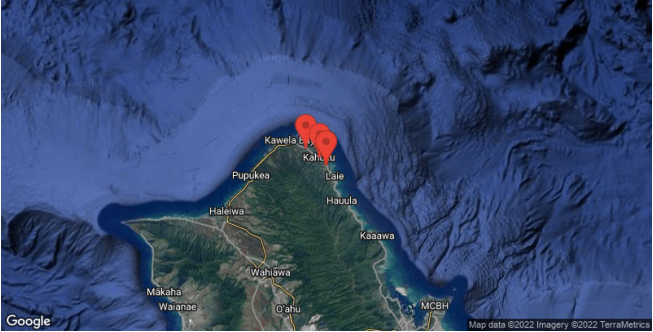


Possible People Information	2
Person Overview	2
Date of Birth Summary	2
SSN Summary	2
Name Variations	2
Addresses	3
Phone Numbers	6
Bank Account Header Records	6
Possible Asset Information	6
Real Property Tax Assessor Records	6
Real Property Transactions	7
Motor Vehicle Service & Warranty Records	8
Possible Adverse Information	8
Risk Flags Analysis	8
Possible Business & Employment	15
Corporate Records & Business Registrations	15
DMI	15
Business Profile	15
Full-Text Documents	16
All Full-Text Documents	16
Associate Analytics	64
Associate Analytics Chart	64
Possible Relatives & Household Members	65
Household Records	65
Relatives Analysis	66
Other Address Associations	71
Possible Neighbors	76
Neighbors of Current & Previous Addresses	76
Possible Named Parties	88
People Associations	88
Business Associations	89
No Documents Found	89
No Documents Were Found In These Sources	89
Permissible Uses and FCRA Disclaimer	89
Permissible Uses	89

Possible People Information

Person Overview

BRANDI A PONTIN 56211 KAM HIGH WAY KAHUKU, HI 96731 HONOLULU County Phone Number(s): 305-872-2752 305-923-5458 808-293-2458 SSN: 357-50-XXXX - issued in IL in 1970-1971 DOB: 01/XX/1956 (Age: 66) Spouse/Close Association: DUKE	
--	--

Date of Birth Summary

Date of Birth	Source
01/XX/1956 (Age: 66)	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 #1 People Household #2 People Household #3

SSN Summary

SSN	Source
357-50-XXXX - issued in IL in 1970-1971	Bank Account Header Records Equifax Credit Header Experian Credit Header Experian Credit Header Real Time People Find People Historical
257-50-XXXX - issued in GA in 1934-1951	People Historical

Name Variations

Name	Source
BRANDY A PONTIN	Address Historical #1 Address Historical #2 Bank Account Header Records Experian Credit Header Real Time People Find People Household
BRANDI PONTIN	Bank Account Header Records Experian Credit Header Experian Credit Header Real Time People Find #1 People Find #2
BRANDI ANN PONTIN	Experian Credit Header Experian Credit Header Real Time
BRANDY PONTIN	Address Historical Experian Credit Header Experian Credit Header Real Time Motor Vehicle Service & Warranty Records
PONTIN BRANDY	Experian Credit Header Experian Credit Header Real Time
MS BRANDY A PONTIN	People Household #1 People Household #2 People Household #3
BRANDY K PONTIN	Bank Account Header Records #1 Bank Account Header Records #2
BRANDI ANNE PONTIN	Experian Credit Header Real Time
BRANDI A 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
56-211 KAMEHAMEHA HWY, KAHUKU, HI 96731-2218 HONOLULU County <i>Reported 06/08/2007 - 07/09/2020</i> By Experian Credit Header Real Time 06/08/2007 - 07/09/2020 Experian Credit Header Real Time By Equifax Credit Header 12/01/2015 - 12/31/2015 Equifax Credit Header By Experian Credit Header 08/01/2012 - 08/01/2012 Experian Credit Header By Motor Vehicle Service & Warranty Records Motor Vehicle Service & Warranty Records By Real Property Tax Assessor Real Property Tax Assessor
PO BOX 717, KAHUKU, HI 96731-0717 HONOLULU County <i>Reported 01/01/2001 - 10/11/2017</i> By People Household 01/01/2001 - 05/31/2015 People Household #1 People Household #2 By Experian Credit Header 07/16/2001 - 10/21/2009 Experian Credit Header By Equifax Credit Header 03/01/2008 - 03/31/2008 Equifax Credit Header By Bank Account Header Records 10/12/2002 - 10/12/2002 Bank Account Header Records #1 Bank Account Header Records #2 Bank Account Header Records #3

By People Find 07/15/2001 - 07/15/2001	People Find		
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	
56-970 KAMEHAMEHA HWY, KAHUKU, HI 96731-2305 HONOLULU County			
<i>Reported 07/24/2017 - 07/24/2017</i>			
By Experian Credit Header Real Time 07/24/2017 - 07/24/2017	Experian Credit Header Real Time		
911 W INDIES DR, SUMMRLND KEY, FL 33042-5455 MONROE County			
<i>Reported 01/01/1995 - 06/10/2014</i>			
By People Find 06/01/1995 - 06/10/2014	People Find #1	People Find #2	
By People Household 01/01/2001 - 03/31/2012	People Household		
By Bank Account Header Records 08/14/2006 - 08/14/2006	Bank Account Header Records		
By Experian Credit Header 10/07/1995 - 11/20/2000	Experian Credit Header		
By Experian Credit Header Real Time 10/07/1995 - 11/20/2000	Experian Credit Header Real Time		
By People Historical 01/01/1995 - 12/31/1995	People Historical		
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	
56-211 KAMEMEHA HWY, KAHUKU, HI 96731 HONOLULU County			
<i>Reported 08/01/2012 - 08/01/2012</i>			
By Experian Credit Header 08/01/2012 - 08/01/2012	Experian Credit Header		
56-211 KAM HWY, KAHUKU, HI 96731 HONOLULU County			
<i>Reported 04/23/2012 - 07/13/2012</i>			
By Experian Credit Header 04/23/2012 - 07/13/2012	Experian Credit Header		
56211 KAM, KAHUKU, HI 96731 HONOLULU County			
<i>Reported 05/21/2003 - 04/06/2009</i>			
By Experian Credit Header 05/21/2003 - 04/06/2009	Experian Credit Header		
PO BOX 430244, BIG PINE KEY, FL 33043-0244 MONROE County			
<i>Reported 01/01/1996 - 01/23/2003</i>			
By Equifax Credit Header 11/01/1999 - 11/30/1999	Equifax Credit Header		
By People Historical 01/01/1996 - 12/31/1996	People Historical		
By People Find 02/01/1996 - 02/01/1996	People Find		
By Address Historical	Address Historical		
By Bank Account Header Records	Bank Account Header Records		
PO BOX 244, SUMMERLAND KEY, FL 33042-0001 MONROE County			
<i>Reported 01/01/1987 - 01/23/2003</i>			
By People Find 11/13/2000 - 11/13/2000	People Find		
By People Historical 01/01/1987 - 12/31/1987	People Historical		
By Bank Account Header Records	Bank Account Header Records		

56 211 KAM HY, KAHUKU, HI 96731 HONOLULU County <i>Reported 10/01/2001 - 10/31/2001</i> By Equifax Credit Header 10/01/2001 - 10/31/2001 Equifax Credit Header			
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			
PO BOX 244, BIG PINE KEY, FL 33043 MONROE County <i>Reported 01/01/1987 - 09/11/2001</i> By Experian Credit Header 11/01/1988 - 09/11/2001 Experian Credit Header By People Historical 01/01/1987 - 12/31/1987 People Historical			
244, BIG PINE KEY, FL 33043 MONROE County <i>Reported 11/01/1988 - 09/11/2001</i> By Experian Credit Header 11/01/1988 - 09/11/2001 Experian Credit Header			
911 W INDIES DR, RAMROD KEY, FL 33042-5455 MONROE County <i>Reported 10/07/1995 - 11/20/2000</i> By Experian Credit Header Real Time 10/07/1995 - 11/20/2000 Experian Credit Header Real Time			
971 W INDIES DR, SUMMERLAND KEY, FL 33042-5455 MONROE County <i>Reported N/A</i> By Real Property Deeds Real Property Deeds By Real Property Tax Assessor Real Property Tax Assessor			
56 KAMEHAMEHA HWY # 211-211, KAHUKU, HI 96731-2218 HONOLULU County <i>Reported N/A</i> By Real Property Deeds Real Property Deeds #1 Real Property Deeds #2 Real Property Deeds #3			
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			

Reported N/A		
By Real Property Deeds	Real Property Deeds	
56 56 211 KAM HWY, KAHUKU, HI 96731 HONOLULU County		
Reported N/A		
By Real Property Deeds	Real Property Deeds	
211 KAM HWY, KAHUKU, HI 96731 HONOLULU County		
Reported N/A		
By Real Property Deeds	Real Property Deeds #1	Real Property Deeds #2
56-0000000211 KAMEHAMEHA HWY, KAHUKU, HI 96731		
Reported N/A		
By Real Property Tax Assessor	Real Property Tax Assessor	
N/AVAIL, BIG PINE KEY, FL 33043 MONROE County		
Reported N/A		
By Real Property Deeds	Real Property Deeds	

Phone Numbers

Phone	Source
305-872-2752	Bank Account Header Records D&B Market Identifiers (DMI) Experian Credit Header Real Time People Find #1 People Find #2
305-923-5458	D&B Market Identifiers (DMI) Experian Credit Header Real Time
808-293-2458	Experian Credit Header Real Time
305-923-5458	Experian Credit Header Real Time
305-872-2752	Experian Credit Header Real Time
305-872-2400	Bank Account Header Records

Bank Account Header Records

City	State	Last Activity Date	Confidence Score	View Full Text
SUMMERLAND KEY	FL	06/30/2008	99%	Full-Text
KAHUKU	HI	10/12/2002	87%	Full-Text
KAHUKU	HI	10/12/2002	97%	Full-Text

Possible Asset Information

Real Property Tax Assessor Records

Property Address	Assessed Total Value	Tax Year	Confidence Score	View Full Text
971 W INDIES DR SUMMERLAND KEY, FL 33042-5455	\$927,454.00	2021	95%	Full-Text
56 211 KAMEHAMEHA HWY KAHUKU, HI 96731-2218	\$2,561,500.00	2021	99%	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
56-211 -211 KAMEHAMEHA HWY KAHUKU, HI 96731-2218		\$822,375.00	03/16/2022	94%	Full-Text
971 W INDIES DR RAMROD KEY, FL 33042-5455	\$1,200,000.00		12/29/2017	95%	Full-Text
56-211 -211 KAMEHAMEHA HWY KAHUKU, HI 96731-2218		\$1,450,000.00	09/29/2017	94%	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	99%	Full-Text
FL	\$250,000.00		08/03/2004	85%	Full-Text

Property Address	Sale Price	Mortgage Amount	Recording Date	Confidence Score	View Full Text
56 211 KAMEHAMEHA HWY KAHUKU, HI 96731		\$249,000.00	07/09/2004	94%	Full-Text
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
FL	\$31,100.00		03/03/2000	97%	Full-Text
FL	\$369,000.00		03/03/2000	97%	Full-Text

Motor Vehicle Service & Warranty Records

Year	Make	Model	Confidence Score	View Full Text
2013	HYUNDAI	SANTA FE SPORT	97%	Full-Text

