FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1347995-1

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Memorandum

To : SAC, CHICAGO (62D-CG-80814)(P) Date 12/10/92

From : SA [redacted] - SQ 5B

b6
b7C

Subject: IOAN CULIANU - VICTIM
MURDER, 5/21/91
POLICE COOPERATION W/ CPD

Attached is a police report reflecting investigation conducted by Prospect Heights P.D. regarding [redacted]

b6
b7C

Copy obtained from Det [redacted], CPD-VCD, Area-1, on 12/08/92.

1-Chicago
JKB/s
(1)

See report pp 7 & 8

62D-CG-80814-157

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
DEC 10 1992
FBI — CHICAGO

CITY OF PROSPECT HEIGHTS
ONE NORTH ELMHURST ROAD
PROSPECT HEIGHTS, IL 60070-1509
(708) 398-6070 Fax: (708) 392-4244

FAX COVER PAGE

DELIVER TO DET [redacted] b6 b7C

COMPANY NAME CHICAGO PD

FAX NUMBER (312) 268 4750

FROM DET [redacted]

DATE 31 JAN 92

MATERIAL TELECOPIED [redacted] REPORT

[redacted]

NUMBER OF PAGES INCLUDING THIS TRANSMITTAL ARE

[redacted] State Police [redacted] b6 b7C

62D-CA-80814-156

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____

DEC 1 - 1992

FBI — CHICAGO

Record Request
FD-125 (Rev. 7-6-90)

Date 12-10-92

☐ Birth ☐ Credit ☒ Criminal ☐ Death ☐ INS ☐ Marriage* ☒ Motor Vehicle ☐ Other _____

To NCIC

Buded

Return to [redacted] 5B

File number 62D-CG-80814

b6
b7C

Name and aliases of subject, applicant, or employee, and spouse [redacted]

AKA [redacted]

Addresses

Residence [redacted]

Business [redacted]

Former

*Date and place of marriage (if applicable)

Race	Sex	Age	Height	Weight	Hair	Eyes
[redacted]	[redacted] Male Female	[redacted]				

b6
b7C

Birth date	Birthplace
[redacted]	

Arrest Number	Fingerprint classification	Criminal specialty

Social Security Number	Drivers License Number
	[redacted]

Specific information desired

All criminal & DMV information.

Results of check

[redacted]

12/11/92
Jan

b6
b7C

62D-CG-80814-158

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
DEC 10 1992
FBI — CHICAGO

[redacted] PMD

b6
b7C

Record Request
FD-125 (Rev. 7-6-90)

Date 12/08/92

☐ Birth ☐ Credit ☒ Criminal ☐ Death ☐ INS ☐ Marriage* ☒ Motor Vehicle ☒ Other FOID

To	Buded
NCIC	
Return to [redacted] SQ-5B	File number 62D-CG-80814

b6
b7C

Name and aliases of subject, applicant, or employee, and spouse

[redacted], aka [redacted] [redacted]

Addresses
Residence [redacted]
Business
Former

*Date and place of marriage (if applicable)

Race	Sex	Age	Height	Weight	Hair	Eyes
[redacted]	[redacted] Male Female					

b6
b7C

Birth date	Birthplace
[redacted]	[redacted]

Arrest Number	Fingerprint classification	Criminal specialty

Social Security Number	Drivers License Number

Specific information desired
CCH / D2 info / vehicle / FOID check under truename and aliases.

Results of check

12/11/92
JAN

62D-CG-80814-159

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
DEC 1992
FBI — CHICAGO

Record Request
FD-125 (Rev. 7-6-90)

Date 12/08/92

☐ Birth ☐ Credit ☒ Criminal ☐ Death ☐ INS ☐ Marriage* ☒ Motor Vehicle ☒ Other FOID

To NCIC	Buded
Return to [redacted]	File number 62D-CG-80814

b6
b7C

Name and aliases o[redacted]t, applicant, or employee, and spouse [redacted]

Addresses
Residence [redacted]
Business
Former

*Date and place of marriage (if applicable)

Race	Sex	Age	Height	Weight	Hair	Eyes
[redacted]	[redacted] Male Female	[redacted]				

b6
b7C

Birth date	Birthplace	
Arrest Number	Fingerprint classification	Criminal specialty
Social Security Number	Drivers License Number	

Specific information desired
DL + CCH + Boundary + FOID

Results of check

[redacted]

12/11/92
SAM.

b6
b7C

62D-CG-80814-159X1

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
DEC 09 1992
[redacted] CHICAGO

TRANSMISSION REPORT

:14 (DEC 10 '92 10:28AM)

DATE	START TIME	REMOTE TERMINAL IDENTIFICATION	MODE	TIME	RESULTS	TOTAL PAGES	DEPT. CODE	FILE NO.
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62D-CG-80814-160

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
DEC 11 1992
FBI — CHICAGO

b6
b7C

FD-809 (7-24-92)

FBI, Butte Information Technology Center (BITC)

PUBLIC INFORMATION REQUEST FORM

400 North Main Street, Room 115
Butte, Montana 59701

- Commercial Telephone: (406) 782-2304, Exts. 44 thru 48
- FTS: 700-585-2391 ▹ FAX: (406) 782-9504 & (406) 782-9507
- Secure FAX & STU III: (406) 782-2304, Ext. 26
- Off-Hour Duty Analyst Pager: (406) 496-8736

Butte ITC Use Only:
Record #: _____
Date/Time In: _____
Date/Time Out: _____
Database(s) Used:
1. _____ 4. _____
2. _____ 5. _____
3. _____ 6. _____
Handled By: _____
Request/Response Type: _____

TO: FBI, BUTTE INFORMATION TECHNOLOGY CENTER

Date: 12-10-92 Drug Related: Yes ☐ No ☒

Requestor: [redacted] Phone #: (312) 786-2999 Office: CG UCFN: 62D-CG-80814 b6 b7C

SEARCH CRITERIA

Name - Last: [redacted] First: [redacted] Middle: [redacted]

Alias [redacted] Sex: [redacted] DOB1: [redacted] DOB2: / / SSAN: _____

Residence - Street Address: [redacted] City/State [redacted] Zip: [redacted] Phone: [redacted]

Business - Street Address: [redacted] City/State: [redacted] Zip: [redacted] Phone: [redacted] b6 b7C

Business ID#: _____

CHECK DESIRED SEARCH PARAMETERS (Please check only those that are needed.):

- ☒ 1. Locate Business/Person (_____ U.S. X State)
- ☐ 2. Determine All Individuals Associated with Social Security Number
- ☒ 3. Determine Who is Associated with Telephone Number(s)
- ☒ 4. Determine Address of Business/Person (_____ U.S. X State)
- ☒ 5. Determine Property Owned by Individual (_____ U.S. X State)
- ☒ 6. Determine Who Owns Property Listed Above
- ☒ 7. Determine Who Resides at Address Listed Above
- ☐ 8. Uniform Commercial Code (_____ U.S. _____ State)
- ☒ 9. Corporate/Limited Partnership Records (_____ U.S. X State)
- ☐ 10. Bankruptcy (_____ State - Areas of Availability are Limited)
- ☒ 11. Judgements (X State - Areas of Availability are Limited)
- ☒ 12. Lawsuits (X State - Areas of Availability are Limited)
- ☐ 13. Liens (_____ State - Areas of Availability are Limited)
- ☐ 14. Notice of Loan Default
- ☐ 15. Security & Exchange Commission Filings
- ☐ 16. Search All

FBI, Butte Information Technology Center Reply

Return Reply To:
SAC, Chicago
Attention: [redacted] b6 b7C

Based on search criteria, marked records are attached:
- ☐ Possible Identifiable Records
- ☐ Other Peripheral Information
- ☐ No Information Found

SA [redacted] b6 b7C

#1

SMK

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

FBI

TRANSMIT VIA:	PRECEDENCE:	CLASSIFICATION:
[X] Teletype	[ ] Immediate	[ ] TOP SECRET
[ ] Facsimile	[X] Priority	[ ] SECRET
[ ] AIRTEL	[ ] Routine	[ ] CONFIDENTIAL
		[ ] UNCLAS E F T O
		[X] UNCLAS

Date 12/16/92

FM FBI CHICAGO (62D-CG-80814) (P)

TO DIRECTOR FBI/ROUTINE/

FBI DETROIT/PRIORITY/

FBI MIAMI/ROUTINE/

BT

UNCLASS

CITE: //3150:SQ5B//

PASS: MIAMI-SA [redacted] b3 b6 b7C b7E

SUBJECT: IOAN PETRU CULIANU - VICTIM; HOMICIDE, MAY 21, 1991; UNIVERSITY OF CHICAGO, CHICAGO, ILLINOIS; DOMESTIC POLICE COOPERATION, CHICAGO POLICE DEPARTMENT, OO: CHICAGO.

CAUTION: ARMED AND DANGEROUS

RE TELETYPE TO MIAMI DIVISION DATED NOVEMBER 4, 1992 AND SUBSEQUENT TELCALLS BETWEEN SA [redacted] OF CHICAGO AND SSA [redacted] AND SA [redacted] OF MIAMI DIVISION; b6 b7C

62D-CG-80814-161

SEARCHED ___ INDEXED ___ SERIALIZED ___ FILED ___ DEC 16 1992 FBI — CHICAGO

Approved: WDB / [illegible] Original filename: SMK01250 (35)

Time Received: Telprep filename: SMK01250 35

MRI/JULIAN DATE: 1759 / 352 ISN: 22

FOX DATE & TIME OF ACCEPTANCE: 12-17-92 2150

CHICAGO TELETYPE TO DIRECTOR AND DETROIT DATED FEBRUARY 7, 1992.

AS DISCUSSED VIA REFERENCED TELEPHONE CALLS, MIAMI WILL POSTPONE ANY INTERVIEWS OF [redacted] AND [redacted], AS ORIGINALLY REQUESTED IN REFERENCED TELETYPE, UNTIL FURTHER NOTICE. b6 b7C

FOR INFORMATION OF DETROIT, UNIVERSITY OF CHICAGO PROFESSOR IOAN PETRU CULIANU WAS MURDERED ON MAY 21, 1991 WHILE UTILIZING THE TOILET FACILITIES IN A MEN'S WASHROOM LOCATED NEAR HIS UNIVERSITY OFFICE.

CURRENT FOCUS OF THE INVESTIGATION CENTERS AROUND STATEMENTS MADE BY [redacted] IMPLICATING [redacted] AS THE ACTUAL TRIGGERMAN IN THE CULIANU MURDER. [redacted] b6 b7C

[redacted]

DURING TWO RECENT INTERVIEWS, [redacted] PROVIDED THE FOLLOWING INFORMATION:

[redacted] STATED THAT [redacted] HAD BRAGGED [redacted] ABOUT KILLING A MICHIGAN STATE TROOPER [redacted] NEAR b6 b7C

DETROIT, MICHIGAN. [redacted] HAD INDICATED [redacted] THAT HE WAS IN A [redacted] DRIVEN BY [redacted] ALSO PRESENT IN THE VEHICLE WERE [redacted] (LNU) AND ANOTHER MALE INDIVIDUAL. [redacted] WAS IN THE PROCESS OF LEAVING THE DETROIT AREA [redacted] EARLIER IN THE DAY. b6 b7C

WHILE TRAVELING ON WHAT [redacted] SURMISES WAS INTERSTATE 75 NEAR DETROIT, MICHIGAN, [redacted] AND COMPANY WAS STOPPED BY A STATE TROOPER FOR SPEEDING. WHEN [redacted] AND THE TROOPER MET OUTSIDE THEIR RESPECTIVE VEHICLES, [redacted] PHYSICALLY ASSAULTED THE TROOPER BY PUNCHING AND KICKING HIM. WHILE THE TROOPER WAS STILL LYING ON THE GROUND, [redacted] ALLEGEDLY RAN TO THE TROOPER'S SQUAD CAR, OBTAINED THE TROOPER'S SHOTGUN, AND SHOT THE TROOPER TO DEATH WITH THE SHOTGUN. [redacted] AND THE OTHER OCCUPANTS OF HIS CAR LEFT THE SCENE, TAKING THE SHOTGUN WITH THEM. b6 b7C

AT A LATER DATE, [redacted] ALLEGEDLY WRECKED THE [redacted] [redacted] b6 b7C

INVESTIGATION IN CHICAGO DETERMINED THE FOLLOWING INFORMATION REGARDING [redacted]:

NAME: [redacted] b6 b7C

ALIASES: [redacted]

SEX: [redacted]

RACE: [redacted] b6 b7C

DATE OF BIRTH: [redacted]

PLACE OF BIRTH: [redacted]

HEIGHT: [redacted]

WEIGHT: [redacted]

HAIR: [redacted]

EYES: [redacted]

MISCELLANEOUS: [redacted] b6 b7C

ARRESTS: 1.) [redacted]

2.) [redacted] b6 b7C

FBI NUMBER: [redacted]

NCIC ALSO REVEALED A POSSIBLE OUTSTANDING WARRANT [redacted]

[redacted] b6 b7C

[redacted]

[redacted] IS DESCRIBED AS FOLLOWS:

NAME: [redacted]

[redacted]

SEX: [redacted] b6 b7C

RACE: [redacted]

DATE OF BIRTH: [redacted]

PLACE OF BIRTH: [redacted]

LKA: [redacted],

[redacted]

HEIGHT: [redacted] b6 b7C

WEIGHT: [redacted]

FBI NUMBER: [redacted]

[redacted] IS ALLEGED [redacted] IN THE DETROIT AREA. CURRENTLY HE IS INCARCERATED AT [redacted] AWAITING TRIAL ON CHARGES OF [redacted]

LEADS:

DETROIT DIVISION AT DETROIT, MICHIGAN

WILL CONTACT THE MICHIGAN STATE POLICE AND THE COUNTY POLICE IN THE DETROIT AREA TO DETERMINE IF ONE OF THEIR OFFICERS WERE KILLED IN A SCENARIO AS DESCRIBED ABOVE [redacted] b6 b7C

[redacted]

IF DESCRIBED INCIDENT DID IN FACT OCCUR, PROVIDE THE POLICE DEPARTMENT WITH THE ABOVE INFORMATION REGARDING THE POSSIBLE SUSPECTS AND COORDINATE WITH THEM FOR OUT OF STATE LEADS.

DETERMINE IF TROOPER'S SHOTGUN HAS EVER BEEN LOCATED.

CAUTION: ARMED AND DANGEROUS.

BT

Memorandum

To : SAC, CHICAGO (62D-CG-80814) Date 12/21/92

From : SA [redacted] (SQ5B) b6 b7C

Subject: IOAN P. CULIANU - VICTIM
MURDER - MAY 21, 1991
POLICE COOPERATION
OO: CHICAGO

On 12/21/92, one [redacted] contacted R/A and advised that he was the attorney representing [redacted] in the shooting matter in [redacted]. [redacted] described [redacted] as a hard working man who was trying to defend himself against "gang-bangers". [redacted] stated that [redacted] had discussed the FBI interview with him. [redacted] volunteered to be an intermediary in any future interviews of [redacted]. b6 b7C

[redacted] was advised that [redacted] was not a subject in an investigation and that the FBI currently sought his cooperation, and may require his testimony in court as a witness at some future date. R/A also advised that the FBI would contact him if the FBI needed to question his client further. b6 b7C

[redacted] stated that he could be reached at [redacted] b6 b7C

1-Chicago

JKB:fpg
(1)

62D-CG-80814-162

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
DEC 22 1992
FBI — CHICAGO

CITY OF CHICAGO / DEPARTMENT OF POLICE
1121 South State Street
Chicago, Illinois 60605

(312) 744-4000

Text Telephones
(312) 922-1414 (24 Hrs. & Emergency)
(312) 744-8006 (Business Hours)

Richard M. Daley, Mayor
Matt L. Rodriguez, Superintendent of Police

January 6, 1993

[redacted] b6 b7C

Dear Mr. [redacted]

Reference is made to your telephone conversation with Detective [redacted] on January 6, 1993. b6 b7C

Persuant to this conversation, you have given consent to representatives of the Chicago Police Department to search the living room area of the first floor apartment, and if necessary, the basement area immediately below this location at [redacted] b6 b7C

The Chicago Police Department agrees to replace or restore any property that is damaged as a result of this search.

Your assistance in this matter is most appreciated.

b6 b7C

[redacted]
Area One Violent Crimes

62D-CG-80814-163

SEARCHED ____ INDEXED ____
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JAN 0 6 1993
FBI — CHICAGO
[redacted] b6 b7C

Memorandum

To : SAC, CHICAGO (62D-CG-80814) Date 12/23/92

From : SA [redacted] (SQ. 5B) b6 b7C

Subject: IOAN P. CULIANU - VICTIM;
MURDER - 5/21/91;
POLICE COOPERATION;
OO: CHICAGO

On 12/18/92, Detective [redacted], PROSPECT HEIGHTS POLICE DEPARTMENT, telephonically advised that he had contacted [redacted] in prison to determine just exactly what [redacted] wanted from him. [redacted] had previously called on several occasions attempting to contact [redacted] b6 b7C

[redacted]. [redacted] told [redacted] that he wanted to recover the .25 caliber automatic pistol that [redacted] used in [redacted] [redacted] replied that [redacted] and [redacted] threw the gun out of the window while leaving the scene [redacted] [redacted] stated, as a fact, that a .25 caliber automatic was used in the murder of that university professor. After making that statement, [redacted] refused to further discuss the .25 caliber pistol or its current location. b6 b7C

X

[redacted] indicated that he was aware that [redacted] b6 b7C

Detective [redacted] stated that in his opinion, [redacted] sounded like he was fishing for information rather than willing to provide information [redacted] b6 b7C

On 12/21/92, Detective [redacted] of CHICAGO POLICE DEPARTMENT contacted R/A via telephone. It was decided that the bullets at the [redacted] address would be retrieved sometime after the holidays in order not to create too much inconvenience if the floor, wall, and carpeting have to be removed and repaired. b6 b7C

1-Chicago
JKB/smk
(1)

62D-CG-80814-164

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
JAN 07 1993
FBI — CHICAGO

R/A reiterated to [redacted] where [redacted] stated the bullets were fired into the wall at the [redacted] previously [redacted] indicated that he might take a ride up there to examine the wall for bullet holes. b6 b7C

[redacted] also mentioned that he had contacted the court clerk and requested the evidence in the [redacted] that [redacted] had been involved in. The clerk agreed to put a note so as not to destroy the evidence. [redacted] court date was to be continued according to [redacted] b6 b7C

R/A advised [redacted] that the FBI anticipated obtaining a metal detector that might assist in locating the bullets in the wall and floor. [redacted] was also advised that Chief of Detectives [redacted] had discussed the investigation with R/A's superior to bring them up to date on the investigation and that the FBI volunteered to financially assist in any repairs required after the bullets are retrieved at the [redacted] address. b6 b7C

Memorandum

To : SAC, CHICAGO (62D-CG-80814) (P) Date 12/23/92

From : SA [redacted] (SQ. 5B) b6 b7C

Subject: IOAN P. CULIANU - VICTIM;
POLICE COOPERATION WITH CHICAGO POLICE DEPARTMENT;
OO: CHICAGO

On 12/16/92, Detective [redacted] of CHICAGO POLICE DEPARTMENT (CPD) advised that they had interviewed one [redacted], previously known as [redacted] [redacted] was interviewed at his place of employment, [redacted], Chicago, Illinois, where he is employed as a [redacted] b6 b7C

[redacted] advised that [redacted] b6 b7C

[redacted] further stated that he knew someone by the name of [redacted] He gave [redacted] some part-time work [redacted] at that time. He had invested [redacted] but lost it all when [redacted] went out of business.

[redacted] and he had a fight once. [redacted] struck him and he fell. He suspects [redacted] of stealing a .25 calibre pistol from his car. The gun was between the front seats. The gun was stolen [redacted] b6 b7C

X2

He denied ever selling a gun to [redacted] and further could not provide [redacted] last name. He was aware of the fact that [redacted] He learned this from [redacted] who was a former [redacted] b6 b7C

[redacted] claimed not to be acquainted with [redacted] [redacted] He also indicated that he was not [redacted] b6 b7C

1 - Chicago
JKB/va
(1) VA

62D-CG-80814-165

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
JAN 07 1993
FBI — CHICAGO

[redacted] The following identifications were obtained from

Name:
Sex:
Race:
DOB:
LKA:

Telephone #:
SSAN:
Employer:

Chicago, Illinois

Position:
IR number:
Arrests:

b6
b7C

b6
b7C

[redacted] according to [redacted] possibly where he was born.

0021 MRI 01041

RR RUCNFB FBICG FBIMM

DE FBIDE #0003 0131633

ZNY EEEEE

R 131612Z JAN 93

FM FBI DETROIT [redacted] (RUC) (CI-2)

TO DIRECTOR FBI/ROUTINE/

FBI CHICAGO (62D-CG-80814)/ROUTINE/

FBI MIAMI/ROUTINE/

BT

UNCLAS E F T O

CITE: //3220//

PASS: MIAMI-SA [redacted] .

SUBJECT: IOAN PETRU CULIANU - VICTIM; HOMICIDE, MAY 21, 1991, UNIVERSITY OF CHICAGO, CHICAGO, ILLINOIS; DOMESTIC POLICE COOPERATION, CHICAGO POLICE DEPARTMENT, OO: CHICAGO.

ARMED AND DANGEROUS.

RE CHICAGO TELETYPE TO FBIHQ, DATED DECEMBER 17, 1992.

REFERENCED COMMUNICATION REQUESTED DETROIT CONTACT THE MICHIGAN STATE POLICE AND THE WAYNE COUNTY POLICE, DETROIT,

SAC
ASAC I
ASAC II
ASAC III
ASAC IV
OSM
Sq 1B
Sq 5
Sq 5A
Sq 5B
Sq 5D
Sq 6
Sq 6A
Sq 6B
Sq 6C
Sq 6D
Sq 7
Sq 7A
Sq 7B
Sq 7C
Sq 7D
Sq 8
Sq 8A
Sq 9
Sq 10
Sq 11
Sq 12
Sq 13
Sq 13A
Sq 14
Sq 15
Sq 16
CCDETF
[redacted]

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b3
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62D CG 80814

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
JAN 13 1993
FBI — CHICAGO

MICHIGAN, TO DETERMINE IF ONE OF THEIR OFFICERS WERE KILLED [redacted] IN THE SCENARIO DESCRIBED IN THIS COMMUNICATION. b6 b7C

THE FOLLOWING INDIVIDUALS AND DEPARTMENTS WERE CONTACTED CONCERNING THE ALLEGED INCIDENT WITH NEGATIVE RESULTS:

DECEMBER 17, 1992 - [redacted], MICHIGAN STATE POLICE, LANSING, MICHIGAN; b6 b7C

DECEMBER 22, 1992 - [redacted], SPECIAL ASSIGNMENT DIVISION, DETROIT POLICE DEPARTMENT, DETROIT, MICHIGAN;

JANUARY 12, 1993 - [redacted] INTERNAL AFFAIRS, WAYNE COUNTY SHERIFF'S OFFICE, DETROIT, MICHIGAN;

JANUARY 12, 1993 - [redacted], MONROE COUNTY SHERIFF'S OFFICE, MONROE, MICHIGAN;

JANUARY 12, 1993 - SHERIFF JOHN NICHOLS OFFICE, OAKLAND COUNTY SHERIFF'S OFFICE, PONTIAC, MICHIGAN.

THE ABOVE DEPARTMENTS ARE LOCATED ALONG INTERSTATE 75 FROM THE OHIO STATE LINE TO JUST SOUTH OF FLINT, MICHIGAN, AND ENCOMPASS THE MAJORITY OF CITIES IN SOUTHEASTERN MICHIGAN.

A SIMILAR KILLING OF A MICHIGAN STATE POLICE OFFICER OCCURRED MORE RECENTLY [redacted]; HOWEVER, THE SUBJECT IN THAT CASE WAS QUICKLY APPREHENDED IN OHIO AND CONFESSED. NO b6 b7C

UNSOLVED POLICE KILLINGS EXIST WITHIN THE DEPARTMENTS CONTACTED.

DETROIT WAS UNABLE TO REVIEW A COPY OF THE FBI'S "POLICE OFFICERS KILLED" ANNUAL REPORT FOR 1987; HOWEVER, IT IS SUGGESTED THAT THE PUBLICATION BE REVIEWED FOR ANY INCIDENTS RESEMBLING THAT CLAIMED BY [redacted] b6 b7C

BT

#0003

NNNN

Memorandum

To : SAC, CHICAGO (62D-CG-80814) (P) Date 1/7/93

From : SA [redacted] (SQ. 5B) b6 b7C

Subject: IOAN P. CULIANU - VICTIM;
POLICE COOPERATION;
OO: CHICAGO

On December 31, 1992, Detective [redacted] provided the following information on an update: b6 b7C

[redacted] advised that he recently contacted one [redacted] Date of Birth (DOB) [redacted], Social Security Account Number (SSAN) [redacted], Last Known Address (LKA) [redacted] Illinois, home telephone number [redacted] answering machine [redacted] [redacted] is employed as [redacted] business telephone number [redacted] [redacted] advised him that [redacted] had telephoned him from jail as recently as two nights previous. [redacted] requested that [redacted] forward to him some Romanian newspapers and trucking magazines. [redacted] asked him for a job once he gets out of prison. [redacted] also mentioned to him that [redacted] killed CULIANU. b6 b7C

[redacted] recalled being at the [redacted] where [redacted] met. This was the meeting where allegedly [redacted]. [redacted] could shed no light as to what transpired at this meeting. [redacted] b6 b7C

On January 4, 1993, a message received on Saturday from Detective [redacted] revealed that according to [redacted] of the United States Postal Inspection Service, [redacted] left no forwarding address. [redacted] roommate, [redacted] left a forwarding address of [redacted] No information was available on [redacted] b6 b7C

62D-CG-80814-167

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
JAN 14 1993
FBI - CHICAGO

(P) - Chicago
JKB/va
(1)

Memorandum

To : SAC, CHICAGO (62D-CG-80814) (P) Date 1/12/93

From : SA [redacted] (SQ.5B) b6 b7C

Subject: IVAN PETRU CULIANU - VICTIM
HOMICIDE, MAY 21, 1991
UNIVERSITY OF CHICAGO
CHICAGO, ILLINOIS
DOMESTIC POLICE COOPERATION
CHICAGO POLICE DEPARTMENT
OO: CHICAGO

On 1-8-93 [redacted] of [redacted], Chicago, Illinois was interviewed by SA [redacted] and SA [redacted] regarding the whereabouts of former roommates [redacted] and [redacted]. b6 b7C

[redacted] stated that he, [redacted] and [redacted] were rooming together at [redacted] back in 1001. [redacted] stated he moved in with [redacted] and [redacted] in 10/91 just before they all moved to [redacted] Chicago, Il. b6 b7C

Physical description of [redacted]: b6 b7C

DOB: [redacted]
Height: [redacted]
Weight: [redacted]
Social Security: [redacted]
Eyes: [redacted]
Hair: [redacted]

62D-CG-80814-168

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
JAN 14 1993
FBI — CHICAGO

2 - Chicago
PMD/it
(2)

1*

Memorandum

To : SAC, CHICAGO (62D-CG-80814) (P) Date 1/13/93

From : SA [redacted] (SQ. 5B) b6 b7C

Subject: IOAN P. CULIANU - VICTIM;
POLICE COOPERATION;
OO: CHICAGO

The following records check were conducted:

Name: [redacted] b6 b7C
Criminal record - negative
DMB - [redacted] Exp. [redacted]
Race: [redacted]
Sex: [redacted]
Date of Birth (DOB): [redacted]
Height: [redacted]
Weight: [redacted]
Hair: [redacted]
Eyes: [redacted]
Last Known Address
(LKA): [redacted] b6 b7C
[redacted] Illinois

Name: [redacted]
Criminal record - negative
DMV - no valid Illinois
license (lic).
Race: [redacted]
Sex: [redacted]
DOB: [redacted]
LKA: [redacted]
[redacted] Illinois

Name: [redacted] b6 b7C
Criminal record:
[redacted] -
Charge 1 - [redacted]

1234

① - Chicago
PMD/va
(1) VA

62D-CG-80814-
SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
JAN 14 1993
FBI — CHICAGO
169

[redacted] -
Charge 1 - [redacted]
2 - [redacted]
3 - [redacted]

b6
b7C

[redacted] -
Charge 1 - [redacted]
2 - [redacted]

b6
b7C

DMV - valid status in
[redacted]
Lic. class - C operator.
Permit temporary. Expires
[redacted]

b6
b7C

POB: [redacted]
DOB: [redacted]
Other DOBs: [redacted]

Race: [redacted]
Sex:
Height: [redacted]
Weight: [redacted]
Hair:
Eyes:
LKA: [redacted]

Name: [redacted]
aka:

b6
b7C

Criminal record:
[redacted] -
Charge 1 - [redacted]
[redacted]
[redacted] -
Charge 1 - [redacted]
[redacted]

DMV - valid status in [redacted]
[redacted]
Expires [redacted]

b6
b7C

Two convictions [redacted]
[redacted]:
1 - [redacted]
[redacted].
2 - [redacted]
[redacted].

Vehicle: [redacted]

62D-CG-80814-170

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
JAN 14 1993
FBI — CHICAGO

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b7C

CRIME LABORATORY REPORT
CRIME LABORATORY DIVISION/CHICAGO POLICE

INCIDENT/ OFFENSE CLASSIFICATION	I-UCR OFF. CODE	RD NO.
HOMICIDE / MURDER	0110	P231407
VICTIM'S NAME	**DISTRICT AREA**	**DATE OF THIS REPORT**
CULIANU, IOAN PETRU	177	11-01-93
DEFENDANT'S NAME	**LABORATORY UNIT**	
	FIREARMS	

SUMMARY FINDINGS - FIREARMS EVIDENCE

The following fired evidence was submitted to the Crime Laboratory for examination, classification and evaluation relative to RD P231407:

INVENTORY NUMBER	DATE RECEIVED	CLASS CHARACTERISTICS	SUITABLE FOR COMPARISON	PLACED IN OPEN CASES
1016070	08-01-93	25A 6L	Yes	No

All evidence that has not been placed in the open case file has been forwarded to the Evidence and Recovered Property Unit.

