

# Documents Needed for Medi-Cal/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

## Health

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

## Financial

- 2017 gross monthly income statement (Social Security benefit, pension, survivor pension)
- Bank statements (30-month history for Medi-Cal, most recent month for VA)
- Life Insurance policy information and most recent statements
- Income Tax returns (30 month history for Medi-Cal, most recent year for VA)
- Safety deposit box information
- List of any monetary gifts made to others in the past 30 months (for Medi-Cal Planning)

## Real Estate

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

## Investments

(30 month history on all investment accounts for Medi-Cal)

- 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 interest
- Other assets

