

JOHN D COLEATES
1521 ALTON RD # 660
MIAMI BEACH, FL 33139-3301

[Send to Timeline](#)

Generate a graphical timeline
of your report.

SSN: 089-64-XXXX

SSN issued in NY in 1980-1982

Year of Birth: 1964

Age: 47

Permissible Use(s)

Permissible Use Selection - For use in complying with a properly authorized civil, criminal, or regulatory investigation, subpoena, or summons by federal, state, or local authorities - GLB

Permissible Use Selection - To verify or correct information provided to you by a person in order to prevent fraud, pursue legal remedies or recover a debt; skip tracing - DPPA

Permissible Use Selection - Use in connection with an election related purpose - VOTERS

Name Variations

COLEATES, JOHN

COLCOTES, JOHN D

COLEATES, JOHN R

COLEATES, JOHN DAVID

COLEATES, JOHN D

Previous/Other Addresses

1521 ALTON RD # 660	MIAMI BEACH, FL	33139
16633 VENTURA BLVD STE 800	ENCINO, CA	91436
2449 NE 27TH TER	FORT LAUDERDALE, FL	33305
2211 ALA WAI BLVD APT 1505	HONOLULU, HI	96815
4034 BLACK POINT RD	HONOLULU, HI	96816
3757 DIAMOND HEAD RD	HONOLULU, HI	96816
1925 KALAKAUA AVE APT 1004	HONOLULU, HI	96815
224 KULAMANU PL APT C	HONOLULU, HI	96816
66 QUEEN ST APT 2701	HONOLULU, HI	96813
1601 E FLAMINGO RD STE 18	LAS VEGAS, NV	89119
3540 W SAHARA AVE # 466	LAS VEGAS, NV	89102
2995 E SUNSET RD # 127	LAS VEGAS, NV	89120
1361 E UNIVERSITY AVE APT	LAS VEGAS, NV	89119

107B			
1361 E UNIVERSITY AT APT	LAS VEGAS, NV	89119	
107B			
439 15TH ST APT 24	MIAMI BEACH, FL	33139	
13199 VIEW MESA ST	MOORPARK, CA	93021	
53 DARIEN APT B	NEW HOPE, PA	18938	
53 DARIEN B	NEW HOPE, PA	18938	
102 NEW ST	NEW HOPE, PA	18938	
PO BOX 552	NEW HOPE, PA	18938	
53 DARIEN CT VILLGE 2 APT	NEWHOPE, PA	18938	
B			
401 N FRONT ST APT 2A	PHILADELPHIA, PA	19123	
401 N N FRONT ST APT 2A	PHILADELPHIA, PA	19123	
405 SEMLOH DR	SYRACUSE, NY	13219	
401 FRONT ST	PHILADELPHIA, PA	19123	267-886-8157
2410 OLD FORGE LN	LAS VEGAS, NV	89121	
2383 OTISCO VALLEY RD	MARIETTA, NY	13110	
36 LAKEVIEW CIR	SKANEATELES, NY	13152	
439 15TH ST	MIAMI BEACH, FL	33139	305-674-3088

Utility Records

Utility Record	Type of Utility:	Connection Date:	Confidence Level:
	LOCAL PHONE	10-16-2009	85%
	Address: 439 15TH ST #24 MIAMI BEACH FL, 33139		

Real Property Records

Real Property Transaction	Address	Sale Amount:	Confidence Level
	224 KULAMANU PL HONOLULU, HI 96816-4833	\$1,200,000	85%
		Recording Date: 02/1996	
		Document #: 20938	
	224 KULAMANU PL HONOLULU, HI 96816-4833	\$1,200,000	85%
		Recording Date: 09/1995	
		Document #: 113471	
		Sale Amount:	85%
		\$1,200,000	
		Recording Date:	

Real Property Transaction		09/1995 Document #: 113471 Sale Amount: 85% \$1,200,000 Recording Date: 02/1996 Document #: 20938
Real Property Transaction	7476 SPENCER ST LAS VEGAS, NV 89123-1543	Sale Amount: 85% \$195,000 Recording Date: 08/31/1994 Document #: 94083102681
Real Property Transaction	4508 ROSS AVE LAS VEGAS, NV 89110-5425	Sale Amount: \$6,000 85% Recording Date: 08/09/1988 Document #: 88080900178
Real Property Transaction	7476 SPENCER ST LAS VEGAS, NV 89123-1543	Sale Amount: 85% \$214,500 Recording Date: 11/05/1996 Document #: 961105001315
Real Property Transaction	7476 SPENCER ST LAS VEGAS, NV 89123-1543	Sale Amount: 85% \$214,500 Recording Date: 11/05/1996 Document #: 1315
Real Property Transaction	7476 SPENCER ST LAS VEGAS, NV 89123-1543	Sale Amount: 85% \$211,250 Recording Date: 08/31/1994 Document #: 2681
Real Property Transaction	89100	Sale Amount: \$6,000 85% Recording Date: 08/09/1988 Document #: 809-0178
Real Property Transaction	4845 EL CAPITAN WAY LAS VEGAS, NV 89149-3541	Mortgage Amount: 85% \$100,000 Recording Date: 11/15/2007 Document #: 71115003955
Real Property Transaction		Sale Amount: \$68,500 85% Recording Date: 05/14/1987 Document #:

Real Property Transaction	102 NEW ST NEW HOPE, PA 18938-1208	87051400313 Sale Amount: \$389,000 Recording Date: 05/06/2004 Document #: 57920	99%
Real Property Transaction	102 NEW ST NEW HOPE, PA 18938-1208	Mortgage Amount: \$316,000 Recording Date: 01/27/2005 Document #: 12043	99%
Real Property Transaction	102 NEW ST NEW HOPE, PA 18938-1208	Recording Date: 03/17/2005 Document #: 36563	99%
Real Property Transaction	102 NEW ST NEW HOPE, PA 18938-1208	Mortgage Amount: \$80,000 Recording Date: 01/27/2005 Document #: 12044	99%
Real Property Pre-Foreclosure	4845 EL CAPITAN WAY N LAS VEGAS, NV 89149-3541	Judgment Amount: \$100,000 Recording Date: 1/8/2009 Document #: 90108002074	85%

Business Affiliations

			Confidence Level
Executive Affiliation	ALL THAT GLITTERS, INC.	1601 E FLAMINGO RD STE 18 LAS VEGAS, NV 89119	90%
Executive Affiliation	DOUBLE DIAMOND ENTERTAINMENT & PRODUCTIONS, LLC		85%
Executive Affiliation	JUKE BOX ROCK		85%
Executive Affiliation	DAUER ENTERTAINMENT GROUP, INC.		85%
Executive Affiliation	CONTROL MANAGEMENT, LLC	PA	99%
Executive Affiliation	F BULLDOG, LLC	102 NEW STREET NEW HOPE, PA 18938	99%
Executive Affiliation	SPECTIVA, LLC	401 NORTH FRONT STREET SUITE 2A PHILADELPHIA, PA 19123	99%

Executive Affiliation	EVOLVE PHILLY, LLC	401 NORTH FRONT STREET;APT 2A PHILADELPHIA, PA 19123	99%
Executive Affiliation	SDM 13, LLC	401 NORTH FRONT STREET, APT. 2A PHILADELPHIA, PA 19123	99%
Executive Affiliation	LIBERTY FRIENDS, LLC	1301 LOCUST STREET PHILADELPHIA, PA 19107	85%
Executive Record	SPECTIVA, LLC	401 N FRONT ST APT 2A PHILADELPHIA, PA 19123-4213	97%
Executive Record	F BULLDOG, LLC	102 NEW ST NEW HOPE, PA 18938-1208	97%

Liens & Judgments

		Confidence Level
Lawsuit Record	Plaintiff: UNITED GRAFIX, INC	90%
	Defendant: CONTINENTAL HOTEL, LTD	
	Defendant: JOHN DAVID COLEATES	
	Defendant: JDC ASSOCIATES, INC.	
	Defendant: DOUBLE DIAMOND ENTERTAINMENT AND PRODUC- TIONS, LLC	
	DEBT, NON- PAYMENT	
Lawsuit Record	Plaintiff:	97%

	HSBC BANK NEVADA NA	Defendant: COLEATES, JOHN	
		Address : 102 NEW ST , NEW HOPE, PA 18938-	
		CIVIL NEW FILING	
CIVIL JUDGMENT	Debtor: COLEATES, JOHN D 66 QUEEN ST #2701 HONOLULU, HI 96813 HONOLULU COUNTY DISTRICT COURT	Creditor: COLDWELL BANKER MCCOR- MACK Amount: \$5,113	85%
CIVIL JUDGMENT	Debtor: COLEATES, JOHN D 66 QUEEN ST #2701 HONOLULU, HI 96813 CLARK COUNTY DIS- TRICT COURT	Creditor: DAUER ENTER- TAINMENT GROUP INCORP Amount: \$4,161,436	85%
LIEN	Debtor: COLEATES, JOHN 2995 E SUNSET RD #127A LAS VEGAS, NV 89120 CLARK COUNTY RE- CORDER (RD)	Creditor: INTERNAL REVEN- UE SERVICE Amount: \$110,596	97%
LIEN	Debtor: COLEATES, JOHN D 102 NEW ST NEW HOPE, PA 18938 BUCKS COUNTY PRO- THONOTARY	Creditor: INTERNAL REVEN- UE SERVICE Amount: \$108,641	99%

Backruptcy Records

CHAPTER 7	Court : US BANK- RUPTCY COURT DIS- TRICT OF HAWAII (HONOLULU) Filing date : 07/15/1996	Confidence Value 99%
CHAPTER 7 DISMISSED	Filing office : US BANK- RUPTCY COURT HAWAII DISTRICT, HI Filing date : 07/15/1996	Filing number : 96-01452 Confidence Value 99%

Criminal Records

		Case #:	Confidence Level
18 USC 1344A (FELONY) BANK FRAUD - BANK OF AMERICA \$34,851.60. U.S. BANK OF NEVADA \$11,617.20. ESTATE OF DAUER ENTERTAINMENT GROUP, INC. \$8,851.20. TOTALS: \$55,320. (1)	03/28/2001 U.S. DISTRICT COURT NORTHERN DISTRICT OF NEW YORK (SYRACUSE)	5:01CR00139	90%

Docket Records

		Date filed:	Confidence Level
HSBC BANK NEVADA NA v. COLEATES, JOHN A/K/A	Court: COURT OF COM- MON PLEAS Case number: 200909457	09/04/2009	62%
BANK AMER v. COLEATES JOHN DAVID	Court: SUPERIOR COURT Case number: BS040192	07/11/1996	62%
BANK OF AMERICA FSB v. COLEATES JOHN DAVID	Court: CIRCUIT COURT Case number: 960504036	05/29/1996	62%

No Documents Were Found in These Sources

Death
 DMV
 Boat
 Watercraft
 Aircraft
 Stock
 Unclaimed Asset
 Professional License
 UCC
 Arrest Record
 OFAC
 Watchlist
 Marriage
 Divorce
 Hunting/Fishing License
 Conceal Carried License
 Political Donation
 Voters Registration
 Drivers License
 Address-Historic
 Business-Pro

Exec-Pro
National Provider Identifier
FEIN

West is not a consumer reporting agency and this service does not constitute a "consumer report" as such term is defined in the federal Fair Credit Reporting Act (FCRA), 15 U.S.C.A. sec 1681 et seq. The report constitutes an alert that you may wish to conduct a further investigation. However, the data provided to you may not be used as a factor in establishing a consumer's eligibility for credit, insurance, employment or for any other purpose authorized under the FCRA and you agree not to use the report for such a purpose or to take adverse action regarding any consumer application based on the report.

