



FraudNY News

The Fight Against Fraud. You Are on the Front Line!

Posts every other Wednesday

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

WEDNESDAY, OCT. 7, 2020

AUTO CLAIMS

GEICO sues N.Y. pain doc — cites bogus exams, drug tests

September 22, 2020, Secaucus, NJ -- The doctor is Conrad F. Cean, MD, who owns *New York Pain Management Associates* and *5 Borough Anesthesia*, both based in New York state. Lawyers for GEICO filed the lawsuit ...

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WORKERS COMP

Phoenix steno overbills workers comp insurers \$187K

October 7, 2020, Oswego County, NY -- A stenographer who participated in workers' compensation proceedings in central New York has admitted a years-long practice of overbilling for services that authorities ...

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WORKERS COMP

Schenectady drywaller allegedly denies employees coverage

September 24, 2020, Schenectady, NY -- A local drywall installer who allegedly failed to provide legally required workers' compensation insurance to his employees has been arrested, according to New York State ...

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MEDICARE/MEDICAID

NYC hospital resolves alleged false medical ed costs

September 28, 2020, Coney Island, NY -- NYC Health + Hospitals and a podiatrist agreed to pay \$1.25 million to settle allegations that the system's Coney Island Hospital in Brooklyn improperly billed Medicare ...

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MEDICARE/MEDICAID

Brooklyn PT gives phantom treatment in \$30M con

October 6, 2020, Brooklyn, NY -- Audrey Strauss, the Acting United States Attorney for the Southern District of New York, announced that physical therapist HATEM BEHIRY was sentenced today ...

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MEDICAL

345 suspects charged in \$6B med takedown — largest ever

September 30, 2020, Washington, DC -- The Department of Justice (DOJ) charged 345 people across 51 federal districts in the largest healthcare fraud takedown in the agency's history. The DOJ said the charges ...

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MEDICARE/MEDICAID

Physical therapy suit settled for \$4M in Brooklyn

October 2, 2020, Brooklyn, NY -- New York State Attorney General Letitia James on Wednesday announced her office has from several physical therapy offices operated throughout New York City by Alex and Diana ...

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the CRIME
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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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