

BOY SCOUTS OF AMERICA

DATE 9-4-86

FULL NAME Michael D. Stein SOCIAL SECURITY NUMBER _____
(No initials if you can possibly get full name)

ADDRESS _____

CITY Longmont STATE Colo ZIP CODE 80501

DATE OF BIRTH 2-25-58 (This is important and should be exact)

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

RELIGION _____ NATIONALITY White

OCCUPATION Teacher

EDUCATION _____

WEIGHT 145 HEIGHT 6'4" RACE _____

COLOR OF HAIR Brown COLOR OF EYES Brown

OUTSTANDING CHARACTERISTICS OR INTERESTS _____

MARRIED OR SINGLE Single CHILDREN _____
(Number, ages, and names, if possible)

NAME OF SPOUSE _____

SCOUTING CONNECTIONS:

UNIT #	CITY	STATE	POSITION	DATE REGISTERED	DATE RESIGNED
<u>Unit Commissioner -</u>	<u>Longmont</u>	<u>CO</u>			<u>Aug 14, 86</u>

SPECIAL RECOGNITION _____

SUSPENDED OR DENIED REGISTRATION FOR FOLLOWING REASONS:

Outstanding arrest warrant in Florida for Handling & Funding on a child under 16

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):

Copies of law enforcement reports previously mailed on Aug 15, 1986
Teletypes
F. STARON
AUG 31 '87
JOSEPH L. ANGLIM

Signed [Signature]
SCOUT EXECUTIVE
Council Longmont

SEP 11 1986



BOY SCOUTS OF AMERICA

National Office
1325 Walnut Hill Lane
P.O. Box 152079
Irving, Texas 75015-2079

August 2, 1989

Mr. Ernst:

Attached is for your files--
Please check and make sure
this person is not in Scouting.

Sandra Dempsey

Sandra L. Demosey

CONF024050

HISD teacher faces charges of indecency

BY S.K. BARDWELL
AND WILLIAM PACK
OF THE HOUSTON POST STAFF

A Houston middle school teacher accused of fondling a special education student repeatedly during the last school year was awaiting trial on similar charges in Florida when the Houston Independent School District hired him, officials said Wednesday.

HISD Superintendent Joan Raymond said school officials were unaware of fondling charges against Michael David Stein when they hired him in October to be a special education teacher.

Florida school officials had been asked for references on Stein, but they did not send any and HISD did not send a second request, Raymond said.

"We should have pursued references from Florida more thoroughly," Raymond said.

She said Stein had gotten an acceptable reference from a school district outside Denver where he taught before coming to Houston.

Stein, 31, of the 11500 block of Bissonnet, was charged with six counts of indecency with a child and remained jailed without bond Wednesday, police said.



STEIN: Six counts

Houston Chronicle
Section A, Page 25 ***
Thursday, July 27, 1989

He also faces two felony counts of fondling a child under 14 years of age in St. Petersburg, Fla., in connection with a 1985 case that has not come to trial, officials there said.

An 11-year-old boy told Houston authorities Stein fondled the boy's genitals on six occasions between April and June when he was a student in Stein's class for emotionally disturbed students at Black Middle School.

In each of the six instances, police said, Stein allegedly told the child he must remove his pants so Stein could be sure the boy had not been sexually abused.

The incidents came to light on the last day of the school year, when the student's mother found a note to her son allegedly written by Stein, said Houston Police

CHARGES: Teacher faces 6 indecency counts

From A-19

Department spokesman Dan Turner.

While the note contained nothing openly vulgar, Turner said the child's mother thought its contents inappropriate for a teacher-student relationship and took it to school officials. Raymond said Stein apparently did not admit to any wrongdoing when he was questioned by school authorities. Police were called in shortly thereafter.

Turner said the investigation was put on hold until the alleged victim returned from a summer vacation. Stein was arrested without incident at his home early Wednesday, Turner said.

The charges from Florida were discovered during the booking process, Turner said.

