

# FraudNY Update

Fraud,  
the CRIME  
You Pay for

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## MEDICARE/MEDICAID

### Transport owner charged with filing millions of dollars in fake claims

February 19, 2020, Yonkers, NY -- Yonkers residents Jorgelina Abreu Gil, 32, the owner of KJ Transportation C Services Inc., and her husband, Julio Alvarado, 59, the manager of the company, were among 13 charged with participating in a scheme to steal millions of dollars from New York State Medicaid program by making fraudulent...

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## FRAUD FIGHTING

### Steno allegedly pads comp invoices in New York

February 19, 2020, Oswego County, NY -- An court stenographer has been charged with taking more than \$187,000 after routinely adding zeroes to billing invoices, the New York State Inspector General's office said today. Laura Hayes, 47, of Phoenix in Oswego County, was arrested and arraigned Tuesday on a second-degree grand larceny...

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