

CASANOVA, Nelson E 7a

1789

CONF004502

DYKES_I_004470

CONFIDENTIAL RECORD SHEET
DIVISION OF PERSONNEL
B.S.A.

DATE 5/10/72

Full Name NELSON ENRIQUEZ CASANOVA
(No initials if you can possibly get full name)

Address 4024 N.W. 9th - APT. #1

City MIAMI State FLORIDA

Age 32 (This is important and should be exact) - 2/2/40

Approximate age _____ (To be used ONLY when exact age is not known)

Religion _____ Nationality CUBAN

Occupation SWITCHMAN - SOUTHERN BELL

Education _____

Weight 175 Color WHITE Height 5'-10"

Color of hair BROWN Color of eyes BROWN

Outstanding characteristics or interests _____

Married or single SINGLE Children NONE
(Number, ages, and names, if possible)

Wife's name _____

SCOUTING CONNECTIONS:

<u>Unit #</u>	<u>City</u>	<u>State</u>	<u>Office</u>	<u>Date Reg'd.</u>	<u>Date resigned</u>
<u>TROOP 66</u>	<u>MIAMI</u>	<u>FL</u>	<u>CC.</u>	<u>(Registered as a Cuban National)</u>	

Special recognition _____

Recommended for Confidential File for following reasons:

LEWD AND LASCIVIOUS ACT ON A MINOR.

Signed [Signature] D.F.S.
Scout Executive
(Terwilliger)

CC-294-31

CONF004503

DYKES_I_004471

May 18, 1972

Mr. William H. Hofmann
Scout Executive
South Florida Council, No. 84

Personal and Confidential
Re: Nelson Enriquez Casanova

Dear Mr. Hofmann:

Thank you for the confidential record sheet and the police report concerning Mr. Casanova. This is exactly the type of material we require for our Confidential File and we appreciate your efforts in getting it for us. We have taken steps to have his name deleted from our records.

In addition to this material, newspaper clippings or substantiating documents that are available would also be appreciated. This information will be most important in the future, should this man ever again attempt to register in Scouting.

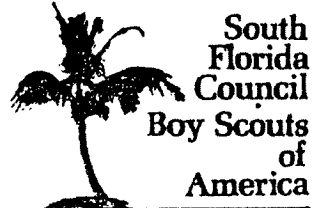
Sincerely,

Paul Ernst, Supervisor
Registration and Membership

vs

CONF004504

DYKES_I_004472



South Florida Council, Inc. No. B4 2960 Coral Way Miami, Florida 33145 Phones: Dade 446-8431 Broward 584-4200

May 10, 1972

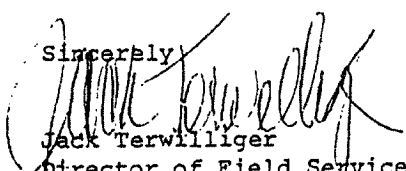
Mr. Paul Ernst
Supervisor
Registration and Membership Section
National Council, B.S.A.
North Brunswick, New Jersey 08902

Dear Paul:

Attached please find a Confidential Record Sheet for Nelson Enriquez Casanova. We request that he be placed in the confidential file.

Thanks for your continued cooperation.

Sincerely,


Jack Terwilliger
Director of Field Service

JT/lcb

Encl.

