



FraudNY News

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

Posts every other Wednesday

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

WEDNESDAY, MAY 19, 2021

PUBLIC AWARENESS

New York Alliance Against Insurance Fraud takes to the radio to discuss scams

May 14, 2021, New York, NY -- We generally have an idea about how we are affected when someone else cheats a system we are all a part of but sometimes it doesn't seem too closely connected to us. In this episode of Upstate Issues, Frank Sztuk talks about Insurance Fraud ...

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DRUG DIVERSION

Brooklyn doc pleads to illegally distributing narcotics

May 17, 2021, Brooklyn, NY -- Earlier today, in federal court in Brooklyn, Kesler Dalmacy, a medical doctor, pleaded guilty to illegal distribution of controlled substances. Dalmacy, who operated his medical practice out of an office in East Flatbush, prescribed narcotics to patients ...

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PUBLIC AWARENESS

Bad Company drummer shares stories with fans for The Cutting Room benefit event

May 14, 2021, New York, NY -- Bad Company drummer Simon Kirke is joining the battle to save NYC music venues and taking part in a benefit to help the Cutting Room – the same spot where he met his current wife ...

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BUSINESS CLAIMS

Bronx scam nets \$200K worth of iPhones

May 12, 2021, Bronx, NY -- A Bronx woman today admitted fraudulently obtaining over \$200,000 worth of Apple iPhones, Acting U.S. Attorney Rachael A. Honig announced. Rosanna Lucrecia Cruel Blanco ...

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FRAUD GENERAL

State Comptroller says ID theft cases up 85% during the pandemic

May 13, 2021, New York, NY -- Identity thefts in New York surged during the pandemic with more than 67,000 complaints filed statewide in 2020, which was 85% more than the previous year and more than four ...

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MEDICAL CLAIMS

Long Island CVS employee arrested, allegedly stole vaccine cards

May 14, 2021, Long Island, NY -- A CVS employee in Long Island, New York, was arrested this week for stealing Covid-19 vaccination cards to distribute, Nassau County Police said Thursday ...

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PUBLIC AWARENESS

Report: New Yorkers lost \$50.9M to fraud schemes

May 17, 2021, Albany, NY -- There were more than COVID-19 cases on the rise in New York during 2020. Consumer fraud was also on the rise with far more reports in 2020 than in 2019 and with greater financial consequences ...

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PUBLIC AWARENESS

Police warn of Covid-19 scams

May 16, 2021, New York, NY -- The rise in Americans going out and getting the COVID-19 vaccine has also brought about a rise in the number of opportunistic scammers looking to take advantage of the pandemic, law enforcement officials are cautioning ...

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DRUG DIVERSION

Clifton Park doc sentenced for pushing pills, identity theft

May 18, 2021, Clifton Park, NY -- Scott McMahon, 52, of Clifton Park, was sentenced to 38 months in prison for distributing controlled substances outside the course of professional practice and for no legitimate medical purpose, and

to misusing personal information in the course of fraudulently obtaining controlled substances ...

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the CRIME
You Pay for**
New York Alliance Against Insurance Fraud

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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.

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