

FraudNY News

The Fight Against Fraud. You Are on the Front Line!

Posts every other Wednesday

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

WEDNESDAY, JANUARY 12, 2022

MEDICAL ID THEFT

State introduces identity theft protection program for seniors

December 31, 2021, New York, NY -- The Governor of New York, Kathy Hochul, signed legislation that creates a law that will authorize non-profit agencies and law enforcement to provide support services for identity theft ...

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MEDICAL CLAIMS

Scammers generating bogus bills for COVID tests

January 6, 2022, Queens, NY -- It took only a few days before Rachel Ramirez started feeling sick after a nearby co-worker came down with COVID this past fall. Ramirez has lupus ...

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LEGISLATION

State Assembly considers new restrictions on service providers connected to public adjusters

January 12, 2022, Albany, NY -- Assm. Erik Dilan introduced A 8539 in December. The bill Prohibits an individual or entity from performing services, work, or repairs relating to any insurance claim in which a public adjuster represents the insured or has negotiated or effected a settlement, if that public adjuster has a financial or ownership interest with the individual or entity that performs the services, work, or repairs ...

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LEGISLATION

State Senator seeks new insurance verification system

January 12, 2022, Albany, NY -- Sen. Niel Breslin introduced S 4871 last month. The proposal would establish an online insurance verification system for proof of automobile insurance. ...

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FRAUD GENERAL

Hudson Valley arson fire named top 10 story of the year

District Attorney David M. Hoover announced 52-year-old Zef Gjurashaj, of Newburgh, and his nephew's wife, Marina Gjurashaj, 37, of Yonkers, were indicted by the Orange County Grand Jury and charged ...

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FRAUD GENERAL

Former president subpoenaed in fraud probe

January 3, 2022, New York, NY -- New York's top justice official has subpoenaed ex-president Donald Trump, his son Don Jr. and daughter Ivanka in her investigation into the family's business dealings, a court filing showed ...

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FRAUD GENERAL

Report: Authorities recovered \$216M under NY's False Claims Act over 3 year period

January 6, 2022, New York, NY -- From 2018 to 2020, the New York False Claims Act yielded an impressive \$216,936,354 in recoveries and returned \$130,161,812 to New York State's Medicaid Program ...

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Fraud,
the Crime
You Pay for
New York Alliance Against Insurance Fraud

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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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Contact Us

230 Washington Avenue
Extension, Suite 101
Albany, NY 12203
Phone: 518-432-3576
info@fraudny.com

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