



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

WEDNESDAY, JUNE 29, 2022

### MEDICAL CLAIMS

#### **4 arrested on 15 counts of healthcare fraud targeting Amtrak released on \$200K unsecured bond**

June 23, 2022, Newark, NJ -- Three men and one woman were arrested today for participating in a health care fraud scheme to defraud Amtrak by bribing Amtrak employees to allow people to submit fraudulent claims ...

[Read more](#)

### PUBLIC AWARENESS

#### **N.Y. State Police warns public of phone scam impersonating state troopers to access personal information**

June 23, 2022, New York, NY -- The New York State Police is warning the public about a phone scam where callers are apparently claiming to be state troopers -- urging the public not to share personal information ...

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### FRAUD GENERAL

#### **McAfee reported that N.Y. is ranked 8th for ID theft according to their study**

June 22, 2022, Albany, NY -- The New York State Senate has passed a measure (S.6028) that seeks to eliminate the photo inspection requirement for drivers wanting to buy comprehensive and collision auto insurance coverage ...

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### DISABILITY

#### **Bodybuilder collects over \$200K in disability benefits while still pumping iron busted on Instagram**

June 18, 2022, Long Island, NY -- A Long Island bodybuilder collecting disability insurance for years for a supposedly devastating injury was later caught pumping iron online, and now the dumbbell ...

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### MEDICARE/MEDICAID

#### **Occupational therapist not guilty of fed charges of Medicare fraud, tax evasion, and submission**

therapist Mayura Kanekar was found not guilty of federal charges that she had engaged in Medicare fraud, tax evasion, and submission ...

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#### WORKERS COMP

### N.Y. woman arraigned on 8 felony charges for allegedly bilking workers comp for more than \$80K

June 16, 2022, Albion, NY -- Garry Kasparov, probably the greatest chess player in history, lost to an IBM supercomputer in 1997. But today, he is a strong proponent of artificial intelligence (AI). At a TED talk in 2017 ...

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the CrimE  
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## 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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