

DATE June 15, 1987

Full Name	Joseph Carroll						
	(No initials	if you can po	ssibly get full r	a)			
Address							
CityMiam	Miami State Florida 33161						
Age 45 $(1942)$ (This is important and should be exact)							
Approximate age	e (To be	used ONLY whe	n exact age is no	t known)			
ReligionNationality							
Occupation							
Education				2.			
Weight 240#	Color	Cauc.	Height6	5'0"			
Color of hair_	Black	Color of	eyes Zrown				
Outstanding cha	aracteristics or in	terests					
Married or sing	gleSingle	Children (Nur	mber, ages, and n	ames, il possible)			
Wife's name							
SCOUTING COMPEC	TIONS:						
Unit # Cit	State	Office	Date Regii.	Date resigned			
Troop 466 N.	Miami Florida	· S.M.					
020559				-			

049250 Special recognition

Recommended for Confidential File for following reasons:

Arrested by Metro-Dade County Police Department. Charged with two counts of Capital Sexual Battery upon a minor. He is currently being held in Dade County Jail without bond awaiting trial.





BOY SCOUTS OF AMERICA

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National Office

Irving, Texas 75015-2079

August 28, 1990

Mr. Ernst:

Please place the attachment in the Ineligible Volunteer File on Joseph Carol.

Sincerely,

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860L 639955-8

TAKEN 8/16/88

Cullin . , lives with his grandmother and seems to be a defense Date of birth witness. The only appearance at the deposition was State Attorney Howard Pohl.

DEPOSITION SUMMARY OF

He met Joseph Carol 14 years prior when was transferred from Scout Troop 2 to Carol's scout unit. \_\_\_\_\_ was 10 years old at the time. The transfer was due to some vision problem that had, and he had been a scout a year prior to the transfer.

The troop was meeting in a church across from Barry University. The troop moved around a lot until they finally moved into the old mission.

became an Eagle Scout at age 19. He said that he should have been an Eagle Scout at age 18, but there was a mixup in his records. He was also a patrol leader and an assistant scout master at age 18. ·. ·

He advises that there were several trips to Washington, D.C., Disneyworld and to the Star Trek and Comic Book Conventions. He alleges that he always went on these trips. They would all stay in one room. It would always be two adults and from four to six boys. It is very confusing as to when they went but it seems that they would go every year from 1982 until the time of this incident. It seems that was age 18 at the time and went everywhere with Carol. The boys would sleep on the floor, beds or cots, and Joseph Carol would sleep by himself. The group was always together and during the questioning the State Attorney tried to see if they were ever separated, but Mr. kept repeating that they were always together and there would be at least two of them together at all times. This would be one adult and one scout would be considered a pairing.

did not relate these trips as being related to scouts as they did Mr. not want to complete all the forms that would be needed if it was a scouting activity. But during the questioning which was very leading from the State Attorney. It was finally determined that there was no way to differentiate between a scout outing or trip and that of the children's mission. Mr.

would advise that the trips to Washington, D.C., were business where they would go to meet people but could not state who they met and if they, in fact, every met anyone.

They questioned him as to his knowledge of the scout requirements to be a lifeguard and how many lifeguards were required per troop. Mr. kept saying that he knew all the scout requirements but per his answers he knew very little of the scout requirements. Everything that he knew was hearsay, but he could not state who told him what was needed and what was not. It seemed that he was in charge of recordkeeping but very little records were kept. They did not seem to follow the scout policy as to the recordkeeping. He states that the age group for scouts was 11 through 18 and that no one under age 11 was admitted and once you became 18 you are automatically out of the scouts.

At age 18 he was put on the Board of Directors of the children's mission and was considered their treasurer but did very little recordkeeping as Mr. Carol TR MANACEMENT CALLS would take care of everything.



660L 639955-8

Page 2

There was questioning concerning a child named who lived with Carol from age 7 to 14. Per Mr. Carol the boy was put in his care from the state agency until such time as he could be reunited with his family or adopted.

It seems from the statements in the deposition that Mr. was to bring all the financial records of the scouts and the mission but he didn't have anything of any consequence.

