

**ADMINISTRATIVE PROCEEDING
BEFORE THE
SECURITIES COMMISSIONER OF SOUTH CAROLINA**

IN THE MATTER OF:

)	ORDER TO CEASE AND DESIST
Nicholas Joseph Lopez, Jr. (d/b/a)	
NC Capital Investment, LLC, d/b/a)	File No. 20173645
LowCountry Apps, LLC))	
)	
_____ Respondent.)	

WHEREAS the Securities Division of the Office of the Attorney General of the State of

South Carolina (the "Division") has been authorized and directed by the Securities
Commissioner of South Carolina (the "Securities Commissioner") to administer the provisions of

(“Investor A”) through an online dating site, and the two became romantically involved.

4. Because of Respondent Lopez’s actions and promises made verbally and through texts, Investor A came to believe that they were in a unique, long-term relationship and that Respondent Lopez was someone trustworthy.

5. During the course of their relationship, Respondent Lopez told Investor A that he was a

6. In or about December 2015, Respondent Lopez told Investor A that he had developed a

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.

25 [REDACTED] Plaintiff Lopez further told Investor B that he had developed a new business

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

interested in purchasing the rights to Blyrp for five million dollars (\$5,000,000).

36. Respondent Lopez further told Investor B that her investment in Blyrp would double within months

37. Respondent Lopez further told Investor B that her first investment in Blyrp had doubled in

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 (\$27,416.66) to Respondent Lopez.

39. On or about July 20, 2016, Respondent Lopez told Investor B that he had rounded up her

45. At no time relevant to the events stated herein was Respondent Lopez registered with the

LevCountry Apps, LLC) pay a civil penalty in the amount of one hundred twenty

thousand dollars (\$120,000) if this Order becomes effective by operation of law, or, if

LevCountry Apps, LLC) pay a civil penalty in

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ENTERED, this site on the 15th day of May, 2018.

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STATE OF SOUTH CAROLINA
OFFICE OF THE ATTORNEY GENERAL

STATE OF SOUTH CAROLINA
OFFICE OF THE ATTORNEY GENERAL

and sworn to before me on
his 25th day of May, 2018.