

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

WEDNESDAY, DECEMBER 30, 2020

WORKERS COMP

Elmira prison officer fakes time off to bilk comp

December 27, 2020, Elmira, NY -- A former Elmira prison officer pleaded guilty earlier this week falsely, alleging he took time off work to attend military drills, resulting in getting over \$3,000 in unearned wages. ...

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FRAUD GENERAL

Worst scammers of 2020 voted to Hall of Shame

December 30, 2020, Washington, DC -- Say hello to the Insurance Fraud Hall of Shame, home of the 10 most-brazen insurance scammers of 2020.

Insurance fraud is an \$80-billion annual crime wave, rising up like swamp ...

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MEDICARE/MEDICAID

NYC-area pharmas allegedly forge \$30M of COVID-19 codes

December 21, 2020, New York, NY -- The owners of over a dozen New Yorkarea pharmacies were charged in an indictment unsealed today for their roles in a \$30 million health care fraud and money laundering scheme ...

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MEDICAL FRAUD

Did Brooklyn clinic falsely obtain COVID-19 vaccine?

December 28, 2020, Brooklyn, NY -- When David first saw the advertisement on his local Long Island community Whatsapp group inviting people like him and his wife, both over 65, to sign up to get the COVID-19 ...

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MEDICAL FRAUD

NY AG: Watch out for scam vaccine calls, texts

December 28, 2020, New York, NY -- Did you get a call saying you're eligible for a COVID-19 vaccine? It's likely a scam, New York Attorney General Letitia James warned Monday. The U.S. has only recently begun administering ...

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New York Alliance Against Insurance Fraud

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