

NOV 21 2019

STATE OF ARIZONA
DEPARTMENT OF INSURANCE

DEPT OF INSURANCE
BY AS 11/21/2019

In the Matter of:

No. 19A- 165 -INS

WRIGHT, JEFFREY

CONSENT ORDER

(National Producer No. 15710313)

Respondent.

The Arizona Department of Insurance (“Department”) has received evidence that **Jeffrey Wright (“Wright” or “Respondent”)** violated provisions of Title 20, Arizona Revised Statutes (“A.R.S”). Respondent wishes to resolve this matter without the commencement of formal proceedings, and admits the following Finding of Fact are true, and consents to the entry of the following Conclusions of Law and Order.

FINDINGS OF FACT

1. Wright is, and was at all material times, licensed as an Arizona resident insurance producer with four lines of authority: life, accident and health or sickness, property and casualty insurance. Wright last renewed license number 15710313 on April 1, 2018 and it is scheduled to expire on March 31, 2022.

2. Wright’s addresses of record with the Department are: 11125 South Wrangler Drive, Tucson, Arizona 85736 (business) and 15150 West Ajo Highway #412, Tucson, Arizona 85735 (mailing). Wright’s business e-mail address of record with the Department is jwright6@farmersagent.com .

1 Consumer Complaint

2 3. On September 5, 2019, The Department received a complaint from an
3 insurance producer alleging that Wright, on multi occasions and policies, submitted
4 fraudulent information to the insurance company causing it to provide discounts to
5 consumers.

6 4. The producer further alleged that Wright received an annual premium from a
7 consumer to contract an annual insurance policy but only placed the policy in force for six
8 months. Upon the cancellation of this policy, Wright received the refunded premium but did
9 not return it to the consumer.

10 5. The Department's subsequent investigation into this specific allegation
11 revealed that Wright received the consumer's premium refund on or about March 14, 2019
12 and deposited the refund into his personal savings account and then withdrew these funds on
13 or about May 31, 2019.

14 6. When the Department questioned the consumer, they informed the Department
15 that they did not receive the premium refund from Wright and were not aware their policy
16 had been cancelled. The consumer stated that Wright's actions placed them in substantial
17 risk for the six months they did not have an insurance policy in force.

18 7. On or about November 4, 2019, the Department issued a subpoena to Wright to
19 appear for Examination Under Oath ("EUO") on November 19, 2019. Wright responded to
20 the Department, regarding this Subpoena, advising he was living outside of the country.

21 8. On November 19, 2019, Wright failed to respond to the Subpoena and appear
22 for the EUO.

1 **CONCLUSIONS OF LAW**

2 1. The Director has jurisdiction over this matter.

3 2. Respondent's conduct, as described above, constitutes a violation of Title 20 or
4 any rule, subpoena or order of the Director, pursuant to A.R.S. § 20-295(A)(2).

5 3. Respondent's conduct, as described above, constitutes improperly withholding,
6 misappropriating, or converting any monies received in the course of doing insurance
7 business, pursuant to A.R.S. § 20-295(A)(4).

8 4. Respondent's conduct, as described above, constitutes using fraudulent,
9 coercive or dishonest practices, or demonstrating incompetence, untrustworthiness or
10 financial irresponsibility in the conduct of business in this state or elsewhere, pursuant to
11 A.R.S. § 20-295(A)(8).

12 5. Grounds exist for the Director to suspend for not more than twelve months or
13 revoke Respondent's insurance producer license, pursuant to A.R.S. § 20-295(A).

14 6. Grounds exist, in addition to or instead of any suspension or revocation, for the
15 Director to order the licensee to provide restitution to any party injured by the licensee's
16 actions, pursuant to A.R.S. § 20-295(F)(3).

