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U.S. Department of Justice

Federal Bureau of Investigation

Washington, D.C. 20535

September 19, 2017

MR. JOHN GREENEWALD JR.
THE BLACK VAULT
27305 W. LIVE OAK ROAD
SUITE 1203
CASTAIC, CA 91384-4520

FOIPA Request No.: 1359768-000
Subject: THOMPSON, KENNETH P

Dear Mr. Greenewald:

The enclosed documents were reviewed under the Freedom of Information Act (FOIA), Title 5, United States Code, Section 552/552a. Deletions have been made to protect information which is exempt from disclosure, with the appropriate exemptions noted on the page next to the excision. In addition, a deleted page information sheet was inserted in the file to indicate where pages were withheld entirely. The exemptions used to withhold information are marked below and explained on the enclosed Explanation of Exemptions:

Section 552

☒ (b)(1)

☐ (b)(2)

☒ (b)(3)

18. U.S.C. 2510-2520

50 U.S.C. 3024

☐ (b)(4)

☐ (b)(5)

☒ (b)(6)

☐ (b)(7)(A)

☐ (b)(7)(B)

☒ (b)(7)(C)

☐ (b)(7)(D)

☒ (b)(7)(E)

☐ (b)(7)(F)

☐ (b)(8)

☐ (b)(9)

Section 552a

☐ (d)(5)

☐ (j)(2)

☐ (k)(1)

☐ (k)(2)

☐ (k)(3)

☐ (k)(4)

☐ (k)(5)

☐ (k)(6)

☐ (k)(7)

188 pages were reviewed and 130 pages are being released.

☐ Document(s) were located which originated with, or contained information concerning, other Government Agency (ies) [OGA].

☐ This information has been referred to the OGA(s) for review and direct response to you.

☐ We are consulting with another agency. The FBI will correspond with you regarding this information when the consultation is completed.

☐ In accordance with standard FBI practice and pursuant to FOIA exemption (b)(7)(E) and Privacy Act exemption (j)(2) [5 U.S.C. § 552/552a (b)(7)(E)/(j)(2)], this response neither confirms nor denies the existence of your subject's name on any watch lists.

For your information, Congress excluded three discrete categories of law enforcement and national security records from the requirements of the FOIA. See 5 U.S.C. § 552(c) (2006 & Supp. IV (2010)). This response is limited to those records that are subject to the requirements of the FOIA. This is a standard notification that is given to all our requesters and should not be taken as an indication that excluded records do, or do not, exist. Enclosed for your information is a copy of the Explanation of Exemptions.

For questions regarding our determinations, visit the www.fbi.gov/foia website under "Contact Us."

The FOIPA Request Number listed above has been assigned to your request. Please use this number in all correspondence concerning your request. Your patience is appreciated.

You may file an appeal by writing to the Director, Office of Information Policy (OIP), United States Department of Justice, Suite 11050, 1425 New York Avenue, NW, Washington, D.C. 20530-0001, or you may submit an appeal through OIP's FOIAonline portal by creating an account on the following website: <https://foiaonline.regulations.gov/foia/action/public/home>. Your appeal must be postmarked or electronically transmitted within ninety (90) days from the date of this letter in order to be considered timely. If you submit your appeal by mail, both the letter and the envelope should be clearly marked "Freedom of Information Act Appeal." Please cite the FOIPA Request Number assigned to your request so that it may be easily identified.

You may seek dispute resolution services by contacting the Office of Government Information Services (OGIS) at 877-684-6448, or by emailing ogis@nara.gov. Alternatively, you may contact the FBI's FOIA Public Liaison by emailing foipaquestions@fbi.gov. If you submit your dispute resolution correspondence by email, the subject heading should clearly state "Dispute Resolution Services." Please also cite the FOIPA Request Number assigned to your request so that it may be easily identified.

☐ The enclosed material is from the main investigative file(s) in which the subject(s) of your request was the focus of the investigation. Our search located additional references, in files relating to other individuals, or matters, which may or may not be about your subject(s). Our experience has shown when ident, references usually contain information similar to the information processed in the main file(s). Because of our significant backlog, we have given priority to processing only the main investigative file(s). If you want the references, you must submit a separate request for them in writing, and they will be reviewed at a later date, as time and resources permit.

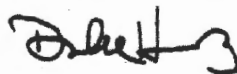
☒ See additional information which follows.

The enclosed documents represent the final release of information responsive to your Freedom of Information Act (FOIA) request.

To minimize costs to both you and the FBI, duplicate copies of the same document were not processed.

This material is being provided to you at no charge.

Sincerely,



David M. Hardy
Section Chief
Record/Information
Dissemination Section
Records Management Division

Enclosure(s)

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1359768-0

Total Deleted Page(s) = 58

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Page 34 ~ b6; b7C;
Page 35 ~ b6; b7C;
Page 36 ~ b6; b7C;
Page 37 ~ b6; b7C;
Page 38 ~ b6; b7C;
Page 39 ~ b6; b7C;
Page 41 ~ Duplicate - to FDPS 13;
Page 95 ~ b6; b7C;
Page 96 ~ b6; b7C;
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Page 177 ~ Duplicate - to FDPS 3-14;
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X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX

Memorandum



5E4053

Subject:

Thompson, Kenneth P.

Date:

2/22/95

To:

General Background
Investigation Unit
Room 4383

Chief

From:

Assistant Director, Personnel Staff
for Linda A. Cinciolotta
Director, Office of Attorney Personnel
Management
Room 6150, Main Justice

DATE OF BIRTH

3/14/66

PLACE OF BIRTH

New York, N.Y.

POSITION

AUSA

OFFICE OR DIVISION (Location)

NYED 53

(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:

NH-HQ-1105125-1

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

Release Form Attached.

SSN:

108-64-6026

1 Ce to OAPM on 5/17/95

CH/cab

OSTA

2/24/95

new

FORM DOJ-86

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H

2- ENCLOSURE

QUESTIONNAIRE FOR
SENSITIVE POSITIONS
(For National Security)

Form approved:
O.M.B. No. 3206-0007
NSN 7540-00-634-4036
86-110

Part 1		Code		Case Number	
Agency Use Only (Complete Items A through P using instructions in FPM Supplement 296-33)					
A Type of Investigation		B Extra Coverage		C Sensitivity Level	
D Access		E Nature of Action Code		F Date of Action	
G Geographic Location		H Position Code		I Position Title	
J SON		K Location of Official Personnel Folder		L ZIP Code	
M Location of Security Folder		N None		O Other Address	
P Requesting Official		Q Accounting Data and/or Agency Case Number		R Telephone Number	
S Name and Title		T Signature		U Date	
Persons completing this form should begin with the questions below. Please type or print your answers.					
1 FULL NAME			2 DATE OF BIRTH		
Last Name: Thompson			Month: 13, Day: 14, Year: 66		
3 PLACE OF BIRTH			4 SOCIAL SECURITY NUMBER		
City: New York, State: N.Y.			11018-64-6101216		
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 "neo" in front of it.					
Name: Month/Year: To: Name: Month/Year: To: Name: Month/Year: To: Name: Month/Year: To:					
6 OTHER IDENTIFYING INFORMATION					
Height (feet and inches): 6'1", Weight (pounds): 150, Hair Color: Black, Eye Color: Brown, Sex (mark one box): <input checked="" type="checkbox"/> Male					
7 TELEPHONE NUMBERS					
Work (include Area Code and extension): (202) 622-1938, Home (include Area Code): (301) 847-0577					
8 CITIZENSHIP					
a Mark the box at the right that applies to you and follow the instructions next to the box you marked.					
U.S. <input checked="" type="checkbox"/> I am a U.S. citizen by birth in the U.S. Answer Items b and d					
<input type="checkbox"/> I am a U.S. citizen, but I was NOT born in the U.S. Answer Items b, c, and d					
<input type="checkbox"/> I am not a U.S. citizen. Answer Items b and c					
9 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?)					
Court: City: State: Certificate Number: Month/Day/Year Issued:					
Citizenship Certificate (Where was the certificate issued?)					
City: State: Certificate Number: Month/Day/Year Issued:					
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.					
U.S. Passport					
This may be either a current or previous U.S. Passport.					
Passport Number: Month/Day/Year Issued:					
10 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:					
11 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 of Citizenship:					

9 WHERE YOU HAVE LIVED

Fill in your full address for every place you have lived **beginning with the present (#1) and working backward 15 years.**

- If you attended school away from your permanent residence, list the address you lived at while attending school.
- For any address in the **past 3 years**:
 - List a person who knew you at that address, preferably someone who still lives in that area.
 - If address listed is "General Delivery," a Rural Route, or Star Route, provide directions for locating the residence on an attached continuation sheet, and show the block #.

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#1	Month/Year	Month/Year	Street Address	Apt. #	City (Country)	State	ZIP Code
Present	6/93	To Present	3414F Hampton Hollow Drive	F	Silver Spring	MD	20191014
Name of Person Who Knows You			Street Address	Apt. #	City (Country)	State	ZIP Code
							Telephone Number

#3	Month/Year	Month/Year	Street Address	Apt. #	City (Country)	State	ZIP Code
	9/92	To 4/93	1326 Leonard Street, N.W.	15	Grand Rapids	MI	4951014
Name of Person Who Knows You			Street Address	Apt. #	City (Country)	State	ZIP Code
							Telephone Number

#4	Month/Year	Month/Year	Street Address	Apt. #	City (Country)	State	ZIP Code
	8/92	To 9/92	120-Carver Loop	3C	Bronx	NY	1041715
Name of Person Who Knows You			Street Address	Apt. #	City (Country)	State	ZIP Code
							Telephone Number

#5	Month/Year	Month/Year	Street Address	Apt. #	City (Country)	State	ZIP Code
	1/91	To 8/92	110 West Third St., 11	14th Floor	New York	NY	1001112
Name of Person Who Knows You			Street Address	Apt. #	City (Country)	State	ZIP Code
							Telephone Number

#6	Month/Year	Month/Year	Street Address	Apt. #	City (Country)	State	ZIP Code
	8/90	To 1/91	240 Mercer Street	3rd Floor	New York	NY	1001112
Name of Person Who Knows You			Street Address	Apt. #	City (Country)	State	ZIP Code
							Telephone Number

10 WHERE YOU WENT TO SCHOOL

Fill in information about schools you have attended, beyond Junior High School, **beginning with the most recent (#1) and working backward 15 years.** Also list **College or University degrees** received beyond 15 years.

- For schools you attended in the **past 3 years**, list a person who knew you at school (such as an instructor or a student).
- For correspondence schools and extension classes, list **records location address.**
- In the "Code" block, use one of these codes: **1 - High School** **2 - College/University** **3 - Vocational/Trade School**

#1	Month/Year	Month/Year	Code	Name of School	Degree/Diploma/Other (show each degree and date received if Code 2)	Month/Year
	8/89	To 5/92	2	New York University School of Law	Juris Doctor	5/92
Street Address and City (Country) of School						
40 Washington Square South New York NY 10010112						

Name of Person Who Knew You			Street Address and City (Country)	State	ZIP Code	Telephone Number
			40 Washington Square South	NY	10010112	(212) 998-6100

#2	Month/Year	Month/Year	Code	Name of School	Degree/Diploma/Other (show each degree and date received if Code 2)	Month/Year
	9/84	To 6/89	2	John Jay College	B.A.	6/89
Street Address and City (Country) of School						
4451 West 59th Street 250 Mark New York Korthtown Heights NY 1001119						

Name of Person Who Knew You			Street Address and City (Country)	State	ZIP Code	Telephone Number
			2225			

#3	Month/Year	Month/Year	Code	Name of School	Degree/Diploma/Other (show each degree and date received if Code 2)	Month/Year
	9/80	To 6/84	1	Norman Thomas High School	Diploma	6/84
Street Address and City (Country) of School						
111 East 33rd Street New York NY 10010118						

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

Enter your Social Security Number before going to the next page

→ 1018-64-60216

11 YOUR EMPLOYMENT ACTIVITIES

Fill in your employment activities, beginning with the present (#1) and working backward 15 years. INCLUDE:

- all full-time work
- all paid work
- self-employment
- all part-time work
- active military duty
- all periods of unemployment

IN THE NUMBERED ACTIVITY SECTION USE ONE OF THESE CODES IN THE CODE BLOCK:

- | | | | |
|-----------------------------------|--|--|-----------|
| 1 - Active military duty stations | 5 - State Government (Non-Federal) employment | 7 - Unemployment (Enter name of person who can verify) | 9 - Other |
| 2 - National Guard/Reserve | | | |
| 3 - U.S.P.H.S. Commissioned Corps | 6 - Self-employment (Enter business name and/or name of person who can verify) | 8 - Federal Contractor (list Contractor, not Federal agency) | |
| 4 - Other Federal employment | | | |

FOR EACH ACTIVITY SECTION, provide information requested. For example, if you had worked at XY Plumbing in Denver, CO, for 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 in the appropriate blocks below that information. (For locations outside the U.S., show city and country.)

#1	Month/Year Month/Year	Code	Employer's Name/Military Service/Unemployment or Self-Employment Verifier	Your Position Title		
Present	2/94 To Present	4	U.S. Department of the Treasury	Attorney-Advisor		
Employer's/Verifier's Street Address			City (Country)	State	ZIP Code	Telephone Number
15th Street & Pennsylvania Ave., N.W.			Washington	D.C.	20022	(202) 622-1913
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
						(202) 622-1913

PREVIOUS PERIODS OF THE SAME ACTIVITY AND LOCATION - IF CONTINUATION SHEET IS USED, SHOW BLOCK #

Month/Year Month/Year	Your Position Title & Supervisor's Name	Month/Year Month/Year	Your Position Title & Supervisor's Name
To		To	
To		To	

#2	Month/Year Month/Year	Code	Employer's Name/Military Service/Unemployment or Self-Employment Verifier	Your Position Title		
5/93	To 2/94	4	U.S. Department of the Treasury	Special Assistant		
Employer's/Verifier's Street Address			City (Country)	State	ZIP Code	Telephone Number
15th Street & Pennsylvania Ave., N.W.			Washington	D.C.	20022	(202) 622-0240
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
						(202) 622-0240

PREVIOUS PERIODS OF THE SAME ACTIVITY AND LOCATION - IF CONTINUATION SHEET IS USED, SHOW BLOCK #

Month/Year Month/Year	Your Position Title & Supervisor's Name	Month/Year Month/Year	Your Position Title & Supervisor's Name
To		To	
To		To	

#3	Month/Year Month/Year	Code	Employer's Name/Military Service/Unemployment or Self-Employment Verifier	Your Position Title		
9/92	To 4/93	4	U.S. District Court	Law Clerk		
Employer's/Verifier's Street Address			City (Country)	State	ZIP Code	Telephone Number
616 Federal Building, 110 Michigan St., N.W.			Grand Rapids	M.I.	49503	(616) 456-2528
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
						(616) 456-2528

PREVIOUS PERIODS OF THE SAME ACTIVITY AND LOCATION - IF CONTINUATION SHEET IS USED, SHOW BLOCK #

Month/Year Month/Year	Your Position Title & Supervisor's Name	Month/Year Month/Year	Your Position Title & Supervisor's Name
To		To	
To		To	

Enter your Social Security Number before going to the next page

→ 11 08 | - | 61 4 | - | 60 12 | 6

YOUR EMPLOYMENT ACTIVITIES (Continued)

#4	Month/Year Month/Year 6/91 To 8/91	Code 9	Employer's Name/Military Service/Unemployment or Self-Employment Verifier Hughes, Hubbard & Reed	Your Position Title Summer Associate		
Employer's/Verifier's Street Address One Battery Park Plaza			City (Country) New York	State N Y	ZIP Code 1 0 0 0 4	Telephone Number (212) 837-6383
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) [Redacted]			City (Country)	State	ZIP Code	Telephone Number (212) 837-6383 b6 b7C

PREVIOUS PERIODS OF THE SAME ACTIVITY AND LOCATION - IF CONTINUATION SHEET IS USED, SHOW BLOCK #

Month/Year Month/Year To	Your Position Title & Supervisor's Name	Month/Year Month/Year To	Your Position Title & Supervisor's Name
Month/Year Month/Year To		Month/Year Month/Year To	

#5	Month/Year Month/Year 6/90 To 8/90	Code 4	Employer's Name/Military Service/Unemployment or Self-Employment Verifier U.S. District Court	Your Position Title Legal Intern		
Employer's/Verifier's Street Address 40 Foley Square			City (Country) New York	State N Y	ZIP Code 1 0 0 0 7	Telephone Number (212) 791-1536
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) Judge Robert P. Patterson, Jr.			City (Country)	State	ZIP Code	Telephone Number (212) 791-1536

PREVIOUS PERIODS OF THE SAME ACTIVITY AND LOCATION - IF CONTINUATION SHEET IS USED, SHOW BLOCK #

Month/Year Month/Year To	Your Position Title & Supervisor's Name	Month/Year Month/Year To	Your Position Title & Supervisor's Name
Month/Year Month/Year To		Month/Year Month/Year To	

#6	Month/Year Month/Year 6/91 To 6/91	Code 5	Employer's Name/Military Service/Unemployment or Self-Employment Verifier New York State Supreme Court	Your Position Title Legal Intern		
Employer's/Verifier's Street Address 111 Centre Street			City (Country) New York	State N Y	ZIP Code 1 0 0 0 7	Telephone Number (212) 374-8485
Street Address of Job Location (if different than Employer's Address)			City (Country)	State	ZIP Code	Telephone Number (212) 374-8485 b6 b7C
Supervisor's Name & Street Address (if different than Job Location) [Redacted]			City (Country)	State	ZIP Code	Telephone Number ()

PREVIOUS PERIODS OF THE SAME ACTIVITY AND LOCATION - IF CONTINUATION SHEET IS USED, SHOW BLOCK #

Month/Year Month/Year To	Your Position Title & Supervisor's Name	Month/Year Month/Year To	Your Position Title & Supervisor's Name
Month/Year Month/Year To		Month/Year Month/Year To	

#7	Month/Year Month/Year 11/88 To 5/89	Code 9	Employer's Name/Military Service/Unemployment or Self-Employment Verifier John Jay College	Your Position Title English Tutor		
Employer's/Verifier's Street Address 445 West 59th Street			City (Country) New York	State N Y	ZIP Code 1 0 0 1 9	Telephone Number (212) 237-8883
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) [Redacted]			City (Country)	State	ZIP Code	Telephone Number (212) 237-8883 b6 b7C

PREVIOUS PERIODS OF THE SAME ACTIVITY AND LOCATION - IF CONTINUATION SHEET IS USED, SHOW BLOCK #

Month/Year Month/Year To	Your Position Title & Supervisor's Name	Month/Year Month/Year To	Your Position Title & Supervisor's Name
Month/Year Month/Year To		Month/Year Month/Year To	

Enter your Social Security Number before going to the next page

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Your Employment Activities Continued...

1/88 to 6/88 [REDACTED]	5	New York State Court Bronx, New York 10468	Legal Intern (718) 590-3673 (718) 590-3673	b6 b7C
6/88 to 8/88 375 Hudson Street [REDACTED]	9	National Cleaning Contractors (now known as I.S.S. Cleaning) New York, New York 10014	Janitor (212) 229-4000 (212) 229-4000	b6 b7C
9/87 to 11/87 44th Street and First Ave. [REDACTED]	9	United Nations 10018 New York, New York 10018	Messenger (212) 963-1234 (212) 963-1234	
6/87 to 8/87 Albany, New York [REDACTED]	5	New York State Legislature Albany, New York	Assembly Intern (518) 455-4704 (518) 455-4704	
9/86 to 12/86 44th Street and First Ave. [REDACTED]	9	United Nations New York, New York 10018	Messenger (212) 963-1234 (212) 963-1234	b6 b7C
6/84 to 9/86 34th Street and 5th Ave., [REDACTED]	5	Ohrbach's New York, New York	Stock Clerk (store is closed)	
3/82 to 6/84 300 Madison Ave. [REDACTED]	9	Mercury Worldwide Travel Agency New York, New York 10012	Messenger (business is closed)	

12 PEOPLE WHO KNOW YOU WELLList **two people** who know you well and live in the United States.

• Don't list spouse, other relatives, or former spouses.

• Try not to list anyone mentioned in item 9, 10, or 11.

