ADMINISTRATIVE PROCEEDING BEFORE THE

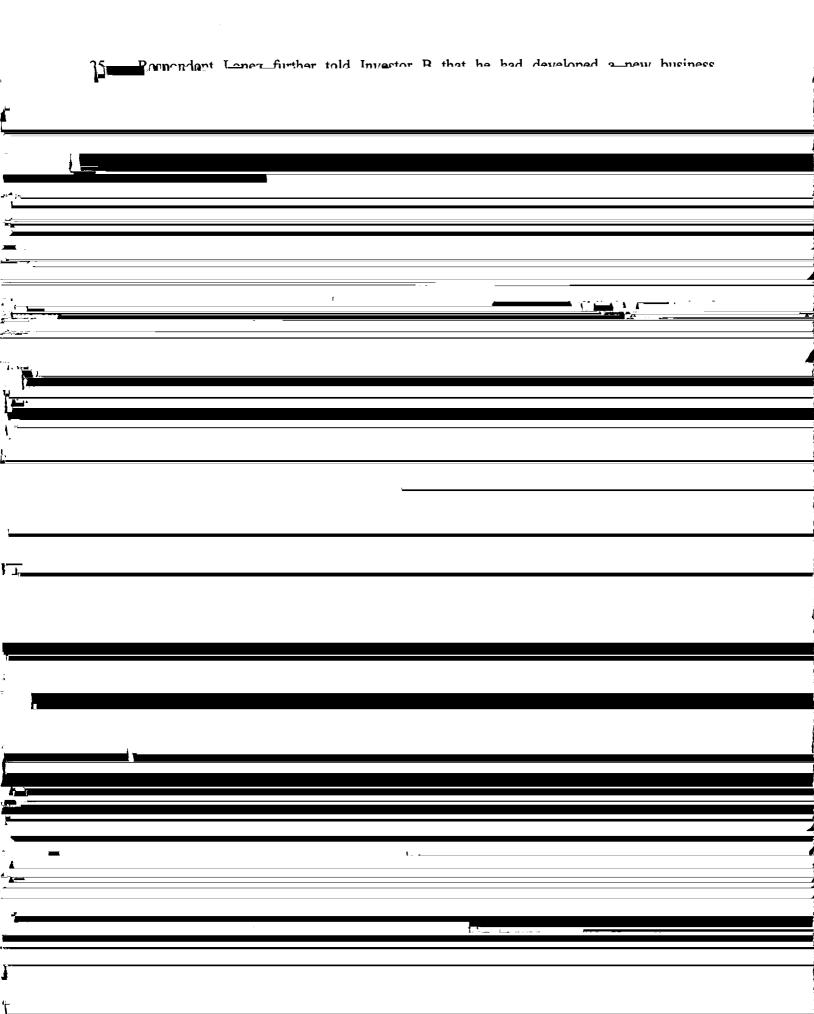
SECURITIES COMMISSIONER OF SOUTH CAROLINA

