

LIST OF CHARGES

#	Tracking No	Report No	Arrest Date	Final/Last Agency	Final/Last Charge	MD	SV	Dispo	Dispo Date
1	43041K7	<u>SD09-00381</u>	01/29/2009	HON SHERIFF	VIOLATE PAROLE			INTAKE SVC CTR	01/29/2009
2	22147M0	<u>05-330449</u>	08/12/2005	HONOLULU PD	CRIM CONTMP CRT	PM	ISC	VIA CIRC CT	08/12/2005
3	47694F9	<u>00-340061</u>	02/24/2003	HONOLULU CCT	THEFT 2	FC	GUILTY		12/04/2007
4	47694F9	<u>02-337168</u>	02/24/2003	HONOLULU CCT	CR PENALTY-SEC	FB	GUILTY		12/04/2007
5	47694F9	<u>00-304937</u>	02/24/2003	HONOLULU CCT	THEFT 1	FB	GUILTY		12/04/2007
6	29496H3	<u>02-337167</u>	08/30/2002	HONOLULU PD	REG SECURITIES	FC	DISCH	PEND INV	08/30/2002
7	29496H3	<u>02-337169</u>	08/30/2002	HONOLULU PD	REG SALESMEN	FC	DISCH	PEND INV	08/30/2002
8	29496H3	<u>02-340061</u>	08/30/2002	HONOLULU PD	THEFT 2	FC	DISCH	PEND INV	08/30/2002
9	43571D1	<u>HPA00-202-730</u>	12/20/2000	PAROLING AUTH	VIOLATE PAROLE	FC	PAROLE	REVOKED	02/07/2001
10	29991F7	<u>00-433709</u>	11/13/2000	PAROLING AUTH	VIOLATE PAROLE		PAROLE	CONTD	12/20/2000
11	7568A0	<u>98-07899A</u>	06/02/1998	KAUAI CCT	THEFT 2 <i>CR 98-069</i>	FC	GUILTY		05/19/1998
12	75500A5	<u>98-09157A</u>	05/01/1998	KAUAI CCT	BAIL JUMPING 1 <i>CR 98-057</i>	FC	GUILTY		06/03/1998
13	75585A3	<u>98-09156A</u>	05/01/1998	KAUAI DCT	CRIM CONTMP CRT	MD	DISPO	UNAVAIL	11/24/1999
14	73219A2	<u>96-09455A</u>	07/31/1997	KAUAI CCT	THEFT 2 <i>CR 97-088</i>	FC	GUILTY		07/30/1998

CUSTODY INFORMATION

No Data Available

SUPERVISION INFORMATION

Agency	Status	Supervision Officer	Start Date	End Date
PAROLING AUTH	PAROLE	BOTT,ROBERT	07/24/2008	05/07/2009

SEX OFFENDER INFORMATION Status:

No Data Available

Michael James Burns

MICHAEL K. SOONG 4302-0
Prosecuting Attorney
CRAIG A. DE COSTA 6788-0
Deputy Prosecuting Attorney
County of Kauai, State of Hawaii
4193 Hardy Street, Unit 6 & 7
Lihue, Hawaii 96766
Telephone: 808-241-6477

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Attorneys for STATE OF HAWAII

IN THE CIRCUIT COURT OF THE FIFTH CIRCUIT

STATE OF HAWAII

STATE OF HAWAII

v.

MICHAEL JAMES BURNS,

Defendant.

) CR. NO. _____
)
) THEFT IN THE SECOND DEGREE
)
)
)
) COMPLAINT

COMPLAINT

The STATE OF HAWAII charges:

On or about the period beginning the 5th day of January, 1998 through the 2nd day of April, 1998, in the County of Kauai, State of Hawaii, MICHAEL JAMES BURNS did obtain or exert control over the property or services of First Hawaiian Bank, to wit: monetary credit and/or deposit to account, the value of which exceeds Three Hundred Dollars (\$300.00), by deception, with intent to deprive First Hawaiian Bank of the property or services, thereby committing the offense of Theft in the Second Degree in violation of Sections 708-830 and 708-831(1)(b) of the Hawaii Revised Statutes.

