



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

WEDNESDAY, MAY 1, 2024

### WORKERS COMP

#### **Man steals \$30K in workers' compensation intended for late mother**

April 17, 2024, Hudson Valley, N.Y. -- Orange County resident Bryan Dunn, age 51, of Maybrook, and Hunter Diaz, age 26, of Port Richey, Florida, were arraigned on insurance fraud and related charges in Orange County Court on Tuesday, April 16. According to prosecutors, Dunn and Diaz conspired to steal more than \$30,000 in workers' compensation checks that were issued to Dunn's late mother ...

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### INSIDER INSURER

#### **Rosen and leading trial attorneys encourages Globe Life Inc.**

**April 29, 2024, New York, N.Y.** -- Rosen Law Firm, a global investor rights law firm, continues to investigate potential securities claims on behalf of shareholders of Globe Life Inc. (NYSE: GL) resulting from allegations that Globe Life may have issued materially misleading business information to the investing public. **SO WHAT:** If you purchased Globe Life securities you may be entitled to compensation without payment of any out of pocket fees or costs through a contingency fee arrangement. The Rosen Law Firm is preparing a class action seeking recovery of investor losses ...

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## INSIDER INSURER

### **Apollo accused in lawsuit of illegal human life wagering scheme**

**April 30, 2024, New York** -- Apollo Global Management Inc. bet on the longevity of senior citizens by acquiring illegal life insurance policies and funneling the payouts through shell entities, according to a new lawsuit. The private equity giant allegedly set up a web of sham trusts—using a secretive affiliate called Financial Credit Investment—to hold a portfolio of stranger-originated life insurance policies worth roughly \$20 billion ...

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## INSIDER AGENT

### **Joseph Cawley sold victim bogus insurance policy**

**April 30, 2024, New York, N.Y.** -- Joseph Cawley, age 37, was arrested at his Ridge home on Monday, April 29, following an investigation by Suffolk County Police. According to investigators, a Shirley man reached out to the agency

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## INSIDER AGENT

### Former insurance agent Jose Uribe pleads guilty in New York courts to bribery in Senator Menendez case

April 20, 2024, New York, N.Y. -- A New Jersey business man has pleaded guilty to trying to bribe Senator Bob Mendez in a corruption case. Jose Uribe admitted to seven counts, including conspiracy to commit bribery, honest services wire fraud, obstruction of justice, tax evasion and other charges ...

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## About

*FraudNY Update* is compiled by the New York Alliance Against Insurance Fraud as a

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