Possible Adverse Information

Risk Flags Analysis

List of Possible Risk Flags

Risk Flags Name	Yes/No
Arrest Record	No
Criminal Record	No
OFAC Listing	No
World-Check Listing	No
Global Sanctions	No
Bankruptcy	No
Recorded as Deceased	No
Person Associated with Marijuana Related Business	No
Multiple SSNs	Yes
SSN Matches Multiple Individuals	Yes
Age Younger than SSN Issue Date	Yes
SSN Format is Invalid	No
SSN Is an ITIN	No

Address 1st Reported <90 Days	No
Residential Address Used as a Business Address	Yes
Prison Address on Record	No
P.O. Box Listed as Address	Yes
Telephone Number Inconsistent with Address	No
Associate or Relative With a Residential Address Used as a Business Address	Yes
Associate or Relative with a Prison Address on Record	No
Associate or Relative with P.O. Box Listed as Address	Yes

Risk Flag Details

Multiple SSNs		
SSN:	Issued:	State:
257-50-XXXX - issued in GA	1934-1951	GA
in 1934-1951		
SSN:		
357-50-XXXX		
SSN Matches Multiple Individuals		
SSN:	Individual:	
35750XXXX	SUE WILLER	
SSN:	Individual:	
25750XXXX	GERALD COOK	
	GERALD COOK	
	BRANDI A PONTIN	
	GEORGE G COOK	
Age Younger than SSN Issue Date		
DOB:		
01/1956		
Residential Address Used as a Business Address		
Address:	Source:	
911 W INDIES DR, SUMMERLAND KEY, FL 33042-5455	D&B Market Identifiers (DMI)	
MONROE County	Corporate Filings - Secretary of State	
Address:	Source:	
25123 OVERSEAS HWY, SUMMERLAND KEY, FL	D&B Market Identifiers (DMI)	
33042-4627 MONROE County		
Address:	Source:	
PO BOX 244, BIG PINE KEY, FL 33043 MONROE	Business Profile	
County	Corporate Filings - Secretary of State	

P.O. Box Listed as Address		
Address: PO BOX 717, KAHUKU, HI 96731-0717 HONOLULU County	Source: People Find Experian Credit Header People Household Equifax Credit Header Bank Account Header Records	
Address: PO BOX 430244, BIG PINE KEY, FL 33043-0244 MONROE County	Source: People Find People Historical Address Historical Equifax Credit Header Bank Account Header Records	
Address: PO BOX 244, SUMMERLAND KEY, FL 33042-0001 MONROE County	Source: People Find People Historical Bank Account Header Records	
Address: PO BOX 244, BIG PINE KEY, FL 33043 MONROE County	Source: Corporate Filings - Secretary of State Experian Credit Header People Historical Business Profile	
Associate or Relative With a Residential Address Used as a Business Address		
Associate: JUNEKO C JACKSON	Address: 12 S 1ST ST STE 1205, SAN JOSE, CA 95113-2427 SANTA CLARA County	Source: Executive Profile
	Address: 1382 LAKESHORE CIR, SAN JOSE, CA 95131-3531 SANTA CLARA County	Source: Executive Profile
	Address:	Source: Executive Profile

Associate: EVETTE M SMITH	371 BAUTISTA PL, SAN JOSE, CA 95126-3591 SANTA CLARA County	
	Address:	Source:
	932 WARD AVE STE 600, HONOLULU, HI 96814-2193 HONOLULU County	Executive Profile
	Address:	Source:
	242 KAIULANI AVE APT 8, HONOLULU, HI 96815-3052 HONOLULU County	Executive Profile
	Address:	Source:
	61-104 IKUWAI PL, HALEIWA, HI 96712-1319 HONOLULU County	Executive Profile
	Address:	Source:
	2148 AUMAKUA ST, PEARL CITY, HI 96782-1356 HONOLULU County	Corporate Filings - Secretary of State
	Address:	
Relative: DALE PONTIN	951 W INDIES DR, SUMMERLAND KEY, FL 33042-5455 MONROE County	
Relative: KEAL PONTIN	Address:	
	56-645 LOALA ST UNIT A, KAHUKU, HI 96731 HONOLULU County	
	Address:	
	56-970 KAMEHAMEHA HWY, KAHUKU, HI 96731-2305 HONOLULU County	
	Address:	
Relative: COVE K PONTIN	56-211 KAMEHAMEHA HWY, KAHUKU, HI 96731-2218 HONOLULU County	
	Address:	
	56-970 KAMEHAMEHA HWY, KAHUKU, HI 96731-2305 HONOLULU County	
	Address:	

Relative: DUKE H PONTIN	56-565 KAMEHAMEHA HWY, KAHUKU, HI 96731-2202 HONOLULU County	
	Address: 911 W INDIES DR, SUMMERLAND KEY, FL 33042-5455 MONROE County	
	Address: 25123 OVERSEAS HWY, SUMMERLAND KEY, FL 33042-4627 MONROE County	
Relative: DUKE PONTIN	Address: PO BOX 430244, BIG PINE KEY, FL 33043-0244 MONROE County	
	Address: 911 W INDIES DR, SUMMERLAND KEY, FL 33042-5455 MONROE County	
	Address: PO BOX 430244, BIG PINE KEY, FL 33043-0244 MONROE County	
	Address: 25123 OVERSEAS HWY, SUMMERLAND KEY, FL 33042-4627 MONROE County	
	Address: 56-970 KAMEHAMEHA HWY, KAHUKU, HI 96731 HONOLULU County	
	Address: 25012 OVERSEAS HWY, SUMMERLAND KEY, FL 33042 MONROE County	
	Address: 56-970 KAM HWY, KAHUKU, HI 96731 HONOLULU County	
	Address: PO BOX 717, KAHUKU, HI 96731-0717 HONOLULU County	
	Address: PO BOX 244, BIG PINE KEY, FL 33043 MONROE County	
Associate or Relative with P.O. Box Listed as Address		
Associate:	Address:	Source:

EVETTE M SMITH	PO BOX 110, KAHUKU, HI	Experian Credit Header
	96731-0110 HONOLULU	
	County	Equifax Credit Header
	Address:	Source:
	PO BOX 182, KAHUKU, HI	People Historical
	96731-0182 HONOLULU	
	County	People Find
	Address:	Source:
	PO BOX 84, KAAAWA, HI	Experian Credit Header
	96730-0084 HONOLULU	
	County	Equifax Credit Header
		People Find
Associate: JOSHUA A SMITH	Address:	Source:
	PO BOX 626, KAHUKU, HI	People Historical
	96731-0626 HONOLULU	
	County	People Find
	Address:	Source:
	PO BOX 493, KAHUKU, HI	Experian Credit Header
	96731-0493 HONOLULU	
	County	People Household
		Equifax Credit Header
	Address:	Source:
	PO BOX 717, KAHUKU, HI	People Find
	96731-0717 HONOLULU	
Associate: JUNeko C JACKSON	County	Experian Credit Header
		People Historical
		Equifax Credit Header
	Address:	Source:
	PO BOX 42664, DETROIT, MI 48242 WAYNE County	Experian Credit Header
	Address:	Source:
	PO BOX 717, KAHUKU, HI	People Historical
	96731-0717 HONOLULU	
	County	People Find
		Experian Credit Header
	Address:	Source:
	PO BOX 38011, SAN JUAN, PR 00937-1011 SAN JUAN County	Experian Credit Header
Associate: SUMIKO JACKSON	Address:	Source:
		People Find

	PO BOX 272, NEW BOSTON, MI 48164-0272 WAYNE County Address: PO BOX 90784, RALEIGH, NC 27675-0784 WAKE County Address: PO BOX 42664, DETROIT, MI 48242 WAYNE County	Experian Credit Header Equifax Credit Header Source: Equifax Credit Header Experian Credit Header Source: Equifax Credit Header Experian Credit Header
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	
Relative: BRANDI A PONTIN	Address: PO BOX 430244, BIG PINE KEY, FL 33043-0244 MONROE County	
Relative: DUKE PONTIN	Address: PO BOX 717, KAHUKU, HI 96731-0717 HONOLULU County Address: PO BOX 244, SUMMERLAND KEY, FL 33042-0001 MONROE 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: BRANDI A PONTIN	Address: PO BOX 430244, BIG PINE KEY, FL 33043-0244 MONROE County Address: PO BOX 244, BIG PINE KEY, FL 33043 MONROE County Address: PO BOX 244, SUMMERLAND KEY, FL 33042 MONROE County	
Relative:	Address:	

COVE K PONTIN	PO BOX 717, KAHUKU, HI 96731-0717 HONOLULU County Address: PO BOX 426, KAHUKU, HI 96731-0426 HONOLULU County
Relative: DUKE PONTIN	Address: PO BOX 717, KAHUKU, HI 96731-0717 HONOLULU County
Relative: DUKE H PONTIN	Address: PO BOX 430244, BIG PINE KEY, FL 33043-0244 MONROE County
	Address: PO BOX 717, KAHUKU, HI 96731-0717 HONOLULU County
	Address: PO BOX 244, SUMMERLAND KEY, FL 33042 MONROE County
Relative: DUKE PONTIN	Address: PO BOX 717, KAHUKU, HI 96731-0717 HONOLULU County
Relative: DALE PONTIN	Address: PO BOX 244, BIG PINE KEY, FL 33043 MONROE County
Relative: DUKE PONTIN	Address: PO BOX 717, KAHUKU, HI 96731-0717 HONOLULU County

Possible Business & Employment

Corporate Records & Business Registrations

Business Name	Business Address	Confidence Score	View Full Text
SPIRIT MARINE TOWING & ASSISTANCE	PO BOX 244 BIG PINE KEY, FL 33043	85%	Full-Text

DMI

Business Name	Business Address	Confidence Score	View Full Text
SPIRIT MARINE TOWING & ASSISTANCE	25123 OVERSEAS HWY SUMMERLAND KEY, FL 33042-4627	97%	Full-Text

Business Profile

Business Name	Business Address	Confidence Score	View Full Text
SPIRIT MARINE TOWING & SALVAGE	PO BOX 244 BIG PINE KEY, FL 33043	97%	Full-Text

Full-Text Documents

All Full-Text Documents

Historical People Records (2)

[To Summary](#)

People Historical

Individual Information

Name:	PONTIN, BRANDI A
SSN:	257-50-XXXX
Date of Birth:	01/XX/1956
On File Since:	11/01/1985

Historical Address Information

Address 1:	PO BOX 430244 BIG PINE KEY, FL 33043-0244
Address Last Reported:	1996
Address Type:	PO BOX ADDRESS
Address 2:	POB 244 BIG PINE KEY, FL 33042
Address Last Reported:	1987
Address 3:	POB 244 BIG PINE KEY, FL 33043
Address Last Reported:	1987

End of Document

[To Summary](#)

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People Historical

Individual Information

Name:	PONTIN, BRANDI A
SSN:	357-50-XXXX
On File Since:	06/01/1995

Historical Address Information

Address 1:	911 W INDIES DR RAMROD KEY, FL 33042-5455
Address Last Reported:	1995

	Address Type:	STREET OR RESIDENTIAL ADDRESS
--	----------------------	----------------------------------

End of Document

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Historical Address Records (3)

[To Summary](#)

