

1696

Money, Malcolm F 75

CONF007875

DYKES_I_005746

CONFIDENTIAL RECORD SHEET
REGISTRATION AND SUBSCRIPTION SERVICE
BOY SCOUTS OF AMERICA

DATE August 29, 1975

FULL NAME Malcolm F. Money
(No initials if you can possibly get full name)

ADDRESS Tulare County Jail

CITY Tulare STATE California ZIP CODE 93274

DATE OF BIRTH unknown (This is important and should be exact)

APPROXIMATE AGE 39 (To be used ONLY when date of birth is not known)

RELIGION unknown NATIONALITY unknown

OCCUPATION Self employed

EDUCATION unknown

WEIGHT 140 COLOR Caucasian HEIGHT 5' 10"

COLOR OF HAIR Brown COLOR OF EYES ?

OUTSTANDING CHARACTERISTICS OR INTERESTS Texas Drawl

MARRIED OR SINGLE Single CHILDREN 1 boy - known
(Number, ages, and names, if possible)

WIFE'S NAME unknown

SCOUTING CONNECTIONS:

<u>UNIT #</u>	<u>CITY</u>	<u>STATE</u>	<u>OFFICE</u>	<u>DATE REGISTERED</u>	<u>DATE RESIGNED</u>
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None as of this date.

SPECIAL RECOGNITION _____

RECOMMENDED FOR CONFIDENTIAL FILE FOR FOLLOWING REASONS:

- | | |
|---|---|
| <input type="checkbox"/> CONVICTION OF CRIMINAL CONDUCT | <input checked="" type="checkbox"/> SUBSTANTIATED REPORTS |
| <input checked="" type="checkbox"/> OFFICIAL CHARGES OF CRIMINAL CONDUCT (REVIEW) | <input type="checkbox"/> UNSUBSTANTIATED REPORTS |

SPECIFY THE FACTS WHICH LEAD YOU TO RECOMMEND INDIVIDUAL FOR CONFIDENTIAL FILE AND LIST SUPPORTING DOCUMENTS:

Photocopy of warrant sent previously.

Signed DM Chilcote
SCOUT EXECUTIVE
Council 114 Whitney Ave

July 11, 1975

Mr. Donald K. Chilcote
Scout Executive
Mt. Whitney Area Council, No. 54

PERSONAL AND CONFIDENTIAL
Re: Malcolm Forrest Nancy

Dear Mr. Chilcote:

Thank you for your letter of June 11 and attached court form concerning the above Scouter.

We have placed this information in our file. This additional information should help us in the future should this individual ever again attempt to register in the Scouting program.

Sincerely,

Faul I. Ernst, Manager
Registration & Subscription Service

ad

CONF007877

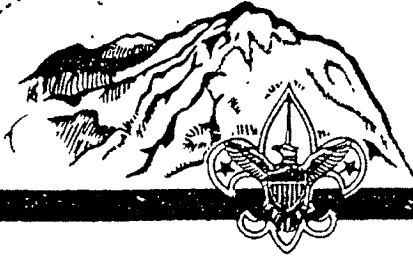
DYKES_I_005748

Mr. Grant

I still have
to request a record

sheet.

YES -
Thank for INFO -
Gene RUSSELL
SHEET to
JOE COMPLETE



BOY SCOUTS OF AMERICA
MT. WHITNEY AREA COUNCIL, INC

877-54

221 NORTH ENCINA

VISALIA, CALIFORNIA 93277

PHONE (209) 732-3424

June 11, 1975

Mr. Paul Ernst
Registration Service, BSA
North Brunswick, N.J.

Re: Malcolm Forrest Money

Dear Paul,

Enclosed is a copy of the complaint issued by Judge William Hanesy of the Tulare Justice Court naming the above named as defendant.

Mr. Martin Malone of the District Attorney's staff advised me today that Money has been apprehended in Pima County, Arizona. He is charged with two additional counts of the same nature in that County. Money has waived extradition, according to Mr. Malone.

I trust this is sufficient information to justify placing this man on the Confidential File.

