

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

SUBJECT: ANDREW PHILLIP CUNANAN

PART 3 OF 3

Freedom of Information and Privacy Acts

SUBJECT ANDREW PHILLIP CUNANAN

FILE NUMBER 88A-MP-47461 (HQ FILE) SECTION #1



Federal Bureau of Investigation

0001 FBI 00016

TO P12

DE FBIHQ #0001 2020129

ZNR UUUUU

O 210128Z JUL 97

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

TO DIRECTOR FBI/IMMEDIATE/

BT

UNCLAS

CITE: //3460//

PASS: CID, VCMC, UC [REDACTED] NATIONAL PRESS OFFICE.

b7C

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

ON 7/20/97, THE FBI RECEIVED A TELCALL [REDACTED]

b7C

[REDACTED] WAS CALLING
[REDACTED] WAS VERY UPSET. SHE STATED THAT A "NEWSWEEK"
ARTICLE WAS SET TO APPEAR ON THE MAGAZINE WHICH WOULD BE
RELEASED TO THE PUBLIC ON 7/21/97.

THE MAGAZINE ARTICLE IS QUOTING AN FBI SOURCE THAT SAYS
ANDREW CUNANAN MAY HAVE KILLED GIANNI VERSACE OUT OF A JEALOUS

b7C

1-5042

MP

CRUSH OVER THE DESIGNER'S BOYFRIEND, ACCORDING TO THE ARTICLE, THE FBI HAS ONE WITNESS WHO SAYS CUNANAN SPOKE OFTEN OF HIS CRUSH ON A MEMBER OF THE GIANNI VERSACE "ENTOURAGE", BUT A RELATIONSHIP BETWEEN KILLER AND VICTIM HAS YET TO BE KNOWN FOR CERTAIN.

[REDACTED] IS EXTREMELY UPSET ABOUT THESE ALLEGATIONS. SHE IS REQUESTING THAT FBIHQ RELEASE A STATEMENT DENYING THE ALLEGATIONS MADE BY NEWSWEEK. [REDACTED]

FBIHQ SHOULD BE AWARE THAT NONE OF THE ALLEGATIONS BEING

PAGE THREE DE FBIMM 0001 UNCLAS

REPORTED IN THE NEWSWEEK ARTICLE (THE "CRUSH" THEORY OR THE VIDEO TAPE) ARE BASED IN FACT.

LEAD:

FBIHQ AT VCMO:

WILL REVIEW THIS INFORMATION AND DETERMINE IF A PRESS STATEMENT WILL BE RELEASED DENYING THE ABOVE MENTIONED ALLEGATIONS AND APPRISE MIAMI ACCORDINGLY.

BT

*0001

NNNN

Freedom of Information and Privacy Acts

SUBJECT ANDREW PHILLIP CUNANAN

FILE NUMBER 88A-MP-47461 (HQ FILE) SECTION #11



Federal Bureau of Investigation

5042
R5
AH

0030 MRI 00970

PP RUCNFB FBIHM FBIMP

DE FBILV #0001, 2091919

ZNR UUUUU

P-281918Z JUL 97

FM FBI LAS VEGAS (88A-MP-47461)

TJ DIRECTOR FBI/PRIORITY/

FBI MIAMI/PRIORITY/

FBI MINNEAPOLIS/PRIORITY/

BT

UNCLAS

CITE: //3380:SQ5//

PASS: ATTN: FBIHQ: SIOC;

CID, VCMOS, VC/FU, SSA [REDACTED]

b7c

SUBJECT: ANDREW PHILLIP CUNANAN, AKA ANDREW PHILLIP DESILVA-
FUGITIVE (A); UFAP - MURDER SECOND DEGREE; DD:MP.

THE LAS VEGAS DIVISION HAS MAINTAINED CLOSE CONTACT WITH

[REDACTED]
TWO MEETINGS THAT WERE TO BE HELD BETWEEN [REDACTED]

ON [REDACTED] 1997, WERE CANCELED BY [REDACTED] IT IS

[REDACTED]

b7c



1-5042

PAGE TWO DE FBILV 0001 UNCLAS

NOTED THAT SUBSEQUENT TO [REDACTED] INTERVIEW BY THE LAS VEGAS 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 LAS VEGAS CASE AGENT HAD REQUESTED THAT [REDACTED] PRODUCE DOCUMENTATION REFLECTING THE [REDACTED] SINCE [REDACTED]

AND NOT THE CUNANAN INVESTIGATION, MAY POSSIBLY ACCOUNT FOR [REDACTED] EVASIVENESS.

ON 7/27/77, [REDACTED] ADVISED THAT [REDACTED] TELEPHONICALLY CONTACTED [REDACTED] AND REQUESTED SAME TO RETURN TO LAS VEGAS TO CLEAR THIS MATTER. ACCORDING TO THE LAS VEGAS [REDACTED]

b7c

PAGE THREE DE FBILV 0001 UNCLAS

THE LAS VEGAS DIVISION WILL ATTEMPT TO INTERVIEW

RECORDS REFLECT THAT

b7C

PAGE FOUR DE FBILV 0001 UNCLAS

[REDACTED]
[REDACTED] IS ATTEMPTING TO DETERMINE

[REDACTED] INTENDED ADDRESS DURING [REDACTED]

BT

#0001

NNNN

b7C



Freedom of Information and Privacy Acts

SUBJECT ANDREW PHILLIP CUNANAN

FILE NUMBER 88A-MP-47461 (HQ FILE) SECTION #13



Federal Bureau of Investigation

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

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

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

Section 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.

5 Pages were not considered for release as they are duplicative of 88A-MP-47461-1480

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

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

88A-MP-47461 - Airtel dated 7-25-97 (HQ File)

XXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X for this page X
XXXXXXXXXXXXXXXXXXXXXXXXXX
XXXXXX
XXXXXX

Freedom of Information and Privacy Acts

SUBJECT ANDREW PHILLIP CUNANAN

FILE NUMBER 88A-MP-47461 (HQ FILE) SECTION #14



Federal Bureau of Investigation

Teletype from SAC, Minneapolis to Director, FBI, dated 7/30/97.

RE: **ANDREW PHILLIP CUNANAN, ALSO KNOWN AS ANDREW DESILVA,
DREW CUNNINGHAM, KURT MATTHEW DEMARS; IO NUMBER 5269;
TEN MOST WANTED FUGITIVE - DECEASED;
UFAP - MURDER SECOND DEGREE;
OO: MINNEAPOLIS**

**ADDENDUM: CRIMINAL INVESTIGATIVE DIVISION (CID), VIOLENT CRIMES
AND MAJOR OFFENDERS SECTION (VCMOS), DATED 7/31/97.**

DJA:dja

CID concurs with Acting SAC, Minneapolis recommendation that the \$10,000 reward for information leading to the arrest of captioned subject be paid to Fernando D. Carreira, the caretaker of the houseboat where captioned subject was located. [REDACTED]

CID also agrees that paying this reward will improve the public's perception of the FBI. This will encourage the public to respond to the bureau's needs in the future.

An allegation was made that Carreira may have harbored Cunanan. Follow up investigation conducted by the FBI Miami Division determined that this allegation was unfounded. Therefore, FBI Miami concurs with Minneapolis Divisions request. [REDACTED]

RLT
SR W/ATP
APPROVED:

Director	Gen. Inv. Sec.	Inspection	Training
Deputy Director	Adm. Serv.	Laboratory	Off. of EEO
	Finance	National Sec.	Affairs
	Gen. Counsel	OPR	Off. of Public Aff.
	Info. Res.	Personnel	Cong. Affs.

(3)

Freedom of Information and Privacy Acts

SUBJECT ANDREW PHILLIP CUNANAN

FILE NUMBER 70A-PH-81635 SECTION # 1



Federal Bureau of Investigation

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/15/97

On [REDACTED] was interviewed at his residence, [REDACTED] New Jersey (NJ). After being advised as to the identity of the interviewing investigators, and the nature of the interview, [REDACTED] furnished the following information:

[REDACTED] advised that approximately [REDACTED] years ago in May of [REDACTED] shortly after graduating from [REDACTED] Pennsylvania, he moved to San Diego. It was on his first day in San Diego that he became acquainted with ANDREW CUNANAN. [REDACTED] advised that CUNANAN introduced himself as ANDREW DeSLIVA. [REDACTED] advised that his friendship with CUNANAN grew to the point where they saw each other practically every day of the three years he stayed in San Diego. [REDACTED] stressed, however, that he did not have an intimate relationship with CUNANAN.

[REDACTED] advised that he was astonished when he first learned through the news media of CUNANAN's reported involvement in several murders. [REDACTED] advised that he always thought of CUNANAN as a nice guy who never gave the appearance of being easily agitated or violent. [REDACTED] further advised that he never witnessed CUNANAN use illegal drugs with the exception of valium. However, [REDACTED] did suspect that CUNANAN was taking Crystal Methamphetamine. [REDACTED] believed this, in part, given that Crystal Methamphetamine was the drug of choice within the gay community. Additionally, CUNANAN always appeared shaky, hyperactive, refrained from alcohol, and was able to stay awake until late in the day, every day.

[REDACTED] advised that for the last six months he lived in San Diego, CUNANAN resided only a few streets away. [REDACTED] however, could not recall CUNANAN's address.

Throughout all the time [REDACTED] knew CUNANAN, he never suspected that CUNANAN was prostituting himself. [REDACTED] believed, as did all of CUNANAN's friends and associates, that he had a rich boyfriend paying his way for him. CUNANAN never told anyone his boyfriends name, however [REDACTED] believed that he was

Investigation on 5/14/97 at [REDACTED] NJFile # 70A-PH-81635-5Date dictated 5/14/97by [REDACTED]

JFC/jfc

139JFC 01.302

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 14 1997	
FBI - PHILADELPHIA	

70A-PH-81635

Continuation of FD-302 of [REDACTED]

On 5/14/97, Page 2

someone in his late seventies. He believed this largely due to the way CUNANAN would joke about how old his boyfriend was.

[REDACTED] recalled that CUNANAN was generous to a fault, always paying for dinner and drinks. He never saw CUNANAN without a roll of money. [REDACTED] recalled that CUNANAN would often fly to different places. He never, however, disclosed the exact locations he traveled. CUNANAN would simply generalize the places by saying that he was traveling to Europe or New York. CUNANAN once said that he had a friend who owned a condo in New York City, and that his friend allowed him to stay there when in town.

[REDACTED] stated that he knew one of the murdered victims, JEFF TRAIL. [REDACTED] stated that he knew TRAIL only casually as a bar acquaintance. Additionally, he is certain that CUNANAN also knew TRAIL. [REDACTED] did not believe that CUNANAN and TRAIL had an intimate relationship.

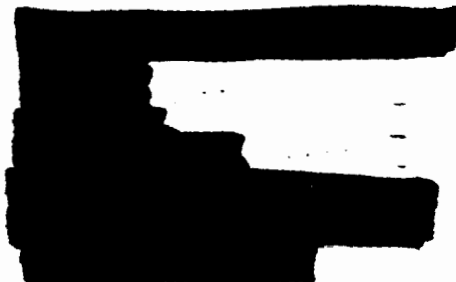
b7c [REDACTED] stated that on his last night in San Diego, he, CUNANAN, and several other friends all went out drinking. That evening, during dinner, [REDACTED] gave CUNANAN his home telephone number and address, as well as [REDACTED]. [REDACTED] gave that information to CUNANAN because he wanted to be sure that CUNANAN would be able to call him if ever in New Jersey. [REDACTED] advised that [REDACTED] have [REDACTED] moved from their residence in [REDACTED] and are residing with [REDACTED]. [REDACTED] stated that he has received no telephone calls or correspondence from CUNANAN since moving back to New Jersey.

[REDACTED] was unable to furnish any additional information of value.

[REDACTED] is described as follows:

Name:
Sex:
Race:
DOB:
SOC:
Address:

Telephone Number:



- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/26/97

On June 26, 1997, an envelop was received via FedEx #4195 4100 0323. This envelop contained records from The Bishop's School, 7607 La Jolla boulevard, La Jolla, California concerning the attendance at the school of ANDREW PHILLIP CUNANAN date of birth August 31, 1969.

A copy of these records are attached.

Investigation on 6/26/97 at Cherry Hill, NJ

File # 70A-PH-81635 - 96 Date dictated NA

by SA [REDACTED] *b7c*



STUDENT ENROLLMENT CONTRACT

1986 - 1987

The Bishop's School

The undersigned enrolls ANDREW PHILIP CUNANAN as a student in the 12th grade of The Bishop's School for the school year beginning September 4, 1986. Enclosed herewith is a non-refundable deposit of \$500.00 that will be credited against the tuition fee. The undersigned reserves the right of not entering said student in Bishop's provided the undersigned gives written notification of such withdrawal before August 1, 1986.

In consideration of the enrollment, the undersigned agrees to pay The Bishop's School \$6,200.00 tuition for the school year beginning September 4, 1986. Tuition payment (less \$500 non-refundable tuition deposit) is due in full by the first day of August 1986. Tuition may be paid in two payments: \$2,850.00 to be paid by August 1, 1986, and the balance of \$2,850.00 to be paid by January 28, 1987. Students for whom the first tuition installment has not been received by the opening day of school, and students for whom the second tuition installment has not been received by the first day of second semester classes, may not attend classes until the tuition due has been received by the school. In addition, a late fee of \$100.00 will be assessed for tuition payments received after the due dates. No student will be reenrolled who has an unpaid balance from the previous year.

If tuition is to be paid in two payments, a charge of 3.5% of tuition (\$217.00) is due and payable with the first tuition payment for enrollment in The Tuition Refund Insurance program. The Tuition Refund Insurance program provides for a refund of a percentage of the unused tuition charges in situations covered under The Tuition Refund Insurance program. If the year's tuition payment is made in full by August 1, 1986, participation in The Tuition Refund Insurance program is optional; however, it is recommended. The undersigned recognizes that the school enters into substantial financial commitments in reliance upon a full enrollment and that the undersigned shall be liable for the full school year tuition. Therefore, refunds for tuition and fees for withdrawal, absence, or dismissal will not be made by The Bishop's School except as covered under The Tuition Refund Insurance.

Music and tennis lessons, field trips, books, and other school supplies will be charged to the student's account. All accounts are due and payable within 30 days of billing. If an account is forwarded to a collection agency or an attorney for collection, the undersigned agrees to pay all fees and costs incurred by the Bishop's School in collecting the amounts owing.

Please sign and return both copies.

Accepted:

School Official,

Date

b7c
[Redacted Signature] 3/14/86
Signature (Father or Guardian, Date)

[Redacted Signature]
Signature (Mother or Guardian, Date)

Address

San Diego, CA 92128

(This contract must be signed by both parents. If the enrollee has only one parent or guardian, so indicate.)



The Bishop's School

STUDENT ENROLLMENT CONTRACT

1985 - 1986

The undersigned enrolls Andrew Philip Cunanan as a student in the 11 th grade of The Bishop's School for the school year beginning September 6, 1985, ending June 7, 1986. Enclosed herewith is a non-refundable deposit of \$500.00 that will be credited against the tuition fee. The undersigned reserves the right of not entering said student in Bishop's provided the undersigned gives written notification of such withdrawal before August 1, 1985.

In consideration of the enrollment, the undersigned agrees to pay The Bishop's School \$5,680.00 tuition for the school year September 6, 1985, through June 7, 1986. Tuition payment (less \$500 non-refundable tuition deposit) is due in full by the first day of August 1985. Tuition may be paid in two payments. \$2,590.00 to be paid by August 1, 1985, and the balance of \$2,590.00 to be paid by January 28, 1986. The school has the discretion to refuse to permit any student to attend classes for whom tuition has not been paid by the tuition due dates. In addition, should any tuition be accepted after the date it is due, the undersigned agrees to pay 12% per annum computed on a daily basis for each day late in payment. No student will be reenrolled who has an unpaid balance from the previous year.

If tuition is to be paid in two payments, a charge of 3.5% of tuition (\$181.30) is due and payable with the first tuition payment for enrollment in The Tuition Refund Insurance program. The Tuition Refund Insurance program provides for a refund of a percentage of the unused tuition charges in situations covered under The Tuition Refund Insurance program. If the year's tuition payment is made in full by August 1, 1985, participation in The Tuition Refund Insurance program is optional; however, it is recommended. The undersigned recognizes that the school enters into substantial financial commitments in reliance upon a full enrollment and that the undersigned shall be liable for the full school year tuition. Therefore, refunds for tuition or fees for withdrawal, absence, or dismissal will not be made by The Bishop's School except as covered under The Tuition Refund Insurance.

Laboratory and art fees, field trips, books and other school supplies will be charged to the student's account. All accounts are due and payable within 30 days of billing. If an account is forwarded to a collection agency or an attorney for collection, the undersigned agrees to pay all fees and costs incurred by The Bishop's School in collecting the amounts owing.

9/17/85
3:17 PM
500.00

Accepted _____
School Official, Date

b7C

Signature - (Father or guardian, Date)

Signature (Mother or guardian, Date)

3/14/85

Address

9 P. CH 92128

(This contract must be signed by both parents. If the enrollee has only one parent or guardian, so indicate.)

THE BISHOP'S SCHOOL

7607 La Jolla Boulevard
La Jolla, California 92037-4799
Telephone: (619) 459-4021



STUDENT ENROLLMENT CONTRACT

1984 - 1985

The undersigned enrolls ANDREW PHILIP CUNANAN as a Student in the 10th grade of The Bishop's School for the school year beginning September 7, 1984 ending June 8, 1985. Enclosed herewith is a non-refundable deposit of \$500.00 that will be credited against the tuition fee. The undersigned reserves the right of not entering such a student in the above-named school provided the undersigned shall give written notification of such withdrawal which reaches the School before August 1, 1984.

In consideration of the enrollment, the undersigned agrees to pay The Bishop's School \$5,200.00 for tuition for the school year September 1984 ending June 1985. Tuition payment (less \$500 non-refundable tuition deposit) is due in full by the first day of August 1984. Tuition may be paid in two installments: \$2,350.00 must be paid by August 1, 1984, and the balance of \$2,350.00 must be paid by January 29, 1985. Students for whom tuition has not been paid by the due dates will not be permitted to attend classes.

If tuition is to be paid in two installments, an automatic charge of 3.5% of tuition (after deposit) (\$164.50) is due and payable with the first tuition installment for enrollment in The Tuition Refund Insurance program. The Tuition Refund Insurance program provides for a refund of a percentage of the unused tuition charges in situations covered under The Tuition Refund Insurance program. If the year's tuition payment is made in full by August 1, 1984, participation in The Tuition Refund Insurance program is optional; however, it is recommended. The undersigned understands that the School enters into substantial financial commitments in reliance upon a full enrollment including said student and that the undersigned shall be liable for the entire tuition of the school year. Therefore, refunds for tuition or fees for withdrawal, absence, or dismissal will not be made by The Bishop's School except as covered under The Tuition Refund Insurance.

Laboratory and art fees, field trips, books and other school supplies will be charged to the student's account and are payable 30 days after mailing of the statement. Student Accident Insurance fee of \$30.00 will be charged against those accounts desiring participation.

If an account is forwarded to a collection agency or an attorney for collection, the undersigned agrees to pay all fees and costs incurred by The Bishop's School in collecting the amounts owing.

It is understood by the undersigned that the above-named student enrollee as well as the undersigned must agree to uphold the standards of the School and comply with the regulations adopted by the School. It is further understood that failure to do so may be sufficient cause for dismissal of the student at any time.

[Redacted Signature]

3/14/84

Signature

Date

[Redacted Signature]

Signature

Date

[Redacted Address]

Address

Bonita CA 92002

(The foregoing enrollment must be signed by both parents and/or the financially responsible party. If the enrollee has only one parent or guardian, so indicate.)

b7c
↓
af

THE BISHOP'S SCHOOL

7607 La Jolla Boulevard
La Jolla, California 92037-4799
Telephone: (619) 459-4021

STUDENT ENROLLMENT CONTRACT

1983 - 1984

The undersigned enrolls ANDREW PHILIP CUNANAN as a

Student in the 9th grade of The Bishop's School for the school year beginning September 9, 1983 ending June 9, 1984. Enclosed herewith is a non-refundable deposit of \$400.00 that will be credited against the tuition fee. The undersigned reserves the right of not entering such a student in the above-named school provided the undersigned shall give written notification of such withdrawal which reaches the School before August 1, 1983.

In consideration of the enrollment, the undersigned agrees to pay The Bishop's School \$4,790.00 for tuition for the school year September 1983 ending June 1984. Tuition payment (less \$400 non-refundable tuition deposit) is due in full by the first day of August 1983. Tuition may be paid in two installments: \$2,195.00 must be paid by August 1, 1983, and the balance of \$2,195.00 must be paid by January 31, 1984. Students for whom tuition has not been paid by the due dates will not be permitted to attend classes.

If tuition is to be paid in two installments, an automatic charge of 3.5% of tuition (after deposit) (\$153.65) is due and payable with the first tuition installment for enrollment in The Tuition Refund Insurance program. The Tuition Refund Insurance program provides for a refund of a percentage of the unused tuition charges in situations covered under The Tuition Refund Insurance program. If the year's tuition payment is made in full by August 1, 1983, participation in The Tuition Refund Insurance program is optional; however, it is recommended. The undersigned understands that the School enters into substantial financial commitments in reliance upon a full enrollment including said student and that the undersigned shall be liable for the entire tuition of the school year. Therefore, refunds for tuition or fees for withdrawal, absence, or dismissal will not be made by The Bishop's School except as covered under The Tuition Refund Insurance.

In addition to tuition, some laboratory and art fees, field trips, books and other school supplies will be charged to the student's account and are payable 30 days after mailing the statement. Student Accident Insurance fee of \$24.00 will be charged against those accounts desiring participation.

If an account is forwarded to a collection agency or an attorney for collection, the undersigned agrees to pay all fees and costs incurred by The Bishop's School in collecting the amounts owing.

If local inflation and expenses increase at rates in excess of projected levels, it may be necessary to make a mid-year adjustment to tuition.

It is understood by the undersigned that the above-named student enrollee as well as the undersigned must agree to uphold the standards of the School and comply with the regulations adopted by the School from time to time. It is further understood that failure to do so may be sufficient cause for dismissal of the student at any time.

Signature

Date

4/18/83

Signature

Date

4/18/83

Address

Bonita CA 92002

(The foregoing enrollment must be signed by both parents. If the enrollee has only one parent or guardian, so indicate.)

APR 1983

THE BISHOP'S SCHOOL

7607 La Jolla Boulevard
La Jolla, California 92037-4799
Telephone: (619) 459-4021

STUDENT ENROLLMENT CONTRACT

1983 - 1984

The undersigned enrolls ANDREW PHILIP CUNANAN as a

Student in the 9th grade of The Bishop's School for the school year beginning September 9, 1983 ending June 9, 1984. Enclosed herewith is a non-refundable deposit of \$400.00 that will be credited against the tuition fee. The undersigned reserves the right of not entering such a student in the above-named school provided the undersigned shall give written notification of such withdrawal which reaches the School before August 1, 1983.

In consideration of the enrollment, the undersigned agrees to pay The Bishop's School \$4,790.00 for tuition for the school year September 1983 ending June 1984. Tuition payment (less \$400 non-refundable tuition deposit) is due in full by the first day of August 1983. Tuition may be paid in two installments: \$2,195.00 must be paid by August 1, 1983, and the balance of \$2,195.00 must be paid by January 31, 1984. Students for whom tuition has not been paid by the due dates will not be permitted to attend classes.


If tuition is to be paid in two installments, an automatic charge of 3.5% of tuition (after deposit) (\$153.65) is due and payable with the first tuition installment for enrollment in The Tuition Refund Insurance program. The Tuition Refund Insurance program provides for a refund of a percentage of the unused tuition charges in situations covered under The Tuition Refund Insurance program. If the year's tuition payment is made in full by August 1, 1983, participation in The Tuition Refund Insurance program is optional; however, it is recommended. The undersigned understands that the School enters into substantial financial commitments in reliance upon a full enrollment including said student and that the undersigned shall be liable for the entire tuition of the school year. Therefore, refunds for tuition or fees for withdrawal, absence, or dismissal will not be made by The Bishop's School except as covered under The Tuition Refund Insurance.

