FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1447244-000

Total Deleted Page(s) = 30
Page 4 ~ Duplicate;
Page 5 ~ Duplicate;
Page 6 ~ Duplicate;
Page 7 ~ Duplicate;
Page 9 ~ Duplicate;
Page 10 ~ Duplicate;
Page 11 ~ Duplicate;
Page 12 ~ Duplicate;
Page 13 ~ Duplicate;
Page 14 ~ Duplicate;
Page 15 ~ Duplicate;
Page 16 ~ Duplicate;
Page 17 ~ Duplicate;
Page 18 ~ Duplicate;
Page 19 ~ Duplicate;
Page 20 ~ Duplicate;
Page 21 ~ Duplicate;
Page 44 ~ b7E;
Page 45 ~ b7E;
Page 46 ~ b7E;
Page 47 ~ b7E;
Page 48 ~ b7E;
Page 49 ~ b7E;
Page 50 ~ b7E;
Page 51 ~ b7E;
Page 52 ~ b7E;
Page 53 ~ b7E;
Page 54 ~ b7E;
Page 178 ~ b6; b7C;
Page 186 ~ Duplicate;

XXXXXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXX

Memorandum

PSS: [redacted]
RECEIVED: JUN 7 1999
ASSIGNED: 6-7
OPENED: 6-16
BUDED: 7-30
PCD: 8-17

471

9E4037

Subject: Luna, Jonathan Paul [redacted]

Date: 6/2/99

To: [redacted] CHIEF
SPECIAL INQUIRY AND GENERAL
BACKGROUND INVESTIGATION UNIT
FEDERAL BUREAU OF INVESTIGATION
ROOM 4371

From: [redacted] A M. SCHWARTZ
ASSISTANT DIRECTOR,
HUMAN RESOURCES MANAGEMENT STAFF, for
LINDA CINCIOTTA, DIRECTOR
OFFICE OF ATTORNEY PERSONNEL
MANAGEMENT
ROOM 6150, MAIN JUSTICE

b6
b7C

DATE OF BIRTH: 10/21/65

PLACE OF BIRTH: New York

POSITION: AUSA

OFFICE OR DIVISION (location): MD.

CHECK ONE: EMPLOYEE APPLICANT

TYPE OF POSITION: SENSITIVE NON-SENSITIVE

ENTERED ON DUTY

TYPE OF APPOINTMENT: EXCEPTED APPOINTMENT

☒ Please institute the usual character investigation in this matter and forward copies of the reports to this office.

Standard Forms 86 are attached. Please return the original copy with the final report of this investigation.

☐ Name Check Made ☐ Fingerprint Chart attached

☐ Please institute a name check of this individual whose Standard Form 171/86 is enclosed. The fingerprint chart is being forwarded to the Identification Building.

POS CODE: 77H-HQ-1291589-1

☐ Please discontinue the character investigation in this matter. Standard Form 86 submitted with our request should be returned to this office.

b6
b7C

RELEASE FORM ATTACHED

SSN: 127600484

Ltr to DAT 8/12/99.

77H [redacted]

6/6/99 FBI/DOJ

YOUR EMPLOYMENT ACTIVITIES (Continued)

Month/Year To	Month/Year	Code	Employer/Verifier Name/Military Duty Location	Your Position Title/Military Rank
Employer's/Verifier's Street Address			City (Country)	State / ZIP Code / Telephone Number ( )
Street Address of Job Location (if different than Employer's Address)			City (Country)	State / ZIP Code / Telephone Number ( )
Supervisor's Name & Street Address (if different than Job Location)			City (Country)	State / ZIP Code / Telephone Number ( )

PREVIOUS PERIODS OF ACTIVITY

Month/Year To	Month/Year	Position Title	Supervisor
Month/Year To	Month/Year	Position Title	Supervisor
Month/Year To	Month/Year	Position Title	Supervisor

Month/Year To	Month/Year	Code	Employer/Verifier Name/Military Duty Location	Your Position Title/Military Rank
Employer's/Verifier's Street Address			City (Country)	State / ZIP Code / Telephone Number ( )
Street Address of Job Location (if different than Employer's Address)			City (Country)	State / ZIP Code / Telephone Number ( )
Supervisor's Name & Street Address (if different than Job Location)			City (Country)	State / ZIP Code / Telephone Number ( )

PREVIOUS PERIODS OF ACTIVITY

Month/Year To	Month/Year	Position Title	Supervisor
Month/Year To	Month/Year	Position Title	Supervisor
Month/Year To	Month/Year	Position Title	Supervisor

Month/Year To	Month/Year	Code	Employer/Verifier Name/Military Duty Location	Your Position Title/Military Rank
Employer's/Verifier's Street Address			City (Country)	State / ZIP Code / Telephone Number ( )
Street Address of Job Location (if different than Employer's Address)			City (Country)	State / ZIP Code / Telephone Number ( )
Supervisor's Name & Street Address (if different than Job Location)			City (Country)	State / ZIP Code / Telephone Number ( )

PREVIOUS PERIODS OF ACTIVITY

Month/Year To	Month/Year	Position Title	Supervisor
Month/Year To	Month/Year	Position Title	Supervisor
Month/Year To	Month/Year	Position Title	Supervisor

Month/Year To	Month/Year	Code	Employer/Verifier Name/Military Duty Location	Your Position Title/Military Rank
Employer's/Verifier's Street Address			City (Country)	State / ZIP Code / Telephone Number ( )
Street Address of Job Location (if different than Employer's Address)			City (Country)	State / ZIP Code / Telephone Number ( )
Supervisor's Name & Street Address (if different than Job Location)			City (Country)	State / ZIP Code / Telephone Number ( )

PREVIOUS PERIODS OF ACTIVITY

Month/Year To	Month/Year	Position Title	Supervisor
Month/Year To	Month/Year	Position Title	Supervisor
Month/Year To	Month/Year	Position Title	Supervisor

Enter your Social Security Number before going to the next page →

FD-263 (Rev. 4-30-85)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
WASHINGTON FIELD	BUREAU	08/03/99	07/20/99 - 08/01/99

TITLE OF CASE
JONATHAN PAUL LUNA

REPORT MADE BY
IA [redacted]

TYPED BY: [redacted]

CHARACTER OF CASE
BI-DOJ

b6
b7C

@ RUC 8/3/99

REFERENCE: Bureau EC to WFO dated 06/16/1999;
RUC Report to SIGBUI dated 07/29/99.

- RUC -

ADMINISTRATIVE: Buded 07/30/1999 (Past)

Where appropriate, Privacy Act (e) (3) data was furnished to persons interviewed. Express promise of confidentiality, both limited and unlimited have been noted where granted.

This case is being submitted past Buded due to receipt of IA lead at DC Bar.

APPROV [redacted] SPECIAL AGENT IN CHARGE

b6
b7C

DO NOT WRITE IN SPACES BELOW

COPIES
2-BUREAU (77H-HQ-1291569)
Attn: PSS [redacted]
SIGBUI, Room 4371

1-WFO (77H-HQ-1291569)

85080 7.30 8-4 mce [redacted]

DISSEMINATION RECORD OF ATTACHED REPORT

Agency	DOJ	OAPM		
Request Recd.		11/4/99		
Date Fwd.				
How Fwd.				
By	[redacted]			

b6
b7C

A*
COVER PAGE

FD-204 (Rev. 12-1-95)

UNITED STATES DEPARTMENT OF JUSTICE
Federal Bureau of Investigation

Copy to:

Report of: IA [redacted] Office: WFO b6 b7C
Date: August 3, 1999

Case ID #: 77H-HQ-1291569

Title: JONATHAN PAUL LUNA

Character: BI-DOJ

Synopsis: The record check conducted at DC Bar disclosed that the applicant is a member in good standing and there are no grievances on file which resulted in disciplinary action.

- RUC -

DETAILS:

AT WASHINGTON, D.C.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

WFO 77H-HQ-1291569
[redacted]
1

b6
b7C

RECORD CHECK

BAR MEMBERSHIP
DISTRICT OF COLUMBIA BAR
1250 H Street, N.W.
Washington, D.C.

On July 20, 1999, Investigative Analyst (IA) [redacted] contacted the District of Columbia Bar (D.C. Bar), Washington, D.C., concerning JONATHAN PAUL LUNA.

b6
b7C

On July 26, 1999, [redacted] Membership, Records and Information Clerk, advised IA [redacted] that a search of the files concerning the subject revealed the following:

b6
b7C

On April 1, 1994, LUNA was admitted to the D.C. Bar and is an active member.

No derogatory or additional pertinent information was provided.

WFO 77H-HQ-1291569
[redacted]
1

b6
b7C

RECORD CHECK

BAR COUNSEL AND GRIEVANCES
515 Fifth Street, N.W.
Building A
Washington, D.C.

On July 26, 1999, Investigative Analyst (IA) [redacted] contacted the OFFICE OF BAR COUNSEL AND GRIEVANCES, 515 Fifth Street, N.W., Washington, D.C., concerning JONATHAN PAUL LUNA.

b6
b7C

On July 28, 1999, [redacted] Receptionist, advised IA [redacted] that a review of the files disclosed that the above mentioned individual is an active member in good standing, and there are no grievances on file which have resulted in disciplinary action.

b6
b7C

It is noted that the Bar Counsel will not release any information regarding complaints against attorneys which are currently being investigated, or which do not results in administrative action, suspension, or disbarment.

3*

FD-263 (Rev. 9-8-97)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
BICS Region IV	FBIHQ	07/30/1999	06/24/1999 - 06/28/1999

TITLE OF CASE
JONATHAN PAUL LUNA
BUDED: 07/30/1999

REPORT MADE BY
SI [redacted]

TYPED BY
[redacted]

CHARACTER OF CASE
BI - DOJ

b6
b7C

REFERENCE:

Bureau Electronic Communication dated 06/16/1999.

- C -

ADMINISTRATIVE:

All persons interviewed were furnished the appropriate provisions of the Privacy Act. Express promises of confidentiality have not been granted.

APPROVED [redacted] SPECIAL AGENT IN CHARGE 8/2/99

COPIES MADE:
1-Bureau (77H-[redacted]
(Attn: PSS [redacted] Room 4371)
1-BICS Region 4 (77H-HQ-1291569)
(Attn: PSS [redacted]

$50 80 7-30 use 8-4

Unable to upload

DO NOT WRITE IN SPACES BELOW

[redacted]

b6
b7C

[redacted]

b6
b7C

[redacted]

b6
b7C

DISSEMINATION RECORD OF ATTACHED REPORT

Agency	DOJ	OIPR		
Request Recd.	1/5/99			
Date Fwd.	8/10/99			
How Fwd.	[redacted]			
By				

A
COVER PAGE

FD-204 (Rev. 12-1-95)

UNITED STATES DEPARTMENT OF JUSTICE
Federal Bureau of Investigation

Copy to:

Report of: SI [redacted] Office: BICS Region IV b6 b7C
Date: 07/30/1999

Case ID #: 77H-HQ-1291569

Title: JONATHAN PAUL LUNA

Character: BACKGROUND INVESTIGATION - DEPARTMENT OF JUSTICE

Synopsis: Reference [redacted] comments favorably and recommend. b6 b7C

- C -

DETAILS:

The following investigation was conducted by Special Investigator (SI) [redacted] b6 b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

REFERENCE

On June 28, 1999, [redacted] born [redacted] residing at [redacted] telephone number [redacted] advised that he is employed with [redacted] and has known the candidate since approximately 1975. [redacted] and the candidate lived and grew up together in the same general neighborhood in the Bronx, New York. They have remained good friends. [redacted] returns to New York once a year and generally sees the candidate at that time. He last saw the candidate during the Christmas season of 1998. He and the candidate maintain telephonic contact every two to three months. [redacted] describes the candidate as intelligent, studious, knowledgeable and bright. b6 b7C

[redacted] knows of no derogatory information concerning the candidate's character, associates, reputation, or loyalty to the United States. [redacted] has no evidence that the candidate harbors bias or prejudice feelings toward any individuals or groups of people. [redacted] has not known the candidate to live beyond his financial means or responsibilities. b6 b7C

[redacted] has no knowledge that the candidate has in the last ten years abused alcohol or abused prescription drugs. [redacted] has not known the candidate to use any controlled substance or to be involved in the purchase, possession, manufacture, sale or distribution of illegal drugs in the last ten years. b6 b7C

[redacted] has not known the candidate to ever use a controlled substance while employed as a law enforcement officer, prosecutor, or courtroom official; while possessing a security clearance; or in a position directly and immediately affecting the public safety. b6 b7C

[redacted] is unaware of any conduct or activity in the candidate's background that could be used in any way to compromise, coerce, jeopardize, pressure, or influence him or that would have an adverse impact on the candidate's character, judgement, reputation, discretion, trustworthiness, or loyalty to the United States. [redacted] stated the candidate is personable and gets along well with others. He highly recommends the candidate for a position of trust and confidence with the Federal Government. b6 b7C

FD-263 (Rev. 4-30-85)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
WASHINGTON FIELD	BUREAU	07/29/99	07/13/99 - 07/27/99

TITLE OF CASE	REPORT MADE BY	TYPED BY:
JONATHAN PAUL LUNA	IA [redacted]	[redacted]

CHARACTER OF CASE
BI-DOJ

(X) P 7/29/99 [redacted]

b6
b7C

REFERENCE: Bureau EC to WFO dated 06/16/1999.

- P -

ADMINISTRATIVE: Buded 07/30/1999

Where appropriate, Privacy Act (e) (3) data was furnished to persons interviewed. Express promise of confidentiality, both limited and unlimited have been noted where granted.

A search of WFO indices regarding the name, JONATHAN PAUL LUNA, revealed negative results. Indices were searched and reported by the following:

Electronic 07/26/1999 [redacted]

b6
b7C

This case is being submitted pending due to an outstanding IA lead at DC Bar.

APPROVED [redacted] SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MA

2-BUREAU (77H-HQ-1291569)
Attn: PSS [redacted]
SIGBUI, Room 4371

b6
b7C

1-WFO (77H-HQ-1291569)

45080

DISSEMINATION RECORD OF ATTACHED REPORT

Agency	DOJ OIPR		
Request Recd.	AG Ltr		
Date Fwd.			
How Fwd.			
By	[redacted]		

N [redacted]

b6
b7C

A*
COVER PAGE

FD-204 (Rev. 12-1-95)

UNITED STATES DEPARTMENT OF JUSTICE
Federal Bureau of Investigation

Copy to:

Report of: IA [redacted] Office: WFO b6 b7C
Date: July 29, 1999

Case ID #: 77H-HQ-1291569

Title: JONATHAN PAUL LUNA

Character: BI-DOJ

Synopsis: The record check conducted at DMV-DC, MPD (OP CENTER), PKPD-DC, US Attorney-DC, US Attorney-VA, AOUSC-IG, and Federal Trade Commission IG/SY, revealed negative results regarding the applicant.

- P -

DETAILS:

AT WASHINGTON, D.C.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

WFO 77H-HQ-1291569

[redacted]

1

b6
b7C

RECORD CHECK

DRIVER'S RECORD

DEPARTMENT OF THE DISTRICT OF COLUMBIA
Bureau of Motor Vehicle Services
301 C. Street, N.W.
Washington, D.C.

On July 22, 1999, Investigative Analyst (IA) [redacted] conducted a search of the records at the above captioned agency concerning, JONATHAN PAUL LUNA, born October 21, 1965, which failed to reveal any identifiable driver's record.

b6
b7C

WFO 77H-HQ-1291569

[redacted]

b6
b7C

ARREST CHECK

METROPOLITAN POLICE DEPARTMENT
300 Indiana Avenue, Northwest
Washington, D.C.

On July 14, 1999, [redacted] caused a search to be made of the records of the Washington Metropolitan Police Department, Washington Law Enforcement System (WALES) computer, Washington, D.C. The search revealed that no records were located concerning the name, JONATHAN PAUL LUNA, born October 21, 1965.

b6
b7C

[redacted]

77H-HQ-1291569 [redacted]

b6
b7C

RECORD CHECK

NATIONAL PARK SERVICE
U.S. Park Police Department
1100 Ohio Drive, Southwest
Washington, D.C.

On July 16, 1999, Investigative Analyst (IA) [redacted] caused a search to be made of the files of the United States Park Police Department, 1100 Ohio Drive, Southwest, Washington, D.C., concerning JOANATHAN PAUL LUNA.

b6
b7C

On July 19, 1999, [redacted] Computer Clerk, advised that no identifiable Adult Criminal record could be located concerning LUNA.

b6
b7C

WFO 77H-HQ-1291569

[redacted] b6 b7C

1

ARREST CHECK

UNITED STATES DEPARTMENT OF JUSTICE
Office of the United States Attorney
Judiciary Center
555 Fourth Street, N.W.,
Washington, D.C. 20001

On July 15, 1999, the following investigation was initiated by Investigative Analyst (IA) [redacted] at captioned agency concerning a JONATHAN PAUL LUNA. b6 b7C

On July 20, 1999, [redacted] Liaison, U.S. Attorney's Office, Narcotics, Public Corruption, Economic Crime, Transnational and Major Crime Unit, advised that no identifiable record could be located regarding the applicant. b6 b7C

On July 15, 1999, IA [redacted] caused a search to be made of the files of the Civil Division. b6 b7C

On July 22, 1999, [redacted] of the Civil Division advised IA [redacted] that no identifiable record could be located regarding the applicant. b6 b7C

It should be noted that the index system of the Civil Division, U.S. Attorney's Office (USAO) contains only names of plaintiffs, except in civil actions brought by the United States against a particular defendant. Suits against government employees who are represented by the United States Attorney would be filed by plaintiff's name and docket number.

WFO 77H-HQ-1291569

[redacted]

1

b6
b7C

RECORD CHECK

UNITED STATES ATTORNEY'S OFFICE
Eastern District of Virginia
2100 Jamieson Avenue
Alexandria, Virginia

On July 22, 1999, Investigative Analyst (IA) [redacted] contacted [redacted] Database Manager, United States Attorney's Office (USAO), Eastern District of Virginia, concerning JONATHAN PAUL LUNA.

b6
b7C

On July 27, 1999, [redacted] conducted a search of all civil and criminal indexes both pending and closed and advised the following:

b6
b7C

A search of the promise database, which covers the period from 1985 to the present and encompasses the Alexandria, Newport News, Norfolk, and Richmond regional area in addition to the United States Magistrate Courts, disclosed no record concerning LUNA.

[redacted] further advised that an additional search of their Index Card System which covers the period prior to the years 1985, at the United States Attorney's Office, Alexandria, Virginia, also revealed no record concerning LUNA.

b6
b7C

No additional information was available concerning LUNA.

WFO 77H-HQ-1291569

[redacted] b6 b7C

1

RECORD CHECK

ADMINISTRATIVE OFFICE OF THE
UNITED STATES COURTS
Office of Program Assessment
1 Columbus Circle N.E.
Washington, D.C.

On July 15, 1999, Investigative Analyst (IA) [redacted] b6 b7C contacted the above captioned agency concerning the applicant, JONATHAN PAUL LUNA.

On July 16, 1999, [redacted] AOUSC advised IA [redacted] b6 b7C that a search of the files concerning the applicant was met with negative results.

It should be noted that the Office of Program Assessment is responsible for all internal investigations within the Federal courts and its functions are equivalent to that of an Office of Inspector General. It should also be noted that AOUSC does not maintain records on Office of Independent Counsel employees.

7

WFO 77H-HQ-1291569

[redacted]

1

b6
b7C

RECORD CHECK

FEDERAL TRADE COMMISSION (FTC)
6th and Pennsylvania Avenue, Northwest
Washington, D. C.

On July 13, 1999, Investigative Analyst (IA) [redacted] initiated an inquiry, at the above captioned agency, concerning JONATHAN PAUL LUNA, SSAN: 127-60-0484.

b6
b7C

On July 13, 1999, [redacted] Counsel, Office of the Inspector General, FTC, advised IA [redacted] that no record could be located regarding JONATHAN PAUL LUNA.

b6
b7C

WFO 77H-HQ-1291569
[redacted]
1

b6
b7C

RECORD CHECK

FEDERAL TRADE COMMISSION
6th and Pennsylvania Avenue, Northwest
Washington, D. C.

On July 13, 1998, Investigative Analyst (IA) [redacted] initiated an inquiry with the Security Office of the above captioned agency, concerning, JONATHAN PAUL LUNA, SSAN: 127-60-0484.

b6
b7C

On July 13, 1998, [redacted] Personnel Management Specialist, Office of Security, FTC, advised IA [redacted] that no record could be located concerning JONATHAN PAUL LUNA.

b6
b7C

No further information was obtained.

9*

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: DEADLINE 07/30/1999 Date: 06/16/1999

To: Baltimore
BICS Attn: Region 1
Region 3
Region 4

Charlotte
New York Attn: BICS Region 5
Philadelphia
St. Louis
Washington Field

From: Administrative Services Division
Special Inquiry and General Background Investigations Unit (SIGBIU), Room 4371
Contact: PSS [redacted] Extension 2023 b6 b7C

Approved By: [redacted]

Drafted By: [redacted] b6 b7C

Case ID #: 77H-HQ-1291569 (Pending)

Title: JONATHAN PAUL LUNA
BACKGROUND INVESTIGATION
DEPARTMENT OF JUSTICE (BI-DOJ)

Synopsis: Initiation of 10-year scope full-field background investigation (BI) on captioned candidate using SF-86.

Administrative: BUDED is 7/30/99.

[redacted] b6 b7C b7E

MAIL DIRECT from SPECIAL INV. UNIT, GD BY [redacted] 6-17-99

[redacted] b6 b7C

77H-HQ-1291569-2

As was done in this particular investigation, FBIHQ will provide the enclosed investigative packet in each 77H BI in which the SF-86 is used, as an EC enclosure, to each field office/BICS Region having investigation therein. Field offices/BICS Regions sending follow-up leads to other field offices/BICS Regions not known to be involved in captioned investigation are to ensure that a copy of the enclosed investigative packet is provided to those field offices/BICS Regions along with a copy of this EC.

[redacted] b7E

Direct results/questions to PSS [redacted] Advise SIGBIU (PSS [redacted] and appropriate field offices of any derogatory information in accordance with MIOG, Part II, Section 17-5.1(1). If Buded will not be met, telephonically advise PSS [redacted] and set forth reason(s) in **Administrative Section** of investigative report. SIGBIU facsimile numbers are (202) 324-1865, (202) 324-2574 and (202) 324-1373. b6 b7C

Enclosures: Being forwarded to each field office/BICS Region with a hard copy of this EC, via Bureau mail, is one copy each of the following: candidate's SF-86 and appropriate release forms, an investigative packet revised 12/18/1998 to be used in conducting candidate's 10-year full-field BI and candidate interview guidelines.

Details: Bureau has been requested by the DOJ to conduct a 10-year full-field BI of candidate using the SF-86. Candidate is being considered for the position of Assistant U.S. Attorney.

LEAD (s):

Set Lead 1:

BALTIMORE

AT BALTIMORE, MD

Review EC and enclosures, and conduct appropriate investigation as set forth in the "Leads" section herein and/or as marked on the enclosed SF-86.

Set Lead 2:

BICS

AT REGION 1, DC AND MD

Same as Lead 1.

Set Lead 3:

BICS

AT REGION 3, NC

Same as Lead 1.

Set Lead 4:

BICS

AT REGION 4, FL

Same as Lead 1.

Set Lead 5:

CHARLOTTE

AT CHARLOTTE, NC

Same as Lead 1.

Set Lead 6:

NEW YORK

AT BICS REGION 5, NY

Same as Lead 1.

Set Lead 7:

PHILADELPHIA

AT PHILADELPHIA, PA

Same as Lead 1.

Set Lead 8:

ST. LOUIS

AT ST. LOUIS, MO

Same as Lead 1.

Set Lead 9:

WASHINGTON FIELD

AT WASHINGTON, DC

Same as Lead 1.

CC: PSS [redacted]

b6
b7C

♦♦

REVISED 12/18/98

INVESTIGATIVE PACKET:
10-YEAR DOJ FULL-FIELD INVESTIGATION
USING SF-86 (CLASSIFICATION 77H)*

*Prepared by the Special Inquiry and General Background Investigations Unit (SIGBIU), FBIHQ.

Standard Form 86
Revised September 1995
U.S. Office of Personnel Management
5 CFR Parts 731, 732, and 736

QUESTIONNAIRE FOR NATIONAL SECURITY POSITIONS

Form approved:
O.M.B. No. 3206-0007
NSN 7540-00-634-4036
86-111

Part 1

Investigating Agency Use Only | Codes | Case Number

Agency Use Only (Complete items A through P using instructions provided by the investigating agency).

A Type of Investigation	B Extra Coverage	C Sensitivity Level	D Access	E Nature of Action Code	F Date of Action	Month Day Year
G Geographic Location	H Position Code	I Position Title				
J SON	K Location of Official Personnel Folder: None / NPRC / At SON — Other Address					ZIP Code
L SOI	M Location of Security Folder: None / At SOI / NPI — Other Address					ZIP Code
N OPAC-ALC Number	O Accounting Data and/or Agency Case Number					
P Requesting Official	Name and Title	Signature		Telephone Number ( )		Date

Persons completing this form should begin with the questions below.

1 FULL NAME • If you have only initials in your name, use them and state (IO). • If you have no middle name, enter "NMN." • If you are a "Jr.," "Sr.," "II," etc., enter this in the box after your middle name.

2 DATE OF BIRTH

Last Name	First Name	Middle Name	Jr., II, etc.	Month	Day	Year
Luna	Jonathan	Paul		10	21	65

3 PLACE OF BIRTH • Use the two letter code for the State. NY - BVS check

City	County	State	Country (if not in the United States)
Bronx	Bronx	NY	

4 SOCIAL SECURITY NUMBER 127-60-0484

5 OTHER NAMES USED

Give other names you used and the period of time you used them (*for example: your maiden name, name[s] by a former marriage, former name[s], alias[es], or nickname[s]*). If the other name is your **maiden name**, put **"nee"** in front of it.

	Name	Month/Year To Month/Year		Name	Month/Year To Month/Year
#1	n/a	n/a To	#3	n/a	To
#2	n/a	n/a To	#4	n/a	To

6 OTHER IDENTIFYING INFORMATION

Height (feet and inches)	Weight (pounds)	Hair Color	Eye Color	Sex (mark one box)
6.0	170	Black	Brown	☐ Female ☒ Male

7 TELEPHONE NUMBERS

Work (include Area Code and extension)	Home (include Area Code)
( ) Day ( ) Night (718) 250-2984	( ) Day (X) Night (718) 832-8757

8 CITIZENSHIP

a Mark the box at the right that reflects your current citizenship status, and follow its instructions.

- [X] I am a U.S. citizen or national by birth in the U.S. or U.S. territory/possession. → Answer Items **b and d**
- [ ] I am a U.S. citizen, but I was NOT born in the U.S. → Answer Items **b, c, and d**
- [ ] I am not a U.S. citizen. → Answer Items **b and e**

b Your Mother's Maiden

b6
b7C

c UNITED STATES CITIZENSHIP If you are a U.S. Citizen, but were not born in the U.S., provide information about one or more of the following proofs of your citizenship.

