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FEDERAL BUREAU OF INVESTIGATION

FREEDOM OF INFORMATION/PRIVACY ACTS SECTION

COVER SHEET

SUBJECT: ANDREW PHILLIP CUNANAN

PART 1 OF 3

Freedom of Information and Privacy Acts

SUBJECT ANDREW PHILLIP CUNANAN

FILE NUMBER 88A-MP-47461 SECTION # 1

Federal Bureau of Investigation

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE

Date: 05/13/1997

b7C

To: CID
Buffalo
Minneapolis
Norfolk
Los Angeles
Philadelphia
San Diego
San Francisco

Attn: VC\ITC\GRCU SSA [redacted]
Elmira RA
SA [redacted]
SSA [redacted]
SA [redacted]
SA [redacted]
SA [redacted]
SA [redacted]

From: Chicago
Squad VC-3
Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted] bac

Case ID #: 88A-MP-47461 (Pending)

Title: ANDREW PHILLIP CUNANAN, aka
Andrew Phillip DeSilva-FUGITIVE (A);
UFAP-MURDER 2ND DEGREE;

ARMED AND DANGEROUS

Synopsis: Leads to locate associates and relatives of captioned subject.

Administrative: Reference Chicago telephone calls to Norfolk, dated 05/13/1997; Chicago telephone calls to Buffalo, dated 05/13/1997.

Enclosures: Photographs previously vigited to Receiving Offices on 05/12/1997 and 05/13/1997.

Details: For information of Receiving Offices, on 05/07/1997, the Chisago County District Court issued an arrest warrant charging Andrew Phillip Cunanan with murder in the 2nd degree. On 05/07/1997, a warrant charging Cunanan for Unlawful Flight to Avoid Prosecution for Murder in the 2nd Degree, in violation of Title 18, United States Code, Section 1073 was issued by United States Magistrate Judge Arthur Boylan, District of Minnesota.

Cunanan is charged with the murder of David Madson who was found discovered in a rural county outside of Minneapolis, Minnesota near a lake. Madson was shot and killed with a .40 caliber pistol and to date the weapon has not been recovered.

Fax'd to MPFF 6/15/97

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MAY 1 - 1997

88A-MP-47461-8

To: CID From: Chicago
Re: 88A-MP-47461, 05/13/1997

Investigation at Minneapolis also reveals that on 04/29/1997, the body of Jeff Trail was found bludgeoned to death in an apartment in Minneapolis, Minnesota. This apartment was owned and occupied by Madson and Cunanan. Through investigation conducted at Minneapolis, Minnesota it appears that Trail was killed on 04/27/1997. On 04/28/1997, Madson and Cunanan were seen around this apartment building. Madson's body was discovered on the shoreline of East Rush Lake, located in Chisago County, Minnesota on 05/03/1997.

On 05/04/1997, the body of Lee A. Miglin was discovered in the garage of his residence located at 25 Scott Street, Chicago, Illinois. Miglin was a wealthy businessman in the Chicago area. Missing from Miglin's garage was a 1994 Lexus LS 400, 4-door Sedan, black Jade Pearl in color, Illinois License Plate YKD 399. This vehicle was equipped with an attached cellular telephone with telephone number (312) 802-0725. Investigation conducted in and around the Miglin residence in Chicago, Illinois located a red Jeep Cherokee bearing Minnesota plates parked on the street near the Miglin residence. Investigation has confirmed that this vehicle belonged to one of the two homicide victims in Minnesota.

Contact with Ameritech Cellular indicated that Miglin's cellular telephone was activated on 05/04/1997 in Union County, Pennsylvania. Subsequent monitoring of the telephone's activity indicated that it was activated in Philadelphia, Pennsylvania on 05/08/1997. On 05/09/1997, it was determined that the cellular telephone was now active in Southern New Jersey showing activity off cell towers in Penns Grove, New Jersey and Carney's Point, New Jersey. On 05/09/1997, Miglin's Lexus was discovered in Pennsville, New Jersey as part of an additional homicide crime scene. Missing from that crime scene was the victim's 1995 red Chevrolet pickup bearing New Jersey license KH 993D.

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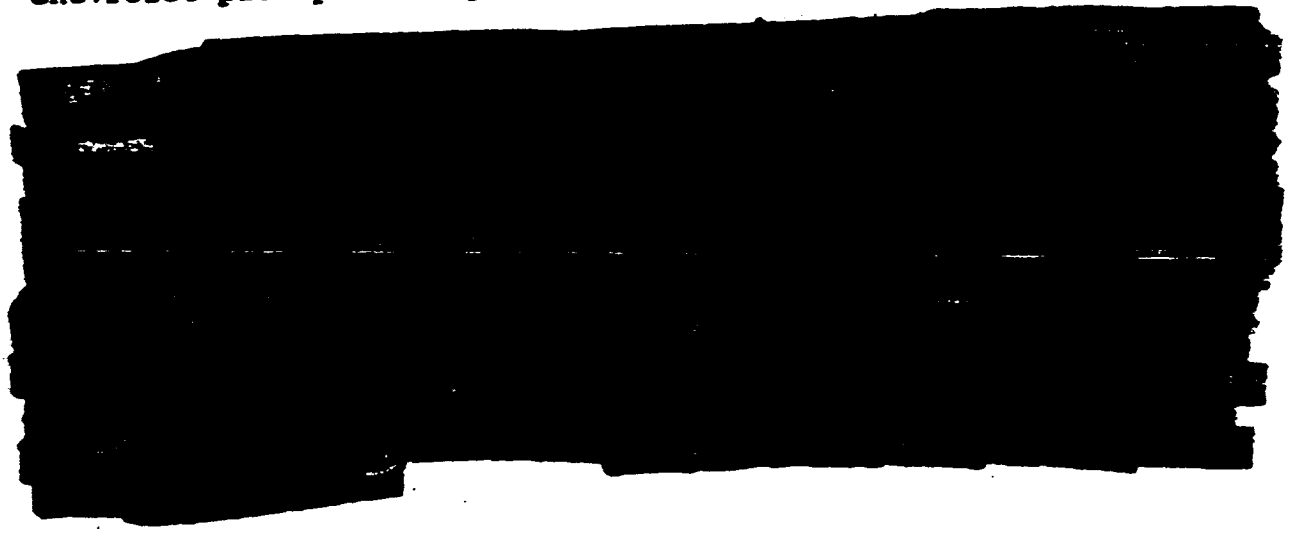

[redacted]

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[redacted] also advised that Cunanan has a close personal friend named [redacted] who resides in Pasadena, California and has telephone number [redacted].

[redacted] advised that while in the Oakland, California area the captioned subject was close friends with an individual named [redacted] who is described as a [redacted] of approximately [redacted] years of age. [redacted]

To: CID From: Chicago
Re: 88A-MP-47461, 05/13/1997

the captioned subject worked during 1990 and/or 1991 at the Bank of California at San Francisco.

[redacted] voice mail telephone number for Cunanan of (619) 736-9174. However, in the middle of 1996 this number was disconnected.

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On 05/13/1997, [redacted] Pasadena, California 91105, telephone number [redacted] telephonically contacted the Chicago Division and advised that he had seen "America's Most Wanted" on 05/10/1997. [redacted] advised that he is a close friend of Cunanan and is [redacted] Cunanan which may be of evidentiary value in the Miglin homicide investigation at Chicago, Illinois.

Descriptive Data:

Main Subject	
Race:	White
Sex:	Male
Name -	
Last:	Cunanan
First:	Andrew
Middle:	Phillip
DOB:	08/31/1969
POB:	National City, California
SSN:	563-75-5009
Alias(es):	
Last:	DeSilva
First:	Andrew
Middle:	Phillip
Miscellaneous -	
Height:	5'9"
Weight:	160 pounds
Hair:	Brown
Eyes:	Brown (may wear prescription eyeglasses)
California Driver's License #:	C5951025
Scars/Marks/Tattoos:	Appendix scar (possible-not verified); possible small burn scar on outside of one thigh.

To: CID From: Chicago
Re: 88A-MP-47461, 05/13/1997

LEAD(s):

Set Lead 1:

CRIMINAL INVESTIGATIVE DIVISION

AT WASHINGTON, DC

See EC for details.

Set Lead 2:

BUFFALO DIVISION

AT [redacted], NY

Will contact and interview [redacted] Hornell, New York, telephone number [redacted] regarding any information of recent contacts of captioned subject.

Set Lead 2:

LOS ANGELES DIVISION

AT LOS ANGELES, CA

Will make contact with [redacted] Los Angeles, California, telephone number [redacted]

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Set Lead 3:

AT PASADENA, CA

Will make attempts to locate and interview [redacted] at telephone number [redacted] regarding captioned subject. Also obtain items of possible physical evidence from [redacted].

Set Lead 4:

MINNEAPOLIS DIVISION

AT MINNEAPOLIS, MN

See EC for details.

To: CID From: Chicago
Re: 88A-MP-47461, 05/13/1997

Set Lead 5:

PHILADELPHIA DIVISION

AT PHILADELPHIA, PA

See EC for details.

Set Lead 6:

SAN DIEGO DIVISION

AT [redacted], CA

Will locate and interview [redacted] captioned subject, at [redacted] National City, California.

Set Lead 7:

AT SAN DIEGO, CA

Will make attempts to determine subscriber information to telephone numbers listed above as voice mail numbers of captioned subject. Will locate and interview [redacted]

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Set Lead 8:

SAN FRANCISCO DIVISION

AT OAKLAND, CA

Will attempt to locate and interview [redacted] approximately [redacted] years of age, [redacted] regarding any information of captioned subject's current whereabouts.

Set Lead 9:

AT SAN FRANCISCO, CA

Will make contact with Bank of California at San Francisco regarding captioned subject's period of employment in 1990 and\or 1991 for any lead value.

To: CID From: Chicago
Re: 88A-MP-47461, 05/13/1997

Set Lead 10:

NORFOLK DIVISION

AT NORFOLK, VA

Will make contact with witnesses regarding possible sighting of captioned subject in Norfolk, Virginia at Econlodge Motel using the name Don Haight.

ARMED AND DANGEROUS

♦♦

88A-MP-47461-33
TAT:mls

The following investigation was conducted by Detective [redacted] and Special Agent (SA) [redacted] of the Chicago Division's FUGITIVE TASK FORCE (FTF) on May 12, 1997:

AT CHICAGO, ILLINOIS

[redacted] the above members of the Chicago Division's FTF interviewed [redacted] Illinois. After being advised as to the identity of the Task Force members and to the nature of the investigation, [redacted] related the following summary:

[redacted] denied having any knowledge as to the whereabouts [redacted] ANDREW CUNANAN. [redacted] indicated approximately 2-1/2 years ago (sometime in 1994) when he came by to visit [redacted] was living in Rancho Bernardo, California. [redacted] ANDREW was at [redacted] residence visiting and [redacted] spoke briefly with him. He asked her when she was coming to California, and she told him she didn't have any money. She asked how he was doing, and he said he was getting a job with a friend who was an architect. He then told her that he had to go now because he was going out to dinner, but would call her later. He never did return the call.

b7C

[redacted] advised that any communication she had [redacted] was through his voice mail. [redacted] would leave messages on his voice mail, but ANDREW would never return the calls. [redacted] provided his voice mail number as "619/685-3539". [redacted] indicated [redacted] voice mail had been active until approximately 2-1/2 weeks ago, when she placed a call and was told that the phone number was temporarily disconnected. It has been disconnected ever since.

When questioned regarding [redacted] provided the following family background:

[redacted]

88A-MP-47461-33

[redacted]

GRANDPARENTS: Deceased

[redacted]

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With regards [redacted] education, [redacted] advised that he was an extremely intelligent child, having been enrolled in programs for the intellectually gifted. He graduated from BISHOP EPISCOPAL HIGH SCHOOL in La Jolla, California. While in high school, he was tested and found to have an IQ of 160. After high school, he attended the University of California at San Diego for one year and then dropped out. He is able to speak both French and Spanish.

When questioned about [redacted] background regarding occupations and employment, [redacted] advised that he only had two jobs to her knowledge. He had been employed as a manager of a THRIFTY JUNIOR DRUG STORE that was located across the street from their residence in Rancho Bernardo. In addition, she believed he worked for a temporary agency in some capacity as an office worker for a bank in San Francisco, California.

When questioned regarding the family history, [redacted] advised that ANDREW had been born in National City, California, living there until [redacted] June of 1972. In August of 1972, the family moved to 577

Watercrest Drive, Bonita, California and lived there for the next ten years. In approximately 1982, the family moved to Rancho Bernardo, California where they bought a villa.

At age 19, [redacted] ANDREW left home and traveled to the Philippines. He had gone to visit [redacted] with expectations of being a missionary. He only remained in the Philippines for one month before returning to the U.S. When he returned to the U.S., he lived with [redacted] in San Francisco. ANDREW [redacted] described [redacted] as a [redacted] who permitted her son to live with her. ANDREW lived with [redacted] until 1991. While living in San Francisco, she believed [redacted] worked at a bank in San Francisco.

In 1991, [redacted] returned to live with her until 1994. During this time, he worked as a manager at the THRIFTY JUNIOR DRUG STORE located across from their residence in Rancho Bernardo.

While residing with [redacted] he, at times, would use the alias, ANDREW DE SILVA.

In 1989, [redacted] and she believed he was living in a mansion in La Jolla, California.

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[redacted]

[redacted]

With regard [redacted] lifestyle, [redacted] advised that she realized [redacted] was "gay" when he was approximately 17 years of age. He had feminine mannerisms and voice patterns. He socialized in the gay community in California and it was her belief that he would befriend wealthy gay men and begin relationships with them, which enabled him to be supported by them. [redacted] lived a rich lifestyle from gifts from male companions. She described [redacted] as "a high class male prostitute".

When asked about her knowledge of any of [redacted] companions, [redacted] advised that he had a companion, [redacted] who was, [redacted], employed as [redacted] California. [redacted] was believed to be one of [redacted] "lovers" who was wealthy [redacted]

[redacted] had another male companion known only by the first name of [redacted]

[redacted] added that there was an incident in [redacted] of 1993 when [redacted] he became angered. During the ensuing argument [redacted] took her to the [redacted] emergency room. [redacted] Before entering the hospital, she was instructed [redacted] He warned her not to say anything about the incident or he would kill her.

When questioned regarding [redacted] ownership of any weapons, she denied having any knowledge of him ever owning any guns.

[redacted] was questioned regarding any knowledge of [redacted] reasons for being in Minnesota, Chicago, or going to the east coast. She denied having any knowledge as to [redacted] would have traveled to any of these locations.

[redacted] indicated that it was common [redacted] wear prescription glasses and that he was approximately 5'10" in height and had hazel eyes. He was a gourmet when it came to food

and wines, and would only eat in the most expensive restaurants. He was impeccable in his appearance, and would wear only the very best in clothing. He suffers from migraine headaches.

She described [redacted] as a "loner" who had very little contact with his family. The only person in the family he was close to was [redacted] who resided in [redacted]

At the conclusion of the interview [redacted] was provided with a business card and indicated that she would contact the FBI should she learn anything regarding [redacted] whereabouts, or should he make any attempt to contact her.

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[redacted] wanted subject, ANDREW CUNANAN.

88A-MP-47461
TAT/bac

The following investigation was conducted by Detective [redacted] of the Chicago Division's Fugitive Task Force on May 12, 1997:

AT CHICAGO, ILLINOIS:

On May 12, 1997, [redacted] telephonically contacted the writer in response to efforts to locate her at her residence in [redacted] Illinois and at her employment in [redacted] Illinois.

After being advised as to the identity of the interviewing Officer to the nature of the investigation, [redacted] related the following in summary:

[redacted] wanted subject, ANDREW PHILLIP CUNANAN. She indicated the last time she saw [redacted] ANDREW, was 6 years ago when she had an occasion to go into the Thrifty Drugstore located in Rancho Bernardo. At the time, [redacted] was a manager in the drugstore. When she saw him at that time there was no conversation and she made her purchase and left. She indicated that she last spoke to [redacted] ANDREW, approximately 9 years ago when she was at [redacted] in Rancho Bernardo. She explained that [redacted] were not very close, and that he had an "air" about him and that he was too busy with his life to be involved [redacted] would have family functions [redacted] he would never show up.

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[redacted]

She denied having any knowledge as to his friends and he never admitted to her to being "gay". She had her suspicions, but never confronted him with them.

[redacted], ANDREW was extremely intelligent and read a lot. She denied having any knowledge of him ever being arrested. She believed he had worked at a bank in the past, but she denied having any knowledge where or when.

The only person she could think of who was extremely close [redacted] was a close friend of his [redacted] resided in California, but she denied having knowledge as to the address.

Since this incident and the wide publicity it has received, she had an occasion to watch the news accounts on TV. She observed the account of the murder in Chicago and saw a photograph of the victim, LEE MIGLIN, on TV. It was at this time that she recalled an occasion of approximately 5 years ago. [redacted] had found some photographs [redacted] showed her the photographs which contained photographs of [redacted] with older men. In 2 of the photographs she believed the companion [redacted] to be the murder victim, LEE MIGLIN, but she could not be positive. The photographs appeared to be indoors and [redacted] had his arm around the older gentlemen. They appeared to have been intoxicated. She never paid any attention to these photographs until she saw the photograph on TV of the homicide victim. It was at this time that the earlier photograph flashed back to her with regards to [redacted]

[redacted] who resided in San Francisco.

[redacted] is described as follows:

Name:
Maiden Name:
Sex:
Race:
Date of Birth:
Address:

Telephone Number:
Social Security
Number:
Employment:

Telephone Number:
Relationship:

[redacted]

b7C

88A-MP-47461
TAT:bv

The following investigation was conducted Detective [redacted] of the Chicago Division's Fugitive Task Force on May 13, 1997:

AT CHICAGO, ILLINOIS:

On [redacted] the writer was contacted by [redacted] at the request of the wanted subject [redacted]. After being advised as to the identity of the Task Force member and to the nature of the investigation, [redacted] advised that [redacted] wanted subject. [redacted] has known him since [redacted] lived continuously with him for approximately [redacted] years from [redacted] During that time, CUNANAN lived with [redacted] in La Jolla, California. At that time, CUNANAN would have been a senior in high school or a freshman in college. She later moved to [redacted] While living there CUNANAN began housekeeping for [redacted] and lived at [redacted] residence, taking care of the dog. CUNANAN later moved and resided with [redacted] in the upper [redacted] California. The last place that CUNANAN resided with her was [redacted] in Berkeley, California. Her relationship with CUNANAN was never sexual in nature. [redacted]

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Sometime in the beginning of 1996 CUNANAN gave her a voice mail number of (619)736-9174, informing her that he was going to Mexico indefinitely and that she could contact him through the voice mail. He indicated that he did not know when he would be returning. She began leaving messages on the voice mail, however he only returned one call. Six months later the voice mail was disconnected. This was the last time she spoke with him. She assumed that he would eventually return to live with [redacted]

When CUNANAN lived with [redacted] he would [redacted] travel with them extensively. She knew him to have visited Florence and Rome, Italy, the Philippines a couple times, New Mexico, Oregon and Washington. He traveled extensively throughout the state of California

With regard to her background with CUNANAN [redacted]

88A-MP-47461-37

[redacted] had very expensive tastes and common interests. She indicated that they would go out to the best restaurants in the San Diego area and they made up his alias of Desilva because it was a name of [redacted] CUNANAN made up the name "BARON OSHKINOZY" as a name he would use to impress the maitre d's at restaurants when attempting to get reservations. CUNANAN would use these aliases in an attempt to impress people. It seemed to her that he was not happy with his life and that he always wanted more glamour. [redacted] felt that [redacted] CUNANAN and that if he was on the run he would contact her. However, she moved approximately [redacted] and he does not have her current address.

She characterized him as caring more about the way people perceive him than life itself. She could not believe that he would be involved in these murders. It is her belief that CUNANAN is with someone who is doing the killings and that he eventually may end up dead himself.

When questioned regarding her knowledge of CUNANAN'S gay lifestyle she advised that she always knew he was gay, but it was never discussed. She didn't know any of his gay friends and could not explain his travels to Minnesota, Chicago or the east coast. She assumed that if he had traveled to the east coast, it was for the purpose of visiting friends. He was believed to have several friends located throughout the United States. He had a circle of friends in the San Francisco community that he was close with. She knew one to be named [redacted] but she had no further information concerning this individual. He had a close friend, [redacted], described as [redacted] approximately [redacted] years of age who lived in the [redacted] California area. [redacted]

When questioned regarding identifiable marks on CUNANAN, [redacted] indicated that she believed he may have had a surgical scar from an appendix operation. He also always wore glasses. She indicated that she has several photographs of CUNANAN and in all the photographs he is wearing glasses.

[redacted] is still good friends with CUNANAN and may have some information of value in this investigation. She indicated that she would contact him and have him contact the writer.

She described CUNANAN as being extremely vain and extremely conscious of his looks. He wanted the best of everything. His clothes were the most expensive and he grew up around a lot of money. The only jobs she ever knew him to have was when he was working for a temporary agency and when he was the manager of a THRIFTY Drug Store located on Bernardo Center Drive in Rancho Bernardo. She never knew him to be involved with drugs and never saw him with any weapons. He was an avid reader and extremely intelligent.

At the conclusion of the interview, [redacted] expressed cooperation in this investigation and would contact the FEDERAL BUREAU OF INVESTIGATION (FBI) in the event of any future communication from CUNANAN.

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[redacted] female, Date of Birth: [redacted] Social Security Number, [redacted] California [redacted] home telephone: [redacted]

88A-MP-47461
TAT:leh

The following investigation was conducted by Detective [redacted] of the Chicago Division's Fugitive Task Force on 5/13/97:

AT CHICAGO, ILLINOIS:

On 5/13/97, [redacted] telephonically contacted the writer at the request of [redacted] After being advised as to the identity of the interviewing Officer and to the nature of the investigation, [redacted] advised the following in summary:

He indicated that he was close friend of the wanted subject, ANDREW CUNANAN, having met him in June of 1988 through his relationship with [redacted] and CUNANAN [redacted] Eventually, he [redacted] came to live with them. There was no jealousy in that he was strictly a very close friend [redacted] CUNANAN stayed with them rent free and [redacted] The last time he saw CUNANAN was [redacted] in late 1993.

When questioned about his knowledge of CUNANAN's friends, he described [redacted] as CUNANAN's best friend. He did not feel he had any other "best friends" other than [redacted] No one really knew CUNANAN other than [redacted] CUNANAN was [redacted] and was the [redacted].

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[redacted] and CUNANAN for a time [redacted] and he believed that in either 1990, 1991 or 1992 that CUNANAN worked at the BANK OF CALIFORNIA in San Francisco for approximately six months straight.

When questioned about his knowledge of CUNANAN's gay lifestyle, he indicated that he had no true knowledge as to the persons involved with CUNANAN, but that it was understood that he was gay. He did indicate however, that CUNANAN had a very close friend, [redacted] who was a [redacted] who spent a lot of money on ANDREW. CUNANAN also had an acquaintance named [redacted] but he had no further information with regard to [redacted] He believed [redacted] was a high school friend, that possibly CUNANAN's mother may know. He [redacted] had heard news accounts about CUNANAN being HIV positive and explained that he found it hard to believe because CUNANAN had spoke of the fact that he "loved using condoms". He showed no outwardly gay mannerisms.

88A-MP-47461-38

When questioned about his knowledge of the alias DE SILVA used by CUNANAN, he denied knowing him to use this alias, but explained that the name DE SILVA was probably from the DE SILVA family who was one of the richest families in the world. [redacted] lived in the Rancho Santa Fe area of California and are quite prominent in charity and social work in the community. They were at one time listed as being in the top four hundred wealthiest people in the world. It should be noted that in the interview with [redacted] she indicated that [redacted] close friends with the DE SILVA family.

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When questioned regarding identifiable marks, [redacted] indicated that to his knowledge, CUNANAN had an appendix scar on his side.

With regards to any knowledge he may have had regarding any violent activity, [redacted] indicated that he found the news accounts of the murders hard to believe with regard to CUNANAN being involved. He did indicate, however, that CUNANAN at times glamorized violence and when watching movies would comment that if someone did that to me "I'd go on a five state killing spree". He thought that he was just kidding at the time. [redacted] characterized CUNANAN as "a delicate butterfly" who constantly fantasized about being rich. He lived "the lifestyles of the rich and famous" by hanging on and pretending.

During the conversation, [redacted] advised that it was always his belief that CUNANAN would return to live with them. He had kept CUNANAN's shaving kit out in the open and would periodically look at the shaving kit with the hopes that CUNANAN would come back and live with them. [redacted] indicated that there may be fingerprints on or in the shaving kit. In response to this, he was advised to set aside the shaving kit for possible evidentiary value in the future.

[redacted] could provide no explanation for CUNANAN's travels to Minnesota, Chicago, or the East Coast. It was [redacted] feelings that if and when the authorities caught up to CUNANAN he would probably be found in some exclusive country club or expensive restaurant.

[redacted] cooperation in this investigation and stated that he would contact the FEDERAL BUREAU OF INVESTIGATION (FBI) with any further information of value in this investigation.

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[redacted] is a [redacted] Date of Birth: [redacted]
Social Security Number: [redacted] of [redacted]
Pasadena, California, 91105, home phone: [redacted]

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 05-16-97

On [redacted] (Protect Identity), date of birth [redacted] was interviewed at [redacted] in San Francisco, California. [redacted] has a home address of [redacted] San Francisco, California, [redacted] After being advised of the identity of the interviewing agents, [redacted] provided the following information regarding ANDREW PHILLIP CUNANAN.

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[redacted] stated he has known CUNANAN for approximately [redacted] and it is through [redacted] knows CUNANAN.

[redacted] stated he knew that DAVID MADSON met CUNANAN in a bar and had become romantically involved with him. [redacted] stated that he would see them socially, on occasion with [redacted] described CUNANAN's love for MADSON as obsessive.

[redacted] had gone to [redacted] to visit MADSON and CUNANAN [redacted] stated that MADSON was to return to San Francisco approximately 2-3 weeks later where he would meet CUNANAN.

[redacted] stated that CUNANAN stayed [redacted] the last time he was in San Francisco [redacted]

[redacted] stated that while CUNANAN [redacted] he made telephone calls to Minneapolis, Minnesota and had indicated he had plans to go to Minneapolis.

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Investigation on [redacted] at San Francisco, CA

File # 88A-SF-47461-65 Date dictated 05-16-97

by SA [redacted] RGA:rga

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

[redacted] described CUNANAN as a mysterious type person, but emphasized he was more of a pathological liar type of person. [redacted] stated that CUNANAN liked to spend a lot of money [redacted] and that CUNANAN had claimed he was spending the money in order to offset his taxes. [redacted] stated that his explanation did not make sense. [redacted] stated that, to his knowledge, CUNANAN had no job, although, CUNANAN did say he was in the real estate business. CUNANAN once told him he was living off family money. [redacted] further described CUNANAN as a smart enough type of person.

[redacted] stated that CUNANAN liked to come to San Francisco a lot and that he was very gay and open about his sexuality.

[redacted] stated that two persons who know about him are [redacted]

[redacted] stated that CUNANAN is probably hiding in a gay neighborhood in San Francisco, New York, or Los Angeles, and that CUNANAN is resourceful enough to get by, but that San Francisco is his favorite place.

The last time CUNANAN was here, he was driving a red Ford Mustang convertible. He had also previously rented a Land Cruiser or Sea Bring (sic). [redacted] does not recall the name of the car rental agency, but CUNANAN repeatedly extended the rental. CUNANAN always used rental cars to move around.

[redacted] stated that CUNANAN did have a cellular telephone in Los Angeles [redacted]

[redacted] stated that CUNANAN had talked about going to Mexico and that he designed/built movie sets [redacted] CUNANAN told him they were filming another Jaws movie.

[redacted] stated CUNANAN likes [redacted] and [redacted] and that CUNANAN likes gold fancy watches and leather jackets. CUNANAN recently purchased a $2,000 leather jacket from Neiman Marcus.

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[redacted] stated that a good friend of CUNANAN's is a man named [redacted]

During interview, [redacted] stated he was [redacted]

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 05-17-97

On May 14, 1997, [redacted] San Francisco, California, home number [redacted] and work number [redacted] presented himself to the offices of the FBI, 450 Golden Gate Avenue, San Francisco, California. After being advised of the identity of the interviewing agent, [redacted] provided the following information regarding ANDREW PHILLIP CUNANAN.

[redacted] advised that he met CUNANAN approximately 8-9 years ago at UC Berkeley [redacted] Since then, they have met off and on at local bars in San Francisco. Approximately one (1) year ago, he and CUNANAN got very drunk and [redacted] He was staying in room [redacted] stated CUNANAN liked to stay at this hotel when he visited San Francisco.

[redacted] stated he heard rumors that CUNANAN had become HIV positive and was retaliating against people for having infected him. He could provide no further information regarding the rumors.

b7C

[redacted] stated that CUNANAN always had a lot of money with him. CUNANAN used to hob nob around town and claimed he had an apartment in Paris, France. He then claimed he had recently returned from a trip to Madrid, Spain.

[redacted] also stated that CUNANAN told him he did not like his parents. CUNANAN once stated to [redacted] words to the effect: [redacted] CUNANAN then explained he was referring to his mother. CUNANAN explained to [redacted] that he would now be able to [redacted] indicated CUNANAN had made the same statement approximately three (3) years ago, but did not provide and explanation as to why he would repeat the comment now, if she were already dead three (3) years ago.

[redacted] then stated he believes CUNANAN will go to his mother during this time of crisis but will blame her for causing the events. [redacted] does not know where else CUNANAN would turn.

Investigation on 05-14-97 at San Francisco, CA

File # 88A-MP-47461 ~ 69 Date dictated 05-17-97

b7C

by SA [redacted] RGA:rga

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[redacted] stated he saw CUNANAN at [redacted] located at [redacted] on April 18th, 1997, when he [redacted] stated CUNANAN has a friend named [redacted] (LNU) whom he hangs out with, but could not provide further details.

[redacted] also stated he saw CUNANAN [redacted] when they had an argument. During the argument, CUNANAN had [redacted] emphatically stated to CUNANAN that [redacted] stated it appeared his statement "sunk in" with CUNANAN but is not sure. [redacted] stated that CUNANAN used to have a drinking problem but that he had not observed him to drink alcohol anymore.

[redacted] stated that within the last month, CUNANAN had become very aggressive, taking an "in your face" kind of attitude. CUNANAN would be grabbing and acting rough [redacted] stated that [redacted]. CUNANAN appeared to have "snapped" because he had a "buzz' haircut and was not well dressed like he usually did. [redacted] observed CUNANAN leaning up against a wall in the apartment, just staring off into space, not involved in the surrounding conversation. He stated it appeared CUNANAN had "shut down." [redacted] stated this attitude started to manifest itself approximately two (2) months ago and CUNANAN has not been his usual glib self [redacted] stated CUNANAN had to be the center of attention and was always very involved. [redacted] also stated CUNANAN was fatter at the time and had a much fuller face. [redacted] stated CUNANAN also likes to wear hats.

b7C

[redacted] stated he had a special rapport with CUNANAN and could try to explain why this all happened, but is now not so sure. [redacted] stated he did not believe CUNANAN would turn himself in to police because he (CUNANAN) considers himself above the rest of society. [redacted] does not believe CUNANAN will commit suicide either. [redacted] described CUNANAN as a sociopath and very smart, that CUNANAN would not show any remorse for his actions. [redacted], however, is not sure if CUNANAN would shoot it out with police. [redacted] stated that he believes CUNANAN would experience an arrest scenario like an action sequence in a movie, that it would be a surreal experience to him.

[redacted] is not sure if CUNANAN has a cellular telephone or pager.

[redacted] stated CUNANAN liked to frequent [redacted] in the [redacted] did not know if CUNANAN would frequent [redacted] located on [redacted] Street because it is relatively new. [redacted] is not sure if CUNANAN was on the guest list for the opening party to [redacted] but if he was, there may be others on the list who may know him too.

b7C

[redacted] stated that CUNANAN had mentioned to him he was looking into buying property in Pacific Heights, San Francisco.

FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/17/1997

[redacted] date of birth [redacted] California, telephone number [redacted] was advised of the identity of interviewing agent and the purpose of the interview. [redacted] provided the following information:

[redacted] advised that he has known ANDREW CUNANAN of San Diego, California, since [redacted] was interviewed by Special Agent [redacted] Federal Bureau of Investigation, San Diego, California, regarding his relationship with CUNANAN. [redacted] stated that the interview was conducted [redacted]

On 5/17/1997 [redacted] contacted the [redacted] about CUNANAN. [redacted] explained that he feared that CUNANAN may come to the Long Beach annual gay parade held on 5/17 and 5/18/1997 and that he may attempt to kill him. [redacted] added that CUNANAN knows his home address, telephone number, and vehicle.

b7C

[redacted] first met CUNANAN [redacted] at a San Diego bar. [redacted] had a close personal relationship with CUNANAN [redacted] said that they were "good friends" and that CUNANAN [redacted] said that he did not have a sexual relationship with CUNANAN.

[redacted] last saw CUNANAN in April of 1997 at a San Diego bar at which time CUNANAN invited [redacted] to a going-away party at [redacted] in the San Diego area. CUNANAN said that he was leaving for San Francisco. [redacted] left a message on CUNANAN's voice-mail service sometime during the week of [redacted] CUNANAN did not return the call.

[redacted] said that CUNANAN primarily associated with a group of individuals which consisted of the following:

1. LINCOLN ASHTON (deceased) of San Diego, California;

Investigation on 5/17/1997 at Long Beach, Calif.

b7C

File # 88A-MP-47461 - 77

by SA [redacted] Date dictated 5/17/1997

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2. JEFFREY TRAIL (deceased) of San Diego, California;

3. [redacted]

4. [redacted] telephone number [redacted]

5. [redacted], telephone number [redacted]

6. [redacted], a student at the [redacted] at San Diego;

7. [redacted], telephone number [redacted] a San Francisco resident who saw CUNANAN a week prior to his trip to Minneapolis.

8. [redacted] from Los Angeles, California;

9. [redacted] telephone number [redacted] of San Diego, California

10. [redacted], telephone number [redacted], of San Diego, California;

b7C

CUNANAN told [redacted] he was a part-time pharmacist. CUNANAN "always" uses a pain killer named Vicatin. CUNANAN claimed to be wealthy and suggested to some that it came from his wealthy family CUNANAN often talked about hiring "boys" for sex. CUNANAN frequents gay establishments on a daily basis. CUNANAN does not drink excessively but may be a cocaine user. [redacted] said that he has never observed CUNANAN use cocaine. CUNANAN visited friends in Vancouver, British Columbia, San Francisco, California, and Cabo San Lucas, Mexico.

CUNANAN told [redacted] that, in the event he contracted AIDS, that he would kill himself.

[redacted] was unable to provide any information regarding CUNANAN's current whereabouts.

FD-350 (Rev. 5-8-81)

(Indicate page, name of newspaper, city and state.)
ST PAUL PIONEER PR
ST. PAUL MINNESOT

Date: 5-14-97
Edition: A1, 6

Title: CUNANAN DRAGNET HITS THE INTERNET

Character: 88A-MP-47461
or
Classification:
Submitting Office: MP

Indexing:

(Mount Clipping in Space Below)

Cunanan dragnet hits the Internet

■ FBI's No. 1 fugitive on Web as effort to snare him grows

RUBÉN ROSARIO STAFF WRITER

If Andrew Phillip Cunanan ever wanted a homepage on the World Wide Web, he has one now.

The nationwide search for the suspected killer of four men in a cross-country murder spree officially entered the information superhighway Tuesday. Meanwhile, the first reward money in connection with the manhunt was announced as efforts intensified to warn gays in New York City and other areas about the case.

Like a hit record, Cunanan shot up to top billing as the lead fugitive featured on the FBI's "Crime Alert" Web page.

The 27-year-old suspect in the slayings of two Twin Cities men, a Chicago real estate tycoon and a New Jersey cemetery security guard has his own section on the Web site. Cunanan's page on the Internet contains several recent photos provided to authorities by acquaintances, a summary of the crime spree, and his physical description.



The New York City Gay and Lesbian Anti-Violence Project posted a $10,000 reward for information leading to the arrest and conviction of Andrew Cunanan.

Cunanan, who has brown hair and brown eyes, is 5-foot-10½-inches tall and weighs 185 pounds, not 5-9 and 160 pounds, as the FBI's earlier description said, according to Lisa Vizi, an agency spokeswoman in Philadelphia. He may also wear prescription glasses.

She said the updated physical description was developed through the investigation, but wouldn't say how.

Also on Tuesday, the New York City Gay and Lesbian Anti-Violence Project posted a $10,000 reward for information leading to the arrest and conviction of Cunanan. The reward money was announced after someone reported seeing a man fitting Cunanan's description at a gay club Monday in New York's Hell's Kitchen neighborhood in lower Manhattan.

The sighting, one of several called into authorities on the East Coast following Friday's slaying of the cemetery worker, prompted a mass dissemination of Cunanan's picture throughout New York's gay community. Another sighting had Cunanan arriving in Scranton, Pa., from New York by bus. Both reported sightings remain under investigation.

Volunteers and members of the anti-violence project in New York canvassed the city's predominantly gay neighborhoods Tuesday night, handing out fliers with Cunanan's pictures and informing residents of the manhunt. Two of the targeted neighborhoods included Chelsea, just south of Hell's Kitchen, and Greenwich Village. In particular were clubs and establishments known to be frequented by wealthy middle-age men. Cunanan is reported to have friends in gay communities throughout the country, including New York, Boston, Washington, D.C., and Florida.

The anti-violence project was notified by both FBI and New York police of the possibility that Cunanan might be in the city's gay neighborhoods.

The canvassing was the latest activity in a two-week effort by gay community groups to assist authorities in spreading the word about the search for the elusive suspect.

Cunanan, described as openly gay, is a graduate of a prestigious prep school in San Diego and portrayed himself as a high-flying jet-setter who dated older men and had money to burn.

"We have been in contact with friends and acquaintances (of Cunanan)," said Constance Potter, the anti-violence coordinator for the Minneapolis-based Gay and Lesbian Community Action Council. She said two of them told her after the most recent slaying that Cunanan had friends in New York and that it would be a likely next stop on his journey.

"If this man has targeted individuals in the community as we know, the potential risk that people who know him are at risk and could fall victim is of great concern to us and a top priority," she added.

Cunanan is facing second-degree murder charges in connection with the shooting death of David Madson, 33, of Minneapolis.

Madson, shot in the head with a .40-caliber pistol, was found May 3 in an abandoned farm on East Rush Lake in Chisago County.

The discovery came five days after the body of Jeffrey Trail, 28, a Bloomington engineer, was found bludgeoned inside Madson's downtown Minneapolis apartment. Trail, a U.S. Naval Academy graduate who met Cunanan while stationed in San Diego several years ago, had been repeatedly struck in the head with a claw hammer.

Police found a nylon gym bag with Cunanan's name on it and an empty holster of a .40-caliber handgun they believe had been issued to Trail when he was a cadet at the California Highway Patrol academy.

88A-MP-47461-5

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
MAY 14 1997
FBI MINNEAPOLIS

Friends told police that Madson and Cunanan had been lovers, and that the suspect arrived in Minneapolis on April 25 to "take care" of business matters with Trail.

Police have not been able to pinpoint a motive for the slayings.

On May 4, police in Chicago found the body of real estate tycoon Lee Miglin, 72, in the detached garage of his posh townhome. Miglin had been tortured and repeatedly stabbed by a killer who apparently left a half-eaten ham sandwich, a fake gun and a razor with stubble at the victim's home.

Cunanan emerged as a prime suspect in that slaying when Madson's missing Jeep Cherokee was found parked around the corner from Miglin's home. Miglin's 1994 Lexus was reported missing.

Authorities launched a nationwide search and were able to track the stolen car's whereabouts through its car phone to somewhere in the Philadelphia area last Thursday.

The following day, authorities in Pennsville, N.J., discovered the body of William Reese, 45. Reese, caretaker at the Finn's Point National Cemetery, had been shot once in the head in the basement of an administration building. Outside, authorities found Miglin's Lexus.

Cunanan is believed to have taken Reese's 1995 red Chevrolet pickup truck. The trail has since gone cold, and investigators suspect that Cunanan may have ditched the stolen truck.

Meanwhile, Minneapolis investigators are in possession of belongings seized under a search warrant executed last week at Cunanan's apartment in San Diego. They will be sifting through the belongings for clues, as well as attempting to lift fingerprints. Cunanan has never been arrested, and his fingerprints are not on file. In order to connect him to the crime scenes, investigators in the four jurisdictions where the killings have taken place are attempting to determine whether similar prints are present. They would then try to make a match if Cunanan were apprehended.

The FBI, the lead agency in charge of coordinating the search for the suspect, continues to chase reported sightings and leads. Agents have cast a dragnet that includes constant contact with anyone connected with the suspect and alerts to bus terminals, train stations, and airlines.

They have also put together an extensive background profile that they hope can help in forecasting his next move. But as of Tuesday night, his whereabouts remained a mystery.

"We have nothing new to report," said spokeswoman Coleen Rowley of the Minneapolis FBI office.



A WANTED MAN

Andrew Cunanan, the 27-year-old suspect in the slayings of two Twin Cities men, a Chicago real estate tycoon and a New Jersey cemetery security guard, has his own section on a Web site. Cunanan's page on the Internet contains several recent photos provided to authorities by acquaintances, a summary of the crime spree, and his physical description.

Freedom of Information and Privacy Acts

SUBJECT ANDREW PHILLIP CUNANAN

FILE NUMBER 88A-MP-47461 SECTION # 2

Federal Bureau of Investigation

FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/16/97

[redacted] advised that ANDREW PHILLIP CUNANAN had spent the night at his residence on [redacted] before attending a baptism ceremoney the next day for [redacted] child. CUNANAN had left his toilet bag behind which contained some personal articles. [redacted] pointed to the bag on the mantel of his fireplace. He said that the bag had remained there for the past two years. [redacted] had never handled it other than to zip it shut. [redacted] provided the bag to SA [redacted] b7C

The black toilet bag contained a comb, brush, razor blades, colonge, skin cream, and a receipt. The bag was put into evidence under property number 1B3.

-93

[redacted] K

MAY 22 1997

Investigation on 5/14/97 at South Pasadena, CA

File # 88A-MP-47461

by SA [redacted] b7C Date dictated 5/16/97

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/16/97

[redacted] was interviewed concerning ANDREW PHILLIP CUNANAN and thereafter provided the following information.

[redacted] first met CUNANAN in June of 1988 at the apartment of [redacted] on Green Street in San Francisco. [redacted] had been good friends with CUNANAN since their teenage years in seventh grade. CUNANAN was later the best man at their wedding. He lived with them in San Francisco from late [redacted] last saw CUNANAN on 4/16/95 when he was a sponsor at [redacted] CUNANAN had spent the previous night at [redacted] house in Pasadena before going to the ceremony. [redacted] has had no contact with CUNANAN since that time and has no knowledge of his whereabouts.

[redacted] heard about CUNANAN's possible involvement in the murders when he received a telephone call from [redacted] the previous Thursday (5/8). [redacted] explained that [redacted] and he used to live together at his current home and CUNANAN [redacted] had called to speak with [redacted] because that was the only number she had. [redacted] happened to be present when she called so [redacted] spoke with her. [redacted] knew of no information that CUNANAN [redacted] had of his whereabouts. [redacted] later called a second time. He described her as being mentally unbalanced.

[redacted] said he thought he knew CUNANAN fairly well but added that no one knew him as well as [redacted] had told him that she had not heard from CUNANAN and [redacted] believes this.

[redacted] described CUNANAN as the kind of person who was fun to be around. CUNANAN would trade his company with other people in exchange for a wealthy life style. [redacted] explained that CUNANAN liked to associate with people who had money. He liked to have a mystique about himself. CUNANAN often would enjoy falling off the face of the earth and [redacted] would not hear from him in several months. While he had no close friends besides [redacted] that [redacted] knew of, CUNANAN would often lie to others about being part of the "upper crust." [redacted] knew that

b7C

Investigation on 5/14/97 at Pasadena, CA

File # 88A-MP-47461-94

by SA [redacted] Date dictated 5/16/97

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CUNANAN was bisexual who did care about sex but he did not know any of his partners. [redacted] said he did not think of CUNANAN as a male prostitute but felt he probably would have accepted money if offered. [redacted] explained that CUNANAN never worked a regular job except for being the assistant manager for Thrifty Drug Store in San Diego. He described CUNANAN as being lazy because he never seemed to work much. However he always seemed to have money. CUNANAN also worked as a temporary employee at the Kelly Agency when he lived in San Francisco.

[redacted] never knew CUNANAN to have a steady girlfriend except for someone named [redacted] who was a student at the University of California at Berkeley. [redacted] knew of [redacted] named [redacted] in San Francisco and [redacted] age [redacted] who was [redacted] in San Francisco, whom CUNANAN had befriended. However he did not have any further information as to their whereabouts. When asked about [redacted] said he was another acquaintance of CUNANAN's who was a [redacted] but [redacted] did not know where he lived or worked. b7C

Another person who had let CUNANAN live with her several years ago was a [redacted] who had [redacted] in San Francisco from [redacted] can be reached at telephone [redacted]

When asked what [redacted] thought about CUNANAN being involved in the murders, [redacted] said that CUNANAN did appear to have a revenge streak. If someone had done him wrong, [redacted] felt that CUNANAN could feel obligated to do something in return as a matter of honor. However [redacted] said he could not imagine CUNANAN going after the victim grave digger just to get his vehicle. When asked if CUNANAN ever had a firearm, [redacted] said that he had never seen CUNANAN with one. However CUNANAN liked to talk like he knew a lot about guns.

[redacted] related an incident with CUNANAN when he was riding in a car with him and [redacted] in 1991. During casual conversation, CUNANAN words to the effect, "If I had AIDS (or if someone did that to me), I'd go on a five state killing spree and take everyone with me I could." However [redacted] thought CUNANAN was joking and had gotten the phrase from a movie.

b7C

[redacted] said that he recalls seeing a two inch scar on CUNANAN's abdomen and thought it could be an appendix scar.

[redacted] knew that CUNANAN had used the name DESILVA previously. CUNANAN also had passed himself off as Baron ASHKENAZY (phonetic) at parties and as a joke.

b7C [redacted] said he would contact the FBI if he hears from CUNANAN. Because CUNANAN had previously stayed at his house, he would know how to get there and might still know his telephone number. He does not think that CUNANAN would ever ask him for help as CUNANAN always seemed to handle his own matters by himself and did not like to impose on people.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/16/97

[redacted] was interviewed concerning ANDREW PHILLIP CUNANAN and thereafter provided the following information.

[redacted] first met CUNANAN in [redacted] or [redacted] when they were [redacted] CA. She last saw CUNANAN in early 1996 when [redacted] San Diego. She last spoke to him on the telephone approximately one year ago. She had tried to locate him in November of 1996 but had no success. CUNANAN's answering machine number was disconnected. [redacted] would usually always find him through [redacted] has had no contact with him in the past few weeks when his name had been mentioned in the news. [redacted] said she has no idea of his current whereabouts. CUNANAN does not know where she currently lives nor does he have her telephone number. However he did have her old disconnected telephone number which would play a recording giving her current number but he had made no attempt to call her.

The previous week, [redacted] had received a telephone call from [redacted] who was very upset [redacted] being wanted by the FBI and that reporters had been contacting her. [redacted] told [redacted] that she has [redacted] since she moved to [redacted] and has not received any telephone calls from him since everything had happened. [redacted] had also spoken to [redacted] who has a telephone of [redacted] and who works in the [redacted] at the [redacted] said she last saw [redacted] during March of 1997 but has received no telephone calls from him since that time.

[redacted] described her relationship with CUNANAN as [redacted]. She said that she probably was [redacted] described him as having thousands of acquaintances but not too many close friends. She said that she knew he was gay but did not really know any of these friends of his because he lived a very private life. She never had a romantic relationship with him. [redacted]

Investigation on 5/14/97 at Los Angeles, CA

File # 88A-MP-47461 -96

by SA [redacted] Date dictated 5/16/97

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college at the University of California at San Diego. However he quit when he ran out of money.

[redacted] said that CUNANAN knew [redacted] She described CUNANAN as being extremely caring [redacted] said that CUNANAN being accused of murder is something she would not believe he would be involved in. She thought something must have really altered his life to cause him to do commit the crimes he had been accused of. CUNANAN was raised a Roman Catholic and often went to church on his own so she believes it is way out of his frame of mind to go out and kill people. She never knew him to be involved with drugs or to have any weapons. She did not think him to be a male prostitute. CUNANAN always seemed to be an interesting person and good company. He always had a lot of wealthy friends. CUNANAN was very concerned with his image and would always wear Georgio Avani designer glasses.

[redacted] said that she had heard of [redacted] but had no information on how to contact him. She also had heard of [redacted] as being a friend of CUNANAN's but she does not believe that she has never met [redacted] She has no information on where he lives or works.

b7C

[redacted] does not know if CUNANAN has an appendix scar. She knew that he had been burned as a child on his thigh but had never seen the scar. She said it was not visible with normal shorts that she had seen him wearing.

She knows that CUNANAN has been to the Philippines and Florence, Italy and that he speaks some Italian. He supposedly has distant relatives in Sicily.

The only other name she ever knew CUNANAN to use was ANDREW DESILVA. She said that the name DESILVA was just a name that she and CUNANAN used to make restaurant reservations and the like. DESILVA is the last name [redacted]

[redacted] provided the last known address she had for CUNANAN as 17071 Bernardo Center Drive, apartment B, San Diego, CA 92128, with telephone number [redacted] She said he had lived there for two years [redacted]

[redacted] said that she never knew CUNANAN to have a specific type of occupation other than when he worked as a manager for Thrifty Drug Stores in the San Diego area two years ago. The Thrifty's was located across the street from Bernardo Center Drive where [redacted]

lived.

[redacted] was asked if CUNANAN had ever talked about going on a five state killing spree. [redacted] explained that statement was a joke that she and CUNANAN would use to express their frustration with some occurrence. She said she often used it herself. When he said it, she said it was just in jest. She does not know if CUNANAN ever used that expression with anyone else.

[redacted] knows that besides [redacted] CUNANAN has two other siblings: [redacted] and that they live in [redacted] has had no contact with them.

b2

[redacted] said she would contact the FBI if she hears from CUNANAN.

[redacted] who was present during the interview, advised that he only met CUNANAN once in Easter of 1995 and has no idea of his whereabouts.

88A-MP-47461 124
BB:pjo

The following investigation was conducted by Special Agent (SA) [redacted] of the San Diego Division:

On May 16, 1997, [redacted], date of birth (DOB) [redacted], residing at [redacted] California, telephone [redacted], stated that he had known Andrew Philip Cunanan for approximately [redacted]. They dated one month and had also been friends. [redacted] In March 1997 Cunanan stated that he planned to do some traveling soon. He casually spoke about traveling to Madison, Wisconsin, to visit friends. He did not say why he might travel to Wisconsin, and he also did not [redacted] to give him the names and phone numbers of contacts that [redacted] had in the Milwaukee, Wisconsin area.

[redacted] were recently contacted by the Federal Bureau of Investigation (FBI). [redacted] live in [redacted]. His sister has told him that they were advised by the Federal Bureau of Investigation (FBI) that their names and phone numbers were found among Cunanan's belongings that were recovered by the police. [redacted] has no idea why Cunanan would know their names or phone numbers, but he suspects it is related to the disappearance of his address book in January 1997.

b7C

[redacted] used to keep a very small address book that listed his business contacts, family, friends, and credit card numbers. The address book disappeared sometime in January 1997 along with several cassette tapes. The items were kept in his car. Cunanan borrowed the car a few times and could have easily taken the items. Cunanan never said anything that would have suggested that he was interested in the information contained in [redacted] address book.

Cunanan always appeared to have a great deal of money. Cunanan often would insist on paying for dinner for a group of five or six friends. He would pay in cash and leave a large tip. Cunanan stated that his financial advisor [redacted] named [redacted] (phonetic spelling), [redacted] in the San Diego area. [redacted] lives in [redacted] California.

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
MAY 28 1997
FBI - MINNEAPOLIS

88A-MP-47461 #125
BB:pjo

1

The following investigation was conducted by Special Agent (SA) [redacted] of the San Diego Division:

On May 16, 1997, [redacted] residing at [redacted] San Diego, California, telephone [redacted] stated that he was a friend of Andrew Philip Cunanan. He had known Cunanan under the name of Andrew De Silva, and until two days prior, he did not realize that the individual wanted for murder was in fact the same person. [redacted] stated that he does not regularly read newspapers and although he had heard that an individual named Cunanan was wanted for murder, he did not pay attention until he had happened to see a photograph of the suspect. At that time he realized that he knew Cunanan.

b7C

[redacted] first met Cunanan in approximately February 1996. During a chance encounter on November 1, 1996, Cunanan mentioned that he was going to have a party in a few weeks. [redacted] stated that he was interested in attending and that he would like Cunanan's phone number to get further information. Cunanan then wrote out on a Bank of America Automated Teller Machine (ATM) withdrawal receipt, his name using the name Andrew De Silva, home telephone [redacted], and voice mail number [redacted]685-3539.

The receipt dated October 31, 1996, was for an account at the Bank of America. The first five digits of the account were blocked off, but the last five digits were [redacted]5481. The receipt showed a withdrawal of $300.00 and a remaining balance of $19,194.41.

[redacted] expressed his uncertainty whether Cunanan did in fact commit the murders described in the press. He believes that the circumstances are "fishy" and that Cunanan could not be capable of committing murder.

SEARCHED ____ INDEXED
SERIALIZED ____ FILED
MAY 28 1997
FBI - MINNEAPOLIS

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 05/19/1997

To: FBIHQ **Attn:** VC/FU
Minneapolis **Attn:** SA [redacted]
Philadelphia **Attn:** SA [redacted]
Chicago **Attn:** Detective [redacted]

From: San Diego
Squad 8-Fugitive Task Force
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] :pjo

Case ID #: 88A-MP-47461 ;126

Title: ANDREW PHILIP CUNANAN, aka
Andrew Philip De Silva -
FUGITIVE (A);
UFAP - MURDER SECOND DEGREE

ARMED AND DANGEROUS

Synopsis: Fugitive's associates interviewed in San Diego. Fugitive's personnel file obtained.

Enclosures: Enclosed for Minnesota are the following:

1) Fugitive's personnel file from Thrifty Corporation; - w/tf
2) Original insert and copy re: personnel file;
3) Original insert and copy re: interview of [redacted]
4) Original insert and copy re: interview of [redacted]

b7C

Details: [redacted] a friend of the fugitive, provided information on a Bank of America account held by Andrew Philip Cunanan under the alias of Andrew De Silva. On 11/01/1996, Cunanan wrote a note for [redacted] on an ATM receipt. The ATM receipt was from Bank of America and showed a $300.00 checking account withdrawal on 10/31/1996, with a remaining balance of $19,194.41.

[redacted] another friend of Cunanan's, heard Cunanan talk about traveling to the Madison, Wisconsin area. Cunanan did not say why he wanted to go to Madison and he did not respond to [redacted] offer to provide him with introductions to friends of [redacted] in the Milwaukee, Wisconsin area.

[redacted] does not know why the names and phone numbers of his relatives, [redacted] were found in Cunanan's belongings. He never mentioned them to Cunanan. Their names were in a small address book that disappeared from [redacted] car in January 1997. At that time Cunanan had borrowed the car a

few times.

Cunanan's original personnel file was provided by Thrifty Corp. Nothing of significance was identified in the records.

[redacted] contacted the San Diego Division to advise that the fugitive had lived in San Francisco for approximately two years. During that time, he resided with [redacted] (phonetic spelling) and other members of [redacted] current telephone number is [redacted]

b7C

ARMED AND DANGEROUS

◆◆

FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 05/09/1997

[redacted] California, was telephonically interviewed at [redacted] was informed of the residence in [redacted] identity of the interviewing agent and the purpose of the interview. He provided the following information:

[redacted] Andrew P. Cunanan, [redacted] He met Cunanan socially in San Diego about three years ago. [redacted] described Cunanan to be the center of social activity in the Gay community. He was very popular, well known, and well liked. He was heavily involved in philanthropic activities, and [redacted] stated, "If people needed something done, they would call Cunanan." Cunanan "spent money like crazy" on his friends, taking them out to dinner often and picking up the bill. He spent money "as if it grew on trees."

[redacted] described Cunanan as very intelligent and knowledgeable in many areas. He believed Cunanan to have a masters degree in business from University of California, San Diego. He did not know what or where Cunanan studied as an undergraduate.

[redacted] had never witnessed any indication of Cunanan having a short temper and never heard him raise his voice at anyone. [redacted] knew Cunanan to use crack cocaine but did not know him to deal crack [redacted] was aware Cunanan was involved in the illegal sale of pharmaceutical drugs and believed him to be selling drugs for members of the Italian Maffia who were associated with the downtown San Diego area. [redacted] understood Cunanan to be a "go between" for drug deals. [redacted] had heard Cunanan describe the drugs he was in custody of as having "fallen off trucks."

[redacted] did not know Cunanan to be regularly employed, except for one job for a short time as a clerk. He believed him to receive money from a wealthy woman in San Francisco to whom he used to be married and with whom he had a daughter. [redacted]

Investigation on 05/08/1997 at San Diego (telephonically)

File # 88A-MP-47461 #131

by [redacted] Date dictated

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

believed the daughter to be about three or four years old. He did not know the daughter's name or the name of Cunanan's former wife, as Cunanan never talked about either. Cunanan was also vague about his parents. They were upset with him when he disclosed to them he was gay, and [redacted] did not believe them to be in contact.

Cunanan recently ended a one year relationship with a man named [redacted], Last Name Unknown (LNU). [redacted] lived at [redacted] California. [redacted] described [redacted] as a very wealthy white male approximately [redacted] years of age. Cunanan explained to [redacted] that he ended the relationship because [redacted] was not providing for him in the manner in which he was use to.

Cunanan had recently indicated to [redacted] he was running out of financial resources. [redacted] believed Cunanan to have increased his drug sales activity recently in order to make money. He had also spent the last several weeks in the apartment trying to get as much money as he could through bank loans.

[redacted] recalled hearing about a jeep Cunanan had driven following one of the murders. [redacted] advised Cunanan is unable to drive a stick shift car. He did not believe Cunanan to have left the Unites States as he has lots of resources here. He believed Cunanan to be capable of persuading friends that he is innocent and getting them to assist him.

[redacted] knew Cunanan to have friends in France, New York, and San Francisco, with the latter two cities being his favorite places to travel to. Cunanan traveled often. [redacted] never traveled with him, and did not know any of the people he traveled with, except for [redacted] LNU.

[redacted] advised he located a notebook in Cunanan's room with a list of serial numbers of guns, crack cocaine, and pharmaceutical drugs. He contacted the San Diego Police Department, Detective [redacted] and advised her of those items being located at the apartment.

88A-MP-47461-140
MAR/dmg

1

On May 16, 1997, the following investigation was conducted at San Diego, California by Special Agent [redacted], Federal Bureau of Investigation (FBI), San Diego, California:

Trans-Union Consumer Credit Report was reviewed by SA [redacted] for information pertaining to Andrew Cunanan. The report reflected a query by [redacted] on May 8, Washington, [redacted] telephone number [redacted] was thereafter 1997. [redacted] contacted by SA [redacted] at [redacted]

[redacted] related that [redacted] queried Cunanan's credit history pursuant to investigation of Cunanan by [redacted] Los Angeles, California, [redacted] was hired by [redacted] to search for assets of Cunanan's telephone number [redacted] because Cunanan filed for bankruptcy in U.S. District Court. Cunanan filed for bankruptcy under the name Andrew DeSilva.

After initiating investigation to locate assets of Cunanan's, [redacted] learned that Cunanan was wanted by authorities on murder charges. [redacted] thereafter conducted investigation to attempt to locate Cunanan. A review of Cunanan's credit history by [redacted] reflected that Cunanan had association with the following locations in San Francisco, California: 1. Khunpoe Restaurant; 2. Mandarin Hotel and Lodging; 3. Rizoli Bookstore; 4. Ralph's Grocery Store. [redacted] also advised that Cunanan's credit history reflected that Cunanan frequented the Body Shop in San Diego, California, a nail/hair care store.

[redacted] advised that Cunanan's credit history reflected that Cunanan had a Discovery, MBNA, and American Express Credit Cards. Further, Cunanan utilized an AMEX card to obtain travel in April, 1997, on Northwest Airlines.

MAY 29 1997
FBI - MIAMI

88A-MP-47461 - 108
ABM:abm

The following investigation was conducted by Special Agent [redacted] Federal Bureau of Investigation, at San Diego, California:

[redacted] called to advise he sold Cunanan an international airline ticket to France a year ago, that Cunanan did not use. The ticket was purchased for Cunanan by [redacted] The ticket was transferable but not refundable. [redacted] advised he could provide further details regarding the ticket upon request.

b7C

On 05/16/1997, [redacted], California, contacted the FBI to provide information about Andrew Cunanan. [redacted] has known Cunanan for about [redacted] years, and they used to date. In their last conversation about two weeks before Cunanan left San Diego, Cunanan alluded to [redacted] that he would be taking a trip to Washington D.C. in the near future. [redacted] knew of friends of Cunanan on the east coast by the following names: [redacted] LNU, lives in Washington D.C., and [redacted] and [redacted]

b7C
b7D

[redacted] DOB [redacted] (protect) [redacted], called to provide general information about Cunanan. Cunanan has friends from Montreal, Canada, who visit San Diego because it has a reputation for being "gay friendly." Cunanan may have made friends with someone who lives in Montreal who would help him. [redacted] further informed Cunanan had been drinking heavily in the past few months. He is a very loud person. Cunanan's [redacted] has a propensity for violence. [redacted] is also involved in the [redacted] thinks [redacted] Cunanan went to extort money from him. Cunanan was known to use pot but not to deal drugs.

[redacted] DOB [redacted] telephone [redacted] pager [redacted] called the FBI to provide information on Cunanan. [redacted] Cunanan at the Thrifty Jr. Drugs on Rancho, Bernardo Rd., Cunanan was a trusted employee referred to as a "key associate." During his employment, he lived [redacted] across the street from the store. Other employees would go to his house for lunch because he lived close to the store. Cunanan was close friends with another employee, [redacted] LNU during his employment. [redacted] LNU, [redacted], would be able to tell FBI who worked with Cunanan during his employment if the FBI wished to interview them.

b7C

[redacted] DOB [redacted] telephone [redacted] contacted the FBI on 05/13/1997. He advised he was friends with subject, but they did not have an intimate relationship. [redacted] received an anonymous call to their residence in [redacted] on 05/12/1997, 11:00 am. The unidentified caller asked where [redacted] was, and then hung up. [redacted] thinks it

may have been Cunanan who called.

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 05/21/1997

To: Minneapolis **Attn:** SA [redacted]

From: Los Angeles
Squad C-2, Fugitive Task Force
Contact: SA [redacted] 310-996-3768

Approved By: [redacted]

Drafted By: [redacted] :das

Case ID #: 88A-MP-47461 (Pending) -170

Title: ANDREW PHILLIP CUNANAN, AKA
ANDREW PHILLIP DESILVA
FUGITIVE (A);
UFAP - MURDER, SECOND DEGREE;

ARMED AND DANGEROUS

Synopsis: Reporting positive information developed in Los Angeles to date.

67C **Details:** For information of Minneapolis, on 5/20/1997, source was interviewed and advised a Mr. Andrew Cunanan, 100 Coast Boulevard, #101, La Jolla, California, 92037, stayed at the Chateau Marmont from March 26, 1997 through March 31, 1997. Chateau Marmont is an upscale hotel in Hollywood, California. Cunanan rented a $395 per night room for five nights. Cunanan paid for the five day, $2,724.72 bill with an American Express card number [redacted]5, expiration date 02/99.

Additionally, Cunanan made the following phone calls on the dates indicated. For the information of the Minneapolis case agent, the amount charged for the phone calls is included to indicate the duration of the phone call, since no duration information was available.

copy to [redacted] 6/4/97 JP
METF

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
JUN 04 1997
FBI - MINNEAPOLIS
FAT

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
MAY 30 1997

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
MAY 29 1997
FBI - MINNEAPOLIS

To: Minneapolis From: Los Angeles
Re: 88A-MP-47461, 05/21/1997

Date:	Number Called:	Charge:
3/26	213-	.99
3/26	310-	1.00
3/26	800-	1.00
3/26	800-	1.00
3/26	800-	1.00
3/27	213-	1.00
3/27	810	11.75
3/27	800	1.00
3/27	800	1.00
3/27	800	1.00
3/28	213	1.00
3/28	310	1.00
3/28	310	.99
3/28	310	1.00
3/28	310	1.03
3/28	213	1.00
3/28	310-	.99
3/28	213-	1.06
3/28	310-	.99
3/28	213-	.98
3/28	714-	1.30
3/28	800-	1.00
3/28	619-	1.28
3/28	612-	3.07
3/28	800-	1:00
3/28	715-	17.47
3/28	800-	1.00
3/28	800-	1.00
3/28	800-	1.00
3/28	800-	1.00
3/28	800-	1.00
3/28	619-	1.28
3/28	800-	1.00
3/28	619-	1.44
3/28	714-	1.30
3/28	800-	1.00
3/28	800-	1.28
3/28	619-	1.44
3/28	619-	1.44
3/29	213-	.96
3/29	213-	.98
3/29	213-	.96
3/29	213-	..98
3/29	310-	.96
3/29	800-	1.00
3/29	800-	1.00
3/29	612-	3.42
3/30	213-	.98

3/30	213-[redacted]	.96
3/30	213-	.98
3/30	213-	1.28
3/30	619-	1.64
3/30	800-	1.00

b7C

The following schedule indicates the number of calls to the above-listed numbers:

Number Called:	Number of Calls:
213-[redacted]	1
213-	2 *
213-	8 *
213-	1
213-	2
310-	1
310-	5
310-	2
612-	1
612-	1
619-	1
619-	1
619-	3
619-	1
714-	2
715-	1
800-	1
800-	4
800-	11
800-	1
800-	2
810-	1

Investigation in Los Angeles is continuing.

ARMED AND DANGEROUS

Freedom of Information and Privacy Acts

SUBJECT ANDREW PHILLIP CUNANAN

FILE NUMBER 88A-MP-47461 SECTION # 3

Federal Bureau of Investigation

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 06/05/1997

To: All Field Offices

From: Minneapolis
Squad 6/Minnesota Fugitive Task Force
Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted]

b7C

Case ID #: 88A-MP-47461 (Pending)

Title: CUNANAN, ANDREW PHILLIP, aka
DeSilva, Andrew Phillip,
Cunningham, Drew -
FUGITIVE (A);
UFAP - MURDER SECOND DEGREE

ARMED AND DANGEROUS
ARMED WITH A .40 CALIBER HANDGUN

Synopsis: Lead to locate and apprehend captioned subject.

Enclosures: Enclosed for each receiving office are two copies each of a wanted poster of captioned subject.

Details: For information of receiving offices, since 04/29/1997, Andrew Phillip Cunanan is believed to have killed four people, including two in Minneapolis, Minnesota, one in Chicago, Illinois, and one in Pennsville, New Jersey, on 05/09/1997. The subject is possibly still traveling in the New Jersey victim's vehicle, a 1995 red Chevrolet pick-up, New Jersey license KH993D.

On 05/07/1997, the Chisago County District Court issued an arrest warrant charging Cunanan with Murder in the Second Degree. On 05/05/1997, a warrant charging Cunanan for Unlawful Flight to Avoid Prosecution for Murder in the Second Degree was issued by U.S. Magistrate Judge Arthur Boylan.

Cunanan is a homosexual, a male prostitute, who frequents upscale gay establishments. The two victims killed in Minnesota were former lovers of the subject. However, the motives for their deaths are unknown. The person killed in Chicago was a wealthy businessman. The motive for this killing is also unknown. However, Cunanan did steal this victim's vehicle. He left this vehicle at the scene of the New Jersey murder and took that victim's vehicle. It is possible that some of these murders occurred simply because Cunanan needed a vehicle. These murders have been described as vici[illegible] execution-style killings.

UNCLASSIFIED
Date: 6/9/97
Initials:

SERIALIZED INDEXED FILED
88A-MP-47461-218
JUN 06 1997
FBI - MINNEAPOLIS

157J802.EC

To date, sightings have been reported to FBI offices and local police departments in the majority of states within the United States. All sightings have been followed up on with negative results. In many instances, after the reporting persons have been shown a photograph of captioned subject, they have identified subject Andrew Phillip Cunanan as the person they saw. Cunanan has been described in many ways, including wearing a shoulder-length dark wig, having a goatee, wearing thick prescription glasses, wearing no glasses, with no facial hair, and appearing exactly like the enclosed picture showing Cunanan with very short hair and no glasses.

Several sightings have placed Cunanan in a variety of motor vehicles.

Through interviews of various friends and associates, the following characteristics and/or traits of Cunanan have been established:

Has a very loud and obnoxious laugh;
Enjoys living a wealthy lifestyle;
Preys on friends/associates for financial support;
Is openly homosexual;
Recently into sado-masochistic aspect of sex aggressively;
Is very arrogant in regard of self and regards himself as superior to other persons;
Likes to dress in very expensive leather jackets;
Wears very expensive watches;
Prefers young handsome blond men for his own relationships, but will associate himself with older gay men, age 50 to 70 years old, in order to obtain money and favors;
Enjoys driving sporty/expensive rental vehicles;
Is described as a pathological liar;
Is described as always being the life of the party; and the center of the social activities in the gay community.

Reportedly, Cunanan has an IQ of 160 and has been described as very intelligent. In the past, Cunanan reportedly has used methamphetamine and crack cocaine, and has also abused alcohol.

Descriptive Data:

Main Subject
Name -

Last:	CUNANAN
First:	ANDREW
Middle:	PHILLIP

DDN:	
Race:	W
Sex:	M
DOB:	08/31/1969
POB:	San Diego, California
DLN:	California C5951025
FBI:	910101DB3
IO:	*5269 (flyer has not been printed yet)
PNO:	033010505
PNO:	035495591
SOC:	563-75-5009
Last Known Vehicle:	1995 red Chevrolet Jeep pickup
VIN:	1GCEC1425S2246570
License:	New Jersey KH993D
Alias (es) :	
Last:	DeSilva
First:	Andrew
Middle:	Phillip
DDN:	
Last:	Cunningham
First:	Drew
Middle:	
DDN:	
Miscellaneous -	
Height:	5'9" to 5'10"
Weight:	160 to 180 pounds
Hair:	Brown
Eyes:	Brown
Scars, Marks & Tattoos:	Appendix scar, not verified
Complexion:	Dark, Hispanic looking
Facial:	Wears glasses on occasion
Lifestyle:	Enjoys living a wealthy lifestyle, is well known in the gay community.

To: All Field Offices From: Minneapolis
Re: 88A-MP-47461, 06/05/1997

LEADS(s):

Set Lead 1:

ALL RECEIVING OFFICES

Each receiving office is requested to alert sources in their community, particularly the gay community regarding captioned subject, and provide them with a copy of wanted flyer. If possible, provide enclosed wanted flyer and information to local news media. Cunanan's current whereabouts are unknown, and it is the opinion of Minneapolis that he could be anywhere in the United States.

It is also requested that each receiving office correct the contact name and number and replace it with their proper Division office and telephone number. Duplicate and distribute the enclosed wanted flyer.

If further associates are identified outside your Division, please set leads to interview.

ARMED AND DANGEROUS
ARMED WITH A .40 CALIBER HANDGUN

♦♦

Freedom of Information and Privacy Acts

SUBJECT ANDREW PHILLIP CUNANAN

FILE NUMBER 88A-MP-47461 SECTION #3 Sub 1A 70+75

Federal Bureau of Investigation

FD-340 (Rev. 7-23-82)

Universal Case File Number 88A-MP-47461

Field Office Acquiring Evidence MM

Serial # of Originating Document

Date Received 7/15/97

From SA [redacted]
(Name of Contributor)

(Address of Contributor) b7C

(City and State)

By [redacted] 7/22/97
(Name of Special Agent)

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:
CUNNINGHAM, Andrew PHILLIP, aka ...

Reference:
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

(20) Pants

of Evidence Removed From Red

Truck

(20)

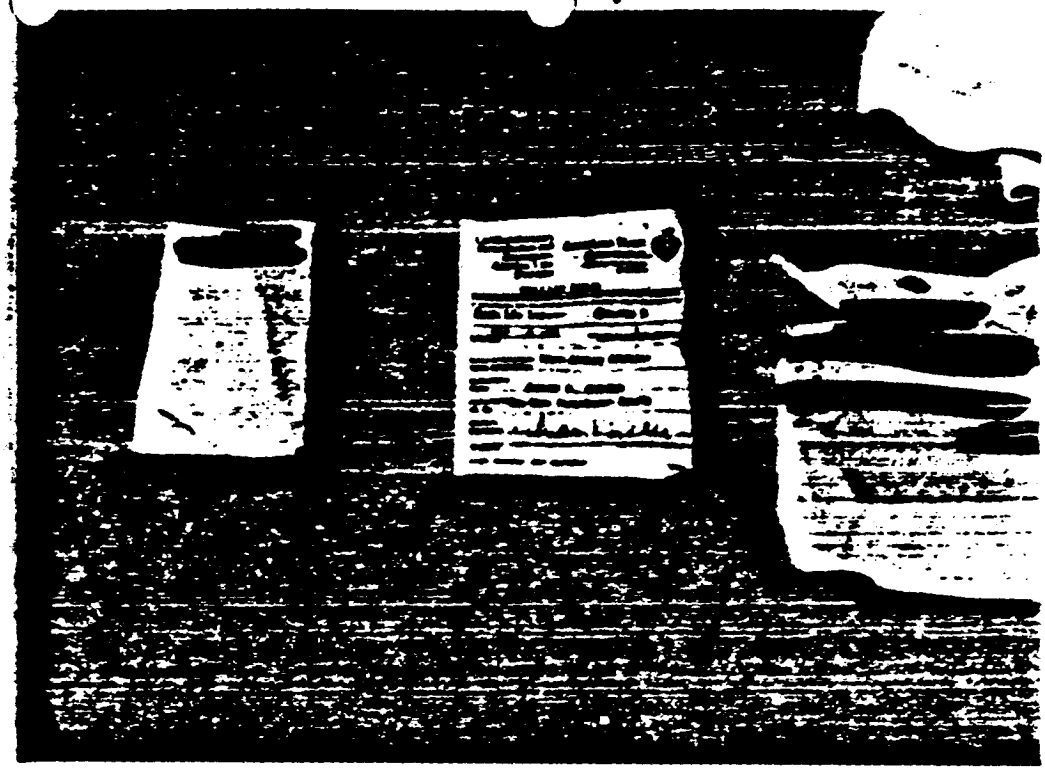
[redacted]

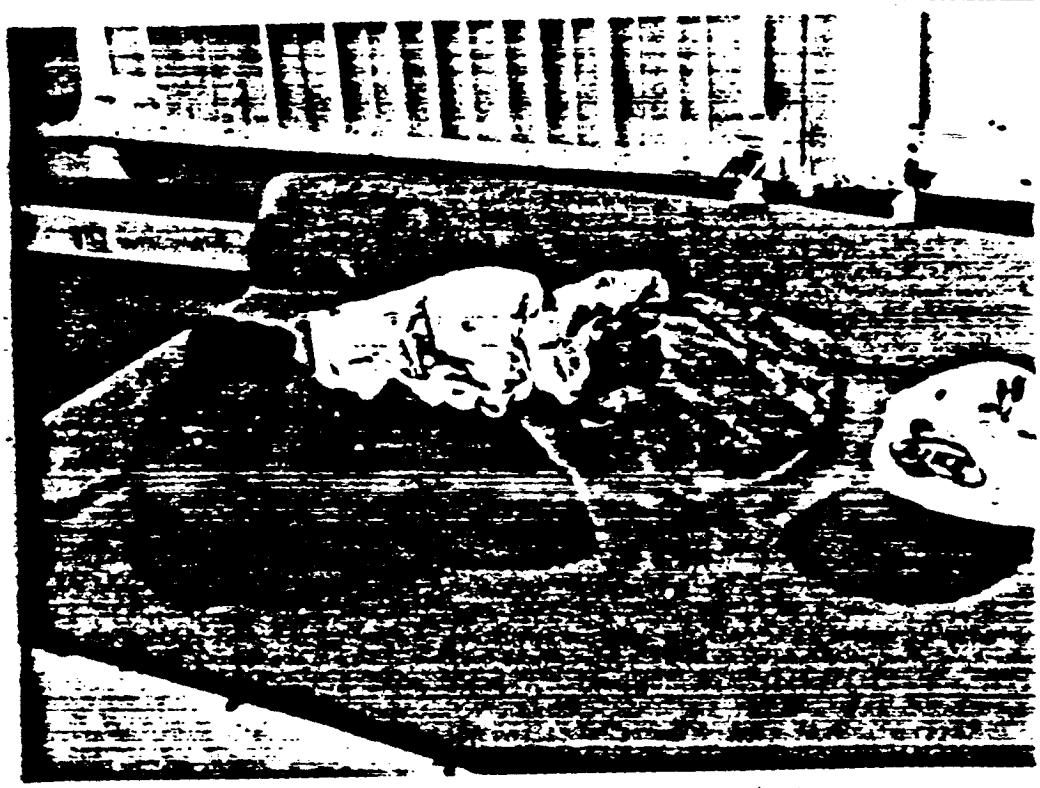




[redacted]

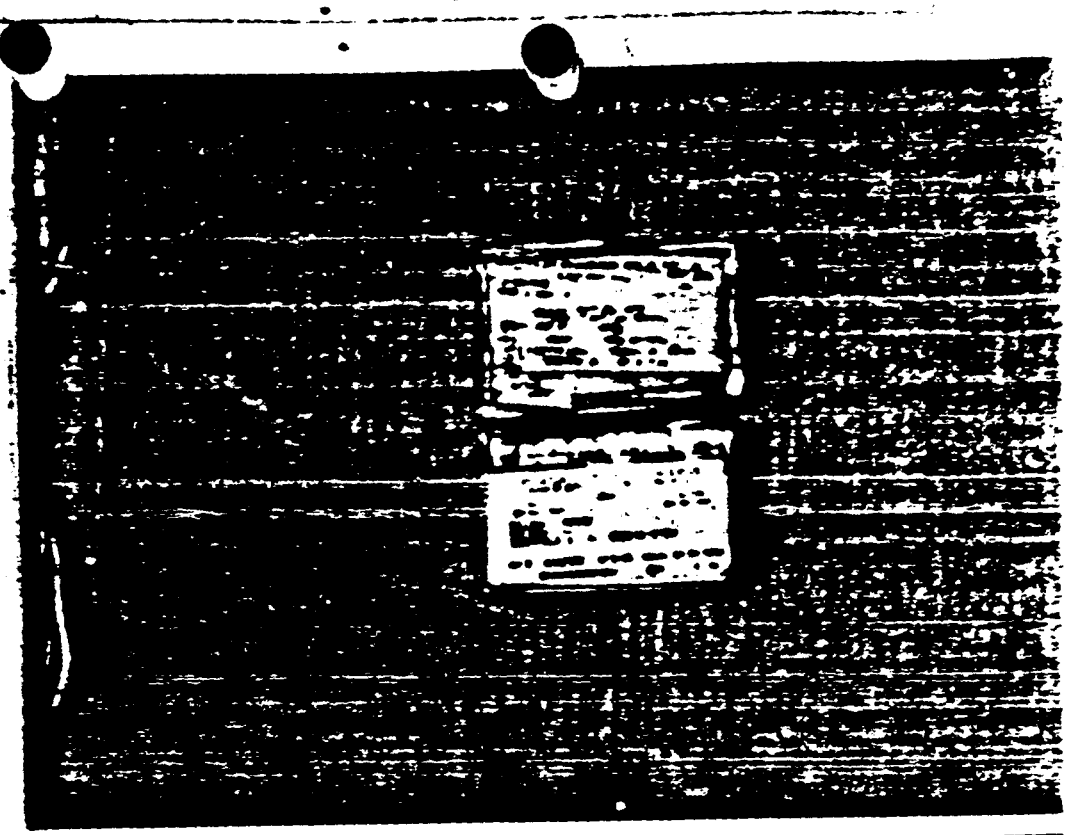
b7C





[redacted]

[redacted]

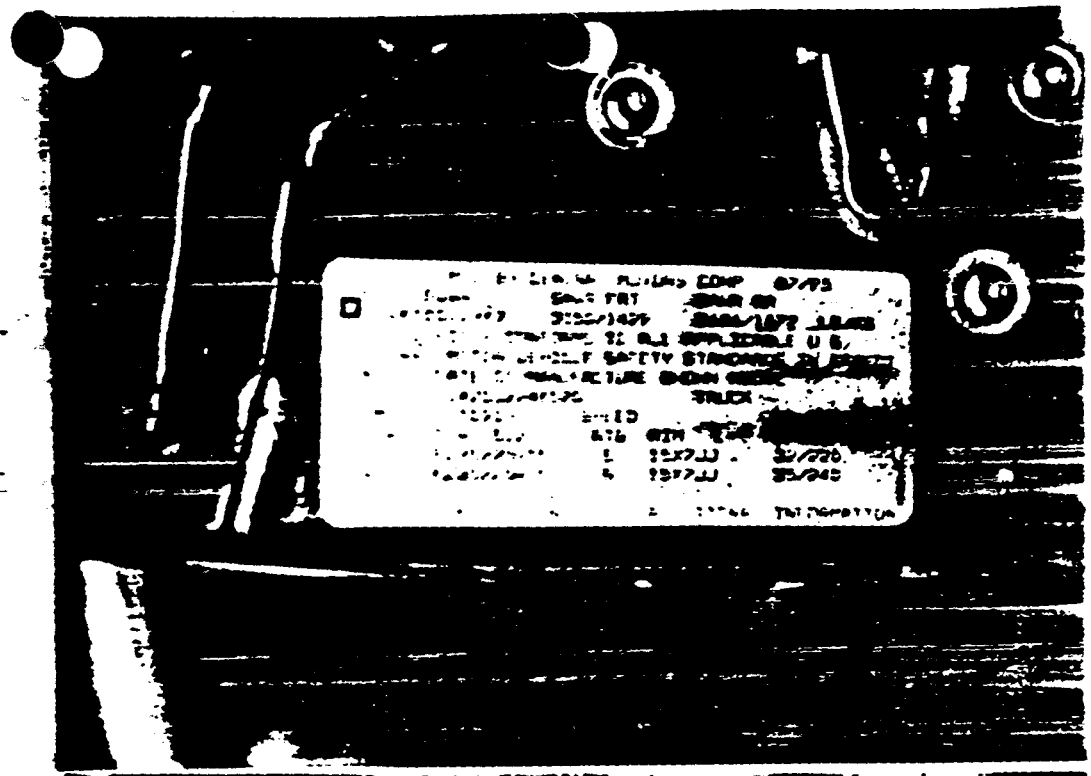


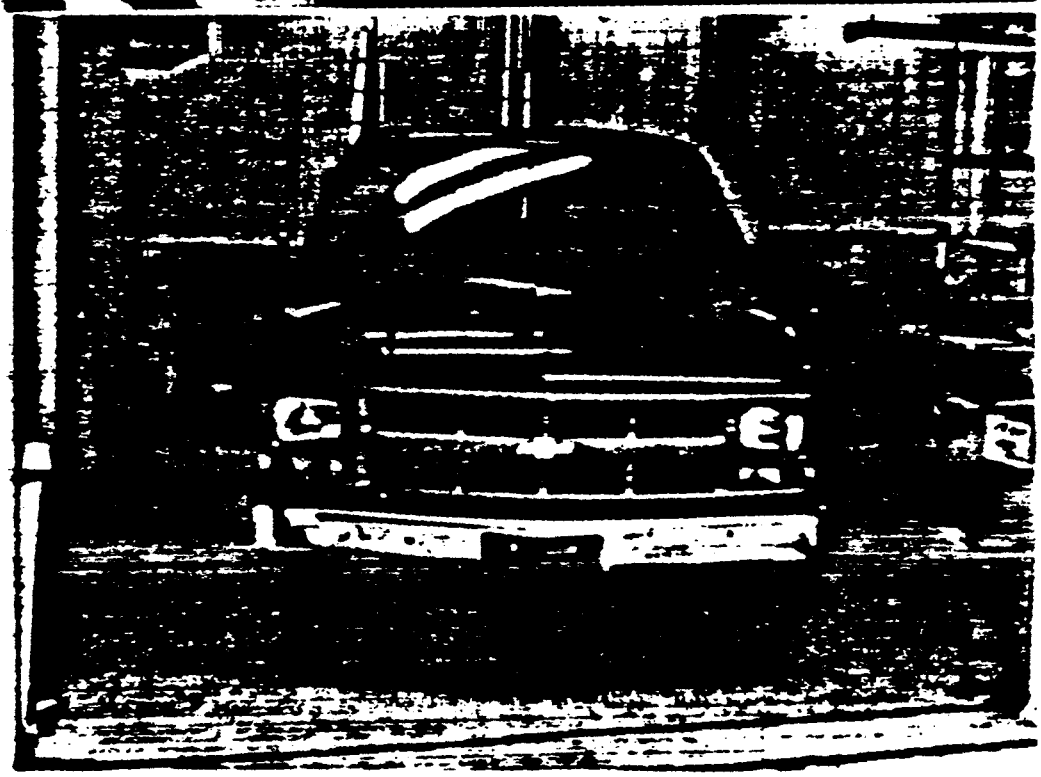

SKW 263
9 SOUTH CAROLINA

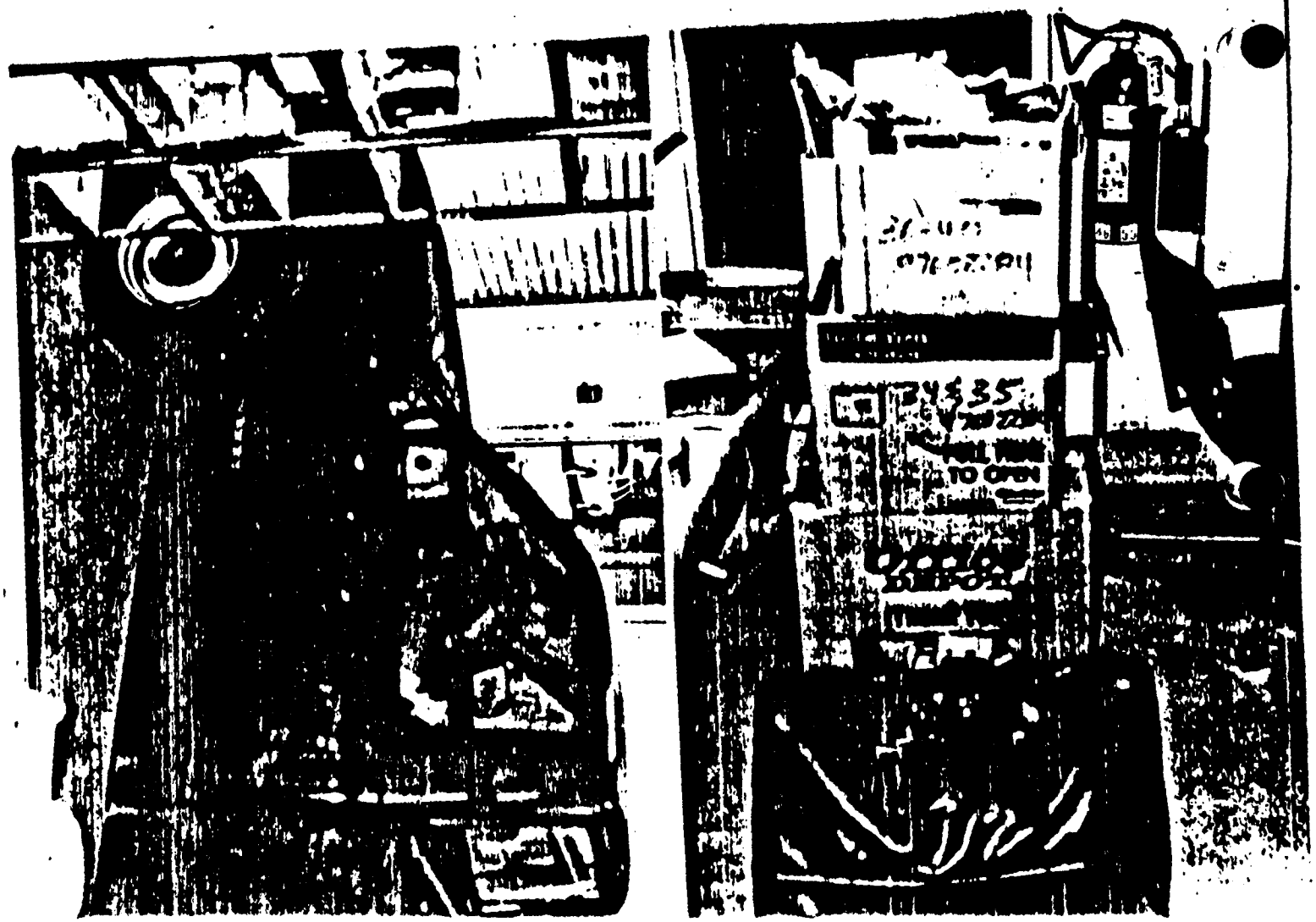
PRICE PLUS
SUPER SAVER
GM
SuperCard
N-A

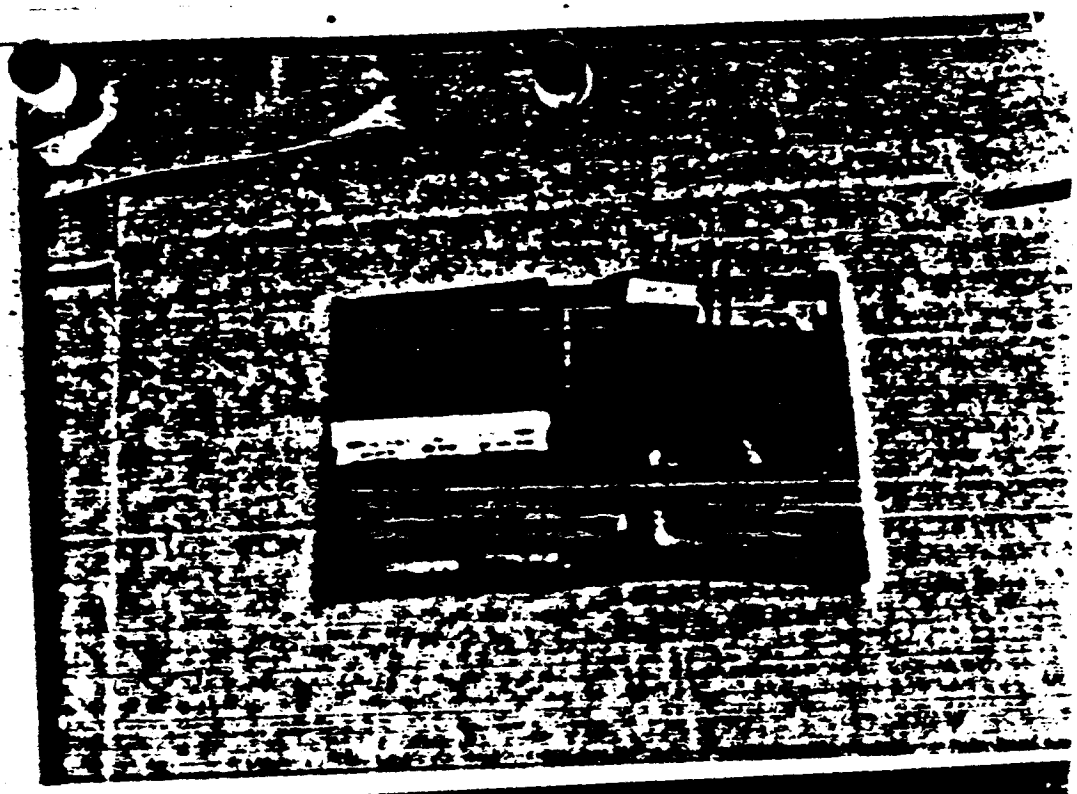
GM
SUPER
SAVER


New Jersey
KH·993D
Garden State
New Jersey
KH·993D
Garden State











FD-340 (Rev. 7-29-92)

Universal Case File Number 88A-MP-47461

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 7/21/97 ; 7/23/97

From [redacted] (Protect Identity)
(Name of Contributor)

[redacted]
(Address of Contributor)

[redacted]
(City and State)

By [redacted]
(Name of Special Agent)

b7C
b7D

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:

Andrew Phillip Cunanan

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

[redacted] Frequent Flyer Account Information ;

PNR for Gianni Versace

(95)

[redacted]

OPCA-20 (12-3-96)

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

8 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

☒ Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552		Section 552a
☐ (b)(1)	☐ (b)(7)(A)	☐ (d)(5)
☐ (b)(2)	☐ (b)(7)(B)	☐ (j)(2)
☐ (b)(3)	☒ (b)(7)(C)	☐ (k)(1)
_____	☒ (b)(7)(D)	☐ (k)(2)
_____	☐ (b)(7)(E)	☐ (k)(3)
_____	☐ (b)(7)(F)	☐ (k)(4)
☐ (b)(4)	☐ (b)(8)	☐ (k)(5)
☐ (b)(5)	☐ (b)(9)	☐ (k)(6)
☐ (b)(6)		☐ (k)(7)

☐ Information pertained only to a third party with no reference to the subject of your request or the subject of your request is listed in the title only.

☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

_____ Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

_____ Page(s) withheld inasmuch as a final release determination has not been made. You will be advised as to the disposition at a later date.

_____ Pages were not considered for release as they are duplicative of _____

_____ Page(s) withheld for the following reason(s): _____

☒ The following number is to be used for reference regarding these pages:
66A-MP-47461-1A-95

XXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X for this page X
XXXXXXXXXXXXXXXX

XXXXXX
XXXXXX
XXXXXX

FBI/DC

Freedom of Information and Privacy Acts

SUBJECT ANDREW PHILLIP CUNANAN

FILE NUMBER 88A-MP-47461 SECTION # 4

Federal Bureau of Investigation

Office of the Legal Attache
100 Wellington Street
Ottawa, Ontario K1P 5T1

June 23, 1997

[redacted]
Ottawa, Ontario

Attention: NCO I/c
Canada/U.S. Fugitive Group

Reference: ANDREW PHILLIP CUNANAN

[redacted]

Legat File: 88A-MP-47461

Dear [redacted]

Enclosed are one copy each of communications from the Minneapolis Office of the Federal Bureau of Investigation, dated June 5 and 9, 1997. Also enclosed are eight sets of photographs of the subject and eight wanted flyers. Two of these flyers are to be specifically used for the Top Ten Fugitive Poster boards located at [redacted] the Metropolitan Toronto Police Service Fugitive/Extradition Squad.

b7C
b7D

REQUEST OF [redacted]

Based on the information contained in the enclosed FBI communication dated June 9, 1997, [redacted] is requested to have members of the Metropolitan Toronto Fugitive/Extradition Squad locate and interview [redacted] at [redacted] Ontario, telephone [redacted] in an attempt to ascertain who received the calls made from victim Miglin's telephone between the dates of April 28 and May 4, 1997. For information of Toronto, Miglin was murdered on May 4, 1997. The investigators should attempt to determine if there is any link between [redacted] and subject Andrew Cunanan and conduct logical fugitive investigation.

1 - Addressee
(1) - Legat, Ottawa
(88A-MP-47461)
MG/lde
(2)

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
OCT 14 1997
FBI

88A-MP-47461-339
Searched ____
Indexed ____
Serialized 1cs
Filed 1cs

Should any questions arise, please contact Assistant Legal Attache [redacted] at [redacted] extension [redacted] b7C

ARMED AND DANGEROUS

Sincerely yours,

Joseph V. Genovese
Legal Attache

Enclosures

FROM: FBI, Minneapolis

DATE: June 5, 1997

SUBJECT: ANDREW PHILLIP CUNANAN

For information of receiving offices, since 04/29/1997, Andrew Phillip Cunanan is believed to have killed four people, including two in Minneapolis, Minnesota, one in Chicago, Illinois, and one in Pennsville, New Jersey, on 05/09/1997. The subject is possibly still traveling in the New Jersey victim's vehicle, a 1995 red Chevrolet pick-up, New Jersey license KH993D.

On 05/07/1997, the Chicago County District Court issued an arrest warrant charging Cunanan with Murder in the Second Degree. On 05/05/1997, a warrant charging Cunanan for Unlawful Flight to Avoid Prosecution for Murder in the Second Degree was issued by U.S. Magistrate Judge Arthur Boylan.

Cunanan is a homosexual, a male prostitute, who frequents upscale gay establishments. The two victims killed in Minnesota were former lovers of the subject. However, the motives for their deaths are unknown. The person killed in Chicago was a wealthy businessman. The motive for this killing is also unknown. However, Cunanan did steal this victim's vehicle. He left this vehicle at the scene of the New Jersey murder and took that victim's vehicle. It is possible that some of these murders occurred simply because Cunanan needed a vehicle. These murders have been described as vicious, execution-style killings.

To date, sightings have been reported to FBI offices and local police departments in the majority of states within the United States. All sightings have been followed up on with negative results. In many instances, after the reporting persons have been shown a photograph of captioned subject, they have identified subject Andrew Phillip Cunanan as the person they saw. Cunanan has been described in many ways, including wearing a shoulder-length dark wig, having a goatee, wearing thick prescription glasses, wearing no glasses, with no facial hair, and appearing exactly like the enclosed picture showing Cunanan with very short hair and no glasses.

Several sightings have placed Cunanan in a variety of motor vehicles.

Through interviews of various friends and associates, the following characteristics and/or traits of Cunanan have been established:

Has a very loud and obnoxious laugh;
Enjoys living a wealthy lifestyle;
Preys on friends/associates for financial support;
Is openly homosexual;
Recently into sado-masochistic aspect of sex aggressively;
Is very arrogant in regard of self and regards himself as superior to other persons;
Likes to dress in very expensive leather jackets;

Wears very expensive watches;
Prefers young handsome blond men for his own relationships, but will associate himself with older gay men, age 50 to 70 years old, in order to obtain money and favors;
Enjoys driving sporty/expensive rental vehicles;
Is described as a pathological liar;
Is described as always being the life of the party; and the center of the social activities in the gay community.

Reportedly, Cunanan has an IQ of 160 and has been described as very intelligent. In the past, Cunanan reportedly has used methamphetamine and crack cocaine, and has also abused alcohol.

Descriptive Data:

<u>Main Subject</u>	
Name -	
Last:	CUNANAN
First:	ANDREW
Middle:	PHILLIP
DDN:	
Race:	W
Sex:	M
DOB:	08/31/1969
POB:	San Diego, California
DLN:	California C5951025
FBI:	910101DB3
IO:	*5269 (flyer has not been printed yet)
PNO:	033010505
PNO:	035495591
SOC:	563-75-5009
Last Known Vehicle:	1995 red Chevrolet Jeep pickup
VIN:	1GCEC1425S2246570
License:	New Jersey KH993D
Alias (es) :	
Last:	DeSilva
First:	Andrew
Middle:	Phillip
DDN:	
Last:	Cunningham
First:	Drew
Middle:	
DDN:	
Miscellaneous -	
Height:	5'9" to 5'10"
Weight:	160 to 180 pounds
Hair:	Brown
Eyes:	Brown
Scars, Marks & Tattoos:	Appendix scar, not verified
Complexion:	Dark, Hispanic looking
Facial:	Wears glasses on occasion
Lifestyle:	Enjoys living a wealthy lifestyle, is well known in the gay community.

FROM: FBI, Minneapolis

DATE: June 9, 1997

SUBJECT: ANDREW PHILLIP CUNANAN

Investigation by Chicago reveals that several long distance telephone calls were made from the home of victim Lee Miglin in the days preceding Miglin's murder. Between 04/28/1997 and 05/04/1997, a cal was placed from the Miglin residence to [redacted] Subscriber information indicates that this telephone is assigned to [redacted] Canada.

b7C

88A-MP-47461
LJD:jlb
1*

On May 26, 1997, the following investigation was conducted by Minnesota Fugitive Task Force (MFTF) member [redacted] b7C

MFTF member [redacted] received the following information (see attached) from DIRECT MERCHANTS BANK on ANDREW CUNANAN's Mastercard. The charges that CUNANAN used are from July 9, 1996, through May 5, 1997.

CUNANAN used his Mastercard several times at Asian type restaurants found in the San Diego and San Francisco area.

TASTE OF THAI
Eight times
San Diego, California

CHEF'S WOK
Three times
San Diego, California

SANRAKU RESTAURANT
One time
San Francisco, California

KHUN PHOA THAI CUSINE
Two times
San Francisco, California

SUSHI BAR KUZUMI
Six times
San Diego, California

HONG KONG RESTAURANT
Two times
San Diego, California

-346

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
JUN 02 1997
FBI - MINNEAPOLIS

DIRECT MERCHANTS BANK™

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MAKE PAYMENTS PAYABLE TO: DIRECT MERCHANTS BANK

MINIMUM PAYMENT DUE	PAST DUE AMOUNT	PAY BY	NEW BALANCE	ACCOUNT NUMBER	ENTER AMOUNT ENCLOSED
38.00	0.00	08/30/96	1911.93	5458 0001 9455 3513	

☐ FOR ADDRESS CHANGE, CHECK THIS BOX AND COMPLETE THE FORM ON REVERSE SIDE.

PLEASE DETACH AND ENCLOSE TOP PORTION WITH PAYMENT

CARDHOLDER SERVICES
PO BOX 85305
LOUISVILLE KY 40285-5305

ANDREW P CUNANAN
100 COAST BLVD # BV101
LA JOLLA CA 92037-4601

CREDIT CARD TRANSACTION SUMMARY

ACCOUNT NUMBER	TOTAL CREDIT LINE	DEFERRED BALANCE	TOTAL AVAILABLE CREDIT	CASH ADVANCE CREDIT LIMIT*	CASH ADVANCE AVAILABLE CREDIT	OVER LIMIT AMOUNT
5458 0001 9455 3513	2000		87	2000	87	0.00

DATE OF TRANS	DATE OF POST	REFERENCE NUMBER	DESCRIPTION	AMOUNT
0709	0709	7041530JGB8DHP58Y	MONTANAS AMRICN GRILL SAN DIEGO CA	51.71
0709	0709	7041530JG2LSKKSPA	TASTE OF THAI SAN DIEGO CA	21.20
0709	0709	7142950JGP0PW01TQ	RALPHS GROCERY#051 SF4 SAN DIEGO CA	110.17
0710	0710	7741446JH33174Q9N	MOBIL OIL 01480615 SAN DIEG CA	26.00
0710	0710	8042574JHF80L0HZZ	OLD TOWN MEXICAN CAFE SAN DIEGO CA	33.86
0711	0711	7041530JJ2LSKKSMP	TASTE OF THAI SAN DIEGO CA	15.91
0711	0711	7843286JH00LZ9XF0	NORDIC TRACK 800-358-4449 MN	470.90
0711	0711	8045078JJ3Q6S8YPQ	OBELISK SAN DIEGO CA	78.00
0712	0712	8041453JJPB36VHKR	HAMBURGER MARYS SAN DIEGO CA	23.93
0712	0712	8045385JLQ1L92PAT	HORTON PLAZA FARMERS M SAN DIEGO CA	53.88
0713	0713	7023000JMTXMD36LP	CRATE & BARREL - 503 SAN DIEGO CA	45.47
0713	0713	7041530JM2LSKKSML	TASTE OF THAI SAN DIEGO CA	12.87
0713	0713	7142950JLP0PX58PQ	RALPHS GROCERY#051 SF4 SAN DIEGO CA	45.01
0714	0714	7043425JM8APPZY4T	CHEF'S WOK SAN DIEGO CA	10.66
0715	0715	7041530JNB8DGXQNZ	MONTANAS AMRICN GRILL SAN DIEGO CA	52.27
0715	0715	7041530JN2LSKKSGP	TASTE OF THAI SAN DIEGO CA	11.79
0715	0715	8045078JN3Q6Y30Z6	OBELISK SAN DIEGO CA	22.09
0716	0716	7048541JR25DHR0LK	BLOCKBUSTER MUSIC #982 SAN DIEGO CA	6.99
0716	0716	7743178JR251468FL	CHEVRON #0090519 SAN DIEGO CA	27.43

PREVIOUS BALANCE	PURCHASES	CASH ADVANCES	CREDITS	PAYMENTS	OTHER	FINANCE CHARGE	NEW BALANCE

	AVERAGE DAILY BALANCE	MONTHLY PERIODIC RATE	NOMINAL ANNUAL PERCENTAGE RATE	FINANCE CHARGE	ANNUAL PERCENTAGE RATE	# DAYS IN THIS BILLING CYCLE	STATEMENT CLOSING DATE
PURCHASES		%	%		%		
CASH		%	%		%		

PAST DUE AMOUNT	MINIMUM PAYMENT DUE	PAY BY

MAIL INQUIRIES TO: CARDHOLDER SERVICES PO BOX 21222, TULSA, OK 74121-1222
CARDHOLDER CUSTOMER SERVICE, CALL 800-205-9988
TO PLACE A FINGERHUT MERCHANDISE ORDER, CALL 800-205-8888

JBC

NOTICE: SEE REVERSE SIDE FOR IMPORTANT INFORMATION.

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MAKE PAYMENTS PAYABLE TO: DIRECT MERCHANTS BANK

MINIMUM PAYMENT DUE	PAST DUE AMOUNT	PAY BY	NEW BALANCE	ACCOUNT NUMBER	ENTER AMOUNT ENCLOSED
38.00	0.00	08/30/96	1911.93	5458 0001 9455 3513	

☐ FOR ADDRESS CHANGE, CHECK THIS BOX AND COMPLETE THE FORM ON REVERSE SIDE.

PLEASE DETACH AND ENCLOSE TOP PORTION WITH PAYMENT

CARDHOLDER SERVICES
PO BOX 85305
LOUISVILLE KY 40285-5305

ANDREW P CUNANAN
100 COAST BLVD # BV101
LA JOLLA CA 92037-4601

CREDIT CARD TRANSACTION SUMMARY

ACCOUNT NUMBER	TOTAL CREDIT LINE	DEFERRED BALANCE	TOTAL AVAILABLE CREDIT	CASH ADVANCE CREDIT LIMIT*	CASH ADVANCE AVAILABLE CREDIT	OVER LIMIT AMOUNT
5458 0001 9455 3513	2000		87	2000	87	0.00

DATE OF TRANS.	DATE OF POST	REFERENCE NUMBER	DESCRIPTION	AMOUNT
0716	0716	8043897JP0W3Z8G5S	OGDEN'S UPTOWN CLEANERS SAN DIEGO CA	39.25
0717	0717	7142950JRP0PY7RH3	RALPHS GROCERY#051 SF4 SAN DIEGO CA	33.43
0717	0717	7043425JP8APPZY7J	CHEF'S WOK SAN DIEGO CA	46.68
0718	0718	7042950JT8ASNXQBS	BAD HABITS SAN DIEGO CA	22.01
0719	0719	8041575JS0H70NZAP	SHELL NO.20442540421 LEBEC CA	28.96
0719	0719	8045078JV3EQ3MG72	CAFE LUPANNS SAN FRANCISCO CA	45.45
0720	0720	7743178JW2514A1V7	CHEVRON #0090308 SAN FRANCISCO CA	24.87
0720	0720	8045078JV32X34P5Y	WILD PALMS RESTAURANT SAN FRANCISCO CA	325.72
0721	0721	7045647JX0AZFVPSN	SANRAKU RESTAURANT SAN FRANCISCO CA	73.95
0721	0721	7043177JW0NQTTV3L	KHUN PHOA THAI CUISINE SAN FRANCISCO CA	36.05
0721	0721	8045078JW2YNWXTN8	CITIZEN BODY SAN FRANCISCO CA	34.72
0722	0722	7042950JXP5BYMANR	CASTRO SMOKE HOUSE SAN FRANCISCO CA	18.30
0722	0722	7843177JX0NQTSGVH	KHUN PHOA THAI CUISINE SAN FRANCISCO CA	16.40
0722	0722	8043342JXWH0NPZYE	DON'T PANIC SAN FRANCISCO CA	18.39
0801	0801	7741446K733306X4Y	MOBIL OIL 01140128 SN DIEGO CA	27.61

PREVIOUS BALANCE	PURCHASES	CASH ADVANCES	CREDITS	PAYMENTS	OTHER	FINANCE CHARGE	NEW BALANCE
0.00	1911.93	0.00	0.00	0.00	0.00	0.00	1911.93

USE YOUR DIRECT MERCHANTS BANK MASTERCARD, ALONG WITH THE ENCLOSED MASTERVALUES BY MAIL INSERT TO GET FREE SHIPPING ON SELECTED CATALOGS. SHOP FROM FINGERHUT, LERNER, OMAHA STEAKS, AND MANY MORE. CALL 1-800-928-VALUE TO REQUEST YOUR CATALOGS TODAY]

	AVERAGE DAILY BALANCE	MONTHLY PERIODIC RATE	NOMINAL ANNUAL PERCENTAGE RATE	FINANCE CHARGE	ANNUAL PERCENTAGE RATE	# DAYS IN THIS BILLING CYCLE	STATEMENT CLOSING DATE
PURCHASES	0.00	1.542%	18.50 %	0.00	18.50 %		
CASH	0.00	1.708%	20.50 %	0.00	20.50 %	28	08/05/96

PAST DUE AMOUNT	MINIMUM PAYMENT DUE	PAY BY
0.00	38.00	08/30/96

MAIL INQUIRIES TO: CARDHOLDER SERVICES PO BOX 21222, TULSA, OK 74121-1222
CARDHOLDER CUSTOMER SERVICE, CALL 800-205-9988
TO PLACE A FINGERHUT MERCHANDISE ORDER, CALL 800-205-9988

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MAKE PAYMENTS PAYABLE TO: DIRECT MERCHANTS BANK

MINIMUM PAYMENT DUE	PAST DUE AMOUNT	PAY BY	NEW BALANCE	ACCOUNT NUMBER	ENTER AMOUNT ENCLOSED
36.00	0.00	09/30/96	1847.22	5458 0001 9455 3513	

PLEASE DETACH AND ENCLOSE TOP PORTION WITH PAYMENT

☐ FOR ADDRESS CHANGE, CHECK THIS BOX AND COMPLETE THE FORM ON REVERSE SIDE.

CARDHOLDER SERVICES
PO BOX 85305
LOUISVILLE KY 40285-5305

ANDREW P CUNANAN
100 COAST BLVD # BV101
LA JOLLA CA 92037-4601

CREDIT CARD TRANSACTION SUMMARY

ACCOUNT NUMBER	TOTAL CREDIT LINE	DEFERRED BALANCE	TOTAL AVAILABLE CREDIT	CASH ADVANCE CREDIT LIMIT*	CASH ADVANCE AVAILABLE CREDIT	OVER LIMIT AMOUNT
5458 0001 9455 3513	2400		551	2400	551	0.00

DATE OF TRANS.	DATE OF POST.	REFERENCE NUMBER	DESCRIPTION	AMOUNT
0819	0819	7746042KTDQD2SDTW	CHEVRON #0092513 SANTA NELLA CA	22.13
0826	0826	8545800KZSBXJTA67	PAYMENT - THANK YOU	138.00-
0902	0902	7741446L76D4Q6XLY	UNOCAL 66006594 SAN DIEGO CA	22.19
		FINANCE CHARGE	PURCHASES $28.97 CASH ADVANCE $0.00	28.97

PREVIOUS BALANCE	PURCHASES	CASH ADVANCES	CREDITS	PAYMENTS	OTHER	FINANCE CHARGE	NEW BALANCE
1911.93	44.32	0.00	0.00	138.00	0.00	28.97	1847.22

FOR FAST, CONVENIENT PROCESSING OF YOUR PAYMENTS, PLEASE MAKE YOUR CHECK PAYABLE TO DIRECT MERCHANTS BANK AND SEND TO:

PAYMENT CENTER
PO BOX 85305
LOUISVILLE, KY 40285-5305

	AVERAGE DAILY BALANCE	MONTHLY PERIODIC RATE	ANNUAL PERCENTAGE RATE	FINANCE CHARGE	ANNUAL PERCENTAGE RATE	# DAYS IN THIS BILLING CYCLE	STATEMENT CLOSING DATE
PURCHASES	1878.67	1.542%	18.50 %	28.97	18.50 %	31	09/05/96
CASH	0.00	1.708%	20.50 %	0.00	20.50 %		

PAST DUE AMOUNT	MINIMUM PAYMENT DUE	PAY BY
0.00	36.00	09/30/96

MAIL INQUIRIES TO: CARDHOLDER SERVICES PO BOX 21222, TULSA, OK 74121-1222
CARDHOLDER CUSTOMER SERVICE, CALL 800-205-9988
TO PLACE A FINGERHUT MERCHANDISE ORDER, CALL 800-205-9988

JBC NOTICE: SEE REVERSE SIDE FOR IMPORTANT INFORMATION.

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MAKE PAYMENTS PAYABLE TO: DIRECT MERCHANTS BANK

MINIMUM PAYMENT DUE	PAST DUE AMOUNT	PAY BY	NEW BALANCE	ACCOUNT NUMBER	ENTER AMOUNT ENCLOSED
38.00	0.00	10/29/96	1941.63	5458 0001 9455 3513	

☐ FOR ADDRESS CHANGE, CHECK THIS BOX AND COMPLETE THE FORM ON REVERSE SIDE.

