Dear Mr. Greenewald:

The enclosed documents were reviewed under the Freedom of Information/Privacy Acts (FOIPA), Title 5, United States Code, Section 552/552a. Below you will find check boxes under the appropriate statute headings which indicate the types of exemptions asserted to protect information which is exempt from disclosure. The appropriate exemptions are noted on the enclosed pages next to redacted information. In addition, a deleted page information sheet was inserted to indicate where pages were withheld entirely and identify which exemptions were applied. The checked exemption boxes used to withhold information are further explained in the enclosed Explanation of Exemptions.

Document(s) were located which originated with, or contained information concerning, other Government Agency (ies) [OGA].

☐ This information has been referred to the OGA(s) for review and direct response to you.
☐ We are consulting with another agency. The FBI will correspond with you regarding this information when the consultation is completed.

Please refer to the enclosed FBI FOIPA Addendum for additional standard responses applicable to your request. “Part 1” of the Addendum includes standard responses that apply to all requests. “Part 2” includes additional standard responses that apply to all requests for records about yourself or any third party individuals. “Part 3” includes general information about FBI records that you may find useful. Also enclosed is our Explanation of Exemptions.
For questions regarding our determinations, visit the [www.fbi.gov/foia](http://www.fbi.gov/foia) website under “Contact Us.” The FOIPA Request Number listed above has been assigned to your request. Please use this number in all correspondence concerning your request.

If you are not satisfied with the Federal Bureau of Investigation’s determination in response to this request, you may administratively appeal by writing to the Director, Office of Information Policy (OIP), United States Department of Justice, 441 G Street, NW, 6th Floor, Washington, D.C. 20530, or you may submit an appeal through OIP’s FOIA STAR portal by creating an account following the instructions on OIP’s website: [https://www.justice.gov/oip/submit-and-track-request-or-appeal](https://www.justice.gov/oip/submit-and-track-request-or-appeal). Your appeal must be postmarked or electronically transmitted within ninety (90) days of the date of my response to your request. If you submit your appeal by mail, both the letter and the envelope should be clearly marked “Freedom of Information Act Appeal.” Please cite the FOIPA Request Number assigned to your request so it may be easily identified.

You may seek dispute resolution services by contacting the Office of Government Information Services (OGIS). The contact information for OGIS is as follows: Office of Government Information Services, National Archives and Records Administration, 8601 Adelphi Road-OGIS, College Park, Maryland 20740-6001, e-mail at ogis@nara.gov; telephone at 202-741-5770; toll free at 1-877-684-6448; or facsimile at 202-741-5769. Alternatively, you may contact the FBI’s FOIA Public Liaison by emailing foipapublicliaison@fbi.gov. If you submit your dispute resolution correspondence by email, the subject heading should clearly state “Dispute Resolution Services.” Please also cite the FOIPA Request Number assigned to your request so it may be easily identified.

☑ See additional information which follows.

Sincerely,

Michael G. Seidel
Section Chief
Record/Information Dissemination Section
Information Management Division

Enclosure(s)

The enclosed documents represent the first interim release of information responsive to your negotiated Freedom of Information/Privacy Acts (FOIPA) request.

This material is being provided to you at no charge.
FBI FOIPA Addendum

As referenced in our letter responding to your Freedom of Information/Privacy Acts (FOIPA) request, the FBI FOIPA Addendum provides information applicable to your request. Part 1 of the Addendum includes standard responses that apply to all requests. Part 2 includes standard responses that apply to requests for records about individuals to the extent your request seeks the listed information. Part 3 includes general information about FBI records, searches, and programs.

Part 1: The standard responses below apply to all requests:

(i) 5 U.S.C. § 552(c). Congress excluded three categories of law enforcement and national security records from the requirements of the FOIPA [5 U.S.C. § 552(c)]. FBI responses are limited to those records subject to the requirements of the FOIPA. Additional information about the FBI and the FOIPA can be found on the www.fbi.gov/foia website.

(ii) Intelligence Records. To the extent your request seeks records of intelligence sources, methods, or activities, the FBI can neither confirm nor deny the existence of records pursuant to FOIA exemptions (b)(1), (b)(3), and as applicable to requests for records about individuals, PA exemption (j)(2) [5 U.S.C. §§ 552/552a (b)(1), (b)(3), and (j)(2)]. The mere acknowledgment of the existence or nonexistence of such records is itself a classified fact protected by FOIA exemption (b)(1) and/or would reveal intelligence sources, methods, or activities protected by exemption (b)(3) [50 USC § 3024(i)(1)]. This is a standard response and should not be read to indicate that any such records do or do not exist.

Part 2: The standard responses below apply to all requests for records on individuals:

(i) Requests for Records about any Individual—Watch Lists. The FBI can neither confirm nor deny the existence of any individual’s name on a watch list pursuant to FOIA exemption (b)(7)(E) and PA exemption (j)(2) [5 U.S.C. §§ 552/552a (b)(7)(E), (j)(2)]. This is a standard response and should not be read to indicate that watch list records do or do not exist.

(ii) Requests for Records about any Individual—Witness Security Program Records. The FBI can neither confirm nor deny the existence of records which could identify any participant in the Witness Security Program pursuant to FOIA exemption (b)(3) and PA exemption (j)(2) [5 U.S.C. §§ 552/552a (b)(3), 18 U.S.C. 3521, and (j)(2)]. This is a standard response and should not be read to indicate that such records do or do not exist.

(iii) Requests for Records for Incarcerated Individuals. The FBI can neither confirm nor deny the existence of records which could reasonably be expected to endanger the life or physical safety of any incarcerated individual pursuant to FOIA exemptions (b)(7)(E), (b)(7)(F), and PA exemption (j)(2) [5 U.S.C. §§ 552/552a (b)(7)(E), (b)(7)(F), and (j)(2)]. This is a standard response and should not be read to indicate that such records do or do not exist.

Part 3: General Information:

(i) Record Searches. The Record/Information Dissemination Section (RIDS) searches for reasonably described records by searching systems or locations where responsive records would reasonably be found. A standard search normally consists of a search for main files in the Central Records System (CRS), an extensive system of records consisting of applicant, investigative, intelligence, personnel, administrative, and general files compiled by the FBI per its law enforcement, intelligence, and administrative functions. The CRS spans the entire FBI organization, comprising records of FBI Headquarters, FBI Field Offices, and FBI Legal Attaché Offices (Legats) worldwide; Electronic Surveillance (ELSUR) records are included in the CRS. Unless specifically requested, a standard search does not include references, administrative records of previous FOIPA requests, or civil litigation files. For additional information about our record searches, visit www.fbi.gov/services/information-management/foipa/requesting-fbi-records.

(ii) FBI Records. Founded in 1908, the FBI carries out a dual law enforcement and national security mission. As part of this dual mission, the FBI creates and maintains records on various subjects; however, the FBI does not maintain records on every person, subject, or entity.

(iii) Requests for Criminal History Records or Rap Sheets. The Criminal Justice Information Services (CJIS) Division provides Identity History Summary Checks – often referred to as a criminal history record or rap sheet. These criminal history records are not the same as material in an investigative “FBI file.” An Identity History Summary Check is a listing of information taken from fingerprint cards and documents submitted to the FBI in connection with arrests, federal employment, naturalization, or military service. For a fee, individuals can request a copy of their Identity History Summary Check. Forms and directions can be accessed at www.fbi.gov/about-us/cjis/identity-history-summary-checks. Additionally, requests can be submitted electronically at www.edo.cjis.gov. For additional information, please contact CJIS directly at (304) 625-5590.

(iv) National Name Check Program (NNCP). The mission of NNCP is to analyze and report information in response to name check requests received from federal agencies, for the purpose of protecting the United States from foreign and domestic threats to national security. Please be advised that this is a service provided to other federal agencies. Private Citizens cannot request a name check.
EXPLANATION OF EXEMPTIONS

SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552

(b)(1) (A) specifically authorized under criteria established by an Executive order to be kept secret in the interest of national defense or foreign policy and (B) are in fact properly classified to such Executive order;

(b)(2) related solely to the internal personnel rules and practices of an agency;

(b)(3) specifically exempted from disclosure by statute (other than section 552b of this title), provided that such statute (A) requires that the matters be withheld from the public in such a manner as to leave no discretion on issue, or (B) establishes particular criteria for withholding or refers to particular types of matters to be withheld;

(b)(4) trade secrets and commercial or financial information obtained from a person and privileged or confidential;

(b)(5) inter-agency or intra-agency memorandums or letters which would not be available by law to a party other than an agency in litigation with the agency;

(b)(6) personnel and medical files and similar files the disclosure of which would constitute a clearly unwarranted invasion of personal privacy;

(b)(7) records or information compiled for law enforcement purposes, but only to the extent that the production of such law enforcement records or information (A) could reasonably be expected to interfere with enforcement proceedings, (B) would deprive a person of a right to a fair trial or an impartial adjudication, (C) could reasonably be expected to constitute an unwarranted invasion of personal privacy, (D) could reasonably be expected to disclose the identity of confidential sources, including a State, local, or foreign agency or authority or any private institution which furnished information on a confidential basis, and, in the case of record or information compiled by a criminal law enforcement authority in the course of a criminal investigation, or by an agency conducting a lawful national security intelligence investigation, information furnished by a confidential source, (E) would disclose techniques and procedures for law enforcement investigations or prosecutions, or would disclose guidelines for law enforcement investigations or prosecutions if such disclosure could reasonably be expected to risk circumvention of the law, or (F) could reasonably be expected to endanger the life or physical safety of any individual;

(b)(8) contained in or related to examination, operating, or condition reports prepared by, on behalf of, or for the use of an agency responsible for the regulation or supervision of financial institutions; or

(b)(9) geological and geophysical information and data, including maps, concerning wells.

SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552a

(d)(5) information compiled in reasonable anticipation of a civil action proceeding;

(j)(2) material reporting investigative efforts pertaining to the enforcement of criminal law including efforts to prevent, control, or reduce crime or apprehend criminals;

(k)(1) information which is currently and properly classified pursuant to an Executive order in the interest of the national defense or foreign policy, for example, information involving intelligence sources or methods;

(k)(2) investigatory material compiled for law enforcement purposes, other than criminal, which did not result in loss of a right, benefit or privilege under Federal programs, or which would identify a source who furnished information pursuant to a promise that his/her identity would be held in confidence;

(k)(3) material maintained in connection with providing protective services to the President of the United States or any other individual pursuant to the authority of Title 18, United States Code, Section 3056;

(k)(4) required by statute to be maintained and used solely as statistical records;

(k)(5) investigatory material compiled solely for the purpose of determining suitability, eligibility, or qualifications for Federal civilian employment or for access to classified information, the disclosure of which would reveal the identity of the person who furnished information pursuant to a promise that his/her identity would be held in confidence;

(k)(6) testing or examination material used to determine individual qualifications for appointment or promotion in Federal Government service the release of which would compromise the testing or examination process;

(k)(7) material used to determine potential for promotion in the armed services, the disclosure of which would reveal the identity of the person who furnished the material pursuant to a promise that his/her identity would be held in confidence.
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FM NEW AR K (JA-3817) (P) (FIRA)
TO DIRECTOR IMMEDIATE

ATTN: PERSONAL & PROPERTY CRIMES SECTION, CID.

ALBANY IMMEDIATE
ATLANTA IMMEDIATE
CHICAGO IMMEDIATE
CINCINNATI IMMEDIATE
DENVER IMMEDIATE
DETOIT IMMEDIATE
HOUSTON IMMEDIATE
LOS ANGELES IMMEDIATE
MINNEAPOLIS IMMEDIATE
NEW HAVEN IMMEDIATE
NEW ORLEANS IMMEDIATE
NEW ROCHELLE IMMEDIATE
NEW YORK IMMEDIATE
OKLAHOMA CITY IMMEDIATE
PHOENIX IMMEDIATE

Open dead
192A-77-1

Immediate
11-23-83
IT IS RECOMMENDED THAT THE CODE NAME "MERC EX" BE USED AS THE TITLE IN FURTHER COMMUNICATIONS.


GLENVIEW, IL., E. G. HARNESS, PROCTER & GAMBLE CO., CINCINNATI, OH.

AMERICAN BRANDS INC., NEW YORK, N.Y.

GERALD H. TRAUTMAN, ARMOUR & CO., PHOENIX, AZ.

LIGGETT GROUP INC., MONTVALE, N.J.,

KR OGER CO., CINCINNATI, OH. THIS MEETING SHOULD TAKE PLACE WITHIN TWENTY-FOUR HOURS OF RECEIPT OF THIS MESSAGE. YOU WILL HAVE ONLY TEN DAYS AFTER RECEIVING THIS TO TAKE THE FIRST STEPS TO PREVENT THE EXECUTION OF OUR THREATS. IT IS NOW, YOUR RESPONSIBILITY, NO DELAYS WILL BE ACCEPTABLE. WE HAVE DEVELOPED SEVERAL ALMOST UNDETECTABLE METHODS FOR INTRODUCING POISONS AND ACIDS INTO PREPACKAGED FOODS, (CANNED, BOTTLED, BOXED, AND BAGGED). ALSO WE HAVE WORKED OUT METHODS TO INTRODUCE POISON AND ACID INTO SUCH ITEMS AS TOOTHPASTES, MOUTHWASHES, AFTER SHAVE LOTIONS AND SHAMPOS. OUR METHODS ARE SIMPLE, DIRECT, AND UNPREVENTABLE. DESIGNED TO CREATE PANIC, CHAOS, AND ECONOMIC DISASTER. SHOULD YOU DISREGARD THIS ULTIMATUM, OR FAIL IN ANY WAY TO CARRY OUT OUR INSTRUCTIONS, WE WILL PLACE UPON THE SHELVES OF SUPERMARKETS, DRUG STORES, AND DEPARTMENT STORES, FOODS, TOOTHPASTES, BABY FOODS AND SHAMPOOS, WHICH WILL CONTAIN CYANIDE.
VITRIOL, OR SULFURIC ACID. WE ARE PREPARED TO KILL THOUSANDS OF
PEOPLE AROUND THE COUNTRY, WITH COMPLETE DISREGARD AS TO AGE,
SEX, OR SOCIAL STANDING. NOTHING PLACED IN THE MOUTH, OR USED
ON THE BODY WILL BE WITHOUT DANGER. NOT EVEN CANDY OR PATENT
MEDICINES. WHAT EFFECT WILL THIS HAVE ON THE PROFITS OF THIS
GROUP? CONSIDER THE IMPLICATIONS, POISONING FROM CANNED FOODS,
FRESH VEGETABLES, AND FRUITS. ACID BURNS FROM SUCH COMMONLY USED
ITEMS AS SHampoos AND AFTER SHAVE LOTIONS. AND SIMPLE CYANIDE IN
MOUTHWASHES, CEREALS AND CANDY. WE REALIZE THAT THE LOSS OF
LIFE, (OTHER THAN THAT OF YOURSELVES AND THOSE CLOSE TO YOU) DOES
NOT HAVE MUCH MEANING TO PEOPLE LIKE YOU, BUT WHAT ABOUT THE LOSS
OF PROFITS, AND THE LOSS OF PUBLIC CONFIDENCE IN BRAND NAMES AND
PREPACKAGED PRODUCTS? THE FOLLOWING DIRECTIONS MUST BE FOLLOWED
EXACTLY AND TO THE LETTER, FAILURE TO DO SO, WILL MEAN THE END
OF ALL FURTHER CONTACT AND THE IMMEDIATE EXECUTION OF OUR PLANNED
PROGRAM. THIS IS NO GAME, THERE WILL BE NO TESTS, AND NO DELAYS,
ACCEPTABLE. YOU WILL BE PREPARED TO DELIVER TO US, WITHIN TWENTY-
FOUR HOURS OF NOTICE, TWENTY MILLION DOLLARS, ($20,000,000.00)
IN FOUR INSTALMENTS. EACH OF WHICH WILL CONSIST OF TWO-MILLION
Dollars in old used, unmarked bills, nothing larger than a hundred dollar bill. The other three million to be in diamonds, emeralds and rubies. The payment should be packaged in no more than two containers, of a size no larger than 24" x 18" x 12". The stones are to be no more than five KT each, all to be first quality gem stones. We have an expert to check them, so do not make the mistake of underestimating us, it could cost you much more than you could possibly save. Should you be so foolish as to place a radio transmitter, or other signaling device in the packages, it will be discovered and the result will be the immediate execution of our planned program. The last page of this communiqué contains a list of names, these individuals have been chosen to act as messengers and to deliver the payments. They were chosen for reasons which are of no real concern to you, suffice it to say, they will serve our purpose. These men will be allowed no choice, you will see that they do what they are told. They are for the most part, useless members of society, typical products of our cities. A few of them have a certain amount of intelligence, which will serve our purpose at a time
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FM NEW ARK (9A-3817) (P) (FTRA)
TO DIRECTOR IMMEDIATE

ATT N: PERSONAL & PROPERTY CRIMES SECTION, CID.

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AT LANTA IMMEDIATE
CHICAGO IMMEDIATE
CINCINNATI IMMEDIATE
DENVER IMMEDIATE
DETroit IMMEDIATE
HOUSTON IMMEDIATE
LOS ANGELES IMMEDIATE
MINNEAPOLIS IMMEDIATE
NEW HAVEN IMMEDIATE
NEW ORLEANS IMMEDIATE
NEW ROCHELLE IMMEDIATE
NEW YORK IMMEDIATE
OKLAHOMA CITY IMMEDIATE
PHOENIX IMMEDIATE
PHILADELPHIA IMMEDIATE
SALT LAKE CITY IMMEDIATE
SAN DIEGO IMMEDIATE
SEATTLE IMMEDIATE
ST. LOUIS IMMEDIATE

UNCLASS

SECTION TWO OF TWO

"MERC-EX"; EXTENSION - HOBBS ACT - COMMERCIAL CORPORATIONS;

OO: NEW YORK.
IN THE FUTURE. THEY DO NOT KNOW US, OR ANYTHING ABOUT US, AND CANNOT IN ANY WAY LEAD THE POLICE TO US. WE WILL CONTACT THEM AS THE NEED ARISES, AS WE WILL NOT CONTACT YOU DIRECTLY AGAIN. THESE INDIVIDUALS, WILL BE INSTRUCTED BY YOU TO FOLLOW ANY AND ALL INSTRUCTIONS GIVEN AFTER THE WORD "MERCURY". YOU HAVE TEN DAYS AFTER RECEIVING THIS, OR FOURTEEN DAYS AFTER THE POSTMARKED DATE, TO FIND AND CONTACT THE INDIVIDUALS LISTED. UPON CONTACTING THE INDIVIDUALS LISTED AND CONVINCING THEM TO SERVE AS MESSengers AND DELIVERY BOYS, YOU WILL SUPPLY THEM AS FOLLOWS. EACH WILL RECEIVE, TAX FREE AN IRREVOKABLE GIFT OF ONE HUNDRED AND FIFTY THOUSAND DOLLARS CASH. A CAR, (1984 TRANS AM, BLACK), THE THREE TOP CREDIT CARDS, MASTERCARD, VISA, & AMERICAN EXPRESS, THESE CARDS WILL HAVE UNLIMITED CREDIT, AND WILL BE PAID BY YOUR COMPANIES FOR ONE YEAR. ALSO EACH WILL BE GIVEN AN I.D. CARD (PICTURE I.D.) SHOWING THEM TO BE EMPLOYEES OF ONE OF THE COMPANIES LISTED. THE MONEY AND OTHER ITEMS CAN BE CONSIDERED AS PAYMENT TO THESE FUCKING FOOLS FOR THE SERVICE THEY WILL BE DOING YOUR COMPANIES. BUT MAINLY IT WILL BE TO SHOW US THAT YOU ARE READY TO COMPLY WITH OUR DEMANDS. THE INDIVIDUALS LISTED WILL BE
GIVEN NO CHOICE BUT TO ACCEPT THE COMMISSION, THEY WILL BE ALLOWED TO MOVE FREELY, WITHOUT RESTRICTIONS, AND TO SPEND THE MONEY AS THEY SEE FIT. HELL, SOME OF THEM MAY NOT BE AROUND WHEN THIS IS OVER, SO LET THEM ENJOY THEMSELVES WHILE THEY CAN. YOU MAY TELL THESE FOOLS THAT THE GIFTS ARE FROM YOU, SO THAT THEY WILL FEEL THEY OWE YOU THEIR ALLEGIANCE. EACH OF THE INDIVIDUALS LISTED WILL BE GIVEN A PHONE NUMBER AT WHICH THEY CAN REACH YOU OR YOUR AGENT, ANY TIME, DAY OR NIGHT. THESE MEN WILL BE CONTACTED OPENLY, BY EMPLOYEES OF YOUR COMPANIES, NOT BY POLICE OR FEDERAL AGENTS. UNTIL THE COMPLETION OF OUR TRANSACTION THESE INDIVIDUALS WILL NOT BE ARRESTED, QUESTIONED OR INTERFERED WITH IN ANY MANNER. THESE INDIVIDUALS WILL NOT BE KEPT UNDER CLOSE OBSERVATION, SHOULD WE DISCOVER THEY ARE BEING CLOSELY WATCHED, OR THEIR MOVEMENTS RESTRICTED, IT WILL BE CONSTRUED AS A FAILURE ON YOUR PART TO COMPLY WITH OUR INSTRUCTIONS, RESULTING IN THE EXECUTION OF OUR PLANNED PROGRAM. WE HAVE NO INTENTIONS OF MAKING THIS EASY FOR YOU, SO YOU WILL BE GIVEN ONLY A MINIMUM OF INFORMATION ABOUT EACH INDIVIDUAL, BUT WE FEEL YOU HAVE THE RESOURCES NECESSARY TO FIND AND CONTACT THEM IN THE ALLOTTED TIME. NO DELAY WILL BE ACCEPTABLE.
WE HAVE PLANNED THIS CAREFULLY OVER A PERIOD OF TIME, THIS IS NO JOKE, NOR IS IT A HOAX, IT IS A DEADLY SERIOUS THREAT, WHICH YOU WILL FIND OUT QUICK, SHOULD YOU FAIL TO FOLLOW DIRECTIONS TO THE LETTER. WE HAVE LEFT NO LOOSE ENDS FOR YOU TO FOLLOW UP, THE TYPEWRITER USED WAS AN I.B.M., THE TYPE BALL HAS OF COURSE BEEN DESTROYED. THE PAPER IS COMMON AND CANNOT BE TRACED TO US AT ANY RATE. THE MESSENGERS DO NOT KNOW US OR ANYTHING ABOUT US, WHICH NEEDLESS TO SAY IS THE MAIN REASON FOR THEIR SELECTION. YOU CANNOT PREVENT US FROM CARRYING OUT OUR THREATS, EXCEPT BY PAYING US AS DIRECTED. DO NOT MAKE THE MISTAKE OF DOUBTING OUR ABILITY OR WILLINGNESS TO CARRY OUT OUR THREATS AS STATED. WE WOULD NOT BE FOOLISH ENOUGH TO TAKE ON YOUR COMPANIES, AND THE MONEY AND POWER THEY REPRESENT AS WELL AS THEIR ACCESS TO ALL THE LAW ENFORCEMENT AGENCIES IN THE COUNTRY, WERE WE NOT READY AND WILLING TO DELIVER EVERYTHING WE PROMISE, AS WELL AS A FEW THINGS WE WILL NOT GO INTO AT THIS TIME. THERE WILL BE NO DELAYS, NO ACCIDENTS AND NO SECOND CHANCES. ANY FAILURE ON YOUR PART WILL RESULT IN THE EXECUTION OF OUR THREATS. IT WOULD BE TO YOUR BENEFIT TO MOVE FAST; THIS WILL NOT BE EASY FOR YOU AND YOU DON'T
HAVE MUCH TIME. CONSIDER THE DIFFICULTIES YOU WILL ENCOUNTER FINDING THE INDIVIDUALS LISTED AS A LESSON. IF IT SEEMS TO BE A PROBLEM FINDING THEM WITH THE INFORMATION PROVIDED, IT WILL BE IMPOSSIBLE TO FIND US, HAVING NO INFORMATION WHATSOEVER.

WARNING: IF YOU ARE FOLLISH ENOUGH TO GO TO THE POLICE OR FEDERAL AGENTS, PRIOR TO PAYING THE MONEY, WE WILL KNOW, AS THE ONLY THING THEY CAN DO IS INVESTIGATE THE MESSERGERS, AND PLACE THEM UNDER CLOSE SURVEILLANCE, WHICH OF COURSE WE WOULD NOTICE, AND CONSIDER INTERFERENCE. AND FAILURE ON YOUR PART TO FOLLOW INSTRUCTIONS. THE POLICE CAN ONLY SCREW THINGS UP, AND THEN YOUR COMPANIES WILL BE THE ONES TO SUFFER THE CONSEQUENCES. BUT CALL THEM IF IT MAKES YOU FEEL MORE SECURE. BUT BE SURE WE WILL THEN CARRY OUT OUR PLANNED PROGRAM WITHOUT FURTHER CONTACT WITH YOU OR THE MESSERGERS. (X)

JACKSON JR. - BALL CLUB, MINN. INDIAN-CHIPPEWA,
ALL INVESTIGATION IS TO BE CONDUCTED WITH EXTREME DISCRETION. EVERY ATTEMPT SHOULD BE MADE TO KEEP THE MEDIA FROM OBTAINING ANY INFORMATION REGARDING ABOVE LETTER.

AT AND T, BASKING RIDGE, NEW JERSEY, ADVISED THAT THEY WILL NOT TAKE ANY ACTION AND IS TURNING OVER THE LETTER TO THE FBI TO PROCEED WITH THE INVESTIGATION.

A COPY OF THE EXTORTION LETTER WILL BE DIRECTED TO DR. SYRACUSE UNIVERSITY, FOR PSYCHOLINGUISTIC EVALUATION. THE ORIGINAL OF THE ABOVE EXTORTION LETTER IS BEING HAND CAR RIED TO FBI LABORATORY BY NEWARK AGENT ON NOVEMBER 23, 1983.

THE BUREAU IS REQUESTED TO CONDUCT INDICES CHECK OF EACH VICTIM COMPANY AND LISTED COURIERS.

EACH RECEIVING OFFICE HAVING CORPORATIONS IN THEIR DIVISION
IS REQUESTED TO IMMEDIATELY CONTACT THE CHIEF OF SECURITY AND ADVISE OF THREAT AND DEMAND OF UNSUB(S). ESTABLISH WHETHER THEY HAVE LOGICAL SUSPECTS AND ADVISE OFFICE OF ORIGIN. IT IS FURTHER REQUESTED THAT EACH OFFICE IMMEDIATELY INSTITUTE DISCREET INVESTIGATION TO DETERMINE BACKGROUND, IDENTITY, AND LOCATION OF PERSONS MENTIONED AS THE MESSENGERS OR DELIVERY BOYS AND IMMEDIATELY ADVISE OFFICE OF ORIGIN OF RESULTS OF INVESTIGATION. IT IS REQUESTED THAT NO UNNECESSARY CONTACTS BE MADE WITH LOCAL POLICE DEPARTMENTS AND TO INSURE THREATS AGAINST COMPANIES REMAIN CONFIDENTIAL. EACH OFFICE CONDUCT INDICES CHECKS ON EACH CORPORATION REGARDING SIMILAR THREATS AS WELL AS CHECKS ON ALL MESSENGERS.

ALL INVESTIGATION TO BE CONDUCTED WITH EXTREME DISCRETION TO INSURE AGAINST MEDIA ATTENTION.
I'M DIRECTOR FBI.

TO ALL FBI FIELD OFFICES PRIORITY

ALL FBI LEGAL ATTACHES PRIORITY

BT

UNCLASS

UNSUBS; THREAT TO CONTAMINATE PRODUCTS OF JOHNSON & JOHNSON - VICTIM; CAMPBELL SOUP COMPANY - VICTIM; GERBER PRODUCTS COMPANY - VICTIM; CHESEBROUGH-POND'S INC. - VICTIM; COLGATE - PALMOLIVE COMPANY - VICTIM; GENERAL FOODS CORP. - VICTIM; GENERAL MILLS, INC. - VICTIM; NABISCO INC. - VICTIM; PILLSBURY COMPANY - VICTIM; KR AFT INC. - VICTIM; PROCTER & GAMBLE COMPANY - VICTIM; AMERICAN BRANDS INC. - VICTIM; ARMOUR & COMPANY - VICTIM; LIGGETT GROUP INC. - VICTIM; KROGER COMPANY - VICTIM; EXTORTION - HOBBES ACT - COMMERCIAL INSTITUTIONS; RO: NEW YORK

RENKTEL TO BUREAU DATED NOVEMBER 23, 1983.

TITLE OF CAPTIONED CASE IS BEING CHANGED TO THE ACRONYM "MERCEX."
THIS INVESTIGATION CONCERNS EXTORTIONATE DEMANDS AGAINST 15 NATIONALLY KNOWN COMPANIES INVOLVED IN MANUFACTURING AND DISTRIBUTING FOOD OR DRUG PRODUCTS. ON NOVEMBER 23, 1983, AT&T HEADQUARTERS, NEW YORK, RECEIVED A LETTER POSTMARKED NOVEMBER 18, 1983, MARINA DEL RAY, CALIFORNIA, 902, INSTRUCTING THEM TO CONTACT VICTIM COMPANIES CONCERNING THE DEMAND FOR 20 MILLION DOLLARS IN CASH AND JEWELS UNDER THE THREAT TO CONTAMINATE CERTAIN FOOD AND DRUG ITEMS WITH CYANIDE, VITRIOL OR SULFURIC ACID. THE PAYMENT IS TO BE MADE THROUGH 12 MESSAGERS CHOSEN BY THE UNSUB WHO ARE REPORTEDLY INNOCENT CITIZENS LOCATED THROUGHOUT THE UNITED STATES. VICTIM COMPANIES ARE INSTRUCTED TO LOCATE THESE MESSAGERS AND THEREAFTER CONVINCE THEM TO COOPERATE IN THIS MATTER. ADDITIONAL CONTACTS BY UNSUB WILL BE MADE THROUGH THESE MESSAGERS AND VICTIMS ARE TO INSTRUCT THEM TO FOLLOW ALL INSTRUCTIONS GIVEN AFTER THE WORD "NER CURY." IN ORDER TO SHOW GOOD FAITH, VICTIMS ARE TO GIVE EACH MESSENGER $150,000 CASH, A NEW 1984 TRANS AM, BLACK, AND THREE TOP CREDIT CARDS (MASTERCARD, VISA AND AMERICAN EXPRESS) WITH UNLIMITED CREDIT. CONTACT MUST BE MADE WITH THESE MESSAGERS BY DECEMBER 1, 1983.
PAGE THREE DE HQ 0136 UNCLAS

VICTIM COMPANIES ARE BEING NOTIFIED OF THE INFORMATION IN THE LETTER AND DISCREET INQUIRY IS BEING CONDUCTED TO FURTHER IDENTIFY THE MESSENGERS LISTED IN THE LETTER.

ALL OFFICES WILL ADVISE OF ANY EXTORTIONS IN THEIR RESPECTIVE DIVISIONS IN WHICH THE M.O. IS SIMILAR TO CAPTIONED MATTER AND REPORT ONLY POSITIVE INFORMATION TO FBI HQ AND OFFICE OF ORIGIN. WILL ALSO INSURE THAT THREATS AGAINST VICTIM COMPANIES REMAIN CONFIDENTIAL IN ORDER TO AVOID ANY MEDIA COVERAGE CONCERNING THIS MATTER.

BT

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00 AT
DE NO
0 26225CZ NOV 83
FM NEW ORLEANS ( A-345C ) ( P )
TO DIRECTOR IMMEDIATE
ATTN: PERSONAL AND PROPERTY CRIMES SECTION, GID.

ALBANY IMMEDIATE
ATLANTA IMMEDIATE
CHICAGO IMMEDIATE
CINCINNATI IMMEDIATE
DENVER IMMEDIATE
DETROIT IMMEDIATE
HOUSTON IMMEDIATE
LOS ANGELES IMMEDIATE
MINNEAPOLIS IMMEDIATE
NEW HAVEN IMMEDIATE
NEW ROCHELLE IMMEDIATE

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FBI - ATLANTA
PAGE TWO NO SA-345 UNCLAS

NEW YORK IMMEDIATE

OKLAHOMA CITY IMMEDIATE

PHOENIX IMMEDIATE

PHILADELPHIA IMMEDIATE

SALT LAKE CITY IMMEDIATE

SAN DIEGO IMMEDIATE

SEATTLE IMMEDIATE

ST. LOUIS IMMEDIATE

UNCLAS

MERC-EX; EXTORTION - HOBBS ACT - COMMERCIAL CORPORATION;

00: NEW YORK.

RE NEWARK TELETYPE TO BUREAU, NOVEMBER 24, 1983.

ON NOVEMBER 24, 1983, DRIVERS LICENSE RECORDS CONTAINED

NO RECORD OF A LICENSE IN THE NAME OF

ON NOVEMBER 24, 1983, ARREST RECORDS AT TERREBONNE PARISH

SHERIFF'S OFFICE, HOUMA, LOUISIANA, DISCLOSED ARREST RECORDS

FOR TWO INDIVIDUALS NAMED
PAGE THREE NO SA-345C UNCLAS

FIRST THOUGHT TO BE A [ADDRESS] ADDRESS, BUT WAS LATER DETERMINED TO BE A [ADDRESS].

ARREST RECORD OF [ ] DISCLOSED A DATE OF BIRTH OF [ ] AND DESCRIBED AS WHITE MALE, 5'7" TALL, 145 POUNDS, BROWN HAIR, BLUE EYES,

SSN [ ] OCCUPATION [ ]

DRIVERS LICENSE [ ] HE WAS ARRESTED ON

FOR [ ] DOB [ ]

RESIDING AT [ ]

DRIVERS LICENSE NUMBER [ ] OCCUPATION [ ]

COMPANY.

ARREST RECORD OF [ ] DISCLOSED A DATE OF BIRTH OF [ ]

5'11" TALL, 137 POUNDS. HE WAS ARRESTED ON [ ]

FOR [ ] AND ON [ ] FOR ROMV. PHOTOGRAPHS OF BOTH [ ] OBTAINED.

ON NOVEMBER 25, 1983; POST MISTRESS, CHAUVIN, LOUISIANA, ADVISED THAT [ ] FILED CHANGE OF ADDRESS ON [ ]
A CHECK AT HOUMA, LOUISIANA POST OFFICE DISCLOSED

IT IS NOTED THAT THERE IS NO LISTED IN THE
TELEPHONE DIRECTORY WHICH COVERS THE

NEW ORLEANS AT NEW ORLEANS, LOUISIANA: CONTINUE DISCRETE
BACK GROUND INVESTIGATION ON

ET
MP0005 3301333Z
PP AT
DE MP 0005
P 261333Z NOV 83
FM MINNEAPOLIS (192A-84)(P)
TO DIRECTOR IMMEDIATE
TO NEW YORK IMMEDIATE
TO ALBANY PRIORITY
TO ATLANTA PRIORITY
TO CHICAGO PRIORITY
TO CINCINNATI PRIORITY
TO DENVER PRIORITY
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TO NEW HAVEN PRIORITY
TO NEW ORLEANS PRIORITY
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TO OKLAHOMA CITY PRIORITY
TO PHOENIX PRIORITY
TO PHILADELPHIA PRIORITY
TO SALT LAKE CITY PRIORITY
TO SAN DIEGO PRIORITY
TO SAVANNAH PRIORITY

No action
12/6/72
REFERENCE NEWARK TELETYPICAL TO THE BUREAU, DATED NOVEMBER 23, 1983.

INVESTIGATION AT MINNEAPOLIS DETERMINED [GENERAL MILLS, 9200 WAYZATA BOULEVARD, MINNEAPOLIS, MINNESOTA, TELEPHONE NOT AVAILABLE FOR CONTACT, IN THAT HE IS CURRENTLY OUT OF MINNEAPOLIS. TELEPHONIC CONTACT AND SUBSEQUENT PERSONAL CONTACT MADE WITH [GENERAL MILLS, TELEPHONE [FURNISHED WITH BACKGROUND INFORMATION REGARDING CAPTIONED CASE AND WAS PROVIDED WITH VERBATIM LETTER AS CONTAINED IN REFERENCED COMMUNICATION. [ADvised E. ROBERT KINNY, WAS]
PREVIOUSLY PRESIDENT AND CHAIRMAN OF THE BOARD, GENERAL MILLS, BUT IS NOW PRESIDENT AND CHAIRMAN OF THE BOARD OF INVESTMENT DIVERSIFIED SERVICES (IDS) IN MINNEAPOLIS, HAVING LEFT GENERAL MILLS IN APPROXIMATELY DECEMBER, 1982. CURRENT PRESIDENT AND CHAIRMAN OF THE BOARD, GENERAL MILLS, IS H. BRUCE ATWATER. WAS NOT AWARE OF ANY EXECUTIVE AT GENERAL MILLS HAVING RECEIVED SIMILAR LETTER IN THE RECENT PAST, BUT WOULD MAKE INQUIRY OF CORPORATE OFFICIALS INCLUDING ATWATER AND KINNEY TO SEE IF LETTER RECEIVED. HE WILL ALSO REVIEW CORPORATE RECORDS TO DETERMINE ANY PAST SIMILAR SITUATIONS INVOLVING GENERAL MILLS AND WILL REVIEW FOR MER PERSONNEL RECORDS TO DETERMINE IF ANY OF THE MESSENGERS/COURIERS LISTED IN LETTER WERE PREVIOUS GENERAL MILLS EMPLOYEES.

FURTHER ADVISED THAT HE IS AWARE OF SIMILAR SITUATIONS REGARDING CONTAMINATION OF CONSUMER FOOD PRODUCTS THAT OCCURRED IN THE PAST SEVERAL YEARS IN EUROPE. VICTIM COMPANIES WERE CONSUMER FOOD DIVISIONS OF PARENT COMPANIES LOCATED IN U.S., BUT COULD PROVIDE NO SPECIFIC INFORMATION AT THIS TIME. HE ADVISED THAT AN ORGANIZATION
SPECIALIZING IN CORPORATE SECURITY MATTERS, INCLUDING EXTORTION TYPE THREATS TO CONTAMINATE CONSUMER FOOD PRODUCTS, MAY POSSESS THIS TYPE OF INFORMATION THAT COULD BE OF VALUE IN THIS CURRENT INVESTIGATION. COMPANY IDENTIFIED AS CONTROLLED RISKS, HEADQUARTERED IN BETHESDA, MARYLAND. GENERAL MILLS HAS DEALT WITH [REDACTED] OF THIS ORGANIZATION.