Naturalization Certificate *(Where were you naturalized?)* n/a

Court	City	State	Certificate Number	Month/Day/Year Issued
n/a	n/a			

Citizenship Certificate *(Where was the certificate issued?)* n/a

City	State	Certificate Number	Month/Day/Year Issued
n/a			

State Department Form 240 - Report of Birth Abroad of a Citizen of the United States

Give the date the form was prepared and give an explanation if needed.	Month/Day/Year	Explanation
	n/a	n/a

U.S. Passport

This may be either a current or previous U.S. Passport.	Passport Number	Month/Day/Year Issued
n/a	n/a	n/a

d DUAL CITIZENSHIP If you are *(or were)* a dual citizen of the United States and another country, provide the name of that country in the space to the right. Country:

e ALIEN If you are an alien, provide the following information:

Place You Entered the United States:	City	State	Date You Entered U.S. Month Day Year	Alien Registration Number	Country(ies) of Citizenship
	n/a				

9 WHERE YOU HAVE LIVED

List the places where you have lived, beginning with the most recent (#1) and working back 7 years. All periods must be accounted for in your list. Be sure to indicate the actual physical location of your residence: do not use a post office box as an address, do not list a permanent address when you were actually living at a school address, etc. Be sure to specify your location as closely as possible: for example, do not list only your base or ship, list your barracks number or home port. You may omit temporary military duty locations under 90 days (list your permanent address instead), and you should use your APO/FPO address if you lived overseas.

For any address in the last 5 years, list a person who knew you at that address, and who preferably still lives in that area (do not list people for residences completely outside this 5-year period, and do not list your spouse, former spouses, or other relatives). Also for addresses in the last five years, if the address is "General Delivery," a Rural or Star Route, or may be difficult to locate, provide directions for locating the residence on an attached continuation sheet.

	Month/Year	Month/Year	Street Address	Apt. #	City (Country)	State	ZIP Code
#1	7/97	To Present	395 5th St.	4	Brooklyn NY-arrest	NY	11215

Name of Person Who Knows You	Street Address	Apt.#	City (Country)	State	ZIP Code	Telephone Number
BKS 5						

	Month/Year	Month/Year	Street Address	Apt. #	City (Country)	State	ZIP Code
#2	6/94	To 7/97	825 Winans Way		Baltimore (USA) BA-arrest	MD	21229

b6
b7C

Name of Person Who Knew You	Street Address	Apt.#	City (Country)	State	ZIP Code	Telephone Number
BKS 1						

	Month/Year	Month/Year	Street Address	Apt. #	City (Country)	State	ZIP Code
#3	8/93	To 6/94	1518 Park Avenue	200N	Baltimore BA-arrest	MD	21217

Name of Person Who Knew You	Street Address	Apt.#	City (Country)	State	ZIP Code	Telephone Number
						( )

	Month/Year	Month/Year	Street Address	Apt. #	City (Country)	State	ZIP Code
#4	1/90	To 8/93	501 Jones Ferry Rd	S7	Carrboro BKS 3/CE-arrest	NC	27510

Name of Person Who Knew You	Street Address	Apt.#	City (Country)	State	ZIP Code	Telephone Number
						( )

	Month/Year	Month/Year	Street Address	Apt. #	City (Country)	State	ZIP Code
#5	6/92	To 7/92	5015 Garfield St. NW		Washington WF-arrest	DC	20016

Name of Person Who Knew You	Street Address	Apt.#	City (Country)	State	ZIP Code	Telephone Number
* summer temporary residence						( )

10 WHERE YOU WENT TO SCHOOL

List the schools you have attended, beyond Junior High School, **beginning with the most recent (#1) and working back 7 years.** List College or University degrees and the dates they were received. If all of your education occurred more than 7 years ago, list your most recent education beyond high school, no matter when that education occurred.

- Use one of the following codes in the "Code" block:

  1 - High School 2 - College/University/Military College 3 - Vocational/Technical/Trade School

- For schools you attended in the past 3 years, list a person who knew you at school (an instructor, student, etc.). Do not list people for education completely outside this 3-year period.
- For correspondence schools and extension classes, provide the address where the records are maintained.

	Month/Year	Month/Year	Code	Name of School	Degree/Diploma/Other	Month/Year Awarded
#1	8/88	To 5/92	2	UNC School of Law	JD	5/92

Street Address and City (Country) of School	State	ZIP Code
CB 3380 UNC Chapel Hill Chapel Hill BKS 3-arrest records	NC	27599-3380

b6
b7C

Name of Person Who Knew You	Street Address	Apt.#	City (Country)	State	ZIP Code	Telephone Number

	Month/Year	Month/Year	Code	Name of School	Degree/Diploma/Other	Month/Year Awarded
#2	9/84	To 5/88	2	Fordham University	BA	5/88

Street Address and City (Country) of School	State	ZIP Code
441 East Fordham Road Bronx	NY	10458

Name of Person Who Knew You	Street Address	Apt.#	City (Country)	State	ZIP Code	Telephone Number
n/a						( )

	Month/Year	Month/Year	Code	Name of School	Degree/Diploma/Other	Month/Year Awarded
#3	9/83	To 5/84	2	Hunter College	n/a	n/a

Street Address and City (Country) of School	State	ZIP Code
695 Park Avenue New York, New York	NY	10021

Name of Person Who Knew You	Street Address	Apt.#	City (Country)	State	ZIP Code	Telephone Number
n/a						( )

Enter your Social Security Number before going to the next page 127-60-0484 → 127-60-0484

Standard Form 86A
Revised September 1995
U.S. Office of Personnel Management
5 CFR Parts 731, 732, and 736

CONTINUATION SHEET FOR QUESTIONNAIRES SF 86, SF 85P, AND SF 85

For use with the SF 86, Questionnaire for National Security Positions; SF 85P, Questionnaire for Public Trust Positions; and SF 85, Questionnaire for Non-Sensitive Positions

Form approved:
O.M.B. No. 3206-0007
NSN 7540-01-268-4828
86-203

INSTRUCTIONS: Use this form to continue your answers to "Where You Have Lived", "Where You Went To School", and/or "Your Employment Activities." Follow the instructions on the form for the particular questions you are answering and give information in the same sequence. Use as many continuation sheets as needed.

Your Name	Your Social Security Number
Jonathan Paul Luna	127-60-0484

WHERE YOU HAVE LIVED (Continued)

#1
Month/Year 5/91 To Month/Year 8/91 | Street Address 2029 Q Street NW | Apt. # | City (Country) Washington | State DC | ZIP Code 20003
WF-guest

Name of Person Who Knew You: * temporary summer residence | Street Address | Apt.# | City (Country) | State | ZIP Code | Telephone Number ( )

#2
Month/Year t/80 To Month/Year 8/88 | Street Address 2625 Third Avenue | Apt. # 1-G | City (Country) Bronx | State NY | ZIP Code 10451

Name of Person Who Knew You | Street Address | Apt.# | City (Country) | State | ZIP Code | Telephone Number ( )
5/26/99

b6
b7C

#3
Month/Year 8/88 To Month/Year 1/90 | Street Address 460 Craige Hall Dormitory | Apt. # | City (Country) Chapel Hill | State NC | ZIP Code 27514
BCS3/KE-guest

Name of Person Who Knew You | Street Address | Apt.# | City (Country) | State | ZIP Code | Telephone Number ( )
/99

#4
Month/Year To Month/Year | Street Address | Apt. # | City (Country) | State | ZIP Code

Name of Person Who Knew You | Street Address | Apt.# | City (Country) | State | ZIP Code | Telephone Number ( )

#5
Month/Year To Month/Year | Street Address | Apt. # | City (Country) | State | ZIP Code

Name of Person Who Knew You | Street Address | Apt.# | City (Country) | State | ZIP Code | Telephone Number ( )

WHERE YOU WENT TO SCHOOL (Continued)

#1
Month/Year To Month/Year | Code | Name of School | Degree/Diploma/Other | Month/Year Awarded

Street Address and City (Country) of School | State | ZIP Code

Name of Person Who Knew You | Street Address | Apt.# | City (Country) | State | ZIP Code | Telephone Number ( )

#2
Month/Year To Month/Year | Code | Name of School | Degree/Diploma/Other | Month/Year Awarded

Street Address and City (Country) of School | State | ZIP Code

Name of Person Who Knew You | Street Address | Apt.# | City (Country) | State | ZIP Code | Telephone Number ( )

#3
Month/Year To Month/Year | Code | Name of School | Degree/Diploma/Other | Month/Year Awarded

Street Address and City (Country) of School | State | ZIP Code

Name of Person Who Knew You | Street Address | Apt.# | City (Country) | State | ZIP Code | Telephone Number ( )

YOUR EMPLOYMENT ACTIVITIES

List your employment activities, beginning with the present (#1) and working back 7 years. You should list all full-time work, part-time work, military service, temporary military duty locations over 90 days, self-employment, other paid work, and all periods of unemployment. The entire 7-year period must be accounted for without breaks, but you need not list employments before your 16th birthday. **EXCEPTION:** Show all Federal civilian service, whether it occurred within the last 7 years or not.

- **Code.** Use one of the codes listed below to identify the type of employment:
  - 1 - Active military duty stations
  - 2 - National Guard/Reserve
  - 3 - U.S.P.H.S. Commissioned Corps
  - 4 - Other Federal employment
  - 5 - State Government (Non-Federal employment)
  - 6 - Self-employment (Include business name and/or name of person who can verify)
  - 7 - Unemployment (Include name of person who can verify)
  - 8 - Federal Contractor (List Contractor, not Federal agency)
  - 9 - Other
- **Employer/Verifier Name.** List the business name of your employer or the name of the person who can verify your self-employment or unemployment in this block. If military service is being listed, include your duty location or home port here as well as your branch of service. You should provide separate listings to reflect changes in your military duty locations or home ports.
- **Previous Periods of Activity.** Complete these lines if you worked for an employer on more than one occasion at the same location. After entering the most recent period of employment in the initial numbered block, provide previous periods of employment at the same location on the additional lines provided. For example, if you worked at XY Plumbing in Denver, CO, during 3 separate periods of time, you would enter dates and information concerning the most recent period of employment first, and provide dates, position titles, and supervisors for the two previous periods of employment on the lines below that information.

Month/Year	Month/Year	Code	Employer/Verifier Name/Military Duty Location	Your Position Title/Military Rank
#1 7/97	To Present	9	Kings County District Attorney	Assistant District Atty

Employer's/Verifier's Street Address	City (Country)	State	ZIP Code	Telephone Number
350 Jay Street	Brooklyn NY-arrest	NY	11201	(718) 250-2001
Street Address of Job Location (if different than Employer's Address)	City (Country)	State	ZIP Code	Telephone Number
				( )
Supervisor's Name & Street Address (if different than Job Location)	City (Country)	State	ZIP Code	Telephone Number
[redacted] BICS 5				[redacted]

b6
b7C

PREVIOUS PERIODS OF ACTIVITY (Block #1)

Month/Year	Month/Year	Position Title	Supervisor
	To	BICS 5 - review personnel file & review appropriate	
	To	records for any complaints/grievances	
	To		

Month/Year	Month/Year	Code	Employer/Verifier Name/Military Duty Location	Your Position Title/Military Rank
#2 10/94	To 7/97	4	Federal Trade Commission	Attorney

Employer's/Verifier's Street Address	City (Country)	State	ZIP Code	Telephone Number
6th St. & Pennsylvania Avenue NW	Washington WF-arrest	DC	20530	(202) 326-246
Street Address of Job Location (if different than Employer's Address)	City (Country)	State	ZIP Code	Telephone Number
				( )
Supervisor's Name & Street Address (if different than Job Location)	City (Country)	State	ZIP Code	Telephone Number
[redacted] BICS 1				[redacted]

b6
b7C

PREVIOUS PERIODS OF ACTIVITY (Block #2)

Month/Year	Month/Year	Position Title	Supervisor
	To	BICS 1 / WF - check IG/security/OPR or equivalent	
	To	SL - review OPF	
	To		

Month/Year	Month/Year	Code	Employer/Verifier Name/Military Duty Location	Your Position Title/Military Rank
#3 9/93	To 9/94	9	Arnold & Porter	Associate Attorney

Employer's/Verifier's Street Address	City (Country)	State	ZIP Code	Telephone Number
555 12th St. NW	Washington WF-arrest	DC	20004	(202) 942-500
Street Address of Job Location (if different than Employer's Address)	City (Country)	State	ZIP Code	Telephone Number
				( )
Supervisor's Name & Street Address (if different than Job Location)	City (Country)	State	ZIP Code	Telephone Number
[redacted] BICS 1				[redacted]

b6
b7C

PREVIOUS PERIODS OF ACTIVITY (Block #3)

Month/Year	Month/Year	Position Title	Supervisor
5/92	To 6/92	Summer Associate [redacted] BICS 1	
5/91	To 8/91	Summer Associate [redacted] BICS 1	
	To	BICS 1 - review employment file	

b6
b7C

Number before going to the next page 127-60-0484 → 127-60-0484

YOUR EMPLOYMENT ACTIVITIES (CONTINUED)

#4	Month/Year	Month/Year	Code	Employer/Verifier Name/Military Duty Location	Your Position Title/Military Rank
	8/92	8/93	4		Law Clerk

b6
b7C

BICS 3 RE-CHECK

Employer's/Verifier's Street Address	City (Country)	State	ZIP Code	Telephone Number
Box 3485	Greensboro	NC	27402	(910) 332-6090
Street Address of Job Location (if different than Employer's Address)	City (Country)	State	ZIP Code	Telephone Number
				( )
Supervisor's Name & Street Address (if different than Job Location)	City (Country)	State	ZIP Code	Telephone Number
BICS 3				( ) same

PREVIOUS PERIODS OF ACTIVITY (Block #4)

Month/Year Month/Year To	Position Title	Supervisor
	BICS 1 / LF - clerk Kg/Security/OPR or equivalent	
	SL - review OPF	

#5	Month/Year	Month/Year	Code	Employer/Verifier Name/Military Duty Location	Your Position Title/Military Rank
	1or2/89	12/89	9	Simpson, Thacher & BARTLETT	Paralegal

Employer's/Verifier's Street Address	City (Country)	State	ZIP Code	Telephone Number
425 Lexington Avenue	New York NY-awest	NY	10017	(212) 455-2000
Street Address of Job Location (if different than Employer's Address)	City (Country)	State	ZIP Code	Telephone Number
				( )
Supervisor's Name & Street Address (if different than Job Location)	City (Country)	State	ZIP Code	Telephone Number
BICS 5				( )

b6
b7C

PREVIOUS PERIODS OF ACTIVITY (Block #5)

Month/Year Month/Year To	Position Title	Supervisor
	BICS 5 - review employment ltr	

#6	Month/Year	Month/Year	Code	Employer/Verifier Name/Military Duty Location	Your Position Title/Military Rank
		To			

Employer's/Verifier's Street Address	City (Country)	State	ZIP Code	Telephone Number
				( )
Street Address of Job Location (if different than Employer's Address)	City (Country)	State	ZIP Code	Telephone Number
				( )
Supervisor's Name & Street Address (if different than Job Location)	City (Country)	State	ZIP Code	Telephone Number
				( )

PREVIOUS PERIODS OF ACTIVITY (Block #6)

Month/Year Month/Year To	Position Title	Supervisor

12 PEOPLE WHO KNOW YOU WELL

List **three people** who know you well and live in the United States. They should be good friends, peers, colleagues, college roommates, etc., whose combined association with you covers as well as possible the last 7 years. Do not list your spouse, former spouses, or other relatives, and try not to list anyone who is listed elsewhere on this form.

#	Name	Dates Known Month/Year	Month/Year	Telephone
		est 75	present	( ) Day ( ) Night
Home or Work Address		City (Country)	State	ZIP Code
BICS 4				

b6
b7C

#2	Name	Dates Known Month/Year	Month/Year	Telephone
		est 78	present	( ) Day ( ) Night
Home or Work Address		City (Country)	State	ZIP Code
BICS 5				

b6
b7C

#3	Name	Dates Known Month/Year	Month/Year	Telephone Number
		est 78	present	( ) Day ( ) Night
Work Address		City (Country)	State	ZIP Code

b6
b7C

Enter your Social Security Number before going to the next page 127-60-0484 → 127-60-0484

BICS 5 - Interview 2 developed references

13 YOUR SPOUSE

Mark one box to show your current marital status and provide information about your spouse(s) in items a, and/or b.

[ ] 1 - Never married
[x] 2 - Married
[ ] 3 - Separated
[ ] 4 - Legally Separated
[ ] 5 - Divorced
[ ] 6 - Widowed

a Current Spouse Complete the following about your current spouse only.

Full Name		Social Security Number
	outside the U.S.)	

b6
b7C

Other Names Used *(Specify maiden name, names by other marriages, etc., and show dates used for each name)*	Country(ies) of Citizenship

Date Married	Place Married *(Include country if outside the U.S.)*	State
8/29/93	Baltimore, Maryland MY - indices	MD
If Separated, Date of Separation	**If Legally Separated, Where is the Record Located? City *(Country)***	**State**

Address of Current Spouse, If different than your current address *(Street, city, and country if outside the U.S.)*	State	ZIP Code

b Former Spouse(s) Complete the following about your former spouse(s), use blank sheets if needed.

Full Name	Date of Birth	Place of Birth *(Include country if outside the U.S.)*	State
n/a/			
Country(ies) of Citizenship	**Date Married**	**Place Married *(Include country if outside the U.S.)***	**State**
Check One, Then Give Date [ ] Divorced [ ] Widowed	**Month/Day/Year**	**If Divorced, Where is the Record Located? City *(Country)***	**State**

Address of Former Spouse *(Street, city, and country if outside the U.S.)*	State	ZIP Code	Telephone Number
			( )

14 YOUR RELATIVES AND ASSOCIATES

Give the full name, correct code, and other requested information for each of your relatives and associates, living or dead, specified below.

1 - Mother *(first)*
2 - Father *(second)*
3 - Stepmother
4 - Stepfather
5 - Foster parent
6 - Child *(adopted also)*
7 - Stepchild
8 - Brother
9 - Sister
10 - Stepbrother
11 - Stepsister
12 - Half-brother
13 - Half-sister
14 - Father-in-law
15 - Mother-in-law
16 - Guardian
17 - Other Relative*
18 - Associate*
19 - Adult Currently Living With You

* Code 17 (Other Relative)-include only foreign national relatives not listed in 1-16 with whom you or your spouse are bound by affection, obligation, or close and continuing contact. Code 18 (Associates) - include only foreign national associates with whom you or your spouse are bound by affection, obligation, or close and continuing contact.

Full Name (If deceased, check box on the left before entering name)	Code	Date of Birth Month/Day/Year	Country of Birth	Country(ies) of Citizenship	Current Street Address and City *(country)* of Living Relatives	State
Paul Dadula Luna	2	8/19/21	Philippines	USA MY	same as above	NY

b6
b7C

b6
b7C

b6
b7C

Enter your Social Security Number before going to the next page 127-60-0484 → 127-60-0484

15 CITIZENSHIP OF YOUR RELATIVES AND ASSOCIATES

If your mother, father, sister, brother, child, or current spouse or person with whom you have a spouse-like relationship is a U.S. citizen by other than birth, or an alien residing in the U.S., provide the nature of the individual's relationship to you (Spouse, Spouse-like, Mother, etc.), and the individual's name and date of birth on the first line *(this information is needed to pair it accurately with information in items 13 and 14)*.

On the second line, provide the individual's naturalization certificate or alien registration number and use one of the document codes below to identify proof of citizenship status. Provide additional information on that line as requested.

1. **Naturalization Certificate:** Provide the date issued and the location where the person was naturalized (Court, City and State).
2. **Citizenship Certificate :** Provide the date and location issued (City and State).
3. **Alien Registration:** Provide the date and place where the person entered the U.S. (City and State).
4. **Other:** Provide an explanation in the "Additional Information" block.

	Association	Name	Date of Birth (Month/Day/Year)
#1	father	Paul Dadula Luna	8/19/21
Certificate/Registration #	Document Code	Additional Information	
22573164/A91563637	2	issued Garden City, NY 7/13/96	
#2		NY - verify naturalization	
Certificate/Registration #	Document Code	Additional Information	

16 YOUR MILITARY HISTORY

	Yes	No
a Have you served in the United States military?		X
b Have you served in the United States Merchant Marine?		X

List all of your military service below, including service in Reserve, National Guard, and U.S. Merchant Marine. Start with the most recent period of service (#1) and work backward. If you had a break in service, each separate period should be listed.

- **Code.** Use one of the codes listed below to identify your branch of service:
  1 - Air Force **2 - Army** **3 - Navy** **4 - Marine Corps** **5 - Coast Guard** **6 - Merchant Marine** **7 - National Guard**
- **O/E.** Mark "O" block for Officer or "E" block for Enlisted.
- **Status.** "X" the appropriate block for the status of your service during the time that you served. If your service was in the National Guard, do not use an "X": use the two-letter code for the state to mark the block.
- **Country.** If your service was with other than the U.S. Armed Forces, identify the country for which you served.

Month/Year	Month/Year	Code	Service/Certificate #	O	E	Status: Active	Status: Active Reserve	Status: Inactive Reserve	Status: National Guard (State)	Country
	To N/G									
	To									

17 YOUR FOREIGN ACTIVITIES

	Yes	No
a Do you have any foreign property, business connections, or financial interests?		X
b Are you now or have you ever been employed by or acted as a consultant for a foreign government, firm, or agency?		X
c Have you ever had any contact with a foreign government, its establishments (embassies or consulates), or its representatives, whether inside or outside the U.S., other than on official U.S. Government business? (Does not include routine visa applications and border crossing contacts.)		X
d In the last 7 years, have you had an active passport that was issued by a foreign government?		X

If you answered "Yes" to a, b, c, or d above, explain in the space below: provide inclusive dates, names of firms and/or governments involved, and an explanation of your involvement.

Month/Year	Month/Year	Firm and/or Government	Explanation
	To		
	To		

18 FOREIGN COUNTRIES YOU HAVE VISITED

List foreign countries you have visited, except on travel under official Government orders, beginning with the most current (#1) and working back 7 years. (Travel as a dependent or contractor must be listed.)

- Use one of these codes to indicate the purpose of your visit: 1 - Business 2 - Pleasure 3 - Education 4 - Other
- Include short trips to Canada or Mexico. If you have lived near a border and have made short (one day or less) trips to the neighboring country, you do not need to list each trip. Instead, provide the time period, the code, the country, and a note ("Many Short Trips").
- Do not repeat travel covered in items 9, 10, or 11.

	Month/Year	Month/Year	Code	Country
#1	12/87	To 1/88	2	Germany
#2	8/87	To 8/87	2	Germany
#3	8/86	To 8/86	2	Switzerland
#4	8/86	To 8/86	2	Germany

This concludes Part 1 of this form. If you have used Page 9, continuation sheets, or blank sheets to complete any of the questions in Part 1, give the number for those questions in the space to the right: 127-60-0484

Enter your Social Security Number before going to the next page → 127-60-0484

Standard Form 86
Revised September 1995
U.S. Office of Personnel Management
5 CFR Parts 731, 732, and 736

QUESTIONNAIRE FOR NATIONAL SECURITY POSITIONS

Form approved:
O.M.B. No. 3206-0007
NSN 7540-00-634-4036
86-111

Part 2

OFFICIAL USE ONLY

19 YOUR MILITARY RECORD

Have you ever received other than an honorable discharge from the military? If "Yes," provide the date of discharge and type of discharge below.

	Yes	No
		X

Month/Year	Type of Discharge

20 YOUR SELECTIVE SERVICE RECORD

	Yes	No
a Are you a male born after December 31, 1959? If "No," go to 21. If "Yes," go to b.	X	
b Have you registered with the Selective Service System? If "Yes," provide your registration number. If "No," show the reason for your legal exemption below.	X	

b6
b7C

Registration Number: 651397462

Legal Exemption Explanation: Sel. Serv

21 YOUR MEDICAL RECORD

In the last 7 years, have you consulted with a mental health professional (psychiatrist, psychologist, counselor, etc.) or have you consulted with another health care provider about a mental health related condition?

Yes	No
	X

If you answered "Yes", provide the dates of treatment and the name and address of the therapist or doctor below, unless the consultation(s) involved only marital, family, or grief counseling, not related to violence by you.

Month/Year	Month/Year	Name/Address of Therapist or Doctor	State	ZIP Code
	To	n/a		
	To			

22 YOUR EMPLOYMENT RECORD

Has any of the following happened to you **in the last 7 years?** If **"Yes,"** begin with the most recent occurrence and go backward, providing date fired, quit, or left, and other information requested.

Yes	No
	X

Use the following codes and explain the reason your employment was ended:

1 - Fired from a job
2 - Quit a job after being told you'd be fired
3 - Left a job by mutual agreement following allegations of misconduct
4 - Left a job by mutual agreement following allegations of unsatisfactory performance
5 - Left a job for other reasons under unfavorable circumstances

Month/Year	Code	Specify Reason	Employer's Name and Address *(Include city/Country if outside U.S.)*	State	ZIP Code
		n/a			

23 YOUR POLICE RECORD

For this item, report information regardless of whether the record in your case has been "sealed" or otherwise stricken from the court record. The single exception to this requirement is for certain convictions under the Federal Controlled Substances Act for which the court issued an expungement order under the authority of 21 U.S.C. 844 or 18 U.S.C. 3607.

	Yes	No
a Have you ever been charged with or convicted of any felony offense? (Include those under Uniform Code of Military Justice)		X
b Have you ever been charged with or convicted of a firearms or explosives offense?		X
c Are there currently any charges pending against you for any criminal offense?		X
d Have you ever been charged with or convicted of any offense(s) related to alcohol or drugs?		X
e In the last 7 years, have you been subject to court martial or other disciplinary proceedings under the Uniform Code of Military Justice? (Include non-judicial, Captain's mast, etc.)		X
f In the last 7 years, have you been arrested for, charged with, or convicted of any offense(s) not listed in response to a, b, c, d, or e above? (Leave out traffic fines of less than $150 unless the violation was alcohol or drug related.)		X

If you answered "Yes" to a, b, c, d, e, or f above, explain below. Under "Offense," do not list specific penalty codes, list the actual offense or violation (for example, arson, theft, etc.).

Month/Year	Offense	Action Taken	Law Enforcement Authority/Court *(Include City and county/country if outside U.S.)*	State	ZIP Code
			n/a		

Enter your Social Security Number before going to the next page → ~~127-60-0484~~ 127-60-0484

24 YOUR USE OF ILLEGAL DRUGS AND DRUG ACTIVITY

	Yes	No
The following questions pertain to the illegal use of drugs or drug activity. You are required to answer the questions fully and truthfully, and your failure to do so could be grounds for an adverse employment decision or action against you, but neither your truthful responses nor information derived from your responses will be used as evidence against you in any subsequent criminal proceeding.		
a Since the age of 16 or in the last 7 years, whichever is shorter, have you illegally used any controlled substance, for example, marijuana, cocaine, crack cocaine, hashish, narcotics (opium, morphine, codeine, heroin, etc.), amphetamines, depressants (barbiturates, methaqualone, tranquilizers, etc.), hallucinogenics (LSD, PCP, etc.), or prescription drugs?		X
b Have you ever illegally used a controlled substance while employed as a law enforcement officer, prosecutor, or courtroom official; while possessing a security clearance; or while in a position directly and immediately affecting the public safety?		X
c In the last 7 years, have you been involved in the illegal purchase, manufacture, trafficking, production, transfer, shipping, receiving, or sale of any narcotic, depressant, stimulant, hallucinogen, or cannabis for your own intended profit or that of another?		X

If you answered "Yes" to a or b above, provide the date(s), identify the controlled substance(s) and/or prescription drugs used, and the number of times each was used.

