

A scenic photograph of a waterfall cascading over dark rocks into a pool of water, surrounded by lush green trees and foliage. The scene is captured in a slightly blurred, long-exposure style, giving the water a soft, ethereal appearance.

# FraudNY News

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

Posts every other Wednesday

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

WEDNESDAY, FEBRUARY 24, 2021

### BUSINESS CLAIMS

#### **Bronx iPhone insurance hustle busted**

February 10, 2021, Bronx, NY -- A Bronx, New York, woman was arrested today and charged with fraudulently obtaining over \$200,000 worth of iPhones, Acting U.S. Attorney Rachael A. Honig announced ...

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### ID THEFT

#### **Nearly 10K Syracuse students exposed to fraud via data leak**

February 10, 2021, Syracuse, NY -- The names and Social Security numbers of about 9,800 Syracuse University students, alumni and applicants have been exposed after someone gained unauthorized access to an employee's ...

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## AUTO CLAIMS

### **Long Island crew accused of targeting local Latinos in bogus auto scam**

February 12, 2021, Long Island, NY -- Four Suffolk County residents and a Virginia woman accused of participating in a scheme to sell fraudulent car insurance to Latino victims on the East End have been arrested and face ...

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## PUBLIC AWARENESS

### **DFS: Identity thieves targeting auto insurance quote websites**

February 16, 2021, New York, NY -- The Department of Financial Services ("DFS") recently learned of a systemic and aggressive campaign to exploit cybersecurity flaws in public-facing websites to steal Nonpublic Information ...

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## HOMEOWNERS ARSON

### **N.Y. State appeals court says deadly fire motivated by fraud needs new hearing**

February 17, 2021, Steuben County, NY -- A New York State appeals court called transcripts from a 2017 Steuben County murder trial "deplorable" and ordered a reconstruction hearing to try fixing the problems with the trial ...

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## FRAUD GENERAL

### **Manhattan DA taps former Gotti prosecutor in Trump fraud probe**

February 18, 2021, Manhattan, NY -- A former fed who brought down one Teflon Don is coming for Trump. Manhattan District Attorney Cy Vance recently hired a mob-busting ex-prosecutor to help him investigate former ...

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the CRIME  
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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](mailto:info@insurancefraud.org).

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