved: [Signature] Roston 08/14/14 * Attorney Title
Director, Tax Enforcement Division
* _____ Social Security No.

ASSUMPTION OF LIABILITY

_____ hereby assume, in consideration for the above stated agreement of the Tennessee Department of Revenue to forego any rights it has to immediate collection by levy of the indebtedness of the owner as shown above, the debt of FRYE TERRY C, the above stated owner, and I further agree that I shall be subject to all terms and conditions set out in the above stated agreement and that I shall be jointly and severally liable for such debt.

* SIGN
HERE _____

SIGN
HERE _____

Social Security Number

Social Security Number

FACT SHEET

DATE: 04/18/16

CONTROL NO. _____

DIVISION: M V E

CD-1 _____

NAME OF TAXPAYER:

C

TELEPHONE NO. _____

ADDRESS:

000079804 69

OFFICER OF CORPORATION: N/A

TELEPHONE NO. _____

ADDRESS: N/A

ATTORNEY _____

FEDERAL EMPLOYER'S IDENTIFICATION NO. N/A

ACCOUNT NO. B106088 (CO96/J9)

TYPE OF TRANSACTION:

XXX ASSESSMENT

TAX BILL

DELINQUENT NOTICE

RETURNED CHECK

FIELD AUDIT

DEBIT MEMO

PARTIAL PAYMENT
DELINQUENCY

TOTAL PERIOD OF DELINQUENCY 90 DAYS

2,083.00 .00
TAX DUE PENALTY

.00
INTEREST

2,083.00
TOTAL AMOUNT DUE

PENALTY AND INTEREST COMPUTED THROUGH N/A

DATE OF LAST CONTACT WITH TAXPAYER 04/13/16

NOTE: LIST NUMBER OF SUPPORTING DOCUMENTS TRANSMITTED WITH THIS DOCUMENT _____

TAX ENFORCEMENT DIVISION DISPOSITION TO BE COMPLETED BY REVENUE OFFICER

COLLECTED: AMOUNT _____ DATE _____

OTHER _____

EXPLANATION AND COMMENTS (USE REVERSE SIDE IF NECESSARY)

OUT-OF-STATE



TENNESSEE DEPARTMENT OF REVENUE

NOTICE OF STATE TAX LIEN

Pursuant to the provisions of T. C. A. 67-1-1401 et. seq. A lien exists in favor of the State of Tennessee. This lien exists on all property and all rights, title and interest in property acquired prior to or subsequent to the filing of this notice that belongs to the named taxpayer(s).

Notice is hereby given that there have been assessed taxes, penalty, and interest against the indicated taxpayer, which after demand for payment remain unpaid. The precise amount of the lien may be obtained from the State of Tennessee Enforcement Division at (615) 532-6344.

FOR DEPARTMENT OF REVENUE USE ONLY

TAXPAYER:

ENTITY ID #

D/B/A:

COUNTY:

This instrument was prepared by the Tennessee Department of Revenue.

Witness my hand, at Nashville, Tennessee, on 20-May-16 .

COMMISSIONER OF REVENUE

By:

Delegate of Commissioner

FOR REGISTER USE ONLY.....PRINT OR STAMP

BOOK NO.

PAGE NO.

DATE

TIME

INSTRUMENT #

REGISTER:



TENNESSEE DEPARTMENT OF REVENUE

NOTICE OF STATE TAX LIEN RELEASE

The Tennessee Department of Revenue filed for record in the _____ County, Tennessee Register's Office, a notice of lien, which was duly recorded in Book Number _____, Page Number _____ or Instrument Number _____.

The above-mentioned lien for taxes, penalty and interest of the Tennessee Department of Revenue has now been Partially Discharged. Accordingly, the Department of Revenue releases the above lien against the property to the extent indicated and consents that the same be discharged of record. Any questions regarding this lien release should be directed to the Revenue Enforcement Division at (615) 532-6344.

FOR DEPARTMENT OF REVENUE USE ONLY

TAXPAYER:

ENTITY ID #

D/B/A:

COUNTY:

This instrument was prepared by the Tennessee Department of Revenue.
Witness my hand, at Nashville, Tennessee, on _____.

COMMISSIONER OF REVENUE

By: Carl Gilliam
Delegate of Commissioner

FOR REGISTER USE ONLY.....PRINT OR STAMP

BOOK NO.

PAGE NO.

DATE

TIME

INSTRUMENT #