Month/Year To	Month/Year	Controlled Substance/Prescription Drug Used	Number of Times Used
	To	n/a	
	To		

25 YOUR USE OF ALCOHOL

	Yes	No
In the last 7 years, has your use of alcoholic beverages (such as liquor, beer, wine) resulted in any alcohol-related treatment or counseling (such as for alcohol abuse or alcoholism)?		X

If you answered "Yes", provide the dates of treatment and the name and address of the counselor or doctor below. Do not repeat information reported in response to item 21 above.

Month/Year To	Month/Year	Name/Address of Counselor or Doctor	State	ZIP Code
	To	n/a		
	To			

26 YOUR INVESTIGATIONS RECORD

	Yes	No
a Has the United States Government ever investigated your background and/or granted you a security clearance? If **"Yes,"** use the codes that follow to provide the requested information below. If **"Yes,"** but you can't recall the investigating agency and/or the security clearance received, enter **"Other"** agency code or clearance code, as appropriate, and **"Don't know"** or **"Don't recall"** under the **"Other Agency"** heading, below. If your response is **"No,"** or you don't know or can't recall if you were investigated and cleared, check the **"No"** box.		X

Codes for Investigating Agency
1 - Defense Department
2 - State Department
3 - Office of Personnel Management
4 - FBI
5 - Treasury Department
6 - Other *(Specify)*

Codes for Security Clearance Received
0 - Not Required
1 - Confidential
2 - Secret
3 - Top Secret
4 - Sensitive Compartmented Information
5 - Q
6 - L
7 - Other

Month/Year	Agency Code	Other Agency	Clearance Code	Month/Year	Agency Code	Other Agency	Clearance Code

	Yes	No
b To your knowledge, have you ever had a clearance or access authorization denied, suspended, or revoked, or have you ever been debarred from government employment? If **"Yes,"** give date of action and agency. **Note:** An administrative downgrade or termination of a security clearance is not a revocation.		X

Month/Year	Department or Agency Taking Action	Month/Year	Department or Agency Taking Action

27 YOUR FINANCIAL RECORD

	Yes	No
a In the last 7 years, have you filed a petition under any chapter of the bankruptcy code (to include Chapter 13)?		X
b In the last 7 years, have you had your wages garnished or had any property repossessed for any reason?		X
c In the last 7 years, have you had a lien placed against your property for failing to pay taxes or other debts?		X
d In the last 7 years, have you had any judgments against you that have not been paid?		X

If you answered **"Yes"** to a, b, c, or d, provide the information requested below:

Month/Year	Type of Action	Amount	Name Action Occurred Under	Name/Address of Court or Agency Handling Case	State	ZIP Code

Enter your Social Security Number before going to the next page 127-60-0484 → 127-60-0484

28 YOUR FINANCIAL DELINQUENCIES

		Yes	No
a	In the last 7 years, have you been over 180 days delinquent on any debt(s)?		X
b	Are you currently over 90 days delinquent on any debt(s)?		X

If you answered **"Yes"** to a or b, provide the information requested below:

Incurred Month/Year	Satisfied Month/Year	Amount	Type of Loan or Obligation and Account Number	Name/Address of Creditor or Obligee	State	ZIP Code

29 PUBLIC RECORD CIVIL COURT ACTIONS

	Yes	No
In the last 7 years, have you been a party to any public record civil court actions not listed elsewhere on this form?		X

If you answered "Yes," provide the information about the public record civil court action requested below.

Month/Year	Nature of Action	Result of Action	Name of Parties Involved	Court *(Include City and county/country if outside U.S.)*	State	ZIP Code

30 YOUR ASSOCIATION RECORD

		Yes	No
a	Have you ever been an officer or a member or made a contribution to an organization dedicated to the violent overthrow of the United States Government and which engages in illegal activities to that end, knowing that the organization engages in such activities with the specific intent to further such activities?		X
b	Have you ever knowingly engaged in any acts or activities designed to overthrow the United States Government by force?		X

If you answered "Yes" to a or b, explain in the space below.

Continuation Space

Use the continuation sheet(s) (SF 86A) for additional answers to items 9, 10, and 11. Use the space below to continue answers to all other items and any information you would like to add. If more space is needed than is provided below, use a blank sheet(s) of paper. Start each sheet with your name and Social Security Number. Before each answer, identify the number of the item.

(BKS 5) - Interview candidate as detailed in guidelines. During interview, have him provide employment/unemployment activities for the summer of 1990 + set lead to verify.

U.S. Attorney's Office checks - BA, NY, WF, BKS 3/CE

DMV for MD - BA n/a

DMV for NY - NY

NY State Bar - NY

PA State Bar - PH

MD " " - BA

NC " " - BKS 3/CE

DC " - WF

After completing Parts 1 and 2 of this form and any attachments, you should review your answers to all questions to make sure the form is complete and accurate, and then sign and date the following certification and sign and date the release on page 10.

Certification That My Answers Are True

My statements on this form, and any attachments to it, are true, complete, and correct to the best of my knowledge and belief and are made in good faith. I understand that a knowing and willful false statement on this form can be punished by fine or imprisonment or both. (See section 1001 of title 18, United States Code).

Signature *(Sign in ink)* Jonathan D. Sun Date 5/20/99

Enter your Social Security Number before going to the next page 127-60-0484 → 127-60-0484

Standard Form 86
Revised September 1995
U.S. Office of Personnel Management
5 CFR Parts 731, 732, and 736

Form approved:
O.M.B. No. 3206-0007
NSN 7540-00-634-4036
86-111

UNITED STATES OF AMERICA

AUTHORIZATION FOR RELEASE OF INFORMATION

Carefully read this authorization to release information about you, then sign and date it in ink.

I Authorize any investigator, special agent, or other duly accredited representative of the authorized Federal agency conducting my background investigation, to obtain any information relating to my activities from individuals, schools, residential management agents, employers, criminal justice agencies, credit bureaus, consumer reporting agencies, collection agencies, retail business establishments, or other sources of information. This information may include, but is not limited to, my academic, residential, achievement, performance, attendance, disciplinary, employment history, criminal history record information, and financial and credit information. I authorize the Federal agency conducting my investigation to disclose the record of my background investigation to the requesting agency for the purpose of making a determination of suitability or eligibility for a security clearance.

I Understand that, for financial or lending institutions, medical institutions, hospitals, health care professionals, and other sources of information, a separate specific release will be needed, and I may be contacted for such a release at a later date. Where a separate release is requested for information relating to mental health treatment or counseling, the release will contain a list of the specific questions, relevant to the job description, which the doctor or therapist will be asked.

I Further Authorize any investigator, special agent, or other duly accredited representative of the U.S. Office of Personnel Management, the Federal Bureau of Investigation, the Department of Defense, the Defense Investigative Service, and any other authorized Federal agency, to request criminal record information about me from criminal justice agencies for the purpose of determining my eligibility for access to classified information and/or for assignment to, or retention in, a sensitive National Security position, in accordance with 5 U.S.C. 9101. I understand that I may request a copy of such records as may be available to me under the law.

I Authorize custodians of records and other sources of information pertaining to me to release such information upon request of the investigator, special agent, or other duly accredited representative of any Federal agency authorized above regardless of any previous agreement to the contrary.

I Understand that the information released by records custodians and sources of information is for official use by the Federal Government only for the purposes provided in this Standard Form 86, and that it may be redisclosed by the Government only as authorized by law.

Copies of this authorization that show my signature are as valid as the original release signed by me. This authorization is valid for five (5) years from the date signed or upon the termination of my affiliation with the Federal Government, whichever is sooner. Read, sign and date the release on the next page if you answered "Yes" to question 21.

Signature *(Sign in ink)*	Full Name *(Type or Print Legibly)*		Date Signed
Jonathan P Luna	Jonathan Paul Luna		5/20/99
Other Names Used: n/a			Social Security Number: 127-60-0484
Current Address *(Street, City)*: 395 5th St. Apt. #4 Brooklyn	State: NY	ZIP Code: 11215	Home Telephone Number *(Include Area Code)*: (718) 832-8757

Revised September 1995
U.S. Office of Personnel Management
5 CFR Parts 731, 732, and 736

O.M.B. No. 3206-0007
NSN 7540-00-634-4036
86-111

UNITED STATES OF AMERICA

AUTHORIZATION FOR RELEASE OF MEDICAL INFORMATION

Carefully read this authorization to release information about you, then sign and date it in ink.

Instructions for Completing this Release

This is a release for the investigator to ask your health practitioner(s) the three questions below concerning your mental health consultations. Your signature will allow the practitioner(s) to answer only these questions.

I am seeking assignment to or retention in a position with the Federal government which requires access to classified national security information or special nuclear information or material. As part of the clearance process, **I hereby authorize** the investigator, special agent, or duly accredited representative of the authorized Federal agency conducting my background investigation, to obtain the following information relating to my mental health consultations:

Does the person under investigation have a condition or treatment that could impair his/her judgement or reliability, particularly in the context of safeguarding classified national security information or special nuclear information or material?

If so, please describe the nature of the condition and the extent and duration of the impairment or treatment.

What is the prognosis?

I understand the information released pursuant to this release is for use by the Federal Government only for purposes provided in the Standard Form 86 and that it may be redisclosed by the Government only as authorized by law.

Copies of this authorization that show my signature are as valid as the original release signed by me. This authorization is valid for 1 year from the date signed or upon termination of my affiliation with the Federal Government, whichever is sooner.

Signature *(Sign in ink)*	Full Name *(Type or Print Legibly)*		Date Signed
Jonathan Paul Luna	Jonathan Paul Luna		5/20/99
Other Names Used			Social Security Number b6 b7C 127 60 0484
Current Address *(Street, City)*	State	ZIP Code	Home Telephone Number *(Include Area Code)*
395 5th St. Apt. #4	NY	11215	(718) 832-8757

FOREIGN BORN RELATIVES:

1. Please provide the names, address and relationships (i.e., in-laws, uncle, mother, sister, etc.) Of all your foreign-born relatives who are now in the United States, foreign-born relatives who are living outside the United States and current citizenship of each (you may use additional sheet(s) of paper, if necessary).

NAME OF RELATIVE	CURRENT RESIDENCE	RELATIONSHIP
Paul Dadula Luna	645 East 26th Street Apt. 5L Brooklyn, NY 11210	FATHER

Paul Dadula Luna is a U.S. citizen.

2. For each relative listed below, please describe the nature, frequency and degree of your contact with them (you may use additional sheet(s) of paper, if necessary.

I see my father at least 4-5 times a week; he takes care of [redacted] along with [redacted]

b6
b7C

CERTIFICATION:

1. I hereby certify that I will notify the Department of Justice Security Officer if, for any reason, my relatives are used in an effort to coerce, influence or pressure me to act in a manner contrary to the best interests of the national security.

Jonathan Paul Luna 5-20-99

Signature Date

Jonathan Paul Luna

Print Name

U.S. Department of Justice

Attorney's Entry-On-Duty Bar Certification

I, Jonathan Paul Luna, understand that each Department of Justice attorney must be duly licensed and authorized to practice as an attorney in at least one State, territory or the District of Columbia. I hereby certify that I am duly licensed and authorized to practice as an attorney in the District of Columbia and that my Bar membership number is 441582. I further understand that failure on my part to maintain this status at any time during my employment as an attorney at the Department will result in my pay being withheld and subject me to possible disciplinary action.

(Name)

(State, territory or District of Columbia)

In addition, for purposes of my background investigation, I hereby certify that, in addition to being duly licensed and authorized to practice as an attorney in the jurisdiction identified above, I am a member of the Bar of each State or territory listed below:

State	Date of Admission *(Provide month, day and year)*	Membership Status *(For each State listed, you must check one)* Active	Inactive
New York	5-21-97	X	
Pennsylvania	12-15-92		X

Signature

5-20-99

Date

FORM DOJ-54
JAN. 97

Name Checks

Name: Luna Jonathan P.

Date of Birth: 10/21/65 Sex: M

Place of Birth: NY
(2 letter state or country)

Social Security #: 127-60-0484

Employer Name: U.S. Attys Off-EDD

RESIDENCE

Street: 395 5th St. Apt 4

City: Brooklyn

State: New York

District #: 37
(2 digit code for district)

Batch Number: _____
(Date entered)

Requester Information

Requested By: [redacted]

b6
b7C

JUN 2 [illegible]

Memorandum

Subject

FINGERPRINT CHECK REQUEST

Date

JUN 2 1999

From [redacted] b6 b7C
ATTORNEY HIRING STAFF
PERSONNEL STAFF
EXECUTIVE OFFICE FOR U.S.

To FEDERAL BUREA OF INVESTIGATION
CRIMINAL JUSTICE OF INFORMATION
SERVICES DIVISION
ATTENTION: EXPEDITE SERVICE UNIT,
MODULE C-2
1000 CUSTER HOLLOW ROAD
CLARKSBURG, WEST VIRGINIA 26306

The following fingerprint check request is forwarded for the indi
listed below:

NAME	DISTRICT
Luna, Jonathan P.	MD

It is requested that the results of the above request be return
the EOUSA Courier, Personnel Staff, Executive Office for U.S. Attor
Room 8017, BICN Building, 600 E. Street, N.W., Washington, D.C. 20

PRIVACY ACT PROTECTED INFORMATION
(When Completed)

United States Department of Justice

Disclosure and Authorization Pertaining to Consumer Reports Pursuant to the Fair Credit Reporting Act

This is a release for the Department of Justice to obtain one or more consumer/credit reports about you in connection with your application for employment or in the course of your employment with the Department. One or more reports about you may be obtained for employment purposes, including evaluating your fitness for employment, promotion, reassignment, retention, or access to classified information.

I, Jonathan Paul Luna, hereby authorize the Department of Justice to obtain such report(s) from any consumer/credit reporting agency for employment purposes.

Jonathan Paul Luna
Signature

May 20, 1999
Date

127-60-0484
Social Security Number

U.S. Att'y's Off - MI
Current Organization Assigned

FORM DOJ-555
SEPT. 97

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: DEADLINE 07/30/1999 **Date:** 06/17/1999

To: New York Attn: BICS Region 5

From: Administrative Services Division
Special Inquiry and General Background Investigations Unit (SIGBIU), Room 4371
Contact: PSS [redacted] Extension 2023 b6 b7C

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 77H-HQ-1291569 (Pending)

Title: JONATHAN PAUL LUNA
BACKGROUND INVESTIGATION - DEPARTMENT OF JUSTICE (BI-DOJ)

Synopsis: Additional lead to interview candidate to clarify additional employment indicated on his credit report.

Administrative: BUDED is 07/30/1999.

All investigation should be submitted to SIGBIU, Room 4371, Attn: PSS [redacted] FTS 324-2023, FAX 324-6618, 1865 or 4504, in report format. b6 b7C

Details: FBIHQ review of candidate's credit report disclosed an employment of Sinai Hospital (dates or address of employment not noted), which was not indicated on his SF-86.

[redacted] from SPECIAL INQUIRY
6.18.99

77H-HQ-1291569-3

b6
b7C

[redacted]

To: New York (Attn: BICS Region 5) From: ASD
Re: 77H-HQ-1291569, 06/17/1999

LEAD(s):

Set Lead 1:

NEW YORK

AT BICS REGION 5, NY

During candidate's interview, also ensure he clarifies employment of Sinai Hospital which was indicated on his credit report (attached)* but not reported on his SF-86. If candidate was employed at Sinai Hospital, ensure to obtain dates of employment, address of employment, and if within scope, set appropriate lead to verify. If candidate indicates employment is an error, etc., report as such.

*detached

♦♦

FD-263 (Rev. 4-30-85)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
Philadelphia	Bureau	7/22/99	6/29/1999

TITLE OF CASE	REPORT MADE BY	TYPED BY:
JONATHAN PAUL LUNA	PSS [redacted]	[redacted]

b6
b7C

CHARACTER OF CASE
BACKGROUND INVESTIGATION
DEPARTMENT OF JUSTICE

REFERENCE

Bureau Electronic Communication to Philadelphia dated 6/16/1999.

ADMINISTRATIVE

All Philadelphia leads have been covered.

X

APPROVED [redacted] SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

b6
b7C

COPIES MADE:
2-Bureau
Attn: SIGBIL Room 4371
PSS [redacted]
1-Philadelphia (77H-HQ-1291569) Sq13

85080 (OK) 7-30 7-29 ✓ -4

DISSEMINATION RECORD OF ATTACHED REPORT			
Agency	DOJ OARM		
Request Recd.	7/29/99		
Date Fwd.	[redacted]		
How Fwd.			
By			

Notat [redacted]

b6
b7C

COVER PAGE

SECRET

Jul 29 12 03 PM '0

RECEIVED-FBI

FD-204 (Rev. 12-1-95)

UNITED STATES DEPARTMENT OF JUSTICE
Federal Bureau of Investigation

Copy to:

Report of: PSS [redacted] Office: Philadelphia
Date: July 22, 1999

Case ID #: 77H-HQ-1291569

Title: JONATHAN PAUL LUNA

Character: BACKGROUND INVESTIGATION - DEPARTMENT OF JUSTICE

Synopsis: The candidate is an inactive member of the PENNSYLVANIA BAR ASSOCIATION.

DETAILS:

Investigation conducted by Investigative Analyst [redacted]

b6
b7C

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-263 (Rev. 4-30-85)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
Charlotte	Bureau	7/26/99	7/8/99 - 7/15/99

TITLE OF CASE	REPORT MADE BY	TYPED BY:
JONATHAN PAUL LUNA	IA [redacted]	[redacted]

b6
b7C

CHARACTER OF CASE
BACKGROUND INVESTIGATION -
DEPARTMENT OF JUSTICE (BI-DOJ)

REFERENCE:

Bureau EC to Charlotte, dated 6/16/99.

- C -

ADMINISTRATIVE:

Individuals contacted in regards to this investigation were apprised of the provisions of the Privacy Act and no confidentiality requested.

Charlotte Manual Indices, FOIMS and ACS checks were all negative for the candidate.

Remaining investigation to be conducted within the State of North Carolina not contained in this report should be done by Bics Region III, UACB.

APPROVED [redacted]	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW

b6
b7C

COPIES MADE:
2 - Bureau (77H-HQ-1291569 - 6
ATTN: [redacted] Room 4371
2 - Charlotte (77H-HQ-1291569)

85080 7-30 8-10 ext 7-28 [redacted]

4371

DISSEMINATION RECORD OF ATTACHED REPORT

Agency	DOJ	OARM		
Request Recd.		8/10/99		
Date Fwd.				
How Fwd.	[redacted]			
By				

b6
b7C

A*
COVER PAGE

SIGINT -

AUG 10 12 20 PM '93

RECEIVED-FBI

AUG 09 1999

77H-HQ-1291569

[redacted] b6 b7C

PENNSYLVANIA BAR ASSOCIATION/DISCIPLINARY BOARD

On 06/29/1999, [redacted] Disciplinary Board b6 b7C
Of The Supreme Court of Pennsylvania, Lemoyne, Pennsylvania, advised that JONATHAN PAUL LUNA was admitted into practice 12/15/1992 and is currently in an inactive status.

This individual became inactive voluntarily so not to be responsible for taking the five hours of Ethics Legal Education, which is a ruling from the Supreme Court and is an option for an out-of-state attorney.

LUNA'S Registration Number is 67277. [redacted] b6
advise that there are no grievances on file against LUNA. b7C

It should be noted this agency is the licensing agency for all attorneys in the Commonwealth of Pennsylvania.

24

FD-263 (Rev. 4-30-85)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
Baltimore	Bureau	7/26/99	7/8-9/99

TITLE OF CASE
JONATHAN PAUL LUNA

REPORT MADE BY: IA [redacted] TYPED BY: [redacted] b6 b7C

CHARACTER OF CASE
BI - DOJ

REFERENCES:

Bureau EC to Baltimore, 6/16/99.

- P -

ADMINISTRATIVE DATA: BUDED: 7/30/99

All persons interviewed were furnished the appropriate provisions of the Privacy Act. Express promises of confidentiality have not been granted.

Baltimore indices revealed no derogatory or identifiable information regarding the candidate or [redacted] b6 b7C

All leads covered by Baltimore.

APPROVED: [redacted] SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW b6 b7C

COPIES MADE:
2 - BUREAU (77H-HQ-1291569) 5
(ATTN: PSS [redacted]
SIGBIU, RM. 4371)
1 - BALTIMORE (77H-HQ-1291569)
(SQ. 15)

85080 7-30 ~~8-9~~ use 7-26

DISSEMINATION RECORD OF ATTACHED REPORT			
Agency	DOJ OAPM		
Request Recd.	7/7/99		
Date Fwd.			
How Fwd.	[redacted]		
By			

Notations: 4371 b6 b7C b7E

A*

8/ AUG 06 1999

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
Federal Bureau of Investigation

Copy to:

Report of: IA [redacted] Office: Baltimore b6 b7C
Date: July 26, 1999

Field Office File #: 77H-HQ-1291569
Bureau File #: 77H-HQ-1291569

Title: JONATHAN PAUL LUNA

Character: BACKGROUND INVESTIGATION - DEPARTMENT OF JUSTICE

Synopsis: MSP check revealed no record for the candidate. MVA check revealed the candidate does not have a current Maryland driver's license. Maryland Bar and USA checks negative.

- P -

DETAILS:

CRIMINAL:

On July 9, 1999, IA [redacted] caused a search to be made of the records of the Maryland State Police, (MSP), State Central Crime Records Bureau, Pikesville, Maryland, and it was determined that no record could be located regarding the candidate. b6 b7C

MISCELLANEOUS:

On July 8, 1999, the computerized files of the Motor Vehicle Administration, (MVA), Glen Burnie, Maryland, were reviewed by IA [redacted] and it was determined that the candidate does not have a current Maryland driver's license. b6 b7C

On July 9, 1999, IA [redacted] contacted [redacted] Clerk, Maryland Court of Appeals, Annapolis, Maryland, who advised the candidate is not presently nor has he ever been a member of the Maryland Bar. b6 b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

On July 9, 1999, IA [redacted] contacted [redacted] b6
[redacted] Docket Technician, United States Attorney's Office, b7C
Baltimore, Maryland, who advised that her files revealed no current or past prosecutive proceedings regarding the candidate, either civil or criminal.

27

FD-204 (Rev. 12-1-95)

UNITED STATES DEPARTMENT OF JUSTICE
Federal Bureau of Investigation

Copy to:

Report of: IA [redacted] Office: Charlotte
Date: July 26, 1999

Case ID #: 77H-HQ-1291569

Title: JONATHAN PAUL LUNA

Character: BACKGROUND INVESTIGATION - DEPARTMENT OF JUSTICE (BI-DOJ)

Synopsis: Arrest checks conducted at Carrboro, Chapel Hill and Greensboro, North Carolina, were all negative for the candidate. Checks conducted at the United States Attorney's Office, covering the Carrboro, Chapel Hill and Greensboro, North Carolina areas were also negative for the candidate.

- C -

DETAILS:

95080

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

77H-HQ-1291569

[redacted]

b6
b7C

The following investigation was conducted by Investigative Analyst (IA) [redacted]

b6
b7C

IDENTIFICATION

On July 8, 1999, a search of criminal files at the ORANGE COUNTY COURTHOUSE, Hillsborough, North Carolina (NC), which maintains records for Carrboro and Chapel Hill, was conducted regarding JONATHAN PAUL LUNA and no identifiable record was located.

[redacted] b6 b7C

The following investigation was conducted by IA [redacted]

IDENTIFICATION

On July 13, 1999, [redacted] Deputy Clerk, Guilford County Clerk of Court, Greensboro, North Carolina, advised that a search of her records revealed no information regarding the candidate, JONATHAN PAUL LUNA, date of birth - October 21, 1965. b6 b7C

The records of the county clerk of court encompass the files of all law enforcement agencies located within the county.

[redacted] b6 b7C

The following investigation was conducted by IA [redacted] b6 b7C

UNITED STATES ATTORNEY
MIDDLE DISTRICT OF NORTH CAROLINA
GREENSBORO, NORTH CAROLINA

On July 15, 1999, [redacted] Civil Division, and [redacted] b6 b7C
[redacted] Criminal Division, advised a review of pending and closed records revealed no information identifiable with JONATHAN PAUL LUNA, date of birth - October 21, 1965.

FD-263 (Rev. 4-30-85)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
New York	Bureau	7/26/99	6/25-7/26/99

TITLE OF CASE: JONATHAN PAUL LUNA

REPORT MADE BY: IA [redacted] TYPED BY: [redacted] b6 b7C

CHARACTER OF CASE: BACKGROUND INVESTIGATION - DEPARTMENT OF JUSTICE

BUDED: 07/30/1999

REFERENCE:

77H-HQ-1291569 Serial 3

-- ALL LEADS COVERED --

ADMINISTRATIVE:

All persons interviewed were furnished the appropriate provisions of the Privacy Act of 1974. Express promises of confidentiality have not been granted.

On 07/13/1999, Support Employee [redacted] caused a search of New York Office General Indices in regards to the candidate, [redacted] This search met with negative results with the exception of the following. [redacted] b6 b7C

[redacted]

APPROVED [redacted] SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

(2) - BUREAU (77H-HQ-1291569)
(ATTN: PSS [redacted]
SIGBIU, ROOM 4371, FBIHQ)
1 - NEW YORK

b6 b7C

85080 7-30 8-3 me 7-30

DISSEMINATION RECORD OF ATTACHED REPORT

Agency	DOJ	OARM	
Request Recd.		8/19/99	
Date Fwd.			
How Fwd.			
By	[redacted]		

Not [redacted] b6 b7C

A*
COVER PAGE

77H-HQ-1291569-7

SIGBIU

AUG 3 2 27 PM '41

RECEIVED-FBI

[redacted]

b6
b7C

Cover Page

FD-204 (Rev. 12-1-95)

UNITED STATES DEPARTMENT OF JUSTICE
Federal Bureau of Investigation

Copy to:

Report of: IA [redacted] Office: New York b6
Date: July 26, 1999 b7C

Case ID #: 77H-HQ-1291569

Title: JONATHAN PAUL LUNA

Character: BACKGROUND INVESTIGATION - DEPARTMENT OF JUSTICE

Synopsis: New York City Police Department criminal records check of the candidate met with negative results. Birth record of the candidate verified. New York State Bar Association membership verified. New York State Department of Motor Vehicle check regarding the candidate met with positive results. United States Attorney's Office records checks of the candidate met with negative results. Naturalization of the candidate's father verified.

-- ALL LEADS COVERED --

DETAILS:

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

[redacted] 77H-HQ-1291569 [redacted]

b6
b7C

ARREST

New York City Police Department
1 Police Plaza
New York, New York 10038

On June 28, 1999, Investigative Analyst [redacted] caused a search of the criminal records of the New York City Police Department in regards to the candidate, JONATHAN PAUL LUNA, Date of Birth: October 21, 1965.

b6
b7C

This search met with negative results.

