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ORIGINATOR : FT. LAUDERDALE, FLORIDA POLICE DEPARTMENT  
FROM :  
TO :

TITLE :

DATE : 01/31/1974  
PAGES : 144

SUBJECTS :

BURNSTINE, KENNETH G.  
NARCOTICS  
FT. LAUDERDALE [FL] POLICE DEPT.

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FT. LAUDERDALE, FLORIDA  
POLICE DEPARTMENT

GENERAL

OR # J-21787

REF #

DATE OF OCCURRENCE

2. DAY OF WEEK

3. TIME OF OCCURRENCE

OFFENSE

3. ADDRESS OF OCCURRENCE

6. DIV. D

7. SHIFT 24

9. JURISDICTION LOCAL  OJ

**NARCOTICS**

10. RACE

12. AGE/DOB

NAME OF COMPLAINANT

CITY

14. PHONE

16. PHONE

ADDRESS OF COMPLAINANT

15. BUSINESS ADDRESS

2100 W. Broward Blvd.

20. SEX

22. PHONE

23. BUS. ADD/PHONE

REPORTED BY

18. ADDRESS

27. 28. 29. 30.

WITNESSED BY

25. 26. 27. 28. 29. 30.

31. 32. 33. 34. 35. 36. 37.

5. VICTIM'S OCCUPATION

39. TYPE OF PREMISES

40. PROTECTIVE DEVICE

41. EXACT LOCATION OF VICTIM OR PROPERTY

8. TOOL -- WEAPON OR MEANS USED -- SERIAL NO.

42. WEAPON USED TO COMMIT CRIME

44. GENERAL TYPE OF PROPERTY TAKEN (DETAILS ON SUPPLEMENT)

TRADE MARK OR UNUSUAL EVENT

WEATHER

VALUE

9. VEHICLE USED BY OFFENDERS:

46. MAKE

48. COLOR

47. LICENSE NO.

48. IDENT. MARKS

49. TOWED BY

10. PROPERTY RECOVERED (DETAILS ON SUPPLEMENT)

51. TOTAL VALUE REC.

52. EVIDENCE RECEIPT

53. EVIDENCE RECEIPT NO.

54. TOW SLIP NO.

ARRESTED:

RACE

SEX

AGE

55. RACE

SEX

AGE

LOCAL MSG. NO.

TTX NO.

REMARKS: The following is an investigation into the criminal activities of Kenneth Gordon Burnstine, aliases Ken and Mr. B, W/M, dob February 15th, 1933. Place of birth: Chicago, Illinois. Hgt 5'8", wgt, 190 lbs, hair - salt & pepper, eyes brn, last known permanent residence, 2101 Middle River Drive, Fort Lauderdale, phone 563-3322. Business address: 3038 NE 50th St. Ft. Lauderdale. FBI # 751 647F. Fort Lauderdale ID # 87216. Criminal history: Arrests date back to 1953, includes arrests for Grand larceny, Firing into vehicle, Interstate transportation of stolen property, assault & battery. No felony convictions known at this time.

Burnstine is a known smuggler of marijuana and cocaine. Uses aircraft for his operation and deals in large quantities. Burnstine frequents the following places: Playpen South, Mouse Trap, Pete & Lenny's, Banana Boat, Nashville South, Country Music Cabaret, Key Board Cabaret. He travels frequently to the Islands and to New York City. He makes very frequent trips to California.

Burnstine has business interests in the Florida Air International, Karol Corporation, North American Armament Corp. Armament Leasing Corp. All of these businesses have a mailing address of P.O. Box 11045, Ft. Lauderdale.

INV. OFFICER SIGNATURE

IBM # 168

DATE

TIME

Det. L. Olivieri

1

2

POLICE DEPARTMENT

SUPPLEMENT

1. ORIGINAL OFFENSE

2. ADDRESS OF OCCURRENCE

3. OFFENSE CHANGED TO

PAGE NO. DETAILS:

2

Also an attached address of 3081 E. Commercial Blvd.

ARRESTED:	RACE	SEX	AGE	RACE	SEX	AGE
1.						
2.						
3.						
4.						

