#### CONFIDENTIAL RECORD SHEET REGISTRATION SERVICE BOY SCOUTS OF AMERICA

| Council No. 145   | Dace 8/22/88  |
|---|---|
| Full name Michael L. Harper (no inicials i                    | if you can possibly gec full name)  |
| Social Security Number  |   |
| Address   |   |
| Cicy Bloomington  | Scate Indiana Zip Code 47401  |
| Date of Birth 7/5/  | (This is important and should be exact.)  |
|   | (To be used ONLY when date of birth is not known.)  |
| Religion E.C.   | Nacionality   |
| Occupation Deputy Sheriff                                     |   |
| Education   |   |
| WeightHeigh   | nt 5/10 Race Cauc   |
| Color of hair Red   | Color of eyes   |
| Outstanding characteristics or                                | r interests   |
| Married or single Married                                     | Children (Number, ages, and names, if possible)   |
| Spouse's name   |   |
| Scouting connections:   | Chartered organization  |
| E153,154 Bloomington IN                                       | Position Date registered Date resigned EA MC 1985   |
| Special recognition   |   |
| Suspended or demied registrati                                | ion for following reasons: Child Sexual Abuse   |
| HOW THE INFORMATION CAME TO TH                                | OU TO RECOMMEND DENIAL OF REGISTRATION INCLUDING HE COUNCIL'S ATTENTION, AND LIST ATTACHED SUPPORTING ACTS, NOT RUMOR, CONJECTURE, OR SPECULATION): |
|   | Signed Randy & Brown SCOUT EXECUTIVE  |
| OCT 0 8 1990 F. STARON  NOTED  OCT 0 8 1990  JOSEPH L. ANGLIM | Council Hoosier Trails  |
| SEP 1 9 1990 OCT 0 8 1990                                     |   |
| F. STARON JOSEPH L. ANGLIM                                    |   |
|   |   |

February 25, 1991

FEB 2.6 1991 BARBARA GOSEY

Ms. Vickie Ransberger

Indianapolis, IN 46260

Dear Ms. Ransberger:

We communicated on February 25 concerning Michael L. Harper, who had been registered in Post E2153.

We have carefully checked our files and do not have any records on microfilm that will give us information related to an application that was completed by Mr. Harper. We are sorry we could not be of help at this time.

Sincerely,

Paul Ernst, Director Registration and Statistical Service

bg

cc: Council 145

VICKIE RANSBERGER

STEPHENCO & LOGUILIO

MICHAEL

MARRIA

ENSS WANTS AN ARRAIGHTING

2.25-91

October 9, 1990

Mr. Randy G. Brown Scout Executive Hoosier Trails Council, No. 145

PERSONAL AND CONFIDENTIAL

SUBJECT: MICHAEL L. HARPER

Dear Randy:

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

ag

cc: East Central Region

MEAN! IN FILE

OCT 0 9 1990

ERIN O'RILEY

Michael L. Harper was accused by female Explorers, and and of sexually fondling and kissing them at an Explorer Post outing at Hoosier Trails Camp Maumee on Saturday, August 20, 1988.

(mother of mother of this soon after it happened. She, mother mother mother of the mother mothe

The Sheriff's Department is investigating the complaint. Sheriff Young has instructed Deputy Harper to stay away from the girls and the Explorer Post. At this time it is unknown if any criminal charges will be made against Deputy Harper.

Randy Beyon

CLEAR DATERY

# SUSPECTED CHILD ABUSE REPORTING FORM HOOSIER TRAILS COUNCIL BOY SCOUTS OF AMERICA

The following information was provided to:

| MC, E 153; AA, E 154   |
|--|
| (Name of person/position)  |
|  |
| Spencer, Indiana 47460   |
| (Telephone number/address)   |
| Child's name: Date of birth:   |
| Address:   |
|  |
|  |
| Parent's name:   |
| Address: Same  |
|  |
| Telephone No:  |
| Physical indicators observed:  |
|  |
| Behavioral indicacors observed: Crying   |
|  |
| Other indicators observed/known: Both girls told her they were kissed and fondle |
| by EA, Michael L. Harper   |
|  |
| Reporter's name and position: Randy Brown, Scout Executive                       |
| Date of report: 8/22/88 Signature: Randy Burn                                    |



## Boy Scouts Of America

BLOOMING'

August 22, 1988

HAND DELIVERED

Michael L. Harner Post 153

Bloomington, IN 47401

Dear Mr. Harper:

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 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 reinstated. The procedures for a review of this decision are attached.

