

Cumulative Index

ABBREVIATIONS

Continuing disability review, **30:45**
Disability service improvement process (DSI), **15:53**
SSA abbreviations, **1A:6**

ABSENTEEISM

Evaluation of disability, other work, **22:239**

ABUSE OF DISCRETION

Appeals Council review, **17:9**

ABUSE VICTIMS

New social security numbers for abuse victims, **1:20**

ACCELERATION OF PAYMENT

OASDI, **12:18**

ACCESS

Attorneys' Fees (this index)
Hearing, obtaining and reviewing agency files, **27:9**
Internet access to federal court documents, **19:97.1 [supp]**
Privacy Act (PA), **2:28**
SSA facilities, accessibility of, **1:6.1 [supp]**

ACCOUNTABILITY

Payment (this index)

ACCOUNTING

Payment, **14:60, 14:61**

ACCURACY

Hearing, hypothetical accuracy, **27:76 to 27:79**

ACKNOWLEDGMENT

Dependency and survivor benefits, **4:72, 4:73**

ACQUIESCENCE RULINGS (ARS)

Generally, **1:29**

ACRONYMS

Disability service improvement process (DSI), **15:53**
Internet disability practice research sources, **1A:6, 1A:15**
Medical abbreviations and acronyms, **1A:15**
SSA acronyms, **1A:6**
Work incentives, **29:111**

ACTUAL RESIDENCY

Supplemental Security Income (SSI), **7:27**

ADDITIONAL EVIDENCE

Appeals Council review, **17:37 to 17:45**

ADDITIONAL TIME

Appeals Council review, **17:29, 17:34, 17:67**

ADDRESS

Payment, **12:28, 12:51**

ADEQUACY

Judicial review, **19:66, 19:67**
Reopening, **18:30.1 [supp]**

ADJUSTMENT OF BENEFITS

Generally, **10:5**
SSA overpayment collection options, **32:11**

ADMINISTRATIVE ACTS AND MATTERS

Offset, **32:15**
Overpayments and underpayments, **32:38**
Subpoenas. **Administrative Law Judge Hearing** (this index)

ADMINISTRATIVE FINALITY

Generally, **18:1 to 18:3**
ALJ or Appeals Council dismissal based on, **18:25**
Appeal and review, **18:14**
Appeals Council, **18:25**

ADMINISTRATIVE FINALITY

—Cont'd

Attorney, lack of counsel, **18:19**
 Binding effect of decision at each level
 of administrative process, **18:5**
 Change in law, after, **18:22**
 Collateral estoppel, **18:8**
 Decisions, **18:5, 18:18**
 Definition of res judicata, **18:6**
 Dismissal, **18:25**
 Evidence, **18:20**
 Extension of time to appeal for mentally
 ill claimant, **18:14**
 Hearing as prerequisite, **18:11**
 Identity of claims, **18:15**
 Identity of issues in disability case,
18:16
 Identity of parties, **18:17**
 Initial decision, **18:18**
 Judicial review of refusal to reopen,
18:26
 Manifest error in record, **18:21**
 Mental impairments, **18:13**
 Mentally ill, **18:14**
 Mistake or error, **18:21**
 New evidence, **18:20**
 Notice, **18:18**
 Parties, **18:17**
 Pre-hearing level, **18:24**
 Proper notice of initial decision, **18:18**
 Record, manifest error in, **18:21**
 Reopening, **18:2, 18:10, 18:26**
 Res judicata
 generally, **18:6 to 18:26**
 ALJ or Appeals Council dismissal
 based on, **18:25**
 applicability, **18:12**
 attorney, lack of counsel, **18:19**
 change in law, after, **18:22**
 definition, **18:6**
 extension of time to appeal for
 mentally ill claimant, **18:14**
 hearing as prerequisite, **18:11**
 identity of claims, **18:15**
 identity of issues in disability case,
 18:16
 identity of parties, **18:17**

ADMINISTRATIVE FINALITY

—Cont'd

Res judicata—Cont'd
 judicial review of refusal to reopen,
 18:26
 manifest error in record, **18:21**
 mental impairments, **18:13**
 new evidence, **18:20**
 pre-hearing level, **18:24**
 proper notice of initial decision, **18:18**
 reopening, relationship to, **18:10**
 waiver, **18:23**
 Res judicata, collateral estoppel, **18:8**
 Time, **18:14**
 Waiver, **18:23**

ADMINISTRATIVE LAW

Judicial Review (this index)
 OASDI, **12:19**

ADMINISTRATIVE LAW JUDGE (ALJ)

Administrative finality, **18:25**
 Appeals Council review, **17:59**
 Decisions
 hearings. **Administrative Law Judge
 Hearings** (this index)
 Hearings. **Administrative Law Judge
 Hearings** (this index)
 Internet disability practice research
 sources, **1A:3**
 Judicial review, **19:77**
 Medical experts, examination of, **27:36**
 Records and recording, obtaining and
 reviewing agency files, **27:9**
 Vocational expert (VE), examination of,
27:70, 27:75

ADMINISTRATIVE LAW JUDGE HEARINGS

Generally, **16:1 to 16:47**
 Acknowledgment of hearing request,
16:17
 Appeal and review
 Appeals Council, appeal of final deci-
 sion to, **16:46**
 iAppeals process, **16:7, 16:8**
 non-disability appeal process, **15:23**
 order of presentation at ALJ hearing,
 15:37

INDEX

ADMINISTRATIVE LAW JUDGE HEARINGS—Cont'd

- Appeal and review—Cont'd
 - pre- and post-hearing conferences, hearing by, **15:36**
 - what actions can be appealed to a hearing, **16:4**
- Appearance at the hearing
 - generally, **16:30 to 16:43**
 - deceased parties, **16:37**
 - foreign country, parties residing outside the U.S., **16:36**
 - foreign language interpreters needed, **16:39**
 - hearing impaired parties or witnesses, **16:40**
 - incapacitated person as party, **16:35**
 - minor child as party, **16:35**
 - objections to virtual appearance, **16:33**
 - opening protocol and procedure, **16:42**
 - party, appearance by, generally, **16:32, 16:35 to 16:37**
 - presenting the case, **16:43**
 - representative, appearance by, **16:34**
 - Representative Video Project, appearance at the representative's location, **16:31**
 - security, party excluded for, **16:41**
 - telephone, appearance by, **16:32, 16:36, 16:39**
 - travel expenses reimbursement, **16:36, 16:38**
 - video teleconferencing, **16:30**
 - virtual appearance. Video teleconferencing, below
 - witness, generally, **16:32**
- Attorneys
 - pre-hearing review by attorney advisor, **16:12**
 - representative of claimant, below
- Bench decision, **16:46**
- Bias of ALJ
 - generally, **2:24.1 [supp]**
- Close of the hearing, **16:45**
- Closing statements, **16:43**
- Constitutional violations, **16:16, 16:33**
- Consultive examinations, **16:28, 16:44**

ADMINISTRATIVE LAW JUDGE HEARINGS—Cont'd

- Critical case scheduling and decision, **16:26**
- Cross-examination, **16:3**
- Deceased parties, **16:37**
- Decisions
 - expediting critical case scheduling and decision, **16:26**
 - not subject to administrative review, **15:9**
 - subject to administrative review, **15:8**
 - traditional process, **15:39**
 - writing requirement, **16:3, 16:46**
- Definitions, what is a hearing, **16:2, 16:3**
- Disability Service Improvement Process (DSI) (this index)
- Discretion of ALJ, **16:30 to 16:32, 16:39**
- Dismissal of hearing
 - generally, **16:13 to 16:16**
 - appearance, failure to appear, **16:15**
 - death of party, **16:37**
 - good cause exceptions, **16:14**
 - vacating or appealing, **16:16**
- Disqualification of ALJ, **15:19**
- Due process, **16:33**
- Education records, **16:11**
- Electronic files, access to evidentiary records, **16:23**
- Evidence
 - generally, **16:18 to 16:23**
 - access to evidentiary records, generally, **16:20 to 16:23**
 - electronic files, access to, **16:23**
 - fraud investigation reports, access to, **16:21**
 - hearsay, **16:3**
 - methods of submitting evidence, **16:19**
 - onus on claimant and representative to submit, **16:18**
 - paper files, access to, **16:22**
 - witnesses. Appearance at the hearing, above
- Expediting critical case scheduling and decision, **16:26**

**ADMINISTRATIVE LAW JUDGE
HEARINGS—Cont’d**

Extending the time limit to request a hearing, **16:10**
 Foreign language interpreters needed, **16:39**
 Freedom of Information Act, **16:20**
 Hearing impaired parties or witnesses, **16:40**
 Hearsay, **16:3**
 Incapacitated person as party, **16:35**
 Interpreters, **16:39, 16:40**
 Jurisdiction, **16:16**
 Medical expert, **16:32**
 Medical records, **16:11**
 Minor child as party, **16:35**
 Non-adversarial nature of hearing, **16:2**
 Notice, **16:9, 16:24, 16:27**
 Objections, **16:17, 16:30, 16:33, 16:42**
 Opening protocol and procedure, **16:42**
 Opening statements, **16:42**
 Place of hearing, **16:25**
 Post-hearing period
 generally, **16:46, 16:47**
 conferences, **15:32, 15:36**
 Pre-hearing period
 conferences, **15:36, 16:27**
 consultive examination, **16:28**
 preparation for the hearing, generally, **16:29**
 remand by ALJ, **15:33**
 review, pre-hearing case review, **16:12**
 Presenting the case, **16:43**
 Remand
 pre-hearing remand by ALJ, **15:33**
 Representative of claimant
 appearance by, **16:31, 16:34**
 evidence, onus to submit, **16:18**
 fees, appointed representatives receiving direct payment of fees, **16:8**
 parent or guardian of minor claimant, **16:35**
 Representative Video Project, appearance at the representative’s location, **16:31**
 Requesting a hearing
 generally, **16:5 to 16:11**

**ADMINISTRATIVE LAW JUDGE
HEARINGS—Cont’d**

Requesting a hearing—Cont’d
 acknowledgment of request, **16:17**
 appointed representatives receiving direct payment of fees, **16:8**
 electronic submission, **16:5, 16:7, 16:8**
 extending the time limit to request a hearing, **16:10**
 filings required in addition to hearing request, **16:11**
 Internet requests, **16:5, 16:7**
 paper requests, **16:6**
 time limit to request a hearing, **16:9, 16:10**
 Safety of public and hearing office staff, **15:19.1 [supp]**
 Scheduling the hearing
 generally, **16:24 to 16:26**
 expediting critical case scheduling and decision, **16:26**
 time and place, **16:25**
 Security, party excluded for, **16:41**
 State agency staff, testimony of, **16:44**
 Subpoenas, **16:44**
 Telephone, appearance by, **16:32, 16:36, 16:39**
 Time
 post-hearing period, above
 pre-hearing period, above
 requesting a hearing, time limit to request a hearing, **16:9, 16:10**
 scheduling the hearing, time of hearing, **16:25**
 Travel expenses reimbursement, **16:25, 16:36, 16:38**
 Veterans, **16:26**
 Video teleconference
 generally, **16:3**
 appearance by, generally, **16:30**
 foreign country, parties residing outside the U.S., **16:36**
 objections, **16:17, 16:30, 16:33**
 security, party excluded for, **16:41**
 Virtual appearance. Video teleconference, above
 Vocational expert, **16:32**
 Vocational history information, **16:11**

INDEX

ADMINISTRATIVE LAW JUDGE HEARINGS—Cont'd

Waiver of oral hearing, **16:3**

ADMINISTRATIVE NOTICE

Evaluation of disability, jobs under the
Medical-Vocational Guidelines,
22:183

ADMINISTRATIVE REVIEW

Exhaustion of administrative remedies,
15:17, 15:18
Privacy Act (PA), **2:29**
Reopening (this index)

ADOPTION

Dependency and Survivor Benefits
(this index)
Evidence, **26:29**
equitable adoption, **26:30**

ADULT

Childhood disability, redetermination of
disability at age 18, **23:46**
Continuing disability review, **30:8 to
30:16**
Payment and representative payee,
14:20
Supplemental Security Income (SSI),
5:8, 5:9, 7:15

ADULT CHILDREN

Dependency and Survivor Benefits
(this index)
Evaluation of Disability (this index)
Work incentives, **29:70**

ADVANCE PAYMENT

Supplemental Security Income (SSI),
12:44

ADVOCATE

Hearing, **27:75**

AFFIDAVITS

Supplemental Security Income (SSI),
7:70

AGE

Adult Children (this index)
Adult (this index)
Blindness and visual impairments, Title
II blind regulations, **24:12**

AGE—Cont'd

Childhood Disability (this index)
Children (this index)
Dependency and survivor benefits, **4:23,
4:32, 4:33, 4:90**
Evaluation of Disability (this index)
Evidence, **26:19**
Nonpayment and reduced payments,
10:18
Payment, proof of age, **19:9**
Supplemental Security Income (SSI),
7:22

AGREEMENTS

Contracts and Agreements (this index)

AIDS

Continuing disability reviews, **30:7**
Internet disability practice research
sources, **1A:19**

ALCOHOLISM

Internet disability practice research
sources, **1A:26**

ALIENS

Dependency and survivor benefits, **4:8,
4:9**
Eligibility
generally, **1:18, 6:3.1 [supp]**
dependency and survivor benefits,
4:8, 4:9
retirement and pension funds and
benefits, **3:23, 3:24**
Evaluation of disability, **22:245**
Medicare, **6:3.1 [supp]**
Nonpayment and reduced payments,
10:29 et seq.
Payments, **1:41 to 1:43**
Retirement and pension funds and
benefits, **3:22 to 3:24**
Supplemental Security Income (SSI)
(this index)

ALIMONY AND MAINTENANCE PAYMENTS

Assignment of benefits, **1:51**

ALJ

Administrative Law Judge (ALJ) (this
index)

ALLOWANCES

Fast-track review, compassionate allowances, **15:30.2 [supp], 15:30.3 [supp], 15:152.1 [supp]**

AMENDMENT

Judicial review, **19:88**
Work incentives, **29:57, 29:58, 29:104**

AMERICANS WITH DISABILITIES ACT (ADA)

Hearing, employment accommodations under, **27:60**

ANNUAL EARNINGS REPORT

Retirement benefits, **3:20**

ANNUAL TABLE OF SOCIAL SECURITY/SSI BENEFITS AND COSTS (2004)

Generally, **1:58**

ANSWER

Judicial review, **19:100, 19:101**

APPEAL AND REVIEW

Generally, **15:1 et seq.**
Administrative Finality (this index)
Administrative Law Judge Hearings (this index)
Administrative remedies, exhaustion of, **15:17, 15:18**
Administrative Review (this index)
Appeals Council Review (this index)
Applications (this index)
Attorney Advisor Program (AAP), **15:34.1 [supp], 15:147.1 [supp]**
Audio or video teleconferencing, hearing by, **15:38**
Authority to reopen subsequent allowance, **15:154**
Childhood disability, **23:14, 23:43 to 23:45**
Collateral estoppel, **15:10, 19:25.1 [supp]**
Compassionate allowances (CA), **15:30.2 [supp], 15:30.3 [supp]**
Continuing Disability Review (this index)
Contracts and agreements, expedited appeal by agreement, **15:149**

APPEAL AND REVIEW—Cont'd

Decisions subject to administrative and judicial review, **15:8**
Disability report, form, **22:296**
Disability Service Improvement Process (DSI) (this index)
Disclosure, **2:32 to 2:35**
DSI. **Disability Service Improvement Process (DSI)** (this index)
Electronic case processing, **15:158 [supp]**
Electronic submission of evidence, **15:157**
Exclusion of claimant from SSA offices, **15:2.1 [supp]**
Exhaustion of administrative remedies, **15:17, 15:18**
Extension of Time (this index)
Fast-Track Review (this index)
Fraud or similar fault, **13:7, 13:11, 13:12, 13:14, 13:16**
Hearing by audio or video teleconferencing, **15:38**
Judicial Review (this index)
Medicare, **6:8**
Non-Disability Appeal Process (this index)
Notices, **15:32**
On-the-record decisions (OTR), **15:35, 15:146**
Order of presentation at ALJ hearing, **15:37**
Overpayments and underpayments
generally, **15:25**
options, **32:24**
reconsideration, procedure for, **32:26**
reconsideration decision, **32:27**
waiver appeal procedure, **32:30, 32:31**
waiver denial, initial, **32:32**
Payment and representative payee, **14:32**
Pre- and post-hearing conferences, **15:34 to 15:36**
Prehearing remand, **15:33**
Prior application pending in federal court, processing subsequent application when, **15:155**
Privacy Act (PA), **2:17, 2:29**

INDEX

APPEAL AND REVIEW—Cont'd

- Quick disability decision (QDD),
 15:30.1 [supp]
- Reconsideration
 - generally, **15:30, 15:31**
 - compassionate allowances (CA),
 15:30.2 [supp], 15:30.3 [supp]
 - non-disability appeal process, **15:21, 15:22**
 - quick disability decision (QDD),
 15:30.1 [supp]
- Reopening** (this index)
- Request for extension. **Extension of Time** (this index)
- Requesting appeal, generally, **15:11**
- Requesting expedited appeal, **15:148**
- Revised disability adjudication process.
 Disability Service Improvement Process (DSI) (this index)
- Subsequent application, filing, **15:153 to 15:156**
- Supplemental Security Income (SSI) (this index)
- Technology changes, **15:157, 15:158 [supp]**
- Teleconferencing, **15:38**
- Time
 - generally, **15:3, 15:4**
 - Extension of Time** (this index)
- Traditional appeal process, **15:29 to 15:43**
- Travel expense reimbursement, **15:159 [supp]**
- Waiver of exhaustion of remedies, **15:18**
- Work incentives, **29:68, 29:69**
- Written applications, **15:5**

APPEAL COUNCIL

- Disability service improvement process (DSI), **15:116**

APPEALS COUNCIL REVIEW

- Generally, **15:40, 15:41, 17:1 et seq.**
- Abuse of discretion, **17:9**
- Actions that can be taken, **17:4**
- Additional evidence, **17:37 to 17:44**
- Additional time, **17:29, 17:34, 17:67**
- Administrative finality, **17:18, 18:25**
- Administrative law judge, recommended decision issued by, **17:59**

APPEALS COUNCIL REVIEW —Cont'd

- Argument, **17:46, 17:48**
- Argument on merits, **17:68**
- Auditing of hearing tape, **17:47**
- Bases for review, **17:8 to 17:15**
- Best practices, **17:4.1 [supp]**
- Broad issues, **17:12**
- Checklist, **17:16**
- Circuit court law, **17:15**
- Circuit court positions regarding inclusion of new evidence in administrative record, **17:45**
- Claimant-initiated review requests,
 17:22
- Common ALJ errors, **17:16**
- Condition considered by ALJ, evidence relating to, **17:39**
- Conditions for issuing recommended decision, **17:60**
- Consideration of new evidence submitted to Appeal Council, **17:45**
- Contacting Council, **17:64**
- Correspondence, **17:67**
- Court actions
 - remand to Appeals Council by court,
 17:61
 - return to court after remand, **17:62**
- Deadline for review request
 - generally, **17:28**
 - extension of time, request for, **17:29**
 - failure to meet, **17:30**
 - good cause for failure to meet, **17:31**
- Decision
 - generally, **17:53 to 17:55**
 - recommended decision, **17:59, 17:60**
 - standard of review, **17:23**
- Denial of review, **17:49**
- Dismissal, **17:50**
- Disposition of review, generally, **17:49 to 17:68**
- Drafting argument to council, **17:46**
- E-access to Appeals Council files,
 17:32.1 [supp]
- Early disability redesign modifications of administrative process, **15:47**
- Electronic access to Appeal Council files, **17:45.2 [supp]**
- Elimination of Appeals Council, **17:5**

APPEALS COUNCIL REVIEW

—Cont'd

Error of law, **17:10**

Evidence

- electronic access to Appeal Council files, **17:45.2 [supp]**
- electronic submission of evidence, **17:45.1 [supp]**
- extension of time to submit evidence, **17:34**
- letter requesting additional time to submit evidence, **17:67**
- new and material evidence, below submission of evidence, **17:13, 17:37 to 17:44, 17:67**
- substantial evidence, **17:11**

Exhibits, request for, **17:32, 17:33, 17:65**

Expediting action, **17:36**

Extension of time, **17:29, 17:34, 17:56, 17:67**

Federal District Court filing, extension of time, **17:56**

Filing new claims when prior claim is pending at Appeals Council, **17:48.1 [supp]**

Finality, own motion review, **17:18**

Good cause showing

- late filing, **17:31, 17:66**
- new and material evidence, **17:44**

Granting request, **17:52**

Hearing record, request for, **17:32**

Hearing tape/disk, request for, **17:33, 17:65**

Identification of cases, own motion review, **17:19**

Interim benefit pending review, **17:21**

Issues, **17:12**

Judicial review, **17:45, 19:27, 19:49, 19:68**

Jurisdiction of Appeals Council, **17:2, 17:7**

Late filing, **17:30, 17:66**

Legal error, **17:10**

Likelihood of remands, **17:58**

Material evidence. New and material evidence, below

Mistake of law, **17:10**

APPEALS COUNCIL REVIEW

—Cont'd

New and material evidence

- condition considered by ALJ, evidence relating to, **17:39**
- examples, **17:14**
- good cause showing, **17:44**
- inclusion of new evidence in administrative record, **17:45**
- judicial review, **17:45**
- “new and material” explained, **17:38**
- other time period, evidence relating to, **17:40**
- SSA rules for evaluation, **17:41**
- submission, generally, **17:13, 17:37 to 17:44**
- time of receipt, **17:42**

Nondisability appeal process, **15:24**

Notice of own motion review, **17:20**

Oral argument, **17:48**

Organization of Appeals Council, **17:2**

Other time period, evidence relating to, **17:40**

Own motion review

- generally, **17:17**
- administrative finality, **17:18**
- identification of cases, **17:19**
- notice, **17:20**

Pending acts and matters, **17:21, 17:48.1 [supp]**

Policy issues, **17:12**

Possible actions, **17:4**

Prevalent reasons for remand, **17:63**

Procedural issues, **17:12**

Procedure, generally, **17:46 to 17:48**

Reasons for remand, **17:63**

Receipt of new and material evidence, **17:42**

Recommended decision by ALJ, **17:59, 17:60**

Records and recording

- auditing of hearing tape, **17:47**
- conditions for issuing recommended decision, **17:60**
- correspondence, **17:67**
- eligibility to request review, **17:24**
- good cause for late filing, **17:31**
- hearing, requesting exhibits of record and hearing tape/disk, **17:65**

INDEX

APPEALS COUNCIL REVIEW

—Cont'd

- Records and recording—Cont'd
 - how to request review, **17:27 to 17:30**
 - request for hearing record and/or exhibits, **17:32, 17:33, 17:65**
 - when to request review, **17:26**
 - where to file request for review, **17:25**
- Remands
 - ALJ decision in remanded case, **17:59**
 - by Appeals Council, **17:57**
 - by court, **17:61**
 - likelihood, **17:58**
 - prevalent reasons, **17:63**
 - recommended decision by ALJ in remanded case, **17:59**
 - return to court after remand, **17:62**
- Request for hearing record and/or exhibits, **17:32, 17:33, 17:65**
- Request for review
 - deadline, **17:28**
 - eligibility to make request, **17:24**
 - extension of time to file, **17:29**
 - failure to meet deadline, **17:30**
 - filing, generally, **17:24**
 - good cause for late filing, **17:31**
 - late filing, **17:30, 17:31**
- Return to court after remand, **17:62**
- Sample argument to council, **17:46**
- SSA rules for evaluating new and material evidence, **17:41**
- Standard of review of Appeal Council decisions, **17:23**
- Statistical bases of Appeals Council review, **17:5.1 [supp]**
- Submission of additional evidence, **17:37 to 17:44**
- Submission of evidence, **17:67**
- Substantial evidence, **17:11**
- Tape recordings, **17:47**
- Time
 - decision to review, **17:51**
 - extension of time, **17:29, 17:34, 17:56, 17:67**
 - extension of time to file request, **17:29**
 - federal District Court filing, extension of time, **17:56**
 - late filing, **17:30, 17:31, 17:66**

APPEALS COUNCIL REVIEW

—Cont'd

- Time—Cont'd
 - new and material evidence, **17:40**
 - receipt of new and material evidence, **17:42**
 - request for review, **17:26, 17:29**
- Triage system, **17:35**
- Value, **17:6**

APPEARANCE

Administrative Law Judge Hearings (this index)

- Medical evidence, failure of a claimant to appear at consultative examination, **25:43**
- Representation, effect of claimant's appearance without, **20:10**

APPLICATIONS

- Generally, **11:1 et seq.**
- Appeal and review
 - continuing disability review, **30:16**
 - generally, **15:2**
 - reapplication during appeal, **11:12**
 - subsequent applications, **15:153 to 15:156**
 - written application, **15:5, 15:153 to 15:156**
- Continuing disability review, **30:16**
- Deemed filing, **11:11**
- Dependency and survivor benefits, **4:5, 4:42, 4:53**
- Digital electronic access, **11:6 to 11:8**
- Early retirement benefits, electing between disability benefits and, **11:13**
- Electing between disability benefits and early retirement benefits, **11:13**
- Filing requirement, **11:2**
- How and where to file
 - generally, **11:5 to 11:8**
 - digital electronic access, **11:6 to 11:8**
 - paper forms, **11:5**
 - physical access, accommodations for, **11:6**
 - telephonic access, **11:6**
- Non-disability information, **11:9**
- Nonpayment and reduced payments, **10:50**

APPLICATIONS—Cont'd

Paper forms, **11:5**
 Payment, **14:25, 14:26**
 Persons who may file an application, **11:4**
 Physical access, accommodations for, **11:6**
 Place to file. How and where to file, above
 Protective filing, **11:11**
 Reapplication during appeal, **11:12**
 Reopening, **18:33, 18:40**
Retirement and Pension Funds and Benefits (this index)
 Submitting documentation, **11:10**
 Subsequent applications, pending appeal, **15:153 to 15:156**
 Supplemental questionnaires, **11:3**
 Survivor benefits, **4:5, 4:42, 4:53**
 Technical eligibility, supplemental security income, **7:28**
 Telephonic access, **11:6**
 Time covered by the application, **11:11**
 Title II benefits, generally, **11:1 et seq.**
 Title XVI, generally, **11:1 et seq.**
 Transfer of assets, **13:30**
 Where to file. How and where to file, above

APPOINTMENT

Judicial review, **19:95**
Representation (this index)

APTITUDES AND ABILITIES

Evaluation of disability, **22:202**

ARDUOUS WORK PROFILE

Evaluation of disability, past relevant work, **22:173**

ARGUMENT ON MERITS

Appeals Council review, **17:68**

ARGUMENTS

Appeals Council review, **17:46, 17:48**
 Judicial review, **19:117, 19:120**

ARTHRITIS

Medical and functional evaluation, form, **22:286**

ASSESSMENT

Childhood disability, **23:12, 23:23, 23:42**
 Payment, **12:36**

ASSETS

Penalties. **Transfer of Assets** (this index)
Supplemental Security Income (SSI) (this index)
Transfer of Assets (this index)

ASSIGNMENT OF BENEFITS

Generally, **1:44 to 1:55**
 Alimony and maintenance payments, **1:51**
 Bank debt and restraints, **1:52**
 Child support, **1:50**
 Co-mingled funds, **1:48**
 Institutional claims, **1:46**
 Mortgages, disability income mortgage discrimination, **1:54.2 [supp]**
 OASDI, **12:11, 12:35**
 Offset of non-SSA government debts from SS payments, **1:53**
 Pay day loan agreements, **1:54.1 [supp]**
 Private debt, **1:45**
 Recoupment and withholding of benefits by SSA, **1:54**
 Special needs trust, **1:44.1**
 Student loans, **1:54.1 [supp]**
 Supplemental Security Income (SSI), **12:58, 12:60**
 Tax debt, **1:49**
 Underpayments, **1:55**
 Welfare department claims, **1:47**

ASSIGNMENT OF JUDGE

Judicial review, **19:98**

ASSIGNMENT OF REPRESENTATIVE PAYEE

Beneficiary request for, **14:16**

ATTACHMENT

Right to representation, **20:8**

ATTENDING AND COMPLETING TASKS

Childhood disability, **23:37**

INDEX

ATTORNEY ADVISOR PROGRAM (AAP)

Appeal and review, **15:34.1 [supp]**, **15:147.1 [supp]**

ATTORNEYS

Generally, **20:1 et seq.**

AAP (attorney advisor program), **15:34.1 [supp]**, **15:147.1 [supp]**

Administrative finality, **18:19**

Administrative Law Judge Hearings (this index)

Appointment (this index)

Attorneys' Fees (this index)

Fees. **Attorneys' Fees** (this index)

Internet disability practice research sources, **1A:11**

Judicial review, **19:95**

Representation (this index)

ATTORNEYS' FEES

Generally, **21:1 et seq.**

Abuse of discretion test, determination of substantial justification, **21:126 to 21:128**

Adjustment to amount of past-due benefits and representative fees, **21:56**

Administrative review of fee agreement decisions, **21:78**

Agreement. Fee agreement, below
Allowable fee agreement provisions, **21:64, 21:65**

Appeal

decision on fee agreement, appealing, **21:67, 21:68**

district court fee award under EAJA, **21:142**

initial decision on fee petition, **21:95**

time limit to request review, **21:96**

Application process, nonattorney representatives, **21:31**

Approval, **21:6.1 [supp]**, **21:73, 21:74**

Assignment language, **21:138.4 [supp]**

Authorization

generally, **21:6**

administrative fees, responsibility, **21:86**

petition authorization review criteria, **21:97**

ATTORNEYS' FEES—Cont'd

Authorization—Cont'd

representational fees by SSA, **21:16**

Auxiliary beneficiary, **21:4**

Bad faith EAJA fees, **21:140**

Bankruptcy of claimant, **21:57, 21:109.1 [supp]**

Barred or suspended attorney under nonattorney representative certification program, **21:33**

Basis of cost of living adjustments under EAJA, **21:137**

Burden of proof, substantial justification under Equal Access to Justice Act, **21:125**

Calculating past-due benefits, **21:24, 21:75**

Catalyst theory and prevailing party, **21:123**

Certification, jurisdiction, **21:100**

Certification program for nonattorney representative, **21:33**

Claimant and auxiliary beneficiary, **21:4**

Compensable time and charges under Section 406(b) fees, **21:108**

Concurrent Title II and XVI fees, generally, **21:20**

Contingency fee agreement. Fee agreement, below

Cost of living adjustments under EAJA, **21:137**

Costs of representative, **21:17**

Court cases

fees authorized, generally, **21:49**

SSA attorney representation fees, **21:104**

Death of representative before filing petition for services after Appeals Council action and before filing civil action, **21:93**

Debt of client, obtaining information on, **21:138.2 [supp]**

Direct deposit of fee payments, **21:11.1 [supp]**, **21:69.1 [supp]**, **21:143**

Direct payment of fees

circumstances warranting, **21:43**

EAJA fees, **21:138.1 [supp]**

process to waive, **21:51**

representative fees, **21:10, 21:11**

ATTORNEYS' FEES—Cont'd

Direct payment of fees—Cont'd
waiver, **21:50**

Discretion of district court to determine reasonableness, EAJA fee award, **21:138**

Document, fee agreement, **21:61**

Education requirements of nonattorney representatives, **21:32**

Election of fee agreement process, **21:59**

Equal Access to Justice Act (EAJA)
generally, **21:113**
abuse of discretion test, **21:126 to 21:128**
activities that are compensable, **21:139**
administrative decision and litigation position, application of substantial justification to both, **21:129**
alleging that government's position not substantially justified, **21:130**
appellate review of district court fee award, **21:142**
assignment language, **21:138.4 [supp]**
bad faith fees, **21:140**
basis of cost of living adjustments, **21:137**
burden of proof, substantial justification, **21:125**
catalyst theory and prevailing party, **21:123**
debt of client, obtaining information on, **21:138.2 [supp]**
direct deposit of fee payments, **21:143**
direct payment of fees, **21:138.1 [supp]**
discretion of district court to determine reasonableness, **21:138**
eligible parties, **21:116**
fee contacts, **21:141**
fee motion and declaration of attorney, **21:145**
importance of seeking EAJA fees, **21:114**
limited power of attorney for EAJA, **21:138.5 [supp]**

ATTORNEYS' FEES—Cont'd

Equal Access to Justice Act (EAJA)
—Cont'd
Post-Ratliff offset process, **21:138.3 [supp]**
prerequisites, **21:115**
prevailing party status, **21:118, 21:119**
rate of fees, **21:136**
remand of case, below
requirements for EAJA application, **21:117**
sanctions, **21:26.1 [supp]**
special circumstances making EAJA award unjust, **21:121**
substantial justification, **21:124 to 21:130**
Supreme Court decisions, determination of prevailing party status, **21:120**
time to file petition, **21:131, 21:132**
Vendor/Miscellaneous Payment Enrollment Form (SF 3881), **21:144**
who is prevailing party, **21:122**

Escrow account, **21:45, 21:46**

Evaluating fee agreement, **21:77**

Examination of nonattorney representatives, **21:35**

Exceptions to fee agreement process, **21:70**

Factors considered in determining fee under fee petition, **21:87**

Failure to withhold fees, **21:44**

Fee agreement
generally, **21:8, 21:39, 21:58**
actions for which SSA cannot
approval fee agreement, **21:74**
administrative review of fee agreement decisions, **21:78**
allowable provisions, **21:64**
appealing decision on fee agreement, **21:67, 21:68**
appeal of district court fee award under Section 406(b), **21:110**
approval, **21:73, 21:74**
assessing fee, contingency fee agreement, **21:105**

INDEX

ATTORNEYS' FEES—Cont'd

Fee agreement—Cont'd
 bankruptcy of claimant, **21:109.1 [supp]**
 compensable time and charges under Section 406(b), **21:108**
 determinations, **21:76**
 document, **21:61**
 effectuation of federal court approval of fees, **21:112**
 election of fee agreement process, **21:59**
 evaluation, **21:77**
 factors not to be considered by SSA, **21:73**
 factors that will not preclude favorable determination, **21:73**
 form of submitted fee agreement, **21:60**
 increase in fee cap by acceptable fee agreement provisions, **21:63**
 maximum fee payment, **21:41**
 motion for approval of attorney fees in federal court, **21:111**
 Post-Gisbrecht fee awards, **21:107**
 process, **21:36**
 provisions, **21:64, 21:65**
 questions procedures, **21:101**
 reasonable fees, Section 406(b) fees, **21:106**
 sample contingent fee agreements, **21:79**
 sample SSA order approving fee agreement, **21:80**
 signing fee agreement on behalf of legally incompetent claimant, **21:68**
 statutory conditions for approval, **21:62**
 submitting before submitting fee petition, **21:40**
 timeliness of submission of court fee petition pursuant to Section 406(b), **21:109**
 two-tier fee agreements, **21:66**
Fee authorization, **21:6**
Fee contacts, Equal Access to Justice Act (EAJA), **21:141**

ATTORNEYS' FEES—Cont'd

Fee petition
 generally, **21:7, 21:37, 21:81**
 denial of claim, filing petition, **21:84**
 factors considered in determining fee, **21:87**
 filing petition, **21:89**
 finality of determination, **21:98**
 form, **21:99**
 information requirement, filing petition, **21:89**
 initial decision, appeal, **21:95**
 maximum fee, **21:88**
 maximum fee payment, **21:42**
 notice to claimant, **21:90**
 past-due fund absent, filing petition, **21:83**
 process, **21:36, 21:104.1 [supp]**
 review criteria, petition authorization, **21:97**
 submitting after submitting fee agreement, **21:40**
 timeliness of submission of court fee petition pursuant to Section 406(b), **21:109**
 time to file, **21:82**
 who may file, **21:85**
Fee processing time frames for cases approved at hearing level, **21:102, 21:103**
Flat-rate fee contracts, **21:38**
Form of submitted fee agreement, **21:60**
Hearing and post-hearing services, authorization of fees, **21:48**
Hearing level approval of case, fee processing time frames, **21:102, 21:103**
Hourly rate fee contracts, **21:38**
Hours billed, reasonableness of, **21:137.1 [supp]**
Incompetent claimant, signing fee agreement on behalf of legally incompetent person, **21:68**
Increase in fee cap by acceptable fee agreement provisions, **21:63**
Incurred fees, **21:131.1 [supp]**
Individual representative, requirement that fee agreement be made with individual, not a firm, **21:69**

ATTORNEYS' FEES—Cont'd

Initial decision on fee petition, appeal, **21:95**
 Installment payment of SSI benefits and attorney's fees, **21:28, 21:29**
 Interim assistance reimbursement generally, **21:27**
 Title XVI benefits subject to withholding, **21:5**
 Internet disability practice research sources, **1A:49**
 Jurisdiction for certification of fees, **21:100**
 Limited exception to fee approval requirement, installment payment of SSI benefits and attorney's fees, **21:29**
 Maximum fee payment
 fee agreement, **21:41**
 fee petition, **21:42, 21:88**
 Motion for approval of attorney fees in federal court, **21:111**
 Multiple fee agreements, **21:71**
 Nonattorney representatives
 application process, **21:31**
 barred or suspended attorney under nonattorney representative certification program, **21:33**
 education requirements, **21:32**
 examination, **21:35**
 fees under Title II and XVI, generally, **21:30**
 representational experience requirement, **21:34**
 unappointed representative, **21:72**
 Notice to claimant of fee petition, **21:90**
 Past-due benefits
 adjustment to amount, **21:56**
 calculation, generally, **21:75**
 Title II cases, **21:24, 21:25**
 Title XVI cases, **21:24, 21:26**
 withholding of past-due benefits generally, **20:3**
 Title II benefits, **21:53**
 Title XVI benefits, **21:54, 21:55**
 Past-due fund absent, filing fee petition, **21:83**
 Payment
 direct payment of fees, above

ATTORNEYS' FEES—Cont'd

Payment—Cont'd
 installment payment of SSI benefits and attorney's fees, **21:28, 21:29**
 maximum fee payment, above
 Penalties, **21:2.1 [supp], 21:21**
 Petition for fees. Fee petition, above
 Post-Gisbrecht fee awards, **21:107**
 Post-Ratliff offset process, **21:138.3 [supp]**
 Pre-hearing services, authorization of fees, **21:47**
 Questions on fee agreements, procedures, **21:101**
 Reasonableness, **21:106, 21:137.1 [supp]**
 Registration for direct payment of representative fees, **21:11**
 Reimbursement
 interim assistance reimbursement, above
 SSI fee withholding, **21:27**
 Relationship between SSA § 406(b) and EAJA fees, **21:2**
 Remand of case
 opposing government's motion to remand, **21:135**
 prevailing party status under EAJA, **21:119**
 Sentence Four remand proceedings, **21:133**
 sample EAJA fee demand letter, **21:147**
 Sentence Six remand proceedings, **21:134**
 sample EAJA fee demand, **21:146**
 Reporting, IRS fee reporting, **21:26.1 [supp]**
 Representational experience requirement of nonattorney representatives, **21:34**
 Representational fees, generally, **21:15**
 Representative, **21:5**
 Responsibility for authorizing administrative fees, **21:86**
 Rule 11 sanctions, **21:3**
 Sanctions, **21:3**
 Scope of chapter, **21:1**