Address Historical

Individual Information

Historical Address Information

Name:	PONTIN, BRANDY A	Address:	PO BOX 430244
Date of Birth:	01/XX/1956		BIG PINE KEY, FL 33043-0244

End of Document

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[To Summary](#)

Address Historical

Individual Information

Historical Address Information

Name:	PONTIN, BRANDY A	Address:	911 W INDIES DR
Date of Birth:	01/XX/1956		SUMMERLAND KEY, FL 33042-5455

End of Document

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[To Summary](#)

Address Historical

Individual Information

Historical Address Information

Name:	PONTIN, BRANDY	Address:	911 W INDIES DR
Date of Birth:	01/XX/1956		BIG TORCH KEY, FL 33042-5455

End of Document

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People Find Records (2)

[To Summary](#)

People Finder - Historic Tracker Record

Source Information

Information Current Through:	05/31/2022
Database Last Updated:	06/04/2022
Update Frequency:	MONTHLY
Current Date:	06/09/2022
Source:	TRANS UNION

Last Known Address Information

Current Address:	PO BOX 717 KAHUKU, HI 96731-0717
Phone Number 1:	305-872-2752
Address First Reported:	07/15/2001

Other Address Information

Individual Information

Name:	PONTIN, BRANDI A
Also Known As:	PONTIN, BRANDY A PONTIN, BRANDI
SSN:	357-50-XXXX
Date of Birth:	01/XX/1956
On File Since:	11/01/1985

Previous Address:	PO BOX 244 SUMMERLAND KEY, FL 33042
Address First Reported:	11/13/2000
Previous Address:	PO BOX 430244 BIG PINE KEY, FL 33043-0244
Address First Reported:	02/01/1996
Previous Address:	911 W INDIES DR SUMMERLAND KEY, FL 33042-5455
Address First Reported:	06/01/1995

End of Document
[To Summary](#)

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People Finder - Historic Tracker Record

Source Information

Information Current Through:	05/31/2022
Database Last Updated:	06/04/2022
Update Frequency:	MONTHLY
Current Date:	06/09/2022
Source:	TRANS UNION

Last Known Address Information

Current Address:	911 INDIES DR SUMMERLAND KEY, FL 33042-5455
Phone Number 1:	305-872-2752
Address First Reported:	06/10/2014

Individual Information

Name:	PONTIN, BRANDI
On File Since:	06/10/2014

End of Document

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Experian Credit Header Records (1)

[To Summary](#)

CREDIT HEADER

Source Information

Information Current Through:	05/01/2022
Database Last Updated:	06/08/2022
Update Frequency:	MONTHLY
Current Date:	06/09/2022
Source:	EXPERIAN CREDIT HEADER

Individual Information

Name:	PONTIN, BRANDY
Also Known As:	PONTIN, BRANDI ANN
Also Known As:	BRANDY, PONTIN
Other Name(s):	DUKE
Best SSN:	357-50-XXXX
Date of Birth:	01/XX/1956
Gender:	FEMALE
On File Since:	03/31/1999

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:	11/01/1988

Address Last Reported:	09/11/2001
4 Previous Address:	911 INDIES DR W RAMROD KEY, FL 33042-5455
Address First Reported:	10/07/1995
Address Last Reported:	11/20/2000
5 Previous Address:	56211 KAM HIGH WAY KAHUKU, HI 96731
Address First Reported:	05/07/2009
Address Last Reported:	07/09/2020
6 Previous Address:	56-211 KAM HWY KAHUKU, HI 96731
Address First Reported:	04/23/2012
Address Last Reported:	09/14/2017
7 Previous Address:	56-211 KAMEMEHA HWY KAHUKU, HI 96731
Address First Reported:	08/01/2012
Address Last Reported:	08/01/2012
8 Previous Address:	56 211 KAM HWY KAHUKU, HI 96731
Address First Reported:	10/22/2001
Address Last Reported:	10/22/2001

End of Document

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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
High Probability SSN Belongs to Another	No

Individual Information

Best Name:	BRANDY PONTIN
Spouse Name:	DUKE
Other Name(s):	BRANDI ANN PONTIN
	BRANDI PONTIN
	BRANDI A PONTIN
	PONTIN BRANDY
	BRANDY A PONTIN
	BRANDI ANNE PONTIN
Best SSN:	357-50-XXXX

Inquiry SSN Format Is Invalid	No	Times Reported:	8
Best Onfile SSN Recorded as Deceased	No	Date of Birth:	01/XX/1956
Best Onfile SSN Not Issued as of:	No	Telephone Number(s):	305-923-5458 Type: Cellular
SSN Reported more Frequently for Another	No		305-872-2752 Type: Residence
Other SSN(s)	No		808-293-2458 Type: Residence
Address Alerts		Best Address Information	
Inquiry/Online Current Address Conflict	No	Best Address:	56-211 KAMEHAMEHA KAHUKU, HI 96731
Inquiry Address 1ST Reported <90 Days	No		Reported 1 Times
Inquiry Current Address Not Onfile	No	Address First Reported:	06/08/2007
Inquiry Address: Alert	No	Address First Reported:	04/23/2012
Inquiry Address: Non-Residential	No	Address Last Reported:	07/09/2020
Inquiry Address: Cautious	No	Address Last Reported:	09/14/2017
Best Address: Alert	No	Other Address Information	
Best Address: Non-Residential	No	Other Address:	56-211 KAM HWY KAHUKU, HI 96731
Best Address: Cautious	No		Reported 0 Times
Inquiry Telephone Number Inconsistent with Address	No	Address First Reported:	04/23/2012
Source Information		Address Last Reported:	09/14/2017
Current Date:	06/09/2022	Other Address:	56-970 KAMEHAMEHA HWY KAHUKU, HI 96731
Source:	Experian Credit Header		Reported 0 Times
		Address First Reported:	07/24/2017
		Address Last Reported:	07/24/2017
		Other Address:	1234 KAM HWY KAHUKU, HI 96731
			Reported 0 Times
		Address First Reported:	10/22/2001
		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:	10/07/1995
Address Last Reported:	11/20/2000

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Equifax Credit Header Records (1)

[To Summary](#)

CREDIT HEADER

Source Information

Information Current Through:	06/08/2022
Database Last Updated:	06/09/2022
Update Frequency:	WEEKLY
Current Date:	06/09/2022
Source:	EQUIFAX CREDIT HEADER

Individual Information

Name:	PONTIN, BRANDI A
SSN:	357-50-XXXX
SSN Status	CONFIRMED
Date of Birth:	01/XX/1956

Last Known Address Information

Current Address:	PO BOX 717 KAHUKU, HI 96731
Address On File Since:	03/2008

Other Address Information

Previous Address:	56 211KAM HY KAHUKU, HI 96731
Address On File Since:	10/2001
Previous Address:	56-211 KAMEHAMEHA HWY KAHUKU, HI 96731

Address On File Since:	12/2015
Previous Address:	PO BOX 430244 SUMMERLAND KEY, FL 33043
Address On File Since:	11/1999

End of Document

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Bank Account Header Records (3)

[To Summary](#)

Bank Account Header Record

Source Information:

Information Current Through:	05/10/2022
Database Last Updated:	05/16/2022
Update Frequency:	MONTHLY
Current Date:	06/09/2022
Source:	BANK ACCOUNT HEADER RECORDS
Record Last Updated:	06/30/2008

Individual Information:

Name:	PONTIN, BRANDI A
Last Reported:	06/30/2008
Also Known As:	PONTIN, BRANDY A
Last Reported:	08/14/2006
Also Known As:	PONTIN, BRANDY K
Last Reported:	04/06/2001

Social Security/Individual Taxpayer Identification Number:

Most Recent SSN/ITIN:	357-50-XXXX
Last Reported:	08/14/2006

Date of Birth Information:

Date of Birth:	01/XX/1956
Last Reported:	08/14/2006

Driver's License Information:

Driver's License:	P535061565XXX
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:	10/03/2003
Previous Address:	PO BOX 430244 BIG PINE KEY, FL 33043-0244
Last Reported:	07/08/2003
Previous Address:	POB 244 SUMMERLAND KEY, FL 33042
Last Reported:	11/13/2000
Previous Address:	PO BOX 244 SUMMERLAND KEY, FL 33042-0001
Last Reported:	11/13/2000

Phone Numbers:

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

End of Document
[To Summary](#)

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Bank Account Header Record

Source Information:

Information Current Through:	05/10/2022
Database Last Updated:	05/16/2022
Update Frequency:	MONTHLY
Current Date:	06/09/2022
Source:	BANK ACCOUNT HEADER RECORDS
Record Last Updated:	10/12/2002

Individual Information:

Name:	PONTIN, BRANDY K
Last Reported:	10/12/2002

Address Information:

Current Address:	PO BOX 717 KAHUKU, HI 96731-0717
Last Reported:	10/12/2002

End of Document

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[To Summary](#)

Bank Account Header Record

Source Information:

Information Current Through:	05/10/2022
Database Last Updated:	05/16/2022
Update Frequency:	MONTHLY
Current Date:	06/09/2022
Source:	BANK ACCOUNT HEADER RECORDS
Record Last Updated:	10/12/2002

Individual Information:

Name:	PONTIN, BRANDI
Last Reported:	10/12/2002

Address Information:

Current Address:	PO BOX 717 KAHUKU, HI 96731-0717
Last Reported:	10/12/2002

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Real Property Tax Assessor Records (3)

[To Summary](#)

Real Property Tax Assessor Record

Source Information

Tax Roll Certification Date:	09/29/2021
Owner Information Current Through:	05/02/2022
County Last Updated:	05/31/2022
Current Date:	06/09/2022
Source:	TAX ASSESSOR

Owner Information

Owner(s):	WALTER GERT WALTER DEBBIE
Absentee Owner:	OWNER OCCUPIED
Property Address:	971 W INDIES DR SUMMERLAND KEY, FL 33042-5455
Mailing Address:	971 W INDIES DR SUMMERLAND KEY, FL 33042-5455

Property Information

County:	MONROE
Assessor's Parcel Number:	00206670-000000
Property Type:	SINGLE FAMILY RESIDENCE - TOWNHOUSE
Land Use:	SINGLE FAMILY RESIDENCE
Zoning:	IS
Lot Size:	9200
Lot Acreage:	0.2112
Location Attributes:	WATER FRONT
Municipality:	RAMROD KEY
Subdivision:	BREEZESWEPT BEACH ESTATES
Plat Recording:	BOOK 4, PAGE 143

Legal Description:	BK 19 LT 81 AND ELY PT LT 82 BREEZESWEPT BEACH ESTATES RAMROD KEY PB4-143 OR318-70 OR934-2188/89 OR1136-2154 OR1301-767/68 OR1313-61/62 OR1620-2034 OR2885-766/67 OR2978-1727
Block Number:	19
Lot Number:	81
Range:	29E
Township:	66S
Section:	32

Tax Assessment Information

Tax Year:	2021
Calculated Land Value:	\$892,763.00
Calculated Improvement Value:	\$366,578.00
Calculated Total Value:	\$1,259,341.00
Assessed Total Value:	\$927,454.00
Market Land Value:	\$892,763.00
Market Improvement Value:	\$366,578.00
Market Total Value:	\$1,259,341.00
Valuation Method:	MARKET
Tax Amount:	\$10,272.15
Tax Code Area:	100H

