

THIRD PARTY LIABILITY INFORMATION STATEMENT (See Reverse for Paperwork/Privacy Act Notice)

MEDICAID USE ONLY

CONTROL NUMBER

TYPE OF CASE <input type="checkbox"/> INITIAL APPLICATION <input type="checkbox"/> REDETERMINATION	FO CODE	MEDICAID ID NO.
APPLICANT'S/RECIPIENT'S NAME <i>(First name, middle initial, last name)</i>	DATE OF BIRTH <i>(Month, day, year)</i>	SOCIAL SECURITY NUMBER
APPLICANT'S/RECIPIENT'S ADDRESS <i>(Number and Street, Apt. No., P.O. Box or Rural Route)</i>		TELEPHONE NO. <i>(Include area code)</i>
CITY AND STATE	ZIP CODE	

I. Do you, your spouse, parent or stepparent have any private, group, or government health insurance that pays toward the cost of your medical care? (Do not include Medicare or Medicaid.) YES NO
 If "Yes," check the appropriate boxes to indicate services covered and complete sections I.a. and b.:

Hospital Physician Out-Patient Emergency Laboratory Services
 Prescription Dental Other (Explain) _____

a. NAME OF POLICY HOLDER SOCIAL SECURITY NUMBER

RELATIONSHIP TO APPLICANT/RECIPIENT DATE OF BIRTH *(Month, day, year)*
 Self Spouse Parent Other _____

NAME AND ADDRESS OF INSURANCE CO.	POLICY NO.	GROUP NO./NAME OF EMPLOYER
	BEGINNING/ENDING DATES	

b. NAME OF POLICY HOLDER SOCIAL SECURITY NUMBER

RELATIONSHIP TO APPLICANT/RECIPIENT DATE OF BIRTH *(Month, day, year)*
 Self Spouse Parent Other _____

NAME AND ADDRESS OF INSURANCE CO.	POLICY NO.	GROUP NO./NAME OF EMPLOYER
	BEGINNING/ENDING DATES	

II. Do you have, or are you planning, a claim or legal action against a person or corporation because of an injury or illness? YES NO
 If yes, complete the following:

What is the nature of your claim?
 Worker's Compensation Automobile Accident Other _____

When did the injury or illness occur? _____ →

What is the name and address of your attorney?	What is the name and address of the person, corporation, or insurance company against which you have filed the claim?
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I know that anyone who makes or causes to be made a false statement or presentation of material fact in an application or for use in determining a right to payment under the Social Security Act commits a crime punishable under Federal law and/or State law. I affirm that all information I have given in this document is true.

SIGNATURE <i>(First name, middle initial, last name)</i> <small>(Write in ink)</small> SIGN HERE ▶	DATE <i>(Month, day, year)</i>
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PAPERWORK/PRIVACY ACT NOTICE

The information obtained on this form is collected by the Social Security Administration to help the Medicaid State agency to administer the Medicaid program. The collection of this information is authorized by law (42 U.S.C. 1396e(a)(25); 42 CFR 433.136-139). Information collected may be disclosed to Federal, State, and Local government agencies responsible for the identification of third party liability resources and collection of that liability. Other routine uses for information obtained are fully explained and published annually in the *Federal Register*. The Social Security Administration will further explain these uses upon request. Your response is required as a condition of Medicaid eligibility. This information will help the Medicaid State agency determine liability of third parties to pay for care and services. Medicaid benefits are not denied based on an applicant/recipient having health insurance

We may also use the information you give us when we match records by computer. Matching programs compare our records with those of other Federal, State, or local government agencies. Many agencies may use matching programs to find or prove that a person qualifies for benefits paid by the Federal government. The law allows us to do this even if you do not agree to it.

Explanations about these and other reasons why information you provide us may be used or given out are available in Social Security offices. If you want to learn more about this, contact any Social Security office.

[See Revised Privacy Act](#)

The **Paperwork Reduction Act of 1995** requires us to notify you that this information collection is in accordance with the clearance requirements of section 3507 of the Paperwork Reduction Act of 1995. We may not conduct or sponsor, and you are not required to respond to, a collection of information unless it displays a valid OMB control number. We estimate that it will take you about 5 minutes to complete this form. This includes the time it will take to read the instructions, gather the necessary facts and fill out the form.

[See Revised Paperwork Reduction Act Statement](#)

The following revised Privacy Act Statementt will be inserted into the form at its next scheduled reprinting:

Privacy Act Statement

Collection and Use of Personal Information

42 U.S.C. 1396e(a)(25) and 42 CFR 433.136-139 authorize us to collect this information. The information you provide will be used to determine the liability of third parties to pay for care and services. Medicaid benefits are not denied based on an applicant/recipient having health insurance.

The information you furnish on this form is voluntary. However, failure to provide the requested information may prevent an accurate and timely decision on your eligibility for Medicaid.

Comment [MO1]: Please note that the original form stated that response was mandatory. We are proposing the attached language, since making a form mandatory requires a statutory or E.O. citation.

We rarely use the information you supply for any purpose other than for determining eligibility. However, we may use it for the administration and integrity of Social Security programs. We may also disclose information to another person or to another agency in accordance with approved routine uses, which include but are not limited to the following:

1. To enable a third party or an agency to assist Social Security in establishing rights to Medicaid benefits and/or coverage;
2. To comply with Federal laws requiring the release of information from Social Security records (e.g., to the Government Accountability Office and Department of Veterans' Affairs);
3. To make determinations for eligibility in similar health and income maintenance programs at the Federal, state and local level; and
4. To facilitate statistical research, audit or investigative activities necessary to assure the integrity of Medicaid programs.

We may also use the information you provide in computer matching programs. Matching programs compare our records with records kept by other Federal, state or local government agencies. Information from these matching programs can be used to establish or verify a person's eligibility for Federally funded or administered benefit programs and for repayment of payments or delinquent debts under these programs.

Additional information regarding this form, routine uses of information, and our programs and systems, is available on-line at www.ssa.gov or at your local Social Security office.

The following revised PRA Statement will be inserted into the form at its next scheduled reprinting:

Paperwork Reduction Act Statement - This information collection meets the requirements of 44 U.S.C. § 3507, as amended by section 2 of the Paperwork Reduction Act of 1995. You do not need to answer these questions unless we display a valid Office of Management and Budget control number. We estimate that it will take about 5 minutes to read the instructions, gather the facts, and answer the questions. **SEND OR BRING THE COMPLETED FORM TO YOUR LOCAL SOCIAL SECURITY OFFICE. The office is listed under U. S. Government agencies in your telephone directory or you may call Social Security at 1-800-772-1213 (TTY 1-800-325-0778).** *You may send comments on our time estimate above to: SSA, 6401 Security Blvd, Baltimore, MD 21235-6401. Send only comments relating to our time estimate to this address, not the completed form.*