INDEX

ATTORNEYS' FEES—Cont'd

- Sentence Four remand proceedings, **21:133**
 - sample EAJA fee demand letter, **21:147**
- Sentence Six remand proceedings, **21:134**
 - sample EAJA fee demand, **21:146**
- Services after Appeals Council and before filing civil action
 - basis of fees, **21:91**
 - death of representative before filing petition, **21:93**
 - place to file petition, **21:94**
 - time to file civil fee petition, **21:92**
- Signing fee agreement on behalf of legally incompetent claimant, **21:68**
- Special circumstances making EAJA award unjust, **21:121**
- SSA attorney representation fees, court proceedings, **21:104**
- SSA Form 1694, **21:12**
- SSA Form 1695, **21:13**
- SSA Form 1696, **21:14.1 [supp]**
- SSA Form 1699, **21:14**
- SSI fee withholding and interim assistance reimbursement, **21:27**
- Statutory conditions for approval of fee agreement, **21:62**
- Submitting fee petition after submitting fee agreement, **21:40**
- Supreme Court decisions, determination of prevailing party status, **21:120**
- Third-party fees that SSA no longer needs to approve, **21:6.1 [supp]**
- Time
 - after services after Appeals Council action and before filing civil action, filing fee petition, **21:92**
 - end of authority of representative, **21:23**
 - Equal Access to Justice Act fee petition, **21:131, 21:132**
 - fee petition, time to file, **21:82**
 - fee processing time frames for cases approved at hearing level, **21:102, 21:103**

ATTORNEYS' FEES—Cont'd

- Time—Cont'd
 - past due benefit calculation under Title II and XVI, **21:24**
 - review, time limit to request, **21:96**
 - timeliness of submission of court fee petition pursuant to Section 406(b), **21:109**
- Title II fees, generally, **21:18**
- Title XVI fees, generally, **21:19**
- Trust account, **21:45**
- Two-tier fee agreements, **21:66**
- Two-tier fee arrangement, **21:9**
- Unappointed representative, **21:72**
- Universe of representational fees, **21:15**
- User fee on attorney's fees, **21:22**
- Vendor/Miscellaneous Payment Enrollment Form (SF 3881), **21:144**
- Violation of fee rules, **21:52**
- Waiver
 - direct fee payment, **21:50**
 - process to waive fee or direct payment of fee, **21:51**
- When authority of representative ends, **21:23**
- Withholding of past-due benefits
 - generally, **20:3**
 - Title II benefits, **21:53**
 - Title XVI benefits, **21:54, 21:55**

AUDITS AND AUDITING

- Appeals Council review, **17:47**

AUTHORITY AND AUTHORIZATION

- Appeal and review, authority to reopen subsequent allowance, **15:154**
- Attorneys' Fees** (this index)
- Hearing, **27:5, 27:7**
- Representation
 - generally, **20:31**
 - expiration of, **20:39**
 - termination of, **20:38**

AVERAGE EARNINGS

- Estimated Social Security Benefits** (this index)
- Evaluation of disability, substantial gainful activity, **22:96**

**BALANCE BUDGET
RECONCILIATION ACT OF 1997**

Childhood Disability (this index)

BANK DEBT

Assignment of benefits, **1:52**

BANKRUPTCY

Attorneys' fees, bankruptcy of claimant,
21:57, 21:109.1 [supp]

Social Security benefits and bankruptcy
of claimant, **1:56**

BASE YEARS

Estimated social security benefits, **9:7**

BASIC BENEFITS

Estimated social security benefits, **9:2**

BATTERED SPOUSES

Supplemental Security Income (SSI),
resources, **7:47.2 [supp]**

BENCH DECISIONS

Administrative law judge hearings,
16:46

BENCHMARK YEAR

Estimated social security benefits, **9:5**

BEND POINTS

Estimated social security benefits, **9:13, 9:14**

BENEFIT ASSIGNMENT

Assignment of Benefits (this index)

BENEFIT BASE

Estimated social security benefits, **9:3**

BENEFIT CHECK

OASDI, **12:27**

BENEFIT PROGRAMS

Dependency and Survivor Benefits
(this index)

Medicare (this index)

Retirement and Pension Funds and
Benefits (this index)

Survivors. **Dependency and Survivor
Benefits** (this index)

BEST INTEREST STANDARD

Payment, **14:5**

BINDING

Administrative finality, **18:5**

**BLINDNESS AND VISUAL
IMPAIRMENTS**

Generally, **24:1 to 24:30**

Activity determinant evaluation, Title II
blind regulations, **24:12**

Age determinant evaluation, Title II
blind regulations, **24:12**

Budgeting for blind work expenses, SSI
blind regulations, **24:27**

Changes in the Visual Listings, **24:7**

Continuing disability reviews, **30:15**

Costs. Work expenses, below

Disability freeze period, Title II blind
regulations, **24:11**

Duration and blindness

SSI blind regulations, **24:22**

Title II blind regulations, **24:15**

Earnings requirement for statutory
blindness, Title II blind regulations,
24:10

Eligibility for statutory blindness status,
24:5

Evaluation of disability

generally, **22:20, 24:2 to 24:7**

changes in the Visual Listings, **24:7**

eligibility for statutory blindness
status, **24:5**

onset of disability, **22:264**

statutory blindness, **24:4 to 24:6**

substantial gainful activity, **22:105, 22:107**

visual impairments, generally, **24:2**

visual impairments that do not consti-
tute statutory blindness, **24:6**

Visual Listings, in general, **24:3, 24:7**

Evaluation of work for blind individuals,
SSI blind regulations, **24:25**

Expedited reinstatement of benefits.

Reinstatement of blind benefits,
expedited, below

Expenses. Work expenses, below

Internet disability practice research
sources, **1A:20**

Nonpayment and reduced payments,
10:35

Onset of disability, **22:264, 24:9, 24:24**

INDEX

BLINDNESS AND VISUAL

IMPAIRMENTS—Cont'd

Presumptive disability for SSI, **24:21**
Reinstatement of blind benefits,
expedited
SSI blind regulations, **24:30**
Title II blind regulations, **24:19**
SSI blind regulations
generally, **7:14, 24:20 to 24:30**
budgeting for blind work expenses,
24:27
duration and statutory blindness,
24:22
evaluation of work for blind individuals,
24:25
expenses, blind work expenses
(BWE), **24:26, 24:27**
onset of statutory blindness, **24:24**
presumptive disability for SSI, **24:21**
reinstatement of blind benefits,
expedited, **24:30**
statutory blindness for SSI, **24:21**
substantial gainful activity and statutory
blindness, **24:23**
suspension of blind benefits, **24:28**
termination of blind benefits, **24:29**
Statutory blindness, generally, **24:4 to**
24:6
Substantial gainful activity
evaluation of disability, generally,
22:105, 22:107
SSI blind regulations, **24:23**
Title II blind regulations, **24:13**
Supplemental Security Income. SSI
blind regulations, above
Suspension of blind benefits
SSI blind regulations, **24:28**
Title II blind regulations, **24:17**
Termination of blind benefits
SSI blind regulations, **24:29**
Title II blind regulations, **24:18**
Time. Duration and blindness, above
Title II blind regulations
generally, **24:9 to 24:19**
activity determinant, evaluation of
work activity for the blind, **24:12**
age determinant, evaluation of work
activity for the blind, **24:12**
disability freeze period, **24:11**

BLINDNESS AND VISUAL

IMPAIRMENTS—Cont'd

Title II blind regulations—Cont'd
duration, blindness and, **24:15**
earnings requirement for statutory
blindness, **24:10**
expenses, impairment-related work
expenses (IRWE) for the blind,
24:14
onset of disability, **22:264, 24:9**
reinstatement of blind benefits,
expedited, **24:19**
substantial gainful activity, blindness
and, **24:13**
suspension of blind benefits, **24:17**
termination of blind benefits, **24:18**
trial work period, **24:16**
Title XVI, **24:8**
Trial work period, Title II blind regula-
tions, **24:16**
Visual Listings, in general, **24:3**
Work expenses
SSI blind regulations, blind work
expenses (BWE), **24:26, 24:27,**
29:85 to 29:87
Title II blind regulations, impairment-
related work expenses (IRWE)
for the blind, **24:14**
Work incentives, **29:85 to 29:87**

BONDS

Supplemental Security Income (SSI),
7:40

BRANCH OFFICES (BO)

Social Security Administration, **1:9**

BUDGETING

Blindness and visual impairments,
budgeting for blind work expenses,
24:27
Continuing disability reviews, budgetary
considerations, **30:5**
Work incentives, expenses, **29:87**

BURDEN OF PROOF

Attorneys' fees, **21:125**
Evaluation of Disability (this index)
Freedom of Information Act (FOIA),
2:13

BURDEN OF PROOF—Cont'd

Overpayments and underpayments,
32:23

Social Security Administration, waiver
of relevant issues, 19:51.1 [supp]

BURIAL FUND

Fraud, penalties, 13:40

BURIAL INSURANCE

Payment, 14:41

**BUSINESS-RELATED WORK
EXPENSES**

Work incentives, 29:45

BUY-INS

Work incentives, Medicaid buy-in,
29:109

CALCULATIONS

Countable income, App. B

Estimated Social Security Benefits
(this index)

Nonpayment and Reduced Payments
(this index)

Supplemental Security Income (SSI),
7:72, 7:76

CANCER

Internet disability practice research
sources, 1A:22

Malignant neoplastic diseases, 28:13

Medical evaluation, form, 22:288

CAPTION

Judicial review, 19:89

CARDIOVASCULAR SYSTEM

Generally, 28:5

Internet disability practice research
sources, 1A:21

CASE LAW

Dependency and survivor benefits, 4:26
to 4:28, 4:57

CASH

Fraud or Similar Fault (this index)
Supplemental Security Income (SSI),
7:25, 7:39

Supplemental Security Income, certain
WWII veterans (SVB), 7:25 [supp]

CASHING BENEFIT CHECK

OASDI, 12:27

CATASTROPHIC COVERAGE ACT

Medicare, 6:9

CATEGORICAL ELIGIBILITY

Supplemental Security Income (SSI),
7:7, 7:13 to 7:15

CAUSATION

Supplemental Security Income (SSI),
7:80

**CENTRAL NERVOUS SYSTEM AND
VASCULAR ACCIDENT**

Medical evaluation, form, 22:283

CERTIFICATION

Attorneys' fees, 21:33, 21:100

Earnings records, typical Certified Earn-
ings Record, 8:30

Internet disability practice research
sources, board certification of
physicians, 1A:42

Payment, 12:2, 12:3, 12:17

CESSATION

Continuing disability reviews, 30:14

Work incentives, 29:93

CFR

Sources of statute, 1:25

CHALLENGE

Payment and representative payee,
14:31, 14:32

Vocational expert (VE) credentials,
27:54

CHANGE

Modification or Change (this index)

CHARTS

Dependency and survivor benefits, 4:7

CHECK

OASDI, 12:27

Supplemental Security Income (SSI),
12:49

CHECKLISTS

Appeals Council review, 17:16

Evidence, 26:8

Medical evidence, 25:70

INDEX

CHECKLISTS—Cont'd

- Nonexertional activities, evaluation of disability, **22:244**
- Supplemental security income (SSI), uses of funds in dedicated savings account, **7:86 [supp]**

CHECKS

- OASDI, **12:21**
- Supplemental Security Income (SSI), **12:47**

CHILDHOOD DISABILITY

- Generally, **23:1 et seq.**
- Acquiring/using information, **23:36**
- Adult, **23:46**
- Age, generally, **3:5, 23:10, 23:28, 23:35, 23:46**
- Appeal and review, **23:14, 23:43 to 23:45**
- Assessment, **23:12, 23:23, 23:42, 23:51**
- Attending and completing tasks, **23:37**
- Balance Budget Reconciliation Act of 1997, generally, **23:15 to 23:52**
- Caring for self, **23:40**
- Changes in listing of impairments pursuant to PRA, **23:17**
- Chronic illness, **23:30**
- Comparable severity, **23:10**
- Conditions deemed to functionally equal listing-level severity, **23:21**
- Continuation benefits with vocational rehabilitation, **23:45.1 [supp]**
- Continuing disability reviews (CDR), **23:14, 23:43 to 23:45**
- Continuing treatment, **23:45**
- Continuous development of evidence, **23:7**
- Definition of childhood disability, **23:15**
- Determination, **23:25, 23:28, 23:46**
- Duration, **23:5**
- Equaling listing, **23:19**
- Equal listing, **23:21**
- Evidence, **23:7, 23:25, 23:45**
- Exceptions to medical improvement standard, **23:44**
- Extreme limitations, **23:32**
- Forms, **23:48.1 [supp], 23:49 to 23:52**

CHILDHOOD DISABILITY—Cont'd

- Functional abilities and limitations, sources of evidence to determine, **23:25**
- Functional assessment, **23:51**
- Functional concepts for children, **23:11**
- Functional domains
 - generally, **23:34 to 23:41**
 - acquiring/using information, **23:36**
 - age categories and functioning, **23:35**
 - attending and completing tasks, **23:37**
 - caring for self, **23:40**
 - health and physical well-being, **23:41**
 - interacting and relating, **23:38**
 - moving about/manipulating objects, **23:39**
- Social Security Rulings (SSRs), **23:34.1 [supp]**
- Functional equivalence, **23:6, 23:9, 23:20, 23:23**
- Functionally equal listing, **23:21**
- Functional questionnaire, **23:52**
- Functional Social Security Rulings (SSRs), **23:34.1 [supp]**
- Function considered, **23:24**
- Health and physical well-being, **23:41**
- Hearing procedure, **23:47**
- History of standard, **23:2**
- Impairments, **23:17, 23:42**
- Individualized functional assessments (IFA), **23:12, 23:13**
- Interacting and relating, **23:38**
- Interview, **23:49**
- Limitations, **23:25, 23:32**
- Listings, **23:3, 23:17**
- Maladaptive behavior, **23:22**
- Marked and extreme limitations, **23:32**
- Medicaid, **23:48**
- Medical assessment, **23:51**
- Medical equivalence, **23:4**
- Medical improvement standard, **23:44**
- Medically equaling listing, **23:19**
- Medically meeting listing, **23:18**
- Meeting listing, **23:18**
- Mental retardation and adaptive function, **23:23.1 [supp]**
- Moving about/manipulating objects, **23:39**

CHILDHOOD DISABILITY—Cont'd

- Personal Responsibility Act (PRA), generally, **23:15 to 23:52**
- Physical well-being, **23:41**
- Psychiatric/psychological report for child, **23:50**
- Psychologist, **23:50**
- Records and recording, **23:29, 23:36**
- Redetermination of disability at age 18, **23:46**
- Reports, **23:50**
- School information, **23:29**
- Sequential evaluation, **23:8, 23:16**
- Severity, **23:10, 23:21**
- Standardized test scores, evaluating, **23:33**
- Statutes, generally, **23:15 to 23:52**
- Structured setting, **23:27**
- Supplemental Security Income (SSI), **23:48, 23:49, 23:51**
- Tests, **23:33**
- Time, **23:5**
- Treatment, effects of, **23:31**
- Vocational rehabilitation, **23:45.1 [supp]**
- Zebbley Rules
 - generally, **23:8 to 23:14**
 - age as factor in determining comparable severity, **23:10**
 - continuing disability reviews (CDRs), **23:14**
 - functional concepts for children, **23:11**
 - functional equivalence, generally, **23:9**
 - individualized functional assessments (IFA), **23:12, 23:13**
 - sequential evaluation for disabled children under, **23:8**

CHILDREN

- Administrative law judge hearings, minor child as party, **16:35**
- Adult Children** (this index)
- Childhood Disability** (this index)
- Continuing disability review, **30:17 to 30:22**
- Dependency and Survivor Benefits** (this index)
- Evaluation of Disability** (this index)

CHILDREN—Cont'd

- Evidence** (this index)
- Musculoskeletal (including growth impairment in children), **28:2**
- Payment
 - nonpayment and reduced payments, **10:23**
 - representative payee, **14:7, 14:18, 14:19, 14:35**
- Pediatrics, Internet disability practice research sources, **1A:38**
- Supplemental Security Income (SSI), **5:10, 7:15**

CHILD SUPPORT

- Assignment of benefits for child support, **1:50**
- OASDI, **12:36**

CHRONIC FATIGUE SYNDROME

- Internet disability practice research sources, **1A:24**

CHRONIC ILLNESS

- Childhood disability, **23:30**

CHRONIC VENOUS INSUFFICIENCY

- Medical and functional evaluation, form, **22:290**

CIRCUIT COURT

- Appeals Council review, **17:15**
- Disability service improvement process (DSI), **15:137**
- Statutes, **1:30**

CIRCUIT COURT OF APPEALS

- Generally, **19:130**
- Conflict of laws between circuits, **19:63.1 [supp]**

CITIZENSHIP

- Aliens** (this index)
- Evidence**, **26:20**
- Payment and representative payee, **14:19**
- Supplemental Security Income (SSI), **7:16, 7:17**

CIVIL ACTION

- Disability service improvement process (DSI), **15:57, 15:135**

INDEX

CIVIL ACTION—Cont'd

- Internet access of federal court documents, **19:97.1 [supp]**
- Overpayments and underpayments, **32:17**
- Pauper's petition, **19:97**

CIVIL MONETARY PENALTIES

- Fraud or Similar Fault** (this index)

CLASS ACTIONS

- Judicial review, **19:10**

CLASSIFICATION OF WORKERS

- Generally, **1:35.1**

CLOSED PERIOD

- Continuing disability review, **30:16**
- Evaluation of disability, duration of disabling impairments, **22:275, 22:276**

CLOSING STATEMENTS

- Administrative law judge hearings, **16:43**
- Disability service improvement process (DSI), **15:103**

CODE OF FEDERAL REGULATIONS

- Sources of statute, **1:25**
- Vocational Experts** (this index)

COLLATERAL ESTOPPEL

- Administrative finality, **18:8**
- Appeal and review, **15:10, 19:25.1 [supp]**
- Disability service improvement process (DSI), **15:95**

COLLATERAL ISSUES

- Judicial review, **19:21**

COLOR OF LAW

- Supplemental Security Income (SSI), **7:24**

COMMISSIONER OF SOCIAL SECURITY

- Judicial review, **19:36, 19:73**

COMMON LAW MARRIAGE

- Dependency and survivor benefits, **4:13**

COMPARABLE SEVERITY

- Childhood disability, **23:10**

COMPARISON POINT DATES

- Continuing disability review, **30:25**

COMPASSIONATE ALLOWANCES (CA)

- Evaluation of disability, **22:44**
- Fast-track review, **15:30.2 [supp], 15:30.3 [supp], 15:152.1 [supp]**

COMPLAINT

- Judicial Review** (this index)

COMPLETION

- Work incentives, **29:16, 29:22 to 29:26**

COMPROMISE

- Fraud or similar fault, **13:17**
- Overpayments and underpayments, **32:13**

COMPUTATION OF BENEFITS

- Covered Earnings** (this index)
- Earnings Records** (this index)
- Estimated Social Security Benefits** (this index)
- Nonpayment and Reduced Payments** (this index)
- Reopening, **18:40**
- Supplemental Security Income** (this index)

COMPUTATION OF SUPPORT

- Dependency and survivor benefits, **4:86, 4:130 to 4:132**

CONCEALMENT

- Work incentives, concealment of work activity, **29:12**

CONCLUSIVENESS

- Earnings records, **8:32**

CONCURRENT ELIGIBILITY

- Supplemental Security Income (SSI), **7:11**

CONDITIONAL ELIGIBILITY

- Supplemental Security Income (SSI), **7:48**

CONDITIONS

- Appeals Council review, **17:60**
- Childhood disability, **23:21**
- Fraud or similar fault, **13:5**

CONDITIONS—Cont’d

Payment, substance abusers (DA&A) condition, **14:9**
Reopening, **18:29, 18:30**

CONFERENCES

Administrative Law Judge Hearings
(this index)

CONFLICTS OF INTEREST

Payment and representative payee, **14:27**

CONGESTIVE HEART FAILURE

Medical and functional evaluation, form, **22:291**

CONSENT

Privacy Act (PA), **2:22, 2:23, 2:23.1 [supp]**

CONSERVATION

Payment, use of benefits, **14:45**

CONSISTENCY OF EVIDENCE

Evaluation of disability, **22:74**

CONSOLIDATED RECORD

Disability service improvement process (DSI), **15:105**

CONSTITUTIONAL LAW

Administrative law judge hearings, **16:16, 16:33**
Dependency and survivor benefits, **4:23**
Judicial review, **19:23**
Reopening, **18:47.1 [supp]**

CONSTRUCTION AND INTERPRETATION

Dependency and survivor benefits, **4:68, 4:69**
Judicial review, **19:39, 19:42**

CONSTRUCTIVE REOPENING

Generally, **18:36**

CONSULTATIVE EXAMINATIONS

Medical Evidence (this index)

CONSULTATIVE EXAMINER (CE)

Defined, **27:31**

CONSUMER FINANCIAL PROTECTION

Internet disability practice research sources, **1A:9**

CONTACTS

Appeals Council review, **17:64**

CONTEMPT PROCEEDINGS

Judicial review, **19:84**

CONTINUED BENEFITS

Childhood disability, **23:45.1 [supp]**
Continuing disability review, **30:44**
Reopening, **18:59**
Work incentives, **29:97**

CONTINUING DISABILITY REVIEWS (CDR)

Generally, **30:1 et seq.**
Abbreviations, **30:45**
Adults, **30:8 to 30:16**
AIDS CDR screen-outs, **30:7**
Appeal and review, **30:44**
Application of CDR standard, **30:16**
Application of medical improvement standard, **30:12**
Blindness, **30:15**
Budgetary considerations, **30:5**
Categories, **30:9**
CDR process, generally, **30:35 to 30:45**
Cessation, **30:14**
Childhood disability, **23:14, 23:43 to 23:45**
Children, **30:17 to 30:22**
Closed period, **30:16**
Comparison point dates, **30:25**
Continuing benefits pending appeal, **30:44**
Cooperative Disability Investigations (CDIs), **30:39**
Distinguishing SSI and SSDI, **30:15**
Eligibility, **30:42**
Exceptions, **30:11, 30:20**
Extended period of eligibility, **30:42**
Frequency, **30:9**
Functional capacity, **30:26**
Glossary of abbreviations under medical improvement regulations, **30:45**
HIV/AIDS CDR screen-outs, **30:7**

INDEX

CONTINUING DISABILITY

REVIEWS (CDR)—Cont'd

Impairment, **30:34**
Medical improvement
generally, **30:2**
ALJ decisions, **30:33**
and trial work period (twp), **30:41**
continuation of benefits with new
RFC, **30:32**
evaluating medical improvement,
generally, **30:23 to 30:34**
exceptions to medical improvement
for children, **30:20**
extended period of eligibility, **30:42**
failure to consider, **30:4**
findings, **30:3**
functional improvement compared,
30:24
glossary of abbreviations under medi-
cal improvement regulations,
30:45
new impairment, **30:34**
reconstructing an residual functional
capacity, **30:28**
remissions, **30:30**
residual functional capacity, generally,
30:26 et seq.
standard, **30:2, 30:12**
Medically necessary treatment require-
ment for children, **30:22**
Medical treatment, continuing in, **30:40**
New impairment, **30:34**
Notice of termination, **30:35**
Pending acts and matters, **30:44**
Personal interview, **30:37**
Reconsideration hearing, **30:38**
Residual functional capacity (RFC),
determining, **30:26**
Schedules, effect of not performing
CDRs as scheduled, **30:6**
Sequential evaluation, **30:10, 30:19**
Supplemental Security Income (SSI),
30:19
Termination, **30:43**
Time, **30:14, 30:25, 30:41, 30:42**
Trial work period (TWP), **30:41**
Triggering, **30:8**
Work incentives, **29:50, 29:59, 29:107,**
30:13

CONTINUING TREATMENT

Childhood disability, **23:45**

CONTINUOUS DEVELOPMENT OF EVIDENCE

Childhood disability, **23:7**

CONTRACTS AND AGREEMENTS

Attorneys' Fees (this index)

Dependency and survivor benefits, **4:81**
to 4:83

Disability service improvement process
(DSI), **15:142 to 15:144**

Foreign work, **1:36, 1:37**

CONTRIBUTION

Dependency and survivor benefits, **4:67**

Estimated social security benefits, **9:3**

CONVICTION

Reopening, **18:52**

CONVINCING EVIDENCE

Status and relationship, **26:16**

COOPERATIVE DISABILITY INVESTIGATIONS (CDI)

Continuing Disability Review (CDR)
hearings, **30:39**

COPIES

Payment of copying costs, **27:14**

CORRECTION

Disclosure, **2:30, 2:31**

Earnings records, **8:33, 8:34, 26:37**

Ensign Amendment, **8:34**

CORRESPONDENCE

Appeals Council review, **17:67**

CORRUPTION

Interference with administration of SSA,
penalty for, **13:48**

COSTS AND EXPENSES

Annual table of social security/SSI
benefits and costs (2004), **1:58**

Blindness and Visual Impairments
(this index)

Evaluation of disability, impairment-
related work expenses, **22:106,**
22:107

Payment, **14:39, 14:40**

COSTS AND EXPENSES—Cont'd

Travel Expenses (this index)
Work incentives, **29:42 to 29:44, 29:84 to 29:87**

COUNTABLE INCOME

Work incentives, **29:35**

COUNTABLE RESOURCES

Supplemental Security Income (SSI), **7:45, 7:46, 7:46.1 [supp]**

COUPLE STATUS

Supplemental Security Income (SSI) (this index)

COURT ACCESS

Internet disability practice research sources, **1A:14**

COVERED EARNINGS

Generally, **8:1 to 8:16**
Collection of social security employment taxes, **8:14**
Covered work, **8:9**
Employee-employer FICA contributions, **8:3**
Employee status, determining, **8:10**
Employment taxes, **8:14**
Family members, employment by or between, **8:12**
FICA taxes
collection of social security employment taxes, **8:14**
computation of FICA tax liability, **8:7**
employee-employer FICA contributions, **8:3**
maximum annual FICA tax, **8:5**
maximum annual wages subject to social security tax, **8:6**
rates, FICA tax rates, **8:4**
types of wages subject to, **8:15**
Independent contractor status, **8:13**
Maximum annual wages subject to social security tax, **8:6**
Noncovered work, **8:9**
Rules, **8:2**
Self-employment income
computation of self-employment tax contribution, **8:8**
defined, **8:16**

COVERED EARNINGS—Cont'd

Self-employment income—Cont'd
wages and self-employment income during the same year, **8:16**
Source of Social Security earnings coverage rules, **8:2**
Status as employee, **8:10**
Taxation
FICA taxes, above
self-employment tax contribution, computation of, **8:8**

COVERED WORK

Covered earnings, **8:9**

COVID-19

Cases, evaluating, **22:49.50 [supp]**
Emergency Message 21032, **22:299 [supp]**
Long-term effects, **22:299 [supp]**

CREDENTIALS

Medical evidence, credentials of professionals, **25:36, 25:47, 25:62**
Medical experts, **27:33, 27:34**
Vocational expert (VE), **27:53, 27:54**

CREDIBILITY

Generally, **27:28**
Evaluation of Disability (this index)
Judicial review, **19:48**

CREDIT-AS-TRUE RULE

Judicial review, **19:78.1 [supp]**

CREDITORS

Payment and representative payee, **14:26**

CREDITS

Earnings records, work credits for veterans and uniform services, **8:22**
Overpayments and underpayments, **32:18, 32:19**
Reopening, **18:53**

CRIMINAL ACTIVITY

Nonpayment and reduced payments, **10:45 et seq., 10:62**

CRITICAL CASES

Administrative law judge hearings, **16:26**

INDEX

CRITICAL CASES—Cont'd

OASDI, **12:16, 12:18**

CROSS-EXAMINATION

Administrative law judge hearings, **16:3**

Medical experts, **27:37 to 27:39, 27:42, 27:43**

Vocational expert (VE), **27:65, 27:66, 27:73, 27:84**

CROSS-PROGRAM RECOVERY

Overpayments and underpayments, **32:12**

CURRENT EXPENSES

Payment, **14:39**

CURRENTLY INSURED

Earnings records, **8:25**

CUSTODIAL NURSING CARE

Medicare, **6:9**

DAILY ACTIVITIES

Evaluation of disability, **22:75**

DATA COLLECTION METHODS

Supplemental Security Income (SSI), **7:12**

DATE LAST INSURED (DLI)

Medical evidence, relevancy of DLI, **25:32**

Onset of disability, **22:171, 22:250, 22:251**

DEAFNESS

Internet disability practice research sources, **1A:24**

DEATH AND DEATH ACTIONS

Administrative law judge hearings, deceased parties, **16:37**

Attorneys' fees, death of representative before filing petition for services after Appeals Council action and before filing civil action, **21:93**

Dependency and Survivor Benefits (this index)

Evidence, **26:22, 26:23**

Impairment likely to result in death, **22:269**

Payment, **12:25, 12:26, 12:54**

Reopening, **18:50, 18:52**

DEBT COLLECTION

Overpayments and underpayments, student loans, **32:20.1 [supp]**

DECISION REVIEW BOARD (DRB)

Disability Service Improvement Process (DSI) (this index)

DECISIONS

Administrative finality, **18:5, 18:18**

Administrative Law Judge Hearings (this index)

Administrative review, **15:8**

Appeals Council Review (this index)

Disability Service Improvement Process (DSI) (this index)

Evidence, **26:12**

Judicial Review (this index)

On-the-record decision (OTR), **27:25**

Overpayments and underpayments, **32:27**

Reopening (this index)

Representatives, hearing officer, **20:54**

DECLARATORY JUDGMENTS

Judicial review, **19:81**

DEDICATED SAVINGS ACCOUNT

Supplemental security income (SSI), checklist of uses of funds, **7:86 [supp]**

DEDUCTIBLE WORK EXPENSES

Work incentives, **29:45**

DEDUCTIONS

Dependency and survivor benefits, **4:31, 4:137**

Nonpayment and Reduced Payments (this index)

DEEMED FILING

Applications, **11:11**

DEEMED INCOME

Supplemental Security Income (SSI) (this index)

DEEMED MARRIAGE

Dependency and survivor benefits, **4:12**

DEEMED RESOURCES

Supplemental Security Income (SSI), **7:46, 7:75.2 [supp]**

DEEMED SPOUSES

Dependency and survivor benefits, **4:36**

DEEMED SURVIVING SPOUSE

Dependency and survivor benefits,
4:104

**DEEMING AND IN-KIND SUPPORT
AND MAINTENANCE**

Supplemental Security Income (SSI),
7:74

DEEMING WORKSHEETS

Generally, **App. C**

DEFAULT JUDGMENTS

Judicial review, **19:84**

DEFECTS

Judicial review, **19:66, 19:67**

**DEFENSE OF MARRIAGE ACT
(DOMA)**

Child's dependency benefits, **4:41.1**
[supp]

Spousal benefits, **4:11.1 [supp]**

DEFENSES

Judicial review, **19:53**

DEFICIENCY

Judicial review, **19:66, 19:67**

DEFINITIONS

Administrative sanction, **13:4**

Aliens, definition of qualified alien, **3:23**

Childhood disability, **23:15**

Claimant's care, **4:16**

Client, **27:4**

Consultative examiner (CE), **27:31**

Disregard of evidence, **13:19**

Divorced spouses, **4:24, 4:25**

Earnings, **3:8**

Evaluation of Disability (this index)

Filing, **19:30**

40 quarters of work for lawful alien per-
manent residents (lapr), **7:23, 7:24**

Fully insured status, **3:4**

Hearing, administrative law judge hear-
ings, **16:2, 16:3**

Income, **7:58**

Medical expert (ME), **27:31**

One-half support, **4:128, 4:129**

DEFINITIONS—Cont'd

Overpayment, **32:4**

Reopening, **18:27**

Representative payee, **14:2**

Res judicata, **18:6**

Resources, **7:37**

Revising, **18:27**

State agency medical reviewers, **27:31**

Substantial harm, **14:13**

Underpayment, **32:2**

Written acknowledgment, **4:73**

DELAY

Payment, **14:11, 14:15**

Retirement benefits, increase for delayed
receipt, **3:11**

DELIVERY

Payment, **14:53**

DEMEANOR OF CLAIMANT

Evaluation of disability, credibility,
22:79

DEMONSTRATION PROJECTS

Work incentives, **29:110**

DE NOVO REVIEW

District court, **19:128**

**DEPENDENCY AND SURVIVOR
BENEFITS**

Generally, **4:1 et seq.**

Acknowledgment, **4:72, 4:73**

Additional requirements for establishing
husband's or wife's eligibility, **4:14**

Adopted children. Children, below

Adult children. Children, below

Age, **4:23, 4:32, 4:33, 4:90**

Alien eligibility, **4:8, 4:9**

Amount and payment of benefits

children, **4:52, 4:53**

mother's and father's benefits, **4:119,**
4:120

parent's benefits, **4:135 to 4:137**

spouses, below

widows, widowers and surviving
divorced spouses, **4:110 to 4:112**

Application, **4:5, 4:42, 4:53**

Auxiliary eligibility requirements
generally, **4:2 to 4:9**

**DEPENDENCY AND SURVIVOR
BENEFITS—Cont'd**

Auxiliary eligibility requirements
—Cont'd
alien eligibility, **4:8, 4:9**
chart, percentage of benefits due dependents and survivors before application of family maximum, **4:7**
dependent and surviving aliens, benefits provisions for, **4:9**
insured status and alien eligibility, **4:8**
insured status of wage-earner, **4:2, 4:3**
insured wage earner, eligibility of dependents of, **4:3**
maximum allowable amounts, **4:6**
using Title II benefits to support other family members, **4:7.1 [supp]**
written application, filing of, **4:5**
Birth, posthumously born children, **4:64**
Cases illustrating application of state law, **4:57**
Cases illustrating ten-year duration of marriage rule, **4:26 to 4:28**
Changes in state law, effect of, **4:58**
Chart, percentage of benefits due dependents and survivors before application of family maximum, **4:7**
Child in care
duration of benefits, **4:34, 4:37**
mother's and father's benefits, **4:117**
spouses, below
Children
generally, **4:39 to 4:100**
adopted children
generally, **4:75 to 4:83**
contracts, **4:81 to 4:83**
equitable adoption, generally, **4:79 to 4:83**
evidence, **4:76, 4:82**
implied contract, **4:83**
legally adopted, **4:75 to 4:78**
natural parent, **4:78, 4:82**
presumed dependency, **4:77**
states recognizing equitable adoption, **4:80**
witnesses, **4:82**
adult children. Disabled adult children, below this group

**DEPENDENCY AND SURVIVOR
BENEFITS—Cont'd**

Children—Cont'd
amount of benefits, **4:52, 4:53**
application, **4:42, 4:53**
care. Child in care, above
commencement of benefits, **4:96 to 4:98**
deceased insured, child of, **4:96**
Defense of Marriage Act (DOMA), **4:41.1 [supp]**
dependency, generally, **4:41**
disabled adult children
generally, **4:89 to 4:95**
age 22, disability before, **4:90**
eligibility requirements, **4:91**
nonmarried, **4:92**
performance of SGA, **4:95**
reentitlement to benefits, **4:93, 29:70**
transfer from SSI to DAC, **4:94**
work incentives, reentitlement following work period, **29:70**
DNA evidence of paternal relationship, **4:64.1 [supp]**
elementary students, full-time, **4:100**
eligibility, **4:39, 4:40**
entitlement on more than one social security account, **4:98**
equitable adoption. Adopted children, above this group
filing application, **4:42**
full-time students, **4:43 to 4:46, 4:100**
imprisonment, effect of, **4:46**
live insured, child of, **4:97**
natural children
generally, **4:60 to 4:74**
contribution of support during life, **4:67**
court decree, **4:72, 4:74**
dependency, generally, **4:61**
evidence of fatherhood of illegitimate child, **4:70, 4:71**
evidence of status, **4:60, 4:66**
judicial construction of one-half support requirement, **4:68, 4:69**
posthumously born children, **4:64, 4:64.1 [supp]**

**DEPENDENCY AND SURVIVOR
BENEFITS—Cont'd**

Children—Cont'd
 natural children—Cont'd
 posthumously conceived children, **4:65**
 presumption of legitimacy (Lord Mansfield Rule), **4:62**
 rebuttal of presumption of legitimacy, **4:63**
 relationship to insured, eligibility of, **4:55**
 support order, **4:72, 4:74**
 written acknowledgement, **4:72**
 written acknowledgement defined, **4:73**
 periods of nonattendance, **4:45**
 reentitlement to child's benefits, **4:49 to 4:51**
 relationship to insured
 generally, **4:54 to 4:88**
 adopted children, above this group
 cases illustrating application of state law, **4:57**
 changes in state law, effect of, **4:58**
 eligibility of natural children, **4:55**
 grandchild and stepgrandchild, **4:59**
 natural children, **4:55**
 natural children, above this group
 state law, application to determine child status, **4:56 to 4:58**
 stepchildren, below this group
 retroactive entitlement, **4:47**
 same-sex marriages, children of, **4:39.1 [supp]**
 school attendance, full time, **4:43 to 4:46**
 secondary school attendance, **4:44**
 secondary students, full-time, **4:100**
 stepchildren
 generally, **4:84 to 4:88**
 computing support, pooled fund method, **4:86**
 death, effect of, **4:88**
 dependency, generally, **4:85**
 divorce, effect of, **4:88**
 duration requirements, **4:87**
 stepgrandchild, **4:59**