[redacted] 77H-HQ-1291569 [redacted]

b6
b7C

BIRTH

New York City Department of Health,
Bureau of Vital Statistics
125 Worth Street
New York, New York 10013

On June 28, 1999, Investigative Analyst [redacted] caused a search of birth records at the New York City Department of Health, Bureau of Vital Statistics in regards to the candidate, JONATHAN PAUL LUNA. The following information was obtained.

b6
b7C

New York City Department of Health, Bureau of Vital Statistics records reflect certificate number 65-218201 is registered to JONATHAN PAUL LUNA who was born on October 21, 1965 in Bronx, New York. His parents are listed as PAUL LUNA and his mother's maiden name as [redacted]

b6
b7C

No further information was provided.

[redacted] 77H-HO-1291569 [redacted]

b6
b7C

NEW YORK STATE BAR ASSOCIATION

New York State Unified Court System,
Office of Court Administration
25 Beaver Street
New York, New York 10004

On July 1, 1999, Investigative Analyst [redacted] b6 b7C caused a search of the records of the New York State Unified Court System, Office of Court Administration, in regards to the candidate, JONATHAN PAUL LUNA. The following information was obtained.

[redacted] Office of Court Administration, advised b6 b7C that LUNA is registered to practice law in the State of New York and is current in his registration fees.

[redacted] Second Judicial Department, advised that b6 b7C LUNA was admitted to the New York State Bar on May 21, 1997, and that LUNA is in good standing. [redacted] also advised that LUNA does not have any prior disciplinary action or grievances.

4

[redacted]

77H-HQ-1291569

[redacted]

b6
b7C

LAW ENFORCEMENT AGENCY CHECKS

On June 30, 1999, Investigative Analyst [redacted] caused a search of New York State Department of Motor Vehicles computerized records in regards to the candidate, JONATHAN PAUL LUNA, Date of Birth: October 21, 1965. The following information was obtained.

b6
b7C

A reference was found under the name of JONATHAN P. LUNA, DOB: October 21, 1965, address of 395 Fifth Street, Apartment 4, Brooklyn, New York 11215. Reference reflects LUNA holds a valid New York State drivers license, number 487310710, expiring on October 21, 2000.

Reference reflects LUNA surrendered his New York State drivers license to North Carolina on September 22, 1988. Reference reflects LUNA returned to New York State on November 25, 1988. Reference reflects LUNA surrendered his New York State drivers license to North Carolina on September 28, 1992. Reference reflects LUNA returned to New York State on May 8, 1997. Reference reflects LUNA with reciprocity from Maryland on May 8, 1997.

No derogatory information was found.

[redacted] 77H-HQ-1291569 [redacted] b6 b7C

COURT RECORDS

United States Attorney's Office,
Eastern District of New York
225 Cadman Plaza East
Brooklyn, New York 11201

United States Attorney's Office,
Southern District of New York
One St. Andrew's Plaza
New York, New York 10007

On June 30, 1999, Investigative Analyst [redacted] b6 b7C caused a search of the records of the civil and criminal divisions for the above United States Attorney's Offices in regards to the candidate, JONATHAN PAUL LUNA, Date of Birth: October 21, 1965. The following information was obtained.

On July 1, 1999, [redacted] United States Attorney's Office, Southern District of New York, Civil Division, advised that this computerized search, from the period of 1978 to the present, in regards to LUNA, met with negative results. b6 b7C

On July 1, 1999, [redacted] United States Attorney's Office, Southern District of New York, Criminal Division, advised that this search, in regards to LUNA, met with negative results. b6 b7C

On July 2, 1999, [redacted] United States Attorney's Office, Eastern District of New York, Criminal Division, advised that this search, in regards to LUNA, met with negative results. b6 b7C

On July 6, 1999, [redacted] United States Attorney's Office, Eastern District of New York, Civil Division, advised that this search, in regards to LUNA, met with negative results. b6 b7C

[redacted] 77H-HQ-1291569 [redacted]

b6
b7C

IMMIGRATION

United States Department of Justice,
Immigration and Naturalization Service
26 Federal Plaza
New York, New York 10278

On June 29, 1999, Investigative Analyst [redacted] caused a search of the records of the United States Department of Justice, Immigration and Naturalization Service (INS) in regards to the candidate's father, PAUL DADULA LUNA, Date Place of Birth (DPOB): August 19, 1921 Philippines. The following information was obtained.

b6
b7C

Alien file A91 563 637 reflects PAUL DADULA LUNA, DPOB: August 19, 1921 Philippines. File states LUNA entered the United States in May 1945 at San Francisco, California on a crewman visa. File states LUNA was adjusted to permanent resident status, as of Section 245 of the Immigration and Nationality Act, on May 29, 1991 at New York, New York. File states LUNA filed an application for naturalization, received by INS-St. Albans, Vermont on March 12, 1996. File states LUNA was naturalized on July 13, 1996 at Garden City, New York, certificate number 22373164.

FD-263 (Rev. 9-8-97)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
BICS Region I	FBIHQ	07/28/1999	06/29/1999 - 06/30/1999

TITLE OF CASE
JONATHAN PAUL LUNA
BUDED: 07/30/1999

REPORT MADE BY: SI [redacted] TYPED BY: [redacted] b6 b7C

CHARACTER OF CASE
BACKGROUND INVESTIGATIONS - UNITED STATES ATTORNEY'S OFFICE (ATTORNEY)

REFERENCE:

Bureau Electronic Communication dated 06/16/1999.

- C -

ADMINISTRATIVE:

All persons interviewed were furnished the appropriate provisions of the Privacy Act. Express promises of confidentiality have not been granted.

APPROVED [redacted] SPECIAL AGENT IN CHARGE [redacted] 7/28/99 b6 b7C

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

2-Bureau (77H-HQ-1291569)
(Attn: PSS [redacted] Room 4371)
1-BICS Region I (77H-HQ-1291569)
(Attn: PSS [redacted] 703)762-3761)

850 80 7-30 (OH) 7.30

DISSEMINATION RECORD OF ATTACHED REPORT No [redacted] b6 b7C

Agency	DOJ	OPM		
Request Recd.		[redacted]		
Date Fwd.				
How Fwd.				
By	[redacted]			

A*
COVER PAGE

SIGBIU

JUL 30 12 22 PM '90

RECEIVED-FBI

FD-204 (Rev. 12-1-95)

UNITED STATES DEPARTMENT OF JUSTICE
Federal Bureau of Investigation

Copy to:

Report of: SI [redacted] Office: BICS Region I b6 b7C
Date: July 28, 1999

Case ID #: 77H-HQ-1291569

Title: JONATHAN PAUL LUNA

Character: BACKGROUND INVESTIGATIONS - UNITED STATES ATTORNEY'S OFFICE (ATTORNEY)

Synopsis: Employment verified at the Federal Trade Commission from October 1994 through July 1997. Supervisor and coworkers favorable and highly recommends.

Employment at ARNOLD AND PORTER located in Washington, D.C. from May 1991 through August 1991, and from May 1992 through June 1992, and September 1993 through September 1994. Supervisor favorable and highly recommends.

Unable to locate additional coworkers for this particular position.

Neighborhood located at 825 Wynans Way, Baltimore, Maryland, verified. Address verifier was [redacted] favorable and highly recommends. b6 b7C

- C -

DETAILS:

The following investigation was conducted by Special Investigator (SI) [redacted] b6 b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

77H-HQ-1291569

EMPLOYMENT

Federal Trade Commission
600 Pennsylvania Avenue, NW
Washington, D.C. 20530
October 1994 through July 1997

On June 30, 1999, [redacted] was interviewed at his place of employment located at 600 Pennsylvania Avenue, NW, Washington, D.C. 20580, work telephone number (202) 326-2464. [redacted] is [redacted] for the Federal Trade Commission. b6 b7C

[redacted] indicates that he has known the candidate since October 1994, and actually hired the candidate for the job at the Federal Trade Commission. b6 b7C

[redacted] relationship with the candidate was strictly professional. [redacted] has talked with the candidate once every month or so since the candidate left the Federal Trade Commission in July 1997. b6 b7C

[redacted] stated that he, in fact, [redacted] candidate's supervisor during a good portion of the candidate's employment with the Federal Trade Commission. [redacted] describes the candidate's work as very conscientious, adding that the candidate was a good worker, a quick learner, handled assignments on time, and [redacted] wished the candidate would have stayed with the government. b6 b7C

[redacted] felt that the candidate has a very bright future as an attorney, was very sorry to see the candidate leave, and considered the candidate to be very bright. b6 b7C

[redacted] stated that as far as he knows the candidate is of good character, associates, reputation, and loyalty. [redacted] stated that within the last four and a half years, there has been no indication that the candidate has illegally used any controlled substance or abused prescription drugs or alcohol. b6 b7C

The candidate has never illegally used a controlled substance while employed as a law enforcement officer, prosecutor, courtroom official, while possessing a Security Clearance, or while in a position affecting the public safety.

[redacted] stated that within the last four and a half years, the candidate has never been involved in the illegal purchase, manufacture, trafficking, production, transfer, shipping, receiving, or sale of any illegal substance. b6 b7C

The candidate has never displayed any bias or prejudice towards any groups or individuals [redacted] stated that the candidate, to his knowledge, is financially responsible and there is no indication that the candidate was living beyond his means. b6 b7C

[redacted] stated that he is unaware of any activity or conduct in the candidate's background which could be used in any way to subject the candidate to influence, pressure, coercion, or compromise, or which could impact negatively on the candidate's character, reputation, judgment, discretion, trustworthiness, responsibility, or loyalty to the United States, or which [redacted] believes would, should, or could have a bearing on the candidate's suitability for federal employment or access to classified information. b6 b7C

[redacted] indicated that he has no reason not to recommend the candidate for a position of trust and responsibility with the government. b6 b7C

On June 30, 1999, [redacted] was interviewed at his place of employment located at 600 Pennsylvania Avenue, NW, Washington, D.C. 20580, telephone number [redacted] is [redacted] for the Federal Trade Commission. b6 b7C

[redacted] stated that he has known the candidate since October 1994, and met the candidate for the first time through their mutual employment with the Federal Trade Commission. b6 b7C

[redacted] relationship with the candidate was strictly professional and [redacted] has had no contact with the candidate since the candidate left the Federal Trade Commission. b6 b7C

[redacted] indicated that, to the best of his recollection, he remembers the candidate as being a dedicated professional, fundamentally sound, handled his tasks in a professional manner, was considered bright and competent, a team player, and was sorry to see the candidate leave. b6 b7C

[redacted] stated that, as far as he knows, the candidate is of good character, associates reputation, and loyalty. [redacted] stated that within the last four and a half years, there has been b6 b7C

no indication that the candidate has illegally used any controlled substance or abused prescription drugs or alcohol.

The candidate has never illegally used a controlled substance while employed as a law enforcement officer, prosecutor, courtroom official, while possessing a Security Clearance, or while in a position affecting the public safety.

[redacted] stated that within the last four and a half years, the candidate has never been involved in the illegal purchase, manufacture, trafficking, production, transfer, shipping, receiving, or sale of any illegal substance. b6 b7C

The candidate has never displayed any bias or prejudice towards any groups or individuals . [redacted] stated that the candidate, to his knowledge, is financially responsible and there is no indication that the candidate was living beyond his means. b6 b7C

[redacted] stated that he is unaware of any activity or conduct in the candidate's background which could be used in any way to subject the candidate to influence, pressure, coercion, or compromise, or which could impact negatively on the candidate's character, reputation, judgment, discretion, trustworthiness, responsibility, or loyalty to the United States, or which [redacted] believes would, should, or could have a bearing on the candidate's suitability for federal employment or access to classified information. b6 b7C

[redacted] indicated that he has no reason not to recommend the candidate for a position of trust and responsibility with the government. b6 b7C

Note: Supervisor [redacted] indicated that, with the exception of [redacted] there are no other individuals available to interview as coworkers of the candidate. It should be further noted that the candidate's personnel jacket is located at the processing center in St. Louis, Missouri. b6 b7C

77H-HQ-1291569

ARNOLD AND PORTER
555 12th street, NW
Washington, D.C. 20004
May 1991 through August 1991
May 1992 through June 1992
September 1993 through September 1994

On June 30, 1999, [redacted] was interviewed at his place of employment located at 555 12th Street, NW, Washington, D.C. 20004, telephone number [redacted] is [redacted] in the law firm of ARNOLD AND PORTER. b6 b7C

[redacted] stated that he has known the candidate, on and off, since May 1991. [redacted] relationship with the candidate is strictly professional. [redacted] has had no contact with the candidate since the candidate left the firm in September 1994. b6 b7C

[redacted] indicated that he vaguely remembers the candidate, but does not remember the candidate very well. [redacted] indicated that he did remember the candidate performing his job in a professional and timely manner and considered the candidate to be very bright, diligent, professional, had very good writing skills, and was a very competent young attorney. b6 b7C

[redacted] stated that, as far as he knows, the candidate is of good character, associates, reputation, and loyalty. [redacted] stated that within the last eight years, to the best of his knowledge, there has been no indication that the candidate has illegally used any controlled substance or abused prescription drugs or alcohol. b6 b7C

The candidate has never illegally used a controlled substance while employed as a law enforcement officer, prosecutor, courtroom official, while possessing a Security Clearance, or while in a position affecting the public safety.

[redacted] stated that within the last eight years, the candidate has never been involved in the illegal purchase, manufacture, trafficking, production, transfer, shipping, receiving, or sale of any illegal substance. b6 b7C

The candidate has never displayed any bias or prejudice towards any groups or individuals. [redacted] stated that the candidate, to his knowledge, is financially responsible and there is no indication that the candidate was living beyond his means. b6 b7C

[redacted] stated that he is unaware of any activity or conduct in the candidate's background which could be used in any way to subject the candidate to influence, pressure, coercion, or compromise, or which could impact negatively on the candidate's character, reputation, judgment, discretion, trustworthiness, responsibility, or loyalty to the United States, or which [redacted] believes would, should, or could have a bearing on the candidate's suitability for federal employment or access to classified information. b6 b7C

[redacted] indicated that he has no reason not to recommend the candidate for a position of trust and responsibility with the government. b6 b7C

Note: [redacted] indicated that he has no recollection of who may have worked with the candidate and was unable to provide the Special Investigator with any coworkers. b6 b7C

On June 30, 1999, [redacted] with the firm or ARNOLD AND PORTER, was interviewed at his place of employment located at 555 12th Street, NW, Washington, D.C. 20004, work telephone number [redacted] b6 b7C

[redacted] indicated that the candidate did, in fact, work for the law firm of ARNOLD AND PORTER from May 1991 through August 1991, May 1992 through June 1992, and September 1993 through September 1994. The candidate was considered a good employee, there was no derogatory information found in the candidate's personnel file, and the candidate is considered eligible for rehire. b6 b7C

[redacted] indicated that there is nothing in the candidate's personnel file that would indicate who the candidate would have worked with while employment at ARNOLD AND PORTER. Therefore, the Special Investigator was unable to locate additional coworkers of the candidate. b6 b7C

RESIDENCE

825 Wynans Way
Baltimore, Maryland 21229
June 1994 through July 1997

On June 30, 1999, [redacted] was interviewed at her residence located at [redacted] telephone number [redacted] indicated that she has lived at this location for approximately three years and that she does not know the candidate. b6 b7C

On June 30, 1999, [redacted] was interviewed at his residence located at [redacted] telephone number [redacted] indicated that he has lived at this residence since March 1999 and does not know the candidate. b6 b7C

On June 30, 1999, [redacted] was interviewed at her residence located at [redacted] telephone number was refused. [redacted] indicated that she does not know the candidate. b6 b7C

ADDRESS VERIFIER

On June 30, 1999, [redacted] was interviewed at her place of employment located at [redacted] office telephone number [redacted] home address [redacted] home telephone number [redacted] is [redacted] of [redacted] b6 b7C

[redacted] indicated that she has known the candidate for approximately five years and met the candidate when the candidate's family moved into the Wynans Way neighborhood. [redacted] relationship with the candidate was what [redacted] described as neighborly, not overly social, but cordial and a neighborly type of relationship. b6 b7C

[redacted] last saw the candidate in a social setting approximately two years ago, and has had no contact with the candidate since he and his family have moved out of the Baltimore area. b6 b7C

[redacted] can, in fact, verify that the candidate did live at 825 Wynans Way, Baltimore, Maryland 21229, from June 1994 through July 1997. b6 b7C

[redacted] described the candidate as sociable, easy to get along with, very intelligent, good neighbors, and was sorry to see them leave. b6 b7C

[redacted] stated that, as far as she knows, the candidate is of good character, associates, reputation, and loyalty. b6 b7C [redacted] stated that within the last five years, to the best of her knowledge, there has been no indication that the candidate has illegally used any controlled substance or abused prescription drugs or alcohol.

The candidate has never illegally used a controlled substance while employed as a law enforcement officer, prosecutor, courtroom official, while possessing a Security Clearance, or while in a position affecting the public safety.

[redacted] stated that within the last five years, the candidate has never been involved in the illegal purchase, manufacture, trafficking, production, transfer, shipping, receiving, or sale of any illegal substance. b6 b7C

The candidate has never displayed any bias or prejudice towards any groups or individuals . [redacted] stated that the candidate, to her knowledge, is financially responsible and there is no indication that the candidate was living beyond his means. b6 b7C

[redacted] stated that she is unaware of any activity or conduct in the candidate's background which could be used in any way to subject the candidate to influence, pressure, coercion, or compromise, or which could impact negatively on the candidate's character, reputation, judgment, discretion, trustworthiness, responsibility, or loyalty to the United States, or which [redacted] believes would, should, or could have a bearing on the candidate's suitability for federal employment or access to classified information. b6 b7C

[redacted] indicated that she has no reason not to recommend the candidate for a position of trust and responsibility with the government. b6 b7C

FD-263 (Rev. 4-30-85)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
BICS Region V	Bureau	7/29/99	07/12/99-07/20/99

TITLE OF CASE	REPORT MADE BY	TYPED BY:
JONATHAN PAUL LUNA Buded: 07/30/99	SI [redacted]	[redacted]

b6
b7C

CHARACTER OF CASE
BI-USAO

REFERENCE

FBIHQ EC, dated 06/16-17/1998. (77H-HQ-1291569)

- RUC -

ADMINISTRATIVE

All persons interviewed were furnished the appropriate provisions of the Privacy Act. Express promises of confidentiality were not granted.

APPROVED [redacted] SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

b6
b7C

COPIES MADE:
(2) - Bureau (77H-HQ-1291569)
1 - New York (77H-HQ-1291569)
(PSS [redacted] Ext. 3924)

85080 7-30 8C4 use 7-30

[redacted]

DISSEMINATION RECORD OF ATTACHED REPORT

Agency	DOJ OIPR		
Request Recd.	AG 609		
Date Fwd.	[redacted]		
How Fwd.			
By			

Notations [redacted]

b6
b7C

A*
COVER PAGE

77H-HQ-1291569-9

SIGRED

'99 AUG 3 AM 11 48

AUG 3 9 [illegible]

RECEIVED-FBI

FD-204 (Rev. 12-1-95)

UNITED STATES DEPARTMENT OF JUSTICE
Federal Bureau of Investigation

Copy to:

Report of: SI [redacted] Office: BICS Region V b6 b7C
Date: July 29, 1999

Case ID #: 77H-HQ-1291569

Title: JONATHAN PAUL LUNA

Character: BACKGROUND INVESTIGATION-UNITED STATES ATTORNEY'S OFFICE

Synopsis: Candidate interview set forth. Neighborhood, employments, and unemployment verified and candidate recommended. References and developed references recommend.

- RUC -

DETAILS:

The following investigation was conducted by Special Investigator (SI) [redacted] b6 b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 07/29/99

JONATHAN PAUL LUNA was contacted at [redacted] where he was spending the week with [redacted] and his father, PAUL DADULA LUNA. LUNA was advised of the purpose of the interview and that the scope of this background investigation would cover a ten-year scope with the exception of the coercion question, which will go back to his eighteenth birthday. LUNA advised that his date of birth is (DOB) October 21, 1965; his Social Security Account Number (SSAN) is: 127-60-0484. LUNA stated that he moved from 395 5th Street, Apartment 4, Brooklyn, NY 11215, on June 30, 1999, and he has been looking for an apartment in Maryland and staying here with [redacted] LUNA stated that he will start working as an Assistant United States Attorney (AUSA) in Baltimore, Maryland, on Monday, July 19, 1999. His telephone number there will be 410-209-4800. LUNA stated that his home telephone number after July 19, 1999, will be 410-772-0359. b6 b7C

LUNA stated that he was never employed by Sinai Hospital, Baltimore, Maryland, which was indicated on his credit report, but [redacted] was employed there [redacted] b6 b7C

LUNA was advised by the writer that this interview is part of a background investigation by the Bureau of Investigation (FBI) regarding his security clearance and the purpose of this interview is to ascertain that complete, factual and current information is available concerning him to assist in this investigation. LUNA was furnished a copy of his executed SF-86 which he reviewed line-by-line and after completing this review, LUNA stated that the information on this form is complete and correct to the best of his knowledge, except that he forgot to list his employment as a Summer Associate in the Bronx County District Attorney (DA)'s for the summer of 1990 because it was a no-pay job. LUNA stated that he was not employed from June 1992 to July 1992 because he was studying and taking the Bar examination. [redacted] can verify his unemployment. b6 b7C

LUNA advised that he has not, in the past ten years,

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

2

abused alcohol or prescription drugs, or used, purchased, manufactured, produced, possessed, sold, distributed, transferred, shipped, received or trafficked in any illegal drugs or controlled substances. Additionally, LUNA indicated that he has never illegally used a controlled substances while employed as a law enforcement official, prosecutor or courtroom official; or while possessing a security clearance; or while in a position directly and immediately affecting public safety.

LUNA advised that he has never had any psychological counseling with psychologists, psychiatrists or other qualified counselors.

LUNA stated that he has no personal or business credit issues. including but not limited to, repossessions, delinquent students loans, debts placed for collection, or bankruptcy. LUNA has never filed for bankruptcy and he has never had any property repossessed, has never had any credit accounts or loans become delinquent or placed for collection. LUNA has never been the party to any type of civil lawsuit. LUNA stated that, to his knowledge, he is current on all federal, state and local tax obligations, except for NY State 1998. He has never made any back payment of any such tax except for the NY State 1998, . LUNA advised that he is current on all his taxes, however, [redacted] b6 b7C [redacted] and have made arrangements to make monthly payments on the balance of the New York State taxes owed.

[redacted] b6 b7C

LUNA stated that the agreement and payment is with the NYS Department, Tax Compliance Division, PO Box 1912, Albany, NY 12201-1912; Case Reference: [redacted] JONATHAN P. LUNA, SSAN: 127-60-0484 [redacted] b6 b7C

[redacted] b6 b7C

LUNA advised that he has furnished copies of the entire NYS tax payments to: [redacted] United States Department of Justice, Office of Attorney, Personnel Management, 950 Penn Avenue, Room 3525, Washington, DC 10530-0001. b6 b7C

LUNA stated that he has, to his knowledge, never been the subject of any professional complaints, including Better Business Bureau complaints, student disciplinary procedures, Equal Employment Opportunity complaints, or Office of Professional Responsibility inquiries.

LUNA advised that he is not aware of any business/investment circumstances that could have involved conflict of interest allegations.

LUNA advised that, to his knowledge, he has never been a suspect or subject in any criminal matter and he has never been arrested. LUNA has never been dismissed or fired from any job and has never been denied employment.

LUNA advised that he has never had any contact with a representative of a foreign country and has no financial interests in other countries.

LUNA advised that he is not aware of any activity or conduct in his background that could be used in any way, to influence, pressure, coerce or compromise him or that could have an adverse impact on his character, judgement, stability, discretion, trustworthiness, or responsibility.

LUNA stated that he has never been involved with any person or group which advocates the overthrow of the United States Government, nor has he ever had any involvement with the commission of sabotage or espionage.

LUNA stated that he knows of no circumstances which would have a bearing on his suitability for Federal employment or access to classified information.