PLEASE DETACH AND ENCLOSE TOP PORTION WITH PAYMENT

CARDHOLDER SERVICES
PO BOX 85305
LOUISVILLE KY 40285-5305

ANDREW P CUNANAN
100 COAST BLVD # BV101
LA JOLLA CA 92037-4601

CREDIT CARD TRANSACTION SUMMARY

ACCOUNT NUMBER	TOTAL CREDIT LINE	DEFERRED BALANCE	TOTAL AVAILABLE CREDIT	CASH ADVANCE CREDIT LIMIT*	CASH ADVANCE AVAILABLE CREDIT	OVER LIMIT AMOUNT
5458 0001 9455 3513	2400		458	2400	458	0.00

DATE OF TRANS.	DATE OF POST.	REFERENCE NUMBER	DESCRIPTION	AMOUNT
0917	0917	7741446LN6QYW8NMK	UNOCAL 66006594 SAN DIEGO CA	25.66
0923	0923	7843177LW2W8VZ3VB	CUC* AUTOVANTAGE 800-876-7787 CT	49.00
0927	0927	8545800LZSBWKFESK	PAYMENT - THANK YOU	36.00-
0928	0928	7746042M1DQD3GEWD	CHEVRON #0090519 SAN DIEGO CA	26.76
		FINANCE CHARGE PUR	CHASES $28.99 CASH ADVANCE $0.00	28.99

PREVIOUS BALANCE	PURCHASES	CASH ADVANCES	CREDITS	PAYMENTS	OTHER	FINANCE CHARGE	NEW BALANCE
1847.22	101.42	0.00	0.00	36.00	0.00	28.99	1941.63

OUR RECORDS INDICATE YOUR HOME PHONE IS 619-685-3539 AND YOUR BUSINESS PHONE IS 000-000-0000.
PLEASE USE THE BACK OF THE PAYMENT COUPON TO UPDATE ANY INCORRECT INFORMATION.

	AVERAGE DAILY BALANCE	MONTHLY PERIODIC RATE	NOMINAL ANNUAL PERCENTAGE RATE	FINANCE CHARGE	ANNUAL PERCENTAGE RATE	# DAYS IN THIS BILLING CYCLE	STATEMENT CLOSING DATE
PURCHASES	1879.95	1.542%	18.50 %	28.99	18.50 %		
CASH	0.00	1.708%	20.50 %	0.00	20.50 %	29	10/04/96

PAST DUE AMOUNT	MINIMUM PAYMENT DUE	PAY BY
0.00	38.00	10/29/96

MAIL INQUIRIES TO: CARDHOLDER SERVICES PO BOX 21222, TULSA, OK 74121-1222
CARDHOLDER CUSTOMER SERVICE, CALL 800-205-9888
TO PLACE A FINGERHUT MERCHANDISE ORDER, CALL 800-205-9888

JBC NOTICE: SEE REVERSE SIDE FOR IMPORTANT INFORMATION.

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88000002

MAKE PAYMENTS PAYABLE TO: DIRECT MERCHANTS BANK

MINIMUM PAYMENT DUE	PAST DUE AMOUNT	PAY BY	NEW BALANCE	ACCOUNT NUMBER	ENTER AMOUNT ENCLOSED
123.33	38.00	NOW DUE	2437.33	5458 0001 9455 3513	

PLEASE DETACH AND ENCLOSE TOP PORTION WITH PAYMENT

☐ FOR ADDRESS CHANGE, CHECK THIS BOX AND COMPLETE THE FORM ON REVERSE SIDE.

CARDHOLDER SERVICES
PO BOX 85305
LOUISVILLE KY 40285-5305

ANDREW P CUNANAN
100 COAST BLVD # BV101
LA JOLLA CA 92037-4601

CREDIT CARD TRANSACTION SUMMARY

ACCOUNT NUMBER	TOTAL CREDIT LINE	DEFERRED BALANCE	TOTAL AVAILABLE CREDIT	CASH ADVANCE CREDIT LIMIT*	CASH ADVANCE AVAILABLE CREDIT	OVER LIMIT AMOUNT
5458 0001 9455 3513	2400	0		2400	0	37.33

DATE OF TRANS	DATE OF POST	REFERENCE NUMBER	DESCRIPTION	AMOUNT
1005	1005	7028900M9HJTFYV33	STARBUCKS 0584 5 & ROB SAN DIEGO CA	3.00
1005	1005	7048541M82RF3D90R	THRIFTY DRUG #6822 SAN DIEGO CA	26.99
1014	1014	8542202MG0JPLN4LJ	HILLCREST SAN DIEGO CA	100.00
1014	1014		CASH ADVANCE FEE	3.00
1024	1024	8542202MV68H9F4TJ	HILLCREST SAN DIEGO CA	300.00
1024	1024		CASH ADVANCE FEE	9.00
1105	1105		LATE CHARGE	20.00
			FINANCE CHARGE PURCHASES $30.40 CASH ADVANCE $3.31	33.71

OUR RECORDS INDICATE THAT WE HAVE NOT RECEIVED YOUR PAYMENT FOR THE PRIOR BILLING PERIOD. PLEASE CONTACT US TO RESOLVE THIS MATTER. AS REQUIRED BY LAW, YOU ARE HEREBY NOTIFIED THAT A NEGATIVE CREDIT REPORT REFLECTING ON YOUR CREDIT RECORD MAY BE SUBMITTED TO A CREDIT REPORTING AGENCY IF YOU FAIL TO FULFILL THE TERMS OF YOUR CREDIT OBLIGATION.

PREVIOUS BALANCE	PURCHASES	CASH ADVANCES	CREDITS	PAYMENTS	OTHER	FINANCE CHARGE	NEW BALANCE
1941.63	29.99	400.00	0.00	0.00	20.00	45.71	2437.33

JUST A REMINDER] TO AVOID DELINQUENCY CHARGES, PLEASE MAIL YOUR PAYMENT AT LEAST 7 DAYS BEFORE THE "PAY BY" DATE ON YOUR STATEMENT. MAKE CHECKS PAYABLE TO DIRECT MERCHANTS BANK AND SEND YOUR PAYMENT TO:
PAYMENT CENTER, PO BOX 85305, LOUISVILLE, KY 40285-5305.

	AVERAGE DAILY BALANCE	MONTHLY PERIODIC RATE	MONTHLY ANNUAL PERCENTAGE RATE	FINANCE CHARGE	ANNUAL PERCENTAGE RATE	# DAYS IN THIS BILLING CYCLE	STATEMENT CLOSING DATE
PURCHASES	1971.62	1.542%	18.50 %	30.40	18.50 %	32	11/05/96
CASH	193.75	1.708%	20.50 %	15.31	45.93 %		

PAST DUE AMOUNT	MINIMUM PAYMENT DUE	PAY BY
38.00	123.33	NOW DUE

MAIL INQUIRIES TO: CARDHOLDER SERVICES PO BOX 21222, TULSA, OK 74121-1222
CARDHOLDER CUSTOMER SERVICE, CALL 800-205-9988
TO PLACE A FINGERHUT MERCHANDISE ORDER, CALL 800-205-9988

JBC NOTICE: SEE REVERSE SIDE FOR IMPORTANT INFORMATION.

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MAKE PAYMENTS PAYABLE TO: DIRECT MERCHANTS BANK

MINIMUM PAYMENT DUE	PAST DUE AMOUNT	PAY BY	NEW BALANCE	ACCOUNT NUMBER	ENTER AMOUNT ENCLOSED
10.00	0.00	12/29/96	40.51	5458 0001 9455 3513	

☐ FOR ADDRESS CHANGE, CHECK THIS BOX AND COMPLETE THE FORM ON REVERSE SIDE

PLEASE DETACH AND ENCLOSE TOP PORTION WITH PAYMENT

CARDHOLDER SERVICES
PO BOX 85305
LOUISVILLE KY 40285-5305

ANDREW P CUNANAN
1234 ROBINSON AVE # 6
SAN DIEGO CA 92103-4400

CREDIT CARD TRANSACTION SUMMARY

ACCOUNT NUMBER	TOTAL CREDIT LINE	DEFERRED BALANCE	TOTAL AVAILABLE CREDIT	CASH ADVANCE CREDIT LIMIT*	CASH ADVANCE AVAILABLE CREDIT	OVER LIMIT AMOUNT
5458 0001 9455 3513	2400		2359	2400	2359	0.00

DATE OF TRANS	DATE OF POST.	REFERENCE NUMBER	DESCRIPTION	AMOUNT
11/08	11/08	8545800N9SBXVT38Y	PAYMENT - THANK YOU	2400.00-
		FINANCE CHARGE PURCHASES $2.69 CASH ADVANCE $0.49		3.18

PREVIOUS BALANCE	PURCHASES	CASH ADVANCES	CREDITS	PAYMENTS	OTHER	FINANCE CHARGE	NEW BALANCE
2437.33	0.00	0.00	0.00	2400.00	0.00	3.18	40.51

USE YOUR DIRECT MERCHANTS BANK MASTERCARD FOR YOUR HOLIDAY SHOPPING OR DINING OUT WITH FAMILY AND FRIENDS -- OR IF YOU NEED EXTRA CASH, USE YOUR MASTERCARD TO GET CASH AT AUTOMATED TELLER MACHINES (ATM'S)] REMEMBER, YOUR MASTERCARD MEANS MORE BUYING POWER FOR THE HOLIDAYS.

	AVERAGE DAILY BALANCE	MONTHLY PERIODIC RATE	NOMINAL ANNUAL PERCENTAGE RATE	FINANCE CHARGE	ANNUAL PERCENTAGE RATE	DAYS IN THIS BILLING CYCLE	STATEMENT CLOSING DATE
PURCHASES	174.20	1.542%	18.50 %	2.69	18.50 %		
CASH	28.64	1.708%	20.50 %	0.49	20.50 %	29	12/04/96

PAST DUE AMOUNT	MINIMUM PAYMENT DUE	PAY BY
0.00	10.00	12/29/96

MAIL INQUIRIES TO: CARDHOLDER SERVICES PO BOX 21222, TULSA, OK 74121-1222
CARDHOLDER CUSTOMER SERVICE, CALL 800-205-9988
TO PLACE A FINGERHUT MERCHANDISE ORDER, CALL 800-205-9988

JBC NOTICE: SEE REVERSE SIDE FOR IMPORTANT INFORMATION.

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5458000194553513

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MAKE PAYMENTS PAYABLE TO DIRECT MERCHANTS BANK

MINIMUM PAYMENT DUE	PAST DUE AMOUNT	PAY BY	NEW BALANCE	ACCOUNT NUMBER	ENTER AMOUNT ENCLOSED
10.00	0.00	01/31/97	79.03	5458 0001 9455 3513	

PLEASE DETACH AND ENCLOSE TOP PORTION WITH PAYMENT

☐ FOR ADDRESS CHANGE, CHECK THIS BOX AND COMPLETE THE FORM ON REVERSE SIDE.

CARDHOLDER SERVICES
PO BOX 85305
LOUISVILLE KY 40285-5305

ANDREW P CUNANAN
1234 ROBINSON AVE # 6
SAN DIEGO CA 92103-4400

CREDIT CARD TRANSACTION SUMMARY

ACCOUNT NUMBER	TOTAL CREDIT LINE	DEFERRED BALANCE	TOTAL AVAILABLE CREDIT	CASH ADVANCE CREDIT LIMIT*	CASH ADVANCE AVAILABLE CREDIT	OVER LIMIT AMOUNT
5458 0001 9455 3513	2400		2319	2400	2319	0.00

DATE OF TRANS.	DATE OF POST	REFERENCE NUMBER	DESCRIPTION	AMOUNT
1223	1223	8545800PNSBY5BA1Y	PAYMENT - THANK YOU	40.51-
1224	1224	7141019PRG9R9A6L5	TRADER JOES 00000SM2 SAN DIEGO CA	42.00
1224	1224	7142950PRP0R3JMND	RALPHS GROCERY#051 SF4 SAN DIEGO CA	17.03
0102	0102	F88000002000N2000	ANNUAL FEE	20.00

PREVIOUS BALANCE	PURCHASES	CASH ADVANCES	CREDITS	PAYMENTS	OTHER	FINANCE CHARGE	NEW BALANCE
40.51	79.03	0.00	0.00	40.51	0.00	0.00	79.03

WHAT IF ONE OR ALL OF YOUR CREDIT CARDS WERE LOST OR STOLEN? HUNDREDS, EVEN THOUSANDS, OF DOLLARS COULD BE CHARGED TO YOUR CARDS FRAUDULENTLY. NOW THERE'S A WAY TO PROTECT ALL OF THE CARDS YOU CARRY -FREE FOR 60 DAYS- WITH FRAUD ALERT SERVICES. FOR MORE DETAILS, SEE THE ENCLOSED BROCHURE.

	AVERAGE DAILY BALANCE	MONTHLY PERIODIC RATE	ANNUAL PERCENTAGE RATE	FINANCE CHARGE	ANNUAL PERCENTAGE RATE	# DAYS IN THIS BILLING CYCLE	STATEMENT CLOSING DATE
PURCHASES	0.00	1.542%	18.50 %	0.00	18.50 %	33	01/06/97
CASH	0.00	1.708%	20.50 %	0.00	20.50 %		

PAST DUE AMOUNT	MINIMUM PAYMENT DUE	PAY BY
0.00	10.00	01/31/97

MAIL INQUIRIES TO: CARDHOLDER SERVICES PO BOX 21222, TULSA, OK 74121-1222
CARDHOLDER CUSTOMER SERVICE, CALL 800-205-9988
TO PLACE A FINGERHUT MERCHANDISE ORDER, CALL 800-205-9988

JBC NOTICE: SEE REVERSE SIDE FOR IMPORTANT INFORMATION.

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MAKE PAYMENTS PAYABLE TO: DIRECT MERCHANTS BANK

MINIMUM PAYMENT DUE	PAST DUE AMOUNT	PAY BY	NEW BALANCE	ACCOUNT NUMBER	ENTER AMOUNT ENCLOSED
21.00	10.00	NOW DUE	567.09	5458 0001 9455 3513	

PLEASE DETACH AND ENCLOSE TOP PORTION WITH PAYMENT

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CARDHOLDER SERVICES
PO BOX 85305
LOUISVILLE KY 40285-5305

ANDREW P CUNANAN
1234 ROBINSON AVE # 6
SAN DIEGO CA 92103-4400

CREDIT CARD TRANSACTION SUMMARY

ACCOUNT NUMBER	TOTAL CREDIT LINE	DISPERSED BALANCE	TOTAL AVAILABLE CREDIT	CASH ADVANCE CREDIT LIMIT*	CASH ADVANCE AVAILABLE CREDIT	OVER LIMIT AMOUNT
5458 0001 9455 3513	2400		1631	2400	1631	0.00

DATE OF TRANS.	DATE OF POST.	REFERENCE NUMBER	DESCRIPTION	AMOUNT
01/14	01/14	78429500FP0RAX8F8	RALPHS GROCERY#051 SF4 SAN DIEGO CA	22.70
01/26	01/26	70410190VG36JH3TV	BARNES & NOBLE00019786 SAN DIEGO CA	92.13
01/26	01/26	80450780V30JG3H81	THE WINE BANK INC SAN DIEGO CA	81.84
01/26	01/26	80450780V30JG3H89	THE WINE BANK INC SAN DIEGO CA	75.41
01/29	01/29	70434250Y8APLM27N	SUSHI BAR KUZUMI SAN DIEGO CA	26.75
02/01	02/01	80450781130FGV3XB	THE WINE BANK INC SAN DIEGO CA	79.82
02/03	02/03	85422021216VVB25H	HOME SAVINGS OF AMER SAN DIEGO CA	60.00
02/03	02/03		CASH ADVANCE FEE	3.00
02/03	02/03	704342513607ENS93	SUSHI BAR KUZUMI SAN DIEGO CA	23.06
02/05	02/05		LATE CHARGE	20.00
		FINANCE CHARGE PURCHASES $3.25 CASH ADVANCE $0.10		3.35
		- - -

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MAKE PAYMENTS PAYABLE TO: DIRECT MERCHANTS BANK

MINIMUM PAYMENT DUE	PAST DUE AMOUNT	PAY BY	NEW BALANCE	ACCOUNT NUMBER	ENTER AMOUNT ENCLOSED
57.00	11.00	NOW DUE	2313.21	5458 0001 9455 3513	

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CARDHOLDER SERVICES
PO BOX 85305
LOUISVILLE KY 40285-5305

ANDREW P CUNANAN
1234 ROBINSON AVE # 6
SAN DIEGO CA 92103-4400

CREDIT CARD TRANSACTION SUMMARY

ACCOUNT NUMBER	TOTAL CREDIT LINE	DEFERRED BALANCE	TOTAL AVAILABLE CREDIT	CASH ADVANCE CREDIT LIMIT*	CASH ADVANCE AVAILABLE CREDIT	OVER LIMIT AMOUNT
5458 0001 9455 3513	2400		86	2400	86	0.00

DATE OF TRANS.	DATE OF POST.	REFERENCE NUMBER	DESCRIPTION	AMOUNT
02b6	02b6	7041530162LSKKSFP	TASTE OF THAI SAN DIEGO CA	12.82
02b4	02b6	8542202145VFXGWME	HILLCREST SAN DIEGO CA	201.50
02b6	02b6		CASH ADVANCE FEE	6.04
02b6	02b6	7043425158APLM2AL	SUSHI BAR KUZUMI SAN DIEGO CA	23.44
02b9	02b9	7043425196O7J1N43	CHEF'S WOK SAN DIEGO CA	9.10
02b9	02b9	7045326198AS0ENBR	BLUE DOOR BOOKSTORE SAN DIEGO CA	8.03
02l0	02l0	80425741AP80M246E	THE NEWSSTANDS SAN DIEGO CA	8.57
02l0	02l0	8545800195BWBNW5N	PAYMENT - THANK YOU	10.00-
02l1	02l1	70442981A0NQXLH6W	HONG KONG RESTAURANT SAN DIEGO CA	6.75
02l2	02l2	70434251Q8APLM282	SUSHI BAR KUZUMI SAN DIEGO CA	25.16
02l3	02l3	70415301D2LSKKSKX	TASTE OF THAI SAN DIEGO CA	14.97
02l4	02l4	71429501EP0P6ZRRM	RALPHS GROCERY#051 SF4 SAN DIEGO CA	28.08
02l5	02l5	70442981F3KH388N1	HONG KONG RESTAURANT SAN DIEGO CA	38.00
02l7	02l7	70442981H0NQRZAMW	CREST CAFE SAN DIEGO CA	34.64
02l7	02l7	70415301H2LSKKSGN	TASTE OF THAI SAN DIEGO CA	14.22
02l7	02l7	71429501HP0P808G2	RALPHS GROCERY#051 SF4 SAN DIEGO CA	34.44
02l8	02l8	70415301J2LSKKSPJ	TASTE OF THAI SAN DIEGO CA	15.30
02l8	02l8	71429501JP0P8QXKR	RALPHS GROCERY#051 SF4 SAN DIEGO CA	18.53
02l9	02l9	71429501KP0P8RFKT	RALPHS GROCERY#051 SF4 SAN DIEGO CA	17.24

PREVIOUS BALANCE	PURCHASES	CASH ADVANCES	CREDITS	PAYMENTS	OTHER	FINANCE CHARGE	NEW BALANCE

	AVERAGE DAILY BALANCE	MONTHLY PERIODIC RATE	NOMINAL ANNUAL PERCENTAGE RATE	FINANCE CHARGE	ANNUAL PERCENTAGE RATE	# DAYS IN THIS BILLING CYCLE	STATEMENT CLOSING DATE
PURCHASES		%	%		%		
CASH		%	%		%		

PAST DUE AMOUNT	MINIMUM PAYMENT DUE	PAY BY

MAIL INQUIRIES TO: CARDHOLDER SERVICES PO BOX 21222, TULSA, OK 74121-1222
CARDHOLDER CUSTOMER SERVICE, CALL 800-205-9988
TO PLACE A FINGERHUT MERCHANDISE ORDER, CALL 800-205-9988

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MAKE PAYMENTS PAYABLE TO: DIRECT MERCHANTS BANK

MINIMUM PAYMENT DUE	PAST DUE AMOUNT	PAY BY	NEW BALANCE	ACCOUNT NUMBER	ENTER AMOUNT ENCLOSED
57.00	11.00	NOW DUE	2313.21	5458 0001 9455 3513	

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PLEASE DETACH AND ENCLOSE TOP PORTION WITH PAYMENT

CARDHOLDER SERVICES
PO BOX 85305
LOUISVILLE KY 40285-5305

ANDREW P CUNANAN
1234 ROBINSON AVE # 6
SAN DIEGO CA 92103-4400

CREDIT CARD TRANSACTION SUMMARY

ACCOUNT NUMBER	TOTAL CREDIT LINE	DEFERRED BALANCE	TOTAL AVAILABLE CREDIT	CASH ADVANCE CREDIT LIMIT*	CASH ADVANCE AVAILABLE CREDIT	OVER LIMIT AMOUNT
5458 0001 9455 3513	2400		86	2400	86	0.00

DATE OF TRANS	DATE OF POST	REFERENCE NUMBER	DESCRIPTION	AMOUNT
02/20	02/20	71429501LP0P905H8	RALPHS GROCERY#051 SF4 SAN DIEGO CA	9.36
02/20	02/20	70434251L6158QQR7	SUSHI BAR KUZUMI SAN DIEGO CA	31.34
02/21	02/21	85422021M6D9960NS	HILLCREST SAN DIEGO CA	101.50
02/21	02/21		CASH ADVANCE FEE	3.04
02/21	02/21	70429501M5SPNXMQ0	BAD HABITS SAN DIEGO CA	15.19
02/21	02/21	71429501MP0P9E8JS	RALPHS GROCERY#051 SF4 SAN DIEGO CA	12.55
02/22	02/22	85422021N6JA7PQV9	HILLCREST SAN DIEGO CA	101.50
02/22	02/22		CASH ADVANCE FEE	3.04
02/22	02/22	80450781N30FGVDEL	THE WINE BANK INC SAN DIEGO CA	174.50
02/23	02/23	85422021P682DQ3KA	HILLCREST SAN DIEGO CA	201.50
02/23	02/23		CASH ADVANCE FEE	6.04
02/25	02/25	85422021T65XVTKWR	HILLCREST SAN DIEGO CA	201.50
02/25	02/25		CASH ADVANCE FEE	6.04
03/01	03/01	80450781Y3DXAPP1R	MIXX SAN DIEGO CA	90.29
03/02	03/02	85422021Y6F24ZSSP	UNION BANK SAN DIEGO CA	100.00
03/02	03/02		CASH ADVANCE FEE	3.00
03/02	03/02	70429501Y93K4DXX9	DENNY'S #6265 SAN DIEGO CA	45.45
03/03	03/03	71429501ZP0PQSQGM	RALPHS GROCERY#051 SF4 SAN DIEGO CA	12.58
03/03	03/03	70434251Y8APLM29H	SUSHI BAR KUZUMI SAN DIEGO CA	62.06

PREVIOUS BALANCE	PURCHASES	CASH ADVANCES	CREDITS	PAYMENTS	OTHER	FINANCE CHARGE	NEW BALANCE

	AVERAGE DAILY BALANCE	MONTHLY PERIODIC RATE	NOMINAL ANNUAL PERCENTAGE RATE	FINANCE CHARGE	ANNUAL PERCENTAGE RATE	# DAYS IN THIS BILLING PERIOD	STATEMENT CLOSING DATE
PURCHASES		%	%		%		
CASH		%	%				

PAST DUE AMOUNT	MINIMUM PAYMENT DUE	PAY BY

MAIL INQUIRIES TO: CARDHOLDER SERVICES PO BOX 21222, TULSA, OK 74121-1222
CARDHOLDER CUSTOMER SERVICE, CALL 800-205-9988
TO PLACE A FINGERHUT MERCHANDISE ORDER, CALL 800-205-9988

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MAKE PAYMENTS PAYABLE TO: DIRECT MERCHANTS BANK

MINIMUM PAYMENT DUE	PAST DUE AMOUNT	PAY BY	NEW BALANCE	ACCOUNT NUMBER	ENTER AMOUNT ENCLOSED
57.00	11.00	NOW DUE	2313.21	5458 0001 9455 3513	

☐ FOR ADDRESS CHANGE, CHECK THIS BOX AND COMPLETE THE FORM ON REVERSE SIDE

PLEASE DETACH AND ENCLOSE TOP PORTION WITH PAYMENT

CARDHOLDER SERVICES
PO BOX 85305
LOUISVILLE KY 40285-5305

ANDREW P CUNANAN
1234 ROBINSON AVE # 6
SAN DIEGO CA 92103-4400

CREDIT CARD TRANSACTION SUMMARY

ACCOUNT NUMBER	TOTAL CREDIT LINE	DEFERRED BALANCE	TOTAL AVAILABLE CREDIT	CASH ADVANCE CREDIT LIMIT*	CASH ADVANCE AVAILABLE CREDIT	OVER LIMIT AMOUNT
5458 0001 9455 3513	2400		86	2400	86	0.00

DATE OF TRANS.	DATE OF POST.	REFERENCE NUMBER	DESCRIPTION	AMOUNT
03b4	03b4	714295020P0PD75D4	RALPHS GROCERY#051 SP4 SAN DIEGO CA	16.85
03b5	03b5		LATE CHARGE	20.00
			FINANCE CHARGE PURCHASES $13.24 CASH ADVANCE $8.72	21.96

THIS STATEMENT INCLUDES AN AMOUNT DUE FROM THE PREVIOUS BILLING PERIOD. IF YOU HAVE RECENTLY MAILED YOUR PAYMENT, THANK YOU.

PREVIOUS BALANCE	PURCHASES	CASH ADVANCES	CREDITS	PAYMENTS	OTHER	FINANCE CHARGE	NEW BALANCE
567.09	779.46	907.50	0.00	10.00	20.00	49.16	2313.21

	AVERAGE DAILY BALANCE	MONTHLY PERIODIC RATE	NOMINAL ANNUAL PERCENTAGE RATE	FINANCE CHARGE	ANNUAL PERCENTAGE RATE	# OF DAYS IN THIS BILLING CYCLE	STATEMENT CLOSING DATE
PURCHASES	858.33	1.542%	18.50 %	13.24	18.50 %		
CASH	$10.78	1.708%	20.50 %	35.92	47.49 %	28	03/05/97

PAST DUE AMOUNT	MINIMUM PAYMENT DUE	PAY BY
11.00	57.00	NOW DUE

MAIL INQUIRIES TO: CARDHOLDER SERVICES PO BOX 21222, TULSA, OK 74121-1222
CARDHOLDER CUSTOMER SERVICE, CALL 800-205-9988
TO PLACE A FINGERHUT MERCHANDISE ORDER, CALL 800-205-9988

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MAKE PAYMENTS PAYABLE TO: DIRECT MERCHANTS BANK

MINIMUM PAYMENT DUE	PAST DUE AMOUNT	PAY BY	NEW BALANCE	ACCOUNT NUMBER	ENTER AMOUNT ENCLOSED
84.00	36.00	NOW DUE	2420.51	5458 0001 9455 3513	

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CARDHOLDER SERVICES
PO BOX 85305
LOUISVILLE KY 40285-5305

ANDREW P CUNANAN
1234 ROBINSON AVE # 6
SAN DIEGO CA 92103-4400

CREDIT CARD TRANSACTION SUMMARY

ACCOUNT NUMBER	TOTAL CREDIT LINE	DEFERRED BALANCE	TOTAL AVAILABLE CREDIT	CASH ADVANCE CREDIT LIMIT*	CASH ADVANCE AVAILABLE CREDIT	OVER LIMIT AMOUNT
5458 0001 9455 3513	2400	0		2400	0	20.51

DATE OF TRANS.	DATE OF POST.	REFERENCE NUMBER	DESCRIPTION	AMOUNT
03/05	03/06	784532622VVL46GGP	WOLFGANG PUCK CAFE SAN DIEGO CA	70.14
03/14	03/14	854580029SBWB8LQP	PAYMENT - THANK YOU	21.00-
04/03	04/03		LATE CHARGE	20.00
			FINANCE CHARGE PURCHASES $21.28 CASH ADVANCE $16.88	38.16
			THIS STATEMENT INCLUDES AN AMOUNT DUE FROM THE PREVIOUS BILLING PERIOD. IF YOU HAVE RECENTLY MAILED YOUR PAYMENT, THANK YOU.	

PREVIOUS BALANCE	PURCHASES	CASH ADVANCES	CREDITS	PAYMENTS	OTHER	FINANCE CHARGE	NEW BALANCE
2313.21	70.14	0.00	0.00	21.00	20.00	38.16	2420.51

	AVERAGE DAILY BALANCE	MONTHLY PERIODIC RATE	MONTHLY ANNUAL PERCENTAGE RATE	FINANCE CHARGE	ANNUAL PERCENTAGE RATE	# DAYS IN THIS BILLING CYCLE	STATEMENT CLOSING DATE
PURCHASES	1379.93	1.542%	18.50%	21.28	18.50%	29	04/03/97
CASH	988.21	1.708%	20.50%	16.88	20.50%		

PAST DUE AMOUNT	MINIMUM PAYMENT DUE	PAY BY
36.00	84.00	NOW DUE

MAIL INQUIRIES TO: CARDHOLDER SERVICES PO BOX 21222, TULSA, OK 74121-1222
CARDHOLDER CUSTOMER SERVICE, CALL 800-205-9988
TO PLACE A FINGERHUT MERCHANDISE ORDER, CALL 800-205-9988

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MAKE PAYMENTS PAYABLE TO: DIRECT MERCHANTS BANK

MINIMUM PAYMENT DUE	PAST DUE AMOUNT	PAY BY	NEW BALANCE	ACCOUNT NUMBER	ENTER AMOUNT ENCLOSED
133.00	84.00	NOW DUE	2480.00	5458 0001 9455 3513	

PLEASE DETACH AND ENCLOSE TOP PORTION WITH PAYMENT

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PAYMENT CENTER
PO BOX 7042
ANAHEIM, CA 92850-7042

ANDREW P CUNANAN
1234 ROBINSON AVE # 6
SAN DIEGO CA 92103-4400

CREDIT CARD TRANSACTION SUMMARY

ACCOUNT NUMBER	TOTAL CREDIT LINE	DEFERRED BALANCE	TOTAL AVAILABLE CREDIT	CASH ADVANCE CREDIT LIMIT*	CASH ADVANCE AVAILABLE CREDIT	OVER LIMIT AMOUNT
5458 0001 9455 3513	2400	0		2400	0	80.00

DATE OF TRANS.	DATE OF POST.	REFERENCE NUMBER	DESCRIPTION	AMOUNT
05/05	05/05		LATE CHARGE	20.00
			FINANCE CHARGE PURCHASES $22.21 CASH ADVANCE $17.28	39.49
			- - -

Freedom of Information and Privacy Acts

SUBJECT ANDREW PHILLIP CUNANAN

FILE NUMBER 88A-MP-47461 SECTION # 5

Federal Bureau of Investigation

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/28/97

[redacted] date of birth [redacted] employed at [redacted] California, telephone number [redacted], was interviewed at San Diego, California. After being advised of the identities of the interviewing Agents and the nature of the interview, [redacted] provided the following information:

[redacted] who lives in an area known [redacted] Mexico, met Andrew Cunanan, whom he knew as DeSilva, in early [redacted] was reluctant to provide an address, [redacted] met him at the University of California, San Diego, then saw him socially. Cunanan told him he was living in Rancho Bernardo and working at the Thrifty pharmacy there. Cunanan's family lived in Rancho Santa Fe.

[redacted] and Cunanan [redacted] and saw each other weekly. [redacted] and would go out with Cunanan to dinner, movies, and occasionally a bar.

b7C

Cunanan and [redacted] had been seeing each other for approximately [redacted] before Cunanan moved [redacted] Cunanan gave up his job while he lived with [redacted] for the next [redacted] When Cunanan broke up with [redacted] he told [redacted] that [redacted] was tight financially. Cunanan told [redacted] that he moved into a small apartment complex for approximately one month before moving [redacted]

Cunanan spent two weeks in San Francisco in late March 1997, where he was considering moving. [redacted] asked him why he was leaving San Diego. Cunanan said he was bored. [redacted] thought Cunanan was leaving because he was running out of money. Cunanan had a certain lifestyle to maintain, and would have been embarrassed if he could not continue it. Cunanan told [redacted] he had sold his car for the money. [redacted] could sense that Cunanan was becoming stressed, and could have been headed for a nervous breakdown.

Cunanan came back from San Francisco and went to dinner

Investigation on 6/26/97 at San Diego, CA

File # 88A-MP-47461-437 Date dictated 6/28/97

by SA [redacted]
SA [redacted]

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a few times with [redacted]. Cunanan continued talking about moving to San Francisco. Cunanan then went back to San Francisco for three or four days, then returned to San Diego. [redacted] had dinner with Cunanan around [redacted] Cunanan [redacted] he had an apartment in San Francisco and was excited about moving there.

[redacted] also had dinner with Cunanan on [redacted] at the [redacted] restaurant. Cunanan talked about his two-bedroom apartment and that he wanted people to visit him there. [redacted] made plans to go to San Francisco the week after Cunanan was due to return from Minneapolis. Cunanan also wanted [redacted] take his suits because he was getting a whole new wardrobe, starting from scratch. Cunanan had given away his expensive watch to someone. Cunanan told [redacted] that he was very upset [redacted] Cunanan told [redacted] had given him approximately $15,000 cash, in addition to the Infinity.

On [redacted] was not present, but knew that Cunanan had dinner with [redacted] and some other friends. Cunanan gave his [redacted] and gave away other personal items. b7C

Cunanan had been to Minneapolis several times to see David Madson before his trip there in April 1997. Cunanan had broken up with Madson but was still friends with him and seemed casual when talking about Madson. Cunanan told [redacted] that his main purpose in going to Minneapolis was to visit [redacted] Jeff Trail. Cunanan was scheduled to spend the weekend there, with [redacted] to pick him up [redacted]

Cunanan had purchased an open-ended ticket and was going to call [redacted] with his flight information, but never called.

The last time [redacted] heard from Cunanan was either Tuesday, Wednesday, or Thursday, 4/29, 4/30, or 5/1/97. Cunanan left a message on [redacted] answering machine. The message said something to the effect of, [redacted] "this is Andrew, I'll call you later". [redacted] stated that the message was more brief than normal for Cunanan.

[redacted]

that Cunanan had called to say goodbye.

[redacted] was shown by the interviewing Agents a copy of a photograph of a male individual standing next to a [redacted] bearing California license plate [redacted] stated that the individual in the photograph [redacted]

[redacted] was also shown by the interviewing Agents a copy of a second photograph containing [redacted] male individuals. [redacted] did not know who took the photograph, but recognized the following individuals: The person at the [redacted] is [redacted] Last Name Unknown (LNU), who is [redacted] the person second from [redacted] is known as [redacted] the third person from the [redacted] the person in the [redacted] and the person at [redacted] are unknown to [redacted] the person second from the [redacted] is [redacted] the person on the far [redacted] is [redacted] name not known by [redacted] stated that he could have also seen this photograph in Cunanan's wallet, but was not sure [redacted] does not know who took the photograph.

b7C

Cunanan mostly smoked cigars, rarely cigarettes. He preferred "sweet" drinks.

[redacted] stated that he could not forget [redacted] friendship with Cunanan, but feels betrayed by Cunanan, and stated that he would not harbor him.

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/28/97

[redacted] date of birth [redacted] California, telephone number [redacted] was contacted at the above residence. After being advised of the identities of the interviewing Agents and the nature of the interview, [redacted] provided the following information:

[redacted] employed [redacted]

[redacted] has known Cunanan for [redacted] years, [redacted] of which he knew Cunanan as DeSilva. [redacted] friends with Cunanan [redacted] and Cunanan spoke [redacted] times per week, [redacted] would have lunch [redacted] and would see each other [redacted] during the week.

Cunanan was always quite secretive, but told [redacted] that he was born in Israel and came to the United States with his aunt and uncle [redacted] Cunanan supposedly lived with his parents in Rancho Santa Fe, [redacted] Cunanan did not want to talk much about his family. [redacted] Cunanan to Minneapolis on [redacted] returning on [redacted] Cunanan [redacted] he was visiting [redacted]

b7C

After living with his parents, Cunanan moved [redacted] California, and lived there for approximately one year. Cunanan then moved in [redacted] For approximately [redacted] Cunanan had been talking about moving to San Francisco, California. Cunanan told him that he had a wife and a daughter there.

Cunanan told [redacted] that he had traveled around the world, including France three to four months prior to April 1997. [redacted] did not know of any friends Cunanan may have had abroad.

Investigation on 6/26/97 at San Diego, CA

File # 88A-MP-47461-438 Date dictated 6/28/97

by SA [redacted]

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While living [redacted] Cunanan was always spending a lot of money. After moving out [redacted] Cunanan's spending began to taper. Cunanan sold his [redacted] Infinity automobile in August or September 1996. During the six months prior to leaving San Diego in April 1997, Cunanan did not seem the same [redacted] attributed Cunanan's change in behavior to his dwindling cash reserves. This caused Cunanan to realize that he would be a nobody without his cash. Cunanan enjoyed being the center of attention, and would no longer be able to maintain such a profile without the cash. In [redacted] opinion, Cunanan wanted to leave town for these reasons. [redacted] saw Cunanan for the last time [redacted] before Cunanan left San Diego for Minneapolis.

[redacted]

Cunanan had told [redacted] that he blamed him for all of his problems, and therefore holds a grudge against [redacted] believes that Cunanan will try to kill [redacted] Cunanan knew that [redacted] believes that

b7C

[redacted] Cunanan might get upset [redacted]

Cunanan was into the "S&M" scene, and was possibly taking heroin. Murder victim Lee Miglin was also possibly into S&M [redacted] had third or fourth-hand information from reliable [redacted] that Miglin was into the S&M scene.

[redacted] was shown by the interviewing Agents a copy of a photograph containing [redacted] male individuals. [redacted] did not know who took the photograph. [redacted] identified two of the individuals as follows:

The person [redacted] is known as [redacted] would know all the other people in the photograph. The person [redacted] last name unknown.

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 06/25/97

[redacted] date of birth [redacted] California, telephone number [redacted] was interviewed [redacted] After being advised of the identities of the interviewing agents and the nature of the interview [redacted] provided the following information:

[redacted] was introduced to Andrew Cunanan in [redacted] The meeting took place at the [redacted] in San Diego. At that time, [redacted] would visit San Diego every four to six weeks, during which times he would contact Cunanan to have dinner occasionally.

[redacted] it was mutually agreed that Cunanan would [redacted] Up until that time, Cunanan had been living in the Rancho Bernardo area of San Diego as a boarder [redacted] where Cunanan held a part-time job at a pharmacy. [redacted] Cunanan did not have a car, [redacted] would pick him up at the Rancho Bernardo condominium complex. Cunanan [redacted] that the pharmacy that he worked at was across the street from his condominium complex. Cunanan told [redacted] that his parents lived in Rancho Santa Fe, north of San Diego. Cunanan also told him that [redacted] understood that Cunanan had been thrown out of the house, and that he was not very close with his parents.

b7C

[redacted] had the impression that Cunanan was receiving partial financial support from his parents, with the remainder of Cunanan's support coming from his job at the pharmacy. For a while, Cunanan was driving an older model Cadillac, possibly a 1989 to a 1991 model. Cunanan told [redacted] that the car belonged [redacted] At other times, Cunanan would rent a car. [redacted] Cunanan seemed financially self-sufficient.

Investigation on 06/24/97 at San Diego, California

File # 88A-MP-47461-439 Date dictated 06/24/97

by SA [redacted] dmg SA [redacted]

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

When Cunanan moved [redacted] agreed to pay Cunanan [redacted] would not disclose to the interviewing agents. [redacted] stated that he paid Cunanan an amount that Cunanan could have earned at a professional job. [redacted] paid Cunanan at the first of each month by check. [redacted] was interested in seeing to it that Cunanan was not working during this time, because [redacted] wanted Cunanan available to travel, and was good company. In addition to cash, [redacted] gave Cunanan a [redacted] for Cunanan's birthday [redacted] Cunanan [redacted] automobile for which he paid approximately [redacted] Cunanan maintained ownership of the car, [redacted] later heard that Cunanan had sold the [redacted]

At the end of [redacted] Cunanan left a note with [redacted] stating that the two were too different, and that Cunanan wanted to move out. [redacted] had no warning that Cunanan was planning on moving out. Even though [redacted] was never threatened by Cunanan, [redacted] felt concerned about the possibility of [redacted] As a result, [redacted] decided to pay Cunanan [redacted] as a severance. [redacted] paid Cunanan by check at the time when Cunanan came to the residence to pick up some books. After Cunanan moved out, [redacted] never attempted to reconcile.

b7C

[redacted] was advised by the interviewing agents of the existence of a [redacted] deposit into Cunanan's Bank of America account on [redacted]. This deposit was made subsequent to the [redacted] check from [redacted] deposited by Cunanan on [redacted] stated that he did not know where the [redacted] deposit came from. Cunanan did not have access to [redacted] credit cards, which consisted of [redacted] and [redacted] never gave either credit card to Cunanan and did not think it likely that Cunanan could have stolen his credit card numbers.

After Cunanan moved out [redacted] saw little of him. [redacted] would run into Cunanan occasionally at restaurants, but never met with him on a one-to-one basis. Several weeks before Cunanan left town, [redacted]

heard from mutual friends that Cunanan was planning on moving to San Francisco. The second to last time [redacted] spoke to Cunanan was at the end of [redacted] or early [redacted] The meeting was very brief.

The last time [redacted] spoke to Cunanan was through a telephone call a day or two before the last weekend of [redacted] received the call at [redacted] at [redacted] Cunanan told [redacted] that he was calling from Minneapolis, Minnesota. He was sorry that things had not worked out, and was calling to say goodbye. Cunanan told [redacted] that he would be moving to San Francisco, and that maybe they would run into each other in San Francisco sometime. [redacted] assumed that Cunanan had contacted him because [redacted] had not been able to make any of Cunanan's going away dinner parties in San Diego in April 1997.

Some of the traveling Cunanan and [redacted] consisted of several trips to New York [redacted] a trip to Hawaii in [redacted] a trip to Florence, Italy in [redacted] The last trip Cunanan [redacted] took was a trip to the south of France in [redacted] During those trips, Cunanan [redacted] were together every day, and Cunanan did not have any friends at those locations. Cunanan did not speak of any particular favorite places. [redacted] was not surprised to hear that Cunanan may have been headed to New York following the murders, but had a hunch that Cunanan may have headed to the south beach area of Miami. Cunanan seemed to know the Miami area.

b7C

[redacted] was shown by the interviewing agents a copy of a photograph containing an unknown male individual standing next to a [redacted] with California license plate [redacted] identified the individual in the photograph as being [redacted] was also shown a copy of a photograph containing a group of unidentified individuals. [redacted] was unable to identify any of the individuals in the photograph.

[redacted] stated that the photographs he has seen of Cunanan in the media are good likenesses of Cunanan. Cunanan always seemed to wear the glasses that he is pictured with in the media photographs. In June 1996 Cunanan got the buzz cut. Cunanan normally does not wear any facial hair, but could easily

grow a beard or mustache.

[redacted] stated that Cunanan was an occasional cigarette smoker, but smoked one to two cigars a day, preferring expensive Cuban cigars. During the time [redacted] Cunanan did not drink much, however, he told [redacted] that he had gone through drug and alcohol rehabilitation years earlier.

b7C

[redacted] did not know of any items or surfaces [redacted] which may contain fingerprints of Cunanan. He agreed to look for any particular books that Cunanan may have handled [redacted]

88A-MP-47461
JLH/dmg

The following investigation was conducted by SA [redacted] at San Diego, California, on June 19,1997:

Telephonically contacted [redacted] date of birth [redacted] San Diego, California, home telephone number [redacted] California, telephone number [redacted] provided the following information:

[redacted] first met Andrew Cunanan, whom he knew as Andrew DeSilva, approximately [redacted] years ago through [redacted] rarely spoke to Cunanan, and saw him approximately once a month at social gatherings, dinners, or cocktail parties, [redacted]

Within the past year, Cunanan would call [redacted] to go to dinner, which [redacted] did a few times with Cunanan and other friends. On Wednesday, [redacted] had dinner with Cunanan at a restaurant in San Diego called the [redacted] During the dinner, Cunanan told [redacted] that he was moving to San Francisco. Cunanan told him that he had an apartment, friends, relatives, a daughter, and an ex-wife in San Francisco. Cunanan was his usual self at that time, which was the last time that [redacted] saw Cunanan. [redacted] was including [redacted] and was normally not a part of Cunanan's not [redacted] social group. [redacted] had met Jeffrey Trail through Cunanan and other people in,1996.

[redacted] believed that Cunanan moved in [redacted] after having a falling-out with his family. [redacted] had been invited by Cunanan to visit him at [redacted] house at [redacted] When Cunanan moved out [redacted] he did so by leaving only a note stating that he was planning other things in his life.

[redacted] had assumed that Cunanan had worked in the past, and at one point [redacted] offered Cunanan a job [redacted] which Cunanan did not accept. [redacted] believed that Cunanan had previously worked in a Thrifty Drug store in Rancho Bernardo as a pharmacist/clerk. Cunanan owned an [redacted]Infiniti, which he sold for approximately $20,000 [redacted] assumed that Cunanan had lived off the proceeds of the sale for months prior to leaving San Diego.

[redacted] stated that [redacted] had received a

b7C

call on his answering machine from Cunanan on either the day of the murder, or the day after. In conversations with [redacted] had determined that [redacted] did not know David Madsen, and knew of no connection between Cunanan and Lee Miglin.

b7C

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 07/11/1997

To: Criminal Investigative **Attn:** VCMO/FUGITIVE ;
IRS SC [redacted]
IRU II SSA [redacted]

Minneapolis **Attn:** FUGITIVE TASK FORCE

From: Manila
Contact: ALAT [redacted]

Approved By: [redacted]

Drafted By: [redacted] lme

Case ID #: 88A-MP-47461 (Pending) - 460

Title: CUNANAN, ANDREW, PHILLIP, aka
Andrew Philip De Silva,
Drew Cunningham - I O NUMBER 5269;
TEN MOST WANTED FUGITIVE;
UFAP - MURDER SECOND DEGREE
OO : MINNEAPOLIS
ARMED AND DANGEROUS
ARMED WITH A .40 CALIBER HANDGUN

Synopsis: LEAD #AC0298 COVERED.

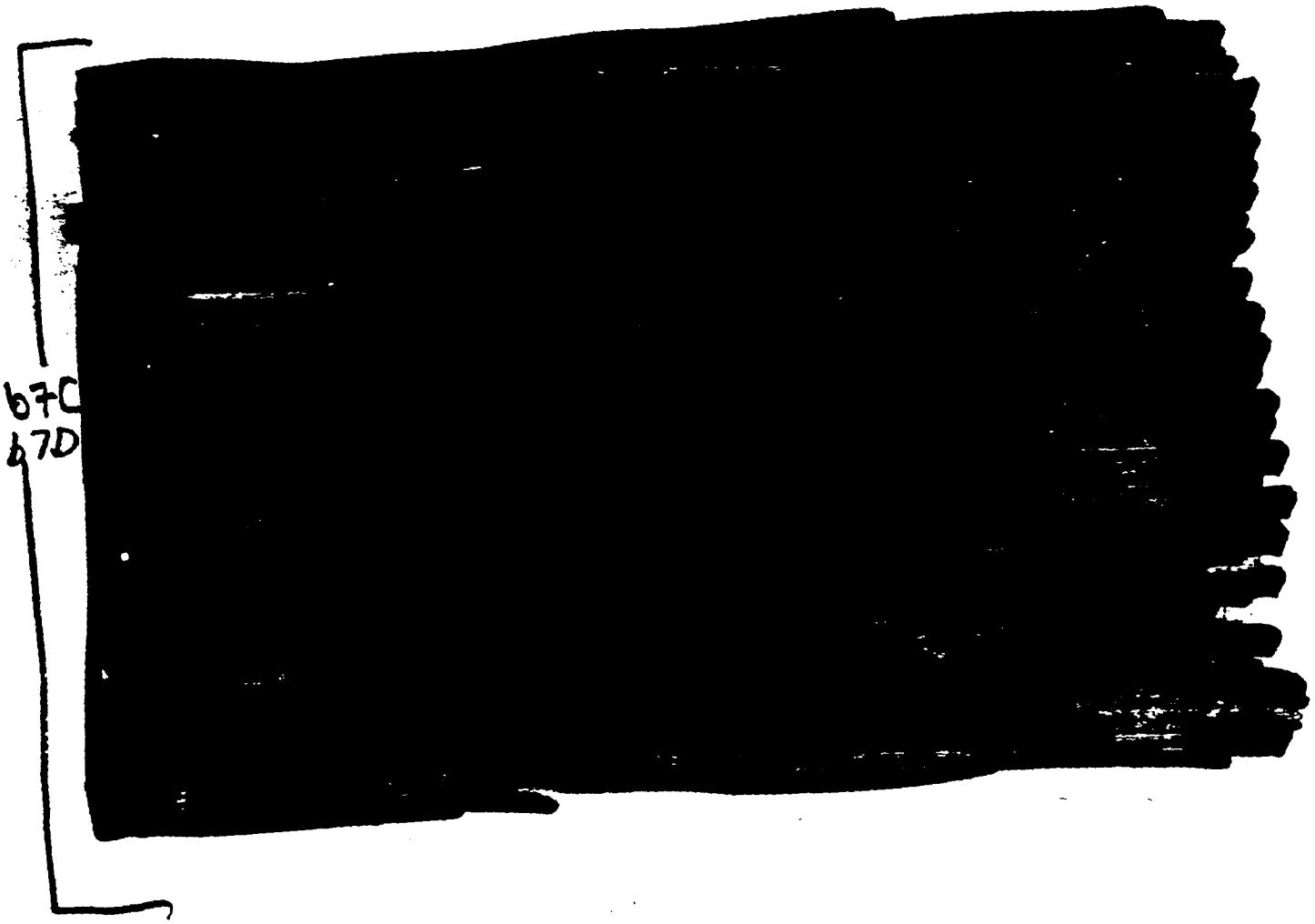
Administrative: This is in reference to Minneapolis EC dated 6/9/97 (Serial # 238). Wanted Flyers of the subject have been distributed to the [redacted] and Philippine Bureau of Immigration. Contact by ALAT with the Bureau of Immigration indictated no attempt by subject to enter the Philippines during May/June 1997.

Details: The [redacted] conducted the following investigation concerning captioned matter

b7D
b7C

[redacted]

To: Criminal I[illegible]stigative From: [illegible]
Re: 88A-MP-47461, 07/11/1997



b7C
b7D

To: Criminal Investigative From: Manila
Re: 88A-MP-47461, 07/11/1997

LEAD (s):

Set Lead 1:

MANILA

AT MANILA, PHILIPPINES

b7D [redacted] Will maintain contact with [redacted] concerning any future developments on subject's possible whereabouts.

ARMED AND DANGEROUS
ARMED WITH A .40 CALIBER HANDGUN

(12 31 1995)

FEDERAL BUREAU OF INVESTIGATION

Date: 07/15/1997

Precedence: IMMEDIATE

To: Laboratory

Attn: Firearms Section
[redacted]
Lab #70623023

Minneapolis
Newark

From: Miami
C-3
Contact: SA [redacted] Ext. 6251

b7C

Approved By: [redacted]

Drafted By: [redacted] P:vs

Case ID #: 88A-MP-47461 (Pending)

Title: PHILLIP ANDREW CUNANAN;
UFAP - MURDER 2nd DEGREE

Synopsis: To request lab analysis of two shell casings and one projectile with those previously examined under lab number 70623023.

Details: On instant date at approximately 8:00 AM well known fashion designer, GIANNI VERSACE, was murdered outside his residence in Miami Beach, Florida. Two shell casings were covered at the scene as well as one projectile from the victim. All apparently of .40 caliber.

Witness description of the subject generally matched the physical description of FBI's top ten fugitive, ANDREW PHILIP CUNANAN.

Clothing matching the general description of that worn by the fleeing subject was located in a parking garage near the crime scene.

The clothing was laying on the ground next to a red pickup which was stolen from the scene of a murder in New Jersey which CUNANAN is also a suspect.

88A-MP-47461-5
K

88A-MP-47461

To: Laboratory From: Miami
Re: 88A-MP-47461, 07/15/1997

LEAD (s):

Set Lead 1:

LABORATORY

AT WASHINGTON, DC

The two shell casings and projectile from VERSACE homicide will be hand carried to examiner [redacted] for comparison with items previously recovered under lab number 70623023.

b7C

♦♦

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 07/14/1997

To: Miami
Milwaukee
New York
Pittsburgh
WFO

Attn: [redacted]

Attn: [redacted]

From: Minneapolis
Squad 6/Minnesota Fugitive Task Force
Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted]:jlb

Case ID #: 88A-MP-47461 (Pending)

Title: CUNANAN, ANDREW, PHILLIP, aka
DeSilva, Andrew, Phillip,
Cunningham, Drew -
IO Number 5269;
Ten Most Wanted Fugitive
UFAP - Murder Second Degree

ARMED AND DANGEROUS
ARMED WITH A .40 CALIBER HANDGUN

Synopsis: Lead to locate and apprehend captioned subject.

Reference: 88A-MP-47461 Serial 218

Enclosures: Enclosed for each Division is one copy of "America's Most Wanted" tip sheet pertaining to lead.

Details: Serial 218, EC to all offices, furnished information regarding captioned subject. Subject has been featured several times on "America's Most Wanted." Several viewers have called to offer information regarding possible sightings of the fugitive. Lead information from these callers is as follows:

[redacted] Miami Beach, Florida, reported seeing a man resembling captioned subject in the area of Washington and Sixth Street, South Beach, Miami Beach, Florida, in mid May. The man was described as approximately 6', 200 pounds, with crew-cut hair and glasses. [redacted] has The man was walking with six to seven other men. seen the man approximately three times.

88A-MP-47461-53

[redacted] telephone [redacted] reported that a man resembling captioned subject was staying at the Travel Lodge in Fond du Lac, Wisconsin, on 06/15/1997. The man was described

as 26 to 27 years old, 5'10", 180 pounds, with short black hair in a feathered style. He was described as a clean cut, preppy, materialistic man who drove a 1990s model Yukon.

On 06/23/1997, a female reported suspicions about her brother's new roommate. The man now lives with the caller's brother at [redacted] New York City. The man was described as a nice, outgoing gay man from the west coast. The man was also described as in his late 20s, with dark hair, who goes by the name "Andrew." The man also wears wire-framed glasses.

[redacted] Pittsburgh, Pennsylvania, telephone [redacted] reported that he was at the [redacted] (a gay bar) on [redacted] in Pittsburgh, Pennsylvania, when he was discussing the Cunanan case with other patrons. When [redacted] unfolded a picture of Andrew Cunanan which he had obtained from the FBI web site, a man sitting at the bar "bolted" from the bar, leaving behind an empty glass and cigarettes. The manager of the bar and a bartender preserved the glass and cigarettes for fingerprints.

[redacted] telephone [redacted] reported seeing a man resembling captioned subject at the Bagel Bakery, Old Keene Mill, Springfield, Virginia, in early June, 1997. The man was described as in his mid 30s, 5'11" to 6', 160 to 170 pounds, with a full head of dark brown hair. The man was a customer at the bakery and was alone. The man was driving a newer model red pickup truck with Maryland plates.

To: Miami From: Minneapolis
Re: 88A-MP-47461 07/14/1997

LEAD (s):

Set Lead 1:

MIAMI

AT Miami Beach, Florida

Conduct logical fugitive investigation to locate and apprehend captioned subject. Attempt to locate and interview [redacted] Miami Beach, Florida, regarding his sighting of captioned subject. Consider presenting photographs for positive identification. If further associates are identified outside your Division, please set leads to interview. In response, please refer to [redacted] b2

b7C

Set Lead 2:

MILWAUKEE

AT FOND DU LAC, WISCONSIN

Conduct logical fugitive investigation to locate and apprehend captioned subject. Attempt to locate and interview [redacted] telephone [redacted] regarding his sighting of captioned subject. Consider presenting photographs for positive identification. If further associates are identified outside your Division, please set leads to interview. In response, please refer to [redacted] b2

Set Lead 3:

NEW YORK CITY

AT NEW YORK CITY, NEW YORK

Conduct logical fugitive investigation to locate and apprehend captioned subject. Attempt to positively identify resident at [redacted] New York, New York. If further associates are identified outside your Division, please set leads to interview. In response, please refer to [redacted] b2

Set Lead 4:

PITTSBURGH

AT PITTSBURGH, PENNSYLVANIA

Conduct logical fugitive investigation to locate and apprehend captioned subject. Attempt to locate and interview [redacted] telephone [redacted] regarding his sighting of captioned subject. Consider presenting photographs for positive identification. Attempt to contact the [redacted] manager in an effort to recover potential evidence. If further associates are identified outside your Division, please set leads to interview. In response, please refer to Minneapolis Rapid Start [redacted]

Set Lead 5:

WASHINGTON FIELD OFFICE

AT SPRINGFIELD, VIRGINIA

Conduct logical fugitive investigation to locate and apprehend captioned subject. Attempt to locate and interview [redacted] telephone [redacted] regarding her sighting of captioned subject. Consider presenting photographs for positive identification. If further associates are identified outside your Division, please set leads to interview. In response, please refer to Minneapolis Rapid Start [redacted]

b7C

ARMED AND DANGEROUS
ARMED WITH A .40 CALIBER HANDGUN

Miami

AMERICA'S MOST WANTED

Copies for MP file

UNAWAN DATE 6-23-97

NY TIME 5:47pm

☐ AMW
☐ FJ
☐ Other

LAST SEEN MONTH AGO

When and where did you see him? MIAMI BEACH, FLORIDA
SOUTH BEACH
AREA -> WASHINGTON + 6TH STREET
GOING INTO RESTAURANT NEW ONE

Why do you believe it's him? LOUD LAUGH AGE - 36 (30
HT - 6'0 WT - 200lbs
HAIR - CREW CUT
GLASSES

PICTURE ON J.V

What was he doing? WALKING DOWN STREET
with 6-7 GUYS - TOTAL

Where is he now?

What else can you tell us about the fugitive?

SEEN HIM 3 TIMES - TOTAL

May we give your name and telephone number to law enforcement agents? ☒ YES ☐ NO
They may wish to call you back for more information.

b7C

Name [redacted] Please characterize the caller 100 % SUPP

Location [redacted]

Phone MIAMI BEACH, FLA MUSIC LOUD
TRYING TO HELP

AMERICA'S MOST WANTED™

FUGITIVE CUMMAN DATE 6/15

OPERATOR [redacted] b7C TIME 10:40

☒ AMW
☐ FJ
☐ Other

When and where did you see him? FOND DU LAC, WISCONSIN 10 MINS. AGO
TRAVEL LODGE
CALLER SAYS THE NAME GIVEN ~~WAS~~ CONTAINED
THREE NAMES

Why do you believe it's him? RECOGNIZE ON TV
26-27 YRS. OLD - 5'10" - 180 LBS. (HAD A RUMMY)
BLACK HAIR - FEATHERED STYLE, SHORT
CLEAN CUT

What was he doing? HE WAS A GUEST AT THE HOTEL

Where is he now? HE ~~WAS~~ IS CURRENTLY @ THE HOTEL

What else can you tell us about the fugitive? SEEMED AS IF HE WAS HITTING ON THE CALLER
HE CAME OFF AS A PUSSY, MATERIALISTIC GUY
SAYS HE'S A FAMOUS ENTERTAINER'S SON
DRIVES A BLACK ~~90~~ 90'S MODEL U-CON
NO DISTINGUISHING TATTOOS, SCARS, PIERCINGS
VERY "SWAN-OF FISH", MATERIALISTIC

May we give your name and telephone number to law enforcement agents? They may wish to call you back for more information.

☒ YES
☐ NO

b7C

Name [redacted]

Location [redacted]

Phone [redacted]

Please characterize the caller BIMBOZE

NYC

AMERICA'S MOST WANTED™

b7C

FUGITIVE Cunanan DATE 6/23/97

OPERATOR [redacted] b7C TIME 950A

☒ AMW
☐ FJ
☐ Other

When and where did you see him? NYC

[redacted] b7C

Why do you believe it's him? dark hair
late 20s
"Andrew"
gay

What was he doing? from west coast
wire glasses
nice, outgoing
few weeks ago moved in
w/caller's brother as
roomie

Where is he now? caller has spoken w/her
brother abt this, very
concerned it may be him

What else can you tell us about the fugitive?

May we give your name and telephone number to law enforcement agents? ☐ YES ☐ NO
They may wish to call you back for more information.

Name

Location [illegible]

Phone

Please characterize the caller
WF 20s
sincere
nervous

Pittsburgh

AMERICA'S MOST WANTED™

67C

FUGITIVE Cunanan DATE 6-18-97

OPERATOR [redacted] TIME 9:45 pm

☑ AMW
☐ FJ
☐ Other

When and where did you see him? Pittsburgh, Penna., at Pegasus on Liberty Ave. (a gay bar) The caller unfolded a picture of Cunana which he got from the FBI Web site. The person bolted out.

Why do you believe it's him? Wearing a baseball hat. The caller did not have any other information.

What was he doing? He was sitting at the bar. There was an empty glass + cigarettes in front of him. (The manager + bartender put his cigarette butt + his glass in a plastic container, to preserve his finger prints)

Where is he now? They still have it.

What else can you tell us about the fugitive? They called 911, but the local police did not seem interest

May we give your name and telephone number to law enforcement agents? They may wish to call you back for more information.

☑ YES
☐ NO

67C

Name [redacted]

Location

Phone

Please characterize the caller The caller felt that the person acted suspicious

WFD

AMERICA'S MOST WANTED™

FUGITIVE CUNANAN DATE 3/23

OPERATOR [redacted] TIME 6:30

☒ AMW
☐ FJ
☐ Other

When and where did you see him? STERLING, VA. 3 WEEKS AGO
BAGEL BAKERY
OLD ELGENE MILL

Why do you believe it's him? PICTURE ON T.V.
AGE: MID 30'S — 5'11-6'0" — 160-170 LBS.
DARK BROWN HAIR — FULL HEAD OF HAIR
NO FACIAL HAIR

What was he doing? HE WAS A CUSTOMER @ THE ESTABLISHMENT — PAY
HIMSELF
DRIVING A RED PICK-UP TRUCK — NEW MODEL W/
MARYLAND PLATES W/ LETTER E

Where is he now?

What else can you tell us about the fugitive? SUNGLASSES, RED LONG SLEEVE SHIRT & JEANS W/
BELT
NO DISTINGUISHING SCARS, MARKS, TATTOOS, PIERCINGS

May we give your name and telephone number to law enforcement agents? They may wish to call you back for more information.

☒ YES
☐ NO

Name [redacted] Please characterize the caller SINCERE

Location

Phone [redacted]

b7C

Freedom of Information and Privacy Acts

SUBJECT ANDREW PHILLIP CUNANAN

FILE NUMBER 88A-MP-47461 SECTION #1A-110

Federal Bureau of Investigation

FD-340a (Rev. 11-12-89)

(Title) _____

(File No.) _____

Item	Date Filed	To be returned Yes	To be returned No		Disposition
103	2-20		x	notes - [redacted]	b7C
104	"		x	notes - [redacted]	
105	"		x	[redacted]	
106	"		x	notes/photo [redacted]	
107	"		x	notes - [redacted]	
108	"		x	notes - [redacted]	
109	11-6		x	notes - [redacted]	
110	"		x	3 copies - personal doc written to Madson - see behind	
111	"		x	purple folder containing copies	
				of US Navy doc for [redacted]	
				(Attachment 2) see behind	

2EA MP-474E1 1A's

FD-340b (Rev. 8-18-89)

Universal File Case Number 88A-MP-47461

Field Office Acquiring Evidence MP

Serial # of Originating Document _____

Date Received 7/22/97

From [redacted] b7C
(Name of Contributor)

_____
(Address of Contributor)

_____
(City and State)

By [redacted] b7C
(Name of Special Agent)

To Be Returned ☐ Yes ☑ No

Receipt Given ☐ Yes ☑ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e), Federal Rules of Criminal Procedure

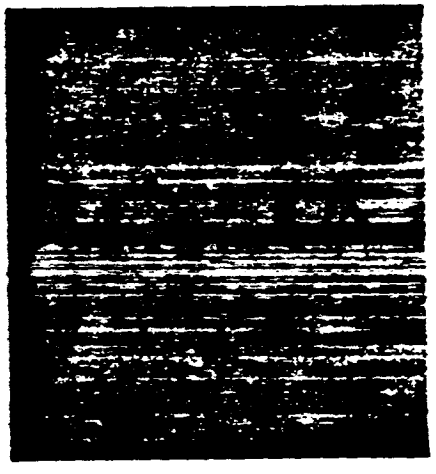
☐ Yes ☑ No

Title: Andrew Philip Cunanan

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of
Xerox copies of
39 personal documents
written by Cunanan to
David Madson.

110



アンリ・マチス

DEAR DAVID,

WENT TO MONTE-CARLO TO THE HELICOPTER SHOW YESTERDAY (HENCE THE STRIP). THINGS ARE BUSY BUT I TRY TO MAKE TIME FOR FUN (WHAT ELSE IS THERE?) AND, OF COURSE, TO THINK OF YOU. IF I COULD HOLD YOU AND SLEEP NEXT TO YOU I'D BE A NEW MAN.

Henri Matisse
Couverture du catalogue de Tokyo, 1951

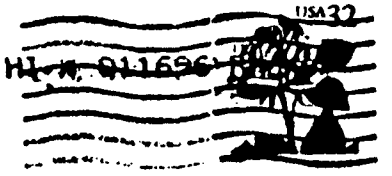
M8613

Printed in France
© 1995 Succession H. Matisse
Editions du Désastre
31, rue Vaneau
75006 Paris

I MAY FINALLY GET MY MERCEDES SL 600! (YOU CAN BUY THEM HERE A LOT CHEAPER) I FEEL I DESERVE IT, EVEN IF NOBODY ELSE DOES. TOMMORROW I GO TO PARIS FOR THREE DAYS WITH A BUSINESS PARTNER. (THE WORLD'S MOST ROMANTIC CITY WITH THE WORLD'S LEAST ROMANTIC GUY) OH WELL. MISS YOU & YOUR LAUGH.

LOVE, DREW

** HONOLULU P&D CTR, HI

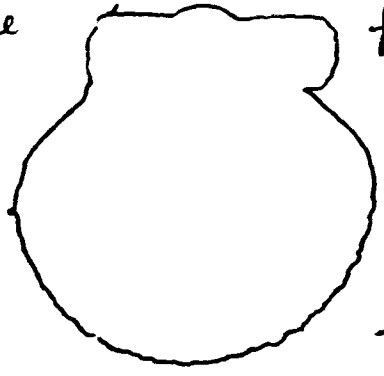


DAVID
280 SECOND AVE NORTH
SUITE 404
MPLS MN 55401

Jan 15, 1996

Dave,

It's beautiful here. The hotel's main building dates from the 30's. Very gracious. Five acres of beach front on a spectacular setting. San Francisco. Very special weekend. I was going to send you a shell but it wouldn't go in the envelope. Here is the outline

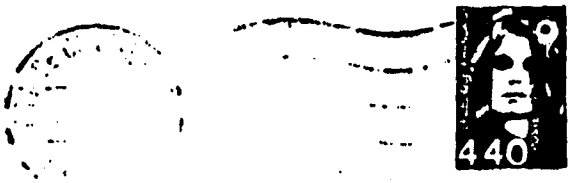


pretty cheezy. Sryesh? Now I am going down to the beach for a bonfire. If you have a chance, think of me. Miss you.

Your devoted pygmie wife,

Drew

Halekulani
On the Beach at Waikiki
[illegible] • TELEPHONE [illegible] • FACSIMILE [illegible] • TELEX [illegible]



MR. DAVID MADSEN
280 SECOND AVE. NORTH
SUITE 404
MPLS MN 55401

USA



HOTEL NEGRESCO
Nice

Négresco le

DEAR DAVID.

"OH MY GOD ALLISON WERE STAYING AT A 'LIFESTYLES' HOTEL!" THE TRIP WAS COOL. WEATHER IS 83° & THE PLAGE IS LIKE SANTA MONICA. (ROLLERBLADERS, VOLLEYBALL ET ALL). ENCLOSED IS A LITTLE AD FOR MRS. LARSEN "GOOD MORNING MRS. LARSEN. I'M GOING TO BE ON THE RIVIERA TODAY & I THOUGHT YOU MIGHT LIKE TO HAVE COFFEE BEFORE YOU WENT OUT TO GARDEN." I DECIDED TO BE A LE MANS MECHANIC ON THE PLANE (PIT CREW DON'T YA KNOW) & WAS VERY POPULAR BECAUSE THE FRENCH LOVE THAT SORT OF THING. NO TOURISTS! I CAN'T BELIEVE IT. YOU ARE MUCH CUTER THAN THESE HAIRY, DARK-HAIRED FRENCHY BOYS (YOU'D PROBABLY LOVE IT HERE). & I MISS YOU & YOUR JOCKEYS MORE EVEN THAN ANYTHING. "YOU SHOULDN'T HAVE GOTTEN ATTACHED" — J.T. OH, WELL. CE L'AMOUR. TRUST YOU ARE BEING VERY ~~ALICE~~ AYNE RAYNDISH ON THE NEW JOB. BON CHANCE AMI.

DREW

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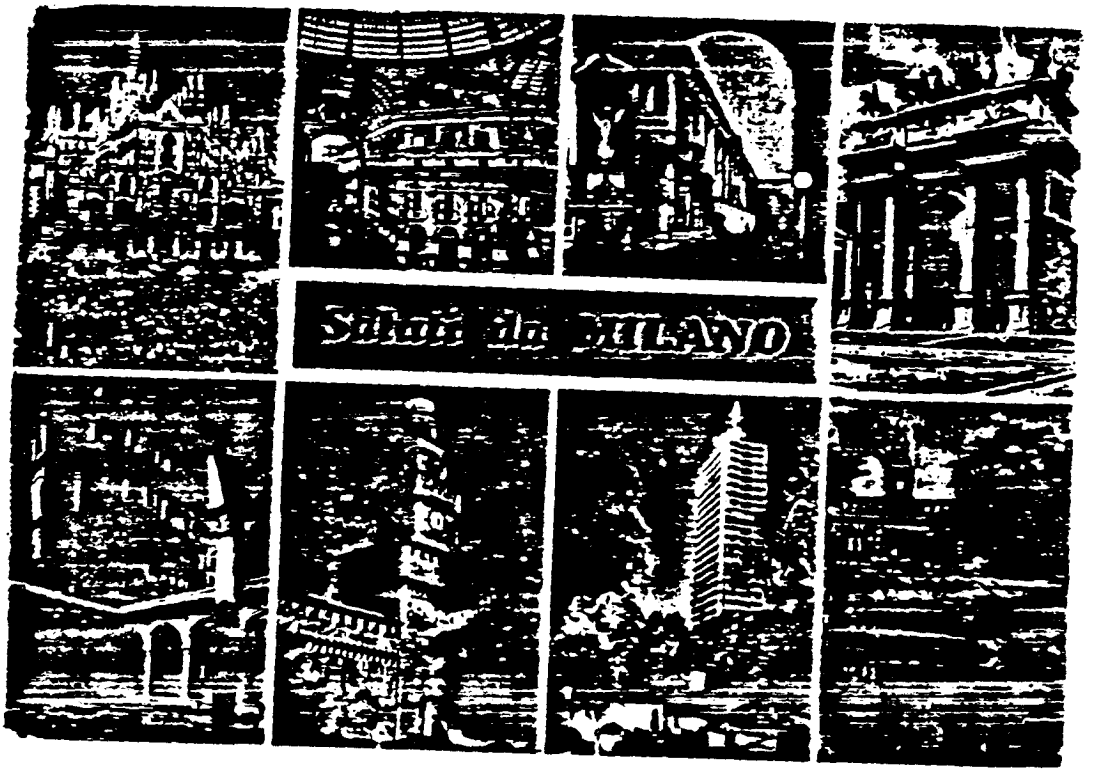

Salon du MILAND

Dear David!

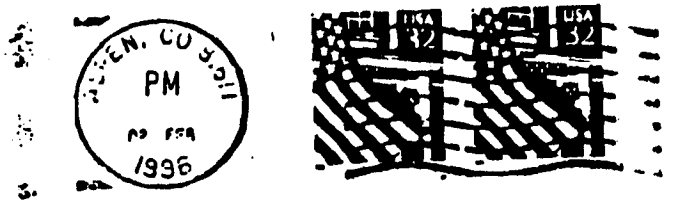
MILANO
Il Duomo
Interno Galleria Vittorio Emanuele II
Colonne di S. Lorenzo
Arco della Pace
Chiostro di S. Maria delle Grazie
Castello Sforzesco
Il grattacielo di Piazza della Repubblica
Castello Sforzesco



How the hell are you!
I speak to Jose, & ask about you
only he tells me squat!!
Drop me a note we have
our architectural tour to plan
I miss your stupid LAUGH!
(Ha!...
Hope you well! Ciao, SANDRO

VIA L. BERTELLI NO. 2A
MILAN 20127 (Jose's got my phone number!!)

DAVID MADSEN
280 2ND AVE N. #409
Mpls, MN 55402
U.S.A.



DAVID MADSON
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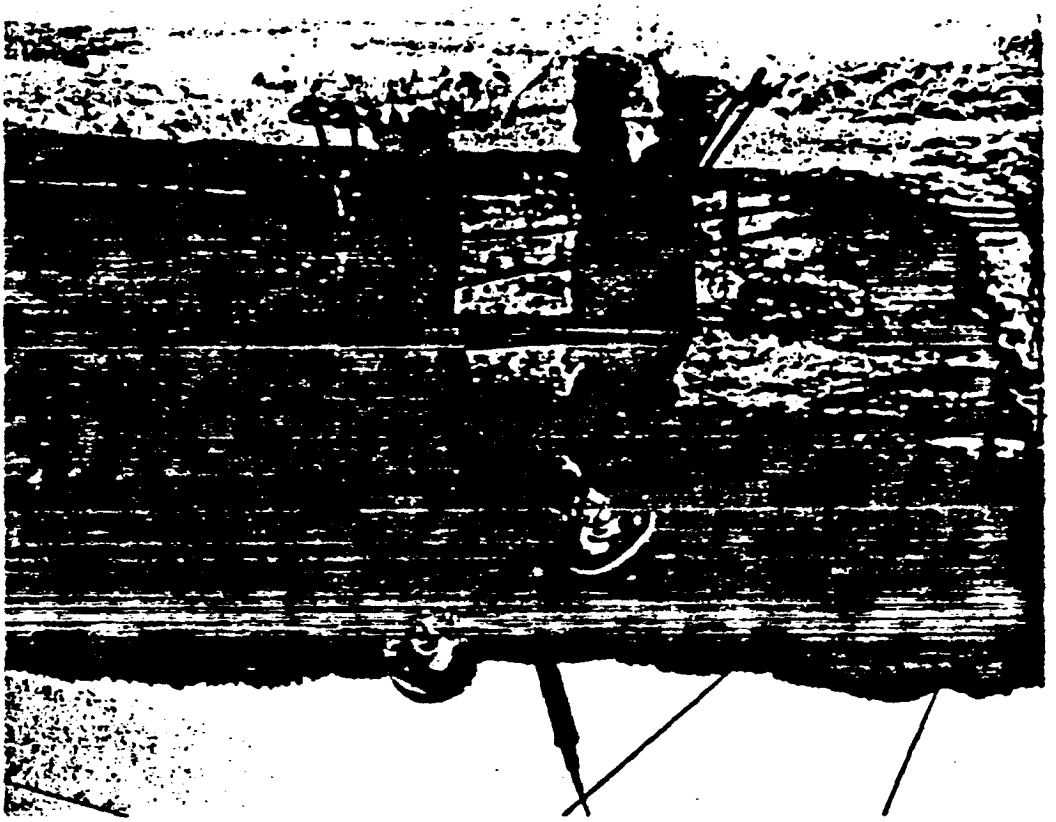
ANDREW "I'M TALKING, AND I CAN'T SHUTUP" CUNANAN
7486 LA JOLLA BLVD. #498
LA JOLLA CA. 92037



THE REBIRTH OF ASPEN AS A SKI TOWN

Dave and Dicky Durrance ride the old T-Bar tow on Little Nell, 1949.

©Dick Durrance

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TRIPPING DURING THE DESIGN PROCESS. MORE CONTRABAND THAN A DETROIT CRACK HOUSE. BOUGHT A T-SHIRT THAT READS "JUST HAND OVER THE CHOCOLATE AND NOBODY WILL GET HURT!" VERY ME. VERY BOOBSTEIN. LAST DAY TODAY SO WILL EAT DECADENTLY..

YOURS MOST DELIBERATELY,

DREW

DAVE,

IT WAS EITHER THIS OR HEMINGWAY + HIS SON GREGORY) WITH THEIR SHOTGUNS. TOO TRITE. PULL!! (IN SUN VALLEY NO LESS!) WENT TO PARTY LAST NIGHT AT "THE MAGIC MUSHROOM HOUSE." AN ICON OF THE 70's DESIGN, IT'S SHAPED LIKE A MUSHROOM, MAN! BUILT BY DANIEL YORICK, A LOCAL LEGEND AND PROPRIETOR OF THE DISCO HERE 20 YEARS AGO. IT HAS CAVE-SAUNAS AND ROUND WATERBEDS AND AMAZING ZINES + STONEWORK. "WILMA I'M HOME!". NO, REALLY IT DOES. IT'S SO REMOTE, THE AUDI DRIFTED INTO A SNOWBANK AND GOT STUCK (I WAS DRIVING, O.K.) LOCAL CROWD. PATTY FINDLAY (OF THE FINDLAY GALLERIES) -PLOP! THAT WAS THE SOUND OF A NAME DROPPING - WAS THE HOST. EVERYONE, INCLUDING THE ARCHITECT, WAS ↑

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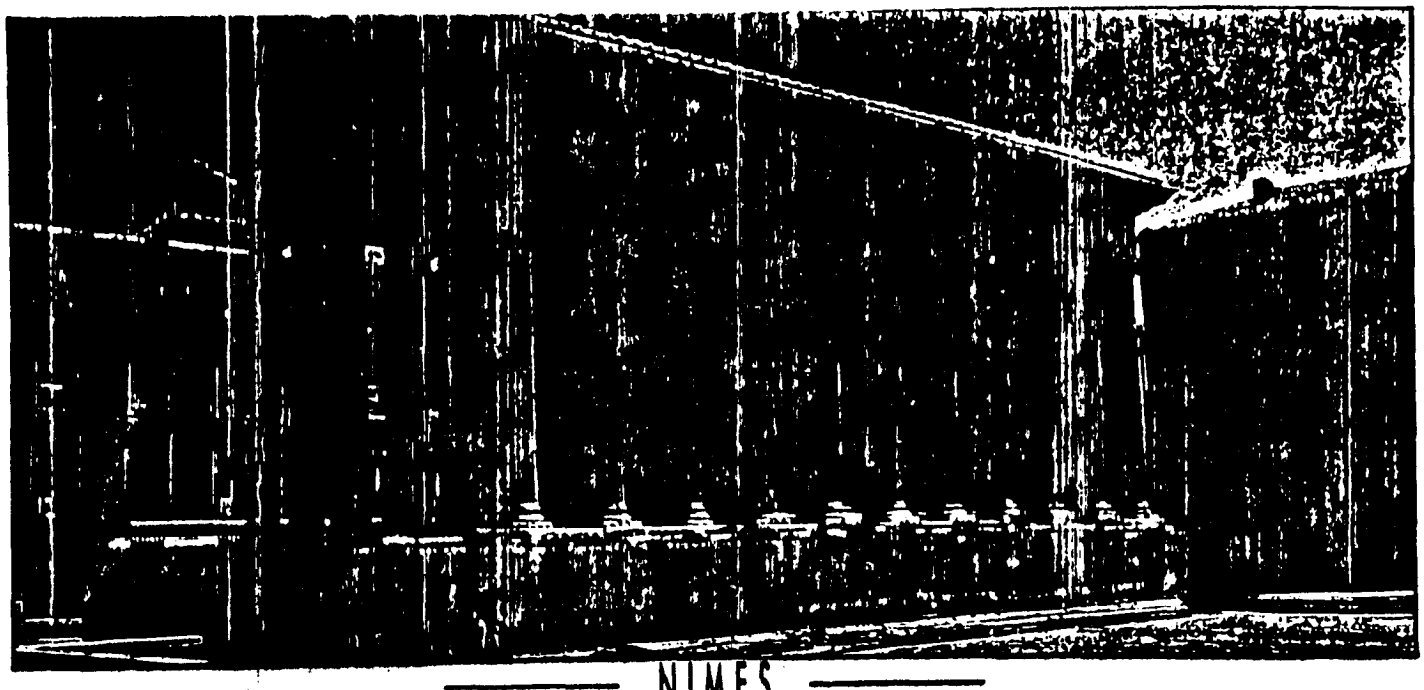
55401/2605



NIMES

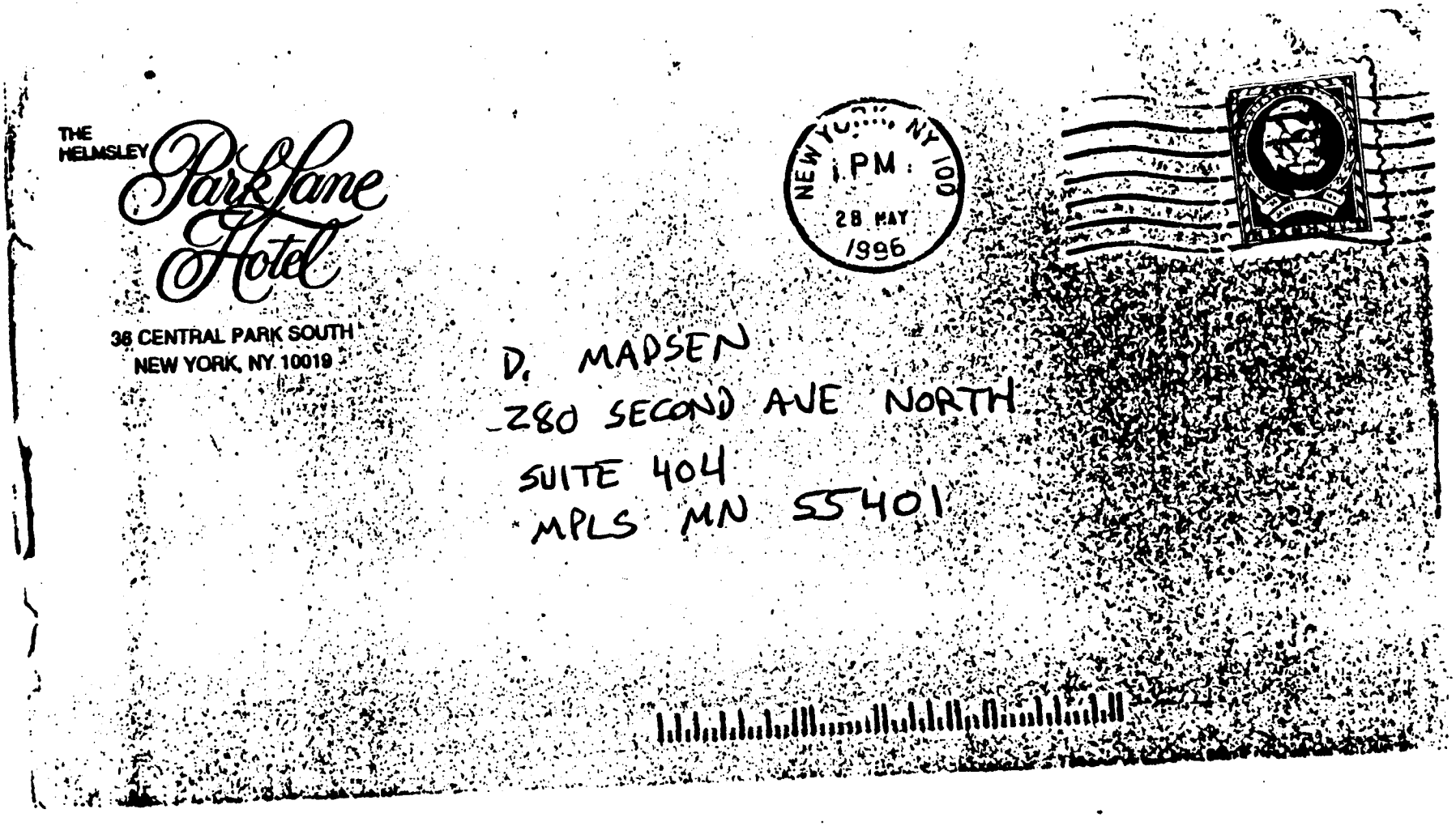
• La maison carrée, inspireé du temple d'Apollon, à Rome.

NEWBOY,

JUST LIKE IN YOUR PALLADIO BOOK! NORMAN FOSTER'S CARRE D 'ART COMPLEMENTS IT DIVINELY. THE SQUARE AROUND IT HAS BEEN CLEARD AND IT'S BEATIFULLY LIT. WENT TO ARLES TODAY AND WANTED TO IMITATE VAN GOGH BY CUTTING OFF NOT MY OWN, BUT MIKE'S EAR. HE WAS A LITTLE CRANKY ABOUT IT BUT WHEN THE BLEEDING STOPPED... TOMMOROW AVIGNON & THEN MAYBE ORANGE. IF I HAVE TO TALK TO ANY MORE CORSICANS OR NORTH AFRICANS I'LL NEVER STOP THROWING UP. I TELL MY FRENCH FRIENDS ABOUT YOU AND JUST LIKE EVERYONE ELES, THEY SAY I MADE YOU UP. IS IT ME? NO, YOURE JUST TO GOOD FOR MOI.

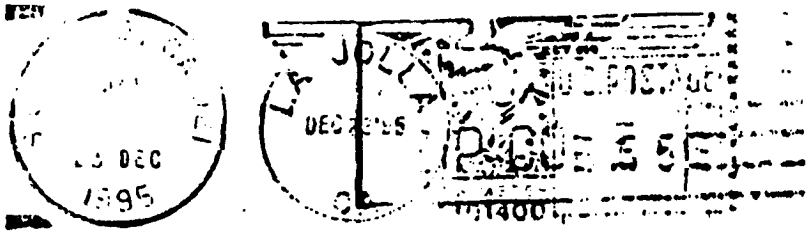
LOVE YOU,
DREW

LES EDITIONS DU ROSIER SAUVAGE
N° 301622 Photo © Anne Asémat


THE HELMSLEY
Park Lane Hotel
36 CENTRAL PARK SOUTH
NEW YORK, NY 10019
NEW YORK NY 100
1 PM
28 MAY
1996
D. MADSEN
280 SECOND AVE NORTH
SUITE 404
MPLS MN 55401

THE HELMSLEY Park Lane Hotel
36 CENTRAL PARK SOUTH, NEW YORK, NY 10019 • (212) 371-4000

DAVE!
MET COOLEST WOMAN EVER ON THE
PLANE. THINK JULIA ROBERTS' MOM IN
SOMETHING TO TALK ABOUT. (THE GENA
ROWLANDS CHARACTER) YOURE GREAT!
LOVE,
DREW



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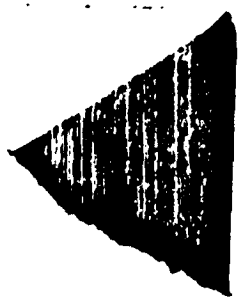
LA JOLLA CA







DAVID,

I KNEW IN MY HEART "SOMEDAY MY PRINTS WOULD COME." THANKS FOR THE CARE PACKAGE. "IT'S A BABY. DINGLE!" I CAN'T SEE YOUR BLUE EYES BECAUSE OF THE AVIATORS. P.B. — PUPPYSEED BAGEL (JUST HAD ONE). THE BOOK IS BEAUTIFUL! I PLAN TO LEAVE IT OUT IN A CONSPICUOUS PLACE AS EVIDENCE OF MY HIGH ERUDITION & EXALTED TASTE — POOR FOOLS IF THEY ONLY KNEW, HA! REALLY, THANK YOU. I THINK MAYBE YOU'RE KINDA SMART+



I'M A LITTLE UNDONE BECAUSE YOUR GIFTS WERE SO SWEET. THEY MADE ME FEEL GOOD ABOUT THE WORLD. I BREATHLESSLY AWAIT NEWS OF YOUR ARRIVAL. BY THE TIME YOU GET THIS I WILL BE INSTALLED IN MY N.Y. HOTEL WHERE I WILL BE SPENDING NEW YEARS. I CAN'T WAIT TO SEE YOU. UNTIL THEN I MUST CONTENT MYSELF WITH THESE PHOTOS IN HUES OF ICE. PEARL. MIST. ASH (NOT STARK, STYLISH) AND REMEMBER THROUGH-THE-VEIL-OF-IMAGINATION WITH THEM.

YOURS,

DREW

THE RITZ-CARLTON
PHOENIX

PHOENIX MAR 11 '96 ARIZ. U.S.POSTAGE .32

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280 SECOND AVE NORTH
SUITE 404
MPLS MN 55401

THE RITZ-CARLTON
PHOENIX

DAVE,

PHOENIX IS A LARGE CITYLIKE AREA SURROUNDING THE RITZ-CARLTON. IT'S ABOUT 3000 MILES FROM MANHATTAN. THE TERRAIN HERE IS VARRIED AND RANGES FROM CLAY TO GRASS TO COMPOSITION, DEPENDING ON THE TYPE OF COURT YOU LIKE. J.T. SAYS THAT BECAUSE PHOENIX IS ON THE LARGE SIDE IT IS ADVISABLE TO PLAY CLOSE TO THE NET. PEOPLE ARE SUPPOSED TO COME HERE BECAUSE OF THE CLIMATE (NO DOUBT ATTRACTED BY THE PLEASANT GLARE AND FESTIVE AIR COLORS). THE PEOPLE AT CANYON-RANCH ARE ALL ON SPECIAL DIETS THAT RESTRICT THEIR INTAKE OF SYNTNETIC FOOD. (SYNTHETIC FOOD?) J.T. SAYS THAT ORGANICALLY GROWN FRUITS & VEGETABLES MAKE THE COCAINE WORK FASTER. THE PEOPLE ARE SO LIFELIKE! YOU REALLY HAVE TO WATCH FOR THE GOLD CHAINS & TURQUISE JEWELRY. THE ARCHITECTURE HERE IS BASICALLY THE PRODUCT OF A SOUTHWESTERN HERITAGE & A RICH INNER LIFE. HOUSES ARE DISTINGUISHABLE FROM PUBLIC BUILDINGS ONLY BY THE NUMBER OF CARS PARKED OUTSIDE. (IF THERE ARE OVER 12, THEY TAKE AMEX).

ST. JEAN CAP FERRAT IS VERY CUTE. LOTS OF BIG WHITE VILLAS, PRETTY BEACHES, FRENCH ACTORS, YACHTS, LAVISH PARTIES AND PEOPLE WHO SPEAK ENGLISH. I CAN'T WAIT TO GO BACK. PEOPLE THERE SPEND MOST OF THEIR TIME HAVING LUNCH, WHICH IS SOMETHING I DO VERY WELL. FRANCE IS

2401 E. CAMELBACK ROAD, PHOENIX, ARIZONA 85016 (602) 468-0700

VERY ACHITECTURAL AND THEY HAVE ART THERE
EVERYBODY ON THE RIVIERA IS BUSY. THE DIRECTORS
ARE BUSY TRYING TO GET SOMETHING TO DIRECT,
THE PRODUCERS TO PRODUCE, THE BUYERS WANT SELLERS
AND THE SELLERS WANT BUYERS. AND THE WAITERS
ARE VERY BUSY TRYING NOT TO TAKE YOUR ORDER.
I'VE FOUND OUT THE BEST WAY TO MEET PEOPLE IS
TO SIT IN A CAFE + ORDER A DRINK. A FEW
HOURS LATER THE WAITER WILL BRING YOU ~~SOMEONE~~
ELSE'S BEER. YOU PICK IT UP AND HOLD IT OVER
YOUR HEAD + LOOK AROUND. A FEW TABLES AWAY
SOMEONE WILL BE HOLDING YOUR KAHLUA + CREAM
IN A QUIZZICAL POSITION AND YOU WILL BE
ALL SET TO MAKE A NEW FRIEND (AND/OR
DEAL.)

WENT TO THE NEW MUSEUM OF CONTEMPORARY
ART IN S.D. <u>VERY</u> COOL. MUCH COOLER THAN THE
S.F.M.C.M.A MET TWO GUYS THAT WORK WITH
ROBERT VENTURI ("OH, BOB.") WHATEVER. I AM NOW
PLOTTING REVENGE. UNFORTUNATELY THE CLOCK HAS JUST
CAUGHT MY EYE. I MUST GET GOING. I HAVE DECIDED
AGAINST THE HALF AN ORANGE AND JAR OF PEANUTS
IN THE MINI-BAR AND ON THE SPUR OF THE MOMENT
HAVE DECIDED TO DINE OUT. I GUESS THAT'S JUST THE
KIND OF BOY I AM — WHIMSICAL. DON'T WORK TOO
HARD (BUT MAKE SURE JOHN IS PREPARED!).

YOURS,

DREW

VIA AEREA

HOTEL
GRITTI PALACE
S. Marco, 2467
30124 VENEZIA

VENEZIA
18.2.96

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DAVID MADSON
280 SECOND AVE. NORTH
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U.S.A.

HOTEL
GRITTI PALACE

DEAR DAVE.

CARNEVALE! CONFUSED MEMORY.

PROSCIUTTO & MELON FOR BREAKFAST OVERLOOKING THE GRAND CANAL. EVERY MORNING I WANDER THROUGH A MAZE OF STREETS & BRIDGES TO FLORIAN'S FOR COFFEE. SOMETIMES BOUNCING OVER THE LAGOON IN A RIVA ON A STREAM OF SUNLIT FOAM. SOMETIMES KEEPING PACE WITH THE ITALIANS (VERY SLOW, LIKE A GONDOLA). I AM <u>SUCH</u> A TOURIST! OH WELL. THE SOUND OF WATER LAPPING ON STONE IS EVERYWHERE. GARDENS HIDDEN BEHIND HIGH WALLS. LOTS OF SECRETS. I KINDA LIKE IT. THE PLACE IS IN DECAY. WHEN THE LIGHT IS FADING I LOOK AT THE FACADES AND THEY START TO DISSOLVE. LEPROUSY, YOU KNOW. THEY NEED FATHER DAMIAN FROM MOLOKAI. "WOODY ALLEN" CAME AFTER ALL!

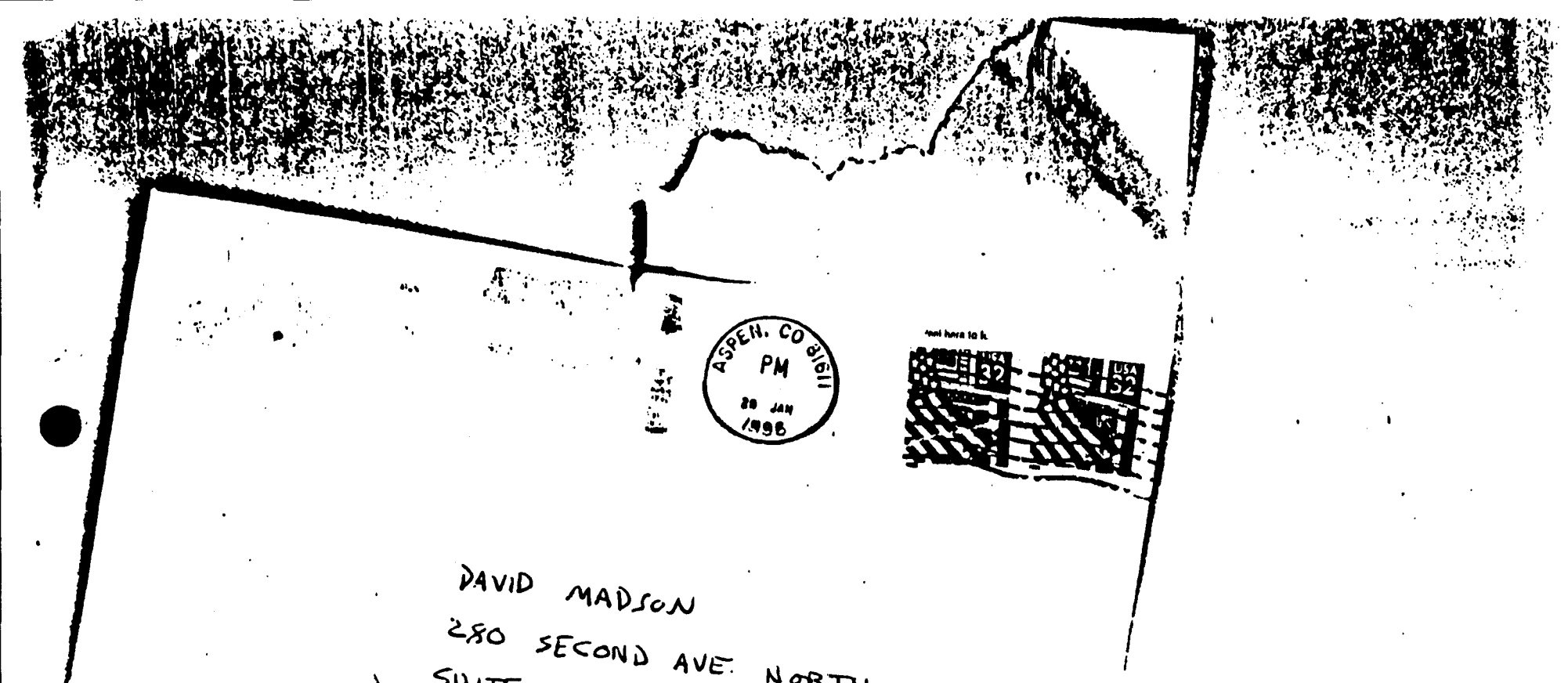
Campo S.M. del Giglio, 2467 - 30124 Venezia, Italia - Tel. (041) 794611 - Telex 410125 - Telefax (041) 5200942

OVER →

THE NAME OF HIS JAZZ GROUP IS WOODY DAYS, WHAT'S HE THINKING? LIDO ROSSI IS HERE. HE SHOULD REBUILD LA FENICE, I AM A CIPHER AMIDST THE IMMENSE SPLEDORS OF THIS PLACE, I DON'T HAVE A MASK (BUT MY NATURAL ONE IS SO GOOD!) MORE DOGS. MORE THAN IN ASPEN EVEN. THEY BAING THEM TO RESTARAUNTS. PRINCETON WOULD BE VERY HAPPY CAUSE THERE AIN MOSTLY DALMATIONS HERE. I DID NOT SEND YOU A VALENTINE BUT I WISH YOU WERE MINE. I AM ENCLOSING THE FLORIAN LOGO WHICH I THINK LOOKS LIKE A HEART. "EUROPEAN MEN ARE SEXY. AMERICAN MEN ARE CUTE." — JOHN FABER THE PENCIL KING. NEVER THOUGHT ABOUT IT, BUT HE'S KINDA RIGHT. TOMMOROW IS THE BALL. BIPPITY-BOPPITY-BOOP! I WISH IT WERE THAT EASY. I MAY JUST STAY IN WITH MY 10-INCH PIANIST. NEXT WEEK I GO TO FIRENZE INCOGNITO.

PER BELLO UOMO DELLA MIA MENTE,

DREW



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REBIRTH OF ASPEN, SUMMER 1949

Joe Houser directs erection of the new tent, designed by Eero Saarenin for the Goethe Bicentennial.

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"STOP CRYING AT YOUR OWN MOVIES. MAKE A NEW MOVIE." —

BILLY WILDER.

I HAVE DECIDED THIS IS GOOD ADVICE FOR HAPPY LIVING. LIFE IS GOOD.

DAVE,

THE ONLY CARD IN ASPEN WITHOUT PICTURES OF SKIERS! I HAVE DECIDED TO BECOME A SKI BUM AND GIVE UP THE LIFE OF A WANDERING ZEN BUDDHIST MONK. (BUT NOT BEFORE LUNCH). COLD HERE. PEOPLE ARE FROM ALL OVER. MY SKI OUTFIT IS SO CUTE. I LOOK LIKE AN EGGPLANT WRAPPED FOR CHRISTMAS. MY KNEE HAS KEPT ME OFF THE SLOPES. TONIGHT IS THE BIG PARTY AT THE JEROME HOTEL. "I'M SO GLAD I WORE MY PRETTY DRESS."

TRUSTING THE PROCESS.

DREW



P. MADSON
250 SECOND AVE. NORTH
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GRAND HOTEL
Firenze

DAVE,

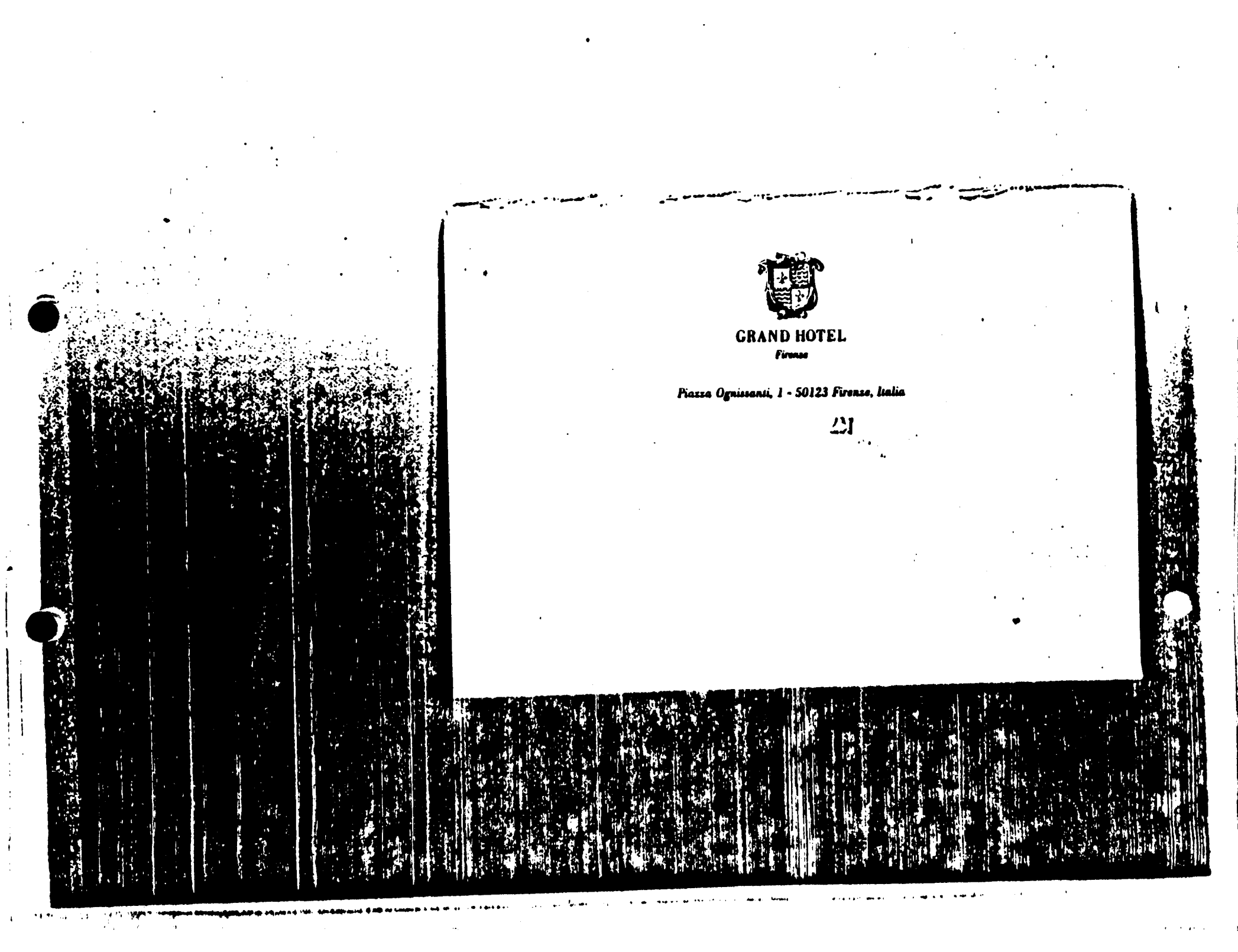
PETER GABRIEL PRESENTA !HE ROCKED S.A V MARCO! UN BALLO IN MASCHERA WAS FUN. EVERYBODY KNEW I WAS AMERICAN! GEE, AM I THAT OBVIOUS? WATCHING THE SUNSET OVER THE ARNO. I WENT TO A COOL HOUSE IN VENICE BY CARLO SCARPA. 15TH C, OUTSIDE INSIDE CONTEMPORARY & VERY GOOD SPACE. YUM. WOODY ALLEN DOESN'T PERFORM UNTIL MARCH 1+2 SO I WILL MISS HIM. "MIGHTY APHRODITE" IS CALLED "LA DEA DELL'AMORE" HERE WHICH MEANS "THE GODDESS OF LOVE." IT DOESN'T RHYME, MAN !!! I CAN'T WAIT TO GET BACK TO THE STATES. FLORENCE IS COLD AND METALLIC & VERY DE CHIRICO THIS TIME OF YEAR. ARRIVED BY TRAIN THIS AFTERNOON. I ATE AT HARRY'S BAR IN VENICE ALMOST EVERY DAY & IT REALLY IS THE ONLY GOOD PLACE. WE HAD A HIGH TIDE & I HAD

Piazza Ognissanti, 1 - 50123 Firenze, Italia - Tel. (055) 288781 - Telex 570055 - Telefax (055) 217400

TO WALK ON WOODEN PLANKS 'CAUSE THE STREETS WERE FLOODED. THE HOTEL WAS FLOODED TOO, SO OF COURSE I ASKED FOR A RATE REDUCTION. FLORENCE IS ONE OF ITALY'S GAY MECCAS SO I THINK I'LL GO OUT TONIGHT. THE LOCAL CLUB IS CALLED THE "CRISCO" WHICH IS NOT ENCOURAGING (AT LEAST, NOT TO ME ANYWAY). O.K. NOBODY WEARS B-BALL HATS HERE & THERE ARE NO BLONDES. LATER, WILL HAVE DINNER WITH SOME STUDENT FRIENDS AT ENOCOTECA PINCHIORI & I CAN SPEAK AMERICAN & BE VULGAR, YEAH! THE SHOPS HERE ARE NOT SO GOOD & I HAVEN'T BOUGHT A THING. I WILL BE BACK IN NEW YORK BEFORE YOU GET THIS & WILL TELL YOU ALL ABOUT CARNEVALE WHEN I CALL.

BYE FOR NOW,

DREW.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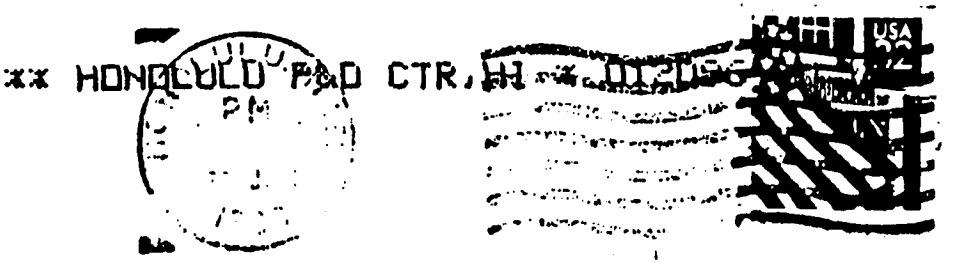
Firenze
Piazza Ognissanti, 1 - 50123 Firenze, Italia



DAVID
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MPLS MN 55401

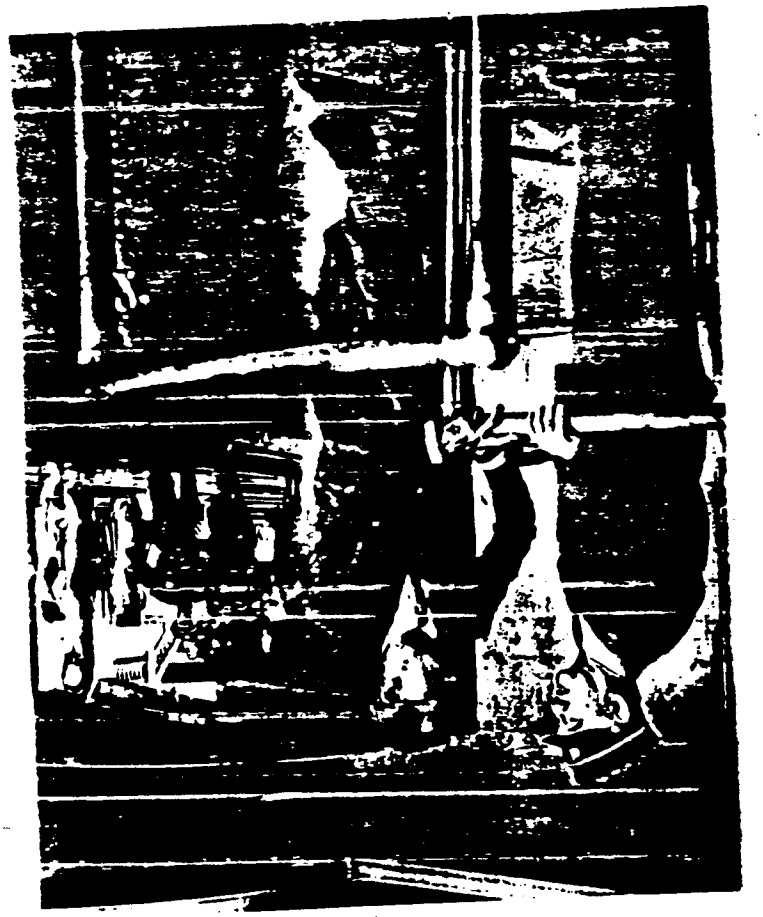
MAUNA KEA BEACH HOTEL
MAUNA KEA RESORT

DAVE,

THIS IS SO BRADY BUNCH "THE HAWAIIAN EPISODES". EVEN THE HOTEL LOOKS LIKE A MIKE BRADY ORIGINAL. NEVER TOOK TO THE SKIES BUT DID GO OUT ON AN OUTRIGGER (I SUCK). TOOK THE BOYS TO DINNER & ALL IS FORGIVEN. THE ART HERE (NOTWITHSTANDING THE BUILDING WHICH HOUSES IT) IS ACHINGLY BEAUTIFUL. AT NIGHT THEY SHINE SPOTLIGHTS ON THE WATER AND YOU SEE GIANT MANTA RAYS! VERY LANGUID. I SLEEP 14 HOURS A DAY. FEEL SUSPENDED BETWEEN TWO WORLDS HERE. NOT PARADISE, BUT NOT MIAMI BEACH EITHER. GOOD BALANCE. MUST BE THE JAPANESE INFLUENCE. BEST SUSHI EVER! YOU PICK YOUR DINNER OUT SWIMMING IN A TANK AND THEN THEY SCOOP IT UP AND SUSHI IT. O.K. SO MUCH FOR THE ALOHA SPIRIT. THERE IS FUN HERE AND MUCH BEAUTY, BUT I WONDER IF ALL THE HOWLII'S (HAULIS) KNOW HOW LUCKY THEY ARE. I'M SURE I DON'T. BIG KISS FOR PRINTS, MANALO.

DREW

62-100 Mauna Kea Beach Drive
Kamuela, Hawaii 96743
(808) 882-7222
Fax: (808) 882-7007



"HEY! IS THAT A SILVER TIE YOURE WEARING?"

I LIKE NIMES. IT HAS A LIFE BEYOND TOURISM. REMINDS ME OF SANTE FE. ARTISTIC. HIP. WHATEVER. WILL WRITE LATER. NOW I MUST EAT. I'M VERY TAN & I LOOK LIKE A GRANPA IN MY GERIATRIC CLOTHES. IS THERE ANY HOPE?

LOVE,

DREW

Cary Grant
North by Northwest (La Mort aux Trousses), Alfred Hitchcock, 1959
Photo collection Dominique Labrun. D. R.
Éditions Hazan, Paris 1986

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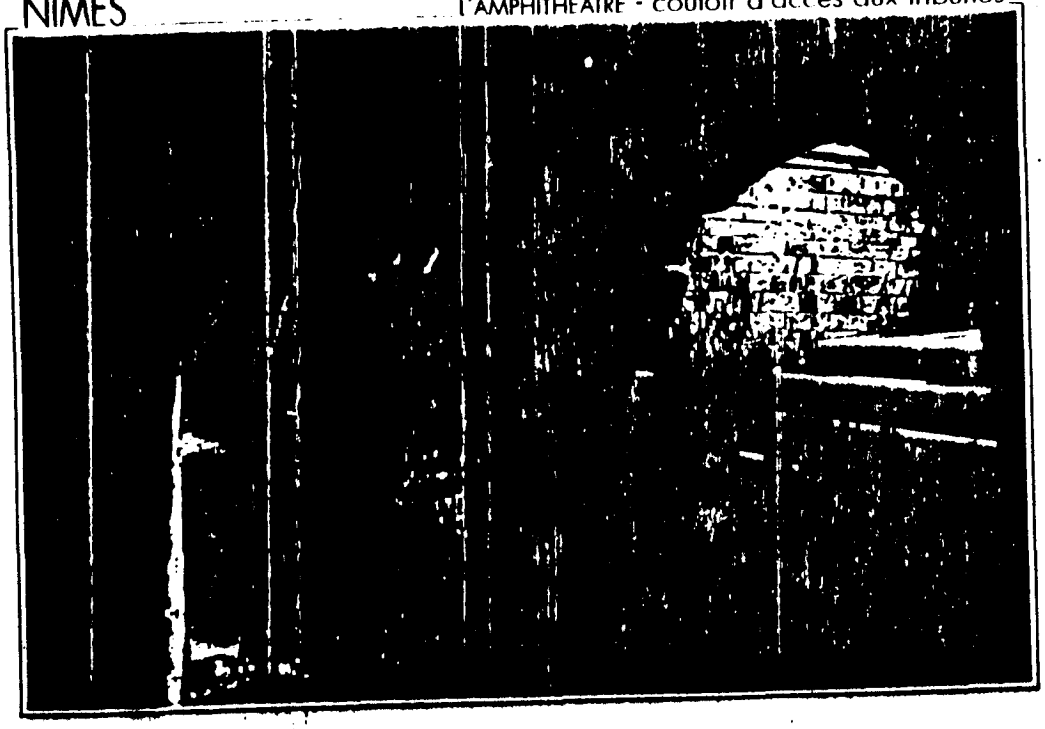
L'AMPHITHEATRE - couloir d'accès aux tribunes



NIMES
L'AMPHITHEATRE. Couloir d'accès aux tribunes
NIM 12
Editions du Bouman - STE AJAX 2, rue Imberty, Monaco

DAVID,
THE EXITS ARE CALLED "VOMITORIUMS" NO DOUBT BECAUSE THEY SPEWED FORTH THE GREAT UNWASHED INTO THE ARENA. THE AMPHITHEATER IS STILL USED FOR BULLFIGHTS! THEY TAKE IT VERY SERIOUSLY. LITTLE NIMOISE KIDS DREAM OF BECOMING TORREADORS. MAJOR CELEBS. THINK MADONNA'S "TAKE A BOW" VIDEO. SPAIN'S GOT NOTHING ON THESE PEOPLE. I WANT TO COME BACK AT FERIA & SEE A BULLFIGHT. THE ARENA HAS NICE ARCHES. LOVE DREW.