MINNEAPOLIS EFFORTS TO CONTACT DIRECTOR OF SECURITY, PILLSBURY COMPANY, PILLSBURY CENTER, MINNEAPOLIS, TELEPHONE [REDACTED] MET WITH NEGATIVE DUE TO HOURLY WORK SCHEDULE. CORPORATE HEADQUARTERS CLOSED UNTIL MONDAY, NOVEMBER 28, 1983. INFORMATION OBTAINED THAT [REDACTED] EFFORTS TO CONTACT NEGATIVE. CHECK OF POLK'S CITY DIRECTORY FOR MINNEAPOLIS REVEALED WINSTON R. W. ALLIN IS EMPLOYED BY PILLSBURY COMPANY, EXACT POSITION UNKNOWN.

MINNEAPOLIS INDICES NEGATIVE REGARDING ALL MESSENGERS LISTED IN REFERENCED COMMUNICATION INCLUDING JAMES JACKSON, JR BALL CLUB, MINNESOTA, CHIPPEWA INDIAN.
INVESTIGATION CONDUCTED BY MINNEAPOLIS DIVISION HAS IDENTIFIED JAMES JACKSON, JR., AKA SONNY, AMERICAN INDIAN MALE, DOB AUGUST 11, 1956, FBI 583504K5. JACKSON DESCRIBED AS 5' 9" TO 6' 11", 150 TO 170 POUNDS, BLACK HAIR, BROWN EYES, BORN MINNESOTA, NUMEROUS MARKS AND SCARS ON ARM WRIST AND FACE, TATTOOS ON CHEST ARM AND LEG, SOCIAL SECURITY NUMBER 474-62-0561. JACKSON POSSESSES EXPIRED MINNESOTA DRIVER’S LICENSE, AND NO VEHICLES CURRENTLY REGISTERED TO HIM IN MINNESOTA. PREVIOUS ADDRESS SHOWN AS ST. CLOUD AND DEER RIVER, MINNESOTA.

RECORDS CASS LAKE INDIAN RESERVATION, MINNESOTA, REVEAL THAT JACKSON’S LAST PER CAPITA PAYMENT (ANNUAL PAYMENT TO INDIANS) WAS IN 1979. JACKSON’S PARENTS, JAMES JACKSON (FATHER), AND IDA JACKSON, NEE CLOUD (MOTHER), CURRENTLY RESIDE LEECH LAKE INDIAN RESERVATION, DEER RIVER, MINNESOTA.

REVIEW OF MINNESOTA STATE CRIMINAL HISTORY REGARDING JACKSON REVEAL NUMEROUS ARRESTS BETWEEN 1974 AND 1982 FOR DISORDERLY CONDUCT, ANIMALS-DEER SHINING, ROBBERY WITH GUN, ESCAPE, NARCOTICS-MARIJUANA POSSESSION, BURGLARY, AGGRAVATED ASSAULT WITH GUN, LARCENY, UNAUTHORIZED USE OF A VEHICLE AND
FELON IN POSSESSION OF FIREARMS. RECORDS REVEAL JACKSON
ADMITTED TO MINNESOTA STATE REFORMATORY FOR MEN, ST. CLOUD,
MINNESOTA, ON MAY 10, 1976, RESULTING FROM CONVICTION FOR
AGGRAVATED ROBBERY, AGGRAVATED ASSAULT, THEFT AND BURGLARY.
HE WAS PAROLED JUNE 16, 1982. JACKSON ARRESTED AND CONVICTED
IN DECEMBER, 1982, FOR AGGRAVATED ASSAULT WITH A GUN AND FELON
IN POSSESSION OF FIREARMS. SENTENCED TO TERM OF SIX YEARS
AND ADMITTED TO MINNESOTA STATE PENITENTIARY, STILLWATER,
MINNESOTA, DECEMBER 29, 1982. JACKSON CURRENTLY INCARCERATED
STILLWATER. MINNEAPOLIS NOT AWARE OF ANY ARRESTS OF JACKSON
OUTSIDE STATE OF MINNESOTA.

MINNEAPOLIS INDICES REGARDING PILLSBURY COMPANY,
NEGATIVE CONCERNING ANY SIMILAR TYPE EXTORTION SITUATION.
INDICES REGARDING GENERAL MILLS NEGATIVE FOR SIMILAR
SITUATIONS WITH EXCEPTION OF FOLLOWING:

1976 CASE ENTITLED "J ALEX ODELL HICE, AKA JACK O. HICE,
DBA FRIDAY CORPORATION AND RESEARCH ASSOCIATES, 645-C
FRESLEY ROAD, CHARLOTTE, NORTH CAROLINA; EXTORTION;
00: CHARLOTTE", CHARLOTTE FILE 9-2813, MINNEAPOLIS FILE
9-2091, BUREAU FILE 9-62039. HICE IDENTIFIED AS
FN MINNEAPOLIS (192A-84)(P)

TO DIRECTOR IMMEDIATE

TO NEW YORK IMMEDIATE

TO ALBANY PRIORITY

TO ATLANTA PRIORITY

TO CHICAGO PRIORITY

TO CINCINNATI PRIORITY

TO DENVER PRIORITY

TO DETROIT PRIORITY

TO HOUSTON PRIORITY

TO LOS ANGELES PRIORITY

TO NEW HAVEN PRIORITY

TO NEW ORLEANS PRIORITY

TO NEW ROCHELLE PRIORITY

TO OKLAHOMA CITY PRIORITY

TO PHOENIX PRIORITY

TO PHILADELPHIA PRIORITY

TO SALT LAKE CITY PRIORITY

TO SAN DIEGO PRIORITY

TO SAVANNA PRIORITY

TO SEATTLE PRIORITY

TO ST. LOUIS PRIORITY

B1

SECTION TWO OF TWO

UNCLAS

ATTENTION: PERSONAL PROPERTY CRIME SECTION, CID

"MERCEX"; EXTORTION - HOBB'S ACT - COMMERCIAL CORPORATIONS;

OO: NEW YORK.
INDIVIDUAL WHO SENT THREE DIFFERENT RANSOM/EXTORTION TYPE LETTERS TO GENERAL MILLS AS WELL AS OTHER CONSUMER FOOD COMPANIES IN UNITED STATES. UPON INTERVIEW, NICE ADMITTED WRITING LETTERS, BUT CLAIMED THEY WERE PART OF A SALES PROMOTION CAMPAIGN AND NO TYPE OF EXTORTION WAS INVOLVED.

U.S. ATTORNEY, WESTERN DISTRICT OF NORTH CAROLINA, SUBSEQUENTLY DECLINED FEDERAL PROSECUTION. FILE REVEALS NICE TO BE WHITE MALE, DOB JANUARY 16, 1916, RESIDING (1976) AT 11029 HUNTER TRAIL, PINEVILLE, NORTH CAROLINA.

INDICES AND IDENTIFICATION DIVISION FOR ANY INFORMATION IDENTIFIABLE WITH JAMES JACKSON, JR., INDIAN MALE, DOB AUGUST 11, 1956, FBI 583501K5.

FBI HQ MAY WISH TO CONSIDER CONTACT WITH APPROPRIATE OFFICIALS AT CONTROLLED RISKS, BETHESDA, MARYLAND, IN AN EFFORT TO SOLICIT ANY INFORMATION THAT ORGANIZATION MAY HAVE CONCERNING SIMILAR EXTORTION TYPE CASES AGAINST CONSUMER FOOD PRODUCT COMPANIES.

MINNEAPOLIS WILL MAINTAIN CONTACT WITH CORPORATE SECURITY, GENERAL MILLS.
WILL CONTACT THE PILLSBURY COMPANY AND FURNISH HIM BACKGROUND REGARDING CAPTIONED CASE MATTER AND SOLICIT ANY INFORMATION REGARDING PAST SIMILAR SITUATIONS AND POSSIBLE CURRENT RECEIPT OF SIMILAR LETTER.
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OO HQ NY AL AT CG CI DN DE O HO LA NK NH NO NR OC PX PH SU SD SV SE SL
DE MP 0004
P 2 90405Z NOV 83

FM MINNEAPOLIS (192A-84) (P)
T O D IRECT OR IMMEDIATE
T O NEW YORK (1928-193) IMMEDIATE
T O AL BANY PRIORITY
T O ATLANTA PRIORITY
T O CHICAGO PRIORITY
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T O DETROIT PRIORITY
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T O LOS ANGELES PRIORITY
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T O SALT LAKE CITY PRIORITY

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ON NOVEMBER 29, 1983, RECONTACT WAS MADE WITH GENERAL MILLS, INCORPORATED, MINNEAPOLIS, MINNESOTA. REVIEW OF GENERAL MILLS CONSUMER COMPLAINTS REVEALED NO SIMILAR EXTORTION TYPE LETTERS SIMILAR TO THAT RECEIVED BY AT&T. SPECIAL SEARCH WAS MADE OF COMPLAINTS RECEIVED FROM SOUTHERN CALIFORNIA AND IN PARTICULAR MARINA DEL REY AREA. NO CONSUMER COMPLAINTS RECEIVED FROM THAT AREA. DETERMINED NO CORPORATE OFFICER, INCLUDING PAST PRESIDENT OF GENERAL MILLS E. ROBERT KINNEY, WERE IN RECEIPT OF EXTORTION
LETTER PREVIOUSLY RECEIVED BY AT&T. NAMES OF MESSENGERS/COURIERS SEARCHED THROUGH GENERAL MILLS PERSONNEL RECORDS. NONE OF INDIVIDUALS LISTED IS CURRENT OR PREVIOUS GENERAL MILLS EMPLOYEE.

SUBSEQUENTLY RECONTACTED THIS DATE AND ADVISED GENERAL MILLS CORPORATE POSITION IN RESPONSE TO EXTORTION THREAT IS THAT THEY WILL IN NO WAY COMPLY TO THE DEMANDS OF THE EXTORTIONIST AND ARE REQUESTING FBI ASSISTANCE AND GUIDANCE IN THIS MATTER.

ON NOVEMBER 29, 1983, [REMOVED] (FORMER SA) PILLSBURY COMPANY, MINNEAPOLIS, TELEPHONE WAS CONTACTED, FURNISHED WITH BACKGROUND INFORMATION REGARDING CAPTIONED CASE AND WAS PROVIDED WITH VERBATIM EXTORTION LETTER. HE ADVISED THAT WINSTON R. WALLIN IS CURRENTLY PRESIDENT OF PILLSBURY COMPANY.

SUBSEQUENT RECONTACT WITH THIS DATE DETERMINED THAT NEITHER WALLIN OR ANY OTHER PILLSBURY COMPANY EXECUTIVE HAS RECEIVED ANY EXTORTION LETTER SIMILAR TO OR IDENTICAL TO THAT RECEIVED BY AT&T. HAS NO SUSPECTS REGARDING CURRENT EXTORTION LETTER, ADDING THAT THE LAST EXTORTION TYPE LETTER
RECEIVED BY PILLSBURY WERE THE FOXLET'S RECEIVED IN THE EARLY TO MID 1970s. THESE EXTORTION TYPE LETTERS WERE SENT TO ALL FORTUNE 500 COMPANIES IN THE U.S. ADVISED THAT PILLSBURY PERSONNEL RECORDS WERE REVIEWED FOR ALL INDIVIDUALS LISTED AS MESSENGERS. NONE OF THE INDIVIDUALS ARE CURRENT PILLSBURY EMPLOYEES NOR PREVIOUS EMPLOYEES TERMINATED WITHIN THE LAST THREE YEARS.

ADvised that he personally contacted Wallin and a Corporate decision was made not to comply with any of the demands made in the Extortion Letter. PILLSBURY COMPANY IS REQUESTING FBI ASSISTANCE AND GUIDANCE REGARDING RECENTLY RECEIVED EXTORTION LETTER.
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FM SALT LAKE CITY (9A-1107) (P)
T O DIRECTOR, FBI IMMEDIATE
ATTENTION: PERSONAL AND PROPERTY CRIME SECTION, CID
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FBI-ATLANTA

SEARCHED INDEXED
FOR INFORMATION NEW YORK, SALT LAKE CITY HAS DETERMINED THAT NONE OF THE ABOVE-LISTED VICTIM COMPANIES HAVE CORPORATE HEADQUARTERS IN SALT LAKE CITY DIVISION.

EFFECTS HAVE BEEN CONTINUING TO LOCATE AND IDENTIFY _______ IN THE _______ AREA. TO DATE, EFFORTS HAVE MET WITH NEGATIVE RESULTS. INVESTIGATION HAS DETERMINED SEVERAL INDIVIDUALS BY THE LAST NAME _______ LIVING IN OR AROUND THE _______ AREA, HOWEVER, NONE OF THE ARE NAMED _______
APPROPRIATE CHECKS WITH VARIOUS PUBLIC RECORDS AND DIRECTORIES WERE NEGATIVE REGARDING TO DATE, CONTACTS WITH INFORMANTS AND CONFIDENTIAL SOURCES HAVE BEEN NEGATIVE.

DMV AND CRIMINAL HISTORY CHECKS FOR ALL IN THE STATE OF UTAH WERE CONDUCTED. THESE RECORDS REVEAL NO IN THE AREA, THE NEAREST WERE AS FOLLOWS:

1. **DATE OF BIRTH,** **SEX, MALE; EYES, HAZEL; ADDRESS** **HEIGHT 71 INCHES; WEIGHT 150 POUNDS; SOCIAL SECURITY ACCOUNT NUMBER** **LICENSE ISSUED JULY 18, 1983; LICENSE EXPIRES DECEMBER 4, 1984.**

2. **DATE OF BIRTH,** **SEX, MALE; EYES, BLUE; ADDRESS** **HEIGHT 65 INCHES; WEIGHT 140 POUNDS; SOCIAL SECURITY ACCOUNT NUMBER** **LICENSE ISSUED JUNE 28, 1982; LICENSE EXPIRES SEPTEMBER 29, 1986.**

3. **DATE OF BIRTH,** **SEX, MALE; EYES, BLUE; ADDRESS**
HEIGHT 71 INCHES; WEIGHT 160 POUNDS; CORRECTIVE LENSES; SOCIAL SECURITY ACCOUNT NUMBER

LICENSE ISSUED OCTOBER 12, 1982; LICENSE EXPIRES SEPTEMBER 27, 1986. IT SHOULD BE NOTED IS APPROXIMATELY

IN THE STATE OF UTAH HAVE CRIMINAL HISTORIES. RECORDS ON THESE TWO INDIVIDUALS FROM DMV AND UTAH BUREAU OF CRIMINAL IDENTIFICATION (UBCI) INDICATE AS FOLLOWS:

1. DATE OF BIRTH,
SEX, MALE; EYES, BLUE; ADDRESS

HEIGHT 66 INCHES; WEIGHT 110 POUNDS; SOCIAL SECURITY ACCOUNT NUMBER LICENSE ISSUED 1975; LICENSE EXPIRED FEBRUARY 19, 1979. UBCI RECORDS 5ECRIBE AS

DATE OF BIRTH PLACE OF BIRTH,
SEX, MALE; RACE WHITE; HEIGHT FIVE FEET EIGHT INCHES; WEIGHT 170 POUNDS; HAIR BROWN; EYES BROWN; UBCI NUMBER

FBI NUMBER FINGERPRINT CLASSIFICATION

OCCUPATION LABORER. HAS USED

ALIASES RECORDS INDICATE
SU 9A-1107  FE  LAS

WAS ARRESTED BY PROVO, UTAH, CITY POLICE DEPARTMENT ON

BY THE ST. GEORGE, UTAH CITY

POLICE DEPARTMENT FOR

BY PROVO, UTAH CITY POLICE DEPARTMENT FOR

BY THE LEHI, UTAH CITY POLICE

DEPARTMENT FOR

BY THE BRIGHAM YOUNG

UNIVERSITY POLICE DEPARTMENT, PROVO, UTAH, ON

BY SALT LAKE CITY, UTAH POLICE DEPARTMENT FOR

BY SALT LAKE CITY, UTAH POLICE DEPARTMENT FOR

BY SALT LAKE CITY, UTAH POLICE DEPARTMENT FOR

BY THE BOULDER, COLORADO

POLICE DEPARTMENT FOR

AND

BY THE SALT LAKE HIGHWAY

PATROL FOR

BY THE SALT LAKE CITY, UTAH POLICE DEPARTMENT

FOR

BY PROVO, UTAH CITY

POLICE DEPARTMENT FOR

2. DATE OF BIRTH

SEX,

MAL E; EYES, BLUE; CORRECTIVE LENSES; ADDRESS

HEIGHT 71 INCHES; WEIGHT 240 POUNDS; SOCIAL

SECURITY ACCOUNT NUMBER

LICENSE ISSUED NOVEMBER 10, 1983. UBCI RECORDS FURTHER DESCRIBE
SU 9A-1107 PAGE SIX UNCLAS

DATE OF BIRTH
SEX, MALE; RACE, WHITE; HEIGHT
FIVE FOOT ELEVEN INCHES; UBCI NUMBER FBI NUMBER
FINGER PRINT CLASSIFICATION

WAS ARRESTED BY UNSPECIFIED SHERIFF'S OFFICE

BY UNSPECIFIED SHERIFF'S OFFICE FOR

BY SALT LAKE CITY POLICE DEPARTMENT FOR

BY SALT LAKE CITY POLICE DEPARTMENT FOR

BY UNSPECIFIED SHERIFF'S OFFICE FOR

BY UNSPECIFIED SHERIFF'S OFFICE FOR

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ON

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FM SALT LAKE CITY (9A-1107) (P)
TO DIRECTOR, FBI IMMEDIATE
ATTENTION: PERSONAL AND PROPERTY CRIME SECTION, CID
NEW YORK IMMEDIATE
ALBANY PRIORITY
ATLANTA PRIORITY
CHICAGO PRIORITY
CINCINNATI PRIORITY
DENVER PRIORITY
DETROIT PRIORITY
HOUSTON PRIORITY
LOS ANGELES PRIORITY
MINNEAPOLIS PRIORITY
NEW HAVEN PRIORITY
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NEW ROCHELLE PRIORITY
OKLAHOMA CITY PRIORITY
SECT ION 2 OF 2.
MER CEX
SALT LAKE CITY DIVISION IS CONTINUING ITS EFFORTS TO LOCATE A

IT SHOULD BE NOTED THAT DISCREET INQUIRIES WITH LAW ENFORCEMENT OFFICERS AND OTHER APPROPRIATE INDIVIDUALS WHO WOULD BE KNOWLEDGEABLE OF THE PRESENCE OF ANY ARE CONTINUING. THESE DISCREET INQUIRIES, TO DATE, HAVE BEEN NEGATIVE.

SALT LAKE CITY DIVISION AT CEDAR CITY, UTAH:

WILL ATTEMPT TO DETERMINE WHETHER IS IDENTICAL WITH THE WHO HAS BEEN DESIGNATED COURIER.

AT ST. GEORGE, UTAH:

WILL ATTEMPT TO DETERMINE WHETHER ARE IDENTICAL WITH WHO HAS BEEN DESIGNATED COURIER.

AT PANGUITCH, UTAH:

WILL ATTEMPT TO DETERMINE WHETHER

DOB SOCIAL SECURITY ACCOUNT NUMBER
IS IDENTICAL WITH DESIGNATED AS COURIER. (IT SHOULD BE NOTED DMV RECORDS INDICATE LAST KNOWN ADDRESS FOR AND NOT

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FM DENVER (9A-30 96) (P)
TO DIRECTOR IMMEDIATE
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NEW YORK IMMEDIATE
OKLAHOMA CITY IMMEDIATE
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SALT LAKE CITY IMMEDIATE
SAN DIEGO IMMEDIATE
SEATTLE IMMEDIATE
ST. LOUIS IMMEDIATE
INVESTIGATION BY DENVER DIVISION DETERMINED THE COLORADO DEPARTMENT OF MOTOR VEHICLES (DMV), DENVER, COLORADO, HAS 110 LISTINGS UNDER THE NAME ___________________. MOST OF THE LISTINGS ARE FOR DRIVER'S LICENSE HOLDERS WHO ARE ALSO REGISTERED VEHICLE OWNERS, BUT SOME OF THE LISTINGS WERE FOR REGISTERED VEHICLE OWNERS ONLY.

COLORADO DMV HAS NO LISTINGS UNDER THE NAME ___________________.

DENVER CONDUCTED AN ALL STATES DMV COMPUTERIZED TRACK AND DETERMINED ___________________ WAS ISSUED A ___________________ DRIVER'S LICENSE NUMBER ___________________ WHICH DESCRIBES HIM AS A MALE, DOB ___________________, HEIGHT 6'0", WEIGHT 220, HAIR BLACK, EYES BROWN.
A review of the college catalogs for all colleges and junior colleges and universities in Colorado failed to locate any listing for an assistant professor, full professor or associate professor with the name [insert name] or any similar name. Inquiry with Colorado School of Mines determined there is an American Association of University Professors (AAUP), which is located in the Washington, D.C. area which maintains a list of college professors. This list is provided on a volunteer basis by the college professors and does not contain 100 percent of the college professors in the United States.

San Diego at Spring Valley, California: Conduct discreet investigation to determine whether or not [insert name] could be identical with the college professor reportedly in the area.

Washington, D.C.: Attempt to locate the American Association of University Professors and determine whether or not they have a listing for reportedly a college professor in the [insert name].
UACB, DENVER, HOLDING IN ABEYANCE ANY FURTHER INVESTIGATION
CONCERNING AND INVESTIGATION REGARDING CONTINUING.
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FM PHOENIX (9A-2272) (P)
TO DIRECTOR IMMEDIATE
ALL CONTINENTAL FIELD OFFICES
(VIA FBIHQ) IMMEDIATE
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UNCLAS

MERC-EX; HOBBS ACT - COMMERCIAL INSTITUTION. 00: NY
RE NEW YORK TEL TO THE BUREAU DATED NOVEMBER 30, 1983.

AS A RESULT OF INFORMATION RECEIVED ON MERC-EX MESSENGER
MICHAEL GENE BREWER - HUNTSVILLE, TEXAS, A FURTHER CHECK OF
PHOENIX INDICES SHOWS MICHAEL GENE BREWER, AKA PATRICK MICHAEL
MITCHELL, AS WHITE MALE, DOB JUNE 25, 1942, FBI NO. 517427X10.
PHOENIX DIVISION HAD TWO CASES, PX 91A-10209, "PATRICK MICHAEL
MITCHELL; BANK OF AMERICA; BR; SEPTEMBER 23, 1980; 00: SD."
ALSO PX 88-12759, "RICHARD JOSEPH LANDRY, AKA PATRICK MICHAEL
MITCHELL; UFAP-ARMED ROBBERY; 00: PX.

192-77-9
ALIASES FOR MICHAEL GENE BREWER ARE AS FOLLOWS: PATRICK MICHAEL MITCHELL, MICHAEL LAWRENCE MITCHELL, MICHAEL LAWRENCE GARRISON, MICHAEL BAXTER, GILBERT KEYS, MICHAEL JOSEPH LANDRY, RICHARD JOSEPH LANDRY, AND BOBBY MITCHELL. PHOENIX FILES INDICATE BREWER, AKA PATRICK MICHAEL MITCHELL, WAS ONE OF THREE SUBJECTS IN SEPTEMBER 23, 1980, BANK ROBBERY INVOLVING SAN DIEGO BANK OF AMERICA IN WHICH A LOOMIS ARMORED CAR WAS ROBBED OF $283,000. TWO OF THE THREE SUBJECTS INVOLVED, WERE ARRESTED BY PHOENIX DIVISION IN [ ] ON [ ] AT THAT POINT SUBJECT MITCHELL REMAINED A FUGITIVE.

RICHARD JOSEPH LANDRY, AKA PATRICK MICHAEL MITCHELL, ARRESTED ON DECEMBER 14, 1981, BY PHOENIX POLICE DEPARTMENT FOR $87,000 ROBBERY OF PHOENIX DEPARTMENT STORE. SUBJECT RELEASED ON $16,000 BOND PUT UP BY [ ] SUBJECT SUBSEQUENTLY JUMPED BOND. THE FOLLOWING DIVISIONS HAVE CASES BEARING SUBJECT OF PATRICK MICHAEL MITCHELL (TRUE NAME): SAN DIEGO, 91A-6617; TAMPA, 91A-5710; JACKSONVILLE, 91A-7769; AND DALLAS, 91A-8610.
PATRICK MICHAEL MITCHELL DESCRIBED AS WHITE MALE, DOB JUNE 25, 1942, 5'10", 185, BROWN HAIR, BLUE EYES, HAS TATTOO OF "X" ON CHEST AND TATTOO OF "HELEN" AND "PAT" ON UPPER LEFT ARM.

A SEARCH OF PHOENIX INDICES ALSO INDICATE NO RECORD OF INVESTIGATION CONTINUING.

ARMED AND DANGEROUS.
Section One of Two

Re: New York Teletype to Director Dated November 29, 1983
and Bureau Teletype to All Field Offices, November 25, 1983.

Captained investigation concerns extortionate demands against 15 major corporations involved in producing and marketing of consumer products. On November 23, 1983, at Headquarters, New York, received a letter postmarked November 18, 1983, Marina Del Ray, California instructing them to contact victim companies concerning the demand for $2 million dollars in cash and jewels under the threat to contaminate some of their food and drug items with cyanide, vitriol, or sulfuric acid.

R-7 have all individual names searched
FOR INFORMATION, ALL VICTIM CORPORATIONS HAVE BEEN CONTACTED BY THE FBI AND ARE IN RECEIPT OF CONTEXT OF THREATENING COMMUNICATION. WITH THE EXCEPTION OF JOHNSON AND JOHNSON, NEW BRUNSWICK, NEW JERSEY, THESE FIRMS HAVE STATED THEY DO NOT INTEND TO COMPLY WITH THE DEMANDS CONTAINED IN THE LETTER. JOHNSON AND JOHNSON'S POSITION WAS THAT SOME ACTION SHOULD BE TAKEN. ALL VICTIM CORPORATIONS STATED THEY WOULD COOPERATE FULLY WITH THE FBI'S INVESTIGATION.

EXTORTIONATE LETTER LISTED TWELVE INDIVIDUALS TO BE LOCATED AND CONTACTED BY VICTIM CORPORATIONS AND THEY WOULD SUBSEQUENTLY SERVE AS MESSENGERS THROUGH THE COMPLETION OF THIS SCHEME. DISCREET LIMITED INVESTIGATION BY FIELD OFFICES AND THE BUREAU HAS PRODUCED THE FOLLOWING RE THESE MESSENGERS. QUOTED PORTION IS AS LISTED IN EXTORTION LETTER.

1) SAVANNAH INVESTIGATION DETERMINED TENNIS PLAYER WHO RECENTLY PLACED FOR HIS AGE GROUP AND WHO RECEIVED SOME NOTORIETY FOR THIS.

2) JEFFERSON COUNTY SHERIFF'S DEPARTMENT ADVISED WHITE/MALE DOB DESCRIBED AS A
<table>
<thead>
<tr>
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<th>ALL INQUIRIES NEGATIVE.</th>
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<tbody>
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<td>5</td>
<td>PRIOR ARREST</td>
</tr>
<tr>
<td>6</td>
<td>WHITE/MALE DOB</td>
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<td>7</td>
<td>FBI</td>
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<td>8</td>
<td>TWO INDIVIDUALS HAVE BEEN DEVELOPED.</td>
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<tr>
<td>9</td>
<td>ALL INQUIRIES NEGATIVE.</td>
</tr>
</tbody>
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**James Jackson Jr., Aka Son, American Indian Male, DOB 5/11/56**

- FBI number: 55357K5
- Currently incarcerated at Stillwater, Minnesota State Prison.

**James Jackson Jr., Ball Club, Minn-Indian-Chippewa**

- Ex-offender - "Tag"
Two individuals have been developed. Texas Department of Corrections Inquiry Reflect DOB

FBI Number Michael Brewer AKA of Patrick Michael Mitchell White/Male DOB 6/25/42 FBI Number 517 427K-10

Arrested by Agents 2/22/8 UFAP.

Two individuals have been developed.

DOB P O B Arrested

DOB Arrested

Individuals have been developed.

DOB P O B Arrested

La County La County ID Number Arrested

FOR

DOB FBI Number FOR
INVESTIGATION BY THE CHICAGO DIVISION AT KRAFT INCORPORATED HAS DETERMINED THE FOLLOWING: ONE [ ] HAS A PENDING LAWSUIT AGAINST KRAFT INVOLVING ALLEGED INJURY TO HIM FROM BROKEN GLASS IN A MIRACLE WHIP QUART JAR PURCHASED 1/15/61. KRAFT INC. WAS CONTACTED BY LETTER FROM [ ] ATTORNEY ON 5/11/61. ON 11/8/63 THE QUART JAR WAS FINALLY PROVIDED TO KRAFT FOR ANALYSIS. DESCRIPTIVE DATA REGARDING [ ] DOB [ ] FATHER'S NAME [ ] P.O.B. ADDRESS [ ] AS OF [ ] HAD ADVISED DURING A DEPOSITION THAT HE WAS SELF EMPLOYED IN COMMERCIAL PHOTOGRAPHY AND LISTED MANY ODD JOBS. OFFICIALS AT KRAFT IN REVIEWING THE DEPOSITION INDICATED [ ] WAS AN EXTREMELY COCKY INDIVIDUAL WHO SEEMED WELL-EDUCATED. ATTEMPTS CURRENTLY AT CHICAGO TO OBTAIN ADDITIONAL INFORMATION AND PERTINENT MATERIAL OF EVIDENTIARY VALUE.

INVESTIGATION AT THE BUREAU OF VITAL STATISTICS, NEW YORK, NEW YORK - DETERMINED [ ] DOB [ ] FATHER [ ] MOTHER [ ] ADDRESS [ ]
PAGE SIX  UNCLAS

DEPUTY ASSISTANT UNITED STATES ATTORNEY

WAS APPRISED THE FACTS CONCERNING THIS MATTER AND
ADVISED HE WOULD PROSECUTE PENDING THE IDENTIFICATION OF THE
LETTER WRITER.

FBI LABORATORY ADVISED ON 11/24/83, EFFORTS
TO ASSOCIATE TYPEWRITING AND HANDPRINTING ON ENVELOPE AND
SIX PAGE LETTER WITH MATERIAL CONTAINED IN THE LAB'S ANONYMOUS
LETTER FILE WERE NEGATIVE. EXAMINATION OF THE EVIDENCE FOR
INDENTED WRITING AND WATERMARKS WERE NEGATIVE.

LATENT FINGERPRINT EXAMINATION HAS PRODUCED 3 LATENT PRINTS
OF VALUE FROM THE EXTORTION LETTER. AT IT IS CURRENTLY
FINGERPRINTING ALL EMPLOYEES WHO CAME IN CONTACT WITH LETTER FOR
ELIMINATION PURPOSES.

COPIES OF THIS LETTER HAVE BEEN FURNISHED TO
FOR PSYCHO-LINGUISTIC EXAMINATION.

THE NYO DOES NOT INTEND MAKING ANY EFFORT TO CONTACT THE
"MESSENGERS", OR OTHERWISE COMPLY WITH ANY OF THE UNSUBS
DEMANDS. ALL ADDITIONAL REQUESTED INVESTIGATION SHOULD
CONTINUE TO BE HANDLED DISCREETLY.
TO DIRECTOR IMMEDIATE
ALL CONTINENTAL FIELD OFFICES IMMEDIATELY
UNCLASSIFIED

SECTION TWO OF TWO

MERCEX; HOBBS ACT-COMMERCIAL INSTITUTIONS CQ:NY.

ALL OFFICES INCLUDING THOSE NOT HAVING SPECIFIC
LEADS, ARE REQUESTED TO SEARCH INDICES ON ALL "MESSENGERS"
AND

LEADS CHICAGO WILL CONTINUE INVESTIGATION AT KRAFT
INCORPORATED, GLENVIEW REGARDING

AND ATTEMPT TO OBTAIN ANY EVIDENCE SUITABLE FOR
LABORATORY EXAMINATION.

LEADS HOUSTON WILL OBTAIN AVAILABLE RECORDS PERTINENT TO
ANY INCARCERATION PERIOD OF

AND MICHAEL BREWER, DOB 6/25/42. ALSO DETERMINE
IF ANY OTHER SUSPECTED MESSENGER APPEAR IN THESE RECORDS AS
HAVING BEEN CONFINED IN THE SAME JAIL OR PRISON AT THE SAME TIME.

LEADS LOS ANGELES WILL CONTINUE INVESTIGATION TO DETERMINE
ANY ASSOCIATION BETWEEN

PREVIOUSLY REPORTED, NY NOTES VARIATION IN
IN SPELLING OF NAME AT NY BUREAU OF VITAL STATISTICS:

2) THROUGH THE PARENT'S NAMES OF [ ] AND [ ] ATTEMPT TO DETERMINE IF THEY ARE CURRENTLY LOCATED IN LA TERRITORY AND CONDUCT APPROPRIATE BACKGROUND INVESTIGATION TO DETERMINE POSSIBLE RELATIONS WITH THE [ ] IN QUESTION.

LEADS MINNEAPOLIS-CONDUCT SAME LEAD AS HOUSTON RE JAMES JACKSON, JR.

LEADS NEW ORLEANS-CONDUCT SAME LEAD AS HOUSTON RE [ ]

LEADS SEATTLE-CONDUCT SAME LEAD AS HOUSTON RE [ ]

LEADS ST. LOUIS-WILL CONDUCT SAME LEAD AS HOUSTON RE [ ]

ARMED AND DANGEROUS.

#
PP OR 33622252
PP AT
DE MP 0477
P 00222252 DEC 63
FM MINNEAPOLIS (192A-84) OP
TO DIRECTOR IMMEDIATE
NEW YORK (192P-193) IMMEDIATE
ALBANY PRIORITY
ATLANTA PRIORITY
CHICAGO PRIORITY
CINCINNATI PRIORITY
DENVER PRIORITY
DFTR OP PRIORITY
HOUSTON PRIORITY
LOS ANGELES PRIORITY
NEWARK PRIORITY
NEW HAVEN PRIORITY
NEW ORLEANS PRIORITY
NEW ROCHELLE PRIORITY
OKLAHOMA CITY PRIORITY
PHOENIX PRIORITY
PHILADELPHIA PRIORITY
SALT LAKE CITY PRIORITY
SAN DIEGO PRIORITY

NY 0
Nitro
12.2.83

192A-77-11
FRI-ATLANTA
PAGE TWO CP 192A-54 UNCLAS

SAVANAH PRIORITY

SEATTLE PRIORITY

ST. LOUIS PRIORITY

AND NON-SECRET

UNCLASSIFIED

"KERCEX"; EXTORTION; ROBES ACT - COMMERCIAL CORPORATIONS;

ON: NEW YORK

RENYTEL TO BUREAU NOVEMBER 30, 1983.

MINNEAPOLIS DIVISION INDICES NEGATIVE CONCERNING ALL

"MESSENGERS" AND ALSO NEGATIVE REGARDING

ON DECEMBER 2, 1983, THE COMPLETE PERSONNEL FILE FOR

MINNEAPOLIS MESSENGER JAMES JACKSON, JR., AKA "SOMMY,"

INDIAN MALE, DOB AUGUST 11, 1956, FPI #57356KS, WAS REVIEWED

AT THE MINNESOTA CORRECTIONAL FACILITY, STILLWATER,

MINNESOTA. JACKSON, STILLWATER I#ATE #16362A, WAS PREVIOUSLY

INCARCERATED AT THE MINNESOTA CORRECTIONAL FACILITY, WILLOW

RIVER, MINNESOTA, 1977-1977, AND WAS INCARCERATED AT THE
MINNESOTA CORRECTIONAL FACILITY, ST. CLOUD, MINNESOTA,
FBI IDENTIFICATION DIVISION ARREST RECORD, WHICH REVEALED 10
ARRESTS OUTSIDE THE STATE OF MINNESOTA. REVIEW OF JACKSON'S
FAMILY HISTORY AS WELL AS THE APPROVED LIST OF INDIVIDUALS WHO
CAN VISIT JACKSON OR WITH WHOM HE CAN CORRESPOND FAILED TO
REVEAL ANY INDIVIDUAL WITH THE SAME NAME OR ANY OF THE "MESSANGERS"
IN CAPTIONED MANNER.

MINNEAPOLIS IS CONTINUING ITS EFFORTS TO DETERMINE WHETHER
OR NOT ANY SUSPECTED MESSANGERS WERE ALSO CONFINED AT THE
SAME TIME AND IN THE SAME INSTITUTION AS JACKSON.

ARMED AND DANGEROUS.
SU0001 3379645Z
00 HQ AL AT CG CI DE DN HO LA MP NO NR NY OC PX PH SD SE SL
DE SU
0 02 2345Z DEC 83
FM SALT LAKE CITY (9A-1107)
TO DIRECTOR IMMEDIATE
AT TN: PERSONAL AND PROPERTY CRIMES SECTION.
CID
ALBANY IMMEDIATE
AT LANTA IMMEDIATE
CHICAGO IMMEDIATE
CINCINNATI IMMEDIATE
DENVER IMMEDIATE
DETROIT IMMEDIATE
HOUSTON IMMEDIATE
LOS ANGELES IMMEDIATE
MINNEAPOLIS IMMEDIATE
NEW HAVEN IMMEDIATE
NEW ORLEANS IMMEDIATE
NEW ROCHELLE IMMEDIATE
NEW YORK IMMEDIATE
OKLAHOMA CITY IMMEDIATE
PHOENIX IMMEDIATE
PHILADELPHIA IMMEDIATE
SAN DIEGO IMMEDIATE
SEATTLE IMMEDIATE
ST. LOUIS IMMEDIATE

UNCLASSIFIED

MERCEX; HOBBES ACT - COMMERCIAL INSTITUTION, 00: NEW YORK
REMOTE TO THE BUREAU DATED NOVEMBER 30, 1983.

INVESTIGATION AT KANAB, UTAH AREA, FAILED TO IDENTIFY

TWOCABINET SHOPS IN AREA ARE FAMILY OWNED AND UNKNOWN.

POSSIBLE SUSPECTS WHO HAVE BEEN IN KANAB AREA ARE AS

FOLLOW S:

L) WHITE MALE, DOB SIX FEET
THREE INCHES, 175 POUNDS, BROWN HAIR, GREEN EYES, NUMEROUS SCARS ON
BOTH WRISTS.

