

FILED
APR 17 2026
HON. DANIEL ROBERTS, J.S.C.

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SUPERIOR COURT OF NEW JERSEY
SPECIAL CIVIL PART - UNION COUNTY
DOCKET NO. UNN-DC-017094-24

SUSAN OCHS, ACTING COMMISSIONER)
OF THE)
NEW JERSEY DEPARTMENT OF)
BANKING AND INSURANCE¹,)
Plaintiff,)
v.)
MUSTAFA TBAILEH,)
Defendant.)

Civil Action
ORDER OF ENTRY OF
FINAL JUDGMENT BY DEFAULT
SPECIAL CIVIL PART: STATUTORY
PENALTIES
AMOUNT IN CONTROVERSY:
\$8,019.50

Defendant, Mustafa Tbaileh ("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; and

This Court now finds that Defendant violated the New Jersey Insurance


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

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 conspiring with another individual to stage an automobile accident on October 15, 2019, for the purpose of filing a fraudulent insurance claim:

FINAL JUDGMENT is on this 17th day of April 2026, entered in the amount of \$8,019.50 against Defendant, Mustafa Tbaileh, and in favor of Plaintiff, Susan Ochs, Commissioner of the New Jersey Department of Banking and Insurance. This amount consists of \$5,000.00 in civil penalties for one violation of the Fraud Act, pursuant to N.J.S.A. 17:33A-5(b); attorneys' fees of \$2,019.50, 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.

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

IT IS FURTHER ORDERED, that a copy of this Order be served upon all parties within 5 days of the date of receipt.


HON. DANIEL ROBERTS, J.S.C.

This motion was:

 Opposed

 X Unopposed