Name	Number Years Known	Telephone Number:
#1 [Redacted]	11	[Redacted]
	City (Country) Yorktown Heights	Day () or Night () State: NY ZIP Code: 11059
	Number Years Known 8	Telephone Number: [Redacted]
	City (Country) Albany	Day () or Night () State: NY ZIP Code: 12210

b6
b7C**13 YOUR OUTSIDE ACTIVITIES**

List any activities which you may wish to have considered as reflecting favorably on your reputation for leadership, responsibility, honesty, and integrity in the last 15 years. (Response Optional)

Month/Year: Month/Year	Activity	Location of Activity
		City (Country) State
#1 8/91 To 5/92	Law School Admission Adviser	New York NY
#2 To		
#3 To		

14 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. In the last 15 years, have you had continuing contact with a national of any foreign country designated by the agency instructing you to fill out this form? (NOTE: If the agency wants you to answer this question, it will provide you with a list of countries.) | | X |

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

15 FOREIGN COUNTRIES YOU HAVE VISITED

List foreign countries you have visited, beginning with the most current (#1) and working backward 15 years.

• Do not include countries covered in items 9, 10, and 11.

• In the "Code" block, use one of these codes: 1 - Business

2 - Pleasure

3 - Education

4 - Other

Month/Year: Month/Year	Code	Country	Month/Year: Month/Year	Code	Country
#1 To			#3 To		
#2 To			#4 To		

16 YOUR MILITARY HISTORY

- a. Have you served in the United States military?
- ☐
- Yes
- ☒
- No

Have you served in the United States Merchant Marine? ☐ Yes ☒ No

• If your answer to both questions is "No," GO TO QUESTION 17.

• If your answer to either question is "Yes," GO TO b.

- b. Starting with the most current (#1) and working backward, enter information for all periods of active service into the table below.

• Mark "O" block for Officer or "E" block for Enlisted.

• In the "Code" block, use one of these codes:

1 - Air Force 2 - Army 3 - Navy 4 - Marine Corps 5 - Coast Guard 6 - Merchant Marine 7 - National Guard

Month/Year: Month/Year	Code	Service/Certificate #	O	E	Status (Mark "X" in appropriate blocks - use State Code for National Guard)
					None Active Duty Active Reserve National Guard (show State) Inactive Reserve Retired
#1 To					
#2 To					
#3 To					
#4 To					

Enter your Social Security Number before going to the next page

⇒ 1108 - 64 - 6026

17 YOUR RELATIVES

Give full names and enter the correct code for all relatives, living or dead; specified below:

- | | | | | | |
|---------------------|--------------------------|---------------|-------------------|--------------------|---------------|
| 1 - Mother (first) | 4 - Stepfather | 7 - Stepchild | 10 - Stepbrother | 13 - Half-sister | 16 - Guardian |
| 2 - Father (second) | 5 - Foster parent | 8 - Brother | 11 - Stepsister | 14 - Father-in-law | |
| 3 - Stepmother | 6 - Child (adopted also) | 9 - Sister | 12 - Half-brother | 15 - Mother-in-law | |

b6

b7C

Full Name (If deceased, check box on the left before entering name)	Code	Date of Birth Month/Day/Year	Country of Birth	Country of Citizenship	Current Street Address and City (country) of Living Relatives	State
<input type="checkbox"/>	1		U.S.A.	U.S.A.		
<input type="checkbox"/>	2		U.S.A.	U.S.A.		
<input type="checkbox"/>	9		U.S.A.	U.S.A.		
<input type="checkbox"/>	8		U.S.A.	U.S.A.		
<input type="checkbox"/>						
<input type="checkbox"/>						
<input type="checkbox"/>						
<input type="checkbox"/>						
<input type="checkbox"/>						
<input type="checkbox"/>						
<input type="checkbox"/>						

18 YOUR MARITAL STATUS

Mark one of the following boxes to show your current marital status:

- | | | |
|---|--|---------------------------------------|
| <input checked="" type="checkbox"/> 1 - Never married (go to question 19) | <input type="checkbox"/> 3 - Separated | <input type="checkbox"/> 5 - Divorced |
| <input type="checkbox"/> 2 - Married | <input type="checkbox"/> 4 - Legally Separated | <input type="checkbox"/> 6 - Widowed |

Current Spouse Complete the following about your current spouse.

Full Name	Date of Birth	Place of Birth (Include country if outside the U.S.)	Social Security Number
Other Names Used (Specify maiden name, names by other marriages, etc., and show dates used for each name)			
Country of Citizenship	Date Married	Place Married (Include country if outside the U.S.)	State
If Separated, Date of Separation (Mo./Day/Yr.)	If Legally Separated, Where is the Record Located? City (Country)		
Address of Current Spouse (Street, city, and country if outside the U.S.)			State ZIP Code

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
Country of Citizenship	Date Married	Place Married (Include country if outside the U.S.)	State
Check One, Then Give Date	Month/Day/Year	If Divorced, Where is the Record Located? City (Country)	
<input type="checkbox"/> Divorced <input type="checkbox"/> Widowed			
Address of Former Spouse (Street, city, and country if outside the U.S.)			State ZIP Code

19 PERSONS LIVING WITH YOU

Does the citizen of another country, or a United States citizen by other than birth, live at your residence? If "Yes," provide the information required below. If a United States citizen by other than birth lives with you, show both "United States" and prior country of citizenship below. Don't list your spouse or other relatives you provided in question 17.

Yes	No
<input type="checkbox"/>	<input checked="" type="checkbox"/>

Name of Person	Country of Citizenship	Relationship

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:



Enter your Social Security Number before going to the next page



1 1018 - 614 - 6101 2 6

**QUESTIONNAIRE FOR
SENSITIVE POSITIONS
(For National Security)**

Part 2

20 YOUR SELECTIVE SERVICE RECORD

- a. Are you a male born after December 31, 1959? If "No," go to 21. If "Yes," go to b.
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.

Yes	No
<input checked="" type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	<input type="checkbox"/>

Registration Number

Legal Exemption Explanation

6615298582

21 YOUR MILITARY RECORD

- a. Have you ever received other than an honorable discharge from the military? If "Yes," provide:
Date of Discharge (Month and Year): **Type of Discharge:**
b. Have you ever been subject to court-martial or other disciplinary proceedings under the Uniform Code of Military Justice? If "Yes," list any disciplinary proceedings in the last 15 years and all courts-martial. (Include non-judicial and Captain's mast, etc.)

Yes	No
<input type="checkbox"/>	<input checked="" type="checkbox"/>
<input type="checkbox"/>	<input checked="" type="checkbox"/>

Month/Year	Charge or Specification / Action Taken	Place (City and county/country if outside the United States)	State

22 YOUR EMPLOYMENT RECORD

Has any of the following happened to you in the last 15 years? If "Yes," begin with the most recent occurrence and go backward, providing date fired, quit, or left, and other information requested.

Yes	No
<input type="checkbox"/>	<input checked="" type="checkbox"/>

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

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

Month/Year	Code	Specify Reason	Employer's Name and Address	State	ZIP Code

23 YOUR POLICE RECORD (Do not include anything that happened before your 16th birthday.)

- a. Have you ever been charged with or convicted of any felony offense?
b. Have you ever been charged with or convicted of a firearms or explosives offense?
c. Are there currently any charges pending against you for any criminal offense?
d. Have you ever been charged with or convicted of any offense(s) related to alcohol or drugs?
e. In the last 5 years, have you been arrested for, charged with, or convicted for any offense(s) not listed in response to a, b, c, or d above? (Leave out traffic fines of less than \$100.)

Yes	No
<input type="checkbox"/>	<input checked="" type="checkbox"/>
<input type="checkbox"/>	<input checked="" type="checkbox"/>
<input type="checkbox"/>	<input checked="" type="checkbox"/>
<input type="checkbox"/>	<input checked="" type="checkbox"/>
<input type="checkbox"/>	<input checked="" type="checkbox"/>

If you answered "Yes" to a, b, c, d, or e above, explain your answer(s) in the space provided.

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

24 YOUR MEDICAL RECORD

- a. Have you experienced problems on or off the job because of any emotional or mental condition?
b. Have you ever seen a health care professional for any of the types of problems mentioned above?

Yes	No
<input type="checkbox"/>	<input checked="" type="checkbox"/>
<input checked="" type="checkbox"/>	<input type="checkbox"/>

If you answered "Yes" to questions a or b, explain below.

Month/Year	Month/Year	Explanation
1/93	To 1/93	I met with a therapist because I was depressed due to an illness
	To	

Enter your Social Security Number before going to the next page

→ 1 08 | 6 14 | 6 02 16

25 ILLEGAL DRUGS AND ALCOHOL

a. In the last 5 years, have you used, possessed, supplied, or manufactured any illegal drugs? When used without a prescription, illegal drugs include marijuana, cocaine, hashish, narcotics (opium, morphine, codeine, heroin, etc.), stimulants (cocaine, amphetamines, etc.), depressants (barbiturates, methaqualone, tranquilizers, etc.), hallucinogenics (LSD, PCP, etc.). (NOTE: The information you provide in response to this question will not be provided for use in any criminal proceedings against you.)

Yes	No
	X

b. Have you experienced problems (disciplinary actions, evictions, formal complaints, etc.) on or off a job from your use of illegal drugs or alcohol?

Yes	No
	X

If you answered "Yes" to question a or b above, provide information relating to the types of substance(s), the nature of the activity, and any other details relating to your involvement with illegal drugs or alcohol. Include any treatment or counseling received.

Month/Year	Type of Substance	Explanation
To		
To		
To		

26 YOUR INVESTIGATIONS RECORD

a. Has the United States Government ever investigated your background? 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.

Yes	No
X	

Codes for Investigating Agency			Codes for Security Clearance Received		
1 - Defense Department	4 - FBI		0 - Not Required	3 - Top Secret	6 - Q-Nonsensitive
2 - State Department	5 - Treasury Department		1 - Confidential	4 - Sensitive Compartmented Information	7 - L
3 - Office of Personnel Management	6 - Other (Specify)		2 - Secret	5 - Q-Sensitive	8 - Other

Month/Year	Agency Code	Other Agency	Clearance Code	Month/Year	Agency Code	Other Agency	Clearance Code
7/93	5						

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.

Yes	No
	X

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

27 YOUR FINANCIAL RECORD

a. In the last 5 years, have you, or a company over which you exercised some control, filed for bankruptcy, been declared bankrupt, been subject to a tax lien, or had legal judgment rendered against you for a debt? If you answered "Yes," provide date of initial action and other information requested below.

Yes	No
	X

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

b. Are you now over 180 days delinquent on any loan or financial obligation? Include loans or obligations funded or guaranteed by the Federal Government. (If an SF 171, Application for Federal Employment, will be attached, you do not need to repeat Federal Government delinquencies. See the instructions headed, "How is the SF 171 used with this form?")

Yes	No

If you answered "Yes," provide the information requested below:

Month/Year	Type of Loan or Obligation and Account #	Name/Address of Creditor or Obligor	State	ZIP Code
3/93	Bill, #1257		N Y	110112 b6 b7C
1/93	Bill		N Y	11011218
6/92	Bill, #k&K21173	Kazlow & Kazlow, 19 West 34 st., suite 1905 New York	N Y	1100011

Enter your Social Security Number before going to the next page

110	8-	64	-	60126
-----	----	----	---	-------

28 YOUR ASSOCIATION RECORD

- a: In the last 15 years, have you 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?
- b: In the last 15 years, have you knowingly engaged in any acts or activities designed to overthrow the United States Government by force? If you answered "Yes" to a or b, explain in the space below:

Yes	No
	X
	X

Continuation Space

Use the continuation sheet(s) (SF 86A) for additional answers to questions 9, 10, and 11. Use the space below to continue answers to all other questions and any information you would like to add. If more space is needed than what 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 question.

9 Where You Have Lived Continued...

1/90 to 8/90 110 West Third Street, New York, N.Y. 10012

b6
b7C

11/76 to 1/90 120-Carver Loop, Apt. 3C, Bronx, N.Y. 10475

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. If you attach an SF 171, Application for Federal Employment, make sure that it is updated and that any information added to the SF 171 is initialed and dated.

Certification That My Answers Are True

I read each question asked of me and understood each question. My statements on this form, and any attachments to this form, 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.

Signature (Sign in Ink)

Kenneth Paul Shoup

Date

1/24/95

Enter your Social Security Number before going to the next page



1108-614-610216

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 U.S. Office of Personnel Management, the Federal Bureau of Investigation, the Department of Defense, and any authorized Federal agency, to obtain any information relating to my activities from schools, residential management agents, employers, criminal justice 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, and criminal history record information.


I Understand that, for financial or lending institutions, medical institutions, hospitals, health care professionals, and other sources of information, a separate specific release will or may be needed, and I may be contacted for such a release at a later date.

I Further Authorize the U.S. Office of Personnel Management, the Federal Bureau of Investigation, the Department of Defense, and any other authorized agency, to request criminal record information about me from criminal justice agencies for the purpose of determining my eligibility for, assignment to, or retention in, a sensitive position, in accordance with 5 U.S.C. 9101.

I Authorize custodians of records and 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 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 two (2) years from the date signed.

Signature (Sign in Ink) 		Full Name (Type or Print Legibly) Kenneth Paul Thompson		Date Signed 1/24/95	
Other Names Used				Social Security Number 108 - 614 - 610216	
Current Address (Street, City) 3414F Hampton Hollow Drive Silver Spring		State MD	ZIP Code 20904	Home Telephone Number (Include Area Code) (301) 847-0577	

Your Employment History Continued...

•Dates

Name of Employer and Address

6/15/89 to 8/89

New York City Criminal Justice Agency
215 East 161 Street, Bronx, N.Y. 10456
(718) 681-3600

Supervisor

Job Title

Release on Recognizance Interviewer

b6
b7C

Salary

Number of Individuals Supervised

285 per wk

0

Reason for Leaving Employment

I quit my employment because I had to start law school.

Person Who Can Verify This Information

b6
b7C

•Dates

Name of Employer and Address

6/1/92 to 9/8/92

Unemployed

Reason for Unemployment

I spent the summer of 1992 studying for the New York State Bar Examination.

Person Who Can Verify This Information

b6
b7C

CODING SHEET FOR AUTOMATED CHECK

BATCH NUMBER _____

CIDN NUMBER 108 64 60260
(SSN WITH 0 AT THE END)NAME (LAST, FIRST, MIDDLE) Thompson, Kenneth P.

MAIDEN NAME (LAST, FIRST, MIDDLE) _____

DATE OF BIRTH 3-14-66

(MO, DAY, YR)

SEX M

(F/M)

RACE B

(W, B, I, A, H)

PLACE OF BIRTH NYSSN1 108-64-6026

SEARCH RESULT _____

EOUSA CONTACT: EMPLOYER U.S. Atty's Gen NYLEDRESIDENCE ST 3414 Hampton HollowCITY Silver Spring

(SPELL OUT)

STATE MD

(2 LTR FOR STATE OR COUNTRY)

MISC NUMBERS:

53
(STD 2 DIGIT FOR DISTRICT)b6
b7c

Memorandum



EXPEDITE

Subject

FINGERPRINT CHECK REQUEST

Date

2/22/95

To

From

[Redacted]
SUPERVISOR
EXPEDITE SERVICE UNIT
IDENTIFICATION DIVISION
ROOM 11262
J. EDGAR HOOVER BUILDING

[Redacted]
ATTORNEY HIRING STAFF
PERSONNEL STAFF
EXECUTIVE OFFICE FOR U.S. ATTORNEY

b6
b7C

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

NAME

DISTRICT

THOMPSON, Kenneth P. NYED

It is requested that the results of the above request be returned to the EOUSA Courier, Personnel Staff, Executive Office for U.S. Attys, Room 8017, BICN Building, 600 E. Street, N.W., Washington, D.C. 20530.

ENCLOSURE

77H HQ-1105125-1

TRANSMIT VIA: AIRTEL

CLASSIFICATION: _____

DATE: 3/2/95

FROM: Director, FBI (77H-HQ-1105125)

TO: SACs, Albany - Enc. (1)
Baltimore - Enc. (1)
Bics Region I - Enc. (1)
Detroit - Enc. (1)
Newark - Enc. (1)
New York - Enc. (1)
WMFO - Enc. (1)

KENNETH PAUL THOMPSON
BACKGROUND INVESTIGATION
UNITED STATES ATTORNEY'S OFFICE
BUDED: 4/19/95
OO: BUREAU

Attached for each receiving office is a copy of Standard Form 86 (SF-86) and appropriate forms.

THIS INVESTIGATION WILL COVER A TEN-YEAR SCOPE.

Captioned individual is a candidate seeking an appointment from the U.S. Attorney's Office as an Attorney-Advisor in the Eastern District of New York.

Investigators should review Manual of Investigative Operations and Guidelines (MIOG), Part II, Section 17, and Part I, Section 77. It would also be helpful to review MIOG, Part II, Section 23-6 and the Manual of Administrative Operations and Procedures (MAOP), Part II, Section 10-13.3.5.

All investigation should be submitted to General Background Investigations Unit, Room 4383, Attention: PSS [REDACTED], FTS 324-2024, in report format to include headings and subheadings. All indices information should be reported in the Administrative Section or by separate communication.

3/8/95
Tb

Mac 8-8-95
Q+A
[REDACTED]
3/7/95

77H-HQ-1105125-2

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 7 1995	
FBI - NEW YORK	

[REDACTED]

b6
b7C

b6
b7C

Memorandum



To : Assistant Director
Information Management Division

Date

8/29/95

From :

SI



b6
b7C

Subject:

K. Thompson

BACKGROUND INVESTIGATION
CONTRACT SERVICES (BICS) PROGRAM

77H-HQ-1105125

(File Number)



(BICS Analyst)

b6
b7C

(HQ Analyst/Room #)

The attached documents were generated in connection with a background investigation conducted by a Special Investigator, under contract of the FBI. These documents should be maintained in captioned HQ file and made a matter of permanent record for future retrieval.

Enc.

b6
b7C

PLS

Rm. 4383

77H-HQ-1105125

Universal File Case Number 7714-HQ-1105125

Field Office Acquiring Evidence BICS Region I

Serial # of Originating Document _____

Date Received _____

From _____
(Name of Contributor)

(Address of Contributor)

By _____
(City and State)
(Name of Special Agent)

b6
b7C

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title:

Kenneth P. THOMPSON

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

See Rept

Letter of IT



Department
of the Treasury

b6
b7C

to: _____

room: _____ date: _____

Departmental Offices

Office of the
General Counsel



b6
b7C

Office of the Assistant
General Counsel
(Enforcement)

room 2000
phone

3/17

T. Thompson

Debts

living there

[Redacted]

b6
b7C

2/28/95

in 93

Collection

24. Credit Consumer Counseling

4-5 2 dur. 272 mo.

1205 K & NW Suite 885 682-1500

Hosp - St John Riverview Hosp. Yonkers N.Y. - 2K

pay 140 mo - 14 to Payflow
provident bank us city.

Student Loan - NY State Albany - NY S High Ed Corp.

current 100 left - defaulted in L.S. 77 mo

at John Jay 99 Washington Av. Albany N.Y. last couple yrs.

us school

L.S. - 6 new loan center - Hamburg Pa

four - frozen until Sept. 95 1,800 440 - 8210
35,000 who graduated

2 at 1844 - current - 1010 - making payments

Perkins loan

mt. sum - 50 mo - 5000

come add - 75 mo

b6
b7C

① Hor 1/93

[Redacted] - gastric problems

us city got letter + did a rent letter to us city
only saw them - no med.

b6
b7C

[Redacted]

in 25 - 14.2

amdy TRVLSL
Mellon Bank

63

3/15

5/53-294



b6
b7C

X/YU - LS ⁸⁹ 90 started way teacher

serv in com. inst.

Chen - Injiny C/F good named good another inst.
no trouble ^{tough area} ~~long~~ area Vanderbilt Medal

Ann - Students for brief contacts ^{Religious good people} ~~Religious~~ grad.

