

**Activity History** 

# **Background Report**



# MONITORING

### **ROLAND CLARK COLTON**

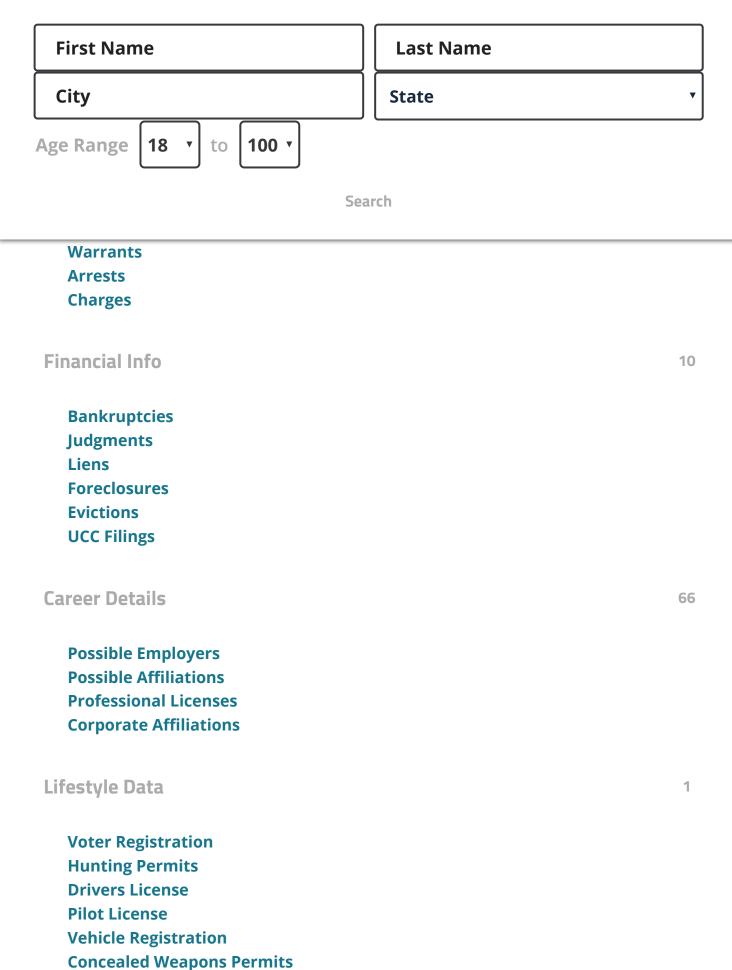
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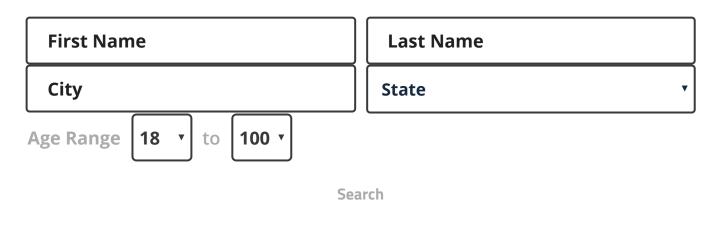
28202 CABOT RD STE 300, LAGUNA NIGUEL, CA 92677-1249

