

FraudNY News

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

Posts every other Wednesday

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

WEDNESDAY, DECEMBER 1, 2021

MEDICAL ID THEFT

Hospital employee accused of unauthorized access to patient records over 4 month period

November 30, 2021, New York, NY -- New York-based Huntington Hospital began notifying 13,000 patients of a data breach that exposed protected health information (PHI) and resulted in a former employee ...

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WORKERS COMP

Bronx man allegedly stole more than \$35K from state compensation benefits

November 30, 2021, Bronx, NY -- Bronx district attorney, Darcel D. Clark announced on Nov. 19 that a Bronx man has been charged with grand larceny (theft), insurance fraud, and additional charges for falsely claiming ...

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MEDICARE/MEDICAID

SDNY U.S. Attorney sues non profit over allegedly inflated Medicaid reimbursements

November 25, 2021, Poughkeepsie, NY -- Damian Williams, the United States Attorney for the Southern District of New York, and Scott Lampert, the Special Agent in Charge of the New York Office ...

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AUTO CLAIMS

Tonawanda police officer admits fraud & filing false accident report, forced to resign

November 18, 2021, Tonawanda, NY -- A Town of Tonawanda police officer has resigned as part of a plea deal in connection with a 2019 crash. The Erie County District Attorney's Office announced ...

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MEDICARE/MEDICAID

Feds bust 3-year NYC medical transportation scam funded by Medicaid

for the Southern District of New York, Scott J. Lampert, Special Agent in Charge of the New York Regional Office ...

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WORKERS COMP

Elmira home health aide charged with comp theft

November 16, 2021, Elmira, NY -- An Elmira woman who worked as a home health aide is accused of submitting fraudulent time sheets for work she never did in caring for an elderly Chemung County resident ...

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Fraud,
the Crime
You Pay for
New York Alliance Against Insurance Fraud

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