

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

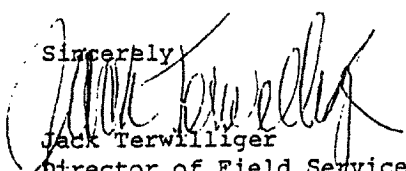
Mr. Paul Ernst
Supervisor
Registration and Membership Section
National Council, B.S.A.
North Brunswick, New Jersey 08902

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	
PPRS MIS / UIOUS ROBBERY		POLICE FORM NO. 9-REV.			
4A. OFFENSE / INCIDENT <i>Child Molest on minor</i>		4. UCR CODE		10. LOCATION OF OCCURRENCE <i>2230 SW 24 Ave.</i>	
9. DATE OF OCCURRENCE / TIME <i>5 March 72 5:00 PM</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>	
		3. DATE THIS REPORT <i>9 May 72</i>		64. WEATHER-TIME OF CRIME <i>UNK</i>	
14. VICTIM (FIRM NAME IF BUSINESS) FIRST MIDDLE LAST NAME [REDACTED]		SEX-RACE-AGE <i>M cu 11</i>		RESIDENCE ADDRESS <i>2230 SW 24 Ave - 446-3758</i>	
15. PERSON REPORTING INCIDENT [REDACTED]		SEX-RACE-AGE <i>M cu 50</i>		RESIDENCE ADDRESS <i>2230 SW 24 Ave - 446-3758</i>	
16. PERSON WHO DISCOVERED INCIDENT [REDACTED]		SEX-RACE-AGE <i>M cu 11</i>		RESIDENCE ADDRESS <i>2230 SW 24 Ave - 446-3758</i>	
17. WITNESS (PERSON ACCEPTING, IF WORTH. DOC.) <i>X</i>		SEX-RACE-AGE <i>X</i>		RESIDENCE ADDRESS <i>X</i>	
63. VICTIM'S OCCUPATION <i>Student</i>		42. TYPE PREMISES OCCURRED <i>Comp's Home</i>		129. PROTECTIVE DEVICE <i>X</i>	
28. WHO SECURED PREMISES PRIOR TO CRIME <i>X</i>		SEX-RACE-AGE <i>X</i>		DATE / TIME <i>X</i>	
35. TOOL, WEAPON OR MEANS USED (SER. NO.) <i>HANDS</i>		135. SOBRIETY OF VICTIM SOBER <input checked="" type="checkbox"/> HBD <input type="checkbox"/> INTOX. <input type="checkbox"/>		23. MESSAGE ISSUED / MESSAGE NO / MONTH YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>	
45. MODUS OPERANDI OR METHOD USED TO COMMIT CRIME <i>Touched victim on privates & kissed his face.</i>		68. WHAT DID OFFENDER SAY: A. BEFORE OR B. DURING OR C. AFTER <i>X</i>		24. ALIEN REG. CASE NO. <i>X</i>	
31. OFFENDER'S (SUSPECT) NAME <i>Nelson CASANOVA</i>		SEX-RACE-AGE <i>M cu 33</i>		HGT. / WGT. <i>5-10 175</i>	
50. VEHICLE USED YEAR / MAKE / BODY STYLE / SERIES <i>1967 FORD ST. WAGON</i>		53. COLOR <i>BLUE</i>		52. LICENSE NO. / STATE / YEAR <i>72 FLA</i>	
131. STOLEN PROPERTY RECOVERED <i>X</i>		132. VALUE <i>X</i>		48. PROPERTY RECEIPT NO. <i>X</i>	
PERSONS REPORT ONLY		65. NATURE OF INJURY <i>None</i>		95. CONDITION <i>Good</i>	
ROBBERY, BURGLARY - (Complete 38, 38A, 49) WORTHLESS DOC. - (Complete 49 Only)		38. EXACT POINT OF ENTRY <i>X</i>		67. HOSPITAL / DOCTOR'S NAME <i>None / X</i>	
49. OWNER / CORP. OFFICERS NAME <i>X</i>		TITLE <i>X</i>		RESIDENCE ADDRESS <i>X</i>	
26A. VEH. CALL NO. <i>363</i>		20. REPORTING OFFICER <i>E. Ritto</i>		25. EMP # <i>6051</i>	
		26. UNIT NO. <i>12</i>		19. SUPERVISOR APPROVING / TIME <i>Sgt. [Signature] 2:00 PM</i>	
				PERSON REPORTING (SIGNATURE) <i>[Signature]</i>	

JUVENILE
 CONFIDENTIAL

CONF004506

49012



MIAMI POLICE DEPARTMENT
MIAMI, FLORIDA
POLICE FORM #1

1972 MAY 9 11 55

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			10. RESIDENCE ADDRESS 4024 NW 7 th ST APT #1			18. NUMBER 11865	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 2230 SW 24 AVE	PHONE 446-3758	16. R CODE	27. RESISTED YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>	FINGERPRINT CLASSIFICATION		
36. SUBJECT INJURED/OFFICER ASSAULTED/OFFICER INJURED YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>		37. REQUESTED COURT DATE		HOW MANY				
PERSON DISMISSED/TIME X		134. SUBJECT ARMED/TYPE WEAPON YES <input type="checkbox"/> NO <input type="checkbox"/>	24. ALSO SEE CASE NO. X	TATOOS (SCARS)/DEFORMITIES/CLOTHING DESCRIPTION TAN SHIRT OW LEFT PALM AROUND THUMB - BR PANTS			COURT DATE	
IF JUVENILE COMPLETE THE FOLLOWING:		30. 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		<input type="checkbox"/> MUG PHOTO <input type="checkbox"/> FING. PRINT
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

COURT CASE NUMBER	CHARGE	DISPOSITION

TO COURT!

APPR. NO.	APPR. OFFICER S. RITE	25. EMP. NO. / UNIT NO. 6051 12	1. B. M. [Signature]	SUPERVISOR APPROVING [Signature]
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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