

**FEDERAL BUREAU OF INVESTIGATION**  
**FREEDOM OF INFORMATION/PRIVACY ACTS SECTION**  
**COVER SHEET**

**SUBJECT: ANDREW PHILLIP CUNANAN**

**PART 2 OF 3**

# *Freedom of Information and Privacy Acts*

SUBJECT ANDREW PHILLIP CUNANAN

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



Federal Bureau of Investigation

Universal Case File Number 88A-MP-47461

Field Office Acquiring Evidence MM

Serial # of Originating Document \_\_\_\_\_

Date Received 7/20/97

From [REDACTED] TOURIST  
(Name of Contributor)

\_\_\_\_\_  
(Address of Contributor)

\_\_\_\_\_  
(City and State)

By SA [REDACTED]  
(Name of Special Agent)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

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

Federal Rules of Criminal Procedure

☐ Yes ☐ No

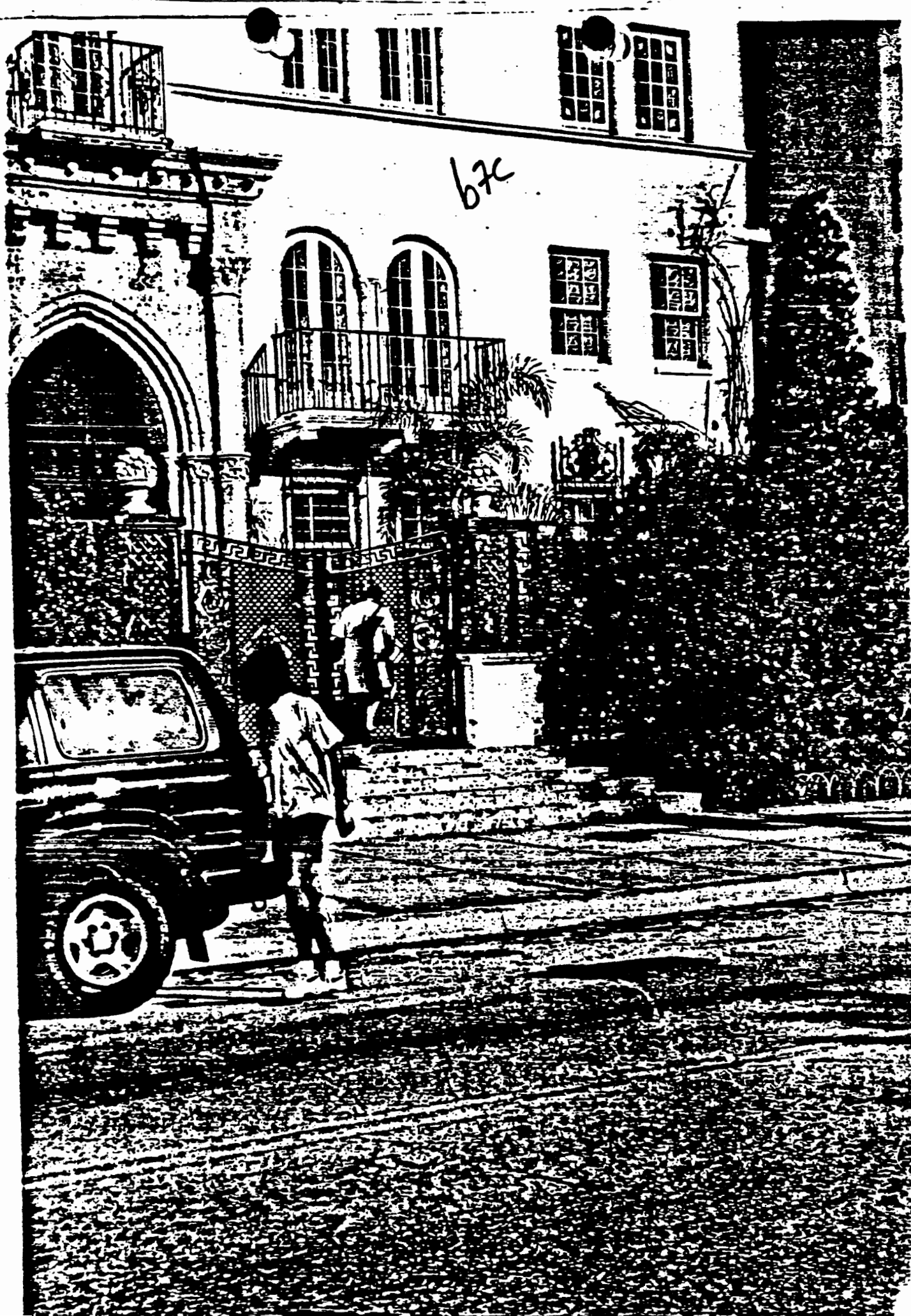
Title: ANDREW PHILLIP CUNANAN - FUGITIVE (A)  
UFAP - MURDER

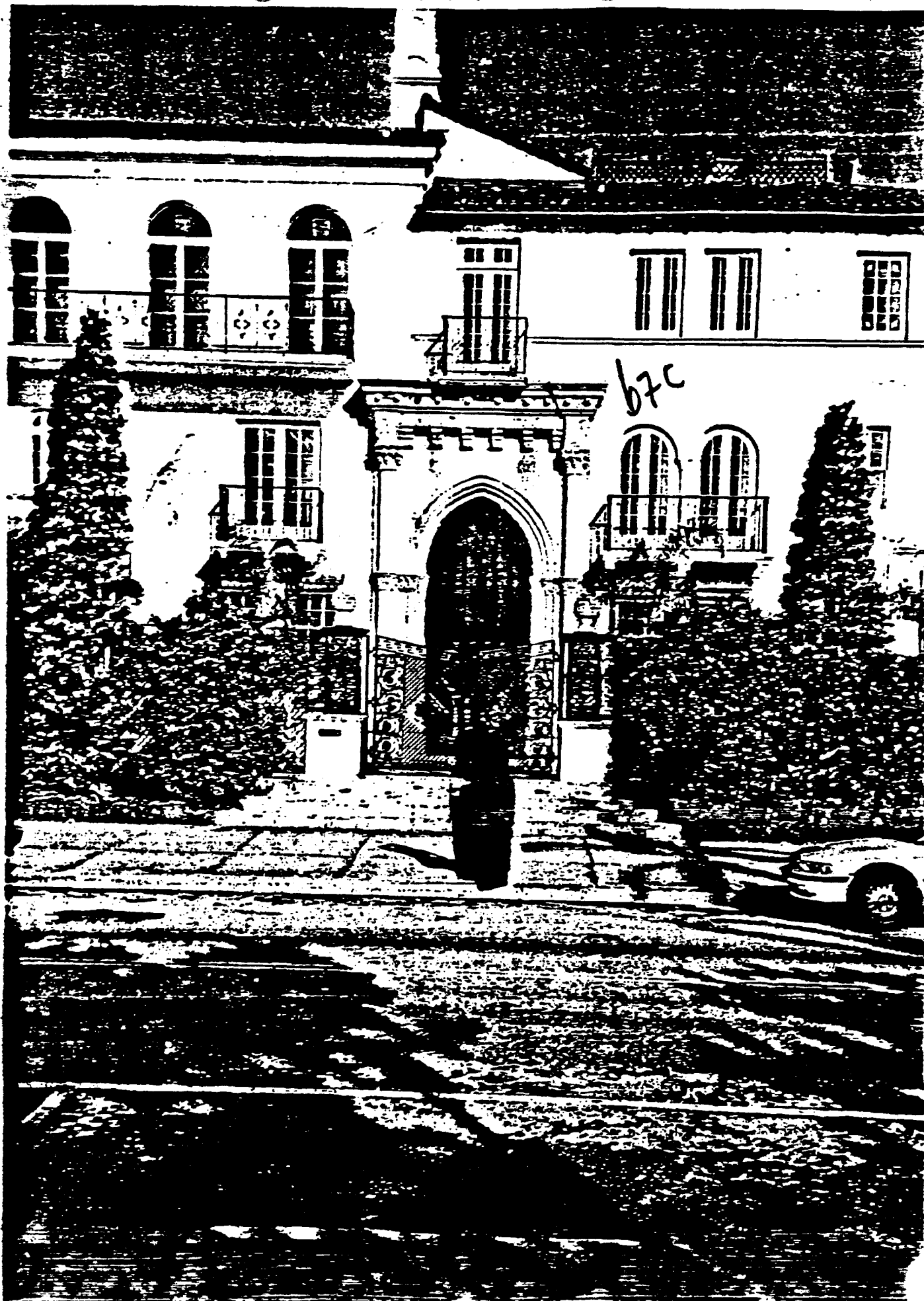
Reference: \_\_\_\_\_  
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

PICTURES TAKEN BY [REDACTED]  
TOURIST IN FRONT OF VERSACE  
RESIDENCE ON 7/13/97.

(119)

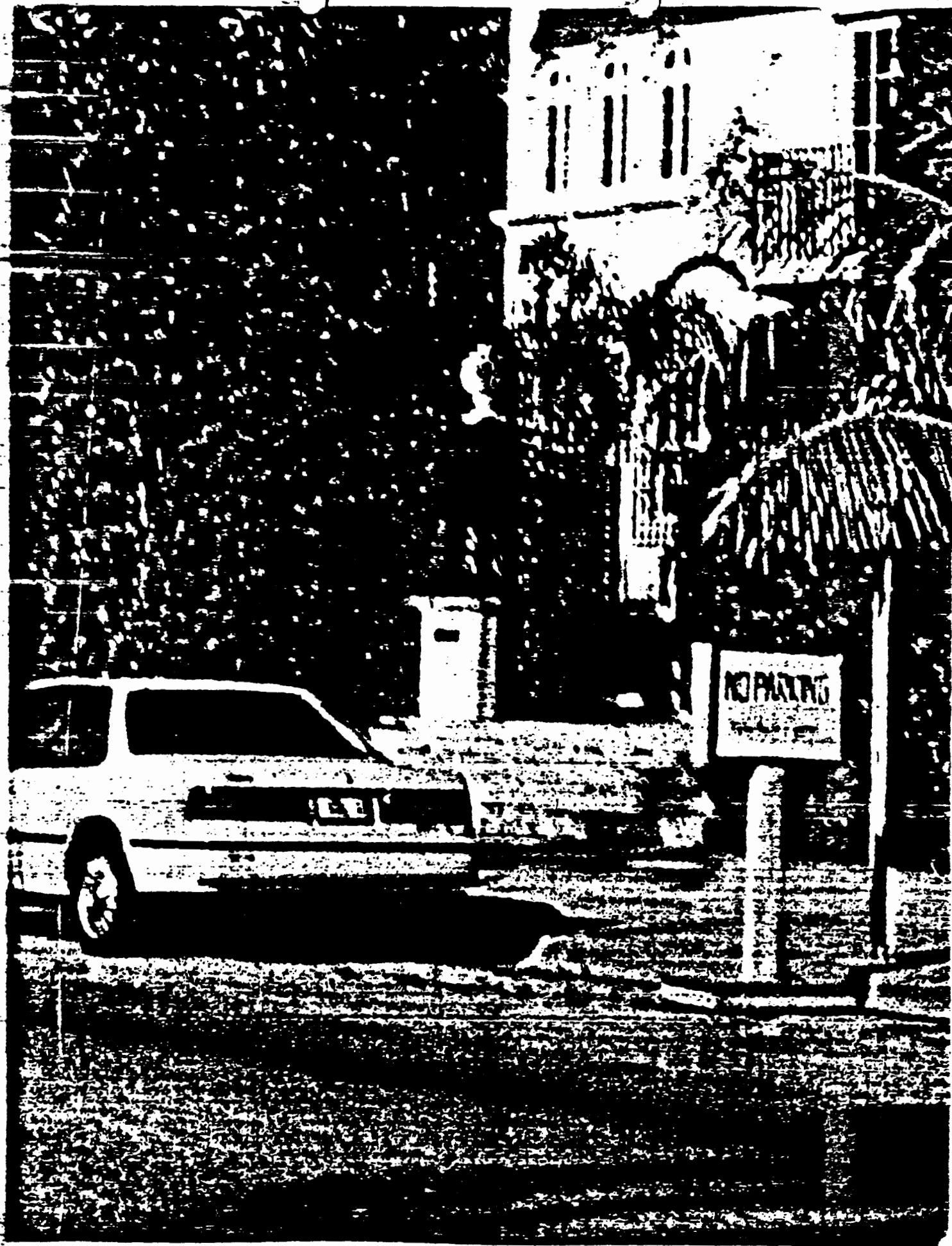




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# *Freedom of Information and Privacy Acts*

SUBJECT ANDREW PHILLIP CUNANAN

FILE NUMBER 88A-MP-47461 SECTION #7



Federal Bureau of Investigation

0004 MRI 00846

OO P12 AFO FBIMP ALO FBIMM

DE FBIMM #0001 1971437

ZNR UUUUU

O 161345Z JUL 97

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

TO DIRECTOR FBI/IMMEDIATE/

ALL FBI FIELD OFFICES/IMMEDIATE/

ALL LEGATS/IMMEDIATE/

BT

UNCLAS

CITE: //3460//

PASS: FIELD OFFICES - FUGITIVE SQUADS.

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

CONSIDER SUBJECT ARMED AND EXTREMELY DANGEROUS.

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

*copy for MPK*

-664

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|-------------------|---------|
| SEARCHED          | INDEXED |
| SERIALIZED        | FILED   |
| JUL 16 1997       |         |
| FBI - MINNEAPOLIS |         |

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

SUBJECT IS DESCRIBED AS FOLLOWS:

NAME ANDREW PHILLIP CUNANAN

ALIASES ANDREW PHILLIP DESILVA, DREW CUNNINGHAM

RACE WHITE

SEX MALE

DOB 8/31/1969

POB SAN DIEGO, CALIF

HGT 5'9" - 5'10" TALL

WGT 160 - 180 POUNDS

EYES BROWN - MAY WEAR PRESCRIPTION EYEGLASSES

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

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

LEADS:

ALL FBI FIELD OFFICES/FBI LEGATS:

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

PAGE THREE DE FBIMM 0001 UNCLAS

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

[REDACTED] PAGER [REDACTED]

BT

#0001

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# FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 07/18/1997

To: Minneapolis

Attn: Minnesota Fugitive  
Task Force/Squad 6

San Diego

Attn: SA [REDACTED]

From: San Francisco

San Jose RA/15F

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED] :ma

Case ID #: 88A-MP-47461<sup>202</sup> (Pending)

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

ARMED AND DANGEROUS  
ARMED WITH A .40 CALIBER HANDGUN

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

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

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

JUL 19 1997

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

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

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

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

[REDACTED] last saw Cunanan [REDACTED] during the third week of April 1997 [REDACTED]

[REDACTED] Cunanan was alone. [REDACTED]

[REDACTED] Cunanan told [REDACTED] he had just tested positive for the HIV virus. [REDACTED] this was the first time Cunanan had ever mentioned this to him. [REDACTED]

[REDACTED] stated Cunanan was not depressed about the situation, but appeared his normal "smiling" self. [REDACTED] stated Cunanan was always smiling and in a good mood. [REDACTED] indicated he believes Cunanan told him this because [REDACTED] has many friends who are HIV infected. This meeting was the last contact [REDACTED] with Cunanan. He recalled Cunanan wished him well [REDACTED]

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

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

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

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

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

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

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

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

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

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

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

[REDACTED]

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

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

Investigation continuing at San Francisco.

LEAD (s):

Set Lead 1:

SAN DIEGO

AT SAN DIEGO

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

Set Lead 2:

AT SAN DIEGO, CALIFORNIA

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

Set Lead 3:

AT SAN DIEGO, CALIFORNIA

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

Set Lead 4:

AT SAN DIEGO, CALIFORNIA

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

Set Lead 5:

AT SAN DIEGO, CALIFORNIA

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

Set Lead 6:

SAN FRANCISCO

AT SAN JOSE, CALIFORNIA

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

ARMED AND DANGEROUS  
ARMED WITH A .40 CALIBER HANDGUN

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# *Freedom of Information and Privacy Acts*

SUBJECT ANDREW PHILLIP CUNANAN

FILE NUMBER 88A-MP-47461 SECTION # 8



Federal Bureau of Investigation

# FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 07/21/1997

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

Attn: VCMOS, VC/FU  
Attn: CASKU

From: St. Louis ~~with~~ <sup>bt</sup>  
Squad 4  
Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED] :lmf

Case ID #: 88A-MP-47461-<sup>750</sup> (Pending)

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

## ARMED AND DANGEROUS

Synopsis: Interview of [REDACTED] regarding captioned subject.

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

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

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To: FBI Headquarters From: St. Louis  
Re: 88A-MP-47461, 07/21/1997

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

[redacted] advised that [redacted] is a [redacted] approximately [redacted] years of age. [redacted]

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

The following listing for [redacted] is contained in [redacted]

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

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

To: FBI Headquarters From: St. Louis  
Re: 88A-MP-47461, 07/21/1997

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

[redacted] believes Cunanan's motive for murdering Gianni Versace may have been revenge. In 1992, Cunanan was employed by [redacted] was in the running for a modeling job for Versace. However, [redacted] was hired for this position over Cunanan. [redacted] believes Cunanan was very bitter over losing this modeling job. b7c

[redacted] believes Cunanan may have known the man he is believed to have murdered in Chicago, Illinois. [redacted] advised that this individual was married but gay.

[redacted] other acquaintances of Cunanan in the Los Angeles area. [redacted] also advised that he has seen this individual in various gay clubs in the Chicago area and stated that he was particularly fond of a gay club on [redacted] in which money is exchanged for various sexual activities, including bondage.

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

To: FBI Headquarters From: St. Louis  
Re: 88A-MP-47461, 07/21/1997

LEAD (s):

Set Lead 1:

LEGAT OTTAWA

AT TORONTO, CANADA

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

Set Lead 2:

SAN FRANCISCO

AT RICHMOND, CALIFORNIA

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

Set Lead 3:

ST. LOUIS

AT ST. LOUIS, MISSOURI

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

Set Lead 4:

AT ST. LOUIS, MISSOURI

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

ARMED AND DANGEROUS

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O 152307Z JUL 97

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

TO DIRECTOR FBI/IMMEDIATE/

ALL FBI FIELD OFFICES/IMMEDIATE/

BT

UNCLAS

CITE: //3460//

PASS: VCMO.

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

RE TELCALL BETWEEN ASAC GREGORY JONES, MIAMI AND [REDACTED] b7c  
[REDACTED] VCMO UNIT, FBIHQ; AND FBI MINNEAPOLIS.

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

copy furnished  
to MP7K

ASAC [signature]  
[signature]

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| SEARCHED          | INDEXED |
| SERIALIZED        | FILED   |
| JUL 15 1997       |         |
| FBI - MINNEAPOLIS |         |

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

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PAGE THREE DE FBIMM 0004 UNCLAS

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

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PAGE FOUR DE FBIMM 0004 UNCLAS

AGENCIES HAVE COMBINED TO INVESTIGATE AND APPREHEND THE  
CAPTIONED SUBJECT.

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

LEADS:

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

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

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

BT

#0004

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Embassy of the United States of America

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

21 July 1997

b7c

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

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

Dear [REDACTED]

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CONSIDER SUBJECT ARMED AND EXTREMELY DANGEROUS.

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

Subject is described as follows:

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

| FAX TRANSMITTAL INFORMATION                                      |                                      |                                            |
|------------------------------------------------------------------|--------------------------------------|--------------------------------------------|
| From:<br>LEGAL ATTACHE OFFICE<br>AMERICAN EMBASSY<br>ROME, ITALY | Precedence:<br><br>URGENTISSIMO      | To:<br>INTERPOL ROME<br><br>Searched ..... |
| Phone:<br>Fax:                                                   | 39 6 46.74.23.92<br>39 6 46.74.25.93 | Serialized .....                           |
|                                                                  |                                      | 2 PAGES IN THIS FAX SENT                   |

ORIGINAL  
SERIAL

88A-MP-47461-831

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


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

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

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

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

Sincerely yours,



Carmine F. Russo  
Legal Attache

# *Freedom of Information and Privacy Acts*

SUBJECT ANDREW PHILLIP CUNANAN

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



Federal Bureau of Investigation

MIA

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

Universal Case File Number 88A-MP-47461

Field Office Acquiring Evidence MM

Serial # of Originating Document \_\_\_\_\_

Date Received 7/16/97

From SA [REDACTED]  
(Name of Contributor)

\_\_\_\_\_  
(Address of Contributor)

\_\_\_\_\_  
(City and State)

By SA [REDACTED]  
(Name of Special Agent)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

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

Federal Rules of Criminal Procedure  
☐ Yes ☐ No

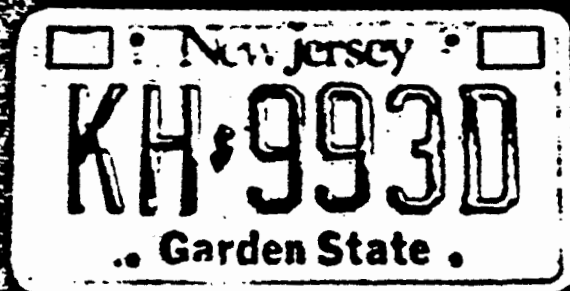
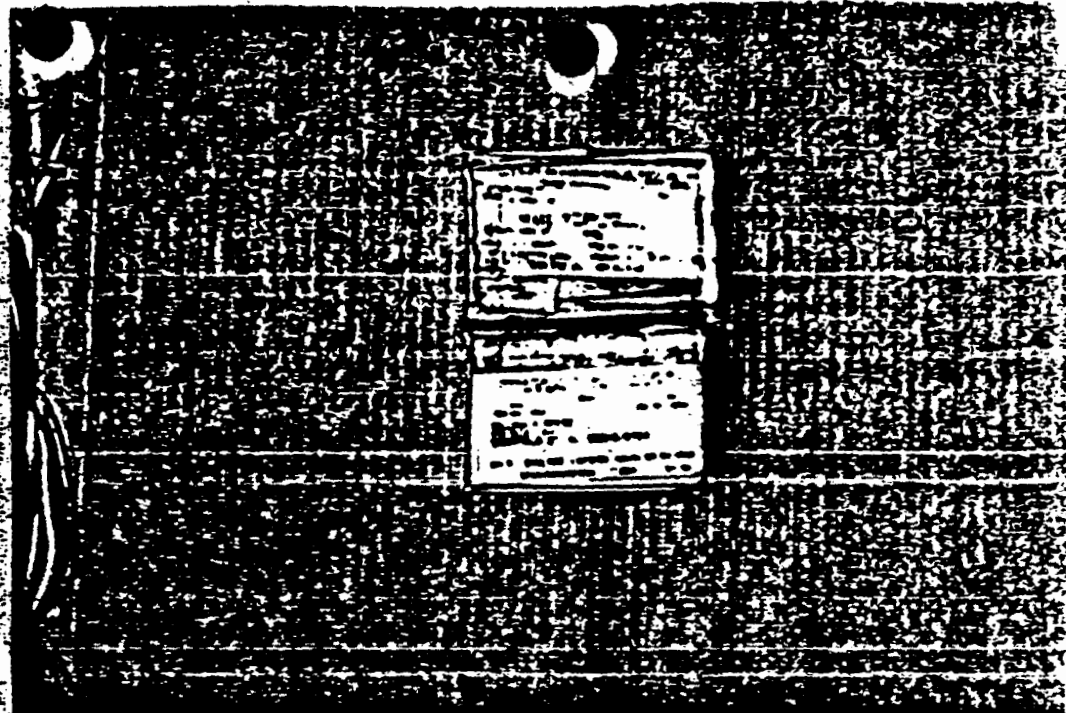
Title: ANDREW PHILLIP CUNANAN

Reference: \_\_\_\_\_  
(Communication Enclosing Material)

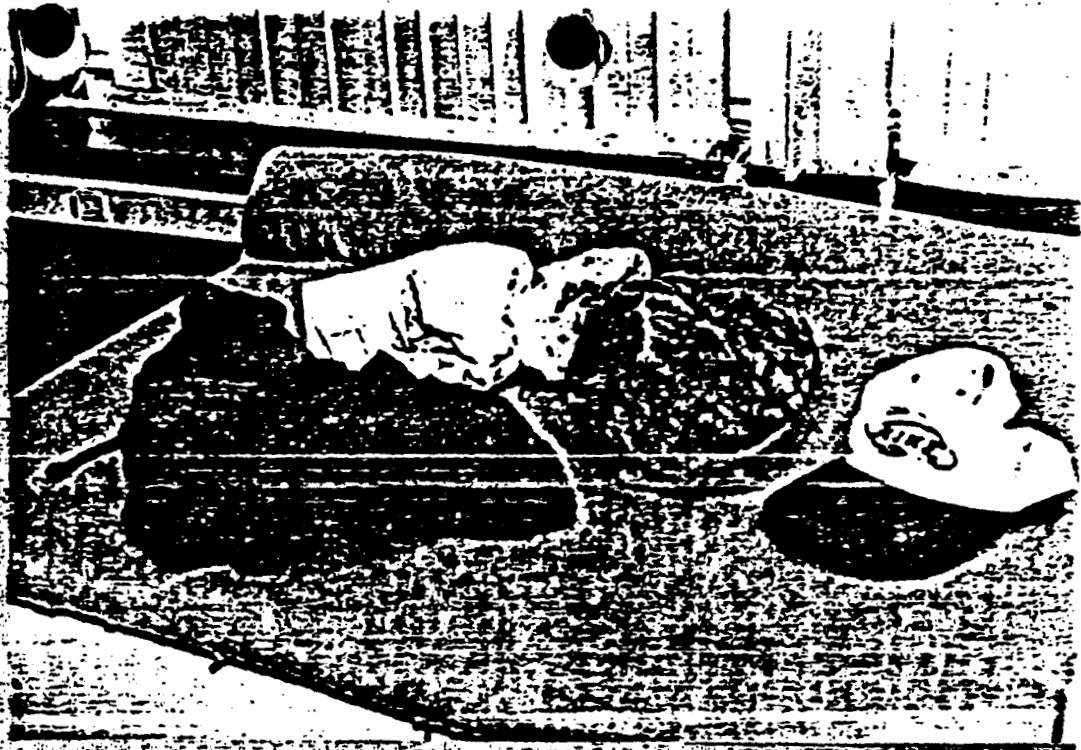
Description: ☐ Original notes re interview of  
(20) 35mm Color Prints

OF EVIDENCE REMOVED FROM RED TRUCK  
THAT PERTAIN TO NEWJERSEY AND  
CHICAGO HOMICIDES & ORIGINAL NEGATIVES

(145)







ANDREW P. CUNAHAN  
200 CHASE BLVD #101  
LA JOLLA, CA 92037

Pay to the  
Order of

☒ Bank of America

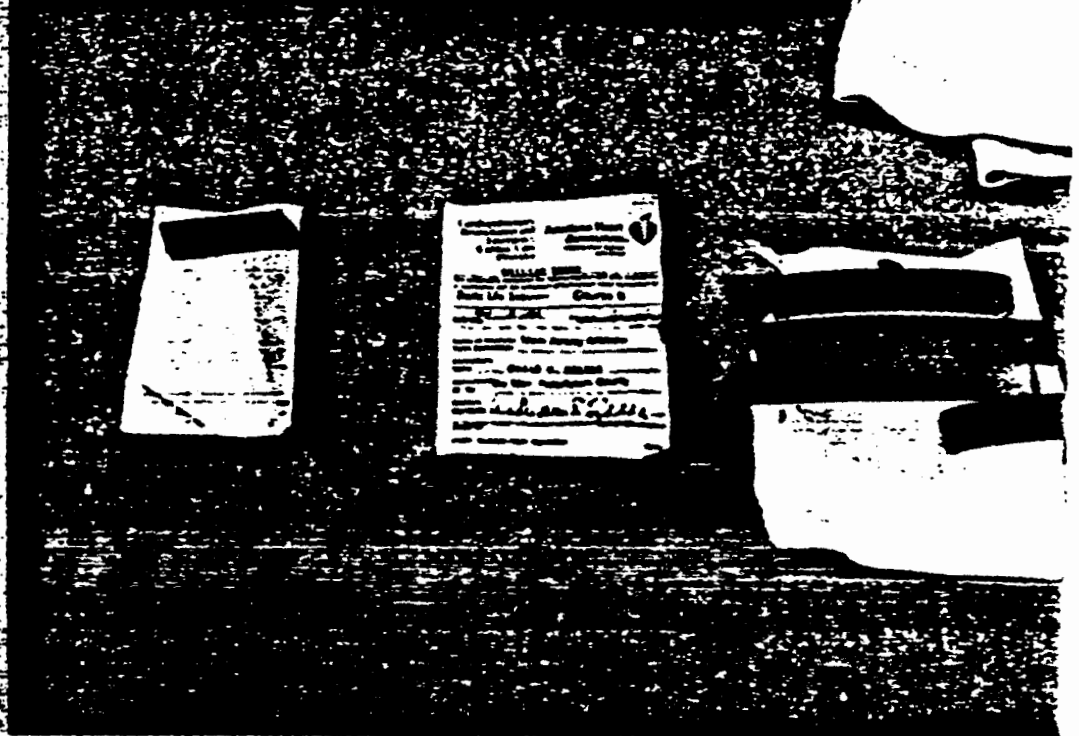
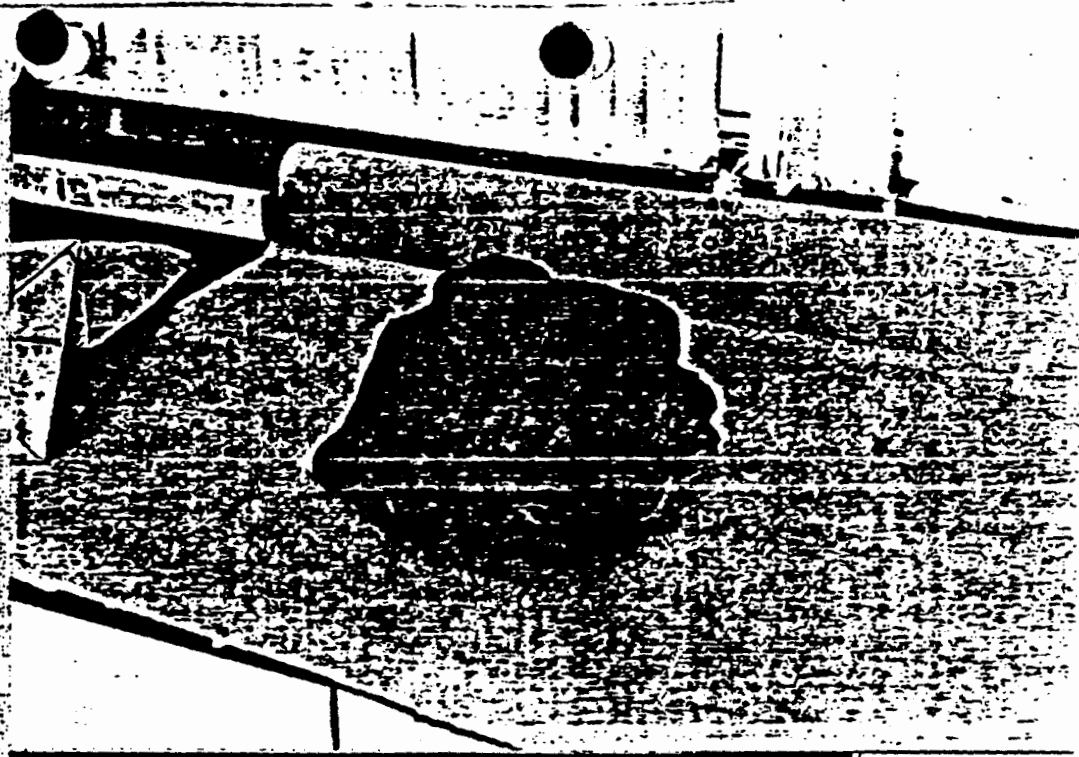
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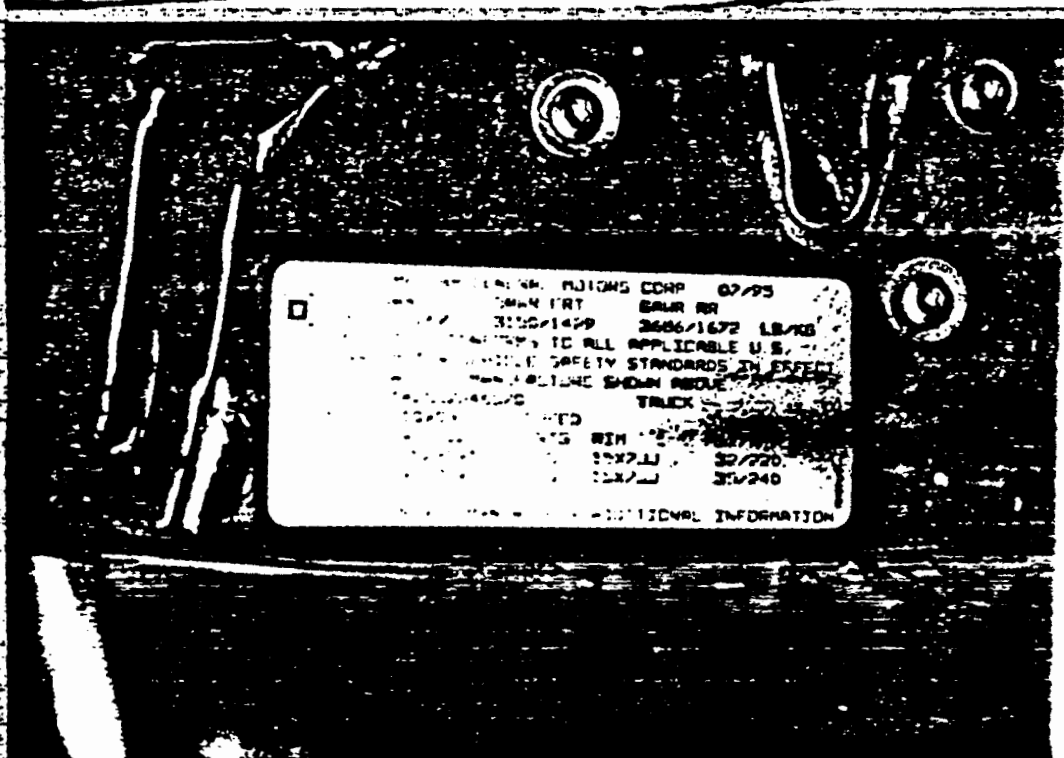
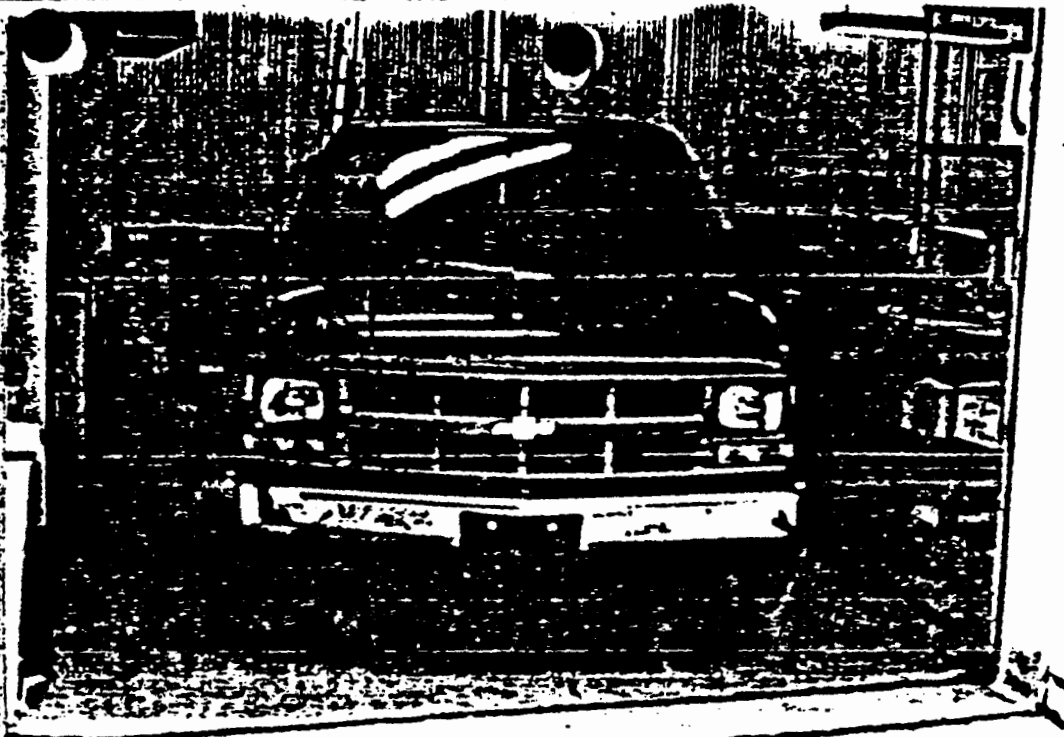
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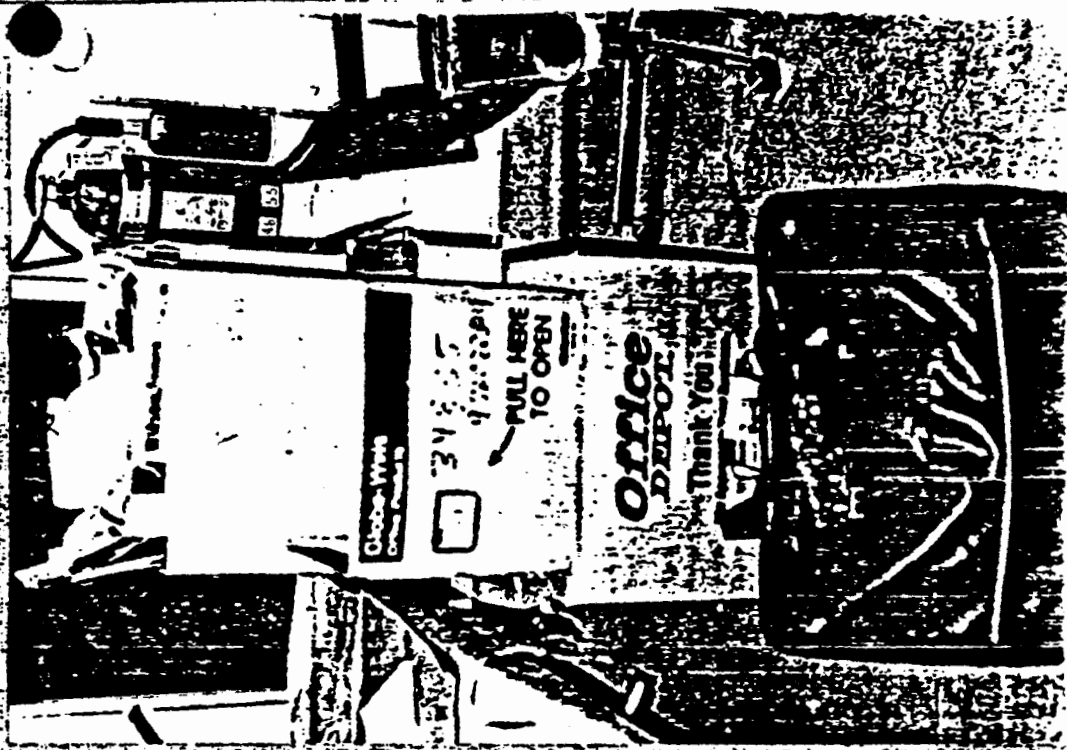


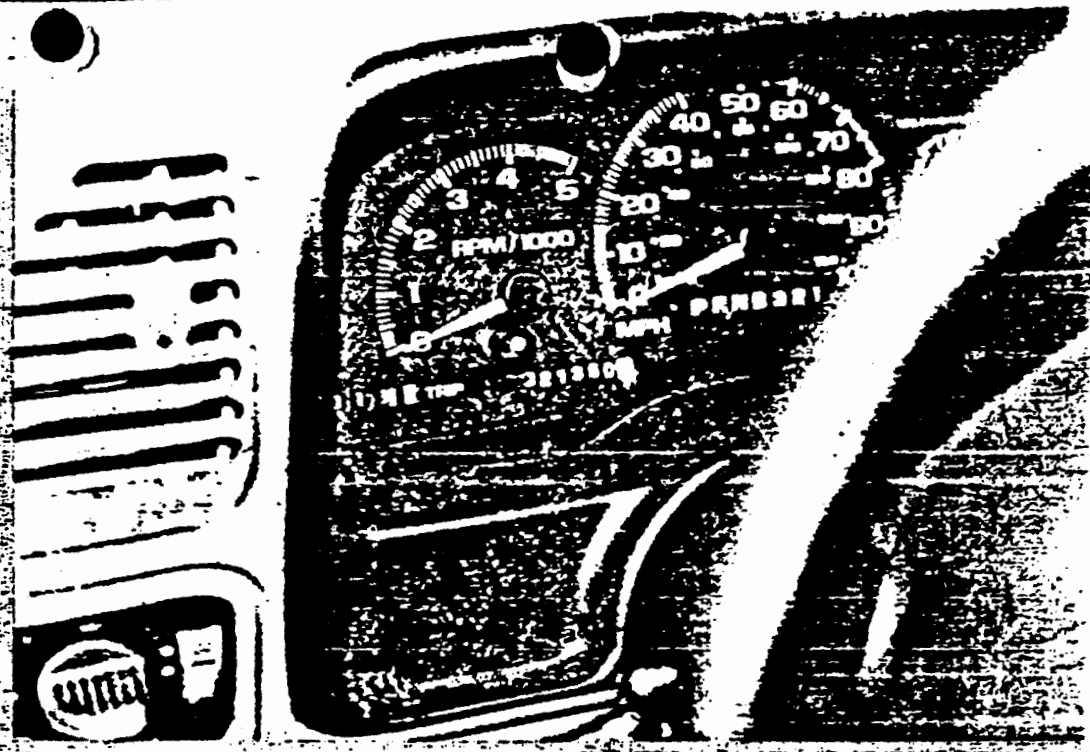


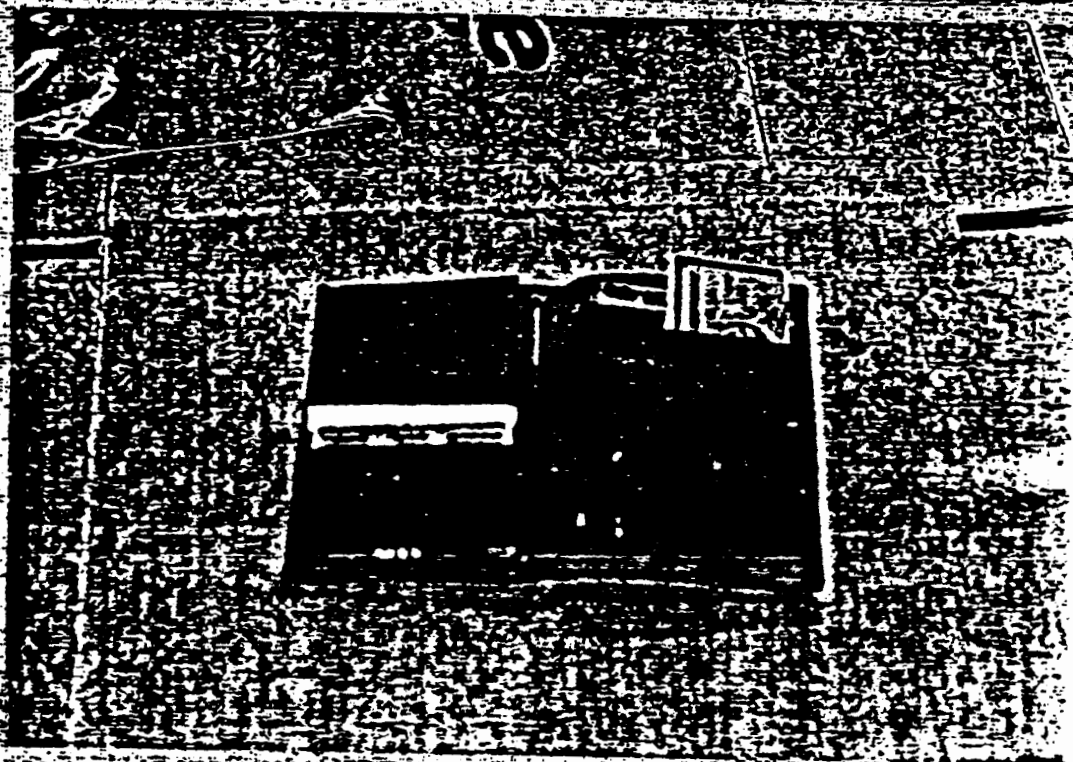
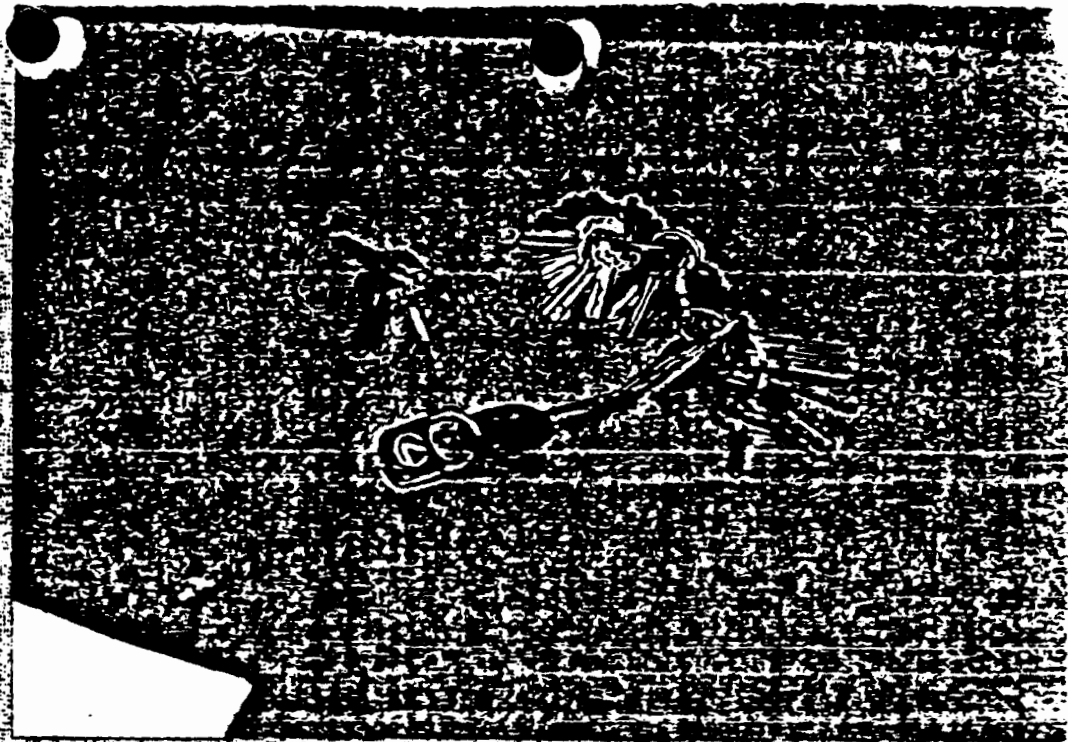




GENERAL MOTORS CORP 07/75  
CHRYSLER 6AUR BR  
3100/1400 2600/1672 LB/KS  
SAFETY TO ALL APPLICABLE U.S.  
SAFETY STANDARDS IN EFFECT  
FOR THE SHOWN MODEL  
TRUCK  
TO  
VIN 1-2-3-4-5-6-7-8-9-10-11-12  
12X2 LJ 32/720  
12X2 LJ 32/720  
ADDITIONAL INFORMATION







# *Freedom of Information and Privacy Acts*

SUBJECT ANDREW PHILLIP CUNANAN

FILE NUMBER 88A-MP-47461 SECTION # 9



Federal Bureau of Investigation

(12 31 1995)

# FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 07/21/1997

To: Cincinnati

From: Minneapolis

Squad 6/Minnesota Fugitive Task Force

Contact: [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED] tjt

b7c

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

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

ARMED AND DANGEROUS  
ARMED WITH A .40 CALIBER HANDGUN

Synopsis: Lead(s) to locate and apprehend captioned subject.

Administrative: Re Bureau teletype to All Field Offices and All Legats dated 07/19/1997.

Enclosures: Enclosed for each receiving division are two copies each of an FD-822 (Rapid Start Information Control Form). - FD-822 previously faxed to your division on 07/21/1997.

Details: Referenced teletype advised all offices of the nationwide manhunt currently underway to arrest Top Ten Fugitive Andrew Phillip Cunanan. The leads for your division were generated from enclosed FD-822 (Rapid Start Information Control Forms).

88-MP-4746-841

|                   |         |
|-------------------|---------|
| SEARCHED          | INDEXED |
| SERIALIZED        | FILED   |
| JUL 22 1997       |         |
| FBI - MINNEAPOLIS |         |

2001-11-11

To: Cincinnati From: Minneapolis  
Re: 88A-MP-47461, 07/21/1997

LEAD (s):

Set Lead 1:

CINCINNATI

AT CINCINNATI, OH

62 [REDACTED] Conduct logical fugitive investigation to locate and apprehend captioned subject. If further associates are identified outside your division, please set leads to interview. In response, please refer to Rapid Start Information Control number

ARMED AND DANGEROUS  
ARMED WITH A .40 CALIBER HANDGUN

XXXXXX  
XXXXXX  
XXXXXXFEDERAL BUREAU OF INVESTIGATION  
FOIPA  
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☒ 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.

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

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

\_\_\_\_\_ Pages were not considered for release as they are duplicative of \_\_\_\_\_

\_\_\_\_\_ Page(s) withheld for the following reason(s): \_\_\_\_\_

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- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription : 07-20-97

On Friday, July 18, 1997, [REDACTED] telephonically advised that he was the source of information for MAUREEN WORTH (sic), [REDACTED] journalist, who is writing an article for Vanity Fair Magazine. [REDACTED] explained that he was the person who advised WORTH that ANDREW PHILLIP CUNANAN had at one time met with GIANNI VERSACE, in San Francisco, at the opening of the San Francisco Opera in October of 1990.

[REDACTED] stated that he wanted to advise the FBI personally in view of the fact that WORTH was being pressured to divulge his name for investigative purposes.

b7C [REDACTED] stated that during the gala celebrating the opening of the opera, he observed VERSACE approach CUNANAN and make a comment to the effect of: "Hi, how are you, I remember you from Lago di Como, No?" CUNANAN had replied "Yes," and VERSACE moved on. [REDACTED] did not observe any further contact, nor is aware of any further contact between CUNANAN and VERSACE. [REDACTED] explained that it appeared VERSACE knew CUNANAN, but [REDACTED] could not say whether or not VERSACE could have confused CUNANAN with someone else.

[REDACTED] explained that had there been any contact between CUNANAN and VERSACE, at any time, CUNANAN is the type of person who would be unable to keep from sharing that kind of information with anyone, especially [REDACTED] went on to explain that CUNANAN is such a pathological liar, that when he did tell the truth, there was usually confusion as to whether his statement/claim was the truth, or just another lie. [REDACTED] stated that CUNANAN never mentioned any other contact with VERSACE.

Investigation on 07-18-97 at San Francisco, CA (telephonically)  
File # 88A-MP-47461 886 b7C Date dictated 07-20-97  
by SA [REDACTED] RGA:rga

88A-MP-47461

RGA:rga

1

The following investigation was conducted by SA [REDACTED]  
[REDACTED] on July 16, 1997.

At San Francisco, California:

The following individuals were contacted regarding the possibility that ANDREW PHILLIP CUNANAN may attempt to target them in view of the GIANNI VERSACE assassination in Miami, Florida on July 15, 1997.

[REDACTED] San Francisco, California, [REDACTED] was provided with a wanted flyer and photograph of CUNANAN. [REDACTED] lives in the [REDACTED]

[REDACTED] San Francisco, California. [REDACTED] was contacted at [REDACTED] San Francisco, California, [REDACTED] and [REDACTED] was provided with a wanted flyer featuring CUNANAN and a photograph of CUNANAN.

-887

FAT

FBI

## TRANSMIT VIA:

☒ Teletype  
☐ Facsimile  
☐ AIRTEL

## PRECEDENCE:

☒ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

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

Date 7/22/97

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

TO DIRECTOR FBI/IMMEDIATE/

FBI BOSTON/IMMEDIATE/

FBI CHICAGO/IMMEDIATE/

FBI LOS ANGELES/IMMEDIATE/

FBI MIAMI/IMMEDIATE/

FBI NEWARK/IMMEDIATE/

FBI NEW YORK/IMMEDIATE/

FBI PHILADELPHIA/IMMEDIATE/

FBI SAN DIEGO/IMMEDIATE/

FBI SAN FRANCISCO/IMMEDIATE/

BT

UNCLAS

CITE: //3480//

PASS: FBIHQ - DIRECTOR'S OFFICE, SIOC, VCMOS - CASKU.

