



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

WEDNESDAY, NOVEMBER 29, 2023

MEDICARE/MEDICAID

New York doctor convicted in major Medicaid fraud and kickback operation

November 27, 2023, New York, NY -- Attorney General Letitia James, in a dedicated effort to ensure transparency and integrity in charitable giving, releases the 'Pennies for Charity' report. A jury found Dr. Payam Toobian and his company, America's Imaging Center, Inc., guilty of multiple felony charges related to a fraudulent kickback scheme and medical misconduct on Wednesday ...

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PUBLIC AWARENESS

Department of Health, Attorney General warn against health insurance scams

November 20, 2023, New York -- New York State Health Commissioner Dr. James McDonald and Attorney General Letitia James recently cautioned New

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INSIDER AGENT

New Jersey man charged with insurance fraud over \$2.6M from New York companies

November 20, 2023, New York, NY -- Defendants Allegedly Billed Over \$500 Million in Prescriptions From Over 50 Pharmacies in Brooklyn, Staten Island, Long Island and Elsewhere. A third superseding indictment was unsealed today in federal court in Brooklyn charging Brian Michael Sutton, Brycen Kay Millett, Anthony Santamaria, Joshua Manuel Alegria, Hershel Tsikman and Hafizullah Ebady with conspiracy to commit health care fraud, health care fraud and money laundering conspiracy ...

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MEDICAL CLAIMS

Ex-Celtics forward Glen 'Big Baby' Davis convicted in NBA insurance fraud scheme

November 16, 2023, New York, NY -- Former Boston Celtics forward Glen "Big Baby" Davis and ex-Piston Will Bynum were convicted by a New York jury on Wednesday in a scheme that prosecutors say defrauded an insurance plan for NBA players and their families of more than \$5 million ...

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LEGISLATIVE

New York governor signs Auto Insurance Consumer Relief Act

companies to waive pre-insurance photo inspections for private passenger vehicles. According to the Independent Insurance Agents & Brokers of America, Inc.'s New York chapter (Big I NY), these inspections have long been an unnecessary and undue burden on policyholders ...

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MEDICARE/MEDICAID

Attorney General announces guilty verdict of physician who subjected patients to unnecessary and invasive tests

November 22, 2023, New York, NY -- New York Attorney General Letitia James today announced that a jury found Payam Toobian, M.D. of Kings Point, New York, and his company, America's Imaging Center, Inc., guilty on charges related to running a kickback scheme that defrauded Medicaid and subjected patients to invasive procedures they did not need ...

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PUBLIC AWARENESS

The New York StateWide Senior Action Council's "Medicare Fraud of the Month"

November 21, 2022, Albany, NY -- The New York StateWide Senior Action Council (StateWide), an organization dedicated to advocacy for the rights of seniors in New York State, today announced its **Medicare Fraud of the Month** for November, Medicare Marketing Violations During the Medicare Enrollment Period from October 15 through December 7, 2023 ...

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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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