DATED: Lihue, Kauai, Hawaii, May 15, 1998

STATE OF HAWAII

Craig A. De Costa
CRAIG A. DE COSTA
Deputy Prosecuting Attorney

CRIMINAL TRIAL CALENDAR
FIFTH CIRCUIT

DATE: TUESDAY, MAY 19, 1998
JUDGE: HONORABLE GEORGE M MASUOKA, JUDGE PRESIDING
CLERK: JODIE NISHINO

REPORTER:
DEPUTY/LAW CLERK:

PAGE

PC 98-0069

BURNS, MICHAEL JAMES
FC HRS 708-0831-87

THEFT 2

00001 PV W. PERRY

ENTRY OF PLEA/CHANGE OF PLEA (CR. NO. 98-0069)
CHANGE OF PLEA (RE CR. NO. 98-0057)
SENTENCING (RE CR. NOS. 97-0181, 98-0057, &
98-0069)

VIDEOTAPE #857: 10:31:57 TO 10:52:52.

APPEARANCES: DEP. PROS. ATTY. DERRICK CHAN;
WARREN PERRY FOR DEFT.; AND DEFT.

THE COURT EXAMINED THE DEFT. AS TO HIS WAIVER OF
INDICTMENT IN CR. NO. 98-0069 AND FOUND THAT THE
DEFT. KNOWINGLY/VOLUNTARILY ENTERED HIS WAIVER.
COPY OF THE COMPLAINT HANDED TO THE DEFT. IN
OPEN COURT. THE DEFT. WAIVED PUBLIC READING OF
THE CHARGE AND PROCEEDED WITH HIS CHANGE OF PLEA
IN CR. NOS. 98-0057 & 98-0069. THE DEFT. ENTERED
NO CONTEST PLEAS AS FOLLOWS: RE CR. NO. 98-0057 -
BAIL JUMPING, 1ST AND RE CR. NO. 98-0069 - THEFT,
2D. THE COURT FOUND THAT THE DEFT. KNOWINGLY/
VOLUNTARILY ENTERED HIS PLEAS; ACCEPTED SAID PLEAS
AND FOUND THE DEFT. GUILTY OF SAID CHARGES. THE
DEFT. WAIVED HIS RIGHT TO A PSI IN CR. NOS.
98-0057 & 98-0069 AND ADDRESSED THE COURT W/ RE TO
SENTENCING. THE COURT IMPOSED THE FOLLOWING
SENTENCES.

AS TO CR. NO. 97-0181 - CT. 2 - THEFT, 2D:

THE DEFT. SHALL BE COMMITTED TO THE CUSTODY OF
THE DIRECTOR OF THE DEPT. OF PUBLIC SAFETY FOR
IMPRISONMENT FOR A PERIOD OF 5 YEARS W/ CREDIT
FOR TIME SERVED. MITTIMUS TO ISSUE FORTHWITH.
THE DEFT. SHALL PAY RESTITUTION TO ALBERT GOMES
IN THE AMOUNT OF \$10,000 AND TO BANK OF HI IN
THE AMOUNT OF \$4,059.65, IF HE IS NOT CONTESTING
SAID RESTITUTION. IF THE DEFT. CONTESTS SAID
RESITUTION AMOUNTS, THE COURT WILL SET A RESTI-
TUTION HEARING. (OFF TAPE: MR. PERRY INFORMED
THE COURT THAT THE DEFT. IS CONTESTING SAID
RESTITUTION. THE COURT SET THE RESTITUTION
HEARING ON 6/13/98, 9:30 A.M.)

AS TO CR. NO. 98-0057 - BAIL JUMPING, 1ST:

THE DEFT. SHALL BE COMMITTED TO THE CUSTODY OF
THE DIRECTOR OF THE DEPT. OF PUBLIC SAFETY FOR
IMPRISONMENT FOR A PERIOD OF 5 YEARS W/ CREDIT
FOR TIME SERVED.

CRIMINAL TRIAL CALENDAR
FIFTH CIRCUIT

DATE: TUESDAY, MAY 19, 1998
JUDGE: HONORABLE GEORGE M MASUOKA, JUDGE PRESIDING
CLERK: JODIE NISHINO

REPORTER:
BAILIFF/LAW CLERK:

PAGE 1

10:31 A.M.

1. PC 98-0069 BURNS, MICHAEL JAMES 00001 PV W. PERRY
FC HRS 708-0831-87 THEFT 2

SENTENCING (CONTINUATION)

THE DEPT. SHALL RESTITUTION IN THE AMOUNT OF
\$6,000.00 TO FIRST HAWAIIAN BANK OR OTHER SUCH
VICTIM AS MAY BE LATER DESIGNATED. THE MANNER OF
PAYMENT SHALL BE DETERMINED BY THE DIRECTOR OF THE
DEPT. OF PUBLIC SAFETY.
ALL PERIODS OF CONFINEMENT SHALL RUN CONCURRENTLY.

