



PREPARED BY

Corporate Screening & Investigations, Inc.
PO Box 161001, Rocky River, OH 44116
1-216-770-7846 · businessscreen.com
Licensed private investigators · Ohio PI License
#2016-000482

Due Diligence Investigation Report

CASE ID	440037408
CASE NAME	Northwind Harbor Logistics, LLC
CLIENT	Acme Fireworks Co.
PACKAGE	Company - Deep Dive Investigation, Officer - Deep Dive Investigation
ORDERED	9/9/2026
COMPLETED	9/11/2026
RECORD SEARCH END DATE	9/11/2026

SUBJECTS IN THIS REPORT

SUBJECT	SUBJECT TYPE	POTENTIAL RISK LEVEL
Northwind Harbor Logistics, LLC	Company	▲ High
Marcus Whitfield	Individual	ⓘ Moderate
Alicia Navarro	Individual	✓ Complete

TERMS, LIMITATIONS & PERMISSIBLE USE

Non-FCRA / Business Use Only	This report is provided for business due diligence purposes only and is not a “consumer report” as defined by the Fair Credit Reporting Act (“FCRA”). It may not be used to determine a person’s eligibility for employment, tenant screening, personal credit, insurance, or any other purpose regulated by the FCRA.
AI-Generated Summary Notice	Summaries in this report are AI-generated and may contain mistakes or omissions. Verify important details against source records before relying on them.

Company — Northwind Harbor Logistics, LLC

Marcus Whitfield

Alicia Navarro



Northwind Harbor Logistics, LLC

Package: Company - Deep Dive Investigation

Investigation Overview

RISK LEVEL	CASE ID	STATUS	PACKAGE
High	440037408	Complete	Company - Deep Dive Investigation
ORDERED BY	OPENED	COMPLETED	
Ben Drellishak bdrellishak+demo@businessscreen.com	9/9/2026	9/11/2026	

INVESTIGATOR SUMMARY

Northwind Harbor Logistics, LLC is a Nevada limited liability company filed in 2014 and associated with Cuyahoga County, OH, USA; its Nevada registration is **revoked**. The company's credit report reflects \$210,000 paid across 28 payment experiences, but also a risk score of 23 (grade D), an \$88,000 balance, 13 late and 8 severely late payments, and 74 days beyond terms; adverse records include a \$120,000 federal tax-conviction fine, active state tax and mechanic's liens totaling \$60,775, three civil judgments totaling \$132,650, and a pending federal cargo-loss suit alleging \$146,800. A 2020 HHS OIG exclusion and a reported regulatory inquiry into financing disclosures add reputational and compliance concerns.

EVIDENCE [Willful Failure to Collect or Pay Over Tax \(26 U.S.C. § 7202\) · Convicted](#) [Lakeshore Equipment Leasing, Inc. · Default Judgment for Plaintiff — \\$23,450](#) [Harbor Point Property Management, LLC · Agreed Judgment — \\$31,200](#) [Great Lakes Freight Brokers, Inc. · Pending — Plaintiff's Motion for Summary Judgment Filed](#) [Ironwood Supply Co. · Judgment for Plaintiff — \\$78,000](#) [Mechanic's Lien · \\$18,275.00](#) [Chapter 11 · Pending](#) [State Tax Lien · \\$42,500.00](#) [Credit grade · 88000](#) [OIG Exclusion — Northwind Harbor Logistics, LLC · High](#) [Great Lakes Freight Review · High](#) [Nevada · Revoked](#)

CATEGORIES SEARCHED — CLICK ANY TO JUMP TO THAT SECTION

- Criminal Activity
- Civil Records
- Financial
- Business Credit
- Reputation
- Sanctions & Watchlists
- Verification

NAMES & ALIASES SEARCHED

Northwind Harbor Logistics Llc · Northwind Harbor Logistics, LLC

JURISDICTIONS SEARCHED

📍 Cuyahoga County, OH · 📖 US — National Database · 🌐 Global Database

🛡️ Investigator-verified · Ohio PI License #2016-000482

Company Profile

LEGAL NAME

Northwind Harbor
Logistics, LLC

LOCATION

Strongsville

OFFICERS UNDER INVESTIGATION

Marcus Whitfield

⚠️ Moderate

[View report →](#)

Alicia Navarro

✅ Complete

[View report →](#)

Criminal Activity

⚠️ High - 1

Records have been located, with an active alert noted.

INVESTIGATOR SUMMARY

Northwind Harbor Logistics, LLC has a corporate conviction for willful failure to collect and remit payroll taxes in United States v. Northwind Harbor Logistics, LLC, Case No. 1:22-CR-00119. The matter is classified as high severity.

EVIDENCE [Willful Failure to Collect or Pay Over Tax \(26 U.S.C. § 7202\) · Convicted ↗](#)

United States v. Northwind

● Harbor Logistics, LLC — 1:22-CR-00119

1:22-CR-00119

Convicted

2022-01-31

CRIMINAL RECORD SEARCH - FEDERAL

TYPE

Criminal

COURT

U.S. District Court, S.D.N.Y.

CASE NUMBER

1:22-CR-00119

FILE DATE

2022-01-31

DEFENDANT

Northwind Harbor Logistics, LLC

CHARGE(S)

Willful Failure to Collect or Pay Over Tax
(26 U.S.C. § 7202)

DISPOSITION

Convicted

SENTENCING

\$120,000 fine, 2 years corporate
probation

DISPOSITION DATE

2022-10-07

INVESTIGATOR SUMMARY

Corporate conviction for willful failure to collect and remit payroll taxes.

DOCUMENTS 1. Court Docket

WHAT WE SEARCHED

This section outlines the sources and scope criteria used in the due diligence investigation. It details the time frame covered, including how many years were searched, as well as the types of cases and records reviewed to ensure a comprehensive assessment.

