

Fraud,
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Fraud New York News

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WEDNESDAY, OCTOBER 18, 2023

AUTO CLAIMS

Therapist faults former Yonkers clinic operator for no-fault insurance fraud

October 9, 2023, Yonkers, NY -- An Orange County physical therapist has sued his former boss at a Yonkers clinic for \$1.2 million for allegedly entangling him in a tax mess and a racketeering case ...

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MEDICARE/MEDICAID

Fresenius Vascular Care faces civil lawsuit for unnecessary surgeries

October 5, 2023, Roslyn, NY -- According to a report from the office of the Attorney General and the Insurance Fraud Prosecutor, a civil complaint has been filed by New Jersey Attorney General Matthew J. Platkin ...

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FRAUD GENERAL

Two Borough residents plead guilty to multiple fraud schemes

October 13, 2023, Queens, NY -- Damian Williams, the United States Attorney for the Southern District of New York, recently announced the guilty pleas of Nerik Ilyayev and Mukhiddin Kadirov for their respective roles ...

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AUTO CLAIMS

New York auto repair shop owner pleads guilty to tax and insurance fraud

October 11, 2023, New York, NY -- A New York man pleaded guilty today to conspiring to defraud the United States relating to his efforts to conceal income from the IRS. According to court documents and statements ...

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AUTO CLAIMS

D.A. Bragg announces manslaughter and fraud indictments against drivers in hit-and-run that killed father of six

October 10, 2023, New York, NY -- Manhattan District Attorney Alvin L. Bragg, Jr., today announced the indictment of CARY BROWN, 29, and MARCOS VEGA-PAGAN, 24, for a hit-and-run on the Henry Hudson Parkway ...

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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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