VOLUME 7A, CHAPTER 36: "PAYMENTS ON BEHALF OF DECEASED MEMBERS"

SUMMARY OF MAJOR CHANGES

All changes are denoted by blue font.

Substantive revisions are denoted by an * symbol preceding the section, paragraph, table, or figure that includes the revision.

Unless otherwise noted, chapters referenced are contained in this volume.

Hyperlinks are denoted by bold, italic, blue, and underlined font.

The previous version dated January 2012 is archived.

PARAGRAPH	EXPLANATION OF CHANGE/REVISION	PURPOSE
360106	Removed old amounts and dates.	Delete
360204.D	Clarified illegitimate child.	Update
Bibliography	Statutes updated.	Update

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CHAPTER 36

PAYMENTS ON BEHALF OF DECEASED MEMBERS

3601 DEATH GRATUITY

360101. Members for Whom Payable

Death gratuity will be paid regardless of whether death occurred in the line of duty or as the result of a member's misconduct to eligible beneficiaries of the following (except a temporary member of the Coast Guard Reserve):

- A. A member who dies while on active duty or while traveling to or from such duty;
- B. A former member who dies during the 120-day period beginning on the day following date of discharge or release, under honorable conditions, from active duty (including retirement for either disability or length of service). In this case, the Secretary of Veterans Affairs must determine that death resulted from disease or injury incurred or aggravated while the member was on active duty or while in authorized travel status to or from such duty.
- C. Any person who dies either while traveling to, from, while at a place for final acceptance or for entry upon active duty (other than for training) in the Military Service; who has been ordered or directed to go to that place, and who has been:
 - 1. Provisionally accepted for that duty; or
- 2. Selected, under the Military Selective Service Act, for duty in that Military Service.
- D. A member whose death is determined by administrative finding under the Missing Persons Act.
- E. A National Guard or Reserve member who dies while traveling directly to, from active duty for training, inactive training or while on inactive duty training (other than work or study in connection with a correspondence course of an Armed Force; or attendance, in an inactive status, at an educational institution under the sponsorship of an Armed Force or the Public Health Service).
- F. Any member of a Reserve Officers' Training Corps (ROTC) who dies while performing annual training duty under orders for a period of more than 13-days or while performing authorized travel to or from that annual training duty; or any applicant for membership in an ROTC who dies while attending field training or a practice cruise, or while performing authorized travel to or from the place where the training or cruise is conducted.

360102. Definitions

- A. <u>Active Duty.</u> Active duty is full-time duty in the active service of a Uniformed Service, including active-duty training (full-time training duty, annual training duty, or attendance, while in the active service, at a school designated as a Military Service school by law or by the Secretary concerned). (The exception to this definition is noted in subparagraphs 360101.B and 360101.C.)
- B. <u>Member</u>. A member of the Military Service is a person appointed, enlisted, or inducted into a branch of the Military Services, including Reserve Components and cadets or midshipmen of the Military Service academies.
- C. <u>Reserve Components</u>. The Reserve Components are the following: the Army National Guard of the United States; Army Reserve; Navy Reserve; Air National Guard of the United States; Air Force Reserve; Marine Corps Reserve; and Senior ROTC (SROTC).

360103. Beneficiaries

- A. <u>Designation</u>. A member may designate one or more persons, to receive a portion of the amount payable under paragraph 360106. If a member provides conflicting information regarding designation of beneficiaries and their proportionate shares of the death gratuity in blocks 11 and 14 of the <u>Department of Defense (DD) Form 93</u>, "Record of Emergency Data", then payment will be made only to the extent that there are unambiguous designations. For example, if a member completes block 11 by designating his mother to receive 100-percent of the death gratuity, and also completes block 14 by designating his mother and his sister to each receive 50-percent of the death gratuity, there are conflicting designations. In this situation, 50-percent of the death gratuity would be payable to the mother and the remaining 50-percent would be paid in accordance with subparagraph 360103.B. The amount payable to the designee must be specified in 10-percent increments. The balance of the amount of the death gratuity, if any, will be paid in accordance with subparagraph 360103.B. Effective January 28, 2008, if a member has a spouse, but designates a person other than the spouse to receive a portion of the amount payable, then the Secretary of the Military Service concerned will provide notice of the member's designation to the spouse.
- 1. Effective May 25, 2007 through June 30, 2008, a member may designate another person other than those on the survivor precedent list mandated by law at that time to receive up to 50 percent of the amount payable under paragraph 360106.
- 2. Effective July 1, 2008, a member may designate one or more persons to receive all or a portion of the amount payable under paragraph 360106.
- B. <u>Distribution</u>. If a member does not make a designation under subparagraph 360103.A, or designates only a portion of the amount payable, then the remaining amount of the death gratuity not covered by a designation will be paid as follows:
 - 1. To the surviving spouse of a member.

