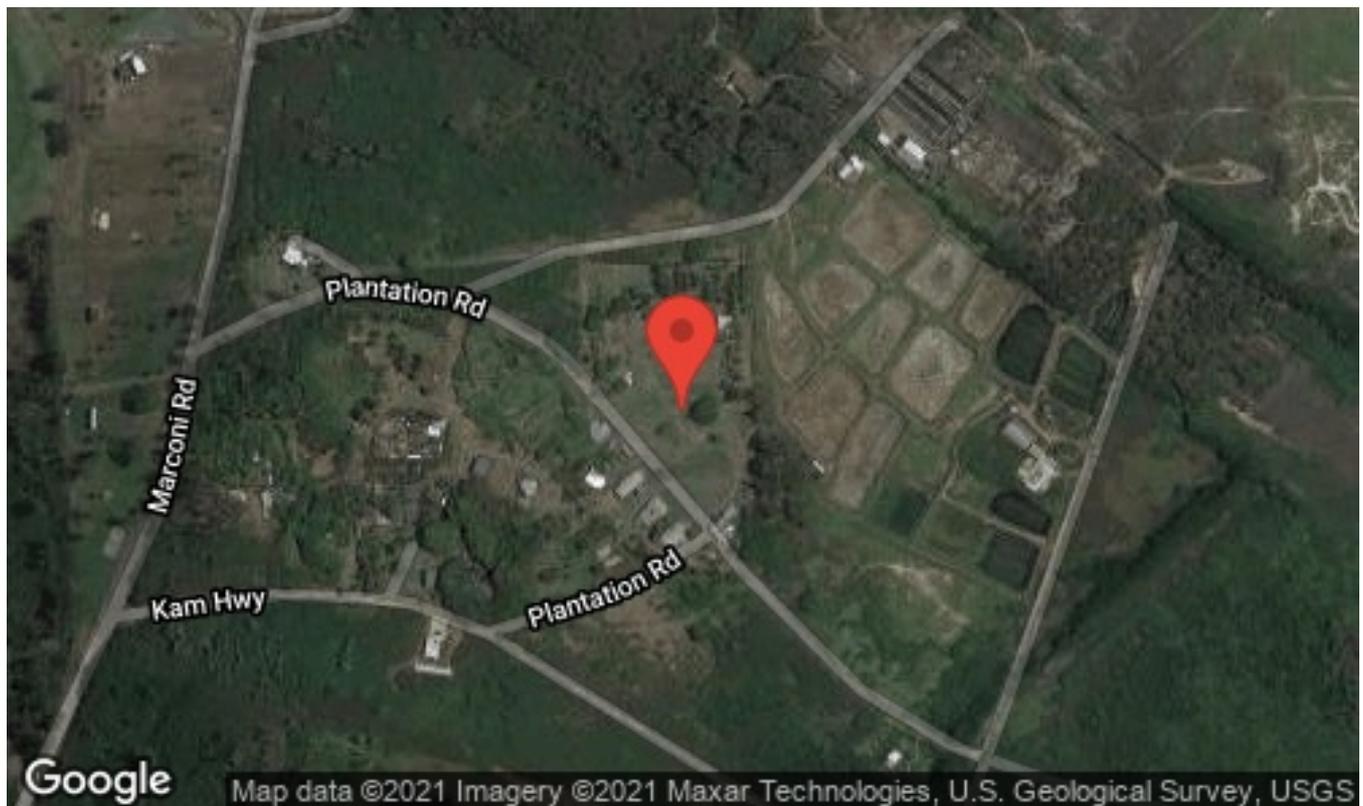


(14 Records)

- [Business Overview \(1\)](#)
- [Phone Numbers \(1\)](#)
- [Businesses with Same Phone Number \(1\)](#)
- [People with Same Address \(1\)](#)
- [Quick Analysis Flags \(1\)](#)
- [Associate Analytics Chart \(1\)](#)
- [Federal Case Law \(6\)](#)
- [State Case Law \(2\)](#)
- [Docket Records \(8\)](#)
- Background Information
- [D&B Market Identifier Records Summary \(1\)](#)
- [D&B Worldbase Summary \(1\)](#)
- Full-Text Documents
- [D&B Market Identifier Records \(1\)](#)
- [D&B Worldbase \(1\)](#)
- Miscellaneous
- [Report Section\(s\) with no Matches \(98\)](#)

Business Overview (1 Section)