Full Text Documents

CREDIT HEADER RECORD

[Up to Summary](#) ^

Agency Information Current Through:	10/01/2011
Database Last Updated:	11/04/2011
Update Frequency:	MONTHLY
Current Date:	12/03/2011
Source:	EXPERIAN CREDIT HEADER

INDIVIDUAL INFORMATION

Name:	COLEATES, JOHN D
AKA(s):	COLEATES, JOHN COLCOTES, JOHN D COLEATES, JOHN R
Other Name:	M
SSN:	089-64-XXXX
Date of Birth:	09/1964
Gender:	MALE

LAST KNOWN ADDRESS INFORMATION

Address:	1521 ALTON RD # 660 MIAMI BEACH, FL 33139- 3301
Address First Reported:	10/05/2010
Address Last Reported:	02/21/2011

OTHER ADDRESS INFORMATION

Previous Address:	16633 VENTURA BLVD STE 800, ENCINO, CA 91436- 1841
Address First Reported:	07/27/1999

Address Last Reported: 11/29/2010

Previous Address: 401 N FRONT ST APT 2A, PHILADELPHIA, PA 19123- 4213
Address First Reported: 02/22/2007
Address Last Reported: 06/15/2010

Previous Address: 439 15TH ST APT 24, MIAMI BEACH, FL 33139- 7970
Address First Reported: 01/12/2010
Address Last Reported: 03/07/2010

Previous Address: PO BOX 552, NEW HOPE, PA 18938- 0552
Address First Reported: 07/27/2009
Address Last Reported: 07/27/2009

Previous Address: 102 NEW ST, NEW HOPE, PA 18938- 1208
Address First Reported: 07/09/2003
Address Last Reported: 06/10/2009

Previous Address: 1361 E UNIVERSITY AVE APT 107B, LAS VEGAS, NV 89119- 5899
Address First Reported: 02/25/1990
Address Last Reported: 01/18/2007

Previous Address: 2995 E SUNSET RD # 127, LAS VEGAS, NV 89120- 2726
Address First Reported: 10/14/1997
Address Last Reported: 10/17/2003

Previous Address: 53 DARIEN CT VILLGE 2 APT B, NEWHOPE, PA 18938-
Address First Reported: 08/09/2002
Address Last Reported: 08/09/2002

Previous Address: 405 SEMLOH DR, SYRACUSE, NY 13219- 2831
Address First Reported: 07/06/1992

Address Last Reported: 02/14/2002

Previous Address: 1925 KALAKAUA AVE APT 1004, HONOLULU, HI 96815- 1810
Address First Reported: 10/19/1998
Address Last Reported: 02/21/1999

Previous Address: 4034 BLACK POINT RD, HONOLULU, HI 96816- 4816
Address First Reported: 04/09/1998
Address Last Reported: 09/30/1998

Previous Address: 1361 E UNIVERSITY AT APT 107B, LAS VEGAS, NV 89119-
Address First Reported: 06/09/1998
Address Last Reported: 06/09/1998

Previous Address: 224 KULAMANU PL APT C, HONOLULU, HI 96816- 4812
Address First Reported: 11/13/1995
Address Last Reported: 01/27/1997

Previous Address: 66 QUEEN ST APT 2701, HONOLULU, HI 96813- 4446
Address First Reported: 04/26/1996
Address Last Reported: 02/25/1997

Previous Address: 1601 E FLAMINGO RD STE 18, LAS VEGAS, NV 89119- 5244
Address First Reported: 06/27/1996
Address Last Reported: 06/27/1996

Previous Address: 2211 ALA WAI BLVD APT 1505, HONOLULU, HI 96815- 2403
Address First Reported: 08/24/1995
Address Last Reported: 08/24/1995

Previous Address: 13199 VIEW MESA ST, MOORPARK, CA 93021- 2941
Address First Reported: 07/15/1995
Address Last Reported: 07/15/1995

Previous Address: 401 N N FRONT ST APT 2A, PHILADELPHIA, PA 19123-
Address First Reported: 10/09/2008
Address Last Reported: 03/18/2009

Previous Address: 53 DARIEN B, NEW HOPE, PA 18938-
Address First Reported: 10/11/2003
Address Last Reported: 10/11/2003

Previous Address: 53 DARIEN APT B, NEW HOPE, PA 18938- 1224
Address First Reported: 06/16/2003
Address Last Reported: 06/16/2003

Previous Address: 2449 NE 27TH TER, FORT LAUDERDALE, FL 33305- 2720
Address First Reported: 12/10/2009
Address Last Reported: 12/10/2009

Previous Address: 3540 W SAHARA AVE # 466, LAS VEGAS, NV 89102- 5816
Address First Reported: 06/24/1997
Address Last Reported: 08/03/1998

Previous Address: 3757 DIAMOND HEAD RD, HONOLULU, HI 96816- 4431
Address First Reported: 04/13/1996
Address Last Reported: 04/13/1996

END OF DOCUMENT

PEOPLE FINDER - HISTORIC TRACKER RECORD

[Up to Summary](#) 

Information Current Through: 10/31/2011
Database Last Updated: 11/16/2011
Update Frequency: MONTHLY
Current Date: 12/03/2011
Source: TRANS UNION

INDIVIDUAL INFORMATION

Name: COLEATES, JOHN DAVID
Also Known As: COLEATES, JOHN D
 COLEATES, JOHN
SSN: 089-64-XXXX
Estimated Date of Birth: 09/1965
Historic Phone Number: 735-0946
On File Since: 09/01/1986

LAST KNOWN ADDRESS INFORMATION

Address: 401 N FRONT ST
 PHILADELPHIA, PA 19123-4213
Phone Number 1: 267-886-8157
Address First Reported: 12/18/2008

OTHER ADDRESS INFORMATION

Previous Address: 102 NEW ST
 NEW HOPE, PA 18938 1208
Address First Reported: 06/06/2005
Previous Address: 3757 DIAMOND HEAD RD
 HONOLULU, HI 96816 4431
Address First Reported: 07/18/2001
Previous Address: 1601 E FLAMINGO RD 18
 LAS VEGAS, NV 89119 5244
Address First Reported: 07/18/2001
Previous Address: 66 QUEEN ST 2701
 HONOLULU, HI 96813 4446
Address First Reported: 11/13/2000
Previous Address: 1925 KALAKAUA AV 1004
 HONOLULU, HI 96815 1810
Address First Reported: 09/01/1998
Previous Address: 2995 E SUNSET RD 127
 LAS VEGAS, NV 89120 2726
Address First Reported: 06/01/1996

END OF DOCUMENT

HISTORIC ADDRESS RECORD[Up to Summary](#) **Current Date:** 12/03/2011**INDIVIDUAL INFORMATION**

Name: COLEATES, JOHN DAVID
On File Since: 06/01/1996

HISTORIC ADDRESS INFORMATION

Address 1: 224 KULAMANU PL APT C
 HONOLULU, HI 96816-4812
Address Last Reported: 1996
Address Type: HIGH-RISE OR BUSINESS COMPLEX
 END OF DOCUMENT

HISTORIC ADDRESS RECORD

[Up to Summary](#) 

Current Date: 12/03/2011

INDIVIDUAL INFORMATION

Name: COLEATES, JOHN
On File Since: 12/01/1993

HISTORIC ADDRESS INFORMATION

Address 1: 2410 OLD FORGE LN
 LAS VEGAS, NV 89121-1004
Address Last Reported: 1993
Address Type: HIGH-RISE OR BUSINESS COMPLEX
 END OF DOCUMENT

HISTORIC ADDRESS RECORD

[Up to Summary](#) 

Current Date: 12/03/2011

INDIVIDUAL INFORMATION

Name: COLEATES, JOHN D
Date of Birth: 09/XX/1965
On File Since: 10/01/1996

HISTORIC ADDRESS INFORMATION

Address 1: 2995 E SUNSET RD
 LAS VEGAS, NV 89120-2726
Address Last Reported: 1996
Address Type: HIGH-RISE OR BUSINESS COMPLEX
 END OF DOCUMENT

HISTORIC ADDRESS RECORD

[Up to Summary](#) 

Current Date: 12/03/2011

INDIVIDUAL INFORMATION

Name: COLCOTES, JOHN D
On File Since: 10/01/1994

HISTORIC ADDRESS INFORMATION

Address 1: 1361 E UNIVERSITY AVE
 LAS VEGAS, NV 89119-5898
Address Last Reported: 1994
Address Type: HIGH-RISE OR BUSINESS COMPLEX
 END OF DOCUMENT

HISTORIC ADDRESS RECORD[Up to Summary](#) 

Current Date: 12/03/2011

INDIVIDUAL INFORMATION

Name: COLEATES, JOHN D
On File Since: 10/01/1986

HISTORIC ADDRESS INFORMATION

Address 1: 405 SEMLOH DR
 SYRACUSE, NY 13219-2831
Address Last Reported: 1993
Address Type: STREET OR RESIDENTIAL ADDRESS
Address 2: 2383 OTISCO VALLEY RD
 MARIETTA, NY 13110-3262
Address Last Reported: 1988
Address Type: STREET OR RESIDENTIAL ADDRESS
Address 3: 36 LAKEVIEW CIR
 SKANEATELES, NY 13152-1311
Address Type: STREET OR RESIDENTIAL ADDRESS
 END OF DOCUMENT

PEOPLE FINDER HOUSEHOLD-CENTRIC RECORD[Up to Summary](#) 

Information Current Through: 09/28/2011
Database Last Updated: 11/26/2011
Update Frequency: MONTHLY
Current Date: 12/03/2011
Source: Data by Infogroup, Copyright 2011, All Rights Reserved.

