

**RULES  
OF  
THE TENNESSEE DEPARTMENT OF TREASURY  
DIVISION OF UNCLAIMED PROPERTY**

**CHAPTER 1700-02-01  
REGULATIONS GOVERNING THE UNIFORM  
UNCLAIMED PROPERTY ACT**

**TABLE OF CONTENTS**

1700-02-01-.01	Definitions	1700-02-01-.09	
1700-02-01-.02	Reports	through	
1700-02-01-.03	Delivery of Property	1700-02-01-.18	Repealed
1700-02-01-.04	Securities	1700-02-01-.19	Duties of Holders
1700-02-01-.05	Custody by Treasurer	1700-02-01-.20	
1700-02-01-.06	Claims	through	
1700-02-01-.07	Examination of Books and Records	1700-02-01-.39	Repealed
1700-02-01-.08	Finders' Agreements		

**1700-02-01-.01 DEFINITIONS.**

The following definitions are applicable to this chapter:

- (1) "The Act" means the Uniform Unclaimed Property Act found at T.C.A. §§ 66-29-101 et. seq.
- (2) "Apparent Owner" shall have the meaning as in T.C.A. § 66-29-102(1).
- (3) "Finder" means a party who enters into an agreement with an owner of Property whereby the owner pays a fee or other remuneration to the party for locating, delivering, recovering or assisting in the recovery of Property.
- (4) "Holder" shall have the meaning as in T.C.A. § 66-29-102(10).
- (5) "Examiner" shall mean the party conducting an examination of a Holder's books and records pursuant to the Act, which shall be either the Treasurer or a private examination firm.
- (6) "Person" shall have the meaning as in T.C.A. § 66-29-102(23).
- (7) "Property" shall have the meaning as in T.C.A. § 66-29-102(24).
- (8) "Report" means a report required by T.C.A. § 66-29-123.
- (9) "Security" shall have the meaning as in T.C.A. § 66-29-102(27).
- (10) "Treasurer" shall have the meaning as in T.C.A. § 66-29-102(31).
- (11) "Unclaimed Property Division" means the Tennessee Department of Treasury, Division of Unclaimed Property.

**Authority:** T.C.A. §§ 66-29-104, 66-29-113, and 66-29-130. **Administrative History:** Original rule filed October 26, 1978; effective January 29, 1979. Amendment filed September 30, 2010; effective February 28, 2011. Repeal and new rule filed December 4, 2018; effective March 4, 2019.

**1700-02-01-.02 REPORTS.**

- (1) Holders shall submit to the Treasurer Reports required by T.C.A. § 66-29-123 and any voluntary reports under T.C.A. § 66-29-138 electronically through the Unclaimed Property Division's online portal in the format prescribed on the portal. Property that is not timely reported and remitted by a Holder on the first reporting date after the Property is presumed abandoned shall be reported upon discovery of the omission. A Report will be deemed not timely received and filed under the Act if:
  - (a) It is submitted after the required filing date;
  - (b) Payment is made after the required filing date;
  - (c) It is submitted in a form other than the form authorized by these rules; or
  - (d) It is incomplete or otherwise does not meet the requirements of the Act.
- (2) Negative Reports. Any Person which in any year does not hold Property subject to the Act may file a signed statement to that effect using the Unclaimed Property Division's electronic portal.
- (3) Cashier's Checks. For purposes of the Act, the owner of a cashier's check shall be deemed to be the Person who is in possession of the instrument, provided such Person is either the purchaser or the payee of the check. Any Report that includes a cashier's check shall include the name and address, if known, of both the payee and the purchaser of the check.
- (4) Safe Deposit Boxes. Any Holder who removes contents from a safe deposit box, vault or other safe deposit receptacle in accordance with the procedures set forth in T.C.A. § 45-2-907(b), shall provide an initial report to the Treasurer electronically using the Unclaimed Property Division's electronic portal but shall not deliver any Property to the Treasurer at that time. After the Holder has complied with the requirements of T.C.A. § 45-2-907(d), including holding the Property for one (1) year, the Holder shall file a final report with the Unclaimed Property Division in the form prescribed by the Treasurer; and deliver any proceeds and remaining Property to the Treasurer, including any savings bonds and military medals. The information required to be in the initial and final reports pursuant to this rule shall include:
  - (a) A listing of the full names of the respective lessees in alphabetical order, according to their surnames;
  - (b) The relationship between the lessees, if known to the lessor;
  - (c) The name and address of any other Person who, according to the lessor's records, may have an interest in the box's contents;
  - (d) The lessee's Social Security number, if known to the lessor;
  - (e) The identifying number used by the lessor for the safe deposit box;
  - (f) The date the box was opened and inventoried; and
  - (g) A brief description of the Property.

