

DENTON COUNTY TAX OFFICE

REQUEST FOR REVIEW OF PENALTY AND INTEREST

Pursuant to Section 33.011 of the Texas Property Tax Code, a request for waiver of penalty and interest must be made in writing to be considered valid. A taxing unit's Governing Body is responsible for granting of waiver.

	Request #: 238	Date: 4/9/2015		
Name:	cole creek properties	slater		
	First	Last		
Address:	chanse1009 E sherman	chanse Apartment/Unit #		
	Street Address			
	denton	TX	76201	
	City	State	Zip Code	
	940-387-8552	940-387-8552		
	Home Phone	Alternate Phone		
Email:	slatercattleco@hotmail.com			
Account Number(s)				
	(Attach additional sheets if necessary)			

Property taxes must be paid on or before January 31st. A payment made after January 31st is subject to statutory penalty and interest.

A request for waiver of penalty and interest must be made before the 181st day from the date of delinquency and payment must be made within 21 days of the date the taxpayer knows or should know of the delinquency.

A waiver of penalty and interest may only be granted if it complies with the requirements of the Taxas Property Tax Code §33.011.

§33.011-WAIVER OF PENALTIES AND INTEREST - http://www.statutes.legis.state.tx.us/Docs/TX/htm/TX.33.htm#33.011

Penalty and Interest continues to accrue on a delinquent account. It is advised that full payment be remitted. If the taxing unit governing body approves a waiver of penalty and interest, it will be refunded to you upon receipt of official action.

Please provide detailed information regarding your request for waiver of penalty and interest:

The address was registered with wrong address. the address in Nebraska is not one of mine. Never received tax documents thanks chanse

Sept. 2014 to NE address per chy of add form

Please check box if submitting additional documention

Denton County Tax Assessor/Collector P.O. Box 90223 Denton, TX 76201 940-349-3500

Email: property.tax@dentoncounty.com

CHANGE OF ADDRESS FORM

DATE: 9/16/14 STAFF: 3(PROPERTY ID(S) 214.36	ASHLEY SEP 16 2014	DCA O	D USE ONLY: RESET EXEMPTIONS OA/DP VERIFICATION CN NCN	
OLD OWNER/ADDRESS Cole Creek Properties P.D. BOX 393 Sanger, TX 76266		Cole	NNER/ADDRESS Creek Properties Alba Atle. # 4 na, Nebraska 68869	>
S17-975-7134 TELEPHONE NUMBER ACTION(S) TO BE TAKEN: CHANGE ADDRESS CORRECT SPELLING OTHER: COMMENTS:		SOURCE RI 91	ES SIGNATURE (IF PRESENT) E: EQUESTED BY OWNER I ADDRESS CHANGE AX ENTITY REQUEST THER:	

Fisupportassloss CHANGE OF ADDRESS FORM doc

CHANGE OF ADDRESS FORM

DATE: 4-9-15 STAFF:	DCAD USE ONLY: RESET EXEMPTIONS OA/DP VERIFICATION CN NCN
PROPERTY ID(S)	ASHLEY APR - 9 2015
OLD OWNER/ADDRESS COLE CVEEK	NEW OWNER/ADDRESS POBOX 393 Songer X 76266
940 387 8552 TELEPHONE NUMBER EMAIL ADDRESS:	OWNERS SIGNATURE (IF PRESENT)
ACTION(S) TO BE TAKEN: CHANGE ADDRESS CORRECT SPELLING OTHER: COMMENTS:	SOURCE: REQUESTED BY OWNER 911 ADDRESS CHANGE TAX ENTITY REQUEST OTHER:

Michelle French

From: Sent: Slater <slatercattleco@hotmail.com> Tuesday, April 14, 2015 2:41 PM

To:

Michelle French

Subject:

RE: Request for Review of Penalty and Interest

Categories:

P & I WAIVER REQ-PENDING

Michelle that's not my request on 9-16? & that's not my phone number on the request either? I own a local company here and if I have a customer that I put the wrong billing address on there invoice to somewhere in Nebraska I can't ask them to pay our late fee's or penalties when it was our mistake clearly this was not Cole creek mistake. thanks chanse The lady at the appraisal district said it was their mistake and to contact you guys and you would fix the late fee's/penalties thanks

From: Michelle.French@dentoncounty.com

To: slatercattleco@hotmail.com

CC: Stacey.Dvoracek@dentoncounty.com

Subject: RE: Request for Review of Penalty and Interest

Date: Tue, 14 Apr 2015 19:34:09 +0000

Good Afternoon,

Thank you for your recent email regarding your request for waiver of penalty and interest. Stacey forwarded your request to me to perform a second review.

In researching this account, the Appraisal District provided our office with a copy of a Change Of Address Form that was dated 9/16/14. I've provided a copy for your review. The address shown on the form is 412 Alba Ave # 4, Ravenna, NE 68869.