**DEPENDENCY AND SURVIVOR
BENEFITS—Cont'd**

Children—Cont'd
 terminated marriage, effect on reentitlement, **4:50**
 termination of benefits, **4:99, 4:100**
 termination of reentitlement, **4:51**
 time
 disabled adult children, **4:90**
 full-time elementary or secondary students, **4:100**
 full time school attendance, **4:43 to 4:46**
 periods of nonattendance, **4:45**
 stepchildren, duration requirements, **4:87**
 unmarried child requirement, **4:48**
 work incentives, reentitlement of disabled adult child following work period, **29:70**
 Claimant as parent of insured person, **4:124**
 Claimant's care defined, **4:16**
 Commencement of benefits, **4:96 to 4:98**
 Commencement of entitlement, **4:32 to 4:34, 4:113, 4:121, 4:138**
 Common law marriage, **4:13**
 Computing support, **4:86, 4:130 to 4:132**
 Conception, **4:64.1 [supp], 4:65**
 Constitutionality of distinction between spouses and divorced spouses under age 62, **4:23**
 Construction and interpretation, **4:68, 4:69**
 Contracts, **4:81 to 4:83**
 Contribution of support during life, **4:67**
 Death, effect of, **4:88**
 Deceased insured, child of, **4:96**
 Deductions, **4:31, 4:137**
 Deemed marriage, **4:12**
 Deemed spouses, **4:36**
 Deemed surviving spouse, eligibility of, **4:104**
 Defense of Marriage Act (DOMA)
 child's dependency benefits, **4:41.1 [supp]**
 spousal benefits, **4:11.1 [supp]**

INDEX

DEPENDENCY AND SURVIVOR BENEFITS—Cont'd

Definitions

claimant's care, **4:16**
divorced spouses, **4:24, 4:25**
one-half support, **4:128, 4:129**
written acknowledgement, **4:73**

Dependency benefits

generally, **4:10 to 4:100**
children, above
spouses, below
wage-earner benefits, eligibility fol-
lowing receipt of dependency
benefits, **4:3.1 [supp]**

Direct or indirect control of child,
exercising, **4:17**

Disabled adult children. Children, above

Divorce, effect of, **4:88**

Divorced spouses. Spouses, below

DNA evidence of paternal relationship,
4:64.1 [supp]

Duration of benefits

child in his or her care, claimant with,
4:21
mother's and father's benefits, **4:121,**
4:122
parent's benefits, **4:138, 4:139**
spouses, below
widows, widowers and surviving
divorced spouses, **4:113, 4:114**

Duration of marriage, **4:26 to 4:28,**
4:102, 4:103

Duration requirements, **4:87**

Earnings record, **4:78, 4:111, 4:120**

Eligibility, **4:39, 4:40, 4:55, 4:91**

Entitlement

children, **4:78, 4:98**
disabled adult children, **29:70**
mother's and father's benefits, **4:115**
to 4:118, 4:121, 4:122
parent's benefits, below
spouses, **4:28**
wage-earner benefits, **4:3.1 [supp]**
widows, widowers and surviving
divorced spouses, below

Equitable adoption. Children, above

Estimated social security benefits, **9:42**

Evidence

generally, **26:31**

DEPENDENCY AND SURVIVOR BENEFITS—Cont'd

Evidence—Cont'd

children

adopted children, **4:76, 4:82**
fatherhood of illegitimate child,
4:70, 4:71
natural children, **4:60, 4:66, 4:70,**
4:71
status as natural children, **4:60,**
4:66
testimony, **4:70, 4:71, 4:82**
parent's benefits, **4:126, 4:133, 4:134**
spouses, **4:20, 4:27**

Family maximum, **4:7**

Father's benefits. Mother's and father's
benefits, below

Full-time elementary or secondary
students, **4:100**

Full time school attendance, **4:43 to**
4:46

Grandchild and stepgrandchild, **4:59**

Husband and wife

marriage, below

spouses, below

Implied contract, **4:83**

Imprisonment, effect of, **4:46**

In his or her care, **4:18, 4:20, 4:21**

Insured status and alien eligibility, **4:8**

Insured status of wage-earner, **4:2, 4:3**

Judgments and decrees, **4:72, 4:74**

Judicial construction of one-half support
requirement, **4:68, 4:69**

Legally adopted, **4:75 to 4:78**

Legitimacy of children, **4:62, 4:63,**
4:70, 4:71

Live insured, child of, **4:97**

Living together, not, but still in
claimant's care, **4:19**

Lord Mansfield Rule, **4:62**

Lump sum death benefits, **4:140**

Marriage

see also Spouses, below

children, **4:48, 4:50, 4:92**

common law marriage, **4:13**

deemed and putative marriage, **4:12**
disabled adult children, nonmarried,
4:92

divorced spouses, **4:26 to 4:28**

**DEPENDENCY AND SURVIVOR
BENEFITS—Cont'd**

Marriage—Cont'd
 mother's and father's benefits, **4:118**
 parent's benefits, **4:125**
 remarriage, effect on entitlement, **4:118**
 same-sex marriages, below
 terminated marriage, effect on reentitlement, **4:50**
 unmarried child requirement, **4:48**
 widows, widowers and surviving divorced spouses, below
 Maximum allowable amounts, **4:6**
 Maximum amount, **4:7**
 Medical benefits available, **4:108**
 Mother's and father's benefits
 generally, **4:115 to 4:122**
 amount of payment of benefits, **4:119, 4:120**
 child in care requirement, **4:117**
 commencement of entitlement to benefits, **4:121**
 duration of benefits, **4:121, 4:122**
 entitlement to benefits, **4:115 to 4:118**
 multiple persons qualifying for benefits on earnings record, **4:120**
 payments, **4:119, 4:120**
 remarriage, effect on entitlement, **4:118**
 surviving divorced spouses, requirements applicable to, **4:115**
 termination of entitlement to benefits, **4:122**
 Multiple accounts, **4:98**
 Multiple persons qualifying for benefits on earnings record, **4:111, 4:120**
 Natural children. Children, above
 Natural parent, **4:78, 4:82**
 One-half support defined, **4:128, 4:129**
 Onset of disability, seven-year period to establish for disabled widow(er), **4:106.1 [supp]**
 Orders, **4:72, 4:74**
 Parent's benefits
 generally, **4:123 to 4:139**
 see also Mother's and father's benefits, above

**DEPENDENCY AND SURVIVOR
BENEFITS—Cont'd**

Parent's benefits—Cont'd
 amount of payment of benefits, **4:135 to 4:137**
 circumstances requiring reduction, deduction or nonpayment of benefits, **4:137**
 claimant as parent of insured person, **4:124**
 commencement of entitlement to benefits, **4:138**
 duration of benefits, **4:138, 4:139**
 entitlement
 generally, **4:123 to 4:134**
 commencement of entitlement to benefits, **4:138**
 one parent entitled to benefits, amount payable when, **4:135**
 termination of entitlement to benefits, **4:139**
 two parents entitled to benefits, amount payable when, **4:136**
 evidence of entitlement, **4:126**
 marriage, effect on entitlement, **4:125**
 one parent entitled to benefits, amount payable when, **4:135**
 payments, **4:135 to 4:137**
 support requirement
 generally, **4:127 to 4:134**
 both parents live together, **4:132**
 claimant's home, residence of insured person as, **4:131**
 computing support, **4:130 to 4:132**
 evidence of support, **4:133, 4:134**
 filing of evidence of support, **4:134**
 insured's home, residence of claimant as, **4:130**
 one-half support defined, **4:128, 4:129**
 reasonable period of time requirement, **4:129**
 residence, both parents live together, **4:132**
 residence of claimant as insured's home, **4:130**
 residence of insured person as claimant's home, **4:131**

INDEX

DEPENDENCY AND SURVIVOR BENEFITS—Cont'd

- Parent's benefits—Cont'd
 - termination of entitlement to benefits, **4:139**
- Payment
 - mother's and father's benefits, **4:119, 4:120**
 - parent's benefits, **4:135 to 4:137**
 - spouses, below
 - use of benefits, **14:44**
 - widows, widowers and surviving divorced spouses, **4:110 to 4:112**
- Percentages, **4:7**
- Performance of SGA, **4:95**
- Posthumously born children, **4:64, 4:64.1 [supp]**
- Posthumously conceived children, **4:65**
- Presumed dependency, **4:77**
- Presumption, **4:62, 4:63**
- Putative marriage, **4:12**
- Putative spouses, **4:36**
- Qualifications, **4:111, 4:120**
- Reasonable period of time requirement, **4:129**
- Rebuttal of presumption of legitimacy, **4:63**
- Records
 - auxiliary eligibility requirements, **4:5**
 - children, **4:42, 4:78**
 - mother's and father's benefits, **4:120**
 - parent's benefits, **4:134**
 - widows, widowers and surviving divorced spouses, **4:111**
- Reduction of benefits, **4:31, 4:112, 4:137**
- Reentitlement to benefits, **4:49 to 4:51, 4:93**
- Relationship
 - children, above
 - spouses, **4:11**
- Remarriage, **4:28, 4:107, 4:118**
- Residence, **4:130 to 4:132, 26:21**
- Retirement, **3:14, 3:15, 4:32, 4:33**
- Retroactive entitlement, **4:47**
- Retroactive widow's or widower's benefits, **4:109**
- Same-sex marriages
 - generally, **4:3.2 [supp]**

DEPENDENCY AND SURVIVOR BENEFITS—Cont'd

- Same-sex marriages—Cont'd
 - children of same-sex marriages, **4:39.1 [supp]**
- Schools and education, **4:43 to 4:46, 4:100**
- Seven-year period to establish disability for disabled widow(er), **4:106.1 [supp]**
- SGA, **4:95**
- Spouses
 - generally, **4:10 to 4:38**
 - amount and payment of benefits
 - generally, **4:29 to 4:31**
 - circumstances requiring reduction, deduction or nonpayment of benefits, **4:31**
 - divorced spouses, **4:30**
 - married spouses, **4:29**
 - child in care
 - generally, **4:15 to 4:21**
 - claimant's care defined, **4:16**
 - direct or indirect control of child, exercising, **4:17**
 - duration of benefits of claimant with child in his or her care, **4:21**
 - evidence necessary to establish in-care status, **4:20**
 - "in his or her care," claimant not establishing, **4:18**
 - living together, not, but still in claimant's care, **4:19**
 - claimant's care defined, **4:16**
 - deemed and putative spouses, **4:36**
 - Defense of Marriage Act (DOMA), **4:11.1 [supp]**
 - divorced spouses
 - generally, **4:22 to 4:28**
 - amount and payment of benefits, **4:30**
 - cases illustrating ten-year duration of marriage rule, **4:26 to 4:28**
 - constitutionality of distinction between spouses and divorced spouses under age 62, **4:23**
 - definition, **4:24, 4:25**

**DEPENDENCY AND SURVIVOR
BENEFITS—Cont'd**

Spouses—Cont'd
 divorced spouses—Cont'd
 duration of benefits, **4:32, 4:33, 4:38**
 evidence of status, **4:27**
 remarriage, entitlement to benefits after, **4:28**
 widows, widowers, and surviving divorced spouses, below
 duration of benefits
 generally, **4:32 to 4:38**
 age 62 to retirement age, spouses and divorced spouses, **4:33**
 child in care, end of entitlement, **4:37**
 child in care, spouses with, **4:34**
 commencement of entitlement, **4:32 to 4:34**
 deemed and putative spouses, **4:36**
 divorced spouses, **4:38**
 retirement age, spouses and divorced spouses who have attained, **4:32**
 spouses, end of entitlement, **4:35**
 termination of entitlement, **4:35 to 4:38**
 husband and wife
 generally, **4:10 to 4:14**
 additional requirements for establishing husband's or wife's eligibility, **4:14**
 common law marriage, **4:13**
 deemed and putative marriage, **4:12**
 Defense of Marriage Act (DOMA), **4:11.1 [supp]**
 establishing spousal relationship, **4:11**
 marriage status, **4:11.2 [supp]**
 payment. Amount and payment of benefits, above this group
 putative spouses, **4:36**
 same-sex marriages, above
 State laws, **4:56 to 4:58, 4:80**
 Status
 auxiliary eligibility requirements
 insured status and alien eligibility, **4:8**

**DEPENDENCY AND SURVIVOR
BENEFITS—Cont'd**

Status—Cont'd
 auxiliary eligibility requirements—Cont'd
 insured status of wage-earner, **4:2, 4:3**
 children
 natural children, **4:60, 4:66**
 relationship to insured, **4:56 to 4:58**
 spouses
 child in care, **4:20**
 divorced spouses, **4:27**
 Stepchildren. Children, above
 Stepgrandchild, **4:59**
 Support of persons
 natural child, **4:67 to 4:69**
 parent's benefits, above
 stepchildren, **4:86**
 Support order, **4:72, 4:74**
 Surviving divorced spouses, requirements applicable to, **4:115**
 Survivor benefits
 generally, **4:101 to 4:139**
 divorce. Widows, widowers, and surviving divorced spouses, below
 mother's and father's benefits, above
 parent's benefits, above
 spouse. Widows, widowers, and surviving divorced spouses, below
 widows, widowers and surviving divorced spouses, below
 Suspension of dependency and survivor benefits, **4:112**
 Terminated marriage, **4:50**
 Termination of benefits, **4:99, 4:100, 4:112**
 Termination of entitlement, **4:114, 4:122, 4:139**
 Termination of reentitlement, **4:51**
 Time
 children, above
 duration of benefits. Spouses, above
 mother's and father's benefits, **4:121, 4:122**
 parent's benefits, **4:129, 4:138, 4:139**

**DEPENDENCY AND SURVIVOR
BENEFITS—Cont'd**

Time—Cont'd
 spouses, **4:21, 4:26 to 4:28**
 survivor benefits, **4:102, 4:103, 4:106, 4:114**
 wage-earner benefits, eligibility, **4:3.1 [supp]**
 widows, widowers and surviving divorced spouses, **4:113**
 Transfer from SSI to DAC, **4:94**
 Transgender status, **4:11.2 [supp]**
 Using Title II benefits to support other family members, **4:7.1 [supp]**
 Wage-earner, **4:2, 4:3, 4:3.1 [supp]**
 Wage-earner benefits, eligibility, **4:3.1 [supp]**
 Widows, widowers and surviving divorced spouses
 generally, **4:101 to 4:114**
 amount of payment of benefits, **4:110 to 4:112**
 commencement of entitlement, **4:113**
 deemed surviving spouse, eligibility of, **4:104**
 duration of benefits, **4:113, 4:114**
 duration of marriage requirement for widows and widowers, **4:102, 4:103**
 entitlement to benefits, generally, **4:101 to 4:109**
 events resulting in non-payment, reduction, suspension or termination of dependency and survivor benefits, **4:112**
 marriage requirements for surviving divorced spouses, **4:105, 4:106**
 medical benefits available, **4:108**
 multiple persons qualifying for benefits on earnings record, **4:111**
 nine-month marriage requirement, **4:103**
 onset of disability, seven-year period to establish, **4:106.1 [supp]**
 payment, **4:110 to 4:112**
 remarriage, effect of, **4:107**
 retroactive widow's or widower's benefits, **4:109**

**DEPENDENCY AND SURVIVOR
BENEFITS—Cont'd**

Widows, widowers and surviving divorced spouses—Cont'd
 ten-year marriage requirement, **4:106**
 termination of entitlement, **4:114**
 Witnesses, **4:70, 4:71, 4:82**
 Work incentives, disabled adult child, **29:70**
 Written acknowledgement, **4:72, 4:73**
 Written application, filing of, **4:5**

DEPORTATION

Nonpayment and reduced payments, **10:33**

DETERMINATION

Childhood disability, **23:25, 23:28, 23:46**
 Payment, **14:14, 14:31, 14:32**
 Reopening, **18:32, 18:57, 18:60**
 Work incentives, substantial gainful activity, **29:30 to 29:36**

DIABETES

Medical and functional evaluation, form, **22:287**

DIAGNOSES

Vocational expert (VE), **27:78**

DICTIONARIES

Evaluation of disability, dictionary of occupational titles (DOT), **22:152 to 22:158**
 Internet disability practice research sources, **1A:1 et seq.**
 Vocational experts, discrepancies between VE testimony and the DOT, **27:72**

DIGESTIVE SYSTEM

Generally, **28:6**
 Internet disability practice research sources, **1A:25**

DILIGENT PURSUIT

Reopening, **18:58**

DIRECT DEPOSIT

Attorneys' fees, **21:11.1 [supp]**
 OASDI, **12:29 to 12:32**

DIRECT DEPOSIT—Cont'd

Supplemental Security Income (SSI),
12:52

DIRECT EXPRESS CARD

Payment of benefits by, 12:30

DIRECT PAYMENT

Attorneys' Fees (this index)

DIRE NEED CASES

Fast-track review, 15:151

DISABILITY BENEFIT PROGRAMS

Generally, 5:1 et seq.

Categories of benefits programs, 5:2

Early Retirement (this index)

Supplemental Security Income (SSI)
(this index)

Wage earners, disability insurance
benefits for

generally, 5:3

auxiliary beneficiaries, 5:4 to 6:6

child of the wage earner, 5:5

former spouse, 5:6

surviving spouse, 5:6

DISABILITY FREEZE

Blindness and visual impairments, Title
II blind regulations, 24:11

DISABILITY ONSET DATE

Reopening, 18:38

DISABILITY REPORT

Form, 22:295, 22:296

DISABILITY SERVICE

IMPROVEMENT PROCESS (DSI)

Generally, 15:48 to 15:145

Abbreviations, 15:53

Acronyms, 15:53

Administrative law judge (ALJ) deci-
sion, 15:123, 15:126, 15:132

Administrative law judge hearing

generally, 15:83 to 15:115

availability, 15:83

closing statements, 15:103

collateral estoppel, 15:95

consolidated record, 15:105

content of request, 15:84

decisions, 15:107 to 15:109

DISABILITY SERVICE

IMPROVEMENT PROCESS (DSI)

—Cont'd

Administrative law judge hearing

—Cont'd

dismissal of request, 15:111 to 15:114

evidence, presenting, 15:102

evidence, submitting, 15:97

finality of decision, 15:108, 15:109

format, non-medical documents pre-
pared, 15:99

hearing record, 15:104

in-person hearing, 15:88

issues, 15:91, 15:94

National Hearing Center (NHC),
15:87.1 [supp]

new evidence, request to reconsider
based on, 15:110

non-medical documents prepared,
15:99

notice, 15:89, 15:91, 15:108, 15:114

objections, 15:90, 15:91

on-the-record ALJ decisions, 15:101

place, 15:85, 15:87, 15:90

post hearing conference, 15:106

prehearing conference, 15:96

prehearing statements, 15:100

procedure, 15:93

reconsideration, 15:110

subpoenas, issuance of, 15:98

summary of time limits, 15:115

time, 15:87, 15:90

vacating dismissal of request, 15:112

video teleconferenced hearing, 15:88

waiver of right to appeal at hearing,
15:86

Agreement, expedited appeal process,
15:142 to 15:144

Appeal Council, elimination of, 15:116

Appeal process changes, proposals,
15:48.1 [supp]

Circuit court law, application of, 15:137

Civil action, 15:57, 15:135

Closing statements, 15:103

Collateral estoppel, 15:95

Consolidated record, 15:105

INDEX

DISABILITY SERVICE

IMPROVEMENT PROCESS (DSI)

—Cont'd

Decision

administrative law judge hearing,
15:101, 15:107 to 15:109
decision review board (DRB), **15:132**
federal reviewing official (RO), **15:79 to 15:82**

Decision review board (DRB)

generally, **15:116 to 15:133**
actions of, **15:124**
actions taken, **15:129**
ALJ decision, 90-day deadline to
review, **15:132**
ALJ dismissals, **15:123, 15:126**
Appeal Council, elimination of,
15:116
claims subject to, **15:120**
composition of, **15:119**
effect of decision, **15:131**
federal court, appeal filed in, **15:133**
judicial review, effect on, **15:122**
notice, **15:121, 15:130**
procedures, **15:117, 15:125, 15:126**
record before DRB, **15:127**
technical requirements, **15:125**
time limits for action, **15:128**
written statements, **15:125**
Dismissals, **15:111 to 15:114, 15:123,**
15:126
Electronic disability claim files (eDIB),
15:49, 15:49.1 [supp]

Estoppel, collateral, **15:95**

Evidence, **15:74, 15:97, 15:102**

Expedited appeal process

generally, **15:139 to 15:145**
agreement, **15:142 to 15:144**
notice of agreement, **15:143**
regulations, **15:145**
requesting, **15:141**

Extension of time, **15:57, 15:70, 15:135**

Federal court, **15:133, 15:136**

Federal reviewing official (RO)

generally, **15:71 to 15:82**
actions of, **15:77**
claimant's submission of new evi-
dence, **15:74**

DISABILITY SERVICE

IMPROVEMENT PROCESS (DSI)

—Cont'd

Federal reviewing official (RO)

—Cont'd

decision, **15:79 to 15:82**
effect of decision, **15:82**
evidence based on decision, **15:79**
new evidence, **15:74, 15:75**
notice of decision, **15:81**
requesting review by, **15:73**
responsibilities, **15:76**
subpoenas, issuance of, **15:78**

Finality of decision, **15:108, 15:109**

Final regulations, **Ch. 15 Appendix**

Format, non-medical documents pre- pared, **15:99**

Good cause for extending deadlines, **15:57**

Hearing record, **15:104**

Implementation of DSI, **15:51**

Initial determinations

generally, **15:62 to 15:70**
extension of time to request review,
15:70

failure to comply with requirements
of QDD, **15:66**

place for filing request for review,
15:69

predictive models for quick disability
determination (QDD) process,
15:64

quick disability determination (QDD),
15:63 to 15:66

requesting review, **15:67 to 15:70**
staffing QDD, **15:65**

time limits for requesting review,
15:68

In-person hearing, **15:88**

Issues, **15:91, 15:94**

Judicial review, **15:122, 19:1.1 [supp]**

Limitations and restrictions, **15:115,** **15:128, 15:132**

Medical and Vocational Expert System (MVES), **15:58 to 15:61**

National Hearing Center (NHC), **15:87.1 [supp]**

National network, **15:60**

New evidence, **15:74, 15:75, 15:110**

DISABILITY SERVICE

IMPROVEMENT PROCESS (DSI)

—Cont'd

New proposals for appeal process changes, **15:48.1 [supp]**
 Non-medical documents prepared, **15:99**
 Notice and knowledge
 administrative law judge hearing, **15:89, 15:91, 15:108, 15:114**
 decision review board (DRB), **15:121, 15:130**
 expedited appeal process, **15:143**
 federal reviewing official (RO), **15:81**
 Objections, **15:90, 15:91**
 On-the-record ALJ decisions, **15:101**
 Overview, **15:52**
 Place, **15:69, 15:85, 15:87, 15:90**
 Post hearing conference, **15:106**
 Prehearing conference, **15:96**
 Prehearing statements, **15:100**
 Processed cases, **15:54**
 Process suspension update, **15:48.1 [supp]**
 Quick disability determination (QDD), **15:63 to 15:66**
 Reconsideration, **15:110**
 Records and recording
 administrative law judge hearing, **15:85, 15:98, 15:104, 15:105**
 appeal, time for filing, **15:56**
 civil action, filing of, **15:57**
 decision review board (DRB), **15:133**
 electronic disability claim files (eDIB), **15:49, 15:49.1 [supp]**
 federal reviewing official (RO), **15:78**
 initial determinations, **15:69**
 Remand, **15:136**
 Reopenings, **15:138**
 SSA's continuing obligation to assist claimants, **15:55**
 Staffing QDD, **15:65**
 Subpoenas, issuance of, **15:78, 15:98**
 Suspension update, **15:48.1 [supp]**
 Technical requirements, **15:125**
 Time
 administrative law judge hearing, **15:87, 15:90, 15:115**
 appeals, filing, **15:56**

DISABILITY SERVICE

IMPROVEMENT PROCESS (DSI)

—Cont'd

Time—Cont'd
 civil suit, filing, **15:135**
 decision review board (DRB), **15:128, 15:132**
 good cause for extending deadlines, **15:57**
 initial determinations, **15:70**
 Update on DSI suspension, **15:48.1 [supp]**
 Vacating dismissal of request, **15:112**
 Video teleconferenced hearing, **15:88**
 Vocational experts, **15:58 to 15:61**
 Waiver, **15:86**
 Work incentives, **15:50**
 Written statements, **15:125**

DISABLED CHILD

Payment and representative payee, **14:35**

DISBARMENT

Attorneys, reinstatement after, **20:60**

DISCHARGE

Overpayments and underpayments, **32:40**

DISCIPLINARY ACTIONS AGAINST REPRESENTATIVE

Actions that may result in sanctions, **20:47**
 Appeals Council review, **20:57**
 Conduct rules, **20:46**
 Disbarment or suspension by court, reinstatement after, **20:60**
 Disqualification, **20:46, 20:59**
 Evidence permitted on review, **20:56**
 Hearings, **20:52 to 20:56**
 conduct of disciplinary hearing, **20:53**
 decision, hearing officer, disciplinary charges against representative, **20:54**
 disciplinary charges against representative, **20:52 to 20:56**
 representatives, **20:52 to 20:56**
 request for review, disciplinary hearing, **20:55**
 Judicial review, **20:58**

INDEX

DISCIPLINARY ACTIONS AGAINST REPRESENTATIVE—Cont'd

Non-recognition data sharing, **20:46**
Notice of charges, **20:49**
Penalties, **20:48**
Recognition pending disposition of charges, **20:51**
Reinstatement, **20:60**
Reinstatement of representative, **20:59, 20:60**
Review, **20:55 to 20:58**
Rules governing conduct, **20:46**
Rules of conduct, **20:40 to 20:42, 20:45, 20:46**
Sanctions, **20:47, 20:48**
Standards governing conduct, **20:45**
Suspension, **20:46, 20:47, 20:59, 20:60**
Violation of SSA conduct rules and standards, **20:45**
Withdrawal of charges, **20:50**

DISCLOSURE

Generally, **2:1 et seq.**
ALJ bias and misconduct, **2:24.1 [supp]**
Appeal and review, **2:32 to 2:35**
Correction of records, **2:30, 2:31**
Electronic disability claim files, **2:16.3 [supp]**
Electronic Freedom of Information Act, **2:4.1 [supp]**
Employees, **2:26 [supp]**
Estimated social security benefits, **9:41**
EWork System records, **2:16.4 [supp]**
Fees, **2:15.1 [supp]**
Freedom of Information Act (FOIA) (this index)
Health Insurance Portability and Accountability Act of 1996 (HIPAA), **2:5.1 [supp]**
High risk visitor database, **2:16.1 [supp]**
Identification pilot projects, **2:16.2 [supp]**
Judicial review, **2:32 to 2:35**
Judicial sanctions under Freedom of Information Act (FOIA), judicial review, **2:33**
Maintenance of records, **2:30**
Non-appointed representative, **20:36**
Privacy Act (PA) (this index)

DISCLOSURE—Cont'd

Production of records, **2:26 [supp]**
Sanctions, **2:33, 2:35**
Social Security Act (SSA), **2:3, 2:16.2 [supp], 2:26 [supp]**
SSA employee information, non-disclosure, **2:23.2 [supp]**
Statutes, **2:3 to 2:5**
Witnesses, **2:26 [supp]**

DISCOVERY

Judicial review, **19:105 to 19:107**

DISCRETIONARY REOPENING

Generally, **18:28**

DISCRETION OF ALJ

Hearings, **16:30 to 16:32, 16:39**

DISCRETION OF COURT

Judicial review, **19:55**

DISCRIMINATION

Assignment of benefits, disability income mortgage discrimination, **1:54.2 [supp]**

DISMISSAL

Administrative finality, **18:25**
Administrative Law Judge Hearings (this index)
Appeals Council review, **17:50**
Disability service improvement process (DSI), **15:111 to 15:114, 15:123, 15:126**
Judicial review, **19:26, 19:27, 19:103**

DISREGARD OF EVIDENCE

Fraud or similar fault, **13:18 to 13:22**

DISTRICT COURT

Judicial Review (this index)

DISTRICT OFFICES (DO)

Social Security Administration, **1:9**

DIVORCE

Dependency and Survivor Benefits (this index)
Evaluation of disability, **22:25**
Evidence of status and relationship, **26:25**

DROP OUT YEARS

Estimated social security benefits, **9:8**

DRUG ABUSE

Internet disability practice research sources, **1A:26**

DRUG INFORMATION

Internet disability practice research sources, **1A:28**

DSI

Disability Service Improvement Process (DSI) (this index)

DUAL BENEFITS

OASDI, **12:24**

DUE PROCESS

Administrative law judge hearings, **16:33**
Representation, **20:19**

DUPLICATE RAILROAD

RETIREMENT BENEFITS

Reopening, **18:51**

E-ACCESS TO APPEALS COUNCIL FILES

Appeals council review, **17:32.1 [supp]**

EARLY DISABILITY REDESIGN

MODIFICATIONS OF ADMINISTRATIVE PROCESS

Generally, **15:44 to 15:47**
Elimination of Appeals Council review, **15:47**
Elimination of reconsideration, **15:46**
Single decision-maker at application, **15:45**

EARLY RETIREMENT

Disability benefits
electing between disability benefits and early retirement benefits, **11:13**
simultaneous filing for disability and early retirement, **3:19**
Nonpayment and reduced payments, **3:12, 10:20**

EARNED INCOME

Overpayments and underpayments, **32:16, 32:17**

EARNED INCOME—Cont'd

Supplemental Security Income (SSI), **7:59 to 7:62**
Work Incentives (this index)

EARNINGS

Blindness and visual impairments, earnings requirement for statutory blindness, Title II blind regulations, **24:10**

Covered Earnings (this index)

Nonpayment and reduced payments, **10:19**

Record. **Earnings Records** (this index)

Reopening, **18:54**

EARNINGS RECORDS

Generally, **8:1, 8:17 to 8:34**
Certified Earnings Record, typical, **8:30**
Conclusiveness, **8:32**
Contents, **8:28**
Corrections, **8:33, 8:34, 26:37**
Credits, work credits for veterans and uniform services, **8:22**
Currently insured, **8:25**
Dependency and survivor benefits, **4:78, 4:111, 4:120**
Disability insured, **8:26**
Ensign Amendment, **8:34**
Fully insured, **8:24**
Insured status, **8:23**
My Social Security account, **8:19**
My Social Security statement, **8:31**
Obtaining, **8:18**
Quarters of coverage, **8:20, 8:21, 8:34**
Reading, **8:29**
Reopening, **18:49**
Time, **8:20, 8:27**
Uniform services, work credits for, **8:22**
Veterans, work credits for, **8:22**
Work credits for veterans and uniform services, **8:22**

E-AUTHENTICATION FILE

Privacy, **2:23.4 [supp]**

EDUCATION

Schools and Education (this index)

ELAPSED YEARS

Estimated social security benefits, **9:6**

INDEX

ELECTRONIC ACCESS TO FILES

Administrative law judge hearings, **16:23**
Appeal Council files, **17:45.2 [supp]**
Application process under Title II and Title XVI, **11:6 to 11:8**

ELECTRONIC DISABILITY CLAIM FILES (EDIB)

Disability service improvement process (DSI), **15:49, 15:49.1 [supp]**
Disclosure, **2:16.3 [supp]**

ELECTRONIC FREEDOM OF INFORMATION ACT

Disclosure, **2:4.1 [supp]**

ELECTRONIC MEDICAL RECORDS

Medical evidence, **25:35**

ELECTRONIC SERVICES

Representation, **20:43, 20:44**

ELECTRONIC SUBMISSION OF EVIDENCE

Appeals Council review, **17:45.1 [supp]**

ELECTRONIC TECHNOLOGY

Generally. **Internet** (this index)

ELIGIBILITY

Aliens, **6:3.1 [supp]**
Applications (this index)
Blindness, eligibility for statutory blindness status, **24:5**
Continuing disability review (CDR), **30:42**
Dependency and Survivor Benefits (this index)
Estimated social security benefits, **9:37**
Medicare, **6:3, 6:3.1 [supp]**
Payment, **12:55, 14:19**
Requirement, generally, **7:1 et seq.**
Retirement and Pension Funds and Benefits (this index)
Supplemental Security Income (SSI) (this index)
Transfer of Assets (this index)
Trial work period, disqualification for fraudulently concealing work, **13:46**
Work Incentives (this index)

ELIMINATION

Appeals Council, **17:5**
Early Disability Redesign Modifications of Administrative Process (this index)
Nonpayment and reduced payments, **10:15**

EMBLEMS

Civil monetary penalties and assessments for misuse of SSA words or emblems, **13:49**

EMERGENCY ADVANCE PAYMENT (EAP)

Supplemental Security Income (SSI), **12:44**

EMPLOYEE EARNED INCOME

Work incentives, **29:78**

EMPLOYMENT

Covered Earnings (this index)
Disclosure, **2:26 [supp]**
Earned Income (this index)
Earnings Records (this index)
Earnings (this index)
Unsuccessful work attempts (UWA), **26:14**
Vocational expert (VE), **27:60, 27:81**

EMPLOYMENT QUESTIONNAIRE FOR EMPLOYER

Work incentives, **29:112**

ENDOCRINE SYSTEM

Generally, **28:10**

ENGLISH

Evaluation of disability, inability to communicate, **22:194, 22:195**

ENROLLMENT PERIODS

Medicare, **6:4**

ENSIGN AMENDMENT

Correction of earning record, **8:34**

ENTITLEMENT

Dependency and Survivor Benefits (this index)
Nonpayment and reduced payments, **10:13**
Old age benefits, **3:2**

ENTITLEMENT—Cont'd
Work Incentives (this index)

EPISODIC IMPAIRMENTS
 Evaluation of disability, duration of disabling impairments, **22:271, 22:272**

EQUAL ACCESS TO JUSTICE ACT (EAJA)
Attorneys' Fees (this index)

EQUALLING LISTING
 Childhood disability, **23:19**

EQUAL LISTING
 Childhood disability, **23:21**

EQUITABLE ADOPTION
Dependency and Survivor Benefits (this index)
 Status and relationship evidence, **26:30**

EQUITABLE CONSIDERATIONS
 Judicial review, **19:59**

EQUITABLE TOLLING OF STATUTE
 Judicial review, **19:32**

EQUITY
 Overpayments and underpayments, **32:37**

ERROR
Mistake or Error (this index)

ERROR OF LAW
 Appeals Council review, **17:10**

ESTIMATED SOCIAL SECURITY BENEFITS
 Generally, **9:1 et seq.**
 Average current earnings (ACE), **9:26 to 9:28**
 Average indexed monthly earnings and bend points, **9:13**
 Average monthly wage method, **9:18, 9:19**
 Average of total wages or national average wage index, **9:9**
 Base years, **9:7**
 Basic benefits, **9:2**
 Benchmark year, **9:5**
 Bend points, **9:13, 9:14**

ESTIMATED SOCIAL SECURITY BENEFITS—Cont'd
 Benefit base, **9:3**
 Calculating average monthly wage, **9:19**
 Calculating primary insurance amount (PIA) and family maximum using index formula
 generally, **9:11 to 9:17**
 applying bend points to derive primary insurance amount (PIA), **9:14**
 average indexed monthly earnings and bend points, **9:13**
 bend points over years, **9:14**
 family maximum benefits for disability, generally, **9:16**
 indexed earnings (AIME), **9:12**
 indexing year, **9:11**
 maximum benefits for retirement, **9:15**
 primary insurance amount (PIA), generally, **9:14**
 subsequent entitlement following end of prior period of disability, **9:17**

Computation base years, **9:7**
 Computing basic benefit, **9:2**
 Contribution and benefit base, **9:3**
 Cost of living adjustments, **9:10**
 Dependents, applied to first, **9:42**
 Disclosure of claim, **9:41**
 Drop out years, **9:8**
 Elapsed years, **9:6**
 Eligibility, **9:37**
 Exceptions, **9:25**
 Excess, **9:28**
 Exclusions, **9:38**
 Expenses excluded, **9:38**
 Family maximum. Calculating primary insurance amount (PIA) and family maximum using index formula, above
 Guaranteed alternative method of computation, **9:20**
 Indexed earnings (AIME), **9:12**
 Index formula
 Indexing year, **9:11**
 Index of national average wage, **9:9**
 Limitations, **9:28**
 Lump-sum payments, **9:31, 9:35**

INDEX

ESTIMATED SOCIAL SECURITY BENEFITS—Cont'd

- Lump-sum settlements, **9:36**
- Maximum using index formula, above Medicare, medical expenses excluded from, **9:39**
- National average wage index, **9:9**
- Offset
 - medical expenses excluded from, **9:39**
 - Workers' compensation offset, below
- Payments, **9:31, 9:35**
- Potential SSI eligibility during period, **9:37**
- Primary insurance amount (PIA), **9:18 to 9:21**
- Primary insurance determination
 - generally, **9:2 to 9:10**
 - average of total wages or national average wage index, **9:9**
 - benchmark year, **9:5**
 - computation base years, **9:7**
 - computing basic benefit, **9:2**
 - contribution and benefit base, **9:3**
 - cost of living adjustments, **9:10**
 - drop out years, **9:8**
 - elapsed years, **9:6**
 - primary insurance amount, **9:4**
- Prior period, **9:17**
- Proration of lump-sum settlements, **9:36**
- Redetermination of, **9:43**
- Reduction, amount of, **9:29**
- Retirement, **9:15**
- Reverse offset, **9:30**
- Settlements, **9:36**
- Subsequent entitlement following end of prior period of disability, **9:17**
- Taxable limits, **9:28**
- Taxes, SSD, and workers' compensation offset, **9:44**
- Time, **9:17, 9:37**
- Total wages, **9:9**
- Workers' compensation offset
 - generally, **9:22 to 9:44**
 - average current earnings (ACE), **9:26 to 9:28**
 - dependents, applied to first, **9:42**
 - disclosure of claim, **9:41**

ESTIMATED SOCIAL SECURITY BENEFITS—Cont'd

- Workers' compensation offset—Cont'd
 - exceptions, **9:25**
 - exclusions, **9:38**
 - expenses excluded, **9:38**
 - lump-sum payments, **9:31 to 9:33, 9:35**
 - lump-sum settlements, **9:34, 9:36**
 - potential SSI eligibility during period, **9:37**
 - proration of lump-sum settlements, **9:34, 9:36**
 - redetermination of, **9:43**
 - reduction, amount of, **9:29**
 - reverse offset, **9:30**
 - taxes, **9:44**
 - termination, time when offset stops, **9:40**
 - utilizing earnings in excess of taxable limits to determine ACE, **9:28**

ESTOPPEL

- Disability service improvement process (DSI), **15:95**

ETHICS

- Internet disability practice research sources, legal ethics material, **1A:43**

EVALUATING FUNCTION

- Childhood disability, **23:26**

EVALUATION OF CLAIM FILE

- Hearing, **27:24**

EVALUATION OF DISABILITY

- Generally, **22:1 to 22:298**
- Absenteeism, **22:239, 22:240**
- "Acceptable medical source" evidence.
 - Evidence, below
- Accommodations, employment accommodations, **22:246**
- Adjudication process, generally, **22:40 et seq.**
- Administrative notice of jobs under the Medical-Vocational Guidelines, **22:183**
- Adult disabled children
 - generally, **22:26**