Address:	56-970 KAM HWY KAHUKU, HI 96731
Phone Number:	(305) 923-5458
Additional Entity Source(s):	D&B Market Identifiers (DMI) D&B Worldbase
Active Ticker Symbols:	
Inactive Ticker Symbols:	
DUNS:	07-889-3137

Number of Employees:	1
Officers/Directors/Contacts:	DUKE PONTIN, OWNER

Phone Numbers (1 Record)

Business	Phone Number
DUKE PONTIN	(305) 923-5458

D&B Market Identifier Records Summary (1 Record)

	Business Name	Business Address	Executive Name	SIC Description	Latest Update to Record	View Full-Text
1.	DUKE PONTIN	56-970 KAM HWY KAHUKU, HI 96731	DUKE PONTIN	COMBINATION UTILITIES, NEC	11/04/2018	Full-Text

D&B Worldbase Summary (1 Record)

	Business Name	Business Address	View Full-Text
1.	DUKE PONTIN	56-970 KAM HWY KAHUKU, HI 96731USA	Full-Text

Businesses with Same Phone Number (1 Record)

(305) 923-5458

SPIRIT MARINE TOWING & ASSISTANCE		
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People with Same Address (1 Record)

56-970 KAMEHAMEHA HWY KAHUKU, HI 96731

ANNEKE BAILEY	KATE NOLAN	KATHERINE NEVILLE
DUKE PONTIN		

Quick Analysis Flags (1 Chart)

List of Possible Quick Analysis Flags

OFAC listing:	No
Global Sanctions:	No
Business Address Used as Residential Address:	YES
P.O. Box listed as Address:	No
Bankruptcy Debtor or Creditor:	No
Other Listings Linked to Business Phone Number:	YES
Other Businesses Linked to the Business Address:	YES
Other Businesses Linked to Same FEIN:	No
Key Nature of Suit:	No

Party to a Class Action last 12 months:	No
Going Concern:	No
MSB listing:	No
Healthcare Sanction:	No

Associate Analytics Chart (1 Chart)

Associates	Address	Address Type	Strength/Type of Association	Global Sanctions?	OFAC?
POHAKU NUI RANCH	56-970 KAMEHAMEHA HWY KAHUKU, HI 96731	Street	Shared Named Executive	No	No
SPIRIT MARINE	PO BOX 717 KAHUKU, HI 96731	Post Office Box	Shared Person Contact	No	No
DUKE PONTIN	56-970 KAMEHAMEHA HWY KAHUKU, HI 96731	Street	Shared Business Name	No	No
SPIRIT MARINE TOWING & ASSISTANCE	911 W INDIES DR SUMMERLAND KEY, FL 33042	Street	Shared Person Contact	No	No
SPIRIT MARINE TOWING & SALVAGE	PO BOX 244 BIG PINE KEY, FL 33043	Post Office Box	Shared Person Contact	No	No
PONTIN, DUKE	56-970 KAM HWY KAHUKU, HI 96731	Street	Shared Phone Number	No	No
SEA TOW SERVICES FL KEYS	PO BOX 244 BIG PINE KEY, FL 33043		Shared Person Contact	No	No
PONTIN, DUKE	56211 KAM HIGH WAY KAHUKU, HI 96731	Street	Shared Phone Number	No	No
SLENDER QUEST OF BIG PINE KEY, INC.	1501 W INDIES DR;P.O. BOX 244 BIG PINE KEY RAMROD KEY, FL 33043		Shared Person Contact	No	No
SPIRIT MARINE TOWING & ASSISTANCE	25123 OVERSEAS HWY SUMMERLAND KEY, FL 33042		Shared Person Contact	No	No
PONTIN DUKE	PO BOX 244 BIG PINE KEY, FL 33043		Shared Person Contact	No	No

Federal Case Law (6 Records)

	Case Title	Westlaw Case Number	Filing Date	Court	Company Interest
1.	Sea Tow Intern., Inc. v. Pontin	2007 WL 4180679		E.D.N.Y.	
2.	Sea Tow Servs. Int'l. Inc. v. Pontin	2011 WL 6091677		C.A.2 (N.Y.)	
3.	Sea Tow Services Intern., Inc. v. Pontin	2007 WL 1135601		E.D.N.Y.	
4.	Sea Tow Services Intern., Inc. v. Pontin	2009 WL 706250		E.D.N.Y.	
5.	Sea Tow Intern., Inc. v. Pontin	2007 WL 3409416		E.D.N.Y.	
6.	Sea Tow Services Intern., Inc. v. Pontin	2007 WL 162762		E.D.N.Y.	

