



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

WEDNESDAY, APRIL 6, 2022

FRAUD GENERAL

Two consumer groups call for DOI action against State Farm

April 1, 2022, New York, NY -- The Consumer Federation of America (CFA) and Center for Economic and Social Justice (CESJ) are urging state insurance departments to investigate "racial bias and discrimination ...

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FRAUD GENERAL

Chief "Fraud" Officer sentenced for her part in a \$33 million insurance fraud case

March 31, 2022, Westchester County, NY -- A Connecticut woman has been sentenced to 66 months in prison for her role in an insurance and loan fraud scheme worth \$33 million. Erin Verespy, 50, was accused ...

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PUBLIC AWARENESS

Beware of "online romances", it could cost you big like this man

April 4, 2022, New York, NY -- When Mike downloaded the dating app Tinder, he was looking for companionship with someone nearby. But, in July, he matched with a woman named "Jenny" from Malaysia ...

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MEDICAL ID THEFT

More than 1,000 patients at Catholic Health didn't pray for this data breach to occur

March 31, 2022, Buffalo, NY -- The personal data of about 1,300 Catholic Health may be at risk following a cybersecurity breach. Ciox Health, the information management company that handles patient records ...

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MEDICARE/MEDICAID

Attorney General James secures nearly \$7 million from two home health agencies

announced agreements with two home health agencies for cheating employees out of wages and submitting false Medicaid claims ...

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

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