

APPENDIX A

CONFIDENTIAL RECORD SHEET

REGISTRATION SERVICE
BOY SCOUTS OF AMERICA

Date 2/16/88

Social Security Number _____

Full name Daniel R. Hemley
(No initials if you can possibly get full name)

Address _____

City Joliet State Illinois ZIP 60436

Date of birth June, 1944 (This is important and should be exact.)

Approximate age 44 (To be used ONLY when date of birth is not known.)

Religion _____ Nationality _____

Occupation _____

Education _____

Weight _____ Height _____ Race _____

Color of hair _____ Color of eyes _____

Outstanding characteristics or interests _____

Married or single _____ Children _____
(Number, ages, and names, if possible)

Spouse's name _____

Scouting connections:

Unit No.	City	State	Position	Date registered	Date resigned
0003	Joliet	Illinois	MC	3/84	9/85

Special Recognition _____

Suspended or denied registration for following reasons: arrested for sexual offense

SPECIFY THE FACTS THAT LEAD YOU TO RECOMMEND DENIAL OF REGISTRATION, AND LIST ATTACHED SUPPORTING DOCUMENTS (STATE ONLY KNOWN FACTS, NOT RUMOR, CONJECTURE, OR SPECULATION):

Signed [Signature]
Scout Executive

Council Rainbow #702

CONFIDENTIAL

JUL 0 1 '88

APR 15 1988

JOSEPH L. ANGLIM

F. STARON

*Added to CF file
could locate no
registration*

*4/13/88
cm*

July 6, 1988

Brock L. Bigsby
Scout Executive
Rainbow Council, No. 702

PERSONAL AND CONFIDENTIAL

SUBJECT: Daniel R. Henley

Dear Brock:

Thank you for the detailed information sent concerning the above Scouter. This case has been reviewed with our attorney and is now on our permanent Confidential File.

Sincerely,

Paul Ernst, Director
Registration Service

pam

cc: East Central Region

READY TO FILE
JUL 7 1988
ERIN O'RILEY

CONF020839



BOY SCOUTS OF AMERICA

Rainbow Council
2600 North Winterbottom Road, Morris, Illinois 60450
815-942-4450

May 9, 1988

Mr. Paul Ernst, Director
Registration Service
National Office
Boy Scouts of America
1325 Walnut Hill Lane
Irving, Texas 75038-3096

Dear Paul,

Enclosed is the material you requested regarding Daniel R. Hemley. You will find:

copy of an application with the signature
copy of newspaper articles from the Joliet
Herald-News
copies of court documents

Unfortunately, we have been unable to get an accurate physical description. I hope that you will find the enclosed material helpful.

Respectfully,

Brock L. Bigsby

encl.

cc: Raymond Blackwell
Ted Hanley

BLB/kj

MAY 10 1988

CONF020840

ADULT APPLICATION

PACK NO. _____
 TROOP NO. 3 OR
 POST NO. _____
 SHIP NO. _____

COUNCIL/DISTRICT POSITION _____
DISTRICT NO. 01 FULLY TRAINED

PLEASE PRINT ONE LETTER IN EACH SPACE—PRESS HARD,
YOU ARE MAKING THREE COPIES.

NAME
DANIEL R HEMLEY

DATE OF BIRTH POSITION
06 24 44 MC
MO. DAY YR. UNIT CODE

PRINT FIRST NAME FIRST—LEAVE A SPACE BETWEEN
FIRST NAME, INITIAL, AND LAST NAME

ADDRESS—STREET OR R.F.D.:

BOYS' LIFE

CHECK ONE

NEW LEADER

FORMER LEADER

COLLEGE SCOUTER RESERVE — USE YOUR MAILING ADDRESS AT COLLEGE.

