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

WEDNESDAY, DECEMBER 14, 2022

MEDICAL ID THEFT

Former Westchester County physician sentenced for second healthcare fraud conviction

November 30, 2022, Westchester, NY -- Damian Williams, the United States Attorney for the Southern District of New York, announced that SPYROS PANOS was sentenced to 111 months in prison for health care fraud, wire fraud, and aggravated identity theft. PANOS pled guilty to the charges on October ...

Read more

BUSINESS CLAIMS

State Police arrest Schenectady Yacht Club Dock Master for insurance fraud

December 5, 2022, Clifton Park, NY -- On November 30, 2022, State Police of Clifton Park arrested **Derek J. Sutherland**, 49, of Broadalbin, NY, for Falsifying Business Records in the First Degree, a class "E" felony, and Insurance Fraud in the Third Degree, a class "D" felony ...

Read more

MEDICAL CLAIMS

New York diagnostic testing facility owners sentenced for healthcare fraud scheme

December 1, 2022, Brooklyn, NY -- Two New York diagnostic testing facility owners were sentenced today to three years in prison for their roles in a more than $18 million health care fraud scheme. According to court documents, Tea Kaganovich, 50, and Ramazi Mitaishvili, 62, both of Brooklyn …

Read more

REGULATIONS

Governor Hochul announces new regulation to protect consumers

December 7, 2022, New York, NY -- Governor Kathy Hochul today announced that the New York State Department of Financial Services has adopted a regulation to protect consumers from unfair, surprise costs when they relied on incorrect information in their insurer's healthcare provider directory …

Read more

MEDICARE/MEDICAID

Two individuals arrested for pharmacy healthcare fraud kickback schemes

December 8, 2022, New York, NY -- Two New York women were arrested today on criminal charges related to their alleged participation in schemes to pay illegal kickbacks and bribes to Medicare beneficiaries and Medicaid recipients for medically unnecessary prescriptions filled by various pharmacies …

Read more

MEDICARE/MEDICAID

Attorney General James secures over $3M from home health agency for cheating workers and Medicaid fraud

December 9, 2022, Brooklyn, NY -- New York Attorney General Letitia James today announced two agreements with White Glove Community Care, Inc. (White Glove), a Brooklyn-based home health agency, for causing false claims to be submitted to

Medicaid and cheating employees out of hard-earned wages ...

[Read more]

CONTRACTOR

Amsterdam man sentenced up to nine years in prison for defrauding dozens of homeowners

December 9, 2022, Amsterdam, NY -- An Amsterdam man was sentenced to up to nine years in prison on Thursday, for defrauding dozens of homeowners out of more than $800,000 and stealing over $5,000 in CARES Act unemployment funds. Robert Decker, also known as Bob Dale, 66, previously pleaded guilty ...

[Read more]

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