

BUSINESS RISK ASSESSMENT AND DUE DILIGENCE REPORT

ZACHARIA ALI AND ASSOCIATED ENTITIES

Prepared By:

Public Records Watch | Independent Research Group

Report Date: July 2025

Research Period: 2002 - 2025

Jurisdictions Reviewed: California, Maryland, Pennsylvania, New York, West Virginia, Cayman
Islands, Federal Courts

A structured analysis of business, legal, and regulatory risk based on public records and verified data.

For use by regulators, compliance officers, legal professionals, and public interest researchers.

Business Risk Assessment and Due Diligence Report

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Executive Summary

Purpose and Scope

This due diligence report provides a comprehensive risk assessment of Zacharia Ali (also known as Antoine Warren) and his associated business entities. The analysis was conducted using exclusively publicly available sources, including court records, regulatory filings, and corporate registrations across multiple U.S. and international jurisdictions.

This report is intended for use by potential business partners, investors, creditors, regulatory bodies, and professional service providers conducting background verification and risk assessment procedures. All findings are based on documented public records and are presented for informational purposes to support informed decision-making.

Subject Profile

Zacharia Ali presents himself as the founder and executive of multiple ventures across finance, entertainment, wellness, real estate, and infrastructure sectors, with claimed operations in the United States, UAE, Tanzania, South Africa, Uganda, and the Democratic Republic of Congo. These representations are primarily disseminated through professional networking platforms and affiliated websites.

Key Risk Categories Identified

Legal and Financial Risk Indicators

- Eleven documented civil cases across five U.S. jurisdictions (2012-2025)
- Over \$230,000 in confirmed unpaid court judgments spanning 9-13 years
- Multiple instances of documented service difficulties and non-appearances
- Two active litigation matters as of 2025

Regulatory Compliance Gaps

- No verifiable registration with SEC, FINRA, or CIMA despite investment-related business claims
- Absence of required licensing across claimed operational sectors (cannabis, aviation, defense, real estate development)
- No documented compliance with regulatory requirements in international jurisdictions where operations are claimed

Operational Verification Challenges

- Limited verifiable evidence of substantial business operations matching claimed scale and scope

- Significant discrepancies between business representations and discoverable operational infrastructure
- Extensive use of Delaware and Nevada entity structures with minimal disclosed operational activity

Reputational and Media Profile

- Absence of substantive media coverage in major business publications despite claimed 20+ years of international operations
- No verifiable partnerships, client testimonials, or third-party validation of claimed business achievements

Risk Assessment Summary

The documented patterns raise significant concerns regarding business operational capacity, regulatory compliance, and financial reliability. While individual elements might be explained by various business circumstances, the cumulative pattern suggests elevated risk for potential business relationships, financial transactions, or professional engagements.

Risk Level Assessment: High

Primary Concerns: Financial reliability, regulatory compliance, operational capacity verification

Recommendations

1. **Enhanced Due Diligence Required:** Any contemplated business relationship should include comprehensive verification of current operational status, financial capacity, and regulatory compliance
 2. **Legal Consultation Recommended:** Professional legal review advised before entering agreements or financial commitments
 3. **Independent Verification Essential:** All business claims should be independently verified through the regulatory databases and verification resources provided in this report
 4. **Current Status Confirmation:** Legal cases and business details change over time; status should be confirmed before relying on this information
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Methodology and Sources

Research Approach

This investigation employed systematic review of publicly accessible records and databases. No confidential, privileged, or non-public information was accessed or utilized. The research methodology prioritized verifiable documentation over anecdotal information or unsubstantiated claims.

Primary Data Sources

Legal Databases Accessed

- Maryland Judiciary Case Search (casesearch.courts.state.md.us)
- PACER Federal Court Records (pacer.uscourts.gov)
- Los Angeles County Superior Court (lacourt.org/casesummary)
- New York Unified Court System (iapps.courts.state.ny.us/webcivil)
- Pennsylvania UJS Web Portal (ujportal.pacourts.us)

Regulatory and Licensing Databases:

- [SEC Investment Adviser Public Disclosure \(IAPD\)](#)
- [FINRA BrokerCheck](#)
- [D.C. Department of Insurance, Securities and Banking](#)
- [State-level business registration systems](#) (NASS directory of state systems)

International Jurisdictions

- [Cayman Islands General Registry](#)
- [Cayman Islands Monetary Authority \(CIMA\)](#)
- Available UAE/Dubai business registration databases
- African jurisdiction business registries (where accessible online)

Public Information Sources

- Professional networking profiles (LinkedIn)
- Corporate websites and online business directories
- News databases and archived press releases
- Industry trade publications

Research Parameters

Temporal Scope: Primary focus on 2012-2025, with historical context extending to claimed business origins (2002)

Geographic Scope: United States federal and state jurisdictions, Cayman Islands, UAE, and selected African jurisdictions where online records are accessible

Search Methodology: Systematic name and entity search across databases, with verification of identified records through multiple sources where possible

Research Limitations and Important Disclaimers

Database Limitations

- Some court records may be sealed, incomplete, or not digitized for online access

- International corporate filings may exist in jurisdictions not accessible through online databases
- Historical records predating digital archives may not be discoverable through online searches
- Currency of information varies by database and jurisdiction

Verification Constraints

- This report cannot verify private business relationships, internal corporate arrangements, or non-public operational details
- Assessment based on available public information may not reflect complete business circumstances
- Absence of evidence in public databases does not definitively prove absence of business activity

Temporal Considerations

- Legal cases and business circumstances may have changed since database searches were conducted
- Corporate registrations, licenses, and regulatory status can be modified after research completion
- Readers should verify status of legal matters and business registrations

Professional Standard Disclaimers

Not Professional Advice: This report is for informational purposes only and does not constitute legal, financial, investment, or professional advice. Recipients should consult appropriate qualified professionals before making business decisions.

Independent Verification Encouraged: All information should be independently verified through official sources before being relied upon for business or legal purposes.

Good Faith Reporting: This report is compiled in good faith based on available public information. No warranty is made regarding completeness, accuracy, or status of reported information.

Limitation of Liability: The authors assume no liability for outcomes resulting from use of this report. Users are responsible for their own interpretations and applications of the information provided.

Quality Assurance Measures

- Multiple database searches conducted to verify information consistency
- Case numbers and filing details provided to enable independent verification

- Source citations included for all factual claims
- Clear distinction maintained between documented facts and analytical interpretation

Report Updates and Corrections

This report reflects information available as of June 2025. Legal cases and business circumstances may evolve. If factual errors are identified, documentation may be submitted for review and potential correction.

Contact for Corrections: publicrecordswatch (at) proton(dot)me

Current Business Portfolio Analysis

According to his LinkedIn profile (last updated 2025), Zacharia Ali claims current leadership positions in the following companies:

- CEO, Virtual Global Sports, Inc. (2021–Present)
- Chairman and Founder, Ncredible Diapers SAS (2024-present)
- Chairman, Carthage Solutions, Inc. (2018–Present)
- Chairman, REAP Solutions (2019–Present)
- Chairman, AHR Visions (2011–Present)
- Former Chairman, MGS04 Corporation (2012–2020)

Verified Business Entities

These companies are directly tied to Mr. Ali through official business filings, legal documents, or verified domain ownership:

- | | |
|------------------------------------|---|
| • CBD Switch Holding Corp | • Kidz at Risk LLC |
| • Gangster Chronicle Worldwide LLC | • Crimson Aero |
| • ZAR Entertainment LLC | • ZAR Medical LLC |
| • CBD Switch Realty Corp | • Virtual Global Racing LLC |
| • UBU Wellness Corp | • New Frontier Holdings Inc |
| • Zar Recycling and Energy Inc | • Moringa Cartel (<i>name reservation only, never incorporated</i>) |
| • MGS04 Corporation | |
| • Quanti Capital | |

CBD Switch Affiliated Brands

These brand names were listed under CBD Switch Holding Corp promotional material but are not registered as separate entities:

- Arcadia Climatic (arcadiaclimatic.com)
- Marijuana Matters (marijuanamatters.org)
- American Farmer Docu-Series (cbd-switch.com/about-us-2/americanfarmer)
- Wealth in Wellness (cbd-switch.com/about-us-2/wealthinwellness)

The breadth of entities claimed by Mr. Ali—ranging from cannabis and energy to entertainment, blockchain, and international defense—raises foundational questions about the operational legitimacy, scale, and regulatory oversight of these ventures. The following sections begin with a focused investigation into ZAR Capital Group, the anchor of many of Mr. Ali’s public-facing business claims.