CITY

STATE

ZIP CODE

SEX

AGE

JOLIET

IL

60436

M

39

HOME PHONE

3-27-84
DATE

Webelo DEN Leader 220
PREVIOUS SCOUTING BACKGROUND

RAINBOW
COUNCIL

MACHINE OPERATOR CATERPILLAR TRACTOR
OCCUPATION, EMPLOYER, AND BUSINESS ADDRESS

Daniel R Hemley
SIGNATURE—SEE COVER

REGISTRATION FEE

BOYS' LIFE FEE

TERM (MONTHS)

UNIT EXPIRATION DATE
MONTH YEAR

\$

2.50

\$

5

9 84

If applicant has an unexpired membership certificate, registration may be accomplished in this unit by a payment of 50 cents for processing the transfer. Check the box and attach certificate. It will be returned by the council.

[Signature]
APPROVAL—SEE COVER

FOR COUNCIL USE

Man facing porno charge

A joint investigation by state, Chicago and Joliet authorities led to the arrest Saturday morning of a Joliet man on a preliminary charge of delivery of child pornography.

Daniel R. Hemley, 42, of 511 Jasper St. was arrested at his home at 8:35 a.m. by the state police Criminal Investigation Department's Zone 25 Child Exploitation Unit. Joliet and Chicago police assisted in the arrest.

Hemley was being held in Will County Jail on Saturday awaiting a court appearance.

State police Lt. Daniel McDevitt said an undercover agent purchased child pornography magazines in Chicago, which led authorities to Hemley. A search warrant was issued Thursday and the arrest was made, he said.

Police found a several rifles and handguns in Hemley's home, McDevitt said.

HEMLEY — Daniel, 37, of 511 Jasper St. pleaded guilty to a child pornography charge from a Feb. 21 arrest. Sentenced to 30 months probation and fined \$100.

6/14/87

2/22/87

CIRCUIT COURT OF THE TWELFTH JUDICIAL CIRCUIT IN WILL COUNTY, ILLINOIS
 JUDGE'S DOCKET

ATTORNEYS	NO.	PARTIES	ACTION
EDWARD MASTERS STATE'S ATTY.	14/457	THE PEOPLE OF THE STATE OF ILLINOIS	COMPLAINT
	87 C 177	VS	Ct. I Child Porno. Cl 4 Fel Ct. II Unlaw. Exs. Of Fire. Without Requist. Fire Ownr's I/D Card Cl A (Misd.)
H. A. Hamme		DANIEL HEMLEY 662844	
		6-12-87 PLEA OF GUILTY -Count 2 Nollied	4/3/87
		30 Months Probation, \$100.00 FINE, Plus Costs	INFORMATION Ct. I Child Pornography (Cl. 4 Felony) Ct. II Poss. of Fire. Without Requisite Fire. Ownr's ID Card (Cl. A Misdemeanor)
		B-9	
		6-12-87	
Filed: 2/24/87		BOND \$5,000-10% to apply	

Month 1987	Day	ORDERS OF COURT	Record	Page
February	22	Case is called pursuant to Holiday Court. The People of the State of Illinois are present by Steve Prodehl, Assistant State's Attorney. Defendant is present in custody of the Will County Sheriff. Bond is set in the amount of \$5,000.00-10% to apply, returnable on February 25, 1987 at 1:30 p.m. in Courtroom #301. Defendant unable to make bail, remanded to the custody of the Sheriff. JUDGE LYONS/laj		
Feb:	25	People by Heather Ribar. Defendant present pursuant to bond and by Attorney H. Arthur Hammel who files appearance. Defendant advised of the charges and right to counsel. Cause is set for preliminary hearing March 24, 1987 at 2:30 p.m. Defendant files absentia admonishment in open Court. Bond to stand. (EWERT) cr		
March 24,	1987	People by Mr. Kucinic. The defendant is present in person and by attorney H. Arthur Hammel. People request and are given leave to file information. Same is presented and ordered filed. Defendant is served with copy of the information. Case is called for preliminary hearing. Testimony is heard by the court. Court finds probable cause to believe that the defendant committed the offenses as charged in the information. Cause is continued for arraignment on March 31, 1987, at 9:30 A.M. before the Honorable Robert R. Buchar. GRABIEC(jlm)		
Mar.	31	The People of the State of Illinois are present by Thomas Sealy, A.S.A. Attorney, Arthur Hammel, is present. Cause coming on for arraignment. Defense counsel's motion for continuance of arraignment, no objection. Arraignment set for April 3, 1987, at 9:30 a.m. JUDGE ROBERT R. BUCAR/Galey Kielian/kas		

