

USA Profile — Personal Background Check Sample Report

Public records dossier · \$67 · Next business day · No SSN and no consent required

Personal background check sample report

The dossier below uses fictional data. However, the layout, the field names and the level of detail match a live USA Profile report exactly.

Identity

CLIENT INPUT MATCHES THE RECORDS BELOW.

NAME

MARCUS ALAN WHITFIELD (01/2004 to 08/2026)

DATE OF BIRTH

04/09/1983 — Born 43 years ago

OTHER NAMES ASSOCIATED

MARC A. WHITFIELD · MARCUS A WHITFIELD

OTHER DOBS ASSOCIATED

None found

POSSIBLE PHONES

(555) 417-2260 (Landline) · (555) 883-0194 (Cell)

ADDRESS HISTORY (4 FOUND)

Address	County	Dates Reported
7420 Palmetto Ridge Drive, Sanford, FL 32771	SEMINOLE, FL	03/2018 to 08/2026
1188 Ashford Commons Way #12B, Marietta, GA 30062	COBB, GA	06/2013 to 02/2018
55 Waverly Court #7, Norcross, GA 30071	GWINNETT, GA	09/2008 to 05/2013
2310 Rockbridge Terrace, Decatur, GA 30032	DEKALB, GA	01/2004 to 08/2008

CITIES (4 FOUND)

Sanford, FL · Marietta, GA · Norcross, GA · Decatur, GA

COUNTIES (4 FOUND)

SEMINOLE, FL · COBB, GA · GWINNETT, GA · DEKALB, GA

POSSIBLE EMAIL ADDRESSES

m.whitfield@ridgelinebuilds.com ·
marcuswhitfield83@gmail.com · mawhitfield@outlook.com

POSSIBLE SOCIAL PROFILES

Facebook · X (Twitter) · LinkedIn · Instagram

Social media links are clickable inside your live report.

Criminal Database Search

NAME SEARCHED: MARCUS WHITFIELD | DOB SEARCHED: 04/09/1983

Our algorithm searched more than one billion court records at once. As a result, the system returned the matches below.

Nationwide Criminal Records

2 Records Found

Sexual Offender

No Records Found

USA Patriot Act

No Records Found

Global Watch List

No Records Found

SUBJECT RECORD 1 — SOURCE: SEMINOLE COUNTY, FLORIDA

NAME / DOB	ADDRESS
MARCUS ALAN WHITFIELD — 04/09/1983	7420 Palmetto Ridge Drive, Sanford, FL 32771
GENDER / ETHNICITY	IS SEX OFFENDER
M / WHITE	No

Crime Details — 03/14/2024 — SEMINOLE, FL	
OFFENSE DESCRIPTION 1	CASE NUMBER
DRIVING UNDER THE INFLUENCE	2024-CT-004187-A
ARRESTING AGENCY	CRIME COUNTY
SEMINOLE COUNTY SHERIFF'S OFFICE	SEMINOLE
CRIME TYPE / OFFENSE CODE	DEGREE OF OFFENSE
TRAFFIC CRIMINAL · 316.193(1)	Misdemeanor — Traffic Criminal
ARREST DATE	CHARGES FILED DATE
03/14/2024	03/18/2024
DISPOSITION	DISPOSITION DATE
ADJUDICATION WITHHELD — PLED NOLO CONTENDERE	06/27/2024
SENTENCE	COURT COSTS / FINES
12 MONTHS PROBATION · 50 HOURS COMMUNITY SERVICE · 6-MONTH LICENSE SUSPENSION · DUI SCHOOL LEVEL I	\$1,428.50

Crime Details — 11/02/2025 — SEMINOLE, FL

OFFENSE DESCRIPTION 1
PETIT THEFT — SECOND DEGREE

CASE NUMBER
2025-MM-011936-A

ARRESTING AGENCY
SANFORD POLICE DEPARTMENT

CRIME COUNTY
SEMINOLE

CRIME TYPE / OFFENSE CODE
MISDEMEANOR · 812.014(3)(a)

DEGREE OF OFFENSE
Misdemeanor — Second Degree

ARREST DATE
11/02/2025

CHARGES FILED DATE
11/06/2025

DISPOSITION
DISMISSED — NOLLE PROSSED BY STATE

DISPOSITION DATE
02/11/2026

SENTENCE
NONE — CHARGES DROPPED, NO ADJUDICATION

COURT COSTS / FINES
\$0.00

SUBJECT RECORD 2 — SOURCE: COBB COUNTY, GEORGIA

NAME / DOB
MARC A. WHITFIELD — 04/09/1983

ADDRESS
1188 Ashford Commons Way #12B, Marietta, GA 30062

GENDER / ETHNICITY
M / WHITE

Details — 07/22/2019 — COBB, GA

OFFENSE DESCRIPTION 1
FAILURE TO MAINTAIN PROOF OF INSURANCE

CASE NUMBER
CI-2019-0448210

CASE TYPE
CIVIL INFRACTION

OFFENSE CODE
40-6-10(b)

CHARGES FILED DATE
07/22/2019

DISPOSITION
DISMISSED

DISPOSITION DATE
09/05/2019

SENTENCE
NONE — CITATION DISMISSED ON PROOF OF
COVERAGE

Note: Besides felonies and misdemeanors, our database search may return civil infractions and municipal ordinances. Those entries are not criminal offenses. Therefore, review every case on its own terms.

