

008.1 Returns Posting Report Section 1

Section 1 of the report provides statistical information on all Individual Income tax returns processed through different channels for the specified month and year-to-date.

The information in section 1 is sorted in ascending order by filing type. For each filing type, the information is sorted into three groups: refunds, tax dues and nones. Within each group, the information is sorted into two sub-groups: direct and local.

For each filing type, there are count, amount and percentage totals.

The illustration below is an example of the Returns Posting Report Section 1.

Report ID: 008		Department of Taxation		Page 1
Run Date: 07/01/05		Individual Income Tax Return Processing Statistics		
		Processing Year 2004 for State		
Statistical Information on Returns Processed through Different Channels				
Filing Type	Count	Amount (\$)	Percent (%)	
Electronic				
Elf				
Refunds Direct	999,999,999	999,999,999.00	00.00	
Tax Dues Direct	999,999,999	999,999,999.00	00.00	
Zero Direct	999,999,999	999,999,999.00	00.00	
Total:	999,999,999	999,999,999.00	100.00	
Telefile	999,999,999	999,999,999.00	00.00	
Refunds	999,999,999	999,999,999.00	00.00	
Tax Dues	999,999,999	999,999,999.00	00.00	
Zero	999,999,999	999,999,999.00	00.00	
Total:	999,999,999	999,999,999.00	100.00	
Internet	999,999,999	999,999,999.00	00.00	
Refunds Direct	999,999,999	999,999,999.00	00.00	
Tax Dues Direct	999,999,999	999,999,999.00	00.00	
Zero Direct	999,999,999	999,999,999.00	00.00	
Total:	999,999,999	999,999,999.00	100.00	
Total Electronic	999,999,999	999,999,999.00		
Imaged	999,999,999	999,999,999.00	00.00	
Refunds Direct	999,999,999	999,999,999.00	00.00	
Refunds Local	999,999,999	999,999,999.00	00.00	
Tax Dues Direct	999,999,999	999,999,999.00	00.00	
Tax Dues Local	999,999,999	999,999,999.00	00.00	
Zero Direct	999,999,999	999,999,999.00	00.00	
Zero Local	999,999,999	999,999,999.00	00.00	
Total:	999,999,999	999,999,999.00	100.00	
Lifeworks	999,999,999	999,999,999.00	00.00	
Refunds Direct	999,999,999	999,999,999.00	00.00	
Refunds Local	999,999,999	999,999,999.00	00.00	
Tax Dues Direct	999,999,999	999,999,999.00	00.00	
Tax Dues Local	999,999,999	999,999,999.00	00.00	
Zero Direct	999,999,999	999,999,999.00	00.00	
Zero Local	999,999,999	999,999,999.00	00.00	
Total:	999,999,999	999,999,999.00	100.00	
Total Imaged/Lifeworks	999,999,999	999,999,999.00		

The table below identifies the section 1 columns on the Returns Posting Report.

Columns	Description
Filing Type	Different methods of filing a return. (i.e. Electronic)
Count	The number of returns processed for that filing type.
Amount (\$)	The dollar amount of the returns processed for that filing type.
Percent (%)	The percentage of returns under that filing type.

The illustration below is an example of the Returns Posting Report Section 2.

Filing Status	Type of Return Filed						Deductions		
	760	760PY	763	770	763S	Amended	Total	Standard	Itemized
Single	999,999,999	999,999,999	999,999,999	999,999,999	999,999,999	999,999,999	999,999,999	999,999,999	999,999,999
Married-Joint	999,999,999	999,999,999	999,999,999	999,999,999	999,999,999	999,999,999	999,999,999	999,999,999	999,999,999
Married-Separate	999,999,999	999,999,999	999,999,999	999,999,999	999,999,999	999,999,999	999,999,999	999,999,999	999,999,999
Married-Combined	999,999,999	999,999,999	999,999,999	999,999,999	999,999,999	999,999,999	999,999,999	999,999,999	999,999,999
Total	999,999,999	999,999,999	999,999,999	999,999,999	999,999,999	999,999,999	999,999,999	999,999,999	999,999,999
Percentages (%)	99.99	9.99	9.99	9.99	9.99	9.99	100.00	99.99	99.99
Direct Filed	999,999,999	999,999,999	999,999,999	999,999,999	999,999,999	999,999,999	999,999,999	999,999,999	999,999,999
Local Filed	999,999,999	999,999,999	999,999,999	999,999,999	999,999,999	999,999,999	999,999,999	999,999,999	999,999,999

