

Documents Needed for Medicaid/VA Planning

Current Legal Documents

- Current will and or trust(s)
- Power of Attorney for property & health
- Guardianship (if applicable)

Personal

- Birth Certificates
- Death Certificate for spouse (if applicable)
- Marriage license
- Photo ID
- Social Security card
- Pre-paid burial contracts and deed
- Military discharge papers (for VA Planning)
*military discharge must be the original or certified copy
- Vehicle title(s); mobile home title(s); boat, RV, etc. title(s)

Health

- Medicare card (front and back)
- Medicare Supplemental health card (front and back)
- Medicare Supplemental monthly premium statement
- Long-term care facility invoice or in-home caregiver bill
- Long-term care insurance policy statement

Financial

- Gross monthly **income statement** (Social Security benefit, pension, survivor pension)
*automatic deposit does not suffice as proof
- Bank statements (5-year history for Medicaid, most recent month for VA)
*please make sure to include check copies and images of "items of deposit" greater than \$1000
- Life insurance policy information and most recent statements
- Income tax returns (5-year history for Medicaid, most recent year for VA)
*if no tax returns filed, then 1099s for each year
- Safe deposit box information
- List of any monetary gifts made to others in the past 5 years

Real Estate

- Mortgage note
- Real estate deed(s) & tax bill(s)
- Any outstanding debts or creditor statements
- Other property deeds (farm ground and other real property)

Investments

(5-year monthly history on all investment accounts for Medicaid)

- Retirement statements (IRA, 401(k), 403(b))
- Certificate of Deposit (CD) receipt and history, if available
- Annuities (please include taxable gain information for non-qualified annuities)
- Investment accounts/brokerage accounts
- Stocks, bonds (EE, H, I savings bonds)
- Mutual funds
- Business interests
- Other assets



EDWARDS

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If doing Medicaid planning, please answer the following questions as they relate to the past five years. If doing VA planning, you may disregard this section.

Has anyone applied previously for any type of government or agency assistance such as VA benefits, Medicaid, DOA Community Care program, etc.?

Has anyone sold or transferred any property such as home, land, buildings, farmland, mobile home, etc.?

Has anyone given away or sold any vehicles, boats, campers, trailers, golf carts, farm equipment, etc.?

Has anyone inherited money, property, stocks, bonds, etc.?

Has anyone been listed jointly on someone else's financial records, bank accounts, investment accounts, etc.?
