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Possible People Information

Person Overview

<p>DUKE PONTIN</p> <p>56211 KAM HIGH WAY KAHUKU, HI 96731 HONOLULU County</p> <p>Phone Number(s):</p> <p>305-923-5458 305-872-2752 305-942-3978</p> <p>SSN:</p> <p>265-06-XXXX - issued in FL in 1966</p> <p>DOB:</p> <p>08/XX/1953 (Age: 67)</p> <p>Spouse/Close Association:</p> <p>BRANDI</p>	
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Date of Birth Summary

Date of Birth	Source
08/XX/1953 (Age: 67)	Address Historical #1 Address Historical #2 Address Historical #3 Bank Account Header Records Experian Credit Header Experian Credit Header Real Time People Find People Historical People Household
08/1987	People Household

SSN Summary

SSN	Source
265-06-XXXX - issued in FL in 1966	Bank Account Header Records Experian Credit Header Experian Credit Header Real Time People Find People Historical Utility #1 Utility #2 Utility #3

Name Variations

Name	Source
DUKE H PONTIN	Experian Credit Header Real Time People Find People Historical
DALE H PONTIN	Address Historical Bank Account Header Records
DALE HANCOCK PONTIN	Criminal&Infraction
MR DUKE H PONTIN	People Household
DUKE HANCOCK PONTIN	Experian Credit Header Experian Credit Header Real Time
DALE PONTIN	Experian Credit Header Experian Credit Header Real Time Motor Vehicle Service & Warranty Records
DUKEDALE H PONTIN	Experian Credit Header Real Time
DUKEDALE PONTIN	Experian Credit Header Real Time
DUKE PONTIN	Experian Credit Header Real Time

Addresses

Address	
56211 KAM HIGH WAY, KAHUKU, HI 96731 HONOLULU County <i>Reported 05/07/2009 - 07/09/2020</i>	
By Experian Credit Header 05/07/2009 - 05/07/2009	Experian Credit Header
PO BOX 717, KAHUKU, HI 96731-0717 HONOLULU County <i>Reported 01/01/2001 - 10/11/2017</i>	
By Utility 02/14/2006 - 09/30/2014	Utility #1 Utility #2 Utility #3
By People Household 01/01/2001 - 10/31/2012	People Household
By Experian Credit Header 07/16/2001 - 10/21/2009	Experian Credit Header
By People Find 07/15/2001 - 07/15/2001	People Find
By Bank Account Header Records	Bank Account Header Records
By Real Property Deeds	Real Property Deeds #1 Real Property Deeds #2
By Real Property Tax Assessor	Real Property Tax Assessor #1 Real Property Tax Assessor #2 Real Property Tax Assessor #3
56-211 KAMEHAMEHA HWY, KAHUKU, HI 96731-2218 HONOLULU County <i>Reported 03/03/2008 - 09/14/2017</i>	
By Experian Credit Header Real Time 03/03/2008 - 09/14/2017	Experian Credit Header Real Time
By Experian Credit Header 08/01/2012 - 08/01/2012	Experian Credit Header
56-970 KAMEHAMEHA HWY, KAHUKU, HI 96731-2305 HONOLULU County <i>Reported 07/14/2017 - 07/14/2017</i>	
By Experian Credit Header Real Time 07/14/2017 - 07/14/2017	Experian Credit Header Real Time
29404 LOUISE ST, BIG PINE KEY, FL 33043-6214 MONROE County	

Reported 05/24/2002 - 05/31/2017

By People Household 01/01/2017 - 05/31/2017 [People Household](#)
By Experian Credit Header 05/24/2002 - 05/24/2002 [Experian Credit Header](#)
By Experian Credit Header Real Time 05/24/2002 - 05/24/2002 [Experian Credit Header Real Time](#)

56-21 KAMEHAMEHA, KAHUKU, HI 96731

Reported 06/30/2014 - 09/30/2014

By Utility 07/27/2014 - 09/30/2014 [Utility](#)

911 W INDIES DR, SUMMRLND KEY, FL 33042-5455 | MONROE County

Reported 01/01/1995 - 08/31/2012

By People Household 01/01/2001 - 08/31/2012 [People Household](#)
By Utility 02/14/2006 - 10/18/2011 [Utility](#)
By Bank Account Header Records 08/14/2006 - 08/14/2006 [Bank Account Header Records](#)
By Experian Credit Header 03/18/1995 - 11/20/2000 [Experian Credit Header](#)
By Experian Credit Header Real Time 03/18/1995 - 11/20/2000 [Experian Credit Header Real Time](#)
By People Historical 01/01/1995 - 12/31/1995 [People Historical](#)
By People Find 03/01/1995 - 03/01/1995 [People Find](#)
By Address Historical [Address Historical #1](#) | [Address Historical #2](#)
By Real Property Deeds [Real Property Deeds #1](#) | [Real Property Deeds #2](#) | [Real Property Deeds #3](#) | [Real Property Deeds #4](#) | [Real Property Deeds #5](#) | [Real Property Deeds #6](#) | [Real Property Deeds #7](#) | [Real Property Deeds #8](#) | [Real Property Deeds #9](#) | [Real Property Deeds #10](#)

56-211 KAMEMEHA HWY, KAHUKU, HI 96731 | HONOLULU County

Reported 08/01/2012 - 08/01/2012

By Experian Credit Header 08/01/2012 - 08/01/2012 [Experian Credit Header](#)

56-211 KAM HWY, KAHUKU, HI 96731 | HONOLULU County

Reported 04/23/2012 - 07/13/2012

By Experian Credit Header 04/23/2012 - 07/13/2012 [Experian Credit Header](#)

56211 KAM, KAHUKU, HI 96731 | HONOLULU County

Reported 05/21/2003 - 04/06/2009

By Experian Credit Header 05/21/2003 - 04/06/2009 [Experian Credit Header](#)

PO BOX 244, BIG PINE KEY, FL 33043 | MONROE County

Reported 01/01/1987 - 11/01/2006

By Motor Vehicle 11/01/2006 - 11/01/2006 [Motor Vehicle](#)
By Experian Credit Header 09/11/2001 - 09/11/2001 [Experian Credit Header](#)
By People Historical 01/01/1987 - 12/31/1987 [People Historical](#)

1501 W INDIES DR, SUMMERLAND KEY, FL 33042 | MONROE County

Reported 01/01/1992 - 01/23/2003

By Experian Credit Header 07/28/1992 - 10/23/1994	Experian Credit Header
By Experian Credit Header Real Time 07/28/1992 - 10/23/1994	Experian Credit Header Real Time
By People Historical 01/01/1992 - 12/31/1992	People Historical
By People Find 07/01/1992 - 07/01/1992	People Find
By Address Historical	Address Historical
PO BOX 244, SUMMERLAND KEY, FL 33042-0001 MONROE County	
<i>Reported 11/13/2000 - 01/23/2003</i>	
By People Find 11/13/2000 - 11/13/2000	People Find
By People Historical	People Historical
1234 KAM HWY, KAHUKU, HI 96731-2305 HONOLULU County	
<i>Reported 10/22/2001 - 10/22/2001</i>	
By Experian Credit Header Real Time 10/22/2001 - 10/22/2001	Experian Credit Header Real Time
56 211 KAM HWY, KAHUKU, HI 96731 HONOLULU County	
<i>Reported 10/22/2001 - 10/22/2001</i>	
By Experian Credit Header 10/22/2001 - 10/22/2001	Experian Credit Header
By Experian Credit Header Real Time 10/22/2001 - 10/22/2001	Experian Credit Header Real Time
By Real Property Deeds	Real Property Deeds
56 211 KAM HWY, KAHUKU, HI 96731-2305 HONOLULU County	
<i>Reported 10/22/2001 - 10/22/2001</i>	
By Experian Credit Header Real Time 10/22/2001 - 10/22/2001	Experian Credit Header Real Time
244, BIG PINE KEY, FL 33043 MONROE County	
<i>Reported 09/11/2001 - 09/11/2001</i>	
By Experian Credit Header 09/11/2001 - 09/11/2001	Experian Credit Header
911 W INDIES DR, RAMROD KEY, FL 33042-5455 MONROE County	
<i>Reported 03/18/1995 - 11/20/2000</i>	
By Experian Credit Header Real Time 03/18/1995 - 11/20/2000	Experian Credit Header Real Time
1501 W INDIES DR, SUMMERLAND KEY, FL 33042-5455 MONROE County	
<i>Reported 07/28/1992 - 10/23/1994</i>	
By Experian Credit Header Real Time 07/28/1992 - 10/23/1994	Experian Credit Header Real Time
56 211 KAMEHAMEHA HWY, KAHUKU, HI 96731 HONOLULU County	
<i>Reported N/A</i>	
By Real Property Deeds	Real Property Deeds #1 Real Property Deeds #2
970 KAMEHAMEHA HWY, KAHUKU, HI 96731 HONOLULU County	
<i>Reported N/A</i>	

By Real Property Deeds	Real Property Deeds
56 56 211 KAM HWY, KAHUKU, HI 96731 HONOLULU County	
<i>Reported N/A</i>	
By Real Property Deeds	Real Property Deeds
56 KAMEHAMEHA HWY, KAHUKU, HI 96731 HONOLULU County	
<i>Reported N/A</i>	
By Real Property Deeds	Real Property Deeds
211 KAM HWY, KAHUKU, HI 96731 HONOLULU County	
<i>Reported N/A</i>	
By Real Property Deeds	Real Property Deeds #1 Real Property Deeds #2
56-000000211 KAMEHAMEHA HWY, KAHUKU, HI 96731	
<i>Reported N/A</i>	
By Real Property Tax Assessor	Real Property Tax Assessor
W CAHILL CT, BIG PINE KEY, FL 33043 MONROE County	
<i>Reported N/A</i>	
By Real Property Tax Assessor	Real Property Tax Assessor
CORNER OF OVERSEAS HWY & W, BIG PINE KEY, FL 33043 MONROE County	
<i>Reported N/A</i>	
By Real Property Tax Assessor	Real Property Tax Assessor
N/AVAIL, BIG PINE KEY, FL 33043 MONROE County	
<i>Reported N/A</i>	
By Real Property Deeds	Real Property Deeds
PO BOX 430244, BIG PINE KEY, FL 33043-0244 MONROE County	
<i>Reported N/A</i>	
By Motor Vehicle Service & Warranty Records	Motor Vehicle Service & Warranty Records
By Real Property Deeds	Real Property Deeds #1 Real Property Deeds #2 Real Property Deeds #3 Real Property Deeds #4
KAHUKU, HI 96731 HONOLULU County	
<i>Reported N/A</i>	
By Real Property Deeds	Real Property Deeds
SUMMERLAND KEY, FL 33042 MONROE County	
<i>Reported N/A</i>	
By Real Property Deeds	Real Property Deeds
KEY WEST, FL 33040 MONROE County	
<i>Reported N/A</i>	
By Real Property Deeds	Real Property Deeds

Email Addresses

Email	Source
DPONTIN@IX.NETCOM.COM	People Email #1 People Email #2 People Email #3 People Email #4 People Email #5 People Email #6 People Email #7 People Email #8
DPONTIN@YAHOO.COM	People Email #1 People Email #2 People Email #3 People Email #4 People Email #5 People Email #6
dpontin@hawaii.rr	Business Profile
DPONTIN@MAILCITY.COM	People Email
dpontin@hawaii.rr.com	Business Profile

Marriage Records

Date of Marriage	State	Confidence Score	View Full Text
09/16/1984	FL	85%	Full-Text

Utility Records

Type of Utility	Address	Connection Date	Confidence Score	View Full Text
CONVENIENCE	56-21 KAMEHAMEHA KAHUKU, HI 96731	09/30/2014	99%	Full-Text
CONVENIENCE	PO BOX 717 KAHUKU, HI 96731-0717	09/30/2012	90%	Full-Text
CABLE SERVICE	911 INDIES DR W SUMMERLAND KEY, FL 33042-5455	02/14/2006	99%	Full-Text

Phone Numbers

Phone	Source
305-923-5458	D&B Market Identifiers (DMI) #1 D&B Market Identifiers (DMI) #2 Experian Credit Header Real Time Utility
305-872-2752	D&B Market Identifiers (DMI) #1 Executive Profile #2 Executive Profile #3 Executive Profile #4 People Find #1 Utility #2
305-942-3978	People Find
305-872-2400	Bank Account Header Records

305-872-2752	Bank Account Header Records
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Bank Account Header Records

City	State	Last Activity Date	Confidence Score	View Full Text
SUMMERLAND KEY	FL	20080630	99%	Full-Text

Possible Asset Information

Real Property Tax Assessor Records

Property Address	Assessed Total Value	Tax Year	Confidence Score	View Full Text
W CAHILL CT BIG PINE KEY, FL 33043	\$4,891.00	2019	87%	Full-Text
CORNER OF OVERSEAS HWY AND W BIG PINE KEY, FL 33043	\$106.00	2019	87%	Full-Text
56 0000000211 KAMEHAMEHA HWY KAHUKU, HI 96731		2011	99%	Full-Text

Real Property Transactions

Property Address	Sale Price	Mortgage Amount	Recording Date	Confidence Score	View Full Text
970 KAMEHAMEHA HWY KAHUKU, HI 96731	\$1,050,000.00	\$750,000.00	08/06/2009	99%	Full-Text
211 KAM HWY HI		\$500,000.00	04/02/2008	99%	Full-Text
211 KAM HWY HI		\$500,000.00	04/02/2008	97%	Full-Text
FL	\$250,000.00		08/03/2004	85%	Full-Text
56 211 KAMEHAMEHA		\$249,000.00	07/09/2004	94%	Full-Text

Property Address	Sale Price	Mortgage Amount	Recording Date	Confidence Score	View Full Text
HWY KAHUKU, HI 96731					
HI	\$360,000.00		07/21/2003	97%	Full-Text
56 211 KAMEHAMEHA HWY KAHUKU, HI 96731		\$200,000.00	07/11/2003	94%	Full-Text
KAHUKU, HI 96731	\$850,000.00	\$600,000.00	10/30/2000	99%	Full-Text
FL	\$369,000.00		03/03/2000	97%	Full-Text
FL	\$369,000.00		03/03/2000	97%	Full-Text
FL	\$31,100.00		03/03/2000	97%	Full-Text
FL	\$31,100.00		03/03/2000	97%	Full-Text
FL	\$15,000.00		10/13/1999	96%	Full-Text
FL	\$37,500.00		11/03/1997	99%	Full-Text
FL	\$100.00	\$100.00	09/24/1997	85%	Full-Text
FL 33040	\$140,000.00	\$120,000.00	08/22/1995	93%	Full-Text
	\$85,000.00	\$60,000.00	12/09/1992	96%	Full-Text
FL 33043	\$85,000.00		12/09/1992	96%	Full-Text
FL 33043	\$85,000.00	\$60,000.00	12/09/1992	96%	Full-Text
	\$10,000.00			78%	Full-Text

Vehicle Registrations

Year	Make	Model	Registration Date	Confidence Score	View Full Text
Current Motor Vehicles					
1992	FORD	F700	10/30/2019	83%	Full-Text

Motor Vehicle Service & Warranty Records

Year	Make	Model	Confidence Score	View Full Text
2003	BUICK	CENTURY	65%	Full-Text

Possible Adverse Information

Risk Flags Analysis

List of Possible Risk Flags

Risk Flags Name	Yes/No
Associate or Relative with a Prison Address on Record	No
P.O. Box Listed as Address	Yes
SSN Format is Invalid	No
World-Check Listing	No
Arrest Record	No
Address 1st Reported <90 Days	No
Residential Address Used as a Business Address	Yes
Recorded as Deceased	No
Person Associated with Marijuana Related Business	No
SSN Matches Multiple Individuals	Yes
Associate or Relative with P.O. Box Listed as Address	Yes
Global Sanctions	No
OFAC Listing	No
Prison Address on Record	No
Multiple SSNs	No
Age Younger than SSN Issue Date	Yes
Bankruptcy	No
Criminal Record	Yes
SSN Is an ITIN	No
Telephone Number Inconsistent with Address	No
Associate or Relative With a Residential Address Used as a Business Address	Yes

Risk Flag Details

P.O. Box Listed as Address	
Address:	Source:
PO BOX 717, KAHUKU, HI 96731-0717 HONOLULU	People Find
County	People Household
	Experian Credit Header
	D&B Market Identifiers (DMI)
	Utility

<p>Address: PO BOX 244, SUMMERLAND KEY, FL 33042-0001 MONROE County</p>	<p>Bank Account Header Records Source: People Find People Historical</p>
<p>Address: PO BOX 430244, BIG PINE KEY, FL 33043-0244 MONROE County</p>	<p>Motor Vehicle Source: Executive Profile</p>
<p>Address: PO BOX 244, BIG PINE KEY, FL 33043 MONROE County</p>	<p>Business Profile Source: Corporate Filings - Secretary of State</p>
	<p>Experian Credit Header</p>
	<p>People Historical</p>
	<p>FEIN</p>
	<p>Motor Vehicle</p>
<p>Residential Address Used as a Business Address</p>	
<p>Address: 911 W INDIES DR, SUMMERLAND KEY, FL 33042-5455 MONROE County</p>	<p>Source: Executive Profile</p>
	<p>Business Profile</p>
	<p>D&B Market Identifiers (DMI)</p>
	<p>Corporate Filings - Secretary of State</p>
<p>Address: PO BOX 430244, BIG PINE KEY, FL 33043-0244 MONROE County</p>	<p>Source: Executive Profile</p>
	<p>Business Profile</p>
<p>Address: 25123 OVERSEAS HWY, SUMMERLAND KEY, FL 33042-4627 MONROE County</p>	<p>Source: D&B Market Identifiers (DMI)</p>
<p>Address: 56-970 KAMEHAMEHA HWY, KAHUKU, HI 96731 HONOLULU County</p>	<p>Source: D&B Market Identifiers (DMI)</p>
<p>Address: 25012 OVERSEAS HWY, SUMMERLAND KEY, FL 33042 MONROE County</p>	<p>Source: Corporate Filings - Secretary of State</p>
<p>Address: 56-970 KAM HWY, KAHUKU, HI 96731 HONOLULU County</p>	<p>Source: D&B Market Identifiers (DMI)</p>
<p>Address:</p>	<p>Source:</p>

PO BOX 717, KAHUKU, HI 96731-0717 | HONOLULU
County
Address:
RR 3 BOX 315, BIG PINE KEY, FL 33043 | MONROE
County
Address:
PO BOX 244, BIG PINE KEY, FL 33043 | MONROE
County

D&B Market Identifiers (DMI)
Source:
Corporate Filings - Secretary of State
Source:
Corporate Filings - Secretary of State

SSN Matches Multiple Individuals

SSN: 26506XXXX Individual: DUKE H PONTIN

Associate or Relative with P.O. Box Listed as Address

Associate:
EVETTE M SMITH

Address:	Source:
PO BOX 110, KAHUKU, HI 96731-0110 HONOLULU County	Experian Credit Header Equifax Credit Header
Address:	Source:
PO BOX 182, KAHUKU, HI 96731-0182 HONOLULU County	People Historical People Find
Address:	Source:
PO BOX 84, KAAAWA, HI 96730-0084 HONOLULU County	Experian Credit Header Utility Equifax Credit Header
Address:	Source:
PO BOX 626, KAHUKU, HI 96731-0626 HONOLULU County	People Find People Historical People Find
Address:	Source:
PO BOX 493, KAHUKU, HI 96731-0493 HONOLULU County	Experian Credit Header People Household Equifax Credit Header
Address:	Source:
PO BOX 717, KAHUKU, HI 96731-0717 HONOLULU County	People Historical People Find Experian Credit Header

Associate:
JOSHUA A SMITH

Associate:
SUMIKO JACKSON

		Bank Account Header Records
	Address: PO BOX 38011, SAN JUAN, PR 00937-1011 SAN JUAN County	Source: Experian Credit Header
	Address: PO BOX 272, NEW BOSTON, MI 48164-0272 WAYNE County	Source: People Find Experian Credit Header
	Address: PO BOX 42664, DETROIT, MI 48242 WAYNE County	Source: Experian Credit Header Equifax Credit Header
	Address: PO BOX 90784, RALEIGH, NC 27675-0784 WAKE County	Source: Equifax Credit Header Experian Credit Header
Associate: DUKE H PONTIN	Address: PO BOX 244, SUMMERLAND KEY, FL 33042-0001 MONROE County	Source: Bank Account Header Records
	Address: PO BOX 717, KAHUKU, HI 96731-0717 HONOLULU County	Source: Equifax Credit Header Bank Account Header Records
Associate: JUNEKO C JACKSON	Address: PO BOX 717, KAHUKU, HI 96731-0717 HONOLULU County	Source: People Find Experian Credit Header People Historical
	Address: PO BOX 42664, DETROIT, MI 48242 WAYNE County	Source: Equifax Credit Header Experian Credit Header
Relative: KEAL THOMAS PONTIN	Address: PO BOX 244, BIG PINE KEY, FL 33043 MONROE County	
Relative: DALE PONTIN	Address: PO BOX 244, BIG PINE KEY, FL 33043 MONROE County	

Relative: COVE PONTIN	Address: PO BOX 717, KAHUKU, HI 96731-0717 HONOLULU County
	Address: PO BOX 426, KAHUKU, HI 96731-0426 HONOLULU County
Relative: BRANDY ANNE PONTIN	Address: PO BOX 244, BIG PINE KEY, FL 33043 MONROE County
Relative: DALE HANCOCK PONTIN	Address: PO BOX 244, BIG PINE KEY, FL 33043 MONROE County
Relative: KEAL PONTIN	Address: PO BOX 717, KAHUKU, HI 96731-0717 HONOLULU County
	Address: PO BOX 430244, BIG PINE KEY, FL 33043-0244 MONROE County
	Address: PO BOX 244, BIG PINE KEY, FL 33043 MONROE County
Relative: DUKE PONTIN	Address: PO BOX 717, KAHUKU, HI 96731-0717 HONOLULU County
Relative: BRANDY PONTIN	Address: PO BOX 430244, BIG PINE KEY, FL 33043-0244 MONROE County
	Address: PO BOX 244, SUMMERLAND KEY, FL 33042-0001 MONROE County
	Address: PO BOX 717, KAHUKU, HI 96731-0717 HONOLULU County
	Address: PO BOX 244, BIG PINE KEY, FL 33043 MONROE County
Relative: DALE PONTIN	Address: PO BOX 244, BIG PINE KEY, FL 33043 MONROE County
Relative: THOMAS PONTIN KEAL	Address: PO BOX 244, BIG PINE KEY, FL 33043 MONROE County
Relative: COVE KIRKWOOD PONTIN	Address: PO BOX 244, BIG PINE KEY, FL 33043 MONROE County