DATE: 06-03-1998 BY ORDER OF THE COURT: Jodie Nishino CLERK

CRIMINAL TRIAL CALENDAR
FIFTH CIRCUIT

DATE: MONDAY, MAY 4, 1998
JUDGE: HONORABLE GEORGE M MASUOKA, JUDGE PRESIDING
CLERK: DONNA INOUE

REPORTER:

DEPUTY CLERK:

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9:30 A.M.

1. PC 98-0057

BURNS, MICHAEL JAMES
FC HRS 710-1024

00001

BAIL JUMPING 1

ARRAIGNMENT AND PLEA

VT #854: 10:01:51--10:04:38**

APPEARANCES: SHAYLENE ISERI-CARVALHO, DEP. PROS.
ATTY; DEFENDANT PRESENT.

DEFENDANT REPRESENTED THAT MR. PERRY IS STILL HIS
ATTORNEY.

COURT EXPLAINED THE FIREARM RESTRICTIONS TO THE
DEFENDANT RE: CR. 98-0057. MATTER WILL BE CONTIN-
UED TO MONDAY, MAY 11, 1998 FOR ENTRY OF PLEA AND
A CALENDAR CALL FOR CR. 97-0181 TO SET A SENTEN-
CING DATE.

VT #854: 10:45:00--10:45:53**

APPEARANCES: SHAYLENE ISERI-CARVALHO, DEP. PROS.
ATTY; WARREN PERRY, COUNSEL FOR DEF.; DEF. PRESENT
MR. PERRY ACKNOWLEDGED RECEIPT OF THE INDICTMENT
AND ASKED THE PROS. TO READ IT IN OPEN COURT.

MR. PERRY ENTERED PLEAS OF NOT GUILTY ON BEHALF
OF THE DEFENDANT AND REPRESENTED TO THE COURT THAT
HE MIGHT NOT BE ABLE TO REPRESENT HIM FOR THE BAIL
JUMPING CHARGE.

COURT CONTINUED BOTH MATTERS TO MONDAY, MAY 11,
1998, 9:30 A.M. FOR ENTRY OF PLEA ON CR. 98-0057
AND SENTENCING FOR CR. 97-0181.

DATE: 05-04-1998 BY ORDER OF THE COURT:

Donna Inoue

CLERK



POLICE DEPARTMENT

COUNTY OF KAUAI

3060 UMI STREET
LIHUE, HAWAII 96766
TELEPHONE 808-241-6711
FAX 808-241-6774



ADDRESS ALL
COMMUNICATIONS TO
GEORGE PRUITAS
Chief of Police

PERSONAL OPPORTUNITY EMPLOYER
OUR REFERENCE 97-09479

YOUR REFERENCE

July 28, 1997

FAX NUMBER: (808) 333-0305

Dear Mr. Staren

We are currently investigating several criminal complaints, filed by three victims, against Michael J. Burns. One of the victims, Pai Moana Hawaii Ltd., filed a complaint stating that Mr. Burns had used their credit card machine to place charges for purchases made with Mr. Burns' wine company. The complaint states that Mr. Burns used your credit card number for the so-called purchase. Mr. Burns also presented to Sean Burns, the manager of Pai Moana Ltd. Hawaii at that time, a letter of authorization, from yourself, giving Michael Burns permission to make the charges on your credit card account.

We are told by Sean Burns that the charges were initially accepted and that he then issued checks to Michael Burns in the amounts of the charges. Sean Burns later discovered that the charges were not accepted and that the business was charged back by your credit card company. By this time Michael Burns had absconded with the monies. Michael Burns has not repaid Pai Moana the monies paid to him and we understand that you never received the merchandise you ordered from Michael Burns.

At this time we are looking closely into this matter as there are other non-related complaints against Michael and that he is continuing to defraud others on this island. We are seeking copies of your credit card billing statement showing all charges made by Michael Burns and the letter authorizing Michael Burns to make the charges on your credit card (if such a letter was issued by yourself). We are also asking for any other documents related to this matter which could assist us in completing our investigation.

Any questions should be directed to Detective Ale Quibilan at (808) 241-6748. The information can also be faxed to (808) 241-6785.

