



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

WEDNESDAY, NOVEMBER 1, 2023

MEDICARE/MEDICAID

10 defendants indicted for operating \$20M black market HIV medication scheme

October 20, 2023, New York, NY -- Damian Williams, the United States Attorney for the Southern District of New York, James Smith, the Assistant Director in Charge of the New York Field Office of the Federal Bureau of Investigation ("FBI"), and Naomi Gruchacz, the Special Agent in Charge of the New York Regional Office of the U.S. Department of Health and Human Services ...

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PUBLIC AWARENESS

Watch out for Medicare scams

November 1, 2023, New York, NY -- Medicare scams are no joke.

taxpayers for \$60 billion per year. The New York Statewide Senior Action

Council (StateWide), an organization dedicated to advocacy for the rights of seniors in New York State, tackled scam prevention during Medicare's open enrollment period—a prime time for scammers to operate ...

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FRAUD GENERAL

Kaleida Health paying \$2.7M to feds in self-disclosed insurance violation

October 20, 2023, New York, NY -- One year after Kaleida Health was formed in 1998, the health system created a program that provided discounts on health care to its employees and their family members who were covered by Kaleida's insurance plan as long as they received those services at a Kaleida facility ...

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TECHNOLOGY

Instnt introduces biometric digital ID supporting SSI for insurance sector

October 30, 2023, New York, NY -- New York-based Instnt, which provides technology for preventing insurance fraud, is launching a decentralized digital identity for consumers to ease onboarding of legitimate customers ...

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INSIDER INSURER

DocGo faces class-action lawsuit filed on behalf of jilted investors

against Docus after the mobile health care company's stock tumbled following reports of government investigations into its handling of a \$432 million migrant services contract and the resignation of its CEO, which was prompted by an admission he lied about his professional biography ...

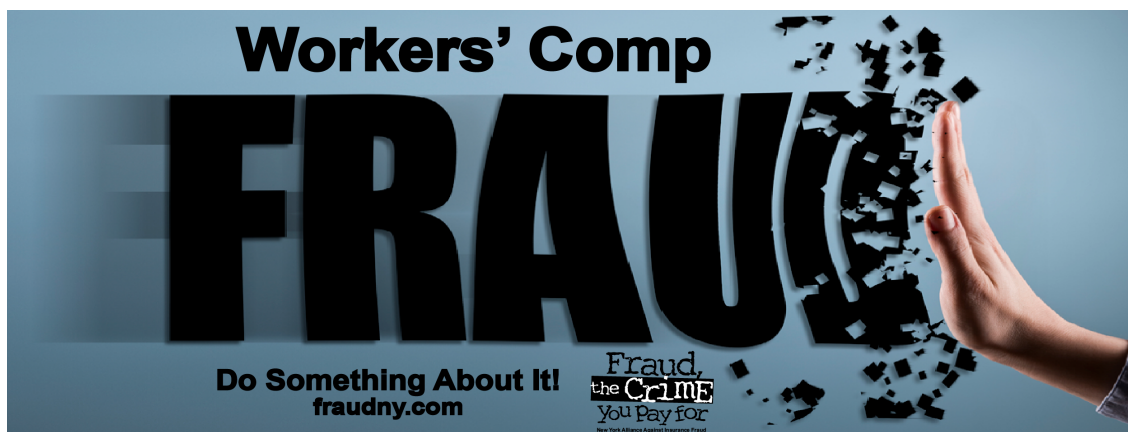
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PUBLIC AWARENESS

Can an auto insurance company drop you after a claim?

October 20, 2023, New York, NY -- Auto insurance exists because it's a legal requirement that offers valuable financial protection. If you cause an accident, your car insurance provider will cover certain damages to reduce the amount you'll pay out of pocket. Some people, though, are hesitant to file claims for fear of being dropped by their car insurers ...

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FraudNY Update is compiled by the New York Alliance Against

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