<p>Relative: DUKE H PONTIN</p>	<p>Address: PO BOX 430244, BIG PINE KEY, FL 33043-0244 MONROE County</p>
<p>Relative: BRANDI A PONTIN</p>	<p>Address: PO BOX 244, SUMMERLAND KEY, FL 33042-0001 MONROE County</p> <p>Address: PO BOX 717, KAHUKU, HI 96731-0717 HONOLULU County</p> <p>Address: PO BOX 430244, BIG PINE KEY, FL 33043-0244 MONROE County</p> <p>Address: PO BOX 244, BIG PINE KEY, FL 33043 MONROE County</p> <p>Address: PO BOX 244, SUMMERLAND KEY, FL 33042 MONROE County</p>

Age Younger than SSN Issue Date

DOB:
08/1987

Criminal Record

[Full-Text](#)

Associate or Relative With a Residential Address Used as a Business Address

<p>Associate: DUKE H PONTIN</p>	<p>Address: 25123 OVERSEAS HWY, SUMMERLAND KEY, FL 33042-4627 MONROE County</p>	<p>Source: D&B Market Identifiers (DMI)</p>
<p>Associate: JUNEKO C JACKSON</p>	<p>Address: 12 S 1ST ST STE 1205, SAN JOSE, CA 95113-2427 SANTA CLARA County</p> <p>Address: 1382 LAKESHORE CIR, SAN JOSE, CA 95131-3531 SANTA CLARA County</p>	<p>Source: Executive Profile</p> <p>Source: Executive Profile</p>
<p>Associate: EVETTE M SMITH</p>	<p>Address: 371 BAUTISTA PL, SAN JOSE, CA 95126-3591 SANTA CLARA County</p>	<p>Source: Executive Profile</p>

932 WARD AVE STE 600,
HONOLULU, HI 96814-2193
| HONOLULU County

Address: 242 KAIULANI AVE APT 8, Executive Profile
Source:
HONOLULU, HI 96815-3052

| HONOLULU County
Address: 61-104 IKUWAI PL, Executive Profile
Source:
HALEIWA, HI 96712-1319 |

HONOLULU County
Address: 2148 AUMAKUA
Source: Corporate Filings - Secretary
ST, PEARL CITY, HI of State
96782-1356 | HONOLULU
County

Relative: **Address:**
DUKE H PONTIN 25123 OVERSEAS HWY,
SUMMERLAND KEY, FL 33042-4627
| MONROE County

Relative: **Address:**
KEAL PONTIN 56-645 LOALA ST UNIT A,
KAHUKU, HI 96731 | HONOLULU
County

Address: 56-970 KAMEHAMEHA HWY,
KAHUKU, HI 96731-2305 |
HONOLULU County

Relative: **Address:**
BRANDY PONTIN 911 W INDIES DR, SUMMERLAND
KEY, FL 33042-5455 | MONROE
County

Address: 25123 OVERSEAS HWY,
SUMMERLAND KEY, FL 33042-4627
| MONROE County

Address: PO BOX 244, BIG PINE KEY, FL
33043 | MONROE County

Relative: **Address:**
COVE PONTIN 56-211 KAMEHAMEHA HWY,
KAHUKU, HI 96731-2218 |
HONOLULU County

Address:

Relative: DALE PONTIN	56-970 KAMEHAMEHA HWY, KAHUKU, HI 96731-2305 HONOLULU County Address: 56-565 KAMEHAMEHA HWY, KAHUKU, HI 96731-2202 HONOLULU County Address: 951 W INDIES DR, SUMMERLAND KEY, FL 33042-5455 MONROE County
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Criminal & Infraction Records

Offense Charged	Date of Offense or Charges Filed	Source State	Confidence Score	View Full Text
NO PROPER CLASS LICENSE	06/15/1999	FL	88%	Full-Text

Possible Business & Employment

Executive Profile

Business Name	Business Address	Confidence Score	View Full Text
SPIRIT MARINE	PO BOX 430244 BIG PINE KEY, FL 33043-0244	97%	Full-Text
SPIRIT MARINE	911 W INDIES DR SUMMERLAND KEY, FL 33042-5455	97%	Full-Text
SPIRIT MARINE	PO BOX 430244 BIG PINE KEY, FL 33043-0244	97%	Full-Text
SPIRIT MARINE	PO BOX 430244 BIG PINE KEY, FL 33043-0244	97%	Full-Text

Corporate Records & Business Registrations

Business Name	Business Address	Confidence Score	View Full Text
SEA TOW SERVICES FL KEYS	PO BOX 244 BIG PINE KEY, FL 33043	97%	Full-Text
SLENDER QUEST OF BIG PINE KEY, INC.	1501 WEST INDIES DR;P.O. BOX 244 BIG PINE	85%	Full-Text

Business Name	Business Address	Confidence Score	View Full Text
	KEY RAMROD KEY, FL 33043		
SPIRIT MARINE	PO BOX 244 BIG PINE KEY, FL 33043	97%	Full-Text
SPIRIT TOWING	PO BOX 244 BIG PINE KEY, FL 33043	97%	Full-Text
SPIRIT MARINE	P.O. BOX 717 KAHUKU, HI 96731	65%	Full-Text
SPIRIT MARINE TOWING & ASSISTANCE	PO BOX 244 BIG PINE KEY, FL 33043	97%	Full-Text

DMI

Business Name	Business Address	Confidence Score	View Full Text
DUKE PONTIN	56-970 KAM HWY KAHUKU, HI 96731	97%	Full-Text
SPIRIT MARINE TOWING & ASSISTANCE	25123 OVERSEAS HWY SUMMERLAND KEY, FL 33042-4627	65%	Full-Text

FEIN

Business Name	Business Address	Confidence Score	View Full Text
PONTIN DUKE	PO BOX 244 BIG PINE KEY, FL 33043	99%	Full-Text

Business Profile

Business Name	Business Address	Confidence Score	View Full Text
SPIRIT MARINE	911 W INDIES DR SUMMERLAND KEY, FL 33042-5455	97%	Full-Text

Full-Text Documents

All Full-Text Documents

Marriage Records (1)

[To Summary](#)

Marriage Record

Source Information

Information Current Through:	12/31/1999
Database Updated:	08/02/2005
Update Frequency:	Not Applicable
Current Date:	05/20/2021
Source:	FL Dept. of Health

Marriage Record Information

County of Marriage:	MONROE
State of Marriage:	FL
Date of Marriage:	09/16/1984

Name Information

Name:	DUKE HANCOCK PONTIN
Name:	BRANDI ANNE WILLER

End of Document

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Utility Records (3)

[To Summary](#)

Utility Record

Source Information

Information Current Through:	05/20/2021
Database Last Updated:	05/20/2021
Update Frequency:	DAILY
Current Date:	05/20/2021
Source:	EQUIFAX

Address Information

Service Address:	56-21 KAMEHAMEHA KAHUKU, HI 96731
Billing Address:	PO BOX 717 KAHUKU, HI 96731-0717

Individual Information

Name:	DUKE PONTIN
SSN:	265-06-XXXX
Service Type:	CONVENIENCE
Connect Date:	09/30/2014

Reported Date:	07/27/2014
Contact Phone:	305-923-5458

End of Document

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[To Summary](#)

Utility Record

Source Information

Address Information

Information Current Through:	05/20/2021	Billing Address:	PO BOX 717 KAHUKU, HI 96731-0717
Database Last Updated:	05/20/2021		
Update Frequency:	DAILY		
Current Date:	05/20/2021		
Source:	EQUIFAX		

Individual Information

Name:	DUKE PONTIN
SSN:	265-06-XXXX
Service Type:	CONVENIENCE
Connect Date:	09/30/2012
Reported Date:	09/30/2012
Contact Phone:	305-872-2752

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[To Summary](#)

Utility Record

Source Information

Address Information

Information Current Through:	05/20/2021	Service Address:	911 INDIES DR W SUMMERLAND KEY, FL 33042-5455
Database Last Updated:	05/20/2021		
Update Frequency:	DAILY	Billing Address:	PO BOX 717 KAHUKU, HI 96731-0717
Current Date:	05/20/2021		
Source:	EQUIFAX		

Individual Information

Name:	DUKE PONTIN
SSN:	265-06-XXXX
Service Type:	CABLE SERVICE
Connect Date:	02/14/2006
Reported Date:	10/18/2011
Contact Phone:	305-872-2752

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Historical People Records (1)

[To Summary](#)

People Historical

Individual Information

Name:	PONTIN, DUKE H
SSN:	265-06-XXXX
Date of Birth:	08/XX/1953
On File Since:	11/01/1985

Historical Address Information

Address 1:	911 W INDIES DR SUMMERLAND KEY, FL 33042-5455
Address Last Reported:	1995
Address Type:	STREET OR RESIDENTIAL ADDRESS
Address 2:	1501 W INDIES DR SUMMERLAND KEY, FL 33042
Address Last Reported:	1992
Address 3:	POB 244 BIG PINE KEY, FL 33042
Address 4:	POB 244 BIG PINE KEY, FL 33043
Address Last Reported:	1987

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Historical Address Records (3)

[To Summary](#)

Address Historical

Individual Information

Name:	PONTIN, DUKE
Date of Birth:	08/XX/1953

Historical Address Information

Address:	911 W INDIES DR BIG TORCH KEY, FL 33042-5455
-----------------	--

End of Document
[To Summary](#)

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Address Historical

Individual Information

Name:	PONTIN, DALE H
Date of Birth:	08/XX/1953

Historical Address Information

Address:	911 W INDIES DR SUMMERLAND KEY, FL 33042-5455
-----------------	---

End of Document
[To Summary](#)

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Address Historical

Individual Information

Name:	PONTIN, DUKE
Date of Birth:	08/XX/1953

Historical Address Information

Address:	1501 W INDIES DR # 244 BIG TORCH KEY, FL 33042
-----------------	--

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People Find Records (1)

[To Summary](#)

People Finder - Historic Tracker Record

Source Information

Information Current Through:	04/30/2021
Database Last Updated:	05/04/2021
Update Frequency:	MONTHLY

Last Known Address Information

Current Address:	911 INDIES RD SUMMERLAND KEY, FL 33042-5404
Phone Number 1:	305-942-3978

Current Date:	05/20/2021	Phone Number 2:	305-872-2752
Source:	TRANS UNION	Address First Reported:	06/19/2009

Individual Information

Name:	PONTIN, DUKE H
Also Known As:	PONTIN, DUKE
SSN:	265-06-XXXX
Date of Birth:	08/XX/1953
On File Since:	11/01/1985

Other Address Information

Previous Address:	PO BOX 717 KAHUKU, HI 96731-0717
Address First Reported:	07/15/2001
Previous Address:	PO BOX 244 SUMMERLAND KEY, FL 33042
Address First Reported:	11/13/2000
Previous Address:	911 W INDIES DR SUMMERLAND KEY, FL 33042-5455
Address First Reported:	03/01/1995
Previous Address:	1501 W INDIES DR SUMMERLAND KEY, FL 33042
Address First Reported:	07/01/1992

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Email Address Records (15)

[To Summary](#)

People Email Record

Source Information

Information Current Through:	04/30/2021
Database Last Updated:	05/19/2021
Update Frequency:	MONTHLY
Current Date:	05/20/2021

Individual Information

Name:	DALE PONTIN
E-Mail:	DPONTIN@IX.NETCOM.COM
IP Address:	195.238.32.208
Address:	911 W INDIES DR SUMMERLAND KEY, FL 33042
Reported Date:	02/26/2020

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[To Summary](#)

People Email Record

Source Information

Information Current	04/30/2021
Through:	
Database Last Updated:	05/19/2021
Update Frequency:	MONTHLY
Current Date:	05/20/2021

Individual Information

Name:	DALE PONTIN
E-Mail:	DPONTIN@IX.NETCOM.COM
IP Address:	206.253.55.27
Address:	911 W INDIES DR SUMMERLAND KEY, FL 33042
Reported Date:	01/24/2021

End of Document
[To Summary](#)

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People Email Record

Source Information

Information Current	04/30/2021
Through:	
Database Last Updated:	05/19/2021
Update Frequency:	MONTHLY
Current Date:	05/20/2021

Individual Information

Name:	DALE PONTIN
E-Mail:	DPONTIN@IX.NETCOM.COM
IP Address:	192.122.209.7
Address:	911 W INDIES DR SUMMERLAND KEY, FL 33042

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[To Summary](#)

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People Email Record

Source Information

Information Current	04/30/2021
Through:	
Database Last Updated:	05/19/2021
Update Frequency:	MONTHLY
Current Date:	05/20/2021

Individual Information

Name:	DALE PONTIN
E-Mail:	DPONTIN@YAHOO.COM
IP Address:	128.177.121.242
Address:	911 W INDIES DR SUMMERLAND KEY, FL 33042
Reported Date:	08/26/2019

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[To Summary](#)

People Email Record

Source Information

Individual Information

Information Current	04/30/2021	Name:	DALE PONTIN
Through:		E-Mail:	DPONTIN@IX.NETCOM.COM
Database Last Updated:	05/19/2021	IP Address:	61.14.31.172
Update Frequency:	MONTHLY	Address:	911 W INDIES DR SUMMERLAND KEY, FL 33042
Current Date:	05/20/2021	Reported Date:	09/12/2018

End of Document

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[To Summary](#)

People Email Record

Source Information

Individual Information

Information Current	04/30/2021	Name:	DALE PONTIN
Through:		E-Mail:	DPONTIN@YAHOO.COM
Database Last Updated:	05/19/2021	IP Address:	63.241.89.254
Update Frequency:	MONTHLY	Address:	911 W INDIES DR SUMMERLAND KEY, FL 33042
Current Date:	05/20/2021	Reported Date:	03/03/2019

End of Document

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[To Summary](#)

People Email Record

Source Information

Individual Information

Information Current	04/30/2021	Name:	DALE PONTIN
Through:		E-Mail:	DPONTIN@IX.NETCOM.COM
Database Last Updated:	05/19/2021	IP Address:	151.123.132.23
Update Frequency:	MONTHLY	Address:	911 W INDIES DR

Current Date:	05/20/2021	SUMMERLAND KEY, FL 33042
		Reported Date: 03/05/2018

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[To Summary](#)

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People Email Record

Source Information

Individual Information

Information Current	04/30/2021	Name:	DALE PONTIN
Through:		E-Mail:	DPONTIN@YAHOO.COM
Database Last Updated:	05/19/2021	IP Address:	192.65.177.127
Update Frequency:	MONTHLY	Address:	911 W INDIES DR SUMMERLAND KEY, FL 33042
Current Date:	05/20/2021	Reported Date:	01/05/2020

End of Document
[To Summary](#)

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People Email Record

Source Information

Individual Information

Information Current	04/30/2021	Name:	DALE PONTIN
Through:		E-Mail:	DPONTIN@IX.NETCOM.COM
Database Last Updated:	05/19/2021	IP Address:	205.136.19.187
Update Frequency:	MONTHLY	Address:	911 W INDIES DR SUMMERLAND KEY, FL 33042
Current Date:	05/20/2021	Reported Date:	04/02/2019

End of Document
[To Summary](#)

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People Email Record

Source Information

Individual Information

Name:	DALE PONTIN
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Information Current Through:	04/30/2021	E-Mail:	DPONTIN@IX.NETCOM.COM
Database Last Updated:	05/19/2021	IP Address:	72.32.108.31
Update Frequency:	MONTHLY	Address:	911 W INDIES DR SUMMERLAND KEY, FL 33042
Current Date:	05/20/2021	Reported Date:	09/27/2019

End of Document
[To Summary](#)

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People Email Record

Source Information

Individual Information

Information Current Through:	04/30/2021	Name:	DUKE PONTIN
Database Last Updated:	05/19/2021	E-Mail:	DPONTIN@MAILCITY.COM
Update Frequency:	MONTHLY	Address:	29404 LOUISE ST BIG PINE KEY, FL 33043
Current Date:	05/20/2021		

End of Document
[To Summary](#)

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People Email Record

Source Information

Individual Information

Information Current Through:	04/30/2021	Name:	DALE PONTIN
Database Last Updated:	05/19/2021	E-Mail:	DPONTIN@YAHOO.COM
Update Frequency:	MONTHLY	IP Address:	192.188.239.244
Current Date:	05/20/2021	Address:	911 W INDIES DR SUMMERLAND KEY, FL 33042
		Reported Date:	07/09/2020

End of Document
[To Summary](#)

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People Email Record

Source Information

Individual Information

Information Current	04/30/2021	Name:	DALE PONTIN
Through:		E-Mail:	DPONTIN@IX.NETCOM.COM
Database Last Updated:	05/19/2021	IP Address:	212.118.243.93
Update Frequency:	MONTHLY	Address:	911 W INDIES DR SUMMERLAND KEY, FL 33042
Current Date:	05/20/2021	Reported Date:	10/19/2019

End of Document
[To Summary](#)

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People Email Record

Source Information

Individual Information

Information Current	04/30/2021	Name:	DALE PONTIN
Through:		E-Mail:	DPONTIN@YAHOO.COM
Database Last Updated:	05/19/2021	IP Address:	198.93.155.18
Update Frequency:	MONTHLY	Address:	911 W INDIES DR SUMMERLAND KEY, FL 33042
Current Date:	05/20/2021	Reported Date:	12/06/2020

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[To Summary](#)

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People Email Record

Source Information

Individual Information

Information Current	04/30/2021	Name:	DALE PONTIN
Through:		E-Mail:	DPONTIN@YAHOO.COM
Database Last Updated:	05/19/2021	IP Address:	216.89.58.181
Update Frequency:	MONTHLY	Address:	911 W INDIES DR SUMMERLAND KEY, FL 33042
Current Date:	05/20/2021	Reported Date:	06/14/2018

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Experian Credit Header Records (1)

[To Summary](#)

CREDIT HEADER

Source Information

Information Current Through:	04/01/2021
Database Last Updated:	04/29/2021
Update Frequency:	MONTHLY
Current Date:	05/20/2021
Source:	EXPERIAN CREDIT HEADER

Individual Information

Name:	PONTIN, DUKE
Also Known As:	PONTIN, DUKE HANCOCK
Also Known As:	PONTIN, DALE
Other Name(s):	BRANDY
Best SSN:	265-06-XXXX
Date of Birth:	08/XX/1953
Gender:	MALE
On File Since:	02/26/1999

Last Known Address Information

1 Address:	PO BOX 717 KAHUKU, HI 96731-0717
Address First Reported:	07/16/2001
Address Last Reported:	10/11/2017

Other Address Information

2 Previous Address:	56-211 KAMEHAMEHA KAHUKU, HI 96731
Address First Reported:	03/03/2008
Address Last Reported:	03/03/2008
3 Previous Address:	PO BOX 244 BIG PINE KEY, FL 33043
Address First Reported:	01/01/0001
Address Last Reported:	09/11/2001
4 Previous Address:	911 INDIES DR W RAMROD KEY, FL 33042-5455
Address First Reported:	03/18/1995
Address Last Reported:	11/20/2000
5 Previous Address:	1501 INDIES DR W

	SUMMERLAND KEY, FL 33042
Address First Reported:	07/28/1992
Address Last Reported:	10/23/1994
6 Previous Address:	56211 KAM HIGH WAY KAHUKU, HI 96731
Address First Reported:	05/07/2009
Address Last Reported:	07/09/2020
7 Previous Address:	56-211 KAM HWY KAHUKU, HI 96731
Address First Reported:	04/23/2012
Address Last Reported:	09/14/2017
8 Previous Address:	56-211 KAMEMEHA HWY KAHUKU, HI 96731
Address First Reported:	08/01/2012
Address Last Reported:	08/01/2012
9 Previous Address:	56 211 KAM HWY KAHUKU, HI 96731
Address First Reported:	10/22/2001
Address Last Reported:	10/22/2001
10 Previous Address:	29404 LOUISE ST BIG PINE KEY, FL 33043-6214
Address First Reported:	05/24/2002
Address Last Reported:	05/24/2002

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Experian Credit Header Real Time (1)

[To Summary](#)

CREDIT HEADER REAL TIME

Fraud Alert Information

SSN Alerts	
Inquiry SSN Has Not Been Issued	No
Inquiry SSN Recorded As Deceased	No
Inquiry Age Younger than SSN Issue Date	No

Individual Information

Best Name:	DUKE PONTIN
Spouse Name:	BRANDY
Other Name(s):	DUKE HANCOCK PONTIN
	DUKE H PONTIN
	DUKEDALE H PONTIN
	DALE PONTIN
	DUKEDALE PONTIN

High Probability SSN Belongs to Another	No	Best SSN:	265-06-XXXX
Inquiry SSN Format Is Invalid	No	Times Reported:	7
Best Onfile SSN Recorded as Deceased	No	Date of Birth:	08/XX/1953
Best Onfile SSN Not Issued as of:	No	Telephone Number(s):	305-923-5458 Type: Cellular
SSN Reported more Frequently for Another	No	Best Address Information	
Other SSN(s)	No	Best Address:	56-211 KAM HWY KAHUKU, HI 96731
Address Alerts			Reported 0 Times
Inquiry/Online Current Address Conflict	No	Address First Reported:	04/23/2012
Inquiry Address 1ST Reported <90 Days	No	Address First Reported:	03/03/2008
Inquiry Current Address Not Onfile	No	Address Last Reported:	09/14/2017
Inquiry Address: Alert	No	Address Last Reported:	03/03/2008
Inquiry Address: Non-Residential	No	Other Address Information	
Inquiry Address: Cautious	No	Other Address:	56-970 KAMEHAMEHA HWY KAHUKU, HI 96731
Best Address: Alert	No		Reported 0 Times
Best Address: Non-Residential	No	Address First Reported:	07/14/2017
Best Address: Cautious	No	Address Last Reported:	07/14/2017
Inquiry Telephone Number Inconsistent with Address	No	Other Address:	56-211 KAMEHAMEHA KAHUKU, HI 96731
			Reported 1 Times
		Address First Reported:	03/03/2008
		Address Last Reported:	03/03/2008
		Other Address:	29404 LOUISE ST BIG PINE KEY, FL 33043
			Reported 0 Times
		Address First Reported:	05/24/2002
		Address Last Reported:	05/24/2002
		Other Address:	1234 KAM HWY KAHUKU, HI 96731
			Reported 0 Times
		Address First Reported:	10/22/2001

