

STATE OF ALABAMA
ALABAMA SECURITIES COMMISSION

IN THE MATTER OF:)
)
DIVERSIFIED CONSULTANTS) ADMINISTRATIVE ORDER
TERRIE BURTON) NO. CD-2004-0010
)
RESPONDENTS)

CEASE AND DESIST ORDER

The Alabama Securities Commission ("Commission"), having the power to administer and provide for the enforcement of all provisions of Title 8, Chapter 6, Code of Alabama 1975, the Alabama Securities 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. Diversified Consultants ("DIVERSIFIED") is a Business entity, operated by Terrie Burton with an address of 13141 New Parkland Drive, Fairfax, Virginia 22030.
2. Terrie Burton ("BURTON") operates DIVERSIFIED which she describes as a Private Club, with an address of 13141 New Parkland Drive, Fairfax, Virginia 22030.

STATEMENT OF FACTS

3. Beginning on or about September 20, 2000 to November 3, 2000, BURTON offered and sold Securities in the form of units of participation in a profit sharing agreement and/or Investment Contracts in a Private Club known as DIVERSIFIED into the state of Alabama.

4. A review of the registration files of the Alabama Securities Commission disclosed no record of the registration or any exemption filing from registration for the units of participation in

a profit sharing agreement and/or Investment Contracts offered and sold by BURTON.

5. A review of the registration files of the Alabama Securities Commission also disclosed no record of registration of BURTON as a Securities Agent or DIVERSIFIED as a Securities Dealer in the state of Alabama.

CONCLUSIONS OF LAW

6. The units of participation in a profit sharing agreement and/or Investment Contracts offered and sold by BURTON, to public investors in the state of Alabama, are securities as defined under § 8-6-2(10) Code of Alabama 1975.

7. The securities referenced in paragraphs 3, & 6, above are not registered for sale in the state of Alabama. The offer and/or sale of an unregistered security is a violation of § 8-6-4, Code of Alabama 1975.

8. BURTON is not registered as a Securities Agent and DIVERSIFIED is not registered as a Securities Dealer in the state of Alabama. Transacting business in the state of Alabama as a Securities Agent or Securities Dealer while unregistered is a violation of § 8-6-3(a), Code of Alabama 1975.

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

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

ACCORDINGLY, IT IS HEREBY ORDERED that RESPONDENTS BURTON and DIVERSIFIED 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 13th day of July, 2004.



ALABAMA SECURITIES COMMISSION
770 Washington Avenue, Suite 570
Montgomery, AL 36130-4700
(334) 242-2984

BY:

A handwritten signature in black ink, appearing to read "JOSEPH P. BORG".
JOSEPH P. BORG
Director