

FraudNY News

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

Posts every other Wednesday

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

WEDNESDAY, OCTOBER 20, 2021

MEDICAL CLAIMS

Town of Gardiner employee arrested for pocketing over \$14K in underserved health insurance buyouts

October 6, 2021, Ulster County, NY -- New York State Comptroller Thomas P. DiNapoli, Ulster County District Attorney David Clegg and the New York State Police announced that Kyle Fletcher, a heavy equipment operator ...

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MEDICAL CLAIMS

18 NBA vets arrested in alleged \$4M health insurance fraud scheme

October 8, 2021, New York, NY -- More than a dozen former NBA players have been charged in New York federal court in an alleged multi-million-dollar health insurance fraud scheme to rip off the league's benefit plan ...

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PUBLIC AWARENESS

New York Anti Car Theft and Fraud Association launches auto arson awareness program

October 12, 2021, Saratoga Springs, NY -- On Oct. 7, 2021, The New York Anti Car Theft and Fraud Association (NYACT), along with the National Insurance Crime Bureau (NICB), was proud to partner with the NYS Division ...

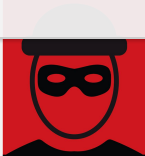
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MEDICAL CLAIMS

New York Litigation Funder & alleged member of \$31M trip-and-fall scheme arrested & charged In Manhattan Federal Court

October 20, 2021, Manhattan, NY -- Damian Williams, the United States Attorney for the Southern District of New York, announced the unsealing of a Superseding Indictment charging ADRIAN ALEXANDER ...

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New York Alliance Against Insurance Fraud

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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