ZAR Capital Group: Regulatory and Credibility Analysis

Company Profile

ZAR Capital Group (zarcapital.com)

- **Position:** Chairman
- **Duration:** May 2002 – Present (23+ years claimed)
- **Claimed Locations:** Cayman Islands, Dubai, Washington DC
- **Registered Address:** Floor 4, Willow House, Cricket Square, Grand Cayman, KYI-9010
(*Cayman Islands General Registry, retrieved May 2025*)

Additional Business Addresses-93 Old York Rd, Suite 1-621, Jenkintown, PA 19046, United States, 1700 Market Street, Suite 1005, Philadelphia, PA 19103, United States

- **Description:** "Cayman Island based family office and investment boutique"

Delaware Registration and Entity number: File No. 4424735. Formed/Incorporated September 18, 2007,

Registered Agent: The Corporation Trust Company, Corporation Trust Center, 1209 Orange St, Wilmington, DE, 19801

2. Conflicting Business Descriptions

- **Website:** Claims to be a family office “institutionalizing its founding family's legacy” using traditional family office language
- **Public Records:** Multiple legal cases show relationships with non-family third parties (*Maryland Case Search, PACER, and NYS WebCivil, searched May 2025*)
- **Social media:** Markets as "a specialized advisory and investment services firm that successfully bridges the gap between users and providers of capital worldwide" (*X/Twitter <https://x.com/ZarCapitalGroup> retrieved May 2025*)

Figure 1. Screenshot of ZAR Capital Group’s X.com profile as of May 2025, promoting external investment services inconsistent with family office exemption criteria.



3. Family Office Exemption and Regulatory Analysis

Legitimate Family Office Requirements (SEC Rule 202(a)(11)(G)-1):

- Exclusive service to family clients
- Wholly family-owned
- No public solicitation of investment services

Disqualifying Activities:

ZAR Capital publicly markets services to external clients, violating family office exemption criteria (*SEC interpretation manual, confirmed May 2025*). Their contradictions disqualify them from exemptions while also failing to register as required.

Family Office Definition Reference:

- SEC Final Rule IA-3220: <https://www.sec.gov/files/rules/final/2011/ia-3220.pdf>
- Kirkland & Ellis Structuring Overview: <https://www.kirkland.com/publications/private-investment-and-family-office-insights/2018/12/family-offices-structuring>

4. Missing Regulatory Registrations

United States:

- No SEC IAPD registration (search: adviserinfo.sec.gov, May 2025)
- No FINRA BrokerCheck listing (brokercheck.finra.org, May 2025)
- No state-level investment adviser registration (cross-checked across MD, DC, and NY state databases)

Licenses Typically Required:

- SEC or state Investment Adviser registration
- FINRA broker-dealer license
- Series 7, 63, 24 for associated personnel (based on typical investment service requirements)

Cayman Islands:

- Basic corporate registration found (Cayman Islands General Registry)
- No CIMA investment authorization (CIMA Licensee Search, May 2025)

UAE/Dubai:

- No DIFC, ADGM, or UAE Securities Authority registration (Dubai and Abu Dhabi regulator websites, May 2025)

5. Corporate and Operational Red Flags

Dissolution and Restoration:

- Restored in 2018 after dissolution — contradicts claim of continuous operation since 2002 (Cayman corporate registry record, retrieved May 2025)

Inconsistent Platform Data:

- Revenue: <\$1M (Owler) vs. \$5.8M (RocketReach) (accessed May 2025)
 - Employees: <10 (Owler) vs. 11–50 (Crunchbase)
 - Crunchbase Rank: 2,742,038 (very low)
 - No verifiable operations support claimed metrics (no press, no filings, no partner records)
-

6. Absence of Verifiable Operations

- No investment portfolio, client testimonials, or track record (*company website and third-party databases searched May 2025*)
- No regulatory filings or compliance documentation
- No founding family wealth evidence (*standard threshold: \$50M–\$100M per SEC criteria*)
- No philanthropic impact details
- No physical presence in Dubai or DC (*no office addresses, satellite views, or business registrations*)
- Cayman address is a known virtual office provider (*Willow House registered as a mail forwarding location*)

Lack of Professional Affiliations:

As of May 2025, Zacharia Ali and ZAR Capital Group do not appear in the member directories or published rosters of the following major investment, private equity, or family office organizations:

- [Investment Company Institute](#)
- [Family Office Exchange \(FOX\)](#) - Major membership organization for family offices- membership directory not public)
- [TIGER 21](#) - Peer membership organization for high-net-worth investors
- [Campden Wealth](#)- International platform for UHNW family offices and private wealth

Family Office Membership Criteria and Professional Standards

Membership in leading family office associations is typically restricted to individuals or entities meeting strict eligibility standards designed to ensure professional integrity, financial capacity, and operational legitimacy. Common prerequisites include:

- **Minimum Assets:** Most require \$10-30M in investable assets, with organizations like FOX and Campden Wealth setting thresholds at \$100M+ for institutional family offices
- **Operational Verification:** Documentation of actual business operations, investment vehicles, and legal family office structuring—not just title claims
- **Background Screening:** Organizations conduct checks to screen out members with unresolved judgments, regulatory violations, or reputational risk factors
- **Referral Process:** Professional references, peer endorsements, or invitation-only entry through board review

In this context, the absence of Zacharia Ali or ZAR Capital Group from any such organization signals a significant disconnect between the subject's public claims and the verifiable standards upheld within the global family office ecosystem.

Website Quality:

- Broken links, duplicate founder quotes, generic content (*site audit performed May 2025*)
-

7. Sector Claims and Licensing Gaps

Claimed Sectors vs. Verifiable Evidence:

- **Aviation & Logistics:** No FAA records ([registry.faa.gov](https://www.faa.gov/registry), May 2025)
- **Cannabis:** No U.S. state licenses, land use, or cultivation compliance (*state cannabis registries: CA, MD, CO searched May 2025*)
- **Real Estate:** No development records, permits, or partnerships (*county land records, May 2025*)
- **Commodities:** No physical commodity documentation or storage licenses (*NFA, CFTC, or warehouse receipts*)
- **Financial Services:** No registration or known portfolio companies
- **Technology:** No investment history, case studies, or public partnerships

Licensing Gaps by Sector:

- Cannabis: No public licenses found
 - Aviation: No FAA certifications
 - Defense: No SAM.gov registration (*searched May 2025*)
 - Trade: No customs/export-import documentation (*CBP and U.S. ITC databases*)
-

8. Featured Projects Verification

Claimed Scope:

- 3 cities across Africa
- 500K+ residents
- 550K+ housing units
- Multiple airports, hospitals, and cannabis sites
- Requires tens of billions in capital (*based on estimated per-unit infrastructure costs*)

Izulu City – South Africa:

- No planning records (*South African Dept. of Human Settlements, e-Planning Portal*)
- No environmental filings (*SA Environmental Affairs Registry*)
- No government approvals or partnerships

