



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

WEDNESDAY, MARCH 22, 2023

AUTO CLAIMS

N.Y. man arrested for Hudson County car insurance fraud

March 17, 2023, Hudson County, NY -- Authorities in Hudson County announced that a 32-year-old man has been arrested by members of the Prosecutor's Office Insurance Fraud Unit following an investigation that determined he submitted a fraudulent insurance claim for a motor vehicle he owned ...

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MEDICAL CLAIMS

Man pleads guilty to \$1.9M baby formula fraud scheme

March 16, 2023, Staten Island, NY -- A New York man pleaded guilty today to defrauding insurance plans and medical suppliers by fraudulently procuring specialty baby formula. According to court documents, Vladislav Kotlyar, 43, of Staten Island, submitted and caused the submission of forged prescriptions ...

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FRAUD GENERAL

N.Y. Superintendent announces DFS secures more than \$157.4M to consumers & health providers in 2022

March 8, 2023, Albany, NY -- Marking National Consumer Protection Week this year, Superintendent of Financial Services Adrienne A. Harris announced the New York State Department of Financial Services (DFS) recovered more than \$124.5 million in 2022 for consumers and healthcare providers who filed complaints ...

[Read more](#)

DRUG DIVERSION

Doctor sentenced to prison for illegally distributing oxycodone from midtown Manhattan practice

March 8, 2023, New York, NY -- Damian Williams, the United States Attorney for the Southern District of New York, announced that HOWARD ADELGLASS was sentenced today by U.S. District Judge Jed S. Rakoff to 150 months in prison for his participation in a conspiracy to illegally prescribe oxycodone ...

[Read more](#)

MEDICARE/MEDICAID

Former Niskayuna surgeon to pay \$42K for defrauding Medicare

March 13, 2023, Albany, NY -- Steven A. St. Lucia has agreed to pay \$42,000 to the United States to resolve allegations that he caused Union Foot Solutions, LLC, d/b/a Union Orthotics and Pedorthics (Union Foot Solutions), to submit false claims for payment to Medicare in violation of the False Claims Act ...

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JUDICIAL

A federal jury has returned a verdict of more than \$43M in damages against Cameron-Ehlen Group, Inc.

March 13, 2023, New York, NY -- In a prime example of the significant interplay between the Anti-Kickback Statute ("AKS") and the False Claims Act ("FCA"), a federal jury has returned a verdict of more than \$43 million in damages against Cameron-Ehlen Group, Inc., which does business as "Precision Lens," and its owner ...

[Read more](#)

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Contact Us

230 Washington Avenue
Extension, Suite 101
Albany, NY 12203
Phone: 518-432-3576
info@fraudny.com

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