In addition to tuition, some laboratory and art fees, field trips, books and other school supplies will be charged to the student's account and are payable 30 days after mailing the statement. Student Accident Insurance fee of \$24.00 will be charged against those accounts desiring participation.

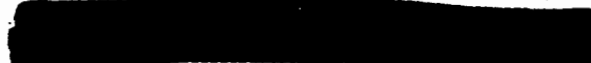
If an account is forwarded to a collection agency or an attorney for collection, the undersigned agrees to pay all fees and costs incurred by The Bishop's School in collecting the amounts owing.

If local inflation and expenses increase at rates in excess of projected levels, it may be necessary to make a mid-year adjustment to tuition.

It is understood by the undersigned that the above-named student enrollee as well as the undersigned must agree to uphold the standards of the School and comply with the regulations adopted by the School from time to time. It is further understood that failure to do so may be sufficient cause for dismissal of the student at any time.

 4/18/83
Signature Date

 4/18/83
Signature Date


Address
Bonita CA 92002

(The foregoing enrollment must be signed by both parents. If the enrollee has only one parent or guardian, so indicate.)

Application for Admission THE BISHOP'S SCHOOLS

7607 La Jolla Boulevard
La Jolla, California 92037-4799
Telephone: (619) 459-4021



FULL NAME OF APPLICANT CUNANAN ANDREW PHILLIP
Last First Middle
☒ Boy ☐ Girl Birthdate AUGUST 31, 1969 Citizenship US

Current Grade 8TH, Applying for 9TH in 1983
Grade Year
Current School BONITA VISTA JUNIOR HIGH 650 Otay Lakes Rd.
Name Address Chula Vista, CA 92010

FATHER'S NAME [REDACTED] [REDACTED] [REDACTED]
Last First Middle
Home Address [REDACTED] BONITA, CA 92002 Telephone [REDACTED]
Street City State Zip

FATHER'S OCCUPATION AND TITLE [REDACTED] [REDACTED]
Business Address [REDACTED] Telephone [REDACTED]
[REDACTED] SAN DIEGO CA 92101
Street City State Zip

MOTHER'S NAME [REDACTED] [REDACTED] [REDACTED]
Last First Maiden
Home Address [REDACTED] Telephone [REDACTED]
Street City State Zip BONITA CA 92002

MOTHER'S OCCUPATION AND TITLE [REDACTED]
Business Address N/A Telephone [REDACTED]
Name of Company Street City State

NAMES OF BROTHERS AND SISTERS

Name	Birthdate
<u>[REDACTED]</u>	<u>[REDACTED]</u>
<u>[REDACTED]</u>	<u>[REDACTED]</u>
<u>[REDACTED]</u>	<u>[REDACTED]</u>
<u>[REDACTED]</u>	<u>[REDACTED]</u>

PHOTO

DEC - 3 1982

COLLEGES ATTENDED BY: Father [REDACTED] Mother [REDACTED]

COLLEGE PREFERENCES (if known) Dartmouth U

HAS CANDIDATE HAD PSYCHOLOGICAL COUNSELING IN RECENT YEARS? NO

(If YES, please attach a statement giving details)

RELATIVES WHO HAVE ATTENDED THE BISHOP'S SCHOOLS NONE

INITIAL SOURCE OF INTEREST IN THE BISHOP'S SCHOOLS:

☐ Advertisement ☐ Church ☒ Current Students ☐ School Counselor
☐ Other (please specify) _____

I HEREBY APPLY FOR THE ADMISSION OF Andrew P. Cunanan
Name of Candidate

to The Bishop's Schools for the school year 19 83 - 19 84, subject to the conditions as stated in the catalogue. Enclosed is a \$20.00 non-refundable application fee.

DATE 12-02-82 SIGNED [REDACTED]
Parent or Guardian

Person to whom bills are to be sent: [REDACTED]
Name

Relationship to candidate: [REDACTED]
Address
FATHER BONITA CA 92002
City State Zip

If you care to give us any additional information about the applicant that might be helpful in evaluating him or her, please use the space below:

CURRENTLY ENROLLED IN THE C.A.T.E. PROGRAM FOR THE LAST SIX SCHOOL YEARS.

THE BISHOP'S SCHOOLS
LA JOLLA CALIFORNIA

ADMISSIONS EXAMINATION REPORT

Andrew Cunanan 9
Name of candidate Applying for grade/year
8/31/69 2/5/83
Birthdate Test date

OTIS-LENNON MENTAL ABILITY TEST

Form: Q K Intermediate ☒ Advanced ☐
72 8 0 130
Correct Incorrect Unreached I.Q.

THE SCHOOL AND COLLEGE ABILITY TEST (SCAT) SERIES III

Form: X Elementary ☐ Intermediate ☒ Advanced ☐

VERBAL APTITUDE

QUANTITATIVE APTITUDE

TOTAL APTITUDE

National Percentile

97

95

98

THE SEQUENTIAL TEST OF EDUCATIONAL PROGRESS (STEP) SERIES III

Form: GX ☐ HX ☐ IX ☒ JX ☐

Grade Level Indicator

National Percentile

READING COMPREHENSION

12.9+

97

ESSAY:

*mechanical errors
good - read it*

rf

Name : Andrew Cunanan

Grade : 9

Topic : II 2

b7c I had long looked forward to my tour and interview at Bishop insvisioning ivy covered walls, spacious classrooms and teachers the like of Mr. Chips and Miss Jean Broody. I imagined it as the West Coast version of Groton, Deerfield and so on. When I came for my visit I was not disappointed. The previous evening a student at the school [REDACTED], suggested that I go with him to school sit in at his classes and tour the grounds with him first so that I could have a better view of what being a student there was really like and afterwards I could go on the

The next day I took up his offer and saw the small classrooms cracked sidewalk and old buildings. But I also saw the small classroom size with more individual attention, religious study and high quality students that attended the school.

Afterwards I went on the school tour which was far more sheltered. I viewed the newly refurbished

library, the computer room, rooms
used especially for entertaining
and walked through only
the well kept grounds.

That day I realized the
real reason for going to a
private school, for an education.

STUDENT PERSONAL INFORMATION

Andrew Cansaan

13

12-7-82

NAME

AGE

TODAY'S DATE

What household duties do you have at home? None

When you have time to do just as you please, what do you do? I swim

famatical reader I also enjoy chess, clothes Mercedes

What do you feel are your special talents and abilities? dramatic ability
to learn foreign languages

If there are things which make it difficult for you to complete your school work,
what are they? constant interruption by my family
or events requiring my attendance

List the titles of books you have read this year and magazines you read regularly:

The world according to Garp, The Scarlet
Letter, The Hotel New Hampshire, The House of
the Seven Gables, Watership Down, The Chronicles
of Narnia, Henry & Hart one, Elmer, The Catcher
in the Rye

How do you get along with people your own age? Very well within a group of
tightly knit friends

How do you get along with adults? I don't really get along with them which the

What qualities do you admire most in other people? Consistency, unbalance,
charm, athleticism, discipline, public spiritedness

What do you hope to gain from your experience at Bishop's? Preparation for
college, new friends and a better education

What is your greatest problem at the present time? I am having
trouble understanding a book I'm reading

Who usually helps you with your problems? Myself

If you could make one wish, what would it be? I wish I were overlooked
the ocean two Mercedes, a wife, a car and a lot of children
three beautiful dogs and a good job and a lot of money and

What was one of the happiest times of your life? When I was
performed that was written, produced and
directed by myself

JAN - 6 1983

OVER, PLEASE

What would you eventually like to become or do? it am not positive
but i think that i would like to pursue
a career in medicine or the navy

What was one of the most interesting things that happened at your school last year?
The Annual Ball was the highlight
of the year

What did you like best about your previous school? The school paid
special attention to the H.A.S.C. program

What did you like least about your previous school? The use of
old textbooks lack of funds not enough
attention to the individual student

What is the most important thing a school can do for you? Prepare you
to face impending adulthood

If any of your personal pleasures do not fit in with the general philosophy of the school for the good of all its members, what would be your reaction to giving up these pleasures while you are a student? it would be willing
to sacrifice anything if it was not acceptable

Is it your own personal wish to become a student at Bishop's? yes definitely

Is there anything else you would like to tell us about yourself? If so, please
use the space below



THE
BISHOP'S
SCHOOL

7607 La Jolla Boulevard
La Jolla, California 92037

NAME CUNANAN, ANDREW

YEAR 1986-87

ADVISOR [REDACTED] b7c

GRADE 12

	Teacher	1	2	Exam	Sem I	3	4	Exam	Sem II
ENGLISH 4 AP.	[REDACTED]	C+	C-	B	C+	B+	C+	B+	B
ALGEBRA 2	[REDACTED]	B+	C	C-	C+	D+	C-	C-	C-
LATIN 4-5	[REDACTED]	B-	A-	A	A-	B+	C+	A-	B
JOURNALISM	[REDACTED]	B	C+	B	B-	B	B-	B+	B
A.P.S.	[REDACTED]	B	A-	C+	B				
PHILOSOPHICAL ETHICS	[REDACTED]	A-	A-	A-	A-				
SHAKESPEARE	[REDACTED]					C	F	B	C-
SENIOR SERVICE									P
P.E.		cc A				A	A		A
ABSENT		5 1/2	4			6 1/2	4		
TARDY		1	1			2	0		

ACADEMIC HONOR ROLL

Semester I

Semester II

A—Excellent
B—Good

C—Satisfactory
*D—Passing but non-recommending

F—Failure
I—Incomplete

b7c
Principal

Date

5.6.87

*Students ending a course with a "D" grade may not go into the next consecutive level of that subject without remedial work.

The Bishop's School



NAME: CUNANAN, ANDREW

YEAR 1985-1986

ADVISOR: [REDACTED]

b7c

GRADE 11

	Teacher	1	2	Exam	Sem I	3	4	Exam	Sem II
ENGLISH 3 A	[REDACTED]	A-	B	A-	B+	B+	C	B	B-
ALGEBRA 2	[REDACTED]	D	F	F	F	dropped			
LATIN 3-4 AP	[REDACTED]	A-	A	B+	A-	A-	A-	A.P.	A-
A.P. U.S. HISTORY	[REDACTED]	B	A-	A	A-	B-	B	A.P.	B
HISTORY OF ART	[REDACTED]	A	A	A	A	A	A	A.P.	A
NEW TESTAMENT	[REDACTED]	A-	B+	A-	A-				
WORDPROCESSING-TYPING	[REDACTED]					A	A	A	A
P.E.		C.C. A	A		A	A	A ^{TR}		A
ABSENT		0	3 ^{3/4}			3	3		
TARDY		1	0			0	1		

ACADEMIC HONOR ROLL

Semester I

Semester II

A — Excellent
B — Good

C — Satisfactory
*D — Passing but non-recommending

F — Failure
I — Incomplete

b7c

6/19/85
Date

*Students ending a course with a "D" grade may not go into the next consecutive level of that subject without remedial work.

The Bishop's Schools

La Jolla, California

Student's Name CUNANAN, ANDREW

Class SOPHOMORE

Advisor MRS. [REDACTED]

b7c

Year 1984-1985

	Teacher	1	2	Exam	Sem I	3	4	Exam	Sem II
ENGLISH II-A	[REDACTED]	B	A-	A-	B+	A-	A-	A-	A-
MATH GEOMETRY	[REDACTED]	B	D	C	C	B-	C	D	C
FOREIGN LANG.									
LATIN II	[REDACTED]	A-	A-	A-	A-	A-	A	A-	A-
HISTORY AP EUROPEAN HISTORY	[REDACTED]	A	A	A	A	A	A	np	A
SCIENCE BIOLOGY	[REDACTED]	B+	B+	C+	B	B+	A-	B	B+
ARTS									
PIANO	[REDACTED]	B+	A		A-	A-	A-		A-
RELIGION OLD TESTAMENT	[REDACTED]	B+	B	B	B	---	---	---	---
P.E.		B+	A-		A-	med	A		A
ABSENT		1	4			7	3		
TARDY		0	2			0	0		

ACADEMIC HONOR ROLL

Semester I

Semester II

A — Excellent
B — Good

C — Satisfactory
*D — Passing but non-recommending

F — Failure
I — Incomplete

b7c

6/18/85

*Students ending a course with a "D" grade may not go into th

The Bishop's Schools

La Jolla, California

Student's Name CUNANAN, ANDREW Class 9
 Advisor [REDACTED] b7c Year 1983-84

	Teacher	1	2	Exam	Sem I	3	4	Exam	Sem II
ENGLISH I a	[REDACTED]	B+	A-	A	A-	B+	A-	A	A-
MATH ALGEBRA I	[REDACTED]	A	A	A+	A	A	A-	B+	A-
FOREIGN LANG.									
LATIN I	[REDACTED]	B+	A-	C+	B	A-	A	B	A-
HISTORY									
WORLD HISTORY	[REDACTED]	A-	A	A+	A	A	A+	A+	A+
SCIENCE									
INTRO. PHYSICAL SCIENCE	[REDACTED]	A	A	B	A-	B+	A	A-	A-
ARTS									
PIANO	[REDACTED]	B+	A		A-	B+	A		A-
RELIGION									
HEALTH	[REDACTED]					B+	A-	A	A-
P.E.		A	A		A	A	A-		A-
ABSENT		1	2			4	2		
TARDY		0	0			0	1		

ACADEMIC HONOR ROLL

Semester I

Semester II

A — Excellent
B — Good

C — Satisfactory
*D — Passing but non-recommending

F — Failure
I — Incomplete

Andrew has a fine record for the year. Congratulations on the honor-bar pin.

Principal

Date

*Students ending a course with a "D" grade may not go into the next consecutive level of that subject without remedial work.

CHULA VISTA CITY SCHOOL DISTRICT
IDENTIFICATION OF MENTALLY GIFTED PUPILS
9-26-77

TO: Principal, Sunnyside

FILE #:
BIRTHDATE: 8-31-69
GRADE: 3
TEACHER: Jones

RE: The results of individual testing for the purpose of identification of mentally gifted minors under the provisions of the California Administrative Code.

THIS IS TO INFORM YOU THAT Andrew Cunanan

PARENTS NAME: [REDACTED] b7c

ADDRESS: [REDACTED] PHONE: 475 4881

ACHIEVED THE FOLLOWING SCORES ON THE TEST ADMINISTERED 9-16-77 (DATE)

BY [REDACTED] b7c

(WISC)	VERBAL I.Q.	PERFORMANCE I.Q.	FULL SCALE I.Q.
--------	----------------	---------------------	--------------------

(STANFORD-BINET)	C.A.	M.A.	I.Q.
	<u>8-1</u>	<u>12-6</u>	<u>147</u>

Based on the above scores, this pupil is **ELIGIBLE** for certification to the Gifted Program.

[REDACTED] b7c
(PRINCIPAL APPROVAL)

(DATE)

9/28/77
(DATE)

Please enter this score on his cumulative record. A duplicate of this form has been given to the Curriculum Department for their records.

cc: to Sunnyside 9-28-77

CALIFORNIA SCHOOL IMMUNIZATION RECORD

This record is part of the student's permanent record (cumulative folder) as defined in Section 49008 of the Education Code and shall transfer with that record.
Local health departments shall have access to this record.

INSTRUCTIONS: This form must be completed for school enrollment. See reverse side for information concerning exemption for medical reasons or affidavit that immunization is contrary to personal beliefs.

Student Name Quinn, Andrew Philip Sex: M ☒ F ☐ Birthdate 8/31/69 Date of First Admission 9/83
Name of Parent or Guardian [REDACTED] Address [REDACTED]
Telephone [REDACTED] City Bonita, CA 92002

VACCINE	DATE EACH DOSE WAS GIVEN				
	1st	2nd	3rd	4th	5th
POLIO (TOPV)	11/1/69	1/1/71	8/10/71	2/82	
DTP and/or Td (Diphtheria, Tetanus and Pertussis or whooping cough) OR (Tetanus and diphtheria only)	11/1/69	12-1-69	1-1/71	8/10/71	2/82
MEASLES (Rubella—10 day red measles)	2/15/71	Some vaccines are available in combination with others such as measles and rubella (M-R) and measles, mumps and rubella (M-M-R). If the student received any combined vaccine, enter the date in each appropriate box.			
RUBELLA (German Measles—3 day measles)	3/11/71				
MUMPS	5/11/71				

FOR SCHOOL USE ONLY

- Date of Conditional Admission _____
- Date of Unconditional Admission 10/14/83
(Date)
- ALL REQUIREMENTS MET 10/14/83
(Date)
- Immunizations Were Verified by:
 - Immunization Record 10/14/83
 - Parent Signature _____
 - Exemption Was Granted for:
 - Medical Reasons _____
 - Personal Beliefs _____

IF IMMUNIZATION MEDICAL RECORDS ARE NOT AVAILABLE—(SI LOS COMPROBANTES MEDICOS DE INMUNIZACIONES NO ESTAN A SU DISPOSICION)

The parent or guardian must sign the statement below if immunization medical records are not available. Do not sign if a record was presented to verify immunizations. (El padre o guardián debe de firmar la declaración abajo si los comprobantes médicos de inmunizaciones no están disponibles. No firme si algún comprobante ha sido presentado para verificar las inmunizaciones.)

I hereby certify that the child named above has received the immunizations indicated. (Certifico por la presente que mi hijo, nombrado arriba, ha recibido las vacunas indicadas.)

Signature (Firma) _____ Date (Fecha) _____

10375

18032FC-AG15P000-0007/86

CUNANAN	ANDREW	P	H	08/31/69	563-75-5009	R26751	11TH	FALL 87	06/27/86
---------	--------	---	---	----------	-------------	--------	------	---------	----------

* Season (Fall-Fall, W/S-Winter/Spring, Sum-Summer, Und-Undecided) and/or year designated by student.

86	AMER. HISTORY	5		86	HISTORY OF ART	5	
85	EUROPEAN HIST	5		86	LATIN: VERGIL	2	

☐ Semester Hrs.
☐ Quarter Hrs.
☐ Other

☐ Yes ☐ No

School Code: 051330

Candidate Name

College Code:

ATTENTION: PRINCIPAL
 THE BISHOPS SCHOOL
 7607 LA JOLLA BLVD
 LA JOLLA CA 92037

ANDREW P CUNANAN
 16252 VIA EMBELESO
 SAN DIEGO CA 92128



Advanced Placement Program®
 THE COLLEGE BOARD

GRADE REPORT—SCHOOL COPY



SCORE REPORT FOR ANDREW P. CUNANAN

Address	Sex	Birth Date	Social Security Number	Report Date
16252 VIA EMBELESO SAN DIEGO CA 92128	M	8/31/69	563-75-5009	5/16/86
	Telephone Number	Registration Number	Test Center Code	
	619-485-6434	2576046	05-343	

TEST SCORES MAY 1986 ACHIEVEMENT TESTS										Percentiles		
Test	Score	Score Range								College-bound Seniors		National H.S. Sample
		200	300	400	500	600	700	800		National	State	
ENG COMP	640	<<<<>>>>								86		
MATH I	470	<<<<>>>>								22		
EUR HIST	780	<<<>								98		

See the reverse side of this report for more information about these scores.

SUMMARY OF TEST SCORES							Achievement Tests				
Test Date	Grade Level	SAT Verbal	SAT Verbal Subscores		SAT Math	TSWE	Test Date	Grade Level	1	2	3
			Reading	Vocabulary							
Mar 86	11th	660	69	63	530	60+	May 86	11th	EN 640	MI 470	EH 780
Average of All Reported Achievement Tests										630	

COLLEGES THAT RECEIVED A SCORE REPORT		Code	EDUCATIONAL BACKGROUND			
		Courses		Years	Honors	Average Grade
		ARTS AND MUSIC				
		ENGLISH				
		FOREIGN LANGUAGES				
		MATHEMATICS				
		NATURAL SCIENCES				
		SOCIAL SCIENCES				
Computer Experience	Grade Point Average	Class Rank		H.S. Graduation Date		
				Jun 87		

STUDENT'S PLANS				
Degree Goal	First Choice of Major	Certainty of First Choice		
Other Majors Listed	Requested Services			
Preferred College Characteristics	College Programs and Activities			
Advanced Placement or Exemption Plans				



The Bishop's School

7607 La Jolla Boulevard
La Jolla, California 92037
619/459-4021

CLASS OF 1987

SUMMARY SCHOOL REPORT
END OF JUNIOR YEAR FOR

ANDREW PHILLIP CUNANAN

Andrew is a true intellectual with a ready sense of humor and a concern for others. He relates very well to adults, discourses brilliantly about culture and history and is capable of profound thought. He is independent, occasionally self-indulgent and at times only interested in pursuing areas that truly interest him. A fascinating individual in every way, Andrew can't help but enliven a college campus!

Most of his teachers describe Andrew as absolutely unique in the classroom. He does excellent work on the Advanced Placement level (three 5's to date) with the exception of mathematics which doesn't intrigue him in the least. His study habits and organizational abilities are not as honed as many students, but in many ways that is his nature and his strength. As one of his English teachers notes: "He reads widely but not always the assigned material. He appears to have an international and extremely broad background. He writes with style and breadth - never misses the point of a question, although he may not have all of the factual information to address it." Andrew can miss weekly and monthly requirements yet be fully prepared and achieve a 5 on a AP examination. This first rate mind will be appreciated in every way by college professors. He has remained in the top twenty students in the class and has compiled an excellent record despite the tendency at times to follow his own imagination in academic pursuits. I would think that college professors would cry out for students like Andrew Cunanan.

Andrew's intellectual activities outside the academic day are as varied as his interests. He took a humanities course at the University of California last year simply for the love of learning. He has studied art history on his own for many years and received the school's art history award last year. Our teacher in this field (an expert of long standing) describes Andrew's reading and background in this field as one of the finest that he has ever encountered.

ANDREW PHILLIP CUNANAN

Page -2-

Lettering on the cross-country team for the past three years among other activities, Andrew is actively involved all around the campus. He has been active in the Beyond Bishop's Council, the Peace Club and has worked with young children in the pediatric ward of a local hospital. Andrew has done much for our literary publications editing and selecting material.

Finally, Andrew should not simply be viewed as satisfying the intellectual quotient at a particular college or university. Another faculty member states, "He is able to take an idea and follow all its ramifications (implied and explicit) without losing the train of thought." All of us applaud his originality, his fascination with ideas and his imagination. However, beyond all of this, he takes an active and integral role in his senior class at all times. He is an individual in every sense of the word and he will enrich a college campus immeasurably. He receives our enthusiastic recommendation.

[REDACTED]
Headmaster

DATE:

12-3-86

b7c

[REDACTED]
Director of College Placement

Freedom of Information and Privacy Acts

SUBJECT ANDREW PHILLIP CUNANAN

FILE NUMBER 70A-PH-81635 SECTION # 2



Federal Bureau of Investigation

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

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

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

Section 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.

4 Pages were not considered for release as they are duplicative of 88A-MP-47461-921

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

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

FOA-PH-81635-155

XXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X for this page X
XXXXXXXXXXXXXXXXXXXXXXXXXX
XXXXXX
XXXXXX

Freedom of Information and Privacy Acts

SUBJECT ANDREW PHILLIP CUNANAN

FILE NUMBER 252B-IR-4777 SECTION # 1



Federal Bureau of Investigation

Universal Case File Number 2528-IR-4777Field Office Acquiring Evidence CIRG/CASKU

Serial # of Originating Document _____

Date Received 7-16, 23-97From _____
(Name of Contributor)_____
(Address of Contributor)_____
(City and State)By [REDACTED] b7c
(Name of Special Agent)To Be Returned ☐ Yes ☒ NoReceipt Given ☐ Yes ☒ No

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

Federal Rules of Criminal Procedure

☐ Yes ☒ NoTitle: Andrew Conanan, aka et al;
CASKU - Serial HomicideReference: _____
(Communication Enclosing Material)Description: ☒ Original notes re interview of
CONSULTATION1) 7/16/972) 7/23/97

7-16-97 (Thur.)