INV. OFFICER SIGNATURE

BACK-UP OFFICERS

IBM #

IBM #

DATE

TIME

POLICE DEPARTMENT

3. OFFENSE CHANGED TO

2. ADDRESS OF OCCURRENCE

DETAILS:

January 28th, 1974 CIS Reference: Kenneth Burnstine

PAGE NO.

3

This date the undersigned met with a confidential informant who will further be identified as KGB-1. This CI is a close personal source and confidant of Kenneth Burnstine. Reference to Burnstine's activities with Florida Airways International, located in the Bush Aviation Bldg at the Fort Lauderdale-Hollywood International Airport. Secretary Bookkeeper named Ruth Potter, WF, approx. 45 yrs. of age. Jan Prosnan, WM, about 45 is listed as the director of operations. Bruce Councilor, WM, 45 yrs of age, listed as head of maintenance. Listed as executive vice president is Nicholas Metropoulis. Former vice president was Michael Borovich, deceased. This subject died in a plane crash in the Bahamas. This aircraft contained a large quantity of marijuana at the time of it's crash, and the plane was owned and operated by Florida Airways International. The following subjects are closely associated with Burnstine: (1) John Pennick, WM, approx. 45 yrs. of age. He was recently killed in an automobile accident. (2) William D. Martin, well-known to this unit, former associate of "Little" Ray Thompson. He is also known to various narcotic squads throughout the state. (3) Richard H. Silkey. He is employed as a pilot by Burnstine. (4) Bernard Scott, Chief of Wilton Manors Police Department, very close social friend of Burnstine's. (5) J. Herbert Burke, U.S. Congressman. This subject is alleged to have assisted Burnstine in obtaining Federal Gun permits and gasoline allocations during the fuel crisis. Source advised that Burnstine maintains an account at the Wilton Manor National Bank under the name of International Finance and Economical Development Corp. with an average monthly balance of \$250,000. This bank account maintains account # 01 8083 3. This time Burnstine is presently living with his wife, Carol Sue Burnstine and a 19 year old female, Beverly J. Kern.

ARRESTED:	RACE	SEX	AGE	RACE	SEX	AGE
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INV. OFFICER SIGNATURE	IBM #	BACK-UP OFFICERS	IBM #	DATE	TIME
Det. L. Olivieri	168	1.	2.	1/28/74	

POLICE DEPARTMENT

3. OFFENSE CHANGED TO

2. ADDRESS OF OCCURRENCE

January 31st, 1974 CIS Reference: Ken Burnstine

At approximately 6:30 PM this date, the undersigned met with KGB-1 and held approximately a 2 hour interview. Source stated that Burnstine usually deposits large amounts of cash at the Wilton Manor Bank in the name of International Finance and Economic Development Corp. Source states that earlier this date, \$45,000 was deposited into the account. The vast majority of the deposits consist of cash and very few small checks. The denomination of the bills deposited were fives, tens, twenties, fiftys, and hundred dollar bills. This is the usual procedure, and these deposits sometimes take place several times a week. The monthly deposit average is approximately a quarter of a million dollars. Source advised that usually in the AM when Burnstine's personal secretary arrives at Burnstine's residence where he maintains his office at 2101 Middle River Dr. Ft. Lauderdale, the money is usually there, ready for her to make the deposits. The secretary, known only as Dee, counts the money out, makes out the deposit slips, and then brings it to the bank. CI also advised that Burnstine keeps a ledger locked in his desk and that it contains records of all his transactions.

CI further stated that Burnstine recently purchased a boat by the name of Najah II which is presently tied up at the Bahia Mar Dock Basin. CI advised that there is a connection between Oscar Crouch and Burnstine. CI stated that they had recently purchased the Love Travel Agency from Doctor Lunde, who is Burnstine's next door neighbor. The Travel Agency is also known as the Travel with Love Travel Agency.