SEARCH	SOURCE	ALIASES RUN	SCOPE	LAST SEARCHED DATE
Criminal Record Search - Federal	U.S. Federal District Courts, PACER	Northwind Harbor Logistics Llc	20-year - Standard Case Type	09/10/2026 🔍 Live search

⚠️ **WARNING** · Due to the quality and completeness of data entry and indexing across record sources, and because some results are returned using limited identifiers, data displayed may not pertain to your Subject. Additional searches and independent verification of anything displayed on this system are highly suggested.

Civil Records

▲ High - 4

Records have been located, with active alerts noted.

INVESTIGATOR SUMMARY

Civil records show three entered judgments against Northwind Harbor Logistics, LLC totaling \$132,650, including two judgments for which no satisfaction was located. A pending federal suit alleges loss of a \$146,800 interstate shipment; summary judgment briefing is awaiting ruling.

EVIDENCE [Lakeshore Equipment Leasing, Inc. · Default Judgment for Plaintiff — \\$23,450 ↵](#)

[Harbor Point Property Management, LLC · Agreed Judgment — \\$31,200 ↵](#)

[Great Lakes Freight Brokers, Inc. · Pending — Plaintiff's Motion for Summary Judgment Filed ↵](#)

[Ironwood Supply Co. · Judgment for Plaintiff — \\$78,000 ↵](#)

**Lakeshore Equipment
Leasing, Inc. v. Northwind**

● **Harbor Logistics, LLC — CV-23-981204**

Default Judg...

2023-05-22

CIVIL & JUDGMENT RECORD SEARCH -
COUNTY

COURT

Cuyahoga County Court of Common Pleas,
Ohio

CASE NUMBER

CV-23-981204

TITLE

Lakeshore Equipment Leasing, Inc. v.
Northwind Harbor Logistics, LLC

FILE DATE

2023-05-22

CASE TYPE

Breach of Lease / Money Owed

PLAINTIFF

Lakeshore Equipment Leasing, Inc.

DEFENDANT

Northwind Harbor Logistics, LLC

DISPOSITION

Default Judgment for Plaintiff — \$23,450

DISPOSITION DATE

2023-10-09

INVESTIGATOR SUMMARY

Default judgment entered against Northwind Harbor Logistics, LLC for \$23,450 on 10/09/2023 in a breach of lease action over unpaid forklift and yard equipment rentals. No satisfaction of judgment located.

DOCUMENTS 1. Court Docket

Harbor Point Property
Management, LLC v.

● Northwind Harbor Logistics,
LLC — 2024-L-002317

2024-L-002317

Agreed Judg...

2024-01-16

CIVIL RECORD SEARCH - NATIONAL

COURT

Circuit Court of Cook County, Illinois

CASE NUMBER

2024-L-002317

TITLE

Harbor Point Property Management, LLC
v. Northwind Harbor Logistics, LLC

FILE DATE

2024-01-16

PLAINTIFF

Harbor Point Property Management, LLC

CASE TYPE

Commercial Lease / Unpaid Rent

DEFENDANT

Northwind Harbor Logistics, LLC

DISPOSITION

Agreed Judgment — \$31,200

DISPOSITION DATE

2024-06-03

INVESTIGATOR SUMMARY

Agreed judgment for \$31,200 entered against Northwind Harbor Logistics, LLC on 06/03/2024 for unpaid rent on a Chicago cross-dock facility. Payment plan terms are not reflected in the record.

DOCUMENTS

1. Court Docket

**Great Lakes Freight Brokers,
Inc. v. Northwind Harbor
Logistics, LLC — 1:23-cv-01187**

CIVIL RECORD SEARCH - FEDERAL

1:23-cv-01187

Pending — P...

2023-06-30

COURT

U.S. District Court, Northern District of
Ohio

CASE NUMBER

1:23-cv-01187

TITLE

Great Lakes Freight Brokers, Inc. v.
Northwind Harbor Logistics, LLC

FILE DATE

2023-06-30

PLAINTIFF

Great Lakes Freight Brokers, Inc.

CASE TYPE

Cargo Loss / Carmack Amendment (49
U.S.C. 14706)

DEFENDANT

Northwind Harbor Logistics, LLC

DISPOSITION

Pending — Plaintiff's Motion for Summary
Judgment Filed

DISPOSITION DATE

2024-08-19

INVESTIGATOR SUMMARY

Pending federal suit alleging loss of a \$146,800 interstate shipment in the subject's custody. Plaintiff's motion for summary judgment was filed 08/19/2024 and is awaiting ruling.

DOCUMENTS  1. Court Docket

Ironwood Supply Co. v.

Northwind Harbor Logistics,

● LLC — CV-2022-007714

CIVIL JUDGMENT RECORD SEARCH -
NATIONAL

CV-2022-
007714

Judgment fo...

2022-03-08

COURT

Superior Court of New York, New York
County

CASE NUMBER

CV-2022-007714

TITLE

Ironwood Supply Co. v. Northwind Harbor
Logistics, LLC

FILE DATE

2022-03-08

CASE TYPE

Breach of Contract

PLAINTIFF

Ironwood Supply Co.

DEFENDANT

Northwind Harbor Logistics, LLC

DISPOSITION

Judgment for Plaintiff — \$78,000

DISPOSITION DATE

2022-11-17

INVESTIGATOR SUMMARY

Judgment entered against Northwind Harbor Logistics, LLC for \$78,000 on 11/17/2022 in a breach of contract case brought by Ironwood Supply Co. No satisfaction of judgment located.

DOCUMENTS 1. Court Docket

WHAT WE SEARCHED

This section outlines the sources and scope criteria used in the due diligence investigation. It details the time frame covered, including how many years were searched, as well as the types of cases and records reviewed to ensure a comprehensive assessment.

SEARCH	SOURCE	ALIASES RUN	SCOPE	LAST SEARCHED DATE
Civil Record Search - National	Civil Record Database	Northwind Harbor Logistics Llc	10-year - Standard Case Type	09/10/2026 ● US - National Database
Civil & Judgment Record Search - County	Cuyahoga County Courts, Ohio	Northwind Harbor Logistics Llc	20-year - Standard Case Type	09/10/2026 🔍 Live search

SEARCH	SOURCE	ALIASES RUN	SCOPE	LAST SEARCHED DATE
Civil Judgment Record Search - National	National Civil Judgment Database	Northwind Harbor Logistics Llc	10-year - Standard Case Type	09/10/2026 ● US - National Database
Civil Record Search - Federal	U.S. Federal District Courts, PACER	Northwind Harbor Logistics Llc	20-year - Standard Case Type	09/10/2026 Live search

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Financial

High - 3

Records have been located, with active alerts noted.

