



# FraudNY News

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

Posts every other Wednesday

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

WEDNESDAY, DECEMBER 2, 2020

### AUTO STAGED

#### **Insurer alleges low-speed staged crash, setup injuries**

November 30, 2020, New York, NY -- On Friday in the New York State Supreme Court, Unitrin Safeguard Insurance Company filed a complaint against 25 entities, alleging insurance claim fraud following a collision. ...

[Read more](#)

### UNDERWRITING

#### **NRA agrees to 5-year insurance ban in N.Y.**

November 18, 2020, Albany, NY -- The National Rifle Association will pay a \$2.5 million penalty and be banned from selling insurance products in New York after state regulators found the organization violated the law for most ...

[Read more](#)

## INSIDER-INSURER

### **Startup insurer allegedly was a sham business**

November 30, 2020, New York, NY -- A Ukrainian-born associate of Rudy Giuliani pleaded not guilty Monday to charges he defrauded investors in a startup insurance company that claimed to offer fraud-protection ...

[Read more](#)

## LIFE INSURANCE

### **Black Widow husband killer paroled in upstate N.Y.**

November 21, 2020, New York, NY -- "Black Widow" Barbara Kogan, the convicted mastermind behind her wealthy husband's 1990 murder, enjoyed her first taste of freedom in 12 years Thursday, when she was released from an ...

[Read more](#)

## FRAUD GENERAL

### **Watch out for fake COVID-19 vaccines, feds warn**

November 30, 2020, New York, NY -- The coronavirus vaccine inching toward approval in the U.S. is desperately anticipated by weary Americans longing for a path back to normal life. But criminals are waiting, too, ready ...

[Read more](#)

## FRAUD GENERAL

### **Schenectady oped: N.Y. must get serious about robocalls**

November 28, 2020, Schenectady, NY -- Robocalls are more than just annoying. More than just time-consuming. More than just invasive and costly to those with limited minutes on their phone plans. ....

[Read more](#)

## FRAUD GENERAL

### Fake COVID-19 testing sites still popping up in N.Y.

December 1, 2020, New York, NY -- Don't fall for the fake drive-through coronavirus testing sites that have been cropping up in recent weeks. Yes, that's right--according to the Federal Trade Commission (FTC), scammers ...

[Read more](#)



**DON'T GET SCAMMED.**

**fraudny.com**  
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.

To unsubscribe: [info@insurancefraud.org](mailto:info@insurancefraud.org)

#### Contact Us

230 Washington Avenue  
Extension, Suite 101  
Albany, NY 12203  
Phone: 518-432-3576

#### Useful Links

[FraudNY.com](http://FraudNY.com)  
[Facebook](#)  
[Twitter](#)  
[Other anti-fraud](#)

© 2020 New York Alliance Against Insurance Fraud, Inc.

This email was sent to <<Email>>

[why did I get this?](#) [unsubscribe from this list](#) [update subscription preferences](#)

Coalition Against Insurance Fraud · 1012 14th St. NW, Suite 1105 · Washington, DC 20005 · USA