EVALUATION OF DISABILITY

—Cont'd

- Adult disabled children—Cont'd
 - onset of disability, **22:261**
- Afford treatment, inability to afford, **22:36**
- Age. Other work (Step 5), below
- Appeal, disability report, form, **22:296**
- Application of disability definition to both Social Security and SSI Claims, **22:3, 22:4**
- Aptitudes and abilities, other work, **22:202**
- Arduous work profile, past relevant work, **22:173**
- Arthritis, medical and functional evaluation, form, **22:286**
- Averaging income, substantial gainful activity, **22:96**
- Blindness and Visual Impairments** (this index)
- Burden of proof
 - other work, **22:180, 22:191**
 - past relevant work, **22:167**
 - sequential evaluation, **22:17**
 - severity, **22:118**
- CA (compassionate allowances), **22:44**
- Cancer, medical evaluation, form, **22:288**
- Categories of disability
 - generally, **22:23 to 22:45**
 - adjudication process, generally, **22:40 et seq.**
 - adult disabled children (Title II only), **22:26**
 - afford treatment, inability to afford, **22:36**
 - compassionate allowances (CA), **22:44**
 - divorced disabled widows and widowers, **22:25**
 - expedited processing, **22:45**
 - failure to follow prescribed treatment generally, **22:33**
 - obesity/weight loss, **22:34**
 - smoking, **22:34**
 - failure to seek treatment, **22:35**
 - felony, impairment arising from commission of (Title II only), **22:30**

EVALUATION OF DISABILITY

—Cont'd

- Categories of disability—Cont'd
 - incarceration, impairment arising from commission of (Title II only), **22:31**
 - lack of treatment, **22:37**
 - quick disability determinations (QDD), **22:43**
 - remedial conditions, **22:32**
 - SSA's role in disability adjudication, **22:41, 22:42**
 - SSI disability
 - adults, **22:27**
 - children, **22:28**
 - elderly non-citizens, **22:29**
 - state agency role in disability adjudication, **22:42**
 - substance abuse, **22:38, 22:39**
 - wage-earners, **22:23**
 - widows and widowers, **22:24, 22:25**
- Central nervous system and vascular accident, medical evaluation, form, **22:283**
- Checklist of nonexertional activities, **22:244**
- Children
 - generally, **23:26, 23:33**
 - adult disabled children (Title II only), **22:26**
 - HIV infection, medical report, **22:294**
 - listing of impairments, relationship between adult and childhood listings, **22:123**
 - onset of disability, **22:261**
 - school attendance, **22:76**
 - sequential evaluation, **23:8, 23:16**
 - SSI disability, **22:28**
- Chronic venous insufficiency, medical and functional evaluation, form, **22:290**
- Classification of physical exertional requirements of work. Other work (Step 5), below
- Closed period of disability, duration of disabling impairments, **22:275, 22:276**
- Combination of impairments
 - generally, **22:18**

EVALUATION OF DISABILITY

—Cont'd

- Combination of impairments—Cont'd severity, **22:116**
- Compassionate allowances (CA), **22:44**
- Congestive heart failure, medical and functional evaluation, form, **22:291**
- Consistency of evidence, credibility, **22:74**
- COVID-19
 - cases, evaulairing, **22:49.50 [supp]**
 - Emergency Message 21032, **22:299 [supp]**
 - long-term effects, **22:299 [supp]**
- Credibility
 - generally, **22:72 to 22:85**
 - consistency of evidence, **22:74**
 - daily activities, **22:75**
 - demeanor of claimant, **22:79**
 - medication, effects of, **22:80, 22:81.1 [supp]**
 - mental impairment, **22:82, 22:83**
 - reliability compared and distinguished, **22:73**
 - residual functional capacity, **22:74.1 [supp]**
 - school attendance, **22:76**
 - social media, use of, **22:79.2 [supp]**
 - subjective symptoms, **22:77**
 - substantial evidence standard, **22:85**
 - treatment and credibility, **22:81**
 - unemployment insurance, receipt of, **22:84**
 - work history, **22:78**
- Daily activities, credibility, **22:75**
- Date last insured (DLI), onset of disability, **22:250, 22:251**
- Date of last injury, **22:171**
- Death, impairment likely to result in, **22:269**
- Definition of disability
 - generally, **22:2 to 22:7**
 - application of disability definition to both Social Security and SSI Claims, **22:3, 22:4**
 - duration requirement, **22:6**
 - medical conditions preventing performance of substantial gainful activity, **22:5**

EVALUATION OF DISABILITY

—Cont'd

- Definition of disability—Cont'd medically determinable impairments, **22:4**
- Demeanor of claimant, credibility, **22:79**
- Diabetes, medical and functional evaluation, form, **22:287**
- Dictionary of occupational titles (DOT), **22:152 to 22:158**
- Disability report, form, **22:295, 22:296**
- Divorced disabled widows and widowers, **22:25**
- Duration of disabling impairments
 - generally, **22:265 to 22:279**
 - closed period of disability, **22:275, 22:276**
 - death, impairment likely to result in, **22:269**
 - definition of disability, **22:6**
 - episodic impairments, **22:271, 22:272**
 - medical improvement standard, **22:276**
 - multiple impairments, **22:19, 22:270**
 - performance of work before adjudication, **22:277**
 - remissions, impact of, **22:272**
 - sequential evaluation, **22:268**
 - severity compared and distinguished, **22:111**
 - subsequent period of disability, application of duration requirement to, **22:279**
 - sustained work activity, ability or inability to perform, **22:273, 22:274**
 - trial work period, **22:278**
 - 12 month duration already passed, **22:266**
 - 12 months into the future, expected duration at least, **22:267**
- Education, other work, **22:193 to 22:195**
- English, inability to communicate in, **22:194, 22:195**
- Episodic impairments, duration of disabling impairments, **22:271, 22:272**

EVALUATION OF DISABILITY

—Cont'd

Evidence

generally, **22:46 to 22:62**

“acceptable medical source” evidence

generally, **22:50 to 22:57**

lay evidence, **22:52**

medical opinions, **22:54, 22:56**

medical records, **22:53**

medications, **22:55**

ultimate issue of disability, source opinion on, **22:57**

adverse evidence, **22:46.1 [supp]**

consistency of evidence, **22:74**

COVID-19 cases, evaluating, **22:49.50 [supp]**

credibility, above

failure to submit evidence, **22:61**

impairment, evidence of, generally, **22:48**

lay evidence, **22:52**

“medically determinable” impairment, **22:49**

medical records, **22:53**

medications, **22:55**

non-medical evidence of disability, **26:6**

opinion evidence, below

payment for medical evidence, **22:60**

responsibility

claimant’s responsibility to produce, **22:46**

SSA’s responsibility to collect and develop evidence, **22:47**

submission of evidence

failure to submit, **22:61**

where to submit, **22:61**

substantial evidence standard, below

ultimate issue of disability, source opinion on, **22:57**

Exertional versus non-exertional limitations. Other work (Step 5), below

Expedited processing, **22:45**

Expedited vocational assessment under the sequential evaluation, **22:143.2 [supp]**

Expenses, impairment-related work expenses, **22:106, 22:107**

EVALUATION OF DISABILITY

—Cont'd

Eye impairment, report on condition and functional limitations, form, **22:285**

Failure to follow prescribed treatment generally, **22:33**

obesity/weight loss, **22:34**

smoking, **22:34**

Failure to seek treatment, **22:35**

Failure to submit evidence, **22:61**

Felony, impairment arising from commission of (Title II only), **22:30**

Flow chart, sequential evaluation, **22:9**

Foreign country, past relevant work in, **22:170**

Forms

generally, **22:280 to 22:298**

appeal, disability report, **22:296**

arthritis, medical and functional evaluation, **22:286**

cancer, medical evaluation, **22:288**

central nervous system and vascular accident, medical evaluation, **22:283**

chronic venous insufficiency, medical and functional evaluation, **22:290**

congestive heart failure, medical and functional evaluation, **22:291**

diabetes, medical and functional evaluation, **22:287**

disability report, **22:295, 22:296**

eye impairment, report on condition and functional limitations, **22:285**

function report, **22:298**

general physical report of medical condition and function, **22:280**

HIV infection

adult, medical report on, **22:293**

child, medical report on, **22:294**

malignant neoplastic disease, medical evaluation, **22:288**

neurological impairment, report on condition and functional limitations, **22:284**

psychiatric or psychological impairments

report of condition and function, **22:281**

EVALUATION OF DISABILITY

—Cont'd

- Forms—Cont'd
 - psychiatric or psychological impairments—Cont'd
 - RFC questionnaire for psychiatric disorders, **22:292**
 - respiratory impairments, questionnaire as to, **22:282**
 - RFC questionnaire for psychiatric disorders, **22:292**
 - skin disorders, medical and functional evaluation, **22:289**
 - work history report, **22:297**
- Frequent change of position, need for, **22:232**
- Function report, form, **22:298**
- Gainful work activity defined, **22:90**
- General educational development (GED), **22:156**
- General physical report of medical condition and function, form, **22:280**
- Global Assessment of Function (GAF), **22:243**
- Grid Rules (Medical-Vocational Guidelines), **22:217 to 22:238, 22:239.1 [supp]**
- Guidelines
 - Grid Rules (Medical-Vocational Guidelines), **22:217 to 22:238, 22:239.1 [supp]**
 - substantial gainful activity, **22:93, 22:94**
- Health, work detrimental to, **22:97 to 22:102**
- HIV infection. Forms, above
- Hypotheticals, other work, **22:228**
- Illegal activity, substantial gainful activity, **22:95**
- Illiteracy, other work, **22:195**
- Incarceration, impairment arising from (Title II only), **22:31**
- Index to listings, **22:140**
- Lack of treatment, **22:37**
- Legal or common sense limitation on performance of particular jobs, **22:230**
- Length of disability insurance coverage, **22:252**

EVALUATION OF DISABILITY

—Cont'd

- Linking symptoms to diagnosis, **22:71**
- Listing of impairments (Step 3)
 - generally, **22:12, 22:121 to 22:161**
 - arguing the listings and beyond, **22:139**
 - body systems listed, **22:125**
 - composition of the listings, **22:124**
 - consideration of medical and non-medical evidence, **22:134**
 - dictionary of occupational titles (DOT), **22:152 to 22:158**
 - effect of meeting or equaling a listing, **22:137**
 - equaling a listing, **22:128, 22:137**
 - general educational development (GED), **22:156**
 - index to listings, **22:140**
 - meeting a listing, **22:127, 22:137**
 - “meets” or “equals” a listing, **22:13**
- mental listings
 - generally, **22:129**
 - documenting consideration of mental impairments, **22:130**
 - high-risk claims, mental impairments as, **22:131**
- other authority for listed and non-listed impairments: POMS and SSRs, **22:135**
- problems with the DOT/SCDOT, **22:153**
- relationship between adult and childhood listings, **22:123**
- relationship between listings and statutory standard, **22:138**
- replacement of DOT, **22:154**
- residual functional capacity (RFC)
 - evaluation
 - generally, **22:143**
 - effect of RFC in disability determination, **22:147**
 - “medical source statement about what the claimant can still do” versus RFC evaluation, **22:145, 22:146**
 - recontacting treating medical source, **22:147.1 [supp]**

EVALUATION OF DISABILITY

—Cont'd

Listing of impairments (Step 3)—Cont'd
 residual functional capacity (RFC)
 evaluation—Cont'd
 when in the sequential evaluation is
 RFC determined, **22:148 to 22:50**
 who determines RFC, **22:144**
 revisions, periodic listing revisions, **22:126**
 severity at Step 2 compared with
 severity at Step 3, **22:120**
 Social Security Rulings, **22:135, 22:136**
 special vocational profiles, **22:149**
 specific vocational preparation (SVP), **22:156**
 statutory standard, relationship
 between listings and, **22:138**
 Steps 4 and 5, in general, **22:141, 22:161**
 substantial evidence test, **22:133**
 symptoms and listings, **22:69**
 vocational considerations, **22:142, 22:149 to 22:152, 22:155 to 22:160**
 what are the listings?, **22:122**
 who decides whether listing is met or
 equaled, **22:132, 22:133**
 who determines residual functional
 capacity, **22:144**
 Loss of ability to utilize skills, **22:206**
 Malignant neoplastic disease, medical
 evaluation, form, **22:288**
 Malingering, **22:78.1 [supp]**
 Medical experts, **22:59, 22:255**
 Medical improvement standard, duration
 of disabling impairments, **22:276**
 Medically determinable impairments
 definition of disability, **22:4**
 symptoms distinguished, **22:64**
 Medical records, evidence, **22:53**
 Medical-Vocational Guidelines (“Grid
 Rules”), **22:217 to 22:238, 22:239.1 [supp], 22:249**
 Medications
 credibility, effects of medication,
22:80, 22:81.1 [supp]

EVALUATION OF DISABILITY

—Cont'd

Medications—Cont'd
 evidence, **22:55**
 Mental impairment
 generally, **22:21**
 credibility, **22:82, 22:83**
 Grid Rule 204, use of as framework
 with mental claims, **22:239.1 [supp]**
 severity, **22:114**
 Mental listings, **22:129 to 22:131**
 Mental work abilities, aptitudes,
 essential, **22:241**
 Multiple impairments
 generally, **22:19**
 duration of disabling impairments,
22:270
 onset of disability, **22:260**
 National economy, work performed in,
22:164, 22:185
 Neurological impairment, report on
 condition and functional limita-
 tions, form, **22:284**
 Non-citizens seeking SSI, **22:245**
 Non-examining sources, opinion evi-
 dence from, **22:58**
 Non-substantial gainful activity, **22:91**
 Obesity, failure to follow prescribed
 treatment, **22:34**
 Onset of disability
 generally, **22:250 to 22:264**
 adult child’s eligibility, **22:261**
 blind and visually impaired persons,
22:264, 24:9, 24:24
 date last insured (DLI), **22:250, 22:251**
 length of disability insurance cover-
 age, **22:252**
 medical expert, using to determine
 onset, **22:255**
 multiple impairments, **22:260**
 prior applications, **22:257**
 progressive impairments, **22:259**
 retrospective evidence of onset,
22:253
 Title II claims, **22:254, 22:264**
 Title XVI alien claims, **22:263**
 traumatic injury, **22:258**

EVALUATION OF DISABILITY

—Cont'd

- Onset of disability—Cont'd
 - widows and widowers, **22:262**
 - work after application, **22:256**
- Opinion evidence
 - generally, **22:54, 22:56**
 - non-examining sources, opinion evidence from, **22:58**
 - state agency medical and psychological consultants, other program physicians and psychologists and medical experts, opinions of, **22:59**
 - ultimate issue of disability, source opinion on, **22:57**
 - weighing medical opinions, **22:67**
- Opinion evidence. Evidence, above
- Other program physicians and psychologists and medical experts, opinions of, **22:59**
- Other work (Step 5)
 - generally, **22:178 to 22:249**
 - absenteeism, **22:240**
 - accommodations, employment accommodations, **22:246**
 - administrative notice of jobs under the Medical-Vocational Guidelines, **22:183**
 - age
 - generally, **22:187 to 22:192, 22:245**
 - additional adversity, **22:190**
 - borderline age situations, **22:189**
 - burden of proof, **22:191**
 - transferability of skills skills, **22:204**
 - when age is attained, **22:192**
 - ansenteeism, **22:239**
 - aptitudes and abilities, **22:202**
 - burden of proof, **22:180, 22:191**
 - checklist of nonexertional activities, **22:244**
 - classification of physical exertional requirements of work
 - generally, **22:207 to 22:213**
 - heavy work, **22:211**
 - less than sedentary work, **22:213**
 - light work, **22:209**

EVALUATION OF DISABILITY

—Cont'd

- Other work (Step 5)—Cont'd
 - classification of physical exertional requirements of work—Cont'd
 - medium work, **22:210**
 - sedentary work, **22:208**
 - very heavy work, **22:212**
 - definition of “other work,” **22:181 to 22:185**
 - education, **22:193 to 22:195**
 - English, inability to communicate in, **22:194, 22:195**
 - exertional versus non-exertional limitations
 - generally, **22:179, 22:214 to 22:216**
 - checklist of nonexertional activities, **22:244**
 - classification of physical exertional requirements of work, above
 - Grid Rules, factors which limit or preclude the use of, **22:236 to 22:238**
 - frequent change of position, need for, **22:232**
 - Global Assessment of Function (GAF), **22:243**
 - Grid Rules (Medical-Vocational Guidelines), **22:217 to 22:238**
 - hypotheticals, **22:228**
 - illiteracy, **22:195**
 - inability to perform other work, generally, **22:16**
 - legal or common sense limitation on performance of particular jobs, **22:230**
 - loss of ability to utilize skills, **22:206**
 - Medical-Vocational Guidelines (“Grid Rules”), **22:217 to 22:238, 22:249**
 - national economy, what does “other work” mean, **22:185**
 - non-citizens seeking SSI, **22:245**
 - past work experience, **22:196, 22:205**
 - record as a whole, ALJ decision must be based on, **22:247**
 - semi-skilled, **22:200**
 - skill, **22:197 to 22:206**

EVALUATION OF DISABILITY

—Cont'd

Other work (Step 5)—Cont'd
 Social Security Rulings, **22:248**
 sustained work activity, **22:240.1 [supp]**
 transferability of skills skills, **22:203, 22:204**
 unskilled, **22:198**
 upper extremity, loss of use of, **22:234**
 vocational categories, **22:186**
 vocational considerations, generally, **22:178**
 vocational experts (VEs), **22:223 to 22:229**
 work evaluation, **22:242**
 Pain and similar complaints, **22:66**
 Part-time work, substantial gainful activity, **22:99**
 Past relevant work (Step 4)
 generally, **22:162 to 22:177**
 arduous work profile, **22:173**
 burden of proof, **22:167**
 date of last injury, **22:171**
 defined, **22:163**
 existence, past relevant work that no longer exists, **22:169**
 findings of ALJ, **22:177**
 foreign country, past relevant work in, **22:170**
 inability to perform past relevant work, generally, **22:14**
 national economy, **22:164**
 no past relevant work experience profile, **22:174**
 Social Security Rulings, **22:175**
 SSA's responsibility at Step 4, **22:166**
 substantial evidence, **22:177**
 substantial gainful activity, **22:168 to 22:171**
 whole, considering past relevant jobs as a whole, **22:172**
 winning at Step 4?, **22:176**
 Payment for medical evidence, **22:60**
 Performance of work before adjudication, duration of disabling impairments, **22:277**

EVALUATION OF DISABILITY

—Cont'd

Presumptions
 presumptive disability (SSI), **22:22**
 substantial gainful activity, **22:93, 22:94**
 Prior applications, onset of disability, **22:257**
 Prisons and prisoners, impairment arising from incarceration (Title II only), **22:31**
 Production of evidence. Evidence, above
 Progressive impairments, **22:259**
 PRW. Past relevant work (Step 4), above
 Quick disability determinations (QDD), **22:43**
 Record as a whole, ALJ decision must be based on, **22:247**
 Reliability and credibility compared and distinguished, **22:73**
 Remedial conditions, **22:32**
 Remissions, impact of, **22:272**
 Residual functional capacity (RFC)
 generally, **22:15**
 credibility, **22:74.1 [supp]**
 listing of impairments (Step 3), above
 questionnaire for psychiatric disorders, form, **22:292**
 symptoms, **22:70**
 Respiratory impairments, questionnaire as to, form, **22:282**
 Retrospective evidence of onset, **22:253**
 RFC. Residual functional capacity (RFC), above
 School attendance, credibility, **22:76**
 Screening device, severity evaluation as, **22:110**
 Self-employment, substantial gainful activity, **22:94**
 Semi-skilled work, **22:200**
 Sequential evaluation
 generally, **22:8, 22:86 et seq.**
 burden of proof, **22:17**
 childhood disability, **23:8, 23:16**
 continuing disability review, **30:10, 30:19**
 duration of disabling impairments, **22:268**

EVALUATION OF DISABILITY

—Cont'd

- Sequential evaluation—Cont'd
 - expedited vocational assessment, **22:143.2 [supp]**
 - flow chart, **22:9**
 - non-medical evidence of disability, **26:4**
 - Step 1. Substantial gainful activity (Step 1), below
 - Step 2. Severity (Step 2), above
 - Step 3. Listing of impairments (Step 3), above
 - Step 4. Past relevant work (Step 4), above
 - Step 5. Other work (Step 5), above symptoms and sequential evaluation, **22:68**
- Severity (Step 2)
 - generally, **22:11, 22:109 to 22:120**
 - basic work activities, **22:112 to 22:114**
 - burden of proof, **22:118**
 - combination of impairments, **22:116**
 - duration versus severity, **22:111**
 - medical evidence, **22:115**
 - mental activities, generally, **22:114**
 - physical activities, generally, **22:113**
 - screening device, **22:110**
 - Social Security Rulings, **22:119**
 - Step 3, comparing severity at, **22:120**
 - substantial evidence standard, **22:117**
- SGA. Substantial gainful activity (Step 1), below
- Sheltered work, substantial gainful activity, **22:100**
- Skill, **22:197 to 22:206**
- Skin disorders, medical and functional evaluation, form, **22:289**
- Smoking, failure to follow prescribed treatment, **22:34**
- Social media and credibility assessment, **22:79.2 [supp]**
- Social Security Rulings
 - listing of impairments, **22:135, 22:136**
 - other work, **22:248**
 - past relevant work, **22:175**
 - severity, **22:119**

EVALUATION OF DISABILITY

—Cont'd

- Social Security Rulings—Cont'd
 - substantial gainful activity, **22:87**
- Special circumstances
 - substantial gainful activity, **22:102**
- Special vocational profiles, listing of impairments, **22:149**
- SSA's role in disability adjudication, **22:41, 22:42**
- SSI
 - adults, **22:27**
 - children, **22:28**
 - elderly non-citizens, **22:29, 22:245**
 - substantial gainful activity, **22:103 to 22:107**
- State agency medical and psychological consultants, opinions of, **22:59**
- State agency role in disability adjudication, **22:42**
- Statutory standard, relationship between listings and, **22:138**
- Subjective symptoms
 - generally, **22:63 to 22:71**
 - credibility and subjective symptoms, **22:77**
 - evaluating symptom evidence, **22:66**
 - linking symptoms to diagnosis, **22:71**
 - listings and symptoms, **22:69**
 - medically determinable impairments distinguished, **22:64**
 - pain and similar complaints, **22:66**
 - sequential evaluation and symptoms, **22:68**
 - signs, generally, **22:65 to 22:71**
 - weighing medical opinions, **22:67**
- Subsequent period of disability, application of duration requirement to, **22:279**
- Subsidized work, substantial gainful activity, **22:101**
- Substance abuse, **22:38, 22:39**
- Substantial evidence standard
 - credibility, **22:85**
 - listing of impairments (Step 3), **22:133**
 - past relevant work, **22:177**
 - severity, **22:117**

EVALUATION OF DISABILITY

—Cont'd

Substantial gainful activity (Step 1)
 generally, **22:10, 22:86 to 22:108**
 averaging income, **22:96**
 blindness, **22:105, 22:107**
 definitions, **22:5, 22:88 to 22:96**
 examples, **22:108**
 expenses, impairment-related work
 expenses, **22:106, 22:107**
 gainful work activity defined, **22:90**
 guidelines, **22:93, 22:94**
 health, work detrimental to, **22:97 to 22:102**
 illegal activity, **22:95**
 non-substantial gainful activity, **22:91**
 part-time work, **22:99**
 past relevant work, **22:168 to 22:171**
 presumptions, **22:93, 22:94**
 review of Step 1, **22:108**
 self-employment, **22:94**
 sequential evaluation, generally,
22:86
 sheltered work, **22:100**
 Social Security Rulings, **22:87**
 special circumstances, work under,
22:102
 SSI and SGA, **22:103 to 22:107**
 subsidized work, **22:101**
 substantial work activity defined,
22:89
 unsuccessful work attempts (UWA),
22:98
 welfare program, work performed as
 part of, **22:92**
 Surveillance systems monitor, **22:161.1 [supp]**
 Sustained work activity, **22:240.1 [supp], 22:273, 22:274**
 Symptoms and listings, **22:69**
 Title II claims, onset of disability,
22:254, 22:264
 Title XVI alien claims, onset of disability,
22:263
 Transferability of skills, other work,
22:203, 22:204
 Traumatic injury, onset of disability,
22:258
 Treatment, credibility, **22:81**

EVALUATION OF DISABILITY

—Cont'd

Trial work period, duration of disabling
 impairments, **22:278**
 12 month duration already passed, dura-
 tion of disabling impairments,
22:266
 12 months into the future, expected
 duration at least, duration of dis-
 abling impairments, **22:267**
 Unemployment insurance, credibility,
22:84
 Unskilled work, **22:198**
 Unsuccessful work attempts (UWA),
 substantial gainful activity, **22:98**
 Upper extremity, loss of use of, **22:234**
 Veterans, **22:29.1 [supp]**
 Visual impairments. **Blindness and Visual Impairments** (this index)
 Vocational considerations
 expedited vocational assessment
 under the sequential evaluation,
 22:143.2 [supp]
 listing of impairments, **22:142, 22:149 to 22:152, 22:155 to 22:160**
 other work (Step 5), above
 past relevant work (Step 4), above
 sources of vocational evidence,
 22:161.2 [supp], 22:161.3 [supp]
 Wage-earners, **22:23**
 Weighing medical opinions, **22:67**
 Weight loss, failure to follow prescribed
 treatment, **22:34**
 Welfare program, substantial gainful
 activity, **22:92**
 Widows and widowers
 disability categories, **22:24, 22:25**
 onset of disability, **22:262**
 Work after application, onset of disabili-
 ty, **22:256**
 Work history
 credibility, evaluation of, **22:78**
 report, form, **22:297**

EVALUATION OF TRANSFER OF ASSETS

Sequence of evaluation of transfer of
 assets rules, penalty, **13:26**

INDEX

EVALUATION OF WITNESSES

Generally, **27:26, 27:33, 27:53**

EVALUATION OF WORK

Blind individuals, SSI blind regulations, **24:25**

Incentives, evaluation of work after twenty-four months of receiving benefits, **29:49**

EVIDENCE

Generally, **26:1 et seq.**

Administrative finality, **18:20**

Administrative Law Judge Hearings (this index)

Adoption, **26:29, 26:30**

Age, **26:19**

Agencies, **26:12**

Appeals Council Review (this index)

Burden of Proof (this index)

Checklist, **26:8**

Child care, **26:35**

Children

disability, **23:7, 23:25, 23:45**

status and relationship, below

Citizenship, **26:20**

Claimant's logs and photos, **27:16**

Compensation, **26:13**

Convincing evidence, **26:16**

Correction of earnings record, evidence of earnings to correct, **26:37**

Credibility of "other evidence," **26:6**

Death, **26:22, 26:23**

Decisions by other agencies, **26:12**

Dependency and Survivor Benefits (this index)

Disability service improvement process (DSI), **15:74, 15:97, 15:102**

Divorce, **26:25**

Employment, **26:14**

Equitable adoption, **26:30**

Evaluation of Disability (this index)

Expert Witnesses (this index)

Fraud or similar fault, **13:18 to 13:22**

Freedom of Information Act (FOIA), **2:13**

Grandchildren, **26:26**

Home, **26:36**

Household, **26:34**

EVIDENCE—Cont'd

Identity, **26:18**

Individual is natural parent, grandparent, or child, **26:26**

Insured person, **26:36**

Judicial Review (this index)

Lay witnesses, **26:11**

Legal adoption, **26:29**

Living in same household, **26:34**

Marriage, **26:24**

Medical Evidence (this index)

Medical Experts (this index)

Misuse of SSN, evidence of, **1:20.1 [supp]**

Non-medical evidence of disability, generally, **26:2 to 26:14**

Observations, **26:10, 26:11**

Overpayments and underpayments, **32:23**

Permanent home of insured person, **26:36**

Personal observations, **26:10**

Posthumously conceived child, **26:27**

Preferred Evidence (this index)

Qualifications, **26:13**

Rebuttal of the presumption of death, **26:23**

Record, obligation to develop, **20:33**

Release of evidence, **26:9**

Reopening, **18:45, 18:47**

Representatives, review of disciplinary action, **20:56**

Residence, **26:21**

Same household, living in, **26:34**

School attendance, **26:32**

Sequential evaluation and non-medical evidence of disability, **26:4**

Social security number (SSN), misuse, **1:20.1 [supp]**

Status and relationship

generally, **26:15 to 26:37**

adoption, **26:29, 26:30**

age, **26:19**

children

adoption, **26:29, 26:30**

child care, **26:35**

child's dependency, **26:31**

equitable adoption, **26:30**

EVIDENCE—Cont’d

Status and relationship—Cont’d

children—Cont’d

natural parent, grandparent, or child, **26:26**

posthumously conceived child, **26:27**

stepchildren, **26:28**

support of parents, **26:33**

citizenship, **26:20**

convincing evidence, **26:16**

correction of earnings record, evidence of earnings to correct, **26:37**

death, **26:22, 26:23**

divorce, **26:25**

equitable adoption, **26:30**

identity, **26:18**

legal adoption, **26:29**

living in same household, **26:34**

marriage, **26:24**

natural parent, grandparent, or child, **26:26**

permanent home of insured person, **26:36**

preferred evidence, **26:17**

rebuttal of the presumption of death, **26:23**

residence, **26:21**

school attendance, **26:32**

stepparent or stepchild, **26:28**

support of parents, **26:33**

Stepparent or stepchild, **26:28**

Supplemental Security Income (SSI), **7:17, 7:19 to 7:22**

Support of parents, **26:33**

Time, when is non-medical evidence useful, **26:7**

Unemployment compensation, receipt as disqualifying factor, **26:13**

Unsuccessful work attempts (UWA), **26:14**

Vocational Experts (this index)

Weighing non-medical source evidence, **26:5**

Weight of Evidence (this index)

Witnesses (this index)

EWORk SYSTEM RECORDS

Disclosure, **2:16.4 [supp]**

EXAMINATIONS

Medical Evidence (this index)

EXCEPTIONS, EXCLUSIONS, AND EXEMPTIONS

Attorneys’ fees exempt from direct deposit requirement, **21:11.1 [supp]**

Childhood disability, **23:44**

Continuing disability review, **30:20**

Estimated social security benefits, **9:25, 9:38**

Fleeing Felon Exclusion (this index)

Freedom of Information Act (FOIA), **2:14**

Judicial review, **19:5**

Privacy Act (PA), **2:19, 2:21, 2:23**

Representation, **20:28**

Supplemental Security Income (SSI), **7:29, 7:50**

Transfer of Assets (this index)

EXCESS

Estimated social security benefits, **9:28**

Retirement benefits, excess earnings, **3:15**

Supplemental Security Income (SSI), **7:50.1 [supp], 7:51**

EXCLUSIONS

Exceptions, Exclusions, and Exemptions (this index)

EXCLUSIVE REMEDY

Judicial review, **19:4**

EXEMPTIONS

Exceptions, Exclusions, and Exemptions (this index)

EXHAUSTION OF

ADMINISTRATIVE REMEDIES

Generally, **15:17, 15:18**

Judicial review, **19:11, 19:12**

EXHIBITS

Appeals Council review, **17:32, 17:33, 17:65**

Hearing, **27:10**

Review, **27:11**

INDEX

EXPEDITED PROCESS OR ACTION

- Administrative law judge hearings, **16:26**
- Appeal process. **Disability Service Improvement Process (DSI)** (this index)
- Appeals Council review, **17:36**
- Blindness and Visual Impairments** (this index)
- Evaluation of disability, **22:45**
- Fast-Track Review** (this index)
- OASDI, **12:12 to 12:14**
- Work Incentives** (this index)

EXPENSES

- Costs and Expenses** (this index)

EXPERIENCE

- Vocational expert (VE), **27:59**

EXPERT WITNESSES

- Medical Experts** (this index)
- Vocational Experts** (this index)

EXPIRATION

- Authority of representative, **20:39**
- OASDI, **12:32**
- Reopening, **18:55**

EXTENSION OF TIME

- Administrative finality, **18:14**
- Administrative law judge hearings, **16:10**
- Appeal and review
 - generally, **15:12**
 - decision on extension, **15:16**
 - good cause for late filing of request, **15:13, 15:14**
 - mental incapacity, “good cause” based on, **15:14**
- Appeals Council review, **17:29, 17:34, 17:56, 17:67**
- Continuing disability review, **30:42**
- Disability service improvement process (DSI), **15:57, 15:70, 15:135**
- Judicial review, **19:28**
- Reopening, **18:3**
- Work Incentives** (this index)

EXTREME LIMITATIONS

- Childhood disability, **23:32**

EYE IMPAIRMENT

- Report on condition and functional limitations, form, **22:285**

FAILURE TO SEEK TREATMENT

- Evaluation of disability, **22:35**

FALSE OR MISLEADING INFORMATION

- Fraud or Similar Fault** (this index)

FAMILY

- OASDI, **12:23**

FAMILY MAXIMUM

- Estimated Social Security Benefits** (this index)
- Nonpayment and reduced payments, **10:12**

FAST-TRACK REVIEW

- Generally, **15:146 to 15:152**
- Compassionate allowances, **15:30.2 [supp], 15:30.3 [supp], 15:152.1 [supp]**
- Critical case designation, **15:150**
- Dire need cases, **15:151**
- Expedited appeals
 - generally, **15:147 to 15:149**
 - agreement, appeal by, **15:149**
 - requesting expedited appeal, **15:148**
- On-the-record (OTR) decisions, **15:146**
- Terminal cases (TERI), **15:152**

FAULT

- Overpayments and underpayments, **32:10.2 [supp], 32:35**

FEDERAL COURT

- Appeal and review, **15:155**
- Disability service improvement process (DSI), **15:133, 15:136**
- Internet access to federal court documents, **19:97.1 [supp]**

FEDERAL DEBTS

- Nonpayment and reduced payments, **10:51**
- Overpayments and underpayments, **32:15, 32:20**

FEDERAL INCOME TAXES

- Generally, **1:33 to 1:35**

FEDERAL LIVING

ARRANGEMENTS

Supplemental Security Income (SSI),
7:78

FEDERAL REGISTER

Freedom of Information Act (FOIA), 2:6

FEDERAL REVIEWING OFFICIAL

Disability Service Improvement Process (DSI) (this index)

FEDERAL SALARY OFFSET (FSO)

Overpayments and underpayments,
32:16.1 [supp]

FEES

Attorneys' Fees (this index)

Disclosure, 2:15.1 [supp]

Past-due benefits. withholding of, 20:3

Payment and representative payee,
14:37, 14:38

Privacy Act (PA), 2:27

Representational fees, 1A:49

Withholding of past-due benefits, 20:3

FELONS AND FELONIES

Fleeing Felon Exclusions (this index)

Impairment arising from commission of
(Title II only), 22:30

Nonpayment and reduced payments,
10:45, 10:47

Reopening, 18:52

Supplemental Security Income (SSI),
7:29

FICA TAXES

Covered Earnings (this index)

FILING FOR BENEFITS

Applications (this index)

Divorced spouse benefits. See generally
Chapters 4 and 26

Individuals vs. couples, 7:30 et seq.