INVESTIGATOR SUMMARY

Northwind Harbor Logistics, LLC has a pending Chapter 11 bankruptcy filed in February 2024, indicating an active and unresolved insolvency proceeding. Records also show an unreleased New York State tax lien for \$42,500 and an unreleased mechanic's lien for \$18,275 related to unpaid loading-dock installation work.

EVIDENCE [Mechanic's Lien · \\$18,275.00](#) [Chapter 11 · Pending](#) [State Tax Lien · \\$42,500.00](#)

Mechanic's Lien — Northwind

● Harbor Logistics, LLC
LIEN SEARCH - FEDERAL, STATE,
COUNTY

ML-2023-CUY-
004471

Active

2023-08-11

LOCATION

Cuyahoga County, Ohio

DOCUMENT NUMBER

ML-2023-CUY-004471

FILE DATE

2023-08-11

DOCUMENT TYPE

Mechanic's Lien

AMOUNT

\$18,275.00

CREDITOR

Steelcraft Dock & Door Systems, Inc.

DEBTOR

Northwind Harbor Logistics, LLC

STATUS

Active

INVESTIGATOR SUMMARY

Active mechanic's lien (document ML-2023-CUY-004471) recorded 08/11/2023 for \$18,275 by Steelcraft Dock & Door Systems, Inc. against the subject's Cleveland terminal for unpaid loading-dock installation work. No release located.

DOCUMENTS 1. Lien Notice

In re: Northwind Harbor
Logistics, LLC — BK-2024-
00335

BANKRUPTCY RECORD SEARCH -
FEDERAL

BK-2024-00335

Pending

2024-02-14

COURT

U.S. Bankruptcy Court, S.D.N.Y.

CASE NUMBER

BK-2024-00335

FILE DATE

2024-02-14

CASE TYPE

Chapter 11

DEBTOR

Northwind Harbor Logistics, LLC

DISPOSITION

Pending

INVESTIGATOR SUMMARY

Pending Chapter 11 bankruptcy (filed 2024-02-14) by Northwind Harbor Logistics, LLC in S.D.N.Y., indicating an active/unresolved case.

DOCUMENTS 1. Court Docket View Docket

New York State Tax Lien —
Northwind Harbor Logistics, LLC
NATIONAL LIEN SEARCH

LN-2022-NY-008812

Active

2022-04-18

LOCATION

New York

DOCUMENT NUMBER

LN-2022-NY-008812

FILE DATE

2022-04-18

DOCUMENT TYPE

State Tax Lien

AMOUNT

\$42,500.00

CREDITOR

New York State Department of Taxation

DEBTOR

Northwind Harbor Logistics, LLC

STATUS

Active

INVESTIGATOR SUMMARY

Active state tax lien filed 04/18/2022 for \$42,500 by the New York State Department of Taxation and Finance against Northwind Harbor Logistics, LLC. No release located.

DOCUMENTS 1. Lien Notice

WHAT WE SEARCHED

This section outlines the sources and scope criteria used in the due diligence investigation. It details the time frame covered, including how many years were searched, as well as the types of cases and records reviewed to ensure a comprehensive assessment.

SEARCH	SOURCE	ALIASES RUN	SCOPE	LAST SEARCHED DATE
Lien Search - Federal, State, County	Cuyahoga County Offices, Ohio	Northwind Harbor Logistics Llc	20-year - Standard Case Type	09/10/2026 🔍 Live search
National Lien Search	National Civil, Bankruptcy, Lien Database	Northwind Harbor Logistics Llc	20-year - Standard Case Type	09/10/2026 🔍 US - National Database
Bankruptcy Record Search - Federal	U.S. Federal District Courts, PACER	Northwind Harbor Logistics Llc	20-year - Standard Case Type	09/10/2026 🔍 Live search

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Business Credit

 Moderate - 1

Records have been located that may need review.

INVESTIGATOR SUMMARY

Northwind Harbor Logistics, LLC has a business credit risk score of 23 (grade D), indicating elevated credit risk. Across 28 payment experiences on 7 trade lines, 13 were late and 8 severely late, averaging 74 days beyond terms on an \$88,000 balance.

EVIDENCE [Credit grade · 88000](#) ↴

Business Credit Report —

● Northwind Harbor Logistics,
LLC

BUSINESS CREDIT REPORT

23

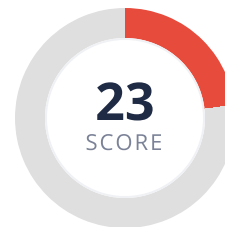
2026-09-01

OVERALL RISK CALCULATION

Grade



Score



The Risk Score predicts the likelihood of business delinquency or bankruptcy on a scale of 1-100 & A-F within the next 12 months.
The higher the number, the lower the risk.

CREDIT LIMIT

\$15,000.00

The credit limit is determined by a company's payment history and that of comparable companies, indicating the recommended credit amount allowed.

PAYMENT TREND

Payment Experience:

28

Total Value Paid:

\$210,000.00

Days Beyond Terms:

74

Total Trade Lines:

7

Active Trade Lines:

2

Total Balance:

\$88,000.00

Last Updated:

9/1/2026

Recent High Credit:

\$28,000.00

Average Credit

Amount:

\$9,800.00

Payment Breakdown

Paid on Time	25%
Paid Late	46.4%
Paid Severely Late	28.6%

The Payment Trend section shows a company's payment distribution, indicating on-time, late, and severely late payments, providing insights into its financial reliability.

INVESTIGATOR SUMMARY

Risk score 23 (grade D). Of 28 payment experiences across 7 trade lines, 7 were paid on time, 13 late and 8 severely late, averaging 74 days beyond terms against an \$88,000 balance. Significant delinquency risk.