HIM. HE LISTED HIS RESIDENCE AS
EMPLOYED BY  WHICH IS LOCATED EAST OF KANAB, UTAH. CAR WHICH WAS LATER RECOVERED IN ELCAJON, CALIFORNIA, BY CALIFORNIA HIGHWAY PATROL. INVESTIGATION BY CHP DETERMINED HAD BEEN RESIDING AT IN VICINITY OF CURRENT WHEREABOUTS OF UNKNOWN. 2) WHITE MALE, DOB FIVE FEET TEN INCHES, 190 POUNDS, BROWN HAIR, BROWN EYES, SSAN ON ARRESTED FOR BONDED OUT AND DISAPPEARED FROM AREA WAS AQUAINTED WITH AND WAS DISPOSED TO FIGURING OUT WAYS AND SCHEMES TO MAKE MONEY. 3) WHITE MALE, DOB SIX FEET TWO INCHES, 175 POUNDS, BROWN HAIR, BLUE EYES, OCCUPATION DRIVER'S LICENSE 3. ARRESTED RELEASED ON WORK DETAIL AND DISAPPEARED FROM AREA
ALSO WANTED ON FUGITIVE WARRANT BY LIEUTENANT SHERIFF'S OFFICE, DALLAS, TEXAS. COULD BE CONSIDERED AS SUSPECTS ONLY IN THAT THEY DID KNOW A FROM KANAB. ISN'T KNOW N IN THE KANAB AREA BECAUSE LOCAL AUTHORITIES BELIEVE HE WAS FAIRLY INTELLIGENT AND MIGHT FIT CRITERIA OF INDIVIDUAL WRITING EXTORTION LETTER. ALL WOULD KNOW EX-OFFENDERS. ONE OF THE MESSENGERS MENTIONED WAS FROM AREA AND HAD LIVED IN AND HAD ABANDONED STOLEN VEHICLE THEN WHICH HAD BEEN TAKEN FROM KANAB, UTAH.

SALT LAKE DIVISION CONDUCTING ADDITIONAL LOGICAL INVESTIGATION BASED ON INFORMATION RECEIVED FROM AUXILIARY OFFICES.
VZ CZ CHQ 0662 $3 922 13
00 HQ AFO
DE ON
0 051 942Z DEC 83
FM OMAHA (192-58) OF
TO DIRECTOR IMMEDIATE
ALL CONTINENTAL FIELD OFFICES IMMEDIATELY (VIA FBIHQ)

UNCLASS 192-17

MERC - EX; HOBBES ART - COMMERCIAL INSTITUTIONS; 00: NEW YORK.
RE NEW YORK TELTYPE TO DIRECTOR, DATED 11/29/83.
INDICES SEARCH OF ALL "MESSENGERS" AND ______________ OR
NEGATIVE WITH THE EXCEPTION OF MICHAEL BREWER, AKA PATRICK
MICHAEL MITCHELL.

OMAHA INDICES SHOWS PATRICK MICHAEL MITCHELL, AKA MICHAEL
BREWER UNDER FILES ON 91A-7827 AND ON 163-55.
OM 91A-7827 SHOWS PATRICK MICHAEL MITCHELL AS A WHITE MALE,
DOB JUNE 25, #1 942, FBI NO 517 427 X10. OM 91A-7827 IS A CONSOLIDATED
FILE REGARDING PATRICK MICHAEL MITCHELL; BANK OF AMERICA; ER;
SEPTEMBER 23, 1972; 00: SD, "RICHARD JOSEPH LANDRY, AKA PATRICK
MICHAEL MITCHELL; UFAP - ARMED ROBBERY; #00: PX. UNSUB; FIRST
NATIONAL BANK OF HOT SPRINGS, HOT SPRINGS, ARKANSAS, APRIL 5, 1980;

[Signature]
FBI—ATLANTA
DEC 5 1983
INDEXED FILED
SERIALIZED
SEARCHED
FLORIDA, SEPTEMBER 7, 1982; ER (A); 00: JK.

OMAHA RECORDS SHOW MITCHELL APPREHENDED BY AGENTS 3/1/83.
OMAHA ALSO SHOWS SAME ALIASES AS SHOWN IN PHOENIX TELETYPE TO DIRECTOR AND ALL FIELD OFFICES, DATED 12/1/83.

OMAHA INDICES ALSO SHOWS PATRICK MICHAEL MITCHELL IN CM 163-55. MITCHELL IS WANTED FOR ESCAPING CUSTODY FROM KINGSTON, ONTARIO, CANADA, POLICE. MITCHELL DOB IS SHOWN AS 6/25/42, HEIGHT 5'9", WEIGHT 170 POUNDS, HAIR BROWN, EYES BLUE.

PLS HOLD FOR FOUR
339221EZ AT/1 SRL
VZ CZCHQ 0187 3401430
PP HQ
DE IP
P 09203EZ DEC 83
FM INDIANAPOLIS (192B-74) P
TO DIRECTOR PRIORITY
ALL CONTINENTAL FIELD OFFICES (VIA FBIHQ) PRIORITY
UNCLASS

MERCEX; HOBS ACT - COMMERCIAL INSTITUTIONS; OO: NEW YORK

RE BUREAU TELTYPE, NOV. 26, 1983; NEW YORK TELTYPE TO
BUREAU, DEC. 1, 1983; PHOENIX TELTYPE TO BUREAU, DEC. 1, 1983.

INDIANAPOLIS INDICES CONTAIN REFERENCE TO "MESSENGER"
NUMBER 6, __________________________________________ FBI NUMBER
WHO IS DESCRIBED AS A BLACK MALE, DOB
WHO WAS A PRISONER AT ________________________________________
IN FOLLOWING CONVICTION FOR ____________________________________
STATE OF KANSAS.

INDIANAPOLIS INDICES CONTAIN SAME INFORMATION REGARDING
AS SET FORTH IN REFERENCED PHOENIX TELTYPE.

INDIANAPOLIS INDICES CONTAIN NO INFORMATION IDENTIFIABLE
WITH ANY OF THE OTHER MESSENGERS AS SET FORTH IN REFERENCED NEW YORK TELETYPEx.

INDIANAPOLIS AT TERRE HAUTE, IND. AT WILL REVIEW INMATE FILE FOR IDENTIFIABLE BACKGROUND INFORMATION.

WILL DETERMINE IF ANY MESSENGERS AS SET FORTH IN REFERENCED NEW YORK TELETYPERATURE CARCERATED AT U. S. PENITENTIARY, TERRE HAUTE AT SAME TIME AS ARMED AND DANGEROUS.
VZCZCZHQ0088 3402130
PP HI
DE TP
P 061731Z DEC 83
FM TAMPA (192B-30)(SQ. 4)(P)
TO D. IR ECTOR PRIORITY
ALL CONTINENTAL FIELD OFFICES (VIA FBHQ) PRIORITY
BT
172 X 77 X 1183
UNCLASS
MER CEX; HOBBS ACT - COMMERCIAL INSTITUTIONS; OO: NEW YORK
RE FBHQ TELETYPE DATED NOVEMBER 26, 1983; NEW YORK TELETYPE TO
THE DIRECTOR DATED NOVEMBER 29, 1983; PHOENIX TELETYPE TO THE
DIRECTOR DATED DECEMBER 1, 1983; AND OMAHA TELETYPE TO THE DIRECTOR
DATED DECEMBER 5, 1983.
NEW YORK DIVISION REFER TO NEW YORK FILE 192B-87, TAMPA FILE
192B-33, CAPTIONED CUBANS FOR LIBERTY WITH DIGNITY, LIBERTY WITH DIGNITY FOR FREE
CUBANS; THE BOARD, TROPICANA PRODUCTS, INC., - VICTIM; HOBBS ACT - COMMERCIAL INSTITUTIONS;
OO: TAMPA".

THE M.O. IN THE AFOREMENTIONED CASE WAS SOMEWHAT SIMILAR TO
CAPTIONED MATTER AND NEW YORK BASICALLY HAS PREVIOUSLY BEEN
FURNISHED THIS ENTIRE FILE.

91-77-15
SEARCHED INDEXED SERIALIZED FILED
6 DEC 6 1983 FBI-ATLANTA
indices search of all "messengers" and negative with exception of Michael Brewer, aka Patrick Michael Mitchell.

Tampa File 94A-5710 is a consolidated file regarding Mitchell including investigation by Tampa on San Diego File 94A-6617, Little Rock File 94A-7735, and Phoenix File 88A-12759, all previously ought to the attention of the Bureau and Office of Origin.

armed and dangerous.
FM NEW ORLEANS (9A-3450)
TO DIREOR IMMEDIATE
TO ALL CONTINENTAL FIELD OFFICES VIA FBIHQ PRIORITY
BT
UNCLAS
ATTN: SA PERSONAL AND PROPERTY CRIMES SECTION, CID.
MERC-EX; EXTORTION - HOBBS ACT - COMMERCIAL CORPORATION. 00:
NEW YORK.

RE NEWARK TELETYPee TO BUREAU, NOVEMBER 24, 1983; AND NEW YORK
TELETYPE TO BUREAU, NOVEMBER 30, 1983.

NEW ORLEANS INDICES FAILED TO DISCLOSE ANY SIMILAR TYPE
EXTORTION REGARDING VICTIM COMPANY IN THIS MATTER.

REGARDING MESSENGERS, NEW ORLEANS INDICES CONTAINED
NUMEROUS REFERENCES TO THE COMMON NAME ______ HOWEVER,

192-77-16
SEARCHED INDEXED
SERIALIZED FILED
DEC 7 1983
FBI—ATLANTA
NEW ORLEANS INDICES HAD REFERENCES TO ONE WHICH REFERENCED NEW ORLEANS FILE 91-3930 (FBI BANK NUMBER 765; 91-7073; 91-7195) HAS AKA FOR ONE FBI NUMBER NEW ORLEANS INDICES ALSO DISCLOSED NUMEROUS REFERENCES TO THE COMMON NAME HOWEVER, NONE WERE IDENTIFIABLE TO ADDITIONALLY, NEW ORLEANS INDICES HAD NO REFERENCES FOR THE REMAINING MESSENGERS OR ONE ARMED AND DANGEROUS.

BT
MER CEX: HOBBS ACT - COMMERCIAL INSTITUTIONS, 00: NEW YORK.

RE NEW YORK IMMEDIATE TELETYPE TO THE DIRECTOR DATED DECEMBER 1, 1983.

MOBILE OFFICE INDICES REVEALS A PATRICK MICHAEL MITCHELL, ALSO KNOWN AS MICHAEL LAWRENCE GARRISON, FIRST NATIONAL BANK OF OKALOOSA COUNTY, MARY ESTHER BRANCH OFFICE, THREE MARY ESTHER CUT-OFF, MARY ESTHER, FLORIDA, SEPTEMBER 7, 1982, BANK ROBBERY (A), 00: JACKSONVILLE, JACKSONVILLE FILE NUMBER 9 IA-7769. SUBJECT HAS AL SO BEEN DETERMINED TO BE IDENTICAL WITH SAN DIEGO FILE 9 IA-6617.

MOBILE INDICES ALSO REVEALS A LARRY ANDERSON; MOBILE FILE 87-0-1538, WHICH MOBILE RECEIVED AN AIRTEL FROM MEMPHIS TO ALL SOUTHERN OFFICES DATED APRIL 21, 1983, CAPTIONED,
MEMPHIS HAD RECEIVED INFORMATION FROM (PROTECT IDENTITY) WHO STATED THAT OF EDDIE MINTZ (DECEASED), WERE RECENTLY ARRESTED BY THE FBI IN A SOUTHEASTERN CITY. IN THEIR POSSESSION WAS OVER $50,000.00 OF BEARER BONDS. INDIVIDUAL FURNISHING THIS INFORMATION DOES NOT TRUST TENNESSEE BUREAU OF INVESTIGATION AGENTS OR GEORGIA BUREAU OF INVESTIGATION AGENTS AND FEARS THAT IF HIS IDENTITY IS LEARNED BY STATE OFFICIALS HIS LIFE WOULD BE IN JEOPARDY.

INDICES SEARCH ON ALL OTHER MESSENGERS AND OR NEGATIVE.

IT IS REQUESTED THAT MEMPHIS DIVISION FURNISH FULL DETAILS FROM YOUR FILE 87-0 REGARDING.

IT IS REQUESTED THAT JACKSONVILLE DIVISION FURNISH FULL DETAILS REGARDING MITCHELL FROM YOUR FILE 91-7769.

IF NOT ALREADY DONE SO, SAN DIEGO IS REQUESTED TO FURNISH INFORMATION REGARDING MITCHELL FROM YOUR FILE 91-6617.

NO FURTHER INVESTIGATION BEING CONDUCTED WITHIN THE MOBILE DIVISION AND THIS CASE IS BEING PLACED IN AN RUC STATUS.

ARMED AND DANGEROUS.
TO: ADIC, NEW YORK (1928-193)

FROM: SAC, CINCINNATI (9A-3553) (P) 19271

MERC - EX
EXTORTION - HOBBS ACT
COMMERCIAL CORPORATIONS
(00:NY)

Re Newark teletype to Bureau, 11/23/83, and Cincinnati teletype to Bureau, 11/25/83 (teletype forwarded to Bureau, New York and Newark only.)

Enclosed for New York is the original investigative insert with one copy reflecting investigation conducted at Cincinnati, on 11/25/83.

2 - New York (Enc. 2)
2 - Atlanta
2 - Chicago
2 - Denver
2 - Detroit
2 - Houston
2 - Los Angeles
2 - Memphis
2 - New Haven
2 - New Orleans
2 - New Rochelle
2 - Newark
2 - Oklahoma City
2 - Phoenix
2 - Philadelphia
2 - Salt Lake City
2 - San Diego
2 - Seattle
2 - St. Louis
2 - Cincinnati

DRL: jap
(42)

Approved: __________________ Transmitted __________________ Per ____________
CI 9A-3553

Referenced Cincinnati teletype outlined investigation conducted on 11/25/83. Cincinnati Division extortion victims were listed as the Procter & Gamble Company and the Kroger Company, both headquartered at Cincinnati, Ohio.

Briefly summarized:

Procter & Gamble (P&G) Company, was contacted by the Cincinnati Office and stated that E. G. Harness has been the retired Chairman of P&G for the past two years and does maintain an office at the headquarters building.

The Kroger Company, was likewise contacted on 11/25/83, and provided with the context of the extortion letter, disclosed in referenced Newark teletype. Both individuals will notify the highest official in their respective companies with complete discretion utilized to insure that extortion threats remain confidential. Both P&G and Kroger gave assurances that no action would be initiated by themselves. The Cincinnati Office would maintain contact with these firms and apprise them of developments as necessary.
UNCLASSIFIED

MERC - EX: EXTORTION - HOBS ACT - COMMERCIAL CORPORATION,

CC: NEW YORK.

RE NEWARK TELETYPE TO THE BUREAU, NOVEMBER 24, 1983; NEW YORK TELETYPE TO THE BUREAU, NOVEMBER 30, 1983.


JACKSON INDICES HAD NUMEROUS REFERENCES TO [REDACTED] HOWEVER, NONE WERE IDENTIFIABLE TO THE [REDACTED] MENTIONED IN THE ABOVE REFERENCED TELETYPES.

ADDITIONALLY, JACKSON INDICES HAD NO REFERENCES FOR THE
REMAINING MESSENGERS OR ONE ARMED AND DANGEROUS.
RE NEWARK TELETYPE TO THE BUREAU, DATED NOVEMBER 30, 1983.

FENVER INDICES NEGATIVE FOR NUMEROUS UNIDENTIFIABLE REFERENCES ON NEGATIVE RE OTHER MESSENGERS.

CONTACT WITH LAW ENFORCEMENT AGENCIES IN THE STATE OF COLORADO FAILED TO DEVELOP ANY FURTHER INFORMATION CONCERNING MESSENGER.

ALL REQUESTED INVESTIGATION HAS BEEN CONDUCTED IN THIS MATTER, DENVER IS PLACING THIS IN RUC STATUS.
ANY QUESTIONS OR CORRECTIONS CONTACT DN OFFICE///////
UNCLASS 92-774

MERC EX; EXTORTION; HOBBS ACT - COMMERCIAL CORPORATION;

RE NEW YORK TELETYP TO THE BUREAU DATED NOVEMBER 30, 1983 AND MINNEAPOLIS TELETYP TO THE BUREAU DATED DECEMBER 2, 1983.

MINNEAPOLIS HAS PREVIOUSLY REPORTED RESULTS OF ITS INVESTIGATION REGARDING MINNEAPOLIS MESSENGER JAMES JACKSON, J R., INDIAN MALE, DOB AUGUST 11, 1956, FBI NUMBER 583 501 K5, CURRENTLY INCARCERATED MINNESOTA CORRECTIONAL FACILITY, STILLWATER, MINNESOTA.

ON DECEMBER 2, 1983, IN AN EFFORT TO DETERMINE WHETHER OR NOT ANY SUSPECTED MERC EX MESSENGERS WERE ALSO CONFINED AT THE SAME TIME AND IN THE SAME INSTITUTION AS JACKSON,
CONTACT WAS MADE WITH THE RECORDS SECTION, MINNESOTA STATE DEPARTMENT OF CORRECTIONS, ST. PAUL, MINNESOTA. THEY WERE FURNISHED WITH THE NAMES AND DATES OF BIRTH OF ALL POSSIBLE MESSENGERS KNOWN TO MINNEAPOLIS DIVISION. IT SHOULD BE NOTED THAT A DATE OF BIRTH OR OTHER IDENTIFYING NUMBER IS NECESSARY TO REVIEW THE COMPUTERIZED RECORDS OF THE DEPARTMENT OF CORRECTIONS. DEPARTMENT OF CORRECTIONS SUBSEQUENTLY ADVISED THAT A REVIEW OF THEIR RECORDS FAILED TO IDENTIFY ANY OF THE LISTED MESSENGERS AS EVER BEING INCARCERATED IN ANY MINNESOTA STATE CORRECTIONAL FACILITY.

CONTINUING REVIEW OF MINNEAPOLIS DIVISION INDICES REVEALED THE FOLLOWING INFORMATION CONCERNING A ________

______ IS MENTIONED IN A 1974 CASE, MINNEAPOLIS FI YAEUW ENTITLED ________ POSSIBLE EMBEZZLEMENT OF NEW INDIAN EDUCATION FUNDS, AMERICAN INDIAN YOUTH DEVELOPMENT CORPORATION, 502 OMAHA STREET, RAPID CITY, SOUTH DAKOTA*. FILE CONTAINED THREE NEWSPAPER ARTICLES FROM THE RAPID CITY, SOUTH DAKOTA JOURNAL SHOWING ________ AS

______ RAPID CITY. A 1973
PAGE THREE MP 192-84 UNCLAS

CASE, MINNEAPOLIS FILE 157-3062 ENTITLED "AMERICAN INDIAN MOVEMENT, BEMIDJI, MINNESOTA, EM - AIM" REFLECTS THAT

BEMIDJI STATE COLLEGE, BEMIDJI, MINNESOTA, WAS OF THE AMERICAN INDIAN MOVEMENT, BEMIDJI. NEITHER OF THESE INDIVIDUALS ARE DESCRIBED FURTHER IN THE FILE, AND IT IS NOT KNOWN WHETHER EITHER INDIVIDUAL IS IDENTICAL TO MINNEAPOLIS MERCEX MESSENGER

BASED ON THE ASSUMPTION THAT THE MERCEX SUBJECT POSSIBLY OBTAINED INFORMATION REGARDING THE TWELVE MESSENGERS FROM PUBLIC SOURCE INFORMATION, I.E. NEWSPAPERS, MINNEAPOLIS REVIEWED THE SUBJECT AND INDIVIDUAL INDEX FOR THE MINNEAPOLIS STAR AND TRIBUNE NEWSPAPER FOR THE PERIOD 1976 THROUGH THE PRESENT IN AN EFFORT TO LOCATE ANY NEWS ARTICLE THAT MENTIONS THE ONLY REFERENCE TO

WAS A MINNEAPOLIS TRIBUNE NEWS ARTICLE APPEARING IN THE MARCH 27, 1983 EDITION OF THE NEWSPAPER WHICH WAS A BIOGRAPHICAL ARTICLE AND INTERVIEW WITH WHO WAS RESIDING ON
THIS NEWS ARTICLE WAS REVIEWED AND IT WAS DETERMINED THAT THERE WAS NO MENTION OF [REDACTED] BY NAME IN THE ARTICLE OR ANY REFERENCE TO MINNESOTA. THE INTERVIEW DID NOT CONTAIN INFORMATION THAT INDIVIDUAL NOT FURTHER DESCRIBED. FOR INFORMATION, MINNEAPOLIS MESSANGER [REDACTED] RESIDED AT MINNESOTA WHICH IS A SMALL COMMUNITY ADJACENT TO [REDACTED].

BASED ON THE REVIEW OF THE NEWSPAPER ARTICLE, IT COULD NOT BE DETERMINED WHETHER [REDACTED] WAS IN ANY WAY RELATED TO MINNEAPOLIS MERCER MESSANGER [REDACTED] ARMED AND DANGEROUS.

BT
/// ANY QUESTIONS OR CORRECTIONS CONTACT MP OFFICE///
UNCLASSIFIED

MERCEX; ROBES ACT-COMMERCIAL INSTITUTION; C0: NEW YORK.

RE: NEWARK TELETYPE TO DIRECTOR DATED NOVEMBER 23, 1983.

FBI NUMBER DATE OF BIRTH
ADMITTED TO LOS ANGELES FBI
AGENTS TO AUTHORING AND MAILING THE EXTORTION LETTER TO
AT AND FROM IN CAPTIONED MATTER.

BASED ON PAROLE VIOLATION WARRANT ISSUED ON DECEMBER
9, 1983 BY THE TEXAS DEPARTMENT OF CORRECTIONS (TDC),
WAS ARRESTED IN BY FBI AGENTS AND LOS ANGELES POLICE DEPARTMENT FUGITIVE DETAIL (LAPD) DETECTIVES
ON

FURNISHED AGENTS HANDWRITING SAMPLES, MAJOR
CASE PRINTS AND CONSENT TO SEARCH HIS PERSONAL BELONGINGS.
THE NAME was found on a slip of paper in his property. An IBM executive model typewriter which had access to was located at the Bible Tabernacle and obtained by agents.

Admitted conceiving the idea while in Ramsey III TDC facility after reading about the "Tylenol Case". He claims to have typed the extortion letter in prison and upon his parole November 5, 1983 from TDC, travelled by bus to Los Angeles. On the bus he hand wrote the last page because it originally gave a St. Louis mailing address for his alias, but he changed his mind and came to California. He mailed the letter in a mailbox on the street about two blocks from the Bible Tabernacle in Venice, California.

Stated that most of the "messengers" names came from letters written to other inmates at TDC or from a gay community mailing list he read at TDC. He vaguely knew doesn't remember who is, and does not know nor has never met any of the other persons on the messenger list.

States that he did it for money. He expected the companies to pay. He denied contaminating any products. He
CONFESSED TO THE CRIME FULLY AND CLAIMS THAT NO ONE ELSE IS INVOLVED OR EVEN KNOWS ABOUT THE CRIME. HE GAVE AGENTS DETAILED SPECIFICS OF THE LETTER AND IT'S CONTENTS.

BEING HELD AT LAPD CITY JAIL AT PARKER CENTER ON THE TEXAS PAROLE VIOLATORS WARRANTS. NO BAIL HAS YET BEEN SET.

LOS ANGELES WILL SET FORTH SPECIFIC LEADS ON SEPERATE TELETYPED THIS DATE.

ARMED AND DANGEROUS.
Any questions or corrections contact LA Office////////
FM FBI DALLAS (192 B-170)(P)
TO DIRECTOR FBI PRIORITY

ALL CONTINENTAL FIELD OFFICES (VIA FBINQ) PRIORITY

B6

CLOSED

UNCLASS 192 771

REFERENCE NEW YORK TELETYPE TO DIRECTOR AND ALL CONTINENTAL
FIELD OFFICES, DECEMBER 1, 1983.

REGARDING MESSENGERS, DALLAS INDICES CONTAIN REFERENCE TO

NAME OF ________________________ AS AMERICAN INDIAN MOVEMENT (AIM) TREASURER OUT

OF ________________________ IS APPROXIMATELY ____________

OF AGE, AMERICAN INDIAN MALE, BROWN HAIR, BROWN EYES.

IS KNOWN TO TRAVEL TO COLORADO FREQUENTLY TO VISIT A GIRL FRIEND,

NOT KNOWN AT DALLAS IF IDENTICAL TO

IN RETEL.

DALLAS INDICES CONTAIN REFERENCE TO ________________________ AS AN

ALIAS OF ________________________ WHITE MALE, DOB

SSAN ________________________ FBI NUMBER ________________________ CII NUMBER

NO
Patria
12/13/83
CALIFORNIA DRIVERS LICENSE NUMBER

WAS IDENTIFIED AS SUBJECT OF OPERATION PINNALLE; ITSP-TIT; O01

LOS ANGELES. NOT KNOWN AT DALLAS IF INDIVIDUALS ARE IDENTICAL.

DALLAS INDICES CONTAIN REFERENCE TO AS AN

ALIAS OF SUBJECT OF

IS A WHITE MALE, DOB, POB

SSN ADDRESS

NOT KNOWN AT DALLAS IF INDIVIDUALS ARE IDENTICAL.

DALLAS INDICES CONTAIN REFERENCE TO MICHAEL BREWER AS AN

ALIAS OF PATRICK MICHAEL MITCHELL. SUBJECT IS A CANADIAN NATIONAL

AND WAS ON CANADA'S "MOST WANTED" LIST. SUBJECT ESCAPED FROM

A CANADIAN PRISON WHILE SERVING A 17 YEAR TERM FOR NARCOTICS

TRAFFICKING. SUBJECT ARRESTED ON FEBRUARY 22, 1983, IN ASTATULA,

FLORIDA, BY BUAGENTS ON UNLAWFUL FLIGHT TO AVOID PROSECUTION AND

ROBBERY WARRANT FROM PHOENIX, ARIZONA. MITCHELL IS A WHITE MALE,

DOB JUNE 25, 1942, FBI NUMBER 517427X10.

INVESTIGATION CONTINUING.
FM DIRECTOR FBI

TO ALL CONTINENTAL FIELD OFFICES PRIORITY

ALL LEGAL ATTACHES PRIORITY

RE: MERCEX; ROBBERY ACT - COMMERCIAL INSTITUTION;

ADMINISTRATIVE

TITLE MARKED CHANGED TO REFLECT NAME OF SUBJECT.

ON DECEMBER #1983, DOB WAS ARRESTED BY THE LOS ANGELES POLICE DEPARTMENT ACCOMPANIED BY SAS, VIOLATION ON A WARRANT ISSUED BY THE TEXAS DEPARTMENT OF PUBLIC SAFETY. FOLLOWING THIS ARREST, CONFESSION TO FBI AGENTS IN LOS ANGELES THAT HE WAS THE PERSON WHO HAD MAILED THE EXTORTION
ADMITTED CONCEIVING THE IDEA WHILE IN RAMSEY III, TEXAS DEPARTMENT OF CORRECTION (TDC) FACILITY AFTER READING ABOUT THE "TYLER NO. CASE". WAS PAROLED ON NOVEMBER 5, 1983 AND TRAVELED BY BUS TO LOS ANGELES. STATED THAT MOST OF THE "MESSENGERS" NAMES CAME FROM LETTERS WRITTEN TO OTHER INMATES OR FROM A GAY COMMUNITY MAILING LIST HE READ AT TDC. STATED THAT HE DID IT FOR MONEY AND EXPECTED THE COMPANIES TO PAY. CLAIMS THAT NO ONE ELSE IS INVOLVED AT LAPD CITY JAIL AT PARKER CENTER ON THE PAROLE VIOLATOR'S WARRANT.

ON DECEMBER 13, 1983, UNITED MAGISTRATE RUHH WASHINGTON, SDNY, ISSUED A FEDERAL WARRANT CHARGING WITH VIOLATION OF TITLE 18, USC SECTION 1951. THIS WARRANT WAS BASED ON A COMPLAINT SWORN TO BY SPECIAL AGENT NEW YORK OFFICE, FBI, UNITED STATES MARSHALS, SDNY, CURRENTLY HOLD ORIGINAL; COPIES TO BE FACSIMILED TO UNITED STATES MARSHALS AND FBI IN LOS ANGELES. FACTS TO BE PRESENTED TO USGJ, SDNY, IN THE NEAR FUTURE. NYO IS MAKING NO PRESS RELEASE SO HAS NOT TO ENCOURAGE FUTURE EXTORTIONS OF THIS TYPE. FBI HQ THE BUREAU IS REQUESTED TO ISSUE A DISCONTINUE NOTICE TO ALL
PAGE THREE DE HQ 0055 UNCLAS

LEGATS.

ALL OFFICES NOT HAVING SPECIFIC OUTSTANDING LEADS INVOLVING SHOULD DISCONTINUE.

ALL OFFICES HAVING VICTIM CORPORATIONS WITHIN THEIR RESPECTIVE TERRITORY SHOULD RECONTACT THE HEADS OF SECURITY OF THOSE CORPORATIONS AND ADVISE SAME OF ARREST AND CONFESSION OF

LOS ANGELES AT LOS ANGELES, CALIFORNIA. LOS ANGELES IS REQUESTED TO ARRaign SUBJECT Upon RECEIPT OF HIS FEDERAL ARREST WARRANT.

ARMED AND DANGEROUS.

BT

#0055
VZ CZCHQ 0205
PP HQ AFO
DE IP
P 142100 Z DEC 83
FM INDIANAPOLIS (192B-74)
TO DIRECTOR PRIORITY
ALL CONTINENTAL FIELD OFFICES (VIA FBIHQ)

UNCLASS 192-77
MERCER; EXTORTION; HOBBS ACT - COMMERCIAL CORPORATIONS;
CN: NEW YORK.
RE INDIANAPOLIS TELETYPE TO BUREAU, DATED DECEMBER 5, 1983.

REVIEW OF RECORDS AT THE UNITED STATES PENITENTIARY,
TERRE HAUTE, INDIANA, REFLECT INMATE,
REGISTRY NUMBER NEGR 0 M ALE; DATE OF BIRTH,
RESIDENCE,
FEDERAL BUREAU OF INVESTIGATION (FBI) NUMBER
SENTENCE
ADMITTED TO THE
UNITED STATES BUREAU OF PRISON'S SYSTEM ON APRIL 4, 1971,
AND TRANSFERRED FROM
A REVIEW OF UNITED STATES PENITENTIARY, TERRE HAUTE, REGISTRY, BASED UPON ALL IDENTIFYING INFORMATION PROVIDED, REFLECTS NO OTHER "MESSENGER" INCARCERATED DURING TIME SUBJECT WAS AT TERRE HAUTE, INDIANA.

LEADS: KANSAS CITY DIVISION: AT UNITED STATES PENITENTIARY, LEAVENWORTH, INDIANA:

WILL REVIEW INMATE FILE, REGISTRY NUMBER FOR IDENTIFYING INFORMATION.

ARMED AND DANGEROUS.
FM ATLANTA (9A-NEW) (P) (SQUAD 7)
TO DIRECTOR IMMEDIATE - 1946
NEWARK (9A-3817) IMMEDIATE - 0599
SAVANNAH IMMEDIATE - 1945
ALBANY IMMEDIATE - 2008
CHICAGO IMMEDIATE - 1712
CINCINNATI IMMEDIATE - 0390
DENVER IMMEDIATE - 1907
DETROIT IMMEDIATE - 0350
HOUSTON IMMEDIATE - 0390
LOS ANGELES IMMEDIATE - 1700
MINNEAPOLIS IMMEDIATE - 2036
NEW HAVEN IMMEDIATE - 0208
NEW ORLEANS IMMEDIATE - 1912
NEW ROCHELLE IMMEDIATE
NEW YORK IMMEDIATE
OKLAHOMA CITY IMMEDIATE

Atlanta
CM: Int
(1) Int

Approved: [Signature]
Transmitted: 001 (Number) 001 (Time) Per: [Signature]

Date: 11/25/83

CLASSIFICATION: UNCLASSIFIED
PAGE TWO AT (9A-NEW) UNCLAS

PHOENIX IMMEDIATE

PHILADELPHIA IMMEDIATE - 1915

SALT LAKE CITY IMMEDIATE - 2130

SAN DIEGO IMMEDIATE 1025 P.M.

SEATTLE IMMEDIATE 0759 P.M.

ST. LOUIS IMMEDIATE - 2018

UNSUBS: THREAT TO CONTAMINATE PRODUCTS OF JOHNSON AND JOHNSON - VICTIM; CAMPBELL SOUP COMPANY - VICTIM; GERBER PRODUCTS COMPANY - VICTIM; CHESEBROUGH-POND INCORPORATED - VICTIM; COLGATE-PALMOLVIE COMPANY - VICTIM; GENERAL FOODS CORPORATION - VICTIM; GENERAL MILLS, INCORPORATED - VICTIM; PILSBURY COMPANY - VICTIM; NABISCO INCORPORATED - VICTIM; KRAFT INCORPORATED - VICTIM; PROCTER AND GAMBLE COMPANY - VICTIM; AMERICAN BRANDS INCORPORATED - VICTIM; ARMOUR AND COMPANY - VICTIM; LIGGETT GROUP INCORPORATED - VICTIM; KROGER COMPANY - VICTIM; EXTORTION - HOBBES ACT - COMMERCIAL CORPORATION; OO: NEW YORK.

REFERENCE NEWARK TEL TO AT AND OTHER OFFICES DATED NOVEMBER 23, 1983.

FOR INFORMATION OF NEWARK, CLAXTON, GEORGIA, HANDLED BY SAVANNAH DIVISION. FOR INFORMATION, SAVANNAH FOLLOWING IS COMPLETE TEXT OF REFERENCE NEWARK TEL; COVER LEADS AS SET OUT FOR ATLANTA.

Approved: __________________ Transmitted: __________ Per __________
(Number) (Time)
PAGE THREE AT (9A-NEW) UNCLAS

IT IS RECOMMENDED THAT THE CODE NAME "MERC-EX" BE USED AS THE TITLE IN FURTHER COMMUNICATIONS.


"CHARLES L. BROWN, AMERICAN TELEPHONE AND TELEGRAPH COMPANY, 195 BROADWAY, NEW YORK, NEW YORK, 10007. MR. BROWN, AFTER READING THIS COMMUNICATION, YOU WILL CALL A MEETING OF THE BELOW LISTED PARTIES, THEIR REPRESENTATIVES OR AGENTS. JAMES E. BURK, JOHNSON AND JOHNSON NEW BRUNSWICK, NEW JERSEY, HAROLD A. SHAUB, CAMPBELL SOUP COMPANY, CAMDEN, NEW JERSEY, ARTHUR J. FRENS, GERBER PRODUCTS COMPANY, FREMONT, MICHIGAN, RALPH E. WARD, CHESEBROUGH-POND INCORPORATED, GREENWICH, CONNECTICUT COLGATE-PALMOLIVE COMPANY, NEW YORK, NEW YORK, J. L. FERGUSON, GENERAL FOODS CORPORATION, WHITE PLAINS, NEW YORK, E. ROBERT KINNEY, GENERAL MILLS, INCORPORATED, MINNEAPOLIS, MINNESOTA, ROBERT M. ŠČAEBERLE, NABISCO INCORPORATED, E. HANOVER, NEW JERSEY, WINSTON R. WALLIN, PILSBURY COMPANY, MINNEAPOLIS, MINNESOTA, JOHN M. RICHMAN, KRAFT INCORPORATION,

Approved: ___________________ Transmitted ___________________ Per ___________________
(Number) (Time)
PAGE FOUR AT (9A-NEW) UNCLAS

GLENVIEW, ILLINOIS, E. G. HARNESSt, PROCTER AND GAMBLE COMPANY, CINCINNATI, OHIO, AMERICAN BRANDS INCORPORATION, NEW YORK, NEW YORK, GERALD H. TRAUTMAN, ARMOUR AND COMPANY, PHOENIX, ARIZONA, RAYMOND J. MULLIGAN, LIGGETT GROUP INCORPORATION, MONTVALE, NEW JERSEY, KROGER COMPANY, CINCINNATI, OHIO. THIS MEETING SHOULD TAKE PLACE WITHIN TWENTY-FOUR HOURS OF RECEIPT OF THIS MESSAGE. YOU WILL HAVE ONLY TEN DAYS AFTER RECEIVING THIS TO TAKE THE FIRST STEPS TO PREVENT THE EXECUTION OF OUR THREATS. IT IS NOW, YOUR RESPONSIBILITY, NO DELAYS WILL BE ACCEPTABLE. WE HAVE DEVELOPED SEVERAL ALMOST UNDETECTABLE METHODS FOR INTRODUCING POISONS AND ACIDS INTO PREPACKAGED FOODS, (CANNED, BOTTLED, BOXED, AND BAGED). ALSO WE HAVE WORKED OUT METHODS TO INTRODUCE POISON AND ACID INTO SUCH ITEMS AS TOOTHPASTES, MOUTHWASHES, AFTER SHAVE LOTIONS, AND SHAMPOOS. OUR METHODS ARE SIMPLE, DIRECT, AND UN-PREVENTABLE DESIGNED TO CREATE PANIC, CHAOS, AND ECONOMIC DISASTER. SHOULD YOU DISREAD THIS ULTIMATUM, OR FAIL IN ANY WAY TO CARRY OUT OUR INSTRUCTIONS, WE WILL PLACE UPON THE SHELVES OF SUPERMARKETS, DRUGSTORES, AND DEPARTMENT STORES, FOODS, TOOTHPASTES, BABY FOODS, AND SHAMPOOS, WHICH WILL CONTAIN CYANIDE, VITROIL, OR SULFURIC ACID. WE ARE PREPARED TO KILL THOUSANDS OF PEOPLE ACROSS THE COUNTRY, WITH

Approved: ___________ Transmitted ________ Per ________
(Number) (Time)
PAGE FIVE AT (9A-NEW) UNCLAS

COMPLETE DISREGARD AS TO AGE, SEX, OR SOCIAL STANDING. NOTHING PLACED IN THE MOUTH, OR USED ON THE BODY WILL BE WITHOUT DANGER. NOT EVEN CANDY OR PATENT MEDICINES. WHAT EFFECT WILL THIS HAVE ON THE PROFITS OF THIS GROUP? CONSIDER THE IMPLICATIONS, POISONING FROM CANNED FOODS, FRESH VEGETABLES, AND FRUITS. ACIDS BURNS FROM SUCH COMMONLY USED ITEMS AS SHAMPOOS AND AFTER SHAVE LOTIONS. AND SIMPLE CYANIDE IN MOUTHWASHES, CEREALS, AND CANDY. WE REALIZE THAT THE LOSS OF LIFE, (OTHER THEN THAT OF YOURSELVES AND THOSE CLOSE TO YOU) DOES NOT HAVE MUCH MEANING TO PEOPLE LIKE YOU, BUT WHAT ABOUT THE LOSS OF PROFITS, AND THE LOSS OF PUBLIC CONFIDENCE IN BRAND NAMES AND PREPACKAGED PRODUCTS? THE FOLLOWING DIRECTIONS MUST BE FOLLOWED EXACTLY AND TO THE LETTER, FAILURE TO DO SO, WILL MEAN THE END OF ALL FURTHER CONTACT AND THE IMMEDIATE EXECUTION OF OUR PLANNED PROGRAM. THIS IS NO GAME, THERE WILL BE NO TESTS, AND NO DELAYS, ACCEPTABLE. YOU WILL PREPARE TO DELIVER TO US, WITHIN TWENTY-FOUR HOURS OF NOTICE, TWENTY MILLION DOLLARS, ($20,000,000.00), IN FOUR INSTALLMENTS. EACH OF WHICH WILL CONSIST OF TWO-MILLION DOLLARS IN OLD USED, UNMARKED BILLS, NOTHING LARGER THAN A HUNDRED DOLLAR BILL. THE OTHER THREE MILLION TO BE IN DIAMONDS, EMERALD; AND RUBIES. THE PAYMENT SHOULD BE PACKAGED IN NO MORE THAN TWO CON-
PAGE SIX AT (9A-NEW) UNCLASSIFIED

TAINER, OF A SIZE NO LARGE THAN 24" BY 18" BY 12". THE STONES ARE TO BE NO MORE THAN FIVE CARATS. EACH, ALL TO BE FIRST QUALITY GEM STONES. WE HAVE AN EXPERT TO CHECK THEM, SO DO NOT MAKE THE MISTAKE OF UNDERESTIMATING US. IT COULD COST YOU MUCH MORE THAN YOU COULD POSSIBLY SAVE. SHOULD YOU BE SO FOOLISH AS TO PLACE A RADIO TRANSMITTER, OR OTHER SIGNALING DEVICE IN THE PACKAGES, IT WILL BE DISCOVERED AND THE RESULT WILL BE THE IMMEDIATE EXECUTION OF OUR PLANNED PROGRAM. THE LAST PAGE OF THIS COMMUNIQUE CONTAINS A LIST OF NAMES, THESE INDIVIDUALS HAVE BEEN CHOSEN FOR REASONS WHICH ARE OF NO REAL CONCERN TO YOU, SUFFICE IT TO SAY, THEY WILL SERVE OUR PURPOSE. THESE MEN WILL BE ALLOWED NO CHOICE, YOU WILL SEE THAT THEY DO WHAT THEY ARE TOLD. THEY ARE FOR THE MOST PART, USELESS MEMBERS OF SOCIETY, TYPICAL PRODUCTS OF OUR CITIES. A FEW OF THEM HAVE A CERTAIN AMOUNT OF INTELLIGENCE, WHICH WILL SERVE OUR PURPOSE AT A TIME."

