FraudNY Update



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Wednesday, December 4, 2019

WORKERS COMP

Bus driver coaches hoops after claiming injury in New York

December 2, 2019, Hudson Valley, NY -- A Hudson Valley high school girls basketball coach working as a bus driver admitted to collecting almost \$17,000 for false injuries. Tyrone Searight, 49, of Peekskill was charged recently with two counts of workers' compensation fraudulent practices and one count of grand larceny, felonies. ...

more info > Hudson Valley Post

AUTO FRAUD

Man charged with falsely reporting stolen handgun in New York

November 30, 2019, Cambria, NY -- A Cambria man was arrested this past week on charges of insurance fraud following the investigation of a car break-in he reported last year. On Nov. 27, 2018, Kenneth F. Cousins, 28, of Cambria, reported to the Niagara County Sheriff's Office that his vehicle had been broken into during the night...

more info > Niagara Gazette

DRUG DIVERSION

Astoria doctor who made millions in Oxycodone scheme pleads guilty

November 29, 2019, Astoria, NY -- A doctor who pocketed millions by prescribing oxycodone to healthy patients through his two Queens medical clinics pleaded guilty to a federal drug-related crime Tuesday. Dr. Emmanuel Lambrakis, 72, pleaded guilty to a charge of unlawfully distributing medically unnecessary oxycodone, according to...

more info > Astoria Post

WORKERS COMP

Basketball coach returns \$11K In Worker's Comp To MTA

November 27, 2019, Peekskill, NY -- A high-school basketball coach has been sentenced in a worker's compensation fraud case. Tyrone Searight, who had been an MTA bus driver, had claimed a work injury. Then investigators found him coaching varsity girls basketball at Haldane High School. Searight was employed as a bus driver for the...

more info > Patch

CONTRACTOR FRAUD

Storm chaser reforms enacted in New York

November 25, 2019, Albany, NY -- New law provides essential consumer protections against dishonest home contractors ALBANY, Nov. 23, 2019 — A new law gives homeowners much-needed protections against storm-chasing contractors who exploit natural disasters in New York, says the Coalition Against Insurance Fraud. ...

more info > InsuranceFraud.org

WORKERS COMP

Manslaughter charges filed in deadly Brooklyn construction accident

November 21, 2019, Brooklyn, NY -- Six people and three companies are now facing charges in the death of a construction worker at a site in Brooklyn last year. Luis Sanchez Almonte was killed in a wall collapse while working in a trench in Sunset Park on September 12, 2018, and authorities say the subcontractor on the site willfully...

more info > ABC 7 New York

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