

Disclosures: I am not a financial advisor nor am I giving financial advice. These opinions are strictly my own and should hold no weight in how you choose to trade. I currently own shares of \$UBQU at the time of writing this and it is very possible that my position will be closed before anyone sees this. These statements are not accusatory, as I am not in a position to make that call. This is strictly my due diligence that I find crucial to trading soundly. I am not passing off anything as fact, that is for you to decide. I encourage you to find holes in my DD and please address them to me, as I very much hope I am wrong.

If you are reading this, you are most likely invested in Ubiquitech Software, ticker symbol \$UBQU. This OTC stock has garnered serious attention from investors in recent months on the back of news from the company after nearly two years of silence. I will refrain from giving an overview on the company to keep this as concise as possible, although it will probably end up being lengthy. There is plenty of information on the stock at reddit.com/r/ubqu.

On February 22, 2021, James Ballas, CEO of Ubiquitech Software, and Christopher Ballas (unknown) filed for reinstatement of “C-Z Products LLC” in the state of Florida through registered agent LEGALINC CORPORATE SERVICES, INC. That document can be viewed [here](#). This move comes after a statement of confirmation filed in the [UK](#). The only registered agents under the aforementioned name that can be found are based out of [Frisco, Texas](#), and nothing can be found connecting “LEGALINC CORPORATE SERVICES, INC” to the state of Florida or C-Z Products.

Using sunbiz.org, an official website run by the state of Florida, we can view all of Ballas’ previous filings. These include; “C-Z Products LLC”, two entries for “Spotlauncher.com LLC”, two entries for “Bidtwister.com LLC”, “HLT Products LLC”, “Surefire Advertising, INC”, and two entries for “Payment Slashers, INC” under the name Jim Ballas. These can all be viewed [here](#). For this, I will focus on Payment Slashers INC, more specifically their co-officer and VP Luke Dreyer. The only public account of Luke Dreyer that I can find is a Facebook page (he is friends with Jim Ballas so I know it is him) which lists him as CEO of Prospect Portals, Business Development Strategist at Lael Tax, and employee of Blue Crush Marketing Group. Here is the Blue Crush Marketing Group Facebook [page](#). In my eyes, this is a huge red flag. On Jim Ballas’ [LinkedIn](#), he is listed as CEO of CZ Products Limited from Jun 2017 - Present. It should be noted that the address of the company is listed as Madrid, Spain. This is not consistent with information that points to CZ operating out of either Denver, CO, as listed on their website, or Tampa, Florida, the address on file for Jim Ballas. More importantly, he lists himself as CEO of BMG, a vague abbreviation. If you click on BMG, there are no further results. This leads me to believe that BMG is short for Bluecrush Marketing Group, also the alleged employer of Luke Dreyer, with shady Facebook page listed above. Luke Dreyer lists himself as CEO of “Prospect Portals” on his Facebook page. I will not post his personal Facebook link here, however I have serious doubts about its legitimacy, but you’ll see why in a bit. At first, I was unable to find any information on Prospect Portals, so I had chalked it up as another fake business name being used by this individual(s). After reading through Luke’s Facebook page, I found his about me section which reads;

“My journey in Sales and Marketing has come with many learning experiences and even hardships, but it's those experiences that have forged me into the person I am today. I'm grounded and humble, but with ambitious resolve.

I'm creative and understand the artistic side of things, but know how to take massive action and get things done.

I understand the fragile framework it takes to build teams and culture, but I'm also a bold leader that can blaze a trail, fast.

And finally...I see things through micro frameworks that connect magically, but also see through a sub-lense of the macro vision that it takes to make big things happen.

Put simply—I'm a leader, I'm a marketer, and I'm a builder.

Philosophy: "My goal is not to do business with everyone who needs what I have...my goal is to do business with those who believe what I believe and those who think the way I think."

Looking for a place to turn I decided to type this description into [Google](#) and it led me to Luke's LinkedIn profile and a different profile on a website called activerain.com, his profile can be found [here](#). Here, we can see Luke displays the link to prospectportals.com, his supposed business. If you're looking at the website now, I am sure you are skeptical as I was. Here is where things get deeper. On the front page, we see two testimonials from clients, one from Christina L., Tax Attorney & CPA - Lael Tax (her own firm) and Duncan M. - G-Mark Technologies. Christina Lael is listed as a co-officer on a filing with Luke Dreyer under TRIFECTA NUTRACEUTICALS LLC. Also listed on the filing are names Justin Kaiser and Lawrence Schroder, the former will be important later. [Here](#) is that filing. While on the surface it is not odd for business partners to endorse each other, this very non-enthusiastic and nondescript video [testimonial](#) from Christina is. In my opinion, she did little to describe what Prospect Portals did for her business, but that is neither here nor there. The other testimonial is more concerning. Duncan M uses an obvious stock photo for his testimonial, but what about G-Mark Technologies? Let's google "G-Mark Technologies Duncan M". I'll save you a few steps. [Here](#) is Duncan Mwangi, Software Engineer at GMark hosting from Aug 2012-Aug 2013 in Nairobi, Kenya. That is a very different man than the one pictured on Prospect Portals, but we cannot deny the similarities between these "Duncan M"s. In case I forget to mention this, many of the names I go over have fake accompanying profiles, most of which are friends with Luke Dreyer. I will not post them here in case I am completely wrong and these are real people, but in my opinion they are clearly not. Duncan Mwangi also lists himself as an employee of [HLT PRODUCTS LLC](#), a company under James A Ballas, and Christopher Ballas, with registered agent LEGALINC CORPORATE SERVICES, INC. It is also worth noting that Jim Ballas gives Duncan Mwangi a recommendation on his LinkedIn, citing specifically his time at HLT Products LLC. Starting to see the pattern? Let's connect a few more dots. Remember Justin Kaiser, co-officer of Trifecta Nutraceuticals? [Here](#) is his LinkedIn. He also has a Facebook account, looks very fake, should come as no surprise at this point. Justin is listed as CEO and Founder of Solar Grids, their website is solargrids.com. Pretty similar to Prospect Portals, very vague with broken/fake socials at the bottom. This is their roster of [employees](#), notable names; Larry Schroeder (Lawrence Shroeder, co-officer Trifecta Nutraceuticals), Luke Dreyer, and Christina Lael. I encourage you to check out Prospect Portals and Solar Grids and reference the addresses via search on Google, I haven't found any where the business is actually at the location given. All three companies (Cannazall, Prospect Portals, and Solar Grids) have a similar "ambassador program", or way you can sell their products. Cannazall has an ambassador program in which the sign up fee is \$196 (half off with code), Prospect Portals has a partner program mentioned in its FAQ's, and Solar Grids has a franchising program. There are many more ridiculous connections that can be made between these individuals and I encourage you to go down your own rabbit hole using sunbiz.org. Now let's focus on the man of the hour, Jim Ballas.