Property

RESULTS: RECORDS FOUND

CURRENT PROPERTY DEEDS (1 FOUND)

PROPERTY ADDRESS

7420 Palmetto Ridge Drive, Sanford, FL 32771
(SEMINOLE COUNTY)

APN / SEQUENCE

28-19-30-5010-0000-1420 · 001

ACCOUNT NUMBER

07731245

SUBJECT FIRST SEEN AS OWNER

03/12/2018

SUBJECT LAST SEEN AS OWNER

08/19/2026

SUBDIVISION NAME

PALMETTO RIDGE PHASE 2

LEGAL DESCRIPTION

PALMETTO RIDGE PH 2 PB 62 PGS 14-16 LOT 142

BUILDING / LIVING SQ FT

2,614 / 2,188

LAND SQ FT / YEAR BUILT

9,845 / 2006

BEDROOMS / BATHS

4 / 2.5

LATEST TAX ROLL & ASSESSMENT

Field	Value	Field	Value
Tax Year	2025	Tax Amount	\$4,312.77
Assessed Year	2025	Assessed Value	\$268,400
Sale Date	03/12/2018	Sale Amount	\$242,500
Land Value	\$62,000	Improvement Value	\$206,400
Document Number	2018041188	Book / Page	9102 / 0447

MOST CURRENT OWNERSHIP INFORMATION — 08/19/2026

OWNER

MARCUS ALAN WHITFIELD

MAILING ADDRESS

7420 Palmetto Ridge Drive, Sanford, FL 32771 (SEMINOLE COUNTY)

OWNER RELATIONSHIP TYPE

Married Man

ABSENTEE INDICATOR

Situs Address Taken From Sales Transaction — Owner Occupied

UNIVERSAL LAND USE

Single Family Residence

RESIDENTIAL MODEL INDICATOR

Based On Zip Code And Value, Property Is Residential

MORTGAGE

LENDER

SUNSTATE FEDERAL CU *OTHER INSTITUTIONAL
LENDERS

INTEREST RATE

4.3750%

TERM

30 Years

MORTGAGE AMOUNT

\$218,250

LOAN TYPE / DEED TYPE

Conventional · Purchase Money Mortgage

MORTGAGE DATE / DUE DATE

03/12/2018 — 03/12/2048

PROPERTY FORECLOSURES (1 FOUND)

PROPERTY ADDRESS

1188 Ashford Commons Way #12B, Marietta, GA 30062
(COBB COUNTY)

DEED CATEGORY / DOCUMENT TYPE

Final Judgment · Final Judgment

DATE OF DEFAULT

10/01/2022

FILING DATE

01/17/2023

RECORDING DATE

05/09/2023

AUCTION DATE

07/18/2023

COURT CASE NUMBER

23-CV-0071842

PLAINTIFF

MERIDIAN TRUST 2018-R2

DEFENDANT NAME

MARCUS ALAN WHITFIELD

ADDITIONAL PARTIES

ASHFORD COMMONS OWNERS ASSN INC · GEORGIA
DEPT OF REVENUE

FINAL JUDGMENT AMOUNT

\$214,776.39

ORIGINAL LOAN AMOUNT

\$198,000

ATTORNEY NAME

LAW OFFICES OF HARLAN P. REESE, LLC

TITLE COMPANY

ATTORNEY ONLY (Code 004411)

AUCTION CALL ADDRESS

32 WADDELL ST NE, MARIETTA, GA

LENDER ADDRESS

1600 CORPORATE PLACE, IRVING, TX 75038 (DALLAS
COUNTY)

DOCUMENT NUMBER

000000481553209117

DOCUMENT BOOK / PAGE

00214553 / 000318

PARCEL NUMBER ID

16-0224-0-118-0

LAST FULL SALE TRANSFER DATE

06/14/2013

UNITS / LIVING AREA

1 · 1,420 Sq Ft

BEDROOMS / BATHROOMS

2 / 2

ZONING / LOT SIZE / YEAR BUILT

RA-5 · 2,100 · 2004

PAST PROPERTY DEEDS (NONE FOUND) · EVICTIONS (NONE FOUND)