1- Minneapolis  
 100-100

Approved: 11/10/2003Original filename: 1110042.203Time Received: 11/10/2003Telprep filename: 1110042.203MRI/JULIAN DATE: 1161/2003ISN: 59FOX DATE & TIME OF ACCEPTANCE: 11452 7-22-97

-911

^PAGE 2 MP 88A-MP-47461 UNCLAS

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

ARMED AND DANGEROUS; ARMED WITH A .40 CALIBER HANDGUN  
RE BUREAU TELETYPE TO ALL FIELD OFFICES AND ALL LEGATS  
DATED JULY 19, 1997, AND [REDACTED] REPORT FAXED TO LOS ANGELES  
AND SAN DIEGO ON JULY 22, 1997. b2

FOR INFORMATION OF RECEIVING OFFICES, [REDACTED]

[REDACTED]  
CONTACTED WFO AND REPORTED AS FOLLOWS:

[REDACTED] STATED HE WAS [REDACTED]  
[REDACTED]

[REDACTED] CONDUCTING INTERVIEWS WITH A FRIEND  
OF CUNANAN IN SAN DIEGO, CALIFORNIA. THE FRIEND STATED  
CUNANAN HAD MENTIONED VERSACE AND [REDACTED] (PHONETIC) AS  
POSSIBLE "HITS." THE FRIEND STATED CUNANAN WOULD RETURN TO  
SAN DIEGO FOR GAY PRIDE WEEK. b7C

FOIMS CONTAINED SOME REFERENCES TO A [REDACTED] BUT NOT  
KNOWN IF IDENTICAL. RAPID START WAS NEGATIVE.

LEADS:

^PAGE 3 MP 88A-MP-47461 UNCLAS

LOS ANGELES DIVISION AT LOS ANGELES, CALIFORNIA:

ATTEMPT TO LOCATE AND INTERVIEW [REDACTED] REGARDING  
[REDACTED] ASCERTAIN  
WHEREABOUTS OF [REDACTED] AND SET OUT LEADS TO HAVE HER  
INTERVIEWED AS SOON AS POSSIBLE. IDENTIFY FRIEND OF CUNANAN  
IN SAN DIEGO AND FORWARD LEAD FOR APPROPRIATE INVESTIGATION  
AND INTERVIEW.

ARMED AND DANGEROUS; ARMED WITH A .40 CALIBER HANDGUN

BT

b7c

XXXXXX  
XXXXXX  
XXXXXXFEDERAL BUREAU OF INVESTIGATION  
FOIPA  
DELETED PAGE INFORMATION SHEET2

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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)

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\_\_\_\_\_ Pages were not considered for release as they are duplicative of \_\_\_\_\_

\_\_\_\_\_ Page(s) withheld for the following reason(s): \_\_\_\_\_

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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/18/97

On July 16, 1997, Detective (Det) [REDACTED] and Special Agent (SA) [REDACTED], both members of the Chicago Division's Fugitive Task Force (FTF) met with [REDACTED]

[REDACTED] The meeting took place at the [REDACTED] Illinois. The purpose of this meeting was to attempt to identify several of the items found in the Lexus found in New Jersey and items that were found at the crime scene in New Jersey.

The items that would be presented to both [REDACTED] were from the New Jersey State Police Crime Scene Evidence Log. Only those items which had some type of identifiable characteristics were presented in an attempt to identify ownership. This New Jersey State Police Crime Scene Evidence Log was provided to the Chicago Division by SA [REDACTED] of the South New Jersey RA.

The below list contains the items which were presented to [REDACTED] in an effort to identify the ownership:

- b7c
1. One brown paper bag containing numerous newspapers. [REDACTED] indicated that it was common practice for [REDACTED] to cut out news clippings, but [REDACTED] would not keep these news clippings in a brown paper bag.
  2. Numerous bundles of light colored paper. Both [REDACTED] indicated that without seeing these items they could not make a positive identification, but felt that if these items were blank pieces of paper that this was not consistent with items that would be in the Lexus.
  3. One black paper shopping bag. (Banana Republic) Both [REDACTED] indicated that a shopping bag from the Banana Republic would not be consistent with an item that LEE MIGLIN would have in his vehicle.

Investigation on 7/16/97 at Chicago, Illinois

88A-MP-47461-918

File # 70A-PH-81635-153

Date dictated 7/18/97

CPD [REDACTED]  
by SA [REDACTED] AT/bac

88A-MP-47461, 70A-PH-81635

Continuation of FD-302 of ITEMS FOUND IN LEXUS IN NEW JERSEY, On 7/16/97, Page 2

4. One set of jumper cables. [REDACTED] indicated that [REDACTED] kept jumper cables in the car.
5. Cloth gloves having black dots. [REDACTED] indicated that if these gloves were work type gloves for gardening then that would be consistent with [REDACTED] having them in his vehicle. If they were other type gloves then he would have no knowledge of these.
6. Five plastic garbage bags. Both indicated not consistent for being in the vehicle.
7. One black suede shoe, "Salvatore Ferragamo" (right). [REDACTED] indicated that one of [REDACTED] shoes was missing from the crime scene and that the manufacturer brand of Ferragamo was consistent with [REDACTED] purchasing habits. It is believed that this is the victim's missing shoe from the crime scene.
8. One black umbrella with wooden handle. It was determined that this is consistent with what the victim would have had in his car.
9. Pair of blue cloth/gray leather tipped gloves and pair of tan suede gloves. [REDACTED] indicated that only if these were work gloves would they be consistent with [REDACTED] keeping them in the vehicle.
10. One pack of paper matches in brown paper bag. These matches would not be consistent as MIGLIN did not smoke.
11. Wire frame eyeglasses. These glasses would only have been in the vehicle if they had been reading glasses.
12. One black cap. [REDACTED] indicated that [REDACTED] had a snap type brim or news boy type cap that was kept in the vehicle.

88A-MP-47461, 70A-PH-81635

Continuation of FD-302 of ITEMS FOUND IN LEXUS IN NEW JERSEY, On 7/16/97, Page 3

- b7C
13. Salem cigarette butts. These items would not be consistent with being in the vehicle as no one in the family smoked.
  14. Black appointment book with pen and paper. Both [REDACTED] indicated that an appointment book would be consistent with being in the vehicle as MIGLIN would use it to write notes for business and personal reasons.
  15. Eyeglasses in case. If they were reading glasses then it would be consistent. Could not make identification without seeing them.
  16. Mini mag light with case. Both agreed it was consistent with being in the vehicle.
  17. Xerox copy of real estate listing from Minneapolis. Both [REDACTED] indicated that the victim had no real estate connections in Minneapolis and would not be consistent with being in the vehicle.
  18. Tooth brush. This was not consistent with being in the vehicle.
  19. White cross brand stretch bandage. This was not consistent with being in the vehicle.
  20. Sentinel newspaper. This was not consistent with being in the vehicle.
  21. Wrigley's chewing gum (3 pack). This would be consistent with being in the vehicle.
  22. A garage door opener-Stanley Manufacturer. [REDACTED] indicated that [REDACTED] had a new type of garage door opener described as a 1" by 2" gray plastic garage door opener which attached to a key ring. He did not believe that it was a Stanley brand.
  23. Scissors with red handles. This was not consistent with being in the vehicle.

88A-MP-47461, 70A-PH-81635

Continuation of FD-302 of

ITEMS FOUND IN LEXUS IN NEW JERSEY , On 7/16/97

, Page 4

24. Assorted candy and wrappers. [REDACTED] indicated that [REDACTED] would have candy in the vehicle and favored butterscotch.
25. Gold pocket comb. This would be consistent with being in the vehicle.
26. Assorted United States coins totaling a \$1.95 in a plastic film holder with lid, 35mm (two). [REDACTED] indicated that [REDACTED] would keep quarters in the 35mm plastic film holders.
27. Chicago road map. [REDACTED] indicated that it was possible that this may have been in the vehicle.
28. Creative thinking cassette album. [REDACTED] identified that as [REDACTED]
29. One creative thinking cassette tape. Identified as belonging to LEE MIGLIN. b7
30. Garage door opener, Stanley brand. Again, it depends on the size and description if it was consistent with the garage door opener owned by [REDACTED]
31. Key ring with three keys. [REDACTED] indicated that [REDACTED] kept three house keys on a ring one of which was a special pick proof key which could not be copied. [REDACTED]
32. Black wallet with assorted credit cards and driver's license. This would be consistent with [REDACTED] and this wallet would contain family photographs.
33. Lexus owner's book with paperwork. Would be consistent with being in vehicle.
34. Black envelope containing men's cologne. Would be consistent with being in vehicle.

88A-MP-47461, 70A-PH-81635

Continuation of FD-302 of ITEMS FOUND IN LEXUS IN NEW JERSEY, On 7/16/97, Page 5

35. Silver pliers, Lexus. Consistent with being in vehicle.

36. New York City pocket atlas. [REDACTED] said [REDACTED] was familiar with New York City and did not believe [REDACTED] would keep a atlas in the vehicle. He had never personally seen a New York City atlas, but if [REDACTED] had one it would be kept in the house and only used in the vehicle for travel purposes.

37. Lexus tool kit. Consistent with being in vehicle.

This concludes the items that were read to [REDACTED] from the New Jersey Evidence Log.

[REDACTED] were questioned with regard to the \$50.00 gold piece pawned by CUNANAN in Miami Beach. Both [REDACTED] indicated that this would not have been in MIGLIN's possession. They had no knowledge of LEE MIGLIN possessing a \$50.00 gold piece. They were also questioned with regards to the prescription glasses found in a gold colored sack. They indicated once again that LEE MIGLIN had prescription reading glasses which were purchased by his wife from Walgreen's, but they were not kept in a gold colored sack. b7c

Both [REDACTED] were questioned with regard to any knowledge of any connection LEE MIGLIN would have had with VERSACE. They denied any knowledge of LEE MIGLIN having any connection either personally or of a business nature with VERSACE.

[REDACTED] were questioned with regard to the pre-printed label found containing LEE MIGLIN's name. They indicated that in fact LEE MIGLIN had a lot of magazines, some at his residence and some at the business. They indicated that they would have to see the label to make any further identification as to the possible location of the magazine as being taken from the residence or kept in the vehicle.

They were questioned with regard to a piece of paper found in the New Jersey Crime Scene Investigation which contained sayings which are commonly referred to as tongue tied sayings.

88A-MP-47461, 70A-PH-81635

Continuation of FD-302 of ITEMS FOUND IN LEXUS IN NEW JERSEY , On 7/16/97 , Page 6

These sayings are commonly used in speech therapy. Both [REDACTED] indicated that they had no knowledge of LEE MIGLIN ever keeping this type of item in his wallet.

This interview did reveal, however, that several items which should have been in the Lexus have yet to be recovered.

[REDACTED] indicated that [REDACTED] wallet should have contained photographs of the family. One photograph would have been of LEE MIGLIN, [REDACTED] and the [REDACTED]. Another photograph that [REDACTED] kept in the wallet was of [REDACTED]. A third photograph that was missing from the wallet would be of [REDACTED] taken when [REDACTED]. The last photograph would have been of LEE MIGLIN [REDACTED].

[REDACTED] also indicated that [REDACTED] kept at least six CDS in the vehicle which would have been characterized as easy listening type music. [REDACTED] was fond of "Jackie Gleason" and would have had at least one of his CDS in the vehicle. b7

[REDACTED] indicated that LEE MIGLIN kept at least three business files in the vehicle. They were described as brown paper having the appearance of leather. An elastic band was attached to secure the folder shut. Of the three folders, one folder was kept for the business at 181 West Madison Street, Chicago, Illinois. The second folder was for items connected with [REDACTED] Illinois. The third business folder contained business papers for whatever project [REDACTED] was working on at the present.

Due to the suspicious circumstances surrounding a bible found at the New Jersey Crime Scene, [REDACTED] was questioned regarding anything of an unusual nature connected with any bibles at the residence. [REDACTED] advised that there may be possibly one or two bibles in [REDACTED] but nothing of an unusual nature had been noted with regards to them. He indicated that if something was found to be out of the ordinary he would contact the FBI.

It should be noted that in an attempt by [REDACTED] to identified these items they both expressed a

88A-MP-47461, 70A-PH-81635

Continuation of FD-302 of ITEMS FOUND IN LEXUS IN NEW JERSEY , On 7/16/97 , Page 7

desire to actually see these items in person or photographs of these items to make any positive identification.

88A-MP-47461 - 921  
70A-PH-81635 - 133  
TAT/bac  
TAT

-1-

The following investigation was conducted by Detective (Det) [REDACTED] and Special Agent (SA) [REDACTED] of the Chicago Division's Fugitive Task Force (FTF) on July 18, 1997:

AT CHICAGO, ILLINOIS:

Information had been received prior to this date from CHICAGO POLICE DEPARTMENT (CPD) Det [REDACTED], assigned to Area 3 Violent Crimes Unit, that an individual, [REDACTED], had contacted the CPD to advise that he was a male prostitute who had in the past had sexual relations with LEE MIGLIN and ANDREW CUNANAN. In response to this information, arrangements were made for an interview to be conducted at his residence on [REDACTED]

Det [REDACTED] and SA [REDACTED] accompanied by Det [REDACTED] responded to [REDACTED] residence where an interview revealed the following information in summary:

[REDACTED] described himself as a male prostitute, using the word "rent boy" as a common term used in the "Gay Community" to describe a male prostitute. He indicated that he had been involved in this occupation for years and had used the proceeds from this business to pay his way through college.

As a matter of practice in this occupation, he placed an ad beginning in [REDACTED] on a magazine called the [REDACTED]. This ad ran from [REDACTED] until [REDACTED]. It cost \$13.00 a week to place the ad. He could not recall the exact words of the ad, but believed it would have been words to the affect, "New in town, young college boy looking to meet discriminating gentlemen". The ad gave his voice mail pager of [REDACTED] as a contact number.

[REDACTED] indicated that he believed it would be possible to contact the [REDACTED] and obtain a copy of the ad as it had appeared in the past.

As a result of this ad, several customers responded. In Autumn of [REDACTED] an individual left a message on his voice mail with regards to the ad. This individual was named either Tadd, Todd or Tom. [REDACTED] could not recall the exact name that this individual had used at the time. Eventually, [REDACTED] called back and a meeting was set up. [REDACTED] was told to go to a corner located somewhere in the area of [REDACTED] in the area of [REDACTED]. He could not recall the exact intersection, but he remembered that he had parked his car near the [REDACTED]

-921

-2-

A time was set up in the evening hours and as agreed upon, he stood on the corner. Eventually, a 2-door large auto pulled up. He described this car as being two tone in color, possibly a Cadillac or Oldsmobile. In the vehicle at the time were two occupants. The younger of the two occupants was driving the vehicle and would later be described by [REDACTED] as ANDREW CUNANAN. The older gentleman was seated in the front passenger seat and would later be described by [REDACTED] as LEE MIGLIN. [REDACTED] recalled that the vehicle was a 2-door, because MIGLIN had to bend forward and pull the seat forward so [REDACTED] could get into the backseat. They drove to the area of [REDACTED] and [REDACTED] Street. He believed they parked at or near [REDACTED] Street and [REDACTED] Street near the [REDACTED]. They walked a short distance to a building described by [REDACTED] as possibly being a 12 flat. They went to an apartment which was located on the 1st floor above the lobby. It was a one bedroom apartment. Once inside, they had one cocktail and he [REDACTED] performed [REDACTED] to both the older gentlemen (MIGLIN) and the younger gentlemen (CUNANAN). The price had been set at \$140.00 for what [REDACTED] described as "a 50 minute hour". He was paid cash and then given \$10.00 or \$15.00 to take a cab back to his car which was parked near [REDACTED].

[REDACTED] advised that in this type of business, he did not use his real name and used the made up name of "Daniel". The older man, however, was introduced to him as "Lee" and again the younger man had either the name of "Tom", "Tadd" or "Todd".

Approximately 1 or 2 weeks later, he received a second call on his voice mail from either "Lee" or "Todd". He was told to come directly to the building, which he did. Once inside the lobby, using a cellular phone that he carried called up to the apartment and was buzzed in. [REDACTED] indicated that there was a doorman on duty at the building both times he went there.

On this second encounter, he related that they drank some white wine and talked more freely than in the first encounter. During the conversations this time, [REDACTED] mentioned that he was interested in going to college in Europe. "Lee" told him about locations that he was familiar with. In addition, "Lee" spoke of the fact that [REDACTED] was involved in some way with the "Home Shopping Network".

He eventually performed [REDACTED] on both "Lee" and "Todd" and left. This was the last time that he would have sexual relations with either of these individuals.

b7c

-3-

Possibly a month or two later, he ran into "Todd" at a gay bar called the [REDACTED] located at [REDACTED] and [REDACTED] in Chicago. [REDACTED] saw "Todd" inside the establishment and did not approach him, however, "Todd" did buy [REDACTED] a drink. No conversation took place.

[REDACTED] indicated that he had only seen "Lee" one other time. He could not recall exactly, but believed it was some months later when he had an occasion to run into "Lee" in a store. "Lee" was with another couple and he did not approach him or have any conversation with him. When he made eye contact with LEE, he [REDACTED] simply nodded.

When asked to describe the individual he referred to as "Lee", he described him as a white male, approximately 5'10", medium build, being at least 55 years of age and having fat fingers. He believed he remembered seeing a gold "pinky ring" having a red or purple stone on "Lee's" hand. [REDACTED] indicated that since the news coverage with regard to CUNANAN, he has on numerous occasions seen photographs of LEE MIGLIN [REDACTED] on TV and is positive that the individual referred to as "Lee" is in fact LEE MIGLIN. b7c

When asked to describe the individual referred to earlier as "Todd", "Tadd" or "Tom", [REDACTED] indicated that he was in his early 20s, approximately 5'10", medium build and having no glasses. In the news coverage with regards to the investigation of CUNANAN, [REDACTED] indicated that the earlier photographs which depicted him with glasses and much thinner did not look like the person he referred to as "Todd". It was only recently when the news media showed the photograph dated April of 1997 in which he is not wearing glasses and his face is heavier did he realize that this individual was in fact the person with MIGLIN when they had sex.

At the time of this interview, [REDACTED] advised that he is a [REDACTED] and is currently [REDACTED] of this interview. He indicated that he would be willing and able to find the exact address of the building and be able to point out the exact apartment where the sexual encounters took place, once [REDACTED] and he was relieved of his [REDACTED]

[REDACTED] added that in his conversations with "Todd", he remembered that "Todd" told him that he also was a male prostitute, "rent boy", and that he ("Todd") had placed ads in a national gay magazine called the "Advocate Classified".

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70A-PH-81635

-4-

[REDACTED] advised that it is common knowledge in the "Gay Community" that LEE MIGLIN is "Gay". It is also rumored that [REDACTED]  
[REDACTED]

It should be noted that during the course of this interview, [REDACTED] hoped that he was not the only individual to come forward to expose MIGLIN's gay life style. In addition, he was not providing this information to "dirty MIGLIN's name", but was attempting to assist in this investigation. He explained that whatever MIGLIN's sexual preference was, it was no reason for him to have been murdered.

At the conclusion of the interview, it was understood that [REDACTED] would obtain the exact address and apartment for the location he was taken to and secondly, he would attempt to obtain a copy of his ad as it appeared in the [REDACTED]

[REDACTED] is described as follows:

Name: [REDACTED]  
Sex: Male  
Race: White  
Date of Birth: [REDACTED]  
Social Security Number: [REDACTED]  
Address: [REDACTED]  
  
Telephone Number: [REDACTED]  
Voice Mail: [REDACTED]  
Cellular Phone: [REDACTED]  
CCH: Negative

b7c

# *Freedom of Information and Privacy Acts*

SUBJECT ANDREW PHILLIP CUNANAN

FILE NUMBER 88A-MP-47461 SECTION # 10



Federal Bureau of Investigation

XXXXXX  
XXXXXX  
XXXXXX

FEDERAL BUREAU OF INVESTIGATION  
FOIPA  
DELETED PAGE INFORMATION SHEET

2

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

Section 552

Section 552a

☐ (b)(1)

☐ (b)(7)(A)

☐ (d)(5)

☐ (b)(2)

☐ (b)(7)(B)

☐ (j)(2)

☐ (b)(3)

☐ (b)(7)(C)

☐ (k)(1)

☒

(b)(7)(D)

☐ (k)(2)

☐ (b)(7)(E)

☐ (k)(3)

☐ (b)(7)(F)

☐ (k)(4)

☐ (b)(4)

☐ (b)(8)

☐ (k)(5)

☐ (b)(5)

☐ (b)(9)

☐ (k)(6)

☐ (b)(6)

☐ (k)(7)

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- ☒ 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.

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

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3

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# *Freedom of Information and Privacy Acts*

SUBJECT ANDREW PHILLIP CUNANAN

FILE NUMBER 88A-MP-47461 SECTION # 11



Federal Bureau of Investigation

88A-MP-47461  
RLH:rlh

The following investigation was conducted by Special Agent (SA) [REDACTED] of the Miami Division, Palm Beach County Resident Agency (PBCRA), on July 16-17, 1997, while in the capacity of Duty Agent.

On July 16, 1997, SA [REDACTED] delivered copies of the Wanted Poster of ANDREW CUNANAN, to the Watch Commanders at Lake Worth Police Department, Boynton Beach Police Department and Palm Beach Police Department. The Watch Commanders were asked to distribute the flyers to the officers and asked they check any gay bars in their respective cities.

SA [REDACTED] received a telephone call at approximately 11:30 p.m. from Boynton Beach Police, Sgt. [REDACTED]. Sgt. [REDACTED] had received a telephone call from [REDACTED] Florida, telephone number [REDACTED]. Ms. [REDACTED] told Sgt. [REDACTED] she had seen a man whom she thought was ANDREW CUNANAN while she was in [REDACTED] Boynton Beach, Florida. Sgt. [REDACTED] advised officers were sent to [REDACTED] Bar and did not locate the subject there. Officers also checked area motels for the subject, but did not locate him.

b7c  
SA [REDACTED] called Ms. [REDACTED] at her residence at approximately 11:35 p.m. Ms. [REDACTED] advised she was with her husband sitting at the bar next to a good looking young man in his middle twenties. The subject drew attention to himself by commenting to Ms. [REDACTED] about the homicide of Gianni Versace, and the individual who was being sought in the homicide. Ms. [REDACTED] had not heard the news and felt uncomfortable talking to the subject. The subject introduced himself as [REDACTED] and commented he was from [REDACTED] and [REDACTED]. Ms. [REDACTED] thought the topic was unusual for the subject to bring up, because the bar had Karaoke going, and there was not any television on in the bar at the time. When Ms. [REDACTED] and her husband went home at approximately 10:00 p.m. they saw the news and thought the subject they had been talking to, had a strong resemblance to CUNANAN.

A request was received from SA [REDACTED] to obtain information on missing subjects from the last sixty days from Palm Beach County. Lt. [REDACTED] of the Palm Beach Sheriff's Office compiled a list of three individuals: [REDACTED] PBSO case # [REDACTED]; [REDACTED] PBSO case # [REDACTED]; [REDACTED] PBSO case # [REDACTED]. Copies of the reports were to be faxed from Lt. [REDACTED] to Miami, SA [REDACTED] July 17, 1997.

88A-MP-47461  
RLH:rlh

A call was received from Delray Beach Police Department at 3:40 p.m. in reference to a subject similar in appearance to CUNANAN, walking north on Federal Highway from Atlantic Avenue, forty minutes before the call was received. The subject was described as a white male with characteristics of someone Spanish. The subject had black thick hair and was wearing all black clothes. The subject was similar in features to the second picture on the front page of the Palm Beach Post. The complainant, [REDACTED] telephone number [REDACTED] was contacted but could not provide any further information. Officers from Delray Beach Police Department checked the area but did not locate the subject.

A call was received from Lt. [REDACTED] West Palm Beach Police Department, telephone number [REDACTED] in reference to a call he received from the [REDACTED] located at [REDACTED]. A subject who was similar in appearance to CUNANAN, checked into room #103 after 11:00 p.m. on July 16, 1997. The subject was identified as [REDACTED] date of birth, [REDACTED] with Florida license # [REDACTED] Lt. [REDACTED] contacted the subject and verified his identity.

b7c A call was received from [REDACTED] telephone numbers, [REDACTED] and [REDACTED] Ms. [REDACTED] reported seeing a subject who was similar in appearance to CUNANAN. The subject had shoulder length hair and was wearing an earring in his left ear. He was driving a white 1996-97 Mitsubishi convertible bearing a Florida license tag ending in [REDACTED]. The vehicle was sitting at the southwest corner of PGA Blvd. on Prosperity Farms Road at 7:25 a.m.. No further action was taken, due to the time lapse.

A call was received from Ms. [REDACTED] telephone number, [REDACTED] Ms. [REDACTED] reported seeing CUNANAN, driving a red Pick up truck, at the Mobile Station on Alternate A1A at PGA Blvd., one day last week. No further action was taken, due to the time lapse.

A call was received from Mr. [REDACTED] telephone number, [REDACTED] Mr. [REDACTED] reported seeing CUNANAN, on July 15, 1997, driving a red Dodge pick-up truck, with a white stripe on side, bearing a Michigan license tag ending in CX. The subject was seen on Boca Rio Road, in West Boca Raton. No further action was taken, due to the time lapse.

A call was received from [REDACTED] telephone number [REDACTED]. Ms. [REDACTED] reported seeing CUNANAN walking on Main Street in Belle Glade, Florida, at approximately 9:00 a.m.. No further action was taken due to the time lapse.

88A-MP-47461  
RLH:rlh

An unidentified caller reported seeing CUNANAN in [REDACTED] located at [REDACTED] and [REDACTED] three weeks ago. The subject left his gun to be cleaned. [REDACTED] West Palm Beach, Florida, 33409, telephone number [REDACTED], was contacted. [REDACTED] checked their records of invoices for gun repairs but did not locate anything for a Glock 40 caliber or anything under the name CUNANAN.

A call was received from Mr. [REDACTED] telephone number [REDACTED]. Mr. [REDACTED] commented he thought CUNANAN was tied into the Mafia.

A call was received from The Clarion Hotel located at PGA Blvd. and US1. The caller reported seeing CUNANAN at the hotel earlier in the week. The room reservations were made by another man and the address given was [REDACTED] Florida, 33460. No further action was taken, due to the time lapse.

b7C  
A call was received from [REDACTED] telephone number [REDACTED]. Ms. [REDACTED] reported seeing CUNANAN, July 16, 1997 at [REDACTED] p.m., driving a tan over blue new convertible Jaguar bearing Florida license tags. The vehicle was turning into the Winn Dixie parking lot at Hypoluxo and Congress. The vehicle possibly parked outside of the Gym at that location. The driver had medium length dark hair. No further information was given. No further action was taken, due to the time lapse.

A call was received from [REDACTED] telephone number [REDACTED]. Mr. [REDACTED] reported seeing CUNANAN, July 16, 1997, on a bicycle between 6:00 p.m. and 6:30 p.m., along Federal Highway in Tequesta. The subject was looking for a place to pitch a tent for the night. Mr. [REDACTED] suggested [REDACTED]. No further action was taken, due to the time lapse.

A call was received from Detective [REDACTED] Boca Raton Police Department, telephone number [REDACTED]. Det. [REDACTED] was passing on information that [REDACTED] from [REDACTED] Hotel had a subject named [REDACTED] telephone number [REDACTED] make a reservation for catering, July 14, 1997. [REDACTED] believed [REDACTED] looked similar to CUNANAN. No further action was taken.

A call was received from [REDACTED] Salvation Army, telephone number [REDACTED]. Ms. [REDACTED] reported seeing a subject who looked similar to CUNANAN in the West Palm Beach Salvation Army Store, 2440 Westgate Avenue. The subject used the name [REDACTED] date of birth, [REDACTED] SSN [REDACTED]. No further action was taken.

88A-MP-47461  
RLH:rlh

A facsimile was received from Palm Beach County Sheriff's Office, in reference to CUNANAN. The caller advised he had seen CUNANAN three weeks ago between 10:30 p.m. and 11:30 p.m. at the Boca Ale House, located at Lyons Road and Glades Road. No further action was taken due to the time lapse.

A facsimile was received from the City of West Palm Beach Police Department, Lt. [REDACTED]. A caller identified as [REDACTED] advised he had seen CUNANAN at the Bar Harbour 4 movie theaters in Miami on Sunday night, July 13, 1997, at the 9:50 p.m. showing of the movie of "Contact". The caller described CUNANAN's companion as a W/M, 20 years of age, medium brown hair cut in a preppy hair style, 5'8" tall, stocky build, no facial hair with strong facial features. No further action taken.

A telephone call was received from Boca Raton Police Department, in reference to CUNANAN. A subject similar in appearance to CUNANAN was seen driving a grey Buick, with Florida license tag, [REDACTED] at Glades Road on July 12, 1997. Registration on the license returned to a 1978 Cadillac, two door, to [REDACTED] DOB, [REDACTED] PO Box [REDACTED] Florida, 32774-1303. No further action was taken.

A telephone call was received from an individual, [REDACTED] who reported seeing CUNANAN on July 14, 1997, in Skeeter Lounge, located on West Boynton Beach Blvd. The same subject was seen at the Smoke Signal, located at Congress and Boynton Beach Blvd., next to the movie house.

b7C

A telephone call was received from [REDACTED] telephone number [REDACTED] Huming Bird Hotel, 631 Lucerne Ave., Lake Worth, Florida. Ms. [REDACTED] was making the telephone call for Mr. [REDACTED] who had reported seeing CUNANAN on July 16, 1997, between 4:00-5:00 p.m., in the area of the Hotel. [REDACTED] Florida, telephone number [REDACTED] had reportedly seen CUNANAN in the 502 Club, 502 Lucerne Ave., Lake Worth, Florida. Mr. [REDACTED] took a beer bottle the subject was drinking from, to the Lake Worth Police Department. [REDACTED] Lake Worth Police Department, processed the bottle for latent prints with negative results. Case number [REDACTED]

A telephone call was received from the West Palm Beach Police Department, who had received a call from [REDACTED] Florida, telephone number [REDACTED] Ms. [REDACTED] reported seeing CUNANAN on July 16, 1997, between 7:30-7:45 p.m., sitting on a park bench at Flagler

88A-MP-47461

RLH:rlh

and Southern. The subject was wearing blue jeans an unknown color t-shirt and sandals. No further action was taken, due to the time lapse.

b7c

A telephone call was received from [REDACTED], Tequesta, [REDACTED] telephone number [REDACTED]. Mr. [REDACTED] reported seeing CUNANAN in the store Monday, July 14, 1997 between 3:00 and 4:00 p.m.. No further action was taken, due to the time lapse.

A telephone call was received from Tequesta Police Department. An employee from the Mail and News Plus, 638 North US1, called the Police Department to report an individual similar in appearance to CUNANAN, wearing a red shirt and glasses had been in the store buying a football magazine. The subject was last seen driving a small gold vehicle four door, westbound on Village Boulevard. Tequesta Police Department checked the area for the vehicle with negative results.

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/22/97

(Protect Identity)

On [REDACTED] was interviewed pursuant to a telephone call he made to the Federal Bureau of Investigation toll-free hotline set up for the fugitive investigation of Andrew Phillip Cunanan. [REDACTED] requested that the information he provided be handled discretely and used for the investigative purposes only and to not be leaked to the news media. [REDACTED] was advised that some of the information he provided may be so specific that he may be the only logical source of origin. He acknowledged and out of his stated concern for public safety of some friends he has in south Florida he wished to provide the following information:

In approximately [REDACTED]

b7C  
b7D

Investigation on [REDACTED] at Fairfield, Ohio

File # 88A-MP-47461-1080

Date dictated 07/22/1997

by [REDACTED]

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

88A-MP-47461

Continuation of FD-302 of [REDACTED]

, On [REDACTED]

, Page

2

b7C  
b7D

[REDACTED]  
[REDACTED]  
[REDACTED] does not know Cunanan and does not recall  
having ever met Cunanan or anyone who appears like Cunanan.  
[REDACTED] enjoys [REDACTED] however, he said he  
would sacrifice [REDACTED] if it meant trying to  
catch Cunanan. He last had contact with [REDACTED]  
[REDACTED]

(12/31/1995)

**FEDERAL BUREAU OF INVESTIGATION**

**Precedence: IMMEDIATE**

**Date: 07/22/1997**

**To: CID  
CIRG  
Ottawa  
Miami  
Minneapolis**

**Attn: SIOC;VC/FU  
Attn: BSU**

**From: Cincinnati  
Squad 5  
Contact: SA [REDACTED]**

**Approved By: [REDACTED]**

**Drafted By: [REDACTED] :jab**

**Case ID #: 88A-MP-47461<sup>1082</sup> (Pending)**

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

**ARMED AND DANGEROUS**

**Synopsis: Results of interview of [REDACTED] (Protect Identity) regarding [REDACTED]. Lead was generated by FBI toll-free hotline, control number [REDACTED] and forwarded to Cincinnati via facsimile.**

**Enclosures: Enclosed for Minneapolis Division are the original and two copies of an FD-302 and original notes of the [REDACTED] interview of [REDACTED]. Enclosed for all other addressees are two copies of the FD-302 of the [REDACTED] interview.**

**Details: On the evening of [REDACTED] (Protect Identity), [REDACTED] was interviewed in regards to information he felt may pertain to [REDACTED]. [REDACTED] requested that the information he provided be handled discretely and used for investigative purposes only. He was very concerned about media leaks. [REDACTED] further requested that when following leads generated by the information he provided, if possible, be handled in a manner, which would not identify him as the soul source of the lead information. [REDACTED] was advised that some of the information that he provided was so direct that it may appear as though he is only logical source of the information. He reluctantly acknowledged this and provided the information he had with apparent candor. The following information is a synopsis of the interview for lead content:**

**[REDACTED] (Protect Identity) [REDACTED]**

**-10**

To: CID From: Cincinnati  
Re: SSA-MP-47461, 07/22/1997

[REDACTED]

[REDACTED] does not know captioned subject and does not recall ever having met him. He believes that [REDACTED]

b7C  
b7D  
LEAD (s):

Set Lead 1:

[REDACTED]  
AT [REDACTED]

Will locate and interview [REDACTED]

[REDACTED] Attempt to protect identity of [REDACTED] as provider of lead information. Determine if [REDACTED] knows captioned subject or has any lead information of potential benefit for locating captioned subject. Determine if [REDACTED] has any other acquaintances, which he may have regarding the location of captioned subject. Per Director teletype 07/19/1997, all offices are to cover all leads in this matter in an expeditious manner and results of all leads should be forwarded to Minneapolis with appropriate leads to other offices set. The number on the FD-822 should be referenced in all communications relating to that lead, for tracking purposes.

ARMED AND DANGEROUS

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 07/21/97

by SA [REDACTED] (protect identity), was interviewed at Chicago, Illinois.

b7c  
b7D

On [REDACTED] at approximately 4:00pm to 6:30pm, in the [REDACTED] Florida area, [REDACTED] was sight seeing at the Gianni Versace residence, while on vacation. [REDACTED] said that while taking photographs of the Versace residence, a white male was photographed ringing the doorbell at the front entrance. [REDACTED] provided the photograph to SA [REDACTED] which depicted a white male standing at the front entrance gates of the Versace residence. The white male was dressed in a dark jacket, light colored pants, and dark hair. [REDACTED] stated that the white male made numerous attempts at ringing the doorbell at the Versace residence. [REDACTED] said the white male finally walked across the street to a coffee shop where he sat as if looking for someone.

-1083

Investigation on 07/21/97 at Wheeling, IllinoisFile # 70A-PH-61635-159  
88A-MP-47461-1083Date dictated 07/21/1997

by SA [REDACTED] b7c

70A-PH-81135-159  
88A-MP-47461-1021  
JCE:jce  
1

[REDACTED] (protect identity) was interviewed by  
Special Agents (SA's) [REDACTED] on [REDACTED]  
at [REDACTED], at which time the following  
information was reported:

[REDACTED] provided SA's [REDACTED] with the 35mm color  
negatives of four photographs, two of which were of the Versace  
residence in South Miami Beach, Florida. [REDACTED] provided  
additional descriptive data pertaining to the white male  
portrayed in one of the photos as follows:

Race: White  
Sex: Male  
Age: Approximately 22-26 years of age  
Height: Approximately 5'9" to 5'11"  
Weight: Approximately 170-180lbs  
Hair: Brown  
Eyes: Unknown  
Build: Medium  
Misc: No glasses, jewelry, or rings, dark eyebrows.

[REDACTED] further provided that the coffee shop that the white  
male went to for an unspecified period of time after leaving the  
Versace entrance gates, was located at the Southwest corner of  
the residence.

b7C

b7D

-70.89

5-

83A - MP - 4741

On 7/22/97, [REDACTED]

[REDACTED] advised IA

he put in Andrew Cunanan's name in computer for frequent flyer and came up with the following information:

Andrew Cunanan, [REDACTED]

Calif..

[REDACTED] telephone [REDACTED] flew from Los Angeles to Las Vegas on 11/6/93.

Andrew Cunanan, [REDACTED]

Calif., [REDACTED] business phone [REDACTED] made trip 5/30/96, from San Diego to Atlanta; Atlanta to LaGuardia; JFK to Nice, France. Also, 7/8/96, LaGuardia to Cincinnati; Cincinnati to San Diego.

Andrew Philip DeSilva, [REDACTED]

Pa., telephone [REDACTED] made trip 8/3/93, Barcelona.

Andrew DeSilva, [REDACTED]

[REDACTED] Fl., telephone number [REDACTED] flew 8/15/95, Miami to Portland; 8/29/96, Portland to Atlanta to Ft. Lauderdale; 5/22/96, Ft. Lauderdale to Jacksonville; 6/6/96, Jacksonville to Ft. Lauderdale.

Andrew DeSilva, [REDACTED]

N. C.,

telephone [REDACTED] flew December, 1993, from Orlando to Boston.

83A - MP 47461-10

|                   |         |
|-------------------|---------|
| SEARCHED          | INDEXED |
| SERIALIZED        | FILED   |
| JUL 22 1997       |         |
| FBI - MINNEAPOLIS |         |

FBI

## TRANSMIT VIA:

☒ Teletype  
☐ Facsimile  
☐ AIRTEL

## PRECEDENCE:

☒ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

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

Date 7/23/97

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

TO DIRECTOR FBI/IMMEDIATE/

FBI BOSTON/IMMEDIATE/

FBI CHICAGO/IMMEDIATE/

FBI LOS ANGELES/IMMEDIATE/

FBI MIAMI/IMMEDIATE/

FBI NEWARK/IMMEDIATE/

FBI NEW YORK/IMMEDIATE/

FBI PHILADELPHIA/IMMEDIATE/

FBI SAN DIEGO/IMMEDIATE/

FBI SAN FRANCISCO/IMMEDIATE/

FBI SEATTLE/IMMEDIATE/

BT

UNCLAS

CITE: //3480//

PASS: FBIHQ - DIRECTOR'S OFFICE, SIOC, VCMOS - CASKU.

1-MP  
 PAS: dw  
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Searched \_\_\_\_\_  
 Serialized \_\_\_\_\_  
 Indexed Y  
 Filed Y -11

Approved: MTW/1Original filename: KC0001W.204

Time Received: \_\_\_\_\_

Telprep filename: KC000151.204MRI/JULIAN DATE: 8/5/97 204ISN: 803, 104FOX DATE & TIME OF ACCEPTANCE: 1233Z

KC0001W.204

^PAGE 2 MP 88A-MP-47461 UNCLAS

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

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

b2 RE BUREAU TELETYPE TO ALL FIELD OFFICES AND ALL LEGATS DATED JULY 19, 1997 AND RAPID START INFORMATION CONTROL SHEET, [REDACTED] FAXED BY MINNEAPOLIS TO SAN DIEGO, LOS ANGELES, HEADQUARTERS, AND SEATTLE ON JULY 23, 1997.

FOR INFORMATION OF RECEIVING OFFICES, AN ANONYMOUS CALLER CONTACTED WFO NATIONAL HOTLINE AND REPORTED AS FOLLOWS:

WHAT FOLLOWS IS VERBATIM TEXT OF PREVIOUSLY FAXED REPORT.

NARRATIVE:

CALLER (UNKNOWN IDENTITY) ADVISED THAT HE WAS AN ACQUAINTANCE OF AN INDIVIDUAL WHO HAS BEEN RECENTLY COMMUNICATING WITH SUBJECT [REDACTED] AND WHO MAY KNOW CURRENT ADDRESS OF SUBJECT. ACQUAINTANCE OF CALLER IS: [REDACTED]

b7c { [REDACTED]  
[REDACTED]  
[REDACTED]

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ACCORDING TO CALLER, [REDACTED] COMMUNICATED WITH SUBJECT AS  
LATE AS [REDACTED] PACIFIC TIME. [REDACTED] HAS BEEN  
IN CONTACT WITH SUBJECT NUMEROUS TIMES [REDACTED] AND HAS  
HAD A PERSONAL CONTACT WITH THE SUBJECT IN THE PAST. [REDACTED]

SUBJECT IS KNOWN TO [REDACTED] AS ANDY DE SILVA. [REDACTED] HAS DEALT  
[REDACTED] IN THE PAST AND IS KNOWN BY CALLER TO  
[REDACTED]  
[REDACTED]  
[REDACTED]

[REDACTED] CALLER  
ADVISED [REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]

THE CALLER SAID THAT [REDACTED] WHO HAS LIVED IN  
[REDACTED] CALIFORNIA AREA AND [REDACTED] CALIFORNIA  
AREA PREVIOUSLY. [REDACTED] IS SUPPOSED TO BE MOVING FROM THE  
[REDACTED] ADDRESS IN ONE OR TWO DAYS. CURRENTLY, [REDACTED]  
[REDACTED]  
[REDACTED]

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WASHINGTON, [REDACTED]

DOES NOT HAVE A CAR BUT INSTEAD EITHER TAKES PUBLIC TRANSPORTATION OR RENTS VEHICLES INCLUDING LIMOUSINES.

THE CALLER MET [REDACTED] APPROXIMATELY

MONTHS AGO. THE CALLER WAS PRESENT AT THE [REDACTED]

IN THE [REDACTED] WHEN [REDACTED]

[REDACTED] TO THE SUBJECT. THE CALLER HAS ALSO BEEN AT THE LOCAL LIBRARY WHEN [REDACTED] AND THE SUBJECT HAVE COMMUNICATED

[REDACTED] THE CALLER KNOWS IT WAS THE SUBJECT BECAUSE [REDACTED] REFERRED TO HIM BY NAME AND SAID HE COULD NOT BELIEVE THAT THE SUBJECT WENT THAT CRAZY. [REDACTED] CAN BE CONTACTED AT THE [REDACTED] AT ABOUT

[REDACTED] THE CALLER WAS UNSURE OF [REDACTED] BUT THINKS THAT HE USUALLY [REDACTED]

[REDACTED] THE CALLER SAID THAT [REDACTED] HAS THE SUBJECT'S CURRENT ADDRESS. [REDACTED] IS ADDITIONALLY NEGOTIATING WITH A [REDACTED]

[REDACTED] CALIFORNIA KNOWN ONLY AS

[REDACTED] TO THE CALLER.

THE CALLER WAS VERY UNEASY ABOUT PROVIDING THE WRITER WITH ANY PERSONAL INFORMATION REGARDING TRUE NAME, ADDRESS OR

"PAGE 5 MP 88A-MP-47461 UNCLAS

PHONE NUMBER. CALLER ID LISTED THE CALLER'S NUMBER AS "UNAVAILABLE". THE WRITER WAS ABLE TO CONVINCE THE CALLER TO GIVE HIM AN E-MAIL ADDRESS OF [REDACTED] ALSO, THE CALLER SAID HE WOULD CALL BACK AFTER [REDACTED] WITH A TEMPORARY PHONE NUMBER, USING THE ALIAS [REDACTED]. THE CALLER WAS A [REDACTED] PROBABLY IN HIS EARLY [REDACTED] WHO WAS STAYING IN [REDACTED] WASHINGTON. THE CALLER FREQUENTS THE [REDACTED] AND ASSOCIATES WITH [REDACTED] THE CALLER DESCRIBED HIMSELF AS A [REDACTED] IN APPEARANCE. HE ADVISED THAT HE FORMERLY WORKED FOR [REDACTED] IN THE PAST. IT IS UNKNOWN IF THE CALLER STILL WORKS AT [REDACTED] OR ANY OTHER EMPLOYMENT INFORMATION. THE CALLER ADVISED HE HAD NEVER BEEN IN TROUBLE WITH LAW ENFORCEMENT, EXCEPTING TRAFFIC TICKETS.

FOR INFORMATION, [REDACTED]

NEGATIVE FOR [REDACTED] DATABASE INQUIRIES RECEIVED FROM [REDACTED] IDENTIFIED [REDACTED] DATES OF BIRTH USED [REDACTED] AND [REDACTED] SSAN'S [REDACTED] AS RESIDING AT [REDACTED] WA [REDACTED] DMV INFORMATION DESCRIBES [REDACTED] AS [REDACTED] DATE OF BIRTH [REDACTED] EYES [REDACTED]

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[REDACTED] SSAN [REDACTED] BUTTE ADVISED THAT TELEPHONE NUMBER [REDACTED] (IDENTIFIED ABOVE AS [REDACTED] HOME NUMBER) IS ASSOCIATED WITH [REDACTED] WASHINGTON.

NCIC CRIMINAL HISTORY CHECKS REVEAL [REDACTED] HAS FBI NO.

[REDACTED] AND [REDACTED] (NO DISPOSITION NOTED).

RESULTS OF BUTTE ITC DATABASE QUERIES WILL BE SEPARATELY PROVIDED BY FAX TO INTERESTED OFFICES FOR REVIEW AND PERTINENT FOLLOW-UP INVESTIGATION.

LEADS, SAN DIEGO, AT SAN DIEGO, CALIFORNIA, 1. CONTACT

2. REVIEW BUTTE DATABASE MATERIAL WHEN RECEIVED FOR LOGICAL FOLLOW-UP INVESTIGATION REGARDING [REDACTED] ASSOCIATIONS/PREVIOUS RESIDENCE IN [REDACTED] AREA.

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3. THROUGH PREVIOUS INVESTIGATION IN THIS CASE, ATTEMPT TO IDENTIFY AND INTERVIEW INDIVIDUAL IDENTIFIED AS [REDACTED] WHO LIVES IN [REDACTED] (SIC - PRESUMABLY [REDACTED], CALIFORNIA.

SEATTLE, AT SEATTLE, WASHINGTON, 1. IMMEDIATELY ATTEMPT TO IDENTIFY, LOCATE AND INTERVIEW [REDACTED] WHOSE ADDRESS (HOME OR WORK?) AS PROVIDED BY ANONYMOUS CALLER TO WFO IS [REDACTED] WASHINGTON, HOME TELEPHONE NUMBER [REDACTED] PAGER [REDACTED]

2. CONTACT [REDACTED] POLICE DEPARTMENT TO POSSIBLY VERIFY [REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]

3. CONTACT [REDACTED]

[REDACTED] TO VERIFY PREVIOUS EMPLOYMENT AS [REDACTED]  
ADDITIONALLY, DEVELOP FURTHER BIOGRAPHIC AND PERSONNEL LOCATOR INFORMATION FOUND IN HUMAN RESOURCES RECORDS.

4. ATTEMPT TO VERIFY [REDACTED] ASSOCIATION WITH [REDACTED]  
[REDACTED] WASHINGTON, [REDACTED]  
[REDACTED]

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CONDUCT OTHER LOGICAL FUGITIVE INVESTIGATION TO APPREHEND  
SUBJECT.

LOS ANGELES DIVISION, REVIEW BUTTE DATABASE RESULTS WHEN  
RECEIVED FOR LOGICAL INVESTIGATION RE [REDACTED] AND HIS PAST b7c  
ASSOCIATIONS/RESIDENCE IN LOS ANGELES DIVISION.

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

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

TO DIRECTOR FBI/IMMEDIATE/

FBI MIAMI/IMMEDIATE/

FBI NEW YORK/IMMEDIATE/

FBI MINNEAPOLIS/IMMEDIATE/

BT

UNCLAS

CITE: //3090//

PASS: ATTENTION: NEW YORK OFFICE, SA [REDACTED]

b7c

SUBJECT: ANDREW PHILLIP CUNANAN, AKA - FUGITIVE (A); UFAP -  
MURDER SECOND DEGREE; IO NUMBER 5269; TEN MOST WANTED  
FUGITIVE; 00:MINNEAPOLIS.

ON [REDACTED] BOSTON BUAGENTS INTERVIEWED A NON  
FBI SOURCE. SOURCE HAS PREVIOUSLY BEEN UTILIZED BY [REDACTED]  
DIVISION IN NUMEROUS INVESTIGATIONS AND IS CONSIDERED

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RELIABLE. [REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]

SOURCE SAW GIANNI VERSACE AT THE CLUB THAT NIGHT WITH CUNANAN. THERE WAS ANOTHER MALE IN THE COMPANY OF VERSACE AND CUNANAN WHO APPEARED TO BE THE APPROXIMATE AGE OF VERSACE. AT THE TIME CUNANAN WAS WEARING GLASSES. SOURCE LEFT THAT NIGHT PRIOR TO VERSACE AND IS UNCERTAIN IF VERSACE LEFT WITH CUNANAN. FOR INFORMATION OF NEW YORK [REDACTED]  
[REDACTED]

[REDACTED] SOURCE [REDACTED] MIGHT MEET LAW ENFORCEMENT WITH RESISTANCE AND MAY NOT BE WILLING TO PROVIDE ANY INFORMATION.

LEAD:

NEW YORK AT NEW YORK, IDENTIFY [REDACTED]

[REDACTED] ATTEMPT TO INTERVIEW REGARDING VERSACE AND CUNANAN.

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FBI

SENT

## TRANSMIT VIA:

☒ Teletype  
☐ Facsimile  
☐ AIRTEL

## PRECEDENCE:

☒ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

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

Date 7/21/97

FM FBI DALLAS (88A-MP-47461) (P) - 1106

TO DIRECTOR FBI/IMMEDIATE/

FBI MINNEAPOLIS/IMMEDIATE/

BT

UNCLAS

ARMED AND DANGEROUS

CITE: //3190:4034 //

PASS: FBIHQ: SIOC, CID, VCMOS, VC/FU.

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

RE MINNEAPOLIS TELETYPE TO DIRECTOR, DALLAS, ET AL, DATED  
 7/21/97.

ON [REDACTED] (PROTECT IDENTITY), [REDACTED]

[REDACTED]

W/ TEXT ☒  
 W/O TEXT ☐  
 BY 2  
 DATE 7/23/97

203 LVV41 TEL ✓

Approved: JFA/JPBOriginal filename: L11 - 4111. 203

Time Received: \_\_\_\_\_

Telprep filename: L11C 411 SE 203MRI/JULIAN DATE: 13/203ISN: 002FOX DATE & TIME OF ACCEPTANCE: 22 Jul 97 0019

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[REDACTED] TEXAS, QUERIED [REDACTED]  
DATABASE FOR CUNANAN, AKA, ET AL, AND GIANNI VERSACE TO  
DETERMINE IF [REDACTED] COULD BE LOCATED IN ANY OF THE ABOVE  
NAMES. THE FOLLOWING INFORMATION WAS OBTAINED ON CUNANAN,  
DESILVA, CUNNINGHAM AND VERSACE; HOWEVER, POSITIVE  
IDENTIFICATION WITH SUBJECT/VICTIM HAVE NOT BEEN MADE AS [REDACTED]  
[REDACTED] RECORDS [REDACTED] NAME AND ADDRESS IN THEIR DATABASE.

INQUIRY ON ANDREW PHILLIP CUNANAN REVEALED ONE RECORD FOR  
AN ANDREW S. CUNANAN, [REDACTED] ADDRESS [REDACTED]  
[REDACTED] CA 92648.

INQUIRY ON ANDREW DESILVA REVEALED ONE POSSIBLE RECORD OF  
AN [REDACTED] RI 02874,  
[REDACTED]

INQUIRY ON DREW CUNNINGHAM REVEALED 33 RECORDS FOR D.  
CUNNINGHAM AND THE FOLLOWING TWO FOR DREW CUNNINGHAM:

[REDACTED] FOR DREW P. CUNNINGHAM, [REDACTED]  
[REDACTED] FL 33432, AND [REDACTED] FOR DREW  
CUNNINGHAM, [REDACTED] OK 73942.

NO RECORDS WERE LOCATED FOR INQUIRY ON KURT MATTHEW  
DEMARS.

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INQUIRY ON GIANNI VERSACE REVEALED [REDACTED]

[REDACTED] IN THE NAME GIANNI VERSACE, HOME ADDRESS VIA [REDACTED]  
[REDACTED] ITALY 20120. THIS ACCOUNT SHOWS RECENT TRAVEL ON  
4/14/97 FROM MIAMI TO NEW YORK - LA GUARDIA ON AA FLT. #1604  
AND RETURN TRAVEL ON 7/10/97 FROM NEW YORK - LA GUARDIA TO  
MIAMI ON AA FLT. #631.

[REDACTED] HAS REQUESTED [REDACTED] RECORDS [REDACTED]  
FOR THE ABOVE TRAVEL IN AN ATTEMPT TO DETERMINE IF [REDACTED]  
[REDACTED] FOR GIANNI VERSACE IS IDENTICAL TO VICTIM. [REDACTED]  
INFORMATION HAS BEEN REQUESTED FROM STORAGE ON MICROFICHE AND  
WILL BE AVAILABLE IN THE NEXT FEW DAYS.