Source Information

Current Date:	05/20/2021
Source:	Experian Credit Header

Address Last Reported:	10/22/2001
Other Address:	56 211 KAM HWY KAHUKU, HI 96731
	Reported 0 Times
Address First Reported:	10/22/2001
Address Last Reported:	10/22/2001
Other Address:	911 W INDIES DR RAMROD KEY, FL 33042
	Reported 0 Times
Address First Reported:	03/18/1995
Address Last Reported:	11/20/2000
Other Address:	1501 W INDIES DR SUMMERLAND KEY, FL 33042
	Reported 0 Times
Address First Reported:	07/28/1992
Address Last Reported:	10/23/1994

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Bank Account Header Records (1)

[To Summary](#)

Bank Account Header Record

Source Information:

Information Current Through:	03/12/2020
Database Last Updated:	03/17/2021
Update Frequency:	MONTHLY
Current Date:	05/20/2021
Source:	BANK ACCOUNT HEADER RECORDS
Record Last Updated:	06/30/2008

Individual Information:

Name:	PONTIN, DALE H
Last Reported:	08/14/2006

Social Security/Individual Taxpayer Identification Number:

Most Recent SSN/ITIN:	265-06-XXXX
Last Reported:	08/14/2006

Date of Birth Information:

Date of Birth:	08/XX/1953
Last Reported:	04/06/2001

Driver's License Information:

Driver's License:	P53516853XXX
Issue State:	FL
Last Reported:	06/30/2008
Previous Driver's License:	P535168532XXX
Issue State:	FL
Last Reported:	08/14/2006

Address Information:

Current Address:	911 W INDIES DR SUMMERLAND KEY, FL 33042-5455
Last Reported:	08/14/2006
Previous Address:	PO BOX 717 KAHUKU, HI 96731-0717
Last Reported:	10/12/2002

Phone Numbers:

Current Phone Number:	305-872-2752
Last Reported:	06/30/2008
Previous Phone Number:	305-872-2400
Last Reported:	04/06/2001

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Real Property Tax Assessor Records (3)

[To Summary](#)

Real Property Tax Assessor Record

Source Information

Tax Roll Certification Date:	09/29/2020
Owner Information Current Through:	02/26/2021
County Last Updated:	04/05/2021
Current Date:	05/20/2021
Source:	TAX ASSESSOR

Owner Information

Owner(s):	PONTIN DALE H
Property Address:	W CAHILL CT BIG PINE KEY, FL 33043
Mailing Address:	PO BOX 717 KAHUKU, HI 96731-0717

Property Information

County:	MONROE
Assessor's Parcel Number:	00111790-000000
Property Type:	VACANT
Land Use:	VACANT LAND (NEC)
Zoning:	NA
Lot Size:	804553
Lot Acreage:	18.4700
Municipality:	BIG PINE KEY
Subdivision:	TROPIC ISLAND RANCHETTES
Legal Description:	27 66 29 BIG PINE KEY PT GOVT LOT 2 G56-477/478 OR8-60 OR44-396C OR403-817/819 OR712-698D/C OR726-181/183Q/C OR820-1306/1308 OR822-747Q/ C OR2299-2352/53F/J OR2365-955/962(WILL) OR2411-1711/1714P/R OR2411-1725/1727Q/C
Lot Number:	2
Range:	29E
Township:	66S
Section:	27

Tax Assessment Information

Tax Year:	2019
Calculated Land Value:	\$5,711.00

Calculated Total Value:	\$5,711.00
Assessed Total Value:	\$4,891.00
Market Land Value:	\$5,711.00
Market Total Value:	\$5,711.00
Valuation Method:	MARKET
Tax Amount:	\$45.40
Tax Code Area:	100H

Building/Improvement Characteristics

Total Area:	804553ENVIRONMENTALLY SENS
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Previous Transaction Information

Number of Parcels:	Y
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Historical Tax Assessor Information

Historical Tax Assessor Record: 1.	
Tax Year:	2019
Calculated Land Value:	\$5,711.00
Calculated Total Value:	\$5,711.00
Assessed Total Value:	\$4,447.00
Assessor's Parcel Number:	00111790-000000
Owner:	PONTIN DALE H
Property Address:	W CAHILL CT BIG PINE KEY, FL 33043
Mailing Address:	PO BOX 717 KAHUKU, HI 96731-0717
Historical Tax Assessor Record: 2.	
Tax Year:	2018
Calculated Land Value:	\$5,711.00
Calculated Total Value:	\$5,711.00
Assessed Total Value:	\$4,044.00
Assessor's Parcel Number:	00111790-000000
Owner:	PONTIN DALE H
Property Address:	W CAHILL CT BIG PINE KEY, FL 33043
Mailing Address:	PO BOX 717 KAHUKU, HI 96731-0717
Historical Tax Assessor Record: 3.	
Tax Year:	2017

Calculated Land Value:	\$5,711.00
Calculated Total Value:	\$5,711.00
Assessed Total Value:	\$5,711.00
Assessor's Parcel Number:	00111790-000000
Owner:	PONTIN DALE H
Property Address:	W CAHILL CT BIG PINE KEY, FL 33043
Mailing Address:	PO BOX 717 KAHUKU, HI 96731-0717
Historical Tax Assessor Record: 4.	
Tax Year:	2015
Calculated Land Value:	\$5,711.00
Calculated Total Value:	\$5,711.00
Assessed Total Value:	\$5,711.00
Assessor's Parcel Number:	00111790-000000
Owner:	PONTIN DALE H
Property Address:	W CAHILL CT BIG PINE KEY, FL 33043
Mailing Address:	PO BOX 717 KAHUKU, HI 96731-0717
Historical Tax Assessor Record: 5.	
Tax Year:	2015
Calculated Land Value:	\$5,711.00
Calculated Total Value:	\$5,711.00
Assessed Total Value:	\$3,039.00
Assessor's Parcel Number:	00111790-000000
Owner:	PONTIN DALE H
Property Address:	VACANT W CAHILL CT BIG PINE KEY, FL 33043
Mailing Address:	PO BOX 717 KAHUKU, HI 96731-0717
Historical Tax Assessor Record: 6.	
Tax Year:	2014
Calculated Land Value:	\$5,711.00
Calculated Total Value:	\$5,711.00
Assessed Total Value:	\$2,763.00
Assessor's Parcel Number:	00111790-000000
Owner:	PONTIN DALE H

Property Address:	VACANT W CAHILL CT BIG PINE KEY, FL 33043
Mailing Address:	PO BOX 717 KAHUKU, HI 96731-0717
Historical Tax Assessor Record: 7.	
Tax Year:	2013
Calculated Land Value:	\$5,711.00
Calculated Total Value:	\$5,711.00
Assessed Total Value:	\$2,512.00
Assessor's Parcel Number:	00111790-000000
Owner:	PONTIN DALE H
Property Address:	VACANT W CAHILL CT BIG PINE KEY, FL 33043
Mailing Address:	PO BOX 717 KAHUKU, HI 96731-0717
Historical Tax Assessor Record: 8.	
Tax Year:	2012
Calculated Land Value:	\$2,284.00
Calculated Total Value:	\$2,284.00
Assessed Total Value:	\$2,284.00
Assessor's Parcel Number:	00111790-000000
Owner:	PONTIN DALE H
Property Address:	VACANT W CAHILL CT BIG PINE KEY, FL 33043
Mailing Address:	PO BOX 717 KAHUKU, HI 96731-0717
Historical Tax Assessor Record: 9.	
Tax Year:	2011
Calculated Land Value:	\$2,284.00
Calculated Total Value:	\$2,284.00
Assessed Total Value:	\$2,284.00
Assessor's Parcel Number:	00111790-000000
Owner:	PONTIN DALE H
Property Address:	VACANT W CAHILL CT BIG PINE KEY, FL 33043
Mailing Address:	PO BOX 717 KAHUKU, HI 96731-0717

Historical Tax Assessor Record: 10.	
Tax Year:	2010
Calculated Land Value:	\$2,284.00
Calculated Total Value:	\$2,284.00
Assessed Total Value:	\$2,284.00
Assessor's Parcel Number:	00111790-000000
Owner:	PONTIN DALE H
Property Address:	VACANT W CAHILL CT BIG PINE KEY, FL 33043
Mailing Address:	PO BOX 717 KAHUKU, HI 96731-0717
Historical Tax Assessor Record: 11.	
Tax Year:	2009
Calculated Land Value:	\$3,427.00
Calculated Total Value:	\$3,427.00
Assessed Total Value:	\$3,427.00
Assessor's Parcel Number:	00111790-000000
Owner:	PONTIN DALE H
Property Address:	VACANT W CAHILL CT BIG PINE KEY, FL 33043
Mailing Address:	PO BOX 717 KAHUKU, HI 96731-0717
Historical Tax Assessor Record: 12.	
Tax Year:	2008
Calculated Land Value:	\$3,427.00
Calculated Total Value:	\$3,427.00
Assessed Total Value:	\$3,427.00
Assessor's Parcel Number:	00111790-000000
Owner:	PONTIN CHRISTINE W
Property Address:	VACANT W CAHILL CT BIG PINE KEY, FL 33043
Mailing Address:	911 W INDIES DR RAMROD KEY, FL 33042-5455
Historical Tax Assessor Record: 13.	
Tax Year:	2006
Calculated Land Value:	\$5,711.00
Calculated Total Value:	\$5,711.00
Assessed Total Value:	\$5,711.00

Assessor's Parcel Number:	00111790-000000
Owner:	PONTIN HERBERT T
Mailing Address:	PO BOX 151 SUMMERLAND KEY, FL 33042
Historical Tax Assessor Record: 14.	
Tax Year:	2001
Calculated Total Value:	\$3,426.00
Assessed Total Value:	\$3,426.00
Assessor's Parcel Number:	111790-000000
Owner:	PONTIN HERBERT T
Mailing Address:	33042
Historical Tax Assessor Record: 15.	
Tax Year:	2000
Calculated Land Value:	\$5,711.00
Calculated Improvement Value:	\$2,285.00
Calculated Total Value:	\$3,426.00
Assessed Total Value:	\$3,426.00
Assessor's Parcel Number:	111790-000000
Owner:	PONTIN HERBERT T
Mailing Address:	SUMMERLAND KEY, FL 33042
Historical Tax Assessor Record: 16.	
Tax Year:	2000
Calculated Land Value:	\$5,711.00
Calculated Improvement Value:	\$2,285.00
Calculated Total Value:	\$3,426.00
Assessed Total Value:	\$3,426.00
Assessor's Parcel Number:	111790-000000
Owner:	PONTIN HERBERT T
Mailing Address:	SUMMERLAND KEY, FL 33042

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[To Summary](#)

Real Property Tax Assessor Record

Source Information

Tax Roll Certification Date:	01/29/2021
Owner Information Current Through:	03/24/2021
County Last Updated:	04/19/2021
Current Date:	05/20/2021
Source:	TAX ASSESSOR

Owner Information

Owner(s):	PONTIN DUKE H & BRANDI A
Ownership Rights:	TENANTS BY ENTIRETY
Property Address:	56 0000000211 KAMEHAMEHA HWY KAHUKU, HI 96731
Mailing Address:	PO BOX 717 KAHUKU, HI 96731-0717

Property Information

County:	HONOLULU
Assessor's Parcel Number:	1-5-6- 1- 39
Property Type:	SINGLE FAMILY RESIDENCE - TOWNHOUSE
Land Use:	SINGLE FAMILY RESIDENCE
Zoning:	U/05/00
Lot Size:	36586
Lot Acreage:	0.8399
Subdivision:	MAP 22
Legal Description:	SELLER-NAGY RONALD S & BEVERLY C
Lot Number:	249

Tax Assessment Information

Tax Year:	2011
Valuation Method:	ASSESSED
Tax Amount:	\$4,622.10
Tax Code Area:	1

Building/Improvement Characteristics

Building Type:	RESIDENTIAL
Number of Buildings:	1
Year Built:	19560000
Total Area:	9000036586IMPROVED RESIDENTIAL
Living Square Feet:	1254
Total Number of Rooms:	3

Number of Bedrooms:	2
Number of Bathrooms:	2.00
Full Baths:	2
Garage Type:	WOOD FRAME GARAGE
Number of Stories:	1.00
Style/Shape:	CONTEMPORARY
Improvement Type:	SINGLE FAMILY
Exterior Wall Type:	MASONRY
Roof Type:	GABLE
Foundation Type:	CONCRETE
A/C Type:	NONE

Last Market Sale Information

Sale Date:	10/25/2000
Seller Name:	GRAY JAMES S
Sale Price:	\$850,000.00
Deed Type:	GRANT DEED
Type of Sale:	RESALE
Mortgage Amount:	\$600,000.00
Mortgage Loan Type:	CONVENTIONAL
Mortgage Term:	30 YEARS
Mortgage Deed Type:	MORTGAGE DEED
Lender Name:	AMERICAN SVGS BK FSB
Recording Date:	10/30/2000
Document Number:	2660755
Title Company:	TITLE GUARANTY

Previous Transaction Information

Previous Document Number:	1303470
Sale Date:	06/05/1985
Sale Price:	\$300,000.00
Mortgage Amount:	\$140,786.00
Recording Date:	06/1985

Historical Tax Assessor Information

Historical Tax Assessor Record: 1.	
Tax Year:	2011
Assessor's Parcel Number:	1-5-6- 1- 39
Owner:	PONTIN DUKE H & BRANDI A

Property Address:	56 0000000211 KAMEHAMEHA HWY KAHUKU, HI 96731
Mailing Address:	PO BOX 717 KAHUKU, HI 96731-0717
Historical Tax Assessor Record: 2.	
Tax Year:	2010
Calculated Land Value:	\$1,224,600.00
Calculated Improvement Value:	\$96,000.00
Calculated Total Value:	\$1,320,600.00
Assessed Total Value:	\$1,320,600.00
Assessor's Parcel Number:	1-5-6- 1- 39
Owner:	PONTIN DUKE H & BRANDI A
Property Address:	56 0000000211 KUUKAMA ST KAILUA, HI 96734
Mailing Address:	PO BOX 717 KAHUKU, HI 96731-0717
Historical Tax Assessor Record: 3.	
Tax Year:	2009
Calculated Land Value:	\$1,700,800.00
Calculated Improvement Value:	\$128,400.00
Calculated Total Value:	\$1,829,200.00
Assessed Total Value:	\$1,829,200.00
Assessor's Parcel Number:	1-5-6- 1- 39
Owner:	PONTIN DUKE H, PONTIN BRANDI A
Property Address:	56 KUUKAMA ST KAILUA, HI 96734
Mailing Address:	PO BOX 717 KAHUKU, HI 96731-0717
Historical Tax Assessor Record: 4.	
Tax Year:	2009
Calculated Land Value:	\$1,496,700.00
Calculated Improvement Value:	\$153,700.00
Calculated Total Value:	\$1,650,400.00
Assessed Total Value:	\$1,650,400.00
Assessor's Parcel Number:	1-5-6- 1- 39
Owner:	PONTIN DUKE H, PONTIN BRANDI A
Property Address:	56 KUUKAMA ST KAILUA, HI 96734

Mailing Address:	PO BOX 717 KAHUKU, HI 96731-0717
Historical Tax Assessor Record: 5.	
Tax Year:	2009
Calculated Land Value:	\$1,700,800.00
Calculated Improvement Value:	\$128,400.00
Calculated Total Value:	\$1,829,200.00
Assessed Total Value:	\$1,829,200.00
Assessor's Parcel Number:	1-5-6- 1- 39
Owner:	PONTIN DUKE H, PONTIN BRANDI A
Property Address:	56 0000000211 KUUKAMA ST KAILUA, HI 96734
Mailing Address:	PO BOX 717 KAHUKU, HI 96731-0717
Historical Tax Assessor Record: 6.	
Tax Year:	2008
Calculated Land Value:	\$1,700,800.00
Calculated Improvement Value:	\$128,400.00
Calculated Total Value:	\$1,829,200.00
Assessed Total Value:	\$1,829,200.00
Assessor's Parcel Number:	1-5-6- 1- 39
Owner:	PONTIN DUKE H, PONTIN BRANDI A
Property Address:	56 KUUKAMA ST KAILUA, HI 96734
Mailing Address:	PO BOX 717 KAHUKU, HI 96731-0717
Historical Tax Assessor Record: 7.	
Tax Year:	2007
Calculated Land Value:	\$1,768,900.00
Calculated Improvement Value:	\$111,000.00
Calculated Total Value:	\$1,879,900.00
Assessed Total Value:	\$1,879,900.00
Assessor's Parcel Number:	1-5-6- 1- 39
Owner:	PONTIN DUKE H, PONTIN BRANDI A
Property Address:	56 KUUKAMA ST KAILUA, HI 96734-2948
Mailing Address:	PO BOX 717 KAHUKU, HI 96731-0717

Historical Tax Assessor Record: 8.	
Tax Year:	2006
Calculated Land Value:	\$2,645,700.00
Calculated Improvement Value:	\$91,200.00
Calculated Total Value:	\$2,736,900.00
Assessed Total Value:	\$2,736,900.00
Assessor's Parcel Number:	1-5-6- 1- 39
Owner:	PONTIN DUKE H, PONTIN BRANDI A
Property Address:	56 0000000211 KAM HWY HI
Mailing Address:	PO BOX 717 KAHUKU, HI 96731-0717
Historical Tax Assessor Record: 9.	
Tax Year:	2002
Calculated Land Value:	\$680,400.00
Calculated Improvement Value:	\$48,700.00
Calculated Total Value:	\$729,100.00
Assessed Total Value:	\$729,100.00
Assessor's Parcel Number:	1-5-6- 1- 39
Absentee Owner:	ABSENTEE (MAIL AND SITUS NOT=)
Owner:	PONTIN DUKE H, PONTIN BRANDI A
Property Address:	211 KAM HWY
Mailing Address:	911 W INDIES DR RAMROD KEY, FL 33042-5455
Historical Tax Assessor Record: 10.	
Tax Year:	2001
Calculated Land Value:	\$536,800.00
Calculated Improvement Value:	\$50,800.00
Calculated Total Value:	\$587,600.00
Assessed Total Value:	\$587,600.00
Assessor's Parcel Number:	1-5-6- 1- 39
Absentee Owner:	YES
Owner:	PONTIN DUKE H, PONTIN BRANDI A
Property Address:	56 211 KAM HWY HAUULA, HI 96717
Mailing Address:	911 W INDIES DR RAMROD KEY, FL 33042-5455

Historical Tax Assessor Record: 11.	
Tax Year:	2000
Calculated Land Value:	\$529,200.00
Calculated Improvement Value:	\$50,400.00
Calculated Total Value:	\$579,600.00
Assessed Total Value:	\$579,600.00
Assessor's Parcel Number:	1-5-6- 1- 39
Absentee Owner:	YES
Owner:	GRAY JAMES S
Property Address:	56 211 KAM HWY HAUULA, HI 96717
Mailing Address:	HONOLULU, HI 96815

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[To Summary](#)

Real Property Tax Assessor Record

Source Information

Tax Roll Certification Date:	09/29/2020
Owner Information Current Through:	02/26/2021
County Last Updated:	04/05/2021
Current Date:	05/20/2021
Source:	TAX ASSESSOR

Owner Information

Owner(s):	PONTIN DALE H
Property Address:	CORNER OF OVERSEAS HWY AND W BIG PINE KEY, FL 33043
Mailing Address:	PO BOX 717 KAHUKU, HI 96731-0717

Property Information

County:	MONROE
Assessor's Parcel Number:	00111750-000000
Property Type:	VACANT
Land Use:	VACANT LAND (NEC)

Zoning:	NA
Lot Size:	56628
Lot Acreage:	1.3000
Municipality:	BIG PINE KEY
Subdivision:	TROPIC ISLAND RANCHETTES
Legal Description:	27 66 29 BIG PINE KEY PT GOVT LOT 1 OR409-838-839 OR2299-2352/53F/J OR2365-955/962(WILL) OR2411-1707/10P/R OR2411-1722/24Q/C
Lot Number:	1
Range:	29E
Township:	66S
Section:	27

Tax Assessment Information

Tax Year:	2019
Calculated Land Value:	\$130.00
Calculated Total Value:	\$130.00
Assessed Total Value:	\$106.00
Market Land Value:	\$130.00
Market Total Value:	\$130.00
Valuation Method:	MARKET
Tax Amount:	\$0.98
Tax Code Area:	100H

Building/Improvement Characteristics

Total Area:	56628ENVIRONMENTALLY SENS
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Last Market Sale Information

Sale Date:	02/1969
Sale Price:	\$11,000.00
Deed Type:	GRANT DEED
Type of Sale:	RESALE
Recording Book/Page:	BOOK 409, PAGE 838

Previous Transaction Information

Number of Parcels:	Y
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Historical Tax Assessor Information

Historical Tax Assessor Record: 1.	
Tax Year:	2019
Calculated Land Value:	\$130.00
Calculated Total Value:	\$130.00
Assessed Total Value:	\$97.00
Assessor's Parcel Number:	00111750-000000
Owner:	PONTIN DALE H
Property Address:	CORNER OF OVERSEAS HWY AND W BIG PINE KEY, FL 33043
Mailing Address:	PO BOX 717 KAHUKU, HI 96731-0717
Historical Tax Assessor Record: 2.	
Tax Year:	2018
Calculated Land Value:	\$130.00
Calculated Total Value:	\$130.00
Assessed Total Value:	\$89.00
Assessor's Parcel Number:	00111750-000000
Owner:	PONTIN DALE H
Property Address:	CORNER OF OVERSEAS HWY AND W BIG PINE KEY, FL 33043
Mailing Address:	PO BOX 717 KAHUKU, HI 96731-0717
Historical Tax Assessor Record: 3.	
Tax Year:	2017
Calculated Land Value:	\$130.00
Calculated Total Value:	\$130.00
Assessed Total Value:	\$130.00
Assessor's Parcel Number:	00111750-000000
Owner:	PONTIN DALE H
Property Address:	CORNER OF OVERSEAS HWY AND W BIG PINE KEY, FL 33043
Mailing Address:	PO BOX 717 KAHUKU, HI 96731-0717
Historical Tax Assessor Record: 4.	
Tax Year:	2015
Calculated Land Value:	\$130.00
Calculated Total Value:	\$130.00
Assessed Total Value:	\$130.00

