



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

WEDNESDAY, MARCH 20, 2024

WORKERS COMP

Construction workers in NY faking falls on sites part of larger fraud scheme

March 16, 2024, New York, N.Y. -- An insurer is claiming in a new lawsuit that construction workers across the state are faking falls in a scheme to commit fraud. Companies, homeowners, and renters are also feeling the pinch, but the insurer, Tradesmen, says that dozens of local lawyers, doctors, and others have been in on the rouse ...

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MEDICARE/MEDICAID

CEO of medical device company convicted of creating and selling fake components implanted into patients

returned a guilty verdict today against LAURA PERRYMAN on two counts of an Indictment charging her with conspiracy to commit health care fraud and wire fraud and substantive health care fraud in connection with her company's creation and sale of a fake medical device component. U.S. District Judge Denise L. Cote presided over the 11-day trial ...

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DISABILITY CLAIMS

Former corrections officer pleads guilty to insurance fraud

March 5, 2024, Buffalo, NY -- A former state corrections officer has pleaded guilty to insurance fraud-related charges, according to the Erie County District Attorney's Office. 56-year-old Charles Epps, II, of Buffalo, admitted to fraudulently collecting more than \$50,000 in benefits while working as a bus operator. He claimed that he was unable to work due to an injury he suffered in July 2020 while working as a corrections officer ...

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MEDICAL CLAIMS

District Attorney Hoovler announces prison sentence in insurance fraud case

March 8, 2024, Wallkill, N.Y. -- Orange County District Attorney David M. Hoovler announced that on Tuesday, February 27, 2024, Shirley Bowens, age 50, of Wallkill, was sentenced in Orange County Court to two to six (2-6) years in prison relative to her previous plea of guilty to Grand Larceny in the Third Degree ...

[Read more](#)

AUTO CLAIMS

Sentencing on insurance fraud case

March 16, 2024, Davenport, N.Y. -- Thomas B. Orłowski, 70, of Davenport, New York, appeared in the Delaware County Court on March 11, 2024, for sentencing on one count of Insurance Fraud in the Fourth Degree, a Class E Felony ...

[Read more](#)

WORKERS COMP

'Mastermind' of \$9 Million Amtrak healthcare scam pleads guilty to fraud charges

March 11, 2024, New York and New Jersey -- A New York acupuncturist admitted last week to costing Amtrak \$9 million in fraudulent health insurance claims as part of a scheme to defraud the national railway agency's benefits program ...

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LEGISLATIVE

Queens Assemblymember David Weprin sponsors bill that would make staged construction accidents a Class E felony

March 12, 2024, New York -- On Tuesday, Mar. 5, Queens Assemblymember David Weprin (D-24), held a press conference in Albany to announce his sponsorship of a new bill that would make staged construction accidents a Class E felony ...

[Read more](#)

Woman arrested for felony arson and insurance fraud

March 16, 2024, Williamson, N.Y. -- When Pamela A. Robinson, age 47, currently residing at 4129 Ridge Road, in Williamson bought a vehicle from the Peake dealership in Sodus in 2023, she was told she could insure her vehicle right at the dealership. To make the service even better, she could also buy renter's insurance along with the vehicle insurance the financial services department offered ...

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INSIDER AGENT

Billing agent indicted in Albany on 29 counts in alleged \$1.1 Million fraud

March 13, 2024, Albany, NY -- A medical billing agent from New Jersey accused of stealing at least \$1.1 million in an insurance fraud scam pleaded not guilty Tuesday to a 29-count indictment unsealed in Albany County Court ...

[Read more](#)

LIFE INSURANCE

Man killed, dismembered body of woman he trafficked for life insurance

March 6, New York, N.Y. -- A New York City man has been convicted of killing and dismembering a woman he had trafficked "for commercial sex" and authorities say he also watched crime shows for tips on how to cover-up the murder ...

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About

FraudNY Update is compiled by the New York Alliance Against Insurance Fraud as a free service to the fraud-fighting community.

Contact Us

230 Washington Avenue
Extension, Suite 101
Albany, NY 12203
Phone: 518-432-3576
info@fraudny.com

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