FraudNY News

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

Posts every other Wednesday

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

WEDNESDAY, JANUARY 13, 2021

AUTO CLAIMS

Castile man allegedly paid minor to damage snowmobile, files claim

January 12, 2021, Castile, NY -- A Castile man has been arrested and charged with insurance fraud for paying a juvenile to intentionally wreck his snowmobile, Wyoming County sheriff's investigators said ...

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MEDICAL CLAIMS

Former NYPD sergeant accused of stealing 9/11 benefits

January 7, 2021, New York, NY -- Audrey Strauss, the Acting United States Attorney for the Southern District of New York, Dermot Shea, Police Commissioner of the City of New York ("NYPD") ...

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FRAUD GENERAL

Cuomo pushes to criminalize vaccine fraud

January 4, 2021, New York, NY -- Cuomo is proposing a law that would make it a criminal offense to fraudulently administer or sell the coronavirus vaccine in New York. The governor said in a press conference on Monday ...

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MEDICARE/MEDICAID

NYC Drug treatment CEO admits Medicaid fraud

January 5, 2021, New York, NY -- The owner and CEO of an inpatient drug treatment center in New York admitted to partaking in a Medicaid billing scheme, state Attorney General Letitia James said Dec. 21 ...

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WORKERS COMP

Queens business owners accused of $3M state comp fund fraud

June 4, 2020, Queens, NY -- Two Queens business owners have been charged with defrauding the New York State Insurance Fund of nearly $3 million, Queens District Attorney Melinda Katz recently announced ...

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

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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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