Recently, when one of Burnstine's planes crashed on the Florida West Coast, a subject by the name of William Kline was picked up by the authorities in conjunction with that mishap. Burnstine declined any knowledge as to ever knowing anyone by that name. According to the source, Kline had been at Burnstine's residence at least twice prior to the crash. Burnstine has also had the following three white females working as his personal secretaries over the last two years, they being in the order of their respective employment as follows: Mary Louise Schuler (phonetic sp). This subject quit due to severity of injuries sustained in an automobile accident. Darlene Postaccini (phonetic sp). This subject either quit or was fired due to too many mistakes. Might make a good source of information if contact could be made. Alleged to now be employed by Paul Kersten, who is listed as the number three man in the Burnstine Organization. Debra Bradza (phonetic sp) current secretary. Unknown as to advisability of contacting same due to her current employment which began in October of 1973. CI also volunteered that Wilton Manor Chief of Police Bernard Scott had recently been to lunch socially with Burnstine and does so frequently. It should be noted that Burnstine in the past has always been on friendly terms with several high ranking Police Officials and the fact that Chief Scott had had lunch with same on several occasions should not be construed at this time as connecting him in anyway with Burnstine's narcotic operations.

The source is very apprehensive that she may be discovered as being the source of this information. KGB-1 feels that there is a leak in our Police Department that is telling Burnstine everything that she is telling us. KGB-1 states that a day or two after her initial meeting with the undersigned, she was approached by Burnstine and was asked if she had been talking to the law. She replied, "No Way." The matter was dropped.

ARRESTED:	RACE	SEX	AGE	RACE	SEX	AGE

  

INV. OFFICER SIGNATURE	IBM #	BACK-UP OFFICERS	IBM #	DATE	TIME
Det. J. Olivieri	168			1/31/74	

SUPPLEMENT

POLICE DEPARTMENT

3. OFFENSE CHANGED TO

2. ADDRESS OF OCCURRENCE

ORIGINAL OFFENSE

PAGE NO. 5

DETAILS:

It was explained to her by the undersigned that at this point Mr. Burnstine feels that he is being watched by law enforcement and that it would be a natural thing on his part to inquire if she had been approached. This appeared to alleviate, hopefully, some of her anxiety.

ARRESTED:	RACE	SEX	AGE	RACE	SEX	AGE
1.						
2.						
3.						
4.						
IBM #	IBM #	IBM #	IBM #	DATE	DATE	TIME

1. OFFICER SIGNATURE

2. BACK-UP OFFICERS

POLICE DEPARTMENT

SUPPLEMENT

3. OFFENSE CHANGED TO

2. ADDRESS OF OCCURRENCE

1. ORIGINAL OFFENSE

DETAILS:

PAGE NO.

6

This date, the undersigned, having surveillance on the residence of Burnstine, 2101 Middle River Dr., observed a white over white cadillac El Dorado convertible pull up to the Burnstine residence. This vehicle bore a LE tag. The undersigned was unable to obtain the full tag number. It was occupied by two subjects. The passenger having a large beard and long brown hair. This vehicle was observed to drive into the yard and not park in front as most vehicles do. The undersigned later in the afternoon made contact with CI KGB-1, who advised that the subjects who had gone to the house are known as T. D. and the one with the beard as Lee. The CI was unable to talk to the undersigned any further during this time.

ARRESTED:

1.

2.

INV. OFFICER SIGNATURE

Det. L. Olivieri

IBM #

168

BACK-UP OFFICERS

1.

IBM #

2.

AGE

SEX

RACE

DATE

TIME

DETAILS:

PAGE NO. 7

February 11, 1974 CIS Reference: Ken Burnstine

On February 10th, 1974, the undersigned had an occasion to meet with CI KGB-1 in reference to Burnstine. The following new information was learned. Kenneth Burnstine had hired a new personal secretary by the name of Ruth Vance, WF, 43 yrs. His present secretary, XBX Delores Bradza had left the employ of Kenneth Burnstine. Reasons for her departure are unknown.

