

1 **STATE OF WASHINGTON**
2 **DEPARTMENT OF FINANCIAL INSTITUTIONS**
3 **SECURITIES DIVISION**

4 IN THE MATTER OF DETERMINING) Order No.: S-14-1603-16-CO07
5 whether there has been a violation of the)
6 Securities Act of Washington by:)
7)
8 Life Partners, Inc.; Life Partners Holdings, Inc.;) CONSENT ORDER
9 Brian Pardo; R. Scott Peden; David Barr; James) AS TO GARY CASSILL
10 Billington; Kim Butler; Gary Cassill; Michael)
11 Chapman; Tomas Delos Santos; Neal Inscoe; John)
12 Ley; William Meyer; Steven Minnich; Tim)
13 Watters; Don Wells; Alliance of Professionals for)
14 Business, Inc.; NW Retirement Solutions LLC;)
15 NW Safe Retirement LLC; Partners Portfolio)
16 Solutions, Inc.; Strategic Insurance Services, LLC)
17)
18 Respondents.)

19 **INTRODUCTION**

20 On March 7, 2016, the Securities Administrator of the Securities Division of the Department of Financial
21 Institutions (“Securities Division”) issued a Statement of Charges and Notice of Intent to Enter Order to Cease and
22 Desist, to Impose Fines, and to Charge Costs (“Statement of Charges”) Order Number S-14-1603-16-SC01, against
23 Respondents Life Partners, Inc.; Life Partners Holdings, Inc.; Brian Pardo; R. Scott Peden; David Barr; James
24 Billington; Kim Butler; Gary Cassill; Michael Chapman; Tomas Delos Santos; Neal Inscoe; John Ley; William
25 Meyer; Steven Minnich; Tim Watters; Don Wells; Alliance of Professionals for Business, Inc.; NW Retirement
Solutions LLC; NW Safe Retirement LLC; Partners Portfolio Solutions, Inc.; and Strategic Insurance Services, LLC.

Pursuant to the Securities Act of Washington, RCW 21.20, the Securities Division and Respondent Gary
Cassill do hereby enter into this Consent Order in settlement of the matters set forth in the Statement of Charges.
Respondent Gary Cassill neither admits nor denies the Findings of Fact and Conclusions of Law as set forth in the
Statement of Charges, which are hereby incorporated by reference into this Consent Order.

CONSENT ORDER

Based upon the foregoing and finding it in the public interest:

IT IS AGREED AND ORDERED that Respondent Gary Cassill shall cease and desist from violating RCW
21.20.140.

1 IT IS FURTHER AGREED AND ORDERED that Respondent Gary Cassill shall cease and desist from
violating RCW 21.20.040.

2 IT IS FURTHER AGREED AND ORDERED that Respondent Gary Cassill shall cease and desist from
3 violating RCW 21.20.010.

4 IT IS FURTHER AGREED AND ORDERED that Respondent Gary Cassill shall pay a fine of \$500 prior to
the entry of this Consent Order.

5 IT IS FURTHER AGREED AND ORDERED that Respondent Gary Cassill shall pay costs of \$500 prior to
6 the entry of this Consent Order.

7 IT IS FURTHER AGREED that this Consent Order alone will not constitute a bar to the approval of an
application of Respondent Gary Cassill for registration as a securities salesperson or investment adviser representative
8 in the state of Washington.

9 IT IS FURTHER AGREED that this Consent Order is not intended to be used as an admission of or evidence
of any fault, omission or liability of Respondent Gary Cassill in any civil, criminal, arbitration, or administrative
10 proceeding not involving the Washington State Department of Financial Institutions.

11 IT IS FURTHER AGREED that, for any person or entity not a party to this Consent Order, this Consent
Order is not intended to limit or create any private rights or remedies against, or limit or create defenses of
12 Respondent Gary Cassill.

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

14 IT IS FURTHER AGREED that Respondent Gary Cassill enters into this Consent Order freely and
voluntarily and with a full understanding of its terms and significance.

15 IT IS FURTHER AGREED that in consideration of the foregoing, Respondent Gary Cassill waives his rights
16 to a hearing and to judicial review of this matter pursuant to RCW 21.20.440 and Chapter 34.05 RCW.

17 WILLFUL VIOLATION OF THIS ORDER IS A CRIMINAL OFFENSE.
18
19
20
21
22
23
24
25