Neighborhood

395 5th Street, Apartment 4
Brooklyn, New York (NY) 11215
July 1997 - June 30, 1999

On July 12, 1999, [redacted] advised [redacted] stated that he first met the candidate and [redacted] two years ago when he rented Apartment 4, which is the 4th floor of the building. [redacted] reviewed his files with the writer which verified that he candidate had a two year lease from July 1, 1997 to July 1, 1999. There were no complaints filed against the candidate, he paid his rent as agreed and there is no information of a derogatory nature in file. [redacted] stated that LUNA and [redacted] were great tenants and nice, honest, trustworthy people who were well respected and highly regarded in the neighborhood. He moved at the end of June, 1999. [redacted] stated that the candidate is of good character, associates and reputation; is loyal to the U.S. Government; is an extremely capable individual; hold no bias or prejudice; and is financially responsible. [redacted] advised that the candidate does not abuse alcohol or prescription drugs; and he advised that the candidate, to his knowledge, has not, in the past two years, illegally used any controlled substances, including marijuana, cocaine, crack cocaine, hashish, narcotics, amphetamines, depressants, hallucinogenics or prescription drugs. [redacted] advised that the candidate did not illegally use a controlled substance while employed as a law enforcement officer, prosecutor or courtroom official; while possessing a security clearance; or while in a position directly and immediately affecting the public safety. [redacted] advised that to his knowledge, in the past two years, the candidate had not been involved in the illegal purchase, manufacture, trafficking, production, transfer, shipping, receiving or sale of any narcotic, depressant, stimulant, hallucinogen, or cannabis for his intended profit or that of another. [redacted] advised that he is unaware of any activity or conduct in the candidate's background which could be used in any way to subject the candidate to influence, pressure, coercion or compromise, and/or would impact negatively on the candidate's character, reputation, judgement, discretion, trustworthiness, responsibility or loyalty to the U.S. Government, or which would, should or could have a bearing on the candidate's suitability for Federal employment or access to classified information. [redacted] highly recommends the candidate for a position of trust and confidence with the U.S. Government.

b6
b7C

b6
b7C

On July 13, 1999, [redacted] advised that he has known the candidate and [redacted] for two years. He stated that they moved

b6
b7C

Neighborhood

from Apartment 4 in the building at the end of June, 1999, after living there for two years. [redacted] stated that the candidate was a great neighbor who was well respected in the neighborhood. The candidate had several wine and cheese parties that he would invite the neighbors and his friends. [redacted] stated that the candidate is honest, trustworthy, even tempered, and a nice man. [redacted] stated that the candidate is of good character, associates and reputation; is loyal to the U.S. Government; is an extremely capable individual; hold no bias or prejudice; and is financially responsible. [redacted] advised that the candidate does not abuse alcohol or prescription drugs; and he advised that the candidate, to his knowledge, has not, in the past two years, illegally used any controlled substances, including marijuana, cocaine, crack cocaine, hashish, narcotics, amphetamines, depressants, hallucinogenics or prescription drugs. [redacted] advised that the candidate did not illegally use a controlled substance while employed as a law enforcement officer, prosecutor or courtroom official; while possessing a security clearance; or while in a position directly and immediately affecting the public safety. [redacted] advised that to his knowledge, in the past two years, the candidate was not involved in the illegal purchase, manufacture, trafficking, production, transfer, shipping, receiving or sale of any narcotic, depressant, stimulant, hallucinogen, or cannabis for his intended profit or that of another. [redacted] advised that he is unaware of any activity or conduct in the candidate's background which could be used in any way to subject the candidate to influence, pressure, coercion or compromise, and/or would impact negatively on the candidate's character, reputation, judgement, discretion, trustworthiness, responsibility or loyalty to the U.S. Government, or which would, should or could have a bearing on the candidate's suitability for Federal employment or access to classified information. [redacted] highly recommends the candidate for a position of trust and confidence with the U.S. Government.

b6
b7C

On July 20, 1999, [redacted] advised that he has known the candidate for two years and has worked with him in the Kings County DA's Office for two years, and he knows the candidate socially. [redacted] has visited the candidate on numerous occasions at the above address from July 1998 until the end of June 1999, when he moved to relocate to the Baltimore, Maryland area. [redacted] stated that the candidate is a great friend and a hardworking, dedicated prosecutor who is an excellent attorney who is level headed, even tempered, honest, trustworthy, easy to get along with, and a man of the highest integrity. [redacted] stated that the candidate is of good character, associates and reputation; is loyal to the U.S. Government; is an extremely capable individual; hold no bias or prejudice; and is financially responsible. [redacted] advised that

b6
b7C

Neighborhood

the candidate does not abuse alcohol or prescription drugs; and he advised that the candidate, to his knowledge, has not, in the past two years, illegally used any controlled substances, including marijuana, cocaine, crack cocaine, hashish, narcotics, amphetamines, depressants, hallucinogenics or prescription drugs. [redacted] advised that the candidate did not illegally use a controlled substance while employed as a law enforcement officer, prosecutor or courtroom official; while possessing a security clearance; or while in a position directly and immediately affecting the public safety. [redacted] advised that to his knowledge, in the past two years, the candidate was not involved in the illegal purchase, manufacture, trafficking, production, transfer, shipping, receiving or sale of any narcotic, depressant, stimulant, hallucinogen, or cannabis for his intended profit or that of another. [redacted] advised that he is unaware of any activity or conduct in the candidate's background which could be used in any way to subject the candidate to influence, pressure, coercion or compromise, and/or would impact negatively on the candidate's character, reputation, judgement, discretion, trustworthiness, responsibility or loyalty to the U.S. Government, or which would, should or could have a bearing on the candidate's suitability for Federal employment or access to classified information. [redacted] highly recommends the candidate for a position of trust and confidence with the U.S. Government.

b6
b7C

Employment

Kings County District Attorney's Office
350 Jay Street
Brooklyn, NY 11201
July 1997 - June 25, 1999

On July 12, 1999, [redacted] Fiscal and Human Resources, Kings County District Attorney's Office, 350 Jay Street, Brooklyn, NY 11201, reviewed his file regarding the candidate and determined the candidate was hired and started working as an Assistant District Attorney (ADA) on June 2, 1997, and resigned from this position as of June 25, 1999, as he and [redacted] DOB: [redacted] are relocating to the Baltimore, Maryland area [redacted] and the candidate will be working as an AUSA. The candidate's rating or evaluations were an overall 2+ to 3 in a system ranging from 1-4. His supervisor made several remarks about him being a very mature, hardworking, competent prosecutor with excellent legal skills, writing ability, and an excellent courtroom attorney. The candidate is eligible for re-hire and there is nothing of a derogatory nature in his file. The candidate had a good attendance record, and was to work on time. There were no complaints filed against him of any type and no administrative action ever taken against him. [redacted] stated that he first met the candidate during Spring 1997, when he applied to be an ADA in the office. [redacted] stated that he had regular contact with the candidate during his employment with that office. [redacted] stated the candidate is an excellent, hardworking, very bright, even tempered attorney who was an excellent ADA, and this office hated to loose him and he is eligible for re-hire. [redacted] stated that the candidate is a great courtroom attorney, and an able prosecutor. He is honest, trustworthy, and a man of the highest integrity. [redacted] stated that the candidate is well respected and highly regarded by his peers. [redacted] stated that the candidate is of good character, associates and reputation; is loyal to the U.S. Government; is an extremely capable individual; holds no bias or prejudice; and is financially responsible. [redacted] advised that the candidate does not abuse alcohol or prescription drugs; and he advised that the candidate, to her knowledge, has not, since Spring 1997, illegally used any controlled substances, including marijuana, cocaine, crack cocaine, hashish, narcotics, amphetamines, depressants, hallucinogenics or prescription drugs. [redacted] advised that the candidate did not illegally use a controlled substance while employed as a law enforcement officer, prosecutor or courtroom official; while possessing a security clearance; or while in a position directly and immediately affecting the public safety. [redacted] advised that to his knowledge, since Spring 1997, the candidate was not involved in the illegal purchase, manufacture, trafficking, production,

b6
b7C

transfer, shipping, receiving or sale of any narcotic, depressant, stimulant, hallucinogen, or cannabis for his intended profit or that of another. [redacted] advised that he is unaware of any activity or conduct in the candidate's background which could be used in any way to subject the candidate to influence, pressure, coercion or compromise, and/or would impact negatively on the candidate's character, reputation, judgement, discretion, trustworthiness, responsibility or loyalty to the U.S. Government, or which would, should or could have a bearing on the candidate's suitability for Federal employment or access to classified information. [redacted] highly recommends the candidate for a position of trust and confidence with the U.S. Government. b6 b7C

On July 20, 1999, [redacted] Kings County DA's Office, Trial Bureau, advised that she has known the candidate since July 1997 when he started working as an ADA [redacted] He resigned on June 22, 1999, to relocate to Maryland, where he will be working as an AUSA in Baltimore, MD [redacted] stated that the candidate is a hardworking, dedicated, and very talented prosecutor, easy to supervise and get along with, honest, trustworthy, and a man of the highest integrity. [redacted] stated that the candidate is of good character, associates and reputation; is loyal to the U.S. Government; is an extremely capable individual; hold no bias or prejudice; and is financially responsible. [redacted] advised that the candidate does not abuse alcohol or prescription drugs; and she advised that the candidate, to her knowledge, has not, in the past two years, illegally used any controlled substances, including marijuana, cocaine, crack cocaine, hashish, narcotics, amphetamines, depressants, hallucinogenics or prescription drugs. [redacted] advised that the candidate did not illegally use a controlled substance while employed as a law enforcement officer, prosecutor or courtroom official; while possessing a security clearance; or while in a position directly and immediately affecting the public safety. [redacted] advised that to her knowledge, in the past two years, the candidate was not involved in the illegal purchase, manufacture, trafficking, production, transfer, shipping, receiving or sale of any narcotic, depressant, stimulant, hallucinogen, or cannabis for his intended profit or that of another. [redacted] advised that she is unaware of any activity or conduct in the candidate's background which could be used in any way to subject the candidate to influence, pressure, coercion or compromise, and/or would impact negatively on the candidate's character, reputation, judgement, discretion, trustworthiness, responsibility or loyalty to the U.S. Government, or which would, should or could have a bearing on the candidate's suitability for Federal employment or access to classified information. [redacted] highly recommends the candidate for a position of trust and confidence with the U.S. Government. b6 b7C

Employment

On July 19, 1999, [redacted] Trial Bureau, Kings County DA's Office, advised that he has known and worked with the candidate for two years. [redacted] stated that the candidate is a great guy, easy to get along with, very caring, hardworking, and cooperative. He stated the candidate is a very intelligent and excellent prosecutor, honest, trustworthy, extremely ethical, and is well respected and high regarded. [redacted] stated that the candidate is of good character, associates and reputation; is loyal to the U.S. Government; is an extremely capable individual; hold no bias or prejudice; and is financially responsible. [redacted] advised that the candidate does not abuse alcohol or prescription drugs; and he advised that the candidate, to his knowledge, has not, in the past two years, illegally used any controlled substances, including marijuana, cocaine, crack cocaine, hashish, narcotics, amphetamines, depressants, hallucinogenics or prescription drugs. [redacted] advised that the candidate did not illegally use a controlled substance while employed as a law enforcement officer, prosecutor or courtroom official; while possessing a security clearance; or while in a position directly and immediately affecting the public safety. [redacted] advised that to his knowledge, during the past two years, the candidate had not been involved in the illegal purchase, manufacture, trafficking, production, transfer, shipping, receiving or sale of any narcotic, depressant, stimulant, hallucinogen, or cannabis for his intended profit or that of another. [redacted] advised that he is unaware of any activity or conduct in the candidate's background which could be used in any way to subject the candidate to influence, pressure, coercion or compromise, and/or would impact negatively on the candidate's character, reputation, judgement, discretion, trustworthiness, responsibility or loyalty to the U.S. Government, or which would, should or could have a bearing on the candidate's suitability for Federal employment or access to classified information. [redacted] highly recommends the candidate for a position of trust and confidence with the U.S. Government.

b6
b7C

77H-HQ-1291569

Employment

SIMPSON, THALHER & BARTLETT (STB)
425 Lexington Avenue
New York, NY 10017
Paralegal
January/February 1989 - December 1989

On July 13, 1999, [redacted] Human Resources, STB, advised that [redacted] retired in 1990 and he is not aware of her current whereabouts. [redacted] advised that due to the length of time since the candidate's employment, he must request the file from storage, which will take a little time. On July 15, 1999, [redacted] reviewed his office files regarding the candidate and indicated the candidate was employed as a Paralegal from March 3, 1989 until he resigned on December 16, 1989, and gave as a reason that he was going to law school. There is no evaluation of the candidate's performance because he was employed for less than one year. There were no complaints filed against the candidate, no administrative actions taken against him, and there is no information of a derogatory nature in his file. The candidate is eligible for rehire. [redacted] stated that he has worked for this office for over twenty years and he only knows the candidate from his file. [redacted] stated that due to the short period of the candidate's employment and the length of time since his employment, there are no current employees who would know the candidate.

b6
b7C

Employment

Bronx County DA's Office
198 East 161st Street
Bronx., NY 10451
Summer 1990 (Summer Associate)

On July 16, 1999, [redacted] BCDAO, 198 East 161st Street, Bronx, NY, advised that records of former Summer Associates prior to 1993 are not on line and they are in storage, which will take a few days to obtain. On July 20, 1999, [redacted] advised that all files have been destroyed regarding former Summer Associates from 1991 and older, so the 1990 Summer Associates files have been destroyed. [redacted] stated that the candidate's name is in her computer as being an unpaid Summer Intern for 1990, for an eight week period which he completed successfully but she has no additional records about him, except he received a stipend from his college. [redacted] stated that the Summer Interns start their eight week program from June 1 to June 7 each summer and work for eight weeks to late July or August. She does not know the candidate and could not suggest anyone who would.

b6
b7C

77H-HQ-1291569

Unemployment

June 1992 - July 1992

On July 12, 1999, [redacted] advised that the candidate was not employed during the above noted period as he was studying and taken the Pennsylvania Bar exam.

b6
b7C

77H-HQ-1291569

Reference

On July 16, 1999, [redacted] DOB: [redacted] [redacted] advised that he has known the candidate for over twenty years as they grew up in the same neighborhood in the South Bronx, NY, and sent to the same high school. [redacted] stated that he is still in touch with the candidate several times a year. [redacted] stated that the candidate is honest, trustworthy, a very hard worker, easy to get along with, and is well respected by his associates. [redacted] stated that the candidate is of good character, associates and reputation; is loyal to the U.S. Government; is an extremely capable individual; hold no bias or prejudice; and is financially responsible. [redacted] advised that the candidate does not abuse alcohol or prescription drugs; and he advised that the candidate, to his knowledge, has not, in the past ten years, illegally used any controlled substances, including marijuana, cocaine, crack cocaine, hashish, narcotics, amphetamines, depressants, hallucinogenics or prescription drugs. [redacted] advised that the candidate did not illegally use a controlled substance while employed as a law enforcement officer, prosecutor or courtroom official; while possessing a security clearance; or while in a position directly and immediately affecting the public safety. [redacted] advised that to his knowledge, in the past ten years, the candidate has not been involved in the illegal purchase, manufacture, trafficking, production, transfer, shipping, receiving or sale of any narcotic, depressant, stimulant, hallucinogen, or cannabis for his intended profit or that of another. [redacted] advised that he is unaware of any activity or conduct in the candidate's background which could be used in any way to subject the candidate to influence, pressure, coercion or compromise, and/or would impact negatively on the candidate's character, reputation, judgement, discretion, trustworthiness, responsibility or loyalty to the U.S. Government, or which would, should or could have a bearing on the candidate's suitability for Federal employment or access to classified information. [redacted] highly recommends the candidate for a position of trust and confidence with the U.S. Government.

b6
b7C

On July 16, 1999, [redacted] DOB: [redacted] [redacted] advised that he has known the candidate since 1978, when they were in Junior High School together, in the south Bronx. [redacted] stated that they lived in the same neighborhood and went through high school together and have remained good friends and see each other several times a year. [redacted] stated that the candidate is a great man who is easy to get along with, is a hard worker, honest, trustworthy, very caring, and is a man of the highest integrity. [redacted] stated that the candidate is of good character, associates and reputation; is loyal to the U.S. Government; is an extremely capable individual; hold no bias or prejudice; and is financially

b6
b7C

References

responsible. [redacted] advised that the candidate does not abuse alcohol or prescription drugs; and he advised that the candidate, to his knowledge, has not, in the past ten years, illegally used any controlled substances, including marijuana, cocaine, crack cocaine, hashish, narcotics, amphetamines, depressants, hallucinogenics or prescription drugs. [redacted] advised that the candidate did not illegally use a controlled substance while employed as a law enforcement officer, prosecutor or courtroom official; while possessing a security clearance; or while in a position directly and immediately affecting the public safety. [redacted] advised that to his knowledge, in the past ten years, the candidate has not been involved in the illegal purchase, manufacture, trafficking, production, transfer, shipping, receiving or sale of any narcotic, depressant, stimulant, hallucinogen, or cannabis for his intended profit or that of another. [redacted] advised that he is unaware of any activity or conduct in the candidate's background which could be used in any way to subject the candidate to influence, pressure, coercion or compromise, and/or would impact negatively on the candidate's character, reputation, judgement, discretion, trustworthiness, responsibility or loyalty to the U.S. Government, or which would, should or could have a bearing on the candidate's suitability for Federal employment or access to classified information. [redacted] highly recommends the candidate for a position of trust and confidence with the U.S. Government.

b6
b7C

On July 17, 1999, [redacted] Kings County DA, [redacted] Complaint Bureau, advised that he has known the candidate for two years, worked with him, and knows him socially. [redacted] stated the candidate is a very intelligent, hardworking, gets along with everyone, and is a man of the highest integrity. [redacted] stated that the candidate is honest, trustworthy, well respected and highly regarded by his friends and associates. [redacted] stated the candidate is an excellent prosecutor who is even tempered, mentally stable, and has an excellent legal writing and communicating skills. [redacted] stated that the candidate is of good character, associates and reputation; is loyal to the U.S. Government; is an extremely capable individual; hold no bias or prejudice; and is financially responsible. [redacted] advised that the candidate does not abuse alcohol or prescription drugs; and he advised that the candidate, to his knowledge, has not, in the past two years, illegally used any controlled substances, including marijuana, cocaine, crack cocaine, hashish, narcotics, amphetamines, depressants, hallucinogenics or prescription drugs. [redacted] advised that the candidate did not illegally use a controlled substance while employed as a law enforcement officer, prosecutor or courtroom official; while possessing a security clearance; or while in a position directly and immediately affecting the public safety. [redacted] advised that

b6
b7C

References

to his knowledge, in the past two years, the candidate has not been involved in the illegal purchase, manufacture, trafficking, production, transfer, shipping, receiving or sale of any narcotic, depressant, stimulant, hallucinogen, or cannabis for his intended profit or that of another. [redacted] advised that he is unaware of any activity or conduct in the candidate's background which could be used in any way to subject the candidate to influence, pressure, coercion or compromise, and/or would impact negatively on the candidate's character, reputation, judgement, discretion, trustworthiness, responsibility or loyalty to the U.S. Government, or which would, should or could have a bearing on the candidate's suitability for Federal employment or access to classified information. [redacted] highly recommends the candidate for a position of trust and confidence with the U.S. Government. b6 b7C

77H-HQ-1291569

Developed Reference

On July 19, 1999, [redacted] advised that he first met the candidate when he was in law school, over ten years ago. They became good friends and they still stay in touch on a regular basis socially. [redacted] stated that the candidate is a very intelligent, hardworking, excellent attorney, even tempered, who has excellent writing and communicating skills. [redacted] stated that the candidate is honest, trustworthy, and a man of unquestionable integrity [redacted] stated that the candidate is of good character, associates and reputation; is loyal to the U.S. Government; is an extremely capable individual; hold no bias or prejudice; and is financially responsible [redacted] advised that the candidate does not abuse alcohol or prescription drugs; and he advised that the candidate, to his knowledge, has not, in the past ten years, illegally used any controlled substances, including marijuana, cocaine, crack cocaine, hashish, narcotics, amphetamines, depressants, hallucinogenics or prescription drugs. [redacted] advised that the candidate did not illegally use a controlled substance while employed as a law enforcement officer, prosecutor or courtroom official; while possessing a security clearance; or while in a position directly and immediately affecting the public safety. [redacted] advised that to his knowledge, in the past ten years, the candidate has not been involved in the illegal purchase, manufacture, trafficking, production, transfer, shipping, receiving or sale of any narcotic, depressant, stimulant, hallucinogen, or cannabis for his intended profit or that of another. [redacted] advised that he is unaware of any activity or conduct in the candidate's background which could be used in any way to subject the candidate to influence, pressure, coercion or compromise, and/or would impact negatively on the candidate's character, reputation, judgement, discretion, trustworthiness, responsibility or loyalty to the U.S. Government, or which would, should or could have a bearing on the candidate's suitability for Federal employment or access to classified information. [redacted] highly recommends the candidate for a position of trust and confidence with the U.S. Government.

b6
b7C

17*

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 07/29/1999

To: Administrative Services **Attn:** SIGBIU, Room 4371
PSS [redacted] b6 b7C

BICS **Attn:** Region 1

From: St. Louis
[redacted]

Approved By: [redacted]

Drafted By: [redacted] (X) b6 b7C

Case ID #: 77H-HQ-1291569 (Pending)

Title: JONATHAN PAUL LUNA
BACKGROUND INVESTIGATION -
DEPARTMENT OF JUSTICE (BI-DOJ)
BUDED: 7/30/99

Synopsis: Official Personnel Folder (OPF), not located at Federal Records Center, Civilian Branch, St. Louis, Missouri.

Administrative: All persons interviewed were furnished the appropriate provisions of the Privacy Act. Express promises of confidentiality have not been granted.

Bureau EC to Baltimore, dated 6/16/99.

Details: On 7/29/99, Personnel, Federal Records Center, Civilian Branch, 111 Winnebago, St. Louis, Missouri, advised IA [redacted] b6 b7C [redacted] that OPF for JONATHAN PAUL LUNA, DOB 10/21/65, SSAN 127-60-0484, not located this center. They advised that the OPF is located at U.S. Attorneys Office, 6625 U.S. Courthouse, 101 West Lombard Street, Baltimore, Maryland 21201.

C

[redacted]

UPLOADED TO ACS/ECF
BY SL [redacted] 7-30-99

21[redacted]06.EC

77H-HQ-1291569-10 [redacted] b6 b7C

LEAD (s):

Set Lead 1:

BICS

AT REGION 1, VIRGINIA

If not already done, locate and review OPF for JONATHAN PAUL LUNA, DOB 10/21/65, SSAN 127-60-0484, at U.S. Attorneys Office, 6625 U.S. Courthouse, 101 West Lombard Street, Baltimore, Maryland 21201. This review should include all Federal employments and the results should be submitted to the Bureau.

St. Louis Division General Indices were negative for Luna.

All investigation is completed in the St. Louis Division.

♦♦

FD-263 (Rev. 9-8-97)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
BICS Region III	FBIHQ	08/2/1999	07/15/1999 - 07/17/1999

TITLE OF CASE
JONATHAN PAUL LUNA
BUDED: 07/30/1999

REPORT MADE BY
SI [redacted]

TYPED BY
[redacted]

b6
b7C

CHARACTER OF CASE
BI - DOJ

REFERENCE:

ASD Electronic Communication to Baltimore, dated 06/16/1999.

- P -

ADMINISTRATIVE:

All persons interviewed were furnished the appropriate provisions of the Privacy Act. Express promises of confidentiality have not been granted.

[redacted]
APPROVED [redacted] SPECIAL AGENT IN CHARGE 8/2/99

COPIES MADE:
2-Bureau (77H-HQ-1291569) -11
(Attn: PSS [redacted] Room 4371)
1-BICS Region 3 (77H-HQ-1291569)
(Attn: PSS [redacted]

8508 0

DO NOT WRITE IN SPACES BELOW

b6
b7C

DISSEMINATION RECORD OF ATTACHED REPORT

Agency	DOJ OAPM			
Request Recd.	8/17/99			
Date Fwd.				
How Fwd.				
By	[redacted]			

Notations [redacted]

b6
b7C

FD-204 (Rev. 12-1-95)

UNITED STATES DEPARTMENT OF JUSTICE
Federal Bureau of Investigation

Copy to:

Report of: SI [redacted] Office: BICS Region III b6 b7C
Date: 08/2/1999

Case ID #: 77H-HQ-1291569

Title: JONATHAN PAUL LUNA

Character: BACKGROUND INVESTIGATION -
DEPARTMENT OF JUSTICE

Synopsis: Education at the UNIVERSITY OF NORTH CAROLINA, School of Law, at Chapel Hill, North Carolina, verified. Candidate awarded a Juris Doctor degree on May 10, 1992. No record found for the candidate at the Dean's Office or Campus Police. Candidate has two student loans, both of which are in a current status and being repaid as agreed.

- P -

DETAILS:

The following investigation was conducted by Special Investigator [redacted] b6 b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

EDUCATION

UNIVERSITY OF NORTH CAROLINA
Chapel Hill, North Carolina 27599
August 1988 to May 1992

[redacted] date of birth: [redacted] Student and Faculty Services Representative, Registrar's Office, UNIVERSITY OF NORTH CAROLINA (UNC) was contacted on July 15, 1999. [redacted] provided the candidate's educational file for examination and review. b6 b7C

Records contained in the candidate's educational file show that he was accepted into the law program at the UNC for the fall semester of 1988. He matriculated as a full-time degree student and on May 10, 1992, after completing the required studies, the candidate was awarded a Juris Doctor degree. During his tenure at the UNC, the candidate achieved a cumulative grade point average of 2.108 on a 4.0 scale and he ranked 235 in a class of 248 students. The candidate took time out from school from February 13, 1989, through December 15, 1989. He was employed as a Paralegal during that time. The file reflects the candidate's date of birth as October 21, 1965, and his Social Security Account Number as 127-60-0484. No honors or awards were noted in the file.

[redacted] date of birth: [redacted] Administrative Assistant, Dean of Student, UNC, was contacted on July 15, 1999. After a search of appropriate records [redacted] advised the candidate has no disciplinary file. b6 b7C

[redacted] date of birth: [redacted] [redacted] Campus Police, UNC, was contacted on July 15, 1999. After a search of appropriate records, [redacted] advised that the candidate has no record of any kind with campus police. b6 b7C

[redacted] date of birth: [redacted] Student Services Assistant, Office of Scholarships and Student Financial Aid, UNC, was contacted on July 15, 1999. After a search of appropriate records, [redacted] advised that the candidate obtained a Stafford loan during his tenure at the UNC, School of Law, in the amount of $28,259.15. This loan is being repaid as agreed. During the period from 1989 through 1992, the candidate obtained a National Direct student loan in the amount of $7,990.00. The candidate is repaying that loan in installments of $71.49 per month. The current balance is $3,859.03, the loan is in a current status, and it is being handled by the candidate b6 b7C

as agreed.

FD-263 (Rev. 4-30-85)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
Charlotte	Bureau	8/3/99	8/2/99

TITLE OF CASE
JONATHAN PAUL LUNA

REPORT MADE BY
IA [redacted] b6 b7C

TYPED BY: [redacted]

CHARACTER OF CASE
BACKGROUND INVESTIGATION - DEPARTMENT OF JUSTICE (BI-DOJ)

REFERENCE:

Charlotte report to the Bureau, dated 7/26/99.

- C -

ADMINISTRATIVE:

Individual contacted in regards to this investigation was apprised of the provisions of the Privacy Act and no confidentiality requested.

The Bureau should note that investigation contained in this report was inadvertently omitted from referenced report.

APPROVED [redacted] SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW b6 b7C

COPIES MADE:
(2) - Bureau (77H-HQ-1291569) 12
ATTN: [redacted] Room 4371
2 - Charlotte (77H-HQ-1291569)

85080 7-30 8-12 use 8-5 already

DISSEMINATION RECORD OF ATTACHED REPORT

Agency	DOJ OIPR			
Request Recd.	8/5/99			
Date Fwd.	8/5/99			
How Fwd.	[redacted]			
By				

[redacted] b6 b7C

4371

A*
COVER PAGE

SECRET

AUG 17 11 [illegible]

RECEIVED-FBI

56 AUG 11 1999

FD-204 (Rev. 12-1-95)

UNITED STATES DEPARTMENT OF JUSTICE
Federal Bureau of Investigation

Copy to:

Report of: IA [redacted] Office: Charlotte
Date: August 3, 1999

Case ID #: 77H-HQ-1291569

Title: JONATHAN PAUL LUNA

Character: BACKGROUND INVESTIGATION - DEPARTMENT OF JUSTICE (BI-DOJ)

Synopsis: Checks conducted at the North Carolina State Bar Association indicate that the candidate has never been a member.

- C -

DETAILS:

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

77H-HQ-1291569 [redacted]

b6
b7C

1

The following investigation was conducted by IA [redacted]

BAR

On August 2, 1999, [redacted] Public Liaison, North Carolina State Bar, Raleigh, North Carolina, advised a search of his files determined no record that candidate has ever been a member.

b6
b7C

The North Carolina State Bar is the governing and licensing agency for attorneys in the state of North Carolina.

FD-263 (Rev. 9-8-97)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
BICS Region III	FBIHQ	08/5/1999	7/8/99 - 7/20/99

TITLE OF CASE	REPORT MADE BY	TYPED BY
JONATHAN PAUL LUNA BUDED: 7/30/99	SI [redacted]	[redacted] b6 b7C

CHARACTER OF CASE
BACKGROUND INVESTIGATION -
DEPARTMENT OF JUSTICE

REFERENCE:

BICS Region 3, report to FBIHQ, dated 8/2/99. Bureau Electronic Communication dated 6/16/99.

- C -

ADMINISTRATIVE:

All persons interviewed were furnished the appropriate provisions of the Privacy Act. Express promises of confidentiality have not been granted.

