Wednesday, October 23, 2019

FRAUD FIGHTING

Area DA's pledge crackdown on wage theft, public works violations

October 18, 2019, Hudson Valley, NY -- County district attorneys in the Hudson Valley, along with representatives from labor and construction associations, Thursday afternoon, explained the detriments associated with construction and wage fraud that has become a growing concern for public projects, subject to an RFP bidding process for…

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MEDICAL FRAUD

Chiro steals IDs of 2 docs to steal $2.4M in New York

October 18, 2019, West Hempstead, NY -- A chiropractor who used to operate offices in West Hempstead and Hicksville was sentenced in federal court Friday to 18 months in prison for committing health care fraud, according to officials. Raymond Pellegrino, 50, who now lives in McKinney, Texas, in the Dallas-Fort Worth area, was also…

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FRAUD FIGHTING

Letter throws twist in Broome County District Attorney race

October 17, 2019, Broome County, NY -- New information about a Vestal man indicted in March, with two charges of insurance fraud. The investigation has taken a new turn into the race for Broome County District Attorney. Fox 40 obtained a copy of an application from Broome County District Attorney (DA,) Stephen Cornwell, dated March 25th…

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