

REGISTRATION SERVICE
BOY SCOUTS OF AMERICA

Council No. 112

Date September 24, 1990

Full name DANIEL RUSSELL DINE (LEGALLY CHANGED FROM DANIEL RUSSELL HOLMES)
(no initials if you can possibly get full name)

Social Security Number [REDACTED]

Address [REDACTED]

City Bethalto State IL ZIP Code 62010

Date of Birth 5/8/50 (This is important and should be exact.)

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

Religion _____ Nationality Caucasian

Occupation Security Guard Education _____

Weight 150 Height 5' 8" Race Caucasian

Color of hair Brown Color of eyes Green

Outstanding characteristics or interests _____

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

Spouse's name _____

Scouting connections: #014466 Chartered organization: American Legion

Unit No. 35 City Wood River State IL

Position ASM Date registered 5/2/90 Date resigned 9/21/90

Special recognition _____

Suspended or denied registration for following reasons: Previously arrested and convicted on child molestation case. 10 years ago. Has since changed name, and in May of last year registered under new name, and falsified application. Mother of child saw him at school night meeting and called us. Positively identified by police.
SPECIFY THE FACTS THAT LEAD YOU TO RECOMMEND DENIAL OF REGISTRATION, INCLUDING HOW THE INFORMATION CAME TO THE COUNCIL'S ATTENTION, AND LIST ATTACHED SUPPORTING DOCUMENTS (STATE ONLY KNOWN FACTS, NOT RUMOR, CONJECTURE, OR SPECULATION): Note: No accusations made related to his tenure as ASM, Troop 35. Registration pulled based on previous actions.

Signed Carl E. J...
SCOUT EXECUTIVE

Council Piana B...

NOTED

OCT 08 1990

JOSEPH L ANGLIM

CONFIDENTIAL

SEP 26 1990

F. STARON



BOY SCOUTS OF AMERICA
North Central Region
P.O. Box 29140, Overland Park, KS 66201-9140
913-451-8016
Fax: 913-451-1349

February 25, 1991

Mr. Daniel R. Dine
[REDACTED]
Bethalto, Illinois 62010

Dear Mr. Dine:

Please be advised that the Review Committee of the North Central Region, Boy Scouts of America, met on February 22, 1991 and reviewed information related to the denial of your registration with the organization.

It was their decision that the action of your Scout Council, denying your membership, be upheld.

Should you wish to pursue the matter further, you may do so through our National Review Committee. This must be done through the Office of the Chief Scout Executive within the next sixty days.

Yours truly,


Gerald R. Ulrich
Assistant Regional Director

es

January 29, 1991

Mr. Gerald R. Ulrich
Assistant Regional Director
North Central Region

PERSONAL AND CONFIDENTIAL

Dear Bud:

These files are complete and you are hereby authorized to proceed with a regional review for each of these individuals. The individuals involved are Bob Harrison and Daniel Russell Dine.

I could not find a file for Dan Coy. I have contacted Eli Brewer in the council and he is sending me a complete set of all of his material. As soon as I receive this and scan the information, I will give you approval for this review also.

Thanks for you help in these matters. Don't hesitate to call me if we need to discuss these further.

Sincerely,

Paul Ernst, Director
Registration and Statistical Service

eko

Enclosures

READY FOR FILE

JAN 29 1991

ERIN O'RILEY

CONF006112

October 9, 1990

Mr. Carl E. Timmins
Scout Executive
Piasa Bird Council, No. 112

PERSONAL AND CONFIDENTIAL

SUBJECT: DANIEL RUSSELL DINE

Dear Carl:

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 Ineligible Volunteer File.

Sincerely,

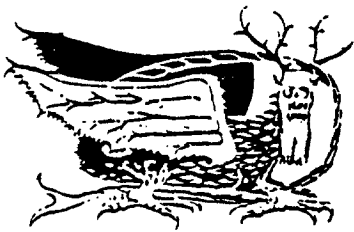
Paul Ernst, Director
Registration and Statistical Service

ag

cc: North Central Region

SEND TO FILE
OCT 09 1990
ERIN O'RILEY

CONF006113



Piasa Bird Council

BOY SCOUTS OF AMERICA

October 1, 1990

Paul Ernst, Director
Registration Service
BOY SCOUTS OF AMERICA
1325 Walnut Hill Lane
P. O. Box 152079
Irving, Texas 75015-2079

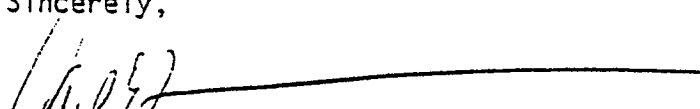
Dear Paul:

Some additional information concerning the Daniel R. Dines we have referred to you for removal from the registration files.