State Case Law (2 Records)

	Case Title	Westlaw Case Number	Filing Date	Court	Company Interest
1.	Sea Tow Services Intern., Inc. v. Pontin	2007 WL 4482163		Fla.App. 3 Dist.	
2.	Frohnhofer v. Pontin	2007 WL 981632		Fla.App. 3 Dist.	

Docket Records (8 Records)

	Docket Title	Docket Number	Filing Date	Court	Nature of Suit	Company Interest
1.	SEA TOW SERVICES INTERNATIONAL v. PONTIN	10-2314	06/11/2010	2ND CIR.	3840 PROPERTY RIGHTS-TRADEMARK, INTELLECTUAL PROPERTY, TRADEMARK/TRADE NAME	

	Docket Title	Docket Number	Filing Date	Court	Nature of Suit	Company Interest
2.	Gulf Coast Hatteras, et al v. Pontin, et al	4:05-CV-10092	08/30/2005	S.D.FLA.	Other Statutes: Other Statutory Actions (890), Other Federal Statutes, Other Federal Statutory Actions	
3.	SEA TOW SERVICES INTERNATIONAL, INC., v. DUKE PONTIN, ETC., ET AL.	3D06-3036	12/12/2006	FLA.APP. 3 DIST.	APPEALS	
4.	Sea Tow Services International, Inc. v. Pontin et al	2:06-CV-03461	07/14/2006	E.D.N.Y.	Property Rights: Trademark (840), Intellectual Property, Trademark/Trade Name	
5.	SEA TOW SERVICES INTERNATIONAL v. PONTIN	10-3023	07/22/2010	2ND CIR.	3840 PROPERTY RIGHTS-TRADEMARK, INTELLECTUAL PROPERTY, TRADEMARK/TRADE NAME	
6.	Dawn Wasson v. Brandi Pontin Et Al	1SS141000227	03/12/2014	Hawai'i Dist.	Remedies, Temporary Restraining Order	
7.	JOSEPH J. FROHNHOEFER, ET AL., v. DUKE PONTIN D/B/A SPIRIT TOWING, ETC., ET AL.	3D06-1921	08/02/2006	FLA.APP. 3 DIST.	APPEALS	
8.	Cole, Schotz, Meisel, Forman & Leonard, P.A. v. Pontin, et al	2:12-CV-00158	01/12/2012	E.D.N.Y.	Contract: Other Contract (190), Contracts, Other Contract	

D&B Market Identifier Records (1 Record)

[To Summary](#)

56-970 KAM HWY KAHUKU, HI 96731

Business Information

Business Name:	DUKE PONTIN		
Business Address:	56-970 KAM HWY KAHUKU, HI 96731	County:	HONOLULU
Year Started:	2010	Phone:	(305) 923-5458
Line of Business:	COMBINATION UTILITIES		

Executive Information

Executive Name:	DUKE PONTIN	Executive Title:	OWNER
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SIC Information

Primary SIC:	4939	SIC Description:	COMBINATION UTILITIES, NEC
Primary SIC:	4939 0000	SIC Description:	COMBINATION UTILITIES, NEC

Financial Information

Annual Sales:	\$47,179-ESTIMATED	Annual Sales Revision Date:	Annual Sales Revision Date:06/06/2020
1-Yr-Ago:	\$ NOT AVAILABLE	3-Yr-Ago:	\$ NOT AVAILABLE
Sales Growth:	%		
MSA Code:	3320	MSA Name:	HONOLULU, HI
		Industry Group:	TRANSPORATION, COMMUNICATION, ELECTRIC, GAS, AND SANITARY SERVICES

Employee Information

Employees Total:	1	Employees Here:	1-ACTUAL
1-Yr-Ago:	1	Employment Growth:	%
3-Yr-Ago:	1		

Other Information

DUNS:	07-889-3137		
Business Is A:	SINGLE LOCATION PROPRIETORSHIP SMALL BUSINESS	Establishment Is:	US OWNED
Last Update to Record:	11/04/2018		

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D&B Worldbase (1 Record)

[To Summary](#)

