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FILED

AUG 17 2016

JAMES HELY, J.S.C.

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ALLSTATE NEW JERSEY INSURANCE
COMPANY, et al.,

Plaintiffs,

v.

GREGORIO LAJARA, et al.,

Defendants.

: SUPERIOR COURT OF NEW JERSEY
: LAW DIVISION - UNION COUNTY
: DOCKET NO. UNN-L-4091-08

:
: CIVIL ACTION

:
: ORDER OF ENTRY
: OF FINAL JUDGMENT

COMMISSIONER, NEW JERSEY
DEPARTMENT OF BANKING & INSURANCE,

Plaintiff-Intervenor,

v.

GREGORIO LAJARA, et al.,

Defendants.

The Defendants having been found to have violated the
New Jersey Insurance Fraud Prevention Act, N.J.S.A. 17:33A-1 to
-30 ("IFPA") in the above-captioned case;

It is on this 17th day of August 2016,

ORDERED that Final Judgment is hereby entered in favor of the Plaintiff-Intervenor, the Commissioner of the New Jersey Department of Banking and Insurance ("Commissioner") and against the defendants as follows:

1. IT IS HEREBY ORDERED that the December 21, 2015 Amended Order of Entry of Final Judgment by Default of the Honorable Kenneth J. Grispin, P.J.Cv., attached hereto as Exhibit A, is incorporated herein by reference; and

2. IT IS FURTHER ORDERED that Judgment is GRANTED in favor of the Commissioner against defendant Gregorio Lajara in the amount of \$15,000 for penalties under the IFPA; and

3. IT IS FURTHER ORDERED that Judgment is GRANTED in favor of the Commissioner against defendant Medico Management Co., Inc. in the amount of \$15,000 for penalties under the IFPA; and

4. IT IS FURTHER ORDERED that Judgment is GRANTED in favor of the Commissioner against defendant Union Collections, LLC in the amount of \$15,000 for penalties under the IFPA; and

5. IT IS FURTHER ORDERED that Judgment is GRANTED in favor of the Commissioner against defendant Stephen Lomanto, LLC in the amount of \$15,000 for penalties under the IFPA; and

6. IT IS FURTHER ORDERED that Judgment is GRANTED in

favor of the Commissioner against defendant Advanced Spinal Care Center, P.C. in the amount of \$15,000 for penalties under the IFPA; and

7. IT IS FURTHER ORDERED that Judgment is GRANTED in favor of the Commissioner against defendant Thomas J. Bonacuso in the amount of \$15,000 for penalties under the IFPA; and

8. IT IS FURTHER ORDERED that Judgment is GRANTED in favor of the Commissioner against defendant Bayview Health, P.C. in the amount of \$15,000 for penalties under the IFPA;

9. IT IS FURTHER ORDERED that Judgment is GRANTED in favor of the Commissioner against defendant Millennium Total Health, P.C. in the amount of \$15,000 for penalties under the IFPA; and

10. IT IS FURTHER ORDERED that Judgment is GRANTED in favor of the Commissioner against defendant David Stephens in the amount of \$15,000 for penalties under the IFPA; and

11. IT IS FURTHER ORDERED that Judgment is GRANTED in favor of the Commissioner against defendant Spinal Adjustment Center, P.C. in the amount of \$15,000 for penalties under the IFPA;

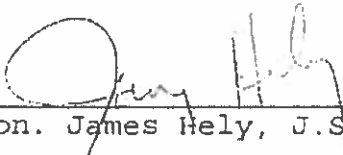
12. IT IS FURTHER ORDERED that Judgment is GRANTED in favor of the Commissioner against defendant David Walker in the

amount of \$100,000 for penalties under the IFPA; and

13. IT IS FURTHER ORDERED that Judgment is GRANTED in favor of the Commissioner against defendant Alexandra Gallegos Gonzalez in the amount of \$100,000 for penalties under the IFPA; and

14. IT IS FURTHER ORDERED that Judgment is GRANTED in favor of the Commissioner against defendant Aqualina Ramos in the amount of \$5,000 for penalties under the IFPA;

IT IS FURTHER ORDERED, that a copy of this Order be served upon all parties within 7 days of the date hereof.



Hon. James Hely, J.S.C.

 / Opposed

_____ Unopposed

EXHIBIT A

Judgment by Default of the Honorable Kenneth J. Grispin, P.J.Cv., is hereby AMENDED, and FINAL JUDGMENT is entered as follows:

1. In favor of the Plaintiff-Intervenor, the Commissioner of the New Jersey Department of Banking and Insurance ("Commissioner") and against Defendants Gregorio Lajara, Medico Management Co., Inc., and Union Collections, LLC, under Count One of the Intervenor-Complaint. Pursuant to N.J.S.A. 17:33A-5b and N.J.S.A. 17:33A-5.1, attorneys' fees of \$788,005.50, jointly and severally, and a statutory fraud surcharge of \$1,000 against each Defendant, is hereby entered against Defendants Lajara, Medico Management, and Union Collections. Civil penalties against Defendants Lajara, Medico Management, and Union Collections will be determined after a Kimmelman v. Henkels & McCoy, Inc., 108 N.J. 123, 137-139 (1987), hearing.