Building/Improvement Characteristics

Building Type:	RESIDENTIAL
Number of Buildings:	1
Year Built:	20000000
Total Area:	2000009200RES WATERFRONT
Living Square Feet:	1920
Number of Bedrooms:	3
Number of Bathrooms:	1.00
Full Baths:	1
Garage Type:	CARPORT
Number of Stories:	2.00
Number of Units:	1
Improvement Type:	TYPE UNKNOWN
Construction Quality:	UNKNOWN
Exterior Wall Type:	CONCRETE BLOCK

Roof Type:	GABLE/HIP
Foundation Type:	CONCRETE
Heat:	FORCED AIR
A/C Type:	TYPE UNKNOWN

Last Market Sale Information

Sale Date:	12/29/2017
Seller Name:	PONTIN DUKE & BRANDI
Sale Price:	\$1,200,000.00
Deed Type:	GRANT DEED
Type of Sale:	RESALE
Multiple Parcel Sale:	MULTIPLE PARCEL SALE
Recording Date:	12/29/2017
Document Number:	2149286
Recording Book/Page:	BOOK 2885, PAGE 766
Title Company:	ATTORNEY ONLY

Previous Transaction Information

Sale Date:	02/24/2000
Sale Price:	\$369,000.00
Type of Sale:	RESALE
Number of Parcels:	Y Y
Recording Date:	03/03/2000
Recording Book/Page:	BOOK 1620, PAGE 2034

Historical Tax Assessor Information

Historical Tax Assessor Record: 1.	
Tax Year:	2019
Calculated Land Value:	\$485,800.00
Calculated Improvement Value:	\$357,340.00
Calculated Total Value:	\$843,140.00
Assessed Total Value:	\$843,140.00
Assessor's Parcel Number:	00206670-000000
Absentee Owner:	OWNER OCCUPIED
Owner:	WALTER GERT, WALTER DEBBIE
Property Address:	971 W INDIES DR SUMMERLAND KEY, FL 33042-5455
Mailing Address:	971 W INDIES DR SUMMERLAND KEY, FL 33042-5455

Historical Tax Assessor Record: 2.	
Tax Year:	2019
Calculated Land Value:	\$504,976.00
Calculated Improvement Value:	\$361,912.00
Calculated Total Value:	\$866,888.00
Assessed Total Value:	\$866,888.00
Assessor's Parcel Number:	00206670-000000
Absentee Owner:	ABSENTEE (MAIL AND SITUS NOT=)
Owner:	WALTER GERT, WALTER DEBBIE
Property Address:	971 W INDIES DR RAMROD KEY, FL 33042-5455
Mailing Address:	30 BAYVIEW BLVD FORT MYERS BEACH, FL 33931-4506
Historical Tax Assessor Record: 3.	
Tax Year:	2018
Calculated Land Value:	\$560,374.00
Calculated Improvement Value:	\$362,180.00
Calculated Total Value:	\$922,554.00
Assessed Total Value:	\$922,554.00
Assessor's Parcel Number:	00206670-000000
Absentee Owner:	ABSENTEE (MAIL AND SITUS NOT=)
Owner:	WALTER FAMILY JOINT
Property Address:	971 W INDIES DR RAMROD KEY, FL 33042-5455
Mailing Address:	30 BAYVIEW BLVD FORT MYERS BEACH, FL 33931-4506
Historical Tax Assessor Record: 4.	
Tax Year:	2017
Calculated Land Value:	\$488,796.00
Calculated Improvement Value:	\$290,590.00
Calculated Total Value:	\$779,386.00
Assessed Total Value:	\$779,386.00
Assessor's Parcel Number:	00206670-000000
Absentee Owner:	SITUS FROM SALE (ABSENTEE)
Owner:	WALTER FAMILY TRUST
Property Address:	971 W INDIES DR RAMROD KEY, FL 33042-5455
Mailing Address:	30 BAYVIEW BLVD

	FORT MYERS BEACH, FL 33931-4506
Historical Tax Assessor Record: 5.	
Tax Year:	2017
Calculated Land Value:	\$488,796.00
Calculated Improvement Value:	\$290,590.00
Calculated Total Value:	\$779,386.00
Assessed Total Value:	\$779,386.00
Assessor's Parcel Number:	00206670-000000
Owner:	PONTIN DUKE, PONTIN BRANDI
Property Address:	971 W INDIES DR RAMROD KEY, FL 33042-5455
Mailing Address:	PO BOX 717 KAHUKU, HI 96731-0717
Historical Tax Assessor Record: 6.	
Tax Year:	2015
Calculated Land Value:	\$295,475.00
Calculated Improvement Value:	\$259,890.00
Calculated Total Value:	\$555,365.00
Assessed Total Value:	\$555,365.00
Assessor's Parcel Number:	00206670-000000
Owner:	PONTIN DUKE, PONTIN BRANDI
Property Address:	971 W INDIES DR RAMROD KEY, FL 33042-5455
Mailing Address:	PO BOX 717 KAHUKU, HI 96731-0717
Historical Tax Assessor Record: 7.	
Tax Year:	2015
Calculated Land Value:	\$560,691.00
Calculated Improvement Value:	\$264,474.00
Calculated Total Value:	\$825,165.00
Assessed Total Value:	\$825,165.00
Assessor's Parcel Number:	00206670-000000
Owner:	PONTIN DUKE, PONTIN BRANDI
Property Address:	971 W INDIES DR RAMROD KEY, FL 33042-5455
Mailing Address:	PO BOX 717 KAHUKU, HI 96731-0717

Historical Tax Assessor Record: 8.	
Tax Year:	2014
Calculated Land Value:	\$373,794.00
Calculated Improvement Value:	\$261,035.00
Calculated Total Value:	\$634,829.00
Assessed Total Value:	\$580,858.00
Assessor's Parcel Number:	00206670-000000
Owner:	PONTIN DUKE, PONTIN BRANDI
Property Address:	971 W INDIES DR RAMROD KEY, FL 33042-5455
Mailing Address:	PO BOX 717 KAHUKU, HI 96731-0717
Historical Tax Assessor Record: 9.	
Tax Year:	2013
Calculated Land Value:	\$311,495.00
Calculated Improvement Value:	\$264,229.00
Calculated Total Value:	\$575,724.00
Assessed Total Value:	\$528,053.00
Assessor's Parcel Number:	00206670-000000
Owner:	PONTIN DUKE, PONTIN BRANDI
Property Address:	971 W INDIES DR RAMROD KEY, FL 33042-5455
Mailing Address:	PO BOX 717 KAHUKU, HI 96731-0717
Historical Tax Assessor Record: 10.	
Tax Year:	2012
Calculated Land Value:	\$210,036.00
Calculated Improvement Value:	\$270,013.00
Calculated Total Value:	\$480,049.00
Assessed Total Value:	\$480,049.00
Assessor's Parcel Number:	00206670-000000
Owner:	DUKE PONTIN, DUKE BRANDI
Property Address:	971 W INDIES DR RAMROD KEY, FL 33042-5455
Mailing Address:	PO BOX 717 KAHUKU, HI 96731-0717
Historical Tax Assessor Record: 11.	
Tax Year:	2011

Calculated Land Value:	\$235,235.00
Calculated Improvement Value:	\$267,141.00
Calculated Total Value:	\$502,376.00
Assessed Total Value:	\$494,276.00
Assessor's Parcel Number:	00206670-000000
Owner:	PONTIN DUKE, PONTIN BRANDI
Property Address:	971 W INDIES DR SUMMERLAND KEY, FL 33042-5455
Mailing Address:	PO BOX 244 BIG PINE KEY, FL 33043
Historical Tax Assessor Record: 12.	
Tax Year:	2010
Calculated Land Value:	\$175,946.00
Calculated Improvement Value:	\$273,396.00
Calculated Total Value:	\$449,342.00
Assessed Total Value:	\$449,342.00
Assessor's Parcel Number:	00206670-000000
Owner:	PONTIN DUKE, PONTIN BRANDI
Property Address:	971 W INDIES DR RAMROD KEY, FL 33042-5455
Mailing Address:	PO BOX 244 BIG PINE KEY, FL 33043
Historical Tax Assessor Record: 13.	
Tax Year:	2009
Calculated Land Value:	\$479,854.00
Calculated Improvement Value:	\$306,205.00
Calculated Total Value:	\$786,059.00
Assessed Total Value:	\$786,059.00
Assessor's Parcel Number:	00206670-000000
Owner:	PONTIN DUKE, PONTIN BRANDI
Property Address:	971 W INDIES DR RAMROD KEY, FL 33042-5455
Mailing Address:	PO BOX 244 BIG PINE KEY, FL 33043
Historical Tax Assessor Record: 14.	
Tax Year:	2008
Calculated Land Value:	\$598,000.00
Calculated Improvement Value:	\$255,424.00

Calculated Total Value:	\$853,424.00
Assessed Total Value:	\$853,424.00
Assessor's Parcel Number:	00206670-000000
Owner:	PONTIN DUKE, PONTIN BRANDI
Property Address:	971 W INDIES DR RAMROD KEY, FL 33042-5455
Mailing Address:	PO BOX 244 BIG PINE KEY, FL 33043
Historical Tax Assessor Record: 15.	
Tax Year:	2006
Calculated Land Value:	\$552,000.00
Calculated Improvement Value:	\$309,116.00
Calculated Total Value:	\$861,116.00
Assessed Total Value:	\$861,116.00
Assessor's Parcel Number:	00206670-000000
Owner:	PONTIN DUKE, PONTIN BRANDI
Property Address:	971 W INDIES DR RAMROD KEY, FL 33042-5455
Mailing Address:	PO BOX 244 BIG PINE KEY, FL 33043
Historical Tax Assessor Record: 16.	
Tax Year:	2001
Calculated Land Value:	\$78,200.00
Calculated Improvement Value:	\$183,552.00
Calculated Total Value:	\$261,752.00
Assessed Total Value:	\$261,752.00
Assessor's Parcel Number:	206670-000000
Owner:	PONTIN DUKE, PONTIN BRANDI
Property Address:	971 W INDIES DR SUMMERLAND KEY, FL 33042-5455
Mailing Address:	33043
Historical Tax Assessor Record: 17.	
Tax Year:	2000
Calculated Land Value:	\$62,560.00
Calculated Total Value:	\$62,560.00
Assessed Total Value:	\$62,560.00
Assessor's Parcel Number:	206670-000000
Owner:	MESSENGER JANET M

Mailing Address:	4312 NE 23RD AVE FORT LAUDERDALE, FL 33308-5632
Historical Tax Assessor Record: 18.	
Tax Year:	2000
Calculated Land Value:	\$62,560.00
Calculated Total Value:	\$62,560.00
Assessed Total Value:	\$62,560.00
Assessor's Parcel Number:	206670-000000
Owner:	MESSENGER JANET M
Mailing Address:	4312 NE 23RD AVE FORT LAUDERDALE, FL 33308-5632

ADDITIONAL PROPERTIES POSSIBLY CONNECTED TO OWNER may have been located. The owner's mailing address is associated with other properties as indicated by tax assessor records. 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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[To Summary](#)

Real Property Tax Assessor Record

Source Information

Tax Roll Certification Date:	02/01/2022
Owner Information Current Through:	05/12/2022
County Last Updated:	05/31/2022
Current Date:	06/09/2022
Source:	TAX ASSESSOR

