



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

WEDNESDAY, SEPTEMBER 6, 2023

MEDICARE/MEDICAID

\$1M Medicaid transportation fraud investigation gets assistance from local law enforcement

August 28, 2023, Utica, NY -- Multiple law enforcement agencies, including the Oneida County Sheriff's Office, assisted in the investigation of a Medicaid transportation fraud scheme. "Three principals of Phinaliz Communications LLC were arrested in connection with a long-running scheme to steal over \$1 million from the Medicaid program by billing for fake transportation services, duplicating and inflating costs, and paying kickbacks to Medicaid recipients ...

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AUTO ARSON

Vermont State Police arrest fugitive wanted in New York

August 25, 2023, Sheldon, VT -- Vermont State Police arrested a fugitive on Thursday with active warrants in New York State. Police received information

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INSIDER INSURER

UPDATE: Aon's White Rock seeks discovery from HK investor Yu Po in Vesttoo fraud case

September 4, 2023, New York, NY -- The Vesttoo Chapter 15 case filed by Aon's White Rock is seeking discovery from parties including three banks previously identified in the collateral scandal and Hong Kong investor Yu Po to determine whether letters of credit (LOCs) on reinsurance transactions were in fact fraudulent and what role the beleaguered Israeli insurtech may have played ...

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FRAUD GENERAL

Indian national admits to defrauding telephone providers, insurance firms of millions in US

August 31, 2023, New York, NY -- An Indian national has admitted that he defrauded various telephone providers and insurance companies out of millions of dollars by using stolen or fake identities to submit fraudulent claims for replacement cellular devices and then reselling those devices outside the US ...

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PUBLIC AWARENESS

With labor in the national spotlight, state AGs are increasingly standing up for workers' rights and against

August 31, 2023, New York, NY -- Labor Day 2023 provides a good opportunity to take stock of the important and growing role that state attorneys general (state AGs) are playing in relation to workers' rights. Even since last year, state AGs have greatly increased their activities in this area, and protecting workers' rights is becoming understood as part of state AGs' core mission ...

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PUBLIC AWARENESS

People particularly vulnerable to information theft after natural disasters

September 5, 2023, New York, NY -- Information theft is on the rise. Over 1.1 million people in the U.S. alone reported the crime to the Federal Trade Commission in 2022. When a thief opens accounts in your name or otherwise uses your data, you might feel powerless. But there are steps you can take to prevent the worst outcomes ...

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MEDICAL CLAIMS

Fraudulent incorporation confirmed as basis for criminal Healthcare fraud charges

August 31, 2023, New York, NY -- The U.S. District Court for the Southern District of New York has denied defense motions to dismiss federal healthcare fraud conspiracy charges predicated on allegations that the defendants falsely represented to no-fault automobile insurance carriers that five medical professional corporations were owned, operated, and controlled by physicians in accordance with New York law ...

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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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