CIRCUIT COURT OF THE TWELFTH JUDICIAL CIRCUIT IN WILL COUNTY, ILLINOIS
 JUDGE'S DOCKET

Month	Day	ORDERS OF COURT	Record	Page
April	3	The People of the State of Illinois are present by Thomas Sealy, A.S.A. Defendant is present and by counsel, H.A. Hammel. Cause coming on for arraignment. People have previously filed a two (2) count Information. Copy furnished to defense counsel. Counsel acknowledges receipt, waives formal reading and enters pleas of Not Guilty to each count. Pleas to be entered of record. Discovery dates: April 16, 1987 Prosecution to Defense; April 30, 1987 Defense to Prosecution. Discretionary by motion. Cause is placed on the trial call calendar of Judge Robert R. Buchar. Cause set for trial June 10, 1987, at 10:00 a.m., Courtroom #405. Defendant previously admonished and certificate on file. Defendant's bond to stand. JUDGE ROBERT R. BUCAR/Galey Kielian/kas/tmu		
1987 June	10	The People of the State of Illinois are present by Thomas Sealy, A.S.A. Defendant's presence is waived this date. Attorney, Arthur Hammel, present. Cause coming on having been set for trial. Cause continued to June 12, 1987 at 9:30 a.m. for trial setting or other disposition. Defendant's bond to stand. JUDGE ROBERT R. BUCAR/Galey Kielian/kas		
June	12	The People of the State of Illinois are present by Thomas Sealy, Assistant State's Attorney. Defendant is present and by counsel, Arthur Hammel. Cause comes on for disposition. Defendant has been fully admonished pursuant to Supreme Court Rule. Defendant voluntarily, understandingly and knowingly withdraws his prior plea of Not Guilty and in lieu thereof enters a plea of guilty. Plea to be entered of record. State presents a factual basis to the Court. Judgment of guilty is entered on the plea of guilty. Parties waive pre-sentence investigation report. Court will concur in the terms of the negotiated disposition. Pursuant to said terms, defendant is sentenced to serve a period of 30 months probation. Statutory terms to apply. In addition to statutory terms, defendant is ordered to pay a fine of \$100.00 plus \$10 surcharge and costs. Costs as follows: \$40 filing fee; \$30 conviction fee; \$50 bond service fee; \$10 Sheriff's fee; total \$130.00. \$20 Crime Victims Assistance Fine Fund, to be held in escrow pending Supreme Court decision, defendant may be entitled to two days credit. \$10 to the State's Attorney for preliminary hearing. Total of fines, costs and surcharge \$270.00. Clerk to deduct costs and fines from bond deposit. Bail refund to issue to the defendant in care of counsel. Count two is nolle prosequed. Weapons to be released to counsel for disposition. See Order Signed. Defendant is admonished of his appeal rights. JUDGE ROBERT R. BUCAR/Mary Connor/kas/ac.		
				<i>July 24 58</i>

IN THE CIRCUIT COURT OF THE TWELFTH JUDICIAL CIRCUIT
WILL COUNTY, ILLINOIS

PEOPLE OF THE STATE OF ILLINOIS)
V.)
DANIEL HEMLEY)

No: 87 CF 177

ORDER FOR RETURN OF EVIDENCE

Now come the People of the State of Illinois, by EDWARD F. PETKA, State's Attorney of Will County, Illinois, and the Court being duly advised as to the status of the cause to wit:

CLOSED, and in all premises,

IT IS HEREBY ORDERED, pursuant to Chapter 38, Section 108-11, Illinois Revised Statutes, 1983, that the following property being held by the Joliet Police Department, Will County, Illinois, which is no longer needed in evidence in the above-captioned matter be returned to Art Hammel pursuant to a legitimate possessory interest, upon proper identification and proof of ownership:

- #1 One Ruger Mini 14, 233 cal serial number 181-58714
- #2 One Smith & Wesson model 599 serial number A335565
- #3 One C. Sharp 4 shot Derringer
- #4 Four loaded magazines, for mini 14
- #5 One magazine loaded with 9 mm rounds for model 59
- #6 One Remington model 12C 22 cal pump rifle which was broken into
2 pieces

May be returned to Art Hammel upon presentation of valid FOID card.

