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

WEDNESDAY, FEBRUARY 8, 2023

FRAUD GENERAL

New York, nation seeing increase in vehicle thefts

February 3, 2023, New York, NY -- Governor Kathy Hochul announced today that the New York State Department of Motor Vehicles helped New Yorkers recover 231 stolen vehicles valued at more than \$7.3 million in 2022. In addition, DMV recovered 81 stolen vehicle parts, worth \$67,223 ...

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MEDICAL ID THEFT

One Brooklyn confirms cyberattack, BlackCat ransomware claims attack on NextGen

January 24, 2023, Brooklyn, NY -- One Brooklyn Health (OBH) confirmed that its systems were subject to unauthorized access beginning in July 2022. In December, local news outlets began reporting outages and delays at One Brooklyn, a health system that operates the Brookdale Hospital Medical Center ...

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N.Y. prosecutors allege workers' comp premium fraud in two schemes worth \$10M

January 19, 2023, Manhattan, NY -- Manhattan District Attorney Alvin Bragg, Jr. within the past week announced two separate indictments alleging workers' compensation fraud, one totaling \$7 million in premiums and the other, \$3 million ...

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MEDICARE/MEDICAID

Owner of home health agency sentenced to 54 months in prison for over \$100M Health care fraud

February 1, 2023, Brooklyn, NY -- Damian Williams, the United States Attorney for the Southern District of New York, announced today that MARIANNA LEVIN was sentenced to 54 months in prison for her leadership role in a broad fraud scheme that defrauded Medicaid for home health and personal care services ...

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2022 CAMPAIGN

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