

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

FEDERAL BUREAU OF INVESTIGATION

Date: 05/13/1997

Precedence: IMMEDIATE

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

Attn: VC\ITC\GRCU SSA [REDACTED]

[REDACTED] SA

SA

SSA

SA

SA

SA

SA

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 n 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.

FM'd to
MAY
6/15/97
[Signature]

K
MAY 14 1997
FBI - [REDACTED]
[Signature]

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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.

b7C



To: CID

From: Chicago

Re: 88A-MP-47461, 05/13/1997

[REDACTED]

[REDACTED]

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[REDACTED]

[REDACTED]

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

On 05/13/1997, [REDACTED] b7C
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]
[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:	363-75-5009
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 HORNELL, NY

Will contact and interview [REDACTED]
[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]
[REDACTED] Los Angeles, California, telephone number [REDACTED]

Set Lead 3:

AT PASADENA, CA

Will make attempts to locate and interview [REDACTED]
[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 NATIONAL CITY, 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]
[REDACTED]

Set Lead 8:

SAN FRANCISCO DIVISION

AT OAKLAND, CA

Will attempt to locate and interview [REDACTED]
[REDACTED] approximately [REDACTED] years of age, [REDACTED]
[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
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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

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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 of [REDACTED] ANDREW CUNANAN. [REDACTED] indicated [REDACTED] approximately 2-1/2 years ago (sometime in 1994) when he came by to visit [REDACTED] was living in Rancho Bernardo, California. [REDACTED]

[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.

[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]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

GRANDPARENTS: Deceased

[REDACTED]

[REDACTED]

[REDACTED]

[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 [REDACTED]

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]

[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]

[REDACTED] took her to the [REDACTED] emergency room.

Before entering the hospital, she was instructed [REDACTED]

[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

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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. b7C

[REDACTED] wanted subject, ANDREW CUNANAN.

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.

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:



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] 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]

b7C [REDACTED]

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]

[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]

[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.

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.

[REDACTED] female, Date of Birth: [REDACTED] Social Security Number, [REDACTED] California [REDACTED] home telephone: [REDACTED] b7c

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]. Eventually, he [REDACTED] and CUNANAN 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.

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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].

[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.

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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.

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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b7c [REDACTED] is a [REDACTED] Date of Birth: [REDACTED]
Social Security Number: [REDACTED] of [REDACTED]
Pasadena, California, 91105, home phone: [REDACTED]

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 05-16-97

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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.

[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]

[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 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

88A-SF-47461

Continuation of FD-302 of [REDACTED]

On [REDACTED]

Page

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[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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Continuation of FD-302 of [REDACTED], On [REDACTED], Page 3

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

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

[REDACTED]

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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].

[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].

[REDACTED] indicated CUNANAN had made the same statement approximately three (3) years ago, but did not provide an 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

b7C File # 88A-MP-47461 - 69

Date dictated 05-17-97

by SA [REDACTED] RGA:rga

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Continuation of FD-302 of [REDACTED]

On 05-14-97

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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].

[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.

[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.

b7c

88A-MP-47461

Continuation of FD-302 of [REDACTED] On 05-14-97 Page 3

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

b7C [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.

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

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]

b7C
[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.

[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
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by SA [redacted] /el 91

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Continuation of FD-302 of [REDACTED]

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]
[REDACTED], of San Diego, California;

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.

(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.

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

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

Title: CUNANAN DRAGNET
HITS THE INTERNET

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

Indexing:

"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 Chicago 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

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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 town-home. 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.

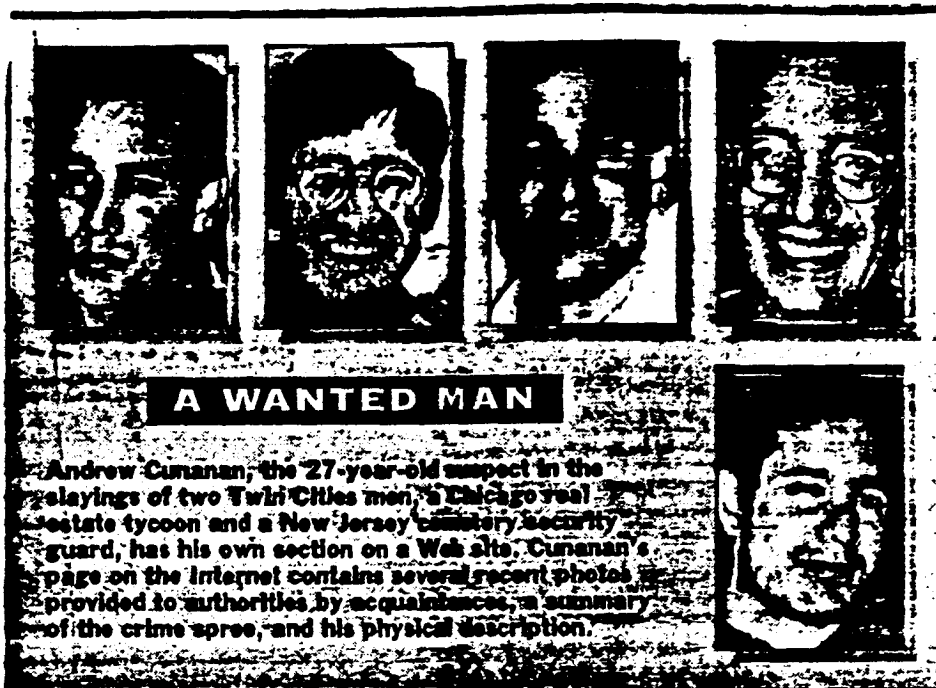
Cunanan is believed to have taken Reese's 1995 red Chevrolet pickup truck. The trail has since gone cold, and investigators suspect that Cunanan may have ditched the stolen truck.

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.



Freedom of Information and Privacy Acts

SUBJECT ANDREW PHILLIP CUNANAN

FILE NUMBER 88A-MP-47461 SECTION # 2



Federal Bureau of Investigation

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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 ceremony 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.

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

File # 88A-MP-47461

by SA [redacted] b7c

Date dictated 5/16/97

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.

b7c [REDACTED] heard about CUNANAN's possible involvement in the murders when he received a telephone call from CUNANAN [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

Investigation on 5/14/97 at Pasadena, CAFile # 88A-MP-47461-94by MSA [REDACTED]Date dictated 5/16/97

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Continuation of FD-302 of [REDACTED] b7c

On 5/14/97

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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] [REDACTED] said he was another acquaintance of CUNANAN's who was a [REDACTED] but [REDACTED] did not know where he lived or worked.

Another person who had let CUNANAN live with her several years ago was a [REDACTED] who had [REDACTED] in San Francisco from [REDACTED]. [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.

[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.

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Continuation of FD-302 of [REDACTED] b7C

On 5/14/97

Page 3

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.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/16/97

67c [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] [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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Continuation of FD-302 of [REDACTED]

On 5/14/97

Page 2

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 Armani 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.

[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].

88A-MP-47461

Continuation of FD-302 of [REDACTED] , On 5/14/97 , Page 3

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.

b7c [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.

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.

b7c

[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.

[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] lives in [REDACTED] in the San Diego area. [REDACTED] California.

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FBI - MINNEAPOLIS	

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.

[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 682-4424, and voice mail number 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 25481. 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
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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: -05/19/1997

To: FBIHQ
Minneapolis
Philadelphia
Chicago

Attn: VC/FU
Attn: SA [REDACTED]
Attn: SA [REDACTED]
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:

- b7c
- 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]

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

To: FBIHQ From: San Diego
Re: 88A-MP-47461, 05/19/1997

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]

ARMED AND DANGEROUS

FEDERAL BUREAU OF INVESTIGATION

Date of transcription

05/09/1997

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

b7C [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 -13/

Date dictated

88A-MP-47461

Continuation of FD-302 of [REDACTED]

On 05/08/1997, Page 2

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 United 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.

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, 1997. [REDACTED] telephone number [REDACTED] was thereafter contacted by SA [REDACTED] at [REDACTED]

[REDACTED] related that [REDACTED] queried Cunanan's credit history pursuant to investigation of Cunanan by [REDACTED] [REDACTED] was hired by [REDACTED] Los Angeles, California, telephone number [REDACTED] to search for assets of Cunanan's 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.

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 29 1997	
FBI - MEMPHIS	

88A-MP-47461-148
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.

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]

[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.

[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.

b7C 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 ~~2312 000000 0000 0000~~, 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 METF
6/4/97

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 04 1997	
FBI MINNEAPOLIS	

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 30 1997	
FBI MINNEAPOLIS	

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 29 1997	
FBI MINNEAPOLIS	

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

67C

<u>Date:</u>	<u>Number Called:</u>	<u>Charge:</u>
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

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

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

67C
The following schedule indicates the number of calls to the above-listed numbers:

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

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 vicious execution-style killings.

UNCLASSIFIED
Date: 6/9/97
Initials: [REDACTED]

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

FBI - MINNEAPOLIS

1577602-2

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

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:

First:

Middle:

CUNANAN

ANDREW

PHILLIP

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

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 IA 70+75



Federal Bureau of Investigation

Universal Case File Number 88A-MP-47461Field Office Acquiring Evidence MM

Serial # of Originating Document _____

Date Received 7/15/92From SA [REDACTED]
(Name of Contributor)(Address of Contributor) b7C

(City and State)

By [REDACTED] 7/25/92
(Name of Special Agent)To Be Returned ☐ Yes ☐ NoReceipt Given ☐ Yes ☐ No

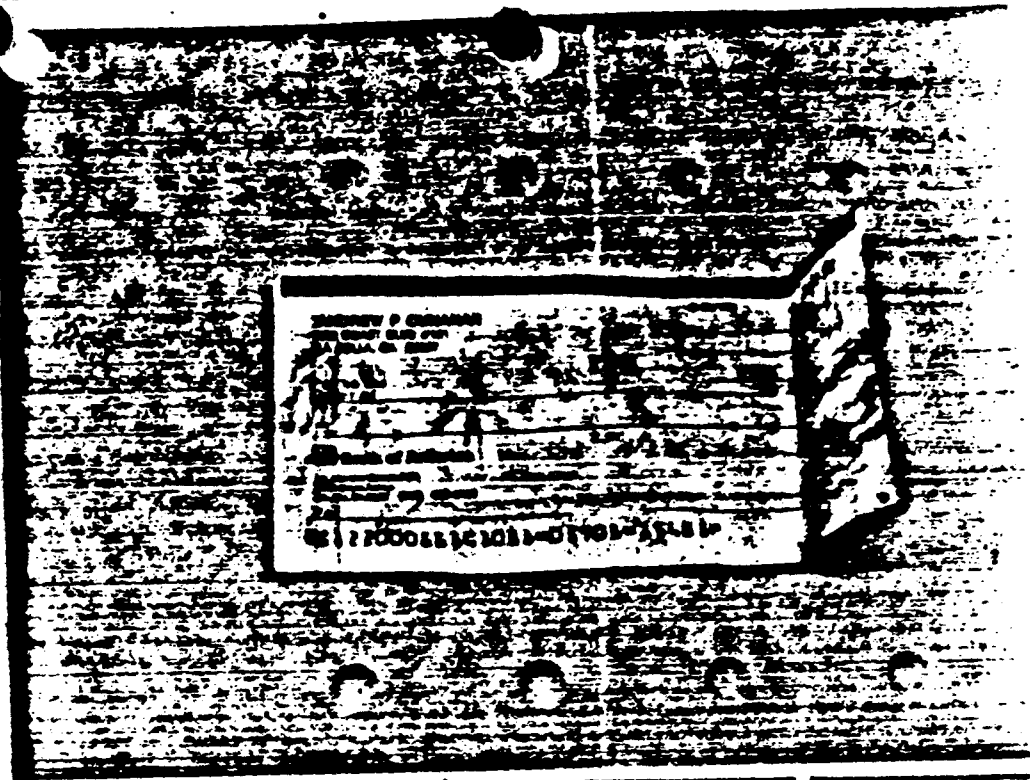
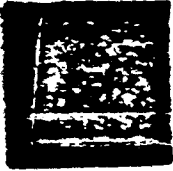
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☐ No

Title:

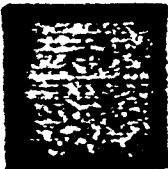
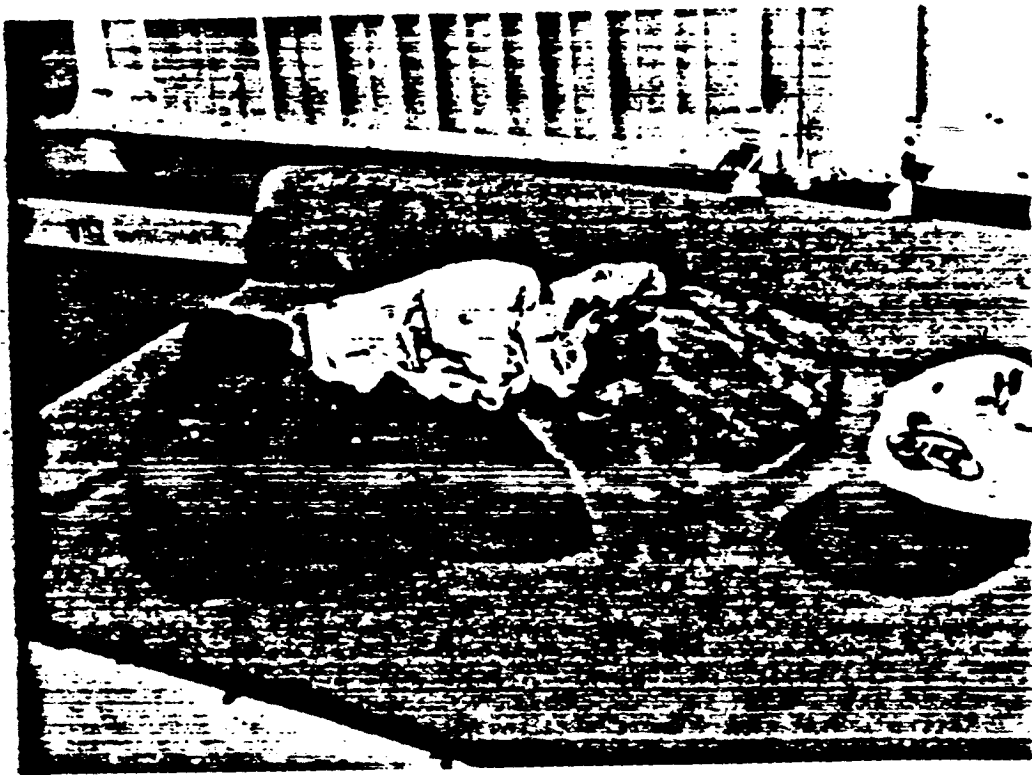
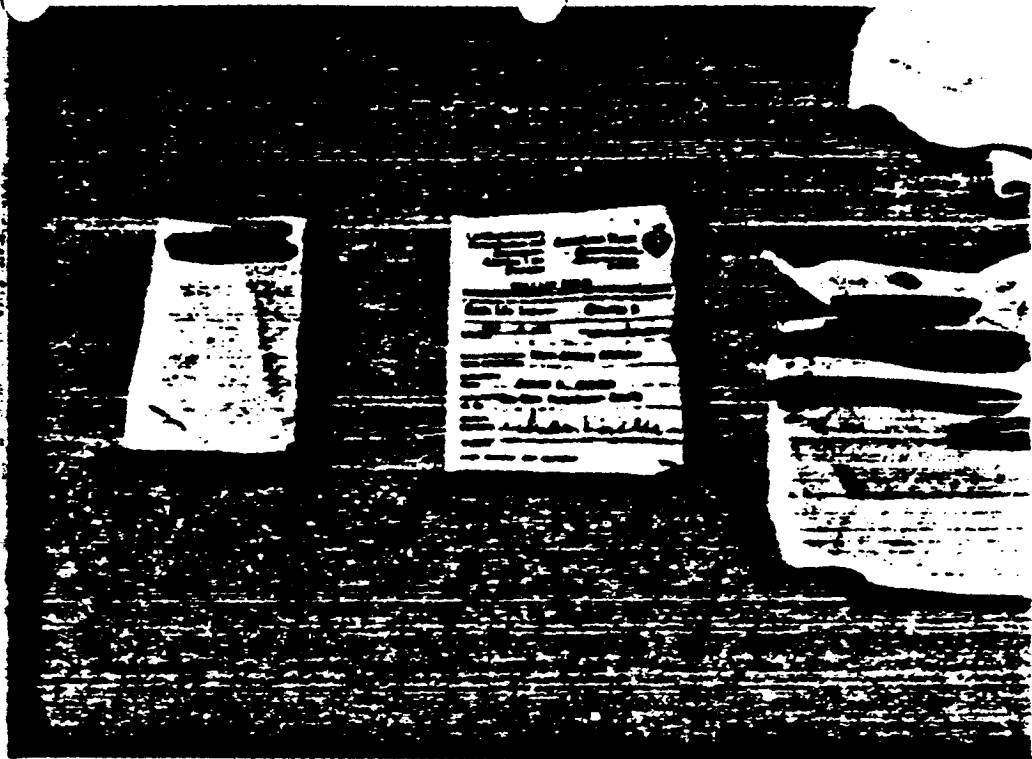
CONTINUED, ARROW PHILLIP, aka...Reference: _____
(Communication Enclosing Material)Description: ☐ Original notes re interview of(20) Photosof Evidence Removed From Red
Truck(20)

