
NONFINANCIAL ELIGIBILITY FACTORS

ESTATE RECOVERY

**B. REFERRAL
TO TPL**

TPL has established a \$5000 liquid assets threshold for use in determining whether a case record is to be referred to TPL for Estate Recovery purposes. The \$5000 threshold is set so that the client will have sufficient funds for burial. When calculating the \$5000 threshold, do not include burial or insurance, or life estate property. Life insurance will be referred only when the beneficiary is the estate. Joint bank accounts, annuities, and promissory notes will not be referred to TPL. If a client has countable assets that exceed the \$5000 limit, the case must be referred to TPL via Form DOM-TPL-411. If total countable assets are \$5000 or less, do not refer the case to TPL but complete Form DOM-TPL-412.

Refer cases subject to Estate Recovery as follows:

1. If a client owned real property (regardless of CMV) or personal property totaling more than \$5000, the case record is to be referred to TPL via DOM-TPL-411, Estate Recovery Form.
2. If a client owned no real property and the total value of all personal property (liquid assets) is \$5000 or less, complete DOM-TPL-412, Non-Referral Estate Recovery Form, and send the form only to TPL. This will let TPL know that the client is deceased but the case record is not being referred to TPL because total assets are below the established threshold.
3. If a client owned an annuity purchased on or after February 8, 2006, the case is to be referred to TPL via DOM-TPL-411, Estate Recovery Form.