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SUPERIOR COURT OF NEW JERSEY SPECIAL CIVIL PART - CAMDEN COUNTY DOCKET NO. CAM-DC-002169-22

MARLENE CARIDE, COMMISSIONER OF THE NEW JERSEY DEPARTMENT OF BANKING & INSURANCE,) <u>Civil Action</u>)
Plaintiff,	ORDER FOR FINAL JUDGMENT BY DEFAULT
V.)
ALHUSAINE WAGGEH,)
Defendant.))
)

THIS MATTER HAVING BEEN opened to the Court on the application of Matthew J. Platkin, Acting Attorney General of New Jersey, (by Eleanor Heck, 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

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Defendant, Alhusaine Waggeh ("Defendant"), 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;

This Court now finds that Defendant violated the New Jersey Insurance Fraud

Prevention Act, N.J.S.A. 17:33A-1 to -30 (the "Fraud Act"), specifically N.J.S.A. 17:33A-

4(a)(4)(a), 17:33A-4(a)(4)(b), and N.J.S.A. 17:33A-4(a)(5), by knowingly providing

false and misleading statements on an application to Progressive Garden State

Insurance Company for automobile insurance dated February 1, 2020 by failing to

disclose his correct residential address and the primary garage location of the insured

vehicles; and

FINAL JUDGMENT is on this 24th day of OCTOBER 2022, entered in the

amount of \$8,500.00 against Defendant, Alhusaine Waggeh, 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, pursuant to N.J.S.A. 17:33A-5(b); attorneys' fees of \$2,500.00, pursuant to

N.J.S.A. 17:33A-5(b); and a statutory fraud surcharge of \$1,000.00 pursuant to N.J.S.A.

17:33A-5.1; and

IT IS FURTHER ORDERED, that a copy of this Order be served upon all

parties within _____ days of the date of receipt.

/s/Richard F. Wells
The Honorable Richard F. Wells, J.S.C. Ret./Rec.

	J.S.C.
This motion was:	
Opposed	
Unopposed	