## STATE OF NEW JERSEY DEPARTMENT OF BANKING AND INSURANCE BUREAU OF FRAUD DETERRENCE

23C-378N



## **CONSENT ORDER NO. 19-52505-02**

In the Matter of		)	CONSENT ORDER
	Andrew S. Perrone	)	
	93 Rochelle Pkwy.	)	
	Saddle Brook, NJ 07663	)	
	and		
	Perrone Wellness Ctr. LLC	)	
	6 Spring Valley Ave.	)	
	Hackensack, NJ 07601	)	
Respondents.		)	

THIS MATTER having been opened by the Bureau of Fraud Deterrence, Department of Banking and Insurance of the State of New Jersey, upon information indicating that Respondents, Andrew S. Perrone, and Perrone Wellness Center LLC, both conducting business at 6 Spring Valley Avenue, Hackensack, New Jersey, may have violated the provisions of N.J.S.A. 17:33A-4: and

WHEREAS, Respondents, Andrew S. Perrone, and the Perrone Wellness Center LLC, on several occasions in 2018 and 2019, knowingly employed the use of runners, who then referred patients to this practice in exchange for monetary payments. Andrew S. Perrone pled guilty in Bergen County to Third Degree, Knowingly Acting as or Using a Runner; and

WHEREAS, the above conduct constitutes multiple violations of N.J.S.A. 17:33A-1 et seq., and any future violation of N.J.S.A. 17:33A-1 et seq., shall be considered to be a subsequent offense; and

WHEREAS, Respondents have been informed that they have a right to notice and to request a hearing, in accordance with the Administrative Procedure Act (N.J.S.A. 52:14B-1 et seq.), on the violation alleged herein before a civil and administrative penalty is imposed; and

WHEREAS, Respondents understand these rights and have voluntarily waived the right to notice and to a formal legal proceeding in this matter; and

WHEREAS, Respondents consent to pay, jointly and severally, a civil administrative penalty in the amount of \$5,000.00, and surcharge in the amount of \$250.00 against Andrew S. Perrone, Individually, and surcharge in the amount of \$250.00 against Perrone Wellness Center LLC, Individually, the total amount of \$5,500.00 being due immediately by certified check, bank check or money order made payable to the "Acting Commissioner, Department of Banking and Insurance". This signed order and the payment shall be returned to Managing Investigator, Ronald Dellanno, Bureau of Fraud Deterrence, Department of Banking and Insurance, One Apollo Drive, Whippany, New Jersey 07981; and

WHEREAS, the penalties of this Consent Order are imposed pursuant to the police powers of the State of New Jersey for the enforcement of the law and the protection of the public health, safety and welfare, and are not intended to constitute debts which may be limited or discharged in a bankruptcy proceeding; and

IT FURTHER APPEARING that the matter is suitable for resolution upon the consent of the parties and that Respondents and the Bureau of Fraud Deterrence desire to terminate this matter without further hearing or litigation, and for further good cause appearing;

NOW, THEREFORE, IT IS ON THIS 22 day of Nounday, ORDERED AND AGREED as follows:

- 1. Pursuant to N.J.S.A. 17:33A-5(c), civil administrative penalty of \$5,000.00 is imposed on Respondents, Andrew S. Perrone, and Perrone Wellness Center LLC, jointly and severally.
- 2. Pursuant to N.J.S.A. 17:33A-5.1, Respondents shall each pay to the Acting Commissioner, Department of Banking and Insurance, a surcharge equal to five (5%) percent

of the settlement amount, which is \$250.00 each, such amount to be in addition to the civil administrative penalty.

- 3. This Consent Order shall not be binding until it is signed by the Assistant Commissioner, Bureau of Fraud Deterrence.
- 4. Respondents consent to the entry of this final administrative order. Respondents understand that this final administrative order may be docketed with the Clerk of the Superior Court as provided in the Penalty Enforcement Law (N.J.S.A. 2A:58-10 et seq.).

JUSTIN ZIMMERMAN
ACTING COMMISSIONER
DEPARTMENT OF BANKING AND INSURANCE

By: Richard Gun

RICHARD BESSER
ASSISTANT COMMISSIONER
BUREAU OF FRAUD DETERRENCE

CONSENTED TO AS TO FORM, CONTENT

AND ENTRY OF ORDER

Andrew S. Perrone, Respondent

Perrone Wellness Center LLC, Respondent

By: Andrew S. Perrone

Dated:

Dated: