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

## WEDNESDAY, MARCH 6, 2024

### LIFE INSURANCE

## Man convicted of New York murder, dismemberment in attempt to collect woman's life insurance

**March 4, 2024, New York, N.Y. --** A federal jury convicted a New York City man of killing and dismembering a woman after fraudulently creating life insurance policies in her name then trying to collect the benefits, prosecutors said Monday ...

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### MEDICAL CLAIMS

## New York woman's $90K insurance deception scheme

**March 1, 2024, Wallkill, N.Y. --** A Wallkill woman with previous experience in medical billing entered into a guilty plea after insurance fraud claims totaling

## INSIDER AGENT

## Insurance agent pleads guilty, will testify in bribery case against Senator Menendez

**March 5, 2024, New York, NY** -- A former New Jersey insurance agent has agreed to a deal with prosecutors under which he will testify in the federal corruption case against U.S. Senator Bob Menendez …

## WORKERS COMP

## Orange County District Attorney David M. Hoovler announces contractor fraud arrest

**March 1, 2024, New York --** Orange County District Attorney David M. Hoovler announced that Gary Maldonado, 42, of New Windsor, was arrested by the multi-agency Orange County White Collar Crime Task Force and charged with Grand Larceny in the Third Degree, Scheme to Defraud in the First Degree and Offering a False Instrument for Filing in the First Degree …

## MEDICARE/MEDICAID

## Nursing home to pay over $8M for mistreatment, fraud

**March 4, 2024, East Meadow, N.Y. --** New York Attorney General Letitia James has announced a major settlement with an East Meadow-based nursing
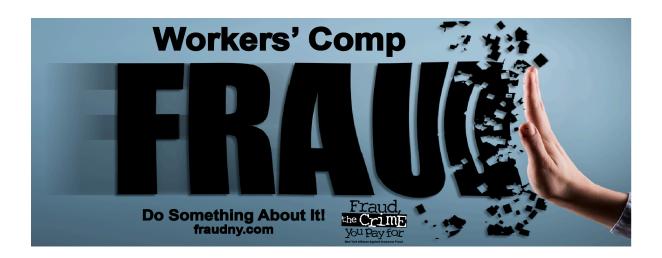
operations, James' office said ...

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**AUTO CLAIMS**

## Husband and wife charged in connection with fatal Saugerties hit-and-run and fraud

**March 6, 2024, Saugerties, N.Y. --** A 42-year-old woman from Malden has been arrested by Saugerties police who say she struck and killed a pedestrian on Route 9W in January, fled the scene and then attempted to defraud her insurance carrier.  Lacey Maxwell was arrested on March 5, 2024, and was arraigned on Wednesday morning in Ulster County Court ...

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