THE EVIDENCE FIRED BULLETS LISTED ABOVE WERE FIRED FROM THE SAME FIREARM, FIREARM NOT RECOVERED AS OF THIS REPORT. THEY ARE OUT ON CLASS CHARACTERISTICS WITH THE FIRED BULLET RECOVERED AT THE SCENE. THE SCENE BULLET HAS BEEN CLASSIFIED AS 25A 6R. (RWC)

RD NO P-231407

EXTRA COPIES REQUIRED (NO. & RECIPIENT)	REPO	
1 TO A1/VC	SIGN	

b6
b7C

CPD-33.110 (9/89)

City of Chicago

Department of Police
1121 South State Street
Chicago, Illinois 60605

Unit 177-Crime Laboratory
Firearm and Tool Mark Section
Room # 705

Special Agent [redacted] - SC 573 b6
Federal Bureau of Investigation b7C
219 S. Dearborn Street
Chicago, Illinois 60604

CHICAGO WORKS TOGETHER

Record Request
FD-125 (Rev. 7-6-90)

Date 1-15-93

☐ Birth ☐ Credit ☒ Criminal ☐ Death ☐ INS ☐ Marriage* ☒ Motor Vehicle ☐ Other _____

To	Buded
NCIC	
Return to [redacted] SB	File number 62D-CG-80814

b6
b7C

Name and aliases of subject, applicant, or employee, and spouse [redacted]

Addresses
Residence [redacted] IL
Business [redacted] IL
Former phone # [redacted]

*Date and place of marriage (if applicable) _____

Race	Sex	Age	Height	Weight	Hair	Eyes
[redacted]	[redacted] Male Female					

b6
b7C

Birth date	Birthplace

Arrest Number	Fingerprint classification	Criminal specialty

Social Security Number	Drivers License Number
[redacted]	

b6
b7C

Specific information desired

All Criminal History & DMV info

Results of check

DLN- [redacted]
DOB- [redacted]

RLN
1/17/93

62D-CG-80814-171

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
JAN 15 1993
FBI [redacted] CAGO
PMS

b6
b7C

Memorandum

To : SAC, CHICAGO (62D-CG-80814-SUB A)(P)(SQ 5B) Date 1/20/93

From : SA [redacted] - SQ 5B b6 b7C

Subject: IOAN P. CULIANU-VICTIM
POLICE COOPERATION WITH CPD
OO:CG

This memo is set forth to establish a Sub A file to act as a repository for all outside police agency reports and documents in captioned matter.

3-Chicago
(1-62D-CG-80814)
(1-[redacted]) b3 b7E
JKB/s
(3)

62D-CG-80814-172
SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
JAN 20 1993
FBI - CHICAGO b6 b7C

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

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/15/93

[redacted] was interviewed at his residence located at [redacted], Illinois. Date of Birth of [redacted], Social Security Number (SSN) [redacted] was interviewed regarding the investigation into the murder of Professor IOAN CULIANU. b6 b7C

[redacted] advised that he first met [redacted] in [redacted] when [redacted] shared an apartment with [redacted] and a fellow by the name of [redacted] Last Name Unknown (LNU) at [redacted] [redacted] moved out from the apartment in [redacted] [redacted] advised that the next time he saw [redacted] [redacted]. [redacted] advised that he formerly lived at [redacted] and that his [redacted] had invited [redacted] to stay with him and [redacted] advised that [redacted] stayed for 10 days sometime during the month of [redacted]. [redacted] advised that he was unhappy with [redacted] inviting [redacted] to stay with him because [redacted] knew [redacted] to be a trouble maker. [redacted] advised that [redacted] was known as "a wild man". [redacted] further stated that [redacted] had many problems with the law and that [redacted] would tell stories about the police chasing him in his car. [redacted] also advised that [redacted] talked about his family in [redacted] and that he once went out to visit his family with a man by the name of [redacted]. According to [redacted] LNU is a [redacted] [redacted]. b6 b7C

[redacted] also advised that during [redacted] stay at their apartment at [redacted] that he met an individual by the name of [redacted] [redacted] stated that he had never met [redacted] before but claimed that [redacted] told him that he was a [redacted] who had a wife who worked and that he had [redacted] children. [redacted] stated that his first impression of [redacted] was that he was a "regular guy". [redacted] stated that he and [redacted] after [redacted] 10 day stay, both decided that [redacted] should move out. [redacted] stated that he and b6 b7C

Investigation on 1/8/93 at Chicago, Illinois File # 62D-CG-80814-173

by [redacted]/smk Date dictated 1/8/93 b6 b7C

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

b6
b7C

[redacted] each gave [redacted] so [redacted] would be able to leave the Chicago area for [redacted] to see relatives. [redacted] advised that [redacted] flew to [redacted] during the early part of [redacted], [redacted] added that he has not seen [redacted] since.

b6
b7C

[redacted] did state that he heard that [redacted] and [redacted] were arrested and are now currently in jail. [redacted] stated that [redacted] has called many times from the jail asking for money and cigarettes from [redacted], [redacted] further advised that he did not know why [redacted] and [redacted] are in jail. [redacted] stated that [redacted] knew why [redacted] and [redacted] were in jail but never discussed that with him.

b6
b7C

[redacted], when questioned about the homicide of Professor IOAN CULIANU, [redacted] stated that he had never heard of a Professor CULIANU. [redacted], when questioned if he had ever seen [redacted] with a gun, stated that he had never seen [redacted] with a gun but heard from an [redacted] by the name of [redacted] LNU that [redacted] said during a fight [redacted] "Watch it. I've got a gun". Again [redacted] advised that he had never seen [redacted] with a gun but only heard through other people that he owned one. [redacted] further advised that he also heard through others that [redacted] broke into his and [redacted] apartment one month prior to [redacted] moving in. [redacted] advised that he could not see how this could be possible since [redacted] did not know where he and [redacted] lived. [redacted] advised that most of the items stolen belonged to [redacted] which consisted of a gold chain, a watch, a camera and a pistol. [redacted] could not recall the type or kind of pistol [redacted] owned. [redacted] was also questioned about a gentleman by the name of [redacted], [redacted] stated that he did not know anyone by the name of [redacted] either in the Romanian community or within the United States, itself.

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b7C

62D-CG-80814-173

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____

JAN 26 1983

FBI — CHICAGO

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 04-29-2021 BY: [redacted]

FD-36 (Rev. 11-17-88)

FBI

TRANSMIT VIA:
- [ ] Teletype
- [ ] Facsimile
- [x] AIRTEL

PRECEDENCE:
- [ ] Immediate
- [ ] Priority
- [ ] Routine

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

~~SECRET~~

Date 1/13/93

SAC
ASAC(b6
ASAC(b7C
ASAC III
ASAC IV
OSM
Sq 1B
Sq 7A
Sq 5
Sq 5A
Sq 5B
Sq 5D
Sq 6
Sq 6A
Sq 6B
Sq 6C
Sq 6D
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Sq 13A
Sq 14
Sq 15
Sq 16
OCDETF
[redacted]

TO : DIRECTOR, FBI

FROM : SAC, LOS ANGELES (62D-CG-80814) [redacted] SARA) (RUC)

SUBJECT : IOAN PETRU CULIANU - VICTIM;
HOMICIDE;
5/21/91;
UNIVERSITY OF CHICAGO,
CHICAGO, ILLINOIS;
DOMESTIC POLICE COOPERATION,
CHICAGO POLICE DEPARTMENT;
OO: CHICAGO

b3
b7E

[redacted]

OO: CHICAGO [redacted]

This communication is classified ~~"SECRET"~~ in its entirety.

b3
b7D
b7E

Re Chicago teletype dated 12/7/92, requesting Los Angeles locate and interview [redacted] regarding her relationship with [redacted].

b6
b7C

Referenced communication provided her address as [redacted] telephone [redacted]. Attempts were made to locate [redacted] at this telephone number and it was determined that it was not a working phone number. Telephone information was checked and no listing was found for [redacted]. Haines Crisscross Directory was checked for this address and it was determined

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b7C

62

2 - Bureau
2 - Chicago FM
1 - Los Angeles

9933

62D-CG-80814-174

JAS/msp
(5)

~~SECRET~~

Approved: CJP/DRW Transmitted _____ (Number) (Time) Per _____

that [redacted] has not resided at that address for at least a year. The property is managed by a company called [redacted] They did not have any listing of [redacted] The owner of the property was located and did not have a forwarding address for her. b6 b7C

California Law Enforcement Telecommunication System was queried and an address was found for [redacted] California. This address is only two blocks over from the original address provided. A visit to this address determined that the property is vacant. [redacted] was contacted and it was determined that they did not have a forwarding address for her. The United States Postal Service was contacted and the Post Master checked for a forwarding address and advised that one had not been provided for [redacted] b6 b7C

The utility company covering [redacted], California no longer provides the FBI with record checks for their subscribers. b6 b7C

Therefore, it has not been possible to locate [redacted] in order to conduct the requested interview. Should a more current address be located, provide this information to Los Angeles and it will be pursued. b6 b7C

Identification Record Request
FD-9 (Rev. 4-14-80)

INSTRUCTIONS

1. This form may be submitted in legible hand printing.
2. Use separate form for each individual on whom record is requested.
3. Make effort to furnish FBI identification number, law enforcement identification number, or military service number.
4. Furnish descriptive data and fingerprint classification only when FBI number not available.
5. Indicate whether search of criminal or civil files requested. Do not request civil file search unless information from this file needed.
6. Indicate office for reply in lower right corner. Also list all offices which should receive copy of record. Include copy of FD-9 for each such office and forward with original to Bureau.
7. Do not fill in block in lower left corner.

To: ASSISTANT DIRECTOR, IDENTIFICATION DIVISION

Date 12-8-92

Re Ioan Petru Culianu - Victim
Homicide, May 21, 1991
Domestic Police Cooperation

Field File No. [redacted] b3 b7E

Furnish The Known Identification Record of the Following:

Name [redacted] FBI No. [redacted] b6 b7C
Other No.

Aliases [redacted]

Sex	Race	Birth Date	Birthplace	Residence

Height	Weight	Build	Hair	Eyes	Complexion	Age

Fingerprint Classification

Scars, marks and tattoos

Please Search:
- [x] Criminal Files
- [ ] Civil Files

Also Furnish:
- [x] Photo
- [ ] Fingerprints
- [ ] Handwriting Specimens

Identification Division's Reply

- [ ] On basis of information furnished, unable to identify:
  - [ ] Criminal Files
  - [ ] Civil Files
- [x] Record Attached
- [x] Photo Attached
- [ ] Photo Not Available
- [ ] Fingerprints Attached
- [ ] Handwriting Specimen Attached

Return Reply to:
SAC, Chicago

Send Copies To:
SA [redacted]

(62)-CG-80814-175

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
JAN 20 1993
FBI — CHICAGO
[redacted] b6 b7C

SB

62D-CG-80814-176

SERIALIZED INDEXED

SERIALIZED FILED

JAN 2 1983

Memorandum

To : SAC, CHICAGO (62D-CG-80814) (P) Date 1/29/93

From : SA [redacted] (SQ5B) b6 b7C

Subject: IOAN P. CULIANU - VICTIM
POLICE COOPERATION WITH CPD
OO: CHICAGO

Attached is a faxed copy of a passport application for [redacted], DOB: [redacted], POB: [redacted] received from Mr. [redacted] of THE STATE DEPARTMENT PASSPORT OFFICE (Chicago) on 1/22/93. b6 b7C

1-Chicago

JKB:fpg
(1)

62D-CG-80814-177

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
JAN 2 1993
FBI — CHICAGO

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 05-05-2021 BY: [redacted]

b6
b7C

~~SECRET~~

Routing Slip
0-7 (Rev. 2-1-89)

(Copies to Offices Checked)

TO: SAC,

- ☐ Albany
- ☐ Albuquerque
- ☐ Anchorage
- ☐ Atlanta
- ☐ Baltimore
- ☐ Birmingham
- ☐ Boston
- ☐ Buffalo
- ☐ Butte
- ☐ Charlotte
- ☒ Chicago
- ☐ Cincinnati
- ☐ Cleveland
- ☐ Columbia
- ☐ Dallas
- ☐ Denver
- ☐ Detroit
- ☐ El Paso
- ☐ Honolulu
- ☐ Houston
- ☐ Indianapolis
- ☐ Jackson
- ☐ Jacksonville
- ☐ Kansas City
- ☐ Knoxville
- ☐ Las Vegas
- ☐ Little Rock
- ☐ Los Angeles
- ☐ Louisville
- ☐ Memphis
- ☐ Miami
- ☐ Milwaukee
- ☐ Minneapolis
- ☐ Mobile
- ☐ Newark
- ☐ New Haven
- ☐ New Orleans
- ☐ New York City
- ☐ Norfolk
- ☐ Oklahoma City
- ☐ Omaha
- ☐ Philadelphia
- ☐ Phoenix
- ☐ Pittsburgh
- ☐ Portland
- ☐ Richmond
- ☐ Sacramento
- ☐ St. Louis
- ☐ Salt Lake City
- ☐ San Antonio
- ☐ San Diego
- ☐ San Francisco
- ☐ San Juan
- ☐ Savannah
- ☐ Seattle
- ☐ Springfield
- ☐ Tampa
- ☐ Washington Metropolitan Field
- ☐ Quantico
- ☐ ASAC, Brooklyn-Queens (MRA)

TO: LEGAT,

- ☐ Bern
- ☐ Bogota
- ☐ Bonn
- ☐ Bridgetown
- ☐ Brussels
- ☐ Canberra
- ☐ Hong Kong
- ☐ London
- ☐ Manilla
- ☐ Mexico City
- ☐ Montevideo
- ☐ Ottawa
- ☐ Panama City
- ☐ Paris
- ☐ Rome
- ☐ Tokyo

2-4-93
Date

RE: [redacted]

OO: Chicago

b3
b6
b7C
b7E

☒ For information ☐ Retention optional ☐ For appropriate action ☐ Surep,by _____

☐ The enclosed is for your information. If used in a future report, ☐ conceal all sources ☐ paraphrase contents.

☐ Enclosed are corrected pages from report of SA _____ dated _____.

Remarks: [redacted]

b3
b7E

Enc.
Bufile
Urfile

~~SECRET~~
~~Classified by: G-3~~
~~Declassified on: OADR~~

62A-CG-80814-179

FEB 05 1993
FBI — CHICAGO

b6
b7C

SB

Memorandum

To : SAC, CHICAGO (62D-CG-80814)(P)(SQ-5B) Date 1/22/93

From : SA [redacted] b6 b7C

Subject: IOAN P. CULIANU - VICTIM
POLICE COOPERATION MATTER
OO:CG

On January 8, 1993, SAs [redacted], [redacted] and [redacted] proceeded to a residence located at [redacted] Illinois in order to observe the removal of bullets from the first floor apartment. Agents were met at this location by Det [redacted] (CPD-VCD, Area 1), Officer [redacted] and [redacted] (Mobile Crime Scene Processing Section). b6 b7C

SAs observed as the evidence team from CPD recovered bullets from the flooring at the above location. The carpeting in the apartment had to be peeled back to get access to the hardwood floor underneath. Two bullets were recovered from the floor. Two additional holes were found that could have been caused by a small calibre pistol, but bullets could not be located in or near these holes in the floor.

An attempt to locate the bullets behind the plaster wall where the bullets also were alleged to have been fired met with negative results, even though two indentations that could have been made by a small calibre pistol were noticeable in the plaster wall.

Photographs of the areas from which the bullets were recovered from were taken by the CPD evidence techs and SA [redacted] (FBI - ERT). Log of same submitted by SA [redacted] to case file. b6 b7C

Recovered bullets were taken to the CPD Crime Laboratory, Firearm Section, where Firearms Examiner [redacted] after a cursory exam, advised that the recovered bullets had a 6 left twist, while the bullet recovered in the Culianu killing had a 6 right twist. In view of this difference, [redacted] stated that the bullets could not have come from the same weapon. b6 b7C

2-Chicago
(1 - [redacted])
JKB/s
(2)

62D/CG-80814-180

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
FEB 0 , 1993
FBI — CHICAGO

b3
b7E

Record Request
FD-125 (Rev. 7-6-90)

Date 12-14-92

☐ Birth ☐ Credit ☒ Criminal ☐ Death ☐ INS ☐ Marriage* ☒ Motor Vehicle ☐ Other _____

To	Buded
NCIC	
Return to [redacted]	File number 62D-CG-80814

b6
b7C

Name and aliases of subject, applicant, or employee, and spouse

[redacted]

Addresses
Residence [redacted] Phone# [redacted]
Business
Former

*Date and place of marriage (if applicable)

Race	Sex	Age	Height	Weight	Hair	Eyes
	☐ Male ☐ Female					

b6
b7C

Birth date	Birthplace

Arrest Number	Fingerprint classification	Criminal specialty

Social Security Number	Drivers License Number

Specific information desired
Soundex — DMV — Criminal Information.

Results of check

Soundex Negative

62D-CG-80814-181
INDEXED
SEARCHED
DEC 15 1992
FBI — CHICAGO
[redacted] Pm

b6
b7C

Record Request
FD-125 (Rev. 7-6-90)

Date 12-17-92

☐ Birth ☐ Credit ☒ Criminal ☐ Death ☐ INS ☐ Marriage* ☒ Motor Vehicle ☐ Other _____

To	Buded
NCIC	
Return to [redacted] SB	File number 62D-CG-80814

b6
b7C

Name and aliases of subject, applicant, or employee, and spouse

[redacted]

Addresses
Residence
Business
Former

*Date and place of marriage (if applicable)

Race	Sex	Age	Height	Weight	Hair	Eyes
[redacted]	[redacted] Male Female					

b6
b7C

Birth date	Birthplace
	[redacted]

Arrest Number	Fingerprint classification	Criminal specialty

Social Security Number	Drivers License Number

Specific information desired
Soundex - any Criminal or DMV information

Results of check
62D-CG-80814-182
BM 12/18/92

[redacted]

DMV not found

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
SE
DEC 17 1992
FBI — CHICAGO
[redacted] PMD

b6
b7C

Record Request
FD-125 (Rev. 7-6-90)

Date 12-18-92

☐ Birth ☐ Credit ☒ Criminal ☐ Death ☐ INS ☐ Marriage* ☒ Motor Vehicle ☐ Other _____

To	Buded
NCIC	

Return to	File number
[redacted] SB	62D-CG-80814

b6
b7C

Name and aliases of subject, applicant, or employee, and spouse
[redacted]

Addresses
Residence [redacted]
Business Telephone # [redacted]
Former

*Date and place of marriage (if applicable)

Race	Sex	Age	Height	Weight	Hair	Eyes
[redacted]	[redacted] Male Female					

b6
b7C

Birth date	Birthplace
[redacted]	

Arrest Number	Fingerprint classification	Criminal specialty

Social Security Number	Drivers License Number

Specific information desired
All Criminal & DMV information

Results of check

12/19/92

62D-CG-80814 -183

SEARCHED _____ INDEXED _____
SERIALIZED gl FILED gl
DEC 18 1992
FBI — CHICAGO
[redacted]

b6
b7C

Record Request
FD-125 (Rev. 7-6-90)

Date 12-18-92

☐ Birth ☐ Credit ☐ Criminal ☐ Death ☐ INS ☐ Marriage* ☒ Motor Vehicle ☐ Other _____

To	Buded
NCIC	
Return to [redacted] SB	File number 62D-CG-80814

b6
b7C

Name and aliases of subject, applicant, or employee, and spouse

[redacted]

Addresses
Residence _____
Business _____
Former _____

*Date and place of marriage (if applicable) _____

Race	Sex	Age	Height	Weight	Hair	Eyes
[redacted]	[redacted] Male Female					

b6
b7C

Birth date	Birthplace

Arrest Number	Fingerprint classification	Criminal specialty

Social Security Number	Drivers License Number

Specific information desired

Any Vehicles reg. to the above

Results of check

12/19/92

62D-CG-80814 - 184

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
DEC 18 1992
FBI — CHICAGO

b6
b7C

FD-505 (7-24-92)

Best Copy Available

FBI, Butte Information Technology Center (BITC)

PUBLIC INFORMATION REQUEST FORM

400 North Main Street, Room 115
Butte, Montana 59701

- Commercial Telephone: (406) 782-2304, Exts. 44 thru 48
- FTS: 700-585-2391 • FAX: (406) 782-9504 & (406) 782-9507
- Secure FAX & STU III: (406) 782-2304, Ext. 26
- Off-Hour Duty Analyst Pager: (406) 496-8736

Butte ISC Use Only:
Record #: 6022
Date/Time In: 12/10/92 9:55
Date/Time Out: 12-11-92 6:00PM
Database(s) Used:
1. LN
2. MN
3.
4.
5.
6.
Handled By:
Request/Response Type: mail

TO: FBI, BUTTE INFORMATION TECHNOLOGY CENTER

Date: 12-10-92 Drug Related: Yes ☐ No ☒

Requestor: Phone #: (312) 786-2999 Office: CG UCFN: 62D-CG-80814 b6 b7C

SEARCH CRITERIA
Name - Last: First: Middle:
Alias: Sex: DOB: / / DOBE: / / SSAN:
Residence - Street Address: City/State: Zip: Phone:
Business - Street Address: City/State: Zip: Phone: b6 b7C

Business ID#:

CHECK DESIRED SEARCH PARAMETERS (Please check only those that are applicable)

- ☒ 1. Locate Business/Person (____ U.S. X State)
- ☐ 2. Determine All Individuals Associated with Social Security Number
- ☒ 3. Determine Who Is Associated with Telephone Number(s)
- ☒ 4. Determine Address of Business/Person (____ U.S. X State)
- ☒ 5. Determine Property Owned by Individual (____ U.S. X State)
- ☒ 6. Determine Who Owns Property Listed Above
- ☒ 7. Determine Who Resides at Address Listed Above
- ☐ 8. Uniform Commercial Code (____ U.S. ____ State)
- ☒ 9. Corporate/Limited Partnership Records (____ U.S. X State)
- ☐ 10. Bankruptcy (____ State - Areas of Availability are Limited)
- ☒ 11. Judgements (X State - Areas of Availability are Limited)
- ☒ 12. Lawsuits (X State - Areas of Availability are Limited)
- ☐ 13. Liens (____ State - Areas of Availability are Limited)
- ☐ 14. Notice of Loan Default
- ☐ 15. Security & Exchange Commission Filings
- ☐ 16. Search All

Secure FAX

FBI, Butte Information Technology Center Reply

62D-CG-80814-185

Return Reply To:
SAC, Chicago
Attention:

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
DEC 20 1992
FBI — CHICAGO

b6 b7C

Based on search criteria, marked records are attached:
- ☒ Possible Identifiable Records
- ☐ Other Peripheral Information
- ☐ No Information Found

FD-810 (7-24-92)

To show us how to better serve the needs of field offices, please complete the following and return to:

FBI, BUTTE INFORMATION TECHNOLOGY CENTER
400 NORTH MAIN STREET, ROOM 115
BUTTE, MONTANA 59701

RECORD #: 6022 UCFN: 62D-CG-80814

Was the information provided useful to your investigation?

☐ YES ☐ NO

If no, please let us know how we could be more helpful to your investigation: _____

Accomplishment(s) resulting from information (Please check all that apply):

☐ Subject Identified
☐ Subject Located
☐ Witness Identified
☐ Witness Located
☐ Asset(s) Identified
☐ Interview Conducted
☐ Surveillance Conducted
☐ Search Warrant Issued
☐ Subpoena Served
☐ Arrest Made
☐ Other (Please explain) _____

IL property

b6
b7C

Your search request has found no DOCUMENTS.

To edit the above request, use the arrow keys. Be sure to move the cursor to the end of the request before you transmit it.

To enter a new search request, type it and press the TRANSMIT key.

What you transmit will be Search Level 1.

For further explanation, press the H key (for HELP) and then the TRANSMIT key.
Press Alt-H for Help or Alt-Q to Quit.

Database may not include area Needed

IL property

b6
b7C

Your search request has found no DOCUMENTS.

To edit the above request, use the arrow keys. Be sure to move the cursor to the end of the request before you transmit it.

To enter a new search request, type it and press the TRANSMIT key.

What you transmit will be Search Level 1.

For further explanation, press the H key (for HELP) and then the TRANSMIT key.
Press Alt-H for Help or Alt-Q to Quit.

IL property

[redacted]

b6
b7C

The following word does not exist in the file you are searching:
[redacted]

Your search request has found no DOCUMENTS.

To edit the above request, use the arrow keys. Be sure to move the cursor to the end of the request before you transmit it.

To enter a new search request, type it and press the TRANSMIT key.

What you transmit will be Search Level 1.

For further explanation, press the H key (for HELP) and then the TRANSMIT key.
Press Alt-H for Help or Alt-Q to Quit.

IL Property

b6
b7C

Your search request has found no DOCUMENTS.

To edit the above request, use the arrow keys. Be sure to move the cursor to the end of the request before you transmit it.

To enter a new search request, type it and press the TRANSMIT key.

What you transmit will be Search Level 1.

For further explanation, press the H key (for HELP) and then the TRANSMIT key. Press Alt-H for Help or Alt-Q to Quit.

M E T R O N E T (TM) A D D R E S S S E A R C H

OPTION:

I N P U T A D D R E S S

HOUSE#: [redacted] STREET: [redacted] APT#: ZIP CODE: [redacted] b6
SURNAME: [redacted] BUS.(Y/N): N FIRST: MID: b7C
PHONE#:( ) - CITY: ST:
TITLE: SUFFIX: ACCT#:

S T A N D A R D I Z E D I N P U T A D D R E S S

[redacted] b6
b7C

R E T U R N A D D R E S S

[redacted]

GENDER: [redacted]
PHONE#: [redacted]
MEDIAN INCOME: [redacted]
WEALTH RATING: [redacted]

H-HELP M-MENU A-ADDRESS I-ADD'L INFO N-NEIGHBORS P-PHONE S-SURNAME
MNET.ASP ° VT102 ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

M E T R O N E T (TM) D E M O G R A P H I C S

OPTION:

HOUSE#: STREET: APT#: ZIP CODE: b6 b7C
SURNAME: BUS.(Y/N): N FIRST: MID:
PHONE#:( ) - CITY: ST:
TITLE: SUFFIX: ACCT#:

NAME: PHONE#:
GENDER:

LENGTH OF RES: DWELLING TYPE: SINGLE b6 b7C

NAME: DOB: NAME: DOB:

MEDIAN INCOME: WEALTH RATING:

HOME VALUE: HOME VALUE INDEX: HOME OWNER/PROB:

H-HELP ENTER-CURRENT NEIGHBORS
MNET.ASP ° VT102 ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

M E T R O N E T (TM) N E I G H B O R S S E A R C H

HOUSE#: [redacted] STREET: [redacted] APT#: ZIP CODE: [redacted] b6 b7C
SURNAME: [redacted] BUS.(Y/N): N FIRST: MID:
PHONE#:( ) - CITY: ST:
TITLE: SUFFIX: ACCT#:

OPTION:

NAME	PHONE#	STANDARDIZED ADDRESS	DWELL TYPE	LOR
[redacted]	[redacted]	[redacted]	SINGLE	[redacted] b6 b7C
[redacted]	[redacted]	[redacted]	SINGLE	[redacted] b6 b7C
			SINGLE	
			SINGLE	
			SINGLE	
			SINGLE	
			SINGLE	
			SINGLE	
			SINGLE	
			SINGLE	
			SINGLE	

H-HELP M-MENU A-ADDRESS I-ADD'L INFO P-PHONE N-NEIGHBORS S-SURNAME
MNET.ASP ° VT102 ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

M E T R O N E T (TM) A D D R E S S S E A R C H

OPTION:

I N P U T A D D R E S S

HOUSE#: [redacted] STREET: INDUSTRIAL DRIVE APT#: ZIP CODE: [redacted] b6 b7C
SURNAME: [redacted] BUS.(Y/N): N FIRST: MID:
PHONE#:( ) - CITY: ST:
TITLE: SUFFIX: ACCT#:

S T A N D A R D I Z E D I N P U T A D D R E S S

[redacted] b6 b7C

R E T U R N A D D R E S S

[redacted]

GENDER:
PHONE#:
MEDIAN INCOME: [redacted]
WEALTH RATING: [redacted]

H-HELP M-MENU A-ADDRESS I-ADD'L INFO N-NEIGHBORS P-PHONE S-SURNAME
MNET.ASP ° VT102 ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

M E T R O N E T (TM) P H O N E S E A R C H

OPTION:

PHONE#: ( ) ZIP CODE: ACCT#: b6 b7C

NAME: PHONE#: GENDER: b6 b7C

H-HELP M-MENU A-ADDRESS I-ADD'L INFO P-PHONE N-NEIGHBORS S-SURNAME
MNET.ASP ° VT102 ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

M E T R O N E T (TM) P H O N E S E A R C H

OPTION:

PHONE#: ( ) ZIP CODE: ACCT#:

b6
b7C

PHONE NUMBER IS NOT FOUND ON FILE

H-HELP M-MENU A-ADDRESS P - CLEAR PHONE INPUT SCREEN N-NEIGHBORS S-SURNAME
MNET.ASP ° VT102 ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

UNIVERSAL SEARCH TYPES

ALL - Scans all databases

<< CORPORATE & LIMITED PARTNERSHIP >>
CR - Corporate/Limited Partnership
RA - Registered Agent Name
OD - Officer / Director Name
FO - Fictitious Owner(MO & PA Only)

<< UNIFORM COMMERCIAL CODE >>
UCC - Debtor Name & City
UCN - Debtor Name
SPC - Secured Party Name & City
SPN - Secured Party Name

<<< OTHER AVAILABLE DATA TYPES >>>

TL - Tax Lien Name & City
JG - Judgment Name & City
SU - Superior Court/Civil Court
GI - General Index
ASN - Assumed Business Name
TA - Tax assessor
GD - Grant Deed
RE - Real Property

BK - Bankruptcy Name & City
ND - CA Notice of Default Name & City
FT - Franchise Tax (TX)
ST - Sales Tax (TX)
BE - Board of Equalization (CA)

====> ENTER SEARCH TYPE:

Alt-Z FOR HELP° ANSI ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

Universal Directory of ALL Data for ALL Locations
For: [redacted] b6 b7C

No records found for name requested

Enter request:
Alt-Z FOR HELP° ANSI ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

Universal Directory of ALL Data for Illinois

For: [redacted] b6 b7C

1	Corporate	Illinois
2	Uniform Commercial Code	Illinois
3	Officer/Director	IL - No Record on PH Online THRU 12/04/92
4	Registered Agent	IL - No Record on PH Online THRU 12/04/92
5	Secured Party	IL - No Record on PH Online THRU 12/04/92
6	Federal Finds Environmental	IL - No Record on PH Online

END OF LIST

Enter request:

Alt-Z FOR HELP° ANSI ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

THIS DATA IS FOR INFORMATION PURPOSES ONLY, CERTIFICATION CAN ONLY
BE OBTAINED THROUGH THE OFFICE OF THE ILLINOIS SECRETARY OF STATE.

