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BEFORE THE INSURANCE COMMISSIONER
OF THE
COMMONWEALTH OF PENNSYLVANIA

IN RE:

JEFFREY ALLAN JONES
4122 GILHAM ST.
PHILADELPHIA, PA 19135

VIOLATIONS:

40 P.S. § 310.11(1), (2), (14),
(15) and (20)

Applicant.

Docket No. CO22-02-035

CONSENT ORDER

AND NOW, this 10th day of March, 2022, this Order is
hereby issued by the Insurance Department of Commonwealth of Pennsylvania pursuant
to the statutes cited above and in disposition of the matter captioned above.

1. Applicant hereby admits and acknowledges that he has received proper
notice of his rights to a formal administrative hearing pursuant to the Administrative
Agency Law, 2 Pa.C.S. § 101, et seq., or other applicable law.

2. Applicant hereby waives all rights to a formal administrative hearing in
this matter, and agrees that this Consent Order, and the Findings of Fact and Conclusions
of Law contained herein, shall have the full force and effect of an Order duly entered in
accordance with the adjudicatory procedures set forth in the Administrative Agency Law,
supra, or other applicable law.

FINDINGS OF FACT

3. The Insurance Department finds true and correct each of the following Findings of Fact:

- (a) Applicant is Jeffrey Allan Jones, Sr., and maintains a record of his address with the Pennsylvania Insurance Department as 4122 Gilham Street, Philadelphia, Pennsylvania 19135.
- (b) Applicant does not possess a Resident Limited Line Producer license.
- (c) Applicant, on February 10, 1987, was convicted of Aggravated Assault, a felony, in the Court of Common Pleas of Delaware County, Pennsylvania and was sentenced to confinement for a minimum of four (4) months to a maximum of twelve (12) months.
- (d) Applicant, on May 2, 1988, was convicted of Manufacture, Delivery, or Possession with Intent to Manufacture or Deliver a Controlled Substance, a felony, in the Court of Common Pleas of Delaware County, Pennsylvania, and was sentenced to confinement for a minimum of time served to a maximum of twenty-three (23) months with immediate parole.
- (e) Applicant, on May 2, 1988, was convicted of Knowingly or Intentionally Possessing a Controlled or Counterfeit Substance by a Person Not Registered, a misdemeanor, in the Court of Common Pleas of Delaware

County, Pennsylvania, and was sentenced to confinement for a minimum of time served to a maximum of twelve (12) months with immediate parole, concurrent with the sentence identified in finding 3(d).

- (f) Applicant, on January 31, 1990, was convicted of Knowingly or Intentionally Possessing a Controlled or Counterfeit Substance by a Person Not Registered, a misdemeanor, in the Court of Common Pleas of Delaware County, Pennsylvania and was sentenced to confinement for a minimum of two (2) months to a maximum of twelve (12) months.
- (g) Applicant, on October 3, 1990, was convicted of Theft by Unlawful Taking or Disposition, a misdemeanor, in the Court of Common Pleas of Montgomery County, Pennsylvania, and was sentenced to confinement for a minimum of time served to a maximum of twenty-three (23) months, with credit for time served, and a \$250.00 fine.
- (h) Applicant, on December 17, 1990, was convicted of Manufacture, Delivery, or Possession with Intent to Manufacture or Deliver a Controlled Substance and Criminal Conspiracy, both felonies, in the Court of Common Pleas of Delaware County, Pennsylvania, and was sentenced to confinement for a minimum of four (4) years to a maximum of eight (8) years and a \$25,000.00 fine.
- (i) Applicant, on December 17, 1990, was convicted of Manufacture, Delivery, or Possession with Intent to Manufacture or Deliver a Controlled Substance, a felony, in the Court of Common Pleas of

Delaware County, Pennsylvania, and was sentenced to confinement for a minimum of three (3) years to a maximum of six (6) years, concurrent with the sentence identified in finding 3(h).

- (j) Applicant, on November 22, 1999, was convicted of False Imprisonment, a misdemeanor, in the Court of Common Pleas of Philadelphia County, Pennsylvania, and was sentenced to two (2) years under the supervision of probation.
- (k) Applicant, on November 22, 1999, was convicted of Criminal Conspiracy, a misdemeanor, in the Court of Common Pleas of Philadelphia County, Pennsylvania, and was sentenced to one (1) year under the supervision of probation, consecutive to the sentence identified in finding 3(j).
- (l) Applicant electronically initiated an application for a Resident Limited Line Producer license on August 11, 2021, wherein, he failed to disclose his criminal history as identified in findings 3(c) through 3(k).

CONCLUSIONS OF LAW

4. In accord with the above Findings of Fact and applicable provisions of law, the Insurance Department concludes and finds the following Conclusions of Law:

- (a) Applicant is subject to the jurisdiction of the Pennsylvania Insurance Department.

- (b) 40 P.S. § 310.11(1) prohibits a licensee or an applicant for a license from providing incorrect, misleading, incomplete or false information to the Department in a license application.
- (c) Applicant's activities described in paragraph 3(l) violate 40 P.S. § 310.11(1).
- (d) 40 P.S. § 310.11(2) prohibits a licensee or an applicant from violating the insurance laws or regulations of this Commonwealth or a subpoena or order of the commissioner or of another state's insurance commissioner.
- (e) Applicant's activities described above in paragraphs 3(c) through 3(l) violate 40 P.S. § 310.11(2).
- (f) 40 P.S. § 310.11(14) prohibits a licensee or an applicant from committing a felony or its equivalent.
- (g) Applicant's activities described in paragraphs 3(c), 3(d), 3(h) and 3(i) violate 40 P.S. § 310.11(14).
- (h) 40 P.S. § 310.11(15) prohibits a licensee or an applicant from committing a misdemeanor that involves the misuse or theft of money or property belonging to another person.
- (i) Applicant's activities described in paragraph 3(g) violate 40 P.S. § 310.11(15).