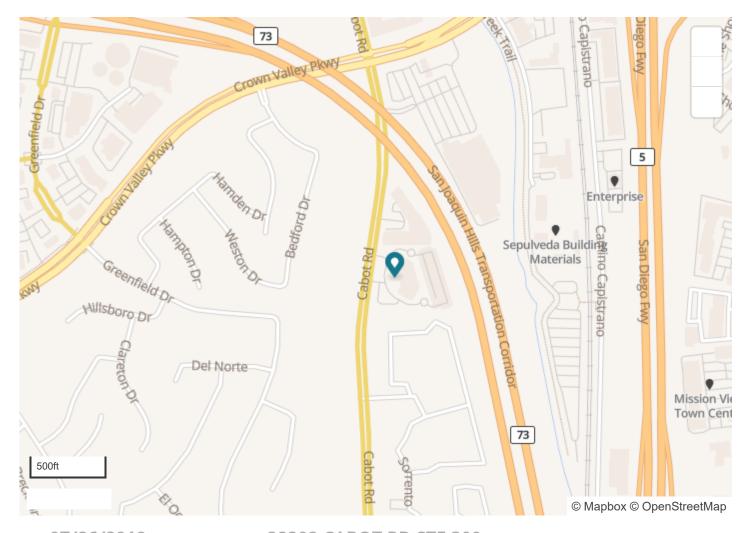
REPORT DATE: 07-29-2019

Contact Info

Address History Phone Numbers Email History







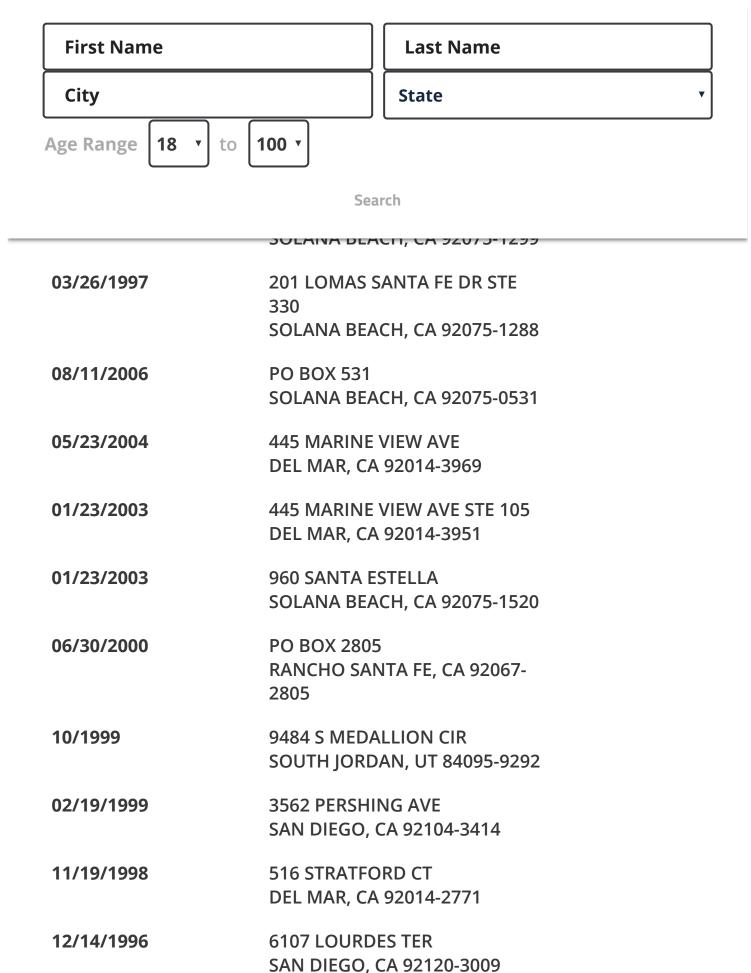
07/26/2019

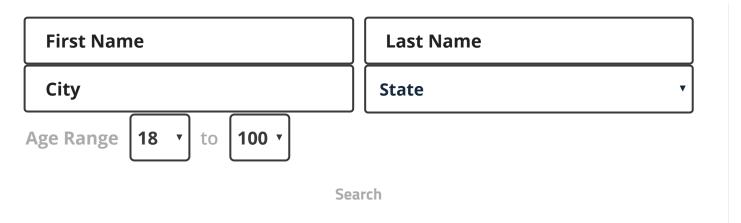
28202 CABOT RD STE 300 LAGUNA NIGUEL, CA 92677-1249

07/2019

28202 CABOT RD LAGUNA NIGUEL, CA 92677-1222

10/31/2017



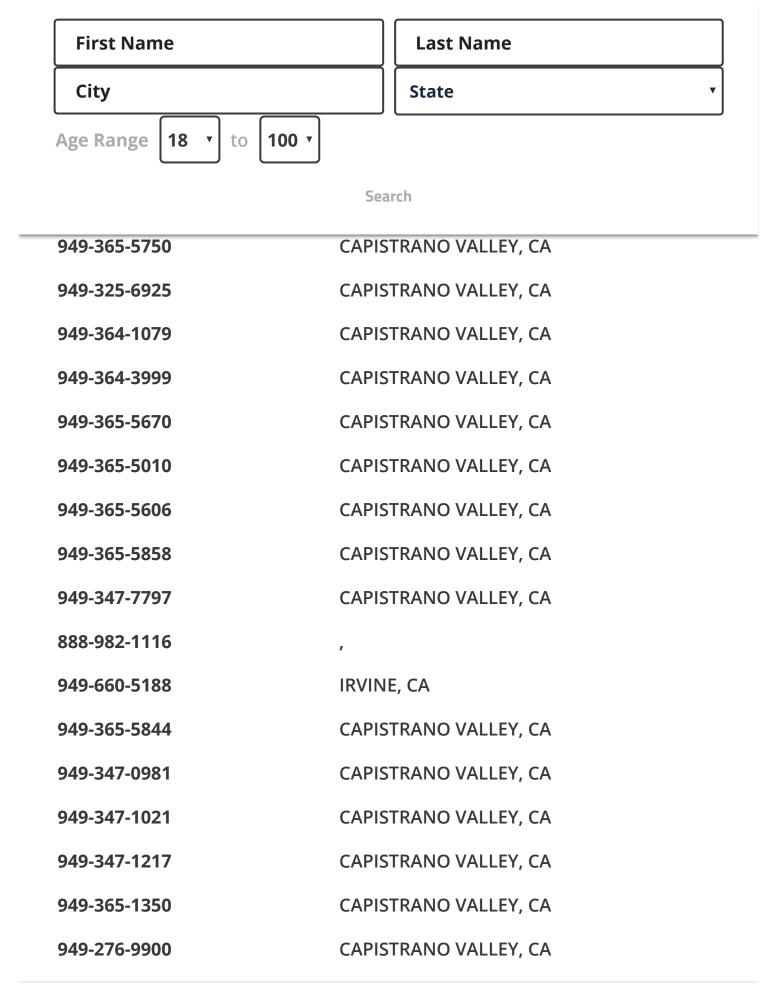


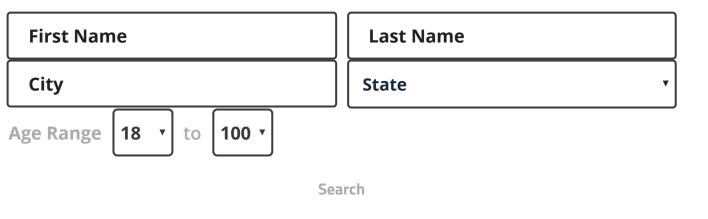
CAPISTRANO VALLEY, CA

#### Phone numbers were toung in our records

949-204-5154	LAGUNA BEACH, CA
949-392-8637	CAPISTRANO VALLEY, CA
949-347-1976	CAPISTRANO VALLEY, CA
949-347-9947	CAPISTRANO VALLEY, CA
949-388-8976	CAPISTRANO VALLEY, CA
949-365-7088	CAPISTRANO VALLEY, CA
949-365-5400	CAPISTRANO VALLEY, CA
949-347-7100	CAPISTRANO VALLEY, CA
949-456-8147	CAPISTRANO VALLEY, CA
949-456-8200	CAPISTRANO VALLEY, CA
949-365-5747	CAPISTRANO VALLEY, CA
949-582-8709	SADDLEBACK VALLEY, CA
949-218-2315	CAPISTRANO VALLEY, CA
949-365-5600	CAPISTRANO VALLEY, CA
949-683-4670	SADDLEBACK VALLEY, CA