Summary of Corporate Data for Illinois
For: [redacted]

Valid thru: 12/04/92 b6
1 1 [redacted] ACTIVE IL b7C
[redacted] [redacted]

End of list
Enter request:
Alt-Z FOR HELP° ANSI ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

THIS DATA IS FOR INFORMATION PURPOSES ONLY, CERTIFICATION CAN ONLY BE OBTAINED THROUGH THE OFFICE OF THE ILLINOIS SECRETARY OF STATE.

Detail Display of Corporate Data for Illinois

For: [redacted]

Valid thru: 12/04/92 b6 b7C

Item Number: 0001
Name: [redacted]
Number: [redacted]
Date: [redacted]
Originated: IL
Type: [redacted] b6 b7C
Duration: PERPETUAL
Tax ID: [redacted]
Status: IN GOOD STANDING

REGISTERED AGENT INFORMATION

[redacted] b6 b7C

Assigned Date: [redacted]
In County of: [redacted]

PAGE 1 - press ENTER for next page, Q to quit:
Alt-Z FOR HELP° ANSI ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

THIS DATA IS FOR INFORMATION PURPOSES ONLY, CERTIFICATION CAN ONLY BE OBTAINED THROUGH THE OFFICE OF THE ILLINOIS SECRETARY OF STATE.

Detail Display of Corporate Data for Illinois
For: [redacted] Valid thru: 12/04/92 b6 b7C

OFFICER/DIRECTOR INFORMATION
PRESIDENT: [redacted]
SECRETARY: [redacted]
SAME

OTHER INFORMATION
Corporation not regulated by outside Agents
No Letter Involved

CORPORATION CAPITAL INFORMATION	Current Year	Previous Year
Change in Cap. occured:	[redacted]	
Sale of Stock & Capital:	$1,000.00	
Franchise Tax Capital:	$1,000.00	
Business % in State:	0.0000%	0.0000%

b6 b7C

PAGE 2 - press ENTER for next page, P for prior, Q to quit:
Alt-Z FOR HELP° ANSI ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

THIS DATA IS FOR INFORMATION PURPOSES ONLY, CERTIFICATION CAN ONLY BE OBTAINED THROUGH THE OFFICE OF THE ILLINOIS SECRETARY OF STATE.

Detail Display of Corporate Data for Illinois
For: [redacted] Valid thru: 12/04/92 b6 b7C

STOCK INFORMATION
Stock Class: COMM
Auth. Shares: 10,000
No. of Shares: 1,000.000
Voting Rights: YES

CORPORATE TAX INFORMATION	Current Year	Previous Year
Franchise Taxes:	$25.00	$25.00
Fee Payment Date:	06/02/1992	06/04/1991
Tax Year Ends:	00/00/0000	

ANNUAL REPORT INFORMATION	Current Year	Previous Year
Annual Rpt mailed on:	04/11/1992	04/13/1991
Batch # Annual Rpt:	3825	3161

END OF DATA
PAGE 3 - LAST PAGE.. enter P for prior page, or press ENTER to end detail:
Alt-Z FOR HELP° ANSI ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

THIS DATA IS FOR INFORMATION PURPOSES ONLY, CERTIFICATION CAN ONLY
BE OBTAINED THROUGH THE OFFICE OF THE ILLINOIS SECRETARY OF STATE.

Summary of Uniform Commercial Code Data for Illinois
For: [redacted]
1 2 [redacted]
End of list
Enter request:

Valid thru: 12/04/92 b6 b7C

Alt-Z FOR HELP° ANSI ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

THIS DATA IS FOR INFORMATION PURPOSES ONLY, CERTIFICATION CAN ONLY BE OBTAINED THROUGH THE OFFICE OF THE ILLINOIS SECRETARY OF STATE.

Detail Display of Uniform Commercial Code Data for Illinois
For: [redacted] Valid thru: 12/04/92

1 ORIG IL 002618193 09/06/89
D: [redacted] b6 b7C
S: FIRST SECURITY BANK, 45 HWY 14, CARY, IL 60013
C: LEASE

2 ORIG IL 002968586 04/02/92
D: [redacted]
S: AMERICAN NATIONAL BANK, 1836 N BROADWAY, MELROSE PARK, IL 60160
C: ACCOUNTS RECEIVABLE, INVENTORY, CONTRACTS, CONTRACT RIGHTS

Enter request:
Alt-Z FOR HELP° ANSI ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

********** TRW ADDRESS UPDATE **********
*
FBI - BUTTE PUBLIC SOURCE INFORMATION CENTER
*
*
****

DATE: 12-11-1992 TIME: 18:01:37 SUBJECT ID: ADDRESS UPDATE

[redacted];
CA-[redacted] b6
G-G,V-04/042/3.31,H-Y; b7C

1 12/11/92 17:00:10 CG01 705 [redacted] TIL1
********** NO RECORD FOUND **********

NOT TO BE USED FOR CREDIT GRANTING.
MAY CONTAIN INFORMATION FOR MORE THAN ONE CONSUMER
***EXTENDED HRS: EFF. 12/1-1/3/93 WILL BE SAT: 5 AM-12 AM/SUN: 6 AM-11:30PM PST
***HOLIDAY HRS: 12/24 UNTIL 9PM; 12/25 CLOSED.
------END

*** END OF REPORT ID: 12-11-1992/18:01:37 (ORN: 472) ***

Memorandum

To : SAC, CHICAGO (62D-CG-80814) (P) Date 12/17/92

From : SA [redacted] (SQ 5B) b6 b7C

Subject: IOAN PETRU CULIANU - VICTIM;
HOMICIDE, MAY 21, 1991;
UNIVERSITY OF CHICAGO,
CHICAGO, ILLINOIS;
DOMESTIC POLICE COOPERATION,
CHICAGO POLICE DEPARTMENT;
OO: CHICAGO

12345

On 12/4/92, an interview was conducted of [redacted] in the offices of the Cook County State's Attorney, 2600 South California, 13th Floor. Present at the interview were Detective [redacted] and Detective [redacted] of CHICAGO POLICE DEPARTMENT (CPD); [redacted], Assistant States Attorney, [redacted] Defense Attorney for [redacted], SA [redacted] (FBI), and SA [redacted] (Reporting Agent - R/A). The interview lasted several hours and was initially conducted by [redacted] b6 b7C b7E

In response to questions, [redacted] provided the following information: b6 b7C

1. [redacted] had friends that usually frequented the [redacted] north side of Chicago. He would frequently solicit help from [redacted] [redacted] (phonetic) was one of these friends.

2. [redacted] was a [redacted]

3. [redacted] purchased a .25 caliber pistol from one [redacted] (phonetic). It might have been the same gun that [redacted] used in the CULIANU murder. The gun was a generic brand and not of brand name manufacture. [redacted] paid $200 -$300 for the gun. [redacted] after he [redacted] and later re-purchased it again [redacted] b6 b7C

INTERV. 12/4/92

62D-CG-80814-186

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
DEC 28 1992
FBI - CHICAGO

2-Chicago
(1-[redacted])
JKB/smk
(2)

b3 b7E

[redacted] did not want to sell the gun to [redacted] the second time because he claimed the gun was "dirty" (meaning it was used in a previous crime per [redacted] b6 b7C

4.) [redacted] carried the .32 calibre and [redacted] carried the .25 calibre pistol. This was contrary to the police report. [redacted] b6 b7C

5.) [redacted] dropped off [redacted] at a friend's residence located at [redacted] - first floor apartment. [redacted] speculated that [redacted] might have left the pistol with the friends residing at this location. [redacted] (phonetic) was one of [redacted] friends residing at this address. b6 b7C

Shortly thereafter, (maybe [redacted] where he had friends or relatives b6 b7C

6.) [redacted] claimed they merely had to "pop that guy" [redacted] asked why the murder contract was issued, to which [redacted] replied that it was not important as to why someone wanted him dead. [redacted] indicated that the victim was a professor at the UNIVERSITY OF CHICAGO. [redacted] showed him a black and white photo of CULIANU. The border of the photo had scalloped edges (as in European photos). b6 b7C

7.) [redacted] claimed he could be more accurate in his estimate of the time period if he could consult [redacted] b6 b7C

8.) He next heard from [redacted] when he telephoned him [redacted] asking [redacted] if the police were looking for him for the professor's murder. He claimed he was calling from a friend's residence. The friend was alleged to be one [redacted] b6 b7C

[redacted] asked if [redacted] had seen the newspapers. [redacted] At this time, [redacted] did not discuss specifics of the shooting. [redacted] did maintain that [redacted] and [redacted] asked [redacted] for money. [redacted] told [redacted] that he would telephone a friend [redacted] To [redacted] recollection, [redacted] call to him was not a collect telephone call. [redacted] stated his telephone number at that time was [redacted]. b6 b7C

9.) [redacted] next heard from [redacted] when [redacted] telephoned his residence and left a message with [redacted] [redacted] then telephoned [redacted] who still happened to be in [redacted] [redacted] mentioned that he lost all of his money when he got ripped off [redacted] indicated that he wanted to return to Chicago. b6 b7C

10.) Approximately three weeks later, he received another telephone call from [redacted] This was just before [redacted] b6 b7C

11.) [redacted] subsequently called [redacted] from the [redacted] [redacted] believed this date to be a Sunday as he had just returned from [redacted] to a friend's place located near [redacted] b6 b7C

12.) [redacted] had no money and [redacted] did not tell [redacted] who [redacted] was. He subsequently drove [redacted] to [redacted] house located near [redacted] during this period of time. They discussed [redacted] [redacted] claimed that [redacted] b6 b7C

13.) [redacted] eventually [redacted] [redacted] called a girlfriend up by the name of [redacted] (LNU). When she arrived, [redacted] left. b6 b7C

14.) [redacted] and discussed the murder. [redacted] mentioned how he shot the professor behind the ear. [redacted] gestured with his hand and finger where he shot b6 b7C

CULIANU. [redacted] further explained that CULIANU was shot in the bathroom after [redacted] had followed him around for a while. He mentioned using a stolen car [redacted] to get to the murder scene and how he almost ran into a "trap". [redacted] indicated that he had obtained a student I.D. card. [redacted] b6 b7C

15.) [redacted] stated that [redacted] for a killing of a lawyer. b6 b7C

16.) [redacted] currently is employed at the [redacted] where he is employed as a [redacted] business telephone number is [redacted] b6 b7C

17.) [redacted] (phonetic), who had traveled with [redacted] might have been involved with [redacted] in the [redacted]. Detective [redacted] of the PROSPECT HEIGHTS POLICE DEPARTMENT, had displayed a photo of [redacted] for identification in the [redacted] b6 b7C

18.) [redacted] admitted asking a friend to bring him old Romanian newspapers but stated there was no mention of the professor's murder in the papers. b6 b7C

19.) [redacted] agreed to submit to a polygraph with no hesitation.

20.) [redacted], who allegedly hired [redacted] to commit the murder, was described as a [redacted] years of age, [redacted]. He had seen [redacted] [redacted] had given [redacted] a business card. [redacted] recalled the card to list [redacted] or [redacted] (or something bearing that name) on the business. [redacted] was on the business card. The company was located in [redacted] b6 b7C

21.) [redacted] originally met [redacted] [redacted] while sitting with Romanian friends in a restaurant. [redacted], who overheard them speaking Romanian, cut into their conversation. He saw [redacted] again at [redacted] He has also seen him at a hotel restaurant in [redacted] and at the Chicago Immigration Offices in [redacted]. [redacted] and looks a little like [redacted]. [redacted] was the person who actually told [redacted] name. b6 b7C

[redacted] speaks English [redacted] In conversation, [redacted] has indicated to [redacted] that he knew where [redacted] b6 b7C

22.) (FNU) [redacted] is well acquainted with [redacted] FNU [redacted] FNU [redacted] (phonetic), and [redacted] were with [redacted] on one occasion when he ran into [redacted] in the lobby of a hotel. b6 b7C

23.) [redacted] (LNU) has visisted [redacted] during his incarceration at the [redacted] [redacted] b6 b7C

24.) [redacted] once told [redacted] that he left the .25 calibre pistol he used to kill CULIANU with a friend. On another occasion, [redacted] stated that he dumped the gun in a sewer.

25.) [redacted] recalled being at [redacted] Chicago. [redacted] was drunk, sitting on a sofa. [redacted] (believed to be [redacted] Date of Birth: [redacted] who lived at the location, were not home. [redacted] fired the .25 calibre pistol at the living room front wall just beneath the window facing [redacted] When [redacted] warned [redacted] that the bullets might penetrate the outside wall or window, [redacted] fired the remaining rounds into the floor near the sofa where he was sitting. b6 b7C

26.) [redacted] described the .25 caliber pistol as being a blue steel with wooden type grip. The magazine release was located in the bottom of the pistol grip by the magazine. This shooting occurred sometime after the CULIANU murder, but before [redacted] The apartment telephone number was [redacted] b6 b7C

27.) [redacted] allegedly [redacted] He became [redacted] He currently works in [redacted] b6 b7C

28.) [redacted] originally wanted to blow CULIANU up in his car. [redacted] stated he talked [redacted] out of doing that, since it would bring in Federal investigators. b6 b7C

29.) The photo of CULIANU that [redacted] had depicted CULIANU with dark hair and long side burns. CULIANU's name appeared in the photo, in the bottom. The photo was larger than a passport photo and had scalloped edges. b6 b7C

30.) [redacted] stated [redacted] to where [redacted] hid his guns. The location of the hiding place was a [redacted] He did not see exactly where [redacted] hid the gun - just the approximate area. The gun was [redacted] b6 b7C

31.) [redacted] is either related to [redacted] or is a very close friend. [redacted] once told [redacted] about an incident in the [redacted] area whereby [redacted] (LNU) and possibly one other person were riding in a car when a Michigan State Trooper pulled them over for speeding. At first opportunity, [redacted] attacked the trooper and beat him into submission. [redacted] then pulled the trooper's shotgun from the squad car and shot him to death. The incident occurred [redacted] b6 b7C

Memorandum

To : SAC, CHICAGO (62D-CG-80814) Date 12/23/92

From : SA [redacted] (SQ 5B) b6 b7C

Subject: IOAN CULIANU - VICTIM;
HOMICIDE, MAY 21, 1991,
UNIVERSITY OF CHICAGO,
CHICAGO, ILLINOIS;
DOMESTIC POLICE COOPERATION,
CHICAGO POLICE DEPARTMENT;
OO: CHICAGO

On December 8, 1992, [redacted] was re-interviewed at [redacted] Present at the interview were Detective [redacted] of CPD-VCD, Special Agent (SA) [redacted] and SA [redacted] (reporting Agent - RA). b6 b7C

In response to questions, [redacted] provided the following information:

1. [redacted] was described as a [redacted] mid- [redacted] Real name [redacted], residing on [redacted] works in [redacted] with roommate [redacted] [redacted] has recently implied that he might have sold the .25 cal pistol to [redacted] for $200 - $300. [redacted] originally purchased the pistol from [redacted] b6 b7C

1,2

2. When [redacted] repurchased the pistol from [redacted] the second time, a fight ensued between [redacted] and [redacted] [redacted] did not want to sell the gun to [redacted] because the gun was "dirty." The arguement centered around [redacted] contention that [redacted] was charging too much for the gun. [redacted] b6 b7C

3. When [redacted] fired the pistol in [redacted] apartment, only [redacted] was present. [redacted] fired 1 - 2 times into the front wall, just below the windows, to the left as one was facing the windows from the inside (facing [redacted]. e subsequently fired 2 - 3 times into the floor next to the sofa b6 b7C

(2) - Chicago
JKB:js
(2)

62D-CG-80814-187

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
DEC 28 1992
FBI - CHICAGO

that he was sitting on. This occurred [redacted] after [redacted] b6 b7C

4. [redacted] last name unknown (LNU), [redacted], [redacted], who accompanied [redacted] when the state trooper was killed. [redacted] (hence he is [redacted]. [redacted]

5. [redacted] approximately [redacted] years of age, is [redacted] best friend. [redacted] resides in [redacted] This is the person whom [redacted] had left to stay with probably after the [redacted] b6 b7C

6. Regarding the murder of the trooper, the incident is believed to have occurred [redacted] near Detroit, possibly [redacted] [redacted] had originally stolen a police car and was not apprehended for this crime. [redacted] when he was stopped for speeding by the trooper. The [redacted] was allegedly later wrecked in [redacted] [redacted] jumped the trooper, punched and kicked him, and shot him with a shotgun that he had obtained from the trooper's squad car. [redacted] took the shotgun with him after the shooting. b6 b7C

7. [redacted] is "straight" and not a good friend of [redacted] [redacted] met [redacted] through [redacted] b6 b7C

8. [redacted] once examined the loaded magazine of the .25 caliber pistol and noticed that the ammo was fulled jacketed. [redacted] generally kept a box of ammo in the apartment and several loose rounds in his pocket. b6 b7C

9. [redacted] was born in the same town in [redacted] as [redacted] [redacted] had a [redacted] until someone [redacted] [redacted] always suspected [redacted] of having [redacted]

10. [redacted] did not know anything about a [redacted] who might abe related to [redacted] b6 b7C

11. The stolen [redacted] that [redacted] was seen driving around the time of CULIANO's murder was an [redacted] [redacted] The steering column on this vehicle was "peeled" (lock mechanism picked). The car was rather "beat-up." b6 b7C

12. Det. [redacted] had gone to [redacted] apartment to obtain the telephone bills reflecting calls made by [redacted] prior to the [redacted] and immediately after.

13. [redacted] (LNU) had mentioned the incident regarding the shooting of the State Trooper to [redacted] [redacted] has also mentioned it, leading [redacted] to believe that there might be some truth in the story. b6 b7C

14. [redacted] was shown the black and white car coat found in the vicinity of [redacted] railroad tracks. [redacted] stated he had never seen the jacket before. b6 b7C

Record Request
FD-125 (Rev. 7-6-90)

Date _____

☐ Birth ☐ Credit ☐ Criminal ☐ Death ☒ INS ☐ Marriage* ☐ Motor Vehicle ☐ Other _____

To	Buded
IA's	
Return to [redacted] SA-SD	File number 62D-CG-

b6
b7C

Name and aliases of subject, applicant, or employee, and spouse [redacted]

Addresses
Residence [redacted]

b6
b7C

Business

Former

*Date and place of marriage (if applicable)

Race	Sex	Age	Height	Weight	Hair	Eyes
[redacted]	[redacted] Male Female					

b6
b7C

Birth date	Birthpl[redacted]
[redacted]	

Arrest Number	Fingerprint classification	Criminal specialty

Social Security Number	Drivers License Number

Specific information desired
INS INFO / confirm DOB / POB / education / relatives / resident alien status.

Results of check

File Review
12-28-92
IA [redacted]

b6
b7C

62D-CG-80814-190

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
DEC 29 1992
FBI — CHICAGO

CG 21 (Revised 3/6/91)

DATE OF REVIEW 12-28-92

Reviewed by IA [redacted] /INS SSA [redacted]

b6
b7C

INS File # [redacted]

NAME [redacted]

Date of Entry/Status [redacted] visitor

Port of Entry [redacted]

Received Permanent Residence Status on [redacted] conditional entrant at

Port of Entry [redacted]

NATURALIZATION DATA

NAME

Address

Date/Place of Naturalization

Petition # Certificate #

DESCRIPTION

Sex [redacted] Marital Status Eyes Hair

b6
b7C

Weight Height Other

BIRTH

Subject's D & POB [redacted]

b6
b7C

Father's D & POB [redacted]

Mother's D & POB [redacted]

Residence of Parents [redacted]

SPOUSE (Maiden Name) [redacted]

b6
b7C

D & POB [redacted]

D & POM [redacted]

D & TOM

Alien Registration Number

SPOUSE (Maiden Name) _____

D & POB _____

D & POM _____

D & TOM _____

CHILDREN

NAME _____

D & POB _____

Alien Registration Number _____

NAME _____

D & POB _____

Alien Registration Number _____

NAME _____

D & POB _____

Alien Registration Number _____

NAME _____

D & POB _____

Alien Registration Number _____

NAME _____

D & POB _____

Alien Registration Number _____

RELATIVES (U.S. and Abroad) (Relationship)

NAME _____

Address _____

NAME _____

Address _____

NAME _____

Address _____

SPONSOR (Relationship)

NAME _____

Address _____

_____

PERSON TO WHOM DESTINED (Relationship)

NAME _____

Address _____

_____

AFFIDAVIT OF SUPPORT (Relationship)

NAME _____

Address _____

_____

D & POB _____

Naturalized _____

TRAVEL DOCUMENTS

Passport # _____

Date Issued _____ Date Expires _____

VISA # _____

Date Issued _____ Date Expires _____

Reason for Departure _____

_____

_____

RE-ENTRY PERMIT APPLICATION

Date of Departure _____

Length of Stay _____ Destination _____

Purpose _____

RESIDENCES (U.S. and Abroad)

Date/ Address/City/Country

b6
b7C

EMPLOYMENT (U.S. and Abroad) SSAN

b6
b7C

Date/Company/Position

ORGANIZATIONS

Date/Name/Location

MILITARY

ARREST FBI #

MISCELLANEOUS

LANGUAGES

EDUCATION

Date /School

MISCELLANEOUS/OTHER COMMENTS

Record Request
FD-125 (Rev. 7-6-90)

Date 12-11-92

☐ Birth ☐ Credit ☐ Criminal ☐ Death ☐ INS ☐ Marriage* ☐ Motor Vehicle ☒ Other

To IA's

Buded

Return to [redacted] SB

File number 62D-CG-80814

b6
b7C

Name and aliases of subject, applicant, or employee, and spouse [redacted]

Addresses
Residence [redacted] Phone# [redacted]

b6
b7C

Business [redacted] Phone# [redacted]

Former

*Date and place of marriage (if applicable)

Race	Sex	Age	Height	Weight	Hair	Eyes
[redacted]	[redacted] Male Female					

b6
b7C

Birth date	Birthplace
[redacted]	

Arrest Number	Fingerprint classification	Criminal specialty

Social Security Number	Drivers License Number

Specific information desired

Check with Chicago P.D for any & All IR numbers w/ the above either as a subject or victim, in any Police matter. 1992 1991 92

Results of check

62D-CG-80814-191

Alpha [redacted]
N.R.
DEC 15 1992

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
JAN 4 1993
FBI — CHICAGO

b6
b7C

Memorandum

To : SAC, CHICAGO (62D-CG-80814) (P) Date 12/29/92

From : SA [redacted] (SQUAD 5B) b6 b7C

Subject: IOAN P. CULIANU-VICTIM;
POLICE COOPERATION
OO: CHICAGO

On 12/29/92, Detective [redacted] of the CHICAGO POLICE DEPARTMENT (CPD) advised that the Evidence Collection Technicians would go to the [redacted] address to obtain the alleged bullets fired by [redacted] into the flooring and the wall sometime after the first of the year. b6 b7C

[redacted] further advised that the Stolen Car Analyst discovered a [redacted] that was stolen [redacted] at [redacted] Illinois. The vehicle was registered at that time to one [redacted] and [redacted] Illinois. The VIN was [redacted] and tag was Illinois [redacted] The insurance company was STATE FARM INSURANCE. [redacted] DLN is [redacted]. According to the NCIC entry, the vehicle was never recovered. b6 b7C

[redacted] stated he would place a "process for fingerprints" hold on the vehicle should it ever be located. The [redacted] on the vehicle was allegedly removed by the owner. b6 b7C

Questions to be resolved by next [redacted] interview: b6 b7C

(1) What color interior in [redacted], drove at meeting?

(2) Where would [redacted] dispose of a stolen car?

[redacted] further indicated that he had visited the location of the former [redacted] The location has been transformed into a small Mexican restaurant. The walls appeared newly repaired and repainted.

1 - Chicago
JKB/adw
(1)

62D-CG-80814-192

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
JAN 04 1993
FBI — CHICAGO

62D-CG-80814
PMD:js
12/23/92

On December 4, 1992, at about 5:45 pm, Special Agent (SA) [redacted] and SA [redacted] conducted a search of the trestle overpass area and embankment located at [redacted] and [redacted] Street, Chicago, Illinois. The area near or around the trestle overpass is the possible area in which [redacted] may have hidden the pistol which killed professor IOAN CULIANU. This information concerning this area was provided by [redacted]. The search of the suspected area yielded one cloth, black in color jacket, which was taken as possible evidence. The pockets of the jacket were searched and found to be empty and there was no identifiable information as to the owner of the jacket. The search had to be curtailed due to inclimate weather and darkness.

b6
b7C

62D-CG-80814-193

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
JAN 04 1993
FBI — CHICAGO

On December 16, 1992, Special Agents (SAs) [redacted] [redacted] and [redacted] received two photographs of [redacted] [redacted] from investigator [redacted] of the PROSPECT HEIGHTS POLICE DEPARTMENT. b6 b7C

On December 16, 1992, SAs [redacted] and [redacted] [redacted] received two photographs of [redacted] from Officer [redacted] [redacted] of the MT. PROSPECT POLICE DEPARTMENT. b6 b7C

The above mentioned photographs have been made part of this file.

62D-CG-80814-194
SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
JAN 04 1993
FBI — CHICAGO

Record Request
FD-125 (Rev. 7-6-90)

Date 1-4-93

☐ Birth ☐ Credit ☒ Criminal ☐ Death ☐ INS ☐ Marriage* ☐ Motor Vehicle ☐ Other _____

To	Buded
NCIC	
Return to [redacted]	File number 62D-CG-80814

b6
b7C

Name and aliases of subject, applicant, or employee, and spouse

[redacted]

Addresses
Residence [redacted] Chicago IL.
Business
Former

*Date and place of marriage (if applicable)

Race	Sex	Age	Height	Weight	Hair	Eyes
[redacted]	[redacted] Male Female		[redacted]	[redacted]	[redacted]	[redacted]

b6
b7C

Birth date	Birthplace
[redacted]	[redacted]

Arrest Number	Fingerprint classification	Criminal specialty

Social Security Number	Drivers License Number

Specific information desired

Results of check Any criminal information on the above

62D-CG-80814-195

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
JAN 04 1993
FBI — CHICAGO
[redacted] pmg

b6
b7C

Record Request
FD-125 (Rev. 7-6-90)

Date 1-6-92

☐ Birth ☐ Credit ☐ Criminal ☐ Death ☐ INS ☐ Marriage* ☒ Motor Vehicle ☐ Other _____

To
NCIC

Buded

Return to [redacted] SB

File number
62D-CG-80814

b6
b7C

Name and aliases of subject, applicant, or employee, and spouse
[redacted]

AKA [redacted]

Addresses
Residence [redacted]

Business Phone # [redacted]

Former

*Date and place of marriage
(if applicable)

Race	Sex	Age	Height	Weight	Hair	Eyes
[redacted]	[redacted] Male Female					

b6
b7C

Birth date	Birthplace
[redacted]	

Arrest Number	Fingerprint classification	Criminal specialty

Social Security Number	Drivers License Number

Specific information desired

Results of check

Vehicle not found.

62D-CG-80814 1-7-93 197
SEARCHED ____ INDEXED ____
SE SERIALIZED ____ FILED ____
JAN 07 1993
FBI — CHICAGO
[redacted]

b6
b7C

Record Request
FD-125 (Rev. 7-6-90)

Date 1-6-92

☐ Birth ☐ Credit ☒ Criminal ☐ Death ☐ INS ☐ Marriage* ☒ Motor Vehicle ☐ Other _____

To	Buded
NCIC	
Return to	**File number**
[redacted] SB	62D-CG-80814

b6
b7C

Name and aliases of subject, applicant, or employee, and spouse

[redacted]

Addresses
Residence [redacted]
Business phone# [redacted]
Former

*Date and place of marriage (if applicable)

Race	Sex	Age	Height	Weight	Hair	Eyes
[redacted]	[redacted] Male Female					

b6
b7C

Birth date	Birthplace
[redacted]	

Arrest Number	Fingerprint classification	Criminal specialty

Social Security Number	Drivers License Number

Specific information desired

All Criminal & DMV information

Results of check

INS Records [redacted]
INS # [redacted]

62D-CG-80814-198
SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
JAN 07 1993
FBI — CHICAGO
[redacted] PMD

b6
b7C

Record Request
FD-125 (Rev. 7-6-90)

Date 1-6-93

☐ Birth ☐ Credit ☒ Criminal ☐ Death ☐ INS ☐ Marriage* ☒ Motor Vehicle ☐ Other _____

To	Buded
NCIC	
Return to	**File number**
[redacted] 5B	62D-CG-80814

b6
b7C

Name and aliases of subject, applicant, or employee, and spouse

[redacted]

Addresses
Residence
Business
Former [redacted] Chicago IL.

*Date and place of marriage (if applicable)

Race	Sex	Age	Height	Weight	Hair	Eyes
[redacted]	[redacted] Male Female					

b6
b7C

Birth date	Birthplace
[redacted]	[redacted]

Arrest Number	Fingerprint classification	Criminal specialty

Social Security Number	Drivers License Number

Specific information desired

Results of check

Not found
Soundex neg.

