

## 2013 – Rhode Island

### Testing Requirements:

- Test SubmissionId's are required to be e-mailed to [Kyle.Evans@tax.ri.gov](mailto:Kyle.Evans@tax.ri.gov) or [Daniel.Clemence@tax.ri.gov](mailto:Daniel.Clemence@tax.ri.gov) along with pdf copies of the test returns. If they are not sent your returns will not be tested.

### 2013 Test Scenarios for MEF

#### 1) Forms:

- SSN's 400-00-6901 & 400-00-6902
- RI-1040
- RI Schedule MU
- RI Schedule M
- RI Schedule 1
- RI 6238

Scenario: Taxpayer names Joe & Sue Smith at 1101 Main Street Warwick RI 02818. RI Resident filing joint with federal AGI above \$181,900. One spouse works in MA and the other spouse works in CT and NY, has a decreasing modification on Schedule M, take a Federal credit for child and dependent care expenses, and a lead paint credit on RI 6238. T/p made 4 equal estimated payments of \$500 during the year for total estimated payments of \$2,000. Result in an overpayment with a carry forward to 2014 return. The carry forward should be reduced by some variety of RI checkoff contributions.

#### 2) Forms:

- SSN 400-00-6903
- RI-1040
- RI-1040H
- RI Schedule W

Scenario: Taxpayer name Bill Jones at 1 Second Street Providence RI 02908. RI Resident who pays rent, income below \$30,000 a year. Has RI W-2 withholding and an RI Earned Income Credit based on the federal EIC. This return should generate a refund and banking information should be included for a direct deposit. No estimated payments.

#### 3) Forms:

- SSN's 400-00-6904 & 400-00-6905
- RI-1040NR
- RI-1040NR-Schedule II
- RI Schedule W

Scenario: Taxpayer names Steve & Laura Douglas at 11 Douglas Ave Foxboro MA 02035. MA resident filing joint with both RI source income and MA source income. The RI source income has RI-1099PT withholding. No estimated payments. The taxpayer's also claim the child & dependent care credit at the federal level.

4) Forms:

- SSN 400-00-6906
- RI-1040NR
- RI Schedule M
- RI 2210

Scenario: Taxpayer name Robert Robertson at 21 West Redding Road Danbury CT 06810. CT resident filing married separately with only RI business income with no RI withholding and no estimated payments and has an increasing modification. He/she had a 2012 tax liability of \$5,000. The liability for this return should have the necessary banking information to have the payment withdrawn for their bank account.

5) Forms:

- SSN 400-00-6907
- RI-1040NR
- RI-1040NR Schedule III

Scenario: Taxpayer name Bruce Almighty at 500 Star Lane Hollywood CA 90027 T/p moved to CA mid-year and was RI part year resident. Worked in MA while a RI resident. No estimated payments but had non-resident real estate withholding of \$1,000 for property sold.

### MeF Notes

Where to find the MeF registration form and schema information.

<http://www.tax.ri.gov/misc/MeF.php>

Rhode Island requires testing and registration every year.

## Manifest Information:

- Here is the list of items we expect in the `StateSubmissionType` element in the manifest.
  - "R11120C"
  - "R11120S"
  - "R11040L"
  - "R11040NR"
  - "R11065"

## Business Rules:

- Must be an original filing we do not allow duplicates.
- The other is the software I'd most be approved.

Rule Number	Rule Text
X0000-002	Incorrect Transmission data.
X0000-003	SubmissionId in the submission file mismatches SubmissionId in the manifest file.
X0000-004	No submission file found in state submission directory.
X0000-005	The XML data has failed schema validation.
X0000-006	MeF Gateway experiences system error.
X0000-007	Other State Submission
X0000-008	The namespace declarations in the root element of the return ('Return' element) is incorrect.
1040-060	Software Developer ID must be approved for Individual Efile.
1040-062	Transmission cannot be a duplicate of a previously accepted transmission.
1120-060	Software Developer ID must be approved for Individual Efile.
1120-062	Transmission cannot be a duplicate of a previously accepted transmission.
1065-060	Software Developer ID must be approved for Individual Efile.
1065-062	Transmission cannot be a duplicate of a previously accepted transmission.