

BOY SCOUTS OF AMERICA

DATE September 22, 1987

FULL NAME Michael J. Bardy SOCIAL SECURITY NUMBER [REDACTED]
 (No initials if you can possibly get full name)
 ADDRESS [REDACTED]
 CITY Schiller Park STATE Illinois ZIP CODE 60176
 DATE OF BIRTH 4-20-60 (This is important and should be exact)
 APPROXIMATE AGE _____ (To be used ONLY when date of birth is not known)
 RELIGION Protestant NATIONALITY Born Munich Germany
 OCCUPATION Cook County Juvenile Detention Center (Audi Home)
 EDUCATION St. Patrick's High School 1978/Attended Loop College 1 year
 WEIGHT 140 HEIGHT 6'3" RACE White
 COLOR OF HAIR Reddish COLOR OF EYES Blue
 OUTSTANDING CHARACTERISTICS OR INTERESTS Wears Contacts
 MARRIED OR SINGLE Single CHILDREN _____
 (Number, ages, and names, if possible)
 NAME OF SPOUSE _____

SCOUTING CONNECTIONS:

<u>UNIT #</u>	<u>CITY</u>	<u>STATE</u>	<u>POSITION</u>	<u>DATE REGISTERED</u>	<u>DATE RESIGNED</u>
Troop 960	Norridge	IL	Scoutmaster	August, 1982	June 12, 1987

SPECIAL RECOGNITION _____

SUSPENDED OR DENIED REGISTRATION FOR FOLLOWING REASONS:

Child Pornography

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):

CONFIDENTIAL

NOTED

SEP 28 1987

FEB 29 '88

Signed

Wilson L. Carter

SCOUT EXECUTIVE

F. STARON

JOSEPH I. ANGLIM

Council

Chicago Area

RS-509

4/14/83-nah



SCOUTING/USA

National Office
BOY SCOUTS OF AMERICA

1325 Walnut Hill Lane, Irving, Texas 75038-3096
Telephone: 214-380-2000

March 11, 1988

NO 7 3/11/88

SUBJECT: CHILD MOLESTATION

From: Frank Hebb - S313 *[Signature]*

To: R. Moranville - S400
D. Park - S400
H. Fieszel - S402

On Thursday, March 10, the Public Relations Service received calls from two councils reporting child molestation arrests.

1. North Georgia Council, Athens, Ga., Wayne Brock, SE - Leader being held by authorities on one formal charge and three possible charges of child molestation.
2. Sam Houston Area Council - Explorer Advisor, Law Enforcement Post, Sponsored by Police Department charged with sexual misconduct. Individual has served in numerous key volunteer positions. Situation is drawing media attention in Houston. Director of Field Service, Don Maxwell handling this problem in the absence of Scout executive.

ck
cc: Ted Accas

PLEASE NOTE NEW MAILING ADDRESS:

Boy Scouts of America, 1325 Walnut Hill Lane, P.O. Box 152079, Irving, Texas 75015-2079

CONF015597

A Fresh Assault on an Ugly Grime

Federal agents enter a sleazy underworld to track down kiddie-porn customers and child molesters

Michael Bardy, 27, was getting ready for a Troop 960 Boy Scout meeting last June when the package of dirty pictures arrived. Dressed in his scoutmaster uniform, Bardy signed for a parcel containing a dozen photos of children in sexually explicit poses that he had ordered from a Canadian mail-order house. Minutes later the police knocked on the door of his Schiller Park, Ill., apartment and arrested him for importing child pornography. Once inside, they found hundreds of child-porn magazines, clippings of boys modeling underwear from department-store catalogs and photos of scouts wearing only their briefs. In January Bardy, who had worked as a guard at the Cook County Juvenile Detention Center, pleaded guilty to two counts of importing child pornography; he's scheduled to be sentenced in federal court next week.

