



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

WEDNESDAY, JANUARY 26, 2022

### AUTO STAGED

#### **Federal & local crime fighters take down 2 gangs involved in \$100M auto ring**

January 12, 2022, Albany, NY -- Two criminal gangs netted \$100 million in a massive car insurance fraud scheme that could land its leaders decades in federal prison, authorities said Wednesday ...

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### WORKERS COMP

#### **S.I. man allegedly faked positive COVID-19 tests for comp benefits**

January 19, 2022, Staten Island, NY -- A Staten Island man was arrested for allegedly faking COVID-19 test results to get workers' compensation benefits, authorities announced Wednesday ...

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### MEDICAL ID THEFT

#### **State fines vision insurer \$600K following data breach**

January 25, 2022, New York, NY -- EyeMed reached a \$600,000 settlement with the state of New York to resolve a number of allegations against its data security program, revealed during the state's investigation ...

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### MEDICARE/MEDICAID

#### **Tri-state men caught in alleged \$34M compound med scheme**

January 20, 2022, Newark, NJ -- A Newark physician and West New York man are scheduled to make their initial appearances today on charges of defrauding New Jersey state and local health benefits programs and other insurers out of more ...

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### WORKERS COMP

January 14, 2022, Congers, NY -- A Congers construction company owner accused of workers comp insurance fraud was arraigned Thursday, Rockland County District Attorney Thomas E. Walsh II announced ...

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#### MEDICARE/MEDICAID

### **N.Y. couple accused of \$59.6M Medicaid fraud involving Neb. nursing homes**

January 25, 2022, New York, NY -- The Nebraska Attorney General's Office has accused a New York couple of carrying out a \$59.6 million Medicaid fraud involving the ownership of a chain of nursing homes in Nebraska ...

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New York Alliance Against Insurance Fraud

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