

FraudNY News

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

Posts every other Wednesday

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

WEDNESDAY, JULY 14, 2021

DRUG DIVERSION

New York expects at least \$200M in Purdue Pharma opioid settlement

July 12, 2021, New York, NY -- Governor Andrew M. Cuomo has announced a \$4.5 billion settlement with Purdue Pharma over the company's role in falsely marketing its products. The owners of Purdue Pharma, the Sackler family ...

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LIFE INSURANCE

Detectives unravel staged double suicide, discover insurance plot

July 11, 2021, Bronx, NY -- It was a sad and shocking crime scene that could break the heart of even the most hardened New York City cop. On the kitchen floor of a Bronx apartment lay the body of a middle-aged man ...

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MEDICAL ID THEFT

Update: warning letter of data breach from Practicefirst is not a scam

July 7, 2021, Amherst, NY -- 500,000 people received a letter from Practicefirst stating that they are victims "of a data breach incident" that happened in December," and the breach may have affected ...

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FRAUD GENERAL

Top Trump aide indicted as alleged tax and insurance fraud investigation continues

July 1, 2021, New York, NY -- The Trump Organization and its chief financial officer, Allen Weisselberg, were charged Thursday in what prosecutors said was a sweeping, 15-year scheme to compensate ...

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AUTO CLAIMS

New York authorities bust alleged "silver leasing" con

July 1, 2021, Albany, NY -- AUDREY STRAUSS, the United States Attorney for the Southern District of New York, and William F. Sweeney Jr., the Assistant Director-in-Charge of the New York Field Office ...

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MEDICARE/MEDICAID

Bogus bus pickups and drivers discovered in alleged Brooklyn fraud plot

June 30, 2021, Brooklyn, NY -- Yesenia Rodriguez and others are charged in a Medicaid fraud conspiracy. On June 29, U.S. District Court for the Southern District of New York Judge Kimba M. Wood held a proceeding ...

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Fraud,
the Crime
You Pay for
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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