

MATTHEW J. PLATKIN
ATTORNEY GENERAL OF NEW JERSEY
Attorney for the Plaintiff
Richard J. Hughes Justice Complex
25 Market Street
P.O. Box 117
Trenton, New Jersey 08625

By: Anna M. Lascurain
Deputy Attorney General
NJ Attorney ID: 006211994
(609) 376-2965
Anna.Lascurain@law.njoag.gov

SUPERIOR COURT OF NEW JERSEY
LAW DIVISION - BERGEN COUNTY
DOCKET NO. BER-L-004671-22

JUSTIN ZIMMERMAN, ACTING
COMMISSIONER OF THE
NEW JERSEY DEPARTMENT OF
BANKING & INSURANCE¹,

Plaintiff,)

)

v.)

JACK DANIELS AUDI OF UPPER,)
SADDLE RIVER, INC. d/b/a JD)
KIA, MARIA VALLEJO-CARDENAS)
and JOHN SWEENEY, JR.,)

)
)

Defendants.)

Civil Action

ORDER OF FINAL JUDGEMNT
AS TO JOHN SWEENEY, JR.

THIS MATTER HAVING BEEN opened to the Court on the application
of Matthew J. Platkin, Attorney General of New Jersey, (by Anna M. Lascurain,
Deputy Attorney General, appearing), attorney for Plaintiff, Justin Zimmerman,

¹ Pursuant to R. 4:34-4, the caption has been revised to reflect the current
Acting Commissioner of the Department.

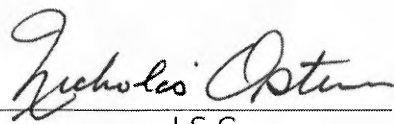
Acting Commissioner of the New Jersey Department of Banking and Insurance on a motion for final judgment; and

The Defendant, John Sweeney, Jr. ("Defendant"), having been duly served with a copy of the Summons and Complaint in the above-entitled action and having been defaulted 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"), by knowingly submitting, conspiring to submit, or knowingly benefitting from the submission of material false and misleading statements to Government Employees Insurance Company ("GEICO") on behalf of customers for the purpose of obtaining an automobile insurance policy, including but not limited to, false and misleading information concerning employment, education, driving history or marital status, in violation of N.J.S.A. 17:33A-4(a)(4)(b), -4(a)(5), and -4(a)(c);

FINAL JUDGMENT is on this 7th day of Oct. 2024, entered in the amount of \$166,000.00 against Defendant John Sweeney, Jr., and in favor of the Plaintiff, Justin Zimmerman, Acting Commissioner of the New Jersey Department of Banking and Insurance. This amount consists of \$135,000.00 in civil penalties for ten violations of the New Jersey Insurance Fraud Prevention Act, N.J.S.A. 17:33A-1 to -30; attorneys' fees of \$30,000.00 pursuant to N.J.S.A. 17:33A-5; and a statutory fraud surcharge of \$1,000.00 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.



NICHOLAS OSTUNI, JSC. L.S.C.

This motion was:

_____ Opposed

X _____ Unopposed