
42 U.S. Code § 1011

Penalties for fraud

(a) In general

Whoever—

- (1) knowingly and willfully makes or causes to be made any false statement or representation of a material fact in an application for benefits under this subchapter;
- (2) at any time knowingly and willfully makes or causes to be made any false statement or representation of a material fact for use in determining any right to the benefits;
- (3) having knowledge of the occurrence of any event affecting—
 - (A) his or her initial or continued right to the benefits; or
 - (B) the initial or continued right to the benefits of any other individual in whose behalf he or she has applied for or is receiving the benefit,conceals or fails to disclose the event with an intent fraudulently to secure the benefit either in a greater amount or quantity than is due or when no such benefit is authorized;
- (4) having made application to receive any such benefit for the use and benefit of another and having received it, knowingly and willfully converts the benefit or any part thereof to a use other than for the use and benefit of the other individual; or

This document is only available to subscribers. Please [log in](#) or [purchase access](#).

[Purchase Login](#)