

# APPENDIX A

## CONFIDENTIAL RECORD SHEET REGISTRATION SERVICE BOY SCOUTS OF AMERICA

Date Aug. 14, 1987

Full name Kenneth L. Hanigan  
(no initials if you can possibly get full name)

Social Security Number [REDACTED]

Address [REDACTED]

City Modesto State Ca ZIP Code 95350

Date of Birth July 29, 1949 (This is important and should be exact.)

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

Religion \_\_\_\_\_ Nationality \_\_\_\_\_

Occupation Engineer, [REDACTED], [REDACTED] Tracy, Ca. 95376

Education \_\_\_\_\_

Weight 165 Height 5'10" Race Caucasian

Color of hair Black Color of eyes Brown

Outstanding characteristics or interests \_\_\_\_\_

Married or single Married Children 3 - [REDACTED]  
(Num)

Spouse's name [REDACTED]

### Scouting connections:

Unit No.	City	State	Position	Date registered	Date resigned
T-77	Modesto	ca.	SM	10/86	
C-56	Modesto	ca.	CM	01/85	
C-5	Modesto	ca.	WL	01/86	

Special recognition \_\_\_\_\_

Suspended or denied registration for following reasons: Allegation of Child Molestation.  
Police investigation being conducted at this time.

SPECIFY THE FACTS WHICH 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 # 59

FILED

MAR 28 '88

JOSEPH L. ANGLIM

April 8, 1988

Mr. Mitchell F. Preus  
Scout Executive  
Yosemite Area Council, No. 59

PERSONAL AND CONFIDENTIAL

SUBJECT: Kenneth L. Hanigan

Dear Mitchell:

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

PE/mdw

cc: Western Region

APR 10 1988  
READY TO FILE  
APR 05 1988  
ERIN ORILEY

CONF014743



Yosemite Area Council  
Boy Scouts of America

MODE [REDACTED]

March 3, 1988

Paul Ernst, Director  
Registration Service  
National Office, BSA

SUBJECT: Kenneth L. Hanigan

This is the material you requested to complete  
your file.

If we can be of further help please contact us.

Thank you.

CONF014744

STANISLAUS COUNTY MUNICIPAL COURT, STATE OF CALIFORNIA  
SUPPLEMENTAL PROBATION AND MULTIPLE PROGRAM FORM

People vs Henigan, Kenneth  
Def Atty Shirley  
DDA Sharon

Case = 156092  
Date Offense \_\_\_\_\_ (Care)  
Dr. Lic. = \_\_\_\_\_ (Care)

ADDITIONAL CONDITIONS OF  PROBATION  CARE  COMMUNITY SERVICE  DIVERSION  
A. CHILD SUPPORT

Defendant to report immediately to the District Attorney's Family Support Division, seek and maintain employment and notify the Family Support Division of any change in employment or address.

Defendant to pay child support of \$\_\_\_\_\_ per month per child for \_\_\_\_\_ child(ren) for a total of \$\_\_\_\_\_ per month payable \$\_\_\_\_\_ on the \_\_\_\_\_ of each month and \$\_\_\_\_\_ on the \_\_\_\_\_ of each month commencing \_\_\_\_\_ until further order of the court.

Defendant to pay on child support arrearage in the sum of \$\_\_\_\_\_ at the rate of \$\_\_\_\_\_ per month payable on the \_\_\_\_\_ and \_\_\_\_\_ of each month.

Wage Assignment will issue without further notice upon 30 day default in any payment ordered above.

B. PROGRAMS

Attend Alcohol Impaired Driver's School. \$\_\_\_\_\_ fine deleted if Certificate of Completion on file with clerk by \_\_\_\_\_.

Commence and continue and not leave without consent: education, psychological, psychiatric, drug, alcohol or other rehabilitative program as prescribed by the Court, probation department, or controlled substance abuse program.

Attend Alcoholics Anonymous / Alcohol Abuse Counseling at least \_\_\_\_\_ times per week / month for \_\_\_\_\_ months.

- OTHER
- Register Address under Section
- 290 PC  11590 H&S.
- Do not own, possess or have custody or control over any checking account, blank checks, credit cards, firearm or drugs or narcotics without a doctor's written valid prescription.
- Do not consume alcoholic beverages / totally abstain to excess and do not enter any public place where the primary item sold is an alcoholic beverage for consumption on the premise.
- Submit your person, residence, automobile or place under your control for search, seizure, and/or detection of drugs, narcotics, alcohol or contraband at any time with or without a search warrant as directed by the probation department or any peace officer. stolen property or weapons

or be on the premise of \_\_\_\_\_

Your license is now suspended / revoked; Do not drive a motor vehicle in California without a valid California Driver's license.

