

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

# Fraud New York News

BI-WEEKLY NEWS • TRENDS • INSIGHTS

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The Ethical Use of Data in Fighting Insurance Fraud Study

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

WEDNESDAY, JULY 13, 2022

### DRUG DIVERSION

#### **N.Y. doc admits to his part in false claims scheme that caused Amtrak more than \$1.6M**

June 29, 2022, Newark, NJ -- A New York doctor today admitted participating in a health care fraud scheme to defraud Amtrak, distribution of a controlled substance in furtherance of that scheme ...

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### MEDICARE/MEDICAID

#### **ENT doc, faces 15 years for Medicare and Medicaid scheme receiving approximately \$191K**

July 8, 2022, Queens, NY -- A federal jury convicted a New York man today for defrauding Medicare and Medicaid by causing the submission of false and fraudulent claims for surgical procedures ...

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### MEDICAL ID THEFT

#### **Approx. 4 in 750 New Yorkers have their identities stolen yearly and it's not decreasing**

June 28, 2022, New York, NY -- When I was growing up, my mom always joked that if someone stole her identity that they'd probably beg her to take it back. Comedy gold, but when you actually get your identity stolen it's no laughing ...

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### DRUG DIVERSION

#### **New York accuses drug firm Teva of lying about opioid role**

said level pharmaceutical companies claimed to evade accountability for helping fuel the state's opioid crisis, and should be restored to litigation ...

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## DON'T GET SCAMMED.

**fraudny.com**

New York Alliance Against Insurance Fraud

### About

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

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

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