Affordable Housing – Zimbabwe:

- No evidence of development (*ZimHousing.gov.zw database*)
- No permits or cannabis cultivation licenses (*Zim Health & Agriculture Ministries*)

LIFE City – DRC:

- No government records (*Ministry of Urban Planning & DRC land records*)
- No environmental studies or financial proof

No Evidence of:

- Permits
- Public-private partnerships
- Development press releases
- Financial statements (*searched via African Dev Bank, IMF and World Bank funding trackers*)

9. Regulatory & Fraud Risk Assessment

Critical Violations:

1. Multi-jurisdictional regulatory noncompliance
2. False family office representation
3. No investment adviser registration
4. CIMA registration gap in Cayman Islands
5. Misrepresentation of continuity and operations

Fraud Risk Indicators:

1. Extraordinary claims unsupported by documentation
2. Violations across multiple regulatory bodies
3. Contradictory data across platforms
4. Prior corporate dissolution
5. Total absence of operational verification

Conclusion:

ZAR Capital Group does not meet the regulatory or operational standards for a legitimate investment advisory firm or private family office. The record indicates a pattern of material misrepresentation, regulatory evasion, and unverifiable activity inconsistent with the company's public claims.

Risk Assessment: High probability of fraudulent operations or significant misrepresentation of business capabilities and compliance status.

Company-Level Analysis

Virtual Global Sports, Inc.

Position: Chief Executive Officer

Duration: March 2021 – Present (4+ years)

Claimed Locations: United States & UAE

Description: Claims to be "changing the way the world experiences Sports" through virtual experiences and digital rights agreements for players, teams, and leagues.

Analysis: Delaware registered entity. Two press releases from September and October 2021 announced partnerships with Vytal Studios and White Rock to develop blockchain-enabled virtual reality sports experiences. However, there has been no public update, product development, or company activity in the three years since.

Key Observations:

- The company's website, if one existed, is not currently discoverable.
- SEC filings were not located (SEC.gov search, May 2025).
- "Chris Williams," cited in both press releases as Vice President of Marketing, has no online professional footprint or verifiable credentials.
- "Pangea Blockchain," the core technological claim, has not been launched or mentioned in any tech publications since 2021.
- Promises of global sports partnerships, NFTs, and immersive fan engagement remain unsubstantiated by real-world execution.
- No evidence of continued relationship with Vytal Studios or White Rock beyond those announcements.

Conclusion: Virtual Global Sports appears to be a promotional vehicle with ambitious digital and blockchain claims but no verifiable operational activity or sustained public presence.

Sources:

- [EIN Presswire, Sept 2021](#)
- [EIN News, Oct 2021](#)

Ncredible Diapers SAS

Position: Chairman & Founder

Duration: January 2024 – Present (1+ years)

Claimed Location: Kinshasa, Democratic Republic of the Congo

Description: Promotes eco-friendly baby and feminine hygiene products.

Analysis: The SAS (Société par Actions Simplifiée) structure suggests French or Francophone legal incorporation, but no verification of operations or product availability has been found. May

represent the African partnership with the Nevada registered, U.S.-based Ncredible Diapers brand founded by Cash Jones and endorsed by Nick Cannon.

Carthage Solutions, Inc.

Position: Chairman

Duration: March 2018 – Present (7+ years)

Claimed Locations: United States, Tanzania, & Uganda

Description. Claims to offer security and defense solutions to sovereign clients, including training, deployment, and protection of strategic investments.

Analysis: Delaware entity with no defense contracting licenses, government contracts, or documented defense assets. No SAM.gov registration or export control compliance found. No media coverage or proof of international operations.

CBD Switch Holding Corp (cbd-switch.com)

Position: Chairman & President

Duration: January 2018 – Present (7+ years)

Description: Claims to develop CBD-focused wellness centers, dispensaries, and manufacturing facilities.

Analysis: Nevada corporation incorporated by Zar Medical. No verified product sales, retail locations, or active licenses in major cannabis-regulated states. Claims of national expansion and retail presence appear promotional in nature.

REAP Solutions (reapslc.com)

Position: Chairman

Duration: June 2019 – Present (6+ years)

Description: Described as a renewable energy platform acquiring distributors and manufacturers in the sustainable power space.

Analysis: Indiana-registered entity. No documentation of acquisitions, capital deployment, or infrastructure. No Department of Energy registration or evidence of renewable energy output.

AHR Visions (ahrvisions.com)

Position: Chairman

Duration: June 2011 – Present (14+ years)

Description: A trans-media comic book and content publishing studio specializing in action, sci-fi, and horror content. Publicly described by Ali as a subdivision of ZAR Entertainment, with GC Worldwide positioned as a sister company.

Analysis: AHR Visions is a registered LLC based in northeast Ohio with a history of verifiable activity, including exhibiting at Comikaze 2015 and hosting a Diversity Panel at Wizard World Cleveland. YouTube interviews and archived event footage confirm past operational presence and industry participation. While its commercial footprint appears niche, it remains a

substantiated creative entity in Ali's portfolio.

Sources:

- [YouTube Interview 1](#)
- [YouTube Interview 2](#)
- [Comikaze 2015 Coverage](#)
- [Event Footage, Panel 1, Panel 2](#)
- [X/Twitter Profile](#)

MGS04 Corporation (*Former Venture*)

Position: Former Chairman

Duration: August 2012 – January 2020

Description: Marketed magnesium sulfate wellness products.

Analysis: Marketed magnesium sulfate wellness products. A 2016–2018 lawsuit was dismissed due to repeated failure of service (Case No. 03-C-16-004862). Business directory records show 235 companies registered at the same Philadelphia address, indicating virtual office use. No verifiable operational activity after 2019.

Media Coverage and Public Profile

Media Silence Despite Global Claims

Zacharia Ali claims 20+ years of multi-sector global leadership across finance, infrastructure, wellness, entertainment, and technology. The media record tells a different story: zero coverage.

Legitimate international entrepreneurs operating since 2002 generate sustained media visibility, trade recognition, and sector-specific press coverage. Comprehensive searches across major business and financial publications—Forbes, Bloomberg, Wall Street Journal, Financial Times, Fortune, Reuters, Black Enterprise, and 10+ others—yielded no results.

More telling: No coverage in trade publications for defense, real estate, cannabis, blockchain, or virtual sports technology, despite Ali's repeated claims of operation within these sectors.

The silence is deafening. Multi-million-dollar developments, international operations, and decades of business leadership don't happen in a media vacuum. The complete absence of coverage raises fundamental questions about the legitimacy and scale of claimed ventures.

Documented Media Coverage:

- **XXL Magazine** (October 1, 2014)
Article: "ZAR Entertainment tells unique stories of gang life in comics"

Author: Chris Garner

Focus: Gangster Chronicles comic book project

Source: [XXL](#)

- **Rolling Out Magazine** (November 8, 2014)

Article: "Zac Ali's 'Gangster Chronicles' educating youth with the help of notorious criminals"

Author: Yvette Caslin

Focus: Use of comic book storytelling for youth education

Source: [Rolling Out](#)

Comprehensive Legal History

This section documents legal cases identified in public records involving Zacharia Ali and his associated business entities. Each entry includes case numbers, jurisdictions, and relevant details to facilitate verification. This compilation may not be exhaustive, as additional cases may exist in public records that were not located during our research.

