



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

WEDNESDAY, APRIL 17, 2024

WORKERS COMP

Garden City man cheated insurance companies out of \$235,000

April 9, 2024, Mineral, N.Y. -- A Garden City man has been charged with insurance fraud for allegedly underreporting payroll to insurance companies and cheating them out of \$235,000 in premiums, prosecutors said. Vassilios Handakas, also known as William Handakas and Bill Handakas, 60, was released on his own recognizance ...

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WORKERS COMP

Construction worker says his identity was stolen to file false workers' comp claim

is continuing its investigation into what construction company owners are calling a scam that is costing everyone in New York -- fake falls on local construction sites. Eyewitness News investigative reporter Kristin Thorne met with a Queens resident who believes he is a victim in one case. The man asked that we not reveal his name because he believes someone has already stolen his identity ...

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PUBLIC AWARENESS

NYACT announces 2024 insurance and law enforcement fraud training schedule

April 5, 2024, Albany, N.Y. -- The New York Anti Car Theft and Fraud Association (NYACT), New York's association founded to provide training for insurance and law enforcement personnel to combat vehicle crime and insurance fraud, has announced their 2024 law enforcement and insurance special investigations unit trainings ...

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INSIDER INSURER

Pomerantz Law Firm investigates claims on behalf of investors of Globe Life Inc.

April 11, 2024, New York, N.Y. -- Pomerantz LLP is investigating claims on behalf of investors of Globe Life Inc. ("Globe Life" or the "Company") (NYSE:GL). Such investors are advised to contact Danielle Peyton at newaction@pomlaw.com or 646-581-9980, ext. 7980. The investigation concerns whether Globe Life and certain of its officers and/or directors have engaged in securities fraud or other unlawful business practices ...

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MEDICAL CLAIMS

Ex-Piston Will Bynum gets 18 months in prison for insurance fraud

April 16, 2024, New York, N.Y. -- Will Bynum, who played for the Detroit Pistons for six seasons, was sentenced Tuesday to 18 months in prison for his conviction in a scandal involving NBA insurance fraud. Bynum, 41, of Bensenville, Illinois, was sentenced in Manhattan federal court, where a jury convicted him in November of conspiring to make false statements related to NBA players who submitted false dental and medical claims to the NBA Players' Health and Benefit Welfare Plan ...

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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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