BT

Approved: __________________________ Transmitted: __________________________ Per __________________________
(Number) (Time)
In response to An FBO Subpoena. "Internal Notes re: [Redacted]"
Via Attorney, dated 4/6/84
Internal Notes re: [Redacted]"
Via Attorney, dated 4/6/84
Internal Notes
302 - Notes
Record Review: CB-4050-7201
Internal Notes
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Field File No. SL 196A-821
OO and File No. CV 196A-1141
Date Received 4/25/84
From ____________________________ (Name of Contributor)
(Address of Contributor) __________
(City and State) ____________

To Be Returned ☐ Yes ☐ No ☑ Yes
Receipt Given ☐ Yes ☑ No
☐ No

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

Description: ____________________________

in response to an FGJ subpoena.

Re St. Louis airtel to Cleveland, 4/26/84.
Field File No.  SL 196A-821
OO and File No.  CV 196A-1141 - IA
Date Received  4/20/84
From  FBI
(Name of Contributor)
St. Louis, Mo.
(Address of Contributor)
Mail
(City and State)
By  SA
(Name of Special Agent)
To Be Returned ☐ Yes ☑ No ☐ Yes ☑ No
Receipt Given ☐ Yes ☑ No
Grand Jury Material - Disseminate Only Pursuant to Rules 6(e),
Federal Rules of Criminal Procedure

Description:

Interview notes re[forwarded]  via airtel dated 4/26/84. mb
Account rep for

No orders in 1983 for job accounts

1/19/83 - fixtures GE
1/83 - lamps GE
1/3 - fixtures GE
2/10/83 - fixtures GE
11/14/83 - Keystone fixtures

Did have orders in 1982 for similar amounts of juvie

1980 - owed $1,000 - called June 4th to pay.
Gave a note - and paid off w/interest installments.

2/2/83 - Keystone fixtures
2/28/83 - GE lamps
3/24 - GE fixtures
3/25 - GE lamps

c/o

sent to G.M.
4/27 - 60W fixtures sent to GM
5/4 - 60W lamps c/o
Field File No.  SL 196A-821  
OO and File No. CV 196A-1141 - IA 3  
Date Received  4/18/84  
From  FBI  
(Name of Contributor)  St. Louis, Mo.  
(Address of Contributor)  
Mail  
(City and State)  
By  SA  
(Name of Special Agent)  

To Be Returned  ☐ Yes  ☐ No  
Receipt Given  ☐ Yes  ☐ No  
☐ Yes  ☐ No  
Grand Jury Material - Disseminate Only Pursuant to Rules 6(e), Federal Rules of Criminal Procedure  

Description:  
Interview notes re forwarded via airtel dated 4/26/84.
1. Custom built electrical control panels.
2. Broke off wire as a sidelight working for as a "shopper," already contracted for control panels.

Have part-time as draftsman.
Did not remember time period.

Went to Film Talked once. Wanted to borrow S00.

Went to GM? Called and asked if interested in control panels.

File to cancel its see

Dropped down to Floods versus
Talked about mic deal.

However, not the first time.
Streaming direct from suppliers!

1. Crescent Elec.
2. Terminal Supply Vic Biss

sent copies of bills from suppliers
Most marked direct shipped (stips)
At one order driven directly
called by... saying they needed it.

Delivered to dock - same
...and signed tickets
also has packing slips

[Blank]

Worked for after
Took him money, all
monies have been repaid
also had contracts while at Stays

- Couldn't remember time periods
  for anything
- Served with summons
Shopper is a contract type employee from another company.

When he began working at [illegible], he had been dealing w/ the company.

Never used or hired while [illegible] was in Toledo working for G.M.

Doesn't know anything about giving checks to [illegible] never sold checkbacks to [illegible] for any contract.

As far as he's concerned, the wire was shipped to G.M. direct from electrical companies.
Field File No. 196 9 1141 - 14

Date Received 2-15-84

From

Grand Mile (Address of Contributor)

Tallahassee (City and State)

By

To Be Returned □ Yes □ No □ Yes □ No

Receipt Given □ Yes □ No

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

Description:

[Handwritten note: 'Lice wax mats.']
I --

contract secret in plant

1st Jan 45 or late Dec
- Project Eng. Min.

Rev. project progress - cost etc.
- of expedite - question area
- purchase of materials one - 1/2 cc is

- 2 1/2 ccp & Power tool.

- hard good now in Min.

Rev. project - come to Toledo
to look over project etc. & equipment

Rev. 10. I
- Eng. project question
- what ever need to be

approved by

(now in Min.)

(Plant Eng.)
Eng. Plns added

Approved - Confirm men placed & plus pays though verbal only.

PO cut off # at corner.

othermal of PO #

negotiate

Lines for transformer replacement project

Seal # knows ordered & Smaller paid for it.

$3,000.00 & wire ordered & paid for $3,717.34.

Seal PO when not available - my time is when hand not in plant.

# writes payable check stop.

get Bm sig for approval

shows price charged & shows

pay pd - done F

indented
all PD were paid & received & acknowledged & ordered

I go through plant now with
talk of receiving wire worked.
talk of York lift driver not until it ends.

Search me now.

Meet up!

Plant map in Toledo.

Re meeting on the P.O.

said Should come in & tried it away.

some expenses - about $30,000.

brought himself from St. Louis.

drove up his car.

suspended from 1st week 1884. (8)
Interview

Solly said he'd seen his family

but &сужий on business -

little Tuttie CC -

red kids plus dogs.

Approved Purchase requisition 12/15

he approved - being used for the Peavey 5-3

if he had approved - no idea that way.

just 5 - no product ever delivered

but the business was good. Peavey and PT.

not approved - e-mail at Toole's P.-

revenue body does much.

given Peavey and PT.

Period 82 to 84

Peavey PT Ken Side

6,378.05 1784 8/74

16,486 9/77 4/8

15121

had good life - membership in CC

sports car - nice house, BMW.
Rent house # 500.00 tax
in own name.

$ #
40-50 thousand in 3 years from RC, alone.
Stated in St Louis - sold him a box
and passed to pay back.
Long work in a week.

$ 2,000 (Sells) = amount + RC.
no product dedicated.
Kern脸色

$ scrape door
sold.
should read up
at the
house and good.
32 - 350.01 - states.

grand electrical contacts
done a lot of business 11/29
Jan 14th arrived at Port of Belling

w/ in St. Louis

drove up from St. Louis - no delay in wire

a) no 10 on the wire.
b) no pay of trip.
c) no documentation

said received wire at Port of J

10-3-42

I am not on any deck - he would

get talked of as many people

be the ship coming of wire.

In 808 - met w/ clear relationship

w/ Jords

bought 30 from KX cable

data not shown Po. of PT from

KX cable - note sheets to self

not a Po.
Fig. 27 - Log graph did not help out financially when questioned about payments.

Set 38 - Tested - Log graph admitted that he helped out, found the entire test - not truthful.

I first admission to kick back of money from Ross Tech + Ross pain.

Tests out 0 distinct to - Log graph cheating.

Heresy report on district of inc. versus debt.

Feb 1, 1984 - His own.

District scheme 4 Ross + Ross Tech.

After being shown go back to him.

Feb 2, 1984 - Feb 3, 1984
File 3 wrote out & signed statement to re dealing with Rees & Powers & said also dealt on dealings with Kem Socks Inc. - Toledo Ohio Signed.

Statement of 2/13/84 - that met involved said.

Also 2/13/84 statement.

2/13/84, statement of corporate was impressed.

Lincoln W. Miller had
home

T.T. → [ ] ← T.T.

Original statement denying his involvement.
Field File No. 1964-1141-1A
00 and File No. 1
Date Received 2-16-84
From
(Name of Contributor)
Asset Plant Toledo (Address of Contributor) 
General Mills - Toledo 0
(City and State)

By 5P
(Name of Special Agent)

To Be Returned ☐ Yes ☐ No
Receipt Given ☐ Yes ☐ No
☐ Yes ☐ No
☐ Yes ☐ No
Grand Jury Material - Disseminate
Only Pursuant to Rules 6(e),
Federal Rules of Criminal
Procedure

Description:

[Signature]
Position

Responsible - Supervise all financial/vertical activities at the plant.

Prepare and submit report to plant controller.

T 95234 date: 8-9-83

1st step - get approval for purchase of product - that @

would then if approved generate a P.O. @

(1) is approval of
act for plant
Would get PO from purchasing dept.

b) Due to material ordered by

request in PO #

(Verbally placed and before
10/17) to whom - show
b) copying stamped on it -

Signed & Purchased 11/5/57
by initials are also on a request.
She assumed that it is approved by no PO issued.

3727 - Project code
& 9013 - must relate to order of project.

G Mills from request states
only 1006.00 no bid needed.
today changed to high amount - but the
order not require bid.
Complete - all P.O. complete - only done after payment made - put in lead file.

☑ Sent to James & Rasse - [signed]

Normally a packing slip - ☑ comes.

If the materials are delayed - if my segment and others do this this packing slip then is.

Refer to SW requisition # to 6997

because phoned in Rasse did not have P.O.

sent it to the usual requisition # to 6987

gave Rasse Rec. # when he phoned in to R.O.

Took to store, told them to record the material.

People in store room were not physically verifying the receipt of materials - took his word. That was received, put some wire in the plant.
Pack slip is matched to invoice from Recco sent in the mail from Recco opened and passed to account payable clerk.

Entity also put back stop on invoice block as certain function that are performed by account payable clerk.

1) PO # on it
2) terms - don’t
3) gross weight - don’t - not paid
4) date compared to PO
5) quantity matched to Pack slip

Sign off on it.

Be authorized the payment - the home office.

If no invoice is paid upon there approval.

[Aug 25 - Stamp Paid]
Request for check - E
prepared & sent check funds - appeared Plant Control
who initialed the request "Money"
paid not by mine - left out of account.

Weney # 1801 - shows date of check + #

Record of payments made by Smiley
to Press since hired.

Press - also ordered by Butts
+ Decco +

most all purchases made by

hewes. suggest would have been
w/requisition Ben -(It have done a lot
of projects for him)
brought

Hewes + Butts
+ Decco + multiple

major use

Sam hope

business w/ him for years.
Refused to pay $5,000.00 invoice in St. Louis.
All are placed by phone.
Purchase order put thru.
But paid because a D.D. & D.D. signed in it.
Sent 1/17/84 - invoice dated 1/6.

No record of P.O. for 16,496.

The Hurdle Company quit.
+ opened our business in 1984.
Field File No. 196A 1141-1A

Date Received 3/22 3/5/84

To Be Returned □ Yes □ No

Receipt Given □ Yes □ No

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

Description: 302 mols
Smalls - project engineered electrical projects in $36,000.00

Project began with approval to receive materials & sending draft

St. Louis - met with B. C. to build control panel - began handing business contracts.

Began when came to GM

Went to leave St. Louis - contract job at $2,000.00 - which man

wounded - sent to Texas. In 1960

gave up as reference to Smalls.

he knew at GM.

Called 1961 - looking for work. Then

this way - pay off loan.
give business if he meet price not spend if may be made to compete stated he could do that would split his profit even at loss price

would send cash to sometime grouped together some separate

Did not think all business his any more low or not qualified to do the work

now sure how much he would get from the time asked for list of cashes amounts paid not received if by date used business cards

all cashes mixed business cards to proceed on Reea Penal Taberny

Lot part of year assign to wanted pay work from to cover cash receipt for material (electric) pretension to cover check never done

pay to Dec 3 Jan 1 day since 1983 material again toward 8 & 1983
5. PD stood alone in terms of material money delivered to D mill

/ removed 50-60 thousand tons for Kickback

They moved to St. Louis & met with him & he has traveled to Toledo once in a while came over to St. Louis to look at sot but

/ also from the 75-76

Boise Cascade St. Louis position to Kickback

now with electric motor in St. Louis.

Possibly pay off to also work at BC

Strong feeling that he has paid off to these people also. Did a great deal of work for BC in St. Louis.

Wouldn't do much to deliver them but cost must have been to high at BC does not do too much because

With them now.
approached while looking for wire price. 

by a fellow named Mustapha. 

called a bit of delay, - answer, also.

Stated to - had wire purchased at scrap value, trying to get rid of Known wire. 

Seeking for / said supply wire for 20,000 to 30,000 toes, 

but could not sell at price which - not hard capability, not a company.

Told us about this - said wire to wire them when calls 

came in and put on packing slips supplied by + 7,000 rolls. 

split the profit personally for wire -

told not to bill company for item until then - have to get money 

before the call.

limited the scenario but was merely able to get wire from 

mail: Packing slips 

Bill to invoice 

July 70 

5/6/83
seemed to half of many paid

12-14,000—good deal

I decided to bring in also—must know just wanted to wait in a friend—

just keep putting off the delivering of wine—lost decision to rate.

First reaction—called a "cable"—said he would ship "cable"—said he said not afford it—so with
I sent for a movie and met a grudge from 9-10 toward. I tried me kik back. Irent packing ship to in mind. He did.

Standing cable storage, false story. What situation was come up with storage stop 15 min July.

And deliberated the cable plant.

Said not need coal-must stop stop to protect price of cable. Lie

Paid 3 checks to

1. Project
2. 2

Probably 18,000 total

Marked check.

date core try to accumulate more to pay for the cable.

from time to time played golf but we not a person who could sign a check too much of their needs. Did call at 7am & was looking for tennis -

belonged to Highl. Meadows CC in

I got very little business from this time association

Had first tried to get win deal amount $14,000.00 0n 7/3/83$14,000.00 0n 7/3/83

not put up front the money, had talked of put up full of the money -

wanted to pay for wine in advance

said no but agreed with the scheme so the $5 & phone

packing slips/ acting here Rene D

Just on 10th to Rene

952.34 952.34 952.34 952.34 dated 7/3/83

$14,000.00 14,000.00 14,000.00

wrote out requisition

4,000 pt for material go to packing

Papers in approved by Worked in place

out 1
Orders to P.O. were placed to Reporting Supplier.

P.O. comes out of purchasing based on

Rec from [Box] signed by [Box]

Sent to P.O. Panel - the supplies

to the wire

Rec his Project # to change of

to the budget of that project # 3727

at this stage no wire -

then mailed to [Box] at Qm

Packing slips after he received P.O.

of the accompanying invoice which

was sent to Acts payable.

First Packing slip which in reality been

w/ the wire to the store room - dropped

into mail tray

Stamped by Store Room Request

not rated where the wire was.

Receiving papers are forwarded to

Acts payable to pay invoice -

[Box]

[Box]

prepare a check request to pay off the

bill - went by to acts

[Box]

owed (10 kg initial)

No being recorded as regular etc.
Act payable then bonds from time.

Split up the RED because not get full money together $14,000.00 to pay for all at once

I assume that RED or 10,000.00 limit be a bid process at $5, under 10,000 bond on his own.

said it would work with the pay would go thru the system said if not go thru pay billed ahead of delivery or shipment. Money not paid until material arrived.

in mail drawn on his business acct/depot
Rewarded check for $4,000.00 stating if he got in hand the cash probably would be
I travel the check date is 8/24/83

Sold in Tornado

4/19/83 Fourth, actual in wife's Swyny name/branch deposited then at Central Ass.

appraised to wife part of business dealing had

appraiser from EM bureau
9/19/83
R & P Pankow - Worth, Ohio

The 19467 - 9-19-83
for 4,000 ft cable
$ 8,060.00 same price

Likewise the following:

Some procedure - 99% sure
packing slip - took slip & signed
& put into reviewing.

Sent thru some procedure.

Check discount $8,019.70 - Sent to Pankow
by Gm.

Met in Findlay, Ohio - K.B. Ed.)
& gave check for approx $6,000.00 to
opened a new acct at TT of the check.
probably late September.

Asked about deal
not convinced could not see yet
felt certain could work out.
that only also placed & phone to date care to Rec date 8/29/83 cent & debt.

Check from on his business acct - Poor Bob

#3
9/23/83 called again & placed another order
PO # 95535 for 2,000 ft cable (high voltage)
price - $8,300.35
delivered to 8/17/24

bank procedures made packing slip to put into 6 mile system.

check mailed to T Tech 10/28/83 for 8/17/24

just after received check in Toledo had a few techs cash for x amount of dollars made out to around $6,000.00 had endorse that the check to than he gave personal check to for $3,300.00 also said he had to put part of the money to his surgery & part to him personally

done in his car seen to in restaurant for lunch on Thursday
Took this check also & put it to T.T. (Frank's) acct - not wife acct.
These represent only 3 deals w/ Puentes

#4 to please PO dated on or around
10/13/83 Called as of the other
funded by Oceana - been calling
in the interim as the wire -
effected the order. He had financial problems.
two be on one date - same project #
different acct # -

(A) 4,000 ft wire
(B) 2,000 ft cable

8,700.00 (5,300.00)
5,182.00 (5,077.35)

Total GM pr. 21,336.56

Wire is 913.57 difference can be
legitimate deal - 13,000. - part of order.

Sent check in mail for
8,000 plus $1,500 to
GM. In Nov. 1983 - sent a
check from GM, sent check from man on boss's acct.

Put into T.T. Acct of
We're going to pay for wire out to the end, but it also speeds it up.
I would have to pay 14,000 to pay for wire removal.

during this time 3.4 cables from "Auras' head hang at middle of last 10' high, need the wire project being credited fairly regular cable to there in January. Really bring out on the bus.

would have to buy cable then normal channels 50' long.

Soon decode at 6a.m. - all not on site around 1 - 5 n 6 - 84.
Pott & people at 8m -
Called told him we need wire run on site. Whole order not know about please until.
For time - told about

Check to get wire - could get one type right away - other type a few days.
3rd call though up story that had asked to start calls in Trade after it had been shipped from France.

Don’t take up a lot of space so have it read it.

Did not discuss who knew / told this to GM upon return.

Exact date called 5th
Jan 5th - Thursday - Conversion of read wine to wine shipped.

Next call had found total and his portion of deal - passed off.

15th Deady - (3 - 4 calls)

Last call on 5th - came up with -

I know this because issues of GM on the 6th.

Told at window of O’Neill papers did not know the key to say told to them of this in strange
not so concerned

and told Fm either he would
provide the cable so they could
have it refurred.

Says he has tried to ship
his wine - but unnamed will not
take delivery.

He said he passed off the deal
discovered it could not pay
got the wine one to ship to GM
of first priority.

He said he would try to get information
to get wine - 5/21 told 5/22
another conversation - get one type
other type 5 days.

Em - told then he shipped wine
and delivered it to Toledo
If met in Toledo must have been sold 5/27

basically stuck to this story
Suspended on the fan but not able to call in if not work done.

Ken Sedco—t. various men
contractor for 8 miles x 2 several years 2-3 yrs. does good work not need to buy tools.

at home in Sydney, on painting out at lunch on day I had about being off—years. Have it done next year or had. Such jobs often would make need t. be could supply them—no doubt for certain times

lives in position did not material
from Ken Sedco—all this we supplied cheap paid for each. Could Ried 2 to market not aware of Ken doing anything

1. Sod. for yard
2. Electrical for bees
3. Garage door
4. lattice for—run out in
5. Fence—split rail fence

most of work done m bid basis—low bid contract get $20
Be do on an from Kiendl Heufich

somewhat ago Dec 5247 Feb 5427 11 60 61

They were to tell me wire

Very few except Dec sine in

business for say unusual over

given must be $2,000.00 be present in Oct or Nov 83

and backed - known not working at Jan

knows about the cash secured

by the

Word sad

which he is get

good friends of him - new named

everything from

Responsible to McMillan for golf travel.

wine - 4 to Geles - then

2 occasions - one of him

also trip to ph - Cari with Fled

wait W - WP wife - staged

through to Sept 20 (2) - book 1/2 day

drove down

not dining with them others - going social function
Field File No. 176 A-1141 - IA

Date Received 3-6-84

From JA

To Be Returned □ Yes □ No
Receipt Given □ Yes □ No

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

Description:

Record Review:
TPD = no record on 2-29 per

2CSO = no record 2-29 per

CB = CB Toledo

Has been in file since 4/181. Current residence with previous addresses of

He is employed by Ben Mills, his Soc A
and was born in
No Record
Driver's License
Info only

LEADS/NCIC#

DS.00480761.352904612 02/27/84 11:22

SEX/M DOB HGT/S10 WGT/175 HAI/BRN EYE/BRN
SOC OLN OL/T/OP EXP/072586 ISS/092282

NIF W & W

END

SPEED

BMV BATCH 605121 PLEA NC
Field File No. 196A-114Y-1A

Date Received 3/14/84

To Be Returned ☐ Yes ☐ No

Receipt Given ☐ Yes ☐ No

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

Description: Interview notes
3/16/84

5247 Second - Deca Electric
Toledo, Ohio
43623

Phone:

Business card Aug 83

Elec Supply Service

Told Mr. -

General Manager part Jan 1984

Known for Nephi call on him for alert to his position - close 2 years. he would be the contact person

Sed elec supply

It called on

sell his materials to General Mills...
Deco is the 10th sheet supplier in Toledo market place.

Every particular line of electric industrial controls.

Goes - Resident engineer.

Goes - Industrial & industrial engineer.

Purchased agency

4-5 different odds -

$300.00 result 1500.00 - collectibles (biggest spread)

possibly another 4-5 for the only $100.00.

Lives outside

not suitable with

cheese - business

of fees

November - problem sell house

divorce - asked for loan - $2,000.00

would return after settling

out situation (personal)
told us he did. Last week
Heard he is at Imesco Des
Do know of Imesco

Not sure Power Tech
Imesco

Sorry him about
met this
tech rep
company

For electrical manufacturer.
Try give independent
Territory and commission

Few years ago had a project at EM
Coned on them - saw HJ
need - went to K-44 for product.

Pairo

K-W

Did business of him & Des had also.

Once left K-44.
called in. Our sure down
man from Em showed up at
Derr - he's going to teach Em
down - yet at Edison Bel
downtown.
fold
mix up in cale order
for Em to send
Agree to let Em pay look
at cale at warehouse.
L.K. Cole
not true Star - besides not
some type of cable turned
in have seen ordered by Em

if Em asks you ask
if Fons told to cale stand
in more sense say yes -
what goes on - don't any about it.
been a mix up.
called Joe -

load out in Jan - A fellows from GM

+ xed up

fruit & came one to

on basis of what & is

wire belonged &

GM stored at Ford Warehouse

there was in Warehouse statement

showing about stored

shipped by KX CABLE by

sent & stored by them

at Ford Warehouse

KX shipped 500 m.m. THU to one of the people

no wire shipped &

fourscore
C'm. looked at cleft
not call it was
looking for... — that's all.
Dead bed.

Did not tell them about
conversation or looking
in the day.

Most day went to C'm.
not knew what on doing.
to do w/ cleft
again not tell about
conversation or

probably called a car asked
what go in. C'm. told to call no
know why it was— forgot story
out of C'm. plant —

get cleaned up it felt like wished
because not put part of it.
Don't worry.
since then had been dealing w/ Power tech + has been diagnosed. Get in middle -

not know what happened to them recently kid out of Mexico

Told Em about story that had asked you to come
Field File No. 1588 1/41 - 1A
OO and File No. ____________________________
Date Received 3/19/84
From ____________________________

1921 Woodland - 8180 Broadway Toledo
(Address of Contributor)

(City and State)
By ____________ S.A. ____________
(N Agent)

To Be Returned □ Yes □ No
Receipt Given □ Yes □ No
□ Yes Grand Jury Material - Disseminate
□ Yes Only Pursuant to Rules 6(e),
□ No Federal Rules of Criminal
Procedure

Description: Interview notes
ferry. Bingley
Toledo.
2 years, March - before Dan Sol.
controls 15 + booms. 7am - 2pm
electrical contractor
met them 9 miles
when my went to work there.
K-I does a lot of work for 9 m.
year
started to deal w/ one obtaining business at 6m.
do electrical contracts and
up grade or new instalation
power system - maintenance work.
had stated he needed them done
I say one more by workshop
said he would send a bill of expense
not sure of all the items
from 5th had a lot of depot jobs
spent a lot of money

3 cars
2 horses
3 kids

met girlfriend of Chuck
had told of his family situation

different projects
even though ended
Best prose - know
7/miles - My well
Re book written last 8 years
Field File No. 1964-7141-1A

Date Received 3/19/84

From

(Name of Contributor)

(Address of Contributor)

By SA

(Name and State)

To Be Returned ■ Yes Receipt Given ■ Yes

■ No ■ No

■ Yes Grand Jury Material - Disseminate

Only Pursuant to Rules 6(e), Federal Rules of Criminal

Procedure

Description:

List of checks from

Reese Powell

St. Louis MO

(original furnished AUSA 2/14/85)

4/12/87 - Returned
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<th>Month</th>
<th>Weekly Rate</th>
<th>Payments</th>
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<td>1</td>
<td>1500</td>
</tr>
<tr>
<td>9</td>
<td>13</td>
<td>7000</td>
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<td>9</td>
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**Total**: $75,061.
Lessons list

- Give the driver a receipt that he had purchased from
- Get phone number from someone to show that he had purchased that method
- Paid cash

For business or tax purposes.

Because he moved home to show lenders for
employment and had to pay something.

mt unclear
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**Total**
Field File No. 196A/1141-1A

Date Received 4/27/84

From

By SA (Name)

To Be Returned □ Yes □ No

Receipt Given □ Yes □ No

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

Description:

(A) Interrogatory

Draft
in this position since Dec 18
was a project mg at GM - prior to that
was a plant staff engineer
but had authority to run projects
usually a major project mg
assigned by a Toledo project Egnm.
when a project is scheduled
to be done & completed/

Project involved in
re the shaft
*
PCB Transformers Replacement Project 3218

was all project mg
plant project Egnm.
Project 2 phase

Complete job for first phase

Facilities Design in mind

By Engineering done in mind

for both phases drawing specs etc.

for complete job

Supply wire conduct

Force got to Todds to be bid.

PP Engineer got competitive bids

because of internal problems

Split job in 2 second phase

held up due to discussion on

to percent of completion

not sure as to record of documentation

sent out for the bids

Told bids for phase 1

got bid before phase 2 bids

were cut out.
Contracts supplied erringly for phase one. 

Leased now have bought my wine order.

Springfield told him not to wire contractor would supply the wind generator for transformers.

The report system got put out on what had been purchased for the transformer project.

First PO was dated in August. 8/9/83 PO wire.

The first bid for phase one was put out in October, late September. Contractors received initial bid Oct 7.

Contacted after saw we been purchased PO let & were delayed / not effort this to happen.
don't recall what he said
probably some way by
doing it.

at that time I had concern about
the contractor possibly

lost 10 out 15 - did not
look it & it tell

felt maybe we had negotiated the deal

not project before he had forget wind

also not know were equip to placed
not know how much to purchase
so here could you help material

- same may for dm - not

really could say buy
Pass Test $4,000.00
estimates one charge
$4,000
$0.00
sale 5,000 - 1,600
more reason 3,000-

Eugene GM

Summary
Recent 7 projects 5 were definitely
other 2 may have

active 7 were set of
work on 1,000 all
also coal plant transformer project
6,000 done up not told
Reece County Storm
1st he approached.

NeF oste ordered wire from them.

NeF oste couldn't deliver Fast so

NeF oste delivered it himself.

NeF oste delivered to

by their own truck.

4000 men - no documentation on any
purchasing/delivery etc.

Asked Dave to leave them - said he didn't have time
to talk.

1100 sq ft, 3 people + Oscar
Said his truck was not for repair.

Motion
4-5 reels full
4-5 reels partial

Asked to sell

Poll police picked up with their truck.

$2306 - OK to

Sold scrape wire & steel
put money in Maint, Retirement Funds.

Powerspec. Kept 10%

5000 250 am ohm ordered from RY
4000 5000 ohm. Put wire in null for cont.

9-13-83 - 9-26-83 ordered cable.

Said bookkeeper was out so couldn't see ledger.

Verified wire was not stayed in condo.

Sargent left to Toledo police Thursday

Phone Tech : Fraud

Reece - possible conspiracy
Pur Tec said he never paid pur Tec & was never an issue. Had verbally ordered but put on hold so it never shipped.

KH

NN

RH
Field File No.  SL 196A-821

OO and File No. CV 196A-1141 (TRA) 1A

Date Received

From FBI, ST. LOUIS, MO.  
(Name of Contributor)

(Address of Contributor)

(City and State)

By MAIL  
(Name of Special Agent)

To Be Returned ☐ Yes  Receipt Given ☐ Yes
☒ No  ☒ No

☐ Yes  Grand Jury Material - Disseminate
☐ Yes  Only Pursuant to Rules 6(e),
☒ No  Federal Rules of Criminal
      Procedure

Description:

Interview notes regarding

Re St. Louis airtel to Cleveland, 5/30/84.
C. J. Nefco, Inc. St. Louis

1. Terminal Supply - Detroit

Sales rep.

1. Findere fee for any business, he gets 40%.

1. Idea of....

1. Ask for receipts for 1983 - Can't remember why I may wanted receipts.

1. Trouble with house & car. Wife in hospital once, advance doesn't know

1. borrow $500 to avoid repossession of car, might be more than one contract

1. Doesn't know if I'm know about arrangement.

1. Never told how much to bid on a contract

1. SP profit usually around 25%

1. Buys never inflated because of buddy
Ever change bids? Bud says no

Referrals: Bona Fide contacts - rarely rep. (shy guy)

occasionally

One-man rep.

Three orders

Shipped UPS
Field File No. 1964 1141-1A

Date Received 2/15/84

From

General Mills

(Address of Contributor)

Toledo, Ohio

(By)

SA

(Name)

To Be Returned ☐ Yes ☐ No

Receipt Given ☐ Yes ☐ No

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

Description:

Documents from General Mills

Signed Statement

P.O. - all from

P.O.
<table>
<thead>
<tr>
<th>ITEM</th>
<th>QUANTITY</th>
<th>DESCRIPTION</th>
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<tr>
<td>1</td>
<td>2/H/Ft</td>
<td>250 MCM XLP 15KV Copper Stranded</td>
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</table>

**General Mills Inc.**
1250 Laskey Road
Toledo, Ohio 43612

**RECEIVED**

**Net 30 - 1½% Service Charge Per Month on Past Due Accounts**

**Cash Discount**
If paid on or before **10-13-83**, you may deduct $103.64.
General Mills Inc.  
1250 Laskey Road  
Toledo, Ohio 43612

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<tr>
<td>1</td>
<td>4m/FT</td>
<td>500MCM XHHW Copper Wire Stranded</td>
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CASH DISCOUNT  
IF PAID ON OR BEFORE **10-13-83** YOU MAY  
DEDUCT $ **170.00**  
NET 30 — 1½% SERVICE CHARGE PER MONTH ON PAST DUE ACCOUNTS
February 3, 1984
Reese Panel, St. Louis, Missouri

When I joined GMT Toledo in December 1981, I was looking forward to a gratifying career with lifetime security for myself and my family. As a family we had experienced a disaster in Florida, having run upon hard times, almost all we had worked for had been lost. My son who was born in spent the first 7 months of his life in a car or a motel room. GMT offered made us feel like we could now put our lives together again, get the kids in school and start living a normal life again. I had been under a great deal of pressure and felt a great deal of guilt for what I had put my family through.

I had given as a reference along with other companies for whom I had worked early in 1981, called me at the plant and during the conversation recalled that I still owed him $2,000 that he loaned me in St. Louis in 1979. I told him what we had been through and that I could not pay him back yet. Stated that his business was not doing much work and if I could give him some work or materials to supply, it would help him, GMT would get good service from him and I would not have to repay the loan.

It seemed that I was not doing anything that,
Was illegal. From that time on, a supplier of materials and service to GMT, the loan of course was never mentioned again.

I continued to use Reese Panel. (would call me and ask if there was any work that he could quote on, or materials that he could supply. I was purchasing materials from local vendors, but I did become concerned with both the pricing and delivery of materials from local vendors. They were constantly not keeping delivery schedules and were quoting delivery schedules that were unrealistic.

Had always given excellent pricing and delivery when I worked at [REDACTED]. I felt that he could do a similar service for GMT. So I started to give [REDACTED] the opportunity to quote on more and more material supplies and I found that in many cases he was less expensive and could deliver faster. I could rely on his cooperation. So the orders to Reese Panel began to increase, but only when he was competitive over local vendors.

In turn felt that he should be competitive and he knew that if he was not that he would not get the order. Started giving me gratuities for the orders, I did not consider the consequences of
This because around me, I saw many examples of preferential treatment being given to suppliers, so I considered that I was doing what I had for a long time heard was part of the business, there were management examples right in sight.

I would give me a gratuity on most of the orders, I really cannot remember which ones or how much per order.

I saw this as unethical, but I had put my family through a great deal of discomfort, pain and worry. I did not see that I was hurting GMT because the cost of the materials was as much or sometimes less than locally and delivery in almost all instances was much faster. I always checked everybody's pricing and only got the orders on which he was low or it was purchased from the low-cost supplier. If delivery was as required many times I wanted to continue to purchase from and stop the gratuities and on many orders I stated that I did not want anything from the order. I felt that was sending me gratuities because he felt sorry for what we had been through in Florida and that the profit on the order, could help us put our life back together comfortably.
On the other hand I felt uncomfortable accepting gratuities that I knew could cost me my job at G.M.I. I believe that neither of us, but certainly I was unaware of any illegality. The gratuities from [ ] have continued, but for my part were almost at an end, I believe that I would have continued to use Reece Panel if I could, because [ ] has provided excellent service to G.M.I., which is now somewhat ignored because of the cable and gratuity situation. I would have used this supplier because I believe he has served G.M.I. excellently.

I did not give exclusive right to [ ] to supply anything, many at G.M.I. do not have such arrangements with suppliers and go to many illegal procedures to ensure that their vendor receives orders with no limit or with quoted price.

I attempted successfully to keep my purchasing procedure as dictated by the company policies, with the exception of receiving gratuities from a friend, who also happened to be a competitive supplier to G.M.I.

On large projects for instance, Reece Panel, who are equipped to build switchgear were not even permitted to quote, I felt that others...
were more qualified. The type of orders given to
Reece Panel have during this time period been
given to local vendors, because their cost per
item was less.

As I have stated, I did receive gratuities from
Reece Panel. I cannot say on which Po's without going
over all the Po's written to the company. Over the
2 years or more that this occurred, the gratuities
could well amount to $40 to $50,000. Again I would
have to consult my Po records.

I would add that all Orders were received by
GMI and any orders that may appear not to have
been received appear that way because of GMI
Toledo receiving unreliable receiving procedure.
I know the materials were received, because I
needed the materials and used them on my projects.

In the cable situation I called on
or about the end of July and arranged for a
transaction to show cable being purchased and
delivered. I issued Po # T795234 for this transaction
I authorized payment of $660.00 to Reece Panel,

provided a kickback of $4,000.00.
The cable was never delivered to General Mills.
Again on October 13th 1983 I arranged for Po # T796136
to be issued. This time I authorized payment of
$13,687.00 to be paid to Reece Panel
provided a kickback of $8,000.00. That cable was
never delivered.
I MAKE THIS STATEMENT VOLUNTARILY OF MY OWN FREE WILL TO ___ OF GENERAL MILLS, HE HAS NOT MADE ANY THREAT, COERCION, OFFER OF BENEFIT, FAVOR OR OFFER OF LENIENCY. I UNDERSTAND THIS STATEMENT COULD LATER BE USED AGAINST ME IN A COURT OF LAW.

Page 6 of 6: February 3rd, 1984
Page 1 of 2  February 3, 1984

PowersTech  Columbus  Ohio

As in my statement dated January 14, 1984, my relationship with PowersTech was established through my work at GMT. I consider to be a business contact and personal friend. I respect both his business and personal integrity. PowersTech have always been successful in providing superior service to GMT.

I received no gratuities from PowersTech or from any company represented by PowersTech.

It would appear to me that PowersTech are being criticised unjustly, and I wonder if this is because they were an active participant in obtaining a portion of the contract away from another engineer's preferred supplier, with a possible repeat performance on the horizon.

My use of PowersTech has always been in the best interest of GMT.

Personal involvement into many of the plants power problems has been freely given, and he has provided many useful services to GMT. PowersTech has never provided gratuities to anyone at GMT that I am aware of. The use of wives' condo was the response of a friend to a friend suffering a very traumatic personal problem, for no other reason and I know that was unaware of the violation.
AND WOULD CERTAINLY NOT HAVE MADE SUCH AN OFFER HAD HE KNOWN.

I HAVE BEEN WHATEVER WORK WAS REQUIRED TO BE DONE WITH POWERTech, I HAVE ALWAYS CHECKED PRICING PRIOR TO ORDERING MATERIALS FROM POWERTech. I INTENDED TO CONTINUE TO USE THEIR SERVICES AS I HAD DONE IN THE PAST, BASED SOLELY ON THEIR PERFORMANCE.

IN THE CABLE SITUATION, I CALLED [REDACTED] ON OR ABOUT 9-12-83 & ARRANGED FOR A TRANSACTION TO SHOW CABLE BEING PURCHASED AND DELIVERED. I ISSUED PO # T95667 FOR THIS TRANSACTION.

