



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

WEDNESDAY, MAY 31, 2023

WORKERS COMP

Albion woman sentenced for workers' comp fraud, must pay \$40K restitution

May 24, 2023, Albion, NY -- New York State Inspector General Lucy Lang today announced the guilty plea and sentencing of Joanne Florek, 55, of Albion in connection with charges that she defrauded the Workers' Compensation system of more than \$80,000 in benefits to which she was not entitled ...

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MEDICARE/MEDICAID

Florida business owner sentenced to 65 months in prison for defrauding Medicare of \$7M in New York

May 25, 2023, New York, NY -- Damian Williams, the United States Attorney for the Southern District of New York, announced that CHRISTOPHER MARGAIT was sentenced today to 65 months in prison for conspiracy to commit health care fraud by fraudulently trafficking in orders for durable medical equipment such as back, knee, and wrist braces. MARGAIT previously pled guilty to the charge and was sentenced today before United States District Judge Denise Cote ...

[Read more](#)

PUBLIC AWARENESS

Triple-I: Homeowners can combat post-disaster fraud schemes

May 19, 2023, New York, NY -- To highlight how homeowners can protect themselves from dishonest contractors, the Insurance Information Institute (Triple-I) and the National Insurance Crime Bureau (NICB) are marking Contractor Fraud Awareness Week (May 22-26, 2023) ...

[Read more](#)

PUBLIC AWARENESS

May 25, 2023, Brooklyn, NY -- They should have given them the chop. The city Parks Department has come under fire for awarding \$40 million in tree service contracts to a firm convicted of insurance fraud ...

[Read more](#)

PUBLIC AWARENESS

How doctors buy their way out of trouble

May 24, 2023, New York, NY -- When federal enforcers alleged in 2015 that New York surgeon Feng Qin had performed scores of medically unnecessary cardiac procedures on elderly patients, they decided not to pursue a time-consuming criminal case ...

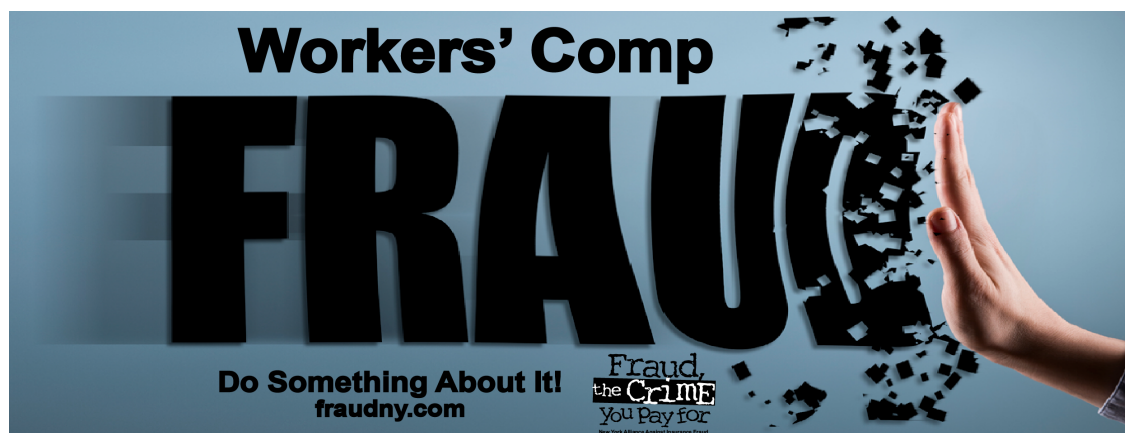
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WORKERS COMP

Inspector General: New York's 'generous' prison guard benefits result in fraud

May 25, 2023, Albany, NY -- A report released this week by New York Inspector General Lucy Lang took aim at workers' compensation benefits for correction officers, which the report blamed for creating incentives for fraud ...

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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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