949-365-0220



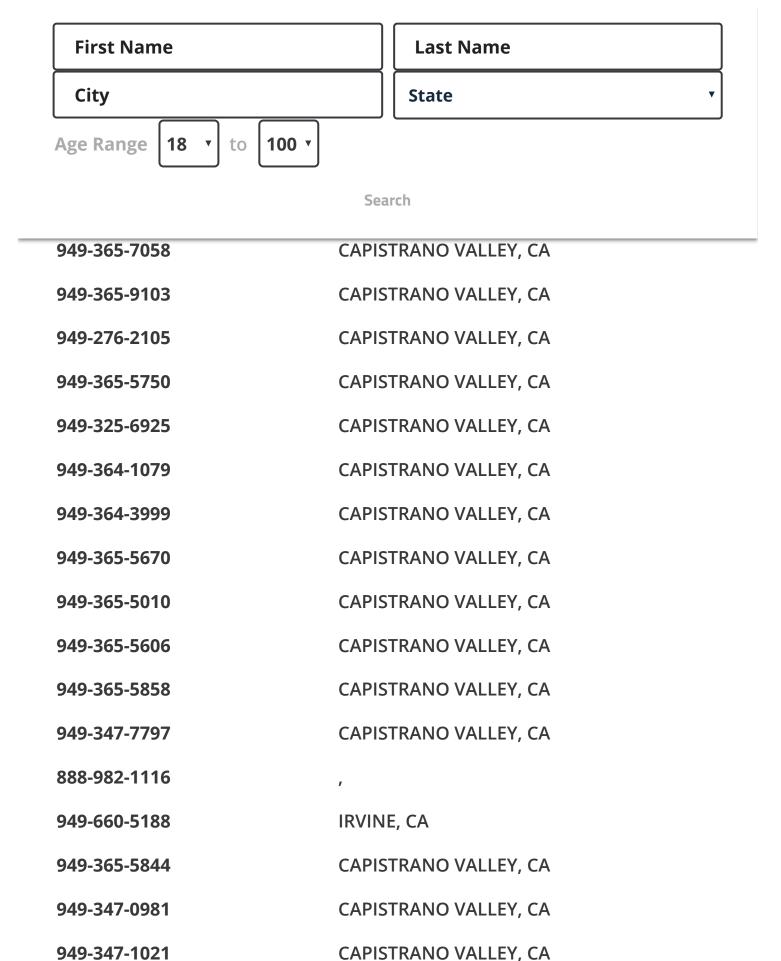


949-697-9594	IRVINE, CA
949-347-8232	CAPISTRANO VALLEY, CA
949-276-5401	CAPISTRANO VALLEY, CA
949-365-5717	CAPISTRANO VALLEY, CA
714-835-7853	SANTA ANA, CA
949-364-2410	CAPISTRANO VALLEY, CA
949-365-5734	CAPISTRANO VALLEY, CA
949-365-9180	CAPISTRANO VALLEY, CA
949-682-7357	CAPISTRANO VALLEY, CA
949-365-5615	CAPISTRANO VALLEY, CA
949-365-5775	CAPISTRANO VALLEY, CA
949-365-7097	CAPISTRANO VALLEY, CA
800-200-0638	ı
949-206-5000	SADDLEBACK VALLEY, CA
949-365-1775	CAPISTRANO VALLEY, CA
949-365-7090	CAPISTRANO VALLEY, CA
949-365-5600	CAPISTRANO VALLEY, CA

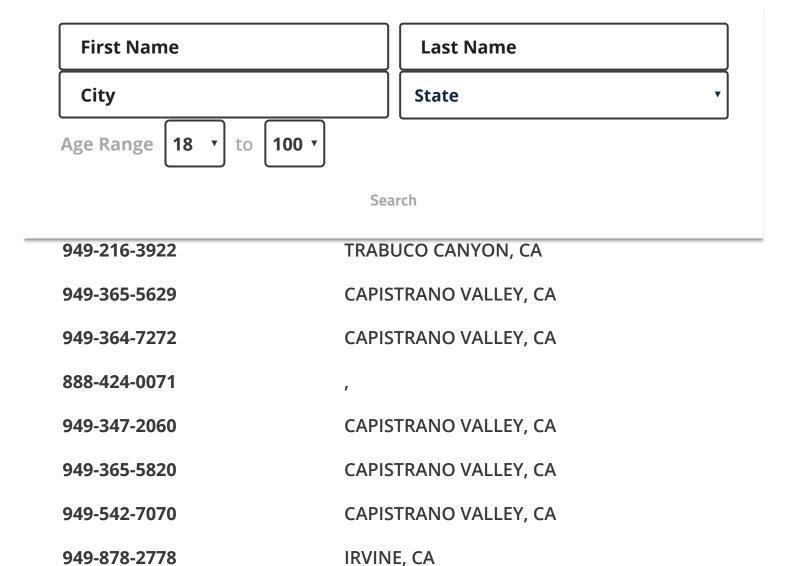


SADDLEBACK VALLEY, CA

949-582-8709







NATIONAL CITY, CA

DEL MAR, CA

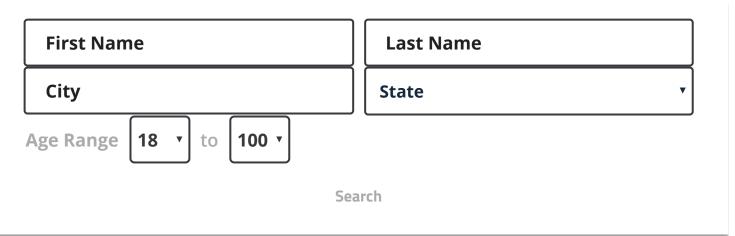
**Email History** 

619-259-1100

858-259-7425

### **Email Addresses were found in our records**

rcc7@msn.com
roshtarian@hotmail.com
chris\_colton@hotmail.com
imaunluckyfool@webtv.net



**JANICE LYNN VANCE Pull Report NICHOLAS B COLTON Pull Report** MICHAEL R COLTON **Pull Report MATTHEW T COLTON Pull Report** KIMBERLY BROOKE COLTON **Pull Report** KARALEE SHAW COLTON **Pull Report** JESSICA DAWN COLTON **Pull Report CHRIS COLTON Pull Report NAHID G BIRJANDI Pull Report DEBORA LOUISE BATTISTO Pull Report** 

**Possible Associates** 

### Possible Associates were found in our records

PAUL MCNEECE ROESSER Pull Report

**RONALD NEIL VANCE** 

First Name	Last Name
City	State
Age Range 18 to 100 v	
	Search

**ALLISON S ROESSER Pull Report** LORRAINE THERESA RORABAUGH **Pull Report** DALE ALAN RORABAUGH **Pull Report CATHERINE MARY SAUBER Pull Report** NATHANIEL M LEASER **Pull Report ASHLEY TIMM Pull Report DENISE P LASATER Pull Report** FRED THORP FENTON **Pull Report JAMES RICHARD ROGERS Pull Report MICHELLE KAREN LEASER Pull Report** MICHAEL JOSEPH LEASER **Pull Report AU CO MAI Pull Report KAREN E MURTFELDT Pull Report DEAN ALLEN BELL Pull Report** 