Summary of Civil Cases Involving Zacharia Ali and Affiliated Entities (2012–2025)

Table 1: Civil Judgments and Litigation Outcomes

Case Number	Year	Plaintiff	Defendant(s)	Claim	Judgment	Status
BC478464	2012	Arden Silverman	Zar Entertainment & Zacharia Ali	Breach of contract	\$33,000 (default)	Unsatisfied (13 years)
05-02-0002545-2012	2012	Abdul Muhammad	ZAR Capital Group LLC & Zacharia Ali	Breach of business contract	\$20,088 (default)	Satisfied
2:14-cv-02362-BMS	2014	Marlene Tate	ZAR Capital Group LLC	Unpaid executive wages	\$100,995 (default)	Unsatisfied
CAL1408023	2014	Perwaz Aulakh	Zacharia Ali	Breach of contract	\$46,298.40 (consent)	Unsatisfied
CAL1508508	2015	Ashish Shah	ZAR Capital Group LLC & Zacharia Ali	Breach of contract	Dismissed	No judgment
652091/2015	2015	5W Public Relations	Zar Entertainment LLC & Zacharia Ali	Nonpayment for PR services	Filing only	Unknown
2015-29967	2015	John W. Griffin	Gangster Chronicle Worldwide	IP/breach of contract	\$50,000	Unsatisfied

			LLC & Zacharia Ali			
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Data compiled from PACER, Maryland Case Search, New York WebCivil, and state circuit court databases as of June 2025.

Table 2: Dismissals and Service Failures

Case Number	Year	Plaintiff	Defendant(s)	Claim	Outcome	Jurisdiction
03C16004862	2016	Magnolia Wellness Products LLC	MGS04 Corporation & Zacharia Ali	Breach of contract	Dismissed – service failure	MD – Baltimore County Circuit Court
1:17-cv-00011-IMK-MJA	2017	Linwood R. Williams	Gangster Chronicles Worldwide LLC & Zacharia Ali	IP/breach of contract	Dismissed – no service	Fed – Northern District of WV

Data compiled from PACER, Maryland Case Search, New York WebCivil, and state circuit court databases as of June 2025.

Table 3: Active Litigation

Case Number	Year	Plaintiff	Defendant(s)	Claim	Status	Jurisdiction
C-08-CV-24-000145	2024	Aisha Alston	Zacharia Ali	Fraud, Breach of Contract, Breach of fiduciary duty	Active	MD – Charles County Circuit Court
C-08-CV-24-000339	2024	Zacharia Ali	Nana Osei & Aisha Alston	Defamation	Active	MD – Charles County Circuit Court

Data compiled from PACER, Maryland Case Search, New York WebCivil, and state circuit court databases as of June 2025.

The tables above provide a consolidated view of Ali’s legal footprint across jurisdictions, while the narratives below detail the factual patterns and procedural developments in each case.

Case 1: Silverman v. Zar Entertainment and Zacharia Ali (2012)

Court: Los Angeles County Superior Court

Case Number: BC478464

Year Filed: 2012

Plaintiff: Arden Silverman

Defendants: Zar Entertainment and Zacharia Ali

Claim: Breach of contract

Outcome: Default judgment under California Code of Civil Procedure § 585(a)

Judgment Amount: \$33,000

Status: No satisfaction of judgment recorded as of May 2025

Verification Source: Los Angeles County Superior Court Case Summary

(www.lacourt.org/casesummary/ui/)

Analysis: The default judgment indicates that Ali and his company failed to respond to the lawsuit, allowing the court to rule in favor of the plaintiff without a trial. The unsatisfied status after 13 years suggests ongoing collection difficulties.

Case 2: Muhammad v. Ali and ZAR Capital Group LLC (2012)

Court: Prince George's County District Court, Maryland

Case Number: 05-02-0002545-2012

Year Filed: 2012

Plaintiff: Abdul Qudduws Muhammad

Defendants: Zacharia Ali and ZAR Capital Group LLC

Claim: Breach of business contract

Claimed Amount: \$20,000

Outcome: Default judgment

Judgment Amount: \$20,088

Post-Judgment Actions: Oral examination request, enforcement actions

Status: Judgment satisfied on September 25, 2013

Verification Source: Maryland Judiciary Case Search (casesearch.courts.state.md.us)

Analysis: This case involved Ali's primary business entity, ZAR Capital Group. While the defendants failed to appear initially, the judgment was eventually satisfied after enforcement actions. This represents one documented case for satisfaction of judgement.

Case 3: Tate v. ZAR Capital Group LLC (2014)

Court: U.S. District Court, Eastern District of Pennsylvania

Case Number: 2:14-cv-02362-BMS

Year Filed: 2014

Plaintiff: Marlene Tate (former executive)

Defendant: ZAR Capital Group LLC

Claim: Unpaid compensation under Pennsylvania wage laws

Outcome: Default judgment following hearing

Judgment Amount: \$100,995

Status: No satisfaction of judgment recorded as of May 2025

Verification Source: PACER Federal Court Records (pacer.uscourts.gov)

Analysis: This federal case involves wage law violations against a former executive, suggesting employment relationship issues within Ali's organizations. The substantial judgment amount (\$100,995) indicates significant unpaid compensation. The prolonged lack of judgment satisfaction suggests potential enforcement challenges or limited liquidity.

Case 4: Aulakh v. Ali (2014-2016)

Court: Prince George's County Circuit Court, Maryland

Case Number: CAL1408023

Year Filed: 2014

Plaintiff: Perwaz Aulakh

Defendant: Zacharia Ali

Claim: Breach of contract

Outcome: Consent judgment (April 2015)

Judgment Amount: \$46,298.40

Post-Judgment Actions:

- Motion to compel
- Contempt petition
- Oral examination order

Status: No satisfaction of judgment recorded as of May 2025

Verification Source: Maryland Judiciary Case Search (casesearch.courts.state.md.us)

Analysis: The consent judgment indicates Ali agreed to the terms without admitting fault, but the subsequent enforcement actions (including contempt proceedings) suggest he failed to comply with payment terms. The progression from motion to compel to contempt petition shows escalating enforcement efforts over multiple years.

Case 5: Shah v. ZAR Capital Group LLC and Zacharia Ali (2015-2017)

Court: Prince George's County Circuit Court, Maryland

Case Number: CAL1508508

Year Filed: 2015

Plaintiff: Ashish Shah

Defendants: ZAR Capital Group LLC and Zacharia Ali

Claim: Breach of contract

Outcome: Dismissed without prejudice

Status: Case closed for lack of prosecution after repeated service failures, briefly reopened, then voluntarily dismissed

Notable: Court records specifically document "prolonged service evasion"

Verification Source: Maryland Judiciary Case Search (casesearch.courts.state.md.us)

Analysis: This case demonstrates a pattern of service evasion that prevented the plaintiff from pursuing their claims. The court's specific notation of "prolonged service evasion" suggests deliberate avoidance rather than accidental service failures.

Case 6: 5WPR v. Zacharia Ali and Zar Entertainment LLC (2015)

Court: New York Supreme Court, New York County

Index Number: 652091/2015

Year Filed: 2015

Plaintiff: 5W Public Relations

Defendants: Zacharia Ali and Zar Entertainment LLC

Claim: Nonpayment for services rendered

Claimed Amount: \$55,004.87

Status: Filing confirmed, no final disposition or judgment publicly available as of May 2025

Verification Source: New York State Unified Court System (iapps.courts.state.ny.us/webcivil)

Analysis: This case involves a substantial amount owed to a public relations firm, suggesting Ali sought professional PR services but failed to pay for them. The lack of final disposition may indicate ongoing proceedings or settlement discussions.

