



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

WEDNESDAY, AUGUST 12, 2020

FRAUD FIGHTING

Manhattan DA probes Trump for possible insurance fraud

August 3, 2020, Manhattan, NY -- President Trump and his company face an investigation for “insurance and bank fraud,” Manhattan District Attorney Cy Vance wrote Monday, asking a judge to uphold a subpoena ...

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HOME ARSON

New Yorker burns home, claims possessions he didn't own

July 27, 2020, Albany, NY -- A New York homeowner in substantial debt burned down his home. He claimed expensive personal goods were destroyed, yet didn't own those goods. He was convicted ...

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AUTO STAGED

Court blocks prosecutor bid for NYC slip-and-fall repay

July 29, 2020, Albany, NY -- Following a nine-day trial in May 2019, a jury convicted defendant Bryan Duncan on Counts One, Four, Five, and Six [*2] of the Superseding Indictment. At trial, the government ...

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MEDICAL

Phillipsburg woman traffick in phony compound med scripts

August 2, 2020, Phillipsburg, NJ -- A 38-year-old Phillipsburg woman has admitted her role in an insurance fraud scheme that bilked public and private health plans out of at least \$8.8 million. ...

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MEDICAL

NYAAIF warns consumers to be wary of telemed scams

August 1, 2020, Albany, NY -- The New York Alliance Against Insurance Fraud warns quarantined residents to watch out for telemedicine-related scams. Since most people are staying home due ...

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MEDICAL

COVID-19 scams rob consumers of \$98M, N.Y. ranks 4th

August 5, 2020, Albany, NY -- Online shopping is the most prevalent type of scam with people losing nearly \$14 million to date, according to FTC data. Americans have reported 152,129 coronavirus-related ...

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MEDICAL

Buffalo-area firm sells phantom masks it can't deliver

July 28, 2020, Buffalo, NY -- A Buffalo-area company has been barred from selling personal protective equipment used to stop the spread of Covid-19 after

being accused of fraudulent business practices ...

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MEDICARE/MEDICAID

Feds in N.Y. allege Cigna charges for false diagnoses

August 7, 2020, Albany, NY -- A whistleblower lawsuit accuses Cigna of receiving “billions” in overpayments for its Medicare Advantage plans. The amended complaint, filed by the Department of Justice ...

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the CRIME
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