



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

WEDNESDAY, DECEMBER 27, 2023

MEDICAL CLAIMS

Pohatcong Township woman sent to prison for her role in \$8.8M prescription drug scam

December 20, 2023, Pohatcong Township, NY -- A Pohatcong Township woman was sentenced to a year in federal prison for her role in an \$8.8 million prescription drug scheme. Christine Myers, 38, pleaded guilty to conspiracy to commit healthcare fraud, according to a news release from the U.S. Attorney's office. She was sentenced Monday with co-conspirator Lisa Curty, 46, of Staten Island, New York ...

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AUTO CLAIMS

Man pleads guilty to one of New York's biggest insurance frauds ever

December 19, 2023, New York, NY -- A New Jersey man has pleaded guilty to orchestrating a \$60-\$70 million fraud targeting no-fault automobile

commit bribery and conspiracy to defraud the Internal Revenue Service (IRS)

...

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MEDICARE/MEDICAID

Brooklyn cardiologist charged with healthcare fraud and bribery

December 14, 2023, New York, NY -- Damian Williams, the United States Attorney for the Southern District of New York, Naomi Gruchacz, the Special Agent in Charge of the New York Regional Office of the U.S. Department of Health and Human Services - Office of the Inspector General ("HHS-OIG"), Erin Keegan, the Acting Special Agent in Charge of the New York Field Office of Homeland Security Investigations ("HSI") ...

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WORKERS COMP

DA Bragg announces prison sentences In multimillion dollar insurance fraud

December 14, 2023, New York, NY -- Manhattan District Attorney Alvin Bragg, Jr., today announced the sentencing of SADAF BHATTI, 40 and his company, ANAAR CONSTRUCTION & CONTRACTING CORP., pursuant to their November 2, 2023, New York State Supreme Court guilty pleas to Insurance Fraud in the First Degree for their role in Certified Public Accountant STEVEN LYON's scheme to defraud the New York State Insurance Fund ("NYSIF") of more than \$18 million ...

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HEALTHCARE CLAIMS

December 21, 2023, New York, NY -- The U.S. Securities and Exchange Commission charged the former CEO and co-founder of medical device startup Stimwave Technologies with defrauding investors out of about \$41 million, including allegations that she approved the creation of a "fake" implantable medical device ...

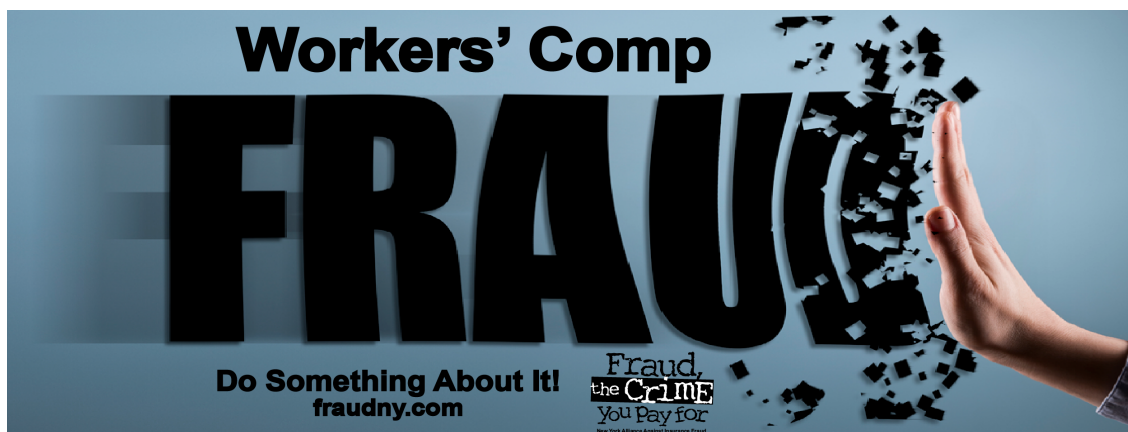
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MEDICAL CLAIMS

What happened to the players in the NBA healthcare fraud trial?

December 18, 2023, New York, NY -- The daily grind of the NBA is tough on players. While severe injuries often get the most publicity, regular aches and pains can build up. These ongoing factors are part of why "load management" has become such a hot topic over the past decade, with players sitting out to rest and recover ...

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