



## BUREAU OF FINANCIAL INVESTIGATIONS

### Broward County Man Arrested For Grand Theft

On June 4, 2013, Michael C. Rogers was arrested in Broward County and charged with one count of grand theft. The OFR investigation alleges Rogers, through his company SSME Consulting, Inc., misappropriated \$227,000 from six investors between January 2011 and October 2011. Rogers purportedly made cold-calls to the victims and promised they would make substantial profits by investing in various penny stocks.

The investigation appears to show Rogers controlled the bank account to which investor money was deposited and Rogers used the investors' funds for his own benefit.

Neither Michael C. Rogers nor his company is registered to sell securities.

In a prior case also investigated by OFR, Rogers is pending trial in connection with a December 12, 2012 arrest for organized fraud, securities fraud and grand theft for soliciting eight investors to buy fictitious shares of pre-IPO Facebook. In addition, on April 4, 2013, the Office of Financial Regulation filed a Final Order and Notice of Rights against QFC Consulting, Inc. and Michael C. Rogers.