



FraudNY News

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

Posts every other Wednesday

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

WEDNESDAY, MARCH 10, 2021

MEDICAL CLAIMS

Manhattan U.S. Attorney settles criminal and civil actions against surgeon's unneeded procedures

March 8, 2021, Manhattan, NY --Audrey Strauss, the United States Attorney for the Southern District of New York, and Scott Lampert, Special Agent in Charge of the U.S. Department of Health and Human Services ...

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HOMEOWNERS CLAIMS

Insurance fraud ring busted, 104 count indictment for inflated real estate repairs

March 4, 2021, Buffalo, NY -- U.S. Attorney James P. Kennedy, Jr. announced today that a federal grand jury has returned a 104-count indictment charging Robert Morgan, Todd Morgan, Frank Giacobbe, and Michael ...

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DRUG DIVERSION

Long Island doc charged with murder for opioid prescription practices

March 4, 2021, Long Island, NY -- A New York doctor was charged with murder Thursday in what prosecutors describe as a "depraved indifference" to life in an allegedly reckless abuse of prescription opioids ...

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FRAUD GENERAL

AG James warns of vaccine scam surge

March 2, 2021, New York, NY -- State Attorney General Letitia James' office received a record number of consumer fraud complaints in 2020, many of which had to do with the COVID-19 public health crisis ...

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MEDICAL CLAIMS

N.Y. home health aide accused of billing for care while patient was in hospital

March 2, 2021, Rome, NY -- A New York woman was arrested Tuesday in connection to an alleged scheme to defraud the Medicaid health insurance in Connecticut. The State of Connecticut Division of Criminal ...

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DISABILITY

Nassau psychiatrist sentenced for social security disability scam

February 26, 2021, Nassau County, NY -- The Inspector General for the Social Security Administration (SSA), Gail S. Ennis, today announced the sentencing of Dr. Raymond Pierre Paul a psychiatrist practicing in Nassau County ...

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FRAUD GENERAL

Phishing scam targets New York medical professionals

February 24, 2021, Washington, DC -- The state Education Department is warning licensed medical professionals in New York about a scam involving telephone calls from people posing as department employees or law enforcement officials.

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the Crime
You Pay for**
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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