First Name	Last Name	
City	State	T
Age Range 18 to 100 v		
	Search	

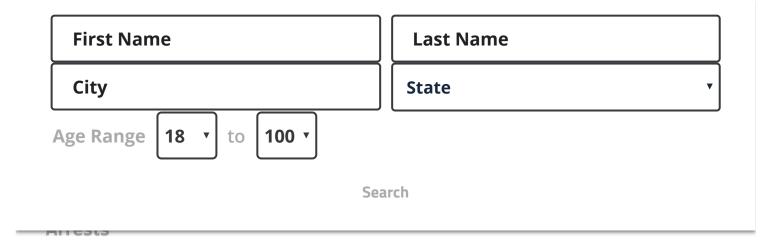
KHADRA BATNIJI	Pull Report
CATHY SCHINDLER	Pull Report
DAVE OLSEN	Pull Report
CYNDI OLSEN	Pull Report
GERDA KHOUW	Pull Report
STEVEN R CARTER	Pull Report
JOSHUA HANSON	Pull Report
JESSICA L HANSON	Pull Report
CLYDE HANSON	Pull Report
CINDY HANSON	Pull Report
MICHAEL FRANCIS	Pull Report
ELIZABETH DALE	Pull Report
MARTHA MONTHANEZ	Pull Report
MICHAEL FRANCIS	Pull Report

First Name	Last Name	
City	State	•
age Range 18 to 1	00 🔻	
	Search	
	Pull Re	anort .

	Divil Donort
	Pull Report
WILLIAM THOMAS	Pull Report
DOUGLAS ALDEN	Pull Report
JAMES BOLT	Pull Report
MERCY CURE	Pull Report
TASHA VALDEZ	Pull Report
BEHNAZ TASHAKKOR	Pull Report
WILLARD TAYLOR	Pull Report
BARRY BUTLER	Pull Report
LINDA WILFORD	Pull Report
ERNIE WESSMAN	Pull Report
ANNETTE WESSMAN	Pull Report
LANI GAILEY	Pull Report
JUANITA GAILEY	Pull Report
B GAILEY	Pull Report

First Name	Last Name
City	State
Age Range 18 to 100 v	
9	Search
IUTIN CASPEK	

JUNIN CASPER	Pull Report
PAUL STEITZ	Pull Report
AMY EISCHEID	Pull Report
MUKESH SHAH	Pull Report
TAMI CARBONE	Pull Report
BRIAN T OSTENBERG	Pull Report
KEVIN KILEY	Pull Report
ERIC GNAND	Pull Report
VICTOR PEREZ	Pull Report
THOMAS TRIMBLE	Pull Report
RAYMOND DONEGAN	Pull Report
OWEN BOWERS	Pull Report
MARJORIE ULLOA	Pull Report
MARIE LIA	Pull Report

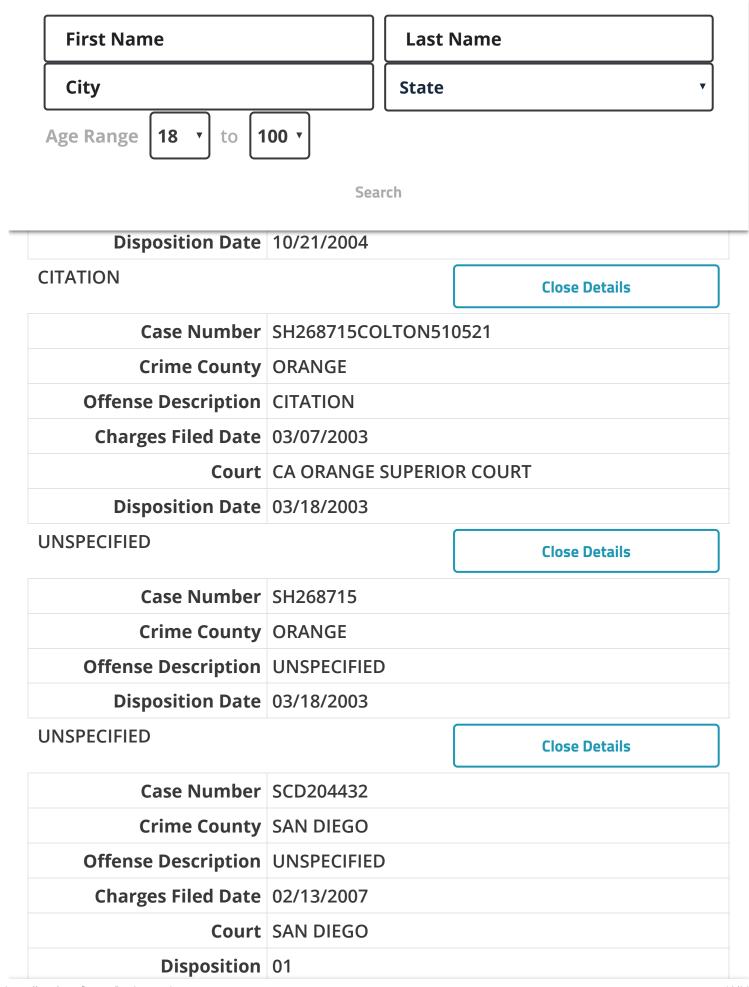


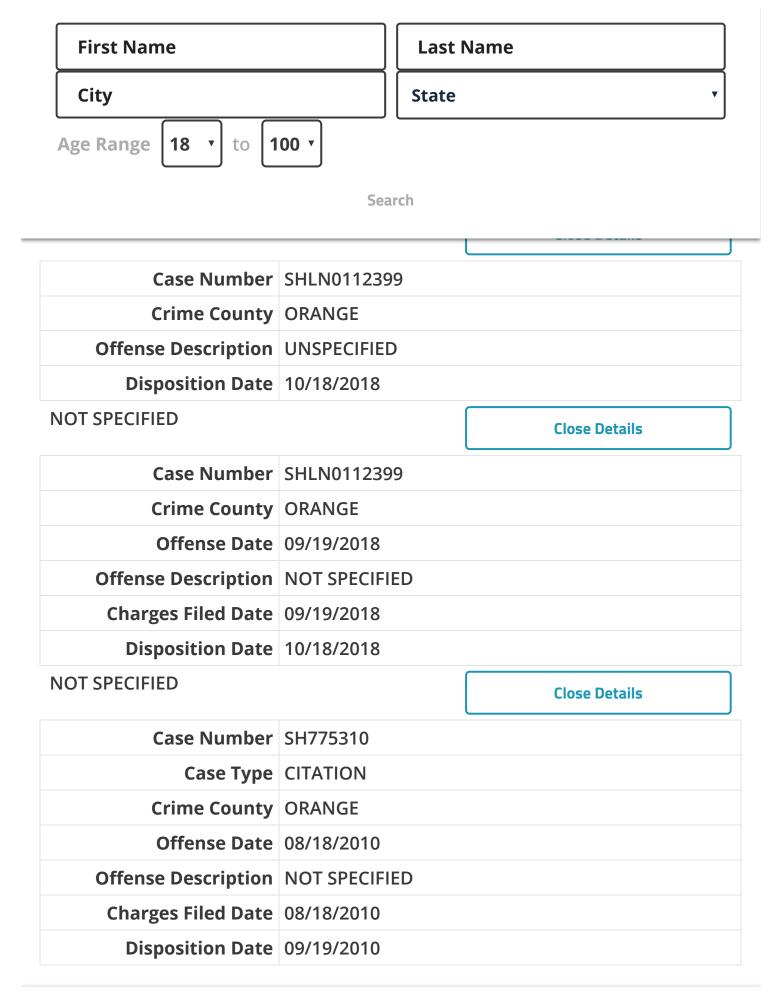
### No Arrests were found in our records

