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SUPERIOR COURT OF NEW JERSEY LAW DIVISION - OCEAN COUNTY DOCKET NO. OCN-L-000870-21

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MARLENE CARIDE,
                            )
COMMISSIONER OF THE
NEW JERSEY DEPARTMENT OF
BANKING AND INSURANCE,
                                     Civil Action
           Plaintiff,
                       )
                                  )
                                       ORDER OF FINAL JUDGMENT
           ٧.
                                        BY DEFAULT
                             )
ANATOLY FEYGIN,
                             )
           Defendant.
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THIS MATTER HAVING BEEN opened to the Court on the application of Matthew J. Platkin, Acting Attorney General of New Jersey, (by Chandra M. Arkema, Deputy Attorney General, appearing), attorney for Plaintiff, Marlene Caride, Commissioner of the New Jersey Department of Banking and Insurance on a motion for final judgment by default; and

Defendant, Anatoly Feygin ("Defendant"), having been duly served with copies of the Summons and Complaint in the above-captioned action, and default having been entered for Defendant's failure to appear, answer, or otherwise defend;

This Court now finds that, by knowingly making oral and written statements intended to be presented to an insurance company for the purpose of obtaining an insurance policy, and also in support of a claim for payment or other benefit pursuant to an insurance policy, specifically by falsely misrepresenting that he resided and garaged his car in New Jersey, when he actually resided and garaged his car in New York, Defendant violated N.J.S.A. 17:33A-4(a)(4)(b) and N.J.S.A. 17:33A-4(a)(3); and

This Court also finds that Defendant, by knowingly making false and misleading statements to Allstate in support of an insurance claim concerning facts material to said claim, specifically by knowingly preparing and presenting fraudulent receipts to an insurance company for an automobile damage claim, Defendant violated N.J.S.A. 17:33A-4(a)(1) and (2); and

FINAL JUDGMENT is on this 24th day of June 2022, entered in the amount of \$14,650.00 against Defendant, and in favor of Plaintiff, Marlene Caride, Commissioner of the New Jersey Department of Banking and Insurance as follows:

- \$10,000.00 in civil penalties for two (2) violations of the Fraud Act, pursuant to
 N.J.S.A. 17:33A-5(b);
- 2. A \$1,000.00 Fraud Act surcharge against Defendant, pursuant to N.J.S.A. 17:33A-5.1;
- 3. Attorneys' fees in the amount of \$3,500.00 against Defendant, pursuant to N.J.S.A. 17:33A-5(b);

4. Cost of service in the amount of \$150.00 against Defendant, pursuant to N.J.S.A.
17:33A-5(b);
IT IS FURTHER ORDERED, that pursuant to N.J.S.A. 39:6A-15, Defendant's driving
privileges will be suspended for a period of one (1) year from the date of this judgment.
IT IS FURTHER ORDERED, that a copy of this Order be served upon all
parties within <u>5</u> days of the date of receipt.
Mark A. Troncone Mark A. Troncone, J.S.C. This motion was:
Opposed
Unopposed