I AUTHORIZED PAYMENT OF $860.00 TO POWERTech PROVIDED A KICKBACK OF $688.00 TO ME. AGAIN ON 9-23-83, ANOTHER PURCHASE ORDER # T95938 WAS ISSUED FOR ANOTHER CABLE TRANSACTION THAT NEVER OCCURRED. I AUTHORIZED PAYMENT OF $171.24 PROVIDED A KICKBACK OF $5300.00 IN BOTH Instances Mailed His INVOICES TO ME.

I MAKE THIS STATEMENT VOLUNTARILY OF MY OWN FREE WILL TO [REDACTED] OF GENERAL MILLS. HE HAS NOT MADE ANY THREAT, COERCION, OFFER OF BENEFIT, FAVOR OR OFFER OF LENIENCY. I UNDERSTAND THIS STATEMENT COULD LATER BE USED AGAINST ME IN A COURTS OF LAW.

\[\text{Signature}\]

\[\text{Page 2 of 2}\]

\[\text{February 3rd, 1984}\]
HAS BEEN A CONTRACTOR AT GMT FOR A NUMBER OF YEARS, CERTAINLY PRIOR TO MY ARRIVAL AT
TOLEDO. HIS WORK RECORD AT GMT IS A MATTER OF RECORD AND HE IS HIGHLY REGARDED BY EVERYONE AT THE PLANT.

WHENEVER A CONTRACT WAS REQUIRED TO BE BID
WOULD BE ON THE BID LIST. THE OFFICIAL
BID LIST INCLUDES HIS COMPANY NAME,

WE ATE LUNCH TOGETHER MANY TIMES BUT WERE UNAWARE OF A BREACH OF COMPANY POLICY, IT WAS COMMON KNOWLEDGE AND BASICALLY IT WAS THE ONLY TIME WE COULD GET TOGETHER TO COMMUNICATE JOB PROGRESS ETC.

KERN SODCO HAVE ALWAYS GIVEN GMT EXCELLENT SERVICE AND WORKMANSHIP AND HIS SERVICES HAVE ALWAYS BEEN IN DEMAND AT THE PLANT AND WOULD CONTINUE TO BE SO. ALL ENGINEERS AT THE PLANT UTILISE THE SERVICE HE PROVIDES.

WORK HE BIDS ON HAS BEEN FAIRLY PRESENTED TO COMPETING CONTRACTORS, AND HE GETS ONLY THE WORK ON WHICH HE BIDS LOWEST.

FEB 3RD 1984 TO THE BEST OF MY KNOWLEDGE, DURING THE SUMMER OF 1983, PROVIDED THE FOLLOWING ITEMS AT THE HOME I WAS LEASING IN SYLVANIA, OHIO.
The complete yard was sodded, a shallow well pump supplied, a fence erected and an attic fan installed. In the fall of 1993 two new garage doors were installed.

No deals were made on any GMT contracts or purchases as a result of this work. It was my understanding that it was an act of friendship.

I make this statement voluntarily of my own free will to [name redacted] of General Mills. He has not made any threat, coercion, offer of benefit, favor or offer of leniency. I understand this statement could later be used against me in a court of law.

February 3rd 1984
Page 2 of 2
DECO, Toledo, Ohio

My relationship with [ ] has been due to [ ] unceasing service to GMT for a great number of years, on behalf of Viemle-Hankins and lately his own company, DECO.

In the short period of time that DECO has been in operation the only substantial order I gave to [ ] was for cable tray. I gave them the order for no other reason than they were more competitive than the previous supplier. It was built locally and I was satisfied that [ ] would provide good delivery and service. I had a need for the cable tray and DECO made a competitive bid.

We have had lunch with suppliers on three or four occasions, dinner on one occasion and played golf perhaps three times.

Because of [ ] personal knowledge of my marital difficulties during October, he loaned me $2,000. Since October I do not believe I have written any orders to DECO. The loan was a personal matter and did not relate to any past or future transactions.

I make this statement voluntarily of my own free will to [ ] of General Mills. He has not made any threat, coercion, offer of benefit, favor or offer of favor or offer of leniency.

I understand this statement could later be used against me in a court of law.

Metaxas
I wish to clarify the non-involvement of

in any involvement or knowledge of any

arrangement with any vendor or contractor.

Signed all my requisitions in good faith

to the best of my knowledge.

is not guilty of any wrong doing.

February 3rd 1984
On Friday February 3rd 1984 I asked to meet with my attorney to review the ramifications of the statements that I was about to make. My attorney told me that he could not enter into a discussion of the particulars of this matter with my attorney. I agreed with request during the meeting between myself and my attorney that General Mills would not prosecute me if I cooperated fully. My attorney stated that in no way could he provide such a guarantee. My attorney advised me to cooperate fully with General Mills as I had intended to do.

I will voluntarily submit to another polygraph examination provided by to verify the statements that I have given to on this day, February 3rd 1984.

2:35 p.m.
February 1, 1984

General Mills, Inc.
P.O. Box 1113
Mpls., Mn. 55440

RE File No. 84 005 102

Dear

At the request of and based upon information provided by him this office administered polygraph examinations to

at Toledo, Ohio.

- During the preliminary interview segment of this examinee's polygraph examination he denied:

In the past four years, did you personally profit from fraud deals against General Mills, Inc.?

In the past four years, did you personally profit by stealing from General Mills, Inc.?

Are you now intentionally hiding information about thefts from General Mills, Inc. in the past four years?

Do you know for sure who personally profited by fraud deals against General Mill, Inc. in the past four years?

A diagnostic examination evaluation is the basis of the Polygraphist's opinion that is truthful in his above mentioned denials.

- During the preliminary interview segment of this examinee's polygraph examination he denied:

Did you intentionally personally profit from fraud deals against General Mills, Inc.?

Did you intentionally have kickback deals on selling General Mills, Inc. scrap?
February 1, 1984

Did you intentionally help anyone in fraud deals against General Mills, Inc.?

A diagnostic examination evaluation is the basis of the Polygraphist's opinion that [unknown] is truthful in his above mentioned denials.

- During the preliminary interview segment of this examinee's polygraph examination he denied:

Did you intentionally personally profit from fraud deals with [unknown]?

Did you intentionally have fraud deals with [unknown] to steal from General Mills Inc.?

Did you intentionally assist anyone in fraud deals against General Mills, Inc.?

Did you intentionally personally profit from thefts from General Mills, Inc.?

A diagnostic examination evaluation is the basis of the Polygraphist's opinion that [unknown] is deceptive on one or more of his above mentioned denials. The Polygraphist is precluded from rendering a more specific opinion because the examinee has caused purposeful distortions on his polygraph chart responses. It has been the experience of the Polygraphist that when an examinee engages in such purposeful efforts to distort chart responses he does so in an effort to confuse the examination evaluation. The intended attempt is to hide meaningful psychophysiological responses indicative of deception regarding one or more relevant questions.

When the results of [unknown] examination were reviewed with him, he was evasive in his comments; he denied causing any distortions of the responses on his examination. He made no admissions regarding the above listed questions. He agreed to undergo a polygraph examination in the future, as suggested by the Polygraphist, after he has had time to think about his involvement in fraud transactions against General Mills, Inc..

- During the preliminary interview segment of this examinee's polygraph examination he denied:

Other than one time, did you intentionally arrange any fraud deals to steal from General Mills, Inc.?

In the past four years did you receive any kickbacks from fraud deals against General Mills, Inc.?

Other than one time, did you intentionally help anyone steal money from General Mills, Inc.?
Did you intentionally help anyone steal equipment (cable, etc.) from General Mills, Inc.?

A diagnostic examination evaluation is the basis of the Polygraphist's opinion that [ ] is deceptive in his above mentioned denials.

During the preliminary interview segment of [ ] polygraph examination he declared that he arranged for his friend [ ] to receive about $16,000 without delivering cable to General Mills, Inc. That arrangement was made by [ ] who intentionally falsified General Mills, Inc. paper work to make it appear that [ ] had in fact delivered to General Mills, Inc. a quantity of equipment valued at about $16,000. [ ] declared that the equipment was available from [ ] with notice within twenty-four hours. He declared that he was trying to help his friend, [ ] maintain cash flow; his comments were generally evasive regarding the transaction with [ ] read, indicated he understood, and signed a statement regarding his involvement with [ ] and that one fraudulent transaction.

When the results of [ ] polygraph examination were reviewed with him he declared that he has had kickback arrangements with [ ] regarding General Mills, Inc. transactions. He declared that he has received about $50,000 in kickbacks from various deals with [ ] during his, [ ] employment with General Mills, Inc. He read, indicated he understood, and signed a handwritten statement regarding his kickback dealings with [ ].

He declared that he has had no other kickback or fraud dealings with anyone against General Mills, Inc. He expressed a desire to formulate a detailed statement for future review of his actions against the interests of General Mills, Inc. He is willing to undergo a continuation of his polygraph examination in the future to verify the truthfulness of the detailed statement he intends to provide in the future to General Mill, Inc.

The specific details of these examinations have been reviewed with [ ] he has copies of the statements signed by [ ]. If you have need for additional information regarding this matter please contact me.

Polygraphist

CLY: jm
Confirning our phone conversation of today regarding payment terms between KX cable and Powertech. Payment would be credited or debited the difference between our common ledger balance and the amount of the cable order. If the amounts were a defict to Powertech an invoice would be sent unless $ were a small amount. This action would be instigated on receipt for shipment of this order.

SIGNED:

DATE OF REPLY: ____________________________
REPLY TO: ____________________________
Dear [Name],

During my employment with General Mills Inc., I had fraud type deals with to give him special consideration in ordering at Gen Mills. My arrangements with Gen Mills started with me borrowing $2,000 from him about mid 1980. From that point on, I tried to give him special consideration on Gen Mills orders. All wire etc. was actually delivered as requested through and I received a cut of kick back from his profits on those orders. There were about fifteen occasions when I arranged for got an order and I received a kick back on each deal. I had no deal with anyone in Gen Mills to help me in the fraud deals with. To my knowledge all shipments were made and equipment used in the plant. The maximum I have received from for giving him special treatment in ordering from Gen Mills Inc. is about $50,000. I received that money as a kick back on various deals I made with him over the past 4 yrs. while employed at Gen Mills Inc.

I have treated me fairly today. No one has promised me any thing or threatened me in any way to make this statement. I am sorry for causing Gen Mills any problems in this matter. I am willing to give a more detailed statement later. I will cooperate fully.

Witness: [Signature]

[Signature]

JAN 28, 84
1:00 PM

[Signature]
Jan 28, 84

Dear [Name],

I had a transaction with [Name] in which I helped him with his cash flow. He and I decided to cause [Name] to provide him with a check for about $16,000 for him to use to help his cash flow. [Name] made the purchase actually on that transaction, and I did not receive any kickback from that transaction. I really was trying to help my friend with the cash flow problem. I caused paper work to show a purchase of wire from [Name], which really was not true. My intent was not to steal from [Name]. I believed the wire was available through [Name], but said it was in town. I caused the payment for the wire, without actually knowing for sure it was available. I took his word that the wire was available any time I needed it within twenty-four hours.

I have not heard from my friend on kickback deals with the above is the truth.

Witnessed 12/01/84

[Signature]

[Signature]

Jan 28, 84
During the preliminary interview segment of this examinee's polygraph examination he denied:

- Did you knowingly assist in fraud deals against General Mills, Inc.?
- Have you intentionally withheld information from about fraud deals against General Mills, Inc.?
- Other than what you told me about, have you personally profited from fraud deals against General Mills, Inc.?

Specific evaluation is precluded regarding above mentioned denials owing to purposeful distortions of certain psychophysiological responses appearing on the examinee's polygraph charts. This Polygraphist's experience indicates examinees create such distortion to confuse chart response evaluation regarding one or more of the relevant issue questions to hide significant responses that may be indicative of deception.

During that preliminary interview segment, further denied:

- Other than what you told me about, have you specifically arranged any fraud deal against General Mills, Inc.?

During that interview segment declared that he is troubled over his wife's use of a Florida condo belonging to. He assured the Polygraphist that such use was the only possible fraud arrangement in which he could have been involved regarding General Mills, Inc. But then, its use was not really a kickback arrangement, he reports.

A diagnostic examination evaluation is the basis of the Polygraphist's opinion that the examinee is deceptive in his above-mentioned denial.

Upon review of these results, claimed complete cooperation during his examination. His departing remarks were: "I may be dumb, but I'm not stupid". That was in response to encouragement for him to tell the truth regarding his fraud arrangements against General Mills, Inc.

Specific examination details have been discussed with If you have need for additional information regarding this matter, please contact me.

Sincerely,

Polygraphist

CLY: jm
February 11, 1984

General Mills, Inc.
P.O. Box 1113
Mpls., Mn. 55440

RE File No. 84 005 102

Dear

At the request of ________ and based upon information provided by him, this office administered polygraph re-examinations to ________ on February 10, 1984 at Toledo, Ohio.

During the preliminary interview segment of this examinee's polygraph examination he denied:

Are you holding back information about fraud deals you had with _______ against General Mills, Inc.?

Did you have more fraud deals against General Mills, Inc. than you told _______ about?

Did you specifically arrange any fraud deals with ______ against General Mills, Inc.?

A diagnostic examination evaluation is the basis of the Polygraphist's opinion that the examinee is deceptive in his above-mentioned denials.

Certain inconsistent responses appearing on the examinee's polygraph charts preclude a specific opinion when the examinee denied:

Did you intentionally give false information to ________?

Upon review of these results, ________ made no admissions; he was evasive in his comments.
VOLUNTARY STATEMENT

Date February 2, 1984
Place General Mills Toledo Plant
Time Statement started A.M. 3:35 P.M. 3:45
I, the undersigned,

being years of age, born Month Day Year

do hereby make the following statement to the having identified himself as

voluntarily, of my own free will, knowing that such statement could later be used against me in any court of law, and I declare that this statement is made without any threat, coercion, offer of benefit, favor or offer of favor, leniency or offer of leniency by any person or persons whomsoever.

I applied many Purchase Requisitions that were filled out by many of these Purchase Requisitions were for Reed Manufacturing in St. Louis, MO and there were many Requisitions for other companies. When I would bring the Requisitions to me I have read this statement consisting of page(s) and the facts contained herein are true and correct.

WITNESSES

(Signature of Person Giving Voluntary Statement)

TIME STATEMENT FINISHED A.M. 3:45 P.M.
Page 1 of 2 Pages
DATE February 2, 1984
February 2, 1984

Personally, I would state that personally, the Requisitions were not for the Transformer or Lighting Projects. I never asked for the detailed explanation of the Requisitions, he never offered any explanation to me.

I never received any form of feedback from any vendor, I am not now or never was aware of any feedback that may have received from any vendors.

On Friday, January 27, 1984 I voluntarily took a polygraph examination administered by Mr. I did not take any action to disrupt or distort that test. I truthfully answered all questions.

I will voluntarily submit to another polygraph examination.

2-2-84
10712 KAHLMeyer Dr.
ST. LOUIS, MO. 63132
314 429-3966

Phone: (419) 471-1697
Pager No.: 248-0708

DECO
Electric Supply

5247 Secor Rd.
Toledo, Ohio 43623
VOLUNTARY STATEMENT

Date January 14, 1984 Place General Mills Toledo Plant

Time Statement started 5:10 P.M.

I, the undersigned,

being ___ years of age, born Month ___ Day ___ ear ___

do hereby make the following statement to

he having first identified himself as

voluntarily, of my own free will, knowing that such statement could later be

used against me in any court of law, and I declare that this statement is made

without any threat, coercion, offer of benefit, favor or offer of favor,

leniency or offer of leniency by any person or persons whomsoever.

In approximately mid-August, 1983 I began

obtaining goods from

Powertek, Worthington Ohio, for the purchase

of 200 feet 250 kcm 15kv copper XLP

자able and 4000' 500 mcm XHHW 600

volt copper cable. On 8-30-83

I have read this statement consisting of ___ page(s) and the facts

contained herein are true and correct.

WITNESSE

by Voluntary Statement)

TIME STATEMENT FINISHED ____ A.M. ____ P.M.

Page ___ of ___ Pages

DATE 1-14-1984
I agreed on the price of $1.69 for 1000 feet of the 350 micro cable and $2.01 for the 500 micro cable. The total was for 2000 feet of 350 micro and 4000 feet of 500 micro, the total amount paid for the wire was $3171.24. The total amount paid for the 500 micro was $546.00. This order of wire was never delivered to General Mills. The reason the wire in the order was not delivered was because I wanted Premier to store the wire.

On Friday, 1-6-84 I told and said that I had seen the order for the wire to the plant. That was not a correct statement. In fact, the wire never left Premier. I acknowledge General Mills payment to Premier for #16, 231, 541 for the wire that I
ordered. I cannot recall the exact date that I asked for the shipping documents to be sent. On October 13, 1983, I submitted the shipping documents that (?) provided to the Foreman in order to start the payment process. I asked to hold the cable in order that [redacted] Mill avoid future damage and to protect the sheath. It eventually planned to use the cable when I negotiated a deduction from the contractor or on the second phase of the project. It is my understanding that Pozoesta would deliver the cable when released. I did not benefit from any of the $7,131.54 as any was directly or indirectly from anyone else.

My relationship with
is a business man that I have had extensive dealings with. I also consider him to be a casual friend. He provided me with tickets for the Memorial Golf Tournament on May 22, and May 23. He also paid for two trips to the Tanglewood Golf Course in Columbia, Ohio.

He also paid for approximately 6-8 times that I had with him. He also provided the services of his wife’s condo located in Clearwater Florida to my wife and I, and the wife did not pay for the use of the condo. He provided the condo to help my wife and I deal with a family crisis. I told that I had paid for the condo.

I have never accepted any other gift or gratuity from anyone else associated with

[Signature]
Parents,

On or before 6-8-53 I placed an order for 4000 feet of 500 MCM X4/0 AWG cable from Pacific Company in St. Louis, Mo. Pacific Company is owned by Northern Electric. The order is amount was for $8,000.

On or before 10-13-53 I placed an order for 4000 feet 500 MCM X4/0 AWG cable and 2500 feet 250 MCM X1/0 cable. I do not know if any of this cable was ever delivered to the plant. Only know that the cable was in the plant on approximately October 21 or 22, 1953. I met at the new loading dock and took him to my office. The best I recall was someone from the dock staff called and asked what to do with the cable. I advised them that the 250 and 500 foot 250 MCM cable should be placed in the storage facility. I do not recall who I spoke with again. I did not actually see the cable provided me with the
shipment change. I believe that I reached some sort of accept for

I placed the

shipment under the

Schenosis on October 27, 1952. Since that time I have not seen

the cable in question.

As far as I know, the delivering

400 feet of 500# New Cable just

made. I cannot recall anything

about the delivery or the use of

the wire.

Reece Panel and Fabricating Co.

has performed many services for

the Toledo plant. I expect to

be a business

contact and no more. I have

never accepted any gift, gratuity,

payment or anything from

anyone connected
to them.

Bedrock Co. I say specifications on

July 15th.
out of town vendors on August or September, 1953. Since that time I have used Reese Co. for all purchases. I did so because I read Good Service, Quality etc. I felt like I could trust him and that he was serving General Mills needs.

On 8-27-53 I ordered "Sentray" cable tray from DECO of Toledo, Ohio. The cable tray was actually built from the Reese drawings and specifications. The cable tray while ordered through DECO was actually built by EMESCO in Fortondtown, Ohio. I gave the order to DECO because they could supply the cable tray at a reasonable price and he needed the business and I needed the tray.

I have never received a gift or gratuity from anyone.
associated with a feeling that I could have ordered the cable tray from these again.

On 8-28-83 I arranged for the paralleling of fans and other equipment that I cannot describe at this time by IMESCO, there were about eight (8) fans and I went to pick up the equipment when they were through it authorized the payment of $2000 dollar to IMESCO for this job. I did not benefit from this job in any way.

I wish to state that approval out of any requisions. He always asked for an explanation and I always gave him one. I had no idea I any possible problem associated with any of my requisions. I never offered...
I wish to clarify my position in regard to the possible ordering of 500,000 feet of 500 mcm THHN cable located at the DECO facility. I discussed with a TX colleague and indicated to them that our future needs at Toledo might include the need for such cable. I gave them a purchase order for 5,000 feet of the cable. I gave them an order to ship the cable to Toledo. However, in the fall of 1983 I had occasion to call at his office and asked about the delivery of the communications cable. I asked that you mention and advise about the cable I was referring to. I still have to ship the new communication cable to the plant. I'm apparently mistaken that it wanted the 500,000 feet of 500 mcm THHN that was not the case.
Toledo, Ohio

called me and told
was in town and
asked what to do with the
cable. I stated that I had
not asked for the delivery of the
cable and that I could not
purchase the cable; he asked
whether he should ship it back
to
or store it in his
warehouse. I said that it
would be probably cheaper to
store it in his warehouse.

has since asked me about
the 9,000 feet of cable and it
informed him that the project is
at a standstill.

I wish to inform General Wells
for their benefit. I would make
restitution whether my personal
charges permitted for the cable.
Whatever cable that cannot be
delivered, accounted for, found, etc.
from Paramount, Peora, or any other
vendor that I associated with. I feel
responsible to being negligent and
perhaps remiss in my official duties.
I meant to have no one at General Mills on the Company.

For General Mills anyone I would like to bring certain facts forward to clarify another matter. In April of 1963 I was with the Army. At that time, we were looking at some equipment. I came up to the Army and started discussing some copper wire. There were several fellows in the floor, and I said, "What do we plan to use the wire?" I stated that I did not plan to use the wire in the near future.

I heard that the wire was sold to the clock and tool truck. I also heard that a payment would be made in cash.
he was not happy with "the situation." I can't recall why he was not happy with it. I think that Ken felt like he owned a favor.

A matter of days later I asked if he got the cable from the telegraph that he had done so. I believe that indicated that he sold the cable to P&H Electric in Toledo. I do not know anything else about the matter.

I never received anything except lunch, from.

I do not have anything else to add to this statement.

- 14-84
Purchased Order

Baise Company, Inc.
10712 Kahlmeyer Drive
St. Louis, MO 63132

TO:
General Mills, Inc.
1380 Laskay Road
Toledo, OH 43612

ATTN: Inco

PURCHASE ORDER

ACCOUNT NO: 3727
SHIP PREPARED VIA: 69013

TO ARRIVE: 8-16-83
ORDERED BY: 6957
DUE DATE: 8-9-83

QUANTITY: 4,000
UNIT: ft.

DESCRIPTION OF ARTICLES INCLUDING SPECIFICATIONS AS TO SIZE, QUANTITY, ETC.
500 MCM Copper XHHW Single Conductor Cable - Cut in 1000' lengths

CONFIRMING
COMPLETE

INVOICE

DATE: 8-9-83
AMOUNT: 00/80/806.00

FREIGHT

DATE OF APPLICATION: PRO NO AMOUNT PAID TO

PHYS. QTY: 4000' UNIT: ft.

DESCRIPTION OF ARTICLES INCLUDING SPECIAL INSTRUCTIONS AS TO SIZE, STYLE, ETC.
500 MCM Copper XHHW Single Conductor Cable - Cut in 1000' Lengths

CONFIRMING

ACCOUNTS PAYABLE COPY

GENERAL MILLS INC. APPROVED

Prepared by:

General Mills, Inc.
8-9-83

Date Ordered: 8-9-83

Terms: 2/12 N/30

Reese Co.

General Mills, Inc.

Account No: 3727 - 69013

PURCHASE REQUISITION

FO NO: T 95234

B6

b7c

6997

Office

General Mills, Inc.

Vendor

3727 - C9013

First Looked: 8-9-83

Date Wanted: 8-16-83

Prep. by: b6

b7c
**General Mills, Inc.**

**REQUEST FOR CHECK**

<table>
<thead>
<tr>
<th>VOUCHER NUMBER (8)</th>
<th>071801</th>
</tr>
</thead>
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<tr>
<td>PATR NBR (6)</td>
<td>D79328</td>
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<tr>
<td>SOURCE LOA (6)</td>
<td>71115</td>
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<tr>
<td>INVOICE NBR. (12)</td>
<td>6191080983</td>
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<td>INVOICE DATE (8)</td>
<td>759682</td>
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<td>MISC. REMITTANCY (10)</td>
<td>Exp. INTO LOA (8)</td>
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<tr>
<td>729680</td>
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<td>06</td>
<td>06</td>
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<tr>
<td>TOTAL</td>
<td>CC</td>
</tr>
<tr>
<td>TO: IF OTHER THAN PAYEE</td>
<td>STUFF (4)</td>
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<tr>
<td>PRELIMINARY APPROVER</td>
<td>b6</td>
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<td>DATE</td>
<td>5-27-81</td>
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</tbody>
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**CC**

**CITY**

**STATE**

**ZIP CODE**

**ADDRESS LINE 1**

**ADDRESS LINE 2**

**ADDRESS LINE 3**

**CHECK DATE (8)**

**CHECK NBR. (8)**

**PAPY THIS AMOUNT**

**ACCOUNT NUMBER**

**ADDITIONAL MISC. MODIFIERS**

**THIS CHECK COVERS:**

**TOTAL**

**Date:**

**Prepared By:**

**Date:**

**Total:**

**Amount:**

**Desc.:**

**Orgn.:**

**Modifier:**

**Code 1:**

**Code 2:**

**Code 3:**

**Code 4:**
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<tr>
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<th>DESCRIPTION</th>
<th>UNIT PRICE</th>
<th>AMOUNT</th>
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</thead>
<tbody>
<tr>
<td>4M Ft. #500 MCM - THW Stranded Wire</td>
<td>2015.00</td>
<td>8060.00</td>
<td></td>
</tr>
</tbody>
</table>

**OHIO TAX**

P.S. Please pay from invoice: No statement rendered.

**PAID**

10712 KAHLMEYER DR.

IF PAID ON OR BEFORE 8-19-83 YOU MAY
DEDUCT $161.20

NET 30 - 1% service charge per month on past due accounts
# General Mills Inc.

P.O. Box 923  
Toledo, Ohio 43693

---

---

# General Mills

1250 Laskey Rd.,  
Toledo, Ohio 43612

---

**$500 MCM - THW Stranded Wire**  
Freight Allowed

---

Please pay from invoice. No statement rendered.

---

**CASH DISCOUNT**

If paid on or before August 15, 1983, you may deduct $161.40.

---

**RECEIVED**  
AUG 22 1983
**PURCHASE ORDER**

**TO:**
Rhee Company, Inc.
10712 Lahmeyer Drive
St. Louis, MO 63132

**DELIVER TO:**
General Mills, Inc.
1180 Lasey Road
Toledo, Ohio 43612

**ACCOUNT NO:** 3727
**SHIP PREPARED VIA:**
**ORDERED BY:**
**P.O. DATE:** 8-9-83

<table>
<thead>
<tr>
<th>QUANTITY</th>
<th>UNIT</th>
<th>DESCRIPTION OF ARTICLES INCLUDING SPECIAL INSTRUCTIONS AS TO SIZE, WEIGHT, PACKAGE, OR STOCK</th>
<th>G.A.S. CODE</th>
<th>UNIT PRICE</th>
</tr>
</thead>
<tbody>
<tr>
<td>4,000 ft.</td>
<td>ft.</td>
<td>500 MCM Copper XHHW Single Conductor Cable – Cut in 1000’ lengths</td>
<td></td>
<td>2,015.00/ Mft.</td>
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**CONFIRMING**

**COMPLETE**

**INVOICE**

<table>
<thead>
<tr>
<th>DATE</th>
<th>NUMBER</th>
<th>AMOUNT</th>
<th>DATE OF APPLICATION</th>
<th>PRO NO</th>
<th>AMOUNT</th>
<th>PAID TO</th>
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<tbody>
<tr>
<td>8-9-83</td>
<td>601801</td>
<td>8060.00</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**ACCOUNTS PAYABLE COPY**

**GENERAL MILLS, INC.**

**VENDOR:**
Rhee Co.

**OFFICE:**

**PURCHASE REQUEST:**

**SHIP VIA:**

**F.O.B.:**

**TERMS:** 1/14 11/30

**RECEIVING**

**DATE:** 7/13/83
**RECEIVED BY:**
**DATE WANTED:** 8/15/83

<table>
<thead>
<tr>
<th>ACCOUNT NO</th>
<th>3727 - C9012</th>
<th>SHIP VIA</th>
<th>PREPARED BY</th>
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</thead>
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**DESCRIPTION OF ARTICLES INCLUDING SPECIAL INSTRUCTIONS AS TO SIZE, WEIGHT, PACKAGE, OR STOCK:**

<table>
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<tr>
<th>QUANTITY</th>
<th>UNIT</th>
<th>DESCRIPTION</th>
</tr>
</thead>
<tbody>
<tr>
<td>4000'</td>
<td></td>
<td>500 MCM Copper XHHW Single Conductor Cable – Cut in 1000’ lengths</td>
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**CONFIRMING:**

**SIGNATURE:**
<table>
<thead>
<tr>
<th>ACCOUNT NUMBER</th>
<th>ADDITIONAL MISC. MODIFIERS</th>
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<tr>
<td>86000 71115</td>
<td>3727</td>
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<td>ITEM</td>
<td>DESCRIPTION</td>
</tr>
<tr>
<td>--------</td>
<td>------------------------------------</td>
</tr>
<tr>
<td>48 Pcs</td>
<td>#500 MCM - THW Stranded Wire</td>
</tr>
<tr>
<td></td>
<td>Freight Allowed</td>
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</tbody>
</table>

Please Pay From Invoice: No Statement Rendered.

Thank You.

Cash Discount
If paid on or before 8-19-83, you may deduct $161.20

Net 30 - 1% service charge per month on past due accounts

August 9, 1983

General Mills
1250 Laskey Rd.
Toledo, Ohio 43612

INVOICE NO. 6191

INVOICE DATE

SHIPPED TO

RECEIVED AUG 22 1983
<table>
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<th>DESCRIPTION</th>
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<tr>
<td>4M Ft. #500 MCM - THW Stranded Wire Freight Allowed</td>
<td>2015.00</td>
<td>8060.00</td>
</tr>
</tbody>
</table>

**Total:** 8060.00

**OHIO TAX:**

Please Remit
10712 KahlmeYer Drive, St. Louis, MO. 63132

Please pay from invoice: No statement rendered.
# General Mills, Inc. PURCHASE ORDER

**TO:** PowerTech  
5463 Proprietors Road  
Worthington, OH 43085

**DELRIVER:** General Mills, Inc.  
1230 LASKEY ROAD  
TOLEDO, OHIO 43612

**ACCOUNT NO:** 3727  
**SHIP VIA:**  
**SHIP VIA:** C9013  
**P.O. DATE:** 9-19-93

<table>
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<th>QUANTITY</th>
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<th>G M.L. CODE</th>
<th>UNIT PRICE</th>
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<tbody>
<tr>
<td>4,000 ft.</td>
<td>ft.</td>
<td>Single Conductor 500 MCM Copper Wire, Insulation Black</td>
<td></td>
<td>2,015.00</td>
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**CONFIRMING**  
b6  
b7c

**COMPLETE**

**INVOICE**

<table>
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<th>DATE</th>
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<td>8-29-93</td>
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**FREIGHT**

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<tr>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**SHIPPING POINT**

**DESTINATION**

**ACCOUNTS PAYABLE COPY**

**ROCH. Office**

**POWERTECH**  
5463 Proprietors Road  
Worthington, OH 43085

**Shipped Via:**  
**Their Truck**  
**DATE WANTED:** 9-15-93

<table>
<thead>
<tr>
<th>QUANTITY</th>
<th>UNIT</th>
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</thead>
<tbody>
<tr>
<td>4,000 ft.</td>
<td>ft.</td>
</tr>
</tbody>
</table>

**DESCRIPTION OF ARTICLES INCLUDING SPECIAL INSTRUCTIONS AS TO QTY, SIZE, STYLE, ETC.**

<table>
<thead>
<tr>
<th>DESCRIPTION</th>
</tr>
</thead>
<tbody>
<tr>
<td>Single Conductor 500 MCM Copper Wire, Insulation Black</td>
</tr>
</tbody>
</table>

**CONFIRMED:**

**PREPARED BY:**

**APPROVED:**

**GENERAL MILLS, INC. - APPROVED**
<table>
<thead>
<tr>
<th>QTY.</th>
<th>UNIT</th>
<th>DESCRIPTION</th>
</tr>
</thead>
<tbody>
<tr>
<td>6000</td>
<td>ft.</td>
<td>500 MCM xhw, 600 volt, copper, power cable, single-conductor, stranded.</td>
</tr>
</tbody>
</table>

**INVOICE NO.**
CDA7483

**SHIP TO:**

**ACCOUNT NO.**

**SHIP VIA:**

**PHYS. DATE:**

**SHIPS: NET 30**

**OUR TRUCK**

**SALESMAN**

**P.O. NUMBER**

**NAME**

**R.A.**

**ADDRESS**

<table>
<thead>
<tr>
<th>QTY.</th>
<th>UNIT</th>
<th>DESCRIPTION</th>
</tr>
</thead>
</table>

**DATE:** SEP 27 1983

**REMARKS:**

**INVOICE:**

**GENERAL MILLING**

**P.O. BOX 923**

**TOLEDO, OHIO 43693**

**GENERAL MILLING**

**1250 LASKEY RD.**

**TOLEDO, OHIO 43693**

**POWERTECH**

**MANUFACTURERS' REPRESENTATIVES, INC.**

**6463 PROPGETORS RD.**

**WORTHINGTON, OH 43085**

**BUS: (614) 888-5522**
**POWERTech**
Manufacturers' Representatives, Inc.
6463 Proprietors Rd.
Worthington, O. 43085
Bus: (614) 888-5522

**BILL General Mills**
P.O. Box 923
Toledo, Ohio 43693

**SHIP General Mills**
1250 Laskey Rd.
Toledo, Ohio 43693

<table>
<thead>
<tr>
<th>QTY.</th>
<th>UNIT</th>
<th>DESCRIPTION</th>
<th>UNIT PRICE</th>
<th>AMOUNT</th>
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</thead>
<tbody>
<tr>
<td>4,000 ft.</td>
<td>500 MCM xhhw, 600 volt, copper, power cable, single conductor, stranded.</td>
<td>$2,015.00</td>
<td>8,060.00</td>
<td></td>
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</table>

**INVOICE**

INVOICE NO. 71483

DATE: SEP 15 1993

ACCOUNT NO. B3

REO. 7111

TERMS: 10 days; net 30

SHIP VIA: Our Truck

FOB: S.P.F.A.

SALES MAN:

PAYMENT DATE: SEP 27 1993

GROSS: $8,060.00

OHIO TAX: $806.00

PLEASE PAY FROM THIS INVOICE

SUB TOTAL: $8,060.00

TAX: $806.00

TOTAL: $8,866.00
# PURCHASE ORDER

**General Mills, Inc.**

**TO:**
Powerstack
6463 Proprietors Road
Worthington, OH 43085

**ACCOUNT NO.:** 3727  C9015

**SHIP PREP BY:** Destiny

**QUANTITY:** 2

**UNIT:** 1,000'

**DESCRIPTION OF ARTICLES:**
250 kcm 15KV Copper XLP Cable
(Cut to 1,000' Lengths)

**CONFIRMING**

**COMPLETE**

<table>
<thead>
<tr>
<th>INVOICE</th>
<th>FREIGHT</th>
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<th>DESTINATION</th>
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<tbody>
<tr>
<td>9264317S</td>
<td>S33.00</td>
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</table>

**ACCOUNTS PAYABLE COPY**

**DATE:** 9-25-87

**VENDOR:** Power Tech

**ADDRESS:**

**ACCOUNT NO.:** 3727  C9015

**SHIP VIA:** 9-25-87

**P.O.W.:**

<table>
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<tr>
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<th>DESCRIPTION OF ARTICLES INCLUDING SPECIAL INSTRUCTIONS AS TO QTY, SIZE, MODEL, STYLE, ETC.</th>
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<tbody>
<tr>
<td>A</td>
<td>2000'</td>
<td>1000'</td>
<td>250 kcm 15KV Copper XLP Cable (Cut to 1,000' Lengths)</td>
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**PREPARED BY:**

**APPROVED BY:**

**GENERAL MILLS, INC. - APPROVED**
<table>
<thead>
<tr>
<th>QTY.</th>
<th>UNIT</th>
<th>DESCRIPTION</th>
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</thead>
<tbody>
<tr>
<td>2000</td>
<td>ft.</td>
<td>250 MCM 15 kv, Copper, Shielded, single conductor cable. XLP insulated</td>
</tr>
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</table>

Less cash discount
POWERTECH
Manufacturers' Representatives, Inc.
6453 Proprietors Rd.
Worthington, O. 43085
Bus: (614) 888-5522

General Mills
P.O. Box 923
Toledo, Ohio 43693

General Mills
1250 Laskey Rd.
Toledo, Ohio 43693

INVOICE
INVOICE NO. CF 92683
DATE 9-26-83
ACCOUNT NO. 83

INVOICE
INVOICE NO. CF 92683
DATE 9-26-83
ACCOUNT NO. 83

INVOICE
INVOICE NO. CF 92683
DATE 9-26-83
ACCOUNT NO. 83

INVOICE
INVOICE NO. CF 92683
DATE 9-26-83
ACCOUNT NO. 83

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DATE 9-26-83
ACCOUNT NO. 83

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DATE 9-26-83
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DATE 9-26-83
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DATE 9-26-83
ACCOUNT NO. 83

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DATE 9-26-83
ACCOUNT NO. 83

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DATE 9-26-83
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DATE 9-26-83
ACCOUNT NO. 83

INVOICE
INVOICE NO. CF 92683
DATE 9-26-83
ACCOUNT NO. 83

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DATE 9-26-83
ACCOUNT NO. 83

INVOICE
INVOICE NO. CF 92683
DATE 9-26-83
ACCOUNT NO. 83
**PURCHASE ORDER**

**TO:**

Reece Panel Fabricating Co.
10712 Kahlmeyer Drive
St. Louis, MO 63132

**FROM:**

General Mills, Inc.
1250 Laker Road
Toledo, OH 43613

**ACCOUNT NO.:** 3727  C9006,  C9014

**DATE SHIP A/V:** 10-11-88

**F.O. NUMBER:** 10-12-88

**SHIPPING POINT:** X

**CONFIRMING COMPLETE**

<table>
<thead>
<tr>
<th>QUANTITY</th>
<th>UNIT</th>
<th>DESCRIPTION OF ARTICLES INCLUDING SPECIFICATION AS TO QUALITY, KIND, PACKAGE, ETC.</th>
<th>M.I. CODE</th>
<th>UNIT PRICE</th>
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<tbody>
<tr>
<td>4</td>
<td></td>
<td>500MCM XHHW Stranded Copper Wire 600V Rating - Black</td>
<td>b6</td>
<td>2,125.00</td>
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<td>2</td>
<td></td>
<td>250 MCM XLP 15 KU Class Stranded Copper Wire - Unshielded</td>
<td>b7C</td>
<td>2,591.00</td>
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**INVOICE**

<table>
<thead>
<tr>
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<th>NUMBER</th>
<th>AMOUNT</th>
<th>DATE OF APPLICATION</th>
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<tbody>
<tr>
<td>4-3-63</td>
<td></td>
<td>$180.00</td>
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<tr>
<td>6-10-63</td>
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<td>$200.00</td>
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**ACCOUNTS PAYABLE COPY**

**20040310 P.O. Separated for wire set**
<table>
<thead>
<tr>
<th>DATE</th>
<th>REGION</th>
<th>RECOG.</th>
<th>OFFICE</th>
<th>PURCHASE</th>
<th>REQUISITION</th>
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<tr>
<td>10-31-83</td>
<td>7620</td>
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<td></td>
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<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>General Mills, Inc.</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Attention</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Address</td>
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</table>

**Account No.:** 3721  9014  
**Ship Via:** 4001  250  15  
**Date Wanted:** 10-21-83

<table>
<thead>
<tr>
<th>PREPARED BY</th>
<th>CONFIRMED</th>
</tr>
</thead>
</table>

<table>
<thead>
<tr>
<th>QUANTITY</th>
<th>UNIT</th>
<th>DESCRIPTION OF ARTICLES INCLUDING SPECIAL INSTRUCTIONS AS TO BTY, SIZE, PKG, STYLE, ETC.</th>
<th>PRICE</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>4000' 1000' 500'MCM XHHW STRANDED COPPER WIRE 2575.00</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>600V RATING BLACK</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
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</table>

<table>
<thead>
<tr>
<th>QUANTITY</th>
<th>UNIT</th>
<th>DESCRIPTION OF ARTICLES INCLUDING SPECIAL INSTRUCTIONS AS TO BTY, SIZE, PKG, STYLE, ETC.</th>
<th>PRICE</th>
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</thead>
<tbody>
<tr>
<td></td>
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<td>2500' 1000' 250 MCM YLP 15KV CLASS STRANDED COPPER WIRE 259.00</td>
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</tr>
<tr>
<td></td>
<td></td>
<td>UNSHIELDED</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**Prepared By:**  
**Confirmed By:**
## Request for Check

**Account Number:** 186000 711115 3727

**Check Date:** 06/24/1983

**Amount:** 5078.36 / 6215 - 8330.00

**Date Prepared:** 11/9/83

**Approved by:** M.E.

**Date:** 11/29/83

---

### Table

<table>
<thead>
<tr>
<th>Account Number</th>
<th>Description</th>
<th>Code 1</th>
<th>Code 2</th>
<th>Code 3</th>
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</thead>
<tbody>
<tr>
<td>186000 711115 3727</td>
<td></td>
<td>E</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

---

**Note:**

- The image contains a form titled "Request for Check" with fields filled out. The form includes personal and financial information that is typical for a check request form. The form has fields for the account number, check date, amount, and approval details.