RESULTS: RECORDS FOUND

BANKRUPTCY RECORDS (1 FOUND)

DEBTOR NAME

MARCUS ALAN WHITFIELD

SSN

XXX-XX-4471

DEBTOR ADDRESS

1188 Ashford Commons Way #12B, Marietta, GA 30062

CHAPTER

7

CASE NUMBER

23-52178-JRS

FILING DATE

04/26/2023

CLAIM DATE

05/22/2023

DISCHARGE DATE

08/09/2023

NOTICE TYPE

DISCHARGE

ASSETS AVAILABLE

N

LAW FIRM / ATTORNEY

BRIGHTON & SAMAYOA LLP · DENISE R. SAMAYOA

ATTORNEY ADDRESS

2400 Peachtree Industrial Blvd, Duluth, Georgia

ATTORNEY PHONE

(555) 226-7810

TRUSTEE

GRANT E. HOLLOWAY · 75 Ted Turner Drive SW, Atlanta, Georgia · (555) 226-7844

JUDGE / COURT

HON. ANITA R. BELMONTE · Court ID GN · Georgia
Northern

LIENS (1 FOUND)

FILING DATE

09/12/2022

ADDRESS

1188 Ashford Commons Way #12B, Marietta, GA 30062

FILING TYPE / ACTION

STATE TAX LIEN · LIENS

COURT CASE NUMBER

2022-SL-0093117

NAME

MARCUS ALAN WHITFIELD

PLAINTIFF

GEORGIA DEPARTMENT OF REVENUE

TOTAL LIEN AMOUNT

\$14,962

STATUS

RELEASED 07/01/2023

JUDGMENTS (1 FOUND)

NAME

MARCUS ALAN WHITFIELD

FILING COUNTY

Cobb, GA

PLAINTIFF

KEYSTONE BUILDING SUPPLY CO.

TOTAL JUDGMENT AMOUNT

\$27,540

COURT ADDRESS

12 EAST PARK SQUARE, MARIETTA, GA 30090 (COBB COUNTY)

FILING DATE

10/08/2021

ADDRESS

1188 Ashford Commons Way #12B, Marietta, GA 30062

FILING TYPE

CIVIL JUDGMENT

COURT CASE NUMBER

21-A-3325-9

COURT

COBB COUNTY STATE COURT (GACOBS1)

COURT PHONE

(555) 528-8500

STATUS

SATISFIED 03/22/2024



Business Entities

RESULTS: RECORDS FOUND

US CORPORATE AFFILIATIONS (2 FOUND)

ENTITY NAME

RIDGELINE BUILDS & RENOVATION LLC (Primary)

ADDRESS

7420 Palmetto Ridge Drive, Sanford, FL 32771

FILING NUMBER

L18000094721

FILING OFFICE LINK NUMBER

774112006583

CORPORATION TYPE

Profit

REGISTRATION TYPE

Domestic Limited Liability Company

FILING DATE / FILE DATE

05/21/2018 · 05/21/2018

VERIFICATION DATE

01/31/2026

DATE FIRST SEEN / LAST SEEN

05/21/2018 · 01/31/2026

FILING OFFICE

DIVISION OF CORPORATIONS, 2661 EXECUTIVE CENTER CIRCLE, TALLAHASSEE, FL 32301 (LEON COUNTY)

SEC STATUS

Active

ENTITY NAME

ASHFORD TRADE SERVICES INC.

ADDRESS

1188 Ashford Commons Way #12B, Marietta, GA 30062

FILING NUMBER

K1930447

REGISTRATION TYPE

Domestic Profit Corporation

FILING DATE

02/09/2015

DATE LAST SEEN

08/14/2020

FILING OFFICE

CORPORATIONS DIVISION, 2 MARTIN LUTHER KING JR DR SE, ATLANTA, GA 30334 (FULTON COUNTY)

SEC STATUS

Inactive — Administratively Dissolved 08/14/2020

CORPORATE OFFICERS AND DIRECTORS

Officer	Title	Entity	Address
MARCUS ALAN WHITFIELD	Managing Member	RIDGELINE BUILDS & RENOVATION LLC	7420 Palmetto Ridge Drive, Sanford, FL 32771
MARCUS ALAN WHITFIELD	President	ASHFORD TRADE SERVICES INC.	1188 Ashford Commons Way #12B, Marietta, GA 30062

US BUSINESS AFFILIATIONS (NONE FOUND) · UCC FILINGS (NONE FOUND)

Sample data notice: Marcus Alan Whitfield is fictional. Accordingly, every name, address, case number, date and dollar figure above was invented for illustration.

Sample data only. (800) 661-0278 · support@usabackground.com · usabackground.com/personal-background-checks/usaprofile/