Assessor's Parcel Number:	00111750-000000
Owner:	PONTIN DALE H
Property Address:	CORNER OF OVERSEAS HWY AND W BIG PINE KEY, FL 33043
Mailing Address:	PO BOX 717 KAHUKU, HI 96731-0717
Historical Tax Assessor Record: 5.	
Tax Year:	2015
Calculated Land Value:	\$130.00
Calculated Total Value:	\$130.00
Assessed Total Value:	\$68.00
Assessor's Parcel Number:	00111750-000000
Owner:	PONTIN DALE H
Property Address:	CORNER OF OVERSEAS HWY AND CT BIG PINE KEY, FL 33043
Mailing Address:	PO BOX 717 KAHUKU, HI 96731-0717
Historical Tax Assessor Record: 6.	
Tax Year:	2014
Calculated Land Value:	\$130.00
Calculated Total Value:	\$130.00
Assessed Total Value:	\$62.00
Assessor's Parcel Number:	00111750-000000
Owner:	PONTIN DALE H
Property Address:	CORNER OF OVERSEAS HWY AND CT BIG PINE KEY, FL 33043
Mailing Address:	PO BOX 717 KAHUKU, HI 96731-0717
Historical Tax Assessor Record: 7.	
Tax Year:	2013
Calculated Land Value:	\$130.00
Calculated Total Value:	\$130.00
Assessed Total Value:	\$57.00
Assessor's Parcel Number:	00111750-000000
Owner:	PONTIN DALE H
Property Address:	CORNER OF OVERSEAS HWY AND CT BIG PINE KEY, FL 33043
Mailing Address:	PO BOX 717

	KAHUKU, HI 96731-0717
Historical Tax Assessor Record: 8.	
Tax Year:	2012
Calculated Land Value:	\$52.00
Calculated Total Value:	\$52.00
Assessed Total Value:	\$52.00
Assessor's Parcel Number:	00111750-000000
Owner:	PONTIN DALE H
Property Address:	CORNER OF OVERSEAS HWY AND CT BIG PINE KEY, FL 33043
Mailing Address:	PO BOX 717 KAHUKU, HI 96731-0717
Historical Tax Assessor Record: 9.	
Tax Year:	2011
Calculated Land Value:	\$52.00
Calculated Total Value:	\$52.00
Assessed Total Value:	\$52.00
Assessor's Parcel Number:	00111750-000000
Owner:	PONTIN DALE H
Property Address:	CORNER OF OVERSEAS HWY AND CT BIG PINE KEY, FL 33043
Mailing Address:	PO BOX 717 KAHUKU, HI 96731-0717
Historical Tax Assessor Record: 10.	
Tax Year:	2010
Calculated Land Value:	\$52.00
Calculated Total Value:	\$52.00
Assessed Total Value:	\$52.00
Assessor's Parcel Number:	00111750-000000
Owner:	PONTIN DALE H
Property Address:	CORNER OF OVERSEAS HWY AND CT BIG PINE KEY, FL 33043
Mailing Address:	PO BOX 717 KAHUKU, HI 96731-0717
Historical Tax Assessor Record: 11.	
Tax Year:	2009
Calculated Land Value:	\$78.00
Calculated Total Value:	\$78.00

Assessed Total Value:	\$78.00
Assessor's Parcel Number:	00111750-000000
Owner:	PONTIN DALE H
Property Address:	BIG PINE KEY, FL
Mailing Address:	PO BOX 717 KAHUKU, HI 96731-0717
Historical Tax Assessor Record: 12.	
Tax Year:	2008
Calculated Land Value:	\$78.00
Calculated Total Value:	\$78.00
Assessed Total Value:	\$78.00
Assessor's Parcel Number:	00111750-000000
Owner:	PONTIN CHRISTINE W
Property Address:	BIG PINE KEY, FL
Mailing Address:	911 W INDIES DR RAMROD KEY, FL 33042-5455
Historical Tax Assessor Record: 13.	
Tax Year:	2001
Calculated Land Value:	\$130.00
Calculated Total Value:	\$130.00
Assessed Total Value:	\$130.00
Assessor's Parcel Number:	111750-000000
Owner:	PONTIN HERBERT T
Mailing Address:	33042
Historical Tax Assessor Record: 14.	
Tax Year:	2000
Calculated Land Value:	\$130.00
Calculated Total Value:	\$130.00
Assessed Total Value:	\$130.00
Assessor's Parcel Number:	111750-000000
Owner:	PONTIN HERBERT T
Mailing Address:	SUMMERLAND KEY, FL 33042
Historical Tax Assessor Record: 15.	
Tax Year:	2000
Calculated Land Value:	\$130.00
Calculated Total Value:	\$130.00
Assessed Total Value:	\$130.00
Assessor's Parcel Number:	111750-000000

Owner:	PONTIN HERBERT T
Mailing Address:	SUMMERLAND KEY, FL 33042
Historical Tax Assessor Record: 16.	
Calculated Land Value:	\$130.00
Calculated Total Value:	\$130.00
Assessed Total Value:	\$130.00
Assessor's Parcel Number:	00111750-000000
Owner:	PONTIN HERBERT T
Mailing Address:	PO BOX 151 SUMMERLAND KEY, FL 33042

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Real Property Transactions (20)

[To Summary](#)

Real Property Transaction Record

Source Information

Filings Current Through:	04/27/2021
County Last Updated:	05/13/2021
Frequency of Update:	WEEKLY
Current Date:	05/20/2021
Source:	BUREAU OF CONVEYANCES

Transaction Information

Transaction Date:	10/25/2000
Seller Name:	GRAY JAMES S
Sale Price:	\$850,000.00
Deed Type:	GRANT DEED
Type of Transaction:	RESALE
Mortgage Amount:	\$600,000.00

Owner Information

Owner(s):	DUKE H PONTIN	Mortgage Type:	CONVENTIONAL
Ownership Rights:	TENANTS BY ENTIRETY	Mortgage Term:	30 YEARS
Ownership Rights:	TENANTS BY ENTIRETY	Mortgage Deed Type:	MORTGAGE DEED
Property Address:	KAHUKU, HI 96731	Mortgage Date:	10/23/2000
Mailing Address:	911 INDIES DR RAMROD KEY, FL 33042-5455	Mortgage Due Date:	11/01/2030
		Interest Rate:	ADJUSTABLE
		Lender Name:	AMERICAN SVGS BK FSB
		Address:	HONOLULU, HI 96804-2300
		Recording Date:	10/30/2000

Property Information

County:	HONOLULU
Assessor's Parcel Number:	1-5-6- 1- 39
Property Type:	SINGLE FAMILY RESIDENCE - TOWNHOUSE
Land Use:	SINGLE FAMILY RESIDENCE
Building Square Feet:	1254

Document Number:	2660755
Title Company:	TITLE GUARANTY
Construction Type:	RESALE
Purchase Payment:	MORTGAGE

[TAX ASSESSOR RECORD](#) may be 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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[To Summary](#)

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Real Property Transaction Record

Source Information

Filings Current Through:	04/16/2021
County Last Updated:	05/13/2021
Frequency of Update:	WEEKLY
Current Date:	05/20/2021
Source:	CLERK OF THE CIRCUIT CT

Transaction Information

Transaction Date:	09/27/1999
Seller Name:	JACKSON MARK D & DARLENE
Sale Price:	\$15,000.00
Deed Type:	GRANT DEED
Type of Transaction:	RESALE
Recording Date:	10/13/1999
Recording Book/Page:	BOOK 1600, PAGE 516
Title Company:	FIRST AMERICAN TITLE INSURANCE
Construction Type:	RESALE
Purchase Payment:	CASH

Owner Information

Owner(s):	DUKE H PONTIN
Property Address:	FL
Mailing Address:	SUMMERLAND KEY, FL 33042

Property Information

County:	MONROE
Assessor's Parcel Number:	1380032
Property Type:	VACANT
Land Use:	RESIDENTIAL LOT

TAX ASSESSOR RECORD may be 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

Source Information

Filings Current Through:	04/16/2021
County Last Updated:	05/13/2021
Frequency of Update:	WEEKLY
Current Date:	05/20/2021
Source:	CLERK OF THE CIRCUIT CT

Owner Information

Owner(s):	JIMMIE P LEGER
Owner Relationship:	HUSBAND/WIFE
Property Address:	FL 33040
Mailing Address:	KEY WEST, FL 33040-6115

Property Information

County:	MONROE
Assessor's Parcel Number:	00291790000000

Transaction Information

Transaction Date:	08/17/1995
Seller Name:	PONTIN DUKE H
Sale Price:	\$140,000.00
Consideration:	SALE PRICE (FULL)
Deed Type:	GRANT DEED
Type of Transaction:	SELLER CARRYBACK
Mortgage Amount:	\$120,000.00
Mortgage Type:	PRIVATE PARTY LENDER
Lender Name:	PONTINDUKE H & BRANDI A
Address:	
Recording Date:	08/22/1995
Recording Book/Page:	BOOK 1366, PAGE 943
Seller Carryback:	YES
Private Party Lender:	YES
Construction Type:	RESALE
Purchase Payment:	MORTGAGE

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[To Summary](#)

Real Property Transaction Record

Source Information

Filings Current Through:	04/16/2021
County Last Updated:	05/13/2021
Frequency of Update:	WEEKLY
Current Date:	05/20/2021
Source:	CLERK OF THE CIRCUIT CT

Transaction Information

Seller Name:	FRANCHINA NICHOLAS
Sale Price:	\$37,500.00
Consideration:	SALE PRICE (FULL)
Deed Type:	GRANT DEED
Type of Transaction:	RESALE
Recording Date:	11/03/1997
Recording Book/Page:	BOOK 1483, PAGE 33
Construction Type:	RESALE
Purchase Payment:	CASH

Owner Information

Owner(s):	DUKE H PONTIN
Owner Relationship:	HUSBAND/WIFE
Ownership Rights:	HUSBAND/WIFE
Property Address:	FL
Mailing Address:	911 INDIES DR RAMROD KEY, FL 33042-5455

Property Information

County:	MONROE
Assessor's Parcel Number:	00205310000000
Property Type:	MISCELLANEOUS

[TAX ASSESSOR RECORD](#) may be 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](#) may be 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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Real Property Transaction Record

Source Information

Filings Current Through:	04/16/2021
County Last Updated:	05/13/2021
Frequency of Update:	WEEKLY
Current Date:	05/20/2021
Source:	CLERK OF THE CIRCUIT CT

Transaction Information

Transaction Date:	02/24/2000
Seller Name:	MESSENGER JANET M
Sale Price:	\$369,000.00
Deed Type:	GRANT DEED
Type of Transaction:	RESALE
Recording Date:	03/03/2000
Recording Book/Page:	BOOK 1620, PAGE 2034
Construction Type:	RESALE
Purchase Payment:	CASH

Owner Information

Owner(s):	DUKE PONTIN
Owner Relationship:	HUSBAND/WIFE
Property Address:	FL
Mailing Address:	911 INDIES DR RAMROD KEY, FL 33042-5455

Property Information

County:	MONROE
Property Type:	MISCELLANEOUS

[TAX ASSESSOR RECORD](#) may be 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

Source Information

Filings Current Through:	04/16/2021
County Last Updated:	05/13/2021
Frequency of Update:	WEEKLY
Current Date:	05/20/2021

Transaction Information

Transaction Date:	02/24/2000
Seller Name:	MESSENGER JANET M
Sale Price:	\$369,000.00
Deed Type:	GRANT DEED

Source:	CLERK OF THE CIRCUIT CT	Type of Transaction:	RESALE
		Recording Date:	03/03/2000
		Recording Book/Page:	BOOK 1620, PAGE 2034
		Construction Type:	RESALE
		Purchase Payment:	CASH

Owner Information

Owner(s):	DUKE & BRANDI PONTIN
Owner Relationship:	HUSBAND/WIFE
Additional Owner:	PONTIN DUKE
Owner Relationship:	HUSBAND/WIFE
Additional Owner:	PONTIN BRANDI
Property Address:	FL
Mailing Address:	911 INDIES DR RAMROD KEY, FL 33042-5455

Property Information

County:	MONROE
Assessor's Parcel Number:	00206670 326629
Property Type:	MISCELLANEOUS

[TAX ASSESSOR RECORD](#) may be 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

Source Information

Filings Current Through:	04/16/2021
County Last Updated:	05/13/2021
Frequency of Update:	WEEKLY
Current Date:	05/20/2021
Source:	CLERK OF THE CIRCUIT CT

Transaction Information

Transaction Date:	12/04/1992
Seller Name:	WILLIAMS GEORGE J
Sale Price:	\$85,000.00
Deed Type:	GRANT DEED
Type of Transaction:	RESALE
Mortgage Amount:	\$60,000.00
Mortgage Type:	PRIVATE PARTY LENDER

Owner Information

Owner(s):	DUKE H PONTIN
Mailing Address:	BIG PINE KEY FL, 33043

Lender Name:	GEORGEJ WILLIAMS
Recording Date:	12/09/1992
Recording Book/Page:	BOOK 1236, PAGE 2075
Private Party Lender:	YES
Construction Type:	RESALE
Purchase Payment:	MORTGAGE

Property Information

County:	MONROE
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Real Property Transaction Record

Source Information

Filings Current Through:	04/27/2021
County Last Updated:	05/13/2021
Frequency of Update:	WEEKLY
Current Date:	05/20/2021
Source:	BUREAU OF CONVEYANCES

Transaction Information

Transaction Date:	02/06/2008
Deed Type:	TRUST DEED/ MORTGAGE
Document Type:	EQUITY OR CREDIT LINE
Type of Transaction:	REFINANCE
Mortgage Amount:	\$500,000.00
Mortgage Type:	CONVENTIONAL
Mortgage Term:	30 YEARS
Mortgage Deed Type:	EQUITY OR CREDIT LINE
Mortgage Date:	02/06/2008
Mortgage Due Date:	04/06/2038
Interest Rate:	ADJUSTABLE INT RATE LOAN
Lender Name:	CITIBANK NA
Address:	LAS VEGAS, NV 89109
Recording Date:	04/02/2008
Document Number:	3729370

Owner Information

Owner(s):	DUKE H & BRANDI A PONTIN
Owner Relationship:	HUSBAND AND WIFE
Ownership Rights:	TENANTS BY ENTIRITY
Additional Owner #1:	PONTIN DUKE H
Owner Relationship:	HUSBAND/WIFE
Owner Rights:	TENANTS BY ENTIRITY
Additional Owner #2:	PONTIN BRANDI A

Property Address:	211 KAM HWY HI		FIDELITY NATIONAL TITLE INSURA
Mailing Address:	211 KAM HWY KAHUKU, HI 96731	Equity Loan:	SECOND

Property Information

County:	HONOLULU
Assessor's Parcel Number:	1-5-6- 1- 39
Property Type:	SINGLE FAMILY RESIDENCE - TOWNHOUSE
Land Use:	SINGLE FAMILY RESIDENCE
Building Square Feet:	1254

TAX ASSESSOR RECORD may be 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

Source Information

Filings Current Through:	04/27/2021
County Last Updated:	05/13/2021
Frequency of Update:	WEEKLY
Current Date:	05/20/2021
Source:	BUREAU OF CONVEYANCES

Transaction Information

Transaction Date:	07/10/2003
Seller Name:	MURAKAMI LESLENE L
Sale Price:	\$360,000.00
Deed Type:	GRANT DEED
Type of Transaction:	RESALE
Recording Date:	07/21/2003
Document Number:	148389
Title Company:	FHTC
Construction Type:	RESALE
Purchase Payment:	CASH

Owner Information

Owner(s):	PONTIN DUKE & BRANDI
Owner Relationship:	HUSBAND/WIFE
Ownership Rights:	TENANTS BY ENTIRETY

Additional Owner:	PONTIN DUKE & BRANDI
Owner Relationship:	HUSBAND/WIFE
Ownership Rights:	TENANTS BY ENTIRETY
Property Address:	HI
Mailing Address:	PO BOX 717 KAHUKU, HI 96731-0717

Property Information

County:	HONOLULU
Assessor's Parcel Number:	1-5-5- 2- 31
Property Type:	SINGLE FAMILY RESIDENCE - TOWNHOUSE
Land Use:	SINGLE FAMILY RESIDENCE
Building Square Feet:	864

[TAX ASSESSOR RECORD](#) may be 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

Source Information

Filings Current Through:	04/16/2021
County Last Updated:	05/13/2021
Frequency of Update:	WEEKLY
Current Date:	05/20/2021
Source:	CLERK OF THE CIRCUIT CT

Transaction Information

Transaction Date:	03/1985
Seller Name:	AYVAZIAN PATRICE K
Sale Price:	\$10,000.00
Deed Type:	GRANT DEED
Type of Transaction:	RESALE
Recording Book/Page:	BOOK 938, PAGE 1657
Construction Type:	RESALE
Purchase Payment:	CASH

Owner Information

Owner(s):	DUKE H PONTIN
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Mailing Address:	DIG PINE KEY FL
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Property Information

County:	MONROE
Assessor's Parcel Number:	00291790000000
Property Type:	MISCELLANEOUS

[TAX ASSESSOR RECORD](#) may be 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

Source Information

Filings Current Through:	04/16/2021
County Last Updated:	05/13/2021
Frequency of Update:	WEEKLY
Current Date:	05/20/2021
Source:	CLERK OF THE CIRCUIT CT

Transaction Information

Seller Name:	WILLIAMS GEORGE J
Sale Price:	\$85,000.00
Deed Type:	GRANT DEED
Type of Transaction:	RESALE
Recording Date:	12/09/1992
Document Number:	762579
Construction Type:	RESALE
Purchase Payment:	CASH

Owner Information

Owner(s):	DUKE H PONTIN
Owner Relationship:	HUSBAND/WIFE
Ownership Rights:	HUSBAND/WIFE
Property Address:	FL 33043
Mailing Address:	BIG PINE KEY, FL 33043

Property Information

County:	MONROE
Property Type:	MISCELLANEOUS

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Real Property Transaction Record

Source Information

Filings Current Through:	04/27/2021
County Last Updated:	05/13/2021
Frequency of Update:	WEEKLY
Current Date:	05/20/2021
Source:	BUREAU OF CONVEYANCES

Transaction Information

Transaction Date:	07/07/2003
Deed Type:	DEED OF TRUST
Type of Transaction:	REFINANCE
Mortgage Amount:	\$200,000.00
Mortgage Type:	CONVENTIONAL
Mortgage Term:	30 YEARS
Mortgage Deed Type:	MORTGAGE DEED
Mortgage Date:	07/07/2003
Mortgage Due Date:	07/01/2033
Interest Rate:	ADJUSTABLE
Lender Name:	HORIZON NAT'L BK
Address:	OVERLAND PARK, KS 66211
Recording Date:	07/11/2003
Document Number:	2955430
Title Company:	TITLE GUARANTY
Refinance Loan:	LOAN TO VALUE IS LESS THAN 50%

Owner Information

Owner(s):	PONTIN DUKE H & BRANDI A
Owner Relationship:	HUSBAND/WIFE
Ownership Rights:	TENANTS BY ENTIRETY
Additional Owner:	PONTIN DUKE H & BRANDI A
Owner Relationship:	HUSBAND/WIFE
Ownership Rights:	TENANTS BY ENTIRETY
Property Address:	56 KAMEHAMEHA HWY KAHUKU, HI 96731
Mailing Address:	56 KAMEHAMEHA HWY KAHUKU, HI 96731

Property Information

County:	HONOLULU
Assessor's Parcel Number:	1-5-6- 1- 39

Property Type:	SINGLE FAMILY RESIDENCE - TOWNHOUSE
Land Use:	SINGLE FAMILY RESIDENCE
Building Square Feet:	1254

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Real Property Transaction Record

Source Information

Filings Current Through:	04/27/2021
County Last Updated:	05/13/2021
Frequency of Update:	WEEKLY
Current Date:	05/20/2021
Source:	BUREAU OF CONVEYANCES

Owner Information

Owner(s):	DUKE H & BRANDI A PONTIN
Owner Relationship:	HUSBAND AND WIFE
Ownership Rights:	JOINT TENANTS
Property Address:	970 KAMEHAMEHA HWY KAHUKU, HI 96731
Mailing Address:	PO BOX 717 KAHUKU, HI 96731-0717

Property Information

County:	HONOLULU
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Transaction Information

Transaction Date:	07/30/2009
Seller Name:	CONTINENTAL PACIFIC LLC
Sale Price:	\$1,050,000.00
Deed Type:	GRANT DEED
Document Type:	LIMITED WARRANTY DEED
Type of Transaction:	RESALE
Mortgage Amount:	\$750,000.00
Mortgage Type:	CONVENTIONAL
Mortgage Deed Type:	MORTGAGE DEED
Mortgage Date:	08/06/2009
Lender Name:	CONTINENTAL PACIFIC LLC
Address:	SANTA ROSA BEACH, FL 32459
Recording Date:	08/06/2009
Document Number:	3886123
	TITLE GUARANTY & ESCROW SVCS
Seller Carryback:	YES

Assessor's Parcel Number:	1-5-6- 5- 5	Construction Type:	SALE IS A RE-SALE
Property Type:	AGRICULTURAL	Purchase Payment:	MORTGAGE
Land Use:	AGRICULTURAL (NEC)	Foreclosure Sale:	REO SALE - SALE FROM GOVERNMENT TO PRIVATE PARTY

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Real Property Transaction Record

Source Information

Filings Current Through:	04/16/2021
County Last Updated:	05/13/2021
Frequency of Update:	WEEKLY
Current Date:	05/20/2021
Source:	CLERK OF THE CIRCUIT CT

Transaction Information

Seller Name:	CLERK CIRCUIT COURT
Sale Price:	\$100.00
Consideration:	SALE PRICE (FULL)
Deed Type:	FORECLOSURE
Type of Transaction:	NOMINAL
Mortgage Amount:	\$100.00
Mortgage Type:	CONVENTIONAL
Recording Date:	09/24/1997
Recording Book/Page:	BOOK 1476, PAGE 2324
Construction Type:	RESALE
Purchase Payment:	MORTGAGE
Foreclosure Sale:	YES

Owner Information

Owner(s):	DUKE PONTIN
Property Address:	FL

Property Information

County:	MONROE
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Real Property Transaction Record