---

**b6**

**b7**

---

---
PAYABLE TO: 
ADDRESS: 10712 Kauffman Dr.
CITY & STATE: St. Louis, MO ZIP: 63132

ACCOUNT DIST. & NUMBER | AMOUNT
---|---
186787653727 | 13,408.36

<table>
<thead>
<tr>
<th>DATE</th>
<th>INVOICE</th>
<th>INVOICE NO.</th>
<th>GROSS</th>
<th>DISCOUNT</th>
<th>NET</th>
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<tr>
<td>10-3-83</td>
<td>6014</td>
<td>5182.00</td>
<td>1036.40</td>
<td>5078.36</td>
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<tr>
<td>10-3</td>
<td>6015</td>
<td>8570.00</td>
<td>170.00</td>
<td>8330.00</td>
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Total: 13,682.00 2736.40 13,408.36
General Mills Inc.
1250 Laskey Road
Toledo, Ohio 43612

RECEIPT FABRICATING CO.
10712 KAHLMeyer DRIVE, ST. LOUIS, MO. 63132
(314) 429-5966

INVOICE NO. 621

ITEM NO. DESCRIPTION UNIT PRICE AMOUNT

250 MCM XLP 15KV Copper Stranded 2591.00M 5182.00

DLVD SP PAYMENT DATE PO NO. TERMS GROSS

PRICE EXTENSION QUANTITY DISCOUNT

PROJECT APPROVAL PROJECT ACCT NO.

DEPT. APPROVAL ACCOUNT NO.

CASH DISCOUNT
IF PAID ON OR BEFORE 10-13-83 YOU MAY
DEDUCT $ 103.64

UNPAID BILLS OUT 83

NET 30 - 1% SERVICE CHARGE PER MONTH ON PAST DUE ACCOUNTS

DATE: 10-3-83
<table>
<thead>
<tr>
<th>DESCRIPTION</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>5000 MCM XHHW Copper Wire - Stranded</td>
<td>N/P</td>
</tr>
</tbody>
</table>

Cash Discount

If paid on or before **10/13/83** you may deduct $170.00

Net 30 - 14% Service Charge per month on past due accounts

**UNPAID BILLS OCT 83**

**INVOICE NO. 6215**

**DATE 10/9/83**

**SOLD TO**

General Mills Inc.
1250 Laskey Road
Toledo, Ohio 43612

**SHIPPED TO**

SAME

**SALESMAN**

D.L.L.

**QUANTITY**

2/FT

**CASH DISCOUNT**

IF PAID OR ON BEFORE 10-13-83 YOU MAY DEDUCT $170.00

**NET 30** - 14% SERVICE CHARGE PER MONTH ON PAST DUE ACCOUNTS
## Invoice Details

**Issuer:** REECE PANEL FABRICATING CO  
**Address:** 10712 KAHLMeyer DRIVE, ST. LOUIS, MO. 63132  
**Phone:** (314) 429-5966  
**Date:** OCT 6 6 1983

**Sold To:**
- **General Mills Inc.**  
  - **Address:** 1250 Laskey Road  
  - **City:** Toledo, Ohio 43612

**Shipped To:** SAME

**Invoice Details:**
- **Invoice No.:** 10-3-83
- **Quantity:** 7620

### Description

<table>
<thead>
<tr>
<th>Quantity</th>
<th>Description</th>
<th>Unit Price</th>
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</thead>
<tbody>
<tr>
<td>500MCM XHHW Copper Wire Stranded</td>
<td>2125.00/ft</td>
<td>8500.00</td>
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### Payment Terms

- **DLVD SP:**  
- **PAYMENT DATE:**  
- **PO NO.:** 96134  
- **TERMS:** 2%  
- **GROSS:** 5576.00

### Discounts

- **CASH DISCOUNT:** IF PAID ON OR BEFORE 10-13-83 YOU MAY DEDUCT $170.00  
- **NET 30 - 1% SERVICE CHARGE PER MONTH ON PAST DUE ACCOUNTS**

**Unpaid Bills:** OCT 83
<table>
<thead>
<tr>
<th>DESCRIPTION</th>
<th>250 MCM XLP, 15KV Copper Stranded</th>
</tr>
</thead>
</table>

**PAID**

May 08, 1993

OCT 24, 1993

**UNPAID BILLS OCT 83**

**CASH DISCOUNT**

If paid on or before **10-13-83**, you may deduct $103.64.

NET 30 - 1% SERVICE CHARGE PER MONTH ON PAST DUE ACCOUNTS.
MEMORANDUM

TO: Distribution
FROM: [Redacted]

DATE: 2/28/84

SUBJECT: Field Disbursements

<table>
<thead>
<tr>
<th>Fiscal Year</th>
<th>REECE Panel</th>
<th>PowerTech</th>
<th>Kern Sales</th>
<th>Deco</th>
</tr>
</thead>
<tbody>
<tr>
<td>8/82</td>
<td>16,931</td>
<td>0</td>
<td>61,813</td>
<td>0</td>
</tr>
<tr>
<td>8/83</td>
<td>212,951</td>
<td>0</td>
<td>711,246</td>
<td>0</td>
</tr>
<tr>
<td>8/84</td>
<td>62,589</td>
<td>16,496</td>
<td>498,434</td>
<td>11,121</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>337,805</td>
<td></td>
</tr>
</tbody>
</table>

Fiscal Yr: 15 June thru May

* Not paid, being held

** Kern - Vendor Code 076853
** REECE - 11 11 07S426-099328

PLS note: REECE 83/84 disbursed on my

With to R.S. Record is

Incorrect, correct Fig. is above

Fiscal 83/84 is 7 mos. ending 12/31/85

Krambe-Hankins

Fiscal 81/82 169,141
82/83 411,903
83/84 157,547
START: A3TLA748.P883TLA.A883
TLA FILE TRANSMITTED = F2TL43 :

002765A032 0926EST
43
ICS GMINPLA
RS [ ] - 4BT
?TLA?

RE: TOLEDO DISBURSEMENTS

REECE PANEL POWERTECH

FISCAL 81/82 $ 46,921 0-
" 82/83 212,951 0-
" 83/84 146,077 16,496
" 83/84 + 15,424 0-

322,381

* NOT PAID - BEING HELD.
NO PAYMENTS FISCAL 81/82 TO ABOVE

REECE: VENDOR CODE 078426, 079328.

[Signature] + [Title/Manager]

ACCEPTED
00043

4-PC
The person named above has applied for employment with us and has given your name as an employment reference.

We are interested in his previous employment record and would appreciate your furnishing the information requested below. Your information and frank opinion will aid us in judging this applicant's qualifications and potential success.

Thank you for your cooperation in this matter. Any information furnished us will be treated in the strictest confidence. A stamped envelope is enclosed for your convenience.

1. Period of employment: From __/__/__ To __/__/__


3. Starting Wage (Salary) $30,000 __________ On leaving? Around $32,000 __________

4. Attendance: Excellent [ ] Average __________ Poor __________

5. Reason for leaving? [ ] End of Contract __________

6. Would you re-employ? [ ] Yes __________ If not, explain __________

7. Work Performance: Excellent [ ] Very good __________ Good __________ Poor __________

8. Work Harmoniously with others? Excellent [ ] Very good __________ Good __________ Poor __________

9. Did applicant require close supervision? [ ] If yes, explain No. — Arti! Self starter __________

10. Unusual personal problems? [ ] None __________ If yes, explain __________

Date __________ __________ Signature __________ Title __________

Company ____________________________________________________________________________________________

(Please use other side for additional comments)
"Good man, would have him back anytime. Not afraid of working long hours. A truly knowledgeable elec. eng. & also competent in other engineering functions."

On Thursday afternoon, January 5th, [ ] met with me to review a situation they had discovered on our PCB transformer Project CPA 3727. [ ] is the Project Manager and [ ] is the plant Engineer assigned.

They advised me they had discovered that invoice payments had been made for cable wire ordered on this Project and that the cable wire could not be found.

We reviewed the five invoices in question. [ ] was ill on Thursday and was contacted at home and asked that he come to the plant and meet with us. This was arranged for early Friday afternoon.

The narratives attached cover the details of our Friday meeting with [ ] a review by [ ] of the discrepancies with the two suppliers, and a review of additional items that may be mis-charged to this Project. [ ] are evaluating these item-by-item.

The invoices were paid with Packing Slips stamped received, but were not signed. This is not the authorized procedure. All MER's or Packing Slips must be signed and verified by Receiving personnel. [ ] has met with all Administrative and other involved plant personnel in the Receiving, payable process. All have been re-instructed on the required procedures. (See attached memo from [ ])

[ ] continues to maintain that he simply doesn't know what happened to the shipments of wire. He made no effort to investigate or follow up, yet he signed the invoices for payment. Our preliminary investigation cannot confirm that any of the shipments were received.

At the meeting I asked [ ] if there were any other people in the plant who might have any knowledge of these shipments that would assist us in evaluating the situation. He stated he did not know of anyone.

I asked if he had reviewed these purchases with [ ] who was Plant Engineering Manager at that time. He said he could not recall talking about this to him.

The following actions have taken place as a result of this situation:

- [ ] has been suspended until further notice.
of Corporate Security has been briefed and will be working with us as the investigation continues.

has taken steps to ensure no improper invoice payments can be made.

will be conducting reviews of all Projects that were assigned to . Also, they will be auditing all current Purchase Orders on file for these Projects.

will be investigating through Minneapolis Purchasing, to determine, if possible, what happened to the wire and if any credit can be obtained.

I have no evidence at this time that benefited financially from this situation. He most certainly has performed his duties as Project Engineer in an irresponsible manner with very little regard for proper process or procedure. I strongly feel that he impaired his credibility and that there is no position for him in General Hills.

has been a General Hills' employee for 

I will keep you advised as our investigation continues.

wdv/amo

Encl.
January 6, 1984 - Friday

Several irregularities with the procurement of electrical cable wire at the Toledo Plant were reported to Corporate Security. The irregularities were with the procurement procedures utilized by the Electrical Engineer at the Toledo Plant.

met with acknowledged ordering $37,973.24 worth of cable wire from two vendors, Powertech, Worthington, OH and Reece Fabricating, St. Louis, MO. could not account for any of the cable wire. He claimed that he turned back the Powertech wire shipment since there was no storage room at the Plant.

suspended on Friday, January 6, 1984 with pay.

January 9, 1984 - Monday

PFOD Engineering:

The writer met with PFOD Engineering at the Toledo Plant. discovered that had made several large purchases of cable wire for the PCB transformer replacement project. knew that the contractor for the PCB project was to provide the required cable wire. Thus there was no apparent need for the transactions with Reece and Powertech.

Five questionable cable wire purchases were identified: three from Reece and two from Powertech.

Four of the five vendor supplied invoices contained the "Received" stamp from the Toledo plant receiving storeroom.

could not find the cable wire anywhere in the Plant.

of Powertech stated that part of the cable wire was at the DECO Warehouse on Secor Road in Toledo. could not find it there.

Records at the Toledo Plant indicated that Maintenance Department Manager had approved 15 of purchase requisitions from Reece Fabricating. Under normal procedures, those requisitions should have been approved by Toledo Plant Engineer.
stated that he only approved three to four Reece purchases. He indicated
that he advised\textit{to use local vendors whenever possible.}

Accounts Payable Clerk, Toledo Plant indicated that \textit{signed
off on and approved the payments that were made to Reece and Powertech.} \textit{indicated to her that the cable wire had been received.}

\textbf{January 10, 1984 - Tuesday:}

The writer interviewed all Receiving Storeroom staff at Plant. No one recalled
receiving any of the wire in question.

the plant forklift driver did not recall unloading or storing
any of the wire in question.

\textbf{Toledo Maintenance Manager:}

The writer interviewed\textit{He claimed to be fairly friendly with\textit{He stated that his wife went to Florida with\textit{they stayed in\textit{condo in Florida. According to\textit{stated that he paid
for the use of the condo.}

\textit{he only approved three or four of\textit{purchase requisitions.}\textit{He acted "very surprised" when shown the 15 requisitions he approved. He stated
that he was "shocked." He stated that he "must have" approved the transactions. He claimed to have "never" questioned\textit{on any of the requests.}

\textit{lived the good life.\textit{belonged to a good country
club, drove expensive European cars, and had expensive tastes.}

\textit{never received anything from\textit{or any vendors.}

\textbf{DECO Electric Supply}

\textit{stated that he had dealt with\textit{on several occasions.}

\textit{indicated that the cable wire that\textit{saw was not
the Powertech order. He stated that the Powertech order in question was never
delivered. The cable wire that\textit{saw was verbally ordered
by\textit{through DECO to KX Cable in New Jersey. According to\textit{verbally ordered 30,000 feet of cable wire.\textit{never followed up
with a Purchase Order for the 30,000 feet of wire.

\textit{never offered or provided\textit{with any monetary inducements to do business with DECO.}
wife:

The writer interviewed at her residence at 4:45 p.m. on January 11, 1984.

has been separated from established a relationship with

The were taken out to dinner on several occasions by did not know of any payments to from any vendors.

The family is heavily in debt. They led friends and neighbors to believe that they own their house. stated that they only rented the house for $500.00 per month. She also indicated that had few qualms about living well above and beyond his financial means.

January 12, 1984 - Thursday:

The writer made contact with through his friend, agreed to meet with the writer on Saturday, January 11, 1984.

He stated that the cable wire at DECO was not the cable wire that were looking for. He indicated that the cable wire purchased by General Mills through Powertech in September, 1983 had never been shipped. The cable that saw was ordered to fill a 28,000 feet verbal order that placed on August 12, 1983.

called on Tuesday, January 10, 1984 and stated that he was looking for work.

January 13, 1984 - Friday:

The writer briefed PFOD management personnel at the MGO. In attendance were:

January 14, 1984 - Saturday:

The writer interviewed at the Toledo Plant.

He had an extensive relationship with visited the plant often to see

stated that he paid $250.00 for the use of the condo. Later he changed his story and admitted that he lied. He did not pay anything for the use of the condo.
On September 23, 1983, [redacted] for $16,000 worth of cable wire that was never delivered. [redacted] to [redacted] when he stated that he refused delivery of the wire. [redacted] mailed shipping invoices to [redacted] submitted the invoices to the receiving storeroom. [redacted] later approved the payment of $16,200 to Powertech.


[redacted] stated that he never actually ordered the 28,000 feet of cable wire that is located at DECO. He speculated that [redacted] at DECO and [redacted] of KX Cable must have misunderstood him when they ordered the wire.

He claimed that [redacted] the plant forklift driver removed several reels of copper wire from the plant annex and sold it to [redacted] of Kern-Sodco Electric. According to [redacted] with a cash payment for the wire.

[redacted] offered to make restitution for whatever cable wire that cannot be delivered, accounted for, found etc., from Powertech, Reece, or any other vendor that he was associated with.

January 16, 1984 - Monday:

9 a.m. The writer and [redacted] briefed PFOD management personnel.

January 17, 1984 - Tuesday:

[redacted] Reece Fabricating, St. Louis, MO

The writer interviewed [redacted] at 12 noon at the Reece plant in St. Louis.

Claimed to have personally delivered 6000 feet of wire to the Toledo Plant. [redacted] needed the wire in a "big hurry".

Invoices 6215 and 6214 for the 6000 feet of cable wire were signed for by [redacted]

[redacted] claims to have purchased the wire in question from Nefco Company of St. Louis. He produced an invoice for the wire. However, [redacted] did not have any shipping documentation from Nefco to Reece.
did not have any receipts or supporting documentation from his alleged delivery of the cable wire to Toledo.

could not produce any supporting documentation in regards for the alleged August 22, 1983 delivery of 4000 feet of cable wire.

He presented very vague response to the writer's question. ended the meeting at 3 p.m. He indicated that he was very busy and could not continue.

January 19, 1984 - Thursday:

A.M.
The writer and at the Toledo Plant met with Sgt. of the Toledo Police Department. Sgt. is a senior investigator with the Criminal Investigation Unit. was briefed on the entire matter.

P.M. - Forklift Driver - Toledo Plant:
employee, admitted asking about the four-five reels of copper wire that were left over from a job had completed. He arranged for to have the wire picked up by Poll Electric. He received the check for the wire from The check was in name.

He gave the check to for deposit in the "General Maintenance Retirement Fund."

Kern-Sodco Electric:

He agreed to sell the wire that presented to him to Poll Electric. He stated that the wire consisted of #2 type wire. There were 4 to 5 reels of new wire and 4 to 5 partial reels of the same #2 type wire.

He sold the wire to Poll Electric and kept a 10% commission.

He presented a check for $2,306 to for the wire. The check was made out to

Maintenance Dept. Employee:
was told by that some wire had been sold through to Poll Electric.

He received a check for $2,306 to deposit in the "General Maintenance Retirement Fund."
The maintenance personnel have collected several large shipments of "scrap" wire. One shipment went to Cushman Steel for $700. One shipment went to Kastle Steel for $1,200. The money was deposited in the "General Maintenance Retirement Fund."

The property passes to remove the wire were approved by the [ inconspicuous text]. In [inconspicuous text] was the "highest" level supervisor that knew of the "scrap" wire transaction.

January 20, 1984 - Friday:

[Inconspicuous text] Powertech:

The writer met with [inconspicuous text] at his office in Worthington, OH.

[Inconspicuous text] indicated that he had a fairly close relationship with [inconspicuous text]. He verified that [inconspicuous text] wives stayed at his condo in Florida for free.

At the beginning of the meeting [inconspicuous text] refused to provide any documentation on his order of 6000 feet of cable wire from KX cable. He finally presented the writer with two internal Powertech forms that indicated that the orders were placed in September 1983. The forms were not numbered. It was not possible to determine exactly when the forms were filled out.

The writer asked [inconspicuous text] to produce internal documentation that reflected Powertech's payment to KX for the cable wire in question. [inconspicuous text] could not produce any supporting documents. He claimed that his bookkeeper could produce the desired documents. However, she was out sick.

[Inconspicuous text] maintained that he could produce the cable wire whenever General Mills requested it.

January 23, 1984 - Monday:

10:30 a.m.

The writer and [inconspicuous text] briefed PFOD management personnel.

P.M.

[Inconspicuous text] called the writer and stated that he had made a mistake. According to [inconspicuous text], since KX never billed Powertech for the cable wire, Powertech never paid KX. Thus, Powertech has had the General Mills $16,000 in its account for the past five months.
January 24, 1984 - Tuesday

The writer contacted [redacted] and made arrangements for [redacted] to be interviewed by [redacted] a Minneapolis-based polygraph examiner.

January 26, 1984 - Thursday

[redacted] interviewed and tested [redacted].

[redacted] denied any knowledge or involvement in any fraudulent activity at the plant. [redacted] determined that [redacted] was truthful in his responses.

January 27, 1984 - Friday:

A.M.

[redacted] interviewed and tested [redacted].

[redacted] denied having any participation with [redacted] in any fraud deals. He also denied receiving any personal profit from thefts at General Mills.

In [redacted] opinion, [redacted] was not truthful on certain responses that he provided. [redacted] felt that [redacted] intentionally distorted some of his responses. [redacted] did not deny doing so.

On the scrap metal issue, [redacted] admitted knowing about the sales.

P.M.

[redacted] interviewed and tested [redacted].

[redacted] claimed that he understood the scrap metal sales to be an ongoing process. He stated that he fully discussed the scrap metal sales with [redacted].

[redacted] determined that [redacted] was truthful in his responses.

January 28, 1984 - Saturday:

[redacted] interviewed and tested [redacted].

[redacted] stated during the pre-test that he was trying to help [redacted] out with his "cash flow" when he arranged for the payments of $16,200 to Powertech.

[redacted] admitted that he knew that the cable wire was not delivered or paid for by [redacted].
did not pass the polygraph examination. He then decided to "tell the truth". stated that he had accepted $50,000 in kickbacks from over a three year period.

stated that he was not in collusion with anyone at General Mills. He informed that he was willing to cooperate and would provide a detailed statement of his activities.

January 30, 1984 - Monday:

10:30 a.m.

The writer and briefed PFOD management personnel on the matter. The writer made arrangements to meet with on Thursday, February 2, 1984 and on Friday, February 3, 1984.

CDG:jlf
February 2, 1984, Thursday:

The writer interviewed [redacted] at the Toledo Plant. [redacted] stated that he should not have failed his polygraph examination. He stated that he provided truthful responses to all of [redacted] questions.

[redacted] indicated that he had a severe cold when he was tested. He stated that he did not exaggerate the nose sniffling that occurred during his examination. [redacted] stated that he was very nervous before and during the exam.

[redacted] continued to maintain that [redacted] used him when [redacted] asked to approve his Purchase Requisitions. He stated that he had no idea of any improper activity on [redacted] part.

[redacted] stated that he would take another polygraph examination.

February 3, 1984, Friday:

The writer met with [redacted] at the Sheraton Westgate at 9 a.m. [redacted] indicated that he wanted the writer to meet with his attorney, all before he provided any new information. The writer informed [redacted] that the writer could not enter into a discussion of the matter with his attorney. [redacted] indicated that he understood the writer's position.

[redacted] arrived at the Sheraton at 9:45 a.m. After some general discussion with the writer, [redacted] asked if the writer could guarantee that General Mills would not seek prosecution against [redacted] The writer indicated that the writer could not present any such guarantee.

[redacted] asked the writer if he could call someone in Minneapolis to seek immunity for [redacted] The writer stated that it was not possible to call and get any such commitment for [redacted]

The writer explained that General Mills wanted [redacted] full cooperation during the course of the investigation. However, the writer could not provide any "deal" for [redacted]

[redacted] spoke privately with [redacted] He then informed the writer that he had advised [redacted] to cooperate fully with General Mills.

The writer and [redacted] then went to the writer's room where [redacted] presented his statement. [redacted] indicated that he:

- Accepted from $40,000 to $50,000 in kickbacks from Reece Fabricating
identified at least 28 orders from Reece from which he received kickbacks. He could not remember exactly how much he had received from each order.

- On P.O. # T95667 for 500 MCM copper wire from Powertech for $8,060.00 he received a kickback of $6,882.00. The wire was never delivered.

- On P.O. # T95938 for 250 MCM copper wire from Powerteck for $8,171.24 he received a kickback of $3,300.00. The wire was never delivered.

- On P.O. # T95234 for 500 MCM copper wire from Reece for $8,060.00 he received a kickback of $4,000.00. The wire was never delivered.

- On P.O. # T96136 for 6000 ft. of copper wire from Reece for $13,408.36 he received a kickback of $8,000.00. The wire was never delivered.

indicated that in October, 1983, of DECO provided him with a loan of $2,000. He has not yet paid back the money.

stated that in the summer of 1983, of Kern Sodco arranged for the following at no charge:

1. Yard was completely sodded.
2. A shallow well pump was installed.
3. A fence around the yard was erected.
4. An attic fan was installed.
5. Two new garage doors were delivered and installed.

emphatically stated that was not involved in any of his illegal transactions. He was "very surprised" that did not pass the polygraph examination.

stated that he will take another polygraph examination to verify his statement.

is quite concerned about his personal well being since he has now told the truth about

maintains that he never ordered the 28,000 ft of wire that is presently stored in DECO's warehouse.
RECAP OF MEETING REGARDING PURCHASE OF WIRE BY
ON PCB TRANSFORMER REPLACEMENT #CAP 3727

Attendees:

[Person A] was asked what his relationship was with Power-Tec. He replied he had purchased equipment from them and golfed with them.

[Person B] was asked what his relationship was with Reese Company. He said he had worked for them as a consultant just before he came to GMI. [Person B] read [Person A]'s resume which indicated he had worked extensively for them for one year.

[Person A] indicated no personal financial dealing with either company which were outside the GMI policies.

GMI purchase orders to Power-Tec T95667 and T95938, approximately $16,000 for 15 KY high voltage wire and 500 MCM 600 volt wire.

The paperwork showed [Person A] had issued the P.O.'s and authorized payment. It had been stamped received, but no one had signed for receiving it.

[Person B] said he had refused the shipment when it arrived at the plant. He said he didn't have room to store it (three 4' diameter spools each, 36" high). He said he paid for it to keep the price from going up. He said he didn't know how the packing slip/material receiving report had gotten into the plant. He said he didn't ask where it would go when he refused it. He didn't ask later and doesn't know where it is now. He never saw the wire when he refused delivery. He didn't ask about storage charges. He didn't know which truck line brought it. He said GMI could get it back or get a credit. He never got this in writing and has never resolved this over the past 3 months or gotten any documentation.

In a previous phone conversation with Power-Tec, [Person A] said the 500 MCM wire was in the DECO warehouse in Toledo and that he had sold the high voltage wire but would reorder it. The warehouse was visited by [Person B] and myself and a large supply of 600 MCM wire was found but it was THW wire rather than the XHHW that was ordered (they are not interchangeable).
GMI purchase orders to Reese Company T95234 and T96136, approximately $22,000 for 15 KV high voltage wire and 500 MCM 600 volt wire.

The paperwork showed [redacted] had issued the P.O.'s and authorized payment. It had been stamped received but no one had signed for receiving it.

[Redacted] said he had physically gone back to the loading dock and watched the wire being unloaded from the truck. He didn't remember who called him to the dock. He didn't know who unloaded the wire (5 to 8 spools, approximately 1000 lbs. each requiring a forklift). He didn't know where the wire was placed in the plant. He hasn't seen it or attempted to see it since delivery (2 months ago for part of it, and 4 months ago for the remainder).

The paperwork shows two different delivery dates and [redacted] said he did this two separate times.

A walk-through of the plant and storage trailers by [redacted] and myself showed no wire. This inspection was repeated by plant maintenance personnel, along with interviews of the receiving fork truck operators with the same results; no wire. No forklift operator can recall unloading that much wire.

[Redacted] buying the wire for the job vs. the contractor buying the wire.

[Redacted] said when he went out for bids, he forgot that he already had purchased the wire ($35,000 worth of wire) and had the contractor supply it also.

[Redacted] said he had told the contractor after the bidding, that he had the wire available.

[Redacted] said the contractor had agreed to use part of the wire [redacted] had purchased. [Redacted] said a new lower contract price (lower by the amount of the wire) had not been discussed or documented.

[Redacted] and myself met with this contractor twice. The contractor said he was supplying all the wire. [Redacted] was not supplying any wire. The contractor showed [redacted] and myself the wire he already has in the plant to do the job.
February 8, 1984, Wednesday:

Toledo Plant called the writer and indicated that $3,823.16 had been returned to the company from the General Maintenance Retirement Fund as of February 8, 1984.

February 9, 1984, Thursday:

The writer contacted Sgt. of the Toledo Police Department and brought him up to date on the latest developments in the case. Sgt. suggested that the writer contact the FBI and present the matter to them. He indicated that the FBI might be in a better position to handle the whole case.

The writer contacted a Special Agent who is the Resident Agent-In-Charge, at the Toledo FBI office. After hearing the particulars in the case, stated that the FBI would like to take the whole case. indicated that a Special Agent would be assigned to the case.

Special Agent called the writer and arrangements were made for the writer to meet with on Tuesday, February 14, 1984 in Toledo.

February 10, 1984, Friday:

The writer met with in his office at the GO. The writer asked if he knew of the General Maintenance Retirement Fund that existed at the plant while he was in residence as Plant Engineer.

stated that he could not "recall" if or anyone else ever informed him of the General Maintenance Retirement Fund. stated that he could have heard about the Fund in "passing" conversation with various plant employees.

did not deny that he knew about the Fund. However, he also did not directly admit that he knew about the Fund.

Interviews/Tests:

interviewed and tested at 8:30 a.m. on Friday, February 10, 1984 at the Sheraton Westgate. was tested on the following questions:

1. Did you hold back information about fraud deals that you had with against General Mills?

denied holding back information.
Test results indicated a non-truthful response from.

2. Did you have more fraud deals against General Mills than you told to?

   stated that there were no more than he had admitted to.

   Test results indicated a non-truthful response from.

3. Did you specifically arrange any fraud deals with against General Mills?

   stated that he did not arrange any deals(s) with.

   Test results indicated a non-truthful response from.

interviewed and tested on Friday, February 10, 1984 at the Sheraton Westgate. was tested on the following questions:

1. Did you participate in any fraud deals against General Mills?

   denied participation in any fraud deals.

   stated that again intentionally distorted his breathing pattern in order to distort the recordings.

2. Did you hold any information back from?

   stated that he did not withhold any information.

   stated that again intentionally distorted his breathing pattern in order to distort the recordings.

3. Did you participate with in any fraud deals against General Mills?

   stated that he did not participate with in any fraud deals.

   stated that altered his breathing pattern in order to distort the recordings.

of the test results and stated that in his professional opinion, was being evasive. stated that there was "nothing" that he was holding back.
General Mills, Inc.

INTRA-COMPANY CORRESPONDENCE

To

At

From

At

Subject

TOLEDO TRIP REPORT, JANUARY 4, 5, 6, 1984

The purpose of this trip to Toledo was to check out discrepancies on the allocation of funds in projects at the Toledo Plant. This report must be combined with a separate report written by [blank].

This report covers only two discrepancies by suppliers who supplied wire to this plant.

Supplier #1

Powertech
6463 Proprieters Rd.
Northington, Ohio 40085

GMI ordered wire on two purchase orders from this company on P.O. #95938 and #95967. The material was indicated as received and the invoice paid with the initials of [blank].

In a discussion with [blank] on January 5 early in a.m., he indicated that he refused to accept the shipment. The reasons for the refusal were:

A. No room
B. Refused to receive
C. Company owes credit
D. Hold cable

In a discussion with [blank] (Power Tech), January 5, he indicated that our wire was being held at DECO Distributors, 5247 Secor Road, Toledo, Ohio.

I indicated to [blank] that I intended to inspect the wire which should have included:

- 4000 ft. 500 MCM XHHW ($8060)
- 2000 ft. 250 MCM (15 KV) ($8338)

He indicated to me that he had sold the 15 KV wire and intended to replace that cable. We would however, be able to inspect our 4000 ft. of 500 MCM wire.

At noon on January 5, [blank] and myself went to DECO to inspect the wire. The wire at DECO was manufactured by Rome and was 500 MCM but was not XHHW as ordered, but THW which would not be my wire. In addition, the shipping labels (ROME) were addressed to DECO, not GMI.
This is important as on January 6, indicated that this wire was delivered to the plant and then he refused to receive this cable. If this had been the case, it would have been addressed to GMI.

CONCLUSION:

I have no reason to believe that the wire at DECO is GMI wire and have no evidence at this time which would indicate that this wire ever existed. The wire at DECO at no time could have been near the Toledo Plant.

Supplier #2

Reece Panel Fabricating Co.
10712 Kahlmeyer Dr.
St. Louis, MO 63132

This company supplied wire on two P.O.'s as indicated with three payments:

- P.O. #96136 - 2000 ft. 15 KV cable - $5182
- P.O. #96136 - 4000 ft. 500 MCM XHHW - $8500
- P.O. #95234 - 4000 ft. 500 MCM THW - $8060

Receiving slips were attached to invoices and the above amounts paid with the initials of [blank].

[blank] indicated that the wire was delivered and that he saw it on the truck. Receiving reports were stamped, but not signed.

He indicated that storage was not available within the plant. For this reason, it was stored in a trailer on the company property.

On January 5, 1984, a detailed search of the plant and all storage trucks could not locate the wire. A check of personnel who could have worked on this assignment was made and no one remembered either the unloading or the movement of the wire within the plant. [blank] indicated that he did not see it in the trailer nor at anytime in the plant.

CONCLUSION:

Because of the lack of proper documentation on the receiving papers, no one remembering the transaction and the fact that the wire is not in the plant, would indicate that the wire was never delivered to the plant.

On these particular purchase orders which were the only ones investigated from these (2) vendors, I can find no evidence that wire was ever shipped or received.

The reason that these orders were selected to be investigated was because of their weight and size. This size and length of wire weights 1000 lbs. or better and comes on reels about 4 feet in diameter and 3 feet wide.
It is my recommendation that the following be done with respect to these companies:

A. A follow-up investigation needs to be made utilizing [Mpls. Purchasing] to determine what happened to the wire and obtain a refund.

B. The remainder of the purchase orders made out to these companies needs to be addressed and checked. I have no reason to believe at this time that the lack of product being delivered and payment being made is limited to these purchase orders.

This is at this time, a short summary of the events of the past 3 days and I would be willing to discuss, in detail, the events with those who need to know the information.

Missing from this summary of reports is a report by [Mpls. Purchasing], of his part in discussions with these two suppliers.
Field File No. 1964 1145 - LA'4

Date Received 3-2-64

From ____________________________

(Address of Contributor) General Mills

(City and State) Toledo, Ohio

By ____________________________,

(Name of Special Agent)

To Be Returned □ Yes □ No □ No

Receipt Given □ Yes □ No

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

Description:

2 copies of original check
pd by 9M to
both Powell & Rees

for pharmacy P.O.

Machinist by
PAY TO THE ORDER OF
POWERTech
6463 PROPRIETORS RD
WORTHINGTON  OH  43085

PAY THIS AMOUNT

DATE 10-28-83

KEEP ATTACHED TO EXHIBIT
CV 196A-1141-1A 14
Field File No. 1964 1141 - 1A

Date Received 4/27/84

From General Mills

(Address of Contributor)

By SA

(Name)

To Be Returned □ Yes □ No
Receipt Given □ Yes □ No

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

Description: Document from O.M. Purcell
A random check was made of some of the purchase orders placed at Toledo with the following results and comments:

**Item 1- Powertech T95938**
2000 ft. 15 KV 250 MCM cable

- Price paid $4,169 per 1000
- Quoted price $2,033 per 1000
- **P.O. Overcharge $4,272**

The price on copper may vary slightly however, it does not have a major effect in the cost of 15 KV cable.

**Item 2- Powertech T95667**
4000 ft. 500 MCM XHHW

- Price paid $2,015 per 1000
- Quoted price $1,870 per 1000
- **P.O. Overcharge $580**

This could be an acceptable price at the time with consideration of the price of copper and price variation with the supplier.

**Item 3- Reece Panel T96136**
2000 ft. 250 MCM x LP 15 KV cable

- Price paid $2,591 per 1000
- Quoted price $2,194 per 1000
- **P.O. Overcharge $944**

The wire in this case cannot be purchased without a shield in 15KV cable. The price is in excess of what could be expected for the difference in copper price.

The price on the 600 volt XHHW wire was not checked on this P.O. but as indicated earlier is $255 per 1000 above market value. This is on the high side for normal price swing and manufacturer to manufacturer etc.
Item 4- Reece Panel T95234
4000 ft. 500 MCM XHHW copper

Price paid $2,015 per 1000
Quoted price $1,870 per 1000

P.O. Overpaid $580

This price difference could be due to copper price changes and from supplier to supplier.

Item 5- Reece Panel T95193
10,000 ft. 6 shielded pair 22 GA cable

Price paid $809 per 1000
Quoted price $432 per 1000

P.O. Overpaid $3,770

Price of copper would not effect the price of this item as it is a technical cable with a small amount of copper involved. Some disconnect from standard price should have been expected on 10,000 ft.

Item 6- Reece Panel T94148
50 only GE fixtures with lamps

Price paid $242.74
Quoted price $162

P.O. Overpaid $4,037

Price quoted was per fixture. On a quantity of 50 fixtures with competitive bidding a lower price could have been paid.

Item 7- Reece Panel T93459
155 only GE fixtures complete.

Price paid $242.74
Quoted price $162

P.O. Overpaid $12,514

Price quoted was per fixture. On a quantity of 50 fixtures with competitive bidding a lower price could have been paid.

Item 8- Reece Company T93459
(Change Order) (Add)
45 only GE fixtures complete.

Price paid $242.74
Quoted price $162

P.O. Overpaid $3,633

1071Q/3
Purchase Price Data

Item 9 - Reece Company T92678
30 fluorescent fixtures keystone OM240.
Price paid $58.98 each
Quoted price $25.10 each
Amount Overpaid $1,016

Would not understand why these should be purchased when we are removing like fixtures to replace with higher efficiency equipment. See other lighting fixtures purchased to replace this type of light in this group of purchase orders.

