

STATE OF ARIZONA

DEPARTMENT OF INSURANCE AND FINANCIAL INSTITUTIONS

In the Matter of:

No. 21A- 046 -INS

WINESTEIN, JAY
(NATIONAL PRODUCER NO. 684550)

CONSENT ORDER

Respondent.

The Arizona Department of Insurance and Financial Institutions (“Department”) has received evidence that **Jay Winestein (“Winestein” 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 Findings of Fact are true, and consents to the entry of the following Conclusions of Law and Order.

FINDINGS OF FACT

1. The Department issued a resident license, National Producer Number 684550, to Respondent on December 28, 2020; the license is scheduled to expire on May 31, 2024.

2. Respondent is, and was at all material times, licensed as an Arizona resident insurance producer with four (4) lines of authority: property, casualty, life, and accident and health or sickness.

3. Respondent’s business email address of record is jaywein57@gmail.com.

4. On December 28, 2020, in his license application with the Department, Respondent listed his mailing, business and residential addresses of record as follows: 809 Riordan Road, #100-1027, Flagstaff, AZ 86001-0801. Upon investigation, the

1 Department found that the listed address is the business address for the “FedEx Authorized
2 ShipCenter.”

3 5. On March 8, 2021, Respondent updated his business address to 24 West
4 Camelback Road, Phoenix, AZ 85013. Subsequently, on March 16, 2021, Respondent
5 updated the address to reflect a suite number A125. The Department found that the listed
6 address is the business address for a UPS Store.

7 6. Department’s investigator contacted Respondent to inquire into the
8 discrepancies with the listed addresses. Respondent explained that the FedEx and UPS
9 addresses were temporary while he decided where he wanted to establish a more permanent
10 residential and business address.

11 7. On May 10, 2021, Respondent provided a copy of his “Lease Agreement” to
12 confirm his residential address (domicile) in Arizona.

13 8. On May 10, 2021 Respondent updated his business address of record to
14 69 East Columbus Avenue #1, Phoenix, AZ 85012-2359.

15 **CONCLUSIONS OF LAW**

16 9. The Director has jurisdiction over this matter.

17 10. Respondent’s conduct, as described above, constitutes providing incorrect
18 information in his license application, within the meaning of A.R.S. § 20-295(A)(1).

19 11. Respondent’s conduct, as described above, constitutes providing, under penalty
20 of denial, suspension or revocation, incorrect information on his resident insurance producer
21 license application, within the meaning of to A.R.S. § 20-285(A).

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1 **CONSENT TO ORDER**

2 1. Respondent has reviewed the foregoing Findings of Fact, Conclusions of Law
3 and Order.

4 2. Respondent admits to the jurisdiction of the Director of the Arizona
5 Department of Insurance and Financial Institutions and admits the foregoing Findings of Fact
6 and consents to the entry of the foregoing Conclusions of Law and Order.

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

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

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

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

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Arizona Department of Insurance and Financial Institutions
RECEIPT OF PAYMENT

Our mission is to help Arizonans receive the benefits and protections to which they are legally entitled by enforcing insurance and financial-institution laws and by providing information and assistance; and, to combat vehicle theft.

Date:	06/14/2021
Receipt #:	0083651

ADDITIONAL INFORMATION:
 REC'D 6/9/2021
 JAY WINESTEIN

Payor/Licensee Name:	MEMBERS ADVANTAGE GROUP INC
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Description of Fee	Amount
PNLTY-CONSENT ORDER REVENUES	\$250.00
Transaction Total:	\$250.00

Payment Information	
Amount Paid by Check 7151:	\$250.00
Credit Tendered:	\$0.00
Cash Tendered:	\$0.00
Change Returned:	\$0.00
Payment Total:	\$250.00

The Arizona Department of Insurance and Financial Institutions continually works to improve service to its customers. Please e-mail or mail any ideas on how we can improve to:

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 100 N. 15th Ave. # 102
 Phoenix, Arizona 85007-2624
 e-mail: Mary.Jordan@difi.az.gov.