

11.1	DEFINITIONS	1
11.2	INTRODUCTION	9
A.	ESTABLISHING DATE OF ASSET ELIGIBILITY	9
1.	SSI-Related Medicaid, CDCS, PAC, QDWI, QMB, SLIMB And QI-1	9
2.	SNAP Benefits.....	10
3.	All Others.....	10
B.	WHEN INCOME BECOMES AN ASSET	11
C.	DETERMINATION OF THE VALUE OF COUNTABLE ASSETS.....	11
D.	ACCESSIBILITY OF ASSETS	11
E.	CONVERSION OR SALE OF AN ASSET	12a
F.	COMPENSATION FOR LOSS OR DAMAGE	14
11.3	MAXIMUM ALLOWABLE ASSETS	17
11.4	LIST OF ASSETS.....	18
A.	AGENT ORANGE COMPENSATION	19
B.	ANNUITIES	19
C.	BANK ACCOUNTS AND CD's	20
1.	Savings Accounts.....	20
2.	Christmas Clubs	20
3.	Checking Accounts.....	20
4.	Certificates Of Deposit (CD's).....	20
5.	Deposits By Others.....	20a
6.	Dedicated Account For SSI Recipient	20a
7.	HUD Family Self-Sufficiency Escrow Account and Individual Development Accounts	20a
8.	Individual Development Accounts (IDA)	21
D.	BONDS - U.S. SAVINGS BONDS.....	21
E.	BURIAL FUNDS AND PLOTS	21
1.	Burial Funds	21
2.	Burial Plots	21

Assets

F.	BUSINESS AND NON-BUSINESS PERSONAL PROPERTY	22
1.	Business Personal Property	22
2.	Non-Business Personal Property	23
G.	CASH ON HAND/CASH SAVINGS	26
H.	COLLECTIONS.....	26
I.	CONTINUING CARE RETIREMENT COMMUNITY (CCRC)	27
J.	CORPORATION FOR NATIONAL AND COMMUNITY SERVICE (CNCS)	27
K.	DISASTER ASSISTANCE.....	27
L.	EDUCATIONAL FUNDS	27
1.	Grants, Loans and Scholarships	27
2.	SMART529 Plan and Pre-Paid College Tuition Plans	28
3.	Coverdell Education Savings Accounts	28
M.	EITC (Earned Income Tax Credits)	28
N.	EQUIPMENT ESSENTIAL FOR EMPLOYMENT.....	28a
O.	FACTOR VIII OR IX BLOOD PRODUCTS LITIGATION.....	29
P.	PHILIPINO VETERANS EQUITY COMPENSATION FUND	29
Q.	GIFT CARDS / CERTIFICATES	29
R.	HEMOPHILIA/AIDS SETTLEMENTS AND FUNDS.....	30
1.	Factor VIII Or IX Concentrate Blood Products Litigation.....	30
2.	Ricky Ray Hemophilia Funds	30
3.	<u>Walker v. Bayer, et al</u> Settlements.....	30
S.	HIGHWAY RELOCATION ASSISTANCE PAYMENTS AND URBAN RENEWAL RELOCATION PAYMENTS	30
T.	HOUSEHOLD FURNISHINGS, PERSONAL EFFECTS AND PETS	31
U.	INCOME TAX REFUNDS AND REBATES	31
V.	INDIAN LANDS AND TRUST FUNDS	31
W.	INSURANCE SETTLEMENTS.....	31

Assets

X.	JAPANESE-AMERICAN AND ALEUTIAN RESTITUTION PAYMENTS	31
Y.	LAND SALE CONTRACT	32
Z.	LIFE INSURANCE (Cash-Surrender Value).....	32
AA.	LIEAP AND ENERGY CRISIS INTERVENTION PAYMENTS	32
BB.	LOANS, NON-EDUCATIONAL	32
CC.	LUMP SUM PAYMENTS.....	33
DD.	MUTUAL FUNDS	34a
EE.	NAZI PERSECUTION VICTIMS PAYMENTS.....	34a
FF.	NORTH VIETNAM – DEPARTMENT OF DEFENSE (DOD) PAYMENTS TO PERSONS CAPTURED AND INTERNED	34a
GG.	PASS ACCOUNT	35
HH.	PENSION AND OTHER RETIREMENT FUNDS	35
	1. Cash Value Of Pension Funds	35
	2. 401k Plans.....	35
	3. IRA, Keogh, Simplified Employer Pension Plan Or Similar Plans.....	36
II.	PRODUCE AND LIVESTOCK FOR HOME CONSUMPTION.....	37
JJ.	PROMISSORY NOTES	37
KK.	RADIATION EXPOSURE COMPENSATION FUND	37
LL.	REAL PROPERTY	37
	1. Homestead Property.....	37
	2. Sale Proceeds Or Compensation For Loss Or Damage.....	38a
	3. Non-Homestead Property	38a
	4. Life Estates.....	41
	5. Real Property Related To Vehicle Maintenance	42
MM.	RECREATIONAL EQUIPMENT	42
NN.	RECREATIONAL VEHICLES.....	42
OO.	RICKY RAY HEMOPHILIA FUNDS	43
PP.	SATELLITE DISHES.....	43

Assets

QQ.	STOCKS	43
RR.	SUPPLEMENTAL NUTRITION ASSISTANCE PROGRAM (SNAP) BENEFITS.....	43
SS.	SWIMMING POOLS.....	43
TT.	TRUST FUNDS.....	43
	1. SNAP Benefits	44
	2. WV WORKS, AFDC Medicaid, SSI Medicaid, AFDC-Related And SSI-Related Medicaid, CDCS, PAC, QDWI, QMB, SLIMB And QI-1	45
UU.	UNIFORM GIFTS TO MINORS ACT FUNDS	50
VV.	VEHICLES	50
	1. SNAP Benefits	51
	2. AFDC Medicaid And AFDC-Related Medicaid	52
	3. SSI-Related Medicaid, M-WIN, CDCS, PAC, QDWI, QMB, SLIMB And QI-1	55
	4. WV WORKS.....	56
WW.	VIETNAM VETERAN - CHILD BENEFIT	57
XX.	VICTIM COMPENSATION PAYMENTS	57
YY.	<u>WALKER V. BAYER, ET AL.</u> SETTLEMENTS.....	57
11.5	ASSETS OF PERSONS IN SPECIAL CIRCUMSTANCES.....	65
A.	SNAP BENEFITS.....	65
	1. Assets Of Those Disqualified, Ineligible Or Excluded By Law	65
	2. Assets Of Ineligible Students.....	65
	3. Jointly-Owned Assets	65
	4. Special Considerations Depending On The AG Composition.....	66
	5. Retroactive Payments	68
	6. Low Profit From The Sale Of An Asset.....	68
	7. Burial Funds	68
B.	WV WORKS, AFDC MEDICAID AND AFDC-RELATED MEDICAID	69
	1. Assets Of Disqualified/Ineligible Individuals	69
	2. Assets Of Ineligible Students.....	70
	3. Jointly-Owned Assets	70
	4. Special Considerations Depending On The AG Composition.....	73
	5. Retroactive Payments	73