CI advised the total amount of cash deposits made in Burnstine's account at the Wilton International Bank for the month of January total \$275,000. Burnstine has in his office correspondence from Gotham Securities, New York City. Reference William Kline. Burnstine and are signed by subject Kline, who Burnstine claims no knowledge of. These papers are on file in Burnstine's office and are signed on February 5th, 1974, Burnstine was visited by In reference to surveillance at the Burnstine residence on February 5th, 1974, Burnstine was visited as Lee is two mentioned subjects, one being T. D. later ID'd as Tony De Paolis, WM, 4/2/49. Second subject mentioned as Lee is Lee Reed. During this particular meeting, subject De Paolis handed over to Burnstine a small suitcase containing a large amount of money. At this point Burnstine had made an entry into his private ledger. Source estimates the amount of money in access of \$30,000. Source further advised that Burnstine had also been frequently visited by subject Dennis Stanley, WM, approx. 30 yrs. This subject was recently released from prison on a marijuana charge. Source advised Burnstine maintains three Federal Gun licenses under the following names: Karol Investments Inc., North American Armament Corp. & American Armament Leasing Corp. All licenses are registered under the address of P.O. Box 11045 Ft. Lauderdale, Florida. Source advised recently Burnstine made a purchase of machine guns and silencers from Military Armament Corp., 440 Glover Street, Marietta, Ga. These guns were shipped to 3038 E. Commercial Blvd., Ft. Lauderdale. It is unknown the amount of purchase, however the mailing fee was in excess of \$400.00. Source further related associates of Burnstine are James Scott Harvey, WM, 27. He is the owner and operator of John Petri Corp. located on Florinada & Dixie Hwy. In checking corporate papers of the International finance and economic Dev. Corp., it was learned that this corporation is registered in the state of Florida with the resident agent as Ken Burnstine and secretary George T. XXXXX Schirman. The business was incorporated on 9/18/70 with an address of 3081 E. Commercial Blvd. No other information appeared on the corporate papers.

ARRESTED:	RACE	SEX	AGE	RACE	SEX	AGE
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2.						
3.						
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INV. OFFICER SIGNATURE	IBM #	BACK-UP OFFICERS	IBM #	DATE	TIME
Det. L. Olivieri	168	1.		2/11/74	

POLICE DEPARTMENT

3. OFFENSE CHANGED TO

2. ADDRESS OF OCCURRENCE

DETAILS

PAGE NO. 8

February 18th, 1974 CIS reference: Kenneth Burnstine

A meeting was held with CI KGBL and the following information was obtained: Burnstine gave his wife Susie \$50,000 cash this past week. This was for her to purchase a home in the state of California. Burnstine and Susie had separated, and he is now living permanently with Beverly Jean Kern, WF, 19. Burnstine's first ex-wife, Ann resides at 500 N. 46th Ave. Hollywood, phone number 983-0683. He pays her \$2000 per month child support. Further information from source, Burnstine will depart this coming week for California to pick up a MX P-51 Aircraft from Fighter Imports Inc. He purchased this aircraft from them for racing purposes.

This past week, Burnstine received phone calls from Rick Silkey from Orlando Florida and James Chance. The call from Chance was long distance, place unknown. Burnstine made a call back to Chance, possibly from a pay phone.

Burnstine has warehouse lease from Bekins Storage and Moving Co., 181 N.E. 32 St. This is where he keeps his machine guns.

Burnstine just recently purchased a new Maserati, color silver. The tag number is unknown at this time. The following documents was given to the undersigned by KGB-1, which was obtained from his personal files. It is as follows: Memo for KGB April 17th, 1972.

Discussion with Raffa. He indicates that Secret Service has sent a man to Jamaica, reporting back that Paul Kersten works for and is known by the following officials in Jamaica. Richard Levey, Asst. Commissioner, Kingston Constabulary.

Ken Mayne, Superintendent CID, Kingston Police.

D. Dobson, Superintendent CID, Montego Bay Police.

Raffa further indicates that Kersten is an informant, and/or Agent and that he works directly for the District Attorney and does not report to Customs. Attempts are now being made to identify the identity of Raffa.