Raymond said Stein had been

"monitored closely" by school officials during the school year because he appeared to be too close to students and touched them more than officials deemed desirable.

Stein was counseled and reprimanded twice for the behavior, but it never produced any complaints from students or "anything of substance that would allow the district to act" before the note was turned in, Raymond said.

"Parents have a right to expect children to be safe at school," Raymond said, but she added the district had no authority to move against the teacher until evidence was uncovered.

Raymond said she intends to recommend that Stein be fired when the school board considers personnel issues next week.

Stein's is the latest in a series of cases involving allegations of sexu-

al abuse against area teachers. HISD records as of February — the most recent available from the district — showed that 13 of the 21 teachers on suspension at the time had been accused of sexual or physical misconduct.

Officials in Pinellas County, Fla., said the 1985 case arose while Stein was teaching in St. Petersburg but they did not know other details of the alleged incident. Raymond said Stein taught in a private school in Florida for only a few months before returning to Colorado.

Stein was charged in Florida Dec. 3, 1986, but was not arrested until July 22, 1987, when authorities in Arvada, Colo., where he was teaching, took him into custody on the Florida warrant, officials said.

He posted bond and was released the same day.

CONFIDENTIAL & PRIVILEGED
LEGAL COMMUNICATION

RISK MANAGEMENT

AUG 01 1989

CONF024051

Teacher is charged in fondling

By JAMES T. CAMPBELL and ANDREA D. GREENE Houston Chronicle

A Houston Independent School District teacher was arrested Wednesday and charged with fondling an 11-year-old special education student over a three-month period.

Michael David Stein, 31, of 11555 Bissonnet was charged with six counts of indecency with a child. Stein, who faces trial in Florida on a similar charge, was arrested at his home Wednesday morning. He was being held in the City Jail without bail.

HISD Superintendent John Raymond said Stein's Florida charge did not show up in pre-employment background checks because the teacher had a clear record in Colorado, where he worked before coming to HISD.

Raymond said the district regretfully did not pursue the teacher's Florida records because Stein taught there only a short time at a private school, HISD asked for the

Teacher

Continued from Page 25A

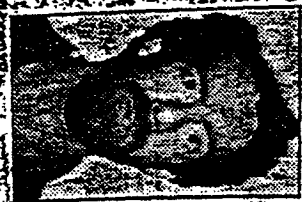
records but the school did not respond, she said.

Stein's charge alleges that Stein, a special education teacher at J.S.M. Black Middle School, fondled the genitalia of a boy at the school on April 11 and 24 and May 1 and 8.

The last incident allegedly occurred June 8, according to a document.

HISD spokesman John Raymond said Stein's Florida charge was not reported when the boy's mother found a letter Stein had allegedly written to her about the boy in 1988.

She thought the letter was inappropriate for a teacher/student relationship and confronted school officials, said Turner. There was nothing in the letter, she said.



thought it was inappropriate, he said.

HISD officials investigated before bringing the matter to the attention of the D juvenile sexual abuse unit, Turner said.

Stein was arrested in Florida in July 1987 and charged with two counts of handling and fondling a child under the age of 16, Florida authorities said.

Stein posted bond on the same day he was arrested and has not been to trial, because his lawyers have filed several motions to dismiss and reconsider the charges, Florida authorities said.

Raymond said that teachers at Black Middle School recently complained about Stein's unprofessional behavior around children and the principal there began keeping a record of the charges.

Those charges against Stein, an HISD teacher since October 1986, were "nothing of a specific nature," Raymond said.

Because of Stein's already tainted record, HISD responded immediately after the mother of the emotionally disturbed sixth-grader showed the principal the letter her son received, Raymond said.

Raymond called the letter inappropriate, but declined to disclose the contents.

The district investigated and then turned the matter over to police, she said.

Raymond said she wanted a year ago to require fingerprinting of all new HISD teachers, but "we ran into a snafu — some sort of regulation preventing it."