Source Information

Filings Current Through:	04/27/2021
County Last Updated:	05/13/2021
Frequency of Update:	WEEKLY
Current Date:	05/20/2021
Source:	BUREAU OF CONVEYANCES

Transaction Information

Transaction Date:	02/06/2008
Deed Type:	TRUST DEED/ MORTGAGE
Document Type:	EQUITY OR CREDIT LINE
Type of Transaction:	REFINANCE
Mortgage Amount:	\$500,000.00
Mortgage Type:	CONVENTIONAL
Mortgage Term:	30 YEARS
Mortgage Deed Type:	EQUITY OR CREDIT LINE
Mortgage Date:	02/06/2008
Mortgage Due Date:	04/06/2038
Interest Rate:	ADJUSTABLE INT RATE LOAN
Lender Name:	CITIBANK NA
Address:	LAS VEGAS, NV 89109
Recording Date:	04/02/2008
Document Number:	3729370
	FIDELITY NATIONAL TITLE INSURA
Equity Loan:	SECOND

Owner Information

Owner(s):	DUKE & BRANDI A PONTIN
Owner Relationship:	HUSBAND AND WIFE
Ownership Rights:	TENANTS BY ENTIRITY
Property Address:	211 KAM HWY HI
Mailing Address:	56-211 KAM HWY KAHUKU, HI 96731

Property Information

County:	HONOLULU
Assessor's Parcel Number:	1-5-6- 1- 81
Property Type:	SINGLE FAMILY RESIDENCE - TOWNHOUSE
Land Use:	SINGLE FAMILY RESIDENCE
Building Square Feet:	1254

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Real Property Transaction Record

Source Information

Filings Current Through:	04/16/2021
County Last Updated:	05/13/2021
Frequency of Update:	WEEKLY
Current Date:	05/20/2021
Source:	CLERK OF THE CIRCUIT CT

Transaction Information

Transaction Date:	02/24/2000
Seller Name:	GALLINATTI JOHN B
Sale Price:	\$31,100.00
Deed Type:	GRANT DEED
Type of Transaction:	RESALE
Recording Date:	03/03/2000
Recording Book/Page:	BOOK 1620, PAGE 2031
Construction Type:	RESALE
Purchase Payment:	CASH

Owner Information

Owner(s):	DUKE PONTIN
Owner Relationship:	HUSBAND/WIFE
Property Address:	FL
Mailing Address:	911 INDIES DR RAMROD KEY, FL 33042-5455

Property Information

County:	MONROE
Property Type:	MISCELLANEOUS

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Real Property Transaction Record

Source Information

Filings Current Through:	04/27/2021
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Transaction Information

Transaction Date:	07/02/2004
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County Last Updated:	05/13/2021	Deed Type:	DEED OF TRUST
Frequency of Update:	WEEKLY	Type of Transaction:	REFINANCE
Current Date:	05/20/2021	Mortgage Amount:	\$249,000.00
Source:	BUREAU OF CONVEYANCES	Mortgage Type:	CONVENTIONAL
		Mortgage Deed Type:	MORTGAGE DEED
Owner Information		Mortgage Date:	07/02/2004
		Interest Rate:	ADJUSTABLE
		Lender Name:	BANK OF HI
		Owner(s):	DUKE H & BRANDI A PONTIN
Address:	HONOLULU, HI 96803		
Recording Date:	07/09/2004		
Owner Relationship:	HUSBAND/WIFE	Document Number:	3134032
Additional Owner:	PONTIN DUKE H	Title Company:	TITLE GUARANTY
Owner Relationship:	HUSBAND/WIFE	Equity Loan:	SECOND
Additional Owner:	PONTIN BRANDI A		
Property Address:	56 KAMEHAMEHA HWY KAHUKU, HI 96731		
Mailing Address:	56 KAMEHAMEHA HWY KAHUKU, HI 96731		

Property Information

County:	HONOLULU
Assessor's Parcel Number:	1-5-6- 1- 39
Property Type:	SINGLE FAMILY RESIDENCE - TOWNHOUSE
Land Use:	SINGLE FAMILY RESIDENCE
Building Square Feet:	1254

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Real Property Transaction Record

Source Information

Filings Current Through:	04/16/2021
County Last Updated:	05/13/2021
Frequency of Update:	WEEKLY
Current Date:	05/20/2021
Source:	CLERK OF THE CIRCUIT CT

Transaction Information

Transaction Date:	07/21/2004
Seller Name:	THOMPSON MICHAEL & GRACE E
Sale Price:	\$250,000.00
Deed Type:	GRANT DEED
Type of Transaction:	RESALE
Recording Date:	08/03/2004
Document Number:	1461245
Recording Book/Page:	BOOK 2031, PAGE 1428
Title Company:	TRUETITLE AGENCY INC
Construction Type:	RESALE
Purchase Payment:	CASH

Owner Information

Owner(s):	DUKE H & BRANDY A PONTIN
Owner Relationship:	HUSBAND/WIFE
Additional Owner:	PONTIN DUKE H
Owner Relationship:	HUSBAND/WIFE
Additional Owner:	PONTIN BRANDY A
Property Address:	FL
Mailing Address:	N/AVAIL BIG PINE KEY, FL 33043

Property Information

County:	MONROE
Assessor's Parcel Number:	1256421
Property Type:	SINGLE FAMILY RESIDENCE - TOWNHOUSE
Land Use:	MOBILE HOME PP
Building Square Feet:	564

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Real Property Transaction Record

Source Information

Filings Current Through:	04/16/2021
County Last Updated:	05/13/2021
Frequency of Update:	WEEKLY
Current Date:	05/20/2021
Source:	CLERK OF THE CIRCUIT CT

Transaction Information

Seller Name:	WILLIAMS GEORGE J
Sale Price:	\$85,000.00
Deed Type:	DEED OF TRUST
Type of Transaction:	REFINANCE
Mortgage Amount:	\$60,000.00
Mortgage Type:	PRIVATE PARTY LENDER
Lender Name:	WILLIAMSGEORGE J
Address:	WARREN, NJ 07059-5411
Recording Date:	12/09/1992
Document Number:	762580
Private Party Lender:	YES
Refinance Loan:	YES

Owner Information

Owner(s):	DUKE H PONTIN
Owner Relationship:	HUSBAND/WIFE
Ownership Rights:	HUSBAND/WIFE
Property Address:	FL 33043
Mailing Address:	BIG PINE KEY, FL 33043

Property Information

County:	MONROE
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Real Property Transaction Record

Source Information

Filings Current Through:	04/16/2021
County Last Updated:	05/13/2021
Frequency of Update:	WEEKLY
Current Date:	05/20/2021

Transaction Information

Transaction Date:	02/24/2000
Seller Name:	GALLINATTI JOHN B
Sale Price:	\$31,100.00
Deed Type:	GRANT DEED

Source:	CLERK OF THE CIRCUIT CT	Type of Transaction:	RESALE
		Recording Date:	03/03/2000
		Recording Book/Page:	BOOK 1620, PAGE 2031
		Construction Type:	RESALE
		Purchase Payment:	CASH

Owner Information

Owner(s):	DUKE & BRANDI PONTIN
Owner Relationship:	HUSBAND/WIFE
Additional Owner:	PONTIN DUKE
Owner Relationship:	HUSBAND/WIFE
Additional Owner:	PONTIN BRANDI
Property Address:	FL
Mailing Address:	911 INDIES DR RAMROD KEY, FL 33042-5455

Property Information

County:	MONROE
Assessor's Parcel Number:	00206680 326629
Property Type:	MISCELLANEOUS

[TAX ASSESSOR RECORD](#) may be 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](#) may be 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.

End of Document

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Vehicle Registrations (1)

[To Summary](#)

Motor Vehicle Record

Source Information

Coverage Begin Date:	01/01/2001
Information Current Through:	05/04/2021
Database Last Updated:	05/14/2021
Update Frequency:	2X MONTHLY
Current Date:	05/20/2021
Source:	DEPT. OF HIGHWAY SAFETY & MOTOR VEHICLES

Vehicle Information

VIN:	1FDXK74P2NVA18675
Vehicle Type:	HEAVY TRUCK
Model Year:	1992
Make:	FORD
Body Style:	CONVENTI
Model/Series:	F700 F SERIES
Primary Color:	WHITE

Registration Information

License Plate Number:	P0431D
Decal Number:	20634584
Issuing State:	FL
Plate Type:	COMMERCIAL
Previous Plate Number:	N3973Z
Previous Plate State:	FL
Registration Renewal Date:	10/30/2019
Expiration Date:	12/31/2019
Registrant(s) Since:	10/30/2019
Name:	DEMOLITION & REMOVAL SERVICES CORP.
Interest:	REGISTRANT
Mailing Address:	7262 NW 3RD ST MIAMI, FL 33126-4210
County:	MIAMI DADE
Registration Renewal Date:	10/30/2019
Expiration Date:	12/31/2019
Registrant(s) Since:	10/30/2019
Name:	ALEXEI CRUZ HERNANDEZ
Interest:	REGISTRANT
Mailing Address:	7262 NW 3RD ST MIAMI, FL 33126-4210
County:	MIAMI DADE
Registration Renewal Date:	10/30/2019
Expiration Date:	12/31/2019
Registrant(s) Since:	10/30/2019
Name:	ALEXEI CRUZ HERNANDEZ
Interest:	REGISTRANT
Mailing Address:	7262 NW 3RD ST

	MIAMI, FL 33126-4210
County:	MIAMI DADE

Title Information:

Original Title Date:	04/15/1992
Title Number:	0063192975
Name:	J & Y LANDSCAPING & LAW MAINTENANCE
Interest:	OWNER
Title Transaction Date:	04/12/2021
Mailing Address:	22015 SW 167TH AVE MIAMI, FL 33170-3805
County:	MIAMI DADE
Name:	JOEL I. GRAMAJO PEREZ
Interest:	OWNER
Title Transaction Date:	04/12/2021
Mailing Address:	1281 NW 14TH ST HOMESTEAD, FL 33030-3970
County:	MIAMI DADE

Historical DMV Record 1

Title Transfer Date:	10/31/2019
Name:	DEMOLITION & REMOVAL SERVICES CORP.
Interest:	OWNER
Mailing Address:	7262 NW 3RD ST MIAMI, FL 33126-4210
County:	MIAMI DADE
Title Transfer Date:	10/31/2019
Name:	ALEXEI CRUZ HERNANDEZ
Interest:	OWNER
Mailing Address:	7262 NW 3RD ST MIAMI, FL 33126-4210
County:	MIAMI DADE

Historical DMV Record 2

Registration Renewal Date:	09/25/2017
Expiration Date:	12/31/2017
License Plate Number:	N3973Z
Issuing State:	FL
Plate Type:	COMMERCIAL

Previous Plate Number:	N6193Q
Previous Plate State:	FL
Name:	KEVIN HARVEY FREESTONE
Approximate Date of Birth:	03/XX/1966
Interest:	REGISTRANT
Mailing Address:	143 W CAHILL CT BIG PINE KEY, FL 33043-3302
County:	MONROE
Title Transfer Date:	09/25/2017
Name:	KEVIN HARVEY FREESTONE
Approximate Date of Birth:	03/XX/1966
Interest:	OWNER
Mailing Address:	143 W CAHILL CT BIG PINE KEY, FL 33043-3302
County:	MONROE

Historical DMV Record 3

Registration Renewal Date:	12/29/2014
Expiration Date:	12/31/2015
License Plate Number:	N6193Q
Issuing State:	FL
Plate Type:	COMMERCIAL
Previous Plate Number:	N6193Q
Previous Plate State:	FL
Name:	HAVLICEK STUMP GRINDING INC.
Interest:	REGISTRANT
Mailing Address:	431 W INDIES DR SUMMERLAND KEY, FL 33042-5460
County:	MONROE
Registration Renewal Date:	12/29/2014
Expiration Date:	12/31/2015
Name:	RADIM HAVLICEK
Approximate Date of Birth:	08/XX/1962
Interest:	REGISTRANT
Mailing Address:	431 INDIES RD SUMMERLAND KEY, FL 33042-5403
County:	MONROE

Historical DMV Record 4

Registration Renewal Date:	12/04/2013
Expiration Date:	12/31/2014
License Plate Number:	N6193Q
Issuing State:	FL
Plate Type:	COMMERCIAL
Previous Plate Number:	N6193Q
Previous Plate State:	FL
Name:	HAVLICEK STUMP GRINDING INC.
Interest:	REGISTRANT
Mailing Address:	431 W INDIES DR SUMMERLAND KEY, FL 33042-5460
County:	MONROE
Registration Renewal Date:	12/04/2013
Expiration Date:	12/31/2014
Name:	RADIM HAVLICEK
Approximate Date of Birth:	08/XX/1962
Interest:	REGISTRANT
Mailing Address:	431 INDIES RD SUMMERLAND KEY, FL 33042-5403
County:	MONROE

Historical DMV Record 5

Registration Renewal Date:	11/29/2012
Expiration Date:	12/31/2013
License Plate Number:	N6193Q
Issuing State:	FL
Plate Type:	COMMERCIAL
Previous Plate Number:	N6193Q
Previous Plate State:	FL
Name:	HAVLICEK STUMP GRINDING INC.
Interest:	REGISTRANT
Mailing Address:	431 W INDIES DR SUMMERLAND KEY, FL 33042-5460
County:	MONROE
Registration Renewal Date:	11/29/2012
Expiration Date:	12/31/2013
Name:	RADIM HAVLICEK
Approximate Date of Birth:	08/XX/1962
Interest:	REGISTRANT

Mailing Address:	431 INDIES RD SUMMERLAND KEY, FL 33042-5403
County:	MONROE

Historical DMV Record 6

Registration Renewal Date:	11/22/2011
Expiration Date:	12/31/2012
License Plate Number:	N6193Q
Issuing State:	FL
Plate Type:	COMMERCIAL
Previous Plate Number:	N6193Q
Previous Plate State:	FL
Name:	HAVLICEK STUMP GRINDING INC.
Interest:	REGISTRANT
Mailing Address:	431 W INDIES DR SUMMERLAND KEY, FL 33042-5460
County:	MONROE
Registration Renewal Date:	11/22/2011
Expiration Date:	12/31/2012
Name:	RADIM HAVLICEK
Approximate Date of Birth:	08/XX/1962
Interest:	REGISTRANT
Mailing Address:	PO BOX 1163 1163 SUMMERLAND KEY, FL 33042
County:	MONROE

Historical DMV Record 7

Registration Renewal Date:	12/15/2010
Expiration Date:	12/31/2011
License Plate Number:	N6193Q
Issuing State:	FL
Plate Type:	COMMERCIAL
Previous Plate Number:	N6193Q
Previous Plate State:	FL
Name:	HAVLICEK STUMP GRINDING INC.
Interest:	REGISTRANT
Mailing Address:	431 W INDIES DR SUMMERLAND KEY, FL 33042-5460

County:	MONROE
Registration Renewal Date:	12/15/2010
Expiration Date:	12/31/2011
Name:	RADIM HAVLICEK
Approximate Date of Birth:	08/XX/1962
Interest:	REGISTRANT
Mailing Address:	PO BOX 1163 1163 SUMMERLAND KEY, FL 33042
County:	MONROE

Historical DMV Record 8

Registration Renewal Date:	10/22/2009
Expiration Date:	12/31/2010
License Plate Number:	N6193Q
Issuing State:	FL
Plate Type:	COMMERCIAL
Previous Plate Number:	428NAV
Previous Plate State:	FL
Name:	HAVLICEK STUMP GRINDING INC.
Interest:	REGISTRANT
Mailing Address:	431 W INDIES DR SUMMERLAND KEY, FL 33042-5460
County:	MONROE
Registration Renewal Date:	09/21/2009
Expiration Date:	12/31/2010
License Plate Number:	428NAV
Issuing State:	FL
Plate Type:	PRIVATE
Previous Plate Number:	A679LG
Previous Plate State:	FL
Name:	HAVLICEK STUMP GRINDING INC.
Interest:	REGISTRANT
Mailing Address:	431 W INDIES DR SUMMERLAND KEY, FL 33042-5460
County:	MONROE
Registration Renewal Date:	09/21/2009
Expiration Date:	12/31/2010
Name:	RADIM HAVLICEK

Approximate Date of Birth:	08/XX/1962
Interest:	REGISTRANT
Mailing Address:	PO BOX 1163 1163 SUMMERLAND KEY, FL 33042
County:	MONROE
Title Transfer Date:	09/21/2009
Name:	RADIM HAVLICEK
Approximate Date of Birth:	08/XX/1962
Interest:	OWNER
Mailing Address:	PO BOX 1163 1163 SUMMERLAND KEY, FL 33042
County:	MONROE
Title Transfer Date:	09/21/2009
Name:	RADIM HAVLICEK
Approximate Date of Birth:	08/XX/1962
Interest:	OWNER
Mailing Address:	431 INDIES RD SUMMERLAND KEY, FL 33042-5403
County:	MONROE
Title Transfer Date:	09/21/2009
Name:	HAVLICEK STUMP GRINDING INC.
Interest:	OWNER
Mailing Address:	431 W INDIES DR SUMMERLAND KEY, FL 33042-5460
County:	MONROE

Historical DMV Record 9

Registration Renewal Date:	11/01/2006
Expiration Date:	12/31/2007
License Plate Number:	A679LG
Issuing State:	FL
Plate Type:	PRIVATE
Previous Plate Number:	A679LG
Previous Plate State:	FL
Name:	SPIRIT MARINE
Interest:	REGISTRANT
Mailing Address:	PO BOX 430244

	430244 BIG PINE KEY, FL 33043-0244
County:	MONROE
Registration Renewal Date:	11/01/2006
Expiration Date:	12/31/2007
Name:	DALE HANCOCK PONTIN
Approximate Date of Birth:	08/XX/1953
Interest:	REGISTRANT
Mailing Address:	PO BOX 244 244 BIG PINE KEY, FL 33043
County:	MONROE

Historical DMV Record 10

Registration Renewal Date:	11/17/2005
Expiration Date:	12/31/2006
License Plate Number:	A679LG
Issuing State:	FL
Name:	SPIRIT MARINE
Interest:	REGISTRANT
Mailing Address:	PO BOX 430244 430244 BIG PINE KEY, FL 33043-0244
County:	MONROE
Physical Address:	430244
Registration Renewal Date:	11/17/2005
Expiration Date:	12/31/2006
Name:	DALE HANCOCK PONTIN
Approximate Date of Birth:	08/XX/1953
Interest:	REGISTRANT
Mailing Address:	PO BOX 244 244 BIG PINE KEY, FL 33043
County:	MONROE
Physical Address:	244

Historical DMV Record 11

Title Transfer Date:	03/16/2004
Name:	SPIRIT MARINE

Interest:	OWNER
Mailing Address:	PO BOX 430244 430244 BIG PINE KEY, FL 33043-0244
County:	MONROE
Title Transfer Date:	03/16/2004
Name:	PONTIN DALE HANCOCK
Interest:	OWNER
Mailing Address:	PO BOX 244 244 BIG PINE KEY, FL 33043
County:	MONROE

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Motor Vehicle Service & Warranty Records (1)

[To Summary](#)

Motor Vehicle Service & Warranty Record

Source Information

Database Last Updated:	05/12/2021
Update Frequency:	MONTHLY
Current Date:	05/20/2021
Source:	MOTOR VEHICLE SERVICE & WARRANTY RECORDS

Vehicle Information

VIN:	2G4WS52J931175293
Model Year:	2003
Make:	BUICK
Body Style:	4DR SEDAN
Model/Series:	CENTURY BASE

Associated Person Information

Name:	DALE PONTIN
Address:	PO BOX 430244 BIG PINE KEY, FL 33043-0244
Address Type:	PO BOX RECORD
Deliverable Address:	Y
County:	MONROE

End of Document

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Criminal & Infraction Records (1)

[To Summary](#)

Administrative Office of the Courts Record

Source Information

Coverage Begin Date:	01/01/1989
Information Current Through:	07/25/2019
Database Last Updated:	08/05/2019
Update Frequency:	SUSPENDED
Current Date:	05/20/2021
Source:	FL MONROE COUNTY COURTS

Offense 1

Offense Number:	1
Initial Charge Date:	07/14/1999
Judge Name(s):	PTOMEY, WILLIAM R
Case Number:	MMP9930550
Case Information:	UNIFORM CASE NUMBER: 441999MM030550000APK
Statute Violated:	322.54
Offense Charged:	NO PROPER CLASS LICENSE
Date of Offense:	06/15/1999
Disposition:	DEF SENT/GUILTY - NON JURY TRIAL/ADJ WH
Jurisdiction County:	MONROE

Defendant Information

Offender Name:	PONTIN, DALE HANCOCK
Date of Birth:	08/XX/1953

Order Documents

Call Westlaw CourtExpress at 1-877-DOC-RETR (1-877-362-7387) for on-site manual retrieval of documents related to this or other matters. Additional charges apply.

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Executive Profile (4)

[To Summary](#)

Executive Profile Record

Source Information

Executive Business Information

Business Name:	SPIRIT MARINE
-----------------------	---------------

Information Current Through:	05/05/2016	Executive Title:	OWNER
Database Last Updated:	11/16/2016	Address:	PO BOX 430244 BIG PINE KEY, FL 33043-0244
Update Frequency:	SEMI-ANNUAL	Business Phone:	305-872-2752
Current Date:	05/20/2021	County:	MONROE
Source:	Data by Data Axle, Copyright © 2021, All Rights Reserved.	Employees at Location:	1 - 4 EMPLOYEES
		Sales from Location:	LESS THAN \$500,000
		Primary SIC:	162902 DOCKS (BUILDERS)
		Business Location:	HOME-BASED BUSINESS

Executive Information

Executive Name:	DUKE PONTIN
Gender:	MALE
Marital Status:	UNKNOWN

Executive Household Information

Address:	911 W INDIES DR SUMMRLND KEY, FL 33042-5455
Location Type:	SINGLE FAMILY DWELLING
Occupancy Type:	CONFIRMED HOMEOWNER
Home/Personal Phone:	305-872-2752
County:	MONROE
MSA:	0000

End of Document
[To Summary](#)

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Executive Profile Record

Source Information

Information Current Through:	05/05/2016
Database Last Updated:	11/16/2016
Update Frequency:	SEMI-ANNUAL
Current Date:	05/20/2021
Source:	Data by Data Axle, Copyright © 2021, All Rights Reserved.

