

AUG 22 2014

DEPT OF INSURANCE
BY

STATE OF ARIZONA
DEPARTMENT OF INSURANCE

In the Matter of:

PERRY, JAY KEVIN
(Arizona License Number 48169)
(National Producer Number 6752123)

Respondent.

No. 14A-092-INS

CONSENT ORDER

The State of Arizona Department of Insurance ("Department") has received evidence that **Jay Kevin Perry** has 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 entry of the following Conclusions of Law and Order.

FINDINGS OF FACT

1. Jay Kevin Perry ("Respondent") is, and was at all material times licensed as a resident accident/health and life insurance producer, Arizona license number 48169, which expires on August 31, 2015.
2. Respondent's mailing, business and residence addresses of record with the Department are: 3600 N. Hayden Rd., #3203, Scottsdale, Arizona 85251 (business and residence); 3370 N. Hayden Rd., #123 562, Scottsdale, Arizona 85251 (mailing).
3. On or about May 23, 2014, the United States District Court for the District of Arizona, filed a Judgment in a Criminal Case in United States of America v. Jay Kevin Perry, Docket CR 11-02291-001-PHX-PGR ("Case CR 11-02291"). The Court in Case CR 11-02291 (the "Court") found Respondent guilty of violating Title 18, U.S.C. §157, Bankruptcy Fraud, a Class D Felony offense and Title 18, U.S.C. §152(3), False Declarations in a Bankruptcy Proceeding, a Class D Felony offense.
4. The Court committed Respondent to incarceration for a term of forty four months and three years of supervised release. The Court also ordered restitution in the amount of \$1,017,472.74.

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5. Respondent failed to report the criminal prosecution to the Department within thirty days after the initial pretrial hearing date.

CONCLUSIONS OF LAW

1. The Director has jurisdiction over this matter.

2. Respondent's conduct, as described above, constitutes failing to report, within thirty days after the initial pretrial hearing date, any criminal prosecution of the producer taken in any jurisdiction, within the meaning of A.R.S. § 20-301(B).

3. Respondent's conduct, as described above, constitutes a violation of Title 20, within the meaning of A.R.S. § 20-295(A)(2).

4. Respondent's conduct, as described above, constitutes having been convicted of a felony, within the meaning of A.R.S. § 20-295(A)(6).

3. Grounds exist for the Director to suspend, revoke, or refuse to renew Respondent's insurance license pursuant to A.R.S. § 20-295(A).

ORDER

IT IS HEREBY ORDERED THAT:

1. Respondent's Arizona resident license, number 48169, is revoked effective immediately.

DATED AND EFFECTIVE this 21st day of August, 2014.

Germaine L. Marks
GERMAINE L. MARKS
Director of Insurance

CONSENT TO ORDER

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

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1 2. Respondent admits to the jurisdiction of the Director of Insurance, State of
2 Arizona, and admits the foregoing Findings of Fact and consents to the entry of the foregoing
3 Conclusions of Law and Order.

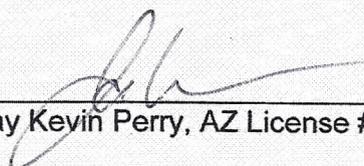
4 3. Respondent is aware of his right to notice and a hearing at which he may be
5 represented by counsel, present evidence and examine witnesses. Respondent irrevocably
6 waives his right to such notice and hearing and to any court appeals relating to this Consent
7 Order.

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

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

15 6. Respondent acknowledges that this Consent Order is an administrative action
16 that the Department will report to the National Association of Insurance Commissioners
17 (NAIC). Respondent further acknowledges that he must report this administrative action to
18 any and all states in which he holds an insurance license and must disclose this administrative
19 action on any license application.

20 8/20/14
Date


Jay Kevin Perry, AZ License # 48169

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1 COPIES of the foregoing mailed/delivered
this 22nd day of August, 2014, to:

2 Jay Kevin Perry
3 3600 N. Hayden Rd., #3203
4 Scottsdale, Arizona 85251
Respondent

5 Jay Kevin Perry
6 3370 N. Hayden Rd., #123 562
7 Scottsdale, Arizona 85251
Respondent

8 Jay Kevin Perry
9 12782 W. Eagle Ridge Ln.
Peoria, Arizona 85383
Respondent

10 Mary Kosinski, Executive Assistant for Regulatory Affairs
11 Darren T. Ellingson, Deputy Director
12 Maria Ailor, Acting Consumer Affairs Assistant Director
13 Catherine M. O'Neil, Consumer Legal Affairs Officer
14 Steve Fromholtz, Licensing Supervisor
15 Charles Gregory, Investigations Supervisor
16 Nicolas Lopez, Investigator
17 Department of Insurance
18 2910 North 44th Street, Suite 210
19 Phoenix, Arizona 85018

20 
21 Curvey Walters