"We want to find a way to address this issue, to screen beyond the borders of the state," said Larry Yawn, HISD's assistant superintendent for external relations.

Fingerprinting would have allowed HISD to file into national crime networks maintained by law enforcement authorities, Yawn said.

Raymond said she will wait until the Aug. 4 school board meeting before recommending disciplinary action for Stein. Other teachers with criminal charges pending have been suspended with pay in accordance with state law.

February figures, the latest available, show 21 HISD teachers suspended with pay. That number is lower now, Raymond said, because some have since quit or been fired.

The Houston Post
 ★ THURSDAY, July 27, 1989

CONFIDENTIAL & PRIVILEGED
 LEGAL COMMUNICATION

HISD teacher faces charges of indecency

*Received from CO 576
8/2/89. Not registered.
They presented him from
filing in the Fall of 1988*

BY S.K. BARDWELL
AND WILLIAM PACK
OF THE HOUSTON POST STAFF

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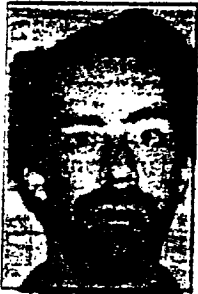
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An 11-year-old boy told Houston authorities Stein fondled the boy's genitals on six occasions between April and June when he was a student in Stein's class for emotionally disturbed students at Black Middle School.

In each of the six instances, police said, Stein allegedly told the child he must remove his pants so Stein could be sure the boy had not been sexually abused.

The incidents came to light on the last day of the school year, when the student's mother found a note to her son allegedly written by Stein, said Houston Police

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Continued from Page 25A.

records, but the school did not report, she said.

The charge alleges that Stein, a special education teacher at F.M. Black Middle School, fondled the genitals of the boy at the school on April 10, 17 and 24 and on May 1 and 8.

The last incident, allegedly occurred June 8, according to a court document.

HPD spokesman Dan

Turner said the alleged abuse surfaced when the boy's mother found a letter Stein had allegedly written to the boy.

She thought the letter was inappropriate for a teacher/student relationship and confronted school officials, said Turner. "There was nothing vulgar," in the letter. "She just



Stein

thought it was inappropriate." HISD officials investigated before bringing the matter to the attention of the Juvenile sexual abuse unit, Turner said.

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The Houston Post

★ THURSDAY, July 27, 1989

3576 2-1-89
JIMMIE GOLDSTEIN

SEND INFO ON
MICHAEL STEIN

COPY OF FILE SENT
2-1-89

MICHAEL STEIN CALLED 9-18-89
11:30 AM - HE SAYS THERE IS
NO OUTSTANDING WARRANT IN FLORIDA
SITUATION NOT RESOLVED, HOWEVER.
NO TRIAL YET. HE WANTS ADDITIONAL
INFO IN OUR FILE. I SUGGESTED
HE WRITE TO US GIVING FACTS.
COULD ALSO ASK FOR REVIEW.

Paul Ernst

WATS CALL FORM

CALL BACK REQUESTED

COUNCIL # 576

PHONE NO: [REDACTED]

CALLER: Jimmy Goldstein
Houston

POSITION: Ext - 123

TYPE OF PROBLEM

REGISTRATION _____

VETERANS _____

EXPLORING _____

SCOUTING _____

BOYS' LIFE _____

UNIT #

DIST. #

EXP. DATE

TRANSMITTAL #

FILM #

Please Call Back at

No - Above

INFO

RICK HAWKINS - GET FROM DEBBIE DAVIS
STILL NOT HERE - SHE WILL GIVE
US INFO WHEN RICK ON CONVICTION

MICHAEL STEIN
DVP OR

BOULDER CO

12/20/88
12:25

R/S-433
3/13/86-clf-567r

NAME

Ho

DATE

12/20/88

TIME

12:25

September 2, 1987

Mr. Kent E. Caraway
Scout Executive
Longs Peak Council, No. 62

PERSONAL AND CONFIDENTIAL

SUBJECT: Michael D. Stein

Dear Kent:

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: North Central Region

READY TO FILE
SEP 03 1987
ERIN O'RILEY

CONF024057

April 23, 1987

Mr. Kent E. Caraway
Scout Executive
Longs Peak Council, No. 62

PERSONAL & CONFIDENTIAL

SUBJECT: Michael D. Stein

Dear Kent:

This is a follow-up on some communication which we had last year related to the above-named individual. I appreciate all the information which you have sent us.

