

**LDSS QUARTERLY ESTATE AND CASUALTY RECOVERY REPORT**

**DISTRICT IDENTIFICATION**

District Name \_\_\_\_\_ District Code \_\_\_\_\_

Report Quarter/Year \_\_\_\_\_

**A. ESTATE RECOVERIES**

1. Number of death investigations started this quarter \_\_\_\_\_
2. Number of deaths investigated that resulted in claims \_\_\_\_\_
3. Number of estate recoveries realized during report quarter \_\_\_\_\_
4. Total amount of medical assistance recovered for estates in A.3. \$ \_\_\_\_\_
  - 4a. Amount of medical assistance recovered from probate assets \$ \_\_\_\_\_
  - 4b. Amount of medical assistance recovered from non probate assets \$ \_\_\_\_\_

**B. CASUALTY RECOVERIES**

1. Number of casualty investigations started this quarter \_\_\_\_\_
2. Number of accidents investigated that resulted in liens \_\_\_\_\_
3. Number of accident recoveries realized during report quarter \_\_\_\_\_
4. Amount of medical assistance recovered from casualty cases in B.3. \$ \_\_\_\_\_

Please submit reports to: Third Party Liability  
New York State Department of Health  
Office of Health Insurance Programs  
One Commerce Plaza, Suite 826  
Albany, New York 12210

OR

E-Mail: [tpl@health.state.ny.us](mailto:tpl@health.state.ny.us)  
(Please indicate in subject line: Quarterly Estate Report)

INSTRUCTIONS: The following are instructions for completion of the “LDSS Quarterly Estate and Casualty Recovery Report.”

DISTRICT IDENTIFICATION

Complete each line as specified with your District's name and code, and the quarter/year for which activity is being reported.

A. ESTATE RECOVERIES

1. Enter number of deaths for which estate recovery activity was initiated during this quarter (i.e. deaths for recipients over age 55 or permanently institutionalized).
2. Enter number of estate claims actually made in this quarter.
3. Enter number of estate cases that resulted in recoveries realized during this quarter.
4. Enter total dollar amount of Medicaid expenditures recovered this quarter as a result of estate recovery activity. Include amounts recovered from estate claims, satisfaction of assignments of proceeds after the recipients' deaths, life insurance payments, PNAs from nursing homes, etc.  
The total dollar amount is separated by including amounts recovered from probate assets on line 4.a and amounts recovered from non probate assets on line 4.b.

B. CASUALTY RECOVERIES

1. Enter number of incidents for which casualty recovery activity was initiated during the quarter.
2. Enter number of casualty liens actually filed in this quarter.
3. Enter number of casualty cases that resulted in recoveries realized in this quarter.
4. Enter total dollar amount of Medicaid expenditures recovered as a result of casualty recovery activity this quarter.