

# FraudNY Update

Fraud,  
the CRIME  
You Pay for

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

Friday, June 21, 2013

**ARSON**

## **Pair in Wisconsin charged with setting trailer home on fire**

June 20, 2013, Rock County, WI -- A pair of residents are in custody for allegedly setting a trailer home on fire. They are David Pacheco and Whitney Stricklin. The Rock Co. Sheriff's Dept. says they started the fire on Tuesday to cash in an insurance policy. Stricklin is the current owner of the Trailer. Pacheco owned it...

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**ARSON**

## **Arson retrial for Kentucky woman ends in second conviction**

June 21, 2013, Jefferson County, KY -- After deliberations that lasted around 9 hours, a Jefferson County jury has found a St. Matthews businesswoman guilty of arson. The jury announced they had reached a verdict at 8:11 p.m. Thursday. In addition to arson 2nd degree, the jury found Susan Lukjan guilty of fraudulent insurance over \$500...

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**AGENT FRAUD**

## **Fake agent in Kentucky accused of selling fake policies**

June 21, 2013, Louisville, KY -- Police say a Louisville man was making money selling auto insurance policies for an insurance company. There was only one problem: police say he wasn't an agent with that company. According to an arrest report, it happened in April. Police say 24-year-old Isiah C. Ellis sold the policies to five...

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**N.C. man accused of defrauding disability insurer**

June 21, 2013, Greensboro, NC -- State officials say a Greensboro man has been accused of disability insurance fraud. According to N.C. Insurance Commissioner Wayne Goodwin, 28-year-old Steven Antwan Poole turned himself in at the Guilford County Magistrate's Office on Thursday. Investigators allege Poole altered dates,...

more info > [Fox 8 - WGHP](#)

**Allstate files \$6.6M in lawsuits against medical suppliers**

June 21, 2013, Albany, NY -- Allstate Insurance Company is seeking to recover \$6.6 million in treble damages against 80 New York and Florida area defendants in its 4th insurance fraud lawsuit of 2013. Since 2003, Allstate has filed 48 fraud lawsuits in New York State seeking more than \$237 million in damages. The complaint...

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