

**INELIGIBLE VOLUNTEER RECORD SHEET
REGISTRATION SERVICE
BOY SCOUTS OF AMERICA**

DATE: June 17, 1991

FULL NAME Jose M. Silveira
(No initials if you can possibly get full name)

S.S. No. [REDACTED]

ADDRESS [REDACTED]

CITY Methuen STATE MA ZIP CODE 01844

DATE OF BIRTH 8/23/56 (This is important and should be exact)

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

RELIGION Roman Catholic NATIONALITY (Citizen of) ?

OCCUPATION Vendor-Bay State Vending.

EDUCATION _____

WEIGHT 160 lbs. (approx) HEIGHT 5'9" (approx) RACE Hispanic

COLOR OF HAIR Black COLOR OF EYES Brown

ANY DISTINGUISHING PHYSICAL CHARACTERISTICS _____

HOBBIES OR SPECIAL INTERESTS _____

MARRIED SINGLE NAME OF SPOUSE _____

CHILDREN [REDACTED]
(Name, number, ages, if possible)

SCOUTING CONNECTIONS:

UNIT #	CITY	STATE	POSITION	DATE REGISTERED	DATE RESIGNED
# <u>12157</u> Pack 1	<u>Lawrence,</u>	<u>MA.</u>	<u>MC</u>	<u>3/91</u>	<u>6/91</u>
Chartered Organization <u>Holy Trinity Church</u>					

SPECIAL RECOGNITION _____

INCIDENT: TYPE 2 DATE OF INCIDENT April 1989 RESOLUTION 2,3,4
Type Resolution

- | | |
|--|--------------------------------|
| 1-Scout Related | 1. Internal (only Scouts Know) |
| 2-Non-scout related | 2. Criminal action |
| 3-homosexual (not specifically with youth) | 3. Court action |
| | 4. Probationary status |
| | 5. Reported to state agency |

NOTED

JUL 12 1991
Check off list of attached documentation

- JOSEPH L. ANDERSON
1. Description of incident
 2. Victim(s) statement
 3. media reports
 4. Legal proceedings
 5. Offender's statement
 - ✓ 6. Official notification of termination
 - ✓ 7. Found guilty/innocent by court

CONFIDENTIAL
JUL 10 1991
E STARON

Council North Essex Council 712 Signed Robert E. Messer
SCOUT EXECUTIVE

July 15, 1991

Mr. Robert E. Mersereau
Scout Executive
North Essex Council, No. 712

PERSONAL AND CONFIDENTIAL

SUBJECT: JOSE M. SILVEIRA

Dear Robert:

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

eko

cc: Charles D. Ball, Northeast Region

READY FOR FILE
JUL 15 1991
ERIN O'RILEY

CONF025612

NORTH ESSEX COUNCIL

Boy Scouts of America

VISION SCOUTERS

position

[Empty boxes for name and position]

Unit Code

MC

Checkboxes for "I am a Scoutmaster" and "I am a Scout" with 'X' marks.

VISION SCOUTERS

Information contrary to this application. This is in violation of the high standards of the

Robert E. Mersereau
Chairman
5-91

Robert E. Mersereau
Registration head or representative
5-91

Signature of designee

91

DISTRICT, AND

Information contrary to this application. This is in violation of the high standards of the

Signature of designee

1/1/1

Member ID No.

Scout code

4, 1991

Jose M. Silveira
[Redacted]
[Redacted], MA. 01844

Mr. Silveira,

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. Your registration fee is enclosed.

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

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 granted. The procedures for review of this decision are attached.

Sincerely,

Robert E. Mersereau

Robert E. Mersereau
Council Executive

*Added to IV file
deleted reg.
-not on DESA file
7/2/91
CME*

Jose M. Silveira

6/14/91 During our morning staff meeting Andrew Pinard informed me that he received information late yesterday afternoon that the above named individual may have been arrested at some time during the last year on charges of child sexual abuse. This information was relayed to Andrew by a Den Leader of Pack 7 when Andrew suggested she enroll her boys in Pack 1. (Pack 7 is now defunct). She said that she would not join Pack 1 because of the above noted situation.

I immediately contacted Captain Bruce MacDougall of the Methuen Police Department to request his help researching the truth of this allegation. He cannot officially provide this information but will check their files and tell me if we should consider denying registration to Mr. Silveira.

I also attempted to contact Justin Hart to request a similar search of the Lawrence Police Department records.

