



# FraudNY News

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

Posts every other Wednesday

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

WEDNESDAY, NOV. 4, 2020

### WORKERS COMP

#### **“Injured” NYC subway conductor allegedly has 3 side jobs**

October 28, 2020, Brooklyn, NY -- A former subway conductor was charged by Brooklyn prosecutors Wednesday with stealing \$114,000 in workers' compensation from the MTA through a years-long scam. ....

[Read more](#)

### WORKERS COMP

#### **Sing Sing guard suspected of using fake ortho records**

October 21, 2020, Staten Island, NY -- A Sing Sing Correctional Facility correction officer is accused of filing fake workers compensation claims, New York State Inspector General Letizia Tagliaferro and Westchester County ...

[Read more](#)

## WORKERS COMP

### **Ex-ortho steals doc's ID to heist \$860K in Dutchess County**

October 30, 2020, Dutchess County, NY -- A former Dutchess County surgeon pleaded guilty to health care fraud for the second time in seven years on Thursday and faces up to 20 years in state prison. ...

[Read more](#)

## MEDICAL

### **Did Long Island psych exec make 450 false med claims?**

October 30, 2020, Long Island, NY -- The associate director of operations at Pilgrim Psychiatric Center submitted nearly 450 false medical claims under his wife's name for services never provided, bilking taxpayers out of more ...

[Read more](#)

## MEDICAL

### **Christian cost-sharing health plan allegedly a scam**

October 20, 2020, Manhattan, NY -- New York accused an Amish church's former cost-sharing partner on Tuesday of running an illegal insurance business that shortchanged some 40,000 enrollees who ...

[Read more](#)

## MEDICAL

### **Syracuse-area pharma bills for phantom drugs**

October 30, 2020, Syracuse, NY -- Jennifer Caloia, 56, a licensed pharmacist who owned and operated Dougherty Pharmacy in Morrisville from 1998 to 2015, pleaded guilty to health care fraud in federal court in Utica. ...

[Read more](#)



Fraud,  
the **CRIME**  
You Pay for  
New York Alliance Against Insurance Fraud

**DON'T GET SCAMMED.**

**fraudny.com**

**New York Alliance Against Insurance Fraud**

### About

*FraudNY Update* is compiled by the New York Alliance Against Insurance Fraud as a free service to the fraud-fighting community.

### Contact Us

230 Washington Avenue  
Extension, Suite 101  
Albany, NY 12203  
Phone: 518-432-3576  
[info@fraudny.com](mailto:info@fraudny.com)

### Useful Links

[FraudNY.com](http://FraudNY.com)  
[Facebook](#)  
[Twitter](#)  
[Other anti-fraud publications](#)

Submit news stories to [info@insurancefraud.org](mailto:info@insurancefraud.org).

[Unsubscribe](#)

© 2020 New York Alliance Against Insurance Fraud, Inc.

This email was sent to <<Email>>

[Why did I get this?](#) [Unsubscribe from this list](#) [Update subscription preferences](#)