He alleges that Carol took care of everything and **second** knew little of what was happening within the mission and the could not differentiate as to what was a scout activity and what was a mission activity.

In an overview they did not ask any questions of Mr. As to Mr. Carol's activities with the other scouts. This seemed to be a deposition concerning the financial records of the scouts and/or children's mission of which Mr. And very little information. It is noted that when Mr. Carol was put in jail Mr. And made himself director of the children's mission and was filing papers with the Internal Revenue but it was obvious he knows very little about that the position or operation of the mission concerned.

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PERSONAL AND CONFIDENTIAL

#### CONF015331

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#### DEPOSITION SUMMARY OF IRVING SCHOENFELD TAKEN 8/16/88

He met Joseph Carol in a 1978 scouting outing near Davie which is known as Camp Seminole. Mr. Schoenfeld was the leader of Troop 700 and was a scout master for 45 years.

Has some activity with Joseph Carol at the mission and also saw him at different scout functions.

From the questions it seems that Mr. Schoenreld was accused of picking up a 15 year old girl and stated that she wanted to have sex with him, but he denies this, stating that he made those statements under pressure, and that's why he said them, but they were not true.

The scouts pulled his affiliation after this incident with the young girl. Basically, there was nothing of any consequence regarding Mr. Carol and Mr. Carol's affiliation with the scouts.

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PERSONAL AND CONFIDENTIAL

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#### DEPOSITION SUMMARY OF SALLY MAE RANSONE TAKEN 8/16/88

She is a real estate broker and rented the house to Joseph Carol for 20 years prior to this incident. Rented the house for five years and left. Has been doing handyman work for Ms. Ransone and her husband. She and her husband donated money to the mission.

Her personal opinion is that Joseph Carol did not do these things, and that the boys are making this up because Mr. Carol was so strict.

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PERSONAL AND CONFIDENTIAL

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HEOL 639955-8

#### DEPOSITION SUMMARY OF

### T.VKEN 8/11/88

was 15 at the time of this deposition and has known Joseph Carol for many years.

Went on three trips with Mr. Carol and that was to Washington, D.C., Disneyworld and the Comic Book Convention.

On the Washington, D.C., trip assistant Scout Master, and another person went to D.C. and all stayed in the same room with Carol.

Carol would take pictures of \_\_\_\_\_ while \_\_\_\_ was in his bathing suit, Carol said he needed the pictures to show that \_\_\_\_\_ was a lifeguard so he could get a trophy. Also took pictures of \_\_\_\_\_ while they were at the mission.

Carol would give the boys money for the trips and movies.

never told that Joseph Carol did anything bad to

There was an incident in which a kid named, was saying that was doing it with Carol. was going to fight him because this was not true.

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PERSONAL AND CONFIDENTIAL

#### CONF015334

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660L 639955-8

DEPOSITION SUMMARY OF						
Deposition took place on August 23, 1988. birthday was		I				
He met Joseph Carol at age 10 or 11 through his cousin, cousin.	is	also	his			

saw Joseph Carol in uniform and wanted to join. mother talked parents to get him to join. to

After a year Joseph Carol asked to come to Carol's house to try on some bathing suits. Carol took polaroid pictures, would try on another suit and more pictures were taken, he would change again and more pictures were taken. would always go to another room to change when Carol asked him to change right there in front of Carol but refused.

About two months later at Camp Seminole, was in charge of the food and Carol told \_\_\_\_\_ to put his sleeping bag in Carol's tent to sleep with Carol. During the night Carol opened sleeping bag and grabbed his penis over told him to stop and Carol did never saying a word. his clothes. got up and left and never reported this to anyone.

He told his mother about this incident and the picture incident, and she stated he was out of the troop. She did not pursue this any further; did not call the police or anyone else.

PERSONAL AND CONFIDENTIAL did not know about Carol taking any other pictures.

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#### DEPOSITION SUMMARY OF RAYNEAUD GERBIER TAKEN 8/9/88

He has no knowledge of Joseph Carroll only that he was in the room when the person who found the pictures at the Children's Mission turned the photographs over to Ronald Morton, who was the owner of the building. Did state that the pictures were in a yellow bag. Did not see many of the pictures only saw one and the pictures show a bunch of kids having a good time on the beach.