The change of address was recorded and the tax statement was sent to the address on the record. Our office did not receive the tax statement returned as undeliverable. Regretfully, there does not appear to be a provision to recommend the waiver of penalty and interest to the taxing unit governing bodies.

Please let us know if we can assist you further.

Sincerely,

Michelle French

Denton County Tax Assessor/Collector

Beginning March 2015: "Two Steps, One Sticker" - Combined Registration & Inspection Sticker Log onto http://www.txdmv.gov/motorists/register-your-vehicle/two-steps-one-sticker to learn more.

http://tax.dentoncounty.com Phone 940-349-3500 ext 3506 Metro 972-434-8835

Fax: 940-349-3501

Subject: RE: Request for Review of Penalty and Interest

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Please note that any communication sent to the Denton County Tax Assessor-Collector may become public record and made available for public/media review. ATTENTION PUBLIC OFFICIALS: a Reply to All of this e-mail could lead to violations of the Texas Open Meetings Act. Please reply only to the sender. This e-mail message may contain confidential and/or privileged information. If you are not an addressee or otherwise authorized to receive this message, you should not use, copy, disclose or take any action based on this e-mail or any information contained in the message. If you have received this material in error, please advise the sender immediately by reply e-mail and delete this message.

From: Slater [mailto:slatercattleco@hotmail.com]

Sent: Friday, April 10, 2015 10:37 AM

To: Stacey Dvoracek

Subject: RE: Request for Review of Penalty and Interest

The appraisal district had the wrong address on my statements they were mailing them to an address in Nebraska? how is this not something that can be waived, I don't have any address in Nebraska its clearly the

From: Michelle French [mailto:Michelle.French@dentoncounty.com]

Sent: Tuesday, April 14, 2015 2:58 PM

To: George Clerihew

Subject: FW: Request for Review of Penalty and Interest

George,

I need to see if you all can check on this for me. The property owner states that this change of address was not submitted by him. He said he spoke to someone at the CAD and they indicated that there had been an error and to contact us to have us correct it. He doesn't know who he may have spoken to.

I can submit this to our tax attorneys for their recommendation but I'd like to know if you all can determine what may

Thank you,

Michelle French

Denton County Tax Assessor/Collector

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From: Slater [mailto:slatercattleco@hotmail.com]

Sent: Tuesday, April 14, 2015 2:41 PM

To: Michelle French

Subject: RE: Request for Review of Penalty and Interest

Michelle that's not my request on 9-16? & that's not my phone number on the request either? I own a local company here and if I have a customer that I put the wrong billing address on there invoice to somewhere in Nebraska I can't ask them to pay our late fee's or penalties when it was our mistake clearly this was not Cole creek mistake. thanks chanse The lady at the appraisal district said it was their mistake and to contact you guys and you would fix the late fee's/penalties thanks

From: Michelle.French@dentoncounty.com

To: slatercattleco@hotmail.com

CC: <u>Stacey.Dvoracek@dentoncounty.com</u>

Stacey Dvoracek

From:

Michelle French

Sent:

Monday, April 27, 2015 9:49 AM

To:

Stacey Dvoracek

Subject:

FW: Request for Review of Penalty and Interest

This is on the Slater account.

Michelle French

Denton County Tax Assessor/Collector

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From: George Clerihew [mailto:georgec@dentoncad.com]

Sent: Wednesday, April 15, 2015 11:29 AM

To: Michelle French

Subject: FW: Request for Review of Penalty and Interest

Michelle,

Please see below for explanation of what happened. There was an error on our part and for that, I apologize. It has been corrected.

Let me know if there is anything else you might need from us.

See you tomorrow.

George Clerihew, RPA
Deputy Chief Appraiser
Denton Central Appraisal District
Ph. # 940-349-3897 (direct)

Fax # 940-349-3801 Email georgec@dentoncad.com

From: Connie Bradshaw

Sent: Wednesday, April 15, 2015 8:56 AM

To: George Clerihew

Subject: FW: Request for Review of Penalty and Interest

George:

Quick answer: The address change was processed on the incorrect property & owner.

Detail of what happened:

The Customer Service Specialist wrote down the incorrect property ID number on the Change of Address Form. The form indicated account 21436, which was not a current property ID number so the person processing the address update, looked for a correct account number by searching Cole Creek Properties and located properties under that name. The name and prior address matched what was indicated on the Change of Address Form and the address change was processed. This address change updated all the properties owned by Cole Creek Properties under Owner ID #794779. Strangely enough, there was a property ID number 24136 (similar) owned by Cole Creek Properties.

I believe that when the address change was called in, it was noted on a separate piece of paper, then re-written on the Change of Address Form. Initially, she wrote the account down incorrectly, then pulled up an account similar 24136, and completed the Change of Address Form. This error is not acceptable and I have discussed this issue with her. I reminded her to always repeat the information to the taxpayer and complete the Change of Address Form at the same time the address change is noted. Please know that Customer Service strives to maintain the most accurate addresses in our system.