DOCUMENTS  1. Business Credit Report

WHAT WE SEARCHED

This section outlines the sources and scope criteria used in the due diligence investigation. It details the time frame covered, including how many years were searched, as well as the types of cases and records reviewed to ensure a comprehensive assessment.

SEARCH	SOURCE	ALIASES RUN	SCOPE	LAST SEARCHED DATE
Business Credit Report	CreditSafe	Northwind Harbor Logistics, LLC	20-year - Expanded Case Types	09/10/2026

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Reputation

 Complete

No records located.

INVESTIGATOR SUMMARY

Searched Consumer Financial Protection Bureau; Occupational Safety and Health Administration across a 10-year scope; no adverse records located.

Consumer Financial



Protection Bureau Search

—

Complete

9/10/2026

CONSUMER FINANCIAL PROTECTION
BUREAU

A search was conducted with the Consumer Financial Protection Bureau (CFPB) in regards to the subject. The client should note that no records were located.

OSHA Violations Search



OCCUPATIONAL SAFETY AND HEALTH
ADMINISTRATION · 10YR SCOPE

—

Complete

9/10/2026

A search was conducted with the Occupational Safety and Health Administration (OSHA) in regards to the subject. The client should note that no records were located.

WHAT WE SEARCHED

This section outlines the sources and scope criteria used in the due diligence investigation. It details the time frame covered, including how many years were searched, as well as the types of cases and records reviewed to ensure a comprehensive assessment.

SEARCH	SOURCE	ALIASES RUN	SCOPE	LAST SEARCHED DATE
Consumer Financial Protection Bureau Search	Consumer Financial Protection Bureau	Northwind Harbor Logistics Llc	Standard Case Type	09/10/2026
OSHA Violations Search	Occupational Safety and Health Administration	Northwind Harbor Logistics Llc	10-year - Standard Case Type	09/10/2026

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Sanctions & Watchlists

High - 2

Records have been located, with active alerts noted.

INVESTIGATOR SUMMARY

Northwind Harbor Logistics, LLC is listed on the HHS OIG Exclusions List, with an exact-name match recorded on June 1, 2020. A May 2023 trade-press report also described a regulatory inquiry into the company’s financing disclosures; no outcome was reported.

EVIDENCE [OIG Exclusion — Northwind Harbor Logistics, LLC · High](#) [Great Lakes Freight Review · High](#)

OIG Exclusion — Northwind Harbor Logistics, LLC



GLOBAL SANCTIONS & WATCHLISTS
(KYC, AML, PEP, OFAC, OIG, 1400+ SOURCES)

—

High

2020-06-01

TYPE
OIG

TITLE
OIG Excluded Entity

NAME
Northwind Harbor Logistics, LLC

DATASETS
HHS OIG Exclusions List

LISTED DATE
2020-06-01

INVESTIGATOR SUMMARY

Exact name match to the HHS OIG Exclusions List (Northwind Harbor Logistics, LLC), listed 2020-06-01, indicating a confirmed OIG exclusion.

DOCUMENTS 1. Sanctions/Watchlists Document

Great Lakes Freight Review —
"Regulators Open Inquiry Into
Northwind Harbor Logistics
Financing Disclosures"

NEGATIVE MEDIA SEARCH - GLOBAL

High

2023-05-22

SOURCE

Great Lakes Freight Review

TITLE

Regulators Open Inquiry Into Northwind
Harbor Logistics Financing Disclosures

URL

https://news.example.com/great-lakes-
freight-review/northwind-harbor-inquiry

DATE

2023-05-22

INVESTIGATOR SUMMARY

Trade-press article dated 2023-05-22 reports a regulatory inquiry into the subject's financing disclosures, citing two former employees and a filed complaint. No outcome reported.

DOCUMENTS

1. News Article

WHAT WE SEARCHED

This section outlines the sources and scope criteria used in the due diligence investigation. It details the time frame covered, including how many years were searched, as well as the types of cases and records reviewed to ensure a comprehensive assessment.

SEARCH	SOURCE	ALIASES RUN	SCOPE	LAST SEARCHED DATE
Negative Media Search - Global	News and Media Sources	Northwind Harbor Logistics Llc	20-year - Standard Case Type	09/10/2026 ● 🌐 Global Database
Global Sanctions & Watchlists (KYC, AML, PEP, OFAC, OIG, 1400+ Sources)	Sanctions and Watchlists	Northwind Harbor Logistics Llc	20-year - Standard Case Type	09/10/2026 ● 🌐 Global Database

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Verification

High - 1

Records have been located, with an active alert noted.

INVESTIGATOR SUMMARY

Northwind Harbor Logistics, LLC has a revoked entity status. This indicates the company is no longer authorized to do business.

EVIDENCE [Nevada · Revoked](#)

Northwind Harbor Logistics,
● LLC — Revoked

CORPORATE RECORD VERIFICATION

LLC-2014-008813

Revoked

2014-09-10

BUSINESS/ENTITY NAME	FILE/ENTITY NUMBER
Northwind Harbor Logistics, LLC	LLC-2014-008813
STATE	BUSINESS/ENTITY TYPE
Nevada	Limited Liability Company
STATUS	FILING DATE
Revoked	2014-09-10
REGISTERED OFFICE ADDRESS	PRINCIPAL EXECUTIVE/ OFFICER
2280 Harbor View Pkwy, Suite 140, Carson City, NV 89701	Marcus D. Whitfield
REGISTERED AGENT	
Silver State Registered Agents, Inc.	

INVESTIGATOR SUMMARY

The Entity's Status Is Revoked, Indicating It Is No Longer Authorized To Do Business.

DOCUMENTS 1. Corporate Record

WHAT WE SEARCHED

This section outlines the sources and scope criteria used in the due diligence investigation. It details the time frame covered, including how many years were searched, as well as the types of cases and records reviewed to ensure a comprehensive assessment.