- 2. If there is no surviving spouse, then the child or children of the member and descendants of deceased children, by representation.
- 3. If none of the above, then the parents of the member, in equal shares, or to the surviving parent.
- 4. If none of the above, then the duly appointed legal representative of the member's estate.
- 5. If none of the above, then the person(s) determined to be entitled under the laws of the state in which the member was domiciled.
- C. <u>Treatment of Parents</u>. For the purpose of subparagraph 360103.B.3, only one father and one mother may be recognized in any case, and preference will be given to those who exercised a parental relationship on the date or most nearly before the date on which the member died.
- D. <u>Death of Eligible Survivor</u>. If an eligible survivor dies before receipt of the death gratuity, it will be paid to the living survivor next in the order of precedence (see subparagraph 360103.B).

360104. Determining Eligible Beneficiaries

When officially notified that a member of his or her command has died, the commanding officer maintaining the member's personnel or service records determines if an eligible death gratuity beneficiary exists in accordance with paragraph 360103 or the categories shown in Table 36-1. Legal assistance officers will aid in cases involving a question of law. Use the following evidence to establish whether an eligible beneficiary exists.

A. <u>Lawful Spouse</u>

- 1. Entitlement to Basic Allowance for Housing (BAH) or evidence of assignment of government quarters to a member and spouse; or
- 2. Documentary evidence of marriage and proof of termination of any prior marriage of either the beneficiary or decedent.
- B. <u>Children</u>. If a decedent is survived by a child or children, but is not survived by a spouse:
- 1. Documentary evidence showing termination of any marriage, including a certified copy of the spouse's death certificate, divorce, or annulment decree.
- 2. Entitlement to BAH for a child or children, or evidence of occupation of government quarters with the member before member's death.

- Base eligibility of child or children upon documentary proof of 3. relationship, including:
- The original or certified copy of the original birth a. certificate.
- A certified court order of adoption in the case of a legally b. adopted child.
- 4. A certified copy of the appointment paper if a guardian of a minor child, or children, has been appointed by a court (as distinguished from being awarded physical custody).
- 5. If the death gratuity is \$10,000 or less, then payment for a minor child may be made to the parent, including an adoptive parent, as natural guardian when all of the following conditions exist (and the parent provides a notarized statement attesting to all of these conditions):
 - A legal guardian has not been appointed; a.
 - The parent has custody of the minor child; b.
- The parent will hold the payment for the sole use and benefit of the minor until the minor reaches adulthood;
- d. The parent will account to the minor for such amount when the minor reaches adulthood; and
- The parent will hold the government harmless in the event e. the minor, when he/she reaches adulthood, brings any legal action challenging the government's payment to the minor's parent.
- If the death gratuity is in excess of \$10,000, then payment may only be made to the guardian or conservator appointed by a court to receive such payments for the minor's benefit, thereby providing the government a means of obtaining a good acquittance.
- 7. The relationship between a member and his or her stepchild can survive the end of the marriage from which it arose. If the marriage that created the relationship ended by death, then the relationship continues, absent evidence to the contrary. If the marriage ended by divorce, as distinguished from death, then the relationship ends unless clear and convincing evidence is furnished showing continuance of close family ties and intention to continue the prior relationship.
- Parents. If the decedent is not survived by a spouse or child and has not officially designated any other individual(s) to receive the full death gratuity, then the parent beneficiary must furnish:

- 1. Documentary evidence that any marriage entered into by the decedent has been terminated.
- 2. A statement, witnessed by two individuals, that there are no living children.
- D. <u>In Loco Parentis</u>. A person who stood in loco parentis (in the place of a parent) does not qualify for the death gratuity as a "parent" of the member. A member must designate such a person in order for that person to qualify as an eligible beneficiary.
- E. <u>Mentally Incompetent Beneficiary</u>. If the beneficiary is mentally incompetent, then a photostatic or certified copy of the court order appointing a guardian, trustee, committee, or other such person is required.
- F. <u>Effect of a Will</u>. A will does not constitute a legal designation for death gratuity since such payment is not money or debt due the member and thus cannot become part of the member's estate.