Reg. ^{for} - senior - well liked - nice - gentleman

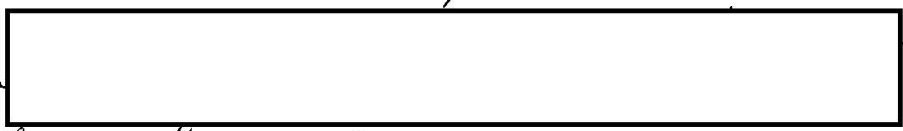
Abby - Excellent inviter long time. work in WACO
dedicated smart H/W

FR - scholarships - poor B/G
manager well

had office in Lao office - money

b6
b7C

Steve Best



Chen - best know - know T-R - Credit

Partner - lawyer - nice - nice in office
make lawyer.

Reg Ex H/W 7 W creek by action - team player.

Abby - Ex too responsible - good guess with heavy load.

FR - help family - not waste wasteful

knows more ext well.

love for us.

3/17 am.

b6
b7C

1 yr.

Chr. over intelligent from sensor.

Asso - or

Rep. Respected - friend - w/c

Ability intelligent capable - boss got to buy in
Chuston: Edward + Personal

J-R.

Add - more

Res -

b6
b7C

reps clear - minor to Waco.

close knit - or his stuff.

Chr - high.

Rep - HW dead but. Concerned so ad got mit. ^{high quality} friend

Abil - super on level lot reserved - range above level.

F-R - no bar loan O/S

add - not in debt on own - high level

S

3488

b6
b7C

3/18

5-29-83
2-28-95

late 3 times 9, 5, 1

[redacted] - didn't know
[redacted]
[redacted]

T near Erez Off
FR. for arrest
Trafiken.

b6
b7C

4/5

WACO Admin Review.

[redacted]

for [redacted] in [redacted]

same office as [redacted] had to
Chay - old but - [redacted] recommended for [redacted] job.

highest
arr. - five - [redacted] [redacted]

Rep - N.G.

ability - for [redacted] work well good judgement

all, FR - no [redacted]

6/89 - just [redacted]

2 dr
amex

2/59 called today

Fed Collect Agency

Letter Mail.

bill in mail

amex

Bill Kelly

2 + KVVH

Consumer Credit Counseling

272 per mo for 2 Dms



b6
b7C

St John - 140 mo to Paylow

WVS High Ed Corp. 100 left - 77 mo.
for John Jay

→ LS Good Loan Center Hamburg 35K frozen until 9/95
5 acct - total 4 frozen - 1 making

NYU - 2 Perkins 75

? 50 mo 5K -



b6
b7C

Amex TRV LSL - amex -

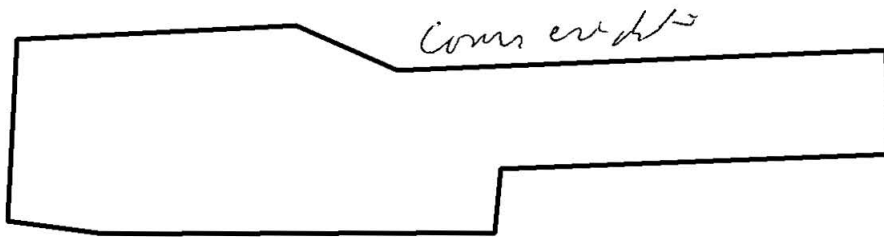
letter

○ Mellon Bank - loan in L.S. 3 wks ago

letter from Mellon - good loan center

+15 NYU
75 - loan NY 2/7/95

3/23




Conserv

met me at phone
red or time

(341)

b6
b7C

FOR OFFICE USE

 SERVICE OF GREATER WASHINGTON, INC.		Interview Date:	Counseled:	Counselor:
		9/29/93	Ann	Ann
1275 K ST NW Suite 865		Result:		
		Source: Friend		
Last Name:	First:	Soc. Sec. #	Age:	Marital Status:
THOMPSON, KENNETH		108-64-6026	27	SINGLE
Spouse Name:		Soc. Sec. #	Age:	How long married?
Present Address:		Rent:	<input checked="" type="checkbox"/> How long?	Phone No.:
3414 F HAMPTON HOLLOW DRIVE		Buying:	<input type="checkbox"/> 4 months	301 847-0577
City:	State:	Zip Code:		
Silver Spring, MARYLAND		20904		
Previous Address:		How long?		
1326 LEONARD ST. N.W.		7 MONTHS		
City:	State:	Zip Code:		
GRAND RAPIDS, MICHIGAN		49504		
Present Employer:		How long?		
U.S. TREASURY DEPARTMENT		5 MONTHS		
Employer's Address:				
1544 E PENNSYLVANIA AVE, N.W.				
City:	State:	Zip Code:		
WASHINGTON, D.C.		20220		
Job Title:	Paid (Circle one)			
ATTORNEY-ADVISOR	Wkly Biweekly Bi Mo Mo			
Previous Employer:		How long?		
U.S. DISTRICT COURT		7 MONTHS		
City:	State:	Zip Code:		
GRAND RAPIDS, MICHIGAN				
Spouse Employer:		How long?		
Employer's Address:				
Work Phone #:				
City:	State:	Zip Code:		
Job Title:	Paid (Circle one)			
	Wkly Biweekly Bi Mo Mo			
Self-education	Spouse-education	Have you ever filed a	When?	
Grade completed:	Grade completed:	Bankruptcy Petition?		
LAW SCHOOL		NO		
FAMILY SIZE:	Number of Children at home:	Ages of Children at home:	Other Deps.:	
1				
MOTOR VEHICLES	Make and Year:			
	CHEVROLET CAVALIER, 1993			
Make and Year:				

 THIS SIDE FOR COUNSELOR USE ONLY
 ANNUAL GROSS: 33,500

 44,000
 7

BUDGET WORKSHEET

Self	Gross Monthly Income	Spouse	Combined	
\$		\$	\$	
\$	Taxes	\$	\$	
\$	Insurance	\$	\$	
\$	Savings	\$	\$	
\$	Credit Union	\$	\$	
\$	Misc.	\$	\$	
\$ 1,804.98	NET	\$	\$	
\$	Monthly Income	\$	\$	
\$	OTHER INCOME	\$	\$	
\$ 1,804.98	TOTAL NET INCOME	\$	\$	\$ 1,804.98

MONTHLY LIVING EXPENSES	Overdue:	Actual:	Revised:
RENT or MORTGAGE PAYMENT: 574	—	\$ 574	\$
2nd Mortgage	—	\$	\$
Property Taxes/Condo Fee	—	\$	\$
UTILITIES—		\$	\$
Gas \$ — + Elec. \$ 52	—	\$ 52	\$
Water \$ — + Garbage \$ —	—	\$	\$
Phone \$ 100 Oil \$ —	—	\$ 100	\$
FOOD 70 Lunches 100 Eating Out 120	—	\$ 170	\$
TRANSPORTATION — Parking — Maint. —	—	\$	\$
Gas & Oil \$ 40 + Pub Trans \$ 120	—	\$ 160	\$
Car Payment 219 9,000 due	—	\$ 219	\$
Personal Property Taxes — Income Tax —	—	\$	\$
INSURANCE (Avg. M. Prem.) Auto: 150	—	\$ 150	\$
Life \$ — Home \$ — + Health \$ —	—	\$	\$
CHILD CARE — SUPPORT OR ALIMONY —	—	\$	\$
PERSONAL CARE — Hair Cuts 40	—	\$ 40	\$
Laundry \$ — + Dry Cl. \$ 40	—	\$ 40	\$
MEDICAL CARE — Dentist 7	—	\$	\$
Doctors \$ 8 + Drugs \$ 50	—	\$ 58	\$
CLOTHING (Replacement Needs) 13	—	\$ 13	\$
CHURCH/DUES/CONTRIB. 20+	—	\$ 20+	\$
Tobacco — Paper/Mag. 10	—	\$ 10	\$
OTHER: Cable TV — 25 Gifts 13	—	\$ 38	\$
Std. loans — 600 (35,000)	—	\$	\$
TOTAL MONTHLY LIVING EXPENSES:		\$ 1,644	\$
(EXCESS/NEEDING) LIVING EXPENSES		\$ 160	\$
AMOUNT DEBT MGT PROGRAM		\$	\$
TOTAL NEEDED/SAVINGS		\$	\$

He will be receiving a substantial raise to \$1,804.98

LIST ALL CREDITORS (If Two or More Accounts List Separately)

A	Name	AE	Street or P.O. Box	Balance:	Creditor No.	CCCS Pmt
B	GC SERVICES		P.O. BOX 419076	897.01	818-8240	
N	Acct. No.		City State Zip Code	Mo. Pymts.	Past Due	
	2150935860		ST. LOUIS MO 63141		897.01	27
A	Name		Street or P.O. Box	Balance:	Creditor No.	CCCS Pmt
B	NEW YORK STATE HIGHER EDU.		99 WASHINGTON AVE	1200.69	(618) 474-0911	
N	Acct. No.		City State Zip Code	Mo. Pymts.	Past Due	
	108-64-6026		ALBANY NY 12255	77.00	231.00	37
A	Name		Street or P.O. Box	Balance:	Creditor No.	CCCS Pmt
B	CREDIT SERVICE		P.O. BOX 305	116.11	743-0031	
N	Acct. No.		City State Zip Code	Mo. Pymts.	Past Due	
	11222		CADILLAC MI 49601		116.11	10
A	Name		Street or P.O. Box	Balance:	Creditor No.	CCCS Pmt
B				750		
N	Acct. No.		City State Zip Code	Mo. Pymts.	Past Due	
			NEW YORK, NY 10029		750	23
A	Name		Street or P.O. Box	Balance:	Creditor No.	CCCS Pmt
B	NEW YORK UNIVERSITY		BURMAN'S OFFICE	9,499.80	948-8006	
N	Acct. No.		City State Zip Code	Mo. Pymts.	Past Due	
	108-64-6026		NEW YORK, NY 10003	100		100
A	Name		Street or P.O. Box	Balance:	Creditor No.	CCCS Pmt
B				750.00		
N	Acct. No.		City State Zip Code	Mo. Pymts.	Past Due	
			NEW YORK, NY 10128		750.00	23
A	Name		Street or P.O. Box	Balance:	Creditor No.	CCCS Pmt
B				1385.00		
N	Acct. No.		City State Zip Code	Mo. Pymts.	Past Due	
			NEW YORK, NY 10128		1385.00	42
A	Name		Street or P.O. Box	Balance:	Creditor No.	CCCS Pmt
B				300.00		
N	Acct. No.		City State Zip Code	Mo. Pymts.	Past Due	
	616-458-2778		21700 N. W. Hwy.			10
A	Name		Street or P.O. Box	Balance:	Creditor No.	CCCS Pmt
B	272 mo					
N	Acct. No.		City State Zip Code	Mo. Pymts.	Past Due	
	don't know present					
A	Name		Street or P.O. Box	Balance:	Creditor No.	CCCS Pmt
B						
N	Acct. No.		City State Zip Code	Mo. Pymts.	Past Due	
	Letter 1/19					
A	Name		Street or P.O. Box	Balance:	Creditor No.	CCCS Pmt
B	rd Bodnick					
N	Acct. No.		City State Zip Code	Mo. Pymts.	Past Due	
	Central Prof Credit					
A	Name		Street or P.O. Box	Balance:	Creditor No.	CCCS Pmt
B						
N	Acct. No.		City State Zip Code	Mo. Pymts.	Past Due	
	3/20 rd FCA					
A	Name		Street or P.O. Box	Balance:	Creditor No.	CCCS Pmt
B	amunlich					
N	Acct. No.		City State Zip Code	Mo. Pymts.	Past Due	
	mid Bell					
A	Name		Street or P.O. Box	Balance:	Creditor No.	CCCS Pmt
B						
N	Acct. No.		City State Zip Code	Mo. Pymts.	Past Due	

TOTAL NUMBER OF CREDITORS: 8

TOTAL AMOUNT OWED: 14,958.74

TOTAL REG. PYMNTS.: 52.55

AMT. NEEDED TO PAY

TOTAL: 272

Memorandum



TO:

DATE: 5/17/95

Office of Security Programs
Attn: [redacted]
Main Justice, Room 6525

Office of Personnel Management
Attn: [redacted]
Office of Federal Investigations
600 E Street, N.W.

The White House
Attn: [redacted]
Special Counsel to the President

Executive Office for U.S. Attorneys
Attn: [redacted]
600 E. Street, N.W., Room 8200

[redacted] Program Manager
Special/Cross Designated AUSA Hiring
Executive Office for U.S. Attorneys
DOJ, Main Justice, Room 1644

Office for Professional Responsibility
Attn: [redacted]
Main Justice, Room 4304

Office of Senate Security
Attn: [redacted]
S407, U.S. Capitol
Washington, D.C. 201510

Office of Intelligence Policy and Review
Main Justice, Room 6325

Office of the Vice President
Executive Office Building
Room 423

XXX Office of Attorney Personnel Management
Attn: [redacted]
Main Justice, Room 6150

U.S. Department of State
Attn: [redacted]
2121 Virginia Avenue, N.W., 4th Floor

Administrative Office of the U.S. Courts
Attn: [redacted]
Personnel Security Specialist
Room 5-543, One Columbus Circle, N.E.

Office of the Pardon Attorney
Attn: Mrs. [redacted]
7th Floor, 500 1st Street, N.W.

[redacted], Program Manager
Assistant U.S. Attorney Hiring
Executive Office for U.S. Attorneys/DOJ
600 E. Street, N.W., Room 8200

Executive Office for U.S. Trustees
Attn: [redacted]
901 E. Street, N.W., Room 700

Office of the Attorney General
Attn: [redacted]
Main Justice, Room 4229

From: [redacted] Chief
General Background Investigation Unit
VTD/cab

Subject: KENNETH PAUL THOMPSON

Status of Investigation: _____ Incomplete XXX Complete

Comments: Any questions regarding the following investigation may be directed to
PSS [redacted] telephone number (202) 324-2024.

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77H-1105125



U.S. Department of Justice

Federal Bureau of Investigation

Washington, D. C. 20535

May 17, 1995

KENNETH PAUL THOMPSON
BACKGROUND INVESTIGATION
UNITED STATES ATTORNEY'S OFFICE

CREDIT RECORD

On March 3, 1995, a credit record was furnished by CBI which shows that the candidate is in financial counseling for 2 accounts, 2 accounts in collection 1 account 60 days delinquent and all other accounts are current.

Enclosed is a copy of the candidate's credit report.

OFFICE OF PERSONNEL MANAGEMENT

On March 24, 1995 indices of the U.S. Office of Personnel Management, NACI Center, Boyers, Pennsylvania, were checked and revealed no pertinent information regarding captioned individual.

b3 50 U.S.C. 3024
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AGENCY CHECK

RECORDS CHECK

Searches of the various indices of the FBI, including but not limited to the central index maintained at FBI Headquarters, the index of the Criminal Justice Information Services Division, the indices of appropriate field offices and other appropriate computer data bases, did not identify any

ORIGINAL DELIVERED TO COApm BY COURIER ON 5-17-95.

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 Public _____
& Cong. Affs. _____
Director's Office _____

CH/edbt

MAIL ROOM ☐

FBI/DOJ

RE: KENNETH PAUL THOMPSON

documents containing pertinent information identifiable with the candidate [REDACTED]

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[REDACTED]

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.

On May 15, 1995, a telephonic check of the computerized Selective Service System (SSS) records was conducted at FBIHQ and determined that the candidate registered with the SSS on March 28, 1985, and was issued Selective Service Number 6615298582.

Enclosure

IDENT CHECK ROOM 112620 TUBE J1, ATTN: [REDACTED]
FROM: BACKGROUND INVESTIGATION UNIT, DIV 6, RM 4383, TL# 114
EXT: 2024 ATTN: PSS [REDACTED]

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SUBJECT: KENNETH PAUL THOMPSON

BUDED: 04/19/95

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 BACKGROUND INVESTIGATION UNIT, RM 4383, VIA ROUTING SLIP
MARKED 'URGENT'.

4/11 mb

SUBJECT IS DESCRIBED AS FOLLOWS:
RESULT NAME: KENNETH PAUL THOMPSON
DOB: 03/14/66
POB: NEW YORK, NY
SSAN: 108-64-6026
CURRENT ADDRESS: 3414F HAMPTON HOLLOW D
SILVER SPRING, MD 20904
EMPLOYMENT:

CLOSE RELATIVES

RESULT NAME

DOB

RESIDENCE

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PLEASE TO VERIFY THE ABOVE RECORD
ON BASIS OF INFORMATION PROVIDED,
FOR IDENTIFICATION PURPOSES

APR 13 1995

CHECK CONDUCTED BY: _____, ON _____

on 13

REQUEST FOR CREDIT CHECK

Buc

Verify Counselor

DATE 03/14/95

TO: CONTRACTOR
FROM: GENERAL BACKGROUND INVESTIGATION UNIT (GBIU), CID

ATTENTION: [REDACTED] ROOM 4383 EXT. 2024

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----- RESPONSE CRITERIA ----- TYPE OF REQUEST -----
10 WORK DAYS SUITABILITY

SUBJECT'S NAME: THOMPSON, KENNETH PAUL MAIDEN:

DATE OF BIRTH (DOB): 03/14/66 PLACE OF BIRTH (POB): NEW YORK, NY

SEX: M SOCIAL SECURITY ACCOUNT NUMBER (SSAN): 108-64-6026

HOUSE'S NAME: MAIDEN:
AKA:

SUBJECT'S CURRENT ADDRESS: 3414F HAMPTON HOLLOW DR, SILVER SPRING, MD 20904

SUBJECT'S ADDRESS(ES)
OR LAST
EVEN (7) YEARS: 110 WEST THIRD ST, NEW YORK, NY 10012
120 CARVER LOOP *, BRONX, NY 10475
3414F HAMPTON HOLLOW DR, SILVER SPRING, MD 20904
5001 PLYMOUTH RD, BALTIMORE, MD 21214
1326 LEONARD ST, GRAND RAPIDS, MI 49504
120 CARVER LOOP *, BRONX, NY 10475
110 WEST THIRD ST, NEW YORK, NY 10012
240 MERCER ST, NEW YORK, NY 10012

ENCLOSURE - RELEASE FORM TO BE ATTACHED

GBIU 10 DAY E
00000049 950303 164228 20

THOMPSON, KENNETH PAUL
3414 HAMPTON HOLLOW
SILVER SPRING, MD 20904

SSN: 108646026

HAMPTON HOLLOW DRIV

CCCCCC BBBB BBBB RRRRRR
CC CC BB BB RR RR
CC BB BB RR RR
CC BB BB RR RR
CC CC BB BB RR RR
CCCCC BBBB RR RR

E A S Y R E A D
CREDIT BUREAU REPORTS, INC.
BOX 36403 HOUSTON, TX 77236

----- IDENTIFICATION -----
----- MULTIPLE 1 -----

NAME: THOMPSON, KENNETH P SSN: 108646026 DOB: 03-14-66

ADDRESS: 3414 HAMPTON HOLLOW DR SILVER SPRING, MD 20904 DATE: 06-93
120 CARVER LO BRONX, NY 10475 06-94
1326 LEONARD ST GRAND RAPIDS, MI 49504 09-92

EMPLOYER: DEPARTMENT OF TREASURY

FORMER EMPLOY: NONE

CREDITOR NAME		ECOA	TYPE	ACCOUNT		NUMBER	MOP	HIST	PAYMENT	REMARKS
CREDITOR #	DLR	DO	DLA	HIGH	TERM	BAL	PAST	PATTERN	30 60 90	
SOCTY/SLFC		I	I		108646026		1	16	-----	CURRENT
496FS01750	01-95	09-90	01-95	1100	53	512		----		01 00 00
STUDENT LOAN										
SOCNATLBNK		I	I		108646026		1	38		CURRENT
645BB10098	01-95	01-91	09-91	2000		0				
STUDENT LOAN										
ACCOUNT TRANSFERRED										
SOCNATLBNK		I	I		108646026		0			TOO NEW
645BB10098	01-95	02-92	08-92	2000	26	0				
STUDENT LOAN										
ACCOUNT TRANSFERRED										
SOCNATLBNK		I	I		108646026		1	38		CURRENT
645BB10098	01-95	09-90	01-95	1100		0				
STUDENT LOAN										
ACCOUNT TRANSFERRED										
MELLON BK		I	I		108646026		3	4		DELINQ 60
496BB01825	01-95	11-89	01-95	7500	104	8254				
STUDENT LOAN										
GMAC		I	I		441113-70256		1	28		CURRENT
906FA00034	02-95	10-92	01-95	11000	219	6849				01 00 00
AUTO LOAN										
AMEX S&T		I			37215		F	6		FIN COUNS
906ON00267	12-94	04-91	08-93							