DALLAS WILL FORWARD ADDITIONAL INFORMATION AS RECEIVED  
FROM [REDACTED]

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

TO DIRECTOR FBI/IMMEDIATE/

FBI CHICAGO/IMMEDIATE/

FBI MIAMI/IMMEDIATE/

FBI MINNEAPOLIS/IMMEDIATE/

FBI NEW HAVEN/IMMEDIATE/

FBI NEWARK/IMMEDIATE/

FBI SAN DIEGO/IMMEDIATE/

FBI PHILADELPHIA/IMMEDIATE/

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UNCLAS

SECTION ONE OF TWO SECTIONS

CITE: //3040:SQ 7//

SUBJECT: ANDREW PHILLIP CUNANAN, AKA ET AL - FUGITIVE(A); IO

NUMBER 5269; TEN MOST WANTED FUGITIVE; UFAP - MURDER (2ND

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DEGREE) OO: MINNEAPOLIS.

ARMED AND EXTREMELY DANGEROUS; ARMED WITH A .40 CALIBER  
SEMI-AUTOMATIC.

RE TELEPHONE CONVERSATION BETWEEN SA [REDACTED]  
ATLANTA DIVISION, AND SA [REDACTED] MIAMI DIVISION, ON  
7/19/97; REFERENCE TELEPHONE CONVERSATION BETWEEN SA [REDACTED]  
[REDACTED] ATLANTA DIVISION, AND SA [REDACTED] ON 7/20/97;  
REFERENCE TELEPHONE CONVERSATION BETWEEN SA [REDACTED]  
ATLANTA DIVISION, AND MINNEAPOLIS DIVISION, ON 7/20/97; AND  
REFERENCE TELETYPE FROM MINNEAPOLIS TO ATLANTA, DATED 7/21/97.

AS PER THE REFERENCED TELEPHONE CONVERSATION BETWEEN SA  
[REDACTED] AND SA [REDACTED] TELEPHONE NUMBER [REDACTED] WAS A  
NON-PUBLISHED TELEPHONE NUMBER. THROUGH THE ASSISTANCE OF  
BELLSOUTH TELEPHONE COMPANY, THE ATLANTA DIVISION DETERMINED  
THAT THAT NUMBER IS SUBSCRIBED TO BY [REDACTED]  
[REDACTED] GEORGIA. WITH THE  
ASSISTANCE OF THE [REDACTED] GEORGIA POLICE DEPARTMENT, THE  
ATLANTA DIVISION CONDUCTED A DISCREET NEIGHBORHOOD  
INVESTIGATION SURROUNDING [REDACTED] RESIDENCE PERTAINING TO  
THE SUBJECT WITH NEGATIVE RESULTS. IN ADDITION, NO POSSIBLE  
VEHICLES THAT HAD BEEN ASSOCIATED WITH THE SUBJECT WERE

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PRESENT AT THE RESIDENCE. THEREAFTER, BUAGENTS AND OFFICERS  
OF THE [REDACTED] POLICE DEPARTMENT CONFRONTED [REDACTED]  
[REDACTED] AT THE ABOVE [REDACTED] ADDRESS.

[REDACTED] PROVIDED HIS BIOGRAPHICAL INFORMATION AS A [REDACTED]  
DOB: [REDACTED] SSAN: [REDACTED] POB: [REDACTED] EMERGENCY  
CONTACT NUMBER: [REDACTED]

[REDACTED] GEORGIA, [REDACTED] [REDACTED] VERIFIED  
THAT HE DID KNOW THE SUBJECT, AND HAD MET HIM WHEN HE LIVED IN  
THE SAN DIEGO, CALIFORNIA AREA IN EARLY [REDACTED] HE EXPLAINED  
THAT HE MOVED FROM THE ATLANTA, GEORGIA AREA IN [REDACTED]  
[REDACTED] AND MOVED TO [REDACTED] TO BE WITH FRIENDS AND LIVE NEAR  
THE BEACH. WHILE RESIDING IN SAN DIEGO, HE MET THE SUBJECT  
WHILE FREQUENTED GAY CLUBS IN THAT AREA. HE DESCRIBED HIS  
RELATIONSHIP WITH THE SUBJECT AS ONLY ACQUAINTANCES AND THAT  
THEY MET ON NUMEROUS OCCASIONS WHEN THEY WERE AT THE DIFFERENT  
NIGHT CLUBS. [REDACTED] ADVISED THAT HE KNEW THE SUBJECT BY THE  
NAME ANDREW DESILVA.

[REDACTED] WAS ASKED BY THE ATLANTA DIVISION WHY HE HAD NOT  
CONTACTED THE FBI OR LAW ENFORCEMENT AUTHORITIES PERTAINING TO  
HIS KNOWLEDGE OF THE SUBJECT. [REDACTED] ADVISED THAT HE HAD

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SEEN IN CONTACT WITH AN AGENT WHO HAD INITIALLY E-MAILED HIM APPROXIMATELY ONE MONTH PRIOR TO THIS INTERVIEW, AND IDENTIFIED HIMSELF AS [REDACTED] FBI NEWARK, TELEPHONE NUMBER [REDACTED] IN ADDITION, [REDACTED] ADVISED THAT HE PROVIDED HIS KNOWLEDGE OF THE SUBJECT TO [REDACTED] THROUGH E-MAIL AND VIA TELEPHONE CONVERSATION.

[REDACTED] ADVISED THAT HE WAS IN [REDACTED] FROM [REDACTED] UNTIL HIS RETURN TO THE ATLANTA AREA IN [REDACTED] DURING THAT PERIOD OF TIME, HE FREQUENTED CLUBS WITH THE SUBJECT ON NUMEROUS OCCASIONS, BUT WAS NEVER AWARE OF WHERE THE SUBJECT LIVED. [REDACTED] DID ADVISE THAT THE ONLY ASSOCIATE THAT HE RECALLS THE SUBJECT BEING VERY CLOSE TO IN THE SAN DIEGO AREA, WAS A [REDACTED] THAT HE KNEW BY THE NAME OF [REDACTED] WHO HE RECALLED DROVE A [REDACTED] HE REMEMBERED THAT THE SUBJECT AND [REDACTED] WERE ALWAYS TOGETHER, AND APPEARED TO BE A COUPLE.

[REDACTED] DESCRIBED THE SUBJECT AS BEING VERY SMART, AND ACTED LIKE HE WAS WEALTHY. HE DOES NOT RECALL WHAT EMPLOYMENT THE SUBJECT CLAIMED HE WAS IN TO. [REDACTED] ADVISED THAT HE HAD HEARD THROUGH THE NEWS REPORT THAT THE SUBJECT WAS INTO DRUGS AND PROSTITUTION. [REDACTED] WAS NEVER AWARE OF THE SUBJECT

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BEING A PROSTITUTE, NOR DID HE EVER SEE HIM USING ANY DRUGS.

IN ADDITION, HE RARELY SAW THE SUBJECT CONSUME ALCOHOL.

[REDACTED] RECALLED THAT DURING HIS CONVERSATION WITH FBI NEWARK, HE HAD PROVIDED THEM WITH AN ASSOCIATE OF THE SUBJECT THAT HE KNEW BY THE NAME OF [REDACTED] (LNU), WHO LIVED IN THE

[REDACTED] AT TELEPHONE NUMBER [REDACTED]

[REDACTED] ADVISED THAT HE IS CURRENTLY RESIDING AT [REDACTED]

[REDACTED] RESIDENCE WITH [REDACTED]

DOB: [REDACTED] POB: [REDACTED] SSAN: [REDACTED] EMERGENCY

CONTACT NUMBER: [REDACTED] TELEPHONE NUMBER [REDACTED]

b7c [REDACTED] IS CURRENTLY LEASING THE RESIDENCE AT [REDACTED]

[REDACTED] AND IS EMPLOYED WITH [REDACTED]

[REDACTED] GEORGIA, [REDACTED]

[REDACTED] ADVISED THAT HE HAS NOT HEARD FROM OR SEEN THE SUBJECT SINCE HE LEFT THE SAN DIEGO AREA. HE DOES NOT BELIEVE THAT THE SUBJECT KNOWS HIS CURRENT WHEREABOUTS, BUT WAS AWARE THAT HE HAD MOVED FROM SAN DIEGO TO [REDACTED]. [REDACTED] IS WILLING TO COOPERATE WITH AUTHORITIES AND WILL CONTACT THE ATLANTA DIVISION PERTAINING TO ANY NEW INFORMATION HE MAY OBTAIN PERTAINING TO THE SUBJECT'S WHEREABOUTS.

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THE ATLANTA DIVISION DID CANVAS [REDACTED] THROUGH NCIC  
PERTAINING TO A CRIMINAL HISTORY, WITH NEGATIVE RESULTS.

AS PER THE REFERENCED TELEPHONE CALL BETWEEN SA [REDACTED]  
AND THE MINNEAPOLIS DIVISION, ON 7/20/97, THE ATLANTA DIVISION  
TELEPHONICALLY CONTACTED [REDACTED] AT [REDACTED]  
[REDACTED]

CONNECTICUT, TELEPHONE NUMBER [REDACTED] [REDACTED] STATED  
THAT HE KNEW THE SUBJECT, AND HAD MET HIM APPROXIMATELY FOUR  
YEARS PRIOR TO THIS INTERVIEW AT A PARTY IN SAN DIEGO,  
CALIFORNIA. [REDACTED] EXPLAINED THAT HE IS FROM [REDACTED] AND IS  
CURRENTLY [REDACTED] THE HARTFORD AREA. [REDACTED]

PROVIDED THE NAME [REDACTED]  
[REDACTED] GEORGIA, TELEPHONE NUMBER [REDACTED] HE ADVISED  
THAT [REDACTED] IS AN ASSOCIATE OF THE SUBJECT, AND THAT IN HIS  
OPINION THE SUBJECT MAY BE IN CONTACT WITH HIM. [REDACTED] FURTHER  
STATED THAT HE HAD NO POSITIVE INFORMATION THAT THE SUBJECT  
WAS IN CONTACT WITH [REDACTED] BUT BECAUSE [REDACTED] AND THE SUBJECT  
HAD BEEN CLOSE ASSOCIATES IN THE SAN DIEGO AREA, HE FELT THAT  
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FM FBI ATLANTA (88A-MP-47461) (P)

TO DIRECTOR FBI/IMMEDIATE/

FBI CHICAGO/IMMEDIATE/

FBI MIAMI/IMMEDIATE/

FBI MINNEAPOLIS/IMMEDIATE/

FBI NEW HAVEN/IMMEDIATE/

FBI NEWARK/IMMEDIATE/

FBI SAN DIEGO/IMMEDIATE/

FBI PHILADELPHIA/IMMEDIATE/

BT

UNCLAS

SECTION TWO OF TWO SECTIONS

CITE: //3040:SQ 7//

SUBJECT: ANDREW PHILLIP CUNANAN, AKA ET AL - FUGITIVE(A); IO

NUMBER 5269; TEN MOST WANTED FUGITIVE; UFAP - MURDER (2ND

PAGE TWO DE FBIAT 0002 UNCLAS

DEGREE) OO: MINNEAPOLIS.

TEXT CONTINUES:

THEY MAY STILL BE IN CONTACT. IN ADDITION, [REDACTED] DESCRIBED [REDACTED] HAS HAVING A SIMILAR PERSONALITY AS THE SUBJECT, AND BELIEVE THAT [REDACTED] ADMIRERD THE SUBJECT AND HIS CURRENT LIFESTYLE.

[REDACTED] ADVISED THAT [REDACTED] IS CURRENTLY RESIDING IN [REDACTED] AND MOVED FROM THE SAN DIEGO AREA IN JUNE 1997. HE BELIEVES THAT [REDACTED] IS RESIDING WITH A [REDACTED] AT THE ABOVE [REDACTED] ADDRESS. [REDACTED] WAS THE INFORMED BY THE ATLANTA DIVISION THAT THEY WOULD BE MAKING CONTACT WITH THE NEW HAVEN DIVISION REQUESTING THAT [REDACTED] BE INTERVIEWED IN PERSON BY THEM. [REDACTED] ADVISED THAT HE IS WILLING TO COOPERATE WITH AUTHORITIES AND WILL ASSIST IN ANY WAY IN ATTEMPTING TO OBTAIN INFORMATION OF THE SUBJECT'S CURRENT WHEREABOUTS.

THE ATLANTA DIVISION INVESTIGATED THE ABOVE [REDACTED] [REDACTED] AND DETERMINED THAT THE ACTUAL ADDRESS IS [REDACTED] GEORGIA. A CANVASS OF THE SURROUNDING PARKING LOT DID NOT OBSERVE ANY KNOWN VEHICLES OF THE SUBJECT. IN ADDITION, THE APARTMENT COMPLEX IS CURRENTLY UNDER CONSTRUCTION AND ONLY PART OF THE

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COMPLEX HAS RESIDENTS RESIDING IN IT. THE ATLANTA DIVISION IS CURRENTLY CONTINUING ITS INVESTIGATION IN THE [REDACTED] AREA, WHICH WILL INCLUDE MAKING CONTACT WITH THE [REDACTED] MANAGEMENT TO VERIFY IF [REDACTED] ARE RESIDING IN [REDACTED] IN ADDITION, THE ATLANTA DIVISION ATTEMPTED TO VERIFY SUBSCRIBER INFORMATION TO TELEPHONE NUMBER [REDACTED] ATLANTA WILL ALSO ATTEMPT TO OBTAIN TOLL RECORDS PERTAINING TO THAT TELEPHONE NUMBER, AND POSSIBLY A COURT ORDER TRAP/TRACE BE PLACE ON IT.

b7c AS PER THE REFERENCED TELEPHONE CONVERSATION BETWEEN SA [REDACTED] AND SA [REDACTED] OF THE NEW HAVEN DIVISION, IT IS BELIEVED THAT DIRECT INTERVIEW OF [REDACTED] AT THIS TIME WILL NOT BE BENEFICIAL AND WILL POSSIBLY HURT THE BUREAU'S INVESTIGATION IN THIS MATTER. IT IS RECOMMENDED THAT [REDACTED] BE SOLICITED IN OBTAINING ANY AND ALL INTELLIGENCE INFORMATION FROM [REDACTED] [REDACTED] WAS RECEPTIVE TO THIS INVESTIGATIVE TECHNIQUE, AND BELIEVES HE CAN OBTAIN ANY INFORMATION THAT [REDACTED] MAY HAVE ON THE SUBJECT BY IN PERSON COMMUNICATION.

AS PER THE REFERENCED TELETYPE FROM MINNEAPOLIS TO

PAGE FOUR DE FBIAT 0002 UNCLAS

ATLANTA, DATED 7/21/97, THE ATLANTA DIVISION HAD ALREADY  
CONTACTED [REDACTED] PERTAINING TO  
THE SUBJECT AND POSSIBLE FREQUENT FLYER INFORMATION. THIS  
INFORMATION OBTAINED FROM [REDACTED] AIRLINES PERTAINING TO AN  
ANDREW CUNANAN AND AN ANDREW DESILVA WAS FAXED TO THE MIAMI  
DIVISION IN CARE OF SA [REDACTED] ON 7/18/97. FOR  
INFORMATION OF OTHER OFFICES, [REDACTED]  
[REDACTED] VERIFIED THAT THEY HAD AN ANDREW CUNANAN, [REDACTED]  
FREQUENT FLYER ID NUMBER [REDACTED] WITH A HOME ADDRESS OF  
[REDACTED] CALIFORNIA, 92648, WITH A  
HOME TELEPHONE NUMBER OF [REDACTED] [REDACTED] AIRLINES ALSO  
b7c PROVIDED THE LAST KNOWN FLIGHTS AS PER THE RECORDS PERTAINING  
TO THEIR ANDREW CUNANAN. [REDACTED] AIRLINES ALSO ADVISED THAT  
THEY HAD A SECOND ANDREW CUNANAN, ID NUMBER [REDACTED] AT  
[REDACTED] CALIFORNIA  
[REDACTED], WORK TELEPHONE NUMBER [REDACTED] A THIRD  
ANDREW CUNANAN THAT [REDACTED] AIRLINES WAS ABLE TO LOCATE IN THEIR  
FREQUENT FLYER PROGRAM HAD ID NUMBER [REDACTED]  
[REDACTED] CALIFORNIA [REDACTED] HOME  
TELEPHONE NUMBER [REDACTED]. FINALLY [REDACTED] AIRLINES  
ADVISED THAT THEY HAD AN ANDREW DESILVA, [REDACTED] FREQUENT FLYER

PAGE FIVE DE FBIAT 0002 UNCLAS

ID NUMBER [REDACTED] b7c

FLORIDA [REDACTED]

HOME TELEPHONE NUMBER [REDACTED]

THE

ATLANTA DIVISION WAS ADVISED THAT THE MIAMI DIVISION WOULD  
REVIEW THE FAXED INFORMATION AND SET APPROPRIATE LEADS.

THIS MATTER REMAINS PENDING IN THE ATLANTA DIVISION AS  
INVESTIGATION CONTINUES.

BT

#0002

NNNN

# FAX TRANSMISSION



**Legal Attache Office**  
**Montevideo, Uruguay**  
**U. S. Embassy / Embajada Americana**  
**APO AA 34035 / Lauro Muller 1776**  
**Telephone No. [REDACTED]**  
**FAX No. [REDACTED]**

**To:** SA [REDACTED]  
Night Supervisor  
FBI - Miami

**Date:** July 17, 1997

**Fax #:** [REDACTED]

**Pages:** 4, including this cover sheet.

**Voice #:** [REDACTED]

**From:** [REDACTED]  
Assistant Legal Attache

**Subject:** ANDREW PHILLIP CUNANAN - Fugitive - Top 10

## COMMENTS:

Attached is a three-page fax we received this evening from [REDACTED] b7C b7D  
[REDACTED] did not [REDACTED] instead mailed the photographs and other  
items directly to [REDACTED] in Miami. We were not able to recontact him until tonight, when he  
agreed to provide the attached information.

Please do not hesitate to contact us if we may be of further assistance on this matter.  
Friday is a holiday in Uruguay and the Embassy will be closed all day.

[REDACTED] home telephone #: [REDACTED]

cell #: [REDACTED]

[REDACTED] home #: [REDACTED]

cell #: [REDACTED]

Thank you.

Regards,

Carlos H. Fernandez  
Legal Attache

By [REDACTED]  
Assistant Legal Attache

|            |         |
|------------|---------|
| SEARCHED   | INDEXED |
| SERIALIZED | FILED   |

AUG - 1 1997

RECEIVED

BBA-MP-4746

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XXXXXX

FEDERAL BUREAU OF INVESTIGATION  
FOIPA  
DELETED PAGE INFORMATION SHEET

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

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

Section 552

Section 552a

☐ (b)(1)

☐ (b)(7)(A)

☐ (d)(5)

☒ (b)(2)

☐ (b)(7)(B)

☐ (j)(2)

☐ (b)(3)

☒ (b)(7)(C)

☐ (k)(1)

☒ (b)(7)(D)

☐ (k)(2)

☐ (b)(7)(E)

☐ (k)(3)

☐ (b)(7)(F)

☐ (k)(4)

☐ (b)(4)

☐ (b)(8)

☐ (k)(5)

☐ (b)(5)

☐ (b)(9)

☐ (k)(6)

☐ (b)(6)

☐ (k)(7)

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

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

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

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

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

88A-MP-47461-1152 mp.

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X for this page X  
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FBI

## TRANSMIT VIA:

☒ Teletype  
☐ Facsimile  
☐ AIRTEL

## PRECEDENCE:

☒ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

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

Date 7/22/97FM FBI MINNEAPOLIS (88A-MP-47461) <sup>1160</sup> (P)

TO DIRECTOR FBI/IMMEDIATE/

FBI BOSTON/PRIORITY/

FBI CHICAGO/PRIORITY/

FBI LOS ANGELES/PRIORITY/

FBI MIAMI/IMMEDIATE/

FBI NEWARK/PRIORITY/

FBI NEW YORK/IMMEDIATE/

FBI PHILADELPHIA/PRIORITY/

FBI SAN DIEGO/PRIORITY/

FBI SAN FRANCISCO/PRIORITY/

BT

UNCLAS

CITE: //3480//

PASS: FBIHQ - DIRECTOR'S OFFICE, SIOC, VCMOS - CASKU; MIAMI -

b7c SA [REDACTED] NEW YORK - [REDACTED]  
 Minneapolis  
 SL: CLK

MP-47461-1160

Approved: M/W/Y/POriginal filename: TELETYPE 3

Time Received: \_\_\_\_\_

Telprep filename: DISCISE 3MRI/JULIAN DATE: 1200/203ISN: 110FOX DATE & TIME OF ACCEPTANCE: 7/22/97

"PAGE 2 MP 88A-MP-47461 UNCLAS

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

ARMED AND DANGEROUS; ARMED WITH A .40 CALIBER HANDGUN  
INFORMATION RECEIVED THIS DATE FROM SAVANNAH ITC,  
REVEALED THE FOLLOWING LIMITED INFORMATION REGARDING DREW P.  
CUNNINGHAM, A KNOWN ALIAS OF SUBJECT CUNANAN.

RECORDS WERE LOCATED FOR DREW P. CUNNINGHAM, WHO HAS  
RESIDED IN NEW YORK AND FLORIDA BETWEEN [REDACTED] AND [REDACTED]. IN NEW  
YORK, SOCIAL SECURITY ACCOUNT NUMBER [REDACTED] WAS UTILIZED.  
AN ADDRESS OF [REDACTED] NEW YORK, DATED  
FEBRUARY, [REDACTED] WAS LISTED. THE EMPLOYER LISTED IS [REDACTED]

[REDACTED]  
[REDACTED] HEAD OF HOUSEHOLD IS LISTED AS [REDACTED]  
[REDACTED] NEW YORK DRIVER'S LICENSE NUMBER [REDACTED]  
[REDACTED] HEIGHT IS [REDACTED] WITH [REDACTED] A DIFFERENT  
ADDRESS OF [REDACTED] NEW YORK, WAS  
LISTED ON THE DRIVER'S LICENSE.

PAGE 3 MP 88A-MP-47461 UNCLAS

RECORDS FOR DREW P. CUNNINGHAM, SOCIAL SECURITY ACCOUNT  
NUMBER [REDACTED] WERE FOUND WITH A FLORIDA ADDRESS OF [REDACTED]

[REDACTED] FLORIDA, DATED APRIL [REDACTED]  
[REDACTED]

FLORIDA DRIVER'S LICENSE NUMBER [REDACTED] DATE OF BIRTH  
[REDACTED] TALL.

LEADS:

MIAMI DIVISION AT BOCA RATON, FLORIDA:

ATTEMPT TO LOCATE AND INTERVIEW [REDACTED] AT

[REDACTED] FLORIDA, REGARDING HIS

KNOWLEDGE OF SUBJECT CUNANAN.

NEW YORK DIVISION AT SYOSSET, NEW YORK:

ATTEMPT TO LOCATE AND INTERVIEW [REDACTED]

[REDACTED] NEW YORK, REGARDING HIS KNOWLEDGE OF

SUBJECT CUNANAN.

NEW YORK DIVISION AT PORT WASHINGTON, NEW YORK:

ATTEMPT TO LOCATE AND INTERVIEW [REDACTED]

[REDACTED] NEW YORK, REGARDING HIS

KNOWLEDGE OF SUBJECT CUNANAN.

b7C

PAGE 4 MP 88A-MP-47461 UNCLAS

REFER TO RAPID START INFORMATION CONTROL NUMBER [REDACTED] b2

REGARDING ANY ADDITIONAL INVESTIGATION.

ARMED AND DANGEROUS; ARMED WITH A .40 CALIBER HANDGUN

BT

# *Freedom of Information and Privacy Acts*

SUBJECT ANDREW PHILLIP CUNANAN

FILE NUMBER 88A-MP-47461 SECTION # 12



Federal Bureau of Investigation

(05/31/1995)

# FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 07/23/1997

To: New York  
Miami

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

Approved By: [REDACTED]

Drafted By: [REDACTED] kaf

Case ID #: 88A-MP-47461-1199 (Pending)

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

ARMED AND DANGEROUS  
ARMED WITH A .40 CALIBER HANDGUN

Synopsis: Lead to locate and apprehend captioned subject.

Administrative: Re Bureau teletype to All Field Offices and All Legats dated 07/19/1997.

Enclosures: Enclosed for each receiving division are two copies of an "America's Most Wanted" tip sheet(s).

Details: Captioned subject has been featured on "America's Most Wanted" several times. As a result of his profile, several leads have been generated. Minneapolis has entered all of the enclosed leads into Rapid Start. The Rapid Start Information Control number appears in the upper right corner of the "America's Most Wanted" tip sheet.

In response, please refer to the Rapid Start. Information Control number assigned to each lead. If further leads develop outside your division, please set leads to conduct appropriate fugitive investigation.

MP-47461-1199

|                   |         |
|-------------------|---------|
| SEARCHED          | INDEXED |
| SERIALIZED        | FILED   |
| JUL 23 1997       |         |
| FBI - MINNEAPOLIS |         |

204 KAF 49. EC

To: New York From: Minneapolis  
Re: 88A-MP-47461, 07/23/1997

LEAD (s):

Set Lead 1:

NEW YORK

AT NEW YORK, NY

b2 Contact and interview "America's Most Wanted" tip  
caller [REDACTED] Conduct logical fugitive investigation as  
deemed appropriate.

Set Lead 2:

MIAMI

AT MIAMI, FL

b2 Search area described by psychic for possible location  
of Cunanan [REDACTED] Conduct logical fugitive investigation as  
deemed appropriate.

ARMED AND DANGEROUS  
ARMED WITH A .40 CALIBER HANDGUN

♦♦



FUGITIVE Cunanan DATE 7/23/97  
 OPERATOR [REDACTED] b7c TIME 9:25

☒ AMW  
☐ FJ  
☐ Other

When and where did you see him?

Insight into Cunanan

Strong feeling:

Why do you believe it's him?

Boat yard near Versace's home

- hear a red boat  
 - teal tarp over boat Cunanan  
 is staying in.

What was he doing?

- South of Versace's house  
 - Boat slip.

Cut hair & it's blond.

Where is he now?

What else can you tell  
 us about the fugitive?

PSYCHIC

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

☒ YES  
☐ NO

Name [REDACTED]

Location NY

Phone [REDACTED]

b7c

Psychic  
(Hong Island)

Please characterize the caller

Psychic

(12/31/1995)

# FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 07/23/1997

To: CID  
Quantico  
Minneapolis

Attn: VCMOS/VC/FU  
Attn: CASKU  
Attn: Squad 6  
Minnesota Fugitive  
Task Force

Miami  
Baltimore  
Phoenix  
New York  
Philadelphia  
Chicago

Attn: Fugitive Squad  
Attn: Fugitive Squad  
Attn: Fugitive Squad  
Attn: Fugitive Squad

From: St. Louis *W.D.T. 6/11*  
Squad 4  
Contact: SA [REDACTED]  
SA [REDACTED]

b7c

Approved By: [REDACTED]

Drafted By: [REDACTED] kjd

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

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

ARMED AND DANGEROUS  
ARMED WITH A .40 CALIBER HANDGUN

Synopsis: Sets forth results of investigation at Trans World Airlines (TWA) reference frequent flyer bonus (FFB) information on Cunanan and look alike passenger [REDACTED] Lead(s) to receiving offices for follow-up TWA FFB information.

Administrative: Reference telephone call from St. Louis to Minneapolis Fugitive Task Force, SA [REDACTED] on July 22, 1997, advising St. Louis to set leads as required.

Enclosures: Enclosed for Minneapolis is one copy each of TWA FFB system participant account sheets on Cunanan, [REDACTED] Gianni Versace, [REDACTED] TWA passenger history sheet for February 28, 1996 confirming travel by Cunanan [REDACTED] from JFK, New York to Rome, Italy and return via Florence, Italy and Paris, France, as well as date of birth and passport information on Cunanan [REDACTED] TWA FFB address [REDACTED]

UPLOADED TO ACS/ECF:

BY SL 7/24/97 *6*

204 KJ002 EC

JUL 25 1997

88A-MP-47461-1206

To: CID From: St. Louis  
Re: 88A-MP-47461, 07/23/1997

search reports on FFB members [REDACTED] Cunanan.

Enclosed for Miami is one copy of TWA FFB system participant account sheet on possible Cunanan alias Drew Cunningham and TWA FFB address search report on Cunningham.

Enclosed for Baltimore is one copy of TWA FFB system participant account sheet on possible Cunanan alias Dasilva.

Enclosed for Phoenix is one copy of TWA FFB system participant account sheet [REDACTED] TWA Passenger History for February 28, 1996 documenting travel by [REDACTED] Cunanan from JFK New York to Rome, Italy and return from Florence, Italy and Paris, France to JFK, New York and TWA FFB address search report on [REDACTED]

Enclosed for New York is one copy of TWA reservation sheet documenting the purchase of [REDACTED] Cunanan's New York, Rome, Paris, New York flight through [REDACTED] and TWA Passenger history for February 28, 1996, flight 803.

Details: Investigation at St. Louis determined that TWA passenger [REDACTED] who traveled on TWA flight [REDACTED] from San Francisco, California to St. Louis, Missouri, is [REDACTED]

67C [REDACTED] identity was verified by telephone with [REDACTED] telephone [REDACTED] verified that [REDACTED] was traveling on [REDACTED] for an [REDACTED] Georgia.

TWA provided information documenting FFB information on Cunanan. TWA checked known alias' and retrieved FFB information on passengers [REDACTED] TWA advised that FFB has no information to determine if [REDACTED] are alias' used by Cunanan or actual passengers. [REDACTED] traveled on TWA from Palm Beach, Florida to LaGuardia, New York on [REDACTED] traveled on TWA from Washington D.C. to New York, to Lisbon, Portugal on [REDACTED] and returned from Lisbon, Portugal to Washington D.C. via New York on [REDACTED]

To: CID From: St. Louis  
Re: 88A-MP-47461, 07/23/1997

LEAD (s):

Set Lead 1:

PHOENIX

ARMED AND DANGEROUS

AT [REDACTED]

Locate and interview [REDACTED]

Arizona, telephone [REDACTED]

regarding his relationship with Cunanan [REDACTED]

Set Lead 2:

MIAMI

AT [REDACTED]

Locate and interview [REDACTED]

Florida [REDACTED] telephone [REDACTED]

to determine identity.

Set Lead 3:

NEW YORK

AT NEW YORK

Contact [REDACTED]

New York, telephone [REDACTED] conduct  
logical investigation relative to Rome/Paris/New York flight  
for Cunanan [REDACTED]

Set Lead 4:

BALTIMORE

AT [REDACTED]

Contact [REDACTED]

telephone [REDACTED] determine identity. [REDACTED]

TWA FFB information closely matches an alias used by  
Cunanan.

ARMED WITH A .40 CALIBER HANDGUN

To: CID From: St. Louis  
Re: 88A-MP-47461, 07/23/1997

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XXXXXX  
XXXXXXFEDERAL BUREAU OF INVESTIGATION  
FOIPA  
DELETED PAGE INFORMATION SHEET23

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)

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

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

Pages were not considered for release as they are duplicative of \_\_\_\_\_

23

Page(s) withheld for the following reason(s): Copies of TWA Passenger Info Lists, Confidential Company Data, FFB info.

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

88-47461-1206 pgs. 5-27.

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X Deleted Page(s) X  
X No Duplication Fee X  
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- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/18/97

[redacted] (Protect Identity) [redacted] SSN [redacted]  
 [redacted] currently residing at [redacted]  
 [redacted] telephone number [redacted] and employed as a [redacted]  
 [redacted] telephone number [redacted]  
 [redacted] was interviewed concerning his knowledge and  
 association with Andrew Phillip Cunanan. [redacted] subsequently  
 advised as follows:

He met Cunanan in [redacted] at the [redacted] a gay  
 bar located in the vicinity of the [redacted] across from  
 the [redacted] along with Cunanan, and  
 the below noted individuals. [redacted]  
 [redacted] who claims not to have  
 been sexually intimate with Cunanan, identified the others as  
 follows:

AS [redacted] in his mid- [redacted] is employed  
 [redacted] located on [redacted]  
 [redacted] in San Diego. According to [redacted], Cunanan was  
 never sexually intimate with [redacted] LNU. Cunanan was, however,  
 very interested in having a sexual relationship with [redacted] LNU,  
 who is [redacted]. If contacted, [redacted] LNU may cooperate  
 with authorities but is more likely to avoid getting involved.

[redacted] a [redacted] in his early [redacted]  
 approximately [redacted]  
 LNU is a [redacted] and considers himself to be an  
 [redacted] resides in a [redacted]  
 [redacted] San Diego. According to [redacted]  
 [redacted] LNU is very meek and will  
 probably run if Cunanan attempts to contact him. [redacted] LNU is  
 likely to cooperate if contacted.

[redacted] LNU, a [redacted]  
 [redacted] LNU, who moved to [redacted] about one year ago,  
 drives a [redacted], which Cunanan, [redacted]  
 [redacted] recalled that Cunanan, who drove a little  
 red Honda, possibly a CRX, with California plates, was known to  
 habitually test drive sports cars. [redacted] described [redacted] LNU as a

Investigation on [redacted] at Las Vegas, Nevada

File # 88A-MP-47461

Date dictated

SERIALIZED  
7/18/97

by SA [redacted]

JUL 28 1997

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

10388.97

88A-MP-47461

Continuation of FD-302 of [REDACTED]

On [REDACTED]

Page 2

[REDACTED] whom he never knew to be employed but always had a lot of money, which is why Cunanan was [REDACTED]. [REDACTED] opined that if [REDACTED] LNU returns to San Diego [REDACTED] will try to locate [REDACTED].

[REDACTED] last saw Cunanan in late [REDACTED] in front of the [REDACTED] in San Diego. It was during this encounter that [REDACTED] advised Cunanan that he was employed at [REDACTED]. Although Cunanan does not have [REDACTED] home telephone number, [REDACTED] is certain that Cunanan will stop in [REDACTED] on his way to San Diego to attend the San Diego Gay Pride celebration, scheduled for the weekend of July 26-27, 1997. Cunanan volunteered to [REDACTED], but furnished no other particulars. [REDACTED] is unaware of other individuals [REDACTED] area whom Cunanan is familiar with. Cunanan did mention to [REDACTED]

According to [REDACTED] Cunanan's behavior was not unusual. [REDACTED] did notice, however, that Cunanan dressed differently. Instead of his usual "preppy" look, Cunanan was sporting baggy Abercrombie and Fitch pants and shirt, and was wearing a baseball hat, presumably because he had shaved his hair off. [REDACTED] also noticed that Cunanan, who loves shoes, was still wearing his "Clark's", Cunanan's preferred brand. Cunanan, who always had a "wad of cash" usually shopped at Nordstrom's and always paid in cash. [REDACTED] never observed Cunanan in possession of a credit card. Cunanan did not mention to [REDACTED] that he had contracted AIDS, although a rumor to that effect had been circulating throughout the gay community in San Diego.

[REDACTED] described Cunanan as being very promiscuous. Cunanan is attracted to younger military-type males, preferably shorter than Cunanan, with short blond hair. Cunanan was known to frequent [REDACTED]

[REDACTED] recalled that Cunanan was acquainted with a [REDACTED] last name unknown to [REDACTED]. [REDACTED] was not aware if Cunanan and [REDACTED] LNU were sexually intimate but remembers hearing that [REDACTED] LNU was a very good friend of [REDACTED]. [REDACTED] was uncertain as to the identity of said victim. Further, Cunanan was also a friend of [REDACTED] LNU's ex-lover, a former [REDACTED] possibly named [REDACTED]

b7C  
b7D

88A-MP-47461

FD-302 of [REDACTED]

Page 3

is originally from [REDACTED]. Other locations which Cunanan frequented are: [REDACTED], where Cunanan would prostitute himself to older gay males; [REDACTED] a gay bar; [REDACTED], a lesbian bar; [REDACTED], two other gay bars; and the [REDACTED] all located in the [REDACTED] of San Diego. Cunanan also spent a lot of time at the University of San Diego (USD), where he played the part of a student and where he often picked up young gay males. Cunanan was also known to often visit Tijuana, Mexico.

Cunanan may have been sexually involved with an individual by the last name of [REDACTED] (phonetic) who resides in [REDACTED].

Another individual from [REDACTED] area that Cunanan may have been sexually involved with is an individual named [REDACTED], first name possibly [REDACTED].

Another older gay male whom Cunanan may have been intimate with is an [REDACTED] who lives on [REDACTED], was always in the company of good looking gay boys and was very popular with young gays because he readily [REDACTED]. Cunanan was also acquainted with two [REDACTED].

Cunanan was very fond of [REDACTED] name unrecalled by [REDACTED] whom Cunanan claimed was [REDACTED]. [REDACTED] also remembered Cunanan once stated that he was previously married but never mentioned any specifics concerning his ex-wife. [REDACTED] speculated that Cunanan was not very close to his parents because Cunanan once confided in [REDACTED] that they were not aware that he was gay.

Regarding Cunanan's character, [REDACTED] described Cunanan as being very loud and obnoxious and always has to be the center of attention. Cunanan has a very distinct voice and laughs very loudly. Cunanan will never admit being wrong. Cunanan is not a leader and would be more aptly characterized as a provider. Cunanan more often than not [REDACTED].

88A-MP-47461

Continuation of FD-302 of [REDACTED]

Page

4

[REDACTED] Cunanan boasted that he lived on money he inherited from his parents. [REDACTED] recalled that Cunanan once displayed a picture to him of a large house where Cunanan claimed to reside. Cunanan later admitted that he did not reside at said house. [REDACTED] learned that Cunanan made a living by being a "kept Boy" (the equivalent of having a "sugar daddy") and by prostituting himself to older gay males, primarily in [REDACTED]

[REDACTED] in Los Angeles. According to [REDACTED], young white males at the above noted bars are routinely approached by older gay males, mostly on weekend nights, who are willing to pay from \$150 to \$500, depending on the sexual activity sought. Cunanan always bragged of his acquaintance with celebrities. [REDACTED] was unable to remember any of the celebrities mentioned by Cunanan because he never took Cunanan's boasts seriously, but was positive that Gianni Versace's name was never mentioned by Cunanan. [REDACTED] was certain that if Cunanan had met Versace before their last encounter, Cunanan would've mentioned meeting Versace to [REDACTED]

b7C  
b7D [REDACTED] continued by advising that Cunanan never exhibited any violent behavior. When confronted, Cunanan would merely stare back, fire a short vocal burst, and walk away. In spite of all his faults, Cunanan was always willing to assist his friends, financially and otherwise, and [REDACTED] never had a reason to distrust him. [REDACTED] who was somewhat doubtful that Cunanan was responsible of the allegations against him, never saw Cunanan while in possession of a handgun, nor any other weapon. [REDACTED] opined that if Cunanan is indeed guilty of the accusations against him, he is relishing his notoriety and is likely to "go out with a bang" by doing something even bigger than killing Gianni Versace, and then surrendering to authorities or killing himself. [REDACTED] also advised that Cunanan is too intelligent to be cornered and is able to mix in any type of social setting and not be identified.

[REDACTED] is certain that Cunanan will somehow manage to attend the upcoming San Diego Gay Pride celebration. [REDACTED] was also of the opinion that Cunanan may also attend the New Orleans "Day of Decadence," scheduled for the Labor Day weekend. In addition to the Gay Pride celebration, Cunanan may also attempt

88A-MP-47461

Continuation of FD-302 of [REDACTED]

, On [REDACTED]

, Page

5

to attend the Gay Rodeo, scheduled in San Diego during the month of August. In addition to the San Diego Gay Pride parade, other popular events which Cunanan may take in include: The Broadway street pier dance; the gay royal celebration scheduled to take part at the U.S. Grant Hotel on July 26, 1997; a San Diego to Coronado harbor cruise.

[REDACTED] or any of numerous "roof-top" and private parties that will be taking place throughout the gay district of San Diego. Cunanan is not likely to visit any of his previous hang-outs but is very likely to sneak into one of many beer tents that will be set up during the celebration, which 70,000 people are anticipated to attend. [REDACTED] also opined that Cunanan may have attended the New York and/or South Beach, Florida, Gay Pride celebrations held approximately two weeks ago.

As far as Cunanan's habits and routines, [REDACTED] offered that Cunanan enjoys conversing with friends in coffee houses; hanging out by the beach or boardwalks; loves big dogs, particularly Rottweilers and Dobermans; and started smoking cigars in 1996.

[REDACTED] agreed to immediately contact the Federal Bureau of Investigation if contacted by Cunanan.

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XXXXXXFEDERAL BUREAU OF INVESTIGATION  
FOIPA  
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# *Freedom of Information and Privacy Acts*

SUBJECT ANDREW PHILLIP CUNANAN

FILE NUMBER 88A-MP-47461 SECTION # 13



**Federal Bureau of Investigation**

| CCT | Last Charge Statute Only | M.O.C. | GOC |
|-----|--------------------------|--------|-----|
| 1   | 90A.19 Subd. 1(1)        | R2012  | N   |
|     |                          |        |     |
|     |                          |        |     |
|     |                          |        |     |
|     |                          |        |     |

☐ If charged more than 6 months (per statute)

☐ If domestic assault

**State of Minnesota**

PLAINTIFF,

NAME: first, middle, last

Andrew Phillip Cunanan

1234 Robinson, Apt. 6

San Diego, CA 92103

DEFENDANT

| CITY ATTY.<br>FILE NO. | CONTROLLING<br>AGENCY | CONTROL NO. |
|------------------------|-----------------------|-------------|
| 97CR00447              | MIN0130000            | 97-006462   |
| COURT CASE NO.         |                       | DATE FILED  |

☒ Amended

☐ This Charge Previously Filed

☒ SERIOUS FELONY  
☐ FELONY  
☐ GROSS MISDEMEANOR DWI  
☐ GROSS MISDEMEANOR

☐ SUMMONS  
☒ WARRANT  
☐ ORDER OF DETENTION

Date of Birth

8/31/69

SJIS COMPLAINT NUMBER

13-11-0-005718

### COMPLAINT

The Complainant, being duly sworn, makes Complaint to the above-named Court and states that there is probable cause to believe that the defendant committed the following offense(s). The Complainant states that the following facts establish PROBABLE CAUSE:

Your complainant is an investigator employed by the Chisago County Sheriff's Department. In that capacity, your complainant has reviewed police reports relating to the above-named defendant and the allegations contained herein. Based upon that information, your complainant believes the following to be true and correct.

On May 3, 1997, two fishermen discovered the body of an adult male lying in the grass near the shoreline of East Rush Lake. The fishermen contacted the Chisago County Sheriff's Department, who dispatched deputies to the scene. When the deputies arrived, they observed a deceased male who appeared to be in his late twenties/early thirties. In a cursory visual examination of the body, deputies observed what appeared to be bullet wounds to the decedent's head. Officers also noted in the grass near the body, tracks where a motor vehicle pulled into the area, drove in a circle, and then drove back out.

The officers then conducted a search of the area, discovering two empty casings for a .40 caliber Remington/Peters ammunition, along with a remote entry system and keys for a Chrysler product motor vehicle. The decedent did not have any identification on his person. The body was then taken to the coroner's office where an autopsy was to be conducted. The Chisago County Sheriff's Department then released information regarding the unidentified male being found near Rush Lake. The information included the height, weight, hair color, and approximate age of the decedent.

Shortly thereafter, Investigator Rivard of the Chisago County Sheriff's Department was contacted by Minneapolis Police Sergeant Tichich, who told Investigator Rivard that the gunshot victim found near Rush Lake fit the description of a person they were looking for regarding a homicide investigation in Minneapolis. Sergeant Tichich told Investigator Rivard the party they were looking for was named David Madson. Sergeant Tichich then shared information regarding the

FORM C









7-24-1997 10:50AM

88A-MP-47461-132/

70A-PH-81635-198

TAT/bac

1A1

-1-

The following investigation was conducted by Detective [REDACTED] of the Chicago Division's Fugitive Task Force on July 22, 1997:

At Chicago, Illinois:

b7c [ The writer was contacted by CHICAGO POLICE DEPARTMENT (CPD) Detective [REDACTED] assigned to Area 3 Violent Crimes Unit. [REDACTED] advised that [REDACTED] had been able to locate the building he alleges he had sexual relations with LEE MIGLIN and ANDREW CUNANAN at. This address was determined to be [REDACTED] Illinois. [REDACTED] indicated that the apartment in question was located either on the [REDACTED] floor at that location.

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 07/21/97

[redacted] date of birth, [redacted] California, [redacted] phone [redacted] was interviewed at his place of business, [redacted] California, phone [redacted] On [redacted] After being advised of the nature of the interview and the identity of the interviewing agents, [redacted] provided the following information:

[redacted] was shown a photograph of ANDREW PHILLIP CUNANAN and asked if he knew the man in the photo, and he said that he knew the man as ANDREW DESILVA. [redacted] was shown an FBI Wanted Poster depicting ANDREW PHILLIP CUNANAN and he identified the man on the poster as a man who he knew as ANDREW DESILVA. [redacted] said that he became acquainted with ANDREW DESILVA in [redacted] [redacted] said that he met DESILVA at [redacted] in San Diego, California, after having seen him there on prior occasions. [redacted] characterized his relationship with DESILVA as a friendship. [redacted] characterized DESILVA as very outgoing socially and said he knew a lot of people in the San Diego gay community. [redacted] said that DESILVA was rumored to be from a wealthy family he became interested in DESILVA for the purpose of [redacted]

[redacted] said that he had [redacted] from DESILVA on several occasions to [redacted] [redacted] had checked his [redacted] by DESILVA, however there was never [redacted] in his name. [redacted] did indicate that he later saw DESILVA in attendance at the functions and assumed [redacted]

[redacted] indicated that he moved to the [redacted] of California and indicated he knew DESILVA [redacted] was looking to move to San Francisco. [redacted] said he saw DESILVA at various times in San Francisco, in [redacted] [redacted] said that he often saw DESILVA at [redacted] located at [redacted] in San Francisco, California and the [redacted] located at [redacted] in the [redacted] of San Francisco. [redacted] said asked DESILVA about his living arrangements while he was staying in San Francisco, assuming he was staying a hotel on Nob Hill. [redacted] said he was surprised to hear DESILVA say he was staying with friends. [redacted] said

Investigation on July 21, 1997 at San Mateo, Ca

File # 88A-MP-47461-1352

Date dictated

by SA [redacted] Jr. &amp; SA [redacted] RAD

88A-MP-47461

Continuation of FD-302 of [REDACTED]

On July 21, 1997, Page 2

DESILVA was vague and provided no other details on who he was staying with. [REDACTED] recalled DESILVA mentioning that he was planning to return to Southern California and from there was planning to visit Chicago, Illinois. [REDACTED] stated that [REDACTED]

[REDACTED] said he had no further contact with DESILVA.

[REDACTED] said that he became aware of the murder of JEFF TRAIL in April of 1997. [REDACTED] said that he knew TRAIL as a friend of DESILVA who was in the Navy, stationed in San Diego and often saw him in the company of DESILVA at bars he frequented while in San Diego. [REDACTED] did not initially suspect ANDREW DESILVA in the murder of TRAIL and only believed it after news reports had identified DESILVA as a suspect. [REDACTED] said he was unaware of any motive DESILVA would have to murder TRAIL.

b7C [REDACTED] was questioned if he had a previous phone number of address for DESILVA in San Diego or San Francisco, and he indicated he did not. [REDACTED] indicated that he had only given DESILVA his number. [REDACTED] was asked if there was any other additional information regarding DESILVA. [REDACTED] added that DESILVA was a "bright buy" who dropped names and enjoyed being the center of attention. [REDACTED] was asked if he was aware of any famous people who DESILVA had mentioned any acquaintance with and he indicated DESILVA had often been seen with and traveled with LINCOLN ASTON, a been wealthy older man known in San Diego who had been murdered. [REDACTED] was asked if DESILVA was a suspect in the murder and he indicated that a different individual had been convicted in the killing. [REDACTED] indicated he has had no further contact with DESILVA. [REDACTED] was asked to contact the FBI if he was contacted by ANDREW DESILVA of ANDREW CUNANAN.

[REDACTED] described DESILVA as follows:

|         |            |
|---------|------------|
| Race:   | White      |
| Sex:    | Male       |
| Age:    | Mid 20's   |
| Height: | 5'9"       |
| Weight: | 175        |
| Build:  | Chubby     |
| Hair:   | Dark Brown |

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/21/97

On [REDACTED], DOB [REDACTED] [REDACTED] California, telephone number [REDACTED] was interviewed at his home. After being advised of the identity of the interviewing agents and the nature of the interview, [REDACTED] provided the following information pertaining to his association with ANDREW PHILLIP CUNANAN, Alias, ANDREW PHILLIP DESILVA.

[REDACTED] San Francisco California, invited him to dinner to meet [REDACTED] ANDREW DESILVA, [REDACTED] [REDACTED] had heard a lot about DESILVA and agreed to go out for dinner with them.

[REDACTED] went to [REDACTED] apartment on [REDACTED] to meet up with [REDACTED] and DESILVA. DESILVA was running late and did not get back to [REDACTED] apartment until [REDACTED]. When DESILVA did arrive, [REDACTED], and DESILVA hung out and talked. DESILVA expressed that he had a good afternoon because he met a "nice boy" at a coffee shop in the Castro district of San Francisco, he stated he would like to see him again.

[REDACTED] asked DESILVA what he did for a living, he said he owned a construction company in San Diego. They also discussed travel and DESILVA expressed a love for Paris and the South of France. DESILVA said he wanted to move to San Francisco in the near future, but that he was going to Minnesota next to "take care of something".

[REDACTED] drove in DESILVA's red convertible rental car over to a party near [REDACTED] where DESILVA walked in and appeared to know almost everyone there, some who were from San Diego.

Investigation on 7/21/97 at San Francisco, CA

File # 88A-MP-47461-1353 Date dictated 7/21/97

by SA [REDACTED] *RA*

88A-MP-47461

Continuation of FD-302 of [REDACTED]

On 7/21/97

Page 2

After leaving the party, [REDACTED] and DESILVA headed to the [REDACTED], San Francisco, for dinner. On the way to [REDACTED] they stopped at the home of [REDACTED] San Francisco, to pick up [REDACTED] for the opening of a gay nightclub that night.

They arrived at [REDACTED], during dinner, DESILVA would, from time to time, seem distracted, like in another world. DESILVA paid for dinner, with a platinum or gold card, possibly an American Express card, and they all left [REDACTED]

After leaving [REDACTED] DESILVA, [REDACTED] went to the gay nightclub, [REDACTED] where they met [REDACTED] a friend of DESILVA.

At approximately [REDACTED] decided to leave the bar and head home. A taxi was called and [REDACTED] was dropped off first and then [REDACTED].

[REDACTED] had some thoughts about DESILVA:

- DESILVA seemed to dote on [REDACTED] for example, he had [REDACTED]. He was also very attentive to her, if [REDACTED]. [REDACTED] thought that a lot of DESILVA's actions did not seem consistent with a gay male.
- [REDACTED] noticed that DESILVA only wore his glasses when he drove at night.
- [REDACTED] stated that DESILVA liked to be the center of attention. He controlled the conversation and had a knack of switching the conversation to what he wanted to talk about.
- [REDACTED] remembers while DESILVA, [REDACTED] and himself were hanging out at [REDACTED] DESILVA received numerous telephone calls, approximately 4 or 5 at [REDACTED].
- In conversation, DESILVA indicated that he knew New York City very well.

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Continuation of FD-302 of [REDACTED]

On 7/21/97

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[REDACTED] described DESILVA as follows:

|              |                  |
|--------------|------------------|
| Race:        | White            |
| Sex:         | Male             |
| Height:      | 5'9"             |
| Weight:      | 180 lbs.         |
| Build:       | Chunky           |
| Hair:        | Short black hair |
| Complexion:  | Olive            |
| Facial Hair: | Unshaven         |

# *Freedom of Information and Privacy Acts*

SUBJECT ANDREW PHILLIP CUNANAN

FILE NUMBER 88A-MP-47461 SECTION # 14



Federal Bureau of Investigation

The following investigation was conducted by Special Agent (SA) [REDACTED] Federal Bureau of Investigation, in San Diego, CA:

On 07/07/1997, [REDACTED] DOB [REDACTED] of [REDACTED] San Diego, CA, advised he knew Andrew Phillip Cunanan through [REDACTED] located on [REDACTED] San Diego, CA. [REDACTED] was a [REDACTED] and advised that Cunanan was a clerk at the store between 1994 and 1996. [REDACTED] said Cunanan has difficulty dealing with anger. On one occasion, [REDACTED] requested a bag for items he had purchased and Cunanan became very agitated. [REDACTED] said he complained about Cunanan to the [REDACTED] and further described Cunanan as "strange and overtly psychotic." [REDACTED] has not seen Cunanan for over one year and advised he would contact the FBI if additional information became available.

On 07/07/1997, [REDACTED] located on [REDACTED] work telephone [REDACTED] advised he was [REDACTED] said Cunanan was a good employee and that he did not have any problems with him. [REDACTED] was unable to provide any additional information.

On 07/11/1997, the California Department of Motor Vehicles (DMV) was searched for a valid California Driver's License (CDL) on the name of [REDACTED]. DMV records revealed that [REDACTED] expired CDL # [REDACTED] was surrendered to [REDACTED]. A search [REDACTED] listed an address for [REDACTED] DOB [REDACTED] former address was listed as [REDACTED] San Diego, CA.