360105. Determinations Affecting Entitlement

- A. <u>Death as Lawful Punishment</u>. No death gratuity is payable in the case of a member whose death is the result of a lawful punishment for a crime or military offense, except when such death was inflicted by any hostile force with which the Armed Forces of the United States had engaged in armed conflict.
- B. <u>Member Killed by Beneficiary</u>. No death gratuity is payable to a beneficiary or survivor who kills a member, unless there is evidence which clearly absolves such beneficiary or survivor of any felonious intent.

C. Unauthorized Absence or Desertion

- 1. <u>Absence Without Leave (AWOL) or Absence Over Leave (AOL)</u>. A death gratuity is payable in the case of a member whose death occurs while he or she is in an unauthorized absence status, either AWOL or AOL, including being in custody of civil authorities, provided the date of death is prior to the normal expiration of contracted duty.
- 2. <u>Desertion</u>. No death gratuity is payable in the case of a member who is a declared deserter at the time of his or her death, unless it is later found that the declaration was in error.

360106. Amounts Payable and Exemptions

A. The amount of death gratuity is \$100,000.

- B. Death gratuity payments may not be used to satisfy indebtedness (including overpayments).
- C. The death gratuity amount is excluded from gross income for tax purposes. Also, see Table 44-1, Rule 16 in Chapter 44.

360107. Expediting Payments

Immediate payment of a death gratuity (within 24 hours, if possible) will be made when the eligible beneficiary can be determined and there is no doubt as to the propriety of payment.

360108. Responsibility for Payment of Death Gratuity

See Tables 36-2 through 36-6.

360109. Erroneous Payment

An erroneous payment of death gratuity is one made to a person clearly not entitled to it because of administrative error and not because of statements of record made by the member.

- A. Make a second payment to the rightful beneficiary when the error resulted from improper maintenance of records or administrative negligence. Do not delay this payment pending recovery of the erroneous payment from the ineligible recipient.
- B. Do not make a second payment of death gratuity to a different person if the original payment was based on statements of record made by the member, and the government has no reason to doubt that the beneficiary's status was as stated.

3602 SETTLING DECEASED MEMBERS' ACCOUNTS

360201. General

Payment of any unpaid pay and allowances due on behalf of a deceased member of the Armed Forces will be made to the designated or non-designated beneficiary as defined in paragraphs 360203 or 360204. Unpaid pay and allowances includes:

- A. Pay and allowances due and unpaid at death, including settlement of accrued leave (subject to limitation in paragraph Chapter 35 paragraph 350101, unless paragraph Chapter 34 paragraph 340901 applies). Entitlement restrictions apply for:
- 1. <u>Family Separation Allowance (FSA)</u>. If a member dies within the first 30-days of qualifying duty, then the member is not entitled to FSA-S (Chapter 27 subparagraph 270103.A.2), or FSA-T (Chapter 27 subparagraph 270103.A.3). They will be excluded from the final settlement of the member's military pay account.

- 2. <u>Hardship Duty Pay Location (HDP-L)</u>. If a member dies within the first 30-days of qualifying duty, then the member is not entitled to HDP-L (Chapter 17 paragraph 170103). It will be excluded from the final settlement of the member's military pay account.
- B. Amounts due for travel, per diem, transportation of dependents, and shipment of household goods.
 - C. Member's savings deposits and interest thereon.
- D. If a member dies before receiving the full amount of the bonus due (including contracted future year anniversary payments) and if death is not caused by the member's misconduct, then the remaining unpaid bonus balance is payable as a lump sum for inclusion in the settlement of the deceased member's final military pay account. If death is determined to be the result of the member's own misconduct, then termination of future payments and proration or recoupment of the bonus, as applicable, will be made in accordance with procedures established for members whose inability to complete a contracted period of service is voluntary or the result of misconduct.
- E. Proceeds of any checks for items in subparagraphs 360201.A through D, un-negotiated by the member before death.

