

FraudNY Update

Fraud,
the **CRIMES**
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Compiled by the New York Alliance Against Insurance Fraud and distributed every other Wednesday

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MEDICARE/MEDICAID

Suspect in \$38M plot jailed as flight risk in New York

October 7, 2019, Brooklyn, NY -- A Brooklyn federal court judge abruptly revoked bail for an accused health care fraud defendant on the eve of his trial last month — allegedly peeved at a last-minute paperwork blizzard from a defense lawyer hoping to get a delay in the case. Alexander Pikus, 44, had been free on \$800,000...

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AUTO GIVEUPS

Men charged with torching vehicle to collect insurance

September 27, 2019, Ulster County, NY -- Two Ulster County men are facing arson charges after police say they conspired to torch a 2018 Jeep Renegade Latitude so one of the men could claim the loss on his insurance. At about 1:30 a.m. on Aug. 23, a patrol from the Sullivan County Sheriff's Office responded to a report of a car...

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