



Fraud New York News

BI-WEEKLY NEWS • TRENDS • INSIGHTS

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

WEDNESDAY, DECEMBER 13, 2023

MEDICAL CLAIMS

GEICO charges New York pharmacy and medical clinics with \$3.7M in prescription fraud

December 12, 2023, New York, NY -- Insurance company GEICO has filed suit against a New York pharmacy and five medical clinics and their owners alleging they perpetrated a fraudulent scheme under the New York no-fault auto insurance system by submitting more than \$3.7 million in fraudulent pharmaceutical claims ...

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INSIDER INSURER

Insurer sues Aon over alleged Vesttoo fraud

December 4, 2023, New York, NY -- Clear Blue Insurance Co. and its affiliates on Thursday sued Aon PLC, alleging the brokerage exposed the

[Read more](#)

MEDICARE/MEDICAID

Leader of black market HIV medication fraud scheme pleads guilty

December 11, 2023, New York, NY -- Damian Williams, the United States Attorney for the Southern District of New York, announced that BORIS AMINOV pled guilty today to conspiracy to commit health care fraud in connection with engaging in a years-long scheme to defraud Medicaid, Medicare, and private insurance companies out of at least \$20 million ...

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PUBLIC AWARENESS

Uncle Sam wants you ... to help stop bogus Medicare Advantage sales tactics

November 30, 2023, New York, NY -- After an unprecedented crackdown on misleading advertising claims by insurers selling private Medicare Advantage and drug plans, the Biden administration hopes to unleash a special weapon to make sure companies follow the new rules: you ...

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PUBLIC AWARENESS

Massive data breach alert: AG James urges New Yorkers to secure their data

November 29, 2023, New York, NY -- New York Attorney General Letitia James has issued a warning to nearly four million New Yorkers on Tuesday in the wake of a significant data breach at Perry Johnson & Associates, a

Security numbers and medical details, at risk of identity theft ...

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WORKERS COMP

How persistent fraud led to a pitched battle over workers' compensation

November 29, 2023, New York, NY -- FreightWaves explores the archives of American Shipper's nearly 70-year-old collection of shipping and maritime publications to showcase interesting freight stories of long ago. In this week's edition from the August 1981 issue, a heated debate over growing cases of fraud in workers' compensation almost led to a revision in the act. Workmen's comp fraud ...

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MEDICARE/MEDICAID

Jury convicts radiology business owner in imaging-contrast kickback scheme

December 1, 2023, New York, NY -- From 2006-2017, Long Island neurosurgeon Payam Toobian, MD, oversaw a scam in which two physicians would receive gift cards and cash in exchange for referrals to his radiology business. For three of those years, America's Imaging Center employees also would add additional radiological procedures to orders submitted by referrers to boost reimbursement totals ...

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PUBLIC AWARENESS

December 7, 2023, New York, NY -- The New York Anti Car Theft and Fraud Association (NYACT) and the National Insurance Crime Bureau (NICB) were proud to partner with the New York State Department of Motor Vehicles Division of Field Investigation (NYS DMV DFI) at the NYS DMV DFI facility located in Queens Village, NY. The program was for members of law enforcement ...

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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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