STATE OF NEW JERSEY

DEPARTMENT OF BANKING AND INSURANCE BUREAU OF FRAUD DETERRENCE



CONSENT ORDER NO. 11-23650-10

In the Matter of)	CONSENT ORDER
Neal M. Pomper)	
611 South Park Avenue)	
Highland Park, NJ 08904)	
Respondent.		
)	

THIS MATTER having been opened by the Bureau of Fraud Deterrence, Department of Banking and Insurance of the State of New Jersey, upon information indicating that Respondent, Neal M. Pomper ("Pomper"), currently residing at 611 South Park Avenue, Highland Park, NJ 08904, may have violated the provisions of N.J.S.A. 17:33A-4; and

WHEREAS, Pomper admits he was convicted of Insurance Fraud in the Third degree, N.J.S.A. 2C:21-4.6(a); and

WHEREAS, Pomper has been informed that he has a right to notice and to request a hearing, in accordance with the Administrative Procedure Act (N.J.S.A. 52:14b-1 to -31), on the violation alleged herein before a civil and administrative penalty is imposed, and

WHEREAS, Pomper understands these rights and has voluntarily waived the right to notice and to a formal legal proceeding in this matter; and

WHEREAS. Pomper consents to pay a civil administrative penalty, surcharge, and attorneys' fees in the amount of \$6,250.00 ("Settlement Amount") being due as follows:

1. Immediately upon execution of this Settlement by Pomper, Pomper shall remit to the attorney for the Commissioner of the New Jersey Department of Banking and Insurance ("Commissioner") a full payment by a lump sum payment for \$6,250.00 by certified check, official bank check, or money order made payable to the "Commissioner, New Jersey Department of Banking and Insurance" and sent to

Telge N. Peiris, Deputy Attorney General Banking and Insurance Section R.J. Hughes Justice Complex 25 Market Street P.O. Box 117 Trenton, New Jersey 08625; and

WHEREAS, this Settlement shall be governed by the laws of the State of New Jersey without regard to any conflict-of-laws principles. The Parties agree that the exclusive jurisdiction and venue for any dispute arising between and among the Parties under the Settlement will be the Superior Court of the State of New Jersey; and

WHEREAS, the penalties of this Consent Order are imposed pursuant to the police powers of the State of New Jersey for the enforcement of the law and the protection of the public health, safety and welfare, and are not intended to constitute debts which may be limited or discharged in a bankruptcy proceeding, and

WHEREAS, pursuant to N.J.S.A. 17:33A-10(c), a copy of this Settlement shall be provided to any appropriate licensing authority; and

IT FURTHER APPEARING that the matter is suitable for resolution upon the consent of the parties and that Pomper and the Bureau of Fraud Deterrence desire to terminate this matter without further hearing or litigation, and for further good cause appearing; NOW, THEREFORE, IT IS ON THIS ______ day of ______, 2021, ORDERED AND AGREED as follows:

- 1. Pursuant to N.J.S.A. 17:33A-5(c), a civil administrative penalty of \$6,250.00 is imposed on by the Commissioner;
- 2. Pursuant to N.J.S.A. 17:33A-5.1, Pomper shall pay to the Commissioner a surcharge equal to five (5%) percent of the settlement amount, which is \$250.00, such amount to be in addition to the civil administrative penalty;
- 3. Pursuant to N.J.S.A. 17:33A-5(b), Pomper shall pay to the Commissioner attorneys' fees in the amount of \$1,000.00; and
- 4. Pomper consents to the entry and terms of this final administrative order. Pomper understands that this final administrative order may be docketed with the Clerk of the Superior Court pursuant to N.J.S.A. 2A:58-10.

MARLENE CARIDE
COMMISSIONER
DEPARTMENT OF BANKING AND INSURANCE

By:	•
-	RICHARD BESSER
	CHIEF OF INVESTIGATIONS
	BUREAU OF FRAUD DETERRENCE

CONSENTED TO AS TO FORM, CONTENT, AND ENTRY OF ORDER:

Dated:	Neal M. Pomper, Respondent
Dated: 4/28/2021	GURBIR S. GREWAL ATTORNEY GENERAL OF NEW JERSEY By: Telge N. Peiris Deputy Attorney General Attorney for the New Jersey Department of Banking and Insurance