FraudNY News

The Fight Against Fraud. You Are on the Front Line!

Posts every other Wednesday

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

WEDNESDAY, DECEMBER 29, 2021

MEDICAID

Ark. authorities charge Brooklyn man with Medicaid fraud for $3M in overpayments

December 20, 2021, New York, NY -- Former Skyline Healthcare owner Joseph Schwartz on Monday was charged with Medicaid and tax fraud – more than three years after the nursing home chain collapsed.) ...

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LEGISLATION

Gov. Hochul signs bill, fake COVID vaccine records outlawed

December 23, 2021, New York, NY -- Governor Kathy Hochul signed legislation by Assemblyman Jeffrey Dinowitz (D-Bronx) and State Senator Anna M. Kaplan (D-North Hills) into law, S.4516C/A.7536B, that would explicitly make the falsification of COVID-19 vaccination records a crime. ...

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AUTO GIVE UPS

Glens Falls man parts ways with associate & tractor, arrested after reporting it stolen

December 22, 2021, Brooklyn, NY -- On December 17, 2021, the New York State Police in Brunswick arrested 53-year-old Michael LePage of Glens Falls for Insurance Fraud 4th degree (E felony) and Making a False Written Statement (A misdemeanor). ...

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FRAUD GENERAL

Trump sues N.Y. AG to block fraud probe

December 20, 2021, New York, NY -- Former president Donald Trump sued New York's attorney general on Monday in an attempt to stop her years-long civil probe into his business dealings, a court filing showed. ...

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FRAUD GENERAL

DFS issues $3M penalty to life insurance carrier

December 21, 2021, New York, NY — Acting New York State Department of
Financial Services (DFS) Superintendent Adrienne A. Harris today
announced that Pacific Life Insurance Company ("PLIC" or the "Company")
will pay a $3 million dollar penalty for …

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New York Alliance Against Insurance Fraud

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