



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

WEDNESDAY, MAY 17, 2023

### PUBLIC AWARENESS

#### **Phone scam targets New Yorkers enrolled in Medicaid amid renewal push**

May 15, 2023, New York, NY -- Authorities warned Friday of a new telephone scam targeting New Yorkers enrolled in Medicaid and other related government health plans. The scammers are deceptively calling people and asking them to pay hundreds of dollars to maintain their health insurance through Medicaid ...

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### WORKERS COMP

#### **Construction execs indicted on corruption and conspiracy counts**

May 10, 2023, Manhattan, NY -- For years, executives with JM3 Construction, a New Jersey-based non-union firm, employed workers and subcontractors to put up drywall and do related carpentry work on government-subsidized affordable housing projects worth millions in Manhattan, Brooklyn, the Bronx ...

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## LEGISLATIVE

### **NYC expands Construction Fraud Task Force**

May 11, 2023, Manhattan, NY -- The Manhattan District Attorney's Office has added five new state and federal agency partners to its Construction Fraud Task Force, which investigates and prosecutes corruption and fraud in New York City's construction industry ...

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## MEDICARE/MEDICAID

### **Brooklyn pharmacy kingpins busted for massive \$26M healthcare fraud scam**

May 8, 2023, Brooklyn, NY -- Two Brooklyn pharmacy owners are being charged with allegedly conspiring to bribe customers and doctors, as well as submitting approximately \$26 million in fraudulent claims to Medicare and Medicaid. Taesung "Terry" Kim (58) and Dacheng "Bruce" Lu (44), both from New York ...

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## HEALTHCARE

### **Feds net guilty pleas in national scam that pumped out 7,600 phony nursing diplomas**

May 16, 2023, New York, NY -- Some defendants pleaded guilty to a scam that allegedly pumped out more than 7,600 bogus nursing degrees, according to the U.S. Department of Justice (DOJ). In January, DOJ announced "Operation Nightingale," an investigation of three nursing schools that apparently were licensed in Florida ...

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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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