The property that was supposed to be changed was property ID number 244136. We have since updated this account with the correct mailing address change.

Let me know if you have any questions.

Connie Bradshaw, RTA, RPA Customer Service Manager Denton Central Appraisal District www.dentoncad.com (940) 349-3821

From: George Clerihew

Sent: Tuesday, April 14, 2015 4:28 PM

To: Connie Bradshaw

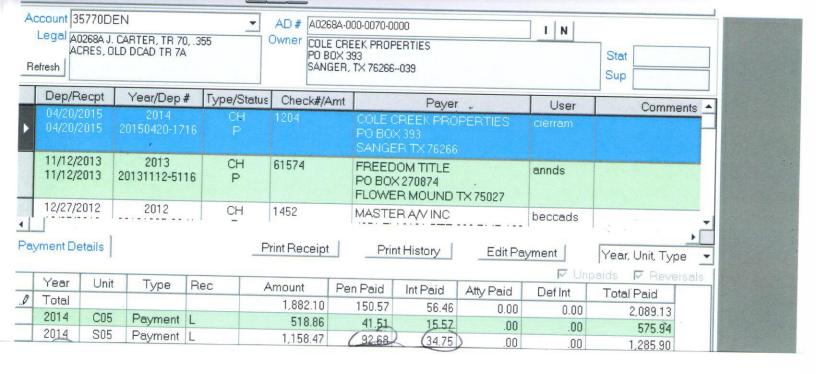
Subject: FW: Request for Review of Penalty and Interest

Connie, would you please check in to this and let me know. Thanks

George Clerihew, RPA
Deputy Chief Appraiser
Denton Central Appraisal District
Ph. # 940-349-3897 (direct)
Fax # 940-349-3801
Email georgec@dentoncad.com

REQUEST TO WAIVE PENALTY AND INTEREST RESPONSE MEMO OFFICIAL ACTION OF GOVERNING BODY

Name of Governing Body: Denton ISD
Date:
Account Number(s): 35770DEN
Property Owner Name: Cole Creek Properties, Slater
On this date, the Denton County Tax Assessor-Collector is hereby authorized to provide for the following action:
Waiver of penalty and interest is GRANTED on the above account number(s)
Waiver of penalty and interest is DENIED on the above account number(s)
Signature
Printed Name



Michelle French, P.C.C.

Tax Assessor/Collector 1505 E. McKinney St. Denton, TX 76209

TO:

Denton ISD

FROM:

Michelle French, Denton County Tax Assessor/Collector

DATE:

6/3/15

SUBJECT:

Governing Body Waiver for Penalty and Interest on the following property tax account(s):

35770DEN

A request for waiver of penalty and interest on the above mentioned account(s) has been received by the Denton county Tax Assessor/Collector office.

The property owner did not receive a tax statement due to the following reasons:

Property address was incorrectly updated. See attached documentation.

The penalty is \$92.68 The interest is \$34.75

The total P & I is \$127.43

The property owner has paid taxes, penalty and interest within the required 21 days from the date the property owner knew or should have known that taxes were due.

Pursuant to Section 33.011 of the Property Tax Code, a request for waiver of penalty and interest may be applicable.

Your delinquent tax attorney has reviewed and recommended a waiver of penalty and interest. However please consult your delinquent tax attorney if there are questions regarding the accounts listed and the request for waiver.

Sincerely,

Michelle French

Denton County Tax Assessor/Collector



Michelle French, RTA Tax Assessor/Collector

1505 E. McKinney St. Denton, TX 76209

RECOMMENDATION OF PENALTY/INTEREST WAIVER NOTIFICATION

May 11, 2015

Owner Name: Cole Creek Properties

Response must be returned within 30 days from the day of this notice

RE: 35770DEN

Entity Name	Date Recommended	Delinquent Tax Attorney Firm	Signature	Response Date
Denton ISD	5/11/2018	Sawko & Burroughs	Ja (Sue)	

Recommendation of Delinquent Tax Attorney is as follows:

Shall waive penalties and may waive interest pursuant to §33.011(a)(1)
☐ May waive penalties and interest pursuiant to:
\square §33.011(a)(2)
\square §33.011(a)(3)
□§33.011(i)
□§33.011(J)
☐ Shall waive penalties and interest pursuiant to:
□§33.011(b)
□§33.011(h)

Please return with Taxing Authority Resolution, Order, or Approval (or other notification as deemed appropriate to:

Email: stacey.dvoracek@dentoncounty.com

Mailing Address:

Denton County Tax Assessor/Collector Attn: Special Audit PO Box 90223 Denton, TX 76202

Fax: 940-349-3501

If you have any question or need further information please contact our office at 940-349-3500.

Motor Vehicle Department P.O. Box 90204 Denton, TX 76202-5204 940-349-3510 www.tax.dentoncounty.com

Property Tax Department P.O. Box 90223 Denton, TX 76202-5223 940-349-3500