Executive Business Information

Business Name:	SPIRIT MARINE
Executive Title:	OWNER
Address:	911 W INDIES DR SUMMERLAND KEY, FL 33042-5455
Business Phone:	305-872-2752
County:	MONROE
Employees at Location:	1 - 4 EMPLOYEES

Sales from Location:	LESS THAN \$500,000
Primary SIC:	449202 TOWING-MARINE

Executive Information

Executive Name:	DUKE PONTIN
Gender:	MALE
Marital Status:	MARRIED

Executive Household Information

Address:	911 W INDIES DR SUMMRLND KEY, FL 33042-5455
Location Type:	SINGLE FAMILY DWELLING
Occupancy Type:	CONFIRMED HOMEOWNER
County:	MONROE

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[To Summary](#)

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Executive Profile Record

Source Information

Information Current Through:	05/05/2016
Database Last Updated:	11/16/2016
Update Frequency:	SEMI-ANNUAL
Current Date:	05/20/2021
Source:	Data by Data Axle, Copyright © 2021, All Rights Reserved.

Executive Business Information

Business Name:	SPIRIT MARINE
Executive Title:	OWNER
Address:	PO BOX 430244 BIG PINE KEY, FL 33043-0244
Business Phone:	305-872-2752
County:	MONROE
Employees at Location:	1 - 4 EMPLOYEES
Sales from Location:	LESS THAN \$500,000
Primary SIC:	449202 TOWING-MARINE
Business Location:	HOME-BASED BUSINESS

Executive Information

Executive Name:	DUKE PONTIN
Gender:	MALE
Marital Status:	UNKNOWN

Executive Household Information

Address:	911 W INDIES DR SUMMRLND KEY, FL 33042-5455
Location Type:	MULTIFAMILY DWELLING

Occupancy Type:	CONFIRMED HOMEOWNER
Home/Personal Phone:	305-872-2752
County:	MONROE

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[To Summary](#)

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Executive Profile Record

Source Information

Information Current Through:	05/05/2016
Database Last Updated:	11/16/2016
Update Frequency:	SEMI-ANNUAL
Current Date:	05/20/2021
Source:	Data by Data Axle, Copyright © 2021, All Rights Reserved.

Executive Business Information

Business Name:	SPIRIT MARINE
Executive Title:	OWNER
Address:	PO BOX 430244 BIG PINE KEY, FL 33043-0244
Business Phone:	305-872-2752
County:	MONROE
Employees at Location:	1 - 4 EMPLOYEES
Sales from Location:	LESS THAN \$500,000
Primary SIC:	449202 TOWING-MARINE
Business Location:	HOME-BASED BUSINESS

Executive Information

Executive Name:	DUKE PONTIN
Gender:	MALE
Marital Status:	UNKNOWN

Executive Household Information

Address:	911 W INDIES DR RAMROD KEY, FL 33042-5455
Location Type:	SINGLE FAMILY DWELLING
Occupancy Type:	CONFIRMED HOMEOWNER
Home/Personal Phone:	305-872-2752
County:	MONROE
MSA:	0000

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Corporate Records & Business Registrations (6)

[To Summary](#)

Corporate Records & Business Registrations

Source Information

Information Current Through:	04/03/2021
Database Last Updated:	05/06/2021
Update Frequency:	QUARTERLY
Current Date:	05/20/2021
Source:	AS REPORTED BY THE SECRETARY OF STATE OR OTHER OFFICIAL SOURCE

Principal Information

Name:	DUKE PONTIN
Title:	FICTITIOUS NAME OWNER
Address:	PO BOX 244 BIG PINE KEY, FL 33043

Additional Detail Information

Additional Details:	COUNTY IN WHICH FILING RESIDES: MONROE
----------------------------	---

Company Information

Name:	SEA TOW SERVICES FL KEYS
Address:	PO BOX 244 BIG PINE KEY, FL 33043

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.

Filing Information

Identification Number:	G06227900368
Filing Date:	08/15/2006
Expiration Date:	12/31/2011
Status:	ACTIVE
Business Type:	FICTITIOUS NAME
Address Type:	MAILING
Where Filed:	FICTITIOUS NAME DIVISION
	409 E GAINES ST TALLAHASSEE, FL 32301

Order Documents

Call Westlaw CourtExpress at 1-877-DOC-RETR (1-877-362-7387) for on-site manual retrieval of documents related to this or other matters. Additional charges apply.

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[To Summary](#)

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Corporate Records & Business Registrations

Source Information

Information Current Through:	04/03/2021
Database Last Updated:	05/06/2021
Update Frequency:	QUARTERLY
Current Date:	05/20/2021
Source:	AS REPORTED BY THE SECRETARY OF STATE OR OTHER OFFICIAL SOURCE

Company Information

Name:	SLENDER QUEST OF BIG PINE KEY, INC.
Address:	1501 WEST INDIES DR;P.O. BOX 244 BIG PINE KEY RAMROD KEY, FL 33043

Filing Information

Identification Number:	K01779
Filing Date:	11/09/1987
State of Incorporation:	FLORIDA
Date Incorporated:	11/09/1987
Status:	INACTIVE
Corporation Type:	PROFIT
Business Type:	DOMESTIC CORPORATION
Address Type:	MAILING
Where Filed:	STATE DEPARTMENT/ CORPORATION DIVISION
	409 E. GAINES ST TALLAHASSEE, FL 32301

Registered Agent Information

Name:	DOWDELL, THOMAS J., III
Address:	11300 OVERSEAS HWY. MARATHON, FL 33050

Principal Information

Name:	PONTIN, DUKE
Title:	P
Address:	RT. 3, BOX 315 BIG PINE KEY, FL
Name:	PONTIN, BRANDI
Title:	VICE PRESIDENT
Address:	RT. 3, BOX 315 BIG PINE KEY, FL

Amendment Information

Amendments:	02/14/1991 MISCELLANEOUS 1991 ANNUAL REPORT FILED.
	03/26/1990 MISCELLANEOUS 1990 ANNUAL REPORT FILED.

Tax Information

Corporate Tax Details:		
Annual Report Filed:	03/26/1990	

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Order Documents

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Corporate Records & Business Registrations

Source Information

Information Current Through:	04/03/2021
Database Last Updated:	05/06/2021
Update Frequency:	QUARTERLY
Current Date:	05/20/2021
Source:	AS REPORTED BY THE SECRETARY OF STATE OR OTHER OFFICIAL SOURCE

Principal Information

Name:	DUKE PONTIN
Title:	FICTITIOUS NAME OWNER
Address:	PO BOX 244 BIG PINE KEY, FL 33043

Additional Detail Information

Additional Details:	COUNTY IN WHICH FILING RESIDES: MONROE
----------------------------	---

Company Information

Name:	SPIRIT MARINE
Address:	PO BOX 244 BIG PINE KEY, FL 33043

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The public record items reported above may have been paid, terminated, vacated or released prior to today's date.

Filing Information

Identification Number:	G06227900371
Filing Date:	08/15/2006
Expiration Date:	12/31/2011
Status:	ACTIVE
Business Type:	FICTITIOUS NAME

Order Documents

Call Westlaw CourtExpress at 1-877-DOC-RETR (1-877-362-7387) for on-site manual retrieval of documents related to this or other matters. Additional charges apply.

Address Type:	MAILING
Where Filed:	FICTITIOUS NAME DIVISION
	409 E GAINES ST TALLAHASSEE, FL 32301

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[To Summary](#)

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Corporate Records & Business Registrations

Source Information

Information Current Through:	04/03/2021
Database Last Updated:	05/06/2021
Update Frequency:	QUARTERLY
Current Date:	05/20/2021
Source:	AS REPORTED BY THE SECRETARY OF STATE OR OTHER OFFICIAL SOURCE

Company Information

Name:	SPIRIT TOWING
Address:	PO BOX 244 BIG PINE KEY, FL 33043

Principal Information

Name:	DUKE PONTIN
Title:	FICTITIOUS NAME OWNER
Address:	PO BOX 244 BIG PINE KEY, FL 33043

Additional Detail Information

Additional Details:	COUNTY IN WHICH FILING RESIDES: MONROE
----------------------------	---

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The public record items reported above may have been paid, terminated, vacated or released prior to today's date.

Filing Information

Identification Number:	G06227900382
Filing Date:	08/15/2006
Expiration Date:	12/31/2011
Status:	ACTIVE
Business Type:	FICTITIOUS NAME
Address Type:	MAILING
Where Filed:	FICTITIOUS NAME DIVISION
	409 E GAINES ST

Order Documents

Call Westlaw CourtExpress at 1-877-DOC-RETR (1-877-362-7387) for on-site manual retrieval of documents related to this or other matters. Additional charges apply.

	TALLAHASSEE, FL 32301
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Corporate Records & Business Registrations

Source Information

Information Current Through:	04/03/2021
Database Last Updated:	05/06/2021
Update Frequency:	QUARTERLY
Current Date:	05/20/2021
Source:	AS REPORTED BY THE SECRETARY OF STATE OR OTHER OFFICIAL SOURCE

Principal Information

Name:	PONTIN, DUKE
Title:	FICTITIOUS NAME OWNER
Address:	25 012 OVERSEAS HIGHWAY SUMMERLAND KEY, FL 33043

Company Information

Name:	SPIRIT MARINE
Address:	P.O. BOX 717 KAHUKU, HI 96731

Additional Detail Information

Additional Details:	COUNTY IN WHICH FILING RESIDES: MONROE
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.	

Filing Information

Identification Number:	G19000118498
Filing Date:	11/03/2019
Expiration Date:	12/31/2024
Status:	ACTIVE
Business Type:	FICTITIOUS NAME
Address Type:	MAILING
Where Filed:	FICTITIOUS NAME DIVISION
	409 E GAINES ST TALLAHASSEE, FL 32301

Order Documents

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Corporate Records & Business Registrations

Source Information

Information Current Through:	04/03/2021
Database Last Updated:	05/06/2021
Update Frequency:	QUARTERLY
Current Date:	05/20/2021
Source:	AS REPORTED BY THE SECRETARY OF STATE OR OTHER OFFICIAL SOURCE

Principal Information

Name:	BRANDY PONTIN
Title:	FICTITIOUS NAME OWNER
Address:	PO BOX 244 BIG PINE KEY, FL 33043
Name:	DUKE PONTIN
Title:	FICTITIOUS NAME OWNER
Address:	PO BOX 244 BIG PINE KEY, FL 33043

Company Information

Name:	SPIRIT MARINE TOWING & ASSISTANCE
Address:	PO BOX 244 BIG PINE KEY, FL 33043

Additional Detail Information

Additional Details:	COUNTY IN WHICH FILING RESIDES: MONROE
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Filing Information

Identification Number:	G96323000182
Filing Date:	11/18/1996
Expiration Date:	12/31/2011
Status:	ACTIVE
Business Type:	FICTITIOUS NAME
Address Type:	MAILING
Where Filed:	FICTITIOUS NAME DIVISION
	409 E GAINES ST TALLAHASSEE, FL 32301

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.

Order Documents

Call Westlaw CourtExpress at 1-877-DOC-RETR (1-877-362-7387) for on-site manual retrieval of documents related to this or other matters. Additional charges apply.

End of Document

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DMI (2)

[To Summary](#)



D&B Market Identifiers

Source Information

D&B Completed Analysis:	05/17/2021
Information Current Through:	05/17/2021
Database Last Updated:	05/17/2021
Update Frequency:	MONTHLY
Current Date:	05/20/2021
Source:	Copyright © 2021 by Dun & Bradstreet, Inc.

Sales Information:

Annual Sales Revision Date:	06/06/2020
Annual Sales (US):	\$47,179 -ESTIMATED
1-Yr-Ago:	\$ NOT AVAILABLE
3-Yr-Ago:	\$ NOT AVAILABLE

Company Information

DUNS:	07-889-3137
Name:	DUKE PONTIN
Address:	56-970 KAM HWY KAHUKU, HI 96731
County:	HONOLULU
Telephone:	305-923-5458
Year Started:	2010

Employee Information

Employees Total:	1
1-Yr-Ago:	1
3-Yr-Ago:	1
Employees Here:	1 -ACTUAL

Company History/Operations/Relationships &

Other Information

This Company's Specifics:	
DUNS:	07-889-3137
MSA Code:	3320
MSA Name:	HONOLULU, HI
Business Is A:	SINGLE LOCATION SMALL BUSINESS PROPRIETORSHIP
Establishment Is:	US OWNED
Latest Update to Record:	11/04/2018

Executive(s) Information

1.	Executive Name:	DUKE PONTIN
	Executive Title:	OWNER

Business Description:

Line of Business:	COMBINATION UTILITIES
Industry Group:	TRANSPORATION, COMMUNICATION,



	ELECTRIC, GAS, AND SANITARY SERVICES
Primary SIC:	4939 COMBINATION UTILITIES, NEC 4939 0000 COMBINATION UTILITIES, NEC

End of Document
[To Summary](#)

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D&B Market Identifiers

Source Information

D&B Completed Analysis:	05/17/2021
Information Current Through:	05/17/2021
Database Last Updated:	05/17/2021
Update Frequency:	MONTHLY
Current Date:	05/20/2021
Source:	Copyright © 2021 by Dun & Bradstreet, Inc.

Sales Information:

Annual Sales Revision Date:	06/06/2020
Annual Sales (US):	\$140,000 -ESTIMATED
1-Yr-Ago:	\$ NOT AVAILABLE
3-Yr-Ago:	\$ NOT AVAILABLE
Sales Territory:	LOCAL

Company Information

DUNS:	61-274-4607
Name:	SPIRIT MARINE TOWING & ASSISTANCE
Address:	25123 OVERSEAS HWY SUMMERLAND KEY, FL 33042-4627
County:	MONROE
Telephone:	305-923-5458
Year Started:	1985


Employee Information

Employees Total:	3
1-Yr-Ago:	3
3-Yr-Ago:	3
Employees Here:	3 -ACTUAL

Company History/Operations/Relationships &

Other Information

This Company's Specifics:	
DUNS:	61-274-4607
Business Is A:	SINGLE LOCATION SMALL BUSINESS

Executive(s) Information				PARTNERSHIP
			Establishment Is:	US OWNED
			Latest Update to Record:	02/28/2021
1.	Executive Name:	BRANDY PONTIN		
	Executive Title:	PARTNER		
2.	Executive Name:	DUKE PONTIN		
	Executive Title:	PARTNER		

Business Description:

Line of Business:	TOWING/TUGBOAT SERVICES WATER TRANSPORT SERVICES
Industry Group:	TRANSPORATION, COMMUNICATION, ELECTRIC, GAS, AND SANITARY SERVICES
Primary SIC:	4492 TOWING AND TUGBOAT SERVICE 4492 9902 MARINE TOWING SERVICES
Secondary SIC(s):	4499 WATER TRANSPORTATION SERVICES, NEC, NSK 4499 0101 MARINE SALVAGING

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FEIN (1)

[To Summary](#)

FEIN Record

Source Information

Business Information

Database Last Updated:	04/26/2021	Company Name:	PONTIN DUKE
Update Frequency:	MONTHLY	Address:	PO BOX 244
Current Date:	05/20/2021		BIG PINE KEY, FL 33043

Source:	Experian	FEIN Number:	26-5065443
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Business Profile (1)

[To Summary](#)

Business Profile Record

Source Information

Information Current Through:	04/21/2021
Database Last Updated:	04/22/2021
Update Frequency:	MONTHLY
Current Date:	05/20/2021

Business Information

Business Name:	SPIRIT MARINE
Legal Business Name:	SPIRIT MARINE TOWING & ASSISTANCE
Primary Address:	911 W INDIES DR SUMMERLAND KEY, FL 33042-5455
County:	MONROE
Country:	USA
Secondary Address:	PO BOX 430244 BIG PINE KEY, FL 33043-0244
Country:	USA
Business Phone:	305-872-2752
Business Fax:	305-872-2752
E-Mail:	dpontin@hawaii.rr
Year Established:	1982
Employees at Location (Year):	3
Sales from Location (Year):	\$150,000 (2010)

Business Description:

Primary SIC Code:	8999 SERVICES, NEC
Secondary SIC Code 1:	7549 AUTOMOTIVE SERVICES, EXCEPT REPAIR AND CARWASHES
Primary NAICS Code:	237990 OTHER HEAVY AND CIVIL ENGINEERING CONSTRUCTION
Secondary NAICS Code 2:	562112 HAZARDOUS WASTE COLLECTION
Business Legal Status:	INDIVIDUAL/SOLE PROPRIETOR

Executive Information

Contact:	DUKE PONTIN
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Household Records (3)

[To Summary](#)

People Finder Household-Centric Record

Source Information

Household Information:

Information Current Through:	02/23/2021	Address:	29404 LOUISE ST BIG PINE KEY, FL 33043-6214
Database Last Updated:	04/10/2021	County:	MONROE
Update Frequency:	MONTHLY	Latitude/Longitude:	-81.374131/24.71007
Current Date:	05/20/2021	Residence Type:	SINGLE FAMILY DWELLING
Source:	Data by Data Axle, Copyright © 2021, All Rights Reserved.	Address First Reported:	2017

Head of Household Information

Head of Household:	MR DUKE PONTIN
Gender:	MALE
Date of Birth:	08/XX/1987
Name/Address Confirmed:	05/2017
Marital Status:	SINGLE

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[To Summary](#)

People Finder Household-Centric Record

Source Information

Household Information:

Information Current Through:	02/23/2021	Address:	PO BOX 717 KAHUKU, HI 96731-0717
Database Last Updated:	04/10/2021	County:	HONOLULU

Update Frequency:	MONTHLY	Latitude/Longitude:	21.688643/-157.966538
Current Date:	05/20/2021	Address First Reported:	2001
Source:	Data by Data Axle, Copyright © 2021, All Rights Reserved.	Additional Individuals In This Household	

Head of Household Information

Head of Household:	MR DUKE H PONTIN	Name:	MS BRANDY A PONTIN (Spouse)
Gender:	MALE	Gender:	FEMALE
Date of Birth:	08/XX/1953	Date of Birth:	01/XX/1956
Name/Address Confirmed:	10/2012	Name/Address Confirmed:	08/2014
Marital Status:	MARRIED	Marital Status:	MARRIED
		Name:	KEAL PONTIN
		Date of Birth:	07/XX/1990
		Name/Address Confirmed:	02/2016

End of Document
[To Summary](#)

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People Finder Household-Centric Record

Source Information

Information Current Through:	02/23/2021
Database Last Updated:	04/10/2021
Update Frequency:	MONTHLY
Current Date:	05/20/2021
Source:	Data by Data Axle, Copyright © 2021, All Rights Reserved.

Household Information:

Address:	911 W INDIES DR SUMMRLND KEY, FL 33042-5455
County:	MONROE
Latitude/Longitude:	24.650746/-81.403373
Residence Type:	SINGLE FAMILY DWELLING
Address First Reported:	2001

Head of Household Information

Head of Household:	MR DALE H PONTIN
Gender:	MALE
Date of Birth:	08/XX/1953
Name/Address Confirmed:	01/2011
Marital Status:	MARRIED

Additional Individuals In This Household

Name:	MS BRANDY A PONTIN (Spouse)
Gender:	FEMALE
Date of Birth:	01/XX/1956
Name/Address Confirmed:	03/2012
Marital Status:	MARRIED

Name:	MR KEAL T PONTIN
Gender:	MALE
Date of Birth:	07/XX/1990
Name/Address Confirmed:	02/2012
Name:	MR DUKE PONTIN
Gender:	MALE
Name/Address Confirmed:	08/2012

End of Document

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Associate Analytics

Associate Analytics Chart

Association	Possible OFAC?	Possible Global Sanctions?	Possible Arrest Records?	Possible Criminal Records?	Possible Bankruptcy?
Possible Relatives					
PONTIN, KEAL	No	No	No	No	No
PONTIN, BRANDI A	No	No	No	No	No
PONTIN, KEAL T	No	No	No	No	No
PONTIN, DALE	No	No	No	No	No
PONTIN, DALE H	No	No	No	No	No
PONTIN, KEAL	No	No	No	Yes	No
PONTIN, COVE	No	No	No	No	No
PONTIN, BRANDY	No	No	No	No	No
PONTIN, COVE K	No	No	No	No	No
PONTIN, DALE	No	No	No	No	No
PONTIN, DUKE	No	No	No	No	No
PONTIN, DUKE H	No	No	No	No	No
Possible Associates					
JACKSON, JUNEKO C	No	No	No	No	No
JACKSON, SUMIKO	No	No	No	No	No

PONTIN, DUKE H	No	No	No	No	No
SMITH, JOSHUA A	No	No	No	No	No
SMITH, EVETTE M	No	No	No	No	No

Possible Relatives & Household Members

Household Records

29404 LOUISE ST BIG PINE KEY, FL 33043-6214 | [Full-Text](#)

Address First Reported:	2017	Confidence Score:	65
Name	Role	Date of Birth	Name/Address Confirmed:
MR DUKE PONTIN	Head of Household	08/XX/1987	05/2017

PO BOX 717 KAHUKU, HI 96731-0717 | [Full-Text](#)

Address First Reported:	2001	Confidence Score:	99
Name	Role	Date of Birth	Name/Address Confirmed:
MR DUKE H PONTIN	Head of Household	08/XX/1953	10/2012
MS BRANDY A PONTIN	Spouse	01/XX/1956	08/2014
KEAL PONTIN	Other	07/XX/1990	02/2016

911 W INDIES DR SUMMRLND KEY, FL 33042-5455 | [Full-Text](#)

Address First Reported:	2001	Confidence Score:	97
Name	Role	Date of Birth	Name/Address Confirmed:
MR DALE H PONTIN	Head of Household	08/XX/1953	01/2011
MS BRANDY A PONTIN	Spouse	01/XX/1956	03/2012
MR KEAL T PONTIN	Other	07/XX/1990	02/2012
MR DUKE PONTIN	Other	N/A	08/2012

Relatives Analysis

BRANDI A PONTIN

Relative of:	DUKE PONTIN	Degree of Separation:	1
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* Match with one of the subject's addresses

Date Range	Address	Phone
Reported 04/06/2001 - 04/06/2001	* PO BOX 430244, BIG PINE KEY, FL 33043-0244 MONROE County	N/A

KEAL PONTIN

Relative of:	DUKE PONTIN	Degree of Separation:	1
SSN:	589-02-XXXX - issued in FL in 1990	DOB:	07/XX/1990 (Age: 30)

