



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

WEDNESDAY, JANUARY 25, 2023

WORKERS COMP

LIC contractor indicted after defrauding state of over \$7M

January 19, 2023, Long Island, NY -- A Long Island City-based contractor and its owner were indicted after reporting a false workforce size to New York's insurance carrier to save money on premiums, Manhattan District Attorney Alvin L. Bragg, Jr. announced ...

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FRAUD GENERAL

N.Y. statewide Senior Action Council announces its first Medicare "Fraud of the Month" for the New Year

January 19, 2023, Albany, NY -- New York StateWide Senior Action Council (StateWide), an organization dedicated to advocacy for the rights of seniors in New York State today announced its Medicare Fraud of the Month for January; Medicare Card Fraud ...

[Read more](#)

MEDICARE/MEDICAID

Man pleads guilty to bilking Medicare out of millions of dollars

January 19, 2023, New York, NY -- Damian Williams, the United States Attorney for the Southern District of New York, announced that MATTHEW TAYLOR WITKOWSKI pled guilty today to a one-count criminal Information charging him with conspiracy to commit health care fraud ...

[Read more](#)

PUBLIC AWARENESS

Long Covid keeps many out of the workforce, pandemic unemployment fraud in U.S. was \$60B

January 24, 2023, Albany, NY -- In news we cover today, Long Covid is apparently keeping a high numbers of people out of the workforce, fraudulent unemployment claims during the pandemic may have hit \$60 billion, and the Philippines welcomed back its first Chinese tourists after a three-year hiatus ...

[Read more](#)

AUTO CLAIMS

Looking back at a year of P&C insurance fraud in the Big Apple

January 10, 2023, New York, NY -- Lawyers, accountants, other professionals, business people and consumers who are not directly involved in discovering, challenging and litigating insurance fraud matters likely would be shocked to learn about the breadth and prevalence of these schemes ...

[Read more](#)

CONTRACTOR

The Committee investigates the state of N.Y.'s UI system after reports of billions of dollars in improper and fraudulent payments

January 13, 2023, New York, NY -- The Committee is investigating the state of New York's unemployment insurance (UI) system after reports of billions of dollars in improper and fraudulent payments made by the state.1 A recently released audit2 of New York's UI system by the New York State Comptroller (Comptroller) raises

serious concerns about the system's integrity ...

[Read more](#)

MEDICARE.MEDICAID

Older New Yorkers' New Year resolutions must NOT include obtaining a new Medicare card

January 19, 2023, Albany, NY -- New York Attorney General Letitia James today marked a monumental milestone in her fight against the opioid crisis in New York state and announced that her office has secured up to \$523 million from Teva Pharmaceuticals, Ltd., its American subsidiary Teva Pharmaceuticals USA ...

[Read more](#)

2022 CAMPAIGN

CYBER INSURANCE FRAUD CAN MESS WITH YOUR LIFE



The graphic features a red background. On the left is a black silhouette of a person wearing a helmet and a mask. To the right of the silhouette, the text 'DON'T GET SCAMMED.' is written in large, bold, yellow capital letters. Below this, 'fraudny.com' is written in yellow, with 'New York Alliance Against Insurance Fraud' in smaller white text underneath. In the top right corner, there is a logo that says 'Fraud, the Crime You Pay for' with 'New York Alliance Against Insurance Fraud' written in small text below it.

About

FraudNY Update is compiled by the New York Alliance Against Insurance Fraud as a

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