(Rule 1700-02-01-.02, continued)

**Authority:** T.C.A. §§ 45-2-907, 64-2913, 66-29-104, 66-29-123, 66-29-124, 66-29-125(b), 66-29-134, 66-29-138, 66-29-152(a), and 66-29-157. **Administrative History:** Original rule filed October 26, 1978; effective January 29, 1979. Repeal filed September 4, 1996; effective January 28, 1997. Repeal and new rule filed December 4, 2018; effective March 4, 2019.

**1700-02-01-.03 DELIVERY OF PROPERTY.** Except as provided in T.C.A. § 66-29-134 of the Act or otherwise herein, all Property other than tangible Property, Securities or savings bonds required to be delivered to the Treasurer pursuant to the Act shall be remitted by ACH (Automated Clearing House) payments or other electronic means prescribed by the Treasurer.

**Authority:** T.C.A. §§ 66-29-104, 66-29-113(a) and (d), 66-29-130, and 66-29-134. **Administrative History:** Original rule filed October 26, 1978; effective January 29, 1979. Amendment filed September 22, 1988; effective December 28, 1988. Amendment filed January 18, 1990; effective May 1, 1990. Repeal and new rule filed December 4, 2018; effective March 4, 2019.

**1700-02-01-.04 SECURITIES.**

- (1) The Treasurer shall provide written instructions to the Holder for the remittance of a particular Security.
- (2) All Securities remitted to the Treasurer shall include all dividends, interest, warrants or other rights, or associated cash payable by check or electronically as prescribed by the Treasurer.
- (3) Holders shall deliver Securities in such form that future earnings from those Securities will be delivered in the form of cash rather than an increase in the number of shares.
- (4) Holders shall deliver Securities to the Treasurer in such form that will empower the Treasurer to sell or otherwise negotiate the Securities at any time to the extent necessary to effectuate the purposes of the Act.
- (5) Due to the short time period within which Securities are held under the Act prior to their sale, the Treasurer shall not vote proxies received in connection with Securities delivered to the Unclaimed Property Division.

**Authority:** T.C.A. §§ 66-29-104, 66-29-113, 66-29-130, and 66-29-134(h). **Administrative History:** Original rule filed October 26, 1978; effective January 29, 1979. Amendment filed August 31, 2000; effective December 29, 2000. Amendment filed September 30, 2010; effective February 28, 2011. Repeal and new rule filed December 4, 2018; effective March 4, 2019.

**1700-02-01-.05 CUSTODY BY TREASURER.**

- (1) For all Property having a minimum value of Fifty Dollars (\$50.00) that is held by the Treasurer, the Treasurer shall provide notice to the Apparent Owner meeting the requirements of T.C.A. § 66-29-130.
- (2) For all Property having a minimum value of Twenty-Five Dollars (\$25.00) that is held by the Treasurer, the Treasurer shall list the names of the Apparent Owners on a website or database electronically searchable by the public.

**Authority:** T.C.A. §§ 66-29-104, 66-29-113, 66-29-130(a), and 66-29-130(b)(4). **Administrative History:** Original rule filed October 26, 1978; effective January 29, 1979. Amendment filed September 22, 1988; effective December 28, 1988. Amendment filed September 4, 1996; effective January 28,

*1997. Amendment filed August 31, 2000; effective December 29, 2000. Repeal filed September 30, 2010; effective February 28, 2011. Repeal and new rule filed December 4, 2018; effective March 4, 2019.*