62D-CG-80814-1199
SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
JAN 07 1993
FBI — CHICAGO
[redacted]

b6
b7C

Record Request
FD-425 (Rev. 7-6-90)

Date 1-7-93

☐ Birth ☐ Credit ☐ Criminal ☐ Death ☐ INS ☐ Marriage* ☒ Motor Vehicle ☐ Other _____

To NCIC

Buded

Return to [redacted]

File number 62D-CG-80814

b6
b7C

Name and aliases of subject, applicant, or employee and spouse

[redacted]

Address [redacted]

Residence

Business

Former

*Date and place of marriage (if applicable)

Race	Sex	Age	Height	Weight	Hair	Eyes
[redacted]	[redacted] Male Female	[redacted]				

b6
b7C

Birth date	Birthplace
[redacted]	[redacted]

Arrest Number	Fingerprint classification	Criminal specialty

Social Security Number	Drivers License Number

Specific information desired

all DMV information

Results of check

Neg. on Any Info Per Sowndet

62D-CG-80814-200

SEARCHED _____ INDEXED _____
SERIALIZED _____ FILED _____
JAN 08 1993
FBI CHICAGO

[redacted]

b6
b7C

Record Request
FD-125 (Rev. 7-6-90)

Date 1-8-93

☐ Birth ☐ Credit ☐ Criminal ☐ Death ☐ INS ☐ Marriage* ☒ Motor Vehicle ☐ Other _____

To NCIC

Buded

Return to [redacted] SB

File number 62D-CG-80814

b6
b7C

Name and aliases of subject, applicant, or employee, and spouse

Toep IL [redacted]

IL. [redacted] IL. [redacted]

Addresses

Residence

Business

Former

*Date and place of marriage (if applicable)

Race	Sex ☐ Male ☐ Female	Age	Height	Weight	Hair	Eyes

Birth date	Birthplace

Arrest Number	Fingerprint classification	Criminal specialty

Social Security Number	Drivers License Number

Specific information desired

All DMV information on the above plates.

Results of check

62D-CG-80814-201

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
JAN 08 1993
FBI — CHICAGO

b6
b7C

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

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/28/92

On December 17, 1992, [redacted] was contacted at his residence, [redacted] Illinois. After being advised as to the nature of the contact and the identities of the interviewing Agents, [redacted] provided the following information: b6 b7C

[redacted], described as a [redacted], DOB: [redacted], SSAN: [redacted] Occupation: [redacted] Employer: [redacted] Chicago, Illinois, INS Alien Registration [redacted] entered the U.S. on [redacted], Height: [redacted] Weight: [redacted] Build: [redacted] Hair: [redacted] Eyes: [redacted], stated that he had taken several days off from work due to illness (a head cold). b6 b7C

[redacted] stated that in August, 1991, he [redacted] on [redacted], [redacted], whom he identified from a photograph displayed to him, was a customer [redacted] [redacted] introduced him to a friend by the name of [redacted] (whom he identified in a photograph as [redacted]). [redacted] was looking for a job and [redacted]. To his knowledge, [redacted] was an [redacted] by trade. [redacted] further advised that he owned a .25 caliber automatic pistol during that period of time. He could not recall the brand name, but though it might be an "AVERS" or some brand that sounded like it. The gun had a smooth wood handle and was loaded with fully jacketed ammunition. He could not be certain, but he though the ammo in the gun might have been manufactured by the REMINGTON CARTRIDGE COMPANY. [redacted] claimed that this gun was stolen [redacted] He suspected that [redacted] was responsible for the theft. b6 b7C

[redacted] went on to say that [redacted] The incident occurred when [redacted]. He went [redacted] to see what the commotion was. Several [redacted] searched his b6 b7C

Investigation on 12/17/92 at CHICAGO, ILLINOIS File # 62D-CG-80814 -202

SA [redacted] pm b6

by SA [redacted]:fpg Date dictated 12/28/92 b7C

JKB.

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 b6 b7C

apartment, and seized various items from his apartment including a shot gun, ammunition (including ammo for the .25 caliber pistol) and possibly the display box for the pistol. [redacted] stated that [redacted] was scheduled for next Monday in [redacted] Illinois. b6 b7C

At this point during the interview, [redacted] admitted to the fact that he did sell a .25 caliber automatic pistol to [redacted]. He claimed that he never bought the gun back from [redacted]. In mid-August, 1991, [redacted] thought that [redacted] might be reaching for the pistol in a jacket pocket so he [redacted] jumped on [redacted]. [redacted] struck him [redacted] on the head, knocking him down to the ground. [redacted] left [redacted] at that point. b6 b7C

[redacted] stated that he next heard from [redacted] some time later when [redacted] called him from [redacted] to apologize. [redacted] stated that he originally purchased the gun in the Spring of 1990 for $125.00 from some [redacted] through [redacted] aka [redacted] DOB: [redacted]. He sold the pistol to [redacted] for $300.00. He recalled selling the gun before July 4, 1991, because that is the date that [redacted] left for [redacted] and he [redacted] asked [redacted] to buy him another .25 caliber pistol to replace the one he sold to [redacted]. [redacted] is currently residing in [redacted] and can be contacted at telephone number [redacted]. b6 b7C

[redacted] further advised that the gun he sold to [redacted] had been fired 5 times into the wall at [redacted] by [redacted] A disturbance erupted [redacted] when [redacted] fired the gun into the wall [redacted] to warn [redacted] creating the disturbance to stop fighting. This occurred in the Spring of 1991. b6 b7C

[redacted] stated that his telephone number is [redacted]. He mentioned that he [redacted] was [redacted] [redacted] provided an owners manual for an automatic pistol which he claimed came with the gun that he sold to [redacted]. The manual was for a RAVEN .25 caliber automatic pistol. b6 b7C

With regard to the shooting of PROFESSOR CULIANU, [redacted] stated that he knew only what he had read in the b6 b7C

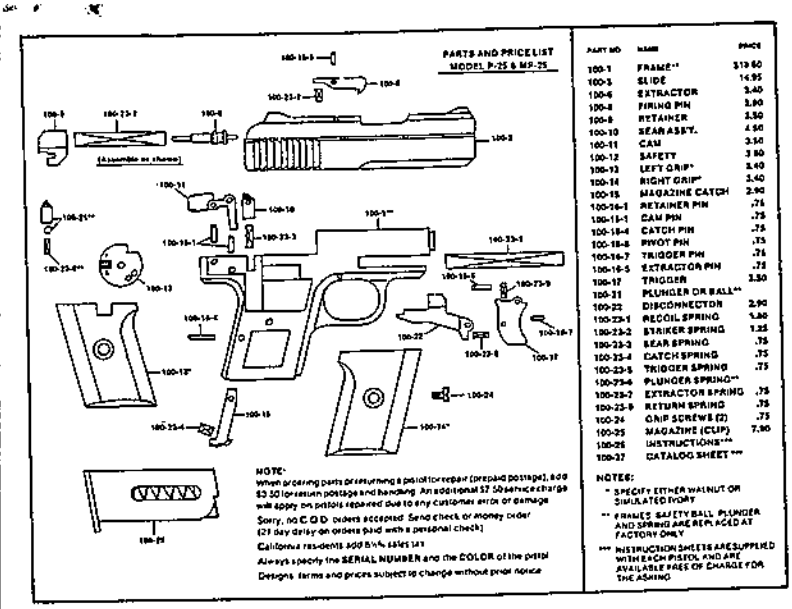
ROMANIAN NEWSPAPERS during that period of time. He denied any involvement in the shooting.

62D-CG-80814 Ser 62

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____

JAN 04 1993

FBI — CHICAGO



PARTS AND PRICE LIST
MODEL P-25 & MP-25

PART NO.	NAME	PRICE
100-1	FRAME**	$19.60
100-3	SLIDE	14.95
100-6	EXTRACTOR	3.40
100-8	FIRING PIN	3.90
100-9	RETAINER	3.50
100-10	SEAR ASS'Y.	4.50
100-11	CAM	3.50
100-12	SAFETY	3.80
100-13	LEFT GRIP*	3.40
100-14	RIGHT GRIP*	3.40
100-15	MAGAZINE CATCH	2.90
100-16-1	RETAINER PIN	.75
100-18-1	CAM PIN	.75
100-18-4	CATCH PIN	.75
100-18-6	PIVOT PIN	.75
100-16-7	TRIGGER PIN	.75
100-16-5	EXTRACTOR PIN	.75
100-17	TRIGGER	3.50
100-21	PLUNGER OR BALL**	
100-22	DISCONNECTOR	2.90
100-23-1	RECOIL SPRING	1.80
100-23-2	STRIKER SPRING	1.25
100-23-3	SEAR SPRING	.75
100-23-4	CATCH SPRING	.75
100-23-5	TRIGGER SPRING	.75
100-23-6	PLUNGER SPRING**	
100-23-7	EXTRACTOR SPRING	.75
100-23-9	RETURN SPRING	.75
100-24	GRIP SCREWS (2)	.75
100-25	MAGAZINE (CLIP)	7.90
100-26	INSTRUCTIONS***	
100-27	CATALOG SHEET***	

NOTES:
* SPECIFY EITHER WALNUT OR SIMULATED IVORY
** FRAMES, SAFETY BALL, PLUNGER AND SPRING ARE REPLACED AT FACTORY ONLY
*** INSTRUCTION SHEETS ARE SUPPLIED WITH EACH PISTOL AND ARE AVAILABLE FREE OF CHARGE FOR THE ASKING

NOTE:
When ordering parts or returning a pistol for repair (prepaid postage), add $3.50 for return postage and handling. An additional $7.50 service charge will apply on pistols repaired due to any customer error or damage.

Sorry, no C.O.D. orders accepted. Send check or money order (21 day delay on orders paid with a personal check)

California residents add 6½% sales tax

Always specify the SERIAL NUMBER and the COLOR of the pistol

Designs, terms and prices subject to change without prior notice

• CAUTION •

DO NOT PUT AMMUNITION INTO THIS PISTOL UNTIL YOU READ THESE INSTRUCTIONS AND TEST AND FULLY UNDERSTAND THE SAFETY SYSTEM. For your safety, and that of others, do not store, carry or handle this, or any other, firearm with a cartridge in the barrel. A cartridge from the Magazine supply can be placed in the barrel, ready to shoot, in about the same time as required to move the Safety from the "Safe" (S) position to the "Fire" (F) position. **Magazine capacity is six cartridges.**

BE CAREFUL!

• NOTICE TO CUSTOMER •

Reloaded ammunition, or any other soft leaded ammunition, may not function or feed properly in the Raven .25 cal. pistols. This pistol is designed for standard factory loaded, copper jacketed, **"HARD BALL"** type ammunition. **Never oil or lubricate ammunition.** Oils can penetrate the ammunition causing it to misfire or malfunction.

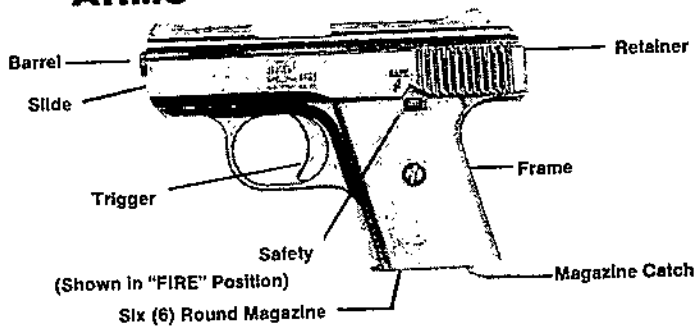
This pistol was test-fired before shipment. If you experience **"FEED"** problems, RE-READ THE LOADING INSTRUCTIONS and try another brand of ammunition before returning the pistol for repair. This pistol will not function when the Safety is in the "SAFE" (S) position.

COPY

RAVEN ARMS

1300 BIXBY DRIVE
INDUSTRY, CALIF. 91745

INSTRUCTIONS
PISTOL, MODELS P-25 & MP-25



VERY IMPORTANT!
THESE INSTRUCTIONS MUST BE CAREFULLY READ AND NOTED.

62D-CG-80814-203
SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
JAN 04 1993
FBI — CHICAGO
b6
b7C

ALL FIREARMS ARE DANGEROUS
PLEASE BE CAREFUL

We provide reasonable care in the manufacture of this pistol, but assume no responsibility for its care, handling, use or misuse.

Never point your pistol at anything you don't intend to shoot. Never place your finger on the trigger until you are ready to shoot the pistol, and accept all responsibilities for it.

CAUTION: This pistol can cause serious INJURY OR DEATH if carelessly handled or improperly used. Familiarize yourself with all the mechanism of this, or any gun, before putting ammunition into it. Before loading or firing this pistol, make sure there are NO OBSTRUCTIONS in the Barrel and wipe away all grease and foreign materials from its bore.

SAFETY: The Safety is located at the top of the left hand grip. By moving the Safety **DOWN** into the grip the letter "F" will be exposed, indicating the pistol is in the FIRING position. By moving the Safety **UP**, fully into the Safety notch of the Slide, the letter "S" will be exposed indicating the Safety is in the **SAFE** position.

DRY FIRING: Repeated "Dry-Firing" of this pistol can cause the Firing-pin to break. Failure of this pistol to fire or eject is normally caused from a broken Firing-pin. The Firing-pin can be changed without the use of tools. Follow the **DISASSEMBLY** instructions, as outlined below.

LOADING THE PISTOL: After loading your Magazine, insert it into the bottom of the pistol handle and push it into the pistol as far as possible. When fully inserted, the Magazine Catch will hook over the bottom of the Magazine and hold it in its proper position. Take the pistol in one hand with a firm grip, making sure your fingers are not touching the trigger. **Point Your Pistol in a Safe Direction and move the Safety to the fire position.** With your other hand firmly grasp the serrated portion of the Slide and pull it as far rearward as it will go. **RELEASE THE SLIDE FROM IT'S REARMOST POSITION ALLOWING IT TO GO FORWARD OF IT'S OWN ACCORD.** This procedure places the first cartridge into the chamber and the gun is ready for firing. Subsequent feeding and ejection operations are performed automatically until the pistol is empty.
NOTE: The Safety must be in the "Fire" (F) position before the pistol can be cocked or loaded from the Magazine supply.

CAUTION: UNLOAD YOUR PISTOL IF YOU DO NOT INTEND TO SHOOT IMMEDIATELY.

UNLOADING WITHOUT FIRING: Always point your pistol in a safe direction and move the Safety to Safe ("S") position before attempting to unload your pistol. To unload unfired cartridges move the Magazine Catch rearward until the Magazine can be pulled from the pistol. **AFTER THE MAGAZINE IS REMOVED, MOVE THE SAFETY TO THE FIRE ("F") POSITION AND PULL THE SLIDE TO THE REAR TO REMOVE THE CARTRIDGE FROM THE BARREL CHAMBER. As a safety precaution, always check the Barrel chamber visually by holding the Slide back and looking into the Slide, Chamber and Magazine cavities.**

DISASSEMBLY: THE PISTOL MUST BE IN UNLOADED, UNCOCKED CONDITION BEFORE DISASSEMBLY IS PERFORMED. To re-move the Slide, use the end of your finger or a blunt object (such as a lead pencil eraser) to push the Retainer, located in the back end of the Slide, forward until it stops (about 1/4 inch). While holding the Retainer depressed, gently lift the rearward portion of the Slide away from the Frame until it stops. **Release the Retainer gently as it is spring-loaded.** Hold the rearward portion of the Slide up and push the Slide forward, off of the end of the gun. This procedure removes the entire Slide Assembly and is sufficient for normal cleaning and oiling. Clean the Barrel within a reasonable period of time after shooting. After the powder residue has been removed, give the Barrel bore a light protective coat of oil. **Do not lubricate with anything but a light weight machine oil, such as 3 in 1 oil or equivalent.**

ASSEMBLY: Make sure the Recoil Spring is in the Frame. Place the Slide Assembly over the Barrel and pull rearward until it can be dropped down onto the Frame. Depress the Retainer into the Slide far enough to allow it to drop into its slot. Release the Retainer after Slide is pushed down onto the Frame. You should not be able to lift the rear of the Slide away from the Frame if properly assembled. **After the assembly is completed, but before loading, manually operate the pistol to see that everything functions properly.**

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Record Request
FD-125 (Rev. 7-6-90)

Date 2/5/93

☐ Birth ☐ Credit ☐ Criminal ☐ Death ☐ INS ☐ Marriage* ☒ Motor Vehicle ☐ Other _____

To	Buded
NCIC	
Return to ? [redacted]	File number 62D-CG-80814

b6
b7C

Name and aliases of subject, applicant, or employee, and spouse
[redacted]

Addresses
Residence [redacted], [redacted]
Business
Former [redacted] cell.

*Date and place of marriage (if applicable)

Race	Sex	Age	Height	Weight	Hair	Eyes
[redacted]	[redacted] Male Female	~ [redacted]				

b6
b7C

Birth date	Birthplace

Arrest Number	Fingerprint classification	Criminal specialty

Social Security Number	Drivers License Number

Specific information desired DL ~~[redacted]~~ info from cell.
DL + DMV info from [redacted]
Results of check

b6
b7C

-Sent directed message to [redacted] -will send results when they come in.
-Printed all [redacted]

ldn 2/8/93

62D-CG-80814-204

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
FEB 08 1993
FBI — CHICAGO

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

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/23/92

On December 8, 1992, [redacted] was re-interviewed at the [redacted]. Present at the interview were Detective [redacted] Det. [redacted] of CPD-VCD, Special Agent (SA) [redacted] and SA [redacted] (reporting Agent - RA). b6 b7C

In response to questions, [redacted] provided the following information:

1. [redacted] was described as a [redacted], mid- [redacted], [redacted], [redacted] [redacted] [redacted] [redacted] Real name [redacted], residing on [redacted] [redacted] works in [redacted] with roommate [redacted] [redacted] has recently implied that he might have sold the .25 cal pistol to [redacted] for $200 - $300. [redacted] originally purchased the pistol from [redacted] b6 b7C

2. When [redacted] repurchased the pistol from [redacted] the second time, a fight ensued between [redacted] and [redacted] [redacted] did not want to sell the gun to [redacted] because the gun was "dirty." The arguement centered around [redacted] contention that [redacted] was charging too much for the gun. [redacted] b6 b7C

3. When [redacted] fired the pistol in [redacted] apartment, only he [redacted] was present. [redacted] fired 1 - 2 times into the front wall, just below the windows, to the left as one was facing the windows from the inside (facing [redacted]). He subsequently fired 2 - 3 times into the floor next to the sofa that he was sitting on. This occurred [redacted], after [redacted] b6 b7C

4. [redacted] last name unknown (LNU), [redacted] [redacted] who accompanied [redacted] when the state trooper was killed, [redacted] (hence he is [redacted]. [redacted] b6 b7C

5. [redacted] approximately [redacted] years b6 b7C

Investigation on 12/8/92 at Chicago, Illinos File # 62D-CG-80814 - 265

by Det. [redacted] Det. [redacted] (CPD), SA [redacted] and SA [redacted] :js Date dictated 12/13/92 b6 b7C

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 b6 b7C

of age, is [redacted] and [redacted] best friend. [redacted] resides in [redacted] This is the person whom [redacted] has left to stay with probably after [redacted]

6. Regarding the murder of the trooper, the incident is believed to have occurred on [redacted] possibly in the [redacted]. [redacted] had originally stolen a police car and were not apprehended for this crime. [redacted] when he was stopped for speeding by the trooper. The [redacted] was allegedly later wrecked in [redacted] [redacted] jumped the trooper, punched and kicked him, and shot him [redacted] b6 b7C

7. [redacted] in [redacted] is "straight" and not a good friend of [redacted] [redacted] met [redacted] through [redacted] b6 b7C

8. [redacted] once examined the loaded magazine of the .25 caliber pistol and noticed that the ammo was fulled jacketed. [redacted] generally kept a box of ammo in the apartment and several loose rounds in his pocket. b6 b7C

9. [redacted] was born in the same town in [redacted] as [redacted] [redacted] had a [redacted] until someone [redacted] [redacted] always suspected [redacted] of having [redacted] b6 b7C

10. [redacted] did not know anything about a [redacted] who might abe related to [redacted] b6 b7C

11. The stolen [redacted] that [redacted] was seen driving around the time of CULIANN's murder was an [redacted] [redacted] [redacted]. The steering column on this vehicle was "peeled" (lock mechanism picked). The car was rather "beat-up." b6 b7C

12. Det. [redacted] had gone to [redacted] apartment to obtain the telephone bills reflecting calls made by [redacted] prior to [redacted] and immediately after. b6 b7C

13. [redacted] (LNU) had mentioned the incident regarding the shooting of the State Trooper to [redacted] [redacted] has also mentioned it, leading [redacted] to believe that there might be some truth in the story. b6 b7C

b6
b7C

14. [redacted] was shown the black and white car coat found in the vicinity of [redacted] railroad tracks. [redacted] stated he had never seen the jacket before.

62D-CG-80814-205

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SERIALIZED ____ FILED ____

MAR 4 1993

FBI CHICAGO

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b7C

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

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/12/93

On 1/08/93, [redacted] [redacted] DPOB: [redacted] [redacted] was advised at to the identity of the interviewing agent and the nature of the investigation, at which time he provided the following information: b6 b7C

[redacted] stated that he entered the U.S. through [redacted] [redacted]. In 1980, he owned a .22 calibre Beretta pistol. He sold this pistol in 1981 to [redacted] [redacted] IL., at that time. b6 b7C

For identification purposes, [redacted] produced an Illinois [redacted], bearing an expiration date of [redacted] [redacted] further advised that he is [redacted] [redacted] b6 b7C

[redacted] stated that he resided at [redacted], Chicago, but moved from that location on 11/01/92. He is currently divorced from his spouse; she resides in [redacted] b6 b7C

[redacted] advised that he first met [redacted], aka [redacted], when he resided in the same apartment in [redacted] Also residing at this apartment was [redacted] (LNU). The address in [redacted] b6 b7C

When [redacted] and he relocated to the [redacted] street address, [redacted] came to stay with them for approximately 2 weeks in the summer of 1991. They eventually gave [redacted] just to get [redacted] out of their apartment and permit him to fly to [redacted], where he was arrested by the authorities. [redacted] left them with a telephone bill of approximately $300.00 which he never paid. The phone bill was turned over to a suburban police detective that was attempting to locate [redacted] b6 b7C

Investigation on 1/08/93 at Chicago, IL. File # 62D/CG-80814 -206

b6 b7C SA [redacted] Date dictated 1/12/93 b6 b7C

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b6
b7C

A burglary of their apartment in 1991 result is his loss of misc items such as jewelry. [redacted] thought that he and [redacted] suspected him of the burglary. He explained to [redacted] at that time that they did not suspect him because [redacted] did not know that they resided at that address until 2 months later. No mention was made of a gun being stolen in the burglary.

[redacted] stated that he was not acquainted with [redacted] [redacted], but remembers that [redacted] visited [redacted]

He continued by stating that he was acquainted with [redacted] [redacted] He knew [redacted] by the name of [redacted]. He did not do any business with [redacted]

To his knowledge, [redacted] had once received a traffic ticket from the police in [redacted] [redacted] was a very close friend of [redacted]. Six years ago [redacted] drove a [redacted], early [redacted] vintage. In [redacted] bought a [redacted] [redacted]. [redacted] is his [redacted] currently resides in [redacted]

[redacted] further stated that he was acquainted with one [redacted], approximately [redacted] years old, who worked at [redacted], IL. This company later moved to [redacted] IL.

[redacted] indicated that [redacted] had a girlfriend that he saw constantly. He could not recall her name, but described her as a [redacted], [redacted] approx. [redacted] in height.

[redacted] finally stated that he knew nothing about the murder of Professor IOAN CULIANU at the Univ of Chicago in MAY, 1991.

[redacted] can be described as a [redacted], height: [redacted], weight: [redacted] lbs, hair: [redacted], eyes: [redacted] DOB: [redacted]

62D-CG-80814-206

SEARCHED ____ INDEXED ____
SEARCHED ____ FILED ____
MAR 4 1993
FBI — CHICAGO

Memorandum

To : SAC, CHICAGO (62D-CG-80814) (P) Date 2/26/93

From : SA [redacted] (SQ.5B) b6 b7C

Subject: IOAN P. CULIANU - VICTIM;
POLICE COOPERATION WITH CPD
OO: CHICAGO

On 2/19/93, Special Agents (SAs) [redacted] and [redacted] [redacted] met CHICAGO POLICE DEPARTMENT (CPD), Detectives [redacted] [redacted] and [redacted] to discuss future investigative plans in captioned matter. [redacted] provided a copy of the arrest and investigative report regarding the arrest of [redacted] for [redacted] SAs and the detectives then proceeded to the police evidence lockup facility located in the basement area at 2600 S. California, (COOK COUNTY COURT BUILDING). There the evidence seized at the time of [redacted] arrest was examined. A box of .25 caliber ammunition was examined. It was noted that the ammunition was manufactured by Union Metallic Cartridge Co. (a division of Remington Co.). Four or five of the bullets in the box were Winchester cartridges and were imprinted with the letters "W-W". None were imprinted with a "W/W". A shotgun, pump type, long barrel (27") manufactured by STEVENS CO., model #67 serial number E317431 was also examined. b6 b7C

A complete list of seized item is indicated in the police report obtained from Detective [redacted] b6 b7C

1 - Chicago
JKB/jmc
(1)

62D-CG-80814-207
SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
MAR 05 1993
FBI - CHICAGO
[redacted]

b6 b7C

62D-CG-80814-208

SEARCHED _____ INDEXED _____
SERIALIZED _____ FILED _____

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

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/05/93

On March 3, 1993, [redacted] b6
DOB [redacted], social security number [redacted] was b7C
interviewed at his residence located at [redacted],
[redacted] Illinois. He was advised as to the identity of the interviewing Agents and the nature of the investigation, at which time he provided the following information:

[redacted] stated that [redacted], known to him as b6
[redacted], resided with him and his wife, [redacted] for two b7C
and a half to three years. [redacted] moved out approximately [redacted]
[redacted].

1/2/2

[redacted] stated that he currently operates a b6
[redacted] by trade. One b7C
of his [redacted], FIRST NAME
UNKNOWN (FNU) [redacted] Illinois (telephone
number [redacted]. His dealings are primarily with [redacted]
[redacted]

[redacted] stated that he met [redacted] through [redacted]. b6
[redacted] The b7C
girlfriend's name is [redacted] [redacted] father operates a [redacted]
[redacted] [redacted] recalls that
when [redacted] broke off his relationship with [redacted], he started to
date one [redacted]. [redacted] allegedly later got a court
restraining order in order to stop [redacted] from harassing her. [redacted]
[redacted] previously lived in [redacted]. He had once filed
charges against [redacted]. [redacted] (LNU) a neighbor of
[redacted] still maintains contact with [redacted]. [redacted] made
available his telephone book that listed [redacted] father's
telephone number as [redacted]. Her telephone number was listed as
[redacted]. [redacted] father pager number was listed as [redacted].
[redacted] believed that [redacted] father's name was [redacted] and that
he resided in the [redacted] and [redacted] in
[redacted]

Investigation on 03/03/93 at CHICAGO, ILLINOIS File # 62D-CG-80814

SA [redacted] b6
by SA [redacted]:fpg Date dictated 03/03/93 b7C

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62D-CG-80814-208

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____

MAR 6 9 1998

FBI — CHICAGO

[redacted] b6 b7C

 b6 b7C

[redacted] further stated that [redacted] worked for [redacted] [redacted] business until he was laid-off. While [redacted] resided with [redacted] he paid rent on a timely basis. When [redacted] moved out from his residence he moved in with a person by the name of [redacted] [redacted] resided in the area of [redacted]. b6 b7C

In the spring of [redacted], [redacted] purchased a [redacted] [redacted], from a person in [redacted], [redacted], [redacted] and [redacted] all left for [redacted] to drive this [redacted] to Illinois. While [redacted] was driving this car through Missouri, he was stopped by the MISSOURI STATE POLICE who temporarily detained him for approximately one hour and a half while they attempted to identify him, as he had no driver's license or other identification on his person. b6 b7C

[redacted] advised that his last contact with [redacted] was before [redacted] when he received a collect call from prison. He did not accept the collect call. [redacted] sent him a letter stating that he needed some assistance. [redacted] stated that he never responded to the letter or the request for help. [redacted] described [redacted] [redacted] further added that [redacted] towards the end of his stay at [redacted], [redacted] allegedly paid for [redacted] [redacted]. b6 b7C

[redacted] stated that he suspected [redacted] as being [redacted], [redacted] described another friend of [redacted] as being a [redacted] under [redacted] tall, [redacted] hair, who wore a [redacted] on the [redacted] [redacted] and had a [redacted]. This individual resided off of [redacted] behind [redacted] Road. b6 b7C

Another person who associated with [redacted] was described by [redacted] as being [redacted], [redacted] build, [redacted] hair, [redacted] but clean shaven. This individual worked as a [redacted] for the [redacted]. He [redacted] [redacted]. This individual operated [redacted] telephone [redacted], truck telephone number [redacted], pager number [redacted]. To [redacted] recollection, [redacted] usually associated with [redacted] rather than [redacted]. [redacted] once got into trouble in [redacted] Illinois. [redacted] b6 b7C

resided in [redacted] and he also has family in [redacted]

[redacted] finally stated that OFFICER [redacted] b6 b7C
of the LINCOLNSHIRE POLICE DEPARTMENT, telephone number [redacted] has previously interviewed him regarding [redacted]

[redacted] was shown a photograph of [redacted] but b6 b7C
stated that this individual did not look familiar to him.

