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SUPERIOR COURT OF NEW JERSEY
SPECIAL CIVIL PART-CAMDEN COUNTY
DOCKET NO. CAM-DC-003483-21

MARLENE CARIDE,
COMMISSIONER OF THE NEW
JERSEY DEPARTMENT OF
BANKING & INSURANCE,
Plaintiff,

v.

TANEISHA MATHIS,
Defendant.

WHEREAS Plaintiff Marlene Caride, Commissioner of the New Jersey Department of Banking and Insurance ("Plaintiff" or "Commissioner"), and Defendant Taneisha Mathis ("Defendant") (collectively "Parties") have reached an amicable agreement resolving the issues in controversy, and consented to the entry of the within Stipulation of Settlement ("Settlement").

WHEREAS, for good cause shown, the Parties have reached an agreement resolving the issues in controversy, and consent to

the entry of the within Stipulation of Settlement ("Stipulation") pursuant to the terms and conditions below.

- 1. Defendant admits that she 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-4(a)(1), by knowingly providing false and misleading statements to GEICO Insurance Company by falsely stating that the insured vehicle was damaged in an accident after she added the vehicle to the auto insurance policy, when in fact the claimed damage occurred in an accident before the vehicle was added to the policy.
- 2. Defendant's aforementioned conduct constitutes one violation of the Fraud Act, and any future violations of the Fraud Act shall be considered second and subsequent violations.
- 3. Defendant agrees that she shall not engage in any future violations of the Fraud Act.
- 4. Defendant shall pay a total judgment of \$4,175 to the Commissioner ("Settlement Amount"). The Settlement Amount consists of \$3,500 in civil penalties pursuant to N.J.S.A. 17:33A-5(b); \$500 in attorneys' fees pursuant to N.J.S.A. 17:33A-5(b); and \$175 in statutory surcharge pursuant to N.J.S.A. 17:33A-5.1.
- 5. Defendant shall satisfy the Settlement Amount pursuant to the following terms and conditions:
 - a. Immediately upon execution of this Stipulation of

Settlement by Defendant, Defendant shall remit to the attorney for the Commissioner a payment in the amount of \$300 by certified check, official bank check, or money order made payable to the "Commissioner, New Jersey Department of Banking and Insurance" and sent to:

Ashleigh B. Shelton, Deputy Attorney General Banking and Insurance Section R.J. Hughes Justice Complex 25 Market Street P.O. Box 117 Trenton, New Jersey 08625

b. Defendant shall remit the remaining balance of \$3,875 in monthly installment payments of \$107.64 each, to be paid on or by the first day of each month, beginning August 1, 2021, until the full Settlement Amount has been paid, by certified check, official bank check, or money order made payable to the "Commissioner, New Jersey Department of Banking and Insurance" and sent to:

Rose V. McGill
Collections Department
New Jersey Department of Banking and Insurance
20 West State Street, 10th Floor
P.O. Box 325
Trenton, New Jersey 08625

6. In conjunction with the execution of this Stipulation of Settlement, the parties shall also enter into an Order of Entry of Judgment by Consent for the Settlement Amount, which will be docketed with the Superior Court of New Jersey as a statewide lien.

7. All communications from any party concerning the subject matter of this Settlement shall be addressed as follows:

If to the Commissioner: Ashleigh B. Shelton

Deputy Attorney General

Banking and Insurance Section R.J. Hughes Justice Complex

25 Market Street

P.O. Box 117

Trenton, New Jersey 08625

If to Defendant:

Taneisha Mathis 682 Millbridge rd Clementon NJ 08021

- 8. The filing of the fully executed Stipulation shall serve as a Stipulation of Dismissal with Prejudice of the Complaint except for the filing of the Consent Judgment pursuant to paragraph 6 herein.
- 9. This Stipulation 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 Stipulation will be the Superior Court of the State of New Jersey.
- 10. The penalties of this Stipulation are imposed pursuant to the police powers of the State of New Jersey for the enforcement of the law and 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.

11. Pursuant to N.J.S.A. 17:33A-10(c), a copy of this Stipulation of Settlement shall be provided to any appropriate licensing authority. This Settlement can be used in any subsequent civil or criminal proceeding.

12. To facilitate execution, this Agreement may be executed in counterparts as may be required. All counterparts hereof shall collectively constitute a single agreement.

CONSENTED AS TO FORM, CONTENT, AND ENTRY:

GURBIR S. GREWAL
ATTORNEY GENERAL OF NEW JERSEY
Attorney for Plaintiff

Dated: 7/15/2021

Ashleigh B Shelton

Deputy Attorney General

Dated: 9-2-2021

Taneisha Mathis, Defendant