



FraudNY News

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

Posts every other Wednesday

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

WEDNESDAY, JUNE 2, 2021

FRAUD GENERAL

AG & Manhattan DA investigating Trump Org for suspected insurance fraud

May 18, 2021, Manhattan, NY -- The Trump Organization is being criminally investigated in New York. A spokesperson for New York Attorney General Letitia James told CNN and the Washington Examiner ...

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MEDICAL CLAIMS

Queens clinic owner jailed for running a 12-year medical fraud scheme

May 20, 2021, Queens, NY -- Ilan T. Graff, the Attorney for the United States, Acting Under Authority Conferred by 28 U.S.C. § 515, announced today that cardiologist ASIM HAMEEDI was sentenced to 20 months ...

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MEDICAL ID THEFT

Buffalo healthcare network reveals third-party data breach

May 21, 2021, Buffalo, NY -- A benefits manager that works with Kaleida Health experienced a data breach in March that included data on about 600 Kaleida Health pharmacy patients, the health care provider ...

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MEDICAL CLAIMS

Southern Tier dental system settles \$2.7M False Claims Act suit

May 25, 2021, Buffalo, NY -- U.S. Attorney James P. Kennedy, Jr. announced today that Upper Allegheny Health System (UAHS), a health care system which operates several dental clinics in the Southern Tier of New York ...

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DRUG DIVERSION

Queens pharmacy owner gets 3 years for healthcare fraud & pill distribution

May 27, 2021, Queens, NY -- Earlier today, in federal court in Brooklyn, Harris Hussnain, the owner of a pharmacy in Queens, was sentenced by United States District Court Judge Rachel P. Kovner to 36 months ...

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DISABILITY

Wife posts husband's bodybuilder journey on Instagram, husband arrested for disability fraud

May 20, 2021, New York, NY -- New York Attorney General Letitia James today announced the arrest of Anthony Ragusa, 50, of Huntington, NY, for fraudulently collecting more than \$200,000 in disability benefits from the Social Security Administration (SSA). The Office of the Attorney General ...

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MEDICAL CLAIMS

Geico sues Brooklyn medical supplier, alleging fraud & RICO violation

May 28, 2021, Brooklyn, NY -- A lawsuit filed by Geico, the second-largest auto insurer in the U.S., alleges that the owner of a Brooklyn medical supply company defrauded Geico and other insurers by billing them for unnecessary medical equipment, including orthotic devices and pain-relief accessories ...

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the Crime
You Pay for**
New York Alliance Against Insurance Fraud

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