



FraudNY News

The Fight Against Fraud. You Are on the Front Line!

Posts every other Wednesday

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

WEDNESDAY, MARCH 24, 2021

MEDICAL CLAIMS

Manhattan chiro arrested for years-long health care con

March 16, 2021, Manhattan, NY -- Audrey Strauss, United States Attorney for the Southern District of New York, and William F. Sweeney Jr., Assistant Director-in-Charge of the New York Office of the Federal Bureau ...

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MEDICARE/MEDICAID

Brooklyn pharmacist accused of paying kickbacks & bribes

March 17, 2021, Brooklyn, NY -- A New York City pharmacist was arrested for allegedly running a Medicare/Medicaid kickback scheme and using the funds to bribe customers and buy luxury items ...

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LEGISLATIVE

Lawmakers consider legislation granting award for fraud whistleblower

March 24, 2021, Albany NY -- Asm. Ken Blankenbush introduced a bill that would permit insurers to investigate claim fraud if the claim is not denied within 45 days, provided the insurer has reported the claim to the insurance frauds bureau. The bill also includes a "whistleblower" provision where persons reporting suspected insurance fraud may receive an award of at least fifteen percent, but not more than twenty-five percent of the proceeds of any fraud action or settlement recovery up to a maximum of twenty-five thousand dollars.

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FRAUD GENERAL

Federal Judge in N.Y.'s Southern District allows Rx fraud suit against CVS to continue

March 23, 2021, New York, NY -- A federal False Claims Act lawsuit against Omnicare and parent company CVS Health Corp. will proceed after a federal court on Friday denied the long-term care pharmacy service company's ...

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Fraud,
the CRIME
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New York Alliance Against Insurance Fraud

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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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