Parents' benefits. See generally Chapters
4 and 26

**Retirement and Pension Funds and
Benefits** (this index)

Surviving divorced spouse benefits. See
generally Chapters 4 and 26

Widow/widower's benefits. See gener-
ally Chapters 4 and 26

FINAL DECISION

Judicial Review (this index)

FINALITY

Administrative Finality

FINALITY OF DECISION

Disability service improvement process
(DSI), 15:108, 15:109

FINANCIAL ELIGIBILITY

Supplemental Security Income (SSI)
(this index)

**FINANCIAL INSTITUTION
ACCOUNTS**

Supplemental Security Income (SSI),
7:41

FINDINGS

Judicial review, 19:48

FLEEING FELON

Social security ineligibility, 13:45

Supplemental Security Income (SSI),
7:29

FLOW CHART

Evaluation of disability, sequential
evaluation, 22:9

FOIA

Freedom of Information Act (FOIA)
(this index)

FOOD STAMPS

Retirement benefits, 3:22

FORCE

Interference with administration of SSA,
penalty for, 13:48

FOREIGN COUNTRIES

Administrative law judge hearings, par-
ties residing outside the U.S., 16:36

Evaluation of disability, past relevant
work, 22:170

Nonpayment and reduced payments,
10:22, 10:32

Payment, 1:39 to 1:43, 12:33

Social security systems of foreign
countries, 1:38.2 [supp]

FOREIGN LANGUAGE

Interpreters and translators, 1:57, 16:39

INDEX

FOREIGN SOCIAL SECURITY SYSTEMS

Generally, **1:38.2 [supp]**

FOREIGN WORK

Contracts and agreements, **1:36, 1:37**
Countries to which benefit checks cannot be paid, **1:38.1 [supp]**
Totalization agreements, **1:37**
Treaties, **1:38**

FORFEITURE

Payment and representative payee, **14:38**

FORMS

Applications (this index)
Childhood disability, **23:48.1 [supp], 23:49 to 23:52**
Complaint, judicial review, **19:93**
Evaluation of Disability (this index)
Overpayments and underpayments, request for waiver of overpayment recovery of change in repayment rate (SSA-632-BK), **32:33**
Payment
Form SSA-11-bk, **14:65**
Form SSA-787, **14:64**
overpayments and underpayments, request for waiver of overpayment recovery of change in repayment rate (SSA-632-BK), **32:33**
Private printing of SSA applications and forms, **1:21.2 [supp]**
Representative, Form SSA 3288, **20:37**
Vocational expert (VE), **27:88**
Work incentives, PASS plan, **29:106**

FORMULAS

Estimated Social Security Benefits (this index)

FRAUD OR SIMILAR FAULT

Generally, **13:1 et seq.**
Appeal, **13:7, 13:11, 13:12, 13:14, 13:16**
Bad doctor rule, **13:22**
Burial fund penalties, **13:41**
Cash benefits. Suspension of cash benefits, below

FRAUD OR SIMILAR FAULT—Cont'd

Civil monetary penalties
generally, **13:9 to 13:17**
appeal, **13:11**
appeals, **13:12, 13:14, 13:16**
collection and compromise, **13:17**
compromise, **13:17**
hearings, **13:12, 13:13**
misstatement of material facts, **13:10**
misuse of Social Security Administration identifiers, **13:9**
Collection and compromise, **13:17**
Commissioner, final decision of, **13:14, 13:16**
Compromise, **13:17**
Conditions necessary, **13:5**
Definitions, **13:4, 13:19**
Disregard of evidence, **13:18 to 13:22**
Evaluation procedure, **13:21**
Evidence, **13:18 to 13:22**
False or misleading statements. Suspension of cash benefits, below
Final decision of Commissioner, **13:14, 13:16**
Fleeing felon ineligibility penalty, **13:45**
Hearings, **13:12, 13:13**
High risk factors, **13:20**
Identification, **13:9**
Interference with administration of SSA, penalty for, **13:48**
Material facts, **13:10**
Medical evidence, submission of false or misleading evidence, **25:22**
Misleading statements. Suspension of cash benefits, below
Misstatement of material facts, **13:10**
Misuse of Social Security Administration identifiers, **13:9, 13:49**
Monetary penalties. Civil monetary penalties, above
Overpayments and underpayments, **32:10.2 [supp]**
Procedure, hearings, **13:13**
Reopening, **18:48**
Reports
Title II, penalties for failure to report, **13:42**
Title XVI, penalties for failure to report, **13:43**

FRAUD OR SIMILAR FAULT—Cont'd

- Representative payees, penalties applicable to, **13:44**
- Restitution of defrauded benefits, **13:47**
- Social Security Administration (SSA), **13:9**
- Suspension of cash benefits
 - generally, **13:2 to 13:8**
 - administrative sanction, definition, **13:4**
 - appeal, **13:7**
 - benefits not affected, **13:3**
 - conditions necessary, **13:5**
 - false or misleading statements, generally, **13:2**
 - misleading statements, generally, **13:2**
 - standard in determining imposition of penalty, **13:6**
 - time penalty period begins and ends, **13:8**
- Tainted medical sources, **13:22**
- Time penalty period begins and ends, **13:8**
- Transfer of Assets** (this index)
- Trial work period, disqualification for concealment of work, **13:46, 29:12**

FRCP SUPPLEMENTAL RULES

- Social Security Cases
- judicial review, **19:1.30**

FREEDOM OF INFORMATION ACT (FOIA)

- Generally, **2:4, 2:6 to 2:15**
- Administrative law judge hearings, **16:20**
- Burden of proof, **2:13**
- Creation of records, **2:9**
- Disclosure of information, generally, **2:4**
- Electronic FOIA, **2:4.1 [supp]**
- Federal register, information required to be published in, **2:6**
- Judicial review, **2:32, 2:33, 19:106**
- Personnel, medical, and similar files, **2:15**
- Potentially exempt information, **2:14**
- Privacy Act (PA), **2:21**
- Prompt availability of other records, **2:8**
- Public inspection, available for, **2:7**
- SSA and OHA offices, available to, **2:12**

FREEDOM OF INFORMATION ACT (FOIA)—Cont'd

- Submission of requests for information, **2:10**
- Time limits for processing requests, **2:11**

FREQUENT CHANGE OF POSITION

- Evaluation of disability, **22:232**

FULL RETIREMENT AGE (FRA)

- Retirement and pension funds and benefits, **3:3, 3:12**

FULLY INSURED

- Earnings records, **8:24**
- Retirement benefits, **3:4**

FUNCTIONAL ABILITIES AND LIMITATIONS

- Childhood disability, **23:25**

FUNCTIONAL ASSESSMENT

- Childhood disability, **23:51**

FUNCTIONAL CAPACITY

- Continuing disability review, **30:26**

FUNCTIONAL CONCEPTS

- Childhood disability, **23:11**

FUNCTIONAL DOMAINS

- Childhood Disability** (this index)

FUNCTIONAL EQUIVALENCE

- Childhood Disability** (this index)

FUNCTIONAL EVALUATIONS

- Medical evidence, **25:19**
- Vocational expert, questioning, **22:228.1 [supp]**

FUNCTIONAL LIMITATIONS

- Vocational expert (VE), **27:78, 27:79**

FUNCTIONAL QUESTIONNAIRE

- Childhood disability, **23:52**

FUNCTION REPORT

- Evaluation of disability, form, **22:298**

FUNDING SOURCES

- Supplemental Security Income (SSI), **7:3**

FUTILITY

- Judicial review, **19:20, 19:59**

INDEX

FUTURE BENEFITS

Reopening, **18:55**

GAINFUL ACTIVITY

Defined, **22:90**

Supplemental Security Income (SSI),
12:56

Work Incentives (this index)

GARNISHMENT

Overpayments and underpayments,
32:16, 32:17

GENDER IDENTITY

Social Security cards, **1:19.2 [supp]**

GENERAL EDUCATIONAL DEVELOPMENT (GED)

Evaluation of disability, **22:156**

GENERAL MEDICAL WEBSITES

Internet disability practice research
sources, **1A:18**

GENITO-URINARY SYSTEM

Generally, **28:7**

GLOBAL ASSESSMENT OF FUNCTION (GAF)

Evaluation of disability, **22:243**

GLOSSARY

Abbreviations under medical improve-
ment regulations, **30:45**

GOOD CAUSE

Appeals Council review, **17:31, 17:44,
17:66**

Disability service improvement process
(DSI), **15:57**

Extension of time to appeal, **15:13,
15:14**

Reopening, **18:36.1 [supp], 18:42 to
18:45**

GOOD CONSCIENCE

Overpayments and underpayments,
32:37

GOVERNMENT PENSION OFFSET

Nonpayment and reduced payments,
10:15

GRACE PERIOD

Work incentives, **29:18**

GRANDCHILDREN

Dependency and survivor benefits, **4:59**

Evidence, **26:26**

GRID RULES

Medical-vocational guidelines, **22:217
to 22:238, 22:239.1 [supp], 27:49**

GROWTH

Musculoskeletal (including growth
impairment in children), **28:2**

GUARANTEED ALTERNATIVE METHOD OF COMPUTATION

Estimated social security benefits, **9:20**

HARMLESS ERROR

Generally, **19:43**

HEALTH AND PHYSICAL WELL-BEING

Childhood disability, **23:41**

HEALTH INFORMATION: RATING WEBSITES

Internet disability practice research
sources, **1A:28**

HEALTH INSURANCE PORTABILITY AND ACCOUNTABILITY ACT OF 1996 (HIPAA)

Generally, **2:5.1 [supp]**

Hearings, obtaining new records, **27:13**

(HIPAA) HEALTH INSURANCE PORTABILITY AND ACCOUNTABILITY ACT OF 1996

Generally, **2:5.1 [supp]**

Hearings, obtaining new records, **27:13**

HEARING AND APPEALS, LITIGATION AND LAW (HALLEX)

Generally, **1:27**

Useful provisions, **1:27.1 [supp]**

HEARING IMPAIRED PERSONS

Internet disability practice research
sources, **1A:24**

Interpreters for hearing-impaired
persons, **1:57, 16:40**

HEARING RECORD

Disability service improvement process (DSI), **15:104**

HEARINGS

Generally, **27:1 et seq.**

Administrative finality, **18:11**

Administrative Law Judge (ALJ), **27:9, 27:70, 27:75**

Administrative Law Judge Hearings (this index)

Appeals Council review, **17:65**

Authority of representative, scope of, **27:7**

Authorizations, signing, **27:5**

Childhood disability, **23:47**

Conduct of disciplinary hearing, **20:53**

Decision

hearing officer, disciplinary charges against representative, **20:54**

on-the-record (OTR), **27:25**

Definition of client, **27:4**

Developing record, **27:13 to 27:16**

Disciplinary charges against representative, **20:52 to 20:56**

Evaluating and developing claim file, **27:24**

Evaluating client as witness, **27:26**

Evidence (this index)

Exhibit file, **27:10**

Expert Witnesses (this index)

Fraud or similar fault, **13:12, 13:13**

HIPAA and obtaining medical evidence, **27:13**

Impairment, listing of, **27:18**

Initial meeting with client

generally, **27:2 to 27:8**

authority of representative, scope of, **27:7**

client defined, **27:4**

interviewing with claimant, **27:2**

reviewing claimant's documents, **27:3**

services, scope of, **27:6**

signing authorizations, **27:5**

time frame, **27:8**

Judicial review, **19:26**

Listing of impairment, **27:18**

Logs and photos of claimant, use to develop record, **27:16**

HEARINGS—Cont'd

ME. **Medical Experts** (this index)

Medical Experts (this index)

National Hearing Center (NHC), **15:87.1 [supp]**

Obtaining and reviewing agency files generally, **27:9 to 27:12**

finding file, **27:9**

OHA preparation of disability exhibit file, **27:10**

reopening, generally, **27:12**

reopening prior applications, **27:12**

OHA preparation of disability exhibit file, **27:10**

On-the-record decision (OTR), **27:25**

OTR decision, **27:25**

Past relevant work, **27:19**

Photos and logs of claimant, use to develop record, **27:16**

Preparing file for hearing, **27:24, 27:25**

Records and recording

copying costs, **27:14**

developing record, **27:13 to 27:16, 27:16**

evaluating and developing claim file, **27:24**

HIPAA and obtaining medical evidence, **27:13**

initial meeting with client, **27:3**

logs and photos of claimant, **27:16**

new records, **27:13, 27:15**

obtaining and reviewing agency files, above

on-the-record decision (OTR), **27:25**

preparing file for hearing, **27:24, 27:25**

Reopening, **18:35**

Reopening prior applications, **27:12**

Representation

generally, **20:52 to 20:56**

authority of, **27:7**

conduct of disciplinary hearing, **20:53**

decision, hearing officer, disciplinary charges against representative, **20:54**

disciplinary charges against representative, **20:52 to 20:56**

request for review, disciplinary hearing, **20:55**

INDEX

HEARINGS—Cont'd

- Request for review, disciplinary hearing, **20:55**
- Reviewing Exhibit file, **27:11**
- Signing authorizations, **27:5**
- Theory of case, developing
 - generally, **27:17 to 27:23**
 - defining or refining theory, **27:22**
 - framework, **27:17**
 - listing of impairment, **27:18**
 - other issues, **27:23**
 - past relevant work, **27:19**
 - step 3: listing of impairment, **27:18**
 - step 4: past relevant work, **27:19**
 - step 5: other work, **27:20**
- unemployment compensation during
 - alleged period of disability, effect of receiving of, **27:21**
- Unemployment compensation, **27:21**
- VE. **Vocational Experts** (this index)
- Vocational Experts** (this index)
- Witnesses** (this index)

HEARSAY

- Administrative law judge hearings, **16:3**

HEMATOLOGICAL DISORDERS

- Generally, **28:8**

HIGH RISK FACTORS

- Fraud or similar fault, **13:20**

HIGH RISK VISITOR DATABASE

- Disclosure, **2:16.1 [supp]**

HISTORY

- Childhood disability, **23:2**

HIV

- Continuing disability reviews, **30:7**
- Internet disability practice research sources, **1A:19**

HOLOCAUST COMPENSATION

- Retirement benefits, **3:22**

HOME

- Evidence, **26:36**
- Transfer of assets, **13:35**

HOME SCHOOLING

- Supplemental Security Income (SSI), student earned income exclusion

HOME SCHOOLING—Cont'd (SEIE), **7:75.3 [supp]**

HOMICIDE

- Nonpayment and reduced payments, **10:46**
- Reopening, **18:52**

HOSPITALS

- Internet disability practice research sources, **1A:29**

HOUSEHOLD

- Evidence, **26:34**

HOUSING

- Internet disability practice research sources, **1A:48**
- Retirement benefits, effect of subsidized housing programs, **3:22**

HUSBAND AND WIFE

- See also index topic **Marriage** (this index)
- Dependency and Survivor Benefits** (this index)
- Payment, **12:25**
- Supplemental Security Income (SSI), **7:31, 7:33**

HYPOTHETICALS

- Evaluation of disability, **22:228**
- Medical expert testimony, **27:43**
- Vocational Experts** (this index)

ICD CODES

- Internet disability practice research sources, **1A:30**

IDENTIFICATION

- Administrative finality, **18:15 to 18:17**
- Disclosure, **2:16.2 [supp]**
- Fraud or similar fault, **13:9**
- Number. **Social Security Numbers** (this index)
- Status and relationship, evidence of, **26:18**

ILLEGAL ACTIVITY

- Substantial gainful activity, evaluation of disability, **22:95**

ILLITERACY

- Evaluation of disability, **22:195**

IMMEDIATE PAYMENT PROCESS (IP)

OASDI, **12:15**
Supplemental Security Income (SSI), **12:43**

IMMUNE DISORDERS

Generally, **28:14**

IMPAIRMENT-RELATED WORK EXPENSES

Work incentives, **29:42 to 29:44, 29:84 to 29:87**

IMPAIRMENTS

Generally, **28:1 et seq.**
Blindness and Visual Impairments (this index)
Cancer, **28:13**
Cardiovascular system, **28:5**
Childhood disability, **23:17, 23:42**
Continuing disability review, **30:34**
Digestive system, **28:6**
Endocrine system, **28:10**
Genito-urinary system, **28:7**
Hearing, **27:18**
Hematological disorders, **28:8**
Immune disorders, **28:14**
Mental disorders, **28:12**
Musculoskeletal (including growth impairment in children), **28:2**
Neoplastic (malignant) diseases, **28:13**
Neurological, **28:11**
Obesity, **28:10**
Respiratory system, **28:4**
Senses, special, **28:3**
Skin, **28:9**
Special senses, **28:3**
Speech, **28:3**
Urinary system, **28:7**
Visual impairments. **Blindness and Visual Impairments** (this index)

INCARCERATION

Prisoners (this index)

INCOME

Calculating countable income, **App. B**
Covered earnings, **8:16**
Federal income taxes, **1:33 to 1:35**

INCOME—Cont'd

Overpayments and underpayments, **32:16, 32:17**
Supplemental Security Income (SSI) (this index)
Work incentives, **29:35, 29:36, 29:38**

INCOMPETENCE

Payment, legally incompetent beneficiaries, **14:8**

INDEPENDENT CONTRACTOR STATUS

Covered earnings, **8:13**

INDEX

Estimated social security benefits, **9:9**

INDEXED EARNINGS (AIME)

Estimated social security benefits, **9:12**

INDEXING FORMULA

Estimated Social Security Benefits (this index)

INDEXING YEAR

Estimated social security benefits, **9:11**

INDEX TO LISTINGS

Evaluation of disability, **22:140**

INDIVIDUALIZED FUNCTIONAL ASSESSMENTS (IFA)

Childhood disability, **23:12, 23:13**

INFORMED WAIVER

Representation, **20:14**

INITIAL DECISION

Administrative finality, **18:18**

INITIATION

Reopening, **18:39**

INJUNCTIVE RELIEF

Judicial review, **19:82**

IN-KIND SUPPORT AND MAINTENANCE (ISM)

Supplemental Security Income (SSI), **7:62 to 7:67, 7:74**

IN-PERSON HEARING

Disability service improvement process (DSI), **15:88**

INDEX

INSPECTION

Freedom of Information Act (FOIA), **2:7**

INSTALLMENT PAYMENTS

SSI benefits and attorney's fees, **21:28, 21:29**

INSTITUTIONALIZATION

Supplemental Security Income (SSI), **7:33, 7:33.1 [supp]**

INSURED PERSON

Evidence, **26:36**

INSURED STATUS

Dependency and survivor benefits, **4:2, 4:3, 4:8**
Earnings records, **8:23**

INTENT

Reopening, **18:52**

INTERFERENCE

Penalty, corrupt or forcible interference with administration of SSA, **13:48**

INTERIM ASSISTANCE REIMBURSEMENT

Supplemental Security Income (SSI), **12:38, 12:57, 21:5, 21:27**

INTERIM BENEFITS

Appeals Council review, **17:21**
Judicial review, **19:83**
OASDI, **12:19**

INTERNAL REVENUE SERVICE (IRS)

Overpayments and underpayments, **32:20**

INTERNET

Generally, **1:32**
Administrative law judge hearings, **16:5, 16:7, 16:8**
Federal court documents access, **19:97.1 [supp]**
Research sources, **1A:1 to 1A:55**

INTERNET DISABILITY PRACTICE RESEARCH SOURCES

Generally, **1A:1 to 1A:55**
Administrative Law Judges, **1A:3**
AIDS, **1A:19**

INTERNET DISABILITY PRACTICE

RESEARCH SOURCES—Cont'd

Alcoholism and drug addiction, **1A:26**
Appeals Council, **1A:4**
Attorney, licensing, **1A:11**
Blindness and visual impairment, **1A:20**
Board certification of physicians, **1A:42**
Cancer, **1A:22**
Cardiac, **1A:21**
Chronic fatigue syndrome, **1A:23**
Consumer financial protection, **1A:9**
Court access, **1A:14**
Deafness and hearing impairments, **1A:24**
Digestive system and disorders, **1A:25**
Drug addiction and alcoholism, **1A:26**
Drug information, **1A:27**
Ethics, legal ethics material, **1A:43**
General medical websites, **1A:18**
Health information: rating websites, **1A:28**
HIV, **1A:19**
Hospitals, **1A:29**
Housing, **1A:48**
ICD codes, **1A:30**
Laboratory tests, **1A:31**
Lawyer licensing, **1A:11**
Legal ethics material, **1A:43**
Legal policy, **1A:12**
Legal sources, **1A:10**
Legal writing, **1A:13**
Licensing of physicians, **1A:42**
Listing of impairments, **1A:44**
Medicaid, **1A:53**
Medical abbreviations and acronyms, **1A:15**
Medical journals and medical library resources, **1A:17**
Medical records and privacy, **1A:32**
Medical terminology/dictionaries, **1A:16**
Medicare, **1A:51**
Medicare Part D (drug benefits), **1A:52**
Mental health issues, **1A:33**
Miscellaneous references, **1A:55**
Miscellaneous specific impairments, **1A:34**
Neurological impairments, **1A:35**

**INTERNET DISABILITY PRACTICE
RESEARCH SOURCES—Cont'd**

Obesity, **1A:36**
 Other government sources, **1A:7**
 Pain sites, **1A:37**
 Pediatrics, **1A:38**
 Physician licensing, board certification
 and sanctions, **1A:42**
 Prisoner re-entry, **1A:50**
 Privacy and medical records, **1A:32**
 Property valuation, **1A:47**
 Psychological testing and evaluation,
1A:39
 Radiology, **1A:40**
 Representational fees, **1A:49**
 Respiratory impairments, **1A:41**
 Sanctions, **1A:42**
 Social Security Administration websites,
1A:2
 Social Security Rules and Regulations,
1A:5
 SSA acronyms and abbreviations, **1A:6**
 SSI, **1A:46 to 1A:48**
 Student loan discharge, **1A:9**
 Transportation, **1A:48**
 Veterans benefits, **1A:54**
 Visual impairment, **1A:20**
 Vocational sources, **1A:45**

**INTERPRETERS AND
TRANSLATORS**

Generally, **1:57, 16:39, 16:40**

INTERVIEW

Childhood disability, **23:49**
 Continuing disability reviews, **30:37**
 OASDI, **12:20**
 Supplemental Security Income (SSI),
12:59, App. A

INVESTIGATION

Payment and representative payee,
14:25, 14:26
 Reopening, **18:58**

INVESTMENT

Payment, use of benefits, **14:45, 14:46**

IRREPARABLE HARM

Judicial review, **19:22**

ISSUES

Disability service improvement process
 (DSI), **15:91, 15:94**

JOINT PAYMENTS

OASDI, **12:23**

JUDGES

Administrative Law Judges (this
 index)

Judicial Review (this index)

JUDGMENTS AND DECREES

Dependency and survivor benefits, **4:72,**
4:74

Judicial review, **19:81, 19:84, 19:109,**
19:129

JUDICIAL DISCRETION

Appeal and review, **19:55**

JUDICIAL DISPOSITION

Judicial Review (this index)

JUDICIAL NOTICE

Appeal and review, **19:45**

JUDICIAL REVIEW

Generally, **19:1 et seq.**
 Adequacy, **19:66, 19:67**
 Administrative finality, **18:26**
 Administrative law judge (ALJ), **19:77**
 Administrative proceedings, **19:59**
 Administrative remedies
 generally, **19:11, 19:12**
 final decision requirements, below
 Adverse final decision, **19:16**
 Agency interpretation of regulations,
19:42

Amendment, **19:88**

Answer, **19:100, 19:101**

Appeals Council, **19:27, 19:49, 19:68**

Appointment of counsel, **19:95**

Argument, **19:117, 19:120**

Assignment of judge, **19:98**

Attorneys, **19:95**

Caption, **19:89**

Circuit court of appeals, **19:63.1 [supp],**
19:130

Circumstances for court to grant, **19:19**

Citing unofficial legal authority, **19:119**

INDEX

JUDICIAL REVIEW—Cont'd

- Civil action with pauper's petition, **19:97**
- Class actions, **19:10**
- Collateral estoppel, **19:25.1 [supp]**
- Collateral issues, **19:21**
- Commissioner of Social Security, **19:36, 19:73**
- Complaint. District court, below
- Conflict of laws between circuits, **19:63.1 [supp]**
- Constitutional issues, **19:23**
- Construction and interpretation, **19:39, 19:42**
- Contempt proceedings, **19:84**
- Court, role of, **19:40 to 19:42**
- Credibility findings, **19:48**
- Credit-as-true rule, **19:78.1 [supp]**
- Decisions
 - district court, **19:121, 19:125, 19:128**
 - final decision requirements, **19:13, 19:14**
- Declaratory judgments, **19:81**
- Default against the government, **19:60.1 [supp]**
- Default judgments, **19:84**
- Defective, **19:66, 19:67**
- Defenses, **19:53**
- Deficiency, **19:66, 19:67**
- Definition of filing, **19:30**
- Delay, **19:66.2 [supp]**
- De novo review of recommended decision when objections filed, **19:128**
- Disability service improvement process (DSI), **15:122**
- Disability Service Improvement Process (DSI), **19:1.1 [supp]**
- Disclosure, **2:32 to 2:35**
- Discovery in Social Security and SSI cases, **19:105 to 19:107**
- Discretion of court, **19:55**
- Dismissal, **19:26, 19:27, 19:103**
- Disposition, generally, **19:54 to 19:84**
- District court
 - generally, **19:85 to 19:130**
 - answer, **19:100, 19:101**
 - assignment of judge, **19:98**
 - Circuit Court of Appeals, review by, **19:130**

JUDICIAL REVIEW—Cont'd

- District court—Cont'd
 - citing unofficial legal authority, **19:119**
- complaint
 - generally, **19:87 to 19:91**
 - amendment, **19:88**
 - caption, **19:89**
 - civil action with pauper's petition, **19:97**
 - contents, generally, **19:92**
 - filing, **19:96**
 - form versus detailed, fact-specific complaint, **19:93**
 - samples, **19:94**
 - service and summons, **19:99**
 - social security number, inclusion of, **19:90**
 - stating grounds, **19:91**
- court appointment of counsel, **19:95**
- decision by, **19:121**
- discovery in Social Security and SSI cases, **19:105 to 19:107**
- FOIA request, **19:106**
- individual judges' rules, **19:122**
- judges. Referral to magistrate-judge, below this group
- judgment, **19:129**
- local rules, **19:122**
- magistrate-judge. Referral to magistrate-judge, below this group
- memoranda of law
 - generally, **19:111 to 19:118**
 - argument, **19:117**
 - conclusion, **19:118**
 - introduction, **19:113**
 - issues presented, **19:114**
 - request for relief, **19:118**
 - statement of case, **19:116**
 - statement of facts, **19:115**
- motion, **19:104**
- motion for remand, **19:110**
- motion for summary judgment or motion for judgment on pleadings, **19:109**
- motion to dismiss, **19:103**
- oral argument, **19:120**
- procedure, generally, **19:108 to 19:110, 19:110.1 [supp]**

JUDICIAL REVIEW—Cont’d

District court—Cont’d

- referral to magistrate-judge
 - generally, **19:123 to 19:128**
 - decision, effect of, **19:125**
 - de novo review of recommended decision when objections filed, **19:128**
 - filing specific objections, **19:127**
 - filing timely objections, **19:126**
 - procedures before, **19:124**
- remand, motion for, **19:110**
- remand stipulations, **19:110.1 [supp]**
- submission of new evidence to district court, **19:50**
- time of answer, **19:101**
- transcript of record, **19:102**
- venue, **19:86**
- waiver of issues not presented to, **19:52**

Equitable considerations and futility of further administrative proceedings, 19:59

Equitable tolling of statute, 19:32

Erroneous legal standards, 19:63

Evaluation, 19:64

Evidence

- good cause for remand based on new and material evidence, **19:69 to 19:71**
- improper evaluation of evidence, **19:64**
- new evidence submitted to Appeals Council, **19:68**
- reversal, **19:57**
- submission of new evidence to Appeals Council, **19:49**
- submission of new evidence to district court, **19:50**
- subsequent approved claim, effect of evidence from, **19:66.1 [supp]**
- substantial evidence standard, **19:46 to 19:49**

Exception, 19:5

Exclusive remedy, 19:4

Exhaustion of administrative remedies, 19:11, 19:12

Explain decisional reasoning, failure to, 19:65

JUDICIAL REVIEW—Cont’d

Extension of time, 19:28

Fact-specific complaint, 19:93

Federal courts, cases remanded from, 15:43

Federal district court, 15:42

Final decision requirements

generally, 19:7 to 19:28

administrative remedies. Waiver of exhaustion of administrative remedies, below this group

adverse final decision, 19:16

Appeals Council dismissal of untimely request for review, 19:27

collateral estoppel, 19:25.1 [supp]

decisions subject to review, 19:13, 19:14

dismissal, 19:27

dismissal of hearing request, 19:26

exhaustion of administrative remedies, 19:11, 19:12

extension of time, 19:28

presentation of claim, 19:8

presentment and termination of benefits, 19:9

presentment of class actions, 19:10

refusal to grant extension of time, 19:28

refusal to reopen claim, 19:24

reopening, 19:24

satisfying exhaustion requirement, 19:12

timeliness, 19:27

time of finality, 19:15, 19:16

waiver of exhaustion of administrative remedies

generally, 19:17 to 19:23

circumstances for court to grant, 19:19

collateral issues, 19:21

constitutional issues, 19:23

futility of exhaustion, 19:20

irreparable harm, 19:22

parties, 19:18

Findings, 19:48

FOIA request, 19:106

Form versus detailed, fact-specific complaint, 19:93

INDEX

JUDICIAL REVIEW—Cont'd

- FRCP Supplemental Rules
 - Social Security Cases, **19:1.30**
- Futility, **19:20, 19:59**
- Good cause for remand based on new and material evidence, **19:69 to 19:71**
- Harmful error, **19:43.1 [supp]**
- Harmless error, **19:43**
- Hearing, **19:26**
- Improper evaluation of evidence, **19:64**
- Individual claimants, **19:33**
- Individual judges' rules, **19:122**
- Injunctive relief, **19:82**
- Interim benefit award, **19:83**
- Introduction, **19:113**
- Irreparable harm, **19:22**
- Issues presented, **19:114**
- Judges
 - generally, **19:98, 19:122**
 - district court, above
- Judgments and decrees, **19:81, 19:84, 19:109, 19:129**
- Judicial discretion, **19:55**
- Judicial disposition, generally, **19:54 to 19:84**
- Judicial notice, **19:45**
- Jurisdiction, **19:6**
- Law of case doctrine, **19:78**
- Legal authority, **19:119**
- Legal error, **19:58**
- Legal standards, **19:63**
- Liberal construction of Social Security Act, **19:39**
- Limited alternative jurisdictional grounds, **19:6**
- Local rules, **19:122**
- Magistrate-judge. District court, above
- Mandamus exception, **19:5, 19:5.1 [supp]**
- Material evidence, **19:69 to 19:71**
- Memoranda of law. District court, above
- Mistake or error, **19:43, 19:58**
- Motion, **19:104**
- Motion for remand, **19:110**
- Motion for summary judgment or motion for judgment on pleadings, **19:109**

JUDICIAL REVIEW—Cont'd

- Motion to dismiss, **19:103**
- Motion to proceed as poor person, filing and, **19:31**
- New evidence, **19:49, 19:50, 19:68 to 19:71**
- Notice, **19:45**
- Objections, **19:126 to 19:128**
- Oral argument, **19:120**
- Order, **19:74, 19:76, 19:77**
- Parties
 - generally, **19:33 to 19:37**
 - Commissioner of Social Security as defendant, **19:36**
 - final decision requirements, **19:18**
 - individual claimants, **19:33**
 - standing to sue, **19:35**
 - substitution of parties, **19:37**
 - third parties, **19:34**
- Persuasiveness of evidence, **19:57**
- Petition, **19:97**
- Poor persons, **19:31, 19:97**
- Presentation of claim, **19:8**
- Presentment and termination of benefits, **19:9**
- Presentment of class actions, **19:10**
- Proper application of law, **19:41**
- Recommended decision, **19:128**
- Records and recording
 - district court, **19:96, 19:102, 19:126 to 19:128**
 - failure of SSA to properly develop, **19:62**
 - timely filing of review, **19:29 to 19:43**
 - time period for filing suit, **19:29**
 - whole, record as, **19:47**
- Referral to magistrate-judge. District court, above
- Re-hearing before different ALJ, **19:77**
- Remand
 - generally, **19:61, 19:67**
 - appealing remand order, **19:76, 19:77**
 - credit-as-true rule, **19:78.1 [supp]**
 - district court, **19:110**
 - effect of, **19:75**
 - failure to follow remand order, **19:74.1 [supp]**

JUDICIAL REVIEW—Cont’d

Remand—Cont’d

federal courts, cases remanded from, **15:43**

good cause for remand based on new and material evidence, **19:69 to 19:71**

illustrations, **19:72**

order, **19:74, 19:76, 19:77**

re-hearing before different ALJ, **19:77**

request by Commissioner, **19:73**

returning to court following, **19:79**

stipulations, **19:110.1 [supp]**

Reopening, **18:61, 19:24**

Representation, **20:58**

Request for relief, **19:118**

Requirements, generally, **19:2 to 19:32**

Returning to court following remand, **19:79**

Reversal

generally, **19:56 to 19:60**

equitable considerations and futility of further administrative proceedings, **19:59**

legal error, **19:58**

persuasiveness of evidence, **19:57**

Sample mandamus complaint, **19:5.1 [supp]**

Satisfying exhaustion requirement, **19:12**

Sentence four versus sentence six, **19:67**

Service and summons, **19:99**

Serving SSA

2023 Changes, **19:1.70**

Social Security Act, **19:39**

Social Security Administration (SSA), **19:51, 19:51.1 [supp], 19:53, 19:62**

Social security number, inclusion of, **19:90**

Sovereign immunity, **19:3**

Standing to sue, **19:35**

State law, **19:44**

Statement of case, **19:116**

Statement of facts, **19:115**

Stating grounds, **19:91**

Statutes, **19:32**

Statutory requirements

generally, **19:2 to 19:6**

JUDICIAL REVIEW—Cont’d

Statutory requirements—Cont’d

exclusive remedy, **19:4**

limited alternative jurisdictional grounds, **19:6**

mandamus exception, **19:5**

sovereign immunity, **19:3**

Submission of evidence, **19:49, 19:50, 19:68**

Substantial evidence standard, **19:46 to 19:49**

Substitution of parties, **19:37**

Summary judgment, **19:109**

Summons, **19:99**

Supplemental Security Income (SSI) cases, **19:105 to 19:107**

Termination, **19:9**

Third parties, **19:34**

Time, **19:15, 19:16, 19:28, 19:29, 19:101**

Timeliness, **19:27, 19:126**

Timely filing of review, **19:29 to 19:43**

Tolling of statute, **19:32**

Transcript, **19:66, 19:67, 19:102**

Venue, **19:86**

Waiver

generally, **19:53**

final decision requirements, above issues not presented, **19:51, 19:52**

issues relevant to SSA’s burden of proof, **19:51.1 [supp]**

JUDICIAL SANCTIONS

Disclosure, **2:33**

JURISDICTION

Administrative law judge hearings, **16:16**

Appeals Council review, **17:2, 17:7**

Attorneys’ fees certification, **21:100**

Judicial review, **19:6**

JUSTIFICATION

Payment, **14:12**

LABORATORY TESTS

Internet disability practice research sources, **1A:31**

LACK OF TREATMENT

Evaluation of disability, **22:37**

INDEX

LATE FILING

Appeals Council review, **17:30, 17:66**

LAWFUL ALIEN PERMANENT RESIDENTS (LAPR)

Supplemental Security Income (SSI),
7:22 to 7:24

LAW OF CASE DOCTRINE

Judicial review, **19:78**

LAY WITNESSES

Observational evidence, **26:11**

LEGAL ERROR

Appeals Council review, **17:10**

LEGAL ETHICS

Internet disability practice research
sources, **1A:43**

LEGALLY INCOMPETENT BENEFICIARIES

Payment, **14:8**

LEGALLY INCOMPETENT CLAIMANT

Attorneys' fees, signing fee agreement
on behalf of legally incompetent
claimant, **21:68**

LEGAL POLICY

Internet disability practice research
sources, **1A:12**

LEGAL SOURCES

Internet disability practice research
sources, **1A:10**

LEGAL WRITING

Internet disability practice research
sources, **1A:13**

LEGISLATION

Payment, **14:3**

LENGTH OF DISABILITY INSURANCE COVERAGE

Evaluation of disability, **22:252**

LETTERS

Vocational expert (VE), **27:88**

LIBERAL CONSTRUCTION

Judicial review, Social Security Act,
19:39

LICENSING OF ATTORNEYS

Internet disability practice research
sources, **1A:11**

LICENSING OF PHYSICIANS

Internet disability practice research
sources, **1A:42**

LIFE INSURANCE

Payment, use of benefits, **14:41**

LIMITATIONS AND RESTRICTIONS

Childhood disability, **23:25, 23:32**

Disability service improvement process
(DSI), **15:115, 15:128, 15:132**

Estimated social security benefits, **9:28**

Freedom of Information Act (FOIA),
2:11

Judicial review, **19:6**

Social security number (SSN), **1:19.1**
[supp]

Supplemental Security Income (SSI),
7:35

Vocational expert (VE), **27:51, 27:77,**
27:78

LINKING SYMPTOMS TO DIAGNOSIS

Evaluation of disability, **22:71**

LIQUID RESOURCES

Supplemental Security Income (SSI)
(this index)

LISTING OF IMPAIRMENTS

Childhood disability, **23:3, 23:17**

Evaluation of Disability (this index)

Hearing, **27:18**

Internet disability practice research
sources, **1A:44**

LIVING ARRANGEMENTS

Status and relationship evidence, **26:34**

Supplemental Security Income (SSI)
(this index)

LOANS

Pay day loan agreements, assignment of
benefits, **1:54.1** [supp]

Student Loans (this index)

LOCAL LAWS, PLANS OR RULES

Judicial review, **19:122**

LORD MANSFIELD RULE

Dependency and survivor benefits, **4:62**

LOSS OF ABILITY TO UTILIZE SKILLS

Evaluation of disability, **22:206**

LOSS OF BENEFITS

Work Incentives (this index)

LUMP-SUM PAYMENT

Dependency and survivor benefits, **4:140**

Estimated social security benefits, **9:31 to 9:36**

Overpayments and underpayments, **32:13**

Reduction of tax, **1:34**

MAGISTRATE-JUDGE

Judicial Review (this index)

MAINTENANCE OF RECORDS

Disclosure, **2:30**

MALADAPTIVE BEHAVIOR

Childhood disability, **23:22**

MALIGNANT NEOPLASTIC DISEASE

Medical evaluation, form, **22:288**

MALINGERING

Evaluation of disability, **22:78.1 [supp]**

MANDAMUS

Sample complaint, **19:5.1 [supp]**

Statutory requirements, **19:5**

MANIFEST ERROR IN RECORD

Administrative finality, **18:21**

MARKED LIMITATIONS

Childhood disability, **23:32**

MARRIAGE

See also index topic **Husband and Wife** (this index)

Dependency and Survivor Benefits (this index)

Status and relationship evidence, **26:24**

MATERIAL EVIDENCE

Judicial review, **19:69 to 19:71**

Reopening, **18:45**

MATERIAL FACTS

Fraud or similar fault, **13:10**

MEDICAID

Childhood disability, **23:48**

Internet disability practice research sources, **1A:53**

Payment, **12:55, 12:56**

Retirement benefits, **3:22**

Supplemental Security Income (SSI), **7:10, 7:11, 12:55**

Work incentives, **29:90, 29:92, 29:109**

MEDICAL ABBREVIATIONS AND ACRONYMS

Internet disability practice research sources, **1A:15**

MEDICAL AND VOCATIONAL EXPERT SYSTEM (MVES)

Disability service improvement process (DSI), **15:58 to 15:61**

MEDICAL ASSESSMENT

Childhood disability, **23:51**

MEDICAL BENEFITS

Dependency and survivor benefits, **4:108**

MEDICAL DIAGNOSES

Vocational expert (VE), **27:78**

MEDICAL EQUIVALENCE

Childhood disability, **23:4**

MEDICAL EVIDENCE

Generally, **25:1 to 25:70**

“Acceptable” medical sources, **25:10, 25:12, 25:13**

Administrative law judge hearings, **16:28, 16:44**

Admissibility and relevance generally, **25:24 to 25:32**

admissibility, generally, **25:24**

contemporaneous medical evidence, **25:28**

date last insured (DLI), relevancy of, **25:32**

form, the form of a medical report, **25:27**

onset of disability, relevancy of, **25:31**

INDEX

MEDICAL EVIDENCE—Cont'd

- Admissibility and relevance—Cont'd
 - purpose for which medical report is prepared, **25:25**
 - records, relevancy of, **25:31**
 - relevancy, generally, **25:30 to 25:32**
 - retrospective medical opinions, **25:30**
 - submission of evidence by claimant, **25:26**
 - updating the medical file, **25:28**
- Agency determination, **25:7, 25:8**
- Appearance, at a consultative examination, failure of a claimant to appear, **25:43**
- Authorizing consultative examinations, **25:57**
- Checklist of medical evidence, **25:70**
- Conflicts of interest, **25:56**
- Consideration of medical and non-medical evidence, evaluation of disability, **22:134**
- Consultative physicians and examinations
 - generally, **25:38 et seq.**
 - appearance, at a consultative examination, failure of a claimant to appear, **25:43**
 - authorizing consultative examinations, **25:57**
 - conflicts of interest, **25:56**
 - cooperation with a consultative examination, failure of a claimant to cooperate, **25:44**
 - credentials and discipline of consultative examiner, **25:47**
 - evidence provided to CE, **25:49**
 - monitoring consultative examinations, **25:57**
 - objections to consultant physician, **25:51**
 - obtaining information from a consultant examiner, **25:54**
 - ordering a consultative examination
 - failure of ALJ to order examination, **25:45**
 - type of examination to be ordered, **25:46**
 - private use of SSA consultative examiners, **25:39**