Dated 6-15-87
Tom Sealy
Assistant State's Attorney

ENTER Robert D. Brennan
JUDGE

STATE OF ILLINOIS
IN THE CIRCUIT COURT OF THE TWELFTH JUDICIAL CIRCUIT
WILL COUNTY

The People of the State of Illinois

vs.

DAN HEMLEY

Defendant

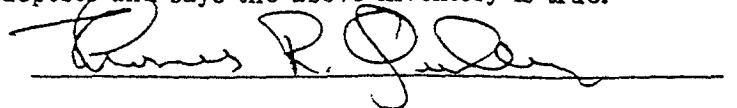
INVENTORY OF ARTICLES SEIZED

Having executed a search warrant at the time and in the manner as appears from my return thereof, I hereby make inventory of instruments, articles and things seized as follows:

EVIDENCE LIST

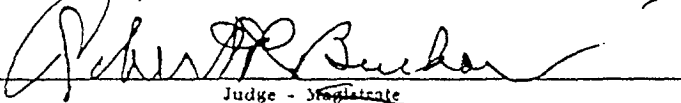
RUGER "MINI-14 Serial # 181-38714
SMITH & WESSON Mod. 59, 9" Serial # 1335565
C. SHARP 4 Shot Derringer
TWO (2) M-16 Magazines
FOUR (4) loaded Mini-14 Magazines
Magazine for Mod. 59, 9" loaded
FOUR (4) plastic boxes containing Misc. Ammunition
Plastic bag containing Misc. Ammunition
REMINGTON Mod. 12-C, 22Cal, pump rifle in two pieces
Plastic cigarette cover containing a green leafy substance
Three (3) pieces of residency
Seventeen (17) paper back books
Twenty Four (24) photos of children
Six (6) Pieces of paper containing handwritten notes

The undersigned being first duly sworn on oath deposes and says the above inventory is true.



Subscribed and sworn to before

me this 22nd day of March, 1989



Judge - Magistrate

I, your complainant, Brian Killacky, have been a police officer for 14 years and have been involved in the investigation of sexual exploitation of children for five years for the Chicago Police Department, Special Investigation Unit of the Youth Division. I have attended the FBI academy and have lectured at the FBI academy on human topology and the sexual exploitation of children and also lectured at Chicago City Colleges, Illinois State Police and the Chicago Police Department training academy. I have initiated hundreds of investigations and hundreds of arrests involving the sexual exploitation of children. Of the cases that have been prosecuted, over 95% have resulted in conviction.

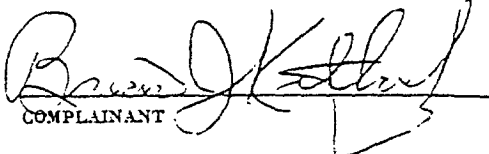
On February 15, 1987, a Confidential Informant (hereinafter referred to as C.I.) who has been used in the past to successfully prosecute and convict at least 50 adult child molesters and pornographers contacted myself regarding an individual who was attempting to sell magazines depicting child pornography. On February 19, 1987, the C.I. and I met with an individual now known as Dean Dunham at [REDACTED] in the City of Chicago, County of Cook. He introduced himself to the C.I. and myself and handed me three magazines depicting child pornography. Magazine number 1 was titled Boy Scout Manual, depicting children who appeared to be under the age of 18 engaged in sexual conduct. Magazine number 2 was titled Yum Yum Chickens, and depicted children who appeared to be under the age of 18 engaged in sexual conduct. Magazine number 3 was titled London Lads and depicted children who appeared to be under the age of 18 engaged in sexual conduct. In exchange for those magazines, Dean requested \$300.00. During a conversation with Dean, he indicated that he had gotten this material from a Dan Hemley from Joliet, Illinois, on Friday the 13th and said that this man had more child pornography. At this point, Dean was placed under arrest and charged with violation of the child pornography statute.