Bardy was snared by Operation Borderline, an ambitious project of the U.S. Customs Service to stem the trade in child

pornography. Together with similar stings run by the U.S. Postal Service over the past few years, federal agents have become major traffickers in kiddie porn, posing as seize merchants in order to break up a vile underground business. By the summer prosecutors estimate that Borderline alone will have yielded a hundred guilty pleas or convictions. And these efforts have paid unexpected dividends, leading investigators to two dozen alleged child molesters. "These guys are cruising out of control and cruising toward our kids," says Jack O'Malley, the customs agent who directed the Borderline operation.

Photo surax: While consenting adults continue to differ on the issue of conventional pornography, the society at large has reached a clear consensus on its disapproval of dirty pictures or films involving children. Federal law bars the importing of child porn, and nearly all states forbid its production or distribution. Six years ago the U.S. Supreme Court upheld a New York law making it a felony to sell child porn, and 13 states even bar its possession.

Law-enforcement agents believe that about 95 percent of the child porn in this country has been imported from abroad. But a few years ago O'Malley and his colleagues noticed that the volume of child porn seized by customs agents at O'Hare International Airport and other points of entry for overseas mail was dropping off. They concluded that foreign distributors had found ways to circumvent U.S. interceptions. The only way to find the customers then, O'Malley decided, was to have Uncle Sam go into the porn business.

Working with a small team of customs agents, O'Malley created a bogus Canadian company, Product Outtaouais, whose principal product was 3-by-5 pictures of children in pornographic poses; each photo was mounted on cardboard as if it were a baseball card. The agents selected the photos from previously seized magazines and consulted a pediatrician to verify that each child depicted appeared to be under the age of 18. Then O'Malley designed a brochure



JIM MARSHALL

In court: Friedman, wife and son Jesse

advertising "boys and girls in sex action," offering a set of 12 photos for \$15. For verisimilitude, he borrowed the euphemistic language and complicated ordering instructions from the mailings of real Scandinavian distributors. The brochure began "Hello Lolita Collector" ("Lolita" is the accepted term for child pornography, a legacy that would have appalled Nabokov), and offered "foto sets" entitled: "Nymph Lover," "Mini Boys" and "Joe & His Uncle."

By March 1987 the sting was ready. A customs agent flew to Ottawa and mailed 2,500 flars to people whose names had been compiled from previous raids and interviews. About 200 people responded to the offer. Some requested child-porn videos, which O'Malley quickly produced from seized tapes and made available in a second brochure. "I couldn't believe the response," said Richard Tierney, head of the Chicago customs office. "Who knew?"

Michael Bardy is the only one on the list



DAVID WALSBURG



Breaking up a vile business:
(Clockwise from left)
Customs agent
O'Malley, seized kiddie
porn, Bandy in uniform,
molester McNutt



DAVID WALSBURG

In June agents posing as messengers from DHL Worldwide Couriers (with the company's permission, according to customs) delivered the packages. After the drop was made, the agent would radio a team of federal and local officials waiting nearby with a search warrant. Once inside, the officials would look for other samples of child pornography or evidence of molesting. One search in Illinois uncovered a cache of 1,000 child-porn magazines; agents had to rent a truck to remove them.

Agents report that most suspects are ashamed and contrite. "It's the scarlet letter of the '30s," says O'Malley. Two Borderline suspects killed themselves last year; a 25-year-old Ohio student shot himself after he was indicted, and a Wisconsin lawyer left a note saying he had been "cursed with a demon for a sexual preference."

Some suspects fight back, arguing that the government has "entrapped" them. But to sustain their defense they must show

they had no "predisposition" to the crime and that agents had originated the idea. Thus far it has been successful in only one Borderline case: Vincent Herbert, a 71-year-old man from Cincinnati. Agents who searched his home found an extensive collection of legal adult pornography—magazines and films—but no child porn other than the order from Produit Outaouais. At the trial, defense lawyer Allen Brown maintained that Herbert thought he was making a legal purchase. Herbert, he argued, was "an old man being manipulated" by the Feds. A jury acquitted him. Says Brown: "This kind of operation stinks."

