Wednesday, July 3, 2019

AUTO FRAUD

New York highway exec allegedly falsifies truck damage

July 2, 2019, Caroga, NY -- The highway superintendent in the town of Caroga has been arrested and charged with insurance fraud and official misconduct. Troopers say 63-year-old Steve Putman took damaged parts off a town truck, put them on another truck, then submitted a false claim to the town's insurance company to get the…

more info > News Channel 13

AUTO FRAUD

Hit-run driver in New York accused of padding damage claim

June 27, 2019, Niagara County, NY -- Anthony J. DiFilippo, who served six months in jail for killing a 16-year-old in a hit-and-run in 2014, will serve another six months of weekends in jail for padding an insurance claim after the teen's mother rammed his garage door and damaged his car in 2017. DiFilippo, 43, of Michael Drive,…

more info > Niagara Gazette

FALSE CLAIM

NYC homeowner charged with lying about Sandy storm claim

June 27, 2019, New York, NY -- A New York City woman is charged with fraud after police say she tried to claim that a vacation home she owns in Highlands was her primary residence during Hurricane Sandy, and thus collect hefty insurance payouts for the storm damage. However, investigators with the New Jersey Attorney General's…

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