



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

WEDNESDAY, FEBRUARY 23, 2022

BUSINESS CLAIMS

Bronx woman gets nearly 2 years for iPhone insurance scam

February 10, 2022, Bronx, NY -- A woman from Bronx, New York received a 21-month prison sentence for fraudulently obtaining more than \$200,000 worth of iPhones. She and her conspirators conducted a two-year-long ...

[Read more](#)

JUDICIAL

District Court throws out COVID-19 fraud related whistleblower suit against nursing facility

February 18, 2022, New York, NY -- On February 7, 2022, the Northern District of New York dismissed a *qui tam* complaint against a New York nursing facility operator, Kingston NH Operations LLC ...

[Read more](#)

MEDICARE/MEDICAID

NYC selects Anthem for retirees' coverage amid federal suit over alleged Medicare fraud

February 13, 2022, New York, NY -- The healthcare insurer that the city recently chose to provide medical coverage for 275,000 retired workers is being sued by the US Justice Department for overcharging Medicare ...

[Read more](#)

FRAUD GENERAL

Local firm takes victory lap on comp fraud wins

February 14, 2022, New York, NY -- As a part of our quarterly practice group update, we are pleased to share additional examples of our continued success in the area of fraud litigation. WCL 114-a provides the Board ...

[Read more](#)

JUDICIAL

Judge rules AG James' fraud probe into Trump Organization to continue

February 17, 2022, New York, NY -- The ruling is the latest legal blow to the

[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.

Submit news stories to info@insurancefraud.org.

[Unsubscribe](#)

© 2022 New York Alliance Against Insurance Fraud, Inc.

Contact Us

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

Useful Links

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