MEDICAL EVIDENCE—Cont'd

- Consultative physicians and examinations—Cont'd
 - report of consultants
 - content of, **25:53**
 - review of consultant examination reports by SSA, **25:55**
 - review of consultant examination reports by SSA, **25:55**
 - scheduling requirements for consultant examinations, **25:52**
 - situations which require/don't require a consultative examination, **25:41, 25:42**
 - treating physician or psychologist used as consultant, **25:50**
 - video conferencing, **25:40**
 - weight to be accorded consultative examination, **25:48**
- Contemporaneous medical evidence, **25:28**
- Controlling weight, giving/not giving to treating physician opinions, **25:15, 25:16**
- Cooperation with a consultative examination, failure of a claimant to cooperate, **25:44**
- Cooperative Disability Investigation (CDI), **25:8**
- Credentials of professionals, **25:36, 25:47, 25:62**
- Date last insured (DLI), relevancy of, **25:32**
- Discounting medical evidence by ALJ, giving good and valid reasons for, **25:69**
- Documentation
 - generally, **25:17 to 25:23**
 - Commissioner, issues reserved for, **25:23**
 - evaluating opinion evidence, **25:12, 25:13**
 - false or misleading evidence, submission of, **25:22**
 - functional evaluations, **25:19**
 - medical reports, generally, **25:17, 25:18**
 - mental health reports, **25:20**
 - psychotherapy notes, **25:21**

MEDICAL EVIDENCE—Cont'd

Documentation—Cont'd
 residual functional capacity (RFC)
 versus “statement about what a
 claimant can still do (or not
 do),” **25:19**
 sources of medical documentation,
 generally, **25:9 to 25:11**
 Electronic medical records, **25:35**
 Evaluation, medical and/or opinion evi-
 dence, **25:67, 25:68**
 False or misleading evidence, submis-
 sion of, **25:22**
 Functional evaluations, **25:19**
 Functional impact of medically
 determinable impairments,
 clarification of, **25:65**
 HIPAA and obtaining medical evidence,
 27:13
 “Medical players”
 generally, **25:37 to 25:62**
 Consultative physicians and examina-
 tions, above
 credentials of agency physicians,
 25:62
 experts, medical experts, **25:60, 25:61**
 single decisionmaker assessments
 (SDM), **25:59**
 state agency medical evaluators,
 25:58, 25:62
 treating physicians, **25:37, 25:50**
 Medical reports, generally, **25:17, 25:18**
 Mental health reports, **25:20**
 Misleading evidence, submission of,
 25:22
 Monitoring consultative examinations,
 25:57
 Non-considered impairments, **25:6**
 Objections to consultant physician,
 25:51
 Objective testing, conditions that defy,
 25:4
 Obtaining medical evidence
 generally, **25:33 to 25:36**
 credentials of medical professionals,
 25:36
 electronic medical records, **25:35**
 Veterans’ Administration, obtaining
 evidence from, **25:34**

MEDICAL EVIDENCE—Cont'd

Onset of disability, relevancy of, **25:31**
 Payment for medical evidence, evalua-
 tion of disability, **22:60**
 Preferred medical evidence, **25:3**
 Psychotherapy notes, **25:21**
 Purpose for which medical report is pre-
 pared, **25:25**
 Relevance. Admissibility and relevance,
 above
 Reproducibility of test results, **25:3**
 Residual functional capacity (RFC)
 versus “statement about what a
 claimant can still do (or not do),”
 25:19
 Retrospective medical opinions, **25:30**
 Review of consultant examination
 reports by SSA, **25:55**
 Scheduling requirements for consultant
 examinations, **25:52**
 Single decisionmaker assessments
 (SDM), **25:59**
 State agency medical evaluators, **25:58,**
 25:62
 Substitution of ALJ’s opinion for medi-
 cal evidence, prohibition against,
 25:66
 Sufficiency of evidence, **25:64**
 Telephone, medical expert testimony by,
 25:61
 Texts and treatises, use of medical texts
 and treatises, **25:63**
 Treating physicians, generally, **25:37,**
 25:50
 Treating relationship, **25:14 to 25:16**
 Types of medical evidence, **25:2**
 Veterans’ Administration, obtaining evi-
 dence from, **25:34**
 Weight to be accorded consultative
 examination, **25:48**

MEDICAL EXPERTS

Administrative law judge hearings,
 16:32
 ALJ examination of ME, **27:36**
 Assistance to claimant, **27:45**
 Consultative examiner (CE) defined,
 27:31
 Cross-examination
 illustration, **27:43**

INDEX

MEDICAL EXPERTS—Cont'd

- Cross-examination—Cont'd
 - need to, **27:37**
 - objectives, **27:42**
 - when not to, **27:38**
- Defined, **27:31**
- Evaluating credentials, **27:33**
- Evaluation of disability, **22:59, 22:255**
- Hearing, generally, **27:30 to 27:45**
- Hypothetical case, **27:43**
- Illustration of ME cross-examination, **27:43**
- Objections, **27:34, 27:44**
- Objectives of cross examining, **27:42**
- Plan of action, **27:41**
- Preparation for testimony, **27:40 to 27:42**
- Procedure when present, **27:35**
- Reasons to call, **27:32**
- Role, **27:30**
- State agency medical reviewers defined, **27:31**
- Weight of testimony, **27:39**

MEDICAL IMPROVEMENT

- Childhood disability, **23:44**
- Continuing Disability Review** (this index)
- Evaluation of disability, duration of disabling impairments, **22:276**

MEDICAL INSURANCE

- Generally, **6:10 [supp]**

MEDICAL JOURNALS

- Internet disability practice research sources, **1A:17**

MEDICAL LIBRARY SOURCES

- Internet disability practice research sources, **1A:17**

MEDICALLY EQUALLING LISTING

- Childhood disability, **23:19**

MEDICALLY MEETING LISTING

- Childhood disability, **23:18**

MEDICALLY NECESSARY TREATMENT

- Continuing disability review, **30:22**

MEDICAL RECORDS

- Administrative law judge hearings, **16:11**
- Evaluation of disability, evidence, **22:53**
- Freedom of Information Act (FOIA), **2:15**
- Internet disability practice research sources, **1A:32**
- Privacy Act (PA), **2:25**

MEDICAL TERMINOLOGY/DICTIONARIES

- Internet disability practice research sources, **1A:16**

MEDICAL TEXTS AND TREATISES

- Internet disability practice research sources, **1A:1 et seq.**

MEDICAL-VOCATIONAL GUIDELINES

- Generally, **27:49**
- Evaluation of disability, **22:217 to 22:238, 22:249**

MEDICARE

- Generally, **6:1 et seq.**
- Alien eligibility, **6:3.1 [supp]**
- Appeals, **6:8**
- Catastrophic Coverage Act, **6:9**
- Coverage, **6:5**
- Custodial nursing care, **6:9**
- Eligibility, **6:3, 6:3.1 [supp]**
- Enrollment periods and time coverage begins, **6:4**
- Estimated social security benefits, medical expenses excluded from Medicare, **9:39**
- Filing and payment of claims, **6:7**
- Internet disability practice research sources, **1A:51**
- Medical insurance, other, **6:10 [supp]**
- Nursing care, **6:9**
- Payments, **6:7**
- Records and recording, **6:7**
- Reopening, **18:31**
- Services and items not covered, **6:6**
- Statutes, **6:9**
- Time, **6:4**
- Work incentives, **29:60, 29:61, 29:65**

MEDICARE PART D (DRUG BENEFITS)

Internet disability practice research sources, **1A:52**

MEETING LISTING

Childhood disability, **23:18**

MEMORANDA OF LAW

Judicial Review (this index)

MENTAL FUNCTIONS

Vocational expert (VE), **27:58**

MENTAL HEALTH REPORTS

Medical evidence, **25:20**

MENTAL IMPAIRMENT

Generally, **28:12**

Adaptive function, **23:23.1 [supp]**

Administrative finality, **18:13**

Evaluation of disability, **22:21**

Evaluation of Disability (this index)

Internet disability practice research sources, **1A:33**

MENTAL LIMITATIONS

Vocational expert (VE), **27:77**

MENTAL LISTINGS

Evaluation of disability, **22:129 to 22:131**

MENTALLY ILL

Administrative finality, **18:14**

MINORS

Children (this index)

MISCELLANEOUS SPECIFIC IMPAIRMENTS

Internet disability practice research sources, **1A:34**

MISCLASSIFICATION OF WORKERS

Generally, **1:35.1**

MISLEADING STATEMENTS

Fraud or Similar Fault (this index)

MISSTATEMENT OF MATERIAL FACTS

Fraud or similar fault, **13:10**

MISTAKE OF LAW

Appeals Council review, **17:10**

MISTAKE OR ERROR

Administrative finality, **18:21**

Appeals Council review, **17:10**

Judicial review, **19:43, 19:58**

erroneous legal standards, **19:63**

Reopening

error in crediting quarters of coverage and wages, **18:53**

error on face of evidence, **18:47**

error on face of record, **18:46**

Vocational expert (VE), **27:77**

MODIFICATION OR CHANGE

Administrative finality, **18:22**

Blindness and visual impairments, changes in the Visual Listings, **24:7**

Childhood disability, **23:17**

Dependency and survivor benefits, **4:58**

Early Disability Redesign Modifications of Administrative Process (this index)

Overpayments and underpayments, **32:33**

Payment, **12:28, 12:51**

Supplemental Security Income (SSI), **7:32, 7:84.1 [supp], 7:85**

MONETARY PENALTIES

Fraud or Similar Fault (this index)

MOTHERS

Dependency and Survivor Benefits (this index)

MOTION

Appeals Council review, own motion, **17:17 to 17:20**

Dismiss, **19:103**

Judgment on pleadings, **19:109**

Judicial review, **19:104**

Poor person, to proceed as, **19:31**

Remand, **19:110**

Summary judgment, **19:109**

MOVING ABOUT/MANIPULATING OBJECTS

Childhood disability, **23:39**

INDEX

MULTIPLE ACCOUNTS

Dependency and survivor benefits, **4:98**

MULTIPLE IMPAIRMENTS

Evaluation of Disability (this index)

MULTIPLE PERSONS

Dependency and survivor benefits,
4:111, 4:120

MUSCULOSKELETAL LISTINGS

Children, growth impairment in, **28:2**

MUTUAL FUND SHARES

Supplemental Security Income (SSI),
7:40

NATIONAL AVERAGE WAGE INDEX

Estimated social security benefits, **9:9**

NATIONAL ECONOMY

Evaluation of disability, work performed
in national economy, **22:164,**
22:185

Vocational expert (VE), **27:81**

NATIONAL HEARING CENTER (NHC)

Disability service improvement process
(DSI), **15:87.1 [supp]**

NATIONAL NETWORK

Disability service improvement process
(DSI), **15:60**

NATURAL CHILDREN

Dependency and Survivor Benefits
(this index)

NATURAL PARENT

Dependency and survivor benefits, **4:78,**
4:82

NEGLIGENCE

Payment, **14:49**

NEOPLASTIC (MALIGNANT) DISEASES

Generally, **28:13**

NETTING UNDERPAYMENTS AGAINST OVERPAYMENTS

Generally, **32:7**

NEUROLOGICAL IMPAIRMENTS

Generally, **28:11**

NEUROLOGICAL IMPAIRMENTS

—Cont'd

Internet disability practice research
sources, **1A:35**

Report on condition and functional limi-
tations, form, **22:284**

NEW APPLICATION

Reopening, **18:33**

NEW EVIDENCE

Administrative finality, **18:20**

Appeals Council Review (this index)

Disability service improvement process
(DSI), **15:74, 15:75, 15:110**

Judicial review, **19:49, 19:50, 19:68 to**
19:71

Reopening, **18:45**

NEW IMPAIRMENT

Continuing disability review, **30:34**

NON-DISABILITY APPEAL PROCESS

Generally, **15:20 to 15:24**

Administrative appeal steps, **15:20**

Administrative law judge hearings,
15:23

Appeals Council review, **15:24**

Disqualification of administrative law
judge, **15:19**

Reconsideration, **15:21, 15:22**

NONEXERTIONAL LIMITATIONS

Vocational expert (VE), **27:51**

NON-MEDICAL DOCUMENTS

Disability service improvement process
(DSI), **15:99**

NONPAYMENT AND REDUCED PAYMENTS

Generally, **10:1 et seq.**

Adjustment of benefits, **10:5**

Age, **10:18**

Aliens, **10:29 et seq**

Aliens outside of U.S., **10:32**

Application, **10:50**

Blindness, **10:35**

Child, failure to have care of, **10:23**

Criminal activity, **10:45 et seq., 10:62**

Deductions, generally, **10:4**

**NONPAYMENT AND REDUCED
PAYMENTS—Cont'd**

Deportation, **10:33**
 Difference between Social Security and SSI, generally, **10:2**
 Disqualification of certain individuals avoiding criminal punishment, **10:47 et seq.**
 Early retirement, **10:20**
 Earnings, **10:19**
 Elimination, **10:16**
 Entitlement to other benefits, **10:13**
 Family maximum, **10:12**
 Federal debts, **10:51**
 Felons, **10:45, 10:47**
 Fleeing felons, **10:47**
 Foreign countries, **10:22, 10:32**
 Government pension offset, **10:15**
 Homicide, dependent convicted of killing wage-earner, **10:46**
 Manner of making deductions, **10:26**
 More than one, **10:27, 10:28**
 Noncovered remunerative activity outside U.S., **10:22**
 Nonpayment, generally, **10:6**
 Offset, **10:15, 10:17, 10:51**
 Penalties, **10:54, 10:60**
 Prisoners and certain other inmates of publicly funded institutions, **10:36 et seq.**
 Probation or parole, **10:47, 10:48**
 Prosecution for crime, **10:47**
 Publicly funded institutions, **10:36 et seq.**
 Recalculation, generally, **10:7**
 Recouping Social Security overpayments, **10:7**
 Reduction, generally, **10:3, 10:58, 10:59**
 Rehabilitative services, refusal to accept, **10:25**
 Reporting requirements, **10:21, 10:24, 10:61**
 Retirement or pension benefits, **3:12, 3:22, 10:15**
 Retroactive acts and matters, **10:17**
 SGA, **10:35**
 Social security number, **10:50**
 Statutory blindness and SGA, **10:35**
 Subversive activity, **3:22, 10:34**

**NONPAYMENT AND REDUCED
PAYMENTS—Cont'd**

Summary of reasons, **10:54**
 Supplemental Security Income (SSI), **7:83**
 Supplemental Security Income (SSI), generally, **10:2, 10:17, 10:55 to 10:62**
 Suspension, generally, **10:2, 10:8, 10:55, 10:57, 10:59**
 Termination, generally, **10:2, 10:9, 10:56, 10:57, 10:59**
 Time, **10:17, 10:21, 10:28**
 Total amount of deductions where more than one occurred in month, **10:27**
 Total amount of deductions where occurring in more than one month, **10:28**
 Totalization agreements, **10:32**
 Treaty obligations, **10:32**
 Windfall elimination provision (WEP), **10:16, 10:16.1 [supp]**
 Workers' compensation, **10:14**
 Work incentives, **29:12**

**NON-SUBSTANTIAL GAINFUL
ACTIVITY**

Evaluation of disability, **22:91**

NOTICE

Administrative finality, **18:18**
 Administrative law judge hearings, **16:9, 16:24, 16:27**
 Appeal and review, **15:6, 15:7, 15:32**
 Continuing disability reviews, notice of termination, **30:35**
Disability Service Improvement Process (DSI) (this index)
 Disciplinary charges against representative, **20:49**
 Judicial review, **19:45**
 Overpayments and underpayments, **32:18, 32:19, 32:22**
 Payment
 overpayments and underpayments, **32:18, 32:19, 32:22**
 representative payee, **14:31, 14:32**
 Reopening, **18:30.1 [supp], 18:37, 18:56, 18:60**

INDEX

NOTICE—Cont'd

- Representatives, disciplinary charges, **20:49**
- Right to representation information necessary, **20:12**
- SSA responsibility to notify claimant of, **20:11**

NURSING CARE

- Custodial, **6:9**

OASDI

- Payment** (this index)
- Reopening, **18:31, 18:42**

OBESITY

- Generally, **28:10**
- Failure to follow prescribed treatment, evaluation of disability, **22:34**
- Internet disability practice research sources, **1A:36**

OBJECTIONS

- Administrative law judge hearings, **16:17, 16:30, 16:33, 16:42**
- Disability service improvement process (DSI), **15:90, 15:91**
- Judicial review, **19:126 to 19:128**
- Medical evidence, objections to consultant physician, **25:51**
- Medical experts, **27:34, 27:44**
- Vocational experts, **27:74**

OBSERVATIONAL EVIDENCE

- Lay witnesses, **26:11**
- Personal, **26:10**

OFFICE OF GENERAL COUNSEL

- Social Security Administration, **1:14.2 [supp]**

OFFICE OF HEARINGS AND APPEALS

- Social Security Administration, **1:14**

OFFICE OF INSPECTOR GENERAL

- Social Security Administration, **1:14.1 [supp]**

OFFICES

- Exclusion of claimant from SSA offices, **1:12.1 [supp], 15:2.1 [supp]**

OFFICES—Cont'd

- Freedom of Information Act (FOIA), **2:12**
- Social Security Administration, generally, **1:4, 1:9, 1:10**

OFFSET

- Estimated Social Security Benefits** (this index)
- Nonpayment and reduced payments, **10:15, 10:17, 10:51**
- Non-SSA government debts, offset from Social Security payments, **1:53**
- Overpayments and underpayments, **32:15, 32:16.1 [supp]**

OHA

- Obtaining and reviewing agency files, **27:10**

OHA OFFICES

- Freedom of Information Act (FOIA), **2:12**

ONE-THIRD REDUCTION (VTR) RULE

- Supplemental Security Income (SSI), **7:64, 7:65**

ON-LINE

- Internet** (this index)

ONSET

- Evaluation of Disability** (this index)
- Medical evidence, relevancy of onset of disability, **25:31**
- Reopening, **18:38**

ON-THE-RECORD DECISION (OTR)

- Generally, **27:25**
- Disability service improvement process (DSI), **15:101**

OPENING STATEMENTS

- Administrative law judge hearings, **16:42**

OPINIONS

- Evaluating opinion evidence, **25:13**
- Evaluation of Disability** (this index)
- Vocational expert (VE), **27:71**

ORDERS

- Judicial review, **19:74, 19:76, 19:77**

ORGANIZATION

Appeals Council review, **17:2**

OTR DECISION

Generally, **27:25**

**OVERPAYMENTS AND
UNDERPAYMENTS**

Generally, **32:1 et seq.**

Adjustment or recoupment from current benefits, **32:11**

Administration of programs, **32:38**

Administrative offset, **32:15**

Against equity and good conscience test, **32:37**

Appeal and Review (this index)

Assignment of benefits, underpayment, **1:55**

Burden of proof, **32:23**

Change, **32:33**

Civil suit, **32:17**

Collection action for Title II and XVI debts, **32:10.1 [supp]**

Compromise by lump-sum payment, **32:13**

Credit, **32:18, 32:19**

Cross-program recovery, **32:12**

Debt collection from SS benefits, student loans, **32:20.1 [supp]**

Decision, **32:27**

Defeat purpose of SSA test, **32:36**

Definitions, **32:2, 32:4**

Discharge of overpayment in bankruptcy, **32:40**

Earned income, **32:16, 32:17**

Equity, **32:37**

Evidence, **32:23**

Fault versus fraud or similar fault, **32:10.2 [supp], 32:35**

Federal debts, **32:15, 32:20**

Federal salary offset (FSO), **32:16.1 [supp]**

Forms, **32:33**

Fraud or similar fault, **32:10.2 [supp], 32:35**

Garnishment of earned income, **32:16, 32:17**

Good conscience, **32:37**

Impede efficient or effective administration of social security or SSI

OVERPAYMENTS AND

UNDERPAYMENTS—Cont'd

programs due to small amount involved, **32:38**

Improper use or misuse of benefits, **14:56**

IRS levy for past-due federal tax debt, **32:20**

Liability for overpayments, **32:8, 32:9**

Lump-sum payment, **32:13**

Netting underpayments against overpayments, **32:7**

Notice, **32:18, 32:19, 32:22**

Offset, **32:15, 32:16.1 [supp]**

Overpayment procedure, generally, **32:21, 32:22, 32:23.1 [supp]**

Penalties, **32:10.2 [supp]**

Personal conference, **32:31**

Private debt collection agencies, **32:19**

Rates, **32:33**

Reconsideration of fact or amount, **32:25 to 32:27**

Recoupment, **32:11, 32:20**

Referral to private debt collection agencies, **32:19**

Refunds, **32:14**

Repayment, **32:33**

Reports and reporting, **32:18, 32:19**

Request for Waiver of Overpayment
Recovery of Change in Repayment
Rate (SSA-632-BK), **32:33**

Same-sex couples, **32:8.1 [supp]**

Second or subsequent request for waiver, **32:39**

Seizure of tax refunds, **32:14**

Social Security Administration (SSA)
generally, **32:10 to 32:14**

adjustment or recoupment from current benefits, **32:11**

collection action, **32:10.1 [supp]**

compromise by lump-sum payment, **32:13**

cross-program recovery, **32:12**

defeat purpose of SSA test, **32:36**

lump-sum payment, **32:13**

penalties, fraud, and similar fault, **32:10.2 [supp]**

seizure of tax refunds, **32:14**

INDEX

OVERPAYMENTS AND

UNDERPAYMENTS—Cont'd

Social Security Administration (SSA)
—Cont'd
suspension of collection action,
 32:10.1 [supp]
termination of collection action,
 32:10.1 [supp]
Social Security Rulings (SSRs), **32:41**
Subsequent request, **32:39**
Supplemental Security Income (SSI),
 7:50.1 [supp], **7:51**, **15:28**, **32:38**
Suspension of collection action, **32:10.1 [supp]**
Taxation, **32:14**, **32:20**
Termination of collection action,
 32:10.1 [supp]
Tests, **32:28**, **32:34**, **32:36**, **32:37**
Title II overpayments, **32:6**
Underpayment defined, **32:2**
Waiver
 appeal procedure, **32:30**, **32:31**
 appeals after initial waiver denial,
 32:32
 approval of waiver, **32:31.1 [supp]**
 obtaining overpayment documents for
 waiver, **32:30.1 [supp]**
 repayment rate, request for waiver of
 overpayment recovery of change
 in (SSA-632-BK), **32:33**
 request for, **32:29**
 second or subsequent request for
 waiver, **32:39**
 Social Security waiver requests,
 15:27
 SSI waiver requests, **15:28**
 test, **32:28**
Withholding social security payments to
 recover other federal debts, **32:15**
Without fault test, **32:34**
Work incentives, **29:2**

OWN MOTION

Appeals Council review, **17:17 to 17:20**

PAIN OR SIMILAR SYMPTOMS

Evaluation of disability, **22:66**
Internet disability practice research
 sources, **1A:37**
Vocational expert (VE), **27:80**

PAROL ACTS AND MATTERS

Appeals Council review, **17:48**
Judicial review, **19:120**

PAROLE

Nonpayment and reduced payments,
 10:47

PARTIAL INELIGIBILITY

Supplemental Security Income (SSI),
 7:80

PARTIES

Administrative finality, **18:17**
Attorneys' Fees (this index)
Judicial Review (this index)

PART-TIME WORK

Evaluation of disability, substantial
 gainful activity, **22:99**

PAST RELEVANT WORK (PRW)

Evaluation of Disability (this index)
Hearing, **27:19**

PAY DAY LOANS

Assignment of benefits, **1:54.1 [supp]**

PAYMENT

Generally, **12:1 et seq.**, **14:1 et seq.**
Accelerating payment in critical cases,
 12:18
Accountability. Liability and account-
 ability, below
Accounting, **14:60**, **14:61**
Address change, **12:28**, **12:51**
Administrative delay, **12:19**
Adults, preferred payees for, **14:20**
Advance payment, **12:44**
Age, proof of, **12:9**
Amount of prorated check, **12:49**
Appeal of notice, **14:32**
Application, **14:25**, **14:26**
Assessments, **12:36**
Assignment of benefits, **12:11**, **12:35**,
 12:58, **12:60**
Assignment of representative payee,
 14:16
Attorneys' Fees (this index)
Authority to redirect delivery of benefit
 payments, **14:53**
Best interest standard, **14:5**

PAYMENT—Cont'd

Burial insurance, purchase of, **14:41**
 Care costs, **14:40**
 Cashing benefit check, **12:27**
 Certification, **12:2, 12:3, 12:17**
 Challenge, **14:31, 14:32**
 Checks
 OASDI, **12:21, 12:27**
 Supplemental Security Income (SSI),
 12:47, 12:49
Children (this index)
 Child support assessments against,
 12:36
 Citizen, **14:19**
 Concurrent cases, first benefit payment
 in, **12:6**
 Conditions, **14:9**
 Conflict of interest between payee and
 beneficiary, avoiding, **14:27**
 Conservation and investment, **14:45**
 Copying costs, **27:14**
 Costs and expenses, **14:39, 14:40, 27:14**
 Countries to which benefit checks can-
 not be paid, **1:38.1 [supp]**
 Countries to which Title II benefits can-
 not be issued, **12:5**
 Creditors, **14:26**
 Critical cases, **12:16, 12:18**
 Current expenses, **14:39**
 Death and death actions, **12:25, 12:26,**
 12:54
 Debts, payment of, **14:43**
 Definitions
 representative payee, **14:2**
 substantial harm, **14:13**
 Delay, **14:11, 14:15**
 Delivery, **14:53**
Dependency and Survivor Benefits
 (this index)
 Determinations, **14:14, 14:31, 14:32**
 Direct deposit or direct express card,
 payment of benefits by, **12:30**
Direct Deposit (this index)
 Direct payment, **14:11, 14:12**
 Disabled child, payee of, **14:35**
 Dual benefits, claimants entitled to,
 12:24
 Eligibility, **12:55, 14:19**

PAYMENT—Cont'd

Emergency advance payment (EAP),
 12:44
 Enforcement of payee duties, **14:50**
 Equal Access to Justice Act fees,
 21:138.1 [supp]
 Estimated social security benefits, **9:31**
 Evaluation of ability to manage benefits,
 14:10
 Examples, **14:14**
 Expedited benefit payments, **12:12 to**
 12:14
 Expiration of direct deposit, **12:32**
 Family, **12:23**
 Favorable administrative decisions,
 12:10
 Favorable court decisions, **12:8**
 Fees, **14:37, 14:38, 21:138.1 [supp]**
 Final accounting, **14:61**
 First benefit payment in concurrent
 cases, **12:6**
 Foreign countries, **12:33**
 Forfeiture, **14:38**
 Form SSA-11-BK, **14:65**
 Form SSA-787, **14:64**
 Gainful activity, **12:56**
 Immediate payment process (IP), **12:15,**
 12:43
 Improperly use. Liability and account-
 ability, below
 Incompetence, **14:8**
 Individuals, **14:37**
 Information considered in determining
 need for representative payment,
 14:6 to 14:9
 Institutional care costs, payment of,
 14:40
 Institutions, **14:37, 14:42**
 Insurance, **14:41**
 Interim assistance reimbursement,
 12:38, 12:57
 Interim benefit payments in administra-
 tive delay of disability cases, **12:19**
 Interview, **12:20, 12:59**
 Investigation of applicant, **14:25, 14:26**
 Investment, **14:45, 14:46**
 Issuance of monthly benefit checks,
 12:21
 Joint payments to family, **12:23**

INDEX

PAYMENT—Cont'd

- Justification of direct payment to beneficiaries, **14:12**
- Legal dependents, **14:44**
- Legally incompetent beneficiaries, **14:8**
- Legal status, **14:33**
- Legislation to improve representative payment system, **14:3**
- Liability and accountability
 - generally, **14:48 to 14:60, 14:62**
 - accounting, **14:60, 14:61**
 - authority to redirect delivery of benefit payments, **14:53**
 - enforcement of payee duties, **14:50**
 - final accounting, **14:61**
 - improper use or misuse of benefits
 - generally, **14:54 to 14:58**
 - improper, generally, **14:54**
 - misuse, **14:55**
 - overpayments issued to beneficiary, **14:56**
 - restitution, **14:57**
 - sanctions and penalties applicable to representative payee, **14:58**
 - misuse. Improper use or misuse of benefits, above this group
 - negligent failure, **14:49**
 - non-governmental representative payee, liability for misuse, **14:52**
 - oversight of representative payee, **14:51**
 - SSA, liability to, **14:48**
 - titling bank account for beneficiary where there is a representative payee, **14:62**
 - use. Improper use or misuse of benefits, above this group
- Life insurance, purchase of, **14:41**
- Management of benefits, **14:10**
- Medicaid, **12:55, 12:56**
- Medical evidence, payment for, **22:60**
- Medicare, **6:7**
- Minors, **14:7, 14:18**
- Misuse
 - generally, **14:38**
 - liability and accountability, above
- Modification or change, **12:28, 12:51**
- Monthly accounting, **12:45**
- Monthly benefit checks, **12:21**

PAYMENT—Cont'd

- Negligent failure, **14:49**
- New representative payee, selection of, **14:29**
- Noncitizens residing in U.S., **1:41, 1:42**
- Non-governmental representative payee, liability for misuse, **14:52**
- Nonpayment and Reduced Payments** (this index)
- Nonreceipt of benefit payments, **12:34**
- Notice** (this index)
- OASDI
 - generally, **12:2 to 12:36**
 - accelerating payment in critical cases, **12:18**
 - age, proof of, **12:9**
 - assignment, **12:11, 12:35**
 - cashing benefit check, **12:27**
 - certification, **12:2, 12:3**
 - changing address of beneficiary, **12:28**
 - child support assessments against, **12:36**
 - concurrent cases, first benefit payment in, **12:6**
 - countries to which Title II benefits cannot be issued, **12:5**
 - critical cases, **12:16, 12:18**
 - direct deposit, **12:29 to 12:31**
 - direct express card, payment of benefits by, **12:30**
 - dual benefits, claimants entitled to, **12:24**
 - expedited benefit payments, **12:12 to 12:14**
 - expiration of direct deposit, **12:32**
 - favorable administrative decisions, **12:10**
 - favorable court decisions, **12:8**
 - first benefit payment in concurrent cases, **12:6**
 - foreign countries, recipients outside of U.S., **12:33**
 - immediate payment process (IP), **12:15**
 - interim benefit payments in administrative delay of disability cases, **12:19**

PAYMENT—Cont'd

OASDI—Cont'd

- issuance of monthly benefit checks, **12:21**
- joint payments to family, **12:23**
- nonreceipt of benefit payments, **12:34**
- one spouse dies, procedure when, **12:25**
- payee, **12:14, 12:22**
- preliminary certification of payment, **12:17**
- processing, **12:7**
- Program Service Centers, **12:8**
- receipt of payments due deceased beneficiary, **12:26**
- representative payees, direct deposit, **12:31**
- same day interview where time is of essence, **12:20**
- source of Title II Benefits, **12:4**
- time, when does certification occur, **12:3**
- Title II, generally, **12:4, 12:5, 12:35**
- transfer or assignment, **12:11**
- One spouse dies, procedure when, **12:25**
- Organizations, **14:37**
- Overpayments and Underpayments**
(this index)
- Overpayments issued to beneficiary, **14:56**
- Oversight of representative payee, **14:51**
- Parents, **14:19**
- Penalties, **14:58**
- Preferred payees, **14:18, 14:20, 14:21**
- Preliminary certification, **12:17**
- Process, generally, **12:1 et seq.**
- Program Service Centers, **12:8**
- Proration, **12:48, 12:49**
- Prudent investor standard, **14:46**
- Purchase of life and burial insurance, **14:41**
- Qualifications, **14:24**
- Receipt of payments due deceased beneficiary, **12:26**
- Records, **12:21, 14:56**
- Redirect, **14:53**
- Reduction of tax on SS benefit lump-sum payment, **1:34**

PAYMENT—Cont'd

- Reevaluating beneficiary's ability to manage benefits, **14:10**
- Reimbursement, **12:57**
- Release, **14:42**
- Replacement, **12:53**
- Reports, **14:28**
- Reports and reporting, **14:28, 32:18, 32:19**
- Representative payees
 - generally, **14:17 to 14:38**
 - appeal of notice, **14:32**
 - application
 - investigation of applicant, **14:25, 14:26**
 - challenge
 - notice and challenge of determinations, **14:31, 14:32**
 - conflict of interest between payee and beneficiary, avoiding, **14:27**
 - defined, **14:3**
 - determinations
 - notice and challenge of determinations, **14:31, 14:32**
 - direct deposit, **12:31**
 - disqualification for service as, **14:24**
 - eligibility of noncitizen parent without SSN, **14:19**
 - fraud or similar fault, penalties applicable to, **13:44**
 - information reported to SSA, **14:28**
 - investigation of applicant, **14:25, 14:26**
 - liability and accountability, **14:51, 14:52, 14:58, 14:59, 14:62**
 - new representative payee, selection of, **14:29, 14:59**
 - notice and challenge of determinations, **14:31, 14:32**
- OASDI, **12:31**
- penalties, **13:44**
- possible payees, generally, **14:22**
- preferred payees for adults, **14:20**
- preferred payees for minors, **14:18**
- preferred payees for substance abusers, **14:21**
- protecting recipient's rights, **14:36**
- responsibilities, status and function of payee, **14:34, 14:35**

INDEX

PAYMENT—Cont'd

- Representative payees—Cont'd
 - selection, generally, **14:17 to 14:21, 14:59**
 - special rules for creditors of beneficiary, **14:26**
 - status and function of payee
 - generally, **14:33 to 14:38**
 - disabled child, payee of, **14:35**
 - fee forfeiture in case of misuse, **14:38**
 - fees, payment to certain organizations, institutions, and individuals, **14:37**
 - legal status, **14:33**
 - protecting recipient's rights, **14:36**
 - responsibilities, **14:34, 14:35**
 - transferring funds to, **14:30**
- Requiring representative payment, **14:4, 14:5**
- Restitution, **14:57**
- Retroactive payment of benefits, **12:38 to 12:42**
- Retrospective monthly accounting, **12:45, 12:46**
- Same day interview where time is of essence, **12:20, 12:59**
- Sanctions and penalties applicable to representative payee, **14:58**
- Securing release from institution, **14:42**
- Selection. Representative payee, above
- Service, **14:24**
- Social Security Administration (SSA)**
(this index)
- Source of Title II Benefits, **12:4**
- Special rules for creditors of beneficiary, **14:26**
- Special veterans benefits (SVB), **14:63**
- Spouse, **12:25**
- SSA
 - Form SSA-11-BK, **14:65**
 - Form SSA-787, **14:64**
 - liability and accountability, **14:48**
 - representative payee, **14:28**
- SSN, **14:19**
- Status and function of payee. Representative payee, above
- Substance abusers, **14:9, 14:21**
- Substantial gainful activity, **12:56**

PAYMENT—Cont'd

- Substantial harm defined, **14:13**
- Substantial harm determinations, examples of, **14:14**
- Successors, **14:47**
- Supplemental Security Income (SSI)
 - generally, **7:2, 12:37 to 12:60**
 - amount of prorated check, **12:49**
 - assignment of benefits, **12:58, 12:60**
 - challenging the determination of the amount of a retroactive benefit, **12:39**
 - changing recipient's address, **12:51**
 - checks issuance, **12:47**
 - deceased claimant, collector of benefits due, **12:54**
 - direct deposit, **12:52**
 - emergency advance payment (EAP), **12:44**
 - federal SSI benefit payments, **7:4**
 - financial eligibility, **7:83**
 - immediate payment process (IP), **12:43**
 - interim assistance reimbursement, **12:38, 12:57**
 - Medicaid, **12:55, 12:56**
 - payee, **12:50**
 - proration, **12:48, 12:49**
 - replacement process, **12:53**
 - retroactive payment of benefits, **12:38 to 12:42**
 - retrospective monthly accounting, **12:45, 12:46**
 - same day interview where time is of essence, **12:59**
 - state supplemental SSI payments, **7:5**
 - substantial gainful activity, **12:56**
 - suspension, **12:48**
 - withholding benefits for interim assistance reimbursement, **12:57**
- Support of legal dependents, **14:44**
- Surplus funds, **14:45 to 14:47**
- Suspension, **12:48, 14:11, 14:15**
- Time, when does certification occur, **12:3**
- Time is of essence, **12:20, 12:59**
- Title II, generally, **12:4, 12:5, 12:35**
- Title XVI, **12:60**
- Transfer of funds, **14:30, 14:47**

PAYMENT—Cont'd

- Transfers, **12:11**
- Use of benefits
 - generally, **14:39 to 14:47**
 - beneficiary's current expenses, payment of, **14:39**
 - burial insurance, purchase of, **14:41**
 - conservation and investment, **14:45**
 - debts, payment of, **14:43**
 - institutional care costs, payment of, **14:40**
 - investment, **14:45, 14:46**
 - liability and accountability, above life insurance, purchase of, **14:41**
 - prudent investor standard, **14:46**
 - purchase of life and burial insurance, **14:41**
 - representative payee, **14:38**
 - securing release from institution, **14:42**
 - successors, **14:47**
 - support of legal dependents, **14:44**
 - surplus funds, **14:45 to 14:47**
 - transfer of surplus funds to successor payee, **14:47**
- Withholding benefits for interim assistance reimbursement, **12:57**

PEDIATRICS

- Internet disability practice research sources, **1A:38**

PENALTIES

- Attorneys' fees, **21:2.1 [supp], 21:21**
- Disciplinary actions against representative, **20:48**
- Fraud or Similar Fault** (this index)
- Misuse of SSA words or emblems, **13:49**
- Nonpayment and reduced payments, **10:54, 10:60**
- Overpayments and underpayments, **32:10.2 [supp]**
- Payment, **13:44, 14:58**
- Retirement benefits, failure to file annual earnings report, **3:20**
- Social Security numbers, penalties for false information and wrongful use, **10:54**

PENALTIES—Cont'd

- Supplemental Security Income (SSI), **7:49**
- Transfer of Assets** (this index)

PENDING ACTS AND MATTERS

- Appeal and review, **15:155**
- Appeals Council review, **17:21**
- Continuing disability review, **30:44**
- Representatives disciplinary charges, **20:51**

PENSIONS

- Retirement and Pension Funds and Benefits** (this index)

PERFORMANCE

- Dependency and survivor benefits, **4:95**

PERMANENT HOME

- Evidence, **26:36**

PERMANENTLY RESIDING UNDER COLOR OF LAW (PRUCOL)

- Supplemental Security Income (SSI), **7:24**

PERMANENT RESIDENT

- Supplemental Security Income (SSI), **7:22 to 7:24**

PERSONAL CONFERENCE

- Overpayments and underpayments, **32:31**

PERSONAL EXPERIENCE

- Vocational expert (VE), **27:59**

PERSONAL OBSERVATIONS

- Evidence, **26:10**

PERSONAL RESPONSIBILITY ACT Childhood Disability (this index)