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PERSONAL AND CONFIDENTIAL

DEPOSITION SUMMARY OF RUTH SHOENFELD TAKEN 8/16/88 (SHE IS A DEFENSE WITNESS)

She has known Joseph Carroll for ten years as her husband was a scout master, this was Irving Shoenfeld. Went to a few parties at the Mission her husband would bring his scout and cub troop to these parties for either Halloween, Thanksgiving and Christmas.

The deposition then focused on asking her about her husband the problems he had with a child molesting charge against him.

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DEPOSITION SUMMARY OF TAKEN 8/23/88

His date of birth is the second of the was 23 at the time of this deposition. He met Joseph Carroll through his cousin who had met Carroll through a boy named,

was li years old at the time that he became a scout and was in the scouts for two years. He went on trips to Washington, D.C. and to Camp Seminole. States that the trip to Washington was a scouting jamboree. There were seven or eight people on this trip and they stayed at the hotel. They had three rooms and this was in May of the year that he joined the scouts. While they were in the room alone, Carroll pulled down his pants and began to "jerk off" and told **Secure** to watch. Then asked **Secure** to suck Carroll's penis, **Secure** said no and that was it. Did not report this to anyone.

At Camp Seminole, Carroll tried to get \_\_\_\_\_ to put on a bathing suit so that Carroll could take pictures but \_\_\_\_\_ refused. Also never reported this to anyone.

quit the scouts at age 13 because he was bored with it and was not aware of any other incidents between Carroll and the other scouts.

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PERSONAL AND CONFIDENTIAL

#### DEPOSITION SUMMARY OF HARLEM RANSONE TAKEN 8/16/88

He is a 71 year old real estate broker who was working for Lakeside Realty. Met Carroll in 1968 as he rented a house to him. Mr. Carroll lived there thru 1972. He was always late on his rent but Mr. Carroll would do some handyman type of work for Ransone on a part-time basis to help pay for his rent and other expenses. The kids from the Children's Mission would help Mr. Carroll sometimes.

Knew of no problems that Carroll had with the children was not aware of anything until this incident came up.

He believes that the children are after Carroll because he kicked out a bunch of them for not going to school and dealing with drugs. But Mr. Ransone could not state which kids were kicked out and which ones were making the charges against him.

Feels that Carroll is a very honest individual but has no information as to his reputation in the community.

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PERSONAL AND CONFIDENTIAL

DEPOSITION SUMMARY OF MRS. TAKEN 8/16/88

She is the grandmother to who was an eagle scout and treasurer of the Children's Mission for Mr. Carroll. Her date of birth is She was very confused throughout the complete deposition kept saying she was glad her grandson was in the scouts and that Joe Carroll was a very good man.

request he called her and told her that he would live with her for the rest of his life. Internet told her of any problems he had in the scouts or at the Mission. She states that Joseph Carroll was a very good man and very good to her grandson

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PERSONAL AND CONFIDENTIAL

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# DEPOSITION SUMMARY OF DR. SALIH YASIN TAKEN 8/23/88

She is an assistant professor of obstetrics and gynecology at the University of Miami and is the staff doctor at Jackson Memorial Hospital. She also worked at the Rape Treatment Center from June 13, 1985 to June 30, 1987. On May 20, 1987 she saw **Example 1** and he stated that Carroll did nothing to him but that the detective wanted him checked. The doctor checked him and found nothing wrong with him. Also did blood test and there was nothing wrong in that area as well.

On May 20, 1987 she saw and he advises that Carroll "he put his penis in my mouth. He put his penis in my butt and something white came out of his penis."

"He did that lots of times."

"He took pictures of me with and without clothes on."

His examine was normal except for his rectum where two large healed lacerations were noted. She also found that the sphincter muscle was laxed thus meaning it had been damaged. The blood test came out negative for this individual.

On May 27, 1987 she saw whose date of birth was The boy states "he used to touch my body, my penis and butt. He used to put his finger in my butt. He took pictures of me, some with my clothes and some with no clothes."

