



## 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 ...

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### 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 ...

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### 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 ...

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

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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.

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