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#### APPENDIX A

# CONFIDENTIAL RECORD SHEET REGISTRATION, SUBSCRIPTION, and STATISTICAL SERVICE BOY SCOUTS OF AMERICA

				Date	August 22,	1983
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## WICKER, SMITH, BLOMOVIST, TUTAN, O'HARA McCoy, Graham & Lane

A PARTNERSHIP INCLUCING PROFESSIONAL ASSOCIATIONS

III BUILDING, SUITE 1550
III NORTH ORANGE AVENUE
ORLANDO, FLORIDA 32801

(407) 943-3939

TELECOPIER (407) 849-8118

MIAMI OFFICE
574 FLOOR GROVE PLAZA
29CO MIDOLE STREET
(S.W. 2874 TERRACE)
MIAMI, FLORIDA J3IJ3
(305) 448-3939
TELECOPIER (305) 441-1745

FORT LAUDERDALE OFFICE
PO. 30X 14460
833 S.E. 3\*\* AVENUE, 3\*\* FLOOR
FORT LAUDERDALE, FLORIDA 33302
(305) 467-6405
\*\*SLECOPIER (305) 760-9353
December 13, 1988

WEST PALM BEACH OFFICE

9 0. 30X 2503

FLORIDA NAT'L BANK "OWER + SUITE 700
645 PALM BEACH LAKES BOULEVARD
WEST PALM BEACH, FLORIDA 33402
(407) 639-3800

TELECOPIER (407) 689-9206

Mr. Paul Ernst Director of Registrations Boy Scouts of America 1325 Walnut Hill Lane Irving, TX 75015-2079

RE:

v. Boy Scouts of America

Hamilton County Common Pleas Case No.: A8405581 Our File No. : 26900-2

Dear Paul:

Please find enclosed the original Moberly file. Sorry I didn't hand it to you in Atlanta.

It was a pleasure being with you in Cincinnati and I hope you have a happy holiday.

Very truly yours

Richards H. Ford

RHF:1j1 Encl.

### MATS CALL FORM

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WILLIAM H. HUTCHERSON, JR. JOHN P KIZET " RALPH F. MITCHELL W. ROOSE PRY THOMAS S. SHORE JR. WILLIAM P. SCHROEDER DAVID WINCHESTER PECE J. KENNETH MEAGRER" EMMETT R. MOORE D. MICHAEL POAST PAUL F. VENNER EDWARD R. GOLDHAN MICHAEL E. MAUNDRELL FREDERICE BROCKWEIGH LY JOHN W. HUST JOSEPH W. GELWICKS 1998 LAWRENCE E. SARBIERE MEAN A WEARLET, JEIM

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ATTORNEYS AT LAW
900 CENTRAL TRUST TOWER
FOURTR & VINE STREETS
CINCINNATI, OHIO 45202

Phone (513) 381-9200 Telecopter (513) 381-9206

WRITER'S DIRECT DIAL NUMBER

381-9218

ROBERT M. GALBRAITH

Acoust A. Rembios, J. 8.1893-1988 William R. Fay (1905-1973) John A. Xiely (1899-1980) Rosent M. Dennis (1917-1973) Jon Burring (1919-1984)

HI ALSO ADMITTED TO PRACTICE IN THE DISTRICT OF COLUMBIA

JOHN M. BANDS

Зовкит 7. Звочи

IN ALSO ADMITTED TO PRACTICE IN KENTOCKY

IN ALSO ADMITTED TO PRACTICE IN INDIANA

November 17, 1988

Mr. Richard Ford Wicker, Smith, Blomqvist, Tutan, O'Hara, McCoy, Graham & Lane 2900 Middle Street Grove Plaza, 5th floor Miami, FL 33133

Re:

Your Ref: 26900-2

et al v.

Boy Scouts of America RFK&D Ref: 96-262

Dear Dick:

Counsel for plaintiffs in the above captioned matter have agreed to the scheduling of Paul Ernst's deposition to take place here in Cincinnati on December 3, 1988. I understand that you and Mr. Ernst will plan to be in Cincinnati on wednesday, December 7, 1988, so that we can prepare Mr. Ernst for his deposition the following day. The depositions will take place at the office of Bob Perez, 702 American Building, 30 East Central Parkway, beginning at 10:00 a.m. on December 8.