At this time [redacted] telephoned the information operator and determined that [redacted] had a telephone listing at area code [redacted] [redacted] is [redacted]

On March 4, 1993, Special Agent (SA) [redacted] (reporting Agent) telephonically attempted to contact [redacted] at [redacted], Illinois. A woman answered the telephone and advised that [redacted] was not at home. This reporting Agent asked for [redacted] and the woman then advised herself as [redacted]. This reporting Agent then identified himself as a FEDERAL BUREAU OF INVESTIGATION (FBI) Agent and asked for an interview with her discuss her relationship with [redacted] the suspected shooter in the CULIANU case. [redacted] was extremely nervous on the telephone. [redacted] asked why I had asked for [redacted]. She was advised that we were attempting to locate her [redacted] [redacted] asked that the FBI not talk to [redacted] and that she not be contacted at the above telephone number. She then provided her private telephone number of [redacted] to be contacted at in the future. She also asked not be interviewed at her place of employment and refused to reveal the place where she worked. She did provide a work number of [redacted]

b6
b7C

It was decided upon that a [redacted] interview at [redacted] would be agreeable. It should be noted that during this entire telephone conversation with [redacted] she was extremely nervous and apprehensive. At one point in the conversation she stated "I don't have to answer any questions that I don't want to right."

b6
b7C

On March 4, 1993, [redacted] was telephonically contacted at [redacted] home address of [redacted], Illinois. [redacted] advised that [redacted], no longer resided there and that she is now known as [redacted] residing at [redacted], Illinois, [redacted]. [redacted] advised that [redacted] is soon to be [redacted] in the near future.

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b7C

This reporting Agent then placed a call to [redacted] [redacted] telephone number of [redacted] and left a request on [redacted] answering machine to have her contact me at the FBI Chicago office.

b6
b7C

On March 4, 1993, [redacted] was telephonically contacted at [redacted]. There was no answer at the above telephone number.

b6
b7C

62D-CG-80814-209

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
MAR 10 1993
FBI — CHICAGO

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 08-30-2021 BY: [redacted]

b6
b7C

62D-CG-80814
PMD/dc

On March 5, 1993, Special Agent (SA) [redacted] was telephonically contacted by [redacted] was questioned as to the location of [redacted] then provided [redacted] telephone number of [redacted]

b6
b7C

A telephone information check on the above telephone number revealed a [redacted] address of [redacted]

62D-CG-80814/-212
SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
SE
F... 12 1993
FBI — CHICAGO

62D-CG-80814-213

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____

MAR 1 ~ 1993

FBI — CHICAGO

b6
b7C

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

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/5/93

On December 4, 1992 an interview was conducted of [redacted] in the offices of the Cook County State's Attorney, 2600 South California, 13th Floor. Present at the interview were Detective [redacted] and Detective [redacted] of CHICAGO POLICE DEPARTMENT (CPD); [redacted], Assistant States Attorney, [redacted], Defense Attorney for [redacted], SA [redacted] (FBI), and SA [redacted] (Reporting Agent - R/A). The interview lasted several hours and was initially conducted by [redacted] b6 b7C b7E

In response to questions, [redacted] provided the following information: b6 b7C

1. [redacted] had friends that usually frequented the [redacted] He would frequently solicit help from [redacted] [redacted] (phonetic) was one of these friends.

2. [redacted] was a [redacted] [redacted]. b6 b7C

3. [redacted] purchased a .25 caliber pistol from one [redacted] (phonetic). It might have been the same gun that [redacted] used in the CULIANU murder. The gun was a generic brand and not of brand name manufacture. [redacted] paid $200 -$300 for the gun. [redacted] after he resold the gun to [redacted] and later re-purchased it again [redacted] [redacted] [redacted] did not want to sell the gun to [redacted] the second time because he claimed the gun was "dirty" (meaning it was used in a previous crime per [redacted] b6 b7C

4.) [redacted] carried the .32 calibre and [redacted] carried the .25 calibre pistol. This was contrary to the police report. [redacted] b6 b7C

Investigation on 12/4/93 at Chicago, Illinois File # 62D-CG-80814 -213

SA [redacted] WJ b6 b7C

by SA [redacted] /smk Date dictated 12/17/93

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

b6
b7C

[redacted]

5.) [redacted] dropped off [redacted] at a friend's residence located at [redacted] - first floor apartment. [redacted] speculated that [redacted] might have left the pistol with the friends residing at this location. [redacted] (phonetic) was one of [redacted] friends residing at this address. Shortly thereafter, (maybe [redacted] where he had friends or relatives

b6
b7C

6.) [redacted] claimed they merely had to "pop that guy" [redacted] asked why the murder contract was issued, to which [redacted] replied that it was not important as to why someone wanted him dead. [redacted] indicated that the victim was a professor at the UNIVERSITY OF CHICAGO. [redacted] showed him a black and white photo of CULIANU. The border of the photo had scalloped edges (as in European photos).

b6
b7C

7.) [redacted] claimed he could be more accurate in his estimate of the time period if he could consult [redacted]

b6
b7C

8.) He next heard from [redacted] when he telephoned him [redacted] asking [redacted] if the police were looking for him for the professor's murder. He claimed he was calling from a friend's residence. The friend was alleged to be one [redacted] asked if [redacted] had seen the newspapers. [redacted] At this time, [redacted] did not discuss specifics of the shooting. [redacted] did maintain that [redacted]

b6
b7C

b6
b7C

[redacted] and [redacted] asked [redacted] for money. [redacted] told [redacted] that he would telephone a friend in [redacted] To [redacted] recollection, [redacted] call to him was not a collect telephone call. [redacted] stated his telephone number at that time was [redacted]

9.) [redacted] next heard from [redacted] when [redacted] telephoned his residence and left a message with [redacted] [redacted] then telephoned [redacted], who still happened to be in [redacted] mentioned that he lost all of his money when he got ripped off [redacted] indicated that he wanted to return to Chicago.

b6
b7C

10.) Approximately three weeks later, he received another telephone call from [redacted] This was just before [redacted]

b6
b7C

11.) [redacted] subsequently called [redacted] from the [redacted] believed this date to be a Sunday as he had just returned from [redacted] to a friend's place located near [redacted]

b6
b7C

12.) [redacted] had no money and [redacted] did not tell [redacted] who [redacted] was. He subsequently drove [redacted] to [redacted] house located near [redacted] during this period of time. They discussed [redacted] [redacted] claimed that [redacted]

b6
b7C

13.) [redacted] eventually [redacted] called a girlfriend up by the name of [redacted] (LNU). When she arrived, [redacted] left.

b6
b7C

14.) [redacted] and discussed the murder. [redacted] mentioned how he shot the professor behind the ear. [redacted] gestured with his hand and finger where he shot

b6
b7C

b6
b7C

CULIANU. [redacted] further explained that CULIANU was shot in the bathroom after [redacted] had followed him around for a while. He mentioned using a stolen car [redacted] to get to the murder scene and how he almost ran into a "trap". [redacted] indicated that he had obtained a student I.D. card. [redacted]

b6
b7C

15.) [redacted] stated that [redacted] for a killing of a lawyer.

16.) [redacted] currently is employed at the [redacted], where he is employed as a [redacted] business telephone number is [redacted]

b6
b7C

17.) [redacted] (phonetic), who had traveled with [redacted], might have been involved with [redacted] in the [redacted]. Detective [redacted] of the PROSPECT HEIGHTS POLICE DEPARTMENT, had displayed a photo of [redacted] for identification in the [redacted]

b6
b7C

18.) [redacted] admitted asking a friend to bring him old Romanian newspapers but stated there was no mention of the professor's murder in the papers.

b6
b7C

19.) [redacted] agreed to submit to a polygraph with no hesitation.

20.) [redacted] who allegedly hired [redacted] to commit the murder, was described as a [redacted] years of age, [redacted] He had seen [redacted] had given [redacted] a business card. [redacted] recalled the card to list [redacted] or [redacted] (or something bearing that name) on the business. [redacted] was on the business card. The company was located in [redacted]

b6
b7C

21.) [redacted] originally met [redacted] while sitting with Romanian friends in a restaurant. [redacted] who overheard them speaking Romanian, cut into their conversation. He saw [redacted] again at [redacted] He has also seen him at a hotel

b6
b7C

restaurant in [redacted] and at the Chicago [redacted] in [redacted] [redacted] speaks with a [redacted] and looks a little like [redacted] [redacted] was the person who actually told [redacted] name. [redacted] speaks English [redacted] In conversation, [redacted] has indicated to [redacted] that he knew where [redacted]

b6 b7C

22.) (FNU) [redacted] is well acquainted with [redacted] FNU [redacted] FNU [redacted] (phonetic), and [redacted] were with [redacted] on one occasion when he ran into [redacted] in the lobby of a hotel.

b6 b7C

23.) [redacted] (LNU) has visisted [redacted] during his incarceration at the [redacted] [redacted].

b6 b7C

24.) [redacted] once told [redacted] that he left the .25 calibre pistol he used to kill CULIANU with a friend. On another occasion, [redacted] stated that he dumped the gun in a sewer.

b6 b7C

25.) [redacted] recalled being at [redacted] [redacted], Chicago. [redacted] was drunk, sitting on a sofa. [redacted] and [redacted] (believed to be [redacted], Date of Birth: [redacted]) who lived at the location, were not home. [redacted] fired the .25 calibre pistol at the living room front wall just beneath the window facing [redacted]. When

wall or window, [redacted] fired the remaining rounds into the floor near the sofa where he was sitting.

b6 b7C

26.) [redacted] described the .25 caliber pistol as being a blue steel with wooden type grip. The magazine release was located in the bottom of the pistol grip by the magazine. This shooting occurred sometime after the CULIANU murder, but before the [redacted]. The apartment telephone number was [redacted]

b6 b7C

27.) [redacted] allegedly was [redacted] He became [redacted] He currently works in [redacted]

b6 b7C

28.) [redacted] originally wanted to blow CULIANU up in his car. [redacted] stated he talked [redacted] out of doing that, since it would bring in Federal investigators. b6 b7C

29.) The photo of CULIANU that [redacted] had depicted CULIANU with dark hair and long side burns. CULIANU's name appeared in the photo, in the bottom. The photo was larger than a passport photo and had scalloped edges. b6 b7C

30.) [redacted] stated [redacted] to where [redacted] hid his guns. The location of the hiding place was a [redacted] He did not see exactly where [redacted] hid the gun - just the approximate area. The gun was [redacted] b6 b7C

31.) [redacted] is either related to [redacted] or is a very close friend. [redacted] once told [redacted] about an incident in the [redacted] area whereby [redacted] (LNU) and possibly one other person were riding in a car when a Michigan State Trooper pulled them over for speeding. At first opportunity, [redacted] attacked the trooper and beat him into submission. [redacted] then pulled the trooper's shotgun from the squad car and shot him to death. The incident occurred [redacted]

62D-CC-80814-214

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
MAR 23 1993
FBI CHICAGO

b6
b7C

62D-CG-80814
JKB:pes

The following investigation was conducted by Special Agent (SA) [redacted] and SA [redacted] at [redacted] Illinois:

On March 16, 1993, [redacted], date of birth [redacted], Social Security Account Number [redacted] was interviewed at his place of employment, [redacted], Illinois, telephone [redacted]. [redacted] provided the following information: b6 b7C

[redacted] stated that he currently resides at [redacted], Illinois. He has been employed as a [redacted] at the above location for the past [redacted] years. b6 b7C

He recalled [redacted], whom he knew as [redacted] as being [redacted] He met [redacted] through [redacted] convinced him to let [redacted] move in with him for a short period of time. [redacted] ended up staying with him for nine months, moving in with him approximately thirteen months before [redacted] Before [redacted] left, he stole [redacted] from him [redacted]. [redacted] (R/A note: This is inconsistent with [redacted] claim to the LINCOLNSHIRE POLICE DEPARTMENT whereby [redacted] b6 b7C

[redacted] further stated that [redacted] began [redacted]. He had one, [redacted] b6 b7C

While [redacted] was still residing on [redacted] he borrowed a pistol from [redacted], but never returned the gun as he was supposed to do. This resulted in [redacted] and his friends in trying to track down [redacted] with the intention of afflicting bodily harm on him [redacted]. The gun, as described by [redacted], was a small caliber, blue steel automatic, in a .380 caliber, with white plastic grips. b6 b7C

[redacted] stated that [redacted] drove a [redacted] before he purchased a [redacted]. He would frequently store the car at [redacted] residence. b6 b7C

On one occasion, [redacted] stated that he [redacted] had done something very "bad". He declined to give the specifics. [redacted] implied that no one should "mess with him". [redacted] b6 b7C

[redacted] was a friend of [redacted] who was supposed to drive [redacted] was described as a [redacted] in height, clean shaven; no glasses. Prior to residing at his place, [redacted] lived for quite a while with [redacted] b6 b7C

After examining a photo of [redacted] stated that he had never seen the person depicted in the photo. Neither did he recall ever hearing the name of [redacted] b6 b7C

After [redacted] left for [redacted] PROSPECT HEIGHTS POLICE DEPARTMENT (PHPD) arrived at his apartment. He provided them with personal possessions that [redacted] had left behind. The material included [redacted] address book, various maps with circled routes and destinations, and hotel receipts. [redacted] claimed to have provided the PHPD everything that belonged to [redacted] also made numerous telephone calls to [redacted] The telephone bills listing these calls were turned over to the PHPD. b6 b7C

[redacted] recalls [redacted] socializing with some Rumanian friends at a lounge in the area of [redacted] [redacted] would constantly be discussing criminal activities such as burglarizing locations or stealing something. b6 b7C

[redacted] once bragged to him about several traffic related incidents in which [redacted] eluded pursuing police units. [redacted] also owned and operated [redacted] once eluded the police in his [redacted] were involved in [redacted] b6 b7C

Based on conversations with [redacted], it was apparent that he did not like Rumania and that he was [redacted]. His parents currently reside in [redacted] bragged about [redacted] and Illinois. One of [redacted] friends in [redacted] last name unknown (LNU) whom he described as being approximately [redacted] years of age and [redacted] b6 b7C

[redacted] claimed that [redacted] never discussed traveling to the UNIVERSITY OF CHICAGO campus for any reason.

b6
b7C

According to [redacted] once [redacted]. He literally [redacted]

62D-CG-80814-215

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
MAR 23 1993
FBI — CHICAGO

b6
b7C

62D-CG-80814
JKB/dc

[redacted] DOB: [redacted] Hair: [redacted] Eyes: [redacted] Weight: [redacted] lbs., Height: [redacted] SSAN: [redacted] residing at [redacted] Illinois, provided the following information on 3/4/93: b6 b7C

[redacted] stated that she currently works as a [redacted] for [redacted], telephone number [redacted]. She anticipates losing her job in the near future but hopes to gain employment in another State such as [redacted]. She currently resides at the aforementioned address with [redacted] b6 b7C

[redacted] advised that she first met [redacted], known to her as [redacted], through her friend [redacted] for four and a half years after they met [redacted], at that time, was employed at [redacted]. He was fired from the company in [redacted], because he was a troublemaker. Most of [redacted] She last saw [redacted] visited him in jail. Altogether, she has visited him on two to three occasions in prison. b6 b7C

[redacted] described [redacted] She mentioned one occasion at [redacted] residence when [redacted] got drunk and got into a fight. [redacted] struck [redacted] with a fist and [redacted] had to hold [redacted] down until the police arrived. [redacted] b6 b7C

[redacted] believes that [redacted] b6 b7C

[redacted] further advised that she recalls [redacted] driving a [redacted], but that this was in [redacted] resided in an apartment building near [redacted] in [redacted]. He moved to [redacted] some time in [redacted] and moved in with [redacted] some time in [redacted]. He started to associate with some of her friends and [redacted] friends, and less with his Romanian friends. He once had a roommate named [redacted], whom he met through a newspaper ad. [redacted], was rather strange, in her opinion, and was approximately [redacted] years of age. [redacted] resided with [redacted] for a couple of years. [redacted] were the friends of [redacted] b6 b7C

[redacted] claimed that [redacted] for a while. A girl named [redacted] lived in [redacted] Illinois. [redacted] claimed that [redacted] once owned a [redacted] at that time, [redacted] was the only one who had a car. [redacted] was known to take care of his cars. [redacted] police once arrested [redacted] when he attempted to elude them during a traffic stop. He tried to flee from the police [redacted]

b6
b7C

According to [redacted] started [redacted] in [redacted] [redacted] is [redacted] worked as a [redacted] at a place called [redacted] (phonetic). [redacted] also does [redacted] telephone number [redacted] Illinois.

b6
b7C

[redacted] further advised that [redacted] has [redacted] residing in [redacted] named [redacted] (approximately [redacted] years of age). She is married to [redacted] who is employed as a [redacted]

b6
b7C

[redacted] finally stated that [redacted] never discussed illegal activities with her. He suspected that [redacted] so that he rarely mentioned anything of an illegal nature that he might have been involved in. She never observed [redacted] with a gun in his possession. During her visits of [redacted] at the jail, he never mentioned anything about the murder of a UNIVERSITY OF CHICAGO professor.

b6
b7C

A subsequent check of the [redacted] telephone directory revealed a [redacted] located at [redacted] telephone number [redacted] A telephone call to this location confirmed that [redacted] was employed at this location.

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b7C

Record Request
FD-125 (Rev. 7-6-90)

Date 3/26/93

☐ Birth ☐ Credit ☒ Criminal ☐ Death ☐ INS ☐ Marriage* ☒ Motor Vehicle ☐ Other _____

To	Buded
NCIC	
Return to [redacted] SA-SB	File number 8 62D-CG-80814

b6
b7C

Name and aliases of s[redacted]ect, applicant, or employee, and spouse

[redacted] DOB: [redacted]
DOB:

Addresses
Residence
Business
Former

*Date and place of marriage (if applicable)

Race [redacted]	Sex [redacted] Male Female	Age	Height	Weight	Hair	Eyes

b6
b7C

Birth date	Birthplace
See above	

Arrest Number	Fingerprint classification	Criminal specialty

Social Security Number	Drivers License Number

Specific information desired
Current address / Vehicles registered / CCH

Results of check

[redacted]

DC
3/29/93
62D-CG-80814-216

b6
b7C

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
MAR 26 1993
CHICAGO

Record Request
FD-725 (Rev. 7-6-90)

Date 3/26/93

☐ Birth ☐ Credit ☒ Criminal ☐ Death ☐ INS ☐ Marriage* ☒ Motor Vehicle ☐ Other _____

To	Buded
NCIC	
Return to	**File number**
[redacted] -SB	62D-CG-80814

b6
b7C

Name and aliases of subject, applicant, or employee, and spouse

[redacted] DOB: [redacted]
" DOB: "
" "

Addresses
Residence _____
Business _____
Former _____

*Date and place of marriage (if applicable) _____

Race	Sex	Age	Height	Weight	Hair	Eyes
[redacted]	[redacted] Male Female					

b6
b7C

Birth date	Birthplace

Arrest Number	Fingerprint classification	Criminal specialty

Social Security Number	Drivers License Number

Specific information desired
Current address / Vehicle registered to them / CCH

Results of check

[redacted]

[redacted]

[redacted]

[redacted]

b6
b7C

3/30/93
62D-CG-80814-217

SEARCHED _____ INDEXED _____
SERIALIZED _____ FILED _____
MAR 26 1993
FBI — CHICAGO

62D-CG-80814-218

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
MAR 29 1993
AGO

b6
b7C

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

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/25/93

The following investigation was conducted by Special Agent (SA) [redacted] and SA [redacted] on March 22, 1993 in [redacted] Illinois. On this date, [redacted] was re-interviewed at his residence, at which time he provided the following investigation: b6 b7C

[redacted] AKA [redacted] once [redacted]. The [redacted] was a [redacted] with fancy wheels. He had met [redacted] approximately one year before [redacted] moved in with him. Originally, [redacted] lived with [redacted], then moved to [redacted] for a while and later returned to the Chicago area at which time [redacted] moved in with him. [redacted] had requested him to put [redacted] up for a while. It was in the [redacted] that [redacted] lived in [redacted] with [redacted]. Prior to that, they resided on [redacted] [redacted] was employed back then with [redacted], but was fired from this job. b6 b7C

[redacted] stored his car at [redacted] residence. [redacted] had people chauffeuring him around because [redacted]. The car stored at [redacted] was a [redacted] would frequently talk about stolen cars and other illegal acts such as buying and selling guns. In the [redacted] [redacted] met and dated [redacted]. b6 b7C

[redacted] continued by stating that [redacted] obtained a gun from a [redacted] man who drove a [redacted] and dressed very well. This person resided in the area of [redacted] [redacted] Illinois. He described the gun as a small automatic, white handled, small caliber (.25 or .380 caliber). [redacted] would frequently visit a bar where he met with his Romanian friends. b6 b7C

[redacted] friend, [redacted] (phonetic). [redacted] worked for [redacted] once upon a time. b6 b7C

[redacted] stated that he has heard the names of [redacted], but could not recall the context in which these names were used. He recalled once when [redacted] called

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Investigation on 3/22/93 at [redacted], Illinois File # 62D-CG-80814 b6 b7C

SA [redacted]

by SA [redacted]/smk Date dictated 3/23/93

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[redacted] During this telephone conversation, [redacted] began firing a gun in the apartment where he was staying at the time. He could hear on his end of the telephone a male voice telling [redacted] to stop shooting. b6 b7C

On one occasion, [redacted] (LNU) went with [redacted] [redacted] Instead, they got "ripped off". Back then, [redacted] drove a [redacted] automobile and owned another car. b6 b7C

[redacted] further advised that [redacted] left behind maps with writing on it. When [redacted] finally moved out, he left behind many of his possessions in a suitcase and sold the rest of the merchandise. [redacted] always [redacted] every day. On one occasion, [redacted] borrowed [redacted] and wrecked it while driving it. b6 b7C

In the [redacted], [redacted] associated with one [redacted] [redacted], [redacted], [redacted] pounds, [redacted]. [redacted] drove a [redacted] colored car, possibly an [redacted] [redacted] also associated with [redacted] [redacted] telephone number is [redacted] and he resides at an apartment building on [redacted] called the [redacted] [redacted] supposedly is currently serving time in prison for [redacted] A month before he got arrested, [redacted] told [redacted] that he [redacted] someone in a bar fight. b6 b7C

[redacted] further stated that [redacted] [redacted] In one incident at [redacted] place, [redacted] punched [redacted] in the face. [redacted] and others subdued [redacted] and called the police. To subdue him, [redacted] [redacted] The police arrested [redacted] b6 b7C

[redacted] b6 b7C

[redacted] is one [redacted], telephone number [redacted] She resides in the [redacted] area.

When [redacted] became involved with [redacted], who he met through [redacted] Last Name Unknown (LNU), the relationship ended [redacted] [redacted] initially dated [redacted] b6 b7C

 b6 b7C

[redacted] described [redacted] b6
[redacted], [redacted], approximately [redacted] years of age) did b7C
not like [redacted]. [redacted] eventually moved to [redacted].
[redacted] [redacted] He
convinced [redacted] to drive him to [redacted]
[redacted] [redacted] described [redacted]
[redacted]

[redacted] was of the opinion that [redacted] would know a great b6
deal more regarding [redacted] and b7C
[redacted]

When asked whether he [redacted] heard anything from b6
[redacted] about a murder that took place while the victim was b7C
utilizing a toilet, [redacted] replied that he had heard nothing
regarding that type of incident.

62D-CG-80814-219

SEARCHED ____ INDEXED ____

SERIALIZED ____ FILED ____

[redacted]

b6
b7C

FD-809 (7-24-92)

FBI, Butte Information Technology Center (BITC)

PUBLIC INFORMATION REQUEST FORM

400 North Main Street, Room 115
Butte, Montana 59701

- Commercial Telephone: (406) 782-2304, Exts. 44 thru 48
- FTS: 700-585-2391 ▸ FAX: (406) 782-9504 & (406) 782-9507
- Secure FAX & STU III: (406) 782-2304, Ext. 26
- Off-Hour Duty Analyst Pager: (406) 496-8736

Butte ITC Use Only:
Record #: 13198
Date/Time In: 3/23 7:29
Date/Time Out: 3-23-93 10:30am
Database(s) Used:
1. MN 4.
2. 5.
3. 6.
Handled By: [redacted] b6 b7C
Request/Response Type: Mail

TO: FBI, BUTTE INFORMATION TECHNOLOGY CENTER

Date: 3-19-93 Drug Related: Yes ☐ No ☒

Requestor: [redacted] Phone #: (312) 786-2999 Office: CG UCFN: 62D-CG-80814

SEARCH CRITERIA
Name - Last: — First: — Middle: —

Alias: — Sex: — DOB1: / / DOB2: / / SSAN: —

Residence - Street Address: City/State: [redacted] Zip: — Phone: [redacted] b6 b7C

Business - Street Address: — City/State: — Zip: — Phone: —

Business ID#: —

CHECK DESIRED SEARCH PARAMETERS (Please check only those that are needed.):

- ☐ 1. Locate Business/Person (_____ U.S. _____ State)
- ☐ 2. Determine All Individuals Associated with Social Security Number
- ☒ 3. Determine Who is Associated with Telephone Number(s)
- ☐ 4. Determine Address of Business/Person (_____ U.S. _____ State)
- ☐ 5. Determine Property Owned by Individual (_____ U.S. _____ State)
- ☐ 6. Determine Who Owns Property Listed Above
- ☐ 7. Determine Who Resides at Address Listed Above
- ☐ 8. Uniform Commercial Code (_____ U.S. _____ State)
- ☐ 9. Corporate/Limited Partnership Records (_____ U.S. _____ State)
- ☐ 10. Bankruptcy (_____ State - Areas of Availability are Limited)
- ☐ 11. Judgements (_____ State - Areas of Availability are Limited)
- ☐ 12. Lawsuits (_____ State - Areas of Availability are Limited)
- ☐ 13. Liens (_____ State - Areas of Availability are Limited)
- ☐ 14. Notice of Loan Default
- ☐ 15. Security & Exchange Commission Filings
- ☐ 16. Search All

FBI, Butte Information Technology Center Reply

Return Reply To:
SAC, Chicago
Attention: [redacted] (SCRA) b6 b7C

Based on search criteria, marked records are attached:
- ☐ Possible Identifiable Records
- ☒ Other Peripheral Information
- ☐ No Information Found

MAR 22 1993

FD-810 (7-24-92)

To show us how to better serve the needs of field offices, please complete the following and return to:

FBI, BUTTE INFORMATION TECHNOLOGY CENTER
400 NORTH MAIN STREET, ROOM 115
BUTTE, MONTANA 59701

RECORD #: 13198 UCFN: 620-66-80814

Was the information provided useful to your investigation?

☐ YES ☐ NO

If no, please let us know how we could be more helpful to your investigation: _____

Accomplishment(s) resulting from information (Please check all that apply):

☐ Subject Identified ☐ Subject Located

☐ Witness Identified ☐ Witness Located

☐ Asset(s) Identified

☐ Interview Conducted

☐ Surveillance Conducted

☐ Search Warrant Issued

☐ Subpoena Served

☐ Arrest Made

☐ Other (Please explain) _____

TIME: 11:22:35 METRONET ON-LINE INFORMATION SYSTEM DATE: 03/28/93

---------- P H O N E ----------

OPTION : P (E)DA (N)BRS (A)DDR (P)HN (Z)IP (C)ITY (S)TATE (U)S
(M)ENU (H)ELP (F)WD (B)ACK (X)CLEAR
FILE : R (R)ESIDENTIAL (B)USINESS

NAME : FOR FIRST NAME SEARCH, ENTER F :
HOUSE# : STREET:
CITY : ST : ZIP CODE: PHONE #: ([redacted] b6 b7C

NO MATCH FOUND FOR THE SEARCH YOU REQUESTED
S0 IN SESSION READY COMM OK ±Ü A0 DCD RAP

62D-CG-80814-220

SEARCHED _____ INDEXED _____
SERIALIZED _____ FILED _____

APR 1 1993

FBI — CHICAGO

[redacted]

b6
b7C

FD-809 (7-24-92)

FBI, Butte Information Technology Center (BITC)

PUBLIC INFORMATION REQUEST FORM

400 North Main Street, Room 115
Butte, Montana 59701

- Commercial Telephone: (406) 782-2304, Exts. 44 thru 48
- FTS: 700-585-2391 ▸ FAX: (406) 782-9504 & (406) 782-9507
- Secure FAX & STU III: (406) 782-2304, Ext. 26
- Off-Hour Duty Analyst Pager: (406) 496-8736

Butte ITC Use Only:
Record #: 13195
Date/Time In: 3-23 7:29
Date/Time Out: 3-28-93 10:30 am
Database(s) Used:
1. MN 4.
2. 5.
3. 6.
Handled By: [redacted] b6 b7C
Request/Response Type: Mail

TO: FBI, BUTTE INFORMATION TECHNOLOGY CENTER

Date: 3-19-93 Drug Related: Yes ☐ No ☒

Requestor: [redacted] Phone #: (312) 786-2999 Office: CG UCFN: 62D-CG-80814

SEARCH CRITERIA
Name - Last: — First: — Middle: —

Alias: — Sex: — DOB1: — DOB2: — SSAN: —

Residence - Street Address: — City/State: [redacted] Zip: — Phone: [redacted] b6 b7C

Business - Street Address: — City/State: — Zip: — Phone: —

Business ID#: —

CHECK DESIRED SEARCH PARAMETERS (Please check only those that are needed.):

- ☐ 1. Locate Business/Person (_____ U.S. _____ State)
- ☐ 2. Determine All Individuals Associated with Social Security Number
- ☒ 3. Determine Who is Associated with Telephone Number(s)
- ☐ 4. Determine Address of Business/Person (_____ U.S. _____ State)
- ☐ 5. Determine Property Owned by Individual (_____ U.S. _____ State)
- ☐ 6. Determine Who Owns Property Listed Above
- ☐ 7. Determine Who Resides at Address Listed Above
- ☐ 8. Uniform Commercial Code (_____ U.S. _____ State)
- ☐ 9. Corporate/Limited Partnership Records (_____ U.S. _____ State)
- ☐ 10. Bankruptcy (_____ State - Areas of Availability are Limited)
- ☐ 11. Judgements (_____ State - Areas of Availability are Limited)
- ☐ 12. Lawsuits (_____ State - Areas of Availability are Limited)
- ☐ 13. Liens (_____ State - Areas of Availability are Limited)
- ☐ 14. Notice of Loan Default
- ☐ 15. Security & Exchange Commission Filings
- ☐ 16. Search All

FBI, Butte Information Technology Center Reply

Return Reply To:
SAC, Chicago
Attention: [redacted] b6 b7C

SEARCHED ..... INDEXED .....
SERIALIZED (JQB) ..... FILED .....
MAR 23 1993
FBI – BUTTE

Based on search criteria, marked records are attached:
- ☐ Possible Identifiable Records
- ☐ Other Peripheral Information
- ☒ No Information Found

FD-810 (1-21-92)

To show us how to better serve the needs of field offices, please complete the following and return to:

FBI, BUTTE INFORMATION TECHNOLOGY CENTER
400 NORTH MAIN STREET, ROOM 115
BUTTE, MONTANA 59701

RECORD #: 13195 UCFN: 620-CG-80814

Was the information provided useful to your investigation?