17 **ORDER**

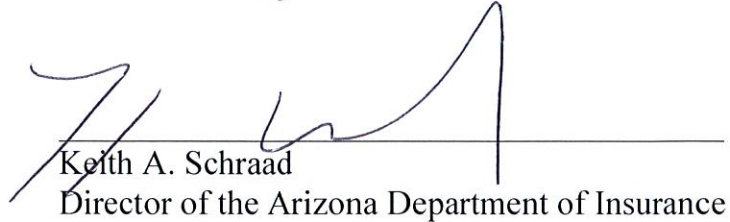
18 IT IS HEREBY ORDERED THAT:

19 1. The Respondent's insurance producer license is revoked, effective
20 immediately.

21 2. The Respondent shall immediately pay restitution in the amount of \$1,424.16
22 to the Consumer and provide proof of restitution payment to the Department.

1 payment to the Department.

2 Effective this 21st day of November, 2019.

3
4 
5 Keith A. Schraad
6 Director of the Arizona Department of Insurance

6 **CONSENT TO ORDER**

7 1. Respondent has reviewed the foregoing Findings of Fact, Conclusions of Law
8 and Order.

9 2. Respondent admits to the jurisdiction of the Director of the Arizona
10 Department of Insurance and admits the foregoing Findings of Fact and consents to the entry
11 of the foregoing Conclusions of Law and Order.

12 3. Respondent is aware of his right to notice and to a hearing, at which he may be
13 represented by counsel, present evidence and examine witnesses.

14 4. Respondent irrevocably waives his right to such notice and hearing and to any
15 court appeals relating to this Consent Order.

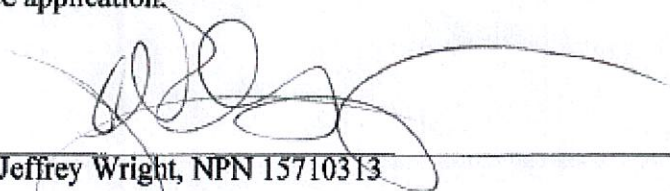
16 5. Respondent states that no promise of any kind or nature whatsoever, except as
17 expressly contained in this Consent Order, was made to induce him to enter into this Consent
18 Order and that he has entered into this Consent Order voluntarily.

19 6. Respondent acknowledges that the acceptance of this Consent Order by the
20 Director is solely to settle this matter against him and does not preclude any other agency,
21 officer, or subdivision of this state including the Department from instituting civil or criminal
22 proceedings as may be appropriate now or in the future not related to this matter.

1 7. Respondent acknowledges that this Consent Order is an administrative action
2 that the Department will report to the National Association of Insurance Commissioners
3 (NAIC). Respondent further acknowledges that he must report this administrative action to
4 any and all states in which he holds an insurance license and must disclose this
5 administrative action on any license application.

6

7 11-20-2019
Date



Jeffrey Wright, NPN 15710313

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COPY of the foregoing delivered by U.S. First-Class Mail
this 22 day of November, 2019, to:

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Jeffrey Wright
11125 S Wrangler Dr
Tucson, AZ 85736
Respondent

19

20

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Jeffrey Wright
15150 W Ajo Hwy #412
Tucson, AZ 85735
Respondent

22

23

1 **COPY** delivered same date to:

2 Mary Kosinski, Regulatory Legal Affairs Officer
3 Ana Starcevic, Paralegal Project Specialist
4 Catherine M. O'Neil, Consumer Legal Affairs Office
5 Steven Fromholtz, Assistant Director, Consumer Protection Division
6 Aqueelah Currie, Licensing Supervisor
7 Jeff Eavenson, Investigator
8 Sharyn Kerr, Consumer Protection Division
9 Arizona Department of Insurance
10 100 North 15th Avenue, Suite 102
11 Phoenix, Arizona 85007

12 **COPY** delivered electronically, same date to:

13 Jeffrey Wright
14 jwright6@farmersagent.com
15 arizonaantica@gmail.com
16 Respondent

17
18 *Francine Martinez*
19 Francine Martinez