

State

2016 Sworn Statement

R. Perez
SS#

Attached are corrected forms 4852 and 1099-DIV hereby submitted with my 2016 1040 and NM PIT-1 to rebut and correct erroneous information supplied to the IRS by the parties listed on forms 4852 line 5 and form 1099-DIV, the forms of which the "Payer" erroneously alleges that I, "Recipient" received payments from "Payer" in the course of or connected to a "Trade or Business", Federal or Federally connected employment, investment or other Federal taxable activities.

The payments made to me by this "Payer" did not result from any Federal taxable activity whatsoever and do not constitute any "taxable income" or "wages" as defined in 26 USC 3401(a).

In addition and included on 1040 line 64 (Federal Income Tax Withheld) and line 74 "Total Payments" is "Social Security" tax payments and "Medicare" tax payments which were also erroneously withheld as Federal taxes which again, do not qualify as Federal taxes Per 26 USC 3401(a).

All evidence to my knowledge conclude that the parties listed as "Payer" on these forms are **not** connected with any "Federal" activity or of a status which would render payments made to me "Recipient" subject to Federal income excise tax, nor am I connected to any "Federal" entity whatsoever.

Under penalties of perjury, I declare these statements and documents are true, correct and complete to the best of my knowledge.

Signature or "Recipient" _____

Print Name R Perez

Date 10/10/2017

2016 PIT-1 NEW MEXICO PERSONAL INCOME TAX RETURN

For the year January 1 - December 31, 2016

or fiscal year beginning F₁ _____ ending F₂ _____

If amending use Form 2016 PIT-X.



1a Print your name (first, middle, last) **R. Perez**

2a Print your spouse's name (first, middle, last). If married filing separately, include spouse.

SOCIAL SECURITY NUMBER

Blind or over Residency status

1b _____ 1c 1d 1e 1f Taxpayer's date of birth

2b _____ 2c 2d 2e 2f Spouse's date of birth

3a If the address is new or changed, mark this box.

Mailing Address (Number and street)

3b _____

3c City **Rio Rancho** State **NM** Postal/ZIP Code **87124**

3d If foreign address, enter country Foreign province and/or state

4. If a deceased taxpayer's refund must be made payable to a person other than the taxpayer or spouse named on this return, enter below the name and social security number of that person. You must also attach Form RPD-41083.

If taxpayer or spouse died before this return is filed, enter date of death. →

4a Name _____

4b SSN _____

4c Taxpayer's date of death _____

4d Spouse's date of death _____

Residency status: For taxpayer and spouse (1e and 2e), enter:
R if RESIDENT
N if NON-RESIDENT
F if FIRST-YEAR RES.
P if PART-YEAR RES.

5. **EXEMPTIONS.** Number of Qualified Exemptions. If you are a dependent of another taxpayer, enter 00.

EXTENSION OF TIME TO FILE.

6a If you have a federal or state extension, mark the box and enter the extension date. 6b **2017**

8. DEPENDENTS. As listed on your federal return.
(You must report the first 5 dependents in this table and additional dependents on Schedule PIT-S.)

First name	Column 1 Last name	Column 2 Dependent's SSN	Column 3 Date of birth (MM/DD/CCYY)

7. FILING STATUS. Mark only one box.

(1) Single

(2) Married filing jointly

(3) Married filing separately (Enter spouse's name and social security number in 2a and 2b.)

(4) Head of household (Enter name of person qualifying you as head of household if that person is not counted as a qualified exemption on your federal return.) (4a) _____

(5) Qualifying widow(er) with dependent child

9. **FEDERAL ADJUSTED GROSS INCOME.** (from federal Form 1040, line 38; Form 1040A, line 22; or Form 1040EZ, line 4) **9**

9a. If line 9 is negative, enter any federal net operating loss incurred..... **9a**

10. If you itemized your federal deduction amount, enter the amount of state and local tax deduction claimed on federal Form 1040, Schedule A, line 5. See the worksheet in the instructions. **+** **10**

11. Total Additions to federal adjusted gross income (PIT-ADJ, line 5). **Attach PIT-ADJ.** **+** **11**

12. Federal standard or itemized deduction amount (from federal Form 1040, line 40; Form 1040A, line 24; or Form 1040EZ, line 5) **-** **12** **6300**

12a. If you **itemized**, mark the box..... **12a**

13. Federal exemption amount (from federal Form 1040, line 42; Form 1040A, line 26; or if you filed Form 1040EZ, leave blank) **-** **13** **4050**