Please let Dave or me know if you would like any assistance in making travel or hotel arrangements here in Cincinnati. (As you remember, Dick, Dave and I have some very good suggestions for hotels for you, if you would like them!) Seriously, the Westin Hotel in downtown Cincinnati is just one-half block from our office, and would probably be the most convenient place for you and Mr. Ernst to stay. It is a 20 minute cab ride from the Greater Cincinnati Airport to our office in downtown Cincinnati. Our offices are located on the minth floor of the Central Trust Bank Tower, which is at the corner of Fourth and Vine Streets. The Westin Hotel is at the corner of Fifth of Vine Streets.

RISK MANAGEMENT

NOV 2 2 1988

## Parents oppose parole for child,

BY PAUL ROGERS The Cheinnati Enquirer

A group of Cincinnati parents whose sons were molested by a Pleasant Ridge scoutmaster has launched a campaign to make sure he isn't paroled from prison,

Former Boy Scout leader John Thomas Moberly, 36, pleaded guilty in 1984 to charges of sexually molesting his troop members during a two year period.

Moberly, who will face the state parole board Friday in Columbus. has served 52 months of a 10 year sentence at the Ohio State Reformatory at Mansfield, Ohio.

"Ohio's children need to be protected from this person," said one of the scout's parents. "How in the hell can we allow him to walk the streets again so soon?"

Names of the parents are being withheld to avoid identifying the victims. The Enquirer avoids pub-

lishing names of victims of sexual attacks.

The informal parents group, which has about 20 members, last week sent a representative to lobby the parole board against Moberly's early release. She delivered 18 letters from Pleasant Ridge and Kennedy Heights school principals. clergymen and community leaders.

Hamilton County Common Pleas ludge Norbert Nadel, who sentenced Moberly, also has written the board, opposing the parole. So has the Hamilton County Prosecutor's Office and Women Helping Women, an area victim's right's group.

Other members of the parents group have asked friends and relatives to write or send telegrams. One parent said 40 people at her office and 300 people at her church have responded,

Moberly was denied parole at

his first hearing, three months after between 12 and 17 years old. he was jailed. The parents and their sons hope the board makes anidentical ruling Friday.

But Judith Clark of the Cincinnati-based Parents League Against Child Abuse said child molesters often are more likely to be released. early than other inmates.

"They are model prisoners," Clark said, "There are no children in prison so they have no crime to commit."

Clark said pedophiles, people who commit sex acts with children. usually are incurable.

"I don't think the system understands how pedophiles live," slie said. "They live to molest kills: They get out and they do it again."

Before the Cincinnati case. Moberly had been convicted of sexual misconduct in Spokane, Wash., and was given probation. His victims in the Cincinnati case were

The parole board is expected to release its recommendation within a week to 10 days after Friday's hearing.

"Community attitude is definitely something we take into consideration," said Bob Prosser, a spokesman for the Ohio Department of Rehabilitation and Correction.

Prosser said the seven-member i board also will review Moberly's ! behavior in prison, previous convictions and whether he is a drug or alcohol abuser.

If released, Moberly would spend at least a year in a Columbus halfway house before returing to, Pleasant Ridge.

'A. \$100 million negligence suit several of the parents filed against the Boy Scouts of America in 1984 is still pending.

No. 28-501

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## CINCINNATI, OHIO NEWSPAPER - JULY 7, 1934 Roy Scout shing over meleciation

A Boy Scout sexually molested by his troop leader filed a \$100 million class action lawsuit Friday against the Boy Scouts of America and the local Scout council. The suit was filed in Hamilton County Common Place Court on Whill of the 14-years of and his archer. The sit also represents to other boys semailly attached by Thomas Moberly. Not rly, 31, convicted of sexually molesting the members of a church-sponsored troop, is serving an 10-year term in the Chio Penitentiary. The suit dialmed Boy Scout officials were aware of numerous assaults on Sec. 18 by leaders but did not improve its Scout Lader selection of 1988.

John - Counting Namenal
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entiretable,

READY TO FILE
JUN 4 1384
ERIN O'RILEY

June 1, 1984

Mr. Joseph B. Quick Scout Executive Dan Beard Council, No. 438

PERSONAL AND CONFIDENTIAL

SUBJECT: John Thomas Moberly

Dear Joe:

Thank you for the detailed information concerning the above Scouter. We have reviewed this case with our Attorney and have now placed this man on the Confidential File.