C440

D. MADSEN
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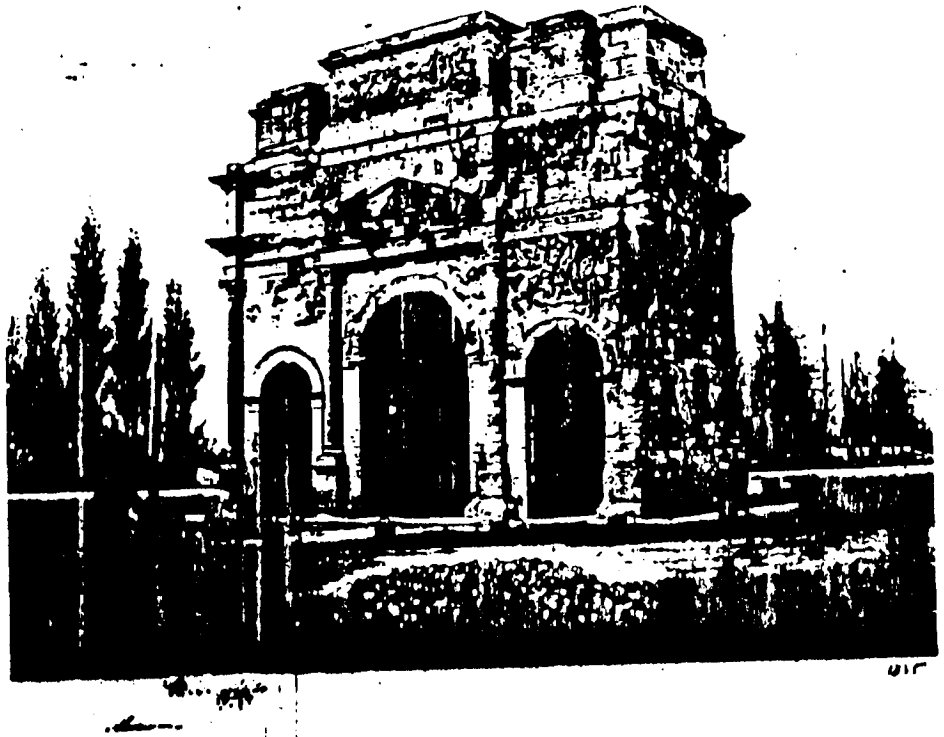


Édouard-Denis Baldus France (naturalized), 1815-1882.
Vue sud et est de l'arc de triomphe romain à Orange
Épreuve sur papier au sel virée à l'or, tirée d'un négatif sur papier ciré,
32.4 x 44.2 cm, vers 1855. © CCA, 1989

Édouard-Denis Baldus France (naturalized), 1815-1882.
View of the South and East Façades of the Roman Triumphal Arch, Orange
Salted paper print, gold toned, from a waxed paper negative, 32.4 x 44.2 cm,
circa 1855. © CCA, 1989





DAVID,

LEAVING N.Y. ALWAYS MAKES ME A LITTLE SAD. FRANCE IS GLORIOUS BUT TWICE!? A LITTLE FORBIDING. I WILL SEE THIS ARCH. IT SHOWS THE ROMANS CONQUERING THE GAULS. ONE RELIEF HAS A GALLIC SLAVE KISSING THE BOOT OF A ROMAN SOLDIER (NEEDLESS TO SAY IT IS A FAVORITE OF MINE AMONGST THE RUINS OF ANTIQUITY). "I'VE GOT YOUR PAX ROMANA RIGHT HERE BABY!" JE T 'ADORE.

DREW

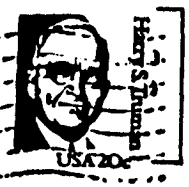
TO:
DAVID MADSEN
280 SECOND AVE. NORTH
SUITE 404
MPLS MN 55401



THE HELMSLEY Parklane Hotel
20 CENTRAL PARK SOUTH
NEW YORK NY 10019
(212) 371-4000

THIS IS WHERE YOU GO WHEN YOU'RE BAD. THE VIEW'S NICE THO. OFF TO THE CONTINENT. HMM. I WILL MISS YOU. HAVE THE BEST SUMMER AND KNOW "SOMEONE VERY FAR AWAY WILL BE THINKING OF YOU" (SABRINA)

TRUEST
DREW



DAVID MADSEN
280 SECOND AVE. NORTH
SUITE 404
MPLS. MN 55401



COTE D'AZUR

Saint Jean Cap Ferrat

ST JEAN CAP FERRAT
15 06 96
06230

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$H 0001,40
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602 PC04121



YOU CAN SEE THE HOUSE ON THIS POSTCARD. COOL. HAD MY FIRST RUN-IN WITH A EUROPEAN HAIRDRYER (WHICH LOOKED LIKE A VACUUM). IT HURLED ME AGAINST THE WALL W/ HURRICANE-LIKE FORCE.

LOVE + DREW

Collection exclusive SNC PRELICA

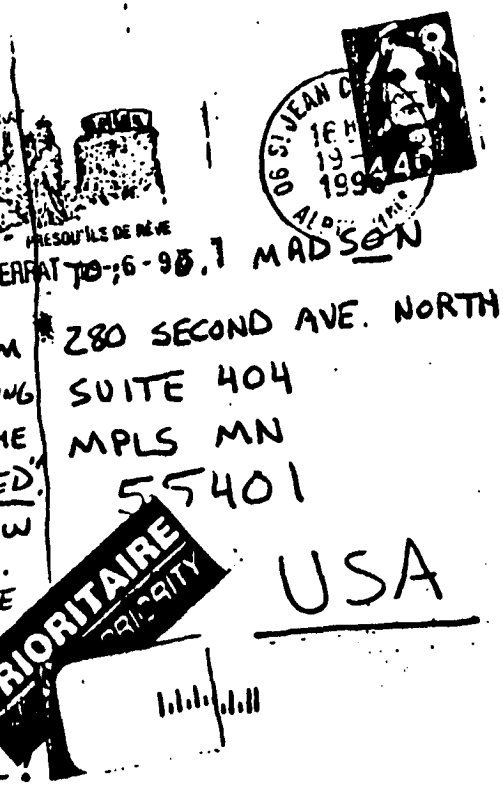
P. MADSEN
280 SECOND AVE. NORTH
SUITE 404
MPLS MN
55401
USA



HERE I AM WITH CARY...
WOW! S.F. I WISH I WERE
GOING TOO. GOING TO PARTS
WHEN I ASKED LARRY FOR
HELPFUL HINTS HE SAID:
"GOD INVENTED THE PARISIAN
TO PREVENT FOREIGNERS FROM
EVER UNDERSTANDING ANYTHING
ABOUT THE FRENCH." ALSO "THE
EIFFEL TOWER MUST BE DESPISED".
D.C. SOUNDS COOL. DON'T KNOW
IF I CAN BE HOME JULY 4TH.
DON'T WORRY ABOUT ME THO CAUSE
I'M O.K. LOVE YOU,
DREW

Cary Grant, Grace Kelly
To Catch a Thief (La Main au collet), Alfred Hitchcock, 1955
Droits réservés
Éditions Hazan, Paris 1996

PS. SMALL PARTY HERE LAST NITE FOR 20C!



PRESQU'ÎLE DE RÊVE
ST JEAN CAP FERRAT 10-6-96

06 ST JEAN C
16 H
19
1996
ALP

MADSON
280 SECOND AVE. NORTH
SUITE 404
MPLS MN
55401

USA

PRIORITAIRE
PRIORITY

Du château , FRANCE , EUROPE
Photo: Jean-Louis Martinotti (HELLO! CHARMING!)

THIS IS "CASTLE HILL" OVERLOOKING THE "OLD" PORT OF NICE. MY HOTEL IS IN THE "NEW" PORT. I CLIMBED UP HERE TODAY TO THE FORTIFIED TOWN + VISITED THE CEMETARY + THE NAVAL MUSEUM. NICE HAS BEEN INVADED A ZILLION TIMES AND THE NICIOSE THINK THAT ENTITLES THEM TO A GRAND FUNERAL. O.K.

LOVE, DREW THE EUROTRASH BOY

Réf. 6082
Tirage photographique sur demande - Reproduction interdite

Editions Jean-Louis Martinotti 17, rue de la Préfecture - 06300 Nice - France - Tél. 93 85 61 30

440

D. MADSEN
280 SECOND AVE. NORTH
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U.S.A.



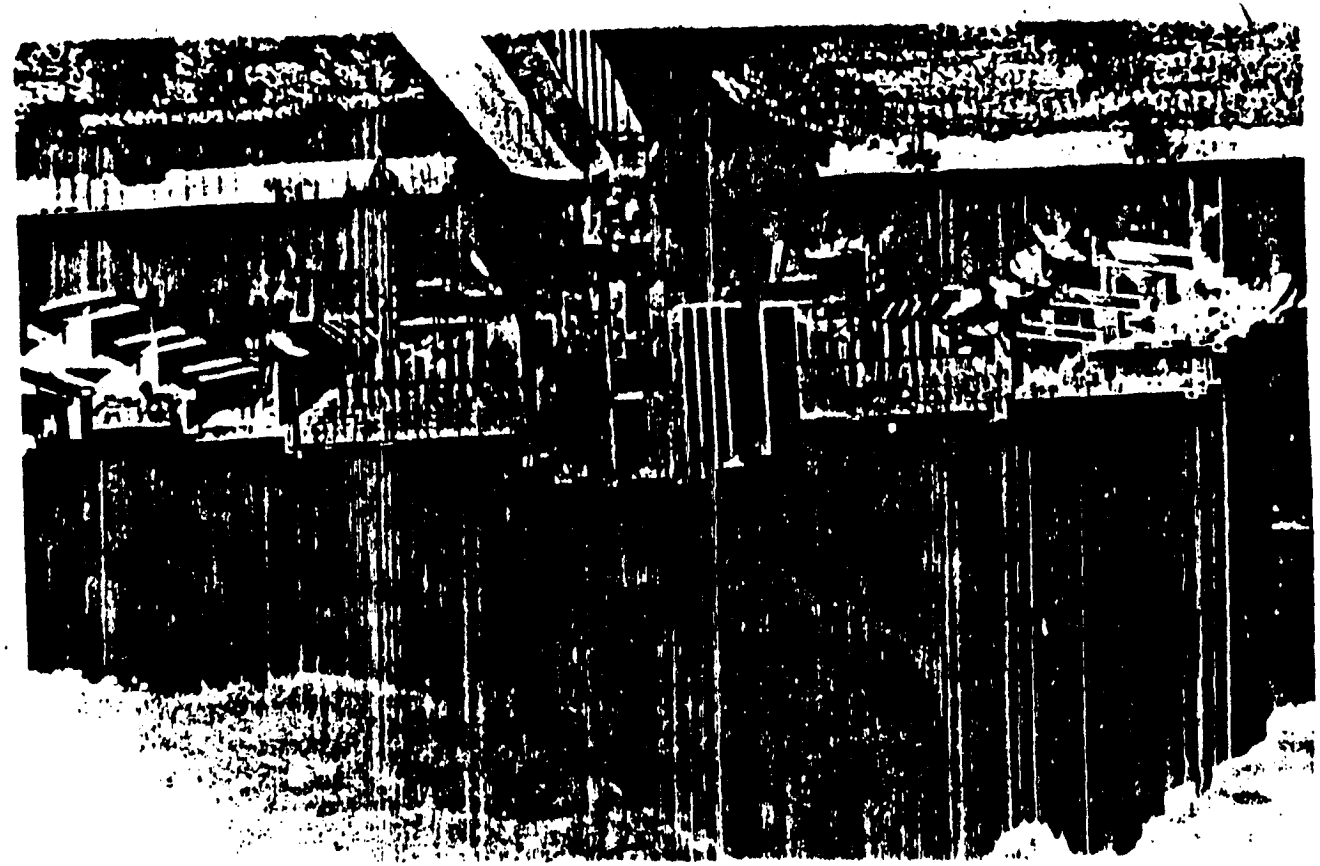
"Society Guests in the Main Lobby" (circa 1930's)
The Arizona Biltmore Resort & Villas
Twenty-Fourth Street and Missouri, Phoenix, Arizona
1-800-950-0086

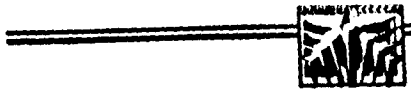
PHOENIX, AZ 850
PM
10 MAY
1996

Frank C Lautsch
USA 10c

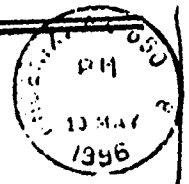
HERE I AM AT THE PARTY FOR JAMES SEDERAS (I WISH!). SOME NAMES OF SUITES HERE: THE TALIESEN SUITE, THE GROSSMAN SUITE, THE GOLDWATER SUITE,.. VERY ARIZONA. MY RM HAS A VIEW OF CAMELBACK AND MY WING HAS A [redacted] COURTYARD. SHEER BLISS. DID I MENTION HOW MUCH I LOVE PHOENIX?

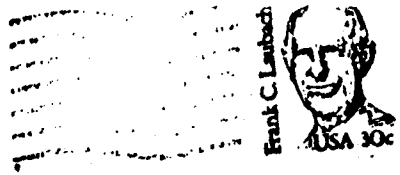
TO: D. MAPSEN
280 SECOND AVE. NORTH
SUITE 404
MPLS. MN 55401





"The Catalina Swimming Pool" (February, 1937)
The Arizona Biltmore Resort & Villas
Twenty-Fourth Street and Missouri, Phoenix, Arizona
1-800-950-0086





NEWBOY,

THIS IS THE POOL AREA, AMAZINGLY, THE SURROUNDING HILLS LOOK MUCH THE SAME TODAY. (DUE TO STRICT BUILDING CODES) WEATHER IS FINE.

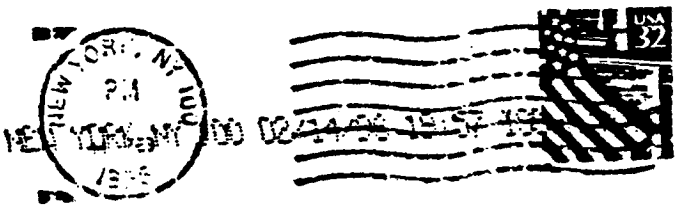
DREW

TO:

D. MADSEN
280 SECOND AVE. NORTH
SUITE 404
MPLS MN 55401

ESSEX HOUSE
hotel nikko new york

160 CENTRAL PARK SOUTH
NEW YORK, N.Y. 10019



DAVE MADSON
280 SECOND AVE. NORTH
SUITE 404
MPLS, MN. 55401

Cloître Saint Louis ****
20, rue du Portail Boquier
84000 Avignon
Tél 90 27 55 55 - Fax 90 82 24 01

MPLS MN 554 06/16/96

50e Festival d'Avignon

AVIGNON RÉPUBLIQUE 13 6-96

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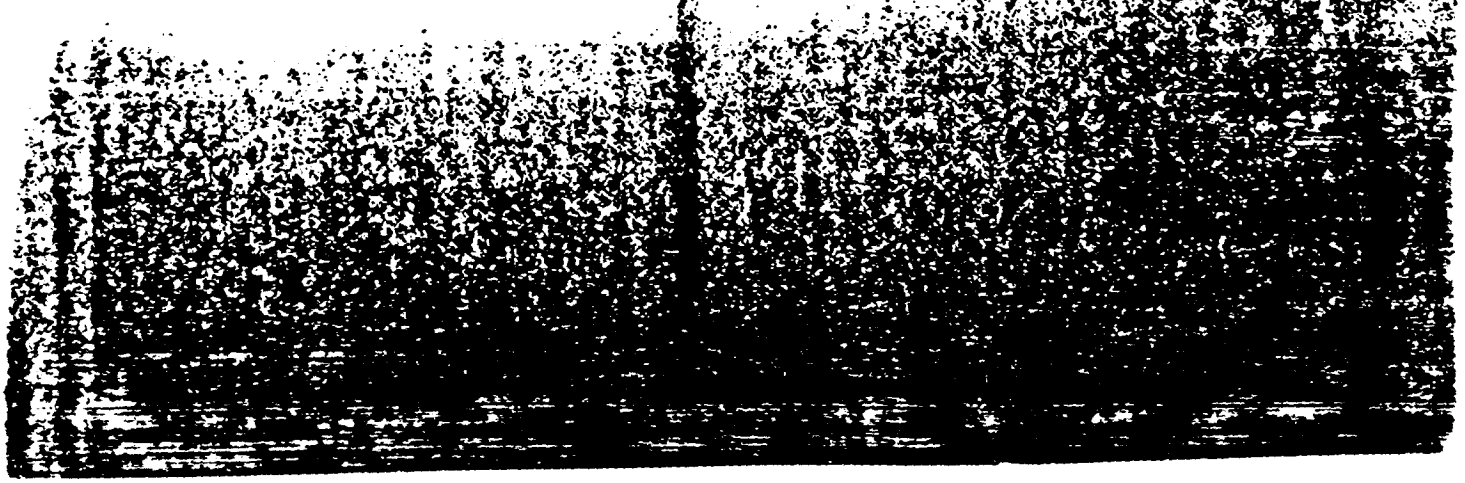


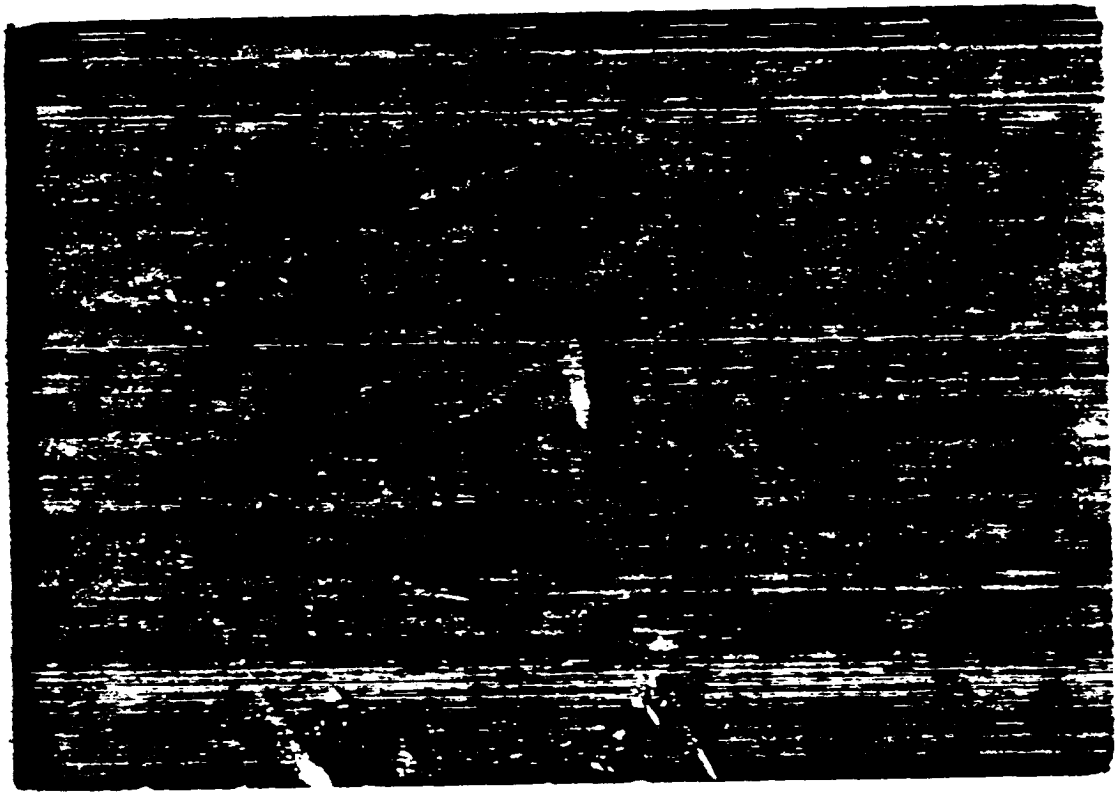
Cloître Saint-Louis ****
20, rue du Portail Boquier - 84000 Avignon

DEAR DAVID,

THIS HOTEL IS BEATIFUL. IT USED TO BE A JESUIT CLOISTER & JEAN-MICHEL WILMOTTE REMODELED IT. IT'S SO CHIC I ALMOST SCREAMED. MEDIEVAL & MODERN (& VERY QUIET) THE ROOMS HOWEVER ARE A BIT STARK & I MAY MOVE TOMMOROW TO THE HOTEL D'EUROPE. AVIGNON IS STILL FULL OF SCAMPS & VAMPS. CEST MOI, NE PAS? PLUS NOW THEY HAVE GREAT SHOPPING. WE PICKED UP A HITCH-HIKER & HE TURNED OUT TO BE COOL & GAY (QUEL SURPRISE!) & TO HAVE LIVED IN N.Y.C. NOW HE'S A WAITER AND WERE OFF TO HIS RESTAURANT TONIGHT. BIG KISS FOR MR. PINK FUZZY LIPS.

LOVE,
DREW

Téléphone : 90 27 55 55 - Télécopie : 90 82 24 01



AMBER: WINDOW TO THE PAST WOW!

Small gecko lizard, 23-30 million years old in Dominican amber. Hundreds of species of these kinds of geckos are found throughout the Caribbean today. X-rays reveal that its bones are still intact. The nearby leaf was chewed, probably by a leaf-cutter bee. Length of amber 1.7".

NEW YORK, NY 100
PM
01 MAR
1995

Harry S. Truman
USA 20¢

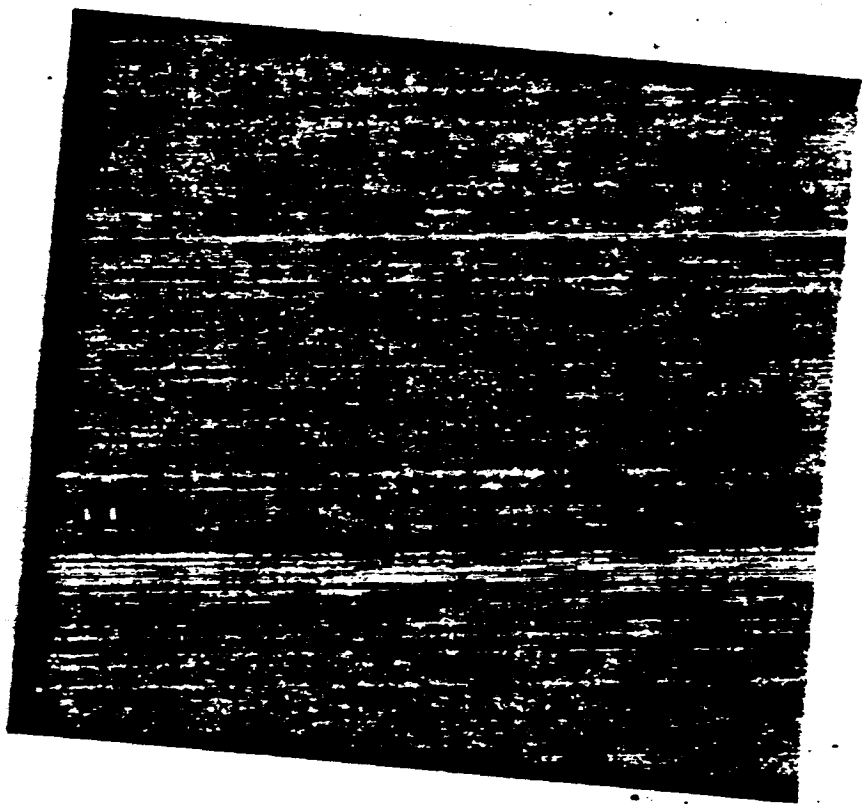
JUST LIKE JURRASSIC PARK
THEY ALSO HAD WORKS OF
ART IN AMBER DISPLAYED
IN AN AMBER ROOM
CREATED FOR THE KING
OF PRUSSIA. THE NAZIS
DISMANTED IT IN 1942. THE
WALLS WERE COVERED IN A
MOSAIC OF 100,000 CARVED
PIECES, PLUS A RE-CREATION OF
A 25-MILLION YEAR OLD DOMINICAN
AMBER FORREST.

TO:
DAVE MADSON
280 SECOND AVE. NORTH
SUITE 404
MPLS. MN, 55401

IT'S COLD HERE, BUT I HAD
A JOB IN THE PARK ANYWAY.
TONIGHT I GO TO SEE "MRS.
KLEIN" WITH UTA HAGEN.
MISS YOU,
DREW

American Museum of Natural History

© Private collection. Photograph Jackie Beckett. © AMNH, New York 1996.



FONDATION MAEGHT
06570 Saint-Paul
France

THIS IS A COOL MUSEUM NORTH OF CANNES. RODE OUR BIKES ON THE CORNICHE SO I GOT THIS CARD. THE FRENCH LOVE LE 'ARLEYS-DAVIDSOHNS BUT THEY RIDE LIKE CRAZY PEOPLE. AN AMERICAN BIKE IS THE ULTIMATE STATUS SYMBOL. ST. JEAN IS THE MOST BEAUTIFUL HARBOR IN THE WORLD. [illegible] LOVE YA BABY [illegible]

KONRAD KLAPHECK
Le Démon du progrès, 1980
C 387

1997
VILLEFRANCHE SUR MER
FESTIVAL MONDIAL
de la POESIE
et de l'ILLUSTRATION D'ART

VILLEFRANCHE SUR MER 6 6-96

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MR. DAVID MADSEN
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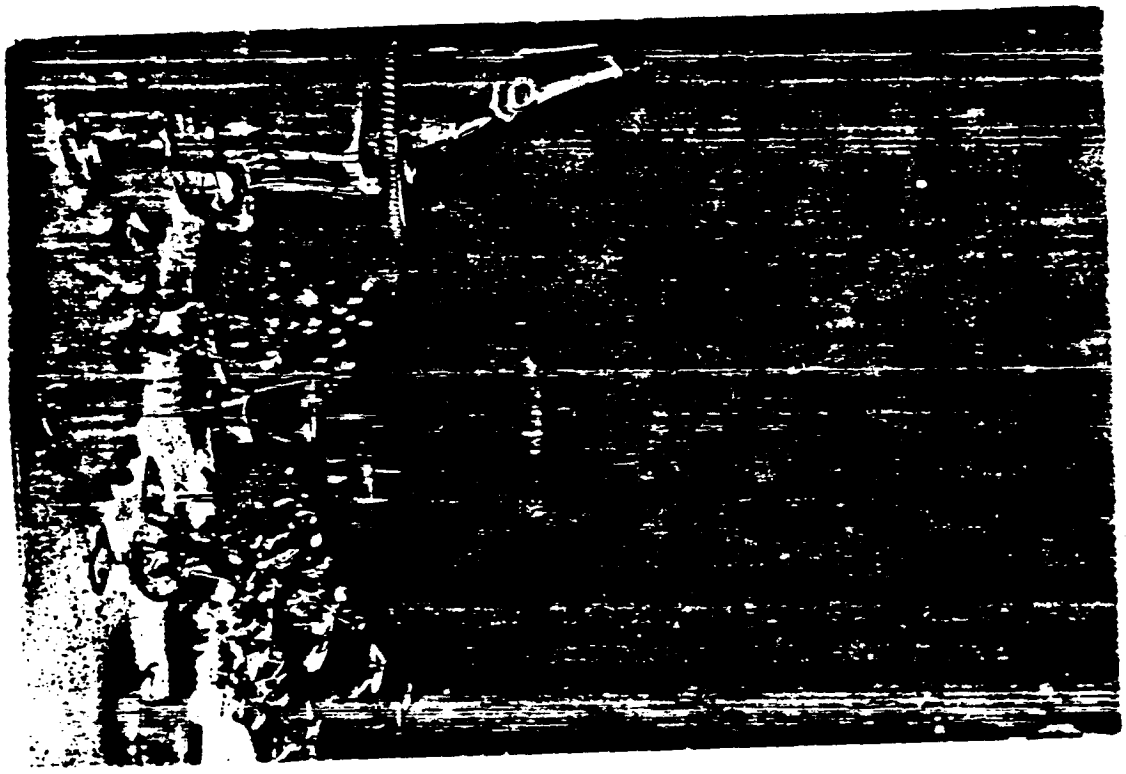
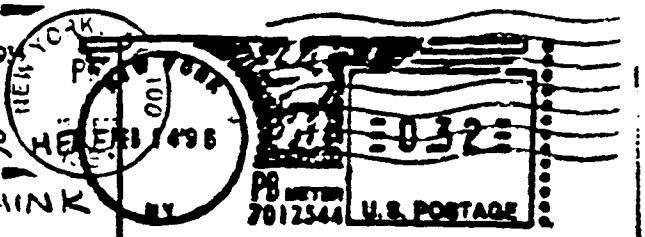
USA



Howard Chandler Christy: Spring, 1914
Mural at the Café des Artistes

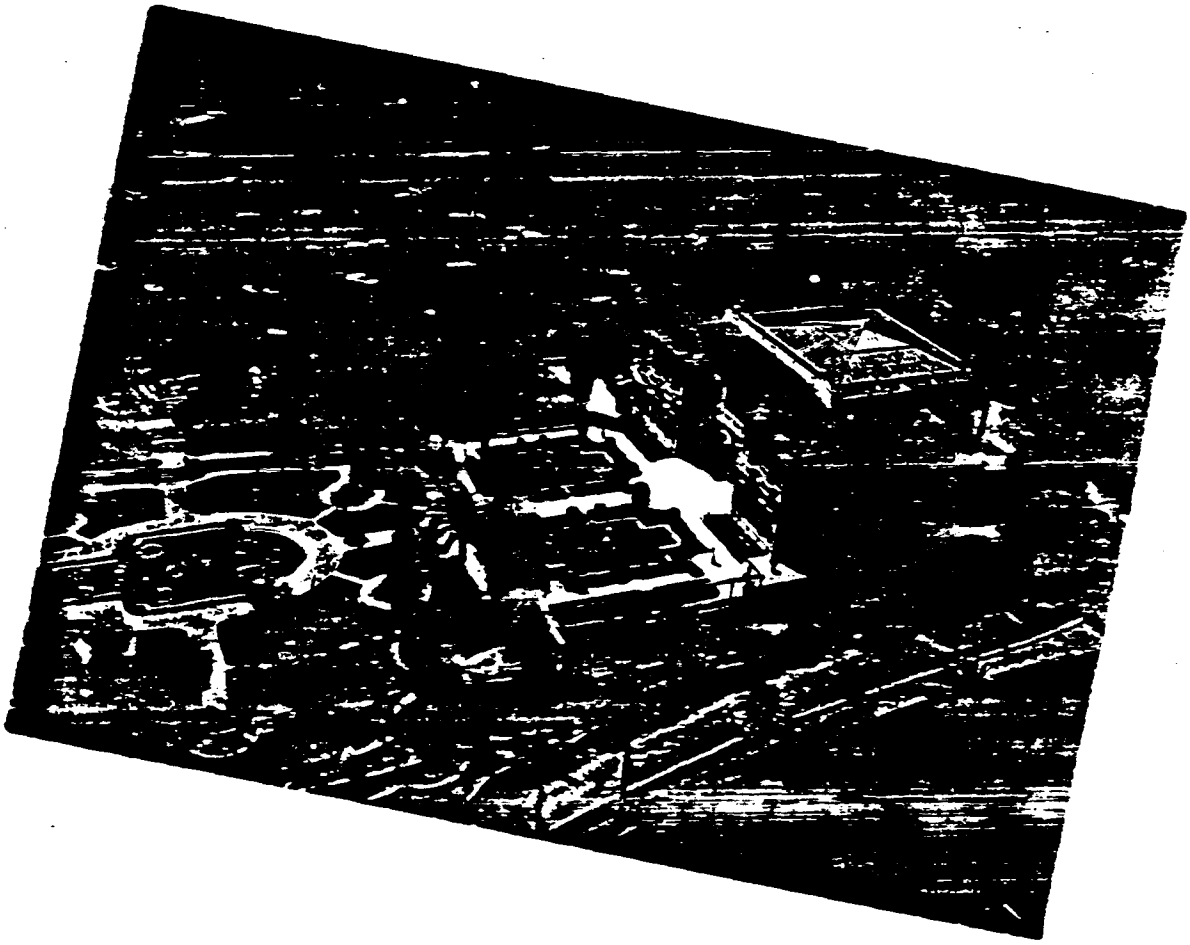


HI! JUST HAD DINNER HERE. I'M BEGINING TO THINK I SCLAT OVER MY MEALS TOO LONG. WILL YOU WRITE TO ME? DO YOUR WORK + BE ALL YOU CAN BE (THE TWO DON'T NECESSARILY GO HAND IN HAND).

CIAO.
DREW

DAVID MADSON
250 SECOND AVE. NORTH
SUITE 404
MPLS, MN 55401

Café des Artistes®
One West 67th Street
New York, New York 10023
(212) TR7-3500



6.121.103
MUSEE EPHRUSSI DE ROTHSCHILD
06230 Saint-Jean-Cap-Ferrat
Vue aérienne avec jardin à la Française

1957

IN THIS POSTCARD YOU CAN SEE THE TURQUOISE TILE ROOF CARY GRANT SCAMPERS ACROSS IN HITCHCOCK'S "TO CATCH A THIEF" REMEMBER WHEN THEY'RE WALKING IN THIS GARDEN + GRACE KELLY SAYS SHE KNOWS THE VILLA'S OWNERS? OR WAS THAT LA LEOPOLDA VILLA? WENT TO MONTE CARLO + LOST. O.K OPERA IN NICE TONIGHT WAS BITCHIN', TURANDOT, BUT TREE AVANT GARDE FOOD WONDERFUL, COMPANY LESS SO. TOMATOROW AIDS RALLY-CONCERT IN PLACE DU VILLE. TREE CHER

DREW

Photo Dios

"ANQUEUIL diffusion" - (1) 60 66 97 44

D. MADSEN
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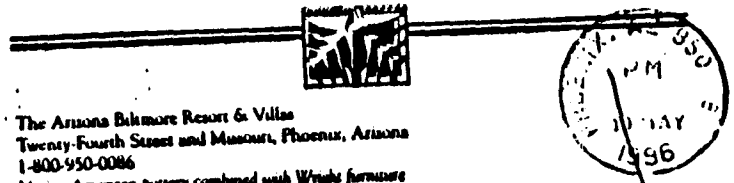
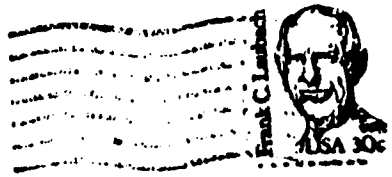


The Arizona Biltmore Resort & Villas
Twenty-Fourth Street and Missouri, Phoenix, Arizona
1-800-950-0086
Native American pottery combined with Wright furniture
gave a dramatic look to the Main Lobby.



THIS IS THE LOBBY IN ITS PRE-MAKEOVER INCARNATION. AT THE FAR END YOU SEE A GLIMPSE OF THE RESTERAUNT. (WITH THE TREE IN WINDOW). BEST ROOM IN THIS PLACE. (THE REST. THAT IS).

DREW

TO: D. MADSEN
280 SECOND AVE. NORTH
SUITE 404
MPLS. MN. 55401

TÉLÉPHONE 90 82 66 92
Fax 90 85 43 66

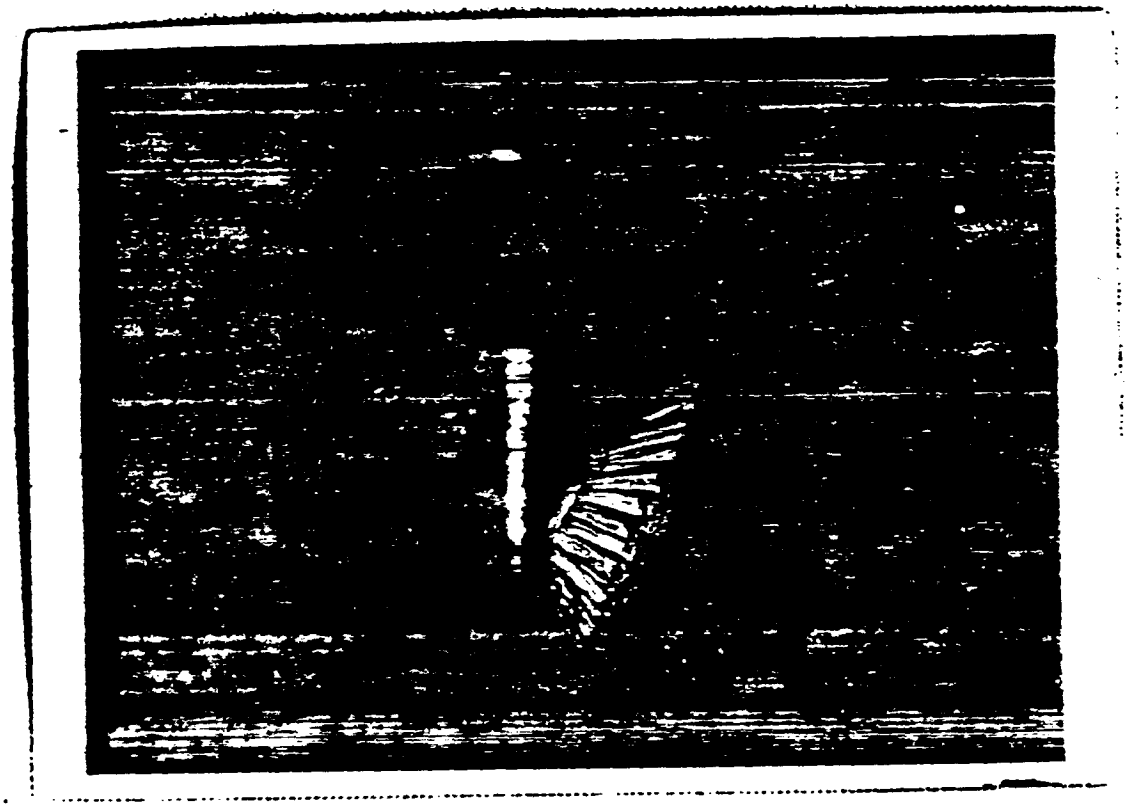


HOTEL D'EUROPE
★★★★
12, Place Crillon - 84000 Avignon

DEAR DAVID,

WELL. OK. SO I SWITCHED. THIS TOWN IS DEEPLY NEUROTIC. I FEEL AT HOME. AH, FINE FOOD, ROMANTIC VIEWS,.. WHO WOULDN'T MISS CALIFORNIA. BACK TO VILLA ORPLID TOMMORROW, AS I HAVE HOUSEGUESTS ARRIVEING ON SATURDAY. YOU ARE THE CUTEST, MOST ADORABLE GUY EVER. STAY FUN + HAVE FUN.

LOVE,
DREW



Herman Doomer (born about 1600, died 1654)
Rembrandt Harmensz. van Rijn, Dutch, 1606–1669
Oil on wood, 29⅛ x 21⅛ in., 1640
THE METROPOLITAN MUSEUM OF ART
H. O. Havemeyer Collection
Bequest of Mrs. H. O. Havemeyer, 1929 29.100.1

DAVE, WENT TO A SHOW AT CALLED "REMBRANDT, NOT REMBRANDT" TODAY. ALOT OF FAKES, WEATHER IS AWESOME SO I'M WEARING OUT LOTS OF SHOE LEATHER. NOW I MUST GO SEE MIMI EXPIRE IN THE SNOW AT THE OTHER MET.

YOURS
DREW

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TO: DAVID MADISON
280 SECOND AVE. NORTH
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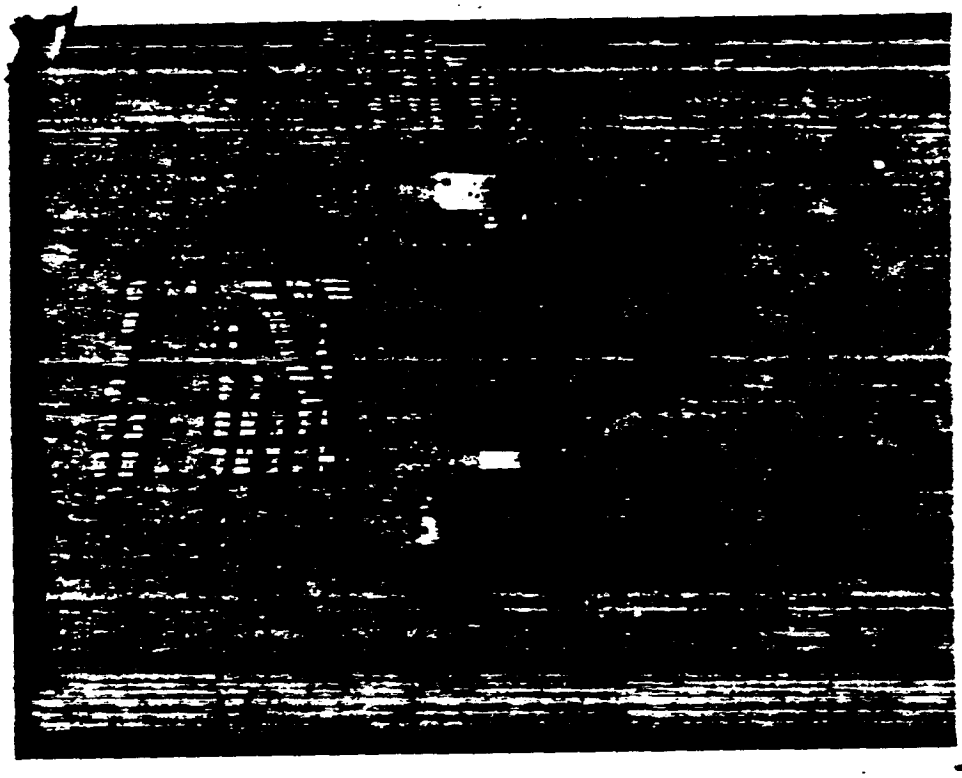
MPLS MN. 55401



From the Window of 291, 1915
Alfred Stieglitz, American, 1864–1946
Platinum print, 9⅞ × 7 1/16 in.
THE METROPOLITAN MUSEUM OF ART
Alfred Stieglitz Collection, 1949 49.55.35

NEW YORK, NY 100 PM MAY 1996



I MISSED THE CHINESE SHOW. MAYBE CAN CATCH IT IN S.F.
I TOOK A WALK IN CENTRAL TODAY AND SAW A STEREOTYPICAL GROUP OF N.Y. CONSTRUCTION WORKERS HAVING LUNCH ON THE STEPS BY GRACIE MANOR. NO CAT-CALLS. DAMN! BETTER HIKE UP MY SKIRT NEXT TIME. CITY IS EMPTY AFTER HOLIDAY WEEKEND. S'GREAT (ONE WORD).
MISS YOU — DREW

NEW YORK NY 100 05-29-96 15:13 MADISEN #02

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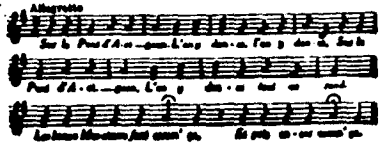
SUR LE PONT D'AVIGNON



MPLS MN 351 06-15-96 21:18

AVIGNON REPUBLIQUE 15 6-96

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MAISON DE LA CARTE
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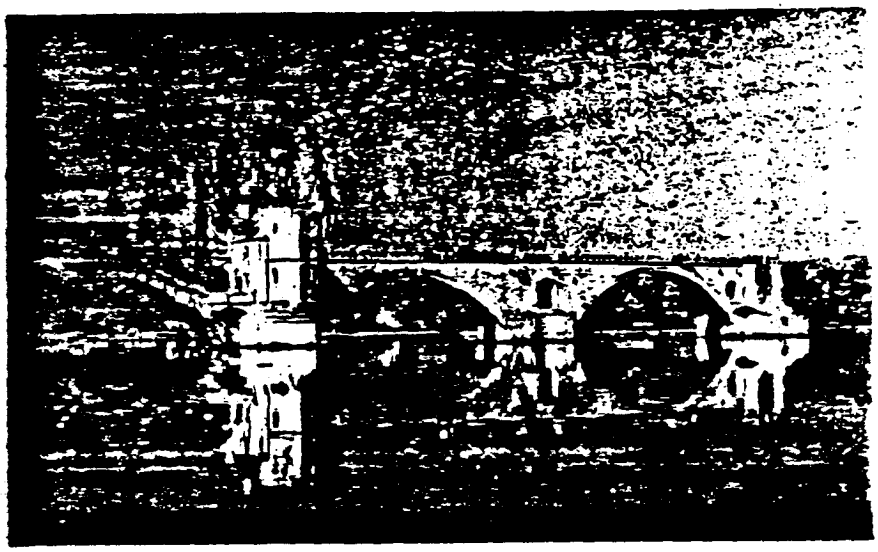
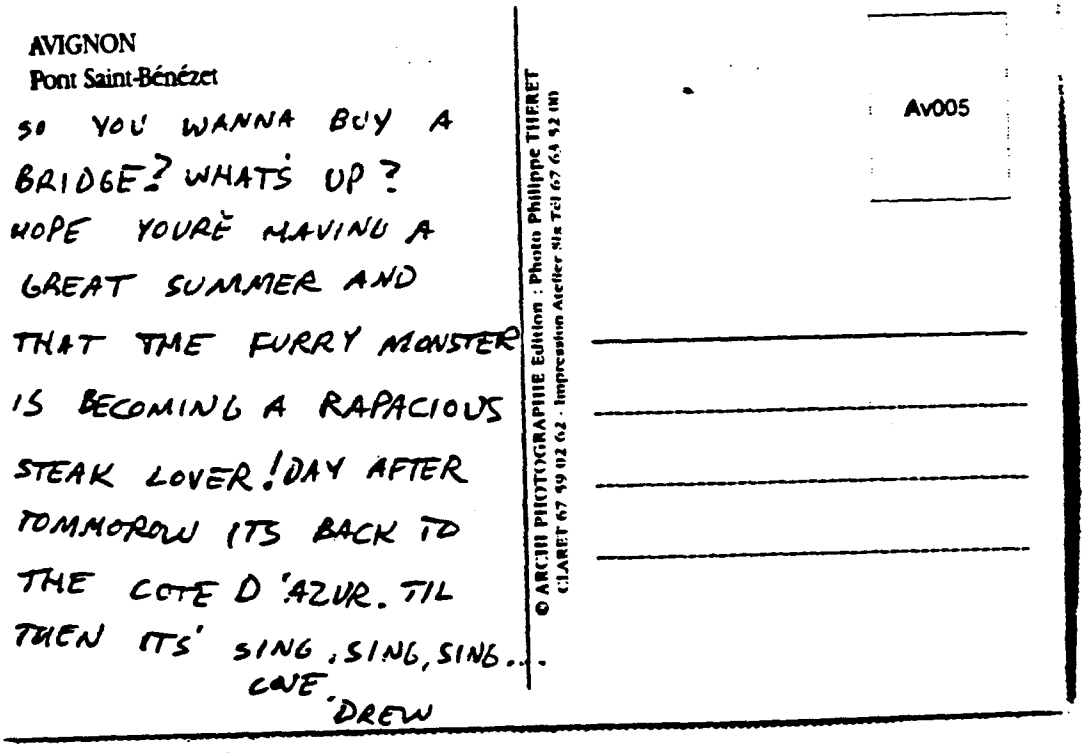
AVIGNON



Pont Saint-Bénézet



AVIGNON
Pont Saint-Bénézet

SO YOU WANNA BUY A BRIDGE? WHAT'S UP? HOPE YOURE HAVING A GREAT SUMMER AND THAT THE FURRY MONSTER IS BECOMING A RAPACIOUS STEAK LOVER! DAY AFTER TOMMOROW ITS BACK TO THE COTE D'AZUR. TIL THEN ITS' SING, SING, SING... CONE.
DREW

© ARCHI PHOTOGRAPHIE Edition : Photo Philippe THERET
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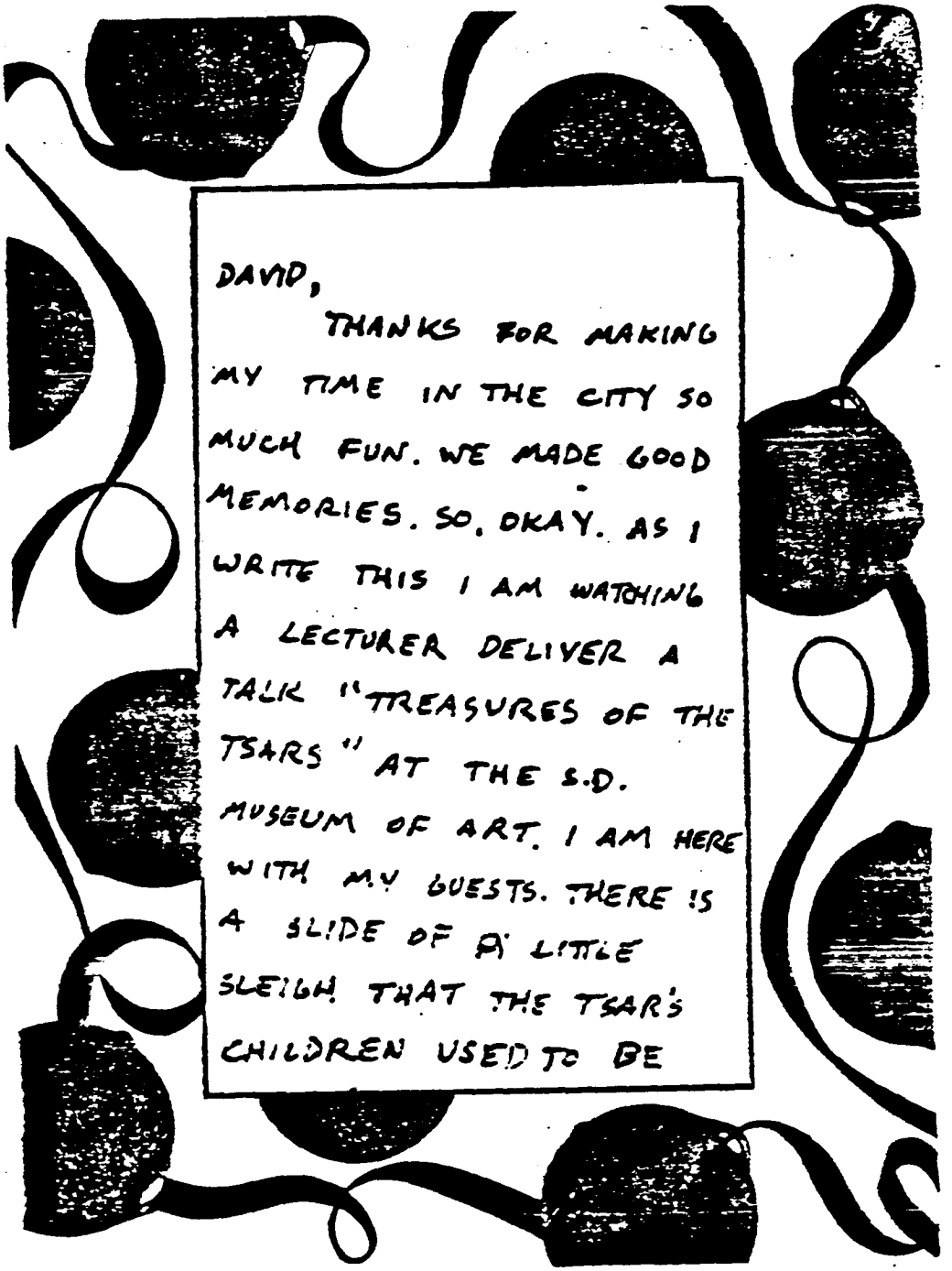
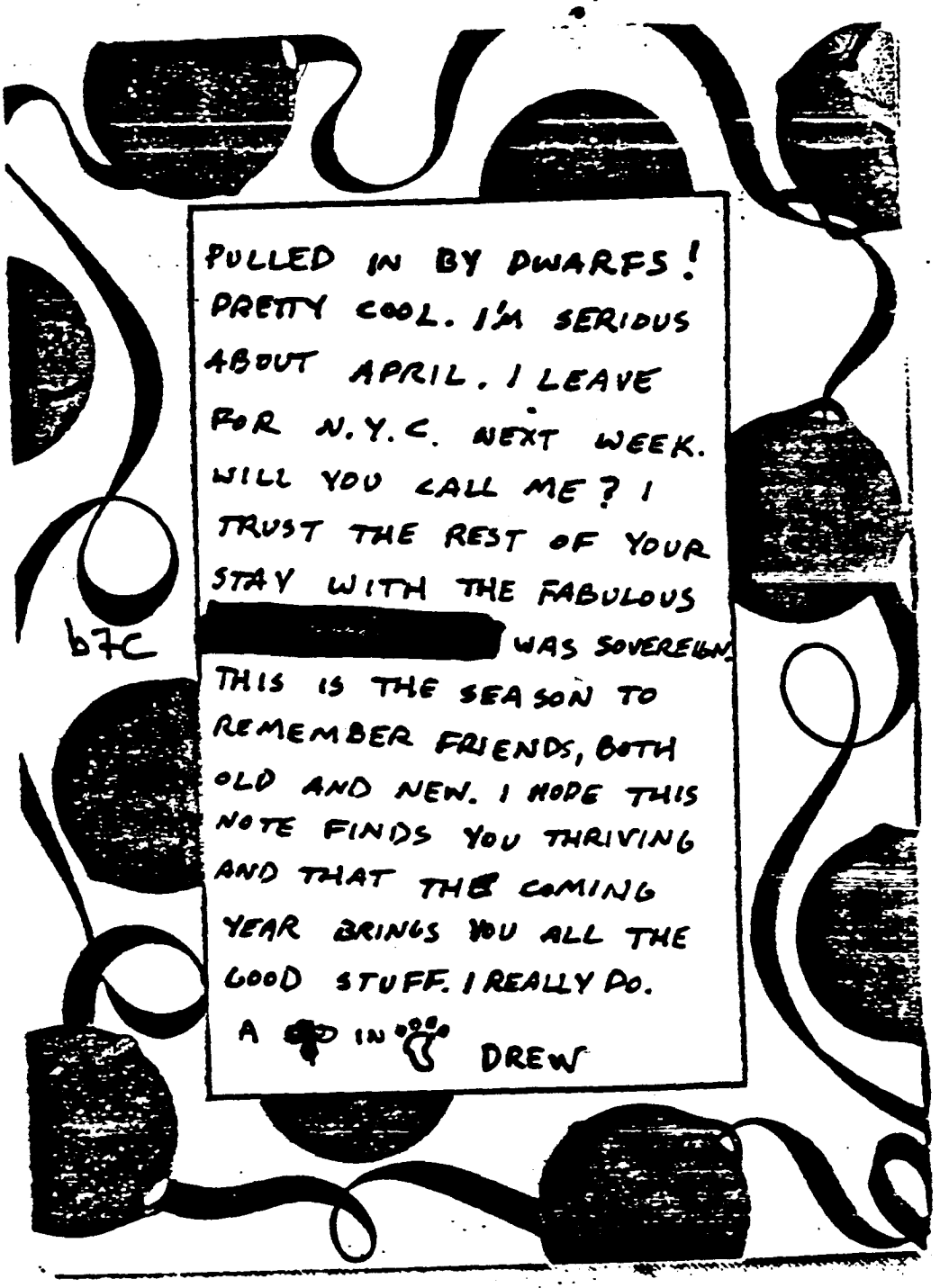
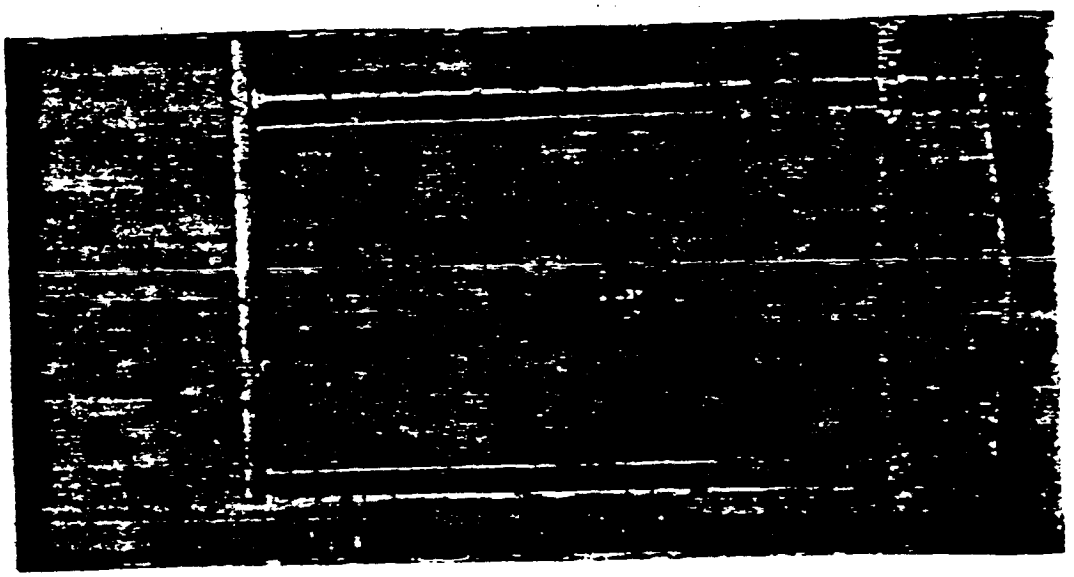
Av005



DAVID,

THANKS FOR MAKING MY TIME IN THE CITY SO MUCH FUN. WE MADE GOOD MEMORIES. SO, OKAY. AS I WRITE THIS I AM WATCHING A LECTURER DELIVER A TALK "TREASURES OF THE TSARS" AT THE S.D. MUSEUM OF ART. I AM HERE WITH MY GUESTS. THERE IS A SLIDE OF A LITTLE SLEIGH THAT THE TSAR'S CHILDREN USED TO BE


PULLED IN BY DWARFS! PRETTY COOL. I'M SERIOUS ABOUT APRIL. I LEAVE FOR N.Y.C. NEXT WEEK. WILL YOU CALL ME? I TRUST THE REST OF YOUR STAY WITH THE FABULOUS
b7C
[redacted] WAS SOVEREIGN.
THIS IS THE SEASON TO REMEMBER FRIENDS, BOTH OLD AND NEW. I HOPE THIS NOTE FINDS YOU THRIVING AND THAT THE COMING YEAR BRINGS YOU ALL THE GOOD STUFF. I REALLY DO.
A [redacted] IN [redacted] DREW



Detail from the Black Room in the Imperial Villa at Boscotrecase
Roman, ca. 10 B.C.
Fresco on lime plaster, 91¾ × 45 in. (2.33 × 1.14 m)
THE METROPOLITAN MUSEUM OF ART
Rogers Fund, 1920 20.192.1

NEW YORK, NY 100
PM
02 MAR
1996



DAVE,
SAW "PERGAMON" SHOW TO-
DAY. NICE IF YOURE INTO GIGANTISM.
THE ROCKEFELLER WING IS REOPENED
← LOOKS OUT INTO THE PARK. I
THINK I'LL MOVE IN. $7 TO GET IN!
"YOU MUST BE AT LEAST THIS TALL" →—
(THEY NEED A SIGN LIKE THAT. O.K.)
THE VIEWS FROM HERE ARE BETTER THAN
THE ART. I LOVE THE ARMOR. I MEAN THOSE
GLOVES MAN! THE ARTICULATION OF THE
JOINTS! COOL. MRS. KLEIN VERY GOOD.
[illegible]-WERAIE, (AIS) BILLY?)
DREW

TO: DAVE MADSON
280 SECOND AVE. NORTH
SUITE #04
MPLS, MN. 55401

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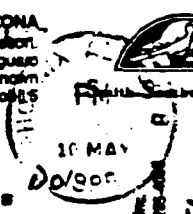
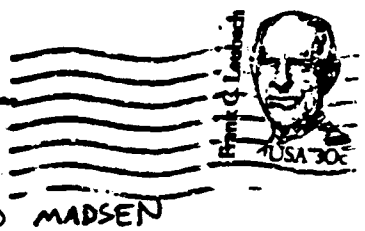
ARIZONA STATE UNIVERSITY

ARIZONA BILTMORE HOTEL — PHOENIX, ARIZONA
Glass mural in main entrance of the Arizona Biltmore Resort. Mural created by Frank Lloyd Wright in 1929 called "Sequoia [illegible] ...actus Flowers". This famous resort is known as the "Jewel of the Desert" and has received the Mobil 5 Star Award for 30 years.

Distributed by Smith-Southwestern, Inc. P.O. Box 24000, Tempe, Arizona 85285-4000

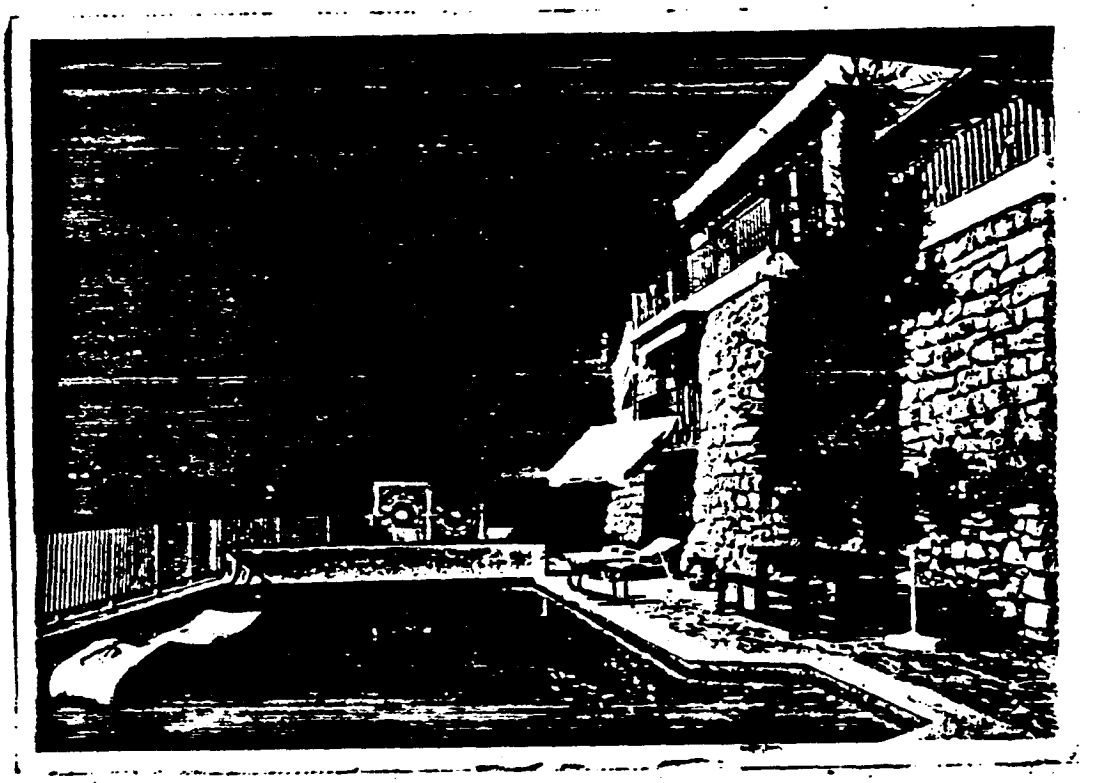




THE PICTURE DOESN'T DO/DOES IT JUSTICE. THIS IS BEAU-TI-FUL. THE CARPET IS TOO.

LOVE OR WHAT YOU WILL,
DREW

DAVID MADSEN
280 SECOND AVE. NORTH
SUITE 404
MPLS MN 55401



ORPLID
Cap – Ferrat

THIS IS THE HOUSE. IF YOU WANT TO WRITE (AND PLEASE DO) SEND A SEALED ENV. WITH NO NAME (YOURS THAT IS) AND NO RETURN ADDRESS TO:

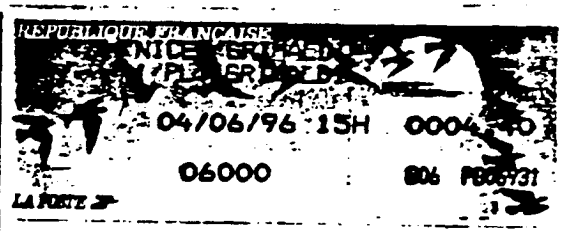
ANDREW DE SILVA
VILLA ORPLID
CHEMIN DU PHARE 06
POINTE MALONGUE
06230 ST. JEAN CAP-FERRAT
FRANCE

SORRY TO BE SECRETIVE BUT IT'S VERY IMPORTANT. THE SITUATION IN MARSEILLES HAS BECOME EXTREMELY DELICATE AND I MAY NOT BE HOME IN JULY.

ALL MY LOVE. DREW

Foto Jan Weitik

REPUBLIQUE FRANÇAISE
NICE GRIMALDI
PLAGRIMALDI
04/06/96 15H 0004
06000 806 PB06931
LA POSTE



D. MADSEN
280 SECOND AVE NORTH
SUITE 404
MPLS. MN.

55401

USA

MANDARIN ORIENTAL
SAN FRANCISCO

ANDREW CUNANAN
7540 PEPITA WAY
LA JOLLA CA 92037
619-685-3539

Mandarin Oriental, 222 Sansome Street, San Francisco, California 94104-2792, USA
Telephone (415) 885 0999. Facsimile (415) 433 0289. Cable MANDARIN SF
A Mandarin Oriental Hotel

Freedom of Information and Privacy Acts

SUBJECT ANDREW PHILLIP CUNANAN

FILE NUMBER 88A-MP-47461 SECTION # 6

Federal Bureau of Investigation

FD-36 (Rev. 8-29-85)

FBI

TRANSMIT VIA:
[X] Teletype
[ ] Facsimile
[ ] AIRTEL

PRECEDENCE:
[X] Immediate
[ ] Priority
[ ] Routine

CLASSIFICATION:
[ ] TOP SECRET
[ ] SECRET
[ ] CONFIDENTIAL
[ ] UNCLAS E F T O
[X] UNCLAS

Date 7/20/97

FM FBI MINNEAPOLIS (88A-MP-47461) (P)

TO DIRECTOR FBI/IMMEDIATE/

FBI ATLANTA/IMMEDIATE/

FBI CHICAGO/IMMEDIATE/

FBI DALLAS/IMMEDIATE/

FBI HOUSTON/IMMEDIATE/

FBI MIAMI/IMMEDIATE/

FBI ST. LOUIS/IMMEDIATE/

FBI WASHINGTON FIELD/IMMEDIATE/

BT

UNCLAS

CITE: //3480//

PASS: SIOC; CID, VCMOS, VC/FU; CHICAGO FOR SA [redacted] b7C

O'HARE RA; DALLAS FOR SA [redacted] WASHINGTON FIELD OFFICE

FOR SA [redacted]

1-Minneapolis

FBB:dlk

Searched ____
Serialized ____
Indexed ____
Filed X

-624

Approved: MJW/BB Original filename: DLK002W.201

Time Received: ____ Telprep filename: DLK00250.201

MRI/JULIAN DATE: 201/2002 ISN: 002

FOX DATE & TIME OF ACCEPTANCE: 01597 7-20-97 dlk

201DLK1E.0T4 Serial 624

^PAGE 2 MP 88A-MP-47461 UNCLAS

SUBJECT: ANDREW PHILLIP CUNANAN, AKA ANDREW DESILVA, DREW CUNNINGHAM, KURT MATTHEW DEMARS, IO #5269; TEN MOST WANTED FUGITIVE; UFAP - MURDER SECOND DEGREE.

ARMED AND DANGEROUS

ON JULY 20, 1997, AT APPROXIMATELY 7:00 P.M., WASHINGTON FIELD COMMAND CENTER RECEIVED A CALL FROM [redacted] (PROTECT IDENTITY), [redacted], TELEPHONE NUMBER [redacted], WHO STATED THAT SHE HAS CHECKED [redacted] FREQUENT FLYER DATA BASE AND OBSERVED SUBJECT CUNANAN AS A MEMBER WITH A LA JOLLA, CALIFORNIA, ADDRESS. RECORDS INDICATE A 1996 ENTRY FOR NICE, FRANCE, AND ALSO AN ENTRY FOR GIANNI VERSACE. [redacted] BELIEVES THE RECORDS SUPPORT ASSOCIATION BETWEEN VERSACE AND CUNANAN.

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ATLANTA DIVISION:

AT ATLANTA, GEORGIA

CONTACT APPROPRIATE OFFICIALS AT DELTA AIRLINES AND OBTAIN ANY AND ALL FREQUENT FLYER INFORMATION FOR SUBJECT, AS WELL AS GIANNI VERSACE.

CHICAGO DIVISION:

AT O'HARE INTERNATIONAL AIRPORT, ILLINOIS

CONTACT APPROPRIATE OFFICIALS AT UNITED AIRLINES AND OBTAIN ANY AND ALL FREQUENT FLYER INFORMATION FOR SUBJECT, AS WELL AS GIANNI VERSACE.

DALLAS DIVISION:

AT DALLAS/FT. WORTH INTERNATIONAL AIRPORT, TEXAS

CONTACT APPROPRIATE OFFICIALS AT AMERICAN AIRLINES AND OBTAIN ANY AND ALL FREQUENT FLYER INFORMATION FOR SUBJECT, AS WELL AS GIANNI VERSACE.

HOUSTON DIVISION:

AT HOUSTON, TEXAS

CONTACT APPROPRIATE OFFICIALS AT CONTINENTAL AIRLINES AND OBTAIN ANY AND ALL FREQUENT FLYER INFORMATION FOR SUBJECT, AS WELL AS GIANNI VERSACE.

MINNEAPOLIS DIVISION:

AT ST. PAUL, MINNESOTA

CONTACT APPROPRIATE OFFICIALS AT NORTHWEST AIRLINES AND OBTAIN ANY AND ALL FREQUENT FLYER INFORMATION FOR SUBJECT, AS WELL AS GIANNI VERSACE.

ST. LOUIS DIVISION

AT ST. LOUIS, MISSOURI

CONTACT APPROPRIATE OFFICIALS AT TWA AIRLINES AND OBTAIN ANY AND ALL FREQUENT FLYER INFORMATION FOR SUBJECT, AS WELL AS GIANNI VERSACE.

WASHINGTON FIELD:

ALEXANDRIA, VIRGINIA

CONTACT APPROPRIATE OFFICIALS AT US AIRWAYS (US AIR) AND OBTAIN ANY AND ALL FREQUENT FLYER INFORMATION FOR SUBJECT, AS WELL AS GIANNI VERSACE.

ARMED AND DANGEROUS

BT

FEDERAL BUREAU OF INVESTIGATION

FREEDOM OF INFORMATION/PRIVACY ACTS SECTION

COVER SHEET

SUBJECT: ANDREW PHILLIP CUNANAN

PART 2 OF 3

Freedom of Information and Privacy Acts

SUBJECT ANDREW PHILLIP CUNANAN

FILE NUMBER 88A-MP-47461 SECTION #6 Sub 1A -118

Federal Bureau of Investigation

FD-340 (Rev. 7-29-82)

Universal Case File Number 88A-MP-47461

Field Office Acquiring Evidence MM

Serial # of Originating Document

Date Received 7/20/97

From [redacted] TOURIST)
(Name of Contributor)

(Address of Contributor)

(City and State)

By SA [redacted]
(Name of Special Agent)

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

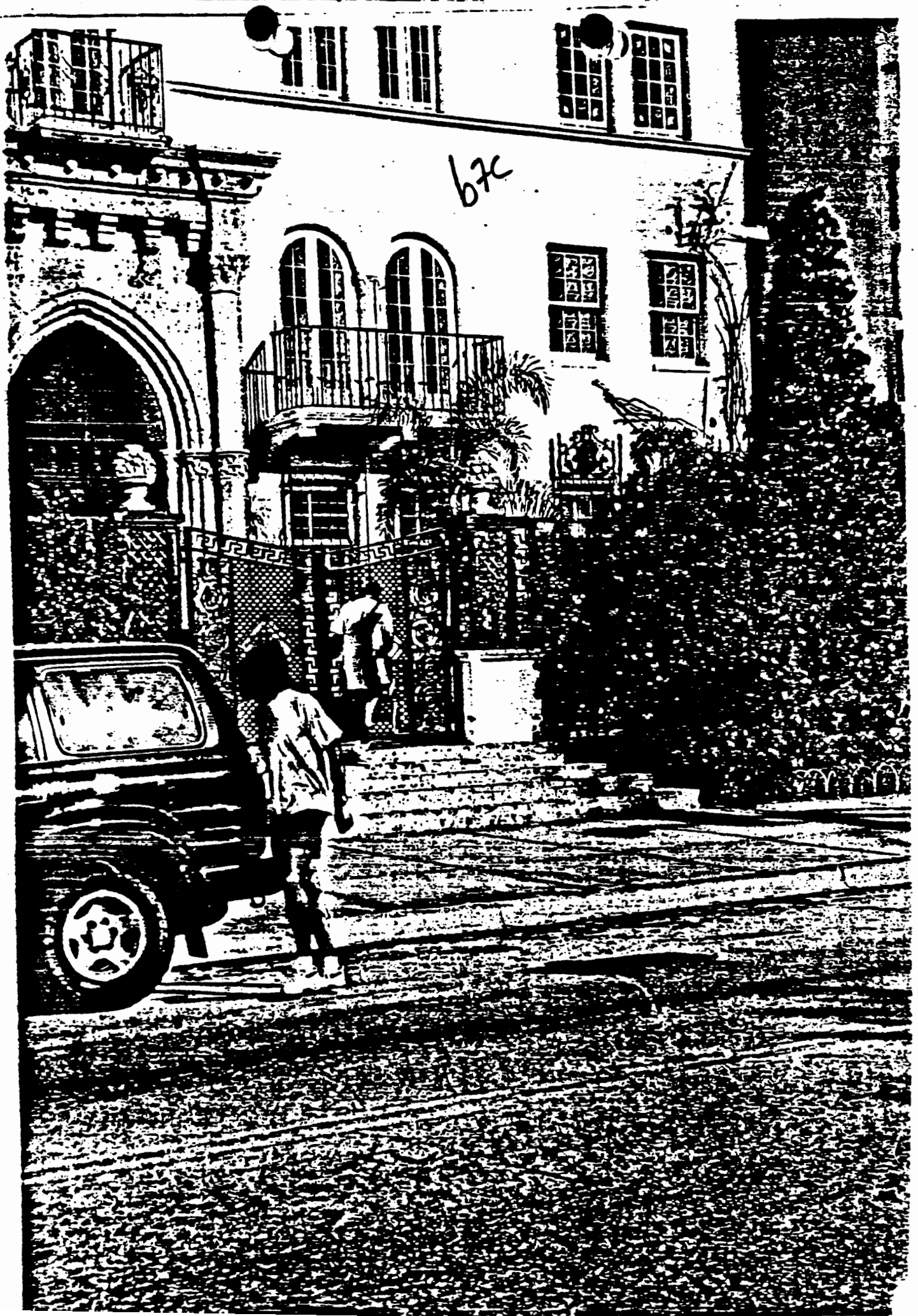
b7C

Title: ANDREW PHILLIP CUNANAN - FUGITIVE (A)
UFAP - MURDER

Reference:
(Communication Enclosing Material)

Description: ☐ Original notes re interview of
PICTURES TAKEN BY [redacted]
TOURIST IN FRONT OF VERSACE
RESIDENCE ON 7/15/97.

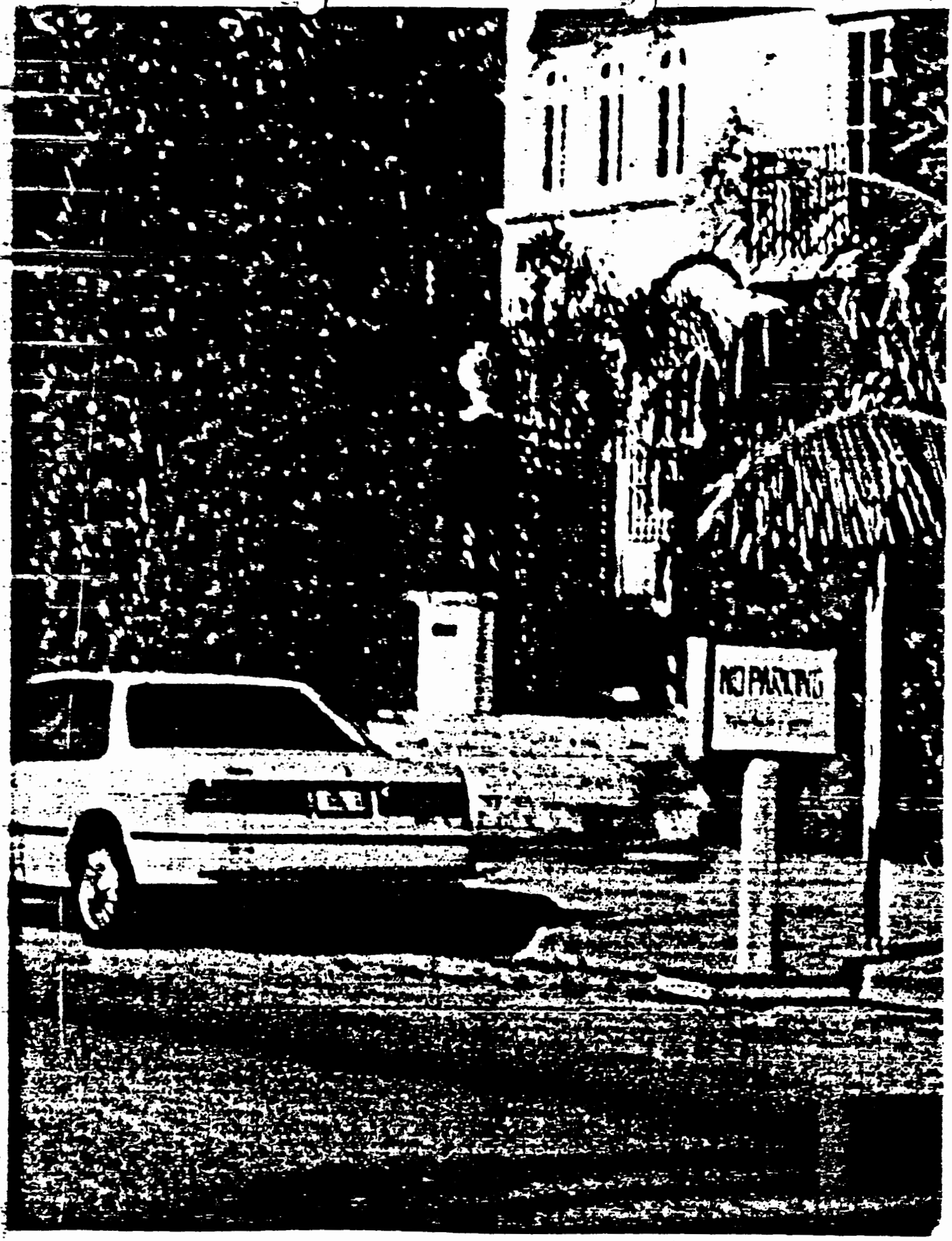
1A


67c


b7c






NO PARKING

Freedom of Information and Privacy Acts

SUBJECT ANDREW PHILLIP CUNANAN

FILE NUMBER 88A-MP-47461 SECTION #7

Federal Bureau of Investigation

0004 MRI 00846

OO P12 AFO FBIMP ALO FBIMM

DE FBIMM #0001 1971437

ZNR UUUUU

O 161345Z JUL 97

FM FBI MIAMI (88A-MP-47461) (C-3)

TO DIRECTOR FBI/IMMEDIATE/

ALL FBI FIELD OFFICES/IMMEDIATE/

ALL LEGATS/IMMEDIATE/

BT

UNCLAS

CITE: //3460//

PASS: FIELD OFFICES - FUGITIVE SQUADS.

SUBJECT: ANDREW PHILLIP CUNANAN, AKA ANDREW PHILLIP DESILVA, DREW CUNNINGHAM - FUGITIVE(A); UFAP - MURDER; "TOP 10 MOST WANTED" PROGRAM; OO: MP.

CONSIDER SUBJECT ARMED AND EXTREMELY DANGEROUS.

ON 7/16/1997, GIANNI VERSACE WAS SHOT AND KILLED IN FRONT OF HIS RESIDENCE IN MIAMI BEACH, FLORIDA. SUBJECT IS BELIEVED TO BE THE KILLER AND MAY BE, OR MAY NOT BE, TARGETING FORMER

-664

Fwd copy to MPLS

SEARCHED INDEXED
SERIALIZED FILED
JUL 16 1997
FBI—MINNEAPOLIS

LOVERS OR CLIENTS THAT MAY HAVE GIVEN HIM AIDS. SUBJECT IS ALSO WANTED IN REFERENCE TO FOUR OTHER MURDERS IN MINNESOTA, ILLINOIS, AND NEW JERSEY.

SUBJECT IS DESCRIBED AS FOLLOWS:

NAME ANDREW PHILLIP CUNANAN

ALIASES ANDREW PHILLIP DESILVA, DREW CUNNINGHAM

RACE WHITE

SEX MALE

DOB 8/31/1969

POB SAN DIEGO, CALIF

HGT 5'9" - 5'10" TALL

WGT 160 - 180 POUNDS

EYES BROWN - MAY WEAR PRESCRIPTION EYEGLASSES

HAIR DARK BROWN - HAS BEEN KNOWN TO CHANGE HIS HAIRSTYLE FROM SHORT TO LONG.

MISC ALLEGEDLY HAS TIES TO THE GAY COMMUNITY AND PORTRAYS HIMSELF AS BEING WEALTHY.

LEADS:

ALL FBI FIELD OFFICES/FBI LEGATS:

WILL CANVAS ALL SOURCES FOR ANY INFORMATION REFERENCING CAPTIONED SUBJECT WITH SPECIAL ATTENTION TO SOURCES IN THE GAY

PAGE THREE DE FBIMM 0001 UNCLAS

COMMUNITY AND/OR MALE ESCORT BUSINESSES. ALL INFORMATION SHOULD BE DIRECTED TO SA [redacted] MIAMI DIVISION, 16320 N.W. 2ND AVE, NORTH MIAMI BEACH, FL, 33169, WORK [redacted] PAGER [redacted]

b7C

BT

#0001

NNNN

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 07/18/1997

To: Minneapolis **Attn:** Minnesota Fugitive Task Force/Squad 6

San Diego **Attn:** SA [redacted]

From: San Francisco
San Jose RA/15F
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] :ma

Case ID #: 88A-MP-47461-302 (Pending)

Title: ANDREW PHILLIP CUNANAN, aka
Andrew Phillip DeSilva,
Drew Cunningham - FUGITIVE (A);
TOP TEN FUGITIVE
UFAP - MURDER

ARMED AND DANGEROUS
ARMED WITH A .40 CALIBER HANDGUN

Synopsis: Results of interview with [redacted] (protect identity), [redacted]

Details: At approximately 3:45 PM, on [redacted] date of birth [redacted] Social Security Account Number [redacted] home address of [redacted] California, telephone number [redacted] pager number [redacted] work address of [redacted] telephone number [redacted] voluntarily appeared at the San Jose Resident Agency to advise he was acquainted with fugitive Cunanan.

[redacted]

[redacted] advised he is gay and he met the fugitive during [redacted] at a gay nightclub [redacted] area of San Diego. He became acquainted with Cunanan since that time and would see him on a weekly basis, usually on weekends, in various gay bars in San Diego. [redacted] stated Cunanan was very well known in the San Diego gay community inasmuch as he would frequent gay nightclubs on a daily basis.

[redacted]

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JUL [illegible] 1997

Cunanan would frequent a gay nightclub called [redacted] Furthermore, [redacted] a gay bar [redacted] he once saw Cunanan there.

[redacted] knew Cunanan by the name "Andrew" and by no other names. [redacted] knows Cunanan once lived in an apartment one or two [redacted] but only because [redacted] told him that that was where "Andrew" lived. [redacted] could not recall [redacted] but recalled the conversation occurred during [redacted] stated Cunanan supposedly had at least one adult male roommate [redacted] does not know the name of this individual.

[redacted] stated he and Cunanan rarely spoke about personal affairs. Cunanan was reserved and was most of the time intoxicated as he would arrive at the night clubs early and start drinking. Cunanan normally drank a mixed beverage that was brown in color, [redacted] stated Cunanan never drank beer. Cunanan did not smoke.

[redacted] mentioned Cunanan once asked him if he wanted to have sex, but [redacted] declined. [redacted] always saw Cunanan alone. [redacted] never saw Cunanan with a lover. [redacted] did not know whether Cunanan had a boyfriend.

[redacted] last saw Cunanan [redacted] during the third week of April 1997 [redacted] Cunanan was alone [redacted] Cunanan told [redacted] he had just tested positive for the HIV virus. [redacted] this was the first time Cunanan had ever mentioned this to him. [redacted] stated Cunanan was not depressed about the situation, but appeared his normal "smiling" self. [redacted] stated Cunanan was always smiling and in a good mood. [redacted] indicated he believes Cunanan told him this because [redacted] has many friends who are HIV infected. This meeting was the last contact [redacted] with Cunanan. He recalled Cunanan wished him well [redacted]

[redacted] recalled that on this evening in April 1997, Cunanan was wearing a blue fitted baseball cap with a white logo which read "USA", blue denim jeans, a T-shirt, and white tennis shoes. [redacted] indicated this is the way Cunanan would commonly dress. [redacted] elaborated he always dressed very casual. Furthermore, Cunanan would frequently where this baseball cap, especially when his hair was longer than normal. [redacted] stated Cunanan normally had short hair and every now and then would shave his head.

[redacted] stated that during [redacted] he was talking to Cunanan about "label queens". [redacted] explained "label queens" are gay men who wear very expensive designer

b7C

clothing. During this conversation, Cunanan told [redacted] that he had met Gianni Versace in San Francisco. [redacted] did not ask Cunanan any details about the meeting with Versace, because he did not believe him. Instead [redacted] told Cunanan that he was drunk. Cunanan told [redacted] on various occasions about going to San Francisco.

[redacted] reiterated several times during the interview that he did not know Cunanan that well, but he stated that he knows of other individuals who knew Cunanan. He stated the following individuals would know Cunanan also:

1. [redacted]
2. [redacted]
3. [redacted]
4. [redacted] Last Name Unknown (LNU); and
5. [redacted]

[redacted] and Cunanan were quite close. [redacted] but indicated he would provide it to San Francisco on [redacted].

[redacted] was simply acquainted with Cunanan. [redacted] but indicated he would provide it to San Francisco on [redacted]

[redacted] good friends with Cunanan. Cunanan is responsible for [redacted] could not provide [redacted] address or telephone number but indicated he would provide it to San Francisco on [redacted]

[redacted] was also acquainted with Cunanan. [redacted] is the person responsible for telling [redacted] Cunanan was a prostitute. [redacted] has telephone number [redacted]

[redacted] has recently been told by friends in San Diego that Cunanan was a gay prostitute, and that he had trust funds set up for him by various gay men he was romantically involved with. [redacted] has also heard that Cunanan [redacted] Additionally, [redacted] has heard that Cunanan once lived in the San Francisco Bay Area.

[redacted] has also heard that Cunanan frequented a [redacted] called [redacted] in the [redacted] area of San Diego. Reportedly, many of the employees and the patrons there were familiar with Cunanan. Within the last few days, [redacted] in San Jose, and learned that Cunanan had also patronized the

[redacted] further elaborated on the way Cunanan dressed and his description by stating he frequently wore plaid colored shirts, did not have any visible pierced body parts, always wore the same leather band watch and no other jewelry. Cunanan was approximately 5'9" - 5'10" tall, 165-170 pounds, and "a little chunky in the mid-section."

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[redacted] advised he would contact San Francisco on [redacted] with telephone numbers for the individuals he listed as being acquainted with Cunanan. [redacted] appeared truthful during the interview, however the legitimacy of his information is unkown to San Francisco.

Investigation continuing at San Francisco.

LEAD (s):

Set Lead 1:

SAN DIEGO

AT SAN DIEGO

If not already interviewed, attempt to locate and interview [redacted] regarding Cunanan's background and whereabouts. San Francisco will telephonically provide San Diego with [redacted] telephone number on [redacted]

Set Lead 2:

AT SAN DIEGO, CALIFORNIA

If not already interviewed, attempt to locate and interview [redacted] telephone number [redacted] regarding Cunanan's background and whereabouts.

Set Lead 3:

AT SAN DIEGO, CALIFORNIA

If not already interviewed, attempt to locate and interview [redacted] regarding Cunanan's background and whereabouts. San Francisco will telephonically provide San Diego with [redacted] telephone number on [redacted]

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Set Lead 4:

AT SAN DIEGO, CALIFORNIA

If not already interviewed, attempt to locate and interview [redacted] regarding Cunanan's background and whereabouts. San Francisco will telephonically provide San Diego with [redacted] telephone number on [redacted]

Set Lead 5:

AT SAN DIEGO, CALIFORNIA

If not already interviewed, attempt to locate and interview [redacted] telephone number [redacted] regarding Cunanan's background and whereabouts.

Set Lead 6:

SAN FRANCISCO

AT SAN JOSE, CALIFORNIA

Attempt to locate and interview [redacted] in San Jose regarding Cunanan's background and whereabouts

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ARMED AND DANGEROUS
ARMED WITH A .40 CALIBER HANDGUN

Freedom of Information and Privacy Acts

SUBJECT ANDREW PHILLIP CUNANAN

FILE NUMBER 88A-MP-47461 SECTION #8

Federal Bureau of Investigation

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 07/21/1997

To: CID
Quantico
Chicago
Los Angeles
Miami
Minneapolis
Philadelphia
San Francisco
Legat Ottawa

Attn: VCMOS, VC/FU
Attn: CASKU

From: St. Louis WDTIII b4
Squad 4
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] :lmf

Case ID #: 88A-MP-47461-750 (Pending)

Title: ANDREW PHILLIP CUNANAN;
UFAP - MURDER;
TOP TEN FUGITIVE PROGRAM

ARMED AND DANGEROUS

Synopsis: Interview of [redacted] regarding captioned subject.

Details: [redacted] date of birth [redacted] Social Security Account Number [redacted] was interviewed [redacted] St. Louis, Missouri, on July 18, 1997. [redacted] advised that he met subject Andrew Cunanan at a party in Los Angeles, California, [redacted] The friend that introduced [redacted] to Cunanan was [redacted]

[redacted] advised that Cunanan [redacted] believes Cunanan stole $23,000.00 from [redacted] However, Cunanan and [redacted] have maintained a professional relationship since this

b7

-75

202LMF01.EC(W)

1997

incident. believes Cunanan still stay in contact. However, it should be noted that has not had first hand contact with Cunanan since 1990

advised that is a approximately years of age.

advised that a second person who may have maintained close contact with Cunanan is September, Cunanan and traveled to Toronto, Canada to visit Cunanan immediately left the group and disappeared for approximately four and a half hours. believes Cunanan had a sexual encounter during that time. he has heard and Cunanan remained very close. believes Cunanan would seek help from before any other person.

The following listing for is contained in

b7C

also advised that Cunanan is close to a male who lives Los Angeles but spends a lot of time in a place does not know the name of the However advised that a close will know how to get in contact with Last Name Unknown (LNU), also known as who will know how to get in contact with the Both reside in the Los Angeles area. believes that because of this acquaintance on this would be a likely destination for Cunanan.

This information regarding the is provided for whatever action is deemed necessary by Los Angeles. St. Louis has been unable to obtain a phone number for or from Continuing efforts will be made to further identify and locate these people and the results will be forwarded to Los Angeles immediately.

[redacted] advised that [redacted] refer to Cunanan either as Andrew or Canan (phonetic). [redacted] described Cunanan as a disguise artist who often drastically changed his looks several times in one day when [redacted] knew him in the late 1980's and early 1990's. In addition to English, Cunanan also speaks fluent German, Spanish, French, and Tagal, which he described as a Philippino dialect. [redacted] also advised that Cunanan has a small brown mark on his upper left chest near the collar bone. This mark resembles a burn mark but is probably some type of birth mark. Sometime during the early [redacted] Cunanan starred in a pornographic movie [redacted] advised that this mark is visible in this movie. [redacted] does not know the name of the movie.

[redacted] believes Cunanan's motive for murdering Gianni Versace may have been revenge. In 1992, Cunanan was employed by [redacted] was in the running for a modeling job for Versace. However, [redacted] was hired for this position over Cunanan. [redacted] believes Cunanan was very bitter over losing this modeling job.

[redacted] believes Cunanan may have known the man he is believed to have murdered in Chicago, Illinois. [redacted] advised that this individual was married but gay. [redacted] other acquaintances of Cunanan in the Los Angeles area. [redacted] also advised that he has seen this individual in various gay clubs in the Chicago area and stated that he was particularly fond of a gay club on [redacted] in which money is exchanged for various sexual activities, including bondage.

[redacted] also believes Cunanan, [redacted] arrested in Phoenix, Arizona for using someone elses charge card. [redacted] believes this arrest occurred in approximately [redacted]

b7C

LEAD (s):

Set Lead 1:

LEGAT OTTAWA

AT TORONTO, CANADA

Will request Canadian law enforcement to locate and interview [redacted] telephone number [redacted] and conduct a logical fugitive investigation.

Set Lead 2:

SAN FRANCISCO

AT RICHMOND, CALIFORNIA

Will locate and interview [redacted] at the residence [redacted]

Set Lead 3:

ST. LOUIS

AT ST. LOUIS, MISSOURI

Will further attempt to identify and locate a telephone number or address for [redacted]

Set Lead 4:

AT ST. LOUIS, MISSOURI

Will forward original and copies of FD-302 regarding [redacted] interview to Minneapolis Division under separate cover.

ARMED AND DANGEROUS

◆◆

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OO P12 AFO FBIMP FBIMM

DE FBIMM #0004 1970105

ZNR UUUUU

O 152307Z JUL 97

FM FBI MIAMI (88A-MP-47461) (C-3) (P)

TO DIRECTOR FBI/IMMEDIATE/

ALL FBI FIELD OFFICES/IMMEDIATE/

BT

UNCLAS

CITE: //3460//

PASS: VCMO.

SUBJECT: ANDREW PHILLIP CUNANAN; UFAP - MURDER; TOP TEN FUGITIVE PROGRAM; OO: MINNEAPOLIS.

RE TELCALL BETWEEN ASAC GREGORY JONES, MIAMI AND [redacted] VCMO UNIT, FBIHQ; AND FBI MINNEAPOLIS.

b7C

ON 7/15/97, GIANNI VERSACE, WORLD FAMOUS CLOTHING DESIGNER, WAS SHOT AND KILLED IN FRONT OF HIS RESIDENCE LOCATED AT 1116 OCEAN DRIVE, MIAMI BEACH, FL. INVESTIGATION HAS REVEALED THAT VERSACE LEFT HIS RESIDENCE AT APPROXIMATELY

copy furnished to MFTF

SAC

ASAC MW

INFO

-823

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
JUL 15 1997
FBI — MINNEAPOLIS

8:45 A.M., TRAVELLED A FEW BLOCKS TO THE NEWS CAFE, PURCHASED AN UNKNOWN ITEM, AND UPON RETURNING TO HIS HOUSE, AS HE APPROACHED THE GATED RESIDENCE, AN UNKNOWN SUBJECT APPROACHED VERSACE FROM THE REAR AND FIRED TWO SHOTS INTO HIS HEAD AND FLED THE SCENE. AS THE SUBJECT WALKED NORTH FROM THE RESIDENCE, HE WAS FOLLOWED BY A FRIEND OF VERSACE'S, WHO OBSERVED THE SUBJECT WALK NORTH TO 12TH STREET THEN HEAD WEST INTO AN ALLEY AT WHICH TIME THE SUBJECT TURNED AND POINTED A GUN AT THE WITNESS WHO FLED THE AREA AND LOST CONTACT WITH THE SUBJECT. MIAMI BEACH POLICE DEPARTMENT PATROL UNITS THAT RESPONDED TO THE SCENE LOCATED A PILE OF CLOTHING IN BETWEEN TWO VEHICLES AT A PARKING GARAGE LOCATED APPROXIMATELY TWO BLOCKS FROM THE CRIME SCENE. THE CLOTHING RECOVERED MATCHED THE DESCRIPTION OF THE CLOTHING THAT THE SUBJECT WAS REPORTED TO BE WEARING. THE CLOTHING WAS RECOVERED NEXT TO A RED CHEVROLET PICK UP BEARING SOUTH CAROLINA TAG [redacted] MIAMI BEACH HOMICIDE DETECTIVES REQUESTED FBI AGENTS RESPOND TO THE CRIME SCENE INITIALLY THINKING THAT VERSACE MAY HAVE BEEN KILLED AS A RESULT OF A MURDER FOR HIRE OR SOME ORGANIZED CRIME CONNECTION. FBI MIAMI AGENTS RESPONDED TO THE SCENE AND LEARNED THAT THE VICTIM WAS CLOSELY ASSOCIATED WITH THE

b7C

HOMOSEXUAL COMMUNITY AND PRELIMINARY ANALYSIS OF SHELL CASINGS FOUND AT THE SCENE DETERMINED THE VICTIM WAS SHOT WITH A .40 CALIBER AUTOMATIC WEAPON. FBI MIAMI IMMEDIATELY SHARED INFORMATION AND PHOTOGRAPHS REGARDING SUSPECT CUNANAN. AN NCIC CHECK OF THE TAG REVEALED THAT THE TAG WAS NOT REGISTERED TO THE PICK UP TRUCK IN THE PARKING GARAGE. THE TAG REPORTEDLY BELONGED ON A TOYOTA OUT OF SOUTH CAROLINA THAT WAS REGISTERED TO [redacted] SOUTH CAROLINA. AGENTS ARE PRESENTLY WAITING AT [redacted] RESIDENCE TO INTERVIEW HIM UPON HIS RETURN. A CHECK OF THE VEHICLE'S VEHICLE IDENTIFICATION NUMBER (VIN) REVEALED NO RECORD FOUND. A HAND CHECK OF THE VEHICLE'S VIN BY MIAMI BEACH MATCHED THE VIN OF THE RED CHEVROLET PICK UP TRUCK TAKEN BY CUNANAN FROM THE PENNSVILLE, NEW JERSEY, HOMICIDE. INVESTIGATION HAS ALSO REVEALED THAT THE HANDGUN USED TO KILL VERSACE WAS A .40 CALIBER. ROUNDS FROM THE HOMICIDES IN MINNEAPOLIS AND NEW JERSEY HAVE BEEN POSITIVELY MATCHED BY THE FBI LAB AS BEING FIRED FROM THE SAME GUN. REPRESENTATIVES FROM THE FBI, MIAMI BEACH POLICE DEPARTMENT, FLORIDA DEPARTMENT OF LAW ENFORCEMENT (FDLE), AS WELL AS SEVERAL OTHER LOCAL AND STATE

b7C

PAGE FOUR DE FBIMM 0004 UNCLAS

AGENCIES HAVE COMBINED TO INVESTIGATE AND APPREHEND THE CAPTIONED SUBJECT.

INVESTIGATION CONTINUING AT MIAMI. FBIHQ WILL BE KEPT APPRISED OF ALL DEVELOPMENTS.

LEADS:

COLOMBIA DIVISION AT FLORENCE, SOUTH CAROLINA. CONDUCT LEADS REGARDING SOUTH CAROLINA TAG [redacted] AND REPORT RESULTS. b7C

TAMPA DIVISION AND JACKSONVILLE DIVISION ARE ESPECIALLY ALERTED TO CANVASS REPRESENTATIVES OF THE GAY COMMUNITY TO BE ON THE LOOK OUT FOR SUSPECT.

FOR INFORMATION FBIHQ, MIAMI FBI AND MIAMI BEACH PD WILL ARRIVE FBIHQ ON 7/16/97, AT 7:00 A.M., WITH SHELL CASINGS FOUND AT SCENE OF VERSACE HOMICIDE, FOR ANALYSIS BY FBIHQ LABORATORY.

BT

#0004

NNNN

Embassy of the United States of America

Office of the Legal Attache
Via Veneto, 119/a
00187 ROMA

21 July 1997

b7C

[redacted]
Dipartimento della Pubblica Sicurezza
Direzione Centrale della Polizia Criminale
Servizio Interpol
Viale dell'Arte, 81
00144 ROMA-EUR

RE: ANDREW PHILLIP CUNANAN, aka Andrew Phillip DeSilva, Drew Cunningham - FUGITIVE
Our file 88A-MP-47461 – 831

Dear [redacted] b7C

CONSIDER SUBJECT ARMED AND EXTREMELY DANGEROUS.

On July 16, 1997, GIANNI VERSACE was shot and killed in front of his residence in Miami Beach, Florida. Subject is believed to be the killer and may be, or may not be, targeting former lovers or clients who may have given him AIDS. Subject is also wanted in reference to four other murders in Minnesota, Illinois, and New Jersey.

Subject is described as follows:

SEARCHED — INDEXED
SERIALIZED — FILED
SEP 04 1997
FBI - MINNEAPOLIS

FAX TRANSMITTAL INFORMATION		
From: LEGAL ATTACHE OFFICE AMERICAN EMBASSY ROME, ITALY	Precedence: URGENTISSIMO	To: INTERPOL ROME Searched .....
Phone: 39 6 46.74.23.92 Fax: 39 6 46.74.25.93		Serialized ..... Filed ..... 2 PAGE(S) W/THIS FAX ..... SENT

ORIGINAL SERIAL

88A-MP-47461-831

Servizio Interpol
21 July 1997
Our file 88A-MP-47461

Name	ANDREW PHILLIP CUNANAN, aka Andrew Phillip DeSilva, Drew Cunningham
Race/Sex	White male
Born	August 31, 1969, San Diego, California
Height	5 feet 9 inches to 5 feet 10 inches tall
Weight	160-180 pounds
Eyes	Brown - may wear prescription eyeglasses
Hair	Dark-brown - has been known to change his hairstyle from short to long
Miscellaneous	Allegedly has ties to the gay community and portrays himself as being wealthy

CUNANAN was charged via complaint dated July 16, 1997, with the murder of WILLIAM R. REESE and arrest warrant was issued July 16, 1997, by U.S. Magistrate Judge Robert B. Kugler for violations of Title 18 USC, Section 1111 and 2. Complaint warrant is filed with the U.S. District Court, Camden, New Jersey.

Your agency is requested to query immigration records for CUNANAN to ascertain if he has traveled to Italy and for any additional information regarding visits to Italy.

Your agency is further requested to query whatever sources are available to you, particularly in the gay community, in an effort to solicit any information regarding captioned subject which may assist our offices in the U.S. to locate CUNANAN.