Very truly yours,


DENNIS M. HIGASHI, Inspector
Investigative Services Bureau

Law Offices of
PATRICK J. CHILDS

December 13, 1996

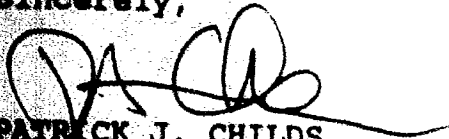
Mr. Michael Burns
P.O. Box 1672
Hanalei, Hawaii 96716

RE: Albert Gomes

Dear Mr. Burns:

Demand is hereby made for \$10,000.00 on behalf of Albert Gomes. As you are aware, Mr. Gomes gave you a \$10,000.00 deposit for a space at the Kauai Lagoons. Shinwa now advises me that they have no discussions with you regarding the Kauai Lagoons, hence, we make demand for an immediate refund.

Sincerely,



PATRICK J. CHILDS

PJC:sg

cc: Albert Gomes

ATR**Automated Test and Repair, Inc.**1830 Commercial St., Suite 100 - La Jolla CA 92032 Phone: 408-436-8200 Fax: 408-436-8270**Facsimile Cover Sheet**From the Desk of: Richard BreitenTo: Kauai Police Dept.Date: 7/11/97Attn: Ale QuibilanPhone#: (808) 241-6748Subject: Requested InformationFax#: (808) 241-6785Total # of Pages: 3 (including cover)Mr. Quibilan,As per your request, the following is a copy of the cashed check
that I gave to Michael Burns (WIL Development, LTD)Please call me to confirm that you have received this information
and to discuss this issue (408)436-8200 x101Thank you for your attention to this matter.Regards,Richard(I am also faxing a copy of the business agreement which Michael Burns
has agreed to and signed)*KRF 731 Wm. Burns Inc.*


W T L Development LTD.

To: Albert and John Gomes, Richard Breiten

From: Michael Burns CEO & President WTL Development LTD.

Subject: This letter is to confirm the deposit of Ten Thousand Dollars (\$10,000.00) and the letter of intent for the leasing of the building known as The Inn on the Cliffs in the shopping complex to be known as The Point at Kauai.

Terms: All deposit Monies are 100% refundable to Richard Breiten and contingent upon WTL Development LTD securing of the property - Property known as "Inn on the Cliffs". Upon receipt of this letter, lessee will provide lessor with a business plan with lease terms and all financial statements of all principles.

LESSOR:**LESSOR:**
8/14/96

Po Box 1672 Hanalei, Hawaii 96714

IN THE CIRCUIT COURT OF THE FIFTH CIRCUIT

STATE OF HAWAII

STATE OF HAWAII,

vs.

MICHAEL JAMES BURNS,
(d.o.b. 09-08-58)

Defendant.

CR. NO. 97-0181

AFFIDAVIT OF MICHAEL JAMES
BURNS, JR.

AFFIDAVIT OF MICHAEL JAMES BURNS, JR.

STATE OF HAWAII

COUNTY OF KAUAI

SS.

I, MICHAEL JAMES BURNS, JR. first having been duly sworn upon oath, depose
and say as follows:

1. I have been self-employed as a broker for collectible wines since 1985, and such employment entails buying and selling rare and old wines, which requires me to inspect personally each bottle of wine that I purchase or sell at the place where the wine is located. During the past two years while living on Kauai, my normal work schedule had me spending ten days at home setting up appointments for purchases and sales via e-mail, telephone and facsimile, then five days on the continental U. S., from 7 a.m. to 10 p.m each day, inspecting, buying and/or selling wine. Also I would inquire whether any of my regular customers (consisting of six restaurants in San Francisco, one in Las Vegas, and two in Aspen, and about twelve wine stores in Aspen, Los Angeles and San Francisco) wanted to purchase any wine from me. During this period I went once to France, Singapore and London for business;

2. On Monday, July 28, 1997, I was in San Francisco closing a transaction when my fiance and mother of our two year old child, Nicole Adimey, telephoned me from our home on Kauai and said that Officer Quibilan from the Kauai Police Department was in our house to arrest the both of us on fraud charges because of misuse of a credit card involving Mr. Elliott Steran's purchase of wine from me. I spoke with Officer Quibilan and explained to him that Nicole had nothing to do with any fraud, and that the entire Steran transaction was just a business deal involving a dispute between Steran and me. Officer Quibilan requested that I come to speak to him immediately, and I assured him that I would be in his office on Thursday, July 31, 1997 because based on Continental Airlines' two-day advance fare requirements, the first flight back to the State I would have been able to book would leave that Wednesday evening;

