FraudNY Update



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

Wednesday, March 26, 2020

AUTO FRAUD

New York woman charged with forgery, faking car title

March 14, 2020, Chestnuthill Township, NY -- A New York woman staying in Chestnuthill Township, has been charged after she fraudulently obtained a Pennsylvania Title for a vehicle. According to the affidavit of probable cause filed by Detective Robert Sebastianelli of the office of the District Attorney, Monroe County: In October 2019,...

more info > TN Online

WORKERS COMP

Woman who cashed dead grandmother's benefit checks gets prison

March 13, 2020, Rochester, NY -- A Rochester woman who pleaded guilty to cashing her deceased grandmother's workers' compensation checks will have at least two years in prison to contemplate her actions. New York State inspector general's office announced Wednesday that Brandy Sheppard, 37, was sentenced to two to four years in...

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