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BALTIMORE, MD (June 25, 2024) – Attorney General Anthony G. Brown today announced the indictment of Racquel Davis, 50, of Baltimore for her alleged involvement in fraudulent insurance claims filed with insurer AFLAC. Davis is charged with one count of theft scheme from \$25,000 to \$100,000 and 18 counts of insurance fraud.

Davis is alleged to have filed fraudulent claims between October 2017 and September 2020 under a short-term disability policy and an accident policy that she had purchased from AFLAC. A joint investigation by the Office of the Attorney General and the Maryland Insurance Administration revealed that Davis submitted to AFLAC 18 false and fraudulent disability claims, supported by false medical documentation and forged employer statements claiming she was unable to work due to illness. In total, Davis is alleged to have stolen approximately \$63,898.33 in the form of payments received from AFLAC based on those false insurance claims. This case will be heard in Baltimore County Circuit Court.

A criminal indictment is merely an accusation of wrongdoing, and a defendant is presumed innocent until the state proves the defendant guilty beyond a reasonable doubt.

In making today's announcement, Attorney General Brown thanked his Criminal Division, specifically, the Fraud and Corruption Unit and Assistant Attorney General Michael Palisano, who is prosecuting the case. Attorney General Brown also thanked auditor Suzzanne Jones and Investigator William Wagner of the Maryland Insurance Administrator – Insurance Fraud Division for their assistance in this investigation.

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https://www.marylandattorneygeneral.gov/press/2024/062524.pdf