



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

WEDNESDAY, OCTOBER 4, 2023

AUTO CLAIMS

He wanted to keep his Lexus from being stolen. Now he faces a \$20K bill and voided warranty

September 24, 2023, New York, NY -- A North York couple has found themselves facing a massive car repair bill mere months after buying a brand new Lexus and it's all because of their attempts to protect their new vehicle – one of the most stolen makes in Ontario ...

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BUSINESS CLAIMS

Schenectady man in Mafia-linked case, wife, face new charges

September 25, 2023, Schenectady, NY -- A Schenectady businessman convicted in a Mafia-linked cocaine ring is facing a sweeping

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WORKERS COMP

Former medical office manager arrested for scheme to defraud the New York State health insurance plan

September 28, 2023, New York, NY -- New York State Comptroller Thomas P. DiNapoli, announced the arrest yesterday of Gina Bradshaw, an officer manager for numerous doctors' offices in Manhattan, for her alleged role in a long-term scheme to defraud the New York State Insurance Plan (NYSHIP) out of over \$12,000 by submitting fraudulent claims for reimbursement ...

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MEDICARE/MEDICAID

Cigna reaches \$37M settlement for fraud lawsuit alleging they artificially inflated Medicare Advantage payments

September 30, 2023, New York, NY -- Damian Williams, the United States Attorney for the Southern District of New York, Henry C. Leventis, the United States Attorney for the Middle District of Tennessee, and Naomi Gruchacz, the Special Agent in Charge of the New York Office of the U.S. Department of Health and Human Services, Office of Inspector General ("HHS-OIG") ...

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WORKERS COMP

Construction company operator sentenced to up to four years in prison for causing laborer's death

September 27, 2023, Brooklyn, NY -- Brooklyn District Attorney Eric Gonzalez, together with New York City Department of Investigation

Sunset Park construction company has been sentenced to two to four years in prison ...

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FRAUD GENERAL

Sam Bankman-Fried sues his insurer as legal bills mount

October 3, 2023, New York, NY -- Crypto tycoon Sam Bankman-Fried has sued his insurance provider, CNA, for allegedly failing to pay legal costs linked to his defense against fraud allegations. Bankman-Fried has pleaded not guilty to fraud charges levied by U.S. prosecutors in a trial that starts Tuesday ...

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INSIDER AGENT

New York attorney pleads guilty to \$19M real estate Ponzi scheme

September 24, 2023, New York, NY -- A 44-year-old New York-based attorney has pleaded guilty to charges stemming from a \$19 million real estate Ponzi scheme, among other misdeeds. Robert Wisnicki, who also pleaded guilty to conspiracy to commit money laundering, used his law firms ...

[Read more](#)

AUTO CLAIMS

Pharmacy owner and money launderer plead guilty to multiple fraud schemes

pleas of NERIK ILYAYEV and MUKHIDDIN KADIROV for their respective roles in HIV medication fraud, no-fault automobile insurance fraud, and money laundering schemes totaling over \$6 million ...

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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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