I checked personally with the Wood River Police Department on 9/24/90 concerning the charges against him. The Police Chief told me he had been arrested on a charge of Contributing to the Sexual Delinquency of a Minor. He was found guilty and given one year of supervision and continued mental health counseling.

I think he plans to pursue an appeal. I gave him (again) the copy of the appeal procedure and the name and address of the Regional Director.

Sincerely,


Carl E. Timmins
Scout Executive



COUNCIL 112 • 1055 HARRISON ST. • WOOD RIVER, IL / 62095 • 618/259-2145



CONF006114

BOY SCOUTS OF AMERICA ADULT APPLICATION

UNIT SCOUTERS

Check one

Pack No. _____

Troop No. 33

Team No. _____

Post No. _____

Ship No. _____

COUNCIL/DISTRICT SCOUTERS

Council/District position _____

District name _____

OR

Please print one letter in each space—press hard; you are making four copies.

First name and initial: MANUEL RUSSELL Last name: DINE Social Security number (optional): _____

Address—street or R.F.D.: _____ Additional address information (if any): _____

City: GLETHAMPTON State: IL ZIP code: 62040

Home phone: _____ Business phone: _____ Date of birth: 5 / 5 / 50 Training (see cover) Position Code (see cover) GA

Occupation, employer, and business address:
OLIN- EASTALTON ILL

Years at this employment: 19 Boys' Life: New leader: Transfer: Former leader: Sex: M U.S. citizen: Yes No

Driver's license No. _____ State: ILL Expiration: 5-8-93

1. Scouting background: 452-
Position: _____ Council: _____ Year: _____

2. Experience working with youth in other organizations?

3. Previous residences (for last 5 years):
City: GRANITE State: CITY

4. Current memberships (religious, community, business, labor, or professional organizations).

5. References. Please list those who are familiar with your character as it relates to working with youth. References will be checked when necessary.

Name: MACY MCKINNEY
Name: RICKY MCKINNEY
Name: TOM-ALEXANDER

6. Additional information.

a. Do you use illegal drugs? Yes No

b. Have you ever been convicted of a criminal offense? (If yes, explain below.) Yes No

c. Have you ever been charged with child neglect or abuse? Yes No

d. Has your driver's license ever been suspended or revoked? (If yes, explain below.) Yes No

e. Other than the above, is there any fact or circumstance involving you or your background that would call into question your being entrusted with the supervision, guidance, and care of young people? (If yes, explain below.) Yes No

I understand that:

a. The information that I have provided may be verified, if necessary, by contacting persons or organizations named in this application, or by contacting any person or organization that may have information concerning me. I hereby release and agree to hold harmless from liability any person or organization that provides information. I also agree to hold harmless the chartered organization, local council, Boy Scouts of America, and the officers, employees, and volunteers thereof.

b. In signing this application, I affirm that the information I have given is true and correct.

Signature of applicant: X Daniel R. Dine-43090 date: _____

APPROVALS FOR UNIT SCOUTERS

To the best of our knowledge, this applicant meets the leadership standards of the Boy Scouts of America:

Signature of unit committee chairman: [Signature]
Date: 5/2/90

Signature of chartered organization head or chartered organization representative: [Signature]
Date: 5-2-90

Signature of Scout executive or designee: [Signature]
Date: 5/29/90

APPROVAL FOR COUNCIL/DISTRICT SCOUTERS

To the best of my knowledge, this applicant meets the leadership standards of the Boy Scouts of America:

Signature of Scout executive or designee: _____
Date: _____

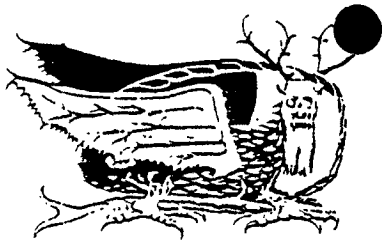
Registration fee: . Boys' Life fee: \$. Term (months): Unit renewal date: (Month Year)

FOR COUNCIL USE

Transfer from: _____ Council: _____ Nat'l unit No.: _____ Member ID No.: _____

If applicant has an unexpired membership certificate, registration may be accomplished by paying \$1 for processing the transfer. Check the box and attach certificate. It will be returned by the council.