I would like to know whether or not the investigation in Florida was ever completed and whether Mr. Stein was arrested and tried. If there has been a trial and a conviction, we would like to have this for our file since this would strengthen it considerably and leave us to be able to refuse registration anywhere in the country where he might try to register.

Let us know if you can give us any additional information. Thank you for protecting the youth of America.

Sincerely,

Paul Ernst, Director
Registration & Subscription Service

eak

cc: North Central Region

READY FOR FILE

APR 23 1987

SHIRLEY MEYER

CONF024058

August 22, 1986

Mr. Kent E. Caraway
Scout Executive
Longs Peak Council, No. 62

PERSONAL & CONFIDENTIAL

SUBJECT: Michael D. Stein

Dear Kent:

Thank you for your letter concerning the above-named individual. This will be most helpful to us in setting up a file for refusal of registration attempts should they occur in some other part of the country.

I am enclosing a Confidential Record Sheet which I would like to have completed, so that we may identify Mr. Stein should he move to some other location.

We would also like to ask that you delete him from your files on your computer since you are an on-line council; this will delete his registration both in your office and in ours.

Please keep us informed as more information may become available. Thanks for your help in protecting the youth of America.

Sincerely,

Paul Ernst, Director
Registration, Subscription &
Statistical Service

PE/cre

Enclosure

cc: North Central Region

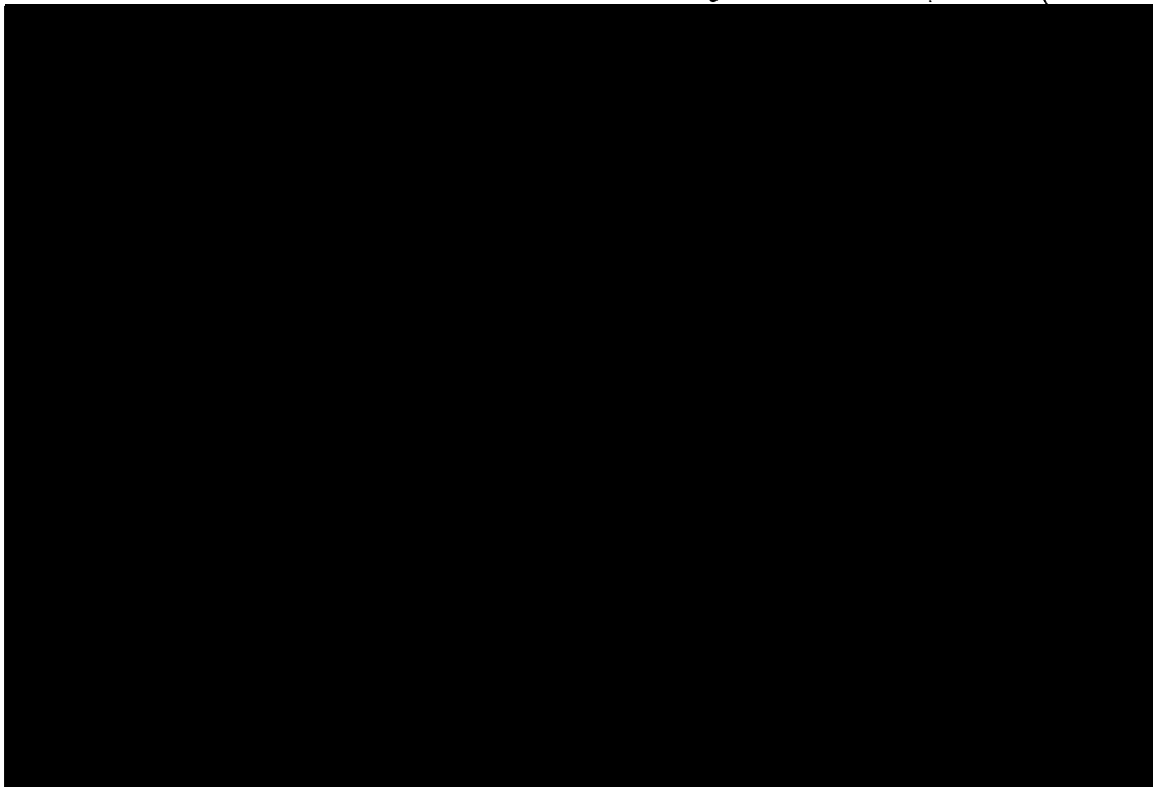
READY FOR FILE

AUG 22 1986

SHIRLEY/ METER

CONF024059

Michael Stein
to CF file
related security and





BOY SCOUTS OF AMERICA

BOX 1166, GREELEY, COLORADO 80632

4444 SCOUT CENTER

2215 TWENTY-THIRD AVENUE

PHONE 303.333-6303

CLARE-
ANY INFO

