

INELIGIBLE VOLUNTEER RECORD SHEET
REGISTRATION SERVICE
BOY SCOUTS OF AMERICA

DATE: 10/26/89

FULL NAME Michael J. Loch S.S. NO. [REDACTED]
(No initials if you can possibly get full name)

ADDRESS [REDACTED]

CITY Bovnton Beach STATE FL ZIP CODE 33425-0345

DATE OF BIRTH 5/05/65 (This is important and should be exact)

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

RELIGION Catholic NATIONALITY (Citizen of) U.S.

OCCUPATION Zayras (Stock Clerk)

EDUCATION College

WEIGHT 150 HEIGHT 5'8" RACE White

COLOR OF HAIR Sandy Blond COLOR OF EYES Blue-Green

ANY DISTINGUISHING PHYSICAL CHARACTERSTICS _____

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
T-203	Lantana	FL	SM	2/19/89	8/14/89
Chartered Organization			Dario Auto Parts		

SPECIAL RECOGNITION _____

INCIDENT: TYPE One DATE OF INCIDENT _____ RESOLUTION 2
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 |

Check off list of attached documentation

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

NOTED

DEC 13 1989

JOSEPH L. ANGLIM

CONFIDENTIAL

Council Gulf Stream #85

Signed [Signature]
SCOUT EXECUTIVE

NOV 10 1989

E. STARON

March 19, 1991

Mr. Thomas J. Whittingslow
Scout Executive
Gulf Stream Council, No. 85

PERSONAL AND CONFIDENTIAL

SUBJECT: MICHAEL J. LOCH

Dear Tom:

A recent check of our Ineligible Volunteer File against the National Eagle Scout Association indicated that the above named individual is presently a member of NESA.

This individual is listed on our Ineligible Volunteer File and will not be permitted to register with the Boy Scouts of America. We wanted you to be aware of this, so that the individual cannot participate in any activities with the council, simply because he is a member of NESA. He should not participate in any leadership capacity or assume any responsibility in the Boy Scouts of America. He could participate as a parent if he has a son or daughter involved.

We wanted to make you aware of this, so you would not involve him. Let us know if you have any questions.

Sincerely,

Paul Ernst, Director
Registration and Statistical Service

eko

cc: James D. Wilson, Southeast Region,

READY FOR FILE

MAR 18 1991

ERIN O'RILEY

CONF010459

BOY SCOUTS OF AMERICA
 EAGLE SCOUT SYSTEM
 R CHECKING MATCH REPORT -- N.E.S.A. MEMBERS

FIRST NAME	MIDDLE NAME	SEX	BIRTH YEAR
K JOHN	P	M	60
R JOHN	P	M	61
M KENNETH JEFFRIE	ROBERT H	M	56
D JOHN	PAUL	M	49
F ALBERT		M	65
D NEIL	ADRAIN	M	45
C DON		M	71
M DON MICHAEL	J	M	65
C DON		M	73
D DON MICHAEL	J	M	70
J RUPERT DWIGHT	H ALLEN	M	65
D HENRY DAVES		M	58
J JAMES RICKY		M	57
G GERALD	B EUGENE	M	50
P RUPERT DWIGHT	H ALLEN	M	51
D DAVEY JAMES		M	78
R RICKY GERALD	B EUGENE	M	77
S DON MICHAEL	J	M	07
		M	88
		M	82
		M	69
		M	65

December 15, 1989

Mr. Thomas J. Whittingslow
Scout Executive
Gulf Stream Council, No. 85

PERSONAL AND CONFIDENTIAL

SUBJECT: Michael J. Loch

Dear Tom:

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,

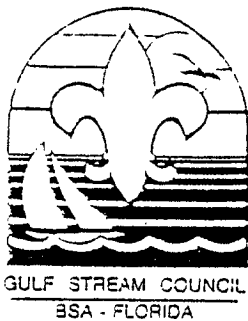
Paul Ernst, Director
Registration Service

eko

cc: Southeast Region

REC'D BY FILE
DEC 15 1989
ERIN O'RILEY

CONF010461



2935 AUSTRALIAN AVENUE NORTH • WEST PALM BEACH, FLORIDA 33407-4597

(407) 844-0279

November 29, 1989

Mr. Paul Ernst
Director
Registration Service
Boy Scouts of America
National Office
1325 Walnut Hill Lane
P.O. Box 152079
Irving, TX 75015-2079

Loch

Subject: Michael J. Lock

Dear Paul:

As requested in your letter of November 13, 1989, here is the latest information (Newspaper Clipping 11-27-89) on Mr. Lock.

Best wishes.