[redacted] interviewed telephonically at his request due to his change in work schedule. b6 b7C

APPROVED [redacted] SPECIAL AGENT IN CHARGE 8/5/99 b6 b7C

DO NOT WRITE IN SPACES BELOW

COPIES MADE:
1-Bureau (77H-HQ-1291569) - 13
(Attn: PSS [redacted] Room 4371)
1-BICS Region 3 (77H-HQ-1291569)
(Attn: PSS [redacted]

8 5080

7-30
~~8-9~~
8-6 late

DISSEMINATION RECORD OF ATTACHED REPORT

Agency	DOJ	OAPM		
Request Recd.	8/5/99	8/5/99		
Date Fwd.				
How Fwd.				
By	[redacted]			

N [redacted] b6 b7C

A
COVER

FD-204 (Rev. 12-1-95)

UNITED STATES DEPARTMENT OF JUSTICE
Federal Bureau of Investigation

Copy to:

Report of: SI [redacted] Office: BICS Region III b6 b7C
Date: 08/5/1999

Case ID #: 77H-HQ-1291569

Title: JONATHAN PAUL LUNA

Character: BACKGROUND INVESTIGATION - DEPARTMENT OF JUSTICE

Synopsis: Employment with the U.S. Courts/Judge [redacted] Chambers verified and favorable. Knowledgeable supervisor and co-workers recommend. Personnel record reviewed. b6 b7C

- C -

DETAILS:

The following investigation was conducted by Special Investigator [redacted] b6 b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

EMPLOYMENT

Judge [redacted] b6 b7C
[redacted]
Greensboro, North Carolina 27402
August of 1992 through August of 1993

On July 20, 1999, [redacted] Clerk, was contacted b6 b7C at the United States Federal Court, Personnel Office, Room 311, 324 West Market Street, Greensboro, North Carolina 27402.

[redacted] provided the candidate's personnel file for b6 b7C review. Personnel record identifies the candidate as JONATHAN PAUL LUNA, date of birth: October 21, 1965 in Bronx, New York area. His Social Security Number was listed as 127-60-0484. The file indicated that LUNA accepted an appointment on August 24, 1992, as a Law Clerk, J.S. 11-01 ($32,423.00 per year). His employment was listed with the United States Courts, Judicial Branch, North Carolina Middle, P.O. Box 3285, Greensboro, North Carolina 27402. He remained in this capacity until August 20, 1993, when he resigned from his position as a Law Clerk, J.L.-1101 at the same location listed above. No reason was indicated for the resignation.

The file indicates that throughout the candidate's employment, he resided at 501 Jones Ferry Road in Carrboro, North Carolina 27510

The file does not contain any further pertinent information.

On July 20, 1999, [redacted] date of b6 b7C birth not provided, Judge, was interviewed at his place of employment with the United States Courts, [redacted] 324 West Market Street, Greensboro, North Carolina 27402.

[redacted] recalled meeting JONATHAN LUNA in 1991, whenever b6 b7C [redacted] interviewed LUNA for position as a law clerk in his chambers. He selected him for the position as LUNA began working on a temporary assignment in August of 1992.

[redacted] stated that he was LUNA's immediate supervisor b6 b7C and they maintained contact daily which consisted of LUNA preparing orders and judgements for the judge. They remained in the capacity for approximately one year until the temporary assignment ended. Since then, he has spoken with LUNA several times on the telephone and will received correspondence through

[redacted] b6 b7C

the mail such as cards or letters. Socially, [redacted] recalled that LUNA visited in his home on one occasion for dinner. b6 b7C

[redacted] described LUNA as a very articulate person, one who was very loyal to his job. He is described as a self-starter. [redacted] stated he was very impressed with him. b6 b7C

[redacted] recalled that LUNA was attending law school at the UNIVERSITY OF NORTH CAROLINA in Chapel Hill whenever he interviewed for him for his clerkship position. He lived somewhere in the area and commuted to Greensboro on daily basis while employed in the judge's chambers. He is originally from the New York City area and is currently living in the same area. He is married to [redacted] and the couple have [redacted] He was not aware of anything pertaining to LUNA's background or outside activities. b6 b7C

[redacted] advised that he has no reason to question the candidate's character, reputation, associates or loyalty to the United States Government. b6 b7C

[redacted] stated that the candidate has never displayed any bias or prejudice toward any individual or group and he appears to live within his financial means. b6 b7C

[redacted] stated that since he has known the candidate, he has no knowledge of the candidate ever being involved in the illegal use, purchase, manufacture, trafficking, production, transfer, shipping, receiving or sale of any narcotic, depressant, stimulant, hallucinogen or cannabis. b6 b7C

[redacted] has never known the candidate to ever illegally use a controlled substance while employed in a position directly and immediately affecting the public safety. [redacted] advised that the candidate does not abuse alcohol or prescription drugs. b6 b7C

[redacted] was not aware of any concealed activity or conduct which could be used in anyway to subject the candidate to influence, pressure, coercion or compromise or that would impact adversely on his character, reputation, judgement, discretion, trustworthiness, responsibility or loyalty to the United States or which he believes would, could or should affect the candidate's federal employment. b6 b7C

[redacted] advised that he would recommend the candidate for employment and access to classified information. b6 b7C

b6
b7C

On July 20, 1999, [redacted] date of birth: [redacted] b6
[redacted] employed as a secretary to Judge [redacted] was b7C
interviewed in Judge [redacted] chambers, United States Courts, Suite 244, 324 West Market Street, Greensboro, North Carolina 27402.

[redacted] recalled meeting JONATHAN LUNA sometime around August or September of 1992, when LUNA began working as the law clerk to Judge [redacted] She indicated that she saw LUNA on a daily basis as co-worker which consisted of editing the legal documents that LUNA produced. The candidate wrote opinions and memorandums for the judge. They remained in this capacity until b6
September of 1993, when LUNA's temporary assignment as a law b7C
clerk ended. Since then, [redacted] indicated that she has seen LUNA on one occasion whenever he stopped into visit in the office and will hear from his several times a year through written correspondences such as Christmas cards and to announce the birth of [redacted]

[redacted] stated that the only social contact she ever b6
had with LUNA was to occasionally go to lunch together with the b7C
co-clerk in the office.

[redacted] described LUNA as a very social, well spoken b6
individual who was very well read and well mannered. He is an b7C
extremely polished individual, gratuitous person and is extremely talented.

[redacted] was aware that LUNA attended law school at the UNIVERSITY OF NORTH CAROLINA in Chapel Hill and remained living in that area while working for the judge. He commuted daily to Greensboro with [redacted] After his temporary assignment with the judge ended, LUNA went on to work for the FTC in Washington, D.C., and also a private law firm b6
called ARNOLD and PORTER. He remained there for several years b7C
until find a job in New York City where he transferred to be near [redacted] LUNA is married to [redacted] and the couple have [redacted] She also stated that he has [redacted] who also lives with [redacted] In his spare time, LUNA enjoyed reading and writing.

[redacted] advised she has no reason to question the b6
candidate's character, reputation, associates or loyalty to the b7C
United States Government.

[redacted] stated the candidate has never displayed any b6
bias or prejudice or prejudice toward any individual or group and b7C
he appears to live within his financial means.

[redacted] b6 b7C

[redacted] stated that since she has known the candidate, she has no knowledge of the candidate ever being ever being involved in the illegal use, purchase, manufacture, trafficking, production, transfer, shipping, receiving or sale of any narcotic, depressant, stimulant, hallucinogen or cannabis. b6 b7C

[redacted] has never known the candidate to ever illegally use a controlled substance while employed in a position directly and immediately affecting the public safety. [redacted] advised that the candidate does not abuse alcohol or prescription drugs. b6 b7C

[redacted] was not aware of any concealed activity or conduct which could be used in anyway to subject the candidate to influence, pressure, coercion or compromise or that would impact adversely on his character, reputation, judgement, discretion, trustworthiness, responsibility or loyalty to the United States or which she believes would, could or should affect the candidate's federal employment. b6 b7C

[redacted] advised that she would recommend the candidate for employment and access to classified information. b6 b7C

On July 8, 1999, [redacted] date of birth: [redacted] was interviewed telephonically at his request, employed as an attorney, was contacted at his home located at 526 Pine Road in Davidson, North Carolina 28036. b6 b7C

[redacted] recalled that he met JONATHAN LUNA whenever they began working as law clerks for Judge [redacted] chambers in Greensboro, North Carolina in the late summer of 1992. He stated they both showed up at the chamber at the same time and realized that they were both students at the UNIVERSITY OF NORTH CAROLINA's Law School in Chapel Hill and is still living in the same area. They established a car pool together and began car pooling daily to work from Chapel Hill to Greensboro. [redacted] indicated that they also worked together in the Judge's Chambers as co-workers . They remained in this capacity for one year until their temporary clerkship ended in August of 1993. Since then, they have seen each other on one or two occasions and keep in touch through telephone conversations or mail once a month. Socially, [redacted] indicated that they would go out to dinner together, and occasionally go to a baseball game while working together. b6 b7C

[redacted] described LUNA as a fantastic individual, one who was extremely talented, competent and very personable. LUNA enjoyed an excellent reputation on campus at the UNIVERSITY b6 b7C

[redacted] b6 b7C

OF NORTH CAROLINA's Law School. [redacted] recalled after LUNA's courtship ended, he moved to the Washington, D.C. area to work for a private law firm called ARNOLD and PORTER. He eventually received his current position as district attorney in New York City. He is married to [redacted] and the couple have [redacted] b6 b7C [redacted] was aware that LUNA received his undergraduate degree from FORDHAM COLLEGE in New York. He is extremely well read and enjoys running in his spare time.

[redacted] advised that he has no reason to question the candidate's character, reputation, associates or loyalty to the United States Government. b6 b7C

[redacted] stated the candidate has never displayed any bias or prejudice or prejudice toward any individual or group and he appears to live within his financial means. b6 b7C

[redacted] stated that since he has known the candidate, he has no knowledge of the candidate ever being ever being involved in the illegal use, purchase, manufacture, trafficking, production, transfer, shipping, receiving or sale of any narcotic, depressant, stimulant, hallucinogen or cannabis. b6 b7C

[redacted] has never known the candidate to ever illegally use a controlled substance while employed in a position directly and immediately affecting the public safety. [redacted] advised that the candidate does not abuse alcohol or prescription drugs. b6 b7C

[redacted] was not aware of any concealed activity or conduct which could be used in anyway to subject the candidate to influence, pressure, coercion or compromise or that would impact adversely on his character, reputation, judgement, discretion, trustworthiness, responsibility or loyalty to the United States or which he believes would, could or should affect the candidate's federal employment. b6 b7C

[redacted] advised that he would recommend the candidate for employment and access to classified information. b6 b7C

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 08/11/1999

To: Albany Attn: [redacted] b6 b7C
BICS Attn: Region 1 [redacted]

From: Administrative Services Division
Special Inquiry and General Background Investigations Unit (SIGBIU), Room 4371
Contact: PSS [redacted] Extension 2023

Approved By: [redacted]

Drafted By: [redacted] b6 b7C

Case ID #: 77H-HQ-1291569 (Pending)

Title: JONATHAN PAUL LUNA
BACKGROUND INVESTIGATION - DEPARTMENT OF JUSTICE (BI-DOJ)

Synopsis: Additional lead to have candidate sign tax release form (attached) regarding NY State taxes and submit by Federal Express to AL for verification.

Administrative: BUDED 07/30/1999 (past). Please submit results by 08/18/1999.

All investigation should be submitted to SIGBIU, Room 4371, Attn: PSS [redacted] FTS 324-2023, FAX 324-6618, 1865 or 4504, in report format. b6 b7C

Details: As of July 19, 1999, candidate began employment as an Assistant U.S. Attorney in the U.S. Attorney's Office, Baltimore, Maryland. His work number is (410) 209-4800 and his home telephone number is (410) 772-0359. Candidate advised during his interview that he is current on all his taxes, except for NY State Taxes 1998. He stated he has made arrangements to make monthly payments on the balance of the New York State taxes owed [redacted] He stated that the agreement and payment is with the NYS Department, Tax Compliance Division, Albany, NY, Case Reference [redacted] b6 b7C

MAIL DIRECT from SPECIAL INQUIRY UNIT, CID BY 8/11/99 [redacted] b6 b7C

77H-HQ-1291569-14

[redacted]

LEAD(s):

Set Lead 1:

ALBANY

AT ALBANY, NY

Once tax release form is received from BICS Region 1, your office is requested to verify candidate's backpayment of NY State taxes 1998 thru NYS Department, Tax Compliance Division, Albany, NY, case reference [redacted] Candidate was born on 10/21/65 in Bronx, NY, and has SSAN - 127-60-0484. b6 b7C

Set Lead 2:

BICS

AT REGION 1, VA

Your office is requested to expeditiously have candidate sign attached release form regarding taxes and submit original by Federal Express to the Albany Office (Attn: [redacted] in order for the AL office to verify backpayment of NY taxes. Only original signature on form will be accepted, do not submit a copy or send by fax. b6 b7C

♦♦

FD-263 (Rev. 9-8-97)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
BICS Region I	FBIHQ	08/16/1999	08/04/1999

TITLE OF CASE
JONATHAN PAUL LUNA
BUDED: 07/30/1999 (PAST)

REPORT MADE BY
SI [redacted]

TYPED BY [redacted]

b6
b7C

CHARACTER OF CASE
BACKGROUND INVESTIGATIONS - UNITED STATES ATTORNEY'S OFFICE (ATTORNEY)

REFERENCE:

Bureau Electronic Communication dated 07/29/1999.

- C -

ADMINISTRATIVE:

All persons interviewed were furnished the appropriate provisions of the Privacy Act. Express promises of confidentiality have not been granted.

Buded not met due to receiving new lead 08/04/99.

APPROVED [redacted] SPECIAL AGENT IN CHARGE [redacted] 8/16/99

DO NOT WRITE IN SPACES BELOW

COPIES MADE:
(2) 2-Bureau (77H-HQ-1291569) 15
(Attn: PSS [redacted] Room 4371)
1-BICS Region I (77H-HQ-1291569)
(Attn: PSS [redacted] (703) 762-3761)

85080 7-30 ~~8.20~~ 8.17 Date

b6
b7C

DISSEMINATION RECORD OF ATTACHED REPORT

Agency	DOJ OAPM			
Request Recd.	8/16/99			
Date Fwd.				
How Fwd.				
By	[redacted]			

COVER PAGE

FD-204 (Rev. 12-1-95)

UNITED STATES DEPARTMENT OF JUSTICE
Federal Bureau of Investigation

Copy to:

Report of: SI [redacted] Office: BICS Region I b6 b7C
Date: August 16, 1999

Case ID #: 77H-HQ-1291569

Title: JONATHAN PAUL LUNA

Character: BACKGROUND INVESTIGATIONS -
UNITED STATES ATTORNEY'S OFFICE
(ATTORNEY)

Synopsis: Employment verified through personnel files located at U.S. Attorney's Office, 101 West Lombard Street, Baltimore, Maryland.

- C -

DETAILS:

The following investigation was conducted by Special Investigator (SI) [redacted] b6 b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

77H-HQ-1291569

United States Attorney's Office
101 West Lombard Street
Baltimore, Maryland

OFFICIAL PERSONNEL FILE

On August 4, 1999, [redacted] Records Clerk, was interviewed at the United States Attorney's Office, 101 West Lombard Street, Baltimore, Maryland 21201, telephone number (410) 209-4930. [redacted] provided the personnel jacket for JONATHAN PAUL LUNA. b6 b7C

A review of the file indicated that no derogatory information was found in same. No additional employments and no additional prior residences were listed. Candidate has been a Federal employee since August 1, 1993. He did, in fact, have a break in service, and had a total cumulative government time of three years and seven months.

Nothing else was in the personnel jacket other than the standard insurance, withholding information, tax, and Social Security information.

TO: State of New York
Department of Taxation and Finance
Albany, New York

I, Jonathan P. Luna, authorize the Department of Taxation and Finance to examine any of my tax returns for any year, including any schedules and attachments to those returns, for the purpose of ascertaining the correctness of those returns, schedules and attachments. I also authorize the Tax Department to inspect any correspondence, including protests, I may have had with the Department concerning those returns, schedules or attachments. If the Department of Taxation and Finance determines that any return, schedule, or attachment is incorrect in any detail, or information in any correspondence or protest might affect my personal income tax liability for past or future years, I authorize the Department of Taxation and Finance to disclose those returns, schedules, attachments and correspondence as well as any information learned during any investigation of personal income tax liability, to the Federal Bureau of Investigation and to discuss its findings with _____. I will commence no claim against the State of New York, the Department of Taxation and Finance and its officers if they make this disolosure according to this release. My social security number is 127 60 0484.

(Signature)

On the 11th day of August, 1999, before me personally came to me known to be the individual described in, and who executed, the foregoing instrument, and acknowledged that he/she executed the same.

My Commission Expires: 8/1/00

Notary Public

b6
b7C

TOTAL P.03
TOTAL P.04

5-200 (Rev. 4-14-99)

FEDERAL BUREAU OF INVESTIGATION
REQUEST FOR CREDIT CHECK

JUN 10 11 50 AM '99

Date: 6-8-99

To: Credit Report Office
FBIHQ, Room 4356

From:

☐ Facility Security Unit, NSD
Attn: _____ Room _____ Ext. _____

☐ Personnel Security Unit, NSD
Attn: _____ Room _____ Ext. _____

☐ Industrial Security Unit, NSD
Attn: _____ Room _____ Ext. _____

☐ Bureau Applicant Employment Unit, ASD
Attn: _____ Room _____ Ext. _____

☑ Special Inquiry and General Background Unit, ASD
Attn: [redacted] Room 4371 Ext. X2023

b6
b7C

Response Criteria

☐ 5 Work Days ☑ 3 Work Days ☐ 24 Hours

Subject's Name LUNA (Last) Suffix JONATHAN (First) PAUL (Middle)

Other Names Used (Include Maiden Name) _____

Date of Bith (DOB) 10-21-65

Social Security Account Number 127-60-0484

Subject's Current Address or Last Known U.S. Address _____

395 (Number) apt. 4 5th. Street (Street) Brooklyn (City)

NY (State) 11215 (Zip Code)

Enclosure

Standard Form 86
Revised September 1995
U.S. Office of Personnel Management
5 CFR Parts 731, 732, and 736

Form approved:
O.M.B. No. 3206-0007
NSN 7540-00-634-4036
86-111

UNITED STATES OF AMERICA

AUTHORIZATION FOR RELEASE OF INFORMATION

Carefully read this authorization to release information about you, then sign and date it in ink.

I Authorize any investigator, special agent, or other duly accredited representative of the authorized Federal agency conducting my background investigation, to obtain any information relating to my activities from individuals, schools, residential management agents, employers, criminal justice agencies, credit bureaus, consumer reporting agencies, collection agencies, retail business establishments, or other sources of information. This information may include, but is not limited to, my academic, residential, achievement, performance, attendance, disciplinary, employment history, criminal history record information, and financial and credit information. I authorize the Federal agency conducting my investigation to disclose the record of my background investigation to the requesting agency for the purpose of making a determination of suitability or eligibility for a security clearance.

I Understand that, for financial or lending institutions, medical institutions, hospitals, health care professionals, and other sources of information, a separate specific release will be needed, and I may be contacted for such a release at a later date. Where a separate release is requested for information relating to mental health treatment or counseling, the release will contain a list of the specific questions, relevant to the job description, which the doctor or therapist will be asked.

I Further Authorize any investigator, special agent, or other duly accredited representative of the U.S. Office of Personnel Management, the Federal Bureau of Investigation, the Department of Defense, the Defense Investigative Service, and any other authorized Federal agency, to request criminal record information about me from criminal justice agencies for the purpose of determining my eligibility for access to classified information and/or for assignment to, or retention in, a sensitive National Security position, in accordance with 5 U.S.C. 9101. I understand that I may request a copy of such records as may be available to me under the law.

I Authorize custodians of records and other sources of information pertaining to me to release such information upon request of the investigator, special agent, or other duly accredited representative of any Federal agency authorized above regardless of any previous agreement to the contrary.

I Understand that the information released by records custodians and sources of information is for official use by the Federal Government only for the purposes provided in this Standard Form 86, and that it may be redisclosed by the Government only as authorized by law.

Copies of this authorization that show my signature are as valid as the original release signed by me. This authorization is valid for five (5) years from the date signed or upon the termination of my affiliation with the Federal Government, whichever is sooner. Read, sign and date the release on the next page if you answered "Yes" to question 21.

Signature *(Sign in ink)*	Full Name *(Type or Print Legibly)*		Date Signed
Jonathan P Luna	Jonathan Paul Luna		5/20/99
Other Names Used			Social Security Number
n/a			127-60-0484
Current Address *(Street, City)*	State	ZIP Code	Home Telephone Number *(Include Area Code)*
395 5th St. Apt. #4 Brooklyn	NY	11215	(718) 832-8757

PRIVACY ACT PROTECTED INFORMATION
(When Completed)

United States Department of Justice

Disclosure and Authorization Pertaining to Consumer Reports Pursuant to the Fair Credit Reporting Act

This is a release for the Department of Justice to obtain one or more consumer/credit reports about you in connection with your application for employment or in the course of your employment with the Department. One or more reports about you may be obtained for employment purposes, including evaluating your fitness for employment, promotion, reassignment, retention, or access to classified information.

I, Jonathan Paul Luna, hereby authorize the Department of Justice to obtain such report(s) from any consumer/credit reporting agency for employment purposes.

Jonathan Paul Luna
Signature

May 20, 1999
Date

127-60-0484
Social Security Number

U.S. Atty's Off - NM
Current Organization Assigned

FORM DOJ-555
SEPT. 97

********* EQUIFAX ACROFILE PLUS CREDIT REPORT W/ON-LINE DIRECTORY (DF) *********
* BEARAK REPORTS / FBI CONTRACTING UNIT *
* *
********** Dept: SPIN / Queued by: SUPERVISOR **********

DATE:06-10-1999 TIME:12:42:32 SUBJECT ID:Look

NM-LUNA,JONATHAN,PAUL,,.
CA-395,5TH,ST 4,BROOKLYN,NY,11215.
ID-SSS-127-60-0484,BDS-10/21/65.

* 048 EQUIFAX CREDIT INFORMATION SERVICES, P O BOX 740241,
1150 LAKE HEARN DRIVE STE 460,ATLANTA,GA,30374-0241,800/685-1111

*LUNA,JONATHAN,PAUL SINCE 12/04/84 FAD 05/21/99 FN-383
350,JAY,ST 11TH,BROOKLYN,NY,11201,TAPE RPTD 11/98
395,5TH,ST APT 4,BROOKLYN,NY,11215,TAPE RPTD 05/97
825,WINANS WAY,WAY,BALTIMORE,MD,21229,TAPE RPTD 04/94
BDS-10/21/1965,SSS-127-60-0484
01 ES-,FEDERAL TRADE COMMIN
02 EF-,ARNOLD AND PORT
03 E2-,SINAI HOSPITAL [redacted] (prior employment) b6 b7C

*SUM-10/84-05/99,PR/OI-NO,COLL-NO,FB-NO, ACCTS:28,HC$0-115K, 5-ZEROS, 20-ONES,
1-TWO, 2-OTHERS, HIST DEL- 6-TWOS.

FIRM / IDENT CODE ECOA/ACCOUNT NUMBER	CS	RPTD OPND	LIMIT P/DUE	HICR TERM	BAL $	DLA MR (30-60-90+)MAX/DEL 24 MONTH HISTORY	
NATBNKCARD*[redacted]	R1	05/99	0	---	0	07/98 39 (01-00-00)	b6
J/		02/96	---	---		**********/******2*****b7C
CREDIT CARD							
NATBNKCARD*[redacted]	R1	05/99	0	---	420	03/99 09	b6
J/		08/98	---	---			b7C
CREDIT CARD							
MBNA AMER *[redacted]	R1	05/99	18200	---	16899	05/99 32 (02-00-00)	b6
I/		08/96	---	337		**********/******22****b7C	
CREDIT CARD							
WACH BKCRD*[redacted]	R1	04/99	8000	---	2085	03/99 31	b6
I/		08/96	---	---			b7C
CREDIT CARD							
CITI PRVS *[redacted]	R1	04/99	---	---	6240	04/99 40	b6
I/		04/94	---	130			b7C
CHASE NA *426BB5763	R	04/99	---	8500	0	08/98 36 (01-00-00)	
I/		08/94	---	---		**********/******2*****	
PAID ACCOUNT/ZERO BALANCE							
CLOSED ACCOUNT							
CLFB UNIBK*[redacted]	R0	04/99	4000	---	0	04/99	b6
J/		04/99	---	---			b7C
LINE OF CREDIT							
NATIONSBNK*801BB1571	R1	08/98	---	0	0	07/98 22 (01-00-00)	
J/		08/96	---	---		**********2*/**********	

PAID ACCOUNT/ZERO BALANCE
ACCOUNT CLOSED BY CONSUMER

EXXON MBGA*404BB5348 R1 04/98 --- 111 0 09/97 45
I/ 05/89 --- ---
PAID ACCOUNT/ZERO BALANCE

NATBNKCARD*416BB1228 R1 03/97 8000 --- 0 02/96 35
J/ 04/94 --- ---
PAID ACCOUNT/ZERO BALANCE

CITIBK-MC *906BB40 R1 12/95 --- 0 0 10/95 10
I/ 11/94 --- ---
ACCOUNT CLOSED BY CONSUMER

NORWEST *801FP1015 R1 10/95 --- 0 0 03/95 02
J/ 01/95 --- ---
PAID ACCOUNT/ZERO BALANCE
CHARGE

BK HOVEN *616ON5647 R1 12/94 --- 0 0 05/94 32
I/ 04/92 --- ---
ACCOUNT CLOSED BY CREDIT GRANTOR
CLOSED ACCOUNT

CITIBK-MC *[redacted] R1 11/94 3500 --- 0 b6
I/ 11/94 --- --- b7C

NCB/COLS *[redacted] R0 09/94 5000 --- 0 09/94 b6
I/ 09/94 --- --- b7C
CREDIT CARD

CHASE NA *[redacted] R1 05/92 700 --- 0 03/92 21 b6
I/ 11/86 --- --- b7C

REVOLVING TOTALS 47400 8611 25644
--- 467

STUDENT AD*867ZZ598 I1 05/99 --- 7990 4056 04/99 81 (03-00-00)08/96-I2
I/1127600484NDSL07 09/88 --- --- **********2/********2***
STUDENT LOAN

NATIONSBNK*[redacted] I1 04/99 --- 8495 8046 04/99 04 b6
I/[redacted] 12/98 --- 173 b7C

SLMA LSCK *615FZ12848 I1 04/99 --- 53938 52203 04/99 27
I/127600484101 12/96 --- 445
STUDENT LOAN

NRWST MRTG*612FM449 I1 12/98 --- 115K 0 11/98 53 (01-00-00)
J/4721631570 03/94 --- 1086 **********/***2********
PAID ACCOUNT/ZERO BALANCE

VALLEY NTL*444BB36 I1 11/97 --- 18818 0 03/96 40
M/510303066156 06/94 --- 60M
PAID ACCOUNT/ZERO BALANCE
AUTO

CHEMICAL *426BB3065 I1 12/96 --- 10500 0 04/94 34
I/127600484010030 10/84 --- 176

STUDENT LOAN
ACCOUNT TRANSFERRED OR SOLD

CHEMICAL *426BB3065 I2 12/96 --- 53937 0 11/96 31 (01-00-00)
I/127600484120030 04/94 --- 412 **2********/***********
STUDENT LOAN
ACCOUNT TRANSFERRED OR SOLD

CHEMICAL *426BB3065 I0 12/96 --- 19021 0 04/94
I/127600484010033 03/90 --- 257
CONSUMER DISPUTES THIS ACCOUNT INFORMATION
STUDENT LOAN

CHEMICAL *426BB3065 I0 12/96 --- 7500 0 04/94
I/127600484010031 09/88 --- 129
CONSUMER DISPUTES THIS ACCOUNT INFORMATION
STUDENT LOAN

