



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

WEDNESDAY, MARCH 8, 2023

MEDICARE/MEDICAID

Landlord and former operators of Upstate N.Y. nursing home pay \$7,168,000 to resolve False Claims Act allegations of worthless services provided to residents

February 27, 2023, Ballston Spa, NY --The Justice Department, together with the New York State Office of the Attorney General, announced today that the United States and New York State have entered into settlement agreements with the landlord and several individuals and entities involved in the operation ...

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BUSINESS ARSON

Newburgh restaurant owner sentenced for arson that was supposed to kill wife, niece

February 28, 2023, Newburgh, NY -- A former Newburgh restaurant owner will now serve 22 1/3 years to life in prison for orchestrating a fire that prosecutors say he purposely set to collect insurance money and kill his family. Zef Gjurashaj, 61, sat quietly, shackled and handcuffed ...

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FRAUD GENERAL

Gov. Hochul announces N.Y. Department of State's Division of Consumer Protection has returned nearly \$2.4M to consumers in 2022

March 3, 2023, Albany, NY -- To kick off National Consumer Protection Week, Governor Kathy Hochul today announced that the New York Department of State's Division of Consumer Protection assisted 19,752 New Yorkers with a variety of consumer protection matters in 2022 ...

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WORKERS COMP

N.Y. contractor gets rare homicide conviction

March 4, 2023, Brooklyn, NY -- A construction company operator was convicted Thursday in connection with the death of laborer Luis Sanchez Almonte, who was fatally crushed by 15,000 pounds of debris on a Sunset Park job site in 2018 ...

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DRUG DIVERSION

Five defendants charged in \$15M HIV medication fraud scheme

March 2, 2023, Manhattan, NY -- Damian Williams, the United States Attorney for the Southern District of New York, and Michael J. Driscoll, the Assistant Director in Charge of the New York Field Office of the Federal Bureau of Investigation ("FBI"), announced today that BORIS AMINOV, CHRISTY CORVALAN, DAVID FERNANDEZ, DEZYRE BAEZ, and CRYSTAL MEDINA ...

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2022 CAMPAIGN

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Contact Us

230 Washington Avenue
Extension, Suite 101
Albany, NY 12203
Phone: 518-432-3576
info@fraudny.com

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