

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

In the Matter of
THOMAS & EDWARDS MARKETING, INC.
aka THOMAS & EDWARDS MARKETING CORP.

PETITION FOR ORDER

Respondent.

File No. S-05181(EX)

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

1. Upon information and belief, Thomas & Edwards Marketing, Inc. aka Thomas & Edwards Marketing Corp. ("Thomas & Edwards") is an Arizona corporation with last known business addresses of 2375 E. Camelback Road, Suite 5054, Phoenix, Arizona 85016 and 5540 N. 7th St., 12ND FL, Phoenix, Arizona 85014;
2. Upon information and belief, Dustin Dwayne Gillenwater aka Dustin D. Johnson ("Johnson") is an individual with a date of birth of May 6, 1976, with a last known home address of 921 S. Val Vista, Apartment 128, Mesa, Arizona 85204, and mailing address of PO Box 37354, Phoenix, Arizona 85069-7354, was at all times material hereto an agent of Thomas & Edwards;
3. During the period of at least 2003, Johnson, on behalf of Thomas & Edwards, offered and sold to at least one person in Wisconsin investments involving interests in an Internet website-related business that promotes the use of SirBet.com through advertising done by Thomas & Edwards;
4. According to the Internet website of Thomas & Edwards, it states, in part, that "Thomas & Edwards Marketing in association with SirBet casino would like to have you as a client in a fabulous new on line venture. For the small fee of 499.00 dollars we will order and maintain your very own WEB page casino, FOREVER! This is not a month by month fee based operation but a lifetime opportunity. ..."
5. According to a letter of SirBet.com received after investing by the person, referred to in Paragraph 3 above, "We would like to personally welcome you to your new business; we have no doubt you have one of the most exciting and profitable opportunities available today, an online casino and sports book. For your benefit we have contracted with one of the finest media firms in the country, Thomas & Edwards Marketing Corp., to provide all of the marketing services necessary to truly make this the last business you ever need consider. ..."

