

GURBIR S. GREWAL
ATTORNEY GENERAL OF NEW JERSEY
Attorney for Plaintiff
Richard J. Hughes Justice Complex
25 Market Street
P.O. Box 117
Trenton, New Jersey 08625-0117

By: Brian R. Fitzgerald
Deputy Attorney General
NJ Attorney ID: 024972004
(609) 376-2965
brian.fitzgerald@law.njoag.gov

SUPERIOR COURT OF NEW JERSEY
LAW DIVISION - BERGEN COUNTY
DOCKET NO. BER-L-007629-19

MARLENE CARIDE,)
COMMISSIONER OF THE)
NEW JERSEY DEPARTMENT OF)
BANKING AND INSURANCE,)
)
Plaintiff,)
)
v.)
)
ANTHONY M. LUCIANO,)
)
Defendant.)

Civil Action

ORDER OF FINAL JUDGMENT
BY DEFAULT

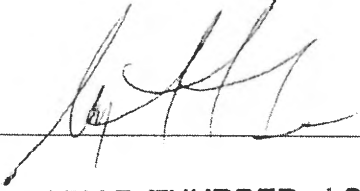
Defendant, Anthony M. Luciano ("Defendant"), having been duly served with a copy of the Summons and Complaint in the above-captioned action, and default having been entered for Defendant's failure to appear, answer, or otherwise defend;

This Court now finds that Defendant presented written statements in support of claims for payment pursuant to insurance policies knowing that the statements contained false or misleading information concerning material facts, in violation of the New

Jersey Insurance Fraud Prevention Act, N.J.S.A. 17:33A-1 to -30 ("Fraud Act"). Specifically, Defendant, a former dentist, submitted multiple claims to an insurance company for reimbursement for dental services he provided to patients during a period of time when he did not possess a valid license to practice dentistry in New Jersey, thereby misrepresenting to the insurance company that he possessed a valid license to practice dentistry and was therefore entitled to reimbursement for those claims, in violation of N.J.S.A. 17:33A-1(a)(1).

FINAL JUDGMENT is on this 24th day of July 2020, entered in the amount of \$119,892.10 against Defendant and in favor of Plaintiff, Marlene Caride, Commissioner of the New Jersey Department of Banking and Insurance. This amount consists of \$50,000.00 in civil penalties for 1,537 violations of the Fraud Act pursuant to N.J.S.A. 17:33A-5(b); attorneys' fees of \$2,732.00 pursuant to N.J.S.A. 17:33A-5(b); cost of service in the amount of \$65.00 pursuant to N.J.S.A. 17:33A-5(b); a statutory fraud surcharge of \$1,000.00 pursuant to N.J.S.A. 17:33A-5.1; and the payment of restitution to Delta Dental of New Jersey, Inc. in the amount of \$66,095.10 pursuant to N.J.S.A. 17:33A-26.

IT IS FURTHER ORDERED, that a copy of this Order be served upon all parties within 7 days of the date of receipt, *if not served via E courts*
Civil.


_____, J.S.C.

MARY F. THURBER, J.S.C.

This motion was:

_____ Opposed X _____ Unopposed