

FraudNY News

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

Posts every other Wednesday

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

WEDNESDAY, OCTOBER 6, 2021

INSIDER AGENT

Rochester broker submits more than 100 phony policy applications

September 2, 2021, Rochester, NY -- U.S. Attorney James P. Kennedy, Jr. announced today that Brian Bartz, 39, of Rochester, NY, who was convicted of wire fraud and aggravated identity theft ...

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WORKERS COMP

Manhattan contractors suspected of dodging \$1M in insurance premiums

September 28, 2021, Manhattan, NY -- A Manhattan grand jury indicted a pair of longtime city contractors for dodging payment on more than \$1 million in insurance premiums, authorities said Tuesday ...

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MEDICARE/MEDICAID

Turkish national admits running birth tourism con in Long Island

October 1, 2021, Long Island, NY -- Earlier today, in federal court in Central Islip, Ibrahim Aksakal pleaded guilty to conspiring to commit health care and wire fraud in connection with a so-called "birth tourism" scheme ...

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MEDICAL CLAIMS

Six healthcare providers from three boroughs suspected of running kickback con

September 30, 2021, New York, NY -- Six physical therapists and a pair of acupuncturists in New York are facing charges for their roles in a \$20 million health care fraud scheme during the COVID-19 pandemic ...

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FRAUD GENERAL

NYC crime family entangled in alleged healthcare fraud scheme

alleged mobsters, including a reputed Colombo crime family boss, early Tuesday on charges connected to healthcare fraud allegations ...

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PUBLIC AWARENESS

Using fake COVID vaccine card in NY could land you in jail

September 26, 2021, Albany, NY -- Buying fake COVID-19 vaccine cards, making your own or filling the blanks with false information is illegal and could land you in jail, the New York State Division of Consumer Protection ...

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FRAUD GENERAL

Ex-Chatham treasurer pleads guilty in insurance fraud scheme

October 1, 2021, Chatham, NY -- Former Chatham village treasurer Barbara Henry pleaded guilty Wednesday to stealing more than \$4,000 in public funds as part of personal health insurance fraud ...

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

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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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