



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

WEDNESDAY, JUNE 14, 2023

AUTO GIVE UP

Couple faces conspiracy, insurance fraud charges after reporting motor vehicle theft to ICSSO

May 30, 2023, Statesville, NC -- On April 20, Anjelu and Crystal Sajetta filed a report with the ICSSO claiming their vehicle had been stolen from outside of their home, Campbell said. Detective R. Olson, who was assigned this case for further investigation, quickly discovered the vehicle in question had been recovered in New York City after being burned ...

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PUBLIC AWARENESS

Protect yourself from scams and fraudulent schemes

June 11, 2023, New York, NY -- The Federal Bureau of Investigation (FBI) has a list of 14 common fraud schemes on its "Scams and Safety" web page, including credit card theft. The thief makes small purchases with your stolen credit card number and sees if they go through, if they do, then they hit your account for bigger purchases ...

[Read more](#)

CROP FRAUD

Herkimer County man pleads guilty to crop insurance fraud charges

May 31, 2023, Syracuse, NY -- Craig Spofford, age 48, of Dolgeville, New York, pled guilty today to three counts of federal crop insurance fraud in connection with schemes in which he obtained more than \$179,000 in crop insurance benefits for claimed losses on crops that he did not in fact suffer.

[Read more](#)

WORKERS COMP

Unlicensed labor broker pleaded guilty to evading insurance premiums, must pay \$500K in restitution

May 31, 2023, New York, 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 sentencing of SALVADOR ALMONTE, JR., 42 ...

[Read more](#)

PUBLIC AWARENESS

The Mob is making a comeback in construction as demand for new housing grows in NYC

June 5, 2023, New York, NY -- Amid a drumbeat of demand for the creation of more housing in New York City, the mob is staging a potentially hazardous and costly comeback in the city's construction business, where it has long been a sinister factor ...

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DRUG DIVERSION

St. George man pleads in New York federal case for \$250M prescription scam

June 4, 2023, St. George, NY -- The first of two St. George business owners accused of bilking insurance companies out of \$250 million dollars in a fraudulent prescription claims scheme pleaded guilty to one federal charge filed in U.S. District Court in New York. The second man awaits trial ...

[Read more](#)

MEDICARE/MEDICAID

\$80M in healthcare fraud exposed after patient's suspicious death

June 6, 2023, Middletown, NY -- It was a Friday afternoon and Debbie Dillinger was hoping for a pain-free weekend. Car accidents had left the 47-year-old mother of three with chronic neck pain and headaches ...

[Read more](#)

MEDICAL ID THEFT

CareNet Medical Group confirms data breach following recent cyberattack

June 9, 2023, Schenectady, NY -- On June 2, 2023, CareNet Medical Group, PC ("CMG") filed a notice of data breach with the Attorney General of Vermont after learning that hackers were able to obtain confidential patient information stored on the company's IT network.

[Read more](#)

Workers' Comp
FRAUD

Do Something About It!
fraudny.com

Fraud
the Crime
You Pay for
New York Alliance Against Insurance Fraud

The image is a promotional graphic for a website. It features the text 'Workers' Comp' in a bold, sans-serif font at the top. Below it, the word 'FRAUD' is written in a very large, bold, black font. A hand is shown on the right side, with the index finger pointing towards the 'D' in 'FRAUD'. The background is a light blue gradient. At the bottom, there is a black bar containing the text 'Do Something About It!' and 'fraudny.com' on the left, and a logo for 'Fraud the Crime You Pay for' on the right. The logo includes the text 'New York Alliance Against Insurance Fraud' in a smaller font.

About

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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