

Case Study

Business Entity Registrations and
Litigation History Involving
Zacharia Ali (2012-2024)

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Case Study

Business Entity Registrations and Litigation History Related to Zacharia Ali (2012–2024)

A Review of U.S. Civil Filings and Business Registrations

Abstract

This case study presents a structured summary of civil litigation, public entity records, and business registrations associated with Zacharia Ali, spanning the years 2012 through 2024. Drawing exclusively from verified public sources, the report identifies procedural patterns across multiple U.S. jurisdictions, including default judgments, entity dissolutions, and recurring LLC formations. No criminal charges or findings of liability are alleged or implied. This publication is compiled under the protections of Fair Reporting Privilege and is intended for legal research, institutional risk review, and public interest documentation.

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1. Introduction

1.1 Research Objectives

This case study seeks to document and analyze:

1. The formation, status, and dissolution of business entities associated with Zacharia Ali
2. Patterns in civil litigation across multiple jurisdictions
3. Procedural characteristics in relevant court cases
4. Corporate registration practices and their potential implications for business transparency

1.2 Methodology

Data for this case study was collected exclusively from public records, including:

- Federal and state court electronic filing systems
- Secretary of State business registries in Delaware, Nevada, and other states
- WHOIS domain registration databases (historical and current)
- Publicly accessible professional profiles
- Archived web content from company websites
- Published news articles referencing relevant business activities

No private investigators, non-public sources, or unverified allegations were used. All information presented is factual, based on public record, and free from opinion or conjecture.

1.3 Key Findings

Analysis of public records reveals several notable patterns:

- **Multiple Entity Registrations:** Formation of business entities across Delaware and Nevada jurisdictions
- **Judgment History:** Civil judgments across multiple jurisdictions
- **Entity Status Concerns:** Pattern of entity formation followed by status revocation or expiration
- **Procedural Issues:** Multiple cases involving service difficulties and default judgments
- **Limited Operational Evidence:** Many registered entities show minimal verifiable business activity

This case study provides factual documentation sourced from official court records, Secretary of State filings, and other public repositories. No information is drawn from private sources or unverified allegations.

2. Business Entity Formation and Structure

2.1 Delaware Entity Registrations

Delaware Business Entities Associated with Zacharia Ali

| Entity Name | File Number | Formation Date | Current Status |
|------------------------|-------------|-----------------|----------------------|
| ZAR Capital LLC | 3386480 | April 30, 2001 | Not in Good Standing |
| ZAR Capital Group, LLC | 4424735 | Sept 18, 2007 | Not in Good Standing |
| GC Worldwide, LLC | 4619811 | Nov 5, 2008 | Not in Good Standing |
| ZAR Medical, LLC | 4872967 | Sept 16, 2010 | Not in Good Standing |
| ZAR Entertainment LLC | Unknown | August 22, 2011 | Not in Good Standing |

MGS04 Corporation (2012):

Incorporated in Delaware on December 12, 2012. Listed publicly with Zacharia Ali as Chairman of the Board. Appeared in business directories with a Philadelphia address and claimed activity in manufacturing. Named as co-defendant in *Magnolia Wellness Products LLC et al v. MGS04 Corp et al* (Baltimore County Circuit Court, Case №03-C-16-004862), but the case was dismissed in 2018 due to lack of prosecution after multiple failed service attempts. No documented operations. Status: inactive.

Source: Delaware Division of Corporations — Entity Search

2.2 Nevada Entity Registrations

Nevada public records document the following business entities:

Nevada Business Entities Associated with Zacharia Ali

| Entity Name | Formation Date | Current Status | Registered Agent |
|------------------------------|----------------|----------------|--|
| CBD Switch Holding Corp | Aug 20, 2018 | Good Standing | State Agent and Transfer Syndicate, Inc. |
| CBD Switch Realty Corp | Aug 20, 2018 | Revoked | State Agent and Transfer Syndicate, Inc. |
| Zar Recycling and Energy Inc | March 1, 2011 | Revoked | State Agent and Transfer Syndicate, Inc. |
| New Frontier Holdings Inc | April 17, 2020 | Dissolved | Northwest Registered Agent, LLC |