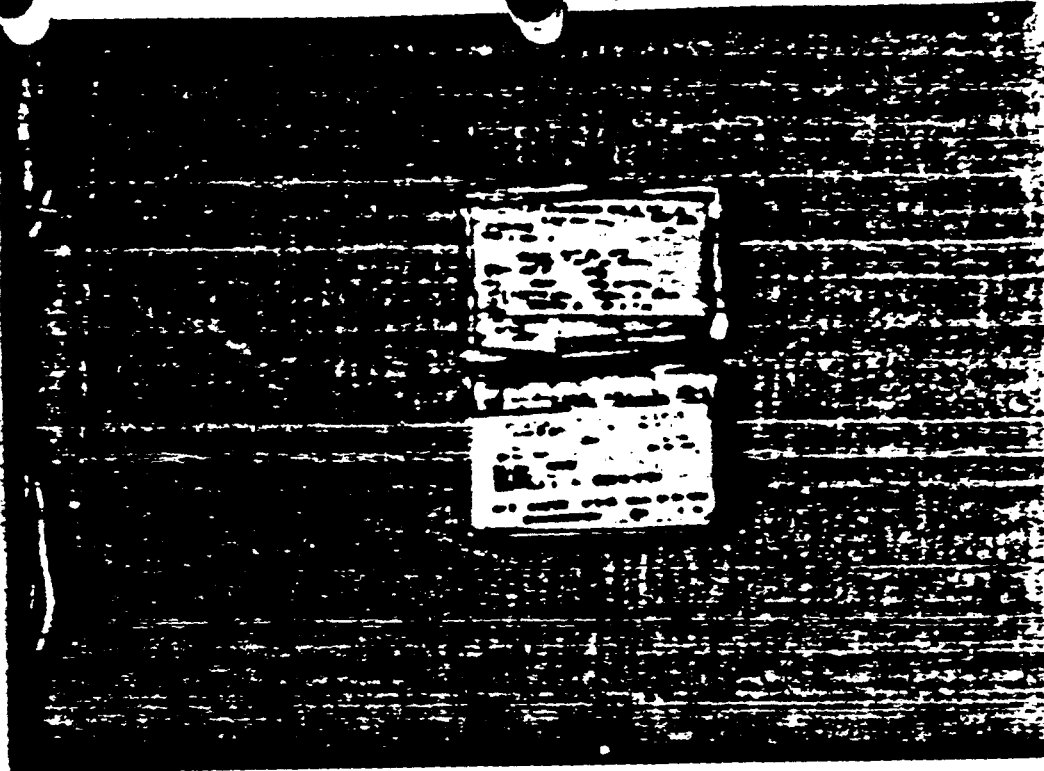
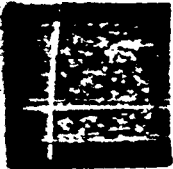


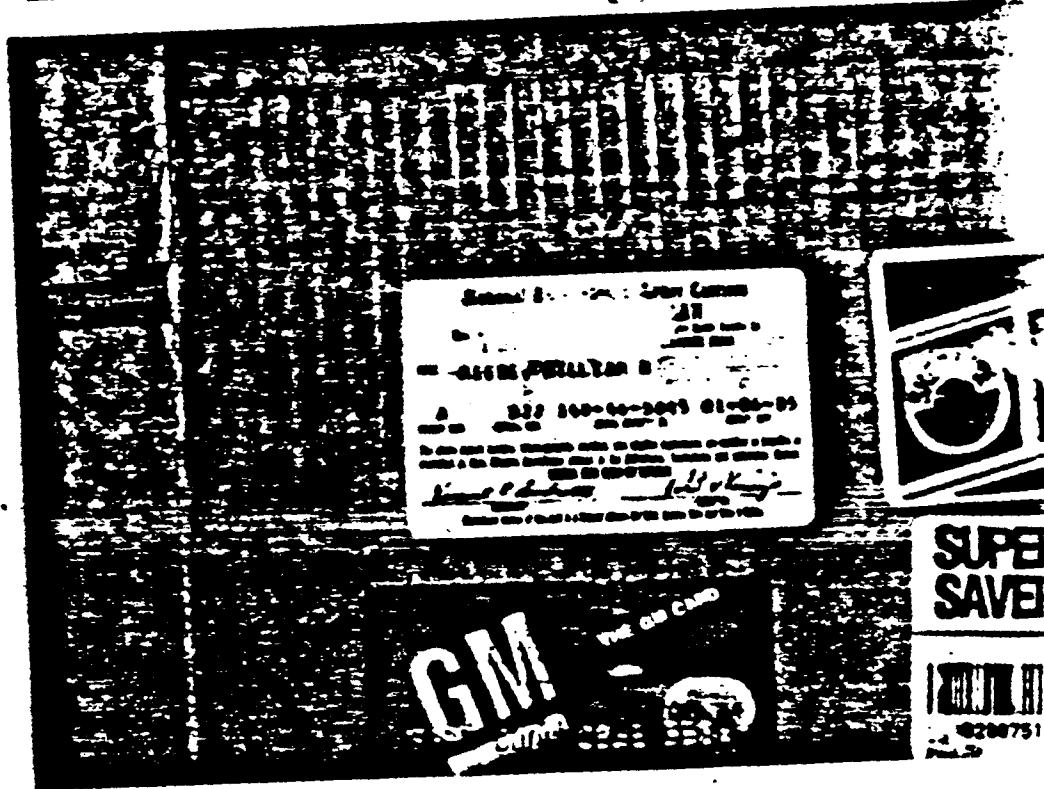


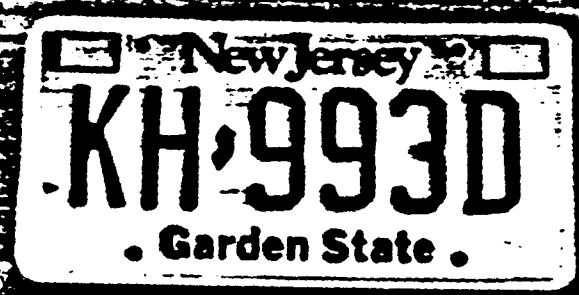
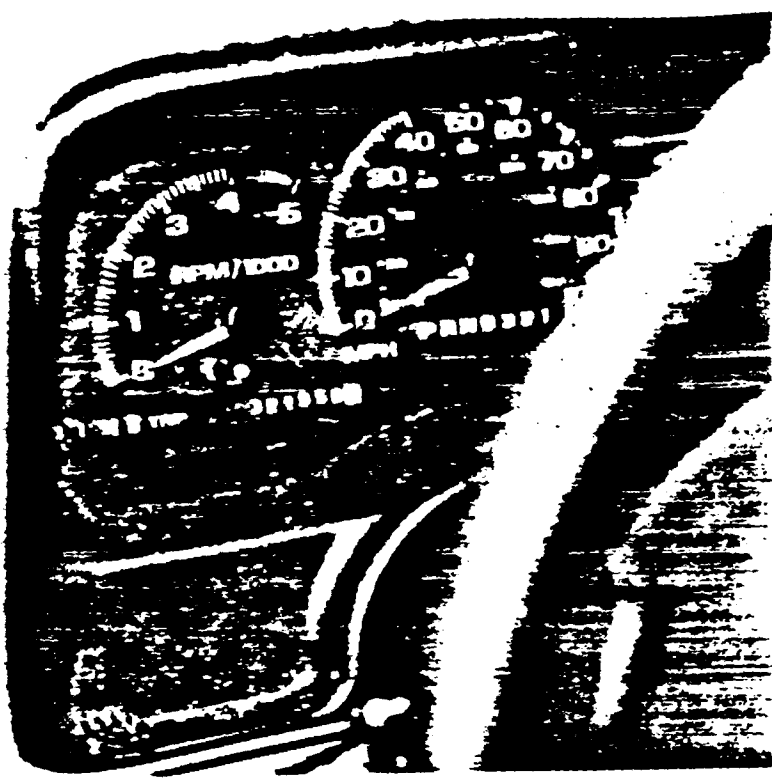
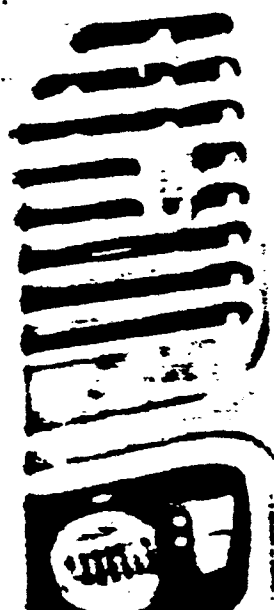


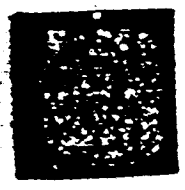
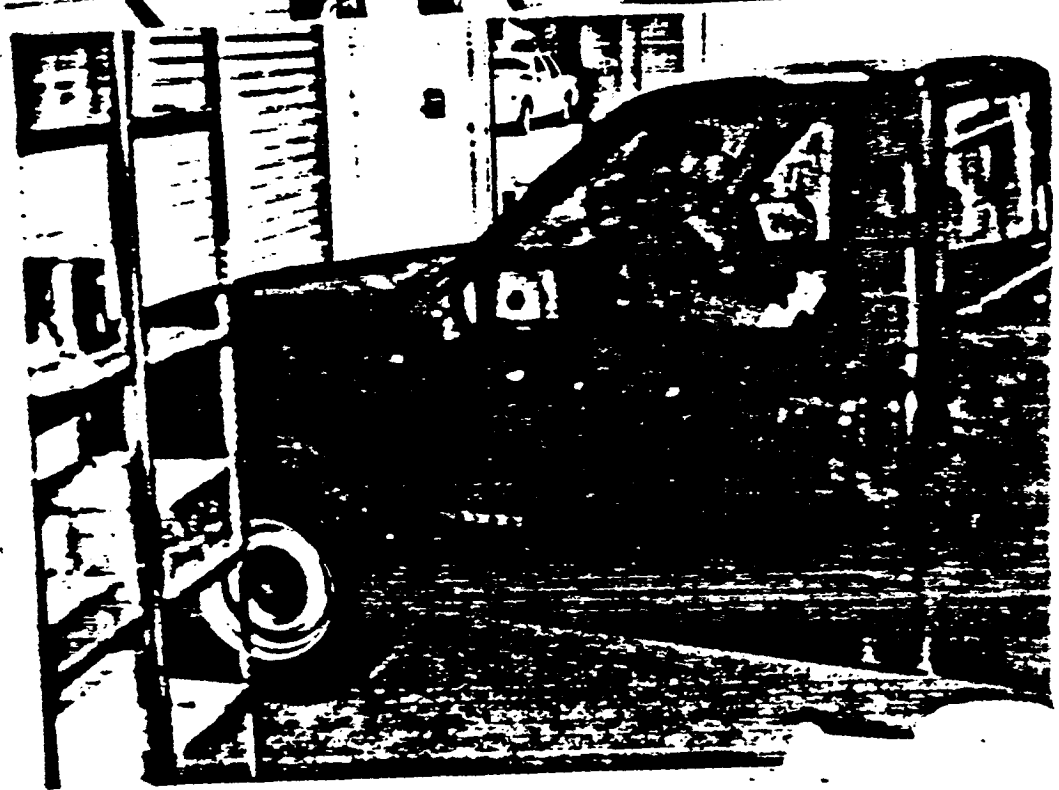
b7C

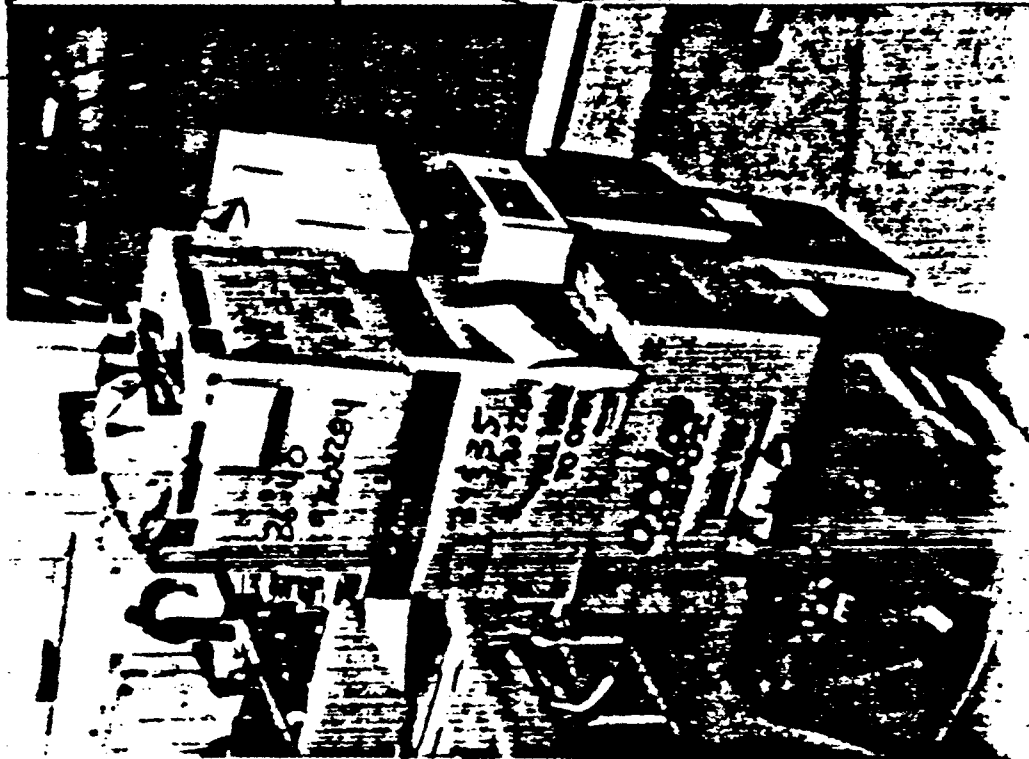
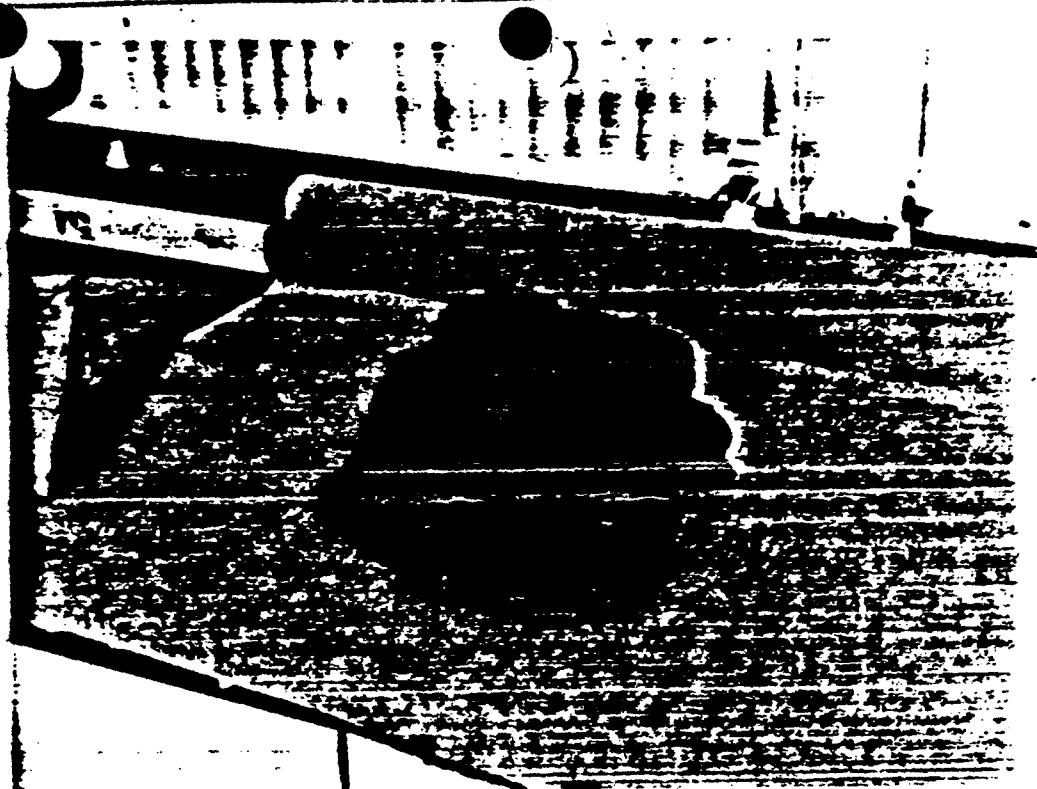


