

Medi-Cal Documents Checklist

Please provide our office with copies of any of the following types of documents relevant to your affairs

- 1 Drivers' License/CA ID
- 2 Social Security Card
- 3 Medicare Card
- 4 Medicare Supplement Information (premium slip/bill)
- 5 Military/Honorable Discharge Documents
- 6 Account Statements For:
 - Checking Account
 - Savings Account
 - Certificate of Deposit Accounts
 - IRAs/Annuities
 - Stock Accounts
- 7 Automobile Registration
- 8 Real Property Documents
 - Deeds
 - Property Tax Statements
 - Mortgage info
- 9 Life Insurance Policy Statements (regarding cash value of policy)
- 10 Burial Plan Information
- 11 Closing Statements for all accounts or copies of checks of cashed-in annuities or insurance policies closed in last 3 years
- 12 Trace where funds of closed/cashed-in funds went and provide copy of bank statements where deposit was made
- 13 Proof of all gifts/transfers (cancelled checks, etc.) in excess of \$8,000 in last three years
- 14 Proof of Social Security Payment (Social Security award letter)
- 15 Proof of other pension payments (copy of recent check)
- 16 Fed/CA income tax returns - previous 3 tax years
- 17 Date of admission to Skilled Nursing Facility
- 18 Proof of any other asset owned, but not listed above
- 19 Copy of estate planning documents
- 20 Copy of unpaid medical bills