On 07/14/1997, [REDACTED] DOB [REDACTED] home telephone [REDACTED] was telephonically contacted at his place of employment, [REDACTED] San Diego, CA, work telephone [REDACTED] advised that he and Cunanan were [REDACTED] when Cunanan quit his employment. [REDACTED] advised he did not know Cunanan [REDACTED] and was unable to provide information with respect to associates of Cunanan. [REDACTED] was asked if he knew [REDACTED] advised [REDACTED] was a former [REDACTED] and said she left employment to attend college [REDACTED] was unable to provide an address or phone number for [REDACTED] agreed to contact the FBI if additional information became available.

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/22/97

[REDACTED] Date of Birth [REDACTED]  
[REDACTED] California, telephone number [REDACTED]  
[REDACTED] was interviewed at his residence. [REDACTED] was advised of the identities of the interviewing Agents and the nature of the interview. [REDACTED] provided the following information:

Approximately one year ago, ANDREW CUNANAN had talked about the South Beach area of Miami, Florida. [REDACTED] did not know whether or not CUNANAN had actually been there, but CUNANAN seemed to be acquainted with the gay community there.

[REDACTED] stayed in Miami approximately ten years ago. [REDACTED] does not know any prominent people in the Miami area. [REDACTED] did not recall CUNANAN ever mentioning GIANNI VERSACE. CUNANAN may have mentioned VERSACE's style of clothing at some time. [REDACTED] CUNANAN possibly heading to the South Beach area of Miami was nothing more than a hunch.

CUNANAN had gone to Milan, Italy in April, 1995 to attend a friend's wedding. CUNANAN mentioned the name of the friend as [REDACTED] (Phonetic). [REDACTED]

[REDACTED] thought it possible that CUNANAN could have met VERSACE there. During that time period, CUNANAN [REDACTED]

After CUNANAN [REDACTED] California, telephone number [REDACTED] saw CUNANAN only five or six times, and never on a one-to-one basis.

After CUNANAN left San Diego in April, 1997, [REDACTED] heard from a friend who had seen CUNANAN prior to his departure that CUNANAN still [REDACTED]

[REDACTED] did not recall the person who knew CUNANAN still [REDACTED]

Investigation on 7/21/97 at San Diego, California

File # 88A-MP-47461 / 1474 Date dictated 7/21/97

by [REDACTED] klh

88A-MP-47461

Continuation of FD-302 of [REDACTED]

On 7/21/97

Page 2

Regarding LEE MIGLIN, [REDACTED] did not know MIGLIN, [REDACTED] was never in Chicago. [REDACTED] CUNANAN may have gone to Chicago on his own. [REDACTED] was told by a friend that another friend had heard that MIGLIN and his partner had put on a party at Lloyd's Restaurant in Chicago, which had been attended by gays wearing leather. [REDACTED] may be able to verify the information. [REDACTED] had heard from his friend that MIGLIN was possibly into "S&M". [REDACTED] had no indication that CUNANAN had any interest or any ties to "S&M".

Regarding [REDACTED] trip to Europe, [REDACTED]

[REDACTED] CUNANAN may have known where [REDACTED] was headed when he left San Diego. However if CUNANAN knew, he received the information from someone else, not [REDACTED]. CUNANAN would have been able to venture a good guess as to where [REDACTED] would be staying in [REDACTED]

[REDACTED] originally had made plans to stay at the [REDACTED] but after hearing reports of the murders on the radio, and that CUNANAN was possibly headed to New York, [REDACTED]

CUNANAN they had stayed [REDACTED] CUNANAN had never stayed with [REDACTED] at the [REDACTED] or the [REDACTED] stated that he had not been to the [REDACTED] New York for approximately fifteen years.

[REDACTED] provided the name of [REDACTED] as being known to CUNANAN. [REDACTED] stated that [REDACTED] spent time in London and New York. CUNANAN stated to [REDACTED] that he knew [REDACTED] stated that he believes [REDACTED] could be a potential target for CUNANAN.

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Continuation of FD-302 of [REDACTED]

On 7/21/97

Page 3

[REDACTED] was asked by the interviewing Agents to recall, word for word, the telephone conversation he had with CUNANAN in late [REDACTED] from his [REDACTED] [REDACTED] stated he could not recall the conversation word for word but recalled that CUNANAN stated he was calling from Minneapolis to let him know he was moving to San Francisco. CUNANAN also stated something to the effect that he was sorry things did not work out. [REDACTED]

[REDACTED] not recall the words which ended the conversation. [REDACTED] was surprised to get the call because he thought it strange that CUNANAN would call from Minneapolis only days after leaving San Diego. [REDACTED] wondered why CUNANAN had not called from San Diego. [REDACTED]

b7c [REDACTED] met JEFFREY TRAIL prior to [REDACTED] which is when CUNANAN [REDACTED] does not recall [REDACTED] but stated it was possible that he had. [REDACTED]

[REDACTED] was shown by the interviewing Agents two colored photographs, each containing two individuals (the photographs are attached to this FD-302). [REDACTED] was not given any information about the photographs by the interviewing Agents. [REDACTED] was asked whether he recognized or knew any of the individuals. Regarding the photograph in which one of the individuals was wearing a hat, (the copy of this photograph has been denoted by a "1"), [REDACTED] stated that the individual on [REDACTED] looked familiar. The person on [REDACTED] was not familiar. Regarding the other photograph, (denoted by a "2"), [REDACTED] stated the individual on the left was the same individual as in the first photograph. The person [REDACTED] was not known [REDACTED] did not recognize the name of [REDACTED]. The original photographs, received from Miami Division, have been retained in a FD-340 envelope.

[REDACTED] stated that he had never heard the name [REDACTED]

88A-MP-47461

Continuation of FD-302 of [REDACTED]

On 7/21/97

Page

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[REDACTED] stated that he had no [REDACTED] at [REDACTED] for approximately a year several years earlier.

[REDACTED] knew that CUNANAN had traveled to San Francisco a few times and once to Minneapolis. Other than San Francisco, Los Angeles, New York and Miami, [REDACTED] knew of no other cities where CUNANAN would be comfortable. [REDACTED] never knew CUNANAN to dress in drag, and assumed that CUNANAN had no interest in dressing in drag.

[REDACTED] at which CUNANAN would have had an opportunity to dress in drag. However, CUNANAN chose not to. CUNANAN had used electric clippers to reduce his body hair during the time [REDACTED] knew him.

[REDACTED] has a hunch that if CUNANAN is no longer in Florida, he will be on his way to New Orleans. The gays bars around Bourbon Street in the French Quarter would have the type of nightlife that would attract CUNANAN.

If CUNANAN were to return to San Diego, [REDACTED] believes he would attempt to stay at a hotel in the Gaslamp Quarter.

[REDACTED] was asked by the interviewing Agents if he would [REDACTED] declined, stating [REDACTED]

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☐ 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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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 07/21/1997

[redacted] San Diego, California, home phone [redacted] was interviewed at [redacted] San Diego. [redacted] works at the [redacted] San Diego, California, [redacted] was advised of the identities of the interviewing agents and the purpose of the interview. [redacted] provided the following information:

[redacted] a friend of Andrew Cunanan, although he knows Cunanan as Andrew DeSilva. He would see Cunanan about two to three times per month. Cunanan had two sets of friends in the San Diego gay community. One set of friends were those that would "party" at the bars. The other set of friends was the "non-bar" people. These people were more discreet about their activities. In their conversations, Cunanan never mentioned anything about having AIDS or being HIV positive.

b7C Several months before leaving San Diego, Cunanan spoke about giving David Madson a ring. Cunanan was in love with Madson. Cunanan wanted to give Madson the ring during a mutual trip to San Francisco. While in San Francisco, Madson "turned down" Cunanan's proposal. Cunanan returned to San Diego. A short time after this, Cunanan told [redacted] that everything was fine between he and Madson, as they had spent a weekend in Los Angeles subsequent to the San Francisco meeting.

[redacted] felt that Cunanan was a "talker" and tried to impress people with fictitious stories and information. [redacted] said he "believed about half of what he said." Regarding financial resources, Cunanan was rumored to be a drug dealer.

Approximately five to six weeks before Cunanan left San Diego, [redacted] saw Cunanan at [redacted] located at [redacted], California. Cunanan said he hated designer Gianni Versace and believed him to be the worst designer ever. He hated Versace's designs. Cunanan has also made reference to [redacted] who is the [redacted] Cunanan claimed that [redacted] knows [redacted] well.

The last time [redacted] had contact with Cunanan was on [redacted]. This was [redacted] before the murder of [redacted].

Investigation on 07/21/1997 at San Diego, California

File # 88A-MP-47461 1/427

Date dictated 07/21/1997

by SAs [redacted] SD-0146

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Continuation of FD-302 of [REDACTED]

, On 07/21/1997 , Page 2

Jeffrey Trail on April 29, 1997. [REDACTED] Cunanan and a [REDACTED] San Diego. Cunanan told everyone that he was moving to San Francisco, saying he needed a change.

[REDACTED] suggested investigators speak to [REDACTED], who lives in an apartment at [REDACTED] San Diego, California. [REDACTED] works at the [REDACTED] in the [REDACTED] section of San Diego. [REDACTED] was also a friend of Cunanan and may have additional information.

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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 07/22/97

On [REDACTED] San Diego, California, [REDACTED] was advised of the identity of the interviewing agent and the purpose of the interview. He agreed to be interviewed and voluntarily provided the following information:

[REDACTED] on the weekend that Cunanan departed for Minneapolis. [REDACTED] related that Cunanan was carrying only one piece of luggage. He described the luggage as "a small, black, rectangular, duffle-styled bag, maybe leather, which could fit into the overhead compartment (of an aircraft)." He further stated that Cunanan was wearing "a black or brown leather jacket."

[REDACTED] related that Cunanan had spoken with him "two to three times" about Versace. [REDACTED] noted that on these occasions Cunanan related that he "hated Versace" because Versace came from nothing, worked hard, and gained success. [REDACTED] further explained that Cunanan "was jealous of Versace, and often called him (Versace) "pretentious, pompous, and ostentatious."

b7c [REDACTED] commented that approximately one month ago he was contacted, by pager, by members of the press. He believes the members belonged to an NBC station in Chicago. They explained that his [REDACTED] pager number had been found in Cunanan's phone records, which they had recently obtained.

When questioned by the interviewing agent regarding Cunanan's attendance at previous Gay Pride parades and activities, [REDACTED] responded that he was unaware of any such attendance.

AUG 4 1997

Investigation on 07/21/97 at San Diego, California (telephonically)  
File # 88A-MP-47461 1928 Date dictated 07/22/97  
by SA [REDACTED] RLL

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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 07/20/97

On [REDACTED] DOB: [REDACTED]  
[REDACTED] San Diego, California,  
92116, [REDACTED] who resides at [REDACTED]  
[REDACTED] California, [REDACTED] was advised of the  
identity of the interviewing agents and the purpose of the  
interview. He agreed to be interviewed and voluntarily provided  
the following information:

He met Andrew Cunanan approximately [REDACTED] years ago,  
however the majority of their contact occurred in the last year  
after Cunanan broke off relations with [REDACTED]. During  
that time Cunanan spent a lot of time with Jeff Trail, [REDACTED]

Regarding his contact with Cunanan prior to the Trail  
and Madson murders, [REDACTED] related that they saw each other  
socially. On one such occasion, during a dinner [REDACTED]  
[REDACTED] had the  
opportunity to meet with Cunanan. [REDACTED]  
and Trail were also in attendance. It was the first time  
[REDACTED] Later in the evening, while  
[REDACTED] Trail were away from the table, Cunanan stated "I've  
really done my homework." He further related how he had  
researched older gay men to determine their wealth, then  
identified with which organizations they associated. He would  
then become involved in the same social circles and make himself  
known to the men he researched. [REDACTED] commented that this was  
the way in which Cunanan became involved with [REDACTED]  
[REDACTED] noted that Cunanan paid for this dinner with a gold-  
colored credit card.

After Cunanan broke off relations with [REDACTED]  
[REDACTED] saw him again at a dinner with Trail. [REDACTED] noticed  
that Cunanan was still driving the Infinity [REDACTED]  
[REDACTED] Cunanan related to [REDACTED] that he was "holding  
out for a Mercedes." He further explained to [REDACTED] that he  
wanted to "get [REDACTED] more loosened up when it comes to  
spending money." While Cunanan was away from the table Trail  
mentioned to [REDACTED] that Cunanan owed him money. [REDACTED]  
asked Trail how Cunanan managed to live now that he no longer had  
[REDACTED] to depend on. Trail responded that Cunanan "went back

Investigation on 07/20/97 at [REDACTED] CaliforniaFile # 88A-MP-47461 ; 1430 Date dictated 07/20/97by SA [REDACTED] RLL SA [REDACTED] 950075

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Continuation of FD-302 of [REDACTED]

On 07/20/97

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to his old job" and further explained that this was "selling drugs, crystal meth." When Cunanan returned to the table [REDACTED] jokingly stated "I would love to do ecstasy again," referring to a drug. Cunanan then responded "Let me know what you want. I can get it for you."

Several months later, Trail was discharged from the US Navy and was in the process of obtaining employment with the California Highway Patrol (CHP). According to [REDACTED] "he was very excited about this," referring to the CHP. [REDACTED] noted that during Trail's training period in Sacramento with the CHP he would occasionally make weekend trips to San Francisco to meet with Cunanan. On one particular weekend Trail traveled from San Francisco to San Diego [REDACTED] A few days later they left San Diego and Trail returned to Sacramento. Approximately one to two weeks later Trail arrived in San Diego looking for a place to stay and related to [REDACTED] that he had dropped out of the CHP program and had broken off his relationship with [REDACTED] was shocked due to Trails previous enthusiasm regarding the CHP.

b7c For the next two months, Trail made trips to various cities searching for employment. Among the cities he visited were Houston, Chicago, Minneapolis, and possibly Austin. Cunanan accompanied Trail to Houston, Chicago, and possibly Minneapolis. [REDACTED] noted that during this time one of his [REDACTED] became involved with Trail. [REDACTED] was [REDACTED] in San Diego. He approached [REDACTED] with a folder containing copies of his [REDACTED] provided the interviewing agents with the aforementioned folder (which is enclosed as Attachment 1). Shortly afterwards he was [REDACTED] believes [REDACTED] informed [REDACTED] that he was gay and was subsequently [REDACTED]

Trail and [REDACTED] together, began having problems, then broke off their relationship. According to [REDACTED] was very upset with the breakup. During this time [REDACTED] noted that Trail began to display a sudden shift in his behavior. He didn't talk to friends as much and he seemed very depressed. During a phone conversation [REDACTED] asked Trail

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Continuation of FD-302 of [REDACTED]

On 07/20/97

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b7c

if he was depressed because he "was sick", meaning HIV positive. Trail responded "God, no," but failed to provide any further information. Around the same time, [REDACTED] ran into Cunanan at the [REDACTED] San Diego. [REDACTED] asked Cunanan if he had talked to Trail recently. Cunanan responded that he had not, adding "I've really got to get up there (Minneapolis) to see him." [REDACTED] spoke with Trail again by phone he asked him if he had spoken to Cunanan. Trail responded that he and Cunanan "had a huge falling out" and that he would never speak to him again. When [REDACTED] asked why, Trail related that he was "sick of the lies and bullshit." Trail then made the comment, "I've got to get out of here. They're going to kill me." [REDACTED] paid no particular attention to this comment at the time. On one occasion [REDACTED] had the opportunity to speak with Trail [REDACTED] who related that Trail had become paranoid and that he was concerned because "someone had stolen his checkbook."

Soon afterwards [REDACTED] attempted to contact [REDACTED]. During this attempt he had the opportunity to speak with [REDACTED] who related similar stories regarding behavior changes. [REDACTED] further related that he had suddenly moved out of the apartment in the middle of the night.

[REDACTED] noted that during the weekend he was contacted by Sergeant [REDACTED], Minneapolis Police Department, [REDACTED] who informed him of the murders of Trail and David Madson (who [REDACTED] knew as Trail's former lover). [REDACTED] immediately attempted to contact [REDACTED]. [REDACTED] was unable to contact [REDACTED] for the duration of the aforementioned weekend. Several days later [REDACTED] contacted [REDACTED] and related that he was upset because [REDACTED] had caused problems with [REDACTED]. [REDACTED] commented that [REDACTED] felt he [REDACTED] referring to [REDACTED] being gay. [REDACTED] and [REDACTED] no longer have contact.

Following the aforementioned murders [REDACTED] contacted several acquaintances in order to obtain photographs of Cunanan to give to law enforcement. One such person he contacted was [REDACTED].

During the conversation [REDACTED] mentioned that [REDACTED]

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Continuation of FD-302 of [REDACTED]

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[REDACTED] Andrew (Cunanan) told me he was the one who found Aston's body, referring to Lincoln Aston, who was murdered in a similar fashion two years prior to Trail. Another individual [REDACTED] contacted was [REDACTED] the former lover of Cunanan's [REDACTED] noted that [REDACTED] who is currently employed at [REDACTED] Cunanan and [REDACTED] and is currently in possession of [REDACTED] which was [REDACTED] [REDACTED] stated he was glad he [REDACTED] Furthermore, [REDACTED] related to [REDACTED] that [REDACTED]

b7C [REDACTED] commented that he was approached at Trail's funeral by an individual who he knows as [REDACTED] had a few drinks then related to [REDACTED] that he and Cunanan spent a lot of time together in Mexico [REDACTED] further noted that [REDACTED] mentioned [REDACTED] but could not recall the rest of the conversation. [REDACTED] agreed to contact the interviewing agents on [REDACTED] to provide them with phone numbers for [REDACTED] and [REDACTED] as well as phone records from the period in which Trail [REDACTED] believes these documents may be useful in this investigation and will provide more precise dates regarding his statements made in this interview.

Later, [REDACTED] was questioned regarding Cunanan's participation in previous Gay Pride parades. [REDACTED] responded that he attended the San Diego Gay Pride parade [REDACTED] with Cunanan. He was unaware if Cunanan attended similar events outside of San Diego.

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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/17/97

[redacted] (hereinafter referred to as [redacted])  
[redacted] date of birth [redacted] was contacted at her temporary  
residence, [redacted] California,  
telephone number [redacted]. [redacted] provided the following  
information [redacted] Andrew Phillip Cunanan  
(hereinafter referred to as Cunanan):

Cunanan was born August 31, 1969, [redacted]  
[redacted] in San Diego,  
California. The [redacted]  
California at that time. [redacted]  
[redacted] moved to [redacted]  
California (a San Diego community), in [redacted]. On Cunanan's  
preschool test, he scored the highest score in the country on the  
intelligence test. From 1974 through 1984, [redacted]

During this time period, Cunanan did a  
lot of reading, and spent a lot of time at the library. In the  
seventh and eighth grades, the other kids called Cunanan a nerd,  
but Cunanan remained witty and funny - he did not let it bother  
him. He never got into fights. [redacted] moved to the San  
Diego community of [redacted]

Cunanan chose to enroll at The Bishop's School in La  
Jolla, California because he liked the view of the ocean. He  
attended The Bishop's School from the ninth through the twelfth  
grade, where he graduated in June 1985. While at the Bishop's  
School, he was good friends with a very intelligent [redacted]  
[redacted] (phonetic). Cunanan had lunch often with  
[redacted] at the school. [redacted]

Investigation on 7/17/1997 at San Diego, CAFile # B8A-MP-47461Date dictated 7/19/97by SA [redacted]  
SA [redacted]

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Continuation of FD-302 of [REDACTED]

On 7/17/1997

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would be [REDACTED] or [REDACTED] years old by now.

In 1986, Cunanan attended the University at California, San Diego for one year.

In [REDACTED]

[REDACTED] Cunanan left for the Philippines [REDACTED] but came back after Thanksgiving in [REDACTED] after only one month.

Upon Cunanan's return, he moved in with [REDACTED] at her residence near [REDACTED]. Cunanan had a job cleaning tables. After living with [REDACTED] for approximately three weeks, Cunanan disappeared. Cunanan went to San Francisco and lived with [REDACTED] a San Francisco community. Cunanan lived with [REDACTED] from [REDACTED] through [REDACTED].

b7C In [REDACTED] Cunanan moved back to San Diego and moved in with [REDACTED] where he lived until [REDACTED]. Cunanan got a job at Thrifty Drug Store, where he became manager. Although they lived together, there was no relationship between the two. At first, Cunanan appreciated being with [REDACTED] but after a while, [REDACTED] began visiting often, and the distance between Cunanan and [REDACTED] grew. Cunanan began staying away from [REDACTED].

During the 1991 to 1994 time period, [REDACTED]

[REDACTED] Cunanan was upset with [REDACTED] for the lack of privacy. Cunanan was always home by 2:00 a.m.

In late [REDACTED] Cunanan moved out. Subsequently, [REDACTED] never saw him unless she was in need of a ride or needed some money to help with the bills. When she needed to contact Cunanan, [REDACTED] would leave him a message on his voice mail, and Cunanan would come by to give her a ride or money. During these visits Cunanan was always distant, impersonable, and showed no emotion. Cunanan was driving a dark green, almost black

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Continuation of FD-302 of [REDACTED]

On 7/17/1997

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Lexus.

[REDACTED]  
[REDACTED]  
[REDACTED] Cunanan  
may have provided a total of \$300 in a year. [REDACTED]  
Cunanan would usually not respond to her voice mail messages  
unless she told him it was an emergency. When he would return  
the call, he would only say "How much do you need?"

[REDACTED]  
[REDACTED] but Cunanan was [REDACTED] always took good care  
of Cunanan.

[REDACTED] did not send letters to Cunanan except a  
birthday card from Illinois and various religious cards. [REDACTED]  
[REDACTED] mailed these items while Cunanan was living at the 100 Coast  
Boulevard address in La Jolla, California. When Cunanan left  
that address, [REDACTED] did not know where to reach him.

b7C The last time [REDACTED] heard from Cunanan was during  
[REDACTED]. At that time, Cunanan was visiting [REDACTED] at her  
residence in [REDACTED]. [REDACTED] had told [REDACTED] that  
Cunanan had gained weight. Cunanan spoke to [REDACTED] and told  
her that he was considering getting a job as an architect in San  
Francisco. Cunanan seemed happy. [REDACTED] told [REDACTED] that  
Cunanan had an apartment lined up in San Francisco.

[REDACTED] Cunanan was very religious until he went to live with  
[REDACTED] and spent time in the Berkeley,  
California area. Cunanan was a practicing Catholic until he  
became fed up with the hypocrisy in the Catholic Church. He  
became an agnostic.

Cunanan would be most responsive to pleas to turn  
himself in from [REDACTED].

[REDACTED] stated that she was moving soon to a different  
San Diego location, but would keep in contact with San Diego  
Division.

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription

7/18/97

[REDACTED] Date of Birth (DOB) [REDACTED]  
work telephone [REDACTED] voice pager number [REDACTED]  
was interviewed at the San Diego Division of the Federal Bureau  
of Investigation (FBI). The interview was conducted as a follow-  
up to a telephone call made the previous evening by [REDACTED] to  
the San Diego FBI in which [REDACTED] mentioned the names of GIANNI  
VERSACE [REDACTED] (Phonetic), and [REDACTED]  
[REDACTED] as being names mentioned by CUNANAN from time to time  
several years earlier. CUNANAN had told [REDACTED] that he had met  
and knew each of the individuals, including VERSACE. [REDACTED]  
provided the following information regarding the context in which  
the above individuals were spoken about:

Several years ago, CUNANAN mentioned the name VERSACE  
from time to time. CUNANAN was impressed with VERSACE due to  
VERSACE being very intelligent, very artistic, and very wealthy.  
The above listed individuals were admired by CUNANAN for the same  
attributes. CUNANAN was not so much interested in celebrities  
such as famous models or actors, because their intellect was not  
generally as high as the above-listed individuals. CUNANAN had  
an appreciation for the very intelligent and creative.

67C CUNANAN began mentioning the name [REDACTED]  
approximately [REDACTED] years ago at the time [REDACTED]  
[REDACTED] CUNANAN told [REDACTED] that he had met [REDACTED] at  
[REDACTED] California,  
approximately one year earlier. CUNANAN talked about the person  
[REDACTED] was dating. [REDACTED] had met CUNANAN several times in  
[REDACTED] CUNANAN mentioned [REDACTED] name on numerous occasions,  
but [REDACTED] did not view it as though CUNANAN was "dropping  
names". In addition, CUNANAN had been spending some time in the  
Los Angeles area during the time he would refer to [REDACTED] so  
[REDACTED] believed it was possible for CUNANAN to know [REDACTED]

Approximately [REDACTED] years ago CUNANAN told [REDACTED]  
that he knew [REDACTED] CUNANAN also stated that  
[REDACTED] knew CUNANAN's family and had been to San Diego several  
times to visit, and stayed with CUNANAN's parents in Rancho Santa  
Fe. CUNANAN had also supposedly visited [REDACTED] house in Los  
Angeles. CUNANAN talked about [REDACTED] during the time period  
when the [REDACTED] was being formed. This company was

Investigation on 7/18/97 at San Diego, California

File # 88A-MP-47461 -1432

Date dictated 7/19/97

by [REDACTED] :lh

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Continuation of FD-302 of [REDACTED]

On 7/18/97

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formed by [REDACTED] and [REDACTED] (Phonetic). [REDACTED] believed that CUNANAN's stories about [REDACTED] were far-fetched, but [REDACTED] possible relationship with CUNANAN seemed more believable.

[REDACTED] was supposedly a friend of the CUNANAN family. CUNANAN had been to visit [REDACTED] residence in the [REDACTED] area of San Diego several times. [REDACTED] thought this to be believable since CUNANAN was able to describe [REDACTED] house. Specifically, the view and the style of the house. The description CUNANAN was able to give would have only been possible if a person was able to view the house from a close proximity, which would not be possible due to the residence being in a gated community.

CUNANAN also talked about a [REDACTED] named [REDACTED] (Phonetic), and may have said he met [REDACTED] CUNANAN was a fan of [REDACTED] and gave [REDACTED] a [REDACTED] in approximately [REDACTED] CUNANAN was also a fan of [REDACTED] due to his [REDACTED]

b7C [REDACTED] was then asked by the interviewing agents to recall the telephone call received at [REDACTED] California, on [REDACTED] while [REDACTED] was present. [REDACTED] stated that [REDACTED] received the call [REDACTED] During the conversation, [REDACTED] may have asked [REDACTED] wanted to speak with CUNANAN. [REDACTED] did not speak to CUNANAN during the conversation. When [REDACTED] following the telephone conversation, he looked puzzled, and said that CUNANAN had just called to say goodbye. [REDACTED] looked "thoughtful", and stated the call was odd.

[REDACTED] stated that when [REDACTED] traveled to [REDACTED] that CUNANAN would have known the hotel at which [REDACTED] would stay. CUNANAN had previously remarked to [REDACTED] that he enjoyed the view of the park from the hotel he stayed at with [REDACTED] [REDACTED] was not sure of the hotel, but mentioned [REDACTED]

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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription

07/20/97

On [REDACTED] DOB [REDACTED]  
[REDACTED] San Diego, California, [REDACTED], was  
interviewed [REDACTED] about Andrew Phillip Cunanan, whom [REDACTED]  
[REDACTED] had explained to him the nature  
and scope of the investigation and agreed to be interviewed.  
[REDACTED]

[REDACTED] stated that he called the San Diego Police  
Department's 531-2000 number on Thursday [REDACTED] at  
approximately [REDACTED] PM, and that he spoke with a female. [REDACTED]  
told the female that Cunanan had mentioned that Cunanan would get  
whoever gave him AIDS. The female then told him that if there  
was an emergency, then he should call 9-1-1. [REDACTED] said that he  
did not recall the name, identification number, or any other  
information about the individual to whom he spoke.

[REDACTED] advised that in February of this year [REDACTED]  
gave information regarding HIV and AIDS to Cunanan. [REDACTED]  
advised that he has given this type of information to 30 to 40  
people in a day, and that he worked five days a week including  
weekend visits to AIDS patients in hospitals.

b7c

[REDACTED] mentioned that he had been keeping the entire  
interview confidential for [REDACTED] since the  
manhunt began because he did not want to divulge any sensitive  
information about Cunanan.  
[REDACTED]

[REDACTED] noted that the meeting with Cunanan only lasted  
approximately three to four minutes. According to [REDACTED] the  
conversation between him and Cunanan consisted primarily of  
whether "unprotected sex with withdrawal before ejaculation," and  
"swallowing semen," could spread AIDS. [REDACTED] told Cunanan that  
these actions were in a "grey area," meaning that the actions  
could possibly spread the virus. At this point Cunanan became

Investigation on 07/20/1997 at San Diego, California

File # 88A-MP-47461

1434

Date dictated

07/20/1997

by

SA [REDACTED]

SA [REDACTED]

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Continuation of FD-302 of [REDACTED]

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very irate. Cunanan kicked a wall and told [REDACTED] that he "would get whoever did this" to him. To the best of [REDACTED] knowledge at that time, Cunanan was just a "frightened kid," who seemed to be acting normally for someone who might have had the AIDS virus.

b7C

[REDACTED] mentioned that he did not wish to hurt anyone with his actions. The only reason that he mentioned this to anyone was that [REDACTED] did not want Cunanan to hurt anyone else. [REDACTED] also mentioned that he did not want any publicity from what he had told the press. [REDACTED] mentioned that he had talked to the following media agencies: [REDACTED]

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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription

07/19/97

On [REDACTED] California, [REDACTED] who requested that his identity be protected from anyone outside the Federal Bureau of Investigation (F.B.I.) was interviewed [REDACTED] [REDACTED] California, [REDACTED] about Andrew Phillip Cunanan, whom he knew as Andrew DeSilva. [REDACTED] had explained to him the nature and scope of the investigation and agreed to be interviewed.

[REDACTED] described Cunanan as charming and boisterous. Cunanan liked to live in "the fast lane." [REDACTED] considered Cunanan [REDACTED]

[REDACTED] advised that he had known Cunanan for [REDACTED] years. The two had spent a lot of time at [REDACTED]

[REDACTED]. On many occasions [REDACTED] had observed Cunanan speak French. On one occasion, [REDACTED] noticed that he spoke Hebrew [REDACTED]

[REDACTED] admitted that occasionally they visited other establishments (including the [REDACTED]) but repeatedly stated that the main hang out was [REDACTED]

[REDACTED] admitted that he had been watching the progress of the case on television, and that he had been impressed for the most part with how accurate information was about Cunanan. However, [REDACTED] noted that there are two main areas that the television portrayal of Cunanan is incorrect. First, [REDACTED] noted that Cunanan is not a high priced male prostitute. To the best of his knowledge, the only person who considered him so was [REDACTED]. Also, [REDACTED] did not believe Cunanan was the type of individual who would frequent unfamiliar gay establishments. Therefore, [REDACTED] advised that law enforcement's efforts to distribute information in the Miami gay community are probably not going to be effective.

Investigation on [REDACTED] at San Diego, California

File # 88A-MP-47461 1435 Date dictated 07/19/1997

by SA [REDACTED] SA Roy L. Lemons RLL

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Instead, [REDACTED] advised that Cunanan is a voracious sushi eater. Cunanan would eat sushi four to five times a week. [REDACTED] recommended that sushi bars would be a more appropriate place to look for Cunanan. [REDACTED] also noted that Cunanan liked fine wines, steak, spicy Cajun dishes, and would occasionally drink "coke."

[REDACTED] last saw Cunanan in the [REDACTED] at Cunanan's apartment, [REDACTED] at the [REDACTED] the night before Cunanan left San Diego because [REDACTED].

[REDACTED] advised Cunanan is well spoken. He can talk with "white trash to the elite of society." Cunanan is very intelligent and has the capability to remember someone's name after meeting them one time. Cunanan is a voracious reader.

[REDACTED] advised that Cunanan had mentioned knowing Versace [REDACTED] and a couple older people in San Diego. [REDACTED] could not recall the names of these individuals. Although [REDACTED]

[REDACTED] did not recall Cunanan actually mentioning them by name, [REDACTED] noted that other possible targets include [REDACTED]

[REDACTED] noted that he did not know how Cunanan had gotten so much money. Many people had told [REDACTED] that Cunanan had sold drugs. [REDACTED] did not recall Cunanan ever having drugs or drug paraphernalia. [REDACTED] advised that on several occasions Cunanan had mentioned that Cunanan's [REDACTED] in New York. [REDACTED] knew that Cunanan drove an Infinity automobile, but that [REDACTED] did not know from where he had received the car. [REDACTED] also noted that on several different occasions, he had seen Cunanan withdrawal large sums of money from ATM machines.

[REDACTED] noted that Cunanan had purchased contact lenses prior to leaving San Diego. [REDACTED] was unaware where the contacts were purchased, but he advised that [REDACTED] Cunanan's [REDACTED]

[REDACTED] advised that Cunanan, "was into S&M videos." [REDACTED] noted that on one occasion, [REDACTED] for Cunanan. [REDACTED] could not recall the

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Continuation of FD-302 of [REDACTED]

On [REDACTED]

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[REDACTED] title of the video, but was able to recall that [REDACTED] was the main actor in the movie. [REDACTED] noted that many of the videos that Cunanan owned had this actor in them.

Cunanan traveled to San Francisco very often. He went by himself and traveled "very lightly." [REDACTED] noted that Cunanan had mentioned staying several times at [REDACTED] and the [REDACTED]

[REDACTED] was asked if he had any current photographs of Cunanan. [REDACTED] said that he did not, but that [REDACTED] might have many pictures from [REDACTED]

[REDACTED] stated that he would assist the F.B.I. in any way possible to help locate Cunanan. [REDACTED] said that if Cunanan did contact him, [REDACTED] would call the F.B.I. Also, [REDACTED] said that if he could recall any other useful information that he would call the F.B.I.

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE

Date: 07/22/1997

To: FBIHQ  
NEW YORK  
MINNEAPOLIS  
MIAMI

ATTENTION: SIOC

From: PHILADELPHIA  
SJRA

Contact: [REDACTED]

ext 302

b7c

Approved By: [REDACTED] bcc/af

Drafted By: [REDACTED]

Case ID #: 70A-PH-81635 -210

Title: ANDREW PHILLIP CUNANAN, aka  
et al; - FUGITIVE;  
WILLIAM R. REESE (deceased) - VICTIM;  
CGR - MURDER

ARMED AND DANGEROUS  
WARNING: KNOWN OR SUSPECTED HIV  
(HUMAN IMMUNODEFICIENCY VIRUS) INFECTED PERSON

Synopsis: Request of New York to contact locations visited by CUNANAN.

Details: On 7/16/97, the Miami Division identified several items found in the WILLIAM R. REESE 1995 Red Chevrolet pick up truck. The items were found as a result of the truck being found in the vicinity of the GIANNI VERSACE murder scene. Some of these items seem to indicate that CUNANAN left the Chicago area and drove directly to New York. Staying there from 5/5 through 8/97.

Those items are identified as a membership card in CUNANAN'S name, showing visitation on 5/5/97 at 12:45 AM at THE WEST SIDE CLUB. According to DAMRON ADDRESS BOOK 97 this club is located in New York, New York. Also found were two movie stubs for the CHELSEA. One dated 5/7/97 for "LIAR, LIAR" and time stamped 8:01 PM. The other was dated 5/8/97 for DEVIL'S OWN" and time stamped 9:45 PM.

-143  
JUL 31 1997

To: FBIHQ From: PHILADELPHIA  
Re: 70A-PH-81635, 07/22/1997

LEAD (s):

Set Lead 1:

NEW YORK

AT NEW YORK, NEW YORK

Will conduct logical investigation to verify CUNANAN'S visit to the WEST SIDE CLUB. Will verify the movies playing at the CHELSEA on 5/7&8/97.

New York is requested to submit results in form of FD-302 to PH upon completion.

ARMED AND DANGEROUS  
WARNING: KNOWN OR SUSPECTED HIV  
(HUMAN IMMUNODEFICIENCY VIRUS) INFECTED PERSON

♦♦

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/29/97

On [REDACTED] the undersigned Special Agent of the FEDERAL BUREAU OF INVESTIGATION interviewed [REDACTED] (PROTECT IDENTITY), currently residing at the [REDACTED] Washington, pager number [REDACTED]. Assisting the interviewer was [REDACTED] of the WASHINGTON STATE DEPARTMENT OF CORRECTIONS, detailed to the Seattle Area Fugitive Apprehension Team (SEAFAT). Present during the interview were SEATTLE POLICE DEPARTMENT (SPD) Detectives [REDACTED] and [REDACTED]. [REDACTED] was initially contacted by SPD Detectives to meet with them at the SPD East Precinct. After being apprised of the interviewing Agent's identity and purpose, [REDACTED] provided the following information:

[REDACTED] He is known as [REDACTED] to his close friends, and is an [REDACTED]. He has told people he works for [REDACTED] and that he used to be a [REDACTED] in the [REDACTED].

[REDACTED] He tells this to people in order to establish a [REDACTED]. He also says he works [REDACTED].

[REDACTED] currently lives in [REDACTED] and had also lived in [REDACTED] prior to [REDACTED] lived in the [REDACTED] California area between [REDACTED] and [REDACTED]. He lived [REDACTED] California, between [REDACTED] and [REDACTED] only moved to [REDACTED].

[REDACTED] was acquainted with the subject, known only to him as Andy de Silva, whom he unequivocally identified off an FBI wanted poster in Los Angeles, actively between [REDACTED] and [REDACTED].

Investigation on [REDACTED] at Seattle, Washington

File # BBA-MP-47461-1472 Date dictated 7/24/97

by SSA [REDACTED] and [REDACTED]  
by Officer [REDACTED] (DOC) EG/abs

88A-MP-47461

Continuation of FD-302 of [REDACTED]

, On [REDACTED]

, Page

2

[REDACTED] met the subject in approximately [REDACTED] when they met on the dance floor at [REDACTED] California. The subject was only known to [REDACTED] by the name Andy de Silva. They used crystal methamphetamine in the bathroom. De Silva got very drunk and asked [REDACTED] for a ride home, which [REDACTED] declined to do. The next time he saw him was at the same bar. At the time of the third meeting, [REDACTED] de Silva, [REDACTED]

On another occasion, [REDACTED] was driving [REDACTED] vehicle with [REDACTED] and another friend riding as passengers, [REDACTED]. De Silva was following in a separate car and observed the incident.

b7C  
b7D [REDACTED] advised he cared deeply about de Silva and that CUNANAN gave him approximately [REDACTED] during the period of their friendship to help [REDACTED]. He advised they did not have a sexual relationship, describing their relationship as a "narcissistic" contest, in which de Silva wanted control over [REDACTED] and [REDACTED] did not want to be controlled. They saw each other sporadically, but for the most part did not visit each other at their residences. They talked a few times a month on the telephone. Contacts were usually initiated by [REDACTED]. They would see each other at the well-known [REDACTED]. He described both he and the subject as "queens," and their conversations were on the order of gossip. He advised that de Silva had a number of "sugar daddies" and changed his telephone number on several occasions.

He did retain an old pager number for de Silva, as follows: 1-800-MCI Page, [REDACTED]. He advised that their circle of friends was [REDACTED].

De Silva did not talk much about his sugar daddies. During this period, de Silva invited [REDACTED] to Palm Springs on one occasion, which [REDACTED] declined. On another occasion, [REDACTED] contacted a friend of his, [REDACTED] to [REDACTED]

88A-MP-47461

Continuation of FD-302 of [REDACTED]

, On [REDACTED]

, Page

3

try to facilitate CUNANAN's participation in a pornographic film. [REDACTED] stated that this filming never took place.

[REDACTED] and de Silva also communicated by E-mail. [REDACTED] would not provide either his own or CUNANAN's E-mail address.

[REDACTED] stopped communicating with de Silva in approximately [REDACTED] for, he claims, no particular reason. [REDACTED] only explanation was that their lifestyles diverged somewhat because [REDACTED] was making attempts at being "sober" and CUNANAN continued to be an active partier and substance abuser, using alcohol, crystal methamphetamine and cocaine.

[REDACTED] first learned that de Silva was wanted for murder in the early part of July 1996, after seeing his picture and reading about the murders in the news. [REDACTED] did not realize at first that de Silva's true name was ANDREW CUNANAN and advised he was in disbelief for awhile. He advised he had [REDACTED]

[REDACTED] One day later, he received a reply from CUNANAN, asking how [REDACTED] found him and advising him not to talk to anyone about their communication.

Since that time [REDACTED] advised he has communicated with CUNANAN approximately six times [REDACTED]. He believed that CUNANAN was traveling with [REDACTED]. [REDACTED] has not asked probing questions, but did ask him once why he was doing what he was doing. CUNANAN replied that he was tired of being used. [REDACTED] CUNANAN that CUNANAN was in a world where he had few friends left. CUNANAN [REDACTED] that "they" would not catch him before he was finished. [REDACTED] advised he did not fear that CUNANAN would harm him, but he also did not want to intentionally anger CUNANAN by asking probing questions.

[REDACTED] contact with CUNANAN before the GIANNI VERSACE murder. He experienced disbelief that CUNANAN would kill someone so respected in the gay community. He believes that CUNANAN committed the murder for publicity, but said he could shed no light on CUNANAN's selection of murder victims. He said he did not know any of the victims.

On [REDACTED] CUNANAN and CUNANAN

88A-MP-47461

Continuation of FD-302 of [REDACTED]

On [REDACTED]

Page

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replied at 8:41 p.m. that day. He would not specifically advise what the [REDACTED] advised that CUNANAN was in a city with a name like Seaside, one hour north of San Diego; he could not recall the name of the city. [REDACTED] advised that CUNANAN was planning to arrive at the house of [REDACTED] by August 4, 1997. [REDACTED] thinks that CUNANAN might be suicidal, but also thought he might flee the country soon after August 4, 1997. [REDACTED] advised that he was somewhat familiar with steps CUNANAN took to obtain a Canadian passport and driver's license for \$3,200.00. The plan was for CUNANAN to pick up the documents from [REDACTED]. He would not elaborate on what steps he specifically may have taken to help CUNANAN.

[REDACTED] advised he has told this information to some of his friends. Four days ago (approximately [REDACTED], he [REDACTED] after moving out of a roommate situation with [REDACTED].

b7C  
b7D The interview commenced at approximately 1:00 p.m. and several breaks were taken. [REDACTED] was requested to elaborate on many areas, such as [REDACTED] the whereabouts of his computer, and the [REDACTED] which he refused to do. At approximately 5:30 p.m., [REDACTED] was requested, while his participation was voluntary, to accompany detectives to a local motel until this matter was resolved. [REDACTED] expressed concern that he may have done something, not further specified, to help CUNANAN. He agreed to be transported to a local motel, where he stayed with SPD officers until approximately 11:30 p.m. No promises were made to him and he was told that his information and the level of his cooperation would be conveyed to the proper authorities.

He was advised that he was free to leave at any time, and he was not under arrest by the FBI. He remained with detectives at a Seattle hotel until a tentative identification was made in Miami of CUNANAN's body.

[REDACTED] is further described as a [REDACTED] date of birth [REDACTED] height [REDACTED] inches, weight [REDACTED] pounds, [REDACTED] currently residing at the [REDACTED].

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FBIPH FBISD FBISF

DE FBISE #0003 2070541

ZNR UUUUU

P 260214Z JUL 97

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

TO DIRECTOR FBI/PRIORITY/

FBI BOSTON/PRIORITY/

FBI CHICAGO/PRIORITY/

FBI LOS ANGELES/PRIORITY/

FBI MIAMI/PRIORITY/

FBI MINNEAPOLIS/PRIORITY/

FBI NEWARK/PRIORITY/

FBI NEW YORK/PRIORITY/

FBI PHILADELPHIA/PRIORITY/

FBI SAN DIEGO/PRIORITY/

FBI SAN FRANCISCO/PRIORITY/

BT

UNCLAS

SECTION ONE OF TWO SECTIONS

CITE: //3840:SQ 5//



PAGE TWO DE FBISE 0003 UNCLAS

PASS: FBIHQ - SIOC, VCMOS - CASKU.

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

ARMED AND DANGEROUS; ARMED CUNANAN, AKA ANDREW DE SILVA, DREW CUNNINGHAM, KURT MATTHEW DEMARS, IO #5269, TEN MOST WANTED FUGITIVE; UFAP - MURDER SECOND DEGREE; OO: MINNEAPOLIS.

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

RE: MINNEAPOLIS TELETYPES TO SEATTLE, DATED 7/22/97 AND 7/23/97.

RE TELCALLS TO SA [REDACTED] SAN DIEGO, AND MINNEAPOLIS COMMAND POST, ON 7/23/97.

ON 7/23/97, FBI SEATTLE INTERVIEWED [REDACTED]

[REDACTED] (PROTECT), CURRENTLY RESIDING AT [REDACTED]

[REDACTED] CONTACT WAS INITIATED BY SEATTLE POLICE DEPARTMENT NARCOTICS DETECTIVES, WHO CONSIDER

b7c [REDACTED]  
b7D [REDACTED]  
[REDACTED] HE ADMITTED TELLING PEOPLE HE WORKS FOR [REDACTED]  
[REDACTED]

[REDACTED] BUT HE HAS APPARENTLY NEVER WORKED FOR

**EITHER. HE TELLS THIS TO PEOPLE IN ORDER TO ESTABLISH A**

HE ALSO SAYS HE WORKS

**AS**

CURRENTLY LIVES IN [REDACTED] AND HAD ALSO LIVED IN

PRIOR TO [REDACTED] LIVED IN THE [REDACTED] AREA

BETWEEN [REDACTED] HE LIVED IN [REDACTED] BETWEEN

AND ONLY MOVED TO [REDACTED] AFTER HE

**AFTER HE**

PAGE FOUR DE FBISE 0003 UNCLAS

[REDACTED] WAS ACQUAINTED WITH THE SUBJECT, WHOM HE UNEQUIVOCALLY IDENTIFIED OFF THE FBI'S WANTED POSTER, IN LOS ANGELES ACTIVELY BETWEEN 2/96 - 7/96.

[REDACTED] MET THE SUBJECT IN APPROXIMATELY [REDACTED] WHEN THEY MET ON THE DANCE FLOOR AT [REDACTED] THE SUBJECT WAS ONLY KNOWN TO AARON BY THE NAME ANDY DE SILVA. THEY USED CRYSTAL METHAMPHETAMINE IN THE BATHROOM. DE SILVA, HEREINAFTER REFERRED TO AS CUNANAN, GOT VERY DRUNK AND ASKED [REDACTED] FOR A RIDE HOME, WHICH [REDACTED] DECLINED TO DO. THE NEXT TIME HE SAW HIM WAS AT THE SAME BAR.

b7C AT THE TIME OF THE THIRD MEETING, [REDACTED] CUNANAN, [REDACTED]

b7D

[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
ON ANOTHER OCCASION, [REDACTED] WAS DRIVING A VEHICLE WITH [REDACTED] AND ANOTHER FRIEND RIDING AS PASSENGERS, [REDACTED]  
[REDACTED]  
[REDACTED]

CUNANAN WAS

PAGE FIVE DE FBISE 0003 UNCLAS

FOLLOWING IN A SEPARATE CAR AND OBSERVED THE INCIDENT.

[REDACTED] ADVISED HE CARED DEEPLY ABOUT CUNANAN AND THAT CUNANAN GAVE HIM APPROXIMATELY [REDACTED] DURING THE PERIOD OF THEIR FRIENDSHIP TO HELP [REDACTED]. HE DENIED ANY SEXUAL RELATIONSHIP, DESCRIBING THEIR RELATIONSHIP AS A "NARCISSISTIC" CONTEST, IN WHICH CUNANAN WANTED CONTROL OVER [REDACTED] AND [REDACTED] DID NOT WANT TO BE CONTROLLED. THEY SAW EACH OTHER SPORADICALLY, ALTHOUGH NEITHER VISITED EACH OTHER AT THEIR RESIDENCES. THEY TALKED A FEW TIMES A MONTH ON THE TELEPHONE. CONTACTS WERE USUALLY INITIATED [REDACTED] THEY WOULD SEE EACH OTHER AT THE [REDACTED]

b7C [REDACTED] HE DESCRIBED BOTH HE AND THE  
b7D SUBJECT AS "QUEENS," AND THEIR CONVERSATIONS WERE ON THE ORDER OF GOSSIP. HE ADVISED THAT CUNANAN HAD A NUMBER OF SUGAR DADDIES AND CHANGED HIS TELEPHONE NUMBER ON SEVERAL OCCASIONS. HE DID RETAIN AN OLD PAGER NUMBER FOR CUNANAN, AS FOLLOWS: 1-800-MCI PAGE, [REDACTED] HE ADVISED THAT THEIR CIRCLE OF FRIENDS WAS [REDACTED]

[REDACTED] CUNANAN DID NOT TALK MUCH ABOUT HIS SUGAR DADDIES. DURING THIS PERIOD, CUNANAN INVITED [REDACTED] TO PALM SPRINGS ON ONE OCCASION, WHICH [REDACTED]

PAGE SIX DE FBISE 0003 UNCLAS

DECLINED. ON ANOTHER OCCASION [REDACTED] CONTACTED [REDACTED] TO  
[REDACTED] TRY TO FACILITATE CUNANAN'S PARTICIPATION IN A PORNOGRAPHIC  
FILM. THIS APPARENTLY NEVER TOOK PLACE.

[REDACTED] AND CUNANAN ALSO COMMUNICATED BY E-MAIL. [REDACTED]  
LACK OF COMPLETE COOPERATION WAS GAUGED BY HIS EMPHATIC  
REFUSAL TO PROVIDE EITHER HIS OWN OR CUNANAN'S E-MAIL ADDRESS.

[REDACTED] STOPPED COMMUNICATING WITH CUNANAN IN APPROXIMATELY  
[REDACTED] FOR, HE CLAIMS, NO PARTICULAR REASON. [REDACTED] ONLY  
EXPLANATION WAS THAT THEIR LIFESTYLES DIVERGED SOMEWHAT  
BECAUSE [REDACTED] WAS MAKING ATTEMPTS AT BEING "SOBER" AND CUNANAN  
CONTINUED TO BE AN ACTIVE PARTNER AND SUBSTANCE ABUSER, USING  
ALCOHOL, CRYSTAL METH AND COCAINE.

[REDACTED] FIRST LEARNED THAT CUNANAN WAS WANTED FOR MURDER IN  
THE EARLY PART OF JULY, AFTER SEEING HIS PICTURE AND READING  
ABOUT THE MURDERS IN THE NEWS. [REDACTED] DID NOT KNOW HIM BY THE  
NAME CUNANAN AND ADVISED HE WAS IN DISBELIEF FOR AWHILE. HE  
ADVISED HE HAD RETAINED CUNANAN'S E-MAIL ADDRESS, AND HE SENT  
BT

#0003

NNNN

0002 MRI 00050

PP RUCNFB FBIBS FBICG FBILA FBIMM FBIMP FBINK FBINY  
FBIPH FBISD FBISF

DE FBISE #0002 2070540

ZNR UUUUU

P 260134Z JUL 97

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

TO DIRECTOR FBI/PRIORITY/

FBI BOSTON/PRIORITY/

FBI CHICAGO/PRIORITY/

FBI LOS ANGELES/PRIORITY/

FBI MIAMI/PRIORITY/

FBI MINNEAPOLIS/PRIORITY/

FBI NEWARK/PRIORITY/

FBI NEW YORK/PRIORITY/

FBI PHILADELPHIA/PRIORITY/

FBI SAN DIEGO/PRIORITY/

FBI SAN FRANCISCO/PRIORITY/

BT

UNCLAS

SECTION TWO OF TWO SECTIONS

CITE: //3840:SQ 5//

PAGE TWO DE FBISE 0002 UNCLAS

PASS: FBIHQ - SIOC, VCMOS - CASKU.

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

TEXT CONTINUES:

[REDACTED] TO SEE IF HE WAS STILL USING THAT ADDRESS. ONE DAY LATER, HE RECEIVED A REPLY FROM CUNANAN, ASKING HOW [REDACTED] FOUND HIM AND ADVISING HIM NOT TO TALK TO ANYONE ABOUT THEIR COMMUNICATION.

SINCE THAT TIME, [REDACTED] ADVISED HE HAS COMMUNICATED WITH CUNANAN APPROXIMATELY [REDACTED]

[REDACTED] HE BELIEVED THAT CUNANAN IS TRAVELING WITH A LAPTOP MODEM. [REDACTED] HAS NOT ASKED PROBING QUESTIONS, BUT DID ASK HIM ONCE WHY HE WAS DOING WHAT HE WAS DOING. CUNANAN REPLIED THAT HE WAS TIRED OF BEING USED. [REDACTED] CUNANAN THAT CUNANAN WAS IN A WORLD WHERE HE HAD FEW FRIENDS LIKE [REDACTED] LEFT. CUNANAN E-MAILED THAT "THEY" WOULD NOT CATCH HIM BEFORE HE WAS FINISHED. [REDACTED] ADVISED HE DID NOT FEAR THAT CUNANAN WOULD HARM HIM, BUT HE ALSO DID NOT WANT TO INTENTIONALLY

PAGE THREE DE FBISE 0002 UNCLAS

ANGER CUNANAN BY ASKING PROBING QUESTIONS.