SEARCH	SOURCE	ALIASES RUN	SCOPE	LAST SEARCHED DATE
Corporate Record Verification	Nevada Secretary of State	Northwind Harbor Logistics, LLC	20-year - Expanded Case Types	09/10/2026 🕒 Live search

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Company — Northwind Harbor Logistics, LLC

Marcus Whitfield

Alicia Navarro



Marcus Whitfield

Package: Officer - Deep Dive Investigation

Investigation Overview

RISK LEVEL	CASE ID	STATUS	PACKAGE
! Moderate	440037408	Complete	Officer - Deep Dive Investigation
ORDERED BY	OPENED	COMPLETED	
Ben Drellishak bdrellishak+demo@businessscreen.com	9/9/2026	9/11/2026	

INVESTIGATOR SUMMARY

Marcus D. Whitfield was successfully identified through identity verification and is associated with Cuyahoga County, Ohio, USA. A contract dispute filed by Hartwell Lending Group in the U.S. District Court for the Eastern District of New York was dismissed without prejudice in 2021, with no judgment entered.

EVIDENCE [Hartwell Lending Group · Dismissed Without Prejudice](#)

CATEGORIES SEARCHED — CLICK ANY TO JUMP TO THAT SECTION

- Identity 0 >

● Criminal Activity 0 >

● Civil Records 1 >

● Financial 0 >

● Reputation 0 >

● Sanctions & Watchlists 0 >

● Verification 0 >

NAMES & ALIASES SEARCHED

Marcus Whitfield

JURISDICTIONS SEARCHED

📍

Cuyahoga County, OH

 ·

🇺🇸

US — National Database

 ·

🌐

Global Database

🛡️ Investigator-verified · Ohio PI License #2016-000482

Individual Profile

CURRENT LOCATION
Ohio, United States

SCOPE
10-year

Identity

✓ Complete

No records located.

INVESTIGATOR SUMMARY

Searched SSN Trace Database across the searched scope; no adverse records located.

● Identity Verification
SSN TRACE DATABASE

Complete

9/10/2026

We have confirmed that the subject has been successfully located and identified in the identity verification database based on the provided data. This verification ensures that the subject's information is consistent with our records and meets our due diligence requirements.

WHAT WE SEARCHED

This section outlines the sources and scope criteria used in the due diligence investigation. It details the time frame covered, including how many years were searched, as well as the types of cases and records reviewed to ensure a comprehensive assessment.

SEARCH	SOURCE	ALIASES RUN	SCOPE	LAST SEARCHED DATE
Identity Verification	SSN Trace Database	Marcus Whitfield	20-year - Expanded Case Types	09/10/2026 📍 Live search

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Criminal Activity

✓ Complete

No records located.

INVESTIGATOR SUMMARY

Searched National Sex Offender Database; Cuyahoga County Courts, Ohio; National Criminal Record Database; U.S. Federal District Courts, PACER across the searched scope; no adverse records located.

Sex Offender Search -

● National

—

No record

9/10/2026

NATIONAL SEX OFFENDER DATABASE

A ten year search was conducted of the national sex offender database in regards to the subject. The client should note that no records were located.

Criminal Record Search -

● County

—

No record

9/10/2026

CUYAHOGA COUNTY COURTS, OHIO

A search was conducted of the county court as well as any pertinent offices. The client should note that no records were located.

Criminal Record Search -

● National

—

No record

9/10/2026

NATIONAL CRIMINAL RECORD
DATABASE

A ten year search was conducted of the national criminal record database in regards to the subject. The client should note that no records were located.

Criminal Record Search -

Federal

U.S. FEDERAL DISTRICT COURTS,
PACER

No record

9/10/2026

A ten year search was conducted of the U.S. Federal District Courts PACER System covering all regions. The client should note that no records were located.

WHAT WE SEARCHED

This section outlines the sources and scope criteria used in the due diligence investigation. It details the time frame covered, including how many years were searched, as well as the types of cases and records reviewed to ensure a comprehensive assessment.

SEARCH	SOURCE	ALIASES RUN	SCOPE	LAST SEARCHED DATE
Criminal Record Search - County	Cuyahoga County Courts, Ohio	Marcus Whitfield	20-year - Standard Case Type	09/10/2026 🔍 Live search
Criminal Record Search - National	National Criminal Record Database	Marcus Whitfield	20-year - Standard Case Type	09/10/2026 ● 📖 US - National Database
Sex Offender Search - National	National Sex Offender Database	Marcus Whitfield	Standard Case Type	09/10/2026 ● 📖 US - National Database
Criminal Record Search - Federal	U.S. Federal District Courts, PACER	Marcus Whitfield	20-year - Standard Case Type	09/10/2026 🔍 Live search

⚠️ **WARNING** · Due to the quality and completeness of data entry and indexing across record sources, and because some results are returned using limited identifiers, data displayed may not pertain to your Subject. Additional searches and independent verification of anything displayed on this system are highly suggested.

Civil Records

! Moderate - 1

Records have been located that may need review.

INVESTIGATOR SUMMARY

One moderate civil matter was identified: Hartwell Lending Group filed a contract dispute against the subject on 07/14/2020, which was dismissed without prejudice on 02/03/2021. No judgment was entered, and federal, national civil record, and national civil judgment searches found no additional records.

EVIDENCE [Hartwell Lending Group · Dismissed Without Prejudice](#) ↵

Hartwell Lending v. Marcus D.

● Whitfield — CV-2020-003341

CV-2020-
003341

Dismissed W...

2020-07-14

CIVIL & JUDGMENT RECORD SEARCH -
COUNTY

COURT

U.S. District Court, E.D.N.Y.

CASE NUMBER

CV-2020-003341

TITLE

Hartwell Lending v. Marcus D. Whitfield

FILE DATE

2020-07-14

CASE TYPE

Contract Dispute

PLAINTIFF

Hartwell Lending Group

DEFENDANT

Marcus D. Whitfield

DISPOSITION

Dismissed Without Prejudice

DISPOSITION DATE

2021-02-03

INVESTIGATOR SUMMARY

Contract dispute filed 07/14/2020 by Hartwell Lending Group against the subject; dismissed without prejudice on 02/03/2021. No judgment entered.