Filed	Single	Married-Joint	Married-Separate	Married-Combined	Total	Percent (%)
Direct	999,999,999	999,999,999	999,999,999	999,999,999	999,999,999	00.0
Local	999,999,999	999,999,999	999,999,999	999,999,999	999,999,999	00.0

Type of Return	Labeled		Unchanged (Second Pass)		Unlabeled	
	Count	Percent (%)	Count	Percent (%)	Count	Percent (%)
760	999,999,999	00.0	999,999,999	00.0	999,999,999	00.0
760PY	999,999,999	00.0	999,999,999	00.0	999,999,999	00.0
763	999,999,999	00.0	999,999,999	00.0	999,999,999	00.0
763S	999,999,999	00.0	999,999,999	00.0	999,999,999	00.0
770	999,999,999	00.0	999,999,999	00.0	999,999,999	00.0
Amended	999,999,999	00.0	999,999,999	00.0	999,999,999	00.0
Total	999,999,999	00.0	999,999,999	00.0	999,999,999	00.0

Refund Returns	Direct			Local		
	Percent (%)	Count	Amount (\$)	Percent (%)	Count	Amount (\$)
Accelerated	0.00	999,999,999	999,999,999.00	0.00	999,999,999	999,999,999.00
All Other Refunds	0.00	999,999,999	999,999,999.00	0.00	999,999,999	999,999,999.00
Total	100.00	999,999,999	999,999,999.00	100.00	999,999,999	999,999,999.00

Tax Due Returns	Direct			Local		
	Percent (%)	Count	Amount (\$)	Percent (%)	Count	Amount (\$)
Accelerated	0.00	999,999,999	999,999,999.00	0.00	999,999,999	999,999,999.00
All Other Tax Dues	0.00	999,999,999	999,999,999.00	0.00	999,999,999	999,999,999.00
Zero Returns	0.00	999,999,999	999,999,999.00	0.00	999,999,999	999,999,999.00
Total	100.00	999,999,999	999,999,999.00	100.00	999,999,999	999,999,999.00

Filing Status	With Issued AR		Without Issued AR	
	Count	Percent (%)	Count	Percent (%)
Single	999,999,999	00.0	999,999,999	00.0
Married-Joint	999,999,999	00.0	999,999,999	00.0
Married-Separate	999,999,999	00.0	999,999,999	00.0
Married-Combined	999,999,999	00.0	999,999,999	00.0
Total	999,999,999	00.0	999,999,999	00.0

Returns Claiming	Count	Percent (%)	Amount (\$)
Standard Deduction	999,999,999	00.0	999,999,999.00
Itemized Deduction	999,999,999	00.0	999,999,999.00
Age Deduction	999,999,999	00.0	999,999,999.00
760C	999,999,999	00.0	999,999,999.00
Total Prior Year Returns	999,999,999	00.0	999,999,999.00
Total Prior Year Tax Dues	999,999,999	00.0	999,999,999.00
Total Prior Year Refunds	999,999,999	00.0	999,999,999.00
Total Current Year Returns	999,999,999	00.0	999,999,999.00
Total Current Year Tax Dues	999,999,999	00.0	999,999,999.00
Total Current Year Refunds	999,999,999	00.0	999,999,999.00



The table below identifies the section 2 columns on the Returns Posting Report.