252B-IR-4777

b7C

HQ-

Andrew CUNanan

27 y/o

Miami

MP

Chicago

Philly

Miami

b7C

Miami Beach Pawn Shop

- (x) days ago \$50.00 gold coin

7-7-97

- will search address listed

- @ photo shop - dropped off film

on pawn sheet

Sure.

- 60 min.

Miami

5-11 → 6-10-97

⑤ car @ public garage

Miami (V)

- same weapon/casing as MP shooting

NJ Chicago shooting

SC tag on @ truck 5-13-97 Florence are (I-95)

PH (70 case)

LEXUS from Chicago homicide
- will charge for NJ murder

7-13-97 (Sun)

photo shop - Miami Beach

7-15-97 (Tues.)

Miami (V) shot - pm. - photo shop (same as 7-13)

SD

(2)

Chicago

- no real tie to Q known

MP

Chicago

NJ

↓

Miami

- receipts

(5-11-97)

render

6-10-97 (back to lot)

Minneapolis

4/25/97 (Fri) 11:50 AM CUMMAN leaves San Diego for NY

4/25/97 (Fri) 5:30 PM CUMMAN arrives NY

(According to friends interviewed in San Diego he went there to visit with JEFFREY TRAIL and DAVID MADSON.)

4/27/97 (Sun) between 9:30 PM and 10:00 PM witness at residence of MADSON hears voice coming from MADSON apartment... "get out. Same witness describes wall shaking and thud sounds.

4/28/97 (Mon) approximately 3:30 PM MADSON along with individual similar description of CUMMAN seen at MADSON apartment building

4/29/97 (Tue) between 8:00 AM and 9:00 AM MADSON seen by same witness walking his dog accompanied by another male

4/29/97 (Tue) approximately 6:00 PM body of TRAIL found bludgeoned to death and wrapped in a carpet.

(It is believed a parking garage ticket was found in MADSON'S Cherokee found parked on the street near the LEE NIGLIN residence dated 4/30/97. Results of that crime scene not received at PH to date) *6:30 PM (4/30/97) NAVY Pier area*

5/3/97 (Sat) body of MADSON found near lake, Chicago County, Minnesota - (believed to have been killed sometime late on 5/2/97)

5/4/97 (Sun) body of LEE NIGLIN found in his garage, Chicago, Ill., in AM. Time of murder believed to have occurred between 2:00 PM 5/3/97 and 6:00 AM 5/4/97.

5/3/97 (Sat) 11:25 PM NIGLIN'S cell phone in taxis activated - signal transmitted via tower at Grand Rapids, Mich.

5/4/97 (Sun) 12:37 AM cell phone activated-signal transmitted via tower at Grand Rapids, Mich.

5/4/97 (Sun) 3:55 PM cell phone activated-signal transmitted via tower at Union County, Pennsylvania (Northwest PA in area of Route 80, which goes directly into New York City)

5/4/97 (Sun) 4:31 PM cell phone activated-signal transmitted via tower at Union County, Pennsylvania

5/5/97 (Mon) 12:45 AM CUMMAN registers at West Side Club, 27 West 26th Street, 2nd floor, Chelsea, New York. (bath house type accommodation listed in the "DANGER ADDRESS BOOK 97"). Receipt for this found in red pickup truck found in Miami.

5/7/97 (Wed) 8:01 PM CUMMAN attended movie "Liar, Liar" - based on movie ticket stub from "CHELSEA THEATER" - stub found in red pickup truck found in Miami. (According to NY, CHELSEA is theater in gay area of New York)

Parking lot receipt

6:00 am

↓

7:35 pm

5/8/97 (Thu) 9:45 PM CUMANAN attended movie "Devil's Own" - based on movie ticket stub from "CHELSEA THEATER" - stub found in red pickup truck found in Miami.

5/9/97 (Fri) 2:28 PM, 2:30 PM and 2:33 PM the Lexus cell phone activity indicated signals transmitted via towers in Southern New Jersey in the vicinity of Pennsville, New Jersey.

5/9/97 (Fri) between 4:30 PM and 6:15 PM WILLIAM REESE murdered at cemetery, Pennsville, New Jersey

5/11/97 (Sun) CUMANAN in Miami Beach, Fla.-based on receipts found in red pickup truck.

License plate found on red pickup truck taken from a vehicle sometime between 5/9/97 and 5/13/97 at Florence, SC. Best estimate is that tag taken while vehicle was parked at a Wall-Mart store located at intersections of Interstate 95 and SC 26 on 5/10/97.

4/5/97
Gianni Versace murdered in front of his residence in Miami

7-23-97 (Wed.)

Andrew Cuban

(S)

MP
Miami

Chicago

(x2) (x1) (x1) (x1)
SD → MP → CH → NJ → Miami

① - Jeff Trail - ^{W/M} 28 y/o - homosexual - knew (S)
LS: 4-27-97 (Sun)

- knew (S) administrated to SD Navy
Fall, - (S) / (S) → never intimate, both gay
- 1995 settled in Minneapolis, stayed in touch

w (S)

- murdered in (V)₂'s apt.

4/25/97 (Fri.) (S) arrives in MN, (S) (V)₂ p/u @ airport
- 40 cal. Taurus pistol

(V)₂ - David MADSON
W/M - 33 y/o - homosexual

(V)₁ allows (S) to stay in apt

LS: 4-29-97 (Tues.)

- socially w (S)

- 4/27/97 (Sun) - 9⁴⁵ p - (V)₁ arrives @ (V)₂ apt.

(V)₁ watch "stop" @ 9⁵⁵ p - observe flight

(S) intimate w (V)₁

Jan., 1997 - (S) in MP w (V)₁

⑤ focused on ⑤₂
- re-establish relationship

⑤₁ had told ⑤₂ of ⑤'s past "eccentricity"

⑤₂ doesn't report to work, 4-29-97 (Tues.) body discovered in ⑤₂'s apt. - ⑤₁

⑤₁ - bft → head, w hammer

footprints (x2) in apt. ⑤ + ⑤₂ - some clean-up

⑤₁ in ⑤₁'s apt. ~ (x2) days, both ⑤ + ⑤₂ present

⑤₁ → apt. of ⑤₂ "normal" entry
- blood splatter across hallway

⑤₁ in roll rug / ⑤₁ watch/ring off, w rags, etc.
- under table in front room

4-27-97

800 ⑤₂ (Madson's apt.) ^{teble} → ⑤₁

4-28, 29-97 (Mon. - Tues.) ⑤₂ + ⑤ ~~are~~ together @ ⑤₂

⑤₂'s Jeep - receipt from parking deck (Chicago)

4-30-97 (Wed)

5-2-97 (Fri)
⑤₁ + ⑤ lunch pd

apt. compl

①₂ - David Madson - architect/body builder

5-3-97 (Fri.) - body discovered in remote farm house
 ~ 1 hr. away location
 @ scene

(x2) .40 cal. shell casings (match NJ/MM casings)

①₂ - shot (x3) (x2) - head
 (x1) - middle of back
 - powder burns - both hands, esp. left

TOD: 5-4-97 (Thur) 1200

- per ME 5-2-97 (Fri.) 1200

- fully clothed, face up, dragged down hill toward lake

①₃ - LEE MIGLIN

W/M 72 y/o - had spoken w wife on 5/3/97 (Sat)

body recovered → 5/4/97 (Sun.)

per ①₃ wife

- obvious someone w/in house

- LEXUS missing from garage, body w/in same area

5/3/97 (Sat.)

~ 2⁰⁰ ①₃ noted w/in garage, taking apart shelves

①₂'s JEEP parked ~ 1/4 mi from ①₃ residence

missing from V₃'s house:

\$6K, clothing, 1 fur coat, suite, cuff links,
- personal items
1 costume jewelry

No known homosexual connections to V₃ or family.

5-3-97 (SAT.)

11200 mid leaves

↓
1600 V₃ should have been @ local restaurant

b7c

V₃ - hearing impaired, aids (x2) not in body

CPD

V₃'s body - items from garage used to cover body

masking tape from bench wrapped around head
- glove as gag

0515 (Mon.)
5-5-97
tickets on
Jeep.

- stabbed w/ screw driver (recovered in Lexus in NJ)
- feet bound w/ electrical tape
- shoe of V₃ located in trunk of car in NJ

V₄ - Gianni Kerasas

V₄ - [redacted] b7c

w/m - 41 y/o - homosexual

last seen: 5/12/97 (Mon)

HIV(+)

→ B/m partner

1645 5/12/97 (Sat.)

1:30 → (V)4 w B/m w white furniture into (V)4's apt

2:30 (V)4 hears "furniture moving" w/in apt.

5/13/97 (Sun)

(V)4 w/in apt, fully dressed

COB → strangulation
bft

stereo & stereo speakers, etc.
taken

(x 8-9) palm prints

- telephone cord around neck (from scene)

(V)5 - Gianni Versace

w/m SD y/o - homosexual

in town, prior Thursday (7-9-97)

5/12/97 (S) moved into Normandy Hotel.

7/12/97 (S) moved out of motel.

5/12/97 executed - NOVN

⑤ had Miami Beach library card
→ classics

vicaden/crack cocaine

⑥ Reese's wallet w/in trunk from parking garage
⑦ (Miglin)'s Lexus kit w/in trunk.

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:
252B-IR-4777 8-4-97 FD-346a

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

Inventory of Seized Nonexpendable Property
FD-107a (1-3-80)

Date 10/1/97

FILE NO. 7DA. PH. 81635
OO. PH

Title and Character of Case

ANDREW PHILLIP CUNAWAN, aka
et al - FUGITIVE;
CCR - Murder

Date Acquired

7/22/97

Acquired From:

SA [REDACTED] b7C

To Be Returned

☐ Yes ☒ No

See Serial

Acquiring Agent

SSA [REDACTED]

Case Agent

b7C

☒ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules
of Criminal Procedure
Documents only (photos - no)

☐ Yes ☒ No

Property To Be Forfeited To The U.S. Government

Description of Property (Be Specific)

- 1) Various documents and reports
- 2) Vehicle photographs (MILWAU vehicle)
- 3) Autopsy photos of WILLIAM REESE
- 4) Crime scene photos of REESE homicide

For Administrative Use:

Location of Property:

252B-IR-477
BLOCKSTAMP

SEARCHED _____ INDEXED _____
SERIALIZED _____ FILED _____

OCT 06 1997

FBI-CIRG

Inventory of Bulky Nonexpendable Property
FD-102a (1-6-89)

Date 10/1/97

Title and Character of Case

Andrew Phillip Cunanan, aka
Andrew Phillip De Silva - Fugitive (A);
UFAP - Murder 2nd Degree

FILE NO. 88A-MP-47461

OO: MN

Date Acquired

7/23/97

Acquired From:

Minnesota Bureau of Criminal Apprehension

To Be Returned

☐ Yes ☒ No

See Serial

Acquiring Agent

SSA [REDACTED]

Case Agent

b7C

☐ Yes ☒ No

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

☐ Yes ☒ No

Property To Be Forfeited To The U.S. Government

Description of Property (Be Specific)

1) Cunanan Timeline of Events.

2) MN Bureau of Criminal Apprehension Criminal Investigator Report (MADs)

3) Four (4) packets of crime scene / autopsy photos (Jeffrey Trail)

For Administrative Use:

Location of Property:

Control Number:

BLOCKSTAMP

SEARCHED INDEXED
SERIALIZED FILED

OCT 03 1997

FBI-CIRG

252B-JR-4777

Date 10/1/97

Title and Character of Case

Andrew Phillip Cunanan, aka
Andrew Phillip DeSilva - Fugitive (A);
UFAP - Murder and Degree

FILE NO. 88A. MN. 47461

OO: MN

Date Acquired

7/23/97

Acquired From:

Miami Beach P.D.

To Be Returned

☐ Yes ☒ No

See Serial

Acquiring Agent

SSA [REDACTED]

Case Agent

[REDACTED] b7c

☐ Yes ☒ No

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

☐ Yes ☒ No

Property To Be Forfeited To The U.S. Government

Description of Property (Be Specific)

1) Crime Scene & Autopsy photos of Gianni Versace homicide

For Administrative Use:

Location of Property: _____

Control Number: _____

(File Copy)

252D-JL-4777-1C(2)

BLOCKSTAMP	
SEARCHED	INDEXED
SERIALIZED	FILED
OCT 03 1997	
FBI-CIRG	

Date 10/1/97

Title and Character of Case

Andrew Phillip Cunanan, aka
Andrew Phillip DeSilva - Fugitive (A);
UFAP - Murder and Degree

FILE NO. 86A.MP.47461

OO: MN

Date Acquired

7/23/97

Acquired From:

Det. [REDACTED], Chicago P.D.

b7C

To Be Returned

☐ Yes ☒ No

See Serial

Acquiring Agent

SSA [REDACTED]

Case Agent

b7C

☐ Yes ☒ No

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

☐ Yes ☒ No

Property To Be Forfeited To The U.S. Government

Description of Property (Be Specific)

- 1) Postmortem Exam Report on Lee Miglin
- 2) Chicago PD Murder Progress Report
- 3) Miscellaneous MIGLIN Crime Scene Photos
- 4) MIGLIN Crime Scene Photos
- 5) MIGLIN autopsy photos

2520-IR-4777-10

For Administrative Use:

Location of Property:

Control Number:

(File Copy)

BLOCKSTAMP	
SEARCHED	INDEXED
SERIALIZED	FILED
OCT 03 1997	
FBI-CIRG	

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET3

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:

252B-IR-4777 EC dated 5-15-97

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

XXXXXX
XXXXXX
XXXXXX

facsimile
TRANSMITTAL

b7C

to: UNIT CHIEF [REDACTED]
fax #: [REDACTED]
re: ANDREW PHILLIP CUNANAN CASE
date: May 13, 1997
pages: 14, including this cover sheet.

BILL

Andrew Phillip Cunanan;
William Reese-victim, (deceased);
David Madison-victim, (deceased);
Jeffrey Trail-victim, (deceased);
Leeminglin-victim, (deceased);
4/30/97-5/9/97;
Serial Homicide;
OO:IR

ATTACHED ARE COPIES OF ALL INFO I HAVE RELEVANT TO THIS CASE.
THE FIELD CONTACTS ARE AS FOLLOWS: ACTING SSA [REDACTED] SJRA [REDACTED]
[REDACTED] PHILADELPHIA DIV; SSA [REDACTED] CG DIV, [REDACTED], AND
SA [REDACTED] MINNEAPOLIS FUGITIVE TASK FORCE, [REDACTED] CONTACT
ME IF YOU HAVE ANY QUESTIONS.

252B-IR-47771

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 13 1997	
FBI-CIRG	

b7C

OCA
252B
SSA [REDACTED]
WAB

From the desk of...

SSA [REDACTED]
IT/GRU ROOM 5056
935 PENN. AVE. N.W.
WASHINGTON, D.C. 20535

5/13/97

ANDREW PHILLIP CUNANAN;
WILLIAM REESE-VICTIM;
CGR-MURDER;
5/9/97
OO: PHILADELPHIA
70A-PH-NEW

ANDREW PHILLIP CUNANAN;
DAVID MADSON-VICTIM;
JEFFREY TRAIL-VICTIM;
UFAP-MURDER IN THE SECOND DEGREE;
OO: MINNEAPOLIS
88A-MP-47461

This updates information provided in a SIOC note dated 5/12/97.

b7C
On 5/12/97, FBI PH advised CID that although they have received numerous tips in captioned matter, no credible sightings have been reported of Cunanan. Interviews have confirmed that he is an active homosexual and has many acquaintances in the New Jersey/New York area. One close associate of Cunanan's in [REDACTED] stated that he would expect Cunanan to contact him if he is in the area. This associate will report all contacts with Cunanan and FBI PH plans to [REDACTED] in case Cunanan should call.

The U.S. Attorney's Office is leaning toward accepting a case against Cunanan as they are of the opinion that conclusive federal jurisdiction apparently exists at the national cemetery in Fort Mott State Park, where victim Reese was murdered.

FBI PH is preparing a request for Cunanan to be placed in a Top Ten Most Wanted status as he has committed at least four murders in a little more than one week. No one has been able to locate any fingerprints of Cunanan as he has apparently never been arrested. A photograph was obtained however, and has been provided to the Fugitive Publicity Unit, OPCA, FBIHQ.

FBI CG advised that they have not found any evidence of a prior relationship between Cunanan and victim Lee Miglin, 72, the wealthy Chicago developer whose body was found Sunday morning (5/11) in his garage, his head bound in masking tape and his body covered with plastic and brown wrapping paper. Miglin had been stabbed several times, his throat slashed, his chest pounded by a blunt instrument. According to the Chicago PD, there was evidence that he had been tortured before he died.

The 1995 sports utility vehicle registered to victim Madson, who was found shot to death with on 5/3/97 near a lake in rural Chisago County northeast of MP, had been illegally parked around

the corner from Miglin's home for several days. Madson's body was discovered four days after murder victim Jeffrey Trail, 28, was found beaten to death and rolled up in a carpet in Madson's loft apartment in Minneapolis. Miglin's Lexus was found abandoned near the murder scene of victim Reese, and Reese's vehicle is now missing.

CG Agents interviewed Cunanan [REDACTED] on 5/12/97 [REDACTED] advised the Agents that Cunanan has lots of money as the result of living off of wealthy homosexuals.

[REDACTED]

b7c [REDACTED] Details of those interviews will be available later today. CID discussed this matter with CASKU U/C [REDACTED] last night and instructed FBI CG to provide them with the results of their interviews for use in a potential profile.

FBI CG further advised that at some point in time, Cunanan lived in San Francisco with [REDACTED]. She has reached out to offer whatever assistance she can and a lead has been set for her to be interviewed today.

Additional information will be provided to CID as it becomes available.

NOT APPROPRIATE FOR DISSEMINATION TO THE PUBLIC.

RAS/KRP:krp

National News Briefs

Suspect Is Said to Know Son of a Murder Victim

CHICAGO, May 11 (Reuters) — The suspect in a series of killings in three states was a close friend of the son of one of the victims, The Minneapolis Star Tribune reported today.

The newspaper said the suspect, Andrew Cunanan, 27, was very close with Duke Miglin, a 25-year-old actor and the son of Lee Miglin, a millionaire developer whose body was found last week in the garage of his Chicago town house on May 4.

Mr. Miglin's family has denied any link to Mr. Cunanan, who remained at large today.

Mr. Cunanan spoke frequently to Duke Miglin, friends from San Diego told the newspaper.

Mr. Cunanan is suspected in the April 30 bludgeoning death of Jeffrey Trail, 28, in Minneapolis, and has been charged with murder in the shooting death of David Madison, 33, on May 3. Mr. Cunanan is believed to have killed William Reese, 45, a caretaker at the Finn's Point National Cemetery in Pennsville, N.J., on Friday and taken his pick-up truck.

5-12-97

ANDREW PHILLIP CUNANAN;
WILLIAM REESE-VICTIM;
CGR-MURDER;
5-9-97
OO: PHILADELPHIA

ANDREW PHILLIP CUNANAN;
DAVID MADSON-VICTIM;
JEFFREY TRAIL-VICTIM;
UFAP-MURDER IN THE SECOND DEGREE;
OO: MINNEAPOLIS
88A-MP-47461

On 5/9/97, at approximately 10:54 p.m., Associate SAC Sheila W. Horan, FBI Philadelphia, advised of the following investigation within the Philadelphia Division which has emanated from the Minneapolis and Chicago Divisions:

Associate SAC Haran, advised Andrew Phillip Cunanan was the subject of a state wide manhunt in the Chicago Division as the result of both a Minneapolis UFAP Case and the recent murder of Lee Miglin, a wealthy developer found slain in his residential garage in one of Chicago's wealthiest neighborhoods. Haran said media coverage concerning Miglin's murder has been well publicized throughout the country.

On 5/9/97 at approximately 10:30 p.m., Haran was notified that caretaker William Reese, 45, a federal employee of a national cemetery located within Fort Mott State Park, had been murdered. Fort Mott State Park is located near Pennsville, New Jersey. A Lexis vehicle belonging to Miglin was found at the crime scene and Reese's vehicle, a red Ford pickup truck with New Jersey license plates, was apparently stolen by Cunanan after Reese's murder. Follow-up investigation by the Chicago Division determined Cunanan was in the Philadelphia Metropolitan area when he utilized the cellular telephone in Miglin's Lexis at approximately 3:30 p.m. on 5/9/97. The wife of victim Reese attempted to telephonically contact her husband at Fort Mott State Park at approximately 5:00 p.m., but was unsuccessful and contacted local police who located victim Reese.

FBI, Philadelphia, and New Jersey State Police are working the case jointly due to concurrent jurisdiction. The case may be turned over to the State based on factors or determinations made by the United States Attorney's Office.

b7c On 5/10/97, SSA [REDACTED] Philadelphia Division, Fugitive Task Force, advised that on Thursday, May 8, 1997, two hits were made on victim Miglin's cellular telephone in the Philadelphia area, however, [REDACTED] required additional hits to pinpoint location. A general radio message was disseminated through the Philadelphia Police Department to contact

b2

the FBI should victim Miglin's vehicle be located. On Friday, May 9, 1997, FBI, Chicago reported a hit on the cellular telephone at 2:30 p.m. at or near Route 295 in Pennsgrove, New Jersey. Local authorities and toll booth operators were notified to be alert for the vehicle. Subject Cunanan apparently exited at the last New Jersey exit and found his way to Fort Mott State Park, where victim Reese was working as the sole cemetery employee. Reese was shot once in the head. SSA [REDACTED] advised one Minnesota victim was shot with a .40 caliber weapon and a second victim was beaten to death with a hammer. A half empty box of .40 caliber ammunition was located. The Chicago victim, Lee Miglin, was stabbed to death.

On 5/10/97, SSRA [REDACTED] Philadelphia Division, South Jersey RA, advised that an autopsy revealed victim Reese was shot once in the back of the head with a .40 caliber weapon, and that the round exited through the right frontal lobe. Time of death was placed between 3:00 p.m. and 6:00 p.m. New Jersey State Police handled the collection of forensics evidence. Physical evidence located within Miglin's vehicle will be processed on Monday, 5/12/97, following coordination with FBI, Chicago. SSRA [REDACTED] advised telephone calls have been received from individuals claiming to know Cunanan, and one caller from Arizona described Cunanan as a "gay gigolo" who "catered to older men".

The following individuals were notified regarding this incident: Acting UC [REDACTED] and SC [REDACTED] VCFU, and Acting U/C [REDACTED] IT/GRC.

NOT APPROPRIATE FOR DISSEMINATION TO THE PUBLIC

PJB/JKP

State of Minnesota

County of

FILE NO.	FILED	FILED
97CR00447	MIN0130000	97-006452
COURT CASE NO.	DATE FILED	

CITY/ATTY. FILE NO.	COURTROOM AGENCY	CONTROL NO.
97CR00447	MIN0130000	97-006452
COURT CASE NO.	DATE FILED	

☐ Amended☐ Is Charge Previously Filed

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

☐ SUMMONS
☐ WARRANT
☐ ORDER OF DETENTION

State of Minnesota

MAY 1997

NAME: First, Middle, Last

Andrew Philip Curran

1234 Robinson Apt 8
San Diego, CA 92103

DEFENDANT

Date of Birth

03/15/68

JIS COMPLAINT NUMBER

13-11-005718

COMPLAINT

The Complainant, being duly sworn, makes Complaint to the above-named Court and swears 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

008

MAY-09-1997 22:50

71 MINNEAPOLIS

COMPLAINT / INDICTMENT SUPPLEMENT[illegible]

PAGE 2 OF 6
SIS COMPLAINT NUMBER(S)

CONCLUSIONS

Minneapolis investigation.

On April 29, 1997, the caretaker for the apartment building located at 280 2nd Avenue North in Minneapolis was contacted by a co-worker of David Madson, the tenant in Apartment 404 of her building. The co-worker told the caretaker that David Madson had not been to work the last two days and that the co-worker was concerned for his well-being. The co-worker then requested the caretaker to check Madson's apartment.