**1700-02-01-.06 CLAIMS.**

- (1) Method of Filing. Except as provided in T.C.A. § 66-29-152(b), any Person claiming any Property held by the Treasurer pursuant to the Act must file a claim on the form prescribed by the Unclaimed Property Division and must include all supporting documentation required by the Unclaimed Property Division. By submitting a claim, the claimant is asserting that the claimant is the true owner of the Property. If a claimant knowingly makes any false statement with respect to a claim, the claimant shall repay the Unclaimed Property Division the amount of the claim upon request and shall indemnify the Treasurer and the State of Tennessee in the event of a successful claim to such Property by another claimant.
- (2) In the event the claim is incomplete and remains incomplete for thirty (30) days after it is filed, the Unclaimed Property Division may close the claim. In the event a claim is closed, the claimant may file a new claim regarding the same Property.
- (3) Proof of Ownership. As part of a claim filed under Rule 1700-02-01-.06(1), the following information may be required by the Unclaimed Property Division to prove ownership of the Property:
  - (a) Driver's license or other photo identification;
  - (b) Document proving claimant's tax identification number;
  - (c) Birth certificate or adoption records;
  - (d) Last will and testament;
  - (e) Evidence of probate distribution or letters testamentary;
  - (f) Marriage certificate;
  - (g) Divorce decree;
  - (h) Documentation providing a connection with the reported address or business for the year cited as the date of last transaction in the Report;
  - (i) Copy of contract;
  - (j) Guardianship or trust agreement;
  - (k) Income tax returns and other tax records;
  - (l) Court records;
  - (m) An affidavit executed by an individual other than the claimant having knowledge of, and in support of, a claim when requested information or documentation is not available;
  - (n) Copies of checks, passbooks, or safe deposit box rental agreements;
  - (o) Stock certificates and broker statements;
  - (p) Insurance policies;
  - (q) Invoices and bills of lading; and

(Rule 1700-02-01-.06, continued)

- (r) Any other documentation necessary to support the claim, as requested by the Unclaimed Property Division.
- (4) Local Government Refunds. Any person claiming an interest in property for which funds have been delivered by the Unclaimed Property Division to a local government or cooperative pursuant to T.C.A. §§ 66-29-146(c) and 66-29-146(d) shall file such claim with the local government or cooperative in receipt of the funds.

**Authority:** T.C.A. §§ 66-29-104, 66-29-113, 66-29-130, 66-29-146, 66-29-153, and 66-29-152.

**Administrative History:** Original rule filed October 26, 1978; effective January 29, 1979. Amendment filed September 4, 1996; effective January 28, 1997. Amendment filed August 31, 2000; effective December 29, 2000. Repeal and new rule filed December 4, 2018; effective March 4, 2019.

**1700-02-01-.07 EXAMINATION OF BOOKS AND RECORDS.**

- (1) Factors the Treasurer may consider in determining whether to commence an examination or participate in an examination initiated by another state regarding a Person pursuant to T.C.A. § 66-29-158 include, but are not limited to:
  - (a) Whether the Person fails to report types of unclaimed Property typically reported by like Persons;
  - (b) Whether amounts on a Holder's Report or amounts remitted from the Holder are not comparable to those received from similar Holders;
  - (c) Whether governmental agencies or other reliable sources have provided information indicating that a Person may be holding unclaimed Property that has not been reported;
  - (d) Whether the Unclaimed Property Division has received evidence or complaints of failure by the Person to send any required notice to an Apparent Owner; and
  - (e) Whether an examination has been initiated by another state or more than one state.
- (2) The Unclaimed Property Division shall provide written notice of the examination to the Person under examination at least thirty (30) days prior to the commencement of the examination. The notice shall include the contact information for both the examination firm (if applicable) and the Unclaimed Property Division.
- (3) The Examiner shall contact the Person subject to examination to schedule an entrance conference. At the entrance conference, the Examiner shall provide the Person with the following information:
  - (a) Identification of other states (if any) participating in the examination;
  - (b) Tentative timeline and duration of the examination;
  - (c) Description of the respective responsibilities of the Person subject to examination and the examination firm;
  - (d) Identification of the potential types of records subject to examination;

(Rule 1700-02-01-.07, continued)

- (e) Identification of the time period subject to examination; and
  - (f) Explanation of the examination methods, including estimation techniques that may be used by the examination firm for those periods where records are not available or are insufficient.
- (4) The examination may include, but shall not be limited to:
- (a) Records of current accounts, dormant accounts and accounts that may have been closed and archived;
  - (b) Verification of contractual agreements regarding the deduction of service charges; increases or decreases in account value; and interest payments;
  - (c) The Person's policies and procedures, including annual procedures for reviewing dormant accounts.
- (5) If a Person subject to examination does not maintain the records required by T.C.A. § 66-29-126 and the records of the Person available for the periods covered by the examination are insufficient to permit the preparation of the Report, the Treasurer may determine the Person's liability under the Act based on the amount the Treasurer reasonably estimates, on the basis of any available records of the Person or by any other reasonable method of estimation, should have been but was not reported. Prior to the conclusion of the examination, the Examiner shall provide written notice to the Person containing the estimation methodology to be used and for which years during the time period covered by the examination estimation will be used. The Person subject to examination may object to the estimation methodology by following the process outlined in T.C.A. § 66-29-163.