Sincerely,

Larry Bohling
Larry Bohling
Acting Scout Executive

GIFT-get involved for them.

CONF007879

DYKES_I_005750

Plaintiff's Exhibit 418

Page 5 of 11

Attorney(s) for.....

JUSTICE COURT OF CALIFORNIA, COUNTY OF TULARE
SUPERIOR, MUNICIPAL, or JUSTICE

TULARE JUSTICE COURT
(Name of Municipal or Justice Court District if any, and Address of Court)

The People of the State of California vs.

MALCOLM FORREST MONEY

Defendant(s)

CASE NUMBER
FELONY
COMPLAINT

Bob Bagby
(Name of Complainant)

state, on information and belief, that defendant(s) did, in the

Tulare Judicial District, County of Tulare

State of California, on or about Feb. 1, 1975, commit a Felony,
(Date) (felony/misdemeanor) namely:

did lewdly and feloniously commit a lewd and lascivious act upon and with the body and the parts and members thereof, of a child, to wit: [redacted] of an age of less than 14 years, with the intent of arousing, appealing to, and gratifying the lusts, passions and sexual desires of such person and of such child.

COUNT II

For a further and separate cause of complaint, being a different offense of the same class of crimes and offenses as the charge set forth in Count I hereof, complainant further complains and says: That MALCOLM FORREST MONEY on or about the 15th day of February, A.D., 1975, and before the filing of this Complaint, at the Tulare Judicial District, County of Tulare, State of California, did lewdly and feloniously commit a lewd and lascivious act upon and with the body and the parts and members thereof, of a child, to wit: [redacted] of an age of less than 14 years, with the intent of arousing, appealing to, and gratifying the lusts, passions and sexual desires of such person and of such child.

COUNT III

For a further and separate cause of complaint, being a different offense of the same class of crimes and offenses as the charges set forth in all the preceding counts hereof, complainant further complains and says: That MALCOLM FORREST MONEY on or about the 16th day of February, A.D., 1975, and before the filing of this Complaint, at the Tulare Judicial District, County of Tulare, State of California, did lewdly and feloniously commit a lewd and lascivious act upon and with the body and the parts and members thereof, of a child, to wit: [redacted] of an age of less than 14 years, with the intent of arousing, appealing to, and gratifying the lusts, passions and sexual desires of such person and of such child.

COUNT IV

For a further and separate cause of complaint, being a different offense of the same class of crimes and offenses as the charges set forth in all the preceding counts hereof, complainant further complains and says: That MALCOLM FORREST MONEY on or about the 18th day of January, A.D., 1975, and before the filing of this Complaint, at the Tulare Judicial District, County of Tulare, State of California, did lewdly and feloniously commit a lewd and lascivious act upon and with the body and the parts and members thereof, of a child, to wit: [redacted] of an age of less than 14 years, with the intent of arousing, appealing to, and gratifying the lusts, passions and sexual desires of such person and of such child.

COUNT V

For a further and separate cause of complaint, being a different offense of the same class of crimes and offenses as the charges set forth in all the preceding counts hereof, complainant further complains and says: That MALCOLM FORREST MONEY on or about the 14th day of February, A.D., 1975, and before the filing of this Complaint, at the Tulare Judicial District, County of Tulare, State of California, did lewdly and feloniously commit a lewd and lascivious act upon and with the body and the parts and members thereof,

September 5, 1975

Mr. Donald K. Chilcote
Scout Executive
Mt. Whitney Area Council, No. 54

PERSONAL AND CONFIDENTIAL
Re: Malcolm F. Money

Dear Mr. Chilcote:

Thank you for the confidential record sheet concerning
Malcolm F. Money. We have added this information to our
file. This will be most helpful for identification purposes
in the future, should he again try to register in Scouting.