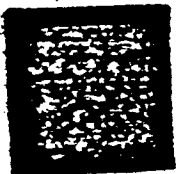
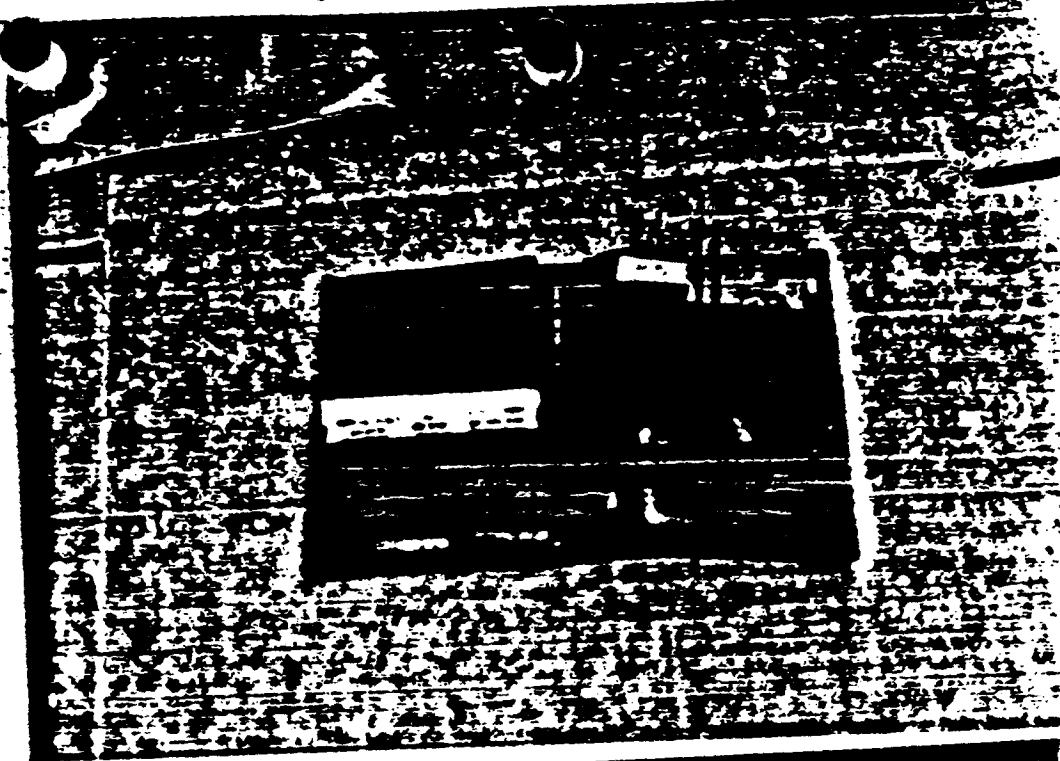
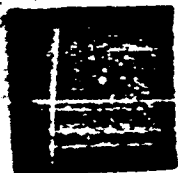












Universal Case File Number 88A-MP-47461

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 7/21/97; 7/23/97From _____ (Protect Ident
(Name of Contributor)_____
(Address of Contributor)_____
(City and State)By _____
(Name of Special Agent)To Be Returned ☐ Yes ☒ NoReceipt Given ☐ Yes ☒ No

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

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title:

Andrew Phillip CunananReference: _____
(Communication Enclosing Material)Description: ☐ Original notes re interview ofFrequent Flyer AccountInformation ;PNR for Gianni Versace

(95)

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET8

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 552Section 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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Pages were not considered for release as they are duplicative of _____

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- ☒ The following number is to be used for reference regarding these pages:

88A-MP-47461-1A-95

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X No Duplication Fee X
X for this page X
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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]
[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.

67C
67D
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/ldc
102)

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 14 1997	
[Signature]	

88A-MP-47461-339
Searched _____
Indexed _____
Serialized 1cc
Filed 1cc

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, Cunanian 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.

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] [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	

[Signature]

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MAKE PAYMENTS PAYABLE TO: DIRECT MERCHANTS BANK

AMOUNT PAID	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	

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

PG 1 OF 2

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	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 DIEGO CA	26.00
0710	0710	8042574JHF80LOHZZ	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	OBEISK 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	7041530JN2LSKKSQP	TASTE OF THAI SAN DIEGO CA	11.79
0715	0715	8045078JN3Q6Y30Z6	OBEISK 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	MONTHLY 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

JBC

NOTICE: SEE REVERSE SIDE FOR IMPORTANT INFORMATION.

DIRECT MERCHANTS BANK

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MAKE PAYMENTS PAYABLE TO: DIRECT MERCHANTS BANK

MINIMUM PAYMENT DUE	PAST DUE AMOUNT	PAID 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

PG 2 OF 2

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		REFERENCE NUMBER	DESCRIPTION	AMOUNT
TRANS.	POST			
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	7042950JT8ASNQBS	BAD HABITS SAN DIEGO CA	22.01
0719	0719	8041575JS0H7ONZAP	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	7843177JX0NQTSVGH	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 PERIOD RATE	MONTHLY 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	

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		551	2400	551	0.00

DATE OF TRANS.	POST.	REFERENCE NUMBER	DESCRIPTION	AMOUNT
0819	0819	7746042KTDQD2SDIW	CHEVRON #0092513 SANTA NELLA CA	22.13
0826	0826	8545800KZSEBJTA67	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	FINANCE CHARGE	PAIDMENTS	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

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

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 800-205-9888
0.00	36.00	09/30/96	

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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		REFERENCE NUMBER	DESCRIPTION	AMOUNT
TRANS.	POST.			
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	7746042MLDQD3GEWD	CHEVRON #0090519 SAN DIEGO CA	26.76
		FINANCE CHARGE PURCHASES	\$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	MONTHLY ANNUAL PERCENTAGE RATE	FINANCE CHARGE	ANNUAL PERCENTAGE RATE	IF 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 800-205-8888
TO PLACE A FINGERHUT MERCHANDISE ORDER, CALL 800-205-8888

JBC

NOTICE: SEE REVERSE SIDE FOR IMPORTANT INFORMATION.

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5458000194553513

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88000002

MAKE PAYMENTS PAYABLE TO: DIRECT MERCHANTS BANK

MINIMUM PAYMENT	PAST DUE AMOUNT	PAY BY	NEW BALANCE	ACCOUNT NUMBER	ENTER AMOUNT ENCLOSED
123.33	38.00	NOW DUE	2437.33	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	0		2400	0	37.33

DATE OF TRANS	POST	REFERENCE NUMBER	DESCRIPTION	AMOUNT
1005	1005	7028900M9HJTFFV33	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
<p>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.</p>				

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	NOMINAL 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	38.00	MINIMUM PAYMENT DUE	PAY BY	MAIL INQUIRIES TO: CARDHOLDER SERVICES PO BOX 21222, TULSA, OK 74121-1222 CARDHOLDER CUSTOMER SERVICE, CALL 800-205-9999 TO PLACE A FINGERHUT MERCHANDISE ORDER, CALL 800-205-9988			
	123.33	NOW DUE					

JBC

NOTICE: SEE REVERSE SIDE FOR IMPORTANT INFORMATION.

DIRECT MERCHANTS BANK

DIRECT MERCHANTS BANK

5458000194553513

JBC 7 03 0

88000002

MAKE PAYMENTS PAYABLE TO: DIRECT MERCHANTS BANK

MONTH 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	

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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		2359	2400	2359	0.00

[illegible]

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	MONTHLY ANNUAL PERCENTAGE RATE	FINANCE CHARGE	ANNUAL PERCENTAGE RATE	MONTHS 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	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				
0.00	10.00	12/29/96					

MAIL INQUIRIES TO: CARDHOLDER SERVICES PO BOX 21222, TULSA, OK 74121-1222
CARDHOLDER CUSTOMER SERVICE, CALL 800-205-9588
TO PLACE A FINGERJUT MERCHANDISE ORDER, CALL 800-205-9686

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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

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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		2319	2400	2319	0.00

[illegible]

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	MONTHLY 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 %	33	01/06/97

PAST DUE AMOUNT	MAXIMUM 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

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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	

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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 LIMIT	DEFERRED 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.	POST.	REFERENCE NUMBER	DESCRIPTION	AMOUNT
0114	0114	78429500FPORAX8F8	RALPHS GROCERY#051 SF4 SAN DIEGO CA	22.70
0126	0126	70410190VG36JH3TV	BARNES & NOBLE00019786 SAN DIEGO CA	92.13
0126	0126	80450780V30JG3H81	THE WINE BANK INC SAN DIEGO CA	81.84
0126	0126	80450780V30JG3H89	THE WINE BANK INC SAN DIEGO CA	75.41
0129	0129	70434250Y8APLM27N	SUSHI BAR KUZUMI SAN DIEGO CA	26.75
0201	0201	80450781130FGV3XB	THE WINE BANK INC SAN DIEGO CA	79.82
0203	0203	85422021216VVB25H	HOME SAVINGS OF AMER SAN DIEGO CA	60.00
0203	0203		CASH ADVANCE FEE	3.00
0203	0203	704342513607ENS93	SUSHI BAR KUZUMI SAN DIEGO CA	23.06
0205	0205		LATE CHARGE	20.00
			FINANCE CHARGE PURCHASES \$3.25 CASH ADVANCE \$0.10	3.35
THIS STATEMENT INCLUDES AN AMOUNT DUE FROM THE PREVIOUS BILLING PERIOD. IF YOU HAVE RECENTLY MAILED YOUR PAYMENT, THANK YOU.				

PREVIOUS BALANCE	PURCHASES	CASH ADVANCE	CREDITS	PAYMENTS	OTHER	FINANCE CHARGE	NEW BALANCE
79.03	401.71	60.00	0.00	0.00	20.00	6.35	567.09

	AVERAGE DAILY BALANCE	MONTHLY PERIODIC RATE	ANNUAL PERCENTAGE RATE	FINANCE CHARGE	ANNUAL PERCENTAGE RATE	# DAYS IN THIS BILLING CYCLE	STATEMENT CLOSING DATE
PURCHASES	210.61	1.542%	18.50%	3.25	18.50%		
CASH	6.00	1.708%	20.50%	3.10	61.99%	30	02/05/97
PAST DUE AMOUNT	10.00	21.00	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	OTHER AMOUNT ENCLOSED
57.00	11.00	NOW DUE	2313.21	5458 0001 9455 3513	

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CARDHOLDER SERVICES
PO BOX 35305
LOUISVILLE KY 40285-5305

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

CREDIT CARD TRANSACTION SUMMARY

PG 1 OF 3

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		REFERENCE NUMBER	DESCRIPTION	AMOUNT
TRANS.	POST.			
0206	0206	7041530162LSKKSFP	TASTE OF THAI SAN DIEGO CA	12.82
0204	0206	8542202145VFXGWE	HILLCREST SAN DIEGO CA	201.50
0206	0206		CASH ADVANCE FEE	6.04
0206	0206	7043425158APLM2AL	SUSHI BAR KUZUMI SAN DIEGO CA	23.44
0209	0209	704342519607J1N43	CHEF'S WOK SAN DIEGO CA	9.10
0209	0209	7045326198AS0ENBR	BLUE DOOR BOOKSTORE SAN DIEGO CA	8.03
0210	0210	80425741AP80M246B	THE NEWSSTANDS SAN DIEGO CA	8.57
0210	0210	854580019SBWBNW5N	PAYMENT - THANK YOU	10.00-
0211	0211	70442981A0NQXLH6W	HONG KONG RESTAURANT SAN DIEGO CA	6.75
0212	0212	70434251Q8APLM282	SUSHI BAR KUZUMI SAN DIEGO CA	25.16
0213	0213	70415301D2LSKKSXK	TASTE OF THAI SAN DIEGO CA	14.97
0214	0214	71429501EP0P6ZRRM	RALPHS GROCERY#051 SF4 SAN DIEGO CA	28.08
0215	0215	70442981F3KH388N1	HONG KONG RESTAURANT SAN DIEGO CA	38.00
0217	0217	70442981H0NQZAMW	CREST CAFE SAN DIEGO CA	34.64
0217	0217	70415301H2LSKKSXN	TASTE OF THAI SAN DIEGO CA	14.22
0217	0217	71429501HP0P808G2	RALPHS GROCERY#051 SF4 SAN DIEGO CA	34.44
0218	0218	70415301J2LSKKSFPJ	TASTE OF THAI SAN DIEGO CA	15.30
0218	0218	71429501JP0P8QXKR	RALPHS GROCERY#051 SF4 SAN DIEGO CA	18.53
0219	0219	71429501KP0P8RPKT	RALPHS GROCERY#051 SF4 SAN DIEGO CA	17.24

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

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PURCHASES		AVERAGE DAILY BALANCE	MONTHLY PERIODIC RATE	MONTHLY ANNUAL PERCENTAGE RATE	FINANCE CHARGE	ANNUAL PERCENTAGE RATE	# DAYS IN THIS BILLING CYCLE	STATEMENT CLOSING DATE
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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CARDHOLDER SERVICES
PO BOX 85305
LOUISVILLE KY 40285-5305

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

PG 2 OF 3

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	POST	REFERENCE NUMBER	DESCRIPTION	AMOUNT
0220	0220	71429501LPOP905H8	RALPHS GROCERY#051 SP4 SAN DIEGO CA	9.36
0220	0220	70434251L6158QQR7	SUSHI BAR KUZUMI SAN DIEGO CA	31.34
0221	0221	85422021M6D9960NS	HILLCREST SAN DIEGO CA	101.50
0221	0221		CASH ADVANCE FEE	3.04
0221	0221	70429501M5SPNXMQ0	BAD HABITS SAN DIEGO CA	15.19
0221	0221	71429501MPOP9E8JS	RALPHS GROCERY#051 SP4 SAN DIEGO CA	12.55
0222	0222	85422021N6JA7PQV9	HILLCREST SAN DIEGO CA	101.50
0222	0222		CASH ADVANCE FEE	3.04
0222	0222	80450781N30FGVDEL	THE WINE BANK INC SAN DIEGO CA	174.50
0223	0223	85422021P682DQ3KA	HILLCREST SAN DIEGO CA	201.50
0223	0223		CASH ADVANCE FEE	6.04
0225	0225	85422021T65XVTKWR	HILLCREST SAN DIEGO CA	201.50
0225	0225		CASH ADVANCE FEE	6.04
0301	0301	80450781Y3DXAPP1R	MIXX SAN DIEGO CA	90.29
0302	0302	85422021Y6P24ZSSP	UNION BANK SAN DIEGO CA	100.00
0302	0302		CASH ADVANCE FEE	3.00
0302	0302	70429501Y93K4DXX9	DENNY'S #6265 SAN DIEGO CA	45.45
0303	0303	71429501ZP0PQSQGM	RALPHS GROCERY#051 SP4 SAN DIEGO CA	12.58
0303	0303	70434251Y8APLM29H	SUSHI BAR KUZUMI SAN DIEGO CA	62.06

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

--	--	--	--	--	--	--	--

PURCHASES	AVERAGE DAILY BALANCE	MONTHLY PERIODIC RATE	ANNUAL PERCENTAGE RATE	FINANCE CHARGE	ANNUAL PERCENTAGE RATE	FINANCE CHARGE	STATEMENT CLOSING BALANCE
CASH		%	%		%		

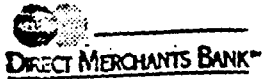
PAST DUE AMOUNT	MINIMUM PAYMENT DUE	PAY BY

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

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

PG 3 OF 3

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		REFERENCE NUMBER	DESCRIPTION	AMOUNT
TRANS.	POST.			
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

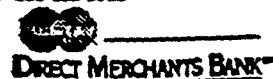
PURCHASES CASH	AVERAGE DAILY BALANCE	MONTHLY PERIOD RATE	ANNUAL PERCENTAGE RATE	FINANCE CHARGE	ANNUAL PERCENTAGE RATE	DAYS IN THIS BILLING CYCLE	STATEMENT CLOSING DATE
	858.33	1.542%	18.50 %	13.24	18.50 %	28	03/05/97
	\$10.78	1.708%	20.50 %	35.92	47.49 %		

PAST DUE AMOUNT	MINIMUM PAYMENT DUE	PAY BY
11.00	\$7.00	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	FINGER AMOUNT ENCLOSED
\$4.00	\$6.00	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		REFERENCE NUMBER	DESCRIPTION	AMOUNT
TRANS.	POST.			
0305	0306	784532622VVL46GGP	WOLFGANG PUCK CAFE SAN DIEGO CA	70.14
0314	0314	854580029SBWB8LQP	PAYMENT - THANK YOU	21.00-
0403	0403		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	MONTHS IN THIS BILLING CYCLE	STATEMENT CLOSING DATE
PURCHASES	1379.93	1.542%	18.50%	21.28	18.50%		
CASH	988.21	1.708%	20.50%	16.88	20.50%	29	04/03/97

PAST DUE AMOUNT	MINIMUM PAYMENT DUE	PAY BY
\$6.00	\$4.00	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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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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THIS BOX AND COMPLETE THE
FORM ON REVERSE SIDE.