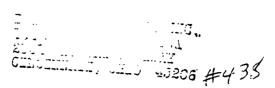
Sincerely,

Paul I. Ernst, Director Registration Subscription & Statistical Service

tkf

cc: East Central

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C-4 METRO THE CINCINNATI ENQUIRER Tuesday, March 20, 1984

### **Metro Digest**

### Parent Sues Man Who Abused Scout

The mother of a Boy Scout filed suit for \$40 million Monday against a former scoutmaster who pleaded guilty last month to charges of gross sexual imposition and sexual battery.

sexual imposition and sexual battery.

The former leader, John T. Moberly, 2636
Knight Ave., Pleasant Ridge, is serving an 11-year
prison sentence, the maximum allowable under
the law, for sexually abusing members of a Boy
Scout troop between January, 1981, and July, 1983.

The name of the plaintiff is being withheld because it could lead to identification of the victim. The Enquirer does not name victims of sexual attacks.

The suit said the mother of a boy has incurred \$2,000 in medical expenses and seeks an injunction restraining Moberly from selling his house. It alleges that the son, a John Doe defendant, has suffered permanent psychological injuries because of Moberly.

Moberly is a former laboratory technician in the hematology/oncology department at the University of Cincinnati.

The suit was filed on behalf of 10 minors and 18 parents, according to the complaint, and asks for a trial by jury.

# Prison Term Given In Scouts Sex Case

BY JOHN ECKSERG Enquirer Reporter

John Thomas Moberly, 32, was sentenced to 10 years in the Ohio Penitentiary Friday for having sexual contact with boys in a Boy Scout of America troop over a two-year period.

He was arrested in September while conducting a two-week trek in the Grand Teton Mountains in Wyoming.

Moberly pleaded guilty to the charges in January: two counts of sexual battery, three counts of gross sexual imposition and one count of attempted corruption of a minor.

loberly, a former scoutmaster Pleasant Ridge, did not deve leniency, said Hamilton County Common Pleas Judge Norbert Nadel during the sentencing hearing.

"You must be incarcerated to protect society," Nadel told Moberly, while five youths, their families and others watched from the back of the courtroom. It was Moberly's second conviction for sexual misconduct.

THE FIRST conviction occured in Spokane. Wash., more than a decade ago, Nadel said. Moberly

was given probation for that crime. The sentence Friday was within one year of the maximum permitted under Ohio law.

permitted under Ohio law.

During the lengthy hearing,
Defense Attorney Allen Brown requested a suspended sentence,
hospitalization and six months of
psychiatric therapy for Moberly at
Indianapolis Central State Hospital or Johns Hopkins Hospital in
Baltimore.

Ohio has no facilities to treat sexual deviants. Brown said. He asked Nadel not to be swayed by attention given the case.

"We should not get hung up on whether we appear 'tough,' " Brown said. "Isolation is more effective than a penitentiary."

He told Nadel that maximum sentences should be reserved for society's "monsters" and that while Moberly's crimes were "horrible...he is no Jack the Ripper."

MOBERLY, A former lab technician in the hematology/oncology department at the University of Cincinnati Medical Center, had been scoutmaster for 18 months.

(See PENALTY, back page, this section)

### Penalty

CONTINUED FROM PAGE A-1

Brown said that Moberly had made a contribution to society and had the potential to make continuing contributions.

Assistant County Prosecutor Thomas Longano called for the maximum sentence. "Probation would be a travesty," he said.

"This man knew what fie was doing and he knew it was wrong but he continued again and again and again and again."

Children affected by Moberly's action ranged in age from 11 to 16, Longano said, and in all, 18 members of the Boy Scout troop were adversely influenced.

Longano said two of the children still live with fear and sleep at night with baseball bats to guard against further sexual attacks. Grades of all children suffered and one youth had trouble with an entrance exam to Xavier University because of Moberly, Longano said.

It may be years before they get over the trauma of John Thomas Moberly, he said. Ultimately, some may not recover until adulthood, he said.

F. STARON

MAR 1 4 1984

January 30, 1984

Mr. Joseph B. Quick Scout Executive Dan Beard Council, No. 438

PERSONAL AND CONFIDENTIAL

SUBJECT: John To Hoberly

Dear Joe:

Last summer and fall we had some communication concerning the above named individual. We are just checking at this time to see if any further developments have taken place.