14. New Mexico low- and middle-income tax exemption. See PIT-1 instructions..... **-** **14**

15. Total Deductions and Exemptions from federal income (PIT-ADJ, line 22). **Attach PIT-ADJ.** **-** **15**

16. Medical care expense deduction. See PIT-1 instructions. You must complete both lines 16 and 16a or the deduction will be denied. **-** **16**

16a. Unreimbursed and uncompensated medical care expenses..... **16a**

17. **NEW MEXICO TAXABLE INCOME.** Add lines 9, 10 and 11, then subtract lines 12, 13, 14, 15 and 16. Cannot be less than zero. **=** **17**

18. New Mexico tax on amount on line 17 or from PIT-B, line 14..... **18**

18a. From Rate Table = R. From PIT-B, line 14 = B. **18a**

19. Additional amount for tax on lump-sum distributions. See PIT-1 instructions. **+** **19**

20. Credit for taxes paid to another state. You must have been a New Mexico resident during all or part of the year. **Include a copy of other state's return.** See PIT-1 instructions. **-** **20**

21. Business-related income tax credits applied, from Schedule PIT-CR, line A. **Attach PIT-CR.** **-** **21**

22. **NET NEW MEXICO INCOME TAX.** Add lines 18 and 19, then subtract lines 20 and 21. Cannot be less than zero. **=** **22**

Electronic filers: If you file your New Mexico Personal Income Tax return online and also pay tax due online, your due date is May 1, 2017. All others must file by April 18, 2017. See PIT-1 instructions for details.

Continue on the next page.

2016 PIT-1 (page 2)
NEW MEXICO PERSONAL INCOME TAX RETURN



YOUR SOCIAL SECURITY NUMBER

Do not submit a photocopy of this form to the Department. Submit only original forms and keep a copy for your records.

If submitting this return by mail, send to:
 New Mexico Taxation and Revenue Department
 P. O. Box 25122
 Santa Fe, New Mexico 87504-5122

THIS BOX IS INTENTIONALLY LEFT BLANK

23. The amount on line 22 from page 1.....	23	0
24. Total claimed on rebate and credit schedule (PIT-RC, line 25). Attach PIT-RC	24	0
25. Working families tax credit. (You must complete both lines 25 and 25a or the deduction will be denied.).....	25	0
25a. The amount of federal earned income credit (EIC) reported on your 2016 federal income tax return.....	25a	0
26. Refundable business-related income tax credits from Schedule PIT-CR, line B. Attach PIT-CR	26	0
27. New Mexico income tax withheld. Attach annual statements of income and withholding	27	1225
28. New Mexico income tax withheld from oil and gas proceeds. Attach 1099-Misc or RPD-41285	28	0
29. New Mexico income tax withheld from a pass-through entity. Attach 1099-Misc or RPD-41359	29	0
30. 2016 estimated income tax payments. See PIT-1 instructions.....	30	0
31. Other Payments.....	31	0
32. TOTAL PAYMENTS AND CREDITS. Add lines 24 through 31.....	32	1225
33. TAX DUE. If line 23 is greater than line 32, enter the difference here.....	33	0
34. Penalty on underpayment of estimated tax. If you want penalty computed for you, leave blank.....	34	0
35. Special method allowed for calculation of underpayment of estimated tax penalty. If you owe penalty on underpayment of estimated tax and you qualify, enter 1, 2, 3, 4, or 5 in the box. Attach RPD-41272	35	
36. Penalty. See PIT-1 instructions. If you want penalty computed for you, leave blank.....	36	0
37. Interest. See PIT-1 instructions. If you want interest computed for you, leave blank.....	37	0
38. TAX, PENALTY, AND INTEREST DUE. Add lines 33, 34, 36, and 37.....	38	0
39. OVERPAYMENT. If line 23 is less than line 32, enter the difference here.....	39	1225
40. Refund voluntary contributions (PIT-D, line 16). Attach PIT-D	40	0
41. Amount from line 39 you want applied to your 2017 Estimated Tax	41	0
42. AMOUNT TO BE REFUNDED TO YOU. Line 39 minus lines 40 and 41.....	42	1225

!! REFUND EXPRESS !! HAVE IT DIRECTLY DEPOSITED! SEE INSTRUCTIONS AND COMPLETE ALL QUESTIONS IN THIS BLOCK.

RE.1 Routing number:

RE.2 Account number:

RE.3 Type: Choose one.
 Checking
 Savings

RE.4 YES NO

REQUIRED: You must answer this question.
 WILL THIS REFUND GO TO OR THROUGH AN ACCOUNT LOCATED OUTSIDE THE UNITED STATES? If yes, you may not use this refund delivery option. See instructions.