ARRESTED	RACE	SEX	AGE	RACE	SEX	AGE

1. OFFICER'S SIGNATURE 2. BACK-UP OFFICER 3. DATE 4. TIME

POLICE DEPARTMENT

3. OFFENSE CHANGED TO

2. ADDRESS OF OCCURRENCE

1. ORIGINAL OFFENSE

PAGE NO. 9

February 19th, 1974 CIS reference: Ken Burnstine

In following up some of this information given by KGB-1, it was learned that Dennis Ray Stanley, WM, 10/28/44, is employed by James Scott Harvey at John Patre Inc. as an Art Salesman. Stanley has filed a CR with this department on February 5th, 1974. He listed his employment as John Patre Inc. and gave his home address as 646 N.E. 8th Ave. This is listed as the Camelot Court Apartments.

On 5/20/72, Stanley was arrested in Chillicothe, Ohio by Federal Agents for transporting 1,077 pounds of marijuana. He was convicted and sentenced to five years at ~~MEM~~ Lom Poc Federal Correctional Institute in California. He was released on parole on January 7, 1974. Subject Harvey flew to California to bring him back to Fort Lauderdale.

Source advised the undersigned that everything Burnstine has is not in his true name but has it in other names; for instance, source advised that the property located at 2101 Middle River Dr. is owned by an attorney in Miami by the name of Fred Jones, located in the Ainsley Bldg.

The following phones are in the Burnstine residence: 563-3322 - 23 - 24; 566-9559; 566-8807; his miami line is 944-0461; and his mobile phone in his cadillac rental car is 527-9546.

ARRESTED:	RACE	SEX	AGE	RACE	SEX	AGE
1.						
2.						
3. INV. OFFICER SIGNATURE	BACK-UP OFFICERS		IBM #	IBM #	DATE	TIME
Det. L. Olivieri	1.		168	2.	2/19/74	

POLICE DEPARTMENT

3. OFFENSE CHANGED TO

2. ADDRESS OF OCCURRENCE

DETAILS:

PAGE NO. 10

February 20, 1974 CIS reference: Kenneth Gordon Burnstine

Shortly after 7:00 PM this date, surveillance was set up at 2101 Middle River Dr., the residence of Kenneth Burnstine. Assistance was obtained from Officer Ken Peterson in Aerial 1. At this time two vehicles were parked directly in front of the dwelling. One being a 1973 Cadillac, 2 dr., all white, bearing '74 Fla. 10WV48656. This vehicle is registered to George W. Schirman, 3038 E. Commercial Blvd. Ft. Lauderdale. Parked in front of this vehicle was a 1970 Lincoln Continental, 2 dr., bearing '74 Fla. 6WV13246. This vehicle is registered to Robert K. Hughes, also of 3036 E. Commercial Blvd. Parked directly across the street from the Burnstine residence was a 1973 white over maroon cadillac el dorado, bearing '74 Fla. 1E13269. This vehicle registered to William Layman Leasing, Miami.

At approximately 8:20 PM, a light colored '69 Falcon 4 dr. pulled up in front of the residence. The vehicle contained three subjects. Two appeared to be white males, and possibly a white female in the rear. The driver of the vehicle being a white male approx. 25, 6', 190 lbs, long blond hair, exited the vehicle, and threw what appeared to be a bank zipper bag over the wall. He then got into the vehicle and drove north. At this point a subject came out of the house and picked up the bag and went back inside. Approximately five minutes later, a white male along with Burnstine was noted to come out of the yard across the street and get into the mentioned rental El Dorado. They drove north on Federal Hwy and then into the parking lot of the Kings Park Condominium, 4025 N. Federal Hwy. At this time Burnstine exited the vehicle and got into a 1970 or 1972 white over maroon Lincoln Continental bearing '74 Fla. 1E39221. Burnstine then drove to Gaffer's Lounge in the 4300 blk of N. Fed. Hwy. Then got in his vehicle and drove to Pompano where he was lost in the Pompano's Shopping Haven on Sample Rd.

The previously mentioned Falcon at Burnstine's residence wore '74 Fla. 10-18911. This vehicle is registered to Delores C. Stanley, 2825 N.W. 6 AvE. Ft. Lauderdale.

Records check on Robert K. Hughes, this department show him to be a white male with a DOB of 12/27/28. He resides at 3609 N.E. 23 Ave. Ft. Lauderdale, ID # 57638. He is 5'10 1/2", 165 lbs; our records only show two traffic arrests and a suspicious person dated 6/22/60.