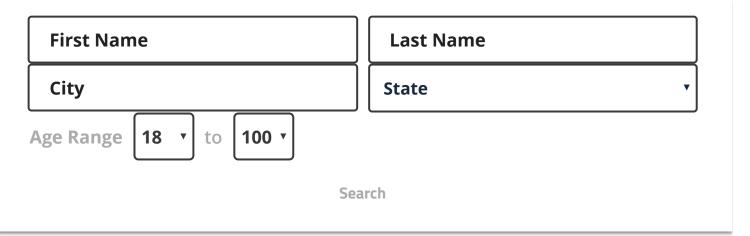
# Charges

# Charges were found in our records

NOT SPECIFIED		Close Details
Case Number	61470TH	
Case Type	CITATION	
Crime County ORANGE		
<b>Offense Date</b> 03/17/2004		
Offense Description	NOT SPECIFIED	
Charges Filed Date 03/10/2004		
<b>Disposition Date</b>	10/21/2004	
CITATION		Close Details
Case Number	61470THCOLTON510521	
Crime County	ORANGE	
Offense Description	CITATION	
<b>Charges Filed Date</b>	03/10/2004	
011011 800 1 11001 2 0100		







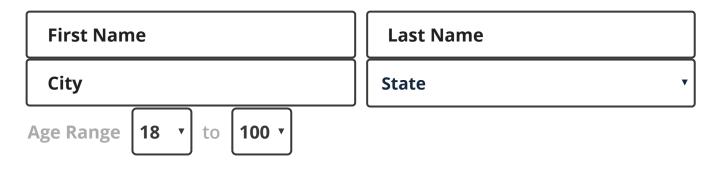
# Bankruptcies were found in our records

10/03/2014

ROLAND COLTON

ROLAND COLTON CLARK	10/03/2014	Close Details
Debtors ROLAND COLTON CLARK  Assets Available Y		
Attorney Name	ROLAND CLARK COLTON	
<b>Attorney Address</b>	PRO SE, ,	
Judge Name	THEODOR ALBERT	
Case Number	r 11 s 411 WEST 4TH STREET, SANTA ANA, CA 92701 t CA - SANTA ANA - CENTRAL	
Chapter		
Court Address		
Court District		
<b>Court Division</b>		
Court Phone	8554609641	
Notice Type	DISMISSED & CLOSED	
Trustee Address	s 411 W 4TH ST, STE 9041, SANTA ANA, CA 92701-4504 e 10/03/2014	
File Date		
ROLAND COLTON CLARK, ROLAND COLTON CLARK	10/11/2013	Close Details

**Debtors** ROLAND COLTON CLARK, ROLAND COLTON CLARK



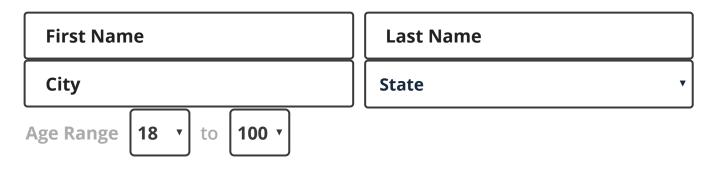
Search

Court District	CA - SANTA ANA - CENTRAL
<b>Court Division</b>	8
Court Phone	8554609641
Notice Type	DISMISSED & CLOSED
Trustee Address	411 W 4TH ST, STE 9041, SANTA ANA, CA 92701-4504
File Date	10/11/2013

ROLAND COLTON CLARK, ROLAND COLTON CLARK 10/01/2012

**Close Details** 

Debtors	ROLAND COLTON CLARK, ROLAND COLTON CLARK
Assets Available	Υ
Attorney Name	ROLAND CLARK COLTON
<b>Attorney Address</b>	PRO SE, ,
Judge Name	THEODOR ALBERT
Case Number	1221529
Chapter	11
Court Address	411 WEST 4TH STREET, SANTA ANA, CA 92701
Court District	CA - SANTA ANA - CENTRAL
Court Division	8
Court Phone	8554609641
Notice Type	DISMISSED & CLOSED



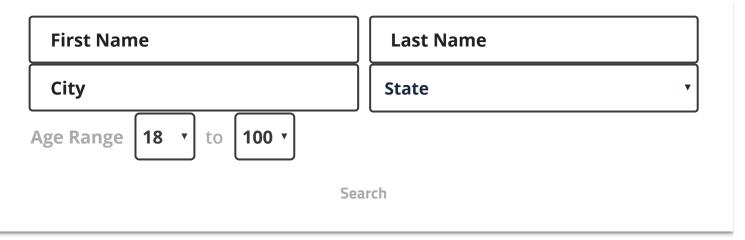
Search

Attorney Address	2163 NEWCASTLE AVE, STE 200, , -18/1
<b>Attorney Phone</b>	7609437103
Law Firm	ROY L CARLSON JR ATT AT LAW
Judge Name	MEYERS
Case Number	0110562
Chapter	7
Court Address	325 WEST F ST., SAN DIEGO, CA 92101
Court District	CA - SAN DIEGO - SOUTHERN
<b>Court Division</b>	3
Court Phone	6195575620
Notice Type	CASE CLOSED
Trustee Address	BOX3939 PO, , -3939
Trustee Name	RICHARD M KIPPERMAN
Trustee Phone	6196684508
File Date	10/11/2001