Case 7: Griffin v. Ali and Gangster Chronicle Worldwide LLC (2015-2016)

Court: Montgomery County Court of Common Pleas, Pennsylvania

Case Number: 2015-29967

Year Filed: 2015

Plaintiff: John W. Griffin

Defendants: Zacharia Ali and Gangster Chronicle Worldwide LLC

Claim: Misappropriation of original work in connection with publishing agreement

Outcome: Judgment entered in 2016

Judgment Amount: \$50,000

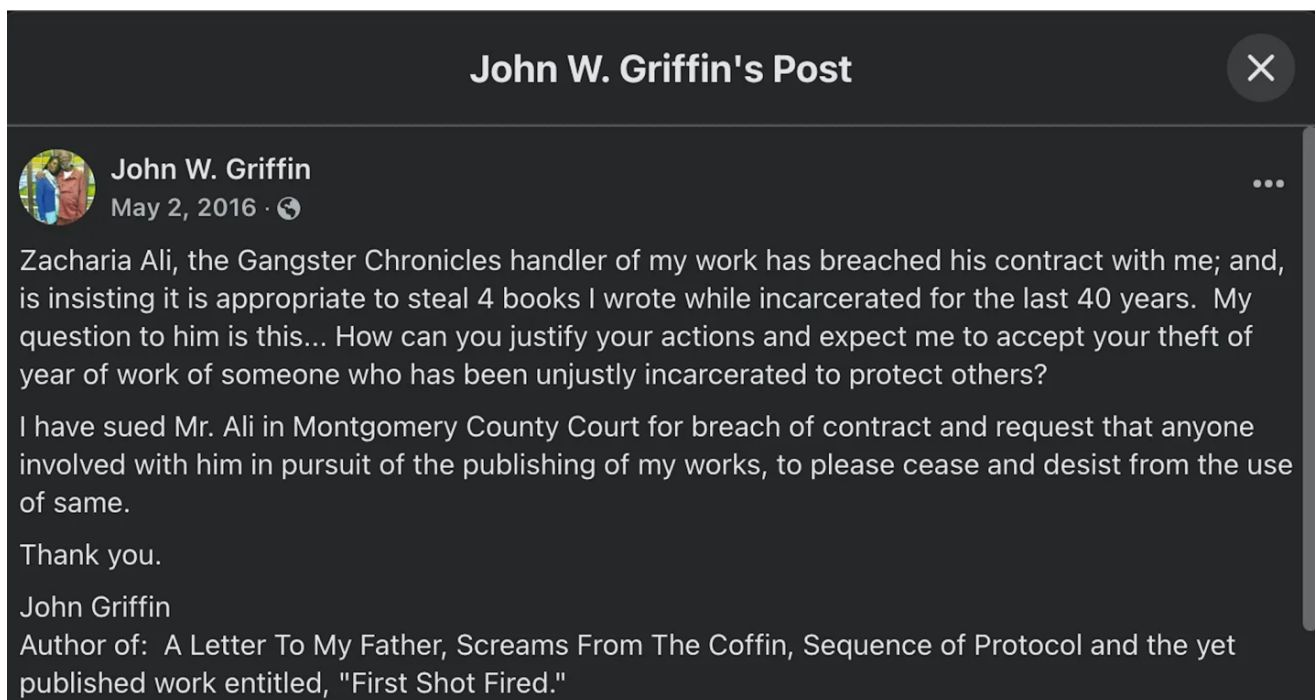
Post-Judgment Actions: Garnishment attempts targeting Navy Federal Credit Union

Status: No satisfaction of judgment recorded as of May 2025. Judgment remains active and enforceable.

Verification Source: Pennsylvania Unified Judicial System Web Portal (ujportal.pacourts.us)

Analysis: This case involves allegations of intellectual property misappropriation related to a publishing collaboration. The plaintiff, John W. Griffin, asserted that original written content he developed was used without permission by the defendants under the “Gangster Chronicle” brand. Garnishment attempts were made on a Navy Federal Credit Union account following judgment entry, indicating formal efforts to collect. As of May 2025, the judgment remains unsatisfied. Notably, this case is one of two involving claims by original content contributors connected to the *Gangster Chronicle* project. The second, filed by Linwood R. Williams in federal court, was dismissed for failure of service. Ali publicly promoted the *Gangster Chronicle* brand in interviews featured by *Rolling Out* and *XXL* magazines during the same time period.

Griffin would later make this statement through his Facebook page:



Source:

https://www.facebook.com/story.php/?story_fbid=470917923106358&id=100038756508689

Case 8: Magnolia Wellness Products LLC v. MGS04 Corp and Zacharia Ali (2016-2018)

Court: Baltimore County Circuit Court, Maryland

Case Number: 03C16004862

Year Filed: 2016

Plaintiff: Magnolia Wellness Products LLC

Defendants: MGS04 Corp and Zacharia Ali

Claim: Breach of contract

Outcome: Dismissed for lack of prosecution (August 2018)

Notable: Multiple service attempts failed due to "vacant addresses and other failed delivery attempts"

Status: No judgment entered due to service failures

Verification Source: Maryland Judiciary Case Search (casesearch.courts.state.md.us)

Analysis: This case again demonstrates the service evasion pattern. The court's documentation of "vacant addresses" suggests deliberate attempts to avoid service of process. MGS04 Corp was one of Ali's wellness companies listed on his LinkedIn profile and registered in Delaware.

Case 9: Williams v. Zacharia Ali and Gangster Chronicles Worldwide LLC (2017)

Court: U.S. District Court, Northern District of West Virginia

Case Number: 1:17-cv-00011-IMK-MJA

Year Filed: 2017

Plaintiff: Linwood R. Williams (incarcerated plaintiff)

Defendants: Zacharia Ali and Gangster Chronicles Worldwide LLC

Claim: Breach of contract and misappropriation of original work in connection with publishing agreement

Outcome: Dismissed without prejudice for failure to serve

Notable: U.S. Marshals were engaged for service but were unsuccessful

Status: No judgment entered due to service failure

Verification Source: PACER Federal Court Records (pacer.uscourts.gov)

Analysis: The U.S. Marshals Service could not successfully serve Ali in this federal case, indicating sophisticated service evasion techniques. The case involves another publishing-related dispute, suggesting ongoing issues with content creators and intellectual property agreements.

Case 10: Alston v. Ali (2024-Present)

Court: Circuit Court for Charles County, Maryland

Case Number: C-08-CV-24-000145

Year Filed: 2024

Plaintiff: Aisha Alston (Nana Osei was originally a co-plaintiff, removed April 2025)

Defendant: Zacharia Ali (a.k.a. Antoine Warren)

Claims: Fraud, Breach of contract, Conversion, Breach of fiduciary duty

Status: Active litigation as of June 2025

Relief Sought: \$500,000 in damages

Summary of Allegations: According to court filings, plaintiff Aisha Alston alleges that Zacharia Ali solicited her participation in business ventures by leveraging a romantic relationship that began in late 2018. The complaint details that Ali presented himself as CEO of ZAR Capital Group

and offered to assist in launching a wellness brand through entities including UBU Wellness Corp under a "Wealth in Wellness" Multi-level marketing structure associated with CBD Switch Holding Corp.

The complaint alleges the plaintiff, described as a 39-year-old widow at the time, contributed over \$50,000 of her own funds and was persuaded to enlist her longtime friend Nana Osei, who subsequently invested over \$100,000 based on her relationship with Alston and business representations made by the defendant.

Specific Allegations Include:

- Misrepresentation of existing business partnerships and infrastructure
- Requests for wire transfers for business formation and development purposes
- Diversion of funds to unrelated business accounts (GC Worldwide LLC)
- Failure to provide agreed-upon business services, financial reporting, or return of invested funds
- Improper response to investor inquiries including cease-and-desist communications

The complaint further alleges that business entities referenced in agreements, including "Moringa Cartel," were not properly registered or operational, and that presented ownership structures were inaccurate.

Procedural Status: Court records indicate multiple hearings, motions to dismiss, and a denied motion for reconsideration as of May 2025. A jury trial has been requested. The matter remains active in the court system.