Nicholas Joseph Lopez, Jr. (d/b/a NC Capital Investment, LLC, d/b/a LowCountry Apps, LLC) Respondent.))))	ORDER TO File No. 2017		D DESIS	ST.
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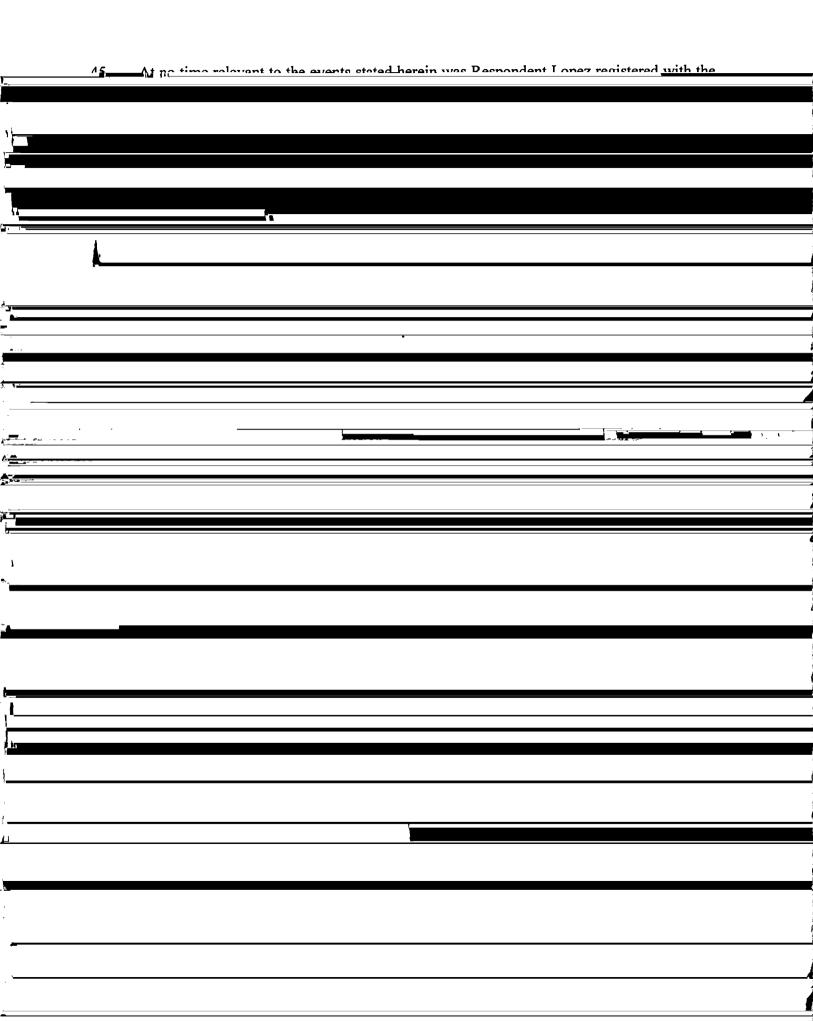
("Investor A") through an online dating site, and the two became romantically involved. Because of Respondent Lopez's actions and promises made verbally and through texts, 4. Investor A came to believe that they were in a unique, long-term relationship and that Respondent Lopez was someone trustworthy. Distinct the course of the rise soleties whim Respondent I open told I suggested A that he was an

- 14. Respondent Lopez further maintained that Investor A would receive a return on her investment by March 2016.
- 15. Based on Respondent Lopez's representations, on or about February 23, 2016, Investor A invested a further five thousand dollars (\$5,000) with Respondent Lopez.
- 16. On or about February 24, 2016, Respondent Lopez deposited four thousand dollars (\$4,000) of Investor A's second investment into his personal checking account, holding the remainder of Investor A's second investment as cash.
- 17. Upon depositing Investor A's second investment, Respondent Lopez immediately began spending it on personal expenses, including, but not limited to:
 - a. Student housing expenses for Respondent Lopez's daughter;
 - b. Concert tickets;
 - c. Respondent Lopez's personal mobile phone bill; and

	d. Near-daily visits to various restaurants.
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	36.	interested in purchasing the rights to Blyrp for five million dollars (\$5,000,000). Respondent Lopez further told Investor B that her investment in Blyrp would double
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- A		when the thirty the ground dellars (\$20,000) and that Domandant I among yearld "mall" that
		value to thirty thousand dollars (\$30,000) and that Respondent Lopez would "roll" that money into Investor B's second investment.
	38.	Based on Respondent Lopez's representations, on or about July 19, 2016, Investor B wired twenty-seven thousand four hundred sixteen dollars and sixty-six cents
	29	(\$27,416.66) to Respondent Lopez. On or about July 20—2016, Perpendent Lopez told Investor B that he had rounded up her
	\ <u></u>	Of or about July 20_2016 Paragadent I oper told Investor B that he had rounded up her



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