



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

WEDNESDAY, JUNE 15, 2022

CONTRACTOR

N.Y. roofing contractor pleads guilty to over \$250K in workers comp fraud

June 2, 2022, Suffolk County, NY -- A Suffolk County, N.Y. roofing contractor admitted to cheating insurance companies out of more than \$250,000 in a workers' compensation fraud scheme. Peter Chardon, owner of DME Construction Associates Inc ...

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MEDICARE/MEDICAID

Caris Life Sciences, Inc. (Caris) to pay over \$2.8M to resolve False Claims Act violations

June 1, 2022, New York, NY -- Caris Life Sciences, Inc. (Caris) has agreed to pay \$2,886,674.86 to resolve allegations that it violated the False Claims Act in an alleged nationwide scheme to improperly bill Medicare ...

[Read more](#)

LEGISLATION

N.Y. State Senate moving forward in eliminating photo inspections for auto insurance coverage

June 2, 2022, New York, NY -- The New York State Senate has passed a measure (S.6028) that seeks to eliminate the photo inspection requirement for drivers wanting to buy comprehensive and collision auto insurance coverage ...

[Read more](#)

PUBLIC AWARENESS

CyberAngels community event to educate the public on cyber insurance fraud

June 14, 2022, Manhattan, NY -- Cyber Insurance Fraud Can Mess with Your Life! Stop by to see the New York Alliance Against Insurance Fraud CyberAngels in the Flatiron District Friday, June 24th from 12p-2p giving away items and information to help fight insurance fraud! Look for them throughout New York and to protect yourself, visit FraudNY.com...

[Read more](#)

N.Y. AG sues predatory towing company for cheating and harassing New Yorkers

June 7, 2022, New York, NY -- New York Attorney General Letitia James today filed a lawsuit against a predatory towing company, known as Bobby's Towing, and its owner and operator, Robert Scores, for repeatedly cheating ...

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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.

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