Source: Nevada Secretary of State — Business Entity Search

2.3 Self-Reported Executive Positions

According to public LinkedIn profiles and professional biographies, Zacharia Ali has claimed the following positions:

- CEO, Virtual Global Sports, Inc. (2021–Present)
- Chairman, Carthage Solutions, Inc. (2018–Present)
- Chairman, REAP Solutions (2019–Present)
- Chairman, AHR Visions (2011–Present)
- Former Chairman at MGS04 Corporation (2012–2020)

Note: AHR Visions is publicly presented as a legitimate media company based in New Jersey. Zacharia Ali is listed as Chairman and Co-Founder on the company's official website as of March 2025. The organization was originally founded by Abdul H. Rashid, who continues to lead its creative direction. No Nevada or Delaware registrations link AHR Visions to Mr. Ali's other known business entities.

2.4 Verified Business Affiliations

CBD Switch Holding Corp
ZAR Capital Group
Gangster Chronicle World Wide LLC (GC Worldwide LLC)
ZAR Entertainment
ZAR Medical
AHR Visions (*see note above*)
REAPS LLC (REAP Solutions)
CBD Switch Realty Corp

Zar Recycling and Energy Inc
MGS04 Corporation
New Frontier Holdings Inc

Archived Promotional Entities (Unverified Legal Status)

The following company names have appeared in online promotional materials, archived web content, and digital business references associated with Zacharia Ali or his public professional profiles. No active websites or visible operations were found and they and may reflect historical branding, defunct ventures, or unregistered initiatives.

These names are included for documentation purposes only and do not indicate current activity or confirmed legal status unless supported by official registration records.

Virtual Global Sports
Virtual Global Racing
Quanti Capital
Crimson Aero
Carthage Solutions

2.4 Entity Formation Patterns

Analysis of public records reveals a consistent structural approach to business formation:

1. **Cross-Jurisdictional Filings:** Primary use of Delaware and Nevada incorporations
2. **Entity Nesting:** Companies incorporated by other affiliated LLCs
 - Example: CBD Switch Holding Corp was incorporated by ZAR Medical, LLC
3. **Common Registration Services:** Recurring use of specific registered agents:
 - State Agent and Transfer Syndicate, Inc. (112 North Curry Street, Carson City, NV)
 - Northwest Registered Agent, LLC (732 S 6th ST, STE N, Las Vegas, NV)
4. **Status Progression:** Pattern of initial formation followed by loss of good standing

3. Civil Litigation History

3.1 Federal Court Cases

Tate v. ZAR Capital Group LLC (2014)
U.S. District Court, Eastern District of Pennsylvania

Disposition: Judgment awarded in the amount of \$100,995
Status: No satisfaction of judgment recorded in docket
Citation: Tate v. ZAR Capital Group LLC, No. [case number], (E.D. Pa. 2014)

Williams v. Ali & GC World Wide LLC (2018-2020)
U.S. District Court, Northern District of West Virginia
Disposition: \$3,000 default judgment entered; remaining claims dismissed
Status: No satisfaction recorded
Citation: Williams v. Ali & GC World Wide LLC, No. [case number], (N.D. W.Va. 2020)

3.2 Maryland State Court Cases

Muhammad v. Ali (2012)
Prince George's County District Court
Disposition: Default judgment
Status: Judgment satisfied

Aulakh v. Ali (2015)
Prince George's County Circuit Court
Disposition: Judgment of \$43,050 plus fees
Status: Court record does not reflect payment

Shah v. ZAR Capital Group LLC (2016-2017)
Prince George's County Circuit Court
Disposition: Case voluntarily dismissed after motion to reopen
Status: No judgment entered

Magnolia Wellness Products LLC v. Ali (2018)
Baltimore County Circuit Court
Disposition: No final disposition recorded
Status: Multiple service attempts noted

Alston & Osei v. Ali (2024)
Charles County Circuit Court
Status: Active litigation as of 2025
Claims: Breach of contract and fraud allegations

3.3 California Court Case

Arden Silverman v. Zacharia Ali et al (2012)
Los Angeles County Superior Court
Case No.: BC478464
Disposition: Case dismissed in 2014
Status: Reason for dismissal not specified in public record

3.4 Unverified Public Claim

In a May 2, 2016 Facebook post, author John W. Griffin alleged that Zacharia Ali breached a publishing contract involving four books Griffin authored during his incarceration. Griffin claimed to have filed a lawsuit in Montgomery County Court for breach of contract. No corresponding case was located in publicly available Maryland court databases.

