

FraudNY Update

Fraud,
the CRIME
You Pay for

Compiled by the New York Alliance Against Insurance Fraud and distributed every other Wednesday

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LEGISLATION

Staged-crash bill passes New York Assembly unanimously

May 29, 2019, Albany, NY -- Assemblyman David I. Weprin's bill, A.3985 also known as Alice's law, which imposes criminal penalties on those who engage in staged accidents for the purposes of insurance fraud passed the Assembly unanimously. The legislation makes the staging of an accident to commit insurance fraud a...

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LIABILITY FRAUD

\$32M fake fall ring makes homeless get surgery in New York

May 28, 2019, Albany, NY -- Geoffrey S. Berman, the United States Attorney for the Southern District of New York, announced the conviction in Manhattan federal court of BRYAN DUNCAN, ROBERT LOCUST, and RYAN RAINFORD. The jury convicted DUNCAN, LOCUST, and RAINFORD today for their participation in a conspiracy to commit mail...

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AUTO FRAUD

Who drove crashed SUV? New York cop allegedly lies wife drove

May 23, 2019, Tonawanda, NY -- A suspended Town of Tonawanda police officer pleaded not guilty on Thursday to charges of falsifying business records and insurance fraud

stemming from a January motor vehicle crash. Erie County District Attorney John J. Flynn said Howard M. Scholl III, 36, falsely claimed his wife was at the wheel...

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