* Match with one of the subject's addresses

Date Range	Address	Phone
Reported 10/08/2010 - 10/08/2010	* 56-211 KAMEHAMEHA HWY, KAHUKU, HI 96731-2218 HONOLULU County	808-375-8605

DALE HANCOCK PONTIN

Relative of:	DUKE PONTIN	Degree of Separation:	1
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* Match with one of the subject's addresses

BRANDY ANNE PONTIN

Relative of:	DUKE PONTIN	Degree of Separation:	1
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* Match with one of the subject's addresses

DALE HANCOCK PONTIN

Relative of:	DUKE PONTIN	Degree of Separation:	1
SSN:		DOB:	08/XX/1953 (Age: 67)

* Match with one of the subject's addresses

Date Range	Address	Phone
Reported 05/12/2009 - 05/12/2009	* PO BOX 430244, BIG PINE KEY, FL 33043-0244 MONROE County	N/A

BRANDI A PONTIN

Relative of:	DUKE PONTIN	Degree of Separation:	1
SSN:	257-50-XXXX - issued in GA in 1934-1951	DOB:	01/XX/1956 (Age: 65)

* Match with one of the subject's addresses

Date Range	Address	Phone
Reported 01/01/1996 - 12/31/1996	* PO BOX 430244, BIG PINE KEY, FL 33043-0244 MONROE County	N/A
Reported 01/01/1987 - 12/31/1987	* PO BOX 244, BIG PINE KEY, FL 33043 MONROE County	N/A
Reported 01/01/1987 - 12/31/1987	* PO BOX 244, SUMMERLAND KEY, FL 33042 MONROE County	N/A

DALE HANCOCK PONTIN

Relative of:	DUKE PONTIN	Degree of Separation:	1
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* Match with one of the subject's addresses

DALE HANCOCK PONTIN

Relative of:	DUKE PONTIN	Degree of Separation:	1
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* Match with one of the subject's addresses

DALE HANCOCK PONTIN

Relative of:	DUKE PONTIN	Degree of Separation:	1
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* Match with one of the subject's addresses

DALE HANCOCK PONTIN

Relative of:	DUKE PONTIN	Degree of Separation:	1
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* Match with one of the subject's addresses

THOMAS PONTIN KEAL

Relative of:		Degree of Separation:	1
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* Match with one of the subject's addresses

KEAL THOMAS PONTIN

Relative of:	DUKE PONTIN	Degree of Separation:	1
SSN:		DOB:	07/XX/1990 (Age: 30)

* Match with one of the subject's addresses

Date Range	Address	Phone
Reported 05/30/2012 - 05/30/2012	* PO BOX 244, BIG PINE KEY, FL 33043 MONROE County	N/A

DALE PONTIN

Relative of:	DUKE PONTIN	Degree of Separation:	1
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* Match with one of the subject's addresses

Date Range	Address	Phone
Reported 01/01/1988 - 12/31/1988	* PO BOX 244, BIG PINE KEY, FL 33043 MONROE County	N/A

DALE H PONTIN

Relative of:	DUKE PONTIN	Degree of Separation:	1
SSN:		DOB:	08/XX/1953 (Age: 67)

* Match with one of the subject's addresses

Date Range	Address	Phone
Reported N/A	1501 W INDIES DR # 244, SUMMERLAND KEY, FL 33042 MONROE County	N/A

KEAL PONTIN

Relative of:	DUKE PONTIN	Degree of Separation:	1
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SSN:	589-02-XXXX - issued in FL in 1990	DOB:	07/1990 (Age: 30)
Possible AKA	SSN	DOB	
KEAL THOMAS PONTIN		07/XX/1990	
PONTIN KEAL			
KEAL PONTIN		08/1990	
KEAL PONTIN		07/1990	

* Match with one of the subject's addresses

Date Range	Address	Phone
Reported 01/01/2005 - 10/31/2020	25081 OVERSEAS HWY, SUMMRLND KEY, FL 33042-4626 MONROE County	N/A
Reported 01/01/2001 - 09/01/2020	* PO BOX 717, KAHUKU, HI 96731-0717 HONOLULU County	N/A
Reported 08/24/2019 - 07/31/2020	* 56-970 KAMEHAMEHA HWY, KAHUKU, HI 96731-2305 HONOLULU County	808-375-8605
Reported 01/01/2001 - 05/30/2014	* 911 W INDIES DR, RAMROD KEY, FL 33042-5455 MONROE County	305-872-2752
Reported 12/01/2008 - 12/31/2008	* PO BOX 430244, BIG PINE KEY, FL 33043-0244 MONROE County	N/A

COVE PONTIN

Relative of:	DUKE PONTIN	Degree of Separation:	1
SSN:	589-48-XXXX - issued in FL in 1987	DOB:	03/XX/1987 (Age: 34)
Possible AKA	SSN	DOB	
COVE PONTIN	589-48-XXXX		
K PONTIN COVE			
K PON COVE			

* Match with one of the subject's addresses

Date Range	Address	Phone
Reported 11/30/2015 - 11/16/2019	* 56-211 KAMEHAMEHA HWY, KAHUKU, HI 96731-2218 HONOLULU County	305-942-3978

Date Range	Address	Phone
Reported 10/24/2019 - 10/28/2019	56-565 KAMEHAMEHA HWY, KAHUKU, HI 96731-2202 HONOLULU County	N/A
Reported 11/01/2009 - 02/17/2017	PO BOX 426, KAHUKU, HI 96731-0426 HONOLULU County	N/A
Reported 05/20/2016 - 05/20/2016	* 56-970 KAMEHAMEHA HWY, KAHUKU, HI 96731 HONOLULU County	N/A
Reported 11/30/2008 - 04/08/2011	* PO BOX 717, KAHUKU, HI 96731-0717 HONOLULU County	305-942-3978
Reported 03/01/2011 - 03/31/2011	13109 LITTLE BLUFF DR, VANCLEAVE, MS 39565-6513 JACKSON County	N/A
Reported 09/01/2010 - 09/30/2010	4200 AUDUBON WAY, MOSS POINT, MS 39563-2723 JACKSON County	N/A
Reported 08/28/2010 - 09/04/2010	4200 POST OFFICE ST, MOSS POINT, MS 39563-2723 JACKSON County	N/A
Reported 02/26/2010 - 03/31/2010	2049 CURLEW RD, PALM HARBOR, FL 34683-6820 PINELLAS County	N/A
Reported 07/09/2009 - 11/03/2009	717, KAHUKU, HI 96731-0717 HONOLULU County	N/A
Reported 07/20/2005 - 04/06/2007	911 W INDIES DR, SUMMERLAND KEY, FL 33042-5455 MONROE County	N/A
Reported 06/02/2005 - 02/13/2007	951 W INDIES DR, SUMMERLAND KEY, FL 33042-5455 MONROE County	N/A

BRANDY PONTIN

Relative of:	DUKE PONTIN	Degree of Separation:	1
SSN:	357-50-XXXX - issued in IL in 1970-1971	DOB:	01/XX/1956 (Age: 65)
Possible AKA	SSN	DOB	
BRANDY ANNE PONTIN		01/XX/1956	
BRANDY A PONTIN			

Possible AKA	SSN	DOB
BRANDY K PONTIN		
BRANDI ANN PONTIN		
BRANDI PONTIN		
PONTIN BRANDY		
BRANDI A PONTIN		

* Match with one of the subject's addresses

Date Range	Address	Phone
Reported 03/03/2008 - 12/31/2015	* 56-211 KAMEHAMEHA HWY, KAHUKU, HI 96731-2218 HONOLULU County	N/A
Reported 01/01/2001 - 05/31/2015	* PO BOX 717, KAHUKU, HI 96731-0717 HONOLULU County	305-872-2752
Reported 01/01/1995 - 06/10/2014	911 W INDIES DR, SUMMERLAND KEY, FL 33042-5455 MONROE County	872-2752
Reported 08/01/2012 - 08/01/2012	* 56-211 KAMEMEHA HWY, KAHUKU, HI 96731 HONOLULU County	N/A
Reported 04/23/2012 - 07/13/2012	* 56-211 KAM HWY, KAHUKU, HI 96731 HONOLULU County	N/A
Reported 05/07/2009 - 05/07/2009	* 56211 KAM HIGH WAY, KAHUKU, HI 96731 HONOLULU County	N/A
Reported 05/21/2003 - 04/06/2009	* 56211 KAM, KAHUKU, HI 96731 HONOLULU County	N/A
Reported 01/01/1987 - 01/08/2004	* PO BOX 244, SUMMERLAND KEY, FL 33042-0001 MONROE County	872-2752
Reported 10/01/2001 - 10/31/2001	56 211KAM HY, KAHUKU, HI 96731 HONOLULU County	N/A
Reported 10/22/2001 - 10/22/2001	* 56 211 KAM HWY, KAHUKU, HI 96731 HONOLULU County	N/A
Reported 01/01/1987 - 09/11/2001	* PO BOX 244, BIG PINE KEY, FL 33043 MONROE County	N/A
Reported 11/01/1988 - 09/11/2001	244, BIG PINE KEY, FL 33043 MONROE County	N/A
Reported 01/01/1996 - 11/30/1999	* PO BOX 430244, BIG PINE KEY, FL 33043-0244 MONROE County	872-2752

COVE KIRKWOOD PONTIN

Relative of:	DUKE PONTIN	Degree of Separation:	1
SSN:		DOB:	03/XX/1987 (Age: 34)
Possible AKA	SSN	DOB	
COVE KIRKWOOD PONTIN		03/XX/1987	

* Match with one of the subject's addresses

Date Range	Address	Phone
Reported 11/01/2012 - 11/29/2012	* PO BOX 244, BIG PINE KEY, FL 33043 MONROE County	N/A
Reported 03/18/2010 - 10/21/2011	* PO BOX 430244, BIG PINE KEY, FL 33043-0244 MONROE County	N/A

DALE PONTIN

Relative of:	DUKE PONTIN	Degree of Separation:	1
SSN:		DOB:	08/1953 (Age: 67)
Possible AKA	SSN	DOB	
DALE H PONTIN			

* Match with one of the subject's addresses

Date Range	Address	Phone
Reported 01/01/2001 - 05/30/2014	911 W INDIES DR, SUMMERLAND KEY, FL 33042-5455 MONROE County	305-872-2752

DUKE PONTIN

Relative of:	DUKE PONTIN	Degree of Separation:	1
SSN:		DOB:	08/1953 (Age: 67)
Possible AKA	SSN	DOB	
MR DUKE H PONTIN			

* Match with one of the subject's addresses

Date Range	Address	Phone
Reported 12/18/2015 - 10/30/2018	* 56-970 KAMEHAMEHA HWY, KAHUKU, HI 96731-2305 HONOLULU County	305-923-5458

Date Range	Address	Phone
Reported 12/18/2015 - 06/28/2018	56970 0 KAMEHAMEHA HWY KAHUAU, KAHUKU, HI 96731 HONOLULU County	305-923-5458
Reported 01/01/2015 - 01/20/2016	56-277 HUEHU ST, KAHUKU, HI 96731-2002 HONOLULU County	N/A
Reported 01/01/2001 - 10/31/2012	* PO BOX 717, KAHUKU, HI 96731-0717 HONOLULU County	N/A

DUKE H PONTIN

Relative of:	DUKE PONTIN	Degree of Separation:	1
SSN:	265-06-XXXX - issued in FL in 1966	DOB:	08/1953 (Age: 67)
Possible AKA	SSN	DOB	
DUKE PONTIN			

* Match with one of the subject's addresses

Date Range	Address	Phone
Reported 12/01/2015 - 09/30/2017	* 56-211 KAMEHAMEHA HWY, KAHUKU, HI 96731-2218 HONOLULU County	N/A
Reported 11/02/2011 - 10/31/2015	717, KAHUKU, HI 96731 HONOLULU County	305-872-2752
Reported 10/31/2008 - 10/31/2015	* 911 W INDIES DR, RAMROD KEY, FL 33042-5455 MONROE County	305-872-2752
Reported 04/01/2011 - 04/30/2011	1234 KAM DR, KAHUKU, HI 96731 HONOLULU County	N/A
Reported 01/01/2002 - 10/12/2002	* PO BOX 717, KAHUKU, HI 96731-0717 HONOLULU County	305-872-2752
Reported 03/07/2002 - 03/07/2002	56-212 KAMEHAMEHA HWY, LAIE, HI 96762 HONOLULU County	808-293-2458
Reported N/A	* PO BOX 244, SUMMERLAND KEY, FL 33042-0001 MONROE County	305-872-2752
Reported N/A	* 1501 W INDIES DR, SUMMERLAND KEY, FL 33042 MONROE County	305-872-2752

Other Address Associations

PO BOX 717, KAHUKU, HI 96731 | HONOLULU County

JUNEKO C JACKSON

SSN:	575-29-XXXX - issued in HI in 1985	DOB:	05/XX/1975 (Age: 46)
Date Range	Address	Phone	
Reported 09/01/2018 - 09/30/2018	1871 THE ALAMEDA STE 250, SAN JOSE, CA 95126-1746 SANTA CLARA County	N/A	
Reported 12/09/2006 - 11/30/2016	12 S 1ST ST STE 1205, SAN JOSE, CA 95113-2427 SANTA CLARA County	N/A	
Reported 11/13/2016 - 11/13/2016	1205, SAN JOSE, CA 95113-2427 SANTA CLARA County	N/A	
Reported 10/05/2016 - 10/05/2016	STE 1205, SAN JOSE, CA 95113 SANTA CLARA County	N/A	
Reported 12/26/2003 - 12/29/2015	371 BAUTISTA PL, SAN JOSE, CA 95126-3591 SANTA CLARA County	650-281-3466	
Reported 12/01/2013 - 01/08/2014	1382 LAKESHORE CI, SAN JOSE, CA 95131-3531	N/A	
Reported 10/11/2003 - 09/30/2012	1382 LAKESHORE CIR, SAN JOSE, CA 95131-3531 SANTA CLARA County	650-281-3466	
Reported 01/01/1994 - 10/31/2006	PO BOX 717, KAHUKU, HI 96731-0717 HONOLULU County	N/A	
Reported 02/02/2005 - 02/02/2005	PO BOX 42664, DETROIT, MI 48242 WAYNE County	N/A	
Reported 02/02/2005 - 02/02/2005	42664, DETROIT, MI 48242-0664 WAYNE County	N/A	
Reported 04/23/1999 - 09/17/2004	1676 SHOREVIEW AVE, SAN MATEO, CA 94401-3023 SAN MATEO County	N/A	
Reported 09/06/1998 - 01/23/2003	500 EL CAMINO REAL, SANTA CLARA, CA 95050-4345 SANTA CLARA County	N/A	

Date Range	Address	Phone
Reported 08/22/1999 - 01/23/2003	998 MERIDIAN AVE APT 31, SAN JOSE, CA 95126-4063 SANTA CLARA County	N/A
Reported 04/18/2002 - 04/18/2002	717, KAHUKU, HI 96731-0717 HONOLULU County	N/A
Reported 04/29/1997 - 04/29/1997	56-386 PAHELEHALA LOOP, KAHUKU, HI 96731-2042 HONOLULU County	N/A

SUMIKO JACKSON

SSN:	576-92-XXXX - issued in HI in 1974-1975	DOB:	09/XX/1938 (Age: 82)
Date Range	Address	Phone	
Reported 09/11/2019 - 01/29/2021	PO BOX 272, NEW BOSTON, MI 48164-0272 WAYNE County	N/A	
Reported 04/07/2013 - 09/26/2019	41000 BEMIS RD, BELLEVILLE, MI 48111-9160 WAYNE County	734-328-4443	
Reported 01/01/2016 - 03/08/2018	3401 HORTON ST APT 3401, RALEIGH, NC 27607-3414 WAKE County	N/A	
Reported 01/01/2015 - 04/30/2016	5109 MIDDLETON RD, DURHAM, NC 27713-1964 DURHAM County	N/A	
Reported 10/01/2014 - 11/27/2014	PO BOX 90784, RALEIGH, NC 27675-0784 WAKE County	N/A	
Reported 06/16/2014 - 08/05/2014	HCO DORADO DEL MAR J, DORADO, PR 00646 DORADO County	N/A	
Reported 12/07/2007 - 07/11/2014	JJ20 CALLE ROSA DE LOS VIENTOS, DORADO, PR 00646-2316 DORADO County	N/A	
Reported 06/17/2014 - 06/17/2014	CALLE ROSA DE LOS VI, DORADO, PR 00646 DORADO County	N/A	
Reported 06/04/2014 - 06/04/2014	20 JJ ROSA DE LOS VIENTOS, DORADO, PR 00646 DORADO County	N/A	
Reported 03/26/2014 - 03/26/2014	20 JJ ROSA DE LOS, DORADO, PR 00646 DORADO County	N/A	

Date Range	Address	Phone
Reported 03/01/2008 - 07/07/2009	9000 NEW DELHI PL, DULLES, VA 20189-9005 LOUDOUN County	N/A
Reported 05/26/2004 - 01/31/2009	PO BOX 42664, DETROIT, MI 48242 WAYNE County	N/A
Reported 04/28/2006 - 04/11/2007	PO BOX 38011, SAN JUAN, PR 00937-1011 SAN JUAN County	N/A
Reported 02/01/2007 - 02/28/2007	JJ20 CALLE ROSA DE LOS VIEN URB DORADO DEL, DORADO, PR 00646 DORADO County	N/A
Reported 08/23/2006 - 02/06/2007	20 JJ, DORADO, PR 00646 DORADO County	N/A
Reported 04/19/2006 - 05/23/2006	517 SE EMBASSY SUITES, DORADO, PR 00969	N/A
Reported 02/01/1999 - 04/21/2003	1676 SHOREVIEW AVE, SAN MATEO, CA 94401-3023 SAN MATEO County	734-328-4443
Reported 01/23/2003 - 01/23/2003	6802, FOSTER CITY, CA 94404-2692	344-2648
Reported 01/01/1992 - 01/23/2003	662 32ND ST, RICHMOND, CA 94804-1565 CONTRA COSTA County	344-2648
Reported 01/01/1993 - 01/23/2003	PO BOX 717, KAHUKU, HI 96731-0717 HONOLULU County	344-2648
Reported 02/06/1998 - 01/23/2003	1300 W RICHEY AVE, ARTESIA, NM 88210-9420 EDDY County	344-2648
Reported 12/01/1998 - 10/10/2001	768 BOUNTY DR, FOSTER CITY, CA 94404-4117 SAN MATEO County	344-2648
Reported 12/10/1991 - 02/10/1992	56-386 PAHELEHALA LOOP, KAHUKU, HI 96731-2042 HONOLULU County	N/A

56-211 KAMEHAMEHA HWY, KAHUKU, HI 96731 | HONOLULU County

EVETTE M SMITH

SSN:	576-82-XXXX - issued in HI in 1977-1979	DOB:	08/1969 (Age: 51)
-------------	--	-------------	-------------------

Date Range	Address	Phone
Reported 11/30/2008 - 04/10/2020	2148 AUMAKUA ST, PEARL CITY, HI 96782-1356 HONOLULU County	808-293-8160
Reported 06/16/2015 - 09/30/2016	242 KAIULANI AVE APT 8, HONOLULU, HI 96815-3052 HONOLULU County	N/A
Reported 01/29/2006 - 04/22/2014	61-104 IKUWAI PL, HALEIWA, HI 96712-1319 HONOLULU County	N/A
Reported 04/01/2013 - 08/22/2013	1650 PIIKOI ST APT 602, HONOLULU, HI 96822-2714 HONOLULU County	N/A
Reported 03/21/2013 - 03/21/2013	51-006 LAU PL, KAAAWA, HI 96730-9817 HONOLULU County	N/A
Reported 10/01/2012 - 12/08/2012	PO BOX 84, KAAAWA, HI 96730-0084 HONOLULU County	293-8160
Reported 12/01/2007 - 11/02/2010	PO BOX 110, KAHUKU, HI 96731-0110 HONOLULU County	N/A
Reported 09/03/2009 - 04/28/2010	56-211 KAMEHAMEHA HWY, KAHUKU, HI 96731-2218 HONOLULU County	808-372-4170
Reported 04/05/2006 - 09/20/2006	5710 BRENTWOOD MEADOWS CIR, BRENTWOOD, TN 37027-4416 DAVIDSON County	N/A
Reported 03/24/2006 - 06/10/2006	5710 BRENTWOOD TRCE, BRENTWOOD, TN 37027-4608 DAVIDSON County	N/A
Reported 12/29/2005 - 12/29/2005	61 104 IKUWAI, HALEIWA, HI 96712 HONOLULU County	N/A
Reported 01/01/1996 - 01/30/2004	56-111 KEAWEMAUHILI PL, KAHUKU, HI 96731-2015 HONOLULU County	293-8160
Reported 01/05/2004 - 01/05/2004	56 KEAWEMAUHILI PL 116, KAHUKU, HI 96731 HONOLULU County	N/A
Reported 01/01/1996 - 01/23/2003	PO BOX 182, KAHUKU, HI 96731-0182 HONOLULU County	293-8160
Reported 07/18/2001 - 07/18/2001	PO BOX 626, KAHUKU, HI 96731-0626 HONOLULU County	293-8160

Date Range	Address	Phone
Reported 02/01/1999 - 02/01/1999	111, KAHUKU, HI 96731 HONOLULU County	293-8160
Reported 01/01/1991 - 12/31/1991	27 LIN B DR, EGLIN AFB, FL 32542 OKALOOSA County	N/A
Reported N/A	220 REYNOLDS AVE, NICEVILLE, FL 32578-2582 OKALOOSA County	N/A
Reported N/A	20 WRIGHT, EGLIN AFB, FL 32542 OKALOOSA County	N/A

Possible Neighbors

Neighbors of Current & Previous Addresses

Name	Address	Phone
FUATINO S KOAHOU	56-350 KAMEHAMEHA HWY, KAHUKU, HI 96731-2213 HONOLULU County	N/A
DONG MIN LI	56-350 KAMEHAMEHA HWY, KAHUKU, HI 96731-2213 HONOLULU County	N/A
ANASTACIO R POSTRANO	56-350 KAMEHAMEHA HWY, KAHUKU, HI 96731-2213 HONOLULU County	808-293-1737
ALBERTA N AU	56-350 KAMEHAMEHA HWY, KAHUKU, HI 96731-2213 HONOLULU County	N/A
WYATT CHING	56-666 KAMEHAMEHA HWY, KAHUKU, HI 96731-2210 HONOLULU County	N/A
MS CATHERINE BRUNS	56-660 KAMEHAMEHA HWY, KAHUKU, HI 96731-2210 HONOLULU County	N/A
PATRICIA Y BRUBAKER	56-660 KAMEHAMEHA HWY, KAHUKU, HI 96731-2210 HONOLULU County	N/A
MS CHARLOTTE LEITUPO	56-660 KAMEHAMEHA HWY, KAHUKU, HI 96731-2210 HONOLULU County	N/A