CREDITOR NAME		ECOA	TYPE	ACCOUNT	NUMBER	MOP	HIST	PAYMENT	REMARKS
CREDITOR #	DLR	DO	DLA	HIGH	TERM	BAL	PAST	PATTERN	30 60 90
AMEXTRVLSV		I			37215	F	6		FIN COUNS
906ON00259	12-94	04-91	08-93						
NYSHESC					-108646026	C	35		CN MEM/STA
405VS00044	08-94	08-91	08-94						
STUDENT LOAN									
EDUSER-GSL		I	I	4171086460261		9		--5555555---	COLL ACCT
848ZZ10406	12-91	01-85	08-91	2550	50	0		-----	00 00 07
DEFAULTED STUDENT LOAN-CLAIM FILED AGAINST GUARANTOR									
ACCOUNT TRANSFERRED									

AGENCY NAME		ECOA	CREDITOR	STATUS	REMARKS
AGENCY CODE	REPORTED	PAID	AMOUNT	BALANCE	
AMERITECH MBT		I	DT04913528	D	UNPAID
168YC00215	02-95	08-93	360	197	
SAINT MARY S HE		I	931301177	D	UNPAID
168YC01064	09-94	09-94	100	0	

INQUIRY			INQUIRY		
DATE	MEMBER CODE	MEMBER NAME	DATE	MEMBER CODE	MEMBER NAME
05-05-93	491VF67227	DAT EMPL	03-01-95	404VF00280	DAT EMPL
03-03-95	605VF49662	FBI	10-20-94	404YC00725	N.Y.U.
06-14-94	645DC08924	SEARS	04-26-94	682IG05035	ALLSTATE
04-22-94	682IG05035	ALLSTATE	05-14-93	491RA90145	HAMPTON PT
05-10-93	655RA35246	HAMPTON PT			

CREDITOR IDENTIFICATION		
168YC00215	FCA	(313) 557-1430
168YC01064	CADILLACCB	(616) 775-3458
405VS00044	NYSHESC	(800) 666-0991
491RA90145	HAMPTON PT	(301) 890-9700
496BB01825	MELLON BK	(215) 553-0146

----- CREDITOR IDENTIFICATION -----

496FS01750	SOCTY/SLFC	(800) 233-0557
645BB10098	SOCNATLBK	(800) 458-6731
645DC08924	SEARS	(515) 226-7575
655RA35246	HAMPTON PT	(301) 890-9700
682IG05035	ALLSTATE	BY MAIL ONLY
906FA00034	GMAC	(616) 957-4646
906ON00259	AMEXTRVLSV	BY MAIL ONLY
906ON00267	AMEX S&T	BY MAIL ONLY

----- CONSUMER REFERRAL DATA -----

VENDOR: C B I	LOCATION: EQUIFAX CREDIT INFO SERVICES
BUREAU ID: CBI	5505 PEACHTREE DUNWOODY 600
PULL DATE: 950303	ATLANTA, GA 30342
PULL TIME: 164914	(404) 250-4100

----- CBR CUSTOM SCORING -----

CUSTOMER NUMBER: 00000049	INPUT DATE: 950303	SCORE MODEL: S515P049
ACCESS PORT: 20	INPUT TIME: 164228	SCORE VERSION: A

	SCORE	LEVEL	REASONS
FULL REPORT	122	P	
MULTIPLE 1	122	P	

----- END OF REPORT -----

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE ALBANY	OFFICE OF ORIGIN BUREAU	DATE 5/4/95	INVESTIGATIVE PERIOD 3/10/95 - 5/2/95
TITLE OF CASE KENNETH PAUL THOMPSON		REPORT MADE BY SA [REDACTED]	TYPED BY: pas
		CHARACTER OF CASE BACKGROUND INVESTIGATION UNITED STATES ATTORNEY'S OFFICE	

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b7CREFERENCE:

Bureau airtel to Albany dated March 2, 1995.

-RUC-


ADMINISTRATIVE:

Report delayed due to illness of case agent.

All persons interviewed 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 FOIMS indices were searched on March 10, 1995 by IA [REDACTED] regarding candidate with negative results.

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APPROVED 	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW			
COPIES MADE: 2 BUREAU (77H-HQ-1105125) (ATTN: PSS [REDACTED] Rm. 4383) 2-ALBANY (77H-HQ-1105125)					
DISSEMINATION RECORD OF ATTACHED REPORT		Notations			
Agency	CH/AM	CH/3			
Request Recd.	1/1/95				
Date Fwd.	5/17/95				
How Fwd.	CH/AM				
By	CH/AM				

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UNITED STATES DEPARTMENT OF JUSTICE
Federal Bureau of Investigation

Copy to:

Report of:
Date:

SA [REDACTED]
May 4, 1995

Office: ALBANY

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Field Office File #:

77H-HQ-1105125

Bureau File #:

77H-HQ-1105125

Title:

KENNETH PAUL THOMPSON

Character:

BACKGROUND INVESTIGATION-UNITED STATES ATTORNEY'S OFFICE
Employment verified and favorable. Associate favorable.
Synopsis: Arrest checks revealed no criminal record identifiable
with the candidate. Check of the United States's
Attorney's Office revealed no information regarding
candidate.

-RUC-

DETAILS:

EMPLOYMENT:

ASSEMBLY INTERN
NEW YORK STATE ASSEMBLY
NEW YORK STATE LEGISLATURE
ALBANY, NEW YORK
JUNE, 1987 - AUGUST, 1987

On April 4, 1995, [REDACTED] Payroll
Supervisor, New York State Assembly, One Enterprise Drive,
Albany, New York confirmed candidate served as an Assembly
Intern during the Summer of 1987. [REDACTED] stated
computerized personnel records available to her did

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not reflect any negative or derogatory information from candidate's employment file, and that candidate completed his summer internship in a favorable manner. The internship was discontinued in August, 1987 to allow candidate to return to school full time in September, 1987.

On April 12, 1995, [redacted] New York State Assembly Intern Program, Legislative Office Building, Albany, New York, advised candidate served as an intern in the New York State Assembly during the Summer of 1987 from June 15, 1987 through August 21, 1987. [redacted] advised she personally recalled candidate from that summer internship, and that she developed a very positive and favorable opinion of candidate from that experience. She stated candidate was very energetic and hard working as a summer intern, and that he was widely respected and liked by those with whom he worked. [redacted] stated she served as candidate's immediate supervisor during the period of his internship, and that he preformed all of the duties assigned to him in a capable and cooperative manner. [redacted] advised her only exposure to candidate has been from that one summer internship in 1987. She has not had any close or recent contact with candidate since that time. However, based on her observations during the Summer of 1987, [redacted] advised she has no reason to believe candidate was an abuser of prescription drugs or alcohol, or that he had ever used illegal drugs. She advised she also saw no indication candidate was financially irresponsible in any way, or that he associated with people of questionable reputation or character. [redacted] stated she never received any indication whatsoever from candidate that he was intolerant toward others, or that he harbored any inappropriate bias or prejudice toward others. She added that such attitudes on the part of candidate would be completely inconsistent with every other aspect of the candidate's character. [redacted] stated her work with candidate, and the reaction of others to the candidate in the same work environment lead her to believe that the candidate is a person of good character and high moral principles. She stated she was unaware of any activity or conduct in 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

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candidate's character, reputation, judgement or discretion. [] stated she was completely sure candidate was fully loyal to the United States and recommended him for a position of trust and confidence with the United States Government.

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[] advised there are no other individuals working in the New York State Assembly Internship Program or servicing in the New York State Assembly who would have any personal recollection of the candidate.

ASSOCIATES:

On April 6, 1995, [] Albany, New York, was interviewed regarding candidate. [] advised she is employed at the New York State Assembly and serves on the staff of []. She advised she first met candidate when candidate served as an intern in the New York State Assembly during the Summer of 1987 and has been a friend of candidate ever since. In the time since the Summer of 1987, [] advised she sees or speaks to candidate approximately five or six times a year. She stated she has followed candidate's academic and professional life since that time, and that she considers herself, []. She stated

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[] stated she first observed candidate had a great deal of talent and ability during his summer internship in 1987, and that she hoped very much he would be successful in whatever professional field he chose to pursue. Although she stated she does not see candidate frequently, [] advised she believes she knows candidate very well because when they do see or talk to each other the nature of their communication is serious and lengthy.

[] advised she definitely considers candidate to be a person of good character and high moral principles. To the best of her knowledge, candidate also associates with other people of equally good character. [] advised she has never received any impression from candidate or from others that candidate has used illegal drugs, or that he has abused prescription drugs or alcohol. She advised she is absolutely certain candidate does not harbor in any

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inappropriate bias or prejudice toward any person or group of people based on race, sex, age, religion or any other criteria. She has no reason to believe candidate has ever been financially irresponsible or that he has spent money beyond his means. [] stated she is not aware of any activity or conduct in candidate's background which could be used in any way to subject the candidate to influence, pressure, coercion, or compromise, and/or which could impact negatively on candidate's character, reputation, judgement or discretion. [] stated she was totally confident of candidate's loyalty to the United States, and recommended him highly for a position of trust and confidence with the United States Government.

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ARREST:

On March 15, 1995, [], New York State Police Records Center, Albany, New York, advised IA [] that a search of their files revealed no adult criminal record identifiable with candidate. This search only encompasses New York State Police arrests.

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On April 6, 1995, [], Records Unit, Police Department, Albany, New York, telephonically advised IA [] that a search of their files revealed no criminal record identifiable with the candidate.

On April 7, 1995, [], Albany County Sheriff's Office, Albany, New York, telephonically advised IA [] that a search of their files revealed no criminal record identifiable with the candidate.

MISCELLANEOUS:

On March 14, 1995 [] of the United States Attorney's Office, Northern District of New York, Syracuse, New York, advised no record, either criminal or civil, could be located regarding candidate.

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On March 13, 1995, IA [] reviewed the computerized records of the New York State Department of Motor Vehicles and determined that candidate held a New York State driver's license which was surrendered to the State of Missouri on March 19, 1993.

77H-HQ-1105125

According to New York records, candidate did not receive any summons or been involved in any reportable accident, or had his license suspended.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE Detroit	OFFICE OF ORIGIN BUREAU	DATE 4/20/95	INVESTIGATIVE PERIOD 3/16/95 - 4/12/95
TITLE OF CASE KENNETH PAUL THOMPSON		REPORT MADE BY SA 	TYPED BY: sls
		CHARACTER OF CASE BI-USAO BUDED: 4/19/95	

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b7C**REFERENCE:**


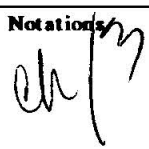
Bureau airtel to Detroit, dated 3/2/95.

- RUC -

ADMINISTRATIVE:

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

FBI, Detroit general indices records are negative regarding candidate.

APPROVED 	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW			
COPIES MADE: ② - Bureau (77H-HQ-1105125) 1 - Detroit (CI-1)					
DISSEMINATION RECORD OF ATTACHED REPORT		Notations 			
Agency	OAPM				
Request Recd.	ICC				
Date Fwd.	5/17/95				
How Fwd.					
By	CH/cab				

UNITED STATES DEPARTMENT OF JUSTICE
Federal Bureau of Investigation

Copy to:

Report of:

SA

[Redacted]

Office: Detroit

b6

Date:

April 20, 1995

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Field Office File #:

Bureau File #:

77H-HQ-1105125

Title:

KENNETH PAUL THOMPSON

Character:

BACKGROUND INVESTIGATION - U.S. ATTORNEY'S OFFICE

Synopsis:

Neighborhood conducted. Employment verified. Supervisor and co-workers interviewed. State Bar check and Department of Motor Vehicles record obtained. U.S. ATTORNEY'S OFFICE check conducted. Arrest checks negative.

- RUC -

Details:

77H-HQ-1105125
RLG:rlg

The following investigation was conducted by SA [redacted]
[redacted]:

NEIGHBORHOOD

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[redacted]
September 1992 - April 1993

On April 4, 1995, [redacted]
[redacted] telephone [redacted]
[redacted] was interviewed regarding the candidate and provided the following information:

[redacted], who has lived at Leonard Hills Apartments since 1994 advised that he was not familiar with the candidate and did not reside at Leonard Hills at the same time as the candidate.

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On April 4, 1995, [redacted]
[redacted] was interviewed regarding the candidate and provided the following information:

[redacted] was not familiar with the candidate. Although she has lived on Leonard Street since February 1993, she does not recall the candidate and explained that she primarily keeps to herself.

On April 4, 1995, [redacted]
[redacted] was interviewed regarding the candidate and provided the following information:

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[redacted] of Leonard Hills Apartments where candidate resided from September 1, 1992 through April 1993. [redacted] advised that the candidate was a very good tenant who always made his payments on time. [redacted] never received any complaints about the candidate. When candidate had to terminate his lease due to employment in another state, he gave proper notice to [redacted], although candidate had to forfeit his security deposit. [redacted] advised that overall, the candidate was a very fine tenant who left his apartment in good condition.

[redacted] further advised that to his knowledge, [redacted] and [redacted] are the only current residents who may be familiar with the candidate.

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On April 7, 1995, [redacted]
[redacted] telephone [redacted] was interviewed regarding the candidate and provided the following information:

77H-HQ-1105125
RLG:rlg

NEIGHBORHOOD (continued)

[redacted], who has lived at Leonard Hills Apartments since February 1993, knew the candidate on a very limited basis and for a very short period of time. [redacted] only occasionally saw the candidate in the apartment hallway. Due to her limited contact with the applicant, [redacted] could only advise candidate appeared to be a quiet and respectable individual who was seldom at home. [redacted] never saw any of candidate's associates or friends visit his apartment. Overall, [redacted] believed the candidate was a nice, professionally-dressed individual with good character.

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77H-HQ-1105125

RLG:rlg

The following investigation was conducted by SA [REDACTED]

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EMPLOYMENT

On April 3, 1995, [REDACTED] Personnel Officer, U.S. District Court, 110 Michigan N.W., Grand Rapids, Michigan, telephone (616) 456-2360, was contacted regarding candidate's employment and provided the following information:

Candidate was employed as a law clerk for [REDACTED] from September 8, 1992 through April 16, 1993. Candidate's starting salary was \$32,423 (GS 11 step 1), and on March 8, 1993, he received a cost-of-living increase to \$33,623, which was his ending salary. The candidate's personnel record reflected only 24 hours of sick leave taken, due to minor surgery. Candidate's reason for resignation was the term had expired for the law clerk position.

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No additional comments, recommendations, or disciplinary actions were noted in the personnel file of candidate.

The following investigation was conducted by SA [REDACTED]

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EMPLOYMENT/FORMER SUPERVISOR

On April 12, 1995 [REDACTED]

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[REDACTED] was contacted regarding the candidate and provided the following information:

[REDACTED] has first met the candidate when he interviewed candidate for the law clerk position in early 1991. [REDACTED] was impressed with candidate and as a result hired him for the law clerk position, which candidate started in September 1992. The candidate was a quiet and conservative individual who was also quite religious. He was also a very polite, ambitious, and a very hard-working employee. The candidate's overall work performance and quality were considered satisfactory. [REDACTED] explained that the candidate's performance was satisfactory as compared to other law clerks he has employed. [REDACTED] further advised that the candidate's short tenure was not sufficient for the candidate to fully develop his skills as a law clerk. [REDACTED] explained that the candidate's short tenure was due to candidate's desire to work for one of his former professors who was employed by the U.S. Treasury Department. [REDACTED] also wanted to hire permanent law clerks at approximately the same time that the candidate had planned to work for the U.S. Treasury. Therefore, [REDACTED] and the candidate made a mutual agreement that the candidate's term would be shorter than the usual two-year term. The candidate was not employed as a law clerk long enough to make a significant contribution to [REDACTED] office. [REDACTED] explained that a typical law clerk will take at least six months to become familiar with the position and since the candidate was only a law clerk for seven months, he was not able to fully develop all of the law clerk skills. [REDACTED] also advised that the candidate's written skills were average, as compared to other law clerks. [REDACTED] believed that the candidate's written skills would have improved somewhat over time. The candidate's oral skills were very good and better than many law clerks. The candidate was very well spoken, had good diction and his voice even sounded like a lawyer. The candidate had no attendance problems and was never tardy. Frequently, the candidate was required to come in early and work long hours and during the weekends, when necessary. The candidate required only a moderate amount of supervision and would have required even less if employed for a longer period of time. As a law clerk, candidate was required to prioritize and perform numerous tasks at the same time. Candidate adequately handled the stress caused by the numerous tasks, and the candidate was always able to meet his deadlines. [REDACTED] advised that it was difficult to

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EMPLOYMENT/FORMER SUPERVISOR - continued

determine the candidate's leadership skills because of his short tenure and his reserved and quiet demeanor. Although candidate was ambitious and hard-working, [] did not believe he was the "take charge" type individual. [] would have no problem with rehiring candidate, but explained the candidate would have to compete with other law clerk candidates.

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The candidate's character was considered very good. Candidate was considered honest, very moral, and quiet. The candidate's abilities, as previously explained, were considered average as compared to other law clerks. The candidate also had a good reputation within the office and was well respected among his peers. [] was not familiar with any of the candidate's associates or friends, but mentioned the candidate did associate primarily with one other law clerk who was also considered a very reputable person. The candidate's appearance was generally conservative. He always dressed very well and was well groomed. [] has never heard the candidate express any bias or prejudice towards anyone, and the [] further explained that the candidate seems to be a very open-minded individual. To the [] knowledge, the applicant has never even used alcohol, has never used drugs, and has never abused prescription drugs. Candidate was believed to be the type of individual who met his financial obligations. He is not aware of any conduct or activity in candidate's background that could be used to coerce or compromise him or otherwise negatively impact on his character, reputation, discretion or judgment.

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[] believed the candidate to be a very trustworthy and reliable individual who could always be counted on to get the job done. The candidate was always professional and discreet. [] explained discretion and confidentiality were essential for a law clerk because of the nature of the job, and the [] advised that candidate was discreet. Overall, [] described the candidate as a "nice kid" who was good, ambitious, thoughtful, polite, and always showed good and professional conduct. [] recommended the candidate for a position with the U.S. Government.

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The following investigation was conducted by SA [REDACTED]
[REDACTED]

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EMPLOYMENT/CO-WORKER

On April 3, 1995, [REDACTED]
[REDACTED]

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[REDACTED] was contacted regarding the candidate and provided the following information:

[REDACTED] has known the candidate since March 1991, when she initially contacted him for an interview with [REDACTED]. The candidate was employed with the [REDACTED] as a law clerk from September 8, 1992 through April 16, 1993. Candidate's duties included reviewing case files, drafting opinions for [REDACTED], [REDACTED] writing motions, updating the law library, and attending and assisting [REDACTED] in courtroom procedures. [REDACTED] believed candidate's overall performance and work quality were satisfactory, as compared to other law clerks. [REDACTED] explained that since candidate was employed for only a short period of time, his skills were not as developed as law clerks serving more time. As with other law clerks, the candidate did not have sufficient time in his position to make any significant contributions to [REDACTED] or his office. Candidate's oral communications skills were described as good, and his written communications skills were satisfactory. [REDACTED] advised that candidate did not have sufficient time as a law clerk to fine-tune his writing skills. Candidate's attendance was excellent. Candidate was only out for approximately a one-week period when he had minor surgery. Candidate was always punctual and frequently worked beyond the 40-hour work week to adequately prepare cases assigned to him. Candidate required minimal supervision and was able to handle the stress and deadlines associated with the law clerk position. [REDACTED] believed candidate possessed strong leadership abilities because of his ability to attack and analyze a situation, and handle the situation in the most appropriate manner. [REDACTED] advised that the candidate's eligibility for rehire could only be determined by [REDACTED].

