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Filed and so Ordered

Aug 16, 2022

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This Motion was Unopposed

SUPERIOR COURT OF NEW JERSEY
SPECIAL CIVIL PART - MIDDLESEX COUNTY
DOCKET NO. MID-DC-013475-21

MARLENE CARIDE,)
COMMISSIONER OF THE NEW)
JERSEY DEPARTMENT OF)
BANKING AND INSURANCE,)
)
Plaintiff,)
)
v.)
)
IBRAHIM ASSI and TIGER 1)
TRUCKING, LLC,)
)
Defendants.)

Civil Action

**ORDER FOR FINAL JUDGMENT BY
DEFAULT**

**SPECIAL CIVIL PART: STATUTORY
PENALTIES**

**AMOUNT IN CONTROVERSY:
\$9,217.00**

THIS MATTER HAVING BEEN opened to the Court on the application of Matthew J. Platkin, Acting Attorney General of New Jersey, (by Brian R. Fitzgerald, Deputy Attorney General, appearing), attorney for Plaintiff, Marlene Caride, Commissioner of the New Jersey Department of Banking and Insurance on a motion for judgment by default; and

Defendants, Ibrahim Assi ("Ibrahim") and Tiger 1 Trucking, LLC ("Tiger

1”) (collectively, “Defendants”), having been duly served with a copy of the Summons and Complaint in the above-captioned action, and default having been entered for Defendants’ failure to appear, answer, or otherwise defend;

This Court now finds that Defendants violated the New Jersey Insurance Fraud Prevention Act, N.J.S.A. 17:33A-1 to -30 (“Fraud Act”) by making a written statement intended to be presented to an insurance company for the purpose of obtaining an insurance policy, knowing that the statement contained false or misleading information concerning material facts, in violation of the Fraud Act.

Specifically, on an application for commercial automobile insurance, Defendants failed to disclose a driver of an insured vehicle, in violation of N.J.S.A. 17:33A-4(a)(3), -4(a)(4)(b), and -4(a)(5); and

In favor of Plaintiff, Marlene Caride, Commissioner of the New Jersey Department of Banking and Insurance: (i) \$5,000.00 in civil penalties against Defendants, jointly and severally, for one (1) violation of the Fraud Act pursuant to 17:33A-5(c); (ii) attorneys’ fees of \$2,217.00, jointly and severally, pursuant to N.J.S.A. 17:33A-5(c); (iii) a statutory fraud surcharge of \$1,000.00 against Assi, individually, pursuant to N.J.S.A. 17:33A-5.1; and (iv) a statutory fraud surcharge of \$1,000.00 against Tiger 1, individually, 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 7 days of the date of receipt.

This motion was:

 Opposed Unopposed

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Hon. J. Randall Corman, JSC

