

# FraudNY News

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

Posts every other Wednesday

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

WEDNESDAY, AUGUST 25, 2021

### WORKERS COMP

#### **Brooklyn man allegedly ran illegal check cashing biz to facilitate comp fraud**

August 24, 2021, Brooklyn, NY -- A complaint was unsealed today in federal court in Brooklyn charging David Motovich, principal of a lumber and construction materials business, with bank fraud, aggravated identity theft ...

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### FRAUD GENERAL

#### **Brooklyn man allegedly ducked \$9M in taxes through insurance reimbursement scheme**

August 19, 2021, Brooklyn, NY -- A Brooklyn, New York, man was charged today for conspiring to defraud the IRS, Acting U.S. Attorney Rachael A. Honig announced. Aleksander Zaretser, 41, of Brooklyn, New York ...

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### MEDICARE/MEDICAID

## **AG James busts elaborate housing scheme used to fuel DME con**

August 20, 2021, New York, NY -- New York Attorney General Letitia James today announced the indictment of Leslie Montgomery, 50, of the Bronx for defrauding New York state out of millions of dollars in false Medicaid ...

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### **MEDICARE/MEDICAID**

## **Report: Medicaid fraud cost N.Y. taxpayers more than \$1.5B**

August 19, 2021, New York, NY -- The state Department of Health (DOH) allowed more than \$1.5 billion in improper Medicaid payments over the course of several years due to errors in its billing system ...

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### **FRAUD GENERAL**

## **N.Y. ranked 29th in auto fraud, N.J. & Conn. ranked 11th & 4th**

August 12, 2021, New York, NY -- The last thing you want is to be scammed into purchasing a lemon or signing a lease with undisclosed charges when buying a car. However, if you live in one of the worst states ...

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### **MEDICARE/MEDICAID**

## **Nurse charged in \$2.3M health care fraud scheme in RI, NY**

August 17, 2021, Providence, RI -- A nurse practitioner was arrested after federal prosecutors said he defrauded commercial health insurance providers and Medicaid out of more than \$2.3 million by falsely claiming ...

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### **MEDICAL ID THEFT**

## **Ex-N.Y. hospital staffer responsible for data breach of**

## patients' health info

August 12, 2021, Long Island, NY -- Long Island Jewish Forest Hills Hospital (LIJFH) notified patients of a data breach exposing their protected health information (PHI). The PHI had been exposed during an unauthorized ...

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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

### About

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

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