

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA

CASE NO.:

SECURITIES AND EXCHANGE  
COMMISSION,

Plaintiff,

v.

MAGNUM D'OR RESOURCES, INC.,  
JOSEPH J. GLUSIC, SHANNON ALLEN,  
DWIGHT FLATT, and  
DAVID DELLA SCIUCCA, JR.,

Defendants.

COMPLAINT

Plaintiff Securities and Exchange Commission alleges:

INTRODUCTION

1. From at least 2008, Magnum d'Or Resources, Inc. issued misleading news releases touting the company's growth that increased the liquidity of its stock. At the same time, Magnum used bogus consultants to funnel more than \$7 million in illicit stock proceeds back into the company, all in violation of the registration and anti-fraud provisions of the federal securities laws. During the relevant time period Defendant Joseph J. Glusic served as Magnum's sole officer.

2. In facilitating this kickback scheme, Magnum garnered the assistance of Defendants Dwight Flatt, David Della Sciucca, Jr., and Shannon Allen, to whom Magnum issued stock pursuant to false Form S-8 registration statements. Contrary to the requirements of Form S-8 registration statements, Flatt, Sciucca, and Allen provided Magnum little or no permissible



