HONDA FIN *180FA1189 I0 06/95 --- 18639 0 06/94
J/H001105-12283580001 05/94 --- 386
PAID ACCOUNT/ZERO BALANCE
AUTO

CAR STU CR 867FC335 I1 05/92 --- 350 0 04/92
C/127-60-0484 11/91 --- 11

INSTALLMENT TOTALS --- 70423 64305
--- 618

GRAND TOTALS 47400 79034 89949
--- 1085

CHASE NA *426BB5763 09/98 --- --- --- 03/97
08/94
LOST OR STOLEN CARD
CREDIT CARD
AMOUNT IN H/C COLUMN IS CREDIT LIMIT

*INQS-DAT EMPL 801VF02339 05/21/99 SKYTEL 433UT281 08/10/98
SPRINT PCS 910UT13734 03/18/98

* MEMBER #	COMP. NAME	TELEPHONE	* MEMBER #	COMP. NAME	TELEPHONE	
[redacted]	NATBNKCARD	800-7596262	[redacted]	MBNA AMER	MAIL ONLY	b6 b7C
P.O. BOX 7047			400 CHRISTIANIA ROAD			
DOVER	DE 19903		NEWARK	DE 19713-4217		
[redacted]	WACH BKCRD	MAIL ONLY	[redacted]	CHASE NA	800-3565555	b6 b7C
FOUR PIEDMONT CENTER 3565			100 DUFFY AVE			
PIEDMONT RD						
ATLANTA	GA 30324-3322		HICKSVILLE	NY 11801		
[redacted]	CLFB UNIBK	716-4542410	[redacted]	NATIONSBNK	410-2904000	b6 b7C
ONE LINCOLN FIRST SQUARE			7178 COLUMBIA GATEWAY DR			
ROCHESTER	NY 14643-0001		COLUMBIA	MD 21046		
[redacted]	EXXON MBGA	800-3444355	[redacted]	CITIBK-MC	MAIL ONLY	b6 b7C
7840 ROSWELL ROAD NE			P.O. BOX 6500			
ATLANTA	GA 30358		SIOUX FALLS	SD 57117-6500		

[redacted] NORWEST 410-9440043
1728 N ROLLING RD
BALTIMORE MD 21244

[redacted] NCB/COLS 800-2620180
4661 E. MAIN ST.
COLUMBUS OH 43251

[redacted] STUDENT AD 919-9626824
111 PETTIGREW HALL
CHAPEL HILL NC 27599

[redacted] SLMA LSCK 900-5557562
$1.75 MIN 8:15AM-4:30PM CST
LAWRENCE KS 66044-1776

[redacted] CHEMICAL 516-9330922
100 JERICHO QUADRANGLE
JERICHO NY 11753-2702

[redacted] CAR STU CR 919-9622728
PO BOX 264
CHAPEL HILL NC 27514-0264

[redacted] SPRINT PCS 800-8081336
PO#05-19867
4900 MAIN STREET
KANSAS CITY MO 64112

[redacted] BK HOVEN 605-9482216 b6 b7C
PO BOX 7
HOVEN SD 57450

[redacted] CHASE NA 800-3565555 b6 b7C
100 DUFFY AVE
HICKSVILLE NY 11801

[redacted] NATIONSBNK MAIL ONLY b6 b7C
PO BOX 20507
GREENSBORO NC 27420

[redacted] VALLEY NTL 201-777180 b6 b7C
3100 BROADWAY
FAIR LAWN NJ 07410-3955

[redacted] HONDA FIN MAIL ONLY b6 b7C
21041 S. WESTERN AVE.
TORRANCE CA 90501

[redacted] SKYTEL 800-5445988 b6 b7C
3460 HIGHWAY 80 WEST
JACKSON MS 39209

[redacted] b6 b7C

&

END OF REPORT EQUIFAX AND AFFILIATES - 06/10/99

*** END OF REPORT ID: 06-10-1999/12:42:32 (ORN: 524) [B-0/F-0/P-0/O-0] ***

********** TRANS UNION CONSUMER CREDIT REPORT WITH LOOK **********
* BEARAK REPORTS / FBI CONTRACTING UNIT *
*
********** Dept: SPIN / Queued by: SUPERVISOR **********

DATE:06-10-1999 TIME:13:11:04 SUBJECT ID:Look

ARPT0001000Look 14BTZ Y I09N AN00 L

TRANS UNION PEER REPORT FOR:
US DEPT OF JUSTICE
Z BT0004252 BUREAU: 17 NY

USER REF: LOOK
DATE REPORT PRINTED: 06/10/1999
CENTRAL STANDARD TIME: 13:11
IN OUR FILES SINCE: 12/1983

SUBJECT NAME:
LUNA, JONATHAN P.

SOCIAL SECURITY NUMBER: 127-60-0484
PHONE: 523-8349

CURRENT ADDRESS REPORTED 10/1998:
350 JAY ST., #11TH. BROOKLYN NY. 11201

FORMER ADDRESSES REPORTED 04/1997:
395 5TH ST., #4. BROOKLYN NY. 11215
825 WINANS WY., BALTIMORE MD. 21229

EMPLOYMENT DATA REPORTED:

BILL CASTOR
DATE VERIFIED: 04/1994

ARNOLD & PARTER
1200 NEW HAMPSHIRE AV.,
WASHINGTON DC.
POSITION: ASSOCIATE ATTORNEY
SALARY: $75000 YEARLY
DATE VERIFIED: 04/1994

CREDIT INFORMATION

THE FOLLOWING CREDIT SUMMARY REPRESENTS THE SUBJECT'S TOTAL FILE HISTORY

PUBLIC RECORDS:	0	CURRENT NEGATIVE ACCTS:	0	REVOLVING ACCTS:	16
COLLECTIONS:	0	PREVIOUS NEGATIVE ACCTS:	5	INSTALLMENT ACCTS:	7
TRADE ACCTS:	25	PREVIOUS TIMES NEGATIVE:	7	MORTGAGE ACCTS:	2
CREDIT INQUIRIES:	4	EMPLOYMENT INQUIRIES:	1	OPEN ACCTS:	0

	HIGH CRED	CRED LIMIT	BALANCE	PAST DUE	MNTHLY	AVAIL
REVOLVING:	$31.9K	$47.4K	$25.5K	$0	$561	46%
INSTALLMENT:	$70.4K	$	$64.4K	$0	$689	
MORTGAGE:	$115K	$	$115K	$0	$906	
TOTALS:	$217K	$47.4K	$205K	$0	$2156	

THE FOLLOWING ACCOUNT INFORMATION IS PRINTED IN ORDER BY MOST NEGATIVE MANNER OF PAYMENT (MOP) AND DATE MOST RECENTLY UPDATED.

UNC-CH STLOA B 29BM001 INSTALLMENT ACCOUNT
STUDENT LOAN
VERIF'D 05/1999 BALANCE: $4056 INDIVIDUAL ACCOUNT
OPENED 09/1988 MOST OWED: $7990 PAY TERMS: 120 MONTHLY $71
STATUS AS OF 05/1999: PAID OR PAYING AS AGREED

IN PRIOR 48 MONTHS FROM DATE VERIF'D 2 TIMES 30 DAYS LATE

CONTACT SUBSCRIBER: UNC-CH STUDENT WANS PH#: (919) 962-6824
111 PETTIGREW HALL, POB 429 CHAPEL HILL, NC 27514

MBNA AMERICA B [redacted] REVOLVING ACCOUNT b6
CREDIT CARD b7C
VERIF'D 05/1999 BALANCE: $16899 INDIVIDUAL ACCOUNT
OPENED 08/1996 MOST OWED: $18078 PAY TERMS: MINIMUM $337
CREDIT LIMIT: $18200
STATUS AS OF 05/1999: PAID OR PAYING AS AGREED
IN PRIOR 34 MONTHS FROM DATE VERIF'D 2 TIMES 30 DAYS LATE

CONTACT SUBSCRIBER: MBNA AMERICA PH#:
POB 15026 WILMINGTON, DE 19801

NATBNKCARD B [redacted] REVOLVING ACCOUNT b6
CREDIT CARD b7C
VERIF'D 05/1999 BALANCE: $0 JOINT ACCOUNT
OPENED 02/1996 MOST OWED: $8462 CREDIT LIMIT: $8000
PAID OFF 07/1998
STATUS AS OF 07/1998: PAID OR PAYING AS AGREED
IN PRIOR 30 MONTHS FROM DATE PAID 1 TIME 30 DAYS LATE

CONTACT SUBSCRIBER: NATIONSBANK N.A. PH#: (800) 274-5060
PO BOX 7028 DOVER, DE 19903

NATBNKCARD B [redacted] REVOLVING ACCOUNT b6
CREDIT CARD b7C
VERIF'D 05/1999 BALANCE: $420 JOINT ACCOUNT
OPENED 08/1998 MOST OWED: $1379 CREDIT LIMIT: $3500
STATUS AS OF 05/1999: PAID OR PAYING AS AGREED
IN PRIOR 10 MONTHS FROM DATE VERIF'D NEVER LATE

CONTACT SUBSCRIBER: NATIONSBANK N.A. PH#: (800) 274-5060
PO BOX 7028 DOVER, DE 19903

WACH BKCRD B [redacted] REVOLVING ACCOUNT b6
CREDIT CARD b7C
VERIF'D 04/1999 BALANCE: $2012 INDIVIDUAL ACCOUNT
OPENED 08/1996 PAY TERMS: MINIMUM $91
CREDIT LIMIT: $8000
STATUS AS OF 04/1999: PAID OR PAYING AS AGREED
IN PRIOR 33 MONTHS FROM DATE VERIF'D NEVER LATE

CONTACT SUBSCRIBER: WACHOVIA BANKCARD SVCS PH#: (404) 332-5000
ATTN CREDIT REVI, PO BOX 4635 ATLANTA, GA 30302

SLMA / LSCK E [redacted] INSTALLMENT ACCOUNT b6
STUDENT LOAN b7C
VERIF'D 04/1999 BALANCE: $52203 INDIVIDUAL ACCOUNT
OPENED 12/1996 MOST OWED: $53938 PAY TERMS: MONTHLY $445
STATUS AS OF 04/1999: PAID OR PAYING AS AGREED
IN PRIOR 29 MONTHS FROM DATE VERIF'D NEVER LATE

CONTACT SUBSCRIBER: STUDENT LN MRKTING ASSOC PH#: (900) 555-7562
1.75/MIN 8 15 TO 4, 2000 BLUFFS LAWRENCE, KS 66044

CHASE NA B 716R082 REVOLVING ACCOUNT
ACCT CLSD BY CONSUMER CREDIT CARD

VERIF'D 04/1999 BALANCE: $0 INDIVIDUAL ACCOUNT
OPENED 08/1994 MOST OWED: $8500 CREDIT LIMIT: $8500
CLOSED 09/1998
STATUS AS OF 09/1998: PAID OR PAYING AS AGREED
IN PRIOR 29 MONTHS FROM DATE CLOSED NEVER LATE

CONTACT SUBSCRIBER: CHASE NA PH#: (800) 356-5555
100 DUFFY AVE HICKSVILLE, NY 11801

CHASE MHT BK B [redacted] REVOLVING ACCOUNT b6
LINE OF CREDIT b7C
VERIF'D 04/1999 BALANCE: $0 JOINT ACCOUNT
OPENED 04/1999 MOST OWED: $4000 CREDIT LIMIT: $4000
PAID OFF 04/1999
STATUS AS OF 04/1999: PAID OR PAYING AS AGREED
IN PRIOR 12 MONTHS FROM DATE PAID NEVER LATE

CONTACT SUBSCRIBER: CHASE MANHATTAN BANK PH#: (800) 440-5555
POB 79030 HOUSTON, TX 77279

CITIBK GOLD B [redacted] REVOLVING ACCOUNT b6
CREDIT CARD b7C
VERIF'D 03/1999 BALANCE: $6259 INDIVIDUAL ACCOUNT
OPENED 04/1994 PAY TERMS: MINIMUM $133
STATUS AS OF 03/1999: PAID OR PAYING AS AGREED
IN PRIOR 48 MONTHS FROM DATE VERIF'D NEVER LATE

CONTACT SUBSCRIBER: CITIBANK NA PH#: (800) 950-5118
POB 6500 SIOUX FALLS, SD 57111

NATIONSBANK B [redacted] INSTALLMENT ACCOUNT b6
VERIF'D 03/1999 BALANCE: $8155 INDIVIDUAL ACCOUNT b7C
OPENED 12/1998 MOST OWED: $8495 PAY TERMS: 60 MONTHLY $173
97NISSAN 114907
STATUS AS OF 03/1999: PAID OR PAYING AS AGREED
IN PRIOR 04 MONTHS FROM DATE VERIF'D NEVER LATE

CONTACT SUBSCRIBER: NATIONSBANK I/L PH#: (800) 229-2265
POB 20507, DEPT NC4-100-0240 GREENSBORO, NC 27420

NORWEST MTGE Q 47KC003 MORTGAGE ACCOUNT
CLOSED FHA REAL ESTATE MORTGAGE
VERIF'D 12/1998 BALANCE: $0 JOINT ACCOUNT
OPENED 03/1994 MOST OWED: $115566 PAY TERMS: 360 MONTHLY $1086
CLOSED 12/1998
STATUS AS OF 12/1998: PAID OR PAYING AS AGREED
IN PRIOR 48 MONTHS FROM DATE CLOSED 1 TIME 30 DAYS LATE

CONTACT SUBSCRIBER: NORWEST MTG PH#:
405 SW 5TH ST DES MOINES, IA 50309

NATIONSBANK B 6331138 LINE OF CREDIT ACCOUNT
ACCT CLSD BY CONSUMER LINE OF CREDIT
VERIF'D 08/1998 BALANCE: $0 JOINT ACCOUNT
OPENED 08/1996 MOST OWED: $2100 CREDIT LIMIT: $2000
CLOSED 08/1998
STATUS AS OF 08/1998: PAID OR PAYING AS AGREED
IN PRIOR 23 MONTHS FROM DATE CLOSED 1 TIME 30 DAYS LATE

CONTACT SUBSCRIBER: NATIONSBANK MARYLAND LOC PH#: (800) 451-6362

4161 PIEDMONT GREENSBORO, NC 27410

EXXON/MBGA Q 235046B REVOLVING ACCOUNT
VERIF'D 03/1998 BALANCE: $0 INDIVIDUAL ACCOUNT
OPENED 05/1989 MOST OWED: $111 CREDIT LIMIT: $500
CLOSED 09/1997 BRCG7A DL3210 PAID ACCT ZERO
STATUS AS OF 09/1997: PAID OR PAYING AS AGREED
IN PRIOR 38 MONTHS FROM DATE CLOSED NEVER LATE

CONTACT SUBSCRIBER: EXXON/MBGA PH#:
7840 ROSWELL RD NE, BLDG 500 ATLANTA, GA 30358

NATBNKCARD B 6331059 REVOLVING ACCOUNT
CLOSED CREDIT CARD
VERIF'D 03/1997 BALANCE: $0 JOINT ACCOUNT
OPENED 04/1994 MOST OWED: $7697 CREDIT LIMIT: $8000
CLOSED 02/1996
STATUS AS OF 02/1996: PAID OR PAYING AS AGREED
IN PRIOR 23 MONTHS FROM DATE CLOSED NEVER LATE

CONTACT SUBSCRIBER: NATIONSBANK N.A. PH#: (800) 274-5060
PO BOX 7028 DOVER, DE 19903

VALLEY NT BK B 61BH003 INSTALLMENT ACCOUNT
AUTOMOBILE
VERIF'D 06/1996 BALANCE: $0 PARTICIPANT ON ACCOUNT
OPENED 06/1994 MOST OWED: $18818 PAY TERMS: 60 MONTHLY
CLOSED 03/1996
STATUS AS OF 03/1996: PAID OR PAYING AS AGREED
IN PRIOR 21 MONTHS FROM DATE CLOSED NEVER LATE

CONTACT SUBSCRIBER: VALLEY NATIONAL BANK PH#: (973) 773-5900
925 ALLWOOD RD CLIFTON, NJ 07012

CITIBANK MC B 64DB002 REVOLVING ACCOUNT
ACCT CLSD BY CONSUMER CREDIT CARD
VERIF'D 12/1995 BALANCE: $0 INDIVIDUAL ACCOUNT
OPENED 11/1994
CLOSED 10/1995
STATUS AS OF 10/1995: PAID OR PAYING AS AGREED
IN PRIOR 12 MONTHS FROM DATE CLOSED NEVER LATE

CONTACT SUBSCRIBER: CITIBANK NA PH#: (800) 843-0777
POB 6241 SIOUX FALLS, SD 57117

NORWEST FINC F 4462479 REVOLVING ACCOUNT
CLOSED
VERIF'D 10/1995 BALANCE: $0 JOINT ACCOUNT
OPENED 01/1995 MOST OWED: $0 CREDIT LIMIT: $0
CLOSED 03/1995
STATUS AS OF 03/1995: PAID OR PAYING AS AGREED
IN PRIOR 03 MONTHS FROM DATE CLOSED NEVER LATE

CONTACT SUBSCRIBER: NORWEST FINANCE PH#: (410) 944-0043
1728 N. ROLLING RO BALTIMORE, MD 21244

BK OF HOVEN B 3078003 REVOLVING ACCOUNT
CLOSED CREDIT CARD
VERIF'D 01/1995 BALANCE: $0 INDIVIDUAL ACCOUNT
OPENED 04/1992 CREDIT LIMIT: $400

CLOSED 07/1994
STATUS AS OF 07/1994: PAID OR PAYING AS AGREED
IN PRIOR 23 MONTHS FROM DATE CLOSED NEVER LATE

CONTACT SUBSCRIBER: BANK OF HOVEN PH#:
P. O. BOX 7 HOVEN, SD 57450

CHASE MHT BK B [redacted] REVOLVING ACCOUNT b6
VERIF'D 06/1992 BALANCE: $0 INDIVIDUAL ACCOUNT b7C
OPENED 11/1986 CREDIT LIMIT: $700
PAID OFF 03/1992
STATUS AS OF 03/1992: PAID OR PAYING AS AGREED

CONTACT SUBSCRIBER: CHASE MANHATTAN BANK PH#: (800) 356-5555
100 DUFFY AVENUE HICKSVILLE, NY 11801

CITIBANK MC B [redacted] REVOLVING ACCOUNT b6
CLOSED CREDIT CARD b7C
VERIF'D 04/1992 BALANCE: $0 INDIVIDUAL ACCOUNT
OPENED 10/1987
STATUS AS OF 04/1992: PAID OR PAYING AS AGREED

CONTACT SUBSCRIBER: CITIBANK NA PH#: (800) 843-0777
POB 6241 SIOUX FALLS, SD 57117

AMER HONDA Q 3946005 INSTALLMENT ACCOUNT
AUTOMOBILE
VERIF'D 06/1995 BALANCE: $0 JOINT ACCOUNT
OPENED 05/1994 MOST OWED: $18639 PAY TERMS: 60 MONTHLY $386
PAID OFF 06/1994 00573 1HGCD5555RA122395
STATUS AS OF 06/1994: NO RATING
IN PRIOR 13 MONTHS FROM DATE PAID NEVER LATE

CONTACT SUBSCRIBER: AMERICAN HONDA FINANCE PH#: (310) 212-6619
POB 2230 TORRANCE, CA 90509

NCB COLUMBUS B 307E464 REVOLVING ACCOUNT
VERIF'D 09/1994 BALANCE: $0 INDIVIDUAL ACCOUNT
OPENED 09/1994 MOST OWED: $0 CREDIT LIMIT: $5000
PAID OFF 09/1994
STATUS AS OF 09/1994: NO RATING
IN PRIOR 12 MONTHS FROM DATE PAID NEVER LATE

CONTACT SUBSCRIBER: NCB COLUMBUS PH#: (800) 282-7541
4653 E MAIN ST COLUMBUS, OH 43251

CHARTER ONE Q [redacted] MORTGAGE ACCOUNT b6
FHA LOAN b7C
VERIF'D 04/1994 BALANCE: $115566 JOINT ACCOUNT
OPENED 03/1994 MOST OWED: $115566 PAY TERMS: 360 MONTHLY $906
STATUS AS OF 04/1994: NO RATING
IN PRIOR 01 MONTH FROM DATE VERIF'D NEVER LATE

CONTACT SUBSCRIBER: CHARTER ONE MORTGAGE COR PH#: (800) 234-6002
2812 EMERYWOOD PKW RICHMOND, VA 23294

UNC-CH STLOA B 29BM001 INSTALLMENT ACCOUNT
STUDENT LOAN
VERIF'D 12/1994 BALANCE: $0 INDIVIDUAL ACCOUNT
MOST OWED: $400 PAY TERMS: MONTHLY $400

CLOSED 06/1991
STATUS AS OF 06/1991: UNRATED
IN PRIOR 05 MONTHS FROM DATE CLOSED 1 TIME 30 DAYS LATE

CONTACT SUBSCRIBER: UNC-CH STUDENT WANS PH#: (919) 962-6824
111 PETTIGREW HALL, POB 429 CHAPEL HILL, NC 27514

UNC-CH STLOA B 29BM001 INSTALLMENT ACCOUNT
STUDENT LOAN
VERIF'D 12/1994 BALANCE: $0 INDIVIDUAL ACCOUNT
OPENED 03/1990 MOST OWED: $300 PAY TERMS: MONTHLY $300
CLOSED 04/1990
STATUS AS OF 04/1990: UNRATED
IN PRIOR 01 MONTH FROM DATE CLOSED NEVER LATE

CONTACT SUBSCRIBER: UNC-CH STUDENT WANS PH#: (919) 962-6824
111 PETTIGREW HALL, POB 429 CHAPEL HILL, NC 27514

THE FOLLOWING COMPANIES HAVE REQUESTED A COPY OF THE SUBJECT'S CREDIT REPORT

DATE	SUBCODE	SUBSCRIBER NAME	
12/18/1998	B [redacted]	NATIONSBANK DFS 4161 PIEDMONT PKWY GREENSBORO, NC 27410	(800) 299-2265
12/18/1998	Q [redacted]	FNACC 1800 PARKWAY PLACE, SUITE MARIETTA, GA 30067	(770) 423-7908 b6 b7C
08/03/1998	N [redacted]	NATIONSBANKBANKCARD P.O. BOX 7028 DOVER, DE 19903	(800) 274-5060
06/24/1998	U [redacted]	MAREX OIL 8900 CITATION RD BALTIMORE, MD 21221	

THE FOLLOWING COMPANIES HAVE REQUESTED THE SUBJECT'S FILE FOR EMPLOYMENT USE:

DATE	SUBCODE	SUBSCRIBER NAME
06/10/1999	Z 4252	US DEPT OF JUSTICE 935 PENNSYLVANIA A, ROOM WASHINGTON, DC 20535

END OF PEER REPORT - SERVICED BY:

TRANS UNION CORPORATION
760 W. SPROUL ROAD, PO BOX 390
SPRINGFIELD, PA 19064-0390
800-888-4213

COPYRIGHTED TRANS UNION 1994

A SUMMARY OF YOUR RIGHTS UNDER THE FAIR CREDIT REPORTING ACT

THE FEDERAL FAIR CREDIT REPORTING ACT (FCRA) IS DESIGNED TO PROMOTE ACCURACY, FAIRNESS, AND PRIVACY OF INFORMATION IN THE FILES OF EVERY "CONSUMER REPORTING

AGENCY" (CRA). MOST CRA'S ARE CREDIT BUREAUS THAT GATHER AND SELL INFORMATION ABOUT YOU -- SUCH AS IF YOU PAY YOUR BILLS ON TIME OR HAVE FILED BANKRUPTCY -- TO CREDITORS, EMPLOYERS, LANDLORDS, AND OTHER BUSINESSES. YOU CAN FIND THE COMPLETE TEXT OF THE FCRA, 15 U.S.C $$1681-1681U, AT THE FEDERAL TRADE COMMISSION'S WEB SITE (HTTP://WWW.FTC.GOV). THE FCRA GIVES YOU SPECIFIC RIGHTS, AS OUTLINED BELOW. YOU MAY HAVE ADDITIONAL RIGHTS UNDER STATE LAW. YOU MAY CONTACT A STATE OR LOCAL CONSUMER PROTECTION AGENCY OR A STATE ATTORNEY GENERAL TO LEARN THOSE RIGHTS.

- YOU MUST BE TOLD IF INFORMATION IN YOUR FILE HAS BEEN USED AGAINST YOU. ANYONE WHO USES INFORMATION FROM A CRA TO TAKE ACTION AGAINST YOU -- SUCH AS DENYING AN APPLICATION FOR CREDIT, INSURANCE, OR EMPLOYMENT -- MUST TELL YOU, AND GIVE YOU THE NAME, ADDRESS, AND PHONE NUMBER OF THE CRA THAT PROVIDED THE CONSUMER REPORT.

- YOU CAN FIND OUT WHAT IS IN YOUR FILE. AT YOUR REQUEST, A CRA MUST GIVE YOU THE INFORMATION IN YOUR FILE, AND A LIST OF EVERYONE WHO HAS REQUESTED IT RECENTLY. THERE IS NO CHARGE FOR THE REPORT IF A PERSON HAS TAKEN ACTION AGAINST YOU BECAUSE OF INFORMATION SUPPLIED BY THE CRA. IF YOU REQUEST THE REPORT WITHIN 60 DAYS OF RECEIVING NOTICE OF THE ACTION. YOU ALSO ARE ENTITLED TO ONE FREE REPORT EVERY TWELVE MONTHS UPON REQUEST IF YOU CERTIFY THAT (1) YOU ARE UNEMPLOYED AND PLAN TO SEEK EMPLOYMENT WITHIN 60 DAYS, (2) YOU ARE ON WELFARE, OR (3) YOUR REPORT IS INACCURATE DUE TO FRAUD. OTHERWISE, A CRA MAY CHARGE YOU UP TO EIGHT DOLLARS.

- YOU CAN DISPUTE INACCURATE INFORMATION WITH THE CRA. IF YOU TELL A CRA THAT YOUR FILE CONTAINS INACCURATE INFORMATION, THE CRA MUST INVESTIGATE THE ITEMS (USUALLY WITHIN 30 DAYS) BY PRESENTING TO ITS INFORMATION SOURCE ALL RELEVANT EVIDENCE YOU SUBMIT, UNLESS YOUR DISPUTE IS FRIVOLOUS. THE SOURCE MUST REVIEW YOUR EVIDENCE AND REPORT ITS FINDINGS TO THE CRA. (THE SOURCE ALSO MUST ADVISE NATIONAL CRA'S -- TO WHICH IT HAS PROVIDED THE DATA -- OF ANY ERROR.) THE CRA MUST GIVE YOU A WRITTEN REPORT OF THE INVESTIGATION, AND A COPY OF YOUR REPORT IF THE INVESTIGATION RESULTS IN ANY CHANGE. IF THE CRA'S INVESTIGATION DOES NOT RESOLVE THE DISPUTE, YOU MAY ADD A BRIEF STATEMENT IN FUTURE REPORTS. IF AN ITEM IS DELETED OR A DISPUTE STATEMENT IS FILED, YOU MAY ASK THAT ANYONE WHO HAS RECENTLY RECEIVED YOUR REPORT BE NOTIFIED OF THE CHANGE.

