

**New Mexico Taxation & Revenue Department
Monthly Executive Dashboard as of October 31, 2014**

Office of the Secretary - (505) 827-0341
 Administrative Services - (505) 827-0369
 Audit and Compliance - (505) 827-0900
 Motor Vehicle - (505) 827-2296
 Property Tax - (505) 827-0870
 Revenue Processing - (505) 827-0800
 Tax Fraud Investigations - (505) 841-6544

NMTRD Exec Staff: Secretary- Demesia Padilla, CPA Deputy Secretary - John Monforte ASD - Vacant
 ITD – Jim Wastvedt ACD – Lizzy Vedamanikam Hearings - Monica Ontiveras RPD - Terry Rister
 MVD - Mark Williams PTD - Caesario Quintana General Counsel – Brad Odell TFID - Alvan Romero

Audit & Compliance Division (ACD)		
Collections	October Amounts	YTD Amounts
Collections Goal *	\$ 17,887,174	\$ 214,646,086
Actual Collections	\$ 17,982,308.92	\$ 78,474,058
Percent of Goal	101%	37%
Tax Credits (YTD Only)	# Completed	
Film Production Credit		12
High Wage Credit		38
Investment Credit		4
Technology Jobs Credit		8
Rural Jobs Credit		0
Advanced Energy Credit		0
Alternative Energy Credit		0
Total		62
Compliance	October Amounts/Counts	YTD Amounts/Counts
Refunds Stopped*	\$ 411,824	\$ 3,383,082
Bankruptcy Collections	\$ 2,909,233	\$ 3,408,273
Compliance Assessments	\$ 2,766,990	\$ 20,487,672
Bankruptcy Proofs #	43	178
PIT Project Notices #	4,107	10,548
Audits in Progress	October Amounts/Counts	YTD Amounts/Counts
# Rec'd for Review	54	302
# Assessed	82	278
Amount Assessed	\$ 6,128,883	\$ 32,381,897
<p align="center">Notes from ACD</p> <p>The collections goal YTD is the annual goal for FY15. The snapshot of the YTD goal and collections would be, collections goal of \$71,548,696 with actual collections of \$78,474,058, which represents 110% of our goal.</p>		

Financial Distribution Bureau (ASD) Fiscal Year 2015 Distribution						
Tax Categories	Current Month FY15	Last Year MTD FY14	FY15 YTD	FY14 YTD	YTD Amount Change	YTD % Change
Combined Reporting System	\$ 443,229,554	\$ 408,572,746	\$1,688,340,169	\$1,609,074,224	\$ 79,265,944	5%
Oil & Gas Taxes	116,575,843	99,695,323	473,911,901	370,627,236	103,284,665	28%
CFT/MVET/Weight Distance	53,457,477	49,609,977	225,253,830	213,833,327	11,420,504	5%
Personal Income Tax	53,605,167	55,104,732	153,835,428	158,160,746	(4,325,318)	-3%
Corporate Income Tax	6,423,661	628,655	84,161,404	63,866,923	20,294,480	32%
Royalties from Leasing MVD Data	677,311	714,699	2,660,184	2,831,097	(170,913)	-6%
Other Programs	20,758,593	23,573,643	81,839,004	89,128,338	(7,289,334)	-8%
Total	\$ 694,727,607	\$ 637,899,776	\$2,710,001,919	\$2,507,521,891	\$202,480,028	8%