360202. Entitlement

- A. Upon official notification of the death or finding of death, any amounts due the decedent are paid to the person(s) determined to be the eligible beneficiary or beneficiaries.
- B. Any payments made under this section prohibit recovery of those payments by any other person.
- C. When a minor child, otherwise eligible, is a designated or non-designated beneficiary, payment will be made according to the provisions of subparagraphs 360104.B.5 and 360104.B.6.

360203. Designated Beneficiary

Current laws allow a member to designate anyone, related or not, to receive the member's unpaid pay and allowances upon death. Designation of a beneficiary for unpaid pay and allowances must have been executed by the member and filed in accordance with regulations governing such designations. When more than one beneficiary has been named, the percentages specified by the member govern payment. If no percentages have been specified, then payment will be divided equally among designated beneficiaries.

*360204. Non-designated Beneficiary

- A. <u>Order of Precedence</u>. In cases of deceased members who have not designated a beneficiary, the following rules apply in determining the order of precedence:
 - 1. The surviving spouse of a member.
- 2. If there is no surviving spouse, then the child or children of the member and descendents of deceased children, by representation.
- 3. If none of the above, then the parents of the member, in equal shares, or to the surviving parent.
- 4. If none of the above, then the duly appointed legal representative of the member's estate.
- 5. If none of the above, then the person(s) determined to be entitled under the laws of the state in which the member was domiciled.
- B. <u>Adopted Child</u>. An adopted child is a legal heir in every state and is, therefore, entitled to payment of unpaid pay, and allowances if otherwise proper. If the deceased member's child is adopted by others, then the child is a beneficiary only in those states where an adopted child inherits from the child's natural parent.
- C. <u>Stepchild</u>. A stepchild is not an eligible beneficiary unless adopted by the deceased member.
- * D. <u>Illegitimate Child</u>. An illegitimate child may be paid the unpaid pay and allowances of a deceased member when:
- 1. The child has been acknowledged, in writing signed, by the decedent;
- 2. The child has been judicially determined, before the decedent's death, to be the member's child;
- 3. The child has been otherwise proved, by evidence satisfactory to the Secretary of Veterans Affairs, to be child of the decedent; or
 - 4. The decedent had been judicially ordered to contribute support.

360205. Responsibility for Settlement of Accounts

Accounts of deceased members are settled as prescribed in the procedural instructions of the Military Service concerned.

360206. Tax Abatement

See Chapter 44 paragraph 440104 if the member's death was caused by terrorist or military action overseas.

360207. Bonuses and Special Pays

If the decedent was receiving any bonuses and/or special pays, then the provisions of Chapter 2 shall apply.

360208. Advance of Pay

The following applies to a deceased member's final pay computation:

- A. Except for an advance pay paid under the provisions of Chapter 32 paragraph 320103, when a member is in a combat zone and receiving imminent danger or hostile fire pay, advance pays that have not been repaid prior to the death of the member remain a debt to the United States for the unliquidated amount. Advance pays paid under paragraph 320103 and not fully collected at the time of death will not be collected against the estate of a deceased member.
- B. A member may receive an early payment of pay and allowances due to a regular payday falling on a weekend or legal holiday. If the member dies before the last day of that pay period, then no collection will be taken for any extra days of pay received.

Table 36 – 1. Eligible Beneficiaries - Death Gratuity

	A	В
R U L	Death gratuity is payable to the following living survivor(s), of the deceased member, listed below	
E	(note 1)	which is defined as
1	lawful spouse	a man or woman legally married to a member at the time of death.
2	child, or children, without regard to age	a legitimate child.
3	or marital status, in equal shares (note 2)	a legally adopted child.
4		a stepchild if such child was a member of the decedent's household. If the marriage that gave rise to the stepparent-stepchild relationship has ended, see subparagraph 360104.B.7for guidance.
5		an illegitimate child if the father acknowledged the child in writing signed by him; or was judicially ordered to contribute to the child's support; or, was prior to his death judicially or otherwise shown by satisfactory evidence to be the father of the child; an illegitimate child of a female member as evidenced by birth certificate or other satisfactory evidence that member was mother of the child.
6	surviving parent(s) in equal shares	the natural father or mother.
7	(note 3)	the father or mother through adoption.
8	other person(s)	any next of kin of the member entitled under the laws of the domicile of the member at the time of the member's death.