Owner Information

Owner(s):	PONTIN DUKE H & BRANDI A
Ownership Rights:	TENANTS BY ENTIRETY
Absentee Owner:	OWNER OCCUPIED
Property Address:	56 211 KAMEHAMEHA HWY KAHUKU, HI 96731-2218
Mailing Address:	PO BOX 717 KAHUKU, HI 96731-0717

Property Information

County:	HONOLULU
Assessor's Parcel Number:	1-5-6- 1- 81
Property Type:	SINGLE FAMILY RESIDENCE - TOWNHOUSE

Land Use:	SINGLE FAMILY RESIDENCE
Zoning:	R-5
Homestead Exempt:	HOMEOWNER EXEMPTION
Lot Size:	39422
Lot Acreage:	0.9050
Municipality:	OAHU
Legal Description:	LOT 1258 0.905 AC MAP 177 LCAPP 1095
Lot Number:	1258

Tax Assessment Information

Tax Year:	2021
Calculated Land Value:	\$1,999,800.00
Calculated Improvement Value:	\$561,700.00
Calculated Total Value:	\$2,561,500.00
Assessed Land Value:	\$1,999,800.00
Assessed Improvement Value:	\$561,700.00
Assessed Total Value:	\$2,561,500.00
Market Land Value:	\$1,999,800.00
Market Improvement Value:	\$561,700.00
Market Total Value:	\$2,561,500.00
Valuation Method:	MARKET
Tax Amount:	\$6,831.66
Tax Code Area:	2

Building/Improvement Characteristics

Building Type:	RESIDENTIAL
Number of Buildings:	1
Year Built:	19560000
Total Area:	39422RESIDENTIAL
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
Construction Quality:	FAIR

Exterior Wall Type:	WOOD
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
Type of Sale:	RESALE
Mortgage Amount:	\$140,786.00
Number of Parcels:	Y Y
Recording Date:	06/1985

Historical Tax Assessor Information

Historical Tax Assessor Record: 1.	
Tax Year:	2020
Calculated Land Value:	\$1,999,800.00
Calculated Improvement Value:	\$92,100.00
Calculated Total Value:	\$2,091,900.00
Assessed Total Value:	\$2,091,900.00
Assessor's Parcel Number:	1-5-6- 1- 81
Owner:	PONTIN DUKE H & BRANDI A
Property Address:	56 0000000211 KAMEHAMEHA HWY

	KAHUKU, HI 96731-2218
Mailing Address:	PO BOX 717 KAHUKU, HI 96731-0717
Historical Tax Assessor Record: 2.	
Tax Year:	2019
Calculated Land Value:	\$1,999,800.00
Calculated Improvement Value:	\$157,800.00
Calculated Total Value:	\$2,157,600.00
Assessed Total Value:	\$2,157,600.00
Assessor's Parcel Number:	1-5-6- 1- 81
Owner:	PONTIN DUKE H & BRANDI A
Property Address:	56 0000000211 KAMEHAMEHA HWY KAHUKU, HI 96731-2218
Mailing Address:	PO BOX 717 KAHUKU, HI 96731-0717
Historical Tax Assessor Record: 3.	
Tax Year:	2018
Calculated Land Value:	\$1,999,800.00
Calculated Improvement Value:	\$236,400.00
Calculated Total Value:	\$2,236,200.00
Assessed Total Value:	\$2,236,200.00
Assessor's Parcel Number:	1-5-6- 1- 81
Homestead Exempt:	HOMEOWNER EXEMPTION
Absentee Owner:	OWNER OCCUPIED
Owner:	PONTIN DUKE H & BRANDI A
Property Address:	56 0000000211 KAMEHAMEHA HWY KAHUKU, HI 96731-2218
Mailing Address:	PO BOX 717 KAHUKU, HI 96731-0717
Historical Tax Assessor Record: 4.	
Tax Year:	2017
Calculated Land Value:	\$1,866,500.00
Calculated Improvement Value:	\$62,900.00
Calculated Total Value:	\$1,929,400.00
Assessed Total Value:	\$1,929,400.00
Assessor's Parcel Number:	1-5-6- 1- 81
Homestead Exempt:	HOMEOWNER EXEMPTION
Absentee Owner:	OWNER OCCUPIED

Owner:	PONTIN DUKE H & BRANDI A
Property Address:	56 0000000211 KAMEHAMEHA HWY KAHUKU, HI 96731-2218
Mailing Address:	PO BOX 717 KAHUKU, HI 96731-0717
Historical Tax Assessor Record: 5.	
Tax Year:	2016
Calculated Land Value:	\$1,566,500.00
Calculated Improvement Value:	\$116,300.00
Calculated Total Value:	\$1,682,800.00
Assessed Total Value:	\$1,682,800.00
Assessor's Parcel Number:	1-5-6- 1- 81
Homestead Exempt:	HOMEOWNER EXEMPTION
Absentee Owner:	OWNER OCCUPIED
Owner:	PONTIN DUKE H & BRANDI A
Property Address:	56 0000000211 KAMEHAMEHA HWY KAHUKU, HI 96731-2218
Mailing Address:	PO BOX 717 KAHUKU, HI 96731-0717
Historical Tax Assessor Record: 6.	
Tax Year:	2015
Calculated Land Value:	\$1,466,600.00
Calculated Improvement Value:	\$102,700.00
Calculated Total Value:	\$1,569,300.00
Assessed Total Value:	\$1,569,300.00
Assessor's Parcel Number:	1-5-6- 1- 81
Homestead Exempt:	HOMEOWNER EXEMPTION
Absentee Owner:	OWNER OCCUPIED
Owner:	PONTIN DUKE H & BRANDI A
Property Address:	56 0000000211 KAMEHAMEHA HWY KAHUKU, HI 96731-2218
Mailing Address:	PO BOX 717 KAHUKU, HI 96731-0717
Historical Tax Assessor Record: 7.	
Tax Year:	2014
Calculated Land Value:	\$1,327,000.00
Calculated Improvement Value:	\$200,200.00
Calculated Total Value:	\$1,527,200.00

Assessed Total Value:	\$1,527,200.00
Assessor's Parcel Number:	1-5-6- 1- 81
Homestead Exempt:	HOMEOWNER EXEMPTION
Absentee Owner:	OWNER OCCUPIED
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: 8.	
Tax Year:	2013
Calculated Land Value:	\$1,327,000.00
Calculated Improvement Value:	\$216,800.00
Calculated Total Value:	\$1,543,800.00
Assessed Total Value:	\$1,543,800.00
Assessor's Parcel Number:	1-5-6- 1- 81
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: 9.	
Tax Year:	2012
Calculated Land Value:	\$1,270,500.00
Calculated Improvement Value:	\$108,600.00
Calculated Total Value:	\$1,379,100.00
Assessed Total Value:	\$1,379,100.00
Assessor's Parcel Number:	1-5-6- 1- 81
Owner:	PONTIN DUKE H & BRANDI A
Property Address:	56 0000000211 KAMEHAMEHA HWY KAHUKU, HI 96731
Mailing Address:	56 KAMEHAMEHA HWY KAHUKU, HI 96731

ADDITIONAL PROPERTIES POSSIBLY CONNECTED TO OWNER may have been located. The owner's mailing address is associated with other properties as indicated by tax assessor records. 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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[To Summary](#)

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Real Property Tax Assessor Record

Source Information

Tax Roll Certification Date:	02/01/2022
Owner Information Current Through:	05/12/2022
County Last Updated:	05/31/2022
Current Date:	06/09/2022
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

ADDITIONAL PROPERTIES POSSIBLY CONNECTED TO OWNER may have been located. The owner's mailing address is associated with other properties as indicated by tax assessor records. 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 Transactions (12)

[To Summary](#)

Real Property Transaction Record

Source Information

Filings Current Through:	05/26/2022
County Last Updated:	06/09/2022
Frequency of Update:	WEEKLY
Current Date:	06/09/2022
Source:	BUREAU OF CONVEYANCES

Transaction Information

Transaction Date:	05/12/2021
Deed Type:	TRUST DEED/ MORTGAGE
Document Type:	MORTGAGE
Type of Transaction:	REFINANCE
Mortgage Amount:	\$822,375.00
Mortgage Type:	CONVENTIONAL
Mortgage Term:	15 YEARS
Mortgage Deed Type:	MORTGAGE DEED
Mortgage Date:	05/12/2021
Mortgage Due Date:	06/01/2036

Owner Information

Owner(s):	DUKE H & BRANDI A PONTIN
------------------	-----------------------------

Owner Relationship:	HUSBAND AND WIFE	Lender Name:	AMERISAVE MTG
Ownership Rights:	TENANTS BY ENTIRITY		CORPAMERISAVE MTG
Absentee Owner:	SITUS FROM SALE (OCCUPIED)		CORP
Property Address:	56-211 KAMEHAMEHA HWY KAHUKU, HI 96731-2218	Address:	ATLANTA, GA 30305
Mailing Address:	56-211 KAMEHAMEHA HWY KAHUKU, HI 96731-2218	Recording Date:	03/16/2022
		Document Number:	T11762374
			TITLE ORDER NBR ONLY
		Refinance Loan:	LOAN TO VALUE IS MORE THAN 50%

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

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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[To Summary](#)

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Real Property Transaction Record

Source Information

Filings Current Through:	05/26/2022
County Last Updated:	06/09/2022
Frequency of Update:	WEEKLY
Current Date:	06/09/2022
Source:	BUREAU OF CONVEYANCES

Transaction Information

Transaction Date:	09/22/2017
Deed Type:	TRUST DEED/ MORTGAGE
Document Type:	MORTGAGE
Type of Transaction:	REFINANCE
Mortgage Amount:	\$1,450,000.00

Owner Information

Owner(s):	DUKE H & BRANDI A PONTIN	Mortgage Type:	CONVENTIONAL
Owner Relationship:	HUSBAND AND WIFE	Mortgage Term:	30 YEARS
Absentee Owner:	SITUS FROM SALE (OCCUPIED)	Mortgage Deed Type:	MORTGAGE DEED
Property Address:	56-211 KAMEHAMEHA HWY KAHUKU, HI 96731-2218	Mortgage Date:	09/22/2017
Mailing Address:	56-211 KAMEHAMEHA HWY KAHUKU, HI 96731-2218	Mortgage Due Date:	10/01/2047
		Lender Name:	AMERICAN SVGS BK FSBAMERICAN SVGS BK FSB
		Address:	HONOLULU, HI 96804-2300
		Recording Date:	09/29/2017
		Document Number:	T10133057
			FIRST AMERICAN TITLE
		Refinance Loan:	LOAN TO VALUE IS MORE THAN 50%

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

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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[To Summary](#)

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Real Property Transaction Record