☐ YES ☐ NO

If no, please let us know how we could be more helpful to your investigation: _____

Accomplishment(s) resulting from information (Please check all that apply):

☐ Subject Identified ☐ Subject Located

☐ Witness Identified ☐ Witness Located

☐ Asset(s) Identified

☐ Interview Conducted

☐ Surveillance Conducted

☐ Search Warrant Issued

☐ Subpoena Served

☐ Arrest Made

☐ Other (Please explain) _____

TIME: 11:20:34 METRONET ON-LINE INFORMATION SYSTEM DATE: 03/28/93

P H O N E

OPTION : P (E)DA (N)BRS (A)DDR (P)HN (Z)IP (C)ITY (S)TATE (U)S
(M)ENU (H)ELP (F)WD (B)ACK (X)CLEAR
FILE : R (R)ESIDENTIAL (B)USINESS

NAME : FOR FIRST NAME SEARCH, ENTER F :
HOUSE# : STREET:
CITY : ST : ZIP CODE: PHONE #: ([redacted] b6 b7C

NO MATCH FOUND FOR THE SEARCH YOU REQUESTED
SO IN SESSION READY COMM OK ±Ü A0 DCD RAP

62D-CG-80814-221
SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
APR 1 1993
FBI — CHICAGO

b6
b7C

FD-809 (7-24-92)

FBI, Butte Information Technology Center (BITC)

PUBLIC INFORMATION REQUEST FORM

400 North Main Street, Room 115
Butte, Montana 59701

- Commercial Telephone: (406) 782-2304, Exts. 44 thru 48
- FTS: 700-585-2391 ▹ FAX: (406) 782-9504 & (406) 782-9507
- Secure FAX & STU III: (406) 782-2304, Ext. 26
- Off-Hour Duty Analyst Pager: (406) 496-8736

Butte ITC Use Only:
Record #: 13196
Date/Time In: 3/23 7:29
Date/Time Out: 3-28-93 10:30am
Database(s) Used:
1. MN 4.
2. 5.
3. 6.
Handled By: [redacted]
Request/Response Type: mail

b6
b7C

TO: FBI, BUTTE INFORMATION TECHNOLOGY CENTER

Date: 3-19-93 Drug Related: Yes ☐ No ☒

Requestor: [redacted] Phone #: (312) 786-2999 Office: CG UCFN: 62D-CG-80814

SEARCH CRITERIA

Name - Last: — First: — Middle: —

b6
b7C

Alias: — Sex: — DOB1: — / — DOB2: — / — SSAN: —

Residence - Street Address: — City/State: [redacted] Zip: — Phone: [redacted]

Business - Street Address: — City/State: — Zip: — Phone: —

Business ID#: —

CHECK DESIRED SEARCH PARAMETERS (Please check only those that are needed.):

- ☐ 1. Locate Business/Person (_____ U.S. _____ State)
- ☐ 2. Determine All Individuals Associated with Social Security Number
- ☒ 3. Determine Who is Associated with Telephone Number(s)
- ☐ 4. Determine Address of Business/Person (_____ U.S. _____ State)
- ☐ 5. Determine Property Owned by Individual (_____ U.S. _____ State)
- ☐ 6. Determine Who Owns Property Listed Above
- ☐ 7. Determine Who Resides at Address Listed Above
- ☐ 8. Uniform Commercial Code (_____ U.S. _____ State)
- ☐ 9. Corporate/Limited Partnership Records (_____ U.S. _____ State)
- ☐ 10. Bankruptcy (_____ State* - Areas of Availability are Limited)
- ☐ 11. Judgements (_____ State - Areas of Availability are Limited)
- ☐ 12. Lawsuits (_____ State - Areas of Availability are Limited)
- ☐ 13. Liens (_____ State - Areas of Availability are Limited)
- ☐ 14. Notice of Loan Default
- ☐ 15. Security & Exchange Commission Filings
- ☐ 16. Search All

FBI, Butte Information Technology Center Reply

Return Reply To:
SAC, Chicago
Attention: [redacted] (SQ5T8)

b6
b7C

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
MAR 23 1993
FBI — BUTTE

Based on search criteria, marked records are attached:
- ☐ Possible Identifiable Records
- ☐ Other Peripheral Information
- ☒ No Information Found

To show us how to better serve the needs of field offices, please complete the following and return to:

FBI, BUTTE INFORMATION TECHNOLOGY CENTER
400 NORTH MAIN STREET, ROOM 115
BUTTE, MONTANA 59701

RECORD #: 13196 UCFN: 62D-CG-80814

Was the information provided useful to your investigation?

☐ YES ☐ NO

If no, please let us know how we could be more helpful to your investigation: _____

_____

_____

Accomplishment(s) resulting from information (Please check all that apply):

☐ Subject Identified ☐ Subject Located

☐ Witness Identified ☐ Witness Located

☐ Asset(s) Identified

☐ Interview Conducted

☐ Surveillance Conducted

☐ Search Warrant Issued

☐ Subpoena Served

☐ Arrest Made

☐ Other (Please explain) _____

TIME: 11:20:56 METRONET ON-LINE INFORMATION SYSTEM DATE: 03/28/93

P H O N E

OPTION : P (E)DA (N)BRS (A)DDR (P)HN (Z)IP (C)ITY (S)TATE (U)S
(M)ENU (H)ELP (F)WD (B)ACK (X)CLEAR
FILE : R (R)ESIDENTIAL (B)USINESS

NAME : FOR FIRST NAME SEARCH, ENTER F :
HOUSE# : STREET:
CITY : ST : ZIP CODE: PHONE #: ([redacted] b6 b7C

NO MATCH FOUND FOR THE SEARCH YOU REQUESTED
SO IN SESSION READY COMM OK ±Ü A0 DCD RAP

62D-CG-80814-222

SEARCHED_____ INDEXED_____
SERIALIZED_____ FILED_____
APR 1 1993
FBI — CHICAGO

b6
b7C

FD-809 (7-24-92)

FBI. Butte Information Technology Center (BITC)

PUBLIC INFORMATION REQUEST FORM

400 North Main Street, Room 115
Butte, Montana 59701

- Commercial Telephone: (406) 782-2304, Exts. 44 thru 48
- FTS: 700-585-2391 ▸ FAX: (406) 782-9504 & (406) 782-9507
- Secure FAX & STU III: (406) 782-2304, Ext. 26
- Off-Hour Duty Analyst Pager: (406) 496-8736

Butte ITC Use Only:
Record #: 13199
Date/Time In: 3/23 7:29
Date/Time Out: 3-28-93 10:30 am
Database(s) Used:
1. MN 4.
2. 5.
3. 6.
Handled By: [redacted]
Request/Response Type: mail

b6
b7C

TO: FBI, BUTTE INFORMATION TECHNOLOGY CENTER

Date: 3-19-93 Drug Related: Yes ☐ No ☒

Requestor: [redacted] Phone #: (312) 786-2999 Office: CG UCFN: 62D-CG-80814

SEARCH CRITERIA

Name - Last: — First: — Middle: —

Alias: — Sex: — DOB1: — DOB2: — SSAN: —

Residence - Street Address: — City/State: [redacted] Zip: — Phone [redacted]

b6
b7C

Business - Street Address: — City/State: — Zip: — Phone: —

Business ID#: —

CHECK DESIRED SEARCH PARAMETERS (Please check only those that are needed.):

- ☐ 1. Locate Business/Person (_____ U.S. _____ State)
- ☐ 2. Determine All Individuals Associated with Social Security Number
- ☒ 3. Determine Who is Associated with Telephone Number(s)
- ☐ 4. Determine Address of Business/Person (_____ U.S. _____ State)
- ☐ 5. Determine Property Owned by Individual (_____ U.S. _____ State)
- ☐ 6. Determine Who Owns Property Listed Above
- ☐ 7. Determine Who Resides at Address Listed Above
- ☐ 8. Uniform Commercial Code (_____ U.S. _____ State)
- ☐ 9. Corporate/Limited Partnership Records (_____ U.S. _____ State)
- ☐ 10. Bankruptcy (_____ State - Areas of Availability are Limited)
- ☐ 11. Judgements (_____ State - Areas of Availability are Limited)
- ☐ 12. Lawsuits (_____ State - Areas of Availability are Limited)
- ☐ 13. Liens (_____ State - Areas of Availability are Limited)
- ☐ 14. Notice of Loan Default
- ☐ 15. Security & Exchange Commission Filings
- ☐ 16. Search All

FBI, Butte Information Technology Center Reply

Return Reply To:
SAC, Chicago

Attention: [redacted] (SOSA)

b6
b7C

Based on search criteria, marked records are attached:

- ☐ Possible Identifiable Records
- ☐ Other Peripheral Information
- ☒ No Information Found

FD-810 (7-24-92)

To show us how to better serve the needs of field offices, please complete the following and return to:

FBI, BUTTE INFORMATION TECHNOLOGY CENTER
400 NORTH MAIN STREET, ROOM 115
BUTTE, MONTANA 59701

RECORD #: 13199 UCFN: 62D-CG-80814

Was the information provided useful to your investigation?

☐ YES ☐ NO

If no, please let us know how we could be more helpful to your investigation: _____

Accomplishment(s) resulting from information (Please check all that apply):

☐ Subject Identified ☐ Subject Located

☐ Witness Identified ☐ Witness Located

☐ Asset(s) Identified

☐ Interview Conducted

☐ Surveillance Conducted

☐ Search Warrant Issued

☐ Subpoena Served

☐ Arrest Made

☐ Other (Please explain) _____

TIME: 11:22:54 METRONET ON-LINE INFORMATION SYSTEM DATE: 03/28/93

P H O N E

OPTION : P (E)DA (N)BRS (A)DDR (P)HN (Z)IP (C)ITY (S)TATE (U)S
(M)ENU (H)ELP (F)WD (B)ACK (X)CLEAR
FILE : R (R)ESIDENTIAL (B)USINESS

NAME : FOR FIRST NAME SEARCH, ~~ENTER~~ F :
HOUSE# : STREET:
CITY : ST : ZIP CODE: PHONE #: ([redacted] b6 b7C

NO MATCH FOUND FOR THE SEARCH YOU REQUESTED
S0 IN SESSION READY COMM OK ±Ü A0 DCD RAP

62D-CG-80814-223

SEARCHED_____ INDEXED_____
SERIALIZED_____ FILED_____
APR 1 1993
FBI — CHICAGO

b6
b7C

FD-809 (7-24-92)

FBI, Butte Information Technology Center (BITC)

PUBLIC INFORMATION REQUEST FORM

400 North Main Street, Room 115
Butte, Montana 59701

- Commercial Telephone: (406) 782-2304, Exts. 44 thru 48
- FTS: 700-585-2391 ▹ FAX: (406) 782-9504 & (406) 782-9507
- Secure FAX & STU III: (406) 782-2304, Ext. 26
- Off-Hour Duty Analyst Pager: (406) 496-8736

Butte ITC Use Only: Record #: 13200
Date/Time In: 3/25 7:29
Date/Time Out: 3-28-93 10:30am
Database(s) Used:
1: MNJ 4:
2: 5:
3: 6:
Handled By: [redacted] b6 b7C
Request/Response Type: mail

TO: FBI, BUTTE INFORMATION TECHNOLOGY CENTER

Date: 3-19-93 Drug Related: Yes ☐ No ☒

Requestor: [redacted] Phone #: (312) 786-2999 Office: CG UCFN: 62D-CG-80814

SEARCH CRITERIA

Name - Last: — First: — Middle: —

Alias: — Sex: — DOB1: — / — DOB2: — / — SSAN: —

Residence - Street Address: — City/State: [redacted] Zip: — Phone: [redacted] b6 b7C

Business - Street Address: — City/State: — Zip: — Phone: —

Business ID#: —

CHECK DESIRED SEARCH PARAMETERS (Please check only those that are needed.):

- ☐ 1. Locate Business/Person (_____ U.S. _____ State)
- ☐ 2. Determine All Individuals Associated with Social Security Number
- ☒ 3. Determine Who is Associated with Telephone Number(s)
- ☐ 4. Determine Address of Business/Person (_____ U.S. _____ State)
- ☐ 5. Determine Property Owned by Individual (_____ U.S. _____ State)
- ☐ 6. Determine Who Owns Property Listed Above
- ☐ 7. Determine Who Resides at Address Listed Above
- ☐ 8. Uniform Commercial Code (_____ U.S. _____ State)
- ☐ 9. Corporate/Limited Partnership Records (_____ U.S. _____ State)
- ☐ 10. Bankruptcy (_____ State - Areas of Availability are Limited)
- ☐ 11. Judgements (_____ State - Areas of Availability are Limited)
- ☐ 12. Lawsuits (_____ State - Areas of Availability are Limited)
- ☐ 13. Liens (_____ State - Areas of Availability are Limited)
- ☐ 14. Notice of Loan Default
- ☐ 15. Security & Exchange Commission Filings
- ☐ 16. Search All

FBI, Butte Information Technology Center Reply

Return Reply To:
SAC, Chicago
Attention: [redacted] (SOSB) b6 b7C

Based on search criteria, marked records are attached:
- ☒ Possible Identifiable Records
- ☐ Other Peripheral Information
- ☐ No Information Found

FD-810 (7-24-92)

To show us how to better serve the needs of field offices, please complete the following and return to:

FBI, BUTTE INFORMATION TECHNOLOGY CENTER
400 NORTH MAIN STREET, ROOM 115
BUTTE, MONTANA 59701

RECORD #: 13200 UCFN: 62D-CG-80814

Was the information provided useful to your investigation?

☐ YES ☐ NO

If no, please let us know how we could be more helpful to your investigation: _____

Accomplishment(s) resulting from information (Please check all that apply):

☐ Subject Identified ☐ Subject Located

☐ Witness Identified ☐ Witness Located

☐ Asset(s) Identified

☐ Interview Conducted

☐ Surveillance Conducted

☐ Search Warrant Issued

☐ Subpoena Served

☐ Arrest Made

☐ Other (Please explain) _____

TIME: 11:26:03 METRONET ON-LINE INFORMATION SYSTEM DATE: 03/28/93

P H O N E

OPTION : P (E)DA (N)BRS (A)DDR (P)HN (Z)IP (C)ITY (S)TATE (U)S
(M)ENU (H)ELP (F)WD (B)ACK (X)CLEAR
FILE : R (R)ESIDENTIAL (B)USINESS

NAME : [redacted] FOR FIRST NAME SEARCH, ENTER F : b6
HOUSE# : [redacted] STREET: [redacted] b7C
CITY : [redacted] ST : MI ZIP CODE: [redacted] PHONE #: ([redacted]

RETURNED NAME/ADDRESS

[redacted] b6 b7C

GENDER : [redacted]
MEDIAN INCOME :
WEALTH RATING :
DATE OF BIRTH :

LENGTH OF RES : [redacted]
HOME OWNER PROB :
HOME VALUE :
HOME VALUE INDEX:
DWELLING TYPE :

NAME: [redacted] DOB: [redacted] b6 b7C

M.ASP | VT102 | FDX | 9600 E71 | LOG CLOSED | PRINT OFF | ON-LINE

62D-CG-80814-224

SEARCHED _____ INDEXED _____
SERIALIZED _____ FILED _____
APR 1 1993
FBI — CHICAGO

b6
b7C

FD-809 (7-24-92)

FBI, Butte Information Technology Center (BITC)

PUBLIC INFORMATION REQUEST FORM

400 North Main Street, Room 115
Butte, Montana 59701

- Commercial Telephone: (406) 782-2304, Exts. 44 thru 48
- FTS: 700-585-2391 ▸ FAX: (406) 782-9504 & (406) 782-9507
- Secure FAX & STU III: (406) 782-2304, Ext. 26
- Off-Hour Duty Analyst Pager: (406) 496-8736

Butte ITC Use Only:
Record #: 13197
Date/Time In: 3/23 7:29
Date/Time Out: 3-28-93 10.30am
Database(s) Used:
1. MN 4.
2. 5.
3. 6.
Handled By: [redacted]
Request/Response Type: mail

b6
b7C

TO: FBI, BUTTE INFORMATION TECHNOLOGY CENTER

Date: 3-19-93 Drug Related: Yes ☐ No ☒

Requestor: [redacted] Phone #: (312) 786-2999 Office: CG UCFN: 62D-CG-80814

SEARCH CRITERIA

Name - Last: — First: — Middle: —

Alias: — Sex: — DOB1: — DOB2: — SSAN: —

Residence - Street Address: — City/State: [redacted] Zip: — Phone [redacted]

b6
b7C

Business - Street Address: — City/State: — Zip: — Phone: —

Business ID#: —

CHECK DESIRED SEARCH PARAMETERS (Please check only those that are needed.):

- ☐ 1. Locate Business/Person (_____ U.S. _____ State)
- ☐ 2. Determine All Individuals Associated with Social Security Number
- ☒ 3. Determine Who is Associated with Telephone Number(s)
- ☐ 4. Determine Address of Business/Person (_____ U.S. _____ State)
- ☐ 5. Determine Property Owned by Individual (_____ U.S. _____ State)
- ☐ 6. Determine Who Owns Property Listed Above
- ☐ 7. Determine Who Resides at Address Listed Above
- ☐ 8. Uniform Commercial Code (_____ U.S. _____ State)
- ☐ 9. Corporate/Limited Partnership Records (_____ U.S. _____ State)
- ☐ 10. Bankruptcy (_____ State - Areas of Availability are Limited)
- ☐ 11. Judgements (_____ State - Areas of Availability are Limited)
- ☐ 12. Lawsuits (_____ State - Areas of Availability are Limited)
- ☐ 13. Liens (_____ State - Areas of Availability are Limited)
- ☐ 14. Notice of Loan Default
- ☐ 15. Security & Exchange Commission Filings
- ☐ 16. Search All

FBI, Butte Information Technology Center Reply

Return Reply To:
SAC, Chicago

Attention: [redacted]

b6
b7C

SEARCHED ____ INDEXED ____
(SJB) ____ FILED ____
MAR 29 1993
FBI — BUTTE

Based on search criteria, marked records are attached:

- ☐ Possible Identifiable Records
- ☐ Other Peripheral Information
- ☒ No Information Found

FD-810 (7-24-92)

To show us how to better serve the needs of field offices, please complete the following and return to:

FBI, BUTTE INFORMATION TECHNOLOGY CENTER
400 NORTH MAIN STREET, ROOM 115
BUTTE, MONTANA 59701

RECORD #: 13197 UCFN: 62D-CG-80814

Was the information provided useful to your investigation?

☐ YES ☐ NO

If no, please let us know how we could be more helpful to your investigation: _____

Accomplishment(s) resulting from information (Please check all that apply):

☐ Subject Identified ☐ Subject Located

☐ Witness Identified ☐ Witness Located

☐ Asset(s) Identified

☐ Interview Conducted

☐ Surveillance Conducted

☐ Search Warrant Issued

☐ Subpoena Served

☐ Arrest Made

☐ Other (Please explain) _____

TIME: 11:21:26 METRONET ON-LINE INFORMATION SYSTEM DATE: 03/28/93

P H O N E

OPTION : P (E)DA (N)BRS (A)DDR (P)HN (Z)IP (C)ITY (S)TATE (U)S
(M)ENU (H)ELP (F)WD (B)ACK (X)CLEAR
FILE : R (R)ESIDENTIAL (B)USINESS

NAME : FOR FIRST NAME SEARCH, ENTER F :
HOUSE# : STREET:
CITY : ST : ZIP CODE: PHONE #: ([redacted] b6 b7C

NO MATCH FOUND FOR THE SEARCH YOU REQUESTED
SO IN SESSION READY COMM OK ±Ü A0 DCD RAP

Memorandum

To : SAC, CHICAGO (62D-CG-80814) (P) Date 4/2/93

From : SA [redacted] (SQ5B) b6 b7C

Subject: IOAN PETRU CULIANU-VICTIM;
HOMICIDE, MAY 21, 1991;
UNIVERSITY OF CHICAGO,
CHICAGO, ILLINOIS;
DOMESTIC POLICE COOPERATION,
CHICAGO POLICE DEPARTMENT
OO: CHICAGO

On 3/23/93, Butte Information Technology Center (BITC) conducted a check on the following telephone numbers:

1)
2)
3)
4)
5)
6)

[redacted] b6 b7C

The results of this check have been made part of the file.

1-Chicago
(1-62D-CG-80814)

PMD:fpg
(1)

62D-CG-80814-225

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
4-2-93
FBI - CHICAGO

1*

62A-CG-80814

SEARCHED_____ INDEXED _____
SERIALIZED_____ FILED _____

APR 1993

FBI — CHICAGO

pms

b6
b7C

Memorandum

To : SAC, CHICAGO (62D-CG-80814) (P) Date 4/20/93

From : SA [redacted] (SQ 5B) b6 b7C

Subject: IOAN CULIANU-VICTIM
POLICE COOPERATION
OO: CHICAGO

On 4/19/93, [redacted] telephonically contacted Reporting Agent (R/A) and asked what the status of the investigation was. [redacted] also wanted to know as to why R/A wished to interview [redacted]. b6 b7C

[redacted] was advised by R/A that the purpose behind interviewing [redacted] was to verify information received from him [redacted] and others. [redacted] was re-assured that [redacted] was not in any kind of trouble. b6 b7C

[redacted] advised that he would encourage [redacted] to talk with R/A. R/A stated he would contact [redacted] tomorrow evening and set up an appointment to interview her on Wednesday April 21, 1993 at a location and time convenient to her. b6 b7C

1-Chicago
JKB/eah
(1)

62D-CG-80814-226

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
SQ
APR 20 1993
FBI — CHICAGO

[redacted] b6 b7C

Record Request
FD-125 (Rev. 7-6-90)

Date 4-28-93

☐ Birth ☐ Credit ☒ Criminal ☐ Death ☐ INS ☐ Marriage* ☒ Motor Vehicle ☐ Other _____

To	Buded
NCIC	
Return to [redacted] SB	File number 62D-CG-80814

b6
b7C

Name and aliases of subject, applicant, or employee, and spouse

[redacted]

Addresses
Residence [redacted]
Business
Former

*Date and place of marriage (if applicable)

Race	Sex	Age	Height	Weight	Hair	Eyes
	☐ Male ☐ Female					

b6
b7C

Birth date	Birthplace

Arrest Number	Fingerprint classification	Criminal specialty

Social Security Number	Drivers License Number

Specific information desired

Results of check

[redacted]

[redacted]

62D-CG-80814-227

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
APR 28 1993
FBI — CHICAGO

b6
b7C

POM 4/29/93

LZX2.NAM/ [redacted]

b6
b7C

Record Request
FD-125 (Rev. 7-6-90)

Date 4-28-93

☐ Birth ☐ Credit ☒ Criminal ☐ Death ☐ INS ☐ Marriage* ☒ Motor Vehicle ☐ Other _____

To	Buded
NCIC	
Return to [redacted] SB	File number 62D-CG-80814

b6
b7C

Name and aliases of subject, applicant, or employee, and spouse

[redacted]

Addresses
Residence [redacted]
Business
Former

*Date and place of marriage (if applicable)

Race	Sex	Age	Height	Weight	Hair	Eyes
	☐ Male ☐ Female					

b6
b7C

Birth date	Birthplace

Arrest Number	Fingerprint classification	Criminal specialty

Social Security Number	Drivers License Number

Specific information desired

62D-CG-80814-228

Results of check

See attached

[redacted]

APR 28 1993
FBI — CHICAGO
[redacted]

b6
b7C

4/29/93

*- Record Request
FD-125 (Rev. 7-6-90)

Date 4-28-93

☐ Birth ☐ Credit ☒ Criminal ☐ Death ☐ INS ☐ Marriage* ☒ Motor Vehicle ☐ Other

To NCIC

Buded

Return to [redacted] SB

File number 62D-CG-80814

b6
b7C

Name and aliases of subject, applicant, or employee, and spouse

[redacted]

Addresses
Residence [redacted]
Business
Former

*Date and place of marriage (if applicable)

Race	Sex	Age	Height	Weight	Hair	Eyes
	☐ Male ☐ Female					

b6
b7C

Birth date	Birthplace

Arrest Number	Fingerprint classification	Criminal specialty

Social Security Number	Drivers License Number

Specific information desired

Results of check [redacted]

[redacted]

[redacted] [redacted]

[redacted]

62D-CG-80814-229

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
APR 28 1993
FBI — CHICAGO
[redacted]

b6
b7C

4/29/93

Record Request
FD-125 (Rev. 7-6-90)

Date 4-28-93

☐ Birth ☐ Credit ☒ Criminal ☐ Death ☐ INS ☐ Marriage* ☒ Motor Vehicle ☐ Other _____

To	Buded
NCIC	
Return to [redacted] 5B	File number 62D-CG-80814

b6
b7C

Name and aliases of subject, applicant, or employee, and spouse

[redacted]

Addresses
Residence [redacted]

Business

Former

*Date and place of marriage (if applicable)

Race	Sex	Age	Height	Weight	Hair	Eyes
	[redacted]					

b6
b7C

Birth date	Birthplace

Arrest Number	Fingerprint classification	Criminal specialty

Social Security Number	Drivers License Number

Specific information desired

Results of check

62D-CG-80814-230

SEARCHED
SERIALIZED
INDEXED
APR 28 1993
FBI

b6
b7C

Sundeo neg.

BDM 4/29/93

Record Request
FD-125 (Rev. 7-6-90)

Date 4-28-93

☐ Birth ☐ Credit ☒ Criminal ☐ Death ☐ INS ☐ Marriage* ☒ Motor Vehicle ☐ Other _____

To	Buded
NCIC	
Return to [redacted] 5B	File number 62D-CG-80814

b6
b7C

Name and aliases of subject, applicant, or employee, and spouse

[redacted]

Addresses
Residence [redacted]
Business
Former

*Date and place of marriage (if applicable)

Race	Sex	Age	Height	Weight	Hair	Eyes
	☐ Male ☐ Female					

Birth date	Birthplace

Arrest Number	Fingerprint classification	Criminal specialty

Social Security Number	Drivers License Number

Specific information desired

Results of check

62D-CG-80814-231

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
SC
APR 28 1993
FBI — CHICAGO
[redacted]

b6
b7C

Saunders neg.

4/29/93

Indices Search Slip
FD-160 (Rev. 7-28-89)

Date: 4-28-93

Requested by: [redacted] b6 b7C

To: Office Services Manager

[redacted]

Ext. 2999 | Squad: SB | File No. 62D-CG-80814

Subject

Social Security Account #

Aliases

Birth Date	Birth Place	Race
		[redacted]

[redacted] b6 b7C

☐ Exact Spelling
☐ All References
☐ Main Security Case Files Only
☐ Security References Only

☐ Main Criminal Case Files Only
☐ Criminal References Only
☐ Main Security (If no Main, list all Security References)
☐ Main Criminal (If no Main, list all Criminal References)

☐ Restrict Locality of

☒ General Indices: ☐ NEG ☐ POS — Searched by END — Date 4-28-93

☐ ISIS: ☐ NEG ☐ POS — Searched by — Date

☐ Confidential Indices: ☐ NEG ☐ POS — Searched by — Date

☐ OCIS: ☐ NEG ☐ POS — Searched by — Date

☐ ELSUR Indices: ☐ NEG ☐ POS — Searched by — Date

[redacted] b6 b7C b7E

☒ FOIMS: ☐ NEG ☐ POS — Searched by END — Date 4-28-93

☐ MICRO: ☐ NEG ☐ POS — Searched by — Date

☐ GLOBAL: ☐ NEG ☐ POS — Searched by — Date

☐ REGIONAL: ☐ NEG ☐ POS — Searched by — Date

Place an "X" by the Field Office(s) to Query for Regional Searches.

Northeast

- ☐ Albany
- ☐ Bern Switzerland
- ☐ Bonn Germany
- ☐ Boston
- ☐ London England
- ☐ Mexico City Mexico
- ☐ New York City
- ☐ Newark
- ☐ Paris France
- ☐ Philadelphia
- ☐ Rome Italy
- ☐ All above

Mid-Atlantic

- ☐ Atlanta
- ☐ Baltimore
- ☐ Birmingham
- ☐ Charlotte
- ☐ Jackson
- ☐ Jacksonville
- ☐ Knoxville
- ☐ Memphis
- ☐ Miami
- ☐ Mobile
- ☐ New Orleans
- ☐ Norfolk
- ☐ Quantico
- ☐ Richmond
- ☐ San Juan
- ☐ Savannah
- ☐ Tampa
- ☐ Washington Field
- ☐ All above

Central

- ☐ Buffalo
- ☐ Chicago
- ☐ Cincinnati
- ☐ Cleveland
- ☐ Dallas
- ☐ Denver
- ☐ Detroit
- ☐ El Paso
- ☐ Houston
- ☐ Indianapolis
- ☐ Kansas City
- ☐ Little Rock
- ☐ Louisville
- ☐ Milwaukee
- ☐ Minneapolis
- ☐ Oklahoma City
- ☐ Omaha
- ☐ Pittsburgh
- ☐ San Antonio
- ☐ Springfield
- ☐ St. Louis
- ☐ All above

Western

- ☐ Albuquerque
- ☐ Anchorage
- ☐ Butte
- ☐ Honolulu
- ☐ Las Vegas
- ☐ Los Angeles
- ☐ Phoenix
- ☐ Portland
- ☐ Sacramento
- ☐ Salt Lake City
- ☐ San Diego
- ☐ San Francisco
- ☐ Seattle
- ☐ All above

File & Serial Number	Remarks	File & Serial Number	Remarks
			62D-CG-80814-232

Consolidated by — Date

Reviewed by — Date

1 Dm

File Review Symbols
I - Identical
NI - Not Identical
? - Not Identifiable
U - Unavailable reference

Indices Search Slip
FD-160 (Rev. 7-23-89)

Date: 4-28-93

Requested by: [redacted] b6 b7C

To: Office Services Manager

Ext: 2999 | Squad: SB | File No. 62D-CG-80814

Subject: [redacted]

Social Security Account #

Aliases

Address	Birth Date	Birth Place	Race
[redacted]			

b6 b7C

☐ Exact Spelling
☐ All References
☐ Main Security Case Files Only
☐ Security References Only
☐ Main Criminal Case Files Only
☐ Criminal References Only
☐ Main Security (If no Main, list all Security References)
☐ Main Criminal (If no Main, list all Criminal References)
☐ Restrict Locality of

☒ General Indices: ☑ NEG ☐ POS — Searched by: [illegible] Date: 4/28/93

☐ ISIS: ☐ NEG ☐ POS — Searched by: Date:

☐ Confidential Indices: ☐ NEG ☐ POS — Searched by: Date:

☐ OCIS: ☐ NEG ☐ POS — Searched by: Date:

☐ ELSUR Indices: ☐ NEG ☐ POS — Searched by: Date:

[redacted] b6 b7C b7E

☒ FOIMS: ☑ NEG ☐ POS — Searched by: [illegible] Date: 4/28/93

☐ MICRO: ☐ NEG ☐ POS — Searched by: Date:

☐ GLOBAL: ☐ NEG ☐ POS — Searched by: Date:

☐ REGIONAL: ☐ NEG ☐ POS — Searched by: Date:

Place an "X" by the Field Office(s) to Query for Regional Searches.

