



Law Offices of Damaris G. Claude

Estate Planning and Elder Law

Medicaid Checklist

(Items must be provided to attorney at least one week prior to follow-up Medicaid Consult)

- Copy of Applicant's D.L. or FL ID Card
- Copy of Applicant's Social Security Card
- Copy of Applicant's Medicare Card (any other HMO verification)
- Copy of Supplemental Insurance Card and Policy (if any)
- Verification of Residency (rent receipt, mortgage statement, property tax, statement from facility evidencing residency)
- Social Security Benefits (proof of amount-current)
- Verification of Pension benefits (before deductions)
- Verification of any other retirement benefits
- Verification of income from property
- Verification of income from Investments, or any interest-bearing account
- Verification of Bank accounts (including joint accounts)
- Verification of any interest bearing accounts
- Verification of any annuities, stocks, bonds or Certificates of Deposit, IRA, Profit Sharing, 401k
- Verification and proof of Automobile(s)
- Copy of Deed to any and all of Applicant's Real Property
- Copy of Irrevocable Burial Trust Contract
- Copy of Applicant's Asset Statements for the last three years
- Documentation of any large cash withdrawals or transfers made for the applicant's benefit in the last five years.
- Copy of Any Life Insurance Policies on Decedent's Life and cash surrender values.
- Copy of applicant's tax returns for the last two years.

Exclusions from rental income (For each property)

- Copy of Last Real Estate Tax Bill
- Copy of payment of Interest on Debts (i.e.-interest on mortgage)
- Copy of monthly utility bills
- Copy of invoices for monthly or annual maintenance fees
- Copy of any bills for minor repairs (annual)

- Copy of any payments for costs advertising for renters
- Copy of invoices for lawn service
- Copy of payments for interest and escrow
- Copy of annual premiums paid for homeowner's insurance
- Copy of rental management agreement (if any).

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2441 W State Rd. 426 _ Suite 2041 (2nd Floor) _ Oviedo, FL 32765

www.myoviedolawyer.com