Source Information

Filings Current Through:	05/26/2022
County Last Updated:	06/09/2022

Transaction Information

Transaction Date:	07/07/2003
Deed Type:	DEED OF TRUST

Frequency of Update:	WEEKLY	Type of Transaction:	REFINANCE
Current Date:	06/09/2022	Mortgage Amount:	\$200,000.00
Source:	BUREAU OF CONVEYANCES	Mortgage Type:	CONVENTIONAL
Owner Information		Mortgage Term:	30 YEARS
		Mortgage Deed Type:	MORTGAGE DEED
		Mortgage Date:	07/07/2003
		Mortgage Due Date:	07/01/2033
		Interest Rate:	ADJUSTABLE
Owner(s):	PONTIN DUKE H & BRANDI A	Lender Name:	HORIZON NAT'L BK
Owner Relationship:	HUSBAND/WIFE	Address:	OVERLAND PARK, KS 66211
Ownership Rights:	TENANTS BY ENTIRETY	Recording Date:	07/11/2003
Additional Owner:	PONTIN DUKE H & BRANDI A	Document Number:	2955430
Owner Relationship:	HUSBAND/WIFE	Title Company:	TITLE GUARANTY
Ownership Rights:	TENANTS BY ENTIRETY	Refinance Loan:	LOAN TO VALUE IS LESS THAN 50%
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

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:	05/26/2022
County Last Updated:	06/09/2022
Frequency of Update:	WEEKLY
Current Date:	06/09/2022
Source:	BUREAU OF CONVEYANCES

Transaction Information

Transaction Date:	07/02/2004
Deed Type:	DEED OF TRUST
Type of Transaction:	REFINANCE
Mortgage Amount:	\$249,000.00
Mortgage Type:	CONVENTIONAL
Mortgage Deed Type:	MORTGAGE DEED
Mortgage Date:	07/02/2004
Interest Rate:	ADJUSTABLE
Lender Name:	BANK OF HI
Address:	HONOLULU, HI 96803
Recording Date:	07/09/2004
Document Number:	3134032
Title Company:	TITLE GUARANTY
Equity Loan:	SECOND

Owner Information

Owner(s):	DUKE H & BRANDI A PONTIN
Owner Relationship:	HUSBAND/WIFE
Additional Owner:	PONTIN DUKE H
Owner Relationship:	HUSBAND/WIFE
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

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:	05/26/2022
County Last Updated:	06/09/2022
Frequency of Update:	WEEKLY
Current Date:	06/09/2022
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

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
[To Summary](#)

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Real Property Transaction Record

Source Information

Filings Current Through:	05/26/2022
County Last Updated:	06/09/2022
Frequency of Update:	WEEKLY
Current Date:	06/09/2022
Source:	BUREAU OF CONVEYANCES

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
Construction Type:	SALE IS A RE-SALE
Purchase Payment:	MORTGAGE
Foreclosure Sale:	REO SALE - SALE FROM GOVERNMENT TO PRIVATE PARTY

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
Assessor's Parcel Number:	1-5-6- 5- 5
Property Type:	AGRICULTURAL
Land Use:	AGRICULTURAL (NEC)

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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[To Summary](#)

Real Property Transaction Record

Source Information

Filings Current Through:	05/26/2022
County Last Updated:	06/09/2022
Frequency of Update:	WEEKLY
Current Date:	06/09/2022
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 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
Mailing Address:	211 KAM 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

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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[To Summary](#)

Real Property Transaction Record

Source Information

Filings Current Through:	05/26/2022
County Last Updated:	06/09/2022
Frequency of Update:	WEEKLY
Current Date:	06/09/2022
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.

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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[To Summary](#)

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Real Property Transaction Record

Source Information

Filings Current Through:	05/20/2022
County Last Updated:	06/09/2022
Frequency of Update:	WEEKLY
Current Date:	06/09/2022
Source:	CLERK OF THE CIRCUIT CT

Transaction Information

Transaction Date:	12/29/2017
Seller Name:	PONTIN DUKE & BRANDI
Sale Price:	\$1,200,000.00
Deed Type:	GRANT DEED
Document Type:	WARRANTY DEED
Type of Transaction:	RESALE
Recording Date:	12/29/2017
Document Number:	2149286
Recording Book/Page:	BOOK 2885, PAGE 766
Construction Type:	SALE IS A RE-SALE
Purchase Payment:	CASH
Multiple Parcel Sale:	MULTIPLE PARCEL SALE

Owner Information

Owner(s):	WALTER FAMILY TRUST
Ownership Rights:	REVOCABLE TRUST
Corporate Owner:	CORPORATE OWNER
Absentee Owner:	SITUS FROM SALE (ABSENTEE)
Property Address:	971 INDIES DR RAMROD KEY, FL 33042-5455
Mailing Address:	30 BAYVIEW BLVD FORT MYERS BEACH, FL 33931-4506

Property Information

County:	MONROE
----------------	--------

Assessor's Parcel Number:	1270008
Property Type:	SINGLE FAMILY RESIDENCE - TOWNHOUSE
Land Use:	SINGLE FAMILY RESIDENCE
Building Square Feet:	1920

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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[To Summary](#)

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Real Property Transaction Record

Source Information

Filings Current Through:	05/20/2022
County Last Updated:	06/09/2022
Frequency of Update:	WEEKLY
Current Date:	06/09/2022
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

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:	05/20/2022
County Last Updated:	06/09/2022
Frequency of Update:	WEEKLY
Current Date:	06/09/2022
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 & 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.

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[To Summary](#)

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Real Property Transaction Record

Source Information

Filings Current Through:	05/20/2022
County Last Updated:	06/09/2022
Frequency of Update:	WEEKLY
Current Date:	06/09/2022
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 & 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.

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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Motor Vehicle Service & Warranty Records (1)

[To Summary](#)

Motor Vehicle Service & Warranty Record

Source Information

Database Last Updated:	05/10/2022
Update Frequency:	MONTHLY
Current Date:	06/09/2022
Source:	MOTOR VEHICLE SERVICE & WARRANTY RECORDS

Vehicle Information

VIN:	5XYZU3LA5DG108051
Model Year:	2013
Make:	HYUNDAI
Body Style:	SUV
Model/Series:	SANTA FE SPORT 2.0T

Associated Person Information

Name:	BRANDY PONTIN
Address:	56-211 KAMEHAMEHA HWY KAHUKU, HI 96731-2218
Address Type:	STREET RECORD
Deliverable Address:	Y
County:	HONOLULU

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Corporate Records & Business Registrations (1)

[To Summary](#)

Corporate Records & Business Registrations

Source Information

Information Current Through:	05/06/2022
Database Last Updated:	06/08/2022
Update Frequency:	QUARTERLY
Current Date:	06/09/2022
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
----------------------------	---

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 (1)

[To Summary](#)

	 Decide with Confidence
--	--

D&B Market Identifiers

Source Information

D&B Completed Analysis:	05/16/2022	Annual Sales Revision	06/05/2021
Information Current Through:	05/16/2022	Date:	
Database Last Updated:	05/16/2022	Annual Sales (US):	\$140,000 -ESTIMATED
Update Frequency:	MONTHLY	1-Yr-Ago:	\$ NOT AVAILABLE
Current Date:	06/09/2022	3-Yr-Ago:	\$ NOT AVAILABLE
Source:	Copyright © 2022 by Dun & Bradstreet, Inc.	Sales Territory:	LOCAL

Sales Information:

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 PARTNERSHIP
Establishment Is:	US OWNED
Latest Update to Record:	03/20/2022

Executive(s) Information

1.	Executive Name:	BRANDY PONTIN
	Executive Title:	PARTNER
2.	Executive Name:	DUKE PONTIN

	Executive Title:	PARTNER		 Decide with Confidence
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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Business Profile (1)

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Business Profile Record

Source Information

Information Current Through:	06/01/2022
Database Last Updated:	06/01/2022
Update Frequency:	MONTHLY
Current Date:	06/09/2022

Business Description:

Primary SIC Code:	7549 AUTOMOTIVE SERVICES, EXCEPT REPAIR AND CARWASHES
Primary NAICS Code:	811198 ALL OTHER AUTOMOTIVE REPAIR AND MAINTENANCE
Business Legal Status:	INDIVIDUAL/SOLE PROPRIETOR

Business Information

Business Name:	SPIRIT MARINE TOWING & SALVAGE
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Legal Business Name:	SPIRIT MARINE TOWING & SALVAGE
Primary Address:	PO BOX 244 BIG PINE KEY, FL 33043
County:	MONROE
Country:	USA
Business Phone:	305-872-2752
Business Fax:	305-872-2752
Year Established:	1987
Employees at Location (Year):	1
Sales from Location (Year):	\$100,000 (2001)

Executive Information

Contact:	BRANDI PONTIN
Contact's Title:	OWNER

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Household Records (3)

[To Summary](#)

People Finder Household-Centric Record

Source Information

Information Current Through:	03/28/2022
Database Last Updated:	05/27/2022
Update Frequency:	MONTHLY
Current Date:	06/09/2022
Source:	Data by Data Axle, Copyright © 2022, 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

Additional Individuals In This Household

Name:	MS BRANDY A PONTIN (Spouse)
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Date of Birth:	08/XX/1953	Gender:	FEMALE
Name/Address Confirmed:	01/2011	Date of Birth:	01/XX/1956
Marital Status:	MARRIED	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
[To Summary](#)

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People Finder Household-Centric Record

Source Information

Information Current Through:	03/28/2022
Database Last Updated:	05/27/2022
Update Frequency:	MONTHLY
Current Date:	06/09/2022
Source:	Data by Data Axle, Copyright © 2022, All Rights Reserved.

Household Information:

Address:	PO BOX 717 KAHUKU, HI 96731-0717
County:	HONOLULU
Latitude/Longitude:	-157.949827/21.678227
Address First Reported:	2001

Additional Individuals In This Household

Name:	KEAL PONTIN
Date of Birth:	07/XX/1990
Name/Address Confirmed:	05/2021

Head of Household Information

Head of Household:	MR DUKE H PONTIN
Gender:	MALE
Date of Birth:	08/XX/1953
Name/Address Confirmed:	03/2021
Marital Status:	SINGLE

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[To Summary](#)

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People Finder Household-Centric Record

Source Information

Information Current Through:	03/28/2022
Database Last Updated:	05/27/2022
Update Frequency:	MONTHLY
Current Date:	06/09/2022
Source:	Data by Data Axle, Copyright © 2022, All Rights Reserved.

