

FraudNY News

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

Posts every other Wednesday

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

WEDNESDAY, SEPTEMBER 22, 2021

MEDICARE/MEDICAID

N.Y. dentist who fled to Afghanistan to avoid fraud case convicted

September 8, 2021, New York, NY -- New York Attorney General Letitia James today announced the conviction and sentencing of Dawer Nadi, 63, of Long Island, for defrauding New York state by submitting false Medicaid ...

[Read more](#)

MEDICAL CLAIMS

Eye doc admits stealing PPP funds & upcoding billing scheme

September 14, 2021, Rye, NY -- "Audrey Strauss, the United States Attorney for the Southern District of New York, announced that AMEET GOYAL, an ophthalmologist in Rye, New York, pled guilty yesterday ...

[Read more](#)

MEDICAL CLAIMS

DOJ alleges N.Y. insurer & analytics company cheated government out of millions

September 14, 2021, New York, NY -- An indictment was unsealed today in federal court in Central Islip charging Dr. Barry Arnold, a practicing dentist with an office in Valley Stream, New York, with writing illegal prescriptions ...

[Read more](#)

MEDICARE/MEDICAID

AG James extradites fraud ring leader from Pakistan

September 15, 2021, New York, NY -- New York Attorney General Letitia James today announced the extradition, arrest, and arraignment of Mujahid "Peter" Pervez, 71, who was residing in Pakistan ...

[Read more](#)

WORKERS COMP

Bronx woman admits to stealing \$300K in disability payments

September 21, 2021, Albany, NY -- According to the Department of Justice (DOJ), Tramaine Pope, 33, of the Bronx pleaded guilty on Tuesday to obtaining \$314,168 through fraud. She pleaded to abusing her position ...

[Read more](#)

DISABILITY

Albany husband & wife charged with Social Security fraud

September 15, 2021, Albany, NY -- The U.S. Department of Justice says Denise Mitchell, 57, and John Mitchell, 61, of Albany, were arraigned Wednesday and charged with Social Security fraud ...

[Read more](#)





You Pay for
New York Alliance Against Insurance Fraud

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.

[Unsubscribe](#)

© 2021 New York Alliance Against Insurance Fraud, Inc.

Contact Us

230 Washington Avenue
Extension, Suite 101
Albany, NY 12203
Phone: 518-432-3576
info@fraudny.com

Useful Links

FraudNY.com
[Facebook](#)
[Twitter](#)
[Other anti-fraud publications](#)