The caretaker then enlisted the aid of another resident and went to David Madson's apartment, number 404, and entered using the pass key. Inside the apartment they saw what they thought was a person lying on the floor wrapped in a heavy rug. They also saw blood on the floor and the back of the front door to the apartment. The caretaker and friend then left the apartment and called the police.

The Minneapolis Police Department conducted an investigation, which revealed the victim found in Madson's apartment was one Jeffrey Trail, an acquaintance of Madson's. When the officers determined it wasn't Madson, whose body was in the rug, they received a search warrant for the apartment. Found in the search of the apartment was a claw hammer with a blood-like substance on it. Also found was a nylon gym-type bag with Andrew Cunanan's name on it. Inside the bag was an empty holster for a handgun and a box of Remington/Peters brand .40 caliber Golden Saber bullets, 15 live rounds in the box, 10 rounds having been removed. A gun was not located in the apartment.

While the police were conducting their investigation, a friend of Madson's arrived at the apartment building. The friend was identified as Ms. Salvetti. Ms. Salvetti indicated she had come to the apartment due to her concern for Madson as she had heard from another friend that he hadn't been to work for two days. Ms. Salvetti then shared that she had gone to dinner with with Madson and a friend of his, Andrew Cunanan, who was visiting from California, on Friday night, April 25, 1997 at Nya's Restaurant. On Saturday, April 26, 1997, Madson called her to see if she wanted to go dinner with them, however, she had plans. On Sunday morning, April 27, 1997, she spoke to Madson who told her that he and Cunanan had gone to dinner at the Monte Carlo Restaurant. They then went dancing at the Gay 90's. Cunanan then went to stay with another friend, who Ms. Salvetti knew as T.J. or J.T.

Ms. Salvetti also told the officers that Madson and Cunanan were homosexual and had been intimate. Madson told Ms. Salvetti that Cunanan was secretive and elusive and thought he may be into something "shady"

July 2/95

THIS COMPLAINT was subscribed and sworn to before the undersigned this 17 day of May 1997

NAME: Carrie J. Shea

CARRIE J. SHEA

SIGNATURE:

NOTARY PUBLIC-MINNESOTA
CHICAGO COUNTY

My Comm. Expires Jan. 31, 2000

TITLE: Notary



Carrie J. Shea

FINDING OF PROBABLE CAUSE

From the above sworn facts, and any supporting affidavits or supplemental sworn testimony, I, the Issuing Officer, have determined that probable cause exists to support subject to bail or conditions of release where applicable. Defendant(s) arrest or other lawful steps be taken to obtain Defendant(s) appearance in Court, or Defendant(s) detention, if already in custody, pending further proceedings. The Defendant(s) were thereof charged with the above stated offense.

SUMMONS

☐ THEREFORE, You, THE ABOVE-NAMED DEFENDANT(S), ARE HEREBY SUMMONED to appear on the 19 day of at before the above-named court at to answer this complaint.

IF YOU FAIL TO APPEAR in response to this SUMMONS, a WARRANT FOR YOUR ARREST shall be issued.

WARRANT

EXECUTE ONLY IN MINNESOTA

☒ To the sheriff of the above-named county, or other person authorized to execute this WARRANT, I hereby order, in the name of the State of Minnesota, that the above-named Defendant(s) be apprehended and arrested without delay and brought promptly before the above-named Court (if in session, and if not, before a Judge or Judicial Officer of such Court without unnecessary delay, and in any event, not later than 36 hours after the arrest or as soon thereafter as Judge or Judicial Officer is available) to be dealt with according to law.

ORDER OF DETENTION

☐ Since the above-named Defendant(s) is/are already in custody, I hereby order, subject to bail or conditions of release, that the above-named Defendant(s) continue to be detained pending further proceedings.

Bail:

Conditions of Release:

This Complaint - 17 day subscribed and sworn to, is issued by the undersigned Judicial Officer this 7

of May, 1997

NAME:

SIGNATURE:

TITLE:

Simon J. Patterson

Sworn testimony has been given before the Judicial Officer by the following witnesses:

STATE OF MINNESOTA COUNTY of

Chicago

State of Minnesota

Plaintiff.

vs.

Andrew Phillip Cunanan

Defendant(s).

Clerk's Signature or File Stamp:

RETURN OF SERVICE

I hereby Certify and Return that I have served a copy of this COMPLAINT upon the Defendant(s).

Signature of Authorized Agent:

STATE OF MINNESOTA
COUNTY OF CHICAGO

)
)
)

ss.

AFFIDAVIT OF LEE H. URNESS

Your affiant, Lee H. Urness, is a Senior Special Agent with the Minnesota Bureau of Criminal Apprehension (BCA), a Special Deputy United States Marshal, and a member of the Minnesota Fugitive Task Force, and, having been duly sworn upon oath, hereby states as follows:

1. I am a BCA Agent with 25 years of law enforcement service and I have received specialized training in the investigation of fugitive offenses. I am currently assigned to investigate fugitive cases through the Minnesota Fugitive Task Force.

2. I have reviewed a warrant for the arrest of Andrew Phillip Cunanan issued on May 7, 1997, by Chicago County District Court in Chicago, Minnesota. The warrant charges Cunanan with Murder in the Second Degree (Intentional), in violation of Minnesota Statutes 1996, §609.19, Subd 1(1), §609.11, a felony crime in the State of Minnesota. The warrant alleges that on _____, Cunanan committed murder in the second degree at Chicago County, Minnesota.

3. Despite attempts by investigating officers to locate Cunanan, he has not been found in the State of Minnesota since the warrant was issued.

4. Cunanan was seen on Saturday, May 3, 1997, in Minneapolis driving a red 1995 Jeep Cherokee, license 543 LUG.

5. On May 7, 1997, this jeep was found parked in Chicago, Illinois.

6. Based on the foregoing, I believe the defendant has fled the State of Minnesota to avoid prosecution for the felony offense of Murder in the Second Degree (Intentional).

Further your affiant sayeth not.

Dated: _____

LEE H. URNESS
Special Deputy United States
Marshal
Minnesota Fugitive Task Force

SUBSCRIBED and SWORN to before me this
_____ day of _____

Magistrate Judge

**UNITED STATES DISTRICT COURT
STATE AND DISTRICT OF MINNESOTA**

UNITED STATES OF AMERICA

CRIMINAL COMPLAINT

VS.

CASE NUMBER:

ANDREW PHILLIP CUDAKAN

I, the undersigned complainant being duly sworn, state the following is true and correct to the best of my knowledge and belief. On or about 5-2, 1997, in Chicago County in the State and District of Minnesota, defendant did move and travel in interstate commerce from the State of Minnesota to the State of Illinois and elsewhere with intent to avoid prosecution under the law of the State of Minnesota for the crime of Murder in the Second Degree (Intentional) in violation of Minnesota Statute 1996, §609.19, Subd 1(1); §609.11, a felony in violation of Title 18, United States Code, Section 1073.

I further state that I am a Special Deputy United States Marshal currently assigned to the Minnesota Fugitive Task Force, and that this complaint is based on the following facts:

SEE ATTACHED AFFIDAVIT

Continued on the attached sheet and made a part thereof: X Yes
____ No

LEE H. URNESS
Special Deputy United States Marshal
Minnesota Fugitive Task Force

SWORN TO BEFORE ME AND SUBSCRIBED IN MY PRESENCE

On _____ At _____
City and State

Name and Title of Judicial Officer

Signature of Judicial Officer

Grievous Death Shakes Chicago's Gold Coast

Wealthy Developer Found Slain in His Garage

By Edward Walsh

Washington Post Staff Writer

CHICAGO, May 7—Lee Miglin dreamed big dreams. In the late 1980s, he announced plans to construct a 125-story office tower here that would be the world's tallest.

Because of financing problems, the project was never developed, but that did not diminish Miglin's business reputation or the rags-to-riches aura of his story as the son of an immigrant coal miner who became one of this city's most prominent and socially active real estate developers.

All that ended Sunday morning when the bloody body of Miglin, 72, his head bound in masking tape and his body covered with plastic and brown wrapping paper, was found by police in the garage of his elegant brownstone home in Chicago's wealthiest neighborhood, known as the Gold Coast. He had been stabbed several times, his throat had been slashed, his chest pounded by a blunt instrument. Police Superintendent Matt Rodriguez said there was evidence that he had been tortured before he died.

In a city where violent street crime is all too common, Miglin's gruesome death has sent a shudder through business and society circles and shocked the exclusive Gold Coast enclave, which hugs the shores of Lake Michigan north of downtown. Today, the case also appeared possibly linked to two earlier slayings in Minnesota that authorities said involved men who may have been lovers.

The link was a 1995 sports utility vehicle that has been illegally parked for several days around the corner from Miglin's home. Police said the vehicle's Minnesota license plates were registered to David Madson, 33, a Minneapolis interior designer who was found shot to death near a lake in rural Chicago County northeast of Minneapolis on Saturday.

Madson's body was discovered four days after another murder victim, Jeffrey Trail, 28, was found beaten to death and rolled up in a



Lee Miglin was found bound, beaten and stabbed at his home.

carpet in Madson's loft apartment in a trendy warehouse district near downtown Minneapolis.

While Chicago police were searching today for Miglin's missing luxury automobile, police in Chicago County, Minn., issued a warrant for the arrest of Andrew Cunanan, 27, in Madson's slaying. According to news reports here and in Minneapolis, Cunanan and Trail were lovers.

"There is considerable speculation that some part of this is part of a lover's triangle, but we don't know that for sure," said Penny Parrish, a spokeswoman for the Minneapolis police department.

How, or even if, the Minnesota slayings were connected to Miglin's violent death was not known, but the presence of Madson's vehicle on a quiet Chicago street only deepened the mystery surrounding the killing of the real estate tycoon. According to Mark Jarasek, a spokesman for Miglin's real estate development firm, and John Ryan, whose retail marketing firm employed Madson, there is no known link between the two men.

Miglin was "a very, very private individual," Jarasek said.

The son of a Lithuanian immigrant coal miner from southern Il-



Marlene Miglin Craig, left, daughter of slain businessman Lee Miglin. Marilyn Miglin, his wife, comfort each other at news conference Tuesday.

linois, Miglin began his real estate career as a salesman for Arthur Rubloff & Co., a Chicago real estate giant. He is widely credited for his concept of redeveloping aging warehouse areas into what is known today as upscale business parks, and at the time of his death had built a company responsible for developing several high-rise buildings in Chicago and its suburbs and managing 22 million square feet of office and retail space.

Miglin is described by friends as a kind and gentle man who was active in charitable causes. His wife of 32 years, Marilyn Miglin, is also a successful businesswoman, the owner of her own cosmetics and perfume company that she advertises on the Home Shopping Network and a fashionable boutique on a street of exclusive shops that last year was given the honorary title of Marilyn Miglin Way by the city government.

Marilyn Miglin called police Sunday morning after returning from a business trip to Canada, when she was unable to locate her husband in their home. After the grisly discovery of her husband's blood-soaked body in the garage, choking back tears, she told reporters she was certain the crime was an act of "random violence." At a news conference Tuesday, Miglin business partner, J. Paul Benler, said "This was not a

gangland hit, not at all. . . . They had no enemies."

Police have said they are ruling out a random attack, possibility that Miglin was killed someone he knew. Accord news accounts of the investigation there was no evidence of a entry into the house and suggestions that Miglin's assailant sailants may have spent Saturday night there. These included over ham sandwich and stumbled an electric razor in a bathroom.

Chicago Sun-Times columnist Kumpiniet, a friend of the family added another puzzling aspect case today. He reported that during the Miglin home, he was surprised to be confronted by a b growling dog. When he asked the dog was during the crime, Kumpiniet said Marilyn Miglin sh her shoulders and said, "I want to buy a large dog."

Today, a police car circled the block that includes Miglin home, but otherwise were no signs of the violent Madson's sports utility vehicle been towed by police. A handwritten sign taped to the front of the home asked that flower vases be left on the front porch.

Special correspondent Jenna Ordonez contributed to this report.

0006 MRI 00899

PP RUCNFB AFO FBIQT FBIMP

DE FBIMP #0001 1501612

ZNR UUUUU

P 301540Z MAY 97

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

TO DIRECTOR FBI/PRIORITY/

ALL FBI FIELD OFFICES/PRIORITY/

BT

UNCLAS

CITE: //3480//

PASS: CID, VCMOS, VC/FU; INTERSTATE THEFT CRIMES/GOVERNMENT

RESERVATION CRIMES UNIT; OCPA, NATIONAL PRESS OFFICE, ROOM

7230, [REDACTED] QUANTICO, BEHAVIORAL SCIENCES UNIT; CHILD b7c

ABDUCTION AND SERIAL KILLER UNIT.

~~SECRET~~
SUBJECT: ANDREW PHILLIP CUNANAN, AKA ANDREW PHILLIP DESILVA,

~~SECRET~~
DREW CUNNINGHAM - FUGITIVE (A); UFAP - MURDER SECOND DEGREE;

OO: MINNEAPOLIS.

ARMED AND EXTREMELY DANGEROUS - ARMED WITH A .40 CALIBER
HANDGUN.

252B-IR-4777-2

file
6/5/97

AK
[REDACTED] b7c

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 04 1997	
FBI-CIRG	

[Signature]

252B-IR-4777

PAGE TWO DE FBIMP 0001 UNCLAS

RE MINNEAPOLIS TELETYPE TO ALL OFFICES, 88A-MP-47461,
SERIAL 9, DATED MAY 13, 1997.

FOR INFORMATION OF ALL OFFICES, MINNEAPOLIS HAS INITIATED
RAPID START. REQUEST ALL OFFICES WITH COMMUNICATIONS
REGARDING CAPTIONED SUBJECT TO UPLOAD ALL BUREAU
COMMUNICATIONS PRIOR TO SENDING.

ANY FUTURE LEADS SENT BY MINNEAPOLIS DIVISION WILL BE
IDENTIFIED BY A RAPID START CONTROL NUMBER. PLEASE REFERENCE
THIS CONTROL NUMBER IN DETAILS SECTION OF RESPONDING EC.

ARMED AND EXTREMELY DANGEROUS - ARMED WITH A .40 CALIBER
HANDGUN.

BT

#0001

NNNN

0005 WRI 01545

RR RUCNFB AFO FBIQT FBIMP

DE FBIMP 00006 1332209

ZNR UUUUU

R 133000Z MAY 97

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

TO DIRECTOR FBI/ROUTINE/

ALL FBI FIELD OFFICES/ROUTINE/

BT

UNCLAS

CITE: //3480//

PASS: CID, VCMOS, VC/FU; INTERSTATE THEFT CRIMES/GOVERNMENT

RESERVATION CRIMES UNIT; OCPA, NATIONAL PRESS OFFICE, ROOM

7230, [REDACTED] QUANTICO, BEHAVIORAL SCIENCES UNIT; CHILD

ABDUCTION AND SERIAL KILLER UNIT. b7C

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

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

FOR INFORMATION OF RECEIVING OFFICES, SINCE APRIL 29,

252B-IR-4777-3

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 13 1997	
FBI	

5/27/97 CB
1002 [REDACTED] b7C

PAGE TWO DE FBIMP 0006 UNCLAS

1997, ANDREW PHILLIP CUNANAN IS BELIEVED TO HAVE KILLED FOUR PEOPLE, INCLUDING TWO IN MINNEAPOLIS, MINNESOTA, ONE IN CHICAGO, ILLINOIS, AND ONE IN PENNSVILLE, NEW JERSEY, ON MAY 9, 1997. THE SUBJECT IS POSSIBLY STILL TRAVELING IN THE NEW JERSEY VICTIM'S VEHICLE, A 1995 RED CHEVROLET PICK-UP, NEW JERSEY LICENSE KH993D.

ON MAY 7, 1997, THE CHISAGO COUNTY, MINNESOTA, DISTRICT COURT ISSUED AN ARREST WARRANT CHARGING CUNANAN WITH MURDER IN THE SECOND DEGREE. ON MAY 7, 1997, A WARRANT CHARGING CUNANAN FOR UNLAWFUL FLIGHT TO AVOID PROSECUTION FOR MURDER IN THE SECOND DEGREE WAS ISSUED BY U.S. MAGISTRATE JUDGE ARTHUR BOYLAN, ST. PAUL, MINNESOTA. THE ORIGINAL WARRANT FILED WITH THE U. S. MARSHAL'S SERVICE, MINNEAPOLIS, MINNESOTA.

CUNANAN IS A HOMOSEXUAL, A MALE PROSTITUTE, WHO FREQUENTS UPSCALE GAY ESTABLISHMENTS. THE TWO VICTIMS KILLED IN MINNESOTA WERE FORMER LOVERS OF THE SUBJECT. HOWEVER, THE MOTIVES FOR THEIR DEATHS ARE UNKNOWN. THE PERSON KILLED IN CHICAGO, ILLINOIS, WAS A WEALTHY BUSINESSMAN. THE MOTIVE FOR THIS KILLING IS ALSO UNKNOWN. HOWEVER, CUNANAN DID STEAL THIS VICTIM'S VEHICLE. HE LEFT THIS VEHICLE AT THE SCENE OF THE NEW JERSEY MURDER AND TOOK THAT VICTIM'S VEHICLE. IT IS

PAGE THREE DE FBIMP 0006 UNCLAS

POSSIBLE THAT SOME OF THESE MURDERS OCCURRED SIMPLY BECAUSE CUNANAN NEEDED A VEHICLE. THESE MURDERS HAVE BEEN DESCRIBED AS VICIOUS, EXECUTION STYLE KILLINGS.

CUNANAN IS DESCRIBED AS A WHITE MALE, DATE OF BIRTH AUGUST 21, 1969, 5'9", 160 POUNDS, SHORT BROWN HAIR AND BROWN EYES.

A PICTURE OF CUNANAN WILL BE SENT UNDER SEPARATE COVER VIA FEDERAL EXPRESS TO RECEIVING OFFICES.

EACH RECEIVING OFFICE IS REQUESTED TO ALERT SOURCES IN THE GAY COMMUNITY REGARDING CAPTIONED SUBJECT, AND IF POSSIBLE, HAVE INFORMATION REGARDING CAPTIONED SUBJECT PLACED ON LOCAL TV AND IN LOCAL NEWSPAPERS. CUNANAN'S CURRENT WHEREABOUTS ARE UNKNOWN.

FBIHQ AT NATIONAL PRESS OFFICE:

HAVE CAPTIONED SUBJECT PLACED ON THE INTERNET.

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

BT

#0006

NNNN

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/15/1997

To: CIRG
Minneapolis

Attn: Child Abduction Serial Killer Unit
SA [REDACTED]

From: Chicago
Squad VC-3
Contact: Det [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED] bac

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

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

ARMED AND DANGEROUS

Synopsis: Forwarding of 6 investigative inserts reflecting interviews conducted at Chicago, Illinois.

Enclosures: Enclosed for Minneapolis Division are the original and one copy of 6 investigative inserts reflecting interviews of [REDACTED]

Enclosed for CIRG are 5 copies of investigative inserts reflecting above mentioned interviews.

Details: For information of Receiving Offices, the above referenced enclosures are being forwarded to the Minneapolis Division to reflect interviews conducted at Chicago, Illinois. Inserts are also being forwarded to the CIRG Unit to assist in forming profile of captioned subject.

252B-IR-4777-4

b7c

5/22/97

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 16 1997	
FBI - CIRG	

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/15/1997

To: CIRG
Minneapolis

Attn: Child Abduction Serial Killer Unit
SA [REDACTED]

From: Chicago
Squad VC-3
Contact: Det [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED] bac

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

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

ARMED AND DANGEROUS

Synopsis: Forwarding of 6 investigative inserts reflecting interviews conducted at Chicago, Illinois.

Enclosures: Enclosed for Minneapolis Division are the original and one copy of 6 investigative inserts reflecting interviews of [REDACTED] Philip Merrill, friend.

Enclosed for CIRG are 5 copies of investigative inserts reflecting above mentioned interviews.

Details: For information of Receiving Offices, the above referenced enclosures are being forwarded to the Minneapolis Division to reflect interviews conducted at Chicago, Illinois. Inserts are also being forwarded to the CIRG Unit to assist in forming profile of captioned subject.

252B-IR-4777-4

b7c

5/21/97

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 16 1997	
FBI - CIRG	

To: Minneapolis From: Chicago
Re: 88A-MP-47461, 05/15/1997

LEAD(s):

Set Lead 1:

CRITICAL INCIDENT RESPONSE GROUP

AT QUANTICO, VA

See EC for details.

Set Lead 2:

MINNEAPOLIS DIVISION

AT MINNEAPOLIS, MN

See EC for details.

ARMED AND DANGEROUS

♦♦

XXXXXX
XXXXXX
XXXXXX

**FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET**

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

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

Section 552

Section 552a

☐ (b)(1)

☐ (b)(7)(A)

☐ (d)(5)

☐ (b)(2)

☐ (b)(7)(B)

☐ (j)(2)

☐ (b)(3)

☐ (b)(7)(C)

☐ (k)(1)

☐ (b)(7)(D)

☐ (k)(2)

☐ (b)(7)(E)

☐ (k)(3)

☐ (b)(7)(F)

☐ (k)(4)

☐ (b)(4)

☐ (b)(8)

☐ (k)(5)

☐ (b)(5)

☐ (b)(9)

☐ (k)(6)

☐ (b)(6)

☐ (k)(7)

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

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

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

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.

5 Pages were not considered for release as they are duplicative of 88A-MP-47461-33

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

☒ The following number is to be used for reference regarding these pages:
252B-IR-4777-4

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

XXXXXX
XXXXXX
XXXXXX

88A-MP-47461

SMB/bac

-1-

The following investigation was conducted by Special Agent (SA) [REDACTED] and Detective [REDACTED] on [REDACTED] Illinois:

[REDACTED] Date of Birth (DOB) [REDACTED] Illinois, telephone number [REDACTED] was interviewed at his residence.

[REDACTED] ANDREW CUNANAN. [REDACTED] advised that he has not [REDACTED] for approximately 2 or 3 years. In addition, [REDACTED] advised that he does not have regular contact [REDACTED] by mail or telephone. However, he does [REDACTED] through regular contact with [REDACTED] [REDACTED] advised that the last time [REDACTED] was in February of 1996 when ANDREW CUNANAN called from California to the [REDACTED] residence in Washburn, Illinois to speak with [REDACTED].

[REDACTED] advised that [REDACTED]

b7C

[REDACTED]

[REDACTED]

ANDREW CUNANAN began attending expensive private schools in La Jolla, California. [REDACTED] never had any wants for anything and was given the finest in clothes and always had his own automobile.

[REDACTED] advised that it was at approximately this time that he moved to [REDACTED]

[REDACTED] However, in conversations with [REDACTED] [REDACTED] advised that he was aware of the fact that ANDREW CUNANAN was associating in very wealthy circles.

[REDACTED]

[REDACTED] ANDREW CUNANAN was now living with [REDACTED] San Diego, California and working as a supervisor at a Thrifty Drugstore that was located across the street from [REDACTED]. [REDACTED] further advised that just prior to this point in time [REDACTED] had been attending college at the University of California at San Diego.

[REDACTED] resulted in ANDREW CUNANAN dropping out of college.

b7c [REDACTED] advised that it was also at approximately this time that ANDREW CUNANAN traveled to the Philippines. [REDACTED] advised that he is unsure of the exact reason that [REDACTED] took this trip, but advised that he may have [REDACTED]. [REDACTED] advised that he never had any conversations [REDACTED] about this trip, but did see photographs of this trip that were in the possession of CUNANAN's mother. [REDACTED] further advised that he also heard that at one [REDACTED] traveled to Europe. [REDACTED] had no information as to the dates of this travel, the reason for the travel, or any traveling companions [REDACTED].

[REDACTED]

b7c [[REDACTED] described [REDACTED] as a very intelligent individual. [REDACTED] had memorized an encyclopedia when he was a teenager. [REDACTED] advised that in his opinion [REDACTED] did not appear or act openly gay and never made mention of this to [REDACTED] during those times that the two did get together. In addition, [REDACTED] advised that [REDACTED] never seemed aggressive or violent and often times referred to people that engaged in physical violence as "savages".

