



FraudNY News

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

Posts every other Wednesday

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

WEDNESDAY, DECEMBER 16, 2020

AUTO GIVEUPS

Operation Sledgehammer slams Bronx fraud ring

December 9, 2020, Westchester County, NY -- At least a dozen people in New Rochelle and the Bronx were indicted Wednesday in a cunning car fraud scheme to collect insurance by strategically smashing vehicles ...

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FRAUD GENERAL

Legion of Shame: NY's worst scammers of 2020

December 16, 2020, Albany, NY -- Fake slip-and-fall injuries defraud businesses a home burns for \$1 million, addicted patients are prescribed strong pain pills for insurance profit. ...

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MEDICAL FRAUD

Authorities bust "birth tourism" ring on Long Island

December 2, 2020, New York, NY -- The Facebook post advertised a tantalizing offer for pregnant women in Turkey. "If you believe your baby should be born in the USA and become an American citizen," ...

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PROPERTY CASUALTY

Prosecutors probe alleged insurance fraud within Trump org

December 11, 2020, Manhattan, NY -- The Manhattan district attorney's office has interviewed several employees of President Trump's bank and insurance brokerage in recent weeks as part of its investigation ...

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MEDICAL FRAUD

Perinton psych punished for phony billing

December 10, 2020, Perinton, NY -- A Perinton psychiatrist convicted of health care fraud and making false statements about health care matters was sentenced to 18 months in federal prison Wednesday. ...

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WORKERS COMP

Verizon employee says arm injured, allegedly pumps iron

December 8, 2020, Mattydale, NY -- A former Verizon New York employee who allegedly lied to doctors about arm injuries to obtain more than \$19,000 in workers' compensation benefits has been arrested. This comes after ...



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MEDICAL FRAUD

New Yorkers urged to watch out for fake COVID-19 vaccines

December 15, 2020, New York, NY -- If you receive an email or phone call urging you to buy a COVID-19 vaccine, don't be fooled. The Better Business Bureau is warning Americans about scams involving a fake coronavirus

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

DON'T GET SCAMMED.

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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.

Submit news stories to info@insurancefraud.org.

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