[REDACTED] CONTACT WITH CUNANAN BEFORE THE  
GIANNI VERSACE MURDER. HE EXPERIENCED DISBELIEF THAT CUNANAN  
WOULD KILL SOMEONE SO RESPECTED IN THE GAY COMMUNITY. HE  
BELIEVES THAT CUNANAN COMMITTED THE MURDER FOR PUBLICITY, BUT  
SAID HE COULD SHED NO LIGHT ON CUNANAN'S SELECTION OF MURDER  
VICTIMS. HE SAID HE DID NOT KNOW ANY OF THE VICTIMS.

ON [REDACTED] CUNANAN AND CUNANAN REPLIED AT  
8:41 P.M. THAT DAY. HE WOULD NOT SPECIFICALLY ADVISE WHAT THE  
[REDACTED] ADVISED THAT CUNANAN WAS IN  
SEASIDE, CALIFORNIA, ONE HOUR NORTH OF SAN DIEGO (HE COULD NOT

b7c REMEMBER THE NAME OF THE CITY; THIS IS BELIEVED TO BE

b7D OCEANSIDE, CALIFORNIA). [REDACTED] ADVISED THAT CUNANAN WAS  
PLANNING TO ARRIVE AT THE HOUSE OF [REDACTED]

[REDACTED] BY AUGUST 4. [REDACTED]  
THINKS THAT CUNANAN MIGHT BE SUICIDAL, BUT ALSO THOUGHT HE  
MIGHT FLEE THE COUNTRY SOON AFTER 8/4. [REDACTED] ADVISED THAT  
CUNANAN HAD OBTAINED A CANADIAN PASSPORT AND DRIVER'S LICENSE  
FOR \$3,200. HE DID NOT ELABORATE ON HOW THIS WAS OBTAINED.

[REDACTED] ADVISED HE HAS TOLD THIS INFORMATION TO SOME OF HIS  
FRIENDS. FOUR DAYS AGO (APPROXIMATELY [REDACTED]), HE MOVED INTO

PAGE FOUR DE FBISE 0002 UNCLAS

[REDACTED] AFTER MOVING OUT OF A ROOMMATE SITUATION WITH A  
[REDACTED] (NOT FURTHER DESCRIBED).

IT IS OBVIOUS TO INTERVIEWERS [REDACTED] WAS NOT  
COMPLETELY COOPERATIVE. THIS COULD BE OUT OF A DESIRE FOR  
ATTENTION BY POLICE, LOYALTY OR ATTRACTION TO CUNANAN, A  
CONCERN THAT HIS IDENTITY WILL BECOME THE FOCUS OF MEDIA  
ATTENTION, OR MORE THAN LIKELY, A CONCERN AS TO HIS OWN STATUS  
ON UNSPECIFIED THINGS HE MAY HAVE DONE TO HELP OR HARBOR  
CUNANAN. NONETHELESS, SINCE [REDACTED] CONTINUED A DIALOGUE WITH  
INVESTIGATORS VOLUNTARILY, HE WAS TRANSPORTED TO A [REDACTED]

b7c [REDACTED] WHERE HE VOLUNTARILY STAYED WITH SEATTLE POLICE  
b7D OFFICERS, AND EFFORTS CONTINUED TO IDENTIFY CUNANAN'S E-MAIL  
ADDRESS, PRESENT WHEREABOUTS, FUTURE PLANS, AS WELL AS TO  
FLESH OUT [REDACTED] ROLE IN HELPING CUNANAN, IF ANY. AT THIS  
TIME, FBI SEATTLE DOES WHEREABOUTS OR WHETHER HE [REDACTED]  
[REDACTED]  
[REDACTED]

[REDACTED] WAS ADVISED THAT AS LONG AS HE COOPERATED, THIS  
INFORMATION WOULD BE CONVEYED TO APPROPRIATE PERSONNEL AND  
EFFORTS TO PROTECT HIS IDENTITY WILL CONTINUE, BUT THAT HIS

PAGE FIVE DE FBISE 0002 UNCLAS

[REDACTED]  
[REDACTED] HE WAS ADVISED [REDACTED]  
[REDACTED] LOCAL

DETECTIVES ADVISED THAT [REDACTED]  
[REDACTED]

SAN DIEGO ADVISED THAT THE TELEPHONE NUMBER [REDACTED]

[REDACTED] IS SUBSCRIBED TO BY [REDACTED]  
[REDACTED]

CALIFORNIA.

AT THE TIME OF THE [REDACTED] INTERVIEW, FBI SEATTLE LEARNED OF DEVELOPMENTS WITH THE SUBJECT IN MIAMI. [REDACTED] WAS WITH DETECTIVES AT A SEATTLE HOTEL UNTIL APPROXIMATELY 11:30 P.M., [REDACTED] AT WHICH TIME THE INTERVIEW CEASED, WHEN A TENTATIVE IDENTIFICATION WAS MADE IN MIAMI OF CUNANAN'S BODY. AT THAT TIME, [REDACTED] HAD STILL, IN THE OPINION OF INVESTIGATORS, NOT BEEN TOTALLY COOPERATIVE. IT IS UNKNOWN WHETHER IN FACT [REDACTED] DID HAVE [REDACTED] WITH THE SUBJECT OR WHETHER HE ASSISTED THE SUBJECT IN ANY WAY OR EVEN REALLY KNEW HIM.

OFFICE OF ORIGIN MAY WISH TO EXPLORE WHETHER CUNANAN HAD ACCESS TO A COMPUTER WITH WHICH HE MAY HAVE COMMUNICATED WITH OTHERS. FBI SEATTLE WOULD NOT RULE OUT THE POSSIBILITY THAT [REDACTED] ACTED IN A WAY TO HARBOR CUNANAN.

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 07/22/97

On [REDACTED] San Diego, California, [REDACTED] was advised of the identity of the interviewing agent and the purpose of the interview. He agreed to be interviewed and voluntarily provided the following information:

[REDACTED] on the weekend that Cunanan departed for Minneapolis. [REDACTED] related that Cunanan was carrying only one piece of luggage. He described the luggage as "a small, black, rectangular, duffle-styled bag, maybe leather, which could fit into the overhead compartment (of an aircraft)." He further stated that Cunanan was wearing "a black or brown leather jacket."

[REDACTED] related that Cunanan had spoken with him "two to three times" about Versace. [REDACTED] noted that on these occasions Cunanan related that he "hated Versace" because Versace came from nothing, worked hard, and gained success. [REDACTED] further explained that Cunanan "was jealous of Versace, and often called him (Versace) "pretentious, pompous, and ostentatious."

b7c [REDACTED] commented that approximately one month ago he was contacted, by pager, by members of the press. He believes the members belonged to an NBC station in Chicago. They explained that his [REDACTED] pager number had been found in Cunanan's phone records, which they had recently obtained.

When questioned by the interviewing agent regarding Cunanan's attendance at previous Gay Pride parades and activities, [REDACTED] responded that he was unaware of any such attendance.

AUG 4 1997

Investigation on 07/21/97 at San Diego, California (telephonically)File # BBA-MP-47461 1998 Date dictated 07/22/97by SA [REDACTED] RLL

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 07/20/97

On [redacted] DOB: [redacted]  
[redacted] San Diego, California,  
92116, [redacted] who resides at [redacted]  
[redacted] California, [redacted] was advised of the  
identity of the interviewing agents and the purpose of the  
interview. He agreed to be interviewed and voluntarily provided  
the following information:

He met Andrew Cunanan approximately [redacted] years ago,  
however the majority of their contact occurred in the last year  
after Cunanan broke off relations with [redacted]. During  
that time Cunanan spent a lot of time with Jeff Trail, [redacted]

Regarding his contact with Cunanan prior to the Trail  
and Madson murders, [redacted] related that they saw each other  
socially. On one such occasion, during a dinner [redacted]  
[redacted] had the  
opportunity to meet with Cunanan. [redacted]  
and Trail were also in attendance. It was the first time  
[redacted] Later in the evening, while  
[redacted] Trail were away from the table, Cunanan stated "I've  
really done my homework." He further related how he had  
researched older gay men to determine their wealth, then  
identified with which organizations they associated. He would  
then become involved in the same social circles and make himself  
known to the men he researched. [redacted] commented that this was  
the way in which Cunanan became involved with [redacted]  
[redacted] noted that Cunanan paid for this dinner with a gold-  
colored credit card.

After Cunanan broke off relations with [redacted]  
[redacted] saw him again at a dinner with Trail. [redacted] noticed  
that Cunanan was still driving the Infinity [redacted]  
[redacted] Cunanan related to [redacted] that he was "holding  
out for a Mercedes." He further explained to [redacted] that he  
wanted to "get [redacted] more loosened up when it comes to  
spending money." While Cunanan was away from the table Trail  
mentioned to [redacted] that Cunanan owed him money. [redacted]  
asked Trail how Cunanan managed to live now that he no longer had  
[redacted] to depend on. Trail responded that Cunanan "went back

Investigation on 07/20/97 at [redacted] CaliforniaFile # 88A-MP-47461 ; 1430 Date dictated 07/20/97by SA [redacted] RLL SA [redacted] 514 950075

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Continuation of FD-302 of [REDACTED]

On 07/20/97

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to his old job" and further explained that this was "selling drugs, crystal meth." When Cunanan returned to the table [REDACTED] jokingly stated "I would love to do ecstasy again," referring to a drug. Cunanan then responded "Let me know what you want. I can get it for you."

Several months later, Trail was discharged from the US Navy and was in the process of obtaining employment with the California Highway Patrol (CHP). According to [REDACTED] "he was very excited about this," referring to the CHP. [REDACTED] noted that during Trail's training period in Sacramento with the CHP he would occasionally make weekend trips to San Francisco to meet with Cunanan. On one particular weekend Trail traveled from San Francisco to San Diego [REDACTED] A few days later they left San Diego and Trail returned to Sacramento. Approximately one to two weeks later Trail arrived in San Diego looking for a place to stay and related to [REDACTED] that he had dropped out of the CHP program and had broken off his relationship with [REDACTED] was shocked due to Trails previous enthusiasm regarding the CHP.

b7c For the next two months, Trail made trips to various cities searching for employment. Among the cities he visited were Houston, Chicago, Minneapolis, and possibly Austin. Cunanan accompanied Trail to Houston, Chicago, and possibly Minneapolis. [REDACTED] noted that during this time one of his [REDACTED] became involved with Trail. [REDACTED] was [REDACTED] in San Diego. He approached [REDACTED] with a folder containing copies of his [REDACTED] provided the interviewing agents with the aforementioned folder (which is enclosed as Attachment 1). Shortly afterwards he was [REDACTED] believes [REDACTED] informed [REDACTED] that he was gay and was subsequently [REDACTED]

Trail and [REDACTED] together, began having problems, then broke off their relationship. According to [REDACTED] was very upset with the breakup. During this time [REDACTED] noted that Trail began to display a sudden shift in his behavior. He didn't talk to friends as much and he seemed very depressed. During a phone conversation [REDACTED] asked Trail

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Continuation of FD-302 of [REDACTED]

On 07/20/97, Page 3

b7c

if he was depressed because he "was sick", meaning HIV positive. Trail responded "God, no," but failed to provide any further information. Around the same time, [REDACTED] ran into Cunanan at the [REDACTED] San Diego. [REDACTED] asked Cunanan if he had talked to Trail recently. Cunanan responded that he had not, adding "I've really got to get up there (Minneapolis) to see him." [REDACTED] spoke with Trail again by phone he asked him if he had spoken to Cunanan. Trail responded that he and Cunanan "had a huge falling out" and that he would never speak to him again. When [REDACTED] asked why, Trail related that he was "sick of the lies and bullshit." Trail then made the comment, "I've got to get out of here. They're going to kill me." [REDACTED] paid no particular attention to this comment at the time. On one occasion [REDACTED] had the opportunity to speak with Trail [REDACTED] who related that Trail had become paranoid and that he was concerned because "someone had stolen his checkbook."

Soon afterwards [REDACTED] attempted to contact [REDACTED]. During this attempt he had the opportunity to speak with [REDACTED] who related similar stories regarding behavior changes. [REDACTED] further related that he had suddenly moved out of the apartment in the middle of the night.

[REDACTED] noted that during the weekend he was contacted by Sergeant [REDACTED], Minneapolis Police Department, [REDACTED] who informed him of the murders of Trail and David Madson (who [REDACTED] knew as Trail's former lover). [REDACTED] immediately attempted to contact [REDACTED].

[REDACTED] was unable to contact [REDACTED] for the duration of the aforementioned weekend. Several days later [REDACTED] contacted [REDACTED] and related that he was upset because [REDACTED] had caused problems with [REDACTED]. [REDACTED] commented that [REDACTED] felt he [REDACTED] referring to [REDACTED] being gay. [REDACTED] and [REDACTED] no longer have contact.

Following the aforementioned murders [REDACTED] contacted several acquaintances in order to obtain photographs of Cunanan to give to law enforcement. One such person he contacted was [REDACTED].

During the conversation [REDACTED] mentioned that [REDACTED]

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Continuation of FD-302 of [REDACTED]

On 07/20/97

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[REDACTED] Andrew (Cunanan) told me he was the one who found "Aston's body," referring to Lincoln Aston, who was murdered in a similar fashion two years prior to Trail. Another individual [REDACTED] contacted was [REDACTED] the former lover of Cunanan's [REDACTED] noted that [REDACTED] who is currently employed at [REDACTED] Cunanan and [REDACTED] and is currently in possession of [REDACTED] which was [REDACTED] [REDACTED] stated he was glad he [REDACTED] Furthermore, [REDACTED] related to [REDACTED] that [REDACTED]

b7C [REDACTED] commented that he was approached at Trail's funeral by an individual who he knows as [REDACTED] had a few drinks then related to [REDACTED] that he and Cunanan spent a lot of time together in Mexico [REDACTED] further noted that [REDACTED] mentioned [REDACTED] but could not recall the rest of the conversation. [REDACTED] agreed to contact the interviewing agents on [REDACTED] to provide them with phone numbers for [REDACTED] and [REDACTED] as well as phone records from the period in which Trail [REDACTED] believes these documents may be useful in this investigation and will provide more precise dates regarding his statements made in this interview.

Later, [REDACTED] was questioned regarding Cunanan's participation in previous Gay Pride parades. [REDACTED] responded that he attended the San Diego Gay Pride parade [REDACTED] with Cunanan. He was unaware if Cunanan attended similar events outside of San Diego.

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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/17/97

[redacted] (hereinafter referred to as [redacted])  
[redacted] date of birth [redacted] was contacted at her temporary  
residence, [redacted] California,  
telephone number [redacted] provided the following  
information [redacted] Andrew Phillip Cunanan  
(hereinafter referred to as Cunanan):

Cunanan was born August 31, 1969 [redacted]  
[redacted] in San Diego,  
California. The [redacted]  
California at that time [redacted]  
[redacted] moved to [redacted]  
California (a San Diego community), in [redacted] On Cunanan's  
preschool test, he scored the highest score in the country on the  
intelligence test. From 1974 through 1984, [redacted]

During this time period, Cunanan did a  
lot of reading, and spent a lot of time at the library. In the  
seventh and eighth grades, the other kids called Cunanan a nerd,  
but Cunanan remained witty and funny - he did not let it bother  
him. He never got into fights. [redacted] moved to the San  
Diego community of [redacted]

Cunanan chose to enroll at The Bishop's School in La  
Jolla, California because he liked the view of the ocean. He  
attended The Bishop's School from the ninth through the twelfth  
grade, where he graduated in June 1985. While at the Bishop's  
School, he was good friends with a very intelligent [redacted]  
[redacted] (phonetic). Cunanan had lunch often with  
[redacted] at the school. [redacted]

Investigation on 7/17/1997 at San Diego, CAFile # B8A-MP-47461 1431 Date dictated 7/19/97by SA [redacted]  
SA [redacted]

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Continuation of FD-302 of [REDACTED]

On 7/17/1997

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would be [REDACTED] or [REDACTED] years old by now.

In 1986, Cunanan attended the University at California, San Diego for one year.

In [REDACTED] Cunanan left for the Philippines [REDACTED] but came back after Thanksgiving in [REDACTED] after only one month.

Upon Cunanan's return, he moved in with [REDACTED] at her residence near [REDACTED]. Cunanan had a job cleaning tables. After living with [REDACTED] for approximately three weeks, Cunanan disappeared. Cunanan went to San Francisco and lived with [REDACTED] a San Francisco community. Cunanan lived with [REDACTED] from [REDACTED] through [REDACTED].

b7C In [REDACTED] Cunanan moved back to San Diego and moved in with [REDACTED] where he lived until [REDACTED]. Cunanan got a job at Thrifty Drug Store, where he became manager. Although they lived together, there was no relationship between the two. At first, Cunanan appreciated being with [REDACTED] but after a while, [REDACTED] began visiting often, and the distance between Cunanan and [REDACTED] grew. Cunanan began staying away from [REDACTED].

During the 1991 to 1994 time period, [REDACTED] Cunanan was upset with [REDACTED] for the lack of privacy. Cunanan was always home by 2:00 a.m.

In late [REDACTED] Cunanan moved out. Subsequently, [REDACTED] never saw him unless she was in need of a ride or needed some money to help with the bills. When she needed to contact Cunanan, [REDACTED] would leave him a message on his voice mail, and Cunanan would come by to give her a ride or money. During these visits Cunanan was always distant, impersonable, and showed no emotion. Cunanan was driving a dark green, almost black

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Continuation of FD-302 of [REDACTED]

On 7/17/1997

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Lexus.

[REDACTED]  
[REDACTED]  
[REDACTED] Cunanan  
may have provided a total of \$300 in a year. [REDACTED]  
Cunanan would usually not respond to her voice mail messages  
unless she told him it was an emergency. When he would return  
the call, he would only say "How much do you need?"

[REDACTED] but Cunanan was [REDACTED] always took good care  
of Cunanan.

[REDACTED] did not send letters to Cunanan except a  
birthday card from Illinois and various religious cards. [REDACTED]  
[REDACTED] mailed these items while Cunanan was living at the 100 Coast  
Boulevard address in La Jolla, California. When Cunanan left  
that address, [REDACTED] did not know where to reach him.

b7C The last time [REDACTED] heard from Cunanan was during  
[REDACTED]. At that time, Cunanan was visiting [REDACTED] at her  
residence in [REDACTED]. [REDACTED] had told [REDACTED] that  
Cunanan had gained weight. Cunanan spoke to [REDACTED] and told  
her that he was considering getting a job as an architect in San  
Francisco. Cunanan seemed happy. [REDACTED] told [REDACTED] that  
Cunanan had an apartment lined up in San Francisco.

[REDACTED] Cunanan was very religious until he went to live with  
[REDACTED] and spent time in the Berkeley,  
California area. Cunanan was a practicing Catholic until he  
became fed up with the hypocrisy in the Catholic Church. He  
became an agnostic.

Cunanan would be most responsive to pleas to turn  
himself in from [REDACTED].

[REDACTED] stated that she was moving soon to a different  
San Diego location, but would keep in contact with San Diego  
Division.

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/18/97

[REDACTED] Date of Birth (DOB) [REDACTED]  
work telephone [REDACTED] voice pager number [REDACTED]  
was interviewed at the San Diego Division of the Federal Bureau  
of Investigation (FBI). The interview was conducted as a follow-  
up to a telephone call made the previous evening by [REDACTED] to  
the San Diego FBI in which [REDACTED] mentioned the names of GIANNI  
VERSACE [REDACTED] (Phonetic), and [REDACTED]  
[REDACTED] as being names mentioned by CUNANAN from time to time  
several years earlier. CUNANAN had told [REDACTED] that he had met  
and knew each of the individuals, including VERSACE. [REDACTED]  
provided the following information regarding the context in which  
the above individuals were spoken about:

Several years ago, CUNANAN mentioned the name VERSACE  
from time to time. CUNANAN was impressed with VERSACE due to  
VERSACE being very intelligent, very artistic, and very wealthy.  
The above listed individuals were admired by CUNANAN for the same  
attributes. CUNANAN was not so much interested in celebrities  
such as famous models or actors, because their intellect was not  
generally as high as the above-listed individuals. CUNANAN had  
an appreciation for the very intelligent and creative.

67C CUNANAN began mentioning the name [REDACTED]  
approximately [REDACTED] years ago at the time [REDACTED]  
[REDACTED] CUNANAN told [REDACTED] that he had met [REDACTED] at  
[REDACTED] California,  
approximately one year earlier. CUNANAN talked about the person  
[REDACTED] was dating. [REDACTED] had met CUNANAN several times in  
[REDACTED] CUNANAN mentioned [REDACTED] name on numerous occasions,  
but [REDACTED] did not view it as though CUNANAN was "dropping  
names". In addition, CUNANAN had been spending some time in the  
Los Angeles area during the time he would refer to [REDACTED] so  
[REDACTED] believed it was possible for CUNANAN to know [REDACTED]

Approximately [REDACTED] years ago CUNANAN told [REDACTED]  
that he knew [REDACTED] CUNANAN also stated that  
[REDACTED] knew CUNANAN's family and had been to San Diego several  
times to visit, and stayed with CUNANAN's parents in Rancho Santa  
Fe. CUNANAN had also supposedly visited [REDACTED] house in Los  
Angeles. CUNANAN talked about [REDACTED] during the time period  
when the [REDACTED] was being formed. This company was

Investigation on 7/18/97 at San Diego, CaliforniaFile # 88A-MP-474611432Date dictated 7/19/97by [REDACTED] :ln

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Continuation of FD-302 of [REDACTED]

On 7/18/97

Page 2

formed by [REDACTED] and [REDACTED] (Phonetic). [REDACTED] believed that CUNANAN's stories about [REDACTED] were far-fetched, but [REDACTED] possible relationship with CUNANAN seemed more believable.

[REDACTED] was supposedly a friend of the CUNANAN family. CUNANAN had been to visit [REDACTED] residence in the [REDACTED] area of San Diego several times. [REDACTED] thought [REDACTED] to be believable since CUNANAN was able to describe [REDACTED] house. Specifically, the view and the style of the house. The description CUNANAN was able to give would have only been possible if a person was able to view the house from a close proximity, which would not be possible due to the residence being in a gated community.

CUNANAN also talked about a [REDACTED] named [REDACTED] (Phonetic), and may have said he met [REDACTED] CUNANAN was a fan of [REDACTED] and gave [REDACTED] a [REDACTED] in approximately [REDACTED] CUNANAN was also a fan of [REDACTED] due to his [REDACTED]

b7C

[REDACTED] was then asked by the interviewing agents to recall the telephone call received at [REDACTED] California, on [REDACTED] while [REDACTED] was present. [REDACTED] stated that [REDACTED] received the call [REDACTED]

During the conversation, [REDACTED] may have asked [REDACTED] wanted to speak with CUNANAN. [REDACTED] did not speak to CUNANAN during the conversation. When [REDACTED] following the telephone conversation, he looked puzzled, and said that CUNANAN had just called to say goodbye. [REDACTED] looked "thoughtful", and stated the call was odd.

[REDACTED] stated that when [REDACTED] traveled to [REDACTED] that CUNANAN would have known the hotel at which [REDACTED] would stay. CUNANAN had previously remarked to [REDACTED] that he enjoyed the view of the park from the hotel he stayed at with [REDACTED] [REDACTED] was not sure of the hotel, but mentioned [REDACTED]

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription

07/20/97

On [REDACTED] DOB [REDACTED]  
[REDACTED] San Diego, California, [REDACTED] was  
interviewed [REDACTED] about Andrew Phillip Cunanan, whom [REDACTED]  
[REDACTED] had explained to him the nature  
and scope of the investigation and agreed to be interviewed.  
[REDACTED]

[REDACTED] stated that he called the San Diego Police  
Department's 531-2000 number on Thursday [REDACTED] at  
approximately [REDACTED] PM, and that he spoke with a female. [REDACTED]  
told the female that Cunanan had mentioned that Cunanan would get  
whoever gave him AIDS. The female then told him that if there  
was an emergency, then he should call 9-1-1. [REDACTED] said that he  
did not recall the name, identification number, or any other  
information about the individual to whom he spoke.

[REDACTED] advised that in February of this year [REDACTED]  
gave information regarding HIV and AIDS to Cunanan. [REDACTED]  
advised that he has given this type of information to 30 to 40  
people in a day, and that he worked five days a week including  
weekend visits to AIDS patients in hospitals.

[REDACTED] mentioned that he had been keeping the entire  
interview confidential for [REDACTED] since the  
manhunt began because he did not want to divulge any sensitive  
information about Cunanan.  
[REDACTED]

[REDACTED] noted that the meeting with Cunanan only lasted  
approximately three to four minutes. According to [REDACTED] the  
conversation between him and Cunanan consisted primarily of  
whether "unprotected sex with withdrawal before ejaculation," and  
"swallowing semen," could spread AIDS. [REDACTED] told Cunanan that  
these actions were in a "grey area," meaning that the actions  
could possibly spread the virus. At this point Cunanan became

Investigation on 07/20/1997 at San Diego, California

File # 88A-MP-47461 : 1434

Date dictated 07/20/1997

by SA [REDACTED] jn SA [REDACTED] LLL

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Continuation of FD-302 of [REDACTED]

On 07/20/1997

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very irate. Cunanan kicked a wall and told [REDACTED] that he "would get whoever did this" to him. To the best of [REDACTED] knowledge at that time, Cunanan was just a "frightened kid," who seemed to be acting normally for someone who might have had the AIDS virus.

b7C

[REDACTED] mentioned that he did not wish to hurt anyone with his actions. The only reason that he mentioned this to anyone was that [REDACTED] did not want Cunanan to hurt anyone else. [REDACTED] also mentioned that he did not want any publicity from what he had told the press. [REDACTED] mentioned that he had talked to the following media agencies:

[REDACTED]

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 07/19/97

On [redacted] [redacted] DOB [redacted] [redacted] California, [redacted] who requested that his identity be protected from anyone outside the Federal Bureau of Investigation (F.B.I.) was interviewed [redacted] [redacted] California, [redacted] about Andrew Phillip Cunanan, whom he knew as Andrew DeSilva. [redacted] had explained to him the nature and scope of the investigation and agreed to be interviewed.

[redacted] described Cunanan as charming and boisterous. Cunanan liked to live in "the fast lane." [redacted] considered Cunanan [redacted]

[redacted] advised that he had known Cunanan for [redacted] years. The two had spent a lot of time at [redacted]

[redacted] On many occasions [redacted] had observed Cunanan speak French. On one occasion, [redacted] noticed that he spoke Hebrew [redacted]

[redacted] admitted that occasionally they visited other establishments (including the [redacted] but repeatedly stated that the main hang out was [redacted]

[redacted] admitted that he had been watching the progress of the case on television, and that he had been impressed for the most part with how accurate information was about Cunanan. However, [redacted] noted that there are two main areas that the television portrayal of Cunanan is incorrect. First, [redacted] noted that Cunanan is not a high priced male prostitute. To the best of his knowledge, the only person who considered him so was [redacted] Also, [redacted] did not believe Cunanan was the type of individual who would frequent unfamiliar gay establishments. Therefore, [redacted] advised that law enforcement's efforts to distribute information in the Miami gay community are probably not going to be effective.

Investigation on [redacted] at San Diego, California

File # 88A-MP-47461 1435 Date dictated 07/19/1997

by SA [redacted] SK SA Roy L. Lemons RLL

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of FD-302 of [REDACTED]

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Instead, [REDACTED] advised that Cunanan is a voracious sushi eater. Cunanan would eat sushi four to five times a week. [REDACTED] recommended that sushi bars would be a more appropriate place to look for Cunanan. [REDACTED] also noted that Cunanan liked fine wines, steak, spicy Cajun dishes, and would occasionally drink "coke."

[REDACTED] last saw Cunanan in the [REDACTED] at Cunanan's apartment. [REDACTED] at the [REDACTED] the night before Cunanan left San Diego because [REDACTED].

[REDACTED] advised Cunanan is well spoken. He can talk with "white trash to the elite of society." Cunanan is very intelligent and has the capability to remember someone's name after meeting them one time. Cunanan is a voracious reader.

[REDACTED] advised that Cunanan had mentioned knowing Versace [REDACTED] and a couple older people in San Diego. [REDACTED] could not recall the names of these individuals. Although [REDACTED] did not recall Cunanan actually mentioning them by name, [REDACTED] noted that other possible targets include [REDACTED].

[REDACTED] noted that he did not know how Cunanan had gotten so much money. Many people had told [REDACTED] that Cunanan had sold drugs. [REDACTED] did not recall Cunanan ever having drugs or drug paraphernalia. [REDACTED] advised that on several occasions Cunanan had mentioned that Cunanan's [REDACTED] in New York. [REDACTED] knew that Cunanan drove an Infinity automobile, but that [REDACTED] did not know from where he had received the car. [REDACTED] also noted that on several different occasions, he had seen Cunanan withdrawal large sums of money from ATM machines.

[REDACTED] noted that Cunanan had purchased contact lenses prior to leaving San Diego. [REDACTED] was unaware where the contacts were purchased, but he advised that Cunanan's [REDACTED].

[REDACTED] advised that Cunanan, "was into S&M videos." [REDACTED] noted that on one occasion, [REDACTED] for Cunanan. [REDACTED] could not recall the

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Continuation of FD-302 of [REDACTED]

On [REDACTED]

Page 3

[REDACTED] title of the video, but was able to recall that [REDACTED] was the main actor in the movie. [REDACTED] noted that many of the videos that Cunanan owned had this actor in them.

Cunanan traveled to San Francisco very often. He went by himself and traveled "very lightly." [REDACTED] noted that Cunanan had mentioned staying several times at [REDACTED] and the [REDACTED]

[REDACTED] was asked if he had any current photographs of Cunanan. [REDACTED] said that he did not, but that [REDACTED] might have many pictures from [REDACTED]

[REDACTED] stated that he would assist the F.B.I. in any way possible to help locate Cunanan. [REDACTED] said that if Cunanan did contact him, [REDACTED] would call the F.B.I. Also, [REDACTED] said that if he could recall any other useful information that he would call the F.B.I.

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE

Date: 07/22/1997

To: FBIHQ  
NEW YORK  
MINNEAPOLIS  
MIAMI

ATTENTION: SIOC

From: PHILADELPHIA

SJRA

Contact: [REDACTED]

ext 302

b7c

Approved By: [REDACTED] *SCC/aj*

Drafted By: [REDACTED]

Case ID #: 70A-PH-81635 - 210

Title: ANDREW PHILLIP CUNANAN, aka  
et al; - FUGITIVE;  
WILLIAM R. REESE (deceased) - VICTIM;  
CGR - MURDER

ARMED AND DANGEROUS  
WARNING: KNOWN OR SUSPECTED HIV  
(HUMAN IMMUNODEFICIENCY VIRUS) INFECTED PERSON

Synopsis: Request of New York to contact locations visited by CUNANAN.

Details: On 7/16/97, the Miami Division identified several items found in the WILLIAM R. REESE 1995 Red Chevrolet pick up truck. The items were found as a result of the truck being found in the vicinity of the GIANNI VERSACE murder scene. Some of these items seem to indicate that CUNANAN left the Chicago area and drove directly to New York. Staying there from 5/5 through 8/97.

Those items are identified as a membership card in CUNANAN'S name, showing visitation on 5/5/97 at 12:45 AM at THE WEST SIDE CLUB. According to DAMRON ADDRESS BOOK 97 this club is located in New York, New York. Also found were two movie stubs for the CHELSEA. One dated 5/7/97 for "LIAR, LIAR" and time stamped 8:01 PM. The other was dated 5/8/97 for DEVIL'S OWN and time stamped 9:45 PM.

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|                |         |
|----------------|---------|
| SEARCHED       | INDEXED |
| SERIALIZED     | FILED   |
| JUL 31 1997    |         |
| FBI - NEW YORK |         |


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**On**

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would often brag about this, frequently wearing it at parties. [REDACTED] could not state if [REDACTED] knew CUNANAN but would try and find out if this was so. [REDACTED]



[REDACTED]

██████████ stated he believes that CUNANAN received a key to the boathouse from ██████████.

DETECTIVE [REDACTED] showed [REDACTED] picture of two individuals [REDACTED]

positively identified  
and did not know the other subject.

This picture was taken [redacted] pursuant to the Miami Beach crime scene search. Additionally, [redacted] advised that he had received information from [redacted]

**That person**

To: FBIHQ From: PHILADELPHIA  
Re: 70A-PH-81635, 07/22/1997

LEAD (s):

Set Lead 1:

NEW YORK

AT NEW YORK, NEW YORK

Will conduct logical investigation to verify CUNANAN'S visit to the WEST SIDE CLUB. Will verify the movies playing at the CHELSEA on 5/7&8/97.

New York is requested to submit results in form of FD-302 to PH upon completion.

ARMED AND DANGEROUS  
WARNING: KNOWN OR SUSPECTED HIV  
(HUMAN IMMUNODEFICIENCY VIRUS) INFECTED PERSON

♦♦

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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/29/97

On [REDACTED] the undersigned Special Agent of the FEDERAL BUREAU OF INVESTIGATION interviewed [REDACTED] (PROTECT IDENTITY), currently residing at the [REDACTED] Washington, pager number [REDACTED]. Assisting the interviewer was [REDACTED] of the WASHINGTON STATE DEPARTMENT OF CORRECTIONS, detailed to the Seattle Area Fugitive Apprehension Team (SEAFAT). Present during the interview were SEATTLE POLICE DEPARTMENT (SPD) Detectives [REDACTED] and [REDACTED]. [REDACTED] was initially contacted by SPD Detectives to meet with them at the SPD East Precinct. After being apprised of the interviewing Agent's identity and purpose, [REDACTED] provided the following information:

[REDACTED] He is known as [REDACTED] to his close friends, and is an [REDACTED]. He has told people he works for [REDACTED] and that he used to be a [REDACTED] in the [REDACTED].

[REDACTED] He tells this to people in order to establish a [REDACTED]. He also says he works [REDACTED].

[REDACTED] currently lives in [REDACTED] and had also lived in [REDACTED] prior to [REDACTED] lived in the [REDACTED] California area between [REDACTED] and [REDACTED]. He lived [REDACTED] California, between [REDACTED] and [REDACTED] only moved to [REDACTED].

[REDACTED] was acquainted with the subject, known only to him as Andy de Silva, whom he unequivocally identified off an FBI wanted poster in Los Angeles, actively between [REDACTED] and [REDACTED].

Investigation on [REDACTED] at Seattle, Washington

File # 8BA-MP-47461-1472 Date dictated 7/24/97

SSA [REDACTED] and [REDACTED]  
by Officer [REDACTED] (DOC) EG/abs

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Continuation of FD-302 of [REDACTED]

On [REDACTED]

Page

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[REDACTED] met the subject in approximately [REDACTED] when they met on the dance floor at [REDACTED] California. The subject was only known to [REDACTED] by the name Andy de Silva. They used crystal methamphetamine in the bathroom. De Silva got very drunk and asked [REDACTED] for a ride home, which [REDACTED] declined to do. The next time he saw him was at the same bar. At the time of the third meeting, [REDACTED] de Silva, [REDACTED]

On another occasion, [REDACTED] was driving [REDACTED] vehicle with [REDACTED] and another friend riding as passengers, [REDACTED]. De Silva was following in a separate car and observed the incident.

b7C  
b7D [REDACTED] advised he cared deeply about de Silva and that CUNANAN gave him approximately [REDACTED] during the period of their friendship to help [REDACTED]. He advised they did not have a sexual relationship, describing their relationship as a "narcissistic" contest, in which de Silva wanted control over [REDACTED] and [REDACTED] did not want to be controlled. They saw each other sporadically, but for the most part did not visit each other at their residences. They talked a few times a month on the telephone. Contacts were usually initiated by [REDACTED]. They would see each other at the well-known [REDACTED]. He described both he and the subject as "queens," and their conversations were on the order of gossip. He advised that de Silva had a number of "sugar daddies" and changed his telephone number on several occasions.

He did retain an old pager number for de Silva, as follows: 1-800-MCI Page, [REDACTED]. He advised that their circle of friends was [REDACTED]. De Silva did not talk much about his sugar daddies. During this period, de Silva invited [REDACTED] to Palm Springs on one occasion, which [REDACTED] declined. On another occasion, [REDACTED] contacted a friend of his, [REDACTED] to [REDACTED]

88A-MP-47461

Continuation of FD-302 of [REDACTED]

On [REDACTED]

Page

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try to facilitate CUNANAN's participation in a pornographic film. [REDACTED] stated that this filming never took place.

[REDACTED] and de Silva also communicated by E-mail. [REDACTED] would not provide either his own or CUNANAN's E-mail address.

[REDACTED] stopped communicating with de Silva in approximately [REDACTED] for, he claims, no particular reason. [REDACTED] only explanation was that their lifestyles diverged somewhat because [REDACTED] was making attempts at being "sober" and CUNANAN continued to be an active partier and substance abuser, using alcohol, crystal methamphetamine and cocaine.

[REDACTED] first learned that de Silva was wanted for murder in the early part of July 1996, after seeing his picture and reading about the murders in the news. [REDACTED] did not realize at first that de Silva's true name was ANDREW CUNANAN and advised he was in disbelief for awhile. He advised he had [REDACTED]

[REDACTED] One day later, he received a reply from CUNANAN, asking how [REDACTED] found him and advising him not to talk to anyone about their communication.

Since that time [REDACTED] advised he has communicated with CUNANAN approximately six times [REDACTED]. He believed that CUNANAN was traveling with [REDACTED]. [REDACTED] has not asked probing questions, but did ask him once why he was doing what he was doing. CUNANAN replied that he was tired of being used. [REDACTED] CUNANAN that CUNANAN was in a world where he had few friends left. CUNANAN [REDACTED] that "they" would not catch him before he was finished. [REDACTED] advised he did not fear that CUNANAN would harm him, but he also did not want to intentionally anger CUNANAN by asking probing questions.

[REDACTED] contact with CUNANAN before the GIANNI VERSACE murder. He experienced disbelief that CUNANAN would kill someone so respected in the gay community. He believes that CUNANAN committed the murder for publicity, but said he could shed no light on CUNANAN's selection of murder victims. He said he did not know any of the victims.

On [REDACTED] CUNANAN and CUNANAN

88A-MP-47461

Continuation of FD-302 of [REDACTED]

On [REDACTED]

Page

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replied at 8:41 p.m. that day. He would not specifically advise what the [REDACTED] [REDACTED] advised that CUNANAN was in a city with a name like Seaside, one hour north of San Diego; he could not recall the name of the city. [REDACTED] advised that CUNANAN was planning to arrive at the house of [REDACTED] by August 4, 1997. [REDACTED] thinks that CUNANAN might be suicidal, but also thought he might flee the country soon after August 4, 1997. [REDACTED] advised that he was somewhat familiar with steps CUNANAN took to obtain a Canadian passport and driver's license for \$3,200.00. The plan was for CUNANAN to pick up the documents from [REDACTED]. He would not elaborate on what steps he specifically may have taken to help CUNANAN.

[REDACTED] advised he has told this information to some of his friends. Four days ago (approximately [REDACTED]), he [REDACTED] after moving out of a roommate situation with [REDACTED].

b7C  
b7D  
The interview commenced at approximately 1:00 p.m. and several breaks were taken. [REDACTED] was requested to elaborate on many areas, such as [REDACTED] the whereabouts of his computer, and the [REDACTED] which he refused to do. At approximately 5:30 p.m., [REDACTED] was requested, while his participation was voluntary, to accompany detectives to a local motel until this matter was resolved. [REDACTED] expressed concern that he may have done something, not further specified, to help CUNANAN. He agreed to be transported to a local motel, where he stayed with SPD officers until approximately 11:30 p.m. No promises were made to him and he was told that his information and the level of his cooperation would be conveyed to the proper authorities.

He was advised that he was free to leave at any time, and he was not under arrest by the FBI. He remained with detectives at a Seattle hotel until a tentative identification was made in Miami of CUNANAN's body.

[REDACTED] is further described as a [REDACTED] date of birth [REDACTED] height [REDACTED] inches, weight [REDACTED] pounds, [REDACTED] currently residing at the [REDACTED].

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FBIPH FBISD FBISF

DE FBISE #0003 2070541

ZNR UUUUU

P 260214Z JUL 97

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

TO DIRECTOR FBI/PRIORITY/

FBI BOSTON/PRIORITY/

FBI CHICAGO/PRIORITY/

FBI LOS ANGELES/PRIORITY/

FBI MIAMI/PRIORITY/

FBI MINNEAPOLIS/PRIORITY/

FBI NEWARK/PRIORITY/

FBI NEW YORK/PRIORITY/

FBI PHILADELPHIA/PRIORITY/

FBI SAN DIEGO/PRIORITY/

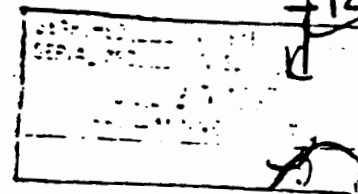
FBI SAN FRANCISCO/PRIORITY/

BT

UNCLAS

SECTION ONE OF TWO SECTIONS

CITE: //3840:SQ 5//



PAGE TWO DE FBISE 0003 UNCLAS

PASS: FBIHQ - SIOC, VCMOS - CASKU.

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

ARMED AND DANGEROUS; ARMED CUNANAN, AKA ANDREW DE SILVA, DREW CUNNINGHAM, KURT MATTHEW DEMARS, IO #5269, TEN MOST WANTED FUGITIVE; UFAP - MURDER SECOND DEGREE; OO: MINNEAPOLIS.

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

RE: MINNEAPOLIS TELETYPES TO SEATTLE, DATED 7/22/97 AND 7/23/97.

RE TELCALLS TO SA [REDACTED] SAN DIEGO, AND MINNEAPOLIS COMMAND POST, ON 7/23/97.

ON 7/23/97, FBI SEATTLE INTERVIEWED [REDACTED]

[REDACTED] (PROTECT), CURRENTLY RESIDING AT [REDACTED]

[REDACTED] CONTACT WAS INITIATED BY SEATTLE POLICE DEPARTMENT NARCOTICS DETECTIVES, WHO CONSIDER

b7c [REDACTED]  
b7D [REDACTED]  
[REDACTED]  
[REDACTED] HE ADMITTED TELLING PEOPLE HE WORKS FOR [REDACTED]  
[REDACTED]  
[REDACTED]

[REDACTED] BUT HE HAS APPARENTLY NEVER WORKED FOR

**EITHER. HE TELLS THIS TO PEOPLE IN ORDER TO ESTABLISH A**

AS [REDACTED] HE ALSO SAYS HE WORKS

██████████ CURRENTLY LIVES IN ██████████ AND HAD ALSO LIVED IN

██████████ PRIOR TO ██████████ LIVED IN THE ██████████ AREA

BETWEEN [REDACTED] HE LIVED IN [REDACTED] BETWEEN

AND ONLY MOVED TO [REDACTED] AFTER HE

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[REDACTED] WAS ACQUAINTED WITH THE SUBJECT, WHOM HE UNEQUIVOCALLY IDENTIFIED OFF THE FBI'S WANTED POSTER, IN LOS ANGELES ACTIVELY BETWEEN 2/96 - 7/96.

[REDACTED] MET THE SUBJECT IN APPROXIMATELY [REDACTED] WHEN THEY MET ON THE DANCE FLOOR AT [REDACTED] THE SUBJECT WAS ONLY KNOWN TO AARON BY THE NAME ANDY DE SILVA. THEY USED CRYSTAL METHAMPHETAMINE IN THE BATHROOM. DE SILVA, HEREINAFTER REFERRED TO AS CUNANAN, GOT VERY DRUNK AND ASKED [REDACTED] FOR A RIDE HOME, WHICH [REDACTED] DECLINED TO DO. THE NEXT TIME HE SAW HIM WAS AT THE SAME BAR.

b7C AT THE TIME OF THE THIRD MEETING, [REDACTED] CUNANAN, [REDACTED]

b7D

[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
ON ANOTHER OCCASION, [REDACTED] WAS DRIVING A VEHICLE WITH [REDACTED] AND ANOTHER FRIEND RIDING AS PASSENGERS, [REDACTED]  
[REDACTED]  
[REDACTED]

CUNANAN WAS

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FOLLOWING IN A SEPARATE CAR AND OBSERVED THE INCIDENT.

[REDACTED] ADVISED HE CARED DEEPLY ABOUT CUNANAN AND THAT CUNANAN GAVE HIM APPROXIMATELY [REDACTED] DURING THE PERIOD OF THEIR FRIENDSHIP TO HELP [REDACTED]. HE DENIED ANY SEXUAL RELATIONSHIP, DESCRIBING THEIR RELATIONSHIP AS A "NARCISSISTIC" CONTEST, IN WHICH CUNANAN WANTED CONTROL OVER [REDACTED] AND [REDACTED] DID NOT WANT TO BE CONTROLLED. THEY SAW EACH OTHER SPORADICALLY, ALTHOUGH NEITHER VISITED EACH OTHER AT THEIR RESIDENCES. THEY TALKED A FEW TIMES A MONTH ON THE TELEPHONE. CONTACTS WERE USUALLY INITIATED [REDACTED] THEY WOULD SEE EACH OTHER AT THE [REDACTED]

b7C [REDACTED] HE DESCRIBED BOTH HE AND THE  
b7D SUBJECT AS "QUEENS," AND THEIR CONVERSATIONS WERE ON THE ORDER OF GOSSIP. HE ADVISED THAT CUNANAN HAD A NUMBER OF SUGAR DADDIES AND CHANGED HIS TELEPHONE NUMBER ON SEVERAL OCCASIONS. HE DID RETAIN AN OLD PAGER NUMBER FOR CUNANAN, AS FOLLOWS: 1-800-MCI PAGE, [REDACTED] HE ADVISED THAT THEIR CIRCLE OF FRIENDS WAS [REDACTED]

[REDACTED] CUNANAN DID NOT TALK MUCH ABOUT HIS SUGAR DADDIES. DURING THIS PERIOD, CUNANAN INVITED [REDACTED] TO PALM SPRINGS ON ONE OCCASION, WHICH [REDACTED]

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DECLINED. ON ANOTHER OCCASION [REDACTED] CONTACTED [REDACTED] TO  
[REDACTED] TRY TO FACILITATE CUNANAN'S PARTICIPATION IN A PORNOGRAPHIC  
FILM. THIS APPARENTLY NEVER TOOK PLACE.

[REDACTED] AND CUNANAN ALSO COMMUNICATED BY E-MAIL. [REDACTED]  
LACK OF COMPLETE COOPERATION WAS GAUGED BY HIS EMPHATIC  
REFUSAL TO PROVIDE EITHER HIS OWN OR CUNANAN'S E-MAIL ADDRESS.

[REDACTED] STOPPED COMMUNICATING WITH CUNANAN IN APPROXIMATELY  
[REDACTED] FOR, HE CLAIMS, NO PARTICULAR REASON. [REDACTED] ONLY  
EXPLANATION WAS THAT THEIR LIFESTYLES DIVERGED SOMEWHAT  
BECAUSE [REDACTED] WAS MAKING ATTEMPTS AT BEING "SOBER" AND CUNANAN  
CONTINUED TO BE AN ACTIVE PARTNER AND SUBSTANCE ABUSER, USING  
ALCOHOL, CRYSTAL METH AND COCAINE.

[REDACTED] FIRST LEARNED THAT CUNANAN WAS WANTED FOR MURDER IN  
THE EARLY PART OF JULY, AFTER SEEING HIS PICTURE AND READING  
ABOUT THE MURDERS IN THE NEWS. [REDACTED] DID NOT KNOW HIM BY THE  
NAME CUNANAN AND ADVISED HE WAS IN DISBELIEF FOR AWHILE. HE  
ADVISED HE HAD RETAINED CUNANAN'S E-MAIL ADDRESS, AND HE SENT  
BT

#0003

NNNN

0002 MRI 00050

PP RUCNFB FBIBS FBICG FBILA FBIMM FBIMP FBINK FBINY  
FBIPH FBISD FBISF

DE FBISE #0002 2070540

ZNR UUUUU

P 260134Z JUL 97

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

TO DIRECTOR FBI/PRIORITY/

FBI BOSTON/PRIORITY/

FBI CHICAGO/PRIORITY/

FBI LOS ANGELES/PRIORITY/

FBI MIAMI/PRIORITY/

FBI MINNEAPOLIS/PRIORITY/

FBI NEWARK/PRIORITY/

FBI NEW YORK/PRIORITY/

FBI PHILADELPHIA/PRIORITY/

FBI SAN DIEGO/PRIORITY/

FBI SAN FRANCISCO/PRIORITY/

BT

UNCLAS

SECTION TWO OF TWO SECTIONS

CITE: //3840:SQ 5//

PAGE TWO DE FBISE 0002 UNCLAS

PASS: FBIHQ - SIOC, VCMOS - CASKU.

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

TEXT CONTINUES:

[REDACTED] TO SEE IF HE WAS STILL USING THAT ADDRESS. ONE DAY LATER, HE RECEIVED A REPLY FROM CUNANAN, ASKING HOW [REDACTED] FOUND HIM AND ADVISING HIM NOT TO TALK TO ANYONE ABOUT THEIR COMMUNICATION.

SINCE THAT TIME, [REDACTED] ADVISED HE HAS COMMUNICATED WITH CUNANAN APPROXIMATELY [REDACTED]

[REDACTED] HE BELIEVED THAT CUNANAN IS TRAVELING WITH A LAPTOP MODEM. [REDACTED] HAS NOT ASKED PROBING QUESTIONS, BUT DID ASK HIM ONCE WHY HE WAS DOING WHAT HE WAS DOING. CUNANAN REPLIED THAT HE WAS TIRED OF BEING USED. [REDACTED] CUNANAN THAT CUNANAN WAS IN A WORLD WHERE HE HAD FEW FRIENDS LIKE [REDACTED] LEFT. CUNANAN E-MAILED THAT "THEY" WOULD NOT CATCH HIM BEFORE HE WAS FINISHED. [REDACTED] ADVISED HE DID NOT FEAR THAT CUNANAN WOULD HARM HIM, BUT HE ALSO DID NOT WANT TO INTENTIONALLY

PAGE THREE DE FBISE 0002 UNCLAS

ANGER CUNANAN BY ASKING PROBING QUESTIONS.

[REDACTED] CONTACT WITH CUNANAN BEFORE THE  
GIANNI VERSACE MURDER. HE EXPERIENCED DISBELIEF THAT CUNANAN  
WOULD KILL SOMEONE SO RESPECTED IN THE GAY COMMUNITY. HE  
BELIEVES THAT CUNANAN COMMITTED THE MURDER FOR PUBLICITY, BUT  
SAID HE COULD SHED NO LIGHT ON CUNANAN'S SELECTION OF MURDER  
VICTIMS. HE SAID HE DID NOT KNOW ANY OF THE VICTIMS.

ON [REDACTED] CUNANAN AND CUNANAN REPLIED AT  
8:41 P.M. THAT DAY. HE WOULD NOT SPECIFICALLY ADVISE WHAT THE  
[REDACTED] ADVISED THAT CUNANAN WAS IN  
SEASIDE, CALIFORNIA, ONE HOUR NORTH OF SAN DIEGO (HE COULD NOT

b7c REMEMBER THE NAME OF THE CITY; THIS IS BELIEVED TO BE

b7D OCEANSIDE, CALIFORNIA). [REDACTED] ADVISED THAT CUNANAN WAS  
PLANNING TO ARRIVE AT THE HOUSE OF [REDACTED]

[REDACTED] BY AUGUST 4. [REDACTED]  
THINKS THAT CUNANAN MIGHT BE SUICIDAL, BUT ALSO THOUGHT HE  
MIGHT FLEE THE COUNTRY SOON AFTER 8/4. [REDACTED] ADVISED THAT  
CUNANAN HAD OBTAINED A CANADIAN PASSPORT AND DRIVER'S LICENSE  
FOR \$3,200. HE DID NOT ELABORATE ON HOW THIS WAS OBTAINED.

[REDACTED] ADVISED HE HAS TOLD THIS INFORMATION TO SOME OF HIS  
FRIENDS. FOUR DAYS AGO (APPROXIMATELY [REDACTED], HE MOVED INTO

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[REDACTED] AFTER MOVING OUT OF A ROOMMATE SITUATION WITH A  
[REDACTED] (NOT FURTHER DESCRIBED).

IT IS OBVIOUS TO INTERVIEWERS [REDACTED] WAS NOT  
COMPLETELY COOPERATIVE. THIS COULD BE OUT OF A DESIRE FOR  
ATTENTION BY POLICE, LOYALTY OR ATTRACTION TO CUNANAN, A  
CONCERN THAT HIS IDENTITY WILL BECOME THE FOCUS OF MEDIA  
ATTENTION, OR MORE THAN LIKELY, A CONCERN AS TO HIS OWN STATUS  
ON UNSPECIFIED THINGS HE MAY HAVE DONE TO HELP OR HARBOR  
CUNANAN. NONETHELESS, SINCE [REDACTED] CONTINUED A DIALOGUE WITH  
INVESTIGATORS VOLUNTARILY, HE WAS TRANSPORTED TO A [REDACTED]

b7C [REDACTED] WHERE HE VOLUNTARILY STAYED WITH SEATTLE POLICE  
b7D OFFICERS, AND EFFORTS CONTINUED TO IDENTIFY CUNANAN'S E-MAIL  
ADDRESS, PRESENT WHEREABOUTS, FUTURE PLANS, AS WELL AS TO  
FLESH OUT [REDACTED] ROLE IN HELPING CUNANAN, IF ANY. AT THIS  
TIME, FBI SEATTLE DOES WHEREABOUTS OR WHETHER HE [REDACTED]  
[REDACTED]  
[REDACTED]

[REDACTED] WAS ADVISED THAT AS LONG AS HE COOPERATED, THIS  
INFORMATION WOULD BE CONVEYED TO APPROPRIATE PERSONNEL AND  
EFFORTS TO PROTECT HIS IDENTITY WILL CONTINUE, BUT THAT HIS

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[REDACTED]  
[REDACTED] HE WAS ADVISED [REDACTED]

LOCAL

DETECTIVES ADVISED THAT [REDACTED]  
[REDACTED]

SAN DIEGO ADVISED THAT THE TELEPHONE NUMBER [REDACTED]

[REDACTED] IS SUBSCRIBED TO BY [REDACTED]

[REDACTED] CALIFORNIA.