Sincerely yours,

CHARLES HIRTH

Council President

Philles Buth 73

CH/ss

Enclosure

September 13, 1990

Mr. Randy G. Brown Scout Executive Hoosier Trails Council, No. 145

PERSONAL AND CONFIDENTIAL

SUBJECT: MICHAEL HARPER

Dear Randy:

I do not find any material in my file related to the above named individual. I recently received information from another source, indicating that he had pleaded guilty in the offense of battery, causing personal injuries. This was apparently related to a game of tag, in which he fondled and kissed two Explorer teenage girls.

I am enclosing an Ineligible Volunteer Record Sheet which I would like to have completed, so we can identify Mr. Harper. It is most important that we set up a file, so he can not register in the future and cause other problems for our youth members.

I would also like to have any other material that you can send we, which would substantiate this action. If you have newspaper clippings or court records which would give us this material, they would be much appreciated.

Sincerely,

Paul Ernst, Director Registration and Statistical Service

bg.

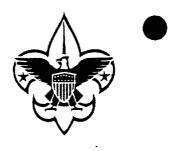
Enclosure

cc: East Central Region

MEANT IN FILE

SEP 1 3 1990

added to Influte



#### **BOY SCOUTS OF AMERICA**



September 6, 1990

#### PERSONAL & CONFIDENTIAL

SUBJECT: INELIGIBLE VOLUNTEER FILE

MICHAEL HARPER

HOOSIER TRAILS COUNCIL # 145

FROM:

Debra Duhs

Risk Management

TO:

Paul Ernst

Director, Registration

An Ineligible Volunteer File should be created for Michael Harper. The attached correspondence, mostly from the victims attorney, will provide you with some background information.

In May, 1990, Nick Ivy, a member of the Council Executive Staff, Hoosier Trails Council, phoned to advise me that Deputy Sheriff Michael Harper, an Assistant Post Advisor, had been accused of making sexual advances to two female members of the Post during an overnight outing. Mr. Ivy was told that they were playing a game of tag in the woods, and in separate instances, Harper tackled, fondled and kissed the two girls.

cc: Randy G. Brown, S.E.
Hoosier Trails Council, #145

#### JIM YOUNG SHERIFF OF MONROE COUNTY 301 NORTH COLLEGE BLOOMINGTON INDIANA 47401

May 7, 1990

Hoosier Trails Council Boy Scouts of America

Blocmington Indiana, 47401

Gentlemen:

Enclosed please find a copy of a communication recently received from Robert A. Smith, attorney, concerning a claim being demanded on the pact of his client a former approximation.

The communication is self-explanatory and contains the names and addresses of the Monroe County attorney and insurer, for your direct communication.

Thank you for your attention to this matter.

Sincerely,

CONFIDENTIAL

#### BISHOP SMITH & BISHOP

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ROBERTA CARTIL MICHAEL E TRESION MARYELLES K. Berson

> Gridenina. Keviri Kasa

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May 1, 1990

ROBERT A. SMITH DMETTINE (317/469-4010

James Young
Monroe County Sheriff
Monroe County Sheriff's Department
Bloomington, Indiana 47401

\_\_\_\_

RE: My Client

Dear Sheriff Young:

Enclosed please find my demand letter for settlement of the claim. As I have indicated to Mike Harper, you are respectfully requested to turn this matter over to the insurer for Monroe County, as well as the insurer for the Explorer Scouts, with whom the Sheriff's Department is affiliated in the program in which the girl was a participant.

Unless I hear back from the insurer within thirty days, I will place suit on file against you, the Sheriff's Department, Mike Harper, and the Explorer Scouts. I am willing to cooperate in a resolution and settlement of this claim. Thank you for your prompt attention.