Item 10 - Reece Panel T96135
10,000 ft. Alpha shielded pair cable.
Price paid $809/per 1000
Quoted price $111.85/per 1000
Amount Overpaid $6,980

The total overpaid on these 10 orders above standard purchase price is $38,326. This amount could be decreased if only by quantity buying.
GENERAL MILLS, INC.

CONTRACT

Project No. 3 7 2 7
Purchase Order TC 37306

This agreement made between General Mills, Inc., the Owner, and Kern-Sodco, Inc., the Contractor.

The Contractor agrees to provide all materials, labor, supervision and equipment for the installation of Substations 1A & 1B.

The work to be performed under this contract shall be commenced within 14 calendar days after the date of the Contract and shall be completed within 90 calendar days, at:

General Mills, Inc.
1250 Laskey Road
Toledo, Ohio

as required by the attached General Conditions of the Contract; and as described in the

Scope of work dated Sept. 29, 1983

and shown on the Drawings,

E7000, E7001, E7004, E7005 and E7006

prepared by General Mills, Inc. for the satisfactory performance of which General Mills, Inc., the Owner, subject to the additions and deductions in the General Conditions of the Contract, agrees to pay the Contractor $89,447.00.

General Mills, Inc., Owner, by ____________________________ , Contractor, by ____________________________ ,

Date ________________

10/31/83

Submit invoices in triplicate to General Mills, Inc., Accounting Department, P.O. Box 923, Toledo, Ohio 43693.

Use above project number on all correspondence and invoices.
On Thursday afternoon, January 5th, [name] met with me to review a situation they had discovered on our PCB transformer Project CPA 3727. [name] is the Project Manager and [name] is the plant Engineer assigned.

They advised me they had discovered that invoice payments had been made for cable wire ordered on this Project and that the cable wire could not be found.

We reviewed the five invoices in question. [name] was ill on Thursday and was contacted at home and asked that he come to the plant and meet with us. This was arranged for early Friday afternoon.

The narratives attached cover the details of our Friday meeting with [name]. A review by [name] of the discrepancies with the two suppliers, and a review of additional items that may be mis-charged to this Project. [name] are evaluating these item-by-item.

The invoices were paid with Packing Slips stamped received, but were not signed. This is not the authorized procedure. All HER's or Packing Slips must be signed and verified by Receiving personnel. [name] has met with all Administrative and other involved plant personnel in the Receiving, payable process. All have been re-instructed on the required procedures. (See attached memo from [name]).

[name] continues to maintain that he simply doesn't know what happened to the shipments of wire. He made no effort to investigate or follow up, yet he signed the invoices for payment. Our preliminary investigation cannot confirm that any of the shipments were received.

At the meeting I asked [name] if there were any other people in the plant who might have any knowledge of these shipments that would assist us in evaluating the situation. He stated he did not know of anyone.

I asked if he had reviewed these purchases with [name] who was Plant Engineering Manager at that time. He said he could not recall talking about this to him.

The following actions have taken place as a result of this situation:

- [name] has been suspended until further notice.
of Corporate Security has been briefed and will be working with us as the investigation continues.

 has taken steps to ensure no improper invoice payments can be made.

will be conducting reviews of all Projects that were assigned to .

Also, they will be auditing all current Purchase Orders on file for these Projects.

will be investigating through Minneapolis Purchasing, to determine, if possible, what happened to the wire and if any credit can be obtained.

I have no evidence at this time that benefited financially from this situation. He most certainly has performed his duties as Project Engineer in an irresponsible manner with very little regard for proper process or procedure. I strongly feel that he impaired his credibility and that there is no position for him in General Mills.

has been a General Mills' employee for three years.

I will keep you advised as our investigation continues.

wdv/amo
cc:

Encl.
INTRA-COMPANY CORRESPONDENCE

To

From

Subject PCB TRANSFORMER PROJECT (CPA 3727) IRREGULARITIES

As Project Manager for this project, I have discovered the following irregularities have occurred on this project regarding ______ as the Plant Project Engineer:

1. Plans and Specifications

   Ordered equipment that was contrary to the plans and specifications without my knowledge.

   a) Ordered cable tray to replace conduit.

      My specific orders to put a hold on the cable tray purchase order were ignored. We now have $9000 worth of worthless cable tray.

   b) Ordered 500 MCM wire to replace 350 MCM wire which was specified.

2. Charging items into this project that do not belong in the project.

   a) Sixteen separate entries have been made using money for items not related to the project.

      This included a plant engineering study, mechanical work on a pellet dryer, connections to transformers NOT covered on this project, installing a fan, sandblasting a cabinet, ordering computer cable for $8000, light fixtures, renting a fork lift, purchasing conduit, etc.

      This totals approximately $35,000. The items ARE detailed in my memo to you dated 12/9/83.

3. Contractors bid the job supplying all the labor and materials except the transformers, but also ordered wire totaling $38,000 which we now have no use for. Currently, none of this wire which signed for, can be found or accounted for.
A trip was made to Toledo on December 8 and 9 to discuss the following.

1. Possible alternate locations for the transformers which will be installed to feed the mix plant.

2. Discussion on the lighting project submitted for the cereal plant which was returned to Toledo.

3. Discussion on Phase II of the transformer project which was returned to Toledo.

On the above trip[_____________] had dinner and discussed the above subjects in detail. [_____________] showed concern as to the accuracy of the bidding on the present job being installed in the warehouse. A decision was made that a follow-up trip should be made by [_____________] to assure that bidding was accurate and that all contractors felt comfortable with the bidding procedure and expected to supply the same material.

The reason for our concern was that[_____________] had ordered $38,000 worth of wire and when questioned by[_____________] indicated that he ordered the wire to save money (contractor's mark up) on the job. This was contrary to the written specification.

On a trip to Toledo on January 4, the contractors were interviewed to determine what GMI could do to improve bids and using this job as a specific example did they fully understand the bid package and did they feel totally comfortable with the information. Lack of comfort on a contractors part leads to higher prices due to his discomfort factor.

Two of the three contractors were interviewed. The third contractor's estimator was out of town on a job. The following are the results and comments of those interviewers.

1. The contractors generally felt that the quality of the information indicated on the drawing was less than what they had seen in the past (SSOE).

Comment: Engineering time, number of drawings and detail costs money. It is necessary to strike a balance to obtain the lowest possible cost on a job and not necessarily the contractors lowest cost. Drawings however, must be accurate enough to assure good accurate bidding.

2. Pre-bid meetings should be held no sooner than 1 week after the drawings are received by the contractor. This assures time for the contractor to study drawings and have questions at the time of the meeting.

Comment: Agree
3. Where the final arrangement of equipment and wiring may be well
detailed on a job temporary wiring required to keep the plant
running is not well documented. The contractor must assume that
we do or do not require temporary service etc. and may not put
it in his bid package.

A suggestion was received that we include a description of work
with details of this type and responsibility of others etc. as a
part of the bid document.

Comment: As it is not possible to put all steps, concerns etc. on a
set of drawings this is considered to be a good recommendation.

4. The words "as required" etc. do not have a specific meaning and
only lead a contractor to add money to the job to assure he can
cover the general statement "as required".

Comment: These words do not have a good reputation and should not
appear on drawings. Drawings or written description should give
specific recommendation.

5. A list of contractors biddin- on jobs should be given to all
contractors at the time the drawings are sent out. Some
contractors may not wish to bid against other contractors on
specific jobs because of overhead problems etc. Bidding costs
money which is part of overhead.

If a contractor cannot be competitive on a particular job, then
he should not waste his time bidding.

Comment: Agree.

6. An improved method needs to be developed to qualify contractors
for work. Not all jobs require the same expertise. The dollar
value and complexity of the job should be considered when the
qualification is made. In this way the small contractor capable
of small jobs will have an equal opportunity on jobs that he can
handle and will not end up competing on large jobs which he is
not qualified to handle.

Comment: This appears to be an excellent suggestion and leads to the
development of good contractors in the community. It gives the small
contractor a chance to bid small jobs and develop his business and at
the same time protect our interests of high quality work installed on
time.
7. It was suggested by the two contractors interviewed that GMI should give out information as to the bid price of each contractor and the acceptable bid. The specific use of this information is as follows:

A. On a multi-bid job a contractor may examine the bids and determine if he wants to continue bidding or should quit because he is totally high.

B. It gives a contractor a good base to work from on future bids.

Comments: CHI is not committed to give the bid to the low bidder but can evaluate other conditions prior to award of the bid. The fact that a contractor was asked to bid requires that at some price but not necessarily the low bid that GMI will give him the bid.

The contractors were asked how they would feel if they were low bidder and did not get the job. All agreed that they would be unhappy.

A careful experiment should be conducted to assure that this would be an acceptable practice before making it a rule. I do however, believe that it would improve bidding.

8. A question was asked as to what contractor bid and what they included in their job. All contractors generally included all required items and to include wire and cable etc.

Comment: In one case the contractor that lost the job had included some temporary wire, $1000 value which may or may not be required and included on the other bids. His loss of the bid was by more than $1000.

9. A question was presented to ask the contractors if they were aware of GMI policy with respects to gifts, etc. All were aware of the policy and generally kept letters of this type on file.

Comment: Contractors appreciate the control and claim it improves general relationship with the customer. No gifts means that no one person is missed.

I question GMI policy of sending out gift boxes to a few selected personnel. I believe this practice should be stopped and replaced with a sincere letter of thanks to companies who do an outstanding service to our company.
10. A question was asked if the contractors felt that GKI was sincere when they asked for bids, especially the lost bid and did they expect that the bids would be awarded to the low bidder.

The contractors felt that GKI was sincere and that bids would and were awarded to the low bidder.

11. All contractors indicated appreciation for our visit and indicated that it was unusual for a customer to be concerned with their thoughts and concerns.

Comment: This type of general relationship with contractors can only improve our prices by improving our bidding practice and our relationship with the contractor.

As a result of the above interviews it was clear that all contractors expected to supply and install all equipment on the job which included the wire and that all bids included the same material.

The successful contractor was asked if he had the wire on the job. He indicated that he did have the wire on the job. A check of that wire indicates that it was 350 MCM wire as indicated on the drawings and not 500 MCM as ordered by

A decision was made at this point to determine the location and condition of the other wire to arrive at its final use or disposal (resale etc.). Please see other reports covering this detail.

KHP:vl
Wire of the above size and placed on 2000 ft. spools is not a standard order for the following reasons.

A. Wire carrying 380 AMPS is generally not installed in lengths this long.

B. The weight of each spool is 1500 + lbs.

For the above reasons, I checked why 12 spools of wire of this size would be sitting on the floor of the Decco warehouse in Toledo. The following is a result of verbal telephone conversations.

1. [Name] - Eastern Sales Manager - Rome.
   Wire: 315-337-3000. He in turn knew of the order which was placed through the Cleveland office. The Cleveland office in turn tied the sale to a company in Michigan (Detroit area) called Northern Wire

2. Called Northern Wire and took to [Name] at 313-589-0510. He gave good but sketchy details of the sale of the wire. Received a call 5 minutes later from [Name] who was the salesman for Northern Wire for the deal. The following are the details I received from him.

   A. KX received a order from the Chief Electrical Engineer for General Mills - Toledo. This man was in the hospital and therefore, the order had not been followed up with a written purchase order.

   Comment: Powertech is a representative for KX Cable. We could also do business with Northern Wire in Michigan and not involve KX or Powertech.

   B. [Name] at Northern Wire had his first request for quote on 11-19-83 from KX Cable. He was asked for a quote on XHHW wire and then told that his price was too high. The quality and size of the wire made this quotation stand out.

   C. On 11-3-83, [Name] was again called by KX and asked to quote on the same size and quantity of wire however, the specifications were changed to THW.
D. One half hour later he received a call and was asked to put through a rush order and that the end user would be General Mills, Inc.

E. On 11-5-83 he received a call and was asked not to deliver the wire to General Mills but to deliver to Deco Warehouse on Secor.

F. On 11-15-83 the truck driver making the delivery to Deco indicated that Deco would not accept delivery and new nothing of the order. This call from the truck driver was made to Northern Wire.

G. Northern in turn called KX and eventually the cable was dropped at a terminal in Toledo.

Comments: Powertech indicated to myself that our wire which we paid for on September 27 was at the Deco warehouse. The wire not at the Deco warehouse was not there until sometime after 11-15-83.

The approximate value of the wire involved is $55,000.
CONVERSATION VIA CABLE

at Northern Wire volunteered the information and telephone number of the above company:

800-222-0161 - works for KX (sales organization)

Conversation indicated that [ ] indicated he received verbal order from [ ] on 9/6/83.

Deco name was once again mentioned in the conversation but needs to be clarified. I do not understand the date relationships and Deco refusal to accept wire when they were to be used as distributors.
I was advised last week from Toledo that the plant had approved the payment of a number of invoices from Reece Panel Fab and Power Tech without apparent receipt of any merchandise.

All orders in question were placed verbally for miscellaneous wire and cable to be used for project work.

In contacting the owners of each company, neither could readily provide any specific shipping information nor verification of delivery. Both promised to get back to me. Initial contact with office personnel at both companies produced no acknowledgment or commitment of any shipments.

In both instances, respectively, handled all transactions personally.

From a purchasing perspective the issues still to be resolved include:

- Why were the invoices approved for payment without actual receipt of merchandise.
- Why were verbal commitments made without GMI order number authorizations or appropriate requisitions.
- Why were no shipments made directly from the manufacturer to the Toledo plant.

I look forward to further discussions as appropriate.
WE, THE UNDERSIGNED,

After having carefully examined the Bid Documents listed for the project, after having carefully examined Addenda Nos. 0 , and after including their provisions in the Bid, do hereby offer to furnish, in accordance with the Bid Documents, all labor, materials, tools, equipment, transportation, and all other items necessary for the complete construction of:

Transformer Replacement # 1642

work for the above project for the lump sum bid price of Eighty Nine Thousand, Four Hundred and Forty Seven & no/100 ($89,447.00).

This lump sum price is subject to any modifications and prenegotiations as may be exercised by General Mills, Inc., under the Alternate Bids as follows:

Alternate No. 0
Alternate Proposals (are) (are not) included in a separate envelope with this Proposal in accordance with the Instructions to Bidders.

(An Alternate Proposal is a suggested method by the contractor in lieu of the methods requested in the Bid Documents. The proposals for methods given in the Bid Documents are also required. See Instructions to Bidders.)
Alternate No.   N/A

Amount to be (added to) (deducted from) the lump sum base bid price:   N/A
The undersigned agrees that Article 15 of the General Conditions has been reviewed and that any additions or deductions to the bid price caused by changes in the Work will be handled as outlined in Article 15. The Owner reserves the right to have any additional work done at a fixed negotiated cost (which will include Contractor's overhead and profit) or on a time and material basis or on a separate sub-contract basis. The undersigned indicates below a single percentage for his overhead and profit to be applied on additional work done on a time and material or on a sub-contractor basis.

a. Time and material with Contractor's own forces 20%
b. Time and material with Contractor's sub-contractors 10%
c. Work done by separate sub-contractor selected by Owner* 5%
   *Work coordinated by Contractor

Decrease in Contract price will be negotiated lump sum deductions.
SCHEDULE OF OVERTIME PREMIUMS

The following Unit Prices include all items of cost such as labor, materials, equipment, transportation charges, taxes, insurance, permits, supervision, overhead and profit, and all other costs related to their complete installation in place at the site of the project.

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* Indicates labor grade included.

ZJ: 1 F.

BF - 6
Kern-Sodco, Inc.
Name of Bidder

INFORMATION REQUIRED

Bidder to state if Individual, Partnership, or Corporation: Corporation

1. If Partnership, list names of all partners:
   N/A

2. If Corporation, give name of State in which the Corporation is registered: Ohio

ASSIGNMENTS OF CONTRACTS

For the fees listed below, the undersigned will accept the Contractors selected by General Mills, Inc., for the respective work. The fees, indicated as a percentage of each Contract Amount, will be full payment for acceptance of the respective Contractors as Subcontractors.

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In submitting this Proposal the undersigned further offers:

1. To enter into a Contract with General Mills, Inc., in accordance with the Bid Documents and General Mills Schedule
2. To complete all work within ___ calendar days (Sundays and holidays included) after award of the Contract.

This Proposal will be held open for acceptance by General Mills, Inc., for 30 days after the bid date.

If a Corporation, ATTEST:

Dated this ___ day of ___ 1983

Toledo, Ohio 43609
Phone (419) 243-6332
Date 10/7/83
WE, THE UNDERSIGNED,

After having carefully examined the Bid Documents listed for the project, after having carefully examined Addenda Nos. NONE, and after including their provisions in the Bid, do hereby offer to furnish, in accordance with the Bid Documents, all labor, materials, tools, equipment, transportation, and all other items necessary for the complete construction of:

Transformer Replacement #1642

work for the above project for the lump sum bid price of Ninety three thousand five hundred sixty one ($93,561.00)

This lump sum price is subject to any modifications and prenegotiations as may be exercised by General Mills, Inc., under the Alternate Bids as follows:

Alternate No. NONE
ALTERNATE PROPOSALS

Alternate Proposals (are not) included in a separate envelope with this Proposal in accordance with the Instructions to Bidders.

(An Alternate Proposal is a suggested method by the contractor in lieu of the methods requested in the Bid Documents. The proposals for methods given in the Bid Documents are also required. See Instructions to Bidders...
Alternate No. ________________________

Amount to be (added to) (deducted from) the lump sum base bid price: ____________________________
The undersigned agrees that Article 15 of the General Conditions has been reviewed and that any additions or deductions to the bid price caused by changes in the work will be handled as outlined in Article 15. The Owner reserves the right to have any additional work done at a fixed negotiated cost (which will include Contractor's overhead and profit) or on a time and material basis or on a separate sub-contract basis. The undersigned indicates below a single percentage for his overhead and profit to be applied on additional work done on a time and material or on a sub-contractor basis.

a. Time and material with Contractor's own forces 16% overhead & fee
b. Time and material with Contractor's sub-contractors 5% overhead & fee
c. Work done by separate sub-contractor selected by Owner* 5% fee

*Work coordinated by Contractor

Decrease in Contract price will be negotiated lump sum deductions.
SCHEDULE OF OVERTIME PREMIUMS

The following Unit Prices include all items of cost such as labor, materials, equipment, transportation charges, taxes, insurance, permits, supervision, overhead and profit, and all other costs related to their complete installation in place at the site of the project.

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<th>ELECTRICAL CONSTRUCTION LABOR</th>
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<th>SUBCONTRACTOR LABOR</th>
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* Indicates labor grade included.
Hood Electrical Contractors, Inc.
Name of Bidder

INFORMATION REQUIRED

Bidder to state if Individual, Partnership, or Corporation: Corporation

1. If Partnership, list names of all partners:

   
   
   

2. If Corporation, give name of State in which the Corporation is registered: Ohio

ASSIGNMENTS OF CONTRACTS

For the fees listed below, the undersigned will accept the Contractors selected by General Mills, Inc., for the respective work. The fees, indicated as a percentage of each Contract Amount, will be full payment for acceptance of the respective Contractors as Subcontractors.

To Be Determined


In submitted this Proposal the undersigned further offers:

1. To enter into a Contract with General Mills, Inc., in accordance with the Bid Documents and,

2. To complete all work within calendar days (Sundays and holidays included) after award of the Contract, as General Mills Material is available

This Proposal will be held open for acceptance by General Mills, Inc., for 30 days after the bid date.

Dated this day of , 1983

Title

Address 255 Gradolph Street

Toledo, Ohio 43612

Phone 419-476-5331

Date October 7, 1983
BID FORM

TRANSFORMER REPLACEMENT
1250 W. LASKEY ROAD
TOLEDO, OHIO

GENERAL MILLS, INC.
PLANT ENGINEERING DEPARTMENT
P. O. BOX 923
TOLEDO, OHIO 43693

ATTENTION: MR. BRIAN MARLOWE

WE, THE UNDERSIGNED,

After having carefully examined the Bid Documents listed for the project, after having carefully examined Addenda Nos. 0, and after including their provisions in the Bid, do hereby offer to furnish, in accordance with the Bid Documents, all labor, materials, tools, equipment, transportation, and all other items necessary for the complete construction of:

TRANSFORMER Replacement 1642

work for the above project for the lump sum bid price of $974,970.00

Ninety Seven Thousand Four Hundred Ninety Seven Dollars

This lump sum price is subject to any modifications and prenegotiations as may be exercised by General Mills, Inc., under the Alternate Bids as follows:

Alternate No. 0

BF - 1
Alternate Proposals (not) included in a separate envelope with this Proposal in accordance with the Instructions to Bidders.

(An Alternate Proposal is a suggested method by the contractor in lieu of the methods requested in the Bid Documents. The proposals for methods given in the Bid Documents are also required. See Instructions to Bidders.)
Alternate No. N/A

Amount to be (added to) (deducted from) the lump sum base bid price: N/A
CHANGES IN THE WORK

The undersigned agrees that Article 15 of the General Conditions has been reviewed and that any additions or deductions to the bid price caused by changes in the Work will be handled as outlined in Article 15. The Owner reserves the right to have any additional work done at a fixed negotiated cost (which will include Contractor's overhead and profit) or on a time and material basis or on a separate sub-contract basis. The undersigned indicates below a single percentage for his overhead and profit to be applied on additional work done on a time and material or on a sub-contractor basis.

a. Time and material with Contractor's own forces
   21%

b. Time and material with Contractor's sub-contractors
   12%

c. Work done by separate sub-contractor selected by Owner*
   5%
   *Work coordinated by Contractor

Decrease in Contract price will be negotiated lump sum deductions.
SCHEDULE OF OVERTIME PREMIUMS

The following Unit Prices include all items of cost such as labor, materials, equipment, transportation charges, taxes, insurance, permits, supervision, overhead and profit, and all other costs related to their complete installation in place at the site of the project.

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<th>OVERTIME PREMIUM RATES - $/MAN-HOUR</th>
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INFORMATION REQUIRED

Bidder to state if Individual, Partnership, or Corporation: ____________________________

1. If Partnership, list names of all partners:

   ____________________________________  ____________________________________
   ____________________________________  ____________________________________
   ____________________________________  ____________________________________

2. If Corporation, give name of State in which the Corporation is registered: Delaware

ASSIGNMENTS OF CONTRACTS

For the fees listed below, the undersigned will accept the Contractors selected by General Mills, Inc., for the respective work. The fees, indicated as a percentage of each Contract Amount, will be full payment for acceptance of the respective Contractors as Subcontractors.

\[
\begin{array}{c}
\times \\
N/A \\
\times \\
\end{array}
\]

In submitted this Proposal the undersigned further offers:

1. To enter into a Contract with General Mills, Inc., in accordance with the Bid Documents and ____________________________

2. To complete all work within __________ calendar days (Sundays and holidays included) after award of the Contract.

This Proposal will be held open for acceptance by General Mills, Inc., for 30 days after the bid date.

If a Corporation, ATTEST:

Dated this 7th day of October 1983

---

Address: U.S. Post Office

Toldeo, Ohio 43612

Phone: 476-7381

Date: October 7, 1983

BF - 7
CERTIFICATE OF RESOLUTION

I, [Name], certify that I am Secretary of The L. E. Myers Co. Group, a Delaware Corporation, and that I am the keeper of the records and minutes of the proceedings of the Board of Directors for The L. E. Myers Co. Group and that on the 30th day of November, 1982, at the regular meeting of the Board of Directors of The L. E. Myers Co. Group a quorum being present, the following resolution was adopted:

RESOLVED, That the following officers and employees of The L. E. Myers Co. ("Myers") are hereby authorized to enter into contracts on behalf of Myers and to execute bid and performance bonds, proposals and such other instruments as may be required in order to enter into contracts and that such documents when so executed shall be binding upon Myers subject to the following limits which apply to such authority:

- Chief Executive Officer: No Limit
- Company Vice Presidents: $15,000,000
- President - F. A. Tucker (Canada) Ltd.: $15,000,000
- Subsidiary Presidents and Vice Presidents: $5,000,000
- Division Vice Presidents: $5,000,000
- General Managers: $5,000,000
- District Managers: $1,000,000
- District Superintendents: $1,000,000
- District Engineers: $500,000

RESOLVED FURTHER, That this authority shall supersede and replace any such authority previously granted.

I further certify that I have compared said resolution with the original thereto as it appears in the minutes of the meeting of the Board of Directors of said Company and that same is a correct and true transcript therefrom and of the whole of said resolution.

Given under my hand and seal of the Company in the City of Chicago, State of Illinois, this 28th day of April, 1983.

[Name]
Secretary
THE L. E. MYERS CO. GROUP
Field File No.  
CV 196 A-1141-1A

OO and File No.  
6/19/84

Date Received  
6/19/84

From  
AUSA

(Name of Contributor)

(Address of Contributor)

By  
SA

(Name of Special Agent)

To Be Returned  
☐ Yes  ☐ No

Receipt Given  
☐ Yes  ☐ No

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

Description: General Mills, Inc. letter

To AUSA

documents.

b6  
b7c
June 14, 1984

Assistant U.S. Attorney
U.S. Courthouse & Customs Building
1716 Spielbusch Avenue
Toledo, Ohio 43624

Dear

Enclosed are the following:

1. Tabulation of purchase orders placed to Reece and PowerTec with price paid versus what a Toledo distributor would have charged. Attached to this is a copy of the P.O.'s listed on the tabulation and the Toledo distributors (Kiemle-Hankins) prices used in the tabulation.

2. Copies of all other P.O.'s written by


5. General Mills Package Foods Operating Division (PFOD) policies and procedures of 1/84 regarding Engineering, Purchasing & Contract Procedures - Capital Projects.


To clarify the company structure, worked for the Packaged Foods Operating Division (PFOD) which is a part of the Consumer Foods (CF) group which is a part of the General Mills, Inc. corporation.

If you have questions or need clarification, please do not hesitate to call Karl or myself.

Post Regards

JM:vl

Encl.

1088/28
GENERAL MILLS, INC.

CORPORATE POLICY STATEMENT

Subject: BUSINESS ETHICS AND CONDUCT
Number: A-9
Date: 6/1/82
Supersedes: 
Effective 6/1/82

POLICY

General Mills is committed to operate all activities within the spirit and letter of all laws and regulations affecting its businesses and employees. All employees must exercise the highest levels of integrity, ethics and objectivity in actions and relationships which may affect the Corporation or where the employee represents or negotiates on behalf of the Corporation. Employees must not misuse the authority or influence of their positions in these relationships.

GUIDELINES

1. General
   a) This policy applies to all officers, employees and immediate family members. In cases of a joint venture or where the Corporation has less than 51% ownership, the partners will be regularly advised of this policy.
   b) Employees who violate this policy, or have knowledge of violations and do not immediately report such to the supervisor and the appropriate Controller, are subject to severe disciplinary action.
   c) This policy must be regularly communicated to all officers and employees. Appropriate communications should be made to outsiders who may transact business with the Corporation. These policies may be supplemented from time to time by more specific guidelines by each Group, Division or Subsidiary. Also, see Controller's Bulletin #4 relating to irregular or fraudulent practices.
   d) Any transaction, regardless of monetary value, where there is doubt as to possible propriety should be rejected as contrary to policy.

2. Conduct with Vendors - Gifts and Gratuities

To ensure the highest level of objectivity in dealing with its vendors, suppliers, contractors and agencies, employees shall not:
a) Solicit, request or accept any gratuity, kickback, free services or special favors from vendors, agencies, suppliers or contractors of the Corporation. Gifts of a nominal value (defined as less than $25) may be accepted when such have not been solicited and are not being made in return for a special consideration or decision. Money in any amount shall never be solicited or accepted.

b) Utilize for personal use cabins, lodges or retreat facilities owned or supplied by vendors, suppliers, contractors or agencies. Infrequent exceptions for events such as supplier-sponsored seminars must have written approval of the appropriate Executive Vice President.

c) Jointly own property with or conduct any business not on behalf of the Corporation with any vendor, supplier, contractor or agency or their officers or employees when such ownership or business transaction is related to activities of the Corporation or the duties of the employee.

3. Conduct with Customers

Customer entertainment and/or gifts to customers should always be in good taste, modest and should not be of a character or amount which is intended to influence the customer from making an independent decision.

a) All customer entertainment must be closely associated with business discussions, sales presentations, etc., and detailed records must be kept of such customer entertainment.

b) Gifts exceeding $25.00 annually to any one person must be reported in writing to the Corporate Controller and the Tax Department.

c) In any instance where there may be a question of whether entertainment or a gift is inconsistent with this policy, advance approval must be secured from the appropriate supervisor before the expense is incurred.
Corporation Policy Statement

Subject: BUSINESS ETHICS AND CONDUCT (cont.)

Supersedes:

4. Contacts with Competitors

No discussions, meetings or arrangements with competitors are ever to be held on any subject which could possibly be in violation of the antitrust laws.

It is recognized that there are various proper areas of mutual interest to an entire industry, or even to a segment of an industry, which invite constructive efforts on the part of all concerned. Trade associations and technical associations are legitimate groups with purposes which the Corporation can support. However, the existence of areas of legitimate contact with competitors make it even more necessary that we be eternally vigilant that in our conduct we are scrupulously careful to avoid illegal discussions or arrangements.

5. Undisclosed Commissions, Kickbacks, Bribes, etc.

The Corporation shall not authorize or condone any payment by an officer or employee of the Corporation which is the nature of an undisclosed commission, kickback or bribe to a third party for obtaining discretionary business, a contract, a competitive award or otherwise bestowing a special favor. Likewise, no payment shall be made to any sales agent, consultant or other independent third party with the intent or understanding that any part of such payment is to be used for any purpose or remitted to any other person or entity other than as described by the invoice or document supporting the payment. No deviation from this policy is authorized under any circumstance notwithstanding a question whether such a payment might be legal under the laws of a foreign country.

This policy does not preclude the payment of minor gratuities or "tips" by employees. It is recognized that in certain foreign operations, such gratuities, in accordance with local custom, are sometimes given to clerks or similar governmental personnel to expedite paperwork, miscellaneous permits, etc., the delay in the
performance of which could adversely affect normal business operations. In each such instance, however, care should be taken to ensure that the matter being expedited is one which the Corporation is entitled to receive, regardless of whether or not a gratuity is paid. Furthermore, such gratuities should be of insignificant amounts, both in total and in each instance, and careful records should be maintained for audit purposes.

6. Political Contributions and Activities

a) Political Contributions: Local, state, federal and foreign laws are at variance as to whether a corporation can legally contribute money or anything of value to any political party or organization, or to any candidate for public office. The policy of this Corporation is to consider approval of Corporate funds for political contributions in those localities where such contributions are legal. However, no employee may use Corporate funds for such political contributions unless approval is first obtained in writing from the appropriate Executive Vice President, Vice Chairman, the Chief Administrative Officer and the General Counsel. This policy and required approvals extend to all domestic and foreign Subsidiaries and operations.

b) Political Activities: Both the free democratic process and company policy do encourage individual employees to be active participants in public affairs, and to support the party and candidates of their choice. Occasions may arise when implementation of this policy may appear to be in conflict with the limitations of Corporate contributions. Officers, managers and supervisors must be alert to this situation and obtain formal approval from the General Counsel before giving authorization in any instance where there is the slightest question as to the propriety or legality of an action. Inquiries to the General Counsel should be submitted through the Director of Public Affairs.
General Mills, Inc.

Corporate Policy Statement

Subject: Business Ethics and Conduct (cont.)

Number

Date

Supersedes:

Effective

7. Financial Statements

Financial statements must include all cash and bank accounts, and all other properties and assets required to be recorded by U.S. generally accepted accounting principles.

Established practices relating to this policy shall be covered in greater detail in each the appropriate "Guidebook" of personnel policies and practices.

H. B. Atwater, Jr.
Chairman of the Board
Chief Executive Officer
General Mills views matters of unauthorized political contributions, conflicts of interest, and questionable payments with utmost seriousness and for this reason the attached inquiry is made to ensure knowledge and compliance with Corporate Policies.

I urge you to exercise appropriate diligence before signing the attached representation letter to assure yourself that all statements made are true as it constitutes your personal representation, as well as that of the corporation.

As in prior years, we will provide Peat, Marwick, Mitchell & Co. with a written representation regarding these matters for the fiscal year ending May 27, 1984.

A copy of the individual letter is attached for your signature. Please return it to General Counsel, Executive Wing, Minneapolis on or before June 20, 1984.

[Signature]

gjk
Attachment
and
The Audit Committee of General Mills, Inc.

REPRESENTATIONS RELATING TO
POLITICAL CONTRIBUTIONS, CONFLICTS OF INTEREST
AND QUESTIONABLE PAYMENTS

With respect to political contributions, I advise you that none of the operations under my direction has made any contribution, direct or indirect, to political candidates or political parties in the United States or the host country in which we reside or do business, except in those locations where political contributions are legal, and then only with the prior written approval of the appropriate Vice Chairman, the Chief Administrative Officer, and the General Counsel. (Covered by Corporate Policy Statement A-9.)

With respect to conflicts of interest, I advise you that neither I nor to my knowledge any employee has or have had a material conflict of interest of the following nature:

A. Being a partner, officer, or employee of a supplier, competitor, or customer of General Mills or subsidiary company. (In certain cases, GM employees may serve on the Board of Directors of a supplier or customer company with prior disclosure and approval of the Chief Executive Officer and General Counsel.)

B. Owning directly/indirectly, singly or with family members, more than $10,000 worth of equity securities of a supplier, competitor, or customer company where such securities are not traded on either the New York or American Stock Exchange. For large publicly held companies, traded on either the New York or American Stock Exchange, material interest is defined as holding securities in excess of $100,000. In general, ownership of more than 1% of equity securities of any supplier, competitor, or customer company is considered a material interest.

C. Loaning/borrowing any money whatsoever to/from a supplier, competitor, or customer company or its officers/employees.

Any material interest or potential material interest has been reported to the General Counsel and the Corporate Controller in my separate letter dated: ___________________.
If none, check box □.

In addition, neither I nor, to my present knowledge, any employee under my supervision has:

D. Jointly owned property with or conducted any business not on behalf of the company with any vendor, supplier, contractor, agency, or their officers or employees when such ownership or business transaction is related to activities of the company or the duties of the employee.
E. Speculated in any service, futures, material, or equipment offered to or purchased by General Mills, Inc., its subsidiary companies or joint ventures.

F. Received gifts, entertainment, or favors of other than a nominal value.
   (Covered by Corporate Policy Statement A-9, "Business Ethics and Conduct", dated 6/1/82.)

I have reviewed Corporate Policy Statement A-9 as to its prohibition on undisclosed commissions, kickbacks and bribes, and have made a diligent inquiry into the operations for which I have responsibility. To the best of my knowledge, all operations under my direction are in full compliance with Corporate Policy Statement A-9.

Any suggestions for modifications to or difficulties encountered in complying with Corporate Policy Statement A-9 have been forwarded to the General Counsel of General Mills, Inc. in my letter dated _________. If none encountered, check box □.

With respect to all cash and bank accounts or any other asset of the company of which I am aware, I advise you that to the best of my knowledge these assets are recorded in the books and reflected in the financial statements presented to the shareholders.

By: ___________________________ (Date)

Title: _______________________________
PURPOSE:

These procedures will be followed when purchasing equipment, material, or services, or when contracting for engineering services, building construction or demolition, equipment installation or removal, or major modifications at Package Foods Operations Division plants. The objective is to assure the best use of capital funds and to protect GMI interest from undue legal and technical risk.

PROCEDURE:

A. Bidding

A minimum of two bids will be obtained from qualified sources for all transactions between $25,000 and $50,000. Over $50,000, three or more bids must be obtained. When an exception to this bidding procedure is necessary due to project constraints, the project manager will be responsible for placing a properly executed bid waiver form (Notification of Bidding Non-Compliance) in the project file. Engineering services will not normally be bid. They will be selected on basis of proficiency, qualifications, and cost.

Final approvals for bid waiver are as follows:

$25,000 to $50,000 - PFOD Plant Project;
   Project Manager & Plant Engineering Manager

$25,000 to $50,000 - Non-PFOD Plant Project;
   Project Manager

$50,000 - Director of Engineering

Care must be exercised in the selection of bidders. The qualifications of each should be such that there would be no hesitancy in recommending him for the work, providing his bid and other conditions are acceptable. Selection of bidders should be based on such things as:
1. Past performance on other company projects.
2. Examination of projects completed by the contractor.
3. Dun & Bradstreet report.
4. Brochures submitted by interested contractors.
5. General reputation.
6. Present status of work load.
7. Membership in local and national contractor groups.

For all jobs expected to cost over $50,000, requests for bids should be made concurrently, with accompanying plans, specifications, and a letter of instructions to the bidder. Bidders are to submit their written proposals in duplicate on the specified due date. An independent person will be in the decision process of bid review and selection. An independent person is defined as an individual knowledgeable in purchasing and procurement policies, engineering activities and, not a member of the specific project team. Such rigid procedures are desirable but not necessary for jobs expected to cost less than $50,000.

B. Time and Material Contracts

It is generally preferable to operate with bids and resulting lump sum or guaranteed maximum contracts. If, because of insufficient prior documentation, or, in the case of certain Change Orders to existing contracts, a Time and Material Contract is necessary, the following procedures will be followed:

1. "Not To Exceed" limits will be established and stated with maximum limits per authorization of $150,000. With the approval of the director of engineering "Not To Exceed" limits in excess of $150,000 may be authorized if sound review procedures are established between the contractor and GMI engineering and administrative staffs. These procedures must be agreed to by all parties prior to approval. The project manager will be responsible for placing a properly executed waiver form (Notification of Bidding Non-Compliance) in the project file.

2. It is the responsibility of the originator to outline the work in sufficient detail so that there is a clear understanding of scope of work, service, and/or materials to be provided under the contract. Attach a sketch, if needed, for clarity. Further, it is the responsibility of the originator to ascertain that the contract is completed and defined.

3. Billing rates for all crafts, supervision, equipment rental, sub-contractors, and overhead and profit will be shown on short-form contract, Form #3930, GM 5/77 (copy attached) which will be part of the purchase order.

4. A statement that GMI General Conditions apply.
5. Estimate and subsequent weekly billing will be by mark number. Daily 
time slips and materials received will be approved by the resident/
project engineer who verifies the billing.

Because of the nature of this type of contract, every effort must be 
made by engineering and administrative staffs to assure sound 
accounting, financial and engineering controls are adhered to.

6. Engineering services contracts will sometimes be awarded on a time 
charge basis. A contract will be awarded in accordance with 
procedures outlined in Section D of this policy. These contracts 
should have a "Not To Exceed" limit of $150,000. Authorization to 
exceed this limit must be originated by the project manager and 
approved by the director of engineering.

C. Letters of Intent

In order to preserve price or meet a project commitment, Purchasing, with 
authorization from the director of engineering, will issue Letters-Of­Intent as necessary. These letters will be authorized when one or more of 
the following conditions are met:

1. Acceptable cancellation charges are involved.
2. An alternate, approved use is available for the item.
3. Pending accomplishment of legal and administrative details.