AT THE TIME OF THE [REDACTED] INTERVIEW, FBI SEATTLE LEARNED OF DEVELOPMENTS WITH THE SUBJECT IN MIAMI. [REDACTED] WAS WITH DETECTIVES AT A SEATTLE HOTEL UNTIL APPROXIMATELY 11:30 P.M., [REDACTED] AT WHICH TIME THE INTERVIEW CEASED, WHEN A TENTATIVE IDENTIFICATION WAS MADE IN MIAMI OF CUNANAN'S BODY. AT THAT TIME, [REDACTED] HAD STILL, IN THE OPINION OF INVESTIGATORS, NOT BEEN TOTALLY COOPERATIVE. IT IS UNKNOWN WHETHER IN FACT [REDACTED] DID HAVE [REDACTED] WITH THE SUBJECT OR WHETHER HE ASSISTED THE SUBJECT IN ANY WAY OR EVEN REALLY KNEW HIM.

OFFICE OF ORIGIN MAY WISH TO EXPLORE WHETHER CUNANAN HAD ACCESS TO A COMPUTER WITH WHICH HE MAY HAVE COMMUNICATED WITH OTHERS. FBI SEATTLE WOULD NOT RULE OUT THE POSSIBILITY THAT [REDACTED] ACTED IN A WAY TO HARBOR CUNANAN.

PAGE SIX DE FBISE 0002 UNCLAS

██████████ IS FURTHER DESCRIBED AS ██████████ DATE OF BIRTH  
██████████ HEIGHT ██████████ WEIGHT ██████████ LBS. ██████████  
CURRENTLY RESIDING AT ██████████

FURTHER LEADS LEFT TO DISCRETION OF OFFICE OF ORIGIN.

BT

#0002

NNNN

b7C  
b7D

# *Freedom of Information and Privacy Acts*

SUBJECT ANDREW PHILLIP CUNANAN

FILE NUMBER 88A-MP-47461 SECTION # 15



Federal Bureau of Investigation

(12/31/1995)

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/29/1997

To: Minneapolis

Attn: SA [REDACTED]

From: FA [REDACTED]  
Squad 3

Approved By: [REDACTED]

Drafted By: [REDACTED] tma

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

Title: CUNANAN, ANDREW PHILLIP, aka  
DeSilva, Andrew Phillip  
Cunningham, Drew,  
Demars, Kurt, Matthew,  
IO #5269;  
Ten Most Wanted Fugitive;  
UFAP - Murder 2nd Degree

Synopsis: Financial Analyst (FA) [REDACTED] analysis of  
subject's credit cards.

Details: Attached are reports of the financial analysis of  
subject's credit cards. FA [REDACTED] analysis was discontinued  
due to Cunanan committing suicide. Therefore not all credit card  
accounts were reviewed and summarized onto Excel spreadsheets.  
The attached spreadsheets contain the data that had been entered  
as of 07/23/1997. The original credit card records have been  
returned to [REDACTED] MFTF.

♦♦

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|                   |         |
|-------------------|---------|
| SEARCHED          | INDEXED |
| SERIALIZED        | FILED   |
| JUL 29 1997       |         |
| FBI - MINNEAPOLIS |         |

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210TINAJI EC

### CUNANAN'S CREDIT CARDS

|                                      |                      |                                                  |
|--------------------------------------|----------------------|--------------------------------------------------|
| Mastercard (Direct Merchant's Bank)  | 5458-0001-9455-3513  |                                                  |
| HOME SAVINGS OF AMERICA (MASTERCARD) | 6424-1801-0766-8292  |                                                  |
| DISCOVER (NOVUS)                     | 6011-0006-7060-9100  | 3/96 - 5/97 (missing 1st pg of 1/97)             |
| HOME SAVINGS OF AMERICA (ATM CARD)   | 5702-4015-2001-79972 |                                                  |
| VISA (MBNA AMERICA)                  | 4313-0121-5104-4921  | 1/96 - 5/97 (missing 2nd pg of 5/96 dtd 6/21/96) |
| BANK OF AMERICA (VERSATEL)           | 5056-0202-1763-4567  |                                                  |
| NORDSTROM                            | 1106-842-57          |                                                  |
| SEARS                                | 8498-005024779       |                                                  |
| NEIMAN MARCUS                        | 4-0384602            |                                                  |
| AMERICAN EXPRESS TRAVEL RELATE       | 3728-974358-31002    | 1/96 - 5/97 (missing 12/96 thru 2/97)            |
| AMERICAN EXPRESS TRAVEL RELATE       | 3713-828167-51001    | 2/97 - 5/97                                      |

**JEFFREY A. TRAIL'S CREDIT CARDS**

|                                              |                |  |
|----------------------------------------------|----------------|--|
| USAA FSB                                     | 54163000       |  |
| NAVY FCU                                     | 406095000335   |  |
| NATBNKCARD (ACCT CLOSED 3/95)                | 202994001222   |  |
| AMERICAN EXPRESS (ACCT CLOSED 8/93)          | 37210          |  |
| AMERICAN EXPRESS TRAVEL RELATE (CLOSED 1/94) | 37210          |  |
| AMERICAN EXPRESS TRAVEL RELATE               | 37281          |  |
| NAVY FCU                                     | 1141235018     |  |
| NAVY FCU                                     | 1141235000     |  |
| NATIONS BK                                   | 10017000116116 |  |
| NATIONS BK                                   | 10014500155461 |  |
| NATIONS BK (ACCT CLOSED 3/93)                | 10014500140430 |  |

**DAVID J. MADSON'S CREDIT CARDS**

|                                   |                     |  |
|-----------------------------------|---------------------|--|
| MARK SHALE (LOST OR STOLEN CARD)  | 940004364           |  |
| SOO LINE C                        | 2968377300902       |  |
| SOO LINE (LOST OR STOLEN CARD)    | 461356000982        |  |
| CARSON CU                         | 485112000980        |  |
| MARK SHALE (LOST OR STOLEN CARD)  | 4364                |  |
| CARSONS CU                        | 261                 |  |
| CITIBK-MC (ACCT CLOSED 4/94)      | 542418022189        |  |
| RNB-DAYTON                        | 5642960             |  |
| RNB-TARGET                        | 5642960             |  |
| NW RACQUET                        | 156                 |  |
| ATTWIRELES                        | 4403978             |  |
| EDUSERV (STUDENT LOAN)            | 3976009730005       |  |
| EDUSERV (STUDENT LOAN)            | 3976009730008       |  |
| EDUSERV (STUDENT LOAN)            | 3976009730007       |  |
| EDUSERV (STUDENT LOAN)            | 3976009730006       |  |
| CARSONS CU                        | 2619721             |  |
| RNB-DAYTON                        | 56429606240         |  |
| CARSONS CU                        | 2619722             |  |
| EDUSERV (STUDENT LOAN) REFINANCED | 2649000113699910074 |  |
| EDUSERV (STUDENT LOAN) REFINANCED | 2655000113914030062 |  |

**CUNANAN'S American Express #3713-8281-6751-001**

| DATE    | PLACE                 | ADDRESS           | AMOUNT  | PURPOSE                                        |
|---------|-----------------------|-------------------|---------|------------------------------------------------|
| 2/10/97 |                       |                   | 300.00  | Annual Membership Fee                          |
| 2/19/97 | North China           | San Diego, CA     | 30.81   | Food/Bev/Tip                                   |
| 2/19/97 | Denny's               | San Diego, CA     | 46.46   | Food/Bev                                       |
| 2/21/97 | Mixx                  | San Diego, CA     | 121.70  | Food/Bev                                       |
| 2/22/97 | Mixx                  | San Diego, CA     | 46.55   | Food/Bev                                       |
| 2/25/97 | Mixx                  | San Diego, CA     | 15.03   | Food/Bev                                       |
| 2/28/97 | Taste of Italy        | San Diego, CA     | 17.65   | Food/Bev                                       |
| 3/4/97  | Wolfgang Puck Cafe    | San Diego, CA     | 77.58   | Food/Bev                                       |
| 3/5/97  | Wolfgang Puck Cafe    | San Diego, CA     | 5.00    | Food/Bev                                       |
| 3/7/97  | Mixx Restaurant       | San Diego, CA     | 126.28  | Food/Bev                                       |
| 3/11/97 | Blockbuster Video     | San Diego, CA     | 6.73    | Video Sales/Rental                             |
| 3/14/97 | Citizen Body          | San Francisco, CA | 34.72   | Apparel/Accessories                            |
| 3/14/97 | Sanraku Restaurant    | San Francisco, CA | 83.01   | Food/Bev/Tip                                   |
| 3/15/97 | Sanraku Restaurant    | San Francisco, CA | 91.60   | Food/Bev/Tip                                   |
| 3/16/97 | Castro Village Co     | San Francisco, CA | 43.40   | Liquor/Bev/Snacks                              |
| 3/16/97 | Walgreen              | San Francisco, CA | 34.99   | General Mdse                                   |
| 3/17/97 | Hennessy Wine Spirits | San Francisco, CA | 9.97    | Wine/Gifts                                     |
| 3/17/97 | Harvey's              | San Francisco, CA | 14.60   | Food/Bev/Tip                                   |
| 3/18/97 | Neiman Marcus         | San Francisco, CA | 550.65  | Leather                                        |
| 3/19/97 | In Transit Inc        | San Francisco, CA | 739.73  | From Mpls to LA, CA departing on 3/26 (Madson) |
| 3/19/97 | Budget Rent A Car     | San Francisco, CA | 504.17  | Rental in San Francisco for 3/13 through 3/19  |
| 3/19/97 | North Beach Leather   | San Francisco, CA | 862.58  | Apparel/Accessories                            |
| 3/19/97 | US Assist             | Washington, DC    | 500.00  | Platinum Card Assist                           |
| 3/20/97 | Banana Republic       | San Diego, CA     | 112.06  | Apparel/Accessories                            |
| 3/21/97 | Nordstrom             | La Jolla, CA      | 16.16   | TR Mac                                         |
| 3/24/97 | Denny's               | San Diego, CA     | 20.70   | Food/Bev                                       |
| 3/26/97 | Nordstrom             | La Jolla, CA      | 19.93   | TR Lauder                                      |
| 3/26/97 | Hertz Car Rental      | San Diego, CA     | 389.41  | Rental for 3/26 through 3/31 in San Diego      |
| 3/27/97 | I Love LA News & Gift | Los Angeles, CA   | 9.69    | Gift Items                                     |
| 3/27/97 | Sherman House Hotel   | San Francisco, CA | 650.00  | Food/Bev                                       |
| 3/27/97 | Neiman Marcus         | Beverly Hills, CA | 1293.59 | Armani Men's                                   |
| 3/27/97 | Neiman Marcus         | Beverly Hills, CA | 595.38  | Tops                                           |
| 3/27/97 | Neiman Marcus         | Beverly Hills, CA | 698.21  | Mens Cashmere                                  |
| 3/27/97 | Ermenegildo Zegna     | Beverly Hills, CA | 541.25  | Apparel/Accessories                            |
| 3/28/97 | Neiman Marcus         | Beverly Hills, CA | 40.05   | Mens Hosiery                                   |
| 3/28/97 | Neiman Marcus         | Beverly Hills, CA | 92.01   | Dress Shirts                                   |
| 3/28/97 | Valentino Ristorantes | Santa Monica, CA  | 1430.74 | Food/Bev/Tip                                   |
| 3/29/97 | 665                   | W. Hollywood, CA  | 45.47   | Luggage/Accessories                            |
| 3/29/97 | Ginza Sushiko         | Beverly Hills, CA | 1271.77 | Food/Bev/Tip                                   |
| 3/29/97 | Coco Pazzo LA         | W. Hollywood, CA  | 167.10  | Food/Bev/Tip                                   |

**CUNANAN'S American Express #3713-8281-6751-001**

| DATE    | PLACE                 | ADDRESS           | AMOUNT  | PURPOSE                     |
|---------|-----------------------|-------------------|---------|-----------------------------|
| 3/31/97 | Taste of Thai         | San Diego, CA     | 7.48    | Food/Bev                    |
| 3/31/97 | Neiman Marcus         | San Diego, CA     | 317.86  | Mens Shoes                  |
| 3/31/97 | Neiman Marcus         | San Diego, CA     | 39.87   | Egoist                      |
| 3/31/97 | Banana Republic       | San Diego, CA     | 16.16   | Apparel/Accessories         |
| 4/1/97  | Chateau Marmont       | Hollywood, CA     | 2724.72 | Lodging                     |
| 4/1/97  | Chateau Marmont       | Hollywood, CA     | 104.19  | Lodging                     |
| 4/1/97  | Mixx Restaurant       | San Diego, CA     | 50.00   | Food/Bev/Tip                |
| 4/1/97  | Mixx Restaurant       | San Diego, CA     | 73.49   | Food/Bev                    |
| 4/2/97  | City Delicatessen     | San Diego, CA     | 19.34   | Food/Bev                    |
| 4/3/97  | Neiman Marcus         | San Francisco, CA | 110.67  | Mens Hosiery                |
| 4/3/97  | Alfred Dunhill        | San Francisco, CA | 23.87   | Apparel/Accessories         |
| 4/4/97  | Harvey's Rest. & Bar  | San Francisco, CA | 10.65   | Food/Bev                    |
| 4/4/97  | Saks Fifth Ave        | San Francisco, CA | 75.95   | Bel Ami Frag                |
| 4/4/97  | Cartier Boutique      | San Francisco, CA | 189.88  | Jewelry                     |
| 4/4/97  | Hennessy Wine Spirits | San Francisco, CA | 29.13   | Wine/Gifts                  |
| 4/5/97  | Sherman House Hotel   | San Francisco, CA | 1320.94 | Food/Bev                    |
| 4/7/97  | Neiman Marcus         | San Francisco, CA | 40.15   | Mens Hosiery                |
| 4/7/97  | Banana Republic       | San Francisco, CA | 16.28   | Apparel/Accessories         |
| 4/7/97  | Houlihans             | Sausalito, CA     | 64.00   | Food/Bev/Tip                |
| 4/7/97  | Borders Books & Music | San Francisco, CA | 61.06   | Books/Supplies/Gifts        |
| 4/8/97  | Mandarin Oriental Ho  | San Francisco, CA | 1157.32 | Lodging for 4/5 through 4/8 |
| 4/8/97  | Harvey's Rest. & Bar  | San Francisco, CA | 13.20   | Food/Bev                    |
| 4/8/97  | Hortica               | San Francisco, CA | 32.54   | Flowers/Plants/Gifts        |
| 4/8/97  | Unocal                | San Francisco, CA | 21.90   | Gas/Service                 |
| 4/8/97  | Sunglass Hut          | San Francisco, CA | 81.36   | Sunglasses/Accessories      |
| 4/9/97  | Hennessy Wine Spirits | San Francisco, CA | 19.42   | Wine/Gifts                  |
| 4/10/97 | Nordstrom             | San Francisco, CA | 36.89   | Mens Furnishing             |
| 4/10/97 | Banana Republic       | San Francisco, CA | 54.25   | Apparel/Accessories         |
| 4/10/97 | Sanraku Restaurant    | San Francisco, CA | 154.57  | Food/Bev/Tip                |
| 4/10/97 | Walgreen              | San Francisco, CA | 13.00   | General Mdse                |
| 4/11/97 | Khun Phoa II          | San Francisco, CA | 41.85   | Food/Bev/Tip                |
| 4/12/97 | Hortica               | San Francisco, CA | 100.86  | Flowers/Plants/Gifts        |
| 4/12/97 | The Chocolate Argona  | San Francisco, CA | 11.40   | Food/Bev                    |
| 4/12/97 | Zuni Cafe             | San Francisco, CA | 74.70   | Food/Bev/Tip                |
| 4/12/97 | Pomp & Circumstance   | San Francisco, CA | 33.20   | Apparel/Accessories         |
| 4/13/97 | Zuni Cafe             | San Francisco, CA | 115.80  | Food/Bev/Tip                |
| 4/13/97 | Mecca                 | San Francisco, CA | 180.24  | Food/Bev/Tip                |
| 4/13/97 | Crystal Way           | San Francisco, CA | 12.97   | General Merch               |
| 4/14/97 | Don't Panic           | San Francisco, CA | 14.09   | Apparel/Accessories         |
| 4/14/97 | Chevron               | San Francisco, CA | 23.17   |                             |

**CUNANAN'S American Express #3713-8281-6751-001**

| DATE    | PLACE                | ADDRESS           | AMOUNT  | PURPOSE                                      |
|---------|----------------------|-------------------|---------|----------------------------------------------|
| 4/14/97 | Harvey's Rest. & Bar | San Francisco, CA | 8.50    | Food/Bev                                     |
| 4/14/97 | Sanraku Restaurant   | San Francisco, CA | 102.50  | Food/Bev/Tip                                 |
| 4/14/97 | Walgreen             | San Francisco, CA | 11.26   | General Mdse                                 |
| 4/15/97 | Caffe Luna Piena     | San Francisco, CA | 112.17  | Food/Bev/Tip                                 |
| 4/16/97 | Neiman Marcus        | San Francisco, CA | 75.95   | Hermes                                       |
| 4/16/97 | Caffe Luna Piena     | San Francisco, CA | 169.49  | Food/Bev                                     |
| 4/16/97 | Banana Republic      | San Francisco, CA | 16.28   | Apparel/Accessories                          |
| 4/16/97 | Walgreen             | San Francisco, CA | 6.50    | General Mdse                                 |
| 4/18/97 | Zuni Cafe            | San Francisco, CA | 52.65   | Food/Bev/Tip                                 |
| 4/18/97 | Ma Tante Sumi        | San Francisco, CA | 89.05   | Food/Bev/Tip                                 |
| 4/19/97 | Leticia's Rest.      | San Francisco, CA | 125.25  | Food/Bev/Tip                                 |
| 4/19/97 | Leticia's Rest.      | San Francisco, CA | 24.25   | Food/Bev/Tip                                 |
| 4/20/97 | Banana Republic      | Burlingame, CA    | 54.13   | Apparel/Accessories                          |
| 4/20/97 | Banana Republic      | Burlingame, CA    | 7.04    | Apparel/Accessories                          |
| 4/20/97 | Il Fornaio           | Burlingame, CA    | 27.03   | Food/Bev/Tip                                 |
| 4/20/97 | Walgreens            | San Francisco, CA | 13.81   | General Mdse                                 |
| 4/21/97 | Budget Rent A Car    | San Francisco, CA | 1081.76 | Rental for 4/3 through 4/21 in San Francisco |

**CUNANAN'S American Express #3728-974358-31002**

| DATE     | PLACE                  | ADDRESS           | AMOUNT  | PURPOSE                                                         |
|----------|------------------------|-------------------|---------|-----------------------------------------------------------------|
| 12/31/95 | Alfred Dunhill #1      | New York, NY      | 13.64   | Apparel/Accessories                                             |
| 1/1/96   | Master Wok             | New York, NY      | 54.45   | Food/Bev/Tip                                                    |
| 1/4/96   | Laurel Restaurant      | San Diego, CA     | 93.04   | Food/Bev/Tip                                                    |
| 1/5/96   | Alfonso's of La Jolla  | La Jolla, CA      | 155.75  | Food/Bev/Tip                                                    |
| 1/13/96  | The Ritz-Carlton       | San Francisco, CA | 516.47  | Lodging (departure date 1/13/96)                                |
| 1/14/96  | Hotel Monaco           | San Francisco, CA | 1039.37 | Lodging for 1/11 through 1/14                                   |
| 2/5/96   | Yen's Wok on Pearl     | La Jolla, CA      | 23.96   | Food/Bev/Tip                                                    |
| 2/6/96   | Canes                  | San Diego, CA     | 167.11  | Food/Bev/Tip                                                    |
| 2/6/96   | Unocal                 | San Diego, CA     | 18.99   | Unocal 76 Gas/Service                                           |
| 2/28/96  | De La Concha Tobacco   | New York, NY      | 23.63   | General Merchandise                                             |
| 2/28/96  | Barneys New York       | 660 Madison, NY   | 28.69   | Sales                                                           |
| 3/4/96   | George's at the Cove   | La Jolla, CA      | 231.10  | Food/Bev/Tip                                                    |
| 3/5/96   | Southwest Airlines     | San Diego, CA     | 98.00   | San Diego to San Francisco (Cunanan)                            |
| 3/8/96   | Laurel Restaurant      | San Diego, CA     | 110.02  | Food/Bev/Tip                                                    |
| 3/9/96   | The Warehouse          | San Diego, CA     | 9.62    | Records/Tapes                                                   |
| 3/13/96  | Northwest Airlines     | San Francisco, CA | 704.00  | San Diego to Mpls (Cunanan)                                     |
| 3/14/96  | Neiman Marcus          | San Diego, CA     | 74.90   | Polo Swimwr                                                     |
| 3/14/96  | Neiman Marcus          | San Diego, CA     | 535.00  | Dress Shirt                                                     |
| 3/24/96  | Manny's Steak House    | Minneapolis, MN   | 451.93  | Food/Bev                                                        |
| 4/11/96  | Rubicon                | San Francisco, CA | 402.38  | Food/Bev/Tip                                                    |
| 4/13/96  | Sheraton Palace Hotel  | San Francisco, CA | 237.24  | Restaurant                                                      |
| 4/14/96  | Hotel Monaco           | San Francisco, CA | 3098.13 | Lodging for 4/4 through 4/14                                    |
| 4/17/96  | Ruth's Chris Steak H   | San Diego, CA     | 562.42  | Food/Bev/Tip                                                    |
| 4/22/96  | Yen's Wok on Pearl     | La Jolla, CA      | 12.24   | Food/Bev/Tip                                                    |
| 4/22/96  | Sammy's Calif Wood     | La Jolla, CA      | 27.52   | Food/Bev/Tip                                                    |
| 4/23/96  | Hamburger Marys        | San Diego, CA     | 29.04   | Food/Bev/Tip                                                    |
| 4/26/96  | Warwicks               | La Jolla, CA      | 36.58   | Books/Supplies/Gifts                                            |
| 5/1/96   | Sports Fantasy         | San Diego, CA     | 26.93   | Sporting Goods/Equip                                            |
| 5/3/96   | The Home Depot         | San Diego, CA     | 29.07   | Building Supplies                                               |
| 5/3/96   | Flowers By Adelaide    | La Jolla, CA      | 61.96   | Flowers/Plants/Gifts                                            |
| 5/8/96   | The French Gourmet Inc | La Jolla, CA      | 11.60   | Food/Bev                                                        |
| 5/8/96   | Blockbuster Video      | La Jolla, CA      | 3.26    | Video Sales/Rental                                              |
| 5/8/96   | Flowers By Adelaide    | La Jolla, CA      | 35.02   | Flowers/Plants/Gifts                                            |
| 5/9/96   | ASC Telecom            |                   | 4.17    | Call from Phoenix to Mpls [REDACTED]                            |
| 5/9/96   | ASC Telecom            |                   | 3.76    | Call from Phoenix to Mpls [REDACTED]                            |
| 5/15/96  | Neiman Marcus          | San Francisco, CA | 227.85  | Borrelli                                                        |
| 5/17/96  | Neiman Marcus          | San Francisco, CA | 355.34  | Mens Polo, Borrelli                                             |
| 5/19/96  | Neiman Marcus          | San Francisco, CA | 119.35  | Eau Parfume                                                     |
| 5/20/96  | Neiman Marcus          | San Francisco, CA | 315.65  | Dress Shirt                                                     |
| 5/21/96  | AT&T                   |                   | 2.59    | Call from Phoenix, AZ [REDACTED] to Mpls 612 [REDACTED] on 5/11 |
| 5/22/96  | Chez Panisse Rest.     | Berkeley, CA      | 397.74  | Food/Bev/Tip                                                    |
| 5/25/96  | Budget Rent A Car      | San Francisco, CA | 325.49  | Rental through 5/20 - 5/25                                      |

**CUNANAN'S American Express #3728-974358-31002**

| DATE     | PLACE                | ADDRESS               | AMOUNT  | PURPOSE                                                  |
|----------|----------------------|-----------------------|---------|----------------------------------------------------------|
| 5/25/96  | Hotel Monaco         | San Francisco, CA     | 3199.47 | Lodging for 5/14 through 5/25                            |
| 5/28/96  | Rizzoli Bookstore    | New York, NY          | 43.30   | Books                                                    |
| 5/28/96  | Windsor Pharmacy Inc | New York, NY          | 35.83   | Prescriptions/Supplies                                   |
| 5/28/96  | Duane Reade          | New York, NY          | 15.61   | Prescriptions/Sundries                                   |
| 5/29/96  | De La Concha Tobacco | New York, NY          | 109.60  | General Merchandise                                      |
| 5/29/96  | E Vincent Leather Go | New York, NY          | 21.65   | Leather Goods                                            |
| 6/96     |                      |                       | 75.00   | Annual Membership Fee                                    |
| 6/3/96   | Pharmacie Magenta    | France                | 30.08   |                                                          |
| 6/4/96   | Jean Charles         | France                | 192.95  |                                                          |
| 6/4/96   | Faconnable           | France                | 192.95  |                                                          |
| 6/17/96  | Pharmacie Genios Loz | France                | 24.38   |                                                          |
| 6/20/96  | Ville De Siena       | France                | 92.04   |                                                          |
| 7/3/96   | Cole Haan            | Boston, MA            | 175.00  | Shoes/Acc                                                |
| 7/8/96   | AT&T                 |                       | 1.15    | From Florence, KY to [REDACTED] b7c                      |
| 7/8/96   | AT&T                 |                       | 1.14    | From Florence, KY to [REDACTED]                          |
| 7/22/96  | Hotel Monaco         | San Francisco, CA     | 650.00  | Lodging for 7/19 through 7/22                            |
| 8/22/96  | Mandarin Hse         | 5th Ave San Diego, CA | 47.65   | Food/Beverage/Tip                                        |
| 8/27/96  | Pizza Nova           | San Diego, CA         | 89.96   | Food/Beverage/Tip                                        |
| 9/6/96   | Kemo Sabe            | San Diego, CA         | 228.95  | Food/Beverage/Tip                                        |
| 9/14/96  | Sanraku Restaurant   | San Francisco, CA     | 83.87   | Food/Beverage/Tip                                        |
| 9/16/96  | Mandarin Hse         | 5th Ave San Diego, CA | 37.20   | Food/Beverage/Tip                                        |
| 10/30/96 | Costa Travel         | San Diego, CA         | 383.50  | NW Airlines from SD to Mpls departing on 11/15 (Cunanan) |
| 3/15/97  | Nordstrom            | San Francisco, CA     | 211.58  | Men's Sportswear                                         |
| 3/17/97  | Sanraku Restaurant   | San Francisco, CA     | 89.92   | Food/Beverage/Tip                                        |
| 3/18/97  | Gap                  | San Francisco, CA     | 78.66   | Apparel/Accessories                                      |
| 3/18/97  | Crown Books          | San Francisco, CA     | 17.49   | Books/Supplies/Gifts                                     |
| 3/18/97  | Walgreen             | San Francisco, CA     | 17.17   | General Mdse                                             |
| 3/19/97  | Taste of Thai        | San Diego, CA         | 14.22   | Food/Beverage/Tip                                        |
| 3/19/97  | Ralphs               | San Diego, CA         | 6.54    | Groceries                                                |
| 3/20/97  | Taste of Thai        | San Diego, CA         | 26.23   | Food/Beverage                                            |
| 3/21/97  | Southwest Airlines   | San Diego, CA         | 101.00  | SD to San Francisco departing on 4/3 (Cunanan)           |
| 3/21/97  | Avis Rent A Car Lice | San Diego, CA         | 128.07  | Rental on 3/19 through 3/21                              |
| 3/21/97  | Banana Republic      | San Diego, CA         | 16.16   | Apparel/Accessories                                      |
| 3/21/97  | Mixx Restaurant      | San Diego, CA         | 219.65  | Food/Beverage/Tip                                        |
| 3/21/97  | The Wine Bank Inc.   | San Diego, CA         | 75.41   | Wine/Cheese/Acc                                          |
| 3/22/97  | Ralphs               | San Diego, CA         | 26.57   | Groceries                                                |
| 3/22/97  | Ralphs               | San Diego, CA         | 25.18   | Groceries                                                |
| 3/22/97  | Park House Eatery    | San Diego, CA         | 72.45   | Food/Beverage/Tip                                        |
| 3/22/97  | Taste of Thai        | San Diego, CA         | 7.48    | Food/Beverage                                            |
| 3/22/97  | Gap                  | CA                    | 51.72   | Apparel/Accessories                                      |
| 3/24/97  | Taste of Thai        | San Diego, CA         | 26.92   | Food/Beverage/Tip                                        |
| 3/24/97  | Chef's Wok           | San Diego, CA         | 35.25   | Food/Beverage                                            |

**CUNANAN'S American Express #3728-974358-31002**

| DATE    | PLACE                | ADDRESS           | AMOUNT | PURPOSE                                                       |
|---------|----------------------|-------------------|--------|---------------------------------------------------------------|
| 3/25/97 | Ralphs               | San Diego, CA     | 34.36  | Groceries                                                     |
| 3/25/97 | Rite Aid             | San Diego, CA     | 16.61  | Drug Store/Pharmacy                                           |
| 3/25/97 | The Wine Bank Inc    | San Diego, CA     | 59.24  | Wine/Cheese/Acc                                               |
| 3/26/97 | Banana Republic      | San Diego, CA     | 205.80 | Apparel/Accessories                                           |
| 3/26/97 | The Body Shop        | San Diego, CA     | 15.89  | Hair/Nail/Skin Care                                           |
| 3/27/97 | Gil Turner's Fine Wi | Los Angeles, CA   | 249.99 | Liquor/Beverage/Snacks                                        |
| 3/28/97 | Salvatore Ferragamo  | Beverly Hills, CA | 400.53 | Shoes                                                         |
| 3/28/97 | Summit Hotel Rstr    | Beverly Hills, CA | 46.20  | Food/Beverage/Tip                                             |
| 3/31/97 | Mobil Oil            | San Diego, CA     | 8.01   | Mobil Oil/Gas or other                                        |
| 3/31/97 | The Wine Bank Inc    | San Diego, CA     | 275.81 | Wine/Cheese/Acc                                               |
| 3/31/97 | Mix Restaurant       | San Diego, CA     | 33.79  | Food/Beverage/Tip                                             |
| 4/1/97  | Ralphs               | San Diego, CA     | 63.47  | Groceries                                                     |
| 4/2/97  | Taste of Thai        | San Diego, CA     | 5.33   | Food/Beverage                                                 |
| 4/2/97  | Ralphs               | San Diego, CA     | 6.05   | Groceries                                                     |
| 4/2/97  | Bayou Bar & Grill    | San Diego, CA     | 233.50 | Food/Beverage/Tip                                             |
| 4/3/97  | Rizzoli Bookstore    | San Francisco, CA | 65.10  | Books                                                         |
| 4/3/97  | Banana Republic      | San Francisco, CA | 48.83  | Apparel/Accessories                                           |
| 4/3/97  | Nordstrom            | San Francisco, CA | 428.58 | Men's Sportswear                                              |
| 4/7/97  | Time After Time      | Sausalito, CA     | 31.10  | Jewelry/Repair/Sales                                          |
| 4/8/97  | Southwest Airlines   | San Francisco, CA | 44.00  | SF to San Diego departing on 4/10 (Cunanan)                   |
| 4/9/97  | Mandarin Oriental Ho | San Francisco, CA | 544.31 | Lodging for 4/8 and 4/9                                       |
| 4/13/97 | Hard Rock Hotel      | Las Vegas, NV     | 218.50 | Food/Beverage                                                 |
| 4/20/97 | Khun Phoa II         | San Francisco, CA | 35.50  | Food/Beverage/Tip                                             |
| 4/21/97 | Smarte Carte Inc     | San Francisco, CA | 2.00   | Rental Equip/Service                                          |
| 4/21/97 | Chevron              | San Francisco, CA | 20.50  |                                                               |
| 4/21/97 | Walgreen             | San Francisco, CA | 13.00  | General Mdse                                                  |
| 4/23/97 | In Transit Inc       | San Francisco, CA | 719.30 | NW Airline from San Diego to Mpls departing on 4/25 (Cunanan) |

**CUNANAN'S Visa #4313-0121-5104-4921**

| DATE     | PLACE                   | ADDRESS           | AMOUNT | PURPOSE |
|----------|-------------------------|-------------------|--------|---------|
| 12/23/95 | Extraordinary Desserts  | San Diego, CA     | 13.37  |         |
| 12/23/95 | Flowers By Adelaide     | La Jolla, CA      | 136.43 |         |
| 12/31/95 | Barney's New York       | New York, NY      | 59.54  |         |
| 12/31/95 | Barney's New York       | New York, NY      | 62.79  |         |
| 12/31/95 | Citibank                | NY, NY            | 100.00 |         |
| 1/4/96   | Nordstrom               | San Diego, CA     | 390.44 |         |
| 1/11/96  | Fleur De Lys Restaurant | San Francisco, CA | 230.70 |         |
| 1/13/96  | Kantaro Sushi           | San Francisco, CA | 102.06 |         |
| 1/14/96  | Sheraton Hotels Palace  | San Francisco, CA | 64.25  |         |
| 1/16/96  | Goldpfell Hawaii        | Honolulu, HI      | 458.30 |         |
| 1/24/96  | Chevron                 | La Jolla, CA      | 22.66  |         |
| 1/28/96  | Aspen Sports            | Aspen, CO         | 32.46  |         |
| 1/28/96  | Ute Mountaineer Ltd.    | Aspen, CO         | 64.92  |         |
| 1/28/96  | Banana Republic         | Aspen, CO         | 168.78 |         |
| 1/28/96  | Campo De Fiori          | Aspen, CO         | 230.05 |         |
| 1/29/96  | Charcuterie Cheese      | Aspen, CO         | 57.35  |         |
| 1/30/96  | Mezzaluna               | Aspen, CO         | 22.93  |         |
| 1/31/96  | Eddie Bauer             | Aspen, CO         | 10.80  |         |
| 2/1/96   | Mezzaluna               | Aspen, CO         | 18.69  |         |
| 2/2/96   | Mezzaluna               | Aspen, CO         | 34.13  |         |
| 2/5/96   | Hillcrest               | San Diego, CA     | 200.00 |         |
| 2/5/96   | El Portal               | San Diego, CA     | 176.55 |         |
| 2/9/96   | Precision Cuts          | La Jolla, CA      | 9.95   |         |
| 2/9/96   | La Jolla Main           | La Jolla, CA      | 40.00  |         |
| 2/10/96  | La Jolla Main           | La Jolla, CA      | 200.00 |         |
| 2/29/96  | Windsor Pharmacy        | New York, NY      | 10.70  |         |
| 3/6/96   | Margaret's Cleaners     | La Jolla, CA      | 144.50 |         |
| 3/9/96   | La Jolla Main           | La Jolla, CA      | 100.00 |         |
| 3/9/96   | La Jolla Main           | La Jolla, CA      | 200.00 |         |
| 3/17/96  | La Jolla Main           | La Jolla, CA      | 120.00 |         |
| 3/18/96  | Chevron                 | La Jolla, CA      | 22.20  |         |
| 3/18/96  | Yen's Wok on Pearl      | La Jolla, CA      | 23.59  |         |
| 3/19/96  | News Etc                | San Diego, CA     | 13.57  |         |
| 3/21/96  | Mark's Laguna Ltd       | Los Angeles, CA   | 62.39  |         |
| 3/19/96  | Sammy's California Woo  | La Jolla, CA      | 35.87  |         |
| 3/21/96  | Chevron                 | La Jolla, CA      | 23.12  |         |
| 3/21/96  | Saks Fifth Avenue       | San Diego, CA     | 95.77  |         |
| 3/21/96  | Ruth's Chris Steak Hou  | San Diego, CA     | 153.44 |         |
| 3/22/96  | Origami Restaurant      | Minneapolis, MN   | 66.58  |         |
| 3/23/96  | Monte Carlo Bar         | Minneapolis, MN   | 42.86  |         |
| 3/23/96  | Mpls Inst of Arts       | Minneapolis, MN   | 62.60  |         |
| 3/23/96  | Weisman Art Museum      | Minneapolis, MN   | 74.85  |         |
| 3/23/96  | Blue Point Restaurant   | Wayzata, MN       | 354.09 |         |

**CUNANAN'S Visa #4313-0121-5104-4921**

| DATE    | PLACE                  | ADDRESS              | AMOUNT | PURPOSE                       |
|---------|------------------------|----------------------|--------|-------------------------------|
| 3/24/96 | California Cafe        | Bloomington, MN      | 47.25  |                               |
| 3/24/96 | Horst Salon - Uptown   | Minneapolis, MN      | 40.13  |                               |
| 3/24/96 | Horst Salon - Uptown   | Minneapolis, MN      | 54.04  |                               |
| 3/25/96 | Chez Bananas           | Minneapolis, MN      | 40.88  |                               |
| 3/26/96 | New French Cafe        | Minneapolis, MN      | 36.14  |                               |
| 8/28/95 | Yen's Wok on Pearl     | La Jolla, CA         | 21.60  |                               |
| 3/29/96 | Blockbuster Video      | La Jolla, CA         | 43.90  |                               |
| 4/4/96  | Shell                  | San Francisco, CA    | 15.24  |                               |
| 4/4/96  | Chevron                | Kettleman Cl, CA     | 24.66  |                               |
| 4/4/96  | Cafe Lupanns           | San Francisco, CA    | 50.85  |                               |
| 4/4/96  | Thai House Restaurant  | San Francisco, CA    | 15.95  |                               |
| 4/5/96  | Shell                  | So San Francisco, CA | 2.33   |                               |
| 4/5/96  | Sakana                 | San Francisco, CA    | 50.70  |                               |
| 4/5/96  | Hawthorne Lane         | San Francisco, CA    | 211.86 |                               |
| 4/6/96  | Guaymas                | Tiburon, CA          | 132.63 |                               |
| 4/7/96  | Campton Place Hotel    | San Francisco, CA    | 503.40 |                               |
| 4/7/96  | Masa's Restaurant      | San Francisco, CA    | 975.50 |                               |
| 4/8/96  | Mr S Leather Co. Inc.  | San Francisco, CA    | 464.16 |                               |
| 5/1/96  | W.F.B.                 | San Diego, CA        | 40.00  |                               |
| 5/13/96 | Meanley & Son HDW      | La Jolla, CA         | 15.71  |                               |
| 5/14/96 | Castro                 | San Francisco, CA    | 300.00 |                               |
| 5/14/96 | Hennessy Wine N Spirit | San Francisco, CA    | 6.51   |                               |
| 5/14/96 | Southwestern Air       | San Diego, CA        | 30.00  | 5/14 SAN/SFO Oneway (Cunanan) |
| 5/14/96 | Cafe Lupanns           | San Francisco, CA    | 89.05  |                               |
| 5/15/96 | One Powell             | San Francisco, CA    | 300.00 |                               |
| 5/14/96 | Walgreen               | San Francisco, CA    | 13.87  |                               |
| 5/15/96 | Mecca                  | San Francisco, CA    | 181.41 |                               |
| 5/16/96 | Alfred Dunhill #4      | San Francisco, CA    | 34.07  |                               |
| 5/16/96 | Virgin Megastore Sf    | San Francisco, CA    | 33.61  |                               |
| 5/16/96 | Kantaro Sushi          | San Francisco, CA    | 57.03  |                               |
| 5/16/96 | Mr S Leather Co, Inc.  | San Francisco, CA    | 146.37 |                               |
| 5/16/96 | Mr S Leather Co, Inc.  | San Francisco, CA    | 407.74 |                               |
| 5/23/96 | Tower Records          | San Francisco, CA    | 16.25  |                               |
| 5/23/96 | Rosmarino Restaurant   | San Francisco, CA    | 85.81  |                               |
| 5/23/96 | Betelnut Restaurant    | San Francisco, CA    | 80.61  |                               |
| 5/24/96 | Gap                    | San Francisco, CA    | 45.56  |                               |
| 5/24/96 | Perrys Restaurant      | San Francisco, CA    | 44.38  |                               |
| 5/25/96 | Chevron                | La Jolla, CA         | 12.10  |                               |
| 5/25/96 | Southwest Air          | San Francisco, CA    | 30.00  | 5/25 SFO/SAN Oneway (Cunanan) |
| 5/26/96 | Longs Drug             | La Jolla, CA         | 26.99  |                               |
| 5/26/96 | La Jolla Main          | La Jolla, CA         | 180.00 |                               |

**CUNANAN'S Discover #6011-0006-7060-9100**

| <b>DATE</b> | <b>PLACE</b>                 | <b>ADDRESS</b>    | <b>AMOUNT</b> | <b>PURPOSE</b> |
|-------------|------------------------------|-------------------|---------------|----------------|
| 3/29/96     | Longs Drug                   | La Jolla, CA      | 26.99         |                |
| 4/4/96      | Walgreen                     | San Francisco, CA | 13.13         |                |
| 4/16/96     | Longs Drug                   | La Jolla, CA      | 48.21         |                |
| 4/16/96     | Cash Advance - La Jolla Main | La Jolla, CA      | 200.00        |                |
| 4/18/96     | Shell                        | Los Angeles, CA   | 29.29         |                |
| 4/19/96     | Cash Advance - La Jolla Main | La Jolla, CA      | 100.00        |                |
| 4/22/96     | Miramar Car Wash             | San Diego, CA     | 10.99         |                |
| 4/22/96     | Longs Drug                   | La Jolla, CA      | 26.99         |                |
| 4/22/96     | Cash Advance - La Jolla Main | La Jolla, CA      | 200.00        |                |
| 4/24/96     | Unocal                       | San Diego, CA     | 24.14         |                |
| 4/26/96     | Longs Drug                   | La Jolla, CA      | 51.44         |                |
| 4/29/96     | Cash Advance - Hillcrest     | San Diego, CA     | 300.00        |                |
| 4/29/96     | Cash Advance - La Jolla Main | La Jolla, CA      | 300.00        |                |
| 4/29/96     | Cash Advance - La Jolla Main | La Jolla, CA      | 300.00        |                |
| 4/30/96     | Longs Drug                   | La Jolla, CA      | 30.82         |                |
| 4/30/96     | Cash Advance - La Jolla Main | La Jolla, CA      | 300.00        |                |
| 5/3/96      | Chevron                      | La Jolla, CA      | 29.02         |                |
| 5/5/96      | Longs Drug                   | La Jolla, CA      | 26.99         |                |
| 1/13/97     | Cash Advance - Hillcrest     | San Diego, CA     | 301.50        |                |
| 1/16/97     | Cash Advance - Hillcrest     | San Diego, CA     | 201.50        |                |

FBI

## TRANSMIT VIA:

☒ Teletype  
☐ Facsimile  
☐ AIRTEL

## PRECEDENCE:

☒ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

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

Date 7/24/97

FM FBI LAS VEGAS (88A-MP-47461)

TO DIRECTOR FBI/IMMEDIATE/

FBI MIAMI/IMMEDIATE/

FBI MINNEAPOLIS/IMMEDIATE/

BT

UNCLAS

CITE: //3380:SQ5//

PASS: ATTN FBIHQ: SIOC;

CID, VCMOS, VC/FU, SSA [REDACTED]

SUBJECT: ANDREW PHILLIP CUNANAN, AKA ANDREW PHILLIP DESILVA-  
 FUGITIVE (A); UFAP - MURDER SECOND DEGREE; OO:MP.

b7c

ON [REDACTED]

[REDACTED] LAS VEGAS, NEVADA,

VOLUNTARILY APPEARED AT THE LAS VEGAS FBI OFFICE, WHERE HE WAS

INTERVIEWED IN THE PRESENCE OF [REDACTED]

1-2 Vegas  
 EAP: [REDACTED]

88A-MP-47461-

Approved: [Signature]

Original filename: SAKOOW

INDEXED

INDEXED

Time Received:

Telprep filename: SAKOOW

SERIALIZED

FILED

MRI/JULIAN DATE: 10/20/06

SSN: 61

AUG 05 1997

FOX DATE &amp; TIME OF ACCEPTANCE: 7/24/97

FBI - MINNEAPOLIS

001921

PAGE 2 LV 88A-MP-47461 UNCLAS

[REDACTED] WAS DISPLAYED A PHOTO COLLAGE OF PHILLIP CUNANAN AND ADVISED THAT HE HAS NEVER MET CUNANAN NOR WAS HE FAMILIAR WITH THE SUBJECT'S NAME PREVIOUSLY. [REDACTED] ALSO ADVISED THAT HE NEVER PERSONALLY MET GIANNI VERSACE, ALTHOUGH HE MET VERSACE [REDACTED] (LAST NAME UNKNOWN-LNU), APPROXIMATELY [REDACTED] YEARS AGO.

[REDACTED] IN LAS VEGAS, NEVADA, CAUSED THE RECORDS OF [REDACTED] TO BE SEARCHED FOR CUNANAN, WITH NEGATIVE RESULTS. ADDITIONAL CHECKS OF CUNANAN'S ALIASES WILL ALSO BE CONDUCTED.

b7c [REDACTED]  
[REDACTED]  
[REDACTED] MUST PRESENT PICTURE ID BEFORE GAINING ENTRANCE. A DAILY LOG IS ALSO MAINTAINED.

ACCORDING TO [REDACTED], POSTERS OF CUNANAN HAVE BEEN DISPLAYED TO [REDACTED] WITH NEGATIVE RESULTS.

CONCERNING [REDACTED] ADVISED THAT HE [REDACTED]

PAGE 3 LV 88A-MP-47461 UNCLAS

(PHONETIC), [REDACTED]

[REDACTED] TWO MONTHS AGO TO HIS ASSOCIATE,

[REDACTED] WHO IS CURRENTLY

[REDACTED] AND CAN BE CONTACTED AT TELEPHONE NUMBER [REDACTED]

[REDACTED] HAS NOT, TO [REDACTED] KNOWLEDGE, [REDACTED]

[REDACTED] IS SCHEDULED TO RETURN TO LAS VEGAS NEXT WEEK. [REDACTED]

[REDACTED] CLAIMS NOT TO HAVE [REDACTED] DURING THE LAST  
YEAR. THE ONLY INDIVIDUALS WITH [REDACTED] ARE

[REDACTED] HAS BEEN EMPLOYED BY [REDACTED] FOR APPROXIMATELY THREE

b7c YEARS. [REDACTED] DOUBTS THAT [REDACTED]

[REDACTED] HAS NOT  
AUTHORIZED ANYONE TO [REDACTED] ACCORDING TO  
[REDACTED]  
[REDACTED]

[REDACTED] REFUSED TO ANSWER WHEN ASKED [REDACTED]

INTERVIEWS CONDUCTED BY THE LAS VEGAS DIVISION, HOWEVER,  
INDICATE THAT [REDACTED]

[REDACTED] STATED THAT

PAGE 4 LV 88A-MP-47461 UNCLAS

[REDACTED]  
[REDACTED]  
INVESTIGATION CONDUCTED BY THE LAS VEGAS DIVISION HAS  
DETERMINED THAT [REDACTED]

[REDACTED] MIAMI BEACH;

[REDACTED] MIAMI BEACH, TELEPHONE NUMBER [REDACTED]

AND [REDACTED] MIAMI, FLORIDA.

[REDACTED] OPTED NOT TO FURNISH INTERVIEWING AGENTS WITH  
ABOVE-NOTED ADDRESSES BECAUSE OF HIS CONCERN FOR [REDACTED]  
[REDACTED]

b7C [REDACTED] WHO IS WILLING TO UNDERGO A POLYGRAPH  
EXAMINATION, OPINED THAT CUNANAN MAY HAVE LEARNED OF [REDACTED]  
[REDACTED] FROM SOMEONE IN LAS VEGAS' GAY COMMUNITY WHO  
[REDACTED]

WHEN QUESTIONED REGARDING POSSIBLE [REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]

IN VIEW OF THE POSSIBLE FUTURE [REDACTED] AND THE  
RETURN OF [REDACTED] TO LAS VEGAS NEXT WEEK, RECEIVING OFFICES

PAGE 5 LV 88A-MP-47461 UNCLAS

ARE REQUESTED NOT TO DISSEMINATE THE ABOVE TO OUTSIDE AGENCIES

OR NEWS MEDIA

BT

FBI

## TRANSMIT VIA:

☒ Teletype  
☐ Facsimile  
☐ AIRTEL

## PRECEDENCE:

☒ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

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

Date 7/25/97

FM FBI LAS VEGAS (88A-MP-47461) (P)

TO DIRECTOR FBI/IMMEDIATE/

FBI MIAMI/IMMEDIATE/

FBI MINNEAPOLIS/IMMEDIATE/

BT

UNCLAS

CITE: //3380:SQ5//

PASS: ATTN FBIHQ: SIOC; CID, VCMOS, VC/FU, SSA [REDACTED]

SUBJECT: ANDREW PHILLIP CUNANAN, AKA ANDREW PHILLIP DESTILVA-  
 FUGITIVE (A); UFAP - MURDER SECOND DEGREE; OO: MP.

RE TELEPHONE CONVERSATION BETWEEN SPECIAL AGENT [REDACTED]  
 [REDACTED] LAS VEGAS DIVISION, AND SA [REDACTED] MIAMI  
 DIVISION, ON 7/25/97.

FOR INFORMATION OF RECEIVING OFFICES, AS DISCUSSED AND  
 AGREED UPON BY REFERENCED SPECIAL AGENTS, LAS VEGAS DIVISION  
 WILL HOLD IN ABEYANCE [REDACTED]

EP:JMD

88A-MP-47461-11

Approved: BELLS/lyOriginal filename: JMDSEARCHED  
SERIALIZEDINDEXED  
FILEDTime Received: 11:00 AMTelrep filename: JMD 001A

AUG 05 1997

MRI/JULIAN DATE: 1659-206SEN: 002FOX DATE & TIME OF ACCEPTANCE: 2309FBI - MINNEAPOLIS  
25 JUL 1997

[REDACTED]

[REDACTED]

DATE OF BIRTH [REDACTED] SSAN:

[REDACTED]

[REDACTED]

**AUTHORITIES WILL NOT**

**FURTHER, LAS VEGAS** [REDACTED]

\_\_\_\_\_

[REDACTED]

[REDACTED]

[REDACTED]

**[REDACTED] NO ADDITIONAL SPECIFICS IN**

POSSESSION OF [REDACTED]. IN ADDITION, [REDACTED]

\_\_\_\_\_

\_\_\_\_\_

**THE LAS VEGAS DIVISION AND**

██████████ CONTINUING ATTEMPTS TO CORROBORATE THE ABOVE. A

POSSIBLE INTERVIEW OF [REDACTED] IS BEING LEFT

**TO THE DISCRETION OF THE MIAMI DIVISION.**

PAGE 3 SSA-MP-47461 UNCLAS

AS DISCUSSED WITH MIAMI CASE AGENT, LAS VEGAS DIVISION  
SUGGESTS RE-INTERVIEW OF [REDACTED] BE DELAYED UNTIL RESULTS OF  
[REDACTED] ARE KNOWN AND MIAMI  
INVESTIGATION DETERMINES IF [REDACTED]  
[REDACTED] WHEN INTERVIEWED, LAS VEGAS DIVISION WILL ATTEMPT TO  
OBTAIN DOCUMENTATION REFLECTING [REDACTED]  
LAS VEGAS DIVISION WILL ALSO ENDEAVOR TO OBTAIN [REDACTED]  
CONSENT FOR [REDACTED]

b7c

MIAMI DIVISION IS ADVISED THAT NO PHOTOGRAPHS OF [REDACTED]  
[REDACTED] EXIST IN NEVADA, HOWEVER, [REDACTED] IS NOTED AS  
POSSESSING A FLORIDA DRIVER'S LICENSE, NUMBER  
[REDACTED]

BT

FBI

## TRANSMIT VIA:

☒ Teletype  
☐ Facsimile  
☐ AIRTEL

## PRECEDENCE:

☐ Immediate  
☒ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☒ UNCLAS & F.T.O.  
☐ UNCLAS

Date 7/28/97

FM FBI LAS VEGAS (88A-MP-47461)

TO DIRECTOR FBI/PRIORITY/

FBI MIAMI/PRIORITY/

FBI MINNEAPOLIS/PRIORITY/

BT

UNCLAS

CITE: //3380:SQ5//

PASS: ATTN: FBIHQ: SIOC;

CID, VCMOS, VC/FU, SSA [REDACTED]

SUBJECT: ANDREW PHILLIP CUNANAN, AKA ANDREW PHILLIP DESILVA-  
 FUGITIVE (A); UFAP - MURDER SECOND DEGREE; OO:MP.