U F

AIRTEL TO COUNCILS BY REGISTER

CONF004505

DYKES_I_004473

1972 MAY 9 AM 8:35		MIAMI POLICE DEPARTMENT MIAMI FLORIDA		GENERAL WORTH DOC. JRGLARY	
1. OFFENSE/INCIDENT <i>Child Molest</i>		2. UCR CODE <i>15771</i>		3. LOCATION OF OCCURRENCE <i>2230 SW 24 Ave.</i>	
4. DATE OF OCCURRENCE <i>5 March 72</i>		5. DAY OF WEEK <i>Sun.</i>		6. TIME DISP. <i>1202^A</i>	
7. TIME ARRIVED <i>1202^A</i>		8. IN SERVICE <i>323^A</i>		9. DATE THIS REPORT <i>9 May 72</i>	
10. VICTIM (FIRM NAME IF BUSINESS) <i>[REDACTED]</i>		11. SEX-RACE-AGE <i>M cu 11</i>		12. RESIDENCE ADDRESS <i>[REDACTED]</i>	
13. PERSON REPORTING INCIDENT <i>[REDACTED]</i>		14. SEX-RACE-AGE <i>M cu 50</i>		15. RESIDENCE ADDRESS <i>[REDACTED]</i>	
16. PERSON WHO DISCOVERED INCIDENT <i>[REDACTED]</i>		17. SEX-RACE-AGE <i>M cu 11</i>		18. RESIDENCE ADDRESS <i>[REDACTED]</i>	
19. WITNESS (PERSON ACCEPTING, IF WORTH. DOC.) <i>X</i>		20. SEX-RACE-AGE <i>X</i>		21. RESIDENCE ADDRESS <i>X</i>	
22. VICTIM'S OCCUPATION <i>Student</i>		23. TYPE PREMISES OCCURRED <i>Comp's Home</i>		24. PROTECTIVE DEVICE <i>X</i>	
25. WHO SECURED PREMISES PRIOR TO CRIME <i>X</i>		26. SEX-RACE-AGE <i>X</i>		27. DATE / TIME <i>X</i>	
28. TOOL, WEAPON OR MEANS USED (SER. NO.) <i>HANDS</i>		29. SOBRIETY OF VICTIM <i>SOBER <input checked="" type="checkbox"/> HBD <input type="checkbox"/> INTOX. <input type="checkbox"/></i>		30. MESSAGE ISSUED / MESSAGE NO / MONTH <i>YES <input type="checkbox"/> NO <input checked="" type="checkbox"/></i>	
31. MODUS OPERANDI OR METHOD USED TO COMMIT CRIME <i>Touched victim on privates & kissed his face.</i>		32. WHAT DID OFFENDER SAY: A. BEFORE OR B. DURING OR C. AFTER <i>X</i>		33. ALIEN REG. CASE NO. <i>X</i>	
34. OFFENDER'S (SUSPECT) NAME <i>Nelson CASANOVA</i>		35. SEX-RACE-AGE <i>M cu 33</i>		36. HGT. / WGT. <i>5-10 175</i>	
37. VEHICLE USED <i>1967 FORD ST. WAGON</i>		38. COLOR <i>BLUE</i>		39. LICENSE NO. / STATE / YEAR <i>72 FLA 1</i>	
40. STOLEN PROPERTY RECOVERED <i>X</i>		41. VALUE <i>X</i>		42. PROPERTY RECEIPT NO. <i>X</i>	
43. CRIME SCENE SEARCH/LATENTS TAKEN / BY WHOM <i>X YES <input type="checkbox"/> NO <input type="checkbox"/> -- YES <input type="checkbox"/> NO <input type="checkbox"/></i>		44. PERSON IN CIS NOTIFIED / TIME <i>Beck</i>		45. INCARCERATED WHERE <i>YES <input checked="" type="checkbox"/> NO <input type="checkbox"/> DPS</i>	
46. PERSONS REPORT ONLY		47. NATURE OF INJURY <i>None</i>		48. CONDITION <i>Good</i>	
49. HOSPITAL / DOCTOR'S NAME <i>None / X</i>		50. WILL PROSECUTE <i>YES <input checked="" type="checkbox"/> NO <input type="checkbox"/></i>		51. EXACT POINT OF ENTRY <i>X</i>	
52. OWNER / CORP. OFFICERS NAME <i>X</i>		53. TITLE <i>X</i>		54. RESIDENCE ADDRESS <i>X</i>	
55. VEH. CALL NO. <i>363</i>		56. REPORTING OFFICER <i>E. Ritto</i>		57. EMP # <i>6051</i>	
58. UNIT NO. <i>12</i>		59. SUPERVISOR APPROVING / TIME <i>Sgt. Beck 2:00 PM</i>		60. PERSON REPORTING (SIGNATURE) <i>[Signature]</i>	