2. In favor of the Commissioner and against Defendants David Stephens and Spinal Adjustment Center, P.C., ^{After review of moving and} under Count One of the Intervenor-Complaint. Pursuant to N.J.S.A. 17:33A-5b and N.J.S.A. 17:33A-5.1, attorneys' fees of \$25,003, and a statutory fraud surcharge of \$1,000 against each Defendant, is hereby entered against Defendants Stephens and Spinal Adjustment Center. Civil penalties against Defendants Stephens and Spinal

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the opening papers and final argument 2*

Adjustment Center will be determined after a Kimmelman hearing.

3. In favor of the Commissioner and against Defendants Stephen Lomanto and Advanced Spinal Care Center, P.C., under Count One of the Intervenor-Complaint. Pursuant to N.J.S.A. 17:33A-5b and N.J.S.A. 17:33A-5.1, attorneys' fees of \$35,920, jointly and severally, and a statutory fraud surcharge of \$1,000 against each Defendant, is hereby entered against Defendants Lomanto and Advanced Spinal Care Center. Civil penalties against Defendants Lomanto and Advanced Spinal Care Center will be determined after a Kimmelman hearing.

4. In favor of the Commissioner and against Defendants Thomas J. Bonacuso, Bayview Health, P.C., and Millennium Total Health, P.C., under Count One of the Intervenor-Complaint. Pursuant to N.J.S.A. 17:33A-5b and N.J.S.A. 17:33A-5.1, attorneys' fees of \$6,545.50 against Defendants Bonacuso and Bayview Health, jointly and severally; attorney's fees of \$6,620.50 against Defendants Bonacuso and Millennium, jointly and severally; and a statutory fraud surcharge of \$1,000 against each Defendant, is hereby entered against Defendants Bonacuso, Bayview Health, and Millennium Total Health. Civil penalties against Defendants Bonacuso, Bayview Health, and Millennium Total Health will be determined after a Kimmelman hearing.

5. In favor of the Commissioner and against Defendant Bibars Kaghdou, under Count One of the Intervenor-Complaint. Pursuant to N.J.S.A. 17:33A-5b and N.J.S.A. 17:33A-5.1, attorneys' fees of \$7,516 and a statutory fraud surcharge of \$1,000 is hereby entered against Defendant Kaghdou. Civil penalties against Defendant Kaghdou will be determined after a Kimmelman hearing.

6. In favor of the Commissioner and against Defendant Elvia Bedoya, under Count Sixteen of the Intervenor-Complaint. Pursuant to N.J.S.A. 17:33A-5b and N.J.S.A. 17:33A-5.1, attorneys' fees of \$7,009.50 and a statutory fraud surcharge of \$1,000 is hereby entered against Defendant Bedoya. Civil penalties against Defendant Bedoya will be determined after a Kimmelman hearing.

7. In favor of the Commissioner and against Defendant Aqualina Ramos, under Count One of the Intervenor-Complaint. Pursuant to N.J.S.A. 17:33A-5b and N.J.S.A. 17:33A-5.1, attorneys' fees of \$1,089 and a statutory fraud surcharge of \$1,000 is hereby entered against Defendant Ramos. Civil penalties against Defendant Ramos will be determined after a Kimmelman hearing.

8. In favor of the Commissioner and against Defendants

Jian Min Li and American Acupuncture Academy, P.C., under Counts One and Two of the Intervenor-Complaint. Pursuant to N.J.S.A. 17:33A-5b and N.J.S.A. 17:33A-5.1, attorneys' fees of \$9,316.50, jointly and severally, and a statutory fraud surcharge of \$1,000 against each Defendant, is hereby entered against Defendants Li and American Acupuncture Academy.

IT IS FURTHER ORDERED, that the driving privileges of Defendants Gregorio Lajara, David Stephens, Stephen Lomanto, Bibars Kaghdou, Thomas J. Bonacuso, Elvia Bedoya, Aqualina Ramos, and Jin Min Li will be suspended for a period of one (1) year from the date of this judgment, pursuant to N.J.S.A. 39:6A-15.

IT IS FURTHER ORDERED, that a copy of this Order be served upon all parties within 7 days of the date hereof.


 Hon. Kenneth A. Grispin, P.J.Cv.

This motion was:
 Opposed *by Defendants Bythew only*
 Unopposed *by all other Defendants*