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[REDACTED] described candidate as a very cordial and polite individual who has very good character. Candidate's abilities as a law clerk were average or above average, and would probably be higher if applicant were in the position longer. Candidate had a very good reputation and was well respected by [REDACTED] and his fellow law clerks. Since [REDACTED] only knew candidate on a professional basis, she was not familiar with candidate's associates or friends. The candidate was described as a very professional dresser who was stunning and stood out among the other law clerks. [REDACTED] advised he was always

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77H-HQ-1105125
RLG:rlg

EMPLOYMENT/CO-WORKER - continued

well dressed and his suits were perfect. [] never heard nor saw the candidate express any prejudice or bias against anyone for any reason. Candidate was an honest and sincere individual who would never say nor do anything to hurt anyone. To [] knowledge, candidate never used illegal drugs or abused alcohol or prescription drugs. Candidate appeared to be living within his financial means. [] explained she was familiar with the apartments where candidate resided, and she believed the apartment was commensurate with his level of income. [] believed the candidate was very loyal to the United States and was also very loyal to his employer. [] further described the candidate as a very trustworthy and reliable individual who could be discreet. Candidate was a very nice and cordial individual whose conduct was good and professional. [] was unaware of anything regarding the candidate that could be used against him in a coercive manner.

Overall, [] advised that the candidate was a top notch individual who was very open and sincere. [] strongly recommended the candidate for a position with the Federal government.

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77H-HQ-1105125
RDS:nas

The following investigation was conducted by SA []
[] on April 6, 1995:

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CO-WORKER

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[] recalled working with the candidate during the period reflected by him on his application. She was a [] while he became the junior law clerk for United States District [] in Grand Rapids, Michigan. She stated the candidate was a fairly private person who was new to the area, and therefore, she did not know who he associated with, if anyone. He was interactive with other court personnel and appeared to have good morals, character, and was genuinely religious. He researched and drafted opinions for the [] and put in a lot of work and effort in his job. She stated that his written work was occasionally lacking, but she attributed this to his lack of experience rather than effort. She stated his oral skills were much better than his written work, but she also stated that [] would be a better judge of his work skills than she would be. She stated he always had a professional appearance. She had no information as to his financial situation and declined to make any speculative comments. The candidate did not espouse any undesirable biases or prejudices, and he appeared to be very loyal to the United States, our form of government, and was also very loyal to [] and his work.

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[] stated she never observed the candidate to use alcohol in any form on the rare occasion that they were out of the court room scene. She doubted very much that he would abuse prescription drugs or use illegal drugs. She did not have any information of a coercive or negative nature that could be used against the candidate. She stated she would reservedly recommend the candidate for a position with the United States Government only because she had such a short period in which to evaluate him. She stated that he had a high intellect and would have certainly improved his skills at this time.

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77H-HQ-1105125

The following investigation was conducted by SA [REDACTED]
[REDACTED]:

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LICENSE VERIFICATION

On March 23, 1995, a computer inquiry of SECRETARY OF STATE records revealed that candidate maintains Michigan driver's license T-512-465-676-194. Records reveal a DOB of 03/14/1966 and a current address of 1326 Leonard St. N.W. Apt. 13, Grand Rapids, Michigan. The SECRETARY OF STATE'S OFFICE record indicates he has no citations or accidents on his driving record. Candidate's license is due to expire in 1997. Candidate is required to wear corrective lenses while operating a motor vehicle.

77H-HQ-1105125
SHN/shn

The following investigation was conducted at Lansing,
Michigan, by IA [REDACTED]

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STATE BAR

On March 20, 1995, contact made with the MICHIGAN STATE BAR, Membership Services, 306 Townsend, Lansing, Michigan, telephone number (517) 372-9030, ext 3012, revealed they have no record of candidate now or ever having been a member of the State Bar of Michigan.

The State Bar of Michigan is the licensing authority for attorneys in the state of Michigan.

77H-HQ-1105125
RLG:rlg

The following investigation was conducted by SA [REDACTED]
[REDACTED]

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CRIMINAL/CIVIL CHECKS

On March 31, 1995, [REDACTED] Docket Technician,
U.S. Attorney's Office, Western District of Michigan, conducted a
criminal and civil check of the candidate. The results of both
checks were negative.

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77H-HQ-1105125
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The following investigation was conducted by SA [REDACTED]

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ARREST CHECK

On March 16, 1995, [REDACTED] Grand Rapids Police Department, conducted an arrest check of the candidate for Grand Rapids, and the results were negative. Additionally, [REDACTED] conducted an arrest check through a computerized linkup with the Kent County Sheriff's office, and these results were also negative.

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN BUREAU	DATE 4/19/95	INVESTIGATIVE PERIOD 3/3/95-4/19/95
TITLE OF CASE KENNETH PAUL THOMPSON		REPORT MADE BY SA 	TYPED BY: slc
		CHARACTER OF CASE BI-DOJ	

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b7C**REFERENCE:**

Bureau airtel to New York, dated 3/3/95.

- RUC -

ADMINISTRATIVE:

A check of the New York offices general indices revealed nothing identifiable regarding the candidate, his relatives and references.

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

see yellow tab

APPROVED SPECIAL AGENT IN CHARGE <div style="text-align: center; margin-top: 20px;"> COPIES MADE: 2-BUREAU (77H-HQ-1105125) (ATTN: PSS room 4383) 1-NEW YORK (77H-HQ-1105125) </div>	DO NOT WRITE IN SPACES BELOW				
DISSEMINATION RECORD OF ATTACHED REPORT					
Agency	OAPM				Notations
Request Recd.	ICC				
Date Fwd.	5/17/95				
How Fwd.					
By	CH/cab				

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UNITED STATES DEPARTMENT OF JUSTICE
Federal Bureau of Investigation

Copy to:

Report of: SA [REDACTED]
Date: April 19, 1995
Field Office File #: 77H-HQ-1105125
Title: KENNETH PAUL THOMPSON

Office: NEW YORK

Bureau File #: 77H-HQ-1105125

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Character: BACKGROUND INVESTIGATION - DEPARTMENT OF JUSTICE

Synopsis: Birth verified. Neighborhood verified. Education verified, results set forth. Employment and unemployment verified; favorable. Reference recommends. Psychological counseling verified. Financial obligations verified, results set forth. Arrest and federal prosecutive action checks negative, [REDACTED]
[REDACTED] New York
Department of Motor Vehicles negative. State Bar membership checked.

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77H-HQ-1105125

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JD;jd



BIRTH

**BUREAU OF VITAL STATISTICS (BVS)
125 WORTH STREET
NEW YORK, NEW YORK 10031**

Assistant On March 20, 1995, Investigative caused a search of the records at BVS regarding, Kenneth Paul Thompson.

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Certificate number M-8340 indicates that Kenneth Paul Thompson was born on March 14, 1966 in Manhattan, N.Y.

77H-HQ-1105125
SLC:log

NEIGHBORHOOD

120 CARVER LOOP 3C
BRONX, NEW YORK 10475
11/76 to 1/90
8/92 to 9/92

The following investigations were conducted by Special Agent [redacted] on March 23, 1995:

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[redacted] telephone number [redacted] verified that the candidate lived at the aforementioned address from November 1976 through January 1990 and August 1992 through September 1992. [redacted] described the candidate as a person with great integrity and straight as an arrow. The candidate attends church regularly. He talks with and tries to help troubled youths in the neighborhood. The candidate is respected by his neighbors and has never gotten into an altercation. [redacted] spoke favorably regarding the candidate's reliability, confidence, trustworthiness and loyalty to the United States Government. She knows the candidate has never been involved with illegal drugs or abused alcohol or prescription drugs. The candidate has not displayed any form of violent behavior or any bias or prejudice towards any group or organization. [redacted] is not aware of any concealed activity that can be used to influence or pressure the candidate. [redacted] highly recommends the candidate for a position of trust and confidence with the United States Government.

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[redacted]
[redacted] telephone number [redacted] verified that the candidate lived at the aforementioned address from November 1976 through January 1990 and August 1992 through September 1992. [redacted] has known this candidate for 23 years. [redacted]

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[redacted] described the candidate as quiet, reserved and very intelligent. The candidate and [redacted]

[redacted] found the candidate enjoyable. In the neighborhood, the candidate was well liked and never befriended mischievous youngsters. The candidate has always presented a professional appearance. [redacted] spoke favorably regarding the candidate's reliability, confidence, trustworthiness and loyalty to the United States Government. He knows the candidate has never used illegal drugs or abused alcohol or prescription drugs. The candidate has not displayed any form of violent behavior or any bias or prejudice towards any group or organization. [redacted] is not aware of any concealed activity that can be used to influence or pressure the candidate. [redacted] recommends the candidate for a position of trust and confidence with the United States Government.

(77H-HQ-1105125)

[redacted]
[redacted] telephone number [redacted] verified that the candidate lived at the aforementioned address from November 1976 through January 1990 and August 1992 through September 1992. [redacted] has known the candidate for 20 years [redacted]

[redacted] described the candidate as nice, quiet and trusting. He is regarded in the neighborhood as dependable. She has never heard a derogatory statement regarding the candidate. [redacted] spoke favorably concerning the candidate's level of reliability, confidence and loyalty to the United States Government. She has never seen the candidate use illegal drugs or abuse alcohol or prescription drugs. The candidate has not displayed any form of violent behavior or any bias or prejudice towards any group or organization. [redacted] is not aware of any concealed activity that can be used to persuade or influence the candidate. [redacted] highly recommends the candidate for a position of trust and confidence with the United States Government.

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77H-HQ-1105125
SLC:kaw

NEIGHBORHOOD

110 West Third Street
14th Floor
New York, New York 10012
1/91 - 8/92

240 Mercer Street
Third Floor
New York, New York 10012
8/90 - 1/91

The following investigation was conducted by Special Agent [redacted] on March 21, 1995 regarding KENNETH PAUL THOMPSON:

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[redacted] at [redacted]
[redacted], telephone number [redacted]
verified that the candidate lived at the aforementioned locations from January 1991 to August 1992 and August 1990 to January 1991.

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[redacted] described the candidate as a great guy with a high level of integrity. The candidate is an extremely hard worker and has dedicated his life to becoming a Federal Prosecutor. The candidate had a great reputation in school. He was extremely respected by his classmates. He had unquestionable ethics and great work abilities. The candidate always presents a professional appearance and dressed in a shirt and tie during class. [redacted] spoke favorably regarding the candidate's level of responsibility, competence and trustworthiness. He is loyal to the United States Government and associates with reputable and law-abiding individuals. The candidate hates drugs and has never been seen using drugs or abusing alcohol or prescription drugs. The candidate is financially responsible and has never displayed any form of violent or irrational behavior. The candidate has never demonstrated any bias or prejudice towards any group or organization. [redacted] is not aware of any concealed activity which could be used to persuade or influence the candidate.

[redacted] highly recommends the candidate for a position of trust and confidence with the United States Government and knows he would be an asset to any organization.

The aforementioned locations are dormitories at New York University Law School. Due to the transient nature of dormitories, the buildings no longer houses individuals that would know the candidate.

77H-HQ-1105125

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JD;jd

EDUCATION

**JOHN JAY COLLEGE
WEST 59th STREET
NEW YORK, NEW YORK 10019**

On March 28, 1995, [redacted]
Registrars Office, was contacted by Investigative Assistant [redacted]
[redacted] concerning, Kenneth Paul Thompson.

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Kenneth Thompson, date of birth March 14, 1966, social security number 108-64-6026, 120 Carver Loop, Bronx, N.Y., attended referenced school from Fall-84 to Spring-89 semesters majoring in Criminal Justice.

Credits earned 128 attempted 128. The student received a B.S. degree on June 4, 1989 (Magna Cum Laude). Grade point average (GPA) 3.77/4.00 the student was in good academic standing and disciplinary actions were noted.

77H-HQ-1105125

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JD:ja



EDUCATION

**NEW YORK UNIVERSITY LAW SCHOOL
4 WASHINGTON SQUARE
NEW YORK, NEW YORK 10012**

On March 21, 1995, [redacted],
Registrars Office, was contacted by Investigative Assistant [redacted]
[redacted] concerning, Kenneth Paul Thompson.

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Kenneth Paul Thompson, 341 Hampton Hollow
Road, Silver Spring, Maryland attended referenced school from
Fall-89 to Spring-92 semesters, majoring in Law.

No date of birth or social security
number was on the transcript. Credits earned 82 attempted 82. The
student received a Juris Doctrine degree on May 14, 1992. NYU Law
School does not release grade point averages or class ranking.
The student was in good academic standing and no disciplinary
actions were noted.

On March 29, 1995, [redacted], NYU
Campus Police advised there is no record of Kenneth Paul
Thompson.

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On March 30, 1995, [redacted], NYU
Housing Department advised that the student resided at 110 West
3rd Street from 1/14/90 to 5/17/90, 240 Mercer Street, from
8/22/90 to 1/4/91 and the student went back to 110 West 3rd
Street from 1/12/91 to 7/31/92.

77H-HQ-1105125

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FINANCIAL AID

[redacted] On March 17, 1995, [redacted]
[redacted] NYU Law School, advised IA [redacted] the
following information regarding, Kenneth Paul Thompson.

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<u>YEAR</u>	<u>TYPE OF LOAN</u>	<u>AMOUNT</u>
1991-92	STAFORD	\$7,500 LAW ACCESS
	SLS	\$4,000 1-800 282-1550
	PRIVATE LAW LOAN	\$13,000
1990-91	STAFORD	\$7,500
	SLS	\$4,000
1989-90	STAFORD	\$7,500
	SLS	\$3,184

77H-HQ-1105125

SLC:log

EDUCATION

NEW YORK UNIVERSITY LAW SCHOOL
40 WASHINGTON SQUARE SOUTH
NEW YORK, NEW YORK 10012
8/89 TO 5/92

The following investigation was conducted by Special Agent [redacted] regarding KENNETH PAUL THOMPSON:

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[redacted] Professor at New York University Law School, telephone number [redacted], teaches 'Trust and Estate'. The candidate's law school records prove that [redacted] taught the candidate 'Trust and Estate'. However on March 30, 1995, [redacted] could not recall the candidate and could not give insight regarding his abilities and character.

[redacted] Professor at New York University Law School, telephone number [redacted] teaches 'New York Practice'. The candidate's law school records prove that [redacted] taught the candidate 'New York Practice'. However on April 3, 1995, [redacted] could not recall the candidate. He has only had a few students which were unforgettable due to their reprehensible behavior. In addition, he was able to infer that the candidate must have been competent and well behaved. [redacted] could not give further insight regarding his abilities and character.

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[redacted] Professor at New York University Law School, telephone number [redacted] teaches 'Corporation'. The candidate's law school records prove that [redacted] taught the candidate [redacted]. However on April 3, 1995, [redacted] could not recall the candidate or give insight regarding his abilities and character.

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77H-HQ-1105125
SLC:kaw

EMPLOYMENT

HUGHES, HUBBARD & REED
1 Battery Park Plaza
New York, New York 10004
6/91 - 8/91

The following investigation was conducted by Special Agent [redacted] on March 20, 1995, regarding KENNETH PAUL THOMPSON:

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[redacted] Director of Legal Employment, telephone number [redacted] was able to verify the candidate's Summer Internship from June 1991 to August 1991 through his personnel file. [redacted] explained that there was nothing derogatory in the candidate's personnel file. [redacted] was not at the firm during the time of the candidate's employment and is unable to give insight regarding his professional character and abilities.

[redacted]
[redacted], verified that the candidate was a Summer Associate from June 1991 to August 1991. [redacted] stated that due to the short period of time the candidate worked for the firm and the transient nature of the intern program, there are no longer co-workers besides [redacted] and himself who could give insight regarding the candidate's work abilities and character. [redacted] has known the candidate for five years and has not maintained contact with him since his employment. [redacted] described the candidate as straightforward, honest, hard working and dedicated. The candidate was well regarded at the law firm by his co-workers and supervisors. The candidate took pride in his work and demonstrated great work ethic. He always presented a professional appearance and got along well with others. [redacted] responded favorably regarding the candidate's level of responsibility, competence and trustworthiness. The candidate is loyal to the United States Government and maintains reputable and law-abiding associates. [redacted] has never known the candidate to abuse alcohol or prescription drugs or use illegal drugs. He is financially responsible and has never displayed any form of violent or irrational behavior. The candidate has never demonstrated any bias or prejudice towards any group or organization. [redacted] is not aware of any concealed activity that can be used to influence or persuade the candidate. [redacted] highly recommends the candidate for a position of trust and confidence with the United States Government.

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[redacted]
[redacted] verified that the candidate was a Summer Associate from June 1991 to August 1991.

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[] has not maintained contact with him since his employment. [] described the candidate as hard working, enthusiastic, and honest. The candidate was well regarded at the law firm by his co-workers and supervisors. He demonstrated great work ethic. He always presented a professional appearance and got along well with others. [] responded favorably regarding the candidate's level of responsibility, intelligence, competence and trustworthiness. The candidate is loyal to the United States Government and maintains reputable and law-abiding associates. [] has never known the candidate to abuse alcohol or prescription drugs or use illegal drugs. He is financially responsible and has never displayed any form of violent or irrational behavior. The candidate has never demonstrated any bias or prejudice towards any group or organization. [] is not aware of any concealed activity which can be used to influence or persuade the candidate. [] highly recommends the candidate for a position of trust and confidence with the United States Government.

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77H-HQ-1105125
SLC:log

EMPLOYMENT

U.S. DISTRICT COURT
40 FOLEY SQUARE
NEW YORK, NEW YORK 10007
6/90 to 8/90

The following investigation was conducted by Special Agent [redacted] on March 17, 1995, regarding KENNETH HALL THOMPSON:

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[redacted] JUDGE ROBERT P. PATTERSON JR.'s [redacted] telephone number [redacted], verified through maintenance of a resume that the candidate worked for the U. S. District Court from June 1990 to August 1990. [redacted] stated that she knew of nothing derogatory concerning the candidate. The candidate was a legal intern. His job responsibilities caused him to work closely with PATTERSON. [redacted] advised that besides PATTERSON and herself, there is no one else who can give insight into the candidate's character and work abilities. [redacted] is still in contact with the candidate at least once a year. She described the candidate as highly moral and smart. The candidate always presented a professional appearance and worked well with others. [redacted] responded favorably regarding the candidate's level of responsibility, confidence and trustworthiness. The candidate is loyal to the United States Government and maintains reputable and law-abiding associates. The candidate has never been known to abuse alcohol or prescription drugs or use illegal drugs. He is financially responsible and has never displayed any form of violent or irrational behavior. The candidate has never demonstrated any bias or prejudice towards any group or organization. [redacted] is not aware of any concealed activity that could be used to persuade or influence the candidate. [redacted] highly recommends the candidate for a position of trust and confidence with the United States.

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JUDGE ROBERT P. PATTERSON, JR., telephone number (212) 791-1536, verified that the candidate was a legal intern from June 1990 to August 1990. PATTERSON maintains contact with the candidate every four to six months. As a legal intern, the candidate assisted PATTERSON with legal research, legal writing, and court proceedings. The candidate was regarded as a first rate, solid individual. He was very reliable and could always be counted on to complete projects accurately and in a timely manner. The candidate had a wonderful reputation amongst his peers and supervisors. PATTERSON responded favorably regarding the candidate's level of responsibility, reliability, trustworthiness, and loyalty to the United States Government. PATTERSON has never seen the candidate use illegal drugs or abuse

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alcohol or prescription drugs. The candidate is financially responsible and has never displayed any form of violent or irrational behavior. The candidate has never demonstrated any bias or prejudice towards any group or organization. PATTERSON is not aware of concealed activity that can be used to influence or pressure the candidate. PATTERSON absolutely recommends the candidate for a position of trust and confidence with the United States Government.

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SLC:kaw

EMPLOYMENT

[REDACTED]
NEW YORK STATE SUPREME COURT
111 Centre Street
New York, New York 10007
1/90 - 6/90
10/90 - 6/91

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The following investigations were conducted by Special Agent [REDACTED] on March 22, 1995, regarding KENNETH PAUL THOMPSON:

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[REDACTED]
[REDACTED] verified through personnel records that the candidate worked as a legal intern from January 1990 to June 1990. He also worked on a part-time basis for [REDACTED] from October 1990 to June 1991. [REDACTED] stated that there was nothing derogatory mentioned in the candidate's personnel records. [REDACTED] explained that [REDACTED] has previously sent an affidavit to the New York State Bar defining the candidate's good moral character, thus recommending his acceptance. [REDACTED] characterized the candidate as above reproach, hard working and extremely intelligent. [REDACTED] considers the candidate as one of their best interns. The candidate had a wonderful reputation in the office and was considered very friendly and outgoing. He had a good work ethic and always presented a professional appearance. [REDACTED] responded favorably regarding the candidate's level of responsibility, competence and trustworthiness. The candidate is loyal to the United States Government and maintains reputable and law-abiding associates. [REDACTED] has never known the candidate to abuse alcohol or prescription drugs or use illegal drugs. He is financially responsible and has never displayed any form of violent or irrational behavior. The candidate never demonstrated any bias or prejudice towards any group or organization. [REDACTED] is not aware of any concealed activity that can be used to influence or pressure the candidate. [REDACTED] highly recommends the candidate for a position of trust and confidence with the United States Government.