3. The next morning, Tuesday, July 29, 1997, I telephoned Officer Quibilan inquiring as to what he needed for me to bring to support my side of the story, and he said evidence (freight bills, etc.) about the Steran deal and my having shipped the wine;

4. The next evening, July 30, 1997, I flew out of San Francisco, arrived in Honolulu at 3:30 a.m., slept on a bench at the interisland airline terminal, then caught the first Aloha Airlines flight to Kauai. I went home, took a shower, and arrived at Officer Quibilan's office at 9:05 a.m. with my briefcase stuffed with most of my business documents, some of which I thought supported my position on the Steran transaction;

5. During our interview Officer Quibilan informed me for the first time about allegations against me from a Mr. Gomes and also from the Bank of Hawaii. I had money from the business that I had done in San Francisco and I offered it to Officer Quibilan to

give to Bank of Hawaii to take care of the those charges. Instead, he placed me under arrest, seized my entire briefcase and its contents as evidence, and from then to August 18, 1997, I remained in jail until I paid \$1,200.00 for a bail bond and had a friend, Mr. John Campbell sign on as a surety;

6. My present personal, monthly expenses are:

a.	Rent	\$1,400.00
b.	Utilities (electricity, telephone, etc.)	320.00
c.	Food (including wife and child)	400.00
d.	Car	350.00
e.	Child care	200.00
d.	Child support	600.00
	TOTAL	\$3,270.00

7. Since the time of my release on bail I have not been able to resume/maintain my normal employment because of the restriction on leaving the State of Hawaii. I have been supporting myself, fiance and three children from money I made on that last business transaction in San Francisco, but this is just about depleted. I have tried also to secure employment on Kauai as a restaurant design and management consultant, another occupation for which I am trained, but have been unsuccessful because there are no positions available on Kauai in that field;

8. Pursuant to his professional obligations to me, my attorney in this case has informed me that the State of Hawaii, through the Deputy Prosecuting Attorney for the County of Kauai, has orally communicated a settlement offer that involves my paying of restitution to the alleged victims of my conduct, and, if I am allowed to resume/maintain my employment, not only would I not be averse to paying, but I am sure that I could pay, complete restitution. For example, on September 18, 1997, I was to have closed a buy-sell

transaction for wine that would have resulted in a pre-tax profit to me of approximately \$18,000.00. However, given that I was unable to inspect and purchase the wine, the seller informed me that he had sent the wine to be sold at Butterfield & Butterfield auction house in San Francisco;

9. If I could be allowed to leave the State to resume/maintain employment, in approximately one week I believe sincerely that I could start earning sufficient income to meet my personal expenses and restitution through re-running immediately my advertisements in the San Francisco Chronicle, L. A. Times, Aspen Times, and on the Internet, and then taking buy and sell orders within two days thereafter;

10. There has never been a time when, nor are there any facts to show that I shirked my responsibility to the judicial system of the State of Hawaii. I voluntarily made myself available to Officer Quiblan immediately upon learning that I was suspected of a crime for which I have been charged, consider Kauai to be my, my fiance's and our child's home, and could not imagine either uprooting them from their home, running away from Hawaii and leaving them, or being subject to arrest and extradition for bail-jumping; and

FURTHER, AFFIANT SAYETH NAUGHT.


MICHAEL JAMES BURNS, JR.

On this 26th day of September, 1997, MICHAEL JAMES BURNS, JR. appeared personally before, and identified himself to, me, executed this instrument, and acknowledged that he executed the same as his free act and deed.


Notary Public, State of Hawaii

My commission expires: 5/25/2000

STATE OF HAWAII
CIRCUIT COURT OF THE
FIFTH CIRCUIT

RETURN AND ACKNOWLEDGMENT
OF SERVICE

CASE NUMBER

CRIMINAL NO.
97-0181

STATE OF HAWAII,
vs.

MICHAEL JAMES BURNS, JR.,

CRIMINAL NO. 97-0181

SUPOENA DUCES TECUM

DOCUMENTS SERVED: Subpoena Duces Tecum

I, Sheriff/Police Officer of the State of Hawaii do hereby certify that I received a certified copy of the documents listed above and that I served the same on Russ Talvi

on 9-29-97 at 11:10 AM (name of party)
(date) (time) at 3610 EILE ST,
Lihue, KAUAI within the State of Hawaii as follows:
(address)

☒ **PERSONAL:** By delivering to and leaving with Russ Talvi, personally.