Sincerely,

Tom Whittingslow
Scout Executive

Enclosure

UNITED
WAY



Serving youth in Palm Beach, Martin, St. Lucie, Indian River, Okeechobee, Glades and Hendry Counties.

CONF010462

LOCAL NEWS



GREG LOVETT/Staff Photographer

Michael J. Loch enlisted scouts by going door-to-door and having fliers handed out in schools.

Ex-Scout leader gets 6 years for abusing boys

'Evil' cook molested 2 in Lantana troop

By PETER WHORISKEY
Palm Beach Post Staff Writer

WEST PALM BEACH — The former leader of Lantana Boy Scout Troop 203, described as "pure evil" by prosecutors, pleaded guilty Monday to molesting two of his scouts.

Michael J. Loch, 24, a former Eagle Scout who winked and smiled at the victims' mothers at a previous hearing, joked and appeared cheerful as he accepted a sentence of six years in prison and eight years of probation.

Asked his opinion of the plea agreement, Loch smiled and told the judge: "I can live with that."

Loch, a cook at the Roy Rogers restaurant at the Lake Worth turnpike plaza, organized the troop in May, en-

listing scouts by going door-to-door and having fliers handed out in schools. In September, he was charged with inviting two Scouts, ages 11 and 13, to his rented room, where he masturbated in front of them, and fondled them.

"I don't think the sentence is enough because someone who's ruined a child's life should pay," one victim's mother told Palm Beach County Circuit Judge James Carlisle. "I believe he's going to go do it again."

Carlisle asked the mother why she approved the plea agreement instead of bringing the case to trial, after which Loch could have faced a stiffer sentence.

"It's that or drag my child through trial," she said.

Once the sentence was pronounced, the two victims stood up and craned their necks to see Loch fingerprinted and handcuffed, then raced outside to watch deputies lead him away.

Bill Hodge, Boy Scout district executive for the 28 troops in southern Palm Beach County, said that Loch's troop was disbanded once charges were filed. Hodge said he had helped enlist Scouts for Loch's troops in the schools.

"He seemed like any other uniform-wearing volunteer," Hodge said. "Nice fellow. I had no inkling that he would ever do anything like this."

Hodge said that while scouting should not be construed as a haven for child-molesters, "we're a natural draw — like the YMCA and day-care centers — for that type of people."

The mother of the 13-year-old criticized the Scouts for not screening lead-

ers more carefully.

"They don't do background checks on their people," she said. "Loch used an organization that's nationally known for its work with youth, and he used it to get to these boys. He's a classic pedophile. He would have been caught by routine psychological tests."

Hodge said that the Scouts had done a background check on Loch, who has no previous criminal convictions.

Loch befriended members of his troop by taking them to movies, bringing them to dinner and taking them bowling.

Assistant State Attorney Betty Resch said that the calculated nature of Loch's crime, particularly the use of the Boy Scouts, made it all the more serious.

"It was premeditated," Resch said. "That's what makes it so evil."

READY FOR FILE

NOV 14 1989

A. GRAVES

November 13, 1989

Mr. Thomas J. Whittingslow
Scout Executive
Gulf Stream Council, No. 85

PERSONAL AND CONFIDENTIAL

SUBJECT: Michael J. Loch

Dear Tom:

We appreciate the material you recently sent concerning the above named individual. This will be helpful as we start a file and will enable us to refuse registration anywhere he might attempt it.

I would like the outcome of the legal action, once it has been completed. Please keep us informed, so that we have a complete file.

Thanks for your help.

Sincerely,

Paul Ernst, Director
Registration Service

ag

cc: Southeast Region

CONF010464

Lantana Scout leader solicited sex with children, police say

By JACK MADIGAN

Palm Beach Post Staff Writer

WEST PALM BEACH — A Lantana Boy Scout troop leader was sentenced to jail Friday on \$50,000 bail after being charged with four counts of lewd behavior with members of his troop.

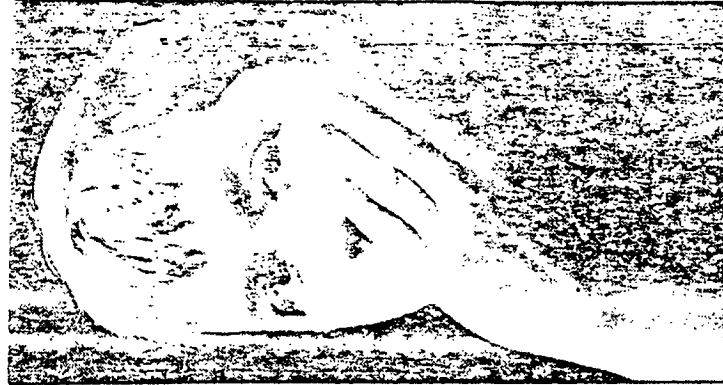
Michael J. Loch, a 24-year-old scout who founded Boy Scout Troop 263 in May, appeared before County Judge William Bollinger, charged with two counts of performing lewd and lascivious acts in front of minors and two counts of soliciting sex with children under 16.

