



FraudNY News

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

Posts every other Wednesday

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

WEDNESDAY, SEPT. 9, 2020

MEDICAL

Pandemic pivot: N.Y. insurer ads tackle COVID-19 scams

August 28, 2020, New York, NY -- I've always said that insurance fraud is the most-pervasive white-collar crime outside of tax evasion. It's also, most likely, one of the most-convenient and predatory criminal acts in the U.S. ...

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MEDICARE/MEDICAID

\$40M money-laundering plot cleaned up in Brooklyn

August 31, 2020, Brooklyn, NY -- A Brooklyn man was sentenced to 156 months in prison today for his role in a vast multimillion-dollar health care kickback and money laundering conspiracy. ...

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MEDICAL

Queens heart doc pays kickbacks disguised as rent

August 21, 2020, Queens, NY -- A former Ozone Park cardiologist will pay the federal government and New York state \$2 million after he admitted to submitting over \$11 million worth of fraudulent Medicare ...

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FRAUD GENERAL

N.Y. court blocks bid for Trump tax records in fraud probe

September 1, 2020, Manhattan, NY -- A federal appeals court in New York City on Tuesday granted President Donald Trump a temporary block of a grand jury subpoena seeking his income tax returns from his accountants. ...

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MEDICAL

FTC: Consumers lose \$132M to pandemic scams

September 5, 2020, Washington, DC -- Over 100,000 Americans have collectively reported roughly \$132 million in fraud losses from scams related to the coronavirus and government stimulus checks since ...

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MEDICAL

New York pharmacist allegedly hoards, sells overpriced masks

May 26, 2020, Albany, NY -- A licensed pharmacist in New York bought up thousands of rare N95 masks and sold them at much higher prices during the COVID-19 pandemic, federal authorities said Tuesday, announcing the arrest of

Richard Schirripa, aka “the Mask Man,” on charges that include violating the Defense...

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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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