



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

WEDNESDAY, APRIL 5, 2023

AUTO CLAIMS

Buffalo man pleads guilty to schemes to defraud banks and car insurance company

March 20, 2023, Buffalo, NY -- Erie County District Attorney John J. Flynn announces that 25-year-old Christian D. Johnson of Buffalo pleaded guilty this morning before State Supreme Court Justice M. William Boller to the highest sustainable charges in the indictment against him ...

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AUTO GIVEUPS

Saugerties man charged with torching his car to collect for insurance money

March 28, 2023, Saugerties, NY -- A Saugerties man has been charged with arson and insurance fraud for reporting his car stolen and set on fire so he could collect the insurance money. State Police also charged William Duryea, 27, with falsely reporting an incident to law enforcement ...

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MEDICARE/MEDICAID

Queens man sentenced laundering millions in fraudulent schemes

March 19, 2023, Queens, NY -- On Friday, Djonibek Rahmankulov has been sentenced to 121 months in prison for laundering millions of dollars from various fraudulent schemes, including computer hacking, healthcare fraud, and Small Business Administration loan fraud ...

[Read more](#)

TECHNOLOGY

N.Y. man arrested for running breachforums cybercrime website

March 20, 2023, Peekskill, NY -- The suspect is 21-year-old Conor Brian Fitzpatrick of Peekskill, New York. According to court documents filed last week, he was arrested on March 15 on a conspiracy to commit access device fraud charge. Testimony from an FBI agent revealed that when he was arrested ...

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LIABILITY

NYC surgeon gets 3 years for paying homeless people to undergo unneeded surgery in \$31M insurance fraud scheme

March 23, 2023, New York, NY -- A New York City surgeon was sentenced to three years in prison on Thursday for his role in a "trip-and-fall" insurance scheme in which he performed unneeded back surgeries on homeless people. Dr. Sady Ribeiro, 72, and co-conspirator Adrian Alexander, 75, would recruit people from homeless ...

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WORKERS COMP

N.Y. D.A., DOI Commissioner, NYS Inspector General announce guilty plea of unlicensed labor broker

March 29, 2023, Manhattan, NY -- Manhattan District Attorney Alvin L. Bragg, Jr., New York City Department of Investigation Commissioner Jocelyn E. Strauber and New York State Inspector General Lucy Lang today announced the guilty plea of

unlicensed labor broker SALVADOR ALMONTE, JR ...

[Read more](#)

MEDICARE/MEDICAID

N.Y. leader of \$8M Medicaid scheme sentenced to 95 months in prison

March 29, 2023, New York, NY -- Damian Williams, the United States Attorney for the Southern District of New York, announced that JULIO ALVARADO was sentenced to 95 months in prison for leading a sprawling scheme to defraud Medicaid of millions of dollars through the billing of fraudulent transportation ...

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