[REDACTED] advised that he also learned that [REDACTED] owned a Rottweiler and was very fond of the dog. [REDACTED] was unable to list any close associates of [REDACTED] with the exception of a female friend named [REDACTED] who resides somewhere in the San Francisco area.

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

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

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

Section 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.

2 Pages were not considered for release as they are duplicative of 88A-MP-47461-36

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

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

252B-IR-4777-4

XXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X for this page X
XXXXXXXXXXXXXXXXXXXXXXXXXX
XXXXXX
XXXXXX

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

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

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

Section 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.

3

Pages were not considered for release as they are duplicative of 88A-MP-47461-37

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

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

852D-IR-4777-4

XXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X for this page X
XXXXXXXXXXXXXXXXXXXXXXXXXX
XXXXXX
XXXXXX

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

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

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

Section 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.

3 Pages were not considered for release as they are duplicative of 88A-MP-47461-38

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

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

252B-2A-4777-4

XXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X for this page X
XXXXXXXXXXXXXXXXXXXXXXXXXX
XXXXXX
XXXXXX

0003 MRI 01622

PP AFO FBIQT ALO FBIMP

DE FBIMP #0002 1700135

ZNR UUUUU

P 182328Z JUN 97

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

TO ALL FBI FIELD OFFICES/PRIORITY/

ALL LEGATS/PRIORITY/

BT

UNCLAS

CITE: //3480//

PASS: CID, VCMOS, VC/FU; INTERSTATE THEFT CRIMES/GOVERNMENT
RESERVATION CRIMES UNIT; OCPA, NATIONAL PRESS OFFICE, ROOM
7230, [REDACTED] QUANTICO, BEHAVIORAL SCIENCES UNIT; CHILD **b7c**
ABDUCTION AND SERIAL KILLER UNIT.

SUBJECT: ANDREW PHILLIP CUNANAN, AKA ANDREW PHILIP DESILVA,
DREW CUNNINGHAM - I O NUMBER 5269; TEN MOST WANTED FUGITIVE;
UFAP - MURDER SECOND DEGREE; OO: MINNEAPOLIS.

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

FOR INFORMATION OF RECEIVING OFFICES, ON JUNE 11, 1997,

*File
JFK
4/24/97*

b7c

[REDACTED]
[REDACTED]

252B-IR-4777-5

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 19 1997	
CIRG	

PAGE TWO DE FBIMP 0002 UN-LAS

ANDREW PHILLIP CUNANAN WAS ADDED TO THE FBI'S TEN MOST WANTED LIST. PREVIOUSLY FORWARDED TO ALL OFFICES HAVE BEEN SUBJECT'S PHOTOGRAPHS, DESCRIPTIVE DATA, AND FINGERPRINTS.

ALL OFFICES ARE REQUESTED TO CONDUCT APPROPRIATE FUGITIVE INVESTIGATION ON LEADS GENERATED IN THEIR DIVISION, AS OPPOSED TO SETTING LEADS FOR MINNEAPOLIS DIVISION TO REVIEW AND RESET LEADS.

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

BT

#0002

NNNN

Child Abduction and Serial Killer Unit

FBI Facsimile Coversheet



PRECEDENCE

- ☐ Immediate
- ☐ Priority
- ☒ Routine

CLASSIFICATION

- ☐ Top Secret
- ☐ Secret
- ☐ Confidential
- ☐ Sensitive
- ☒ Unclassified

Time Transmitted: 5⁵⁰ P
Number of Pages: 2

To: CIRG Date: 7/16/97

Facsimile Number: 1581

Attn: [REDACTED]

From: FBI Child Abduction & Serial Killer Unit, Quantico, VA

Subject: Cunanan

_____ b7C

Special Handling Instructions: Please direct to [REDACTED]

_____ 252-FA-4777-6
Originator's Name: [REDACTED] b7C Phone: [REDACTED]

Facsimile Number: [REDACTED]

b7C
[REDACTED]
7/16/97

Re: CASKU assistance in the Andrew Phillip Cunanan investigation.

Since April 29, 1997, Cunanan is suspected of committing homicides in the following locations:

Minneapolis, Minnesota - April 29 - Jeffrey Trail (victim)
East Rush Lake, Minnesota - May 3, 1997 - David Madson (victim)
Chicago, Illinois - May 4, 1997 - Lee Miglin (victim)
Pennsville, New Jersey - May 9, 1997 - William Reese (victim)
Miami Beach, Florida - July 15, 1997 - Gianni Versace (victim)

* CASKU assisted Unit Chief [REDACTED] Violent Crime Unit with a press release subsequently made by Mr. Esposito on 5/16/97. b7C

* On 5/20/97, CASKU participated in a conference call with FBIHQ, FBI San Diego, Minneapolis, Chicago, and Philadelphia wherein strategies were discussed. CASKU recommended Rapid Start as an information management tool, discussed interview strategies, and offered behavioral considerations. CASKU emphasized to the group that we did not have pertinent FD302s or copies of crime scene/autopsy photographs or investigative reports important to fully develop offender characteristics.

b7C * On 7/16/97, CASKU again participated in a conference call with FBIHQ (Unit Chief [REDACTED] SSA [REDACTED] FBI Minneapolis, Chicago, Philadelphia, and Miami. Miami advised that the red truck found in a parking garage near the crime scene of Versace was the stolen vehicle taken from the homicide scene of victim Reese (New Jersey). Cunanan's wallet and several receipts were located in the truck and have been distributed for lead coverage to several field offices. The FBI Lab has matched the shell casings and rounds recovered from the Versace homicide scene with the East Rush Lake, Minnesota homicide (Madson) and the Pennsville, New Jersey homicide (Reese). The weapon has been identified as a .40 caliber Remington/Peters pistol. Miami reported no known current relationship between Cunanan and the victim has been identified. CASKU recommended the following:

- b7E
- 1 [REDACTED]
 - 2 [REDACTED]
 - 3 [REDACTED]

b7E

[REDACTED]

b7C

Unit Chief [REDACTED] was advised that CASKU does not have the necessary information (relevant FD302s, crime scene data, etc) to assist in providing an assessment of Cunanan. It was emphasized that the conference recommended in item #3 would be an efficient way to provide such an assessment. UC [REDACTED] seemed to support this idea.

b7C

[REDACTED]

U.S. Department of Justice



Federal Bureau of Investigation

In Reply, Please Refer to
File No.

Minneapolis, Minnesota 55401

July 18, 1997

FROM:
FED BANG
(612) 376-3200

ANDREW PHILLIP CUNANAN
also known as
ANDREW PHILLIP DESILVA,
DREW CUNNINGHAM -
IO NUMBER 5269
TEN MOST WANTED FUGITIVE
UNLAWFUL FLIGHT TO AVOID PROSECUTION -
MURDER
ARMED AND DANGEROUS; ARMED WITH A .40 CALIBER HANDGUN

Facts of Offense:

Andrew Phillip Cunanan is being sought by the Chisago County Sheriff's Department, Chisago County, Minnesota, and the FBI, Minnesota Fugitive Task Force, on the charge of Murder in the Second Degree, which occurred in Chisago County, Minnesota, on or about May 2, 1997. The victim, David Madson, was shot two times and killed by East Rush Lake in Chisago County, Minnesota.

Cunanan is also being sought by the Chicago Police Department in the murder of Lee Miglin which occurred in Chicago, Illinois, on May 4, 1997.

Additionally, Cunanan has been charged with the murder of William Reese in Pennsville, New Jersey, on May 9, 1997.

Local Process:

On May 7, 1997, Chisago County, Minnesota, District Court Judge Linn Slattengren issued an arrest warrant charging Andrew Phillip Cunanan with Murder in the Second Degree.

On July 17, 1997, Cook County, Illinois, Circuit Court Judge Lon Schultz issued an arrest warrant charging Andrew Phillip Cunanan with Murder in the First Degree and Armed Robbery.

252B-IR-4777-7

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 21 1997	
FBI - MINNAPOLIS	

CIRG

7/21/97

1997

It is the property of the FBI and is loaned to

ANDREW PHILLIP CUNANAN**Federal Process:**

On May 7, 1997, U.S. Magistrate Judge Arthur J. Boylan issued an Unlawful Flight to Avoid Prosecution warrant for Andrew Phillip Cunanan in St. Paul, Minnesota, in violation of Title 18, U.S. Code, Section 1073.

On July 16, 1997, U.S. Magistrate Judge Robert B. Kugler issued an arrest warrant for Andrew Phillip Cunanan in Camden, New Jersey, in violation of Title 18, U.S. Code, Sections 1111 and 2.

Personal History:

Andrew Phillip Cunanan was born on August 31, 1969, in San Diego, California. Andrew Phillip Cunanan [REDACTED]

[REDACTED] Andrew Phillip Cunanan has [REDACTED]

[REDACTED] who lives in San Francisco, California.

ANDREW PHILLIP CUNANAN attended college in San Diego, California, but never graduated. He is described by his friends and associates as being very intelligent and cunning. ANDREW PHILLIP CUNANAN has an IQ of 160.

ANDREW PHILLIP CUNANAN worked for a short time at the Bank of California, San Francisco, California, and was employed briefly at a pharmacy in California in 1995. He mainly derives income from older wealthy associates/friends, with whom he establishes homosexual relationships.

Modus Operandi and Other Interesting Facts:

Andrew Phillip Cunanan is being sought for prosecution regarding the murder of his former gay partner, David Madson, who was found shot to death near East Rush Lake, Chicago County, Minnesota. In addition, Andrew Phillip Cunanan is charged with the torturous murder of Chicago real estate tycoon Lee Miglin, and the murder of William Reese who was shot in the head. In addition, Cunanan is the prime suspect in the murder of Jeffrey Trail, who was beaten to death with a hammer in Minneapolis, Minnesota, on April 27, 1997; and the shooting death of Gianni Versace, in Miami Beach, Florida, on July 15, 1997.

ANDREW PHILLIP CUNANAN

Prior to the murders, Andrew Phillip Cunanan was a resident of San Diego, California, where he was well known within the gay community. Andrew Phillip Cunanan was also known within the gay communities in San Francisco, California, Minneapolis, Minnesota, New York, New York, and several other major U.S. cities. Andrew Phillip Cunanan has not been gainfully employed in the last several years, but has known to have supported his lifestyle, expensive clothes, jewelry, and sporty cars through prostituting himself and forming relationships with wealthy older gay men in order to obtain money and favors. Andrew Phillip Cunanan prefers young, handsome blond men for his own relationships.

Identification Record:

No known criminal record

Facts as to Dangerousness:

Andrew Phillip Cunanan is known to be in possession of a .40 caliber handgun. This weapon has not been recovered. He should be considered armed and dangerous.

Physical Description:

Andrew Phillip Cunanan is described as follows:

Name:	Andrew Phillip Cunanan
Aliases:	Andrew Phillip DeSilva Drew Cunningham
Sex:	Male
Race:	White
Height:	5'9" to 5'10"
Weight:	160 to 180 pounds
Eyes:	Brown
Hair:	Brown
Skin Tone:	Medium to dark
Date of Birth:	8/31/1969
Occupation:	None
Place of Birth:	San Diego, California
California Driver's License Number:	C5951025
FBI Number:	910 101 DB3
Social Security Account Number:	563-75-5009
Country of Citizenship:	USA

ANDREW PHILLIP CUNANAN

Fingerprint
Classification:

Right thumbprint,
Ulnar-loop, 16
reference to 25

Scars, Marks and
Tattoos:

None

Current Investigation:

Andrew Phillip Cunanan has been charged with murder in Minnesota, Illinois, and New Jersey, and is the prime suspect in two other murders, one in Minneapolis, Minnesota, and one in Miami Beach, Florida. All of these murders were committed over a time period of 50 days. The matter of captioned subject's crimes have been particularly vicious and have received extensive media coverage on a national level. Andrew Phillip Cunanan was placed on the 'FBI's Ten Most Wanted' list on June 12, 1997. Currently, Federal and local law enforcement agencies worldwide are conducting investigation in an effort to locate and apprehend Andrew Phillip Cunanan.

252B-IR-4777

STK:jmc AK

b7C

The following investigation was conducted by SSA [REDACTED]
[REDACTED] CASKU, on 07/16/1997:

On the above date CASKU SSA's [REDACTED] [REDACTED] [REDACTED]
[REDACTED] and [REDACTED] participated in a telephone consultation with
the other FBI Field Divisions involved in the fugitive
investigation of Top Ten Fugitive Andrew Phillip Cunanan. The
other FBI Field Divisions involved in this telephone consultation
were Miami, Minneapolis, Chicago, Philadelphia and FBIHQ.

The Miami Division initially provided information concerning
the homicide of fashion designer Gianni Versace which took place
in Miami on 07/15/1997. After Miami spoke the various other
Field Divisions updated one another on the status of their
particular investigations.

CASKU was then asked for its input and the following
recommendations were made:

b7E
b7C

1. [REDACTED]

2. [REDACTED]

3. [REDACTED]

252B-IR-4777-

Feb
8/23/97

SEARCHED
SERIALIZED

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/24/1997

To: CIRG

From: CIRG

CASKU

Contact: SSA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED] stk AK

Case ID #: 252B-IR-4777 -
66F-IR-A4819

Title: ANDREW PHILLIP CUNANAN (DECEASED);
WILLIAM REESE - VICTIM, (DECEASED);
DAVID MADSON - VICTIM, (DECEASED);
JEFFREY TRAIL - VICTIM, (DECEASED);
LEE MIGLIN - VICTIM, (DECEASED);
GIANNI VERSACE - VICTIM (DECEASED);
4/29/97 - 7/15/97;
SERIAL HOMICIDE
OO:IR

Synopsis: To document CASKU's involvement and input in the investigation of subject CUNANAN.

Previous Title: ANDREW PHILLIP CUNANAN;
WILLIAM REESE - VICTIM (DECEASED);
DAVID MADSON - VICTIM (DECEASED);
JEFFREY TRAIL - VICTIM (DECEASED);
LEE MIGLIN - VICTIM (DECEASED);
4/30/97 - 5/9/97;
SERIAL HOMICIDE;
OO:IR

Details: CASKU first became actively involved in the CUNANAN matter on 5/16/97 when UC [REDACTED] Violent Crime Unit (VCU), FBI Headquarters (HQ), requested CASKU's assistance in providing information on "Profiling" serial killers. UC [REDACTED] needed this information for inclusion in a statement Assistant Director Esposito was going to provide to the media regarding CUNANAN. The information was provided and it was used although the content was changed somewhat by HQ personnel and its accuracy therefore suffered.

On 5/19/97 SSA [REDACTED] HQ, telephonically contacted CASKU and requested the Unit's participation in a conference call with HQ personnel scheduled for 5/20/97. The Unit participated in that call and discussed interview strategies and offered

252-IR-4777-9

To: CIRG From: CIRG
Re: 252B-IR-4777, 07/24/1997.

behavioral considerations.

62 On 7/15/97 captioned victim Versace was murdered in front of his home in Miami Beach, Florida. On 7/16/97 CASKU was asked to participate in a teleconference with FBI personnel from (HQ), Miami (MI), Minneapolis (MN), Chicago (CG), and Philadelphia (PH). During this teleconference CASKU suggested: 1) That consideration be given to utilizing Rapid Start in the two existing CUNANAN cases (MN and PH) so there would be an accurate [REDACTED] 2) That consideration be given to scheduling a conference to be attended by all the Field Divisions having an interest in the CUNANAN investigation. This would enable CASKU to view the crime scenes from all five cases and therefore be in a better position to predict CUNANAN's future behavior. 3) That consideration be given to determining who, from CUNANAN's closest friends, might be the most appropriate person to make a national plea for CUNANAN's surrender. 4) The development of a comprehensive offender time line.

Subsequent to the 7/15/97 teleconference CASKU personnel were asked to participate in each subsequent, daily teleconference from 7/16/97 through 7/23/97. During those eight days the above four suggestions were adopted by all the teleconference attendees which grew to include Los Angeles (LA), San Francisco (SF), New York (NY), San Diego (SD) and Boston (BS). The above-referenced conference was convening when CUNANAN took his own life in MI on 7/23/97.

During the above conference, though a "Profile" was not an expectation, CASKU personnel were able to offer a number of suggestions which, if followed, would strengthen the evidentiary case against CUNANAN through utilization of forensic evidence to include hair, fiber and body fluid collection and comparison.

Further, CASKU personnel [REDACTED]

Also, between 7/16 and 7/23/97, the participating Divisions sought CASKU's recommendations with respect to media considerations and Unit personnel provided same with emphasis placed on cautioning the public regarding behavioral changes CUNANAN would most likely experience while in a fugitive status, [REDACTED]

b7E

To: CIRG From: CIRG
Re: 252B-IR-4777, 07/24/1997

cc: 1-SSA [REDACTED]
1-SSA [REDACTED]

b7c

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

ARMED AND DANGEROUS; ARMED WITH A .40 CALIBER HANDGUN

For information of the receiving offices, attached
is the photocopies of the internet correspondences received
on 07/23/97 by the FBI-NYO.

Handwritten: 8/5/97
8/11/97

Handwritten: b7C

252B-1K-4777-10

SEARCHED <i>DL</i>	INDEXED <i>DL</i>
SERIALIZED <i>DL</i>	FILED <i>DL</i>
JUL 26 1997	
FBI - CIRC	

Subject: ANDREW P. CUNANAN
Date: Tue, 22 Jul 1997 16:28:37, -0500
From: JNLTS0A@prodigy.com (DR ERIC ZUK)
To: nylnews@pathfinder.com

To NY1 News

It's andrew p. cunanan
i am in the city of new york manhattan in a friends place
and my next victom will be in manhattan someone very big.
and yes i killed mr versace.
and for your file i do not have aid's.
the fbi will never get me even with this e-mail, this is my first
public letter and what i wanted to do i almost have it done
you can alert the fbi , but they will never get me, and if the do i
will kill who ever i have to.....

andrew p.

cunanan

P.S. TELL THE FEDS THAT I AM NOT IN FL, I AM IN NYC
AND THAT WERE I WILL KILL NEXT
SEE YA DOWN THE ROAD MAYBE NOT

A.P.C.

P.P.S. MY NEXT VICTOM WILL BE PRLP , AND KCKK
YOU WILL SEE WHO THEY ARE HA HA HA ...

I WANTED TO BE A STAR AND KNOW I HAVE IT
MAN AND IT GREAT , NO ONE WILL STOP ME
BECAUSE THEY WILL GO OUT LIKE G.VERSACE..
MY CODE NAME IS 40: KILLER.

7-23-1997 12:25PM

FROM NY: EWS OPERATIONS 212 563 7156

Subject: ANDREW P. CUNANAN

Date: Wed, 23 Jul 1997 11:33:36 -0500

From: JNL180A@prodigy.com (DR ERIC ZUK)

To: nyladman@prodigy.com

well first off i do not play any game's i am andrew p
cunanan . but it's up to you to make of it
my victim's are at one time request , people who i look at when i was
in ca . there are alot of more
victim to come, and by the way i love all the news... it's just what i
want sit, and yes i was in dc with
a bent florida plate's and i am back in new york , one thing
about me i am one step ahead of the
fbi . i am watching them... so if you don't think that i am who i
say well that's your prob, when and if
i am arrested ask me about it..... well time for \$5 see ya down
the road.....

ANDREW P. CUNANAN.

P.S. my family is who i love , the rest of the world can kiss my ass.

and any gay rich man who i have been with will get there's a very good .
..... :)

ATT: AGENT [REDACTED]

FK: [REDACTED]

NMI

b7c

XXXXXX
XXXXXX
XXXXXX

**FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET**

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

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

Section 552

Section 552a

☐ (b)(1)

☐ (b)(7)(A)

☐ (d)(5)

☐ (b)(2)

☐ (b)(7)(B)

☐ (j)(2)

☐ (b)(3)

☐ (b)(7)(C)

☐ (k)(1)

☐ (b)(7)(D)

☐ (k)(2)

☐ (b)(7)(E)

☐ (k)(3)

☐ (b)(7)(F)

☐ (k)(4)

☐ (b)(4)

☐ (b)(8)

☐ (k)(5)

☐ (b)(5)

☐ (b)(9)

☐ (k)(6)

☐ (b)(6)

☐ (k)(7)

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

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

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

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

4 Pages were not considered for release as they are duplicative of 68A-MP-47461-750

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

☒ The following number is to be used for reference regarding these pages:
252B-IR-4777-11

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

XXXXXX
XXXXXX
XXXXXX

0007 MRI 01099

OO P12 AFO FBIQT FBIME

DE FBIME #0001 2022212

ZNY EEEEE

O 212130Z JUL 97

FM FBI MEMPHIS (88A-MP-47461) (P); 70A-PH-81635 (P)

TO DIRECTOR FBI/IMMEDIATE/

ALL FBI FIELD OFFICES/IMMEDIATE/

BT

UNCLAS E F T O

CITE: //3440//

PASS: SIOC; CID, VCMOS, VC/FU; INTERSTATE THEFT/GOVERNMENT
RESERVATIONS CRIME UNIT; OCPA, NATIONAL PRESS OFFICE, ROOM
7230; QUANTICO BEHAVIORAL SCIENCES UNIT; CHILD ABDUCTION AND
SERIAL KILLER UNIT.

SUBJECT: ANDREW PHILLIP CUNANAN, AKA ANDREW PHILLIP DESILVA,
DREW CUNNINGHAM, CURT MATTHEW DEMARS - IO NUMBER 5269; TEN
MOST WANTED FUGITIVE (A); UFAP - MURDER SECOND DEGREE; OO:
MP.

ARMED AND EXTREMELY DANGEROUS - ARMED WITH A .40 CALIBER

250B-12477-12
88A-MP-47461-71

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 23 1997	
FBI - MEMPHIS	

b7C
8/1/97
[REDACTED]
[REDACTED]

PAGE TWO DE FBIME 0001 UNCLAS E F T O

SEMI-AUTOMATIC.

REFERENCE MEMPHIS TELETYPE TO DIRECTOR DATED 7/18/97 AND
TAMPA TELETYPE TO DIRECTOR DATED 7/19/97.

REFERENCED MEMPHIS TELETYPE DISCUSSED LOOK ALIKE SIGHTING
OF CUNANAN REGARDING [REDACTED]

TELEPHONICALLY CONTACTED THE MEMPHIS SAFE STREETS TASK FORCE
(SSTF) ON 7/21/97 AND AN IN PERSON INTERVIEW WAS CONDUCTED.

[REDACTED] CONFIRMED HE WENT TO THE [REDACTED] IN
MEMPHIS TO OBTAIN [REDACTED] SINCE HE WAS GOING TO ATTEND

[REDACTED]
[REDACTED] HE STATED HIS
PERMANENT ADDRESS WAS [REDACTED]

[REDACTED] FLORIDA, WITH TELEPHONE NUMBER [REDACTED]

[REDACTED] STATED THAT ONE OF THE INDIVIDUALS INTERVIEWED BY THE
SSTF ON 7/18/97 INFORMED HIM THAT THE SSTF WAS TRYING TO
LOCATE HIM.

THROUGH OBSERVATION AND INTERVIEW, IT WAS DETERMINED THAT
[REDACTED] WAS NOT CAPTIONED SUBJECT. NO FURTHER INVESTIGATION
REGARDING [REDACTED] WILL BE CONDUCTED AT MEMPHIS.

BT

#0001

NNNN

0003 MRI 00909

OO P12 AFO FBIQT ALO FBISI

DE FBISI #0001 2022002

ZNR UUUUU

O 211847Z JUL 97

FM FBI SPRINGFIELD (88A-MP-47461)

TO DIRECTOR FBI/IMMEDIATE/

ALL FBI FIELD OFFICES/IMMEDIATE/

ALL LEGATS/IMMEDIATE/

BT

UNCLAS

ARMED AND DANGEROUS

CITE: //3860//

PASS: HQ FOR CID, VCMOS, VC/FU, [REDACTED] INTERSTATE

THEFT CRIMES/GOVERNMENT RESERVATION CRIME UNIT; OCPA, NATIONAL

PRESS OFFICE, ROOM 7230, [REDACTED] QUANTICO, BEHAVIORAL

SCIENCES UNIT; CHILD ABDUCTION AND SERIAL KILLER UNIT.