Northeast
- ☐ Albany
- ☐ Bern Switzerland
- ☐ Bonn Germany
- ☐ Boston
- ☐ London England
- ☐ Mexico City Mexico
- ☐ New York City
- ☐ Newark
- ☐ Paris France
- ☐ Philadelphia
- ☐ Rome Italy
- ☐ All above

Mid-Atlantic
- ☐ Atlanta
- ☐ Baltimore
- ☐ Birmingham
- ☐ Charlotte
- ☐ Jackson
- ☐ Jacksonville
- ☐ Knoxville
- ☐ Memphis
- ☐ Miami
- ☐ Mobile
- ☐ New Orleans
- ☐ Norfolk
- ☐ Quantico
- ☐ Richmond
- ☐ San Juan
- ☐ Savannah
- ☐ Tampa
- ☐ Washington Field
- ☐ All above

Central
- ☐ Buffalo
- ☐ Chicago
- ☐ Cincinnati
- ☐ Cleveland
- ☐ Dallas
- ☐ Denver
- ☐ Detroit
- ☐ El Paso
- ☐ Houston
- ☐ Indianapolis
- ☐ Kansas City
- ☐ Little Rock
- ☐ Louisville
- ☐ Milwaukee
- ☐ Minneapolis
- ☐ Oklahoma City
- ☐ Omaha
- ☐ Pittsburgh
- ☐ San Antonio
- ☐ Springfield
- ☐ St. Louis
- ☐ All above

Western
- ☐ Albuquerque
- ☐ Anchorage
- ☐ Butte
- ☐ Honolulu
- ☐ Las Vegas
- ☐ Los Angeles
- ☐ Phoenix
- ☐ Portland
- ☐ Sacramento
- ☐ Salt Lake City
- ☐ San Diego
- ☐ San Francisco
- ☐ Seattle
- ☐ All above

File & Serial Number	Remarks	File & Serial Number	Remarks
		62D-CG-80814-233	

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
APR 29 1993
FBI — CHICAGO

Consolidated by: Date:

Reviewed by: Date:

[redacted] b6 b7C

File Review Symbols
I - Identical
NI - Not Identical
? - Not Identifiable
U - Unavailable reference

Indices Search Slip
FD-160 (Rev. 7-28-89)

Date: 4-28-93

Requested by: [redacted] b6 b7C

To: Office Services Manager

Ext: 2999 | Squad: 5B | File No. 62D-CG-80814

Subject: [redacted]

Social Security Account #

Aliases

	Birth Date	Birth Place	Race	Sex ☐ Male ☐ Female
[redacted]				

☐ Exact Spelling
☐ All References
☐ Main Security Case Files Only
☐ Security References Only
☐ Main Criminal Case Files Only
☐ Criminal References Only
☐ Main Security (If no Main, list all Security References)
☐ Main Criminal (If no Main, list all Criminal References)
☐ Restrict Locality of

☒ General Indices: ☒ NEG ☐ POS — Searched by: [illegible] Date: 4/29/93

☐ ISIS: ☐ NEG ☐ POS — Searched by / Date

☐ Confidential Indices: ☐ NEG ☐ POS — Searched by / Date

☐ OCIS: ☐ NEG ☐ POS — Searched by / Date

☐ ELSUR Indices: ☐ NEG ☐ POS — Searched by / Date

[redacted] b6 b7C b7E

☒ FOIMS: ☒ NEG ☐ POS — Searched by: [illegible] Date: 4/29/93

☐ MICRO: ☐ NEG ☐ POS — Searched by / Date

☐ GLOBAL: ☐ NEG ☐ POS — Searched by / Date

☐ REGIONAL: ☐ NEG ☐ POS — Searched by / Date

Place an "X" by the Field Office(s) to Query for Regional Searches.

Northeast
- ☐ Albany
- ☐ Bern Switzerland
- ☐ Bonn Germany
- ☐ Boston
- ☐ London England
- ☐ Mexico City Mexico
- ☐ New York City
- ☐ Newark
- ☐ Paris France
- ☐ Philadelphia
- ☐ Rome Italy
- ☐ All above

Mid-Atlantic
- ☐ Atlanta
- ☐ Baltimore
- ☐ Birmingham
- ☐ Charlotte
- ☐ Jackson
- ☐ Jacksonville
- ☐ Knoxville
- ☐ Memphis
- ☐ Miami
- ☐ Mobile
- ☐ New Orleans
- ☐ Norfolk
- ☐ Quantico
- ☐ Richmond
- ☐ San Juan
- ☐ Savannah
- ☐ Tampa
- ☐ Washington Field
- ☐ All above

Central
- ☐ Buffalo
- ☐ Chicago
- ☐ Cincinnati
- ☐ Cleveland
- ☐ Dallas
- ☐ Denver
- ☐ Detroit
- ☐ El Paso
- ☐ Houston
- ☐ Indianapolis
- ☐ Kansas City
- ☐ Little Rock
- ☐ Louisville
- ☐ Milwaukee
- ☐ Minneapolis
- ☐ Oklahoma City
- ☐ Omaha
- ☐ Pittsburgh
- ☐ San Antonio
- ☐ Springfield
- ☐ St. Louis
- ☐ All above

Western
- ☐ Albuquerque
- ☐ Anchorage
- ☐ Butte
- ☐ Honolulu
- ☐ Las Vegas
- ☐ Los Angeles
- ☐ Phoenix
- ☐ Portland
- ☐ Sacramento
- ☐ Salt Lake City
- ☐ San Diego
- ☐ San Francisco
- ☐ Seattle
- ☐ All above

File & Serial Number	Remarks	File & Serial Number	Remarks
		62D-CG-80814-234	

SEARCHED ____ INDEXED ____
SERIALIZED [illegible] FILED
APR 29 1993

Consolidated by — Date

Reviewed by — Date

[redacted] Pro b6 b7C

File Review Symbols
I - Identical
NI - Not identical
? - Not identifiable
U - Unavailable reference

Indices Search Slip
FD-160 (Rev. 7-23-89)

Date: 4-28-93

Requested by: [redacted]

b6
b7C

To: Office Services Manager

Ext. 2999 | Squad: 5B | File No. 62D-CG-80814

Subject: [redacted]

Social Security Account #

Aliases

Address	Birth Date	Birth Place	Race	Sex ☐ Male ☐ Female
[redacted]				

☐ Exact Spelling
☐ All References
☐ Main Security Case Files Only
☐ Security References Only
☐ Main Criminal Case Files Only
☐ Criminal References Only
☐ Main Security (If no Main, list all Security References)
☐ Main Criminal (If no Main, list all Criminal References)
☐ Restrict Locality of

☒ General Indices: ☑ NEG ☐ POS — Searched by [illegible] — Date 4/29/93

☐ ISIS: ☐ NEG ☐ POS — Searched by — Date

☐ Confidential Indices: ☐ NEG ☐ POS — Searched by — Date

☐ OCIS: ☐ NEG ☐ POS — Searched by — Date

☐ ELSUR Indices: ☐ NEG ☐ POS — Searched by — Date

[redacted] — Searched by

b6
b7C
b7E

☒ FOIMS: ☑ NEG ☐ POS — Searched by [illegible] — Date 4/[illegible]

☐ MICRO: ☐ NEG ☐ POS — Searched by — Date

☐ GLOBAL: ☐ NEG ☐ POS — Searched by — Date

☐ REGIONAL: ☐ NEG ☐ POS — Searched by — Date

Place an "X" by the Field Office(s) to Query for Regional Searches.

Northeast
- ☐ Albany
- ☐ Bern Switzerland
- ☐ Bonn Germany
- ☐ Boston
- ☐ London England
- ☐ Mexico City Mexico
- ☐ New York City
- ☐ Newark
- ☐ Paris France
- ☐ Philadelphia
- ☐ Rome Italy
- ☐ All above

Mid-Atlantic
- ☐ Atlanta
- ☐ Baltimore
- ☐ Birmingham
- ☐ Charlotte
- ☐ Jackson
- ☐ Jacksonville
- ☐ Knoxville
- ☐ Memphis
- ☐ Miami
- ☐ Mobile
- ☐ New Orleans
- ☐ Norfolk
- ☐ Quantico
- ☐ Richmond
- ☐ San Juan
- ☐ Savannah
- ☐ Tampa
- ☐ Washington Field
- ☐ All above

Central
- ☐ Buffalo
- ☐ Chicago
- ☐ Cincinnati
- ☐ Cleveland
- ☐ Dallas
- ☐ Denver
- ☐ Detroit
- ☐ El Paso
- ☐ Houston
- ☐ Indianapolis
- ☐ Kansas City
- ☐ Little Rock
- ☐ Louisville
- ☐ Milwaukee
- ☐ Minneapolis
- ☐ Oklahoma City
- ☐ Omaha
- ☐ Pittsburgh
- ☐ San Antonio
- ☐ Springfield
- ☐ St. Louis
- ☐ All above

Western
- ☐ Albuquerque
- ☐ Anchorage
- ☐ Butte
- ☐ Honolulu
- ☐ Las Vegas
- ☐ Los Angeles
- ☐ Phoenix
- ☐ Portland
- ☐ Sacramento
- ☐ Salt Lake City
- ☐ San Diego
- ☐ San Francisco
- ☐ Seattle
- ☐ All above

File & Serial Number	Remarks	File & Serial Number	Remarks

62D-CG-80814-235

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
APR 29 1993
FBI — CHICAGO

Consolidated by — Date

Reviewed by — Date

b6
b7C

File Review Symbols
I - Identical
NI - Not identical
7 - Not identifiable
U - Unavailable reference

Indices Search Slip
FD-160 (Rev. 7-28-89)

Date: 4-28-93

Requested by: [redacted] b6 b7C

To: Office Services Manager

[redacted]

Ext. 2999 | Squad: 5B | File No. 62D-CG-80814

Subject

Social Security Account #

Aliases

Address	Birth Date	Birth Place	Race	Sex
[redacted]				[redacted]

☐ Exact Spelling
☐ All References
☐ Main Security Case Files Only
☐ Security References Only
☐ Main Criminal Case Files Only
☐ Criminal References Only
☐ Main Security (If no Main, list all Security References)
☐ Main Criminal (If no Main, list all Criminal References)
☐ Restrict Locality of

☒ General Indices: ☑ NEG ☐ POS — Searched by [illegible] — Date 4/29/93

☐ ISIS: ☐ NEG ☐ POS — Searched by — Date

☐ Confidential Indices: ☐ NEG ☐ POS — Searched by — Date

☐ OCIS: ☐ NEG ☐ POS — Searched by — Date

☐ ELSUR Indices: ☐ NEG ☐ POS — Searched by — Date

[redacted] b6 b7C b7E

☒ FOIMS: ☑ NEG ☐ POS — Searched by [illegible] — Date 4/29/93

☐ MICRO: ☐ NEG ☐ POS — Searched by — Date

☐ GLOBAL: ☐ NEG ☐ POS — Searched by — Date

☐ REGIONAL: ☐ NEG ☐ POS — Searched by — Date

Place an "X" by the Field Office(s) to Query for Regional Searches.

Northeast
- ☐ Albany
- ☐ Bern Switzerland
- ☐ Bonn Germany
- ☐ Boston
- ☐ London England
- ☐ Mexico City Mexico
- ☐ New York City
- ☐ Newark
- ☐ Paris France
- ☐ Philadelphia
- ☐ Rome Italy
- ☐ All above

Mid-Atlantic
- ☐ Atlanta
- ☐ Baltimore
- ☐ Birmingham
- ☐ Charlotte
- ☐ Jackson
- ☐ Jacksonville
- ☐ Knoxville
- ☐ Memphis
- ☐ Miami
- ☐ Mobile
- ☐ New Orleans
- ☐ Norfolk
- ☐ Quantico
- ☐ Richmond
- ☐ San Juan
- ☐ Savannah
- ☐ Tampa
- ☐ Washington Field
- ☐ All above

Central
- ☐ Buffalo
- ☐ Chicago
- ☐ Cincinnati
- ☐ Cleveland
- ☐ Dallas
- ☐ Denver
- ☐ Detroit
- ☐ El Paso
- ☐ Houston
- ☐ Indianapolis
- ☐ Kansas City
- ☐ Little Rock
- ☐ Louisville
- ☐ Milwaukee
- ☐ Minneapolis
- ☐ Oklahoma City
- ☐ Omaha
- ☐ Pittsburgh
- ☐ San Antonio
- ☐ Springfield
- ☐ St. Louis
- ☐ All above

Western
- ☐ Albuquerque
- ☐ Anchorage
- ☐ Butte
- ☐ Honolulu
- ☐ Las Vegas
- ☐ Los Angeles
- ☐ Phoenix
- ☐ Portland
- ☐ Sacramento
- ☐ Salt Lake City
- ☐ San Diego
- ☐ San Francisco
- ☐ Seattle
- ☐ All above

File & Serial Number	Remarks	File & Serial Number	Remarks
			62D-CG-80814-236

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
APR 29 1993
FBI — CHICAGO

Consolidated by — Date

Reviewed by — Date

[redacted] b6 b7C

File Review Symbols
I - Identical
NI - Not identical
? - Not identifiable
U - Unavailable reference

[redacted] - US Customs

[redacted] for

[redacted] page

b6
b7C

M em orandum

To : SAC, CHICAGO (62D-CG-80814)(P)(SQ-5B) Date 4/29/93

From : SA [redacted] b6 b7C

Subject: IOAN CULIANU - VICTIM;
POLICE COOPERATION WITH CPD
OO:CG

On 4/23/93, Assist State's Attorney [redacted] provided Reporting Agent (R/A) with a list of visitors for [redacted] as well as credit records for [redacted] and [redacted] (all attached to this memo). b6 b7C

Visitors of [redacted] are being checked through indices as well as routine criminal checks and will be placed in file as they are received. b6 b7C

1-Chicago (Enc - 4)

JKB/jkb

See attached document!

62D-CG-80814-238

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
APR 29 1993
[redacted] GO

b6 b7C

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 05-05-2021 BY: [redacted]

b6
b7C

0013 MRI 00653

RR RUCNFB FBICG

DE BRU #0004 1271525

ZNY SSSSS

R 071320Z MAY 93

FM LEGAT BRUSSELS [redacted] (P)

TO DIRECTOR FBI/ROUTINE/

FBI CHICAGO/ROUTINE/

BT

~~S E C R E T~~

CITE: //5220:BL208.127 07 MAY 93//

PASS: FBIHQ FOR OLIA, FLU 1; AND INTD.

SUBJECT: IOAN PETRU CULIANU - VICTIM; HOMICIDE, MAY 21, 1991, UNIVERSITY OF CHICAGO, CHICAGO, ILLINOIS; DOMESTIC POLICE COOPERATION, CHICAGO POLICE DEPARTMENT; OO: CHICAGO (62D-CG-80814);

[redacted]

[redacted].

THIS COMMUNICATION ID CLASSIFIED ~~SECRET~~ IN ITS ENTIRETY.

SAC
ASAC I
ASAC II
ASAC III
ASAC IV
OSM
Sq 1B
Sq 5
Sq 5A
Sq 5B
Sq 5D
Sq 6
Sq 6A
Sq 6B
Sq 6C
Sq 6D
Sq 7
Sq 7A
Sq 7B
Sq 7C
Sq 7D
Sq 8
Sq 8A
Sq 9
Sq 10
Sq 11
Sq 12
Sq 13
Sq 13A
Sq 14
Sq 15
Sq 16
OCDETF
[redacted]

b3
b7E
b3
b7E
b7D

62D-CG-80814-239

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
MAY 07 1993
FBI — CHICAGO

FOIMS ✓ 11/A
MANUAL ____

RE CHICAGO TELETYPES 5/4/93 AND 9/11/92.

IN RESPONSE TO INFORMATION PROVIDED TO THEM WHICH WAS CONTAINED IN REFERENCED CHICAGO TELETYPE [redacted], [redacted] [redacted] ADVISED ON [redacted] b6 b7C b7D

[redacted]

[redacted] b7D

[redacted]

[redacted] b7D

[redacted]

[redacted] b7D

[redacted]

[redacted] b7D

[redacted]

[redacted]

~~C BY G-3; DECL ON OADR.~~

BT

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 05-05-2021 BY: [redacted]

b6
b7C

FD-36 (Rev. 11-17-88)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☒ AIRTEL

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

~~SECRET~~

Date 5/5/93

TO : DIRECTOR, FBI

FROM : SAC, MIAMI [redacted] (RUC)

SUBJECT : [redacted]

~~AGENT COPY~~

This entire communication is classified ~~"SECRET."~~

Re Chicago teletype to the Bureau and Miami dated 11/4/92 and Miami telcall of SA [redacted] to SA [redacted] Chicago Office, 12/8/92.

In view of the fact that Chicago requested in referenced telephone call that Miami postpone any interviews of [redacted] and [redacted] because of ongoing criminal investigations, Miami is placing this case in RUC status.

~~SECRET~~
~~Classified by: G-3~~
~~Declassify on: OADR~~

2 - Bureau
(2) - Chicago [redacted] FM
1 - Miami
JAP:jgm
(5)

621-CG-80814-240

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
MAY 10 1993

b3
b6
b7C
b7E

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

FD-36 (Rev. 11-17-88)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☒ AIRTEL

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date 5/5/93

SAC
ASAC I
ASAC II
ASAC III
ASAC IV
OSM
Sq 1B
Sq 7A
Sq 5
Sq 5A
Sq 5B
Sq 5D
Sq 6
Sq 6A
Sq 6B
Sq 6C
Sq 6D
Sq 7
Sq 7A
Sq 7B
Sq 7C
Sq 7D
Sq 8
Sq 8A
Sq 9
Sq 10
Sq 11
Sq 12
Sq 13
Sq 13A
Sq 14
Sq 15
Sq 16
OCDETF

TO : DIRECTOR, FBI

FROM : SAC, MIAMI (62D-CG-80814) [redacted] (RUC) b3 b7E

SUBJECT : IOAN PETRU CULIANU - VICTIM
HOMICIDE, 5/21/91; UNIVERSITY OF CHICAGO,
CHICAGO, IL; DOMESTIC POLICE COOPERATION,
CHICAGO POLICE DEPT.
(OO:CG)

CAUTION: ARMED AND DANGEROUS

Re Chicago teletype to the Bureau and Miami dated 12/17/92.

In view of the fact that Chicago requested in referenced teletype that Miami postpone any interviews of [redacted] and [redacted] until further notice, Miami is placing this case in RUC status.

b6 b7C b7D

2 - Bureau
2 - Chicago (62D-CG-80814) FM
1 - Miami
JAP:jgm
(5)

62D-CG-80814 - 241

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
MAY 10 1993
FBI - CHICAGO
[redacted] JB

b6 b7C

Approved: _____ Transmitted _____ (Number) (Time) Per _____

Memorandum

To : SAC, CHICAGO (62D-CG-80814) (P) Date 5/20/93

From : SA [redacted] (SQ 5B) b6 b7C

Subject: IOAN CULIANU-VICTIM
POLICE COOPERATION
OO: CHICAGO

On 5/12/93, [redacted] contacted Reporting Agent (R/A) telephonically and provided the following information: b6 b7C b7D

[redacted] stated that [redacted] b6 b7C b7D

[redacted] indicated that [redacted] b6 b7C b7D

[redacted] b6 b7C b7D

1-Chicago
JKB/eah
(1)

[redacted]

62D-CG-80814-242 b6 b7C

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
MAY 20 1993
FBI — CHICAGO

[redacted] stated he had further information for R/A but wished to forward it to R/A in person. R/A agreed to meet with [redacted] sometime next week; time, date, and place to be arranged. b6 b7C b7D

On 5/18/93, contact with Detective [redacted] of CPD revealed that [redacted] was still on sick leave from the fight he had been involved in several weeks prior. [redacted] was scheduled to return early next week. [redacted] stated her schedule was busy next week with court appearances. R/A promised to re-contact her next week (Tuesday) to make arrangements to retrieve the bullet from the [redacted] wall. b6 b7C

62D-CG-80814-243
SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
JUN 22 1993
FBI — CHICAGO

CRIME LABORATORY REPORT
CRIME LABORATORY DIVISION/CHICAGO POLICE

INCIDENT/ OFFENSE CLASSIFICATION	I-UCR OFF. CODE	RD NO.
HOMICIDE / MURDER	0110	P231407
VICTIM'S NAME	DISTRICT AREA	DATE OF THIS REPORT
CULIANU, IOAN PETRU	177	04-06-93
DEFENDANT'S NAME	LABORATORY UNIT	
	FIREARMS	

SUMMARY FINDINGS - FIREARMS EVIDENCE

The following fired evidence was submitted to the Crime Laboratory for examination, classification and evaluation relative to RD P231407:

INVENTORY NUMBER	DATE RECEIVED	CLASS CHARACTERISTICS	SUITABLE FOR COMPARISON	PLACED IN OPEN CASES
1016070	08-01-93	25A 6L	Yes	No
1093749	01-06-93	25A 6L	No	No

None of the submitted fired evidence has been identified with a specific weapon. All evidence that has not been placed in the open case file has been forwarded to the Evidence and Recovered Property Unit.

The fired bullets recovered from the [redacted] and listed on this report under inventory number 1093749, were microscopically compared against the two (2) fired bullets recovered at [redacted] and listed in this report under inventory number 1016070. This comparison revealed that all of these fired bullets are consistent in class characteristics, however, due to excessive mutilation, the bullets under inventory 1093749, are not suitable for identification. No suitable matching individual characteristics were found. The fired bullets listed above could not have been fired from the same weapon as the bullet and cartridge case recovered at the original scene of the shooting at [redacted] as there is a variance in the class characteristics. The scene evidence has been classified as A-25-6-R. b6 b7C

RD NO P-231407

EXTRA COPIES REQUIRED (NO. & RECIPIENT)
1 TO A1/VC

REPORTING MEMBER (PRINT NAME) [redacted] b6 b7C

SIGNATURE

CPD-33.110 (9/89)

Detective Division
Area 1 Violent Crimes

29 May 1993
RD# P-231 407

TO: Commander, Area 1 Detective Division
(Attn: Director, Crime Lab Division)

FROM: Det. [redacted]
Area 1 Violent Crimes

b6
b7C

SUBJECT: Ioan P. CULIANU Homicide
RD# P-231 407, Lab Case: 91-1017

In continuing this investigation, six .25 caliber bullets were recovered from the middle wall in the [redacted] by Crime Lab personnel on 29 May 1993. This location housed [redacted] prior to becoming the [redacted]

b6
b7C

One [redacted] informed the reporting that during a fight [redacted] pulled a .25 caliber handgun [redacted] and fired several shots into the wall. This weapon was later sold by [redacted] is the alleged offender in this incident. The above evidence was inventoried by the Crime Lab under #1093749.

b6
b7C

It is requested that the above items be compared with the bullet recovered from the scene (Inventory #912862 Crime Lab). Also, a comparison is requested with the bullets recovered at [redacted] (Inventory #1016070 Crime Lab) in an effort to effect an identification.

b6
b7C

Your assistance in this investigation is most appreciated.

[redacted]

b6
b7C

APPROVED: [redacted]

APPROVED: [redacted]

APPROVED: _____

1 June 1993 - Evidence examined both visually & microscopically, put on Class 1 - [illegible]

Rec'd 2 June 1993

Memorandum

To : SAC, CHICAGO (62D-CG-80814) (P) Date 6/22/93

From : SA [redacted] (SQ5B) b6 b7C

Subject: JOAN P. CULIANU - VICTIM;
POLICE COOPERATIVE;
OO: CHICAGO

On 6/15/93, [redacted] telephonically contacted Reporting Agent (R/A) from [redacted] [redacted] advised of [redacted] b6 b7C

[redacted] further advised that he spoke briefly with [redacted] (aka [redacted] approximately three months ago. [redacted] told him at that time that he [redacted] had recently spoken with [redacted] [redacted] [redacted] added that someone had been watching him [redacted] or had been investigating him and that [redacted] [redacted] [redacted] is eventually [redacted]. b6 b7C

[redacted] further stated that he doubted that [redacted] will have hidden the .25 cal. automatic near [redacted] in the [redacted] area. [redacted] might have hidden the weapon at a [redacted] something he had done in the past. [redacted] had no idea which [redacted] might have hid the gun if he did, in fact, hide it there. b6 b7C

[redacted] was instructed to call R/A again next Tuesday, June 20, 1993, in the morning. b6 b7C

1 - Chicago
JKB/jls
(1)

62D-CG-80814-244

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
JUN 23 1993
FBI — CHICAGO

[redacted] b6 b7C

Record Request
FD-125 (Rev. 7-6-90)

Date 6/29/93

☐ Birth ☐ Credit ☒ Criminal ☐ Death ☐ INS ☐ Marriage* ☒ Motor Vehicle ☒ Other DL info

To	Buded
NCIC	

Return to	File number
[redacted] #5B	62D-CG-80814

b6
b7C

Name and aliases [redacted] ject, applicant, or employee, and spouse

[redacted] (OR) [redacted]

Addresses
Residence [redacted] — possibly [redacted]
Business
Former

*Date and place of marriage (if applicable)

Race	Sex	Age	Height	Weight	Hair	Eyes
[redacted]	[redacted] Male Female	[redacted]				

b6
b7C

Birth date	Birthplace

Arrest Number	Fingerprint classification	Criminal specialty

Social Security Number	Drivers License Number

Specific information desired
Soundex — DL info — CCH

Results of check

62D-CG-80814
245

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
JUN 29 1993
FBI — CHICAGO

[redacted]

b6
b7C

Record Request
FD-125 (Rev. 7-6-90)

Date 6/29/93

☐ Birth ☐ Credit ☒ Criminal ☐ Death ☐ INS ☐ Marriage* ☒ Motor Vehicle ☒ Other DL INFO

To	Buded
NCIC	
Return to [redacted] #5B	File number 62D-CG-80814

b6
b7C

Name and aliases [redacted] [redacted]

Addresses
Residence [redacted] — [redacted] / [redacted]
Business
Former

*Date and place of marriage (if applicable)

Race	Sex	Age	Height	Weight	Hair	Eyes
[redacted]	[redacted]	[redacted]				

b6
b7C

Birth date	Birthplace

Arrest Number	Fingerprint classification	Criminal specialty

Social Security Number	Drivers License Number

Specific information desired
Soundex - DL info - CCH. also, check [redacted]
Results of check

62D-CG-80814 - 246

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
JUN 29 1993

[redacted]

b6
b7C

Record Request
FD-125 (Rev. 7-6-90)

Date 4-29-93

☐ Birth ☐ Credit ☒ Criminal CPD ☐ Death ☐ INS ☐ Marriage* ☐ Motor Vehicle ☐ Other _____

To	Buded
IA's	
Return to [redacted] SB	**File number** 62D-CG-80814

b6
b7C

Name and aliases of subject, applicant, or employee, and spouse

[redacted]

Addresses
Residence _____
Business _____
Former _____

*Date and place of marriage (if applicable) _____

Race	Sex	Age	Height	Weight	Hair	Eyes
[redacted]	[redacted] Male Female		[redacted]	[redacted]	[redacted]	[redacted]

b6
b7C

Birth date	Birthplace
[redacted]	[redacted]

Arrest Number	Fingerprint classification	Criminal specialty

Social Security Number	Drivers License Number

Specific information desired
Chicago Police Rap Sheet / Photographs / ~~[illegible]~~ arrest report for [redacted]

Results of check

[redacted]

b6
b7C

62D-CG-80814-247

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
JUL 08 1993
FBI — CHICAGO

Alpha # [redacted]

[redacted]

MAY 2 - 1993

Polaroid A·31229A50481B

Record Request
FD-125 (Rev. 7-6-90)

Date 4-28-93

☐ Birth ☐ Credit ☒ Criminal ☐ Death ☐ INS ☐ Marriage* ☐ Motor Vehicle ☐ Other _____

To	Buded
IA's	
Return to [redacted] SB	File number 62D-CG-80814

b6
b7C

Name and aliases of subject, applicant, or employee, and spouse
[redacted]

Addresses
Residence _____
Business _____
Former _____

*Date and place of marriage (if applicable) _____

Race	Sex	Age	Height	Weight	Hair	Eyes
[redacted]	[redacted] Male Female		[redacted]	[redacted]	[redacted]	[redacted]

b6
b7C

Birth date	Birthplace
[redacted]	[redacted]

Arrest Number	Fingerprint classification	Criminal specialty

Social Security Number	Drivers License Number

Specific information desired
Chicago Police Rap Sheet / Photographs / arrest report for 5-24-91

Results of check
arrested by States Atty Office

b6
b7C

Alpha # [redacted]
DH# [redacted]
MAY 2 - 1993

Indices Search Slip
FD-160 (Rev. 7-28-89)

Date 6/22/93

Requested by: [redacted]

To: Office Services Manager

Ext. 2991 | [redacted] | File No. [redacted]

Subject [redacted] (LN)

Social Security Account #

Aliases

Address | Birth Date | Birth Place [redacted] | Race [redacted] | Sex [redacted]

- ☐ Exact Spelling
- ☒ All References
- ☐ Main Security Case Files Only
- ☐ Security References Only
- ☐ Main Criminal Case Files Only
- ☐ Criminal References Only
- ☐ Main Security *(If no Main, list all Security References)*
- ☐ Main Criminal *(if no Main, list all Criminal References)*
- ☐ Restrict Locality of

☒ [redacted] ☒ NEG ☐ POS	Searched by	Date 6-29-93
☐ ISIS: ☐ NEG ☐ POS	Searched by	Date
☒ Confidential Indices: ☒ NEG ☐ POS	Searched by D.C.	Date 7/7/93
☐ OCIS: ☐ NEG ☐ POS	Searched by	Date
☒ ELSUR Indices: ☒ NEG ☐ POS	Searched by Sab	Date 7/8/93
[redacted]		
☒ [redacted] ☒ NEG ☐ POS	Searched by	Date 6-29-93
☐ MICRO: ☐ NEG ☐ POS	Searched by	Date
☐ GLOBAL: ☐ NEG ☐ POS	Searched by	Date
☐ REGIONAL: ☐ NEG ☐ POS	Searched by	Date

Place an "X" by the Field Office(s) to Query for Regional Searches.

