



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

WEDNESDAY, DECEMBER 28, 2022

AUTO GIVEUPS

State Police arrest two following a vehicle arson investigation

December 9, 2022, Sand Lake, NY -- On December 9, 2022, State Police of Schodack arrested **Christa Whitbeck**, 39, of Albany, NY, for Insurance Fraud in the Fourth Degree, and Conspiracy in the Fifth Degree. **John Martin**, 27, of Rensselaer, NY, was arrested for Arson in the Third Degree and Conspiracy ...

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LIABILITY

New York attorney and doctor convicted of defrauding New York City-area businesses

December 16, 2022, Manhattan, NY -- Damian Williams, the United States Attorney for the Southern District of New York, announced the convictions today in Manhattan federal court of **GEORGE CONSTANTINE**, a New York lawyer, and **ANDREW DOWD**, a New York ...

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WORKERS COMP

Former NFTA driver sentenced for workers' compensation fraud

December 20, 2022, Buffalo, NY -- A former NFTA bus driver was sentenced to five years of probation Monday morning, according to the Erie County District Attorney. Antoinette Laney, 53, of Kenmore, previously pleaded guilty to one count of grand larceny in the fourth degree for committing workers' compensation ...

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PUBLIC AWARENESS

Thinking of getting a fraudulent COVID-19 vaccination card? You may get arrested

December 20, 2022, Albany, NY -- As the holiday season has kicked off a rise in COVID-19 cases and other respiratory illnesses, the New York State Department of Health is reminding New Yorkers that obtaining a fraudulent COVID-19 vaccination card not only doesn't help protect them and others from becoming seriously ill ...

[Read more](#)

MEDICARE/MEDICAID

NYAG sues LI nursing home for alleged massive fraud

December 16, 2022, Woodbury, NY -- New York Attorney General Letitia James has filed a lawsuit against Cold Spring Hills Center for Nursing and Rehabilitation for alleged financial fraud and abuse of its residents. The lawsuit claims the owners of the Cold Spring Hills facility in Woodbury diverted over \$22.6 million ...

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2022 CAMPAIGN

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