

## 2012 – Rhode Island

### Testing Requirements:

- Test SubmissionId's are required to be e-mailed to [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.

### 2012 Test Scenarios for MEF

#### 1) Forms:

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

Scenario: 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, and an historical credit on Schedule CR 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 2013 return.

#### 2) Forms:

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

Scenario: RI Resident who pays rent, income below \$30,000 a year. Has RI W-2 withholding. This return should generate a refund and banking information should be included for a direct deposit.

#### 3) Forms:

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

Scenario: MA resident filing joint with both RI source income and MA source income. The RI source income has RI-1099PT withholding.

#### 4) Forms:

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

- RI 2210

Scenario: 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 2011 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 The liability for this return should have the necessary banking information to have the payment withdrawn for their bank account.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
- RI-1040MUNR

Scenario: T/p moved to CA mid-year and was RI part year resident. Worked in MA and CT while a RI resident.

### 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.
  - "RI1120C"
  - "RI1120S"
  - "RI1040L"
  - "RI1040NR"
  - "RI1065"

### 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.