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[REDACTED], telephone number [REDACTED]
[REDACTED] verified that the candidate worked as a Legal Intern from January 1990 through June 1990 and October 1990 through June 1991. [REDACTED] has known the candidate for five years and has maintained contact with him. As a legal intern, the candidate assisted [REDACTED] with legal research and court proceedings. The candidate was regarded as a level-headed individual and was respected by his co-workers and superiors. [REDACTED] wrote an affidavit to the New York Supreme Court, Relations Division,

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explaining the candidate's exemplary character, thus recommending him for acceptance to the BAR. [] described the candidate as an asset to the legal profession. As a member of the New York University Law School Administration Committee, the candidate was able to substantially increase the diversity of students enrolled in the law school. The candidate received the Vanderbilt Metal for his outstanding contribution and effort. [] characterized the candidate as hard working, enthusiastic and extremely intelligent. He possessed an excellent reputation both personally and professionally. The candidate had a great work ethic and always presents himself professionally. [] responded favorably regarding the candidate's level of responsibility, competence and trustworthiness. The candidate is loyal to the United States Government and maintains reputable and law-abiding associates. [] has never known the candidate to abuse alcohol or prescription drugs or use illegal drugs. He is financially responsible and has never displayed any form of violent or irrational behavior. The candidate has never demonstrated any bias or prejudice towards any group or organization. [] is not aware of any concealed activity that can be used to influence or persuade the candidate. [] highly recommends the candidate for a position of trust and confidence with the United States Government.

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On March 30, 1995, [] [] Albany, New York, telephone number [] [] verified that the candidate worked as a legal intern from January 1990 to June 1990 and part-time from October 1990 to June 1991 for []. During this time, [] was [] and the candidate's [] that she has never heard a derogatory statement regarding the candidate. [] described the candidate as the best intern she has experienced. He is a great communicator and writer and always asked a lot of intuitive questions. He had a impeccable reputation amongst his peers and supervisors. [] spoke favorably regarding the candidate's level of responsibility, compassion, and trustworthiness. He is loyal to the United States Government and maintains reputable and law abiding associates. [] has never seen the candidate using illegal drugs or abusing alcohol or prescription drugs. He is financially responsible. He has never displayed any form of violent, irrational, or deviant behavior or a bias or prejudice towards any group or organization. [] is not aware of any concealed activity that can be used to influence or pressure the candidate. [] highly recommends the candidate for a position of trust and confidence with the United States Government.

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77H-HQ-1105125
SLC:slc

EMPLOYMENT

JOHN JAY COLLEGE
445 West 59th Street
New York, New York
11/88 TO 5/89

The following investigation was conducted by Special Agent [redacted] regarding KENNETH PAUL THOMPSON:

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On April 12, 1995, [redacted] College Assistant Coordinator, [redacted] verified by maintenance of a employee card that the candidate was a tutor from November 1988 to May 1989. [redacted] was unable to give additional information pertaining to the candidate's work history and advised that the department in which he worked would have information concerning his success as a tutor.

On April 4, 1995, [redacted] [redacted], telephone number [redacted] [redacted] verified that she supervised the candidate from November 1988 to May 1989. The candidate was an English and Criminal Justice Tutor. [redacted] maintains contact with the candidate when he visits John Jay College a few times each year. [redacted] described the candidate as caring, studious, and intellectual. He was respected and well liked by the students he tutored and members of the facility. The candidate had wonderful work ethics and always presented a professional appearance. [redacted] responded favorably regarding the candidates level of responsibility, competence, trustworthiness, and loyalty to the United States Government. He maintains law abiding associates and has never used illegal drugs or abused alcohol or prescription drugs. The candidate lives within his financial means and is even-tempered. He has never displayed any bias or prejudice towards any group or organization. [redacted] is not aware of any concealed activity that can be used to influence or pressure the candidate. [redacted] highly recommends the candidate for a position of trust and confidence with the United States Government. [redacted] knows the candidate will be an asset to the government.

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On April 4, 1995, [redacted] Administrative Assistant to [redacted] advised that she does not know the candidate and could not offer insight regarding the candidate's work abilities or character.

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On April 5, 1995, [redacted]
[redacted] when he tutored disabled students, verified that the candidate worked from November 1988 to May 1989. [redacted] described the candidate as outstanding, hard working, and personable. He worked well with handicapped students. The candidate tutored a physically disabled police officer with his graduate courses when he was an undergraduate student. The candidate was always prompt and presented a professional appearance. If [redacted] was to grade him he would receive a ten out of ten. She responded favorably regarding his level of responsibility, competence, trustworthiness, and loyalty to the United States Government. He maintained reputable associates and never used illegal drugs or abused prescription drugs or alcohol. The candidate lives within his financial means and is even-tempered. He has never displayed any bias or prejudice towards any group or organization. [redacted] is not aware of any concealed activity that can be used to influence or pressure the candidate. [redacted] highly recommends the candidate for a position of trust and confidence with the United States Government.

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SLC:kaw

EMPLOYMENT

[REDACTED]

NEW YORK STATE COURT
Bronx, New York 10468
1/88 - 6/88

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The following investigation was conducted by Special Agent [REDACTED] on March 22, 1995 regarding KENNETH PAUL THOMPSON:

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[REDACTED]

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[REDACTED]
[REDACTED] telephone number [REDACTED], verified through the maintenance of the candidate's resume that he worked as a legal intern from January 1988 to June 1988. The candidate received an A+ for his internship. This grade was given to New York University Law School. [REDACTED] has never heard a derogatory statement concerning the candidate. [REDACTED] described the candidate as having very high moral standards, pleasant and never frivolous. He always presents a professional appearance, takes his job very seriously, and gets along well with others. [REDACTED] spoke favorably regarding the candidate's level of responsibility, reliability, trustworthiness and loyalty to the United States Government. The candidate maintains reputable, law abiding associates and has never known the candidate to abuse alcohol or prescription drugs or use illegal drugs. He is financially responsible and has never displayed any form of violent or irrational behavior. The candidate never demonstrated any bias or prejudice towards any group or organization. [REDACTED] is not aware of any concealed activity that can be used to influence or pressure the candidate. [REDACTED] highly recommends the candidate for a position of trust and confidence with the United States Government.

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[REDACTED]
[REDACTED], telephone number [REDACTED]
[REDACTED] verified that the candidate worked as a legal intern from January 1988 to June 1988. [REDACTED] has known the candidate for seven years. He is still in contact with him every 2-3 months. As a legal intern, the candidate would accompany [REDACTED] daily and work on small projects. [REDACTED] described the candidate as an exceptionally bright and the best intern he has experienced. [REDACTED] described the candidate as gifted, intelligent and patient. He had a wonderful reputation and was respected by his co-workers and supervisors. The candidate always presented a conservative and professional appearance and got along well with others. [REDACTED] spoke favorably regarding the candidate's

level of responsibility, competence and trustworthiness. He is loyal to the United States Government and maintains reputable, law abiding associates. [] has never known the candidate to abuse alcohol or prescription drugs or use illegal drugs. He is financially responsible and has never displayed any form of violent or irrational behavior. The candidate never demonstrated any bias or prejudice towards any group or organization.

[] is not aware of any concealed activity that can be used to influence or pressure the candidate. [], without question, highly recommends the candidate for a position of trust and confidence with the United States Government.

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[] telephone number [], verified that the candidate worked as a legal intern from January 1988 to June 1988. He was not working for [] when the candidate was a legal intern, however []

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[] described the candidate as having very high moral standards and someone who could never be put into a compromising position. The candidate has a lot of potential and is very competent. He always presents a professional appearance, takes his job very seriously, and gets along well with others. [] spoke favorably regarding the candidate's level of responsibility, reliability, trustworthiness, and loyalty to the United States Government. The candidate maintains reputable, law abiding associates and has never known the candidate to abuse alcohol or prescription drugs or use illegal drugs. He is financially responsible and has never displayed any form of violent or irrational behavior. The candidate never demonstrated any bias or prejudice towards any group or organization. [] is not aware of any concealed activity that could be used to persuade or influence the candidate. [] highly recommends the candidate for a position of trust and confidence with the United States Government.

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SLC:log

EMPLOYMENT

INTERNATIONAL SERVICE SYSTEM, INC. (ISS)
(formally NATIONAL CLEANING CONTRACTORS)
375 HUDSON STREET
NEW YORK, NEW YORK 10014
3/88 to 9/88

The following investigation was conducted by Special Agent [REDACTED] on March 23, 1995, regarding KENNETH PAUL THOMPSON:

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[REDACTED]
[REDACTED], verified through personnel records that the candidate worked as a janitor from March 1988 - September 1988. There was nothing derogatory in the candidate's personnel file. [REDACTED] left ISS in 1991. [REDACTED] did not leave a forwarding address and cannot be contacted. [REDACTED] stated that he does not know the candidate and will not be able to furnish information pertaining to the candidate or identify a co-worker that would know the candidate.

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77H-HQ-1105125
SLC:slc

EMPLOYMENT

UNITED NATIONS
44th STREET AND 1st AVENUE
NEW YORK, NEW YORK
9/86 to 12/86
9/87 to 11/87

The following investigation was conducted by Special Agent [REDACTED] on April 19, 1995, regarding KENNITH PAUL THOMPSON:

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[REDACTED] Personnel Officer, [REDACTED] verified that the candidate worked as a Messenger for the United Nations, from September 1986 to December 1986 and September 1987 to November 1987. Due to organizational policy, [REDACTED] is unable to furnish additional information pertaining to the candidates work history and cannot identify co-workers. [REDACTED] the candidate's listed supervisor no longer works for the United Nations and cannot be contacted. [REDACTED] does not know the candidate and cannot give insight concerning the candidate's work abilities and character.

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77H-HQ-1105125
SLC:slc

EMPLOYMENT

OHRBACH'S
34th STREET AND 5th AVENUE
NEW YORK, NEW YORK
6/84 to 9/86

The following investigation was conducted by Special Agent [REDACTED] regarding KENNITH PAUL THOMPSON:

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Ohrbach's is no longer in business at the above mentioned address, thus the candidate's personnel file, co-workers, and supervisor could not be contacted. On March 30, 1995, a check of the Manhattan Directory Assistance, NYNEX telephone book, and New York Cole's Directory met with negative results regarding the existence of Orbach's.

On April 3, 1995, DUNSPRINT ACCESS by Dun and Bradstreet, through Butte Information Center, verified that OHRBACH's is no longer active at the aforementioned location. Consumer Affairs conducted a computer check from 1988 to present reflecting no listing for OHRBACH'S. Due to the short period of time the candidate worked at OHRBACH'S and the closing of the company it is not possible to access personnel records or contact [REDACTED] and co-workers.

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77H-HQ-1105125
SLC:log

EMPLOYMENT

NEW YORK CITY CRIMINAL JUSTICE AGENCY
215 EAST 161 STREET
BRONX, NEW YORK 10456
6/15/89 TO 8/89

The following investigation was conducted by Special Agent [redacted] regarding KENNETH PAUL THOMPSON:

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On April 4, 1995, [redacted] Administrative Assistant, telephone number [redacted], verified by the candidate's personnel file that he was an employee from June 13, 1989 until August 1989. The candidate's personnel file did not contain any derogatory information. [redacted] stated that there are no longer co-workers or supervisors that would know the candidate. [redacted] explained that she was not an employee of the agency in 1989 and could not furnish information pertaining to the candidate's character and work abilities.

On March 29, 1995, [redacted] Coordinator at the New York City Criminal Justice Agency, telephone number [redacted] [redacted] advised that listed supervisor [redacted] [redacted] has not worked for the agency since 1992 and [redacted] the candidates listed individual that could verify his employment has not worked for the agency since 1993. [redacted] does not recall the candidate and could not give insight regarding his work abilities and character.

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On March 29, 1995, [redacted] Coordinator at the New York City Criminal Justice Agency, telephone number [redacted] [redacted] advised that he does not recall the candidate and cannot describe the candidate's work ability or character.

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SLC:slc

UNEMPLOYMENT



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The following investigation was conducted by Special Agent [redacted] on April 3, 1995:

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[redacted] telephone number [redacted], verified that the candidate was unemployed from June 1, 1992 to September 8, 1992. Upon graduation from New York University Law School in May 1992, she advised that the candidate was studying for the New York State Bar examination.

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SLC:kaw

REFERENCE

The following investigation was conducted by Special Agent [] on March 21, 1995 regarding the candidate, KENNETH PAUL THOMPSON:

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[], telephone number [], advised that he has known the candidate for approximately ten years. While the candidate was a student at John Jay College, [] stated that the candidate was very well adjusted and looked for feedback from those individuals he respected. [] is in contact with the candidate approximately every two to three months. [] described the candidate as a model citizen who never compromises his ethics. The candidate had a wonderful reputation amongst the faculty at John Jay College. Everyone who met him realized his potential and wanted to be of some assistance. Even in college when his classmates were casually dress he always maintained a professional appearance. [] responded favorably regarding the candidate's level of responsibility, reliability, competence and trustworthiness. If [] had to mention one flaw the candidate may possess it would be that he works too hard. The candidate is loyal to the United States Government and maintains reputable and law abiding associates. [] has never known the candidate to abuse alcohol or prescription drugs or use illegal drugs. He is financially responsible and has never displayed any form of violent or irrational behavior. The candidate has never demonstrated any bias or prejudice towards any group or organization. [] recommends the candidate for a position of trust and confidence with the United States Government.

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77H-HQ-1105125
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PSYCHOLOGICAL COUNSELING

The following investigation was conducted by Special Agent [REDACTED]
[REDACTED] on March 31, 1995, regarding KENNITH HALL THOMPSON:

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[REDACTED]
[REDACTED] telephone number [REDACTED]
advised that due to the candidates uncooperative behavior and irritability during his stay at Mount Sinai Hospital in January 1993, he was asked to assess the candidate. [REDACTED] met with the candidate four times between January 6, 1993 and January 9, 1993. The candidate was hospitalized for treatment of Cohron's disease. [REDACTED] diagnosed the candidate as having a medical reaction to valium and recommended that the prescription be stopped. The candidate's behavior was corrected once the medication was terminated. [REDACTED] has not seen the candidate since January 9, 1993 and is not aware of any counseling. The candidate does not have a past regarding mental health issues. [REDACTED] is not aware of any mental limitations that would hinder the candidate from successfully performing his duties in a position of trust and confidence with the United States Government.

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77H-HQ-1105125
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CREDIT

Delinquent Financial Obligations

The following investigation was conducted by Special Agent [] regarding KENNITH HALL THOMPSON:

On March, 29, 1995, [] and [] Nurse at [] office, 1075 Park Avenue, New York, New York, telephone number [], advised that the candidate is [] patient and has less than three hundred dollar remaining regarding his medical bills. In January 1991, [] explained that the candidate became ineligible regarding his parents health coverage and before he was able to join his own health insurance plan he needed emergency surgery. The candidate has Crohn's disease and required a resection of his colon. [] stated that the candidate has not been delinquent paying his bill. He pays religiously every month. [] has been the candidate's physician since 1992. He sees the candidate on a regular basis due to his disease. The candidate is physically and mentally healthy. [] is not aware of any counseling given to the candidate. [] verified that the candidate does not have any physical limitations that would hinder him from performing his duties in a position with the United States Government. [] explained that the candidate handles his illness bravely and highly recommends him for a position of trust and confidence with the United States Government.

On April 4, 1995, [] Office Manager at [] office, telephone number [] verified that the candidate was [] patient and owed money due to a medical bill incurred. The candidate has been paying on his debt through Consumer Credit Bureau of Greater Washington, Rockville, Maryland. The candidate incurred \$1,885.00 in medical expenses on January 2, 1993. Since October 1994, he has been paying regularly on a monthly basis. He is now current with his financial obligation and has a balance \$548.32 to [].

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On April 4, 1995, [REDACTED] Office Manager, KAZLOW & KAZLOW LAW FIRM, 19 West 34 Street suite 1905, New York, New York, telephone number (212) 947-2900, advised that the candidate pays \$140.00 a month to pay off his judgement of \$4,241.34. The candidate incurred a bill of \$3,559.09 at St. John's Riverside Hospital. The candidate was not able to pay his bill and was making payments. Hospital's Receivable, a collection agency which incurs hospital debtors, took over the obtain payments from the candidate, therefore they hired a Law Firm of Kazlow & Kazlow to sue the candidate and obtain the amount owed. [REDACTED] advised that the firm sued the candidate in civil court in Bronx County. His original debt was \$3,559.09. Due to the costs incurred by the firm and accumulated interest the judgement was \$4,241.34. [REDACTED] stated that the candidate has been paying \$140.00 a month and is current on his bill #k&k21173.

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77H-HQ-1105125

JD;jd

(5)



ARREST

**NEW YORK CITY POLICE DEPARTMENT
1 POLICE PLAZA
NEW YORK, NEW YORK 10038**

On March 20, 1995, Investigative Assistant [redacted] caused a search of the records at the New York City Police Department. And had negative results regarding, Kenneth Paul Thompson, date of birth (dob) March 14, 1966. [redacted]

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[redacted]

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[redacted]

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77H-HQ-1105125
RE: THOMPSON
MFW:mfw

UNITED STATES ATTORNEY OFFICE:
EDNY CIVIL & CRIMINAL/ SDNY CIVIL & CRIMINAL

On 3/14/95, the records of the UNITED STATES ATTORNEYS OFFICE was searched regarding the candidate KENNETH PAUL THOMPSON. NO RECORD WAS FOUND IN EITHER OF THE FOUR DEPARTMENTS.

77H-HQ-1105125
RE: THOMPSON
MFW:mfw

NEW YORK STATE DEPARTMENT OF MOTOR VEHICLES:

On 3/14/95, the records of the NEW YORK STATE DEPARTMENT OF MOTOR VEHICLES were searched regarding the candidate, KENNETH PAUL THOMPSON and the following information was reported; THIS CANDIDATE DOES NOT HAVE VALID NYS DRIVERS LICENSE. SURRENDERED ON 3/19/93 TO MO.

77H-HQ-1105125
RE: THOMPSON
MFW:mfw

NEW YORK STATE BAR AND GRIEVANCE CHECK:

On April 11, 1995, PSS [] caused the records of the office of Court Administration, New York State Courts, 80 Centre Street, NY, NY to be searched by []. [] stated: The candidate, KENNETH PAUL THOMPSON was admitted to the NEW YORK STATE BAR, First Department in 1993.

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On April 11, 1995, PSS [] caused the records for the Grievance Committee (Character & Fitness) to be searched regarding the candidate, KENNETH PAUL THOMPSON by [] who reported the following information; MR THOMPSON WAS ADMITTED AND REGISTERED FOR THE BAR ON JULY 20, 1993. HE IS CURRENTLY UP TO DATE IN HIS REGISTRATION FEES AND IS CURRENTLY IN GOOD STANDING.

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE WMFO	OFFICE OF ORIGIN BUREAU	DATE 4/18/95	INVESTIGATIVE PERIOD 3/13/95 - 4/7/95
TITLE OF CASE KENNETH PAUL THOMPSON		REPORT MADE BY IA 	TYPED BY: VJM
		CHARACTER OF CASE BACKGROUND INVESTIGATION - UNITED STATES ATTORNEY (BI-USA) <i>Director</i>	

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b7CREFERENCE: Bureau airtel to WMFO dated 3/2/95.

-RUC-

ADMINISTRATIVE: BUDED: 4/19/95

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

WMFO Electronic Indices reflects no derogatory information concerning the applicant.