The last time this was done was when he was 12 years old.

The rectum showed two old lacerations and his rectum was lax.

On June 4, 1987 she saw date of birth This boy stated he was not touched by Carroll. And his test were negative.

It was pointed out that the doctor could only state that the injuries were caused by trauma but could not state when the injuries were caused and what caused them.

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DEPOSITION SUMMARY OF TAKEN 8/23/88

He was 17 at the time of deposition and his date of birth was the became a scout at age 11 and stayed until he was 15 or 16 years of age. About six months to a year after joining the scouts while at the Mission, Carroll took pictures of the bathing suit so that could get a lifeguard trophy. This was done just prior to going to the beach or to the movies. He took pictures between ten and twenty times and they were all with muscle type bathing suits. Carroll would then call other children into the room and they would take pictures as well. This is what the assumed.

Also took pictures while he was nakid. Carroll never touched and or asked him to do anything he just took pictures over a two year period of did not think this was wrong. I did state that he used marijuana as a scout but Carroll never knew.

He went to trips to Disney World in Washington, D CONFIGE Not know of anything happening on these trips. While on a compine trip

While on a camping trip, the came into tent stating that Carroll had made a move on the So told him to forget it and sleep in tent. The never reported this to anyone until this time.

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TAKEN 4/28/88 DEPOSITION SUMMARY OF

She was in the sixth grade at the time of the deposition lives with her mother, stepfather, and two brothers. She went to scout meetings with her older brother, She went about four or five times also went to conventions in Miami and to Disney World. She also went to the Star Trek and comic book conventions. She would stay in the motel with her brother, other scouts and Carroll.

While on a trip Carroll told her to change into a two piece bathing suit so that he could take pictures of her. He told her how to stand, then he told her to take off her suit and had her to lie on the bed. He then stuck his finger into her. Then he took more pictures of her as she was lying in bed nakid.

It is not clear when **solution** told her mother it also seems that something occurred at the Mission as pictures were taken there as well but pages 31 thru 38 of the deposition are missing.

GD/sdy

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PERSONAL AND CONFIDENTIAL

DEPOSITION SUMMARY OF TAKEN 8/15/88

He was 12 years old at the time was 6 years old when he first met Carroll through his brothers and the scouts when he was 8 years old.

Went to Disney World, Washington, D.C. and other trips. As a scout, Carroll took pictures of him at the Mission and he would be wearing a bathing suit that had no back. This happened many times. Also took pictures when they went on conventions. Carroll would also take pictures of other kids as they talked about it and no one liked it.

Took nude pictures of him at a convention at the Holiday Inn this was the Star Trek convention. Carroll would give him money when he took pictures. At the Star Trek convention Carroll asked if he wanted his picture taken. The replied "yes, for more money." He then had him get nude, rubbed all on his body, laid him in bed while Carroll took pictures. Carroll then asked to give him a "blow job" but refused.

At the comic book convention at the Howard Johnson Hotel Carroll rubbed all on body and took pictures of him while he had his bathing suit on. Nothing else occurred at that time.

never cold anyone until this matter came up affin carroll was arrested. He is aware of other boys in the boys in the boys naving their pictures taken in a bathing suit.

GD/sdy

DEPOSITION SUMMARY OF TAKEN 8/11/88

Mrs. And was in the scouts until this incident which would put him between 13 and 14 years of age. I joined the scouts through a friend named He got his scout uniformed after being in the scouts for two years, went to the scouts every afternoon.

Mrs. **Control** did not think Joseph Carroll was a bad person but did not know him very well. Her son never said anything about Mr. Carroll.

The first time she became aware of a problem was when she heard that Mr. Carroll was in jail.

aever told her or his father about what was happening with Mr. Carroll.

Christina and Mary from the state attorney's office came to the house and had to tell that Joseph Carroll molested

When the boys went to Washington, D.C. Joseph Carroll would say that they stayed in separate rooms.

and the other kids never said anything bad about NEBEN Carroll. GD/sdy

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SOUTH FLORIDA COUNCIL

BOY SCOUTS OF AMERICA

MIAMI LAKES, FLORIDA 33016

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December 13, 1988

Mr. Paul Ernst Registration, Statistical & Subscription Services National Office BOY SCOUTS OF AMERICA

Irving, TX 75038-3096

Re: Joseph Carroll

Dear Paul:

I am writing regarding the court sentencing on the above named individual. I had previously written to you concerning the outcome of the trial.