If a trial or sentencing has occurred, we would like to know the outcome. Otherwise, we will keep this material in our pending file until we receive the final disposition.

Thank you again for your help.

Sincerely,

Paul I. Ernst, Director Registration, Subscription & Statistical Service

eko

cc: East Central Region

READY TO FILE

JAN 30 1984

SANDRA DEMPSEY

B-6 METRO THE CINCINNATI ENQUIRER Friday, September 2, 1983

## Jury Indicts Former Scoutmaster

. .

BY GEORGENE KALEINA

A former Boy Scout scoutmaster was indicted by a Hamilton County grand jury for sexual abuse involving three young boys Thursday, the same day police officers brought him back to Cincinnati from Wyoming.

Lt. Robin Hochsrasser of the Cincinnati Police Division said John Thomas Moberly, 2838 Knight Ave., Pleasant Ridge, was brought back from Evanston, Wyoming, late Thursday by police officers.

Moberly was indicted on nine counts involving

four boys ages 12 and 13.

He was indicted for sexual battery and corruption of a minor involving a 13-year-old boy; gross sexual imposition of a 12-year-old boy; gross sexual imposition, attempted sexual battery and attempted corruption of a minor involving another 12-year-old boy and attempted sexual battery, attempted corruption of a minor and gross sexual imposition of another 13-year-old boy.

THE DATES of the allegations are between January, 1981, and July, 1983.

Hochsrasser said Moberly was brought back from a nospital in Wyoming.

Moberly is a lab technician in the hematology/oncology department of University of Cincinnati Medical Center. He has been a scoutmaster for 18 months, is unmarried and is in his early 30s.

It was earlier this month that Moberly was arrested while conducting a two-week trek in the Grand Tetons. He was immediately ousted from his volunteer post with the Boy Scouts of America.

The troop of about 18 members was escorted to Wyoming by Moberly and three other adults. All the scouts and adults were returned to Cincinnati, but Moberly was detained in Wyoming State Hospital in Evanston.

AT THE time, Terry Bart, undersheriff for the Teton County Sheriff's Department, said national park police became involved with Moberly when an attempted suicide was reported in one of the park campgrounds. Bart said Moberly tried to take about 20 Tylenol III tablets in an effort to end his life. He was taken to 5t. John Hospital in Jackson for psychiatric evaluation.

Moberly remained in the hospital for a week and on the day he was to be released. Bart's department learned of the warrants from Cincinnati. Moberly was arrested, taken to jail but was transferred to the state psychiatric hospital in Evanston.

The Cincinnati Post

Page 14B

September 1, 1983

### Grand jury indicts scoutmaster.

John T. Moberly, 31, former scoutmaster of a Cincinnati troop, was indicted by the Hamilton County grand jury today on five charges of improper sexual behavior with boys formerly in his charge. Moberly, of 2636 Knight Ave., Pleasant Ridge, is charged with sexual battery, corruption of a minor, gross sexual imposition, attempted sexual battery and attempted corruption of a minor.

He was taken into custody three weeks ago in Teton National Park in Wyoming, where he and three other adults had taken about a dozen boys on a camping trip. Lt. Robin Hochstrasser of the Youth Aid Section said Officers Terry Wheeler and Charles Watkins flew to Wyoming Wednesday and will return Moberly to Cincinnati today.

COUNCIL	NO.	438	
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Rev. 1/4/82-deb Welle Scouting



August 26, 1983

Mr. Joseph B. Quick Scout Executive Dan Beard Council, No. 438

PERSONAL AND CONFIDENTIAL

SUBJECT: John T. Moberly

Dear Joe:

You telephoned us concerning an individual by the name of John T. Moberly and the problems you were having. We then received a newspaper clipping from you indicating that he had been charged.

We also received from our communications division a news alert about Mr. Moberly.

We would appreciate having the enclosed confidential record sheet completed and sent to us so that we will be able to identify Mr. Moberly should be attempt to register once this whole situation is behind him. I understand this may be a period of time.

We would also like you to keep us informed of the outcome of any legal proceedings including the verdict and sentencing which take place. This will certainly strengthen our file for future refusal of registration wherever he might move in the country.

Thanks for your help.