HEAD OF HOUSEHOLD INFORMATION

Head of Household: MR JOHN COLEATES
Gender: MALE
Name/Address Confirmed: 03/2011
Marital Status: SINGLE

HOUSEHOLD INFORMATION

Address: 401 N FRONT ST
 PHILADELPHIA PA 19123 4213
County: PHILADELPHIA
Latitude/Longitude: 39.957038/-75.139703
Residence Type: MULTI-FAMILY DWELLING
Address First Reported: 2007

END OF DOCUMENT

PEOPLE FINDER HOUSEHOLD-CENTRIC RECORD

[Up to Summary](#) ^

Information Current Through: 09/28/2011
Database Last Updated: 11/26/2011
Update Frequency: MONTHLY
Current Date: 12/03/2011
Source: Data by Infogroup, Copyright 2011, All Rights Reserved.

HEAD OF HOUSEHOLD INFORMATION

Head of Household: MR JOHN D COLEATES
Gender: MALE
Date of Birth: 09/1961
Name/Address Confirmed: 05/2011
Marital Status: SINGLE

HOUSEHOLD INFORMATION

Address: 102 NEW ST
 NEW HOPE PA 18938 1208
County: BUCKS
Latitude/Longitude: 40.36126/-74.951412
Residence Type: SINGLE FAMILY DWELLING
Address First Reported: 2005

END OF DOCUMENT

UTILITY RECORDS[Up to Summary](#) ^**Source Information**

Information Current Through: 12-01-2011
Database Last Updated: 12-02-2011
Update Frequency: WEEKLY
Current Date: 12/03/2011
Source: EQUIFAX

Individual Information

Name: COLEATES, JOHN
SSN: 089-64-XXXX
Service Type: LOCAL PHONE
Connection Date: 10/16/2009
Reported Date: 10/27/2009
Contact Phone: 305-674-3088

Address Information

Service Address: 439 15TH ST #24
 MIAMI BEACH, FL 33139-7970
Billing Address: 439 15TH ST #24
 MIAMI BEACH, FL 33139-7970

END OF DOCUMENT

REAL PROPERTY TRANSACTION RECORD[Up to Summary](#) ^

Filings Collected Through: 11/22/2011
County Last Updated: 12/02/2011
Frequency of Update: WEEKLY
Current Date: 12/03/2011
Source: BUREAU OF CONVEYANCES HONOLULU, HAWAII

OWNER INFORMATION

Owner(s): RIVES JAMES C
Property Address: 224 C KULAMANU PL
 HONOLULU HI 96816-4833
Mailing Address: 224C KULAMANU PL
 HONOLULU HI 96816-4833

PROPERTY INFORMATION

County: HONOLULU
 Assessor's Parcel Number: 1310400150000
 Property Type: SINGLE FAMILY RESIDENCE - TOWNHOUSE
 Building Square Feet: 4139

TRANSACTION INFORMATION

Transaction Date: 02/08/1996
 Seller Name: COLEATES JOHN DAVID
 Sale Price: \$1,200,000.00
 Deed Type: GRANT DEED
 Type of Transaction: RESALE
 Mortgage Amount: \$720,000.00
 Mortgage Type: CONVENTIONAL
 Lender Name: BANK OF HI
 Recording Date: 02/1996
 Document Number: 20938
 Construction Type: RESALE
 Refinance Loan: YES
 Multiple Parcel Sale: MULTIPLE PARCEL SALE

[TAX ASSESSOR RECORD](#) is available for this property. The record contains information from the office of the local real property tax assessor office. In addition to identifying the current owner, the record may include tax assessment information, the legal description, and property characteristics. Additional charges may apply.

[TRANSACTION HISTORY REPORT](#) is available for this property. The report contains details about all available transactions associated with this property. The report may include information about sales, ownership transfers, refinances, construction loans, 2nd mortgages, or equity loans based on recorded deeds. Additional charges may apply.

Call Westlaw CourtExpress at 1-877-DOC-RETR (1-877-362-7387)
 to order copies of documents related to this or other matters.
 Additional charges apply.

END OF DOCUMENT

REAL PROPERTY TRANSACTION RECORD

[Up to Summary](#) 

Filings Collected Through: 11/22/2011
County Last Updated: 12/02/2011
Frequency of Update: WEEKLY
Current Date: 12/03/2011
Source: BUREAU OF CONVEYANCES HONOLULU, HAWAII

OWNER INFORMATION

Owner(s): COLEATES JOHN D
 Property Address: 224 C KULAMANU PL
 HONOLULU HI 96816-4833
 Mailing Address: 224C KULAMANU PL
 HONOLULU HI 96816-4833

PROPERTY INFORMATION

County: HONOLULU
 Assessor's Parcel Number: 1310400150000
 Property Type: SINGLE FAMILY RESIDENCE - TOWNHOUSE
 Building Square Feet: 3216

TRANSACTION INFORMATION

Transaction Date: 08/22/1995
 Seller Name: BIG MUSASHINO USA LTD
 Sale Price: \$1,200,000.00
 Deed Type: GRANT DEED
 Mortgage Amount: \$700,000.00
 Mortgage Type: CONVENTIONAL
 Lender Name: EXPRESS FNDG INC
 Recording Date: 09/1995
 Document Number: 113471
 Construction Type: RESALE
 Purchase Payment: MORTGAGE
 Multiple Parcel Sale: MULTIPLE PARCEL SALE

[TAX ASSESSOR RECORD](#) is available for this property. The record contains information from the office of the local real property tax assessor office. In addition to identifying the current owner, the record may include tax assessment information, the legal description, and property characteristics. Additional charges may apply.

[TRANSACTION HISTORY REPORT](#) is available for this property. The report contains details about all available transactions associated with this property. The report may include information about sales, ownership transfers, refinances, construction loans, 2nd mortgages, or equity loans based on recorded deeds. Additional charges may apply.

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 to order copies of documents related to this or other matters.
 Additional charges apply.

END OF DOCUMENT

REAL PROPERTY TRANSACTION RECORD

[Up to Summary](#) 

Filings Collected Through: 11/22/2011
County Last Updated: 12/02/2011

Frequency of Update: WEEKLY
Current Date: 12/03/2011
Source: BUREAU OF CONVEYANCES HONOLULU, HAWAII

OWNER INFORMATION

Owner(s): COLEATES JOHN D
Mailing Address: 224C KULAMANU PL
 HONOLULU HI 96816-4833

PROPERTY INFORMATION

County: HONOLULU
Property Type: SINGLE FAMILY RESIDENCE - TOWNHOUSE

TRANSACTION INFORMATION

Transaction Date: 08/22/1995
Seller Name: BIG MUSASHINO USA LTD
Sale Price: \$1,200,000.00
Deed Type: GRANT DEED
Mortgage Amount: \$700,000.00
Mortgage Type: CONVENTIONAL
Lender Name: EXPRESS FNDG INC
Recording Date: 09/1995
Document Number: 113471
Construction Type: RESALE
Purchase Payment: MORTGAGE
Multiple Parcel Sale: MULTIPLE PARCEL SALE

Call Westlaw CourtExpress at 1-877-DOC-RETR (1-877-362-7387)
 to order copies of documents related to this or other matters.
 Additional charges apply.

END OF DOCUMENT

REAL PROPERTY TRANSACTION RECORD

[Up to Summary](#) 

Filings Collected Through: 11/22/2011
County Last Updated: 12/02/2011
Frequency of Update: WEEKLY
Current Date: 12/03/2011
Source: BUREAU OF CONVEYANCES HONOLULU, HAWAII

OWNER INFORMATION

Owner(s): RIVES JAMES C
Mailing Address: 224C KULAMANU PL
HONOLULU HI 96816-4833

PROPERTY INFORMATION

County: HONOLULU
Property Type: SINGLE FAMILY RESIDENCE - TOWNHOUSE

TRANSACTION INFORMATION

Transaction Date: 02/08/1996
Seller Name: COLEATES JOHN DAVID
Sale Price: \$1,200,000.00
Deed Type: GRANT DEED
Type of Transaction: RESALE
Mortgage Amount: \$720,000.00
Mortgage Type: CONVENTIONAL
Lender Name: BANK OF HI
Recording Date: 02/1996
Document Number: 20938
Construction Type: RESALE
Refinance Loan: YES
Multiple Parcel Sale: MULTIPLE PARCEL SALE

Call Westlaw CourtExpress at 1-877-DOC-RETR (1-877-362-7387)
to order copies of documents related to this or other matters.
Additional charges apply.

END OF DOCUMENT

REAL PROPERTY TRANSACTION RECORD

[Up to Summary](#) 

Filings Collected Through: 11/17/2011
County Last Updated: 12/02/2011
Frequency of Update: WEEKLY
Current Date: 12/03/2011
Source: COUNTY RECORDER CLARK, NEVADA

OWNER INFORMATION

Owner(s): COLEATES JOHN D
Property Address: 7476 SPENCER ST
LAS VEGAS NV 89123-1543
Mailing Address: 7476 SPENCER ST
LAS VEGAS NV 89123-1543

PROPERTY INFORMATION

County: CLARK
 Property Type: SINGLE FAMILY RESIDENCE - TOWNHOUSE
 Building Square Feet: 4584

TRANSACTION INFORMATION

Seller Name: DORN RANDALL E EXECUTOR
 Sale Price: \$195,000.00
 Type of Transaction: RESALE
 Mortgage Amount: \$146,250.00
 Mortgage Type: CONVENTIONAL
 Recording Date: 08/31/1994
 Document Number: 94083102681
 Private Party Lender: YES
 Construction Type: RESALE
 Purchase Payment: MORTGAGE

Call Westlaw CourtExpress at 1-877-DOC-RETR (1-877-362-7387)
 to order copies of documents related to this or other matters.
 Additional charges apply.