DOCUMENTS 1. Court Docket View Docket

Civil Record Search - Federal

● U.S. FEDERAL DISTRICT COURTS,
PACER

—

No record

9/10/2026

A ten year search was conducted of the U.S. Federal District Courts PACER System covering all regions. The client should note that no records were located.

Civil Record Search - National

● CIVIL RECORD DATABASE · 10YR
SCOPE

—

No record

9/10/2026

A ten year search was conducted of the national civil database in regards to the subject. The client should note that no records were located.

Civil Judgment Record Search -

● National
NATIONAL CIVIL JUDGMENT
DATABASE

—

No record

9/10/2026

A search was conducted of the national judgment database in regards to the subject. The client should note that no records were located.

WHAT WE SEARCHED

This section outlines the sources and scope criteria used in the due diligence investigation. It details the time frame covered, including how many years were searched, as well as the types of cases and records reviewed to ensure a comprehensive assessment.

SEARCH	SOURCE	ALIASES RUN	SCOPE	LAST SEARCHED DATE
Civil Record Search - National	Civil Record Database	Marcus Whitfield	10-year - Standard Case Type	09/10/2026 ● ⓘ US - National Database
Civil & Judgment Record Search - County	Cuyahoga County Courts, Ohio	Marcus Whitfield	20-year - Standard Case Type	09/10/2026 🔍 Live search

SEARCH	SOURCE	ALIASES RUN	SCOPE	LAST SEARCHED DATE
Civil Judgment Record Search - National	National Civil Judgment Database	Marcus Whitfield	20-year - Standard Case Type	09/10/2026 ● US - National Database
Civil Record Search - Federal	U.S. Federal District Courts, PACER	Marcus Whitfield	20-year - Standard Case Type	09/10/2026 🔍 Live search

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Financial

✔ Complete

No records located.

INVESTIGATOR SUMMARY

Searched National Civil, Bankruptcy, Lien Database; U.S. Federal District Courts, PACER; Cuyahoga County Offices, Ohio across the searched scope; no adverse records located.

Lien Database Search -

● National

NATIONAL CIVIL, BANKRUPTCY, LIEN DATABASE

—

No record

9/10/2026

A ten year search was conducted of the national judgment/liens/bankruptcy database in regards to the subject. The client should note that no records were located.

Bankruptcy Record Search -

● Federal

U.S. FEDERAL DISTRICT COURTS, PACER

—

No record

9/10/2026

A ten year search was conducted of the U.S. Federal District Courts PACER System covering all regions. The client should note that no records were located.

Lien Search - Federal, State,

County

CUYAHOGA COUNTY OFFICES, OHIO

No record

9/10/2026

A ten year search was conducted of the county court as well as any pertinent offices. The client should note that no records were located.

WHAT WE SEARCHED

This section outlines the sources and scope criteria used in the due diligence investigation. It details the time frame covered, including how many years were searched, as well as the types of cases and records reviewed to ensure a comprehensive assessment.

SEARCH	SOURCE	ALIASES RUN	SCOPE	LAST SEARCHED DATE
Lien Search - Federal, State, County	Cuyahoga County Offices, Ohio	Marcus Whitfield	20-year - Standard Case Type	09/10/2026 🔍 Live search
Lien Database Search - National	National Civil, Bankruptcy, Lien Database	Marcus Whitfield	20-year - Standard Case Type	09/10/2026 ● 🇺🇸 US - National Database
Bankruptcy Record Search - Federal	U.S. Federal District Courts, PACER	Marcus Whitfield	20-year - Standard Case Type	09/10/2026 🔍 Live search

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Reputation

✅ Complete

No records located.

INVESTIGATOR SUMMARY

Searched Social Media Sources across the searched scope; no adverse records located.



Social Media Search
SOCIAL MEDIA SOURCES

—

Complete

9/10/2026



Insert Abstract Here

WHAT WE SEARCHED

This section outlines the sources and scope criteria used in the due diligence investigation. It details the time frame covered, including how many years were searched, as well as the types of cases and records reviewed to ensure a comprehensive assessment.

SEARCH	SOURCE	ALIASES RUN	SCOPE	LAST SEARCHED DATE
Social Media Search	Social Media Sources	Marcus Whitfield	20-year - Expanded Case Types	09/10/2026

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Sanctions & Watchlists

Complete

No records located.



INVESTIGATOR SUMMARY

Searched Sanctions and Watchlists; News and Media Sources across the searched scope; no adverse records located.

Global Sanctions & Watchlists

● (KYC, AML, PEP, OFAC, OIG,
1400+ Sources)

—

No record

9/10/2026

SANCTIONS AND WATCHLISTS

A search was conducted with miscellaneous prohibited parties and terrorist databases, as well as various data sources from multiple governments. The client should note that no records were located.

Negative Media Search -

● Global

—

No record

9/10/2026

NEWS AND MEDIA SOURCES

A news index search was conducted and no negative information was located.

WHAT WE SEARCHED

This section outlines the sources and scope criteria used in the due diligence investigation. It details the time frame covered, including how many years were searched, as well as the types of cases and records reviewed to ensure a comprehensive assessment.

SEARCH	SOURCE	ALIASES RUN	SCOPE	LAST SEARCHED DATE
Negative Media Search - Global	News and Media Sources	Marcus Whitfield	20-year - Standard Case Type	09/10/2026 ● 🌐 Global Database
Global Sanctions & Watchlists (KYC, AML, PEP, OFAC, OIG, 1400+ Sources)	Sanctions and Watchlists	Marcus Whitfield	20-year - Standard Case Type	09/10/2026 ● 🌐 Global Database

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Verification

Complete

No records located.

INVESTIGATOR SUMMARY

Searched Educational Institution across the searched scope; no adverse records located.

● Education Verification

EDUCATIONAL INSTITUTION

—

No record

9/10/2026

Please note the subject did not claim any educational history to be verified.

WHAT WE SEARCHED

This section outlines the sources and scope criteria used in the due diligence investigation. It details the time frame covered, including how many years were searched, as well as the types of cases and records reviewed to ensure a comprehensive assessment.

