

FraudNY News

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

Posts every other Wednesday

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

WEDNESDAY, APRIL 20, 2022

PUBLIC AWARENESS

Coalition launches campaign to improve access to auto insurance

April 18, 2022, Albany, NY -- NY First, a coalition of auto insurance carriers and independent agents and brokers, today launched a campaign to reduce obstacles and eliminate outdated requirements for consumers ...

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MEDICARE/MEDICAID

Queens pharmacy owner sentenced in \$6.5M health care fraud

April 15, 2022, Queens, NY -- A South Ozone Park woman who owns several Queens drug stores was sentenced Wednesday, April 13, to 6 ½ years in federal prison for a health care fraud scheme ...

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DRUG DIVERSION

Ulster County dentist pleads guilty to fraudulently acquiring and obtaining oxycodone

April 13, 2022, Ulster County, NY -- Vivian Letizia, age 63, of Stone Ridge, New York, pled guilty today to acquiring and obtaining a controlled substance by misrepresentation, fraud, deception, or subterfuge ...

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HOMEOWNERS ARSON

1983 Mass. arson conviction of N.Y. man vacated due to antisemitism at trial

April 5, 2022, Richmond, MA -- A New York man who spent nearly 40 years trying to clear his name after a jury tainted by antisemitism wrongfully convicted him of arson has finally been vindicated.x Health ...

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MEDICAL CLAIMS

Two men indicted by phone for conspiracy to commit health care fraud and wire fraud

April 6, 2022, New York, NY -- Zachary Seid and Anthony Cracchiola were

indicted for conspiracy to commit health care fraud and wire fraud.

On April 6, U.S. District Court for the Southern District of New York Judge ...

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AUTO CLAIMS

No fault auto insurance bribery scheme senior leader sentenced to 7 years in prison

April 8, 2022, New York, NY -- Damian Williams, the United States Attorney for the Southern District of New York, announced today that JELANI WRAY, a senior leader of a conspiracy in which he and his co-conspirators bribed ...

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Fraud,
the Crime
You Pay for

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.

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