- 1. A member may elect to designate one or more persons instead of or in addition to his/her spouse as beneficiary as defined in paragraph 360103. Unless a specific percentage is shown, payment is divided equally among all designated beneficiaries. If no designation was made, then the death gratuity is to be paid to the living survivor(s) first listed in column A. See paragraph 360103.
- 2. If any of the member's children are deceased at the time of payment, payment is made to the deceased child(ren)'s descendants by representation. See subparagraph 360103.B.
- 3. Only one father or mother is recognized in any case. Give preference to those who exercised a parental relationship on the date, or most nearly before the date, on which the member died.

Table 36-2. Responsibility for Payment of Death Gratuity - General

	A	В
R		
U		
L		
E	If the deceased	then payment is made by
1	was a member of the Army, Army National Guard, or Army Reserves (note 1)	DFAS-Indianapolis (IN) or the member's servicing finance center as specified in Table 36-3.
2	was a member of the Navy or Navy Reserves (note 1)	DFAS-Cleveland (CL) or the designated disbursing officer as specified in Table 36-4.
3	was a member of the Air Force, Air National Guard, or Air Force Reserves (note 1)	DFAS-IN or the finance office located nearest the beneficiary as specified in Table 36-5.
4	was a member of the Marine Corps or Marine Corps Reserve (note 1)	DFAS-CL as specified in Table 36-6.
5	is retired and dies within 120-days of retirement (note 2)	Retired and Annuitant Pay, DFAS-CL.
6	was discharged under honorable conditions, and dies within 120-days of separation (note 2)	the DFAS site responsible for servicing the deceased member's military pay account will be responsible for making payments to the member's beneficiaries.
7	is a member whose death is determined by administrative finding under the Missing Persons Act	
8	was a member of a SROTC (note 3)	
9	is a person who dies while traveling to or from or while at a place for final acceptance, or for entry upon active duty (other than for training) in the Military Service, who has been ordered or directed to go to that place, and who has been provisionally accepted for that duty, or selected, under the Military Selective Service Act, for duty in that Military Service	the DFAS site that would have maintained the individual's military pay account will be responsible for making payments to the member's beneficiaries.

- 1. Includes a National Guard or Reserve member who dies while traveling directly to or from active duty for training or inactive training.
- 2. Includes a former member who dies during the 120-day period beginning on the day following date of discharge or release, under honorable conditions, from active duty (including retirement for either disability or length of service). In this case, the Secretary of Veterans Affairs must determine that death resulted from disease or injury incurred or aggravated while the member was on active duty or while in authorized travel status to or from such duty.
- 3. Any member of a SROTC who dies while performing annual training duty under orders for a period of more than 13-days or while performing authorized travel to or from that annual training duty; or any applicant for membership in an ROTC who dies while attending field training or a practice cruise, or while performing authorized travel to or from the place where the training or cruise is conducted.

Table 36-3. Responsibility for Payment of Death Gratuity - Army

R	A	В
\mathbf{U}		
L		
E	If the beneficiary is a(n)	then death gratuity is settled by
1	Adult	the deceased members' servicing finance office.
		(note 2)
2	Minor	DFAS-IN.
3	Doubtful case (note 1)	DFAS-IN.

- 1. Doubtful cases include:
 - a. All cases coming under subparagraphs 360105.A, B, C, or any questionable cases under paragraph 360104.
 - b. Common law widow or widower.
 - c. A member's minor child, an adopted child without properly certified court adoption papers, and an illegitimate child.
- 2. The deceased member's servicing finance office will be responsible for making payment for all adult beneficiaries who fall within the established guides of paragraph 360103.