Household Information:

Address:	PO BOX 717 KAHUKU, HI 96731-0717
County:	HONOLULU
Latitude/Longitude:	-157.949965/21.678337
Address First Reported:	2001

Head of Household Information

Head of Household:	MS BRANDY A PONTIN
Gender:	FEMALE
Date of Birth:	01/XX/1956
Name/Address Confirmed:	05/2015
Marital Status:	SINGLE

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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, BRANDI A	No	No	No	No	No
PONTIN, DALE	No	No	No	No	No
PONTIN, DUKE	No	No	No	Yes	No
PONTIN, KEAL	No	No	No	Yes	No
PONTIN, COVE K	No	No	No	No	No
PONTIN, DALE	No	No	No	No	No
PONTIN, DUKE H	No	No	No	No	No

PONTIN, KEAL	No	No	No	No	No
PONTIN, BRANDI A	No	No	No	No	No
Possible Associates					
JACKSON, JUNEKO C	No	No	No	No	No
SMITH, JOSHUA A	No	No	No	No	Yes
SMITH, EVETTE M	No	No	No	No	No
JACKSON, SUMIKO	No	No	No	No	No

Possible Relatives & Household Members

Household Records

911 W INDIES DR SUMMRLND KEY, FL 33042-5455

[Full-Text](#)

Address First Reported:	2001	Confidence Score:	99
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

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	03/2021
KEAL PONTIN	Other	07/XX/1990	05/2021

PO BOX 717 KAHUKU, HI 96731-0717

[Full-Text](#)

Address First Reported:	2001	Confidence Score:	99
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Name	Role	Date of Birth	Name/Address Confirmed:
MS BRANDY A PONTIN	Head of Household	01/XX/1956	05/2015

Relatives Analysis

BRANDI A PONTIN

Relative of:	BRANDI A PONTIN	Degree of Separation:	1
SSN:	257-50-XXXX - issued in GA in 1934-1951	DOB:	01/XX/1956 (Age: 66)

* 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 PONTIN

Relative of:	BRANDI A 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

DUKE PONTIN

Relative of:	BRANDI A PONTIN	Degree of Separation:	1
SSN:	265-06-XXXX - issued in FL in 1966	DOB:	08/XX/1953 (Age: 68)
Possible AKA	SSN	DOB	
DUKE H PONTIN			
DALE PONTIN			
DALE H PONTIN	265-06-XXXX	08/XX/1953	
DUKE HANCOCK PONTIN	265-06-XXXX	08/XX/1953	

* Match with one of the subject's addresses

Date Range	Address	Phone
Reported 05/07/2009 - 07/09/2020	* 56211 KAM HIGH WAY, KAHUKU, HI 96731 HONOLULU County	N/A
Reported 01/01/2001 - 10/11/2017	* PO BOX 717, KAHUKU, HI 96731-0717 HONOLULU County	305-872-2752
Reported 03/03/2008 - 09/14/2017	* 56-211 KAMEHAMEHA HWY, KAHUKU, HI 96731-2218 HONOLULU County	N/A
Reported 05/24/2002 - 05/31/2017	29404 LOUISE ST, BIG PINE KEY, FL 33043-6214 MONROE County	N/A
Reported 01/01/1995 - 08/31/2012	* 911 W INDIES DR, RAMROD KEY, FL 33042-5455 MONROE County	305-872-2752
Reported 05/21/2003 - 04/06/2009	* 56211 KAM, KAHUKU, HI 96731 HONOLULU County	N/A
Reported 01/01/1992 - 01/23/2003	1501 W INDIES DR, SUMMERLAND KEY, FL 33042-5452 MONROE County	872-2752
Reported 11/13/2000 - 01/23/2003	* PO BOX 244, SUMMERLAND KEY, FL 33042-0001 MONROE County	872-2752
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 09/11/2001 - 09/11/2001	244, BIG PINE KEY, FL 33043 MONROE County	N/A

KEAL PONTIN

Relative of:	BRANDI A PONTIN	Degree of Separation:	1
SSN:	589-02-XXXX - issued in FL in 1990	DOB:	07/1990 (Age: 31)
Possible AKA	SSN	DOB	
MR KEAL T PONTIN		07/1990	
KEAL T PONTIN	589-02-XXXX	07/XX/1990	
PONTIN KEAL			

* Match with one of the subject's addresses

Date Range	Address	Phone
Reported 01/01/2001 - 05/31/2021	* PO BOX 717, KAHUKU, HI 96731-0717 HONOLULU County	N/A
Reported 01/01/2005 - 10/31/2020	25081 OVERSEAS HWY, SUMMRLND KEY, FL 33042-4626 MONROE County	N/A
Reported 08/24/2019 - 11/13/2019	* 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 K PONTIN

Relative of:	BRANDI A PONTIN	Degree of Separation:	1
SSN:	589-48-XXXX - issued in FL in 1987	DOB:	03/XX/1987 (Age: 35)
Possible AKA	SSN	DOB	
K PONTIN COVE			
COVE PONTIN			
K PON COVE			

* Match with one of the subject's addresses

Date Range	Address	Phone
Reported 07/01/2021 - 04/25/2022	2424 W CAITHNESS PL APT 320, DENVER, CO 80211-3779 DENVER County	N/A
Reported 07/01/2021 - 07/31/2021	2424 W CAITHNESS PL APT 107, DENVER, CO 80211-3775 DENVER County	N/A
Reported 11/01/2009 - 01/16/2020	PO BOX 426, KAHUKU, HI 96731-0426 HONOLULU County	N/A
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 05/20/2016 - 05/20/2016	* 56-970 KAMEHAMEHA HWY, KAHUKU, HI 96731-2305 HONOLULU County	N/A
Reported 07/09/2009 - 12/22/2015	* PO BOX 717, KAHUKU, HI 96731-0717 HONOLULU County	N/A
Reported 03/01/2011 - 03/31/2011	13109 LITTLE BLUFF DR, VANCELEAVE, MS 39565-6513 JACKSON County	N/A
Reported 08/28/2010 - 09/30/2010	4200 AUDUBON WAY, 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, RAMROD 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

DALE PONTIN

Relative of:	BRANDI A PONTIN	Degree of Separation:	1
SSN:		DOB:	08/1953 (Age: 68)
Possible AKA	SSN	DOB	
MR DALE H PONTIN		08/1953	

* 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 H PONTIN

Relative of:	BRANDI A PONTIN	Degree of Separation:	1
SSN:	265-06-XXXX - issued in FL in 1966	DOB:	08/1953 (Age: 68)
Possible AKA	SSN	DOB	
DUKE PONTIN			

* Match with one of the subject's addresses

Date Range	Address	Phone
Reported 01/01/2001 - 03/31/2021	* PO BOX 717, KAHUKU, HI 96731-0717 HONOLULU County	305-872-2400
Reported 12/01/2015 - 09/30/2017	* 56-211 KAMEHAMEHA HWY, KAHUKU, HI 96731-2218 HONOLULU County	N/A
Reported 04/01/2011 - 04/30/2011	* 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 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

KEAL PONTIN

Relative of:	BRANDI A PONTIN	Degree of Separation:	1
SSN:	589-02-XXXX - issued in FL in 1990	DOB:	07/XX/1990 (Age: 31)

* 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

BRANDI A PONTIN

Relative of:	BRANDI A 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

Other Address Associations

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

JOSHUA A SMITH

SSN:	576-33-XXXX - issued in HI in 1986-1987	DOB:	04/1986 (Age: 36)
Date Range	Address	Phone	
Reported 03/21/2021 - 02/26/2022	3161 ALA ILIMA ST APT 1616, HONOLULU, HI 96818-3014 HONOLULU County	N/A	
Reported 12/04/2018 - 12/04/2018	95 KAHOLA ST, MILILANI, HI 96789 HONOLULU County	N/A	
Reported 01/01/2018 - 11/30/2018	95-158 KAHOLA ST, MILILANI, HI 96789-1012 HONOLULU County	N/A	
Reported 01/01/2016 - 07/15/2017	1321 LOKO DR APT B, WAHIAWA, HI 96786-2379 HONOLULU County	808-780-6532	
Reported 01/01/2006 - 10/31/2015	PO BOX 493, KAHUKU, HI 96731-0493 HONOLULU County	N/A	
Reported 10/24/2012 - 08/31/2015	56-149 KAHANA ST, KAHUKU, HI 96731-2014 HONOLULU County	808-780-6532	
Reported 08/06/2010 - 08/06/2010	56-211 KAMEHAMEHA HWY, KAHUKU, HI 96731-2218 HONOLULU County	N/A	
Reported 09/11/2007 - 01/19/2009	493, KAHUKU, HI 96731-0493 HONOLULU County	N/A	
Reported 02/01/2008 - 02/29/2008	1112 STREAMDALE PT E, ANTIOCH, TN 37013-4265 DAVIDSON County	N/A	
Reported 03/10/2007 - 10/31/2007	53-356 KAMEHAMEHA HWY APT G, HAUULA, HI 96717-8704 HONOLULU County	N/A	

Date Range	Address	Phone
Reported 05/06/2005 - 02/11/2007	608 SEASCAPE AVE, ORLANDO, FL 32828-8458 ORANGE County	N/A
Reported 12/12/2006 - 12/12/2006	4763 N GOLDENROD RD APT 4 APT 4, WINTER PARK, FL 32792-9096 ORANGE County	N/A
Reported 05/17/2006 - 11/02/2006	231 LEWFIELD CIR, WINTER PARK, FL 32792-1148 SEMINOLE County	N/A
Reported 06/01/2005 - 05/10/2006	4763 N GOLDENROD RD APT H, WINTER PARK, FL 32792-9096 ORANGE County	N/A
Reported 04/29/2005 - 05/06/2005	1 WESTGRILL PL, PALM COAST, FL 32164-7764 FLAGLER County	N/A
Reported 10/01/2004 - 02/21/2005	56-111 KEAWEMAUHILI PL, KAHUKU, HI 96731-2015 HONOLULU County	N/A

EVETTE M SMITH

SSN:	576-82-XXXX - issued in HI in 1977-1979	DOB:	08/XX/1969 (Age: 52)
Date Range	Address	Phone	
Reported 12/18/2021 - 12/18/2021	91-1305 KEKAHILI ST, KAPOLEI, HI 96707-4130 HONOLULU County	808-372-4170	
Reported 09/01/2011 - 04/10/2020	2148 AUMAKUA ST, PEARL CITY, HI 96782-1356 HONOLULU County	808-372-4170	
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 - 06/05/2013	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	

Date Range	Address	Phone
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 01/23/2003 - 01/23/2003	111, KAHUKU, HI 96731 HONOLULU County	293-8160
Reported 01/23/2003 - 01/23/2003	PO BOX 626, KAHUKU, HI 96731-0626 HONOLULU County	293-8160
Reported 01/01/1996 - 01/23/2003	PO BOX 182, KAHUKU, HI 96731-0182 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

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: 47)
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Date Range	Address	Phone
Reported 04/27/2022 - 04/27/2022	48100 BEMIS RD, VAN BUREN TWP, MI 48111-8772 WAYNE County	N/A
Reported 01/01/2013 - 11/30/2019	371 BAUTISTA PL, SAN JOSE, CA 95126-3591 SANTA CLARA County	N/A
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 10/05/2016 - 10/05/2016	STE 1205, SAN JOSE, CA 95113 SANTA CLARA County	N/A
Reported 12/01/2013 - 01/08/2014	1382 LAKESHORE CI, SAN JOSE, CA 95131-3531	N/A
Reported 10/11/2003 - 07/31/2012	1382 LAKESHORE CIR, SAN JOSE, CA 95131-3531 SANTA CLARA County	N/A
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 01/23/2003 - 01/23/2003	31, SAN JOSE, CA 95126-4063	N/A
Reported 09/06/1998 - 01/23/2003	500 EL CAMINO REAL, SANTA CLARA, CA 95050-4776 SANTA CLARA County	N/A
Reported 04/18/2002 - 04/18/2002	717, KAHUKU, HI 96731-0717 HONOLULU County	N/A
Reported 08/22/1999 - 09/12/2001	998 MERIDIAN AVE APT 31, SAN JOSE, CA 95126-4063 SANTA CLARA County	N/A

Date Range	Address	Phone
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/1959 (Age: 62)
Date Range	Address	Phone	
Reported 09/01/2019 - 01/29/2021	PO BOX 272, NEW BOSTON, MI 48164-0272 WAYNE County	N/A	
Reported 01/01/2016 - 03/08/2018	3401 HORTON ST APT 3401, RALEIGH, NC 27607-3414 WAKE County	984-269-5696	
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 04/07/2013 - 09/30/2014	41000 BEMIS RD, BELLEVILLE, MI 48111-9160 WAYNE 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	
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	

