

State of New Jersey
DEPARTMENT OF LAW & PUBLIC SAFETY
OFFICE OF THE INSURANCE FRAUD PROSECUTOR



CONSENT ORDER NO. 02-25417-44

In the Matter of
Dawn Puchalsky
6 Lake Drive
Linwood, New Jersey 08221
Respondent.

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CONSENT ORDER

This matter having been opened to the Office of the Insurance Fraud Prosecutor of the State of New Jersey, upon information indicating that Respondent, Dawn Puchalsky, currently residing at 6 Lake Drive, Linwood, New Jersey 08221, having a date of birth of July 27, 1963, and driver's license number [REDACTED] may have violated the provisions of *N.J.S.A. 17:33A-4*; and

WHEREAS, Respondent, Dawn Puchalsky, in the course of operating Dr. Puchalsky's dental practice, did knowingly make material misrepresentations on numerous claims submitted to several dental insurance carriers; and

WHEREAS, the above conduct constitutes several violations of *N.J.S.A. 17:33A-1, et seq.*, and any future violation of *N.J.S.A. 17:33A-1, et seq.* shall be considered a subsequent offense; and

WHEREAS, Respondent, Dawn Puchalsky, have been informed that she has a right to have this claim adjudicated in Superior Court in accordance with *N.J.S.A. 17:33A-5*, on the violation alleged herein before a civil administrative penalty is imposed; and should she be found to have violated the Fraud Act, the court shall also award court costs and reasonable attorney fees to the State; and

WHEREAS, Respondent, Dawn Puchalsky, understands these rights and has voluntarily waived the right to notice and to a formal legal proceeding in this matter; and

WHEREAS, Respondent, Dawn Puchalsky, consents to pay a civil administrative penalty in the amount of \$50,000.00, due immediately by certified check, bank check or money order made payable to the "Commissioner, Department of Banking and Insurance." This signed order and the payment of the civil administrative penalty shall be returned to Deputy Chief Investigator Richard A. Falcone at P.O. Box 094, Trenton, New Jersey 08625; and

WHEREAS, the penalties of this Consent Order are imposed pursuant to the police powers of the State of New Jersey for the enforcement of the law and the protection of the public health, safety and welfare, and are not intended to constitute debts which may be limited or discharged in a bankruptcy proceeding; and

IT FURTHER APPEARING that the matter is suitable for resolution upon the consent of the parties and that Respondent and the Insurance Fraud Prosecutor desire to terminate this matter without further hearing or litigation, and for further good cause appearing:

NOW, THEREFORE, IT IS ON THIS ~~17~~ day of ~~April~~, ²⁰⁰⁸ 2007, _{20th of June 07}

ORDERED AND AGREED as follows:

1. A civil administrative penalty of \$50,000.00 is imposed on Respondent, Dawn Puchalsky.
2. Respondent, Dawn Puchalsky, consents to the entry of this final administrative order.

Respondent understands that this final administrative order may be docketed with the Clerk of the Superior Court as provided in the Penalty Enforcement Law (*N.J.S.A. 2A:58-10 et seq.*).

3. This Consent Order may be used against Respondents in any civil or administrative proceeding related to a violation of *N.J.S.A. 17:33A-1 et seq.*, including a license suspension or revocation proceeding.

4. Pursuant to *N.J.S.A. 17:33A-10(c)*, a copy of this Consent Order shall be provided to the appropriate licensing authority.

GRETA GOODEN BROWN
INSURANCE FRAUD PROSECUTOR

By:


Richard A. Falcone, Deputy Chief Investigator
Office of the Insurance Fraud Prosecutor

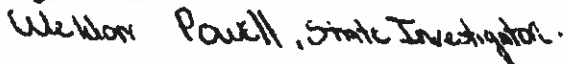
CONSENTED TO AS TO FORM, CONTENT
AND ENTRY OF ORDER:


Dawn Puchalsky, Respondent

Dated: 4/1/08


Witness: Angelo Vastano, Investigator

Dated: 4/1/08


William Powell, State Investigator.