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		REFERENCE NUMBER	DESCRIPTION	AMOUNT
TRANS.	POST.			
0505	0505		LATE CHARGE	20.00
		FINANCE CHARGE PURCHASES	\$22.21 CASH ADVANCE \$17.28	39.49
		YOUR ACCOUNT IS TWO PAYMENTS PAST DUE. CALL US IMMEDIATELY AT 1-800-435-1415 TO MAKE PAYMENT ARRANGEMENTS.		

PREVIOUS BALANCE	PURCHASES	CASH ADVANCES	CREDITS	PAYMENTS	OTHER	FINANCE CHARGE	NEW BALANCE
2420.51	0.00	0.00	0.00	0.00	20.00	39.49	2480.00

PURCHASES		AVERAGE DAILY BALANCE	MONTHLY PERIODIC RATE	MONTHLY ANNUAL PERCENTAGE RATE	FINANCE CHARGE	ANNUAL PERCENTAGE RATE	NO. DAYS IN THIS BILLING CYCLE	STATEMENT CLOSING DATE
CASH		1421.21	1.563%	18.75%	22.21	18.75%		
		999.30	1.729%	20.75%	17.28	20.75%	32	05/05/97
PAST DUE AMOUNT	MINIMUM PAYMENT DUE	MAIL INQUIRIES TO: CARDHOLDER SERVICES PO BOX 21222, TULSA, OK 74121-1222 CARDHOLDER CUSTOMER SERVICE, CALL 800-205-8888 TO PLACE A FINGERHUT MERCHANDISE ORDER, CALL 800-205-8888						
84.00	133.00	NOW DUE						

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DIRECT MERCHANTS BANK

Freedom of Information and Privacy Acts

SUBJECT ANDREW PHILLIP CUNANAN

FILE NUMBER 88A-MP-47461 SECTION # 5



Federal Bureau of Investigation

- 1 -

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 # BBA-MP-47461- 437 Date dictated 6/28/97

by SA [redacted]
SA [redacted]

88A-MP-47461

Continuation of FD-302 of [REDACTED]

On 6/26/97

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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] [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.

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.

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Continuation of FD-302 of

On 6/26/97

Page 3

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] [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] a [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.

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

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

88A-MP-47461

Continuation of FD-302 of

[REDACTED]

b7c

On 6/26/97

Page 4

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription

6/28/97

[redacted] date of birth [redacted]
[redacted] California, telephone number [redacted]
[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]

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

b7C [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]

After living with his parents, Cunanan moved [redacted]
[redacted] California,
and lived there for approximately one year. Cunanan then moved
in [redacted] For
approximately [redacted] Cunanan had been talking [redacted]
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-MD-47461-438

Date dictated 6/28/97

by SA [redacted]

88A-MP-47461

Continuation of FD-302 of [REDACTED]

On 6/26/97

Page 2

While living [REDACTED] Cunanan was always spending a lot of money. After moving out [REDACTED] Cunanan's spending began to taper. Cunanan sold his 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]

[REDACTED] believes that
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] [REDACTED] would know all the other people in the photograph. The person [REDACTED] last name unknown.

- 1 -

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]

b7C [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]

[redacted] understood that Cunanan had been thrown out of the house, and that he was not very close with his parents.

[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 # BBA-MP-47461-439 Date dictated 06/24/97
by SA [redacted] dmj
SA [redacted] llc

88A-MP-47461

Continuation of FD-302 of [REDACTED]

On 05/24/97 Page 2

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] [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.

[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]. [REDACTED] stated that he did not know where the deposit came from. Cunanan did not have access to [REDACTED] credit cards, which consisted of [REDACTED] and [REDACTED]. [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]

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Continuation of FD-302 of [REDACTED]

On 05/24/97 , Page 3

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]. [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]. [REDACTED] identified the individual in the photograph as being [REDACTED]. [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

88A-MP-47461

Continuation of FD-302 of [REDACTED] On 05/24/97 Page 4

grow a beard or mustache.

b7C [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.

[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]

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]

[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]

b7c
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] including [REDACTED] was not [REDACTED] and was normally not a part of Cunanan's 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] 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

call on his answering machine from Cunanan on either the day of the murder, or the day after. In conversations with [REDACTED] [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

IRU II SSA

Minneapolis

Attn: FUGITIVE TASK FORCE

From: Manila

Contact: ALAT

Approved By:

Drafted By: 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 #ACO298 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 indicated no attempt by subject to enter the Philippines during May/June 1997.

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

[REDACTED]

To: Criminal Investigative From: Manila
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 Will maintain contact with [REDACTED]
[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

Lab #70623023

Minneapolis
Newark

From: Miami

C-3

Contact: SA [REDACTED] Ext. 6251

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. The man was walking with six to seven other men. [REDACTED] has 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

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

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 Minneapolis Rapid Start [REDACTED] b2

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 Minneapolis Rapid Start [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 Minneapolis Rapid Start [REDACTED] b2

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

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]

**ARMED AND DANGEROUS
ARMED WITH A .40 CALIBER HANDGUN**

Minnie



Copied for
MP file

MINNA WAW
NY

DATE 6-23-97

TIME 5:47pm

☐ AMW
☐ FJ
☐ Other
LAST SEEN
MONTH AGO

When and where did you see him?

MINNIE BEACH, FLORIDA
SOUTH BEACH

ARTIST - WASHINGTON + 6TH STREET
GRAB INTO RESTAURANT NEW ONE

Why do you believe it's him?

LOUD LAUGH : : : AGE - 36 (30)
HT - 6'0 WT - 200 lbs
HAIR - CRISP CUT
GLASSES

PICTURE ON
T.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?
They may wish to call you back for more information.

☒ YES
☐ NO

Name
Location
Phone

[REDACTED]
[REDACTED]
[REDACTED]

Please characterize the caller 100% sure
THANK TO HELL

b7C



FUGITIVE CUNNINGHAM DATE 6/15

OPERATOR [REDACTED] b7c TIME 10:40

☒ AMW
☐ FJ
☐ Other

When and where did you see him?

FOX DILL LAC, WISCONSIN

10 MINS. AGO

TRAVEL & LODGE

CALLER SAYS THE NAME GIVEN WAS CONTAINED
THREE NAMES

Why do you believe it's him?

APPEARED ON TV

26-27 YRS. OLD - 5'10" - 180 LBS. (HAD A BUMMY)

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 PERRY, MATERIALISTIC GUY

SAYS HE'S A FAMOUS ENTERTAINER'S SON

DRIVES A BLACK 400 90'S MODEL U-CAR

NO DISTINGUISHING TITLES, SAYS HE'S ALWAYS

VERY "SIGN-OFFISH", 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

Name [REDACTED]

Location [REDACTED]

Phone [REDACTED]

Please characterize the caller BRILLIANT



FUGITIVE Cunanan DATE 6/23/97
OPERATOR [REDACTED] b7c TIME 950A

☒ AMW
☐ FJ
☐ Other

b7c
When and where did you see him?

NYC -
[REDACTED] b7c

Why do you believe it's him?

dark hair
late 20s
"Andrew"

What was he doing?

guy
from west coast
were glancing
nicely, but going

Where is he now?

few weeks ago moved in
caller's brother as
roomie

What else can you tell us about the fugitive?

caller has spoken w/ her
brother abt this, very
concerned it may be him

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 _____

Location SO. FLA.

Phone _____

Please characterize the caller

WF 20s
Sincere
Nervous



FUGITIVE Cunanan DATE 6-18-97
OPERATOR [REDACTED] TIME 9:45 pm
☒ AMW
☐ FJ
☐ Other

When and where did you see him?

Why do you believe it's him?

What was he doing?

Where is he now?

What else can you tell us about the fugitive?

Pittsburgh, Penna., at Pegasus on Liberty Ave. (a gay bar)
The caller unfolded a picture of Cunanan which he got from the FBI Web site. The person called wearing a baseball hat.
The caller did not have any other information.
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) They still have it.
They called 911, but the local police did not seem interested.

67C

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]

Location [REDACTED]

Phone [REDACTED]

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



FUGITIVE CUNAHAN

DATE 3/23

OPERATOR [REDACTED]

TIME 6:30

☒ AMW
☐ FJ
☐ Other

When and where did you see him?

SPRINGFIELD, VA.

3 WEEKS AGO

BAKEL BAKERY

OLD KEENE 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 - BY HIMSELF

DRIVING A RED PICK-UP TRUCK - OLDER MODEL W/ MARYLAND PLATES W/ LETTER Z

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]

Location [REDACTED]

Phone [REDACTED]

Please characterize the caller SINCERE

67C

Freedom of Information and Privacy Acts

SUBJECT ANDREW PHILLIP CUNANAN

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



Federal Bureau of Investigation

Universal File Case Number 88A-MP-47461

Field Office Acquiring Evidence MP

Serial # of Originating Document _____

Date Received 7/22/82

From [REDACTED] b7C
(Name of Contributor)

(Address of Contributor)

By [REDACTED] b7C
(City and State)
(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: DAVID MASON PHILIP CUNANAN

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

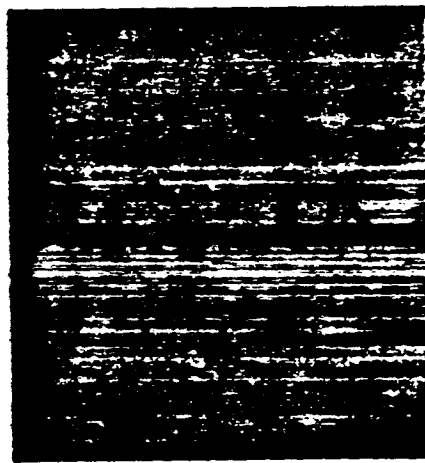
XEROX COPIES OF

39 PERSONAL DOCUMENTS

WRITTEN BY CUNANAN TO

DAVID MASON.

(110)



アンリ・マチス

DEAR DAVID,

WENT TO MONTE.

CARLO TO THE HELICOPTERS
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.

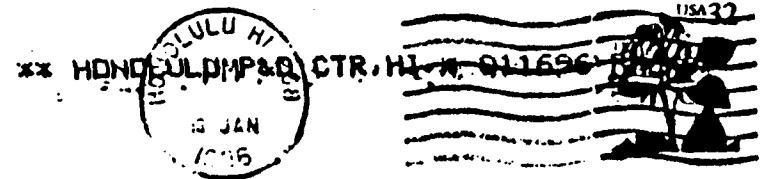
Henri Matisse
L'œuvre de l'artiste de Tokyo, 1951

MM13

Printed in France
© 1993 Successeur H. Matisse
Editions du Désordre
21, rue Vercors
75005 Paris

I MAY FINALLY GET
MY MERCEDES SL600!
(YOU CAN BUY THEM
HERE A LOT CHEAPER)
I FEEL I DESERVE IT,
EVEN IF NOBODY ELSE
DOES. TOMMOROW 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



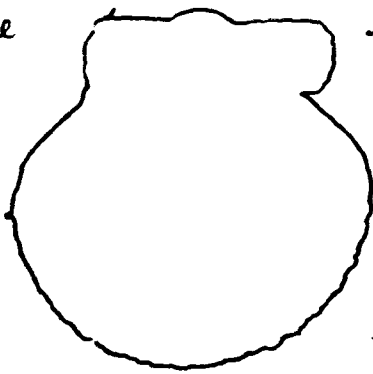
DAVID
280 SECOND AVE NORTH
SUITE 404
MPLS MN 55401



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. Anyesh?

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

Your devoted pygmy wife,

Drew

Halekulani
On the Beach at Waikiki

HALEKULANI HOTEL • 2100 KALANIANA'OLA DRIVE • HONOLULU, HAWAII 96815 • PHONE (808) 933-2111 • FACSIMILE (808) 933-2111 • TELEX 890111111



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

USA

HOTEL NEGRESKO

Nice





Négron 6

DEAR DAVID.

"OH MY GOD ALLISON WERE STAYING AT A 'LIFESTYLES' HOTEL!" THE TRIP WAS COOL. WEATHER IS 83° + THE PLACE 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 ~~AYNE~~ RAYNDISH ON THE NEW JOB. BON CHANCE AMI.

DREW

one of "The Leading Hotels of the World"

37, Promenade des Anglais - Nice - Tél. 93 16 64 80 - Télex 460040 - Téléfax 93 88 35 68



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
an architectural tour to plan
I miss your stupid LAUGH!
Hope you're well! Cind. Sandoz

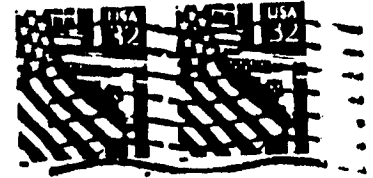
VIA L. BERTELLI NO. 2A

MILAN 20127 (Jose's got my phone number!!)



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

Non scrivere sulla busta. Se non viene incollata la busta non si può spedire. In caso di errore, la busta verrà distrutta. La busta non verrà restituita per errore di indirizzo.



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



ANDREW "IM TALKING, AND I CANT SHUTUP" CUNANAN

7486 LA JOLLA BLVD. #498

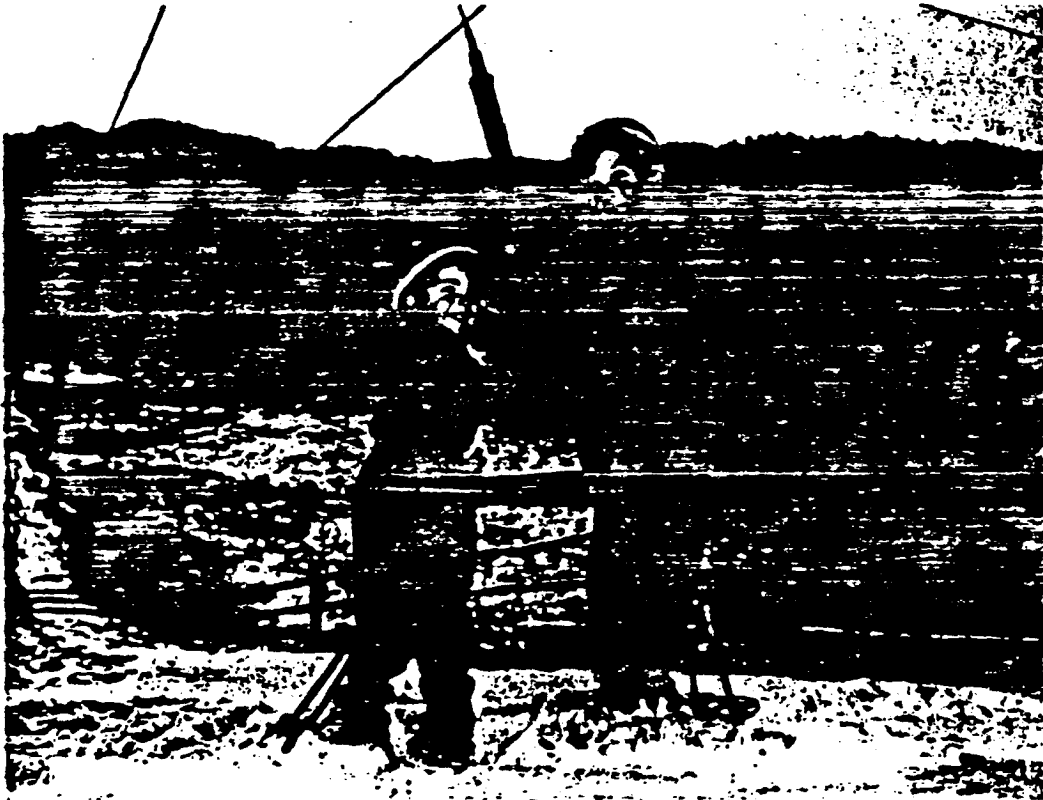
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©Dick Durrance

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

THE REBIRTH OF ASPEN AS A SKI TOWN



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.