Mr. Carroll received 11 consecutive life sentences with a minimum/mandatory 25 years on each, also a consecutive 60 year sentence for lewd and lascivious assault.

I think this concludes our file on the case.

Singerely, Tim W. Rose, Jr. Director of Field Service

TWR/crw

cc: Michael W. Casey Regional Office



Serving the youth of Broward. Dade and Monroe Counties

United Way



December 2, 1988

Mr. W. Ross McGill, Jr. Scout Executive South Florida Council, No. 34

PERSCHAL AND CONFIDENTIAL

SUBJECT: Joseph Carroll

Dear Ross:

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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

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cc: Southeast Region



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October 26, 1988

Mr. Paul Ernst Registration Service NATIONAL OFFICE BOY SCOUTS OF AMERICA

Irving, TX 75038-3096

RE: Joseph E. Carroll

Dear Paul:

I am writing to bring you up to date on the outcome of legal proceedings in the case involving the above named individual. He was found guilty as of this date on 13 counts of sexual battery, 2 counts of lewd and lascivious conduct, and acquitted on 2 counts of sexual battery.

If you require any further information from me, please let me know.

Sincerély Tim W. Rose, Jr.

Director of Field Service

TWR/Crw

cc: Mike Casey



Serving the youth of Broward, Dade and Monroe Counties.



October 25. 1988

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Mr. Tim W. Rose, Jr. Director of Field Service South Florida Council. No. 84

PERSONAL AND CONFIDENTIAL SUBJECT. JOSEPH CARROLL

Gear Tim:

You indicated in your last letter to me that the trial for the above named () in initiable was not segin on August 22. I have, it was not again costoured.

If you can give me the outcome and any sectencing, we would really appreciate closing our file.

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Tincerely,

Faul Ernst. Girector Registration Service

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C. Courneast Region An. M. Ross McGill. Only Scout Executive. Council Mo. 34





BOY SCOUTS OF AMERICA

MIAMI LAKES, FLORIDA 33016

August 9, 1988

Mr. Paul Ernst Registration Service BOY SCOUTS OF AMERICA

Irving, TX 75038-3096

PERSONAL AND CONFIDENTIAL SUBJECT: Joseph Carroll

Dear Paul:

The trial for the above named individual is scheduled to begin on Monday, August 22, 1988.

I will let you know as things occur. Sincerely

Tim W. Rose, Jr. Director of Field Service

TWR/crw

cc: S.E. Region

Ross McGill



Serving the youth of Broward. Dade and Monroe Counties



July 15. 1988

Tim W. Rose, Jr. Director of Field Cervice South Florida Council, 45, 34

PERCONAL AND CONFEDERTIAL

283ECT. 1998ph Carryll

sear Tim:

I nate to keep potnering you concerning the spove case and I appreciate your previous letters related to this matter.

I just wondered if any more information has become wailable, since three months have now passed since we less heard from you indicating that the trial had been postpones.

Let us know if we may be of any help from this office.

Sincerely.

Paul Ernst, Director Registration Service

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cc: Southeast Region
W. Ross McGill Jr., Scout Executive, Co. 84



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# SOUTH FLORIDA COUNCIL

BOY SCOUTS OF AMERICA

MIAMI LAKES, FLORIDA 33016

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April 5, 1988

Mr. Paul Ernst Registration, Statistical & Subscription Services National Office BOY SCOUTS OF AMERICA

Irving, TX 75015-2079

PERSONAL & CONFIDENTIAL

#### SUBJECT: JOSEPH CARROLL

Dear Paul:

Pursuant to your request regarding an update on the legal action concerning the above named individual, the legal action has been postponed, awaiting a trial date. Mr. Carroll is awaiting that date in the Dade County Jail. I will update you as events occur

