



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

WEDNESDAY, JULY 27, 2022

### MEDICARE/MEDICAID

#### **DiNapoli audit finds missed opportunity to recover the nearly \$300M in questionable third-party insurance coverage**

July 13, 2022, New York, NY -- Too often Medicaid pays medical bills that a third-party insurer should have covered, and not enough is being done to make sure Medicaid recovers that money, according to an audit by New York State Comptroller ...

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### JUDICIAL

#### **N.Y. state filed a false claims act case against Fresenius joining a major whistleblower lawsuit against the provider**

July 13, 2022, New York, NY -- New York state formally filed a False Claims Act case against dialysis company Fresenius on Tuesday, joining a major whistleblower lawsuit against the provider ...

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### MEDICAL CLAIMS

#### **\$600M healthcare fraud conviction for N.Y. man who committed wire fraud, and ID theft**

July 13, 2022, East Northport, NY -- A federal jury convicted a New York man today in an over \$600 million health care fraud, wire fraud, and identity theft scheme. According to court documents and evidence presented ...

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### FRAUD GENERAL

July 14, 2022, Albany, NY -- In the July 13, 2022 issue of the New York State Register, the New York State Office of Medicaid Inspector General (OMIG) published a proposed regulation that it will likely adopt this fall ...

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#### WORKERS COMP

### Elmira-based home health aide received over \$6K for hundreds of hours she was supposed to have worked but never did, gets sentenced

July 19, 2022, Elmira, NY -- The Offices of the New York State Inspector General announced the guilty plea and sentencing of an Elmira-based home health aide who was paid more than \$6,000 to care ...

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#### LIFE INSURANCE

### Convicted murder-for-hire woman is getting new trial was serving life in prison

July 21, 2022, Brownsville, NY -- An appeals court has tossed a murder conviction against a Brooklyn woman serving life in prison for hiring a paid killer to off her husband, ruling that the trial judge screwed up while giving instructions to the jury ...

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#### MEDICARE/MEDICAID

### Durable Medical Equipment false claims lands man in hot water, gets charged in multi-million dollar Medicare fraud

July 22, 2022, New York, NY -- Damian Williams, the United States Attorney for the Southern District of New York, and Scott J. Lampert, Special Agent in Charge of the U.S. Department of Health and Human Services ...

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## 2022 CAMPAIGN

CYBER INSURANCE FRAUD CAN MESS WITH YOUR LIFE



Fraud,  
the **CRIME**  
you pay for  
New York Alliance Against Insurance Fraud

# DON'T GET SCAMMED.

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New York Alliance Against Insurance Fraud

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