THE LAS VEGAS DIVISION HAS MAINTAINED CLOSE CONTACT WITH [REDACTED] 67

TWO MEETINGS THAT WERE TO BE HELD BETWEEN [REDACTED]

ON [REDACTED] AND [REDACTED] WERE CANCELED BY [REDACTED] IT IS

NOTED THAT SUBSEQUENT TO [REDACTED] INTERVIEW BY THE LAS VEGAS

1- Las Vegas

88A-MP-47461-1

Approved: [Signature]

Original filename:

SAK001W.209

Time Received:

Telprep filename:

SAK001SC.209

MRI/JULIAN DATE:

970/209

ESN:

FBI - MINNEAPOLIS

FOX DATE &amp; TIME OF ACCEPTANCE:

7/28/97 1919-EMS

PAGE 2 LV 88A-MP-47461 UNCLAS

DIVISION, ALL CONTACTS BETWEEN [REDACTED] HAVE BEEN  
TELEPHONIC OR THROUGH [REDACTED]

[REDACTED] ASSURED THE LAS VEGAS DIVISION THAT [REDACTED]

[REDACTED] HOWEVER, CANNOT CORROBORATE [REDACTED] WHEREABOUTS  
NOR WHETHER [REDACTED] IS STILL IN THE LAS VEGAS AREA. THE  
LAS VEGAS DIVISION HAS LEARNED THAT [REDACTED] ANSWERING SERVICE  
HAS CONTACTED THE NEWS MEDIA WHEN THE FBI REACHES OUT FOR  
[REDACTED]

THE LAS VEGAS CASE AGENT WAS SCHEDULED TO MEET WITH

[REDACTED] DURING THE SECOND-REFERENCED MEETING. THE

b7c LAS VEGAS CASE AGENT HAD REQUESTED THAT [REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]

[REDACTED] THIS,  
AND NOT THE CUNANAN INVESTIGATION, MAY POSSIBLY ACCOUNT FOR  
[REDACTED]

ON 7/27/97, [REDACTED] ADVISED THAT [REDACTED] TELEPHONICALLY  
CONTACTED [REDACTED] AND REQUESTED SAME TO RETURN TO LAS VEGAS  
TO CLEAR THIS MATTER. ACCORDING TO THE LAS VEGAS [REDACTED]

PAGE 3 LV B8A-MP-47461 UNCLAS

THE LAS VEGAS DIVISION WILL ATTEMPT TO INTERVIEW

ASAP

b7C

PAGE 4 LV 88A-MP-47461 UNCLAS

[REDACTED] MIAMI, FLORIDA, AS HIS INTENDED ADDRESS [REDACTED]

[REDACTED] IS ATTEMPTING TO DETERMIN

[REDACTED] INTENDED ADDRESS DURING HIS [REDACTED]

b7C  
BT

FBI

## TRANSMIT VIA:

☒ Teletype  
☐ Facsimile  
☐ AIRTEL

## PRECEDENCE:

☐ Immediate  
☒ Priority  
☐ Routine

## CLASSIFICATION:

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

Date 7/30/97

FM FBI LAS VEGAS (88A-MP-47461)

TO DIRECTOR FBI/PRIORITY/

FBI MIAMI/PRIORITY/

FBI MINNEAPOLIS/PRIORITY/

FBI SALT LAKE CITY/PRIORITY/

BT

UNCLAS

CITE: //3380:SQ5//

PASS: ATTN: FBIHQ; SIOC;

CID, VCMOS, VC/FU, SSA [REDACTED] b7c

SUBJECT: ANDREW PHILLIP CUNANAN, AKA ANDREW PHILLIP DESILVA-  
 FUGITIVE (A); UFAP - MURDER SECOND DEGREE; OO:MP.

FOR INFORMATION OF RECEIVING OFFICES, ON 7/29/97, [REDACTED] b7c

[REDACTED]  
 [REDACTED]  
 [REDACTED] b7c

1-2 Las Vegas  
 EAP: [REDACTED]

88A-MP-47461-1

Approved: B.L. [REDACTED]Original filename: SAK00150.211

Time Received: \_\_\_\_\_

Telprep filename: SAK00150.211

05 1997

MRI/JULIAN DATE: 1243/211ISN: 001

FBI - MINNEAPOLIS

FOX DATE & TIME OF ACCEPTANCE: 08/01/97 1228  
307477

XXXXXX  
XXXXXX  
XXXXXXFEDERAL BUREAU OF INVESTIGATION  
FOIPA  
DELETED PAGE INFORMATION SHEET

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

☒ 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.

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

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

\_\_\_\_\_ Pages were not considered for release as they are duplicative of \_\_\_\_\_

\_\_\_\_\_ Page(s) withheld for the following reason(s): \_\_\_\_\_

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

88A-MP-47461-1483

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

XXXXXX  
XXXXXX  
XXXXXX

PAGE 3 LV BBA-MP-47461 UNCLAS

[REDACTED] THE LAS VEGAS DIVISION CONDUCTED A  
DISCREET SURVEILLANCE OF [REDACTED] WITH NEGATIVE RESULTS.

[REDACTED] ADVISED THAT [REDACTED] HAS AGREED TO UNDERGO A  
POLYGRAPH EXAMINATION, WHICH IS SCHEDULED FOR THURSDAY,

[REDACTED] AT [REDACTED] [REDACTED] HAS REQUESTED THAT THE  
EXAMINATION BE LIMITED TO THE CUNANAN INVESTIGATION. AS THE  
LAS VEGAS DIVISION POLYGRAPHER IS UNAVAILABLE, THE LAS VEGAS  
DIVISION IS REQUESTING THE ASSISTANCE OF SA [REDACTED]  
SALT LAKE CITY DIVISION, TO CONDUCT THE POLYGRAPH EXAMINATION.

ON [REDACTED]  
[REDACTED]  
[REDACTED] HAS AGREED TO DELAY  
[REDACTED] UNTIL CLEARED BY THE LAS VEGAS FBI DIVISION.

BT

FBI

## TRANSMIT VIA:

☒ Teletype  
☐ Facsimile  
☐ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☒ Routine

## CLASSIFICATION:

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

Date 8/4/97

FM FBI LAS VEGAS (88A-MP-47461)

TO DIRECTOR FBI/ROUTINE/

FBI MIAMI/ROUTINE/

FBI MINNEAPOLIS/ROUTINE/

BT

UNCLAS

CITE: //3380:SQ5//

PASS: ATTN: FBIHQ: SIOC;

CID, VCMOS, VC/FU, SSA [REDACTED] b7c

SUBJECT: ANDREW PHILLIP CUNANAN, AKA ANDREW PHILLIP DESILVA-  
 FUGITIVE (A); UFAP - MURDER SECOND DEGREE; OO:MP.

FOR INFORMATION OF RECEIVING OFFICES, ON [REDACTED] [REDACTED]

[REDACTED] ADVISED b7

THAT [REDACTED] REFUSED TO BE RE-INTERVIEWED BY THE LAS VEGAS  
 FBI DIVISION, NOR WOULD HE SUBMIT TO A POLYGRAPH EXAMINATION,  
 WHICH WAS SCHEDULED FOR [REDACTED], ON [REDACTED] [REDACTED] ADVISED

i- Las Vegas  
 EAP: 22

88A-MP-474

Approved: BLH/afOriginal filename: SAKCC1W.216

Time Received: \_\_\_\_\_

Telrep filename: SAK00150.216MRI/JULIAN DATE: 1160/216ISN: 01

AUG 07

FOX DATE & TIME OF ACCEPTANCE: 8/4/97

|                  |               |
|------------------|---------------|
| SEARCHED _____   | INDEXED _____ |
| SERIALIZED _____ | FILED _____   |
| AUG 07 1997      |               |

PAGE 2 LV 88A-MP-47461 UNCLAS

THAT HE IS NOT AWARE OF [REDACTED] CURRENT WHEREABOUTS, AS  
[REDACTED] REFUSED TO FURNISH [REDACTED] WITH HIS TELEPHONE NUMBER  
AND ALL CONTACT BETWEEN THE TWO WAS GENERATED BY [REDACTED]  
[REDACTED]

b7C  
ON SAME DATE, [REDACTED]  
[REDACTED]  
[REDACTED]

THE LAS VEGAS CASE AGENT WAS ABLE TO DETERMINE THROUGH

[REDACTED] (PROTECT IDENTITY) THAT [REDACTED]  
[REDACTED]  
[REDACTED]

b7C  
b7D  
ON [REDACTED] [REDACTED]  
[REDACTED]

ON [REDACTED] DUE TO [REDACTED]  
[REDACTED]  
[REDACTED]

[REDACTED] THE LAS VEGAS DIVISION  
IS CONTEMPLATING OPENING A [REDACTED]  
[REDACTED]

RECORDS [REDACTED] WILL BE  
REQUESTED.

"PAGE 3 LV 88A-MP-47461 UNCLAS

FOR INFORMATION OF THE MIAMI DIVISION, WHEN INTERVIEWED  
ON [REDACTED] ADVISED THAT HE [REDACTED]  
[REDACTED] AN UNSPECIFIED AMOUNT FOR  
[REDACTED] DID NOT WANT TO FURNISH  
ADDITIONAL DETAILS BECAUSE HE FEARED THAT [REDACTED]  
[REDACTED] ON THE NATIONALLY-  
TELEVISED "LARRY KING LIVE" SHOW, CARREIRA ADVISED THAT HE WAS  
NOT PAID FOR TAKING CARE OF THE HOUSEBOAT, BUT MERELY GOT "GAS  
MONEY" FOR SAID WORK.

ON [REDACTED] (PROTECT IDENTITY), [REDACTED]

[REDACTED] FURNISHED THE  
LAS VEGAS CASE AGENT WITH [REDACTED] SAID

AND NOTES [REDACTED] ADDRESS IS  
NOTED AS [REDACTED] FLORIDA [REDACTED] HOME  
TELEPHONE NUMBER [REDACTED] MOBILE PHONE NUMBER [REDACTED]

[REDACTED] IS LISTED AS THE [REDACTED]  
[REDACTED] MIAMI, FLA [REDACTED] OFFICE  
PHONE NUMBER [REDACTED] AND FAX NUMBER AS [REDACTED]  
LAS VEGAS WILL ATTEMPT TO OBTAIN THE ORIGINAL [REDACTED]

PAGE 4 LV 88A-MP-47461 UNCLAS

FROM [REDACTED] HAS ADVISED THAT [REDACTED]

[REDACTED] LAS VEGAS HAS ASSURED [REDACTED] IDENTITY.

WILL NOT BE REVEALED. ON SAME DATE, [REDACTED] THE AGENT [REDACTED]

[REDACTED], WAS ADVISED OF

THE INFORMATION FURNISHED BY [REDACTED]

LEADS REGARDING THE ABOVE ARE BEING LEFT TO THE  
DISCRETION OF THE RECEIVING OFFICES. INVESTIGATION  
CONTINUING.

BT

(12/31/1995)

# FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 08/07/1997

To: Miami  
Minneapolis ✓  
San Diego  
Criminal Investigative

Attn: SAC  
Attn: SA [REDACTED]  
Attn: SA [REDACTED]  
Attn: VCMO/Fug Unit  
SC [REDACTED] IRS;  
SSA [REDACTED] IRUII

From: Manila

Contact: Legal Attache [REDACTED]

Approved By [REDACTED]

Drafted By: [REDACTED] bdl

Case ID #: (88A-MP-47461) (Pending) - 1536

Title: ANDREW PHILLIP CUNANAN,  
AKA: ANDREW PHILLIP DESILVA;  
FUGITIVE (A) (DECEASED);  
UFAP-MURDER;  
OO: MINNEAPOLIS

Synopsis: Update from Legat Manila concerning the disposition of the remains of deceased subject.

Administrative: Reference San Diego fax and telcal of SA [REDACTED] on 7/25/97 and reference MP EC dated 6/9/97.

Details: For information of recipients, referenced San Diego fax requested Legat Manila to contact [REDACTED] deceased fugitive ANDREW CUNANAN, and have him sign a "AUTHORIZATION FOR CREMATION AND DISPOSITION" form. This was being done at the request of Cunanan family members in San Diego, CA [REDACTED]

Through liaison with the [REDACTED] b

On [REDACTED] telephonically contacted Legat from the office of [REDACTED] telephone number [REDACTED], and indicated that he was willing to sign the form but wanted the ashes sent to the Philippines. Legat advised him that this matter was strictly up to him and his family, and whatever state or government regulations might apply. He was told that Legat's only involvement was assisting in the family's request.

15

AUG 27 1997

FB - IN WASH DC

✓ 267RH219.EC

To: Miami From: Manila  
Re: (88A-MP-47461), 08/07/1997

On [REDACTED] re-contacted Legat telephonically and advised that [REDACTED] were planning to leave for Miami, FL on Friday or Saturday, 8/8/97 - 8/9/97 (Manila Date), and attempt to bring the ashes of ANDREW CUNANAN back to the Philippines. He indicated he was staying away from San Diego, CA because of [REDACTED]. He indicated he would be contacting the FBI and Chief of Police in Miami, FL.

b7c  
b7D  
Because of subject's Philippine ancestry, there has been hundreds of news articles and TV Specials concerning subject in the Philippine media. Subject's father has been apparently capitalizing on this, and a news article in the PHILIPPINE DAILY INQUIRER dated 8/6/97 entitled, "CUNANAN PA CASHES IN ON INFAMY-LUCRATIVE DEALS FOR SON'S LIFE STORY" gives a possible insight into why he wishes to bring the ashes of his son back to the Philippines. The above is for background of Miami in the event [REDACTED] actually travels to the U.S. and contacts the Miami Division.

A review of referenced MP EC dated 6/9/97 enclosed Chicago interview of [REDACTED] date of birth [REDACTED] place of birth [REDACTED]. During interview, she indicated that [REDACTED] was believed to have [REDACTED]. Local Philippine news articles have also frequently mention this, however, [REDACTED] always denies it. [REDACTED] apparently [REDACTED] San Diego, California.

To: Miami From: Manila  
Re: (88A-MP-47461), 08/07/1997

LEAD (s):

Set Lead 1:

SAN DIEGO

AT SAN DIEGO, CA

If not already done, conduct criminal history checks  
for any outstanding warrants on [REDACTED] and advise Miami  
if any warrant or interest developed. b7

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/25/97

On [REDACTED] date of birth, [REDACTED] was advised of the identities of the interviewing agents and the purpose of the interview. [REDACTED] then provided the following information:

[REDACTED] stated that he works at the [REDACTED] located at [REDACTED] Miami Beach, Florida, telephone number [REDACTED]. [REDACTED] advised that on [REDACTED] at approximately [REDACTED] or [REDACTED] he was working at the [REDACTED] located at [REDACTED], and served and individual fitting ANDREW CUNANAN'S description. [REDACTED] advised he recognized this individual because he saw the AMERICA'S MOST WANTED episode highlighting ANDREW CUNANAN. [REDACTED] advised this individual wore dark shorts, a white t-shirt, white ankle high socks, and had a black tote bag over his right shoulder. [REDACTED] stated that this individual was also wearing glasses similar to the photograph in the FBI Wanted Poster. [REDACTED] further stated that this individual also was wearing a white baseball cap with a dark bill. [REDACTED] advised this individual placed an order and paid for the order with three silver dollar coins and one regular dollar bill.

b7C [REDACTED] stated he told his manager, [REDACTED] that he recognized this individual from AMERICA'S MOST WANTED. [REDACTED] believes [REDACTED] also saw this individual. Once [REDACTED] assured [REDACTED] that he was sure that this was the same individual he had seen on AMERICA'S MOST WANTED, he called 911. [REDACTED] advised that he gave them a description of the individual and then attempted to stay on the phone with police. [REDACTED] advised when this individual picked up his order and began to leave, he followed him out the door and saw him proceed south on Collins Avenue. [REDACTED] advised he went back to the phone and told this to the 911 operator. [REDACTED] stated that police arrived approximately two minutes after the Subject had left the store.

[REDACTED] advised that [REDACTED] replaced three one dollar bills in the cash register and took the three silver dollar coins

7/16/97

Miami Beach, Florida

86A-MP-47401-

Investigation 86A-MP-47461

7/21/97

File #

SA

ATTN: [REDACTED]

Date dictated

by

88A-MP-47461

7/16/97

2

Continuation of FD-302 of \_\_\_\_\_, On \_\_\_\_\_, Page \_\_\_\_\_

that the individual used to purchase his order.

b7C Store owner, \_\_\_\_\_ date of birth \_\_\_\_\_ stated he was unsure if the store cameras were working on the evening of \_\_\_\_\_. \_\_\_\_\_ advised that he uses one VCR tape per day rotating them weekly. \_\_\_\_\_ gave agents Friday's VCR tape from the store. \_\_\_\_\_ advised that he was unsure if that tape was from \_\_\_\_\_.

Agents attempted to beep \_\_\_\_\_ back to the \_\_\_\_\_ restaurant in an attempt to locate the three silver dollar coins. \_\_\_\_\_ never returned the beep. \_\_\_\_\_ advised that \_\_\_\_\_ would be working again on \_\_\_\_\_ from approximately 12:00 p.m. to 10:00 p.m.

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/25/97

On [REDACTED] was advised of the identities of the interviewing agents and the purpose of the interview. [REDACTED] then provided the following information:

b7C [REDACTED] advised that she lives in room [REDACTED] at [REDACTED] Miami Beach, Florida. [REDACTED] advised that on Wednesday, [REDACTED] or Thursday, [REDACTED] at approximately [REDACTED] p.m., she saw a red CHEVY, Series 1500 Pick-Up truck, with South Carolina tags parked in her spot in front of the captioned address. [REDACTED] could not recall the license plate number. [REDACTED] stated she did not see anyone with or in the Pick-Up truck. [REDACTED] stated she saw the Pick-Up truck in the same spot the following morning at approximately [REDACTED] a.m. [REDACTED] was unable to provide any additional information.

157

|                  |         |
|------------------|---------|
| SEARCHED         | INDEXED |
| SERIALIZED       | FILED   |
| AUG 13 1997      |         |
| FBI - [REDACTED] |         |

*[Signature]*

7/16/97

Miami Beach, Florida

Investigation # MP-47451

7/21/97

b7C  
File # SA [REDACTED]  
SA [REDACTED]

ATTN: [REDACTED]

Date dictated

by

206 M1904.302

88A-MP-47461-1584

LAK:lak

(1)

The following investigation was conducted by Special Agent (SA) [REDACTED] at Dallas/Fort Worth Airport, Texas:

On [REDACTED] (PROTECT IDENTITY) [REDACTED]

[REDACTED] queried [REDACTED] database for record of ANDREW PHILLIP CUNANAN, ANDREW DESILVA, DREW CUNNINGHAM, KURT MATTHEW DEMARS, and GIANNI VERSACE. [REDACTED] only records the passenger's name and address in [REDACTED] database.

The following information, by name, was available for each name queried:

Inquiry on ANDREW PHILLIP CUNANAN revealed one possible record for an [REDACTED] Huntington Beach, CA 92648, [REDACTED]

Inquiry on ANDREW DESILVA revealed one possible record for an [REDACTED] RI [REDACTED]

Inquiry on DREW CUNNINGHAM revealed 33 records for D. CUNNINGHAM and the following two possible records for DREW CUNNINGHAM:

[REDACTED] Boca Raton, FL 33432, [REDACTED] and [REDACTED]

OK [REDACTED]

Inquiry on KURT MATTHEW DEMARS revealed no records.

Inquiry on GIANNI VERSACE revealed one possible record for [REDACTED]

This account shows recent travel on [REDACTED] from [REDACTED]

On [REDACTED] [REDACTED] provided a copy of [REDACTED] information for GIANNI VERSACE. VERSACE traveled [REDACTED] The information contained in this record is summarized as follows:

7/3/97 - AIR FRANCE Flight #643  
Milan, Italy to Charles De Gaulle (CDG), France

7/7/97 - AIR FRANCE Flight #2  
CDG to JFK, New York

7/10/97 - AMERICAN AIRLINES Flight #631  
La Guardia (LGA), New York to Miami

b7C  
b7D

C-76

VERSACE [REDACTED] had the following reservations for return travel:

7/29/97 - AMERICAN AIRLINES Flight #1194  
Miami to LGA

8/6/97 - AIR FRANCE Flight #1  
JFK to CDG

8/11/97 - AIR LITTORAL  
Nice, France to Milan, Italy

VERSACE had [REDACTED]

VERSACE

[REDACTED] show a home address of [REDACTED]  
VERSACE [REDACTED] accounts reveal the following  
trips which were taken together:

4/4/97 - AMERICAN AIRLINES Flight #1604  
Miami to LGA

4/7/94 - AMERICAN AIRLINES Flight #1702  
Miami to LGA

VERSACE also had [REDACTED] account with AIR FRANCE,  
[REDACTED]

A computer generated printout of the inquiries on [REDACTED]  
[REDACTED] and the [REDACTED] for VERSACE are in the enclosed 1A.  
[REDACTED] provided the above information with the request that his  
identity be protected. [REDACTED]  
[REDACTED]

# *Freedom of Information and Privacy Acts*

SUBJECT ANDREW PHILLIP CUNANAN

FILE NUMBER 88A-MP-47461 SECTION # 16



**Federal Bureau of Investigation**



UNITED STATES OF AMERICA

## DEPARTMENT OF THE TREASURY

U.S. CUSTOMS SERVICE

(b)(2)



July 23, 1997

REFER TO

(b)(7)(c)

(b)(2)

ORIGINAL  
SERIAL

(b)(7)(c)

In regard to your investigation of Andrew Phillip CUNANAN, aka Andrew Phillip DESILVA and Drew CUNNINGHAM, in a memorandum, dated July 18, 1997, you requested our office to search our TECS database for any travel information (last 5 years), on the above names, to include the name of Gianni VERSACE.

The following are the results of our inquiries:

## U.S. CUSTOMS PASSENGER HISTORY QUERIES:

Andrew P. CUNANAN:

- On 09/01/96, Andrew CUNANAN, DOB: 08/31/69, entered the United States (U.S.), at Vancouver, International Airport (Preclearance in Canada), at 19:47 hours. No flight information was available.
- On 05/30/96, Andrew P. CUNANAN, DOB: 08/31/69, U.S. Passport Number 035495591, departed the U.S., from John F. Kennedy International Airport (JFK), on Delta Air Lines, Flight Number 82. His arrival location was listed as Cote D'Azur International Airport in Nice, France.
- On 02/28/96, Andrew CUNANAN, DOB: 08/31/69, U.S. Passport Number 035495591, entered the U.S., at JFK at 14:16 hours, on TWA Flight 803. No additional information was available.

88A-MP-4746-158

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| JUL 25 1997  |         |
| FBI NEW YORK |         |

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ORIGINAL  
SERIAL

REPLY TO: CUSTOMS ATTACHE AMERICAN EMBASSY, ROME, ITALY

-2-

**Andrew Phillip DESILVA and Drew CUNNINGHAM:**

- No travel information was listed regarding an Andrew Phillip DESILVA, DOB: 08/31/69.
- No travel information was listed regarding a Drew CUNNINGHAM, DOB: 08/31/69.

**Gianni VERSACE:**

- On 07/07/97, Gianni VERSACE, DOB: 12/02/46, Italian Passport Number 9748661, entered the U.S., at JFK, (no time listed), on Air France, Flight Number 2. His departure location was listed as Paris, Charles De Gaulle International Airport.
- On 03/15/97, Gianni VERSACE, DOB: 12/02/46, Italian Passport Number 9748661, entered the U.S., at JFK, (no time listed), on Air France, Flight Number 2. His departure location was listed as Paris, Charles De Gaulle International Airport.
- On 01/20/97, Gianni VERSACE, DOB: 12/02/46, Italian Passport Number 9748661, entered the U.S., at JFK, at 09:19 hours, on Air France, Flight Number 2. His departure location was listed as Paris, Charles De Gaulle International Airport.
- On 12/21/96, Gianni VERSACE, DOB: 12/02/46, Italian Passport Number 9748661, entered the U.S., at JFK, at 09:16 hours, on Air France, Flight Number 2. His departure location was listed as Paris, Charles De Gaulle International Airport.
- On 11/03/96, Gianni VERSACE, DOB: 12/02/46, Italian Passport Number 9748661, departed the U.S., on Delta Air Lines, Flight 84, from JFK (no time listed). His arrival location was listed as Malpensa International Airport, Milan, Italy
- On 10/08/96, Gianni VERSACE, DOB: 12/02/46, Italian Passport Number 9748661, entered the U.S., on British Airways Flight Number 1 (no time was listed). His departure location was listed as London Heathrow International Airport, London, England.

-3-

- On 04/24/96, Gianni VERSACE, DOB: 12/02/46, Italian Passport Number 9748661, entered the U.S., at JFK, on Air France, Flight Number 2. No additional information was listed.
- On 03/09/96, Gianni VERSACE, DOB: 12/02/46, Italian Passport Number 9748661, entered the U.S., at JFK, at 09:13 hours, on Air France, Flight Number 2. No additional information was listed.
- On 12/16/95, Gianni VERSACE, DOB: 12/02/46, Italian Passport Number 9748661, entered the U.S., at JFK, at 09:03 hours, on Air France, Flight Number 2. No additional information was listed.
- On 11/24/95, Gianni VERSACE, DOB: 12/02/46, Italian Passport Number 9748661, entered the U.S., at JFK, at 08:54 hours, on Air France, Flight Number 2. No additional information was listed.
- On 07/10/95, Gianni VERSACE, DOB: 12/02/46, Italian Passport Number 9748661, entered the U.S., at JFK, at 09:05 hours, on Air France, Flight Number 2. No additional information was listed.
- On 10/08/93, Gianni VERSACE, DOB: 12/02/46, Italian Passport Number 9748661, entered the U.S., at JFK, at 10:02 hours. No additional information was listed.
- On 08/25/93, Gianni VERSACE, DOB: 12/02/46, Italian Passport Number 9748661, entered the U.S., at JFK, at 08:54 hours. No additional information was listed.
- On 09/11/92, Gianni VERSACE, DOB: 12/02/46, Italian Passport Number 9748661, entered the U.S., at JFK, at 09:09 hours. No additional information was listed.

Since Gianni VERSACE was an Italian citizen, the Immigration & Naturalization Service (INS), may have additional information regarding VERSACE'S travel, that may be of interest to your agency. Please contact the INS office at the American Embassy, Rome for additional details.

-4-

Please advise this office if you require any additional assistance regarding this matter.

(b)(7)(c)

If you have any questions, please contact [REDACTED]

(b)(7)(c)

Sincerely,

(b)(7)(c)

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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 07/23/1997

(PROTECT IDENTITY) was interviewed at [REDACTED]  
Also present during the interview was [REDACTED]  
[REDACTED] provided the following information:

In February or March, [REDACTED] was invited to a [REDACTED] is not sure if [REDACTED] last name is [REDACTED] although she is married to an individual by the name [REDACTED]. This [REDACTED] took place at [REDACTED]. The apartment was located in [REDACTED]. Present at the [REDACTED] were approximately [REDACTED] individuals including the following:

DAVID MADSON  
ANDREW CUNANAN

[REDACTED]  
and others

MADSON was introduced to [REDACTED] from Minneapolis." ANDREW CUNANAN was introduced to [REDACTED] as "MADSON's boyfriend who came up for the dinner party from La Jolla, California."

[REDACTED] talked with CUNANAN for approximately one hour. During their conversation, among other things, CUNANAN stated that he owned a company associated with the motion picture industry in Mexico. He stated that this company was involved with building sets. He said the company was currently building either the set or the water tank for the movie "Titanic." CUNANAN told [REDACTED] that he spent a lot of time in Mexico and that is why he lived in La Jolla, California. CUNANAN talked about London and places that he had visited there. [REDACTED] could not recall any of the locations CUNANAN discussed in London. -1602

Investigation on [REDACTED] at Los Angeles, California

File # 88A-MP-47461

by SA [REDACTED] :das

Date dictated 07/23/1997

88A-MP-47461

Continuation of FD-302 of [REDACTED]

On [REDACTED]

Page 2

CUNANAN talked about his relationship with MADSON, including the fact that he and MADSON used to be together a lot. He said that recently, it was becoming hard to maintain the relationship because CUNANAN saw MADSON infrequently. CUNANAN stated that he and MADSON both worked very hard at their respective jobs, but that they cared about each other. CUNANAN also said that even though they cared very much about each other, their current situation was not going to change.

b7C Although CUNANAN did not specifically state that he and  
b7D MADSON had an intimate relationship, [REDACTED] understood that they did. For example, [REDACTED] remembers being told that, [REDACTED] DAVID MADSON, "was coming to the party with his "boyfriend" ANDREW.

[REDACTED] was shown a photograph of CUNANAN and verified that this was indeed the individual she met at that particular dinner party. She stated that he seemed to be a bit heavier in real life than he appeared in the photographs. [REDACTED] described CUNANAN as follows:

|           |                                                              |
|-----------|--------------------------------------------------------------|
| Age:      | Early thirties                                               |
| Hair:     | Dark                                                         |
| Eyes:     | Dark                                                         |
| Build:    | Medium                                                       |
| Race:     | Slightly Asian looking                                       |
| Face:     | Rounded                                                      |
| Other:    | Glasses (round in shape)                                     |
| Demeanor: | Smiled a lot and laughed loudly<br>(according to [REDACTED]) |

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription

07/23/97

[redacted] (protect identity), [redacted]  
[redacted] Social Security Number [redacted]  
[redacted] date of birth [redacted] address [redacted]  
[redacted] home telephone number [redacted]  
[redacted] work telephone number [redacted] After  
being advised of the identity of the interviewing agents and the  
nature of the interview, he provided the following information:

[redacted] first meet [redacted] ANDREW PHILLIP  
CUNANAN in [redacted] while [redacted] was attending the  
University of California at San Diego. [redacted]

[redacted] stated that a total [redacted]  
[redacted] himself and CUNANAN. [redacted]

b7C  
b7D  
CUNANAN [redacted]  
Between August and December [redacted] interacted with  
CUNANAN very little. [redacted] never witnessed CUNANAN use or  
discuss drugs. CUNANAN never mentioned being gay, nor did he  
ever have [redacted]. [redacted] stated [redacted]  
[redacted] suspected CUNANAN of being gay because he displayed  
some feminine physical movements and he articulated his speech in  
a feminine way.

[redacted] was unsure as to how CUNANAN paid the rent  
[redacted] was unsure if CUNANAN had a job. He remembers  
something about CUNANAN and a French Restaurant, but [redacted] was  
unsure if CUNANAN worked there or just frequented the place. In  
[redacted] opinion, CUNANAN didn't seem to possess a great amount  
of money in that his clothes were inexpensive and not very  
flashy. CUNANAN did cook and eat a lot of gourmet foods [redacted]

CUNANAN never displayed any signs of anger nor did he  
ever discuss anything sadistic such as murder, torture, or show  
any interest in serial killers or killings. [redacted] said that

Investigation on [redacted] at Albuquerque, New Mexico

File # 88A-MP-47461 - 1616

SA [redacted]  
by SA [redacted]

Date dictated

07/23/1997

88A-MP-47461

Continuation of FD-302 of [REDACTED]

On [REDACTED]

Page

2

CUNANAN showed no interest in sports and he couldn't recall CUNANAN having any hobbies. [REDACTED] didn't consider him a braggart and that CUNANAN kept to himself most of the time.

[REDACTED] a party, CUNANAN would have between five and eight of his own friends attend. These friends were not students and CUNANAN always had different people attend. [REDACTED] could not remember any one person in particular, because these friend's visits were very infrequent. [REDACTED] remembers that CUNANAN's friends were around the same age as CUNANAN.

[REDACTED] vaguely remembers CUNANAN driving a blue Honda car.

[REDACTED] ANDREW never mentioned [REDACTED] or the [REDACTED]

[REDACTED] believes CUNANAN to be intelligent, in that he knew CUNANAN could speak French and Spanish.

[REDACTED] remembers that after CUNANAN moved out, he still visited [REDACTED]

[REDACTED] never saw CUNANAN again after [REDACTED] moved.

[REDACTED] believes [REDACTED] had more conversations with CUNANAN [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

88A-MP-47461

Continuation of FD-302 of [REDACTED]

. On [REDACTED]

Page

3

[REDACTED] has heard [REDACTED] call ANDREW by the name of "DREW". [REDACTED] still lives in [REDACTED] requested that the FBI allow him to first talk [REDACTED]

[REDACTED] called to inform the FBI that he talked [REDACTED] consented to talking to the FBI San Diego. [REDACTED]

[REDACTED] that he was one off on his dates. [REDACTED] with CUNANAN and the others [REDACTED] remembers because when CUNANAN [REDACTED] in December [REDACTED]

[REDACTED] was unable to find [REDACTED] address or phone number in Los Angeles.

# *Freedom of Information and Privacy Acts*

SUBJECT ANDREW PHILLIP CUNANAN

FILE NUMBER 88A-MP-47461 SECTION # 17



Federal Bureau of Investigation

FBI

## TRANSMIT VIA:

☒ Teletype  
☐ Facsimile  
☐ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☒ Routine

## CLASSIFICATION:

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

Date 8/7/97

FM FBI LAS VEGAS (88A-MP-47461)

TO DIRECTOR FBI/ROUTINE/

FBI MIAMI/ROUTINE/

FBI MINNEAPOLIS/ROUTINE/

BT

UNCLAS

CITE: //3380:SQ5//

PASS: ATTN: FBIHQ: SIOC; CID, VCMOS, VC/FU, SSA [REDACTED]

SUBJECT: ANDREW PHILLIP CUMANAN, AKA ANDREW PHILLIP DESILVA-  
 FUGITIVE (A); UFAP - MURDER SECOND DEGREE; OO:MP.

REFERENCE LAS VEGAS TELETYPE, DATED 8/4/97, AND TELCAL

b7c BETWEEN SA [REDACTED] LAS VEGAS DIVISION, AND SA

[REDACTED] MIAMI DIVISION, ON 8/6/97.

FOR THE INFORMATION OF RECEIVING OFFICES, ON 8/6/97, AUSA  
 THOMAS O'CONNELL, DISTRICT OF NEVADA, [REDACTED]  
 [REDACTED]

88A-MP-47461-1

|                                              |                                        |                          |                  |
|----------------------------------------------|----------------------------------------|--------------------------|------------------|
| Approved: <u>BLS/df</u>                      | Original filename: <u>SAK00120.219</u> | SERIALIZED <u>219</u>    | INDEXED <u>R</u> |
| Time Received: _____                         | Telprep filename: <u>SAK00120.219</u>  | FILED <u>R</u>           |                  |
| MRJULIAN DATE: <u>1253/219</u>               | ISN: <u>02</u>                         | AUG 21 1997              |                  |
| FOX DATE & TIME OF ACCEPTANCE: <u>8/7/97</u> |                                        | SI-MINNEAPOLIS <u>20</u> |                  |

PAGE 2 LV 88A-MP-47461 UNCLAS

[REDACTED]

b7c

THE LAS VEGAS DIVISION IS NOT PREPARED TO DISMISS A POSSIBLE ASSOCIATION BETWEEN [REDACTED] AND ANDREW CUNANAN FOR THE FOLLOWING REASONS: (1) [REDACTED] A KNOWN ASSOCIATE OF ANDREW CUNANAN, WAS ADVISED BY CUNANAN THAT HE, CUNANAN, FREQUENTED LAS VEGAS; (2) THE LAS VEGAS DIVISION INTERVIEWED THREE INDIVIDUALS IN CALIENTE, NEVADA, WHO POSITIVELY IDENTIFIED CUNANAN AS THE SAME INDIVIDUAL WHO VISITED THE PUBLIC LIBRARY IN CALIENTE DURING LATE APRIL 1997. IT IS NOTED THAT THE INDIVIDUAL IN QUESTION USED THE NAME

PAGE 3 LV 88A-MP-47461 UNCLAS

ANDREW DESILVA, A KNOWN ALIAS USED BY CUNANAN. [REDACTED]

[REDACTED] RECALLED THAT DESILVA WAS VERY INTERESTED IN THE RAILROAD HISTORY OF THE AREA AND LOCAL POINTS OF INTEREST.

[REDACTED] WROTE DESILVA'S NAME DOWN AND VOLUNTEERED TO MAIL HIM ADDITIONAL INFORMATION, BUT WAS ADVISED BY DESILVA THAT HE HAD NO MAILING ADDRESS AS HE WAS IN THE PROCESS OF RELOCATING.

[REDACTED] REFERRED TO HER RECORDS TO VERIFY DESILVA'S NAME; (3)

[REDACTED] CLOSELY MATCHES THE PROFILE OF WEALTHY GAY MALES TARGETED BY CUNANAN TO PROSTITUTE HIMSELF. [REDACTED]

[REDACTED]  
[REDACTED]  
[REDACTED]

b7C

[REDACTED] IT IS THEREFORE UNLIKELY THAT CUNANAN, WHO SUPPOSEDLY FREQUENTED LAS VEGAS, WOULD NOT BE FAMILIAR WITH [REDACTED]

THE LAS VEGAS DIVISION IS NOT PRIVY TO DOCUMENTS RECENTLY FURNISHED BY [REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]

PAGE 4 LV 88A-MP-47461 UNCLAS

THE LAS VEGAS DIVISION WOULD CONSIDER [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] IN ORDER [REDACTED] TO DIVORCE

HIMSELF FROM HIS ASSOCIATION WITH CUNANAN. IT IS NOTED THAT

[REDACTED]

[REDACTED]

[REDACTED]

b7c

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

^PAGE 5 LV 88A-MP-47461 UNCLAS

THE LAS VEGAS DIVISION HOPES TO ESTABLISH THROUGH THE

[REDACTED] THE  
RELATIONSHIP, IF ANY, BETWEEN [REDACTED] AND CUNANAN. b7c

BT

(12/31/1995)

## FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/29/1997

To: Minneapolis  
WMFO

From: Denver

GSRA

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED] jnm

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

Title: ANDREW CUNANAN, aka  
UFAP - MURDER

### ARMED AND DANGEROUS SUICIDAL TENDENCIES

Synopsis: Completion of lead to interview [REDACTED] resident.

Administrative: Re WFO fax control [REDACTED], dated 07/21/1997,  
prepared by SA [REDACTED]

Details: WFO lead control [REDACTED] was received by fax at Denver, approximately 2:15 p.m., 07/21/1997. Telephonic contact by SSA [REDACTED] was made to Glenwood Springs Resident Agency at approximately 2:30 p.m. Thereafter, contact was immediately made with caller, [REDACTED]. Arrangements were made to interview [REDACTED] in person on the morning of [REDACTED].

Colorado

at [REDACTED] Colorado  
[REDACTED] was interviewed at his residence. [REDACTED]  
advised the following:

[REDACTED] has known [REDACTED] California (no telephone number provided) for a number of years. [REDACTED] is currently in hiding due to fear of subject. [REDACTED] believes that [REDACTED] is being hidden by [REDACTED] in the Denver area. [REDACTED] has known [REDACTED] for a number of years as a friend.

During [REDACTED] the last week of [REDACTED] [REDACTED] with subject. [REDACTED] lost a longtime companion approximately [REDACTED] years ago. Since that time, [REDACTED] has pursued younger companions. [REDACTED] relationship with subject was emotional, and not merely a prostitute or gigolo relationship, at least as far [REDACTED]

b2

b7c

17

was concerned.

[redacted] had heard that [redacted] was involved with a younger male. In fact, [redacted] for subject. [redacted] is generally fairly frugal, therefore, [redacted] speculated that while subject would have been around a lot of money with [redacted] subject probably would not have had access [redacted] money directly.

[redacted] is very wealthy. [redacted] club of wealthy gay men, generally older.

[redacted] was very involved with Cunanan as of January, [redacted] including [redacted] for subject, and perhaps purchasing subject a [redacted]. However, [redacted] subject had cut off the relationship [redacted] believed that it was subject who terminated the relationship.

[redacted] remembered attending a party [redacted] house in the [redacted] area. The residence is known as [redacted] held during [redacted] recalled that subject disappeared for approximately half an hour. [redacted] realized subject was missing, [redacted] became concerned and agitated. [redacted] advised that it was never determined whether subject was having sex with someone, doing drugs, or what. However, subject returned with no explanation given. [redacted] advised that there was marijuana usage at the party but no harder drugs.

b7C [redacted] sat next to subject [redacted] [redacted] subject are of similar ages and the other men were older. [redacted] describes subject as reserved, but also gregarious and friendly. Subject was very controlled and contained. Subject put on an air like he was from an old money family in New York. Subject was elegant and wanted to be liked. Subject acted quite old. [redacted] speculated this was perhaps why subject got along with an older group of men.

Subject talked about New York things, saying that he was from schools in New York. [redacted] assumed that subject grew up in and around New York.

Subject did not [redacted] Subject was always nicely dressed, wearing pressed shirts, gold wire-rimmed glasses, and dark complexion. Subject was fit, but not extremely so.

Subject was very concerned with things popular. As an example, [redacted] stated subject would read Vanity Fair and know everyone in it. Subject wanted to be associated with glamour. [redacted] did not know any friends or relatives of subject.

There was some consternation in [redacted] gay community prior to the discovery of subject's suicide. Several representatives of the gay community contacted [redacted] County Sheriff's Office, regarding their fears of

b7c { subject returning [REDACTED] SA [REDACTED] was provided with the  
name [REDACTED] in case investigation  
needed to be conducted for subject during that week.

**ARMED AND DANGEROUS  
SUICIDAL TENDENCIES**

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 07/28/97

[REDACTED] (PROTECT IDENTITY) was advised of the identity of the interviewing agent and the purpose of the interview. [REDACTED] provided the following information:

[REDACTED] who has resided in Miami Beach, Florida for approximately [REDACTED] years, [REDACTED]

[REDACTED] Miami Beach, Florida.

[REDACTED] recalls first meeting an individual who [REDACTED] approximately two years ago named [REDACTED] described [REDACTED] as a [REDACTED] date of birth, [REDACTED] who was born [REDACTED] is approximately [REDACTED] tall and weights approximately [REDACTED] pounds, with [REDACTED] hair and [REDACTED] eyes. [REDACTED] believes that [REDACTED] is the [REDACTED] located on [REDACTED] in Miami Beach, Florida and [REDACTED] named [REDACTED] located at [REDACTED] telephone number at the [REDACTED]

[REDACTED] recalls that on one occasion, in the fall of 1996, [REDACTED] showed him [REDACTED] said was given to him by GIANNI VERSACE. [REDACTED] could not recall the [REDACTED] but did remember [REDACTED]

Investigation on [REDACTED] Miami Beach, Florida

File # 88A-MP-47461 - 1785

Date dictated 07/28/1997

by SA [REDACTED] DSS:dss

88A-MP-47461

Continuation of FD-302 of [REDACTED]

On [REDACTED]

Page

2

[REDACTED]

b7c  
b7D

[REDACTED] comes to Miami, he spends a lot of time in the south beach area.

[REDACTED] also remembers [REDACTED] is a "very close friend" of [REDACTED]

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/22/97

[redacted] dob [redacted]  
[redacted] Miami Beach, Florida, telephone [redacted]  
was advised of the identity of the interviewing Agents and the  
purpose of the interview. Also present, and assisted in the  
[redacted] dob [redacted] provided the following information:

[redacted] is a [redacted] at the [redacted] at  
[redacted] Miami Beach, Florida, telephone [redacted]  
[redacted] has worked for [redacted] for the last [redacted]  
years.

On 7/11/97, at approximately 12:00 p.m., [redacted] was  
working at [redacted] when a white male, approximately 30 years  
old, 5'8" tall, 170 lbs., with blue eyes, light brown hair,  
wearing a long sleeve white shirt, and speaking with possibly a  
European accent, gave her 3 rolls of film to develop in 1 hour.  
The subject left the film under a name beginning with the letter  
"B". The subject was not carrying anything, did not speak with  
anyone other than [redacted] or buy anything in the store.

b7c [redacted] developed the film and remembers the pictures  
being of various attractions on South Miami Beach, including: the  
NEWS CAFE, the VERSACE Mansion and pictures of two women and of a  
tall male.

The subject returned in exactly one hour (approximately  
1:00 p.m.) and paid the bill of approximately \$60 with twenty  
dollar bills. The subject exited the store and went into the  
adjacent [redacted] liquor store. [redacted]

On 7/15/97, at approximately 9:35 a.m., [redacted] was  
working at the [redacted] when the same white male which entered  
the store on 7/11/97, gave her a roll of film and insisted the  
development be done in 10 minutes. The subject left the film  
under the same name as before (starting with the letter "B").  
The subject was wearing a light colored polo-type shirt. [redacted]  
told the subject that she would try to develop the film in 10  
minutes but could not guarantee it. As before, the subject was  
not carrying anything, did not speak to anyone other than [redacted]

OCN/LEVEROCK/210MDL 01.302

Investigation on 7/17/97 at Miami Beach, FloridaFile # 88A-MN-47461-1786Date dictated 7/22/97by SA [redacted]  
SA [redacted]

88A-MN-47461

Continuation of FD-302 of [REDACTED]

On 7/17/97

Page 2

or buy anything in the store.

While developing the film, [REDACTED] noticed pictures of the VERSACE gardens and a picture of a man shot (GIANNA VERSACE) and pictures of the ground; as if the subject took pictures just to run out the rest of the roll of film.

b7c

At approximately 9:50 a.m. the subject entered the store again and asked [REDACTED] to hurry. Approximately 10 minutes later, another white male (UM2) entered the store, asked for the pictures, paid the \$7.39 bill with a twenty dollar bill, and immediately exited the store. UM2 was approximately 40 years old, 6' tall, blonde hair, thin build, wearing a green shirt with blue jeans.

On 7/16/97 [REDACTED] was shown a picture of ANDREW CUNANAN by Officer [REDACTED] Miami Beach Police Department, and identified the subject who dropped off the film on 7/11/97 and 7/15/97, as someone she believes as CUNANAN.

# *Freedom of Information and Privacy Acts*

SUBJECT ANDREW PHILLIP CUNANAN

FILE NUMBER 88A-MP-47461 SECTION # 18



Federal Bureau of Investigation

88A-MP-47461-1812  
RW

1

The following investigation was conducted by Special Agent [REDACTED] of the Federal Bureau of Investigation (FBI) on [REDACTED] in Miami Beach, Florida.

[REDACTED] date of birth, [REDACTED] Miami Beach, Florida 33139, residence telephone number [REDACTED], business telephone number [REDACTED] was contacted regarding GIANNI VERSCAE.

b7c [REDACTED] advised, he has known VERSCAE for approximately [REDACTED] years and use to be VERSCAE'S [REDACTED]

for VERSCAE on an "on call" basis. When VERSCAE needed any [REDACTED] he would [REDACTED] [REDACTED] would respond to VERSCAE's to assist.

On July 14, 1997, at approximately 9:00 A.M., [REDACTED] advised, he had seen VERSCAE walking on Ocean Drive, as he does almost every morning. [REDACTED] advised he never observed ANDREW CUNANAN at the VERSCAE mansion or with GIANNI VERSCAE.

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/28/97

[REDACTED] (protect identity), [REDACTED] Miami Beach, Florida, was interviewed at the Miami Beach Police Department. [REDACTED] Organized Crime, [REDACTED] Criminal Investigations Detective, Miami Beach Police Department and two Special Agents with the Florida Department of Law Enforcement were also present and assisted with the interview. The purpose of the interview was to determine if any connection existed between ANDREW CUNANAN, GIANNI VERSACE and [REDACTED] Miami Beach, Florida. [REDACTED] provided the following information:

[REDACTED]

b7c  
b7D

[REDACTED] Las Vegas FBI agents also interviewed him in reference [REDACTED] Top Ten Fugitive CUNANAN committed suicide on July 24, 1997.

[REDACTED] stated that CUNANAN murder victim GIANNI VERSACE knew [REDACTED] very well [REDACTED] They had known each other for approximately [REDACTED] years and [REDACTED] that VERSACE had even given him a [REDACTED]

Investigation on [REDACTED] at MIAMI BEACH, FLORIDAFile # 88A-MM-47461 - 1542Date dictated 7/28/97

by SA [REDACTED]

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88A-MM-47461

Continuation of FD-302 of [REDACTED]

b7c, b7d

. On [REDACTED]

. Page 3

advised that on the day before VERSACHE was killed, a white  
Excalibur vehicle was parked in front of VERSACHE's house on  
Ocean Drive [REDACTED]

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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription

07/23/97

[REDACTED] New York, New York,  
telephone number [REDACTED] Place of Birth (POB) - [REDACTED]  
[REDACTED] Date of Birth (DOB) - [REDACTED]  
License Number [REDACTED]

GIANNI VERSACE (deceased), 1116 Ocean Drive, Miami Beach,  
Florida, by Special Agent (SA) [REDACTED] FEDERAL BUREAU  
OF INVESTIGATION (FBI). After being advised of the identity of  
the interviewing agent and of the nature of the interview,  
[REDACTED] furnished the following information:

[REDACTED] advised that she presently resides at [REDACTED]  
[REDACTED] telephone number [REDACTED]

b7c [REDACTED] met GIANNI VERSACE while [REDACTED]  
[REDACTED] and that they have been friends since [REDACTED]  
[REDACTED] has attended various social functions held by VERSACE at  
his homes in New York and Milan. [REDACTED] pointed out that until  
[REDACTED] she had never visited VERSACE's home in Miami and  
that VERSACE maintained homes in Milan, Italy; Como., Italy; New  
York, New York; and Miami, Florida. [REDACTED]

The social functions held by VERSACE were frequently  
dinner affairs held after his fashion shows at his home. Those  
invited were usually friends and persons involved with fashion or  
the arts. Most functions had from eight to forty guest.

[REDACTED] last visit to Miami, Florida was in [REDACTED]  
[REDACTED] Miami Beach, Florida. [REDACTED] did not stay in  
the hotel because no rooms were available and she had to stay at  
a nearby hotel. She did not visit VERSACE during this trip  
because he was out of town.

Investigation on 07/17/97 at Miami Beach, Florida

File # 88A-MP-47461 - 1848 200 DHT 0302

Date dictated

by SA [REDACTED]

**88A-MP-47461**

Continuation of FD-302 of

, On ~~10/10~~/97

Page 2

VERSACE had described his Miami home to

b7C

was called [REDACTED] following VERSACE's death.

██████████ was shown a photograph of ANDREW PHILLIP CUNANAN, by SA ██████████ and asked if she had ever seen CUNANAN at any of the fashion shows, receptions, or activities she attended. ██████████ indicated that she had never seen CUNANAN before, that VERSACE maintained a very private life ██████████

She also stated that she never saw VERSACE carry a diary, journal, address, or personal telephone book.

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

**Date of transcription**

07/23/97

New York, New York, telephone number [REDACTED]  
Place of Birth (POB) [REDACTED] Date of Birth (DOB) [REDACTED]

Miami Beach, Florida, by Special Agent (SA) [REDACTED] FEDERAL BUREAU OF INVESTIGATION (FBI). After being advised of the identity of the interviewing agent and of the nature of the interview, [REDACTED] furnished the following information:

Although [REDACTED] has known VERSACE for several years, their relation was solely professional and he has never taken part in any of VERSACE's social activities. [REDACTED]

received a call from [REDACTED]  
[REDACTED] the day that VERSACE was  
killed, informing [REDACTED] of VERSACE's death. [REDACTED]

Investigation on 07/17/97 at Miami Beach, Florida

File # 88A-MP-47461 - 1849

**Date dictated**

by SA

88A-MP-47461

Continuation of FD-302 of [REDACTED]

On 07/17/97

Page 2

[REDACTED] requesting that he accompany [REDACTED] to Miami. [REDACTED] made his own travel arrangements purchasing a ticket with [REDACTED]

b7C  
On [REDACTED] departed [REDACTED] via [REDACTED] and proceeded to Miami via New York. Review of [REDACTED]

[REDACTED] intends to depart for New York this evening, [REDACTED] and return to [REDACTED] following a two day stay in New York.

1. SGL:sgl  
88A-MP-47461 -1860

1

[REDACTED] born [REDACTED] Social Security Number [REDACTED] telephone numbers [REDACTED] (home) and [REDACTED] was interviewed telephonically at [REDACTED] on 07/20/1997. After being advised of the identity of the interviewing agent and the nature of the interview, he provided the following information:

[REDACTED] advised that he returned from vacation to his job at [REDACTED] on [REDACTED] who is approximately [REDACTED] or [REDACTED] years old, telling another female ticket agent that she recalls selling ANDREW PHILLIP CUNANAN an airline ticket about four or five weeks ago. [REDACTED] remembered CUNANAN because of the pronunciation of his name and an initial problem with CUNANAN's identification that was subsequently resolved. [REDACTED] advised her female co-worker that she did not want to call the authorities because they were receiving so many calls about CUNANAN and that she did not feel it would be worth it.

b7C [REDACTED] further advised that on the same day, [REDACTED] reported seeing CUNANAN outside the lower level of [REDACTED] Concourse H by the curb looking around. [REDACTED] stated that CUNANAN was wearing blue jeans and a green short-sleeved heavy knit shirt with "DS" on the side. [REDACTED] had [REDACTED] contact Metro-Dade, but CUNANAN was gone by the time the police arrived.

[REDACTED] stated that both [REDACTED] and [REDACTED] are very responsible individuals, and recommended that the FBI interview them for further information. [REDACTED] indicated that both [REDACTED] and [REDACTED] and can be located by contacting MR. [REDACTED] operations in Miami, at telephone number [REDACTED].

