



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

WEDNESDAY, DECEMBER 15, 2021

### DRUG DIVERSION

#### State reaches opioid settlement with Allergan

December 8, 2021, New York, NY -- This Allergan New York Statewide Opioid Settlement Agreement ("Agreement") sets forth the terms and conditions of a settlement agreement between and among the State of New York (for itself and other Releasers) ...

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### BUSINESS ARSON

#### Owner, nephew's wife accused of setting Newburgh restaurant ablaze in 2017

December 8, 2021, Newburgh, NY -- A restaurant owner and his nephew's wife could serve up to 25 years to life behind bars for allegedly setting their Newburgh restaurant on fire in 2017 ...

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### MEDICAL CLAIMS

#### Queens pharmacist allegedly helped conceal the processing of over \$30M in bogus claims

December 7, 2021, Queens, NY -- Earlier today, in federal court in Brooklyn, an indictment was unsealed charging Bruce Snipas, the owner and pharmacist-in-charge of B&E Pharmaceuticals, Inc. ("B&E") in Rego Park ...

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### LEGISLATION

#### Identity theft now considered a form of elder abuse in NY

December 7, 2021, New York, NY -- A new law approved this week by Gov. Kathy Hochul will allow state officials and law enforcement to consider identity theft as a form of elder abuse when older people ...

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### LEGISLATION

#### New York proposes surprise billing crackdown

December 6, 2021, New York, NY -- The New York State Department of

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the Crime  
You Pay for  
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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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