LL Legal Settlements

REVISION 37 (08/01/15 - 09/30/15)

Legal Settlements are countable as a resource.

Key the LS Resource Code in the TY field on LIAS.

CA EXCEPTION

Legal Settlements received in payments, less any attorney fees, are countable as income in the month received.

Key the OA Unearned Income Code in the INC TYPE field on UNIC.

NA EXCEPTION

Any portion of the settlement that is designated to pay for the budgetary unit's expenses should be treated as a <u>reimbursement</u>.

Key the OX Unearned Income Code in the INC TYPE field on UNIC

NOTE This does not include any expense that is considered a normal living expense as defined in Standard of Basic Needs(g).

Legal settlement payments made by any of the following are exceptions to this policy and have their own specific policies that must be followed:

- Agent Orange
- Hemophilia Relief Fund Settlement
- Nazi Persecution
- Phen-Fen
- Radiation Exposure Compensation Act
- Spina Bifida
- USA Patriot Act of 2001
- Uniform Services Former Spouse Protection Act
- Victims of Crime Act (VCA) Benefits
- Wartime Relocation of Civilians Law