

A scenic view of a city skyline, likely New York City, with a red banner overlay. The banner contains the text "Posts every other Wednesday".

# FraudNY News

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

Posts every other Wednesday

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

WEDNESDAY, JUNE 16, 2021

### MEDICARE/CAID FRAUD

#### **11 N.Y. nursing facilities sued, allegedly inflated bills & prolonged patient stays**

June 2, 2021, Manhattan, NY -- Manhattan U.S. Attorney Files Suit Against Eleven Skilled Nursing Facilities And Their Management Company, Owner, And A Senior Employee For Fraudulently Billing Medicare For Unnecessary Services. ....

[Read more](#)

### MEDICAL FRAUD

#### **Buffalo methadone clinic shuttle operator accused of fraudulent billing**

June 10, 2021, Buffalo NY -- U.S. Attorney James P. Kennedy, Jr. announced today that a federal grand jury has returned an indictment charging Saleh Mozeb, 65, of Buffalo, NY, with healthcare fraud. The charge carries a maximum penalty of 10 years in prison and a \$250,000 fine. ...

[Read more](#)

## MEDICAL FRAUD

### **Niagara Falls woman allegedly billed for nearly \$40K in fake scripts at pharmacy**

June 14, 2021, Buffalo, NY -- A Niagara Falls woman could be looking at up to ten years in prison after pleading guilty to conspiracy to commit health care fraud.. ...

[Read more](#)

## MEDICAL FRAUD

### **N.Y. medical supplier allegedly scammed \$750,000 from Geico**

June 3, 2021, Manhattan, NY -- Geico, the second-largest U.S. auto insurer, recently filed a lawsuit that claims the owner of a Brooklyn medical supply company defrauded the insurer and others by billing them for unnecessary medical equipment, including orthotic devices and pain-relief accessories. ...

[Read more](#)

## FRAUD GENERAL

### **"Special grand jury" to consider potential Trump insurance fraud charges**

June 7, 2021, Manhattan, NY -- A special grand jury is secretly hearing from witnesses in the Manhattan DA's Trump investigation. Here's how it'll decide whether to bring criminal charges. ...

[Read more](#)

## FRAUD FIGHTING

### Letter to the Editor: Photo inspection vital to combat auto theft fraud

June 12, 2021 -- As a past president of the Northeast chapter of the International Association of Auto Theft Investigators and a retired New York Police Department detective who spent 20 years in the Auto Crime unit, I am firmly opposed to the letter "Ditch photo inspection for vehicle insurance," ...

[Read more](#)

## LEGISLATION

### N.Y state legislature passes construction wage theft bill

June 8, 2021, New York, NY -- The New York State Senate and State Assembly passed legislation Wednesday that could shift liability to general contractors for wage theft cases on private construction projects. ...

[Read more](#)



**Fraud,  
the CRIME  
You Pay for**  
New York Alliance Against Insurance Fraud

**DON'T GET SCAMMED.**

**fraudny.com**  
New York Alliance Against Insurance Fraud

[About](#)

[Contact Us](#)

[Useful Links](#)

FraudNY Update is

230 Washington Avenue

FraudNY.com

compiled by the New  
York Alliance Against  
Insurance Fraud as a  
free service to the fraud-  
fighting community.

Extension, Suite 101  
Albany, NY 12203  
Phone: 518-432-3576  
[info@fraudny.com](mailto:info@fraudny.com)

[Facebook](#)

[Twitter](#)

[Other anti-fraud  
publications](#)

Submit news stories to [info@insurancefraud.org](mailto:info@insurancefraud.org).

[Unsubscribe](#)

© 2020 New York Alliance Against Insurance Fraud, Inc.