During searches and subsequent investigations, agents looked for signs that their suspects had jobs or hobbies that brought them into contact with children. Interviews with Michael Kabala, who had received a Produit Outaouais order, led them to a nine-year-old boy who alleged that Kabala had twice fondled him during wres-

ding matches. Kabala, 33, of Chicago, pleaded not guilty to two counts of aggravated sexual abuse. In Great Neck, N.Y., agents working in a Postal Service sting were led to former high-school teacher Arnold Friedman and his son Jesse. They were arrested on charges of sexual abuse of young boys. The Friedmans have denied the charges.

Last June agents came upon a nightmare in Conneaut, Ohio, when they searched the home of David McNutt. He had received the "Loving Children" photo set from Produit Outaouais. Agents entered a house thick with garbage and reeking from urine. Upstairs they discovered McNutt's three-year-old daughter and two-year-old son locked in what Ashtabula County Sheriff's detective Skip Eller called "the filthiest rooms I've ever seen." On top of the refrigerator they found a Polaroid print of the youngest daughter posing naked and exposing her genitalia. McNutt, 38, an unemployed Vietnam vet, sheepishly told detectives at the scene: "I thought it would be fun to take." As agents toured the house taking photographs for evidence, the daughter followed, posing all too coyly for the camera.

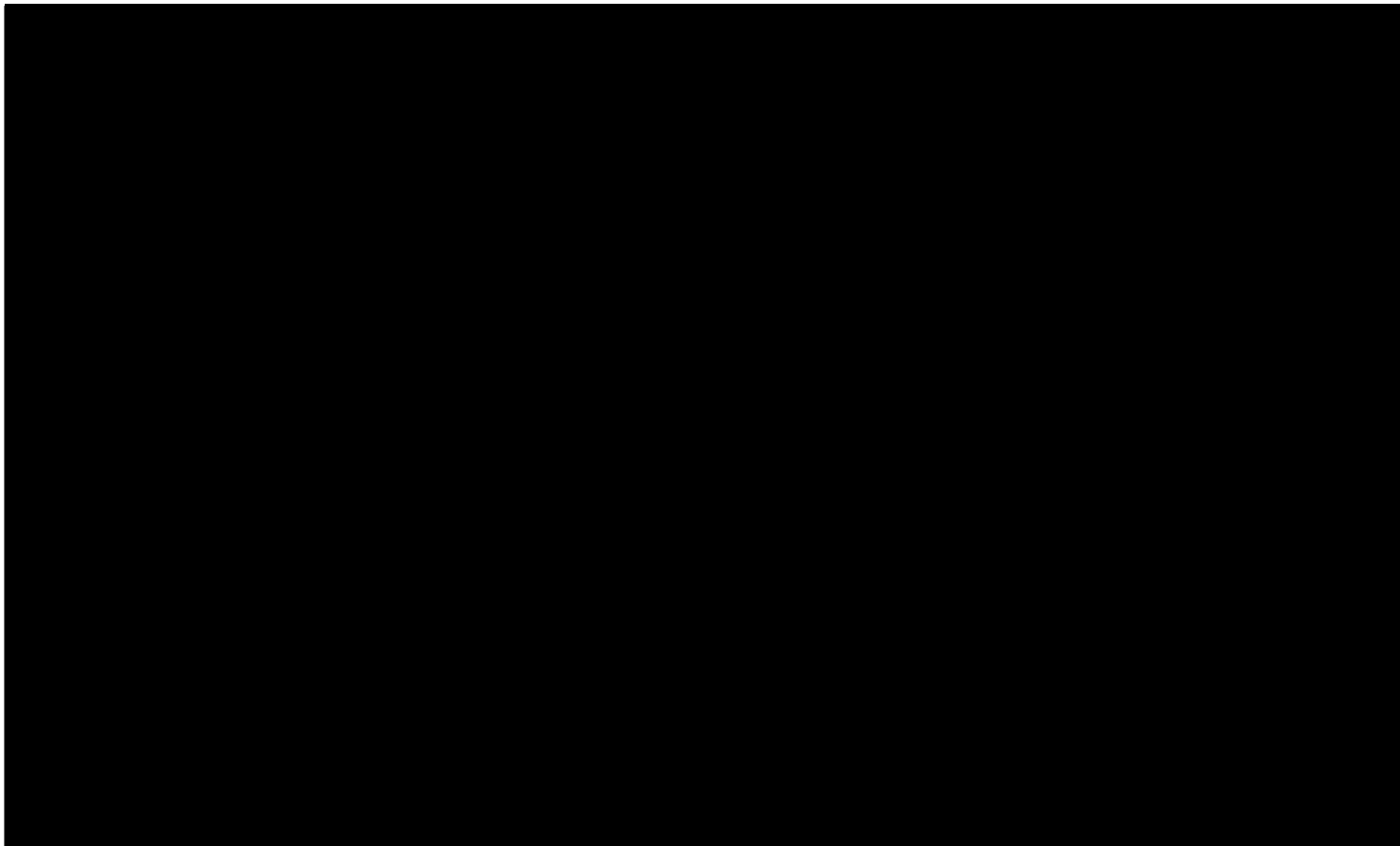
Psychological problems: McNutt admitted to having sex with his three children, forcing them to perform acts of oral sex from the time they were infants. According to police reports, he locked the kids in their rooms, releasing them only for meals and for his gratification. McNutt pleaded guilty to one charge of child rape; he was sentenced last month to 10 to 25 years.

