



**N M T R D EXECUTIVE STAFF**

Secretary, Stephanie Schardin Clarke ACD/Aysha Mora ITD/Mike Baca PTD/Santiago Chavez  
Deputy Secretary, Emily Oster ASD/Denise Irion MVD/Marcos Martinez RPD/Charlene Trujillo  
Chief Legal Counsel, Tim Van Valen TFID/Vince Mares

TAX FRAUD INVESTIGATION DIVISION (TFID)			
Original Entry Date	Case Description	Disposition	Disposition Date
October	Tax Evasion/Embezzlement	A Roswell resident has been given a Plea Deal accepting one (1) count Felony Embezzlement and one (1) count 4th Degree Felony Tax Fraud. Case prosecuted out of the 5th Judicial District.	Ongoing
Personnel	Updates	One SA started the Bernalillo Regional Training Academy for Police Officer Certification	Expected Completion March-April 2021

OFFICE OF INTERNAL AUDIT (OIA)		
Description	OCT	YTD
Audits & Special Project carry-over from FY 2020		2
Procedures carry-over from FY 2020		19
FY 2021 Internal Audits Assigned	3	3
Procedures Assigned	26	34
Revised Procedures	0	3
<b>Total YTD:</b>	<b>61</b>	
Completed - Audit and Special Projects (Audit Plan)		
Internal Audits Completed	0	0
<b>Subtotal:</b>	<b>0</b>	
Completed Procedures		
Completed	1	2
Revised Procedures Completed	0	3
<b>Subtotal:</b>	<b>5</b>	
<b>Total Completed:</b>	<b>5</b>	
Status for Month End - Audits & Special Projects (Audit)		
Special Projects: On-Hold	1	
Audits: Open	1	
Audits: Field Work	1	
Audits: Awaiting Responses	1	
Audits: Hold	1	
<b>Total Open or On-Hold:</b>	<b>5</b>	
Status for Month End - Procedures		
Open	25	
Management Review & Approval	2	
Pending	18	
On-Hold	6	
<b>Total Procedures Open, On-Hold, or Pending:</b>	<b>51</b>	
<b>Completed, Open, On-Hold, or Pending Total YTD:</b>	<b>61</b>	

**For Taxpayer Assistance:**  
**TRD**  
1-866-285-2996 or 505-841-6352  
**MVD**  
1-888-683-4636 or 505-827-4636 or email [mvd.closure@state.nm.us](mailto:mvd.closure@state.nm.us)

PERSONAL INCOME TAX (RPD)					
Returns Processed	OCT	YTD Count	Current Exception Inventory	% of Returns Paper vs. E-File	Exception %
Paper Returns	2,539	76,079	0	8%	
E-filed Returns	34,320	927,990	0	92%	
<b>TOTAL:</b>	<b>36,859</b>	<b>1,004,069</b>	<b>3,565</b>		<b>0%</b>
Refunds Issued	OCT	OCT \$	YTD Count	YTD %	YTD \$
Paper Check	135,182	\$63,124,668	903,865	23%	\$623,367,074
Direct Deposit	559,048	\$322,313,431	4,522,275	77%	\$2,532,337,058
<b>TOTAL:</b>	<b>694,230</b>	<b>\$385,438,100</b>	<b>5,850,006</b>		<b>\$3,155,704,132</b>
Payments Received	OCT	OCT \$	YTD Count	YTD %	YTD \$
Check	14,080	\$26,217,847	260,831	64%	\$397,369,983
ACH	7,540	\$8,658,500	147,055	36%	\$132,000,506
<b>TOTAL:</b>	<b>21,620</b>	<b>\$34,876,347</b>	<b>407,886</b>		<b>\$529,370,490</b>

PROPERTY TAX DIVISION (PTD)				
Delinquent Taxes	Goal	Actual Results	% of Goal	Goal Type
Delinquent Accounts Worked	10,000	5,326	53%	Cumulative
Scheduled Delinquent Tax Sales	33	0	0%	Current
Delinquent Tax Sales Held # Counties	33	0	0%	Cumulative
State Assessed				
Full Value of Assessed Properties	\$20,000,000,000	\$25,276,247,244	126%	Cumulative
Number Of Companies Reporting	600	595	99%	
Returns Submitted/Completed	600	589	98%	
Appraisals				
Draft Assessor Evaluations Completed	33	33	100%	Cumulative
Assessor Evaluations Completed	33	33	100%	
Appraisals/Reviews Performed	70	70	100%	
Number of Protest Hearings Heard	225	194	86%	