Judgments

# No Judgments were found in our records

Liens



**Evictions** 

**ROLAND C COLTON** 

### **Evictions were found in our records**

**Action Type** 03

Full Name ROLAND C COLTON

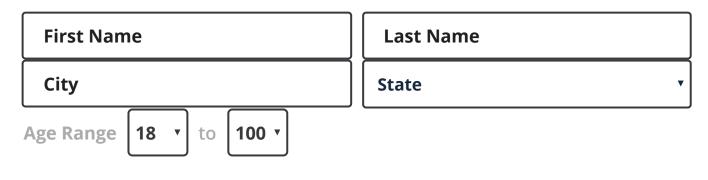
**Case Number** 20100091697

ROLAND C COLION	CA	Close Details	
Action Type	03		
Full Name	ROLAND C COLTON		
Full Address	28202 CABOT RD, LAGUNA NIGUEL, CA 92677		
Case Number	20100091697		
Court	SAN DIEGO COUNTY/RECORDER OF DEEDS		
Department	FT		
Filing Date	02/24/2010		
Filing Type	ST		
Filing State	CA		
<b>Liability Amount</b>	317082		
ROLAND C COLTON	CA	Close Details	

Full Address 28202 CABOT RD, LAGUNA NIGUEL, CA 92677

**Court** SAN DIEGO COUNTY/RECORDER OF DEEDS

CA



Search

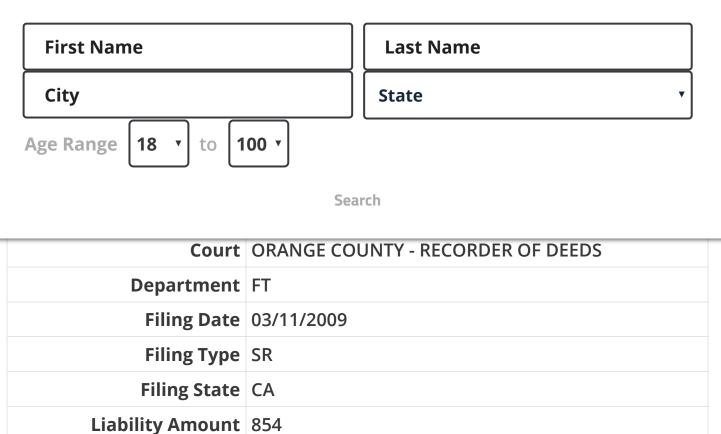
Action Type	03
Full Name	ROLAND C COLTON
Full Address	28202 CABOT RD, LAGUNA NIGUEL, CA 92677
Case Number	20100091698
Court	SAN DIEGO COUNTY/RECORDER OF DEEDS
Department	FT
Filing Date	02/24/2010
Filing Type	ST
Filing State	CA
<b>Liability Amount</b>	650852

**ROLAND C COLTON** 

CA

**Close Details** 

Action Type	03
Full Name	ROLAND C COLTON
Full Address	28202 CABOT RD, LAGUNA NIGUEL, CA 92677
Case Number	20100091698
Court	SAN DIEGO COUNTY/RECORDER OF DEEDS
Department	FT
Filing Date	02/24/2010
Filing Type	ST
Filing State	CA

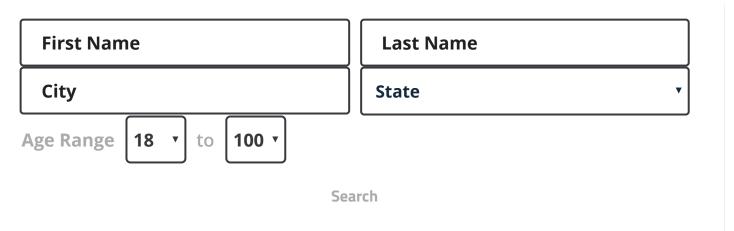


ROLAND C COLTON CA Close Details

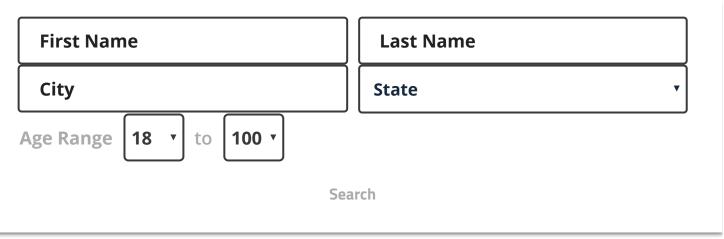
Action Type	03
Full Name	ROLAND C COLTON
Full Address	28202 CABOT RD, LAGUNA NIGUEL, CA 92677
Case Number	2009000600045
Court	ORANGE COUNTY - RECORDER OF DEEDS
Department	FT
Filing Date	03/11/2009
Filing Type	SR
Filing State	CA
Liability Amount	854

**UCC Filings** 

## No UCC filings were found in our records



SPORTS GAMING INC	02/15/2013-03/13/2017	View Details
SPORTS GAMING, INC.	03/05/2017-03/05/2017	View Details
PACIFIC MARINE INDUSTRIES INC	06/20/2011-02/19/2014	View Details
CAPTIVE FINANCIAL LTD	06/20/2011-02/19/2014	View Details
GOLDENACE INVESTMENTS INC	12/19/2013-12/19/2013	View Details
SAN DIEGO CENTURIONS INC	05/13/2011-06/20/2011	View Details
ENGINEERING & SURPLUS PARTS INC	06/20/2011-06/20/2011	View Details
PIR INC	06/20/2011-06/20/2011	View Details
ROBINHOOD ENTERPRISES LTD	06/20/2011-06/20/2011	View Details
SPORTSWARE INC	06/20/2011-06/20/2011	View Details
SOUTHWEST DRILLING SERVICES INC	06/20/2011-06/20/2011	View Details
SOZAL LTD	06/20/2011-06/20/2011	View Details