4. Digital Presence Analysis

4.1 Domain Registration

| Entity Name | Role (Per Public Record) | Associated Website | Verification Method |
|-------------------------|--------------------------------|--|---|
| ZAR Capital Group LLC | Administrative Contact (WHOIS) | zarcapital.com | WHOIS record lists Zacharia Ali as administrative contact with Philadelphia, PA address. |
| CBD Switch Holding Corp | President & Director | cbd-switch.com | Active Nevada corporation. Zacharia Ali listed in NV SOS filing (Entity No: E0473452018-1). |
| REAP Solutions LLC | Chairman (per public profiles) | reapsllc.com | Public self-identification on LinkedIn and press; domain uses WHOIS privacy protection. |
| AHR Visions LLC | Chairman (since 2011) | ahrvisions.com | Publicly confirmed via bios and media content; WHOIS data protected. |
| Carthage Solutions Inc. | Chairman (2018–Present) | carthagesolutions.com | Listed on professional profiles. Domain status unverified; may be inactive. |

Note: Only *zarcapital.com* displays Zacharia Ali’s name in current WHOIS data. All other domains either use privacy protection or are verified through publicly available corporate documents and professional disclosures.

4.2 Branded Initiatives Without Independent Legal Status

The following brand names appeared in promotional materials associated with CBD Switch Holding Corp. Public records do not show them as independently registered 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)
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5. Analysis of Procedural Patterns

5.1 Litigation Procedure Characteristics

Analysis of court records reveals recurring procedural elements across multiple cases:

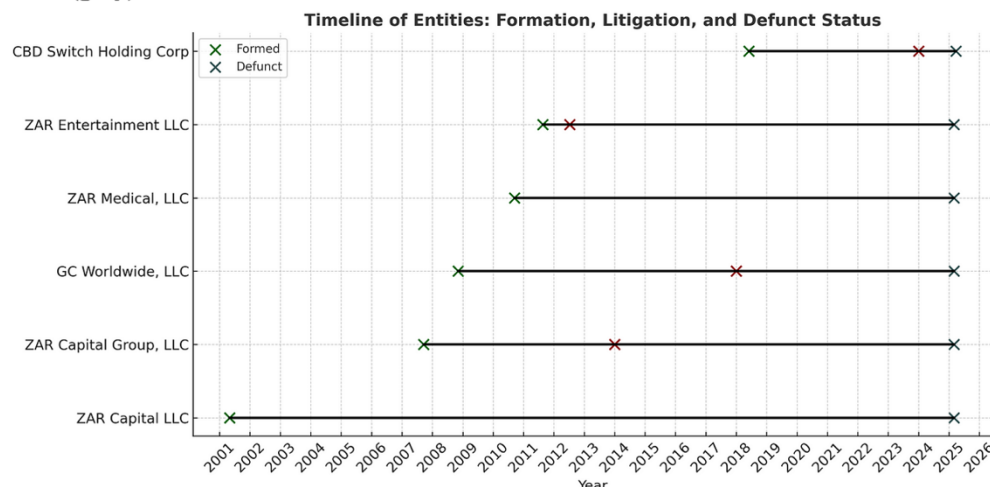
1. **Service of Process Challenges:** Multiple cases show repeated attempts at service
2. **Default Judgments:** Several instances of failure to appear in court proceedings
3. **Limited Judgment Satisfaction:** Minimal evidence of payment on monetary judgments
4. **Entity Status Changes:** Business entities often become inactive following litigation
5. **Jurisdictional Complexity:** Cases span multiple states, creating enforcement challenges

These procedural consistencies are documented factually across court records and merit consideration in business partner due diligence.