☐ **SUBSTITUTE:** [HRCP 4(d) (1) (A)] After due and diligent search and inquiry, I served above-named defendant through _____, a person of suitable age and discretion then residing at said party's usual place of abode, since the defendant could not be found.

☐ **SUBSTITUTE:** [HRCP 4(d) (1) (B)] I served above-named defendant through _____, authorized agent to receive service of process for said defendant.

☐ **BUSINESS/CORPORATION/GOVERNMENTAL ENTITY:** On _____ (name of business/corp/entity)
_____ by serving through _____ (name of person served)
_____, who is the _____ (position/title) and authorized agent
of said Business/Corporation/Governmental Entity.

☐ **GARNISHMENT:** I served _____ (name of garnishee) through _____
_____ (name of person served) who is authorized to accept service for the above-named garnishee.

☐ **NOT FOUND:** After due and diligent search and inquiry, I am unable to find _____ (name of party)

(Name, ID No., Address, Phone)

WARREN C. R. PERRY 2647
2973 Kele Street, Suite 202
Lihue, Hawaii 96766
Tel. No. 245-5822

Deputy Sheriff (type or print)
Independent Process Server

Signature

Michael R. Perry

FILED
CLERK
SEP 29 1997
HAWAII
STATE OF HAWAII
CLERK

COUNT II: The STATE OF HAWAII further charges that on or about the 10th day of June, 1996, in the County of Kauai, State of Hawaii, MICHAEL JAMES BURNS, did obtain or exert control over the property of Bank of Hawaii, to wit: money, the value of which exceeds Three Hundred Dollars (\$300.00), by deception, with intent to deprive Bank of Hawaii of the property, thereby committing the offense of Theft in the Second Degree in violation of Section 708-831(1)(b) of the Hawaii Revised Statutes.

COUNT III: The STATE OF HAWAII further charges that on or about the 13th day of June, 1996, in the County of Kauai, State of Hawaii, MICHAEL JAMES BURNS, did obtain or exert control over the property of Bank of Hawaii, to wit: money, the value of which exceeds Three Hundred Dollars (\$300.00), by deception, with intent to deprive Bank of Hawaii of the property, thereby committing the offense of Theft in the Second Degree in violation of Section 708-831(1)(b) of the Hawaii Revised Statutes.

COUNT IV: The STATE OF HAWAII further charges that on or about the 17th day of June, 1996, in the County of Kauai, State of Hawaii, MICHAEL JAMES BURNS, did obtain or exert control over the property of Bank of Hawaii, to wit: money, the value of which exceeds Three Hundred Dollars (\$300.00), by deception, with intent to deprive Bank of Hawaii of the property, thereby committing the offense of Theft in the Second Degree in violation of Section 708-831(1)(b) of the Hawaii Revised Statutes.

COUNT V: The STATE OF HAWAII further charges that on or about the 14th day of August, 1996, in the County of Kauai, State of Hawaii, MICHAEL JAMES BURNS, did obtain or exert control over the property of another, to wit: money, the value of which exceeds Three Hundred Dollars (\$300.00), by deception, with intent to deprive the victim(s) of the property, thereby committing the offense of Theft in the Second Degree in violation of Section 708-831(1)(b) of the Hawaii Revised Statutes.

REPORT NUMBER: 97-09479

VICTIM: PAI MOANA HAWAII LTD.

SUSPECT: BURNS, MICHAEL JAMES JR.

SUBJECT: REQUEST FOR HIGH BAIL

The following information was discovered in the current investigation against Michael James BURNS:

1. BURNS has been residing on the island for only a year.
2. BURNS has moved residence on at least three (3) occasions during that time from Princeville, to Waipake Subdivision, to Kawaihau Sports Villas.
3. BURNS operates his business/conducts his business out of the west coast (San Francisco Area). Same arrived on island the day prior to the arrest.
4. BURNS had a Florida driver's license which was suspended for failure to pay fines.
5. BURNS currently has a California driver's license.
6. BURNS currently has a Hawaii driver's license.
7. BURNS has a passport which was issued in 1995.
8. BURNS has family in New Hampshire (Children of first marriage).
9. BURNS does not have a business office on the island.
10. BURNS does not own any property on the island or state.
11. BURNS' girlfriend, Nicole ADIMEY, is not currently employed.
12. BURNS' girlfriend, Nicole ADIMEY, does not own property on the island or state.
13. Nicole ADIMEY had family ties in Ohio and Florida.
14. The Bureau of Alcohol, Tobacco, and Firearms have indicated an interest into the dealings of BURNS.