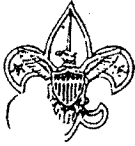
Sincerely,

Paul I. Ernst, Manager
Registration & Subscription Service

af

CONF007881

DYKES_I_005752



BOY SCOUTS OF AMERICA

North Brunswick • New Jersey 08902 • 201 249-6000

*Money -
Please take
care of this and
return to me
for signature.
DM*

INTRAORGANIZATION COMMUNICATION

August 15, 1975

Mr. Donald K. Chilcote
Scout Executive
Mt. Whitney Area Council, No. 54

PERSONAL AND CONFIDENTIAL
Re: Malcolm Forrest Money

Dear Mr. Chilcote:

Sorry to have to write again concerning Mr. Money, but we still have not received the confidential record sheet we need.

Enclosed is another confidential sheet, won't you please try to fill it out and return it as soon as possible? We cannot complete our records until we receive this information. Your help will be much appreciated.

Sincerely,

Paul I. Ernst, Manager
Registration & Subscription Service

af
Encl.

CONF007882

DYKES_I_005753

August 15, 1975

Mr. Donald K. Chilcote
Scout Executive
Mt. Whitney Area Council, No. 54

PERSONAL AND CONFIDENTIAL
Re: Malcolm Forrest Money

Dear Mr. Chilcote:

Sorry to have to write again concerning Mr. Money, but we still have not received the confidential record sheet we need.

Enclosed is another confidential sheet, won't you please try to fill it out and return it as soon as possible? We cannot complete our records until we receive this information. Your help will be much appreciated.

Sincerely,

Paul I. Ernst, Manager
Registration & Subscription Service

af
Encl.

CONF007883

DYKES_I_005754

March 14, 1975

Mr. Byron W. Franklin
Scout Executive
Mt. Whitney Area Council, No. 54

PERSONAL AND CONFIDENTIAL
Re: Malcolm Forrest Money

Dear Mr. Franklin:

Thank you for your letter of February 28, concerning the above Scouter. We have placed this information in our file.

We do, however, need more substantiating information that will support our placing this man on the Confidential File. Newspaper clippings or copies of police or court records are a necessity. This information is most important for future reference purposes and it would certainly strengthen our position of refusing to accept any future application for registration we might receive from this individual.

Enclosed is a confidential record sheet which we would appreciate your filling out and returning to us as soon as possible together, with the above requested material. Unless we receive this material it will be difficult to keep this man's name on file.

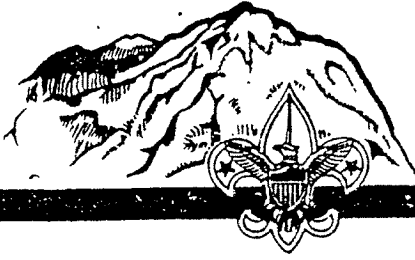
Sincerely,

Paul I. Ernst, Manager
Registration & Subscription Service

af

CONF007884

DYKES_I_005755



BOY SCOUTS OF AMERICA
MT. WHITNEY AREA COUNCIL, INC

221 NORTH ENCINA

VISALIA, CALIFORNIA 93277

PHONE (209) 732-3424

February 28, 1975

Mr. Paul Ernst
Registration Service, BSA
North Brunswick, NJ 08902

RE: Malcolm Forrest Money
618 W. Sonora
Tulare, CA 93277

Dear Paul,

The Police Department, City of Tulare, has informed me that Mr. Money has been charged with five counts of child molestation and that a Justice Court warrant has been issued for his arrest. Bail has been set at \$10,000.

Mr. Money has a current (expires 2/28/75) registration as assistant Scoutmaster, Troop 202, Tulare, CA. He was also registered in a multiple capacity as a District Commissioner (District #2 this council) until December, 1974. Renewal of his registration for 1975-76 has been deleted from Troop 202 charter renewal papers now in this office. Renewal as a district Scouter was not made for 1975.

Mr. Money came to this council in September, 1974, as a transfer from Troop 317, Alamo Area Council presenting a valid registration card showing a March, 1975, expiration date. Local police believe he is now back in Texas and are instituting extradition procedures.

Based on the information provided by the police and on the advice from the deputy District Attorney that they have a proveable case, I am requesting that Mr. Money be "flagged" and further registration with the BSA be refused.

Sincerely,

BYRON W. FRANKLIN
Scout Executive

BWF:sm

GIFT-get involved for them.

CONF007885

DYKES_I_005756