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

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

*File 8/3/97
DAS
8/1/97*

b7c

*250B-IR-4777-13
88A-MP-47461-*

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 23 1997	
FBI	

AK

PAGE TWO DE FBISI 0001 UNCLAS

ON JULY 18, 1997, THE SPRINGFIELD DIVISION OBTAINED AN
ORDER TO INSTALL A PEN REGISTER AND TRAP AND TRACE DEVICE [REDACTED]

[REDACTED] THE PEN REGISTER AND TRAP AND TRACE DEVICES ON

[REDACTED] WILL BE INSTALLED
AND OPERATIONAL BY JULY 21, 1997. THE TRAP AND TRACE DEVICE
ON [REDACTED] WILL ALSO BE
INSTALLED AND OPERATIONAL ON JULY 21, 1997. HOWEVER, BECAUSE

[REDACTED] TELEPHONE LINE IS [REDACTED]

[REDACTED] THE TRAP AND TRACE DEVICE [REDACTED]

[REDACTED] A
COURT ORDER TO OBTAIN A TERMINATING TRAP AND TRACE FROM THE

[REDACTED] ON

[REDACTED] TELEPHONE LINE WILL BE OBTAINED ON JULY 21,

b7C
b7E

PAGE THREE DE FBISI 0001 UNCLAS

1997.

AN ORDER TO INSTALL A PEN REGISTER AND TRAP AND TRACE
DEVICE [REDACTED] WAS ALSO OBTAINED FOR
TELEPHONE NUMBER [REDACTED] THIS TELEPHONE NUMBER BELONGS
TO [REDACTED]

[REDACTED] ANDREW PHILLIP CUNANAN. THE SUBSCRIBER INFORMATION
ASSOCIATED WITH TELEPHONE NUMBER [REDACTED] IS CURRENTLY
UNKNOWN, BUT WILL BE PROVIDED TO THE SPRINGFIELD DIVISION BY
[REDACTED] IN ACCORDANCE WITH THE COURT ORDER. THE PEN
REGISTER AND TRAP AND TRACE DEVICE ON TELEPHONE NUMBER [REDACTED]
[REDACTED] IS ANTICIPATED TO BE INSTALLED AND OPERATIONAL DURING
THE WEEK OF JULY 21, 1997. ADDITIONALLY, [REDACTED] FOR
TELEPHONE NUMBER [REDACTED] HAS BEEN OBTAINED TO COVER THE
PERIOD FROM JULY 21, 1997, UNTIL THE PEN REGISTER AND TRAP AND
TRACE DEVICE ARE INSTALLED AND OPERATIONAL.

SPRINGFIELD DIVISION WILL APPRISE FBIHQ AND ALL RECEIVING
OFFICES OF PERTINENT INFORMATION OBTAINED THROUGH THE ABOVE
INVESTIGATIVE TECHNIQUE.

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

b7C
b7E

PAGE FOUR DE FBISI 0001 UNCLAS

BT

#0001

NNNN

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 07/20/1997

To: CID
Quantico
Minneapolis
Philadelphia
Chicago

Attn: VCMOS/VC/FU
Attn: CASKU
Attn: Command Post

From: St. Louis *WDM* *LS*
Support
Contact: DOA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

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

Title: ANDREW PHILLIP CUNANAN, AKA ANDREW
PHILIP DESILVA, DREW CUNNINGHAM, KURT
MATTHEW DEMARS- IO NUMBER 5269; TEN
MOST WANTED FUGITIVE (A); UFAP-MURDER
SECOND DEGREE

ARMED AND DANGEROUS

b7c
Synopsis: Lead number [REDACTED] *b(2)*

Details: On instant date writer was telephonically contacted by Lambert International P.D., Officer [REDACTED]. [REDACTED] advised that his department received a phone call from [REDACTED] aboard an in-coming TWA flight from San Francisco, CA enroute to St. Louis, MO. [REDACTED] stated they had a male passenger onboard who resembled fugitive Andrew Phillip Cunanan. [REDACTED] was able to retrieve flight manifest data on the male passenger. The manifest revealed passenger information on a [REDACTED] San Francisco, CA, telephone [REDACTED].

Writer contacted FBI San Francisco office to confirm authenticity of manifest data. San Francisco was able to verify address and phone numbers. San Francisco advised that [REDACTED] had left a message on his phone recorder stating that he [REDACTED] would be out of town enroute to [REDACTED] for training at the [REDACTED]. The message also advises callers to call "attorney's office" if there is an emergency.

[REDACTED] advised he met [REDACTED] and was able to obtain proper identification and did verify pedigree, employment, and destination as [REDACTED]. [REDACTED] explained to [REDACTED] the reason for his requesting the information with [REDACTED].

11/20/97 10:00 AM

0 02/5/97

1. 1

JUL 29 1997

250B-1R-4777-14

To: CID

Attn: CASKU

Attn: VCMOS/VC/FU

Quantico

Minneapolis

From: St. Louis

Re: 88A-MP-47461 07/20/1997

[REDACTED] showing cooperation and understanding. [REDACTED] advised that [REDACTED] showed "somewhat" a resemblance to subject but was taller with a thin build and thinner face.

[REDACTED] stated that [REDACTED] continued on with his connecting flight to [REDACTED]

ARMED AND DANGEROUS

♦♦

b7C



XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

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

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

Section 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.

4 Pages were not considered for release as they are duplicative of 88A-MP-47461-1206

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

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

252B-IR-4777-15

XXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X for this page X
XXXXXXXXXXXXXXXXXXXXXXXXXX
XXXXXX
XXXXXX

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE

Date: 07/22/1997

To: FBI Headquarters

Attn: CID, VC/FU

DAK/OT

From: Baltimore

Squad 8

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED] lab

Case ID #: 88A-MP-47461 (Pending) -1074
70A-PH-81635 (Pending) -158

Title: ANDREW PHILLIP CUNANAN, aka
Andrew Phillip DeSilva;
FUGITIVE (A);
UFAP - MURDER;
OO: MINNEAPOLIS

ANDREW PHILLIP CUNANAN, aka
Andrew Phillip DeSilva;
FUGITIVE (A);
WILLIAM REESE (DECEASED) - VICTIM
CGR - MURDER
OO: PHILADELPHIA

ARMED AND DANGEROUS

Synopsis: Coverage of lead.

Details: [REDACTED] date of birth [REDACTED] of [REDACTED]
[REDACTED] Maryland, telephone number [REDACTED]
[REDACTED] was contacted regarding his call to the Federal Bureau of
Investigation.

[REDACTED] stated that he met captioned subject in [REDACTED]
[REDACTED] San Francisco, California,
during the period of February [REDACTED] to December [REDACTED]. [REDACTED]
[REDACTED] during this period of time, stated
that captioned subject came to the establishment 15-40 times.
[REDACTED] prior to its closure was [REDACTED]
[REDACTED] San Francisco, California, telephone
number [REDACTED]. [REDACTED] stated that [REDACTED] may have
information regarding captioned subject.

[REDACTED] stated that [REDACTED] the
[REDACTED] located next to it, may also have information regarding

252A-IR-4777-16

To: FBI Headquarters From: Baltimore
Re: 88A-MP-47461, 07/22/1997

captioned subject. [REDACTED] and the [REDACTED] are located
[REDACTED] in San Francisco, California between [REDACTED]
[REDACTED] According to [REDACTED]
[REDACTED] known only to
[REDACTED] by the first name of [REDACTED].

[REDACTED] stated that he saw the captioned subject on
several occasions in three San Francisco bars during the period
of February [REDACTED] to December [REDACTED]. Two bars,
and [REDACTED] are located near the area of [REDACTED]
and [REDACTED]. The third bar, [REDACTED]

LEAD (S):

SET LEAD 1:

SAN FRANCISCO, CALIFORNIA

AT SAN FRANCISCO, CALIFORNIA

Locate and interview [REDACTED] San
Francisco, California, telephone number [REDACTED] regarding
Andrew Cunanan. Locate and interview the [REDACTED]
on [REDACTED] regarding Andrew Cunanan. Locate and interview
employees of [REDACTED] and [REDACTED]
regarding Andrew Cunanan.

Conduct logical fugitive investigation to locate and
apprehend captioned subject. If further associates are
identified outside your division, set leads to interview.

ARMED AND DANGEROUS

CC: 2 - CASKU
2 - CHICAGO
2 - MIAMI
2 - MINNEAPOLIS
2 - PHILADELPHIA
2 - PITTSBURGH
2 - SAN FRANCISCO
2 - WFO

To: FBI Headquarters From: Baltimore
Re: 88A-MP-47461 70A-PH-81635, 07/22/1997

WORK COPY ROUTING SHEET

CC: 2 - CASKU
2 - CHICAGO
2 - MIAMI
2 - MINNEAPOLIS
2 - PHILADELPHIA
2 - PITTSBURGH
2 - SAN FRANCISCO
2 - WFO

b7C

8/5/97
FBI
8/1/97

252B-1R-4777-16

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 29 1997	
FBI - CIRG	

146

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

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

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

Section 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.

2

Pages were not considered for release as they are duplicative of 88A-MP-47461-1082

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

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

2520-22-4777-17

XXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X for this page X
XXXXXXXXXXXXXXXXXXXXXXXXXX
XXXXXX
XXXXXX

**FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET**

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

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

Section 552

Section 552a

- | | | |
|---------------------------------|------------------------------------|---------------------------------|
| <input type="checkbox"/> (b)(1) | <input type="checkbox"/> (b)(7)(A) | <input type="checkbox"/> (d)(5) |
| <input type="checkbox"/> (b)(2) | <input type="checkbox"/> (b)(7)(B) | <input type="checkbox"/> (j)(2) |
| <input type="checkbox"/> (b)(3) | <input type="checkbox"/> (b)(7)(C) | <input type="checkbox"/> (k)(1) |
| <hr/> | <input type="checkbox"/> (b)(7)(D) | <input type="checkbox"/> (k)(2) |
| <hr/> | <input type="checkbox"/> (b)(7)(E) | <input type="checkbox"/> (k)(3) |
| <hr/> | <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.
- ☐ 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.

2 Pages were not considered for release as they are duplicative of 88A-MP-47461-1080

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

- ☒ The following number is to be used for reference regarding these pages:
252B-IR-4377-17

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

XXXXXX
XXXXXX
XXXXXX

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/21/1997

To: CID
CIRG
Chicago
Miami
Minneapolis
Philadelphia
Detroit (Info)

Attn: VCMOS/VC/FU
Attn: ~~ASKU~~

From: St. Louis
Cape Girardeau RA
Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED] jac

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

Title: ANDREW PHILLIP CUNANAN,
AKA, ET AL;
IO # 5269, TEN MOST WANTED FUGITIVE;
UFAP - MURDER 2nd DEGREE

ARMED AND DANGEROUS

Synopsis: Possible sighting of captioned subject in Saugatuck, Michigan on Saturday, July 19, 1997.

Details: On July 21, 1997, SA [REDACTED] St. Louis Division, was contacted by [REDACTED] Missouri, telephone numbers [REDACTED]

[REDACTED] advised that on July 19, 1997, he saw an individual who very closely resembled captioned subject. [REDACTED] advised that the individual was outside [REDACTED] in Saugatuck, Michigan at approximately 3:00 pm. [REDACTED] could not provide any additional information of value.

ARMED AND DANGEROUS

252B-1A-4M-18

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 31 1997	
FBI - CIRG	

b7C

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE

Date: 07/22/1997

To: Criminal Investigative
CIRG
Chicago
Miami
Minneapolis
Philadelphia

Attn: VCMO Unit
Attn: CASKU

From: Baltimore
Squad 9, MMOC
Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED] sag

Case ID #: 88A-MP-47461-¹¹¹⁶ (Pending)
70A-PH-81635-¹⁶⁶ (Pending)

Title: ANDREW PHILLIP CUNANAN, aka
Andrew Phillip Desilva - FUGITIVE (A);
UFAP - MURDER IN THE SECOND DEGREE
OO: MP

ANDREW PHILLIP CUNANAN, aka
Andrew Phillip Desilva - FUGITIVE (A);
WILLIAM REESE - VICTIM (DECEASED);
OO: PH

ARMED AND DANGEROUS

Synopsis: Advise FBIHQ and receiving offices of the status of contacts with the Gay and Lesbian Communities in Montgomery and Prince George's County, Maryland.

Enclosures: For FBIHQ and all receiving offices is one original and two copies each of an insert.

Details: On 07/22/1997 and 07/23/1997 contacts were made with the Gay and Lesbian Communities of Montgomery and Prince George's County, Maryland. Posters of the above referenced fugitive were distributed and a contact number was provided.

ARMED AND DANGEROUS

250B-112-4mm-19

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 30 1997	
FBI - CIRG	

8/5/97

88A-MP-47461-1115

70A-PH-81635-165

SAG:sag

1

The following investigation was conducted by SA's [REDACTED] and [REDACTED] on 07/21/1997 and 07/22/1997.

The following Gay and Lesbian Community activists were personally contacted and provided with posters bearing photographs of the fugitive ANDREW PHILLIP CUNANAN. The activists were asked to distribute the posters and advised to contact the Federal Bureau of Investigation, if they had any future contact with CUNANAN, or had any information that might be relevant to the this investigation.

- (1) [REDACTED] Laurel, Maryland, phone number [REDACTED]. Associated with the organization Gays of Laurel, Laurel, Maryland
- (2) [REDACTED] Laurel, Maryland, phone number [REDACTED]
- (3) [REDACTED] Takoma Park, Maryland 20912, phone number [REDACTED]
- (4) [REDACTED] Rockville, Maryland 20850, phone number [REDACTED]
- (5) [REDACTED] Whitman-Walker AIDS Clinic of Suburban Maryland, 7676 New Hampshire Avenue, Hyattsville, Maryland [REDACTED]
- (6) [REDACTED] Takoma Park, Maryland, phone number [REDACTED]. She is associated with the Gay and Lesbian Interest Consortium of Montgomery County.
- (7) [REDACTED] Wheaton, Maryland, 20902, phone number [REDACTED]

In addition, telephonic contact was made with the Prince George's County Gay and Lesbian Hotline, phone number 301/731-0004 and [REDACTED] National Gay and Lesbian Task Force, phone number [REDACTED]. These two organizations provided many of the names listed above.

Finally, the activists listed above, stated there were few Gay and Lesbian meeting places in Prince George's or Montgomery Counties. They stated the best way to reach the Gay and Lesbian population in this area, is either through the Washington Blade, a local Gay and Lesbian newspaper, or by the Internet.

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/23/1997

To: CID
✓ CIRC
Minneapolis
Philadelphia

Attn: SIOC
Attn: CASKU
Attn: SA [REDACTED] FTF
Attn: SA [REDACTED]
SA [REDACTED]
South Jersey RA,
Attn: SA [REDACTED]

Miami

From: Chicago

Sq. WRA

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED] jmm

Case ID #: 88A-MP-47461 (Pending)
70A-PH-81635 (Pending)

Title: ANDREW PHILLIP CUNANAN, AKA,
ANDREW PHILLIP DESILVA,
DREW CUNNINGHAM;
IO #5269;
TEN MOST WANTED FUGITIVE;
UFAP - MURDER 2ND DEGREE;

ARMED AND DANGEROUS

Synopsis: Lead covered.

Reference: 88A-MP-47461 Serial 683

Administrative: Rapid Start Information [REDACTED] b2

Details: On 7/23/97, [REDACTED] telephone number [REDACTED] was contacted and furnished a copy of the wanted poster for captioned fugitive. The poster was circulated to cafe employees. No employee recognized the photograph as any one they had observed as a patron. The wanted poster was retained by [REDACTED] along with a business card to be used in the event of another sighting. Lead covered.

ARMED AND DANGEROUS

252B-1A-47461-20

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 30 1997	
FBI - CIRC	

7/23/97

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE

Date: 07/23/1997

To: Minneapolis
FBI Headquarters

Attn: SA [REDACTED]
Attn: CID
CASKU

Chicago
Miami
Philadelphia

From: Jacksonville
Panama City Resident Agency
Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED] pdb

Case ID #: 88A-MP-47461-1117 (Pending)

Title: ANDREW PHILLIP CUNANAN, aka;
IO Number 5269;
Ten Most Wanted Fugitive (A);
UFAP - Murder Second Degree

ARMED AND DANGEROUS

Synopsis: Report results of America's Most Wanted lead control number [REDACTED]

Reference: 88A-MP-47461 Serial 596

Administrative: Reference MP facsimile to Jacksonville, dated 07/19/1997.

Details: On 07/19/1997, contact was made with [REDACTED]
[REDACTED] Vernon, Florida, who furnished the following information concerning the captioned subject:

[REDACTED] between 3:00pm and 5:00pm 07/19/1997, was at the [REDACTED] located on Tyndall Parkway in Callaway, Florida. [REDACTED] was in the parking lot placing new windshield wiper blades on his truck. He observed an unknown male pass by him and proceed to what appeared to him to be a 1994 or 1995 black Pathfinder and enter the vehicle. The vehicle had a Florida Panther license plate on it; however, [REDACTED] did not recall the numbers on the license plate.

252B-1R-4777-21

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 01 1997	

01819766

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

[REDACTED] stated the person who entered the vehicle was a Mexican looking male approximately 5' 9" tall and weighed about 150 pounds. This person was wearing Khaki colored shorts; a white t-shirt with an unknown design on the front, and black leather saddles. [REDACTED] does not recall seeing the vehicle leave the parking lot.

Panama City, Florida conducting no further investigation.

Descriptive Data:

Reference

Name -

Last: [REDACTED]

First: [REDACTED]

Middle: [REDACTED]

DDN: [REDACTED]

Race: [REDACTED]

Sex: [REDACTED]

DOB: [REDACTED]

SOC: [REDACTED]

Address -

House #: [REDACTED]

Street Name: [REDACTED]

City: [REDACTED]

State: [REDACTED]

Phone: [REDACTED]

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE

Date: 07/24/1997

To: FBIHQ
~~Quantico~~ *CIRG*
Boston
Chicago
Los Angeles
Miami
Minneapolis
New York
Newark
Philadelphia
San Diego
San Francisco

Attn: CID
CASKU

From: Baltimore *gpl*
Squad 19, MMOC
Contact: IRS [REDACTED]

Approved By: [REDACTED] *pl*

Drafted By: [REDACTED]

Case ID #: 88A-MP-47461-¹²⁶⁵ (Pending)

Title: ANDREW PHILLIP CUNANAN, aka;
IO #5269
TEN MOST WANTED FUGITIVE
UFAP - MURDER SECOND DEGREE
OO: MINNEAPOLIS

Synopsis: Leads set to Baltimore to obtain AOL account information.

Administrative: Reference Boston teletype to Director, and New York teletype to Director, both dated 7/23/97.

Details: Referenced teletypes requested the Baltimore Division to obtain subscriber information from America Online (AOL) for screen names [REDACTED] (New York lead) and [REDACTED] (Boston lead).

252B-1R-477-22

8/5/97
1265

b7C
b(2)

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 01 1997	
FBI - CIRG	

To: FBIHQ From: Baltimore
Re: 88A-MP-47461, 07/24/1997

For information, the San Diego Division, on 7/22/97, had contacted the Baltimore Division in order to obtain AOL account information, if any, regarding subject. San Diego was advised that AOL account information could be obtained, however, that office would have to provide Baltimore with a subpoena. San Diego advised they would obtain a subpoena and fax same to Baltimore for service at AOL.

On 7/23/97, Baltimore IRS [REDACTED] recontacted San Diego and requested that they add the above two screen names to their subpoena, in order that subscriber information could be obtained. b7C

On 7/24/97, San Diego advised that because of subject's death, a subpoena would not be obtained for any AOL information.

The Baltimore Division currently has an ongoing investigation entitled [REDACTED]

[REDACTED] In order to obtain AOL information, this office uses a Federal Grand Jury subpoena issued out of the Eastern District of Virginia. b7C b7A

If Boston and/or New York is still desirous to obtain true name subscriber information regarding the above screen names, that office is requested to provide Baltimore with a subpoena for service at AOL.

Baltimore considers these leads covered.

252B-IR-4777

1*

STK:stk *Ar*

The following investigation was conducted by SSA [REDACTED] on 8/4/1997:

The attached matrix was prepared by VICAP personnel and is a revised edition of the one used for the ANDREW CUNANAN consultation held at CASKU on 7/23/97.

cc: 1- SSA [REDACTED]

b7C

b7C

Libby
12/1/97
197
2/1/97
RB

252B-IR-4777-23
Searched *pk*
Serialized *pk*
Indexed *pk*

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

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

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

Section 552

Section 552a

☐ (b)(1)

☐ (b)(7)(A)

☐ (d)(5)

☒ (b)(2)

☐ (b)(7)(B)

☐ (j)(2)

☐ (b)(3)

☒ (b)(7)(C)

☐ (k)(1)

☒ (b)(7)(D)

☐ (k)(2)

☒ (b)(7)(E)

☐ (k)(3)

☐ (b)(7)(F)

☐ (k)(4)

☐ (b)(4)

☐ (b)(8)

☐ (k)(5)

☐ (b)(5)

☐ (b)(9)

☐ (k)(6)

☐ (b)(6)

☐ (k)(7)

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

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

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

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

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

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

☒ The following number is to be used for reference regarding these pages:
252B-IR-4777-23

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

XXXXXX
XXXXXX
XXXXXX

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE

Date: 07/22/1997

To: FBI Headquarters

Attn: CID, VC/FU

DAK/DA
From: Baltimore
Squad 8

Contact: SA [REDACTED]

OTO
Approved By: [REDACTED] *b7c*

Drafted By: [REDACTED] km

Case ID #: 88A-MP-47461 *-1073*

70A-PH-81635 *-157*

Title: ANDREW PHILLIP CUNANAN, aka
Andrew Phillip DeSilva;
FUGITIVE (A);
UFAP - MURDER;
OO: MINNEAPOLIS

WILLIAM REESE (DECEASED) - VICTIM
CGR - MURDER
OO: PHILADELPHIA

ARMED AND DANGEROUS

Synopsis: Coverage of leads.

Details: The following leads have been covered in Baltimore Division:

Contact has been established with the Gay and Lesbian Community Center of Baltimore, as well as with other gay organizations within the division.

[REDACTED] telephone number [REDACTED] was contacted regarding his call to "America's Most Wanted". He said that he attended a baseball game at Camden Yards Stadium in Baltimore on 7/19/97. During the game, he became engaged in conversation with an individual resembling Cunanan. That individual said he had been travelling across the country from California and mentioned having been in Texas, Minnesota, New York, New Jersey and South Florida. He knew nothing about Baltimore and had a backpack containing maps. He said he was going to the [REDACTED] West Leesburg Pike (Route 7), Leesburg, Virginia, "To see my man". He took out a map and asked [REDACTED] for detailed directions to Leesburg, Virginia. [REDACTED] described this man as a white male, no indication of being gay, late twenties, 5'10", 150 lbs., short black curly hair, brown eyes, wearing shorts and carrying a backpack. This information was passed on to the WFO Command Post to ensure they were aware of the Leesburg *b7c*

250B-IA-4777-24

To: FBI Headquarters From: Baltimore
Re: 88A-MP-47461 70A-PH-81635, 07/22/1997

destination.

On 7/19/97, a citizen contacted the Easton, Maryland Police Department regarding a [REDACTED] in color, Massachusetts tag [REDACTED], being operated by an individual resembling Cunanan. That information was passed on to the Maryland State Police, who in turn notified the FBI. The vehicle was registered to [REDACTED], date of birth [REDACTED] Massachusetts, on a [REDACTED] in color. The [REDACTED] Police Department interviewed [REDACTED] and learned telephonically that a family member was still in possession of the vehicle in Easton, Maryland.

b7c
On 7/20/97, a caller reported seeing a black Pathfinder, partial Florida tag [REDACTED] at East-West Highway and 16th Street in Washington, D.C. That vehicle was being operated by an individual resembling Cunanan and Baltimore Division agents are on the lookout for it.

