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SUPERIOR COURT OF NEW JERSEY
SPECIAL CIVIL PART - GLOUCESTER COUNTY
DOCKET NO. GLO-DC-005754-21

MARLENE CARIDE, COMMISSIONER)
OF THE NEW JERSEY DEPARTMENT)
OF BANKING & INSURANCE,)
Plaintiff,)
v.)
TONEY WILLIAMS,)
Defendant.)
)
)

Civil Action

**ORDER FOR FINAL JUDGMENT BY
DEFAULT**

**SPECIAL CIVIL PART: STATUTORY
PENALTIES**

AMOUNT IN CONTROVERSY: \$7,840.00

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

Defendant, Toney Williams ("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 ("Fraud Act"), specifically N.J.S.A. 17:33A-4(a)(1) and N.J.S.A. 17:33A-4(a)(5), by falsely stating to Progressive Garden State Insurance Company during a Statement of No Loss on February 11, 2021, that neither he nor his vehicle had been involved in a motor vehicle accident during the period of January 30, 2021 through February 11, 2021 in which the policy had lapsed, so that the policy would be reinstated and cover an expected third- party claim; and

FINAL JUDGMENT is on this 28th day of JUNE, 2022, entered in the amount of \$7,840.00 against Defendant Toney Williams 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 \$1,840.00, 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 pursuant to N.J.S.A. 39:6A-15, Defendant'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 7 days of the date of receipt.

15/ Timothy W. Chell, P.J.Cv. J.S.C.

This motion was:

Opposed

Unopposed