

Minnesota Department of Revenue Electronic Disclosure & Wage Levy

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Background

Legislation was passed mandating electronic submission of wage levy payments and disclosures.

Previously each disclosure and paper payment that we received was researched manually by people within the department.

Calendar Year	2012	2013
Disclosures	92,000	96,216
Payments	148,000	201,191








E-Services

Levy disclosure requests from the MNDOR are sent to us electronically through E-Services. This is the same system that employers use to file and pay their withholding returns.

Two Filing Options:

- Import XML file
- Manual entry
 - Need the Letter ID and Letter Date

E-Services – XML File

Summary of Disclosures						
L0383405056						
L2136722432 L1726942208 L0912837632 L0014404608 L0384764928 L1876020224						
Add a Disclosure						
Letter ID	Status	Obligated Party	Debtor Name	Debtor ID	Payment Amount	
  L2136722432	Current Employee	WELLS FARGO	WELLS FARGO	WELLS FARGO	\$275.00	
  L1726942208	Current Employee	WELLS FARGO	WELLS FARGO	WELLS FARGO	\$0.00	
  L0912837632	No longer working for us	WELLS FARGO	WELLS FARGO	WELLS FARGO	\$0.00	
  L0014404608	1099: Working as a contractor	WELLS FARGO	WELLS FARGO	WELLS FARGO	\$0.00	
  L0384764928	Employee, currently inactive	WELLS FARGO	WELLS FARGO	WELLS FARGO	\$0.00	
  L1876020224	Other	WELLS FARGO	WELLS FARGO	WELLS FARGO	\$0.00	
  L0383405056	Other	WELLS FARGO	WELLS FARGO	WELLS FARGO	\$0.00	

E-Services – Manual Entry

Summary of Disclosures

L1190071296

L1190071296

Delete this Disclosure

Add a Disclosure



Enter the disclosure Letter Information, then click **Validate**.

Enter Letter Information

Letter ID: ?

L1190071296

Letter Date (MM/DD/YYYY): ?

14-Jan-2014



Validate

E-Services Benefits

The electronic mandate allowed the MNDOR to consolidate the levy disclosure process. On May 1, 2014 the single levy disclosure processes was replaced with the multiple levy disclosure process. The submitter will need to either upload the XML file or manually enter the disclosure date.

Benefits:

- Pay the disclosure in the same process
- Save their bank account
- Print levy disclosures for their own records
- Although not required, banks are responding to bank levies using this process as well

Wage Levy Payments

The levy payer has multiple wage levy payment options:

E-Services (ACH Debit) – Can be paid at the time of the disclosure or at a later date.

- Bulk Payment File
- Manual Payments using the Letter ID

TPP (ACH Credit)

TPP

The TPP payment option began January 1, 2014 for wage levy payments.

Currently we only accept wage levies issued by the MNDOR. No other levies, payments to other state agencies or IRS levies are accepted.

Eventually, this payment option may be expanded to accept Sales Tax and Withholding submissions.

Additional Information

Since the manual work has been taken out of this process resources are available to focus on other work. The MNDOR estimates that we will save \$1 million in fiscal year 2014.

Helpful Links:

[Submitting Levy Disclosures and Payments](#)

[Levy File Formats](#)

[YouTube Video - New Electronic Requirement for Wage Levy Disclosures and Payments](#)

Contact Information

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