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**Social Security Administration  
Fraud Bill**

Get answers to frequently asked questions about Social Security. Suze Orman on Why Creating an Account is Important Suze Orman explains how a my Social Security account can help you plan for your retirement and why you

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## **The United States Social Security Administration**

Social Security Administration (Fraud) Act 1997 is up to date with all changes known to be in force on or before 22 December 2019. There are changes that



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**Social Security Administration (Fraud) Act 1997**

On September 15, 2017, the President signed into law H.R. 624, the Social Security Number Fraud Prevention Act of 2017, which became Public Law No.

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Bill 3rd Sitting Thursday 12 September 2016 Parliamentary Debates  
115-59. The Senate passed the bill on September 6, 2017, by unanimous consent. The bill previously passed the House with an amendment on May 24, 2017, by voice vote.

## **The Social Security Number Fraud Prevention Act of 2017**

The Social Security Administration also

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has a Scam Awareness page with information on this and other frauds involving people impersonating the Internal Revenue Service, lotteries and Social ...

**How to report Social Security fraud phone calls and scams ...**

Submit a Report. You can use this online

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December 1996 Parliamentary Debates

form to report allegations of fraud, waste, and abuse concerning SSA programs and operations. Our office also addresses allegations of criminal activity and serious misconduct involving Social Security employees. Moreover, we have jurisdiction to investigate allegations of work and assets concealment,...

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**Report Fraud, Waste or Abuse |  
Office of the Inspector ...**

Share this page. Check with the Social Security Administration. The SSA has a warning about these scams and suggests you contact them directly at 1-800-772-1213 to verify the reason for the contact and the person's identity prior to providing any information to the

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December 1996 Parliamentary  
Debates

caller. If you come across one of these  
scams,...

**Scammers impersonate the Social  
Security Administration ...**

An Act to make provision, for the  
purposes of the law relating to social  
security, about the obtaining and  
disclosure of information; and to make

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December 2001 Parliamentary  
Debates

provision for restricting the payment of social security benefits and war pensions in the case of persons convicted of offences relating to such benefits or pensions and about the institution of proceedings for such offences; and for connected purposes.

**Social Security Fraud Act 2001 -**

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**legislation**

The Social Security Administration Act  
1992 (c.5) 3In section 75(1) of that Act  
(recovery of overpayments of housing  
benefit), after “housing benefit” insert “  
determined in accordance with  
regulations to have been ”.

**Social Security Administration**



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**(Fraud) Act 1997**

With your free, personal my Social Security account, you can receive personalized estimates of future benefits based on your real earnings, see your latest Statement, and review your earnings history. It even makes it easy to request a replacement Social Security Card or check the status of an ...

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**my Social Security | Social Security  
Administration**

Regional Commissioner, Denver and  
Seattle Regions: Welcome to the Social  
Security Administration's internet site  
for the Denver Region. Our goal is to  
provide exceptional service to the public  
throughout the states of Colorado,

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Bill 3rd Sitting Thursday 12  
December 1998 Parliamentary  
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### **Denver Region Home Page**

From the U.S. Attorney's Office, District of Colorado: DENVER – The United States recovered \$200,000 as a settlement of allegations that Stephen G. Ackerman violated the federal False Claims Act by

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Bill 3rd Sitting Thursday 12  
Debate 1090 Parliamentary  
improperly accepting Social Security Disability Income payments and misleading the Social Security Administration ("SSA") about his work activity, acting U.S. Attorney Bob Troyer announced.

### **Colorado Man Agrees to \$200,000 Settlement for Making ...**

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Report Social Security Fraud. If you suspect someone of committing Social Security fraud, submit a report via our online fraud reporting form. Contact the Social Security Administration. Use the Contact Us page on [www.ssa.gov](http://www.ssa.gov) for Social Security-related questions and concerns, including: . Lost Social Security cards

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**Contact OIG - Social Security  
Administration**

Hybertson is charged with one count of corrupt endeavor to obstruct or impede the due administration of the Internal Revenue Laws, four counts of failure to file a return, one count of concealment related to his receipt of Social Security

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benefits, and one count of false statements in determining benefits.

### **Colorado Man Indicted for Tax Fraud and Social Security Fraud**

Scams Involving the Impersonation of an SSA Employee We receive reports where individuals have been contacted by someone pretending to be an SSA

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employee. The intent of this type of call may be to steal your identity and/or money from your bank accounts.

### **Scams Involving the Impersonation of an SSA Employee ...**

Social Security Program Fraud To report suspected fraud, waste, and abuse related to Social Security programs and



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operations, including Social Security benefit fraud, Supplemental Security Income fraud, misuse of benefits by a representative payee, or other Social Security related fraud, please click the button below.

**Submit a Report - Social Security Administration**

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Bill 3rd Sitting Thursday 12 December 2008 Parliamentary Debates

I received 3 phone calls today allegedly from Social Security stating that my social security is in jeopardy and that there is suspected fraud attached to my account. The first time I spoke to someone who wanted my information and I said "you called me you should know who I am" then hung up the 2nd and 3rd times I just hung up.

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**Is that Phone Call From Us? - Social  
Security Administration**

You can also call Social Security's Fraud Hotline at 800-269-0271. If your Social Security number has been stolen, file an identify theft report with the Federal Trade Commission, which can help you develop a recovery plan.

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## **How to Tell If Calls From Social Security Are Scams**

There are several reasons you may be convicted of Social Security fraud, and the penalties vary based on the type of fraud and the length of time of the fraud. The penalties for Social Security fraud are outlined in Section 1129 of the Social

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Security Act.  
December 1996 Parliamentary  
**Penalties for Social Security Fraud |  
Legal Beagle**

Earlier this month, we told you about a growing scam: people pretend to be from the Social Security Administration (SSA) and try to get your Social Security number or your money. That scam is now

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growing exponentially. To compare: in  
September 1998 Parliamentary  
Debate  
2017, we heard from 3,200 people about  
SSA imposter scams, and those people  
reported losing nearly \$210,000.

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