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**STATE OF WASHINGTON  
DEPARTMENT OF FINANCIAL INSTITUTIONS  
SECURITIES DIVISION**

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IN THE MATTER OF DETERMINING  
whether there has been a violation  
of the Securities Act of Washington by:

Kevin P. Dilley;

Respondent.

Order Number S-07-392-08-CO01

CONSENT ORDER

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**INTRODUCTION**

On April 9, 2008, the Securities Division of the Department of Financial Institutions (“Securities Division”) entered a Statement of Charges and Notice of Intent to Enter An Order to Cease and Desist, Charge Costs, and Impose Fines, S-07-392-08-SC01 (“Statement of Charges”), against Respondent, Kevin P. Dilley. On November 10, 2009 Kevin P. Dilley pleaded guilty to one count of riot and seven counts of money laundering in Spokane County Superior Court and was sentenced to twelve months in a correctional facility for certain crimes, including, but not limited to, crimes committed against one of the investors described in the Statement of Charges. He was also ordered to pay restitution to the victim. Pursuant to the Securities Act of Washington, ch. 21.20 RCW, the Securities Division and Respondent, Kevin P. Dilley, do hereby enter into this Consent Order in settlement of the matters alleged herein. The Respondent neither admits nor denies the Findings of Fact and Conclusions of Law as set forth in the Statement of Charges, which are incorporated by reference into this Consent Order.

**CONSENT ORDER**

Based upon the foregoing:

CONSENT ORDER AS TO KEVIN P. DILLEY

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**DEPARTMENT OF FINANCIAL INSTITUTIONS  
Securities Division  
PO Box 9033  
Olympia, WA 98507-9033  
360-902-8760**

1 IT IS AGREED AND ORDERED that Respondent, Kevin P. Dilley, his agents and employees,  
2 each shall cease and desist from violating RCW 21.20.010, the anti-fraud section of the Securities Act of  
3 Washington.

4 IT IS FURTHER AGREED AND ORDERED that Respondent, Kevin P. Dilley, his agents and  
5 employees, each shall cease and desist from violations of RCW 21.20.040, the broker-dealer and securities  
6 salesperson registration section of the Securities Act of Washington.

7 IT IS FURTHER AGREED AND ORDERED that Respondent, Kevin P. Dilley, his agents and  
8 employees, each shall cease and desist from violations of RCW 21.20.140 the securities registration  
9 section of the Securities Act of Washington.

10 IT IS FURTHER AGREED that the Securities Division has jurisdiction to enter this Order.

11 IT IS FURTHER AGREED that in consideration of the foregoing Respondent, Kevin P. Dilley,  
12 withdraws his request for a hearing and waives his rights to a hearing and judicial review of this matter  
13 pursuant to RCW 21.20.440, and ch. 34.05 RCW.

14 IT IS FURTHER AGREED that Respondent, Kevin P. Dilley, enters into this Consent Order  
15 freely and voluntarily and with full understanding of its terms and significance.

16 WILLFUL VIOLATION OF THIS CONSENT ORDER IS A CRIMINAL OFFENSE.

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18 SIGNED this 21st day of February, 2010.

19 Signed by:

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21 By \_\_\_\_\_/s/\_\_\_\_\_  
22 Kevin P. Dilley

23 CONSENT ORDER AS TO KEVIN P. DILLEY

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SIGNED and ENTERED this 25<sup>th</sup> day of February, 2010.

Approved by:



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Suzanne Sarason  
Chief of Enforcement

Presented by:



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Tyler Letey  
Financial Legal Examiner