



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

WEDNESDAY, JULY 26, 2023

AUTO ARSON

Police arrest a woman after investigation into a motor vehicle fire

July 13, 2023, Savannah, NY -- New York State Police in Wolcott report the arrest of a Wayne County woman after a lengthy investigation into a reported motor vehicle fire. Amanda R. Williams, 23, of Savannah, NY, was charged on July 4, 2023, with Insurance Fraud 3rd (D Felony) and Conspiracy 5th (A Misdemeanor) ...

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INSIDER INSURER

Vesttoo NY headquarters faces alleged billion-dollar fraud scandal

July 17, 2023, New York, NY -- Fraud amounting to billions of dollars has allegedly been uncovered at Israeli unicorn Vesttoo over the past week. Vesttoo has developed a digital platform for assessing risk in insurance

investments, which allows insurance companies to obtain reinsurance coverage through the capital market ...

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INSIDER INSURER

Insurance agency must pay \$1M for illegal no-poach agreements

July 14, 2023, New York, NY -- One of the nation's largest independent title insurance agencies must pay \$1 million after being found guilty of anti-worker practices, according to the Office of the New York State Attorney General (OAG) ...

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FRAUD GENERAL

LifeBrite labs sues insurers for \$1B, alleging false fraud accusations ruined company

July 24, 2023, New York, NY -- The CEO of a laboratory company acquitted in a \$1.4 billion fraud scheme is suing six payers, alleging they made false allegations to regulators and prosecutors to avoid paying millions in legitimate claims.

[Read more](#)

MEDICARE/MEDICAID

Syracuse-area man charged with Medicare fraud

July 18, 2023, New York, NY -- A federal grand jury has returned an indictment against a 47-year-old Syracuse-area man charging him with operating a kickback scheme involving Medicare and Medicaid ...

[Read more](#)

PUBLIC AWARENESS

Medicare DisAdvantage for city government retirees

July 21, 2023, New York, NY -- Medical insurance issues are now making NYC Government retirees sick. NYC retirees had some of the best insurance in the country. Despite its reputation, New York City is the eight healthiest American city to live in. Now all that is about to change ...

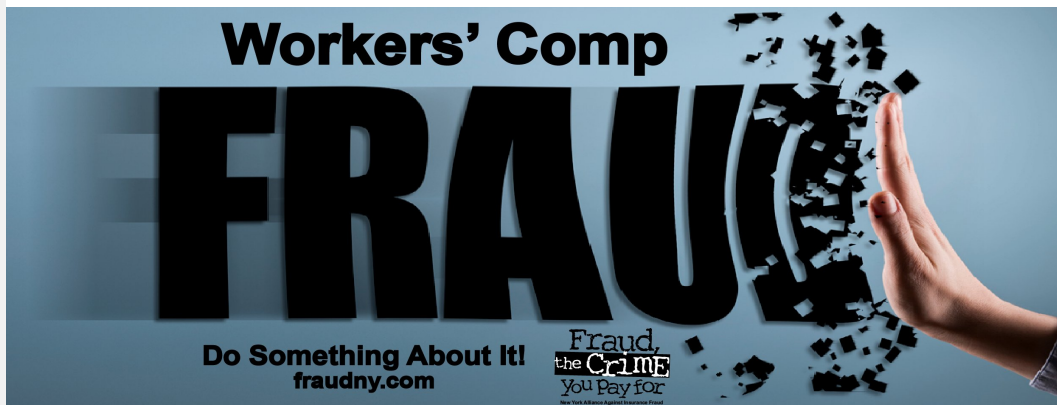
[Read more](#)

MEDICARE/MEDICAID

Medicare Fraud of the Month: unsolicited diabetes supplies

July 20, 2023, Albany, NY -- The New York StateWide Senior Action Council (StateWide), an organization dedicated to advocacy for the rights of seniors in New York State, today announced its Medicare Fraud of the Month for July: **Unsolicited Diabetes Supplies Received by Mail ...**

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Crime
You Pay for

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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