Columns	Description
Filing Status	Different types of filing status on each return. (i.e. Married filing joint)
Type of Return Filed	Different types of returns that have been filed. (i.e. 760)
Deductions	Different types of deductions on each return.
Direct Filed	Returns that are filed directly with the Department of Taxation.
Local Filed	Returns that are filed with the Local Offices. (i.e. County of Henrico)
Labeled	Returns processed having a valid name and address label.
Unchanged	Returns processed without a name and/or address change. These returns had the “Name and Address the same as last year’s return” block checked.
Unlabeled	Returns processed without a label.
Refund Returns	Different types of refund returns. (i.e. Accelerated)
With Issued AR	Refunds issued as accelerated refunds.
Without Issued AR	Refunds issued but not as accelerated refunds.
Count	The number of returns processed for that filing type.
Amount	The dollar amount of the returns processed for that filing type.
Percent	The percentage of returns under that filing type.

008.3 Returns Posting Report Section 3

Section 3 of the Returns Posting Report provides Individual Income tax return processing statistics for all accelerated refunds processed on-line and through batch for the specified month and year-to-date.

The information in this section is sorted into three groups: direct, local and grand totals.

This section provides totals for count, amount and percentage for direct and local types, and on-line and batch. There are grand totals for percentage and amount of Accelerated Refunds Processed, Issued and Denied for the on-line and batch processing.

The illustration below is an example of the Returns Posting Report Section 3.

Report ID: 008		Department of Taxation		Page 3
Run Date: 07/01/05		Individual Income Tax Return Processing Statistics		
		Processing Year 2004 for State		
Accelerated Refunds Processed				
Processing Types	Count	Amount (\$)	Percent (%)	
Total Direct Processed	999,999,999	999,999,999.00	00.00	
Total Direct Issued	999,999,999	999,999,999.00	00.00	
Total Direct Denied	999,999,999	999,999,999.00	00.00	
Out of Tolerance	999,999,999	999,999,999.00	00.00	
Over \$3000	999,999,999	999,999,999.00	00.00	
Not Registered	999,999,999	999,999,999.00	00.00	
Fraud	999,999,999	999,999,999.00	00.00	
Internal Offset	999,999,999	999,999,999.00	00.00	
External Offset	999,999,999	999,999,999.00	00.00	
Duplicate	999,999,999	999,999,999.00	00.00	
Other Error	999,999,999	999,999,999.00	00.00	
Total Local Processed	999,999,999	999,999,999.00	00.00	
Total Local Issued	999,999,999	999,999,999.00	00.00	
Total Local Denied	999,999,999	999,999,999.00	00.00	
Out of Tolerance	999,999,999	999,999,999.00	00.00	
Over \$3000	999,999,999	999,999,999.00	00.00	
Not Registered	999,999,999	999,999,999.00	00.00	
Fraud	999,999,999	999,999,999.00	00.00	
Internal Offset	999,999,999	999,999,999.00	00.00	
External Offset	999,999,999	999,999,999.00	00.00	
Duplicate	999,999,999	999,999,999.00	00.00	
Other Error	999,999,999	999,999,999.00	00.00	
Grand Totals Processed	999,999,999	999,999,999.00	00.00	
Grand Totals Issued	999,999,999	999,999,999.00	00.00	
Grand Totals Denied	999,999,999	999,999,999.00	00.00	

The table below identifies the section 3 columns on the Returns Posting Report.

Columns	Description
Processing Types	Different local and direct processing types for accelerated refunds. (i.e. Issued, Denied)
Count	The number of returns processed for that filing type.
Amount (\$)	The dollar amount of the returns processed for that filing type.
Percent (%)	The percentage of returns under that filing type.

008.4 Returns Posting Report Section 4

Section 4 of the Returns Posting Report provides Individual Income tax return processing statistics for all 760 tax due returns processed on-line and batch for the specified month and year-to-date.

The information for this section is sorted into three groups: direct, local and grand totals.

This section provides totals for count, amount and percentage for direct and local types, and on-line and batch. There are grand totals for count, percentage and amount of 760 Tax Dues Processed, Matched and Mismatched for on-line and batch processing.

The illustration below is an example of the Returns Posting Report Section 4.

