

# FraudNY News

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

Posts every other Wednesday

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

WEDNESDAY, MARCH 23, 2022

### JUDICIAL

#### **Multiple lawsuits based on different instances of FRAUD becomes a SINGLE related claim. Interesting indeed!**

March 17, 2022, New York, NY -- A New York federal court, applying New York law, has held that a series of lawsuits alleging multiple different instances of fraud constituted a single, related "claim" subject to a single ...

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### JUDICIAL

#### **No more "hide-n-seek" games by N.Y. defendants**

March 15, 2022, New York, NY -- An amended version of the Comprehensive Insurance Disclosure Act recently went into effect in New York State. This law applies to all civil lawsuits filed in New York State ...

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### FRAUD GENERAL

#### **"We believe this belongs to you" Division of Consumer Protection helped New York consumers recoup nearly \$3 million in 2021**

March 14, 2022, New York, NY -- Gov. Kathy Hochul recently announced the New York State Division of Consumer Protection assisted 21,855 New Yorkers with a variety of consumer protection matters in 2021 ...

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### FRAUD GENERAL

#### **Daily News: NYC Mayor Adams has a chief of staff whose name keeps popping up in lawsuits related to insurance fraud**

March 12, 2022, New York, NY -- Purim begins Wednesday night, and the story in the Book of Esther of an orphan who becomes queen and rises to her position and the occasion to save her people from destruction feels ...

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### FRAUD GENERAL

#### **Ex-Giuliani associate will plead guilty to a conspiracy count**

March 10, 2022, New York, NY -- Lev Parnas, convicted in October on campaign finance charges, will plead guilty to a conspiracy count concerning his work at a fraud insurance company that former ally Rudy Giuliani ...

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

## DON'T GET SCAMMED.

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New York Alliance Against Insurance Fraud

### About

*FraudNY Update* is compiled by the New York Alliance Against Insurance Fraud as a free service to the fraud-fighting community.

Submit news stories to [info@insurancefraud.org](mailto:info@insurancefraud.org).

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