END OF DOCUMENT

REAL PROPERTY TRANSACTION RECORD

[Up to Summary](#) ^

Filings Collected Through: 11/17/2011
County Last Updated: 12/02/2011
Frequency of Update: WEEKLY
Current Date: 12/03/2011
Source: COUNTY RECORDER CLARK, NEVADA

OWNER INFORMATION

Owner(s): PUSHEA CHERYL
 Property Address: 4508 ROSS AVE
 LAS VEGAS NV 89110-5425
 Mailing Address: 4508 ROSS AVE
 LAS VEGAS NV 89110-5425

PROPERTY INFORMATION

County: CLARK
 Property Type: SINGLE FAMILY RESIDENCE - TOWNHOUSE

Building Square Feet: 1378

TRANSACTION INFORMATION

Seller Name: COLEATES JOHN D
 Sale Price: \$6,000.00
 Type of Transaction: RESALE
 Mortgage Amount: \$3,000.00
 Mortgage Type: CONVENTIONAL
 Recording Date: 08/09/1988
 Document Number: 88080900178
 Construction Type: RESALE
 Purchase Payment: MORTGAGE

Call Westlaw CourtExpress at 1-877-DOC-RETR (1-877-362-7387)
 to order copies of documents related to this or other matters.
 Additional charges apply.

END OF DOCUMENT

REAL PROPERTY TRANSACTION RECORD

[Up to Summary](#) ^

Filings Collected Through: 11/17/2011
County Last Updated: 12/02/2011
Frequency of Update: WEEKLY
Current Date: 12/03/2011
Source: COUNTY RECORDER CLARK, NEVADA

OWNER INFORMATION

Owner(s): KING ROBERT ETAL
 Property Address: 7476 SPENCER ST
 LAS VEGAS NV 89123-1543
 Mailing Address: 5030 PARADISE RD
 LAS VEGAS NV 89119-1211

PROPERTY INFORMATION

County: CLARK
 Assessor's Parcel Number: 17711501024
 Property Type: SINGLE FAMILY RESIDENCE - TOWNHOUSE
 Building Square Feet: 2344

TRANSACTION INFORMATION

Seller Name: COLEATES JOHN D

Sale Price:	\$214,500.00
Deed Type:	GRANT DEED
Type of Transaction:	RESALE
Mortgage Type:	CONVENTIONAL
Recording Date:	11/05/1996
Document Number:	961105001315
Construction Type:	RESALE
Refinance Loan:	YES

[TAX ASSESSOR RECORD](#) is available for this property. The record contains information from the office of the local real property tax assessor office. In addition to identifying the current owner, the record may include tax assessment information, the legal description, and property characteristics. Additional charges may apply.

[TRANSACTION HISTORY REPORT](#) is available for this property. The report contains details about all available transactions associated with this property. The report may include information about sales, ownership transfers, refinances, construction loans, 2nd mortgages, or equity loans based on recorded deeds. Additional charges may apply.

Call Westlaw CourtExpress at 1-877-DOC-RETR (1-877-362-7387)
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END OF DOCUMENT

REAL PROPERTY TRANSACTION RECORD

[Up to Summary](#) ^

Filings Collected Through:	11/17/2011
County Last Updated:	12/02/2011
Frequency of Update:	WEEKLY
Current Date:	12/03/2011
Source:	COUNTY RECORDER CLARK, NEVADA

OWNER INFORMATION

Owner(s):	KING ROBERT ETAL
Property Address:	7476 SPENCER ST LAS VEGAS NV 89123-1543
Mailing Address:	5030 PARADISE RD UNIT B-109 LAS VEGAS NV 89119-1211

PROPERTY INFORMATION

County:	CLARK
Assessor's Parcel Number:	17711501024
Property Type:	SINGLE FAMILY RESIDENCE - TOWNHOUSE
Building Square Feet:	2344

TRANSACTION INFORMATION

Seller Name: COLEATES JOHN D
 Sale Price: \$214,500.00
 Consideration: ESTIMATED
 Deed Type: GRANT DEED
 Type of Transaction: RESALE
 Recording Date: 11/05/1996
 Document Number: 1315
 Construction Type: RESALE
 Purchase Payment: CASH

TAX ASSESSOR RECORD is available for this property. The record contains information from the office of the local real property tax assessor office. In addition to identifying the current owner, the record may include tax assessment information, the legal description, and property characteristics. Additional charges may apply.

TRANSACTION HISTORY REPORT is available for this property. The report contains details about all available transactions associated with this property. The report may include information about sales, ownership transfers, refinances, construction loans, 2nd mortgages, or equity loans based on recorded deeds. Additional charges may apply.

Call Westlaw CourtExpress at 1-877-DOC-RETR (1-877-362-7387)
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REAL PROPERTY TRANSACTION RECORD

[Up to Summary](#) 

Filings Collected Through: 11/17/2011
County Last Updated: 12/02/2011
Frequency of Update: WEEKLY
Current Date: 12/03/2011
Source: COUNTY RECORDER CLARK, NEVADA

OWNER INFORMATION

Owner(s): COLEATES JOHN D ETAL
 Owner Relationship: SINGLE MAN
 Property Address: 7476 SPENCER ST
 LAS VEGAS NV 89123-1543
 Mailing Address: 7476 SPENCER ST
 LAS VEGAS NV 89123-1543

PROPERTY INFORMATION

County: CLARK

Assessor's Parcel Number: 17711501024
 Property Type: SINGLE FAMILY RESIDENCE - TOWNHOUSE
 Building Square Feet: 2344

TRANSACTION INFORMATION

Seller Name: DORN GARY E
 Sale Price: \$211,250.00
 Consideration: ESTIMATED
 Deed Type: GRANT DEED
 Type of Transaction: RESALE
 Recording Date: 08/31/1994
 Document Number: 2681
 Title Company: NEVADA TITLE COMPANY
 Construction Type: RESALE
 Purchase Payment: CASH

[TAX ASSESSOR RECORD](#) is available for this property. The record contains information from the office of the local real property tax assessor office. In addition to identifying the current owner, the record may include tax assessment information, the legal description, and property characteristics. Additional charges may apply.

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REAL PROPERTY TRANSACTION RECORD

[Up to Summary](#) 

Filings Collected Through: 11/17/2011
County Last Updated: 12/02/2011
Frequency of Update: WEEKLY
Current Date: 12/03/2011
Source: COUNTY RECORDER CLARK, NEVADA

OWNER INFORMATION

Owner(s): PUSHEA CHERYL ETAL
 Owner Relationship: UNMARRIED WOMAN
 Property Address: 89100
 Mailing Address: 4508 ROSS AVE

LAS VEGAS NV 89110-5425

PROPERTY INFORMATION

County: CLARK

TRANSACTION INFORMATION

Seller Name: COLEATES JOHN
 Sale Price: \$6,000.00
 Deed Type: GRANT DEED
 Type of Transaction: RESALE
 Mortgage Amount: \$3,000.00
 Mortgage Type: PRIVATE PARTY LENDER
 Lender Name: JOHN COLEATES
 Recording Date: 08/09/1988
 Document Number: 809-0178
 Title Company: NEVADA TITLE COMPANY
 Private Party Lender: YES
 Construction Type: RESALE
 Purchase Payment: MORTGAGE

Call Westlaw CourtExpress at 1-877-DOC-RETR (1-877-362-7387)
 to order copies of documents related to this or other matters.
 Additional charges apply.

END OF DOCUMENT

REAL PROPERTY TRANSACTION RECORD[Up to Summary](#) ^

Filings Collected Through: 11/17/2011
County Last Updated: 12/02/2011
Frequency of Update: WEEKLY
Current Date: 12/03/2011
Source: COUNTY RECORDER CLARK, NEVADA

OWNER INFORMATION

Owner(s): KALKOWSKI LINDA D
 Absentee Owner: SITUS FROM SALE (OCCUPIED)
 Additional Owner #1: KALKOWSKI LINDA D
 Additional Owner #2: SPECTIVA LLC
 Owner Rights: COMPANY / CORPORATION
 Additional Owner #3: COLEATES JOHN D
 Property Address: 4845 N EL CAPITAN WAY

Mailing Address: LAS VEGAS NV 89149-3541
 4845 N EL CAPITAN WAY
 LAS VEGAS NV 89149-3541

PROPERTY INFORMATION

County: CLARK
 Assessor's Parcel Number: 125-32-408-005
 Property Type: COMMERCIAL
 Land Use: MISC IMPROVEMENTS

TRANSACTION INFORMATION

Transaction Date: 11/13/2007
 Deed Type: TRUST DEED/MORTGAGE
 Document Type: DEED OF TRUST
 Type of Transaction: REFINANCE
 Mortgage Amount: \$100,000.00
 Mortgage Type: PRIVATE PARTY LENDER
 Mortgage Deed Type: DEED OF TRUST
 Mortgage Date: 11/13/2007
 Lender Name: FRANK PALUMBO
 Lender Address: 512 ADDISON ST PHILADELPHIA, PA 19147-1404
 Recording Date: 11/15/2007
 Document Number: 71115003955
 Title Company: NEVADA TITLE COMPANY
 Private Party Lender: YES
 Refinance Loan: LOAN TO VALUE IS MORE THAN 50%

[TAX ASSESSOR RECORD](#) is available for this property. The record contains information from the office of the local real property tax assessor office. In addition to identifying the current owner, the record may include tax assessment information, the legal description, and property characteristics. Additional charges may apply.

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REAL PROPERTY TRANSACTION RECORD

[Up to Summary](#) 

Filings Collected Through: 11/17/2011
County Last Updated: 12/02/2011
Frequency of Update: WEEKLY
Current Date: 12/03/2011
Source: COUNTY RECORDER CLARK, NEVADA

OWNER INFORMATION

Owner(s): COLEATES JOHN D
 Mailing Address: 4508 ROSS AVE
 LAS VEGAS NV 89110-5425

PROPERTY INFORMATION

County: CLARK
 Property Type: VACANT

TRANSACTION INFORMATION

Sale Price: \$68,500.00
 Type of Transaction: RESALE
 Mortgage Amount: \$67,937.00
 Mortgage Type: CONVENTIONAL
 Recording Date: 05/14/1987
 Document Number: 87051400313
 Construction Type: RESALE
 Purchase Payment: MORTGAGE

Call Westlaw CourtExpress at 1-877-DOC-RETR (1-877-362-7387)
 to order copies of documents related to this or other matters.
 Additional charges apply.

