

## MICHAEL J. SWEENEY, CPCU

SHAREHOLDER



### AREAS OF PRACTICE

Fraud/Special Investigation  
Insurance Services – Coverage & Bad Faith  
Litigation  
Automobile Liability  
Trucking & Transportation Liability  
Workers' Compensation

### CONTACT INFO

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### ADMISSIONS

New Jersey  
2008

### EDUCATION

Villanova University School of Law  
(J.D., 2007)

University of Delaware (B.A.,  
2004)

### ASSOCIATIONS & MEMBERSHIPS

Chartered Property and Casualty  
Underwriter, (CPCU) 2018

### YEAR JOINED

2019

### OVERVIEW

Michael is a member of the firm's Fraud and Special Investigation Unit (SIU) group. His practice primarily involves large loss and medical provider fraud matters. Michael has litigated and filed affirmative litigation recovery actions, as well as RICO, in many states as his practice is national. In so doing, Michael has recovered tens of millions of dollars in restitution and recovery on behalf of the insurance industry. In addition, he has taken Examinations Under Oath in private passenger auto, commercial and first party property matters throughout the country. Michael has extensive experience in handling insurance coverage disputes, SIU investigations, bad faith allegations, and general defense litigation.

Before joining Marshall Dennehey, Michael was litigation counsel for multiple insurance carriers including a Fortune 40 company and the largest automobile insurer in the United States. His areas of practice included representation of clients in both first and third party litigation involving premises liability, automobile negligence, insurance coverage, and personal injury protection (PIP) benefits. Michael also trained insurance claims representatives, presented seminars on litigation procedures, and was selected to work on a national process management initiative for 38 offices and over 1,200 employees.

In 2018, Michael earned the "Chartered Property and Casualty Underwriter" (CPCU) designation from the American Institute of Chartered Property and Casualty Underwriters. He is admitted to practice in the state of New Jersey.

## THOUGHT LEADERSHIP

### Exposing the Scam: Fighting Staged Accident Fraud with Tech & Litigation

Mount Laurel  
Fraud/Special Investigation

March 1, 2025

With increasingly sophisticated techniques, organized fraud rings target both commercial trucking fleets and private passenger vehicles in schemes designed to fabricate accidents and exploit the insurance claims process. SIU Spotlight, Issue 2, Vol.

### Marshall Dennehey Announces 2025 Shareholder Class And Special Counsel Promotions

December 13, 2024

Marshall Dennehey is pleased to announce that 10 attorneys have been elected shareholders of the firm effective Jan. 1, 2025. Additionally, two attorneys have been promoted from associate to special counsel.

[Read More](#)

### Beyond Bad Faith: Expanding Bad Faith Damages Fraud-Fighting

Mount Laurel  
Fraud/Special Investigation  
Insurance Services – Coverage & Bad Faith Litigation  
March 3, 2022

### Mandatory Policy Limit Disclosure: How Pre-suit Negotiations in NJ Are Set to Change

Mount Laurel  
Automobile Liability  
September 3, 2021

#### PUBLISHED WORKS

"Beyond Bad Faith: Expanding Bad Faith Damages Fraud-Fighting," *Journal of Insurance Fraud in America*, The Coalition Against Insurance Fraud, March 3, 2022

"Mandatory Policy Limit Disclosure: How Pre-suit Negotiations in NJ Are Set to Change," *New Jersey Law Journal*, September 3, 2021

#### CLASSES/SEMINARS TAUGHT

*Exploring Bad Faith – Practical Discussion of Bad Faith Law in Pennsylvania and New Jersey*, Marshall Dennehey Insurance Fraud 360 Seminar, Lafayette Hill, PA, June, 2022