- 1:05 PM Bruce MacDougall called. He suggests that we do not register this individual with the BSA.
- 3:00 PM Called Eagle Tribune for guidance on how to obtain information on this case. They suggested I contact the Criminal History Systems Board
[REDACTED]
Boston, MA
[REDACTED]
- 3:10 PM Called the Criminal History Systems Board
- BSA is permitted to obtain information
- provide them with name of individual, date of birth and social security number
- they will provide record of individual
- 4:00 PM Faxed letter to Veronica Madden at Criminal History Systems Board

Prepared a letter suspending registration of Jose Silveira

Called Pack 1 Committee Chairman Jean Reinhold to discuss problem (no answer)
- 5:00 PM Called Pastor of church that sponsors Pack 1 to discuss problem (he is away at a meeting)

6/24

I received the following response from Veronica Madden, Attorney for the Criminal History Systems Board.

- Mr. Silveira's case was officially closed without a guilty plea but rather as "Continued Without a Finding". This means that there was enough evidence to indicate guilt on his part but for some reason the case could have been weak. i.e. victim would not testify, etc.
- The charge against Mr. Silveira is "indecent assault against a minor".
- The assault occurred in 1989 and he is on probation until 6/2/92.
- Should he be arrested on a similar charge before his probation ends Mr. Silveira could be sentenced on this charge.
- Since this is a "Continued Without a Finding" case Ms. Madden cannot provide any other information to me.

NAME, ADDRESS AND ZIP CODE OF DEFENDANT

Jose Silveira

Lawrence, Mass.

Not retained
Assigned

TERMS OF RELEASE

DATE	PROCEEDING
4-13-89	Araigned before J. <i>Herlihy</i>
	Advised of right to Counsel
	Advised of right to drug exam
	Advised of right to bail review
	Advised of right to F.I. Jury Trial
	Waives Requests F.I. Jury Trial
	Warrant issued Default warrant issued
	Default removed Warrant recalled
	Warrant issued Default warrant issued
	Default removed Warrant recalled

2584 A
OFFENSE CODE(S)
606

PLACE OF OFFENSE
Lawrence

POLICE DEPARTMENT
Lawrence

RETURN DATE AND TIME
4/13/89

FINE	SURFINE	COSTS	TOTAL DUE
			<i>100.00</i>

CHILD NUMBER 14 C265 5138

Not Guilty Guilty Not Guilty
 New Plea: Admits suff. facts
 JUDGE: *Harmon*

IMPRISONMENT AND OTHER DISPOSITION
Consoling as decided by Prob
8 ft - stay away victim
 JUN 2 1989

Cont. w/o finding until: 6/2/92
Appeal of find. & disp.

FINAL DISPOSITION DATE
 Discharged from probation
 Dismissed at request of probation

FINE	SURFINE	COSTS	TOTAL DUE

Not Guilty Guilty Not Guilty
 New Plea: Admits suff. facts
 JUDGE:

IMPRISONMENT AND OTHER DISPOSITION
 #0002**
 VICT/WIT 15.00
 248489##
 CASH 15.00
 06/09/89 0096 001 88:0

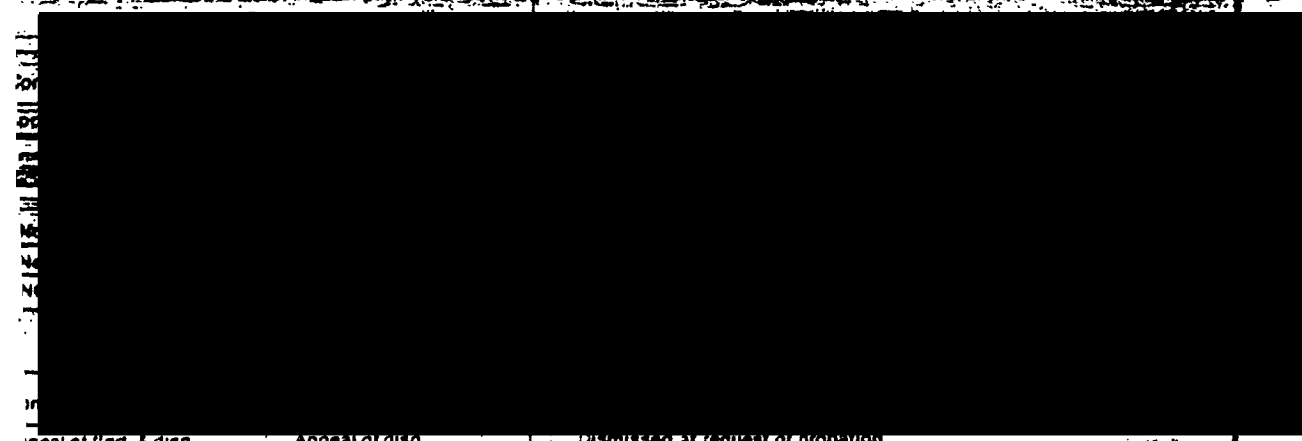
Cont. w/o finding until:
Appeal of find. & disp.