McNutt fits the national profile of child molesters. His court-appointed lawyer, James Schoren, describes him as a "meek, mild... very pathetic person," who had psychological problems dating to his own abuse as a child. Like other pedophiles, he was too obsessed to stop. "He loves his kids like any parent. He said he couldn't help himself," says Schoren. His wife says she couldn't stop him, either. According to statements by her husband, Marsha McNutt, 39, was aware of the abuse. But her lawyer claims she didn't speak up because she was afraid of being beaten. "She's very pliable. She let this guy run her life," said attorney Frederick Pfouts. She has been charged with child endangering.

The McNutt children have been in foster homes since the arrests. The oldest, now 12, faces the most difficult adjustment. "She's in conflict about wanting to be back with her parents," explains Sally Richards, the Ashtabula county attorney who represents the youths. The younger kids, now three and four, also show emotional scars. "To them this is not wrong," says detective Eller. "This is the way they were raised." Like the boys and girls who are forced to pose for pornographic photos, the McNutt kids have been robbed of their innocence.

Bob CONY in Chicago

March 11, 1968



cc: D. Buhs - S402
P. Ernst - S108

March 2, 1988

Mr. Nelson L. Carter
Scout Executive
Chicago Area Council, No. 113

PERSONAL AND CONFIDENTIAL

SUBJECT: Michael J. Bardy

Dear Lin:

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/eak

cc: East Central Region

READY TO FILE
MAR 02 1988
ERIN O'RILEY

CONF015601



CHICAGO AREA COUNCIL
BOY SCOUTS OF AMERICA

730 West Lake Street
Chicago, Illinois 60606

February 23, 1988

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

PERSONAL & CONFIDENTIAL

Re: Michael J. Bardy

Dear Paul:

Michael J. Bardy pleaded guilty on January 28, 1988 to two counts of importing child pornography. He will be sentence by the Cook County office on March 18, 1988.

We will keep you informed.

Sincerely,

Kenneth P. Walters
Director Finance and
Support Services

KPW/ck

cc/ East Central Region

CONF015602

February 9, 1988

Mr. Nelson L. Carter
Scout Executive
Chicago Area Council, No. 118

PERSONAL & CONFIDENTIAL

SUBJECT: Michael J. Bardy

Dear Lin:

We have received some information from you over the last several months concerning the above-named individual. This has been most helpful and provides us with a complete file except for the final outcome of the legal action.

We would like to know whether this situation has now been settled and whether you can give us the conviction and sentencing which may have taken place. This will then complete our file and enable us to refuse registration anywhere an attempt might be made.

