



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

WEDNESDAY, FEBRUARY 22, 2023

### AUTO CLAIMS

#### **Borough man accused of insurance fraud, insuring cousin's vehicle to escape NYC rates**

February 7, 2023, Borough, NY -- A Shenandoah man is facing insurance fraud for insuring his cousin's vehicle in the borough to avoid steeper New York City insurance costs. Special Agent Justin Uczynski of the Attorney General's Office filed insurance fraud and theft charges Monday against Luis Sanchez ...

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### FRAUD GENERAL

#### **Insurance fraud detection market 2023 expected to reach significant rate by 2029**

February 14, 2023, Washington, DC -- Latest Report will contain the analysis of the impact of Russia-Ukraine War and COVID-19 on this Insurance Fraud Detection Market in ICT Industry. The Global Insurance Fraud Detection market is valued at Multimillion USD 2023 and will reach multimillion USD by the end of 2029 ...

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## LEGISLATIVE

### **Workers may be using 138-year-old New York State Scaffold Law for bogus claims**

February 14, 2023, New York, NY -- Scaffolding contractors in New York City seeing a rise in "suspicious" injury claims by their workers are concerned a safety law written in 1885 to protect workers might be manipulated to commit fraudulent activity. The 138-year-old Scaffold Law, section 240 of the New York State Labor Law ...

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## TECHNOLOGY

### **Artificial Insurance? How machine learning is transforming underwriting**

February 21, 2023, Washington, DC -- Artificial insurance improves several insurer pain points while simultaneously benefiting the customer. Here's how: Artificial intelligence (AI) can help insurers assess risk, detect fraud and reduce human error in the application process. The result is insurers who are better equipped to sell customers the plans most suited for them ...

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## DRUG DIVERSION

### **New York pharmacist pleads guilty to narcotics and tax offenses**

February 17, 2023, Queens, NY -- A New York pharmacist pleaded guilty today to conspiracy to distribute and possess with intent to distribute oxycodone, distribution and possession of oxycodone and filing false business and personal income tax returns. According to court documents and statements made in court ...

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*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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