

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

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

TAX FRAUD INVESTIGATION DIVISION (TFID)			
Original Entry Date	Case Description	Disposition	Disposition Date
November	Tax Evasion	Two Los Lunas Residents charged with Felony Tax Evasion. Case is ongoing and additional charges are expected. Case is being prosecuted out of the Thirteenth Judicial District.	Ongoing

OFFICE OF INTERNAL AUDIT (OIA)		
Description	NOV	YTD
Audits & Special Project carry-over from FY 2020		2
Procedures carry-over from FY 2020		19
FY 2021 Internal Audits Assigned	0	3
Procedures Assigned	2	36
Revised Procedures	1	4
Total YTD:		64
Completed - Audit and Special Projects (Audit Plan)		
Internal Audits Completed	0	0
Subtotal:		0
Completed Procedures		
Completed	1	3
Revised Procedures Completed	0	3
Subtotal:		6
Total Completed:		6
Status for Month End - Audits & Special Projects (Audit Plan)		
Special Projects: On-Hold		1
Audits: Open		1
Audits: Field Work		1
Audits: Awaiting Responses		1
Audits: Hold		1
Total Open or On-Hold:		5
Status for Month End - Procedures		
Open		28
Management Review & Approval		7
Pending		12
On-Hold		6
Total Procedures Open, On-Hold, or Pending:		53
Completed, Open, On-Hold, or Pending Total YTD:		64

For Taxpayer Assistance:
T R D
1-866-285-2996 or
505-841-6352
M V D
1-888-683-4636 or
505-827-4636 or
email
mvd.closure@state.nm.us

PERSONAL INCOME TAX (RPD)					
Returns Processed	NOV	YTD Count	Current Exception Inventory	% of Returns Paper vs. E-File	Exception %
Paper Returns	3,044	79,123	0	8%	
E-filed Returns	1,610	929,600	0	92%	
TOTAL:	4,654	1,008,723	3,673		0%
Refunds Issued	NOV	NOV	YTD Count	% YTD	YTD \$
Paper Check	136,903	\$67,641,411	1,040,768	16%	\$431,819,722
Direct Deposit	560,458	\$328,107,266	5,082,733	84%	\$2,860,444,324
TOTAL:	697,361	\$395,748,677	6,123,501		\$3,292,264,046
Payments Received	NOV	NOV	YTD Count	% YTD	YTD \$
Check	4,071	\$5,198,456	378,728	16%	\$428,937,069
ACH	3,231	\$2,091,790	694,941	84%	\$433,713,670
TOTAL:	7,302	\$7,290,245	1,073,669		\$862,650,739

PROPERTY TAX DIVISION (PTD)				
Delinquent Taxes	Goal	Actual Results	% of Goal	Goal Type
Delinquent Accounts Worked	7,500	7,421	99%	Cumulative
Scheduled Delinquent Tax Sales	33	0	0%	Current
Delinquent Tax Sales Held # Counties	33	0	0%	Cumulative
DELINQUENT TAX SALES NOT OCCURRING DUE TO COVID RESTRICTIONS.				
State Assessed				
Full Value of Assessed Properties	\$20,000,000,000	\$25,386,825,595	127%	Cumulative
Number Of Companies Reporting	600	594	99%	
Returns Submitted/Completed	600	588	98%	
Appraisals				
Draft Assessor Evaluations Completed	33	33	100%	Cumulative
Assessor Evaluations Completed	33	33	100%	
Appraisals/Reviews Performed	75	91	121%	
Number of Protest Hearings Heard	250	214	86%	