Sincerely yours,

Carmine F. Russo
Legal Attache

Freedom of Information and Privacy Acts

SUBJECT ANDREW PHILLIP CUNANAN

FILE NUMBER 88A-MP-47461 SECTION #8 Sub 1A-145

Federal Bureau of Investigation

MIA[redacted]F

FD-340 (Rev. 7-29-92)

Universal Case File Number 88A-MP-47461

Field Office Acquiring Evidence MM

Serial # of Originating Document

Date Received 7/16/97

From SA [redacted]
(Name of Contributor)

(Address of Contributor)

(City and State)

By SA [redacted]
(Name of Special Agent)

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: ANDREW PHILLIP CUNANAN

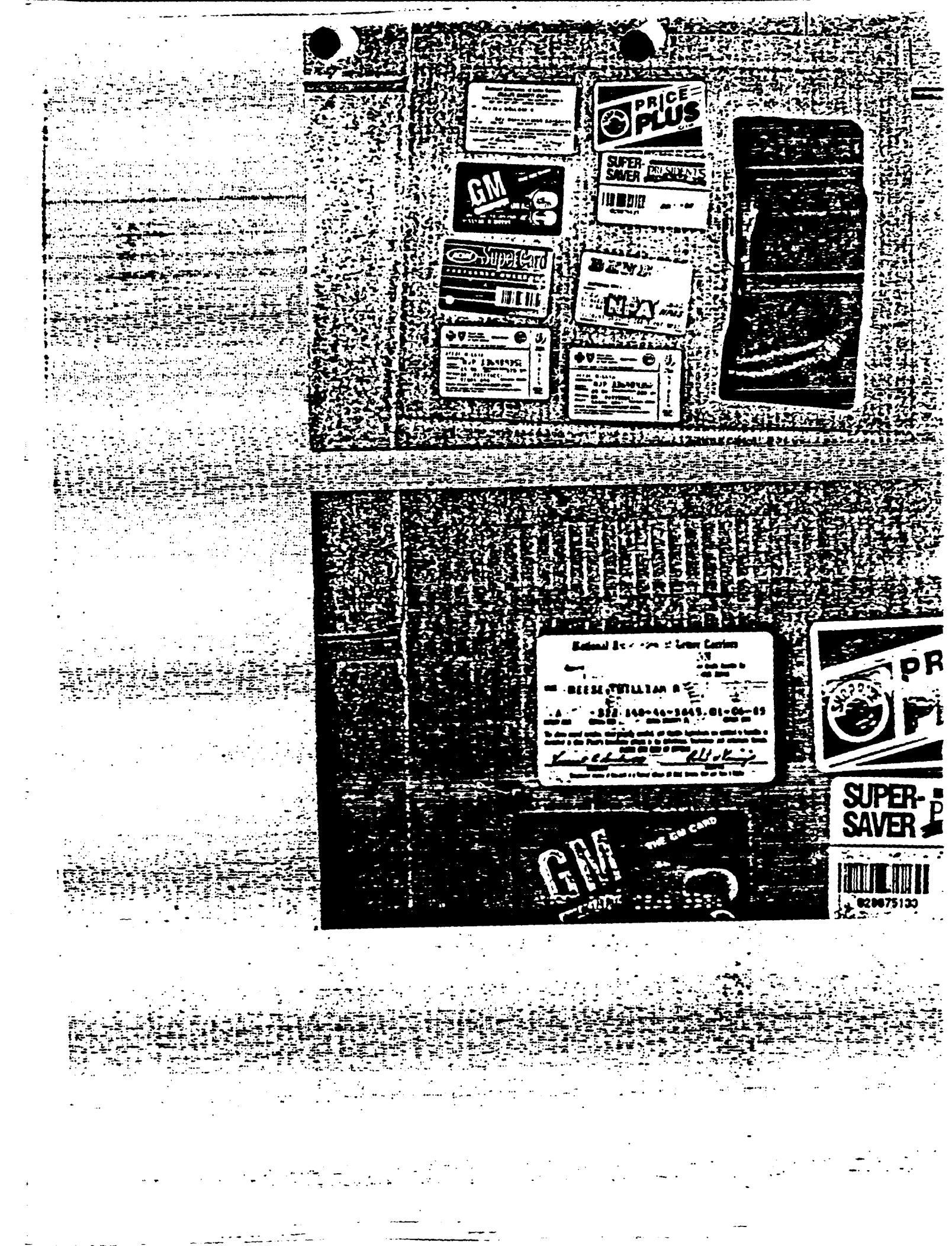
Reference:
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

(20) 35mm Color PRINTS OF EVIDENCE REMOVED FROM RED TRUCK THAT PERTAIN TO NEW JERSEY AND CHICAGO HOMICIDES & Original NEGATIVES

145


New Jersey
KH•993D
• Garden State •
New Jersey
KH•993D
• Garden State •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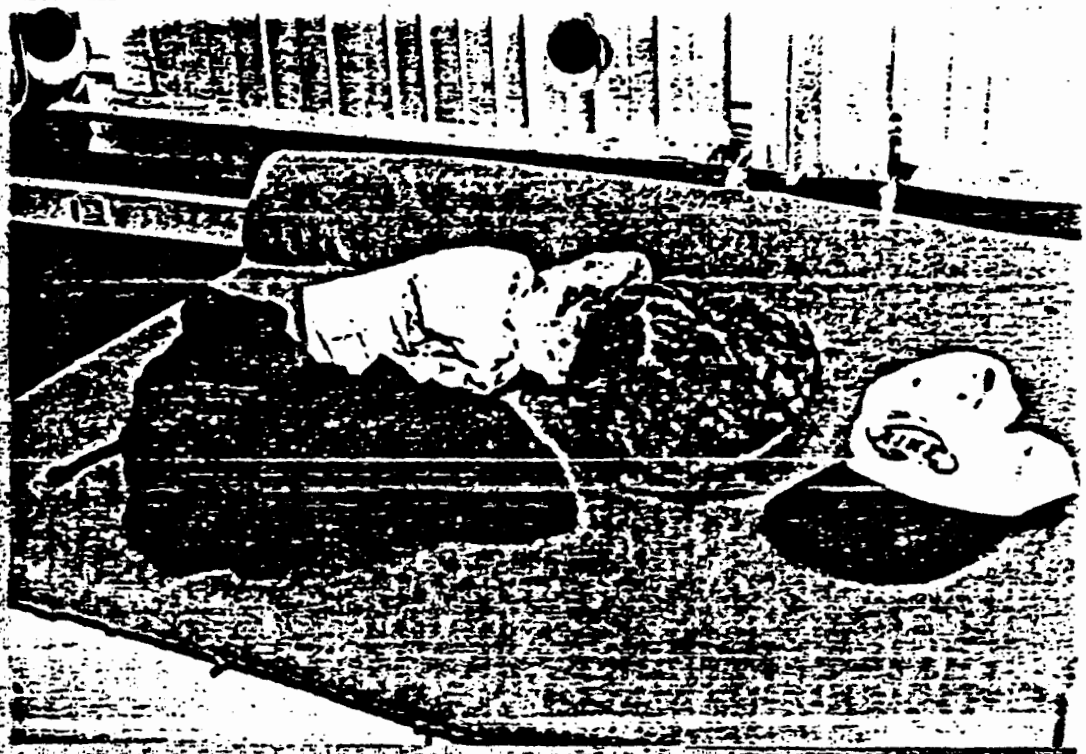
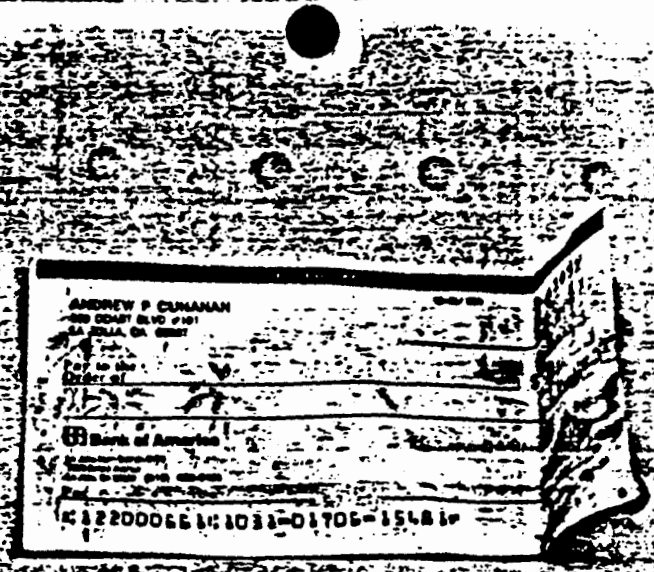
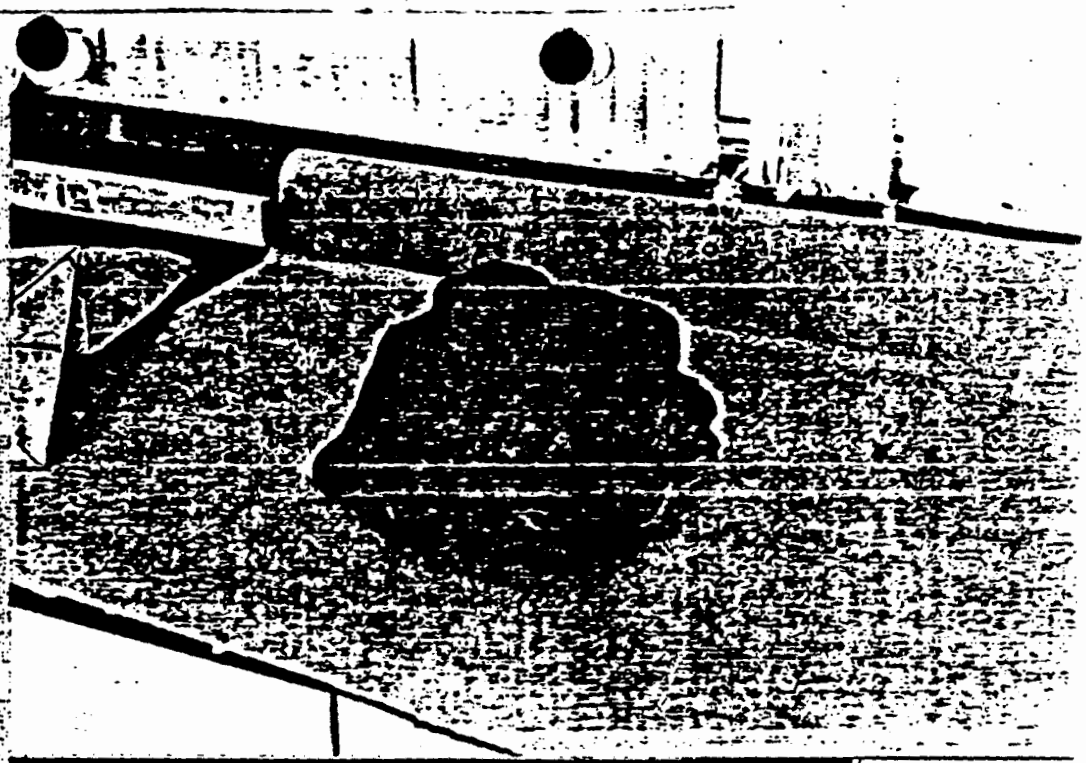


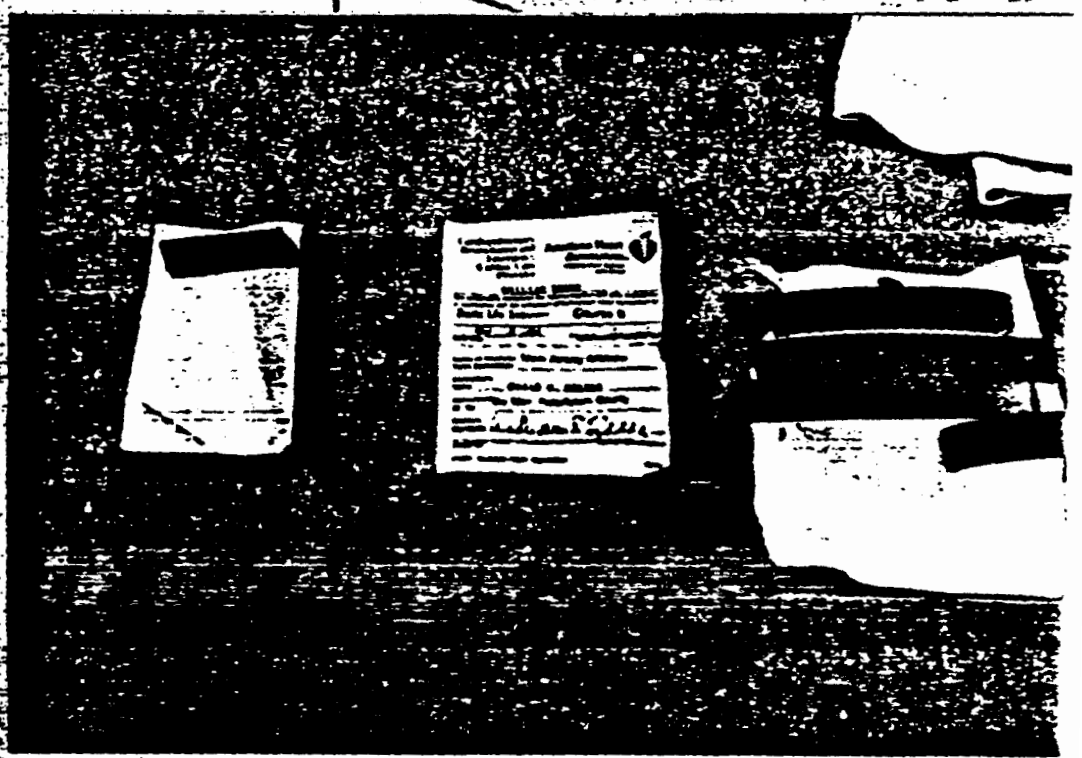


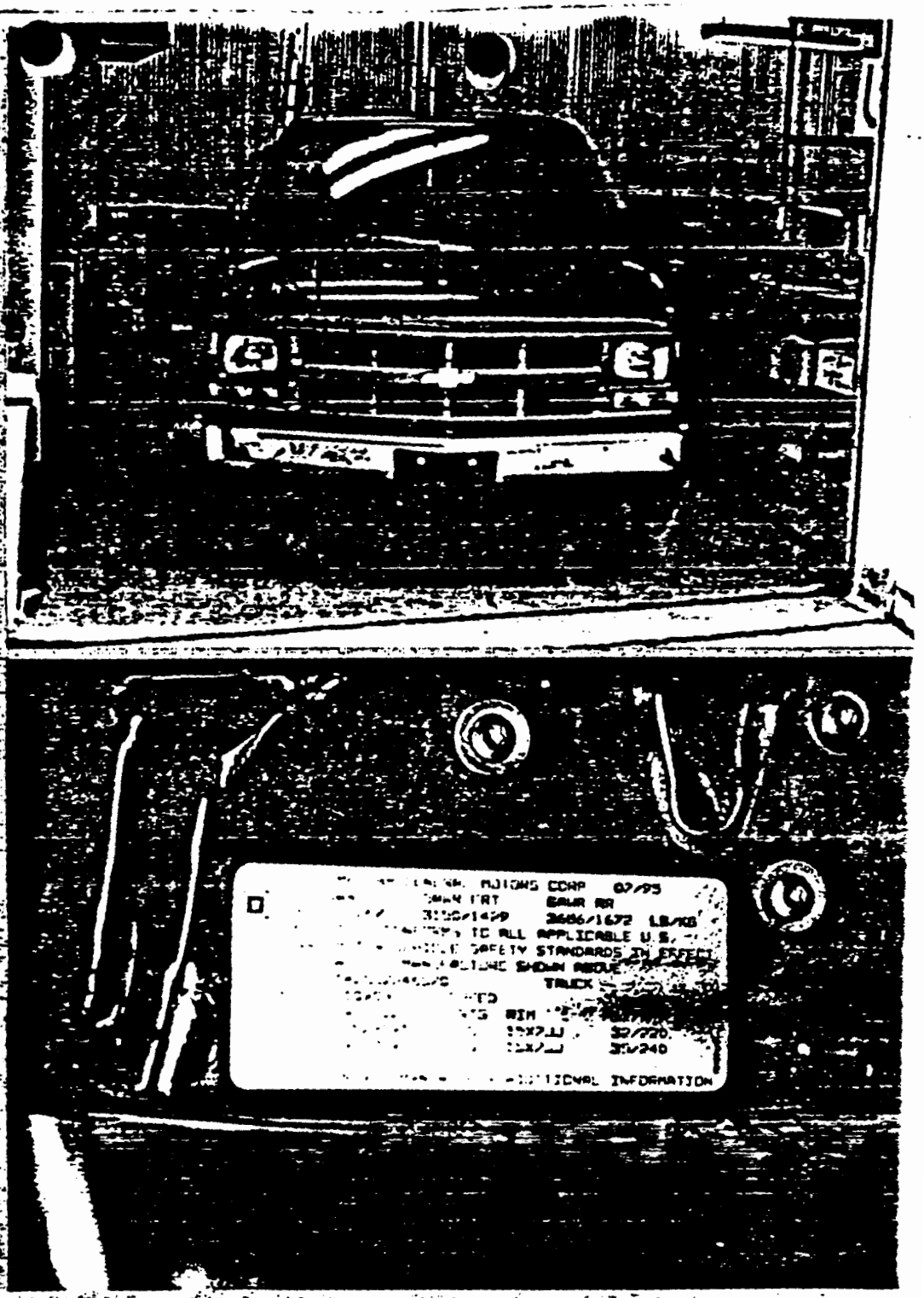

ANDREW P CUNANAN
Bank of America




SKW 263
SOUTH CAR INA



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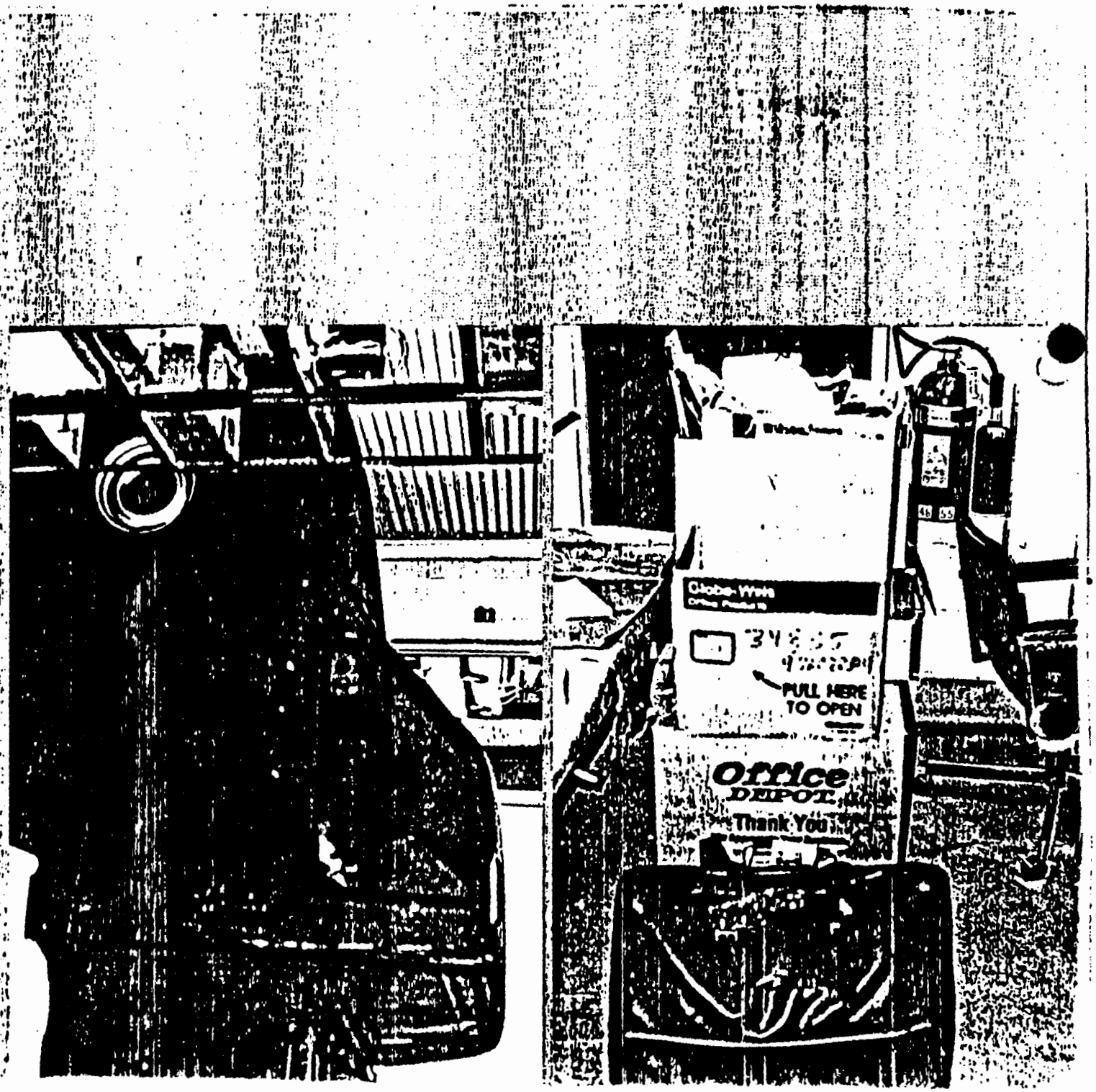
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Thank You

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Freedom of Information and Privacy Acts

SUBJECT ANDREW PHILLIP CUNANAN

FILE NUMBER 88A-MP-47461 SECTION # 9



Federal Bureau of Investigation

(12 31 1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 07/21/1997

To: Cincinnati

From: Minneapolis
Squad 6/Minnesota Fugitive Task Force
Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted] tjt b7C

Case ID #: 88A-MP-47461 (Pending)

Title: CUNANAN, ANDREW, PHILLIP, aka
DeSilva, Andrew, Phillip,
Cunningham, Drew,
Demars, Kurt, Matthew,
IO #5269
Ten Most Wanted Fugitive;
UFAP - Murder Second Degree

ARMED AND DANGEROUS
ARMED WITH A .40 CALIBER HANDGUN

Synopsis: Lead(s) to locate and apprehend captioned subject.

Administrative: Re Bureau teletype to All Field Offices and All Legats dated 07/19/1997.

Enclosures: Enclosed for each receiving division are two copies each of an FD-822 (Rapid Start Information Control Form). - FD-822 previously faxed to your division on 07/21/1997.

Details: Referenced teletype advised all offices of the nationwide manhunt currently underway to arrest Top Ten Fugitive Andrew Phillip Cunanan. The leads for your division were generated from enclosed FD-822 (Rapid Start Information Control Forms).

88-MI-47461-841
SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
JUL 22 1997
FBI - MINNEAPOLIS

To: Cincinnati From: Minneapolis
Re: 88A-MP-47461, 07/21/1997

LEAD (s):

Set Lead 1:

CINCINNATI

AT CINCINNATI, OH

Conduct logical fugitive investigation to locate and apprehend captioned subject. If further associates are identified outside your division, please set leads to interview. In response, please refer to Rapid Start Information Control number b2 [redacted].

ARMED AND DANGEROUS
ARMED WITH A .40 CALIBER HANDGUN

OPCA-20 (12-3-96)

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XXXXXX
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FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

2 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

X Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552		Section 552a
☐ (b)(1)	☐ (b)(7)(A)	☐ (d)(5)
X (b)(2)	☐ (b)(7)(B)	☐ (j)(2)
☐ (b)(3)	X (b)(7)(C)	☐ (k)(1)
_____	X (b)(7)(D)	☐ (k)(2)
_____	☐ (b)(7)(E)	☐ (k)(3)
_____	☐ (b)(7)(F)	☐ (k)(4)
☐ (b)(4)	☐ (b)(8)	☐ (k)(5)
☐ (b)(5)	☐ (b)(9)	☐ (k)(6)
☐ (b)(6)		☐ (k)(7)

☐ Information pertained only to a third party with no reference to the subject of your request or the subject of your request is listed in the title only.

☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

_____ Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

_____ Page(s) withheld inasmuch as a final release determination has not been made. You will be advised as to the disposition at a later date.

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88A-MP-47461-841

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FBI/DOJ

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 07-20-97

On Friday, July 18, 1997, [redacted] telephonically advised that he was the source of information for MAUREEN WORTH (sic), "journalist", who is writing an article for Vanity Fair Magazine. [redacted] explained that he was the person who advised WORTH that ANDREW PHILLIP CUNANAN had at one time met with GIANNI VERSACE, in San Francisco, at the opening of the San Francisco Opera in October of 1990.

[redacted] stated that he wanted to advise the FBI personally in view of the fact that WORTH was being pressured to divulge his name for investigative purposes.

b7C

[redacted] stated that during the gala celebrating the opening of the opera, he observed VERSACE approach CUNANAN and make a comment to the effect of: "Hi, how are you, I remember you from Lago di Como, No?" CUNANAN had replied "Yes," and VERSACE moved on. [redacted] did not observe any further contact, nor is aware of any further contact between CUNANAN and VERSACE. [redacted] explained that it appeared VERSACE knew CUNANAN, but [redacted] could not say whether or not VERSACE could have confused CUNANAN with someone else.

[redacted] explained that had there been any contact between CUNANAN and VERSACE, at any time, CUNANAN is the type of person who would be unable to keep from sharing that kind of information with anyone, especially [redacted] went on to explain that CUNANAN is such a pathological liar, that when he did tell the truth, there was usually confusion as to whether his statement/claim was the truth, or just another lie. [redacted] stated that CUNANAN never mentioned any other contact with VERSACE.

Investigation on 07-18-97 at San Francisco, CA (telephonically)

File # 88A-MP-47461 88b, b7C Date dictated 07-20-97

by SA [redacted] RGA:rga

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

88A-MP-47461
RGA:rga

The following investigation was conducted by SA [redacted] on July 16, 1997.

At San Francisco, California:

The following individuals were contacted regarding the possibility that ANDREW PHILLIP CUNANAN may attempt to target them in view of the GIANNI VERSACE assassination in Miami, Florida on July 15, 1997.

[redacted] San Francisco, California, [redacted] was provided with a wanted flyer and photograph of CUNANAN. [redacted] lives in the [redacted]

b7C

[redacted] San Francisco, California. [redacted] was contacted at [redacted] San Francisco, California, [redacted] and was provided with a wanted flyer featuring CUNANAN and a photograph of CUNANAN.

-887

FAT

FD-36 (Rev. 8-29-85)

FBI

TRANSMIT VIA:
- [X] Teletype
- [ ] Facsimile
- [ ] AIRTEL

PRECEDENCE:
- [X] Immediate
- [ ] Priority
- [ ] Routine

CLASSIFICATION:
- [ ] TOP SECRET
- [ ] SECRET
- [ ] CONFIDENTIAL
- [ ] UNCLAS, E F T O
- [X] UNCLAS

Date 7/22/97

FM FBI MINNEAPOLIS (88A-MP-47461) (P)

TO DIRECTOR FBI/IMMEDIATE/

FBI BOSTON/IMMEDIATE/

FBI CHICAGO/IMMEDIATE/

FBI LOS ANGELES/IMMEDIATE/

FBI MIAMI/IMMEDIATE/

FBI NEWARK/IMMEDIATE/

FBI NEW YORK/IMMEDIATE/

FBI PHILADELPHIA/IMMEDIATE/

FBI SAN DIEGO/IMMEDIATE/

FBI SAN FRANCISCO/IMMEDIATE/

BT

UNCLAS

CITE: //3480//

PASS: FBIHQ - DIRECTOR'S OFFICE, SIOC, VCMOS - CASKU.

1-Minneapolis
rec: [illegible]

-911

Approved: [illegible] Original filename: [illegible]

Time Received: Telprep filename: [illegible]

MRI/JULIAN DATE: 1161/203 ISN: [illegible]

FOX DATE & TIME OF ACCEPTANCE: 1845Z 7-22-97

SUBJECT: ANDREW PHILLIP CUNANAN, AKA ANDREW DESILVA, DREW CUNNINGHAM, KURT MATTHEW DEMARS, IO #5269; TEN MOST WANTED FUGITIVE; UFAP - MURDER SECOND DEGREE; OO: MINNEAPOLIS.

ARMED AND DANGEROUS; ARMED WITH A .40 CALIBER HANDGUN

RE BUREAU TELETYPE TO ALL FIELD OFFICES AND ALL LEGATS DATED JULY 19, 1997, AND [redacted] REPORT FAXED TO LOS ANGELES AND SAN DIEGO ON JULY 22, 1997. b2

FOR INFORMATION OF RECEIVING OFFICES, [redacted]

CONTACTED WFO AND REPORTED AS FOLLOWS:

[redacted] STATED HE WAS [redacted]

[redacted] CONDUCTING INTERVIEWS WITH A FRIEND OF CUNANAN IN SAN DIEGO, CALIFORNIA. THE FRIEND STATED CUNANAN HAD MENTIONED VERSACE AND [redacted] (PHONETIC) AS POSSIBLE "HITS." THE FRIEND STATED CUNANAN WOULD RETURN TO SAN DIEGO FOR GAY PRIDE WEEK. b7C

FOIMS CONTAINED SOME REFERENCES TO A [redacted] BUT NOT KNOWN IF IDENTICAL. RAPID START WAS NEGATIVE.

LEADS:

LOS ANGELES DIVISION AT LOS ANGELES, CALIFORNIA:

ATTEMPT TO LOCATE AND INTERVIEW [redacted] REGARDING [redacted]. ASCERTAIN WHEREABOUTS OF [redacted] AND SET OUT LEADS TO HAVE HER INTERVIEWED AS SOON AS POSSIBLE. IDENTIFY FRIEND OF CUNANAN IN SAN DIEGO AND FORWARD LEAD FOR APPROPRIATE INVESTIGATION AND INTERVIEW.

b7C

ARMED AND DANGEROUS; ARMED WITH A .40 CALIBER HANDGUN

BT

OPCA-20 (12-3-96)

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FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

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☐ (b)(3)	X (b)(7)(C)	☐ (k)(1)
_____	X (b)(7)(D)	☐ (k)(2)
_____	☐ (b)(7)(E)	☐ (k)(3)
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☐ (b)(5)	☐ (b)(9)	☐ (k)(6)
☐ (b)(6)		☐ (k)(7)

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X The following number is to be used for reference regarding these pages:
88A-MP-47461-911

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FBI/DO

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/18/97

On July 16, 1997, Detective (Det) [redacted] and Special Agent (SA) [redacted], both members of the Chicago Division's Fugitive Task Force (FTF) met with [redacted] The meeting took place at the [redacted] Illinois. The purpose of this meeting was to attempt to identify several of the items found in the Lexus found in New Jersey and items that were found at the crime scene in New Jersey.

The items that would be presented to both [redacted] were from the New Jersey State Police Crime Scene Evidence Log. Only those items which had some type of identifiable characteristics were presented in an attempt to identify ownership. This New Jersey State Police Crime Scene Evidence Log was provided to the Chicago Division by SA [redacted] of the South New Jersey RA.

The below list contains the items which were presented to [redacted] in an effort to identify the ownership:

b7C

1. One brown paper bag containing numerous newspapers. [redacted] indicated that it was common practice for [redacted] to cut out news clippings, but [redacted] would not keep these news clippings in a brown paper bag.

2. Numerous bundles of light colored paper. Both [redacted] indicated that without seeing these items they could not make a positive identification, but felt that if these items were blank pieces of paper that this was not consistent with items that would be in the Lexus.

3. One black paper shopping bag. (Banana Republic) Both [redacted] indicated that a shopping bag from the Banana Republic would not be consistent with an item that LEE MIGLIN would have in his vehicle.

Investigation on 7/16/97 at Chicago, Illinois

File # 88A-MP-47461-918
70A-PH-81695-153

Date dictated 7/18/97

CPD [redacted]

by SA [redacted] AT/bac

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

4. One set of jumper cables. [redacted] indicated that [redacted] kept jumper cables in the car.

5. Cloth gloves having black dots [redacted] indicated that if these gloves were work type gloves for gardening then that would be consistent with [redacted] having them in his vehicle. If they were other type gloves then he would have no knowledge of these.

6. Five plastic garbage bags. Both indicated not consistent for being in the vehicle.

7. One black suede shoe, "Salvatore Ferragamo" (right). [redacted] indicated that one of [redacted] shoes was missing from the crime scene and that the manufacturer brand of Ferragamo was consistent with [redacted] purchasing habits. It is believed that this is the victim's missing shoe from the crime scene.

b7C

8. One black umbrella with wooden handle. It was determined that this is consistent with what the victim would have had in his car.

9. Pair of blue cloth/gray leather tipped gloves and pair of tan suede gloves. [redacted] indicated that only if these were work gloves would they be consistent with [redacted] keeping them in the vehicle.

10. One pack of paper matches in brown paper bag. These matches would not be consistent as MIGLIN did not smoke.

11. Wire frame eyeglasses. These glasses would only have been in the vehicle if they had been reading glasses.

12. One black cap. [redacted] indicated that [redacted] had a snap type brim or news boy type cap that was kept in the vehicle.

13. Salem cigarette butts. These items would not be consistent with being in the vehicle as no one in the family smoked.

14. Black appointment book with pen and paper. Both [redacted] indicated that an appointment book would be consistent with being in the vehicle as MIGLIN would use it to write notes for business and personal reasons.

15. Eyeglasses in case. If they were reading glasses then it would be consistent. Could not make identification without seeing them.

16. Mini mag light with case. Both agreed it was consistent with being in the vehicle.

17. Xerox copy of real estate listing from Minneapolis. Both [redacted] indicated that the victim had no real estate connections in Minneapolis and would not be consistent with being in the vehicle.

b7C

18. Tooth brush. This was not consistent with being in the vehicle.

19. White cross brand stretch bandage. This was not consistent with being in the vehicle.

20. Sentinel newspaper. This was not consistent with being in the vehicle.

21. Wrigley's chewing gum (3 pack). This would be consistent with being in the vehicle.

22. A garage door opener-Stanley Manufacturer. [redacted] indicated that [redacted] had a new type of garage door opener described as a 1" by 2" gray plastic garage door opener which attached to a key ring. He did not believe that it was a Stanley brand.

23. Scissors with red handles. This was not consistent with being in the vehicle.

24. Assorted candy and wrappers. [redacted] indicated that [redacted] would have candy in the vehicle and favored butterscotch.

25. Gold pocket comb. This would be consistent with being in the vehicle.

26. Assorted United States coins totaling a $1.95 in a plastic film holder with lid, 35mm (two). [redacted] indicated that [redacted] would keep quarters in the 35mm plastic film holders.

27. Chicago road map. [redacted] indicated that it was possible that this may have been in the vehicle.

28. Creative thinking cassette album. [redacted] identified that as [redacted]

29. One creative thinking cassette tape. Identified as belonging to LEE MIGLIN. b7

30. Garage door opener, Stanley brand. Again, it depends on the size and description if it was consistent with the garage door opener owned by [redacted]

31. Key ring with three keys. [redacted] indicated that [redacted] kept three house keys on a ring one of which was a special pick proof key which could not be copied. [redacted]

32. Black wallet with assorted credit cards and driver's license. This would be consistent with [redacted] and this wallet would contain family photographs.

33. Lexus owner's book with paperwork. Would be consistent with being in vehicle.

34. Black envelope containing men's cologne. Would be consistent with being in vehicle.

35. Silver pliers, Lexus. Consistent with being in vehicle.

36. New York City pocket atlas. [redacted] said [redacted] was familiar with New York City and did not believe [redacted] would keep a atlas in the vehicle. He had never personally seen a New York City atlas, but if [redacted] had one it would be kept in the house and only used in the vehicle for travel purposes.

37. Lexus tool kit. Consistent with being in vehicle.

This concludes the items that were read to [redacted] from the New Jersey Evidence Log.

[redacted] were questioned with regard to the $50.00 gold piece pawned by CUNANAN in Miami Beach. Both [redacted] indicated that this would not have been in MIGLIN's possession. They had no knowledge of LEE MIGLIN possessing a $50.00 gold piece. They were also questioned with regards to the prescription glasses found in a gold colored sack. They indicated once again that LEE MIGLIN had prescription reading glasses which were purchased by his wife from Walgreen's, but they were not kept in a gold colored sack.

b7C

Both [redacted] were questioned with regard to any knowledge of any connection LEE MIGLIN would have had with VERSACE. They denied any knowledge of LEE MIGLIN having any connection either personally or of a business nature with VERSACE.

[redacted] were questioned with regard to the pre-printed label found containing LEE MIGLIN's name. They indicated that in fact LEE MIGLIN had a lot of magazines, some at his residence and some at the business. They indicated that they would have to see the label to make any further identification as to the possible location of the magazine as being taken from the residence or kept in the vehicle.

They were questioned with regard to a piece of paper found in the New Jersey Crime Scene Investigation which contained sayings which are commonly referred to as tongue tied sayings.

These sayings are commonly used in speech therapy. Both [redacted] indicated that they had no knowledge of LEE MIGLIN ever keeping this type of item in his wallet.

This interview did reveal, however, that several items which should have been in the Lexus have yet to be recovered. [redacted] indicated that [redacted] wallet should have contained photographs of the family. One photograph would have been of LEE MIGLIN, [redacted] and the [redacted] Another photograph that [redacted] kept in the wallet was of [redacted]. A third photograph that was missing from the wallet would be of [redacted] taken when [redacted] The last photograph would have been of LEE MIGLIN [redacted]

[redacted] also indicated that [redacted] kept at least six CDS in the vehicle which would have been characterized as easy listening type music. [redacted] was fond of "Jackie Gleason" and would have had at least one of his CDS in the vehicle. b7

[redacted] indicated that LEE MIGLIN kept at least three business files in the vehicle. They were described as brown paper having the appearance of leather. An elastic band was attached to secure the folder shut. Of the three folders, one folder was kept for the business at 181 West Madison Street, Chicago, Illinois. The second folder was for items connected with [redacted] Illinois. The third business folder contained business papers for whatever project [redacted] was working on at the present.

Due to the suspicious circumstances surrounding a bible found at the New Jersey Crime Scene, [redacted] was questioned regarding anything of an unusual nature connected with any bibles at the residence. [redacted] advised that there may be possibly one or two bibles in [redacted] but nothing of an unusual nature had been noted with regards to them. He indicated that if something was found to be out of the ordinary he would contact the FBI.

It should be noted that in an attempt by [redacted] to identified these items they both expressed a

desire to actually see these items in person or photographs of these items to make any positive identification.

88A-MP-47461 -921
70A-PH-81635 - 133
TAT/bac
TAT

The following investigation was conducted by Detective (Det) [redacted] and Special Agent (SA) [redacted] of the Chicago Division's Fugitive Task Force (FTF) on July 18, 1997:

AT CHICAGO, ILLINOIS:

Information had been received prior to this date from CHICAGO POLICE DEPARTMENT (CPD) Det [redacted], assigned to Area 3 Violent Crimes Unit, that an individual, [redacted] had contacted the CPD to advise that he was a male prostitute who had in the past had sexual relations with LEE MIGLIN and ANDREW CUNANAN. In response to this information, arrangements were made [redacted] for an interview to be conducted at his residence on [redacted]

Det [redacted] and SA [redacted] accompanied by Det [redacted] responded to [redacted] residence where an interview revealed the following information in summary:

[redacted] described himself as a male prostitute, using the word "rent boy" as a common term used in the "Gay Community" to describe a male prostitute. He indicated that he had been involved in this occupation for years and had used the proceeds from this business to pay his way through college.

As a matter of practice in this occupation, he placed an ad beginning in [redacted] a magazine called the [redacted] This ad ran from [redacted] until [redacted] It cost $13.00 a week to place the ad. He could not recall the exact words of the ad, but believed it would have been words to the affect, "New in town, young college boy looking to meet discriminating gentlemen". The ad gave his voice mail pager of [redacted] as a contact number.

[redacted] indicated that he believed it would be possible to contact the [redacted] and obtain a copy of the ad as it had appeared in the past.

As a result of this ad, several customers responded. In Autumn of [redacted] an individual left a message on his voice mail with regards to the ad. This individual was named either Tadd, Todd or Tom. [redacted] could not recall the exact name that this individual had used at the time. Eventually, [redacted] called back and a meeting was set up. [redacted] was told to go to a corner located somewhere in the area of [redacted] in the area of [redacted] He could not recall the exact intersection, but he remembered that he had parked his car near the [redacted]

-921

[redacted] A time was set up in the evening hours and as agreed upon, he stood on the corner. Eventually, a 2-door large auto pulled up. He described this car as being two tone in color, possibly a Cadillac or Oldsmobile. In the vehicle at the time were two occupants. The younger of the two occupants was driving the vehicle and would later be described by [redacted] as ANDREW CUNANAN. The older gentlemen was seated in the front passenger seat and would later be described by [redacted] as LEE MIGLIN. [redacted] recalled that the vehicle was a 2-door, because MIGLIN had to bend forward and pull the seat forward so [redacted] could get into the backseat. They drove to the area of [redacted] and [redacted] Street. He believed they parked at or near [redacted] Street and [redacted] Street near the [redacted] They walked a short distance to a building described by [redacted] as possibly being a 12 flat. They went to an apartment which was located on the 1st floor above the lobby. It was a one bedroom apartment. Once inside, they had one cocktail and he [redacted] performed [redacted] to both the older gentlemen (MIGLIN) and the younger gentlemen (CUNANAN). The price had been set at $140.00 for what [redacted] described as "a 50 minute hour". He was paid cash and then given $10.00 or $15.00 to take a cab back to his car which was parked near [redacted]

[redacted] advised that in this type of business, he did not use his real name and used the made up name of "Daniel". The older man, however, was introduced to him as "Lee" and again the younger man had either the name of "Tom", "Tadd" or "Todd".

Approximately 1 or 2 weeks later, he received a second call on his voice mail from either "Lee" or "Todd". He was told to come directly to the building, which he did. Once inside the lobby, using a cellular phone that he carried called up to the apartment and was buzzed in. [redacted] indicated that there was a doorman on duty at the building both times he went there.

On this second encounter, he related that they drank some white wine and talked more freely than in the first encounter. During the conversations this time, [redacted] mentioned that he was interested in going to college in Europe. "Lee" told him about locations that he was familiar with. In addition, "Lee" spoke of the fact that [redacted] was involved in someway with the "Home Shopping Network".

He eventually performed [redacted] on both "Lee" and "Todd" and left. This was the last time that he would have sexual relations with either of these individuals.

67C

Possibly a month or two later, he ran into "Todd" at a gay bar called the [redacted] located at [redacted] and [redacted] in Chicago. [redacted] saw "Todd" inside the establishment and did not approach him, however, "Todd" did buy [redacted] a drink. No conversation took place.

[redacted] indicated that he had only seen "Lee" one other time. He could not recall exactly, but believed it was some months later when he had an occasion to run into "Lee" in a store. "Lee" was with another couple and he did not approach him or have any conversation with him. When he made eye contact with LEE, he [redacted] simply nodded.

When asked to describe the individual he referred to as "Lee", he described him as a white male, approximately 5'10", medium build, being at least 55 years of age and having fat fingers. He believed he remembered seeing a gold "pinky ring" having a red or purple stone on "Lee's" hand. [redacted] indicated that since the news coverage with regard to CUNANAN, he has on numerous occasions seen photographs of LEE MIGLIN [redacted] on TV and is positive that the individual referred to as "Lee" is in fact LEE MIGLIN.

b7C

When asked to describe the individual referred to earlier as "Todd", "Tadd" or "Tom", [redacted] indicated that he was in his early 20s, approximately 5'10", medium build and having no glasses. In the news coverage with regards to the investigation of CUNANAN, [redacted] indicated that the earlier photographs which depicted him with glasses and much thinner did not look like the person he referred to as "Todd". It was only recently when the news media showed the photograph dated April of 1997 in which he is not wearing glasses and his face is heavier did he realize that this individual was in fact the person with MIGLIN when they had sex.

At the time of this interview, [redacted] advised that he is a [redacted] and is currently [redacted] of this interview. He indicated that he would be willing and able to find the exact address of the building and be able to point out the exact apartment where the sexual encounters took place, once [redacted] and he was relieved of his [redacted]

[redacted] added that in his conversations with "Todd", he remembered that "Todd" told him that he also was a male prostitute, "rent boy", and that he ("Todd") had placed ads in a national gay magazine called the "Advocate Classified".

[redacted] advised that it is common knowledge in the "Gay Community" that LEE MIGLIN is "Gay". It is also rumored that [redacted]

It should be noted that during the course of this interview, [redacted] hoped that he was not the only individual to come forward to expose MIGLIN's gay life style. In addition, he was not providing this information to "dirty MIGLIN's name", but was attempting to assist in this investigation. He explained that whatever MIGLIN's sexual preference was, it was no reason for him to have been murdered.

At the conclusion of the interview, it was understood that [redacted] would obtain the exact address and apartment for the location he was taken to and secondly, he would attempt to obtain a copy of his ad as it appeared in the [redacted]

[redacted] is described as follows:

Name:	[redacted]
Sex:	Male
Race:	White
Date of Birth:	[redacted]
Social Security Number:	
Address:	[redacted]
Telephone Number:	
Voice Mail:	
Cellular Phone:	
CCH:	Negative

Freedom of Information and Privacy Acts

SUBJECT ANDREW PHILLIP CUNANAN

FILE NUMBER 88A-MP-47461 SECTION # 10

Federal Bureau of Investigation

OPCA-20 (12-3-96)

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FEDERAL BUREAU OF INVESTIGATION
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☐ (b)(3)	☐ (b)(7)(C)	☐ (k)(1)
_____	X (b)(7)(D)	☐ (k)(2)
_____	☐ (b)(7)(E)	☐ (k)(3)
_____	☐ (b)(7)(F)	☐ (k)(4)
☐ (b)(4)	☐ (b)(8)	☐ (k)(5)
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FEDERAL BUREAU OF INVESTIGATION
FOIPA
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☐ (b)(2)	☐ (b)(7)(B)	☐ (j)(2)
☐ (b)(3)	☐ (b)(7)(C)	☐ (k)(1)
_____	☐ (b)(7)(D)	☐ (k)(2)
_____	☐ (b)(7)(E)	☐ (k)(3)
_____	☐ (b)(7)(F)	☐ (k)(4)
☐ (b)(4)	☐ (b)(8)	☐ (k)(5)
☐ (b)(5)	☐ (b)(9)	☐ (k)(6)
☐ (b)(6)		☐ (k)(7)

☐ Information pertained only to a third party with no reference to the subject of your request or the subject of your request is listed in the title only.

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X Deleted Page(s) X
X No Duplication Fee X
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FBI/DOJ

Freedom of Information and Privacy Acts

SUBJECT ANDREW PHILLIP CUNANAN

FILE NUMBER 88A-MP-47461 SECTION # 11

Federal Bureau of Investigation

88A-MP-47461
RLH:rlh

The following investigation was conducted by Special Agent (SA) [redacted] of the Miami Division, Palm Beach County Resident Agency (PBCRA), on July 16-17, 1997, while in the capacity of Duty Agent.

On July 16, 1997, SA [redacted] delivered copies of the Wanted Poster of ANDREW CUNANAN, to the Watch Commanders at Lake Worth Police Department, Boynton Beach Police Department and Palm Beach Police Department. The Watch Commanders were asked to distribute the flyers to the officers and asked they check any gay bars in their respective cities.

SA [redacted] received a telephone call at approximately 11:30 p.m. from Boynton Beach Police, Sgt. [redacted] Sgt. [redacted] had received a telephone call from [redacted] Florida, telephone number [redacted] Ms. [redacted] told Sgt. [redacted] she had seen a man whom she thought was ANDREW CUNANAN, while she was in [redacted] located at [redacted] Boynton Beach, Florida. Sgt. [redacted] advised officers were sent to [redacted] Bar and did not locate the subject there. Officers also checked area motels for the subject, but did not locate him.

b7C

SA [redacted] called Ms. [redacted] at her residence at approximately 11:35 p.m. Ms. [redacted] advised she was with her husband sitting at the bar next to a good looking young man in his middle twenties. The subject drew attention to himself by commenting to Ms. [redacted] about the homicide of Gianni Versace, and the individual who was being sought in the homicide. Ms. [redacted] had not heard the news and felt uncomfortable talking to the subject. The subject introduced himself as [redacted] and commented he was from [redacted] and [redacted] Ms. [redacted] thought the topic was unusual for the subject to bring up, because the bar had Karaoke going, and there was not any television on in the bar at the time. When Ms. [redacted] and her husband went home at approximately 10:00 p.m. they saw the news and thought the subject they had been talking to, had a strong resemblance to CUNANAN.

A request was received from SA [redacted] to obtain information on missing subjects from the last sixty days from Palm Beach County. Lt. [redacted] of the Palm Beach Sheriff's's Office compiled a list of three individuals: [redacted] PBSO case # [redacted]; [redacted] PBSO case # [redacted]; [redacted] PBSO case # [redacted]. Copies of the reports were to be faxed from Lt. [redacted] to Miami, SA [redacted] July 17, 1997.

88-MP-47461-1

88A-MP-47461
RLH:rlh

A call was received from Delray Beach Police Department at 3:40 p.m. in reference to a subject similar in appearance to CUNANAN, walking north on Federal Highway from Atlantic Avenue, forty minutes before the call was received. The subject was described as a white male with characteristics of someone Spanish. The subject had black thick hair and was wearing all black clothes. The subject was similar in features to the second picture on the front page of the Palm Beach Post. The complainant, [redacted] telephone number [redacted] was contacted but could not provide any further information. Officers from Delray Beach Police Department checked the area but did not locate the subject.

A call was received from Lt. [redacted] West Palm Beach Police Department, telephone number [redacted] in reference to a call he received from the [redacted] located at [redacted]. A subject who was similar in appearance to CUNANAN, checked into room #103 after 11:00 p.m. on July 16, 1997. The subject was identified as [redacted] date of birth, [redacted] with Florida license # [redacted] Lt. [redacted] contacted the subject and verified his identity.

A call was received from [redacted] telephone numbers, [redacted] and [redacted] Ms. [redacted] reported seeing a subject who was similar in appearance to CUNANAN. The subject had shoulder length hair and was wearing an earring in his left ear. He was driving a white 1996-97 Mitsubishi convertible bearing a Florida license tag ending in [redacted]. The vehicle was sitting at the southwest corner of PGA Blvd. on Prosperity Farms Road at 7:25 a.m.. No further action was taken, due to the time lapse.

b7C

A call was received from Ms. [redacted] telephone number, [redacted] Ms. [redacted] reported seeing CUNANAN, driving a red Pick up truck, at the Mobile Station on Alternate A1A at PGA Blvd., one day last week. No further action was taken, due to the time lapse.

A call was received from Mr. [redacted] telephone number, [redacted] Mr. [redacted] reported seeing CUNANAN, on July 15, 1997, driving a red Dodge pick-up truck, with a white stripe on side, bearing a Michigan license tag ending in CX. The subject was seen on Boca Rio Road, in West Boca Raton. No further action was taken, due to the time lapse.

A call was received from [redacted] telephone number [redacted]. Ms. [redacted] reported seeing CUNANAN walking on Main Street in Belle Glade, Florida, at approximately 9:00 a.m.. No further action was taken due to the time lapse.

88A-MP-47461
RLH:rlh

An unidentified caller reported seeing CUNANAN in [redacted] located at [redacted] and [redacted] three weeks ago. The subject left his gun to be cleaned. [redacted] West Palm Beach, Florida, 33409, telephone number [redacted], was contacted. [redacted] checked their records of invoices for gun repairs but did not locate anything for a Glock 40 caliber or anything under the name CUNANAN.

A call was received from Mr. [redacted] telephone number [redacted] Mr. [redacted] commented he thought CUNANAN was tied into the Mafia.

A call was received from The Clarion Hotel located at PGA Blvd. and US1. The caller reported seeing CUNANAN at the hotel earlier in the week. The room reservations were made by another man and the address given was [redacted] Florida, 33460. No further action was taken, due to the time lapse.

A call was received from [redacted] telephone number [redacted] Ms. [redacted] reported seeing CUNANAN, July 16, 1997 at [redacted] p.m., driving a tan over blue new convertible Jaguar bearing Florida license tags. The vehicle was turning into the Winn Dixie parking lot at Hypoluxo and Congress. The vehicle possibly parked outside of the Gym at that location. The driver had medium length dark hair. No further information was given. No further action was taken, due to the time lapse.

b7C

A call was received from [redacted] telephone number [redacted]. Mr. [redacted] reported seeing CUNANAN, July 16, 1997, on a bicycle between 6:00 p.m. and 6:30 p.m., along Federal Highway in Tequesta. The subject was looking for a place to pitch a tent for the night. Mr. [redacted] suggested [redacted] No further action was taken, due to the time lapse.

A call was received from Detective [redacted] Boca Raton Police Department, telephone number [redacted] Det. [redacted] was passing on information that [redacted] from [redacted] Hotel had a subject named [redacted] telephone number [redacted] make a reservation for catering, July 14, 1997. [redacted] believed [redacted] looked similar to CUNANAN. No further action was taken.

A call was received from [redacted] Salvation Army, telephone number [redacted]. Ms. [redacted] reported seeing a subject who looked similar to CUNANAN in the West Palm Beach Salvation Army Store, 2440 Westgate Avenue. The subject used the name [redacted] date of birth, [redacted] SSN [redacted] No further action was taken.

88A-MP-47461
RLH:rlh

A facsimile was received from Palm Beach County Sheriff's Office, in reference to CUNANAN. The caller advised he had seen CUNANAN three weeks ago between 10:30 p.m. and 11:30 p.m. at the Boca Ale House, located at Lyons Road and Glades Road. No further action was taken due to the time lapse.

A facsimile was received from the City of West Palm Beach Police Department, Lt. [redacted]. A caller identified as [redacted] advised he had seen CUNANAN at the Bar Harbour 4 movie theaters in Miami on Sunday night, July 13, 1997, at the 9:50 p.m. showing of the movie of "Contact". The caller described CUNANAN's companion as a W/M, 20 years of age, medium brown hair cut in a preppy hair style, 5'8" tall, stocky build, no facial hair with strong facial features. No further action taken.

A telephone call was received from Boca Raton Police Department, in reference to CUNANAN. A subject similar in appearance to CUNANAN was seen driving a grey Buick, with Florida license tag, [redacted] at Glades Road on July 12, 1997. Registration on the license returned to a 1978 Cadillac, two door, to [redacted] DOB, [redacted] PO Box [redacted] Florida, 32774-1303. No further action was taken.

A telephone call was received from an individual, [redacted] who reported seeing CUNANAN on July 14, 1997, in Skeeter Lounge, located on West Boynton Beach Blvd. The same subject was seen at the Smoke Signal, located at Congress and Boynton Beach Blvd., next to the movie house.

b7C

A telephone call was received from [redacted] telephone number [redacted] Huming Bird Hotel, 631 Lucerne Ave., Lake Worth, Florida. Ms. [redacted] was making the telephone call for Mr. [redacted] who had reported seeing CUNANAN on July 16, 1997, between 4:00-5:00 p.m., in the area of the Hotel. [redacted], Florida, telephone number [redacted] had reportedly seen CUNANAN in the 502 Club, 502 Lucerne Ave., Lake Worth, Florida. Mr. [redacted] took a beer bottle the subject was drinking from, to the Lake Worth Police Department. [redacted] Lake Worth Police Department, processed the bottle for latent prints with negative results. Case number [redacted]

A telephone call was received from the West Palm Beach Police Department, who had received a call from [redacted], Florida, telephone number [redacted] Ms. [redacted] reported seeing CUNANAN on July 16, 1997, between 7:30-7:45 p.m., sitting on a park bench at Flagler

and Southern. The subject was wearing blue jeans an unknown color t-shirt and sandals. No further action was taken, due to the time lapse.

b7C A telephone call was received from [redacted], Tequesta, [redacted], telephone number [redacted]. Mr. [redacted] reported seeing CUNANAN in the store Monday, July 14, 1997 between 3:00 and 4:00 p.m.. No further action was taken, due to the time lapse.

A telephone call was received from Tequesta Police Department. An employee from the Mail and News Plus, 638 North US1, called the Police Department to report an individual similar in appearance to CUNANAN, wearing a red shirt and glasses had been in the store buying a football magazine. The subject was last seen driving a small gold vehicle four door, westbound on Village Boulevard. Tequesta Police Department checked the area for the vehicle with negative results.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/22/97

On [redacted] (Protect Identity) [redacted] was interviewed pursuant to a telephone call he made to the Federal Bureau of Investigation toll-free hotline set up for the fugitive investigation of Andrew Phillip Cunanan. [redacted] requested that the information he provided be handled discretely and used for the investigative purposes only and to not be leaked to the news media. [redacted] was advised that some of the information he provided may be so specific that he may be the only logical source of origin. He acknowledged and out of his stated concern for public safety of some friends he has in south Florida he wished to provide the following information:

In approximately [redacted]

b7C
b7D

[redacted]

Investigation on [redacted] at Fairfield, Ohio

File # 88A-MP-47461-1080 Date dictated 07/22/1997

b7C

by [redacted]

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

[redacted]

b7C
b7D

[redacted] does not know Cunanan and does not recall having ever met Cunanan or anyone who appears like Cunanan. [redacted] enjoys [redacted] however, he said he would sacrifice [redacted] if it meant trying to catch Cunanan. He last had contact with [redacted]

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE **Date:** 07/22/1997

To: CID **Attn:** SIOC;VC/FU
CIRG **Attn:** BSU
Ottawa
Miami
Minneapolis

From: Cincinnati
Squad 5
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] :jab

Case ID #: 88A-MP-47461-1082 (Pending)

Title: ANDREW PHILLIP CUNANAN,
AKA - FUGITIVE (A);
UFAP - MURDER SECOND DEGREE

ARMED AND DANGEROUS

Synopsis: Results of interview of [redacted] (Protect Identity) regarding [redacted]. Lead was generated by FBI toll-free hotline, control number [redacted] and forwarded to Cincinnati via facsimile.

b(2)

Enclosures: Enclosed for Minneapolis Division are the original and two copies of an FD-302 and original notes of the [redacted] interview of [redacted]. Enclosed for all other addressees are two copies of the FD-302 of the [redacted] interview.

b7C
b7D

Details: On the evening of [redacted] (Protect Identity), [redacted] was interviewed in regards to information he felt may pertain to [redacted]. [redacted] requested that the information he provided be handled discretely and used for investigative purposes only. He was very concerned about media leaks. [redacted] further requested that when following leads generated by the information he provided, if possible, be handled in a manner, which would not identify him as the soul source of the lead information. [redacted] was advised that some of the information that he provided was so direct that it may appear as though he is only logical source of the information. He reluctantly acknowledged this and provided the information he had with apparent candor. The following information is a synopsis of the interview for lead content:

[redacted] (Protect Identity) [redacted]

-10

[redacted]

[redacted] does not know captioned subject and does not recall ever having met him. He believes that [redacted]

b7C
b7D

LEAD (s):

Set Lead 1:

[redacted]

AT [redacted]

Will locate and interview [redacted] Attempt to protect identity of [redacted] as provider of lead information. Determine if [redacted] knows captioned subject or has any lead information of potential benefit for locating captioned subject. Determine if [redacted] has any other acquaintances, which he may have regarding the location of captioned subject. Per Director teletype 07/19/1997, all offices are to cover all leads in this matter in an expeditious manner and results of all leads should be forwarded to Minneapolis with appropriate leads to other offices set. The number on the FD-822 should be referenced in all communications relating to that lead, for tracking purposes.

ARMED AND DANGEROUS

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 07/21/97

[[redacted] (protect identity), was interviewed by SA [redacted] at Chicago, Illinois.

On [redacted] at approximately 4:00pm to 6:30pm, in the [redacted], Florida area, [redacted] was sight seeing at the Gianni Versace residence, while on vacation. [redacted] said that while taking photographs of the Versace residence, a white male was photographed ringing the doorbell at the front entrance. [redacted] provided the photograph to SA [redacted] which depicted a white male standing at the front entrance gates of the Versace residence. The white male was dressed in a dark jacket, light colored pants, and dark hair. [redacted] stated that the white male made numerous attempts at ringing the doorbell at the Versace residence. [redacted] said the white male finally walked across the street to a coffee shop where he sat as if looking for someone.]

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-1083

Investigation on 07/21/97 at Wheeling, Illinois

File # 70A-PH-61635-159
88A-MP-47461-1083 Date dictated 07/21/1997

by SA [redacted] b7C

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70A-PH-81635-150
88A-MP-47461-1061
JCE:jce
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[redacted] (protect identity) was interviewed by Special Agents (SA's) [redacted] on [redacted] at [redacted], at which time the following information was reported:

[redacted] provided SA's [redacted] with the 35mm color negatives of four photographs, two of which were of the Versace residence in South Miami Beach, Florida. [redacted] provided additional descriptive data pertaining to the white male portrayed in one of the photos as follows:

Race:	White
Sex:	Male
Age:	Approximately 22-26 years of age
Height:	Approximately 5'9" to 5'11"
Weight:	Approximately 170-180lbs
Hair:	Brown
Eyes:	Unknown
Build:	Medium
Misc:	No glasses, jewelry, or rings, dark eyebrows.

[redacted] further provided that the coffee shop that the white male went to for an unspecified period of time after leaving the Versace entrance gates, was located at the Southwest corner of the residence.

-40.89

-5-

98A-MP-47461

On 7/22/97, [redacted] advised IA [redacted] he put in Andrew Cunanan's name in computer for frequent flyer and came up with the following information:

Andrew Cunanan, [redacted] Calif., [redacted], telephone [redacted] flew from Los Angeles to Las Vegas on 11/6/93.

b7C

Andrew Cunanan, [redacted] Calif., [redacted] business phone [redacted] made trip 5/30/96, from San Diego to Atlanta; Atlanta to LaGuardia; JFK to Nice, France. Also, 7/8/96, LaGuardia to Cincinnati; Cincinnati to San Diego.

Andrew Philip DeSilva, [redacted] Pa., telephone [redacted] made trip 8/3/93, Barcelona.

Andrew DeSilva, [redacted] Fl., telephone number [redacted] flew 8/15/95, Miami to Portland; 8/29/96, Portland to Atlanta to Ft. Lauderdale; 5/22/96, Ft. Lauderdale to Jacksonville; 6/6/96, Jacksonville to Ft. Lauderdale.

Andrew DeSilva, [redacted] N. C., telephone [redacted] flew December, 1993, from Orlando to Boston.

98A-MP-47461-10

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
JUL 22 1997
FBI - MINNEAPOLIS

FD-36 (Rev. 8-29-85)

FBI

TRANSMIT VIA:
- [x] Teletype
- [ ] Facsimile
- [ ] AIRTEL

PRECEDENCE:
- [x] Immediate
- [ ] Priority
- [ ] Routine

CLASSIFICATION:
- [ ] TOP SECRET
- [ ] SECRET
- [ ] CONFIDENTIAL
- [ ] UNCLAS E F T O
- [x] UNCLAS

Date 7/23/97

FM FBI MINNEAPOLIS (88A-MP-47461) (P)

TO DIRECTOR FBI/IMMEDIATE/

FBI BOSTON/IMMEDIATE/

FBI CHICAGO/IMMEDIATE/

FBI LOS ANGELES/IMMEDIATE/

FBI MIAMI/IMMEDIATE/

FBI NEWARK/IMMEDIATE/

FBI NEW YORK/IMMEDIATE/

FBI PHILADELPHIA/IMMEDIATE/

FBI SAN DIEGO/IMMEDIATE/

FBI SAN FRANCISCO/IMMEDIATE/

FBI SEATTLE/IMMEDIATE/

BT

UNCLAS

CITE: //3480//

PASS: FBIHQ - DIRECTOR'S OFFICE, SIOC, VCMOS - CASKU.

1-MP
PAS: [illegible]
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Searched —
Serialized —
Indexed X -11
Filed

Approved: MTW/D Original filename: KCU001W.204

Time Received: Telprep filename: KCU00151.204

MRI/JULIAN DATE: 8151 ~~003~~ 204 8151 ~~229~~ 204 ISN: KC000152.204 003, 004

FOX DATE & TIME OF ACCEPTANCE: 12332 ~~[illegible]~~

KCU001W.204

SUBJECT: ANDREW PHILLIP CUNANAN, AKA ANDREW DE SILVA, DREW CUNNINGHAM, KURT MATTHEW DEMARS, IO #5269; TEN MOST WANTED FUGITIVE; UFAP - MURDER SECOND DEGREE; OO: MINNEAPOLIS.

ARMED AND DANGEROUS; ARMED WITH A .40 CALIBER HANDGUN.

RE BUREAU TELETYPE TO ALL FIELD OFFICES AND ALL LEGATS DATED JULY 19, 1997 AND RAPID START INFORMATION CONTROL SHEET, [redacted] FAXED BY MINNEAPOLIS TO SAN DIEGO, LOS ANGELES, HEADQUARTERS, AND SEATTLE ON JULY 23, 1997.

b2

FOR INFORMATION OF RECEIVING OFFICES, AN ANONYMOUS CALLER CONTACTED WFO NATIONAL HOTLINE AND REPORTED AS FOLLOWS:

WHAT FOLLOWS IS VERBATIM TEXT OF PREVIOUSLY FAXED REPORT.

NARRATIVE:

CALLER (UNKNOWN IDENTITY) ADVISED THAT HE WAS AN ACQUAINTANCE OF AN INDIVIDUAL WHO HAS BEEN RECENTLY COMMUNICATING WITH SUBJECT [redacted] AND WHO MAY KNOW CURRENT ADDRESS OF SUBJECT. ACQUAINTANCE OF CALLER IS: [redacted]

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ACCORDING TO CALLER, [redacted] COMMUNICATED WITH SUBJECT AS LATE AS [redacted] PACIFIC TIME. [redacted] HAS BEEN IN CONTACT WITH SUBJECT NUMEROUS TIMES [redacted] AND HAS HAD A PERSONAL CONTACT WITH THE SUBJECT IN THE PAST. [redacted]

SUBJECT IS KNOWN TO [redacted] AS ANDY DE SILVA. [redacted] HAS DEALT [redacted] IN THE PAST AND IS KNOWN BY CALLER TO [redacted] CALLER ADVISED [redacted]

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THE CALLER SAID THAT [redacted] WHO HAS LIVED IN [redacted] CALIFORNIA AREA AND [redacted] CALIFORNIA AREA PREVIOUSLY. [redacted] IS SUPPOSED TO BE MOVING FROM THE [redacted] ADDRESS IN ONE OR TWO DAYS. CURRENTLY, [redacted]

[redacted] WASHINGTON, [redacted]. [redacted] DOES NOT HAVE A CAR BUT INSTEAD EITHER TAKES PUBLIC TRANSPORTATION OR RENTS VEHICLES INCLUDING LIMOUSINES.

THE CALLER MET [redacted] APPROXIMATELY [redacted] MONTHS AGO. THE CALLER WAS PRESENT AT THE [redacted] IN THE [redacted] WHEN [redacted] TO THE SUBJECT. THE CALLER HAS ALSO BEEN AT THE LOCAL LIBRARY WHEN [redacted] AND THE SUBJECT HAVE COMMUNICATED [redacted] THE CALLER KNOWS IT WAS THE SUBJECT BECAUSE [redacted] REFERRED TO HIM BY NAME AND SAID HE COULD NOT BELIEVE THAT THE SUBJECT WENT THAT CRAZY. [redacted] CAN BE CONTACTED AT THE [redacted] AT ABOUT [redacted] THE CALLER WAS UNSURE OF [redacted] BUT THINKS THAT HE USUALLY [redacted] THE CALLER SAID THAT [redacted] HAS THE SUBJECT'S CURRENT ADDRESS. [redacted] IS ADDITIONALLY NEGOTIATING WITH A [redacted] CALIFORNIA KNOWN ONLY AS [redacted] TO THE CALLER.

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THE CALLER WAS VERY UNEASY ABOUT PROVIDING THE WRITER WITH ANY PERSONAL INFORMATION REGARDING TRUE NAME, ADDRESS OR

PHONE NUMBER. CALLER ID LISTED THE CALLER'S NUMBER AS "UNAVAILABLE". THE WRITER WAS ABLE TO CONVINCE THE CALLER TO GIVE HIM AN E-MAIL ADDRESS OF [redacted] ALSO, THE CALLER SAID HE WOULD CALL BACK AFTER [redacted] WITH A TEMPORARY PHONE NUMBER, USING THE ALIAS [redacted]. THE CALLER WAS A [redacted] PROBABLY IN HIS EARLY [redacted] WHO WAS STAYING IN [redacted] WASHINGTON. THE CALLER FREQUENTS THE [redacted] AND ASSOCIATES WITH [redacted]. THE CALLER DESCRIBED HIMSELF AS A [redacted] IN APPEARANCE. HE ADVISED THAT HE FORMERLY WORKED FOR [redacted] IN THE PAST. IT IS UNKNOWN IF THE CALLER STILL WORKS AT [redacted] OR ANY OTHER EMPLOYMENT INFORMATION. THE CALLER ADVISED HE HAD NEVER BEEN IN TROUBLE WITH LAW ENFORCEMENT, EXCEPTING TRAFFIC TICKETS.

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FOR INFORMATION, [redacted]

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NEGATIVE FOR [redacted]. DATABASE INQUIRIES RECEIVED FROM [redacted] IDENTIFIED [redacted] DATES OF BIRTH USED [redacted] AND [redacted] SSAN'S [redacted] AS RESIDING AT [redacted] WA [redacted] DMV INFORMATION DESCRIBES [redacted] AS [redacted] DATE OF BIRTH [redacted] EYES

[redacted] SSAN [redacted] BUTTE ADVISED THAT TELEPHONE NUMBER [redacted] (IDENTIFIED ABOVE AS [redacted] HOME NUMBER) IS ASSOCIATED WITH [redacted] WASHINGTON.

NCIC CRIMINAL HISTORY CHECKS REVEAL [redacted] HAS FBI NO. [redacted] AND [redacted] (NO DISPOSITION NOTED).

RESULTS OF BUTTE ITC DATABASE QUERIES WILL BE SEPARATELY PROVIDED BY FAX TO INTERESTED OFFICES FOR REVIEW AND PERTINENT FOLLOW-UP INVESTIGATION.

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LEADS, SAN DIEGO, AT SAN DIEGO, CALIFORNIA, 1. CONTACT [redacted]

2. REVIEW BUTTE DATABASE MATERIAL WHEN RECEIVED FOR LOGICAL FOLLOW-UP INVESTIGATION REGARDING [redacted] ASSOCIATIONS/PREVIOUS RESIDENCE IN [redacted] AREA.

3. THROUGH PREVIOUS INVESTIGATION IN THIS CASE, ATTEMPT TO IDENTIFY AND INTERVIEW INDIVIDUAL IDENTIFIED AS [redacted] WHO LIVES IN [redacted] (SIC - PRESUMABLY [redacted], CALIFORNIA.

SEATTLE, AT SEATTLE, WASHINGTON, 1. IMMEDIATELY ATTEMPT TO IDENTIFY, LOCATE AND INTERVIEW [redacted] WHOSE ADDRESS (HOME OR WORK?) AS PROVIDED BY ANONYMOUS CALLER TO WFO IS [redacted] WASHINGTON, HOME TELEPHONE NUMBER [redacted] PAGER [redacted]

2. CONTACT [redacted] POLICE DEPARTMENT TO POSSIBLY VERIFY [redacted]

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3. CONTACT [redacted] TO VERIFY PREVIOUS EMPLOYMENT AS [redacted] ADDITIONALLY, DEVELOP FURTHER BIOGRAPHIC AND PERSONNEL LOCATOR INFORMATION FOUND IN HUMAN RESOURCES RECORDS.

4. ATTEMPT TO VERIFY [redacted] ASSOCIATION WITH [redacted] WASHINGTON, [redacted]

CONDUCT OTHER LOGICAL FUGITIVE INVESTIGATION TO APPREHEND SUBJECT.

LOS ANGELES DIVISION, REVIEW BUTTE DATABASE RESULTS WHEN RECEIVED FOR LOGICAL INVESTIGATION RE [redacted] AND HIS PAST ASSOCIATIONS/RESIDENCE IN LOS ANGELES DIVISION. b7C

ARMED AND DANGEROUS; ARMED WITH A .40 CALIBER HANDGUN.

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FM FBI BOSTON (88A-MP-47461) (P)

TO DIRECTOR FBI/IMMEDIATE/

FBI MIAMI/IMMEDIATE/

FBI NEW YORK/IMMEDIATE/

FBI MINNEAPOLIS/IMMEDIATE/

BT

UNCLAS

CITE: //3090//

PASS: ATTENTION: NEW YORK OFFICE, SA [redacted] b7C

SUBJECT: ANDREW PHILLIP CUNANAN, AKA - FUGITIVE (A); UFAP - MURDER SECOND DEGREE; IO NUMBER 5269; TEN MOST WANTED FUGITIVE; 00:MINNEAPOLIS.

ON [redacted] BOSTON BUAGENTS INTERVIEWED A NON FBI SOURCE. SOURCE HAS PREVIOUSLY BEEN UTILIZED BY [redacted] DIVISION IN NUMEROUS INVESTIGATIONS AND IS CONSIDERED

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SERIALIZED ___ FILED ✓
JUL 1 1997
FBI — MINNEAPOLIS

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RELIABLE. [redacted]

SOURCE SAW GIANNI VERSACE AT THE CLUB THAT NIGHT WITH CUNANAN. THERE WAS ANOTHER MALE IN THE COMPANY OF VERSACE AND CUNANAN WHO APPEARED TO BE THE APPROXIMATE AGE OF VERSACE. AT THE TIME CUNANAN WAS WEARING GLASSES. SOURCE LEFT THAT NIGHT PRIOR TO VERSACE AND IS UNCERTAIN IF VERSACE LEFT WITH CUNANAN. FOR INFORMATION OF NEW YORK [redacted] SOURCE [redacted] MIGHT MEET LAW ENFORCEMENT WITH RESISTANCE AND MAY NOT BE WILLING TO PROVIDE ANY INFORMATION.

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LEAD:

NEW YORK AT NEW YORK, IDENTIFY [redacted] ATTEMPT TO INTERVIEW REGARDING VERSACE AND CUNANAN.

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FD-36 (Rev. 8-29-85)

FBI

SENT

TRANSMIT VIA:
- [X] Teletype
- [ ] Facsimile
- [ ] AIRTEL

PRECEDENCE:
- [X] Immediate
- [ ] Priority
- [ ] Routine

CLASSIFICATION:
- [ ] TOP SECRET
- [ ] SECRET
- [ ] CONFIDENTIAL
- [ ] UNCLAS E F T O
- [X] UNCLAS

Date 7/21/97

FM FBI DALLAS (88A-MP-47461) (P) - 1106

TO DIRECTOR FBI/IMMEDIATE/

FBI MINNEAPOLIS/IMMEDIATE/

BT

UNCLAS

ARMED AND DANGEROUS

CITE: //3190:4034 //

PASS: FBIHQ: SIOC, CID, VCMOS, VC/FU.

SUBJECT: ANDREW PHILLIP CUNANAN, AKA ANDREW DESILVA, DREW CUNNINGHAM, KURT MATTHEW DEMARS; IO#5269; TEN MOST WANTED FUGITIVE; UFAP - MURDER SECOND DEGREE; OO: MP.

RE MINNEAPOLIS TELETYPE TO DIRECTOR, DALLAS, ET AL, DATED 7/21/97.

ON [redacted] (PROTECT IDENTITY), [redacted]

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W/ TEXT ✓
W/O TEXT
BY
DATE 7-23-97

203 LVV41 TEL ✓

Approved: JEA/[illegible] Original filename: LVV-41[illegible]-203

L K [illegible] Time Received: Telprep filename: LVVC41 SE 203

MRI/JULIAN DATE: 13/203 ISN: 002

FOX DATE & TIME OF ACCEPTANCE: 22 Jul 97 0019

[redacted] TEXAS, QUERIED [redacted] DATABASE FOR CUNANAN, AKA, ET AL, AND GIANNI VERSACE TO DETERMINE IF [redacted] COULD BE LOCATED IN ANY OF THE ABOVE NAMES. THE FOLLOWING INFORMATION WAS OBTAINED ON CUNANAN, DESILVA, CUNNINGHAM AND VERSACE; HOWEVER, POSITIVE IDENTIFICATION WITH SUBJECT/VICTIM HAVE NOT BEEN MADE AS [redacted] RECORDS [redacted] NAME AND ADDRESS IN THEIR DATABASE.

INQUIRY ON ANDREW PHILLIP CUNANAN REVEALED ONE RECORD FOR AN ANDREW S. CUNANAN, [redacted] ADDRESS [redacted] CA 92648.

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INQUIRY ON ANDREW DESILVA REVEALED ONE POSSIBLE RECORD OF AN [redacted] RI 02874, [redacted]

INQUIRY ON DREW CUNNINGHAM REVEALED 33 RECORDS FOR D. CUNNINGHAM AND THE FOLLOWING TWO FOR DREW CUNNINGHAM: [redacted] FOR DREW P. CUNNINGHAM, [redacted] FL 33432, AND [redacted] FOR DREW CUNNINGHAM, [redacted] OK 73942.

NO RECORDS WERE LOCATED FOR INQUIRY ON KURT MATTHEW DEMARS.

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INQUIRY ON GIANNI VERSACE REVEALED [redacted] IN THE NAME GIANNI VERSACE, HOME ADDRESS VIA [redacted] ITALY 20120. THIS ACCOUNT SHOWS RECENT TRAVEL ON 4/14/97 FROM MIAMI TO NEW YORK - LA GUARDIA ON AA FLT. #1604 AND RETURN TRAVEL ON 7/10/97 FROM NEW YORK - LA GUARDIA TO MIAMI ON AA FLT. #631.

[redacted] HAS REQUESTED [redacted] RECORDS [redacted] FOR THE ABOVE TRAVEL IN AN ATTEMPT TO DETERMINE IF [redacted] FOR GIANNI VERSACE IS IDENTICAL TO VICTIM. [redacted] INFORMATION HAS BEEN REQUESTED FROM STORAGE ON MICROFICHE AND WILL BE AVAILABLE IN THE NEXT FEW DAYS.

DALLAS WILL FORWARD ADDITIONAL INFORMATION AS RECEIVED FROM [redacted]

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FM FBI ATLANTA (88A-MP-47461) (P)

TO DIRECTOR FBI/IMMEDIATE/

FBI CHICAGO/IMMEDIATE/

FBI MIAMI/IMMEDIATE/

FBI MINNEAPOLIS/IMMEDIATE/

FBI NEW HAVEN/IMMEDIATE/

FBI NEWARK/IMMEDIATE/

FBI SAN DIEGO/IMMEDIATE/

FBI PHILADELPHIA/IMMEDIATE/

BT

UNCLAS

SECTION ONE OF TWO SECTIONS

CITE: //3040:SQ 7//

SUBJECT: ANDREW PHILLIP CUNANAN, AKA ET AL - FUGITIVE(A); IO NUMBER 5269; TEN MOST WANTED FUGITIVE; UFAP - MURDER (2ND

88A-MP-47461

SEARCHED ... INDEXED ...
SERIALIZED ... FILED ...
JUL 21 1997
FBI — MINNEAPOLIS

PAGE TWO DE FBIAT 0001 UNCLAS

DEGREE) OO: MINNEAPOLIS.

ARMED AND EXTREMELY DANGEROUS; ARMED WITH A .40 CALIBER SEMI-AUTOMATIC.

RE TELEPHONE CONVERSATION BETWEEN SA [redacted] ATLANTA DIVISION, AND SA [redacted] MIAMI DIVISION, ON 7/19/97; REFERENCE TELEPHONE CONVERSATION BETWEEN SA [redacted] ATLANTA DIVISION, AND SA [redacted] ON 7/20/97; REFERENCE TELEPHONE CONVERSATION BETWEEN SA [redacted] ATLANTA DIVISION, AND MINNEAPOLIS DIVISION, ON 7/20/97; AND REFERENCE TELETYPE FROM MINNEAPOLIS TO ATLANTA, DATED 7/21/97.

AS PER THE REFERENCED TELEPHONE CONVERSATION BETWEEN SA [redacted] AND SA [redacted] TELEPHONE NUMBER [redacted] WAS A NON-PUBLISHED TELEPHONE NUMBER. THROUGH THE ASSISTANCE OF BELLSOUTH TELEPHONE COMPANY, THE ATLANTA DIVISION DETERMINED THAT THAT NUMBER IS SUBSCRIBED TO BY [redacted] GEORGIA. WITH THE ASSISTANCE OF THE [redacted] GEORGIA POLICE DEPARTMENT, THE ATLANTA DIVISION CONDUCTED A DISCREET NEIGHBORHOOD INVESTIGATION SURROUNDING [redacted] RESIDENCE PERTAINING TO THE SUBJECT WITH NEGATIVE RESULTS. IN ADDITION, NO POSSIBLE VEHICLES THAT HAD BEEN ASSOCIATED WITH THE SUBJECT WERE

b7C

PRESENT AT THE RESIDENCE. THEREAFTER, BUAGENTS AND OFFICERS OF THE [redacted] POLICE DEPARTMENT CONFRONTED [redacted] AT THE ABOVE [redacted] ADDRESS.

[redacted] PROVIDED HIS BIOGRAPHICAL INFORMATION AS A [redacted] DOB: [redacted] SSAN: [redacted] POB [redacted] EMERGENCY CONTACT NUMBER: [redacted] GEORGIA, [redacted] VERIFIED THAT HE DID KNOW THE SUBJECT, AND HAD MET HIM WHEN HE LIVED IN THE SAN DIEGO, CALIFORNIA AREA IN EARLY [redacted] HE EXPLAINED THAT HE MOVED FROM THE ATLANTA, GEORGIA AREA IN [redacted] AND MOVED TO [redacted] TO BE WITH FRIENDS AND LIVE NEAR THE BEACH. WHILE RESIDING IN SAN DIEGO, HE MET THE SUBJECT WHILE FREQUENTED GAY CLUBS IN THAT AREA. HE DESCRIBED HIS RELATIONSHIP WITH THE SUBJECT AS ONLY ACQUAINTANCES AND THAT THEY MET ON NUMEROUS OCCASIONS WHEN THEY WERE AT THE DIFFERENT NIGHT CLUBS. [redacted] ADVISED THAT HE KNEW THE SUBJECT BY THE NAME ANDREW DESILVA.

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[redacted] WAS ASKED BY THE ATLANTA DIVISION WHY HE HAD NOT CONTACTED THE FBI OR LAW ENFORCEMENT AUTHORITIES PERTAINING TO HIS KNOWLEDGE OF THE SUBJECT. [redacted] ADVISED THAT HE HAD

BEEN IN CONTACT WITH AN AGENT WHO HAD INITIALLY E-MAILED HIM APPROXIMATELY ONE MONTH PRIOR TO THIS INTERVIEW, AND IDENTIFIED HIMSELF AS [redacted] FBI NEWARK, TELEPHONE NUMBER [redacted] IN ADDITION, [redacted] ADVISED THAT HE PROVIDED HIS KNOWLEDGE OF THE SUBJECT TO [redacted] THROUGH E-MAIL AND VIA TELEPHONE CONVERSATION.

[redacted] ADVISED THAT HE WAS IN [redacted] FROM [redacted] UNTIL HIS RETURN TO THE ATLANTA AREA IN [redacted] DURING THAT PERIOD OF TIME, HE FREQUENTED CLUBS WITH THE SUBJECT ON NUMEROUS OCCASIONS, BUT WAS NEVER AWARE OF WHERE THE SUBJECT LIVED. [redacted] DID ADVISE THAT THE ONLY ASSOCIATE THAT HE RECALLS THE SUBJECT BEING VERY CLOSE TO IN THE SAN DIEGO AREA, WAS A [redacted] THAT HE KNEW BY THE NAME OF [redacted] WHO HE RECALLED DROVE A [redacted] HE REMEMBERED THAT THE SUBJECT AND [redacted] WERE ALWAYS TOGETHER, AND APPEARED TO BE A COUPLE.

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[redacted] DESCRIBED THE SUBJECT AS BEING VERY SMART, AND ACTED LIKE HE WAS WEALTHY. HE DOES NOT RECALL WHAT EMPLOYMENT THE SUBJECT CLAIMED HE WAS IN TO. [redacted] ADVISED THAT HE HAD HEARD THROUGH THE NEWS REPORT THAT THE SUBJECT WAS INTO DRUGS AND PROSTITUTION. [redacted] WAS NEVER AWARE OF THE SUBJECT

BEING A PROSTITUTE, NOR DID HE EVER SEE HIM USING ANY DRUGS. IN ADDITION, HE RARELY SAW THE SUBJECT CONSUME ALCOHOL.

[redacted] RECALLED THAT DURING HIS CONVERSATION WITH FBI NEWARK, HE HAD PROVIDED THEM WITH AN ASSOCIATE OF THE SUBJECT THAT HE KNEW BY THE NAME OF [redacted] (LNU), WHO LIVED IN THE [redacted] AT TELEPHONE NUMBER [redacted].

[redacted] ADVISED THAT HE IS CURRENTLY RESIDING AT [redacted] RESIDENCE WITH [redacted] DOB: [redacted] POB: [redacted] SSAN: [redacted] EMERGENCY CONTACT NUMBER: [redacted] TELEPHONE NUMBER [redacted]

67C [redacted] IS CURRENTLY LEASING THE RESIDENCE AT [redacted] AND IS EMPLOYED WITH [redacted] GEORGIA, [redacted]

[redacted] ADVISED THAT HE HAS NOT HEARD FROM OR SEEN THE SUBJECT SINCE HE LEFT THE SAN DIEGO AREA. HE DOES NOT BELIEVE THAT THE SUBJECT KNOWS HIS CURRENT WHEREABOUTS, BUT WAS AWARE THAT HE HAD MOVED FROM SAN DIEGO TO [redacted]. [redacted] IS WILLING TO COOPERATE WITH AUTHORITIES AND WILL CONTACT THE ATLANTA DIVISION PERTAINING TO ANY NEW INFORMATION HE MAY OBTAIN PERTAINING TO THE SUBJECT'S WHEREABOUTS.

THE ATLANTA DIVISION DID CANVAS [redacted] THROUGH NCIC PERTAINING TO A CRIMINAL HISTORY, WITH NEGATIVE RESULTS.

AS PER THE REFERENCED TELEPHONE CALL BETWEEN SA [redacted] AND THE MINNEAPOLIS DIVISION, ON 7/20/97, THE ATLANTA DIVISION TELEPHONICALLY CONTACTED [redacted] AT [redacted]

[redacted]

CONNECTICUT, TELEPHONE NUMBER [redacted] STATED THAT HE KNEW THE SUBJECT, AND HAD MET HIM APPROXIMATELY FOUR YEARS PRIOR TO THIS INTERVIEW AT A PARTY IN SAN DIEGO, CALIFORNIA. [redacted] EXPLAINED THAT HE IS FROM [redacted] AND IS

b7C CURRENTLY [redacted] THE HARTFORD AREA. [redacted] PROVIDED THE NAME [redacted]

[redacted] GEORGIA, TELEPHONE NUMBER [redacted] HE ADVISED THAT [redacted] IS AN ASSOCIATE OF THE SUBJECT, AND THAT IN HIS OPINION THE SUBJECT MAY BE IN CONTACT WITH HIM. [redacted] FURTHER STATED THAT HE HAD NO POSITIVE INFORMATION THAT THE SUBJECT WAS IN CONTACT WITH [redacted] BUT BECAUSE [redacted] AND THE SUBJECT HAD BEEN CLOSE ASSOCIATES IN THE SAN DIEGO AREA, HE FELT THAT

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FM FBI ATLANTA (88A-MP-47461) (P)

TO DIRECTOR FBI/IMMEDIATE/

FBI CHICAGO/IMMEDIATE/

FBI MIAMI/IMMEDIATE/

FBI MINNEAPOLIS/IMMEDIATE/

FBI NEW HAVEN/IMMEDIATE/

FBI NEWARK/IMMEDIATE/

FBI SAN DIEGO/IMMEDIATE/

FBI PHILADELPHIA/IMMEDIATE/

BT

UNCLAS

SECTION TWO OF TWO SECTIONS

CITE: //3040:SQ 7//

SUBJECT: ANDREW PHILLIP CUNANAN, AKA ET AL - FUGITIVE(A); IO NUMBER 5269; TEN MOST WANTED FUGITIVE; UFAP - MURDER (2ND

DEGREE) OO: MINNEAPOLIS.

TEXT CONTINUES:

THEY MAY STILL BE IN CONTACT. IN ADDITION, [redacted] DESCRIBED [redacted] HAS HAVING A SIMILAR PERSONALITY AS THE SUBJECT, AND BELIEVE THAT [redacted] ADMIRED THE SUBJECT AND HIS CURRENT LIFESTYLE.

[redacted] ADVISED THAT [redacted] IS CURRENTLY RESIDING IN [redacted] AND MOVED FROM THE SAN DIEGO AREA IN JUNE 1997. HE BELIEVES THAT [redacted] IS RESIDING WITH A [redacted] AT THE ABOVE [redacted] ADDRESS. [redacted] WAS THE INFORMED BY THE ATLANTA DIVISION THAT THEY WOULD BE MAKING CONTACT WITH THE NEW HAVEN DIVISION REQUESTING THAT [redacted] BE INTERVIEWED IN PERSON BY THEM. [redacted] ADVISED THAT HE IS WILLING TO COOPERATE WITH AUTHORITIES AND WILL ASSIST IN ANY WAY IN ATTEMPTING TO OBTAIN INFORMATION OF THE SUBJECT'S CURRENT WHEREABOUTS.

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THE ATLANTA DIVISION INVESTIGATED THE ABOVE [redacted] AND DETERMINED THAT THE ACTUAL ADDRESS IS [redacted], GEORGIA. A CANVASS OF THE SURROUNDING PARKING LOT DID NOT OBSERVE ANY KNOWN VEHICLES OF THE SUBJECT. IN ADDITION, THE APARTMENT COMPLEX IS CURRENTLY UNDER CONSTRUCTION AND ONLY PART OF THE

COMPLEX HAS RESIDENTS RESIDING IN IT. THE ATLANTA DIVISION IS CURRENTLY CONTINUING ITS INVESTIGATION IN THE [redacted] AREA, WHICH WILL INCLUDE MAKING CONTACT WITH THE [redacted] MANAGEMENT TO VERIFY IF [redacted] ARE RESIDING IN [redacted] IN ADDITION, THE ATLANTA DIVISION ATTEMPTED TO VERIFY SUBSCRIBER INFORMATION TO TELEPHONE NUMBER [redacted] ATLANTA WILL ALSO ATTEMPT TO OBTAIN TOLL RECORDS PERTAINING TO THAT TELEPHONE NUMBER, AND POSSIBLY A COURT ORDER TRAP/TRACE BE PLACE ON IT.

AS PER THE REFERENCED TELEPHONE CONVERSATION BETWEEN SA [redacted] AND SA [redacted] OF THE NEW HAVEN DIVISION, IT IS BELIEVED THAT DIRECT INTERVIEW OF [redacted] AT THIS TIME WILL NOT BE BENEFICIAL AND WILL POSSIBLY HURT THE BUREAU'S INVESTIGATION IN THIS MATTER. IT IS RECOMMENDED THAT [redacted] BE SOLICITED IN OBTAINING ANY AND ALL INTELLIGENCE INFORMATION FROM [redacted] WAS RECEPTIVE TO THIS INVESTIGATIVE TECHNIQUE, AND BELIEVES HE CAN OBTAIN ANY INFORMATION THAT [redacted] MAY HAVE ON THE SUBJECT BY IN PERSON COMMUNICATION.

b7C

AS PER THE REFERENCED TELETYPE FROM MINNEAPOLIS TO

ATLANTA, DATED 7/21/97, THE ATLANTA DIVISION HAD ALREADY CONTACTED [redacted] PERTAINING TO THE SUBJECT AND POSSIBLE FREQUENT FLYER INFORMATION. THIS INFORMATION OBTAINED FROM [redacted] AIRLINES PERTAINING TO AN ANDREW CUNANAN AND AN ANDREW DESILVA WAS FAXED TO THE MIAMI DIVISION IN CARE OF SA [redacted] ON 7/18/97. FOR INFORMATION OF OTHER OFFICES, [redacted] VERIFIED THAT THEY HAD AN ANDREW CUNANAN, [redacted] FREQUENT FLYER ID NUMBER [redacted] WITH A HOME ADDRESS OF [redacted] CALIFORNIA, 92648, WITH A HOME TELEPHONE NUMBER OF [redacted] [redacted] AIRLINES ALSO PROVIDED THE LAST KNOWN FLIGHTS AS PER THE RECORDS PERTAINING TO THEIR ANDREW CUNANAN. [redacted] AIRLINES ALSO ADVISED THAT THEY HAD A SECOND ANDREW CUNANAN, ID NUMBER [redacted] AT [redacted], CALIFORNIA [redacted], WORK TELEPHONE NUMBER [redacted] A THIRD ANDREW CUNANAN THAT [redacted] AIRLINES WAS ABLE TO LOCATE IN THEIR FREQUENT FLYER PROGRAM HAD ID NUMBER [redacted] CALIFORNIA [redacted] HOME TELEPHONE NUMBER [redacted]. FINALLY [redacted] AIRLINES ADVISED THAT THEY HAD AN ANDREW DESLIVA, [redacted] FREQUENT FLYER

b7c

PAGE FIVE DE FBIAT 0002 UNCLAS

ID NUMBER [redacted] b7C

FLORIDA [redacted] HOME TELEPHONE NUMBER [redacted] THE ATLANTA DIVISION WAS ADVISED THAT THE MIAMI DIVISION WOULD REVIEW THE FAXED INFORMATION AND SET APPROPRIATE LEADS.

THIS MATTER REMAINS PENDING IN THE ATLANTA DIVISION AS INVESTIGATION CONTINUES.

BT

#0002

NNNN

FAX TRANSMISSION

Legal Attache Office
Montevideo, Uruguay
U. S. Embassy / Embajada Americana
APO AA 34035 / Lauro Muller 1776
Telephone No. [redacted]
FAX No. [redacted]

To: SA [redacted]
Night Supervisor
FBI - Miami

Date: July 17, 1997

Fax #: [redacted]

Pages: 4, including this cover sheet.

Voice #: [redacted]

From: [redacted]
Assistant Legal Attache

Subject: ANDREW PHILLIP CUNANAN - Fugitive - Top 10

COMMENTS: [redacted]

Attached is a three-page fax we received this evening fro[redacted] b7C b7
[redacted] did not [redacted] instead mailed the photographs and other b7C
items directly to [redacted] in Miami. We were not able to recontact him until tonight, when he agreed to provide the attached information.

Please do not hesitate to contact us if we may be of further assistance on this matter. Friday is a holiday in Uruguay and the Embassy will be closed all day.

[redacted] home telephone #: [redacted]
cell #:

[redacted] home #: [redacted]
cell #:

Thank you.

Regards,

Carlos H. Fernandez
Legal Attache

[redacted]

By: [redacted]
Assistant Legal Attache

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
AUG - 1 1997
FBI - MINNEAPOLIS

88A-MP-4746
115

-20 (12-3-96)

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FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

5 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

☐ Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552		Section 552a
☐ (b)(1)	☐ (b)(7)(A)	☐ (d)(5)
☒ (b)(2)	☐ (b)(7)(B)	☐ (j)(2)
☐ (b)(3)	☒ (b)(7)(C)	☐ (k)(1)
_____	☒ (b)(7)(D)	☐ (k)(2)
_____	☐ (b)(7)(E)	☐ (k)(3)
_____	☐ (b)(7)(F)	☐ (k)(4)
☐ (b)(4)	☐ (b)(8)	☐ (k)(5)
☐ (b)(5)	☐ (b)(9)	☐ (k)(6)
☐ (b)(6)		☐ (k)(7)

☐ Information pertained only to a third party with no reference to the subject of your request or the subject of your request is listed in the title only.

☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

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☒ The following number is to be used for reference regarding these pages:
88A-MP-47461-1152 pgs.

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FD-36 (Rev. 8-29-85)

FBI

TRANSMIT VIA:
☒ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:
☒ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date 7/22/97

FM FBI MINNEAPOLIS (88A-MP-47461) (P) 1160

TO DIRECTOR FBI/IMMEDIATE/

FBI BOSTON/PRIORITY/

FBI CHICAGO/PRIORITY/

FBI LOS ANGELES/PRIORITY/

FBI MIAMI/IMMEDIATE/

FBI NEWARK/PRIORITY/

FBI NEW YORK/IMMEDIATE/

FBI PHILADELPHIA/PRIORITY/

FBI SAN DIEGO/PRIORITY/

FBI SAN FRANCISCO/PRIORITY/

BT

UNCLAS

CITE: //3480//

PASS: FBIHQ - DIRECTOR'S OFFICE, SIOC, VCMOS - CASKU; MIAMI -

b7C SA [redacted] NEW YORK - [redacted]

MP-47461-1160

Approved: _____ Original filename: _____

Time Received: _____ Telprep filename: _____

MRI/JULIAN DATE: _____ ISN: _____

FOX DATE & TIME OF ACCEPTANCE: _____ 7/22/97

SUBJECT: ANDREW PHILLIP CUNANAN, AKA ANDREW PHILLIP DESILVA, DREW CUNNINGHAM, KURT MATTHEW DEMARS, IO # 5269; TEN MOST WANTED FUGITIVE; UFAP - MURDER SECOND DEGREE; OO: MINNEAPOLIS.

ARMED AND DANGEROUS; ARMED WITH A .40 CALIBER HANDGUN

INFORMATION RECEIVED THIS DATE FROM SAVANNAH ITC, REVEALED THE FOLLOWING LIMITED INFORMATION REGARDING DREW P. CUNNINGHAM, A KNOWN ALIAS OF SUBJECT CUNANAN.^

RECORDS WERE LOCATED FOR DREW P. CUNNINGHAM, WHO HAS RESIDED IN NEW YORK AND FLORIDA BETWEEN [redacted] AND [redacted]. IN NEW YORK, SOCIAL SECURITY ACCOUNT NUMBER [redacted] WAS UTILIZED. AN ADDRESS OF [redacted] NEW YORK, DATED FEBRUARY, [redacted] WAS LISTED. THE EMPLOYER LISTED IS [redacted]

b7C [redacted] HEAD OF HOUSEHOLD IS LISTED AS [redacted] NEW YORK DRIVER'S LICENSE NUMBER [redacted] HEIGHT IS [redacted] WITH [redacted] A DIFFERENT ADDRESS OF [redacted] NEW YORK, WAS LISTED ON THE DRIVER'S LICENSE.

RECORDS FOR DREW P. CUNNINGHAM, SOCIAL SECURITY ACCOUNT NUMBER [redacted] WERE FOUND WITH A FLORIDA ADDRESS OF [redacted] FLORIDA, DATED APRIL [redacted]

[redacted]

FLORIDA DRIVER'S LICENSE NUMBER [redacted] DATE OF BIRTH [redacted] TALL.

LEADS:

MIAMI DIVISION AT BOCA RATON, FLORIDA:

ATTEMPT TO LOCATE AND INTERVIEW [redacted] AT [redacted] FLORIDA, REGARDING HIS KNOWLEDGE OF SUBJECT CUNANAN.

b7C

NEW YORK DIVISION AT SYOSSET, NEW YORK:

ATTEMPT TO LOCATE AND INTERVIEW [redacted] NEW YORK, REGARDING HIS KNOWLEDGE OF SUBJECT CUNANAN.

NEW YORK DIVISION AT PORT WASHINGTON, NEW YORK:

ATTEMPT TO LOCATE AND INTERVIEW [redacted] NEW YORK, REGARDING HIS KNOWLEDGE OF SUBJECT CUNANAN.

^PAGE 4 MP 88A-MP-47461 UNCLAS

REFER TO RAPID START INFORMATION CONTROL NUMBER [redacted] b2

REGARDING ANY ADDITIONAL INVESTIGATION.

ARMED AND DANGEROUS; ARMED WITH A .40 CALIBER HANDGUN

BT

Freedom of Information and Privacy Acts

SUBJECT ANDREW PHILLIP CUNANAN

FILE NUMBER 88A-MP-47461 SECTION # 12

Federal Bureau of Investigation

(5/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 07/23/1997

To: New York
Miami

From: Minneapolis
Squad 6/Minnesota Fugitive Task Force
Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted] :kaf

Case ID #: 88A-MP-47461 (Pending)

Title: CUNANAN, ANDREW, PHILLIP, aka
DeSilva, Andrew, Phillip,
Cunningham, Drew,
DeMars, Kurt, Matthew -
IO Number 5269;
Ten Most Wanted Fugitive
UFAP - Murder Second Degree

ARMED AND DANGEROUS
ARMED WITH A .40 CALIBER HANDGUN

Synopsis: Lead to locate and apprehend captioned subject.

Administrative: Re Bureau teletype to All Field Offices and All Legats dated 07/19/1997.

Enclosures: Enclosed for each receiving division are two copies of an "America's Most Wanted" tip sheet(s).

Details: Captioned subject has been featured on "America's Most Wanted" several times. As a result of his profile, several leads have been generated. Minneapolis has entered all of the enclosed leads into Rapid Start. The Rapid Start Information Control number appears in the upper right corner of the "America's Most Wanted" tip sheet.

In response, please refer to the Rapid Start. Information Control number assigned to each lead. If further leads develop outside your division, please set leads to conduct appropriate fugitive investigation.

MP-47461-1199

SEARCHED — INDEXED
SERIALIZED — FILED
JUL 23 1997
FBI - MINNEAPOLIS

204 KAF 49.EC

To: New York From: Minneapolis
Re: 88A-MP-47461, 07/23/1997

LEAD (s):

Set Lead 1:

NEW YORK

AT NEW YORK, NY

b2 Contact and interview "America's Most Wanted" tip caller [redacted]. Conduct logical fugitive investigation as deemed appropriate.

Set Lead 2:

MIAMI

AT MIAMI, FL

b2 Search area described by psychic for possible location of Cunanan [redacted]. Conduct logical fugitive investigation as deemed appropriate.

ARMED AND DANGEROUS
ARMED WITH A .40 CALIBER HANDGUN

◆◆

AMERICA'S MOST WANTED™

FUGITIVE Cunanan DATE 7/23/97

OPERATOR [redacted] b7C TIME 9:25

☐ AMW
☐ FJ
☐ Other

When and where did you see him? Insight into Cunanan

Strong feeling:

Why do you believe it's him? Boat yard near Versace's home
- hear a red boat
- teal tarp over boat Cunanan is staying in.

What was he doing? - South of Versace's house
- Boat slip.

Cut hair & it's blond.

Where is he now?

What else can you tell us about the fugitive? PSYCHIC

May we give your name and telephone number to law enforcement agents? They may wish to call you back for more information. ☒ YES ☐ NO

b7C

Name [redacted] Florida (Long Island)

Location NY

Phone [redacted]

Please characterize the caller Psychic

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 07/23/1997

To:	CID	**Attn:** VCMOS/VC/FU
	Quantico	**Attn:** CASKU
	Minneapolis	**Attn:** Squad 6 Minnesota Fugitive Task Force
	Miami	**Attn:** Fugitive Squad
	Baltimore	**Attn:** Fugitive Squad
	Phoenix	**Attn:** Fugitive Squad
	New York	**Attn:** Fugitive Squad
	Philadelphia	
	Chicago	

From: St. Louis
Squad 4
Contact: SA [redacted]
SA [redacted]

b7C

Approved By: [redacted]

Drafted By: [redacted] kjd

Case ID #: 88A-MP-47461 (Pending)

Title: CUNANAN, ANDREW, PHILLIP, aka
DeSilva, Andrew, Phillip,
Cunningham, Drew,
Demars, Kurt, Matthew,
IO #5269;
Ten Most Wanted Fugitive;
UFAP - Murder Second Degree

ARMED AND DANGEROUS
ARMED WITH A .40 CALIBER HANDGUN

Synopsis: Sets forth results of investigation at Trans World Airlines (TWA) reference frequent flyer bonus (FFB) information on Cunanan and look alike passenger [redacted] Lead(s) to receiving offices for follow-up TWA FFB information.

Administrative: Reference telephone call from St. Louis to Minneapolis Fugitive Task Force, SA [redacted] on July 22, 1997, advising St. Louis to set leads as required.

Enclosures: Enclosed for Minneapolis is one copy each of TWA FFB system participant account sheets on Cunanan, [redacted] Gianni Versace, [redacted] TWA passenger history sheet for February 28, 1996 confirming travel by Cunanan [redacted] from JFK, New York to Rome, Italy and return via Florence, Italy and Paris, France, as well as date of birth and passport information on Cunanan [redacted] TWA FFB address

UPLOADED TO ACS/ECF:
BY SL 7/24/97 GS

JUL 25 1997

204 KJ000EC

88A-MP-47461-1206

search reports on FFB members [redacted] Cunanan.

Enclosed for Miami is one copy of TWA FFB system participant account sheet on possible Cunanan alias Drew Cunningham and TWA FFB address search report on Cunningham.

Enclosed for Baltimore is one copy of TWA FFB system participant account sheet on possible Cunanan alias Dasilva.

Enclosed for Phoenix is one copy of TWA FFB system participant account sheet [redacted] TWA Passenger History for February 28, 1996 documenting travel by [redacted] Cunanan from JFK New York to Rome, Italy and return from Florence, Italy and Paris, France to JFK, New York and TWA FFB address search report on [redacted]

Enclosed for New York is one copy of TWA reservation sheet documenting the purchase of [redacted] Cunanan's New York, Rome, Paris, New York flight through [redacted] and TWA Passenger history for February 28, 1996, flight 803.

Details: Investigation at St. Louis determined that TWA passenger [redacted] who traveled on TWA flight [redacted] from San Francisco, California to St. Louis, Missouri, is [redacted] identity was verified by telephone with [redacted] telephone [redacted] verified that [redacted] was traveling on [redacted] for an [redacted] Georgia.

b7C

TWA provided information documenting FFB information on Cunanan. TWA checked known alias' and retrieved FFB information on passengers [redacted] TWA advised that FFB has no information to determine if [redacted] are alias' used by Cunanan or actual passengers. [redacted] traveled on TWA from Palm Beach, Florida to LaGuardia, New York on [redacted] traveled on TWA from Washington D.C. to New York, to Lisbon, Portugal on [redacted] and returned from Lisbon, Portugal to Washington D.C. via New York on [redacted].

LEAD (s):

Set Lead 1:

PHOENIX

ARMED AND DANGEROUS

AT [redacted]

Locate and interview [redacted] Arizona, telephone [redacted] regarding his relationship with Cunanan [redacted]

Set Lead 2:

MIAMI

AT [redacted]

Locate and interview [redacted] Florida [redacted] telephone [redacted] to determine identity.

Set Lead 3:

NEW YORK

AT NEW YORK

Contact [redacted] New York, telephone [redacted] conduct logical investigation relative to Rome/Paris/New York flight [redacted] for Cunanan [redacted]

Set Lead 4:

BALTIMORE

AT [redacted]

Contact [redacted] telephone [redacted] determine identity. [redacted] TWA FFB information closely matches an alias used by Cunanan.

ARMED WITH A .40 CALIBER HANDGUN

◆◆

OPCA-20 (12-3-96)

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FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

23 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

X Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552		Section 552a
☐ (b)(1)	☐ (b)(7)(A)	☐ (d)(5)
☐ (b)(2)	☐ (b)(7)(B)	☐ (j)(2)
☐ (b)(3)	X (b)(7)(C)	☐ (k)(1)
_____	X (b)(7)(D)	☐ (k)(2)
_____	☐ (b)(7)(E)	☐ (k)(3)
_____	☐ (b)(7)(F)	☐ (k)(4)
☐ (b)(4)	☐ (b)(8)	☐ (k)(5)
☐ (b)(5)	☐ (b)(9)	☐ (k)(6)
☐ (b)(6)		☐ (k)(7)

☐ Information pertained only to a third party with no reference to the subject of your request or the subject of your request is listed in the title only.

☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

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_____ Page(s) withheld inasmuch as a final release determination has not been made. You will be advised as to the disposition at a later date.

_____ Pages were not considered for release as they are duplicative of _____

23 Page(s) withheld for the following reason(s): Copies of TWA Passenger Info Lists, Confidential Company Data, FBI info.

X The following number is to be used for reference regarding these pages:
88-47461-1206 pgs. 5-27.

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FB

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/18/97

[redacted] (Protect Identity) [redacted] SSN [redacted] currently residing at [redacted] telephone number [redacted] and employed as a [redacted] telephone number [redacted] was interviewed concerning his knowledge and association with Andrew Phillip Cunanan. [redacted] subsequently advised as follows:

He met Cunanan in [redacted] at the [redacted] a gay bar located in the vicinity of the [redacted] across from the [redacted] along with Cunanan, and the below noted individuals [redacted] who claims not to have been sexually intimate with Cunanan, identified the others as follows:

[redacted] in his mid-[redacted] is employed as [redacted] located on [redacted] in San Diego. According to [redacted], Cunanan was never sexually intimate with [redacted] LNU. Cunanan was, however, very interested in having a sexual relationship with [redacted] LNU, who is [redacted]. If contacted, [redacted] LNU may cooperate with authorities but is more likely to avoid getting involved.

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b7D

[redacted], a [redacted] in his early [redacted] approximately [redacted] LNU is a [redacted] and considers himself to be an [redacted] resides in a [redacted] San Diego. According to [redacted] LNU is very meek and will probably run if Cunanan attempts to contact him. [redacted] LNU is likely to cooperate if contacted.

[redacted] LNU, a [redacted] LNU, who moved to [redacted] about one year ago, drives a [redacted], which Cunanan, [redacted] recalled that Cunanan, who drove a little red Honda, possibly a CRX, with California plates, was known to habitually test drive sports cars. [redacted] described [redacted] LNU as a

88A-MP-47461-1228

Investigation on [redacted] at Las Vegas, Nevada

File # 88A-MP-47461 Date dictated 7/18/97

by SA [redacted]

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

10388.97

[redacted] whom he never knew to be employed but always had a lot of money, which is why Cunanan was [redacted]. [redacted] opined that if [redacted] LNU returns to San Diego [redacted] will try to locate [redacted].

[redacted] last saw Cunanan in late [redacted] in front of the [redacted] in San Diego. It was during this encounter that [redacted] advised Cunanan that he was employed at [redacted]. Although Cunanan does not have [redacted] home telephone number, [redacted] is certain that Cunanan will stop in [redacted] on his way to San Diego to attend the San Diego Gay Pride celebration, scheduled for the weekend of July 26-27, 1997. Cunanan volunteered to [redacted], but furnished no other particulars. [redacted] is unaware of other individuals [redacted] area whom Cunanan is familiar with. Cunanan did mention to [redacted]

According to [redacted] Cunanan's behavior was not unusual. [redacted] did notice, however, that Cunanan dressed differently. Instead of his usual "preppy" look, Cunanan was sporting baggy Abercombie and Fitch pants and shirt, and was wearing a baseball hat, presumably because he had shaved his hair off. [redacted] also noticed that Cunanan, who loves shoes, was still wearing his "Clark's", Cunanan's preferred brand. Cunanan, who always had a "wad of cash" usually shopped at Nordstrom's and always paid in cash. [redacted] never observed Cunanan in possession of a credit card. Cunanan did not mention to [redacted] that he had contracted AIDS, although a rumor to that effect had been circulating throughout the gay community in San Diego.

b7C
b7D

[redacted] described Cunanan as being very promiscuous. Cunanan is attracted to younger military-type males, preferably shorter than Cunanan, with short blond hair. Cunanan was known to frequent [redacted]. [redacted] recalled that Cunanan was acquainted with a [redacted] last name unknown to [redacted]. [redacted] was not aware if Cunanan and [redacted] LNU were sexually intimate but remembers hearing that [redacted] LNU was a very good friend of [redacted]. [redacted] was uncertain as to the identity of said victim. Further, Cunanan was also a friend of [redacted] LNU's ex-lover, a former [redacted] possibly named [redacted]

is originally from [redacted]. Other locations which Cunanan frequented are: [redacted], where Cunanan would prostitute himself to older gay males; [redacted], a gay bar; [redacted], a lesbian bar; [redacted], two other gay bars; and the [redacted] all located in the [redacted] of San Diego. Cunanan also spent a lot of time at the University of San Diego (USD), where he played the part of a student and where he often picked up young gay males. Cunanan was also known to often visit Tijuana, Mexico.

Cunanan may have been sexually involved with an individual by the last name of [redacted] (phonetic) who resides in [redacted]. Another individual from [redacted] area that Cunanan may have been sexually involved with is an individual named [redacted], first name possibly [redacted]. Another older gay male whom Cunanan may have been intimate with is an [redacted]. [redacted] who lives on [redacted], was always in the company of good looking gay boys and was very popular with young gays because he readily [redacted]. Cunanan was also acquainted with two [redacted]

b7C
b7D

Cunanan was very fond of [redacted] name unrecalled by [redacted] whom Cunanan claimed was [redacted] also remembered Cunanan once stated that he was previously married but never mentioned any specifics concerning his ex-wife. [redacted] speculated that Cunanan was not very close to his parents because Cunanan once confided in [redacted] that they were not aware that he was gay.

Regarding Cunanan's character, [redacted] described Cunanan as being very loud and obnoxious and always has to be the center of attention. Cunanan has a very distinct voice and laughs very loudly. Cunanan will never admit being wrong. Cunanan is not a leader and would be more aptly characterized as a provider. Cunanan more often than not [redacted]

[redacted]. Cunanan boasted that he lived on money he inherited from his parents. [redacted] recalled that Cunanan once displayed a picture to him of a large house where Cunanan claimed to reside. Cunanan later admitted that he did not reside at said house. [redacted] learned that Cunanan made a living by being a "kept Boy" (the equivalent of having a "sugar daddy") and by prostituting himself to older gay males, primarily in [redacted] in Los Angeles. According to [redacted], young white males at the above noted bars are routinely approached by older gay males, mostly on weekend nights, who are willing to pay from $150 to $500, depending on the sexual activity sought. Cunanan always bragged of his acquaintance with celebrities. [redacted] was unable to remember any of the celebrities mentioned by Cunanan because he never took Cunanan's boasts seriously, but was positive that Gianni Versace's name was never mentioned by Cunanan. [redacted] was certain that if Cunanan had met Versace before their last encounter, Cunanan would've mentioned meeting Versace to [redacted]

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b7D

[redacted] continued by advising that Cunanan never exhibited any violent behavior. When confronted, Cunanan would merely stare back, fire a short vocal burst, and walk away. In spite of all his faults, Cunanan was always willing to assist his friends, financially and otherwise, and [redacted] never had a reason to distrust him. [redacted] who was somewhat doubtful that Cunanan was responsible of the allegations against him, never saw Cunanan while in possession of a handgun, nor any other weapon. [redacted] opined that if Cunanan is indeed guilty of the accusations against him, he is relishing his notoriety and is likely to "go out with a bang" by doing something even bigger that killing Gianni Versace, and then surrendering to authorities or killing himself. [redacted] also advised that Cunanan is too intelligent to be cornered and is able to mix in any type of social setting and not be identified.

[redacted] is certain that Cunanan will somehow manage to attend the upcoming San Diego Gay Pride celebration. [redacted] was also of the opinion that Cunanan may also attend the New Orleans "Day of Decadence," scheduled for the Labor Day weekend. In addition to the Gay Pride celebration, Cunanan may also attempt

to attend the Gay Rodeo, scheduled in San Diego during the month of August. In addition to the San Diego Gay Pride parade, other popular events which Cunanan may take in include: The Broadway street pier dance; the gay royal celebration scheduled to take part at the U.S. Grant Hotel on July 26, 1997; a San Diego to Coronado harbor cruise; [redacted] or any of numerous "roof-top" and private parties that will be taking place throughout the gay district of San Diego. Cunanan is not likely to visit any of his previous hang-outs but is very likely to sneak into one of many beer tents that will be set up during the celebration, which 70,000 people are anticipated to attend. [redacted] also opined that Cunanan may have attended the New York and/or South Beach, Florida, Gay Pride celebrations held approximately two weeks ago.

b7C
b7D

As far as Cunanan's habits and routines, [redacted] offered that Cunanan enjoys conversing with friends in coffee houses; hanging out by the beach or boardwalks; loves big dogs, particularly Rottweilers and Dobermans; and started smoking cigars in 1996.

[redacted] agreed to immediately contact the Federal Bureau of Investigation if contacted by Cunanan.

OPCA-20 (12-3-96)

XXXXXX
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FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

3 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

X Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552		Section 552a
☐ (b)(1)	☐ (b)(7)(A)	☐ (d)(5)
☐ (b)(2)	☐ (b)(7)(B)	☐ (j)(2)
☐ (b)(3)	X (b)(7)(C)	☐ (k)(1)
_____	X (b)(7)(D)	☐ (k)(2)
_____	☐ (b)(7)(E)	☐ (k)(3)
_____	☐ (b)(7)(F)	☐ (k)(4)
☐ (b)(4)	☐ (b)(8)	☐ (k)(5)
☐ (b)(5)	☐ (b)(9)	☐ (k)(6)
☐ (b)(6)		☐ (k)(7)

☐ Information pertained only to a third party with no reference to the subject of your request or the subject of you request is listed in the title only.

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88A-MP-47461-1247

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FBI/DOJ

Freedom of Information and Privacy Acts

SUBJECT ANDREW PHILLIP CUNANAN

FILE NUMBER 88A-MP-47461 SECTION # 13

Federal Bureau of Investigation

CCT	Last Charge Statute Only	M.O.C.	GOC
1	609.19 Subd. 1(1)	[illegible]	N

☐ If more than 6 counts (see attached) ☐ If domestic assault

CITY ATTY. FILE NO.	CONTROLING AGENCY	CONTROL NO.
97CR00447	MN0130000	97-006462
COURT CASE NO.	DATE FILED	
	/ /	

☒ Amended ☐ Sub Charge Previously Filed

☒ SERIOUS FELONY
☐ FELONY
☐ GROSS MISDEMEANOR DWI
☐ GROSS MISDEMEANOR

☐ SUMMONS
☒ WARRANT
☐ ORDER OF DETENTION

State of Minnesota
PLAINTIFF,

NAME: first, middle, last	Date of Birth	SJIS COMPLAINT NUMBER
Andrew Phillip Cunanan 1234 Robinson, Apt. 6 San Diego, CA 92103 DEFENDANT	8/31/69	13-11-0-005718

COMPLAINT

The Complainant, being duly sworn, makes Complaint to the above-named Court and states that there is probable cause to believe that the defendant committed the following offense(s). The Complainant states that the following facts establish PROBABLE CAUSE:

Your complainant is an investigator employed by the Chisago County Sheriff's Department. In that capacity, your complainant has reviewed police reports relating to the above-named defendant and the allegations contained herein. Based upon that information, your complainant believes the following to be true and correct.

On May 3, 1997, two fishermen discovered the body of an adult male lying in the grass near the shoreline of East Rush Lake. The fishermen contacted the Chisago County Sheriff's Department, who dispatched deputies to the scene. When the deputies arrived, they observed a deceased male who appeared to be in his late twenties/early thirties. In a cursory visual examination of the body, deputies observed what appeared to be bullet wounds to the decedent's head. Officers also noted in the grass near the body, tracks where a motor vehicle pulled into the area, drove in a circle, and then drove back out.

The officers then conducted a search of the area, discovering two empty casings for a .40 caliber Remington/Peters ammunition, along with a remote entry system and keys for a Chrysler product motor vehicle. The decedent did not have any identification on his person. The body was then taken to the coroner's office where an autopsy was to be conducted. The Chisago County Sheriff's Department then released information regarding the unidentified male being found near Rush Lake. The information included the height, weight, hair color, and approximate age of the decedent.

Shortly thereafter, Investigator Rivard of the Chisago County Sheriff's Department was contacted by Minneapolis Police Sergeant Tichich, who told Investigator Rivard that the gunshot victim found near Rush Lake fit the description of a person they were looking for regarding a homicide investigation in Minneapolis. Sergeant Tichich told Investigator Rivard the party they were looking for was named David Madson. Sergeant Tichich then shared information regarding the

CCT	List Charge Statute Only	M.O.C.	GOC

SJIS COMPLAINT NUMBER(S)

13-11-0-005718

Minneapolis investigation.

On April 29, 1997, the caretaker for the apartment building located at 280 2nd Avenue North in Minneapolis was contacted by a co-worker of David Madson, the tenant in Apartment 404 of her building. The co-worker told the caretaker that David Madson had not been to work the last two days and that the co-worker was concerned for his well-being. The co-worker then requested the caretaker to check Madson's apartment. The caretaker then enlisted the aid of another resident and went to David Madson's apartment, number 404, and entered using the pass key. Inside the apartment they saw what they thought was a person lying on the floor wrapped in a heavy rug. They also saw blood on the floor and the back of the front door to the apartment. The caretaker and friend then left the apartment and called the police.

The Minneapolis Police Department conducted an investigation, which revealed the victim found in Madson's apartment was one Jeffrey Trail, an acquaintance of Madson's. When the officers determined it wasn't Madson, whose body was in the rug, they received a search warrant for the apartment. Found in the search of the apartment was a claw hammer with a blood-like substance on it. Also found was a nylon gym-type bag with Andrew Cunanan's name on it. Inside the bag was an empty holster for a handgun and a box of Remington/Peters brand .40 caliber Golden Saber bullets, 15 live rounds in the box, 10 rounds having been removed. A gun was not located in the apartment.

While the police were conducting their investigation, a friend of Madson's arrived at the apartment building. The friend was identified as Ms. Salvetti. Ms. Salvetti indicated she had come to the apartment due to her concern for Madson as she had heard from another friend that he hadn't been to work for two days. Ms. Salvetti then shared that she had gone to dinner with with Madson and a friend of his, Andrew Cunanan, who was visiting from California, on Friday night, April 25, 1997 at Nye's Restaurant. On Saturday, April 26, 1997, Madson called her to see if she wanted to go dinner with them, however, she had plans. On Sunday morning, April 27, 1997, she spoke to Madson who told her that he and Cunanan had gone to dinner at the Monte Carlo Restaurant. They then went dancing at the Gay 90's. Cunanan then went to stay with another friend, who Ms. Salvetti knew as T.J. or J.T.

Ms. Salvetti also told the officers that Madson and Cunanan were homosexual and had been intimate. Madson told Ms. Salvetti that Cunanan was secretive and elusive and thought he may be into something "shady"

CCT	List Charge Statute Only	M.O.C.	GOC

SJIS COMPLAINT NUMBER(S)

93-11-0-005718

so he put an end to the intimacy of their relationship. Ms. Salvetti told the officers that Madson met Cunanan while visiting friends of his, Karen Lapinski and Evan Wallit, in California. Ms. Salvetti did not speak to Madson after Sunday morning, April 27, 1997.

Minneapolis officers spoke to a neighbor of Madson's, Jessie Schedoan, who told them on Sunday evening, April 27, 1997, he heard some unusual noises coming from Apartment 404. He recalled hearing someone in a very loud voice yell something to the effect of "Get the fuck out." He then heard the wall shaking and thud-like noises. He stated that the yelling and shaking continued for 30 to 45 seconds, then stopped. He went to the hallway after hearing the noises, but didn't see anyone. He then heard the sound of running water coming from Apartment 404.

While processing Madson's apartment, officers observed that his phone was equipped with a caller ID unit, and when the phone rang at a time indicated as 11:05, the call which was not answered came from number 941-5390. The subscriber of that number was J. Trail.

A police officer then called that number and spoke to Jon Hackett. Hackett told the officer that he is homosexual and has an intimate relationship with Jeff Trail. He had called David Madson's apartment to see if Madson knew of Trail's whereabouts. Hackett told the officers he had reported Jeff Trail missing to the Bloomington Police Department.

Hackett told the officer that he last spoke to Jeff Trail Sunday, April 27, 1997 about 9:00 p.m. Trail told him he was going to meet Andrew at a coffee shop near the Gay 90's and that he would walk to the Gay 90's and meet Jon. Trail told Jon Hackett that Andrew planned on staying that night at David Madson's. Hackett told the officers that Trail never met him that night, nor did he show up for work Monday as they both work for Ferrell Gas Company.

During the autopsy of Trail, his watch was observed to have stopped at 9:55 on April 27, 1997.

On May 6, 1997, Investigator Rivard spoke to Karen Lapinski and Evan Wallit. They told Rivard that they knew both Cunanan and Madson. Cunanan had told them that he was coming to Minnesota to take care of some business matters with Jeff Trail and to see David Madson. Lapinski told Investigator Rivard that Cunanan and Madson were homosexual and had been intimate, however, Madson was apprehensive about Cunanan.

7-24-1997 10:48AM FROM CHISAO 6122579258 P.4

CCT	List Charge Statute Only	M.O.C.	GOC

SJIS COMPLAINT NUMBER(S)

13-11-0-005718

Also, on May 6, 1997, Investigator Rivard spoke to an individual who stated that on May 2, 1997 he was returning to Pine City from the Twin City area driving north on Interstate 35. As he drove, he observed a red Jeep Cherokee in front of him. He noticed that there was a bumper sticker on the tailgate that wasn't quite straight that said "VAIL" and that the license place number ended with the letters LUG. He observed two males in the vehicle, one with light colored hair and one with dark colored hair. The vehicle would slow down and then speed up. This individual passed the jeep and remembers seeing it in his rear view mirror periodically, however, after passing the Rush City exit, he doesn't recall seeing the jeep again. Madson's vehicle was a 1995 Jeep Cherokee with Minnesota license number 534 LUG. Additionally, it had a "VAIL" bumper sticker on the hatchback consistent with the description given by the reporting party. Further, Madson had blonde hair and Cunanan has dark colored hair.

During the autopsy of Madson, a bullet consistent with that of a .40 caliber Golden Saber was recovered from his chest. Additionally, the coronor indicated the time of death was on or about May 2, 1997.

--------- CHARGE(S) ---------

Count : 1
Charge : Murder in the Second Degree
In Violation Of: 609.19 Subd. 1(1)
Maximum Penalty: 40 years

On or about 5/2/97, defendant caused the death of a human being with intent to effect the death of that person, but without premeditation, to-wit: shot David Madson. This offense occurred in Chisago County, Minnesota.

7-24-1997 10:49AM FROM CHISAGO 6122579258 P.5

CCT	List Charge Statute Only	M.O.C.	GOC

PAGE 5 OF 6

SJIS COMPLAINT NUMBER(S)

13-11-0-005718

THEREFORE, Complainant requests that said Defendant, subject to bail or conditions of release be:
(1) arrested or that other lawful steps be taken to obtain defendant's appearance in court; or
(2) detained, if already in custody, pending further proceedings;
and that said Defendant otherwise be dealt with according to law.

COMPLAINANT'S NAME: Todd Rivard

COMPLAINANT'S SIGNATURE:

Being duly authorized to prosecute the offense(s) charged, I hereby approve this Complaint.

DATE: 8/7/97

PROSECUTING ATTORNEY'S SIGNATURE:

PROSECUTING ATTORNEY:

NAME/TITLE: James T. Reuter, County Attorney

ADDRESS/TELEPHONE: 317 North Main Street Center City, MN 55012 257-0411

FORM I-1 Rev 7/95

7-24-1997 10:49AM FROM CHISAGO 6122579258 P.6

This COMPLAINT was subscribed and sworn to before the undersigned this 7th day of May 1997

NAME: Heather L. Turbeville SIGNATURE: Heather L. Turbeville

TITLE: Notary

HEATHER L. TURBEVILLE
NOTARY PUBLIC—MINNESOTA
MY COMMISSION EXPIRES 1-31-2000

FINDING OF PROBABLE CAUSE

From the above sworn facts, and any supporting affidavits or supplemental sworn testimony, I, the Issuing Officer, have determined that probable cause exists to support, subject to bail or conditions of release where applicable, Defendant(s) arrest or other lawful steps be taken to obtain Defendant(s) appearence in Court, or Defendant(s) detention, if already in custody, pending further proceedings. The Defendant(s) is/are thereof charged with the above stated offense.

SUMMONS

☐ *THEREFORE, You, THE ABOVE-NAMED DEFENDANT(S), ARE HERE BY SUMMONED to appear on the* ____ *day of* ____, *19* ____ *at* ____ *before the above-named court at* ____ *to answer this complaint.*

IF YOU FAIL TO APPEAR in response to this SUMMONS, a WARRANT FOR YOUR ARREST shall be issued.

WARRANT

EXECUTE ONLY IN MINNESOTA

☐ *To the sheriff of the above-named county; or other person authorized to execute this WARRANT; I hereby order, in the name of the State of Minnesota, that the above-named Defendant's be apprehended and arrested without delay and brought promptly before the above-named Court (if in session, and if not, before a Judge or Judicial Officer of such Court without unnecessary delay, and in any event, not later than 36 hours after the arrest or as soon thereafter as Judge or Judicial Officer is available) to be dealt with according to law.*

ORDER OF DETENTION

☐ *Since the above-named Defendant(s) is/are already in custody; I hereby order; subject to bail or conditions of release, that the above-named Defendant(s) continue to be detained pending further proceedings.*

Bail:

Conditions of Release:

This Complaint - [ ] duly subscribed and sworn to, is issued by the undersigned Judicial Officer this 7 *of* May '97

NAME: *SIGNATURE:*

TITLE:

Sworn testimony has been given before the Judicial Officer by the following witnesses:

STATE OF MINNESOTA COUNTY of Chisago

State of Minnesota

Plaintiff,

vs.

Andrew Phillip Cunanan

Defendant(s).

Clerk's Signature or File Stamp:

RETURN OF SERVICE

I hereby Certify and Return that I have served a copy of this COMPLAINT- upon the Defendant(s) herein-named.

Signature of Authorized Agent:

Form-1 Rev. 12/95

7-24-1997 10:50AM FROM CHISAGO 6122579258

88A-MP-47461-1321
70A-PH-81635-198
TAT/bac
1A1

The following investigation was conducted by Detective [redacted] of the Chicago Division's Fugitive Task Force on July 22, 1997:

At Chicago, Illinois:

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The writer was contacted by CHICAGO POLICE DEPARTMENT (CPD) Detective [redacted] assigned to Area 3 Violent Crimes Unit. [redacted] advised that [redacted] had been able to locate the building he alleges he had sexual relations with LEE MIGLIN and ANDREW CUNANAN at. This address was determined to be [redacted] Illinois. [redacted] indicated that the apartment in question was located either on the [redacted] floor at that location.

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 07/21/97

[redacted] date of birth, [redacted] California [redacted] phone [redacted] was interviewed at his place of business, [redacted] California, phone [redacted] on [redacted]. After being advised of the nature of the interview and the identity of the interviewing agents, [redacted] provided the following information:

[redacted] was shown a photograph of ANDREW PHILLIP CUNANAN and asked if he knew the man in the photo, and he said that he knew the man as ANDREW DESILVA. [redacted] was shown an FBI Wanted Poster depicting ANDREW PHILLIP CUNANAN and he identified the man on the poster as a man who he knew as ANDREW DESILVA. [redacted] said that he became acquainted with ANDREW DESILVA in [redacted] said that he met DESILVA at [redacted] in San Diego, California, after having seen him there on prior occasions. [redacted] characterized his relationship with DESILVA as a friendship. [redacted] characterized DESILVA as very outgoing socially and said he knew a lot of people in the San Diego gay community. [redacted] said that DESILVA was rumored to be from a wealthy family he became interested in DESILVA for the purpose of [redacted] said that he had [redacted] from DESILVA on several occasions to [redacted] had checked his [redacted] by DESILVA, however there was never [redacted] in his name. [redacted] did indicate that he later saw DESILVA in attendance at the functions and assumed [redacted].

b7C

[redacted] indicated that he moved to the [redacted] of California and indicated he knew DESILVA [redacted] was looking to move to San Francisco. [redacted] said he saw DESILVA at various times in San Francisco, in [redacted] said that he often saw DESILVA at [redacted] located at [redacted] in San Francisco, California and the [redacted] located at [redacted] in the [redacted] of San Francisco. [redacted] said asked DESILVA about his living arrangements while he was staying in San Francisco, assuming he was staying a hotel on Nob Hill. [redacted] said he was surprised to hear DESILVA say he was staying with friends. [redacted] aid

Investigation on July 21, 1997 at San Mateo, Ca

File # 88A-MP-47461-1352 Date dictated

by SA [redacted] Jr. & RAD

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

DESILVA was vague and provided no other details on who he was staying with. [redacted] recalled DESILVA mentioning that he was planning to return to Southern California and from there was planning to visit Chicago, Illinois. [redacted] stated that [redacted] said he had no further contact with DESILVA.

[redacted] said that he became aware of the murder of JEFF TRAIL in April of 1997. [redacted] said that he knew TRAIL as a friend of DESILVA who was in the Navy, stationed in San Diego and often saw him in the company of DESILVA at bars he frequented while in San Diego. [redacted] did not initially suspect ANDREW DESILVA in the murder of TRAIL and only believed it after news reports had identified DESILVA as a suspect. [redacted] said he was unaware of any motive DESILVA would have to murder TRAIL.

b7C

[redacted] was questioned if he had a previous phone number of address for DESILVA in San Diego or San Francisco, and he indicated he did not. [redacted] indicated that he had only given DESILVA his number. [redacted] was asked if there was any other additional information regarding DESILVA. [redacted] added that DESILVA was a "bright buy" who dropped names and enjoyed being the center of attention. [redacted] was asked if he was aware of any famous people who DESILVA had mentioned any acquaintance with and he indicated DESILVA had often been seen with and traveled with LINCOLN ASTON, a been wealthy older man known in San Diego who had been murdered. [redacted] was asked if DESILVA was a suspect in the murder and he indicated that a different individual had been convicted in the killing. [redacted] indicated he has had no further contact with DESILVA. [redacted] was asked to contact the FBI if he was contacted by ANDREW DESILVA of ANDREW CUNANAN.

[redacted] described DESILVA as follows:

Race:	White
Sex:	Male
Age:	Mid 20's
Height:	5'9"
Weight:	175
Build:	Chubby
Hair:	Dark Brown

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/21/97

On [redacted], DOB [redacted] California, telephone number [redacted] was interviewed at his home. After being advised of the identity of the interviewing agents and the nature of the interview, [redacted] provided the following information pertaining to his association with ANDREW PHILLIP CUNANAN, Alias, ANDREW PHILLIP DESILVA.

[redacted] San Francisco California, invited him to dinner to meet [redacted] ANDREW DESILVA, [redacted] had heard a lot about DESILVA and agreed to go out for dinner with them.

[redacted] went to [redacted] apartment on [redacted] to meet up with [redacted] and DESILVA. DESILVA was running late and did not get back to [redacted] apartment until [redacted] When DESILVA did arrive, [redacted], and DESILVA hung out and talked. DESILVA expressed that he had a good afternoon because he met a "nice boy" at a coffee shop in the Castro district of San Francisco, he stated he would like to see him again.

b7C

[redacted] asked DESILVA what he did for a living, he said he owned a construction company in San Diego. They also discussed travel and DESILVA expressed a love for Paris and the South of France. DESILVA said he wanted to move to San Francisco in the near future, but that he was going to Minnesota next to "take care of something".

[redacted] drove in DESILVA's red, convertible rental car over to a party near [redacted] where DESILVA walked in and appeared to know almost everyone there, some who were from San Diego.

Investigation on 7/21/97 at San Francisco, CA

File # 88A-MP-47461-1353 Date dictated 7/21/97

by SA [redacted]

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After leaving the party, [redacted] and DESILVA headed to the [redacted], San Francisco, for dinner. On the way to [redacted] they stopped at the home of [redacted] San Francisco, to pick up [redacted] for the opening of a gay nightclub that night.

They arrived at [redacted], during dinner, DESILVA would, from time to time, seem distracted, like in another world. DESILVA paid for dinner, with a platinum or gold card, possibly an American Express card, and they all left [redacted].

After leaving [redacted] DESILVA, [redacted] went to the gay nightclub, [redacted] where they met [redacted], a friend of DESILVA.

At approximately [redacted], [redacted] decided to leave the bar and head home. A taxi was called and [redacted] was dropped off first and then [redacted].

[redacted] had some thoughts about DESILVA:

- DESILVA seemed to dote on [redacted] for example, he had [redacted]. He was also very attentive to her, if [redacted]. [redacted] thought that a lot of DESILVA's actions did not seem consistent with a gay male.

- [redacted] noticed that DESILVA only wore his glasses when he drove at night.

- [redacted] stated that DESILVA liked to be the center of attention. He controlled the conversation and had a knack of switching the conversation to what he wanted to talk about.

- [redacted] remembers while DESILVA, [redacted] and himself were hanging out at [redacted] DESILVA received numerous telephone calls, approximately 4 or 5 at [redacted].

- In conversation, DESILVA indicated that he knew New York City very well.

[redacted] described DESILVA as follows:

Race:	White
Sex:	Male
Height:	5'9"
Weight:	180 lbs.
Build:	Chunky
Hair:	Short black hair
Complexion:	Olive
Facial Hair:	Unshaven

Freedom of Information and Privacy Acts

SUBJECT ANDREW PHILLIP CUNANAN

FILE NUMBER 88A-MP-47461 SECTION #14

Federal Bureau of Investigation

88A-MP-47461
MJH:mjh
1

The following investigation was conducted by Special Agent (SA) [redacted] Federal Bureau of Investigation, in San Diego, CA:

On 07/07/1997 [redacted] DOB [redacted] of [redacted], San Diego, CA, advised he knew Andrew Phillip Cunanan through [redacted] located on [redacted], San Diego, CA. [redacted] was a [redacted] and advised that Cunanan was a clerk at the store between 1994 and 1996. [redacted] said Cunanan has difficulty dealing with anger. On one occasion, [redacted] requested a bag for items he had purchased and Cunanan became very agitated. [redacted] said he complained about Cunanan to the [redacted] and further described Cunanan as "strange and overtly psychotic." [redacted] has not seen Cunanan for over one year and advised he would contact the FBI if additional information became available.

On 07/07/1997 [redacted] located on [redacted], work telephone [redacted], advised he was [redacted] said Cunanan was a good employee and that he did not have any problems with him. [redacted] was unable to provide any additional information.

b7C

On 07/11/1997, the California Department of Motor Vehicles (DMV) was searched for a valid California Driver's License (CDL) on the name of [redacted]. DMV records revealed that [redacted] expired CDL # [redacted] was surrendered to [redacted]. A search [redacted] listed an address for [redacted] DOB [redacted] former address was listed as [redacted] San Diego, CA.

On 07/14/1997 [redacted] DOB [redacted] home telephone [redacted] was telephonically contacted at his place of employment, [redacted], San Diego, CA, work telephone [redacted] advised that he and Cunanan were [redacted], when Cunanan quit his employment. [redacted] advised he did not know Cunanan [redacted] and was unable to provide information with respect to associates of Cunanan. [redacted] was asked if he knew [redacted] advised [redacted] was a former [redacted] and said she left employment to attend college [redacted] was unable to provide an address or phone number for [redacted] agreed to contact the FBI if additional information became available.

-14

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/22/97

[redacted] Date of Birth [redacted] California, telephone number [redacted] was interviewed at his residence. [redacted] was advised of the identities of the interviewing Agents and the nature of the interview. [redacted] provided the following information:

Approximately one year ago, ANDREW CUNANAN had talked about the South Beach area of Miami, Florida. [redacted] did not know whether or not CUNANAN had actually been there, but CUNANAN seemed to be acquainted with the gay community there. [redacted] stayed in Miami approximately ten years ago [redacted] does not know any prominent people in the Miami area. [redacted] did not recall CUNANAN ever mentioning GIANNI VERSACE. CUNANAN may have mentioned VERSACE's style of clothing at some time. [redacted] CUNANAN possibly heading to the South Beach area of Miami was nothing more than a hunch.

CUNANAN had gone to Milan, Italy in April, 1995 to attend a friend's wedding. CUNANAN mentioned the name of the friend as [redacted] Phonetic). [redacted] thought it possible that CUNANAN could have met VERSACE there. During that time period, CUNANAN [redacted]

b7C

After CUNANAN [redacted] California, telephone number [redacted] saw CUNANAN only five or six times, and never on a one-to-one basis.

After CUNANAN left San Diego in April, 1997, [redacted] heard from a friend who had seen CUNANAN prior to his departure that CUNANAN still [redacted] did not recall the person who knew CUNANAN still [redacted]

Investigation on 7/21/97 at San Diego, California

File # 88A-MP-47461 ; 1424 Date dictated 7/21/97

by [redacted] klh

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Regarding LEE MIGLIN, [redacted] did not know MIGLIN, [redacted] was never in Chicago [redacted] CUNANAN may have gone to Chicago on his own. [redacted] was told by a friend that another friend had heard that MIGLIN and his partner had put on a party at Lloyd's Restaurant in Chicago, which had been attended by gays wearing leather. [redacted] may be able to verify the information. [redacted] had heard from his friend that MIGLIN was possibly into "S&M". [redacted] had no indication that CUNANAN had any interest or any ties to "S&M".

Regarding [redacted] trip to Europe, [redacted]

[redacted]. CUNANAN may have known where [redacted] was headed when he left San Diego. However if CUNANAN knew, he received the information from someone else, not [redacted]. CUNANAN would have been able to venture a good guess as to where [redacted] would be staying in [redacted]

[redacted] originally had made plans to stay at the [redacted] but after hearing reports of the murders on the radio and that CUNANAN was possibly headed to New York, [redacted]

CUNANAN they had stayed [redacted] CUNANAN had never stayed with [redacted] at the [redacted] or the [redacted] stated that he had not been to the [redacted] New York for approximately fifteen years.

[redacted] provided the name of [redacted] as being known to CUNANAN. [redacted] stated that [redacted] spent time in London and New York. CUNANAN stated to [redacted] that he knew [redacted] stated that he believes [redacted] could be a potential target for CUNANAN.

[redacted] was asked by the interviewing Agents to recall, word for word, the telephone conversation he had with CUNANAN in late [redacted] from his [redacted] stated he could not recall the conversation word for word but recalled that CUNANAN stated he was calling from Minneapolis to let him know he was moving to San Francisco. CUNANAN also stated something to the effect that he was sorry things did not work out. [redacted] not recall the words which ended the conversation. [redacted] was surprised to get the call because he thought it strange that CUNANAN would call from Minneapolis only days after leaving San Diego. [redacted] wondered why CUNANAN had not called from San Diego. [redacted]

b7C

[redacted] met JEFFREY TRAIL prior to [redacted] which is when CUNANAN [redacted]. [redacted] does not recall [redacted] but stated it was possible that he had.

[redacted] was shown by the interviewing Agents two colored photographs, each containing two individuals (the photographs are attached to this FD-302). [redacted] was not given any information about the photographs by the interviewing Agents. [redacted] was asked whether he recognized or knew any of the individuals. Regarding the photograph in which one of the individuals was wearing a hat, (the copy of this photograph has been denoted by a "1"), [redacted] stated that the individual on [redacted] looked familiar. The person on [redacted] was not familiar. Regarding the other photograph, (denoted by a "2"), [redacted] stated the individual on the left was the same individual as in the first photograph. The person [redacted] was not known [redacted] did not recognize the name of [redacted]. The original photographs, received from Miami Division, have been retained in a FD-340 envelope.

[redacted] stated that he had never heard the name

[redacted] stated that he had no [redacted] at [redacted] for approximately a year several years earlier.

[redacted] knew that CUNANAN had traveled to San Francisco a few times and once to Minneapolis. Other than San Francisco, Los Angeles, New York and Miami, [redacted] knew of no other cities where CUNANAN would be comfortable. [redacted] never knew CUNANAN to dress in drag, and assumed that CUNANAN had no interest in dressing in drag. [redacted] at which CUNANAN would have had an opportunity to dress in drag. However, CUNANAN chose not to. CUNANAN had used electric clippers to reduce his body hair during the time [redacted] knew him. [redacted]

b7C

[redacted] has a hunch that if CUNANAN is no longer in Florida, he will be on his way to New Orleans. The gays bars around Bourbon Street in the French Quarter would have the type of nightlife that would attract CUNANAN [redacted]

If CUNANAN were to return to San Diego, [redacted] believes he would attempt to stay at a hotel in the Gaslamp Quarter.

[redacted] was asked by the interviewing Agents if he would [redacted] declined, stating [redacted]

OPCA-20 (12-3-96)

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FEDERAL BUREAU OF INVESTIGATION
FOIPA
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☐ (b)(3)	X (b)(7)(C)	☐ (k)(1)
_____	☐ (b)(7)(D)	☐ (k)(2)
_____	☐ (b)(7)(E)	☐ (k)(3)
_____	☐ (b)(7)(F)	☐ (k)(4)
☐ (b)(4)	☐ (b)(8)	☐ (k)(5)
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FBI/DOJ

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 07/21/1997

[redacted] San Diego, California, home phone [redacted] was interviewed at [redacted] San Diego. [redacted] works at the [redacted] San Diego, California, [redacted] was advised of the identities of the interviewing agents and the purpose of the interview. [redacted] provided the following information:

[redacted] a friend of Andrew Cunanan, although he knows Cunanan as Andrew DeSilva. He would see Cunanan about two to three times per month. Cunanan had two sets of friends in the San Diego gay community. One set of friends were those that would "party" at the bars. The other set of friends was the "non-bar" people. These people were more discreet about their activities. In their conversations, Cunanan never mentioned anything about having AIDS or being HIV positive.

Several months before leaving San Diego, Cunanan spoke about giving David Madson a ring. Cunanan was in love with Madson. Cunanan wanted to give Madson the ring during a mutual trip to San Francisco. While in San Francisco, Madson "turned down" Cunanan's proposal. Cunanan returned to San Diego. A short time after this, Cunanan told [redacted] that everything was fine between he and Madson, as they had spent a weekend in Los Angeles subsequent to the San Francisco meeting.

b7C

[redacted] felt that Cunanan was a "talker" and tried to impress people with fictitious stories and information. [redacted] said he "believed about half of what he said." Regarding financial resources, Cunanan was rumored to be a drug dealer.

Approximately five to six weeks before Cunanan left San Diego, [redacted] saw Cunanan at [redacted] located at [redacted], California. Cunanan said he hated designer Gianni Versace and believed him to be the worst designer ever. He hated Versace's designs. Cunanan has also made reference to [redacted] who is the [redacted] Cunanan claimed that [redacted] knows [redacted] well.

The last time [redacted] had contact with Cunanan was on [redacted]. This was [redacted] before the murder of

Investigation on 07/21/1997 at San Diego, California

File # 88A-MP-47461 ;1427 Date dictated 07/21/1997

by SAs [redacted] SD-0140

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Jeffrey Trail on April 29, 1997. [redacted] Cunanan and a [redacted] San Diego. Cunanan told everyone that he was moving to San Francisco, saying he needed a change.

b7C

[redacted] suggested investigators speak to [redacted], who lives in an apartment at [redacted] San Diego, California. [redacted] works at the [redacted] in the [redacted] section of San Diego. [redacted] was also a friend of Cunanan and may have additional information.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 07/22/97

On [redacted] San Diego, California, [redacted] was advised of the identity of the interviewing agent and the purpose of the interview. He agreed to be interviewed and voluntarily provided the following information:

[redacted] on the weekend that Cunanan departed for Minneapolis. [redacted] related that Cunanan was carrying only one piece of luggage. He described the luggage as "a small, black, rectangular, duffle-styled bag, maybe leather, which could fit into the overhead compartment (of an aircraft)." He further stated that Cunanan was wearing "a black or brown leather jacket."

[redacted] related that Cunanan had spoken with him "two to three times" about Versace. [redacted] noted that on these occasions Cunanan related that he "hated Versace" because Versace came from nothing, worked hard, and gained success. [redacted] further explained that Cunanan "was jealous of Versace," and often called him (Versace) "pretentious, pompous, and ostentatious."

b7C

[redacted] commented that approximately one month ago he was contacted, by pager, by members of the press. He believes the members belonged to an NBC station in Chicago. They explained that his [redacted] pager number had been found in Cunanan's phone records, which they had recently obtained.

When questioned by the interviewing agent regarding Cunanan's attendance at previous Gay Pride parades and activities, [redacted] responded that he was unaware of any such attendance.

AUG 4 199[illegible]

Investigation on 07/21/97 at San Diego, California (telephonically)

File # 88A-MP-47461-1928 Date dictated 07/22/97

by SA [redacted] RLL

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FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 07/20/97

On [redacted] DOB: [redacted] San Diego, California, 92116, [redacted] who resides at [redacted] California, [redacted] was advised of the identity of the interviewing agents and the purpose of the interview. He agreed to be interviewed and voluntarily provided the following information:

He met Andrew Cunanan approximately [redacted] years ago, however the majority of their contact occurred in the last year after Cunanan broke off relations with [redacted]. During that time Cunanan spent a lot of time with Jeff Trail, [redacted]

Regarding his contact with Cunanan prior to the Trail and Madson murders, [redacted] related that they saw each other socially. On one such occasion, during a dinner [redacted] had the opportunity to meet with Cunanan. [redacted] and Trail were also in attendance. It was the first time [redacted] Later in the evening, while [redacted] Trail were away from the table, Cunanan stated "I've really done my homework." He further related how he had researched older gay men to determine their wealth, then identified with which organizations they associated. He would then become involved in the same social circles and make himself known to the men he researched. [redacted] commented that this was the way in which Cunanan became involved with [redacted] noted that Cunanan paid for this dinner with a gold-colored credit card.

b7C

After Cunanan broke off relations with [redacted] saw him again at a dinner with Trail. [redacted] noticed that Cunanan was still driving the Infinity [redacted] Cunanan related to [redacted] that he was "holding out for a Mercedes." He further explained to [redacted] that he wanted to "get [redacted] more loosened up when it comes to spending money." While Cunanan was away from the table Trail mentioned to [redacted] that Cunanan owed him money. [redacted] asked Trail how Cunanan managed to live now that he no longer had [redacted] to depend on. Trail responded that Cunanan "went back

Investigation on 07/20/97 at [redacted] California

File # 88A-MP-47461 ;1430 Date dictated 07/20/97

by SA [redacted] FLL SA [redacted] SNL 9500?5

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to his old job" and further explained that this was "selling drugs, crystal meth." When Cunanan returned to the table [redacted] jokingly stated "I would love to do ecstasy again," referring to a drug. Cunanan then responded "Let me know what you want. I can get it for you."

Several months later, Trail was discharged from the US Navy and was in the process of obtaining employment with the California Highway Patrol (CHP). According to [redacted] "he was very excited about this," referring to the CHP. [redacted] noted that during Trail's training period in Sacramento with the CHP he would occasionally make weekend trips to San Francisco to meet with Cunanan. On one particular weekend Trail traveled from San Francisco to San Diego [redacted] A few days later they left San Diego and Trail returned to Sacramento. Approximately one to two weeks later Trail arrived in San Diego looking for a place to stay and related to [redacted] that he had dropped out of the CHP program and had broken off his relationship with [redacted] was shocked due to Trails previous enthusiasm regarding the CHP.

b7C

For the next two months, Trail made trips to various cities searching for employment. Among the cities he visited were Houston, Chicago, Minneapolis, and possibly Austin. Cunanan accompanied Trail to Houston, Chicago, and possibly Minneapolis. [redacted] noted that during this time one of his [redacted] became involved with Trail. [redacted] was [redacted] in San Diego. He approached [redacted] with a folder containing copies of his [redacted] provided the interviewing agents with the aforementioned folder (which is enclosed as Attachment 1). Shortly afterwards he was [redacted] believes [redacted] informed [redacted] that he was gay and was subsequently [redacted]

Trail and [redacted] together, began having problems, then broke off their relationship. According to [redacted] was very upset with the breakup. During this time [redacted] noted that Trail began to display a sudden shift in his behavior. He didn't talk to friends as much and he seemed very depressed. During a phone conversation [redacted] asked Trail

if he was depressed because he "was sick", meaning HIV positive. Trail responded "God, no," but failed to provide any further information. Around the same time, [redacted] ran into Cunanan at the [redacted], San Diego. [redacted] asked Cunanan if he had talked to Trail recently. Cunanan responded that he had not, adding "I've really got to get up there (Minneapolis) to see him." [redacted] spoke with Trail again by phone he asked him if he had spoken to Cunanan. Trail responded that he and Cunanan "had a huge falling out" and that he would never speak to him again. When [redacted] asked why, Trail related that he was "sick of the lies and bullshit." Trail then made the comment, "I've got to get out of here. They're going to kill me." [redacted] paid no particular attention to this comment at the time. On one occasion [redacted] had the opportunity to speak with Trail [redacted] who related that Trail had become paranoid and that he was concerned because someone had stolen his checkbook.

b7C

Soon afterwards [redacted] attempted to contact [redacted] During this attempt he had the opportunity to speak with [redacted] who related similar stories regarding behavior changes. [redacted] further related that he had suddenly moved out of the apartment in the middle of the night.

[redacted] noted that during the weekend he was contacted by Sergeant [redacted], Minneapolis Police Department, [redacted] who informed him of the murders of Trail and David Madson (who [redacted] knew as Trail's former lover). [redacted] immediately attempted to contact [redacted] was unable to contact [redacted] for the duration of the aforementioned weekend. Several days later [redacted] contacted [redacted] and related that he was upset because [redacted] had caused problems with [redacted] commented that [redacted] felt he [redacted] referring to [redacted] being gay. [redacted] and [redacted] no longer have contact.

Following the aforementioned murders [redacted] contacted several acquaintances in order to obtain photographs of Cunanan to give to law enforcement. One such person he contacted was [redacted] During the conversation [redacted] mentioned that [redacted]

[redacted] Andrew (Cunanan) told me he was the one who found Aston's body," referring to Lincoln Aston, who was murdered in a similar fashion two years prior to Trail. Another individual [redacted] contacted was [redacted] the former lover of Cunanan's [redacted] noted that [redacted] who is currently employed at [redacted] Cunanan and [redacted] and is currently in possession of [redacted] which was [redacted] stated he was glad he [redacted] Furthermore, [redacted] related to [redacted] that [redacted]

b7C [redacted] commented that he was approached at Trail's funeral by an individual who he knows as [redacted] had a few drinks then related to [redacted] that he and Cunanan spent a lot of time together in Mexico [redacted] further noted that [redacted] mentioned [redacted] but could not recall the rest of the conversation. [redacted] agreed to contact the interviewing agents on [redacted] to provide them with phone numbers for [redacted] and [redacted] as well as phone records from the period in which Trail [redacted] believes these documents may be useful in this investigation and will provide more precise dates regarding his statements made in this interview.

Later, [redacted] was questioned regarding Cunanan's participation in previous Gay Pride parades. [redacted] responded that he attended the San Diego Gay Pride parade [redacted] with Cunanan. He was unaware if Cunanan attended similar events outside of San Diego.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/17/97

[redacted] (hereinafter referred to as [redacted] date of birth [redacted] was contacted at her temporary residence, [redacted] California, telephone number [redacted] provided the following information [redacted] Andrew Phillip Cunanan (hereinafter referred to as Cunanan):

Cunanan was born August 31, 1969 [redacted] in San Diego, California. The [redacted] California at that time [redacted] moved to [redacted] California (a San Diego community), in [redacted] On Cunanan's preschool test, he scored the highest score in the country on the intelligence test. From 1974 through 1984, [redacted] During this time period, Cunanan did a lot of reading, and spent a lot of time at the library. In the seventh and eighth grades, the other kids called Cunanan a nerd, but Cunanan remained witty and funny - he did not let it bother him. He never got into fights. [redacted] moved to the San Diego community of [redacted]

b7C

[redacted]

Cunanan chose to enroll at The Bishop's School in La Jolla, California because he liked the view of the ocean. He attended The Bishop's School from the ninth through the twelfth grade, where he graduated in June 1985. While at the Bishop's School, he was good friends with a very intelligent [redacted] (phonetic). Cunanan had lunch often with [redacted] at the school. [redacted]

Investigation on 7/17/1997 at San Diego, CA

File # 88A-MP-47461 1431 Date dictated 7/19/97

by SA [redacted]

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would be [redacted] or [redacted] years old by now.

In 1986, Cunanan attended the University at California, San Diego for one year.

In [redacted] Cunanan left for the Philippines [redacted] but came back after Thanksgiving in [redacted] after only one month.

Upon Cunanan's return, he moved in with [redacted] at her residence near [redacted] Cunanan had a job cleaning tables. After living with [redacted] for approximately three weeks, Cunanan disappeared. Cunanan went to San Francisco and lived with [redacted] a San Francisco community. Cunanan lived with [redacted] from [redacted] through [redacted]

b7C

In [redacted] Cunanan moved back to San Diego and moved in with [redacted] where he lived until [redacted] Cunanan got a job at Thrifty Drug Store, where he became manager. Although they lived together, there was no relationship between the two. At first, Cunanan appreciated being with [redacted] but after a while, [redacted] began visiting often, and the distance between Cunanan and [redacted] grew. Cunanan began staying away from [redacted]

During the 1991 to 1994 time period, [redacted]. Cunanan was upset with [redacted] for the lack of privacy. Cunanan was always home by 2:00 a.m.

In late [redacted] Cunanan moved out. Subsequently, [redacted] never saw him unless she was in need of a ride or needed some money to help with the bills. When she needed to contact Cunanan, [redacted] would leave him a message on his voice mail, and Cunanan would come by to give her a ride or money. During these visits Cunanan was always distant, impersonable, and showed no emotion. Cunanan was driving a dark green, almost black

Lexus.

[redacted] Cunanan may have provided a total of $300 in a year [redacted] Cunanan would usually not respond to her voice mail messages unless she told him it was an emergency. When he would return the call, he would only say "How much do you need?"

[redacted] but Cunanan was [redacted] always took good care of Cunanan.

[redacted] did not send letters to Cunanan except a birthday card from Illinois and various religious cards. [redacted] mailed these items while Cunanan was living at the 100 Coast Boulevard address in La Jolla, California. When Cunanan left that address, [redacted] did not know where to reach him.

b7C

[redacted] The last time [redacted] heard from Cunanan was during [redacted]. At that time, Cunanan was visiting [redacted] at her residence in [redacted] had told [redacted] that Cunanan had gained weight. Cunanan spoke to [redacted] and told her that he was considering getting a job as an architect in San Francisco. Cunanan seemed happy. [redacted] told [redacted] that Cunanan had an apartment lined up in San Francisco.

Cunanan was very religious until he went to live with [redacted] and spent time in the Berkeley, California area. Cunanan was a practicing Catholic until he became fed up with the hypocrisy in the Catholic Church. He became an agnostic.

Cunanan would be most responsive to pleas to turn himself in from [redacted]

[redacted] stated that she was moving soon to a different San Diego location, but would keep in contact with San Diego Division.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/18/97

[redacted] Date of Birth (DOB) [redacted] work telephone [redacted] voice pager number [redacted] was interviewed at the San Diego Division of the Federal Bureau of Investigation (FBI). The interview was conducted as a follow-up to a telephone call made the previous evening by [redacted] to the San Diego FBI in which [redacted] mentioned the names of GIANNI VERSACE [redacted] (Phonetic), and [redacted] as being names mentioned by CUNANAN from time to time several years earlier. CUNANAN had told [redacted] that he had met and knew each of the individuals, including VERSACE. [redacted] provided the following information regarding the context in which the above individuals were spoken about:

Several years ago, CUNANAN mentioned the name VERSACE from time to time. CUNANAN was impressed with VERSACE due to VERSACE being very intelligent, vert artistic, and very wealthy. The above listed individuals were admired by CUNANAN for the same attributes. CUNANAN was not so much interested in celebrities such as famous models or actors, because their intellect was not generally as high as the above-listed individuals. CUNANAN had an appreciation for the very intelligent and creative.

CUNANAN began mentioning the name [redacted] approximately [redacted] years ago at the time [redacted] CUNANAN told [redacted] that he had met [redacted] at [redacted] California, approximately one year earlier. CUNANAN talked about the person [redacted] was dating. [redacted] had met CUNANAN several times in [redacted] CUNANAN mentioned [redacted] name on numerous occasions, but [redacted] did not view it as though CUNANAN was "dropping names". In addition, CUNANAN had been spending some time in the Los Angeles area during the time he would refer to [redacted] so [redacted] believed it was possible for CUNANAN to know [redacted]

67C

Approximately [redacted] years ago CUNANAN told [redacted] that he knew [redacted] CUNANAN also stated that [redacted] knew CUNANAN's family and had been to San Diego several times to visit, and stayed with CUNANAN's parents in Rancho Santa Fe. CUNANAN had also supposedly visited [redacted] house in Los Angeles. CUNANAN talked about [redacted] during the time period when the [redacted] was being formed. This company was

Investigation on 7/18/97 at San Diego, California

File # 88A-MP-47461 -1432 Date dictated 7/19/97

by [redacted] :ln

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formed by [redacted] and [redacted] (Phonetic). [redacted] believed that CUNANAN's stories about [redacted] were far-fetched, but [redacted] possible relationship with CUNANAN seemed more believable.

[redacted] was supposedly a friend of the CUNANAN family. CUNANAN had been to visit [redacted] residence in the [redacted] area of San Diego several times. [redacted] thought this to be believable since CUNANAN was able to describe [redacted] house. Specifically, the view and the style of the house. The description CUNANAN was able to give would have only been possible if a person was able to view the house from a close proximity, which would not be possible due to the residence being in a gated community.

CUNANAN also talked about a [redacted] named [redacted] (Phonetic), and may have said he met [redacted]. CUNANAN was a fan of [redacted] and gave [redacted] a [redacted] in approximately [redacted] CUNANAN was also a fan of [redacted] due to his [redacted].

b7C [redacted] was then asked by the interviewing agents to recall the telephone call received at [redacted] California, on [redacted] while [redacted] was present. [redacted] stated that [redacted] received the call [redacted] During the conversation, [redacted] may have asked [redacted] wanted to speak with CUNANAN. [redacted] did not speak to CUNANAN during the conversation. When [redacted] following the telephone conversation, he looked puzzled, and said that CUNANAN had just called to say goodbye. [redacted] looked "thoughtful", and stated the call was odd.

[redacted] stated that when [redacted] traveled to [redacted] that CUNANAN would have known the hotel at which [redacted] would stay. CUNANAN had previously remarked to [redacted] that he enjoyed the view of the park from the hotel he stayed at with [redacted] was not sure of the hotel, but mentioned [redacted].

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 07/20/97

On [redacted] DOB [redacted] San Diego, California, [redacted], was interviewed [redacted] about Andrew Phillip Cunanan, whom [redacted] had explained to him the nature and scope of the investigation and agreed to be interviewed. [redacted]

[redacted] stated that he called the San Diego Police Department's 531-2000 number on Thursday [redacted] at approximately [redacted] PM, and that he spoke with a female. [redacted] told the female that Cunanan had mentioned that Cunanan would get whoever gave him AIDS. The female then told him that if there was an emergency, then he should call 9-1-1. [redacted] said that he did not recall the name, identification number, or any other information about the individual to whom he spoke.

[redacted] advised that in February of this year [redacted] gave information regarding HIV and AIDS to Cunanan. [redacted] advised that he has given this type of information to 30 to 40 people in a day, and that he worked five days a week including weekend visits to AIDS patients in hospitals.

b7C

[redacted] mentioned that he had been keeping the entire interview confidential for [redacted] since the manhunt began because he did not want to divulge any sensitive information about Cunanan. [redacted]

[redacted] noted that the meeting with Cunanan only lasted approximately three to four minutes. According to [redacted] the conversation between him and Cunanan consisted primarily of whether "unprotected sex with withdrawal before ejaculation," and "swallowing semen," could spread AIDS. [redacted] told Cunanan that these actions where in a "grey area," meaning that the actions could possibly spread the virus. At this point Cunanan became

Investigation on 07/20/1997 at San Diego, California

File # 88A-MP-47461 : 1439 Date dictated 07/20/1997

by SA [redacted] SA [redacted]

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very irate. Cunanan kicked a wall and told [redacted] that he "would get whoever did this" to him. To the best of [redacted] knowledge at that time, Cunanan was just a "frightened kid," who seemed to be acting normally for someone who might have had the AIDS virus.

b7C

[redacted] mentioned that he did not wish to hurt anyone with his actions. The only reason that he mentioned this to anyone was that [redacted] did not want Cunanan to hurt anyone else. [redacted] also mentioned that he did not want any publicity from what he had told the press. [redacted] mentioned that he had talked to the following media agencies: [redacted]

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 07/19/97

On [redacted] DOB [redacted] California, [redacted] who requested that his identity be protected from anyone outside the Federal Bureau of Investigation (F.B.I.) was interviewed [redacted] California, [redacted] about Andrew Phillip Cunanan, whom he knew as Andrew DeSilva. [redacted] had explained to him the nature and scope of the investigation and agreed to be interviewed.

[redacted] described Cunanan as charming and boisterous. Cunanan liked to live in "the fast lane." [redacted] considered Cunanan [redacted]

[redacted] advised that he had known Cunanan for [redacted] years. The two had spent a lot of time at [redacted]. On many occasions [redacted] had observed Cunanan speak French. On one occasion, [redacted] noticed that he spoke Hebrew [redacted]

b7C
b7D

[redacted] admitted that occasionally they visited other establishments (including the [redacted] but repeatedly stated that the main hang out was [redacted]

[redacted] admitted that he had been watching the progress of the case on television, and that he had been impressed for the most part with how accurate information was about Cunanan. However, [redacted] noted that there are two main areas that the television portrayal of Cunanan is incorrect. First, [redacted] noted that Cunanan is not a high priced male prostitute. To the best of his knowledge, the only person who considered him so was [redacted] Also, [redacted] did not believe Cunanan was the type of individual who would frequent unfamiliar gay establishments. Therefore, [redacted] advised that law enforcement's efforts to distribute information in the Miami gay community are probably not going to be effective.

Investigation on [redacted] at San Diego, California

File # 88A-MP-47461 1435 Date dictated 07/19/1997

by SA [redacted] SA Roy L. Lemons RLL

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Instead, [redacted] advised that Cunanan is a voracious sushi eater. Cunanan would eat sushi four to five times a week. [redacted] recommended that sushi bars would be a more appropriate place to look for Cunanan. [redacted] also noted that Cunanan liked fine wines, steak, spicy Cajun dishes, and would occasionally drink "coke."

[redacted] last saw Cunanan in the [redacted] at Cunanan's apartment, [redacted] at the [redacted] the night before Cunanan left San Diego because [redacted].

[redacted] advised Cunanan is well spoken. He can talk with "white trash to the elite of society." Cunanan is very intelligent and has the capability to remember someone's name after meeting them one time. Cunanan is a voracious reader. [redacted] advised that Cunanan had mentioned knowing Versace [redacted] and a couple older people in San Diego. [redacted] could not recall the names of these individuals. Although [redacted] did not recall Cunanan actually mentioning them by name, [redacted] noted that other possible targets include [redacted]

b7C
b7D

[redacted] noted that he did not know how Cunanan had gotten so much money. Many people had told [redacted] that Cunanan had sold drugs. [redacted] did not recall Cunanan ever having drugs or drug paraphernalia. [redacted] advised that on several occasions Cunanan had mentioned that Cunanan's [redacted] in New York. [redacted] knew that Cunanan drove an Infinity automobile, but that [redacted] did not know from where he had received the car. [redacted] also noted that on several different occasions, he had seen Cunanan withdrawal large sums of money from ATM machines.

[redacted] noted that Cunanan had purchased contact lenses prior to leaving San Diego. [redacted] was unaware where the contacts were purchased, but he advised that [redacted] Cunanan's [redacted].

[redacted] advised that Cunanan, "was into S&M videos." [redacted] noted that on one occasion, [redacted] for Cunanan. [redacted] could not recall the

title of the video, but was able to recall that [redacted] was the main actor in the movie. [redacted] noted that many of the videos that Cunanan owned had this actor in them.

Cunanan traveled to San Francisco very often. He went by himself and traveled "very lightly." [redacted] noted that Cunanan had mentioned staying several times at [redacted] and the [redacted]

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[redacted] was asked if he had any current photographs of Cunanan. [redacted] said that he did not, but that [redacted] might have many pictures from [redacted]

[redacted] stated that he would assist the F.B.I. in any way possible to help locate Cunanan. [redacted] said that if Cunanan did contact him, [redacted] would call the F.B.I. Also, [redacted] said that if he could recall any other useful information that he would call the F.B.I.

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE **Date:** 07/22/1997

To: FBIHQ ATTENTION: SIOC
NEW YORK
MINNEAPOLIS
MIAMI

From: PHILADELPHIA
SJRA
Contact: [redacted] ext 302 b7C

Approved By: [redacted] BCC/SSF

Drafted By: [redacted]

Case ID #: 70A-PH-81635 -210

Title: ANDREW PHILLIP CUNANAN, aka
et al; - FUGITIVE;
WILLIAM R. REESE (deceased) - VICTIM;
CGR - MURDER

ARMED AND DANGEROUS
WARNING: KNOWN OR SUSPECTED HIV
(HUMAN IMMUNODEFICIENCY VIRUS) INFECTED PERSON

Synopsis: Request of New York to contact locations visited by CUNANAN.

Details: On 7/16/97, the Miami Division identified several items found in the WILLIAM R. REESE 1995 Red Chevrolet pick up truck. The items were found as a result of the truck being found in the vicinity of the GIANNI VERSACE murder scene. Some of these items seem to indicate that CUNANAN left the Chicago area and drove directly to New York. Staying there from 5/5 through 8/97.

Those items are identified as a membership card in CUNANAN'S name, showing visitation on 5/5/97 at 12:45 AM at THE WEST SIDE CLUB. According to DAMRON ADDRESS BOOK 97 this club is located in New York, New York. Also found were two movie stubs for the CHELSEA. One dated 5/7/97 for "LIAR, LIAR" and time stamped 8:01 PM. The other was dated 5/8/97 for DEVIL'S OWN" and time stamped 9:45 PM.

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JUL 31 199

To: FBIHQ From: PHILADELPHIA
Re: 70A-PH-81635, 07/22/1997

LEAD (s):

Set Lead 1:

NEW YORK

AT NEW YORK, NEW YORK

Will conduct logical investigation to verify CUNANAN'S visit to the WEST SIDE CLUB. Will verify the movies playing at the CHELSEA on 5/7&8/97.

New York is requested to submit results in form of FD-302 to PH upon completion.

ARMED AND DANGEROUS
WARNING: KNOWN OR SUSPECTED HIV
(HUMAN IMMUNODEFICIENCY VIRUS) INFECTED PERSON

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/29/97

On [redacted] the undersigned Special Agent of the FEDERAL BUREAU OF INVESTIGATION interviewed [redacted] (PROTECT IDENTITY), currently residing at the [redacted] Washington, pager number [redacted]. Assisting the interviewer was [redacted] of the WASHINGTON STATE DEPARTMENT OF CORRECTIONS, detailed to the Seattle Area Fugitive Apprehension Team (SEAFAT). Present during the interview were SEATTLE POLICE DEPARTMENT (SPD) Detectives [redacted] and [redacted]. [redacted] was initially contacted by SPD Detectives to meet with them at the SPD East Precinct. After being apprised of the interviewing Agent's identity and purpose, [redacted] provided the following information:

[redacted]. He is known as [redacted] to his close friends, and is an [redacted] He has told people he works for [redacted] and that he used to be a [redacted] in the [redacted] He tells this to people in order to establish a [redacted] He also says he works [redacted]

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[redacted] currently lives in [redacted] and had also lived in [redacted] prior to [redacted] lived in the [redacted] California area between [redacted] and [redacted] he lived [redacted] California, between [redacted] and only moved to [redacted]

[redacted] was acquainted with the subject, known only to him as Andy de Silva, whom he unequivocally identified off an FBI wanted poster in Los Angeles, actively between [redacted] and [redacted]

Investigation on [redacted] at Seattle, Washington

File # 88A-MP-47461-1477 Date dictated 7/24/97

by SSA [redacted] and Officer [redacted] DOC) EG/abs

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

[redacted] met the subject in approximately [redacted] when they met on the dance floor at [redacted] California. The subject was only known to [redacted] by the name Andy de Silva. They used crystal methamphetamine in the bathroom. De Silva got very drunk and asked [redacted] for a ride home, which [redacted] declined to do. The next time he saw him was at the same bar. At the time of the third meeting, [redacted] de Silva, [redacted]

On another occasion, [redacted] was driving [redacted] vehicle with [redacted] and another friend riding as passengers, [redacted]. De Silva was following in a separate car and observed the incident.

[redacted] advised he cared deeply about de Silva and that CUNANAN gave him approximately [redacted] during the period of their friendship to help [redacted]. He advised they did not have a sexual relationship, describing their relationship as a "narcissistic" contest, in which de Silva wanted control over [redacted] and [redacted] did not want to be controlled. They saw each other sporadically, but for the most part did not visit each other at their residences. They talked a few times a month on the telephone. Contacts were usually initiated by [redacted] They would see each other at the well-known [redacted] He described both he and the subject as "queens," and their conversations were on the order of gossip. He advised that de Silva had a number of "sugar daddies" and changed his telephone number on several occasions.

He did retain an old pager number for de Silva, as follows: 1-800-MCI Page, [redacted] He advised that their circle of friends was [redacted]. De Silva did not talk much about his sugar daddies. During this period, de Silva invited [redacted] to Palm Springs on one occasion, which [redacted] declined. On another occasion, [redacted] contacted a friend of his, [redacted] to

try to facilitate CUNANAN's participation in a pornographic film. [redacted] stated that this filming never took place.

[redacted] and de Silva also communicated by E-mail. [redacted] would not provide either his own or CUNANAN's E-mail address.

[redacted] stopped communicating with de Silva in approximately [redacted] for, he claims, no particular reason. [redacted] only explanation was that their lifestyles diverged somewhat because [redacted] was making attempts at being "sober" and CUNANAN continued to be an active partier and substance abuser, using alcohol, crystal methamphetamine and cocaine.

[redacted] first learned that de Silva was wanted for murder in the early part of July 1996, after seeing his picture and reading about the murders in the news. [redacted] did not realize at first that de Silva's true name was ANDREW CUNANAN and advised he was in disbelief for awhile. He advised he had [redacted] One day later, he received a reply from CUNANAN, asking how [redacted] found him and advising him not to talk to anyone about their communication.

Since that time [redacted] advised he has communicated with CUNANAN approximately six times [redacted]. He believed that CUNANAN was traveling with [redacted]. [redacted] has not asked probing questions, but did ask him once why he was doing what he was doing. CUNANAN replied that he was tired of being used. [redacted] CUNANAN that CUNANAN was in a world where he had few friends left. CUNANAN [redacted] that "they" would not catch him before he was finished. [redacted] advised he did not fear that CUNANAN would harm him, but he also did not want to intentionally anger CUNANAN by asking probing questions.

[redacted] contact with CUNANAN before the GIANNI VERSACE murder. He experienced disbelief that CUNANAN would kill someone so respected in the gay community. He believes that CUNANAN committed the murder for publicity, but said he could shed no light on CUNANAN's selection of murder victims. He said he did not know any of the victims.

On [redacted] CUNANAN and CUNANAN

replied at 8:41 p.m. that day. He would not specifically advise what the [redacted]. [redacted] advised that CUNANAN was in a city with a name like Seaside, one hour north of San Diego; he could not recall the name of the city. [redacted] advised that CUNANAN was planning to arrive at the house of [redacted], by August 4, 1997. [redacted] thinks that CUNANAN might be suicidal, but also thought he might flee the country soon after August 4, 1997. [redacted] advised that he was somewhat familiar with steps CUNANAN took to obtain a Canadian passport and driver's license for $3,200.00 The plan was for CUNANAN to pick up the documents from [redacted]. He would not elaborate on what steps he specifically may have taken to help CUNANAN.

[redacted] advised he has told this information to some of his friends. Four days ago (approximately [redacted], he [redacted] after moving out of a roommate situation with

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The interview commenced at approximately 1:00 p.m. and several breaks were taken. [redacted] was requested to elaborate on many areas, such as [redacted] the whereabouts of his computer, and the [redacted] which he refused to do. At approximately 5:30 p.m., [redacted] was requested, while his participation was voluntary, to accompany detectives to a local motel until this matter was resolved. [redacted] expressed concern that he may have done something, not further specified, to help CUNANAN. He agreed to be transported to a local motel, where he stayed with SPD officers until approximately 11:30 p.m. No promises were made to him and he was told that his information and the level of his cooperation would be conveyed to the proper authorities.

He was advised that he was free to leave at any time, and he was not under arrest by the FBI. He remained with detectives at a Seattle hotel until a tentative identification was made in Miami of CUNANAN's body.

[redacted] is further described as a [redacted] date of birth [redacted] height [redacted] inches, weight [redacted] pounds, [redacted] currently residing at the [redacted]

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P 260214Z JUL 97

FM FBI SEATTLE (88A-MP-47461) (P)

TO DIRECTOR FBI/PRIORITY/

FBI BOSTON/PRIORITY/

FBI CHICAGO/PRIORITY/

FBI LOS ANGELES/PRIORITY/

FBI MIAMI/PRIORITY/

FBI MINNEAPOLIS/PRIORITY/

FBI NEWARK/PRIORITY/

FBI NEW YORK/PRIORITY/

FBI PHILADELPHIA/PRIORITY/

FBI SAN DIEGO/PRIORITY/

FBI SAN FRANCISCO/PRIORITY/

BT

UNCLAS

SECTION ONE OF TWO SECTIONS

CITE: //3840:SQ 5//

(2)

1474

PAGE TWO DE FBISE 0003 UNCLAS

PASS: FBIHQ - SIOC, VCMOS - CASKU.

SUBJECT: ANDREW PHILLIP CUNANAN, AKA ANDREW DE SILVA, DREW CUNNINGHAM, KURT MATTHEW DEMARS, IO #5269, TEN MOST WANTED FUGITIVE; UFAP - MURDER SECOND DEGREE; OO: MINNEAPOLIS.

ARMED AND DANGEROUS; ARMED CUNANAN, AKA ANDREW DE SILVA, DREW CUNNINGHAM, KURT MATTHEW DEMARS, IO #5269, TEN MOST WANTED FUGITIVE; UFAP - MURDER SECOND DEGREE; OO: MINNEAPOLIS.

ARMED AND DANGEROUS; ARMED WITH A .40 CALIBER HANDGUN.

RE: MINNEAPOLIS TELETYPES TO SEATTLE, DATED 7/22/97 AND 7/23/97.

RE TELCALS TO SA [redacted] SAN DIEGO, AND MINNEAPOLIS COMMAND POST, ON 7/23/97.

ON 7/23/97, FBI SEATTLE INTERVIEWED [redacted] (PROTECT), CURRENTLY RESIDING AT [redacted]. CONTACT WAS INITIATED BY SEATTLE POLICE DEPARTMENT NARCOTICS DETECTIVES, WHO CONSIDER

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[redacted] HE ADMITTED TELLING PEOPLE HE WORKS FOR [redacted] BUT HE HAS APPARENTLY NEVER WORKED FOR

EITHER. HE TELLS THIS TO PEOPLE IN ORDER TO ESTABLISH A [redacted] HE ALSO SAYS HE WORKS AS [redacted]

DURING THE COURSE OF A LENGTHY INTERVIEW, [redacted] SEEMED COOPERATIVE TO A POINT, BUT NOT COMPLETELY SO. AT THE END OF THE INTERVIEW, [redacted] AGREED TO BE HOUSED VOLUNTARILY FOR THE TIME BEING AT A LOCAL HOTEL, PENDING RESOLUTION OF THIS MATTER. HE ADVISED AS FOLLOWS:

[redacted] CURRENTLY LIVES IN [redacted] AND HAD ALSO LIVED IN [redacted] PRIOR TO [redacted] LIVED IN THE [redacted] AREA BETWEEN [redacted] HE LIVED IN [redacted] BETWEEN [redacted] AND ONLY MOVED TO [redacted] AFTER HE [redacted]

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[redacted] WAS ACQUAINTED WITH THE SUBJECT, WHOM HE UNEQUIVOCALLY IDENTIFIED OFF THE FBI'S WANTED POSTER, IN LOS ANGELES ACTIVELY BETWEEN 2/96 - 7/96.

[redacted] MET THE SUBJECT IN APPROXIMATELY [redacted] WHEN THEY MET ON THE DANCE FLOOR AT [redacted] THE SUBJECT WAS ONLY KNOWN TO AARON BY THE NAME ANDY DE SILVA. THEY USED CRYSTAL METHAMPHETAMINE IN THE BATHROOM. DE SILVA, HEREINAFTER REFERRED TO AS CUNANAN, GOT VERY DRUNK AND ASKED [redacted] FOR A RIDE HOME, WHICH [redacted] DECLINED TO DO. THE NEXT TIME HE SAW HIM WAS AT THE SAME BAR.

b7C AT THE TIME OF THE THIRD MEETING, [redacted] CUNANAN, [redacted]

b7D [redacted]

ON ANOTHER OCCASION, [redacted] WAS DRIVING A VEHICLE WITH [redacted] AND ANOTHER FRIEND RIDING AS PASSENGERS, [redacted] CUNANAN WAS

FOLLOWING IN A SEPARATE CAR AND OBSERVED THE INCIDENT.

[redacted] ADVISED HE CARED DEEPLY ABOUT CUNANAN AND THAT CUNANAN GAVE HIM APPROXIMATELY [redacted] DURING THE PERIOD OF THEIR FRIENDSHIP TO HELP [redacted]. HE DENIED ANY SEXUAL RELATIONSHIP, DESCRIBING THEIR RELATIONSHIP AS A "NARCISSISTIC" CONTEST, IN WHICH CUNANAN WANTED CONTROL OVER [redacted] AND [redacted] DID NOT WANT TO BE CONTROLLED. THEY SAW EACH OTHER SPORADICALLY, ALTHOUGH NEITHER VISITED EACH OTHER AT THEIR RESIDENCES. THEY TALKED A FEW TIMES A MONTH ON THE TELEPHONE. CONTACTS WERE USUALLY INITIATED [redacted] THEY WOULD SEE EACH OTHER AT THE [redacted] HE DESCRIBED BOTH HE AND THE SUBJECT AS "QUEENS," AND THEIR CONVERSATIONS WERE ON THE ORDER OF GOSSIP. HE ADVISED THAT CUNANAN HAD A NUMBER OF SUGAR DADDIES AND CHANGED HIS TELEPHONE NUMBER ON SEVERAL OCCASIONS. HE DID RETAIN AN OLD PAGER NUMBER FOR CUNANAN, AS FOLLOWS: 1-800-MCI PAGE, [redacted] HE ADVISED THAT THEIR CIRCLE OF FRIENDS WAS [redacted]. CUNANAN DID NOT TALK MUCH ABOUT HIS SUGAR DADDIES. DURING THIS PERIOD, CUNANAN INVITED [redacted] TO PALM SPRINGS ON ONE OCCASION, WHICH [redacted]

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DECLINED. ON ANOTHER OCCASION [redacted] CONTACTED [redacted] TO TRY TO FACILITATE CUNANAN'S PARTICIPATION IN A PORNOGRAPHIC FILM. THIS APPARENTLY NEVER TOOK PLACE.

[redacted] AND CUNANAN ALSO COMMUNICATED BY E-MAIL. [redacted] LACK OF COMPLETE COOPERATION WAS GAUGED BY HIS EMPHATIC REFUSAL TO PROVIDE EITHER HIS OWN OR CUNANAN'S E-MAIL ADDRESS.

[redacted] STOPPED COMMUNICATING WITH CUNANAN IN APPROXIMATELY [redacted] FOR, HE CLAIMS, NO PARTICULAR REASON. [redacted] ONLY EXPLANATION WAS THAT THEIR LIFESTYLES DIVERGED SOMEWHAT BECAUSE [redacted] WAS MAKING ATTEMPTS AT BEING "SOBER" AND CUNANAN CONTINUED TO BE AN ACTIVE PARTNER AND SUBSTANCE ABUSER, USING ALCOHOL, CRYSTAL METH AND COCAINE.

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[redacted] FIRST LEARNED THAT CUNANAN WAS WANTED FOR MURDER IN THE EARLY PART OF JULY, AFTER SEEING HIS PICTURE AND READING ABOUT THE MURDERS IN THE NEWS. [redacted] DID NOT KNOW HIM BY THE NAME CUNANAN AND ADVISED HE WAS IN DISBELIEF FOR AWHILE. HE ADVISED HE HAD RETAINED CUNANAN'S E-MAIL ADDRESS, AND HE SENT

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DE FBISE #0002 2070540

ZNR UUUUU

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FM FBI SEATTLE (88A-MP-47461) (P)

TO DIRECTOR FBI/PRIORITY/

FBI BOSTON/PRIORITY/

FBI CHICAGO/PRIORITY/

FBI LOS ANGELES/PRIORITY/

FBI MIAMI/PRIORITY/

FBI MINNEAPOLIS/PRIORITY/

FBI NEWARK/PRIORITY/

FBI NEW YORK/PRIORITY/

FBI PHILADELPHIA/PRIORITY/

FBI SAN DIEGO/PRIORITY/

FBI SAN FRANCISCO/PRIORITY/

BT

UNCLAS

SECTION TWO OF TWO SECTIONS

CITE: //3840:SQ 5//

PAGE TWO DE FBISE 0002 UNCLAS

PASS: FBIHQ - SIOC, VCMOS - CASKU.

SUBJECT: ANDREW PHILLIP CUNANAN, AKA ANDREW DE SILVA, DREW CUNNINGHAM, KURT MATTHEW DEMARS, IO #5269, TEN MOST WANTED FUGITIVE; UFAP - MURDER SECOND DEGREE; OO: MINNEAPOLIS.

TEXT CONTINUES:

[redacted] TO SEE IF HE WAS STILL USING THAT ADDRESS. ONE DAY LATER, HE RECEIVED A REPLY FROM CUNANAN, ASKING HOW [redacted] FOUND HIM AND ADVISING HIM NOT TO TALK TO ANYONE ABOUT THEIR COMMUNICATION.

SINCE THAT TIME, [redacted] ADVISED HE HAS COMMUNICATED WITH CUNANAN APPROXIMATELY [redacted] HE BELIEVED THAT CUNANAN IS TRAVELING WITH A LAPTOP MODEM. [redacted] HAS NOT ASKED PROBING QUESTIONS, BUT DID ASK HIM ONCE WHY HE WAS DOING WHAT HE WAS DOING. CUNANAN REPLIED THAT HE WAS TIRED OF BEING USED. [redacted] CUNANAN THAT CUNANAN WAS IN A WORLD WHERE HE HAD FEW FRIENDS LIKE [redacted] LEFT. CUNANAN E-MAILED THAT "THEY" WOULD NOT CATCH HIM BEFORE HE WAS FINISHED. [redacted] ADVISED HE DID NOT FEAR THAT CUNANAN WOULD HARM HIM, BUT HE ALSO DID NOT WANT TO INTENTIONALLY

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ANGER CUNANAN BY ASKING PROBING QUESTIONS.

[redacted] CONTACT WITH CUNANAN BEFORE THE GIANNI VERSACE MURDER. HE EXPERIENCED DISBELIEF THAT CUNANAN WOULD KILL SOMEONE SO RESPECTED IN THE GAY COMMUNITY. HE BELIEVES THAT CUNANAN COMMITTED THE MURDER FOR PUBLICITY, BUT SAID HE COULD SHED NO LIGHT ON CUNANAN'S SELECTION OF MURDER VICTIMS. HE SAID HE DID NOT KNOW ANY OF THE VICTIMS.

ON [redacted] CUNANAN AND CUNANAN REPLIED AT 8:41 P.M. THAT DAY. HE WOULD NOT SPECIFICALLY ADVISE WHAT THE [redacted] ADVISED THAT CUNANAN WAS IN SEASIDE, CALIFORNIA, ONE HOUR NORTH OF SAN DIEGO (HE COULD NOT REMEMBER THE NAME OF THE CITY; THIS IS BELIEVED TO BE OCEANSIDE, CALIFORNIA). [redacted] ADVISED THAT CUNANAN WAS PLANNING TO ARRIVE AT THE HOUSE OF [redacted] BY AUGUST 4. [redacted] THINKS THAT CUNANAN MIGHT BE SUICIDAL, BUT ALSO THOUGHT HE MIGHT FLEE THE COUNTRY SOON AFTER 8/4. [redacted] ADVISED THAT CUNANAN HAD OBTAINED A CANADIAN PASSPORT AND DRIVER'S LICENSE FOR $3,200. HE DID NOT ELABORATE ON HOW THIS WAS OBTAINED.

[redacted] ADVISED HE HAS TOLD THIS INFORMATION TO SOME OF HIS FRIENDS. FOUR DAYS AGO (APPROXIMATELY [redacted], HE MOVED INTO

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[redacted] AFTER MOVING OUT OF A ROOMMATE SITUATION WITH A [redacted] (NOT FURTHER DESCRIBED).

IT IS OBVIOUS TO INTERVIEWERS [redacted] WAS NOT COMPLETELY COOPERATIVE. THIS COULD BE OUT OF A DESIRE FOR ATTENTION BY POLICE, LOYALTY OR ATTRACTION TO CUNANAN, A CONCERN THAT HIS IDENTITY WILL BECOME THE FOCUS OF MEDIA ATTENTION, OR MORE THAN LIKELY, A CONCERN AS TO HIS OWN STATUS ON UNSPECIFIED THINGS HE MAY HAVE DONE TO HELP OR HARBOR CUNANAN. NONETHELESS, SINCE [redacted] CONTINUED A DIALOGUE WITH INVESTIGATORS VOLUNTARILY, HE WAS TRANSPORTED TO A [redacted]

b7C [redacted] WHERE HE VOLUNTARILY STAYED WITH SEATTLE POLICE

b7D OFFICERS, AND EFFORTS CONTINUED TO IDENTIFY CUNANAN'S E-MAIL ADDRESS, PRESENT WHEREABOUTS, FUTURE PLANS, AS WELL AS TO FLESH OUT [redacted] ROLE IN HELPING CUNANAN, IF ANY. AT THIS TIME, FBI SEATTLE DOES WHEREABOUTS OR WHETHER HE [redacted]

[redacted] WAS ADVISED THAT AS LONG AS HE COOPERATED, THIS INFORMATION WOULD BE CONVEYED TO APPROPRIATE PERSONNEL AND EFFORTS TO PROTECT HIS IDENTITY WILL CONTINUE, BUT THAT HIS

[redacted] HE WAS ADVISED [redacted] LOCAL [redacted] DETECTIVES ADVISED THAT [redacted]

SAN DIEGO ADVISED THAT THE TELEPHONE NUMBER [redacted] IS SUBSCRIBED TO BY [redacted] CALIFORNIA.

AT THE TIME OF THE [redacted] INTERVIEW, FBI SEATTLE LEARNED OF DEVELOPMENTS WITH THE SUBJECT IN MIAMI. [redacted] WAS WITH DETECTIVES AT A SEATTLE HOTEL UNTIL APPROXIMATELY 11:30 P.M., [redacted] AT WHICH TIME THE INTERVIEW CEASED, WHEN A TENTATIVE IDENTIFICATION WAS MADE IN MIAMI OF CUNANAN'S BODY. AT THAT TIME, [redacted] HAD STILL, IN THE OPINION OF INVESTIGATORS, NOT BEEN TOTALLY COOPERATIVE. IT IS UNKNOWN WHETHER IN FACT [redacted] DID HAVE [redacted] WITH THE SUBJECT OR WHETHER HE ASSISTED THE SUBJECT IN ANY WAY OR EVEN REALLY KNEW HIM.

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OFFICE OF ORIGIN MAY WISH TO EXPLORE WHETHER CUNANAN HAD ACCESS TO A COMPUTER WITH WHICH HE MAY HAVE COMMUNICATED WITH OTHERS. FBI SEATTLE WOULD NOT RULE OUT THE POSSIBILITY THAT [redacted] ACTED IN A WAY TO HARBOR CUNANAN.

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 07/22/97

On [redacted] San Diego, California, [redacted] was advised of the identity of the interviewing agent and the purpose of the interview. He agreed to be interviewed and voluntarily provided the following information:

[redacted] on the weekend that Cunanan departed for Minneapolis. [redacted] related that Cunanan was carrying only one piece of luggage. He described the luggage as "a small, black, rectangular, duffle-styled bag, maybe leather, which could fit into the overhead compartment (of an aircraft)." He further stated that Cunanan was wearing "a black or brown leather jacket."

[redacted] related that Cunanan had spoken with him "two to three times" about Versace. [redacted] noted that on these occasions Cunanan related that he "hated Versace" because Versace came from nothing, worked hard, and gained success. [redacted] further explained that Cunanan "was jealous of Versace," and often called him (Versace) "pretentious, pompous, and ostentatious."

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[redacted] commented that approximately one month ago he was contacted, by pager, by members of the press. He believes the members belonged to an NBC station in Chicago. They explained that his [redacted] pager number had been found in Cunanan's phone records, which they had recently obtained.

When questioned by the interviewing agent regarding Cunanan's attendance at previous Gay Pride parades and activities, [redacted] responded that he was unaware of any such attendance.

AUG 4 199[illegible]

Investigation on 07/21/97 at San Diego, California (telephonically)

File # 88A-MP-47461 -1928 Date dictated 07/22/97

by SA [redacted] RLL

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FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 07/20/97

On [redacted] DOB: [redacted] San Diego, California, 92116, [redacted] who resides at [redacted] California, [redacted] was advised of the identity of the interviewing agents and the purpose of the interview. He agreed to be interviewed and voluntarily provided the following information:

He met Andrew Cunanan approximately [redacted] years ago, however the majority of their contact occurred in the last year after Cunanan broke off relations with [redacted]. During that time Cunanan spent a lot of time with Jeff Trail, [redacted]

Regarding his contact with Cunanan prior to the Trail and Madson murders, [redacted] related that they saw each other socially. On one such occasion, during a dinner [redacted] had the opportunity to meet with Cunanan. [redacted] and Trail were also in attendance. It was the first time [redacted] Later in the evening, while [redacted] Trail were away from the table, Cunanan stated "I've really done my homework." He further related how he had researched older gay men to determine their wealth, then identified with which organizations they associated. He would then become involved in the same social circles and make himself known to the men he researched. [redacted] commented that this was the way in which Cunanan became involved with [redacted] noted that Cunanan paid for this dinner with a gold-colored credit card.

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After Cunanan broke off relations with [redacted] saw him again at a dinner with Trail. [redacted] noticed that Cunanan was still driving the Infinity [redacted] Cunanan related to [redacted] that he was "holding out for a Mercedes." He further explained to [redacted] that he wanted to "get [redacted] more loosened up when it comes to spending money." While Cunanan was away from the table Trail mentioned to [redacted] that Cunanan owed him money. [redacted] asked Trail how Cunanan managed to live now that he no longer had [redacted] to depend on. Trail responded that Cunanan "went back

Investigation on 07/20/97 at [redacted] California

File # 88A-MP-47461 ;1430 Date dictated 07/20/97

by SA [redacted] FLL SA [redacted] $500.75

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to his old job" and further explained that this was "selling drugs, crystal meth." When Cunanan returned to the table [redacted] jokingly stated "I would love to do ecstasy again," referring to a drug. Cunanan then responded "Let me know what you want. I can get it for you."

Several months later, Trail was discharged from the US Navy and was in the process of obtaining employment with the California Highway Patrol (CHP). According to [redacted] "he was very excited about this," referring to the CHP. [redacted] noted that during Trail's training period in Sacramento with the CHP he would occasionally make weekend trips to San Francisco to meet with Cunanan. On one particular weekend Trail traveled from San Francisco to San Diego [redacted] A few days later they left San Diego and Trail returned to Sacramento. Approximately one to two weeks later Trail arrived in San Diego looking for a place to stay and related to [redacted] that he had dropped out of the CHP program and had broken off his relationship with [redacted] was shocked due to Trails previous enthusiasm regarding the CHP.

b7C

For the next two months, Trail made trips to various cities searching for employment. Among the cities he visited were Houston, Chicago, Minneapolis, and possibly Austin. Cunanan accompanied Trail to Houston, Chicago, and possibly Minneapolis. [redacted] noted that during this time one of his [redacted] became involved with Trail. [redacted] was [redacted] in San Diego. He approached [redacted] with a folder containing copies of his [redacted] provided the interviewing agents with the aforementioned folder (which is enclosed as Attachment 1). Shortly afterwards he was [redacted] believes [redacted] informed [redacted] that he was gay and was subsequently [redacted]

Trail and [redacted] together, began having problems, then broke off their relationship. According to [redacted] was very upset with the breakup. During this time [redacted] noted that Trail began to display a sudden shift in his behavior. He didn't talk to friends as much and he seemed very depressed. During a phone conversation [redacted] asked Trail

if he was depressed because he "was sick", meaning HIV positive. Trail responded "God, no," but failed to provide any further information. Around the same time, [redacted] ran into Cunanan at the [redacted], San Diego. [redacted] asked Cunanan if he had talked to Trail recently. Cunanan responded that he had not, adding "I've really got to get up there (Minneapolis) to see him." [redacted] spoke with Trail again by phone he asked him if he had spoken to Cunanan. Trail responded that he and Cunanan "had a huge falling out" and that he would never speak to him again. When [redacted] asked why, Trail related that he was "sick of the lies and bullshit." Trail then made the comment, "I've got to get out of here. They're going to kill me." [redacted] paid no particular attention to this comment at the time. On one occasion [redacted] had the opportunity to speak with Trail [redacted] who related that Trail had become paranoid and that he was concerned because someone had stolen his checkbook.

b7C

Soon afterwards [redacted] attempted to contact [redacted] During this attempt he had the opportunity to speak with [redacted] who related similar stories regarding behavior changes. [redacted] further related that he had suddenly moved out of the apartment in the middle of the night.

[redacted] noted that during the weekend he was contacted by Sergeant [redacted], Minneapolis Police Department, [redacted] who informed him of the murders of Trail and David Madson (who [redacted] knew as Trail's former lover). [redacted] immediately attempted to contact [redacted] was unable to contact [redacted] for the duration of the aforementioned weekend. Several days later [redacted] contacted [redacted] and related that he was upset because [redacted] had caused problems with [redacted] commented that [redacted] felt he [redacted] referring to [redacted] being gay. [redacted] and [redacted] no longer have contact.

Following the aforementioned murders [redacted] contacted several acquaintances in order to obtain photographs of Cunanan to give to law enforcement. One such person he contacted was [redacted] During the conversation [redacted] mentioned that [redacted]

[redacted] Andrew (Cunanan) told me he was the one who found Aston's body," referring to Lincoln Aston, who was murdered in a similar fashion two years prior to Trail. Another individual [redacted] contacted was [redacted] the former lover of Cunanan's [redacted] noted that [redacted] who is currently employed at [redacted] Cunanan and [redacted] and is currently in possession of [redacted] which was [redacted] stated he was glad he [redacted] Furthermore, [redacted] related to [redacted] that [redacted]

b7C

[redacted] commented that he was approached at Trail's funeral by an individual who he knows as [redacted] had a few drinks then related to [redacted] that he and Cunanan spent a lot of time together in Mexico [redacted] further noted that [redacted] mentioned [redacted] but could not recall the rest of the conversation. [redacted] agreed to contact the interviewing agents on [redacted] to provide them with phone numbers for [redacted] and [redacted] as well as phone records from the period in which Trail [redacted] believes these documents may be useful in this investigation and will provide more precise dates regarding his statements made in this interview.

Later, [redacted] was questioned regarding Cunanan's participation in previous Gay Pride parades. [redacted] responded that he attended the San Diego Gay Pride parade [redacted] with Cunanan. He was unaware if Cunanan attended similar events outside of San Diego.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/17/97

[redacted] (hereinafter referred to as [redacted]) date of birth [redacted] was contacted at her temporary residence, [redacted] California, telephone number [redacted] provided the following information [redacted] Andrew Phillip Cunanan (hereinafter referred to as Cunanan):

Cunanan was born August 31, 1969 [redacted] in San Diego, California. The [redacted] California at that time [redacted] moved to [redacted] California (a San Diego community), in [redacted] On Cunanan's preschool test, he scored the highest score in the country on the intelligence test. From 1974 through 1984, [redacted] During this time period, Cunanan did a lot of reading, and spent a lot of time at the library. In the seventh and eighth grades, the other kids called Cunanan a nerd, but Cunanan remained witty and funny - he did not let it bother him. He never got into fights. [redacted] moved to the San Diego community of [redacted]

b7C

[redacted]

Cunanan chose to enroll at The Bishop's School in La Jolla, California because he liked the view of the ocean. He attended The Bishop's School from the ninth through the twelfth grade, where he graduated in June 1985. While at the Bishop's School, he was good friends with a very intelligent [redacted] (phonetic). Cunanan had lunch often with [redacted] at the school. [redacted]

Investigation on 7/17/1997 at San Diego, CA

File # 88A-MP-47461 1431 Date dictated 7/19/97

by SA [redacted]

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would be [redacted] or [redacted] years old by now.

In 1986, Cunanan attended the University at California, San Diego for one year.

In [redacted] Cunanan left for the Philippines [redacted] but came back after Thanksgiving in [redacted] after only one month.

Upon Cunanan's return, he moved in with [redacted] at her residence near [redacted] Cunanan had a job cleaning tables. After living with [redacted] for approximately three weeks, Cunanan disappeared. Cunanan went to San Francisco and lived with [redacted] a San Francisco community. Cunanan lived with [redacted] from [redacted] through [redacted]

b7C

In [redacted] Cunanan moved back to San Diego and moved in with [redacted] where he lived until [redacted] Cunanan got a job at Thrifty Drug Store, where he became manager. Although they lived together, there was no relationship between the two. At first, Cunanan appreciated being with [redacted] but after a while, [redacted] began visiting often, and the distance between Cunanan and [redacted] grew. Cunanan began staying away from [redacted]

During the 1991 to 1994 time period, [redacted]. Cunanan was upset with [redacted] for the lack of privacy. Cunanan was always home by 2:00 a.m.

In late [redacted] Cunanan moved out. Subsequently, [redacted] never saw him unless she was in need of a ride or needed some money to help with the bills. When she needed to contact Cunanan, [redacted] would leave him a message on his voice mail, and Cunanan would come by to give her a ride or money. During these visits Cunanan was always distant, impersonable, and showed no emotion. Cunanan was driving a dark green, almost black

Lexus.

[redacted] Cunanan may have provided a total of $300 in a year [redacted] Cunanan would usually not respond to her voice mail messages unless she told him it was an emergency. When he would return the call, he would only say "How much do you need?"

[redacted] but Cunanan was [redacted] always took good care of Cunanan.

[redacted] did not send letters to Cunanan except a birthday card from Illinois and various religious cards. [redacted] mailed these items while Cunanan was living at the 100 Coast Boulevard address in La Jolla, California. When Cunanan left that address, [redacted] did not know where to reach him.

b7C

[redacted] The last time [redacted] heard from Cunanan was during [redacted]. At that time, Cunanan was visiting [redacted] at her residence in [redacted] had told [redacted] that Cunanan had gained weight. Cunanan spoke to [redacted] and told her that he was considering getting a job as an architect in San Francisco. Cunanan seemed happy. [redacted] told [redacted] that Cunanan had an apartment lined up in San Francisco.

Cunanan was very religious until he went to live with [redacted] and spent time in the Berkeley, California area. Cunanan was a practicing Catholic until he became fed up with the hypocrisy in the Catholic Church. He became an agnostic.

Cunanan would be most responsive to pleas to turn himself in from [redacted]

[redacted] stated that she was moving soon to a different San Diego location, but would keep in contact with San Diego Division.

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/18/97

[redacted] Date of Birth (DOB) [redacted] work telephone [redacted] voice pager number [redacted] was interviewed at the San Diego Division of the Federal Bureau of Investigation (FBI). The interview was conducted as a follow-up to a telephone call made the previous evening by [redacted] to the San Diego FBI in which [redacted] mentioned the names of GIANNI VERSACE, [redacted] (Phonetic), and [redacted] as being names mentioned by CUNANAN from time to time several years earlier. CUNANAN had told [redacted] that he had met and knew each of the individuals, including VERSACE. [redacted] provided the following information regarding the context in which the above individuals were spoken about:

Several years ago, CUNANAN mentioned the name VERSACE from time to time. CUNANAN was impressed with VERSACE due to VERSACE being very intelligent, very artistic, and very wealthy. The above listed individuals were admired by CUNANAN for the same attributes. CUNANAN was not so much interested in celebrities such as famous models or actors, because their intellect was not generally as high as the above-listed individuals. CUNANAN had an appreciation for the very intelligent and creative.

67C

CUNANAN began mentioning the name [redacted] approximately [redacted] years ago at the time [redacted] CUNANAN told [redacted] that he had met [redacted] at [redacted] California, approximately one year earlier. CUNANAN talked about the person [redacted] was dating. [redacted] had met CUNANAN several times in [redacted] CUNANAN mentioned [redacted] name on numerous occasions, but [redacted] did not view it as though CUNANAN was "dropping names". In addition, CUNANAN had been spending some time in the Los Angeles area during the time he would refer to [redacted] so [redacted] believed it was possible for CUNANAN to know [redacted]

Approximately [redacted] years ago CUNANAN told [redacted] that he knew [redacted] CUNANAN also stated that [redacted] knew CUNANAN's family and had been to San Diego several times to visit, and stayed with CUNANAN's parents in Rancho Santa Fe. CUNANAN had also supposedly visited [redacted] house in Los Angeles. CUNANAN talked about [redacted] during the time period when the [redacted] was being formed. This company was

Investigation on 7/18/97 at San Diego, California

File # 88A-MP-47461 -1437 Date dictated 7/19/97

by [redacted] :lh

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formed by [redacted] and [redacted] (Phonetic). [redacted] believed that CUNANAN's stories about [redacted] were far-fetched, but [redacted] possible relationship with CUNANAN seemed more believable.

[redacted] was supposedly a friend of the CUNANAN family. CUNANAN had been to visit [redacted] residence in the [redacted] area of San Diego several times. [redacted] thought this to be believable since CUNANAN was able to describe [redacted] house. Specifically, the view and the style of the house. The description CUNANAN was able to give would have only been possible if a person was able to view the house from a close proximity, which would not be possible due to the residence being in a gated community.

CUNANAN also talked about a [redacted] named [redacted] (Phonetic), and may have said he met [redacted]. CUNANAN was a fan of [redacted] and gave [redacted] a [redacted] in approximately [redacted] CUNANAN was also a fan of [redacted] due to his [redacted].

b7C [redacted] was then asked by the interviewing agents to recall the telephone call received at [redacted] California, on [redacted] while [redacted] was present. [redacted] stated that [redacted] received the call [redacted] During the conversation, [redacted] may have asked [redacted] wanted to speak with CUNANAN. [redacted] did not speak to CUNANAN during the conversation. When [redacted] following the telephone conversation, he looked puzzled, and said that CUNANAN had just called to say goodbye. [redacted] looked "thoughtful", and stated the call was odd.

[redacted] stated that when [redacted] traveled to [redacted] that CUNANAN would have known the hotel at which [redacted] would stay. CUNANAN had previously remarked to [redacted] that he enjoyed the view of the park from the hotel he stayed at with [redacted] was not sure of the hotel, but mentioned [redacted].

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 07/20/97

On [redacted] DOB [redacted] San Diego, California, [redacted], was interviewed [redacted] about Andrew Phillip Cunanan, whom [redacted] had explained to him the nature and scope of the investigation and agreed to be interviewed. [redacted]

[redacted] stated that he called the San Diego Police Department's 531-2000 number on Thursday [redacted] at approximately [redacted] PM, and that he spoke with a female. [redacted] told the female that Cunanan had mentioned that Cunanan would get whoever gave him AIDS. The female then told him that if there was an emergency, then he should call 9-1-1. [redacted] said that he did not recall the name, identification number, or any other information about the individual to whom he spoke.

[redacted] advised that in February of this year [redacted] gave information regarding HIV and AIDS to Cunanan. [redacted] advised that he has given this type of information to 30 to 40 people in a day, and that he worked five days a week including weekend visits to AIDS patients in hospitals.

b7C

[redacted] mentioned that he had been keeping the entire interview confidential for [redacted] since the manhunt began because he did not want to divulge any sensitive information about Cunanan. [redacted]

[redacted] noted that the meeting with Cunanan only lasted approximately three to four minutes. According to [redacted] the conversation between him and Cunanan consisted primarily of whether "unprotected sex with withdrawal before ejaculation," and "swallowing semen," could spread AIDS. [redacted] told Cunanan that these actions where in a "grey area," meaning that the actions could possibly spread the virus. At this point Cunanan became

Investigation on 07/20/1997 at San Diego, California

File # 88A-MP-47461 : 1439 Date dictated 07/20/1997

by SA [redacted] SA [redacted]

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very irate. Cunanan kicked a wall and told [redacted] that he "would get whoever did this" to him. To the best of [redacted] knowledge at that time, Cunanan was just a "frightened kid," who seemed to be acting normally for someone who might have had the AIDS virus.

b7C

[redacted] mentioned that he did not wish to hurt anyone with his actions. The only reason that he mentioned this to anyone was that [redacted] did not want Cunanan to hurt anyone else. [redacted] also mentioned that he did not want any publicity from what he had told the press. [redacted] mentioned that he had talked to the following media agencies: [redacted]

FD-302 (Rev. 3-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 07/19/97

On [redacted] DOB [redacted] California, [redacted] who requested that his identity be protected from anyone outside the Federal Bureau of Investigation (F.B.I.) was interviewed [redacted] California, [redacted] about Andrew Phillip Cunanan, whom he knew as Andrew DeSilva. [redacted] had explained to him the nature and scope of the investigation and agreed to be interviewed.

[redacted] described Cunanan as charming and boisterous. Cunanan liked to live in "the fast lane." [redacted] considered Cunanan [redacted]

[redacted] advised that he had known Cunanan for [redacted] years. The two had spent a lot of time at [redacted]. On many occasions [redacted] had observed Cunanan speak French. On one occasion, [redacted] noticed that he spoke Hebrew [redacted]

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[redacted] admitted that occasionally they visited other establishments (including the [redacted] but repeatedly stated that the main hang out was [redacted]

[redacted] admitted that he had been watching the progress of the case on television, and that he had been impressed for the most part with how accurate information was about Cunanan. However, [redacted] noted that there are two main areas that the television portrayal of Cunanan is incorrect. First, [redacted] noted that Cunanan is not a high priced male prostitute. To the best of his knowledge, the only person who considered him so was [redacted] Also, [redacted] did not believe Cunanan was the type of individual who would frequent unfamiliar gay establishments. Therefore, [redacted] advised that law enforcement's efforts to distribute information in the Miami gay community are probably not going to be effective.

Investigation on [redacted] at San Diego, California

File # 88A-MP-47461 1435 Date dictated 07/19/1997

by SA [redacted] SA Roy L. Lemons RLL

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Instead, [redacted] advised that Cunanan is a voracious sushi eater. Cunanan would eat sushi four to five times a week. [redacted] recommended that sushi bars would be a more appropriate place to look for Cunanan. [redacted] also noted that Cunanan liked fine wines, steak, spicy Cajun dishes, and would occasionally drink "coke."

[redacted] last saw Cunanan in the [redacted] at Cunanan's apartment, [redacted] at the [redacted] the night before Cunanan left San Diego because [redacted].

[redacted] advised Cunanan is well spoken. He can talk with "white trash to the elite of society." Cunanan is very intelligent and has the capability to remember someone's name after meeting them one time. Cunanan is a voracious reader. [redacted] advised that Cunanan had mentioned knowing Versace [redacted] and a couple older people in San Diego. [redacted] could not recall the names of these individuals. Although [redacted] did not recall Cunanan actually mentioning them by name, [redacted] noted that other possible targets include [redacted]

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[redacted] noted that he did not know how Cunanan had gotten so much money. Many people had told [redacted] that Cunanan had sold drugs. [redacted] did not recall Cunanan ever having drugs or drug paraphernalia. [redacted] advised that on several occasions Cunanan had mentioned that Cunanan's [redacted] in New York. [redacted] knew that Cunanan drove an Infinity automobile, but that [redacted] did not know from where he had received the car. [redacted] also noted that on several different occasions, he had seen Cunanan withdrawal large sums of money from ATM machines.

[redacted] noted that Cunanan had purchased contact lenses prior to leaving San Diego. [redacted] was unaware where the contacts were purchased, but he advised that [redacted] Cunanan's [redacted].

[redacted] advised that Cunanan, "was into S&M videos." [redacted] noted that on one occasion, [redacted] for Cunanan. [redacted] could not recall the

title of the video, but was able to recall that [redacted] was the main actor in the movie. [redacted] noted that many of the videos that Cunanan owned had this actor in them.

Cunanan traveled to San Francisco very often. He went by himself and traveled "very lightly." [redacted] noted that Cunanan had mentioned staying several times at [redacted] and the [redacted]

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[redacted] was asked if he had any current photographs of Cunanan. [redacted] said that he did not, but that [redacted] might have many pictures from [redacted]

[redacted] stated that he would assist the F.B.I. in any way possible to help locate Cunanan. [redacted] said that if Cunanan did contact him, [redacted] would call the F.B.I. Also, [redacted] said that if he could recall any other useful information that he would call the F.B.I.

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE **Date:** 07/22/1997

To: FBIHQ ATTENTION: SIOC
NEW YORK
MINNEAPOLIS
MIAMI

From: PHILADELPHIA
SJRA
Contact: [redacted] ext 302 b7C

Approved By: [redacted] BCR/BJF

Drafted By: [redacted]

Case ID #: 70A-PH-81635 -210

Title: ANDREW PHILLIP CUNANAN, aka
et al; - FUGITIVE;
WILLIAM R. REESE (deceased) - VICTIM;
CGR - MURDER

ARMED AND DANGEROUS
WARNING: KNOWN OR SUSPECTED HIV
(HUMAN IMMUNODEFICIENCY VIRUS) INFECTED PERSON

Synopsis: Request of New York to contact locations visited by CUNANAN.

Details: On 7/16/97, the Miami Division identified several items found in the WILLIAM R. REESE 1995 Red Chevrolet pick up truck. The items were found as a result of the truck being found in the vicinity of the GIANNI VERSACE murder scene. Some of these items seem to indicate that CUNANAN left the Chicago area and drove directly to New York. Staying there from 5/5 through 8/97.

Those items are identified as a membership card in CUNANAN'S name, showing visitation on 5/5/97 at 12:45 AM at THE WEST SIDE CLUB. According to DAMRON ADDRESS BOOK 97 this club is located in New York, New York. Also found were two movie stubs for the CHELSEA. One dated 5/7/97 for "LIAR, LIAR" and time stamped 8:01 PM. The other was dated 5/8/97 for DEVIL'S OWN" and time stamped 9:45 PM.

-143

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would often brag about this, frequently wearing it at parties. [redacted] could not state if [redacted] knew CUNANAN but would try and find out if this was so.

[redacted]

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[redacted] stated he believes that CUNANAN received a key to the boathouse from [redacted].

DETECTIVE [redacted] showed [redacted] picture of two individuals [redacted] positively identified [redacted] and did not know the other subject. this picture was taken [redacted] pursuant to the Miami Beach crime scene search. Additionally, [redacted] advised that he had received information from [redacted] That person

To: FBIHQ From: PHILADELPHIA
Re: 70A-PH-81635, 07/22/1997

LEAD (s):

Set Lead 1:

NEW YORK

AT NEW YORK, NEW YORK

Will conduct logical investigation to verify CUNANAN'S visit to the WEST SIDE CLUB. Will verify the movies playing at the CHELSEA on 5/7&8/97.

New York is requested to submit results in form of FD-302 to PH upon completion.

ARMED AND DANGEROUS
WARNING: KNOWN OR SUSPECTED HIV
(HUMAN IMMUNODEFICIENCY VIRUS) INFECTED PERSON

◆◆

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/29/97

On [redacted] the undersigned Special Agent of the FEDERAL BUREAU OF INVESTIGATION interviewed [redacted] (PROTECT IDENTITY), currently residing at the [redacted] Washington, pager number [redacted]. Assisting the interviewer was [redacted] of the WASHINGTON STATE DEPARTMENT OF CORRECTIONS, detailed to the Seattle Area Fugitive Apprehension Team (SEAFAT). Present during the interview were SEATTLE POLICE DEPARTMENT (SPD) Detectives [redacted] and [redacted] was initially contacted by SPD Detectives to meet with them at the SPD East Precinct. After being apprised of the interviewing Agent's identity and purpose, [redacted] provided the following information:

[redacted]. He is known as [redacted] to his close friends, and is an [redacted] He has told people he works for [redacted] and that he used to be a [redacted] in the [redacted] He tells this to people in order to establish a [redacted] He also says he works [redacted]

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b7D

[redacted] currently lives in [redacted] and had also lived in [redacted] prior to [redacted] lived in the [redacted] California area between [redacted] and [redacted] He lived [redacted] California, between [redacted] and only moved to [redacted]

[redacted] was acquainted with the subject, known only to him as Andy de Silva, whom he unequivocally identified off an FBI wanted poster in Los Angeles, actively between [redacted] and [redacted]

Investigation on [redacted] at Seattle, Washington

File # 88A-MP-47461-1477 Date dictated 7/24/97

by SSA [redacted] and Officer [redacted] DOC) EG/abs

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[redacted] met the subject in approximately [redacted] when they met on the dance floor at [redacted] California. The subject was only known to [redacted] by the name Andy de Silva. They used crystal methamphetamine in the bathroom. De Silva got very drunk and asked [redacted] for a ride home, which [redacted] declined to do. The next time he saw him was at the same bar. At the time of the third meeting, [redacted] de Silva, [redacted]

On another occasion, [redacted] was driving [redacted] vehicle with [redacted] and another friend riding as passengers, [redacted]. De Silva was following in a separate car and observed the incident.

[redacted] advised he cared deeply about de Silva and that CUNANAN gave him approximately [redacted] during the period of their friendship to help [redacted]. He advised they did not have a sexual relationship, describing their relationship as a "narcissistic" contest, in which de Silva wanted control over [redacted] and [redacted] did not want to be controlled. They saw each other sporadically, but for the most part did not visit each other at their residences. They talked a few times a month on the telephone. Contacts were usually initiated by [redacted]. They would see each other at the well-known [redacted] He described both he and the subject as "queens," and their conversations were on the order of gossip. He advised that de Silva had a number of "sugar daddies" and changed his telephone number on several occasions.

He did retain an old pager number for de Silva, as follows: 1-800-MCI Page, [redacted] He advised that their circle of friends was [redacted]. De Silva did not talk much about his sugar daddies. During this period, de Silva invited [redacted] to Palm Springs on one occasion, which [redacted] declined. On another occasion, [redacted] contacted a friend of his, [redacted] to

try to facilitate CUNANAN's participation in a pornographic film. [redacted] stated that this filming never took place.

[redacted] and de Silva also communicated by E-mail. [redacted] would not provide either his own or CUNANAN's E-mail address.

[redacted] stopped communicating with de Silva in approximately [redacted] for, he claims, no particular reason. [redacted] only explanation was that their lifestyles diverged somewhat because [redacted] was making attempts at being "sober" and CUNANAN continued to be an active partier and substance abuser, using alcohol, crystal methamphetamine and cocaine.

[redacted] first learned that de Silva was wanted for murder in the early part of July 1996, after seeing his picture and reading about the murders in the news. [redacted] did not realize at first that de Silva's true name was ANDREW CUNANAN and advised he was in disbelief for awhile. He advised he had [redacted] One day later, he received a reply from CUNANAN, asking how [redacted] found him and advising him not to talk to anyone about their communication.

Since that time [redacted] advised he has communicated with CUNANAN approximately six times [redacted]. He believed that CUNANAN was traveling with [redacted]. [redacted] has not asked probing questions, but did ask him once why he was doing what he was doing. CUNANAN replied that he was tired of being used. [redacted] CUNANAN that CUNANAN was in a world where he had few friends left. CUNANAN [redacted] that "they" would not catch him before he was finished. [redacted] advised he did not fear that CUNANAN would harm him, but he also did not want to intentionally anger CUNANAN by asking probing questions.

[redacted] contact with CUNANAN before the GIANNI VERSACE murder. He experienced disbelief that CUNANAN would kill someone so respected in the gay community. He believes that CUNANAN committed the murder for publicity, but said he could shed no light on CUNANAN's selection of murder victims. He said he did not know any of the victims.

On [redacted] CUNANAN and CUNANAN

replied at 8:41 p.m. that day. He would not specifically advise what the [redacted]. [redacted] advised that CUNANAN was in a city with a name like Seaside, one hour north of San Diego; he could not recall the name of the city. [redacted] advised that CUNANAN was planning to arrive at the house of [redacted], by August 4, 1997. [redacted] thinks that CUNANAN might be suicidal, but also thought he might flee the country soon after August 4, 1997. [redacted] advised that he was somewhat familiar with steps CUNANAN took to obtain a Canadian passport and driver's license for $3,200.00 The plan was for CUNANAN to pick up the documents from [redacted]. He would not elaborate on what steps he specifically may have taken to help CUNANAN.

[redacted] advised he has told this information to some of his friends. Four days ago (approximately [redacted], he [redacted] after moving out of a roommate situation with [redacted]

The interview commenced at approximately 1:00 p.m. and several breaks were taken. [redacted] was requested to elaborate on many areas, such as [redacted] the whereabouts of his computer, and the [redacted] which he refused to do. At approximately 5:30 p.m., [redacted] was requested, while his participation was voluntary, to accompany detectives to a local motel until this matter was resolved. [redacted] expressed concern that he may have done something, not further specified, to help CUNANAN. He agreed to be transported to a local motel, where he stayed with SPD officers until approximately 11:30 p.m. No promises were made to him and he was told that his information and the level of his cooperation would be conveyed to the proper authorities.

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He was advised that he was free to leave at any time, and he was not under arrest by the FBI. He remained with detectives at a Seattle hotel until a tentative identification was made in Miami of CUNANAN's body.

[redacted] is further described as a [redacted] date of birth [redacted] height [redacted] inches, weight [redacted] pounds. [redacted] currently residing at the [redacted]

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FM FBI SEATTLE (88A-MP-47461) (P)

TO DIRECTOR FBI/PRIORITY/

FBI BOSTON/PRIORITY/

FBI CHICAGO/PRIORITY/

FBI LOS ANGELES/PRIORITY/

FBI MIAMI/PRIORITY/

FBI MINNEAPOLIS/PRIORITY/

FBI NEWARK/PRIORITY/

FBI NEW YORK/PRIORITY/

FBI PHILADELPHIA/PRIORITY/

FBI SAN DIEGO/PRIORITY/

FBI SAN FRANCISCO/PRIORITY/

BT

UNCLAS

SECTION ONE OF TWO SECTIONS

CITE: //3840:SQ 5//

(2)

1474

PASS: FBIHQ - SIOC, VCMOS - CASKU.

SUBJECT: ANDREW PHILLIP CUNANAN, AKA ANDREW DE SILVA, DREW CUNNINGHAM, KURT MATTHEW DEMARS, IO #5269, TEN MOST WANTED FUGITIVE; UFAP - MURDER SECOND DEGREE; OO: MINNEAPOLIS.

ARMED AND DANGEROUS; ARMED CUNANAN, AKA ANDREW DE SILVA, DREW CUNNINGHAM, KURT MATTHEW DEMARS, IO #5269, TEN MOST WANTED FUGITIVE; UFAP - MURDER SECOND DEGREE; OO: MINNEAPOLIS.

ARMED AND DANGEROUS; ARMED WITH A .40 CALIBER HANDGUN.

RE: MINNEAPOLIS TELETYPES TO SEATTLE, DATED 7/22/97 AND 7/23/97.

RE TELCALS TO SA [redacted] SAN DIEGO, AND MINNEAPOLIS COMMAND POST, ON 7/23/97.

ON 7/23/97, FBI SEATTLE INTERVIEWED [redacted] (PROTECT), CURRENTLY RESIDING AT [redacted]. CONTACT WAS INITIATED BY SEATTLE POLICE DEPARTMENT NARCOTICS DETECTIVES, WHO CONSIDER [redacted] HE ADMITTED TELLING PEOPLE HE WORKS FOR [redacted] BUT HE HAS APPARENTLY NEVER WORKED FOR

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EITHER. HE TELLS THIS TO PEOPLE IN ORDER TO ESTABLISH A [redacted] HE ALSO SAYS HE WORKS AS [redacted]

DURING THE COURSE OF A LENGTHY INTERVIEW, [redacted] SEEMED COOPERATIVE TO A POINT, BUT NOT COMPLETELY SO. AT THE END OF THE INTERVIEW, [redacted] AGREED TO BE HOUSED VOLUNTARILY FOR THE TIME BEING AT A LOCAL HOTEL, PENDING RESOLUTION OF THIS MATTER. HE ADVISED AS FOLLOWS:

[redacted] CURRENTLY LIVES IN [redacted] AND HAD ALSO LIVED IN [redacted] PRIOR TO [redacted] LIVED IN THE [redacted] AREA BETWEEN [redacted] HE LIVED IN [redacted] BETWEEN [redacted] AND ONLY MOVED TO [redacted] AFTER HE [redacted]

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[redacted] WAS ACQUAINTED WITH THE SUBJECT, WHOM HE UNEQUIVOCALLY IDENTIFIED OFF THE FBI'S WANTED POSTER, IN LOS ANGELES ACTIVELY BETWEEN 2/96 - 7/96.

[redacted] MET THE SUBJECT IN APPROXIMATELY [redacted] WHEN THEY MET ON THE DANCE FLOOR AT [redacted] THE SUBJECT WAS ONLY KNOWN TO AARON BY THE NAME ANDY DE SILVA. THEY USED CRYSTAL METHAMPHETAMINE IN THE BATHROOM. DE SILVA, HEREINAFTER REFERRED TO AS CUNANAN, GOT VERY DRUNK AND ASKED [redacted] FOR A RIDE HOME, WHICH [redacted] DECLINED TO DO. THE NEXT TIME HE SAW HIM WAS AT THE SAME BAR.

b7C AT THE TIME OF THE THIRD MEETING, [redacted] CUNANAN, [redacted]

b7D [redacted]

ON ANOTHER OCCASION, [redacted] WAS DRIVING A VEHICLE WITH [redacted] AND ANOTHER FRIEND RIDING AS PASSENGERS, [redacted] CUNANAN WAS

FOLLOWING IN A SEPARATE CAR AND OBSERVED THE INCIDENT.

[redacted] ADVISED HE CARED DEEPLY ABOUT CUNANAN AND THAT CUNANAN GAVE HIM APPROXIMATELY [redacted] DURING THE PERIOD OF THEIR FRIENDSHIP TO HELP [redacted]. HE DENIED ANY SEXUAL RELATIONSHIP, DESCRIBING THEIR RELATIONSHIP AS A "NARCISSISTIC" CONTEST, IN WHICH CUNANAN WANTED CONTROL OVER [redacted] AND [redacted] DID NOT WANT TO BE CONTROLLED. THEY SAW EACH OTHER SPORADICALLY, ALTHOUGH NEITHER VISITED EACH OTHER AT THEIR RESIDENCES. THEY TALKED A FEW TIMES A MONTH ON THE TELEPHONE. CONTACTS WERE USUALLY INITIATED [redacted] THEY WOULD SEE EACH OTHER AT THE [redacted] HE DESCRIBED BOTH HE AND THE SUBJECT AS "QUEENS," AND THEIR CONVERSATIONS WERE ON THE ORDER OF GOSSIP. HE ADVISED THAT CUNANAN HAD A NUMBER OF SUGAR DADDIES AND CHANGED HIS TELEPHONE NUMBER ON SEVERAL OCCASIONS. HE DID RETAIN AN OLD PAGER NUMBER FOR CUNANAN, AS FOLLOWS: 1-800-MCI PAGE, [redacted] HE ADVISED THAT THEIR CIRCLE OF FRIENDS WAS [redacted]. CUNANAN DID NOT TALK MUCH ABOUT HIS SUGAR DADDIES. DURING THIS PERIOD, CUNANAN INVITED [redacted] TO PALM SPRINGS ON ONE OCCASION, WHICH [redacted]

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DECLINED. ON ANOTHER OCCASION [redacted] CONTACTED [redacted] TO TRY TO FACILITATE CUNANAN'S PARTICIPATION IN A PORNOGRAPHIC FILM. THIS APPARENTLY NEVER TOOK PLACE.

[redacted] AND CUNANAN ALSO COMMUNICATED BY E-MAIL. [redacted] LACK OF COMPLETE COOPERATION WAS GAUGED BY HIS EMPHATIC REFUSAL TO PROVIDE EITHER HIS OWN OR CUNANAN'S E-MAIL ADDRESS.

[redacted] STOPPED COMMUNICATING WITH CUNANAN IN APPROXIMATELY [redacted] FOR, HE CLAIMS, NO PARTICULAR REASON. [redacted] ONLY EXPLANATION WAS THAT THEIR LIFESTYLES DIVERGED SOMEWHAT BECAUSE [redacted] WAS MAKING ATTEMPTS AT BEING "SOBER" AND CUNANAN CONTINUED TO BE AN ACTIVE PARTNER AND SUBSTANCE ABUSER, USING ALCOHOL, CRYSTAL METH AND COCAINE.

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[redacted] FIRST LEARNED THAT CUNANAN WAS WANTED FOR MURDER IN THE EARLY PART OF JULY, AFTER SEEING HIS PICTURE AND READING ABOUT THE MURDERS IN THE NEWS. [redacted] DID NOT KNOW HIM BY THE NAME CUNANAN AND ADVISED HE WAS IN DISBELIEF FOR AWHILE. HE ADVISED HE HAD RETAINED CUNANAN'S E-MAIL ADDRESS, AND HE SENT

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#0003

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P 260134Z JUL 97

FM FBI SEATTLE (88A-MP-47461) (P)

TO DIRECTOR FBI/PRIORITY/

FBI BOSTON/PRIORITY/

FBI CHICAGO/PRIORITY/

FBI LOS ANGELES/PRIORITY/

FBI MIAMI/PRIORITY/

FBI MINNEAPOLIS/PRIORITY/

FBI NEWARK/PRIORITY/

FBI NEW YORK/PRIORITY/

FBI PHILADELPHIA/PRIORITY/

FBI SAN DIEGO/PRIORITY/

FBI SAN FRANCISCO/PRIORITY/

BT

UNCLAS

SECTION TWO OF TWO SECTIONS

CITE: //3840:SQ 5//

PASS: FBIHQ - SIOC, VCMOS - CASKU.

SUBJECT: ANDREW PHILLIP CUNANAN, AKA ANDREW DE SILVA, DREW CUNNINGHAM, KURT MATTHEW DEMARS, IO #5269, TEN MOST WANTED FUGITIVE; UFAP - MURDER SECOND DEGREE; OO: MINNEAPOLIS.

TEXT CONTINUES:

[redacted] TO SEE IF HE WAS STILL USING THAT ADDRESS. ONE DAY LATER, HE RECEIVED A REPLY FROM CUNANAN, ASKING HOW [redacted] FOUND HIM AND ADVISING HIM NOT TO TALK TO ANYONE ABOUT THEIR COMMUNICATION.

SINCE THAT TIME, [redacted] ADVISED HE HAS COMMUNICATED WITH CUNANAN APPROXIMATELY [redacted] HE BELIEVED THAT CUNANAN IS TRAVELING WITH A LAPTOP MODEM. [redacted] HAS NOT ASKED PROBING QUESTIONS, BUT DID ASK HIM ONCE WHY HE WAS DOING WHAT HE WAS DOING. CUNANAN REPLIED THAT HE WAS TIRED OF BEING USED. [redacted] CUNANAN THAT CUNANAN WAS IN A WORLD WHERE HE HAD FEW FRIENDS LIKE [redacted] LEFT. CUNANAN E-MAILED THAT "THEY" WOULD NOT CATCH HIM BEFORE HE WAS FINISHED. [redacted] ADVISED HE DID NOT FEAR THAT CUNANAN WOULD HARM HIM, BUT HE ALSO DID NOT WANT TO INTENTIONALLY

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ANGER CUNANAN BY ASKING PROBING QUESTIONS.

[redacted] CONTACT WITH CUNANAN BEFORE THE GIANNI VERSACE MURDER. HE EXPERIENCED DISBELIEF THAT CUNANAN WOULD KILL SOMEONE SO RESPECTED IN THE GAY COMMUNITY. HE BELIEVES THAT CUNANAN COMMITTED THE MURDER FOR PUBLICITY, BUT SAID HE COULD SHED NO LIGHT ON CUNANAN'S SELECTION OF MURDER VICTIMS. HE SAID HE DID NOT KNOW ANY OF THE VICTIMS.

ON [redacted] CUNANAN AND CUNANAN REPLIED AT 8:41 P.M. THAT DAY. HE WOULD NOT SPECIFICALLY ADVISE WHAT THE [redacted] ADVISED THAT CUNANAN WAS IN SEASIDE, CALIFORNIA, ONE HOUR NORTH OF SAN DIEGO (HE COULD NOT REMEMBER THE NAME OF THE CITY; THIS IS BELIEVED TO BE OCEANSIDE, CALIFORNIA). [redacted] ADVISED THAT CUNANAN WAS PLANNING TO ARRIVE AT THE HOUSE OF [redacted] BY AUGUST 4. [redacted] THINKS THAT CUNANAN MIGHT BE SUICIDAL, BUT ALSO THOUGHT HE MIGHT FLEE THE COUNTRY SOON AFTER 8/4. [redacted] ADVISED THAT CUNANAN HAD OBTAINED A CANADIAN PASSPORT AND DRIVER'S LICENSE FOR $3,200. HE DID NOT ELABORATE ON HOW THIS WAS OBTAINED.

[redacted] ADVISED HE HAS TOLD THIS INFORMATION TO SOME OF HIS FRIENDS. FOUR DAYS AGO (APPROXIMATELY [redacted], HE MOVED INTO

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[redacted] AFTER MOVING OUT OF A ROOMMATE SITUATION WITH A [redacted] (NOT FURTHER DESCRIBED).

IT IS OBVIOUS TO INTERVIEWERS [redacted] WAS NOT COMPLETELY COOPERATIVE. THIS COULD BE OUT OF A DESIRE FOR ATTENTION BY POLICE, LOYALTY OR ATTRACTION TO CUNANAN, A CONCERN THAT HIS IDENTITY WILL BECOME THE FOCUS OF MEDIA ATTENTION, OR MORE THAN LIKELY, A CONCERN AS TO HIS OWN STATUS ON UNSPECIFIED THINGS HE MAY HAVE DONE TO HELP OR HARBOR CUNANAN. NONETHELESS, SINCE [redacted] CONTINUED A DIALOGUE WITH INVESTIGATORS VOLUNTARILY, HE WAS TRANSPORTED TO A [redacted]

b7C [redacted] WHERE HE VOLUNTARILY STAYED WITH SEATTLE POLICE

b7D OFFICERS, AND EFFORTS CONTINUED TO IDENTIFY CUNANAN'S E-MAIL ADDRESS, PRESENT WHEREABOUTS, FUTURE PLANS, AS WELL AS TO FLESH OUT [redacted] ROLE IN HELPING CUNANAN, IF ANY. AT THIS TIME, FBI SEATTLE DOES WHEREABOUTS OR WHETHER HE [redacted]

[redacted] WAS ADVISED THAT AS LONG AS HE COOPERATED, THIS INFORMATION WOULD BE CONVEYED TO APPROPRIATE PERSONNEL AND EFFORTS TO PROTECT HIS IDENTITY WILL CONTINUE, BUT THAT HIS

[redacted] HE WAS ADVISED [redacted] LOCAL [redacted] DETECTIVES ADVISED THAT [redacted]

SAN DIEGO ADVISED THAT THE TELEPHONE NUMBER [redacted] IS SUBSCRIBED TO BY [redacted] CALIFORNIA.

AT THE TIME OF THE [redacted] INTERVIEW, FBI SEATTLE LEARNED OF DEVELOPMENTS WITH THE SUBJECT IN MIAMI. [redacted] WAS WITH DETECTIVES AT A SEATTLE HOTEL UNTIL APPROXIMATELY 11:30 P.M., [redacted] AT WHICH TIME THE INTERVIEW CEASED, WHEN A TENTATIVE IDENTIFICATION WAS MADE IN MIAMI OF CUNANAN'S BODY. AT THAT TIME, [redacted] HAD STILL, IN THE OPINION OF INVESTIGATORS, NOT BEEN TOTALLY COOPERATIVE. IT IS UNKNOWN WHETHER IN FACT [redacted] DID HAVE [redacted] WITH THE SUBJECT OR WHETHER HE ASSISTED THE SUBJECT IN ANY WAY OR EVEN REALLY KNEW HIM.

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OFFICE OF ORIGIN MAY WISH TO EXPLORE WHETHER CUNANAN HAD ACCESS TO A COMPUTER WITH WHICH HE MAY HAVE COMMUNICATED WITH OTHERS. FBI SEATTLE WOULD NOT RULE OUT THE POSSIBILITY THAT [redacted] ACTED IN A WAY TO HARBOR CUNANAN.

PAGE SIX DE FBISE 0002 UNCLAS

[redacted] IS FURTHER DESCRIBED AS [redacted] DATE OF BIRTH [redacted] HEIGHT [redacted] WEIGHT [redacted] LBS. [redacted] CURRENTLY RESIDING AT [redacted]

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FURTHER LEADS LEFT TO DISCRETION OF OFFICE OF ORIGIN.

BT

#0002

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Freedom of Information and Privacy Acts

SUBJECT ANDREW PHILLIP CUNANAN

FILE NUMBER 88A-MP-47461 SECTION # 15

Federal Bureau of Investigation

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 07/29/1997

To: Minneapolis **Attn:** SA [redacted]

From: FA [redacted]
Squad 3

Approved By: [redacted]

Drafted By: [redacted] tma

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Case ID #: 88A-MP-47461 (Pending)

Title: CUNANAN, ANDREW PHILLIP, aka
DeSilva, Andrew Phillip
Cunningham, Drew,
Demars, Kurt, Matthew,
IO #5269;
Ten Most Wanted Fugitive;
UFAP - Murder 2nd Degree

Synopsis: Financial Analyst (FA) [redacted] analysis of subject's credit cards.

Details: Attached are reports of the financial analysis of subject's credit cards. FA [redacted] analysis was discontinued due to Cunanan committing suicide. Therefore not all credit card accounts were reviewed and summarized onto Excel spreadsheets. The attached spreadsheets contain the data that had been entered as of 07/23/1997. The original credit card records have been returned to [redacted] MFTF.

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JUL 29 1997

MINNEAPOLIS

210TMHJ1 EC

CUNANAN'S CREDIT CARDS

Mastercard (Direct Merchant's Bank)	5458-0001-9455-3513	
HOME SAVINGS OF AMERICA (MASTERCARD)	5424-1801-0766-8292	
DISCOVER (NOVUS)	6011-0006-7060-9100	3/96 - 5/97 (missing 1st pg of 1/97)
HOME SAVINGS OF AMERICA (ATM CARD)	5702-4015-2001-79972	
VISA (MBNA AMERICA)	4313-0121-5104-4921	1/96 - 5/97 (missing 2nd pg of 5/96 dtd 6/21/96)
BANK OF AMERICA (VERSATEL)	5056-0202-1763-4567	
NORDSTROM	1106-842-57	
SEARS	8498-005024779	
NEIMAN MARCUS	4-0384602	
AMERICAN EXPRESS TRAVEL RELATE	3728-974358-31002	1/96 - 5/97 (missing 12/96 thru 2/97)
AMERICAN EXPRESS TRAVEL RELATE	3713-828167-51001	2/97 - 5/97
[redacted]		

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JEFFREY A. TRAIL'S CREDIT CARDS

USAA FSB	54163000	
NAVY FCU	406095000335	
NATBNKCARD (ACCT CLOSED 3/95)	202994001222	
AMERICAN EXPRESS (ACCT CLOSED 8/93)	37210	
AMERICAN EXPRESS TRAVEL RELATE (CLOSED 1/94)	37210	
AMERICAN EXPRESS TRAVEL RELATE	37281	
NAVY FCU	1141235018	
NAVY FCU	1141235000	
NATIONS BK	10017000116116	
NATIONS BK	10014500155461	
NATIONS BK (ACCT CLOSED 3/93)	10014500140430	

DAVID J. MADSON'S CREDIT CARDS

MARK SHALE (LOST OR STOLEN CARD)	940004364	
SOO LINE C	2968377300902	
SOO LINE (LOST OR STOLEN CARD)	461356000982	
CARSON CU	485112000980	
MARK SHALE (LOST OR STOLEN CARD)	4364	
CARSONS CU	261	
CITIBK-MC (ACCT CLOSED 4/94)	542418022189	
RNB-DAYTON	5642960	
RNB-TARGET	5642960	
NW RACQUET	156	
ATTWIRELES	4403978	
EDUSERV (STUDENT LOAN)	3976009730005	
EDUSERV (STUDENT LOAN)	3976009730008	
EDUSERV (STUDENT LOAN)	3976009730007	
EDUSERV (STUDENT LOAN)	3976009730006	
CARSONS CU	2619721	
RNB-DAYTON	56429606240	
CARSONS CU	2619722	
EDUSERV (STUDENT LOAN) REFINANCED	2649000113699910074	
EDUSERV (STUDENT LOAN) REFINANCED	2655000113914030062	

CUNANAN'S American Express #3713-8281-6751-001

DATE	PLACE	ADDRESS	AMOUNT	PURPOSE
2/10/97			300.00	Annual Membership Fee
2/19/97	North China	San Diego, CA	30.81	Food/Bev/Tip
2/19/97	Denny's	San Diego, CA	46.46	Food/Bev
2/21/97	Mixx	San Diego, CA	121.70	Food/Bev
2/22/97	Mixx	San Diego, CA	46.55	Food/Bev
2/25/97	Mixx	San Diego, CA	15.03	Food/Bev
2/28/97	Taste of Italy	San Diego, CA	17.65	Food/Bev
3/4/97	Wolfgang Puck Cafe	San Diego, CA	77.58	Food/Bev
3/5/97	Wolfgang Puck Cafe	San Diego, CA	5.00	Food/Bev
3/7/97	Mixx Restaurant	San Diego, CA	126.28	Food/Bev
3/11/97	Blockbuster Video	San Diego, CA	6.73	Video Sales/Rental
3/14/97	Citizen Body	San Francisco, CA	34.72	Apparel/Accessories
3/14/97	Sanraku Restaurant	San Francisco, CA	83.01	Food/Bev/Tip
3/15/97	Sanraku Restaurant	San Francisco, CA	91.60	Food/Bev/Tip
3/16/97	Castro Village Co	San Francisco, CA	43.40	Liquor/Bev/Snacks
3/16/97	Walgreen	San Francisco, CA	34.99	General Mdse
3/17/97	Hennessy Wine Spirits	San Francisco, CA	9.97	Wine/Gifts
3/17/97	Harvey's	San Francisco, CA	14.60	Food/Bev/Tip
3/18/97	Neiman Marcus	San Francisco, CA	550.65	Leather
3/19/97	In Transit Inc	San Francisco, CA	739.73	From Mpls to LA,CA departing on 3/26 (Madson)
3/19/97	Budget Rent A Car	San Francisco, CA	504.17	Rental in San Francisco for 3/13 through 3/19
3/19/97	North Beach Leather	San Francisco, CA	862.58	Apparel/Accessories
3/19/97	US Assist	Washington, DC	500.00	Platinum Card Assist
3/20/97	Banana Republic	San Diego, CA	112.06	Apparel/Accessories
3/21/97	Nordstrom	La Jolla, CA	16.16	TR Mac
3/24/97	Denny's	San Diego, CA	20.70	Food/Bev
3/26/97	Nordstrom	La Jolla, CA	19.93	TR Lauder
3/26/97	Hertz Car Rental	San Diego, CA	389.41	Rental for 3/26 through 3/31 in San Diego
3/27/97	I Love LA News & Gift	Los Angeles, CA	9.69	Gift Items
3/27/97	Sherman House Hotel	San Francisco, CA	650.00	Food/Bev
3/27/97	Neiman Marcus	Beverly Hills, CA	1293.59	Armani Men's
3/27/97	Neiman Marcus	Beverly Hills, CA	595.38	Tops
3/27/97	Neiman Marcus	Beverly Hills, CA	698.21	Mens Cashmere
3/27/97	Ermenegildo Zegna	Beverly Hills, CA	541.25	Apparel/Accessories
3/28/97	Neiman Marcus	Beverly Hills, CA	40.05	Mens Hosiery
3/28/97	Neiman Marcus	Beverly Hills, CA	92.01	Dress Shirts
3/28/97	Valentino Ristorantes	Santa Monica, CA	1430.74	Food/Bev/Tip
3/29/97	665	W. Hollywood, CA	45.47	Luggage/Accessories
3/29/97	Ginza Sushiko	Beverly Hills, CA	1271.77	Food/Bev/Tip
3/29/97	Coco Pazzo LA	W. Hollywood, CA	167.10	Food/Bev/Tip

CUNANAN'S American Express #3713-8281-6751-001

DATE	PLACE	ADDRESS	AMOUNT	PURPOSE
3/31/97	Taste of Thai	San Diego, CA	7.48	Food/Bev
3/31/97	Neiman Marcus	San Diego, CA	317.86	Mens Shoes
3/31/97	Neiman Marcus	San Diego, CA	39.87	Egoist
3/31/97	Banana Republic	San Diego, CA	16.16	Apparel/Accessories
4/1/97	Chateau Marmont	Hollywood, CA	2724.72	Lodging
4/1/97	Chateau Marmont	Hollywood, CA	104.19	Lodging
4/1/97	Mixx Restaurant	San Diego, CA	50.00	Food/Bev/Tip
4/1/97	Mixx Restaurant	San Diego, CA	73.49	Food/Bev
4/2/97	City Delicatessen	San Diego, CA	19.34	Food/Bev
4/3/97	Neiman Marcus	San Francisco, CA	110.67	Mens Hosiery
4/3/97	Alfred Dunhill	San Francisco, CA	23.87	Apparel/Accessories
4/4/97	Harvey's Rest. & Bar	San Francisco, CA	10.65	Food/Bev
4/4/97	Saks Fifth Ave	San Francisco, CA	75.95	Bel Ami Frag
4/4/97	Cartier Boutique	San Francisco, CA	189.88	Jewelry
4/4/97	Hennessy Wine Spirits	San Francisco, CA	29.13	Wine/Gifts
4/5/97	Sherman House Hotel	San Francisco, CA	1320.94	Food/Bev
4/7/97	Neiman Marcus	San Francisco, CA	40.15	Mens Hosiery
4/7/97	Banana Republic	San Francisco, CA	16.28	Apparel/Accessories
4/7/97	Houlihans	Sausalito, CA	64.00	Food/Bev/Tip
4/7/97	Borders Books & Music	San Francisco, CA	61.06	Books/Supplies/Gifts
4/8/97	Mandarin Oriental Ho	San Francisco, CA	1157.32	Lodging for 4/5 through 4/8
4/8/97	Harvey's Rest. & Bar	San Francisco, CA	13.20	Food/Bev
4/8/97	Hortica	San Francisco, CA	32.54	Flowers/Plants/Gifts
4/8/97	Unocal	San Francisco, CA	21.90	Gas/Service
4/8/97	Sunglass Hut	San Francisco, CA	81.36	Sunglasses/Accessories
4/9/97	Hennessy Wine Spirits	San Francisco, CA	19.42	Wine/Gifts
4/10/97	Nordstrom	San Francisco, CA	36.89	Mens Furnishing
4/10/97	Banana Republic	San Francisco, CA	54.25	Apparel/Accessories
4/10/97	Sanraku Restaurant	San Francisco, CA	154.57	Food/Bev/Tip
4/10/97	Walgreen	San Francisco, CA	13.00	General Mdse
4/11/97	Khun Phoa II	San Francisco, CA	41.85	Food/Bev/Tip
4/12/97	Hortica	San Francisco, CA	100.86	Flowers/Plants/Gifts
4/12/97	The Chocolate Argona	San Francisco, CA	11.40	Food/Bev
4/12/97	Zuni Cafe	San Francisco, CA	74.70	Food/Bev/Tip
4/12/97	Pomp & Circumstance	San Francisco, CA	33.20	Apparel/Accessories
4/13/97	Zuni Cafe	San Francisco, CA	115.80	Food/Bev/Tip
4/13/97	Mecca	San Francisco, CA	180.24	Food/Bev/Tip
4/13/97	Crystal Way	San Francisco, CA	12.97	General Merch
4/14/97	Don't Panic	San Francisco, CA	14.09	Apparel/Accessories
4/14/97	Chevron	San Francisco, CA	23.17	

CUNANAN'S American Express #3713-8281-6751-001

DATE	PLACE	ADDRESS	AMOUNT	PURPOSE
4/14/97	Harvey's Rest. & Bar	San Francisco, CA	8.50	Food/Bev
4/14/97	Sanraku Restaurant	San Francisco, CA	102.50	Food/Bev/Tip
4/14/97	Walgreen	San Francisco, CA	11.26	General Mdse
4/15/97	Caffe Luna Piena	San Francisco, CA	112.17	Food/Bev/Tip
4/16/97	Neiman Marcus	San Francisco, CA	75.95	Hermes
4/16/97	Caffe Luna Piena	San Francisco, CA	169.49	Food/Bev
4/16/97	Banana Republic	San Francisco, CA	16.28	Apparel/Accessories
4/16/97	Walgreen	San Francisco, CA	6.50	General Mdse
4/18/97	Zuni Cafe	San Francisco, CA	52.65	Food/Bev/Tip
4/18/97	Ma Tante Sumi	San Francisco, CA	89.05	Food/Bev/Tip
4/19/97	Leticia's Rest.	San Francisco, CA	125.25	Food/Bev/Tip
4/19/97	Leticia's Rest.	San Francisco, CA	24.25	Food/Bev/Tip
4/20/97	Banana Republic	Burlingame, CA	54.13	Apparel/Accessories
4/20/97	Banana Republic	Burlingame, CA	7.04	Apparel/Accessories
4/20/97	Il Fornaio	Burlingame, CA	27.03	Food/Bev/Tip
4/20/97	Walgreens	San Francisco, CA	13.81	General Mdse
4/21/97	Budget Rent A Car	San Francisco, CA	1081.76	Rental for 4/3 through 4/21 in San Francisco

CUNANAN'S American Express #3728-974358-31002

DATE	PLACE	ADDRESS	AMOUNT	PURPOSE
12/31/95	Alfred Dunhill #1	New York, NY	13.64	Apparel/Accessories
1/1/96	Master Wok	New York, NY	54.45	Food/Bev/Tip
1/4/96	Laurel Restaurant	San Diego, CA	93.04	Food/Bev/Tip
1/5/96	Alfonsos of La Jolla	La Jolla, CA	155.75	Food/Bev/Tip
1/13/96	The Ritz-Carlton	San Francisco, CA	516.47	Lodging (departure date 1/13/96)
1/14/96	Hotel Monaco	San Francisco, CA	1039.37	Lodging for 1/11 through 1/14
2/5/96	Yen's Wok on Pearl	La Jolla, CA	23.96	Food/Bev/Tip
2/6/96	Canes	San Diego, CA	167.11	Food/Bev/Tip
2/6/96	Unocal	San Diego, CA	18.99	Unocal 76 Gas/Service
2/28/96	De La Concha Tobacco	New York, NY	23.63	General Merchandise
2/28/96	Barneys New York	660 Madison, NY	28.69	Sales
3/4/96	George's at the Cove	La Jolla, CA	231.10	Food/Bev/Tip
3/5/96	Southwest Airlines	San Diego, CA	98.00	San Diego to San Francisco (Cunanan)
3/8/96	Laurel Restaurant	San Diego, CA	110.02	Food/Bev/Tip
3/9/96	The Wherehouse	San Diego, CA	9.62	Records/Tapes
3/13/96	Northwest Airlines	San Francisco, CA	704.00	San Diego to Mpls (Cunanan)
3/14/96	Neiman Marcus	San Diego, CA	74.90	Polo Swimwr
3/14/96	Neiman Marcus	San Diego, CA	535.00	Dress Shirt
3/24/96	Manny's Steak House	Minneapolis, MN	451.93	Food/Bev
4/11/96	Rubicon	San Francisco, CA	402.38	Food/Bev/Tip
4/13/96	Sheraton Palace Hotel	San Francisco, CA	237.24	Restaurant
4/14/96	Hotel Monaco	San Francisco, CA	3098.13	Lodging for 4/4 through 4/14
4/17/96	Ruth's Chris Steak H	San Diego, CA	562.42	Food/Bev/Tip
4/22/96	Yen's Wok on Pearl	La Jolla, CA	12.24	Food/Bev/Tip
4/22/96	Sammy's Calif Wood	La Jolla, CA	27.52	Food/Bev/Tip
4/23/96	Hamburger Marys	San Diego, CA	29.04	Food/Bev/Tip
4/26/96	Warwicks	La Jolla, CA	36.58	Books/Supplies/Gifts
5/1/96	Sports Fantasy	San Diego, CA	26.93	Sporting Goods/Equip
5/3/96	The Home Depot	San Diego, CA	29.07	Building Supplies
5/3/96	Flowers By Adelaide	La Jolla, CA	61.96	Flowers/Plants/Gifts
5/8/96	The French Gourmet Inc	La Jolla, CA	11.60	Food/Bev
5/8/96	Blockbuster Video	La Jolla, CA	3.26	Video Sales/Rental
5/8/96	Flowers By Adelaide	La Jolla, CA	35.02	Flowers/Plants/Gifts
5/9/96	ASC Telecom		4.17	Call from Phoenix to Mpls [redacted]
5/9/96	ASC Telecom		3.76	Call from Phoenix to Mpls [redacted]
5/15/96	Neiman Marcus	San Francisco, CA	227.85	Borrelli
5/17/96	Neiman Marcus	San Francisco, CA	355.34	Mens Polo, Borrelli
5/19/96	Neiman Marcus	San Francisco, CA	119.35	Eau Parfume
5/20/96	Neiman Marcus	San Francisco, CA	315.65	Dress Shirt
5/21/96	AT&T		2.59	Call from Phoenix, AZ [redacted] to Mpls 612 [redacted] on 5/11
5/22/96	Chez Panisse Rest.	Berkeley, CA	397.74	Food/Bev/Tip
5/25/96	Budget Rent A Car	San Francisco, CA	325.49	Rental through 5/20 - 5/25

b7C

CUNANAN'S American Express #3728-974358-31002

DATE	PLACE	ADDRESS	AMOUNT	PURPOSE
5/25/96	Hotel Monaco	San Francisco, CA	3199.47	Lodging for 5/14 through 5/25
5/28/96	Rizzoli Bookstore	New York, NY	43.30	Books
5/28/96	Windsor Pharmacy Inc	New York, NY	35.83	Prescriptions/Supdries
5/28/96	Duane Reade	New York, NY	15.61	Prescriptions/Sundries
5/29/96	De La Concha Tobacco	New York, NY	109.60	General Merchandise
5/29/96	E Vincent Leather Go	New York, NY	21.65	Leather Goods
6/96			75.00	Annual Membership Fee
6/3/96	Pharmacie Magenta	France	30.08	
6/4/96	Jean Charles	France	192.95	
6/4/96	Faconnable	France	192.95	
6/17/96	Pharmacie Genios Loz	France	24.38	
6/20/96	Ville De Siena	France	92.04	
7/3/96	Cole Haan	Boston, MA	175.00	Shoes/Acc
7/8/96	AT&T		1.15	From Florence, KY to [redacted] b7C
7/8/96	AT&T		1.14	From Florence, KY to [redacted]
7/22/96	Hotel Monaco	San Francisco, CA	650.00	Lodging for 7/19 through 7/22
8/22/96	Mandarin Hse	5th Ave San Diego, CA	47.65	Food/Beverage/Tip
8/27/96	Pizza Nova	San Diego, CA	89.96	Food/Beverage/Tip
9/6/96	Kemo Sabe	San Diego, CA	228.95	Food/Beverage/Tip
9/14/96	Sanraku Restaurant	San Francisco, CA	83.87	Food/Beverage/Tip
9/16/96	Mandarin Hse	5th Ave San Diego, CA	37.20	Food/Beverage/Tip
10/30/96	Costa Travel	San Diego, CA	383.50	NW Airlines from SD to Mpls departing on 11/15 (Cunanan)
3/15/97	Nordstrom	San Francisco, CA	211.58	Men's Sportswear
3/17/97	Sanraku Restaurant	San Francisco, CA	89.92	Food/Beverage/Tip
3/18/97	Gap	San Francisco, CA	78.66	Apparel/Accessories
3/18/97	Crown Books	San Francisco, CA	17.49	Books/Supplies/Gifts
3/18/97	Walgreen	San Francisco, CA	17.17	General Mdse
3/19/97	Taste of Thai	San Diego, CA	14.22	Food/Beverage/Tip
3/19/97	Ralphs	San Diego, CA	6.54	Groceries
3/20/97	Taste of Thai	San Diego, CA	26.23	Food/Beverage
3/21/97	Southwest Airlines	San Diego, CA	101.00	SD to San Francisco departing on 4/3 (Cunanan)
3/21/97	Avis Rent A Car Lice	San Diego, CA	128.07	Rental on 3/19 through 3/21
3/21/97	Banana Republic	San Diego, CA	16.16	Apparel/Accessories
3/21/97	Mixx Restaurant	San Diego, CA	219.65	Food/Beverage/Tip
3/21/97	The Wine Bank Inc.	San Diego, CA	75.41	Wine/Cheese/Acc
3/22/97	Ralphs	San Diego, CA	26.57	Groceries
3/22/97	Ralphs	San Diego, CA	25.18	Groceries
3/22/97	Park House Eatery	San Diego, CA	72.45	Food/Beverage/Tip
3/22/97	Taste of Thai	San Diego, CA	7.48	Food/Beverage
3/22/97	Gap	CA	51.72	Apparel/Accessories
3/24/97	Taste of Thai	San Diego, CA	26.92	Food/Beverage/Tip
3/24/97	Chef's Wok	San Diego, CA	35.25	Food/Beverage

CUNANAN'S American Express #3728-974358-31002

DATE	PLACE	ADDRESS	AMOUNT	PURPOSE
3/25/97	Ralphs	San Diego, CA	34.36	Groceries
3/25/97	Rite Aid	San Diego, CA	16.61	Drug Store/Pharmacy
3/25/97	The Wine Bank Inc	San Diego, CA	59.24	Wine/Cheese/Acc
3/26/97	Banana Republic	San Diego, CA	205.80	Apparel/Accessories
3/26/97	The Body Shop	San Diego, CA	15.89	Hair/Nail/Skin Care
3/27/97	Gil Turner's Fine Wi	Los Angeles, CA	249.99	Liquor/Beverage/Snacks
3/28/97	Salvatore Ferragamo	Beverly Hills, CA	400.53	Shoes
3/28/97	Summit Hotel Rstr	Beverly Hills, CA	46.20	Food/Beverage/Tip
3/31/97	Mobil Oil	San Diego, CA	8.01	Mobil Oil/Gas or other
3/31/97	The Wine Bank Inc	San Diego, CA	275.81	Wine/Cheese/Acc
3/31/97	Mixx Restaurant	San Diego, CA	33.79	Food/Beverage/Tip
4/1/97	Ralphs	San Diego, CA	63.47	Groceries
4/2/97	Taste of Thai	San Diego, CA	5.33	Food/Beverage
4/2/97	Ralphs	San Diego, CA	6.05	Groceries
4/2/97	Bayou Bar & Grill	San Diego, CA	233.50	Food/Beverage/Tip
4/3/97	Rizzoli Bookstore	San Francisco, CA	65.10	Books
4/3/97	Banana Republic	San Francisco, CA	48.83	Apparel/Accessories
4/3/97	Nordstrom	San Francisco, CA	428.58	Men's Sportwear
4/7/97	Time After Time	Sausalito, CA	31.10	Jewelry/Repair/Sales
4/8/97	Southwest Airlines	San Francisco, CA	44.00	SF to San Diego departing on 4/10 (Cunanan)
4/9/97	Mandarin Oriental Ho	San Francisco, CA	544.31	Lodging for 4/8 and 4/9
4/13/97	Hard Rock Hotel	Las Vegas, NV	218.50	Food/Beverage
4/20/97	Khun Phoa II	San Francisco, CA	35.50	Food/Beverage/Tip
4/21/97	Smarte Carte Inc	San Francisco, CA	2.00	Rental Equip/Service
4/21/97	Chevron	San Francisco, CA	20.50	
4/21/97	Walgreen	San Francisco, CA	13.00	General Mdse
4/23/97	In Transit Inc	San Francisco, CA	719.30	NW Airline from San Diego to Mpls departing on 4/25 (Cunanan)

CUNANAN'S Visa #4313-0121-5104-4921

DATE	PLACE	ADDRESS	AMOUNT	PURPOSE
12/23/95	Extraordinary Desserts	San Diego, CA	13.37	
12/23/95	Flowers By Adelaide	La Jolla, CA	136.43	
12/31/95	Barney's New York	New York, NY	59.54	
12/31/95	Barney's New York	New York, NY	62.79	
12/31/95	Citibank	NY, NY	100.00	
1/4/96	Nordstrom	San Diego, CA	390.44	
1/11/96	Fleur De Lys Restaurant	San Francisco, CA	230.70	
1/13/95	Kantaro Sushi	San Francisco, CA	102.06	
1/14/96	Sheraton Hotels Palace	San Francisco, CA	64.25	
1/16/96	Goldpfeil Hawaii	Honolulu, HI	458.30	
1/24/96	Chevron	La Jolla, CA	22.66	
1/28/96	Aspen Sports	Aspen, CO	32.46	
1/28/96	Ute Mountaineer Ltd.	Aspen, CO	64.92	
1/28/96	Banana Republic	Aspen, CO	168.78	
1/28/96	Campo De Fiori	Aspen, CO	230.05	
1/29/96	Charcuterie Cheese	Aspen, CO	57.35	
1/30/96	Mezzaluna	Aspen, CO	22.93	
1/31/96	Eddie Bauer	Aspen, CO	10.80	
2/1/96	Mezzaluna	Aspen, CO	18.69	
2/2/96	Mezzaluna	Aspen, CO	34.13	
2/5/96	Hillcrest	San Diego, CA	200.00	
2/5/96	El Portal	San Diego, CA	176.55	
2/9/96	Precision Cuts	La Jolla, CA	9.95	
2/9/96	La Jolla Main	La Jolla, CA	40.00	
2/10/96	La Jolla Main	La Jolla, CA	200.00	
2/29/96	Windsor Pharmacy	New York, NY	10.70	
3/6/96	Margaret's Cleaners	La Jolla, CA	144.50	
3/9/96	La Jolla Main	La Jolla, CA	100.00	
3/9/96	La Jolla Main	La Jolla, CA	200.00	
3/17/96	La Jolla Main	La Jolla, CA	120.00	
3/18/96	Chevron	La Jolla, CA	22.20	
3/18/96	Yen's Wok on Pearl	La Jolla, CA	23.59	
3/19/96	News Etc	San Diego, CA	13.57	
3/21/96	Mark's Laguna Ltd	Los Angeles, CA	62.39	
3/19/96	Sammy's California Woo	La Jolla, CA	35.87	
3/21/96	Chevron	La Jolla, CA	23.12	
3/21/96	Saks Fifth Avenue	San Diego, CA	95.77	
3/21/96	Ruth's Chris Steak Hou	San Diego, CA	153.44	
3/22/96	Origami Restaurant	Minneapolis, MN	66.58	
3/23/96	Monte Carlo Bar	Minneapolis, MN	42.86	
3/23/96	Mpls Inst of Arts	Minneapolis, MN	62.60	
3/23/96	Weisman Art Museum	Minneapolis, MN	74.85	
3/23/96	Blue Point Restaurant	Wayzata, MN	354.09	

CUNANAN'S Visa #4313-0121-5104-4921

DATE	PLACE	ADDRESS	AMOUNT	PURPOSE
3/24/96	California Cafe	Bloomington, MN	47.25	
3/24/96	Horst Salon - Uptown	Minneapolis, MN	40.13	
3/24/96	Horst Salon - Uptown	Minneapolis, MN	54.04	
3/25/96	Chez Bananas	Minneapolis, MN	40.88	
3/26/96	New French Cafe	Minneapolis, MN	36.14	
3/28/96	Yen's Wok on Pearl	La Jolla, CA	21.60	
3/29/96	Blockbuster Video	La Jolla, CA	43.90	
4/4/96	Shell	San Francisco, CA	15.24	
4/4/96	Chevron	Kettleman Cl, CA	24.66	
4/4/96	Cafe Lupanns	San Francisco, CA	50.85	
4/4/96	Thai House Restaurant	San Francisco, CA	15.95	
4/5/96	Shell	So San Francisco, CA	2.33	
4/5/96	Sakana	San Francisco, CA	50.70	
4/5/96	Hawthorne Lane	San Francisco, CA	211.86	
4/6/96	Guaymas	Tiburon, CA	132.63	
4/7/96	Campton Place Hotel	San Francisco, CA	503.40	
4/7/96	Masa's Restaurant	San Francisco, CA	975.50	
4/8/96	Mr S Leather Co. Inc.	San Francisco, CA	464.16	
5/1/96	W.F.B.	San Diego, CA	40.00	
5/13/96	Meanley & Son HDW	La Jolla, CA	15.71	
5/14/96	Castro	San Francisco, CA	300.00	
5/14/96	Hennessy Wine N Spirit	San Francisco, CA	6.51	
5/14/96	Southwestern Air	San Diego, CA	30.00	5/14 SAN/SFO Oneway (Cunanan)
5/14/96	Cafe Lupanns	San Francisco, CA	89.05	
5/15/96	One Powell	San Francisco, CA	300.00	
5/14/96	Walgreen	San Francisco, CA	13.87	
5/15/96	Mecca	San Francisco, CA	181.41	
5/16/96	Alfred Dunhill #4	San Francisco, CA	34.07	
5/16/96	Virgin Megastore Sf	San Francisco, CA	33.61	
5/16/96	Kantaro Sushi	San Francisco, CA	57.03	
5/16/96	Mr S Leather Co, Inc.	San Francisco, CA	146.37	
5/16/96	Mr S Leather Co, Inc.	San Francisco, CA	407.74	
5/23/96	Tower Records	San Francisco, CA	16.25	
5/23/96	Rosmarino Restaurant	San Francisco, CA	85.81	
5/23/96	Betelnut Restaurant	San Francisco, CA	80.61	
5/24/96	Gap	San Francisco, CA	45.56	
5/24/96	Perrys Restaurant	San Francisco, CA	44.38	
5/25/96	Chevron	La Jolla, CA	12.10	
5/25/96	Southwest Air	San Francisco, CA	30.00	5/25 SFO/SAN Oneway (Cunanan)
5/26/96	Longs Drug	La Jolla, CA	26.99	
5/26/96	La Jolla Main	La Jolla, CA	180.00	

CUNANAN'S Discover #6011-0006-7060-9100

DATE	PLACE	ADDRESS	AMOUNT	PURPOSE
3/29/96	Longs Drug	La Jolla, CA	26.99	
4/4/96	Walgreen	San Francisco, CA	13.13	
4/16/96	Longs Drug	La Jolla, CA	48.21	
4/16/96	Cash Advance - La Jolla Main	La Jolla, CA	200.00	
4/18/96	Shell	Los Angeles, CA	29.29	
4/19/96	Cash Advance - La Jolla Main	La Jolla, CA	100.00	
4/22/96	Miramar Car Wash	San Diego, CA	10.99	
4/22/96	Longs Drug	La Jolla, CA	26.99	
4/22/96	Cash Advance - La Jolla Main	La Jolla, CA	200.00	
4/24/96	Unocal	San Diego, CA	24.14	
4/26/96	Longs Drug	La Jolla, CA	51.44	
4/29/96	Cash Advance - Hillcrest	San Diego, CA	300.00	
4/29/96	Cash Advance - La Jolla Main	La Jolla, CA	300.00	
4/29/96	Cash Advance - La Jolla Main	La Jolla, CA	300.00	
4/30/96	Longs Drug	La Jolla, CA	30.82	
4/30/96	Cash Advance - La Jolla Main	La Jolla, CA	300.00	
5/3/96	Chevron	La Jolla, CA	29.02	
5/5/96	Longs Drug	La Jolla, CA	26.99	
1/13/97	Cash Advance - Hillcrest	San Diego, CA	301.50	
1/16/97	Cash Advance - Hillcrest	San Diego, CA	201.50	

FD-36 (Rev. 8-29-85)

FBI

TRANSMIT VIA:	PRECEDENCE:	CLASSIFICATION:
[X] Teletype	[X] Immediate	[ ] TOP SECRET
[ ] Facsimile	[ ] Priority	[ ] SECRET
[ ] AIRTEL	[ ] Routine	[ ] CONFIDENTIAL
		[ ] UNCLAS E F T O
		[X] UNCLAS

Date 7/24/97

FM FBI LAS VEGAS (88A-MP-47461)

TO DIRECTOR FBI/IMMEDIATE/

FBI MIAMI/IMMEDIATE/

FBI MINNEAPOLIS/IMMEDIATE/

BT

UNCLAS

CITE: //3380:SQ5//

PASS: ATTN FBIHQ: SIOC;

CID, VCMOS, VC/FU, SSA [redacted]

SUBJECT: ANDREW PHILLIP CUNANAN, AKA ANDREW PHILLIP DESILVA-FUGITIVE (A); UFAP - MURDER SECOND DEGREE; OO:MP.

b7C

ON [redacted] LAS VEGAS, NEVADA, VOLUNTARILY APPEARED AT THE LAS VEGAS FBI OFFICE, WHERE HE WAS INTERVIEWED IN THE PRESENCE OF [redacted]

1- Las Vegas
EAP: [illegible]

88A-MD-47461-

Approved: [illegible] Original filename: SAK001W.

Time Received: Telprep filename: SAK001SO.205

MRI/JULIAN DATE: 10/206 ISN: 01

FOX DATE & TIME OF ACCEPTANCE: 7/24/97

SEARCHED — INDEXED
SERIALIZED — FILED
AUG 05 1997
FBI - MINNEAPOLIS
0019 [illegible]

[redacted] WAS DISPLAYED A PHOTO COLLAGE OF PHILLIP CUNANAN AND ADVISED THAT HE HAS NEVER MET CUNANAN NOR WAS HE FAMILIAR WITH THE SUBJECT'S NAME PREVIOUSLY. [redacted] ALSO ADVISED THAT HE NEVER PERSONALLY MET GIANNI VERSACE, ALTHOUGH HE MET VERSACE [redacted] (LAST NAME UNKNOWN-LNU), APPROXIMATELY [redacted] YEARS AGO.

[redacted] IN LAS VEGAS, NEVADA, CAUSED THE RECORDS OF [redacted] TO BE SEARCHED FOR CUNANAN, WITH NEGATIVE RESULTS. ADDITIONAL CHECKS OF CUNANAN'S ALIASES WILL ALSO BE CONDUCTED.

b7C [redacted] MUST PRESENT PICTURE ID BEFORE GAINING ENTRANCE. A DAILY LOG IS ALSO MAINTAINED.

ACCORDING TO [redacted], POSTERS OF CUNANAN HAVE BEEN DISPLAYED TO [redacted] WITH NEGATIVE RESULTS.

CONCERNING [redacted] ADVISED THAT HE [redacted]

(PHONETIC), [redacted] TWO MONTHS AGO TO HIS ASSOCIATE, [redacted] WHO IS CURRENTLY [redacted] AND CAN BE CONTACTED AT TELEPHONE NUMBER [redacted] HAS NOT, TO [redacted] KNOWLEDGE, [redacted] IS SCHEDULED TO RETURN TO LAS VEGAS NEXT WEEK. [redacted] CLAIMS NOT TO HAVE [redacted] DURING THE LAST YEAR. THE ONLY INDIVIDUALS WITH [redacted] ARE [redacted] HAS BEEN EMPLOYED BY [redacted] FOR APPROXIMATELY THREE YEARS. [redacted] DOUBTS THAT [redacted] HAS NOT AUTHORIZED ANYONE TO [redacted] ACCORDING TO [redacted] REFUSED TO ANSWER WHEN ASKED [redacted] INTERVIEWS CONDUCTED BY THE LAS VEGAS DIVISION, HOWEVER, INDICATE THAT [redacted] STATED THAT

[redacted]

INVESTIGATION CONDUCTED BY THE LAS VEGAS DIVISION HAS DETERMINED THAT [redacted], MIAMI BEACH; [redacted] MIAMI BEACH, TELEPHONE NUMBER [redacted] AND [redacted] MIAMI, FLORIDA.

[redacted] OPTED NOT TO FURNISH INTERVIEWING AGENTS WITH ABOVE-NOTED ADDRESSES BECAUSE OF HIS CONCERN FOR [redacted]

b7C

[redacted] WHO IS WILLING TO UNDERGO A POLYGRAPH EXAMINATION, OPINED THAT CUNANAN MAY HAVE LEARNED OF [redacted] FROM SOMEONE IN LAS VEGAS' GAY COMMUNITY WHO [redacted]

WHEN QUESTIONED REGARDING POSSIBLE [redacted]

IN VIEW OF THE POSSIBLE FUTURE [redacted] AND THE RETURN OF [redacted] TO LAS VEGAS NEXT WEEK, RECEIVING OFFICES

^PAGE 5 LV 88A-MP-47461 UNCLAS

ARE REQUESTED NOT TO DISSEMINATE THE ABOVE TO OUTSIDE AGENCIES

OR NEWS MEDIA [redacted] OK

BT

FD-36 (Rev. 8-29-85)

FBI

TRANSMIT VIA:
- [X] Teletype
- [ ] Facsimile
- [ ] AIRTEL

PRECEDENCE:
- [X] Immediate
- [ ] Priority
- [ ] Routine

CLASSIFICATION:
- [ ] TOP SECRET
- [ ] SECRET
- [ ] CONFIDENTIAL
- [ ] UNCLAS E F T O
- [X] UNCLAS

Date 7/25/97

FM FBI LAS VEGAS (88A-MP-47461) (P)

TO DIRECTOR FBI/IMMEDIATE/

FBI MIAMI/IMMEDIATE/

FBI MINNEAPOLIS/IMMEDIATE/

BT

UNCLAS

CITE: //3380:SQ5//

PASS: ATTN FBIHQ: SIOC; CID, VCMOS, VC/FU, SSA [redacted]

SUBJECT: ANDREW PHILLIP CUNANAN, AKA ANDREW PHILLIP DESILVA-FUGITIVE (A); UFAP - MURDER SECOND DEGREE; OO: MP.

RE TELEPHONE CONVERSATION BETWEEN SPECIAL AGENT [redacted] LAS VEGAS DIVISION, AND SA [redacted] MIAMI DIVISION, ON 7/25/97.

67C

FOR INFORMATION OF RECEIVING OFFICES, AS DISCUSSED AND AGREED UPON BY REFERENCED SPECIAL AGENTS, LAS VEGAS DIVISION WILL HOLD IN ABEYANCE [redacted]

EP:JMB

58A-MP-47461-1

Approved: BLS/dfc Original filename: JMB 001A0 206

Time Received: Telprep filename: JMB 001A0 206

MRI/JULIAN DATE: 1659-206 ISN: 002

FOX DATE & TIME OF ACCEPTANCE: 2309 25 Jul 97

SEARCHED INDEXED
SERIALIZED FILED
AUG 05 1997
FBI - MINNEAPOLIS

[redacted] DATE OF BIRTH [redacted] SSAN: [redacted]

INVESTIGATION CONDUCTED TO DATE HAS REVEALED THAT A [redacted] AUTHORITIES WILL NOT [redacted] FURTHER, LAS VEGAS [redacted]

b7C

[redacted]. NO ADDITIONAL SPECIFICS IN POSSESSION OF [redacted]. IN ADDITION, [redacted] THE LAS VEGAS DIVISION AND [redacted] CONTINUING ATTEMPTS TO CORROBORATE THE ABOVE. A POSSIBLE INTERVIEW OF [redacted] IS BEING LEFT TO THE DISCRETION OF THE MIAMI DIVISION.

AS DISCUSSED WITH MIAMI CASE AGENT, LAS VEGAS DIVISION SUGGESTS RE-INTERVIEW OF [redacted] BE DELAYED UNTIL RESULTS OF [redacted] ARE KNOWN AND MIAMI INVESTIGATION DETERMINES IF [redacted] WHEN INTERVIEWED, LAS VEGAS DIVISION WILL ATTEMPT TO OBTAIN DOCUMENTATION REFLECTING [redacted] LAS VEGAS DIVISION WILL ALSO ENDEAVOR TO OBTAIN [redacted] CONSENT FOR [redacted]

MIAMI DIVISION IS ADVISED THAT NO PHOTOGRAPHS OF [redacted] EXIST IN NEVADA, HOWEVER, [redacted] IS NOTED AS POSSESSING A FLORIDA DRIVER'S LICENSE, NUMBER [redacted]

b7C

BT

FD-36 (Rev. 8-29-85)

FBI

TRANSMIT VIA:
[X] Teletype
[ ] Facsimile
[ ] AIRTEL

PRECEDENCE:
[ ] Immediate
[X] Priority
[ ] Routine

CLASSIFICATION:
[ ] TOP SECRET
[ ] SECRET
[ ] CONFIDENTIAL
[ ] UNCLAS E F T O
[X] UNCLAS

Date 7/28/97

FM FBI LAS VEGAS (88A-MP-47461)

TO DIRECTOR FBI/PRIORITY/

FBI MIAMI/PRIORITY/

FBI MINNEAPOLIS/PRIORITY/

BT

UNCLAS

CITE: //3380:SQ5//

PASS: ATTN: FBIHQ: SIOC;

CID, VCMOS, VC/FU, SSA [redacted]

SUBJECT: ANDREW PHILLIP CUNANAN, AKA ANDREW PHILLIP DESILVA-

FUGITIVE (A); UFAP - MURDER SECOND DEGREE; OO:MP.

THE LAS VEGAS DIVISION HAS MAINTAINED CLOSE CONTACT WITH [redacted] b7

TWO MEETINGS THAT WERE TO BE HELD BETWEEN [redacted]

ON [redacted] AND [redacted] WERE CANCELED BY [redacted] IT IS

NOTED THAT SUBSEQUENT TO [redacted] INTERVIEW BY THE LAS VEGAS

1- Las Vegas

88A-MP-47461-1

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____

Approved: BLS/dfc Original filename: SAK00LW.209

Time Received: ____ Telprep filename: SAK00ISB.209

MRI/JULIAN DATE: 970/209 ISN: 1

FOX DATE & TIME OF ACCEPTANCE: 7/28/97 1919 EMS

FBI - MINNEAPOLIS

AUG 05 1997

DIVISION, ALL CONTACTS BETWEEN [redacted] HAVE BEEN TELEPHONIC OR THROUGH [redacted] ASSURED THE LAS VEGAS DIVISION THAT [redacted] HOWEVER, CANNOT CORROBORATE [redacted] WHEREABOUTS NOR WHETHER [redacted] IS STILL IN THE LAS VEGAS AREA. THE LAS VEGAS DIVISION HAS LEARNED THAT [redacted] ANSWERING SERVICE HAS CONTACTED THE NEWS MEDIA WHEN THE FBI REACHES OUT FOR [redacted]

THE LAS VEGAS CASE AGENT WAS SCHEDULED TO MEET WITH [redacted] DURING THE SECOND-REFERENCED MEETING. THE LAS VEGAS CASE AGENT HAD REQUESTED THAT [redacted] THIS, AND NOT THE CUNANAN INVESTIGATION, MAY POSSIBLY ACCOUNT FOR [redacted]

b7C

ON 7/27/97, [redacted] ADVISED THAT [redacted] TELEPHONICALLY CONTACTED [redacted] AND REQUESTED SAME TO RETURN TO LAS VEGAS TO CLEAR THIS MATTER. ACCORDING TO THE LAS VEGAS [redacted]

[redacted]

THE LAS VEGAS DIVISION WILL ATTEMPT TO INTERVIEW

[redacted]

ASAP.

[redacted]

b7C

[redacted] MIAMI, FLORIDA, AS HIS INTENDED ADDRESS [redacted]

[redacted] IS ATTEMPTING TO DETERMIN[redacted]

b7C [redacted] INTENDED ADDRESS DURING HIS [redacted]

BT

FD-36 (Rev. 8-29-85)

FBI

TRANSMIT VIA:	PRECEDENCE:	CLASSIFICATION:
[X] Teletype	[ ] Immediate	[ ] TOP SECRET
[ ] Facsimile	[X] Priority	[ ] SECRET
[ ] AIRTEL	[ ] Routine	[ ] CONFIDENTIAL
		[ ] UNCLAS E F T O
		[X] UNCLAS

Date 7/30/97

FM FBI LAS VEGAS (88A-MP-47461)

TO DIRECTOR FBI/PRIORITY/

FBI MIAMI/PRIORITY/

FBI MINNEAPOLIS/PRIORITY/

FBI SALT LAKE CITY/PRIORITY/

BT

UNCLAS

CITE: //3380:SQ5//

PASS: ATTN: FBIHQ; SIOC;

CID, VCMOS, VC/FU, SSA [redacted] b7c

SUBJECT: ANDREW PHILLIP CUNANAN, AKA ANDREW PHILLIP DESILVA-FUGITIVE (A); UFAP - MURDER SECOND DEGREE; OO:MP.

FOR INFORMATION OF RECEIVING OFFICES, ON 7/29/97, [redacted] b7c

[redacted] b7c

1- Las Vegas

EAP:

88A-MP-47461-1

Approved: [signature] Original filename: SAK001W.211

Time Received: Telprep filename: SAK001SO.211

MRI/JULIAN DATE: 1243/211 ISN: 001

FOX DATE & TIME OF ACCEPTANCE: 30JUL97 2128

SEARCHED INDEXED SERIALIZED FILED

05 1997

FBI - MINNEAPOLIS

OPCA-20 (12-3-96)

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FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

1 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

X Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552		Section 552a
☐ (b)(1)	☐ (b)(7)(A)	☐ (d)(5)
☐ (b)(2)	☐ (b)(7)(B)	☐ (j)(2)
☐ (b)(3)	X (b)(7)(C)	☐ (k)(1)
_____	X (b)(7)(D)	☐ (k)(2)
_____	☐ (b)(7)(E)	☐ (k)(3)
_____	☐ (b)(7)(F)	☐ (k)(4)
☐ (b)(4)	☐ (b)(8)	☐ (k)(5)
☐ (b)(5)	☐ (b)(9)	☐ (k)(6)
☐ (b)(6)		☐ (k)(7)

X Information pertained only to a third party with no reference to the subject of your request or the subject of your request is listed in the title only.

☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

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X The following number is to be used for reference regarding these pages:
98A-MP-47461-1483

XXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X for this page X
XXXXXXXXXXXXXXXXX

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FBI/DO

[redacted]. THE LAS VEGAS DIVISION CONDUCTED A DISCREET SURVEILLANCE OF [redacted] WITH NEGATIVE RESULTS.

[redacted]

[redacted] ADVISED THAT [redacted] HAS AGREED TO UNDERGO A POLYGRAPH EXAMINATION, WHICH IS SCHEDULED FOR THURSDAY, [redacted] AT [redacted] [redacted] HAS REQUESTED THAT THE EXAMINATION BE LIMITED TO THE CUNANAN INVESTIGATION. AS THE LAS VEGAS DIVISION POLYGRAPHER IS UNAVAILABLE, THE LAS VEGAS DIVISION IS REQUESTING THE ASSISTANCE OF SA [redacted] SALT LAKE CITY DIVISION, TO CONDUCT THE POLYGRAPH EXAMINATION.

b7C

ON [redacted]

[redacted] [redacted] HAS AGREED TO DELAY [redacted] UNTIL CLEARED BY THE LAS VEGAS FBI DIVISION.

BT

FD-36 (Rev. 8-29-85)

FBI

TRANSMIT VIA:	PRECEDENCE:	CLASSIFICATION:
[X] Teletype	[ ] Immediate	[ ] TOP SECRET
[ ] Facsimile	[ ] Priority	[ ] SECRET
[ ] AIRTEL	[X] Routine	[ ] CONFIDENTIAL
		[ ] UNCLAS E F T O
		[X] UNCLAS

Date 8/4/97

FM FBI LAS VEGAS (88A-MP-47461)

TO DIRECTOR FBI/ROUTINE/

FBI MIAMI/ROUTINE/

FBI MINNEAPOLIS/ROUTINE/

BT

UNCLAS

CITE: //3380:SQ5//

PASS: ATTN: FBIHQ: SIOC;

CID, VCMOS, VC/FU, SSA [redacted] b7C

SUBJECT: ANDREW PHILLIP CUNANAN, AKA ANDREW PHILLIP DESILVA-FUGITIVE (A); UFAP - MURDER SECOND DEGREE; OO:MP.

FOR INFORMATION OF RECEIVING OFFICES, ON [redacted] ADVISED b7 THAT [redacted] REFUSED TO BE RE-INTERVIEWED BY THE LAS VEGAS FBI DIVISION, NOR WOULD HE SUBMIT TO A POLYGRAPH EXAMINATION, WHICH WAS SCHEDULED FOR [redacted], ON [redacted] ADVISED

1- Las Vegas
EAP: [illegible]

88A-MP-47

Approved: [illegible] Original filename: SAK001W.216

Time Received: Telprep filename: SAK001SO.216

MRI/JULIAN DATE: 1160/216 ISN: 01

FOX DATE & TIME OF ACCEPTANCE: 8/4/97

SEARCHED ___ INDEX
SERIALIZED ___ FILED
AUG 07

THAT HE IS NOT AWARE OF [redacted] CURRENT WHEREABOUTS, AS [redacted] REFUSED TO FURNISH [redacted] WITH HIS TELEPHONE NUMBER AND ALL CONTACT BETWEEN THE TWO WAS GENERATED BY [redacted]

b7C

ON SAME DATE, [redacted]

THE LAS VEGAS CASE AGENT WAS ABLE TO DETERMINE THROUGH [redacted] (PROTECT IDENTITY) THAT [redacted]

b7C
b7D

ON [redacted]

ON [redacted] DUE TO [redacted]

[redacted] THE LAS VEGAS DIVISION IS CONTEMPLATING OPENING A [redacted]

RECORDS [redacted] WILL BE REQUESTED.

FOR INFORMATION OF THE MIAMI DIVISION, WHEN INTERVIEWED ON [redacted] ADVISED THAT HE [redacted] AN UNSPECIFIED AMOUNT FOR [redacted] DID NOT WANT TO FURNISH ADDITIONAL DETAILS BECAUSE HE FEARED THAT [redacted] ON THE NATIONALLY-TELEVISED "LARRY KING LIVE" SHOW, CARREIRA ADVISED THAT HE WAS NOT PAID FOR TAKING CARE OF THE HOUSEBOAT, BUT MERELY GOT "GAS MONEY" FOR SAID WORK.

ON [redacted] (PROTECT IDENTITY), [redacted] FURNISHED THE LAS VEGAS CASE AGENT WITH [redacted] SAID [redacted] AND NOTES [redacted] ADDRESS IS NOTED AS [redacted] FLORIDA [redacted] HOME TELEPHONE NUMBER [redacted] MOBILE PHONE NUMBER [redacted] IS LISTED AS THE [redacted] MIAMI, FLA [redacted] OFFICE PHONE NUMBER [redacted] AND FAX NUMBER AS [redacted] LAS VEGAS WILL ATTEMPT TO OBTAIN THE ORIGINAL [redacted]

b7C
b7D

^PAGE 4 LV 88A-MP-47461 UNCLAS

FROM [redacted] HAS ADVISED THAT [redacted] LAS VEGAS HAS ASSURED [redacted] IDENTITY. WILL NOT BE REVEALED. ON SAME DATE, [redacted] THE AGENT [redacted], WAS ADVISED OF THE INFORMATION FURNISHED BY [redacted]

b7C
b7D

LEADS REGARDING THE ABOVE ARE BEING LEFT TO THE DISCRETION OF THE RECEIVING OFFICES. INVESTIGATION CONTINUING.

BT

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 08/07/1997

To: Miami **Attn:** SAC
Minneapolis ✓ **Attn:** SA [redacted]
San Diego **Attn:** SA [redacted]
Criminal Investigative **Attn:** VCMO/Fug Unit
SC [redacted], IRS;
SSA [redacted] IRUII

From: Manila
Contact: Legal Attache [redacted]

Approved By: [redacted]

Drafted By: [redacted] bdl

Case ID #: (88A-MP-47461) (Pending) - 1536

Title: ANDREW PHILLIP CUNANAN,
AKA: ANDREW PHILLIP DESILVA;
FUGITIVE (A)(DECEASED);
UFAP-MURDER;
OO: MINNEAPOLIS

Synopsis: Update from Legat Manila concerning the disposition of the remains of deceased subject.

Administrative: Reference San Diego fax and telcal of SA [redacted] on 7/25/97 and reference MP EC dated 6/9/97.

b7C

Details: For information of recipients, referenced San Diego fax requested Legat Manila to contact [redacted] deceased fugitive ANDREW CUNANAN, and have him sign a "AUTHORIZATION FOR CREMATION AND DISPOSITION" form. This was being done at the request of Cunanan family members in San Diego, CA [redacted]

Through liaison with the [redacted] b

On [redacted] telephonically contacted Legat from the office of [redacted] telephone number [redacted], and indicated that he was willing to sign the form but wanted the ashes sent to the Philippines. Legat advised him that this matter was strictly up to him and his family, and whatever state or government regulations might apply. He was told that Legat's only involvement was assisting in the family's request.

15

AUG 27 1997

FBI - MINNEAPOLIS

[redacted]

267RH219.EC

To: Miami From: Manila
Re: (88A-MP-47461), 08/07/1997

On [redacted] re-contacted Legat telephonically and advised that [redacted] were planning to leave for Miami,FL on Friday or Saturday, 8/8/97 - 8/9/97 (Manila Date), and attempt to bring the ashes of ANDREW CUNANAN back to the Philippines. He indicated he was staying away from San Diego,CA because of [redacted]. He indicated he would be contacting the FBI and Chief of Police in Miami,FL.

Because of subject's Philippine ancestry, there has been hundreds of news articles and TV Specials concerning subject in the Philippine media. Subject's father has been apparently capitalizing on this, and a news article in the PHILIPPINE DAILY INQUIRER dated 8/6/97 entitled, "CUNANAN PA CASHES IN ON INFAMY-LUCRATIVE DEALS FOR SON'S LIFE STORY" gives a possible insight into why he wishes to bring the ashes of his son back to the Philippines. The above is for background of Miami in the event [redacted] actually travels to the U.S. and contacts the Miami Division.

b7C
b7D

A review of referenced MP EC dated 6/9/97 enclosed Chicago interview of [redacted] date of birth [redacted] place of birth [redacted]. During interview, she indicated that [redacted] was believed to have [redacted]. Local Philippine new articles have also frequently mention this, however, [redacted] always denies it. [redacted] apparently [redacted] San Diego,California.

LEAD (s):

Set Lead 1:

SAN DIEGO

AT SAN DIEGO,CA

If not already done, conduct criminal history checks for any outstanding warrants on [redacted] and advise Miami if any warrant or interest developed. b7

◆◆

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/25/97

On [redacted] date of birth, [redacted] was advised of the identities of the interviewing agents and the purpose of the interview. [redacted] then provided the following information:

[redacted] stated that he works at the [redacted] located at [redacted] Miami Beach, Florida, telephone number [redacted] advised that on [redacted] at approximately [redacted] he was working at the [redacted] located at [redacted], and served and individual fitting ANDREW CUNANAN'S description. [redacted] advised he recognized this individual because he saw the AMERICA'S MOST WANTED episode highlighting ANDREW CUNANAN. [redacted] advised this individual wore dark shorts, a white t-shirt, white ankle high socks, and had a black tote bag over his right shoulder. [redacted] stated that this individual was also wearing glasses similar to the photograph in the FBI Wanted Poster. [redacted] further stated that this individual also was wearing a white baseball cap with a dark bill. [redacted] advised this individual placed an order and paid for the order with three silver dollar coins and one regular dollar bill.

[redacted] stated he told his manager, [redacted] that he recognized this individual from AMERICA'S MOST WANTED. b7C [redacted] believes [redacted] also saw this individual. Once [redacted] assured [redacted] that he was sure that this was the same individual he had seen on AMERICA'S MOST WANTED, he called 911. [redacted] advised that he gave them a description of the individual and then attempted to stay on the phone with police. [redacted] advised when this individual picked up his order and began to leave, he followed him out the door and saw him proceed south on Collins Avenue. [redacted] advised he went back to the phone and told this to the 911 operator. [redacted] stated that police arrived approximately two minutes after the Subject had left the store.

[redacted] advised that [redacted] replaced three one dollar bills in the cash register and took the three silver dollar coins

7/16/97 Miami Beach, Florida 66A-MP-47401

Investigation on 66A-MP-47461 at [redacted] 7/21/97

File # [redacted] SA [redacted] SA [redacted] Attmig Date dictated

by

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency;

that the individual used to purchase his order.

Store owner, [redacted] date of birth [redacted] stated he was unsure if the store cameras were working on the evening of [redacted] advised that he uses one VCR tape per day rotating them weekly. [redacted] gave agents Friday's VCR tape from the store [redacted] advised that he was unsure if that tape was from [redacted].

b7C

Agents attempted to beep [redacted] back to the [redacted] restaurant in an attempt to locate the three silver dollar coins. [redacted] never returned the beep. [redacted] advised that [redacted] would be working again on [redacted] from approximately 12:00 p.m. to 10:00 p.m.

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/25/97

On [redacted] was advised of the identities of the interviewing agents and the purpose of the interview. [redacted] then provided the following information:

b7C

[redacted] advised that she lives in room [redacted] at [redacted] Miami Beach, Florida. [redacted] advised that on Wednesday, [redacted] or Thursday, [redacted] at approximately [redacted] p.m., she saw a red CHEVY, Series 1500 Pick-Up truck, with South Carolina tags parked in her spot in front of the captioned address. [redacted] could not recall the license plate number. [redacted] stated she did not see anyone with or in the Pick-Up truck. [redacted] stated she saw the Pick-Up truck in the same spot the following morning at approximately [redacted] a.m. [redacted] was unable to provide any additional information.

157

SEARCHED
SERIALIZED
AUG 13 1997
FBI

7/16/97 Miami Beach, Florida

Investigation on MP-47461 at

b7C File # SA [redacted] SA [redacted] ATI:mig Date dictated 7/21/97

by

206M1904.302

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency;

88A-MP-47461-1584
LAK:lak
(1)

The following investigation was conducted by Special Agent (SA) [redacted] at Dallas/Fort Worth Airport, Texas:

On [redacted] (PROTECT IDENTITY) [redacted] queried [redacted] database for record of ANDREW PHILLIP CUNANAN, ANDREW DESILVA, DREW CUNNINGHAM, KURT MATTHEW DEMARS, and GIANNI VERSACE [redacted] only records the passenger's name and address in [redacted] database.

The following information, by name, was available for each name queried:

Inquiry on ANDREW PHILLIP CUNANAN revealed one possible record for an [redacted] Huntington Beach, CA 92648, [redacted]

Inquiry on ANDREW DESILVA revealed one possible record for an [redacted] RI [redacted]

Inquiry on DREW CUNNINGHAM revealed 33 records for D. CUNNINGHAM and the following two possible records for DREW CUNNINGHAM: [redacted] Boca Raton, FL 33432, [redacted] and [redacted] OK [redacted]

b7C
b7I

Inquiry on KURT MATTHEW DEMARS revealed no records.

Inquiry on GIANNI VERSACE revealed one possible record for [redacted] This account shows recent travel on [redacted] from [redacted]

On [redacted] provided a copy of [redacted] information for GIANNI VERSACE. VERSACE traveled [redacted] The information contained in this record is summarized as follows:

7/3/97 - AIR FRANCE Flight #643
Milan, Italy to Charles De Gaulle (CDG), France

7/7/97 - AIR FRANCE Flight #2
CDG to JFK, New York

7/10/97 - AMERICAN AIRLINES Flight #631
La Guardia (LGA), New York to Miami

VERSACE [redacted] had the following reservations for return travel:

7/29/97 - AMERICAN AIRLINES Flight #1194
Miami to LGA

8/6/97 - AIR FRANCE Flight #1
JFK to CDG

8/11/97 - AIR LITTORAL
Nice, France to Milan, Italy

VERSACE had [redacted] VERSACE [redacted] show a home address of [redacted] VERSACE [redacted] ccounts reveal the following [redacted] trips which were taken together:

b7C
b7D

4/4/97 - AMERICAN AIRLINES Flight #1604
Miami to LGA

4/7/94 - AMERICAN AIRLINES Flight #1702
Miami to LGA

VERSACE also had [redacted] account with AIR FRANCE, [redacted]

A computer generated printout of the inquires on [redacted] and the [redacted] for VERSACE are in the enclosed 1A. [redacted] provided the above information with the request that his identity be protected. [redacted]

Freedom of Information and Privacy Acts

SUBJECT ANDREW PHILLIP CUNANAN

FILE NUMBER 88A-MP-47461 SECTION # 16

Federal Bureau of Investigation

UNITED STATES OF AMERICA

DEPARTMENT OF THE TREASURY

U.S. CUSTOMS SERVICE

[redacted] (b)(2)

July 23, 1997

REFER TO

[redacted] (b)(2)

(b)(7)(c)

[redacted]

ORIGINAL SERIAL

[redacted] (b)(7)(c)

In regard to your investigation of Andrew Phillip CUNANAN, aka Andrew Phillip DESILVA and Drew CUNNINGHAM, in a memorandum, dated July 18, 1997, you requested our office to search our TECS database for any travel information (last 5 years), on the above names, to include the name of Gianni VERSACE.

The following are the results of our inquiries:

88A-MP-47461-1585

SEARCHED INDEXED
SERIALIZED FILED
JUL 25 1997
FBI/LEGAL ATTACHE/ROME

U.S. CUSTOMS PASSENGER HISTORY QUERIES:

Andrew P. CUNANAN:

- On 09/01/96, Andrew CUNANAN, DOB: 08/31/69, entered the United States (U.S.), at Vancouver, International Airport (Preclearance in Canada), at 19:47 hours. No flight information was available.

- On 05/30/96, Andrew P. CUNANAN, DOB: 08/31/69, U.S. Passport Number 035495591, departed the U.S., from John F. Kennedy International Airport (JFK), on Delta Air Lines, Flight Number 82. His arrival location was listed as Cote D'Azur International Airport in Nice, France.

- On 02/28/96, Andrew CUNANAN, DOB: 08/31/69, U.S. Passport Number 035495591, entered the U.S., at JFK at 14:16 hours, on TWA Flight 803. No additional information was available.

ORIGINAL SERIAL

Andrew Phillip DESILVA and Drew CUNNINGHAM:

- No travel information was listed regarding an Andrew Phillip DESILVA, DOB: 08/31/69.

- No travel information was listed regarding a Drew CUNNINGHAM, DOB: 08/31/69.

Gianni VERSACE:

- On 07/07/97, Gianni VERSACE, DOB: 12/02/46, Italian Passport Number 9748661, entered the U.S., at JFK, (no time listed), on Air France, Flight Number 2. His departure location was listed as Paris, Charles De Gaulle International Airport.

- On 03/15/97, Gianni VERSACE, DOB: 12/02/46, Italian Passport Number 9748661, entered the U.S., at JFK, (no time listed), on Air France, Flight Number 2. His departure location was listed as Paris, Charles De Gaulle International Airport.

- On 01/20/97, Gianni VERSACE, DOB: 12/02/46, Italian Passport Number 9748661, entered the U.S., at JFK, at 09:19 hours, on Air France, Flight Number 2. His departure location was listed as Paris, Charles De Gaulle International Airport.

- On 12/21/96, Gianni VERSACE, DOB: 12/02/46, Italian Passport Number 9748661, entered the U.S., at JFK, at 09:16 hours, on Air France, Flight Number 2. His departure location was listed as Paris, Charles De Gaulle International Airport.

- On 11/03/96, Gianni VERSACE, DOB: 12/02/46, Italian Passport Number 9748661, departed the U.S., on Delta Air Lines, Flight 84, from JFK (no time listed). His arrival location was listed as Malpensa International Airport, Milan, Italy

- On 10/08/96, Gianni VERSACE, DOB: 12/02/46, Italian Passport Number 9748661, entered the U.S., on British Airways Flight Number 1 (no time was listed). His departure location was listed as London Heathrow International Airport, London, England.

- On 04/24/96, Gianni VERSACE, DOB: 12/02/46, Italian Passport Number 9748661, entered the U.S., at JFK, on Air France, Flight Number 2. No additional information was listed.

- On 03/09/96, Gianni VERSACE, DOB: 12/02/46, Italian Passport Number 9748661, entered the U.S., at JFK, at 09:13 hours, on Air France, Flight Number 2. No additional information was listed.

- On 12/16/95, Gianni VERSACE, DOB: 12/02/46, Italian Passport Number 9748661, entered the U.S., at JFK, at 09:03 hours, on Air France, Flight Number 2. No additional information was listed.

- On 11/24/95, Gianni VERSACE, DOB: 12/02/46, Italian Passport Number 9748661, entered the U.S., at JFK, at 08:54 hours, on Air France, Flight Number 2. No additional information was listed.

- On 07/10/95, Gianni VERSACE, DOB: 12/02/46, Italian Passport Number 9748661, entered the U.S., at JFK, at 09:05 hours, on Air France, Flight Number 2. No additional information was listed.

- On 10/08/93, Gianni VERSACE, DOB: 12/02/46, Italian Passport Number 9748661, entered the U.S., at JFK, at 10:02 hours. No additional information was listed.

- On 08/25/93, Gianni VERSACE, DOB: 12/02/46, Italian Passport Number 9748661, entered the U.S., at JFK, at 08:54 hours. No additional information was listed.

- On 09/11/92, Gianni VERSACE, DOB: 12/02/46, Italian Passport Number 9748661, entered the U.S., at JFK, at 09:09 hours. No additional information was listed.

Since Gianni VERSACE was an Italian citizen, the Immigration & Naturalization Service (INS), may have additional information regarding VERSACE'S travel, that may be of interest to your agency. Please contact the INS office at the American Embassy, Rome for additional details.

Please advise this office if you require any additional assistance regarding this matter.

(b)(7)(C)

If you have any questions, please contact [redacted]

[redacted]

(b)(7)(C)

Sincerely,

[redacted]

(b)(7)(C)

FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 07/23/1997

[redacted] (PROTECT IDENTITY) was interviewed at [redacted]. Also present during the interview was [redacted] provided the following information:

[redacted] In February or March, [redacted] was invited to a [redacted] is not sure if [redacted] last name is [redacted] although she is married to an individual by the name [redacted] This [redacted] took place at [redacted] The apartment was located in [redacted]. Present at the [redacted] were approximately [redacted] individuals including the following:

[redacted]

DAVID MADSON
ANDREW CUNANAN
[redacted]
and others

b7C
b7D

MADSON was introduced to [redacted] from Minneapolis." ANDREW CUNANAN was introduced to [redacted] as "MADSON's boyfriend who came up for the dinner party from La Jolla, California."

[redacted] talked with CUNANAN for approximately one hour. During their conversation, among other things, CUNANAN stated that he owned a company associated with the motion picture industry in Mexico. He stated that this company was involved with building sets. He said the company was currently building either the set or the water tank for the movie "Titanic." CUNANAN told [redacted] that he spent a lot of time in Mexico and that is why he lived in La Jolla, California. CUNANAN talked about London and places that he had visited there. [redacted] could not recall any of the locations CUNANAN discussed in London.

Investigation on [redacted] at Los Angeles, California

File # 88A-MP-47461

by SA [redacted] :das Date dictated 07/23/1997

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

cunanan.302

CUNANAN talked about his relationship with MADSON, including the fact that he and MADSON used to be together a lot. He said that recently, it was becoming hard to maintain the relationship because CUNANAN saw MADSON infrequently. CUNANAN stated that he and MADSON both worked very hard at their respective jobs, but that they cared about each other. CUNANAN also said that even though they cared very much about each other, their current situation was not going to change.

Although CUNANAN did not specifically state that he and MADSON had an intimate relationship, [redacted] understood that they did. For example, [redacted] remembers being told that, [redacted] DAVID MADSON," was coming to the party with his "boyfriend" ANDREW.

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[redacted] was shown a photograph of CUNANAN and verified that this was indeed the individual she met at that particular dinner party. She stated that he seemed to be a bit heavier in real life than he appeared in the photographs. [redacted] described CUNANAN as follows:

Age:	Early thirties
Hair:	Dark
Eyes:	Dark
Build:	Medium
Race:	Slightly Asian looking
Face:	Rounded
Other:	Glasses (round in shape)
Demeanor:	Smiled a lot and laughed loudly (according to [redacted]

FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 07/23/97

[redacted] (protect identity), [redacted], Social Security Number [redacted], date of birth [redacted], address [redacted], home telephone number [redacted], work telephone number [redacted]. After being advised of the identity of the interviewing agents and the nature of the interview, he provided the following information:

[redacted] first meet [redacted] ANDREW PHILLIP CUNANAN in [redacted] while [redacted] was attending the University of California at San Diego. [redacted]

[redacted] stated that a total [redacted] himself and CUNANAN. [redacted]

CUNANAN [redacted] b7C
Between August and December [redacted] interacted with b7D
CUNANAN very little. [redacted] never witnessed CUNANAN use or discuss drugs. CUNANAN never mentioned being gay, nor did he ever have [redacted]. [redacted] stated [redacted] suspected CUNANAN of being gay because he displayed some feminine physical movements and he articulated his speech in a feminine way.

[redacted] was unsure as to how CUNANAN paid the rent [redacted] was unsure if CUNANAN had a job. He remembers something about CUNANAN and a French Restaurant, but [redacted] was unsure if CUNANAN worked there or just frequented the place. In [redacted] opinion, CUNANAN didn't seem to possess a great amount of money in that his clothes were inexpensive and not very flashy. CUNANAN did cook and eat a lot of gourmet foods [redacted]

CUNANAN never displayed any signs of anger nor did he ever discuss anything sadistic such as murder, torture, or show any interest in serial killers or killings. [redacted] said that

Investigation on [redacted] at Albuquerque, New Mexico

File # 88A-MP-47461 -1616

by SA [redacted] Date dictated 07/23/1997

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CUNANAN showed no interest in sports and he couldn't recall CUNANAN having any hobbies. [redacted] didn't consider him a braggart and that CUNANAN kept to himself most of the time.

[redacted] a party, CUNANAN would have between five and eight of his own friends attend. These friends were not students and CUNANAN always had different people attend. [redacted] could not remember any one person in particular, because these friend's visits were very infrequent. [redacted] remembers that CUNANAN's friends were around the same age as CUNANAN.

[redacted] vaguely remembers CUNANAN driving a blue Honda car.

[redacted] ANDREW never mentioned [redacted] or the [redacted]

[redacted] believes CUNANAN to be intelligent, in that he knew CUNANAN could speak French and Spanish.

b7C [redacted] remembers that after CUNANAN moved out, he
b7D still visited [redacted]

[redacted] never saw CUNANAN again after [redacted] moved.

[redacted] believes [redacted] had more conversations with CUNANAN [redacted]

[redacted] has heard [redacted] call ANDREW by the name of "DREW". [redacted] still lives in [redacted] requested that the FBI allow him to first talk [redacted]

[redacted] called to inform the FBI that he talked [redacted] consented to talking to the FBI San Diego. [redacted]

[redacted] that he was one off on his dates. [redacted] with CUNANAN and the others [redacted] remembers because when CUNANAN [redacted] in December [redacted].

[redacted] was unable to find [redacted] address or phone number in Los Angeles.

Freedom of Information and Privacy Acts

SUBJECT ANDREW PHILLIP CUNANAN

FILE NUMBER 88A-MP-47461 SECTION # 17

Federal Bureau of Investigation

FD-36 (Rev. 8-29-85)

FBI

TRANSMIT VIA:
[X] Teletype
[ ] Facsimile
[ ] AIRTEL

PRECEDENCE:
[ ] Immediate
[ ] Priority
[X] Routine

CLASSIFICATION:
[ ] TOP SECRET
[ ] SECRET
[ ] CONFIDENTIAL
[ ] UNCLAS E F T O
[X] UNCLAS

Date 8/7/97

FM FBI LAS VEGAS (88A-MP-47461)

TO DIRECTOR FBI/ROUTINE/

FBI MIAMI/ROUTINE/

FBI MINNEAPOLIS/ROUTINE/

BT

UNCLAS

CITE: //3380:SQ5//

PASS: ATTN: FBIHQ: SIOC; CID, VCMOS, VC/FU, SSA [redacted]

SUBJECT: ANDREW PHILLIP CUMANAN, AKA ANDREW PHILLIP DESILVA-
FUGITIVE (A); UFAP - MURDER SECOND DEGREE; OO:MP.

REFERENCE LAS VEGAS TELETYPE, DATED 8/4/97, AND TELCAL
BETWEEN SA [redacted] LAS VEGAS DIVISION, AND SA
[redacted] MIAMI DIVISION, ON 8/6/97.

FOR THE INFORMATION OF RECEIVING OFFICES, ON 8/6/97, AUSA
THOMAS O'CONNELL, DISTRICT OF NEVADA, [redacted]

[redacted]

88A-MP-47461-1

Approved: BRL/dfp Original filename: SAKO219

Time Received: Telprep filename: SAK00120.219

MRI/JULIAN DATE: 1253/219 ISN: 02

FOX DATE & TIME OF ACCEPTANCE: 8/7/97

INDEXED
SERIALIZED FILED
AUG 21 1997
FBI - MINNEAPOLIS

[redacted]

b7C

THE LAS VEGAS DIVISION IS NOT PREPARED TO DISMISS A POSSIBLE ASSOCIATION BETWEEN [redacted] AND ANDREW CUNANAN FOR THE FOLLOWING REASONS: (1) [redacted] A KNOWN ASSOCIATE OF ANDREW CUNANAN, WAS ADVISED BY CUNANAN THAT HE, CUNANAN, FREQUENTED LAS VEGAS; (2) THE LAS VEGAS DIVISION INTERVIEWED THREE INDIVIDUALS IN CALIENTE, NEVADA, WHO POSITIVELY IDENTIFIED CUNANAN AS THE SAME INDIVIDUAL WHO VISITED THE PUBLIC LIBRARY IN CALIENTE DURING LATE APRIL 1997. IT IS NOTED THAT THE INDIVIDUAL IN QUESTION USED THE NAME

ANDREW DESILVA, A KNOWN ALIAS USED BY CUNANAN. [redacted] RECALLED THAT DESILVA WAS VERY INTERESTED IN THE RAILROAD HISTORY OF THE AREA AND LOCAL POINTS OF INTEREST. [redacted] WROTE DESILVA'S NAME DOWN AND VOLUNTEERED TO MAIL HIM ADDITIONAL INFORMATION, BUT WAS ADVISED BY DESILVA THAT HE HAD NO MAILING ADDRESS AS HE WAS IN THE PROCESS OF RELOCATING. [redacted] REFERRED TO HER RECORDS TO VERIFY DESILVA'S NAME; (3) [redacted] CLOSELY MATCHES THE PROFILE OF WEALTHY GAY MALES TARGETED BY CUNANAN TO PROSTITUTE HIMSELF. [redacted]

b7C

[redacted] IT IS THEREFORE UNLIKELY THAT CUNANAN, WHO SUPPOSEDLY FREQUENTED LAS VEGAS, WOULD NOT BE FAMILIAR WITH [redacted]

THE LAS VEGAS DIVISION IS NOT PRIVY TO DOCUMENTS RECENTLY FURNISHED BY [redacted]

THE LAS VEGAS DIVISION WOULD CONSIDER [redacted]

[redacted] IN ORDER [redacted] TO DIVORCE

HIMSELF FROM HIS ASSOCIATION WITH CUNANAN. IT IS NOTED THAT

b7c

[redacted]

^PAGE 5 LV 88A-MP-47461 UNCLAS

THE LAS VEGAS DIVISION HOPES TO ESTABLISH THROUGH THE [redacted] THE RELATIONSHIP, IF ANY, BETWEEN [redacted] AND CUNANAN. b7C

BT

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 07/29/1997

To: Minneapolis
WMFO

From: Denver
GSRA
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] jnm

Case ID #: 88A-MP-47461 (Pending)

Title: ANDREW CUNANAN, aka
UFAP - MURDER

ARMED AND DANGEROUS
SUICIDAL TENDENCIES

Synopsis: Completion of lead to interview [redacted] resident.

Administrative: Re WFO fax control [redacted], dated 07/21/1997, prepared by SA [redacted]

Details: WFO lead control [redacted] was received by fax at Denver, approximately 2:15 p.m., 07/21/1997. Telephonic contact by SSA [redacted] was made to Glenwood Springs Resident Agency at approximately 2:30 p.m. Thereafter, contact was immediately made with caller, [redacted]. Arrangements were made to interview [redacted] in person on the morning of [redacted] Colorado [redacted] at [redacted] Colorado [redacted] was interviewed at his residence. [redacted] advised the following:

[redacted] has known [redacted] California [redacted] (no telephone number provided) for a number of years. [redacted] is currently in hiding due to fear of subject. [redacted] believes that [redacted] is being hidden by [redacted] in the Denver area. [redacted] has known [redacted] for a number of years as a friend. [redacted]

During [redacted] the last week of [redacted] with subject. [redacted] lost a longtime companion approximately [redacted] years ago. Since that time, [redacted] has pursued younger companions. [redacted] relationship with subject was emotional, and not merely a prostitute or gigolo relationship, at least as far [redacted]

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was concerned.

[redacted] had heard that [redacted] was involved with a younger male. In fact, [redacted] for subject. [redacted] is generally fairly frugal, therefore, [redacted] speculated that while subject would have been around a lot of money with [redacted] subject probably would not have had access [redacted] money directly.

[redacted] is very wealthy. [redacted] club of wealthy gay men, generally older.

[redacted] was very involved with Cunanan as of January, [redacted] including [redacted] for subject, and perhaps purchasing subject a [redacted]. However, [redacted] subject had cut off the relationship [redacted] believed that it was subject who terminated the relationship.

[redacted] remembered attending a party [redacted] house in the [redacted] area. The residence is known as [redacted] held during [redacted] recalled that subject disappeared for approximately half an hour. [redacted] realized subject was missing, [redacted] became concerned and agitated. [redacted] advised that it was never determined whether subject was having sex with someone, doing drugs, or what. However, subject returned with no explanation given. [redacted] advised that there was marijuana usage at the party but no harder drugs.

[redacted] sat next to subject [redacted] b7C [redacted] subject are of similar ages and the other men were older. [redacted] describes subject as reserved, but also gregarious and friendly. Subject was very controlled and contained. Subject put on an air like he was from an old money family in New York. Subject was elegant and wanted to be liked. Subject acted quite old. [redacted] speculated this was perhaps why subject got along with an older group of men.

Subject talked about New York things, saying that he was from schools in New York. [redacted] assumed that subject grew up in and around New York.

Subject did not [redacted] Subject was always nicely dressed, wearing pressed shirts, gold wire-rimmed glasses, and dark complexion. Subject was fit, but not extremely so.

Subject was very concerned with things popular. As an example [redacted] stated subject would read Vanity Fair and know everyone in it. Subject wanted to be associated with glamour. [redacted] did not know any friends or relatives of subject.

There was some consternation in [redacted] gay community prior to the discovery of subject's suicide. Several representatives of the gay community contacted [redacted] County Sheriff's Office, regarding their fears of

b7C { subject returning [redacted] SA [redacted] was provided with the name [redacted] in case investigation needed to be conducted for subject during that week.

ARMED AND DANGEROUS
SUICIDAL TENDENCIES

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 07/28/97

[redacted] (PROTECT IDENTITY) was advised of the identity of the interviewing agent and the purpose of the interview. [redacted] provided the following information:

[redacted] who has resided in Miami Beach, Florida for approximately [redacted] years, [redacted] Miami Beach, Florida.

[redacted] recalls first meeting an individual who [redacted] approximately two years ago named [redacted] described [redacted] as a [redacted] date of birth, [redacted] who was born [redacted] is approximately [redacted] tall and weights approximately [redacted] pounds, with [redacted] hair and [redacted] eyes. [redacted] believes that [redacted] is the [redacted] located on [redacted], in Miami Beach, Florida and [redacted] named [redacted], located at [redacted] telephone number at the [redacted]

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[redacted]

[redacted] recalls that on one occasion, in the fall of 1996, [redacted] showed him [redacted] said was given to him by GIANNI VERSACE. [redacted] could not recall the [redacted] but did remember [redacted]

[redacted]

[redacted]

Investigation on [redacted] Miami Beach, Florida

File # 88A-MP-47461 - 1785 Date dictated 07/28/1997

by SA [redacted] DSS:dss

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

[redacted]

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b7D

[redacted] comes to Miami, he spends a lot of time in the south beach area.

[redacted] also remembers [redacted] is a "very close friend" of [redacted]

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/22/97

[redacted] dob [redacted] Miami Beach, Florida, telephone [redacted] was advised of the identity of the interviewing Agents and the purpose of the interview. Also present and assisted in the [redacted] dob [redacted] provided the following information:

[redacted] is a [redacted] at the [redacted] at [redacted] Miami Beach, Florida, telephone [redacted] has worked for [redacted] for the last [redacted] years.

On 7/11/97, at approximately 12:00 p.m., [redacted] was working at [redacted] when a white male, approximately 30 years old, 5'8" tall, 170 lbs., with blue eyes, light brown hair, wearing a long sleeve white shirt, and speaking with possibly a Eurpeon accent, gave her 3 rolls of film to develop in 1 hour. The subject left the film under a name begining with the letter "B". The subject was not carring anything, did not speak with anyone other than [redacted] or buy anything in the store.

[redacted] developed the film and remembers the pictures being of various attrations on South Miami Beach, including: the NEWS CAFE, the VERSACE Mansion and pictures of two women and of a tall male.

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The subject returned in exactly one hour (approximately 1:00 p.m.) and paid the bill of approximately $60 with twenty dollar bills. The subject exited the store and went into the adjacent [redacted] liquor store. [redacted]

On 7/15/97, at approximately 9:35 a.m., [redacted] was working at the [redacted], when the same white male which entered the store on 7/11/97, gave her a roll of film and insisted the development be done in 10 minutes. The subject left the film under the same name as before (starting with the letter "B"). The subject was wearing a light colored polo-type shirt. [redacted] told the subject that she would try to develop the film in 10 minutes but could not guarantee it. As before, the subject was not carring anything, did not speak to anyone other than [redacted]

OC/LEVEROCK/210MDL 01.302

Investigation on 7/17/97 at Miami Beach, Florida

File # 88A-MN-47461 - 1786 Date dictated 7/22/97

by SA [redacted]

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or buy anything in the store.

While developing the film, [redacted] noticed pictures of the VERSACE gardens and a picture of a man shot (GIANNA VERSACE) and pictures of the ground; as if the subject took pictures just to run out the rest of the roll of film.

b7C

At approximately 9:50 a.m. the subject entered the store again and asked [redacted] to hurry. Approximately 10 minutes later, another white male (UM2) entered the store, asked for the pictures, paid the $7.39 bill with a twenty dollar bill, and immediately exited the store. UM2 was approximately 40 years old, 6' tall, blonde hair, thin build, wearing a green shirt with blue jeans.

On 7/16/97 [redacted] was shown a picture of ANDREW CUNANAN by Officer [redacted] Miami Beach Police Department, and identified the subject who dropped off the film on 7/11/97 and 7/15/97, as someone she believes as CUNANAN.

Freedom of Information and Privacy Acts

SUBJECT ANDREW PHILLIP CUNANAN

FILE NUMBER 88A-MP-47461 SECTION # 18

Federal Bureau of Investigation

88A-MP-47461 -1812
RW

The following investigation was conducted by Special Agent [redacted] of the Federal Bureau of Investigation (FBI) on [redacted] in Miami Beach, Florida.

[redacted] date of birth, [redacted] Miami Beach, Florida 33139, residence telephone number [redacted], business telephone number [redacted] was contacted regarding GIANNI VERSCAE.

[redacted] advised, he has known VERSCAE for approximately [redacted] years and use to be VERSCAE'S [redacted] for VERSCAE on an "on call" basis. When VERSCAE needed any [redacted] he would [redacted] would respond to VERSCAE's to assist.

b7C

On July 14, 1997, at approximately 9:00 A.M., [redacted] advised, he had seen VERSCAE walking on Ocean Drive, as he does almost every morning. [redacted] advised he never observed ANDREW CUNANAN at the VERSCAE mansion or with GIANNI VERSCAE.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/28/97

[redacted] (protect identity), [redacted] Miami Beach, Florida, was interviewed at the Miami Beach Police Department. [redacted] Organized Crime, [redacted] Criminal Investigations Detective, Miami Beach Police Department and two Special Agents with the Florida Department of Law Enforcement were also present and assisted with the interview. The purpose of the interview was to determine if any connection existed between ANDREW CUNANAN, GIANNI VERSACE and [redacted] Miami Beach, Florida. [redacted] provided the following information:

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[redacted] Las Vegas FBI agents also interviewed him in reference [redacted] Top Ten Fugitive CUNANAN committed suicide on July 24, 1997.

[redacted] stated that CUNANAN murder victim GIANNI VERSACHE knew [redacted] very well [redacted] They had known each other for approximately [redacted] years and [redacted] that VERSACHE had even given him a [redacted]

Investigation on [redacted] at MIAMI BEACH, FLORIDA

File # 88A-MM-47461 - 1542 Date dictated 7/28/97

by SA [redacted]

209JTL03.302 c3/misc

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advised that on the day before VERSACHE was killed, a white Excalibur vehicle was parked in front of VERSACHE's house on Ocean Drive [redacted]

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 07/23/97

[redacted] New York, New York, telephone number [redacted] Place of Birth (POB) - [redacted] Date of Birth (DOB) - [redacted] License Number [redacted] GIANNI VERSACE (deceased), 1116 Ocean Drive, Miami Beach, Florida, by Special Agent (SA) [redacted] FEDERAL BUREAU OF INVESTIGATION (FBI). After being advised of the identity of the interviewing agent and of the nature of the interview, [redacted] furnished the following information:

[redacted] advised that she presently resides at [redacted] telephone number [redacted]

[redacted] met GIANNI VERSACE while [redacted] and that they have been friends since [redacted] has attended various social functions held by VERSACE at his homes in New York and Milan. [redacted] pointed out that until [redacted] she had never visited VERSACE's home in Miami and that VERSACE maintained homes in Milan, Italy; Como., Italy; New York, New York; and Miami, Florida. [redacted]

b7C

The social functions held by VERSACE were frequently dinner affairs held after his fashion shows at his home. Those invited were usually friends and persons involved with fashion or the arts. Most functions had from eight to forty guest.

[redacted] last visit to Miami, Florida was in [redacted] Miami Beach, Florida. [redacted] did not stay in the hotel because no rooms were available and she had to stay at a nearby hotel. She did not visit VERSACE during this trip because he was out of town.

Investigation on 07/17/97 at Miami Beach, Florida

File # 88A-MP-47461 - 1848 200 DHT 3702

Date dictated

by SA [redacted]

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VERSACE had described his Miami home to [redacted]

[redacted]

b7C

[redacted] was called [redacted] following VERSACE's death [redacted] was shown a photograph of ANDREW PHILLIP CUNANAN, by SA [redacted] and asked if she had ever seen CUNANAN at any of the fashion shows, receptions, or activities she attended. [redacted] indicated that she had never seen CUNANAN before, that VERSACE maintained a very private life [redacted] She also stated that she never saw VERSACE carry a diary, journal, address, or personal telephone book.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 07/23/97

[redacted] New York, New York, telephone number [redacted] Place of Birth (POB) [redacted] Date of Birth (DOB) [redacted] Miami Beach, Florida, by Special Agent (SA) [redacted] FEDERAL BUREAU OF INVESTIGATION (FBI). After being advised of the identity of the interviewing agent and of the nature of the interview, [redacted] furnished the following information:

[redacted]

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Although [redacted] has known VERSACE for several years, their relation was solely professional and he has never taken part in any of VERSACE's social activities. [redacted]

[redacted] received a call from [redacted] the day that VERSACE was killed, informing [redacted] of VERSACE's death. [redacted]

Investigation on 07/17/97 at Miami Beach, Florida

File # 88A-MP-47461 -1849 Date dictated

by SA [redacted]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency;

[redacted] requesting that he accompany [redacted] to Miami. [redacted] made his own travel arrangements purchasing a ticket with [redacted]

b7C

On [redacted] departed [redacted] via [redacted] and proceeded to Miami via New York. Review of [redacted]

[redacted] intends to depart for New York this evening, [redacted] and return to [redacted] following a two day stay in New York.

SGL:sgl
88A-MP-47461 -1860
1

[redacted] born [redacted] Social Security Number [redacted] telephone numbers [redacted] (home) and [redacted] was interviewed telephonically at [redacted] on 07/20/1997. After being advised of the identity of the interviewing agent and the nature of the interview, he provided the following information:

[redacted] advised that he returned from vacation to his job at [redacted] on [redacted] who is approximately [redacted] or [redacted] years old, telling another female ticket agent that she recalls selling ANDREW PHILLIP CUNANAN an airline ticket about four or five weeks ago. [redacted] remembered CUNANAN because of the pronunciation of his name and an initial problem with CUNANAN's identification that was subsequently resolved. [redacted] advised her female co-worker that she did not want to call the authorities because they were receiving so many calls about CUNANAN and that she did not feel it would be worth it.

b7C [redacted] further advised that on the same day, [redacted] reported seeing CUNANAN outside the lower level of [redacted] Concourse H by the curb looking around. [redacted] stated that CUNANAN was wearing blue jeans and a green short-sleeved heavy knit shirt with "DS" on the side. [redacted] had [redacted] contact Metro-Dade, but CUNANAN was gone by the time the police arrived.

[redacted] stated that both [redacted] and [redacted] are very responsible individuals, and recommended that the FBI interview them for further information. [redacted] indicated that both [redacted] and [redacted] and can be located by contacting MR. [redacted] operations in Miami, at telephone number [redacted].

Finally, [redacted] advised that airline transactions are not available locally after a 24 hour period, but may be available through [redacted] or [redacted] in the event the FBI wished to determine if CUNANAN was sold an airline ticket by [redacted]

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 07/30/97

On [redacted], Special Agent (SA) [redacted] Federal Bureau of Investigation (FBI) traveled to [redacted] to interview [redacted] who allegedly had taken pictures of individuals entering and exiting homicide victim Giani Versace's residence two days prior to the homicide on July, 15, 1997.

The information was obtained by FBI Miami via SSA [redacted] through a local contact in [redacted] telephone [redacted] was told by a news reporter that [redacted] had sold several pictures depicting the entrance to Versace's house to TV GLOBO, a national Television station for $1000.00 U,S.

On July 19,1997, SA [redacted] contacted [redacted] via telephone at her residence and explained his identity and the purpose of the trip and interview. [redacted] then agreed to meet with the agent on July 20, 1997.

On July 20, 1997 [redacted] met with SA [redacted] and [redacted] at the [redacted] in order to take a look at the pictures in question and discuss the relevance of the matter. [redacted] explained that on Sunday, July 13, 1997, at approximately 8:30 A.M., she and [redacted] drove down Ocean Drive on South Beach, Miami Beach, Florida and took pictures in front of Versace's house. [redacted] said that she noticed that a dark colored Toyota vehicle had parked in front of the house and two unknown individuals got out and proceeded to enter the residence. [redacted] related that the individuals appeared to have been playing tennis prior to arriving at the residence and that one may have a resemblance to subject ANDREW PHILLIP CUNANAN. [redacted] stated that the individuals did not speak to her on [redacted]. [redacted] said that she was never at any party inside the Versace residence and she never had a chance to meet CUNANAN or Versace. The only party that [redacted] attended was a [redacted] held on South Beach on [redacted]

b7C

Investigation on 07/20/97 at Sao Paulo, Brazil

File # 88A-MP-47461 - 1863 Date dictated 07/29/97

by SA [redacted] rec

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216 REC 01.302 (C-L)

[redacted] stated that she returned to [redacted] on [redacted] and upon hearing of Versace's murder, she developed the pictures and contacted a news reporter who paid her [redacted] for four pictures.

b7C

[redacted] gave SA [redacted] the negatives containing the four pictures she took at the Versace residence.

[redacted] address is:

[redacted]

FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/28/97

On July 24, 1997, Federal Bureau of Investigation (FBI) Special Agents (SA's) [redacted] witnessed the autopsy of ANDREW PHILLIP CUNANAN, white male, date of birth August 31, 1969. The autopsy was performed by [redacted] at the Metropolitan Dade County Medical Examiner's (ME's) Office, 1 Bob Hope Road, Miami, Florida. [redacted] was the Morgue [redacted] The following is a list of events which occurred during the autopsy, with it's approximate time of occurrence.

9:15 a.m. Exam begins.

X-rays of CUNANAN'S head are taken which reveal foreign object in upper right side of skull.

9:20 a.m. Photographs of CUNANAN'S face are taken.

Face is shaved of beard.

An abscess is discovered on skin between the navel and groin area. Sample taken by examiner.

b7C

No entry or exit wounds visible on body.

9:25 a.m. Examiner identifies possible undigested peanuts in stomach. No other food items observed.

9:30 a.m. Additional photographs of CUNANAN'S face are taken.

[redacted] FBIHQ, telephonically advised SA [redacted] that the dentist CUNANAN used as a child has retired and that to date no dental records have been located for CUNANAN.

10:00 a.m. Fingerprints and footprints are taken.

Investigation on 7/24/97 at Miami, FL

File # 88A-MP-47461 - 1866

by SA [redacted] b7C

Date dictated 7/28/97

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10:30 a.m. Major organs are removed, weighed, and sampled by examiner.

11:00 a.m. Head and genital hair samples are taken.

11:20 a.m. Examiner states that there are no symptomatic signs of HIV infection within the body.

11:25 a.m. SA [redacted] case agent San Diego FBI, telephonically advises that CUNANAN has a 6 stitch scar in the web area between the thumb and the forefinger of the right hand. Dr. [redacted] verifies such a scar on CUNANAN'S right hand.

11:30 a.m. Top of skull was removed. Skull was fractured and has sustained massive trauma from a projectile.

11:45 a.m. Projectile was located within brain and removed.

12:00 p.m. Samples of CUNANAN'S blood are taken.

b7C 12:09 p.m. [redacted] New York, [redacted] is escorted to the Medical Examiner's office and positively identifies autopsy photograph of deceased as ANDREW CUNANAN. [redacted] stated he has known CUNANAN for [redacted] years. SA [redacted] is present during identification.

2:00 p.m. Forensic dentist Doctor [redacted] Florida, [redacted] takes X-rays and plaster impressions of CUNANAN'S teeth. Dr. [redacted] is able to positively match the deceased's teeth with those in a photograph of ANDREW PHILLIP CUNANAN.

3:00 p.m. Autopsy concluded.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 07-29-97

On 07-16-1997, an inventory search of one red in color, Chevrolet, model 1500, 1995, truck with vehicle identification number 1GCEC14Z5SZ246570 was done at the Miami Beach Police Department. The inventory was done by [redacted] of the Florida Department of Law Enforcement Fort Myers Regional Crime Laboratory, and [redacted]. All property was removed in the presence of SA [redacted].

Container 1 contains parking ticket #420796 dated 6/10/97, at 10:14 PM, South Carolina Road Map, breath saver mints, vivarin tablets, State Farm road atlas, wooden popsicle sticks, loose change(U.S. Currency), mints, candy wrappers, NAYA water bottle (empty), plastic bag with a plastic drinking cup and misc. change (U.S. Currency), yellow lined paper with writing, post-it note, small bar of soap, and two washers.

Container 2 contains ivory colored throw rug.

Container 3 contains a white t-shirt, a grey t-shirt, a dark blue t-shirt with "Old Navy New York" printed on the front, and black dress socks.

Container 4 contains breath savers, business card with the number [redacted] on the back, blank wallet identification card and name plate, CPR card of William Reese, a library card, and a yellow phone message.

b7C

Container 5 contains a white and blue Nike ball cap, dark blue cotton shorts, grey t-shirt, Old Navy white boxer style underwear size (36-38),and a stained handkerchief.

Container 6 contains a blue comb and emery board, receipt from Joe's Sporting Goods dated 5-11-97, receipt from Speedo Athletic Fitness dated 5-11-97, parking pass 5593, receipt dated 5-13-97, Bic pen, receipt from New Jersey dated 1/97, and parking pass 1603.

Container 7 contains a black Nike back pack with a black toiletry bag inside, and a book entitled "Winter's Tale".

Investigation on 07-16-1997 at MIAMI BEACH, FLORIDA

File # 88A-MP-47461 - 1872 Date dictated 07-29-1997

by SA [redacted]

2101 2105 302(C-3

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

Container 8 contains a large Speedo beach towel with stains.

Container 9 contains a white t-shirt, white stained handkerchief, white pillow case, white Speedo tank top with stains, and blue/white Gap boxer shorts.

Container 10 contains a book entitled "About Schmidt", a coke can, parking pass 2770, and a white plastic bag.

Container 11 contains a white sweat shirt "Nautical Challenge", dark blue walking shorts, dark blue dress jacket, dark brown leather jacket, black Speedo tank top shirt, brown belt, adult movie ticket and 2 neckties.

Container 12 contains 3 pair black dress socks, plaid long sleeve shirt, green work pants size 36, green sweat shirt, white sweater, white t-shirt, white turtle neck shirt, and a neck tie.

Container 13 contains movie ticket stub for "Liar Liar" dated 5-7-97, white plastic Speedo bag, parking pass 6277, pages from a brochure, movie ticket stub "Devil's Own" dated 5-8-97, expired Dunkin Doughnut coupon, "Next" magazine, Gay Guide to the U.S., HX magazine, and check number 1031 on the account of Andrew Cunanan, and gay and lesbian tourist maps of Key West, New Orleans, Manhattan, New Jersey and Philadelphia, and Fort Lauderdale.

Container 14 contains plastic silverware, misc. paper items, white plastic bag, copper pipe piece, small thermos, parking passes 6421, and 2207, and a copy of USA Today dated 7-9-97.

Container 15 contains white athletic socks and, Calvin Klein underwear.

Container 16 contains Exxon receipt dated 7-23-96, tool catalog, library papers, 3 spiral notebooks, and an ice scraper.

Container 17 contains white envelope for insurance papers for a Lexus, California drivers license of Andrew Cunanan, business card of [redacted] business card of Little

b7c

Switzerland Jewelers, California, registration for a Lexus registered in the name of Lee Miglin, a check number 1030 on the account of Andrew Cunanan, and a Lexus ignition key.

Container 18 contains one set of 5 keys, and a double key chain with numerous keys.

Container 19 contains a red sweat shirt.

Container 20 contains a Lexus first aid kit.

Container 21 contains New Jersey map, drivers license, social security card, voter registration of William Reese, cleaning service flyer, and New Jersey license plates KH 993D.

Container 22 contains brown wallet of William Reese.

Container 23 contains parking pass 3400, 2 cotton balls, and cotton ball box.

Container 24 contains Miami Herald dated 6-10-97.

Container number 25 skipped in numbering sequence.

Container 26 contains South Carolina license plate SKW-263 found on the vehicle.

Container 27 contains (7) latent lifts taken from the exterior of the truck.

Container 28 contains (5) soiled cotton balls from the bed of the truck.

Container 29 contains paper bags, (2) empty Marlborough cigarette packs, (2) paper drinking cups, white tissue, and (2) shoe inserts.

Container 30 contains white towel from the truck bed.

Container 31 contains vacuum sweepings from the cab of the truck.

Container 32 contains fabric standard from the back of

the bench seat.

Container 33 contains fabric standard from top of bench seat.

Container 34 contains green jacket recovered from a garbage can next to the trucks front right quarter.

Container 35 contains cotton ball, magazine, yellow note, and a plastic bag also removed from the trash can near the front right of the truck.

Container 36 contains blue jacket removed from a trash can near the front right quarter of the truck.

Container 37 contains grey tank top, and a black t-shirt.

Container 38 contains a black t-shirt.

Container 39 contains blue/white checked boxer shorts (Gap).

Container 40 contains two rolls of 35mm color film exposed of truck and evidence collected.

All items were retained by FDLE Crime Lab Personnel, and taken for laboratory analysis.

Freedom of Information and Privacy Acts

SUBJECT ANDREW PHILLIP CUNANAN

FILE NUMBER 88A-MP-47461 SECTION # 19

Federal Bureau of Investigation

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/02/97

[redacted] date of birth [redacted] Social Security Account Number [redacted] was interviewed at [redacted] St. Louis, Missouri. Also present for the interview was [redacted]. [redacted] was advised of the identity of the interviewing Agent and the purpose of the interview. [redacted] was advised of his rights via FD-395 "Advice of Rights" form. After being advised of his rights and then reading the form himself, [redacted] stated that he understood his rights and agreed to be interviewed. [redacted] then affixed his signature to the FD-395 form. [redacted] then provided the following information:

[redacted] met Andrew Cunanan at a party in Los Angeles, California, in [redacted]. The friend that introduced [redacted] to Cunanan was [redacted]

[redacted]

According to [redacted] Cunanan and [redacted], Cunanan may have stolen $23,000.00 from [redacted]. However, Cunanan and [redacted] have maintained a professional relationship since this incident. [redacted] believes Cunanan [redacted] still stay in close contact. However, [redacted] admitted that he has not had first hand contact with Cunanan since 1990 [redacted]

[redacted] described [redacted] as a [redacted] approximately [redacted] years of age. [redacted]

Investigation on 07/18/1997 at St. Louis, Missouri

File # 88A-MP-47461-1885 Date dictated 08/28/1997

by SA [redacted] :das

245das01.302(w)

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

[redacted] believes [redacted] may also maintain close contact with Cunanan. In September [redacted], Cunanan and [redacted] traveled to Toronto, Canada, to visit [redacted] in Toronto, [redacted] Cunanan left the group and disappeared for approximately four and a half hours. [redacted] believes Cunanan [redacted] had a sexual encounter during that time. [redacted] he has heard through [redacted] that [redacted] and Cunanan remained very close. [redacted] believes that Cunanan would seek help from [redacted] before any other person.

[redacted] believes Cunanan is also close to a male [redacted] who lives [redacted] in Los Angeles but spends a lot of time in a place he [redacted] does not know the name of the [redacted] However, [redacted] advised that a close [redacted] will know how to get in contact with [redacted] Last Name Unknown (LNU), also known as [redacted], who will know how to get in contact with the [redacted] Both [redacted] reside in the Los Angeles area. However, [redacted] is unable to provide further information concerning their whereabouts. Because of this acquaintance on [redacted] [redacted] believes this would be a likely destination for Cunanan.

b7C

According to [redacted] Cunanan's friends refer to him as either Andrew or Canan (phonetic). [redacted] described Cunanan as a disguise artist who often drastically changed his looks several times in one day when [redacted] knew him in the late 1980's or early 1990's. In addition to English, Cunanan also speaks fluent German, Spanish, French, and Tagal, which he described as a Filipino dialect. Cunanan has a small brown mark on his upper left chest near the collar bone. This mark resembles a burn mark but is probably some type of birth mark. Sometime during the early [redacted] Cunanan starred in a pornographic movie [redacted] [redacted] does not know the name of this movie but advised that this birth mark is clearly visible in the film.

[redacted] believes Cunanan's motive for murdering Gianni Versace may have been revenge. In 1992, Cunanan was employed by [redacted] and was in the running for a modeling job for Versace. However, [redacted] was hired for

this position over Cunanan. [redacted] believes Cunanan was very bitter over losing this modeling job and may have vowed to seek revenge.

[redacted] also believes Cunanan may have known the man he is believed to have murdered in Chicago, Illinois. [redacted] believes this person was [redacted] and advised that he was homosexual but married to a female. [redacted] believes

b7C [redacted] and other acquaintances of Cunanan in the Los Angeles area. [redacted] has seen [redacted] in various gay clubs in the Chicago area and stated that he was particularly fond of a gay club on Grace Street in which money is exchanged for various sexual activities, including bondage.

[redacted] also believes Cunanan, [redacted] were arrested in Phoenix, Arizona, for using a credit card that did not belong to them. [redacted] believes this arrest occurred in approximately [redacted].

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/9/97

On 8/25/97, Ms. [redacted] date of birth [redacted], furnished to Investigative Analyst (IA) [redacted] original Sprint records to the following telephone number(s), in compliance with an Grand Jury subpoena issued by the Southern District of Florida which was served on Sprint on 8/18/97, by IA [redacted].

[redacted] furnished the following information:

b7C

A computer print-out providing toll records for telephone numbers [redacted] and [redacted].

[redacted] also noted that a toll restriction exists on telephone number [redacted] whereby long distance calls cannot be made from this telephone number. [redacted] suggested contacting [redacted] Long Distance in regards to telephone numbers [redacted] and [redacted] associated with the main telephone numbers of [redacted] and [redacted].

A xerox copy of the computer print-out provided by Sprint is hereby attached as follows:

88A-MP-47461-1S

Investigation on 8/25/97 at Las Vegas, Nevada

File # 88A-MP-47461 Date dictated 9/9/97

b7C by IA [redacted] jmb

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OPCA-20 (12-3-96)

XXXXXX
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FEDERAL BUREAU OF INVESTIGATION
FOIPA
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12 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

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Section 552		Section 552a
☐ (b)(1)	☐ (b)(7)(A)	☐ (d)(5)
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☐ (b)(3)	X (b)(7)(C)	☐ (k)(1)
_____	☐ (b)(7)(D)	☐ (k)(2)
_____	☐ (b)(7)(E)	☐ (k)(3)
_____	☐ (b)(7)(F)	☐ (k)(4)
☐ (b)(4)	☐ (b)(8)	☐ (k)(5)
☐ (b)(5)	☐ (b)(9)	☐ (k)(6)
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88A-MP-47461-1890

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FBI/DOJ

(Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/9/97

[redacted] date of birth [redacted] Social Security Account Number [redacted] Las Vegas, Nevada, telephone number [redacted] provided Investigative Analyst (IA) [redacted] with the following documents in response to a Grand Jury Subpoena:

b7C

1. A cover letter [redacted]

2. Copy of [redacted]

3. Copy of [redacted]

4. Copies of [redacted]

A xerox copy of the above records are hereby attached as follows:

88A-MP-47461-18

Investigation on 8/29/97 at Las Vegas, Nevada

File # 88A-MP-47461 Date dictated 9/9/97

b7C by IA [redacted] jmb

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FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 07/29/1997

Fernando D. Carreira , born [redacted] Social Security Number [redacted] phone number [redacted] residing at [redacted] Miami Beach, Florida [redacted] was interviewed at Miami Beach Fire Station #3, 5303 Collins Avenue, and the Miami Beach Police Department, 1100 Washington Avenue, Miami Beach, Florida. After being advised of the identity of the interviewing agent and the purpose of the interview, he provided the following information:

Between 3:30 and 4:00 pm on 07/23/1997 Carreira [redacted] went to check on the houseboat owned by [redacted] Carreira, upon trying to enter, noticed that the bottom lock(which he always locks) was unlocked and the top lock was secured. Only [redacted] and Carreira have keys to the top lock. Carreira had recently put in a new bottom lock. The only two keys to the bottom lock were in Carreira's possession.

After Carreira [redacted] entered the houseboat, he noticed that someone had been inside since things were arranged different from normal. At about 20 feet into the houseboat as he pulled out his own personal handgun, Carreira heard a shot come from the upstairs master bedroom on the south side of the houseboat.

Thinking he was being shot at, Carreira left the houseboat. He attempted to call 911 with his cellular phone about 3 or 4 times but could not get through. He then called [redacted] to have him call 911. The 911 dispatcher called Carreira. Carreira kept visual contact with the houseboat until police arrived. He did not hear any water splashes. [redacted] was with him the whole time.

b7C

[redacted] called [redacted] beeper with the cellular phone. [redacted] then called and Carreira told him to get the phone number to the houseboat(for the FBI). Carreira did not know [redacted] and [redacted] were in the car coming to the scene. He did not tell them to go home.

[redacted] phonetic), [redacted] and [redacted] called their home. [redacted] also called their cellular phone twice and talked to [redacted] only. [redacted] have their cellular phone number. Carreira is not sure if [redacted] has the cellular number.

Investigation on 07/23/1997 at Miami Beach, Florida

File # 88A-MP-47461-1899 Date dictated 07/29/1997

by SA [redacted]

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Later in the interview of Carreira, he stated that [redacted] provided additional information. [redacted]

b7C

88A-MP-47461
JAB:jab
1

The following investigation was conducted by SA [redacted] at Miami Beach, Florida, on [redacted].

Contact was made with [redacted], team leader of the Metro-Dade Special Response Team, regarding his role during entry into the houseboat at 5310 Collins Avenue, Miami Beach, Florida. According to [redacted] other than the chemical agent rounds, there were no other rounds fired by the SRT. There were [redacted] rounds fired from the north side and [redacted] fired from the front(east side) of the houseboat into the second floor area. After waiting about 10 minutes, two twelve gage and one forty millimeter ferret rounds were fired from the east side into the first floor area. Metro-Dade [redacted] authorizes the use of chemical agents by the SRT.

[redacted] stated that he entered the residence along with [redacted]. They found a male subject upstairs in the master bedroom laying on his back facing up toward the ceiling wearing a pair of shorts. The team members entered the room simultaneously.

[redacted] checked the subject's pulse and found none. There was a gunshot wound to the right side of his face. The subject was holding what appeared to be a 40 caliber Taurus semi-automatic handgun in his right hand. No one on the SRT touched the gun. [redacted] was the only member of the SRT to touch the subject. He also helped check the bilge area. The master bedroom was left under the supervision and security of [redacted] who later turned it over to a Miami Beach detective.

b7C

Contact was also made with [redacted], another member of the Metro-Dade SRT, stated that he entered the residence but did not go up to the second floor. He helped search and secure the first floor. Other than the entry team members, no one else was seen in the first floor area. No shots were fired other than the chemical agent rounds prior to entry.

[redacted] also with Metro-Dade SRT, stated that he was called in as an extra person to assist the original entry team. The entry team searched the first floor then the second floor. [redacted] went up to the second floor bedroom to relieve another team member so they could get some fresh air. He saw a white male laying on the bed wearing blue boxer shorts with a pistol in his right hand. [redacted] also noticed blood on the subject's head but no specific wounds. He knew of no one on the SRT who touched the subject's body or the pistol held by him. [redacted] did not search the second floor bedroom. Other than the chemical agent rounds fired prior to entry, no other rounds were fired while the team members were inside. The bilge area was the last area to be

b7C searched. [redacted] helped [redacted] Officer [redacted] and Officer [redacted] search the bilge area located beneath the first floor. No other subjects were found.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 07/18/97

[redacted] date of birth [redacted] social security number [redacted] Miami Beach, Florida, telephone number [redacted] was interviewed at the Miami Beach Police Department (MBPD). Also present for the interview were Detective [redacted] MBPD. After being advised of the identity of the interviewing agents [redacted] provided the following information:

[redacted] contacted investigators and said he had information that may help in the VERSACE case. [redacted] said he used to work [redacted] in the South Beach area. During that time he was [redacted] and frequently came into contact with various celebrities.

[redacted] said [redacted] can be contacted in numerous ways but the most common is through advertisements placed in gay publications. [redacted] was hired by the VERSACE household approximately ten times, beginning in the early [redacted] and ending around [redacted]

[redacted] was originally contacted by [redacted] date of birth [redacted] who told him to go to the [redacted] where he would be met [redacted] After some small talk [redacted] to come with him [redacted] took [redacted] to the back door of the VERSACE residence where they were taken inside.

b7C

Once inside [redacted] left and [redacted] was taken to [redacted] and VERSACE would [redacted] VERSACE would usually leave after a time and [redacted] felt they he was mostly their for [redacted] benefit due to the fact the VERSACE usually left or seemed uninterested. [redacted] was always paid in cash and the fee varied but was usually around $[redacted].

279kJk 302

Investigation on 07/18/1997 at Miami, Beach, FL

File # 88A-MP-47461-1912 Date dictated 07/18/1997

by KK SA [redacted]

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[redacted] From that time on he rarely heard [redacted] When called he would meet at the rear door of the VERSACE residence and be taken upstairs.

b7C

[redacted] also noted that he did not use his true name while working [redacted]. He used the name [redacted] while he was working as [redacted] and said [redacted] was the name he used when he was hired by [redacted] This information was verified when [redacted] was interviewed and told investigators that he had hired a person named [redacted] for VERSACE [redacted]

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 07/17/97

[redacted] date of birth [redacted] of [redacted] Miami Beach, Florida, telephone number [redacted] was advised of the identity of the interviewing agent and the purpose of the interview. [redacted] provided the following information:

[redacted] VERSACE was a very private person that attempted to maintain a simple life in spite of his stardom. As far as [redacted] knew VERSACE did not have any enemies. He was good with people and always went out of his way to accommodate people. [redacted] could not recall any business matters that may have created any animosity towards VERSACE.

[redacted] activities from the time [redacted] in Miami Beach until VERSACE's murder. [redacted] and never did anything unusual during the coming days. [redacted] VERSACE went to the movies, out to eat, rented videos and went to the beach. In the mornings VERSACE would work for a few hours on various business and grant phone interviews. [redacted] usually alone but were accompanies by [redacted] who is a friend of [redacted]. During this time [redacted] said he did not notice anything or anyone out of place and did not feel like they were being followed or watched. [redacted] VERSACE especially since he does not like bodyguards. On the morning VERSACE was murdered [redacted] did not see him. VERSACE was already up and out of the house [redacted] did not witness the murder he heard the shots and ran outside to find VERSACE lying on the steps of the residence.

b7C

[redacted] was asked if he knew or had ever met the subject and he replied no. [redacted] said he was also certain that VERSACE did not know the subject. [redacted] said it is possible they could have met the subject somewhere as they met lots of people but he did not recall ever seeing the subject.

2 of 3

Investigation on 07/17/1997 at Miami Beach, FL

File # 88A-MP-47461 -1913 Date dictated 07/17/1997

by KO/SA [redacted]

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[redacted]. At first [redacted] denied any use of [redacted]. Following more questions and the presentation of the name [redacted] said they had [redacted] ten years ago in New York, but never again. [redacted] said he and VERSACE used an agency in New York but [redacted] could not recall the name. [redacted] never worked for anyone in the VERSACE household. [redacted] used to do odd jobs for them, like getting flowers or showing them Miami when they first bought the house on South Beach. [redacted] also would arrange social functions and traveled to Milan, Italy with the VERSACE group.

After more questions about [redacted] admitted b7C that he and VERSACE had used [redacted] in Miami Beach. They did this on at least four occasions and canceled on at least four occasions. [redacted] validated information from other interviews about [redacted] acquiring [redacted] via the [redacted] and bringing them to the back door. [redacted] said that he and VERSACE were always together with [redacted] and that they had not hired one in the last three years.

[redacted] became very upset when questioned [redacted] and appeared to be withholding information. His explanation of [redacted] duties and relationship with the family will require further investigation.

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

07/22/97

Date of transcription

On [redacted] date of birth [redacted] Miami Beach, Florida, telephone number (home) [redacted] (work) [redacted] was interviewed at the Miami Beach Police Department (MBPD). Also present at the interview were [redacted] MBPD, Special Agent (SA) [redacted] Florida Department Of Law Enforcement (FDLE), ROSE MARIE ANTONACCI-POLLOCK, Dade County Assistant State Attorney and [redacted]. After being advised of the identity of the interviewing agents and the purpose of the interview [redacted] provided the following information:

[redacted] met GIANNI VERSACE' sometime in late [redacted] earlier [redacted] through [redacted] for the VERSACE' household when they first came to Miami Beach. [redacted] said he helped them get acquainted to the South Beach area and was a [redacted]. [redacted] work for VERSACE' but it was not done on a regular basis. [redacted] also denied ever having any type of sexual relationship with anyone in the VERSACE' camp.

67C

Following the background information [redacted] was questioned about the type of work he did for VERSACE' and [redacted] said only small odds and ends, like [redacted] was asked if he knew anything about VERSACE [redacted]. He denied any knowledge of that type of activity and appeared to be very agitated by the question. [redacted] began to sweat and would not make eye contact. He was continuously moving his feet and hands and sliding almost off of his chair. As the line of questions [redacted] and his employment by VERSACE' continued [redacted] appeared to become more nervous and his answers were either evasive or had no relevance to the question.