END OF DOCUMENT

REAL PROPERTY TRANSACTION RECORD

[Up to Summary](#) 

Filings Collected Through: 11/21/2011
County Last Updated: 12/02/2011
Frequency of Update: BIWEEKLY
Current Date: 12/03/2011
Source: COUNTY RECORDER OF DEEDS BUCKS, PENNSYLVANIA

OWNER INFORMATION

Owner(s): LEONE JOSEPH M
 Ownership Rights: JOINT TENANTS

Additional Owner #1: LEONE JOSEPH M
 Owner Rights: JOINT TENANTS
 Additional Owner #2: COLEATES JOHN D
 Owner Rights: JOINT TENANTS
 Property Address: 102 NEW ST
 NEW HOPE PA 18938-1208
 Mailing Address: 102 NEW ST
 NEW HOPE PA 18938-1208

PROPERTY INFORMATION

County: BUCKS
 Assessor's Parcel Number: 27-010-110
 Property Type: SINGLE FAMILY RESIDENCE - TOWNHOUSE
 Land Use: SINGLE FAMILY RESIDENCE
 Building Square Feet: 1347

TRANSACTION INFORMATION

Transaction Date: 04/26/2004
 Seller Name: KNOX JOSEPH J JR TRUST
 Sale Price: \$389,000.00
 Deed Type: GRANT DEED
 Type of Transaction: RESALE
 Mortgage Amount: \$311,200.00
 Mortgage Type: CONVENTIONAL
 Mortgage Term: 30 YEARS
 Mortgage Deed Type: MORTGAGE DEED
 Mortgage Date: 04/26/2004
 Mortgage Due Date: 05/01/2034
 Interest Rate: ADJUSTABLE
 Lender Name: ARLINGTON CAP MTG CORP
 Lender Address: BENSALEM, PA 19020
 Recording Date: 05/06/2004
 Document Number: 57920
 Recording Book/Page: BOOK 3949, PAGE 82
 Title Company: RIVERSIDE ABSTRACT INC
 Construction Type: RESALE
 Purchase Payment: MORTGAGE

[TAX ASSESSOR RECORD](#) is available for this property. The record contains information from the office of the local real property tax assessor office. In addition to identifying the current owner, the record may include tax assessment information, the legal description, and property characteristics. Additional charges may apply.

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REAL PROPERTY TRANSACTION RECORD

[Up to Summary](#) 

Filings Collected Through:	11/21/2011
County Last Updated:	12/02/2011
Frequency of Update:	BIWEEKLY
Current Date:	12/03/2011
Source:	COUNTY RECORDER OF DEEDS BUCKS, PENNSYLVANIA

OWNER INFORMATION

Owner(s):	LEONE JOSEPH M
Ownership Rights:	JOINT TENANTS
Additional Owner #1:	LEONE JOSEPH M
Owner Rights:	JOINT TENANTS
Additional Owner #2:	COLEATES JOHN D
Owner Rights:	JOINT TENANTS
Property Address:	102 NEW ST NEW HOPE PA 18938-1208
Mailing Address:	102 NEW ST NEW HOPE PA 18938-1208

PROPERTY INFORMATION

County:	BUCKS
Assessor's Parcel Number:	27-010-110
Property Type:	SINGLE FAMILY RESIDENCE - TOWNHOUSE
Land Use:	SINGLE FAMILY RESIDENCE
Building Square Feet:	1347

TRANSACTION INFORMATION

Transaction Date:	11/06/2004
Deed Type:	DEED OF TRUST
Type of Transaction:	REFINANCE
Mortgage Amount:	\$316,000.00

Mortgage Type:	CONVENTIONAL
Mortgage Term:	30 YEARS
Mortgage Deed Type:	MORTGAGE DEED
Mortgage Date:	11/06/2004
Mortgage Due Date:	12/01/2034
Interest Rate:	ADJUSTABLE
Lender Name:	QUICKEN LNS
Lender Address:	LIVONIA, MI 48152
Recording Date:	01/27/2005
Document Number:	12043
Recording Book/Page:	BOOK 4283, PAGE 704
Title Company:	TITLE SOURCES INC
Refinance Loan:	LOAN TO VALUE IS MORE THAN 50%

[TAX ASSESSOR RECORD](#) is available for this property. The record contains information from the office of the local real property tax assessor office. In addition to identifying the current owner, the record may include tax assessment information, the legal description, and property characteristics. Additional charges may apply.

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REAL PROPERTY TRANSACTION RECORD

[Up to Summary](#) 

Filings Collected Through:	11/21/2011
County Last Updated:	12/02/2011
Frequency of Update:	BIWEEKLY
Current Date:	12/03/2011
Source:	COUNTY RECORDER OF DEEDS BUCKS, PENNSYLVANIA

OWNER INFORMATION

Owner(s):	LEONE JOSEPH M
Ownership Rights:	SOLE OWNER
Additional Owner #1:	LEONE JOSEPH M
Owner Rights:	SOLE OWNER
Property Address:	102 NEW ST NEW HOPE PA 18938-1208

Mailing Address: 102 NEW ST
NEW HOPE PA 18938-1208

PROPERTY INFORMATION

County: BUCKS
Assessor's Parcel Number: 27-010-110
Property Type: SINGLE FAMILY RESIDENCE - TOWNHOUSE
Land Use: SINGLE FAMILY RESIDENCE
Building Square Feet: 1347

TRANSACTION INFORMATION

Transaction Date: 03/08/2005
Seller Name: COLEATES JOHN D
Deed Type: GRANT DEED
Type of Transaction: NOMINAL
Recording Date: 03/17/2005
Document Number: 36563
Recording Book/Page: BOOK 4362, PAGE 369
Title Company: RAINBOW ASSURANCE INC
Construction Type: RESALE
Purchase Payment: CASH

[TAX ASSESSOR RECORD](#) is available for this property. The record contains information from the office of the local real property tax assessor office. In addition to identifying the current owner, the record may include tax assessment information, the legal description, and property characteristics. Additional charges may apply.

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REAL PROPERTY TRANSACTION RECORD

[Up to Summary](#) 

Filings Collected Through: 11/21/2011
County Last Updated: 12/02/2011
Frequency of Update: BIWEEKLY
Current Date: 12/03/2011
Source: COUNTY RECORDER OF DEEDS BUCKS, PENNSYLVANIA

OWNER INFORMATION

Owner(s):	LEONE JOSEPH M
Ownership Rights:	JOINT TENANTS
Additional Owner #1:	LEONE JOSEPH M
Owner Rights:	JOINT TENANTS
Additional Owner #2:	COLEATES JOHN D
Owner Rights:	JOINT TENANTS
Property Address:	102 NEW ST NEW HOPE PA 18938-1208
Mailing Address:	102 NEW ST NEW HOPE PA 18938-1208

PROPERTY INFORMATION

County:	BUCKS
Assessor's Parcel Number:	27-010-110
Property Type:	SINGLE FAMILY RESIDENCE - TOWNHOUSE
Land Use:	SINGLE FAMILY RESIDENCE
Building Square Feet:	1347

TRANSACTION INFORMATION

Transaction Date:	11/06/2004
Deed Type:	DEED OF TRUST
Type of Transaction:	REFINANCE
Mortgage Amount:	\$80,000.00
Mortgage Type:	CONVENTIONAL
Mortgage Term:	20 YEARS
Mortgage Deed Type:	MORTGAGE DEED
Mortgage Date:	11/06/2004
Mortgage Due Date:	11/06/2024
Interest Rate:	FIXED
Lender Name:	QUICKEN LNS
Lender Address:	LIVONIA, MI 48152
Recording Date:	01/27/2005
Document Number:	12044
Recording Book/Page:	BOOK 4283, PAGE 726
Title Company:	TITLE SOURCES INC
Equity Loan:	SECOND

[TAX ASSESSOR RECORD](#) is available for this property. The record contains information from the office of the local real property tax assessor office. In addition to identifying the current owner, the record may include tax

assessment information, the legal description, and property characteristics. Additional charges may apply.

TRANSACTION HISTORY REPORT is available for this property. The report contains details about all available transactions associated with this property. The report may include information about sales, ownership transfers, refinances, construction loans, 2nd mortgages, or equity loans based on recorded deeds. Additional charges may apply.

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to order copies of documents related to this or other matters.
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END OF DOCUMENT

REAL PROPERTY FORECLOSURE RECORD

[Up to Summary](#) 

Filings Collected Through: 11-18-2011
County Last Updated: 12-02-2011
Frequency of Update: WEEKLY
Current Date: 12/03/2011
Source: COUNTY RECORDER, CLARK, NV

DOCUMENT INFORMATION

Document Type: NOTICE OF TRUSTEE'S SALE
 Recording Date: 01/08/2009
 Document Year: 2009
 Document Number: 90108002074

DEFENDANT/BORROWER/OWNER INFORMATION

Defendant(s): LINDA KALKOWSKI
 SPECTIVA LLC
 JOHN COLEATES
 Property Address: 4845 EL CAPITAN WAY N
 LAS VEGAS, NV 89149-3541
 Mailing Address: 118 BRIDGEWATER DR
 NEW HOPE, PA 18938-2247

NOTICE OF DEFAULT INFORMATION

Total Amount Due Lender: \$100,000.00
 Auction Date: 01/29/2009
 Auction Time: 9:30AM
 Auction Call Location: 930 S FOURTH ST
 LAS VEGAS
 Lender: NO LENDER ON DOCUMENT
 Trustee: NEVADA TITLE CO

Trustee Sale Number: A8-10-0003

PROPERTY & IMPROVEMENT INFORMATION

County: CLARK
 Assessor's Parcel Number: 125-32-408-005
 Property Type: COMMERCIAL
 Land Use: MISC IMPROVEMENTS
 Lot Size: 31363
 Year Built: 1979
 Assessed Land Value: \$105,000.00
 Assessed Improvement Value: \$5,954.00
 Lot Number: 3
 Map Book/Page: 75/98
 Expanded Legal Description: PARCEL MAP FILE 75 PAGE 98 LOT 3 PT SE4 SW4 SEC 32
 TWP 19 RGN 60

LAST FULL SALE INFORMATION

Last Full Sale Date: 09/26/1995

ORIGINAL LOAN INFORMATION

Original Loan Recording Date: 11/15/2007
 Original Loan Amount: \$100,000.00
 Original Document Number: 71115003955

Call Westlaw CourtExpress at 1-877-DOC-RETR (1-877-362-7387)
 to order copies of documents related to this or other matters.
 Additional charges apply.