Sigcarely,

Tim W. Rose, Jr. Director of Field Service

cc: Southeast Region
W. Ross McGill, Jr., Scout Executive, Council No.
84



Serving the youth of Broward, Dade and Monroe Counties



SOUTH FLOI DA COUNCIL

BOY SCOUTS OF AMERICA

MIAMI LAKES, FLORIDA 33016

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April 5, 1988

Mr. Paul Ernst Registration, Statistical & Subscription Services National Office BOY SCOUTS OF AMERICA

Irving, TX 75015-2079

PERSONAL & CONFIDENTIAL

SUBJECT: JOSEPH CARROLL

Dear Paul:

Pursuant to your request regarding an update on the legal action concerning the above named individual, the legal action has been postponed, awaiting a trial date. Mr. Carroll is awaiting that date in the Dade County Jail. I will update you as events occur.

Sincerely

Tim W. Rose, Jr? Director of Field Service

TWR/crw

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cc: Southeast Region
    W. Ross McGill, Jr., Scout Executive, Council No.
    84
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United Way

Serving the youth of Broward, Dade and Monroe Counties



READY TO FILE MAR 2.3 1986 ERIN O'BILEY.

March 24, 1988

Mr. Tim W. Rose, Jr. Director of Field Service South Florida Council, Ho. 84

PERSONAL & CONFIDENTIAL

SUBJECT: Joseph Carroll

Dear Tim:

We appreciate the previous information which you sent us last year concerning the above named individual. We would hope that the legal action has now been completed and that we can have the final outcome. This is necessary to strengthen our file, and make certain we can refuse registration anywhere the attempt might be made.

Let us know if we may be of any help.

Sincerely,

Paul Ernst, Director Registration Service

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cc: Southeast Region
 #. Ross McGill, Jr., Scout Executive, Council No. 34

Movember 17, 1987

Hr. Tia W. Rose, Jr. Director of Field Service South Florida Council, No. 84

PERSONAL & CONFIDENTIAL

SUBJECT: Joseph Carroll

Dear Tim:

We appreciate the information which you sent us in June related to the abovenamed individual. This is most helpful to us and certainly will enable us to set up a file which will lead to refusal of registration attempts in the future.

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We would like the final outcome of the legal action which is taking place. Please let us know if the trial has taken place and the disposition. We would like the sentencing if some was imposed.

We appreciate your aelp in completing our file.

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Sincerely,

Paul 2rnst, Director Registration Service

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cc: Southeast Region
H. Ross AcGill, Jr., Scout Executive, Council No. 34



July 7, 1987

Mr. Tim M. Rose, Jr. Director of Field Service South Florida Council, No. 34

#### PERSCHAL & CONFIDENTIAL

SUBJECT: Joseph Carrell

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Cear Tim:

Thank you for your letter of June 15 and the material which you sent on the Confidencial Record Sheet. All of this information will be most beleful to us in identifying "r. Carroll should be try to register in some other location.

We would like more information concerning this case. If you have any newspaper clippings or statements from individuals, this would be most helpful to us. We need to have enough material in our file to substantiate a refusal at some other location in the future.

We would also like to have the outcome of the legal action once the case has been completed.

Thank you for your help in protecting the youth of America.

Sincerely,

Paul Ernst, Director Registration & Subscription Service

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cc: Southeast Region
%. Ross McGill, Jr., Scout Executive, Council Mo. 34



# BOY SCOUTS OF AMERICA SOUTH FLORIDA COUNCIL



Miami Lakes, Florida 33016

Serving the youth of Broward, Dade and Monroe Counties

June 15, 1987

Mr. Paul Ernst NATIONAL COUNCIL BOY SCOUTS OF AMERICA

Irving, TX 75038-3096

Re: Joseph Carroll

Dear Mr. Ernst:

Please find enclosed material on the above person. Please place this gentleman in the National Confidential File.

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We have suspended Mr. Carroll's membership in the Boy Scouts of America, pending the disposition of his case by appropriate judicial authorities.

Thank you very much for your continued support. If you have any questions, please do not hesitate to call upon me.

Sincerelv

Tim W. Rose, Jr. Director of Field Service

TWR/crw

Enclosures



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