



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

WEDNESDAY, SEPTEMBER 7, 2022

MEDICARE/MEDICAID

N.Y. AG secures \$850K from disability services not-for-profit that defrauded Medicaid

August 31, 2022, New York, NY -- New York Attorney General Letitia James today announced a settlement with Maranatha Human Services, Inc. (Maranatha), a not-for-profit organization that provides Medicaid services to people ...

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AUTO CLAIMS

Clymer man accused of insurance fraud

August 26, 2022, Clymer, NY -- New York State Police, along with the state Department of Financial Services, investigated Colt Miller following a reported car accident in January 2022. Troopers found that the accident ...

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MEDICAL CLAIMS

Ex-NBA Player, alleged 'ringleader' of \$5M insurance scheme pled guilty in a widespread scheme to defraud the NBA players' health and welfare benefit plan

August 26, 2022, New York, NY -- The alleged ringleader and NBA veteran behind a multi-million-dollar health insurance fraud scheme to rip off the league's benefit plan -- also accused of intimidating a witness while on pretrial release ...

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JUDICIAL

Southern District holds that claim for unjust enrichment not covered claim for "property damage"

August 26, 2022, Manhattan, NY -- The owners of a Manhattan apartment hired Zale Contracting to renovate their apartment. After the apartment's sprinkler system failed, Zale, with the owners' consent, allegedly repaired the damage ...

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MEDICAL ID THEFT

August 25, 2022, Syracuse, NY -- The medical billing records of nearly 1 million Central New York patients may have been obtained by hackers. Practice Resources LLC, a company that provides billing services for dozens of hospitals ...

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LEGISLATION

Photo inspection requirement for insurance should be a thing of the past

August 24, 2022, New York, NY -- A bill that will soon head to Gov. Kathy Hochul's desk would relieve New York policyholders of a frustrating and needless burden. The bill is the Auto Insurance Consumer Relief Act ...

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2022 CAMPAIGN

CYBER INSURANCE FRAUD CAN MESS WITH YOUR LIFE



The graphic features a red background. On the left is a stylized icon of a person wearing a black helmet and a black mask. To the right of the icon, the text "DON'T GET SCAMMED." is written in large, bold, yellow capital letters. In the top right corner, there is a logo that says "Fraud, the CrimE you Pay for" with "the CrimE" in a stylized font. Below the main text, the website "fraudny.com" is written in yellow, followed by "New York Alliance Against Insurance Fraud" in a smaller yellow font.

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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