END OF DOCUMENT

BANKRUPTCY FILING RECORD

[Up to Summary](#) 

Source: US BANKRUPTCY COURT DISTRICT OF HAWAII
 (HONOLULU)

DEBTOR INFORMATION

Name: JOHN DAVID COLEATES
 6 QUEEN ST
 HONOLULU, HI 96813

Debtor Attorney: PRO SE

FILING INFORMATION

Filing Office: US BANKRUPTCY COURT DISTRICT OF HAWAII

(HONOLULU)
 Judge: LLOYD KING
 Filing Number: 96-01452
 Filing Chapter: CHAPTER 7
 Filing Date: 07/15/1996
 Filing Type: BANKRUPTCY

TRUSTEE INFORMATION

Name: MARY LOU WOO
 91-590 FARRINGTON HWY
 KAPOLEIHI 96707
 808-672-6768

Call Westlaw CourtExpress at 1-877-DOC-RETR (1-877-362-7387)
 to order copies of documents related to this or other matters.
 Additional charges apply.

END OF DOCUMENT

BANKRUPTCY FILING RECORD

[Up to Summary](#) ^

Source: US BANKRUPTCY COURT HAWAII DISTRICT, HI

DEBTOR INFORMATION

Debtor: COLEATES, JOHN DAVID
 66 QUEEN ST APARTMENT NUMBER 2701
 HONOLULU, HI 96813
 Debtor Attorney: PRO SE

FILING INFORMATION

Filing Office: US BANKRUPTCY COURT HAWAII DISTRICT, HI
 HONOLULU, HI
 Filing District: HAWAII
 Trustee: MARY LOU WOO
 91 590 FARRINGTON HWY 210
 KAPOLEI, HI 96707
 Filing Chapter: CHAPTER 7 DISMISSED
 Filing Type: INDIVIDUAL
 Filing Date: 07/15/1996
 Filing Number: 96-01452
 Schedule 341 Date: 08/14/1996

Call Westlaw CourtExpress at 1-877-DOC-RETR (1-877-362-7387)

to order copies of documents related to this or other matters.
Additional charges apply.

END OF DOCUMENT

LAWSUIT RECORDS

[Up to Summary](#) 

CASE INFORMATION

Case Number: 97A379855
Filing Date: 10/10/1997
Case Type: DEBT, NON-PAYMENT
Case Category: 32300
Status: STAYED - 03/19/1998
Demand : \$16,158.00
Filing Office: CLARK COUNTY DISTRICT COURT-8TH
 200 SOUTH 3RD ST
 LAS VEGAS , NV 89155
Venue: CLARK, NV

PARTY INFORMATION

Plaintiff: UNITED GRAFIX, INC
Defendant: CONTINENTAL HOTEL, LTD
Defendant: JOHN DAVID COLEATES
Defendant: JDC ASSOCIATES, INC.
Defendant: DOUBLE DIAMOND ENTERTAINMENT AND PRODUCTIONS,
 LLC

Call Westlaw CourtExpress at 1-877-DOC-RETR (1-877-362-7387)
to order copies of documents related to this or other matters.
Additional charges apply.

The preceding public record data is for information purposes only and is not the official record. Certified copies can only be obtained from the official source. The public record items reported above may have been paid, terminated, vacated or released prior to today's date.

The fact that a business is named as a suit defendant does not necessarily imply a claim for money or performance against that business. Some lawsuits are actions to clear title to property and businesses may be named as parties because they themselves have a lien or claim against the property. This situation is a possibility particularly if there are multiple suit defendants.

END OF DOCUMENT

LAWSUIT RECORDS

[Up to Summary](#) 

CASE INFORMATION

Filing Number: 200909457
Filing Date: 09/04/2009
Filing Type: CIVIL NEW FILING
Filing Office: BUCKS COUNTY PROTHONOTARY
Venue: 55 E COURT ST
DOYLESTOWN, PA 18901
Filing County: BUCKS

PARTY INFORMATION

Plaintiff: HSBC BANK NEVADA NA
Defendant: COLEATES, JOHN
102 NEW ST
NEW HOPE, PA 18938

Call Westlaw CourtExpress at 1-877-DOC-RETR (1-877-362-7387)
to order copies of documents related to this or other matters.
Additional charges apply.

END OF DOCUMENT

CIVIL JUDGMENT FILING RECORD

[Up to Summary](#) 

FILING INFORMATION

Filing Number: 1RC9607287
Filing Type: CIVIL JUDGMENT
Action type : CIVIL JUDGMENT
Filing Office: HONOLULU COUNTY DISTRICT COURT
1111 ALAKEA ST
HONOLULU, HI 96813
Filing County: HONOLULU
Original Filing Date: 05/15/1997

DEBTOR INFORMATION

Debtor: COLEATES, JOHN D
66 QUEEN ST #2701

HONOLULU, HI 96813
Debtor Type: INDIVIDUAL
Debtor Amount: \$5113

CREDITOR INFORMATION

Creditor: COLDWELL BANKER MCCORMACK

Call Westlaw CourtExpress at 1-877-DOC-RETR (1-877-362-7387)
to order copies of documents related to this or other matters.
Additional charges apply.

END OF DOCUMENT

CIVIL JUDGMENT FILING RECORD

[Up to Summary](#) ^

FILING INFORMATION

Filing Number: A355112
Filing Type: CIVIL JUDGMENT
Action type : CIVIL JUDGMENT
Filing Office: CLARK COUNTY DISTRICT COURT
200 S THIRD ST.
LAS VEGAS, NV 89155
Filing County: CLARK
Original Filing Date: 01/21/1998

DEBTOR INFORMATION

Debtor: COLEATES, JOHN D
66 QUEEN ST #2701
HONOLULU, HI 96813
Debtor Type: INDIVIDUAL
Debtor Amount: \$4161436

CREDITOR INFORMATION

Creditor: DAUER ENTERTAINMENT GROUP INCORP

Call Westlaw CourtExpress at 1-877-DOC-RETR (1-877-362-7387)
to order copies of documents related to this or other matters.
Additional charges apply.

END OF DOCUMENT

LIEN FILING RECORD

[Up to Summary](#) ^

FILING INFORMATION

Filing Number: 99030801818
Filing Type: FEDERAL TAX LIEN
Action type : FEDERAL TAX LIEN
Filing Office: CLARK COUNTY RECORDER (RD)
500 GRAND CENTRAL PARKWAY
LAS VEGAS, NV 89155
Filing County: CLARK
Original Filing Date: 03/08/1999

DEBTOR INFORMATION

Debtor: COLEATES, JOHN
2995 E SUNSET RD #127A
LAS VEGAS, NV 89120
Debtor Type: INDIVIDUAL
Debtor Amount: \$110596

CREDITOR INFORMATION

Creditor: INTERNAL REVENUE SERVICE

Call Westlaw CourtExpress at 1-877-DOC-RETR (1-877-362-7387)
to order copies of documents related to this or other matters.
Additional charges apply.

END OF DOCUMENT

LIEN FILING RECORD

[Up to Summary](#) ^

FILING INFORMATION

Filing Number: 200520310
Filing Type: FEDERAL TAX LIEN
Action type : FEDERAL TAX LIEN
Filing Office: BUCKS COUNTY PROTHONOTARY
55 E COURT ST

Filing County: DOYLESTOWN, PA 18901
BUCKS
Original Filing Date: 05/02/2005

DEBTOR INFORMATION

Debtor: COLEATES, JOHN D
102 NEW ST
NEW HOPE, PA 18938
Debtor Type: INDIVIDUAL
Debtor Amount: \$108641

CREDITOR INFORMATION

Creditor: INTERNAL REVENUE SERVICE

Call Westlaw CourtExpress at 1-877-DOC-RETR (1-877-362-7387)
to order copies of documents related to this or other matters.
Additional charges apply.

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STATE DOCKETS - CIVIL

[Up to Summary](#) ^

TO ORDER COPIES OF ANY DOCUMENTS LISTED BELOW, CALL WESTLAW COURTEXPRESS
1-877-DOC-RETR (1-877-362-7387) (Additional Charges Apply).

This docket is current through 10/01/2009.

Source: COURT OF COMMON PLEAS, BUCKS COUNTY,
PENNSYLVANIA

CASE INFORMATION

Case Title: HSBC BANK NEVADA NA v. COLEATES, JOHN A/K/A
Court: COURT OF COMMON PLEAS, BUCKS COUNTY
Case Number: 200909457
Case Type: CIVIL
Case Subtype: COMPLAINT IN ASSUMPSIT FILED - OTHER.
Key Nature of Suit: CONTRACTS; OTHER CONTRACT (130.55)
Date Filed: 09/04/2009
Judge: [ALBERT J. CEPPARULO](#)
Case Status: ACTIVE

PARTICIPANT INFORMATION

Name: HSBC BANK NEVADA NA
Party Number: 1
Type: PLAINTIFF
Address: 1111 TOWN CENTER DR
 LAS VEGAS, NV 89193
Attorney: [VINCENT KELLY MULHOLLAND](#)
 WELTMAN WEINBERG ET AL
Bar Number: 69978
Attorney Address: 325 CHESTNUT ST STE 501
 PHILADELPHIA, PA 19106

Name: JOHN A/K/A COLEATES
Party Number: 1
Type: DEFENDANT
Address: 102 NEW STREET
 NEW HOPE, PA 18938

Name: JOHN D COLEATES
Party Number: 2
Type: DEFENDANT
Address: 102 NEW STREET
 NEW HOPE, PA 18938

DOCKET PROCEEDINGS

Date:	Entry #:	Description:	Date Docketed:	Party:
09/30/2009		Docket Entry: PAPERS RETURNED TO PROTHONOTARY. INVOICE MAILED TO V. KELLY MUHOLLAND, ESQ. TRANSACTION #2009-1-16666 DKS Send Runner to the Court		
09/25/2009		Docket Entry: SHERIFF' RETURN, UNDER OATH, NOT FOUND BY DEPUTY MAGGEO AS TO DEFENDANT JOHN COLEATES @ 102 NEW STREET, NEW HOPE, PA DEFENDANT MOVED, CHECKED POST OFFICE, FORWARDING: 1521 ALTON ROAD, #660, MIAMI BEACH, FL.33139. Send Runner to the Court		

09/08/2009 **Docket Entry:** RECEIVED IN SHERIFF'S OFFICE FOR SERVICE. TRANSACTION # . 09 1 16666 AMOUNT PAID \$48.00.DH .
[Send Runner to the Court](#)

09/04/2009 **Docket Entry:** NOTICE TO DEFEND FILED WITH COMPLAINT.
[Send Runner to the Court](#)

09/04/2009 **Docket Entry:** DEMAND FOR DAMAGES IS LESS THAN \$50,000.00.
[Send Runner to the Court](#)

09/04/2009 **Docket Entry:** APPEARANCE OF V KELLY MULHOLLAND, ESQ., ENTERED FOR PLAINTIFF.
[Send Runner to the Court](#)

09/04/2009 **Docket Entry:** COMPLAINT IN ASSUMPSIT FILED - OTHER. \$192.25PD
[Send Runner to the Court](#)

TO ORDER COPIES OF ANY DOCUMENTS LISTED ABOVE, CALL WESTLAW COURTEXPRESS
 1-877-DOC-RETR (1-877-362-7387) (Additional Charges Apply).