- DO NOT LEAVE STANISLAUS COUNTY FOR MORE THAN 48 HOURS WITHOUT WRITTEN CONSENT OF PROB. OFFICER
- DO NOT ASSOCIATE WITH KNOWN CRIMINALS OR USERS OR SELLERS OF CONTROLLED SUBSTANCES.
- NOTIFY PROBATION OF ANY CHANGE OF ADDRESS.
- SEEK AND MAINTAIN GAINFUL EMPLOYMENT.

DIVERSION within 24 hrs

Defendant has been placed on a diversion program after being charged with a violation of Section \_\_\_\_\_ Code. Defendant is to appear in court on \_\_\_\_\_ at 8:30A m. for a Diversion Review Hearing.

I agree to, understand and have received a copy of the Diversion Order on the reverse side hereof and will comply with the same and appear in court as ordered. I ALSO GIVE UP MY CONSTITUTIONAL AND STATUTORY RIGHTS TO A SPEEDY TRIAL. Pay \$50.00 diversion fees to Collection Dept.

Dated: \_\_\_\_\_

Kenneth Henigan

\_\_\_\_\_  
Judge Clerk Municipal Court

ADDITIONAL PROGRAM TERMS ON

D.A.  P.D.  C.A.  JAIL  DEF. ATTY.  DEF. PROB.  COL. DIV.  CRP.  CARE  OTHER

MUNICIPAL COURT OF CALIFORNIA, COUNTY OF STANISLAUS, DIVISION

People vs. HANIGAN, KENNETH LEE, Defendant Case No. M156092 Status B

Judge RITCHEY Date 12/21/87

Time Waived [ ] Not Waived [ ]

EXT APPEARANCE DATE: TIME: A.M./P.M.; DEPT: Def. ordered to attend/excuse

OTHER APPEARANCE DATE: TIME: A.M./P.M.; DEPT: Def. ordered to attend/excuse

- Arraignment, Obtain/Appoint Counsel, Entry of Plea, Bail Review, Pretrial Conference/Reset, Jury Call Calendar, Jury/Court Trial/Reset, Preliminary Exam/Set/Confirmed, No complaint filed. DA to file complaint or letter of no complaint by next court appearance date.

REPORT IMMEDIATELY/ TO: Probation, Collection, Community Service, Public Defender, Conflict Atty., S838 (Care)/Level

Attorney Fees \$ CUSTODIAL STATUS: Bail \$ Remanded until posted. Released on bail/OR.

Bail forfeited/reinstated/exonerated OR reinstated/vacated. Defendant discharged from custody. Bench/Arrest Warrant to issue, bail of \$ Order for arrest to issue. Warrant recalled.

PROBATION/SENTENCING: Days Jail suspended Imposition of sentence suspended. Months formal informal probation. Sentenced to time served ( ) days.

Obey the law, follow all orders of the court; notify the Court/Probation Department/Collection Division immediately of any change of address.

If on formal probation, report to the Probation Officer monthly, or as directed. Hours/days JAIL to commence 1-8-88 6 PM CTS 1 hr. days. CS to count / Case

WEEKENDS from to commencing \$ 500 FINE due/extended 5-20-88. Appear in court at 8:30 A.M. on due date if not paid in full when defendant may be sentenced to serve one day for each \$50.00 of the unpaid portion of the fine/including penalties. \$ CTS.

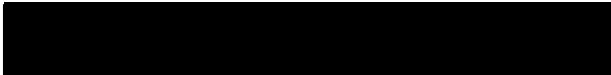
Serve balance forthwith. \$ San applied to Fine Att. Fees hours COMMUNITY SERVICE. Appear in court at 8:30 A.M. ON if community service is not completed.

CARE Program LEVEL 1 RESTITUTION AS DETERMINED and payable through Probation/Collection Department as it directs by in the amount of \$ Or appear in court at 8:30 A.M. on due date.

DRIVERS LICENSE Suspended/Revoked Restricted Probation as granted on is extended /revoked/modified/reinstated/terminated on same terms and conditions:

FTP/FTA/Level I/S838/Jail Conditions added: Pay \$15 - /mo for Prob services starting today

Conditions deleted: REASON/OTHER:



Madeste, Ca 95350

Defendant present/not present Supplemental sheet is attached hereto and incorporated by reference. Additional conditions of probation are attached hereto and incorporated by reference. Warrant endorsed for night service.

CERTIFY that the foregoing is a true copy of the judgement/orders rendered on the above date by the above named judge.

CA PD JAIL CONF ATTY C. ATTY DEF PROB COLL CRP CARE LP OTHER: Judge Clerk

February 16, 1988

Mr. Mitchell F. Preus  
Scout Executive  
Yosemite Area Council, No. 59

PERSONAL & CONFIDENTIAL

SUBJECT: Kenneth L. Hanigan

Dear Mitch:

This is a follow-up to our communication last summer related to the above-named individual. I believe we have everything we need to complete our file except for the final outcome of any legal action.