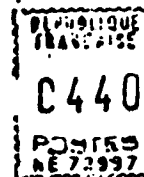
YOURS MOST DELIBERATELY,

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 IN
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)
-POP! THAT WAS THE SOUND OF A NAME DROPPING - WAS
THE MOST. EVERYONE, INCLUDING THE ARCHITECT, WAS ↑



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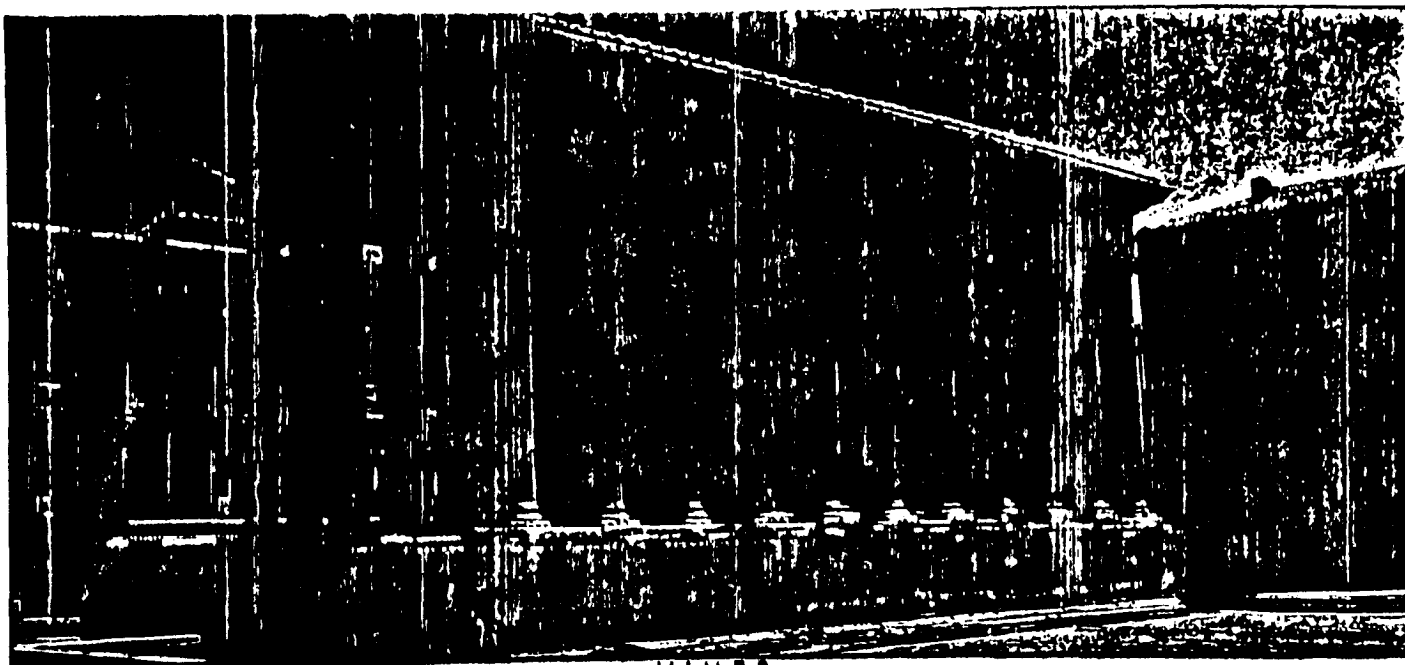


D. MADSEN
280 SECOND AVE. NORTH
SUITE 404
MPLS MN.
55401

USA

33401/2403





NIMES

- La maison carrée, inspirée 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 CLEARED AND IT'S BEAUTIFULLY 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 ELSE, THEY SAY I MADE YOU. UP.
IS IT ME? NO, YOU'RE JUST TOO GOOD FOR ME.



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

LOVE YOU,
DREW

THE
HELMESLEY

*Park Lane
Hotel*

38 CENTRAL PARK SOUTH
NEW YORK, NY 10019



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

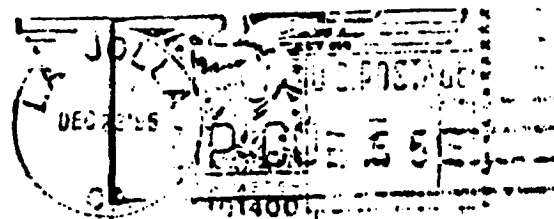
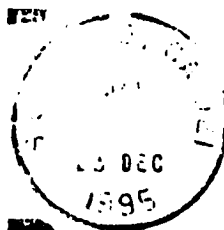


THE
HEMSLEY
Park Lane
Hotel

200 CENTRAL PARK SOUTH, NEW YORK, NY 10019 • (212) 371-4000

DAVEY MET COOLEST WOMAN EVER ON THE
PLANE THINK JULIA ROBERTS' MOM IN
"SOMETHING TO TALK ABOUT" (THE GEM
ROWLANDS CHARACTER) YOU'RE GREAT!

LOVE,
DREW



DAVID MADISON
280 SECOND AVE NORTH
SUITE 404
MPLS MN 55401



b7C

[REDACTED]

[REDACTED]

LA JOLLA CA [REDACTED]





DAVID,

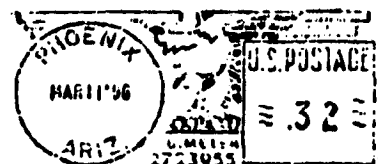
I KNEW IN MY HEART "SOMEDAY MY PRINTS
WOULD COME" THANKS FOR THE CARE PACKAGE. "IT'S A
BABY, DINGLE!" I CAN'T SEE YOUR BLUE EYES BECAUSE OF
THE AVIATORS. P.B. — POPPYSEED BAGEL (JUST HAD ONE).
THE BOOK IS BEAUTIFUL! I HAD TO LEAVE IT OUT IN A
CONSPICUOUS PLACE AS EVIDENCE OF MY HIGH ERUDITION &
EXALTED 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



DAVE MADSON
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 ANNATHAN.
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 SYNTHETIC 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 & TURQUOISE JEWELRY. THE ARCHITECTURE
HERE IS BASICALLY THE PRODUCT OF A SOUTHWESTERN
HERITAGE & A RICH INNER LIFE. HOUSES ARE DISTINGUISH-
ABLE 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



VERY ARCHITECTURAL 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 KAHUA & 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. VERY 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 |



H 204/U/T 870131

DAVID MADSON
280 SECOND AVE. NORTH
SUITE 404
MPLS, MN. 55401
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HOTEL
GRITTI PALACE

Venice

DEAR DAVE.

CARNEVALE! CONFUSED MEMORY,

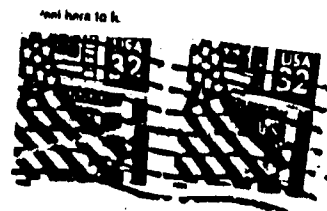
PROSCIUTTO & MELON FOR BREAKFAST OVERLOOKING
THE GRAND CANAL. EVERY MORNING I WANDER
THROUGH A MAZE OF STREETS & BRIDGES TO
FLORIAN'S FOR COFFEE. SOMETIMES BOUNCING
OVER THE LAGOON IN A RIVA ON A STREAM
OF SUNLIT FOAM. SOMETIMES KEEPING
PACE WITH THE ITALIANS (VERY SLOW, LIKE A
GONDOLA). I AM SUCH A TOURIST! OH WELL. THE
SOUND OF WATER LAPPING ON STONE IS EVERY-
WHERE. 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

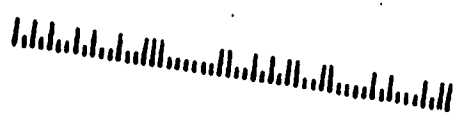
OVER →

THE NAME OF HIS JAZZ GROUP IS
WOODY DAYS, WHAT'S HE THINKING? ALDO ROSSI
IS HERE. HE SHOULD REBUILD LA FENICE,
I AM A CIPHER AMIDST THE IMMENSE
SPLENDORS OF THIS PLACE, I DON'T HAVE A
MASK (BUT MY NATURAL ONE IS SO GOOD!)
MORE DOGS. MORE THAN IN ASPEN EVEN,
THEY BRING THEM TO RESTAURANTS. PRINCE
WOULD BE VERY HAPPY CAUSE THERE ARE
MOSTLY DALMATIANS 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-BOFFITY-
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 DELL' MIA MENTE,
DREW



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



REBIRTH OF ASPEN, SUMMER 1949

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

©Margaret Durrance

Printed on recycled paper in the USA



"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 LIVE 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 ECUT 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



R. MADSON
250 SECOND AVE. NORTH
SUITE 404
MPLS MN 55401
U.S.A.



GRAND HOTEL

Firenze

RIVE,

PETER GABRIEL PRESENTA 'HE ROCKED SA U
MARCO! UN BALLO IN MASCHERA WAS FUN. EVERYBODY
KNEW I WAS AMERICAN ICEE, AM I THAT OBVIOUS?
WATCHING THE SUNSET OVER THE ARNO. I WENT
TO A COOL HOUSE IN VENICE BY CARLO SCARPA.
18TH C. OUTSIDE. INSIDE CONTEMPORARY & VERY
GOOD SPACE. YUM. WOODY ALLEN DOESN'T PERFORM
UNTIL MARCH 14Z 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 MARRY'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 PINCHIDRI & 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,

PREW.



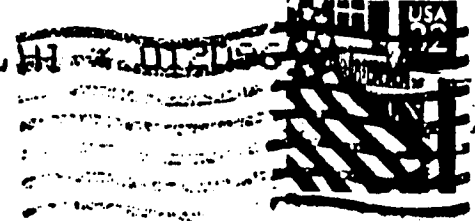
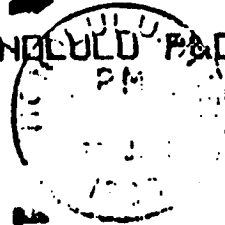
GRAND HOTEL

Firenze

Piazza Ognissanti, 1 - 50123 Firenze, Italia

21

XX HONOLULU P&D CTR. HI 96813



DAVID
280 SECOND AVE NORTH
SUITE 404
MPLS MN 55401



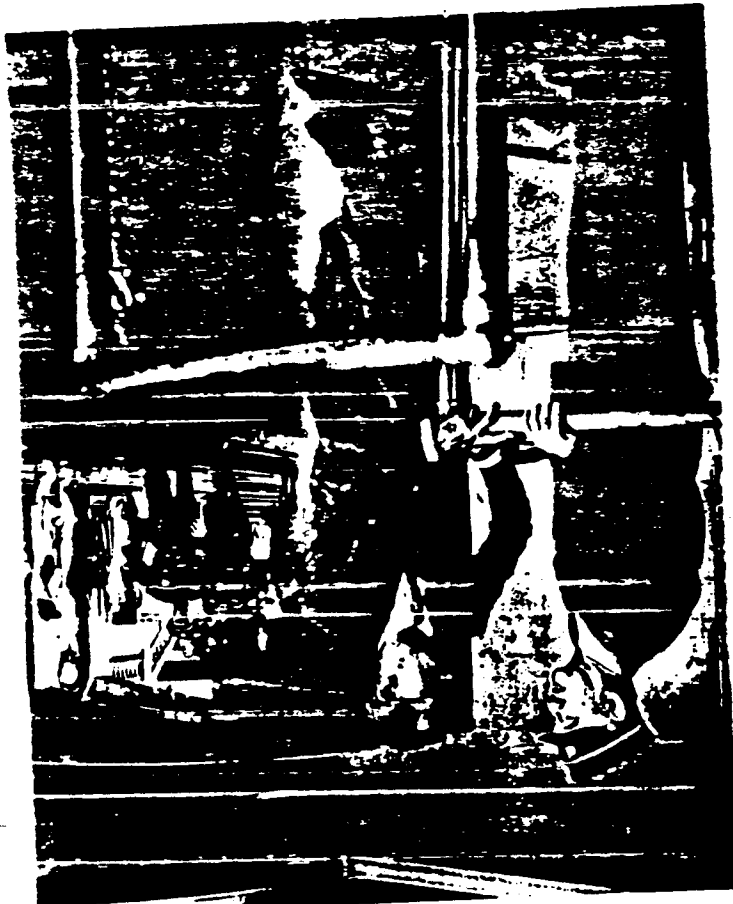


MAUNA KEA BEACH HOTEL
MAUNA KEA RESORT

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 LAMBUID. 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, MAHALO.

DREW



"HEY! IS THAT A SILVER
TIE YOU'RE 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 TAND
I LOOK LIKE A GRANPA IN
MY GERIATRIC CLOTHES. IS
THERE ANY HOPE?
LOVE,

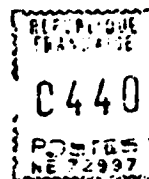
DREW

Cary Grant

North by Northwest (Le Mort aux trousses), Alfred Hitchcock, 1959

Photo collection Dominique Labrousse, D. R.

Éditions Hazan, Paris 1988



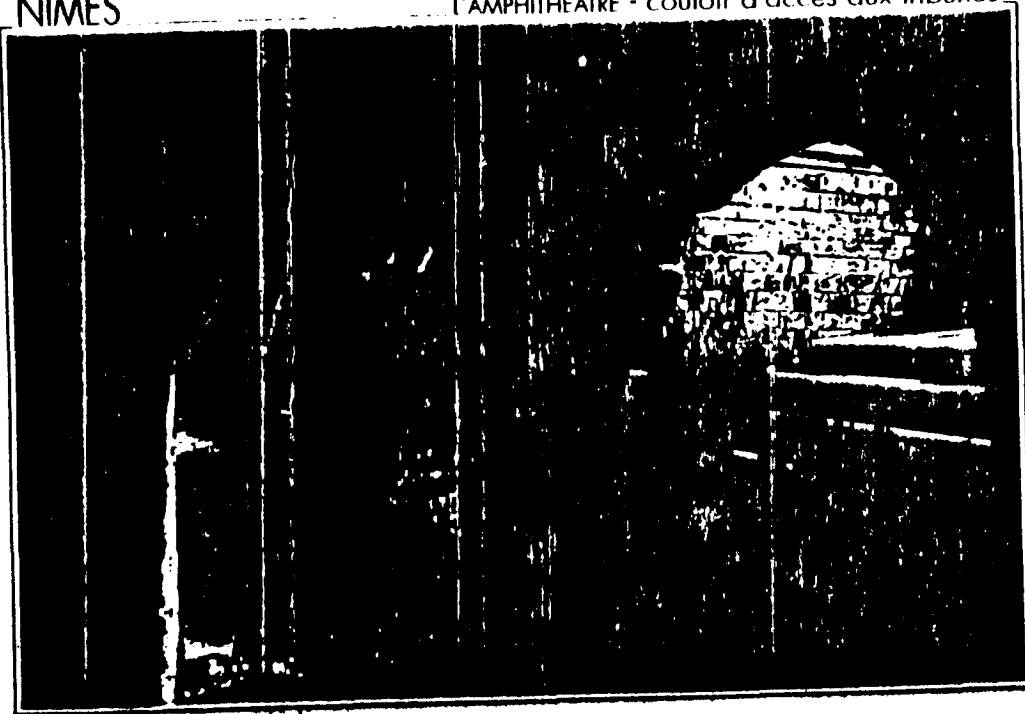
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55401

USA

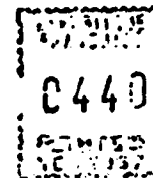
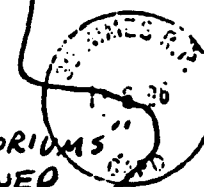
NIMES

L'AMPHITHEATRE - couloir d'accès aux tribunes



NIMES
L'AMPHITHEATRE Coulon d'accès aux tribunes
NIM 12
Editions du Boumian - 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

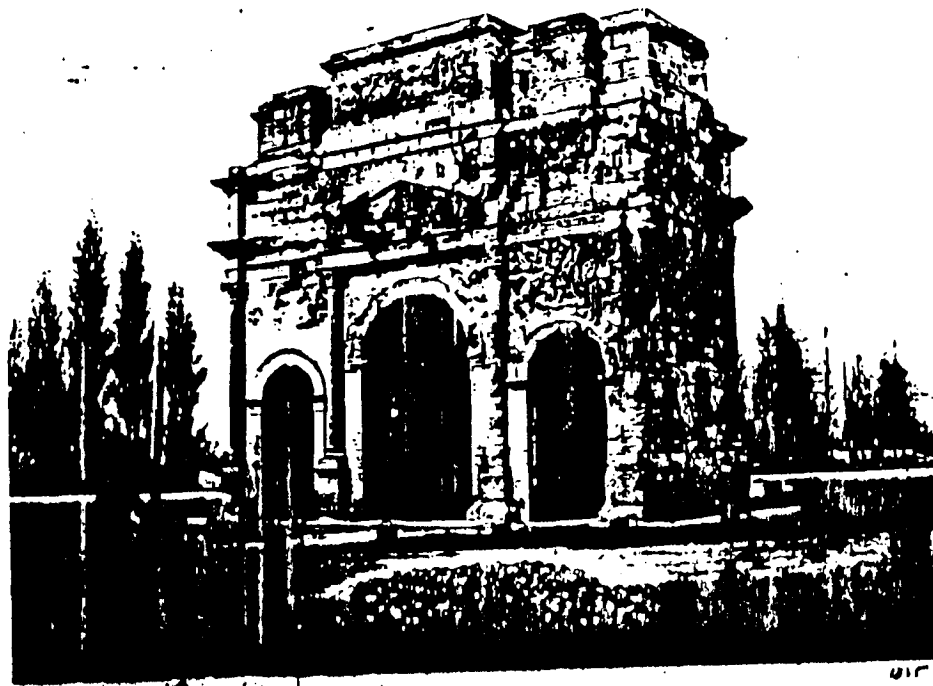


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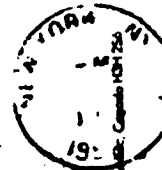
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NEW



Edouard-Denis Beldieu France (naturalized), 1815-1882.
 Détail sud et est de l'arc de triomphe romain à Orange.
 Epreuve sur papier du sel vire à l'or, tirée d'un négatif sur papier gris.
 32.4 x 44.2 cm, vers 1855. © CCA, 1989

