



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

WEDNESDAY, NOVEMBER 30, 2022

### MEDICARE/MEDICAID

#### **2 pharmacy owners plead guilty in COVID-19 money laundering and healthcare fraud case**

November 16, 2022, New York, NY -- Two New York men pleaded guilty to conspiracy to commit money laundering for using New York-area pharmacies to submit false and fraudulent claims to Medicare and then laundering the criminal proceeds. Arkadiy Khaimov, 39, of Forest Hills, pleaded guilty today ...

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### MEDICAL ID THEFT

#### **NewYork-Presbyterian Hospital notifies 12K of healthcare data breach**

November 18, 2022, New York, NY -- NewYork-Presbyterian (NYP) Hospital notified approximately 12,000 patients of a breach that occurred in September 2022. The hospital received an alert of suspicious server activity on September 8, its notice to patients explained ...

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## JUDICIAL

### **Fraud doesn't pay in New York: November 2022 Update**

November 18, 2022, Albany, NY -- As a part of our Quarterly Practice Group Update, we are pleased to produce our fifth installment highlighting examples of our continued success in the area of fraud litigation. This publication began as a one-time update; however, due to the consistent success of our dedicated ...

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## FRAUD GENERAL

### **Has COVID led to a telemedicine fraud explosion?**

November 28, 2022, Washington, DC -- When countries locked down for the pandemic, telemedicine use boomed, sparking fraud fears. With the technology likely here to stay, *Insurance Business* asked whether it has enabled a spike in bad ...

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## MEDICARE/MEDICAID

### **Hidden audits reveal millions in overcharges by Medicare Advantage plans**

November 21, 2022, Washington, DC -- Newly released federal audits reveal widespread overcharges and other errors in payments to Medicare Advantage health plans, with some plans overbilling the government more than \$1,000 per patient a year on average ...

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## HOMEOWNERS CLAIMS

### **Police: Norwalk man charged with insurance fraud**

November 25, 2022, Norwalk, NY -- A Norwalk man is charged with making a fake insurance claim on a diamond ring, according to police. Duke Quarshie faces one count of insurance fraud. Investigators in New Jersey say he received \$27,000 for a 2016 claim for a diamond ring ...

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## 2022 CAMPAIGN

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the Crime  
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New York Alliance Against Insurance Fraud

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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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