We would like the conviction and sentencing if these have taken place. These will add to our file and certainly give us all the material necessary for refusal of registration anywhere in the country.

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

Sincerely,

Paul Ernst, Director  
Registration Service

eak

cc: Western Region

READY TO FILE  
FEB 16 1988  
ERIN O'RILEY

CONF014747

August 24, 1987

Mitchell Preus  
Scout Executive  
Yosemite Area Council, No. 59

PERSONAL & CONFIDENTIAL

SUBJECT: Kenneth L. Hanigan

Dear Mitch:

Thank you for sending the information concerning the above named individual. This is helpful to us and will enable us to start a confidential file for refusal of future registration attempts.

Please keep me informed when the legal action is completed. A conviction and sentencing would help in making a strong file.

If I can help, please don't hesitate to contact me.

Sincerely,

Paul Ernst, Director  
Registration Service

mdw

cc: Western Region

READY TO FILE  
AUG 24 1987  
ERIN ORILEY

CONF014748

Yosemite  
Area  
Council  
Boy Scouts  
of  
America

1324 Celeste Drive  
Modesto, California  
95355  
209-523-5694



Officers

President  
Roger Schrimo

Vice Presidents  
Win Quinley, Jr.  
Richard C. Smith  
Ted Dickason  
John Mensinger  
Jim West  
Pat Casey  
Rod Mortensen  
Ernie Gamorie

Treasurer  
Gary Amerine

Commissioner  
Bob Harmon

Scout Executive  
Vicneil Preus

Representatives to  
the National Council  
John Mensinger  
Bob Harmon  
Glenn A. Ritchey, Jr.  
Roger Schrimo



Member Agency  
of the  
United Way of  
Merced  
Stanislaus  
Tuolumne

Paul Ernst  
National Registration Service  
Boy Scouts of America

Dear Paul:

The Yosemite Area Council is requesting that the membership of Kenneth Hanigan, SM Tr 77, Council 59, be suspended.

We were informed by Detective Vance of the Modesto Police Department that Mr. Hanigan is being investigated as result of complaints of child molestation. This information was telephoned to our office on August 13 and confirmed by phonecalls made by myself on August 14.

The copies enclosed include the suspension letter, memorandum of the conversation when the letter was delivered and Confidential Record Sheet.

We will update this request as soon as additional information is available.

Sincerely,

Mitchell Preus  
Scout Executive

CONF014749



Sierra  
Area  
Council  
Boy Scouts  
of  
America

1324 Celeste Drive  
Modesto, California  
95355  
209-523-5694



LC59

## Officers

President  
Roger Schrimo

Vice Presidents  
C.W. "Win" Quinley Jr.  
Richard C. Smith  
Ted Dickason  
John Mensinger  
Jim West  
Pat Casey  
Rod Mortensen  
Ernie Gamberie

Treasurer  
Gary Amerine

Commissioner  
Bob Harmon

Scout Executive  
Mitchell Preus

Representatives to  
the National Council  
John Mensinger  
Bob Harmon  
Glenn A. Pritchey Jr.  
Roger Schrimo



Member Agency  
of the  
United Way of  
Merced  
Stanislaus  
Tuolumne

August 14, 1987

Kenneth Hanigan  
[REDACTED]

Modesto, CA 95350

Dear Mr. Hanigan:

After careful review, we have decided that your registration with the Boy Scouts of America should be suspended. 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 suspend 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 council review committee, please write to me, explaining your version of the facts supporting your claim that your registration as a BSA member should be reinstated.

Sincerely yours,

Mitch Preus  
Scout Executive

MP:w1

CONF014750

Yosemite  
Area  
Council  
Boy Scouts  
of  
America

1324 Celeste Drive  
Modesto, California  
95355  
209-523-5694



LC-59

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Scout Executive  
Michael Preus

Representatives to  
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Roger Schrimo



Member Agency  
of the  
United Way of  
Merced  
Stanislaus  
Tuolumne

DATE: August 14, 1987 - 6:15 p.m. P.D.T.

