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RareBooksClub. Paperback. Book Condition: New. This item is printed on demand. Paperback. 52 pages. OCLC Number: (OCoLC)741556589 Subject: Disability insurance claims -- Corrupt practices -- United States. Excerpt: . . . SSA disability benefits. The extent to which these business registrants are obtaining disability benefits fraudulently, improperly, or both is not known because each case must be investigated separately for such a determination to be reached. These companies may have gone out of business and not reported their closure to DOT, which would explain their registration. In addition, DI beneficiaries may have a passive interest in the business, which would not affect their eligibility for benefits. However, we believe that the registration of a business is an indicator that the individual could be actively engaged in the management of the company and gainfully employed, potentially disqualifying him or her from receiving either DI or SSI benefits. It also suggests that the individuals assets may exceed the SSI maximum for eligibility. According to SSA officials, SSA currently does not obtain CDL or transportation businesses registrant records from DOT. SSA officials stated that these records do not have specific income records associated with them. Based on our overall analysis above, we nonrepresentatively selected 20 Examples of examples of federal employees, commercial drivers, and registrants of Individuals Receiving commercial vehicle companies who received disability payments fraudulently and or improperly. As mentioned earlier, the 20 cases were SSA Disability primarily selected based on our analysis of SSA electronic and paper files Benefits Fraudulently for the higher overpayment amounts, the types of employment, and the locations of employment, and thus they cannot be projected to other and or Improperly federal employees, commercial drivers, or commercial vehicle owners who received SSA disability payments. In each case, SSAs internal controls did not prevent improper and fraudulent payments,...

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