Business Information

Business Name:	DUKE PONTIN		
Business Address:	56-970 KAM HWY KAHUKU, HI 96731	Mailing Address:	P O BOX 717 KAHUKU, HI 96731-0717)
County:	HONOLULU		
Country:	USA	Country:	USA
Continent:	NORTH AMERICA	Continent:	NORTH AMERICA
Phone Number:	(305) 923-5458		
Year Started:	2010	Operating Status:	ACTIVE
Duns ID:	07-889-3137		
Last Update to Record:	11/03/2018		

Management Team

CEO Name:	DUKE PONTIN	Title:	OWNER
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Business Details

Line of Business:	COMB UTILITIES NEC		
Primary SIC:	4939	Primary SIC Description:	COMBINATION UTILITIES
Total Employees:	1-ACTUAL*	Employees Here:	1-ACTUAL
	*PRINCIPALS INCLUDED IN TOTAL		

Financial Information

Net Worth US:	NOT AVAILABLE	Profit US:	NOT AVAILABLE
Net Worth Local:	NOT AVAILABLE	Profit Local:	NOT AVAILABLE
Currency:	U.S. DOLLAR		

Sales Information

Annual Sales US:	\$47,179-MODELED	Annual Sales Local:	\$NOT AVAILABLE
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Company History/Operations/Relationships & Other Information

This Company's Specifics			
DUNS:	07-889-3137		
Ownership Is:	PRIVATELY OWNED		
Business Is A:	SINGLE LOCATION		

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Report Section(s) with no Matches (98 Records)

Full Business Description (SEC Filings), FEIN Records Summary, Business Finder Records Summary, Business Profile Records Summary, D&B PCI Summary, Corporate Filings Summary, Marijuana-Related Business Records Summary, Fictitious Business Names Summary, Annual Reports, Money Service Business Records Summary, NPI Records Summary, News, Businesses with Same Address, People with Same Phone Number, Executive Affiliations Summary, Executive Biographies Summary, Executive Profile Records Summary, Professional Licenses Summary, Beneficial and Management Ownership (SEC Filings), Listing of Officers and Directors (SEC Filings), Legal Advisors, Financial Advisors, Matters Related to Accountants and Financial Statements (SEC Filings), FAA Aircraft Registrations Summary, Real Property Pre-Foreclosure Records Summary, Real Property Tax Assessor Records Summary, Real Property Transactions Summary, Watercraft Summary, Bankruptcy Records Summary, Bankruptcy or Receivership (SEC Filings), UCC Filings Summary, Liens & Judgments Summary, Criminal Records Summary, Arrest Records Summary, Global Sanctions Summary, OFAC Infractions Summary, Healthcare Sanctions Summary, Company Disclosed Risk Factors (SEC Filings), Lawsuit Records Summary, Company Disclosed Legal Proceedings (SEC Filings), SEC Filings, SEC Insider Filings, Subsidiaries Disclosed in SEC Filings, SEC Staff Review Letters, SEC No Action Letters, Registrations & Prospectuses Transactions, Other Securities Filings, Controls and Procedures (SEC Filings), Quantitative and Qualitative Discussions About Market Risk (SEC Filings), Material Modifications to Rights of Security Holders (SEC Filings), Unregistered Sales of Equity Securities (SEC Filings), Notice of Delisting Failure to Satisfy Listing Rule or Transfer of Listing (SEC Filings), SEDAR Filings, UK Listing Authority Filings, International Prospectuses & 144As, Mergers & Acquisitions Transactions, Mergers & Acquisitions Agreements, Business Organization Agreements, Capital Market Agreements, Corporate Finance Agreements, Private Equity Agreements, Intellectual Property Agreements, Other Material Agreements, Entry or Termination of a Material Definitive Agreement (SEC Filings), Changes in Control of Registrant (SEC Filings), Relationships and Related Transactions (SEC Filings), Financials - Annual, Ratios, Company Profile, Executive Officers, Folder Content, Lawsuit Records, Bankruptcy Records, UCC Filings, Liens & Judgments, Criminal Records, Arrest Records, Global Sanctions, OFAC Infractions, Healthcare Sanctions, FAA Aircraft Registrations, Real Property Pre-Foreclosure Records, Real Property Tax Assessor Records, Real Property Transactions, Watercraft, Executive Affiliations, Executive Biographies, Executive Profile Records, Professional Licenses, FEIN Records, Business Finder Records, Business Profile Records, D&B PCI, Corporate Filings, Marijuana-Related Business Records, Fictitious Business Names, Money Service Business Records, NPI Records