ARRESTED!	RACE	SEX	AGE	RACE	SEX	AGE
1.			2.			
2.			4.			

  

INV. OFFICER SIGNATURE	IBM #	BACK-UP OFFICERS	IBM #	DATE	TIME
Det. L. Olivieri	168			2/20/74	

POLICE DEPARTMENT

ORIGINAL OFFENSE

2. ADDRESS OF OCCURRENCE

3. OFFENSE CHANGED TO

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DETAILS:

February 21, 1974 CIS Case - Kenneth Burnstine

In checking around to ascertain the identity of subject mentioned, Raffa. Was able to ascertain of a John Raffa Jr., WM, dob 12/28/25. POB Glasborough, New Jersey, 5'11 1/2", 155 lbs. He resides with his son Thomas J. Raffa at 2631 N.W. 107th Ave. Coral Springs. John Raffa is the president of Raffa Industries located on New Prospect Road. He owns a twin engine beach craft Bonanza that is kept at the Pompano Airpark.

Information received from source that Theodore Brown, WM, 5/14/47, who is alleged a leader of a group called the Rhode Island Gang, is alleged to be the group that hauls the marijuana from Burnstine's planes to points up north. Brown is a close associate of James Scott Harvey.

The following information received from KGB-1. Burnstine had leased 300 acres of land in Okeechobee County from Howard Keats of the Rocking "K" Ranch, 3034 E. Commercial Blvd. The terms of the lease required Burnstine to fence in the perimeter of the property and to install an airstrip at a minimum of approx. one mile in length. The Office of the Rocking "K" Ranch is located next door to the east of 3036 E. Commercial which is the Robert Hughes Construction Co. and next door to that is the William Davis Real Estate at 3038 E. Commercial Blvd. William Davis Real Estate is operated by previously mentioned subject George Schirman. It should be noted that George Schirman has appeared as director on several of Burnstine's corporate papers.

ARRESTED!	RACE	SEX	AGE	RACE	SEX	AGE
1.						
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INV. OFFICER SIGNATURE	BACK-UP OFFICERS	IBM #	DATE	TIME
Det. L. Olivieri			2/21/74	

POLICE DEPARTMENT

3. OFFENSE CHANGED TO

2. ADDRESS OF OCCURRENCE

DETAILS:

February 27th, 1974 CIS reference: Burnstine

PAGE NO.

12

This date the undersigned learned that Richard Silkey has incorporated a new business by the name of Richard Silkey Inc. This business is alleged to operate a DC-3 Aircraft and they fly fresh vegetables from Fort Lauderdale to the Bahama Islands. It was further learned that Richard Silkey is the new owner of the Sun Deck Apartments located on Poinsettia Drive in Fort Lauderdale beach area.

Further information received that James Scott Harvey, along with Ben Bradley III of Bradley Aviation, located at Executive Airport had recently purchased a Beach 18 Aircraft with the use of Burnstine's money. This vehicle is presently being painted black with a gold trim.

Further information received from KGB-1 in reference to one of Burnstine's aircraft N32L, a Leerstar. Informant advised this plane was purchased by Burnstine from Mastin O'Neal of Tiffany Realty, Miami, Florida.

The undersigned met with a new informant who will be identified as KGB-2. This informant advised that after the death of James Dell, who was killed in a plane crash in the Bahama Islands, his wife was approached by Burnstine as she had information in an envelope that was alleged to contain enough evidence to convict Burnstine. The information was that Burnstine paid Mrs. Dell \$2,000 for this envelope. In checking this out further, it was learned that the subject involved was not the Dell's but the Zorviches.

ARRESTED:	RACE	SEX	AGE	RACE	SEX	AGE
1.						
2.						

