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SUPERIOR COURT OF NEW JERSEY LAW DIVISION - BURLINGTON COUNTY DOCKET NO. BUR-L-1721-21 MARLENE CARIDE, COMMISSIONE OF THE NEW JERSEY DEPARTMEN **Civil Action** OF BANKING & INSURANCE, **ORDER OF ENTRY OF** Plaintiff, FINAL JUDGMENT BY DEFAULT v. DAVID L. DUNAWAY, JR., and PAIGE E. HUNT,) Defendants.)

THIS MATTER HAVING BEEN opened to the Court on the application of Gurbir S. Grewal, Attorney General of New Jersey, (by Garen Gazaryan, 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

Defendants, David L. Dunaway, Jr. ("Dunaway") and Paige E. Hunt

("Hunt") (collectively, "Defendants"), having been duly served with a copy of the Summons and Complaint in the above-captioned action and default having been entered for failure to appear, answer, or otherwise defend; and

This Court now finds that Defendant Dunaway violated the New Jersey Insurance Fraud Prevention Act, N.J.S.A. 17:33A-1 to -30 ("Fraud Act") by: (1) presenting false statements in support of five different claims for insurance benefits with various insurance companies, specifically by falsely representing to various insurance companies that the insured vehicles sustained insurable loss, when, in fact, they did not; and (2) conspiring with Defendant Hunt to present multiple fraudulent claims for insurance benefits to various insurance companies; and

This Court now finds that Defendant Hunt violated the Fraud Act by: (1) presenting false statements in support of seven different claims for insurance benefits with various insurance companies, specifically by falsely representing to various insurance companies that the insured vehicles sustained insurable loss, when, in fact, they did not; (2) conspiring with Defendant Dunaway to present multiple fraudulent claims for insurance benefits to various insurance companies; and (3) making false statements to various insurance companies on fourteen insurance applications, specifically by falsely stating that she intended to lawfully obtain possession of the insured vehicles and be the primary driver of the insured vehicles, when, in fact, she did not; and

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FINAL JUDGMENT is on this 22nd **day of** July **2022**, entered as follows:

- \$50,000.00 against Defendant Dunaway, individually, in civil penalties for six violations of the Fraud Act, pursuant to N.J.S.A. 17:33A-5(b);
- \$90,000.00 against Defendant Hunt, individually, in civil penalties for twenty-two violations of the Fraud Act, pursuant to N.J.S.A. 17:33A-5(b);
- 3) \$1,000.00 against Defendant Dunaway, individually, in Fraud Act surcharge, pursuant to N.J.S.A. 17:33A-5.1; and
- 4) \$1,000.00 against Defendant Hunt, individually, in Fraud Act surcharge, pursuant to N.J.S.A. 17:33A-5.1; and
- \$4,003.50 against Defendants Dunaway and Hunt, jointly and severally, in reasonable legal services, pursuant to N.J.S.A. 17:33A-5(b);
- 6) \$80.00 against Defendant Dunaway, individually, for cost of service, pursuant to N.J.S.A. 17:33A-5b; and
- 7) \$80.00 against Defendant Hunt, individually, for cost of service, pursuant to N.J.S.A. 17:33A-5b.

IT IS FURTHER ORDERED, that, pursuant to N.J.S.A. 39:6A-15, Defendant Dunaway's driving privileges shall be suspended for a period of one year from the date of this judgment; and

IT IS FURTHER ORDERED, that, pursuant to N.J.S.A. 39:6A-15,

Defendant Hunt's driving privileges shall be suspended for a period of one year from the date of this judgment; and

IT IS FURTHER ORDERED, that a copy of this Order be served upon all parties within $\frac{7}{2}$ days of the date of receipt.

Sander Friedman

Sander D. Friedman, J.S.C.

This motion was:

_____ Opposed

xxx Unopposed