Electronic
General

3/13/95
3/21/95

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APPROVED <i>wcm/gpm</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW			
COPIES MADE: ② Bureau (77H-HQ-1105125) 1- WMFO (77H-HQ-1105125)					
DISSEMINATION RECORD OF ATTACHED REPORT		Notations			
Agency	OAPM				<i>CH/m</i>
Request Recd.	ICC				
Date Fwd.	5/17/95				
How Fwd.					
By	CH/cab				

UNITED STATES DEPARTMENT OF JUSTICE
Federal Bureau of Investigation

Copy to:

Report of:

[Redacted]

Office: WMFO

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Date:

April 18, 1995

Field Office File #:

77H-HQ-1105125

Bureau File #:

77H-HQ-1105125

Title:

KENNETH PAUL THOMPSON

Character:

BACKGROUND INVESTIGATION - UNITED STATES ATTORNEY

Synopsis:

Record checks at U. S. Department of the Treasury, at the Administrative Offices of the U. S. Courts (AOUSC), at the Offices of the U. S. Attorney and Washington, D. C. Bar were completed and no derogatory information was obtained. Record checks at local law enforcement agencies to include the Washington Metropolitan Police Department and U. S. Park Police were met with negative results.

-RUC-

DETAILS:

AT WASHINGTON, D. C.

WMFO 77H-HQ-1105125

CH

1

RECORD CHECK

DEPARTMENT OF THE TREASURY

Office of Personnel
1500 Pennsylvania Avenue, N.W.
Washington, D.C.

On April 7, 1995, Investigative Assistant (IA) [REDACTED]
[REDACTED] reviewed the official personnel folder (OPF) concerning
the applicant, KENNETH PAUL THOMPSON. The following information
was obtained:

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<u>DATE</u>	<u>ACTION</u>
5/5/93	EXCEPTED APPOINTMENT NOT TO EXCEED (NTE) 10/7/93 LAW CLERK DEPARTMENTAL OFFICE OFFICE OF THE GENERAL COUNSEL OFFICE OF THE ASSISTANT GENERAL COUNSEL (ENFORCEMENT) WASHINGTON, D.C.
7/21/93	CONVERSION TO EXCEPTED APPOINTMENT ATTORNEY ADVISOR DEPARTMENTAL OFFICE, OFFICE OF THE INSPECTOR GENERAL, OFFICE OF THE ASSISTANT GENERAL COUNSEL, (ENFORCEMENT) WASHINGTON, D.C.
9/5/93	PROMOTION ATTORNEY ADVISOR SAME AS ABOVE
4/14/95	PROPOSED EFFECTIVE DATE RESIGNATION REASON: NEW POSITION AS AN ASSISTANT U.S. ATTORNEY IN NEW YORK

No additional pertinent information could be located
regarding the applicant.

WMFO 77H-HQ-1105125

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RECORD CHECK

DEPARTMENT OF THE TREASURY

Office of the Inspector General
1500 Pennsylvania Avenue, N.W.
Washington, D.C.

On March 27, 1995, Investigative Assistant (IA)
[redacted] was advised by [redacted] liaison at the above
office, that no identifiable record could be located regarding
the applicant, KENNETH PAUL THOMPSON.

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WMFO 77H-HQ-1105125

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RECORD CHECK

DEPARTMENT OF THE TREASURY

Office of Security
1500 Pennsylvania Avenue, N.W.
Washington, D.C.

On March 22, 1995, Investigative Assistant (IA)
[redacted] was advised by [redacted] liaison at the above
office, that a NACI was conducted 6/25/93 and a secret clearance
was granted 7/15/93, concerning the applicant, KENNETH PAUL
THOMPSON.

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WMFO 77H-HQ-1105125

RLW:rlw

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RECORD CHECK

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

On March 20, 1995, Investigative Assistant (IA) [REDACTED]
[REDACTED] contacted the ADMINISTRATIVE OFFICE OF THE U.S.
COURTS, Office of Program Assessment, Washington, D.C.,
concerning the applicant KENNETH PAUL THOMPSON.

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On March 20, 1995, [REDACTED], AOUSC, advised IA
[REDACTED] that a search of the files concerning the applicant
THOMPSON was met with negative results.

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It should be noted that the Office of the 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.

No further information was available.

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MLP:mlp

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ARREST CHECK

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

On March 14, 1995, the following investigation was conducted by Investigative Assistant (IA) [REDACTED] concerning the applicant, KENNETH PAUL THOMPSON.

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[REDACTED] Liaison of the United States Attorney's Office, Pending and Closed Cases of the NARCOTICS, PUBLIC, CORRUPTION, ECONOMIC CRIME, TRANSNATIONAL and MAJOR CRIME UNIT. [REDACTED] advised on March 17, 1995, that the record reflects that no identifiable record could be located regarding the applicant.

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On March 17, 1995, IA [REDACTED] caused a search to be made of the pending and closed cases of the CIVIL DIVISION.

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[REDACTED] Supervisor of the agency reviewed the records and advised that no identifiable record could be located regarding the applicant.

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.

WMFO 77H-HQ-1105125

MLP:mlp

1

RECORD CHECK

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

[] On March 14, 1995, Investigative Assitant (IA) []
[] contacted the DISTRICT OF COLUMBIA BAR (D.C. BAR),
Washington, D.C., concerning the applicant, KENNETH PAUL THOMPSON
and was advised of the following:

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[] Membership, Records and Information Clerk,
D.C. BAR, advised IA [] that a search of the files
disclosed no records identifiable with the applicant.

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WMFO 77H-HQ-1105125

VJM:vjm

1

ARREST CHECKS

On 3/13/95, [REDACTED], Clerk, caused a search to be made of the files of the METROPOLITAN POLICE DEPARTMENT, Washington, D. C. and was advised that no identifiable record could be located concerning the applicant, KENNETH PAUL THOMPSON.

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WMFO 77H-HQ-1105125

VJM:vjm

1

RECORD CHECK

NATIONAL PARK SERVICE (NPS)
U. S. Park Police Department
1100 Ohio Drive,
Washington, D. C. (WDC)

On March 20, 1995, Investigative Assistant (IA) [REDACTED]
[REDACTED], caused a search to be made of the records of the
above captioned agency concerning the applicant, KENNETH PAUL
THOMPSON.

[REDACTED] Clerk of the agency reviewed the records
and advised that no identifiable Adult Criminal record could be
located regarding the applicant.

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE BICS REGION I	OFFICE OF ORIGIN FBIHQ	DATE 4/14/95	INVESTIGATIVE PERIOD 3/13/95
TITLE OF CASE KENNETH PAUL THOMPSON BUDED: 4/19/95		REPORT MADE BY SI 	TYPED BY: rjs
		CHARACTER OF CASE BI - USA OFFICE	

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b7CREFERENCE:

FBIHQ Action Communication, dated 3/2/95.

- RUC -

ADMINISTRATIVE:

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

APPROVED <i>JW/EN</i> 4-28-95	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW			
COPIES MADE: ② - Bureau (77H-HQ-1105125) Att. , Rm. 4383 1 - BICS Region I (77H-HQ-1105125)					
DISSEMINATION RECORD OF ATTACHED REPORT		Notations			
Agency	OAPM				<i>ch/5</i>
Request Recd.	ICC				
Date Fwd.	5/17/95				
How Fwd.					
By	CH/cab				

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UNITED STATES DEPARTMENT OF JUSTICE
Federal Bureau of Investigation

Copy to:

Report of: SI [REDACTED]
Date: April 14, 1995
Field Office File #: 77H-HQ-1105125
Title: KENNETH PAUL THOMPSON

Office: BICS REGION I

Bureau File #: 77H-HQ-1105125

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Character: BACKGROUND INVESTIGATION - UNITED STATES ATTORNEY'S
OFFICE

Synopsis: Residence verified and landlord recommends.

- RUC -

DETAILS:

The following investigation was conducted by
Special Investigator (SI) [REDACTED]:

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RESIDENCE

[redacted]

April, 1993 to June, 1993
March 1995 to Present

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On March 13, 1995, [redacted] was interviewed at his residence, [redacted]. [redacted] stated that the candidate lived in his house for approximately six weeks in 1993. On March 1, 1995, the candidate moved his belongings back into [redacted] house. [redacted] stated that the candidate intends to stay at the residence until approximately April 1, 1995.

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[redacted] stated that he first met the candidate approximately six years ago [redacted] in New York. He advised that the candidate [redacted]

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[redacted] [redacted] stated that he was very favorably impressed with the candidate and when he heard the candidate was coming to work in the [redacted] area, offered the candidate lodging in his home until the candidate could find a place of his own.

[redacted] advised that the candidate stayed with him for approximately six weeks in the spring of 1993. [redacted] advised that he recently invited the candidate to stay at his home again for approximately one month, after he (the candidate) vacated his apartment until he moved back to New York to start his new position. [redacted] advised that the candidate offered to pay him rent for the time he stayed in his house, however, [redacted] refused any payment. He stated the candidate voluntarily purchased groceries and toilet items for the house as payment for his stay.

[redacted] stated that the candidate is very meticulous, neat and reserved. He stated that the candidate is a lawyer who has been working for the United States Treasury Department. The candidate is now going to work for the United States Department of Justice. [redacted] stated that the candidate is single, having never been married. His parents are separated. The candidate's mother [redacted]. The candidate [redacted] stated that the candidate was raised in the projects in New York City. He stated the candidate does not drink alcohol or abuse prescription drugs, nor does he use marijuana or any other kind of illegal drugs. He stated the candidate has never shown any bias or prejudice towards any group or individual. [redacted] stated that he considers the candidate to be a person of excellent character, reputation and associates. He stated the candidate is a financially responsible individual and a loyal citizen. [redacted] stated that he knows of nothing in the candidate's past that could be used to unduly pressure, influence or coerce the candidate. [redacted]

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stated that the candidate is an upstanding, trustworthy and reliable young man.

highly recommended the candidate for employment with the United States Attorney's Office.

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On March 13, 1995, the following residences were checked as neighbors who would have knowledge of the candidate. None knew or had ever heard of the candidate.

1.

2.

3.

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE BALTIMORE	OFFICE OF ORIGIN BUREAU	DATE 4/13/95	INVESTIGATIVE PERIOD 3/28-4/3/95
TITLE OF CASE KENNETH PAUL THOMPSON		REPORT MADE BY IA 	TYPED BY: plw
		CHARACTER OF CASE BI - USA	

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b7CREFERENCE:


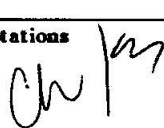
Bureau airtel to Albany, dated 3/2/95.

- RUC -

ADMINISTRATIVE DATA: BUDED: 4/19/95

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

Baltimore general indices negative re candidate.

APPROVED 	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW				
COPIES MADE: ② - Bureau (77H-HQ-1105125) Attn: GBI Unit, Room 4383 1 - Baltimore (77H-HQ-R-1105125) (SQ 15)						
DISSEMINATION RECORD OF ATTACHED REPORT		Notations 				
Agency	OAPM					
Request Recd.	ICC					
Date Fwd.	5/17/95					
How Fwd.						
By	CH/cab					

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7/13

did not
rec stamped
copy

UNITED STATES DEPARTMENT OF JUSTICE
Federal Bureau of Investigation

Copy to:

Report of:

IA [REDACTED]

Office: BALTIMORE

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Date:

April 13, 1995

Field Office File #:

77H-HQ-R-1105125

Bureau File #:

77H-HQ-1105125

Title:

KENNETH PAUL THOMPSON

Character:

BACKGROUND INVESTIGATION - UNITED STATES ATTORNEY'S
OFFICE

Synopsis:

No record MSP, Baltimore County Police Department, Baltimore City Police Department, U.S. Attorney's Office, and Maryland Bar re candidate. Candidate is not a licensed Maryland driver but does have a vehicle registered in Maryland.

- RUC -

DETAILS:CRIMINAL

On March 28, 1995, 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 their files contained no record for the candidate.

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On March 29, 1995, [REDACTED] Baltimore County Police Department, Towson, Maryland, advised IA [REDACTED] that their files disclosed no record regarding the candidate.

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On March 31, 1995, IA [REDACTED] queried the computerized records of the Baltimore City Police Department, Baltimore, Maryland, re candidate with negative results.

MISCELLANEOUS

On March 28, 1995, the computerized files of the Motor Vehicle Administration (MVA), Glen Burnie, Maryland, were reviewed by IA [] and disclosed no record of a valid Maryland driver's license or any record of traffic violations for the candidate. Candidate does have a vehicle registered to him in the State of Maryland.

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On April 3, 1995, IA [] contacted [] [] Docket Clerk, United States Attorney's Office, Baltimore, Maryland, who advised that her files revealed no current or past prosecutive proceedings regarding the candidate, either civil or criminal.

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On March 30, 1995, IA [] contacted [] 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.

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE BICS REGION I	OFFICE OF ORIGIN FBIHQ	DATE 4/10/95	INVESTIGATIVE PERIOD 3/17/95 - 4/5/95
TITLE OF CASE KENNETH PAUL THOMPSON BUDED: 4/19/95		REPORT MADE BY SI 	TYPED BY: mjb
		CHARACTER OF CASE BACKGROUND INVESTIGATION UNITED STATES ATTORNEY'S OFFICE	

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b7CREFERENCE:

Airtel from the Bureau to Albany dated 3/2/95.

- P -

ADMINISTRATIVE:

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

APPROVED <i>[Signature]</i> 4/28/95 SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW			
COPIES MADE: (2) - Bureau (77H-HQ-1105125) Att. Rm. 4383 1 - BICS Region I (77H-HQ-1105125)				
DISSEMINATION RECORD OF ATTACHED REPORT				
Agency	OAPM			
Request Recd.	ICC			
Date Fwd.	5/17/95			
How Fwd.				
By	CH/cab			
Notations <i>[Signature]</i>				

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UNITED STATES DEPARTMENT OF JUSTICE
Federal Bureau of Investigation

Copy to:

Report of:

SI [REDACTED]

Office: BICS REGION I

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Date:

April 10, 1995

Field Office File #:

77H-HQ-1105125

Bureau File #:

77H-HQ-1105125

Title:

KENNETH PAUL THOMPSON

Character:

BACKGROUND INVESTIGATION - UNITED STATES ATTORNEY'S
OFFICE

Synopsis:

Applicant interviewed and furnished a list of debts and executed an FD-465 to authorize interview of psychiatrist whom he saw twice for depression. Residence and employment verified.

- P -

DETAILS:

The following investigation was conducted by Special Investigator [REDACTED]:

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- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/10/95

KENNETH PAUL THOMPSON was interviewed at the United States Department of the Treasury, 15th Street and Pennsylvania N.W., Washington, D.C. He stated that his FD-86 was accurate and up to date except that he had moved to [REDACTED] on February 28, 1995. He advised that he is living with his friend [REDACTED] who has already been interviewed by the Federal Bureau of Investigation in connection with this investigation.

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He was advised that the interview would cover his entire life. He stated that he had never had any repossessions or bankruptcies, but he has had some collections and some credit problems.

Applicant advised he has the following loans and debts:

1. CONSUMER CREDIT COUNSELING, 1275 K Street N.W., Washington, D.C., counselor [REDACTED] handles the following for which he pays \$272 a month:

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a. [REDACTED]

b. [REDACTED]

- c. FINANCIAL COLLECTION AGENCY, Lavina, Michigan, a bill from MICHIGAN BELL TELEPHONE

- d. AMERICAN EXPRESS

- e. A Perkins loan at New York University, \$74 a month

- f. Another loan at New York University, \$50 a month

Investigation on 3/17/95 at Washington, D.C. File # 77H-HQ-1105125

by SI [REDACTED] /mjb Date dictated 3/17/95

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77H-HQ-1105125

Continuation of FD-302 of KENNETH PAUL THOMPSON, On 3/17/95, Page 2

His adviser for the Perkins loan is [REDACTED]
[REDACTED] Room 502, 715 Broadway, New York, New
York, and his adviser for the other loan is [REDACTED]
[REDACTED], same address.

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2. St. Johns Riverside Hospital, Yonkers, New York. This bill went to collection and he pays \$140 a month to KAZLOW & KAZLOW, a law firm at 19 West 34th St. Suite 1905, New York, New York.
3. NEW YORK STATE HIGHER EDUCATION CORP., 99 Washington Avenue, Albany, New York, telephone number (518) 474-0991. He pays \$77 a month and the balance is a little over \$100 for loans while at John Jay college.
4. LAW SCHOOL GRADUATE LOAN CENTER, Harrisburg, Pennsylvania, telephone number 1-800-446-8210. He has five loans totaling \$35,000, four of them are frozen until September 1995, the other he is making payments on. The loans are through the MELLON BANK. At the request of the United States Attorney's Office where he is applying for a job, the bank recently sent a letter explaining the status of the loans.

The applicant also advised that he has not been involved in any other civil suits or any type of criminal activity, and has never been arrested. He further advised that he has never been dismissed, fired, or denied employment, and there is nothing in his background that would subject him to blackmail, influence, pressure, coercion, or compromise. He also said there have been no professional complaints or disciplinary proceedings against him and he has had no contact with any foreign representative. He also stated that he has no business interests that would be a conflict of interest with his current position or the position he is applying for.

He stated that in January 1993, he was in Mount Sinai Hospital in New York with gastric problems. He advised that he became depressed because of this illness and he saw a psychiatrist twice. He advised that no medication was prescribed for his depression. He executed and FD-465 to authorize interview of [REDACTED] telephone number [REDACTED]

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77H-HQ-1105125

Continuation of FD-302 of KENNETH PAUL THOMPSON, On 3/17/95, Page 3

He stated that the doctor has already sent a letter to the United States Attorney concerning his treatment there. He advised that he had never used illegal drugs or abused alcohol or prescription drugs. He further stated that he has never been a member of any organization that discriminated or restricted membership for race, sex, ethnic group, religion, or national origin. He also said he knew of no current or past circumstances which would bear unsuitably on his fitness for this position. He also advised he has never been involved in any organization that advocated the use of force to overthrow the government or any commission of sabotage, espionage, or assistance of others in terrorism.

RESIDENCE

3414 Hampton Hollow Drive
Apartment F
Silver Spring, Maryland
May 1993 to February 28, 1995

On March 18, 1995, [REDACTED]
Hampton Hollow Apartments, 3488 Hampton Hollow Drive, Silver
Spring, Maryland, advised that the applicant was in the above
apartment from May 29, 1993 to February 28, 1995. She stated
that the records indicate he was a good tenant and there had not
been any problems with him except that he was late three times in
paying his rent. On one occasion he was nine days late, another
five days late, and a third one day late. She advised that she
did not know the applicant personally.

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On March 18, 1995, [REDACTED]
[REDACTED] advised that he did not
know the applicant, but that he has never had any problems with
the person in Apartment F.

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On March 18, 1995, [REDACTED]
[REDACTED] advised that she did
not know the applicant, but that she had never had any problems
or trouble with the occupant of Apartment F.

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There was no response at apartments [REDACTED]
and [REDACTED]

On April 5, 1995, [REDACTED]
Treasury Executive Office for Asset Forfeiture, 111 E Street,
Washington, D.C., advised that he interviewed the applicant when
he came into the Treasury Department on the recommendation of [REDACTED]
[REDACTED]. He stated that he had been friendly with the applicant
since then and he has known him to reside in the above apartment
from approximately June of 1993, until about a month ago. He
stated that the applicant has an outstanding character and is a
bright talented person and came well recommended for the job. He
stated that he had never had any reason to question the
applicant's loyalty to the United States, and he knows some of
his associates who are fine law abiding people. He also stated
that the applicant's reputation with others is very good, and
that applicant is an able lawyer. He advised that he works well
with others and shows extraordinarily good judgement.

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He also stated that he did not know the applicant to be involved in any type of criminal activity, the use of illegal drugs, or the abuse of alcohol or prescription drugs. He further advised the applicant did not show prejudice or bias toward other groups or individuals, and that as far as he knew he was financially responsible. He stated that he knew nothing in the applicant's background that would be the basis of influence, pressure, coercion, or compromise. He further advised that he knew nothing in the applicant's background that would impact negatively on his character, reputation, judgement, discretion, stability, trustworthiness, or responsibility. He advised that he had nothing further to add and that he would recommend the applicant for a position of trust and responsibility.