FINAL DISPOSITION DATE
 Discharged from probation
 Dismissed at request of probation

FINE	SURFINE	COSTS	TOTAL DUE

Not Guilty Guilty Not Guilty
 New Plea: Admits suff. facts
 JUDGE:

IMPRISONMENT AND OTHER DISPOSITION



DATE	CONT TO	PURPOSE
6/11/92		
6-2-92		<i>AW</i>

DATE	FILE NO.	START	STOP
JUN 2 1989	341	342	403

REVERSE SIDE FOR DOCKET ENTRIES OF MOTIONS, CASE NOTICES AND OTHER ACTIONS

010 650720 2E :19020001001 :1E4200



BOY SCOUTS OF AMERICA

COUNCIL

No. 712 Date 7-2-91

REFER TO YOUR TRANSMITTAL REPORT NO. _____

CREDIT NOTICE **DEBIT NOTICE**

Clare
REGISTRATION AND STATISTICAL SERVICE

REGISTRATION Unit no. C 3001 Term: _____ months

unit additional enrollment

Unit charter fee of \$20: Received \$ _____ Required \$ _____

1 Leaders { _____ multiple @ \$ _____ each: Received \$ 6.60 Required \$ 0
 _____ transfer
 _____ Leaders listed on transmittal form _____ Leaders listed on application

_____ Members { _____ multiple @ \$ _____ each: Received \$ _____ Required \$ _____
 _____ transfer
 _____ Members listed on transmittal form _____ Members listed on application

Transfers must pay \$1 each. Renewal date given _____ We have _____

Not on transmittal report Duplicate entry No application received *Copy*

Correction made per your letter/telephone call _____

No answer to our defective registration telephone inquiry _____

Returning _____ Under age Incomplete address Name missing

BOYS' LIFE Term: _____ months

Paid for _____ subscriptions; listed _____ subscriptions: Received \$ _____ Required \$ _____

Incorrect fees: _____ subscriptions. Back issues are not available.

Please check attached copy. Pay debit—use credit or return with copy of the roster showing corrections needed.

Jose S. Lloveras

Please add or subtract the amount(s) indicated on your next transmittal in the proper column(s) and return the original.

BILLING	Unit charter fee	\$ _____	Explorer	\$ _____
	Tiger Cub	\$ _____	Career Awareness Explorer	\$ _____
	Cub Scout	\$ _____	Leader	\$ _____
	Boy Scout	\$ _____	Boys' Life	\$ _____
	Varsity Scout	\$ _____	Total	\$ _____
CREDITING	Unit charter fee	\$ _____	Explorer	\$ _____
	Tiger Cub	\$ _____	Career Awareness Explorer	\$ _____
	Cub Scout	\$ _____	Leader	\$ <u>6.60</u>
	Boy Scout	\$ _____	Boys' Life	\$ _____
	Varsity Scout	\$ _____	Total	\$ <u>6.60</u>

MS08

MEMBERSHIP SUPPORT SYSTEM

07/02/91

MEMBER DELETE

07:37:19

CNCL 712 PRG/UNIT C3001 SEQ. 012957

FIRST: JOSE M

LAST : SILVEIRA

ADDR1: [REDACTED]

ADDR2: METHUEN

HA

ADDR3:

ADDR4:

ZIP: 01844

REG STATUS: N ENROLL: 0391 BIRTH: 0856 SEX: M AGENCY: M ADULT/YOUTH: A

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

REN DAT: 0192

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

MAGAZINES

TYPE	CNCL	P/UNT	CODE	TRM	DATE	FIRST	LAST	ORIG	TOTAL	COUNT	PRINTED	DATE	EXP
S				N	06	0391	0391	0591	04	004	00	2604	0192

PF2)DELETE PF12)MENU CLR)END

MEMBER DELETED FROM DATABASE SUCCESSFULLY