



NEWS... TRENDS... INSIGHTS...

WEDNESDAY, NOVEMBER 15, 2023

MEDICAL CLAIMS

Queens man pleads guilty to co-leading one of the largest no-fault insurance frauds in New York history

November 3, 2023, New York, NY -- Damian Williams, the United States Attorney for the Southern District of New York, announced that ALEXANDER GULKAROV pled guilty today to conspiracy to commit bribery, conspiracy to commit healthcare fraud, and aggravated identity theft in connection with his orchestration of a \$40 million fraud targeting no-fault automobile insurance companies ...

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PUBLIC AWARENESS

Law enforcement and anti-fraud professionals attend 2023 NYACT Annual Education Conference

November 14, 2023, Bethpage, NY -- Over 200 anti-fraud professionals attended The New York Anti Car Theft and Fraud Association (NYACT) 2023

Commissioner Investigations & Law Enforcement, NYS DMV and Adjunct Professor at the University of Albany College of Emergency Preparedness, Homeland Security and Cybersecurity ...

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DRUG DIVERSION

Leader and members of Moscow based healthcare fraud and money laundering conspiracy charged in international telemedicine scheme

November 7, 2023, New York, NY -- Defendants Allegedly Billed Over \$500 Million in Prescriptions From Over 50 Pharmacies in Brooklyn, Staten Island, Long Island and Elsewhere. A third superseding indictment was unsealed today in federal court in Brooklyn charging Brian Michael Sutton, Brycen Kay Millett, Anthony Santamaria, Joshua Manuel Alegria, Hershel Tsikman and Hafizullah Ebady with conspiracy to commit health care fraud, health care fraud and money laundering conspiracy ...

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BUSINESS ARSON

Suspect who set intentional barn fire that killed race horses charged

November 9, 2023, Nichols, NY -- New York State Police identified the suspect accused of arson as Boyd H. Fenton, 32, of Athens, Pa. Police said the fire killed more than two dozen racehorses in the blaze that burned early Thursday morning. Fenton has been charged with arson in the third degree; a class C felony, burglary in the third degree; a class D felony, criminal mischief in the second degree; a class D felony and assault in the second degree; a class D felony ...

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PUBLIC AWARENESS

In an attempt to avoid fraud, some insurance companies prefer certain customers over others, resulting in discrimination

November 7, 2023, New York, NY -- The ways insurance companies decide who gets to be insured and the premiums they pay have raised concerns about racial discrimination for decades, and Consumer Federation of America has conducted numerous studies about these problems in American insurance markets. Many articles about discrimination in claims handling and concerns about techniques for fighting insurance fraud have also raised concerns ...

[Read more](#)

MEDICARE/MEDICAID

Local navigates alleged medical insurance fraud from New York medical equipment company

November 14, 2023, New York -- Pisgah Forest's Dennis Allen recently read through his wife's medical bills and found nearly \$4,000 due in charges for medical products they had not received and their doctors had not prescribed. The company, Alexander Durable Medical Equipment, LLC, had charged two payments of \$1,990 on June 28, 2023, said the 80-year-old Allen ...

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PUBLIC AWARENESS

Texas insurance fraud law firm launches New York practice

November 13, 2022, New York, NY -- Parker, PLLC Attorneys at Law, is pleased to announce the firm's growth into the state of New York under the

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FraudNY Update is compiled by the New York Alliance Against Insurance Fraud as a free service to the fraud-fighting community.

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