The National Health Care Anti-Fraud Association is proud to honor the individuals who worked together to investigate a scheme involving a dentist who submitted false and fraudulent claims to federal, state, and private insurers as this year’s recipients of the SIRIS Investigation of the Year Award – Honorable Mention.

Due largely to the collaboration and investigative persistence of the involved law enforcement agencies and insurers, a dental fraud scheme perpetrated by Benjamin Rosenberg was uncovered, investigated, and prosecuted. A SIRIS Request for Investigative Assistance (RIA), entered by the FBI, helped to identify additional victims. In March 2018, Rosenberg was charged with six counts of health care fraud and two counts of aggravated identity theft for billing for crowns and fillings that were never provided to patients.

As a result of the overwhelming evidence uncovered by the investigative team, Rosenberg pleaded guilty and was sentenced to 40 months in federal prison. He was ordered to pay almost $1.5 million in restitution.

CONGRATULATIONS TO

UNITED STATES DEPARTMENT OF JUSTICE
Criminal Division, Fraud Section
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UNITED STATES DEPARTMENT OF JUSTICE
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