



NEW YORK STATE SENATOR

Michael Gianaris

On The Heels Of Netflix Hit “The Tinder Swindler,” Senate Passes Deputy Leader Gianaris’ Bill To Fight Romance Scams

MICHAEL GIANARIS February 16, 2022

| ISSUE: **ROMANCE SCAMS, CONSUMER PROTECTION, JOHN J. BONACIC, FRAUD**



ALBANY, N.Y. – Senate Deputy Leader Michael Gianaris announced the state Senate passed his [legislation \(S.166-B\)](#) requiring money transmitters to warn customers of potential scams ahead of money transfers. This bill passes shortly after the debut of *The Tinder Swindler*, a hit Netflix film about a con artist who allegedly steals over \$10 million from victims running romance scams.

“This Valentine’s Day, New York has no love for those who seek to scam people out of their money” said **Senate Deputy Leader Michael Gianaris**. “This bill hits a ripped from the headlines problem that’s costing people millions of dollars. New Yorkers deserve the strongest protections against predators and fraud. I am committed to keeping everyone safe from these scammers.”

[According to the Federal Trade Commission](#), more than 56,000 Americans reported losing over \$547 million in romance scams in 2021. Senator Gianaris' legislation will require financial institutions to provide a warning to customers of the danger of consumer fraud when transferring funds.

RELATED LEGISLATION

2021-S166

- Introduced

- - In Committee Assembly
 - In Committee Senate

- - On Floor Calendar Assembly
 - On Floor Calendar Senate

- - Passed Assembly
 - Passed Senate

- Delivered to Governor

- Signed By Governor

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Requires transmitters of money to provide a certain warning to consumers

December 21, 2020

In Assembly Committee

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Do you support this bill?