



FraudNY News

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

Posts every other Wednesday

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

WEDNESDAY, SEPT. 23, 2020

CIVIL ACTION

Cuomo starts \$2B recovery action against J&J

September 17, 2020, Albany, NY -- Governor Andrew M. Cuomo today announced the Department of Financial Services has filed charges and initiated administrative proceedings against Johnson & Johnson ...

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DRUG DIVERSION

Queensbury doc busted for pill kickback scheme

September 17, 2020, Queensbury, NY -- Scott McMahon, 52, of Queensbury pleaded guilty on Thursday to distributing controlled substances no medical purpose and committing fraud to get prescription from pharmacies. ...

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MEDICAL ID THEFT

Bronx hospital says 4K SSNs stolen by employee

September 18, 2020, Bronx, NY -- Montefiore Medical Center is notifying patients about a security breach involving information accessed illegally by a former employee. In July of 2020, Montefiore discovered ...

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MEDICAL ID THEFT

Poughkeepsie health provider rocked by data leak

September 19, 2020, Poughkeepsie, NY -- NuVance Health, which owns the Putnam Hospital in Carmel as well as Vassar Brothers Medical Center in Poughkeepsie, said on Sept. 10 that patient information ...

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REGULATIONS

DFS files cybersecurity charges against title insurer

September 21, 2020, Albany, NY -- The New York State Department of Financial Services (DFS) filed cybersecurity charges against a title insurance provider for exposing millions of documents containing consumers' ...

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the **CRIME**
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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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