**Authority:** T.C.A. §§ 66-29-104, 66-29-113, 66-29-130, and 66-29-158. **Administrative History:** Original rule filed October 26, 1978; effective January 29, 1979. Amendment filed September 4, 1996; effective January 28, 1997. Repeal and new rule filed December 4, 2018; effective March 4, 2019.

**1700-02-01-.08 FINDERS' AGREEMENTS.**

- (1) Any agreement between an owner of Property and a Finder for the recovery of Property not yet held by the Treasurer pursuant to the Act is enforceable only if, in addition to the information required by T.C.A. § 66-29-176, it also:
- (a) Disclosed that, absent the agreement, the Property deemed abandoned under the Act would be required to be delivered to the Unclaimed Property Division for safekeeping, and that the owner would be able to recover the Property without charge and without utilizing the Finder's services;
  - (b) Informs the Apparent Owner that he or she may obtain additional information about unclaimed Property programs by visiting the Unclaimed Property Division's website; and
  - (c) Provides that the Finder shall deliver to the Apparent Owner evidence that the Finder has all required licenses to perform the services under the agreement.

(Rule 1700-02-01-.08, continued)

- (2) Any agreement between an owner of Property and a Finder for the recovery of Property held by the Treasurer pursuant to the Act is enforceable only if, in addition to the information required by T.C.A. § 66-29-176, it also:
  - (a) Provides that, for any successful claim through the efforts of the Finder pursuant to the agreement, the Unclaimed Property Division will direct the full amount of payment to the Apparent Owner and not to the Finder; and
  - (b) Provides that the Finder shall deliver to the Apparent Owner evidence that the Finder has all required licenses to perform the services under the agreement.
- (3) A Finder shall submit evidence of the Finder's required licensure with any claim filed with the Unclaimed Property Division.

**Authority:** T.C.A. §§ 66-29-104, 66-29-113(f), 66-29-116, 66-29-130, and 66-29-176. **Administrative History:** Original rule filed October 26, 1978; effective January 29, 1979. Amendment filed September 4, 1996; effective January 28, 1997. Repeal and new rule filed December 29, 2005; effective April 28, 2006. Repeal and new rule filed December 4, 2018; effective March 4, 2019.

**1700-02-01-.09 REPEALED.**

**Authority:** T.C.A. §§ 64-2913, 64-2917, and 66-29-104. **Administrative History:** Original rule filed October 26, 1978; effective January 29, 1979. Repeal filed September 4, 1996; effective January 28, 1997. Repeal filed December 4, 2018; effective March 4, 2019.

**1700-02-01-.10 REPEALED.**

**Authority:** T.C.A. §§ 64-2903 and 66-29-104. **Administrative History:** Original rule filed October 26, 1978; effective January 29, 1979. Repeal filed September 4, 1996; effective January 28, 1997. Repeal filed December 4, 2018; effective March 4, 2019.

**1700-02-01-.11 REPEALED.**

**Authority:** T.C.A. §§ 66-29-104 and 66-29-130. **Administrative History:** Original rule filed October 26, 1978; effective January 29, 1979. Amendment filed September 4, 1996; effective January 28, 1997. Repeal filed December 4, 2018; effective March 4, 2019.

**1700-02-01-.12 REPEALED.**

**Authority:** T.C.A. §§ 66-29-104, 66-29-113, and 66-29-130. **Administrative History:** Original rule filed October 26, 1978; effective January 29, 1979. Amendment filed September 4, 1996; effective January 28, 1997. Repeal filed December 4, 2018; effective March 4, 2019.

**1700-02-01-.13 REPEALED.**

**Authority:** T.C.A. §§ 64-2903, 64-2913, and 66-29-104. **Administrative History:** Original rule filed October 26, 1978; effective January 29, 1979. Repeal by Public Chapter 575; effective July 1, 1986. Repeal filed December 4, 2018; effective March 4, 2019.

**1700-02-01-.14 REPEALED.**



**Authority:** T.C.A. §§ 64-2929 and 66-29-104. **Administrative History:** Original rule filed October 26, 1978; effective January 29, 1979. Repeal by Public Chapter 575; effective July 1, 1986. Repeal filed December 4, 2018; effective March 4, 2019.

**1700-02-01-.15 REPEALED.**

**Authority:** T.C.A. §§ 64-2921 and 66-29-104. **Administrative History:** Original rule filed October 26, 1978; effective January 29, 1979. Repeal by Public Chapter 575; effective July 1, 1986. Repeal filed December 4, 2018; effective March 4, 2019.

