

# FraudNY News

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

Posts every other Wednesday

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

WEDNESDAY, MAY 5, 2021

### PUBLIC AWARENESS

#### **N.Y. fraud fighters raise thousands to support local music venues**

April 29, 2021, New York, NY -- NEW YORK and the Rock & Roll Fantasy Camp helped raise over \$4,400 during "Q104.3's Backstage Pass," a virtual live event featuring LAURENCE JUBER and DENNY SEIWELL of WINGS that took place ...

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### INSIDER AGENT

#### **Crooked Rochester broker filed fraudulent policies for commission checks**

April 29, 2021, Rochester, NY -- U.S. Attorney James P. Kennedy, Jr. announced today that Brian Bartz, 39, of Rochester, NY, pleaded guilty before U.S. District Judge Charles J. Siragusa to wire fraud and aggravated identity theft ...

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## DRUG DIVERSION

### **Williamsville anesthesiologist allegedly altered patient records to steal drugs for himself**

April 27, 2021, Williamsville, NY -- An anesthesiologist from Williamsville is accused of falsifying the records of multiple patients in order to steal prescription fentanyl for himself. John LoFaso, 34, is charged with one count of falsifying business records ...

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## MEDICARE/MEDICAID

### **Queens pharmacy owner faces up to 40 years for defrauding Medicaid & Medicare**

April 21, 2021, Queens, NY -- Earlier today, in federal court in Brooklyn, Aleah Mohammed pleaded guilty before United States District Judge Eric N. Vitaliano to mail fraud, health care fraud, and conspiracy to commit health care fraud ...

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## AUTO CLAIMS

### **Cattaraugus County residents impacted by widespread auto fraud scheme**

April 22, 2021, Cattaraugus County, NY -- On April 12, Mary Rose Kubal, chairman of the department of political science at St. Bonaventure University, received a piece of mail she normally would have considered throwing away – a letter from Progressive Corporation. Kubal does not keep Progressive automobile insurance ...

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## AUTO CLAIMS

### Consumer Alert: Are auto insurers exposing your private information?

April 21, 2021, Rochester, NY -- This consumer alert involves public access to your private information. Cyberthieves may already have your driver's license number. With that number, they can file for unemployment benefits in your name, weaving a web of fraud that has entangled likely hundreds of thousands of innocent New Yorkers. ...

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**Fraud,  
the CRIME  
You Pay for**  
New York Alliance Against Insurance Fraud

# DON'T GET SCAMMED.

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### 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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