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STATE DOCKETS - CIVIL

[Up to Summary](#) 

TO ORDER COPIES OF ANY DOCUMENTS LISTED BELOW, CALL WESTLAW COURTEXPRESS
 1-877-DOC-RETR (1-877-362-7387) (Additional Charges Apply).

Source: SUPERIOR COURT, LOS ANGELES COUNTY, CALIFORNIA

CASE INFORMATION

Case Title: BANK AMER v. COLEATES JOHN DAVID
Court: SUPERIOR COURT, LOS ANGELES COUNTY
Division: CENTRAL DISTRICT
Case Number: BS040192
Case Type: CIVIL
Case Subtype: SPECIAL PROCEEDINGS
Key Nature of Suit: CIVIL (090)
Date Filed: 07/11/1996

PARTICIPANT INFORMATION

Name: BANK AMER
Type: PLAINTIFF

Name: COLEATES JOHN DAVID
Type: DEFENDANT

TO ORDER COPIES OF ANY DOCUMENTS LISTED ABOVE, CALL WESTLAW COURTEXPRESS
 1-877-DOC-RETR (1-877-362-7387) (Additional Charges Apply).

END OF DOCUMENT

STATE DOCKETS - CIVIL

[Up to Summary](#) 

TO ORDER COPIES OF ANY DOCUMENTS LISTED BELOW, CALL WESTLAW COURTEXPRESS
 1-877-DOC-RETR (1-877-362-7387) (Additional Charges Apply).

Source: CIRCUIT COURT, MULTNOMAH COUNTY, OREGON

CASE INFORMATION

Case Title: BANK OF AMERICA FSB v. COLEATES JOHN DAVID
Court: CIRCUIT COURT, MULTNOMAH COUNTY
Case Number: 960504036
Case Type: CIVIL
Case Subtype: OTHER
Key Nature of Suit: CIVIL (090)
Date Filed: 05/29/1996
Judge: WJK, DHL
Case Status: CI

PARTICIPANT INFORMATION

Name: BANK OF AMERICA FSB
Type: PLAINTIFF
Attorney: [ROBERT LANE CAREY](#)
Bar Number: 87186

Name: COLEATES JOHN DAVID
Type: DEFENDANT

DOCKET PROCEEDINGS

Date:	Entry #:	Description:	Date Docketed:	Party:
08/29/1996	4	Docket Entry: COPY Send Runner to the Court	09/04/1996	
08/28/1996	3	Docket Entry: ORDER; SIGNED; 08/28/1996 Send Runner to the Court	08/29/1996	
05/30/1996	2	Docket Entry: CLOSED Send Runner to the Court	05/30/1996	
05/29/1996	1	Docket Entry: ORDER; SIGNED; 05/29/1996 Send Runner to the Court	05/29/1996	

TO ORDER COPIES OF ANY DOCUMENTS LISTED ABOVE, CALL WESTLAW COURTEXPRESS
1-877-DOC-RETR (1-877-362-7387) (Additional Charges Apply).

END OF DOCUMENT

U.S. DISTRICT COURT RECORD

[Up to Summary](#) ^

Filings Current Through: 12-02-2011
File Last Updated: 12-03-2011
Current Date: 12/03/2011
Source: U.S. DISTRICT COURT NORTHERN DISTRICT OF NEW YORK, NY , NY

DEFENDANT INFORMATION

Name: JOHN D. COLEATES

COURT & CASE INFORMATION

Court: U.S. DISTRICT COURT NORTHERN DISTRICT OF NEW YORK (SYRACUSE)
Court State: NY
Judge: CHIEF JUDGE F. J. SCULLIN, JR.
Case Title: USA v. COLEATES
Case Number: 5:01CR00139

Charges Filed Date: 03/28/2001

Attorney: JOHN D. COLEATES
405 SEMLOH DRIVE
SYRACUSE, NY 13219

CURRENT CHARGE OR OFFENSE INFORMATION

Offense Committed: 18 USC 1344A (FELONY) BANK FRAUD - BANK OF AMERICA \$34,851.60. U.S. BANK OF NEVADA \$11,617.20. ESTATE OF DAUER ENTERTAINMENT GROUP, INC. \$8,851.20. TOTALS: \$55,320. (1)

Offense Disposition: IMPRISONMENT 27 MONTHS, SUPERVISED RELEASE 5 YEARS. RESTITUTION: \$55,320. SPECIAL ASSESSMENT \$50.00. (1)

Offense Committed: 18 USC 982 USC FORFEITURE OF PERSONAL PROPERTY. BANK OF AMERICA \$34,851.60. U.S. BANK OF NEVADA \$11,617.20. ESTATE OF DAUER ENTERTAINMENT GROUP, INC. \$8,851.20. TOTALS: \$55,320.00. (31)

Class of Offense: 4

Offense Disposition: IMPRISONMENT 27 MONTHS, SUPERVISED RELEASE 5 YEARS. RESTITUTION: \$55,320. SPECIAL ASSESSMENT \$50.00. (31)

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EXECUTIVE AFFILIATION RECORD

[Up to Summary](#) 

Information Current Through: 11/21/2011

Database Last Updated: 12/02/2011

Update Frequency: DAILY

Current Date: 12/03/2011

Source:

EXECUTIVE INFORMATION

Principal Name: COLEATES,JOHN D
 Principal Title: OFFICER-V/S/T/D
 Principal Name: KERR,KENNY
 Principal Title: OFFICER-P/D

BUSINESS INFORMATION

Business Name: ALL THAT GLITTERS, INC.
 Business Address: 1601 E FLAMINGO RD STE 18
 LAS VEGAS NV 89119

OTHER INFORMATION

Filing Date: 10/16/1995
 Status: INV. CANCELLED
 Business/Filing Type: FOREIGN CORPORATION
 Identification No.: 16658 F1

Call Westlaw CourtExpress at 1-877-DOC-RETR (1-877-362-7387)
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EXECUTIVE AFFILIATION RECORD

[Up to Summary](#) 

Information Current Through: 11/21/2011
 Database Last Updated: 12/02/2011
 Update Frequency: DAILY
 Current Date: 12/03/2011
 Source: As reported by the Secretary of State or other official source

EXECUTIVE INFORMATION

Principal Name: RONALD A. COLQUITT
 Principal Title: MEMBER
 Principal Address: 6565 AVON COURT
 LAS VEGAS , NV 89108

Principal Name: WILLIAM H. KNUDSON
 Principal Title: MEMBER
 Principal Address: 2804 COWAN CIRCLE

LAS VEGAS , NV 89107

Principal Name: JOHN D. COLEATES
 Principal Title: MEMBER
 Principal Address: 3540 W. SAHARA AVE.;#466

LAS VEGAS , NV 89102

Registered Agent: LAW OFFICES OF DAVID A. STRAUS, LLC.
 Registered Agent Address: 900 RANCHO LANE
 LAS VEGAS , NV 89106

BUSINESS INFORMATION

Business Name: DOUBLE DIAMOND ENTERTAINMENT & PRODUCTIONS,
 LLC

OTHER INFORMATION

Filing Date: 02/14/1997
 Status: PERMANENTLY REVOKED
 Business/Filing Type: DOMESTIC LIMITED LIABILITY CO
 Identification No.: LLC466-1997

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EXECUTIVE AFFILIATION RECORD

[Up to Summary](#) 

Information Current Through: 11/21/2011
 Database Last Updated: 12/02/2011
 Update Frequency: DAILY
 Current Date: 12/03/2011
 Source: As reported by the Secretary of State or other official source

EXECUTIVE INFORMATION

Principal Name: JOHN DAVID COLEATES
 Principal Title: TRADE NAME OWNER
 Principal Address: 3021 SOUTH VALLEY VIEW;STE 110
 LAS VEGAS , NV 89102

BUSINESS INFORMATION

Business Name: JUKE BOX ROCK

OTHER INFORMATION

Filing Date: 06/16/1997
 Status: EXPIRED
 Identification No.: TN00300071

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EXECUTIVE AFFILIATION RECORD

[Up to Summary](#) 

Information Current Through: 11/21/2011
 Database Last Updated: 12/02/2011
 Update Frequency: DAILY
 Current Date: 12/03/2011
 Source: As reported by the Secretary of State or other official source

EXECUTIVE INFORMATION

Principal Name: ROGER DAUER
 Principal Title: PRESIDENT
 Principal Address: 901 N FOOTHILL RD
 BEVERLY HILLS , CA 90210
 Principal Name: ROGER DAUER
 Principal Title: SECRETARY
 Principal Address: 901 N FOOTHILL RD

Principal Name: BEVERLY HILLS , CA 90210
 Principal Title: ROGER DAUER
 Principal Address: TREASURER
 901 N FOOTHILL RD

Registered Agent: BEVERLY HILLS , CA 90210
 Registered Agent Address: JOHN DAVID COLEATES
 7476 SO. SPENCER
 LAS VEGAS , NV 89123

BUSINESS INFORMATION

Business Name: DAUER ENTERTAINMENT GROUP, INC.