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



DAVID,

LEAVING N.Y. ALWAYS MAKES
 ME A LITTLE SAD. FRANKIE IS
 GLORIOUS BUT A LITTLE FORBIDING.
 I WILL SEE THIS ARCH. IT SHOWS
 THE ROMANS CONQUERING THE
 GAULS. ONE RELIEF HAS A GALIC
 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



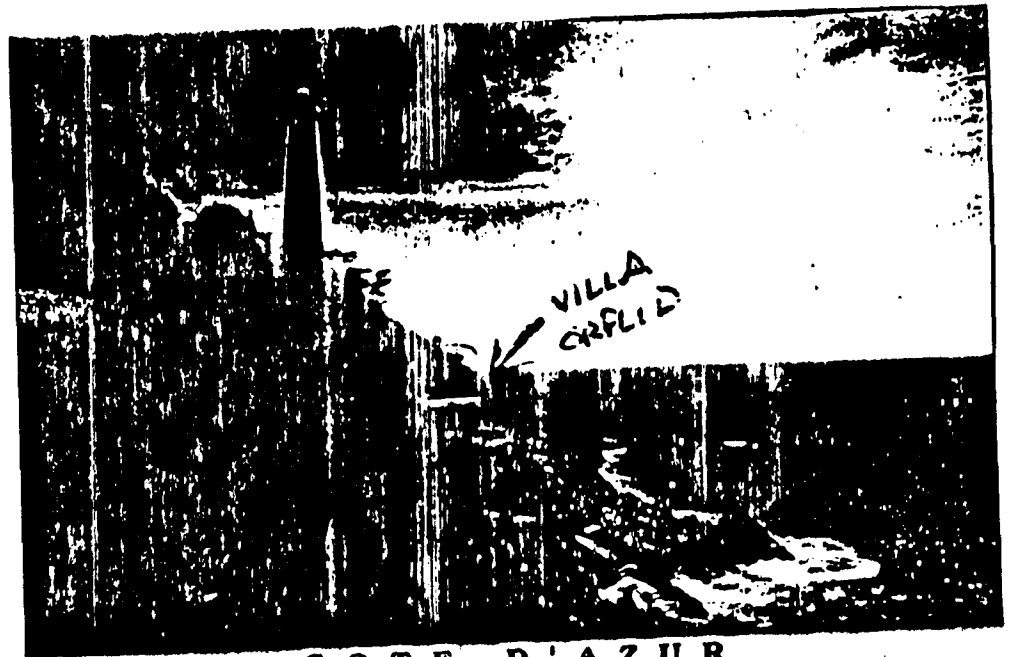
THE
HARLEBY
Park Lane
Hotel
20 CENTRAL PARK SOUTH
NEW YORK, N.Y. 10020
(212) 37-4500



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

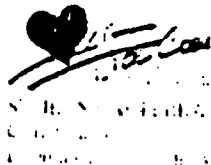
TRUEST
DREW

DAVID MADSEN
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COTE D'AZUR

Saint Jean Cap Ferrat



ST JEAN
CAP. FERRAT
15 06 96
06230

REPUBLIQUE
FRANCAISE
#H 0001,40
POSTES
602 PC06124

00296
101



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

LOVE + DREW

Collector: exclusive SINC PRELIG/

P. MADSEN

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HERE I AM WITH CARY...
WOW! SF. I WISH I WERE
GOING TOO. GOING TO PARIS
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 Men au collet), Alfred Hitchcock, 1955
Droits réservés
P.S. Editions Hazan, Paris 1998
SMALL PARTY HERE LAST NITE FOR 20L.

PRIORITAIRE
PRIORITY

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USA



J. Lee M. Smith



Du château , FRANCE , EUROPE

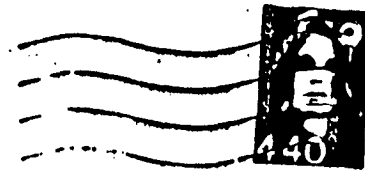
Photo: Jean-Louis Martinetti (HELLO! CHAMPAGNE)

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 NIKOSE
THINK THAT ENTITLES THEM TO
A GRAND FUNERAL. O.K.

Réf. 6082

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DREW THE EUROTRASH BOY



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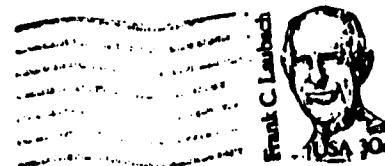
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U.S.A.





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



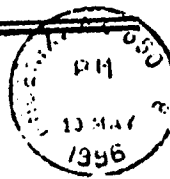
HERE I AM AT THE PARTY FOR
JAMES SEDERAS (I WISH!)
SOME NAMES OF SUITES HERE:
THE TALIESEN SUITE, THE
GROSSMAN SUITE, THE GOLDWATER
SUITE, ... VERY ARIZONA. MY RM
HAS A VIEW OF CAMELBACK AND
MY WING HAS A ~~PETE~~ COURTYARD.
SHEER BLISS. DID I MENTION HOW
MUCH I LOVE PHOENIX?

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





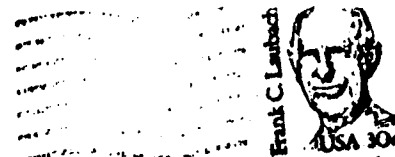
"The Cautious Swimming Pool" (February, 1937)
The Arizona Biltmore Resort & Villas
Twenty-Fourth Street and Missouri, Phoenix, Arizona
1-800-950-0086



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



800 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 21:10

*50^e Festival
d'Avignon*



10 DEC 1996
JUN 13 1996
AVIGNON REPUBLIQUE 13 6-96

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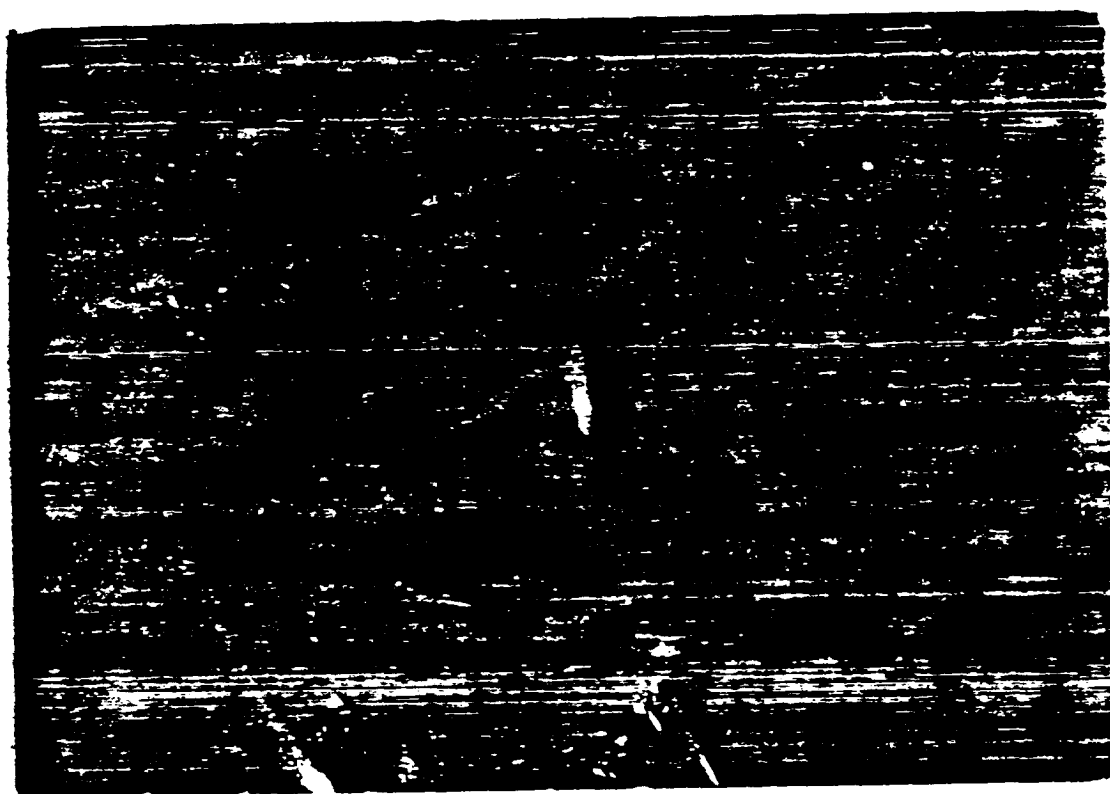
Cloître Saint-Louis ****
20, rue du Portail Boquier - 84000 Avignon

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. C'EST MOI, NE PAS? PLUS NOW THEY HAVE
GREAT SHOPPING. WE PICKED UP A NITCH-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
RESTARAUNT TONIGHT. BIG KISS FOR MR. PINK
FUZZY LIPS.

LOVE,

DREW



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".



JUST LIKE JURASSIC PARK TO:
 THEY ALSO HAD WORKS OF
 ART IN AMBER DISPLAYED
 IN AN AMBER ROOM
 CREATED FOR THE KING
 OF PRUSSIA. THE NAZIS
 DISMANTLED IT IN 1942. THE
 WALLS WERE COVERED IN A
 MOSAIC OF 30,000 CARVED
 PIECES, PLUS A RE-CREATION OF

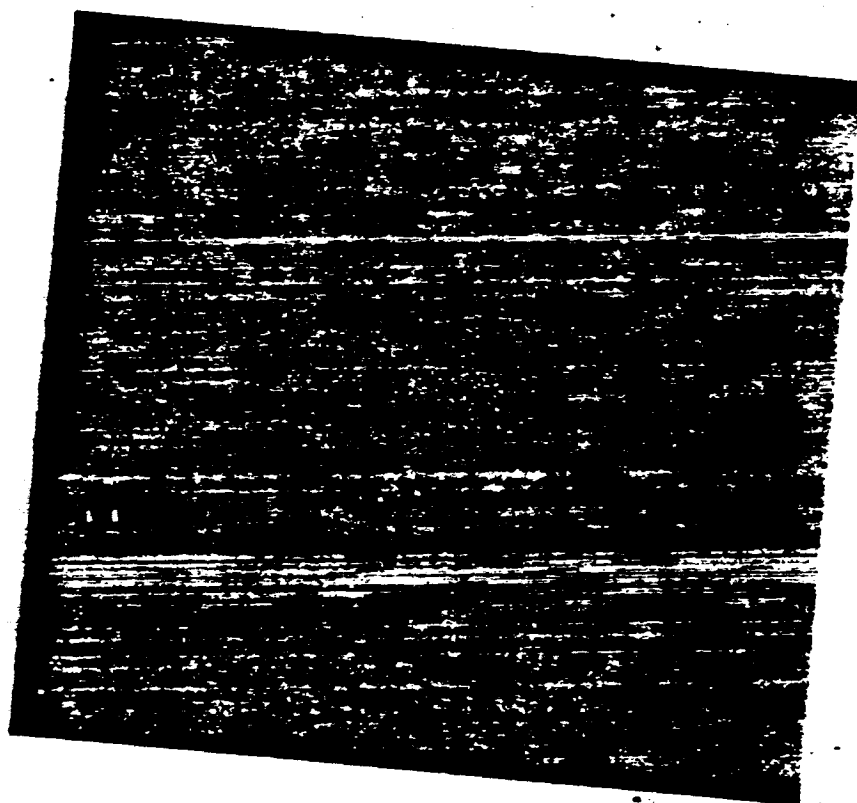
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IT'S COLD HERE, BUT I HAD
 A JOB IN THE PARK ANYWAY.
 TONIGHT I GO TO SEE "MRS.
 KLEIN" WITH ST. HASEN.
 MISS YOU,

American
 Museum
 of Natural
 History

A 25-MILLION YEAR OLD DOMINICAN
 AMBER FOREST.

DREW



FONDATION MAEGHT
06570 Saint-Paul
France

THIS IS A COOL MUSEUM
NORTH OF CANNES. RODE
BIKES ON THE COAST

SO I GOT THIS CARD. THE
FRENCH LOVE LE ARLEVS-
DAVIDSON'S BUT THEY ARE
LIKE CRAZY PEOPLE. IN AMERICA
CAN BE THE LITTLE
STATUS SYMBOL. ST. JEAN IS
THE MOST BEAUTIFUL VILLAGE

KONRAD KLAPHECK
Le Démon du progrès. 1980
C 387



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

VILLEFRANCHE SUR MER 6 6-96

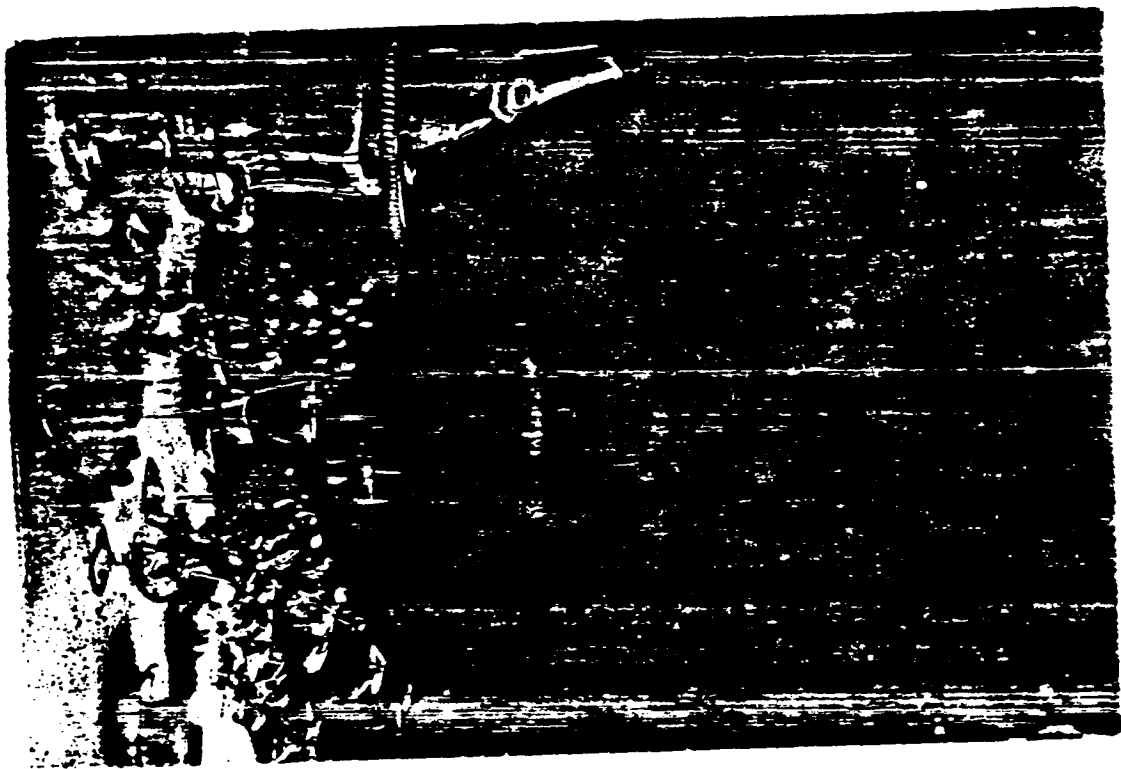


MR. DAVID MADSEN

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USA

LOVE YA GUY



Howard Chandler Christy: Spring, 1944
Mural at the Café des Artistes

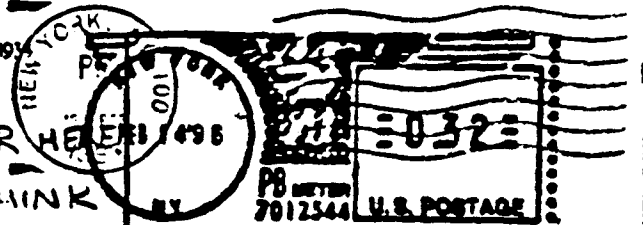
HI! JUST HAD DINNER
I'M BEGINING TO THINK
I SGLAT OVER MY MEATS
TOO LONG. WILL YOU
WRITE TO ME? DO YOUR
WORK + BE ALL YOU CAN
BE (THE TWO DONT NECESSARILY
GO HAND IN HAND).

CHAO.