Very truly yours,

ROBERT A. SMITH

RAS/dkg

Enclosure

cc: Susan Ganz

### BISHOP SMITH & BISHOP

WALLAZ CHWELLA OBANG DIN SCHELO I'N ROOM ONEB O PERSONALIANDE OEGRE ALAGUE PERSONALIANDE

ROBERT A. SIMILA MICHAEL, P. BITTACH MARKELLECK DE TOR OF CHARGE KEVILLECK ALIEMA STRUCTURALISMO

010FCT EPIC (317) 469-4010

FM.5148 E (317) 469-2400

May 1, 1990

Michael L. Harrer

Bloomington, Indiana 47401

RE: My Client Susan Ganz

Dear Mr. Harper:

As you are aware, on or about August 20, 1988, at the Maumee Campground. Jackson County, Indiana, you committed a tort upon my client, a minor. I previously gave you a Tort Claims Notice on February 15, 1989. I am enclosing a copy of that Tort Claims Notice.

You have now plead quilty to the offense of battery, causing personal injury. With this admission, demand in hereby made for settlement of the claim of for the claimtory limits of \$300,000.00.

I recommend that you turn this matter over to the insurer for Monroe County, as well as the insurer for Explorer Scouts. Unless I hear from the insurer for the County and/or the Explorer Scouts, within thirty days of the date of this letter, I will place suit on file against the Sheriff and the Sheriff's Department, against you personally, and against the Explorer Scouts.

I am willing to negotiate a compromise and settlement of the claims of the claims of the claims of the claims of the this demand upon you in order to initiate settlement discussions. Thank you for your prompt attention to this matter.

Very truly yours,

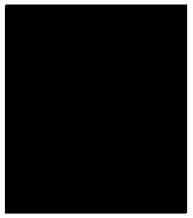
RAS/dkg

ROBERT A. SMITH

Enclosure

CC:

James Young, Monroe County Sheriff David B. Schilling, Monroe County Attorney Monroe County Board of Commissioners Lewis Owman, St. Clair & War Jer







Motessianal Corporation

February 15, 1989

#### HAND DELIVERY

Board of Commissioners of Monroe County c/o Phillip Royers, President Office of the Board of Commissioners Courthouse Bloomington, Indiana 47401

David B. Schilling Moncoe County Attorney Courthouse Bloomington, Indiana 47401

James Young Monroe County Sherift Monroe County Sheriff's Department

Bloomington, Indiana 47401

Mike Harper Monroe County Deputy Sheriff Monroe County Sheriff's Department

Bloomington, Indiana 47401

Indiana Risk Management Fund

Indianapolis, Indiana 46204

Honorable Linley E. Pearson Indiana Attorney General

Indianapolis, Indiana 46204

RE: Motice of Tort Claim

Dear Sirs:

This letter serves as a Tort Claim Notice pursuant to <u>Ind.</u> <u>Code 534-4-16.5-1</u>, gt seq.

Notice of Tort Claim Page Two February 15, 1989

Name and address of claimants: a minor, by her mother, and her father, address of the claimants at the time of this claim and at the time of the occurrence is: Ellertsville, Indiana 47429;

- 2. Date of birth of
- Date of occurrence: August 20, 1988;
- Location of occurrence: Maumee Campground, Jackson County, Indiana;
- Entities against which claim is made: Sheriff's Deputy Mike Harper; County of Monroe and the Board of Commissioners of Monroe County, c/o Phillip Rogers, Prsident, Office of the Board of Commissioners, Courthouse, Bloomington Indiana 47401: James Young, Sheritt of Moncoe County, Bloomington, Indiana 47401; Indiana Risk Management Fund, Suite 300, Indianapolis, Indiana 46204; County Attorney for Monroe County, David B. Schilling, c/o Courthouse, Bloomington, Indiana 47401;
- Summary of fagts and direnmstances: On August 20, was attending an Explorer camping trip to the Maumee Boy Scout Camp in the Monroe-Jackson area. Deputy Harper made advances to \_\_\_\_\_ against her will, and then proceeded to fondle and touch her in a lude manner, all against hes will.

Such action by Deputy Harper constitutes assault and battery, and infliction of emotional distress upon Said incident also caused severe emotional distress for mother and father.

Medical bills have been incurred by way of counseling and treatment for the emotional distress, in amounts not yet ascertainable. The medical bills are expected to exceed \$300,000.00. Furthermore, the parents of been damaged, in that they have incurred counseling expenses as a result of the incident, in amounts not yet ascertainable.

Very truly yours,

LEWIS, BOWMAN, ST. CLAIR & WAGNER

ROBERT A. SMITH

RAS/dkg