

FraudNY News

The Fight Against Fraud. You Are on the Front Line!

Posts every other Wednesday

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

WEDNESDAY, SEPTEMBER 8, 2021

MEDICAL CLAIMS

Madison County pharmacy owner admits bogus billing scheme, sentenced

September 1, 2021, Madison County, NY -- Jennifer Caloia, age 57, a licensed pharmacist who owned and operated Dougherty Pharmacy in Morrisville, New York, from 1998 to 2015, was sentenced today in federal court ...

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JUDICIAL

N.Y. hears class action lawsuit against insurer alleging mishandling of customers' data

August 30, 2021, New York, NY -- "Revolutionary" insurance company Lemonade is in the spotlight once more, as it faces a class action lawsuit which alleges it is mishandling customers' biometric data ...

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DRUG DIVERSION

Long Island dentist accused of distributing prescription drugs to women in exchange for sex

August 26, 2021, Long Island, NY -- An indictment was unsealed today in federal court in Central Islip charging Dr. Barry Arnold, a practicing dentist with an office in Valley Stream, New York, with writing illegal prescriptions ...

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WORKERS COMP

Long Island chiro settles suit, accused of fraudulently billing the Department of Labor

August 25, 2021, Long Island, NY -- Gary Stein, a licensed chiropractor in Levittown, New York, has paid the United States \$290,197.24 to resolve civil allegations that he submitted false claims ...

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LIABILITY

Feds bust N.Y. slip-and-fall ring preying upon low income people

August 25, 2021, New York, NY -- A racket in which corrupt lawyers and doctors generated over \$20 million in lawsuit settlements by manipulating hundreds of homeless individuals and other desperate people ...

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

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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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