

MATTHEW J. PLATKIN  
ACTING 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

**Filed and so Ordered**

**May 03, 2022**

By: Chandra M. Arkema  
Deputy Attorney General  
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**This Motion was Unopposed**

SUPERIOR COURT OF NEW JERSEY  
SPECIAL CIVIL PART - MIDDLESEX COUNTY  
DOCKET NO. MID-DC-008595-21

MARLENE CARIDE,  
COMMISSIONER OF THE  
NEW JERSEY DEPARTMENT OF  
BANKING AND INSURANCE,

)  
) Civil Action  
)  
) **ORDER FOR FINAL JUDGMENT**  
) **BY DEFAULT**

Plaintiff, )

) **SPECIAL CIVIL PART: STATUTORY**

v. )

) **PENALTIES**

JORGE DIAZ and  
KNOCKOUT REALTY LLC,

) **AMOUNT IN CONTROVERSY:\$10,665.00**

Defendants. )

THIS MATTER HAVING BEEN opened to the Court on the application of Matthew J. Platkin, Acting Attorney General of New Jersey, (by Chandra M. Arkema, 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, Jorge Diaz and Knockout Realty LLC (“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" when (i) Diaz falsely representing to Progressive Commercial ("Progressive") on the application on behalf of Knockout, that the Box Truck was operated by one only individual, J.S., and on March 12, 2019, by adding and removing himself as a regular driver, when the Box Truck was actually regularly operated by Diaz, Defendants violated N.J.S.A. 17:33A-4(a)(3) and N.J.S.A. 17:33A-4(a)(4)(b); and (ii) by misrepresenting the regular operators of the Box Truck, Knockout knowingly benefitted from the proceeds derived from Diaz's misrepresentations to Progressive, in violation of N.J.S.A. 17:33-4(c); and

FINAL JUDGMENT is on this            day of            2022, entered as follows:

1. \$5,000.00 joint and several against Defendants, for the Fraud Act violations alleged in Counts 1 and 2 of the Complaint, pursuant to N.J.S.A. 17:33A-5(b);
2. A \$1,000 Fraud Act surcharge against Diaz, individually, pursuant to N.J.S.A. 17:33A-5.1;
3. A \$1,000 Fraud Act surcharge against Knockout, individually, pursuant to N.J.S.A. 17:33A-5.1;
4. Attorneys' fees in the amount of \$3,665.00 against Defendants, jointly and severally, pursuant to N.J.S.A. 17:33A-5(b);

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

A handwritten signature in black ink, appearing to be "J. Randall Corman", written over a horizontal line.

Hon. J. Randall Corman, JSC

This motion was:

Opposed

Unopposed