Sincerely,

Paul I. Ernst, Director Registration, Subscription & Statistical Service

eko

Attachment

cc: East Central Region



#### National Office **BOY SCOUTS OF AMERICA**

1325 Walnut Hill Lane, Irving, Texas 75062-1296 Telephone: 214 659-2000

August 26, 1983

Mr. James Wesseling, Claim Mgr. ESIS, Inc. 1800 DuBois Tower P.O. Box 119 Cincinnati, OH 45202

ESIS Contract 835, Boy Scouts of America

Dear Mr. Wesseling:

This letter will serve as notice of claim on a number of Personal Injury problems that have developed over the last year and a half. The problems involved are in Troop #6, sponsored by the Pleasant Ridge Presbyterian Church, 5950 Montgomery Rd., Cincinnati, OH. Reverend James Irwin is Pastor of the church, and Mr. Thomas Trapt is Chairman of the troop committee. This troop comes under the Dan Beard Council, BSA, 2331 Victory Pkwy., Cincinnati, OH 45206, phone # (513) 961-2336, of which Mr. Joseph B. Quick is the Scout Executive.

The immediately former Scoutmaster who has been suspended was sexually involved with a number of the boys in this troop. The Scoutmaster was John T. Moberly, 2636 Knight Ave., Cincinnati, OH 45215; 32 years of age; single; and a Medical Technician at the University of Cincinnati Hospital. Criminal charges have been taken to the Grand Jury based on statements the Cincinnati Police have taken. Mr. Moberly is presently in a state psychiatric hospital in Jackson Hole, WY. It is possible that criminal charges have been filed against him in Wyoming also.

Will you please call me when you receive this letter in order that I may fill you in on other information concerning this matter? At the present time, we do not want a direct investigation started; and it will be necessary that you work very closely with Mr. Quick and myself. My direct dial phone # is (214) 659-2227. Many thanks for your help.

Sincerely yours,

Harold C. Fieszel

Director

Insurance & Risk Management

cc: Joseph B. Quick Robert W. Durgin

HCF/jm

bcc: William McCleery Paul Ernst



#### DAN BEARD COUNCIL BOY SCOUTS OF AMERICA

2331 Victory Parkway | Cincinnatr. Onio 45206 (513) 961-2336

August 23, 1983

Mr. Paul Ernst Director of Registrations Boy Scouts of America 1325 Walnut Hill Lane Irving, Texas 75062-1296

PERSONAL AND CONFIDENTIAL

Dear Paul:

Here are copies of the record sheets and information on John Thomas Moberly and David J. Schmutz to support their removal from the Scouting program.

Copies of the material are also being provided to Harold Fieszel, Risk Management; Paul Chavez, Public Relations, and David Park, Legal Counsel.

Sincerely,

Joseph B. Quick Scout Executive

JBQ:ak

Enc.

CC: H. Fieszel

P. Chavez

D. Park



Participating in United Appeal of Cincinnati, Hamilton, Oxford and College Corner

The Cincinnati Post

Wednesday, August 10, 1983

## Scoutmaster charged

John T. Moberly, scoutmaster of a Pleasant Ridge Boy Scout troop, has been charged by Cincinnati police with corruption of a minor and sexual battery involving a 13-year-old Boy Scout last Sept 15.

Moberly, of 2836 Knight Ave., Pleasant Ridge, is in jail in Jackson, Wyo., for allegedly improper sexual acts involving a member of his troop during a recent camping trip.

After receiving a call from Wyoming police, Cincinnati officials said they began their own investigation of Moberly that led to the charge being filed against him here.

Joseph B. Quick, executive of the Dan Beard Council, said Moderly and three other adult leaders had taken 12 to 15 scouts on a "long -erm camping ex-

44.

perience of about 10 days" in a park near Jackson. The scouss and the other leaders have returned to Cincinnati since Moberly's arrest.

Sgt. Pat Curran of the Youth Aid Section declined to give details.

"We are in the process of investigating allegations or accusations that he was involved with eight other members of his troop, and possibly more." Curran said. "We will extradite him from Wyoming if we have to."

Moberly, who is single and in his early 30s, is employed as a medical technician at University Hospital. He had been a scoutmaster two years. Quick said he now has been dismissed from any connection with the Boy Scouts.

