

GOVERNOR RICK SCOTT

WEEKLY AGENCY REPORT

OFFICE OF FINANCIAL REGULATION

WEEK ENDING DECEMBER 11, 2014

Successes for Week Ending December 11, 2014

1. Licensing and Registration

- Division of Securities
 - Applications Received: 910
 - Applications Approved: 872
 - Applications Denied/Withdrawn: 14

- Division of Consumer Finance
 - Applications Received: 383
 - Applications Approved: 375
 - Applications Denied/Withdrawn: 22

- Division of Financial Institutions
 - Applications Received: 1
 - Applications Approved: 2

2. Regulatory Sanctions

Final Order for \$10,000 Fine Against an Associated Person for Unregistered Activity

On December 8, 2014, the Division of Securities entered a Final Order against Donald Marshall Cox for engaging in unregistered securities activities. A \$10,000 administrative fine was paid.

3. Enforcement Results

Online Dating Conman Found Guilty of Grand Theft

On December 8, 2014, Scott Campbell was found guilty of one count of grand theft over \$100,000 after a weeklong trial. Campbell had previously been arrested on June 5, 2013, by Flagler County Sheriff's Deputies on an Osceola County warrant based on allegations that he had obtained in excess of \$1,000,000 from victims. Campbell is scheduled to be sentenced on February 13, 2015. The investigation revealed that, since 2003, Campbell had been approaching women, mostly through the use of online dating sites and offering them investment opportunities in his businesses: BDO Records, Inc. and Give Me A Chance Talent Agency, Inc. Campbell allegedly would show interest in building personal relationships with his victims, but quickly introduced them to his businesses and sought their investments instead. Campbell represented himself and his businesses as being successful and stated that the investments would be

used for recordings and upcoming tours. In contrast to his promises, Campbell put the investors' funds to personal use including large amounts spent on gambling. The OFR was responsible for 100 percent of the investigative work on this case. The Osceola County Sheriff's Office, Brevard County Sheriff's Office, Flagler County Sheriff's Office and the Florida Department of Law Enforcement all assisted with Campbell's apprehension. The case was prosecuted by the Office of Statewide Prosecution.

[Press Release: Orlando Man Guilty in Online Dating Scheme](#)

New Issues

1. **Communications and Outreach Activities**

On December 2, 2014, a member of the Division of Financial Institutions attended the NASCUS Directors College in Lake Mary. Approximately 40 people were in attendance.