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

WEDNESDAY, NOVEMBER 2, 2022

FRAUD GENERAL

Sullivan County Fraud Task Force makes several arrests

October 17, 2022, Sullivan County, NY -- The Sullivan County Fraud Task Force announced a number of arrests in the second and third quarters of this year. John Isaacs, 50, of Liberty, was charged with insurance fraud, healthcare fraud and falsifying business records ...

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WORKERS COMP

Longtime city contractors plead guilty to $1M insurance fraud scam

October 14, 2022, New York, NY -- A pair of longtime New York City contractors, who are brothers, pleaded guilty Friday to evading more than $1 million in insurance premiums by misclassifying workers for financial gain, the Manhattan DA's office announced ...

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JUDICIAL

New York's $4.5M cybersecurity settlement with EyeMed Bars Insurance Recovery

October 19, 2022, New York, NY -- Health insurance company EyeMed Vision Care LLC will pay a $4.5 million penalty to New York State for violations of the state's cybersecurity regulation that officials said exposed hundreds of thousands of consumers' personal health data, including data concerning minors …

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INSIDER AGENT

Financial advisor pleads guilty to fraud and false statement charges

October 20, 2022, New York, NY -- Damian Williams, the United States Attorney for the Southern District of New York, announced that ADAM BELARDINO, the chief executive officer of the Maddox Group, pled guilty to two counts of wire fraud and one count of making a false statement …

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DRUG DIVERSION

Pharma rep accused in scam survived Round 1 in court, Says he can't afford Round 2

October 25, 2022, Buffalo, NY -- For a while, the money poured in – millions of dollars. The exorbitant reimbursements from insurers – thousands of dollars for each tube of compound medical cream for scars, wounds or pain – provided former Clarence resident Michael W. Luehrsen the trappings befitting …

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MEDICAL ID THEFT

EyeMed Vision Care to pay $4.5M to NY over Healthcare data

breach

October 19, 2022, New York, NY -- As a result of an investigation into a 2020 healthcare data breach, vision insurer EyeMed Vision Care will pay a $4.5 million penalty to New York State for violating the Department of Financial Services (DFS) Cybersecurity Regulation, the department announced ...

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LIABILITY

New York lawyer pleads guilty to participating in trip-and-fall fraud scheme

October 24, 2022, New York, NY -- Damian Williams, the United States Attorney for the Southern District of New York, announced that MARC ELEFANT, a New York lawyer, pled guilty today to one count of conspiracy to commit wire fraud in connection with a scheme to obtain millions of dollars in fraudulent ...

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MEDICARE/MEDICAID

Attorney General James announces settlement in Medicaid fraud investigation of central N.Y. doc

October 24, 2022, New York, NY -- New York Attorney General Letitia James today announced that her office, in conjunction with the U.S. Attorney's Office for the Northern District of New York, has reached a settlement with Ahmad M. Mehdi, M.D. and Ahmad M. Mehdi, M.D., P.C ...

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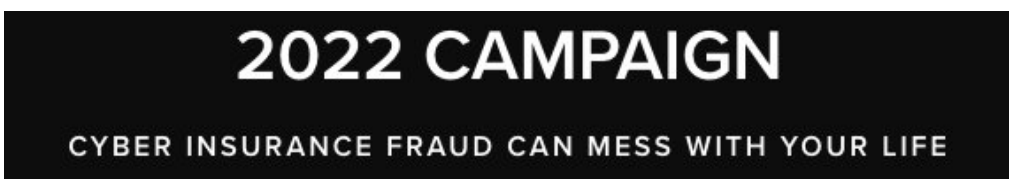

About

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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