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

WEDNESDAY, JULY 28, 2021

JUDICIAL

AG James announces \$1.1B settlement with top tier drug distributors

July 20, 2021, New York, NY -- The state of New York has reached a \$1.1 billion settlement agreement with three of the nation's largest drug distributors after the state accused the companies of contributing to the opioid crisis ...

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JUDICIAL

DOJ intervenes in qui tam case brought against N.Y. based skilled nursing network

July 11, 2021, New York, NY -- Recently, the Department of Justice intervened in a *qui tam* case brought by Integra Med Analytics, LLC, in 2017 against eleven skilled nursing facilities in New York, their management company ...

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LIFE INSURANCE

N.Y. man stole \$420K in life insurance payouts, wired the funds overseas

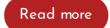
July 20, 2021, Brooklyn, NY -- A New York man was sentenced Monday to 46 months in federal prison for participating in business email compromise scams, including one in which \$420,000 was stolen from a victim's life ...

Read more

FRAUD GENERAL

Fraudsters sold fake nursing degrees, credentials used to bypass N.Y. exam board

July 16, 2021, Baltimore, MD -- A criminal complaint has been filed charging Patrick Nwaokwu, age 50, of Laurel, Maryland; Musa Bangura, age 62, of Manassas, Virginia; and Johanah Napoleon ...



PUBLIC AWARENESS

U.S. Senate candidate campaigns on eliminating healthcare fraud if elected

July 19, 2021, New York, NY -- U.S. Senate candidate and American Human Rights CEO Khaled Salem, who is running against Chuck Schumer in 2022, today announced that he would support legislative oversight of health care fraud ...



FRAUD GENERAL

N.Y. fraud fighters gather to discuss onset of Covid-19 scams

July 15, 2021, Albany, NY -- The New York Anti Car Theft and Fraud Association, New York's association founded to provide training for insurance and law enforcement personnel to combat vehicle crime and insurance fraud ...







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New York Alliance Against Insurance Fraud

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