FILED
2026 NOV 04 PM 2:44
PA DEPARTMENT OF
BANKING AND SECURITIES

COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF BANKING AND SECURITIES

COMMONWEALTH OF PENNSYLVANIA DEPARTMENT OF BANKING AND SECURITIES, BUREAU OF SECURITIES COMPLIANCE AND EXAMINATIONS	:		
v.	:	**Docket No. 260041** :	**(SEC-C&D)**
GREGORY PARKER; DANIELLE PARKER; BIG BIZZNEESSS, LLC; DIAMANTE INVESTMENT GROUP, LLC; DIAMANTE FINANCING, LLC; and DIAMANTE ENTERPRISES, LLC	:		

NOTICE OF RIGHT TO HEARING

You have the right to request a hearing before the Banking and Securities Commission ("Commission") within **30 days** after receipt of this Order as provided in Section 607 of the Pennsylvania Securities Act of 1972, 70 P.S. § 1-607. A written request for a hearing must be filed with the Commission as follows:

Docket Clerk
Pennsylvania Department of Banking and Securities
17 North Second Street, Suite 1300
Harrisburg, Pennsylvania 17101
Email: RA-BNDOCKETCLERK@pa.gov

Failure to timely file a request for a hearing will result in this Order becoming a final Order.

Once you file a written request for a hearing, the matter will be scheduled for a hearing before a presiding officer designated by the Commission to commence within 30 days after receipt unless you consent to a later date. If you consent to a later date but fail, after notification by first class mail to your last known address in the Department's files, to consent to a hearing date that is within 180 days of the request, the request for a hearing shall be deemed abandoned and the Order shall be deemed a final Order. You have the right to be represented by an attorney in this matter.

Further, you must serve a copy of the request for a hearing and any other documents on the person who signed the Order by providing a copy to their counsel indicated below:

Office of Chief Counsel
Pennsylvania Department of Banking and Securities
17 North Second Street, Suite 1300
Harrisburg, Pennsylvania 17101
Email: RA-BNChiefCounsel@pa.gov

The hearing and all other procedural matters will be governed by the Pennsylvania Administrative Agency Law, 2 Pa. C.S. §§501-508, 701-704, and the General Rules of Administrative Practice and Procedure, 1 Pa. Code §§31.1.-35.251.

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SUMMARY ORDER TO CEASE AND DESIST

WHEREAS, the Department of Banking and Securities (the "Department") is the Commonwealth of Pennsylvania's administrative agency authorized and empowered to administer and enforce the Pennsylvania Securities Act of 1972, 70 P.S. § 1-101 et seq. ("1972 Act"); and

WHEREAS, the Bureau of Securities Compliance and Examinations (the "Bureau") is primarily responsible for administering and enforcing the 1972 Act for the Department; and

WHEREAS, Big Bizzneesss, LLC ("Big Bizzneesss"), Diamante Investment Group, LLC ("Diamante Investment Group"), Diamante Financing, LLC ("Diamante Financing"), and Diamante Enterprises, LLC ("Diamante Enterprises") (collectively referred to herein as "Business Respondents"), was, at all times material herein, Pennsylvania limited liability companies with an address at 1401 North 29th Street, Philadelphia, Pennsylvania 19121; and

WHEREAS, Gregory Parker was, at all times material herein, an individual with an address at Redacted , and the managing member of Big Bizzneesss; and

WHEREAS, Danielle Parker was, at all times material herein, an individual with an address at Redacted , and the managing member of Diamante Enterprises, Diamante Financing, and Diamante Investment Group; and

WHEREAS, the Business Respondents, Gregory Parker, and Danielle Parker are collectively referred to herein as the "Respondents"; and

WHEREAS, the Business Respondents purportedly are in the business of buying and rehabilitating real estate properties; and

WHEREAS, the Business Respondents offered and sold joint venture agreements ("Joint Venture Agreements") to purportedly raise money for the enterprises; and