Northeast
- ☐ Albany
- ☐ Bern Switzerland
- ☐ Bonn Germany
- ☐ Boston
- ☐ London England
- ☐ Mexico City Mexico
- ☐ New York City
- ☐ Newark
- ☐ Paris France
- ☐ Philadelphia
- ☐ Rome Italy
- ☐ All above

Mid-Atlantic
- ☐ Atlanta
- ☐ Baltimore
- ☐ Birmingham
- ☐ Charlotte
- ☐ Jackson
- ☐ Jacksonville
- ☐ Knoxville
- ☐ Memphis
- ☐ Miami
- ☐ Mobile
- ☐ New Orleans
- ☐ Norfolk
- ☐ Quantico
- ☐ Richmond
- ☐ San Juan
- ☐ Savannah
- ☐ Tampa
- ☐ Washington Field
- ☐ All above

Central
- ☐ Buffalo
- ☐ Chicago
- ☐ Cincinnati
- ☐ Cleveland
- ☐ Dallas
- ☐ Denver
- ☐ Detroit
- ☐ El Paso
- ☐ Houston
- ☐ Indianapolis
- ☐ Kansas City
- ☐ Little Rock
- ☐ Louisville
- ☐ Milwaukee
- ☐ Minneapolis
- ☐ Oklahoma City
- ☐ Omaha
- ☐ Pittsburgh
- ☐ San Antonio
- ☐ Springfield
- ☐ St. Louis
- ☐ All above

Western
- ☐ Albuquerque
- ☐ Anchorage
- ☐ Butte
- ☐ Honolulu
- ☐ Las Vegas
- ☐ Los Angeles
- ☐ Phoenix
- ☐ Portland
- ☐ Sacramento
- ☐ Salt Lake City
- ☐ San Diego
- ☐ San Francisco
- ☐ Seattle
- ☐ All above

File & Serial Number	Remarks	File & Serial Number	Remarks

Consolidated by [redacted] Date

Reviewed by Date

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
JUL 08 1993
FBI — CHICAGO

File Review Symbols
I - Identical
NI - Not identical
? - Not identifiable
U - Unavailable reference

[redacted] 8/13

b6
b7C
b3
b7E

MICRO COMPUTER *(Continued)*

☐ **MICRO:** ☐ NEG ☐ POS Date Base Searched by Date	☐ **MICRO:** ☐ NEG ☐POS Date Base Searched by Date
☐ **MICRO:** ☐ NEG ☐ POS Date Base Searched by Date	☐ **MICRO:** ☐ NEG ☐ POS Date Base Searched by Date
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62D-CG-80814-248

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____

JUL 0 8 1993

CAGO

b6
b7C

Memorandum

To : SAC, CHICAGO (62D-CG-80814) (SQ. 5B) Date 7/1/93

From : SA [redacted] b6 b7C

Subject: IOAN P. CULIANU - VICTIM
POLICE COOPERATION
OO: CHICAGO

On 6/18/93, ASA [redacted] advised that investigation by his office revealed that the following persons were visitors of [redacted] while he was incarcerated.

1. [redacted] visited on [redacted]

2. [redacted] visited on [redacted] b6 b7C

3. [redacted] Illinois visited on [redacted]

4. [redacted]

5. Numerous visits by [redacted]

On 6/22/93, [redacted] telephonically contacted reporting agent (R/A). During the conversation, [redacted] advised that [redacted] has indicated that he [redacted] b6 b7C

[redacted] further stated that the only other person to whom [redacted] might have confided in with details of his involvement in the CULIANU murder are: b6 b7C

1. [redacted], approximately [redacted] years of age, residing somewhere in [redacted] since the summer of [redacted] [redacted] is a [redacted] by trade. He is allegedly wanted in Illinois for [redacted] b6 b7C

1-Chicago
JKB/dlf
(1)

[redacted]

62D-CG-80814-249

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
JUL 08 1993
FBI — CHICAGO

b6 b7C

2. [redacted] years of age, residing in the [redacted] possibly [redacted] purportedly is employed at a [redacted] Illinois [redacted] where [redacted] are employed. [redacted] also attends school - location unknown. b6 b7C

Both of the above individuals were close friends of [redacted] during the period of time that the CULIANU murder occurred. b6 b7C

Regarding the visitors as listed by ASA [redacted] stated that [redacted] was [redacted] in his [redacted] was a friend. b6 b7C

Memorandum

To : SAC, CHICAGO (62D-CG-80814) (P) Date 6/29/93

From : SA [redacted] (SQ. 5B) b6 b7C

Subject: JOAN P. CULIANU-VICTIM;
POLICE COOPERATION
OO: CHICAGO

On 6/25/93, Assistant State Attorney [redacted] advised that a check conducted by his office revealed that b6 b7C

1) [redacted] has had no visitors since February, 1993. He has been transferred to a prison facility called [redacted] Illinois b6 b7C

2) [redacted] was still employed at [redacted] as of a year ago. His mailing address is [redacted] Illinois. b6 b7C

1-Chicago
JKB/dlf
JB (1) dlf

62D-CG-80814-250

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
JUL 08 1993
FBI — CHICAGO

Memorandum

To : SAC, CHICAGO (62D-CG-80814) (P) (SQ5D) Date 7/8/93

From : SA [redacted] (SQ.5B) b6 b7C

Subject: IOAN P. CULIANU - VICTIM
POLICE COOPERATION
OO: CHICAGO

On 6/28/93, ASA [redacted] provided the following information regarding [redacted] b6 b7C

Based on information in a loan application submitted by [redacted] in [redacted], [redacted] had indicated that he was a [redacted] at [redacted] [redacted]. He had been with [redacted] since [redacted]. He is a U.S. citizen and his wife is employed as a [redacted], under the name [redacted] (presumably her maiden name) at [redacted] [redacted]. His Date of Birth (DOB) is [redacted], her DOB is [redacted] they were married on [redacted]. He received a [redacted] b6 b7C

The report also revealed that [redacted] had purchased [redacted] which is leased to a company called [redacted] b6 b7C

1

1 - Chicago
JKB/js
(1)

62D-CG-80814-251

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
JUL 12 1993
FBI — CHICAGO

[redacted] b6 b7C

62D-CO-80814-252

51

gr gr

b

STATEMENT OF

[redacted] b6 b7C

Taken [redacted] At [redacted]

At CHICAGO IL

Present DET. [redacted]

DET [redacted]

This statement taken regarding the MURDER

of IOAN CULIANU which occurred on MAY 21, 1991

at THE UNIVERSITY OF CHICAGO ~~at~~.

I understand I have the right to remain silent and that anything I say can be used against me in a court of law. I understand that I have the right to talk to a lawyer and have him present with me during questioning, and if I cannot afford to hire a lawyer one will be appointed by the court to represent me before any questioning. Understanding these rights, I wish to give a statement.

[redacted] b6 b7C

IN ABOUT [redacted] I MET WITH [redacted]

[redacted] IN [redacted] + [redacted]

[redacted] SAID

THAT [redacted] INDICATED THE PROFESSOR KILLED & THAT

THE MOTIVE WAS THAT THE PROFESSOR WAS WRITING

ABOUT COMMUNISM. [redacted]

ABOUT ONE MONTH AFTER THE MURDER I [redacted] b6 b7C

RECEIVED A PHONE CALL FROM [redacted] IV [redacted] TOLD ME ABOUT THE PROFESSOR.

[redacted] HE REFUSED TO TALK ANYMORE ABOUT IT ON THE PHONE.

IN LATE AUGUST OR EARLY SEPTEMBER, 1991 [redacted]

[redacted]

[redacted] TOLD ME THAT THE PROFESSOR WAS IN A BATHROOM

AT THE UNIVERSITY OF CHICAGO WHEN [redacted] SHOT HIM b6 b7C

ONCE AFTER THE RIGHT EAR. THAT IS ROMANIAN

EXPRESSION MEANING HE SHOT HIM IN THE BACK OF THE HEAD. [redacted] b6 b7C

[redacted] USED A .25 WALTHER GUN.

A FEW WEEKS BEFORE THIS LAST CONVERSATION WITH [redacted] I TALKED TO [redacted] AT A RESTAURANT NEAR [redacted] b6 b7C

[redacted] HE SAID HE HAD WORK [redacted]

I ASKED [redacted]

[redacted] SAID NOT TO WORRY ABOUT IT BECAUSE IT HAD NOTHING TO DO WITH ME. [redacted]

SEVERAL TIMES [redacted] ASKED ME WHAT THE POLICE WANTED AND WHETHER THEY WERE ASKING ME ABOUT THE PROFESSOR. b6 b7C

ON THE DAY [redacted] b6 b7C

[redacted] HE TOLD ME HE HAD TALKED TO [redacted] WHO TOLD [redacted] THAT HE WAS BEING INVESTIGATED AND THAT [redacted]

THIS IS A SUMMARY OF WHAT I KNOW ABOUT THE MURDER OF THE PROFESSOR. IT DOES NOT INCLUDE ALL THE DETAILS. I HAVE NOT BEEN THREATENED OR PROMISED ANYTHING TO MAKE THIS STATEMENT

[redacted] b6 b7C

Det. [redacted]

[redacted] ASA

b6
b7C

Memorandum

To : SAC, CHICAGO (62D-CG-80814) (P) Date 7/13/93

From : SA [redacted] (SQ 5B) b6 b7C

Subject: IOAN P. CULIANU-VICTIM
POLICE COOPERATION
OO: CHICAGO

On 7/1/93, [redacted] was brought to Assistant State's Attorney's [redacted] office at 2600 S. California, Chicago, Illinois. He agreed to telephonically contact and converse with one [redacted] at either his place of employment [redacted], [redacted] IL., telephone [redacted] or at his residence in [redacted] (telephone number [redacted]. Efforts to contact [redacted] were unsuccessful as the business number had an answering machine connected to it and there was no answer at the residence. [redacted] ceased in his efforts to contact [redacted] at approximately 5:30 pm. He was [redacted] at that time. b6 b7C

Earlier in the day, [redacted] had provided a hand printed statement as to his allegations regarding the CULIANU murder. Copy of this statement is attached to this memo. b6 b7C

During the attempt to contact [redacted], SA [redacted] was on standby in Washington, DC so that [redacted] The possibility of another effort to contact [redacted] either 7/2/93 or the following week. It was anticipated that [redacted] would be [redacted] and [redacted] b6 b7C

On 7/2/93, ASA [redacted] advised that [redacted] b6 b7C

[redacted] confirmed that [redacted] was employed as a [redacted] at the [redacted] As a [redacted], he would probably be involved in [redacted]. He has been with [redacted] since [redacted] on a full time basis. [redacted] further advised that [redacted] was born in [redacted] the town of [redacted] There is no indication that [redacted] background. b6 b7C

1-Chicago (Enc-1)
JKB/eah
(1)

[redacted]

62D-CG-80814-253

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
JUL 14 1993
FBI — CHICAGO

Mr Butte on 2 discontinued companies. submitted 7/8/93

Memorandum

To : SAC, CHICAGO (62D-CG-80814) (P)

Date 7/14/93

From : SA [redacted] (SQ. 5B)

Checking [redacted]

Subject: JOAN P. CULIANU-VICTIM;
POLICE COOPERATION
OO: CHICAGO

b6
b7C

On 6/30/93, a check of the telephone directories for the west, northwest, and north suburbs revealed the following business establishments with the word "Delta" as being the first word of the company name:

DELTA SYSTEMS COMPANY - East Dundee
708/551-9595 changed to 815/363-3582 neg. 11/5/93

DELTA TECH MOLD - Arlington Heights
708/253-5440 neg.

DELTA TELECOMMUNICATION CO.-Hawthorne Woods
708/540-9000

DELTA INTERNATIONAL - Rolling Meadows
708/427-0220 (disconnected) 2550 W. Golf Rd Rolling Meadows 60007

DELTA ASSOCIATES, INC.-Barrington
708/382-0808 neg.

DELTA THERMO, INC. - Waconda
708/526-2407

12

DELTA DISTRIBUTION - Elk Grove Village
708/228-7393 neg. - foreign made voice

DELTA EXPRESS - Elk Grove Village
708/228-7757 (Disconnected) 150 Bond Elk Gr. Village 60007

A pretext call made to each of the above businesses (except the disconnected numbers) revealed no one by the name of [redacted], or similar name as being employed by the above companies.

b6
b7C

JKB/dlf
(2)

62D-CG-80814-254

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
JUL 14 1993
FBI — CHICAGO

[redacted]

b6
b7C

On 7/1/93, a check with the information operator revealed a company called DELTA EXPRESS located at 504 Country Club Drive, Bensenville, IL, telephone number 708/238-0820.

A call to the number was answered by a male person with a foreign accent. This person advised there was no one by the name of [redacted] at that telephone and abruptly hung up.

b6
b7C

Memorandum

To : SAC, CHICAGO (62D-CG-80814) (P) Date 7/12/93

From : SA [redacted] (SQ 5B) b6 b7C

Subject: LOAN P. CULIANU - VICTIM;
POLICE COOPERATION;
OO: CHICAGO

On June 19, 1993, Special Agents (SAs) [redacted] and [redacted] met with [redacted] [redacted] date of birth: [redacted] Social Security Account Number (SSAN): [redacted] provided SAs with information (copy attached) b6 b7C b7D

[redacted]

[redacted] further stated that [redacted] b3 b6 b7C b7D b7E

[redacted]

[redacted] stated that [redacted] b6 b7C b7D

[redacted]

1 - Chicago (Enc.1)
JKB:js
(1)

62D-CG-80814-255

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
JUL 22 1993
FBI — CHICAGO

[redacted] b6 b7C

1*

Memorandum

To : SAC, CHICAGO (62D-CG-80814) (P) Date 7/13/93

From : SA [redacted] (SQ 5B) b6 b7C

Subject: IOAN P. CULIANU - VICTIM;
POLICE COOPERATION;
OO: CHICAGO

A check of the telephone directory revealed no listings in the [redacted] suburbs for [redacted] b6 b7C

A check of the telephone directory revealed a listing for [redacted] Illinois, telephone number [redacted]. A check with the name and address operator verified this number to be still in service and to be still listed to [redacted]. b6 b7C

A check of Chicago FOIMS had no listing for [redacted]. b6 b7C

A check of FOIMS revealed in file 62D-CG-80814 serial 156 p 8 that in Prospect Heights police detention interviewed on September 25, 1991, one [redacted], Illinois, who claimed not to have had contact with [redacted] for the previous year. A check with the information operator revealed [redacted] to have a non-published number. b6 b7C

locate & interview [redacted] b6 b7C

2 - Chicago
JKB:js
(2)

[redacted]

1*

62D-CG-80814-256

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
JUL 22 1993
FBI — CHICAGO

[redacted] b6 b7C

Memorandum

To : SAC, CHICAGO (62D-CG-80814) (P) Date 7/20/93

From : SA [redacted] (SQ.5B) b6 b7C

Subject: IOAN P. CULIANU - VICTIM
POLICE COOPERATION
OO: CHICAGO

On 5/28/93, [redacted], Date of Birth (DOB) [redacted], Social Security Account Number (SSAN) [redacted], was interviewed, at white time he provided the following information: b6 b7C

[redacted] were friends of his from Romania. [redacted] resides in [redacted] When [redacted] was [redacted] years old, he helped bail [redacted] out of jail. [redacted] b6 b7C

[redacted] had contacted [redacted] requesting that [redacted] assist by helping raise bail to get [redacted] out of jail prior to trial. [redacted] state he finally ended up contributing $1,000.00 to help alleviate [redacted] attorney fees. To his knowledge, [redacted] attorney was [redacted] b6 b7C

[redacted] claimed to have visited [redacted] in jail and sent him a bible in an effort to show him the "track of repentence". b6 b7C

[redacted] has admitted to him that he was arrested with [redacted] after they went on a "job". According to [redacted] After the incident, [redacted] and [redacted] drove into the city. [redacted] subsequently fled to [redacted] where he was arrested. [redacted] attended two of [redacted] hearings. [redacted] family came and attended several hearings as well.

Regarding the [redacted] pending in [redacted] b6 b7C

1 - Chicago
JKB:js
(1)

[redacted]

62D-CG-80814-257
SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
JUL 22 1993
FBI - CHICAGO
[redacted]

b6 b7C

[redacted] admitted to having been arrested for [redacted] b6 b7C

[redacted]

[redacted] continued by saying that he believes [redacted] story. [redacted] on the other hand, has been purportedly involved in other criminal activities including [redacted] b6 b7C

[redacted] finally advised that he entered the U.S. in [redacted] b6 b7C

[redacted]

Memorandum

To : SAC, CHICAGO (62D-CG-80814) Date 7/20/93

From : SA [redacted] (SQ.5B) b6 b7C

Subject: IOAN P. CULIANU - VICTIM
POLICE COOPERATION
OO: CHICAGO

On 5/28/93, [redacted] Date of Birth (DOB) [redacted] Social Security Account Number (SSAN) [redacted] Place of Birth (POB) [redacted] was interviewed regarding the visits by him [redacted] to [redacted] The interview was conducted at [redacted] residence at [redacted] Chicago, Illinois. b6 b7C

[redacted] stated that he has [redacted] admitted to having been arrested [redacted] in the past [redacted] He recalls speaking with [redacted] on the telephone regarding [redacted] and his flight from the law. From the story that they got, [redacted] was arrested for assisting someone in trying to [redacted] b6 b7C

[redacted] also by the name of [redacted] had most of the personal contact with [redacted] The reason for the contact was for moral and spiritual reasons as well as character support. They allegedly heard about [redacted] plight while attending church services. The priest there is [redacted] b6 b7C

[redacted] stated he currently was [redacted] as a [redacted] b6 b7C

1

1 - Chicago
JKB:js
(1)

62D-CG-80814-258

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
JUL 22 1993
FBI — CHICAGO

1*

[redacted] b6 b7C

Memorandum

To : SAC, CHICAGO (62D-CG-80814) (P) Date 7/20/93

From : SA [redacted] (SQ.5B) b6 b7C

Subject: IOAN P. CULIANU - VICTIM
POLICE COOPERATION
OO: CHICAGO

On 7/6/93, Detective [redacted] of the CHICAGO POLICE DEPARTMENT (CPD) Violent Crimes Division (VCD) Area 1 advised that a female Romanian was found stabbed to death on 7/1/93 at approximately 5:30 p.m. MARIA NICULAE, white female, Date of Birth (DOB) 6/22/52, Social Security Account Number (SSAN) 323-82-0538, [redacted] Chicago, Illinois, [redacted] was found gagged and tied up with multiple stab wounds to her left chest region. b6 b7C

[redacted] DOB [redacted] had gone to the back parking area to check and see if he [redacted] had a current license sticker on his auto tags. After ascertaining that he did, he returned to his apartment and found keys to the laundry room on the counter. He walked to the laundry room to see if [redacted] b6 b7C

Several other Romanian families allegedly reside in the building. [redacted] resides in apartment [redacted] with his wife [redacted] [redacted], DOB [redacted]. They have [redacted] [redacted] [redacted] approximately [redacted] years of age. b6 b7C

MARIA NICULAE was employed at REGINALD DESIGNS at 22 1/2 West Huron Street, Chicago, telephone number 957-0686. Her telephone number is 737-5780.

The CPD needed a Romanian interpreter as [redacted] and [redacted] spoke poor English. b6 b7C

[redacted] did not speculate as to why MARIA was killed. There were no signs of a struggle. [redacted] did not indicate what, if any relationship, existed between this murder and the CULIANU case. b6 b7C

1 - Chicago
JKB:js
(1)

[redacted] pmo

62D-CG-80814-259
SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
JUL 22 1993
FBI - CHICAGO
[redacted]

b6 b7C

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 05-05-2021 BY: [redacted]

b6
b7C

0027 MRI 01102

RR RUCNFB FBICG

DE BRU #0002 2461700

ZNY SSSSS

R 031623Z SEP 93

FM LEGAT BRUSSELS [redacted] (P)

b3
b7E

TO DIRECTOR FBI/ROUTINE/

FBI CHICAGO [redacted]/ROUTINE/

BT

~~S E C R E T~~

CITE: //5220:BL473.246 03 SEP 93//

PASS: FBIHQ FOR OLIA, FLU 1 AND INTD.

SUBJECT: IOAN PETRU CULIANU - VICTIM; HOMICIDE, MAY 21, 1991, UNIVERSITY OF CHICAGO, CHICAGO, ILLINOIS; DOMESTIC POLICE COOPERATION, CHICAGO POLICE DEPARTMENT; OO: CHICAGO (62D-CG-80814);

[redacted]

b3
b7E

THIS COMMUNICATION CLASSIFIED ~~SECRET~~ IN ITS ENTIRETY.

(62D)-CG-80814-261

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
SEP 03 1993
FBI — CHICAGO

RE BL TEL 5/7/93 AND CG TELS 5/4/93 AND 9/11/92.

CHICAGO IS REQUESTED TO ADVISE IF THERE ARE ANY NEW DEVELOPMENTS REGARDING CULIANU'S KILLING.

~~C BY G-1; DCL ON: OADR.~~

BT

#0002

NNNN

FD-448 (Rev. 5-23-90)

FBI FACSIMILE COVERSHEET

CLASSIFICATION

PRECEDENCE

- ☐ Immediate
- ☐ Priority
- ☒ Routine

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

Time Transmitted: _____

Sender's Initials: _____

Number of Pages: 3

To: WFO (Name of Office) Date: 10/01/93

Facsimile number: (202) 252-7649

Attn: SA [redacted] Ext. 7640 b6 b7C
(Name Room Telephone No.)

From: CHICAGO DIV. (Name of Office)

Subject: IOAN CULIANU-VICTIM
POLICE COOPERATION

Special Handling Instructions: _____

Originator's Name: SA [redacted] Telephone: FTS 312/786-2500 b6 b7C

Originator's Facsimile Number: (312) 786-2525

Approved: [redacted]

62D-CG-80814-262

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
OCT 8 1993
FBI — CHICAGO

Routing Slip
FD-4 (Rev. 5-31-84)

Date 10/01/93

To: ☐ Director
Att.:

☐ SAC
☐ ASAC
☐ Supv.
☑ Agent [redacted]
☐ OSM
☐ Rotor #
☐ Steno
☐ Typist
☐ M
Room

FILE # 62D-CG-80814

Title IOAN CULIANU- VICTIM
POLICE COOPERATION

b6
b7C

RE:

☐ Acknowledge	☐ For information	☐ Return assignment card
☐ Assign ☐ Reassign	☐ Handle	☐ Return file ☐ serial
☐ Bring file	☐ Initial & return	
☐ Call me	☐ Leads need attention	☐ Return with action taken
☐ Correct	☐ Open case	☐ Return with explanation
☐ Deadline	☐ Prepare lead cards	☐ Search and return
☐ Delinquent	☐ Prepare tickler	☐ See me
☐ Discontinue	☐ Recharge file ☐ serial	☐ Type
☐ Expedite		
☐ File	☐ Send to	

b6
b7C
b7D

[redacted]

Also, can you pretext the telephone number for the [redacted] We tried it in English but did not have much luck. Use any pretext that you want. Greatly appreciate your assistance in this matter. IF you have any questions, I am on ext. 2991.

Our Fax # is:

[redacted] GB

b6
b7C

SAC CHICAGO

Office SQUAD 5B

See reverse side

*** ********** -COMM. JOURNAL- ******** DATE OCT-02-1993 ***** TIME 11:27 ****** P.1

MODE=TRANSMISSION START=OCT-02 11:25 END=OCT-02 11:27

FILE NO.= 058

NO.	COM	ABBR.NO.	STATION NAME/ TELEPHONE NO.	PAGES	PRG.NO.	PROGRAM NAME
01	OK		8-2022527649	003/003		

- FBI CHICAGO -

*** ********** - - ***** - 312 786 2525 - **********

Memorandum

To : SAC, CHICAGO (62D-CG-80814)(P)(SQ-5B) Date 10/12/93

From : SA [redacted] - SQ 5B b6 b7C

Subject: IOAN CULIANU - VICTIM
POLICE COOPERATION
OO:CG

On 10/12/93, SA [redacted] (WFO) telephonically contacted Reporting Agent (R/A) and provided the following [redacted] b6 b7C b7D

[redacted] b6 b7C b7D

Thank you and awaiting your response"

1-Chicago

X

62D-CG-80814-263

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
OCT 12 1993
FBI - CHICAGO

[redacted] b6 b7C

62D-CO-80814-269

se

CASE NO.

UNCLASSIFIED gc FILED gc

1999

FBI — CLASS. 2

gb

Memorandum

To : SAC, CHICAGO (62D-CG-80814)(P)(SQ 5B) Date 11/3/93
(ATTN: SA [redacted]) b6 b7C

From : SA [redacted]

Subject: IOAN CULIANU-VICTIM
POLICE COOPERATION
OO:CG

RE: Memo dated 10/19/93; route slip dated 10/28/93.

For information, the name [redacted] has not come up in the Culianu investigation to Reporting Agent's (R/As) knowledge. b6 b7C

It is requested that asset [redacted] be contacted to determine [redacted] b6 b7C b7D

[redacted]

[redacted] b6 b7C b7D

2-Chicago
(1-62D-CG-80814)
(1-[redacted])(SA [redacted]) b6 b7C b7D
JKB/s
(2)

62D-CG-80814-266

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
NOV 04 1993
FBI — CHICAGO

[redacted] b6 b7C

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 05-05-2021 BY: [redacted]

b6
b7C

0048 MRI 01122

RR RUCNFB FBICG

DE BRU #0007 3082006

ZNY SSSSS

R 041828Z NOV 93

FM LEGAT BRUSSELS [redacted] (P)

TO DIRECTOR FBI/ROUTINE/

FBI CHICAGO [redacted]/ROUTINE/

BT

~~S E C R E T~~

CITE: //5220:BL580.308 04 NOV 93//

PASS: FBIHQ FOR OLIA, FLU 1 AND INTD.

SUBJECT: IOAN PETRU CULIANU - VICTIM; HOMICIDE, MAY 21, 1991, UNIVERSITY OF CHICAGO, CHICAGO, ILLINOIS; DOMESTIC POLICE COOPERATION, CHICAGO POLICE DEPARTMENT; OO: CHICAGO (62D-CG-80814);

[redacted]

[redacted].

b3
b7D
b7E

THIS COMMUNICATION CLASSIFIED ~~SECRET~~ IN ITS ENTIRETY.

SAC
ASAC I
ASAC II
ASAC III
ASAC IV
OSM
Sq 13
Sq 5
Sq 5A
Sq 5B
Sq 5D
Sq 6
Sq 6A
Sq 6B
Sq 6C
Sq 6D
Sq 7
Sq 7A
Sq 7B
Sq 7C
Sq 7D
Sq 8
Sq 8A
Sq 8B
Sq 9
Sq 10
Sq 11
Sq 12
Sq 13
Sq 13A
Sq 14
Sq 15
Sq 16
OSDETF

b3
b7E

FOIMS MANUAL [redacted]

62D-CG-80814-261

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
NOV 04 1993
FBI — CHICAGO

b6
b7C

RE BRUSSELS TELETYPES 5/7 AND 9/3/93.

CHICAGO IS REQUESTED TO ADVISE OF ANY NEW DEVELOPMENTS IN THIS MATTER.

~~C BY G-3; DECL ON OADR~~

BT

#0007

NNNN

62D-CG-80814-269

5

Routing Slip
FD-4 (Rev. 5-31-84)

Date 10-28-93

To: ☐ Director
Att.:

☐ SAC
☐ ASAC
☐ Supv.
☐ Agent [redacted]
☐ OSM
☐ Rotor #
☐ Steno
☐ Typist
☐ M
Room

FILE #

Title

SB Rotor

RE:

b6
b7C

☐ Acknowledge
☐ Assign ☐ Reassign
☐ Bring file
☐ Call me
☐ Correct
☐ Deadline
☐ Delinquent
☐ Discontinue
☐ Expedite
☐ File

☒ For Information
☐ Handle
☐ Initial & return
☐ Leads need attention
☐ Open case
☐ Prepare lead cards
☐ Prepare tickler
☐ Recharge file ☐ serial
☐ Send to

☐ Return assignment card
☐ Return file ☐ serial
☐ Return with action taken
☐ Return with explanation
☐ Search and return
☐ See me
☐ Type

If source is telling the truth, the threat sounds similar to the Culeanu murder.

Has the name [redacted] come up in your case?

b6
b7C

SAC Waller

See reverse side

Office