SEARCH	SOURCE	ALIASES RUN	SCOPE	LAST SEARCHED DATE
Education Verification	Educational Institution	Marcus Whitfield	Standard Case Type	09/10/2026 🕒 Live search

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AI-Generated Summary Notice

Summaries in this report are AI-generated and may contain mistakes or omissions. Verify important details against source records before relying on them.

Company — Northwind Harbor Logistics, LLC

Marcus Whitfield

Alicia Navarro



Alicia Navarro

Package: Officer - Deep Dive Investigation

Investigation Overview

RISK LEVEL	CASE ID	STATUS	PACKAGE
✔ Complete	440037408	Complete	Officer - Deep Dive Investigation
ORDERED BY	OPENED	COMPLETED	
Ben Drellishak bdrellishak+demo@businessscreen.com	9/9/2026	9/11/2026	

INVESTIGATOR SUMMARY

The individual was successfully identified in Cuyahoga County, OH, USA, with the government-issued ID verified and no discrepancies noted. **Education credentials were confirmed**, including a Bachelor of Business Administration from Westfield University awarded in May 2014, with no verification alerts reported.

CATEGORIES SEARCHED — CLICK ANY TO JUMP TO THAT SECTION

● Identity 0 >

● Criminal Activity 0 >

● Civil Records 0 >

● Financial 0 >

● Reputation 0 >

● Sanctions & Watchlists 0 >

● Verification 1 >

NAMES & ALIASES SEARCHED

Alicia Navarro

JURISDICTIONS SEARCHED

📍 Cuyahoga County, OH

🇺🇸 US — National Database

🌐 Global Database

🛡️ Investigator-verified · Ohio PI License #2016-000482

Individual Profile

CURRENT LOCATION
Ohio, United States

SCOPE
10-year

Identity

✓ Complete

No records located.

INVESTIGATOR SUMMARY

Searched Subject Provided; SSN Trace Database across a 10-year scope; no adverse records located.



ID Verification

SUBJECT PROVIDED · 10YR SCOPE

—

No record

8/21/2026



The government-issued ID provided has been verified with no discrepancies noted.



Identity Verification

SSN TRACE DATABASE

—

Complete

9/10/2026



We have confirmed that the subject has been successfully located and identified in the identity verification database based on the provided data. This verification ensures that the subject's information is consistent with our records and meets our due diligence requirements.

WHAT WE SEARCHED

This section outlines the sources and scope criteria used in the due diligence investigation. It details the time frame covered, including how many years were searched, as well as the types of cases and records reviewed to ensure a comprehensive assessment.

SEARCH	SOURCE	ALIASES RUN	SCOPE	LAST SEARCHED DATE
Identity Verification	SSN Trace Database	Alicia Navarro	20-year - Expanded Case Types	09/10/2026 🔍 Live search
ID Verification	Subject Provided	Alicia Navarro	10-year - Standard Case Type	08/21/2026 🔍 Live search

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Criminal Activity

✔️ Complete

No records located.

INVESTIGATOR SUMMARY

Searched National Criminal Record Database; U.S. Federal District Courts, PACER; Cuyahoga County Courts, Ohio; National Sex Offender Database across the searched scope; no adverse records located.

Criminal Record Search -

● National

NATIONAL CRIMINAL RECORD DATABASE

—

No record

9/10/2026

A ten year search was conducted of the national criminal record database in regards to the subject. The client should note that no records were located.

Criminal Record Search -

● Federal

U.S. FEDERAL DISTRICT COURTS, PACER

—

No record

9/10/2026

A ten year search was conducted of the U.S. Federal District Courts PACER System covering all regions. The client should note that no records were located.

Criminal Record Search -

● County

CUYAHOGA COUNTY COURTS, OHIO

No record

9/10/2026

A search was conducted of the county court as well as any pertinent offices. The client should note that no records were located.

Sex Offender Search -

● National

NATIONAL SEX OFFENDER DATABASE

No record

9/10/2026

A ten year search was conducted of the national sex offender database in regards to the subject. The client should note that no records were located.

WHAT WE SEARCHED

This section outlines the sources and scope criteria used in the due diligence investigation. It details the time frame covered, including how many years were searched, as well as the types of cases and records reviewed to ensure a comprehensive assessment.

SEARCH	SOURCE	ALIASES RUN	SCOPE	LAST SEARCHED DATE
Criminal Record Search - County	Cuyahoga County Courts, Ohio	Alicia Navarro	20-year - Standard Case Type	09/10/2026 🔍 Live search
Criminal Record Search - National	National Criminal Record Database	Alicia Navarro	20-year - Standard Case Type	09/10/2026 ● 🇺🇸 US - National Database
Sex Offender Search - National	National Sex Offender Database	Alicia Navarro	Standard Case Type	09/10/2026 ● 🇺🇸 US - National Database
Criminal Record Search - Federal	U.S. Federal District Courts, PACER	Alicia Navarro	20-year - Standard Case Type	09/10/2026 🔍 Live search

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Civil Records

✓ Complete

No records located.

INVESTIGATOR SUMMARY

Searched National Civil Judgment Database; Cuyahoga County Courts, Ohio; Civil Record Database; U.S. Federal District Courts, PACER across a 10-year scope; no adverse records located.

Civil Judgment Record Search -

● National

NATIONAL CIVIL JUDGMENT
DATABASE

—

No record

9/10/2026

A search was conducted of the national judgment database in regards to the subject. The client should note that no records were located.

Civil & Judgment Record

● Search - County

CUYAHOGA COUNTY COURTS, OHIO

—

No record

9/10/2026

A ten year search was conducted of the county court as well as any pertinent offices. The client should note that no records were located.

Civil Record Search - National

● CIVIL RECORD DATABASE · 10YR
SCOPE

—

No record

9/10/2026

A ten year search was conducted of the national civil database in regards to the subject. The client should note that no records were located.

Civil Record Search - Federal

U.S. FEDERAL DISTRICT COURTS,
PACER

No record

9/10/2026

A ten year search was conducted of the U.S. Federal District Courts PACER System covering all regions. The client should note that no records were located.