On 7/22/97, an individual resembling Cunanan had a passport photo taken on Route 40 outside Baltimore. A license plate number was obtained for the Audi driven by that individual, who matches the description of Cunanan and [REDACTED] the registered owner. Interviewing agents obtained the negative of the passport photo. [REDACTED] was found not to be identical to subject.

ARMED AND DANGEROUS

CC: 2 - MINNEAPOLIS
2 - CHICAGO
2 - MIAMI
2 - CASKU
2 - PHILADELPHIA
2 - PITTSBURGH
2 - WFO

To: FBI Headquarters From: Baltimore
Re: 88A-MP-47461 70A-PH-81635, 07/22/1997

WORK COPY ROUTING SHEET

CC: 2 - Minneapolis
2 - Chicago
2 - Miami
2 - Casku
2 - Philadelphia
2 - Pittsburgh
2 - WFO

Handwritten signature

Handwritten signature and date
8/1/97

b7c

250B-12-477-2

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 29 1997	
FBI - CIRC	

Handwritten signature

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

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

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

Section 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.

6 Pages were not considered for release as they are duplicative of 88A-MP-47461-1474

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

☒ The following number is to be used for reference regarding these pages:
252A-32-4777-25

XXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X for this page X
XXXXXXXXXXXXXXXXXXXXXXXXXX
XXXXXX
XXXXXX

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE

Date: 07/22/1997

To: Criminal Investigative
CIRG
Chicago
Miami
Minneapolis
Philadelphia

Attn: VCMO Unit
Attn: CASKU

From: Baltimore
Sq 9, MMOC
Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED] dlk

Case ID #: 88A-MP-47461-827 (Pending)
70A-PH-81635-149 (Pending)

Title: ANDREW PHILLIP CUNANAN, aka
Andrew Phillip Desilva - FUGITIVE (A);
UFAP-MURDER IN THE SECOND DEGREE
OO: MP

ANDREW PHILLIP CUNANAN, aka
Andrew Phillip Desilva - FUGITIVE (A);
WILLIAM REESE - VICTIM (DECEASED);
CGR - MURDER
OO: PH

ARMED AND DANGEROUS

Synopsis: Advise FBIHQ and receiving offices of the [REDACTED]
[REDACTED] offer to place posters of subject in approximately
[REDACTED] Stores in the United States.

Administrative: Reference telephone call from SSA [REDACTED]
[REDACTED] Baltimore Division, to SSA [REDACTED] CID, on
7/22/97.

Details: On 7/22/97 [REDACTED]
[REDACTED] contacted [REDACTED] Calverton RA,
Baltimore Division, and offered the [REDACTED]
assistance in locating subject. [REDACTED] advised he is willing to
distribute wanted posters with subject's photograph and hotline
telephone number to all [REDACTED] stores. [REDACTED] stated there are
approximately [REDACTED] stores and once [REDACTED] receives the
posters, it would take approximately one week to have them
distributed to all the stores.

SSA [REDACTED] contacted SSA [REDACTED] and approval was [REDACTED]

88A-MP-47461-827-26

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 29 1997	

8/8/97
TLC 06

To: Criminal Investigative From: Baltimore
Re: 88A-MP-47461, 07/22/1997

received to have 6,000 posters printed and delivered to the
[REDACTED] for distribution.

b7c It is requested when the posters are finalized and
printed, that contact be made with SA [REDACTED] Baltimore
Division, [REDACTED] for distribution and further liaison with
[REDACTED]

ARMED AND DANGEROUS

♦♦

0008 PRI 00042

EL P12 FBI'S FBICG FBI'M FBINK

DE FBI'P 00001 2000250

7AD UUULL

F 190255Z JUL 97

FM FBI MINNEAPOLIS (F00-MF-47461) (P) - 682

TO DIRECTOR FBI/IMMEDIATE/

FBI BOSTON/IMMEDIATE/

FBI CHICAGO/IMMEDIATE/

FBI MIAMI/IMMEDIATE/

FBI NEWARK/IMMEDIATE/

BT

UNCLAS

CITE: 11346011

PASS: CID, VCMCS, VC/EL, [REDACTED] INTERSTATE THEFT

CRIMES/GOVERNMENT RESERVATION CRIMES UNIT; LCRA, NATIONAL

PRESS OFFICE, PCCM 7230, [REDACTED] QUANTICO, BEHAVIORAL

SCIENCES UNIT; CHILD ABDUCTION AND SERIAL KILLER UNIT; MIAMI

FBI [REDACTED] BOSTON FOR PORTSMOUTH RS - [REDACTED]

AND [REDACTED]

C-5042

C-5096

C-7230

Sent via Samnet to FBI RT at 19/0544Z //w

0 042

5096

7230

Quantico Bsu

b7C

5 [REDACTED] 8/3/97

[REDACTED]

H205

b7C

[REDACTED]

050B-M-4777-

SEARCHED INDEXED
SERIALIZED FILED

JUL 31 1997

FBI CIRC

[REDACTED]

PAGE TWO DE FEIMP 0001 UNCLAS

SUBJECT: ANDREW PHILLIP CUNANAN, AKA - FUGITIVE (A) UFAP
MURDER SECOND DEGREE: TO NUMBER 52693 TEN MOST WANTED
FUGITIVE: DO: MINNEAPOLIS.

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

RE BOSTON TELETYPE TO DIRECTOR, ET AL, DATED JULY 18,
1997.

REFERENCED TELETYPE ADVISED THAT AN ANONYMOUS FEMALE
CALLER HAD TELEPHONICALLY ADVISED THE PLUMSOUTH RESIDENT
AGENCY, BOSTON DIVISION, THAT HER UNIDENTIFIED CLIENT HAD BEEN

[REDACTED]
[REDACTED] AT THE SAME TIME AS ANDREW PHILLIP
CUNANAN [REDACTED]

ON JULY 18, 1997, MINNEAPOLIS MADE DISCREET INQUIRY WITH
[REDACTED] (PROTECT IDENTITY) [REDACTED]
WAS PROVIDED WITH CUNANAN'S TRUE NAME AS WELL AS HIS ALIASES,
AND NAMES OF HIS ASSOCIATES OF WHICH HE COULD HAVE POSSIBLY
USED: ANDREW PHILLIP DESILVA, DREW CUNNINGHAM, [REDACTED]

[REDACTED] ADVISED
THAT [REDACTED] REVEALED
THAT NO [REDACTED] EVER STAYED AT THEIR FACILITY USING ANY
OF THE ABOVE NAMES. MINNEAPOLIS HAS MADE ARRANGEMENTS TO

b7C
b7D

PAGE THREE DE FBIMP 0001 UNCLAS

b7C

PROVIDE [REDACTED] PHOTOGRAPHS OF CUNANAN WHICH WILL BE
DISCREETLY SHOWN [REDACTED] FOR POSSIBLE IDENTIFICATION.
POSITIVE INFORMATION DEVELOPED WILL BE EXPEDITIOUSLY PROVIDED
TO INTERESTED OFFICES.

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

BT

*0001

NNNN

0011 MRI 00839

OO FBISV FBIDNCP FBIBT FBICJIS AFO ALO FBIMP

DE FBIMP #0002 2052001

ZNR UUUUU

O 241659Z JUL 97

FM FBI MINNEAPOLIS (88A-MP-46471) (P)

TO DIRECTOR FBI/IMMEDIATE/

ALL FBI FIELD OFFICES/IMMEDIATE/

ALL LEGATS/IMMEDIATE/

BT

UNCLAS

CITE: //3480//

PASS: FBIHQ; SIOC; CID, VCMOS, VC/FU; QUANTICO, CASKU.

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

REMMTEL DATED JULY 24, 1997.

DISCONTINUE. ON JULY 23, 1997, SUBJECT CUNANAN WAS FOUND DEAD FROM AN APPARENT SELF-INFLICTED GUNSHOT WOUND TO THE

*15/97
JUL 28 1997
163*

252B-1R-4777-28

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 28 1997	
CHRG	

AK

b7C

PAGE TWO DE FBIMP 0002 UNCLAS

HEAD. A .40 CALIBER HANDGUN WAS FOUND NEXT TO THE BODY.
POSITIVE IDENTIFICATION WAS ESTABLISHED THROUGH SUBJECT'S
FINGERPRINT. ADDITIONAL DETAILS WILL BE DISSEMINATED WHEN
AVAILABLE.

MINNEAPOLIS DIVISION GREATLY APPRECIATES THE EXCEPTIONAL
EFFORTS PUT FORTH DURING CAPTIONED INVESTIGATION BY ALL
DIVISIONS.

LEADS:

ALL FBI FIELD OFFICES AND LEGATS:

DISCONTINUE ALL OUTSTANDING LEADS REGARDING CAPTIONED
INVESTIGATION.

BT

#0002

NNNN

0001 MRI 01161

OO P12 AFO FBIQT FBITP

DE FBITP #0004 2030004

ZNR UUUUU

O 212241Z JUL 97

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

TO DIRECTOR FBI/IMMEDIATE/

ALL FBI FIELD OFFICES/IMMEDIATE/

BT

UNCLAS

CITE: //3880//

PASS: SIOC; CRIMINAL INVESTIGATIVE DIVISION, VCMOS, VC/FU;

INTERSTATE THEFT/GOVERNMENT RESERVATION CRIME UNIT; OCPA,

NATIONAL PRESS OFFICE ROOM 7230; QUANTICO, BEHAVIORAL SCIENCE

UNIT; CHILD ABDUCTION AND SERIAL KILLERS UNIT.

SUBJECT: ANDREW PHILLIP CUNANAN, AKA ANDREW PHILLIP

DESILVA-FUGITIVE (A); UFAP-MURDER SECOND DEGREE.

WARNING: ARMED AND EXTREMELY DANGEROUS, ARMED WITH A .40
CALIBER SEMI-AUTOMATIC.

(X) MEMPHIS TELETYPE TO DIRECTOR DATED JULY 18, 1997. (X)

8/3/97
DM
8/1/97

b7C

252B-1R-4777-29
88A-MP-47461-

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 23 1997	
CIRG	

ON 07/19/1997, THE TAMPA DIVISION OF THE FBI WITH THE COOPERATION OF THE TEMPLE TERRACE POLICE DEPARTMENT, TEMPLE TERRACE, FLORIDA, DETERMINED THAT [REDACTED] [REDACTED] TEMPLE TERRACE, FLORIDA, IS AN APARTMENT UNIT LOCATED WITHIN THE [REDACTED] AND THAT APARTMENT RENTED BY [REDACTED]

[REDACTED] WAS INTERVIEWED AND ADVISED THAT SHE IS THE MOTHER OF [REDACTED] DATE OF BIRTH [REDACTED]. [REDACTED] ADVISED THAT HER SON [REDACTED] [REDACTED] FLORIDA IN OCTOBER [REDACTED] ON A [REDACTED] AND SINCE THAT TIME, HAD NOT HAD ANY INVOLVEMENT WITH CRIMINAL ACTIVITY.

MRS. [REDACTED] ADVISED THAT HER SON [REDACTED] [REDACTED] AND WHILE IN TALLAHASSEE, FLORIDA HAD RESIDED AT [REDACTED] AND WAS NOW BELIEVED TO BE IN MEMPHIS, TENNESSEE. MRS. [REDACTED] ADVISED THAT HER SON [REDACTED] WAS SEEKING EMPLOYMENT [REDACTED] AND WOULD HOPEFULLY FIND EMPLOYMENT [REDACTED] AND HIS MAIL AT TIMES WOULD BE FORWARDED TO [REDACTED] [REDACTED] TEMPLE TERRACE, FLORIDA. MRS. [REDACTED] ADVISED THAT SHE WAS NOT CERTAIN OF THE EXACT WHEREABOUTS OF HER SON,

b7c

BUT BELIEVED HE WAS IN MEMPHIS, TENNESSEE, AND SHE
OCCASIONALLY HEARS FROM [REDACTED] AND FORWARDS HIS MAIL TO HIM.

MRS. [REDACTED] DISPLAYED SEVERAL PHOTOGRAPHS OF [REDACTED]
[REDACTED] AND THIS INDIVIDUAL BEARS SOME
RESEMBLANCE TO SUBJECT.

IT WAS DETERMINED THAT [REDACTED] SUBSCRIBES TO TAMPA
TELEPHONE [REDACTED]

IN VIEW OF THE ABOVE, TAMPA IS NOT CONDUCTING ANY FURTHER
INVESTIGATION CONCERNING [REDACTED] DATE OF BIRTH
[REDACTED] AS THIS INDIVIDUAL IS NOT IDENTICAL WITH SUBJECT.

BT

#0004

NNNN

0003 MRI 01034

RR AFO FBIQT ALO

DE RUCNFB #0017 2092331

ZNR UUUUU

R 282021Z JUL 97

FM DIRECTOR FBI (88A-MP-47461)

TO ALL FBI FIELD OFFICES/ROUTINE/

ALL LEGATS/ROUTINE/

BT

UNCLAS

CITE: //0607//

PASS: PERSONAL ATTENTION SPECIAL AGENT IN CHARGE; CIRG; FBIHQ
LABORATORY DIVISION.

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

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

CID COMMENDS ALL FIELD DIVISIONS AND LEGATS FOR THEIR
EXCEPTIONAL WORK AND TREMENDOUS EFFORTS PUT FORTH DURING
CAPTIONED INVESTIGATION. CID PARTICULARLY CITES THE EXEMPLARY

252B-1R-4777-30
88A-MP-47461

SEARCHED <i>PS</i>	INDEXED <i>PS</i>
SERIALIZED <i>PS</i>	FILED <i>PS</i>
JUL 29 1997	
CIRG	

b7c
8/5/97
11/11/97

PAGE TWO DE RUCNFB 0017 UNCLAS

WORK CONDUCTED BY THE MINNEAPOLIS, MIAMI, SAN DIEGO, LOS ANGELES, NEW YORK, PHILADELPHIA, CHICAGO, BOSTON, SAN FRANCISCO DIVISIONS, THE CHILD ABDUCTION AND SERIAL KILLER UNIT (CASKU) AND THE LABORATORY DIVISION. CID GREATLY APPRECIATES THE EXCEPTIONALLY LONG HOURS AND WEEKENDS WORKED BY THESE DIVISIONS WHILE CONDUCTING THIS INVESTIGATION AND BRINGING IT TO A LOGICAL CONCLUSION. IN ADDITION, CID RECOGNIZES THE TREMENDOUS EFFORT MADE BY THE WASHINGTON FIELD OFFICE (WFO) MAINTAINING THE 1-888 PHONE LINE DURING THE LATTER STAGES OF THIS INVESTIGATION.

BT

#0017

NNNN

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE

Date: 07/18/1997

To: CID
CIRG
Minneapolis
Philadelphia

Miami
Los Angeles
San Diego

Attn: SIOC
CASKU
SA [REDACTED] FTF
SA [REDACTED] FTF
SA [REDACTED] South Jersey RA
SA [REDACTED] FTF
FTF
SA [REDACTED] FTF

b7c

From: Chicago
Squad VC-3
Contact: Det [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED] bac

Case ID #: 88A-MP-47461 (Pending)
70A-PH-81635 (Pending)

Title: ANDREW PHILLIP CUNANAN, aka
Andrew Phillip DeSilva,
Drew Cunningham;
IO #5269;
TEN MOST WANTED FUGITIVE;
UFAP-MURDER 2ND DEGREE;

ARMED AND DANGEROUS

Synopsis: Issuance of murder warrant at Chicago, Illinois for captioned subject in murder of Lee Miglin.

Details: For information of the Bureau and Receiving Offices, on 07/17/1997, the Chicago Police Department (CPD) obtained an arrest warrant charging Andrew Phillip Cunanan with first degree murder in the homicide of Lee Miglin, reference NCIC entry [REDACTED]

b2

The warrant in this matter has been issued by the Circuit Court of Cook County, Chicago, Illinois, being signed by Circuit Court Judge Lon Schultz who set the bond as "None". P

252B IR-477-31

SEARCHED <input checked="" type="checkbox"/>	INDEXED <input checked="" type="checkbox"/>
SERIALIZED <input checked="" type="checkbox"/>	FILED <input checked="" type="checkbox"/>
AUG 04 1996	
FBI-CIRG	

File
8/4/97

252B IR. 4777

To: Minneapolis From: Chicago
Re: 88A-MP-47461, 07/18/1997

LEAD(s):

Set Lead 1:

CRIMINAL INVESTIGATIVE DIVISION

AT WASHINGTON, DC

See EC for details.

Set Lead 2:

CRITICAL INCIDENT RESPONSE TEAM

AT WASHINGTON, DC

See EC for details.

Set Lead 3:

MINNEAPOLIS

AT MINNEAPOLIS, MN

See EC for details.

Set Lead 4:

PHILADELPHIA

AT PHILADELPHIA, PA

See EC for details.

Set Lead 5:

AT CHERRY HILL, NJ

See EC for details.

To: Minneapolis From: Chicago
Re: 88A-MP-47461, 07/18/1997

Set Lead 6:

MIAMI

AT NORTH MIAMI BEACH, FL

See EC for details.

Set Lead 7:

LOS ANGELES

AT LOS ANGELES, CA

See EC for details.

Set Lead 8:

SAN DIEGO

AT SAN DIEGO, CA

See EC for details.

ARMED AND DANGEROUS

0001 MRI 01309

OO P12 FBICG FBILA FBIMM FBINK FBIPH FBISD FBISF

DE FBIMP #0004 2000115

ZNR UUUUU

O 182053Z JUL 97

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

TO DIRECTOR FBI/IMMEDIATE/

FBI CHICAGO/IMMEDIATE/

FBI LOS ANGELES/IMMEDIATE/

FBI MIAMI/IMMEDIATE/

FBI NEWARK/IMMEDIATE/

FBI PHILADELPHIA/IMMEDIATE/

FBI SAN DIEGO/IMMEDIATE/

FBI SAN FRANCISCO/IMMEDIATE/

BT

UNCLAS

CITE: //3480//

PASS: RAPID START, SSA [REDACTED] ROOM 5336B; SIOC;

CID, VCMOS, VC/FU, [REDACTED] INTERSTATE THEFT

CRIMES/GOVERNMENT RESERVATION CRIMES UNIT; OCPA, NATIONAL

PRESS OFFICE, ROOM 7230, [REDACTED] QUANTICO, BEHAVIORAL

b7c

2457
25B-1R-477-32
7/24/97

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 22 1997	
FBI - CIRC	

PAGE TWO DE FBIMP 0004 UNCLAS

SCIENCES UNIT; CHILD ABDUCTION AND SERIAL KILLER UNIT.

SUBJECT: ANDREW PHILLIP CUNANAN, AKA - FUGITIVE (A); UFAP -
MURDER SECOND DEGREE; OO: MINNEAPOLIS.

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

RAPID START DATABASE INTEGRATION AND MANAGEMENT.

- REFERENCE TELCALL TO SSA [REDACTED] ON JULY 18,
1997, BY ISA [REDACTED] b7c

EFFECTIVE IMMEDIATELY, CAPTIONED DIVISIONS SHOULD

COORDINATE [REDACTED] b2

b2

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET2

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:

252B-TA-4777-32

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

XXXXXX
XXXXXX
XXXXXX

(1201/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE

Date: 07/21/1997

To: FBI Headquarters

Attn: SIOC;
CID, VCMOS, VC/FU;
Interstate Theft/
Government Reservation
Crimes Unit;
OCPA, National Press
Office, Room 7230;
Quantico, Behavioral
Sciences Unit;
Child Abduction and
Serial Killer Unit.

All Field Offices
Tampa

Attn: SQUAD 4

From: Jacksonville
Tallahassee RA
Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED] jsb

Case ID #: 88A-MP-47461-371 (Pending)

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

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

Synopsis: Coverage of lead at Tallahassee, Florida.

Administrative: Re Memphis teletype to Director dated
07/19/1997, and Tampa teletype to Director dated 07/19/1997.

Details: Per referenced teletypes, both Tampa and Jacksonville
Divisions had leads to conduct fugitive investigations reference
addresses associated with a one [REDACTED] On
Saturday, 07/19/1997, Tampa Division located and interviewed
[REDACTED] and determined that [REDACTED]
[REDACTED]. Tampa also determined that [REDACTED]
although similar in description to that of fugitive Cunanan, was
not identical to that of fugitive.

(P)
252B-IR-4777-33

SEARCHED INDEXED
SERIALIZED FILED
OASRU
AUG 11 1997

To: FBI Headquarters From: Jacksonville
Re: 88A-MP-47461

In view of the fact that [REDACTED] is not identical to that of subject, Jacksonville is not conducting any further investigation concerning [REDACTED] DOB [REDACTED] as this individual is not identical with the subject. b7C

Lead at Tallahassee, Florida covered..

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

0007 MRI 01264

OO P12 AFO FBIQT ALO FBIMP

DE FBIMP #0002 1992337

ZNR UUUUU

O 182018Z JUL 97

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

TO DIRECTOR FBI/IMMEDIATE/

ALL FBI FIELD OFFICES/IMMEDIATE/

ALL LEGATS/IMMEDIATE/

BT

UNCLAS

CITE: //3480//

PASS: CID, VCMOS, VC/FU, [REDACTED] INTERSTATE THEFT
CRIMES/GOVERNMENT RESERVATION CRIMES UNIT; OCPA, NATIONAL
PRESS OFFICE, ROOM 7230, [REDACTED] QUANTICO, BEHAVIORAL
SCIENCES UNIT; CHILD ABDUCTION AND SERIAL KILLER UNIT. b7c

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

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

RE MINNEAPOLIS EC TO ALL FIELD OFFICES DATED JUNE 5, 1997

252B-1R-4777-31

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 22 1997	
CIRG	

b7c

PAGE TWO DE FBIMP 0002 UNCLAS

(SERIAL 218), AND MIAMI TELETYPE TO ALL FIELD OFFICES DATED JULY 16, 1997.

FOR INFORMATION OF ALL DIVISIONS, REFERENCED SERIAL 218 REQUESTED ALL DIVISIONS TO CONTACT AND ALERT SOURCES IN THEIR COMMUNITY, AND PARTICULARLY THE GAY COMMUNITY, REGARDING CAPTIONED SUBJECT. ALL DIVISIONS WERE PROVIDED WITH WANTED FLYERS FOR DISSEMINATION. REFERENCED MIAMI TELETYPE AGAIN REQUESTED THE FIELD TO CANVAS ALL SOURCES, WITH SPECIAL ATTENTION TO SOURCES IN THE GAY COMMUNITY.

MINNEAPOLIS DIVISION IS REQUESTING THAT DIVISIONS THAT HAVE NOT ALREADY DONE SO MAKE CONCERTED EFFORTS TO ESTABLISH ON-GOING COMMUNICATION LINES WITH GAY COMMUNITY LEADERS AND ACTIVISTS. MINNEAPOLIS INVESTIGATION HAS REVEALED THAT MANY GAY COMMUNITY MEMBERS ARE CONTACTING THE LOCAL GAY AND LESBIAN REPRESENTATIVES INSTEAD OF LAW ENFORCEMENT.

FOR INFORMATION, ON TODAY'S DATE, MINNEAPOLIS MAILED APPROXIMATELY 2,000 FLYERS NATIONWIDE TO KNOWN GAY ESTABLISHMENTS, I.E., RESTAURANTS, HOTELS/MOTELS, MOVIE HOUSES, ETC. A COVER LETTER WAS SENT WITH THE FLYER REQUESTING THE ASSISTANCE OF THESE ESTABLISHMENTS.

FOR INFORMATION OF THE FIELD, MINNEAPOLIS HAS CONTACTED

PAGE THREE DE FBIMP 0002 UNCLAS

THE APPROPRIATE DIVISIONS AND IS IN THE PROCESS OF UPDATING THE LHM USED FOR DISSEMINATION. THE LHM WILL BE DISSEMINATED TO ALL FIELD OFFICES UNDER SEPARATE COVER ON TODAY'S DATE.