EMPLOYMENT

United States Department of the Treasury
15th and Pennsylvania Avenue N.W.
Washington, D.C.
May 1993 to Present

[redacted]
Department of the Treasury, advised that he first met the applicant when he was a student at New York University Law School in 1989. [redacted] and he became acquainted with the applicant [redacted]

He advised that the applicant has an excellent character and was raised by a good mother in a very tough area of New York. He stated that the applicant has never been in any trouble that he knows of, and that he was awarded the Vanderbilt medal in law school which only goes to a handful of graduates. He stated that he had never had any reason to question the applicant's loyalty to the United States, and he knows some of his associates who are mostly students and professionals and are good people. [redacted] added that the applicant is a very religious person and his reputation with others is very good.

[redacted] stated that the applicant's ability on the job is excellent and he actually invited him to come to the Department of the Treasury to work on the Waco, Texas investigation. He advised that the applicant is very smart, hard working, and dedicated. He also advised he did not know the applicant to be involved in any type of criminal activity, the use of illegal drugs, the abuse of alcohol or prescription drugs, and the applicant did not show prejudice or bias toward other groups or individuals. He stated that as far as the applicant's financial responsibility, he came from a poor background and received a number of scholarships to allow him to get through school. He advised that he manages well and he knows he has offers in other law offices where he could have made a lot of money, but he convinced him to come to the federal government.

He stated that he knew nothing in the applicant's background that might be the basis of influence, pressure, coercion or compromise, and he knew nothing that would impact negatively on the applicant's character, reputation, judgement, discretion, stability, trustworthiness, or responsibility. He stated that he had nothing further to add and that he would recommend the applicant for a position of trust and responsibility.

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On March 17, 1995, [REDACTED]

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[REDACTED], advised that she has known the applicant since he came to work for the Treasury. She stated that the applicant has an excellent character, and is one of the best people she has ever known. She advised that he is very credible and honest. She advised that she had no reason to question his loyalty to the United States, and knows a few of his associates who seem to be mostly lawyers and good people. She said he has an excellent reputation in the office, and that he is a hardworking trustworthy person, and others seek his advise on many things. She stated that he is a team player and is an excellent attorney who takes responsibility for many things. She stated he is a good writer and carries a heavy case load.

She advised that she never knew him to be involved in any type of criminal activity, the use of illegal drugs, or the abuse of alcohol or prescription drugs. She also stated that he did not show prejudice to bias toward other groups or individuals, and appeared to be financially responsible. She advised that he helps his family and he is not wasteful. She further advised that she knew of nothing in the applicant's background that could be the basis for influence, pressure, coercion, or compromise, and knew nothing in his background that would impact negatively on his character, reputation, judgement, discretion, stability, trustworthiness, or responsibility. She added that it would be a loss for them to lose the applicant. She said she would recommend him enthusiastically for a position of trust and responsibility.

On March 17, 1995, [REDACTED]

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[REDACTED], advised that [REDACTED]. He stated that he has known the applicant since he came to the department, and the applicant was sent immediately to Waco, Texas, to investigate the disaster there. He advised that it was a close knit group and the applicant was on his staff and he got to know him very well. He stated that the applicant has an excellent character and is a top notch person. He stated that he had no reason to question the applicant's loyalty to the United States, and he did not know his associates outside of the office, but his reputation within the office was that of a hardworking, dedicated, bright, conscientious person who exercises good judgement and turns in high quality work. He said his ability on the job is super and he does work above his level.

He further advised he never knew the applicant to be involved in any type of criminal activity, the use of illegal drugs, or the abuse of alcohol or prescription drugs. He further advised the applicant did not show prejudice or bias toward other groups or individuals, and he believes him to be financially

responsible, although he knows he has some student loans outstanding. He stated that he knew nothing in the applicant's background which could be the basis for influence, pressure, coercion, or compromise. He also advised that he knew nothing in applicant's background that would impact negatively on his character, reputation, judgement, discretion, stability, trustworthiness, or responsibility. He added that the applicant does well independently and works at a high level and he would recommend him for a position of trust and responsibility.

On March 17, 1995, [REDACTED] advised that she has know the applicant for approximately one year. She advised that the applicant has a nice character and is a very intelligent person. She stated that she did not know his associates, but his reputation within the office was that he was respected, friendly, and well liked. She further advised that the applicant is intelligent and capable on a job and other people go to him for advice and research.

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She stated that she never knew him to be involved in any type of criminal activity, the use of illegal drugs, or the abuse of alcohol or prescription drugs. She also stated that the applicant did not show prejudice or bias toward other religious or ethnic groups, and as far as she knew he was financially responsible. She further advised that she knew of nothing in the applicant's background that would be the basis of influence, pressure, coercion, or compromise, and she knew nothing that would impact negatively on his character, reputation, judgement, discretion, stability, trustworthiness, or responsibilities. She advised that she had nothing to add and she would recommend him for a position of trust and responsibility.

77H-HQ-1105125

Consumer Credit Counseling Service
of Greater Washington, Incorporated
1275 K Street N.W.
Suite 865
Washington, D.C.

On March 23, 1995, [REDACTED] advised
that the applicant was interviewed on September 29, 1993,
concerning his credit problems. He listed the following debts:

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1. GC SERVICES (AMERICAN EXPRESS)
P.O. Box 419076
St. Louis, Missouri 63141
Balance - \$897.01
Past due - \$897.01
2. NEW YORK STATE HIGHER EDUCATION SERVICES,
CORPORATION
99 Washington Avenue
Albany, New York 12255
Balance - \$1,200.69
Past due - \$ 231.00
3. CENTRAL PROFESSIONAL CREDIT SERVICE
ST. MARYS HEALTH SERVICES
P. O. Box 365
Cadillac, Michigan 49601
Balance - \$116.11
Past due - \$116.11

4. [REDACTED]
Balance - \$750.00
Past Due - \$750.00

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b7C

5. New York University
Room 203-100
Washington Square East
New York, New York 10003
Balance - \$9,499.80
Past due -

6. [REDACTED]
Balance - \$750.00
Past due - \$750.00



7.



Balance - \$1,385.00
Past due - \$1,385.00

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8. MICHIGAN BELL (FINANCIAL COLLECTION AGENCY)
21700 N.W. Highway
Southfield, Michigan 48075
Balance - \$300
Past due -

 advised that a scheduling payment was agreed on for \$272.00 a month and the applicant has been paying that payment promptly. By letter dated January 19, 1995, the applicant indicated that he had paid  and the CENTRAL PROFESSIONAL CREDIT. By letter dated March 20, 1995, applicant indicated he had paid FCA for the AMERITECH and MICHIGAN BELL accounts.

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Memorandum



To : DIRECTOR, FBI (77H-HQ-1105125)
ATTN: [REDACTED] ROOM 4383

From : BICS REGION I (77H-HQ-1105125) (P)

Subject: KENNETH PAUL THOMPSON
BACKGROUND INVESTIGATION
USA
BUDED: 4/12/95
OO: BUREAU

Date 3/21/95

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Reference Bureau airtel, 3/2/95 (copy to NY).

Enclosed for NY is original FD-465 signed by the candidate.

For the information of the Bureau and NY, captioned candidate was interviewed and advised that he was under a doctor's care after being hospitalized for gastric problems. He advised that he did not know the address of the doctor who treated him but his name and telephone number are as follows:



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Candidate subsequently executed attached FD-465.

New York is requested to contact aforementioned doctor and report results to FBIHQ.

②-Bureau
2-New York (77H-HQ-1105125)
1-BICS Region I
/kmp
(5)

A handwritten signature or initials, possibly "C/K", located in the bottom right corner of the document.

RECEIVED
TELETYPE UNIT

140705 07 55Z

FEDERAL BUREAU
OF INVESTIGATION

Dep. Dir.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Tech. Serv.	
Training	
Cong. Affs. Off.	
Off. of EEO	
Off. of Liaison & Int. Affs.	
Off. of Public Affs.	
Telephone Rm.	
Director's Sec'y	

h3 4/83

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R 131943Z MAR 95

FM FBI NEWARK (77H-HQ-1105125) (RUC)

TO DIRECTOR FBI/ROUTINE/

BT

UNCLAS

CITE: //3510:SQC-7//

PASS: FBIHQ, PSS [REDACTED], GBIU, ROOM 4383, FTS 324-2024.

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b7C

SUBJECT: KENNETH PAUL THOMPSON; BI-USAD; BUDED: 4/19/95; DO: FBIHQ.

RE: FBIHQ AIRTEL TO ALBANY, ET AL, DATED 3/2/95.

A REVIEW OF NEWARK GENERAL INDICES AND FOIMS REVEALED NO IDENTIFIABLE REFERENCES REGARDING THE CANDIDATE OR THE

[REDACTED]

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THIS MATTER WAS HANDLED BY SA [REDACTED]

BT

#0014

NNNN

NCIC CHECK ROOM 1328 T 153, ATTN: [REDACTED] WANTED & CCH FILES

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b7C

FROM: BACKGROUND INVESTIGATION UNIT, DIV 6, RM 4383, TL# 114
EXT: 2024 ATTN: PSS [REDACTED]

SUBJECT: KENNETH PAUL THOMPSON
AKA(S):

BUDED: 04/19/95

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 BACKGROUND INVESTIGATION UNIT, RM 4383, VIA ROUTING SLIP MARKED 'URGENT'.

SUBJECT IS DESCRIBED AS FOLLOWS:

RESULT NAME: KENNETH PAUL THOMPSON

DOB: 03/14/66

POB: NEW YORK, NY

SSAN: 106-64-6026

CURRENT ADDRESS: 3414F HAMPTON HOLLOW D
SILVER SPRING, MD 20904

EMPLOYMENT:

CLOSE RELATIVES

RESULT	NAME	DOB	RESIDENCE
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b6
b7C

CHECK CONDUCTED BY:

[REDACTED]

ON 3-2-95

b6
b7C

OK/13

QW.DCFBIWAA6.NAM/THOMPSON, KENNETH PAUL
.SEX/M.DOB/031466.SOC/108646026

DCFBIWAA6

NO NCIC WANT SOC/108646026

NO NCIC WANT DOB/031466 NAM/THOMPSON, KENNETH PAUL SEX/M

[REDACTED]

b6
b7C

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

1040

~~Secret Material~~ attached

ROUTE IN ENVELOPE

TO: INFORMATION MANAGEMENT DIVISION, ELSUR INDEX
ROOM 5331, TL 114

DATE: 03/02/95

FROM: X CID _ LCD _ INTD _ RMS _ OTHER _____

PRIORITY: _ EXPEDITE, WILL PICK UP;
_ ROUTINE
_ DATE NEEDED: _____

REQUEST FOR SEARCH OF ELSUR INDEX FOR THE PURPOSE OF:

_ TITLE III APPLICATION _ FBI _ DEA _ SPIN/DAPLI
_ FISC APPLICATION _ SPU
_ LEGAL MOTION (DOJ) _ INVESTIGATIVE LEAD
_ FOIPA _ OTHER _____

(ONE OF THE ABOVE MUST BE CHECKED BEFORE SEARCH WILL BE CONDUCTED.)

REQUESTING/AUTHORIZING AGENT COMPLETE AND RETURN TO:

[Redacted]

[Redacted]

2024 4383 114

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b7C

NAME

NAME

EXT. ROOM TL#

NAME; TELEPHONE #; VIN; OR
ADDRESS TO BE SEARCHED

KNOWN ALIASES

SEARCH RESULTS

KENNETH PAUL THOMPSON

SA

CURRENT SPOUSE

RESULT NAME

DOB

RESIDENCE

BUFILE: 077H-1105125

SEARCHED B

[Redacted]

3/6/95
DATE

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TO:

FACILITY ACCESS & SECURITY UNIT
ROOM 4370
ATTN: [REDACTED]

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FROM: GENERAL BACKGROUND INVESTIGATIONS
ROOM 4383

ATTN: [REDACTED] EXT. 2024

BUDED: 04/19/95

*** NOTICE OF PERSONNEL INVESTIGATIONS ***

TYPE OF APPOINTMENT DATE OF APPOINTMENT

POSITION SENSITIVITY: 3

INVESTIGATING AGENCY: SOI - DJ90

INVESTIGATION TYPE: 30

DATE INVESTIGATION INITIATED: 03/02/95

AGENCY FILE #: _____

AGENCY FILE LOCATION: SOI - DJ90
OR IF NOT AT SOI, ENTER LOCATION BELOW:
AGENCY NAME:
AGENCY LOCATION:

No Record: _____
No Pertinent Information: ☒ _____
File Requested: _____
Possible Match: _____
(OPM-FIPC will follow up)
Case in Progress, contact OPM-FIPC
Checked by: CPM Date: 3-24-95
Facility Access and Security Unit

*** SUBJECT IDENTIFICATION ***

NAME: THOMPSON KENNETH PAUL

SSN: 108-64-6026 DOB: 03/14/66

POB: NEW YORK NY

(COUNTRY IF OTHER THAN U.S.)

KA: LAST FIRST MIDDLE SUFFIX FROM TO NEE

* NONE *

SII SEARCH REQUESTED? Y SII FILE RELEASE REQUESTED? Y

CH/S

FUNCTION: _____ SUBJECT: THOMPSON SSN: 108-64-6026

**** INVESTIGATIONS SUMMARY ****

CASE TYPE	CASE #	STATUS	CA	DATE	INVESTIGATING AGENCY	SC	F
*****	*****	*****	**	*****	*****	*	*
NACI (R)	93409209	CLOSED	CM	06/29/1993	OPM	F	N
OPI-79-30	P9524526	RECEIVED		03/24/1995	FEDERAL BUREAU OF IN		N

**** POST APPOINTMENT ARRESTS ****

FBI #: SC: FBI #: SC:

**** OPM BARS ****

FROM: TO: FROM: TO:

DO YOU WANT TO INITIATE A FILE RELEASE REQUEST ? Y (ENTER Y OR N)

(A) AGENCY MENU (E) END

SSSS PPPP FFFF CCCC I IIII A L
S P P C I A A L
SSSS PPPP FFFF C I AAAAA L
S P E C I A A L
SSSS P FFFF CCCC I IIII A A LLLL

5

GENERAL BACKGROUND INVESTIGATIONS (GBI) UNIT
FEDERAL BUREAU OF INVESTIGATION
RECORDS/OPERATIONS SECTIONS

MAR 07 1995

DATE: 03/02/95

BUDED: 04/19/95

X NAME SEARCHING UNIT, NEWINGTON ANNEX

X FORWARD TO FILE REVIEW : RM 6712

X RETURN TO: [REDACTED] ROOM 4383, EXT. 2024

SCOPE OF SEARCH: UNRESTRICTED (ADR)

TYPE OF SEARCH REQUESTED: ALL REFERENCES (SECURITY & CRIMINAL)

FR UTD , 19

SPECIAL INSTRUCTIONS: X SIX WAY PHONETIC

SUBJECT IS DESCRIBED AS FOLLOWS:

NAME: THOMPSON, KENNETH, PAUL *

DOB: 03/14/66

POB: NEW YORK, NY *

SSAN: 108-64-6026

LOCALITIES: NY, MD, MI

RELATIVES: FR UTD , 19

SPECIAL INSTRUCTIONS: X THREE WAY SEARCH

RELATIONSHIP NAME DOB LOCALITIES

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TRANSMIT VIA: AIRTEL

CLASSIFICATION: _____

DATE: 3/2/95

FROM: Director, FBI (77H-HQ-1105125)

TO: SACs, Albany - Enc. (1)
 ✓ Baltimore - Enc. (1)
 ✓ Bics Region I - Enc. (1)
 ✓ Detroit - Enc. (1)
 ✓ Newark - Enc. (1)
 ✓ New York - Enc. (1)
 ✓ WMFO - Enc. (1)

KENNETH PAUL THOMPSON
 BACKGROUND INVESTIGATION
 UNITED STATES ATTORNEY'S OFFICE
 BUDED: 4/19/95
 OO: BUREAU

Attached for each receiving office is a copy of Standard Form 86 (SF-86) and appropriate forms.

THIS INVESTIGATION WILL COVER A TEN-YEAR SCOPE.

Captioned individual is a candidate seeking an appointment from the U.S. Attorney's Office as an Attorney-Advisor in the Eastern District of New York.

Investigators should review Manual of Investigative Operations and Guidelines (MIOG), Part II, Section 17, and Part I, Section 77. It would also be helpful to review MIOG, Part II, Section 23-6 and the Manual of Administrative Operations and Procedures (MAOP), Part II, Section 10-13.3.5.

All investigation should be submitted to General Background Investigations Unit, Room 4383, Attention: PSS [REDACTED] FTS 324-2024, in report format to include headings and subheadings. All indices information should be reported in the Administrative Section or by separate communication.

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Dep. Dir. _____
 Chief of _____
 Staff _____
 Off. of Gen. CH/slj
 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 _____

RETURN TO [REDACTED] ROOM 4383.

COPY DELIVERED TO BICS REGION I, NEW YORK & WMFO BY COURIER.

MAIL ROOM [REDACTED]

RE: KENNETH PAUL THOMPSON

ALL OFFICES NOTE: Each field office should set appropriate leads using SF-86, in addition to leads set forth.

EACH PERSON INTERVIEWED MUST PROVIDE COMMENTS REGARDING CANDIDATE'S CHARACTER, ASSOCIATES, REPUTATION, LOYALTY, ABILITIES, BIAS/PREJUDICE, AND FINANCIAL RESPONSIBILITY. ALSO ENSURE EACH INTERVIEW CONTAINS COMMENTS CONCERNING ANY PAST/PRESENT ILLEGAL DRUG USE, PRESCRIPTION DRUG AND ALCOHOL ABUSE. FURTHER, ENSURE EACH INTERVIEWEE WHO IS FAMILIAR WITH THE CANDIDATE IS SOLICITED FOR HIS/HER RECOMMENDATION FOR CANDIDATE TO HOLD A POSITION OF TRUST AND CONFIDENCE WITH THE U.S. GOVERNMENT.

Education verification should include dates of attendance, GPA/scale or class standing, honors/disciplinary action; financial aid and campus police records check. Interview professors for past three years.

Employment investigation should include interview of supervisor, two co-workers and review of personnel records verifying dates. CONDUCT SAME INVESTIGATION AT CURRENT EMPLOYMENT IF CANDIDATE HAS BEEN IN POSITION ON PROVISIONAL BASIS FOR 90 DAYS OR MORE. INTERVIEW THE ADMINISTRATIVE OFFICER (AT U.S. ATTORNEY'S OFFICE WHERE CANDIDATE WILL SERVE) TO OBTAIN ANY INFORMATION OF INTEREST TO OUR INVESTIGATION. THE DEPARTMENT OF JUSTICE HAS ADVISED THE FBI NOT TO REQUEST ACCESS TO THE PRE-SCREENING/PRE-EMPLOYMENT QUESTIONNAIRE.

Neighborhood investigation should include interview of three neighbors for residences of past five years, verifying dates. Where appropriate, interview landlord/manager to include payment and complaint information.

Identify/interview current roommates; immediately advise FBIHQ regarding roommate information; to include DOB, POB, and Social Security Number.

LEADS

BICS REGION 1: Interview candidate at inception of investigation and record specific answers to each question in MIOG, Part II, 17-5.6, (a-m) on FD-302 (any additional information obtained from candidate during investigation must also be reported on FD-302).

RE: KENNETH PAUL THOMPSON

Candidate should be advised that the scope of the questions asked during the initial interview is not necessarily limited to the time frame noted on the SF-86. Candidate's response to each question should cover entire adult life (SINCE AGE 18); FD-302 SHOULD INCLUDE A STATEMENT TO THAT EFFECT. If candidate is young (under 21), responses should cover a logical period of time (e.g. past five years). It is also pointed out that Question 23 on the SF-86 pertaining to "Police Record" covers activities since the 16th birthday. Obtain full details of positive responses and set appropriate leads via teletype.

During candidate interview, determine name and address of candidate's therapist. Set appropriate lead.

NEW YORK: Verify candidate's date/place of birth through BVS records.

ALL OFFICES: Check DMV records for residences of past five years.

Check U. S. Attorney's Office records to cover all areas of residence, education and employments.

BALTIMORE/WMFO/DETROIT: Verify state bar membership to include date of admission, current status, and complaint/grievance information.

WMFO: Check appropriate Security/IG records. Verify candidate's OPF.

[illegible]