  

1.	INV. OFFICER SIGNATURE	IBM #	DATE	TIME
	Det. L. Olivieri	168	2/27/74	

BACK-UP OFFICERS

POLICE DEPARTMENT

3. OFFENSE CHANGED TO

2. ADDRESS OF OCCURRENCE

DETAILS:

PAGE NO. 13

February 28, 1974 Ref: Burnstine

Met with informant KGB-1. Learned at this time that Bernard Scott had received payments from Burnstine as a consultant to Karol Investments. Last known payment was for approx. \$100 paid in the month of January of this year. Further learned that during Xmas of 1973, Scott received new carpets from Burnstine as a Xmas present. The carpet was installed by Frank A. Pino, alleged partner of William Martin. Pino was paid by Burnstine for this carpeting from a check from the account of International Finance and Economical Development Inc. The undersigned also learned that Pino is a suspect in a hijacking of a truckload of ~~carpeting~~ carpeting this city on highway # 84 at the Royal Castle. Our records show that Pino was arrested on 11/5/71 reference OR F-67135 on a charge of conspiracy to commit murder I. The charges were later dropped. KGB-1 gave the following address of Burnstine's wife Sue as 2079 McAughlin, Apt # 2, San Jose, California, area code 408-279-0222.

ARRESTED:	RACE	SEX	AGE	RACE	SEX	AGE
1.			2.			
2.			4.			

  

INV. OFFICER SIGNATURE	IBM #	BACK-UP OFFICERS	IBM #	DATE	TIME
Det. L. Olivieri	168	1.	2.	2/28/74	

FORM OR-9

1. ORIGINAL OFFENSE

2. ADDRESS OF OCCURRENCE

3. OFFENSE CHANGED TO

DETAILS:

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14

March 1, 1974      CIS ref: Ken Burnstine

Information obtained that Burnstine and Oscar Crouch had purchased an Aero Commander Aircraft in October of 1973. This plane bore the registration number of N128C. Further information received that there is a stock deal on hotel property in the Islands with Burnstine and a subject named Paul Miller. Details on this stock deal unknown. Further information reference to De Paolis previously mentioned in this report. His full name is Anthony J. De Paolis, WM, 4/2/49. Resides at 1812 N.E. 28 Dr. Wilton Manor, phone 566-4105. Subject shows one arrest this department for shoplifting in 1964.

ARRESTED:

1.	RACE	SEX	AGE	2.	RACE	SEX	AGE

  

3.	INV. OFFICER SIGNATURE	IBM #	BACK-UP OFFICERS	IBM #	DATE	TIME
	Det. L. Olivieri	168			8/1/74	

FORM OR-9

POLICE DEPARTMENT

3. OFFENSE CHANGED TO

2. ADDRESS OF OCCURRENCE

DETAILS: March 4, 1974 ref: Burnstine

PAGE NO. 15

The undersigned received a call from Agent Tom Pfeiffer, FDLE. It is to be noted that Agent Pfeiffer has been assisting the undersigned in this investigation since mid-February. He advised the undersigned that an aircraft was sent down in Highland County near Seebing, Florida containing 3600 pounds of marijuana. The pilot of the plane was subject previously mentioned in this report as James Chance, WM, approx. 55 yrs. Further advised that this is the subject who escaped from the flight that went down in Charlotte Co. approximately one month ago. The second subject in the plane, who was still alive but injured and presently in the Seebing Hospital is Lee Noel Reed Jr. WM, 10/30/47. This subject was previously mentioned in this report as being at the residence of Burnstine in early February. He will be transferred to the Fort Lauderdale area for further treatment. He had been charged in Highland County with possession of marijuana with a bond of \$100,000. Our records show this subject to reside at 101 S.W. Coconut Dr. Ft. Lauderdale. He is a white male born in Palm Beach Florida, 6', 160 lbs, long black hair, shoulder length, brown eyes, dark complexion. Occupation is listed as a truck driver. His city ID number is 47636 and his FBI # is 143748G.

The undersigned had information of this aircraft that went down bearing registration number N32L as a Leerstar that was purchased by Burnstine from a Mastin O'Neal of Tiffany Realty in Miami. The sum of \$40,000 was paid for this aircraft.

ARRESTED	RACE	SEX	AGE	RACE	SEX	AGE
1.			2.			
3.			4.			
INV. OFFICER SIGNATURE	IBM #	BACK-UP OFFICERS	IBM #	DATE	TIME	
Det. I. Olivieri	168	1.		3/4/74		