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> SUPERIOR COURT OF NEW JERSEY LAW DIVISION – OCEAN COUNTY DOCKET NO. OCN-L-0019-17

JUSTIN ZIMMERMAN, ACTING COMMISSIONER OF THE NEW JERSEY DEPARTMENT OF BANKING AND INSURANCE¹, et al.

Civil Action

ORDER FOR FINAL JUDGMENT BY DEFAULT AGAINST DEFENDANT

Plaintiffs,

٧.

DAVID WALKER, et al.,

Defendants.

Defendant, David Walker ("Defendant Walker"), 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

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 $^{^1}$ Pursuant to R. 4:34-4, the caption has been revised to reflect the current Acting Commissioner of the Department.

otherwise defend;

This Court now finds that Defendant Walker 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(b) and -4(c), beginning in June, 2009 through January, 2014, by knowingly benefitting from and conspiring to receive, in exchange for monetary kickbacks, referrals from Defendants Anhuar and Karim Bandy, of personal injury clients who had been procured by illegal runners and who had submitted fraudulent claims for payment or other benefits to Allstate New Jersey Insurance Company and their subsidiaries, including: Allstate New Jersey P & C Insurance, Encompass Insurance Company of NJ, Allstate New Jersey Ins. Co., Encompass Property & Casualty Company NJ, Allstate Property & Casualty Ins Co., Allstate Indemnity Company, and Northbrook Indemnity; and

FINAL JUDGMENT is on this 6th day of October2023,

entered in favor of Plaintiff, Justin Zimmerman, Acting Commissioner of the New Jersey Department of Banking and Insurance against Defendant Walker in the total amount of \$753,570.00, including \$750,000.00 in civil penalties pursuant to N.J.S.A. 17:33A-5(b) for 50 violations of the Fraud Act; \$2,570.00 in attorney's fees pursuant to N.J.S.A. 17:33A-5(b); and a \$1,000.00 surcharge pursuant to N.J.S.A. 17:33A-5.1;

IT IS FURTHER ORDERED, that a copy of this Order be served upon all parties within ^{seven (7)} days of the date of receipt.

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Craig L. Wellerson Craig L. Wellerson, J.S.C.

This motion was:

_____ Opposed

✓ Unopposed