



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

WEDNESDAY, FEBRUARY 7, 2024

MEDICAL CLAIMS

Long Island man gets 12 years for insurance scheme after posing as patients, including NBA player

February 3, 2024, New York, NY -- A medical biller has been sentenced to 12 years in federal prison after being convicted in a massive insurance fraud scheme that involved posing as an NBA player and other patients to harangue the companies for payments that weren't actually due, prosecutors said. U.S. District Judge Joanna Seybert called Matthew James' actions "inexcusable" as she sentenced him Friday in Central Islip, Newsday reported ...

[Read more](#)

AUTO CLAIMS

Controversial traffic stop highlights issue of 19K 'misrepresented' license plates and insurance

February 4, 2024, New York, NY -- New York City Councilman Yusef Salaam has been facing heat for a traffic stop that revealed he was driving a car with out-of-state plates – highlighting an issue that's reached crisis levels across the Empire State. State data reviewed by The Post revealed that 18,753 drivers "misrepresented" the location of their vehicles in 2022, the most recent year numbers were available ...

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You've been hit by a data breach in NY. What should you do next?

January 29, 2024, New York -- You recently received a letter saying your information was compromised in a data breach. What now? What should be your next steps? You're not alone – about four million New Yorkers were affected by a data breach of medical transcription company Perry Johnson & Associates last year, which impacted some Social Security numbers and insurance and clinical information from medical transcription files ...

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MEDICARE/MEDICAID

New Jersey has moved to suspend two nursing homes due to New York Medicare fraud

January 25, 2024, Deptford, NJ -- New Jersey plans to suspend two South Jersey nursing homes from Medicaid, state regulators said on Thursday, citing the facilities' poor care and evidence in New York of massive Medicaid fraud by their owners. The suspension takes effect on May 25. The facilities facing suspension by the New Jersey Comptroller's Medicaid Fraud Unit are Deptford Center for Rehabilitation and Healthcare and Hammonton Center for Rehabilitation and Healthcare ...

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INSIDER INSURER

Aon calls for Clear Blue's lawsuit over Vesttoo fraud to be dismissed

February 1, 2024, Albany, NY -- Aon has filed a motion calling for the New York state lawsuit that fronting specialist Clear Blue Insurance filed against it, in relation to the reinsurance letter of credit (LOC) fraud perpetrated by insurtech Vesttoo, to be dismissed in its entirety ...

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TECHNOLOGY

February 5, 2024, New York, NY -- In a likely harbinger of what's to come from U.S. regulators, the New York Department of Financial Services recently issued proposed rules on how insurance carriers should use artificial intelligence and alternative data in underwriting and pricing ...

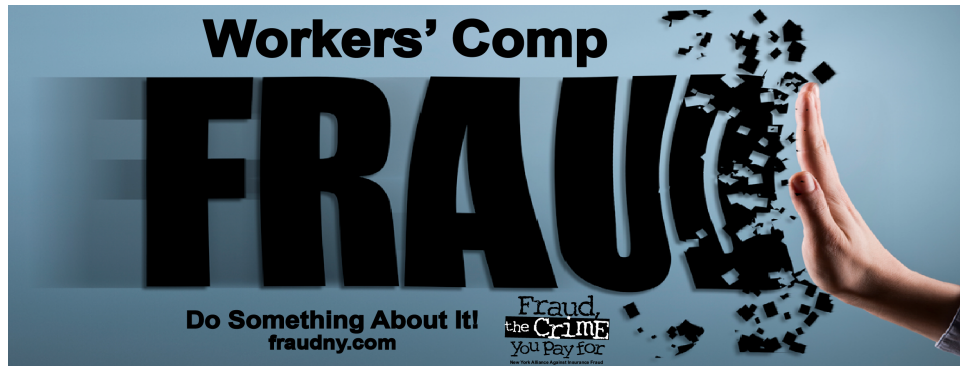
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MEDICARE/MEDICAID

Palm Beach County man charged in New York Medical fraud

January 30, 2024, Palm Beach County, FL -- A Palm Beach County man is facing federal charges in connection with a medical fraud case investigated in the Southern District of New York. The Department of Justice issued this statement to BocaNewsNow.com. Damian Williams, the United States Attorney for the Southern District of New York, announced today the arrest of ALAN SWISS on charges of health care fraud and conspiracy to violate the Anti-Kickback Statute ...

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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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