

**STATE OF CALIFORNIA
BUSINESS, CONSUMER SERVICES AND HOUSING AGENCY
DEPARTMENT OF FINANCIAL PROTECTION AND INNOVATION**

TO: Zukre, Inc.
Yone Aracely Lopez-Rios, also known as Yonie Araceli Lopez, Yone A. Lopez,
Yone A. Rios
Erwing J. Cuevas Diaz
7910 Atlantic Avenue, Suite E
Cudahy, California 90201

DESIST AND REFRAIN ORDER
(For violations of sections 25110 and 25401 of the Corporations Code)

The Commissioner of Financial Protection and Innovation (Commissioner) finds that:

1. The Department of Financial Protection and Innovation (Department) regulates the offer and sale of securities in California pursuant to the Corporate Securities Law of 1968 (Corp. Code, § 25000 et seq.) (CSL).

2. At all relevant times, Zukre, Inc. (Zukre) was a business entity of unknown organizational form that operated in California. Zukre maintained the websites www.zukre.com and www.zukrecloudmining.com, which are no longer active.

3. At all relevant times, Yone Aracely Lopez-Rios, also known as Yonie Araceli Lopez, Yone A. Lopez, and Yone A. Rios (Lopez-Rios), was associated with the operations of Zukre.

4. At all relevant times, Erwing J. Cuevas Diaz (Cuevas Diaz) was associated with the operations of Zukre.

5. Between at least November 2021 and December 2022, Zukre offered and sold investments to California residents in a purported cryptocurrency mining business.

6. Through its websites and related communications, Zukre represented that it operated a cryptocurrency platform that would use investor funds to engage in cryptocurrency mining and trading activities in order to generate returns for investors.

7. Zukre offered multiple investment plans that purported to provide investors with fixed or predictable returns based on the amount invested and the level of participation selected,

1 including plans described as ranging from “Beginner” to “Professional.”

2 8. The investments offered and sold by Zukre constituted securities in the form of
3 investment contracts under the CSL. These securities were neither qualified nor exempt from
4 qualification, and the Department did not issue any permit or other authorization allowing Zukre to
5 offer or sell these securities in California.

6 9. In connection with the offer or sale of these securities, Zukre made material
7 misrepresentations to investors, including but not limited to:

- 8 • representing that investor funds would be used to mine Bitcoin or other
9 cryptocurrency in a manner that would generate high or guaranteed returns; and
- 10 • representing specific or implied rates of return, including statements that an
11 investment of approximately \$25,000 would generate returns of \$10,000.00, and that
12 investors would receive daily interest payments of approximately \$800.00.

13 Based on the foregoing findings, the Commissioner is of the opinion that the securities offered
14 or sold by Zukre were subject to qualification under the CSL and have been or are being offered or
15 sold without first being qualified, in violation of Corporations Code section 25110.

16 Pursuant to Corporations Code section 25532, Zukre is hereby ordered to desist and refrain
17 from the further offer or sale of securities in California, including, but not limited to, investment
18 contracts in a cryptocurrency mining business, unless and until the qualification requirements of the
19 CSL have been met.

20 The Commissioner is further of the opinion that Zukre offered or sold securities in California
21 by means of oral or written communications which included untrue statements of material fact or
22 omitted to state material facts necessary in order to make the statements made, in the light of the
23 circumstances under which they were made, not misleading, in violation of Corporations Code
24 section 25401.

25 Pursuant to Corporations Code section 25532, Zukre is hereby ordered to desist and refrain
26 from offering or selling, or buying or offering to buy, any security in California, including, but not
27 limited to, investment contracts in a cryptocurrency mining business, by means of any written or oral
28 communication which includes an untrue statement of a material fact or omits to state a material fact

1 necessary in order to make the statements made, in the light of the circumstances under which they
2 were made, not misleading.

3 Pursuant to Corporations Code section 25403, any person who controls or induces another
4 person to violate a provision of the Corporate Securities Law of 1968, or any person who provides
5 substantial assistance to another person in violation of the Corporate Securities Law of 1968, shall be
6 liable for the violations.

7 This Order is necessary, in the public interest, for the protection of investors, and is consistent
8 with the purposes, policies, and provisions of the Corporate Securities Law of 1968.

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10 Dated: January 13, 2026
11 Los Angeles, California

KHALIL MOHSENI
Commissioner of Financial Protection and Innovation



12 By _____
13 MARY ANN SMITH
14 Deputy Commissioner
15 Enforcement Division
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