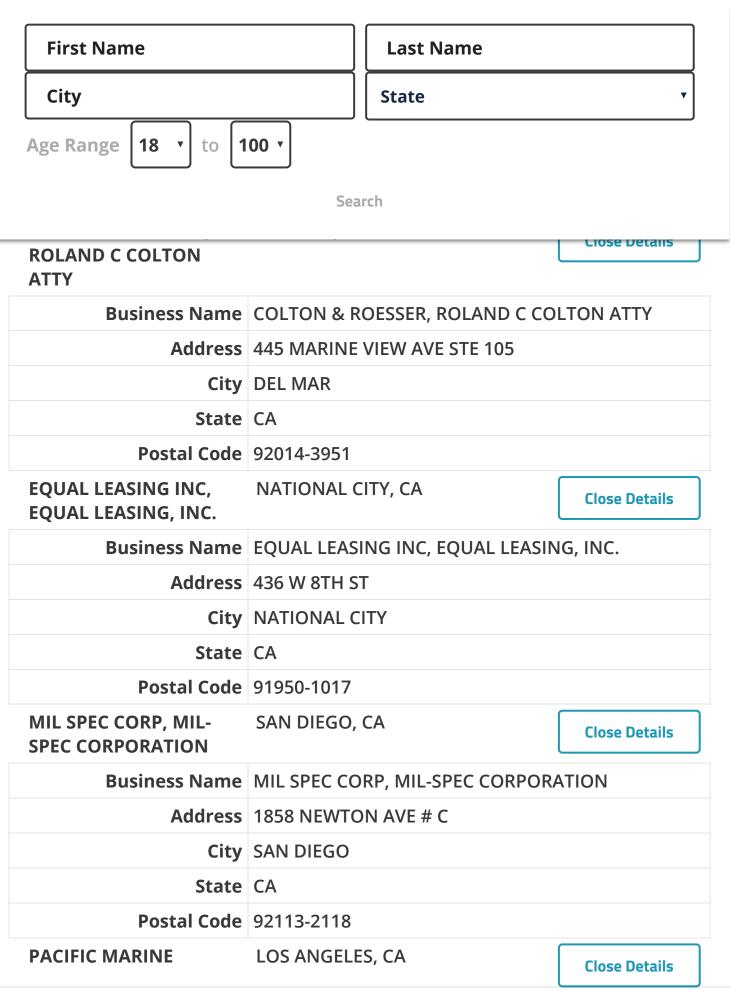
ALPINE UNLIMITED SERVICES INC	05/13/2011-05/13/2011	View Details
GLAD LEASING INC	05/13/2011-05/13/2011	View Details
SAN DIEGO AUTOSENSE INC	05/13/2011-05/13/2011	View Details
JAMES V BARONE CO	05/13/2011-05/13/2011	View Details
QUETZAL ENTERPRISES INC	05/13/2011-05/13/2011	View Details
EQUAL LEASING INC	05/13/2011-05/13/2011	View Details
COURTESY COURIER CORPORATION	07/22/2010-07/22/2010	View Details
ROLAND C COLTON ATTY	/1978-/1978	View Details
ROLAND CLARK COLTON		View Details
SPORTSLOTS, INC.		View Details