Upon arrival at the station, Dean was advised of his constitutional rights which he waived. He then related that he traveled to Joliet, Illinois on or about February 13, 1987, where he met with a man named Dan Hemley, who delivered to him the three magazines which he attempted to sell to me. He further related that Hemley lived at [REDACTED], Joliet, Illinois, and that his phone number is [REDACTED]. He related that he has known Hemley for many years and that Hemley was a "chicken Hawk". Your complainant knows from his education and investigation experiences that is street terminology for a man who sexually prefers children. Dean related that in August of 1985, he had been in Hemley's residence at [REDACTED] and that Hemley had tied him up for two days. He had broke loose and contacted the Joliet City Police Department. (CR# 85-35987) During that time he had observed child pornography magazines stored in a wooden trunk within Dan Hemley's residence which is located on the first floor of 511 Jasper. He further related that Dan Hemley was sexually involved with a young boy from the neighborhood. On February 20, 1987, I spoke with Investigator Tom Quillman of the Joliet City Police Department who indicated that in fact the case report previously mentioned was made by Dean Dunham on August 19, 1985, complaining of a criminal sexual abuse. Investigator Quillman told me that on February 20, 1987, he did a visual observation of [REDACTED] and observed a 1974 Oldsmobile bearing Illinois Registration [REDACTED] which registered to Daniel R. Hemley of [REDACTED]. He observed a two story house with green shingle siding. I spoke with Agent James Turner of the Illinois State Police who related to me that he checked the phone number of [REDACTED] with the Illinois State Intelligence Division and received information that this telephone number registered to D.R. Hemley of [REDACTED]. On February 20, 1987, I recontacted Dean Dunham and at this time, he related to me that Dan Hemley resided on the first floor

apartment at [REDACTED] and had access to the above ground basement. He states that there was another family that lived on the second floor.

Through your complainant's education and undercover experience over the past five years as an investigator assigned to the Special Investigative Unit of the Chicago Police Department Youth Division I have consistently observed the following characteristics of individuals who collect and disseminate child pornography. Persons who collect child pornography rarely, if ever, destroy pictures depicting children engaged in sexual activities. My investigations have disclosed that during the execution of search warrants child pornography purchased many years earlier has been recovered from child pornography collectors. Some of the reasons child pornographer collectors retain their material is for sexual gratification while viewing the material, lowering the inhibitions of the children that come into the residence, as a medium of exchange with persons of similar interests and economic gain for the sale or distribution of child pornography.

Your complainant believes that if a search warrant is executed at the residence of Dan Hemley located at [REDACTED], City of Joliet, County of Will, evidence of proof of residency and violations of the child pornography statute would be recovered.


COMPLAINANT

Subscribed and sworn to before me
this 20th day of February
1987.


JUDGE - MAGISTRATE

April 19, 1988

Mr. Brock L. Bigsby
Scout Executive
Rainbow Council, No. 702

PERSONAL & CONFIDENTIAL

SUBJECT: Daniel R. Hemley

Dear Brock:

Thank you for the Confidential Record Sheet you recently sent us concerning the above named individual. This is helpful to us in identifying Mr. Hemley, but we would like more information, if available. It would be helpful to know his race, height, weight, and other personal information. This helps in the identification process.

We would also like a copy of an application or other document with Mr. Hemley's signature. This is helpful in our later identification needs.

We would like to have newspaper clippings, court records or statements from individuals related to this entire situation. We do not know, from this information, what type of sexual offense occurred or the outcome of any legal action which is taking place. This information is all necessary to make a complete file which will substantiate refusal of future registration attempts.

Thanks for your help in protecting the youth of America.

Sincerely,

Paul Ernst, Director
Registration Service

mdw

cc: East Central Region

READY TO FILE
APR 20 1988
ERIN O'RILEY

CONF020850