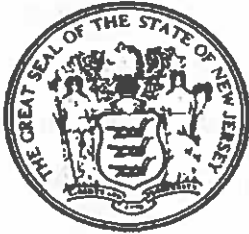


STATE OF NEW JERSEY
DEPARTMENT OF BANKING AND INSURANCE
BUREAU OF FRAUD DETERRENCE



CONSENT ORDER NO. 23-50422-30, 26C-211N

In the Matter of	)	CONSENT ORDER
Jose Alejandro Siguencia Benavides	)	
and		
Scooby's Painting LLC	)	
625 Beechwood Road	)	
Linden, NJ 07036	)	
Respondents.	)	

THIS MATTER having been opened by the Bureau of Fraud Deterrence, Department of Banking and Insurance of the State of New Jersey, upon information indicating that Respondents, Jose Alejandro Siguencia Benavides and Scooby's Painting LLC, both conducting business at 625 Beechwood Road, Linden, New Jersey 07036, may have violated the provisions of N.J.S.A. 17:33A-4; and

WHEREAS, Respondents, Jose Alejandro Siguencia Benavides and Scooby's Painting LLC, did knowingly provide a false and misleading information to a third party company in order to secure and maintain a work contract. Specifically Mr. Seguencchia Benavides and Scooby's Painting LLC. presented false Certificates of Insurance on March 28, 2022 and again December 22, 2022, indicating that the necessary insurance was active when, in fact, the proper insurance was not maintained; and

WHEREAS, the above conduct constitutes multiple 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 to be a subsequent offense; and

WHEREAS, Respondents have been informed that they have a right to notice and to request a hearing, in accordance with the Administrative Procedure Act (N.J.S.A. 52:14B-1 et seq.), on the violation alleged herein before a civil and administrative penalty is imposed; and

WHEREAS, Respondents understand these rights and have voluntarily waived the right to notice and to a formal legal proceeding in this matter; and

WHEREAS, Respondents consent to pay, jointly and severally, a civil administrative penalty in the amount of \$5,000.00, and surcharge in the amount of \$250.00 against Jose Alejandro Siguencia Benavides, Individually, and surcharge in the amount of \$250.00 against Scooby's Painting LLC, Individually, the total amount of \$5,500.00 being due immediately by certified check, bank check or money order made payable to the "Acting Commissioner, Department of Banking and Insurance". This signed order and the payment shall be returned to Managing Investigator, Ronald Dellanno, Bureau of Fraud Deterrence, Department of Banking and Insurance, PO Box 537, Cedar Knolls, New Jersey 07927; 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 Respondents and the Bureau of Fraud Deterrence desire to terminate this matter without further hearing or litigation, and for further good cause appearing;

NOW, THEREFORE, IT IS ON THIS 24th day of June, 2026,

ORDERED AND AGREED as follows:

1. Pursuant to N.J.S.A. 17:33A-5(c), civil administrative penalty of \$5,000.00 is imposed on Respondents, Jose Alejandro Siguencia Benavides and Scooby's Painting LLC, jointly and severally.
2. Pursuant to N.J.S.A. 17:33A-5.1, Respondents shall each pay to the Acting Commissioner, Department of Banking and Insurance, a surcharge equal to five (5%) percent

of the settlement amount, which is \$250.00 each, such amount to be in addition to the civil administrative penalty.

3. This Consent Order shall not be binding until it is signed by the Chief of Investigations, Bureau of Fraud Deterrence.

4. Respondents consent to the entry of this final administrative order. Respondents understand 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.).

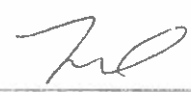
SUSAN OCHS
ACTING COMMISSIONER
DEPARTMENT OF BANKING AND INSURANCE

By: 
GEORGE WALL
CHIEF OF INVESTIGATIONS
BUREAU OF FRAUD DETERRENCE

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


Jose Alejandro Siguencia Benavides, Respondent

5/27/26
Dated:


Scooby's Painting LLC, Respondent
By: Jose Alejandro Siguencia Benavides

5/27/26
Dated: