



The Jonathan Luna Case Study: A Chronology

Date	Time	Location	Comment
Wed, 3 Dec	A.M.	Courthouse, Baltimore, MD	Fined \$25 by judge for being late to court. Luna says he was at hospital all night with his infant son.
	6:00 P.M.	Court House, Baltimore, MD	Reached plea agreement on Walter Poindexter case
	After 6:00 P.M	Court House, Baltimore, MD	Luna goes home
	8:48 P.M.	Luna's home	Luna returns to office to draw up plea agreement
	9:06 P.M.	Luna's office?	Calls Poindexter's attorney (Tuminelli) who said Luna told him he had to go home and would be back in his office in the Federal Courthouse in Baltimore later. Tuminelli did not know where Luna was or when call was placed. Call took 10 minutes.
	9:30 P.M.	Luna's home/office?	Luna leaves voice mail message on Attorney Ravenell's phone saying he would fax plea agreement later.
	10:30 P.M.	Baltimore, MD	Defendant's attorney says he talked to Luna about 10:30 and expected fax before midnight. It never arrived.
	11:00 P.M.	Luna's home	Luna received cell phone call and told wife he had to return to office
	After 11:00 P.M.	Luna's home	Luna departs for office
	11:38 P.M.	Court House, Baltimore, MD	Luna's car leaves parking garage at U.S. District Court Building.
	11:49 P.M.	Baltimore, MD	Luna's car passes Fort McHenry Tunnel toll plaza, northbound on I-95.
	Midnight	Baltimore, MD	Tuminelli expects to receive fax of plea agreement by now, but it never arrives.

¹ This case study was developed by Pherson Associates, LLC in 2006. It is designed to illustrate the Analysis of Competing Hypotheses (ACH) methodology. The study is copyrighted and cannot be duplicated without permission from Pherson Associates, LLC (library@pherson.org).

Date	Time	Location	Comment
Thurs, 4 Dec	12:28 A.M.	Perryville, MD	Luna's car passes through Perryville toll plaza, northbound.
	12:46 A.M.	Delaware Line toll plaza	Luna's car passes through toll plaza, northbound
	12:57 A.M.	I-95 exit 3, Newark, DE	Luna's debit card was used for a \$200 ATM withdrawal from Exxon at Travel Plaza.
	1:45 A.M.	PA turnpike	Earliest time that Luna's car could have entered the Pennsylvania Turnpike.
	2:37 A.M. (approx)	New Jersey Turnpike	Luna's car enters Turnpike at interchange 6A from NJ Route 130
	2:47 A.M.	King of Prussia, PA	Luna's car enters Pennsylvania Turnpike at interchange 359, the Delaware River Bridge
	3:20 A.M.	King of Prussia, PA	Luna's debit card was used at a Sunoco Station to buy gas and possibly for another ATM withdrawal.
	3:30 A.M.	PA Turnpike, Elverson PA	A Roy Rogers restaurant manager at a rest stop says she saw Luna. FBI investigators doubt this.
	4:04 A.M.	PA Turnpike, the Reading/Lancaster interchange	Luna's car exited PA Turnpike at exit 286. Paper ticket (with blood spot) was turned in to toll collector even though Luna's car has EZ-Pass.
	After 4:05 A.M.	Denver, PA,	Luna was alive when his car entered the parking lot and pulled up to the creek, according to the coroner
	5:30 A.M.	Denver, PA	Luna's car was discovered in the parking lot and his body subsequently was found in the creek.
	9:30 A.M.	Court House, Baltimore, MD	Luna was due in Court
	After 9:30 A.M.	Shopping Mall, King of Prussia, PA	Luna's credit card is used at a King of Prussia, PA shopping mall hours after his body was discovered.

	<p>Subsequent Data</p>		<ul style="list-style-type: none"> • Coroner reports Luna died of stab wounds and drowning, with most stab wounds to the face and mouth. • One Baltimore TV station reports a dozen stab wounds to the genitals. • Blood was found on a Toll ticket at the Ephrata tollbooth. • Local authorities say there is no truth to report that the area where Luna was found is known for sexual encounters. • In Feb 2004 Luna's penknife (suspected to be the murder weapon) is recovered near where his body was found.
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