

DIVISION OF SECURITIES
KEITH WOODWELL, DIRECTOR
DEPARTMENT OF COMMERCE
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BEFORE THE DIVISION OF SECURITIES
OF THE DEPARTMENT OF COMMERCE
OF THE STATE OF UTAH

IN THE MATTER OF

THOMAS DEAN LAKEY,
RESPONDENT

**ORDER ON REQUEST TO STAY
PROCEEDINGS**

CASE NO. SD-13-0017

BY THE PRESIDING OFFICER:

This matter was initiated through a February 25, 2013 notice of agency action and order to show cause. As of the date of this order, Respondent has not filed an answer to the allegations outlined in the order to show cause. On April 10, 2013, the presiding officer convened a teleconference for the purpose of setting a hearing date and establishing a scheduling order. Respondent did not answer the call, but the presiding officer was able to leave him a message on his voicemail service.

During the teleconference, the Division advised the presiding officer that criminal charges arising out of and relating to the same facts and circumstances alleged in the order to show cause will be filed against Respondent within the next month. In these circumstances, the

parties have agreed to request that the administrative matter be stayed through the pendency of any related criminal case.

Given the foregoing, it appears that significant judicial, administrative, and state resources would be saved by allowing the criminal case to conclude before proceeding with the administrative action. Therefore, the parties' request for stay is granted.

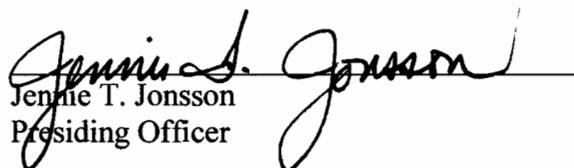
ORDER

The administrative proceedings in Division case number SD-13-0017 are stayed. The stay shall remain in effect until any criminal case against Respondent that relates to the Division's allegations as outlined in its February 25, 2013 order to show cause has been resolved through Respondent's entry of a plea of guilty or no contest, his conviction at trial, or the court's dismissing the case. Respondent shall notify the Division within ten (10) days of resolving the criminal case as herein outlined. Following the resolution of the criminal case and the lifting of the stay in this matter, the presiding officer shall establish a deadline by which Respondent shall be defaulted unless he files an answer to the Division's order to show cause.

This order shall be effective on the signature date below.

DATED this 10th day of April, 2013.

UTAH DEPARTMENT OF COMMERCE


Jennie T. Jonsson
Presiding Officer

CERTIFICATE OF SERVICE

I hereby certify that on the 10th day of April, 2013, the undersigned served a true and correct copy of the foregoing ORDER ON MOTION TO STAY PROCEEDINGS on the parties in this proceeding by mailing a copy, properly addressed by first-class mail with postage prepaid, to:

Thomas Lakey
1104 North 1220 West
Provo, UT 84604

and caused a copy to be hand delivered to:

Wade Faraway, Assistant Attorney General
Office of the Attorney General of Utah
Fifth Floor, Heber M. Wells Building
Salt Lake City, Utah

Utah Division of Securities
Second Floor, Heber M. Wells Building
Salt Lake City, Utah