August 13, 1986

Mr. Paul Ernst
National Office
1325 Walnut Hill Lane
Irving, TX 75038-3096

Dear Mr. Ernst:

A Mr. Michael D. Stein has resigned his membership in the Boy Scouts of America. This is a result of confronting him with information concerning an outstanding warrant for his arrest in Florida for child molestation.

Please take the appropriate action with registration service. We have deleted his name from our records. Details of his arrest warrant are attached.

If I may be of any further service, please call.

Yours,

Kent Caraway
Kent Caraway
Scout Executive

KC/md

D8607 # 013256

B/L Credit for 5 issues
PO for 12

Added to
CF file and
deleted from
~~the~~ magazine
file

F. STARON

AUG 21 1986

Council did
the delete
on their
computer

A UNITED WAY AGENCY

FROM: BSOB TO: BSB
07-00571 BOULDER COUNTY SHERIFF - BOULDER CO 072486
TO BOULDER CO BUREAU

AM.FL0521401.000070000.* .JUL 24 1986 14:03 PAGE 1
(000070000,FL0521401)

PO BOULDER CO
ATTN DET DUTROW
ON 3/28/85 OUR AGENCY INVESTIGATED A HANDLING & FONDLING ON A CHILD
UNDER 16. THE SUSPECT IS MICHAEL D. STEIN, W/M, 022558, CURRENTLY
RESIDING IN YOUR AREA. THIS INVESTIGATION LEAD TO A WARRANT BEING
ISSUED FOR STEIN, FOR HANDLING & FONDLING. THE WARRANT IS CURRENTLY
VALID IN FLORIDA ONLY. REQUEST CONFIRMATION OF TELE.
AUTH DET. D. PRINE, PO ST PETERSBURG FL OFFENSE #85-31271
OPR JERI 1602 EDT 072486

AUTH SO B

DATE

2-25-58

6'00" w/145 Brown Hair/Brown Eyes

address

ACK BSB 004501 JUL 24 1986 16:28:30
TO FL0521401,

TO ST PETERSBURG FLORIDA POLICE DEPARTMENT

ATTN DET. D. PRINE

RE SUBJECT MICHAEL D. STEIN, DOB 02/25/58, YOUR CASE #85-31271, WE HAVE
RECEIVED YOUR TELETYPE SENT 1602 HRS. THIS DATE. DET. DUTROW WILL BE
FOLLOWING UP ON THIS SUBJECT.

ANY QUESTIONS, CONTACT THE DETECTIVE BUREAU, BOULDER COUNTY SO, (303)
441-3650.

AUTH SO BOULDER COUNTY

CONF024062