Date Range	Address	Phone
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	N/A
Reported 01/23/2003 - 01/23/2003	6802, FOSTER CITY, CA 94404-2692	344-2648
Reported 02/06/1998 - 01/23/2003	1300 W RICHEY AVE, ARTESIA, NM 88210-9420 EDDY County	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 12/01/1998 - 10/10/2001	768 BOUNTY DR APT 6802, FOSTER CITY, CA 94404-2692 SAN MATEO County	344-2648
Reported 12/10/1991 - 02/10/1992	56-386 PAHELEHALA LOOP, KAHUKU, HI 96731-2042 HONOLULU 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

Name	Address	Phone
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
PATRICIA Y BRUBAKER	56-660 KAMEHAMEHA HWY, KAHUKU, HI 96731-2210 HONOLULU County	N/A
CHARLOTTE R LEITUPO	56-660 KAMEHAMEHA HWY, KAHUKU, HI 96731-2210 HONOLULU County	N/A
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
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 W 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
JOSEPH A BRUEY	56-485 KAMEHAMEHA HWY # B, KAHUKU, HI 96731-2201 HONOLULU County	N/A
HASSAN F JUBRAN	56-931 KAMEHAMEHA HWY, KAHUKU, HI 96731-2300 HONOLULU County	N/A

Name	Address	Phone
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
MR JOSEPH LEAL	56-931 KAMEHAMEHA HWY, KAHUKU, HI 96731-2300 HONOLULU County	N/A
SITANILEI TONA	56-931 KAMEHAMEHA HWY, KAHUKU, HI 96731-2300 HONOLULU County	N/A
DIANE U 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
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 LOPES	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
NOEL GARVIDA	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

Name	Address	Phone
KAWEHIO M 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 L 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
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
MR JEROME TABELISMA	56-485 KAMEHAMEHA HWY, KAHUKU, HI 96731-2201 HONOLULU County	N/A
JOSEPH A BRUEY	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

Name	Address	Phone
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
CAROLYN PIASOURATANYA	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
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
DONALD PIASOURAPANYA	56-665 KAMEHAMEHA HWY, KAHUKU, HI 96731 HONOLULU County	N/A
SURIWONG CHAIYACHET	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
ANTONIO ESQUIVIA	56-565 KAMEHAMEHA HWY UNIT 167, KAHUKU, HI 96731-2202 HONOLULU County	N/A

Name	Address	Phone
GREGORY S 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
APANA NATE AGUINALDO	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
THERESA AGUINALDO	56-781 KAMEHAMEHA HWY, KAHUKU, HI 96731-2301 HONOLULU County	N/A
DESIREA HIRANI	56-781 KAMEHAMEHA HWY, KAHUKU, HI 96731-2301 HONOLULU County	N/A
JOSEPH APANA	56-781 KAMEHAMEHA HWY, KAHUKU, HI 96731-2301 HONOLULU County	N/A
KAYLENE K AGUINALDO ARNESON	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 P 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
JC 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

Name	Address	Phone
MS EUNICE A CALULOT	56-781 KAMEHAMEHA HWY, KAHUKU, HI 96731-2301 HONOLULU County	N/A
MR JUDAH LUM	56-800 KAMEHAMEHA HWY, KAHUKU, HI 96731-2302 HONOLULU County	N/A
KYLIE T MATSUDA	56-800 KAMEHAMEHA HWY, KAHUKU, HI 96731-2302 HONOLULU County	N/A
MELVIN K MATSUDA	56-800 KAMEHAMEHA HWY, KAHUKU, HI 96731-2302 HONOLULU County	N/A
TORIE 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 S LUM	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
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
MS KALINA PONGI	56-463 KAMEHAMEHA HWY, KAHUKU, HI 96731-2201 HONOLULU County	N/A
TEVITA P VAIFOOU	56-463 KAMEHAMEHA HWY, KAHUKU, HI 96731-2201 HONOLULU County	N/A

Name	Address	Phone
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
MR DAVID MAEDONOGHI	56-463 KAMEHAMEHA HWY, KAHUKU, HI 96731-2201 HONOLULU County	N/A
VILIAMI S VAIFOUU	56-463 KAMEHAMEHA HWY, KAHUKU, HI 96731-2201 HONOLULU County	N/A
CHARLOTTE R 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
ARONA T TUFAGA	56-335 KAMEHAMEHA HWY, KAHUKU, HI 96731-2212 HONOLULU County	N/A
EURICA CALIFORRNIAA	56-335 KAMEHAMEHA HWY, KAHUKU, HI 96731-2212 HONOLULU County	N/A
EURICA CALIFORRNIAA	56-335 KAMEHAMEHA HWY, KAHUKU, HI 96731-2212 HONOLULU County	N/A
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

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DESIREA HIRANI	56781 KAMEHAMEHA HWY, KAHUKU, HI 96731-2301 HONOLULU County	N/A
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
ETUINI AKINA	56-490 KAMEHAMEHA HWY, KAHUKU, HI 96731-2200 HONOLULU County	N/A
RON DARLINGTON	56-490 KAMEHAMEHA HWY, KAHUKU, HI 96731-2200 HONOLULU County	N/A
LEILA A EVANGELISTA	56-490 KAMEHAMEHA HWY, KAHUKU, HI 96731-2200 HONOLULU County	N/A
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
DAISY AKINA	56-490 KAMEHAMEHA HWY, KAHUKU, HI 96731-2200 HONOLULU County	N/A
JOSHUA T 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 AMADE BORDONADA II	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

Name	Address	Phone
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TAYLOR H VOLLRATH	56-490 KAMEHAMEHA HWY, KAHUKU, HI 96731-2200 HONOLULU County	N/A
KEUMA JAMESON FAFARD	56-490 KAMEHAMEHA HWY, KAHUKU, HI 96731-2200 HONOLULU County	N/A
KEANU KEALOHA	56-490 KAMEHAMEHA HWY, KAHUKU, HI 96731-2200 HONOLULU County	N/A
MS CHLOE GOUVEIA	56-490 KAMEHAMEHA HWY, KAHUKU, HI 96731-2200 HONOLULU County	N/A
LINDY BEE SOUKHASEUM	56-490 KAMEHAMEHA HWY, KAHUKU, HI 96731-2200 HONOLULU County	N/A
KEVIN HO XU	56-490 KAMEHAMEHA HWY, KAHUKU, HI 96731-2200 HONOLULU County	N/A
RITCHIE ALICE RAMSEYER	56-490 KAMEHAMEHA HWY, KAHUKU, HI 96731-2200 HONOLULU County	N/A
JESSE B MAIAVA	56-490 KAMEHAMEHA HWY, KAHUKU, HI 96731-2200 HONOLULU County	N/A
RITCHIE ALICE K RAMSEYER	56-490 KAMEHAMEHA HWY, KAHUKU, HI 96731-2200 HONOLULU County	N/A
JAYDEIN KAINALU XAVIER SORIANO MANNER	56-490 KAMEHAMEHA HWY, KAHUKU, HI 96731-2200 HONOLULU County	N/A
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Name	Address	Phone
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AARON T WATENE	56-505 KAMEHAMEHA HWY, KAHUKU, HI 96731-2202 HONOLULU County	N/A
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BOUATHONG KHEMMANIVONG	56-505 KAMEHAMEHA HWY, KAHUKU, HI 96731-2202 HONOLULU County	N/A
SANG IM LEE	56-505 KAMEHAMEHA HWY, KAHUKU, HI 96731-2202 HONOLULU County	N/A
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RUSSELL L JENKS	56-1211 KAMEHAMEHA HWY, KAHUKU, HI 96731-2304 HONOLULU County	N/A
MS 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
TIA HAWORTH	56-1211 KAMEHAMEHA HWY, KAHUKU, HI 96731-2304 HONOLULU County	N/A
ANA L TUPOU	56-565 KAMEHAMEHA HWY APT C, KAHUKU, HI 96731-2202 HONOLULU County	N/A
LEONE SAAGA	56-449B KAMEHAMEHA HWY, KAHUKU, HI 96731-2201 HONOLULU County	N/A
RUSSELL K KIM	56-565 KAMEHAMEHA HWY, KAHUKU, HI 96731-2202 HONOLULU County	N/A

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NITIN SINGH	56-565 KAMEHAMEHA HWY, KAHUKU, HI 96731-2202 HONOLULU County	N/A
KALINE TAUFA	56-565 KAMEHAMEHA HWY, KAHUKU, HI 96731-2202 HONOLULU County	N/A
MICHAEL D VINCENT	56-565 KAMEHAMEHA HWY, KAHUKU, HI 96731-2202 HONOLULU County	N/A
SHUUIJIN VANCHIG	56-565 KAMEHAMEHA HWY, KAHUKU, HI 96731-2202 HONOLULU County	N/A
ANA L 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 BARLEY	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
RANDY L BOTT	56-565 KAMEHAMEHA HWY, KAHUKU, HI 96731-2202 HONOLULU County	N/A
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
MR JAMES R TAKEMOTO	56-565 KAMEHAMEHA HWY, KAHUKU, HI 96731-2202 HONOLULU County	N/A

Name	Address	Phone
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
JAMES BARLEY	56-565 KAMEHAMEHA HWY, KAHUKU, HI 96731-2202 HONOLULU County	N/A
MARIAM MAPU	56-565 KAMEHAMEHA HWY, KAHUKU, HI 96731-2202 HONOLULU County	N/A
TANIELA MAPU	56-565 KAMEHAMEHA HWY, KAHUKU, HI 96731-2202 HONOLULU County	N/A
ERIC M TACHIBANA	56-565 KAMEHAMEHA HWY, KAHUKU, HI 96731-2202 HONOLULU County	N/A
SARA K NAKAYAMA	56-565 KAMEHAMEHA HWY, KAHUKU, HI 96731-2202 HONOLULU County	N/A
HELLEN K 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
KALOLAINA P TUPOU	56-565 KAMEHAMEHA HWY, KAHUKU, HI 96731-2202 HONOLULU County	N/A

Possible Named Parties

People Associations

CHRISTINE W PONTIN	GERT WALTER
GEORGE G COOK	DONNAJEAN ZAMBORY
COVE K PONTIN	GERALD COOK
DALE PONTIN	KEAL PONTIN

LINDA R PARACHINI	DUKE PONTIN
DUKE H PONTIN	

Business Associations

LAS VEGAS OPERATIONS BACK OFFICE	SPIRIT MARINE TOWING AND ASSISTANCE
SPIRIT MARINE TOWING AND 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
Criminal & Infraction Records	D&B Worldbase
Death Records	Divorce Records
Dockets	Email Address Records
Executive Affiliations	Executive Bios
FBN/DBA	FEIN
Global Sanctions	Healthcare Licenses
Healthcare Sanctions	Hunting & Fishing Licenses
International Business Profile	Lawsuit Records
Liens & Judgments	Marijuana Related Businesses
Marriage Records	National Provider Identifier
New Movers Records	OFAC
People Canada Records	Phone Records
Political Donors	Professional Licenses
Real Property Pre-Foreclosure Records	Stock
Transunion Phone Records	UCC Records
Unclaimed Assets	Voter Registrations
Watercraft Records	Work Affiliations

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Permissible Uses

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