

BEFORE THE  
DIVISION OF SECURITIES  
DEPARTMENT OF FINANCIAL INSTITUTIONS  
STATE OF WISCONSIN

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In the Matter of  
CLE DIAMOND MINING LIMITED PARTNERS,  
DOUGLAS E. BROOKS, JOSEPH G. BUNYAN,  
KIM Y. BUNYAN, CHARLES L. ELLINGTON,  
ERROL LAMBERT, GAIL F. PEOPLES, and TRACI L.  
FUNDERBURG,

PETITION FOR ORDER

Respondent.

File No. S-98296(EX)

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The staff of the Enforcement Unit, Registration & Enforcement Section, of the Division of Securities, Department of Financial Institutions, State of Wisconsin has conducted an investigation in this matter pursuant to sec. 551.56, Wis. Stats. and as a result thereof alleges as follows:

1. CLE Mining Limited Partners ("CLE") is a foreign business entity with a last known business address of Kettering Tower, Ste. 1540, Dayton, OH 45423.
2. Douglas E. Brooks ("Brooks") is an individual who at all times material hereto has been a General Partner of CLE, with a last known residence address of 14 Charles Ave., Watton, Norfolk, British Isles, IP25-6BY, England.
3. Joseph G. Bunyan ("J Bunyan") is an individual who at all times material hereto has been a General Partner of CLE, with a last known residence address of 4921 Queen Ave N, Minneapolis, MN 55430.
4. Kim Y. Bunyan ("K Bunyan") is an individual who at all times material hereto has been a General Partner of CLE, with a last known residence address of 4921 Queen Ave N, Minneapolis, MN 55430.
5. Charles L. Ellington ("Ellington") is an individual who at all times material hereto has been a General Partner of CLE, with a last known residence address of 331 Bungalow Rd., Dayton, OH 45417-1301.
6. Errol Lambert ("Lambert") is an individual who at all times material hereto has been a General Partner of CLE, with a last known residence address of 3756 St. James Ave., Dayton, OH 45406.
7. Gail F. Peoples ("Peoples") is an individual who at all times material hereto has been a General Partner of CLE, with a last known residence address of 5520-6 Autumn Woods Dr., Dayton, OH 45426.
8. Traci L. Funderburg ("Funderburg") is an individual who at all times material hereto has been a General Partner and Executive Account Manager of CLE, with a last known business address at that of CLE.
9. During the period of November 1998, Funderburg, on behalf of CLE, Brooks, J Bunyan, K Bunyan, Ellington, Lambert, Peoples and herself, offered to at least one person in Wisconsin limited partnership interests in CLE.