A police investigation into Loch, who has no prior criminal history, began 2½ weeks ago after a 13-year-old victim told the assistant scout leader, Carlene Ferrell, that Loch had made sexual overtures toward him. The incident took place in Loch's rented room at 411 W. Palm Street, Lantana.

"The activities and behavior were never conducted while they were engaged in Boy Scout activities," said Lantana police Detective Tom Lockwick, who investigated the case. "He befriended the boys, and he would have them over to his house as a friend-type situation."

After the 13-year-old informed Ferrell of what had happened, Ferrell told Bill Hodge, a district director for the Boy Scouts in southern Palm Beach County, who ordered the troop disbanded.

"She also notified the parents of the 13-year-old victim," Lockwick



LANTANA WATERS/Staff Photographer

24-year-old Michael Loch, charged with lewd and lascivious behavior, was in jail Friday on \$50,000 bail.

said, "and told the mother that she had better have a conversation with her son."

When the boy spoke about it with his fellow Scouts, an 11-year-old boy related a similar experience, Lockwick said. The four counts against the troop leader refer to both boys.

Police arrest suspended Scout leader

By JIM DI PAOLA

Staff Writer

LANTANA — A suspended Boy Scout leader who started his own troop was arrested on Thursday and charged with lewd and lascivious assault on two of his Scouts.

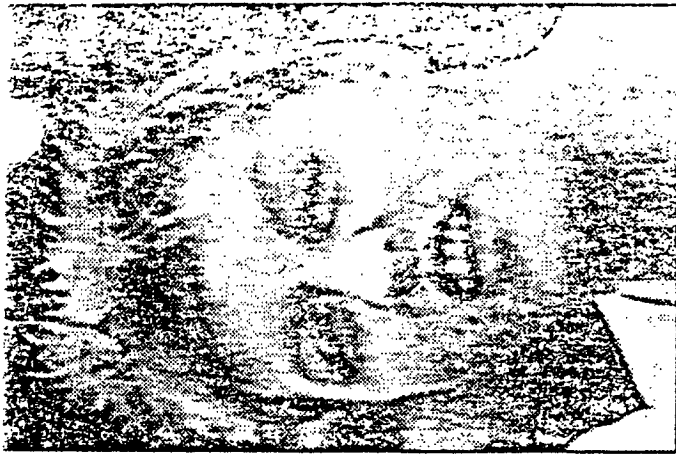
Michael J. Loch, 24, also was charged with solicitation of sex from a child under 16, Lantana Detective Tom Lockwick said.

Loch, of the 400 block of West Palm Street, was accused by two Scouts, ages 11 and 13, of inviting them to his house and performing a sex act in front of them, Lockwick said. Loch also had fondled the 13-year-old, he said.

"People are abhorred that a scoutmaster could be this type of person," Lockwick said.

He said the actions alleged by the Scouts did not occur at Scout meetings or outings. But both of the youngsters met Loch through the troop.

Bill Hodge, a Boy Scouts district director for southern Palm Beach County, suspended Loch three weeks ago after he received a complaint of sexual abuse from a mother. He was unavailable for comment following the arrest.



Staff photographer

Michael J. Loch was charged with lewd assault on Scouts.

Tom Whittingslow, executive director of the Scouts' Gulfstream Council which oversees Boy Scouts of America operations in the county, said suspending a troop leader based on parents' accusations is standard policy.

"As soon as the complaint was made, Bill Hodge hand-delivered a letter to [Loch] and told him that he was sus-

SEE SCOUTMASTER /5B

SCOUTMASTER

FROM PAGE 1B

Suspended Scout leader charged by Lantana police

pend from duties. We take these charges very seriously," Whittingslow said. "The mother who filed the complaint, who asked not to be identified, said she was angry and disillusioned because she let her son become a Scout to keep him out of trouble and for him to become part of a "good crowd." Now, she worries about the trauma her son may have suffered.

"Who knows how this is going to affect him?" the mother asked. "He doesn't want to talk about it, and I don't want to push him."

The mother said she went to the police earlier this month when a Scout mother — a woman who helps the scoutmaster run the troop — alerted her to the accusations.

"I thought I should let you know, Mike (Loch) has been suspended from the troop," the Scout mother told her. "There have been some accusations."