Table 36-4. Responsibility for Payment of Death Gratuity - Navy

	A	В	С	D
R	When eligibility of	and determination		
\mathbf{U}	beneficiary or	is made that		
L	propriety of	eligible beneficiary		then death
\mathbf{E}	payment is	is	and	gratuity is paid by
1	not doubtful	a lawfully	Navy Casualty	DFAS-CL upon
		designated	Assistance (N135C)	authorization from
		beneficiary	certifies beneficiary	N135C.
			and payment	
			amount	
2			beneficiary requests	the disbursing
			local payment.	officer authorized
			N135C certifies	by N135C to make
			beneficiary,	payment.
			payment amount,	
3	doubtful (notes 1, 2,	required to be	N135C certifies	DFAS-CL upon
	and 3)	determined by	beneficiary and	authorization from
		N135C	payment amount	N135C.

- 1. Doubtful cases include "common law widow or widower."
- 2. All cases coming under subparagraph 360104.F and paragraph 360105 are doubtful cases.
- 3. Doubtful cases include a member's minor child, adopted child without properly certified court adoption papers, and an illegitimate child.

Table 36-5. Responsibility for Payment of Death Gratuity - Air Force

R	A	В	C	D
U	When eligibility			
L	of beneficiary or			then death
E	propriety of	and determination is made		gratuity is settled
	payment is	that eligible beneficiary is	and	by
1	not doubtful	a lawful spouse (notes 1 and	upon receipt of	the finance officer
		2); or adult child or children	notification of	located nearest the
		(notes 2 and 3); or a	death (note 5)	residence of the
		designated relative (notes 2,		beneficiary.
		and 4). Minor children are		
		paid by DFAS along with		
		those identified in rule 3.		
2		a designated non-relative		
3	doubtful	one of those listed in notes		DFAS-IN.
		1, 2, and 3		

- 1. DFAS-IN settles death gratuity payment to "common law widow or widower."
- 2. DFAS-IN settles all cases coming under subparagraphs 360105.A, B, or C, and any questionable cases under subparagraph 360104.F
- 3. DFAS-IN settles doubtful cases, including: all minor children, all adopted children without properly certified court adoption papers, and all illegitimate children.
- 4. Relatives consist of a member's parents, brothers and sisters, or any combination thereof.
- 5. If death occurs while a member is on a Permanent Change of Station (PCS) move, then the "losing" home installation notifies.

Table 36-6. Responsibility for Payment of Death Gratuity - Marine Corps

	A	В	С	D	E
	When the				
R	Commanding				
	Officer (CO)	and			
\mathbf{U}	determines	eligibility of			
	that the	beneficiary			then death
\mathbf{L}	eligible	or propriety			gratuity is paid
E	beneficiary is	of payment is	and	and	by
1	a lawful	not doubtful	the spouse or parent	the disbursing	DFAS-CL upon
	spouse or a		resides with the	officer has access to	CMC (MHP-10)
	designated		member at or near	member's pay and	authorization
	parent		member's duty	service records	
2			station or in the	payment is	
			vicinity of the	requested by the CO	
			member's home port	•	
				located in an	
L				outlying area	
3				Member's unit is	
4	a lawful	doubtful		deployed, and the	
	spouse, child	(notes 2, 3,		CO of the deployed	
<u> </u>	or children,	and 4)	.1 1 .1 11 .	unit requests by	
5	designated, or	not doubtful	the relative did not	message that	
	non-designated		reside with the	payment be made	
6	relatives		member at or near	payment is	
	(note 1)		member's duty	requested by the CO of an activity	
			station or home port	located near	
				residence of the	
				designated	
				beneficiary	
				Deficition y	

- 1. Relatives consist of a member's parents, brothers, sisters and other next of kin of the member entitled under the laws of domicile of the member at the time of the member's death.
- 2. Doubtful cases include "common law widow or widower."
- 3. All cases coming under subparagraph 360104.F and paragraph 360105.
- 4. Doubtful cases include a member's minor child, an adopted child without properly certified court adoption papers, and an illegitimate child.

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360104.E	21 Comp Gen 856
360105.B	34 Comp Gen 103
360105.C.1	29 Comp Gen 294
	31 Comp Gen 645
360106	10 U.S.C. 1478
360109	37 Comp Gen 131

3602 - SETTLING DECEASED MEMBERS' ACCOUNTS

2000
22, 1976
6, 1950