Due Diligence Considerations: The allegations in this case align with several risk indicators commonly assessed in business due diligence:

- Capital solicitation activities without apparent regulatory registration
- Use of multiple business entities with unclear operational relationships
- Alleged diversion of funds between unrelated business accounts
- Questions regarding business entity registration and operational status
- Use of personal relationships to facilitate investment decisions (potential affinity fraud indicator)
- Alleged targeting of recently widowed individual in vulnerable financial position

Verification Sources:

- Maryland Judiciary Case Search (casesearch.courts.state.md.us)
- Court complaint filed February 27, 2024
- Nevada Secretary of State business entity search for referenced entities

Verification Source: Maryland Judiciary Case Search (casesearch.courts.state.md.us); Complaint on file with the court (Feb. 27, 2024)

Court complaint filed February 27, 2024

Nevada Secretary of State (<https://www.nvsilverflume.gov/home> for “Moringa Cartel” and UBU Wellness Corp verifications.

Case 11: Ali v. Osei and Alston (2024 – Present)

Court: Circuit Court for Charles County, Maryland

Case Number: C-08-CV-24-000339

Year Filed: 2024

Plaintiff: Zacharia Ali (also known as Antoine Warren)

Defendants: Nana Osei (d/b/a UBU Wellness Inc) and Aisha Alston (d/b/a All Things UBU LLC)

Claims: Defamation, Injurious Falsehood, Tortious Interference with Contractual Relations, Intentional Infliction of Emotional Distress

Relief Sought: \$1million in combined compensatory and punitive damages

Status: Active litigation as of June 2025

Verification Source: Maryland Judiciary Case Search; Complaint on file May 3, 2024

Summary of Allegations: According to court filings, Zacharia Ali alleges that defendants conducted a defamation campaign through online publications and social media platforms beginning in 2023. The complaint claims defendants posted articles and materials containing allegations of financial misconduct and fraudulent business activities.

Specific Claims Include:

- Publication of allegedly defamatory content through various online platforms
- Distribution of claimed confidential business information and documents
- Use of aliases in online publications later attributed to defendants
- Circulation of content via email and messaging platforms to business associates
- Alleged interference with business relationships and contractual opportunities

The complaint seeks damages for claimed harm to business reputation, lost contracts, and emotional distress. Court filings reference a prior criminal complaint filed by Ali with Prince George's County authorities in September 2023, though no conviction or resolution is documented.

Related Legal Proceedings: Court records indicate Ali filed a criminal harassment complaint (Case No. D-05-CR-23-024401) with Prince George's County State's Attorney in September 2023. Public records show this matter was placed on "Stet" status (inactive/dismissed) in August 2024.

Due Diligence Observations:

- This defamation lawsuit was filed approximately nine weeks after Ali was named as defendant in the fraud case (Case 10)
- The litigation pattern involves cross-complaints between the same parties regarding overlapping business relationships
- Both cases involve disputed business relationships related to wellness industry ventures

Entity Verification Note: Nevada Secretary of State records confirm that "Moringa Cartel" - referenced in various court documents - exists only as an expired name reservation filed in Nevada, with no completed incorporation or operational entity registration.

Verification Sources:

- Maryland Judiciary Case Search
- Court complaint filed May 3, 2024
- Prince George's County criminal case records
- Nevada Secretary of State entity verification

Pattern Analysis for Due Diligence Purposes**Legal Risk Indicators:**

- Two active litigation matters involving the same parties and related business relationships
- Cross-complaints involving fraud allegations and defamation counterclaims
- References to business entities with questionable registration status
- Disputed capital solicitation activities

Regulatory Compliance Concerns:

- Alleged capital solicitation without documented regulatory registration
- Questions regarding proper business entity formation and disclosure
- Disputed financial reporting and investor communication practices

Business Relationship Risk Factors:

- Pattern of disputed business partnerships and financial arrangements
- Litigation involving former business associates across multiple cases
- Questions regarding operational status of claimed business entities
- Alleged use of personal relationships to facilitate capital solicitation
- Claims involving targeting of individuals in potentially vulnerable circumstances

Current Status: Both matters remain active in Maryland courts as of June 2025. Legal outcomes may affect interpretation of business relationship risks and regulatory compliance issues.

Note: This analysis is based on publicly available court filings and should not be interpreted as taking a position on the merits of any legal claims. All parties are entitled to present their cases in court, and final outcomes may differ from initial allegations.

Note: All cases remain active as of June 2025, and final outcomes may affect interpretation of these events.

Unresolved Judgments & Service Avoidance Patterns

(Summary of legal history implications as of May 2025)

Table A: Confirmed Unpaid Judgments

Case	Year	Amount	Status
Silverman v. Zar Ent.	2012	\$33,000	Unsatisfied (13 yrs)
Tate v. ZAR Capital	2014	\$100,995	Unsatisfied (11 yrs)
Aulakh v. Ali	2015	\$46,298	Unsatisfied (10 yrs)
Griffin v. GC Worldwide	2016	\$50,000	Unsatisfied (9 yrs)

Total Principal Outstanding: \$230,293.40

Table B: Documented Service Evasion Cases

Case	Jurisdiction	Noted Failure
Shah v. ZAR Capital	MD Circuit	"Prolonged service evasion"
Magnolia v. MGS04	MD Circuit	Vacant addresses
Williams v. GC Worldwide	Fed Court (WV)	U.S. Marshals failed to serve

These documented judgments and repeated service failures, spanning more than a decade and involving multiple jurisdictions, signal a sustained pattern of noncompliance, evasion, and disregard for legal obligations. They provide critical context for assessing credibility and regulatory risk in ongoing or future business engagements.

Red Flag Analysis

Critical Risk Indicators

Financial Risk Indicators

1. Over \$230,000 in confirmed unpaid judgments, aged 9–13 years
2. Repeated default judgments suggesting failure to respond in court
3. Documented but unsuccessful collection efforts (e.g., garnishments, oral exams)
4. Persistent non-satisfaction of court-ordered financial obligations

Legal Risk Indicators

1. Service evasion noted in multiple case records
2. Cases filed across state and federal courts in at least four jurisdictions
3. Involvement in federal litigation and wage law violations
4. Active lawsuits in 2024–2025 for fraud and defamation

Business Credibility Indicators

1. No verifiable media coverage despite 20+ years of claimed executive leadership
2. No documented clients, projects, or partnerships of commercial significance
3. No licenses, registrations, or filings across regulated sectors
4. Claims about operations, staff size, and projects conflict with public records

Operational Red Flags

1. Promoted activity across real estate, defense, aviation, cannabis, and fintech—none substantiated
2. Offshore registration and shell structures limit traceability
3. No physical offices confirmed in listed U.S. or international jurisdictions
4. Corporate websites exhibit inconsistencies, broken links, and recycled language

Pattern Analysis Summary

Financial Unreliability

The judgment history reveals persistent non-payment, suggesting an ongoing inability—or refusal—to resolve debts.

Legal Avoidance

Service evasion in multiple lawsuits, including those involving U.S. Marshals, suggests a deliberate effort to obstruct legal accountability.

Operational Overstatement

The scale and scope of claimed ventures far exceed the documented infrastructure or capacity available. No traceable evidence supports the existence of the high-value projects promoted.

Regulatory Gaps

Across all claimed industries—real estate, cannabis, investment, aviation, and defense—there is a complete absence of required licenses, compliance records, or affiliations with legitimate oversight bodies.

Resources for Verification

Readers are encouraged to conduct independent due diligence using public records, regulatory databases, and the verification tools provided in this report.