WHAT WE SEARCHED

This section outlines the sources and scope criteria used in the due diligence investigation. It details the time frame covered, including how many years were searched, as well as the types of cases and records reviewed to ensure a comprehensive assessment.

SEARCH	SOURCE	ALIASES RUN	SCOPE	LAST SEARCHED DATE
Civil Record Search - National	Civil Record Database	Alicia Navarro	10-year - Standard Case Type	09/10/2026 ● ⓘ US - National Database
Civil & Judgment Record Search - County	Cuyahoga County Courts, Ohio	Alicia Navarro	20-year - Standard Case Type	09/10/2026 🔍 Live search
Civil Judgment Record Search - National	National Civil Judgment Database	Alicia Navarro	20-year - Standard Case Type	09/10/2026 ● ⓘ US - National Database
Civil Record Search - Federal	U.S. Federal District Courts, PACER	Alicia Navarro	20-year - Standard Case Type	09/10/2026 🔍 Live search

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Financial

✔ Complete

No records located.

INVESTIGATOR SUMMARY

Searched U.S. Federal District Courts, PACER; National Civil, Bankruptcy, Lien Database; Cuyahoga County Offices, Ohio across the searched scope; no adverse records located.

Bankruptcy Record Search -

● Federal

U.S. FEDERAL DISTRICT COURTS,
PACER

—

No record

9/10/2026

A ten year search was conducted of the U.S. Federal District Courts PACER System covering all regions. The client should note that no records were located.

Lien Database Search -

● National

NATIONAL CIVIL, BANKRUPTCY, LIEN
DATABASE

—

No record

9/10/2026

A ten year search was conducted of the national judgment/liens/bankruptcy database in regards to the subject. The client should note that no records were located.

Lien Search - Federal, State,

● County

CUYAHOGA COUNTY OFFICES, OHIO

—

No record

9/10/2026

A ten year search was conducted of the county court as well as any pertinent offices. The client should note that no records were located.

WHAT WE SEARCHED

This section outlines the sources and scope criteria used in the due diligence investigation. It details the time frame covered, including how many years were searched, as well as the types of cases and records reviewed to ensure a comprehensive assessment.

SEARCH	SOURCE	ALIASES RUN	SCOPE	LAST SEARCHED DATE
Lien Search - Federal, State, County	Cuyahoga County Offices, Ohio	Alicia Navarro	20-year - Standard Case Type	09/10/2026 🔍 Live search
Lien Database Search - National	National Civil, Bankruptcy, Lien Database	Alicia Navarro	20-year - Standard Case Type	09/10/2026 ● 🇺🇸 US - National Database
Bankruptcy Record Search - Federal	U.S. Federal District Courts, PACER	Alicia Navarro	20-year - Standard Case Type	09/10/2026 🔍 Live search

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Reputation ✔ Complete

No records located.

INVESTIGATOR SUMMARY
Searched Social Media Sources across the searched scope; no adverse records located.

●
Social Media Search
SOCIAL MEDIA SOURCES

—

Complete

9/10/2026

Insert Abstract Here

WHAT WE SEARCHED

This section outlines the sources and scope criteria used in the due diligence investigation. It details the time frame covered, including how many years were searched, as well as the types of cases and records reviewed to ensure a comprehensive assessment.

SEARCH	SOURCE	ALIASES RUN	SCOPE	LAST SEARCHED DATE
Social Media Search	Social Media Sources	Alicia Navarro	20-year - Expanded Case Types	09/10/2026

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Sanctions & Watchlists

✔ Complete

No records located.

INVESTIGATOR SUMMARY

Searched Sanctions and Watchlists; News and Media Sources across the searched scope; no adverse records located.

Global Sanctions & Watchlists

● (KYC, AML, PEP, OFAC, OIG,
1400+ Sources)

—

No record

9/10/2026

SANCTIONS AND WATCHLISTS

A search was conducted with miscellaneous prohibited parties and terrorist databases, as well as various data sources from multiple governments. The client should note that no records were located.

Negative Media Search -

● Global

—

No record

9/10/2026

NEWS AND MEDIA SOURCES

A news index search was conducted and no negative information was located.

WHAT WE SEARCHED

This section outlines the sources and scope criteria used in the due diligence investigation. It details the time frame covered, including how many years were searched, as well as the types of cases and records reviewed to ensure a comprehensive assessment.

SEARCH	SOURCE	ALIASES RUN	SCOPE	LAST SEARCHED DATE
Negative Media Search - Global	News and Media Sources	Alicia Navarro	20-year - Standard Case Type	09/10/2026 ● 🌐 Global Database
Global Sanctions & Watchlists (KYC, AML, PEP, OFAC, OIG, 1400+ Sources)	Sanctions and Watchlists	Alicia Navarro	20-year - Standard Case Type	09/10/2026 ● 🌐 Global Database

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Verification

✔ Complete

Records have been located.

INVESTIGATOR SUMMARY

Searched Educational Institution across the searched scope; 1 record located, none adverse.

Education Verification —

● Alicia R. Navarro — Verified
EDUCATION VERIFICATION

Complete

May 17, 2014

NAME ON DIPLOMA/DEGREE

Alicia R. Navarro

SCHOOL

Westfield University

SCHOOL LOCATION

Boston, MA

TYPE

University

DIPLOMA/DEGREE AWARDED

Bachelor of Business Administration

MAJOR

Business Administration

DATE AWARDED

May 17, 2014

INVESTIGATOR SUMMARY

Westfield University confirmed attendance and the Business Administration degree awarded May 2014.

DOCUMENTS  1. Education Verification

WHAT WE SEARCHED

This section outlines the sources and scope criteria used in the due diligence investigation. It details the time frame covered, including how many years were searched, as well as the types of cases and records reviewed to ensure a comprehensive assessment.

SEARCH	SOURCE	ALIASES RUN	SCOPE	LAST SEARCHED DATE
Education Verification	Educational Institution	Alicia Navarro	Standard Case Type	09/10/2026  Live search

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