Thursday, August 11, 1983

Page 1

# Ousted Scoutmaster Faces Charges Of Sexual Abuse

BY CAMILLA WARRICK Enquirer Reporter

A Cincinnati scoutmaster, conducting a twoweek trek in the Grand Tetons, was ousted from his volunteer post with Boy Scouts of America after police accused him of having sexual contact with some of the boys.

Cincinnati Police Department's Youth Aid section issued warrants this week for the arrest of John Thomas Moberly, 2636 Knight Ave., Pleasant Ridge, charging him with having improper sexual contact with two troop members. The charges, both feionies, are sexual battery and corruption of a minor.

YOUTH AID Sgt. Pat Curran said police are continuing their investigation which links Moberly to

perhaps as many as 13 different sexual offenses that involved an eastern Hamilton County Boy Scout troop during the past several months.

The troop of about 18 active members was escorted to Wyoming by Moberly and three other adults. All the Scouts and adults, except Moberly, returned safely to Cincinnati early this week. Efforts are being made to provide psychological support and counseling for the boys, Curran said.

Police said Moberly was arrested Tuesday and is being detained in Wyoming State Hospital in Evanston, Wyo.

(See SCOUTS, back of this section)

### Scouts

CONTINUED FROM PAGE A-1

Terry Bart, undersheriff for the Teton County Sheriff's Department, said no charges have been filed against Moberly in Wyoming.

~ MOBERLY, A lab technician in the hematology/oncology department of University of Cincinnati Medical Center, had been scoutmaster for about 18 months. He is unmarried and described as in his early 30s.

Bart said national park police became involved with Moberly when an attempted suicide was reported in one of the park campgrounds late last week. Bart said investigators learned Moberly tried to take about 20 Tylenoi III tablets in an effort to end his life. He was taken to St. John Hospital in Jackson for psychiatric evaluation, the officer said.

Information about the alleged incidents apparently surfaced after that. Curran said his squad based their charges on interviews conducted with troop members.

\* Moberly, who stayed in the Jackson hospital over the weekend on a voluntary basis, was scheduled for release Tuesday, Bart said, the same day his department learned of the warrants from Cincinnati

MOBERLY WAS then arrested

and taken to jail, but on the advice of the county attorney and Wyoming health officials he was transferred to the state pyschiatric hospital in Evanston "for his own protection," Bart said.

A Cincinnati lawyer who talked to Moberly by telephone said the defendant doesn't want the boys to be subjected to the glare of local publicity and hence might fight extradition to Ohio.

"He's totally distraught and destroyed," said the attorney, who asked not to be identified by name. "He's been dismissed from the Boy Scouts and may lose his job at the university."

CURRAN, THE Youth Aid sergeant, said Cincinnati police intend to travel to Wyoming, if Moberly is released on bond. "We don't want to ruin the Boy Scoutinage by charging him," he said, "but at the same time we want him to pay for his acts."

Joseph Quick, executive director of the Dan Beard Council of BSA, said Moberly has been dismissed from any future association with the Boy Scouts. "We have very, very few occurrences of this nature." Quick said. "Over the past several years, there have only been one or two cases like this."

Orne Cincinnati-based council oversees programs in four southern Ohio and seven Northern Kentucky counties. It serves about 31,000 Cubs and Scouts and depends on more than 7,000 adult volunteers.

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### NEWS ALERI

Date:	Augusc	٥,	120
Time:	4:30 p	.m.	

The following information was received from the source indicated and may have possible news or other confidential implications. Details to follow, if required.

CSE	Source:
Admin.	(Name and Title) Address: Cincinatti, OH
Legal	The facts: SM John G. Moberly involved in homosexual activities allegedly -
Comm. Pers.	he attempted suicide when confronted. Parents filing charges. In Jackson
PR	Hole Wyoming hospital or jail. He's aroung 23 or 24 years old.
	ACTION OR RECOMMENDATIONS: Pleasant Ridge Presbyterean Church and counc
	agreed to "suspend" him. He's taking a forced stay in Wyoming's Jackson Hole
	Hospital.
	Signed:
	Ext: 2261

- \* The 5 youths involved are under the care of a pschologist.
- \* The parents filed suit charging corruption of minors and sexual battery on August 9th.
- \* It was the older Scouts that "blew the whistle" on Moberly

RC/bg

### WATS CALL FORM

CALL BACK REQUESTED

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