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SUPERIOR COURT OF NEW JERSEY SPECIAL CIVIL PART - ESSEX COUNTY DOCKET NO. ESX-DC-008340-18

MARLENE CARIDE,

COMMISSIONER OF THE NEW

JERSEY DEPARTMENT OF

BANKING AND INSURANCE,

Plaintiff,

V.

MICHELLE WALLACE,

Defendant.

Civil Action

ORDER FOR FINAL JUDGMENT BY

DEFAULT

SPECIAL CIVIL PART: STATUTORY

PENALTIES

AMOUNT IN CONTROVERSY:

\$10,865.00

The Defendant, Michelle Wallace ("Defendant"), having been duly served with a copy of the Summons and Complaint in the above-entitled action and default having been entered for failure to appear, answer, or otherwise defend;

This Court now finds that Defendant Michelle Wallace violated the New Jersey Insurance Fraud Prevention Act, N.J.S.A. 17:33A-1 to -30 ("Fraud Act"), specifically N.J.S.A. 17:33A-4a(4)(b), by knowingly providing false and misleading statements

to an insurance company in support of an application for a life insurance policy submitted to Guarantee Trust Life Insurance Company by misrepresenting on the application that she was the daughter of the insured, when in fact she was not and had no insurance interest in the Policy.

FINAL JUDGMENT is on this 11th day of January 2019, entered in the amount of \$10,865.00 against Defendant Michelle Wallace and in favor of Plaintiff, Marlene Caride, Commissioner of the New Jersey Department of Banking and Insurance. This amount consists of: a \$5,000.00 civil penalty for one violation of the Fraud Act, N.J.S.A. 17:33A-1 to -30; attorneys' fees of \$4,865.00 pursuant to N.J.S.A. 17:33A-5b; and a statutory fraud surcharge of \$1,000.00 pursuant to N.J.S.A. 17:33A-5.1.

IT IS FURTHER ORDERED, that a copy of this Order be served upon all parties within \_\_\_\_\_ 7 days of the date of receipt.

Deborah M. Gross-Quatrone, J.S.C.C.

eu Soller

This motion was:
Opposed

X Unopposed