SUBJECT: Delivery of letter of suspension to Kenneth L. Hanigan

LETTER DELIVERED BY: Lou Garcia, District Scout Executive  
Ron MacLellan, Unit Commissioner,  
Officer, California Highway Patrol

On the above date, Ron MacLellan and I arrived at Mr. Hanigan's home at 6:00 p.m. We were met at the door by [REDACTED] his wife, and invited in. She informed us that Mr. Hanigan had just arrived home and was taking a shower. She showed us to the living room where Ron and I waited for Mr. Hanigan. Mr. and [REDACTED] Hanigan joined us a few minutes later, - 6:15 - where upon I introduced Ron and informed Mr. Hanigan that I had been sent by the Council Executive to deliver a letter which I had to read to him in the presence of Ron. I read the letter aloud, and at the end asked if he had any questions. He had none. I handed Mr. Hanigan the letter and an envelope showing him the check enclosed in it as I explained that it was the registration fee of \$7.05 he had paid when he started the troop in October of 1986. I further told him that if he wished to appeal the suspension, to get in touch with Mr. Preus, the Council Executive. I also told him that he was to cease all Scouting activity, and not be in touch with any of the members of the troop. I further stated that the troop's charter partner head and the troop's committee chairman would be informed of his suspension, without detail of why he was being suspended. He asked who had informed us. I told him that I had been telephoned by Detective Vance of the Modesto Police Department and that he was conducting an investigation into allegations brought against him. He acknowledged with an "Oh". I said the Boy Scouts of America was not making any accusations, but that in light of the facts revealed to us, we had no other choice but to suspend his membership until the matter was cleared. I added that if all went well, he could ask to be reinstated. That in the meantime, all information will be held strictly confidential. Mr MacLellan then asked if he would mind giving us some further information (Confidential Record Sheet) for the record. Mr. Hanigan said he wouldn't mind. Ron then handed him a copy of the Confidential Record Sheet. I told Mr. Hanigan he was not obligated to fill it out, but if he would, it would certainly help us. He took the sheet and willingly filled it out, but not in its entirety. When he completed the form he handed it to me, and Ron and I left at approximately 6:40 p.m.

Submitted by:

*Lou Garcia*  
Lou Garcia

Witness:

*Ron MacLellan*  
Ron MacLellan

CONF014751

WATS CALL FORM

CALL BACK REQUESTED \_\_\_\_\_

COUNCIL # 59

PHONE NO: \_\_\_\_\_

CALLER: MITCH PRICE

POSITION: SE

TYPE OF PROBLEM

REGISTRATION \_\_\_\_\_ VETERANS \_\_\_\_\_ EXPLORING \_\_\_\_\_  
SCOUTING \_\_\_\_\_ BOYS' LIFE \_\_\_\_\_

UNIT #      DIST. #      EXP. DATE      TRANSMITTAL #      FILM #

Kenneth L

KEN HANIGAN      B/Y      7/49

SM      50077      # 015587

POLICE CALLED - INVESTIGATING  
CHILD MOLESTING AT HIS HOME  
MALE

SE. SUSPENDING BY LTR TODAY  
SE. WILL NOTIFY CHARTERED ORG.

WILL SEND PTL BY MAIL

*Added to CF file  
deleted from registration  
filed 8-17-87  
cm*

NAME PCant

DATE 8-14-87

TIME \_\_\_\_\_

# ADULT APPLICATION

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

PACK NO. \_\_\_\_\_  
 TROOP NO. 11 OR \_\_\_\_\_  
 TEAM NO. \_\_\_\_\_  
 POST NO. \_\_\_\_\_  
 SHIP NO. \_\_\_\_\_

COUNCIL/DISTRICT POSITION \_\_\_\_\_  
 DISTRICT NO. \_\_\_\_\_  FULLY TRAINED

FIRST NAME AND INITIAL

LAST NAME

K E N N E T H    L                      H A N I G A N

ADDRESS—STREET OR R.F.D.

\_\_\_\_\_

DATE OF BIRTH

POSITION

7    29    49    S M

ADDITIONAL ADDRESS INFORMATION (if necessary)

\_\_\_\_\_

MONTH    DAY    YEAR    CODE  
 BOYS' LIFE    CHECK ONE    SEX  
     NEW LEADER     M  
     FORMER LEADER

CITY

STATE

ZIP CODE

W O D E S T C                      C A    9 5 3 5 0 -

LE B OR H

[Redacted]    10-19-86    Cub Scout CM/WL/MC    YOSEMITE AREA

PHONE

DATE

PREVIOUS SCOUTING BACKGROUND

COUNCIL

ENG    [Redacted]    Ca. 95376    *Kenneth L Hanigan*

OCCUPATION EMPLOYER, AND BUSINESS ADDRESS

SIGNATURE—SEE COVER

REGISTRATION FEE

BOYS' LIFE FEE

TERM (MONTHS)

UNIT RENEWAL DATE

\$ 7.00    \$       16    1 8 8

MONTH    YEAR

*Jim Scott*

APPROVAL—SEE COVER

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 this box and attach certificate; it will be returned by the council.

FOR COUNCIL USE:  
TRANSFER FROM

[ ]    [ ]    [ ]  
 COUNCIL    NAT'L UNIT NO    MEMBER ID NO

NATIONAL OFFICE COPY

Dave