



THE MEDICAID FIRM

VERIFICATION CHECKLIST

BIOGRAPHICAL

- _____ Photo Identification
- _____ Social Security Card (both spouses if married and both living)
- _____ Health care cards, front and back
- _____ Birth Certificate (both spouses if married and both living)
- _____ Marriage Certificate (of most recent marriage)
- _____ Death Certificate of spouse (of most recent spouse)
- _____ Naturalization papers, if applicable

INCOME

- _____ Social Security yearly award letter stating monthly benefit for current year (if married, for both living spouses) Note: you should receive this sometime in December of the prior year.
- _____ Any other retirement payment statements for most current month
- _____ Pension statements for the most current month
- _____ Annuity statements for most current month
- _____ Any outstanding loans that are being repaid to you
- _____ Any self-financed mortgages you hold
- _____ Any rental income
- _____ Income from any other source
- _____ Private health insurance premium statements
- _____ Long-term care insurance contracts

RESOURCES

- _____ All bank account statements for most recent month (all pages)
- _____ All investment account statements for most current month
- _____ Any stock or bond certificates
- _____ IRA Statements for current months
- _____ All annuity contracts
- _____ All life insurance policies (including current face and cash surrender values)
- _____ Real estate deeds (and/or closing papers on real estate sold within 5 years)
- _____ Most recent property tax bill
- _____ Automobile registration
- _____ Pre-paid funeral and/or burial contracts
- _____ Any trusts that name you as beneficiary

MISC

- _____ Copy of current will, powers of attorney and trusts
- _____ Current debts and mortgages
- _____ List of all large gifts of cash or property within 5 years
- _____ List of contents in safe deposit box