- INACCURATE INFORMATION MUST BE CORRECTED OR DELETED. A CRA MUST REMOVE OR CORRECT INACCURATE OR UNVERIFIED INFORMATION FROM ITS FILES, USUALLY WITHIN 30 DAYS AFTER YOU DISPUTE IT. HOWEVER, THE CRA IS NOT REQUIRED TO REMOVE ACCURATE DATA FROM YOUR FILE UNLESS IT IS OUTDATED (AS DESCRIBED BELOW) OR CANNOT BE VERIFIED. IF YOUR DISPUTE RESULTS IN ANY CHANGE TO YOUR REPORT, THE CRA CANNOT REINSERT INTO YOUR FILE A DISPUTED ITEM UNLESS THE INFORMATION SOURCE VERIFIES ITS ACCURACY AND COMPLETENESS. IN ADDITION, THE CRA MUST GIVE YOU A WRITTEN NOTICE TELLING YOU IT HAS REINSERTED THE ITEM. THE NOTICE MUST INCLUDE THE NAME, ADDRESS AND PHONE NUMBER OF THE INFORMATION SOURCE.

- YOU CAN DISPUTE INACCURATE ITEMS WITH THE SOURCE OF THE INFORMATION. IF YOU TELL ANYONE -- SUCH AS A CREDITOR WHO REPORTS TO A CRA -- THAT YOU DISPUTE AN ITEM THEY MAY NOT THEN REPORT THE INFORMATION TO A CRA WITHOUT INCLUDING A NOTICE OF YOUR DISPUTE. IN ADDITION, ONCE YOU'VE NOTIFIED THE SOURCE OF THE ERROR IN WRITING, IT MAY NOT CONTINUE TO REPORT THE INFORMATION IF IT IS, IN FACT, AN ERROR.

- OUTDATED INFORMATION MAY NOT BE REPORTED. IN MOST CASES, A CRA MAY NOT REPORT NEGATIVE INFORMATION THAT IS MORE THAN SEVEN YEARS OLD; TEN YEARS FOR BANKRUPTCIES.

- ACCESS TO YOUR FILE IS LIMITED. A CRA MAY PROVIDE INFORMATION ABOUT YOU ONLY

TO PEOPLE WITH A NEED RECOGNIZED BY THE FCRA -- USUALLY TO CONSIDER AN APPLICATION WITH A CREDITOR, INSURER, EMPLOYER, LANDLORD, OR OTHER BUSINESS.

- YOUR CONSENT IS REQUIRED FOR REPORTS THAT ARE PROVIDED TO EMPLOYERS, OR REPORTS THAT CONTAIN MEDICAL INFORMATION. A CRA MAY NOT GIVE OUT INFORMATION ABOUT YOU TO YOUR EMPLOYER, OR PROSPECTIVE EMPLOYER, WITHOUT YOUR WRITTEN CONSENT. A CRA MAY NOT REPORT MEDICAL INFORMATION ABOUT YOU TO CREDITORS, INSURERS, OR EMPLOYERS WITHOUT YOUR PERMISSION.

- YOU MAY CHOOSE TO EXCLUDE YOUR NAME FROM CRA LISTS FOR UNSOLICITED CREDIT AND INSURANCE OFFERS. CREDITORS AND INSURERS MAY USE FILE INFORMATION AS THE BASIS FOR SENDING YOU UNSOLICITED OFFERS OF CREDIT OR INSURANCE. SUCH OFFERS MUST INCLUDE A TOLL-FREE PHONE NUMBER FOR YOU TO CALL IF YOU WANT YOUR NAME AND ADDRESS REMOVED FROM FURTURE LISTS. IF YOU CALL, YOU MUST BE KEPT OFF THE LISTS FOR TWO YEARS. IF YOU REQUEST, COMPLETE, AND RETURN THE CRA FORM PROVIDED FOR THIS PURPOSE, YOU MUST BE TAKEN OFF THE LISTS INDEFINITELY.

- YOU MAY SEEK DAMAGES FROM VIOLATORS. IF A CRA, A USER OR (IN SOME CASES) A PROVIDER OF CRA DATA, VIOLATES THE FCRA, YOU MAY SUE THEM IN STATE OR FEDERAL COURT.

THE FCRA GIVES SEVERAL DIFFERENT FEDERAL AGENCIES AUTHORITY TO ENFORCE THE FCRA:

FOR QUESTIONS OR CONCERNS REGARDING:	PLEASE CONTACT:
CRA'S CREDITORS AND OTHERS NOT LISTED BELOW	FEDERAL TRADE COMMISSION CONSUMER RESPONSE CENTER - FCRA WASHINGTON, DC 20580 202-326-3761
NATIONAL BANKS, FEDERAL BRANCHES / AGENCIES OF FOREIGN BANKS (WORD "NATIONAL" OR INITIALS "N.A." APPEAR IN OR AFTER BANK'S NAME)	OFFICE OF THE COMPTROLLER OF THE CURRENCY COMPLIANCE MANAGEMENT, MAIL STOP 6-6 WASHINGTON, DC 20219 800-613-6743
FEDERAL RESERVE SYSTEM MEMBER BANKS (EXCEPT NATIONAL BANKS, AND FEDERAL BRANCHES / AGENCIES OF FOREIGN BANKS)	FEDERAL RESERVE BOARD DIVISION OF COMSUMER & COMMUNITY AFFAIRS WASHINGTON, DC 20551 202-452-3693
SAVINGS ASSOCIATIONS AND FEDERALLY CHARTERED SAVINGS BANKS (WORD "FEDERAL" OR INITIALS "F.S.B." APPEAR IN FEDERAL INSTITUTION'S	OFFICE OF THRIFT SUPERVISION CONSUMER PROGRAMS WASHINGTON, DC 20552 800-842-6929
FEDERAL CREDIT UNIONS (WORDS "FEDERAL CREDIT UNION" APPEAR IN INSTITUTION'S NAME)	NATIONAL CREDIT UNION ADMINISTRATION 1775 DUKE STREET ALEXANDRIA, VA 22314 703-518-6360
STATE-CHARTERED BANKS THAT ARE NOT MEMBERS OF THE FEDERAL RESERVE SYSTEM	FEDERAL DEPOSIT INSURANCE CORPORATION DIVISION OF COMPLIANCE & CONSUMER AFFAIRS WASHINGTON, DC 20429 800-934-FDIC
AIR, SURFACE, OR RAIL COMMON CARRIERS REGULATED BY FORMER CIVIL AERONAUTICS BOARD OR INTERSTATE	DEPARTMENT OF TRANSPORTATION OFFICE OF FINANCIAL MANAGEMENT WASHINGTON, DC 20590 202-366-1306

ACTIVITIES SUBJECT TO THE PACKERS
AND STOCKYARDS ACT, 1921

DEPARTMENT OF AGRICULTURE
OFFICE OF DEPUTY ADMINISTRATOR - GIPSA
WASHINGTON, DC 20250
202-720-7051

APER0000LOOK 14BTZ 0000425200000100AP17NY LUNA JONA
GO

*** END OF REPORT ID: 06-10-1999/13:11:04 (ORN: 524) [B-0/F-0/P-0/O-0] ***

[redacted] b6 b7C

JUNE 9, 1999

INVESTIGATION
TO: BACKGROUND BRANCH (IBB)
OPM

ATTN: [redacted] b6 b7C
FROM: Special Inquiry and General Background Investigations Unit (SIGBIU)
FBI Headquarters

Please search the following names through OPM records:

NAME	DATE	SSAN
[redacted] b6 b7C		
LUNA, JONATHAN PAUL aka: Jonathan Luna	10/21/65	127-60-0484 - Bronx, NY
NACI CM-NO ISS 12.19.94 FBC		
[redacted] b6 b7C		

JUN 10 99 5 17

b6
b7C

Any questions, please call [redacted] at (202) 324 -6941. SIGBIU fax number is (202) 324-6617.

JUN 10 '99 5178

DCII CHECK REQUEST FORM

****
** SUBJECT IDENTIFICATION **
****

PLEASE RETURN TO PSS [redacted] ROOM 4383. b6 b7C

SUBJECT: LUNA, JONATHAN, PAUL N/R

DOB: 1965/10/21

SSAN: 127-60-0484

OTHER-NAMES:

CHECK CONDUCTED BY: [redacted] ON: 6-9 b6 b7C

b6
b7C

[redacted]

IMMIGRATION AND NATURALIZATION SERVICE CHECK

ANALYST: [redacted] EXT: 2023 b6
SPECIAL INQUIRY & GENERAL BACKGROUND INVESTIGATIONS, ROOM 4371 b7C

SUBJECT: JONATHAN PAUL LUNA DEADLINE: 07/30/1999
BUREAU FILE NUMBER: 077H-*

THE BUREAU HAS BEEN REQUESTED TO CONDUCT A BACKGROUND INVESTIGATION OF THE ABOVE-NAMED SUBJECT. SIOU IS REQUESTED TO CHECK INS RE THE SUBJECT AND/OR CLOSE RELATIVES LISTED BELOW.

NR

SUBJECT: JONATHAN PAUL LUNA DOB: 10/21/1965 POB: BRONX,NY
NEE: AKA:
SSAN: 127-60-0484 RESIDENCE: BROOKLYN,NY
ALIEN REGISTRATION #: DATE/PLACE OF ENTRY:
NATURALIZATION #: DATE/PLACE:
WAS CITIZENSHIP DERIVED THROUGH PARENTS? YES NO

RELATIVE: PAUL LUNA DOB: 08/19/1921 POB: PHILIPPINES
NEE: AKA: RELATIONSHIP: FATHER
SSAN: RESIDENCE: BROOKLYN,NY
ALIEN REGISTRATION #: DATE/PLACE OF ENTRY:
NATURALIZATION # 22373164/A91563677 DATE/PLACE: 7-13-96 GARDEN City NY
WAS CITIZENSHIP DERIVED THROUGH PARENTS? YES NO

See Attached

Verified & reported by NY report dated 7/24/99.

[redacted] b6 b7C

6-10-99

SIGDIU

JUN 10 1 09 PM '93

RECEIVED-FBI

```
CIMSIN                IMMIGRATION AND NATURALIZATION SERVICE              06/10/99
COMMAND:         CENTRAL INDEX SYSTEM - DETAILED SEARCH DISPLAY           12:01:11

A#: 091563637 NAME: LUNA                ,PAUL                  DOB: 08191921

    LAST: LUNA                                                    C #: 22373164
   FIRST: PAUL                                                NATZ DATE: 07131996
  MIDDLE: D                                                       COURT: 00000
 ALIASES:                                                      LOCATION: NYC

 SEX: M     POE: NYC  COB: PHILI     DOE: 04171991
 FCO: NYC   COA: USC  COC: PHILI     FTC: 09041998   FATHER: CIRILO
PFCO: ESC  SFCO:      DFO: 05041988  BIN:            MOTHER: LEOCADIA

       SSN: 124224862          CONSOLIDATED A-NOS     --OTHER INFORMATION--
I-94 ADM #:                                          LAPS-X  CARD-X
PASSPORT #:
     FBI #:
DRIVER LIC:
FINGER CD#:

     CLEAR EXIT       PF4 RETURN       PF5 HELP        PF6 CIS MAIN MENU
 PF7 NEXT SEARCH      PF8 VIEW HISTORY        PF9 VIEW EAD       PF10 NAILS
PF10 REQUIRES A SPECIAL SECURITY CLASS.
 Alt-Z FOR HELP| ANSI     | FDX | 2400 N81 | LOG CLOSED | PRINT OFF | ON-LINE

CIMDHI                IMMIGRATION AND NATURALIZATION SERVICE              06/10/99
COMMAND:          CENTRAL INDEX SYSTEM - STATUS/HISTORY DATA              12:06:22

A#: 091563637 NAME: LUNA                ,PAUL                  DOB: 08191921

      ACTION      LOC    ACTION-DATE  ST  REASON/COURT#   MISC      KEYED-DATE
  LAPS HISTORY    XPE    05/04/1988   2      PEN         XMA        01/23/1989
  LAP FINAL HIST  XPE    08/30/1989   G      TW2                    08/31/1989
  NATZ. CITIZEN   NYC    07/13/1996          00000                  10/29/1996

                                        CLEAR EXIT  PF4 RETURN  PF5 HELP  PF6 MENU
 Alt-Z FOR HELP| ANSI     | FDX | 2400 N81 | LOG CLOSED | PRINT OFF | ON-LINE
```

CIMCARD IMMIGRATION AND NATURALIZATION SERVICE 06/10/99
COMMAND: CENTRAL INDEX SYSTEM - ARR/BC CARD DISPLAY (CARD) 12:10:06

A#: 091563637 NAME: LUNA ,PAUL DOB: 08191921

CARD NAME: LUNA,PAUL CARD DOB: 08191921

NYC W26 COB: PHILI
SEX: M

091563637 11 54 125 062 00000

4281 23108 70519 28121 00000

041791 260 177 12500 0000000

MOTHER'S NAME: LEOCADIA FATHER'S NAME: CIRILO

PLACE OF BIRTH: X RES AT APPL: X

CONSUL/INS OFC: X ORIGINAL DESTINATION: X

CLEAR EXIT PF4 DISPLAY MENU PF5 HELP PF6 MAIN MENU PF7 CARD HISTORY

Alt-Z FOR HELP| ANSI | FDX | 2400 N81 | LOG CLOSED | PRINT OFF | ON-LINE

IDENT CHECK ROOM 11262B TUBE J1, ATTN: [redacted] b6 b7C

FROM: SPECIAL INQUIRY & GENERAL BACKGROUND INVESTIGATIONS UNIT, DIV 3, RM
EXT: 2023 ATTN: PSS [redacted] b6 b7C

SUBJECT: JONATHAN PAUL LUNA BUDED: 07/30/1999

BUREAU FILE NUMBER: 077H-*

THE BUREAU HAS BEEN REQUESTED TO CONDUCT AN EXPEDITE BACKGROUND INVESTIGATION OF THE ABOVE-CAPTIONED SUBJECT, WHO IS BEING CONSIDERED FOR PRESIDENTIAL APPOINTMENT. YOU ARE REQUESTED TO CHECK APPROPRIATE INDICES BASED UPON AVAILABLE INFORMATION CONCERNING SUBJECT, EMPLOYMENT, AND ALL CLOSE RELATIVES. IT IS REQUESTED THAT THE RESULTS OF YOUR CHECK, WHETHER POSITIVE OR NEGATIVE, BE INDICATED IN THE SPACES PROVIDED BELOW, AND RELAYED TO THE SPECIAL INQUIRY & GENERAL BACKGROUND INVESTIGATIONS UNIT, RM 4371 VIA ROUTING SLIP MARKED 'URGENT'.

NO. F. Prints (d.o.b. - on or before 1931)

SUBJECT IS DESCRIBED AS FOLLOWS:
RESULT NAME: JONATHAN PAUL LUNA
DOB: 10/21/1965
POB: BRONX, NY
SSAN: 127-60-0484
CURRENT ADDRESS: 395 5TH ST
BROOKLYN, NY 11215
EMPLOYMENT:

CLOSE RELATIVES

RESULT	NAME	DOB	RESIDENCE
_____	[redacted]	[redacted]	[redacted]
_____	[redacted] POB - SSN -		
_____	PAUL DADULA LUNA	08/19/1921	645 E 26TH ST BROOKLYN, NY
_____	[redacted]	[redacted]	[redacted]
_____			

b6 b7C

CHECK CONDUCTED BY: [redacted], ON 6-9-99 b6 b7C

[redacted] b6 b7C

```
 SSSS  PPPP   EEEE   CCCC  IIIII      A      L
S      P   P  E     C        I       A A     L
 SSSS  PPPP   EE    C        I      AAAAA    L
     S P      E     C        I     A     A   L
 SSSS  P      EEEE   CCCC  IIIII  A       A  LLLLL
```

SPECIAL INQUIRY & GENERAL BACKGROUND INVESTIGATIONS (SIGBIU)
FEDERAL BUREAU OF INVESTIGATION
RECORDS/OPERATIONS SECTIONS

DATE: 06/08/1999 BUDED: 07/30/1999

****

X ~~NAME SEARCHING UNIT~~, NEWINGTON ANNEX Service Unit
X FORWARD TO PICKETT STREET
X FORWARD TO FILE REVIEW : RM 5931
X RETURN TO: [redacted] ROOM 4371, EXT. 2023 b6 b7C

****

SCOPE OF SEARCH: UNRESTRICTED ACTIVE/INACTIVE (ADB)

****

TYPE OF SEARCH REQUESTED: ALL REFERENCES (SECURITY & CRIMINAL)

****

	FR	UTD

SPECIAL INSTRUCTIONS: X SIX WAY PHONETIC

SUBJECT IS DESCRIBED AS FOLLOWS:

NAME: VR LUNA,JONATHAN,PAUL *

DOB: 10/21/1965
POB: BRONX,NY *
SSAN: 127-60-0484
LOCALITIES: NY

****

RELATIVES:

	FR	UTD

SPECIAL INSTRUCTIONS: X THREE WAY SEARCH

RELATIONSHIP	NAME	DOB	LOCALITIES
FATHER	PAUL DADULA LUNA VR	08/19/1921	PHILIPPINES,NY

b6 b7C

[redacted] b6 b7C

SIGRID

JUN 10 3 [illegible]

RECEIVED-FBI

1999 JUN -9 P 12: 41

```
 SSSS  PPPP   EEEE   CCCC  IIIII      A      L
S      P   P  E      C       I       A A     L
 SSSS  PPPP   EE     C       I      AAAAA    L
     S P      E      C       I     A     A   L
 SSSS  P      EEEE   CCCC  IIIII  A       A  LLLLL
```

SPECIAL INQUIRY & GENERAL BACKGROUND INVESTIGATIONS (SIGBIU)
FEDERAL BUREAU OF INVESTIGATION
RECORDS/OPERATIONS SECTIONS

JUN 14 1999

DATE: 06/08/1999 BUDED: 07/30/1999

X SERVICE UNIT, ROOM 7361
X RETURN TO: [redacted] ROOM 4371, EXT. 2023

b6
b7C

SCOPE OF SEARCH: SECURE DATA INFORMATION SYSTEM

TYPE OF SEARCH REQUESTED: ALL REFERENCES (SECURITY & CRIMINAL)

FR UTD

SPECIAL INSTRUCTIONS: X SIX WAY PHONETIC

SUBJECT IS DESCRIBED AS FOLLOWS:

NAME: LUNA,JONATHAN,PAUL *

DOB: 10/21/1965
POB: BRONX,NY *
SSAN: 127-60-0484
LOCALITIES: NY

RELATIVES: FR UTD

SPECIAL INSTRUCTIONS: X THREE WAY SEARCH

RELATIONSHIP	NAME	[redacted]	DOB	LOCALITIES
FATHER	PAUL DADULA LUNA		08/19/1921	PHILIPPINES,NY

b6
b7C

b6
b7C

[redacted]

b6
b7C

(25) 6-16-99

```
**********************************************************************
** 06/14/99                    NAME CHECK              Run 1   Page 1  **
** 13:10:52                                          Searcher # 0533  **
**                                                                    **
** Subject:                                                           **
** Search:  LUNA, JONATHAN, PAUL                                      **
** Agency:  WHITE HOUSE/SPECIAL INQUIRY                               **
**                                                                    **
** Return to.                    4371                2023             **
**              Supervisor                          Room      Ext     **
**                                                                    **
** File Review: R# 588          PROD _________ UTD _________          **
**********************************************************************
** Search DOB : 10-21-1965              Search SOC:                   **
** Rules......: SP,N,A,N,Y,N,A,N,N                                    **
**********************************************************************
```

URGENT

2/2

JUN 16 1999

b6
b7C

b6
b7C

LUNA, JONATHAN, PAUL

Entry date: 06/09/1999
77H-HQ-1291569 pshave

JUN 17 1999
2556

[redacted] 8/17/99

85080

b6
b7C

Memorandum
(Rev. 4/2/97)

TO: DATE: JUN 17 1999

___ Office of Security Programs
Attn: [redacted]
Main Justice, Room 6525

___ Office of Policy Development
U.S. Department of Justice
Attn: [redacted]
Main Justice, Room 4229

b6
b7C

___ Office of Personnel Management
Attn: [redacted]
Investigations Service
Box 886
Washington, D.C. 20044-0886

XX Office of Attorney Personnel Management
Attn: [redacted]
Main Justice, Room 3525

b6
b7C

___ The White House
Attn: [redacted]
Counsel to the President

___ Administrative Office of the U.S. Courts
Attn: [redacted]
Personnel Security Specialist
Room 5-543, One Columbus Circle, N.E.

b6
b7C

___ Executive Office for U.S. Attorneys
Security Program Staff
600 E Street, N.W., Room 8200

___ Office of Intelligence Policy and Review
Main Justice, Room 6325

___ Executive Office for U.S. Trustees
901 E Street, N.W., Room 732

___ Office of the Pardon Attorney
Attn: [redacted]
4th Floor, 500 1st Street, N.W.

b6
b7C

From [redacted] Chief [redacted]
Special Inquiry and General Background Investigations Unit

Subject: JONATHAN PAUL LUNA

In response to your request of June 2, 1999, enclosed are the partial results of our background investigation regarding Mr. Luna. Additional investigation is outstanding, the results of which will be provided upon completion. Should you have any questions regarding this matter, contact Supervisory Personnel Security Specialist [redacted] at (202) 324-6858.

b6
b7C

Status of Investigation: XX Partial ____ Closed

NOTE: Case was opened on 6/16/99. BI requested by the DOJ-OAPM. 10-Year Scope BI. LUNA is being considered for an AUSA position, Maryland. LUNA advised during his FBI interview of back payment for his 1998 NY State taxes. Investigation is incomplete, pending BICS 1 (OPF); and AL (1998 NY State taxes). PCD 8/17/99.

[redacted] (2)

b6
b7C

RETURN TO [redacted] ROOM 4371

77H-HQ-1291569-16

[redacted]

200 McCarty Avenue
Albany, New York 12209-2095

August 20, 1999

[redacted] b6 b7C

Disclosure Officer
New York State Department
of Taxation and Finance
Albany, New York 12227

Dear [redacted] b6 b7C

The Federal Bureau of Investigation is currently conducting a background investigation regarding Jonathan P. Luna, date of birth October 21, 1965, social security number 127-60-0484.

During our investigation, it was determined that Mr. Luna advised that [redacted] and he has an agreement with your agency to make monthly payments under case number [redacted] b6 b7C

We have enclosed an original, notarized release form. It is requested that you review your records for any information that you may have and provide same to Investigative Analyst [redacted] of this office. b6 b7C

Your cooperation in this matter is appreciated.

Sincerely,

[redacted] b6 b7C
Acting Special Agent in Charge

By: [redacted]
Supervisory Special Agent

1-Addressee
1-Albany (77H-HQ-1291569)
[redacted] b6 b7C

FD-263 (Rev. 9-8-97)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
ALBANY	BUREAU	09/07/1999	08/20/99-09/07/99

TITLE OF CASE
JONATHAN PAUL LUNA

REPORT MADE BY: IA [redacted] TYPED BY: [redacted] b6 b7C

CHARACTER OF CASE
BACKGROUND INVESTIGATION
DEPARTMENT OF JUSTICE
(BI-DOJ)

REFERENCE:

Bureau facsimile to Albany dated August 11, 1999.

- C -

ADMINISTRATIVE:

The individuals contacted were furnished the appropriate provisions of the Privacy Act. Express promises of confidentiality have not been granted.

For the information of the Bureau, Albany's General and ACS indices were searched on September 07, 1999 by IA [redacted] regarding candidate with negative results. b6 b7C

For the information of the Bureau, due to the fact that candidate filed a join 1998 New York State Tax return, Albany obtained limited information concerning candidate only.

All leads covered.

APPROVED [redacted] SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW b6 b7C

COPIES MADE:
(2) - Bureau (77H-HQ-1291569) -18
ATTN: [redacted] Rm 4371
2 - Albany (77H-HQ-1291569)

$5080 7-30 9-13 not 9-8 late

DISSEMINATION RECORD OF ATTACHED REPORT

Agency	(DOJ) FBI		
Request Recd.	9-8-99		
Date Fwd.	[redacted]		
How Fwd.			
By			

No [redacted] b6 b7C

A-
COVER PAGE

SIGDEU
SEP 13 11 [illegible]
RECEIVED-FBI

FD-204 (Rev. 12-1-95)

UNITED STATES DEPARTMENT OF JUSTICE
Federal Bureau of Investigation

Copy to:

Report of: IA [redacted] Office: ALBANY b6
Date: 09/07/1999 b7C

Case ID #: 77H-HQ-1291569

Title: JONATHAN PAUL LUNA

Character: BACKGROUND INVESTIGATION-DEPARTMENT OF JUSTICE (BI-DOJ)

Synopsis: New York State Taxation and Finance records verified.

- C -

DETAILS:

MISCELLANEOUS:

On September 07, 1999, [redacted] Disclosure b6
Officer, New York State Department of Taxation and Finance, b7C
Albany, New York, advised IA [redacted] based upon a written request by FBI Albany dated August 20, 1999, candidate, JONATHAN P. LUNA, social security number 127-60-0484 owes the State of New York $5,754.00 for his joint 1998 New York State Resident Return.

[redacted] advised that candidate submitted an installment b6
payment agreement which was received by the New York State b7C
Department of Taxation and Finance. To date, candidate is current with his payments.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

1*

U.S. Department of Justice

Federal Bureau of Investigation

Washington, D. C. 20535-0001

August 17, 1999

JONATHAN PAUL LUNA
BACKGROUND INVESTIGATION
DEPARTMENT OF JUSTICE

CREDIT CHECK

In June, 1999, a search of the computerized credit records maintained by Bearak Reports, disclosed no pertinent information concerning the candidate.

Enclosed is a copy of the candidate's credit report.

AGENCY CHECKS

In June, 1999, a review of the computerized records of the United States Office of Personnel Management at FBIHQ, disclosed no pertinent information concerning the candidate.

A telephonic check of the computerized Selective Service System (SSS) records was conducted. It was determined that the candidate registered with SSS on January 11, 1984, and was issued SSS Number 65-1397462-3.

RECORD CHECKS

A review at FBIHQ of the computerized records of the Defense Clearance and Investigations Index, disclosed no record concerning the candidate.

Searches of the various indices of the FBI, including but not limited to the central index maintained at FBIHQ, the index of the Criminal Justice Information Services Division (by name and other known identifying data only), the indices of appropriate field offices and other appropriate computer data bases, did not identify any documents containing information identifiable with the candidate or his close relatives.

Dep. Dir.
Chief of Staff
Off. of Gen. Counsel
Asst. Dir.:
Crim. Inv.
CJIS
Finance
Info. Res.
Insp.
Lab.
National Sec.
Personnel
Training
Off. of EEOA
Off. of Public & Cong. Affs.
Director's Office
MAIL ROOM

[redacted] (2)

ORIGINAL DELIVERED TO DOT-OAPM BY COURIER ON 8/17/99

b6
b7C

77H-HQ-1291569-19

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and loaned to your agency; it and its contents are not to be distributed outside your agency.

[redacted]

Jonathan Paul Luna

It should be noted that the degree to which the information reported above is current will depend upon whether and to what extent the FBI and/or other government agencies have been unavoidably delayed in entering information into the various indices searched for this background investigation.

Enclosure