



FraudNY News

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

Posts every other Wednesday

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

WEDNESDAY, APRIL 7, 2021

MEDICARE/MEDICAID

Queens man accused of renting properties he didn't own, defrauding Medicaid

April 6, 2021, Queens, NY -- Audrey Strauss, United States Attorney for the Southern District of New York, and Margaret Garnett, Commissioner of the New York City Department of Investigation ("DOI"), announced today the unsealing of a Complaint charging ...

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WORKERS COMP

Long Island company fined \$4.25M for evading taxes & comp payments

April 5, 2021, Long Island, NY -- A Long Island company has reached a multi-million settlement with the New York State Attorney General's Office for evading taxes over the course of more than a decade, despite being repeatedly warned ...

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WORKERS COMP

Disbarred LI attorney sentenced for using stolen funds to pay restitution on prior case

March 25, 2021, Long Island, NY -- A disbarred Long Island attorney will spend time behind bars after being sentenced for stealing \$675,000 from clients to help pay restitution from a separate case against him where he admitted to stealing nearly \$230,000 ...

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WORKERS COMP

N.Y. postal worker sentenced for worker's compensation fraud

March 23, 2021, Binghamton, NY -- Christine O'Neill, age 61, of Johnson City, New York, was sentenced today by Senior United States District Judge Thomas J. McAvoy to serve three (3) years on probation for defrauding the U.S. Postal Service and U.S. Department of Labor ...

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DRUG DIVERSION

Unlicensed pharmacist allegedly peddles pills on Staten Island

March 24, 2021, Staten Island, NY -- He wasn't a licensed pharmacist, yet the owner of a South Beach drug store used his position to illegally peddle tens of thousands of potentially addictive oxycodone pills and line his pockets with cash, said authorities. Now, comes the payoff for Michael Paulsen

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NYAAIF

NYAAIF announces WINGS backstage virtual event with iHeart Radio & Q104.3

April 5, 2021, New York, NY -- iHEARTMEDIA Classic Rock WAXQ (Q104.3)/NEW YORK and the ROCK & ROLL FANTASY CAMP will host "Q104.3'S BACKSTAGE PASS" a virtual live event featuring LAURENCE JUBER and DENNY SEIWELL of WINGS on SATURDAY, APRIL 17th at 12p (ET) via ZOOM and hosted by Q104.3's KEN DASHOW ...

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FRAUD GENERAL

A fraud fighter's run-in with Vaccine Hunters

April 7, 2021, New York, NY -- There's been plenty of reporting on technologically inclined volunteers stepping up to help seniors, first responders, and other priority groups navigate the complex rollout of the Covid-19 vaccine ...

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the CRIME
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New York Alliance Against Insurance Fraud

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FraudNY Update is compiled by the New York Alliance Against Insurance Fraud as a free service to the fraud-fighting community.

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