STATE OF ALABAMA
ALABAMA SECURITIES COMMISSION

IN THE MATTER OF:

FELMINA ALLIANCE LTD	)	ADMINISTRATIVE ORDER
PHIL BURRELL	)	NO. CD-2013- 0013
JOHN MOTON, JR	)	
HELEN SMITH	)	
THOMAS MARRIN BICKHAM	)	
DARLENE MENSINGER	)	
JAMES KIRK	)	
TERRENCE B SCOTT, SR	)	
	)	
RESPONDENTS	)	

CEASE AND DESIST ORDER

The Alabama Securities Commission ("Commission"), having authority to administer and provide for the enforcement of all provisions of Title 8, Chapter 6, Code of Alabama 1975, the Alabama Securities Act ("Act"), upon due consideration of the subject matter hereof, and having confirmed information of the offers for sale and/or sale of securities, into, within or from the state of Alabama, has determined as follows:

RESPONDENTS

1. FELMINA ALLIANCE, LTD ("F A LTD") is represented to be a private limited liability company formed, on July 28, 2010, in Panama City, Panama, with a business address of 50th Street, Global Plaza Tower 19th floor, Suite H, Panama City, 0833, Panama.

2. PHIL BURRELL, ("BURRELL") is represented to be the founder and owner of F A, LTD, with a business address of 50th Street, Global Plaza Tower 19th floor, Suite H, Panama City, 0833, Panama.

3. JOHN MOTON, JR, ("MOTON") is listed as a Regional Representative of F A, LTD, with a business address of 50th Street, Global Plaza Tower 19th floor, Suite H,

Panama City 0833, Panama, MOTON has a residential address located at 314 Clifton Street, Camden, Alabama 36726.

4. HELEN SMITH, ("SMITH") is listed as a Regional Representative of F A, LTD, with a business address of 50th Street, Global Plaza Tower 19th floor, Suite H, Panama City, 0833, Panama,

5. THOMAS MARRIN BICKHAM, ("BICKHAM") is listed as a Regional Representative of F A, LTD, with a business address of 50th Street, Global Plaza Tower 19th floor, Suite H, Panama City, 0833, Panama BICKHAM has a residential address located at 837 Twin Lake Drive North East, Birmingham, Alabama 35215.

6. DARLENE MENSINGER, ("MENSINGER") is listed as a Regional Representative of F A, LTD, with a business address 50th Street, Global Plaza Tower 19th floor, Suite H, Panama City, 0833, Panama. MENSINGER has a residential address located at 415 Sandra Lane, Birmingham, Alabama 35217.

7. JAMES KIRK, ("KIRK") is listed as a Regional Representative of F A, LTD, with a business address of 50th Street, Global Plaza Tower 19th floor, Suite H, Panama City, 0833, Panama.

8. TERRENCE B. SCOTT, SR, ("SCOTT") is listed as a Regional Representative of F A, LTD, with a business address of 50th Street, Global Plaza Tower 19th floor, Suite H, Panama City, 0833, Panama. SCOTT has a residential address located at 5208 Heritage Ridge Circle, Irondale, Alabama 35210.

STATEMENT OF FACTS

9. The Commission is in receipt of information that FA, LTD maintains and conducts business through the website http://www.felmina.com . The website is used to promote F A, LTD, which purports to "provide high returns and financial rewards for everyone who invest funds into Felmina investment options". F A, LTD is represented to

be a "high growth investment company", and is represented to have been in business for over ten (10) years.

10. An investigation by the Commission Staff determined that BURRELL, MOTON, SMITH, BRICKHAM, MENSINGER, KIRK, and SCOTT through F A, LTD, are promoting at least three investment plans. The plans purport to use invested money to finance "risk-free" business loans. They also claim all funds are insured against loss.

11. Investors are offered the following three (3) investment plans through the F A, LTD website:

a. Package Number One, offers a daily interest rate of 0.8% for 90 business days with a minimum deposit of $20.00.

b. Package Number Two, offers a daily interest rate of 1.05% for 90 business days with a minimum deposit of $1,000.00.

C. Package Number Three, offers a daily interest rate of 1.4% for 90 days with a minimum deposit of $5,000.00.

12. Investor's are able to calculate purported rates of returns for each investment option by using the Felmina investment calculator provided on the website. The Felmina calculator allows investors to see the alleged long-term and short-term benefits of investing with Felmina, at the various rates of daily compounding interest. Investors are lead to believe that the Felmina calculator shows the exact amount of income generated from day one until the end of the investment cycle, when the investment reaches its maturity date.

13. F A, LTD program participants enter into an investment contract agreement on the F A, LTD website to have their funds invested. The investigation revealed that program participants were instructed to make deposits by wire into a F A, LTD account, via Liberty Reserve, Perfect Money, Payza, Ego Pay or Solid Trust Pay.

14. Information from the website can be viewed by anyone with internet access, including residents of Alabama.

15. A review of the Commission's Registration Division files revealed no record of registration for F A, LTD, BURRELL, MOTON, SMITH, BRICKHAM, MENSINGER, KIRK, and SCOTT as securities dealers, securities agents, investment advisors, or investment advisor representatives in the state of Alabama.

16. A review of the Commission's registration Division files disclosed no record of registration, or any perfected exemption from registration for the securities offered BY F A, LTD.

CONCLUSIONS OF LAW

17. Pursuant to Section 8-6-2(10), Code of Alabama 1975, the definition of a "security" includes any "investment contract." The investment plans offered, by Respondents, constitute investment contracts and are securities as defined in the Act.

18. Pursuant to Section 8-6-4, Code of Alabama 1975, it is unlawful for any person to offer or sell any security in the state of Alabama unless: the security is registered under the Act; the security is exempt from registration under Section 8-6-10; or the transaction is exempt under Section 8-6-11. The securities offered and/or sold by BURRELL, MOTON, SMITH, BRICKHAM, MENSINGER, KIRK, and SCOTT, to wit: investment contracts, issued by F A, LTD are neither registered, nor exempt from registration, and are being offered / sold in Alabama in violation of the Act.

This Order does not prevent the Commission from seeking such other civil or criminal remedies that are available to it under the Act.

This Order is appropriate in the public interest for the protection of investors and is consistent with the purposes of the Act.

Additionally, if the allegations set forth herein are found to be true, through either administrative adjudication, failure of the RESPONDENT to make a timely request for hearing, or default of the RESPONDENT, it is the intention of the Commission to impose

sanctions upon the RESPONDENT. Such sanctions may include, inter alia, an administrative assessment imposed on RESPONDENT, an additional administrative assessment for investigative cost arising from the investigation of the violation(s) described herein against RESPONDENT, and a permanent order to bar RESPONDENT from participation in any securities related industry in the state of Alabama.

ACCORDINGLY, IT IS HEREBY ORDERED that RESPONDENT immediately CEASE AND DESIST from further offers or sales of any security into, within or from the state of Alabama.

Entered at Montgomery, Alabama, this 5th day of June, 2013.

ALABAMA SECURITIES COMMISSION
P. O. Box 304700
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(334) 242-2984

BY: _____

EDWIN L. REED
Deputy Director Administration