5.2 Timeline Analysis

Figure: Timeline of Business Entities Formed, Litigated, and Defunct (2001–2025)

Each bar represents the lifecycle of a business entity linked to Zacharia Ali, based on public records. Dots indicate formation (green), litigation (red), and inactive or defunct status (gray).



Key Entity Observations:

- **ZAR Capital LLC (2001):** Early Delaware LLC under the "ZAR" brand. No known litigation; no active status remains.
- **ZAR Capital Group, LLC (2007):** Subject of \$100,995 civil judgment in E.D. Pa. Used extensively in branding. Now defunct.

- **GC Worldwide, LLC (2008):** Named co-defendant resulting in \$3,000 default judgment in N.D. W.Va. No business operations documented. Defunct.
- **ZAR Medical, LLC (2010):** Cited in corporate documents related to CBD Switch. Connected to Stephen Sudovar via LinkedIn. Status inactive.
- **ZAR Entertainment LLC (2011):** Involved in Silverman v. Ali et al (Los Angeles County). Case dismissed. Now defunct.
- **CBD Switch Holding Corp (2018):** Nevada corporation in good standing. Named in the 2024 Alston & Osei v. Ali case (Charles County, MD). Currently active.
- **MGS04 Corporation (2012):**

Incorporated in Delaware and named in *Magnolia Wellness Products LLC et al v. MGS04 Corp et al* (2016).

Note: This entity is **not included in the visual timeline above** due to insufficient public data to chart a clear formation-to-defunct trajectory. While cited in litigation and Delaware filings, no verifiable operational history was found.

6. Discussion

6.1 Transparency Implications

The observed patterns in entity formation and dissolution raise significant questions regarding transparency in business practices. The frequent use of shell companies, nested entity structures, and cross-jurisdictional registrations creates challenges for:

1. Potential business partners conducting due diligence
2. Creditors seeking judgment enforcement
3. Regulatory authorities tracking corporate compliance
4. Researchers analyzing business continuity

6.2 Litigation Pattern Significance

The consistent procedural characteristics across multiple civil cases suggest a recognizable approach to litigation management. These patterns include:

1. Difficulty in achieving successful service of process
2. Prevalence of default judgments
3. Limited evidence of judgment satisfaction
4. Formation of new entities following litigation against previous entities

6.3 Limitations of This Case Study

This research faces several important limitations:

1. Access only to publicly available records, which may be incomplete
 2. Inability to verify the operational status of businesses beyond public filings
 3. Limited insight into private settlements or sealed court records
 4. Potential for unidentified entities not captured in public databases
 5. No access to private communications or internal corporate documents
-

7. Conclusions

This case study documents a clear pattern of business entity formation, litigation, and entity dissolution associated with Zacharia Ali between 2001 and 2025. Public records demonstrate:

1. Formation of at least 13 business entities across multiple jurisdictions
2. Civil judgments across multiple jurisdictions
3. Limited evidence of judgment satisfaction in public records
4. Recurring procedural challenges in litigation, including service difficulties
5. Consistent use of specific corporate registered agents and jurisdictions

These findings have significant implications for business transparency, risk assessment, and due diligence practices. While this case study makes no claims regarding legal compliance or business ethics, the documented patterns merit consideration by potential business partners, investors, and regulatory authorities.

8. References

8.1 Primary Sources

- Delaware Division of Corporations — Entity Search
- Nevada Secretary of State — Business Entity Search
- Maryland Judiciary Case Search — Public court records
- Pennsylvania Unified Judicial System — Public court records
- U.S. District Court Public Access — PACER.gov
- Stephen Sudovar LinkedIn Profile (archived March 2025)
- Rolling Out, "Zac Ali's 'Gangster Chronicles' educating youth with the help of notorious criminals" (2014)

8.2 Secondary Sources

- Public Records Watch documentation archives
- State business registry databases

- WHOIS domain registration records
 - Publicly accessible professional profiles
 - Archived company websites and promotional materials
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Contact Information

Public Records Watch welcomes inquiries, verified documentation, and correction requests related to this case study. For research correspondence, please contact:

Email: publicrecordswatch@proton.me (general/correction requests)

Public Records Watch is committed to factual integrity and will review any documented updates in accordance with our research standards.

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