PERSONAL RESPONSIBILITY AND WORK OPPORTUNITY RECONCILIATION ACT (PRWORA)

- Retirement benefits, **3:23, 3:24**

PERSONNEL FILES

- Freedom of Information Act (FOIA), **2:15**

INDEX

PERSUASIVENESS OF EVIDENCE

Judicial review, **19:57**

PETITION

Judicial review, **19:97**

PHYSICAL FUNCTIONS

Vocational expert (VE), **27:57**

PHYSICAL WELL-BEING

Childhood disability, **23:41**

PHYSICIAN PRACTICE/STANDARDS

Legal ethics material, **1A:43**

PIA

Primary Insurance Amount (PIA)
(this index)

PLACE

Administrative law judge hearings,
16:25

Applications (this index)

Disability service improvement process
(DSI), **15:69, 15:85, 15:87, 15:90**

PLANS FOR ACHIEVING

SELF-SUPPORT (PASS PLANS)

Generally, **29:98**

Amendment, **29:104**

Approval, **29:101, 29:102**

Candidates, **29:100**

Ending, **29:105**

Form, **29:106**

Objectives, **29:102**

Termination, **29:105**

Uses of fund, **29:99**

POLICY OR PROCEDURE

Appeals Council review, broad issues,
17:12

POMS

**Program Operations Manual Systems
(POMS)**

POOR PERSONS

Judicial review, **19:31, 19:97**

POST-ENTITLEMENT AND BENEFIT TERMINATION

Continuing Disability Review (this
index)

POST-ENTITLEMENT AND BENEFIT TERMINATION—Cont'd

Overpayments and Underpayments
(this index)

Work Incentives (this index)

POST-HEARING CONFERENCES

Appeal and review, **15:34 to 15:36**

Disability service improvement process
(DSI), **15:106**

Reinstatement of Attorney Advisor
Program (AAP), **15:34.1 [supp]**

POST-HEARING EVIDENCE

Examples, when to file post-hearing
briefs, **27:83**

Vocational expert (VE), **27:82**

POSTHUMOUSLY BORN CHILDREN

Dependency and survivor benefits, **4:64,**
4:64.1 [supp], 26:27

POSTHUMOUSLY CONCEIVED CHILDREN

Dependency and survivor benefits, **4:65**

POST-RETIREMENT WORK

Retirement benefits, **3:13**

POTENTIALLY EXEMPT INFORMATION

Freedom of Information Act (FOIA),
2:14

PREFERRED EVIDENCE

Medical evidence, **25:3**

Status and relationship evidence, **26:17**

PREFERRED PAYEES

Adults, **14:20**

Children, **14:18**

Substance abusers, **14:21**

PRE-HEARING CONFERENCES

Administrative law judge hearings,
16:27

Appeal and review, **15:34 to 15:36**

Disability service improvement process
(DSI), **15:96**

Reinstatement of Attorney Advisor
Program (AAP), **15:34.1 [supp]**

PRE-HEARING LEVEL

Administrative finality, **18:24**

PREHEARING STATEMENTS

Disability service improvement process (DSI), **15:100**

PREJUDICE

Claimant's right to representation, **20:16 to 20:18**

PRELIMINARY CERTIFICATION

Payment, **12:17**

PRESENTATION OF CLAIM

Judicial review, **19:8**

PRESENTMENT OF BENEFITS

Judicial review, **19:9**

PRESENTMENT OF CLASS ACTIONS

Judicial review, **19:10**

PRESUMED DEPENDENCY

Dependency and survivor benefits, **4:77**

PRESUMED MAXIMUM VALUE (PMV) RULE

Supplemental Security Income (SSI), **7:66**

PRESUMPTION OF DEATH

Rebuttal, **26:23**

PRESUMPTION OF LEGITIMACY

Dependency and survivor benefits, **4:62, 4:63**

PRESUMPTIVE DISABILITY

Supplemental Security Income (SSI), **24:21**

PRIMARY INSURANCE AMOUNT (PIA)

Estimated Social Security Benefits (this index)

Retirement benefits, **3:10**

PRIMARY INSURANCE DETERMINATION

Estimated Social Security Benefits (this index)

PRIOR ACTS AND MATTERS

Appeal and review, **15:155**

Estimated social security benefits, **9:17**

PRIOR ACTS AND MATTERS

—Cont'd

Onset of disability, prior applications, **22:257**

Reopening, **18:40**

Vocational expert (VE), **27:62**

PRISONERS

Dependency and survivor benefits, **4:46**

Impairment arising from incarceration (Title II only), **22:31**

Internet disability practice research sources, prisoner re-entry, **1A:50**

Nonpayment and reduced payments, **3:31, 10:36 et seq.**

Retirement benefits, **3:21, 3:22**

PRIVACY

Internet disability practice research sources, **1A:32**

PRIVACY ACT (PA)

Generally, **2:5, 2:16 to 2:29**

Access denied, **2:28**

Administrative review of denial, **2:29**

Appeal and review, **2:29**

Consent, **2:22, 2:23, 2:23.1 [supp]**

Disclosure, **2:5, 2:16.0 [supp], 2:34, 2:35**

E-Authentication file, **2:23.4 [supp]**

Exceptions to consent requirement, **2:23**

Exempt information, **2:19**

Exemptions, **2:21**

Fees for providing records, **2:27**

FOIA exemptions, **2:21**

Individuals' right to review own records, **2:17**

Litigation materials, **2:20**

Medical records, special rules, **2:25**

Other non-consensual SSA information databases, **2:23.1 [supp]**

Representative disqualification, suspension, and non-recognition information file, **2:23.3 [supp]**

Requesting information, **2:24**

SSA employee information, non-disclosure, **2:23.2 [supp]**

Two or more individuals contained in same social security account record, **2:18**

INDEX

PRIVATE DEBT COLLECTION AGENCIES

Overpayments and underpayments, **32:19**

PROBATION OR PAROLE

Nonpayment and reduced payments, **10:47, 10:48**

PRO BONO REPRESENTATION

Fees, Internet disability practice research sources, **1A:49**

PRODUCTION OF RECORDS

Disclosure, **2:26 [supp]**

PROGRAM OPERATIONS MANUAL SYSTEMS (POMS)

Statutes, **1:26**
Vocational expert (VE), **27:57, 27:58**

PROGRESSIVE IMPAIRMENTS

Evaluation of disability, **22:259**

PROMISSORY NOTES

Supplemental Security Income (SSI), **7:40**

PROMPT AVAILABILITY

Freedom of Information Act (FOIA), **2:8**

PROPER APPLICATION OF LAW

Judicial review, **19:41**

PROPER NOTICE

Administrative finality, **18:18**

PROPERTY VALUATION

Internet disability practice research sources, **1A:47**

PRORATION

Estimated social security benefits, **9:34, 9:36**
Supplemental Security Income (SSI), **12:48, 12:49**

PROTECTIVE FILING

Applications, **11:11**

PROVISIONAL BENEFITS

Work incentives, **29:64**

PRUDENT INVESTOR STANDARD

Payment, **14:46**

PSYCHIATRIC REPORT

Childhood disability, **23:50**

PSYCHOLOGICAL TESTING AND EVALUATION

Internet disability practice research sources, **1A:39**

PSYCHOLOGIST

Childhood disability, **23:50**

PSYCHOTHERAPY NOTES

Medical evidence, **25:21**

PUBLIC INSPECTION

Freedom of Information Act (FOIA), **2:7**

PUBLICLY FUNDED INSTITUTIONS

Nonpayment and reduced payments, **10:36 et seq.**

PUBLISHING

Freedom of Information Act (FOIA), **2:6**

PUTATIVE MARRIAGE

Dependency and survivor benefits, **4:12**

PUTATIVE SPOUSES

Dependency and survivor benefits, **4:36**

QUALIFICATIONS

Administrative law judge hearings, **15:19**

Attorneys (this index)

Dependency and survivor benefits, **4:111, 4:120**

Evidence, **26:13**

Nonpayment and reduced payments, **10:47 et seq.**

Payment and representative payee, **14:24**

Supplemental Security Income (SSI), **7:18**

QUANTIFICATION

Vocational expert (VE), **27:79 to 27:81**

QUARTERS OF COVERAGE

Earnings records, **8:20, 8:21, 8:34**

Ensign Amendment, **8:34**

Work incentives, **29:62**

QUESTIONNAIRE

Work incentives, **29:112**

QUICK DISABILITY

DETERMINATION (QDD)

Disability service improvement process (DSI), **15:63 to 15:66**
 Evaluation of disability, **22:43**
 Supplemental Security Income (SSI), **15:30.1 [supp]**

RADIOLOGY

Internet disability practice research sources, **1A:40**

RAILROAD

Reopening, **18:51**
 Retirement benefits, **3:6, 3:18**

RATES

Overpayments and underpayments, **32:33**

REAPPLICATION

Pending appeal, **11:12**

REASONABLE PERIOD OF TIME

Dependency and survivor benefits, **4:129**

REBUTTAL

Death, presumption of, **26:23**
 Dependency and survivor benefits, **4:63**

RECALCULATION

Nonpayment and Reduced Payments (this index)

RECOGNITION

Representation
 non-attorney representative, **20:26, 20:27**
 non-recognition data sharing, **20:46**
 persons not recognized, **20:24**
 SSA, by, **20:20**

RECOMMENDED DECISION

Appeals Council review, **17:59, 17:60**
 Judicial review, **19:128**

RECONSIDERATION

Appeal and Review (this index)
 Continuing disability reviews, **30:38**
 Disability service improvement process (DSI), **15:110**
 Early disability redesign modifications of administrative process, **15:46**

RECONSIDERATION—Cont'd

Non-disability appeal process, **15:21, 15:22**
 Overpayments and underpayments, **32:25 to 32:27**

RECORDS AND RECORDING

Administrative finality, **18:21**
Appeals Council Review (this index)
 Childhood disability, **23:29, 23:36**
Dependency and Survivor Benefits (this index)
Disability Service Improvement Process (DSI) (this index)
Disclosure (this index)
Earnings Records (this index)
 Evidentiary record, obligation to develop, representation, **20:33**
 EWork System records, disclosure, **2:16.4 [supp]**
Freedom of Information Act (FOIA) (this index)
 General Accounting Office, Internet disability practice research sources, **1A:2**
Hearings (this index)
 Internet access of federal court documents, **19:97.1 [supp]**
Judicial Review (this index)
 Medicare, **6:7**
 Old and obscure agency documents, finding, **1:31.1 [supp]**
 Payment, **12:21, 14:56**
 Reopening, **18:46, 18:49**

RECOUPMENT

Generally, **32:11, 32:20**
 Assigned benefits, recoupment and withholding by SSA, **1:54**

REDESIGN

Early Disability Redesign Modifications of Administrative Process (this index)

REDETERMINATION

Childhood disability, **23:46**
 Estimated social security benefits, **9:43**

REDUCTION

Dependency and survivor benefits, **4:31, 4:112, 4:137**

INDEX

REDUCTION—Cont'd

Estimated social security benefits, **9:29**
Nonpayment and Reduced Payments
(this index)
Supplemental Security Income (SSI),
7:64
Work incentives, **29:37, 29:93**

RE-ENTITLEMENT

Dependency and survivor benefits, **4:49**
to 4:51, 4:93
Disabled adult children, **29:70**
Work Incentives (this index)

RE-EVALUATION

Payment, **14:10**

REFERENCE MATERIALS

Internet disability practice research
sources, **1A:1 et seq.**

REFERRALS

Judicial Review (this index)
Overpayments and underpayments,
32:19

REFUNDS

Generally, **32:14**

REGIONAL OFFICES (RO)

Social Security Administration, **1:10**

REHABILITATIVE SERVICES

Nonpayment and reduced payments,
10:25

RE-HEARING

Judicial review, **19:77**

REIMBURSEMENT

Attorneys' fees, interim assistance
reimbursement, **21:5, 21:27**
Supplemental Security Income (SSI),
12:57

REINSTATEMENT

Blindness and Visual Impairments
(this index)
Representatives, **20:59, 20:60**
Work incentives, **29:93**

RELEASE OF EVIDENCE

Generally, **26:9**

RELIABILITY

Credibility compared and distinguished,
22:73

REMAND

Appeals Council Review (this index)
Attorneys' Fees (this index)
Disability service improvement process
(DSI), **15:136**
Judicial Review (this index)

REMARRIAGE

Dependency and survivor benefits, **4:28,**
4:107, 4:118

REMEDIAL CONDITIONS

Evaluation of disability, **22:32**

REMISSIONS

Evaluation of disability, **22:272**

REMUNERATION

Work incentives, trial work period
(TWP), **29:8**

REOPENING

Generally, **18:1 to 18:3, 18:27 to 18:61**
Adequacy, **18:30.1 [supp]**
Administrative finality, **18:2, 18:10,**
18:26
Administrative review of revised deci-
sion
generally, **18:56 to 18:61**
continued benefits, right to, **18:59**
determination or decision, effect of
revision of, **18:57**
diligent pursuit, **18:58**
judicial review, **18:61**
late completion of timely investiga-
tion on request for reopening,
18:58
notice of proposed revision, **18:56**
notice of revised determination, **18:60**
Any reason within 12 months, **18:41**
Application, **18:33, 18:40**
Computing time period, **18:40**
Conditions, **18:29, 18:30**
Constitutional violation, **18:47.1 [supp]**
Constructive reopening, **18:36**
Continued benefits, right to, **18:59**
Conviction of felonious and intentional
homicide of wage earner, **18:52**

REOPENING—Cont'd

Credits, **18:53**
 Death, **18:50, 18:52**
 Decisions
 generally, **18:32**
 administrative review of revised decision, above
 notice of decision not to reopen, **18:37**
 Decisions on reopening, **15:16**
 Definitions, **18:27**
 Determination, **18:32, 18:60**
 Diligent pursuit, **18:58**
 Disability onset date, **18:38**
 Disability service improvement process (DSI), **15:138**
 Discretionary reopening, **18:28**
 Duplicate railroad retirement benefits, **18:51**
 Earlier claims, **18:40**
 Earnings, **18:54**
 Earnings record, **18:49**
 Error in crediting quarters of coverage and wages, **18:53**
 Error on face of evidence, **18:47**
 Error on face of record, **18:46**
 Evidence, **18:45, 18:47**
 Expiration, **18:55**
 Extension of time, **18:3**
 Felon, **18:52**
 Fraud or similar fault, **18:48**
 Future benefits, **18:55**
 Good cause, **18:36.1 [supp], 18:42 to 18:45**
 Grounds, generally, **18:41 to 18:55**
 Hearing on, **18:35**
 Homicide, **18:52**
 Inadequate notice, request based on, **18:30.1 [supp]**
 Increase in future benefits where time period for reopening has expired, **18:55**
 Initiation, **18:39**
 Intent, **18:52**
 Investigation, **18:58**
 Judicial review, **18:61, 19:24**
 Late completion of timely investigation on request for reopening, **18:58**

REOPENING—Cont'd

Later claims based on same earnings record, **18:49**
 Material evidence, **18:45**
 Medicare, **18:31**
 New and material evidence, **18:45**
 New application, **18:33**
 Notice, **18:30.1 [supp], 18:37, 18:56, 18:60**
 OASDI, **18:31, 18:42**
 Onset, **18:38**
 Prior application on earlier claims, **18:40**
 Prior claim, request of reopening, **15:15**
 Railroad, **18:51**
 Record, **18:46, 18:49**
 Retirement benefits, **18:51**
 Revisions
 administrative review of revised decision, above
 definition, **18:27**
 determinations and decisions subject to reopening and revising, **18:32**
 Supplemental Security Income (SSI), **18:42**
 Suspension of benefits because of earnings, **18:54**
 Time
 any reason within 12 months, **18:41**
 computing time period, **18:40**
 disability onset date, **18:38**
 error in crediting quarters of coverage and wages, **18:53**
 extension of time, **18:3**
 good cause within four years (OASDI) or two years (SSI), **18:42**
 increase in future benefits where time period for reopening has expired, **18:55**
 Timeliness, **18:58**
 Title II, **18:29**
 Title XVI, **18:30**
 Wage earner, **18:50, 18:52**
 Wages, **18:53**

REPAYMENT

Overpayments and underpayments, **32:33**

INDEX

REPLACEMENT

Social security card, **1:19.1 [supp]**
Social Security card, **1:19**
Supplemental Security Income (SSI),
12:53

REPORTS AND REPORTING

Attorneys' fees, **21:26.1 [supp]**
Childhood disability, **23:50**
Fraud or Similar Fault (this index)
Medical Evidence (this index)
Nonpayment and reduced payments,
10:21, 10:24, 10:61
Overpayments and underpayments,
32:18, 32:19
Payments, **14:28, 32:18, 32:19**
Retirement and Pension Funds and Benefits (this index)
Supplemental Security Income (SSI),
7:26, 7:84, 7:84.1 [supp], 7:85

REPRESENTATION

Administrative Law Judge Hearings
(this index)
Appearance without, claimant's, effect
of, **20:10**
Appointment of
Generally, **20:6, 20:29**
Contact with SSA following appoint-
ment of representative, **20:35**
disclosure to non-appointed represen-
tative, **20:36**
form, **20:30, 20:30.50 [supp],**
20:30.70 [supp]
revocation by claimant, **20:30.50**
[supp]
withdrawal by representative,
20:30.70 [supp]
Attachment of right to representation,
20:8
Authority
generally, **20:31**
expiration, **20:39**
termination, **20:38**
Clients, generally, **20:7**
Competency, **20:22**
Disciplinary Actions Against Repre-
sentative (this index)
Disclosure to non-appointed representa-
tive, **20:36**

REPRESENTATION—Cont'd

Disqualification, **20:25**
Due process denial, **20:19**
Duties, **20:31**
Electronic file access, registering for,
20:44
Electronic services, tasks which must be
performed electronically, **20:43**
Evidentiary record, obligation to
develop, **20:33**
Exclusion of federal employees, **20:28**
Expiration of authority, **20:39**
Federal employees, **20:28**
Fees, withholding of past-due benefits,
20:3
Forms
appointment of representative, **20:30,**
20:30.50 [supp], 20:30.70
[supp]
Form SSA 3288, **20:37**
revocation by claimant, appointment,
20:30.50 [supp]
withdrawal by representative,
appointment, **20:30.70 [supp]**
Hearing, **27:7**
Informed waiver of representation,
20:14
Non-attorney representative recognition,
20:26, 20:27
Nonattorneys. **Attorneys' Fees** (this
index)
Organization as representative, **20:23**
Permitted actions, **20:34**
Prejudice from lack of representation,
20:16 to 20:18
Qualifications, **20:21, 20:25**
Recognition
non-attorney representative, **20:26,**
20:27
non-recognition data sharing, **20:46**
persons not recognized, **20:24**
SSA, by, **20:20**
Reimbursement for travel expenses,
20:4
Requirement, **20:9**
Right to
generally, **20:5**
attachment, **20:8**
due process denial, **20:19**

REPRESENTATION—Cont'd

- Right to—Cont'd
 - information necessary to notify claimant, **20:12**
 - prejudice from lack of representation, **20:16 to 20:18**
 - SSA responsibility to notify claimant of, **20:11**
 - waiver, **20:13 to 20:19**
- Showing of prejudice, **20:16 to 20:18**
- Termination, **20:38**
- Travel expense reimbursement, **20:4**
- Uninformed waiver of representation, **20:15**
- Video teleconference hearings, **20:32**
- Waiver of right to representation
 - generally, **20:13 to 20:19**
 - due process denial, **20:19**
 - informed waiver, **20:14**
 - showing of prejudice, **20:16 to 20:18**
 - uninformed waiver, **20:15**
- Who may represent, generally, **20:2**

REPRESENTATIVE PAYEES

- Payment** (this index)

RESIDENCE

- Dependency and survivor benefits, **4:130 to 4:132, 26:21**

RESIDUAL FUNCTIONAL CAPACITY (RFC)

- Continuing disability review, **30:26**
- Evaluation of Disability** (this index)
- Medical evidence, RFC versus “statement about what a claimant can still do (or not do),” **25:19**

RES JUDICATA

- Administrative Finality** (this index)

RESOURCES

- Battered spouses, **7:47.2 [supp]**
- Contracts, **7:37.1 [supp]**
- Internet resources, Social Security practitioners, **1:32**

RESPIRATORY IMPAIRMENTS

- Questionnaire as to, form, **22:282**

RESPIRATORY SYSTEM

- Generally, **28:4**

RESPIRATORY SYSTEM—Cont'd

- Internet disability practice research sources, **1A:41**

RESTITUTION

- Defrauded benefits, **13:47**
- Payment, **14:57**

RESTRICTIONS

- Limitations and Restrictions** (this index)

RETIREMENT AND PENSION FUNDS AND BENEFITS

- Generally, **3:1 to 3:24**
- Aliens, **3:22 to 3:24**
- Amount of benefits
 - generally, **3:9 to 3:12**
 - delayed receipt, increase for, **3:11**
 - family maximum, **3:9, 3:14, 3:15**
 - full retirement age, reduction for entitlement before FRA, **3:12**
 - primary insurance amount, **3:10**
- Annual earnings report, **3:20**
- Annual earnings test (AET), **3:7**
- Applications. Filing an application, below
- Attainment of age, determining when a particular age is attained, **3:5**
- Definitions
 - attainment of age, **3:5**
 - earnings, **3:8**
 - fully insured status, **3:4**
- Delayed receipt, increase for, **3:11**
- Dependents, benefits for, **3:14, 3:15, 4:32, 4:33**
- Disability and early retirement, filing at the same time for, **3:19**
- Duration of benefits, **3:21**
- Early Retirement** (this index)
- Earnings test (ET), **3:7**
- Entitlement to old age benefits, **3:2**
- Estimated social security benefits, **9:15**
- Excess earnings, **3:15**
- Filing an application
 - generally, **3:6**
 - disability and early retirement, filing at the same time for, **3:19**
- Foreign work test (FWT), **3:7**
- Full retirement age (FRA), **3:3, 3:12**

INDEX

RETIREMENT AND PENSION

FUNDS AND BENEFITS—Cont'd

- Fully insured status, **3:4**
- Holocaust compensation, **3:22**
- Incarcerated individuals, **3:21, 3:22**
- Increased retirement benefits
 - delayed receipt of benefits, increase for, **3:11**
 - spouse's benefits, eligibility for increased benefits after receipt of, **3:16**
- Meeting the retirement test, **3:7**
- Nonpayment, **10:15**
- Post-retirement work, **3:13**
- Primary insurance amount, **3:10**
- Railroad retirement benefits, **3:6, 3:18**
- Reduction of retirement benefits, **3:12, 3:22, 10:15**
- Reopening, **18:51**
- Reports and reporting
 - aliens, reporting non-citizen applicants to the INS, **3:24**
 - annual earnings report, **3:20**
- Retroactivity of retirement benefits, **3:17**
- Self-employed persons, **3:20**
- SSA benefits, generally, **3:18**
- Subversive activity, suspended and reduced payments due to, **3:22**
- Supplemental Security Income (SSI), **7:40**
- Suspension of retirement benefits, **3:22**

RETROACTIVE ACTS AND MATTERS

- Dependency and survivor benefits, **4:47, 4:109**
- Nonpayment and reduced payments, **10:17**
- Payment, **12:38, 12:45**
- Retirement benefits, **3:17**
- Supplemental Security Income (SSI), **7:82**

RETROSPECTIVE EVIDENCE

- Evaluation of disability, **22:253**
- Medical opinions, **25:30**

REVERSAL

- Estimated social security benefits, **9:30**
- Judicial Review** (this index)

REVISIONS

- Reopening** (this index)

RFC

- Residual Functional Capacity (RFC)** (this index)

RIGHT TO COUNSEL

- Attorneys** (this index)

SAME DAY INTERVIEW

- OASDI, **12:20**
- Supplemental Security Income (SSI), **12:59**

SAME-SEX MARRIAGES

- Dates of eligibility, **4:11.3 [supp]**
- Dependency and Survivor Benefits** (this index)
- Overpayments and underpayments, **32:8.1 [supp]**
- Supplemental Security Income, **7:30.1 [supp], 7:46.1 [supp]**

SANCTIONS

- Attorneys' fees, Rule 11, **21:3**
- Disciplinary actions against representative, **20:47, 20:48**
- Disclosure, **2:33, 2:35**
- Internet disability practice research sources, **1A:42**
- Payment, **14:58**

SAVINGS ACCOUNT

- Supplemental security income (SSI), checklist of uses of funds in dedicated savings account, **7:86 [supp]**

SCHEDULING

- Administrative Law Judge Hearings** (this index)
- Continuing disability reviews, effect of not performing CDRs as scheduled, **30:6**
- Medical evidence, scheduling requirements for consultant examinations, **25:52**

SCHOOLS AND EDUCATION

- Administrative law judge hearings, education records, **16:11**
- Childhood disability, **23:29**

SCHOOLS AND EDUCATION

—Cont'd

Dependency and survivor benefits, **4:43 to 4:46, 4:100**

Evaluation of disability, **22:76, 22:193 to 22:195**

Evidence, **16:11, 26:32**

Supplemental Security Income (SSI), student earned income exclusion (SEIE), **7:75.1 [supp] to 7:75.2 [supp]**

SCREENING DEVICE

Severity evaluation as, **22:110**

SECOND REQUEST

Overpayments and underpayments, **32:39**

SECTION 301 PAYMENTS

Work Incentives (this index)

SECTION 1619

Work incentives, **29:88, 29:94**

SECTION 1619(a)

Work incentives, **29:89**

SECTION 1619(b)

Work incentives, **29:90, 29:91**

SEIZURE

Overpayments and underpayments, **32:14**

SELECTION

Payment (this index)

SELF-EMPLOYMENT

Business-related work expenses, **29:45**

Covered earnings, **8:16**

Retirement benefits, **3:20**

Substantial gainful activity, evaluation of disability, **22:94**

Work incentives, **29:33, 29:45, 29:79**

SELF-SUPPORT

Work incentives, essential property, **29:95**

SEMI-SKILLED WORK

Evaluation of disability, **22:200**

SENSES

Generally, **28:3**

SENTENCES

Judicial review, **19:67**

SEQUENTIAL EVALUATION

Evaluation of Disability (this index)

SERVICE AND SUMMONS

Judicial review, **19:99**

SERVICES AND ITEMS NOT COVERED

Medicare, **6:6**

SETTLEMENTS

Estimated social security benefits, **9:36**

SEVEN-YEAR PERIOD

Dependency and survivor benefits, **4:106.1 [supp]**

Supplemental security income (SSI), alien eligibility, **7:18.1 [supp]**

SEVERITY

Childhood disability, **23:10, 23:21**

Evaluation of Disability (this index)

SGA

Substantial Gainful Activity (SGA) (this index)

SHELTERED WORK

Substantial gainful activity, evaluation of disability, **22:100**

SIGNATURES

Hearing, **27:5**

SIGNIFICANT SERVICES

Work incentives, **29:34**

SIMILAR FAULT

Fraud or Similar Fault (this index)

SIXTY-MONTH ROLLING TRIAL WORK PERIOD

Work incentives, **29:6**

SKILL

Evaluation of disability, **22:197 to 22:206**

SKIN

Impairments, **28:9**

Medical and functional evaluation, form, **22:289**

INDEX

SMOKING

Evaluation of disability, failure to follow prescribed treatment, **22:34**

SOCIAL MEDIA

Evaluation of disability, credibility assessment, **22:79.2 [supp]**

SOCIAL SECURITY ACT

Generally, **1:2, 1:24**
Disclosure of information, **2:3**
Judicial review, **19:39**
Source of law, **1:24**

SOCIAL SECURITY

ADMINISTRATION (SSA)

Generally, **1:4 to 1:6**
Abbreviations, Internet disability practice research sources, **1A:6**
Acronyms, Internet disability practice research sources, **1A:6**
Adjudicative components, **1:12**
Appointment of representative, contact with claimant, **20:35**
Assignment of Benefits (this index)
Branch offices (BO), **1:9**
Burden of proof of SSA, waiver of relevant issues, **19:51.1 [supp]**
Civil monetary penalties and assessments for misuse of SSA words or emblems, **13:49**
Code of Federal Regulations, **1:25**
Disclosure, **2:16.2 [supp], 2:26 [supp]**
District offices (DO), **1:9**
Emblems, penalties for misuse, **13:49**
Exclusion of claimant from SSA offices, **1:12.1 [supp], 15:2.1 [supp]**
Federal component, **1:8**
Fraud or similar fault, **13:9**
Freedom of Information Act (FOIA), **2:12**
HHS component, **1:5**
Independent agency, **1:6**
Internet disability practice research sources, **1A:2**
Judicial review, **19:51, 19:51.1 [supp], 19:53, 19:62**
Number. **Social Security Number (SSN)** (this index)

SOCIAL SECURITY

ADMINISTRATION (SSA)

—Cont'd

Office of General Counsel, **1:14.2 [supp]**
Office of Hearings and Appeals, **1:14**
Office of Inspector General, **1:14.1 [supp]**
Other government sources, **1A:7**
Overpayments and Underpayments (this index)
Payment
 Overpayments and Underpayments (this index)
 representative payee, **14:28, 14:48, 14:64, 14:65**
Recognition of representative, **20:20**
Regional offices, **1:10**
Retirement and Pension Funds and Benefits (this index)
Right to representation, duty to notify claimant of, **20:11**
State agencies, **1:13**
Structure, **1:7 to 1:10**
Telephone and teleservice access, **1:11**
Waiver of issues relevant to SSA's burden of proof, **19:51.1 [supp]**
Website
 Internet disability practice research sources, **1A:2**
 source of law, **1:23**
Words unique to SSA, civil monetary penalties and assessments for misuse, **13:49**

SOCIAL SECURITY NUMBER (SSN)

Generally, **1:15 to 1:21.1 [supp]**
Abuse victims, issuance of new numbers for, **1:20**
Aliens, **1:18**
Documentation, **1:17**
Eligibility, **1:16 to 1:21**
Evidence of misuse, **1:20.1 [supp]**
Gender identity and Social Security cards, **1:19.2 [supp]**
Judicial review, **19:90**
Limitation on number of replacement cards, **1:19.1 [supp]**
Misuse of agency words and symbols, **1:21.1 [supp]**

SOCIAL SECURITY NUMBER (SSN)

—**Cont'd**

Nonpayment and reduced payments,
10:50

Payment and representative payee,
14:19

Penalties for false information and
wrongful use, **1:21**

Persons who can be assigned a Social
Security number, **1:19.2 [supp]**

Private printing of SSA applications and
forms, **1:21.2 [supp]**

Reference to agency words and symbols
as prohibited, **1:21.1 [supp]**

Replacement of card, **1:19, 1:19.1
[supp]**

Use of Social Security Number (SSN)
for non-Social Security purposes,
1:21.3 [supp]

SOCIAL SECURITY RULINGS (SSR)

Generally, **1:27**

Childhood disability, **23:34.1 [supp]**

Evaluation of Disability (this index)

FRCP Supplemental Rules

Social security cases, **19:1.30**

Overpayments and underpayments,
32:41

SOURCES

Internet disability practice research
sources, **1A:1 et seq.**

SOVEREIGN IMMUNITY

Judicial review, **19:3**

SPECIAL NEEDS TRUST

Assignment of benefits, **1:44.1**

SPECIAL SENSES

Impairments, **28:3**

**SPECIAL VETERANS BENEFITS
(SVB)**

Payment, **14:63**

SPECIAL VOCATIONAL PROFILES

Listing of impairments, **22:149**

SPEECH

Impairments, **28:3**

SPENDING DOWN RESOURCES

Supplemental Security Income (SSI),
7:47.1 [supp]

SPONSOR

Supplemental Security Income (SSI),
7:69, 7:70

SPOUSE

See index topics **Husband and Wife;**
Marriage (this index)

SSA

Changes to serving
Judicial Review, **19:1.70**

Social Security Administration (SSA)
(this index)

SSA ACRONYMS

Internet disability practice research
sources, **1A:6**

STANDARDIZED TEST SCORES

Childhood disability, **23:33**

STANDING TO SUE

Judicial review, **19:35**

**STATE AGENCY MEDICAL
REVIEWERS**

Definition, **27:31**

STATE LAWS

Dependency and survivor benefits, **4:56
to 4:58, 4:80**

Judicial review, **19:44**

STATE LIVING ARRANGEMENTS

Supplemental Security Income (SSI),
7:79

**STATE SUPPLEMENTAL SSI
PAYMENTS**

Generally, **7:5**

STATUS

Covered earnings, **8:10**

Dependency and Survivor Benefits
(this index)

Evidence (this index)

Payment (this index)

Supplemental Security Income (SSI)
(this index)

INDEX

STATUTES

Generally, **1:2**
Acquiescence Rulings (ARs), **1:29**
Attorneys' Fees (this index)
Catastrophic Coverage Act, **6:9**
Childhood Disability (this index)
Circuit court decisions, **1:30**
Code of Federal Regulations, **1:25**
Disclosure of information, **2:3 to 2:5**
Equal Access to Justice Act (EAJA).
 Attorneys' Fees (this index)
Hearing and Appeals, Litigation and
 Law (HALLEX), **1:27, 1:27.1**
 [**supp**]
HIPAA, **2:5.1 [supp], 27:13**
Judicial Review (this index)
Medicare, **6:9**
Nonpayment and reduced payments,
 10:14, 10:35
Old and obscure agency documents,
 finding, **1:31.1 [supp]**
Program Operations Manual Systems
 (POMS), **1:26**
Social Security Act, **1:24**
Social Security Rulings (SSR), **1:28**
Sources of law, **1:22 to 1:32**

STEPCHILDREN

Dependency and Survivor Benefits
(this index)

STEPGRANDCHILD

Dependency and survivor benefits, **4:59**

STEPPARENT OR STEPCHILD

Evidence, **26:28**

STIPULATIONS

Judicial review, remand stipulations,
 19:110.1 [supp]

STOCKS

Supplemental Security Income (SSI),
 7:40

STRUCTURED SETTING

Childhood disability, **23:27**

STUDENT EARNED INCOME

EXCLUSION (SEIE)

Supplemental Security Income (SSI)
(this index)

STUDENT EARNED INCOME

EXCLUSION (SEIE)—Cont'd

Work incentives, **29:80**

STUDENT LOANS

Assignment of benefits, **1:52.1 [supp]**
Internet disability practice research
 sources, **1A:8**
Overpayments and underpayments, debt
 collection from SS benefits,
 32:20.1 [supp]

SUBMISSION OF DOCUMENTATION

Application process under Title II and
 Title XVI, **11:10**

SUBMISSION OF EVIDENCE

Appeals Council review, **17:13, 17:37 to**
 17:44, 17:45.1 [supp], 17:67
Judicial review, **19:49, 19:50, 19:68**

SUBMISSION OF REQUESTS FOR INFORMATION

Freedom of Information Act (FOIA),
 2:10

SUBPOENAS

Administrative law judge hearings,
 16:44
Disability service improvement process
 (DSI), **15:78, 15:98**

SUBSEQUENT APPLICATION

Appeals, **15:153 to 15:156**

SUBSEQUENT ENTITLEMENT

Estimated social security benefits, **9:17**

SUBSEQUENT PERIOD OF DISABILITY

Evaluation of disability, duration
 requirement, **22:279**

SUBSEQUENT REQUEST

Overpayments and underpayments,
 32:39

SUBSIDIES

Work incentives, **29:81**

SUBSIDIZED WORK

Evaluation of disability, substantial
 gainful activity, **22:101**
Work incentives, **29:46, 29:47**

SUBSTANCE ABUSE

Evaluation of disability, **22:38, 22:39**
 Payment and representative payee, **14:9, 14:21**

SUBSTANTIAL EVIDENCE

Appeals Council review, **17:11**
Evaluation of Disability (this index)
 Judicial review, **19:46 to 19:49**

SUBSTANTIAL GAINFUL ACTIVITY (SGA)

Blindness and Visual Impairments
 (this index)
 Dependency and survivor benefits, **4:95**
Evaluation of Disability (this index)
 Nonpayment and reduced payments, **10:35**
 Payment, **12:56**
Work Incentives (this index)

SUBSTANTIAL HARM

Payment, **14:13, 14:14**

“SUBSTANTIAL” WORK

Work incentives, **29:31**

SUBSTITUTION OF PARTIES

Judicial review, **19:37**

SUBVERSIVE ACTIVITY

Nonpayment and reduced payments, **3:22, 10:34**

SUCCESSORS

Payment, **14:47**

SUMMARY JUDGMENT

Judicial review, **19:109**

SUMMONS

Judicial review, **19:99**

SUPPLEMENTAL SECURITY INCOME (SSI)

Generally, **7:1 et seq.**
 Actual residency in U.S., **7:27**
 Adults, **5:8, 5:9, 7:15**
 Affidavits, **7:70**
 Age benefits, **7:22**
 Aged, categorical eligibility, **7:13**
 Alien permanent residents (LAPR), **7:23, 7:24**

SUPPLEMENTAL SECURITY INCOME (SSI)—Cont’d

Aliens
 defining 40 quarters of work, **7:23, 7:24**
 extension of eligibility past seven-year limit, **7:18.1 [supp]**
 financial eligibility, **7:69, 7:70**
 lawful alien permanent residents (lapr), **7:22 to 7:24**
 proof of alien status, **7:19 to 7:22**
 qualifications, **7:18**
 seven-year limit, **7:18.1 [supp]**
 technical eligibility, generally, **7:18 to 7:24**

Annual table of social security/SSI benefits and costs (2004), **1:58**

Appeal and review
 notices, **15:2.2 [supp]**
 overpayment appeals, SSI waiver requests, **15:28**
 SSI notices of decision or determination, **15:7**

Appeals Council review, **17:7**

Applications (this index)

Assets
 financial eligibility, below
Transfer of Assets (this index)

Assignment of Benefits (this index)

Battered spouses’ resources, **7:47.2 [supp]**

Blindness and Visual Impairments
 (this index)