Court Record Databases

Maryland Judiciary Case Search

Website: <https://casesearch.courts.state.md.us>

Purpose: Search Maryland state court cases

Access: Free public access

Coverage: Statewide Maryland court records

PACER (Public Access to Court Electronic Records)

Website: <https://pacer.uscourts.gov>

Purpose: Federal court records across all districts

Access: Paid access (\$0.10 per page)

Coverage: All federal courts nationwide

Los Angeles County Superior Court Case Summary

Website: <https://www.lacourt.org/casesummary/ui/>

Purpose: Los Angeles County civil and criminal cases

Access: Free public access

Coverage: Los Angeles County Superior Court

New York State Unified Court System

Website: <https://iapps.courts.state.ny.us/webcivil/FCASMain>

Purpose: New York state court records

Access: Free public access with registration

Coverage: New York state courts

Pennsylvania Unified Judicial System Web Portal

Website: <https://ujportal.pacourts.us>

Purpose: Pennsylvania state court records
Access: Free public access
Coverage: Statewide Pennsylvania court records

Regulatory and Professional Databases

SEC Investment Adviser Public Disclosure (IAPD)

Website: <https://www.adviserinfo.sec.gov>
Purpose: Investment adviser registration and compliance history
Access: Free public access
Coverage: SEC-registered investment advisers

FINRA BrokerCheck

Website: <https://brokercheck.finra.org>
Purpose: Broker and investment adviser representative information
Access: Free public access
Coverage: FINRA-registered individuals and firms

D.C. Department of Insurance, Securities and Banking

Website: <https://disb.dc.gov>
Purpose: Local securities and insurance licensing
Access: Public access to regulatory databases
Coverage: District of Columbia licensing and enforcement

SEC Edgar Database

Website: <https://www.sec.gov/edgar>
Purpose: Public company filings and disclosures (**SEC Form D** - For private offerings **Form 13F** - If they manage over \$100M in qualifying assets (quarterly filings) **Schedule 13D/13G** - For significant ownership positions in public companies, **Form PF** - For private fund advisers
Access: Free public access
Coverage: Public companies and certain investment entities

Treasury Department OFAC Sanctions Lists

Website: <https://www.treasury.gov/ofac>
Purpose: Sanctions and restricted party screening
Access: Free public access
Coverage: Sanctioned individuals and entities

Business Registration Databases

Delaware Division of Corporations

Website: <https://icis.corp.delaware.gov>
Purpose: Delaware corporate registrations

Access: Free public access

Coverage: Delaware corporations and LLCs

Nevada Business Entity Search

Website: <https://www.nvsilverflume.gov/home>

Purpose: Nevada corporate registrations

Access: Free public access

Coverage: Nevada corporations, LLCs, partnerships, and other business entities

Maryland Business Entity Search

Website: <https://egov.maryland.gov/businessexpress/entitysearch>

Purpose: Maryland corporate and LLC registrations

Access: Free public access

Coverage: Maryland business entities

National Association of Secretaries of State

Website: Various state-specific sites

Purpose: Business entity searches by state

Access: Varies by state (most free)

Coverage: State business registrations nationwide

Additional Verification Resources

SAM.gov Contractor Registry (<https://sam.gov>)

Better Business Bureau

Website: <https://www.bbb.org>

Purpose: Business ratings and complaint history

Access: Free public access

Coverage: Participating businesses nationwide

LinkedIn Professional Networks

Website: <https://www.linkedin.com>

Purpose: Professional background verification

Access: Free and paid access levels

Coverage: Professional profiles and business connections

Google Scholar

Website: <https://scholar.google.com>

Purpose: Academic and legal document searches

Access: Free public access

Coverage: Scholarly articles, case law, and legal documents

News Database Searches

Recommended: LexisNexis, ProQuest, Google News Archives

Purpose: Media coverage and news verification

Access: Varies (some free, some subscription)

Coverage: News articles and media coverage

International Project and Entity Verification Resources

Cayman Islands – Corporate and Investment Verification

Cayman Islands General Registry

Website: <https://www.ciregistry.ky>

Use the “Search by Company Name” function to find registered entities.

Recommended search terms include: “ZAR Capital,” “Zacharia Ali,” and any known affiliated companies.

Registrar of Companies

The registry provides only basic company details without paid access. For full corporate filings such as officers and shareholders, a request must be submitted through a local Cayman-based service provider.

Cayman Islands Monetary Authority (CIMA)

Website: <https://www.cima.ky>

CIMA regulates investment funds, financial service providers, and insurance companies.

Use the search function to verify Public Funds, Registered Investment Managers, and other licensed entities.

Verification Note:

If a business claims to operate as a Cayman-based family office or fund manager and does not appear in the CIMA registry, it is unlikely to be managing assets in a legally compliant manner.

Dubai / United Arab Emirates – Business and Regulatory Records

UAE National Economic Register (NER)

Website: <https://ner.economy.ae>

A government portal for verifying registered mainland businesses in the UAE.

Searchable by English or Arabic entity names.

Dubai Economy & Tourism (DED)

Website: <https://ded.ae>

Used to verify Dubai-registered businesses that operate outside of free zones.
Valid trade license numbers and exact name matching are required for verification.

Dubai International Financial Centre (DIFC) Public Register

Website: <https://www.difc.ae/public-register/>

Required for verification of any financial services, fintech, or VC firms claiming to operate under DIFC regulation.

DMCC Free Zone Directory

Website: <https://dmcc.ae>

For verification of commodity trading or logistics-based businesses operating in Dubai free zones.

Verification Note:

Shell entities frequently claim a Dubai presence using only virtual office space in free zones.
Absence of a trade license, operational team, or facility location is a key risk indicator.

South Africa – Development, Licensing, and Property Claims

Companies and Intellectual Property Commission (CIPC)

Website: <https://www.cipc.co.za>

Used to verify legally registered companies, directors, and their status in South Africa.

South African Reserve Bank (SARB)

Foreign-financed developments, fintech activities, and investment firms are required to register and report to SARB. Inquiries can be made through formal due diligence processes.

South African Revenue Service (SARS)

All legitimate operating businesses must be registered for taxation purposes.
While records are not publicly available online, corporate tax registration can be confirmed during diligence reviews.

Department of Human Settlements

Website: <https://www.dhs.gov.za>

Check whether housing or infrastructure projects (e.g., “Izulu City”) appear in approved national or provincial development lists.

South Africa Companies and Intellectual Property Commission (CIPC) Registry

The Global Future Cities Programme

<https://www.globalfuturecities.org/republic-south-africa/cities/durban#section-projects>

Verification Note:

Large-scale real estate projects in South Africa require zoning, government approvals, and registration. Projects that are unlisted in DHS or local planning registries may be unverified or unlicensed.

Zimbabwe – Property Development and Business Activity Claims**Zimbabwe Investment and Development Agency (ZIDA)**

Website: <https://www.zidainvest.com>

All foreign-affiliated or large-scale projects must be registered through ZIDA. Verification requests can be submitted via the agency website.

Zimbabwe Revenue Authority (ZIMRA)

Businesses operating in Zimbabwe are required to register for taxation through ZIMRA. Some public verification is available via the Ministry of Finance.

Municipal and City Project Approvals

Infrastructure or housing projects must be approved at the municipal level (e.g., Harare, Bulawayo). Planning office records can be requested through local councils.

State Media and News Archives

Major development projects are typically covered by national newspapers such as *The Herald*. Absence from local press is notable in large-scale claims.

Zimbabwe Investment and Development Agency Project Database**Verification Note:**

Claims of operating affordable housing or infrastructure projects in Zimbabwe should be supported by at least one verifiable media or planning source. Absence of evidence is a material red flag.

Democratic Republic of the Congo (DRC) – Business Operations and NGO Registration**Guichet Unique de Création d'Entreprise (GUCE)**

The GUCE is DRC's official business registration agency.

While there is no central online search database, in-country legal agents or embassy commercial sections may be used to verify company registration.