**1700-02-01-.16 REPEALED.**

**Authority:** T.C.A. §§ 66-29-104, 66-29-112, 66-29-113, and 66-29-130. **Administrative History:** Original rule filed October 26, 1978; effective January 29, 1979. Repeal filed December 4, 2018; effective March 4, 2019.

**1700-02-01-.17 REPEALED.**

**Authority:** T.C.A. §§ 66-29-104, 66-29-106, and 66-29-130. **Administrative History:** Original rule filed October 26, 1978; effective January 29, 1979. Repeal filed December 4, 2018; effective March 4, 2019.

**1700-02-01-.18 REPEALED.**

**Authority:** T.C.A. §§ 66-29-104, 66-29-112, 66-29-130, and 66-29-136. **Administrative History:** Original rule filed October 26, 1978; effective January 29, 1979. Amendment filed August 31, 2000; effective December 29, 2000. Repeal filed December 4, 2018; effective March 4, 2019.

**1700-02-01-.19 DUTIES OF HOLDERS.**

- (1) Before filing the annual report of property presumed abandoned, the holder shall exercise due diligence to ascertain the whereabouts of the owner to prevent abandonment from being presumed. "Due diligence" is defined herein as the degree of care which a reasonably prudent man would exercise in the normal course of business operations.
  - (a) Evidence that the location of the owner cannot be ascertained may be the return of a first-class or superior mailing sent to the owner's last known address.
  - (b) First-class or superior mailings to owners in the ordinary course of the holder's business which are not returned as "undeliverable" shall constitute contact with the owner, and shall constitute an indication of interest in the property in accordance with the Act. Examples of such mailings include, but are not limited to, computerized statements of account and statements of interest earnings required by the Internal Revenue Service.

**Authority:** T.C.A. §§ 66-29-104(1)(C), 66-29-104(2)(C), 66-29-104(3)(A), 66-29-109, 66-29-113(e), and 66-29-130. **Administrative History:** Original rule filed October 26, 1978; effective January 29, 1979. Amendment filed September 4, 1996; effective January 28, 1997. Repeal filed December 4, 2018; to have been effective March 4, 2019. However, the rule was withdrawn on February 21, 2019.

**1700-02-01-.20 REPEALED.**

**Authority:** T.C.A. §§ 66-29-104, 66-29-107, 66-29-115, and 66-29-130. **Administrative History:** Original rule filed October 26, 1978; effective January 29, 1979. Amendment filed September 24, 1990;

*effective December 29, 1990. Amendment filed August 31, 2000; effective December 29, 2000. Repeal filed December 4, 2018; effective March 4, 2019.*

**1700-02-01-.21 REPEALED.**

**Authority:** T.C.A. §§ 64-2914 and 66-29-104. **Administrative History:** Original rule filed October 26, 1978; effective January 29, 1979. Repeal by Public Chapter 575; effective July 1, 1986. Repeal filed December 4, 2018; effective March 4, 2019.

**1700-02-01-.22 REPEALED.**

**Authority:** T.C.A. §§ 64-2929 and 66-29-104. **Administrative History:** Original rule filed October 26, 1978; effective January 29, 1979. Repeal filed December 4, 2018; effective March 4, 2019.

**1700-02-01-.23 REPEALED.**

**Authority:** T.C.A. §§ 66-29-104, 66-29-116, and 66-29-130. **Administrative History:** Original rule filed October 26, 1978; effective January 29, 1979. Amendment filed September 24, 1990; effective December 29, 1990. Repeal filed December 4, 2018; effective March 4, 2019.

**1700-02-01-.24 REPEALED.**

**Authority:** T.C.A. §§ 64-2919 and 66-29-104. **Administrative History:** Original rule filed January 29, 1981; effective April 29, 1981. Repeal filed December 4, 2018; effective March 4, 2019.

**1700-02-01-.25 REPEALED.**

**Authority:** T.C.A. §§ 64-2919 and 66-29-104. **Administrative History:** Original rule filed January 29, 1981; effective April 29, 1981. Repeal filed September 4, 1996; effective January 28, 1997. Repeal filed December 4, 2018; effective March 4, 2019.

**1700-02-01-.26 REPEALED.**

**Authority:** T.C.A. §§ 64-2919 and 66-29-104. **Administrative History:** Original rule filed January 29, 1981; effective April 29, 1981. Repeal filed September 4, 1996; effective January 28, 1997. Repeal filed December 4, 2018; effective March 4, 2019.