Finally, [REDACTED] advised that airline transactions are not available locally after a 24 hour period, but may be available through [REDACTED] or [REDACTED] in the event the FBI wished to determine if CUNANAN was sold an airline ticket by [REDACTED]

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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 07/30/97

On [REDACTED], Special Agent (SA) [REDACTED] Federal Bureau of Investigation (FBI) traveled to [REDACTED] to interview [REDACTED] who allegedly had taken pictures of individuals entering and exiting homicide victim Gianni Versace's residence two days prior to the homicide on July, 15, 1997.

The information was obtained by FBI Miami via SSA [REDACTED] through a local contact in [REDACTED] telephone [REDACTED] was told by a news reporter that [REDACTED] had sold several pictures depicting the entrance to Versace's house to TV GLOBO, a national Television station for \$1000.00 U.S.

On July 19, 1997, SA [REDACTED] contacted [REDACTED] via telephone at her residence and explained his identity and the purpose of the trip and interview. [REDACTED] then agreed to meet with the agent on July 20, 1997.

b7C On July 20, 1997, [REDACTED] met with SA [REDACTED] and [REDACTED] at the [REDACTED] in order to take a look at the pictures in question and discuss the relevance of the matter. [REDACTED] explained that on Sunday, July 13, 1997, at approximately 8:30 A.M., she and [REDACTED] drove down Ocean Drive on South Beach, Miami Beach, Florida and took pictures in front of Versace's house. [REDACTED] said that she noticed that a dark colored Toyota vehicle had parked in front of the house and two unknown individuals got out and proceeded to enter the residence. [REDACTED] related that the individuals appeared to have been playing tennis prior to arriving at the residence and that one may have a resemblance to subject ANDREW PHILLIP CUNANAN. [REDACTED] stated that the individuals did not speak to her on [REDACTED]. [REDACTED] said that she was never at any party inside the Versace residence and she never had a chance to meet CUNANAN or Versace. The only party that [REDACTED] attended was a [REDACTED] held on South Beach on [REDACTED]

Investigation on 07/20/97 at Sao Paulo, BrazilFile # 88A-MP-47461 - 1863Date dictated 07/29/97by SA [REDACTED] rec

216 REC 01.302 (C-4)

88A-MP-47461

Continuation of FD-302 of [REDACTED]

. On 07/20/97

. Page 2

[REDACTED] stated that she returned to [REDACTED] on [REDACTED] and upon hearing of Versace's murder, she developed the pictures and contacted a news reporter who paid her [REDACTED] for four pictures.

[REDACTED] gave SA [REDACTED] the negatives containing the four pictures she took at the Versace residence.

[REDACTED] address is:

[REDACTED]

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription

7/28/97

On July 24, 1997, Federal Bureau of Investigation (FBI) Special Agents (SA's) [REDACTED] [REDACTED] witnessed the autopsy of ANDREW PHILLIP CUNANAN, white male, date of birth August 31, 1969. The autopsy was performed by [REDACTED] at the Metropolitan Dade County Medical Examiner's (ME's) Office, 1 Bob Hope Road, Miami, Florida. [REDACTED] was the Morgue [REDACTED]. The following is a list of events which occurred during the autopsy, with it's approximate time of occurrence.

9:15 a.m. Exam begins.

X-rays of CUNANAN'S head are taken which reveal foreign object in upper right side of skull.

9:20 a.m. Photographs of CUNANAN'S face are taken.

Face is shaved of beard.

An abscess is discovered on skin between the navel and groin area. Sample taken by examiner.

No entry or exit wounds visible on body.

9:25 a.m. Examiner identifies possible undigested peanuts in stomach. No other food items observed.

9:30 a.m. Additional photographs of CUNANAN'S face are taken.

[REDACTED] FBIHQ, telephonically advised SA [REDACTED] that the dentist CUNANAN used as a child has retired and that to date no dental records have been located for CUNANAN.

10:00 a.m. Fingerprints and footprints are taken.

Investigation on 7/24/97 at Miami, FL

File # 88A-MP-47461 - 1866

by SA [REDACTED]  
SA [REDACTED]  
SA [REDACTED]

Date dictated 7/28/97

88A-MP-47461

Continuation of FD-302 of

On 7/24/97

Page 2

10:30 a.m. Major organs are removed, weighed, and sampled by examiner.

11:00 a.m. Head and genital hair samples are taken.

11:20 a.m. Examiner states that there are no symptomatic signs of HIV infection within the body.

11:25 a.m. SA [REDACTED] case agent San Diego FBI, telephonically advises that CUNANAN has a 6 stitch scar in the web area between the thumb and the forefinger of the right hand. Dr. [REDACTED] verifies such a scar on CUNANAN'S right hand.

11:30 a.m. Top of skull was removed. Skull was fractured and has sustained massive trauma from a projectile.

11:45 a.m. Projectile was located within brain and removed.

12:00 p.m. Samples of CUNANAN'S blood are taken.

b7C 12:09 p.m. [REDACTED] New York, [REDACTED] is escorted to the Medical Examiner's office and positively identifies autopsy photograph of deceased as ANDREW CUNANAN. [REDACTED] stated he has known CUNANAN for [REDACTED] years. SA [REDACTED] is present during identification.

2:00 p.m. Forensic dentist Doctor [REDACTED] Florida, [REDACTED] takes X-rays and plaster impressions of CUNANAN'S teeth. Dr. [REDACTED] is able to positively match the deceased's teeth with those in a photograph of ANDREW PHILLIP CUNANAN.

3:00 p.m. Autopsy concluded.

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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 07-29-97

On 07-16-1997, an inventory search of one red in color, Chevrolet, model 1500, 1995, truck with vehicle identification number 1GCEC14Z5SZ246570 was done at the Miami Beach Police Department. The inventory was done by [REDACTED] of the Florida Department of Law Enforcement, Fort Myers Regional Crime Laboratory, and [REDACTED]. All property was removed in the presence of SA [REDACTED].

Container 1 contains parking ticket #420796 dated 6/10/97, at 10:14 PM, South Carolina Road Map, breath saver mints, vivarin tablets, State Farm road atlas, wooden popsicle sticks, loose change (U.S. Currency), mints, candy wrappers, NAYA water bottle (empty), plastic bag with a plastic drinking cup and misc. change (U.S. Currency), yellow lined paper with writing, post-it note, small bar of soap, and two washers.

Container 2 contains ivory colored throw rug.

Container 3 contains a white t-shirt, a grey t-shirt, a dark blue t-shirt with "Old Navy New York" printed on the front, and black dress socks.

b7c Container 4 contains breath savers, business card with the number [REDACTED] on the back, blank wallet identification card and name plate, CPR card of William Reese, a library card, and a yellow phone message.

Container 5 contains a white and blue Nike ball cap, dark blue cotton shorts, grey t-shirt, Old Navy white boxer style underwear size (36-38), and a stained handkerchief.

Container 6 contains a blue comb and emery board, receipt from Joe's Sporting Goods dated 5-11-97, receipt from Speedo Athletic Fitness dated 5-11-97, parking pass 5593, receipt dated 5-13-97, Bic pen, receipt from New Jersey dated 1/97, and parking pass 1603.

Container 7 contains a black Nike back pack with a black toiletry bag inside, and a book entitled "Winter's Tale".

Investigation on 07-16-1997 at MIAMI BEACH, FLORIDA

File # 88A-MP-47461 - 1872 Date dictated 07-29-1997

by SA [REDACTED]

88A-MP-47461

Continuation of FD-302 of \_\_\_\_\_, On 07-16-1997, Page 2

Container 8 contains a large Speedo beach towel with stains.

Container 9 contains a white t-shirt, white stained handkerchief, white pillow case, white Speedo tank top with stains, and blue/white Gap boxer shorts.

Container 10 contains a book entitled "About Schmidt", a coke can, parking pass 2770, and a white plastic bag.

Container 11 contains a white sweat shirt "Nautical Challenge", dark blue walking shorts, dark blue dress jacket, dark brown leather jacket, black Speedo tank top shirt, brown belt, adult movie ticket and 2 neckties.

Container 12 contains 3 pair black dress socks, plaid long sleeve shirt, green work pants size 36, green sweat shirt, white sweater, white t-shirt, white turtle neck shirt, and a neck tie.

Container 13 contains movie ticket stub for "Liar Liar" dated 5-7-97, white plastic Speedo bag, parking pass 6277, pages from a brochure, movie ticket stub "Devil's Own" dated 5-8-97, expired Dunkin Doughnut coupon, "Next" magazine, Gay Guide to the U.S., HX magazine, and check number 1031 on the account of Andrew Cunanan, and gay and lesbian tourist maps of Key West, New Orleans, Manhattan, New Jersey and Philadelphia, and Fort Lauderdale.

Container 14 contains plastic silverware, misc. paper items, white plastic bag, copper pipe piece, small thermos, parking passes 6421, and 2207, and a copy of USA Today dated 7-9-97.

Container 15 contains white athletic socks and, Calvin Klein underwear.

Container 16 contains Exxon receipt dated 7-23-96, tool catalog, library papers, 3 spiral notebooks, and an ice scraper.

Container 17 contains white envelope for insurance papers for a Lexus, California drivers license of Andrew Cunanan, business card of [REDACTED] business card of Little

b7c

88A-MP-47461

Continuation of FD-302 of \_\_\_\_\_, On 07-16-1997, Page 3

Switzerland Jewelers, California, registration for a Lexus registered in the name of Lee Miglin, a check number 1030 on the account of Andrew Cunanan, and a Lexus ignition key.

Container 18 contains one set of 5 keys, and a double key chain with numerous keys.

Container 19 contains a red sweat shirt.

Container 20 contains a Lexus first aid kit.

Container 21 contains New Jersey map, drivers license, social security card, voter registration of William Reese, cleaning service flyer, and New Jersey license plates KH 993D.

Container 22 contains brown wallet of William Reese.

Container 23 contains parking pass 3400, 2 cotton balls, and cotton ball box.

Container 24 contains Miami Herald dated 6-10-97.

Container number 25 skipped in numbering sequence.

Container 26 contains South Carolina license plate SKW-263 found on the vehicle.

Container 27 contains (7) latent lifts taken from the exterior of the truck.

Container 28 contains (5) soiled cotton balls from the bed of the truck.

Container 29 contains paper bags, (2) empty Marlborough cigarette packs, (2) paper drinking cups, white tissue, and (2) shoe inserts.

Container 30 contains white towel from the truck bed.

Container 31 contains vacuum sweepings from the cab of the truck.

Container 32 contains fabric standard from the back of

88A-MP-47461

Continuation of FD-302 of \_\_\_\_\_, On 07-16-1997, Page 4

the bench seat.

Container 33 contains fabric standard from top of bench seat.

Container 34 contains green jacket recovered from a garbage can next to the trucks front right quarter.

Container 35 contains cotton ball, magazine, yellow note, and a plastic bag also removed from the trash can near the front right of the truck.

Container 36 contains blue jacket removed from a trash can near the front right quarter of the truck.

Container 37 contains grey tank top, and a black t-shirt.

Container 38 contains a black t-shirt.

Container 39 contains blue/white checked boxer shorts (Gap).

Container 40 contains two rolls of 35mm color film exposed of truck and evidence collected.

All items were retained by FDLE Crime Lab Personnel, and taken for laboratory analysis.

# *Freedom of Information and Privacy Acts*

SUBJECT ANDREW PHILLIP CUNANAN

FILE NUMBER 88A-MP-47461 SECTION # 19



Federal Bureau of Investigation

- 1 -

**FEDERAL BUREAU OF INVESTIGATION**

**Date of transcription**

**09/02/97**

[REDACTED] date of birth [REDACTED]  
[REDACTED] Social Security Account Number [REDACTED] was interviewed  
[REDACTED] St.  
Louis, Missouri. Also present for the interview was [REDACTED]  
[REDACTED]. [REDACTED] was advised of  
the identity of the interviewing Agent and the purpose of the  
interview. [REDACTED] was advised of his rights via FD-395  
"Advice of Rights" form. After being advised of his rights and  
then reading the form himself, [REDACTED] stated that he  
understood his rights and agreed to be interviewed. [REDACTED]  
then affixed his signature to the FD-395 form. [REDACTED] then  
provided the following information:

██████████ met Andrew Cunanan at a party in Los Angeles, California, in ██████████. The friend that introduced ██████████ to Cunanan was ██████████.

According to [REDACTED] Cunanan and [REDACTED], Cunanan may have stolen \$23,000.00 from [REDACTED]. However, Cunanan and [REDACTED] have maintained a professional relationship since this incident. [REDACTED] believes Cunanan [REDACTED] still stay in close contact. However, [REDACTED] admitted that he has not had first hand contact with Cunanan since 1990 [REDACTED]

[redacted] described [redacted] as a  
approximately 25 years of age. [redacted]

Investigation on 07/18/1997 at St. Louis, Missouri

File # 88A-MP-47461-1885

**Date dictated** 08/28/1997

by SA [redacted] :das

245das01.302 (w)

88A-MP-47461

Continuation of FD-302 of [REDACTED]

On 07/18/1997, Page 2

[REDACTED] believes [REDACTED] may also maintain close contact with Cunanan. In September [REDACTED], Cunanan and [REDACTED] traveled to Toronto, Canada, to visit [REDACTED] in Toronto. [REDACTED] Cunanan left the group and disappeared for approximately four and a half hours. [REDACTED] believes Cunanan [REDACTED] had a sexual encounter during that time. [REDACTED] he has heard through [REDACTED] that [REDACTED] and Cunanan remained very close. [REDACTED] believes that Cunanan would seek help from [REDACTED] before any other person.

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

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

[REDACTED] believes Cunanan's motive for murdering Gianni Versace may have been revenge. In 1992, Cunanan was employed by [REDACTED] and was in the running for a modeling job for Versace. However, [REDACTED] was hired for

88A-MP-47461

Continuation of FD-302 of [REDACTED]

On 07/18/1997 Page 3

this position over Cunanan. [REDACTED] believes Cunanan was very bitter over losing this modeling job and may have vowed to seek revenge.

b7C [REDACTED] also believes Cunanan may have known the man he is believed to have murdered in Chicago, Illinois. [REDACTED] believes this person was [REDACTED] and advised that he was homosexual but married to a female. [REDACTED] believes [REDACTED] and other acquaintances of Cunanan in the Los Angeles area. [REDACTED] has seen [REDACTED] in various gay clubs in the Chicago area and stated that he was particularly fond of a gay club on Grace Street in which money is exchanged for various sexual activities, including bondage.

[REDACTED] also believes Cunanan, [REDACTED] [REDACTED] were arrested in Phoenix, Arizona, for using a credit card that did not belong to them. [REDACTED] believes this arrest occurred in approximately [REDACTED].

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/9/97

On 8/25/97, Ms. [REDACTED] date of birth [REDACTED] furnished to Investigative Analyst (IA) [REDACTED] original Sprint records to the following telephone number(s), in compliance with an Grand Jury subpoena issued by the Southern District of Florida which was served on Sprint on 8/18/97, by IA [REDACTED].

[REDACTED] furnished the following information:

b7C A computer print-out providing toll records for telephone numbers [REDACTED] and [REDACTED].

[REDACTED] also noted that a toll restriction exists on telephone number [REDACTED] whereby long distance calls cannot be made from this telephone number. [REDACTED] suggested contacting [REDACTED] Long Distance in regards to telephone numbers [REDACTED] and [REDACTED] associated with the main telephone numbers of [REDACTED] and [REDACTED].

A xerox copy of the computer print-out provided by Sprint is hereby attached as follows:

Investigation on 8/25/97 at Las Vegas, Nevada

File # 88A-MP-47461

Date dictated 9/9/97

b7C by IA [REDACTED] jmb

XXXXXX  
XXXXXX  
XXXXXX

**FEDERAL BUREAU OF INVESTIGATION  
FOIPA  
DELETED PAGE INFORMATION SHEET**

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

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

**Section 552**

**Section 552a**

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| _____                           | <input type="checkbox"/> (b)(7)(F)            | <input type="checkbox"/> (k)(4) |
| <input type="checkbox"/> (b)(4) | <input type="checkbox"/> (b)(8)               | <input type="checkbox"/> (k)(5) |
| <input type="checkbox"/> (b)(5) | <input type="checkbox"/> (b)(9)               | <input type="checkbox"/> (k)(6) |
| <input type="checkbox"/> (b)(6) |                                               | <input type="checkbox"/> (k)(7) |

- ☐ Information pertained only to a third party with no reference to the subject of your request or the subject of your request is listed in the title only.
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Pages were not considered for release as they are duplicative of

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88A-MP-47461-1890

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- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/9/97

[REDACTED] date of birth [REDACTED]  
Social Security Account Number [REDACTED]  
[REDACTED] Las Vegas, Nevada,  
telephone number [REDACTED] provided Investigative Analyst  
(IA) [REDACTED] with the following documents in response to a  
Grand Jury Subpoena:

1. A cover letter [REDACTED]

2. Copy of [REDACTED]

3. Copy of [REDACTED]

4. Copies of [REDACTED]

A xerox copy of the above records are hereby attached  
as follows:

Investigation on 8/29/97 at Las Vegas, Nevada

File # 88A-MP-47461

Date dictated 9/9/97

by IA [REDACTED] jmb

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 07/29/1997

Fernando D. Carreira, born [REDACTED] Social Security Number [REDACTED], phone number [REDACTED], residing at [REDACTED] Miami Beach, Florida, [REDACTED] was interviewed at Miami Beach Fire Station #3, 5303 Collins Avenue, and the Miami Beach Police Department, 1100 Washington Avenue, Miami Beach, Florida. After being advised of the identity of the interviewing agent and the purpose of the interview, he provided the following information:

Between 3:30 and 4:00 pm on 07/23/1997 Carreira [REDACTED] went to check on the houseboat owned by [REDACTED]. Carreira, upon trying to enter, noticed that the bottom lock (which he always locks) was unlocked and the top lock was secured. Only [REDACTED] and Carreira have keys to the top lock. Carreira had recently put in a new bottom lock. The only two keys to the bottom lock were in Carreira's possession.

After Carreira [REDACTED] entered the houseboat, he noticed that someone had been inside since things were arranged different from normal. At about 20 feet into the houseboat as he pulled out his own personal handgun, Carreira heard a shot come from the upstairs master bedroom on the south side of the houseboat.

Thinking he was being shot at, Carreira left the houseboat. He attempted to call 911 with his cellular phone about 3 or 4 times but could not get through. He then called [REDACTED] to have him call 911. The 911 dispatcher called Carreira. Carreira kept visual contact with the houseboat until police arrived. He did not hear any water splashes. [REDACTED] was with him the whole time.

Carreira [REDACTED] called [REDACTED] beeper with the cellular phone. [REDACTED] then called and Carreira told him to get the phone number to the houseboat (for the FBI). Carreira did not know [REDACTED] and [REDACTED] were in the car coming to the scene. He did not tell them to go home.

[REDACTED] (phonetic), [REDACTED] and [REDACTED] called their home. [REDACTED] also called their cellular phone twice and talked to [REDACTED] only. [REDACTED] have their cellular phone number. Carreira is not sure if [REDACTED] has the cellular number.

Investigation on 07/23/1997 at Miami Beach, Florida

File # 88A-MP-47461-1899 Date dictated 07/29/1997

by SA [REDACTED] *DR*

88A-MP-47461

Continuation of FD-302 of Fernando Carreira

On 07/23/1997 , Page 2

Later in the interview of Carreira, he stated that [REDACTED]  
[REDACTED] provided additional  
information. [REDACTED]

[REDACTED]

[REDACTED]

b7c

The following investigation was conducted by SA [REDACTED] at Miami Beach, Florida, on [REDACTED].

Contact was made with [REDACTED], team leader of the Metro-Dade Special Response Team, regarding his role during entry into the houseboat at 5310 Collins Avenue, Miami Beach, Florida. According to [REDACTED] other than the chemical agent rounds, there were no other rounds fired by the SRT. There were [REDACTED] rounds fired from the north side and [REDACTED] fired from the front (east side) of the houseboat into the second floor area. After waiting about 10 minutes, two twelve gage and one forty millimeter ferret rounds were fired from the east side into the first floor area. Metro-Dade [REDACTED] authorizes the use of chemical agents by the SRT.

[REDACTED] stated that he entered the residence along with [REDACTED]. They found a male subject upstairs in the master bedroom laying on his back facing up toward the ceiling wearing a pair of shorts. The team members entered the room simultaneously.

[REDACTED] checked the subject's pulse and found none. There was a gunshot wound to the right side of his face. The subject was holding what appeared to be a 40 caliber Taurus semi-automatic handgun in his right hand. No one on the SRT touched the gun. [REDACTED] was the only member of the SRT to touch the subject. He also helped check the bilge area. The master bedroom was left under the supervision and security of [REDACTED] who later turned it over to a Miami Beach detective.

Contact was also made with [REDACTED], another member of the Metro-Dade SRT, stated that he entered the residence but did not go up to the second floor. He helped search and secure the first floor. Other than the entry team members, no one else was seen in the first floor area. No shots were fired other than the chemical agent rounds prior to entry.

[REDACTED] also with Metro-Dade SRT, stated that he was called in as an extra person to assist the original entry team. The entry team searched the first floor then the second floor. [REDACTED] went up to the second floor bedroom to relieve another team member so they could get some fresh air. He saw a white male laying on the bed wearing blue boxer shorts with a pistol in his right hand. [REDACTED] also noticed blood on the subject's head but no specific wounds. He knew of no one on the SRT who touched the subject's body or the pistol held by him. [REDACTED] did not search the second floor bedroom. Other than the chemical agent rounds fired prior to entry, no other rounds were fired while the team members were inside. The bilge area was the last area to be

b7C { searched. [REDACTED] helped [REDACTED] Officer [REDACTED] and  
Officer [REDACTED] search the bilge area located beneath the  
first floor. No other subjects were found.

## FEDERAL BUREAU OF INVESTIGATION

07/18/97

Date of transcription

[redacted] date of birth [redacted] social security number [redacted] Miami Beach, Florida, telephone number [redacted] was interviewed at the Miami Beach Police Department (MBPD). Also present for the interview were Detective [redacted] MBPD. After being advised of the identity of the interviewing agents [redacted] provided the following information:

[redacted] contacted investigators and said he had information that may help in the VERSACE case. [redacted] said he used to work [redacted] in the South Beach area. During that time he was [redacted] and frequently came into contact with various celebrities.

[redacted] said [redacted] can be contacted in numerous ways but the most common is through advertisements placed in gay publications. [redacted] was hired by the VERSACE household approximately ten times, beginning in the early [redacted] and ending around [redacted]

[redacted] was originally contacted by [redacted] date of birth [redacted] who told him to go to the [redacted] where he would be met. [redacted] After some small talk [redacted] to come with him [redacted] took [redacted] to the back door of the VERSACE residence where they were taken inside.

Once inside [redacted] left and [redacted] was taken to [redacted] [redacted] and VERSACE would [redacted] VERSACE would usually leave after a time and [redacted] felt they he was mostly their for [redacted] benefit due to the fact the VERSACE usually left or seemed uninterested. [redacted] was always paid in cash and the fee varied but was usually around \$[redacted]

279kde 302

Investigation on 07/18/1997 at Miami, Beach, FL

File # 88A-MP-47461-1912

Date dictated 07/18/1997

by KK  
SA [redacted]

88A-MP-47461

07/18/1997

2

Continuation of FD-302 of [REDACTED]

On [REDACTED]

Page [REDACTED]

[REDACTED] From that time on he rarely heard [REDACTED] When called he would meet at the rear door of the VERSACE residence and be taken upstairs.

b7C [REDACTED] also noted that he did not use his true name while working [REDACTED]. He used the name [REDACTED] while he was working as [REDACTED] and said [REDACTED] was the name he used when he was hired by [REDACTED]. This information was verified when [REDACTED] was interviewed and told investigators that he had hired a person named [REDACTED] for VERSACE [REDACTED].

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## FEDERAL BUREAU OF INVESTIGATION

07/17/97

Date of transcription

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

[redacted] VERSACE was a very private person that attempted to maintain a simple life in spite of his stardom. As far as [redacted] knew VERSACE did not have any enemies. He was good with people and always went out of his way to accommodate people. [redacted] could not recall any business matters that may have created any animosity towards VERSACE.

[redacted] activities from the time [redacted] in Miami Beach until VERSACE's murder. [redacted] and never did anything unusual during the coming days. [redacted] VERSACE went to the movies, out to eat, rented videos and went to the beach. In the mornings VERSACE would work for a few hours on various business and grant phone interviews. [redacted] usually alone but were accompanied by [redacted] who is a friend of [redacted]. During this time [redacted] said he did not notice anything or anyone out of place and did not feel like they were being followed or watched. [redacted]

[redacted] VERSACE especially since he does not like bodyguards. On the morning VERSACE was murdered [redacted] did not see him. VERSACE was already up and out of the house [redacted] did not witness the murder he heard the shots and ran outside to find VERSACE lying on the steps of the residence.

[redacted] was asked if he knew or had ever met the subject and he replied no. [redacted] said he was also certain that VERSACE did not know the subject. [redacted] said it is possible they could have met the subject somewhere as they met lots of people but he did not recall ever seeing the subject.

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Investigation on 07/17/1997 at Miami Beach, FL

File # 88A-MP-47461 -1913

Date dictated 07/17/1997

by [redacted]  
SA [redacted]

88A-MP-47461

07/17/1997

2

Continuation of FD-302 of [REDACTED]

Page

[REDACTED] At first [REDACTED] denied any use of [REDACTED]. Following more questions and the presentation of the name [REDACTED], [REDACTED] said they had [REDACTED] ten years ago in New York, but never again. [REDACTED] said he and VERSACE used an agency in New York but [REDACTED] could not recall the name. [REDACTED] never worked for anyone in the VERSACE household. [REDACTED] used to do odd jobs for them, like getting flowers or showing them Miami when they first bought the house on South Beach. [REDACTED] also would arrange social functions and traveled to Milan, Italy with the VERSACE group.

b7C [REDACTED] After more questions about [REDACTED], [REDACTED] admitted that he and VERSACE had used [REDACTED] in Miami Beach. They did this on at least four occasions and canceled on at least four occasions. [REDACTED] validated information from other interviews about [REDACTED] acquiring [REDACTED] via the [REDACTED] and bringing them to the back door. [REDACTED] said that he and VERSACE were always together with [REDACTED] and that they had not hired one in the last three years.

[REDACTED] became very upset when questioned [REDACTED] and appeared to be withholding information. His explanation of [REDACTED] duties and relationship with the family will require further investigation.

## FEDERAL BUREAU OF INVESTIGATION

07/22/97

On [redacted] date of birth [redacted]  
[redacted] Miami Beach, Florida,  
telephone number (home) [redacted] (work) [redacted] was  
interviewed at the Miami Beach Police Department (MBPD). Also  
present at the interview were [redacted] MBPD,  
Special Agent (SA) [redacted] Florida Department Of Law  
Enforcement (FDLE), ROSE MARIE ANTONACCI-POLLOCK, Dade County  
Assistant State Attorney and [redacted].  
After being advised of the identity of the  
interviewing agents and the purpose of the interview [redacted]  
provided the following information:

[redacted] met GIANNI VERSACE' sometime in late [redacted]  
earlier [redacted] through [redacted] for the  
VERSACE' household when they first came to Miami Beach. [redacted]  
said he helped them get acquainted to the South Beach area and  
was a [redacted]  
work for VERSACE' but it was not done on a regular basis.  
[redacted] also denied ever having any type of sexual relationship  
with anyone in the VERSACE' camp.

67C Following the background information [redacted] was  
questioned about the type of work he did for VERSACE' and [redacted]  
[redacted] said  
only small odds and ends, like [redacted]  
[redacted] was  
asked if he knew anything about VERSACE [redacted]  
[redacted]. He denied any knowledge of that type of  
activity and appeared to be very agitated by the question.  
[redacted] began to sweat and would not make eye contact. He was  
continuously moving his feet and hands and sliding almost off of  
his chair. As the line of questions [redacted] and his  
employment by VERSACE' continued [redacted] appeared to become more  
nervous and his answers were either evasive or had no relevance  
to the question.

At this point the writer asked [redacted] to relax and  
listen to another version of his relationship with the VERSACE'  
camp that was described to the writer by a source. [redacted] was  
told how he would [redacted] out of various

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Investigation on 07/18/1997 at Miami Beach, FL

File # 88A-MP-47461 -1919

Date dictated 07/22/1997

by KOE  
SA [redacted]

88A-MP-47461

07/18/1997

2

Continuation of FD-302 of [REDACTED]

On [REDACTED]

Page [REDACTED]

[REDACTED] magazines and arrange to meet them at the [REDACTED] located at the corner of [REDACTED] approximately one block from the VERSACE'S residence. [REDACTED] would check out the [REDACTED]

[REDACTED] taken into the residence. The story left [REDACTED] visibly shaken. [REDACTED] made several more attempts to deny the allegations and any knowledge of that type of behavior. At this time the writer suggested that [REDACTED] consult with his attorney while everyone takes a short break.

Following the break [REDACTED] attorney said he spoke with his client and advised him to cooperate with investigators. [REDACTED] returned and said he understood what agents wanted and would provide the information. As stated above [REDACTED] confirmed his role as a some time [REDACTED] for the VERSACE camp. He continued saying he [REDACTED] and as part of his duties he [REDACTED] also admitted [REDACTED] on several occasions. [REDACTED] could not recall exactly when the events happened but said the [REDACTED] occurred as described by the writer. [REDACTED] was asked to elaborate and said he would use various gay publications that [REDACTED] or contact [REDACTED] that were recommended by people that he knew. [REDACTED] would have [REDACTED] meet him at the [REDACTED] and after a short meeting he would take them to the [REDACTED]. This was the usual practice until [REDACTED] felt comfortable with [REDACTED]. Once [REDACTED] felt comfortable with [REDACTED] he would call them himself and have them [REDACTED].

[REDACTED] did not know the true names of any of [REDACTED]. The only names he could recall were [REDACTED] and [REDACTED]. The name [REDACTED] has come up during previous interviews of a source that told agents [REDACTED] was a regular visitor to the VERSACE Mansion. [REDACTED] statement verifies the sources information and the existence of [REDACTED]. Future interviews of the source will further investigate any possibility that the subject may have been [REDACTED] or anyone who knew them. [REDACTED] for VERSACE [REDACTED]

88A-MP-47461

Continuation of FD-302 of [REDACTED]

10/22/1997

On

Page

3

in 1993. [REDACTED] said he could not provide any further information about VERSACE [REDACTED]

[REDACTED] did not think the subject ever met VERSACE [REDACTED]. The subject was not the type of guy they liked and he did not appear to move in their circle. [REDACTED] also denied knowing the subject. At first he said he had never been to San Diego, California and after more questions admitted he had been there for his birthday in [REDACTED]. [REDACTED] traveled to San Diego with friends and attended a few parties and events. [REDACTED] provided agents the following names: [REDACTED]

b7c [REDACTED] These were the people that he knew and associated with in California. There were lots of people at the parties but he did not remember meeting anyone named ANDREW. [REDACTED] did recall staying at an apartment in the San Diego area. He thought the place was called La Jolla but he was not sure. The owner of the apartment was supposed to be in Europe and he let friends of [REDACTED] stay there. [REDACTED] did not know who the apartment belonged to and he did not remember seeing any photographs.

[REDACTED] provided agents with photographs of his trip to California. The photographs were sent to the San Diego and Los Angeles Divisions and shown to people involved with the subject. None of the people in the photographs were identified.

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/04/97

On the afternoon of July 23, 1997, the Miami Beach Police Department (MBPD) received a telephone call from FERNANDO CARREIRA, who described himself as the caretaker of a houseboat located at 5250 Collins Avenue, Miami Beach, Florida. CARREIRA told police he heard a gun shot as he entered the front door of the houseboat. Upon hearing the gun shot, CARREIRA retreated from the interior of the houseboat, maintaining visual contact with the front door at all times.

The MBPD responded and established a perimeter around the houseboat. The Metro Dade County Police Department (MDPD) Special Weapons and Tactics Team (SWAT) was called and deployed. Once in position SWAT made numerous attempts to contact anyone inside the houseboat. Following several more attempts at contacting someone inside the houseboat, SWAT fired tear gas inside and made entry. While clearing the houseboat, SWAT found the body of a white male laying on the bed in the upstairs master bedroom. The white male was checked for a pulse by SWAT with negative results. The white male had large amounts of blood coming from his ears, nose, and mouth as well as a large pool of blood under his back. The white male was holding a handgun that matched the handgun believed to be in possession of ANDREW PHILLIP CUNANAN.

b7C After MDPD SWAT declared the houseboat secure a telephonic search warrant was obtained from United States Magistrate the Honorable Barry Garber. Once the search warrant was obtained the writer and MBPD Detective (DET) [REDACTED] entered the houseboat to make a visual identification of the white male. The writer and [REDACTED] visually identified the white male as ANDREW PHILLIP CUNANAN. The handgun in the white males hand was a Taurus .40 caliber semi-automatic handgun serial number SMK21812D. The serial number matched the handgun CUNANAN was believed to have stolen from JEFFERY TRAIL.

Following the visual identification the MBPD crime scene unit fingerprinted the white male and those prints were compared against prints taken from CUNANAN by MDPD fingerprint

279/cas:3.302

Investigation on 07/23/1997 at Miami Beach, FLFile # BBA-MP-47461 - 1920Date dictated 08/04/1997by KPL SA [REDACTED]

88A-MP-47461

Continuation of FD-302 of

On 07/23/1997, Page 2

examiners. The MDPD fingerprint examiners positively identified the white male as ANDREW PHILLIP CUNANAN.

The houseboat was processed by the MBPD crime scene unit and searched pursuant to the search warrant mentioned above. The following items were taken during the search of the houseboat:

Property taken from 5250 Collins Avenue  
on 7/24/97 & 7/25/97

1. Misc. paper wrappers (food) from kitchen counter
2. Tylenol bottle from kitchen counter
3. Glass jar from kitchen counter
4. Coca Cola bottle from kitchen counter
5. Florida beige coffee cup from kitchen sink
6. Black coffee cup from living room side table
7. Publix Seltzer water bottle from kitchen counter
8. Plastic Publix Lemon Soda bottle from kitchen counter
9. Better Cheddar crackers box from kitchen counter
10. From north east bathroom:
  - four diet Coke cans
  - one Pierre water bottle
  - one plastic Pepsi bottle
  - one plastic Snapple Ice Tea bottle
11. Prescription eye glasses, Calvin Klein frames from south side bed nightstand
12. Red, white & blue T-Shirt on foot of bed, master bedroom
13. Electric razor from southeast bathroom counter top
14. Hand swab kit from subject
15. Blonde hair from T-shirt found on bed (item #12)
16. 40 Caliber casing from master bedroom floor in front of south sliding door
17. Bloody gauze pad with tape on it from northeast nightstand
18. Smith & Wesson, 38 Caliber, Model 60, Serial Number XE581 belonging to Caretaker
19. From grassy area in front of houseboat:
  - Three Ferret Liquid CS Cartridges, Model SGA 400
  - One Federal 12 Gauge buckshot shell (not expended)

B8A-MP-47461

Continuation of FD-302 of \_\_\_\_\_

On 07/23/1997 , Page 3

## Two Ferret Liquid CS-Cartridges, Model SGA 100 (from the dock area)

- b7C
20. Two pillows with pillow cases from bed in master bedroom
  21. Fitted bed sheet and top sheet from bed in master bedroom
  22. Blue Comforter from bed in master bedroom
  23. Two receipts from floor between north wall and north nightstand in master bedroom
  24. Business card for [REDACTED] from top on nightstand, south side of master bedroom
  25. Mail from mail box in front of houseboat
  26. Numerous receipts from top of dresser north side of master bedroom
  27. One photograph (on file cabinet) and three business cards (from desk) from dining room
  28. One 40 Caliber Taurus handgun, Serial Number SMK21812D, single action, eleven round magazine in weapon
  29. Two video tapes from top of television in living room
  30. Misc. papers & one video from desk in living room
  31. Misc. papers and files from file box in dining room
  32. Misc. papers from cabinet in dining room
  33. Black canvas bag in cabinet in laundry room upstairs
  34. Box of photographs from top shelf of southwest closet in laundry room
  35. Misc. papers from top of dining room table
  36. Misc. Papers from wall unit in dining room
  37. Pair of Gap brand stone colored shorts (size 33) and one paperback book ("Hawaii") from couch in living room
  38. Small Ziplock baggie with unknown white power from bottom of file box in dining room
  - b7C 39. "Datawave" Pre-paid long distance phone card, Pin# [REDACTED] from glass table south side living room
  40. Gap watch with blue band from top of table in front of sofa in living room
  41. Napkin with writing on front and back & business card with phone numbers from under chair by south side stairs in living room
  42. Part of lock bolt from inside refrigerator
  43. Green binoculars from kitchen counter
  44. White towel from backrest of living room sofa
  45. White towel with "B" from back rest of living room sofa
  46. Brown "Nike Air" sandals from living room floor next to sliding glass doors
  47. Five envelopes containing bloody cotton swabs from living room side table
  48. Bloody bandage from living room side table
  49. Bloody gauze pad from living room side table
  50. Plastic bag containing bottle of penicillin pills (19) and a bottle of Melatonin pills (28) from living room side table

88A-MP-47461

Continuation of FD-302 of \_\_\_\_\_

, On 07/23/1997

Page

4

51. Black & Red baseball cap from living room sofa, right arm rest
52. Black Polo Shirt, size XL, "Mickey Unlimited", from right arm rest living room sofa
53. Brown/beige plaid "Tommy" shorts, size medium, from left arm rest living room sofa
54. White & Navy blue baseball cap from floor next to love sofa in living room
55. Red "Old Navy" T-shirt, size large, from living room floor next to sofa
56. Hair sample from black & red baseball cap from right arm rest living room sofa
57. Two two-dollar bills from dining room side table
58. One one-dollar bill from dining room side table
59. One Liberty one dollar coin from dining room side table

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

07/03/97

Date of transcription

On July 2, 1997

date of birth

[redacted] was interviewed at [redacted] Port Lauderdale, Florida, telephone number [redacted]. After being advised of the identity of the interviewing agent and the nature of the interview, [redacted] provided the following information:

[redacted] has been residing in the Fort Lauderdale, Florida area for approximately [redacted] years. He [redacted]

[redacted]

[redacted]

In September or October [redacted] who was a [redacted] brought the subject to a group meeting in Seattle, Washington. [redacted] the subject for membership [redacted]

b7c [redacted] believed the subject had been working for [redacted] for [redacted] or [redacted] years. [redacted] said he did not remember much about the subject. He thought he was attractive, well dressed and appeared to carry himself very well. The only interaction [redacted] had with the subject was introducing him around to other members so he could get to know everyone and possibly make some contacts.

[redacted] does not recall ever seeing the subject at any other [redacted] functions or anywhere else for that matter. [redacted] said membership in the organization must be renewed annually and the subject never renewed in [redacted].

[redacted] has been contacted by various [redacted] well as [redacted] and a host of other media outlets. He was questioned about [redacted] the subjects involvement in the group and any ties between the group and victim LEE MIGLIN. [redacted] notified all members of the situation

247 kdc 01.302

Investigation on 07/02/1997 at Fort Lauderdale, FL

File # 88A-MP-47461-1922

Date dictated 07/03/1997

by SA [redacted]

88A-MP-47461

07/02/1997

2

Continuation of FD-302 of [REDACTED]

On [REDACTED]

Page [REDACTED]

concerning the subject and instructed them to contact law enforcement if the subject contacts them. [REDACTED] also agreed to post the subject in the groups next news letter and have members contact the writer or their nearest law enforcement agency with any information concerning the subject.

[REDACTED] was unable to provide any valuable information about the subject. He felt [REDACTED] must have known the subject was a hustler and that [REDACTED]

[REDACTED] did not know what the relationship was about but said who knows what people do behind closed doors. [REDACTED]

b7c [REDACTED] also made reference to a murder that occurred approximately one year ago in San Diego, California. [REDACTED] that he thought may have had a relationship with the subject was killed in his residence. [REDACTED] was not sure but he thinks that

[REDACTED] bought the murder victims home and lived there with the subject. [REDACTED] would not name [REDACTED] that was killed.

Information concerning the murder in San Diego was checked via the Minneapolis case agent [REDACTED] who advised the writer the subject had been exclude from that investigation.

[REDACTED] was very cooperative and future contacts should be well received.



Embassy of the United States of America

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

7 October 1997

*Handwritten: FILED as*  
**ORIGINAL  
SERIAL**

*b7c*  
[Redacted]  
Ministero dell'Interno  
Dipartimento della Pubblica Sicurezza  
Direzione Centrale della Polizia Criminale  
Servizio Interpol  
Viale dell'Arte, 81  
00144 ROMA-EUR

*b7c*  
RE: ANDREW PHILIP CUNANAN - DECEASED  
Our file 88A-MP-47461  
Your file 123/C2/SEZ.2/930008/9/58

Dear [Redacted]

Reference is made to your immediate facsimile to Legat Rome dated July 31, 1997.

Enclosed is a copy of a memorandum from our Minneapolis, Minnesota, office dated July 18, 1997.

Thank you for your letter that is referenced above. As you are aware, Andrew Philip Cunanan was found dead in Miami, Florida, on July 23, 1997. He died from a self-inflicted gunshot wound to the head with a .40 caliber handgun found next to the body. Positive identification was made from fingerprint examination. As a result of this, the investigation to locate and arrest Cunanan was discontinued.

Legat Rome subsequently received the enclosed memorandum which reflects investigation conducted as of that date. Our office in Minneapolis, Minnesota, requested that this be provided to you for the information of your office. *R*

Enclosure

- 1 - Addressee
- 1 - Rome

PR:vl  
(2)

*Handwritten: Close already closed*

*Handwritten: 88A-MP-47461-1931*

Searched .....  
Indexed .....  
Serialized .....  
Filed ..... *Handwritten: JH*

281VLS01.LET

Interpol  
7 October 1997  
Our file 88A-MP-47461

Again thank you for your assistance in this matter.

Sincerely yours,

Carmin F. Russo  
Legal Attache

(12/31/1995)

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/23/1997

To: Miami

Attn: [REDACTED]

From: Miami

D7/JDIG

Contact: IRS [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED] aal

Case ID #: 88A-MM-47461 (Pending)  
66F-MM-77445 (Pending)

Title: Andrew Phillip Cunanan

Synopsis: Case Support  
Toll Analysis

Details: A list of telephone numbers were taken from the Southern Bell Telephone bills of GIANNI VERSACE c/o GISADO INC. These phone bills which were dated 1/10, 2/10, 4/10, 5/10 and 6/10/97 represented several phones that are believed to be physically located in VERSACE'S home. Said phone numbers are as follows: [REDACTED]

Over 1000 phone calls were manually entered into the Excel database so that the numbers could be easily manipulated into a numerical report. All telephone numbers were then searched; with the exception of international calls, in the METRO SEARCH database for subscriber information. The findings of this search were forwarded to IRS [REDACTED] to be hand carried to case agent, SA [REDACTED]

Attached is a copy of the Metro Search results as well as an Excel format of the same results.

44-1987-4141-191

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| SEARCHED    | INDEXED |
| SERIALIZED  | FILED   |
| NOV 20 1997 |         |
| FBI - MIAMI |         |

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XXXXXX  
XXXXXXFEDERAL BUREAU OF INVESTIGATION  
FOIPA  
DELETED PAGE INFORMATION SHEET15

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.

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

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\_\_\_\_\_ Pages were not considered for release as they are duplicative of \_\_\_\_\_

\_\_\_\_\_ Page(s) withheld for the following reason(s): \_\_\_\_\_

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

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X Deleted Page(s) X  
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X for this page X  
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XXXXXX

(12/31/1995)

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: [REDACTED] b7

To: Miami

Attn: [REDACTED]

From: Miami

D7/JDIG

Contact: [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED] aal

Case ID #: 88A-MP-47461 (Pending)  
66F-MM-77445 (Pending)

Title: Andrew Phillip Cunanan

Synopsis: Case Support  
Time Line of Events

Details: IRS [REDACTED] and IRS [REDACTED] were tasked with preparing a time line of events involving subject Andrew Phillip Cunanan; leading up to the murder of GIANNI VERSACE in front of his home at Miami Beach, Fl., on July 15, 1997.

This time line which reflects dates December 1996 to July 15, 1997 will be furnished to the Miami Police Department and Miami FBI Special Operations Center (SOC).

Attached, to be included in case file, 88A-MP-47461 is a small (8 1/2 x 11) version of the time line.

10

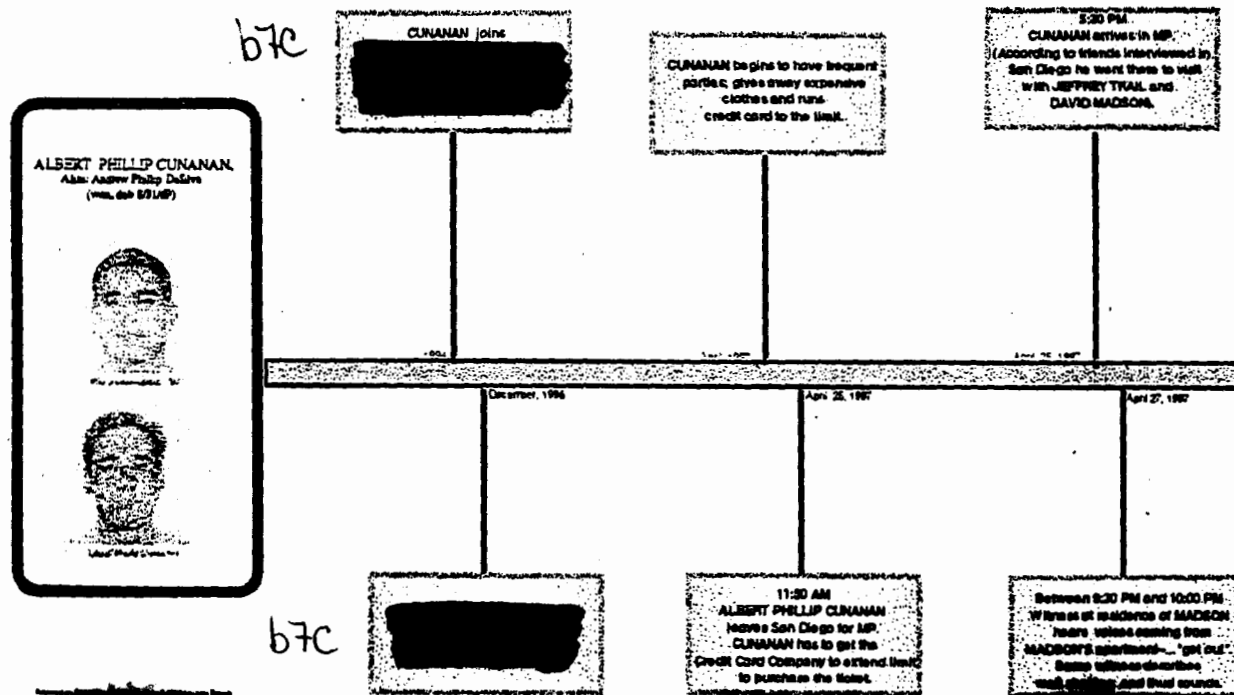
38A-MP-47461-1

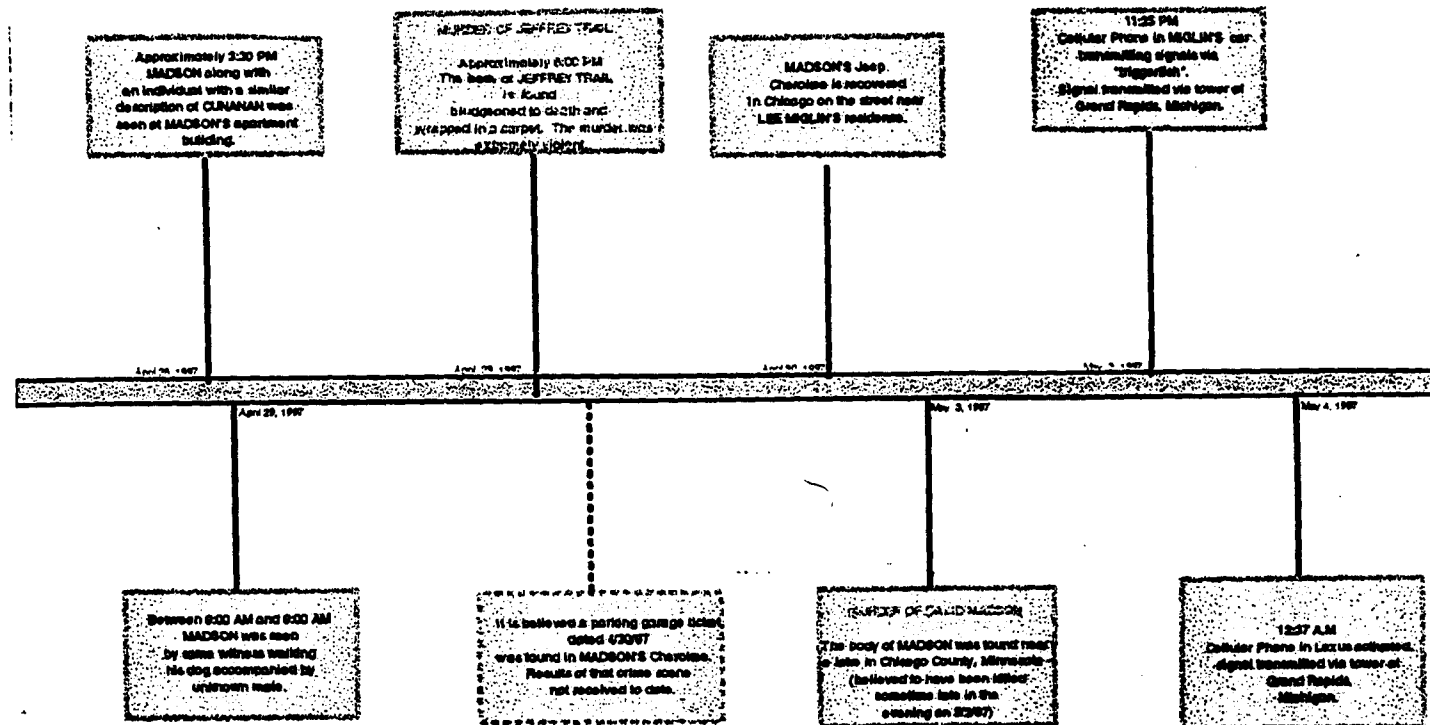
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| NOV 20 1997 |         |
| FBI - MIAMI |         |

*[Handwritten signature]*

# ANDREW PHILLIP CUNANAN

## Timeline of Events





12:37 A.M.  
Cellular Phone in LAZUS activated,  
signal transmitted via tower at  
Grand Rapids,  
Michigan.

MURDER OF LEE MOLIN  
The body of LEE MOLIN, wealthy Chicago  
businessman, was found in murdered in his  
garage, in Chicago, Ill. in A.M.  
"Vicious torture style" murder.  
Time of murder believed to have  
occurred between 2:00 P.M. 5/3/67  
and 6:00 A.M. 5/4/67.

8:01 P.M.  
CUNANAN attended movie  
"Liar Liar". Based on movie script  
slab from CHLSEA THEATER.  
(The slab was found in the Red Pickup  
Truck which was later found in Miami, Fla.)  
(According to New York, Chelsea is a  
Theater in the gay area of New York.)

May 4, 1967

2:55 P.M. and again at 4:37 P.M.  
Cellular Phone  
in LAZUS activated,  
signal transmitted via tower  
at Union County, Pennsylvania.

12:45 A.M.  
CUNANAN registered at  
West Side Club, 27 West 20th Street,  
2nd Floor, Chelsea, New York.  
(Both House type accommodation listed  
in the "DAMPON ADDRESS BOOK 97").  
Receipt for this found in Red pickup truck  
found in Miami, Florida.

8:01 P.M.  
CUNANAN attended movie  
"Devil's Own". Based on movie script slab  
from CHLSEA THEATER. (The slab was  
found in the Red Pickup truck which was later  
found in Miami).  
(According to New York, Chelsea is a  
Theater in the gay area of New York.)

2:00 P.M., 2:20 P.M. and 2:30 P.M.  
Letter cellular phone activity  
indicated signals transmitted  
via towers in  
Southern New Jersey in the vicinity  
of Pennsville, New Jersey.

CUNAHAN in Miami Beach, Florida.  
(Based on receipts found  
in red pickup truck.)

SATISFIED  
OF GIANI VESACE  
GIANI VESACE was found  
MURDERED at his home at  
8:45 A.M.  
on Miami Beach, Florida.

May 8, 1997 May 9, 1997 May 10, 1997 May 11, 1997

MURDER OF WILLIAM REESE  
Between 4:30 and 6:15 P.M.  
WILLIAM REESE  
MURDERED at cemetery,  
Pennsville, New Jersey.

License plate found on red pickup truck  
taken from a vehicle sometime  
between 5/8/97 and 5/13/97  
at Florence, South Carolina.  
Best estimate is that tag was  
taken while vehicle was parked  
at a Wal-Mart Store  
located at intersection of Interstate 95  
and SC 20 on 5/10/97 at P.M.

VEHICLE RECOVERED  
Red Pickup used by CUNAHAN  
found near VESACE'S  
home, on Miami Beach, Florida.