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

Sincerely,

Paul Ernst, Director
Registration Service

eak

cc: East Central Region

READY TO FILE
FEB 10 1988
ERIN ORILEY

CONF015603

October 14, 1987

Mr. Nelson L. Carter
Scout Executive
Chicago Area Council, No. 113

PERSONAL & CONFIDENTIAL

SUBJECT: Michael J. Bardy

Dear Lin:

Thank you for the Confidential Record Sheet which was recently sent to us concerning the above-named individual. This is most helpful and will certainly enable us to identify Mr. Bardy should he attempt registration at some other location.

I would like for you to keep me informed of the final outcome of the legal action which has taken place. This will certainly complete our file and give us a very strong case for registration refusal.

Thank you for your help.

Sincerely,

Paul Ernst, Director
Registration Service

eak

cc: East Central Region

READY TO FILE
OCT 15 1987
ERIN O'RIE

CONF015604



Chicago Area Council
Boy Scouts of America

30 West Lake Street
Chicago, Illinois 60606

September 17, 1987

Personal and Confidential

Mr. Michael J. Bardy

Schiller Park, Illinois 60176

Dear Mr. Bardy:

In view of your indictment by the United States Attorney's Office, 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.

You should understand that Boy Scouts of America leadership 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 measure up to the high standards of leadership which the Boy Scouts of America seeks to provide for American youth. Please also understand that this decision and the reasons for it will be maintained as confidential.

If you wish to have this decision reviewed, please write to me, explaining your version of the facts supporting your claim that your registration as a Boy Scouts of America leader should be granted or reinstated.

Sincerely yours,
Nelson L. Carter
Nelson L. Carter
Scout Executive

NLC/ck

BCC/ Paul Ernst

Paul: The "confidential record sheet" will be mailed next week.

September 8, 1987

Mr. Nelson L. Carter
Scout Executive
Chicago Area Council, No. 113

PERSONAL & CONFIDENTIAL

SUBJECT: Michael J. Bardy

Dear Sir:

Earlier this year we received information from your office concerning the above-named individual. It was indicated that he had been investigated for child molestation and that the State Attorney's office recommended we terminate Mr. Bardy from Troop 960 as soon as possible.

I am assuming that you sent a letter to Mr. Bardy, indicating to him that he was being suspended from registration. If you have a copy of this letter, we certainly would like it for our files.

I am also enclosing another Confidential Record Sheet which I would like to have completed since we have not had a response to our letter of June 23. Please complete this to the best of your ability.

Please let us know the outcome of the legal action. This will then complete our file and enable us to refuse registration anywhere an attempt might be made. Thank you for your help.

Sincerely,

Paul Ernst, Director
Registration Service

eak

Encl.

cc: East Central Region

CONF015606

June 23, 1987

Mr. Rudolph W. Hudnell
Director of Field Service
Chicago Area Council, No. 118

PERSONAL & CONFIDENTIAL

SUBJECT: Michael J. Bardy

Dear Rudy:

Thank you for your letter of June 16th concerning the above-named individual. This information is most helpful to us and will enable us to start a file for refusal of future registration attempts.

I am enclosing a Confidential Record Sheet which I would like to have completed, so that we may identify Mr. Bardy should he try to register in some other location. Please complete this form as fully as possible.

As this case comes to a conclusion, please let us know the outcome. This will then complete our file and give us the information we need for our refusal of registration attempts. Thanks for your help in protecting the youth of America.

Sincerely,

Paul Ernst, Director
Registration & Subscription Service

PE/cre

Enclosure

cc: Mr. Nelson L. Carter, Scout Executive, Council 118
East Central Region

READY TO FILE
JUN 22 1987
ERIN O'RILEY

*Added to CF file
Deleted from
registration file
6-22-87*

C 3960 - 017869

SO 960 - 035663

Blk issues left to

90-8/87 → 2/88

07 months

CONF015607

CHICAGO AREA COUNCIL
BOY SCOUTS OF AMERICA

730 West Lake Street
Chicago, Illinois 60606
(312) 559-0990

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Scout Executive

Neison L. Carter

June 16, 1987

Mr. Paul L. Ernst
Registration, Subscription and
Statistical Service
Boy Scouts of America
National Council
1325 Walnut Hill Lane
Irving, Texas, 75038-3096

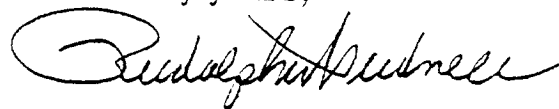
Dear Paul:

I am requesting that Michael J. Bardy, Troop 960, be put on the Confidential list and that his registration be revoked from the Boy Scouts of America. The attached letter from the State's Attorney office is the supporting document for this request action.