Her son then told her what he had told the Scout mother. He said

other boys had been involved. The mother called police. She told police that Loch had come to her house one evening in July and asked if her son could join his new Boy Scouts of America chapter. Ten other boys, some of them her son's friends, already had joined, Loch told the boy's mother, she said.

She and her husband were reluctant but said they would talk it over with their son, who wanted to join.

Loch, who lives nearby, returned a few days later with a woman who said she was helping with the new troop. She said her son had joined.

The woman's involvement made the parents feel more secure. Loch told the parents he had been an Eagle Scout and loved being with youngsters, she said.

The parents decided to permit their son to join after they checked with the district Boy Scout Director Hodge and learned that Loch had been accepted as a leader.

The troop was formed in February and in May, some of the Scouts' mothers began to complain that Loch was acting as sole supervisor at meetings, a violation of Boy Scout rules that require at least two adults per gathering.

over Aquilera's 1988 divorce trial.

Bail set at \$50,000

9/2/89

A judge set bail at \$50,000 on Friday for a former Boy Scout leader arrested a day earlier on charges of lewd and lascivious assault on two Scouts.

Michael J. Loch, 24, shielded his face from cameras as he sat in Palm Beach County Court Judge William Bollinger's courtroom on Friday, before stepping up for his first court appearance.

Loch, of Lantana, told Bollinger he worked as a cook at a restaurant on Florida's Turnpike. Prosecutors asked the judge to hold Loch without bail pending a formal bond hearing.

But the judge noted that Loch had no prior arrest record and set bail at the standard \$50,000 for the charges. He had not posted bail Friday night.

SEN - SEN - 1

READY FOR FILE

OCT 18 1989

A. GRAVES

October 13, 1989

Mr. Thomas J. Whittingslow
Scout Executive
Gulf Stream Council, No. 25

PERSONAL AND CONFIDENTIAL

SUBJECT: MICHAEL J. LOCH

Dear Tom:

We had a discussion with your council on August 14, concerning the above named individual. At that time, it was indicated that there was sexual abuse of a youth member by this leader.

I am enclosing an Ineligible Volunteer Record Sheet which I would like to have completed, so we can identify Mr. Loch. Please complete this with as much information as you have available.

We would also like to have more information concerning the other charges. Has Mr. Loch been arrested or indicted? We will need the outcome of this legal action in order to complete our file.

Thanks for your help in this matter.

Sincerely,

Paul Ernst, Director
Registration Service

jf

Enclosure

cc: Southeast Region

CONF010467

CALL BACK REQUESTED

COUNCIL # 85

PHONE NO: [REDACTED]

On-Line _____

Batch _____

CALLER:

POSITION: ..

Reg ~~_____~~ (Mantand)

TYPE OF PROBLEM

REGISTRATION _____

VETERANS _____

DEBIT _____

CREDIT _____

PROGRAM CODE

& UNIT #

RENEWAL DATE

TRANSMITTAL #

ID #

FILM #

Mr Ernst please call the Reg. He wants to speak with you.

Thank you

SEXUAL ABUSE BY LDR (SM)

OF YOUTH 7-29-76 (Boy Scout)

SOULTION: [REDACTED]

MICHAEL J. LASH # 049989

50203

5-5-65

FONDLING & MAESTURATION.

REPORTED TO POLICE BY MOTHER

SEND 2 CR SHEETS

Sent 1st Class

8-14-89

NAME

E.J.

DATE

8-14-89

TIME

P.30 AM

1/10/80-eko-367r

added to CF file
deleted from reg file
8/14/89

0399

MEMBERSHIP SUPPORT SYSTEM

08/14/89

MEMBER DELETE

09:15:41

CHCL 085 PRG/UNIT S0203 SEQ. 049989

FIRST: MICHAEL J LAST: LOCH

ADDR1: ██████████ ADDR2: LAHANA FL ZIP: 33462

ADDR3: ██████████ ADDR4: ██████████

REG STATUS: H ENROLL: 0389 BIRTH: 0565 SEX: M AGENCY: H ADULT/YOUTH: A

POSITION: SM FINDERCODE: 64 PHONE: ██████████ BULK: MAG-STATUS: A

REG DATE: 0290

MEMBER FROM = CHCL: PGM/UNIT: SEQ: TRANSFER DATE:

MAGAZINES

TYPE	CHCL	P/UNT	CODE	TRM	DATE	FIRST	LAST	ORIG	TOTAL	COUNT	LAST LABEL	EXP
S			H	06	0589	0589	0989	04	004	00	2807	0390

PF2)DELETE PF12)MENU CLR)END
MEMBER DELETED FROM DATABASE SUCCESSFULLY