On February 21, 2019, HempLife Today TM posted what would be their last youtube [video](#). CEO Jim Ballas discusses taking the “CBD Oil Relief Challenge”. The video consists of vague information about CBD and its uses. At the 4:26 mark, we see a still shot of Jim Ballas, left, and a man who appears to be Luke Dreyer, right, holding Cannazall products. As of now, Jim Ballas, Luke Dreyer, and Christina Lael are the only individuals who I believe are real, and are the only ones who can be seen on video. I am not sold that the man in the video’s real name is Luke Dreyer but one mystery at a time. Just looking at the rest of the videos on the page; all very low effort, comments turned off, like/dislikes off. Knowing what you know now, do you really believe that these [fields](#) are owned or operated by CZ Products? I do not. After seeing Prospect Portals and Solar Grids, I am convinced the Cannazall website is some sort of front for a potential scam or scheme.

Before I conclude, here are some odds and ends to aid you in your dive exploring this topic:

- Christina Lael has a tax app available on the App Store and Google Play Store, called Lael Tax LLC. Check it out, take note of the developer, Fairway Accounting and Tax Solutions LLC. Maybe look them up on Sunbiz.org
- Luke Dreyer gave a quote as COO of Ubiquitech Software Corp in [this](#) article from 2017, along with James Ballas. I would not be surprised if Jim gave both of those quotes.
- As mentioned earlier, a lot of these names outside of those who I believe are real (Ballas, Lael, and Dreyer) have fake profiles all over the internet. Check them out, I’ll put some names at the foot of this document.
- Christina Lael also has a podcast [episode](#) on youtube that is almost an hour long. Haven’t listened fully at the time of writing. I found it towards the end.
- Justin Kaiser also supposedly works at “Elite Funds” (find it on his LinkedIn), Duncan Mwangi claims to have worked there and there may be connections to Christina Lael as well.

So what does all of this mean? I have no idea. Honestly, this DD has distorted my view of reality to tell you the truth. If these individuals are engaging in some sort of scam or MLM business, I have to say they covered their tracks incredibly well. The amount of fake profiles, websites, business filings, and information they have created is unimaginable. Jim talks about how he wanted to act when he was growing up on [this](#) website, maybe this is his screenplay that he has created? If so, he deserves multiple Oscars. If not, is Christina Lael the mastermind behind all of this? Or could it be the mystery man, Luke Dreyer? I don’t know. After doing my research, I am fairly certain my money is not safe invested in \$UBQU. However, I am praying someone can prove me wrong. I want \$UBQU to succeed as much as everyone else, but I want to remain objective in my trading. I’ll leave you with this; Are Jim Ballas, Christina Lael, and Luke Dreyer winking at us as they continue to scam? Well, on 3/2/2020, Christina Lael filed [this](#) limited partnership, Trifecta Ultra Fund, LP. Who is the trifecta?

UPDATE I am currently relistening to the podcast episode with Christina Lael ([link](#)). I will mark notable moments with timestamps.

- 0:25/ Charles cites Christina as his accountant. Not sure if it matters but Charles is located in MA, while Christina is in Florida.
- 0:33/ Begin the vague overview of what Christina has done for him. Worth noting; every fake website has a testimonial page, usually recycling names.
- 1:28/ Charles, an alleged attorney and investing professional, insists his CPA performed so poorly, he “for years couldn’t recommend (my) CPA”.
- 2:00/ Vague info, this is so important as it is a common theme.
- 2:38/ Charles gets a notification on his computer, says “you just sent me my tax planner, I-I see that.”
- 3:15/ Charles discusses his old CPA. Describes poor performance. Talks about connecting with Christina. Says Christina “pitched” him.
- 5:00/ Christina says she has “thousands of clients”.
- 10:20/ Charles says he is speaking for two days in Orlando

Websites to check out:

- Solargrids.com
- Prospectportals.com
- reddit.com/r/ubqu
- Cannazall.com
- Sunbiz.org (for public filings)

Notable people (if searching on google, use in context with businesses mentioned above, there is always some connection):

- Jim (James) Ballas
- Christopher Ballas
- Luke Dreyer
- Christina Lael
- Duncan Mwangi
- Lawrence (Larry) Schroeder
- Justin Kaiser
- LEGALINCSERVICES, INC
- Charles Dobens

Link to SEC complaint filed in 2010 against Charles Dobens can be found [here](#).