LEADS:

ALL FIELD OFFICES:

IF NOT ALREADY DONE, ATTEMPT TO ESTABLISH AN OPEN LINE OF COMMUNICATION WITH LOCAL GAY COMMUNITY LEADERS AND ACTIVISTS IN AN EFFORT TO SOLICIT THEIR COOPERATION IN BOTH DISSEMINATING INFORMATION WITHIN THE GAY COMMUNITY AND TO CREATE A MEDIUM IN WHICH POSITIVE INFORMATION CAN BE QUICKLY REPORTED BACK TO YOUR PARTICULAR FIELD OFFICE.

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

BT

#0002

NNNN

0005 MRI 00009

OO P12 AFO FBIQT FBIME

DE FBIME #0001 2000117

ZNY EEEEE

O 190018Z JUL 97

FM FBI MEMPHIS (88A-MP-47461) (P) (70A-PH-81635) (P)

TO DIRECTOR FBI/IMMEDIATE/

ALL FBI FIELD OFFICES/IMMEDIATE/

BT

UNCLAS E F T O

CITE: //3440//

PASS: SIOC; CID, VCMOS, VC/FU; INTERSTATE THEFT/GOVERNMENT

RESERVATION CRIMES UNIT; OCPA, NATIONAL PRESS OFFICE, ROOM

7230; QUANTICO, BEHAVIORAL SCIENCES UNIT; CHILD ABDUCTION AND

SERIAL KILLER UNIT.

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

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

ON 7/18/97, FBI MEMPHIS WAS TELEPHONICALLY CONTACTED BY

*file
7/24/97*

252B-1A-4777

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 22 1997	
FBI - CIRG	

PAGE TWO DE FBIME 0001 UNCLAS E F T O

[REDACTED] CORNER OF [REDACTED] AND [REDACTED]
[REDACTED] MEMPHIS, TENNESSEE, [REDACTED] [REDACTED] ADVISED
AN INDIVIDUAL IDENTIFIED AS [REDACTED]
[REDACTED] FLORIDA, TELEPHONE [REDACTED]
[REDACTED] HAD BEEN [REDACTED] TO GET A PASSPORT PHOTO MADE.
[REDACTED] STATED THAT [REDACTED] CLOSELY RESEMBLED CAPTIONED
SUBJECT. MEMBERS OF THE SAFE STREET TASK FORCE WERE
DISPATCHED [REDACTED] DISPLAYED A COPY OF THE FBI WANTED FLYER
ON CUNANAN. [REDACTED] AND OTHERS STATED THAT [REDACTED] VERY
CLOSELY RESEMBLED CUNANAN AND AFTER HE LEFT THE [REDACTED] BUSINESS,
HE WENT NEXT DOOR TO [REDACTED] AND WHEN HE
NOTICED [REDACTED] LOOKING AT HIM, HE EXITED THE AREA.
[REDACTED] WAS DRIVING A SILVER OR WHITE PICKUP TRUCK, LICENSE
UNKNOWN.

COMPUTERIZED CHECKS INDICATE [REDACTED] FULL NAME IS
[REDACTED] AND IS ASSOCIATED WITH THE FOLLOWING
ADDRESSES: [REDACTED] MEMPHIS, TN [REDACTED]
[REDACTED] TALLAHASSEE, FL. AND [REDACTED]
[REDACTED] TALLAHASSEE, FL. [REDACTED] HAS FLORIDA DRIVER'S
LICENSE NUMBER [REDACTED] WHICH EXPIRES [REDACTED] AND
TENNESSEE LICENSE NUMBER [REDACTED] WHICH EXPIRES [REDACTED]

b7C

PAGE THREE DE FBIME 0001 UNCLAS E F T O

INSURANCE INFORMATION [REDACTED] FURNISHED [REDACTED] COMES BACK TO A
[REDACTED] TALLAHASSEE, FL.

SOURCE INFORMATION ADVISED THAT [REDACTED] WAS LAST KNOWN TO
BE EMPLOYED AT [REDACTED] MEMPHIS,
TN., TELEPHONE NUMBER [REDACTED]. TASK FORCE OFFICERS
WERE DISPATCHED TO [REDACTED] IN AN ATTEMPT TO LOCATE
[REDACTED].

PRIOR TO MEMPHIS TASK FORCE OFFICERS ARRIVING AT [REDACTED]
[REDACTED] THE MEMPHIS POLICE DEPARTMENT (MPD) WAS ALSO CONTACTED
REGARDING THE POSSIBLE SIGHTING OF CUNANAN AND THEREAFTER
[REDACTED] MESSAGE INDICATING THAT A POSITIVE
SIGHTING OF CUNANAN HAD BEEN MADE IN MEMPHIS, TN. MPD HAS
BEEN REQUESTED TO MODIFY THAT [REDACTED] MESSAGE INDICATING THAT IT
IS A POSSIBLE SIGHTING AND NOT A CONFIRMED SIGHTING.

INVESTIGATION AT [REDACTED] INDICATED [REDACTED] QUIT
EMPLOYMENT AT THAT LOCATION A "COUPLE" OF MONTHS AGO. CO-
WORKERS STATED THAT [REDACTED] DISPLAYED NO INDICATIONS OF BEING
GAY. [REDACTED] WAS SAID TO BE A STUDENT WHO STUDIED IN [REDACTED]
CONTACT WITH SOCIAL ACQUAINTANCES INDICATED THEY SAW A
RESEMBLANCE WITH CUNANAN BUT [REDACTED] DID NOT DISPLAY ANY

b7c

PAGE FOUR DE FBIME 0001 UNCLAS E F T O

INDICATIONS OF BEING GAY. CONTACT WITH NEIGHBORS AT [REDACTED]
[REDACTED] MEMPHIS, TN., INDICATED [REDACTED] MOVED FROM THAT
ADDRESS APPROXIMATELY FEBRUARY 1997. THE LANDLORD WAS
UNAVAILABLE AND EXACT DATES COULD NOT BE CONFIRMED. NO
ADDITIONAL RESIDENCES FOR [REDACTED] COULD BE IDENTIFIED THROUGH
[REDACTED] CHECKS. A PHOTO OF [REDACTED] FLORIDA DRIVERS
LICENSE WAS SHOWN TO THE EMPLOYEES AT [REDACTED] AND THEY WERE
DIVIDED AS TO WHETHER IT WAS THE MAN THEY SAW EARLIER TODAY OR
POSSIBLY CUNANAN.

WHEN [REDACTED] WAS AT [REDACTED] HE MADE RESERVATIONS FOR A [REDACTED]
[REDACTED]

[REDACTED] HE GAVE CONTACT NUMBERS OF [REDACTED]

[REDACTED] WHICH HE LISTED AS BEING AT [REDACTED]
[REDACTED]

TENNESSEE AND FLORIDA DRIVERS LICENSE LIST [REDACTED] AS

[REDACTED] COMPUTERIZED CHECKS SHOW

[REDACTED] HAS FBI NUMBER [REDACTED]

LEADS:

JACKSONVILLE, FL., AT TALLAHASSEE, FL. WILL CONTACT

[REDACTED] TALLAHASSEE, FL., IN

AN ATTEMPT TO POSITIVELY IDENTIFY [REDACTED] WILL IDENTIFY

b7c

PAGE FIVE DE FBIME 0001 UNCLAS E F T O

SUBSCRIBER TO [REDACTED] AND CONDUCT LOGICAL FUGITIVE
INVESTIGATION. WILL CONDUCT LOGICAL INVESTIGATION AT [REDACTED]
[REDACTED] WHICH IS ADDRESS LISTED ON FLORIDA DRIVER
LICENSE.

TAMPA, FL., [REDACTED] FLORIDA. WILL CONDUCT
LOGICAL INVESTIGATION AT [REDACTED]
[REDACTED] FLORIDA. WILL IDENTIFY SUBSCRIBER TO [REDACTED]
[REDACTED] AND CONDUCT LOGICAL INVESTIGATION.

BT

#0001

NNNN

b7C

0007 MRI 01457

PP RUCNFB FBIMM FBIMW

DE FBIMP #0006 2000120

ZNR UUUUU

P 182240Z JUL 97

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

TO DIRECTOR FBI/PRIORITY/

FBI MIAMI/PRIORITY/

FBI MILWAUKEE/PRIORITY/

BT

UNCLAS

CITE: //3480//

PASS: CID, VCMOS, VC/FU, [REDACTED] INTERSTATE THEFT
CRIMES/GOVERNMENT RESERVATION CRIMES UNIT; OCPA, NATIONAL
PRESS OFFICE, ROOM 7230, [REDACTED] QUANTICO, BEHAVIORAL
SCIENCES UNIT; CHILD ABDUCTION AND SERIAL KILLER UNIT.

b7c

SUBJECT: ANDREW PHILLIP CUNANAN, AKA - FUGITIVE (A); UFAP -
MURDER SECOND DEGREE; OO: MINNEAPOLIS.

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

RE MILWAUKEE TELETYPE TO MIAMI AND MINNEAPOLIS DATED JULY

Handwritten: 252B-12-4777-
SEARCHED INDEXED
SERIALIZED FILED
JUL 22 1997
FBI
b7c

PAGE TWO DE FBIMP 0006 UNCLAS

17, 1997.

REFERENCED TELETYPE REQUESTED MINNEAPOLIS AND MIAMI TO
CONDUCT INVESTIGATION REGARDING A RED CHEVROLET TRUCK, VEHICLE
IDENTIFICATION NUMBER [REDACTED] THAT WAS STOLEN BY A
CUNANAN LOOK-ALIKE ON JULY 3, 1997. INVESTIGATION BY
MINNEAPOLIS DETERMINED THAT THE PERSON WHO STOLE THIS VEHICLE
IS [REDACTED] DATE OF BIRTH [REDACTED] FBI NUMBER
[REDACTED] POUNDS. [REDACTED]
[REDACTED] THE MINNESOTA DEPARTMENT OF CORRECTIONS FOR
PROBATION VIOLATION.

b7C

LEADS:

MIAMI AT MIAMI, FLORIDA:

DISCONTINUE INVESTIGATION REGARDING ABOVE VEHICLE.

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

BT

#0006

NNNN

0002 MRI 00042

OO P12 AFO FBIQT ALO FBIMP

DE FBIMP #0001 2010549

ZNR UUUUU

O 200529Z JUL 97

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

TO DIRECTOR FBI/IMMEDIATE/

ALL FBI FIELD OFFICES/IMMEDIATE/

ALL LEGATS/IMMEDIATE/

BT

UNCLAS

CITE: //3480//

PASS: IRB; SIOC; CID, VCMOS, VC/FU; QUANTICO, BEHAVIORAL
SCIENCES UNIT; CHILD ABDUCTION AND SERIAL KILLER UNIT.

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

TITLE MARKED CHANGED TO REFLECT ADDITION OF KURT MATTHEW
DEMARS ALIAS.

File 8/1/97
7/24/97

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 22 1997	
FBI - CIRC	

PAGE TWO DE FBIMP 0001 UNCLAS

MINNEAPOLIS WILL FORWARD SUPPLEMENTAL FD-65 TO FBIHQ TO REFLECT ADDITIONAL ALIAS AND DOB OF JULY 30, 1969, AS PROVIDED BY MIAMI DIVISION.

MINNEAPOLIS DIVISION WILL REQUEST CRIMINAL JUSTICE INFORMATION CENTER, CLARKSBURG, WEST VIRGINIA, TO CONDUCT AN OFF-LINE SEARCH OF NEW ALIAS.

MINNEAPOLIS DIVISION HAS ESTABLISHED A COMMAND POST AT MINNEAPOLIS HEADQUARTERS. THE COMMAND POST WILL BE STAFFED BY SPECIAL AGENT AND SUPPORT PERSONNEL 24 HOURS, EFFECTIVE 12:00 NOON, CST, UNTIL FURTHER NOTICE. COMMAND POST TELEPHONE NUMBER IS [REDACTED] FACSIMILE NUMBER [REDACTED]

LEADS:

IRB AT HEADQUARTER:

CID, IRB WILL PROVIDE INTERPOL WITH NEW ALIAS OF KURT MATTHEW DEMARS AND DOB JULY 30, 1969 TO UPDATE AND REISSUE DIFFUSION NOTICE.

BT

#0001

NNNN

b7c

0001 MRI 00297

OO P12 FBIME AFO FBIQT FBITP

DE FBITP #0001 2010016

ZNY EEEEE

O 192254Z JUL 97

FM FBI TAMPA (88A-MP-47461) (SQ. 4)

TO DIRECTOR FBI/IMMEDIATE/

FBI MEMPHIS/IMMEDIATE/

ALL FBI FIELD OFFICES/IMMEDIATE/

BT

UNCLAS E F T O

CITE: //3880//

PASS: SIOC; CID, VCMOS, VC/FU; INTERSTATE THEFT/GOVERNMENT
RESERVATION CRIMES UNIT; OCPA, NATIONAL PRESS OFFICE, ROOM
7230; QUANTICO, BEHAVIORAL SCIENCES UNIT; CHILD ABDUCTION AND
SERIAL KILLER UNIT.

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

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

11/12/97
b7c

252B-1B-4777

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 22 1997	
FBI - TAMPA	

PAGE TWO DE FBITP 0001 UNCLAS E F T O

RE MEMPHIS TEL TO DIRECTOR /7/18/97. ON 7/19/97 THE TAMPA DIVISION OF THE FBI WITH THE COOPERATION OF THE TEMPLE TERRACE POLICE DEPARTMENT, TEMPLE TERRACE, FLORIDA DETERMINED THAT [REDACTED] TEMPLE TERRACE, FLORIDA IS A APARTMENT UNIT LOCATED WITHIN THE [REDACTED] AND THAT APARTMENT RENTED BY [REDACTED] [REDACTED] WAS INTERVIEWED AND ADVISED THAT SHE IS THE MOTHER OF [REDACTED] [REDACTED] ADVISED THAT HER SON HAD BEEN [REDACTED] FLORIDA IN OCTOBER OF [REDACTED] ON A [REDACTED] AND SINCE THAT TIME HAD NOT HAD ANY INVOLVEMENT WITH CRIMINAL ACTIVITY.

MS. [REDACTED] HAD ADVISED THAT HER SON [REDACTED] HAD [REDACTED] IN TALLAHASSEE, FLORIDA AND HAD RESIDED AT [REDACTED] AND WAS NOW BELIEVED TO BE IN MEMPHIS, TENNESSEE. MS. [REDACTED] ADVISED THAT HER SON [REDACTED] WAS SEEKING EMPLOYMENT AS A [REDACTED] AND WOULD HOPEFULLY FIND EMPLOYMENT IN [REDACTED] AND HIS MAIL AT TIMES WOULD BE FORWARDED TO [REDACTED] TEMPLE TERRACE, FLORIDA. MS. [REDACTED] ADVISED THAT SHE WAS NOT CERTAIN OF THE EXACT WHEREABOUTS OF HER SON BUT BELIEVED

b7c

PAGE THREE DE FBITP 0001 UNCLAS E F T O

HE WAS IN MEMPHIS, TENNESSEE AND SHE OCCASIONALLY HEARS FROM
[REDACTED] AND FORWARDS HIS MAIL TO HIM.

MS. [REDACTED] DISPLAYED SEVERAL PHOTOS OF [REDACTED]
[REDACTED] AND THIS INDIVIDUAL BARES SOME RESEMBLANCE
TO SUBJECT.

IT WAS DETERMINED THAT [REDACTED] SUBSCRIBES TO TAMPA TEL
NUMBER [REDACTED]

IN VIEW OF THE ABOVE TAMPA IS NOT CONDUCTING ANY FURTHER
INVESTIGATION CONCERNING [REDACTED]
AS THIS INDIVIDUAL IS NOT IDENTICAL WITH THE SUBJECT.

BT

#0001

NNNN

b7c

Freedom of Information and Privacy Acts

SUBJECT ANDREW PHILLIP CUNANAN

FILE NUMBER 252B-IR-4777 SECTION # 1C



Federal Bureau of Investigation

ANDREW PHILLIP CUNANAN, Aka
Andrew Phillip De Silva,
Drew Cunningham,
Kurt Matthew Demars;
WILLIAM R. REESE (deceased)-VICTIM;
Finn's Point National Cemetery,
Pennsville, New Jersey'
5/9/97;
Crime on a Government Reservation - MURDER
70A-PH-81635

The first documented indication that ANDREW P. CUNANAN, driving the LEE MIGLIN Lexus, was in the vicinity of Pennsville, New Jersey was at 2:28 PM EDT on 5/9/97. This documentation was provided by Ameritech Cellular, showing incoming, unanswered calls to the cell phone installed in the center console of the Lexus. There had been reports in the media indicating that the police were tracking the movements of CUNANAN by monitoring the signal being emitted by the cell phone in the Lexus.

Witnesses in the Pennsville, New Jersey area put the vehicle in the vicinity of the Finn's Point National Cemetery by 1:00 PM on 5/9/97. These times are all estimated.

A witness observed what is believed to have been CUNANAN attempting to dismantle the telephone in the center console of the vehicle. When recovered, the hand set wire connecting it to the cradle had been cut, most likely with the pliers from the Lexus tool kit. The antenna had been removed from the rear window mount; the head liner at the rear window had been pulled down and the antenna wire from the antenna mount removed. With all of these attempts to eliminate the signal, the phone would still intone when engaging the ignition, giving the impression that the signal was still actively transmitting.

The body of the victim was found in the basement of the cemetery office building. The door to the basement had been latch locked by CUNANAN before he left the scene.

The vehicle was parked (neatly) next to the spot where the victim's pickup truck would have been parked.

Absolutely no connection between CUNANAN and the victim has been established nor is there one suspected.

It is the opinion of all involved in this homicide investigation that CUNANAN killed WILLIAM R. REESE for his vehicle, a red 1995 Chevrolet pickup truck.

Investigation conducted since that time revealed the probability that CUNANAN proceeded south (I 95) and removed a license tag from a car in Florence, South Carolina. Most likely while parked in a Wall-Mart parking lot near SC 20 and I 95).

The owner of the tag has said the plate had been held on loosely by one bolt.

Evidence found in the pickup truck in Miami Beach, Florida indicated CUNANAN probably stayed in New York, from 5/5/97 through 5/8/97.

It should be noted that the most direct route to Pennsville, New Jersey would be the New Jersey Turnpike.

Evidence obtained to date seems to indicate that CUNANAN traveled directly to New York from Chicago, Ill., via I 80.

While the Veteran's Administration representatives were conducting their inspection of the cemetery office space on 6/20/97, a bible was found on the desk. In the bible was an index card marking certain passages which speak of "Unknown Murderers", Deuteronomy, chapters 19 through 22. The victim was a religious man and studied the bible.

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

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

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

Section 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.

23 Pages were not considered for release as they are duplicative of FOA-PH-81635-96

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

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

252-IR-4777

XXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X for this page X
XXXXXXXXXXXXXXXXXXXXXXXXXX
XXXXXX
XXXXXX

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

325 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): Police Department reports
and photographs of crime scene.

☒ The following number is to be used for reference regarding these pages:
252 B-IR-4777 Section 1c

XXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X for this page X
XXXXXXXXXXXXXXXXXXXXXXXXXX
XXXXXX
XXXXXX

Freedom of Information and Privacy Acts

SUBJECT ANDREW PHILLIP CUNANAN

FILE NUMBER 252B-IR-4777 SECTION # 1C-1



Federal Bureau of Investigation

Date

10/1/97

Title and Character of Case

Andrew Phillip Cumandan, aka
Andrew Phillip De Silva - Fugitive (A);
UFAP - Murder and Degree

FILE NO. 88A.MP.47461

OO: MN

Date Acquired

7/23/97

Acquired From:

Det [REDACTED] Chicago P.D.

b7C

To Be Returned

☐ Yes ☒ No

See Serial

Acquiring Agent

Case Agent

SSA [REDACTED]

b7C

b7C

☐ Yes ☒ No

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

☐ Yes ☒ No

Property To Be Forfeited To The U.S. Government

Description of Property (Be Specific)

- 1) Postmortem Exam Report on Lee Miglin
- 2) Chicago P.D. Murder Progress Report
- 3) Miscellaneous MIGLIN Crime Scene Photos
- 4) MIGLIN Crime Scene Photos
- 5) MIGLIN autopsy photos

2520-112-4777-100

For Administrative Use:

Location of Property:

Control Number:

(Package Copy)

BLOCKSTAMP

SEARCHED _____ INDEXED _____
SERIALIZED _____ FILED _____

OCT 03 1997

FBI-CIRG

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET83

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): Police Department reports and photographs of crime scene.

☒ The following number is to be used for reference regarding these pages:
252B-IR-4777-100

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

XXXXXX
XXXXXX
XXXXXX

Freedom of Information and Privacy Acts

SUBJECT ANDREW PHILLIP CUNANAN

FILE NUMBER 252B-IR-4777 SECTION #1C-2



Federal Bureau of Investigation

Date 10/1/97

Title and Character of Case

Andrew Phillip Curran, aka
Andrew Phillip De Silva - Fugitive (A);
UFAP - Murder 2nd Degree

FILE NO. 88A-MN-47461

OO: MN

Date Acquired

7/23/97

Acquired From:

Miami Beach P.D.

To Be Returned

☐ Yes ☒ No

See Serial

Acquiring Agent

SSA [REDACTED]

Case Agent

[REDACTED] b7C

☐ Yes ☒ No

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

☐ Yes ☒ No

Property To Be Forfeited To The U.S. Government

Description of Property (Be Specific)

1) Crime Scene & Autopsy photos of Gianni Versace homicide

252B-IR-4777-120

For Administrative Use:

Location of Property: _____

Control Number: _____

(Package Copy)

BLOCKSTAMP	
SEARCHED _____	INDEXED _____
SERIALIZED _____	FILED _____
OCT 03 1997	
FBI-CIRG	

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

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

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

Section 552

Section 552a

☐ (b)(1)

☐ (b)(7)(A)

☐ (d)(5)

☐ (b)(2)

☐ (b)(7)(B)

☐ (j)(2)

☐ (b)(3)

☐ (b)(7)(C)

☐ (k)(1)

☒ (b)(7)(D)

☐ (k)(2)

☐ (b)(7)(E)

☐ (k)(3)

☐ (b)(7)(F)

☐ (k)(4)

☐ (b)(4)

☐ (b)(8)

☐ (k)(5)

☐ (b)(5)

☐ (b)(9)

☐ (k)(6)

☐ (b)(6)

☐ (k)(7)

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

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

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

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

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

☒ Page(s) withheld for the following reason(s): Police Department report
and photographs of crime scene.

☒ The following number is to be used for reference regarding these pages:
2520-IR-4777-1C-2

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

XXXXXX
XXXXXX
XXXXXX

Freedom of Information and Privacy Acts

SUBJECT ANDREW PHILLIP CUNANAN

FILE NUMBER 252B-IR-4777 SECTION # 1C-3



Federal Bureau of Investigation

Inventory of Bulky Nonexpendable Property
FD-192a (1-5-89)

Date

10/1/97

Title and Character of Case

Andrew Phillip Cunanan, aka
Andrew Phillip De Silva - Fugitive (A),
UFAP - Murder 2nd Degree

FILE NO. 88A-MP-47461

OO: MN

Date Acquired

Acquired From:

7/23/97

Minnesota Bureau of Criminal Apprehension

To Be Returned

See Serial

Acquiring Agent

Case Agent

☐ Yes ☒ No

SSA [REDACTED]

b7C

☐ Yes ☒ No

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

☐ Yes ☒ No

Property To Be Forfeited To The U.S. Government

Description of Property (Be Specific)

1) Cunanan Timeline of Events.

2) MN Bureau of Criminal Apprehension Criminal Trust Report (MADSON)

3) Four (4) packets of crime scene / autopsy photos (Jeffrey Trail)

252B-JK-4777-103

For Administrative Use:

Location of Property:

Control Number:

(Package Copy)

BLOCKSTAMP

SEARCHED INDEXED
SERIALIZED FILED

OCT 03 1997

FBI-CIRG

NEW

SEN7BK2