At this point the writer asked [redacted] to relax and listen to another version of his relationship with the VERSACE' camp that was described to the writer by a source. [redacted] was told how he would [redacted] out of various

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Investigation on 07/18/1997 at Miami Beach, FL

File # 88A-MP-47461 -1919 Date dictated 07/22/1997

by SOE SA [redacted]

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

magazines and arrange to meet them at the [redacted] located at the corner of [redacted] approximately one block from the VERSACE'S residence. [redacted] would check out the [redacted] taken into the residence. The story left [redacted] visibly shaken. [redacted] made several more attempts to deny the allegations and any knowledge of that type of behavior. At this time the writer suggested that [redacted] consult with his attorney while everyone takes a short break.

Following the break [redacted] attorney said he spoke with his client and advised him to cooperate with investigators. [redacted] returned and said he understood what agents wanted and would provide the information. As stated above [redacted] confirmed his role as a some time [redacted] for the VERSACE camp. He continued saying he [redacted] and as part of his duties he [redacted]. [redacted] also admitted [redacted] on several occasions. [redacted] could not recall exactly when the events happened but said the [redacted] occurred as described by the writer. [redacted] was asked to elaborate and said he would use various gay publications that [redacted] or contact [redacted] that were recommended by people that he knew. [redacted] would have [redacted] meet him at the [redacted] and after a short meeting he would take them to the [redacted]. This was the usual practice until [redacted] felt comfortable with [redacted]. Once [redacted] felt comfortable with [redacted] he would call them himself and have them [redacted].

b7C

[redacted] did not know the true names of any of [redacted] The only names he could recall were [redacted] and [redacted] The name [redacted] has come up during previous interviews of a source that told agents [redacted] was a regular visitor to the VERSACE Mansion. [redacted] statement verifies the sources information and the existence of [redacted]. Future interviews of the source will further investigate any possibility that the subject may have been [redacted] or anyone who knew them. [redacted] for VERSACE [redacted]

in 1993. [redacted] said he could not provide any further information about VERSACE [redacted]

[redacted] did not think the subject ever met VERSACE [redacted]. The subject was not the type of guy they liked and he did not appear to move in their circle. [redacted] also denied knowing the subject. At first he said he had never been to San Diego, California and after more questions admitted he had been there for his birthday in [redacted]. [redacted] traveled to San Diego with friends and attended a few parties and events. [redacted] provided agents the following names: [redacted] These were the people that he know and associated with in California. There were lots of people at the parties but he did not remember meeting anyone named ANDREW. [redacted] did recall staying at an apartment in the San Diego area. He thought the place was called La Jolla but he was not sure. The owner of the apartment was supposed to be in Europe and he let friends of [redacted] stay there. [redacted] did not know who the apartment belonged to and he did not remember seeing any photographs.

b7C

[redacted] provided agents with photographs of his trip to California. The photographs were sent to the San Diego and Los Angles Divisions and shown to people involved with the subject. None of the people in the photographs were identified.

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/04/97

On the afternoon of July 23, 1997, the Miami Beach Police Department (MBPD) received a telephone call from FERNANDO CARREIRA, who described himself as the caretaker of a houseboat located at 5250 Collins Avenue, Miami Beach, Florida. CARREIRA told police he heard a gun shot as he entered the front door of the houseboat. Upon hearing the gun shot, CARREIRA retreated from the interior of the houseboat, maintaining visual contact with the front door at all times.

The MBPD responded and established a perimeter around the houseboat. The Metro Dade County Police Department (MDPD) Special Weapons and Tactics Team (SWAT) was called and deployed. Once in position SWAT made numerous attempts to contact anyone inside the houseboat. Following several more attempts at contacting someone inside the houseboat, SWAT fired tear gas inside and made entry. While clearing the houseboat, SWAT found the body of a white male laying on the bed in the upstairs master bedroom. The white male was checked for a pulse by SWAT with negative results. The white male had large amounts of blood coming from his ears, nose, and mouth as well as a large pool of blood under his back. The white male was holding a handgun that matched the handgun believed to be in possession of ANDREW PHILLIP CUNANAN.

b7C

After MDPD SWAT declared the houseboat secure a telephonic search warrant was obtained from United States Magistrate the Honorable Barry Garber. Once the search warrant was obtained the writer and MBPD Detective (DET) [redacted] entered the houseboat to make a visual identification of the white male. The writer and [redacted] visually identified the white male as ANDREW PHILLIP CUNANAN. The handgun in the white males hand was a Taurus .40 caliber semi-automatic handgun serial number SMK21812D. The serial number matched the handgun CUNANAN was believed to have stolen from JEFFERY TRAIL.

Following the visual identification the MBPD crime scene unit fingerprinted the white male and those prints were compared against prints taken from CUNANAN by MDPD fingerprint

27 Alcas 23.302

Investigation on 07/23/1997 at Miami Beach, FL

File # 88A-MP-47461-1920 Date dictated 08/04/1997

by KPL SA [redacted]

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

examiners. The MDPD fingerprint examiners positively identified the white male as ANDREW PHILLIP CUNANAN.

The houseboat was processed by the MBPD crime scene unit and searched pursuant to the search warrant mentioned above. The following items were taken during the search of the houseboat:

Property taken from 5250 Collins Avenue
on 7/24/97 & 7/25/97

1. Misc. paper wrappers (food) from kitchen counter
2. Tylenol bottle from kitchen counter
3. Glass jar from kitchen counter
4. Coca Cola bottle from kitchen counter
5. Florida beige coffee cup from kitchen sink
6. Black coffee cup from living room side table
7. Publix Seltzer water bottle from kitchen counter
8. Plastic Publix Lemon Soda bottle from kitchen counter
9. Better Cheddar crackers box from kitchen counter
10. From north east bathroom:
    four diet Coke cans
    one Pierre water bottle
    one plastic Pepsi bottle
    one plastic Snapple Ice Tea bottle
11. Prescription eye glasses, Calvin Klein frames from south side bed nightstand
12. Red, white & blue T-Shirt on foot of bed, master bedroom
13. Electric razor from southeast bathroom counter top
14. Hand swab kit from subject
15. Blonde hair from T-shirt found on bed (item #12)
16. 40 Caliber casing from master bedroom floor in front of south sliding door
17. Bloody gauze pad with tape on it from northeast nightstand
18. Smith & Wesson, 38 Caliber, Model 60, Serial Number XB581 belonging to Caretaker
19. From grassy area in front of houseboat:
    Three Ferret Liquid CS Cartridges, Model SGA 400
    One Federal 12 Gauge buckshot shell (not expended)

Two Ferret Liquid CS Cartridges, Model SGA 100 (from the dock area)

20. Two pillows with pillow cases from bed in master bedroom
21. Fitted bed sheet and top sheet from bed in master bedroom
22. Blue Comforter from bed in master bedroom
23. Two receipts from floor between north wall and north nightstand in master bedroom
24. Business card for [redacted] from top on nightstand, south side of master bedroom
25. Mail from mail box in front of houseboat
26. Numerous receipts from top of dresser north side of master bedroom
27. One photograph (on file cabinet) and three business cards (from desk) from dining room
28. One 40 Caliber Taurus handgun, Serial Number SMK21812D, single action, eleven round magazine in weapon
29. Two video tapes from top of television in living room
30. Misc. papers & one video from desk in living room
31. Misc. papers and files from file box in dining room
32. Misc. papers from cabinet in dining room
33. Black canvas bag in cabinet in laundry room upstairs
34. Box of photographs from top shelf of southwest closet in laundry room
35. Misc. papers from top of dining room table
36. Misc. Papers from wall unit in dining room
37. Pair of Gap brand stone colored shorts (size 33) and one paperback book ("Hawaii") from couch in living room
38. Small Ziplock baggie with unknown white power from bottom of file box in dining room
39. "Datawave" Pre-paid long distance phone card, Pin [redacted] from glass table south side living room
40. Gap watch with blue band from top of table in front of sofa in living room
41. Napkin with writing on front and back & business card with phone numbers from under chair by south side stairs in living room
42. Part of lock bolt from inside refrigerator
43. Green binoculars from kitchen counter
44. White towel from backrest of living room sofa
45. White towel with "B" from back rest of living room sofa
46. Brown "Nike Air" sandals form living room floor next to sliding glass doors
47. Five envelopes containing bloody cotton swabs from living room side table
48. Bloody bandage from living room side table
49. Bloody gauze pad from living room side table
50. Plastic bag containing bottle of penicillin pills (19) and a bottle of Melatonin pills (28) from living room side table

51. Black & Red baseball cap from living room sofa, right arm rest
52. Black Polo Shirt, size XL, "Mickey Unlimited", from right arm rest living room sofa
53. Brown/beige plaid "Tommy" shorts, size medium, from left arm rest living room sofa
54. White & Navy blue baseball cap from floor nest to love sofa in living room
55. Red "Old Navy" T-shirt, size large, from living room floor next to sofa
56. Hair sample from black & red baseball cap from right arm rest living room sofa
57. Two two-dollar bills from dining room side table
58. One one-dollar bill from dining room side table
59. One Liberty one dollar coin from dining room side table

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 07/03/97

On July 2, 1997 [redacted] date of birth [redacted] was interviewed at [redacted] Fort Lauderdale, Florida, telephone number [redacted]. After being advised of the identity of the interviewing agent and the nature of the interview, [redacted] provided the following information:

[redacted] has been residing in the Fort Lauderdale, Florida area for approximately [redacted] years. He [redacted]

[redacted]

In September or October [redacted] who was a [redacted] brought the subject to a group meeting in Seattle, Washington. [redacted] the subject for membership [redacted]. b7C believed the subject had been working for [redacted] for [redacted] or [redacted] years. [redacted] said he did not remember much about the subject. He thought he was attractive, well dressed and appeared to carry himself very well. The only interaction [redacted] had with the subject was introducing him around to other members so he could get to know everyone and possibly make some contacts. [redacted] does not recall ever seeing the subject at any other [redacted] functions or anywhere else for that matter. [redacted] said membership in the organization must be renewed annually and the subject never renewed in [redacted].

[redacted] has been contacted by various [redacted] as well as [redacted] and a host of other media outlets. He was questioned about [redacted], the subjects involvement in the group and any ties between the group and victim LEE MIGLIN. [redacted] notified all members of the situation

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Investigation on 07/02/1997 at Fort Lauderdale, FL

File # 88A-MP-47461-1922 Date dictated 07/03/1997

by SA [redacted]

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

concerning the subject and instructed them to contact law enforcement if the subject contacts them. [redacted] also agreed to post the subject in the groups next news letter and have members contact the writer or their nearest law enforcement agency with any information concerning the subject.

[redacted] was unable to provide any valuable information about the subject. He felt [redacted] must have known the subject was a hustler and that [redacted] did not know what the relationship was about but said who knows what people do behind closed doors. [redacted] also made reference to a murder that occurred approximately one year ago in San Diego, California. [redacted] that he thought may have had a relationship with the subject was killed in his residence. [redacted] was not sure but he thinks that [redacted] bought the murder victims home and lived there with the subject. [redacted] would not name [redacted] that was killed.

b7C

Information concerning the murder in San Diego was checked via the Minneapolis case agent [redacted] who advised the writer the subject had been exclude from that investigation.

[redacted] was very cooperative and future contacts should be well received.

Embassy of the United States of America

Office of the Legal Attache
Via Veneto, 119/a
00187 ROMA

7 October 1997

b7C

ORIGINAL SERIAL

[redacted]
Ministero dell'Interno
Dipartimento della Pubblica Sicurezza
Direzione Centrale della Polizia Criminale
Servizio Interpol
Viale dell'Arte, 81
00144 ROMA-EUR

RE: ANDREW PHILIP CUNANAN - DECEASED
Our file 88A-MP-47461
Your file 123/C2/SEZ.2/930008/9/58

b7C

Dear [redacted]

Reference is made to your immediate facsimile to Legat Rome dated July 31, 1997.

Enclosed is a copy of a memorandum from our Minneapolis, Minnesota, office dated July 18, 1997.

Thank you for your letter that is referenced above. As you are aware, Andrew Philip Cunanan was found dead in Miami, Florida, on July 23, 1997. He died from a self-inflicted gunshot wound to the head with a .40 caliber handgun found next to the body. Positive identification was made from fingerprint examination. As a result of this, the investigation to locate and arrest Cunanan was discontinued.

Legat Rome subsequently received the enclosed memorandum which reflects investigation conducted as of that date. Our office in Minneapolis, Minnesota, requested that this be provided to you for the information of your office.

Enclosure

1 - Addressee
1 - Rome

PR:vls
(2)

Closed Directly Closed

88A-MP-47461-193

Searched .....
Indexed .....
Serialized .....
Filed .....

281VLS01.LET

Again thank you for your assistance in this matter.

Sincerely yours,

Carmine F. Russo
Legal Attache

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 07/23/1997

To: Miami **Attn:** [redacted]

From: Miami
D7/JDIG
Contact: IRS [redacted]

Approved By: [redacted]

Drafted By: [redacted] aal

Case ID #: 88A-MM-47461 (Pending)
66F-MM-77445 (Pending)

Title: Andrew Phillip Cunanan

Synopsis: Case Support
Toll Analysis

Details: A list of telephone numbers were taken from the Southern Bell Telephone bills of GIANNI VERSACE c/o GISADO INC. These phone bills which were dated 1/10, 2/10, 4/10, 5/10 and 6/10/97 represented several phones that are believed to be physically located in VERSACE'S home. Said phone numbers are as follows: [redacted]

Over 1000 phone calls were manually entered into the Excel database so that the numbers could be easily manipulated into a numerical report. All telephone numbers were then searched; with the exception of international calls, in the METRO SEARCH database for subscriber information. The findings of this search were forwarded to IRS [redacted] to be hand carried to case agent, SA [redacted]

Attached is a copy of the Metro Search results as well as an Excel format of the same results.

SEARCHED INDEXED
SERIALIZED FILED
NOV 20 2007
FBI - Miami

OPCA-20 (12-3-96)

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

15 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

X Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552		Section 552a
☐ (b)(1)	☐ (b)(7)(A)	☐ (d)(5)
☐ (b)(2)	☐ (b)(7)(B)	☐ (j)(2)
☐ (b)(3)	X (b)(7)(C)	☐ (k)(1)
_____	☐ (b)(7)(D)	☐ (k)(2)
_____	☐ (b)(7)(E)	☐ (k)(3)
_____	☐ (b)(7)(F)	☐ (k)(4)
☐ (b)(4)	☐ (b)(8)	☐ (k)(5)
☐ (b)(5)	☐ (b)(9)	☐ (k)(6)
☐ (b)(6)		☐ (k)(7)

☐ Information pertained only to a third party with no reference to the subject of your request or the subject of you request is listed in the title only.

☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies for review and direct response to you.

_____ Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

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_____ Pages were not considered for release as they are duplicative of _____

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88A-MP-47461-1943

XXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X for this page X
XXXXXXXXXXXXXXXXX

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FBI/T

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** [redacted] b7

To: Miami **Attn:** [redacted]

From: Miami
D7/JDIG
Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted] aal

Case ID #: 88A-MP-47461 (Pending)
66F-MM-77445 (Pending)

Title: Andrew Phillip Cunanan

Synopsis: Case Support
Time Line of Events

Details: IRS [redacted] and IRS [redacted] were tasked with preparing a time line of events involving subject Andrew Phillip Cunanan; leading up to the murder of GIANNI VERSACE in front of his home at Miami Beach, Fl., on July 15, 1997.

This time line which reflects dates December 1996 to July 15, 1997 will be furnished to the Miami Police Department and Miami FBI Special Operations Center (SOC).

Attached, to be included in case file, 88A-MP-47461 is a small (8 1/2 x 11) version of the time line.

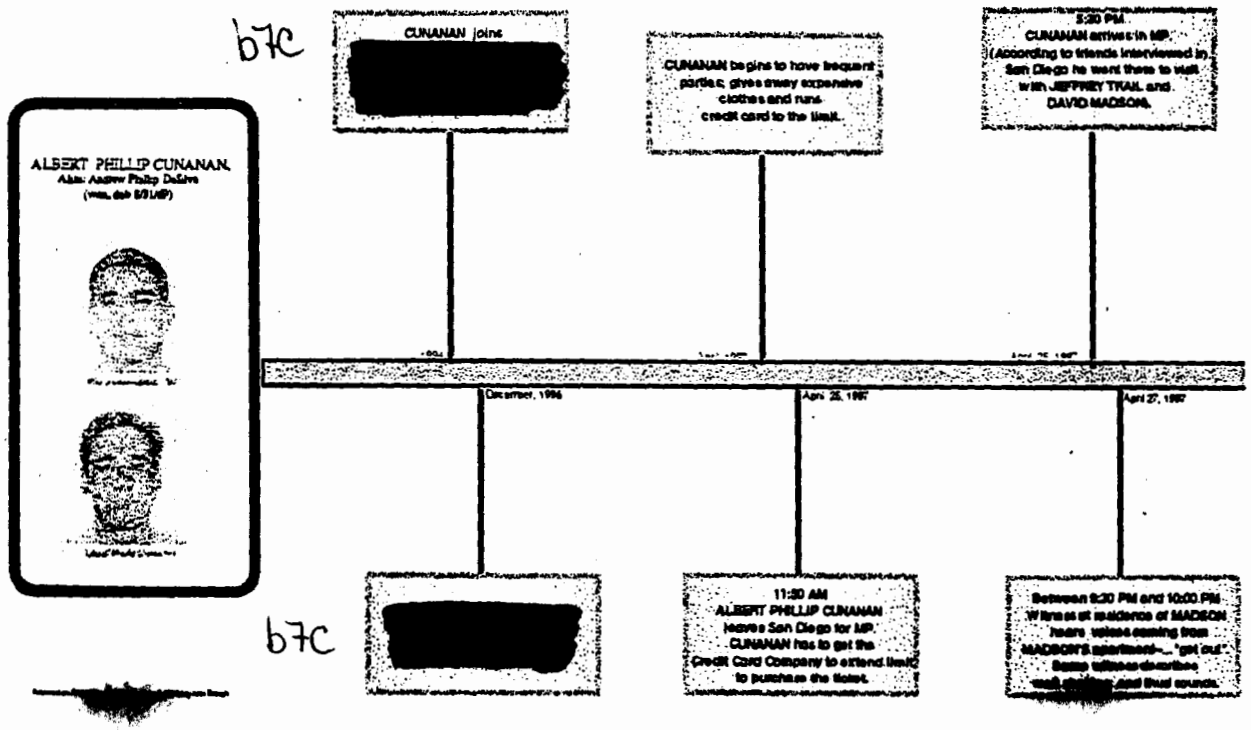
◆◆

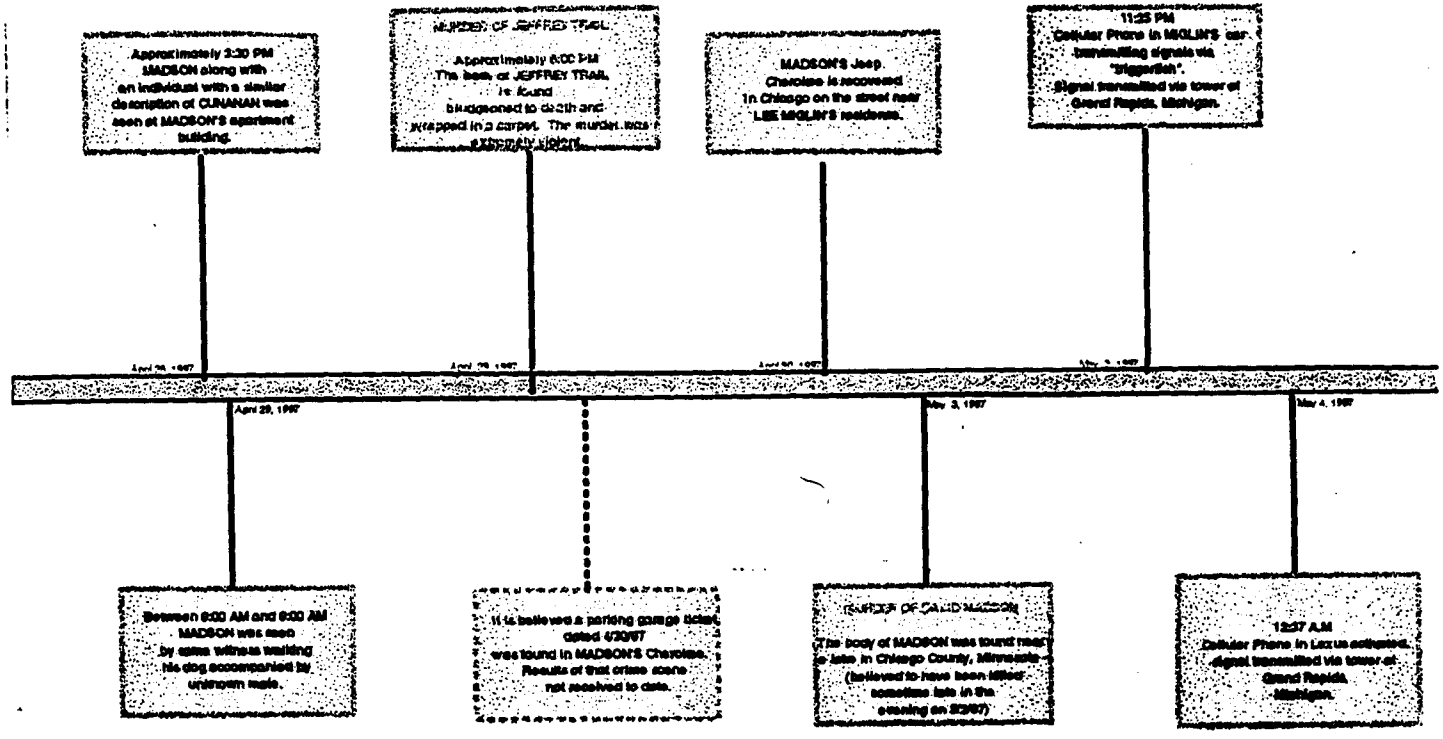
1

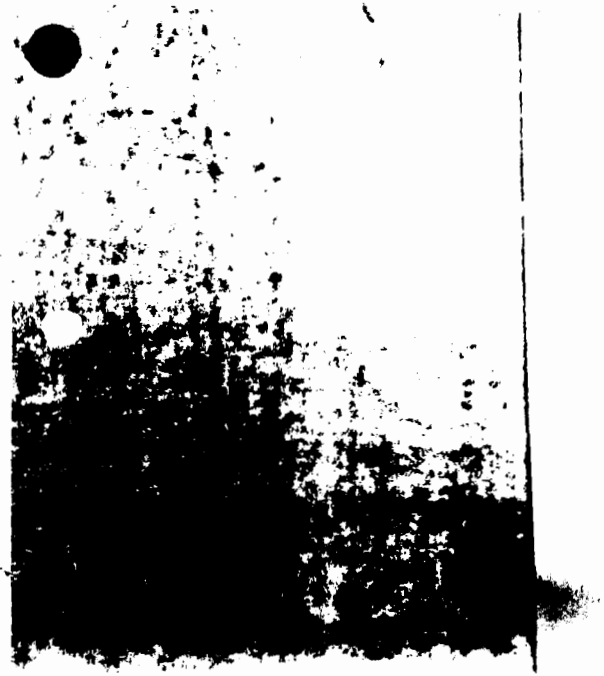
88A-MP-47461-1
SEARCHED
SERIALIZED
1944
NOV 20 1997
FBI - M...

ANDREW PHILLIP CUNANAN

Timeline of Events




Approximately 3:30 PM
MADSON along with
an individual with a similar
description of CUNANAN was
seen at MADSON'S apartment
building.
MURDER OF JEFFREY TRAIL
Approximately 6:00 PM
The body of JEFFREY TRAIL
is found
bludgeoned to death and
wrapped in a carpet. The murder was
extremely violent.
MADSON'S Jeep
Cherokee is recovered
in Chicago on the street near
LEE MIGLIN'S residence.
11:25 PM
Cellular Phone in MIGLIN'S car
transmitting signals via
"triggerfish".
Signal transmitted via tower of
Grand Rapids, Michigan.
April 29, 1997
Between 6:00 AM and 8:00 AM
MADSON was seen
by same witness walking
his dog accompanied by
unknown male.
It is believed a parking garage ticket
dated 4/30/97
was found in MADSON'S Cherokee.
Results of that crime scene
not received to date.
MURDER OF SAID MADSON
The body of MADSON was found near
a lake in Chisago County, Minnesota
(believed to have been killed
sometime late in the
evening on 5/3/97)
12:37 A.M
Cellular Phone in Lexus activated.
Signal transmitted via tower of
Grand Rapids,
Michigan.



12:37 A.M
Cellular Phone in Lexus activated, signal transmitted via tower at Grand Rapids, Michigan.

MURDER OF LEE MOLIN

The body of LEE MOLIN, wealthy Chicago businessmen was found in murdered in his garage, in Chicago, Ill. in A.M. "Vicious torture style" murder. Time of murder believed to have occurred between 2:00 P.M. 5/3/97 and 8:00 A.M. 5/4/97.

8:01 P.M.
CUNANAN attended movie "Liar Liar". Based on movie ticket stub from CHELSEA THEATER. (The stub was found in the Red Pickup Truck which was later found in Miami, FL.) (According to New York, Chelsea is a Theater in the gay area of New York).

May 4, 1997

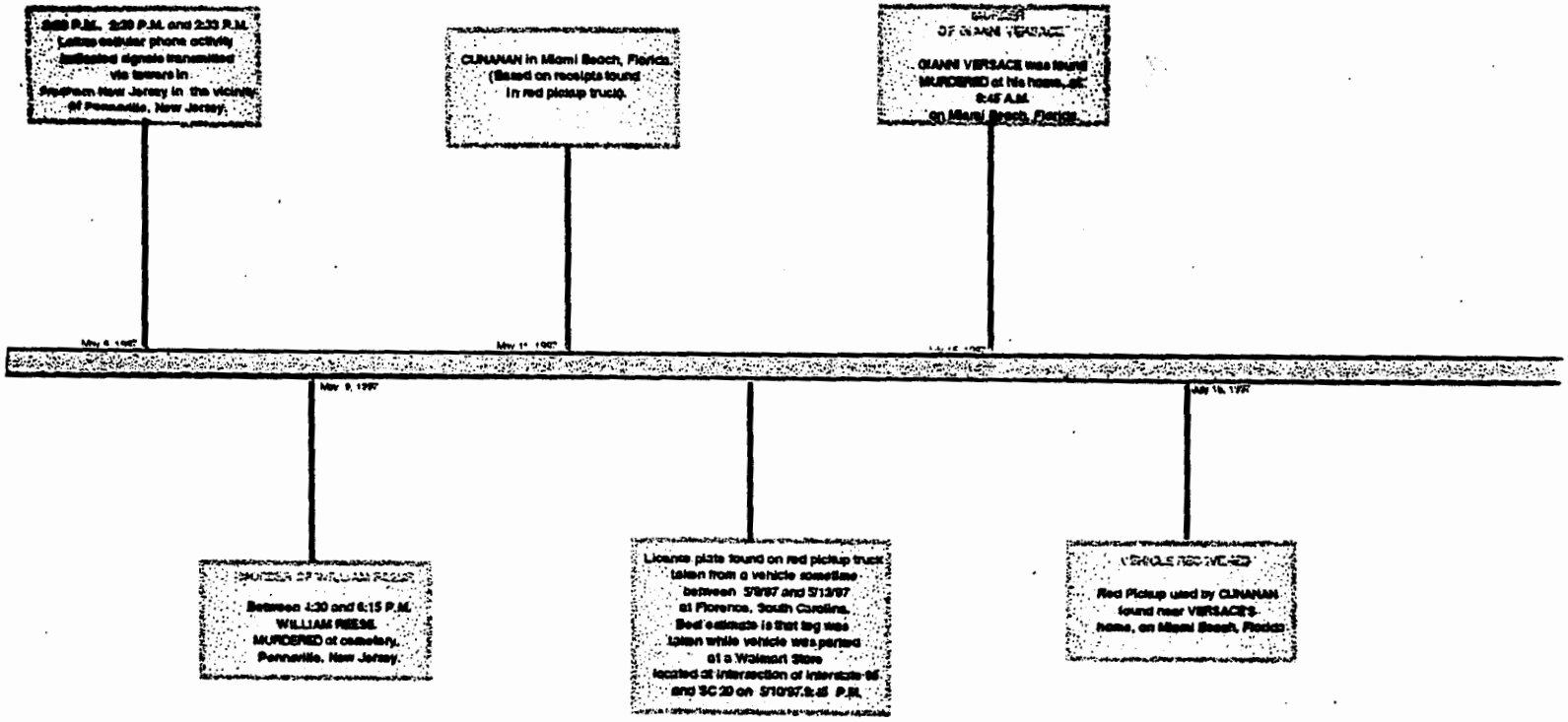
May 5, 1997

May 6, 1997

2:53 P.M. and again at 4:37 P.M. Cellular Phone in Lexus activated, signal transmitted via tower at Union County, Pennsylvania.

12:45 A.M.
CUNANAN registered at West Side Club, 27 West 20th Street, 2nd Floor, Chelsea, New York. (Bath House type accommodation listed in the "DAMRON ADDRESS BOOK 97"). Receipt for this found in Red pickup truck found in Miami, Florida.

9:45 P.M.
CUNANAN attended movie "Devil's Own". Based on movie ticket stub from CHELSEA THEATER. (The stub was found in the Red Pickup truck which was later found in Miami).
(According to New York, Chelsea is a Theater in the gay area of New York).



2:30 P.M. and 2:33 P.M.
Latest cellular phone activity
indicated signals transmitted
via towers in
Southern New Jersey in the vicinity
of Pennsville, New Jersey.
CUNANAN in Miami Beach, Florida.
(Based on receipts found
in red pickup truck).
GIANNI VERSACE was found
MURDERED at his home, at
8:45 A.M.
on Miami Beach, Florida.
May 9, 1997
Between 4:30 and 6:15 P.M.
WILLIAM REESE
MURDERED at cemetery,
Pennsville, New Jersey.
Licence plate found on red pickup truck
taken from a vehicle sometime
between 5/8/97 and 5/13/97
at Florence, South Carolina.
Best estimate is that tag was
taken while vehicle was parked
at a Walmart Store
located at intersection of Interstate 95
and SC 20 on 5/10/97 9:45 P.M.
Red Pickup used by CUNANAN
found near VERSACE'S
home, on Miami Beach, Florida

FEDERAL BUREAU OF INVESTIGATION

FREEDOM OF INFORMATION/PRIVACY ACTS SECTION

COVER SHEET

SUBJECT: ANDREW PHILLIP CUNANAN

PART 3 OF 3

Freedom of Information and Privacy Acts

SUBJECT ANDREW PHILLIP CUNANAN

FILE NUMBER 88A-MP-47461 (HQ FILE) SECTION #1

Federal Bureau of Investigation

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ZNR UUUUU

O 210128Z JUL 97

FM FBI MIAMI (88A-MP-47461) (P)

TO DIRECTOR FBI/IMMEDIATE/

BT

UNCLAS

CITE: //3460//

PASS: CID, VCMC, UC [redacted] NATIONAL PRESS OFFICE. b7C

SUBJECT: ANDREW PHILLIP CUNANAN; UFAP - MURDER; TOP TEN FUGITIVE PROGRAM; OO: MINNEAPOLIS.

ON 7/20/97, THE FBI RECEIVED A TELCALL [redacted] WAS CALLING [redacted] WAS VERY UPSET. SHE STATED THAT A "NEWSWEEK" ARTICLE WAS SET TO APPEAR ON THE MAGAZINE WHICH WOULD BE RELEASED TO THE PUBLIC ON 7/21/97. b7C

THE MAGAZINE ARTICLE IS QUOTING AN FBI SOURCE THAT SAYS ANDREW CUNANAN MAY HAVE KILLED GIANNI VERSACE OUT OF A JEALOUS

b7C [redacted]

1-5042

CRUSH OVER THE DESIGNER'S BOYFRIEND, ACCCRDING TO THE ARTICLE, THE FBI HAS ONE WITNESS WHO SAYS CUNANAN SPOKE OFTEN OF HIS CRUSH ON A MEMBER OF THE GIANNI VERSACE "ENTOURAGE", BUT A RELATIONSHIP BETWEEN KILLER AND VICTIM HAS YET TO BE KNOWN FOR CERTAIN.

THE ARTICLE FURTHER STATES THAT THE FBI IS IN POSSESSION OF A VIDEO TAPE OF A PARTY AT ONE OF VERSACE'S HOMES IN WHICH CUNANAN IS AN INVITED GUEST.

[redacted] IS EXTREMELY UPSET ABOUT THESE ALLEGATIONS. SHE IS REQUESTING THAT FBIHQ RELEASE A STATEMENT DENYING THE ALLEGATIONS MADE BY NEWSWEEK. [redacted]

b7C

[redacted]

FBIHQ SHOULD BE AWARE THAT NONE OF THE ALLEGATIONS BEING

REPORTED IN THE NEWSWEEK ARTICLE (THE "CRUSH" THEORY OR THE VIDEO TAPE) ARE BASED IN FACT.

LEAD:

FBIHQ AT VCMD:

WILL REVIEW THIS INFORMATION AND DETERMINE IF A PRESS STATEMENT WILL BE RELEASED DENYING THE ABOVE MENTIONED ALLEGATIONS AND APPRISE MIAMI ACCORDINGLY.

BT

*0001

NNNN

Freedom of Information and Privacy Acts

SUBJECT ANDREW PHILLIP CUNANAN

FILE NUMBER 88A-MP-47461 (HQ FILE) SECTION #11

Federal Bureau of Investigation

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RC5
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0030 MRI 00970

PP RUCNFB FBIMM FBIMP

DE FBILV #0001 2091919

ZNR UUUUU

P 281918Z JUL 97

FM FBI LAS VEGAS (88A-MP-47461)

TO DIRECTOR FBI/PRIORITY/

FBI MIAMI/PRIORITY/

FBI MINNEAPOLIS/PRIORITY/

BT

UNCLAS

CITE: //3380:SQ5//

PASS: ATTN: FBIHQ: SIOC;

CID, VCMOS, VC/FU, SSA [redacted] b7C

SUBJECT: ANDREW PHILLIP CUNANAN, AKA ANDREW PHILLIP DESILVA-FUGITIVE (A); UFAP - MURDER SECOND DEGREE; OO:MP.

THE LAS VEGAS DIVISION HAS MAINTAINED CLOSE CONTACT WITH [redacted] b7C

TWO MEETINGS THAT WERE TO BE HELD BETWEEN [redacted] ON [redacted] 1997, WERE CANCELED BY [redacted] IT IS

[redacted]

1-5042

NOTED THAT SUBSEQUENT TO [redacted] INTERVIEW BY THE LAS VEGAS DIVISION, ALL CONTACTS BETWEEN [redacted] HAVE BEEN TELEPHONIC OR THROUGH [redacted] ASSURED THE LAS-VEGAS DIVISION THAT [redacted] HOWEVER, CANNOT CORROBORATE [redacted] WHEREABOUTS NOR WHETHER [redacted] IS STILL IN THE LAS VEGAS AREA. THE LAS VEGAS DIVISION HAS LEARNED THAT [redacted] ANSWERING SERVICE HAS CONTACTED THE NEWS MEDIA WHEN THE FBI REACHES OUT FOR [redacted]

THE LAS VEGAS CASE AGENT WAS SCHEDULED TO MEET WITH [redacted] DURING THE SECOND-REFERENCED MEETING. THE LAS VEGAS CASE AGENT HAD REQUESTED THAT [redacted] PRODUCE DOCUMENTATION REFLECTING THE [redacted]. SINCE [redacted] AND NOT THE CUNANAN INVESTIGATION, MAY POSSIBLY ACCOUNT FOR [redacted] EVASIVENESS.

ON 7/27/97, [redacted] ADVISED THAT [redacted] TELEPHONICALLY CONTACTED [redacted] AND REQUESTED SAME TO RETURN TO LAS VEGAS TO CLEAR THIS MATTER. ACCORDING TO THE LAS VEGAS [redacted]

b7C

[redacted]

[redacted] THE LAS VEGAS DIVISION WILL ATTEMPT TO INTERVIEW

[redacted]

[redacted] RECORDS REFLECT THAT [redacted]

[redacted]

b7C

[redacted]

[redacted] IS ATTEMPTING TO DETERMINE

[redacted] INTENDED ADDRESS DURING [redacted]

ST

#0001

NNNN

b7C

Freedom of Information and Privacy Acts

SUBJECT ANDREW PHILLIP CUNANAN

FILE NUMBER 88A-MP-47461 (HQ FILE) SECTION #13

Federal Bureau of Investigation

OPCA-20 (12-3-96)

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

_____ Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

☐ Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552		Section 552a
☐ (b)(1)	☐ (b)(7)(A)	☐ (d)(5)
☐ (b)(2)	☐ (b)(7)(B)	☐ (j)(2)
☐ (b)(3)	☐ (b)(7)(C)	☐ (k)(1)
_____	☐ (b)(7)(D)	☐ (k)(2)
_____	☐ (b)(7)(E)	☐ (k)(3)
_____	☐ (b)(7)(F)	☐ (k)(4)
☐ (b)(4)	☐ (b)(8)	☐ (k)(5)
☐ (b)(5)	☐ (b)(9)	☐ (k)(6)
☐ (b)(6)		☐ (k)(7)

☐ Information pertained only to a third party with no reference to the subject of your request or the subject of your request is listed in the title only.

☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

_____ Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

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5 Pages were not considered for release as they are duplicative of 88A-MP-47461-1480

_____ Page(s) withheld for the following reason(s): _____

☒ The following number is to be used for reference regarding these pages:
88A-MP-47461 - Airtel dated 7-25-97 (HQ File)

XXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X for this page X
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FBI/DOJ

Freedom of Information and Privacy Acts

SUBJECT ANDREW PHILLIP CUNANAN

FILE NUMBER 88A-MP-47461 (HQ FILE) SECTION #14

Federal Bureau of Investigation

Teletype from SAC, Minneapolis to Director, FBI, dated 7/30/97.

RE: ANDREW PHILLIP CUNANAN, ALSO KNOWN AS ANDREW DESILVA, DREW CUNNINGHAM, KURT MATTHEW DEMARS; IO NUMBER 5269; TEN MOST WANTED FUGITIVE - DECEASED; UFAP - MURDER SECOND DEGREE; OO: MINNEAPOLIS

ADDENDUM: CRIMINAL INVESTIGATIVE DIVISION (CID), VIOLENT CRIMES AND MAJOR OFFENDERS SECTION (VCMOS), DATED 7/31/97.
DJA:dja

CID concurs with Acting SAC, Minneapolis recommendation that the $10,000 reward for information leading to the arrest of captioned subject be paid to Fernando D. Carreira, the caretaker of the houseboat where captioned subject was located. [redacted] CID also agrees that paying this reward will improve the public's perception of the FBI. This will encourage the public to respond to the bureau's needs in the future. b(5)

An allegation was made that Carreira may have harbored Cunanan. Follow up investigation conducted by the FBI Miami Division determined that this allegation was unfounded. Therefore, FBI Miami concurs with Minneapolis Divisions request.

[redacted] b(2)

RLT

SR W/[illegible]

APPROVED: Crim. Inv. [illegible] Inspection ____ Training ____
CJIS ____ Laboratory ____ Off. of EEO ____
Finance ____ National Sec. ____ Affairs ____
Director ____ Gen. Counsel ____ OPR ____ Off. of Public & ____
Deputy Director ____ Info. Res. ____ Personnel ____ Cong. Affs. ____

Freedom of Information and Privacy Acts

SUBJECT ANDREW PHILLIP CUNANAN

FILE NUMBER 70A-PH-81635 SECTION # 1

Federal Bureau of Investigation

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/15/97

On [redacted] was interviewed at his residence, [redacted] New Jersey (NJ). After being advised as to the identity of the interviewing investigators, and the nature of the interview, [redacted] furnished the following information:

[redacted] advised that approximately [redacted] years ago in May of [redacted] shortly after graduating from [redacted] Pennsylvania, he moved to San Diego. It was on his first day in San Diego that he became acquainted with ANDREW CUNANAN. [redacted] advised that CUNANAN introduced himself as ANDREW DeSLIVA. [redacted] advised that his friendship with CUNANAN grew to the point where they saw each other practically every day of the three years he stayed in San Diego. [redacted] stressed, however, that he did not have an intimate relationship with CUNANAN.

[redacted] advised that he was astonished when he first learned through the news media of CUNANAN's reported involvement in several murders. [redacted] advised that he always thought of CUNANAN as a nice guy who never gave the appearance of being easily agitated or violent. [redacted] further advised that he never witnessed CUNANAN use illegal drugs with the exception of valium. However, [redacted] did suspect that CUNANAN was taking Crystal Methamphetamine. [redacted] believed this, in part, given that Crystal Methamphetamine was the drug of choice within the gay community. Additionally, CUNANAN always appeared shaky, hyperactive, refrained from alcohol, and was able to stay awake until late in the day, every day.

b7C

[redacted] advised that for the last six months he lived in San Diego, CUNANAN resided only a few streets away. [redacted] however, could not recall CUNANAN's address.

Throughout all the time [redacted] knew CUNANAN, he never suspected that CUNANAN was prostituting himself. [redacted] believed, as did all of CUNANAN's friends and associates, that he had a rich boyfriend paying his way for him. CUNANAN never told anyone his boyfriends name, however [redacted] believed that he was

Investigation on 5/14/97 at [redacted] NJ

File # 70A-PH-81635-5 Date dictated 5/14/97

by SA [redacted] JFC/jfc

139JFC01.302

RECEIVED FILED 1997 FBI—PHILADELPHIA

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someone in his late seventies. He believed this largely due to the way CUNANAN would joke about how old his boyfriend was.

[redacted] recalled that CUNANAN was generous to a fault, always paying for dinner and drinks. He never saw CUNANAN without a roll of money. [redacted] recalled that CUNANAN would often fly to different places. He never, however, disclosed the exact locations he traveled. CUNANAN would simply generalize the places by saying that he was traveling to Europe or New York. CUNANAN once said that he had a friend who owned a condo in New York City, and that his friend allowed him to stay their when in town.

[redacted] stated that he knew one of the murdered victims, JEFF TRAIL. [redacted] stated that he knew TRAIL only casually as a bar acquaintance. Additionally, he is certain that CUNANAN also knew TRAIL. [redacted] did not believe that CUNANAN and TRAIL had an intimate relationship.

b7C

[redacted] stated that on his last night in San Diego, he, CUNANAN, and several other friends all went out drinking. That evening, during dinner, [redacted] gave CUNANAN his home telephone number and address, as well as [redacted] gave that information to CUNANAN because he wanted to be sure that CUNANAN would be able to call him if ever in New Jersey. [redacted] advised that [redacted] have [redacted] moved from their residence in [redacted] and are residing with [redacted] stated that he has received no telephone calls or correspondence from CUNANAN since moving back to New Jersey.

[redacted] was unable to furnish any additional information of value.

[redacted] is described as follows:

Name: [redacted]
Sex:
Race:
DOB:
SOC:
Address:

Telephone Number:

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/26/97

On June 26, 1997, an envelop was received via FedEx #4195 4100 0323. This envelop contained records from The Bishop's School, 7607 La Jolla boulevard, La Jolla, California concerning the attendance at the school of ANDREW PHILLIP CUNANAN date of birth August 31, 1969.

A copy of these records are attached.

Investigation on 6/26/97 at Cherry Hill, NJ

File # 70A-PH-81635 - 96 Date dictated NA

by SA [redacted] b7C

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

STUDENT ENROLLMENT CONTRACT

1986 - 1987

The Bishop's School

The undersigned enrolls ANDREW PHILIP CUNANAN as a student in the 12th grade of The Bishop's School for the school year beginning September 4, 1986. Enclosed herewith is a non-refundable deposit of $500.00 that will be credited against the tuition fee. The undersigned reserves the right of not entering said student in Bishop's provided the undersigned gives written notification of such withdrawal before August 1, 1986.

In consideration of the enrollment, the undersigned agrees to pay The Bishop's School $6,200.00 tuition for the school year beginning September 4, 1986. Tuition payment (less $500 non-refundable tuition deposit) is due in full by the first day of August 1986. Tuition may be paid in two payments: $2,850.00 to be paid by August 1, 1986, and the balance of $2,850.00 to be paid by January 28, 1987. Students for whom the first tuition installment has not been received by the opening day of school, and students for whom the second tuition installment has not been received by the first day of second semester classes, may not attend classes until the tuition due has been received by the school. In addition, a late fee of $100.00 will be assessed for tuition payments received after the due dates. No student will be reenrolled who has an unpaid balance from the previous year.

If tuition is to be paid in two payments, a charge of 3.5% of tuition ($217.00) is due and payable with the first tuition payment for enrollment in The Tuition Refund Insurance program. The Tuition Refund Insurance program provides for a refund of a percentage of the unused tuition charges in situations covered under The Tuition Refund Insurance program. If the year's tuition payment is made in full by August 1, 1986, participation in The Tuition Refund Insurance program is optional; however, it is recommended. The undersigned recognizes that the school enters into substantial financial commitments in reliance upon a full enrollment and that the undersigned shall be liable for the full school year tuition. Therefore, refunds for tuition and fees for withdrawal, absence, or dismissal will not be made by The Bishop's School except as covered under The Tuition Refund Insurance.

Music and tennis lessons, field trips, books, and other school supplies will be charged to the student's account. All accounts are due and payable within 30 days of billing. If an account is forwarded to a collection agency or an attorney for collection, the undersigned agrees to pay all fees and costs incurred by the Bishop's School in collecting the amounts owing.

Please sign and return both copies.

b7C

[redacted] 3/14/86

Signature (Father or Guardian, Date)

[redacted]

Signature (Mother or Guardian, Date)

3.14.86
500

Accepted: [redacted]

School Official, Date

[redacted]

Address

San Diego, CA 92128

(This contract must be signed by both parents. If the enrollee has only one parent or guardian, so indicate.)

7607 La Jolla Boulevard La Jolla, California 92037

The Bishop's School

STUDENT ENROLLMENT CONTRACT

1985 - 1986

The undersigned enrolls Andrew Philip Cunanan as a student in the 11 th grade of The Bishop's School for the school year beginning September 6, 1985, ending June 7, 1986. Enclosed herewith is a non-refundable deposit of $500.00 that will be credited against the tuition fee. The undersigned reserves the right of not entering said student in Bishop's provided the undersigned gives written notification of such withdrawal before August 1, 1985.

In consideration of the enrollment, the undersigned agrees to pay The Bishop's School $5,680.00 tuition for the school year September 6, 1985, through June 7, 1986. Tuition payment (less $500 non-refundable tuition deposit) is due in full by the first day of August 1985. Tuition may be paid in two payments. $2,590.00 to be paid by August 1, 1985, and the balance of $2,590.00 to be paid by January 28, 1986. The school has the discretion to refuse to permit any student to attend classes for whom tuition has not been paid by the tuition due dates. In addition, should any tuition be accepted after the date it is due, the undersigned agrees to pay 12% per annum computed on a daily basis for each day late in payment. No student will be reenrolled who has an unpaid balance from the previous year.

If tuition is to be paid in two payments, a charge of 3.5% of tuition ($181.30) is due and payable with the first tuition payment for enrollment in The Tuition Refund Insurance program. The Tuition Refund Insurance program provides for a refund of a percentage of the unused tuition charges in situations covered under The Tuition Refund Insurance program. If the year's tuition payment is made in full by August 1, 1985, participation in The Tuition Refund Insurance program is optional; however, it is recommended. The undersigned recognizes that the school enters into substantial financial commitments in reliance upon a full enrollment and that the undersigned shall be liable for the full school year tuition. Therefore, refunds for tuition or fees for withdrawal, absence, or dismissal will not be made by The Bishop's School except as covered under The Tuition Refund Insurance.

Laboratory and art fees, field trips, books and other school supplies will be charged to the student's account. All accounts are due and payable within 30 days of billing. If an account is forwarded to a collection agency or an attorney for collection, the undersigned agrees to pay all fees and costs incurred by The Bishop's School in collecting the amounts owing.

b7C [redacted]

Signature - (Father or guardian, Date)

[redacted] 3/14/85

Signature (Mother or Guardian, Date)

Accepted [redacted]

School Official, Date

[redacted]

Address

9 P. Ct 92128

(This contract must be signed by both parents. If the enrollee has only one parent or guardian, so indicate.)

THE BISHOP'S SCHOOL

7607 La Jolla Boulevard
La Jolla, California 92037-4799
Telephone: (619) 459-4021



STUDENT ENROLLMENT CONTRACT

1984 - 1985

The undersigned enrolls ANDREW PHILIP CUNANAN as a Student in the 10th grade of The Bishop's School for the school year beginning September 7, 1984 ending June 8, 1985. Enclosed herewith is a non-refundable deposit of $500.00 that will be credited against the tuition fee. The undersigned reserves the right of not entering such a student in the above-named school provided the undersigned shall give written notification of such withdrawal which reaches the School before August 1, 1984.

In consideration of the enrollment, the undersigned agrees to pay The Bishop's School $5,200.00 for tuition for the school year September 1984 ending June 1985. Tuition payment (less $500 non-refundable tuition deposit) is due in full by the first day of August 1984. Tuition may be paid in two installments: $2,350.00 must be paid by August 1, 1984, and the balance of $2,350.00 must be paid by January 29, 1985. Students for whom tuition has not been paid by the due dates will not be permitted to attend classes.

If tuition is to be paid in two installments, an automatic charge of 3.5% of tuition (after deposit) ($164.50) is due and payable with the first tuition installment for enrollment in The Tuition Refund Insurance program. The Tuition Refund Insurance program provides for a refund of a percentage of the unused tuition charges in situations covered under The Tuition Refund Insurance program. If the year's tuition payment is made in full by August 1, 1984, participation in The Tuition Refund Insurance program is optional; however, it is recommended. The undersigned understands that the School enters into substantial financial commitments in reliance upon a full enrollment including said student and that the undersigned shall be liable for the entire tuition of the school year. Therefore, refunds for tuition or fees for withdrawal, absence, or dismissal will not be made by The Bishop's School except as covered under The Tuition Refund Insurance.

Laboratory and art fees, field trips, books and other school supplies will be charged to the student's account and are payable 30 days after mailing of the statement. Student Accident Insurance fee of $30.00 will be charged against those accounts desiring participation.

If an account is forwarded to a collection agency or an attorney for collection, the undersigned agrees to pay all fees and costs incurred by The Bishop's School in collecting the amounts owing.

It is understood by the undersigned that the above-named student enrollee as well as the undersigned must agree to uphold the standards of the School and comply with the regulations adopted by the School. It is further understood that failure to do so may be sufficient cause for dismissal of the student at any time.

[redacted] 3/14/84
Signature Date

[redacted]
Signature Date

[redacted]
Address

Bonita CA 92002

(The foregoing enrollment must be signed by both parents and/or the financially responsible party. If the enrollee has only one parent or guardian, so indicate.)

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THE BISHOP'S SCHOOL

7607 La Jolla Boulevard
La Jolla, California 92037-4799
Telephone: (619) 459-4021

STUDENT ENROLLMENT CONTRACT
1983 - 1984

The undersigned enrolls ANDREW PHILIP CUNANAN as a

Student in the 9th grade of The Bishop's School for the school year beginning September 9, 1983 ending June 9, 1984. Enclosed herewith is a non-refundable deposit of $400.00 that will be credited against the tuition fee. The undersigned reserves the right of not entering such a student in the above-named school provided the undersigned shall give written notification of such withdrawal which reaches the School before August 1, 1983.

In consideration of the enrollment, the undersigned agrees to pay The Bishop's School $4,790.00 for tuition for the school year September 1983 ending June 1984. Tuition payment (less $400 non-refundable tuition deposit) is due in full by the first day of August 1983. Tuition may be paid in two installments: $2,195.00 must be paid by August 1, 1983, and the balance of $2,195.00 must be paid by January 31, 1984. Students for whom tuition has not been paid by the due dates will not be permitted to attend classes.

If tuition is to be paid in two installments, an automatic charge of 3.5% of tuition (after deposit) ($153.65) is due and payable with the first tuition installment for enrollment in The Tuition Refund Insurance program. The Tuition Refund Insurance program provides for a refund of a percentage of the unused tuition charges in situations covered under The Tuition Refund Insurance program. If the year's tuition payment is made in full by August 1, 1983, participation in The Tuition Refund Insurance program is optional; however, it is recommended. The undersigned understands that the School enters into substantial financial commitments in reliance upon a full enrollment including said student and that the undersigned shall be liable for the entire tuition of the school year. Therefore, refunds for tuition or fees for withdrawal, absence, or dismissal will not be made by The Bishop's School except as covered under The Tuition Refund Insurance.

In addition to tuition, some laboratory and art fees, field trips, books and other school supplies will be charged to the student's account and are payable 30 days after mailing the statement. Student Accident Insurance fee of $24.00 will be charged against those accounts desiring participation.

If an account is forwarded to a collection agency or an attorney for collection, the undersigned agrees to pay all fees and costs incurred by The Bishop's School in collecting the amounts owing.

If local inflation and expenses increase at rates in excess of projected levels, it may be necessary to make a mid-year adjustment to tuition.

It is understood by the undersigned that the above-named student enrollee as well as the undersigned must agree to uphold the standards of the School and comply with the regulations adopted by the School from time to time. It is further understood that failure to do so may be sufficient cause for dismissal of the student at any time.

[redacted] 4/18/83
Signature Date

[redacted] 4/18/83
Signature Date

[redacted]
Address
Bonita CA 92002

(The foregoing enrollment must be signed by both parents. If the enrollee has only one parent or guardian, so indicate.)

4/25/83

THE BISHOP'S SCHOOL

7607 La Jolla Boulevard
La Jolla, California 92037-4799
Telephone: (619) 459-4021

STUDENT ENROLLMENT CONTRACT
1983 - 1984

The undersigned enrolls ANDREW PHILIP CUNANAN as a

Student in the 9th grade of The Bishop's School for the school year beginning September 9, 1983 ending June 9, 1984. Enclosed herewith is a non-refundable deposit of $400.00 that will be credited against the tuition fee. The undersigned reserves the right of not entering such a student in the above-named school provided the undersigned shall give written notification of such withdrawal which reaches the School before August 1, 1983.

In consideration of the enrollment, the undersigned agrees to pay The Bishop's School $4,790.00 for tuition for the school year September 1983 ending June 1984. Tuition payment (less $400 non-refundable tuition deposit) is due in full by the first day of August 1983. Tuition may be paid in two installments: $2,195.00 must be paid by August 1, 1983, and the balance of $2,195.00 must be paid by January 31, 1984. Students for whom tuition has not been paid by the due dates will not be permitted to attend classes.

If tuition is to be paid in two installments, an automatic charge of 3.5% of tuition (after deposit) ($153.65) is due and payable with the first tuition installment for enrollment in The Tuition Refund Insurance program. The Tuition Refund Insurance program provides for a refund of a percentage of the unused tuition charges in situations covered under The Tuition Refund Insurance program. If the year's tuition payment is made in full by August 1, 1983, participation in The Tuition Refund Insurance program is optional; however, it is recommended. The undersigned understands that the School enters into substantial financial commitments in reliance upon a full enrollment including said student and that the undersigned shall be liable for the entire tuition of the school year. Therefore, refunds for tuition or fees for withdrawal, absence, or dismissal will not be made by The Bishop's School except as covered under The Tuition Refund Insurance.

In addition to tuition, some laboratory and art fees, field trips, books and other school supplies will be charged to the student's account and are payable 30 days after mailing the statement. Student Accident Insurance fee of $24.00 will be charged against those accounts desiring participation.

If an account is forwarded to a collection agency or an attorney for collection, the undersigned agrees to pay all fees and costs incurred by The Bishop's School in collecting the amounts owing.

If local inflation and expenses increase at rates in excess of projected levels, it may be necessary to make a mid-year adjustment to tuition.

It is understood by the undersigned that the above-named student enrollee as well as the undersigned must agree to uphold the standards of the School and comply with the regulations adopted by the School from time to time. It is further understood that failure to do so may be sufficient cause for dismissal of the student at any time.

[redacted] 4/18/83
Signature Date

[redacted] 4/18/83
Signature Date

[redacted]
Address

Bonita CA 92002

(The foregoing enrollment must be signed by both parents. If the enrollee has only one parent or guardian, so indicate.)

Application for Admission

THE BISHOP'S SCHOOLS

7607 La Jolla Boulevard
La Jolla, California 92037-4799
Telephone: (619) 459-4021



FULL NAME OF APPLICANT CUNANAN (Last) ANDREW (First) PHILLIP (Middle)

☒ Boy ☐ Girl Birthdate AUGUST 31, 1969 Citizenship US

Current Grade 8TH, Applying for 9TH Grade in 1983 Year.

Current School BONITA VISTA JUNIOR HIGH (Name) 650 Otay Lakes Rd. Chula Vista, CA 92010 (Address)

FATHER'S NAME [redacted] (Last) [redacted] (First) [redacted] (Middle)

Home Address [redacted] (Street) BONITA, CA 92002 (City) (State) (Zip) Telephone [redacted]

FATHER'S OCCUPATION AND TITLE [redacted]

Business Address [redacted] Telephone [redacted]

[redacted] (Street) SAN DIEGO (City) CA (State) 92101 (Zip)

MOTHER'S NAME [redacted] (Last) [redacted] (First) [redacted] (Maiden)

Home Address [redacted] (Street) Telephone [redacted]

BONITA (City) CA (State) 92002 (Zip)

MOTHER'S OCCUPATION AND TITLE [redacted]

Business Address N/A (Name of Company) Telephone

(Street) (City) (State)

NAMES OF BROTHERS AND SISTERS

Name	Birthdate
[redacted]	[redacted]
[redacted]	[redacted]
[redacted]	[redacted]

PHOTO [redacted]

67C

DEC - 3 1982

COLLEGES ATTENDED BY: Father [redacted] Mother [redacted]

COLLEGE PREFERENCES (if known) Dartmouth U

HAS CANDIDATE HAD PSYCHOLOGICAL COUNSELING IN RECENT YEARS? NO
(If YES, please attach a statement giving details)

RELATIVES WHO HAVE ATTENDED THE BISHOP'S SCHOOLS NONE

INITIAL SOURCE OF INTEREST IN THE BISHOP'S SCHOOLS:

☐ Advertisement ☐ Church ☒ Current Students ☐ School Counselor

☐ Other (please specify)

I HEREBY APPLY FOR THE ADMISSION OF Andrew P. Cunanan
Name of Candidate

to The Bishop's Schools for the school year 19 83 - 19 84, subject to the conditions as stated in the catlogue. Enclosed is a $20.00 non-refundable application fee.

DATE 12-02-82 SIGNED [redacted]
Parent or Guardian

Person to whom bills are to be sent: [redacted]
Name

Relationship to candidate: [redacted]
Address

FATHER BONITA CA 92002
City State Zip

If you care to give us any additional information about the applicant that might be helpful in evaluating him or her, please use the space below:

CURRENTLY ENROLLED IN THE G.A.T.E. PROGRAM FOR THE LAST SIX SCHOOL YEARS.

THE BISHOP'S SCHOOLS
LA JOLLA CALIFORNIA

ADMISSIONS EXAMINATION REPORT

Andrew Cunanan — Name of candidate

9 — Applying for grade/year

8/31/69 — Birthdate

2/5/83 — Test date

OTIS-LENNON MENTAL ABILITY TEST

Form: (J) K Intermediate √ Advanced ___

Correct	Incorrect	Unreached	I.Q.
72	8	0	130

THE SCHOOL AND COLLEGE ABILITY TEST (SCAT) SERIES III

Form: X Elementary ___ Intermediate √ Advanced ___

	National Percentile
VERBAL APTITUDE	97
QUANTITATIVE APTITUDE	95
TOTAL APTITUDE	98

THE SEQUENTIAL TEST OF EDUCATIONAL PROGRESS (STEP) SERIES III

Form: GX ___ HX ___ IX √ JX ___

	Grade Level Indicator	National Percentile
READING COMPREHENSION	12.9+	97

ESSAY: mechanical errors good - read it

Name : Andrew Cunanan
Grade : 9
Topic : II 2

I had long looked foward to my tour and interview at Bishop invisioning ivy covered walls, spacious classrooms and teachers the like of Mr. Chips and Miss Jean Broods. I imagined it as the west coast version of Groton, Deerfield and so on. When I came for my visit I was not disapointed. The previous evening a student at the school [redacted], suggested that I go with him to school sit in at his classes and tour the grounds with him first so that I could have a better view of what being a student there was really like and afterwards I could go on the The next day I took up his offer and saw the small classrooms cracked sidewalk and old buildings. But it also saw the small classroom size with more individule atention, religious study and high quality students that attended the school.

b7C

Afterwards I went on the school tour which was far more sheltered. I viewed the newly refurbished

library, the computer room, rooms used especially for entertaining and visited through only the well kept grounds.

That day I realized the real reason for going to a private school, for an education.

THE BISHOP'S SCHOOLS
7607 LA JOLLA BLVD
LA JOLLA CA 92037

STUDENT PERSONAL INFORMATION

Andrew Cunnan — 13 — 12-7-82

NAME — AGE — TODAY'S DATE

What household duties do you have at home? None

When you have time to do just as you please, what do you do? I am a fanatical reader. I also enjoy chess, clothes, mercedes and running

What do you feel are your special talents and abilities? Dramatics, ability to learn foreign languages.

If there are things which make it difficult for you to complete your school work, what are they? Constant interuption by my family or events requireng my attendance

List the titles of books you have read this year and magazines you read regularly: "The World According to Garp", "The Scarlet Letter", "The Hotel New Hampshire", "The House of the Seven Gables", "Watership Down", "The Chronicles of Narnia", "Henry IV Part One", "Gnomes", "The Catcher in the Rye"

How do you get along with people your own age? Very well within a group of tightly knit friends

How do you get along with adults? I have very few problems with the

What qualities do you admire most in other people? Consistency, nonchalance, charm, athleticism, discipline, public spirittedness

What do you hope to gain from your experience at Bishop's? Preparation for college, new friends and a better education

What is your greatest problem at the present time? I am having trouble understanding a book I'm reading

Who usually helps you with your problems? The Heavenly Father

If you could make one wish, what would it be? [illegible] overlooking the ocean, two mercedes, a wife, [illegible] children three beautiful dogs and a good [illegible] with God.

What was one of the happiest times of your life? When a play was performed that was written, produced and directed by myself

JAN - 6 1983

OVER, PLEASE ....

What would you eventually like to become or do? I am not positive but I think that I would like to pursue a career in medicine or the navy.

What was one of the most interesting things that happened at your school last year? The Annual Ball was the highlight of the year.

What did you like best about your previous school? The school paid special attention to the G.A.T.E. program.

What did you like least about your previous school? The use of old textbooks, lack of funds not enough attention to the individual student.

What is the most important thing a school can do for you? Prepare you to face impending adulthood.

If any of your personal pleasures do not fit in with the general philosophy of the school for the good of all its members, what would be your reaction to giving up these pleasures while you are a student? I would be willing to sacrifice anything if it was not acceptable.

Is it your own personal wish to become a student at Bishop's? yes definitely

Is there anything else you would like to tell us about yourself? If so, please use the space below.

THE BISHOP'S SCHOOL
7607 La Jolla Boulevard
La Jolla, California 92037

NAME CUNANAN, ANDREW YEAR 1986-87

ADVISOR [redacted] b7c GRADE 12

	Teacher	1	2	Exam	Sem I	3	4	Exam	Sem II
ENGLISH 4 AP.	[redacted]	C+	C-	B	C+	B+	C+	B+	B
ALGEBRA 2	[redacted]	B+	C	C-	C+	D+	C-	C-	C-
LATIN 4-5	[redacted]	B-	A-	A	A-	B+	C+	A-	B
JOURNALISM	[redacted]	B	C+	B	B-	B	B-	B+	B
A.P.S.	[redacted]	B	A-	C+	B	----	----	----	
PHILOSOPHICAL ETHICS	[redacted]	A-	A-	A-	A-	----	----	----	
SHAKESPEARE	[redacted]	----	----	----	----	C	F	B	C-
SENIOR SERVICE									P
P.E.		CC A				A	A		A
ABSENT		3½	4			6½	4		
TARDY		1	1			2	0		

ACADEMIC HONOR ROLL

Semester I [ ] Semester II [ ]

A — Excellent
B — Good
C — Satisfactory
*D — Passing but non-recommending
F — Failure
I — Incomplete

b7c [redacted] 6.6.87
Principal Date

*Students ending a course with a "D" grade may not go into the next consecutive level of that subject without remedial work.

The Bishop's School

NAME: CUNANAN, ANDREW YEAR 1985-1986

ADVISOR: [redacted] b7c GRADE 11

	Teacher	1	2	Exam	Sem I	3	4	Exam	Sem II
ENGLISH 3 A	[redacted]	A-	B	A-	B+	B+	C	B	B-
ALGEBRA 2	[redacted]	D	F	F	F	dropped			
LATIN 3-4 AP	[redacted]	A-	A	B+	A	A-	A-	A.P.	A-
A.P. U.S. HISTORY	[redacted]	B	A-	A	A-	B-	B	A.P.	B
HISTORY OF ART	[redacted]	A	A	A	A	A	A	A.P.	A
NEW TESTAMENT	[redacted]	A-	B+	A-	A	----	----	----	----
WORDPROCESSING-TYPING	[redacted]	----	----	----	----	A	A	A	A
P.E.		C.C. A	A		A	A	A TR		A
ABSENT		0	3 3/4			3	3		
TARDY		1	0			0	1		

ACADEMIC HONOR ROLL

Semester I [ ] Semester II [ ]

A — Excellent
B — Good
C — Satisfactory
*D — Passing but non-recommending
F — Failure
I — Incomplete

b7c [redacted] 6/19/86

Date

*Students ending a course with a "D" grade may not go into the next consecutive level of that subject without remedial work.

The Bishop's Schools
La Jolla, California

Student's Name CUNANAN, ANDREW Class SOPHOMORE

Advisor MRS. [redacted] b7C Year 1984-1985

		Teacher	1	2	Exam	Sem I	3	4	Exam	Sem II
ENGLISH	II-A	[redacted]	B	A-	A-	B+	A-	A-	A-	A-
MATH	GEOMETRY	[redacted]	B	D	C	C	B-	C	D	C
FOREIGN LANG.										
	LATIN II	[redacted]	A-	A-	A-	A-	A-	A	A-	A-
HISTORY	AP EUROPEAN HISTORY	[redacted]	A	A	A	A	A	A	NP	A
SCIENCE	BIOLOGY	[redacted]	B+	B+	C+	B	B+	A-	B	B+
ARTS										
	PIANO	[redacted]	B+	A		A-	A-	A-		A-
RELIGION	OLD TESTAMENT	[redacted]	B+	B	B	B	----------			
P.E.			B+	A-		A-	med	A		A
ABSENT			1	4			7	3		
TARDY			0	2			0	0		

ACADEMIC HONOR ROLL Semester I [ ] Semester II [ ]

A — Excellent
B — Good
C — Satisfactory
*D — Passing but non-recommending
F — Failure
I — Incomplete

b7C [redacted] 6/18/85

*Students ending a course with a "D" grade may not go into th

The Bishop's Schools
La Jolla, California

Student's Name CUNANAN, ANDREW Class 9

Advisor [redacted] b7c Year 1983-84

	Teacher	1	2	Exam	Sem I	3	4	Exam	Sem II
ENGLISH I a	[redacted]	B+	A-	A	A-	B+	A-	A	A-
MATH ALGEBRA I	[redacted]	A	A	A+	A	A	A-	B+	A-
FOREIGN LANG.									
LATIN I	[redacted]	B+	A-	C+	B	A-	A	B	A-
HISTORY									
WORLD HISTORY	[redacted]	A-	A	A+	A	A	A+	A+	A+
SCIENCE									
INTRO. PHYSICAL SCIENCE	[redacted]	A	A	B	A-	B+	A	A-	A-
ARTS									
PIANO	[redacted]	B+	A		A-	B+	A		A-
RELIGION									
HEALTH	[redacted]					B+	A-	A	A-
P.E.		A	A		A	A	A-		A-
ABSENT		1	2			4	2		
TARDY		0	0			0	1		

ACADEMIC HONOR ROLL — Semester I ✓ — Semester II ✓

A — Excellent
B — Good
C — Satisfactory
*D — Passing but non-recommending
F — Failure
I — Incomplete

Andrew has a fine record for the year. Congratulations on the honor-bar pin.

b7c [redacted] 6/14/84

Principal Date

*Students ending a course with a "D" grade may not go into the next consecutive level of that subject without remedial work.

CHULA VISTA CITY SCHOOL DISTRICT

IDENTIFICATION OF MENTALLY GIFTED PUPILS

9-26-77

TO: Principal, Sunnyside

FILE #:
BIRTHDATE: 8-31-69
GRADE: 3
TEACHER: Jones

RE: The results of individual testing for the purpose of identification of mentally gifted minors under the provisions of the California Administrative Code.

THIS IS TO INFORM YOU THAT Andrew Cunanan

PARENTS NAME: [redacted] b7C

ADDRESS: [redacted] PHONE: 475 4881

ACHIEVED THE FOLLOWING SCORES ON THE TEST ADMINISTERED 9-16-77 (DATE)

BY [redacted] b7C

(WISC) VERBAL I.Q. _____ PERFORMANCE I.Q. _____ FULL SCALE I.Q. _____

(STANFORD-BINET) C.A. 8-1, M.A. 12-6, I.Q. 147

Based on the above scores, this pupil is ELIGIBLE for certification to the Gifted Program.

b7C [redacted]

(PRINCIPAL APPROVAL)

(DATE)

9/28/77
(DATE)

Please enter this score on his cumulative record. A duplicate of this form has been given to the Curriculum Department for their records.

cc: to Sunnyside 9-28-77

CVCSD A200(23) REV. 9-67

CALIFORNIA SCHOOL IMMUNIZATION RECORD

This record is part of the student's permanent record (cumulative folder) as defined in Section 49068 of the Education Code and shall transfer with that record.

Local health departments shall have access to this record.

INSTRUCTIONS: This form must be completed for school enrollment. See reverse side for information concerning exemption for medical reasons or affidavit that immunization is contrary to personal beliefs.

Student Name Cunanan, Andrew Philip Sex: M ☒ F ☐ Birthdate 8/31/69 Date of First Admission 9/83

Name of Parent or Guardian [redacted] Address [redacted] b7c

Telephone _____ City Bonita Ct. 92002

VACCINE	DATE EACH DOSE WAS GIVEN				
	1st	2nd	3rd	4th	5th
POLIO (TOPV)	11/69	1/71	8/10/71	9/82	
DTP and/or Td (Diphtheria, Tetanus and Pertussis or whooping cough) OR (Tetanus and diphtheria only)	11/69	12/69	1/71	8/10/71	9/82
MEASLES (Rubeola—10 day, red measles)	2/15/71	Some vaccines are available in combination with others such as measles and rubella (M-R) and measles, mumps and rubella (M-M-R). If the student received any combined vaccine, enter the data in each appropriate box.			
RUBELLA (German Measles—3 day measles)	5/11/71				
MUMPS	5/11/71				

FOR SCHOOL USE ONLY

1. Date of Conditional Admission _____
2. Date of Unconditional Admission ALL REQUIREMENTS MET 10/4/83 (Date)
3. Immunizations Were Verified by:
   a. Immunization Record 10/4/83
   b. Parent Signature _____
4. Exemption Was Granted for:
   a. Medical Reasons _____
   b. Personal Beliefs _____

IF IMMUNIZATION MEDICAL RECORDS ARE NOT AVAILABLE *(SI LOS COMPROBANTES MEDICOS DE INMUNIZACIONES NO ESTAN A SU DISPOSICION)*

The parent or guardian must sign the statement below if immunization medical records are not available. Do not sign if a record was presented to verify immunizations. *(El padre o guardián debe de firmar la declaración abajo si los comprobantes médicos de inmunizaciones no están disponibles. No firme si algún comprobante ha sido presentado para verificar las inmunizaciones.)*

I hereby certify that the child named above has received the immunizations indicated. *(Certifico por la presente que mi hijo, nombrado arriba, ha recibido las vacunas indicadas.)*

Signature *(Firma)* _____ Date *(Fecha)* _____

10375

CUNANAN	ANDREW	P	M	08/31/69	563-75-5009	R26751	11TH	FALL 87	06/27/86

*Season (Fall-Fall, W/S-Winter/Spring, Sum-Summer, Und-Undecided) and/or year designated by student.

86	AMER HISTORY	5		
85	EUROPEAN HIST	5		

86	HISTORY OF ART	5		
86	LATIN: VERGIL	2		

☐ Semester Hrs.
☐ Quarter Hrs.
☐ Other

☐ Yes ☐ No

School Code: 051330

ATTENTION: PRINCIPAL
THE BISHOPS SCHOOL
7607 LA JOLLA BLVD
LA JOLLA CA 92037

Candidate Name

ANDREW P CUNANAN
16252 VIA EMBELESO
SAN DIEGO CA 92128

College Code:

Advanced Placement Program®
THE COLLEGE BOARD

GRADE REPORT—SCHOOL COPY

ADMISSIONS TESTING PROGRAM
The College Board

COLLEGE COUNSELING REPORT

THE BISHOPS SCHOOLS
051330

SCORE REPORT FOR ANDREW P CUNANAN

Address	Sex	Birth Date	Social Security Number	Report Date
16252 VIA EMBELESO	M	8/31/69	563-75-5009	5/16/86
SAN DIEGO CA 92128	Telephone Number	Registration Number	Test Center Code	
	619-485-6434	2576046	05-343	

TEST SCORES — MAY 1986 ACHIEVEMENT TESTS

Test	Score	Score Range (200 300 400 500 600 700 800)	Percentiles: College-bound Seniors National	College-bound Seniors State	National HS Sample
ENG COMP	640	((( )))	86		
MATH I	470	((( )))	22		
EUR HIST	780	((( )))	98		

See the reverse side of this report for more information about these scores.

SUMMARY OF TEST SCORES

Test Date	Grade Level	SAT Verbal	SAT Verbal Subscores: Reading	SAT Verbal Subscores: Vocabulary	SAT Math	TSWE
Mar 86	11th	660	69	63	530	60+

Achievement Tests: Test Date	Grade Level	1	2	3
May 86	11th	EN 640	MI 470	EH 780

Average of All Reported Achievement Tests: 630

COLLEGES THAT RECEIVED A SCORE REPORT

	Code

EDUCATIONAL BACKGROUND

Courses	Years	Honors	Average Grade
ARTS AND MUSIC			
ENGLISH			
FOREIGN LANGUAGES			
MATHEMATICS			
NATURAL SCIENCES			
SOCIAL SCIENCES			

Computer Experience	Grade Point Average	Class Rank	H.S. Graduation Date
			Jun 87

STUDENT'S PLANS

Degree Goal	First Choice of Major	Certainty of First Choice

Other Majors Listed	Requested Services

Preferred College Characteristics	College Programs and Activities

Advanced Placement or Exemption Plans

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IN 30

The Bishop's School
7607 La Jolla Boulevard
La Jolla, California 92037
619/459-4021

CLASS OF 1987

SUMMARY SCHOOL REPORT
END OF JUNIOR YEAR FOR ANDREW PHILLIP CUNANAN

Andrew is a true intellectual with a ready sense of humor and a concern for others. He relates very well to adults, discourses brilliantly about culture and history and is capable of profound thought. He is independent, occasionally self-indulgent and at times only interested in pursuing areas that truly interest him. A fascinating individual in every way, Andrew can't help but enliven a college campus!

Most of his teachers describe Andrew as absolutely unique in the classroom. He does excellent work on the Advanced Placement level (three 5's to date) with the exception of mathematics which doesn't intrigue him in the least. His study habits and organizational abilities are not as honed as many students, but in many ways that is his nature and his strength. As one of his English teachers notes: "He reads widely but not always the assigned material. He appears to have an international and extremely broad background. He writes with style and breadth - never misses the point of a question, although he may not have all of the factual information to address it." Andrew can miss weekly and monthly requirements yet be fully prepared and achieve a 5 on a AP examination. This first rate mind will be appreciated in every way by college professors. He has remained in the top twenty students in the class and has compiled an excellent record despite the tendency at times to follow his own imagination in academic pursuits. I would think that college professors would cry out for students like Andrew Cunanan.

Andrew's intellectual activities outside the academic day are as varied as his interests. He took a humanities course at the University of California last year simply for the love of learning. He has studied art history on his own fdor many years and received the school's art history award last year. Our teacher in this field (an expert of long standing) describes Andrew's reading and background in this field as one of the finest that he has ever encountered.

Lettering on the cross-country team for the past three years among other activities, Andrew is actively involved all around the campus. He has been active in the Beyond Bishop's Council, the Peace Club and has worked with young children in the pediatric ward of a local hospital. Andrew has done much for our literary publications editing and selecting material.

Finally, Andrew should not simply be viewed as satisfying the intellectual quotient at a particular college or univesity. Another faculty member states, "He is able to take an idea and follow all its ramifications (implied and explicit) without losing the train of thought." All of us applaud his originality, his fascination with ideas and his imagination. However, beyond all of this, he takes an active and integral role in his senior class at all times. He is an individual in every sense of the word and he will enrich a college campus immeasureably. He receives our enthusiastic recommendation.

[redacted]
Headmaster

DATE: 12-3-86

b7C [redacted]
Director of College Placement

Freedom of Information and Privacy Acts

SUBJECT ANDREW PHILLIP CUNANAN

FILE NUMBER 70A-PH-81635 SECTION # 2

Federal Bureau of Investigation

OPCA-20 (12-3-96)

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

_____ Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

☒ Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552		Section 552a
☐ (b)(1)	☐ (b)(7)(A)	☐ (d)(5)
☐ (b)(2)	☐ (b)(7)(B)	☐ (j)(2)
☐ (b)(3)	☐ (b)(7)(C)	☐ (k)(1)
_____	☐ (b)(7)(D)	☐ (k)(2)
_____	☐ (b)(7)(E)	☐ (k)(3)
_____	☐ (b)(7)(F)	☐ (k)(4)
☐ (b)(4)	☐ (b)(8)	☐ (k)(5)
☐ (b)(5)	☐ (b)(9)	☐ (k)(6)
☐ (b)(6)		☐ (k)(7)

☐ Information pertained only to a third party with no reference to the subject of your request or the subject of your request is listed in the title only.

☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

_____ Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

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4 Pages were not considered for release as they are duplicative of 88A-MP-47461-921

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_____

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☒ The following number is to be used for reference regarding these pages:
70A-PH-81635-155

XXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X for this page X
XXXXXXXXXXXXXXXXX

XXXXXX
XXXXXX
XXXXXX

FBI/DOJ

Freedom of Information and Privacy Acts

SUBJECT ANDREW PHILLIP CUNANAN

FILE NUMBER 252B-IR-4777 SECTION # 1

Federal Bureau of Investigation

FD-340a (Rev. 11-12-89)

(Title) Andrew Cunanan, aka et al; CASE - Serial homicide

(File No.) 252B-IR-4777

Item	Date Filed	To be returned Yes	To be returned No			Disposition
1	8/4/97		✓	original notes of 7/16/97 & 7/23/97	re consultation	in envelope

FD-340 (Rev. 7-29-92)

Universal Case File Number 2528-IR-4777

Field Office Acquiring Evidence CIRG / CASKU

Serial # of Originating Document _____

Date Received 7-16, 23-97

From _____
(Name of Contributor)

_____
(Address of Contributor)

_____
(City and State)

By [redacted] b7C
(Name of Special Agent)

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: Andrew Cunanan, aka et al;
CASKU - Serial Homicide

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re ~~interview~~ of
CONSULTATION

1) 7/16/97

2) 7/23/97

7-16-97 (Thur.)

252B-IR-4777

b7C [redacted]
HQ-[redacted]

Andrew Cunanan
27 y/o

Miami
MP
Chicago
Philly

Miami [redacted] b7C

Miami Beach Pawn Shop
- (x~~5~~) ~~days ago~~ $50.00 gold coin
7-7-97

- will search address listed on pawn sheet

- @ photo shop - dropped off film
Sun. (S) - 60 min.

~~[illegible]~~ 5-11 → 6-10-97
(S) car @ public garage

Miami (V)
- same weapon/casing as MP shooting
NJ ~~Chicago~~ shooting

~~[illegible]~~ SC tag on (S) truck taken 5-13-97 Florence ave (I-95)

PH (70 case)
- LEXUS from Chicago homicide
- will charge for NJ murder

7-13-97 (Sun)
photo shop - Miami Beach

7-15-97 (Tues.)
Miami (V) shot - pm. - photo shop (same as 7-13-

SD

↓

MP

Chicago

- no real tie to @ known

Chicago

NJ

Minneapolis

↓

Miami

- receipts (5-11-99)

vendor

6-10-99 (back to lot

4/25/97 (Fri) 11:50 AM CUNANAN leaves San Diego for NY

4/25/97 (Fri) 5:30 PM CUNANAN arrives NY
(According to friends interviewed in San Diego he went there to visit with JEFFREY TRAIL and DAVID MADSON.)

4/27/97 (Sun) between 9:30 PM and 10:00 PM witness at residence of MADSON hears voice coming from MADSON apartment-.."get out. Same witness describes wall shaking and thud sounds.

4/28/97 (Mon) approximately 3:30 PM MADSON along with individual similar description of CUNANAN seen at MADSON apartment building

4/29/97 (Tue) between 8:00 AM and 9:00 AM MADSON seen by same witness walking his dog accompanied by another male

Parking lot receipt

6 08 am ↓ 7 35 pm

4/29/97 (Tue) approximately 6:00 PM body of TRAIL found bludgeoned to death and wrapped in a carpet.

(It is believed a parking garage ticket was found in MADSON'S Cherokee found parked on the street near the LEE MIGLIN residence dated 4/30/97. Results of that crime scene not received at FBI to date) 6:52 a → 7:35 p NAVY Pier area

5/3/97 (Sat) body of MADSON found near lake, Chisago County, Minnesota-(believed to have been killed sometime late on 5/2/97)

5/4/97 (Sun) body of LEE MIGLIN found in his garage, Chicago, Ill., in AM. Time of murder believed to have occurred between 2:00 PM 5/3/97 and 8:00 AM 5/4/97.

5/3/97 (Sat) 11:25 PM MIGLIN'S cell phone in Lexus activated - signal transmitted via tower at Grand Rapids, Mich.

5/4/97 (Sun) 12:37 AM cell phone activated-signal transmitted via tower at Grand Rapids, Mich.

5/4/97 (Sun) 2:55 PM cell phone activated-signal transmitted via tower at Union County, Pennsylvania (Northwest PA in area of Route 80, which goes directly into New York City)

5/4/97 (Sun) 4:31 PM cell phone activated-signal transmitted via tower at Union County, Pennsylvania

5/5/97 (Mon) 12:45 AM CUNANAN registers at West Side Club, 27 West 20th Street, 2nd floor, Chelsea, New York. (Bath house type accommodation listed in the "DRAKOW ADDRESS BOOK 97"). Receipt for this found in red pickup truck found in Miami.

5/7/97 (Wed) 8:01 PM CUNANAN attended movie "Liar, Liar" - based on movie ticket stub from "CHELSEA THEATER" - stub found in red pickup truck found in Miami. (According to NY, CHELSEA is theater in gay area of New York)

5/8/97 (Thu) 9:45 PM CUNANAN attended movie "Devil's Own" - based on movie ticket stub from "CHELSEA THEATER" - stub found in red pickup truck found in Miami.

5/9/97 (Fri) 2:28 PM; 2:30 PM and 2:33 PM the Lexus cell phone activity indicated signals transmitted via towers in Southern New Jersey in the vicinity of Pennsville, New Jersey.

5/9/97 (Fri) between 4:30 PM and 6:15 PM WILLIAM REESE murdered at cemetery, Pennsville, New Jersey

5/11/97 (Sun) CUNANAN in Miami Beach, Fla.-based on receipts found in red pickup truck.

License plate found on red pickup truck taken from a vehicle sometime between 5/9/97 and 5/13/97 at Florence, SC. Best estimate is that tag taken while vehicle was parked at a Wall-Mart store located at intersections of Interstate 95 and SC 20 on 5/10/97.

7/5/97 Gianni Versace murdered in front of his residence in Miami

7-23-97 (Wed.) Andrew Cunanan (S) MP Miami Chicago

(x2) (x1) (x1) (x1)
SD → MP → CH → NJ → Miami

(V)1 - Jeff Trail W/M 28 y/o - homosexual - knew (S)
LS: 4-27-97 (Sun)
- knew @ Annapolis & SD. Navy
Fall, - (V)/(S) → never intimate, both gay
- 1996 settled in Minneapolis, stayed in touch w (S)
- murdered in (V)2's apt.

4/25/97 (Fri.) (S) arrives in MN, MP (V)2 P/U @ airport
- 40 cal. Taurus pisto

(V)2 - David Madson
W/M - 33 y/o - homosexual
LS: 4-29-97 (Tues.)
- socially w (S)

(V)1 allows (S) to stay a apt

4/27/97 (Sun) - 9:45 p - (V)1 moves @ (V)2 apt.
(V)1 watch "stops" @ 9:55 p - ob[illegible] fight
(S) intimate w (V)1

Jan., 1997 - (S) in MP w (V)1

(S) focused on (V)2
- re-establish relationship

- (V)1 had told (V)2 of (S)'s past "eccentricity"

(V)2 doesn't report to work, 4-29-97 (Tues.) body discovered in (V)2's apt. — (V)1

(V)1 - bft → head, w̄ hammer

footprints (x2) in apt. (S) + (V)2 - some clean-up

(V)1 in (V)2's apt. ~ (x2) days, both (S) + (V)2 present

(V)1 → apt. of (V)2 "normal" entry
- blood splatter across hallway

(V)1 in roll rug / (V)1 watch/ring off, w̄ rugs, etc in bag @ scen
- under table in front room

4-27-97
800 (S) (Madson's apt.) (V)2 → (V)1 tell

4-28, 29-97 (Mon. - Tues.) (V)2 + (S) seen together @ (V)2 apt. compl

(V)2's Jeep - receipt from parking deck (Chicago)
4-30-97 (Wed)

5-2-97 (Fri.) (V)2 (S) lunch per

(V)$_2$ - David Madson - architect/body builder

5-3-97 (Fri.) - body discovered in remote farmhouse location ~1 hr. away

@ scene
(x2) .40 cal. shell casings (match NJ/MM casings)

(V)$_2$ - shot (x3) (x2) - head
(x1) - middle of back
- powder burns - both hands, esp. left

TOD: 5-1-97 (Thur) 1200
-per ME 5-2-97 (Fri.) 1200

-fully clothed, face up, dragged down hill toward lake

(V)$_3$ - LEE MIGLIN
W/M 72 y/o - had spoken w wife on 5/3/97 (Sat

body recovered → 5/4/97 (Sun.)

per (V)$_3$ wife
- obvious someone w/in house
- LEXUS missing from garage, body w/in same are

5/3/97 (Sat.)
~2^{00} (V)$_3$ noted w/in garage, taking apart shelves

(V)$_2$'s black JEEP parked ~ 1/4 mi from (V)$_3$ residence

missing from (V)3's house:
$6K, clothing, ♀ fur coat, suits, cuff links, ♀ costume jewelry
- personal items

- no known homosexual connections w (V)3 or family.

5-3-97 (SAT.)
1200 maid leaves
↓
1600 (V)3 should have been @ local restaurant

b7C
(PD)

(V)3 - hearing impaired, aids (x2) not w/ body

(V)3's body - items from garage used to cover body
(masking tape from bench wrapped around head
- glove as gag

0515 (Mon.) 5-5-97 - tickets on JEEP.

- stabbed w screwdriver (recovered in Lexus in NJ)
- feet bound w electrical tape
- shoe of (V)3 located in trunk of car in NJ

(V)4 - Gloria Vergara

(V)4 - [redacted] b7C
w/m - 41 y/o - homosexual
last seen: 5/12/97 (Mon)
HIV (+) > B/M partner

1645 5/12/97 (Sat.)

1.5 → (V)4 w B/m w white features into (V)4's apt

2130 (W) hears "furniture moving" w/in apt.

5/13/97 (Sun)

(V)4 w/in apt, fully dressed

stereo & stereo speaker, etc. taken

COD < strangulation
bft

(x 8-9) palm prints

- telephone cord around neck (from scene)

(V)5 - Gianni Versace
w/m 50 y/o - homosexual

in town, prior Thursday (7-9-97)

~ 5/12/97 (S) moved into Normandy Hotel.

7/12/97 (S) moved out of motel.

S/W executed - NOVN

(S) had Miami Beach library card
→ classics

vicaden / crack cocaine

(V) Reese's wallet w/in trunk from parking garage
(V$_2$ (Miglin)'s Lexus kit w/in trunk.

OPCA-20 (12-3-96)

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA
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Section 552		Section 552a
☐ (b)(1)	☐ (b)(7)(A)	☐ (d)(5)
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☐ (b)(3)	☒ (b)(7)(C)	☐ (k)(1)
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☐ (b)(4)	☐ (b)(8)	☐ (k)(5)
☐ (b)(5)	☐ (b)(9)	☐ (k)(6)
☐ (b)(6)		☐ (k)(7)

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252B-IR-4777 8-4-97 FD-340a

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FBI/DOJ

Inventory of Seized Nonevidentiary Property
FD-192a (1-5-89)

Date 10/1/97

FILE NO. 7DA-PH-81635

Title and Character of Case
ANDREW PHILLIP CUNANAN, aka
et al - FUGITIVE;
CGR - Murder

OO: PH

Date Acquired	Acquired From:	Case Agent
7/22/97	SA [redacted] b7C	[redacted] b7C
To Be Returned ☐ Yes ☑ No	See Serial	Acquiring Agent SSA [redacted]

☑ Yes ☐ No Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure
Documents only (Photos - No)

☐ Yes ☑ No Property To Be Forfeited To The U.S. Government

Description of Property (Be Specific)

1) Various documents and reports
2) Vehicle photographs (MIGLIN Vehicle)
3) Autopsy photos of WILLIAM REESE
4) Crime Scene photos of REESE homicide

252B-IR-477

For Administrative Use:

Location of Property:

BLOCKSTAMP
ORGANIZED INDEXED
SERIALIZED FILED
OCT 06 1997
FBI-CIRG

Inventory of Bulky Nonevidentiary Property
FD-192a (1-6-89)

Date 10/1/97

Title and Character of Case
Andrew Phillip Cunanan, aka
Andrew Phillip DeLisba - Fugitive(A);
UFAP - Murder 2nd Degree

FILE NO. SFA-MP-47461

OO: MN

Date Acquired	Acquired From:
7/23/97	Minnesota Bureau of Criminal Apprehension

To Be Returned	See Serial	Acquiring Agent	Case Agent
☐ Yes ☑ No		SSA [redacted]	[redacted] b7C

☐ Yes ☑ No Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure

☐ Yes ☑ No Property To Be Forfeited To The U.S. Government

Description of Property (Be Specific)

1) Cunanan Timeline of Events.
2) MN Bureau of Criminal Apprehension Criminal Investigative Report (MAPS)
3) Four (4) packets of crime scene/autopsy photos (Jeffrey Trail)

252B-JK-4773

For Administrative Use:

Location of Property: _____

Control Number: _____

BLOCKSTAMP
SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
OCT 03 1997
FBI-CIRG

Inventory of Bulky Nonevidentiary Property
FD-192a (1-5-89)

Date 10/1/97

Title and Character of Case
Andrew Phillip Cunanan, aka
Andrew Phillip DeSilva - Fugitive (A);
UFAP - Murder 2nd Degree

FILE NO. 88A-MN-47461
OO: MN

Date Acquired	Acquired From:		
7/23/97	Miami Beach P.D.		
To Be Returned ☐ Yes ☑ No	See Serial	Acquiring Agent SSA [redacted]	Case Agent [redacted] b7C

☐ Yes ☑ No Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure

☐ Yes ☑ No Property To Be Forfeited To The U.S. Government

Description of Property (Be Specific)

1) Crime Scene & Autopsy photos of Gianni Versace homicide

2520-JL-4777-1C (5)

For Administrative Use:

Location of Property: _____

Control Number: _____

(File Copy)

BLOCKSTAMP
SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
OCT 03 1997
FBI-CIRG

Inventory of Daily Nonevidentiary
FD-192a (1-5-89)

Date 10/1/97

Title and Character of Case
Andrew Phillip Cunanan, aka
Andrew Phillip DeSilva - Fugitive (A);
UFAP - Murder 2nd Degree

FILE NO. BSA-MP-47461

OO: MN

Date Acquired	Acquired From:	
7/23/97	Det. [redacted], Chicago P.D.	b7C

To Be Returned	See Serial	Acquiring Agent	Case Agent
☐ Yes ☑ No		SSA [redacted]	[redacted] b7C

☐ Yes ☑ No Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure

☐ Yes ☑ No Property To Be Forfeited To The U.S. Government

Description of Property (Be Specific)

1) Post Mortem Exam Report on Lee Miglin
2) Chicago PD Murder Progress Report
3) Miscellaneous MIGLIN Crime Scene Photos
4) MIGLIN Crime Scene Photos
5) MIGLIN autopsy photos

2520-IR-4777-1C

For Administrative Use:

Location of Property: _____

Control Number: _____

(File Copy)

BLOCKSTAMP
SCANNED ____ INDEXED ____
SERIALIZED ____ FILED ____
OCT 03 1997
FBI-CIRC

OPCA-20 (12-3-96)

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☐ (b)(5)	☐ (b)(9)	☐ (k)(6)
☐ (b)(6)		☐ (k)(7)

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252B-IR-4777 EC dated 5-15-97

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X Deleted Page(s) X
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FBI/DOJ

facsimile
TRANSMITTAL

[redacted]

b7C

to: UNIT CHIEF [redacted]
fax #: [redacted]
re: ANDREW PHILLIP CUNANAN CASE
date: May 13, 1997
pages: 14, including this cover sheet.

BILL

Andrew Phillip Cunanan;
William Reese-victim, (Deceased);
David Madson-victim, (Deceased);
Jeffrey Trail-victim, (Deceased);
Lee Miglin-victim, (Deceased);
4/30/97-5/9/97;
Serial Homicide;
00:IR

ATTACHED ARE COPIES OF ALL INFO I HAVE RELEVANT TO THIS CASE. THE FIELD CONTACTS ARE AS FOLLOWS: ACTING SSA [redacted] SJRA [redacted] PHILADELPHIA DIV; SSA [redacted], CG DIV, [redacted], AND SA [redacted] MINNEAPOLIS FUGITIVE TASK FORCE, [redacted] CONTACT ME IF YOU HAVE ANY QUESTIONS.

252B-IR-47771

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
MAY 13 1997
FBI-CIRG

O&A
252B
SSA [redacted]

b7C

From the desk of...
[redacted]
SSA
ITAGRCU ROOM 5096
935 PENN. AVE. N.W.
WASHINGTON, D.C. 20535
[redacted]

5/13/97

ANDREW PHILLIP CUNANAN;
WILLIAM REESE-VICTIM;
CGR-MURDER;
5/9/97
OO: PHILADELPHIA
70A-PH-NEW

ANDREW PHILLIP CUNANAN;
DAVID MADSON-VICTIM;
JEFFREY TRAIL-VICTIM;
UFAP-MURDER IN THE SECOND DEGREE;
OO: MINNEAPOLIS
88A-MP-47461

This updates information provided in a SIOC note dated 5/12/97.

On 5/12/97, FBI PH advised CID that although they have received numerous tips in captioned matter, no credible sightings have been reported of Cunanan. Interviews have confirmed that he is an active homosexual and has many acquaintances in the New Jersey/New York area. One close associate of Cunanan's in [redacted] stated that he would expect Cunanan to contact him if he is in the area. This associate will report all contacts with Cunanan and FBI PH plans to [redacted] in case Cunanan should call.

b7C

The U.S. Attorney's Office is leaning toward accepting a case against Cunanan as they are of the opinion that conclusive federal jurisdiction apparently exists at the national cemetery in Fort Mott State Park, where victim Reese was murdered.

FBI PH is preparing a request for Cunanan to be placed in a Top Ten Most Wanted status as he has committed at least four murders in a little more than one week. No one has been able to locate any fingerprints of Cunanan as he has apparently never been arrested. A photograph was obtained however, and has been provided to the Fugitive Publicity Unit, OPCA, FBIHQ.

FBI CG advised that they have not found any evidence of a prior relationship between Cunanan and victim Lee Miglin, 72, the wealthy Chicago developer whose body was found Sunday morning (5/11) in his garage, his head bound in masking tape and his body covered with plastic and brown wrapping paper. Miglin had been stabbed several times, his throat slashed, his chest pounded by a blunt instrument. According to the Chicago PD, there was evidence that he had been tortured before he died.

The 1995 sports utility vehicle registered to victim Madson, who was found shot to death with on 5/3/97 near a lake in rural Chisago County northeast of MP, had been illegally parked around

the corner from Miglin's home for several days. Madson's body was discovered four days after murder victim Jeffrey Trail, 28, was found beaten to death and rolled up in a carpet in Madson's loft apartment in Minneapolis. Miglin's Lexus was found abandoned near the murder scene of victim Reese, and Reese's vehicle is now missing.

CG Agents interviewed Cunanan [redacted] on 5/12/97 [redacted] advised the Agents that Cunanan has lots of money as the result of living off of wealthy homosexuals.

b7C [redacted] Details of those interviews will be available later today. CID discussed this matter with CASKU U/C [redacted] last night and instructed FBI CG to provide them with the results of their interviews for use in a potential profile.

FBI CG further advised that at some point in time, Cunanan lived in San Francisco with [redacted]. She has reached out to offer whatever assistance she can and a lead has been set for her to be interviewed today.

Additional information will be provided to CID as it becomes available.

NOT APPROPRIATE FOR DISSEMINATION TO THE PUBLIC.

RAS/KRP:krp

National News Briefs

Suspect Is Said to Know Son of a Murder Victim

CHICAGO, May 11 (Reuters) — The suspect in a series of killings in three states was a close friend of the son of one of the victims, The Minneapolis Star Tribune reported today.

The newspaper said the suspect, Andrew Cunanan, 27, was very close with Duke Miglin, a 25-year-old actor and the son of Lee Miglin, a millionaire developer whose body was found last week in the garage of his Chicago town house on May 4.

Mr. Miglin's family has denied any link to Mr. Cunanan, who remained at large today.

Mr. Cunanan spoke frequently to Duke Miglin, friends from San Diego told the newspaper.

Mr. Cunanan is suspected in the April 30 bludgeoning death of Jeffrey Trail, 28, in Minneapolis, and has been charged with murder in the shooting death of David Madson, 33, on May 3. Mr. Cunanan is believed to have killed William Reese, 45, a caretaker at the Finn's Point National Cemetery in Pennsville, N.J., on Friday and taken his pick-up truck.

5-12-97

ANDREW PHILLIP CUNANAN;
WILLIAM REESE-VICTIM;
CGR-MURDER;
5-9-97
OO: PHILADELPHIA

ANDREW PHILLIP CUNANAN;
DAVID MADSON-VICTIM;
JEFFREY TRAIL-VICTIM;
UFAP-MURDER IN THE SECOND DEGREE;
OO: MINNEAPOLIS
88A-MP-47461

On 5/9/97, at approximately 10:54 p.m., Associate SAC Sheila W. Horan, FBI Philadelphia, advised of the following investigation within the Philadelphia Division which has emanated from the Minneapolis and Chicago Divisions:

Associate SAC Haran, advised Andrew Phillip Cunanan was the subject of a state wide manhunt in the Chicago Division as the result of both a Minneapolis UFAP Case and the recent murder of Lee Miglin, a wealthy developer found slain in his residential garage in one of Chicago's wealthiest neighborhoods. Haran said media coverage concerning Miglin's murder has been well publicized throughout the country.

On 5/9/97 at approximately 10:30 p.m., Haran was notified that caretaker William Reese, 45, a federal employee of a national cemetery located within Fort Mott State Park, had been murdered. Fort Mott State Park is located near Pennsville, New Jersey. A Lexis vehicle belonging to Miglin was found at the crime scene and Reese's vehicle, a red Ford pickup truck with New Jersey license plates, was apparently stolen by Cunanan after Reese's murder. Follow-up investigation by the Chicago Division determined Cunanan was in the Philadelphia Metropolitan area when he utilized the cellular telephone in Miglin's Lexis at approximately 3:30 p.m. on 5/9/97. The wife of victim Reese attempted to telephonically contact her husband at Fort Mott State Park at approximately 5:00 p.m., but was unsuccessful and contacted local police who located victim Reese.

FBI, Philadelphia, and New Jersey State Police are working the case jointly due to concurrent jurisdiction. The case may be turned over to the State based on factors or determinations made by the United States Attorney's Office.

b7C On 5/10/97, SSA [redacted] Philadelphia Division, Fugitive Task Force, advised that on Thursday, May 8, 1997, two hits were made on victim Miglin's cellular telephone
b2 in the Philadelphia area, however, [redacted] required additional hits to pinpoint location. A general radio message was disseminated through the Philadelphia Police Department to contact

the FBI should victim Miglin's vehicle be located. On Friday, May 9, 1997, FBI, Chicago reported a hit on the cellular telephone at 2:30 p.m. at or near Route 295 in Pennsgrove, New Jersey. Local authorities and toll booth operators were notified to be alert for the vehicle. Subject Cunanan apparently exited at the last New Jersey exit and found his way to Fort Mott State Park, where victim Reese was working as the sole cemetery employee. Reese was shot once in the head. SSA [redacted] advised one Minnesota victim was shot with a .40 caliber weapon and a second victim was beaten to death with a hammer. A half empty box of .40 caliber ammunition was located. The Chicago victim, Lee Miglin, was stabbed to death.

b7C

On 5/10/97, SSRA [redacted] Philadelphia Division, South Jersey RA, advised that an autopsy revealed victim Reese was shot once in the back of the head with a .40 caliber weapon, and that the round exited through the right frontal lobe. Time of death was placed between 3:00 p.m. and 6:00 p.m. New Jersey State Police handled the collection of forensics evidence. Physical evidence located within Miglin's vehicle will be processed on Monday, 5/12/97, following coordination with FBI, Chicago. SSRA [redacted] advised telephone calls have been received from individuals claiming to know Cunanan, and one caller from Arizona described Cunanan as a "gay gigolo" who "catered to older men".

The following individuals were notified regarding this incident: Acting UC [redacted] and SC [redacted] VCFU, and Acting U/C [redacted] IT/GRC.

NOT APPROPRIATE FOR DISSEMINATION TO THE PUBLIC

PJB/JKP

State of Minnesota County of Chisago

CCT	List Charge Statute Only	MUC	OGC
1	609.19 Subd. 1(1)	[illegible]	N

☐ ✓ If more than 6 counts (use [illegible]) ☐ ✓ If [illegible]

CTY ATTY. FILE NO.	CONTROLLING AGENCY	CONTROL NO.
97CR00447	MN0130000	97-006462

COURT CASE NO.	DATE FILED

☐ Amended ☐ Tab Charge Previously Filed

☒ SERIOUS FELONY
☐ FELONY
☐ GROSS MISDEMEANOR DWI
☐ GROSS MISDEMEANOR
☐ SUMMONS
☒ WARRANT
☐ ORDER OF DETENTION

State of Minnesota
MAY 1997
PLAINTIFF

NAME, first, middle, last	Date of Birth	SJIS COMPLAINT NUMBER
Andrew Phillip Cunanan 1234 Robinson, Apt. 6 San Diego, CA 92103 DEFENDANT	8/31/69	13-1[illegible]-005718

COMPLAINT

The Complainant, being duly sworn, makes Complaint to the above-named Court and states that there is probable cause to believe that the defendant committed the following offense(s). The Complainant states that the following facts establish PROBABLE CAUSE:

Your complainant is an investigator employed by the Chisago County Sheriff's Department. In that capacity, your complainant has reviewed police reports relating to the above-named defendant and the allegations contained herein. Based upon that information, your complainant believes the following to be true and correct.

On May 3, 1997, two fishermen discovered the body of an adult male lying in the grass near the shoreline of East Rush Lake. The fishermen contacted the Chisago County Sheriff's Department, who dispatched deputies to the scene. When the deputies arrived, they observed a deceased male who appeared to be in his late twenties/early thirties. In a cursory visual examination of the body, deputies observed what appeared to be bullet wounds to the decedent's head. Officers also noted in the grass near the body, tracks where a motor vehicle pulled into the area, drove in a circle, and then drove back out.

The officers then conducted a search of the area, discovering two empty casings for a .40 caliber Remington/Peters ammunition, along with a remote entry system and keys for a Chrysler product motor vehicle. The decedent did not have any identification on his person. The body was then taken to the coroner's office where an autopsy was to be conducted. The Chisago County Sheriff's Department then released information regarding the unidentified male being found near Rush Lake. The information included the height, weight, hair color, and approximate age of the decedent.

Shortly thereafter, Investigator Rivard of the Chisago County Sheriff's Department was contacted by Minneapolis Police Sergeant Tichich, who told Investigator Rivard that the gunshot victim found near Rush Lake fit the description of a person they were looking for regarding a homicide investigation in Minneapolis. Sergeant Tichich told Investigator Rivard the party they were looking for was named David Madson. Sergeant Tichich then shared information regarding the

CCT	Use Charge Code Only	BLOC	DOC

SJIS COMPLAINT NUMBER(S)

[redacted]

Minneapolis investigation.

On April 29, 1997, the caretaker for the apartment building located at 280 2nd Avenue North in Minneapolis was contacted by a co-worker of David Madson, the tenant in Apartment 404 of her building. The co-worker told the caretaker that David Madson had not been to work the last two days and that the co-worker was concerned for his well-being. The co-worker then requested the caretaker to check Madson's apartment. The caretaker then enlisted the aid of another resident and went to David Madson's apartment, number 404, and entered using the pass key. Inside the apartment they saw what they thought was a person lying on the floor wrapped in a heavy rug. They also saw blood on the floor and the back of the front door to the apartment. The caretaker and friend then left the apartment and called the police.

The Minneapolis Police Department conducted an investigation, which revealed the victim found in Madson's apartment was one Jeffrey Trail, an acquaintance of Madson's. When the officers determined it wasn't Madson, whose body was in the rug, they received a search warrant for the apartment. Found in the search of the apartment was a claw hammer with a blood-like substance on it. Also found was a nylon gym-type bag with Andrew Cunanan's name on it. Inside the bag was an empty holster for a handgun and a box of Remington/Peters brand .40 caliber Golden saber bullets, 15 live rounds in the box, 10 rounds having been removed. A gun was not located in the apartment.

While the police were conducting their investigation, a friend of Madson's arrived at the apartment building. The friend was identified as Ms. Salvetti. Ms. Salvetti indicated she had come to the apartment due to her concern for Madson as she had heard from another friend that he hadn't been to work for two days. Ms. Salvetti then shared that she had gone to dinner with with Madson and a friend of his, Andrew Cunanan, who was visiting from California, on Friday night, April 25, 1997 at Nye's Restaurant. On Saturday, April 26, 1997, Madson called her to see if she wanted to go dinner with them, however, she had plans. On Sunday morning, April 27, 1997, she spoke to Madson who told her that he and Cunanan had gone to dinner at the Monte Carlo Restaurant. They then went dancing at the Gay 90's. Cunanan then went to stay with another friend, who Ms. Salvetti knew as T.J. or J.T.

Ms. Salvetti also told the officers that Madson and Cunanan were homosexual and had been intimate. Madson told Ms. Salvetti that Cunanan was secretive and elusive and thought he may be into something "shady"

CCT	List Charge Statute Only	MAUC	OOC

SJIS COMPLAINT NUMBER(S)

[illegible]

so he put an end to the intimacy of their relationship. Ms. Salvetti told the officers that Madson met Cunanan while visiting friends of his, Karen Lapinski and Evan Wallit, in California. Ms. Salvetti did not speak to Madson after Sunday morning, April 27, 1997.

Minneapolis officers spoke to a neighbor of Madson's, Jessie Schedoan, who told them on Sunday evening, April 27, 1997, he heard some unusual noises coming from Apartment 404. He recalled hearing someone in a very loud voice yell something to the effect of "Get the fuck out." He then heard the wall shaking and thud-like noises. He stated that the yelling and shaking continued for 30 to 45 seconds, then stopped. He went to the hallway after hearing the noises, but didn't see anyone. He then heard the sound of running water coming from Apartment 404.

While processing Madson's apartment, officers observed that his phone was equipped with a caller ID unit, and when the phone rang at a time indicated as 11:05, the call which was not answered came from number 941-5390. The subscriber of that number was J. Trail.

A police officer then called that number and spoke to Jon Hackett. Hackett told the officer that he is homosexual and has an intimate relationship with Jeff Trail. He had called David Madson's apartment to see if Madson knew of Trail's whereabouts. Hackett told the officers he had reported Jeff Trail missing to the Bloomington Police Department.

Hackett told the officer that he last spoke to Jeff Trail Sunday, April 27, 1997 about 9:00 p.m. Trail told him he was going to meet Andrew at a coffee shop near the Gay 90's and that he would walk to the Gay 90's and meet Jon. Trail told Jon Hackett that Andrew planned on staying that night at David Madson's. Hackett told the officers that Trail never met him that night, nor did he show up for work Monday as they both work for Ferrell Gas Company.

During the autopsy of Trail, his watch was observed to have stopped at 9:55 on April 27, 1997.

On May 6, 1997, Investigator Rivard spoke to Karen Lapinski and Evan Wallit. They told Rivard that they knew both Cunanan and Madson. Cunanan had told them that he was coming to Minnesota to take care of some business matters with Jeff Trail and to see David Madson. Lapinski told Investigator Rivard that Cunanan and Madson were homosexual and had been intimate, however, Madson was apprehensive about Cunanan.

CCT	List Charge Statute Only	M.S.C.	OOC

BJIS COMPLAINT NUMBER(S)

[redacted]

Also, on May 6, 1997, Investigator Rivard spoke to an individual who stated that on May 2, 1997 he was returning to Pine City from the Twin City area driving north on Interstate 35. As he drove, he observed a red Jeep Cherokee in front of him. He noticed that there was a bumper sticker on the tailgate that wasn't quite straight that said "VAIL" and that the license place number ended with the letters LUG. He observed two males in the vehicle, one with light colored hair and one with dark colored hair. The vehicle would slow down and then speed up. This individual passed the jeep and remembers seeing it in his rear view mirror periodically, however, after passing the Rush City exit, he doesn't recall seeing the jeep again. Madson's vehicle was a 1995 Jeep Cherokee with Minnesota license number 534 LUG. Additionally, it had a "VAIL" bumper sticker on the hatchback consistent with the description given by the reporting party. Further, Madson had blonde hair and Cunanan has dark colored hair.

During the autopsy of Madson, a bullet consistent with that of a .40 caliber Golden Saber was recovered from his chest. Additionally, the coronor indicated the time of death was on or about May 2, 1997.

--------- CHARGE(S) ---------

Count : 1
Charge : Murder in the Second Degree
In Violation Of: 609.19 Subd. 1(1)
Maximum Penalty: 40 years

On or about 5/2/97, defendant caused the death of a human being with intent to effect the death of that person, but without premeditation, to-wit: shot David Madsen. This offense occurred in Chisago County, Minnesota.

COMPLAINT/INDICTMENT SUPPLEMENT

CCI	List Charge Statute Only	M.O.C.	OOC

PAGE 5 OF 5

SJIS COMPLAINT NUMBER(S)

[illegible]

THEREFORE, Complainant requests that said Defendant, subject to bail or conditions of release be:
(1) arrested or that other lawful steps be taken to obtain defendant's appearance in court; or
(2) detained, if already in custody, pending further proceedings;
and that said Defendant otherwise be dealt with according to law.

COMPLAINANT'S NAME: Todd Rivard

COMPLAINANT'S SIGNATURE: [signature]

Being duly authorized to prosecute the offense(s) charged, I hereby approve this Complaint.

DATE: 6/7/97

PROSECUTING ATTORNEY'S SIGNATURE: [signature]

PROSECUTING ATTORNEY:

NAME/TITLE: James T. Reuter, County Attorney

ADDRESS/TELEPHONE: 313 North Main Street Center City, MN 55012 257-0811

FORM I-1 REV 7/95

This COMPLAINT was subscribed and sworn to before the undersigned this 7th day of May 1997

NAME: Carrie J. Shea

TITLE: Notary

CARRIE J. SHEA
NOTARY PUBLIC-MINNESOTA
CHISAGO COUNTY
My Comm. Expires Jan. 31, 2000

SIGNATURE: Carrie J. Shea

FINDING OF PROBABLE CAUSE

From the above sworn facts, and any supporting affidavits or supplemental sworn testimony, I, the Issuing Officer, have determined that probable cause exists to support, subject to bail or conditions of release where applicable, Defendant(s) arrest or other lawful steps be taken to obtain Defendant(s) appearance in Court, or Defendant(s) detention, if already in custody, pending further proceedings. The Defendant(s) is/are thereof charged with the above stated offense.

SUMMONS

☐ THEREFORE, You, THE ABOVE-NAMED DEFENDANT(S), ARE HERE BY SUMMONED to appear on the day of , 19 at before the above-named court at to answer this complaint.

IF YOU FAIL TO APPEAR in response to this SUMMONS, a WARRANT FOR YOUR ARREST shall be issued.

WARRANT

EXECUTE ONLY IN MINNESOTA

☒ To the sheriff of the above-named county; or other person authorized to execute this WARRANT; I hereby order, in the name of the State of Minnesota, that the above-named Defendant's be apprehended and arrested without delay and brought promptly before the above-named Court (if in session, and if not, before a Judge or Judicial Officer of such Court without unnecessary delay, and in any event, not later than 36 hours after the arrest or as soon thereafter as Judge or Judicial Officer is available) to be dealt with according to law.

ORDER OF DETENTION

☐ Since the above-named Defendant(s) is/are already in custody; I hereby order, subject to bail or conditions of release, that the above-named Defendant(s) continue to be detained pending further proceedings.

Bail:

Conditions of Release:

This Complaint - duly subscribed and sworn to, is issued by the undersigned Judicial Officer this 7 of May, 1997

NAME: SIGNATURE:

TITLE: Lisa Stallingren

Sworn testimony has been given before the Judicial Officer by the following witnesses:

STATE OF MINNESOTA COUNTY of Chisago

State of Minnesota
Plaintiff,
vs.
Andrew Phillip Cunanan
Defendant(s).