WHEREAS, the Joint Venture Agreements included terms specifying the amount each investor is required to invest, the real estate property in which the funds will be invested, and the expected rate of return; and

WHEREAS, the Joint Venture Agreements provided for investor profits ranging from 20% to 25% on the amounts invested; and

WHEREAS, from in or about December 2016 to October 2022, the Respondents offered and sold at least 23 Joint Venture Agreements to at least 11 investors for an aggregate amount of $549,250; and

WHEREAS, the Joint Venture Agreements described above are "securities" within the meaning of Section 102(t) of the 1972 Act, 70 P.S. §1-102(t); and

WHEREAS, the Business Respondents each qualify as an "issuer" of the Joint Venture Agreements within the meaning of Section 102(l) of the 1972 Act, 70 P.S.§ 1-102(l); and

WHEREAS, Gregory Parker and Danielle Parker acted as "affiliates" of the Business Respondents within the meaning of Section 102(b) of the 1972 Act, 70 P.S. §1-102(b), and, as

such, caused the Business Respondents to commit the herein stated acts which violated and are about to violate the 1972 Act; and

WHEREAS, the Joint Venture Agreements are (a) not registered under Section 201 of the 1972 Act, 70 P.S. § 1-201; (b) not exempt from registration under Section 202 of the 1972 Act, 70 P.S. § 1-202; and (c) not federally covered securities; and further, the securities transactions relating to the Joint Venture Agreements are not exempt from registration under Section 203 of the 1972 Act, 70 P.S. § 1-203; and

WHEREAS, based on the foregoing, the Department finds that the Respondents have engaged in or are about to engage in acts and practices which violate Section 201 of the 1972 Act, 70 P.S. §1-201; and

Authority of the Department

WHEREAS, Section 606(c.1) of the 1972 Act, 70 P.S. § 1-606(c.1) provides the Department with authority to issue a summary order to cease and desist when it finds that any person has engaged or is about to engage in any act or practice constituting a violation of any provision of the 1972 Act or any rule or order thereunder. The order may be issued summarily without notice or hearing; and

WHEREAS, after due deliberation, the Department finds that it is necessary and appropriate, in the public interest, for the protection of investors and is consistent with the purposes fairly intended by the policy and provisions of the 1972 Act to issue the following Order:

AND NOW, THEREFORE, the Bureau, pursuant to its authority referenced above, hereby imposes the following Order:

IT IS ORDERED that the Respondents, and every successor, affiliate, control person, agent, servant, and employee of them, and every Business owned, operated, or indirectly or directly

controlled or hereinafter organized by or on behalf of them, shall immediately CEASE AND DESIST from transacting business in Pennsylvania as an investment adviser and investment advisor representative in the Commonwealth of Pennsylvania, in violation of the 1972 Act, and, in particular, Section 201 thereof.

So ORDERED this 4th day of November 2026.



BY ORDER OF THE DEPARTMENT

Redacted

Eric Pistilli, Deputy Secretary for Securities

Date Issued & Entered: 11/4/26

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CERTIFICATE OF SERVICE

I hereby certify that I have this day served a copy of the foregoing Order upon the parties below, who constitute the only parties of record in this proceeding, in accordance with the requirements of 1 Pa. Code §§ 33.35, 33.36 and 33.37:

BY FIRST CLASS MAIL

Gregory Parker
Danielle Parker
Redacted

Big Bizzneesss, LLC
Diamante Investment Group, LLC
Diamante Financing, LLC
Diamante Enterprises, LLC
1401 N. 29th Street
Philadelphia, PA 19121

Dated this 5th day November 2026.

Redacted

Eileen Smith, Legal Office Administrator
Office of Chief Counsel
FOR: Commonwealth of Pennsylvania
Department of Banking and Securities
17 North Second Street, Suite 1300
Harrisburg, PA 17101
(717) 787-1471