I declare I have examined this return, including accompanying schedules and statements, and to the best of my knowledge and belief it is true, correct, and complete.

Your signature	Date
	9/24/17
REQUIRED: DRIVER'S LICENSE, STATE ID No. or "NONE"	State Expiration Date
	NM 2/11/20
Spouse's signature	Date
REQUIRED: SPOUSE'S DRIVER'S LICENSE, STATE ID No. or "NONE"	State Expiration Date

(If filing jointly, BOTH must sign even if only one had income.)

Taxpayer's phone number _____
 Taxpayer's email address _____

Paid preparer's use only:

Signature of preparer _____ Date _____

P.1 Firm's name (or yours, if self-employed) _____

P.2 NM CRS identification number _____

P.3 Preparer's PTIN _____

P.4 FEIN _____

P.5 Preparer's phone number _____

P.6 Mark this box if Form RPD-41338 is on file for this taxpayer. See PIT-1 instructions.

Substitute for Form W-2, Wage and Tax Statement, or Form 1099-R, Distributions From Pensions, Annuities, Retirement or Profit-Sharing Plans, IRAs, Insurance Contracts, etc.

OMB No. 1545-0074

Department of the Treasury
Internal Revenue Service

▶ Attach to Form 1040, 1040A, 1040-EZ, or 1040X.
▶ Go to www.irs.gov/Form4852 for the latest information.

1 Name(s) shown on return	2 Your social security number																								
Rc <u>Perez</u>																									
3 Address <u>Rio Rancho, NM 87124</u>																									
4 Enter year in space provided and check one box. For the tax year ending December 31, <u>2016</u> , I have been unable to obtain (or have received an incorrect) <input checked="" type="checkbox"/> Form W-2 OR <input type="checkbox"/> Form 1099-R. I have notified the IRS of this fact. The amounts shown on line 7 or line 8 are my best estimates for all wages or payments made to me and tax withheld by my employer or payer named on line 5.																									
5 Employer's or payer's name, address, and ZIP code <u>Garcia</u> , <u>CO 80021</u>	6 Employer's or payer's identification number (if known)																								
7 Form W-2. Enter wages, tips, other compensation, and taxes withheld.																									
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10 Explain your efforts to obtain Form W-2, Form 1099-R, or Form W-2c, Corrected Wage and Tax Statement. <u>None.</u>																									

General Instructions

Section references are to the Internal Revenue Code.

Future developments. Information about any future developments affecting Form 4852 (such as legislation enacted after we release it) will be available at www.irs.gov/Form4852.

Purpose of form. Form 4852 serves as a substitute for Forms W-2, W-2c, and 1099-R and is completed by you or your representatives when (a) your employer or payer doesn't issue you a Form W-2 or Form 1099-R or (b) an employer or payer has issued an incorrect Form W-2 or Form 1099-R. Attach this form to the back of your income tax return, before any supporting forms or schedules.

You should always attempt to get your Form W-2, Form W-2c, or Form 1099-R from your employer or payer before contacting the IRS or filing Form 4852. If you do not receive the missing or corrected form from your employer or payer by the end of February, you may call the IRS at 1-800-829-1040 for assistance. You must provide your name, address (including ZIP code), phone number, social security number, and dates of employment. You must also provide your employer's or payer's name, address (including ZIP code), and phone number. The IRS will contact your employer or payer and request the missing form. The IRS will also send you a Form 4852. If you don't receive the missing form in sufficient time to file your income tax return timely, you may use the Form 4852 that the IRS sent you.

If you received an incorrect Form W-2 or Form 1099-R, you should always attempt to have your employer or payer issue a corrected form before filing Form 4852.

Note: Retain a copy of Form 4852 for your records. To help protect your social security benefits, keep a copy of Form 4852 until you begin receiving social security benefits, just in case there is a question about your work record and/or earnings in a particular year. After September 30 following the date shown on line 4, you may use your Social Security online account to verify wages reported by your employers. Please visit www.SSA.gov/myaccount. Or, you may contact your local SSA office to verify wages reported by your employer.

Will I need to amend my return? If you receive a Form W-2, Form W-2c, or Form 1099-R after your return is filed with Form 4852, and the information you receive differs from the information reported on your return, you must amend your return by filing Form 1040X, Amended U.S. Individual Income Tax Return. You are responsible for filing your income tax return with accurate information regardless of whether you receive a Form W-2, Form W-2c, or Form 1099-R and regardless of whether the information on any forms received is correct.

