Wednesday, November 20, 2019

FALSE CLAIM

New York couple busted for faking trip insurance claim

November 18, 2019, Hudson County, NY -- A West New York couple was busted for falsely claiming a trip, which they were reimbursed for, was cancelled due to husband's active military duty – despite not being in the service since 1998 – authorities said. David Lutchmidat, 56, and Yvonne Sanichar, 50, of West New York…

more info > Hudson County View

AUTO FRAUD

Allstate sues to stop New Yorker hiding behind bankruptcy

November 11, 2019, Hudson Valley, NY -- Allstate Insurance Co. wants to stop Hudson Valley resident Jeffrey Lereah from using bankruptcy to get out of paying a $3.7 million debt for his part in a massive insurance fraud scheme. Allstate sued Lereah, of Rockland County, on Nov. 5 in federal bankruptcy court in White Plains arguing that he…

more info > Westfair Communication

MEDICARE/MEDICAID

Urologist at center of $12.3M fraudulent Medicare claims

November 10, 2019, Albany, NY -- Geoffrey S. Berman, the United States Attorney for the Southern District of New York, and Scott J. Lampert, Special Agent in Charge of the U.S. Department of Health and Human Services Office of Inspector General ("HHS-OIG") New York Regional Office, announced on Friday that the United…

more info > The Jewish Voice

AGENT FRAUD

New Yorker crashes, finds agent steals auto premiums

November 8, 2019, St. Joseph, NY -- A former insurance agent admitted Thursday to defrauding several customers by pocketing money they gave him to pay insurance premiums. Kevin Donnellan, 62, of Stevensville, pleaded guilty in Berrien County Trial Court to common law fraud, a 10-year felony; and two counts of insurance fraud, a 4…

more info > The Herald-Pallaadium

DRUG DIVERSION

Disgraced surgeon indicted in multi-million dollar health scheme

November 7, 2019, Schenectady, NY -- A disgraced surgeon from Niskayuna has been indicted in a scheme to bilk the state employees' health insurance program through illegally operating a medical supply company, the state Inspector General's Office said. He is accused of doing so by forging prescriptions and insurance claims at a…

more info > The Daily Gazette

AUTO FRAUD

NYPD cop among 27 arrested in $18 million insurance fraud scam

November 7, 2019, Manhattan, NY -- A hardened fraudster ran a massive $18 million insurance fraud scam that involved an NYPD cop and five crooked 911 operators, prosecutors charged Thursday. Ringleader Anthony Rose, 51, ran the elaborate no-fault insurance scheme that involved bribes to NYPD employees and hospital staff who handed…

more info > Daily News

To subscribe to other insurance fraud publications and information services, visit
InsuranceFraud.org/subscription

follow on Twitter | friend on Facebook | forward to a friend

Copyright © 2019 The New York Alliance Against Insurance Fraud, Inc.

FraudNY Update is compiled by the New York Alliance Against Insurance Fraud, www.FraudNY.com, as a free service to the fraud-fighting community. Submit news stories to info@insurancefraud.org.

Add us to your address book.

Our mailing address is:
New York Alliance Against Insurance Fraud
1450 Western Avenue Suite 101
Albany, NY 12203