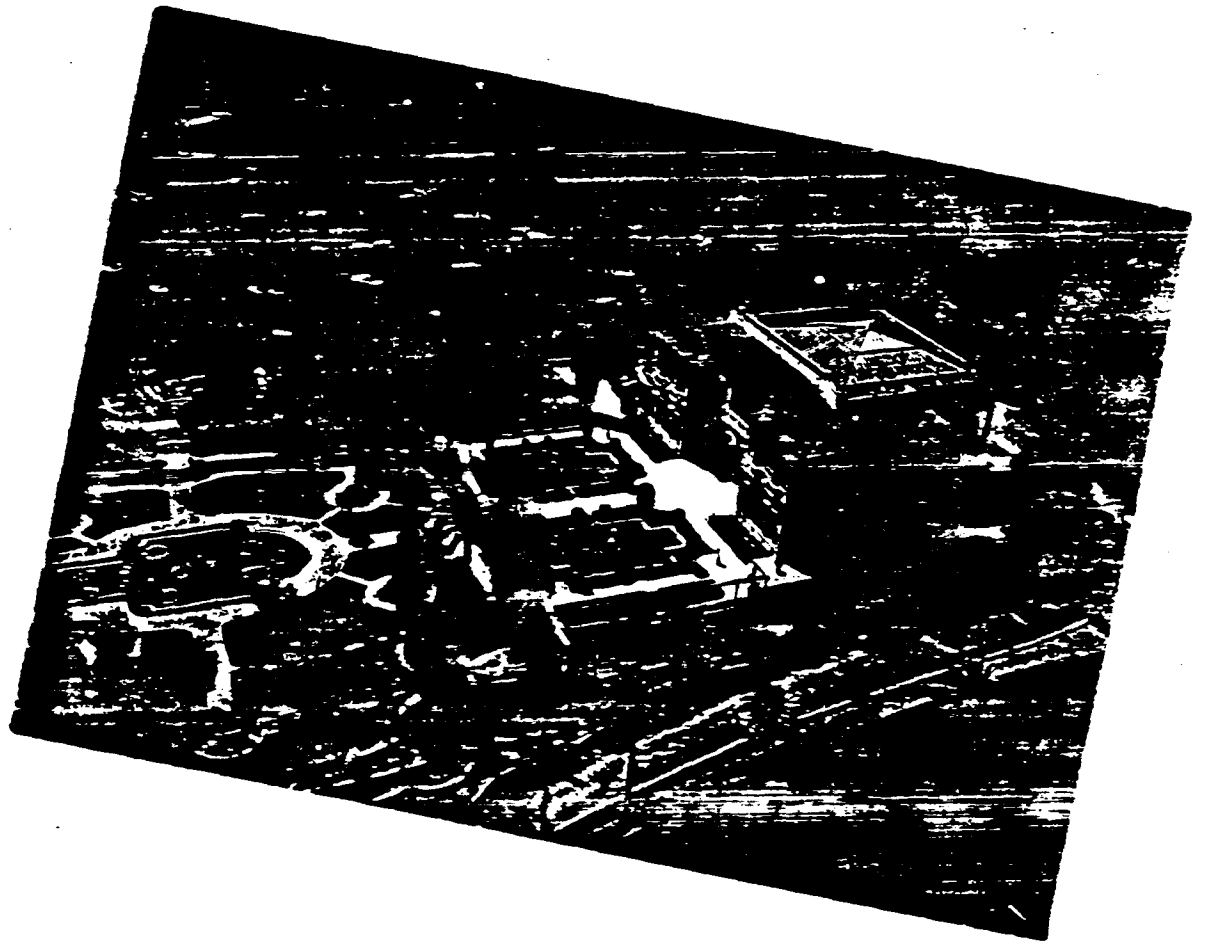
DREW



One West 67th Street
New York, New York 10023
(212) TR7-3500



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

IN THIS POSTCARD YOU CAN SEE

THE TURADISE TILE ROOF TARY

URANT SCAMPERS ACROSS IN

HITCHCOCK'S "TO CATCH A THIEF"

REMEMBER WHEN THEY'RE WALK-

ING IN THIS GARDEN + GRACE

KELLY SAYS SHE KNOWS THE

VILLA'S COWNERMS? OR WAS THAT

LA LEOPOLDA VILLA? WENT TO

MONTE CARLO + LOST. O.K. OPERA

IN NICE TONIGHT WAS BETHIN,

TURANDOT, BUT TREE AVANT GARDE

FOOD WONDERFUL, COMPANY LESS SO.

TOMORROW AIDS RALLY-CONCERT

IN PLACE DU VILLE. TRF CHN

Photo Dico

1957
VILLEFRANCAISE SUZANNE



D. MADSEN

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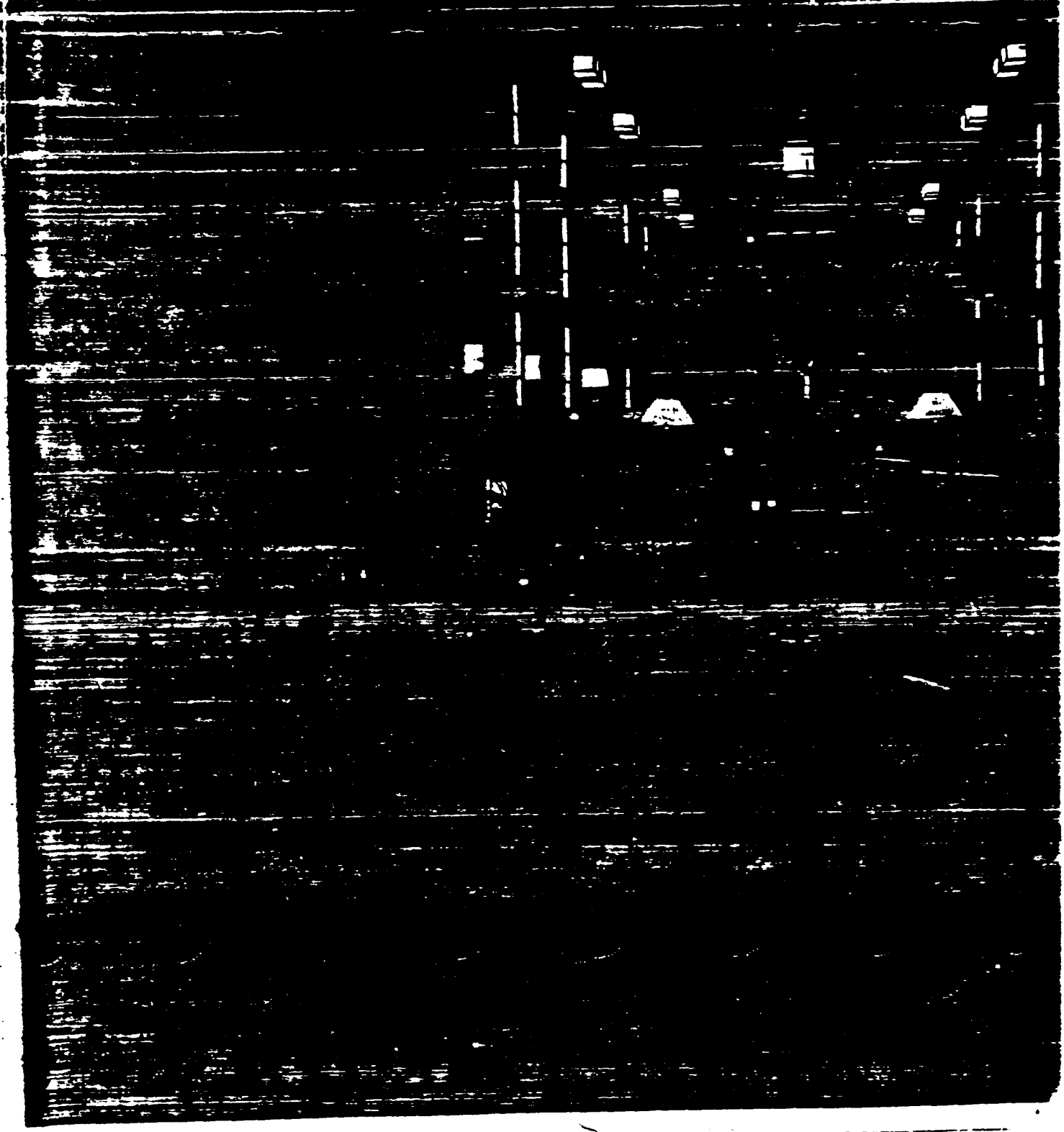
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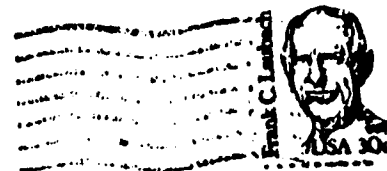
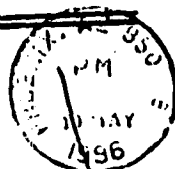
OPEN

1211





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



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

DREW

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

TÉLÉPHONE 90 82 66 92
Fax 90 85 43 66



HOTEL D'EUROPE

★★★★

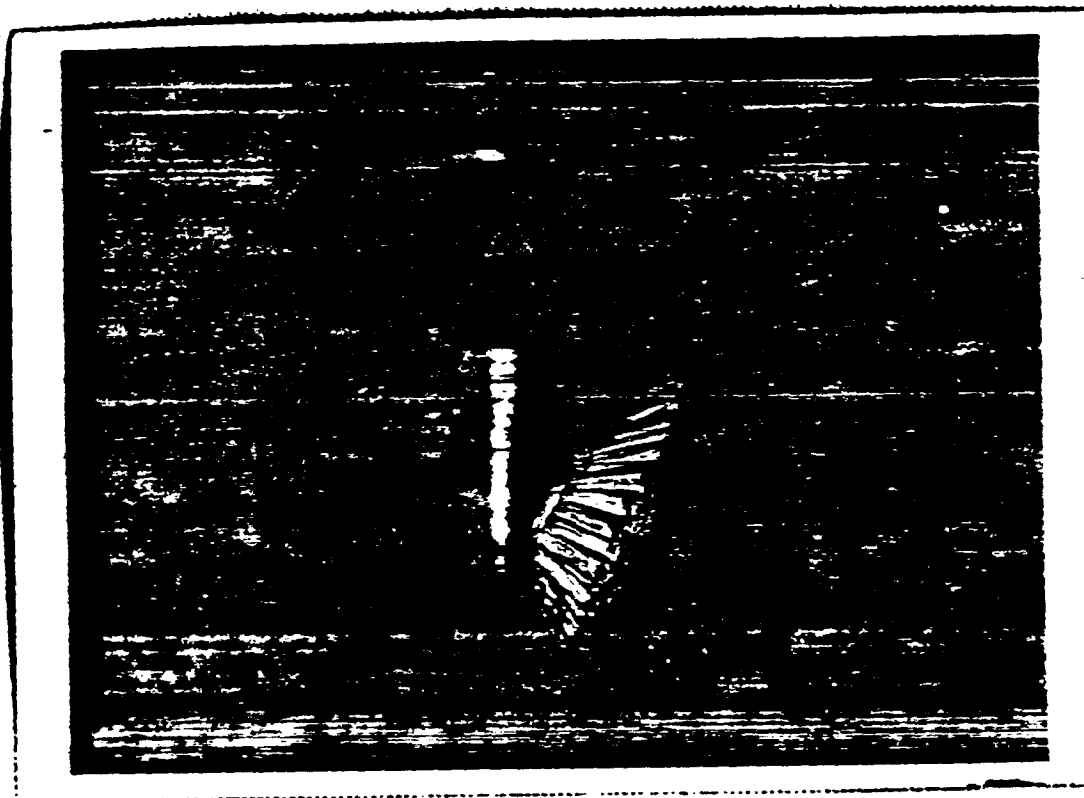
12, Place Crillon - 84000 Avignon

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 TOMMOROW, AS I HAVE
HOUSEGUESTS ARRIVING 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, 29 1/4 x 21 1/4 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.

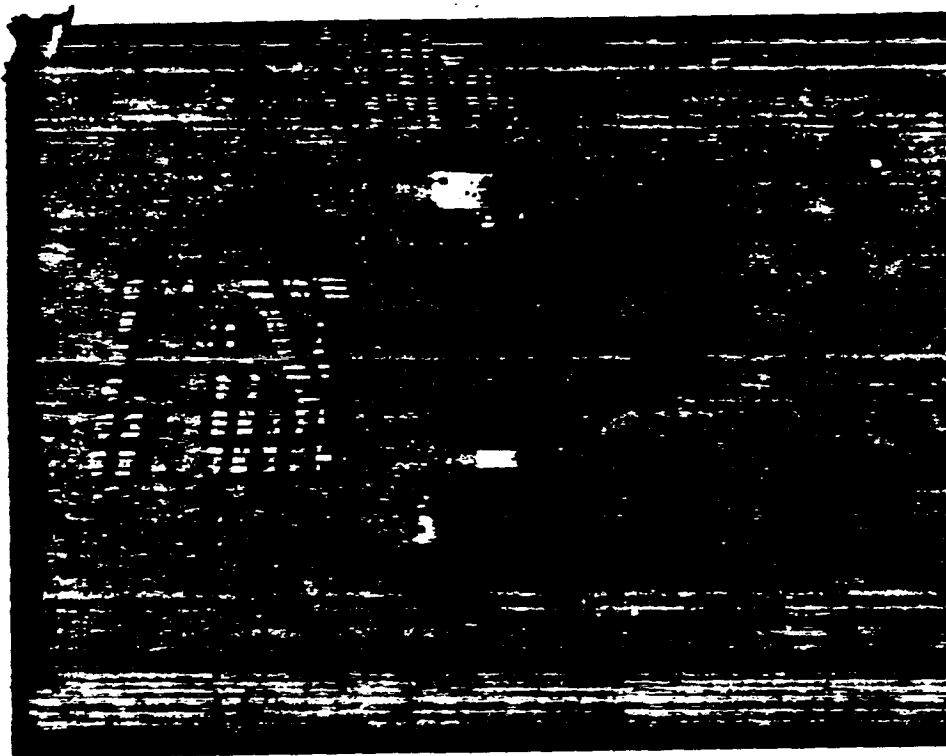
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YOURS

OREW



From the Window of 292, 1915
Alfred Stieglitz, American, 1864-1946
Platinum print, 9 1/4 x 7 1/4 in.
THE METROPOLITAN MUSEUM OF ART
Alfred Stieglitz Collection, 1949 49.55.33



I MISSED THE CHINESE
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 WIKE UP MY
SKIRT NEXT TIME. CITY IS EMPTY
AFTER HOLIDAY WEEKEND. S' GREAT (ONE

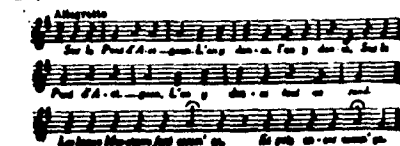
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WORD)
MISS YOU -
DREW

NEW YORK NY 100 05 29 96 15:13 MADSEN 402
280 SECOND AVE. NORTH
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MPLS. MN 55401 06/15/96 21:10 JGRM100



5th Festival
d'Avignon
AVIGNON REPUBLIQUE 13 6-96

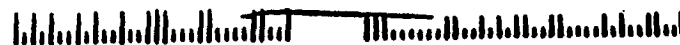


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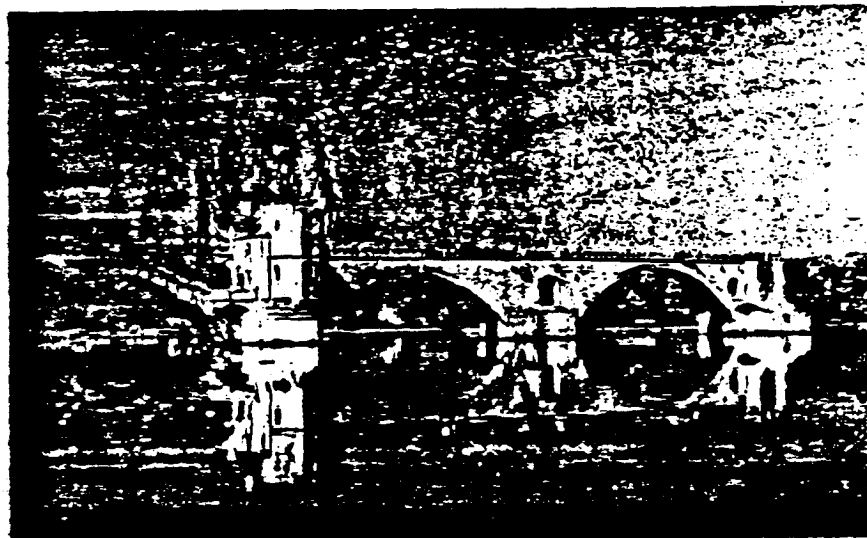
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MAISON DE LA CARTE
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AVIGNON