Clerk's Signature or File Stamp:

RETURN OF SERVICE

I hereby Certify and Return that I have served a copy of this COMPLAINT upon the Defendant(s) herein-named.

Signature of Authorized Agent:

STATE OF MINNESOTA)
) ss. AFFIDAVIT OF LEE H. URNESS
COUNTY OF CHISAGO)

Your affiant, Lee H. Urness, is a Senior Special Agent with the Minnesota Bureau of Criminal Apprehension (BCA), a Special Deputy United States Marshal, and a member of the Minnesota Fugitive Task Force, and, having been duly sworn upon oath, hereby states as follows:

1. I am a BCA Agent with 25 years of law enforcement service and I have received specialized training in the investigation of fugitive offenses. I am currently assigned to investigate fugitive cases through the Minnesota Fugitive Task Force.

2. I have reviewed a warrant for the arrest of Andrew Phillip Cunanan issued on May 7, 1997, by Chisago County District Court in Chisago, Minnesota. The warrant charges Cunanan with Murder in the Second Degree (Intentional), in violation of Minnesota Statutes 1996, §609.19, Subd 1(1), §609.11, a felony crime in the State of Minnesota. The warrant alleges that on , Cunanan committed murder in the second degree at Chisago County , Minnesota.

3. Despite attempts by investigating officers to locate Cunanan, he has not been found in the State of Minnesota since the warrant was issued.

4. Cunanan was seen on Saturday, May 3, 1997, in Minneapolis driving a red 1995 Jeep Cherokee, license 543 LUG.

5. On May 7, 1997, this jeep was found parked in Chicago, Illinois.

6. Based on the aforegoing, I believe the defendant has fled the State of Minnesota to avoid prosecution for the felony offense of Murder in the Second Degree (Intentional).

Further your affiant sayeth not.

Dated: _____

LEE H. URNESS
Special Deputy United States Marshal
Minnesota Fugitive Task Force

SUBSCRIBED and SWORN to before me this _____ day of _____

_____
Magistrate Judge

UNITED STATES DISTRICT COURT

STATE AND DISTRICT OF MINNESOTA

UNITED STATES OF AMERICA

vs.

ANDREW PHILLIP CUNANAN

CRIMINAL COMPLAINT

CASE NUMBER:

I, the undersigned complainant being duly sworn, state the following is true and correct to the best of my knowledge and belief. On or about 5-2, 1997, in Chisago County in the State and District of Minnesota, defendant did move and travel in interstate commerce from the State of Minnesota to the State of Illinois and elsewhere with intent to avoid prosecution under the law of the State of Minnesota for the crime of Murder in the Second Degree (Intentional) in violation of Minnesota Statute 1996, §609.19, Subd 1(1); §609.11, a felony in violation of Title 18, United States Code, Section 1073.

I further state that I am a Special Deputy United States Marshal currently assigned to the Minnesota Fugitive Task Force, and that this complaint is based on the following facts:

SEE ATTACHED AFFIDAVIT

Continued on the attached sheet and made a part thereof: X Yes ___ No

LEE H. URNESS
Special Deputy United States Marshal
Minnesota Fugitive Task Force

SWORN TO BEFORE ME AND SUBSCRIBED IN MY PRESENCE

On _____ At _____
City and State

Name and Title of Judicial Officer

Signature of Judicial Officer

Gruesome Death Shakes Chicago's Gold Coast

Wealthy Developer Found Slain in His Garage

By Edward Walsh
Washington Post Staff Writer

CHICAGO, May 7—Lee Miglin dreamed big dreams. In the late 1980s, he announced plans to construct a 125-story office tower here that would be the world's tallest.

Because of financing problems, the project was never developed, but that did not diminish Miglin's business reputation or the rags-to-riches aura of his story as the son of an immigrant coal miner who became one of this city's most prominent and socially active real estate developers.

All that ended Sunday morning when the bloody body of Miglin, 72, his head bound in masking tape and his body covered with plastic and brown wrapping paper, was found by police in the garage of his elegant brownstone home in Chicago's wealthiest neighborhood, known as the Gold Coast. He had been stabbed several times, his throat had been slashed, his chest pounded by a blunt instrument. Police Superintendent Matt Rodriguez said there was evidence that he had been tortured before he died.

In a city where violent street crime is all too common, Miglin's gruesome death has sent a shudder through business and society circles and shocked the exclusive Gold Coast enclave, which hugs the shores of Lake Michigan north of downtown. Today, the case also appeared possibly linked to two earlier slayings in Minnesota that authorities said involved men who may have been lovers.

The link was a 1995 sports utility vehicle that has been illegally parked for several days around the corner from Miglin's home. Police said the vehicle's Minnesota license plates were registered to David Madson, 33, a Minneapolis interior designer who was found shot to death near a lake in rural Chisago County northeast of Minneapolis on Saturday.

Madson's body was discovered four days after another murder victim, Jeffrey Trail, 28, was found beaten to death and rolled up in a carpet in Madson's loft apartment in a trendy warehouse district near downtown Minneapolis.



FILE PHOTO/RICHARD TSONG-TAATARII

Lee Miglin was found bound, beaten and stabbed at his home.

While Chicago police were searching today for Miglin's missing luxury automobile, police in Chisago County, Minn., issued a warrant for the arrest of Andrew Cunanan, 27, in Madson's slaying. According to news reports here and in Minneapolis, Cunanan and Trail were lovers.

"There is considerable speculation that some part of this is part of a lover's triangle, but we don't know that for sure," said Penny Parrish, a spokeswoman for the Minneapolis police department.

How, or even if, the Minnesota slayings were connected to Miglin's violent death was not known, but the presence of Madson's vehicle on a quiet Chicago street only deepened the mystery surrounding the killing of the real estate tycoon. According to Mark Jarasek, a spokesman for Miglin's real estate development firm, and John Ryan, whose retail marketing firm employed Madson, there is no known link between the two men.

Miglin was "a very, very private individual," Jarasek said.

The son of a Lithuanian immigrant coal miner from southern Illinois, Miglin began his real estate career as a salesman for Arthur Rubloff & Co., a Chicago real estate giant. He is widely credited for his concept of redeveloping aging warehouse areas into what is known today as upscale business parks, and at the time of his death had built a company responsible for developing several high-rise buildings in Chicago and its suburbs and managing 22 million square feet of office and retail space.

Miglin is described by friends as a kind and gentle man who was active in charitable causes. His wife of 32 years, Marilyn Miglin, is also a successful businesswoman, the owner of her own cosmetics and perfume company that she advertises on the Home Shopping Network and a fashionable boutique on a street of exclusive shops that last year was given the honorary title of Marilyn Miglin Way by the city government.

Marilyn Miglin called police Sunday morning after returning from a business trip to Canada, when she was unable to locate her husband in their home. After the grisly discovery of her husband's blood-soaked body in the garage, choking back tears, she told reporters she was certain the crime was an act of "random violence." At a news conference Tuesday, Miglin business partner, J. Paul Beitler, said: "This was not a gangland hit, not at all. . . . He had no enemies."

Police here have said they are ruling out a random attack as a possibility that Miglin was killed by someone he knew. Accounts of the investi there was no evidence of a entry into the house and som cations that Miglin's assailant sailants may have spent Sa night there. These included over ham sandwich and stubbl an electric razor in a bathroom

Chicago Sun-Times columnist Kupcinet, a friend of the f added another puzzling aspect case today. He reported that ing the Miglin home, he w prised to be confronted by a l growling dog. When he asked the dog was during the crim cinet said Marilyn Miglin sh her shoulders and said, "I want to buy a large dog."

Today, a police car occas circled the block that inclu Miglin home, but otherwis were no signs of the violent Madson's sports utility vehi been towed by police. A ha ten sign taped to the front the home asked that flowe eries be left on the front po



BY CHARLES BENNETT—ASSOCIAT

Marlena Miglin Craig, left, daughter of slain businessman Lee Miglin Marilyn Miglin, his wife, comfort each other at news conference Tue

Special correspondent Jenn Ordonez contributed to this

0006 MRI 00899

PP RUCNFB AFO FBIQT FBIMP

DE FBIMP #0001 1501612

ZNR UUUUU

P 301540Z MAY 97

FM FBI MINNEAPOLIS (88A-MP-47461) (P)

TO DIRECTOR FBI/PRIORITY/

ALL FBI FIELD OFFICES/PRIORITY/

BT

UNCLAS

CITE: //3480//

PASS: CID, VCMOS, VC/FU; INTERSTATE THEFT CRIMES/GOVERNMENT RESERVATION CRIMES UNIT; OCPA, NATIONAL PRESS OFFICE, ROOM 7230, [redacted] QUANTICO, BEHAVIORAL SCIENCES UNIT; CHILD ABDUCTION AND SERIAL KILLER UNIT. b7C

SUBJECT: ANDREW PHILLIP CUNANAN, AKA ANDREW PHILLIP DESILVA, DREW CUNNINGHAM - FUGITIVE (A); UFAP - MURDER SECOND DEGREE; OO: MINNEAPOLIS.

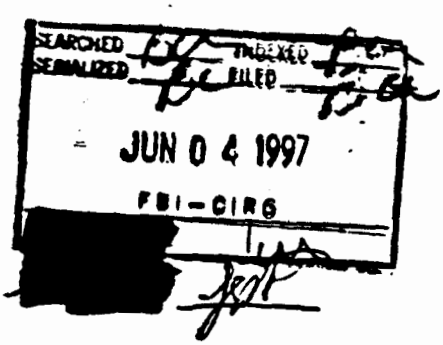
ARMED AND EXTREMELY DANGEROUS - ARMED WITH A .40 CALIBER HANDGUN.

252B-IR-4777-2

6/5/97

[redacted] DK

b7C



252B-IR-4777

PAGE TWO DE FBIMP 0001 UNCLAS

RE MINNEAPOLIS TELETYPE TO ALL OFFICES, 88A-MP-47461, SERIAL 9, DATED MAY 13, 1997.

FOR INFORMATION OF ALL OFFICES, MINNEAPOLIS HAS INITIATED RAPID START. REQUEST ALL OFFICES WITH COMMUNICATIONS REGARDING CAPTIONED SUBJECT TO UPLOAD ALL BUREAU COMMUNICATIONS PRIOR TO SENDING.

ANY FUTURE LEADS SENT BY MINNEAPOLIS DIVISION WILL BE IDENTIFIED BY A RAPID START CONTROL NUMBER. PLEASE REFERENCE THIS CONTROL NUMBER IN DETAILS SECTION OF RESPONDING EC.

ARMED AND EXTREMELY DANGEROUS - ARMED WITH A .40 CALIBER HANDGUN.

BT

#0001

NNNN

0005 MRI 01545

RR RUCNFB AFO FBIQT FBIMP

DE FBIMP #0006 1332209

ZNR UUUUU

R 132[illegible] MAY 97

FM FBI [illegible]NEAPOLIS (88A-MP-47461) (P)

TO DIRECTOR FBI/ROUTINE/

ALL FBI FIELD OFFICES/ROUTINE/

BT

UNCLAS

CITE: //3480//

PASS: CID, VCMOS, VC/FU; INTERSTATE THEFT CRIMES/GOVERNMENT RESERVATION CRIMES UNIT; OCPA, NATIONAL PRESS OFFICE, ROOM 7230, [redacted] QUANTICO, BEHAVIORAL SCIENCES UNIT; CHILD ABDUCTION AND SERIAL KILLER UNIT. b7C

SUBJECT: ANDREW PHILLIP CUNANAN, AKA ANDREW PHILLIP DESILVA - FUGITIVE (A); UFAP - MURDER SECOND DEGREE.

ARMED AND EXTREMELY DANGEROUS - ARMED WITH A .40 CALIBER SEMI-AUTOMATIC.

FOR INFORMATION OF RECEIVING OFFICES, SINCE APRIL 29,

252B-IR-4777-3

SEARCHED BC INDEXED
SERIALIZED BC FILED BC
MAY 15 1997
CIRG

[redacted] b7C

[redacted]

[redacted]

[redacted]

5/27/97

CB

copy to [redacted]

1997, ANDREW PHILLIP CUNANAN IS BELIEVED TO HAVE KILLED FOUR PEOPLE, INCLUDING TWO IN MINNEAPOLIS, MINNESOTA, ONE IN CHICAGO, ILLINOIS, AND ONE IN PENNSVILLE, NEW JERSEY, ON MAY 9, 1997. THE SUBJECT IS POSSIBLY STILL TRAVELING IN THE NEW JERSEY VICTIM'S VEHICLE, A 1995 RED CHEVROLET PICK-UP, NEW JERSEY LICENSE KH993D.

ON MAY 7, 1997, THE CHISAGO COUNTY, MINNESOTA, DISTRICT COURT ISSUED AN ARREST WARRANT CHARGING CUNANAN WITH MURDER IN THE SECOND DEGREE. ON MAY 7, 1997, A WARRANT CHARGING CUNANAN FOR UNLAWFUL FLIGHT TO AVOID PROSECUTION FOR MURDER IN THE SECOND DEGREE WAS ISSUED BY U.S. MAGISTRATE JUDGE ARTHUR BOYLAN, ST. PAUL, MINNESOTA. THE ORIGINAL WARRANT FILED WITH THE U. S. MARSHAL'S SERVICE, MINNEAPOLIS, MINNESOTA.

CUNANAN IS A HOMOSEXUAL, A MALE PROSTITUTE, WHO FREQUENTS UPSCALE GAY ESTABLISHMENTS. THE TWO VICTIMS KILLED IN MINNESOTA WERE FORMER LOVERS OF THE SUBJECT. HOWEVER, THE MOTIVES FOR THEIR DEATHS ARE UNKNOWN. THE PERSON KILLED IN CHICAGO, ILLINOIS, WAS A WEALTHY BUSINESSMAN. THE MOTIVE FOR THIS KILLING IS ALSO UNKNOWN. HOWEVER, CUNANAN DID STEAL THIS VICTIM'S VEHICLE. HE LEFT THIS VEHICLE AT THE SCENE OF THE NEW JERSEY MURDER AND TOOK THAT VICTIM'S VEHICLE. IT IS

POSSIBLE THAT SOME OF THESE MURDERS OCCURRED SIMPLY BECAUSE CUNANAN NEEDED A VEHICLE. THESE MURDERS HAVE BEEN DESCRIBED AS VICIOUS, EXECUTION STYLE KILLINGS.

[redacted]NAN IS DESCRIBED AS A WHITE MALE, DATE OF BIRTH [redacted] AUGUST [redacted], 1969, 5'9", 160 POUNDS, SHORT BROWN HAIR AND BROWN EYES.

A PICTURE OF CUNANAN WILL BE SENT UNDER SEPARATE COVER VIA FEDERAL EXPRESS TO RECEIVING OFFICES.

EACH RECEIVING OFFICE IS REQUESTED TO ALERT SOURCES IN THE GAY COMMUNITY REGARDING CAPTIONED SUBJECT, AND IF POSSIBLE, HAVE INFORMATION REGARDING CAPTIONED SUBJECT PLACED ON LOCAL TV AND IN LOCAL NEWSPAPERS. CUNANAN'S CURRENT WHEREABOUTS ARE UNKNOWN.

FBIHQ AT NATIONAL PRESS OFFICE:

HAVE CAPTIONED SUBJECT PLACED ON THE INTERNET.

ARMED AND EXTREMELY DANGEROUS - ARMED WITH A .40 CALIBER SEMI-AUTOMATIC.

BT

#0006

NNNN

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 05/15/1997

To: CIRG
Minneapolis

Attn: Child Abduction Serial Killer Unit
SA [redacted]

From: Chicago
Squad VC-3
Contact: Det [redacted]

Approved By: [redacted]

Drafted By: [redacted] bac

Case ID #: 88A-MP-47461 (Pending)

Title: ANDREW PHILLIP CUNANAN, aka
Andrew Phillip DeSilva-FUGITIVE (A);
UFAP-MURDER 2ND DEGREE;

ARMED AND DANGEROUS

Synopsis: Forwarding of 6 investigative inserts reflecting interviews conducted at Chicago, Illinois.

Enclosures: Enclosed for Minneapolis Division are the original and one copy of 6 investigative inserts reflecting interviews of [redacted]

Enclosed for CIRG are 5 copies of investigative inserts reflecting above mentioned interviews.

Details: For information of Receiving Offices, the above referenced enclosures are being forwarded to the Minneapolis Division to reflect interviews conducted at Chicago, Illinois. Inserts are also being forwarded to the CIRG Unit to assist in forming profile of captioned subject.

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252B-IR-4777-4

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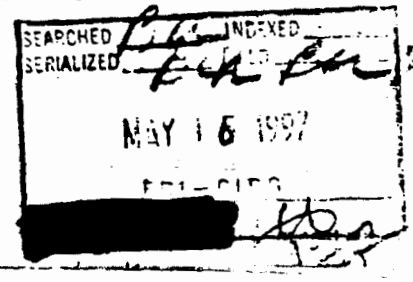
SEARCHED INDEXED
SERIALIZED
MAY 16 1997
FBI-CIRG
[redacted]



(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 05/15/1997

To: CIRG
Minneapolis

Attn: Child Abduction Serial Killer Unit
SA [redacted]

From: Chicago
Squad VC-3
Contact: Det [redacted]

Approved By: [redacted]

Drafted By: [redacted] bac

Case ID #: 88A-MP-47461 (Pending)

Title: ANDREW PHILLIP CUNANAN, aka
Andrew Phillip DeSilva-FUGITIVE (A);
UFAP-MURDER 2ND DEGREE;

ARMED AND DANGEROUS

Synopsis: Forwarding of 6 investigative inserts reflecting interviews conducted at Chicago, Illinois.

Enclosures: Enclosed for Minneapolis Division are the original and one copy of 6 investigative inserts reflecting interviews of [redacted] Philip Merrill, friend.

Enclosed for CIRG are 5 copies of investigative inserts reflecting above mentioned interviews.

Details: For information of Receiving Offices, the above referenced enclosures are being forwarded to the Minneapolis Division to reflect interviews conducted at Chicago, Illinois. Inserts are also being forwarded to the CIRG Unit to assist in forming profile of captioned subject.

b7c

252B-IR-4777-4

b7c

5/21/97

[redacted]

SEARCHED INDEXED
SERIALIZED
MAY 16 1997
FBI-CIRG
[redacted]

To: Minneapolis From: Chicago
Re: 88A-MP-47461, 05/15/1997

LEAD(s):

Set Lead 1:

CRITICAL INCIDENT RESPONSE GROUP

AT QUANTICO, VA

See EC for details.

Set Lead 2:

MINNEAPOLIS DIVISION

AT MINNEAPOLIS, MN

See EC for details.

ARMED AND DANGEROUS

♦♦

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FEDERAL BUREAU OF INVESTIGATION
FOIPA
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Section 552		Section 552a
☐ (b)(1)	☐ (b)(7)(A)	☐ (d)(5)
☐ (b)(2)	☐ (b)(7)(B)	☐ (j)(2)
☐ (b)(3)	☐ (b)(7)(C)	☐ (k)(1)
_____	☐ (b)(7)(D)	☐ (k)(2)
_____	☐ (b)(7)(E)	☐ (k)(3)
_____	☐ (b)(7)(F)	☐ (k)(4)
☐ (b)(4)	☐ (b)(8)	☐ (k)(5)
☐ (b)(5)	☐ (b)(9)	☐ (k)(6)
☐ (b)(6)		☐ (k)(7)

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5 Pages were not considered for release as they are duplicative of 88A-MP-47461-33

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88A-MP-47461
SMB/bac

-1-

The following investigation was conducted by Special Agent (SA) [redacted] and Detective [redacted] on [redacted] Illinois:

[redacted] Date of Birth (DOB) [redacted] Illinois, telephone number [redacted] was interviewed at his residence.

[redacted] ANDREW CUNANAN. [redacted] advised that he has not [redacted] for approximately 2 or 3 years. In addition, [redacted] advised that he does not have regular contact [redacted] by mail or telephone. However, he does [redacted] through regular contact with [redacted] advised that the last time [redacted] was in February of 1996 when ANDREW CUNANAN called from California to the [redacted] residence in Washburn, Illinois to speak with [redacted].

b7C

[redacted] advised that [redacted]

[redacted]

[redacted]

ANDREW CUNANAN began attending expensive private schools in La Jolla, California. [redacted] never had any wants for anything and was given the finest in clothes and always had his own automobile.

[redacted] advised that it was at approximately this time that he moved to [redacted]. However, in conversations with [redacted] advised that he was aware of the fact that ANDREW CUNANAN was associating in very wealthy circles.

[redacted] ANDREW CUNANAN was now living with [redacted] San Diego, California and working as a supervisor at a Thrifty Drugstore that was located across the street from [redacted] further advised that just prior to this point in time [redacted] had been attending college at the University of California at San Diego, [redacted] resulted in ANDREW CUNANAN dropping out of college.

b7C

[redacted] advised that it was also at approximately this time that ANDREW CUNANAN traveled to the Philippines. [redacted] advised that he is unsure of the exact reason that [redacted] took this trip, but advised that he may have [redacted] advised that he never had any conversations [redacted] about this trip, but did see photographs of this trip that were in the possession of CUNANAN's mother, [redacted] further advised that he also heard that at one [redacted] traveled to Europe. [redacted] had no information as to the dates of this travel, the reason for the travel, or any traveling companions [redacted].

[redacted]

[[redacted] described [redacted] as a very intelligent individual. [redacted] had memorized an encyclopedia when he was a teenager. [redacted] advised that in his opinion [redacted] did not appear or act openly gay and never made mention of this to [redacted] during those times that the two did get together. In addition, [redacted] advised that [redacted]
b7C never seemed aggressive or violent and often times referred to people that engaged in physical violence as "savages".

[redacted] advised that he also learned that [redacted] owned a Rottweiler and was very fond of the dog. [redacted] was unable to list any close associates of [redacted] with the exception of a female friend named [redacted] who resides somewhere in the San Francisco area.]

OPCA-20 (12-3-96)

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FEDERAL BUREAU OF INVESTIGATION
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☐ (b)(5)	☐ (b)(9)	☐ (k)(6)
☐ (b)(6)		☐ (k)(7)

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2 Pages were not considered for release as they are duplicative of 88A-MP-47461-36

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FBI/DOJ

OPCA-20 (12-3-96)

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☐ (b)(4)	☐ (b)(8)	☐ (k)(5)
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3 Pages were not considered for release as they are duplicative of 88A-MP-47461-37

_____ Page(s) withheld for the following reason(s): _____

The following number is to be used for reference regarding these pages:
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FBI/DOJ

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FOIPA
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☐ (b)(5)	☐ (b)(9)	☐ (k)(6)
☐ (b)(6)		☐ (k)(7)

☐ Information pertained only to a third party with no reference to the subject of your request or the subject of your request is listed in the title only.

☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

_____ Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

_____ Page(s) withheld inasmuch as a final release determination has not been made. You will be advised as to the disposition at a later date.

3 Pages were not considered for release as they are duplicative of 88A-MP-47461-38

_____ Page(s) withheld for the following reason(s): _____

☒ The following number is to be used for reference regarding these pages:
262B-IA-4777-4

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PP AFO FBIQT ALO FBIMP

DE FBIMP #0002 1700135

ZNR UUUUU

P 182328Z JUN 97

FM FBI MINNEAPOLIS (88A-MP-47461) (P)

TO ALL FBI FIELD OFFICES/PRIORITY/

ALL LEGATS/PRIORITY/

BT

UNCLAS

CITE: //3480//

PASS: CID, VCMOS, VC/FU; INTERSTATE THEFT CRIMES/GOVERNMENT RESERVATION CRIMES UNIT; OCPA, NATIONAL PRESS OFFICE, ROOM 7230, [redacted] QUANTICO, BEHAVIORAL SCIENCES UNIT; CHILD ABDUCTION AND SERIAL KILLER UNIT. b7C

SUBJECT: ANDREW PHILLIP CUNANAN, AKA ANDREW PHILIP DESILVA, DREW CUNNINGHAM - I O NUMBER 5269; TEN MOST WANTED FUGITIVE; UFAP - MURDER SECOND DEGREE; OO: MINNEAPOLIS.

ARMED AND DANGEROUS; ARMED WITH A .40 CALIBER HANDGUN.

FOR INFORMATION OF RECEIVING OFFICES, ON JUNE 11, 1997,

file
4/24/97

252B-IR-4777-5

b7C [redacted]

[redacted]

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
JUN 19 1997
[redacted] CIRG

ANDREW PHILLIP CUNANAN WAS ADDED TO THE FBI'S TEN MOST WANTED LIST. PREVIOUSLY FORWARDED TO ALL OFFICES HAVE BEEN SUBJECT'S PHOTOGRAPHS, DESCRIPTIVE DATA, AND FINGERPRINTS.

ALL OFFICES ARE REQUESTED TO CONDUCT APPROPRIATE FUGITIVE INVESTIGATION ON LEADS GENERATED IN THEIR DIVISION, AS OPPOSED TO SETTING LEADS FOR MINNEAPOLIS DIVISION TO REVIEW AND RESET LEADS.

ARMED AND DANGEROUS; ARMED WITH A .40 CALIBER HANDGUN.

BT

#0002

NNNN

Child Abduction and Serial Killer Unit

FBI Facsimile Coversheet

PRECEDENCE
- ☐ Immediate
- ☐ Priority
- ☑ Routine

CLASSIFICATION
- ☐ Top Secret
- ☐ Secret
- ☐ Confidential
- ☐ Sensitive
- ☑ Unclassified

Time Transmitted: 5 PM

Number of Pages: 2

To: CIRG **Date:** 7/16/97

Facsimile Number: 1581

Attn: [redacted]

From: FBI Child Abduction & Serial Killer Unit, Quantico, VA

Subject: Cunanan

b7C

Special Handling Instructions: Please direct to [redacted]

252-FR-4777-6

Originator's Name: [redacted] b7C **Phone:** [redacted]

Facsimile Number: [redacted]

FBI/DOJ

b7C [redacted]

7/16/97

Re: CASKU assistance in the Andrew Phillip Cunanan investigation.

Since April 29, 1997, Cunanan is suspected of committing homicides in the following locations:

Minneapolis, Minnesota - April 29 - Jeffrey Trail (victim)
East Rush Lake, Minnesota - May 3, 1997 - David Madson (victim)
Chicago, Illinois - May 4, 1997 - Lee Miglin (victim)
Pennsville, New Jersey - May 9, 1997 - William Reese (victim)
Miami Beach, Florida - July 15, 1997 - Gianni Versace (victim)

* CASKU assisted Unit Chief [redacted] Violent Crime Unit with a press release subsequently made by Mr. Esposito on 5/16/97. b7C

* On 5/20/97, CASKU participated in a conference call with FBIHQ, FBI San Diego, Minneapolis, Chicago, and Philadelphia wherein strategies were discussed. CASKU recommended Rapid Start as an information management tool, discussed interview strategies, and offered behavioral considerations. CASKU emphasized to the group that we did not have pertinent FD302s or copies of crime scene/autopsy photographs or investigative reports important to fully develop offender characteristics.

b7C * On 7/16/97, CASKU again participated in a conference call with FBIHQ (Unit Chief [redacted] SSA [redacted] FBI Minneapolis, Chicago, Philadelphia, and Miami. Miami advised that the red truck found in a parking garage near the crime scene of Versace was the stolen vehicle taken from the homicide scene of victim Reese (New Jersey). Cunanan's wallet and several receipts were located in the truck and have been distributed for lead coverage to several field offices. The FBI Lab has matched the shell casings and rounds recovered from the Versace homicide scene with the East Rush Lake, Minnesota homicide (Madson) and the Pennsville, New Jersey homicide (Reese). The weapon has been identified as a .40 caliber Remington/Peters pistol. Miami reported no known current relationship between Cunanan and the victim has been identified. CASKU recommended the following:

b7E 1. [redacted]
2. [redacted]
3. [redacted]
4. [redacted]

b7E [redacted]

b7C Unit Chief [redacted] was advised that CASKU does not have the necessary information (relevant FD302s, crime scene data, etc) to assist in providing an assessment of Cunanan. It was emphasized that the conference recommended in item #3 would be an efficient way to provide such an assessment. UC [redacted] eemed to support this idea.

b7C [redacted]

U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

Minneapolis, Minnesota 55401

July 18, 1997

FROM: FBI BCMG (612) 376-3200

ANDREW PHILLIP CUNANAN
also known as
ANDREW PHILLIP DESILVA,
DREW CUNNINGHAM -
IO NUMBER 5269
TEN MOST WANTED FUGITIVE
UNLAWFUL FLIGHT TO AVOID PROSECUTION -
MURDER
ARMED AND DANGEROUS; ARMED WITH A .40 CALIBER HANDGUN

Facts of Offense:

Andrew Phillip Cunanan is being sought by the Chisago County Sheriff's Department, Chisago County, Minnesota, and the FBI, Minnesota Fugitive Task Force, on the charge of Murder in the Second Degree, which occurred in Chisago County, Minnesota, on or about May 2, 1997. The victim, David Madson, was shot two times and killed by East Rush Lake in Chisago County, Minnesota.

Cunanan is also being sought by the Chicago Police Department in the murder of Lee Miglin which occurred in Chicago, Illinois, on May 4, 1997.

Additionally, Cunanan has been charged with the murder of William Reese in Pennsville, New Jersey, on May 9, 1997.

Local Process:

252B-IR-4777-7

On May 7, 1997, Chisago County, Minnesota, District Court Judge Linn Slattengren issued an arrest warrant charging Andrew Phillip Cunanan with Murder in the Second Degree.

On July 17, 1997, Cook County, Illinois, Circuit Court Judge Lon Schultz issued an arrest warrant charging Andrew Phillip Cunanan with Murder in the First Degree and Armed Robbery.

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
CIRG

...communications of the FBI. It is the property of the FBI and is loaned to

ANDREW PHILLIP CUNANAN

Federal Process:

On May 7, 1997, U.S. Magistrate Judge Arthur J. Boylan issued an Unlawful Flight to Avoid Prosecution warrant for Andrew Phillip Cunanan in St. Paul, Minnesota, in violation of Title 18, U.S. Code, Section 1073.

On July 16, 1997, U.S. Magistrate Judge Robert B. Kugler issued an arrest warrant for Andrew Phillip Cunanan in Camden, New Jersey, in violation of Title 18, U.S. Code, Sections 1111 and 2.

Personal History:

Andrew Phillip Cunanan was born on August 31, 1969, in San Diego, California. Andrew Phillip Cunanan [redacted] Andrew Phillip Cunanan has [redacted] who lives in San Francisco, California.

b7C

ANDREW PHILLIP CUNANAN attended college in San Diego, California, but never graduated. He is described by his friends and associates as being very intelligent and cunning. ANDREW PHILLIP CUNANAN has an IQ of 160.

ANDREW PHILLIP CUNANAN worked for a short time at the Bank of California, San Francisco, California, and was employed briefly at a pharmacy in California in 1995. He mainly derives income from older wealthy associates/friends, with whom he establishes homosexual relationships.

Modus Operandi and Other Interesting Facts:

Andrew Phillip Cunanan is being sought for prosecution regarding the murder of his former gay partner, David Madson, who was found shot to death near East Rush Lake, Chisago County, Minnesota. In addition, Andrew Phillip Cunanan is charged with the torturous murder of Chicago real estate tycoon Lee Miglin, and the murder of William Reese who was shot in the head. In addition, Cunanan is the prime suspect in the murder of Jeffrey Trail, who was beaten to death with a hammer in Minneapolis, Minnesota, on April 27, 1997; and the shooting death of Gianni Versace, in Miami Beach, Florida, on July 15, 1997.

ANDREW PHILLIP CUNANAN

Prior to the murders, Andrew Phillip Cunanan was a resident of San Diego, California, where he was well known within the gay community. Andrew Phillip Cunanan was also known within the gay communities in San Francisco, California, Minneapolis, Minnesota, New York, New York, and several other major U.S. cities. Andrew Phillip Cunanan has not been gainfully employed in the last several years, but has known to have supported his lifestyle, expensive clothes, jewelry, and sporty cars through prostituting himself and forming relationships with wealthy older gay men in order to obtain money and favors. Andrew Phillip Cunanan prefers young, handsome blond men for his own relationships.

Identification Record:

No known criminal record

Facts as to Dangerousness:

Andrew Phillip Cunanan is known to be in possession of a .40 caliber handgun. This weapon has not been recovered. He should be considered armed and dangerous.

Physical Description:

Andrew Phillip Cunanan is described as follows:

Name:	Andrew Phillip Cunanan
Aliases:	Andrew Phillip DeSilva Drew Cunningham
Sex:	Male
Race:	White
Height:	5'9" to 5'10"
Weight:	160 to 180 pounds
Eyes:	Brown
Hair:	Brown
Skin Tone:	Medium to dark
Date of Birth:	8/31/1969
Occupation:	None
Place of Birth:	San Diego, California
California Driver's License Number:	C5951025
FBI Number:	910 101 DB3
Social Security Account Number:	563-75-5009
Country of Citizenship:	USA

ANDREW PHILLIP CUNANAN

Fingerprint Classification:	**Right thumbprint, Ulnar-loop, 16 reference to 25**
Scars, Marks and Tattoos:	**None**

Current Investigation:

Andrew Phillip Cunanan has been charged with murder in Minnesota, Illinois, and New Jersey, and is the prime suspect in two other murders, one in Minneapolis, Minnesota. and one in Miami Beach, Florida . All of these murders were committed over a time period of 50 days. The matter of captioned subject's crimes have been particularly vicious and have received extensive media coverage on a national level. Andrew Phillip Cunanan was placed on the "FBI's Ten Most Wanted" list on June 12, 1997. Currently, Federal and local law enforcement agencies worldwide are conducting investigation in an effort to locate and apprehend Andrew Phillip Cunanan.

252B-IR-4777
STK:jmc AK

b7C

[redacted] The following investigation was conducted by SSA [redacted], CASKU, on 07/16/1997:

On the above date CASKU SSA's [redacted] and [redacted] participated in a telephone consultation with the other FBI Field Divisions involved in the fugitive investigation of Top Ten Fugitive Andrew Phillip Cunanan. The other FBI Field Divisions involved in this telephone consultation were Miami, Minneapolis, Chicago, Philadelphia and FBIHQ.

The Miami Division initially provided information concerning the homicide of fashion designer Gianni Versace which took place in Miami on 07/15/1997. After Miami spoke the various other Field Divisions updated one another on the status of their particular investigations.

CASKU was then asked for its input and the following recommendations were made:

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b7C

1. [redacted]
2. [redacted]
3. [redacted]

252B-IR-4777

7/23/97

SEARCHED [redacted]

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 07/24/1997

To: CIRG

From: CIRG
CASKU
Contact: SSA [redacted]

670

Approved By: [redacted]

Drafted By: [redacted] stk

Case ID #: ~~252~~B-IR-4777 -
66F-IR-A4819

Title: ANDREW PHILLIP CUNANAN (DECEASED);
WILLIAM REESE - VICTIM, (DECEASED);
DAVID MADSON - VICTIM, (DECEASED);
JEFFREY TRAIL - VICTIM, (DECEASED);
LEE MIGLIN - VICTIM, (DECEASED);
GIANNI VERSACE - VICTIM (DECEASED);
4/29/97 - 7/15/97;
SERIAL HOMICIDE
OO:IR

Synopsis: To document CASKU's involvement and input in the investigation of subject CUNANAN.

Previous Title: ANDREW PHILLIP CUNANAN;
WILLIAM REESE - VICTIM (DECEASED);
DAVID MADSON - VICTIM (DECEASED);
JEFFREY TRAIL - VICTIM (DECEASED);
LEE MIGLIN - VICTIM (DECEASED);
4/30/97 - 5/9/97;
SERIAL HOMICIDE;
OO:IR

Details: CASKU first became actively involved in the CUNANAN matter on 5/16/97 when UC [redacted] Violent Crime Unit (VCU), FBI Headquarters (HQ), requested CASKU's assistance in providing information on "Profiling" serial killers. UC [redacted] needed this information for inclusion in a statement Assistant Director Esposito was going to provide to the media regarding CUNANAN. The information was provided and it was used although the content was changed somewhat by HQ personnel and its accuracy therefore suffered.

On 5/19/97 SSA [redacted] HQ, telephonically contacted CASKU and requested the Unit's participation in a conference call with HQ personnel scheduled for 5/20/97. The Unit participated in that call and discussed interview strategies and offered

252-IR-4777-9

behavioral considerations.

On 7/15/97 captioned victim Versace was murdered in front of his home in Miami Beach, Florida. On 7/16/97 CASKU was asked to participate in a teleconference with FBI personnel from (HQ), Miami (MI), Minneapolis (MN), Chicago (CG), and Philadelphia (PH). During this teleconference CASKU suggested: 1)That consideration be given to utilizing Rapid Start in the two existing CUNANAN cases (MN and PH) so there would be an accurate [redacted] 2)That consideration be given to scheduling a conference to be attended by all the Field Divisions having an interest in the CUNANAN investigation. This would enable CASKU to view the crime scenes from all five cases and therefore be in a better position to predict CUNANAN's future behavior. 3)That consideration be given to determining who, from CUNANAN's closest friends, might be the most appropriate person to make a national plea for CUNANAN's surrender. 4)The development of a comprehensive offender time line.

b2

Subsequent to the 7/15/97 teleconference CASKU personnel were asked to participate in each subsequent, daily teleconference from 7/16/97 through 7/23/97. During those eight days the above four suggestions were adopted by all the teleconference attendees which grew to include Los Angeles (LA), San Francisco (SF), New York (NY), San Diego (SD) and Boston (BS). The above-referenced conference was convening when CUNANAN took his own life in MI on 7/23/97.

During the above conference, though a "Profile" was not an expectation, CASKU personnel were able to offer a number of suggestions which, if followed, would strengthen the evidentiary case against CUNANAN through utilization of forensic evidence to include hair, fiber and body fluid collection and comparison.

Further, CASKU personnel [redacted]

Also, between 7/16 and 7/23/97, the participating Divisions sought CASKU's recommendations with respect to media considerations and Unit personnel provided same with emphasis placed on cautioning the public regarding behavioral changes CUNANAN would most likely experience while in a fugitive status, [redacted]

b7E

To: CIRG From: CIRG
Re: 252B-IR-4777, 07/24/1997

cc: 1-SSA [redacted] b7C
1-SSA [redacted]

SUBJECT: ANDREW PHILLIP CUNANAN, AKA ANDREW PHILLIP DE SILVA, DREW CUNNINGHAM, KURT MATTHEW DEMARS; IO #5269; TEN MOST WANTED FUGITIVE; UFAP - MURDER SECOND DEGREE; OO: MINNEAPOLIS.

ARMED AND DANGEROUS; ARMED WITH A .40 CALIBER HANDGUN

For information of the receiving offices, attached is the photocopies of the internet correspondences received on 07/23/97 by the FBI-NYO.

8/5/97 DL

8/1/97

b7C

252B-IR-4777-10
SEARCHED OO INDEXED
SERIALIZED DL FILED DL
JUL 28 1997
FBI-CIRG

Subject: ANDREW P. CUNANAN
Date: Tue, 22 Jul 1997 16:28:37, -0500
From: JNLT80A@prodigy.com (DR ERIC ZUK)
To: nyinews@pathfinder.com

To NY1 News
It's andrew p. cunanan
i am in the city of new york manhattan in a friends place
and my next victom will be in manhattan someone very big.
and yes i killed mr versace.
and for your file i do not have aid's.
the fbi will never get me even with this e-mail, this is my first
public letter and what i wanted to do i almost have it done
you can alert the fbi , but they will never get me, and if the do i
will kill who ever i have to.....

andrew p.
cunanan

P.S. TELL THE FEDS THAT I AM NOT IN FL, I AM IN NYC
AND THAT WERE I WILL KILL NEXT .....
SEE YA DOWN THE ROAD ..... MAYBE NOT .....

A.P.C.

P.P.S. MY NEXT VICTOM WILL BE PRLP , AND KCKK
YOU WILL SEE WHO THEY ARE ..... HA HA HA ...

I WANTED TO BE A STAR AND KNOW I HAVE IT
MAN AND IT GREAT , NO ONE WILL STOP ME ....
BECAUSE THEY WILL GO OUT LIKE G.VERSACE..
MY CODE NAME IS 40: KILLER.

Subject: ANDREW P. CUNANAN
Date: Wed, 23 Jul 1997 11:33:36, -0500
From: JNLT80A@prodigy.com (DR ERIC ZUK)
To: nyladmin@pathfinder.com

well first off i do not play any game's i am andrew p cunanan , but it's up to you to make of it my victom's are at one time request , people who i look at when i was in ca , there are alot of more victom to come,and by the way i love all the news... it's just what i want sir, and yes i was in nc with a benz florida plate's ..... and i am back in new york , one thing about me i am one step ahead of the fbi , i am watching them... so if you don't think that i am who i say well that's your prob, when and if i am arrested ask me about it..... well time for #5 see ya down the road.....

ANDREW P. CUNANAN.

P.S. my family is who i love , the rest of the world can kiss my ass.

and any gay rich man who i have been with will get there's very good . ..... :)

7-23-1997 12:25PM FROM NY EWS OPERATIONS 212 563 7156

ATT: AGENT [redacted]
FX: 211 [redacted]

b7C

OPCA-20 (12-3-96)

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FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

_____ Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

☐ Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552		Section 552a
☐ (b)(1)	☐ (b)(7)(A)	☐ (d)(5)
☐ (b)(2)	☐ (b)(7)(B)	☐ (j)(2)
☐ (b)(3)	☐ (b)(7)(C)	☐ (k)(1)
_____	☐ (b)(7)(D)	☐ (k)(2)
_____	☐ (b)(7)(E)	☐ (k)(3)
_____	☐ (b)(7)(F)	☐ (k)(4)
☐ (b)(4)	☐ (b)(8)	☐ (k)(5)
☐ (b)(5)	☐ (b)(9)	☐ (k)(6)
☐ (b)(6)		☐ (k)(7)

☐ Information pertained only to a third party with no reference to the subject of your request or the subject of your request is listed in the title only.

☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

_____ Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

_____ Page(s) withheld inasmuch as a final release determination has not been made. You will be advised as to the disposition at a later date.

4 Pages were not considered for release as they are duplicative of 98A-MP-47461-750

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FM FBI MEMPHIS (88A-MP-47461) (P); 70A-PH-81635 (P)

TO DIRECTOR FBI/IMMEDIATE/

ALL FBI FIELD OFFICES/IMMEDIATE/

BT

UNCLAS E F T O

CITE: //3440//

PASS: SIOC; CID, VCMOS, VC/FU; INTERSTATE THEFT/GOVERNMENT RESERVATIONS CRIME UNIT; OCPA, NATIONAL PRESS OFFICE, ROOM 7230; QUANTICO BEHAVIORAL SCIENCES UNIT; CHILD ABDUCTION AND SERIAL KILLER UNIT.

SUBJECT: ANDREW PHILLIP CUNANAN, AKA ANDREW PHILLIP DESILVA, DREW CUNNINGHAM, CURT MATTHEW DEMARS - IO NUMBER 5269; TEN MOST WANTED FUGITIVE (A); UFAP - MURDER SECOND DEGREE; OO: MP.

ARMED AND EXTREMELY DANGEROUS - ARMED WITH A .40 CALIBER

8/5/97

8/1/97

b7C

[redacted]

252B-IR-4777-12

88A-MP-47461-71

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___

23 1997

CIRG

[redacted]

[redacted]

PAGE TWO DE FBIME 0001 UNCLAS E F T O

SEMI-AUTOMATIC.

REFERENCE MEMPHIS TELETYPE TO DIRECTOR DATED 7/18/97 AND TAMPA TELETYPE TO DIRECTOR DATED 7/19/97.

REFERENCED MEMPHIS TELETYPE DISCUSSED LOOK ALIKE SIGHTING OF CUNANAN REGARDING [redacted] TELEPHONICALLY CONTACTED THE MEMPHIS SAFE STREETS TASK FORCE (SSTF) ON 7/21/97 AND AN IN PERSON INTERVIEW WAS CONDUCTED. [redacted] CONFIRMED HE WENT TO THE [redacted] IN MEMPHIS TO OBTAIN [redacted] SINCE HE WAS GOING TO ATTEND [redacted] HE STATED HIS PERMANENT ADDRESS WAS [redacted] FLORIDA, WITH TELEPHONE NUMBER [redacted] STATED THAT ONE OF THE INDIVIDUALS INTERVIEWED BY THE SSTF ON 7/18/97 INFORMED HIM THAT THE SSTF WAS TRYING TO LOCATE HIM.

b7C

THROUGH OBSERVATION AND INTERVIEW, IT WAS DETERMINED THAT [redacted] WAS NOT CAPTIONED SUBJECT. NO FURTHER INVESTIGATION REGARDING [redacted] WILL BE CONDUCTED AT MEMPHIS.

BT

#0001

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FM FBI SPRINGFIELD (88A-MP-47461)

TO DIRECTOR FBI/IMMEDIATE/

ALL FBI FIELD OFFICES/IMMEDIATE/

ALL LEGATS/IMMEDIATE/

BT

UNCLAS

ARMED AND DANGEROUS

CITE: //3860//

PASS: HQ FOR CID, VCMOS, VC/FU, [redacted] INTERSTATE b7C

THEFT CRIMES/GOVERNMENT RESERVATION CRIME UNIT; OCPA, NATIONAL

PRESS OFFICE, ROOM 7230, [redacted] QUANTICO, BEHAVIORAL b7C

SCIENCES UNIT; CHILD ABDUCTION AND SERIAL KILLER UNIT.

SUBJECT: ANDREW PHILLIP CUNANAN, AKA - FUGITIVE (A); UFAP -

MURDER SECOND DEGREE.

ARMED AND DANGEROUS - ARMED WITH A .40 CALIBER HANDGUN.

252B-IR-4777-13

88A-MP-47461-

8/5/97

b7C

SEARCHED ____ INDEXED ____

SERIALIZED ____ FILED ____

JUL 23 1997

CIRG

[redacted]

[redacted]

ON JULY 18, 1997, THE SPRINGFIELD DIVISION OBTAINED AN ORDER TO INSTALL A PEN REGISTER AND TRAP AND TRACE DEVICE [redacted] THE PEN REGISTER AND TRAP AND TRACE DEVICES ON [redacted] WILL BE INSTALLED AND OPERATIONAL BY JULY 21, 1997. THE TRAP AND TRACE DEVICE ON [redacted] WILL ALSO BE INSTALLED AND OPERATIONAL ON JULY 21, 1997. HOWEVER, BECAUSE [redacted] TELEPHONE LINE IS [redacted] THE TRAP AND TRACE DEVICE [redacted] A COURT ORDER TO OBTAIN A TERMINATING TRAP AND TRACE FROM THE [redacted] ON [redacted] TELEPHONE LINE WILL BE OBTAINED ON JULY 21,

b7C
b7E

1997.

AN ORDER TO INSTALL A PEN REGISTER AND TRAP AND TRACE DEVICE [redacted] WAS ALSO OBTAINED FOR TELEPHONE NUMBER [redacted] THIS TELEPHONE NUMBER BELONGS TO [redacted] ANDREW PHILLIP CUNANAN. THE SUBSCRIBER INFORMATION ASSOCIATED WITH TELEPHONE NUMBER [redacted] IS CURRENTLY UNKNOWN, BUT WILL BE PROVIDED TO THE SPRINGFIELD DIVISION BY [redacted] IN ACCORDANCE WITH THE COURT ORDER. THE PEN REGISTER AND TRAP AND TRACE DEVICE ON TELEPHONE NUMBER [redacted] IS ANTICIPATED TO BE INSTALLED AND OPERATIONAL DURING THE WEEK OF JULY 21, 1997. ADDITIONALLY, [redacted] FOR TELEPHONE NUMBER [redacted] HAS BEEN OBTAINED TO COVER THE PERIOD FROM JULY 21, 1997, UNTIL THE PEN REGISTER AND TRAP AND TRACE DEVICE ARE INSTALLED AND OPERATIONAL.

b7C
b7E

SPRINGFIELD DIVISION WILL APPRISE FBIHQ AND ALL RECEIVING OFFICES OF PERTINENT INFORMATION OBTAINED THROUGH THE ABOVE INVESTIGATIVE TECHNIQUE.

ARMED AND DANGEROUS - ARMED WITH A .40 CALIBER HANDGUN.

PAGE FOUR DE FBISI 0001 UNCLAS

BT

#0001

NNNN

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 07/20/1997

To: CID **Attn:** VCMOS/VC/FU
Quantico **Attn:** CASKU
Minneapolis **Attn:** Command Post
Philadelphia
Chicago

From: St. Louis WDTN LEA
Support
Contact: DOA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 88A-MP-47461 (Pending)

Title: ANDREW PHILLIP CUNANAN, AKA ANDREW PHILIP DESILVA, DREW CUNNINGHAM, KURT MATTHEW DEMARS- IO NUMBER 5269; TEN MOST WANTED FUGITIVE (A); UFAP-MURDER SECOND DEGREE

ARMED AND DANGEROUS

b7C b(2)

Synopsis: Lead number [redacted]

Details: On instant date writer was telephonically contacted by Lambert International P.D., Officer [redacted] advised that his department received a phone call from [redacted] aboard an in-coming TWA flight from San Francisco, CA enroute to St. Louis, MO. [redacted] stated they had a male passenger onboard who resembled fugitive Andrew Phillip Cunanan. [redacted] was able to retrieve flight manifest data on the male passenger. The manifest revealed passenger information on a [redacted] San Francisco, CA, telephone [redacted]

Writer contacted FBI San Francisco office to confirm authenticity of manifest data. San Francisco was able to verify address and phone numbers. San Francisco advised that [redacted] had left a message on his phone recorder stating that he [redacted] would be out of town enroute to [redacted] for training at the [redacted] The message also advises callers to call "attorney's office" if there is an emergency.

2503-IR-4777-14

[redacted] advised he met [redacted] and was able to obtain proper identification and did verify pedigree, employment, and destination as [redacted] explained to [redacted] the reason for his requesting the information with

SERIALIZED FILED

JUL 29 1997

To: CID Attn: VCMOS/VC/FU Quantico
Attn: CASKU Minneapolis From: St. Louis
Re: 88A-MP-47461 07/20/1997

[redacted] showing cooperation and understanding. [redacted] advised that [redacted] showed "somewhat" a resemblance to subject but was taller with a thin build and thinner face.

[redacted] stated that [redacted] continued on with his connecting flight to [redacted]

b7C

ARMED AND DANGEROUS

OPCA-20 (12-3-96)

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FEDERAL BUREAU OF INVESTIGATION
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FBI/DOJ

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE **Date:** 07/22/1997

To: FBI Headquarters **Attn:** CID, VC/FU

DAK/970
From: Baltimore
Squad 8
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] lab

Case ID #: 88A-MP-47461 (Pending) -1074
70A-PH-81635 (Pending) -158

Title: ANDREW PHILLIP CUNANAN, aka
Andrew Phillip DeSilva;
FUGITIVE (A);
UFAP - MURDER;
OO: MINNEAPOLIS

ANDREW PHILLIP CUNANAN, aka
Andrew Phillip DeSilva:
FUGITIVE (A);
WILLIAM REESE (DECEASED) - VICTIM
CGR - MURDER
OO: PHILADELPHIA

b7C

ARMED AND DANGEROUS

Synopsis: Coverage of lead.

Details: [redacted] date of birth [redacted] of [redacted] Maryland, telephone number [redacted] was contacted regarding his call to the Federal Bureau of Investigation.

[redacted] stated that he met captioned subject in [redacted] San Francisco, California, during the period of February [redacted] to December [redacted]. [redacted] during this period of time, stated that captioned subject came to the establishment 15-40 times. [redacted] prior to its closure was [redacted] San Francisco, California, telephone number [redacted]. [redacted] stated that [redacted] may have information regarding captioned subject.

[redacted] stated that [redacted] the [redacted] located next to it, may also have information regarding

252A-IR-4777-16

To: FBI Headquarters From: Baltimore
Re: 88A-MP-47461, 07/22/1997

captioned subject. [redacted] and the [redacted] are located [redacted] in San Francisco, California between [redacted]. According to [redacted] known only to [redacted] by the first name of [redacted].

[redacted] stated that he saw the captioned subject on several occasions in three San Francisco bars during the period of February [redacted] to December [redacted]. Two bars, [redacted] and [redacted] are located near the area of [redacted] and [redacted]. The third bar, [redacted]

LEAD (S):

b7C **SET LEAD 1:**

SAN FRANCISCO, CALIFORNIA

AT SAN FRANCISCO, CALIFORNIA

Locate and interview [redacted] San Francisco, California, telephone number [redacted] regarding Andrew Cunanan. Locate and interview the [redacted] on [redacted] regarding Andrew Cunanan. Locate and interview employees of [redacted] and [redacted] regarding Andrew Cunanan.

Conduct logical fugitive investigation to locate and apprehend captioned subject. If further associates are identified outside your division, set leads to interview.

ARMED AND DANGEROUS

CC: 2 - CASKU
2 - CHICAGO
2 - MIAMI
2 - MINNEAPOLIS
2 - PHILADELPHIA
2 - PITTSBURGH
2 - SAN FRANCISCO
2 - WFO

◆◆

To: FBI Headquarters From: Baltimore
Re: 88A-MP-47461 70A-PH-81635, 07/22/1997

WORK COPY ROUTING SHEET

CC: 2 - CASKU
2 - CHICAGO
2 - MIAMI
2 - MINNEAPOLIS
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2 - PITTSBURGH
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8/5/97
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252B-IR-4777-16

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JUL 29 1997

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FBI/DOJ

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(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 07/21/1997

To: CID **Attn:** VCMOS/VC/FU
CIRG **Attn:** CASKU
Chicago
Miami
Minneapolis
Philadelphia
Detroit (Info)

From: St. Louis
Cape Girardeau RA
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] jac

Case ID #: 88A-MP-47461 (Pending)

Title: ANDREW PHILLIP CUNANAN,
AKA, ET AL;
IO # 5269, TEN MOST WANTED FUGITIVE;
UFAP - MURDER 2nd DEGREE

ARMED AND DANGEROUS

b7C

Synopsis: Possible sighting of captioned subject in Saugatuck, Michigan on Saturday, July 19, 1997.

Details: On July 21, 1997, SA [redacted] St. Louis Division, was contacted by [redacted] Missouri, telephone numbers [redacted]

[redacted] advised that on July 19, 1997, he saw an individual who very closely resembled captioned subject. [redacted] advised that the individual was outside [redacted] in Saugatuck, Michigan at approximately 3:00 pm. [redacted] could not provide any additional information of value.

ARMED AND DANGEROUS

288B-IR-4777-18

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SERIALIZED [redacted] FILED
JUL 31 1997
FBI - CIRG
[redacted]

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(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE **Date:** 07/22/1997

To: Criminal Investigative **Attn:** VCMO Unit
CIRG **Attn:** CASKU
Chicago
Miami
Minneapolis
Philadelphia

From: Baltimore
Squad 9, MMOC
Contact: SA [redacted]

b7C

Approved By: [redacted]

Drafted By: [redacted] sag

Case ID #: 88A-MP-47461-1116 (Pending)
70A-PH-81635-166 (Pending)

Title: ANDREW PHILLIP CUNANAN, aka
Andrew Phillip Desilva - FUGITIVE (A);
UFAP - MURDER IN THE SECOND DEGREE
OO: MP

ANDREW PHILLIP CUNANAN, aka
Andrew Phillip Desilva - FUGITIVE (A);
WILLIAM REESE - VICTIM (DECEASED);
OO: PH

ARMED AND DANGEROUS

Synopsis: Advise FBIHQ and receiving offices of the status of contacts with the Gay and Lesbian Communities in Montgomery and Prince George's County, Maryland.

Enclosures: For FBIHQ and all receiving offices is one original and two copies each of an insert.

Details: On 07/22/1997 and 07/23/1997 contacts were made with the Gay and Lesbian Communities of Montgomery and Prince George's County, Maryland. Posters of the above referenced fugitive were distributed and a contact number was provided.

ARMED AND DANGEROUS

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JUL 30 1997
FBI-CIRG

8/5/97

88A-MP-47461-1115
70A-PH-81635-165
SAG:sag
1

The following investigation was conducted by SA's [redacted] and [redacted] on 07/21/1997 and 07/22/1997.

The following Gay and Lesbian Community activists were personally contacted and provided with posters bearing photographs of the fugitive ANDREW PHILLIP CUNANAN. The activists were asked to distribute the posters and advised to contact the Federal Bureau of Investigation, if they had any future contact with CUNANAN, or had any information that might be relevant to the this investigation.

(1) [redacted] Laurel, Maryland, phone number [redacted]. Associated with the organization Gays of Laurel, Laurel, Maryland

(2) [redacted] Laurel, Maryland, phone number [redacted]

(3) [redacted] Takoma Park, Maryland 20912, phone number [redacted]

(4) [redacted] Rockville, Maryland 20850, phone number [redacted]

b7C

(5) [redacted] Whitman-Walker AIDS Clinic of Suburban Maryland, 7676 New Hampshire Avenue. [redacted] Hyattsville, Maryland [redacted].

(6) [redacted] Takoma Park, Maryland, phone number [redacted]. She is associated with the Gay and Lesbian Interest Consortium of Montgomery County.

(7) [redacted] Wheaton, Maryland, 20902, phone number [redacted]

In addition, telephonic contact was made with the Prince George's County Gay and Lesbian Hotline, phone number 301/731-0004 and [redacted] National Gay and Lesbian Task Force, phone number [redacted]. These two organizations provided many of the names listed above.

Finally, the activists listed above, stated there were few Gay and Lesbian meeting places in Prince George's or Montgomery Counties. They stated the best way to reach the Gay and Lesbian population in this area, is either through the Washington Blade, a local Gay and Lesbian newspaper, or by the Internet.

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 07/23/1997

To: CID **Attn:** SIOC
CIRG **Attn:** CASKU
Minneapolis **Attn:** SA [redacted] FTF
Philadelphia **Attn:** SA [redacted]
SA [redacted]
South Jersey RA,
Miami **Attn:** SA [redacted]

From: Chicago
Sq. WRA
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] jmm

Case ID #: 88A-MP-47461 (Pending)
70A-PH-81635 (Pending)

Title: ANDREW PHILLIP CUNANAN, AKA,
ANDREW PHILLIP DESILVA,
DREW CUNNINGHAM;
IO #5269;
TEN MOST WANTED FUGITIVE;
UFAP - MURDER 2ND DEGREE;

b7C

ARMED AND DANGEROUS

Synopsis: Lead covered.

Reference: 88A-MP-47461 Serial 683

b2

Administrative: Rapid Start Information [redacted]

Details: On 7/23/97, [redacted] Bloomingdale, Illinois, [redacted] telephone number [redacted] was contacted and furnished a copy of the wanted poster for captioned fugitive. The poster was circulated to cafe employees. No employee recognized the photograph as any one they had observed as a patron. The wanted poster was retained by [redacted] along with a business card to be used in the event of another sighting. Lead covered.

ARMED AND DANGEROUS

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252B-HQ-4777-20
SEARCHED INDEXED
SERIALIZED FILED
JUL 30 1997
FBI-CIRG

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE **Date:** 07/23/1997

To: Minneapolis **Attn:** SA [redacted]
FBI Headquarters **Attn:** CID
CASKU

Chicago
Miami
Philadelphia

From: Jacksonville
Panama City Resident Agency
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] pdb

Case ID #: 88A-MP-47461-1117 (Pending)

Title: ANDREW PHILLIP CUNANAN, aka;
IO Number 5269;
Ten Most Wanted Fugitive (A);
UFAP - Murder Second Degree

ARMED AND DANGEROUS

Synopsis: Report results of America's Most Wanted lead control number [redacted]

b7

Reference: 88A-MP-47461 Serial 596

Administrative: Reference MP facsimile to Jacksonville, dated 07/19/1997.

Details: On 07/19/1997, contact was made with [redacted] Vernon, Florida, who furnished the following information concerning the captioned subject:

[redacted] between 3:00pm and 5:00pm 07/19/1997, was at the [redacted] located on Tyndall Parkway in Callaway, Florida. [redacted] was in the parking lot placing new windshield wiper blades on his truck. He observed an unknown male pass by him and proceed to what appeared to him to be a 1994 or 1995 black Pathfinder and enter the vehicle. The vehicle had a Florida Panther license plate on it; however, [redacted] did not recall the numbers on the license plate.

252B-IR-4777-21

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AUG 01 1997
FBI-CIRO

[redacted] stated the person who entered the vehicle was a Mexican looking male approximately 5' 9" tall and weighed about 150 pounds. This person was wearing Khaki colored shorts; a white t-shirt with an unknown design on the front, and black leather saddles. [redacted] does not recall seeing the vehicle leave the parking lot.

Panama City, Florida conducting no further investigation.

Descriptive Data:

b7C

Reference
Name -
Last: [redacted]
First:
Middle:
DDN:
Race:
Sex:
DOB:
SOC:
Address -
House #:
Street Name:
City:
State:
Phone:

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE **Date:** 07/24/1997

To: FBIHQ **Attn:** CID
~~Quantico~~ CIRG CASKU
Boston
Chicago
Los Angeles
Miami
Minneapolis
New York
Newark
Philadelphia
San Diego
San Francisco

From: Baltimore
Squad 19, MMOC
Contact: IRS [redacted]

Approved By: [redacted]

Drafted By: [redacted]

b7C

Case ID #: 88A-MP-47461-1265 (Pending)

Title: ANDREW PHILLIP CUNANAN, aka;
IO #5269
TEN MOST WANTED FUGITIVE
UFAP - MURDER SECOND DEGREE
OO: MINNEAPOLIS

Synopsis: Leads set to Baltimore to obtain AOL account information.

Administrative: Reference Boston teletype to Director, and New York teletype to Director, both dated 7/23/97.

2558-IR-4777-22

Details: Referenced teletypes requested the Baltimore Division to obtain subscriber information from America Online (AOL) for screen names [redacted] (New York lead) and [redacted] (Boston lead).

8/5/97 DB

b7C b(2)

AUG 01 1997
FBI-CIRG

To: FBIHQ From: Baltimore
Re: 88A-MP-47461, 07/24/1997

For information, the San Diego Division, on 7/22/97, had contacted the Baltimore Division in order to obtain AOL account information, if any, regarding subject. San Diego was advised that AOL account information could be obtained, however, that office would have to provide Baltimore with a subpoena. San Diego advised they would obtain a subpoena and fax same to Baltimore for service at AOL.

On 7/23/97, Baltimore IRS [redacted] recontacted San Diego and requested that they add the above two screen names to their subpoena, in order that subscriber information could be obtained. b7C

On 7/24/97, San Diego advised that because of subject's death, a subpoena would not be obtained for any AOL information.

The Baltimore Division currently has an ongoing investigation entitled [redacted] In order to obtain AOL information, this office uses a Federal Grand Jury subpoena issued out of the Eastern District of Virginia. b7C b7A

If Boston and/or New York is still desirous to obtain true name subscriber information regarding the above screen names, that office is requested to provide Baltimore with a subpoena for service at AOL.

Baltimore considers these leads covered.

◆◆

252B-IR-4777 1*
STK:stk

The following investigation was conducted by SSA [redacted] on 8/4/1997: b7C

The attached matrix was prepared by VICAP personnel and is a revised edition of the one used for the ANDREW CUNANAN consultation held at CASKU on 7/23/97.

cc: 1- SSA [redacted] b7C

252B-IR-4777-23

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Indexed

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FBI/DOJ

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE **Date:** 07/22/1997

To: FBI Headquarters **Attn:** CID, VC/FU

From: Baltimore
Squad 8
Contact: SA [redacted]

Approved By: [redacted] b7C

Drafted By: [redacted] km

Case ID #: 88A-MP-47461 -1073
70A-PH-81635 -157

Title: ANDREW PHILLIP CUNANAN, aka
Andrew Phillip DeSilva;
FUGITIVE (A);
UFAP - MURDER;
OO: MINNEAPOLIS

WILLIAM REESE (DECEASED) - VICTIM
CGR - MURDER
OO: PHILADELPHIA

ARMED AND DANGEROUS

Synopsis: Coverage of leads.

Details: The following leads have been covered in Baltimore Division:

Contact has been established with the Gay and Lesbian Community Center of Baltimore, as well as with other gay organizations within the division.

[redacted] telephone number [redacted] was contacted regarding his call to "America's Most Wanted". He said that he attended a baseball game at Camden Yards Stadium in Baltimore on 7/19/97. During the game, he became engaged in conversation with an individual resembling Cunanan. That individual said he had been travelling across the country from California and mentioned having been in Texas, Minnesota, New York, New Jersey and South Florida. He knew nothing about Baltimore and had a backpack containing maps. He said he was going to the [redacted] West Leesburg Pike (Route 7), Leesburg, Virginia, "To see my man". He took out a map and asked [redacted] for detailed directions to Leesburg, Virginia. [redacted] described this man as a white male, no indication of being gay, late twenties, 5'10", 150 lbs., short black curly hair, brown eyes, wearing shorts and carrying a backpack. This information was passed on to the WFO Command Post to ensure they were aware of the Leesburg b7C

258B-IA-4777-24

destination.

On 7/19/97, a citizen contacted the Easton, Maryland Police Department regarding a [redacted] in color, Massachusetts tag [redacted], being operated by an individual resembling Cunanan. That information was passed on to the Maryland State Police who in turn notified the FBI. The vehicle was registered to [redacted], date of birth [redacted] Massachusetts, on a [redacted] in color. The [redacted] Police Department interviewed [redacted] and learned telephonically that a family member was still in possession of the vehicle in Easton, Maryland.

b7C

On 7/20/97, a caller reported seeing a black Pathfinder, partial Florida tag [redacted] at East-West Highway and 16th Street in Washington, D.C. That vehicle was being operated by an individual resembling Cunanan and Baltimore Division agents are on the lookout for it.

On 7/22/97, an individual resembling Cunanan had a passport photo taken on Route 40 outside Baltimore. A license plate number was obtained for the Audi driven by that individual, who matches the description of Cunanan and [redacted] the registered owner. Interviewing agents obtained the negative of the passport photo. [redacted] was found not to be identical to subject.

ARMED AND DANGEROUS

CC: 2 - MINNEAPOLIS
2 - CHICAGO
2 - MIAMI
2 - CASKU
2 - PHILADELPHIA
2 - PITTSBURGH
2 - WFO

◆◆

To: FBI Headquarters From: Baltimore
Re: 88A-MP-47461 70A-PH-81635, 07/22/1997

WORK COPY ROUTING SHEET

CC: 2 - Minneapolis
2 - Chicago
2 - Miami
2 - Casku
2 - Philadelphia
2 - Pittsburgh
2 - WFO

File 8/5/97
8/1/97

b7C

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JUL 29 1997

FBI - CIRG

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☐ Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552		Section 552a
☐ (b)(1)	☐ (b)(7)(A)	☐ (d)(5)
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☐ (b)(3)	☐ (b)(7)(C)	☐ (k)(1)
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☐ (b)(4)	☐ (b)(8)	☐ (k)(5)
☐ (b)(5)	☐ (b)(9)	☐ (k)(6)
☐ (b)(6)		☐ (k)(7)

☐ Information pertained only to a third party with no reference to the subject of your request or the subject of your request is listed in the title only.

☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

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6 Pages were not considered for release as they are duplicative of 88A-MP-47461-1474

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(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE **Date:** 07/22/1997

To: Criminal Investigative **Attn:** VCMO Unit
CIRG **Attn:** CASKU
Chicago
Miami
Minneapolis
Philadelphia

From: Baltimore
Sq 9, MMOC
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] dlk

Case ID #: 88A-MP-47461-862 (Pending)
70A-PH-81635-149 (Pending)

Title: ANDREW PHILLIP CUNANAN, aka
Andrew Phillip Desilva - FUGITIVE (A);
UFAP-MURDER IN THE SECOND DEGREE
OO: MP

ANDREW PHILLIP CUNANAN, aka
Andrew Phillip Desilva - FUGITIVE (A);
WILLIAM REESE - VICTIM (DECEASED);
CGR - MURDER
OO: PH

b7C

ARMED AND DANGEROUS

Synopsis: Advise FBIHQ and receiving offices of the [redacted] offer to place posters of subject in approximately [redacted] Stores in the United States.

Administrative: Reference telephone call from SSA [redacted] Baltimore Division, to SSA [redacted] CID, on 7/22/97.

Details: On 7/22/97 [redacted] contacted [redacted] Calverton RA, Baltimore Division, and offered the [redacted] assistance in locating subject. [redacted] advised he is willing to distribute wanted posters with subject's photograph and hotline telephone number to all [redacted] stores. [redacted] stated there are approximately [redacted] stores and once [redacted] receives the posters, it would take approximately one week to have them distributed to all the stores.

SSA [redacted] contacted SSA [redacted] and approval was

252B-IR-4777-26
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JUL 29 1997

8/8/97

received to have 6,000 posters printed and delivered to the [redacted] for distribution.

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It is requested when the posters are finalized and printed, that contact be made with SA [redacted] Baltimore Division, [redacted] for distribution and further liaison with [redacted]

ARMED AND DANGEROUS

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O 190255Z JUL 97

FM FBI MINNEAPOLIS (FBA-MP-47461) (P) - 682

TO DIRECTOR FBI/IMMEDIATE/

FBI BOSTON/IMMEDIATE/

FBI CHICAGO/IMMEDIATE/

FBI MIAMI/IMMEDIATE/

FBI NEWARK/IMMEDIATE/

BT

UNCLAS

CITE: //3480//

PASS: CID, VCMCS, VC/FC, [redacted] INTERSTATE THEFT CRIMES/GOVERNMENT RESERVATION CRIMES UNIT; OCPA, NATIONAL PRESS OFFICE, ROOM 7230, [redacted] QUANTICO, BEHAVIORAL SCIENCES UNIT; CHILD ABDUCTION AND SERIAL KILLER UNIT; MIAMI FOR [redacted] BOSTON FOR PORTSMOUTH RA - [redacted] AND [redacted]

[redacted] Hzst

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C - 5042
C - 5096
C - 7230

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SEARCHED INDEXED
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JUL 31 1997
FBI-CIRG
[redacted]

Sent via Samnet to FBIQT at 19/0544Z //w

SUBJECT: ANDREW PHILLIP CUNANAN, AKA - FUGITIVE (A); UFAP - MURDER SECOND DEGREE; IO NUMBER 5265; TEN MOST WANTED FUGITIVE; OO: MINNEAPOLIS.

ARMED AND DANGEROUS - ARMED WITH A .40 CALIBER HANDGUN.

RE BOSTON TELETYPE TO DIRECTOR, ET AL, DATED JULY 18, 1997.

REFERENCED TELETYPE ADVISED THAT AN ANONYMOUS FEMALE CALLER HAD TELEPHONICALLY ADVISED THE PORTSMOUTH RESIDENT AGENCY, BOSTON DIVISION, THAT HER UNIDENTIFIED CLIENT HAD BEEN [redacted] AT THE SAME TIME AS ANDREW PHILLIP CUNANAN [redacted]

ON JULY 18, 1997, MINNEAPOLIS MADE DISCREET INQUIRY WITH [redacted] (PROTECT IDENTITY) [redacted] WAS PROVIDED WITH CUNANAN'S TRUE NAME AS WELL AS HIS ALIASES, AND NAMES OF HIS ASSOCIATES OF WHICH HE COULD HAVE POSSIBLY USED: ANDREW PHILLIP DESILVA, DREW CUNNINGHAM, [redacted] ADVISED THAT [redacted] REVEALED THAT NO [redacted] EVER STAYED AT THEIR FACILITY USING ANY OF THE ABOVE NAMES. MINNEAPOLIS HAS MADE ARRANGEMENTS TO

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PAGE THREE DE FBIMP 0001 UNCLAS b7C

PROVIDE [redacted] PHOTOGRAPHS OF CUNANAN WHICH WILL BE DISCREETLY SHOWN [redacted] FOR POSSIBLE IDENTIFICATION. POSITIVE INFORMATION DEVELOPED WILL BE EXPEDITIOUSLY PROVIDED TO INTERESTED OFFICES.

ARMED AND DANGEROUS - ARMED WITH A .40 CALIBER HANDGUN.

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ZNR UUUUU

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FM FBI MINNEAPOLIS (88A-MP-46471) (P)

TO DIRECTOR FBI/IMMEDIATE/

ALL FBI FIELD OFFICES/IMMEDIATE/

ALL LEGATS/IMMEDIATE/

BT

UNCLAS

CITE: //3480//

PASS: FBIHQ; SIOC; CID, VCMOS, VC/FU; QUANTICO, CASKU.

SUBJECT: ANDREW PHILLIP CUNANAN, AKA ANDREW DESILVA, DREW CUNNINGHAM, KURT MATTHEW DEMARS; I O NUMBER 5269; TEN MOST WANTED FUGITIVE; UFAP - MURDER SECOND DEGREE; OO: MINNEAPOLIS.

REMMTEL DATED JULY 24, 1997.

DISCONTINUE. ON JULY 23, 1997, SUBJECT CUNANAN WAS FOUND DEAD FROM AN APPARENT SELF-INFLICTED GUNSHOT WOUND TO THE

7/25/97

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JUL 28 1997
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HEAD. A .40 CALIBER HANDGUN WAS FOUND NEXT TO THE BODY. POSITIVE IDENTIFICATION WAS ESTABLISHED THROUGH SUBJECT'S FINGERPRINT. ADDITIONAL DETAILS WILL BE DISSEMINATED WHEN AVAILABLE.

MINNEAPOLIS DIVISION GREATLY APPRECIATES THE EXCEPTIONAL EFFORTS PUT FORTH DURING CAPTIONED INVESTIGATION BY ALL DIVISIONS.

LEADS:

ALL FBI FIELD OFFICES AND LEGATS:

DISCONTINUE ALL OUTSTANDING LEADS REGARDING CAPTIONED INVESTIGATION.

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O 212241Z JUL 97

FM FBI TAMPA (88A-MP-47461) (P)

TO DIRECTOR FBI/IMMEDIATE/

ALL FBI FIELD OFFICES/IMMEDIATE/

BT

UNCLAS

CITE: //3880//

PASS: SIOC; CRIMINAL INVESTIGATIVE DIVISION, VCMOS, VC/FU; INTERSTATE THEFT/GOVERNMENT RESERVATION CRIME UNIT; OCPA, NATIONAL PRESS OFFICE ROOM 7230; QUANTICO, BEHAVIORAL SCIENCE UNIT; CHILD ABDUCTION AND SERIAL KILLERS UNIT.

SUBJECT: ANDREW PHILLIP CUNANAN, AKA ANDREW PHILLIP DESILVA-FUGITIVE (A); UFAP-MURDER SECOND DEGREE.

WARNING: ARMED AND EXTREMELY DANGEROUS, ARMED WITH A .40 CALIBER SEMI-AUTOMATIC.

(X) MEMPHIS TELETYPE TO DIRECTOR DATED JULY 18,1997. (X)

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88A-MP-47461-

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JUL 23 1997
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8/1/97

[redacted]

ON 07/19/1997, THE TAMPA DIVISION OF THE FBI WITH THE COOPERATION OF THE TEMPLE TERRACE POLICE DEPARTMENT, TEMPLE TERRACE, FLORIDA, DETERMINED THAT [redacted] TEMPLE TERRACE, FLORIDA, IS AN APARTMENT UNIT LOCATED WITHIN THE [redacted] AND THAT APARTMENT RENTED BY [redacted]

[redacted] WAS INTERVIEWED AND ADVISED THAT SHE IS THE MOTHER OF [redacted] DATE OF BIRTH [redacted]. [redacted] ADVISED THAT HER SON [redacted] FLORIDA IN OCTOBER [redacted] ON A [redacted] AND SINCE THAT TIME, HAD NOT HAD ANY INVOLVEMENT WITH CRIMINAL ACTIVITY.

MRS. [redacted] ADVISED THAT HER SON [redacted] AND WHILE IN TALLAHASSEE, FLORIDA HAD RESIDED AT [redacted] AND WAS NOW BELIEVED TO BE IN MEMPHIS, TENNESSEE. MRS. [redacted] ADVISED THAT HER SON [redacted] WAS SEEKING EMPLOYMENT [redacted] AND WOULD HOPEFULLY FIND EMPLOYMENT [redacted] AND HIS MAIL AT TIMES WOULD BE FORWARDED TO [redacted] TEMPLE TERRACE, FLORIDA. MRS. [redacted] ADVISED THAT SHE WAS NOT CERTAIN OF THE EXACT WHEREABOUTS OF HER SON,

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BUT BELIEVED HE WAS IN MEMPHIS, TENNESSEE, AND SHE OCCASIONALLY HEARS FROM [redacted] AND FORWARDS HIS MAIL TO HIM.

MRS. [redacted] DISPLAYED SEVERAL PHOTOGRAPHS OF [redacted] AND THIS INDIVIDUAL BEARS SOME RESEMBLANCE TO SUBJECT.

IT WAS DETERMINED THAT [redacted] SUBSCRIBES TO TAMPA TELEPHONE [redacted].

IN VIEW OF THE ABOVE, TAMPA IS NOT CONDUCTING ANY FURTHER INVESTIGATION CONCERNING [redacted] DATE OF BIRTH [redacted] AS THIS INDIVIDUAL IS NOT IDENTICAL WITH SUBJECT.

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FM DIRECTOR FBI (88A-MP-47461)

TO ALL FBI FIELD OFFICES/ROUTINE/

ALL LEGATS/ROUTINE/

BT

UNCLAS

CITE: //0607//

PASS: PERSONAL ATTENTION SPECIAL AGENT IN CHARGE; CIRG; FBIHQ LABORATORY DIVISION.

SUBJECT: ANDREW PHILLIP CUNANAN, AKA ANDREW DESILVA, DREW CUNNINGHAM, KURT MATTHEW DEMARS - DECEASED; TOP TEN FUGITIVE; IO #5269; UFAP - MURDER SECOND DEGREE; OO: MINNEAPOLIS.

ARMED AND DANGEROUS; ARMED WITH A .40 CALIBER HANDGUN.

CID COMMENDS ALL FIELD DIVISIONS AND LEGATS FOR THEIR EXCEPTIONAL WORK AND TREMENDOUS EFFORTS PUT FORTH DURING CAPTIONED INVESTIGATION. CID PARTICULARLY CITES THE EXEMPLARY

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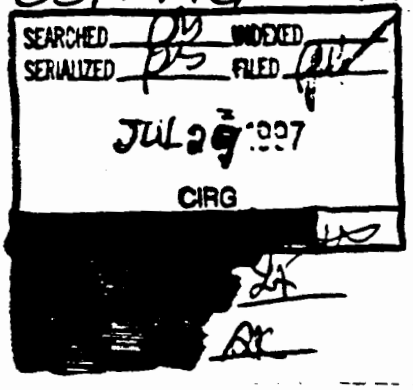
88A-MP-47461



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8/5/97

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WORK CONDUCTED BY THE MINNEAPOLIS, MIAMI, SAN DIEGO, LOS ANGELES, NEW YORK, PHILADELPHIA, CHICAGO, BOSTON, SAN FRANCISCO DIVISIONS, THE CHILD ABDUCTION AND SERIAL KILLER UNIT (CASKU) AND THE LABORATORY DIVISION. CID GREATLY APPRECIATES THE EXCEPTIONALLY LONG HOURS AND WEEKENDS WORKED BY THESE DIVISIONS WHILE CONDUCTING THIS INVESTIGATION AND BRINGING IT TO A LOGICAL CONCLUSION. IN ADDITION, CID RECOGNIZES THE TREMENDOUS EFFORT MADE BY THE WASHINGTON FIELD OFFICE (WFO) MAINTAINING THE 1-888 PHONE LINE DURING THE LATTER STAGES OF THIS INVESTIGATION.

BT

#0017

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(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE **Date:** 07/18/1997

To: CID **Attn:** SIOC
CIRG CASKU
Minneapolis SA [redacted] FTF
Philadelphia SA [redacted], FTF
SA [redacted] South Jersey RA
Miami SA [redacted] FTF
Los Angeles FTF
San Diego SA [redacted] FTF b7C

From: Chicago
Squad VC-3
Contact: Det [redacted]

Approved By: [redacted]

Drafted By: [redacted] bac

Case ID #: 88A-MP-47461 (Pending)
70A-PH-81635 (Pending)

Title: ANDREW PHILLIP CUNANAN, aka
Andrew Phillip DeSilva,
Drew Cunningham;
IO #5269;
TEN MOST WANTED FUGITIVE;
UFAP-MURDER 2ND DEGREE;

ARMED AND DANGEROUS

Synopsis: Issuance of murder warrant at Chicago, Illinois for captioned subject in murder of Lee Miglin.

Details: For information of the Bureau and Receiving Offices, on 07/17/1997, the Chicago Police Department (CPD) obtained an arrest warrant charging Andrew Phillip Cunanan with first degree murder in the homicide of Lee Miglin, reference NCIC entry b2 [redacted].

The warrant in this matter has been issued by the Circuit Court of Cook County, Chicago, Illinois, being signed by Circuit Court Judge Lon Schultz who set the bond as "None".

252B IR-4777-31
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FBI-CIRG

File 8/4/97

252B IR. 4777

To: Minneapolis From: Chicago
Re: 88A-MP-47461, 07/18/1997

LEAD(s):

Set Lead 1:

CRIMINAL INVESTIGATIVE DIVISION

AT WASHINGTON, DC

See EC for details.

Set Lead 2:

CRITICAL INCIDENT RESPONSE TEAM

AT WASHINGTON, DC

See EC for details.

Set Lead 3:

MINNEAPOLIS

AT MINNEAPOLIS, MN

See EC for details.

Set Lead 4:

PHILADELPHIA

AT PHILADELPHIA, PA

See EC for details.

Set Lead 5:

AT CHERRY HILL, NJ

See EC for details.

To: Minneapolis From: Chicago
Re: 88A-MP-47461, 07/18/1997

Set Lead 6:

MIAMI

AT NORTH MIAMI BEACH, FL

See EC for details.

Set Lead 7:

LOS ANGELES

AT LOS ANGELES, CA

See EC for details.

Set Lead 8:

SAN DIEGO

AT SAN DIEGO, CA

See EC for details.

ARMED AND DANGEROUS

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FM FBI MINNEAPOLIS (88A-MP-47461) (P)

TO DIRECTOR FBI/IMMEDIATE/

FBI CHICAGO/IMMEDIATE/

FBI LOS ANGELES/IMMEDIATE/

FBI MIAMI/IMMEDIATE/

FBI NEWARK/IMMEDIATE/

FBI PHILADELPHIA/IMMEDIATE/

FBI SAN DIEGO/IMMEDIATE/

FBI SAN FRANCISCO/IMMEDIATE/

BT

UNCLAS

CITE: //3480//

PASS: RAPID START, SSA [redacted] ROOM 5336B; SIOC;

CID, VCMOS, VC/FU, [redacted] INTERSTATE THEFT

CRIMES/GOVERNMENT RESERVATION CRIMES UNIT; OCPA, NATIONAL

PRESS OFFICE, ROOM 7230, [redacted] QUANTICO, BEHAVIORAL

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1/24/97

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SERIALIZED FILED
JUL 22 1997
FBI-CIRG

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SCIENCES UNIT; CHILD ABDUCTION AND SERIAL KILLER UNIT.

SUBJECT: ANDREW PHILLIP CUNANAN, AKA - FUGITIVE (A); UFAP - MURDER SECOND DEGREE; OO: MINNEAPOLIS.

ARMED AND DANGEROUS - ARMED WITH A .40 CALIBER HANDGUN.

RAPID START DATABASE INTEGRATION AND MANAGEMENT.

- REFERENCE TELCALL TO SSA [redacted] ON JULY 18, 1997, BY ISA [redacted] b7C

EFFECTIVE IMMEDIATELY, CAPTIONED DIVISIONS SHOULD COORDINATE [redacted] b2

[redacted] b2

OPCA-20 (12-3-96)

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FEDERAL BUREAU OF INVESTIGATION
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Section 552		Section 552a
☐ (b)(1)	☐ (b)(7)(A)	☐ (d)(5)
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☐ (b)(5)	☐ (b)(9)	☐ (k)(6)
☐ (b)(6)		☐ (k)(7)

☐ Information pertained only to a third party with no reference to the subject of your request or the subject of your request is listed in the title only.

☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

_____ Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

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FBI/DOJ

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE **Date:** 07/21/1997

To: FBI Headquarters **Attn:** SIOC;
CID, VCMOS, VC/FU;
Interstate Theft/
Government Reservation
Crimes Unit;
OCPA, National Press
Office, Room 7230;
Quantico, Behavioral
Sciences Unit;
Child Abduction and
Serial Killer Unit.

All Field Offices
Tampa **Attn:** SQUAD 4

From: Jacksonville
Tallahassee RA
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] jsb

Case ID #: 88A-MP-47461-S11 (Pending)

Title: ANDREW PHILLIP CUNANAN, aka
Andrew Phillip Desilva - FUGITIVE (A);
UFAP - MURDER SECOND DEGREE

b7C

ARMED AND EXTREMELY DANGEROUS
ARMED WITH A .40 CALIBER SEMI-AUTOMATIC

Synopsis: Coverage of lead at Tallahassee, Florida.

Administrative: Re Memphis teletype to Director dated 07/19/1997, and Tampa teletype to Director dated 07/19/1997.

Details: Per referenced teletypes, both Tampa and Jacksonville Divisions had leads to conduct fugitive investigations reference addresses associated with a one [redacted] On Saturday, 07/19/1997, Tampa Division located and interviewed [redacted] and determined that [redacted]. Tampa also determined that [redacted] although similar in description to that of fugitive Cunanan, was not identical to that of fugitive.

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In view of the fact that [redacted] is not identical to that of subject, Jacksonville is not conducting any further investigation concerning [redacted] DOB [redacted] as this individual is not identical with the subject.

Lead at Tallahassee, Florida covered..

ARMED AND EXTREMELY DANGEROUS
ARMED WITH A .40 CALIBER SEMI-AUTOMATIC

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FM FBI MINNEAPOLIS (88A-MP-47461) (P)

TO DIRECTOR FBI/IMMEDIATE/

ALL FBI FIELD OFFICES/IMMEDIATE/

ALL LEGATS/IMMEDIATE/

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UNCLAS

CITE: //3480//

PASS: CID, VCMOS, VC/FU, [redacted] INTERSTATE THEFT CRIMES/GOVERNMENT RESERVATION CRIMES UNIT; OCPA, NATIONAL PRESS OFFICE, ROOM 7230, [redacted] QUANTICO, BEHAVIORAL SCIENCES UNIT; CHILD ABDUCTION AND SERIAL KILLER UNIT.

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SUBJECT: ANDREW PHILLIP CUNANAN, AKA - FUGITIVE (A); UFAP - MURDER SECOND DEGREE.

ARMED AND DANGEROUS - ARMED WITH A .40 CALIBER HANDGUN.

RE MINNEAPOLIS EC TO ALL FIELD OFFICES DATED JUNE 5, 1997

7/24/97

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JUL 22 1997
CIRG
[redacted]

(SERIAL 218), AND MIAMI TELETYPE TO ALL FIELD OFFICES DATED JULY 16, 1997.

FOR INFORMATION OF ALL DIVISIONS, REFERENCED SERIAL 218 REQUESTED ALL DIVISIONS TO CONTACT AND ALERT SOURCES IN THEIR COMMUNITY, AND PARTICULARLY THE GAY COMMUNITY, REGARDING CAPTIONED SUBJECT. ALL DIVISIONS WERE PROVIDED WITH WANTED FLYERS FOR DISSEMINATION. REFERENCED MIAMI TELETYPE AGAIN REQUESTED THE FIELD TO CANVAS ALL SOURCES, WITH SPECIAL ATTENTION TO SOURCES IN THE GAY COMMUNITY.

MINNEAPOLIS DIVISION IS REQUESTING THAT DIVISIONS THAT HAVE NOT ALREADY DONE SO MAKE CONCERTED EFFORTS TO ESTABLISH ON-GOING COMMUNICATION LINES WITH GAY COMMUNITY LEADERS AND ACTIVISTS. MINNEAPOLIS INVESTIGATION HAS REVEALED THAT MANY GAY COMMUNITY MEMBERS ARE CONTACTING THE LOCAL GAY AND LESBIAN REPRESENTATIVES INSTEAD OF LAW ENFORCEMENT.

FOR INFORMATION, ON TODAY'S DATE, MINNEAPOLIS MAILED APPROXIMATELY 2,000 FLYERS NATIONWIDE TO KNOWN GAY ESTABLISHMENTS, I.E., RESTAURANTS, HOTELS/MOTELS, MOVIE HOUSES, ETC. A COVER LETTER WAS SENT WITH THE FLYER REQUESTING THE ASSISTANCE OF THESE ESTABLISHMENTS.

FOR INFORMATION OF THE FIELD, MINNEAPOLIS HAS CONTACTED

THE APPROPRIATE DIVISIONS AND IS IN THE PROCESS OF UPDATING THE LHM USED FOR DISSEMINATION. THE LHM WILL BE DISSEMINATED TO ALL FIELD OFFICES UNDER SEPARATE COVER ON TODAY'S DATE.

LEADS:

ALL FIELD OFFICES:

IF NOT ALREADY DONE, ATTEMPT TO ESTABLISH AN OPEN LINE OF COMMUNICATION WITH LOCAL GAY COMMUNITY LEADERS AND ACTIVISTS IN AN EFFORT TO SOLICIT THEIR COOPERATION IN BOTH DISSEMINATING INFORMATION WITHIN THE GAY COMMUNITY AND TO CREATE A MEDIUM IN WHICH POSITIVE INFORMATION CAN BE QUICKLY REPORTED BACK TO YOUR PARTICULAR FIELD OFFICE.

ARMED AND DANGEROUS - ARMED WITH A .40 CALIBER HANDGUN.

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FM FBI MEMPHIS (88A-MP-47461) (P) (70A-PH-81635) (P)

TO DIRECTOR FBI/IMMEDIATE/

ALL FBI FIELD OFFICES/IMMEDIATE/

BT

UNCLAS E F T O

CITE: //3440//

PASS: SIOC; CID, VCMOS, VC/FU; INTERSTATE THEFT/GOVERNMENT RESERVATION CRIMES UNIT; OCPA, NATIONAL PRESS OFFICE, ROOM 7230; QUANTICO, BEHAVIORAL SCIENCES UNIT; CHILD ABDUCTION AND SERIAL KILLER UNIT.

SUBJECT: ANDREW PHILLIP CUNANAN, AKA ANDREW PHILLIP DESILVA - FUGITIVE (A); UFAP - MURDER SECOND DEGREE.

ARMED AND EXTREMELY DANGEROUS - ARMED WITH A .40 CALIBER SEMI-AUTOMATIC.

ON 7/18/97, FBI MEMPHIS WAS TELEPHONICALLY CONTACTED BY

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SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
JUL 22 1997
FBI—CIRG

[redacted] CORNER OF [redacted] AND [redacted] MEMPHIS, TENNESSEE, [redacted] ADVISED AN INDIVIDUAL IDENTIFIED AS [redacted] FLORIDA, TELEPHONE [redacted] HAD BEEN [redacted] TO GET A PASSPORT PHOTO MADE. [redacted] STATED THAT [redacted] CLOSELY RESEMBLED CAPTIONED SUBJECT. MEMBERS OF THE SAFE STREET TASK FORCE WERE DISPATCHED [redacted] DISPLAYED A COPY OF THE FBI WANTED FLYER ON CUNANAN. [redacted] AND OTHERS STATED THAT [redacted] VERY CLOSELY RESEMBLED CUNANAN AND AFTER HE LEFT THE [redacted] BUSINESS, HE WENT NEXT DOOR TO [redacted] AND WHEN HE NOTICED [redacted] LOOKING AT HIM, HE EXITED THE AREA. [redacted] WAS DRIVING A SILVER OR WHITE PICKUP TRUCK, LICENSE UNKNOWN.

b7C

COMPUTERIZED CHECKS INDICATE [redacted] FULL NAME IS [redacted] AND IS ASSOCIATED WITH THE FOLLOWING ADDRESSES: [redacted] MEMPHIS, TN [redacted] TALLAHASSEE, FL. AND [redacted] TALLAHASSEE, FL. [redacted] HAS FLORIDA DRIVER'S LICENSE NUMBER [redacted] WHICH EXPIRES [redacted] AND TENNESSEE LICENSE NUMBER [redacted] WHICH EXPIRES [redacted].

INSURANCE INFORMATION [redacted] FURNISHED [redacted] COMES BACK TO A [redacted] TALLAHASSEE, FL.

SOURCE INFORMATION ADVISED THAT [redacted] WAS LAST KNOWN TO BE EMPLOYED AT [redacted] MEMPHIS, TN., TELEPHONE NUMBER [redacted]. TASK FORCE OFFICERS WERE DISPATCHED TO [redacted] IN AN ATTEMPT TO LOCATE [redacted].

PRIOR TO MEMPHIS TASK FORCE OFFICERS ARRIVING AT [redacted] THE MEMPHIS POLICE DEPARTMENT (MPD) WAS ALSO CONTACTED REGARDING THE POSSIBLE SIGHTING OF CUNANAN AND THEREAFTER [redacted] MESSAGE INDICATING THAT A POSITIVE SIGHTING OF CUNANAN HAD BEEN MADE IN MEMPHIS, TN. MPD HAS BEEN REQUESTED TO MODIFY THAT [redacted] MESSAGE INDICATING THAT IT IS A POSSIBLE SIGHTING AND NOT A CONFIRMED SIGHTING.

INVESTIGATION AT [redacted] INDICATED [redacted] QUIT EMPLOYMENT AT THAT LOCATION A "COUPLE" OF MONTHS AGO. CO-WORKERS STATED THAT [redacted] DISPLAYED NO INDICATIONS OF BEING GAY. [redacted] WAS SAID TO BE A STUDENT WHO STUDIED IN [redacted] CONTACT WITH SOCIAL ACQUAINTANCES INDICATED THEY SAW A RESEMBLANCE WITH CUNANAN BUT [redacted] DID NOT DISPLAY ANY

b7C

INDICATIONS OF BEING GAY. CONTACT WITH NEIGHBORS AT [redacted] MEMPHIS, TN., INDICATED [redacted] MOVED FROM THAT ADDRESS APPROXIMATELY FEBRUARY 1997. THE LANDLORD WAS UNAVAILABLE AND EXACT DATES COULD NOT BE CONFIRMED. NO ADDITIONAL RESIDENCES FOR [redacted] COULD BE IDENTIFIED THROUGH [redacted] CHECKS. A PHOTO OF [redacted] FLORIDA DRIVERS LICENSE WAS SHOWN TO THE EMPLOYEES AT [redacted] AND THEY WERE DIVIDED AS TO WHETHER IT WAS THE MAN THEY SAW EARLIER TODAY OR POSSIBLY CUNANAN.

WHEN [redacted] WAS AT [redacted] HE MADE RESERVATIONS FOR A [redacted]. HE GAVE CONTACT NUMBERS OF [redacted] WHICH HE LISTED AS BEING AT [redacted]

TENNESSEE AND FLORIDA DRIVERS LICENSE LIST [redacted] AS [redacted]. COMPUTERIZED CHECKS SHOW [redacted] HAS FBI NUMBER [redacted]

LEADS:

JACKSONVILLE, FL., AT TALLAHASSEE, FL. WILL CONTACT [redacted] TALLAHASSEE, FL., IN AN ATTEMPT TO POSITIVELY IDENTIFY [redacted] WILL IDENTIFY

b7C

PAGE FIVE DE FBIME 0001 UNCLAS E F T O

SUBSCRIBER TO [redacted] AND CONDUCT LOGICAL FUGITIVE INVESTIGATION. WILL CONDUCT LOGICAL INVESTIGATION AT [redacted] WHICH IS ADDRESS LISTED ON FLORIDA DRIVER LICENSE.

TAMPA, FL., [redacted] FLORIDA. WILL CONDUCT LOGICAL INVESTIGATION AT [redacted] FLORIDA. WILL IDENTIFY SUBSCRIBER TO [redacted] AND CONDUCT LOGICAL INVESTIGATION.

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BT

#0001

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DE FBIMP #0006 2000120

ZNR UUUUU

P 182240Z JUL 97

FM FBI MINNEAPOLIS (88A-MP-47461) (P)

TO DIRECTOR FBI/PRIORITY/

FBI MIAMI/PRIORITY/

FBI MILWAUKEE/PRIORITY/

BT

UNCLAS

CITE: //3480//

PASS: CID, VCMOS, VC/FU, [redacted] INTERSTATE THEFT CRIMES/GOVERNMENT RESERVATION CRIMES UNIT; OCPA, NATIONAL PRESS OFFICE, ROOM 7230, [redacted] QUANTICO, BEHAVIORAL SCIENCES UNIT; CHILD ABDUCTION AND SERIAL KILLER UNIT.

b7C

SUBJECT: ANDREW PHILLIP CUNANAN, AKA - FUGITIVE (A); UFAP - MURDER SECOND DEGREE; OO: MINNEAPOLIS.

ARMED AND DANGEROUS - ARMED WITH A .40 CALIBER HANDGUN.

RE MILWAUKEE TELETYPE TO MIAM AND MINNEAPOLIS DATED JULY

7/24/97

b7C

252B-HQ-4777-
SEARCHED INDEXED
SERIALIZED FILED
JUL 22 1997
[redacted] IRG

17, 1997.

REFERENCED TELETYPE REQUESTED MINNEAPOLIS AND MIAMI TO CONDUCT INVESTIGATION REGARDING A RED CHEVROLET TRUCK, VEHICLE IDENTIFICATION NUMBER [redacted] THAT WAS STOLEN BY A CUNANAN LOOK-ALIKE ON JULY 3, 1997. INVESTIGATION BY MINNEAPOLIS DETERMINED THAT THE PERSON WHO STOLE THIS VEHICLE IS [redacted] DATE OF BIRTH [redacted] FBI NUMBER [redacted] POUNDS. [redacted] THE MINNESOTA DEPARTMENT OF CORRECTIONS FOR PROBATION VIOLATION.

b7C

LEADS:

MIAMI AT MIAMI, FLORIDA:

DISCONTINUE INVESTIGATION REGARDING ABOVE VEHICLE.

ARMED AND DANGEROUS - ARMED WITH A .40 CALIBER HANDGUN.

BT

#0006

NNNN

0002 MRI 00042

OO P12 AFO FBIQT ALO FBIMP

DE FBIMP #0001 2010549

ZNR UUUUU

O 200529Z JUL 97

FM FBI MINNEAPOLIS (88A-MP-47461) (P)

TO DIRECTOR FBI/IMMEDIATE/

ALL FBI FIELD OFFICES/IMMEDIATE/

ALL LEGATS/IMMEDIATE/

BT

UNCLAS

CITE: //3480//

PASS: IRB; SIOC; CID, VCMOS, VC/FU; QUANTICO, BEHAVIORAL SCIENCES UNIT; CHILD ABDUCTION AND SERIAL KILLER UNIT.

SUBJECT: ANDREW PHILLIP CUNANAN, AKA ANDREW PHILLIP DESILVA, DREW CUNNINGHAM, KURT MATTHEW DEMARS - IO NUMBER 5269; TEN MOST WANTED FUGITIVE (A); UFAP - MURDER SECOND DEGREE; OO:MINNEAPOLIS.

TITLE MARKED CHANGED TO REFLECT ADDITION OF KURT MATTHEW DEMARS ALIAS.

file 8/12/97
7/24/97

252B-IB-4777

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____

JUL 22 1997

FBI-CIRG

PAGE TWO DE FBIMP 0001 UNCLAS

MINNEAPOLIS WILL FORWARD SUPPLEMENTAL FD-65 TO FBIHQ TO REFLECT ADDITIONAL ALIAS AND DOB OF JULY 30, 1969, AS PROVIDED BY MIAMI DIVISION.

MINNEAPOLIS DIVISION WILL REQUEST CRIMINAL JUSTICE INFORMATION CENTER, CLARKSBURG, WEST VIRGINIA, TO CONDUCT AN OFF-LINE SEARCH OF NEW ALIAS.

MINNEAPOLIS DIVISION HAS ESTABLISHED A COMMAND POST AT MINNEAPOLIS HEADQUARTERS. THE COMMAND POST WILL BE STAFFED BY SPECIAL AGENT AND SUPPORT PERSONNEL 24 HOURS, EFFECTIVE 12:00 NOON, CST, UNTIL FURTHER NOTICE. COMMAND POST TELEPHONE NUMBER IS [redacted] FACSIMILE NUMBER [redacted] b7C

LEADS:

IRB AT HEADQUARTER:

CID, IRB WILL PROVIDE INTERPOL WITH NEW ALIAS OF KURT MATTHEW DEMARS AND DOB JULY 30, 1969 TO UPDATE AND REISSUE DIFFUSION NOTICE.

BT

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DE FBITP #0001 2010016

ZNY EEEEE

O 192254Z JUL 97

FM FBI TAMPA (88A-MP-47461) (SQ. 4)

TO DIRECTOR FBI/IMMEDIATE/

FBI MEMPHIS/IMMEDIATE/

ALL FBI FIELD OFFICES/IMMEDIATE/

BT

UNCLAS E F T O

CITE: //3880//

PASS: SIOC; CID, VCMOS, VC/FU; INTERSTATE THEFT/GOVERNMENT RESERVATION CRIMES UNIT; OCPA, NATIONAL PRESS OFFICE, ROOM 7230; QUANTICO, BEHAVIORAL SCIENCES UNIT; CHILD ABDUCTION AND SERIAL KILLER UNIT.

SUBJECT: ANDREW PHILLIP CUNANAN, AKA ANDREW PHILLIP DESILVA - FUGITIVE (A); UFAP - MURDER SECOND DEGREE.

ARMED AND EXTREMELY DANGEROUS - ARMED WITH A .40 CALIBER SEMI-AUTOMATIC.

7/24/97

b7c

252B-IB-4777 (1)

SEARCHED INDEXED
SERIALIZED FILED

JUL 22 1997

[redacted]

RE MEMPHIS TEL TO DIRECTOR /7/18/97. ON 7/19/97 THE TAMPA DIVISION OF THE FBI WITH THE COOPERATION OF THE TEMPLE TERRACE POLICE DEPARTMENT, TEMPLE TERRACE, FLORIDA DETERMINED THAT [redacted] TEMPLE TERRACE, FLORIDA IS A APARTMENT UNIT LOCATED WITHIN THE [redacted] AND THAT APARTMENT RENTED BY [redacted] [redacted] WAS INTERVIEWED AND ADVISED THAT SHE IS THE MOTHER OF [redacted] [redacted] ADVISED THAT HER SON HAD BEEN [redacted] FLORIDA IN OCTOBER OF [redacted] ON A [redacted] AND SINCE THAT TIME HAD NOT HAD ANY INVOLVEMENT WITH CRIMINAL ACTIVITY.

MS. [redacted] HAD ADVISED THAT HER SON [redacted] HAD [redacted] IN TALLAHASSEE, FLORIDA AND HAD RESIDED AT [redacted] AND WAS NOW BELIEVED TO BE IN MEMPHIS, TENNESSEE. MS. [redacted] ADVISED THAT HER SON [redacted] WAS SEEKING EMPLOYMENT AS A [redacted] AND WOULD HOPEFULLY FIND EMPLOYMENT IN [redacted] AND HIS MAIL AT TIMES WOULD BE FORWARDED TO [redacted] TEMPLE TERRACE, FLORIDA. MS. [redacted] ADVISED THAT SHE WAS NOT CERTAIN OF THE EXACT WHEREABOUTS OF HER SON BUT BELIEVED

b7C

HE WAS IN MEMPHIS, TENNESSEE AND SHE OCCASIONALLY HEARS FROM [redacted] AND FORWARDS HIS MAIL TO HIM.

MS. [redacted] DISPLAYED SEVERAL PHOTOS OF [redacted] AND THIS INDIVIDUAL BARES SOME RESEMBLANCE TO SUBJECT.

IT WAS DETERMINED THAT [redacted] SUBSCRIBES TO TAMPA TEL NUMBER [redacted]

b7C

IN VIEW OF THE ABOVE TAMPA IS NOT CONDUCTING ANY FURTHER INVESTIGATION CONCERNING [redacted] AS THIS INDIVIDUAL IS NOT IDENTICAL WITH THE SUBJECT.

BT

#0001

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Freedom of Information and Privacy Acts

SUBJECT ANDREW PHILLIP CUNANAN

FILE NUMBER 252B-IR-4777 SECTION # 1C

Federal Bureau of Investigation

ANDREW PHILLIP CUNANAN, Aka
Andrew Phillip De Silva,
Drew Cunningham,
Kurt Matthew Demars;
WILLIAM R. REESE (deceased)-VICTIM;
Finn's Point National Cemetery,
Pennsville, New Jersey'
5/9/97;
Crime on a Government Reservation - MURDER
70A-PH-81635

The first documented indication that ANDREW P. CUNANAN, driving the LEE MIGLIN Lexus, was in the vicinity of Pennsville, New Jersey was at 2:28 PM EDT on 5/9/97. This documentation was provided by Ameritech Cellular, showing incoming, unanswered calls to the cell phone installed in the center console of the Lexus. There had been reports in the media indicating that the police were tracking the movements of CUNANAN by monitoring the signal being emitted by the cell phone in the Lexus.

Witnesses in the Pennsville, New Jersey area put the vehicle in the vicinity of the Finn's Point National Cemetery by 1:00 PM on 5/9/97. These times are all estimated.

A witness observed what is believed to have been CUNANAN attempting to dismantle the telephone in the center console of the vehicle. When recovered, the hand set wire connecting it to the cradle had been cut, most likely with the pliers from the Lexus tool kit. The antenna had been removed from the rear window mount; the head liner at the rear window had been pulled down and the antenna wire from the antenna mount removed. With all of these attempts to eliminate the signal, the phone would still intone when engaging the ignition, giving the impression that the signal was still actively transmitting.

The body of the victim was found in the basement of the cemetery office building. The door to the basement had been latch locked by CUNANAN before he left the scene.

The vehicle was parked (neatly) next to the spot where the victim's pickup truck would have been parked.

Absolutely no connection between CUNANAN and the victim has been established nor is there one suspected.

It is the opinion of all involved in this homicide investigation that CUNANAN killed WILLIAM R. REESE for his vehicle, a red 1995 Chevrolet pickup truck.

Investigation conducted since that time revealed the probability that CUNANAN proceeded south (I 95) and removed a license tag from a car in Florence, South Carolina. Most likely while parked in a Wall-Mart parking lot near SC 20 and I 95).

The owner of the tag has said the plate had been held on loosely by one bolt.

Evidence found in the pickup truck in Miami Beach, Florida indicated CUNANAN probably stayed in New York, from 5/5/97 through 5/8/97.

It should be noted that the most direct route to Pennsville, New Jersey would be the New Jersey Turnpike.

Evidence obtained to date seems to indicate that CUNANAN traveled directly to New York from Chicago, Ill., via I 80.

While the Veteran's Administration representatives were conducting their inspection of the cemetery office space on 6/20/97, a bible was found on the desk. In the bible was an index card marking certain passages which speak of "Unknown Murderers", Deuteronomy, chapters 19 through 22. The victim was a religious man and studied the bible.

OPCA-20 (12-3-96)

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Section 552		Section 552a
☐ (b)(1)	☐ (b)(7)(A)	☐ (d)(5)
☐ (b)(2)	☐ (b)(7)(B)	☐ (j)(2)
☐ (b)(3)	☐ (b)(7)(C)	☐ (k)(1)
_____	☐ (b)(7)(D)	☐ (k)(2)
_____	☐ (b)(7)(E)	☐ (k)(3)
_____	☐ (b)(7)(F)	☐ (k)(4)
☐ (b)(4)	☐ (b)(8)	☐ (k)(5)
☐ (b)(5)	☐ (b)(9)	☐ (k)(6)
☐ (b)(6)		☐ (k)(7)

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23 Pages were not considered for release as they are duplicative of [redacted] - 70A-PH-81635-96

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☒ The following number is to be used for reference regarding these pages:
252-IR-4777

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OPCA-20 (12-3-96)

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Section 552		Section 552a
☐ (b)(1)	☐ (b)(7)(A)	☐ (d)(5)
☐ (b)(2)	☐ (b)(7)(B)	☐ (j)(2)
☐ (b)(3)	☐ (b)(7)(C)	☐ (k)(1)
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_____	☐ (b)(7)(E)	☐ (k)(3)
_____	☐ (b)(7)(F)	☐ (k)(4)
☐ (b)(4)	☐ (b)(8)	☐ (k)(5)
☐ (b)(5)	☐ (b)(9)	☐ (k)(6)
☐ (b)(6)		☐ (k)(7)

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✓ Page(s) withheld for the following reason(s): Police Department reports and photographs of crime scene.

X The following number is to be used for reference regarding these pages:
252B-IR-4777 Section 1c

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FBI/DOJ

Freedom of Information and Privacy Acts

SUBJECT ANDREW PHILLIP CUNANAN

FILE NUMBER 252B-IR-4777 SECTION # 1C-1

Federal Bureau of Investigation

Inventory of Bulky Nonevidentiary Property
FD-192a (1-5-89)

Date 10/1/97

Title and Character of Case
Andrew Phillip Cunanan, aka
Andrew Phillip DeSilva - Fugitive (A);
UFAP - Murder 2nd Degree

FILE NO. 88A-MP-47461

OO: MN

Date Acquired	Acquired From:
7/23/97	Det [redacted] Chicago P.D. b7C

To Be Returned	See Serial	Acquiring Agent	Case Agent
☐ Yes ☑ No		SSA [redacted] b7C	[redacted] b7C

☐ Yes ☑ No Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure

☐ Yes ☑ No Property To Be Forfeited To The U.S. Government

Description of Property (Be Specific)

1) PostMortem Exam Report on Lee Miglin
2) Chicago PD Murder Progress Report
3) Miscellaneous MIGLIN Crime Scene Photos
4) MIGLIN Crime Scene photos
5) MIGLIN autopsy photos

2520-IR-4777-1

For Administrative Use:

Location of Property:

Control Number:

(Package Copy)

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SERIALIZED FILED
OCT 03 1997
FBI-CIRG

OPCA-20 (12-3-96)

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FOIPA
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Section 552		Section 552a
☐ (b)(1)	☐ (b)(7)(A)	☐ (d)(5)
☐ (b)(2)	☐ (b)(7)(B)	☐ (j)(2)
☐ (b)(3)	☐ (b)(7)(C)	☐ (k)(1)
_____	X (b)(7)(D)	☐ (k)(2)
_____	☐ (b)(7)(E)	☐ (k)(3)
_____	☐ (b)(7)(F)	☐ (k)(4)
☐ (b)(4)	☐ (b)(8)	☐ (k)(5)
☐ (b)(5)	☐ (b)(9)	☐ (k)(6)
☐ (b)(6)		☐ (k)(7)

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✓ Page(s) withheld for the following reason(s): Police Department reports and photographs of crime scene.

X The following number is to be used for reference regarding these pages:
252B-IR-4777-107

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FBI/D

Freedom of Information and Privacy Acts

SUBJECT ANDREW PHILLIP CUNANAN

FILE NUMBER 252B-IR-4777 SECTION #1C-2

Federal Bureau of Investigation

Inventory of Bulky Nonevidentiary Property
FD-192a (1-5-89)

Date 10/1/97

Title and Character of Case
Andrew Phillip Cunanan, aka
Andrew Phillip De Silva - Fugitive (A);
UFAP - Murder 2nd Degree

FILE NO. 88A-MN-47461

OO: MN

Date Acquired	Acquired From:		
7/23/97	Miami Beach P.D.		
To Be Returned ☐ Yes ☑ No	See Serial	Acquiring Agent SSA [redacted]	Case Agent [redacted] b7C

☐ Yes ☑ No Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure

☐ Yes ☑ No Property To Be Forfeited To The U.S. Government

Description of Property (Be Specific)

1) Crime Scene & Autopsy photos of Gianni Versace homicide

252-I-2-4777-1C

For Administrative Use:

Location of Property: _____

Control Number: _____

(Package Copy)

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SERIALIZED ____ FILED ____
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FBI-CIRG

OPCA-20 (12-3-96)

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FEDERAL BUREAU OF INVESTIGATION
FOIPA
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147 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

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Section 552		Section 552a
☐ (b)(1)	☐ (b)(7)(A)	☐ (d)(5)
☐ (b)(2)	☐ (b)(7)(B)	☐ (j)(2)
☐ (b)(3)	☐ (b)(7)(C)	☐ (k)(1)
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☐ (b)(4)	☐ (b)(8)	☐ (k)(5)
☐ (b)(5)	☐ (b)(9)	☐ (k)(6)
☐ (b)(6)		☐ (k)(7)

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_____ Pages were not considered for release as they are duplicative of _____

✓ Page(s) withheld for the following reason(s): Police Department report and photographs of crime scene.

X The following number is to be used for reference regarding these pages:
252B-IR-4777-1C-2

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FBI/DO

Freedom of Information and Privacy Acts

SUBJECT ANDREW PHILLIP CUNANAN

FILE NUMBER 252B-IR-4777 SECTION # 1C-3

Federal Bureau of Investigation

Inventory of Bulky Nonevidentiary Property
FD-192a (1-5-89)

Date 10/1/97

Title and Character of Case
Andrew Phillip Cunanan, aka
Andrew Phillip De Silva - Fugitive (A);
UFAP - Murder 2nd Degree

FILE NO. 88A-MP-47461

OO: MN

Date Acquired	Acquired From:
9/23/97	Minnesota Bureau of Criminal Apprehension

To Be Returned	See Serial	Acquiring Agent	Case Agent
☐ Yes ☑ No		SSA [redacted]	[redacted] b7C

☐ Yes ☑ No Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure

☐ Yes ☑ No Property To Be Forfeited To The U.S. Government

Description of Property (Be Specific)

1) Cunanan Timeline of Events.
2) MN Bureau of Criminal Apprehension Criminal Investigative Report (MADSON)
3) Four (4) packets of crime scene/autopsy photos (Jeffrey Trail)

2526-IR-47771-1C3

For Administrative Use:

Location of Property:

Control Number:

(Package Copy)

FILE NUMBER

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OCT 03 1997
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