- (j) 40 P.S. § 310.11(20) prohibits a licensee or an applicant from demonstrating a lack of general fitness, competence or reliability sufficient to satisfy the Department that the licensee is worthy of licensure.
- (k) Applicant's activities described in paragraphs 3(c) through 3(l) violate 40 P.S. § 310.11(20).
- (l) Applicant's violations of 40 P.S. § 310.11(1), (2), (14), (15) and (20) are punishable by the following, under 40 P.S. § 310.91:
 - (i) suspension, revocation or refusal to issue the license;
 - (ii) imposition of a civil penalty not to exceed five thousand dollars (\$5,000.00) for every violation of the Act;
 - (iii) an order to cease and desist; and
 - (iv) any other conditions as the Commissioner deems appropriate.

ORDER

5. In accord with the above Findings of Fact and Conclusions of Law, and as a condition of licensure, the Insurance Department orders and Applicant consents to the following:

- (a) Applicant shall cease and desist from engaging in the activities described herein in the Findings of Fact and Conclusions of Law.
- (b) Applicant shall pay a civil penalty of one hundred fifty dollars (\$150.00) to the Commonwealth of Pennsylvania. Payment of this penalty shall be made by certified check or money order, payable to the Commonwealth of Pennsylvania. Payment should be directed to the Pennsylvania Insurance Department, Bureau of Licensing and Enforcement, 1227 Strawberry Square, Harrisburg, Pennsylvania 17120. Payment may be enclosed with the Consent Order, but must be paid in any event no later than fourteen (14) days after the date of the Consent Order.
- (c) Applicant's licenses may be immediately suspended by the Department following its investigation and determination that (i) any terms of this Order have not been complied with, or (ii) any confirmed complaint against Applicant is accurate and a statute or regulation has been violated. The Department's right to act under this section is limited to a period of three (3) years from the date of this Order.
- (d) Applicant specifically waives his right to prior notice of said suspension, but will be entitled to a hearing upon written request received by the Department no later than thirty (30) days after the date the Department mailed to Applicant by certified mail, return receipt requested, notification of said suspension, which hearing shall be scheduled for a date within sixty (60) days of the Department's receipt of Applicant's written request.

(e) At the hearing referred to in paragraph 5(d) of this Order, Applicant shall have the burden of demonstrating that he is worthy of a license.

(f) In the event Applicant's licenses are suspended pursuant to paragraph 5(c) above, and Applicant either fails to request a hearing within thirty (30) days or at the hearing fails to demonstrate that he is worthy of a license, Applicant's suspended licenses shall be revoked.

6. In the event the Insurance Department finds that there has been a breach of any of the provisions of this Order, based upon the Findings of Fact and Conclusions of Law contained herein, the Department may pursue any and all legal remedies available, including but not limited to the following: The Department may enforce the provisions of this Order in an administrative action pursuant to the Administrative Agency Law, supra, or other relevant provisions of law; or, if applicable, the Department may enforce the provisions of this Order in any other court of law or equity having jurisdiction.

7. Alternatively, in the event the Insurance Department finds there has been a breach of any of the provisions of this Order, the Department may declare this Order to be null and void and, thereupon, reopen the entire matter for appropriate action pursuant to the Administrative Agency Law, supra, or other relevant provision of law.

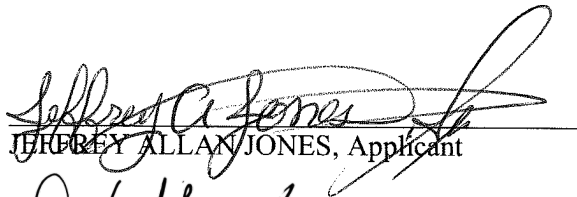
8. In any such enforcement proceeding, Applicant may contest whether a breach of the provisions of this Order has occurred but may not contest the Findings of Fact and Conclusions of Law contained herein.

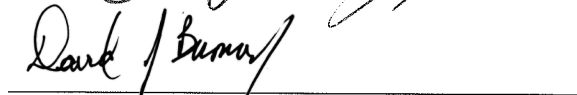
9. Applicant hereby expressly waives any relevant statute of limitations and application of the doctrine of laches for purposes of any enforcement of this Order.

10. This Order constitutes the entire agreement of the parties with respect to the matters referred to herein, and it may not be amended or modified except by an amended order signed by all the parties hereto.

11. This Order shall be final upon execution by the Insurance Department. Only the Insurance Commissioner or a duly authorized delegate is authorized to bind the Insurance Department with respect to the settlement of the alleged violations of law contained herein, and this Consent Order is not effective until executed by the Insurance Commissioner or duly authorized delegate.

BY:


JEREMY ALLAN JONES, Applicant


COMMONWEALTH OF PENNSYLVANIA
By: DAVID J. BUONO JR.
Acting Deputy Insurance Commissioner