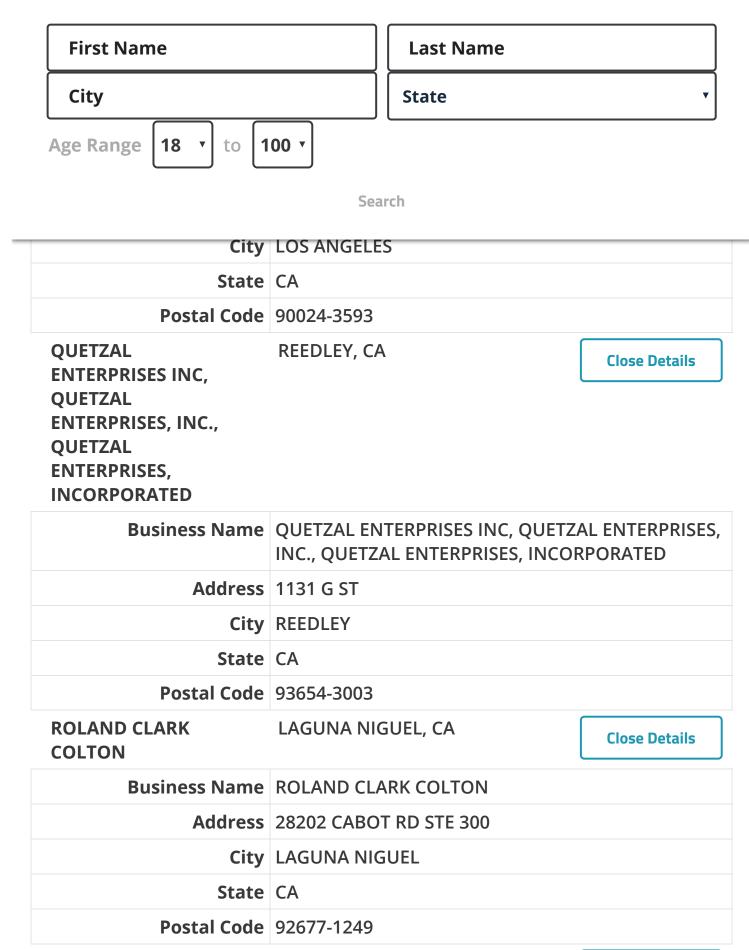
**Possible Affiliations** 

### Possible Affiliations were found in our records

**CAPTIVE FINANCIAL,** SAN DIEGO, CA

**Close Details** 

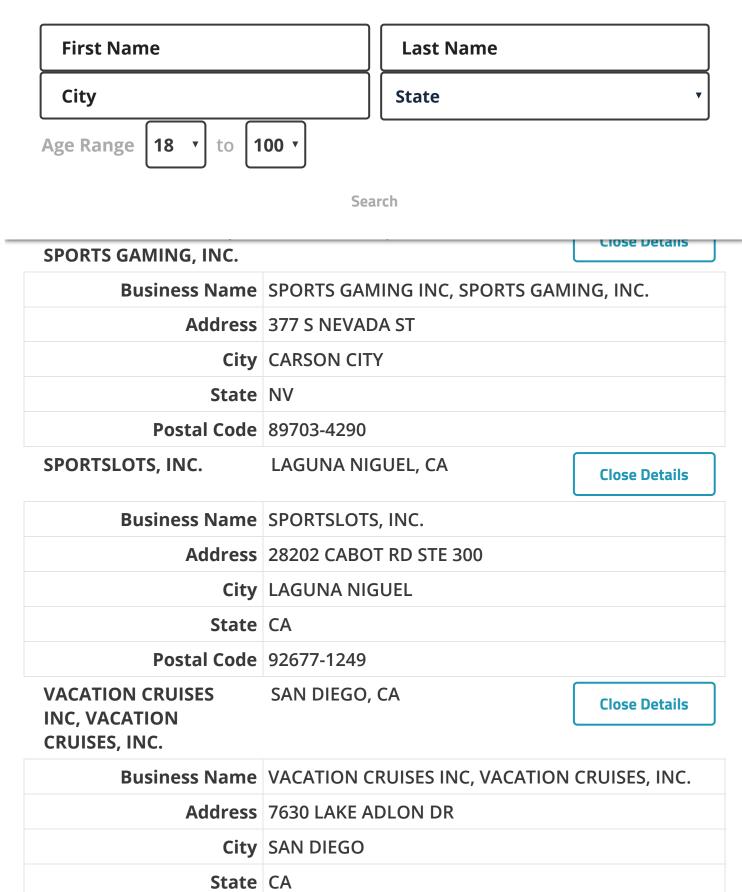




EL CAJON, CA

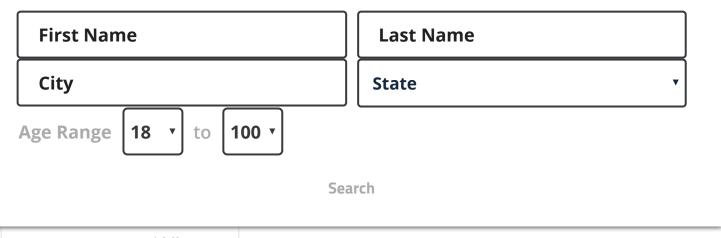
SOZAL LTD, SOZAL,

**Close Details** 



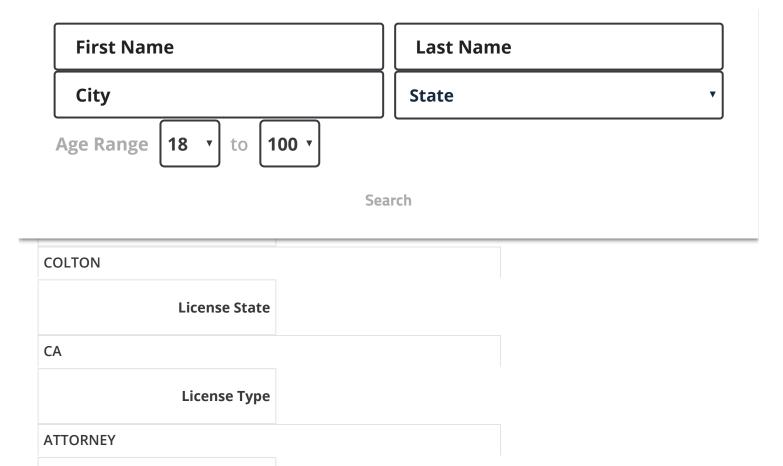
#### **Professional Licenses**

**Postal Code** 92119-2518



Middle Name	
COLTON	
Last Name	
CLARK	
License Number	
79896	
License State	
CA	
License Status	
ACTIVE	
License Type	
LAWYER	
Job Functions	
LAWYER	
Issue Date	
06/23/1978	
	 Close Details

**Issue Date** 



**Corporate Affiliations** 

/1978

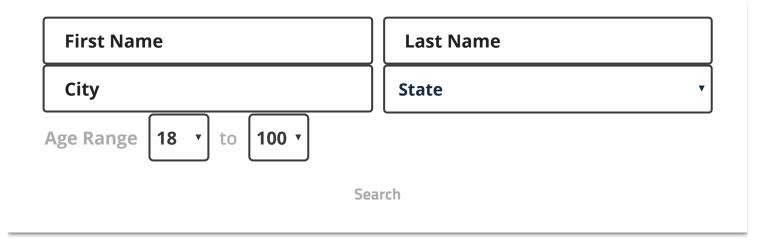
# Possible Corporate Affiliations were found in our records

ALPINE UNLIMITED SERVICES, INC.	 View Details
AMERISTAR HOLDING, INC.	 View Details
BIPEC CORPORATION	 View Details
CAPTIVE FINANCIAL, LTD.	 View Details
COURTESY COURIER CORPORATION	 View Details

First Name	Last Na	ame
City	State	•
Age Range 18 to 100 to		
	Search	
INC.		View Details
INFINET SOFTWARE, INC.		View Details
JAMES V. BARONE CO., INC.		View Details
LASER APPLICATIONS, INC.		View Details
MIL-SPEC CORPORATION		View Details
PACIFIC MARINE INDUSTRIES, INC.		View Details
PACIFIC MARINE INDUSTRIES, INC.		View Details
QUETZAL ENTERPRISES, INC.		View Details
ROBINHOOD ENTERPRISES, LTD.		View Details
SAN DIEGO AUTOSENSE, INC.		View Details
SAN DIEGO CENTURIONS, INC.		View Details
SAN DIEGO CENTURIONS, INC.		View Details
SOZAL, LTD.		View Details

SPORTS GAMING, INC.

**View Details** 



# **Voter Registration**

Renublican

# Voter Registrations were found in our records

 $C\Delta$ 

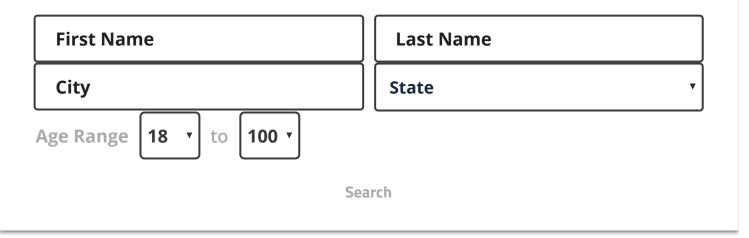
Republican	CA	Close Details
First Name	ROLAND	
Middle Name	С	
Last Name	COLTON	
Address	59 ASILOMAR RD	
City	LAGUNA NIGUEL	
State	CA	
Postal Code	92677	
Party	Republican	
Date Of Registration	05/26/2008	

# **Hunting Permits**

### No Hunting Permits were found in our records

**Drivers License** 

### No Drivers Licenses were found in our records



# No Vehicle Registrations were found in our records

### **Concealed Weapon Permit**

### No Concealed Weapon Permits were found in our records

Top

### **Quick Links**

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### Legalese

Terms of Use

**Privacy Policy** 

Fair Credit Reporting Act

### **Customer Support**

Contact Us

First Name	Last Name	
City	State	
Age Range 18 T to 100 T		
	Search	

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