

** Per transfer instruction form*

Property Basics

OWNERSHIP

Primary Owner: Manuel R Lopez Secondary Owner: Elodia V Lopez
Mailing Address: 28303 Sw Grahams Ferry Rd
Wilsonville, OR 97070
Vesting: Tenant By Entirety
Legal Description: PARTITION PLAT 2020-016 PARCEL 4

SALE & LOAN

Sale Amount: \$789,000 Sale Date: 06/27/2020
Lender: Stearns Lending LLC Loan Type: CONVENTIONAL
Document: 2020.52140

ASSESSMENT & TAX

Value (Structure): \$0 Value (Land): \$0
Tax Amount: \$6,795 Tax Area: 305-001
Exemption: No Percent Improved: 46
Value (Total): \$440,042

PROPERTY CHARACTERISTICS

Type: Single Family Residential Year Built: 1979
Sqft (Structure): 2,496 Sqft (Lot): 87,120
Rooms: - Stories: 2
Beds: 3 Baths: 3
Garage: 1020 Pool: -
Number of Units: 1 Fireplace: -

LAND RECORDS

Parcel/APN: 00812570 County: Clackamas
Zoning: RFFF5 Tract: 022708
Map Ref: -

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3a. Misrepresentations and Claimed Accomplishments

Billy claimed his next door neighbors Brad and Marcie Goldberg, made \$3MM with a \$200,000 investment. Brad made \$0 money with any investments with Billy. Furthermore, he loaned \$200,000 to Tim via Gammarey, Inc and has requested repayment since Nov 2021 and has not been repaid. I also learned that George Hahm loaned \$50,000 to Tim via Gammarey, Inc and has not been repaid as well. George has filed a lawsuit against Tim.

Billy claimed he was the founder of Ambhar. I found out later that it was a misrepresentation. Said he made \$2MM when Ambhar Tequila was sold. I found out from Nico Santucci, a mutual friend that he didn't make \$2MM.

In May 2022, Billy confessed that Tim stole \$1.5MM from GAB.

3b. Sloppy Sales Documents

The Subscription Agreement referred to the round closing on a date of June 30, 2021 - 6 months prior to the my 01/11/2022 investment date.

I signed the Subscription Agreement on 01/11/22. Manny, the CEO did not fully execute u the contract until 07/05/22. The Private Placement Memorandum was not given to me until 07/26/22.

3c. Failed to verify that I'm an Accredited Investor

I told Billy I do not report \$200,000 a year on my tax returns and he advised that it was ok to check it off anyway.

3d. GAB is not in good standing

Per Delaware.gov, GAB is not in good standing
GAB has failed to file appropriate corporate tax forms with the IRS

3e. failed to file Form D within 15 days of first sale

I checked:

- Global A Brands, Inc, William O' Rourke
- Global A Brands, Inc, William O Rourke (without apostrophe)
- SEC/CIK, William O' Rourke
- SEC/CIK, William O Rourke (without apostrophe)
- Global A Brands, Inc, Manuel A Lopez
- SEC/CIK, Manuel A Lopez
- Global A Brands, Inc, Manuel Lopez
- SEC/CIK, Manuel Lopez
- Global A Brands, Inc, Timothy J Alford
- SEC/CIK, Timothy J Alford

- Global A Brands, Inc, Timothy Alford
- SEC/CIK, Timothy Alford
- Global A Brands, Inc, Tim Alford
- SEC/CIK, Tim Alford

I also checked all the Form D reports filed by Tim. Global A and Gammarey, Inc are not listed.

3f. claimed future stock prices

Billy claimed:

In Jan 2022, stock would be worth \$0.32 per share once they merge with Arctic Fox .

In May – Jun 2022, after Artic Fox fell through, stock would be worth \$0.44 per share with acquisition of PLS supplements

In Jul – Aug 2022, stock would be worth \$0.22 per share once they merge with GRILLit, Inc.

3 b.



Rasy Sor <rasy008@gmail.com>

Executed Sub Agreement and Addendum

2 messages

Manny Lopez <manny@globalabrands.com>

Tue, Jul 5, 2022 at 2:43 PM

To: william orourke <cancungod@me.com>, rasy008@gmail.com

Rasy

Please see attached.

Cheers!

Manny A. Lopez

CEO, GLOBAL A BRANDS

(541) 868-6371

manny@globalabrands.com

 **Rasy Sor Subscription Agreement.pdf**
2827K**Rasy Sor** <rasy008@gmail.com>

Tue, Jul 5, 2022 at 11:00 PM

To: Manny Lopez <manny@globalabrands.com>

Cc: william orourke <cancungod@me.com>

Thank you!

Rasy Sor

Loan Officer | NMLS# 834241

C. 562-228-5753

On Jul 5, 2022, at 2:43 PM, Manny Lopez <manny@globalabrands.com> wrote:

[Quoted text hidden]

 **Rasy Sor Subscription Agreement.pdf**
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