Report ID: 008		Department of Taxation		Page 4
Run Date: 07/01/05		Individual Income Tax Return Processing Statistics		
		Processing Year 2004 for State		
Accelerated Tax Dues Processed				
Processing Types	Count	Amount (\$)	Percent (%)	
Total Direct Processed	999,999,999	999,999,999.00	00.00	
Total Direct Matched	999,999,999	999,999,999.00	00.00	
Total Direct Mismatched	999,999,999	999,999,999.00	00.00	
Registration Conflict	999,999,999	999,999,999.00	00.00	
Audit Candidate	999,999,999	999,999,999.00	00.00	
Payment Problem	999,999,999	999,999,999.00	00.00	
Other Error	999,999,999	999,999,999.00	00.00	
Total Local Processed	999,999,999	999,999,999.00	00.00	
Total Local Matched	999,999,999	999,999,999.00	00.00	
Total Local Mismatched	999,999,999	999,999,999.00	00.00	
Registration Conflict	999,999,999	999,999,999.00	00.00	
Audit Candidate	999,999,999	999,999,999.00	00.00	
Payment Problem	999,999,999	999,999,999.00	00.00	
Other Error	999,999,999	999,999,999.00	00.00	
Grand Totals Processed	999,999,999	999,999,999.00	00.00	
Grand Totals Matched	999,999,999	999,999,999.00	00.00	
Grand Totals Mismatched	999,999,999	999,999,999.00	00.00	

The table below identifies the section 4 columns on the Returns Posting Report.

Columns	Description
Processing Types	Different local and direct processing types for 760 Tax Dues. (i.e. Matched, Mismatched)
Count	The number of returns processed for that filing type.
Amount (\$)	The dollar amount of the returns processed for that filing type.
Percent (%)	The percentage of returns under that filing type.

008.5 Returns Posting Report Section 5

Section 5 of the Returns Posting Report provides statistical information for all returns that violate posting rules and get worklisted for the specified month and year-to-date.

The information in section 5 of this report is sorted by form type.

This section provides a total number of forms worklisted, total number of forms worklisted to header error for all form types, total number of forms worklisted to financial error for all form types and total number of forms worklisted to business rule error for all form types.

The illustration below is an example of the Returns Posting Report Section 5.

Report ID: 008		Department of Taxation							Page 5
Run Date: 07/01/05		Individual Income Tax Return Processing Statistics							
		Processing Year 2004 for State							
Posting Rule Violation									
Form Information		Form Types							
	760	760S	760PY	763	770	763S	Amended	Total	
Header Error - Simple	999,999,999	999,999,999	999,999,999	999,999,999	999,999,999	999,999,999	999,999,999	999,999,999	
Header Error - Average	999,999,999	999,999,999	999,999,999	999,999,999	999,999,999	999,999,999	999,999,999	999,999,999	
Header Error - Complex	999,999,999	999,999,999	999,999,999	999,999,999	999,999,999	999,999,999	999,999,999	999,999,999	
Financial Error - Simple	999,999,999	999,999,999	999,999,999	999,999,999	999,999,999	999,999,999	999,999,999	999,999,999	
Financial Error - Average	999,999,999	999,999,999	999,999,999	999,999,999	999,999,999	999,999,999	999,999,999	999,999,999	
Financial Error - Complex	999,999,999	999,999,999	999,999,999	999,999,999	999,999,999	999,999,999	999,999,999	999,999,999	
Business Rule - Simple	999,999,999	999,999,999	999,999,999	999,999,999	999,999,999	999,999,999	999,999,999	999,999,999	
Business Rule - Average	999,999,999	999,999,999	999,999,999	999,999,999	999,999,999	999,999,999	999,999,999	999,999,999	
Business Rule - Complex	999,999,999	999,999,999	999,999,999	999,999,999	999,999,999	999,999,999	999,999,999	999,999,999	

The table below identifies the section 5 columns on the Returns Posting Report.

Columns	Description
Form Information	Different groups or categories of posting (worklist error) violations
Form Types	Different types of returns filed (eg. 760)