**1700-02-01-.27 REPEALED.**

**Authority:** T.C.A. §§ 64-2919 and 66-29-104. **Administrative History:** Original rule filed January 29, 1981; effective April 29, 1981. Repeal filed September 4, 1996; effective January 28, 1997. Repeal filed December 4, 2018; effective March 4, 2019.

**1700-02-01-.28 REPEALED.**

**Authority:** T.C.A. §§ 66-29-104, 66-29-119, and 66-29-130. **Administrative History:** Original rule filed January 29, 1981; effective April 29, 1981. Amendment filed September 24, 1990; effective December 29, 1990. Repeal filed September 4, 1996; effective January 28, 1997. Repeal filed December 4, 2018; effective March 4, 2019.

**1700-02-01-.29 REPEALED.**

**Authority:** T.C.A. §§ 64-2919 and 66-29-104. **Administrative History:** Original rule filed January 29, 1981; effective April 29, 1981. Repeal filed September 4, 1996; effective January 28, 1997. Repeal filed December 4, 2018; effective March 4, 2019.

**1700-02-01-.30 REPEALED.**

**Authority:** T.C.A. §§ 64-2919 and 66-29-104. **Administrative History:** Original rule filed January 29, 1981; effective April 29, 1981. Repeal filed September 4, 1996; effective January 28, 1997. Repeal filed December 4, 2018; effective March 4, 2019.

**1700-02-01-.31 REPEALED.**

**Authority:** T.C.A. §§ 66-29-104, 66-29-119, and 66-29-130. **Administrative History:** Original rule filed January 29, 1981; effective April 29, 1981. Amendment filed September 24, 1990; effective December 29, 1990. Repeal filed September 4, 1996; effective January 28, 1997. Repeal filed December 4, 2018; effective March 4, 2019.

**1700-02-01-.32 REPEALED.**

**Authority:** T.C.A. §§ 64-2919 and 66-29-104. **Administrative History:** Original rule filed January 29, 1981; effective April 29, 1981. Repeal filed September 4, 1996; effective January 28, 1997. Repeal filed December 4, 2018; effective March 4, 2019.

**1700-02-01-.33 REPEALED.**

**Authority:** T.C.A. §§ 66-29-104, 66-29-119, and 66-29-130. **Administrative History:** Original rule filed January 29, 1981; effective April 29, 1981. Repeal filed September 24, 1990; effective December 29, 1990. Repeal filed December 4, 2018; effective March 4, 2019.

**1700-02-01-.34 REPEALED.**

**Authority:** T.C.A. §§ 64-2919 and 66-29-104. **Administrative History:** Original rule filed January 29, 1981; effective April 29, 1981. Repeal filed September 4, 1996; effective January 28, 1997. Repeal filed December 4, 2018; effective March 4, 2019.

**1700-02-01-.35 REPEALED.**

**Authority:** T.C.A. §§ 64-2919 and 66-29-104. **Administrative History:** Original rule filed January 29, 1981; effective April 29, 1981. Repeal filed September 4, 1996; effective January 28, 1997. Repeal filed December 4, 2018; effective March 4, 2019.

**1700-02-01-.36 REPEALED.**

**Authority:** T.C.A. §§ 64-2919 and 66-29-104. **Administrative History:** Original rule filed January 29, 1981; effective April 29, 1981. Repeal filed September 4, 1996; effective January 28, 1997. Repeal filed December 4, 2018; effective March 4, 2019.

**1700-02-01-.37 REPEALED.**

**Authority:** T.C.A. §§ 45-2-907, 66-29-104, 66-29-104(4)(A), 66-29-115(c), and 66-29-130. **Administrative History:** Original rule filed August 31, 2000; effective December 29, 2000. Amendment filed December 29, 2005; effective April 28, 2006. Repeal filed December 4, 2018; effective March 4, 2019.

**1700-02-01-.38 REPEALED.**

**Authority:** T.C.A. §§ 66-29-104, 66-29-122, and 66-29-130. **Administrative History:** Original rule filed December 29, 2005; effective April 28, 2006. Amendment filed September 30, 2010; effective February 28, 2011. Repeal filed December 4, 2018; effective March 4, 2019.

**1700-02-01-.39 REPEALED.**

**Authority:** T.C.A. §§ 66-29-104, 66-29-107, 66-29-119, and 66-29-130. **Administrative History:** Original rule filed December 29, 2005; effective April 28, 2006. Repeal filed December 4, 2018; effective March 4, 2019.