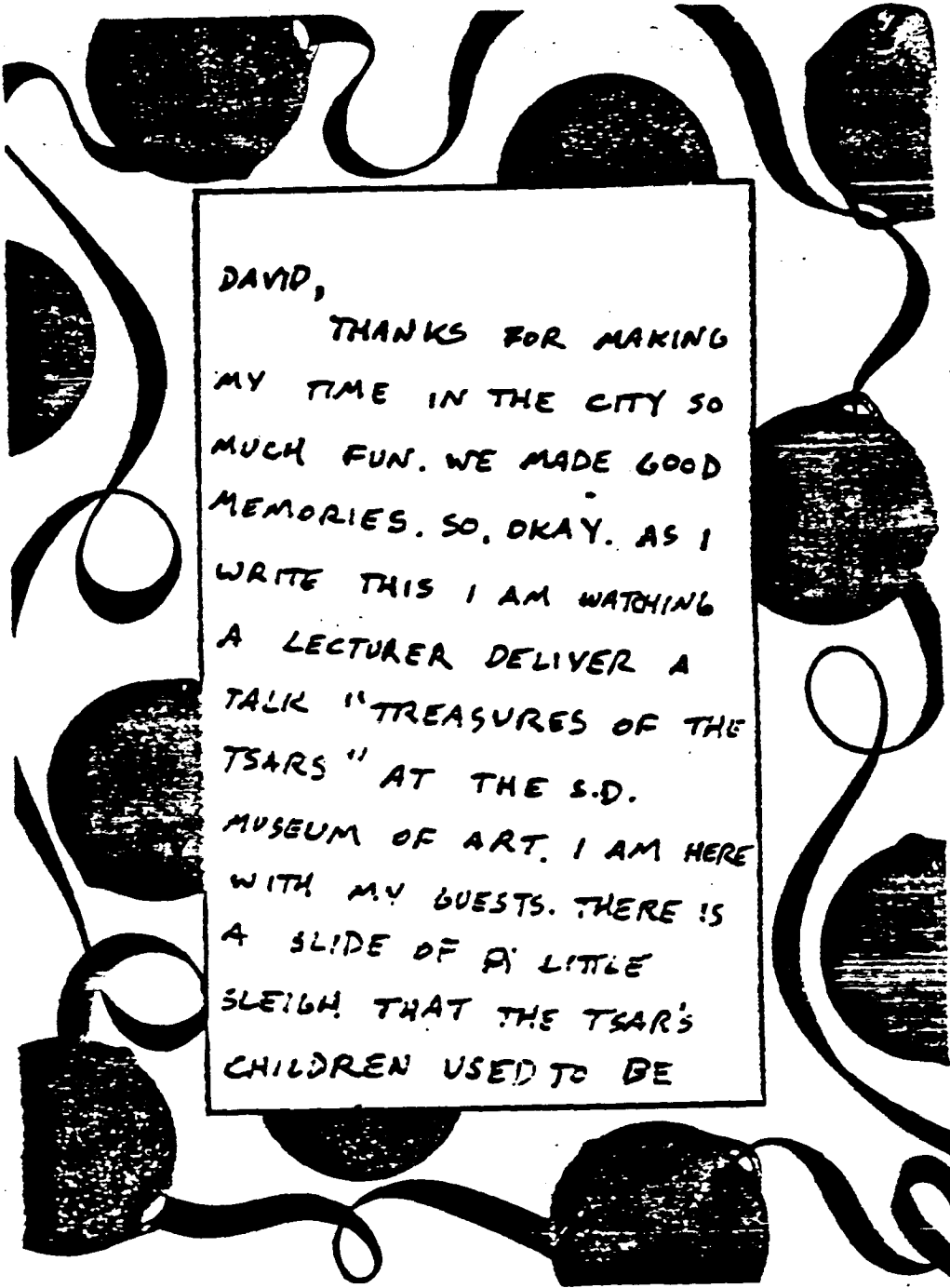
Pont Saint-Bénézet

AVIGNON
Pont Saint-Bénézet

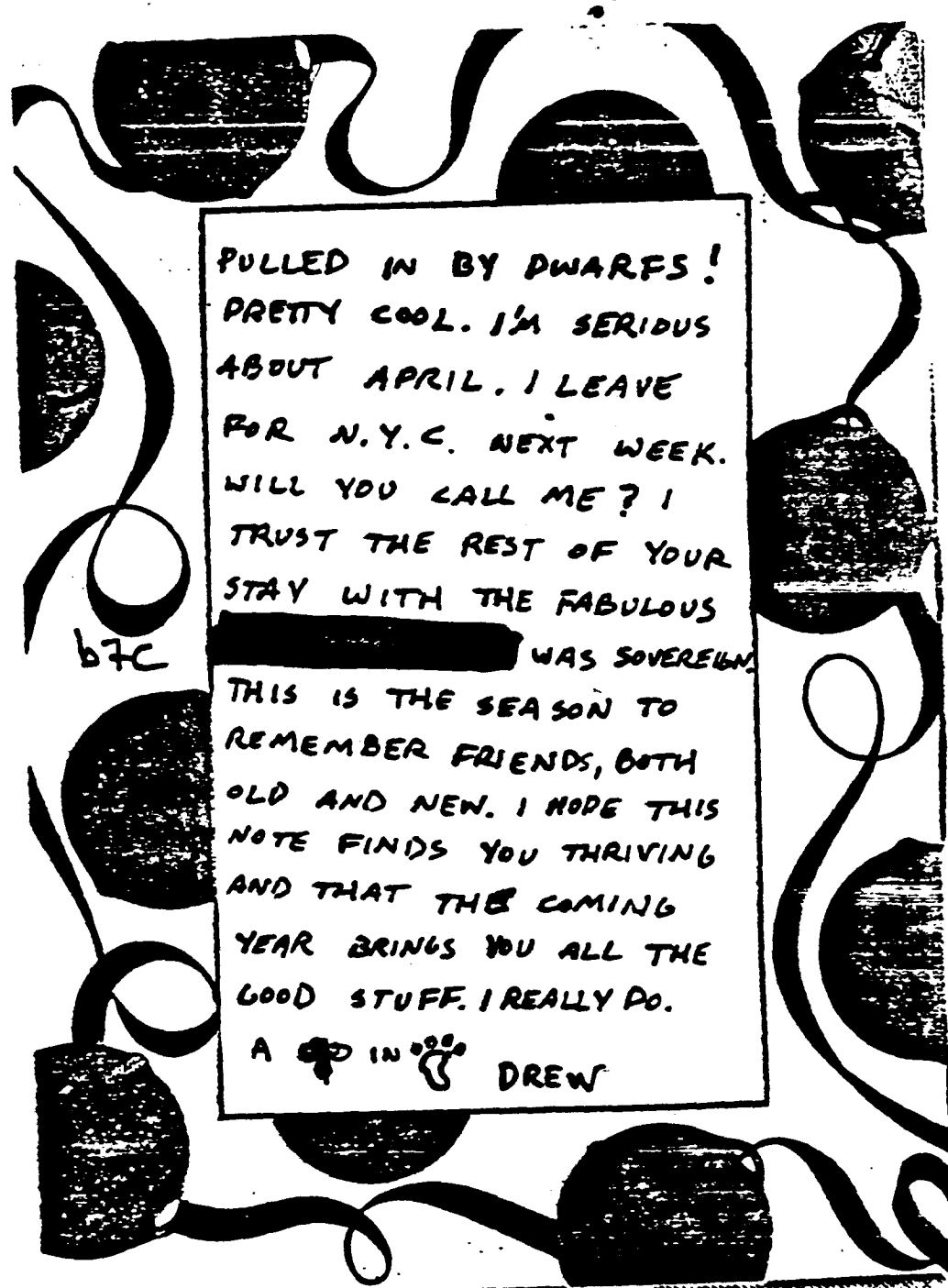
SO YOU WANNA BUY A
BRIDGE? WHAT'S UP?
HOPE YOU'RE HAVING A
GREAT SUMMER AND
THAT THE FURRY MONSTER
IS BECOMING A RAPACIOUS
STEAK LOVER! DAY AFTER
TOMMOROW ITS BACK TO
THE COTE D'AZUR. TIL
THEN ITS' SING, SING, SING...
CWE
DREW

© ARCH PHOTOGRAPHIE Edition : Photo Philippe THIERET
CLARET 67 49 02 62 - Impression Arcier 51a Tel 67 64 52 00

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



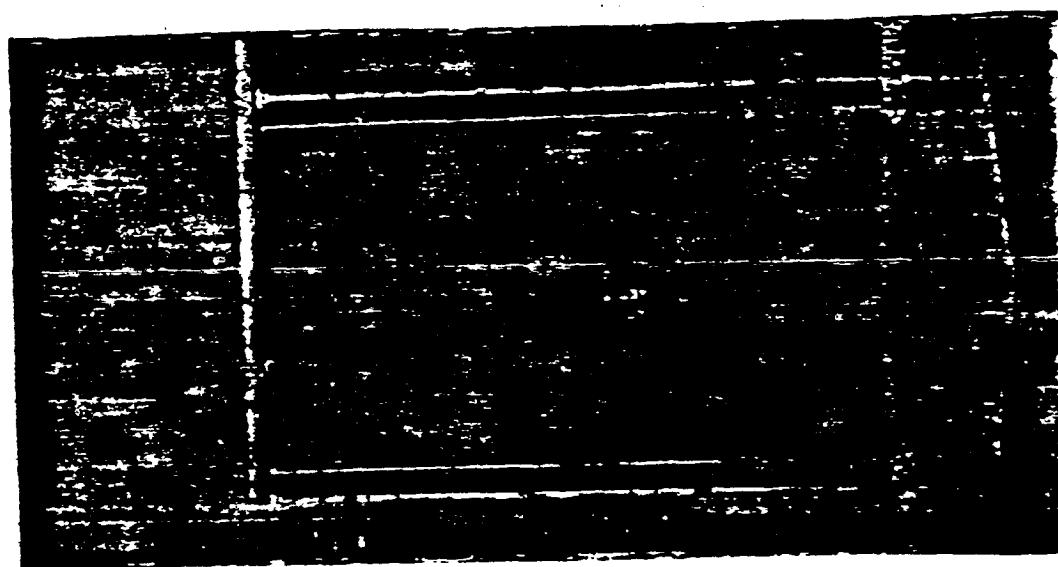
PULLED IN BY DWARFS!
PRETTY COOL. I'M SERIOUS
ABOUT APRIL. I LEAVE
FOR N.Y.C. NEXT WEEK.
WILL YOU CALL ME? I
TRUST THE REST OF YOUR
STAY WITH THE FABULOUS

b7c

██████████ 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  IN  DREW



Detail from the Black Room in the Imperial Villa at Boscorenze
Roman, ca. 10 B.C.
Fresco on lime plaster, 9 1/4 x 45 in. (2.33 x 1.14 m)
THE METROPOLITAN MUSEUM OF ART
Rogers Fund, 1920 SO.192.1



DAVE,
SAW "PERGAMON" SHOW TB -

MY. NICE IF YOU'RE INTO GIGANTISM.
THE ROCKEFELLER WING IS REOPENED
+ LOOKS OUT INTO THE PARK. I
THINK I'LL MOVE IN. \$770 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.

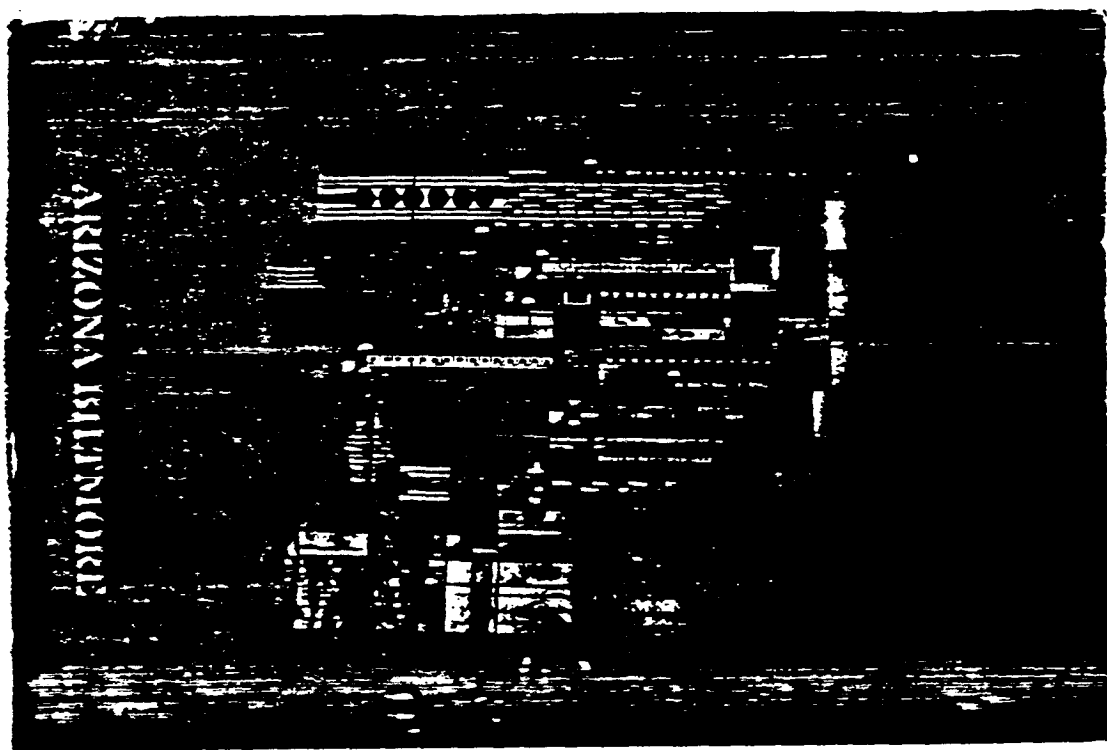
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TO: DAVE MADSON
280 SECOND AVE. NORTH
SUITE 404
MPLS, MN. 55401

WANT TO SEE THE WERNE (MIS PLY?)

DREW



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



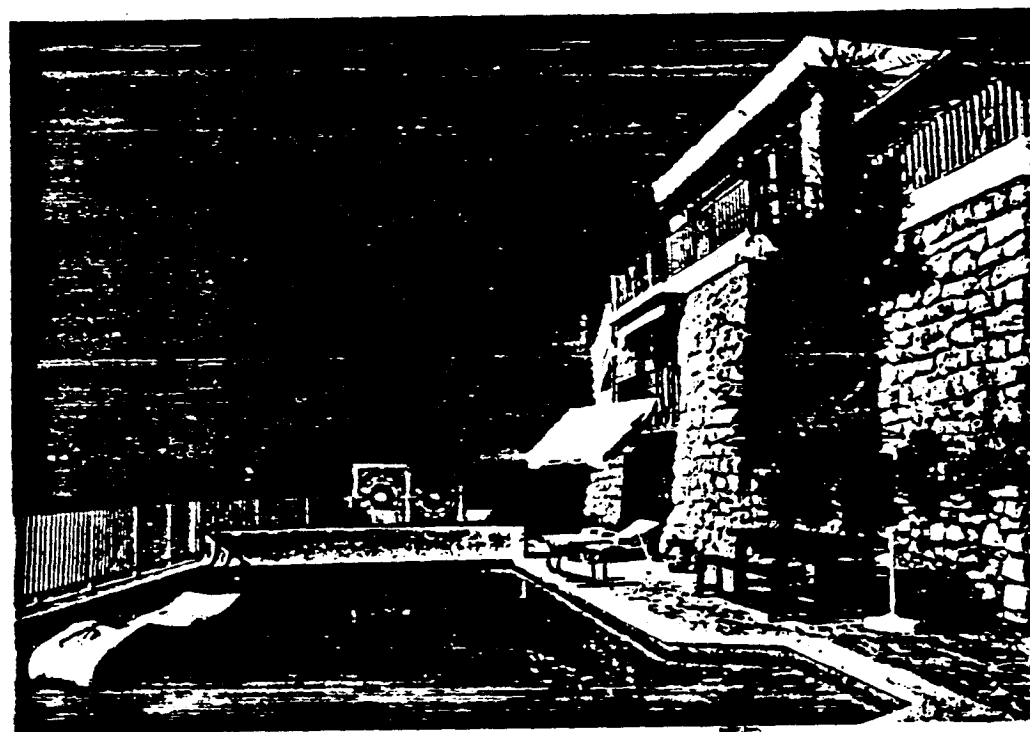
THE PICTURE DOESNT
IT JUSTICE. THIS IS
BEAU-TI-FUL. THE CARPET IS
TOO.

LOVE OR WHAT YOU WILL,
DREW

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

Delivered by Smith-Bartholomew, Inc.
P.O. Box 24000, Tempe, Arizona 85285-4000



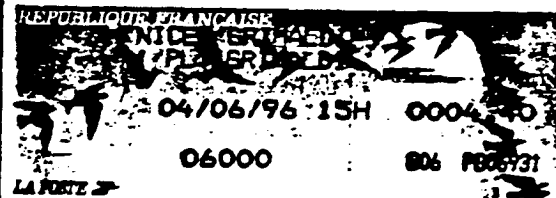


ORPLID
Cap - Ferrat

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 IS
VERY IMPORTANT. THE SITUATION
IN MARSEILLES HAS BECOME
EXTREMELY DELICATE AND I MAY
NOT BE HOME IN JULY.
Foto Jan Widdik ALL MY LOVE, DREW



D. MADSEN

280 SECOND AVE NORTH

SUITE 404

MPLS. MN.

5 5 4 0 1 III

USA



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

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☒ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ 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]

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

FOR SA [REDACTED]

i-Minneapolis

FEB:dlk

Searched _____
 Serialized _____
 Indexed _____
 Filed K

Approved: MTW/ABOriginal filename: DLK002W.201

Time Received: _____

Telrep filename: DLK00250.201MRI/JULIAN DATE: 20/2002ISN: 002

FOX DATE & TIME OF ACCEPTANCE: _____

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201DLK1E.07H Serial 624

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 624

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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] [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.

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

] b7D b7C

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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

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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