**JUVENILE
CONFIDENTIAL**

CONF004506

49012

MIAMI POLICE DEPARTMENT
MIAMI, FLORIDA
POLICE FORM #1

1972 MAY 9 11 8 50

CONFIDENTIAL

LOCATION OF APPREHENSION W 8 th + 23 AVE		12. ZIP	11. AREA	31. LAST NAME CASANOVA	FIRST NELSON	MIDDLE ENRIQUEZ	1. CASE NUMBER 824858	2. NO. OF REPORTS THIS CAL 1		
APPR. EMPLOYEE B Southern Bell	220. OCCUPATION SWITCHMAN	93. ALSO KNOWN AS Nelson	SEX-AGE W/M 32	3. DATE THIS REPORT 9 MAY 72	TIME 2:00 PM	19. JUV. CASE NUMBER				
VEHICLE: YEAR/MAKE/COLOR/LICENSE NO./STATE/YEAR 1967 FORD STATION WAGON O. BLUE			19. RESIDENCE ADDRESS 4024 NW 7 th ST APT #1			18. NUMBER 111865	ARREST NUMBER 9299			
138. SUBJECT SEARCHED BY G HENDERSON		139. SUBJECT SEARCHED BY SGT HENDERSON	35. PROP. RECEIPT NO. X	AMT. OF BOND /	FINGERPRINT CLASSIFICATION					
COMPLAINANT [REDACTED]		ADDRESS [REDACTED]	PHONE [REDACTED]	ZIP CODE [REDACTED]	27. RESISTED YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>	FINGERPRINT CLASSIFICATION 3				
36. REFERRED TO APPREHENSION X		ADDRESS [REDACTED]	PHONE [REDACTED]	SUBJECT INJURED/OFFICER ASSAULTED/OFFICER INJURED YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>		37. REQUESTED COURT DATE				
PERSON C/S: ACTED AT TIME X		C/S: TIME IN/TIME OUT	24. ALSO SEE CASE NO. X	TATOOS (SCARS)/DEFORMITIES/CLOTHING DESCRIPTION OW LEFT PALM AROUND THUMB - TAN SHIRT BR PANTS		COURT DATE				
IF JUVENILE COMPLETE THE FOLLOWING:		134. SUBJECT ARMED/TYPE WEAPON YES <input type="checkbox"/> NO <input type="checkbox"/>		HGT. 5-10	WGT. 175	EYES BRN	HAIR BRN	COMP. MED	BIRTH PLACE CUBA	97. BIRTH DATE 2-2-40
90. PARENT/GUARDIAN FULL NAME / RELATION / RES. PHONE / BUS. PHONE					92. PARENT / GUARDIAN'S ADDRESS			99. SCHOOL ATTENDED		
91. PARENT/GUARDIAN NOTIFIED/TIME		109. ATTITUDE OF PARENT/GUARDIAN GOOD <input type="checkbox"/> INDIF. <input type="checkbox"/> HOSTILE <input type="checkbox"/>		109a. ATTITUDE OF JUVENILE GOOD <input type="checkbox"/> INDIF. <input type="checkbox"/> HOSTILE <input type="checkbox"/>		135. SOBRIETY SOBER <input type="checkbox"/> H. B. D. <input type="checkbox"/> INTOX. <input type="checkbox"/>		<input type="checkbox"/> FELON <input type="checkbox"/> MISD.		
319. NAME AND AGE OF OTHER PERSON(S) APPREHENDED, SAME INCIDENT				110. DISPOSITION OF JUVENILE WARNED AND DISMISSED <input type="checkbox"/> DETAINED AT YOUTH - ALL <input type="checkbox"/> CITED TO INTAKE <input type="checkbox"/>		DATE		TIME		
100. LOCATION OF OFFENSE			17. WITNESS TO OFFENSE ADDRESS			PHONE		BUS. PHONE		

(1) LIST CHARGES HERE AND NUMBER THEM. (2) IF SPACE IS LEFT OVER, USE IT FOR NARRATIVE. (3) WHEN REPORT IS USED FOR A JUVENILE APPREHENSION A COMPLETE NARRATIVE NECESSARY (SEE OTHER SIDE).

(1) LEWD AND LASCIVIOUS ACT ON A MINOR FLA STATUE - 800.04
ON MARCH 5 1972 AT APPROX 5 PM, THE OFFENDE
TOUCHED W/M [REDACTED] ON HIS PRIVATES AND KISSED
TO COURT!

COURT CASE NUMBER	CHARGE	DISPOSITION

APPR. NO.	APPROVING OFFICER S. RITE	25. EMP. NO. / UNIT NO. 6051 12	1. B. M. 4800	SUPERVISOR APPROVING
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CONF004508

33. NARRATIVE

THIS REPORT MUST BE COMPLETED WHEN A JUVENILE IS APPREHENDED FOR AN OFFENSE, IN ADDITION TO ANY OTHER CASE REPORT FORMS. INCLUDE THIS NARRATIVE: a. DEFINE THE CRIME & ROLE PLAYED BY THIS OFFENDER, INCLUDING STATEMENTS OF WITNESSES. b. OFFENDER ADMITS OR DENIES COMMITTING OFFENSE. c. LIST PAST OFFENSES, DATES & DISPOSITIONS THIS OFFENDER MAY HAVE BEEN INVOLVED IN. d. FULLY DESCRIBE ATTITUDE OF OFFENDER & PARENTS.

HIS FACE IN THE LIVING ROOM OF HIS PARENTS HOUSE WHICH IS AT [REDACTED] OFFENDER GAVE A FULL CONFESSION AND SIGNED IT. WITNES TO CONFESSION SGT BEC AND OFF. RITTS MPD

Screened by Sgt. L. J. Beck (Homicide Bureau)

137. IF A JUVENILE IS APPREHENDED FOR A LARCENY OR IF ANY SHOPLIFTING ARREST IS MADE, COMPLETE THE FOLLOWING:

ITEM NUMBER	DESCRIPTION OF ARTICLE	VALUE	ITEM NUMBER	DESCRIPTION OF ARTICLE	VALUE

CONF004509