



Secretary, Stephanie Schardin Clarke  
Deputy Secretary, Emily Oster  
Chief Legal Counsel, Tim Van Valen

ACD/Aysha Mora  
ASD/Denise Irion

ITD/Mike Baca  
MVD/Marcos Martinez

PTD/Michael O'Melia  
RPD/Charlene Trujillo  
TFID/Vince Mares

Office of the Secretary 505-827-0341  
Audit and Compliance 505-827-2727  
Administrative Services 505-827-0369  
Motor Vehicle 505-827-2296  
Property Tax 505-476-3092  
Revenue Processing 505-827-0800  
Tax Fraud Investigations 505-841-5578

PROPERTY TAX DIVISION (PTD)				
Delinquent Taxes	Goal	Actual Results	% of Goal	Goal Type
Delinquent Accounts Worked	8,000	1,711	21%	Cumulative
Scheduled Delinquent Tax Sales	33		0%	Current
Delinquent Tax Sales Held # Counties	33		0%	Cumulative
<b>State Assessed</b>				
Full Value of Assessed Properties	\$20,000,000,000	\$2,500,484,220	13%	Cumulative
Number Of Companies Reporting	600	393	66%	Cumulative
Returns Submitted/Completed	600	144	24%	Cumulative
<b>Appraisals</b>				
Draft Assessor Evaluations Completed	33	6	18%	Cumulative
Assessor Evaluations Completed	33	0	0%	Cumulative
Appraisals/Reviews Performed	50	29	58%	Cumulative
Number of Protest Hearings Heard	225	5	2%	Cumulative

TAX FRAUD INVESTIGATION DIVISION (TFID)			
Original Entry Date	Case Description	Disposition	Disposition Date
March	Tax Fraud	An investigation recommending prosecution of an Albuquerque resident for Fifty Four (54) Counts of Tax Fraud was referred to the Second Judicial District.	Ongoing
Personnel		Special Agent Started with TFID	

PERSONAL INCOME TAX (RPD)					
Returns Processed	Mar-20	YTD Count	Current Exception Inventory	% of Returns Paper vs. E-File	Exception %
Paper Returns	15,735	30,641	0	5%	//////
E-filed Returns	187,577	584,686	0	95%	//////
<b>TOTAL:</b>	<b>203,312</b>	<b>615,327</b>	<b>1,411</b>		<b>0%</b>
Refunds Issued	Mar-20	Mar -2020 \$	YTD Count	% YTD	YTD \$
Paper Check	61,913	\$22,736,360	109,995	11%	\$41,450,336
Direct Deposit	405,276	\$222,914,277	850,771	89%	\$481,615,127
<b>TOTAL:</b>	<b>467,189</b>	<b>\$245,650,637</b>	<b>960,766</b>		<b>\$523,065,464</b>
Payments Received	Mar-20	Mar -2020 \$	YTD Count	% YTD	YTD \$
Check	22,860	\$18,470,384	62,054	62%	\$76,413,698
ACH	15,958	\$8,154,077	37,485	38%	\$22,138,084
<b>TOTAL:</b>	<b>38,818</b>	<b>\$26,624,461</b>	<b>99,539</b>		<b>\$98,551,782</b>

OFFICE OF INTERNAL OVERSIGHT (OIO)		
INTERNAL AUDIT		
Description	March	YTD
Audits carry-over from FY 2019	//////	1
Special Projects Carry-over from FY 2019	//////	26
FY 2020 Internal Audits Assigned	13	18
FY 2020 Special Projects Assigned	0	0
SP 20-101 Special Project for TRD Procedures	0	16
Revised Procedures	0	1
<b>Total YTD:</b>		<b>62</b>
Completed or Cancelled - Audit and Special Projects (Audit Plan)		
Internal Audits Completed	14	15
Internal Audits Cancelled	0	0
Special Projects Completed	0	0
Special Projects Cancelled	0	0
<b>Subtotal:</b>		<b>15</b>
Completed or Cancelled - Procedures Special Project		
SP 19-102 Special Project for TRD Procedures Completed	3	14
SP 20-101 Special Project for TRD Procedures Completed	2	5
FY2020 Revised Procedures Completed	0	1
<b>Subtotal:</b>		<b>20</b>
<b>Total Completed or Cancelled :</b>		<b>35</b>
Status for Month End - Audits & Special Projects (Audit Plan)		
SP 19-101: On-Hold	//////	1
FY 2020 Audits: Open	//////	1
FY 2020 Audits: Fieldwork	//////	1
FY 2020 Audits: Report-Draft	//////	2
<b>Total Open or On-Hold:</b>		<b>5</b>
Status for Month End - Procedures Special Project		
SP 19-102: Open	//////	9
SP 19-102: On-Hold	//////	2
SP 20-101: Open	//////	11
<b>Total Procedures Special Project Open, On-Hold, or Pending:</b>		<b>22</b>
<b>Total Open, On-Hold, or Pending:</b>		<b>62</b>