Ministry of Industry / Ministry of Health

Verify if a company (e.g., Ncredible Diapers SAS) has appropriate import permits, factory licenses, or public health approvals.

Diaper and hygiene manufacturing requires product registration and facility certification.

Investment Promotion Agency (ANAPI)

Website: <https://www.investindrc.cd>

Foreign-backed projects must be declared with ANAPI. Verification requests may be submitted through the agency or related embassies.

SAS Entity Registration

A Société par Actions Simplifiée (SAS) must be formally registered through the Commercial Court in Kinshasa or the appropriate provincial jurisdiction.

Verification Note:

If a company claims to manufacture or distribute products in Kinshasa or elsewhere in DRC, it must be verifiable via registration, factory location, and compliance with health and tax regulations. Absence of licensing documentation, operational visibility, or physical infrastructure may indicate non-operational or informal status.

Regional Government Verification Resources

Country	Verification Area	Agency / Registry	Website
South Africa	Business Registration	Companies & Intellectual Property Commission (CIPC)	cipc.co.za
South Africa	Development Project Registry	Dept. of Human Settlements	dhs.gov.za
South Africa	Environmental Approvals	Environmental Management Agency	environment.gov.za
South Africa	Aviation Oversight	Airports Company South Africa (ACSA)	airports.co.za
South Africa	Municipality Records	eThekweni (Durban) Development Planning	durban.gov.za
Zimbabwe	Investment Licensing	Zimbabwe Investment & Development Agency (ZIDA)	zidainvest.com
Zimbabwe	Corporate Registry	Company Registry (via Ministry of Justice)	zim.gov.zw
Zimbabwe	Cannabis Licensing	Ministry of Health (specific to medicinal licensing)	(No public URL—verification requires direct inquiry)
Zimbabwe	Aviation Oversight	Civil Aviation Authority of Zimbabwe (CAAZ)	caaz.co.zw
Zimbabwe	Housing Project Verification	Ministry of National Housing	(No public database)

DRC	Business Registration	GUCE (Enterprise Portal)	(Not online—requires local agent)
DRC	Investment Licensing	ANAPI – National Investment Promotion Agency	investindrc.cd
DRC	Aviation Oversight	Régie des Voies Aériennes (RVA)	(Requires local verification)
DRC	Environmental Oversight	Congolese Environmental Agency (ACE)	(Not publicly available online)

Professional Verification Services

Background Check Companies:

- [First Advantage](#)
- [Sterling Talent Solutions](#)
- [HireRight](#)
- [Checkr](#)

Corporate Investigation Services:

- [Kroll](#)
- [Control Risks](#)
- [FTI Consulting](#)
- [Navigant \(now Guidehouse\)](#)

Legal Research Services:

- [Westlaw](#)
- [LexisNexis](#)
- [Bloomberg Law](#)
- [CourtLink](#)

Conclusion

This investigation reveals a sustained pattern of conduct that raises significant concerns for business risk assessment purposes. Over a decade of unpaid court judgments, documented service difficulties, unverifiable business ventures, and complex corporate structures suggest elevated risk factors that warrant careful consideration. While Zacharia Ali presents himself as a

global entrepreneur, the public record reflects gaps in regulatory compliance, unresolved legal obligations, and limited operational verification spanning multiple jurisdictions and industries.

The findings presented are based exclusively on documented public records. However, the cumulative pattern of risk indicators suggests potential challenges that business partners, investors, and regulatory bodies should carefully evaluate. The contrast between public business representations and verifiable operational evidence raises questions about capacity, compliance, and reliability that require enhanced due diligence procedures.

This report is submitted to support informed decision-making, regulatory oversight, and business risk assessment activities.

Key Findings Summary

Legal Risk Profile: With eleven documented legal cases resulting in over \$230,000 in unpaid judgments spanning 13 years, Ali demonstrates a consistent pattern of failing to meet contractual and financial obligations. The systematic service evasion documented across multiple jurisdictions suggests deliberate avoidance of legal accountability rather than coincidental circumstances.

Litigation Pattern Analysis: The timeline of criminal and civil filings reveals potential abuse of legal process, including promises of business resolution followed by years of non-communication, retaliatory criminal charges, and defensive civil litigation filed only after being sued for fraud. This pattern suggests use of the legal system for intimidation rather than legitimate dispute resolution.

Business Verification Gaps: Despite claims of operating internationally since 2002 with ventures spanning aviation, real estate development, commodities trading, and financial services, no verifiable evidence was found of actual operations, regulatory compliance, or business success in any of these sectors.

Regulatory Non-Compliance: The complete absence of required licensing in SEC, FINRA, and state regulatory databases raises serious questions about the legitimacy of claimed financial services operations and compliance with applicable laws.

Media Coverage Disconnect: The lack of any meaningful media coverage in major business publications, despite claims of significant international operations and multi-million-dollar developments, further undermines the credibility of stated business achievements.

Pattern Recognition

The documented behavior aligns with established indicators of affinity fraud and investment misrepresentation schemes, including exploitation of personal relationships, creation of non-operational entities, and weaponization of legal process to silence legitimate grievances. The

combination of romantic manipulation, MLM structures, and retaliatory litigation represents a complex approach to avoiding accountability while maintaining the appearance of legitimate business operations. Taken together, these findings raise significant concerns for investors.

Implications for Stakeholders

For the Business Community: This case illustrates the importance of thorough due diligence, and the risks associated with sophisticated misrepresentation in business contexts. The professional presentation of websites and marketing materials cannot substitute for verification of actual operations and legal compliance.

For Regulatory Authorities: The pattern of apparent regulatory avoidance across multiple business sectors may warrant investigation to ensure consumer protection and market integrity.

For Legal System: The documented service evasion patterns raise questions about the adequacy of current legal mechanisms to ensure accountability and access to justice for aggrieved parties.

Public Interest Considerations

This report serves several public interest purposes:

1. **Consumer Protection:** Alerting potential business partners and investors to documented risks
2. **Market Transparency:** Providing information to enable informed business decisions
3. **Legal Accountability:** Documenting patterns that may inform legal and regulatory action
4. **Educational Value:** Illustrating sophisticated business misrepresentation techniques

Final Recommendations

Based on the extensive evidence documented in this report, we strongly recommend:

1. **Extreme Caution** for anyone considering business relationships with Zacharia Ali or his associated entities
2. **Comprehensive Due Diligence** using the verification resources provided in this report
3. **Legal Consultation** before entering into any agreements or financial commitments
4. **Regulatory Reporting** of any suspected violations encountered in business dealings
5. **Timeline Verification:** When evaluating any business claims, verify not just current representations but the historical pattern of promises made versus obligations fulfilled

The combination of extensive unpaid judgments, service evasion, regulatory non-compliance, contradictory legal claims, and unverifiable ventures creates a high-risk profile that substantially outweighs any potential business benefits.

Ongoing Monitoring and Contributions

This report will continue to be updated as new information becomes available through public records and court filings. We encourage anyone with additional relevant information to contribute to the public record through appropriate legal and regulatory channels.

Report Compiled By: Public Records Watch

Report Date: June 2025

Next Update: As warranted by new public information

Distribution: Public domain for consumer protection and due diligence purposes

Disclaimer: This report is based exclusively on publicly available information and court records. All individuals and organizations are encouraged to conduct their own independent verification and consult with legal counsel before making business decisions.

About the Research Team

This report was compiled by an independent research group commissioned to perform a structured review of corporate registration trends, civil case filings, and reputational risk patterns using only publicly accessible data. The team includes contributors with experience in regulatory compliance, investigative research, and legal documentation. No sealed, internal, or private data was accessed. The goal of this work is to contribute to transparency and public oversight in matters of ongoing public relevance.