OTHER INFORMATION

Filing Date: 08/31/1994
 Status: PERMANENTLY REVOKED
 Business/Filing Type: DOMESTIC CORPORATION
 Identification No.: C13626-1994

Call Westlaw CourtExpress at 1-877-DOC-RETR (1-877-362-7387)
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EXECUTIVE AFFILIATION RECORD

[Up to Summary](#) 

Information Current Through: 11/21/2011
 Database Last Updated: 12/02/2011
 Update Frequency: DAILY
 Current Date: 12/03/2011
 Source: As reported by the Secretary of State or other official source

EXECUTIVE INFORMATION

Principal Name: JOHN DAVID COLEATES
 Principal Title: TAX RESPONSIBLE PARTY
 Principal Address: 401 N FRONT ST APT 2 A

PHILADELPHIA , PA 19123-5100

BUSINESS INFORMATION

Business Name: CONTROL MANAGEMENT, LLC
 Business Address: PA

OTHER INFORMATION

Filing Date: 03/28/2008
 Status: ACTIVE
 Business/Filing Type: LIMITED LIABILITY COMPANY
 DUNS: [82-773-1246](#)
 Identification No.: 3799657

Call Westlaw CourtExpress at 1-877-DOC-RETR (1-877-362-7387)
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EXECUTIVE AFFILIATION RECORD

[Up to Summary](#) 

Information Current Through: 11/21/2011
 Database Last Updated: 12/02/2011
 Update Frequency: DAILY
 Current Date: 12/03/2011
 Source: As reported by the Secretary of State or other official source

EXECUTIVE INFORMATION

Principal Name: JOHN D COLEATES
 Principal Title: TAX RESPONSIBLE PARTY
 Principal Address: 102 NEW STREET
 NEW HOPE , PA 18938-0900

BUSINESS INFORMATION

Business Name: F BULLDOG, LLC
 Business Address: 102 NEW STREET

NEW HOPE PA 18938

OTHER INFORMATION

Filing Date: 10/15/2008
 Status: ACTIVE
 Business/Filing Type: LIMITED LIABILITY COMPANY
 DUNS: [02-717-7817](#)
 Identification No.: 3841051

Call Westlaw CourtExpress at 1-877-DOC-RETR (1-877-362-7387)
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EXECUTIVE AFFILIATION RECORD[Up to Summary](#) 

Information Current Through: 11/21/2011
 Database Last Updated: 12/02/2011
 Update Frequency: DAILY
 Current Date: 12/03/2011
 Source: As reported by the Secretary of State or other official source

EXECUTIVE INFORMATION

Principal Name: JOHN D COLEATES
 Principal Title: TAX RESPONSIBLE PARTY
 Principal Address: 401 NORTH FRONT ST SUITE 2A
 PHILADELPHIA , PA 19123-5100

BUSINESS INFORMATION

Business Name: SPECTIVA, LLC
 Business Address: 401 NORTH FRONT STREET SUITE 2A
 PHILADELPHIA PA 19123

OTHER INFORMATION

Filing Date: 05/03/2007

Status: ACTIVE
 Business/Filing Type: LIMITED LIABILITY COMPANY
 DUNS: 01-314-2979
 Identification No.: 3727234

Call Westlaw CourtExpress at 1-877-DOC-RETR (1-877-362-7387)
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EXECUTIVE AFFILIATION RECORD

[Up to Summary](#) ^

Information Current Through: 11/21/2011
 Database Last Updated: 12/02/2011
 Update Frequency: DAILY
 Current Date: 12/03/2011
 Source: As reported by the Secretary of State or other official source

EXECUTIVE INFORMATION

Principal Name: JOHN D COLEATES
 Principal Title: TAX RESPONSIBLE PARTY
 Principal Address: 401 NORTH FRONT STREET APT 2A
 PHILADELPHIA , PA 19123

BUSINESS INFORMATION

Business Name: EVOLVE PHILLY, LLC
 Business Address: 401 NORTH FRONT STREET;APT 2A
 PHILADELPHIA PA 19123

OTHER INFORMATION

Filing Date: 09/14/2007
 Status: ACTIVE
 Business/Filing Type: LIMITED LIABILITY COMPANY
 Identification No.: 3756114

Call Westlaw CourtExpress at 1-877-DOC-RETR (1-877-362-7387)

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EXECUTIVE AFFILIATION RECORD

[Up to Summary](#) 

Information Current Through:	11/21/2011
Database Last Updated:	12/02/2011
Update Frequency:	DAILY
Current Date:	12/03/2011
Source:	As reported by the Secretary of State or other official source

EXECUTIVE INFORMATION

Principal Name:	JOHN D COLEATES
Principal Title:	TAX RESPONSIBLE PARTY
Principal Address:	APT 2A 401 N FRONT ST PHILADELPHIA , PA 19123-5100

BUSINESS INFORMATION

Business Name:	SDM 13, LLC
Business Address:	401 NORTH FRONT STREET, APT. 2A PHILADELPHIA PA 19123

OTHER INFORMATION

Filing Date:	08/08/2007
Status:	ACTIVE
Business/Filing Type:	LIMITED LIABILITY COMPANY
DUNS:	05-784-8359
Identification No.:	3748168

Call Westlaw CourtExpress at 1-877-DOC-RETR (1-877-362-7387)
to order copies of documents related to this or other matters.
Additional charges apply.

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EXECUTIVE AFFILIATION RECORD[Up to Summary](#) ^

Information Current Through: 11/21/2011
 Database Last Updated: 12/02/2011
 Update Frequency: DAILY
 Current Date: 12/03/2011
 Source: As reported by the Secretary of State or other official source

EXECUTIVE INFORMATION

Principal Name: JOHN DAVID COLEATES
 Principal Title: TAX RESPONSIBLE PARTY
 Principal Address: 1301 LOCUST STREET
 PHILADELPHIA , PA 19107-5100

BUSINESS INFORMATION

Business Name: LIBERTY FRIENDS, LLC
 Business Address: 1301 LOCUST STREET
 PHILADELPHIA PA 19107

OTHER INFORMATION

Filing Date: 03/19/2008
 Status: ACTIVE
 Business/Filing Type: LIMITED LIABILITY COMPANY
 DUNS: [01-880-7216](#)
 Identification No.: 3797457

Call Westlaw CourtExpress at 1-877-DOC-RETR (1-877-362-7387)
 to order copies of documents related to this or other matters.
 Additional charges apply.

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D&B MARKET IDENTIFIERS[Up to Summary](#) ^**SOURCE INFORMATION**

D&B Completed Analysis: 11/30/2011

Database Last Updated: 11/30/2011
Source: Copyright 2011 by Dun & Bradstreet, Inc.
Current Date: 12/03/2011

COMPANY INFORMATION

DUNS: [01-314-2979](#) (Click for List of Available D&B Reports.)
Name: SPECTIVA, LLC
Address: 401 N FRONT ST APT 2A
City/State: PHILADELPHIA, PA 19123-4213
County: PHILADELPHIA
Year Started: 2007

EXECUTIVE(S) INFORMATION

1. **Executive Name:** COLEATES, JOHN
Executive Title: PRINCIPAL

BUSINESS DESCRIPTION

Line of Business: BUSINESS SERVICES AT NON-COMMERCIAL SITE
Industry Group: SERVICES - NON PROFESSIONAL
Primary SIC: 7389 BUSINESS SERVICES, NEC, NSK
 73899999 BUSINESS SERVICES AT NON-COMMERCIAL SITE

SALES INFORMATION

Annual Sales Revision Date: 11/17/2011
Annual Sales (US): \$99,000 -ESTIMATED
1-Yr-Ago: \$ NOT AVAILABLE
3-Yr-Ago: \$ NOT AVAILABLE

EMPLOYEE INFORMATION

Employees Total: 2
1-Yr-Ago: NOT AVAILABLE
3-Yr-Ago: NOT AVAILABLE
Employees Here: 2 -ESTIMATED

COMPANY HISTORY/OPERATIONS/RELATIONSHIPS & OTHER INFORMATION

This Company's Specifics:
DUNS: 01-314-2979
MSA Code: 6160
MSA Name: PHILADELPHIA, PA-NJ

Business Is A: SINGLE LOCATION
SMALL BUSINESS
Establishment Is: US OWNED
Latest Update to Record: 10/30/2011

END OF DOCUMENT

D&B MARKET IDENTIFIERS

[Up to Summary](#) 

SOURCE INFORMATION

D&B Completed Analysis: 11/30/2011
Database Last Updated: 11/30/2011
Source: Copyright 2011 by Dun & Bradstreet, Inc.
Current Date: 12/03/2011

COMPANY INFORMATION

DUNS: [02-717-7817](#) (Click for List of Available D&B Reports.)
Name: F BULLDOG, LLC
Address: 102 NEW ST
City/State: NEW HOPE, PA 18938-1208
County: BUCKS
Year Started: 2008

EXECUTIVE(S) INFORMATION

1. **Executive Name:** COLEATES, JOHN
Executive Title: PRINCIPAL

BUSINESS DESCRIPTION

Line of Business: BUSINESS SERVICES AT NON-COMMERCIAL SITE
Industry Group: SERVICES - NON PROFESSIONAL
Primary SIC: 7389 BUSINESS SERVICES, NEC, NSK
73899999 BUSINESS SERVICES AT NON-COMMERCIAL SITE

SALES INFORMATION

Annual Sales Revision Date: 11/17/2011
Annual Sales (US): \$96,000 -ESTIMATED
1-Yr-Ago: \$ NOT AVAILABLE
3-Yr-Ago: \$ NOT AVAILABLE

EMPLOYEE INFORMATION

Employees Total: 2
1-Yr-Ago: NOT AVAILABLE
3-Yr-Ago: NOT AVAILABLE
Employees Here: 2 -ESTIMATED

**COMPANY HISTORY/OPERATIONS/RELATIONSHIPS
& OTHER INFORMATION**

This Company's Specifics:

DUNS: 02-717-7817
MSA Code: 6160
MSA Name: PHILADELPHIA, PA-NJ
Business Is A: SINGLE LOCATION
 SMALL BUSINESS
 COTTAGE INDUSTRY
Establishment Is: US OWNED
Latest Update to Record: 10/23/2011

END OF DOCUMENT

Named Parties

[CREATE REPORT _ ROGER A DAUER](#)
[CREATE REPORT _ JOSEPH M LEONE JR](#)
[CREATE REPORT _ WILLIAM H KNUDSON](#)
[CREATE REPORT _ JOHN D COLEATES](#)
[CREATE REPORT _ JOSEPH J KNOX JR](#)
 DAVID ALEXANDER STRAUS
[CREATE REPORT _ JOHN DAVI COLEATES](#)
[CREATE REPORT _ RONALD A COLQUITT](#)
[CREATE REPORT _ LINDA D KALKOWSKI](#)
[CREATE REPORT _ R DORN](#)