Bonds, **7:40**

Calculations, **7:72, 7:76**

Cash, **7:25, 7:39**

Categorical eligibility, **7:7, 7:13 to 7:15**

Causation of total or partial ineligibility for SSI benefits, **7:80**

Changes that must be reported to SSI, **7:84.1 [supp]**

Childhood disability, **23:48, 23:49, 23:51**

Children, **5:10, 7:15**

Citizenship, **7:16, 7:17**

Claimant reporting responsibility, **7:84**

Collection action, **32:10.1 [supp]**

Color of law, **7:24**

INDEX

SUPPLEMENTAL SECURITY INCOME (SSI)—Cont'd

- Concurrent eligibility situations,
 medicaid eligibility in, **7:11**
- Conditional eligibility for SSI benefits,
 7:48
- Continuing disability review, **30:19**
- Countable resources, **7:45, 7:46**
- Couples
 - generally, **5:9**
 - Financial eligibility, below
- Data collection methods, **7:12**
- Dedicated savings account, **7:86 [supp]**
- Deemed income, **7:68, 7:72**
- Deemed resources, **7:46**
- Deeming and in-kind support and main-
tenance, **7:74**
- Deeming of student earned income
exclusion (SEIE), **7:75.2 [supp]**
- Definitions, **7:23, 7:24, 7:37, 7:58**
- Disabled adults and children, categorical
eligibility, **7:15**
- Disposing of resources, **7:47**
- Distinguished, **1:3**
- Earned and unearned income
distinguished, **7:59 to 7:62**
- Eligibility requirements, generally, **7:6**
- Evidence, **7:17, 7:19 to 7:22**
- Excess resources and overpayment,
 7:50.1 [supp]
- Exclusions, **7:29, 7:50**
- Expanded application for student earned
income exclusion (SEIE), **7:75.1
[supp]**
- Federal living arrangements, **7:78**
- Federal SSI benefit payments, **7:4**
- Felons, **7:29**
- Financial eligibility
 - generally, **7:9, 7:30 to 7:85**
 - assets
 - generally, **7:43, 7:44, 7:49**
 - time assets becomes resource,
 below this group
 - battered spouses' resources, **7:47.2
[supp]**
 - change in individual or couple status,
 7:32
 - claimant reporting responsibility, **7:84**

SUPPLEMENTAL SECURITY INCOME (SSI)—Cont'd

- Financial eligibility—Cont'd
 - conditional eligibility for SSI benefits,
 7:48
 - countable resources, **7:45, 7:46,
 7:46.1 [supp]**
 - couple status, generally, **7:30 to 7:33**
 - deemed income, generally, **7:68**
 - deemed resources, **7:46**
 - deeming of student earned income
exclusion (SEIE), **7:75.2 [supp]**
 - disposing of resources, **7:47**
 - excess resources and overpayment,
 7:50.1 [supp], 7:51
 - excluded resources, **7:50**
 - expanded application for student
earned income exclusion (SEIE),
 7:75.1 [supp]
 - husband and wife status, **7:31**
 - income
 - generally, **7:52 to 7:76**
 - calculating deemed income, **7:72**
 - calculations, **7:76**
 - counted, **7:54**
 - deemed income, generally, **7:68**
 - deeming and in-kind support and
maintenance, **7:74**
 - deeming of student earned income
exclusion (SEIE), **7:75.2
[supp]**
 - definitions of income, **7:58**
 - earned and unearned income
distinguished, **7:59 to 7:62**
 - effect of, **7:53**
 - expanded application for student
earned income exclusion
(SEIE), **7:75.1 [supp]**
 - home schooling, application of
student earned income exclu-
sion, **7:75.3 [supp]**
 - in-kind support and maintenance
(ISM), **7:62, 7:63 to 7:67,
7:74**
 - non-countable in-kind support and
maintenance (ISM) in specific
living arrangements, **7:67**
 - not counted, **7:75**
 - not deemable, **7:71**

**SUPPLEMENTAL SECURITY
INCOME (SSI)—Cont'd**

Financial eligibility—Cont'd
income—Cont'd
 one-third reduction (VTR) rule,
 7:64, 7:65
 ownership, **7:56**
 presumed maximum value (PMV)
 rule, **7:66**
 sponsor's affidavit of support, **7:70**
 sponsor to alien deeming, **7:69,**
 7:70
 student earned income exclusion
 (SEIE), **7:75.1 [supp] to**
 7:75.2 [supp]
 time counted, **7:55**
 time deeming ends, **7:73**
 time income becomes resource,
 7:57
individual and couple status, gener-
 ally, **7:30 to 7:33**
institutionalization of individual or
 spouse, **7:33, 7:33.1 [supp]**
limitations of resource, **7:35**
living arrangements
 generally, **7:77 to 7:81**
 causation of total or partial ineli-
 gibility for SSI benefits, **7:80**
 effect on calculation of benefits,
 7:81
 federal living arrangements, **7:78**
 state living arrangements, **7:79**
non-liquid resources, **7:44**
nonpayment, suspension or termina-
 tion of benefits, **7:83**
overpayment, **7:50.1 [supp], 7:51**
report changes in timely fashion, con-
 sequences of failing to, **7:85**
residence in institution, **7:33.1 [supp]**
resources, generally, **7:34 to 7:51**
retrospective monthly accounting
 (RMA), **7:82**
spending down resources, **7:47.1**
 [supp]
spouse, **7:33**
time assets becomes resource
 generally, **7:36 to 7:42**
 bonds, **7:40**
 cash, **7:39**

**SUPPLEMENTAL SECURITY
INCOME (SSI)—Cont'd**

Financial eligibility—Cont'd
time assets becomes resource
 —Cont'd
 definition of resources, **7:37**
 financial institution accounts, **7:41**
 liquid resources, generally, **7:38 to**
 7:42
 mutual fund shares, **7:40**
 pension and retirement funds, **7:40**
 promissory notes, **7:40**
 stocks, **7:40**
 trusts, **7:42**
transfer of assets penalty, **7:49**
unknown assets, **7:43, 7:44**
Financial institution accounts, **7:41**
Financial threshold, **5:7**
Fleeing felon exclusions, **7:29**
Funding sources, **7:3**
Home schooling, application of student
 earned income exclusion (SEIE),
 7:75.3 [supp]
Husband and wife status, **7:31**
Income. Financial eligibility, above
Individual and couple status. Financial
 eligibility, above
In-kind support and maintenance (ISM),
 7:62 to 7:67, 7:74
Institutionalization of individual or
 spouse, **7:33, 7:33.1 [supp]**
Internet disability practice research
 sources, **1A:46, 1A:48**
Interviewing questionnaire, **App. A**
Judicial review, **19:105 to 19:107**
Lawful alien permanent residents
 (LAPR), **7:22 to 7:24**
Limitations of resource, **7:35**
Liquid resources. Financial eligibility,
 above
Living arrangements. Financial eligibil-
 ity, above
Medicaid eligibility, **7:10, 7:11**
Modification or change, **7:32, 7:85**
Mutual fund shares, **7:40**
Non-countable in-kind support and
 maintenance (ISM) in specific liv-
 ing arrangements, **7:67**
Non-liquid resources, **7:44**

INDEX

SUPPLEMENTAL SECURITY

INCOME (SSI)—Cont'd

Nonpayment, **7:83, 10:17**

Nonpayment and Reduced Payments
(this index)

Old age benefits, **7:22**

One-third reduction (VTR) rule, **7:64, 7:65**

Overpayments and underpayments,
7:50.1 [supp], 7:51, 15:28, 32:38

Ownership, **7:56**

Partial ineligibility, **7:80**

Payment (this index)

Penalties. **Transfer of Assets** (this
index)

Pension and retirement funds, **7:40**

Permanently residing under color of law
(PRUCOL), **7:24**

Permanent resident, **7:22 to 7:24**

Presumed maximum value (PMV) rule,
7:66

Presumptive disability, **24:21**

Promissory notes, **7:40**

Proof of alien status, **7:19 to 7:22**

Proof of citizenship, **7:17**

Qualifications, **7:18**

Reduction, one-third reduction (VTR)
rule, **7:64**

Reopening, **18:42**

Reports and reporting, **7:26, 7:84, 7:84.1 [supp], 7:85**

Residence in institution, **7:33.1 [supp]**

Resources, **7:37.1 [supp], 7:57**

Retrospective monthly accounting
(RMA), **7:82, 12:45, 12:46**

Same-sex marriages, **7:30.1 [supp], 7:46.1 [supp]**

Seven-year limit, alien eligibility, **7:18.1 [supp]**

Social security distinguished, **7:1**

Spending down resources, **7:47.1 [supp]**

Sponsor, **7:69, 7:70**

Spouse, **7:33**

State living arrangements, **7:79**

State supplemental SSI payments, **7:5**

Status, **7:19 to 7:22**

Stocks, **7:40**

Student earned income exclusion (SEIE)
deeming, **7:75.2 [supp]**

SUPPLEMENTAL SECURITY

INCOME (SSI)—Cont'd

Student earned income exclusion (SEIE)
—Cont'd

expanded application, **7:75.1 [supp]**

home schooling, **7:75.3 [supp]**

Support and maintenance, **7:62 to 7:67**

Suspension, **7:83**

Technical eligibility

generally, **7:8, 7:16 to 7:29**

actual residency in U.S., **7:27**

aliens, above

application for other benefits, **7:28**

citizenship, **7:16, 7:17**

defining 40 quarters of work for law-
ful alien permanent residents
(LAPR), **7:23, 7:24**

entry to U.S. under sponsorship
agreement before August 22,
1996, **7:20**

entry to U.S. under sponsorship
agreement on or after August 22,
1996, **7:21**

fleeing felon exclusions, **7:29**

lawful alien permanent residents
(LAPR) who may have work
requirement for old age SSI
benefits, **7:22**

permanently residing under color of
law (PRUCOL), **7:24**

permanent residents (LAPR), **7:23, 7:24**

proof of alien status, **7:19 to 7:22**

proof of citizenship, **7:17**

reporting aliens not legally present in
U.S., **7:26**

Supplemental Security Income (SSI)
cash benefit for certain WWII
veterans, **7:25 [supp]**

Termination, **7:83**

Time

financial eligibility, **7:55, 7:57, 7:73**

financial eligibility, above

Timeliness, **7:85**

Total ineligibility, **7:80**

Transfer of Assets (this index)

Trusts, **7:42**

Unearned income, **7:59 to 7:62**

Unknown assets, **7:43, 7:44**

**SUPPLEMENTAL SECURITY
INCOME (SSI)—Cont'd**

Value and valuation, **7:63 to 7:67**
Veterans, **7:25 [supp]**
Visual impairments. **Blindness and
Visual Impairments** (this index)
Work, **7:22 to 7:24**
Work Incentives (this index)
WWII, **7:25 [supp]**

**SUPPORT AND MAINTENANCE
Dependency and Survivor Benefits**
(this index)

Evidence, **26:33**
Payment, **14:44**
Supplemental Security Income (SSI),
7:62, 7:63 to 7:67

SUPPORT ORDER

Dependency and survivor benefits, **4:72,
4:74**

SURPLUS FUNDS

Payment, **14:45 to 14:47**

**SURVEILLANCE SYSTEMS
MONITOR**

Evaluation of disability, **22:161.1 [supp]**

**SURVIVOR AND SURVIVOR
BENEFITS**

Dependency and Survivor Benefits
(this index)

SUSPENSION

Blindness and Visual Impairments
(this index)
Collection action for Titles II and XVI
debts, **32:10.1 [supp]**
Dependency and survivor benefits,
4:112
Fraud or Similar Fault (this index)
Nonpayment and Reduced Payments
(this index)
Payment, **12:48, 14:11, 14:15**
Reopening, **18:54**
Representative, reinstatement after,
20:59
Retirement benefits, **3:22**
Supplemental Security Income (SSI),
7:83, 12:48

SUSTAINED WORK ACTIVITY

Evaluation of disability, ability or
inability to perform, **22:240.1
[supp], 22:273, 22:274**

SYMBOLS

Social Security Number (SSN), misuse
of agency words and symbols,
1:21.1 [supp]

SYMPTOMS AND LISTINGS

Evaluation of disability, **22:69**

TABLES

Annual table of social security/SSI
benefits and costs (2004), **1:58**

TAPE RECORDINGS

Appeals Council review, **17:47**

TAXATION

Assignment of benefits for tax debt,
1:49
Covered Earnings (this index)
Estimated social security benefits, **9:28**
Federal income taxes, **1:33 to 1:35**
FICA taxes. **Covered Earnings** (this
index)
Overpayments and underpayments,
32:14, 32:20
Reduction of tax on SS benefit lump-
sum payment, **1:34**
Workers' compensation offset, disability
benefits, **9:44**

TECHNICAL ELIGIBILITY

Supplemental Security Income (SSI)
(this index)

TECHNICAL REQUIREMENTS

Disability service improvement process
(DSI), **15:125**

TELECONFERENCING

Administrative Law Judge Hearings
(this index)
Appeals, hearings by video or audio
teleconferencing (VTC), **15:38**
Consultative examinations, **25:40**
Disability service improvement process
(DSI), **15:88**
Hearing, **20:32**
Representation, **20:32**

INDEX

TELEPHONE AND TELESERVICE ACCESS

Social Security Administration, **1:11**

TELEPHONE APPEARANCE

Administrative law judge hearings,
16:32, 16:36, 16:39

TELEPHONE TESTIMONY

Generally, **25:61**

TERMINATION

Attorneys, **20:38**

Blindness and Visual Impairments
(this index)

Collection action for Titles II and XVI
debts, **32:10.1 [supp]**

Continuing disability review, **30:43**

Dependency and Survivor Benefits
(this index)

Fast-track reviews, terminal cases
(TERI), **15:152**

Judicial review, **19:9**

Nonpayment and Reduced Payments
(this index)

Reconsideration in termination cases
(CDRs), **15:31**

Supplemental Security Income (SSI),
7:83

Work incentives, **29:15, 29:67, 29:105**

TERMINOLOGY

Social Security Administration identi-
fiers, civil monetary penalties and
assessments for misuse of SSA
words or emblems, **13:49**

TESTS

Childhood disability, **23:33**

Overpayments and underpayments,
32:28, 32:34, 32:36, 32:37

THERAPEUTIC WORK ACTIVITY

Work incentives, **29:9**

THIRD PARTIES

Attorneys' fees, third-party fees that
SSA no longer needs to approve,
21:6.1 [supp]

Judicial review, **19:34**

TICKETS TO WORK

Work Incentives (this index)

TIME

Administrative finality, **18:14**

Administrative Law Judge Hearings
(this index)

Appeal and review, **15:3, 15:4**

Appeals Council Review (this index)

Application process under Title II and
Title XVI, time covered by the
application, **11:11**

Attorneys' Fees (this index)

Blindness and Visual Impairments
(this index)

Childhood disability, **23:5**

Continuing disability review, **30:25,**
30:41, 30:42

Dependency and Survivor Benefits
(this index)

**Disability Service Improvement Pro-
cess (DSI)** (this index)

Earnings records, **8:20, 8:27**

Estimated social security benefits, **9:17,**
9:37

Evidence, when is non-medical evidence
useful, **26:7**

Extension of Time (this index)

Fraud or similar fault, **13:8**

Freedom of Information Act (FOIA),
2:11

Hearing, **27:8, 27:21**

Judicial review, **19:15, 19:16, 19:28,**
19:29, 19:101

Medicare, **6:4**

Nonpayment and reduced payments,
10:17, 10:21, 10:28

Reopening (this index)

Representation, expiration of authority,
20:39

Same-sex marriages, dates of eligibility,
4:11.3 [supp]

Supplemental Security Income (SSI)
(this index)

Transfer of assets, **13:25**

Trial work period, **29:13 to 29:15**

Visual impairments. **Blindness and**
Visual Impairments (this index)

Work incentives, **29:2, 29:13 to 29:15,**
29:19

TIME IS OF ESSENCE

OASDI, **12:20**

TIME IS OF ESSENCE—Cont’d
 Supplemental Security Income (SSI),
 12:59

TIMELINESS

Judicial Review (this index)
 Reopening, 18:58
 Supplemental Security Income (SSI),
 7:85

TITLE AND OWNERSHIP

Supplemental Security Income (SSI),
 7:56

TITLE II

Applications (this index)
Attorneys’ Fees (this index)
Blindness and Visual Impairments
 (this index)
 Collection action, 32:10.1 [supp]
 Evaluation of disability, onset of disability,
 22:254, 22:264
 Nonpayment and reduced payments,
 10:11, 10:53
 Overpayments and underpayments,
 32:6, 32:10.1 [supp]
 Payment, 12:4, 12:5, 12:35
 Reopening, 18:29

TITLE XVI

Applications (this index)
Attorneys’ Fees (this index)
 Blindness and visual impairments, 24:8
 Evaluation of disability, onset of disability,
 22:263
 Payment, 12:60
 Reopening, 18:30
Supplemental Security Income (SSI)
 (this index)

TOLLING OF STATUTE

Judicial review, 19:32

TRAINING

Work incentives, 29:9

TRANSCRIPT

Judicial review, 19:66, 19:67, 19:102

**TRANSFER AND
 TRANSFERABILITY**

Dependency and survivor benefits, 4:94

**TRANSFER AND
 TRANSFERABILITY—Cont’d**

Evaluation of disability, transferability
 of skills, 22:203, 22:204

TRANSFER OF ASSETS

Generally, 13:23 to 13:40
 Application, 13:30
 Basic principles, 13:24
 Concurrent ineligibility, 13:29
 Current SSI recipient, period of ineligibility,
 13:32
 December, 14, 1999, transfer on or after,
 13:23

Eligibility
 current SSI recipient, period of ineligibility,
 13:32
 exceptions, 13:38
 processing application with period of
 ineligibility, disability determination
 needed, 13:30
 processing application with period of
 ineligibility but no disability
 determination needed, 13:31

Evaluation, 13:26

Exceptions
 generally, 13:33 to 13:40
 home, 13:35
 non-home transfer, 13:36
 purpose other than to obtain or retain
 SSI eligibility, 13:38
 return of transferred asset, 13:37
 trusts, 13:34
 undue hardship, 13:40

Fair market value, 13:27

Home, 13:35

Ineligibility, timing of, 13:25

Non-home transfer, 13:36

**Payment and representative payee,
 14:30, 14:47**

Penalties, generally, 13:23 to 13:40

**Processing application with period of
 ineligibility, disability determination
 needed, 13:30**

**Processing application with period of
 ineligibility but no disability determination
 needed, 13:31**

Return of transferred asset, 13:37

Sequence of evaluation rules, 13:26

INDEX

TRANSFER OF ASSETS—Cont'd

Supplemental Security Income (SSI),
7:49

Trusts, 13:34

Types of transfers affected, 13:29

Undue hardship, 13:40

Value and valuation, 13:27, 13:39

TRANSFER OR ASSIGNMENT

OASDI, 12:11

TRANSGENDER STATUS

Dependency and survivor benefits,
4:11.2 [supp]

TRANSITIONAL MONTHS

Work incentives, 29:17

TRANSPORTATION

Internet disability practice research
sources, 1A:48

TRAUMATIC INJURY

Evaluation of disability, onset of disability,
22:258

TRAVEL EXPENSES

Reimbursement, 15:159 [supp], 16:25,
16:36, 16:38, 20:4

Representatives, 20:4

TREATIES

Foreign work, 1:38

Nonpayment and reduced payments,
10:32

TREATMENT

Evaluation of disability, 22:81

TRIAGE

Appeals Council review, 17:35

TRIAL WORK PERIOD (TWP)

Blindness and visual impairments, Title
II blind regulations, 24:16

Continuing disability review, 30:41

Disqualification, fraudulent concealment
of work, 13:46

Evaluation of disability, duration of dis-
abling impairments, 22:278

Work Incentives (this index)

TRIGGERING

Continuing disability review, 29:50,
29:107, 30:8

TRUSTS

Supplemental Security Income (SSI),
7:42

Transfer of assets, 13:34

TWELVE MONTHS

Work incentives, 29:14

TWENTY-FOUR MONTHS

Work incentives, 29:49, 29:69

UNDERPAYMENTS

Overpayments and Underpayments
(this index)

UNDUE HARDSHIP

Transfer of assets, 13:40

UNEARNED INCOME

Supplemental Security Income (SSI),
7:59 to 7:62

Work incentives, 29:76, 29:77

UNEMPLOYMENT COMPENSATION

Evaluation of disability, 22:84

Evidence, 26:13

Hearing, 27:21

Work incentives, 29:62

UNIFORM SERVICES

Earnings records, 8:22

UNKNOWN ASSETS

Supplemental Security Income (SSI),
7:43, 7:44

UNSKILLED WORK

Evaluation of disability, 22:198

UNSUCCESSFUL WORK ATTEMPTS (UWA)

Evidence, 26:14

Substantial gainful activity, 22:98

Work Incentives (this index)

UPDATING THE MEDICAL FILE

Medical evidence, 25:28

UPPER EXTREMITY

Loss of use of, evaluation of disability,
22:234

URINARY SYSTEM

Impairments, **28:7**

USE/THRESHOLD TESTS

Work incentives, **29:92**

VACATION

Disability service improvement process (DSI), **15:112**

VALUATION

Internet disability practice research sources, property valuation, **1A:47**

VALUE AND VALUATION

Appeals Council review, **17:6**
Supplemental Security Income (SSI), **7:63 to 7:67**
Transfer of assets, **13:27, 13:39**

**VENDOR/MISCELLANEOUS
PAYMENT ENROLLMENT
FORM (SF 3881)**

Attorneys' fees under EAJA, **21:144**

VENUE

Judicial review, **19:86**

VETERANS

Administrative law judge hearings, **16:26**
Earnings records, **8:22**
Evaluation of disability, **22:29.1 [supp]**
Internet disability practice research sources, **1A:54**
Medical evidence, obtaining evidence from Veterans' Administration, **25:34**
Retirement benefits, **3:6**
Special veterans benefits (SVB), **14:63**
Supplemental Security Income (SSI), **7:25**

VIDEO TELECONFERENCING

Teleconferencing (this index)

VISUAL IMPAIRMENTS

Blindness and Visual Impairments
(this index)

VOCATIONAL EXPERTS

Administrative law judge hearings, **16:32**

VOCATIONAL EXPERTS—Cont'd

Advocates role during ALJ's examination of, **27:75**
ALJ's examination, **27:70, 27:75**
Challenging credentials, **27:54**
Claimant's expert, VE testimony by, **27:63**
Code of Federal Regulations (CFR), generally, **27:55 to 27:59**
Credentials, **27:53, 27:54**
Cross-examination, **27:65, 27:66, 27:73, 27:84**
Disability service improvement process (DSI), **15:58 to 15:61**
Discrepancies between VE testimony and the DOT, **27:72**
Distinguishing a VS from a VE, **27:47**
Employment accommodations under Americans with Disabilities Act (ADA), **27:60**
Evaluating credentials, **27:53**
Evidence that will impact VE testimony, **27:68**
Evidence VE should be provided prior to hearing, **27:62**
Examples of necessity, **27:52**
Functional limitations, **27:79**
Hearing, generally, **27:46 to 27:88**
Hypothetical accuracy, **27:76 to 27:79**
Hypothetical case, illustrations and critique, **27:86**
Hypothetical questions, **27:67, 27:69, 27:87**
Illustrations of cases where VE should have been called to testify, **27:52**
Information needed to form opinion, **27:71**
Medical diagnoses versus functional limitations, **27:78**
Medical-vocational guidelines (Grid Rules), **27:49**
Mental limitations, illustrations of erroneous hypotheticals, **27:77**
Necessity, **27:50, 27:52**
Nonexertional limitations, **27:51**
Objections to VE testimony, **27:74**
Opinion, **27:71**
Pain, **27:80**
Personal experience of VE, **27:59**

INDEX

VOCATIONAL EXPERTS—Cont'd

- POMS: potential vocational impact of various mental functions, **27:58**
- POMS: potential vocational impact of various physical functions, **27:57**
- Post-hearing evidence, **27:82**
- Presence at hearing, **27:61**
- Procedure when VE testifies, **27:64**
- Quantifying functional limitations, **27:79**
- Quantifying pain and other symptoms, **27:80**
- Rules for assessing vocational factors, **27:48**
- Sample forms and letters, **27:88**
- Significant number of jobs in national economy, **27:81**
- Sources of testimony, generally, **27:55 to 27:59**
- Waiver, failure to cross examine, **27:66**
- Weighing testimony, **27:85**

VOCATIONAL REHABILITATION

- Work Incentives** (this index)
- Childhood disability, **23:45.1 [supp]**

VOCATIONAL SOURCES

- Internet disability practice research sources, **1A:45**

VOLUNTEER PROGRAMS

- Work incentives, **29:9**

WAGE EARNER

- Dependency and survivor benefits, **4:2, 4:3, 4:3.1 [supp]**
- Evaluation of disability, **22:23**
- Reopening, **18:50, 18:52**

WAGES

- Reopening, **18:53**

WAIVER

- Administrative finality, **18:23**
- Administrative law judge hearings, **16:3**
- Disability service improvement process (DSI), **15:86**
- Exhaustion of remedies, **15:18**
- Judicial Review** (this index)
- Overpayments and Underpayments** (this index)

WAIVER—Cont'd

- Right to counsel. **Representation** (this index)
- Vocational expert (VE), **27:66**

WEB

- Internet** (this index)

WEIGHING MEDICAL OPINIONS

- Evaluation of disability, **22:67**

WEIGHING NON-MEDICAL EVIDENCE

- Generally, **26:5**

WEIGHT LOSS

- Evaluation of disability, failure to follow prescribed treatment, **22:34**

WEIGHT OF EVIDENCE

- Consultative examination, weight to be accorded, **25:48**
- Medical expert testimony, **27:39**
- Vocational expert (VE), **27:85**

WELFARE PROGRAM

- Evaluation of disability, substantial gainful activity, **22:92**

WIDOWS AND WIDOWERS

- Dependency and Survivor Benefits** (this index)
- Evaluation of Disability** (this index)

WIFE

- See index topics **Husband and Wife; Marriage** (this index)

WINDFALL ELIMINATION PROVISION (WEP)

- Nonpayment and reduced payments, **10:16, 10:16.1 [supp]**

WITHDRAWAL

- Attorney disciplinary charges, **20:50**

WITHHOLDING

- Overpayments and underpayments, **32:15**
- Supplemental Security Income (SSI), **12:57**

WITHOUT FAULT TEST

- Overpayments and underpayments, **32:34**

WITNESSES

- Administrative Law Judge Hearings**
(this index)
- Claimant preparation, **27:27**
- Credibility, **27:28**
- Dependency and survivor benefits, **4:70, 4:71, 4:82**
- Disclosure, **2:26 [supp]**
- Evaluating client as witness, **27:26**
- Evaluation of, **27:33, 27:53**
- Expert Witnesses** (this index)
- Hearing, generally, **27:26 to 27:29**
- Hearings** (this index)
- Lay witnesses, **26:11**
- Medical Experts** (this index)
- Other witnesses, preparation, **27:29**
- Preparation, generally, **27:26 to 27:29**
- Vocational Experts** (this index)

WORDS AND SYMBOLS

- Social Security Number (SSN), misuse of agency words and symbols, **1:21.1 [supp]**

WORK ACTIVITY

- Reentitlement of disabled adult children after period of work, **29:70**
- Substantial gainful activity. **Work Incentives** (this index)

WORK CREDIT

- Veterans and uniform services, **8:22**

WORKERS' COMPENSATION

- Estimated Social Security Benefits**
(this index)
- Nonpayment and reduced payments, **10:14**

WORK INCENTIVES

- Generally, **29:1 et seq.**
- Acronyms, **29:111**
- Adult child, reentitlement of disabled adult child following work period, **29:70**
- Amendment of PASS plan, **29:104**
- Appeals, expedited reinstatement of benefits (EXR), **29:68, 29:69**
- Approval of PASS plans, **29:101, 29:102**
- Beginning of EXR, **29:66**

WORK INCENTIVES—Cont'd

- Beginning of trial work period, **29:13, 29:14**
- Blind work expenses (BWE), **29:85 to 29:87**
- Budgeting expenses, **29:87**
- Business-related work expenses, **29:45**
- Candidates for PASS plans, **29:100**
- Cessation of work, **29:93**
- Completion of extended period of eligibility (EPE), **29:22 to 29:26**
- Completion of trial work period, **29:16**
- Concealment of work activity, **29:12**
- Continued payments after cessation of disability, **29:97**
- Continuing disability requirement, **29:72**
- Continuing disability reviews (CDRs)
non-Ticket using individuals, protection, **29:50, 29:107**
- Ticket users, **29:59**
- Costs and expenses. Expenses, below
- Countable income, **29:35**
- Deductible work expenses, **29:45**
- Demonstration projects, **29:110**
- Determining whether work is substantial gainful activity
generally, **29:29, 29:30**
countable income, **29:35**
“gainful” work, **29:32**
income, **29:35, 29:36**
self-employment, **29:33**
significant services performance, **29:34**
status of individual, **29:28**
substantial income, **29:36**
“substantial” work, **29:31**
- Disability as prerequisite, **29:4**
- Disability service improvement process (DSI), **15:50**
- Disabled adult child, reentitlement following work period, **29:70**
- Earned income
calculations, **29:77 to 29:79**
employee earned income, **29:78**
self-employment, **29:79**
sheltered workshop payments, **29:83**
SSI program, generally, **29:75**

INDEX

WORK INCENTIVES—Cont'd

- Earned income—Cont'd
 - student earned income exclusion (SEIE), **29:80**
 - unearned income, **29:76**
- Eligibility
 - disability as prerequisite, **29:4**
 - extended period of eligibility, below
 - Medicaid, performance of SGA, **29:90**
 - re-entitlement, below
 - Section 1619(a), **29:89**
 - Section 1619(b), **29:91**
 - trial work period (TWP) entitlement, **29:10, 29:11**
- Employee earned income, **29:78**
- Employment questionnaire for employer, **29:112**
- Ending PASS plan, **29:105**
- End of EXR, **29:67**
- Evaluation of work after twenty-four months of receiving benefits, **29:49**
- Expedited reinstatement of benefits (EXR)
 - after period of SGA, **29:63**
 - appeals, **29:68, 29:69**
 - duration, **29:69**
 - Medicare, **29:65**
 - provisional benefits, **29:64**
 - start of EXR, **29:66**
 - Supplemental Security Income (SSI) program, **29:108**
 - termination, **29:67**
 - twenty-four months of benefits, **29:69**
- Expenses
 - blind work expenses (BWE), **29:85 to 29:87**
 - budgeting expenses, **29:87**
 - business-related work expenses, **29:45**
 - impairment-related work expenses, **29:42 to 29:44, 29:84 to 29:87**
 - work expenses, **29:84 to 29:87**
- Experimental programs, **29:70.1 [supp]**
- Extended Medicare, **29:61**
- Extended period of eligibility (EPE)
 - generally, **29:19**
 - application, **29:20**
 - beginning of EPE, **29:21**

WORK INCENTIVES—Cont'd

- Extended period of eligibility (EPE)
 - Cont'd
 - completion, **29:22 to 29:26**
 - counting SGA during EPE, **29:25**
 - SGA after EPE, **29:26**
 - SGA during EPE, **29:23 to 29:25**
 - substantial gainful activity (SGA), generally, **29:23 to 29:26**
- Extension of time, **29:19**
- Financial impact of PASS plan, **29:103**
- Form, PASS plan, **29:106**
- Fraudulent concealment of work activity, **29:12**
- Gainful activity. Substantial gainful activity (SGA), below
 - “Gainful” work, **29:32**
- Grace period, **29:18**
- Impairment-related work expenses
 - generally, **29:42 to 29:44, 29:84**
 - blind work expenses (IBWEs), **29:85 to 29:87**
 - eligibility, **29:43**
 - reasonableness, **29:44**
 - SSI budgeting, **29:87**
- Income, **29:35, 29:36**
- Income averaging, **29:38**
- Individuals to whom SGA applies, **29:28**
- IRWEs. Impairment-related work expenses, above
- Loss of benefits
 - impact on dependents, **29:27**
 - refusal of vocational rehabilitation, **29:51**
 - termination, below
- Medicaid
 - buy-in, **29:109**
 - eligibility, performance of SGA, **29:90**
 - use/threshold tests, **29:92**
- Medicare
 - expedited reinstatement of benefits (EXR), **29:65**
 - extended Medicare, **29:61**
 - Title II, **29:60, 29:61**
- Nonpayment of benefits, fraudulent concealment of work activity, **29:12**
- Objectives of PASS plan, **29:102**

WORK INCENTIVES—Cont'd

- Overpayments as result of work activity, prevention of, **29:2**
- Plans for achieving self-support (PASS plans)
 - generally, **29:98 to 19:105**
 - amendment, **29:104**
 - approval, **29:101, 29:102**
 - candidates, **29:100**
 - ending, **29:105**
 - financial impact, **29:103**
 - form, **29:106**
 - objectives, **29:102**
 - termination, **29:105**
 - uses of fund, **29:99**
- Property essential to self-support, **29:95**
- Provisional benefits, expedited reinstatement of benefits (EXR), **29:64**
- Quarters of coverage, **29:62**
- Reducing SGA, **29:37**
- Reduction in work time, **29:93**
- Re-entitlement
 - generally, **29:19**
 - disabled adult child following work period, **29:70**
 - Title II, **29:19**
- Reinstatement of benefits, **29:93**
- Remuneration, trial work period (TWP), **29:8**
- Requirement that disabled individual accept VR services or lose benefits, **29:51**
- Revised Tickets to work rules, **29:57, 29:58**
- Section 301 payments. Vocational rehabilitation (Section 301 payments), below
- Section 1619, **29:88, 29:94**
- Section 1619(a), **29:89**
- Section 1619(b), **29:90, 29:91**
- Self-employment
 - earned income, **29:79**
 - SGA determination, **29:33**
 - work expenses, **29:45**
- Services
 - performance of significant services, **29:34**
 - trial work period (TWP), **29:7**
- Significant services performance, **29:34**

WORK INCENTIVES—Cont'd

- Sixty-month rolling trial work period, **29:6**
- Special benefits, Section 1619, **29:88**
- Special circumstances, **29:48, 29:81**
- SSI program
 - generally, **29:71**
 - blind work expenses (BWE), **29:85 to 29:87**
 - budgeting expenses, **29:87**
 - cessation of work, **29:93**
 - continued payments after cessation of disability, **29:97**
 - continuing disability, **29:72**
 - distinguishing Title II concepts, **29:73**
 - earned income, **29:75, 29:78, 29:79, 29:83**
 - employee earned income, **29:78**
 - impairment-related work expenses, **29:84 to 29:87**
 - IRWEs, **29:87**
 - Medicaid, **29:90, 29:92**
 - plans for achieving self-support (PASS plans), above
 - property essential to self-support, **29:95**
 - reduction in work time, **29:93**
 - reinstatement of benefits, **29:93**
 - Section 301 payments, **29:97**
 - Section 1619, **29:88, 29:94**
 - Section 1619(a), **29:89**
 - Section 1619(b), **29:90, 29:91**
 - self-employment earned income, **29:79**
 - sheltered workshop, **29:83**
 - special benefits, **29:88**
 - special circumstances, **29:81**
 - student earned income exclusion (SEIE), **29:80**
 - subsidies, **29:81**
 - substantial gainful activity (SGA), below
 - Ticket to Work, **29:96**
 - Title II, **29:73**
 - unearned income, **29:76, 29:77**
 - unsuccessful work attempt (UWA), **29:82**
 - use/threshold tests, **29:92**

INDEX

WORK INCENTIVES—Cont'd

- SSI program—Cont'd
 - vocational rehabilitation after cessation of disability, **29:97**
 - work expenses, **29:84 to 29:87**
- Start of EXR, **29:66**
- Student earned income exclusion (SEIE), **29:80**
- Subsidies, **29:81**
- Subsidized work, **29:46, 29:47**
- Substantial gainful activity (SGA)
 - generally, **29:28, 29:29, 29:74, 29:88**
 - application of concept, **29:28**
 - determining whether work is substantial gainful activity, above
 - extended period of eligibility (EPE), **29:23 to 29:26**
 - income averaging, **29:38**
 - individuals to whom SGA applies, **29:28**
 - reduction, **29:37**
 - Section 1619, **29:88**
 - SSI program, **29:74**
 - unsuccessful work attempt, **29:39 to 29:41**
- Substantial income, **29:36**
- “Substantial” work, **29:31**
- Termination of EXR, **29:67**
- Termination of PASS plan, **29:105**
- Termination of TWP, **29:15**
- Therapeutic work activity, **29:9**
- Tickets to work
 - generally, **29:56, 29:58.1 [supp]**
 - continuing disability reviews (CDRs), **29:59, 30:13**
 - revised rules, **29:57, 29:58**
 - SSI program, **29:96**
- Time, **29:2, 29:13 to 29:15, 29:19**
- Training, **29:9**
- Transitional months of benefit payments, **29:17, 29:18**
- Trial work period (TWP)
 - generally, **29:5**
 - beginning of TWP, **29:13, 29:14**
 - completion, **29:16**
 - concealment of work activity, **29:12**
 - ending TWP, **29:15**

WORK INCENTIVES—Cont'd

- Trial work period (TWP)—Cont'd
 - entitlement, **29:10, 29:11**
 - fraudulent concealment of work activity, **29:12**
 - nonpayment of benefits, **29:12**
 - remuneration, **29:8**
 - services, **29:7**
 - sixty-month rolling TWP, **29:6**
 - start of TWP, **29:13, 29:14**
 - termination, **29:15**
 - therapeutic work activity, **29:9**
 - time, **29:13 to 29:15**
 - training, **29:9**
 - twelve months of onset, **29:14**
 - volunteer programs, **29:9**
- Triggering CDRs, **29:50, 29:107**
- Twelve months of onset, **29:14**
- Twenty-four months of benefits
 - evaluation of work after, **29:49**
 - EXR benefits, **29:69**
- Unearned income, **29:76, 29:77**
- Unemployment insurance benefits, **29:62**
- Unsuccessful work attempt (UWA)
 - consideration, **29:40**
 - criteria, **29:41**
 - substantial gainful activity, **29:39 to 29:41**
- Supplemental Security Income (SSI) program, **29:82**
- Uses of PASS plan fund, **29:99**
- Use/threshold tests, **29:92**
- Vocational rehabilitation (Section 301 payments)
 - generally, **29:52**
 - cessation of disability, **29:97**
 - continuation of payments, generally, **29:97**
 - duration of benefits, **29:55**
 - eligibility, **29:53**
 - nature of benefits, **29:54**
 - refusal, **29:51**
- Volunteer programs, **29:9**
- Work expenses. Expenses, above
- Work-triggered continuing disability reviews (CDR) for non-Ticket

SOCIAL SECURITY DISABILITY CLAIMS

WORK INCENTIVES—Cont'd
using individuals, protection from,
29:50, 29:107

WORKSHEETS
Deeming worksheets, **App. C**

WORLD WIDE WEB
Internet (this index)

WRITTEN ACTS AND MATTERS
Appeal and review, **15:5**

WRITTEN ACTS AND MATTERS
—Cont'd
Dependency and survivor benefits, **4:5,**
4:72, 4:73
Disability service improvement process
(DSI), **15:125**

WWII
Supplemental Security Income (SSI),
7:25 [supp]

ZEBLEY RULES
Childhood Disability (this index)