We have been informed by Mark K. Cavins, Deputy Chief, Sexual Crimes Prosecution Division, that his office has enough evidence to convict Michael J. Bardy. He hopes this matter can be settled quietly through our channels and that forced prosecution will not have to be administered.

Any new information and further findings regarding this case will be immediately forwarded to you. Your co-operation in this matter will be appreciated.

Sincerely yours,



Rudolph W. Hudnell
Director of Field Service

RWH:hm

cc: Mark K. Cavins
Ted Hanley
Lin Carter
William Krepps
Ken Walters

CONF015608



OFFICE OF THE STATE'S ATTORNEY
COOK COUNTY, ILLINOIS

RICHARD M. DALEY
STATE'S ATTORNEY

JUNE 12, 1987

CRIMINAL DIVISION
2650 SOUTH CALIFORNIA AVENUE
CHICAGO, ILLINOIS 60608

Mr. Ken Walters
Boy Scouts of America
[REDACTED]
Chicago, Illinois 60606

RE: Michael J. Bardy

Dear Mr. Walters,

Per our telephone conversation of yesterday, please be advised that the above named person is currently under investigation by both federal and local authorities for possible violations of child pornography laws. The investigation thus far discloses possible molestation of members of Troop No. 960, Norridge, Illinois. The undersigned requests and recommends immediate termination of Mr. Bardy's association with the Boy Scouts of America pending this investigation. You will be fully appraised of its findings.

Your cooperation, and confidentiality, in this matter are greatly appreciated.

Sincerely,

A handwritten signature in cursive script that reads "Mark K. Cavins".

Mark K. Cavins
Deputy Chief, Sexual Crimes
Prosecution Division

MKC:tl

CONF015609

RUN DATE: 02/01/87
RUN TIME: 03:45:22

CHICAGO AREA NO. 118

PAGE: 1

TROOP S-0960
DISTRICT NAME & NUMBER
INDIAN BOUNDARY 10

R O S T E R
LOCAL UNIT NO.
TROOP 960

NORRIDGE IL
STATUS R 1
TERM (MONTHS) 12
RENEWAL DATE 12/31/87

CHARTERED ORGANIZATION NAME & ADDRESS
NORRIDGE PARK DISTRICT
NORRIDGE IL

CODE 065
INSTITUTIONAL HEAD NAME, ADDRESS, PHONE
WILLIAMS CHURCH
CHICAGO IL 60656

100% BOYS LIFE YES
TOP LEADER TRAINED YES
QUALITY UNIT YES
37 MONTHS COMPLETED TENURE

MEETING PLACE AND DAY
PARK THRU

BOYS LIFE: TERM BEGIN END
12 03/87 02/88

LDR NO POS

BL ST NAME

ADULT MEMBER LISTING

ADDRESS

CITY & STATE

ZIP

DATE OF BIRTH

SEX

PHONE

~~076044~~ SA R ROBERT L ADDRMAN
~~076043~~ SA R RICHARD L ADDRMAN
~~035661~~ SA R PETER P ALLEN
~~103224~~ MC M PETER P ALLEN
~~038663~~ SM R MICHAEL BARDY
~~035671~~ MC M DON LOPRESTO
~~035672~~ SC R DON LOPRESTO
~~035876~~ CC R BRYANT II OTTAVIANO

[REDACTED]
CHICAGO IL 60656
CHICAGO IL 60656
CHICAGO IL 60634
CHICAGO IL 60634
SCHILLER PARK IL 60176
CHICAGO IL 60656
CHICAGO IL 60656
CHICAGO IL 60656

[REDACTED]
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