Tax Fraud Investigation Division (TFID)			
Original Entry Date	Case Description	Disposition	Disposition Date
10/10/2014	Embezzlement	At the 3rd Judicial District Court, an individual pled guilty to one third degree felony of Forgery (Make or Alter, over \$2,500), one second degree felony of Embezzlement (over \$20,000), one fourth degree felony of Forgery (make or alter) and one fourth degree felony of Attempts to Evade or Defeat Tax. As part of his plea agreement, the man agreed to pay the victim of his crime \$18,000 in restitution, however no jail sentence could be agreed upon at that time.	9/30/2014
10/14/2014	Tax Evasion and Embezzlement	A former Albuquerque resident and her husband accused of stealing nearly \$900,000 from her father's construction materials business in Albuquerque pled guilty to one count of embezzlement and two counts of tax evasion charges on Tuesday, October 14. The 2nd Judicial District Judge who accepted the plea sentenced the couple to 5 years of supervised probation and ordered them to pay restitution to the victim of their crime.	10/14/2014
Audits Received & Approved	<ul style="list-style-type: none"> * IA 14-117 ASAP MVD Super Title Company * IA 14-120 Duplicate Warrant Follow-Up * PTD 14-0808 Grant County Treasurer's Office Delinquent Property Tax Verification 		
Potential Upcoming Press Opportunities	<p>A sentencing hearing has been scheduled for Thursday November 13, 2014 at 1:30 in Federal Court in Las Cruces for an individual found guilty on 51 counts of fraud in connection with identification documents, eight counts of transporting illegal aliens, three counts of money laundering and two counts of witness-tampering. The man was found guilty in a federal jury trial on February 11, 2014. This individual faces the following maximum penalties: 15 years in prison on each of the 51 counts of document fraud; 10 years in prison on each of the eight alien transportation counts; 10 years in prison on each of the three money laundering counts; and 20 years in prison on each of the witness-tampering charges. The court will also render a verdict on the issue of forfeiture of three residences he owns, two in Albuquerque and another in Moriarty, including his residence in The Colony, Texas, as assets used in or derived from illegal activities.</p>		

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Property Tax Division (PTD)				
Delinquent Property Tax Bureau	Goal	Actual Results	% of Goal	Goal Type
Delinquent Accounts Worked	12,000	8,500	71%	Cumulative
Scheduled Delinquent Tax Sales	33	33	100%	Statutory
Delinquent Tax Sales # Counties	33	31	94%	Cumulative
State Assessed Bureau				
Full Value of Assessed Properties	\$ 18,000,000,000	\$18,250,575,204	101%	Cumulative
Number Of Companies Reporting	600	588	98%	Cumulative
Returns Submitted/Completed	586	588	100%	Cumulative
Appraisal Bureau				
Assessor Evaluations Completed	33	33	100%	Cumulative
Appraisals/Reviews Performed	53	48	91%	Cumulative
No. of Counties - Scheduled Protest Hearings	25	25	100%	Cumulative

Motor Vehicle Division (MVD)	
Metric Measure	Results
Field Office Arrivals, Average Wait Time & Customer Satisfaction	
Customer Arrivals (total)	116,939
Average Wait Time	0:14:29
Customer Satisfaction (% of good/excellent)	98.44%
Call Center Incoming Calls, Average abandon Rate, & Average Wait Time	
Calls Coming In (total)	71,779
Abandon Rate	41.70%
Average Wait Time	0:05:26
Customer Satisfaction Average	69.27%
Average Insured Rate	
Average Insured Rate	90.32%

Human Resources	
Description	Total
Work Orders YTD	1,236
FTE on TOOL	1,110
Filled Positions	940
Vacant Positions	170
Vacancy Rates	15%
Grievances Pending	0

Information Technology (ITD)		
Common Categories	HelpStar	GenTax
Open	62	519
New	1,475	100
Resolved	(1,413)	(88)
Net Total	124	531

Personal Income Tax Results (PIT 2013)				
Returns Processed	October Count	YTD Count	Current Exception Inventory	Exception %
Paper Returns	2403	150,789		
E-filed Returns	31,157	826,064		
Total	33,560	976,853	720	0.07%
Refunds Issued	October Count	October Amounts	YTD Count	YTD Amounts
Paper Check	6,956	\$ 5,163,503	192,058	\$ 73,505,673
Direct Deposit	5,861	\$ 4,935,834	489,122	\$239,575,938
Total	12,817	\$ 10,099,337	681,180	\$313,081,611
Payments Received	October Count	October Amounts	YTD Count	YTD Amounts
Check	21,194	\$ 23,456,333	301,186	\$628,836,315
ACH	4,811	\$ 1,771,715	52,776	\$ 23,614,654
Total	26,005	\$ 25,228,048	353,962	\$652,450,969

Notes from RPD: Payments Received may include payments for multiple previous PIT tax years.

Protest Office				
Activity	Total	Audit	Non-Audit	%Audit
Beginning Balance	404	74	330	18.32%
Protests Acknowledged	123	0	123	0.00%
Protests Closed	93	0	93	0.00%
Ending Inventory	434	74	360	17.05%
Ending Inventory Dollar Amount	\$161,838,925	\$81,080,307	\$80,758,617	50.10%
Formal Hearings Scheduled	Not Available			
Legal Working	325			
Inventory in Protest Office	109			