Name	Address	Phone
SARAH ARNOLD	56-660 KAMEHAMEHA HWY, KAHUKU, HI 96731-2210 HONOLULU County	808-293-7555
HEPERONA MATATUMUA	56-660 KAMEHAMEHA HWY, KAHUKU, HI 96731-2210 HONOLULU County	N/A
MR AARON M SCHWEITZER	56-660 KAMEHAMEHA HWY, KAHUKU, HI 96731-2210 HONOLULU County	808-293-7196
SIERRA SANTIAGO	56-660 KAMEHAMEHA HWY, KAHUKU, HI 96731-2210 HONOLULU County	N/A
KEVIN YUNG	56-460 KAMEHAMEHA HWY, KAHUKU, HI 96731-2200 HONOLULU County	N/A
CONCHITA S WATERS	56-460 KAMEHAMEHA HWY, KAHUKU, HI 96731-2200 HONOLULU County	N/A
HASSAN F JUBRAN	56-931 KAMEHAMEHA HWY, KAHUKU, HI 96731-2300 HONOLULU County	N/A
SAU L CHAN	56-931 KAMEHAMEHA HWY, KAHUKU, HI 96731-2300 HONOLULU County	N/A
ROSEMARY TONE	56-931 KAMEHAMEHA HWY, KAHUKU, HI 96731-2300 HONOLULU County	N/A
JOSEPH LEAL	56-931 KAMEHAMEHA HWY, KAHUKU, HI 96731-2300 HONOLULU County	N/A
TONE SITANILEI	56-931 KAMEHAMEHA HWY, KAHUKU, HI 96731-2300 HONOLULU County	N/A
DIANE HUDDY	56-1079 KAMEHAMEHA HWY, KAHUKU, HI 96731-2303 HONOLULU County	N/A
RUTH N PATOC	56-1079 KAMEHAMEHA HWY, KAHUKU, HI 96731-2303 HONOLULU County	N/A

Name	Address	Phone
SAMUEL A KELIIHOOMALU	56-1079 KAMEHAMEHA HWY, KAHUKU, HI 96731-2303 HONOLULU County	N/A
HENRY FONG	56-1079 KAMEHAMEHA HWY, KAHUKU, HI 96731-2303 HONOLULU County	N/A
GEMMA V PASION	56-1079 KAMEHAMEHA HWY, KAHUKU, HI 96731-2303 HONOLULU County	N/A
HANA LOPES	56-1079 KAMEHAMEHA HWY, KAHUKU, HI 96731-2303 HONOLULU County	N/A
TRENT KELIIHOOMALU	56-1079 KAMEHAMEHA HWY, KAHUKU, HI 96731-2303 HONOLULU County	N/A
CHINA K FONG	56-1079 KAMEHAMEHA HWY, KAHUKU, HI 96731-2303 HONOLULU County	N/A
KAWEHI PASCUAL	56-1079 KAMEHAMEHA HWY, KAHUKU, HI 96731-2303 HONOLULU County	N/A
KUULEIALOHA JENKS	56-1079 KAMEHAMEHA HWY, KAHUKU, HI 96731-2303 HONOLULU County	N/A
CHANTAL KELIIHOOMALU	56-1079 KAMEHAMEHA HWY, KAHUKU, HI 96731-2303 HONOLULU County	N/A
JULIE I KELIIHOOMALU	56-1079 KAMEHAMEHA HWY, KAHUKU, HI 96731-2303 HONOLULU County	N/A
KATHY SMITH	56-1079 KAMEHAMEHA HWY, KAHUKU, HI 96731-2303 HONOLULU County	N/A
NOENOE KEKAUOKALANI	56-1079 KAMEHAMEHA HWY, KAHUKU, HI 96731-2303 HONOLULU County	N/A
KUULEIALOHA JENKS	56-1079 KAMEHAMEHA HWY, KAHUKU, HI 96731-2303 HONOLULU County	N/A

Name	Address	Phone
MS ROWENA P REID	56-485 KAMEHAMEHA HWY, KAHUKU, HI 96731-2201 HONOLULU County	N/A
ZEROK M GARVIDA	56-485 KAMEHAMEHA HWY, KAHUKU, HI 96731-2201 HONOLULU County	N/A
JEROME TABELISMA	56-485 KAMEHAMEHA HWY, KAHUKU, HI 96731-2201 HONOLULU County	N/A
AIRDEE SYBOUNMY	56-664 KAMEHAMEHA HWY, KAHUKU, HI 96731-2210 HONOLULU County	N/A
CINDY STINE	56-664 KAMEHAMEHA HWY, KAHUKU, HI 96731-2210 HONOLULU County	N/A
CHOMPHANH HONGPHAO	56-664 KAMEHAMEHA HWY, KAHUKU, HI 96731-2210 HONOLULU County	N/A
MICHAEL STINE	56-664 KAMEHAMEHA HWY, KAHUKU, HI 96731-2210 HONOLULU County	N/A
MACNOY SYBOUNMY	56-664 KAMEHAMEHA HWY, KAHUKU, HI 96731-2210 HONOLULU County	N/A
TOUY SYBOUNMY	56-664 KAMEHAMEHA HWY, KAHUKU, HI 96731-2210 HONOLULU County	808-293-9446
NORA N SISOUNTHONE	56-664 KAMEHAMEHA HWY, KAHUKU, HI 96731-2210 HONOLULU County	N/A
MS CAROLYN PIASOURAPANYA	56-664 KAMEHAMEHA HWY, KAHUKU, HI 96731-2210 HONOLULU County	N/A
PHONEXAY OULAYRACK	56-664 KAMEHAMEHA HWY, KAHUKU, HI 96731-2210 HONOLULU County	N/A
JOHN AMPHONE	56-664 KAMEHAMEHA HWY, KAHUKU, HI 96731-2210 HONOLULU County	N/A

Name	Address	Phone
SOMSAK KHAEPHUTCHA	56-664 KAMEHAMEHA HWY, KAHUKU, HI 96731-2210 HONOLULU County	N/A
PHEN KHAEPHUTCHA	56-664 KAMEHAMEHA HWY, KAHUKU, HI 96731-2210 HONOLULU County	N/A
MR DONALD PIASOURAPANYA	56-665 KAMEHAMEHA HWY, KAHUKU, HI 96731 HONOLULU County	N/A
SURIWONG CAHIYACHET	56-665 KAMEHAMEHA HWY, KAHUKU, HI 96731 HONOLULU County	N/A
TANIELA MAPU	56-565 KAMEHAMEHA HWY APT A1, KAHUKU, HI 96731-2202 HONOLULU County	N/A
ELAINE VINCENT	56-669 KAMEHAMEHA HWY, KAHUKU, HI 96731 HONOLULU County	N/A
MR BRIAN GIORDANO	56-470 KAMEHAMEHA HWY, KAHUKU, HI 96731-2200 HONOLULU County	N/A
GREG LOPEZ	56-470 KAMEHAMEHA HWY, KAHUKU, HI 96731-2200 HONOLULU County	N/A
CHANNING P HAWKINS	56-470 KAMEHAMEHA HWY, KAHUKU, HI 96731-2200 HONOLULU County	N/A
MR NATE APANA	56-781 KAMEHAMEHA HWY, KAHUKU, HI 96731-2301 HONOLULU County	N/A
ROMULO F AGUINALDO	56-781 KAMEHAMEHA HWY, KAHUKU, HI 96731-2301 HONOLULU County	N/A
MS THERESA AGUINALDO	56-781 KAMEHAMEHA HWY, KAHUKU, HI 96731-2301 HONOLULU County	N/A
DESIREA AGUINALDO	56-781 KAMEHAMEHA HWY, KAHUKU, HI 96731-2301 HONOLULU County	N/A

Name	Address	Phone
JOSEPH APANA	56-781 KAMEHAMEHA HWY, KAHUKU, HI 96731-2301 HONOLULU County	N/A
KAYLENE ARNESON	56-781 KAMEHAMEHA HWY, KAHUKU, HI 96731-2301 HONOLULU County	N/A
ROBERT G MANALO	56-781 KAMEHAMEHA HWY, KAHUKU, HI 96731-2301 HONOLULU County	N/A
GIOVANI D MANECLANG	56-781 KAMEHAMEHA HWY, KAHUKU, HI 96731-2301 HONOLULU County	N/A
PETER HELSHAM	56-781 KAMEHAMEHA HWY, KAHUKU, HI 96731-2301 HONOLULU County	N/A
VALENTINO M VASQUEZ	56-781 KAMEHAMEHA HWY, KAHUKU, HI 96731-2301 HONOLULU County	N/A
ROMYS KAHUKU PRAWNS	56-781 KAMEHAMEHA HWY, KAHUKU, HI 96731-2301 HONOLULU County	N/A
JOHN C CALULOT	56-781 KAMEHAMEHA HWY, KAHUKU, HI 96731-2301 HONOLULU County	N/A
MR JOSEPH APANA	56-781 KAMEHAMEHA HWY, KAHUKU, HI 96731-2301 HONOLULU County	N/A
MATE M APANA	56-781 KAMEHAMEHA HWY, KAHUKU, HI 96731-2301 HONOLULU County	N/A
EUNICE CALULOT	56-781 KAMEHAMEHA HWY, KAHUKU, HI 96731-2301 HONOLULU County	N/A
MS TORIE MATSUDA	56-800 KAMEHAMEHA HWY, KAHUKU, HI 96731-2302 HONOLULU County	N/A
MR JUDAH LUM	56-800 KAMEHAMEHA HWY, KAHUKU, HI 96731-2302 HONOLULU County	N/A

Name	Address	Phone
MS TORIE MATSUDA	56-800 KAMEHAMEHA HWY, KAHUKU, HI 96731-2302 HONOLULU County	N/A
MS KALYN MATSUDA	56-800 KAMEHAMEHA HWY, KAHUKU, HI 96731-2302 HONOLULU County	N/A
MS KYLIE T MATSUDA	56-800 KAMEHAMEHA HWY, KAHUKU, HI 96731-2302 HONOLULU County	N/A
MR MELVIN K MATSUDA	56-800 KAMEHAMEHA HWY, KAHUKU, HI 96731-2302 HONOLULU County	N/A
CAROLINE L MATSUDA	56-800 KAMEHAMEHA HWY, KAHUKU, HI 96731-2302 HONOLULU County	N/A
JUDAH LUM	56-800 KAMEHAMEHA HWY, KAHUKU, HI 96731-2302 HONOLULU County	N/A
SALETILI PONGI	56-463 KAMEHAMEHA HWY, KAHUKU, HI 96731-2201 HONOLULU County	N/A
SIAOSI VAIFOOU	56-463 KAMEHAMEHA HWY, KAHUKU, HI 96731-2201 HONOLULU County	N/A
FRANCIS A MAEDONCHI	56-463 KAMEHAMEHA HWY, KAHUKU, HI 96731-2201 HONOLULU County	N/A
KALINA VAIVAKA	56-463 KAMEHAMEHA HWY, KAHUKU, HI 96731-2201 HONOLULU County	N/A
TEVITA VAIFOOU	56-463 KAMEHAMEHA HWY, KAHUKU, HI 96731-2201 HONOLULU County	N/A
SIMIONE MAPU	56-463 KAMEHAMEHA HWY, KAHUKU, HI 96731-2201 HONOLULU County	N/A
SAMIUELA HAEANE	56-463 KAMEHAMEHA HWY, KAHUKU, HI 96731-2201 HONOLULU County	N/A

Name	Address	Phone
DAVID MAEDONOCHI	56-463 KAMEHAMEHA HWY, KAHUKU, HI 96731-2201 HONOLULU County	N/A
VILIAMI S VAIFOOU	56-463 KAMEHAMEHA HWY, KAHUKU, HI 96731-2201 HONOLULU County	N/A
MS CHARLOTTE LEITUPO	56-660 KAMEHAMEHA HWY, KAHUKU, HI 96731-2210 HONOLULU County	N/A
ELEANOR L LAMADORA	56-576 KAMEHAMEHA HWY, KAHUKU, HI 96731-2211 HONOLULU County	N/A
FRANCISCO E MARTINEZ JR	56-576 KAMEHAMEHA HWY, KAHUKU, HI 96731-2211 HONOLULU County	N/A
LEONE SAAGA	56-449 KAMEHAMEHA HWY, KAHUKU, HI 96731-2201 HONOLULU County	N/A
CALLIOPE SAAGA	56-449 KAMEHAMEHA HWY, KAHUKU, HI 96731-2201 HONOLULU County	N/A
ARONA TUFAGA	56-335 KAMEHAMEHA HWY, KAHUKU, HI 96731-2212 HONOLULU County	N/A
EURICA CALIFORNIAA	56-335 KAMEHAMEHA HWY, KAHUKU, HI 96731-2212 HONOLULU County	N/A
EURICA CALIFORNIAA	56-335 KAMEHAMEHA HWY, KAHUKU, HI 96731-2212 HONOLULU County	N/A
MR LONNIE SANDERS	56-1207 KAMEHAMEHA HWY, KAHUKU, HI 96731-2304 HONOLULU County	N/A
NORA N SISOUNTHONE	56-664 KAMEHAMEHA HWY # A, KAHUKU, HI 96731-2210 HONOLULU County	N/A
DESIREA AGUINALDO	56781 KAMEHAMEHA HWY, KAHUKU, HI 96731-2301 HONOLULU County	N/A

Name	Address	Phone
COVE PONTIN	56-970 KAMEHAMEHA HWY, KAHUKU, HI 96731-2305 HONOLULU County	N/A
KATHERINE NEVILLE	56-970 KAMEHAMEHA HWY, KAHUKU, HI 96731-2305 HONOLULU County	N/A
DUKE H PONTIN	56-970 KAMEHAMEHA HWY, KAHUKU, HI 96731-2305 HONOLULU County	305-923-5458
DAVID TACHIBANA	56-674 KAMEHAMEHA HWY, KAHUKU, HI 96731-2210 HONOLULU County	N/A
IRIS PAULO	56-674 KAMEHAMEHA HWY, KAHUKU, HI 96731-2210 HONOLULU County	808-275-6796
JEFFERY PRIMACIO	56-674 KAMEHAMEHA HWY, KAHUKU, HI 96731-2210 HONOLULU County	N/A
CHARLIE J GARDUQUE	56-676 KAMEHAMEHA HWY, KAHUKU, HI 96731-2210 HONOLULU County	N/A
VAN CLIFFORD GARDUQUE	56-676 KAMEHAMEHA HWY, KAHUKU, HI 96731-2210 HONOLULU County	N/A
DAN GARDUQUE	56-676 KAMEHAMEHA HWY, KAHUKU, HI 96731-2210 HONOLULU County	808-391-7206
LIWLIWA GARDUQUE	56-676 KAMEHAMEHA HWY, KAHUKU, HI 96731-2210 HONOLULU County	N/A
MS TAMARA MARTINEZ	56-490 KAMEHAMEHA HWY, KAHUKU, HI 96731-2200 HONOLULU County	N/A
ETUINI AKINA	56-490 KAMEHAMEHA HWY, KAHUKU, HI 96731-2200 HONOLULU County	N/A
MR RON DARLINGTON	56-490 KAMEHAMEHA HWY, KAHUKU, HI 96731-2200 HONOLULU County	N/A

Name	Address	Phone
LEILA EVANGELISTA	56-490 KAMEHAMEHA HWY, KAHUKU, HI 96731-2200 HONOLULU County	N/A
MR AARON B CAMPBELL	56-490 KAMEHAMEHA HWY, KAHUKU, HI 96731-2200 HONOLULU County	N/A
SARIAH HOWARD	56-490 KAMEHAMEHA HWY, KAHUKU, HI 96731-2200 HONOLULU County	N/A
JOSHUA SCHATZ	56-490 KAMEHAMEHA HWY, KAHUKU, HI 96731-2200 HONOLULU County	N/A
MICHAEL VILLANUEVA	56-490 KAMEHAMEHA HWY, KAHUKU, HI 96731-2200 HONOLULU County	N/A
ANDRICKSON MANUEL	56-490 KAMEHAMEHA HWY, KAHUKU, HI 96731-2200 HONOLULU County	N/A
AUSTIN HITE	56-490 KAMEHAMEHA HWY, KAHUKU, HI 96731-2200 HONOLULU County	N/A
JUDAH KEKUA	56-490 KAMEHAMEHA HWY, KAHUKU, HI 96731-2200 HONOLULU County	N/A
ELIAS K GARRIGAN	56-490 KAMEHAMEHA HWY, KAHUKU, HI 96731-2200 HONOLULU County	N/A
TAYLOR VOLLRATH	56-490 KAMEHAMEHA HWY, KAHUKU, HI 96731-2200 HONOLULU County	N/A
JAMESON FAFARD KEUMA	56-490 KAMEHAMEHA HWY, KAHUKU, HI 96731-2200 HONOLULU County	N/A
KEANU IKAIKA KEALOHA	56-490 KAMEHAMEHA HWY, KAHUKU, HI 96731-2200 HONOLULU County	N/A
CHLOE GOUVEIA	56-490 KAMEHAMEHA HWY, KAHUKU, HI 96731-2200 HONOLULU County	N/A

Name	Address	Phone
LINDY B SOUKHASEUM	56-490 KAMEHAMEHA HWY, KAHUKU, HI 96731-2200 HONOLULU County	N/A
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Name	Address	Phone
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JAMIE L MOODY	56-1211 KAMEHAMEHA HWY, KAHUKU, HI 96731-2304 HONOLULU County	N/A
BEAU MOODY	56-1211 KAMEHAMEHA HWY, KAHUKU, HI 96731-2304 HONOLULU County	N/A
MS TIA HAWORTH	56-1211 KAMEHAMEHA HWY, KAHUKU, HI 96731-2304 HONOLULU County	N/A
LEONE SAAGA	56-449B KAMEHAMEHA HWY, KAHUKU, HI 96731-2201 HONOLULU County	N/A
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Name	Address	Phone
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SHUUIJIN VANCHIG	56-565 KAMEHAMEHA HWY, KAHUKU, HI 96731-2202 HONOLULU County	N/A
MS ANA TUPOU	56-565 KAMEHAMEHA HWY, KAHUKU, HI 96731-2202 HONOLULU County	N/A
OLAMONU FALE	56-565 KAMEHAMEHA HWY, KAHUKU, HI 96731-2202 HONOLULU County	N/A
VALERIE D SMITH	56-565 KAMEHAMEHA HWY, KAHUKU, HI 96731-2202 HONOLULU County	N/A
SIPUELI FALE	56-565 KAMEHAMEHA HWY, KAHUKU, HI 96731-2202 HONOLULU County	N/A
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JASON B BENNETT	56-565 KAMEHAMEHA HWY, KAHUKU, HI 96731-2202 HONOLULU County	N/A
RENE TAKEMOTO	56-565 KAMEHAMEHA HWY, KAHUKU, HI 96731-2202 HONOLULU County	N/A
JAMES T TAKEMOTO	56-565 KAMEHAMEHA HWY, KAHUKU, HI 96731-2202 HONOLULU County	N/A
VICKIE P BOTT	56-565 KAMEHAMEHA HWY, KAHUKU, HI 96731-2202 HONOLULU County	N/A
NOELANI P TAIPIN	56-565 KAMEHAMEHA HWY, KAHUKU, HI 96731-2202 HONOLULU County	N/A

Name	Address	Phone
JAMES BARLEY	56-565 KAMEHAMEHA HWY, KAHUKU, HI 96731-2202 HONOLULU County	N/A
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TANIELA MAPU	56-565 KAMEHAMEHA HWY, KAHUKU, HI 96731-2202 HONOLULU County	N/A
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SARA K NAKAYAMA	56-565 KAMEHAMEHA HWY, KAHUKU, HI 96731-2202 HONOLULU County	N/A
MS HELLEN FALE	56-565 KAMEHAMEHA HWY, KAHUKU, HI 96731-2202 HONOLULU County	N/A
VAOKAKALA FALE	56-565 KAMEHAMEHA HWY, KAHUKU, HI 96731-2202 HONOLULU County	N/A
KALOLAINE P TUPOU	56-565 KAMEHAMEHA HWY, KAHUKU, HI 96731-2202 HONOLULU County	N/A

Possible Named Parties

People Associations

CHRISTINE W PONTIN	BRANDY PONTIN
ALEXEI HERNANDEZ	THOMAS J DOWDELL
THOMAS J DOWDELL	DONNAJEAN ZAMBORY
COVE PONTIN	DALE PONTIN
JIMMIE P LEGER	KEAL PONTIN
RADIM HAVLICEK	THOMAS J DOWDELL
LINDA R PARACHINI	DUKE PONTIN
RITA RAMONA MENENDEZ	KEVIN H FREESTONE
DUKE H PONTIN	

Business Associations

LAS VEGAS OPERATIONS BACK OFFICE	GRAY, JAMES S
SPIRIT MARINE TOWING & ASSISTANCE	SPIRIT MARINE TOWING & SALVAGE
CONTINENTAL PACIFIC LLC	

No Documents Found

No Documents Were Found In These Sources

Aircraft Records	Arrest Records
Bankruptcy Records	BusFindCanada
BusFindUS	Conceal & Carry Weapons Permits
D&B Worldbase	Death Records
Divorce Records	Dockets
Drivers Licenses	Equifax Credit Header Records
Executive Affiliations	Executive Bios
FBN/DBA	Global Sanctions
Healthcare Licenses	Healthcare Sanctions
Hunting & Fishing Licenses	International Business Profile
Lawsuit Records	Liens & Judgments
Marijuana Related Businesses	National Provider Identifier
New Movers Records	OFAC
People Canada Records	Phone Records
Political Donors	Professional Licenses
Real Property Pre-Foreclosure Records	Real-Time Motor Vehicles
Stock	Transunion Phone Records
UCC Records	Unclaimed Assets
Voter Registrations	Watercraft Records
Work Affiliations	

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