LOCAL COUNCIL COPY



Piasa Bird Council

BOY SCOUTS OF AMERICA

September 24, 1990

Paul Ernst, Director
Registration Services
BOY SCOUTS OF AMERICA
1325 Walnut Hill Lane
P. O. Box 152079
Irving, Texas 75015-2079

Dear Paul:

I respectfully advise you that the registration for Daniel Russell Dine, ASM, Troop 35, Wood River, IL. 62095, has been pulled effective Friday, September 21, 1990. We request that his name be placed in the Ineligible Volunteer File.

Sincerely,

Carl E. Timmins
Scout Executive

Encl: Registration Denial letter to Daniel Russell Dine
Memorandum of actions taken
Ineligible Volunteer Record Sheet
Copy of Adult Registration

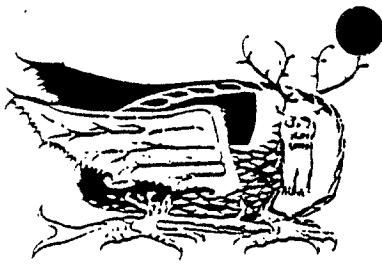
*Added to IV file
Deleted from Reg file
9/26/90*



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CONF006116



Piasa Bird Council

BOY SCOUTS OF AMERICA

September 21, 1990

Mr. Daniel Russell Dine

[REDACTED]
Bethalto, IL 62010

Dear Mr. Dine:

After careful review, we have decided that your registration with the Boy Scouts of America should be denied. We are therefore compelled to request that you sever any relations that you may have with the Boy Scouts of America. A refund of your registration fee is enclosed.

You should understand that BSA membership registration is a privilege and is not automatically granted to everyone who applies. We reserve the right to refuse registration whenever there is a concern that an individual may not meet the high standards of membership which the BSA seeks to provide for American youth.

If you wish to have this decision reviewed by a BSA regional review committee, please write to the regional director within 60 days of the date of this letter, explaining your version of the facts supporting your claim that your registration as a BSA member should be reinstated. The procedures for a review of this decision are attached.

Sincerely yours,

Carl E. Timmins
Scout Executive

CET:ja

Enclosures



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CONF006117

September 24, 1990

MEMORANDUM

Last Friday afternoon, September 21, Daniel Russell Dine, serving as Assistant Scoutmaster of Troop 35, Wood River, Illinois was invited to meet with Council President Richard R. Thompson, and Scout Executive Carl E. Timmins.

When Mr. Dine arrived, he was informed by the Scout Executive that a concerned mother had called the office following a School Night For Scouting meeting in her school to inform us that she had seen a young man, who she identified as Daniel Holmes, wearing a scout shirt that identified him as a leader in Troop 35. She went on to assert positively that Holmes had been arrested, tried and convicted some ten years ago of molesting her child. One of our den leaders also knew the man, but as Daniel Dine. The Scout Executive called the Wood River Police Department. They confirmed the charges. The den leader identified Dine by photo.

Mr. Dine made no denials of any of the charges. He said he changed his name because of continual harassment, and said he got into Scouting because he thought he could learn something.

The letter denying his registration, an attachment outlining his appeal rights, and his registration fee of \$7.00 were handed to him. He was advised not associate himself with Scouting in any way from that time on until such time as a review might be held.

Respectfully submitted:



Carl E. Timmins
Scout Executive

MS08

MEMBERSHIP SUPPORT SYSTEM

MEMBER DELETE

09/26/90
10:49:58

CNCL 112 PRG/UNIT S0035 SEQ. 014466

FIRST: DANIEL R

LAST : DINE

ADDR1: [REDACTED]

ADDR2: BETHALTO

IL

ADDR3:

ADDR4:

ZIP: 62010

REG STATUS: D ENROLL: 0590 BIRTH: 0550 SEX: M AGENCY: M ADULT/YOUTH: A

POSITION: SA FINDERCODE: 01 PHONE: [REDACTED] BULK: MAG-STATUS:

REN DAT: 1290

TRANSFER FROM = CNCL: PGM/UNIT: SEQ: TRANSFER DATE:

MAGAZINES

TYPE	CNCL	P/UNT	CODE	TRM	DATE	FIRST	LAST	ORIG	TOTAL	COUNT	PRINTED	DATE
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PF2)DELETE PF12)MENU CLR)END

MEMBER DELETED FROM DATABASE SUCCESSFULLY