Penalties. The IRS will challenge the claims of individuals who attempt to avoid or evade their federal tax liability by using Form 4852 in a manner other than as prescribed. Potential penalties for the improper use of Form 4852 include:

Form **4852**

(Rev. September 2017)

Department of the Treasury
Internal Revenue Service

**Substitute for Form W-2, Wage and Tax Statement, or
Form 1099-R, Distributions From Pensions, Annuities, Retirement
or Profit-Sharing Plans, IRAs, Insurance Contracts, etc.**

▶ Attach to Form 1040, 1040A, 1040-EZ, or 1040X.

▶ Go to www.irs.gov/Form4852 for the latest information.

OMB No. 1545-0074

1 Name(s) shown on return **2** Your social security number

R Perez

3 Address

11: Rio Rancho, NM 87124

4 Enter year in space provided and check one box. For the tax year ending December 31, 2016,

I have been unable to obtain (or have received an incorrect) Form W-2 **OR** Form 1099-R.

I have notified the IRS of this fact. The amounts shown on line 7 or line 8 are my best estimates for all wages or payments made to me and tax withheld by my employer or payer named on line 5.

5 Employer's or payer's name, address, and ZIP code

6 Employer's or payer's identification number (if known)

Thomas

2

7 Form W-2. Enter wages, tips, other compensation, and taxes withheld.

a Wages, tips, and other compensation	0	f State income tax withheld	1211
b Social security wages	0	(Name of state)	New Mexico
c Medicare wages and tips	0	g Local income tax withheld	0
d Social security tips	0	(Name of locality)	
e Federal income tax withheld	3591	h Social security tax withheld	2872
		i Medicare tax withheld	671

8 Form 1099-R. Enter distributions from pensions, annuities, retirement or profit-sharing plans, IRAs, insurance contracts, etc.

a Gross distribution		f Federal income tax withheld	
b Taxable amount		g State income tax withheld	
c Taxable amount not determined	<input type="checkbox"/>	h Local income tax withheld	
d Total distribution	<input type="checkbox"/>	i Employee contributions	
e Capital gain (included in line 8b)		j Distribution codes	

9 How did you determine the amounts on lines 7 and 8 above?

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None.

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Note: Retain a copy of Form 4852 for your records. To help protect your social security benefits, keep a copy of Form 4852 until you begin receiving social security benefits, just in case there is a question about your work record and/or earnings in a particular year. After September 30 following the date shown on line 4, you may use your Social Security online account to verify wages reported by your employers. Please visit www.SSA.gov/myaccount. Or, you may contact your local SSA office to verify wages reported by your employer.

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188UDR

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00RT08 (Rev. 12/15)

PNM Resources, Inc.

CORRECTED (if checked)

Dividends and Distributions

Duplicate

OMB No. 1545-0110

2016

Form 1099-DIV

PAYER'S Federal identification number: 86-0468298
PAYER'S name, street address, city, state, and ZIP code

100 COMPUTERSOURCE
PO BOX 43078

RECIPIENT'S ID No. ending in: ***-**-9811
Account number (see instructions): C0000140724
RECIPIENT'S name, street address, city, state, ZIP code

R. Menor
PO BOX 44802
RIO RANCHO NM 87174

1a Total ordinary dividends \$ 0.00	1b Qualified dividends \$ 0.00
2a Total capital gain dist. \$ 0.00	2b Unrecap. Sec. 1250 gain \$ 0.00
2c Section 1202 gain \$ 0.00	2d Collectibles (28%) gain \$ 0.00
3 Nondividend distributions \$ 0.00	4 Federal income tax withheld \$ 0.00
5 Investment expenses \$ 0.00	6 Foreign tax paid \$
7 Foreign country or U.S. possession	8 Cash liquidation distributions \$ 0.00
10 Exempt-interest dividend \$ 0.00	11 Specified private equity bond interest distributions \$ 0.00

The reportable amounts above include the following additional income:

Company Paid Fees \$ 0.04	Company Paid Service Charges \$ 0.00
Discount on Reinvestment \$ 0.00	

**Copy B
For Recipient**

This is important tax information and is being furnished to the Internal Revenue Service. If you are required to file a return, a negligence penalty or other sanction may be imposed on you if this income is taxable and the IRS determines that it has not been reported.

Department of the Treasury - Internal Revenue Service

Form 1099-DIV (keep for your records)

D CORRECTED (if checked)

This corrected Form 1099-DIV is submitted to rebut a document known to have been submitted by the party identified above as "PAYER" which erroneously alleges a payment to the party identified above as the "RECIPIENT" of "gains, profit or income" made in the course of a "trade or business". Under the penalty of perjury, I declare that I have examined this statement and to the best of my knowledge and belief, it is true, correct, and complete.

10/10/2017

date

0