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**Post Office Box 11867
Columbia, South Carolina 29211
Telephone: (803) 212-6810 • Fax: (803) 212-6811
Room 228 Blatt Building**

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July 18, 2018

Via Email

W. Hartley Powell, Director
South Carolina Department of Revenue
300-A Outlet Pointe Boulevard
Columbia, South Carolina 29210

RE: Follow up from Subcommittee's July 10, 2018, meeting with the agency

Dear Director Powell:

The Economic Development, Transportation, and Natural Resources Subcommittee appreciates the agency's partnership in the oversight process. As follow-up from the meeting on July 10, 2018, please respond to the following questions. Your response is requested by Thursday, August 2, 2018.

1. How many taxpayers are currently enrolled in payment plans for overdue taxes?
2. What is the maximum length of time for a payment plan?
3. What laws or regulations dictate the interest and penalties assessed on overdue taxes?
4. What is the threshold for exceptions to penalties that must be approved by the agency director?
5. What percentage of collections cases are closed within one year?
6. Are there any agencies with whom additional cooperation would benefit SCDOR efforts?
7. What portion of the agency's receivables do you anticipate being able to collect if you are allowed to participate in the Financial Institution Data Match (FIDM) program?
8. Which state revenue agencies participate in the FIDM program?

Thank you for your service to the citizens of South Carolina and for your continued cooperation with the legislative oversight process. We look forward to continuing our discussion of the Department of Revenue at the next Subcommittee meeting on August 13, 2018.

Sincerely,

A handwritten signature in blue ink, appearing to read "B. Bannister". The signature is stylized and cursive.

Bruce W. Bannister
Subcommittee Chair

cc: Economic Development, Transportation, and Natural Resources Subcommittee Members