D. Purchase Orders and Contract Forms

All work performed at PFOD plants by an outside firm, where the contract 
amount exceeds $150,000 must be bound by a formal contract agreement 
properly drawn, approved by the Law Department, and signed by an officer 
of each company. Under $150,000, the short-form contract, signed by the 
plant manager or director of engineering, shall apply.

The above, and all other such contract work, must be bound by a purchase 
order, which, in essence, becomes the contract. The long-form purchase 
order has printed on the back side of the first two copies "Purchase Order 
General Terms and Conditions" which shall be used for all such 
expenditures. The short-form purchase order shall not be used. The 
purchase order shall include the following - either directly or by 
attached documents which are referred to in the purchase order:

1. A complete description of the work to be performed with reference to 
any attached drawings and/or specifications. In situations involving 
work to be performed by verbal instruction only (i.e., emergency 
work), a complete job description and the name of the person(s) 
authorized to issue the instructions to the contractor must appear.
2. A complete description of the material (in full or part) provided by the firm performing the work, including reference to drawings and specifications.

3. Reference to any other attachments shall be clearly indicated as a binding part of the purchase agreement (e.g., General Mills, Inc., Engineering Department General Conditions).

4. Terms and conditions of payment shall be indicated. Lump sum figures, time and material or rental agreements and conditions of payment shall be clearly stated. Include arrangements for tools and equipment necessary to perform all phases of the work.

5. Request for insurance and Workmen's Compensation certificates.

6. Special services to be furnished by the contractor such as start-up or service engineers and erection supervision shall be clearly defined, including service charges and agreements covering employee expenses.

7. A clear statement of any guarantees to be provided by the contractor.

E. Attached Document

General Mills, Inc., Engineering Department General Conditions shall be issued with all purchase orders for labor services by outside firms. This document becomes a binding part of the purchase agreement and will cover requirement in the following areas:

1. **Insurance**
   
   All firms performing work for General Mills, Inc. shall maintain insurance as outlined in Article 36 of the General Conditions. Insurance Certificates shall be provided prior to commencement of work.

2. **Work Rules and Regulations**
   
   Work rules and regulations pertaining to the contractor's employees and their conduct while working on General Mills' premises will be issued and posted where each contract employee can read them.

3. **Security**
   
   Rules restricting contract employee access, egress and movement within a plant will be issued and posted where each contract employee can read them. Badges shall be provided to, and worn by, each contract employee.

4. **Safety and Sanitation**
   
   Plant safety and sanitation rules shall be issued and enforced.
F. **Concurrence and Notification**

At a General Mills plant, the plant manager will be responsible for ensuring that no contract contravene provisions of existing local labor agreements and work rules.

G. **Distribution**

The project manager will be responsible for routing and ultimate distribution of contract copies as established.
This agreement made between

______________________________________________ , the Owner, and

________________________________________ , the Contractor.

The Contractor agrees to provide all materials and perform all work for

The work to be performed under this Contract shall be commenced within _______ calendar days after the date of the Contract and shall be completed within _______ calendar days.

at (Plant) __________________________(Address) __________________________

(City) __________________________(State) ________as required by
the attached General Conditions of the Contract; and as described in
the Specifications,

and shown on the Drawings,

prepared by General Mills, Inc., for the satisfactory performance of which
the Owner, subject to
the additions and deductions in the General Conditions of the Contract,
agrees to pay the Contractor

(1) $__________, (_____________________) or
(2) the Contractor's actual cost of all labor, including full time job
supervision, materials, large equipment rental, and disposable tools,
used in the work, plus __________% of the labor cost for insurance
and taxes, plus __________% of the sum of all of the above for the
Contractor's small tools and equipment usage, intermittent supervision,
overhead, and profit;

as follows: during the satisfactory progress of the work, on or before
the _______ day of each month,

_________% of the value of labor and materials incorporated into
the building up to the first day of that month, less the aggregate of
previous payments. On the satisfactory completion of the entire work,
a sum sufficient to to increase the total payments to __________% of
the value of the work, and _________ days thereafter the balance due
under this Contract. In no case, however, shall the Contractor be
entitled to a payment which, in the judgment of the Owner, will leave
the balance withheld insufficient to complete the work.

________________________, Owner, by _______________________

________________________, Contractor, by _______________________

Date _______________________

Submit invoices in triplicate to General Mills, Inc., (Plant Location).
Use above project number on all correspondence and invoices.

3930 GM 5/77
CONSUMER FOODS
POLICY STATEMENT

SUBJECT: BUSINESS ETHICS AND CONDUCT

REFER TO: Corporate Policy Statement A-9

OPERATIONS AFFECTED: All Consumer Foods Groups, Divisions, Subsidiary Companies and Departments

POLICY:

This CF policy expands upon certain aspects of Corporate Policy Statement A-9 and provides underlying guidance specific to CF operations.

In general, any transactions, regardless of monetary value, where there is doubt as to possible propriety should be rejected as contrary to our policy. A key test for CF operations must not be rationalization that the transaction is done by competition or is "normal" for this type of function, business or geographical area, but rather the appearance or construction that might be placed on the transaction by an objective third party.

All transactions must be fully disclosed, documented and clearly identified in the regular accounting records of the division, subsidiary or venture for audit purposes. Special handling, documentation, accounting, bank accounts and/or routing of any transaction for the purpose of giving the appearance of legality/propriety is unacceptable. Each year senior officers of CF divisions, subsidiaries and departments will be asked to sign representation statements attesting to compliance with this CF and related Corporate Policy Statements.

Employees (or immediate family members) dealing directly with vendors or customers or in a position to influence such relationships should not have a material interest (as defined later) in such vendor or customer.

This policy must be regularly (at least annually) communicated to all officers and employees.
GUIDELINES:

1. Any questions regarding intent or application of this CF Policy or Corporate Policy A-9 should be discussed in advance with a senior manager, supervisor, office manager, Controller, or the CF Controller Administration and Auditing. On any question of propriety or legality, advance approval must be requested from Minneapolis CF Group management. As appropriate, CF Group management will discuss the matter with the GMI Law Department and Corporate Controller. Any deviation from this CF policy must have specific written approval of the Vice Chairman, Consumer Foods.

2. Conduct with Vendors and Customers

a. Gifts given/received (under $25) - Infrequent token mementos of nominal value may be given/received. Nominal value is defined as under $25 per item, with a maximum of $25 given annually to any one business associate. Such gifts given by CF employees require approval by the division General Manager/President and division/subsidiary Controller.

b. Gifts given/received (over $25) - In cases where a local custom makes it very difficult or impossible for a CF employee to decline a gift valued over $25 from a business associate, receipt of such gift must be reported immediately in writing by the employee to his/her supervisor with a copy to the division/subsidiary Controller, the Tax Department, and the CF Controller, Administration and Auditing in Minneapolis. Depending on value, such gift is subject to becoming company property and if so, may not be used for the recipient’s personal benefit outside the work situation. For foreign subsidiary operations where local custom involves giving of gifts such that the value of the gift(s) to a business associate exceeds $25.00, approval must be obtained in advance from the responsible CF Executive Vice President, Group Controller and V.P. Control & Administration. If approved, a written report will be issued to the Corporate Controller and Tax Department by CF Group management (CPS A-9). It is expected that these situations would be very infrequent and not apply to U.S. business transactions.

c. Fees and Commissions - To assist in documenting compliance, where possible, secure signed contracts from agents who receive substantial fees or commissions. Such contracts should contain a clear description of services rendered and, as appropriate, statements that the agent is not a government official or intermediary. The contract should be signed by the General Manager/President, Controller, and division/company legal advisor. Payment should always be in the form of a company check or bank transfer.
3. Conflicts of Interest

Employees dealing directly with vendors or customers, or in a position to influence such relationships, should not have a material interest in such party. Material interest is defined as:

a. Being a partner, officer or employee of a supplier, competitor, or customer of General Mills or subsidiary company. In certain cases, GMI employees may serve on the Board of Directors of a supplier or customer company with prior disclosure and approval of the responsible CF Executive Vice President, the Vice Chairman - Consumer Foods and General Counsel.

b. Owning directly/indirectly, singly or with family members, more than $10,000 worth of equity securities of a supplier, competitor or customer company where such securities are not traded on either the New York or American Stock Exchange. For large publicly held companies, traded on either the New York or American Stock Exchange, material interest is defined as holding securities in excess of $100,000. In general, ownership of more than 1% of equity securities of any supplier, competitor or customer company is considered a material interest.

c. Lending/borrowing any money whatsoever to/from a supplier, competitor or customer company or its officers/employees.

Any material interest or potential material interest must be reported to CF Group management, the General Counsel, and the Corporate Controller.

In addition, when an employee's position may influence a decision by GMI, the employee may not:

a. Jointly own property with or conduct any business not on behalf of the company with any outside business associate affected by such decisions.

b. Speculate in any related services, futures, materials or equipment offered to or purchased by General Mills, its subsidiary companies or joint ventures.

4. Donations of Products

GMI products, including unsalable products safe for human consumption, may be donated to non-profit charitable organizations which are community service oriented and non-political in nature. Examples are churches, registered charitable organizations, schools, orphanages, etc. Donations cannot be made to any law enforcement or regulatory agency of any government. Unsalable product is product that cannot be sold at current selling prices. All product donations must be documented, including full details on receiving organization,
quantity, description of product and date of shipment. The shipping document must be properly noted and approved by the shipping facility manager and quality control manager attesting product is safe for human consumption. These procedures also apply to unsalable merchandise picked up from customers being considered for donation. Donations of salable product must have prior approval of the division General Manager/subsidiary President.

Consumer Foods
June 6, 1984

General Mills, Inc.
General Offices
P.O. Box 1113
Minneapolis, MN 55440

Dear [Name],

Please find attached a price list of items on the form that you submitted to us on May 16, 1984. A few items were not quoted since these items are not now, or never were, items that we represented. The attached formal pricing confirms the verbal quotation offered by our [Name] on June 1, 1984.

Although we do retain some history of our cost and selling price structure in our EDP system, the specific situation of specific products in a transaction that may have occurred two years ago was difficult to resurrect. The actual price structure submitted is a combination of general levels at the time and a reasonable analysis of our selling prices in the period noted for each item. Since we had not supplied these items to you in the time period specified, the prices quoted are consistent with the levels that we would have quoted at that time based upon the typical cost in that period.

Our business as a distributor of a broad line of products is subject to the current market, product availability, and current pricing at the time of the request for quotation or transaction. Therefore, the prices attached are not necessarily representative of any single transaction but represent the usual price levels that were available to General Mills from the Kiemle-Hankins Company in the months and years noted.

Hopefully, we have adequately fulfilled your request. Please contact me if there are other questions.

Regards,

R.J.D. Pak

ONE OF AMERICA'S LARGEST MOST COMPLETE STOCKS
LOCATED AT AMPPOINT INDUSTRIAL PARK
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### SUMMARY OF PRICES GENERAL MILLS PAID TO Reece
AND POWERTEC VERSUS WHAT A TOLEDO DISTRIBUTOR
WOULD HAVE CHARGED

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PAGE TOTAL $ 152.00 $ 90.00

All purchase orders were written to Reece unless noted.

1071Q/10

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**Price by Toledo sheet metal contractor**

**PAGE SUBTOTAL $14,527.00 $2,074.00**

107/11

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* Price per 1000 feet.

Wire that was paid for but never delivered.

Purchase orders listed above to Reece for engineering & drafting. We have no way of checking these. However, we can’t find anything to indicate a service was ever performed.

GRAND TOTAL $34,305.38 $3,590.00
**PURCHASE ORDER**

**TO:**
Reece Company, Inc.
10712 Kahlmeyer Drive
St. Louis, MO 63132

**DELIVER TO:**
General Mills, Inc.
1250 LASKEY ROAD
TOLEDO, OHIO 43612

**ACCOUNT NO.:** CPA 4738

**SHIPPING POINT:**
General Mills, Inc.

**QUANTITY UNIT**

<p>| DESCRIPTION OF ARTICLES INCLUDING SPECIAL INSTRUCTIONS AS TO QUANTITY, SIZE, PACKAGE STYLE, ETC. |</p>
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**ACCOUNTS PAYABLE COPY**

**CHANGE ORDER**

To:
Reece Company, Inc.
10712 Kahlmeyer Drive
St. Louis, MO 63132

**DELIVER TO:**
( ) No Change  ( ) Change

**ACCOUNT NO.:** CPA 4738

**DATE WANTED:** As Req’d

**CHANGE ORDER DATE:** 8-18-81

**CHANGE PURCHASE ORDER AS FOLLOWS:**

Change Not To Exceed Price to $9,760.00 For Completion.

**CONFIRMING**
PURCHASE ORDER

TO
Reece Company
10712 Kahlmeyer Drive
St. Louis, MO 63132

ACCOUNT NO.
8918-3

SHIP VIA
TO ARRIVE
60-34 81

QUANTITY
DESCRIPTION OF ARTICLES INCLUDING SPECIAL INSTRUCTIONS AS TO QUALITY, SIZE, PACKAGE, ETC.

INVOICE
DATE NUMBER AMOUNT DATE OF APPLICATION
10-34 81 002841 76.00 ea

FREIGHT
TERMS: 17 0

SHIPPING POINT

DESTINATION

ACCOUNTS PAYABLE COPY

CHANGE ORDER

General Mills, Inc.
P.O. No. T-86620

Reece Company
10712 Kahlmeyer Drive
St. Louis, MO 63132

DELIVER TO:
General Mills, Inc.
1230 LASKEY ROAD
TOLEDO, OHIO 43612

ACCOUNT NO.
8918-3

DATE WANTED
As Req'd

ORDERED BY
1490

CHANGE ORDER DATE
10-29-81

CHANGE PURCHASE ORDER AS FOLLOWS:

Change Not To Exceed To: $7,620.00
Extra to complete work as directed by Project Engineering.

CONFIRMING
TO: 
Reece Company, Inc.
10712 Kahimmeyer Drive
St. Louis, MO 63132

FROM: 
General Mills, Inc.
1250 Laskey Road
Toledo, OH 43612

ACCOUNT NO.: 711115-07

QUANTITY UNIT DESCRIPTION OF ARTICLES INCLUDING SPECIAL INSTRUCTIONS AS TO QUALITY, SIZE, PACKAGE, ETC. U.M. NO. CODE UNIT PRICE

2 ea. Allen Bradley 1774-DH2 1,515.00

CONFIRMING COMPLETE

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| TO: 1774 N. MAI - CANNON |}

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**GENERAL MILLS, INC.**

**GENERAL MILLS, INC.**

**TO:** 1774 N. MAI - CANNON |

**DATE:** 1/20/02 |

**QUANTITY:** 1 |

**UNIT PRICE:** 2420.00 |

**AMOUNT:** 1 ea. |

**TOTAL:** 2420.00 |

**DESCRIPTION:** Allen Bradley 1774 M |

**UNIT PRICE:** 1620.00 |

**AMOUNT:** 1 ea. |

**TOTAL:** 1620.00 |

**DESCRIPTION:** Allen Bradley 1774 T12 |

**GENERAL MILLS, INC.**

**GENERAL MILLS, INC.**

**TO:** 1774 N. MAI - CANNON |

**DATE:** 1/20/02 |

**QUANTITY:** 1 |

**UNIT PRICE:** 2420.00 |

**AMOUNT:** 1 ea. |

**TOTAL:** 2420.00 |

**DESCRIPTION:** Allen Bradley 1774 M |

**UNIT PRICE:** 1620.00 |

**AMOUNT:** 1 ea. |

**TOTAL:** 1620.00 |

**DESCRIPTION:** Allen Bradley 1774 T12 |
PURCHASE ORDER

Reece Company, Inc.
10712 Kahlmeyer Drive
St. Louis, MO 63132

TO:
General Mills, Inc.
1260 Lasskey Road
Toledo, OH 43612

ATTN:

DELIVER TO:

RE: PURCHASE ORDER

ACCOUNT NO. 3192 - P6000 & #3260-9001

SHIPPED VIA Best Way
TO ARRIVE 2/28/82

INVOICE 

DATE NUMBER AMOUNT DATE OF APPLICATION 
3-58 875148 15,463.00

ITEMS DESCRIPTION Q.M. CODE UNIT PRICE 

ea.
Allen Bradley 1774 MA 2,400.00

ea.
Allen Bradley 1774 TB2 Canceled

ea.
Allen Bradley 1774 DH2 1,365.00

ea.
Allen Bradley 1774 MA 2,400.00

ea.
Allen Bradley 1774 TB2 1,345.00

ACCOUNTS PAYABLE COPY

CHANGE ORDER

General Mills, Inc.

Reece Company, Inc.
10712 Kahlmeyer Drive
St. Louis, MO 63132

DELIVER TO: ( ) No Change ( ) Change

ACCOUNT NO. 3260-9001

DATE WANTED & SAP / AIR CHANGE ORDER DATE 3/5/82

CHANGE PURCHASE ORDER AS FOLLOWS:

ADDITION

each Allen Bradley 1778 OCF Calibrated 4-20
MA 4 CH 2,043.00

each Allen Bradley 1778 IEC Calibrated 4-20
MA 8 CH 1,467.00

On Original Order change Item #1 to read Quantity of 2.
CANCEL ITEM #2 on Original Order.

EXCEPT AS CHANGED HEREIN, THE TERMS AND CONDITIONS OF THE ORIGINAL PURCHASE ORDER SHALL GOVERN.

Initial notification
This confirms conversation or wire
### Invoice Details

**To:** General Mills, Inc.  
1250 Laskey Road  
Toledo, Ohio 43612  

**From:** Reece Company, Inc.  
10712 Kahlmayer Drive  
St. Louis, MO 63132  

**Account No.:** 3192  
**P.O. Date:** 5-24-82  
**P.O. Number:** P6000  
**Lot Nos.:** 2997  

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<th>Unit</th>
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<th>G.M.I. Code</th>
<th>Unit Price</th>
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<td>Allen Bradley 1778 OFC Calibrated 4-20</td>
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<td>2043.00</td>
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<td>1 only</td>
<td></td>
<td>1774 DNZ</td>
<td>b6</td>
<td>1365.00</td>
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<tr>
<td>1 only</td>
<td></td>
<td>1778 IEC Calibrated 5-10</td>
<td>b7C</td>
<td>1467.00</td>
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**CONFIRMING COMPLETE**

### Purchase Order Details

**To:** General Mills, Inc.  
1250 Laskey Road  
Toledo, Ohio 43612  

**From:** Reece Company, Inc.  
10712 Kahlmayer Drive  
St. Louis, MO 63132  

**Account No.:** 6028 - 11 - 0  
**P.O. Date:** 4/5/82  
**P.O. Number:** 82722  

**Engineering and drafting assistance to update drawings to "as built" and complete as final.**

**CONFIRMING COMPLETE**
TO

PURCHASE ORDER

RENDER INVOICE DUPLICATE TO

P. O. Box 923
Toledo, Ohio 43693
810-445-1727 GEN MILLS TOL ~
Phone 419-478-0711

DELIVER TO:
General Mills, Inc.
1220 Laskey Road
Toledo, Ohio 43612

ATTN:

T 90309

THIS COMPANY HOLDS DIRECT PAYMENT PRIVILEGES. DO NOT CHARGE SALES TAX ON THIS PURCHASE ORDER. SALES TAX WILL BE PAID BY PURCHASER DIRECTLY TO THE STATE.

ACCOUNT NO: 3365 C0101

TO ARRIVE: 7-26-82

ORDERED BY: GEN, NO: 3011 P.O. DATE: 7-19-82

QUANTITY UNIT DESCRIPTION OF ARTICLES INCLUDING SPECIAL INSTRUCTIONS AS TO QUALITY, SIZE, PACKAGE STYLE, ETC.

Provide Engineering & Drafting To Develop Standard Food Industry Spec. Cable Try System, Complete with Specifications and Load Tests

TO Include in Package Price Quotes for Parts

CONFIRMING

b6

INVOICE

DATE NUMBER AMOUNT DATE OF APPLICATION

7-21-82 0018149.50

FREIGHT

SHIPPING POINT DESTINATION

ACCOUNTS PAYABLE COPY

CHANGE ORDER

General Mills, Inc.

CHANGE TO OUR ACCOUNT NO.

P.O. T 90309

DELIVER TO: ( ) No Change ( ) Change

General Mills, Inc.

Reece

10712 Kahlmeyer Drive

St. Louis, MO 63132

ACCOUNT NO: 3365-C, 0101

DATE WANTED ORDERED BY CHANGE ORDER DATE

7-26-82 3011 8-3-82

CHANGE PURCHASE ORDER AS FOLLOWS:

Increase NOT TO EXCEED: Change in Scope of Work

Due to Dimensional Changes and Routing.

NOT TO EXCEED: $5,000.00

CONFIRMING

b6

b7C

EXCEPT AS CHANGED HEREIN, THE TERMS AND CONDITIONS OF THE ORIGINAL PURCHASE ORDER SHALL GOVERN.

General Mills, Inc.
# PURCHASE ORDER

**Reece Panel Fabricating Co.**
10712 Kahlmeier Drive
St. Louis, Missouri 63132

**General Mills, Inc.**
1250 LASKEY ROAD
TOLEDO, OHIO 43612

**DELIVER TO:**
General Mills, Inc.

**ATTN:**

---

**ACCOUNT NO.** 3540 - B9006  **SHIP PREPAID VIA** Best Way  **TO ARRIVE** 9-15-82  **ORDERED BY** (INQN. NO) 4164  **P.O. DATE** 8/3/82

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<th>U.M. CODE</th>
<th>UNIT PRICE</th>
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<tbody>
<tr>
<td>3</td>
<td>ea.</td>
<td>Food Grade Cable Tray, Single Tier Aluminum, 24&quot; Wide, 10' Long Sections b6 b7c 339.00</td>
<td></td>
<td></td>
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<tr>
<td>2</td>
<td>ea.</td>
<td>Single Tier Horizontal Curve 24&quot; Wide b7c 259.00</td>
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<td></td>
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**CONFIRMING**

**COMPLETE**

---

**ACCOUNTS PAYABLE COPY**

**CHANGE ORDER**

**General Mills**

**To:** Reece Panel Fabricating Co.
10712 Kahlmeier Drive
St. Louis, MO 63132

**DELIVER TO:**

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<th>DATE WANTED</th>
<th>ORDERED BY</th>
<th>CHANGE ORDER DATE</th>
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<tr>
<td>3540 - B9006</td>
<td>As Req'd</td>
<td>4362</td>
<td>10-13-82</td>
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**CHANGE PURCHASE ORDER AS FOLLOWS:**

- 20 Each Food Grade Cable Tray, Single Tier Aluminum b6 529.00 ea.
- 27" Wide, 10' Long Sections b7c
- 2 Each Single Tier Horizontal Curve 27" Wide b6 289.00 ea.

**CONFIRMING & COMPLETE**

---

**ACCOUNT NO.** 3540 - B9006  **DATE WANTED** As Req'd  **ORDERED BY** 4362  **CHANGE ORDER DATE** 10-13-82

**CHANGE PURCHASE ORDER AS FOLLOWS:**

- 20 Each Food Grade Cable Tray, Single Tier Aluminum b6 529.00 ea.
- 27" Wide, 10' Long Sections b7c
- 2 Each Single Tier Horizontal Curve 27" Wide b6 289.00 ea.

**CONFIRMING & COMPLETE**

---

**EXCEPT AS CHANGED HERETIN, THE TERMS AND CONDITIONS OF THE ORIGINAL PURCHASE ORDER SHALL GOVERN.**

- Initial notification
- This confirms conversation or wire
PURCHASE ORDER

RENDER INVOICE DUPLICATE TO
T 90454
DELIVER TO:
1250 LASKEY ROAD
TOLEDO, OHIO 43612

ACCOUNT NO. 3540 B9006

DATE WANTED 8-24-82

CHANGED PURCHASE ORDER AS FOLLOWS:

Add the following: 2,100 Ft. 250 MCM 15KV XLP Single Conductor Cable
Cut in 700' Lengths 3,850.00/Mft.

CONFIRMING

GENERAL MILLS, INC.

ACCOUNTS PAYABLE COPY

CHANGE ORDER

Reece Company, Inc.
10712 Kahlmeyer Drive
St. Louis, MO 63132

APRIL 24, 1982

CHANGE ORDER

General Mills, Inc.

DELIVER TO: ( ) No Change ( ) Change

ACCOUNT NO. 3540 B9006

DATE WANTED 8-24-82

CHANGED PURCHASE ORDER AS FOLLOWS:

Add the following: 2,100 Ft. 250 MCM 15KV XLP Single Conductor Cable
Cut in 700' Lengths 3,850.00/Mft.

CONFIRMING

GENERAL MILLS, INC.
**PURCHASE ORDER**

TO: General Mills, Inc.
720 LASKEY ROAD
TOLEDO, OHIO 43612

FROM: Reece Company, Inc.
10712 Kahlmeyer Drive
St. Louis, MO 63132

**ACCOUNT NO.** 6100 - 09010

**SHIP PREPAID VIA** Bestway

**TO ARRIVE AT** 10-6-82

**ORDERED BY** (S/N. NO.) 4365

**F.O. D.** 10-6-82

**QUANTITY** 12

**UNIT** ea.

**DESCRIPTION OF ARTICLES INCLUDE SPECIAL INSTRUCTIONS AS TO QUALITY, SIZE, PACKAGE STYLE, ETC.**

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<td>Sola Voltage Regulators #63-23-150-4</td>
<td>425.00</td>
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<tr>
<td>Sola Voltage Regulators #63-23-215-4</td>
<td>505.00</td>
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**CONFIRMING COMPLETE**

**INVOICE**

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**PAYABLE COPY**

**PURCHASE ORDER**

TO: General Mills, Inc.
720 LASKEY ROAD
TOLEDO, OHIO 43612

FROM: Reece Company, Inc.
10712 Kahlmeyer Drive
St. Louis, MO 63132

**ACCOUNT NO.** 3540 - 89010

**SHIP PREPAID VIA** Bestway

**TO ARRIVE AT** 8-24-82

**ORDERED BY** (S/N. NO.) 4175

**F.O. D.** 8-24-82

**QUANTITY** 3

**UNIT** ea.

**DESCRIPTION OF ARTICLES INCLUDE SPECIAL INSTRUCTIONS AS TO QUALITY, SIZE, PACKAGE STYLE, ETC.**

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<tr>
<th>DESCRIPTION</th>
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<tbody>
<tr>
<td>Allen Bradley 1774-MA</td>
<td>2400.00</td>
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<td>Allen Bradley 1774-TB2</td>
<td>1345.00</td>
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<td>Allen Bradley 1774TL2</td>
<td>1548.00</td>
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<td>Allen Bradley 1774-SR</td>
<td>582.00</td>
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<tr>
<td>Allen Bradley 1774-DH2</td>
<td>1365.00</td>
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**CONFIRMING COMPLETE**

**INVOICE**

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<th>DATE</th>
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<td>001409</td>
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<td>3540 9006</td>
<td>Bestway</td>
<td>SAF</td>
<td>4364</td>
<td>10-25-82</td>
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**DESCRIPTION OF ARTICLES:**

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<tbody>
<tr>
<td>2 ea.</td>
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<td>Food Grade 27&quot; Wide 90° External Vertical Elbow</td>
<td>350.00 e</td>
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<td>Food Grade 27&quot; Wide 90° Internal Vertical Elbow</td>
<td>350.00 e</td>
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**ACCOUNTS PAYABLE COPY**

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**PURCHASE ORDER**

Reece Company, Inc.
10712 Kahlmayer Drive
St. Louis, MO 63132

TO:
Reece Company, Inc.
10712 Kahlmayer Drive
St. Louis, MO 63132

**DELIVER TO:**
General Mills, Inc.
1250 LASKEY ROAD
TOLEDO, OHIO 43612

**ATTN:**

**ACCOUNT NO.** 3540 9006

**SHIP PREPAID VIA** Bestway

**TO ARRIVE** 10-31-82

**ORDERED BY** (REG. NO.) 4364

**F.O. DATE** 10-25-82

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**DESCRIPTION OF ARTICLES:**

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<th>QUANTITY</th>
<th>UNIT</th>
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<tbody>
<tr>
<td>2 ea.</td>
<td></td>
<td>Food Grade 27&quot; Wide 90° External Vertical Elbow</td>
<td>350.00 e</td>
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<tr>
<td>2 ea.</td>
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<td>Food Grade 27&quot; Wide 90° Internal Vertical Elbow</td>
<td>350.00 e</td>
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</tbody>
</table>

**ACCOUNTS PAYABLE COPY**

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**PURCHASE ORDER**

General Mills, Inc.
1250 LASKEY ROAD
TOLEDO, OHIO 43612

TO:
General Mills, Inc.
1250 LASKEY ROAD
TOLEDO, OHIO 43612

**DELIVER TO:**
General Mills, Inc.
1250 LASKEY ROAD
TOLEDO, OHIO 43612

**ATTN:**

**ACCOUNT NO.** 3540 9002

**SHIP PREPAID VIA** Bestway

**TO ARRIVE** 10-31-82

**ORDERED BY** (REG. NO.) 4364

**F.O. DATE** 10-25-82

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PURCHASE ORDER

Reece Company, Inc.
10712 Kahlmayer Drive
St. Louis, MO 63132

TO

General Mills, Inc.
1250 LASKEY ROAD
TOLEDO, OHIO 43612

ACCOUNT NO.

SHIP PREPAID VIA

TO ARRIVE

ACCOUNTS PAYABLE COPY

INVOICE

PREPARED VIA

TO ARRIVE

INVOICE

PREPARED VIA

10,000 ft.
Belden 8761 Shielded Cable

1,000 ft.
750 MCM 600V XHHW Copper Single Conductor Black

5 ea.
Food Grade Cable, Single Tier Aluminum 27" Wide, 10' Long Sections

CONFIRMING

SIGNATURE

DATE

AMOUNT

DATE OF
APPLICATION

PRO NO

AMOUNT

PAID TO

F.O.B.

ACCOUNT NO.

SHIP PREPAID VIA

TO ARRIVE

ACCOUNT NO.

SHIP PREPAID VIA

TO ARRIVE

INVOICE

PREPARED VIA

TO ARRIVE

INVOICE

PREPARED VIA

TO ARRIVE
### General Mills, Inc.
**DELIVER TO:**
General Mills, Inc.  
1250 LASKEY ROAD  
TOLEDO, OHIO 43612

**ATTN:**

---

**PURCHASE ORDER**

**Reece Company, Inc.**

**TO:**
Reece Company, Inc.  
10712 Kahlmayer Drive  
St. Louis, MO 63132

**ACCOUNT NO.:** 6130 0001  
**SHIP PREPAID VIA:** Bestway  
**TO ARRIVE:** 1-7-83  
**NUMBER:** 5261  
**P.O. DATE:** 12-23-82

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<td>6130 0001</td>
<td>Bestway</td>
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**DESCRIPTION OF ARTICLES INCLUDING SPECIAL INSTRUCTIONS AS TO QUALITY, SIZE, PACKAGE STYLE, ETC.**

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<th>UNIT</th>
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<tbody>
<tr>
<td>6</td>
<td>ea.</td>
<td>GE #C583K303 - 277V Wallighter Luminaire, Complete with Bulbs</td>
<td></td>
<td>129.00 ea</td>
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<tr>
<td>50</td>
<td>ea.</td>
<td>GE #C872K304 - 277V Minimate Luminaire, Complete with Bulbs</td>
<td></td>
<td>180.00</td>
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| 1        | lot  | To Contain: 1 - Sq.d HCN2345/2N  
1 - SQ.d HCN2645B  
1 - SQ.d HCN2645CS  
1 - SQ.d HCN 16L  
3 - SQ.d HCN 4/L |             | 450.00/10   |

**CONFIRMING**

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**ACCOUNTS PAYABLE COPY**

**PURCHASE ORDER**

**Reece Company, Inc.**

**TO:**
Reece Company, Inc.  
10712 Kahlmayer Drive  
St. Louis, MO 63132

**ACCOUNT NO.:** 3540 89001  
**SHIP PREPAID VIA:** Bestway  
**TO ARRIVE:** 12-1-82  
**ORDERED BY (INCH NO.):** 5246  
**P.O. DATE:** 12-1-82

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<td>ITC 15KYA - 15573H6A Transformer</td>
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<td>604.00 ea</td>
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<td>20</td>
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<td>CH 120 Circuit Breakers</td>
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<td>204.00/10</td>
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**CONFIRMING**

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<tbody>
<tr>
<td></td>
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**NOTE:** This document is a purchase order for General Mills, Inc., dated December 23, 1982. It details the shipment of various items to Reece Company, Inc., including GE lighting fixtures and General Mills, Inc. products. The invoices are confirmed for completeness.
**PURCHASE ORDER**

TO: Reece Company, Inc.
10712 Kahlmeyer Drive
St. Louis, MO 63132

FROM: General Mills, Inc.
1250 Laskey Road
Toledo, OH 43612

ACCOUNT NO.: 6130

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CONFIRMING

**INVOICE**

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ACCOUNTS PAYABLE COPY

**PURCHASE ORDER**

TO: Reece Panel Fabricating Co.
10712 Kahlmeyer Drive
St. Louis, MO 63132

FROM: General Mills, Inc.
1250 Laskey Road
Toledo, OH 43612

ACCOUNT NO.: 3727

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<td>2.591.00</td>
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CONFIRMING

**INVOICE**

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<tr>
<td>2-3</td>
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### PURCHASE ORDER

**To:** Reece Company, Inc.
10712 Kahlmayer Drive  
St. Louis, MO 63132

**From:** General Mills, Inc.
P.O. Box 933  
Toledo, OH 43612

**Order Details:**

**Confirming:**

**ACCOUNT NO.** | 8664  
**SHIP PREPAID VIA** | Bestway  
**TO ARRIVE** | 2-18-83  
**AMOUNT** | 5457  
**F.O. DATE** | 2-23-83

#### LINE ITEMS

<table>
<thead>
<tr>
<th>QUANTITY</th>
<th>UNIT</th>
<th>DESCRIPTION OF ARTICLES INCLUDING SPECIAL INSTRUCTIONS AS TO QUALITY, SIZE, PACKAGE STYLE, ETC.</th>
<th>G.M.I. CODE</th>
<th>UNIT PRICE</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>only</td>
<td>Sola Voltage Regulator 33-16-325</td>
<td></td>
<td>4,892.00</td>
</tr>
<tr>
<td>1</td>
<td>only</td>
<td>Acme 25KVA 480V/208-120V Transformer</td>
<td>b6</td>
<td>995.00</td>
</tr>
<tr>
<td>1</td>
<td>only</td>
<td>Cutler Hammer 2-50 Circuit Breaker</td>
<td>b7c</td>
<td>40.00</td>
</tr>
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</table>

**CONFIRMING**

#### INVOICE

<table>
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<tr>
<th>DATE</th>
<th>NUMBER</th>
<th>AMOUNT</th>
<th>DATE OF APPLICATION</th>
<th>DATE</th>
<th>PRO NO</th>
<th>AMOUNT</th>
<th>PAID TO</th>
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<tr>
<td>3-18-83</td>
<td>4191.00</td>
<td>4191.00</td>
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<tr>
<td>3-19</td>
<td>995.00</td>
<td>995.00</td>
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<td></td>
<td></td>
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<tr>
<td>3-20</td>
<td>40.00</td>
<td>40.00</td>
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<td></td>
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<td></td>
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</tbody>
</table>

**ACCOUNTS PAYABLE COPY**

---

### PURCHASE ORDER

**To:** Reece Company, Inc.
10712 Kahlmayer Drive  
St. Louis, MO 63132

**From:** General Mills, Inc.
P.O. Box 933  
Toledo, OH 43612

**Order Details:**

**Confirming:**

**ACCOUNT NO.** | 3840  
**SHIP PREPAID VIA** | Bestway  
**TO ARRIVE** | 3-21-83  
**AMOUNT** | 5458  
**F.O. DATE** | 2-10-83

#### LINE ITEMS

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<tr>
<th>QUANTITY</th>
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<th>G.M.I. CODE</th>
<th>UNIT PRICE</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td></td>
<td>Design and Build Data Center for Report Generation. Console Assembly to be Stainless Steel to house 1770-5B, 1770 T3 Silent 700 Printer</td>
<td></td>
<td>Not To Exceed 16,000.00</td>
</tr>
</tbody>
</table>

**CONFIRMING**

#### INVOICE

<table>
<thead>
<tr>
<th>DATE</th>
<th>NUMBER</th>
<th>AMOUNT</th>
<th>DATE OF APPLICATION</th>
<th>DATE</th>
<th>PRO NO</th>
<th>AMOUNT</th>
<th>PAID TO</th>
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<tr>
<td>3-21-83</td>
<td>1415.00</td>
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<tr>
<td>3-22</td>
<td>1770.00</td>
<td>1770.00</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**ACCOUNTS PAYABLE COPY**
**PURCHASE ORDER**

TO: General Mills, Inc.
    1260 LASKEY ROAD
    TOLEDO, OHIO 43612

FROM: Reese Company, Inc.
      10712 Kahlwayer Drive
      St. Louis, MO 63132

DATE: 3-31-83

ACCOUNT NO.: 3384 W9001

SHIPPED VIA: Bestway

ORDERED BY (ROP. NO.): 5464

DESCRIPTION OF ARTICLES INCLUDING SPECIAL INSTRUCTIONS AS TO QUALITY, SIZE, PACKAGE STYLE, ETC.

<table>
<thead>
<tr>
<th>QUANTITY</th>
<th>UNIT</th>
<th>DESCRIPTION</th>
<th>UNIT PRICE</th>
</tr>
</thead>
<tbody>
<tr>
<td>216</td>
<td>ea.</td>
<td>G.E. Unimount 400W MPS with LU 400 Lamps</td>
<td>216.00</td>
</tr>
<tr>
<td></td>
<td></td>
<td>277 Volt</td>
<td></td>
</tr>
<tr>
<td>86</td>
<td>ea.</td>
<td>G.E. C7406919 Receptacle Hook Box</td>
<td>8.99</td>
</tr>
<tr>
<td>86</td>
<td>ea.</td>
<td>G.E. C7406622 Loop Cord, Plug and Cable</td>
<td>17.75</td>
</tr>
</tbody>
</table>

**ACCOUNTS PAYABLE COPY**

**CHANGE ORDER**

General Mills

Reece Company, Inc.
10712 Kahlwayer Drive
St. Louis, MO 63132

DATE WANTED: As Req'd

ACCOUNT NO.: 3384 W9001

CHANGE ORDER DATE: 4-8-83

CHANGE PURCHASE ORDER AS FOLLOWS:

Add: 45 Each GE 400W MPS Luminare with Bulb 216.00 ea.

86 Each GE C7406919 Receptacle Hook Box 8.99

86 Each GE C7406622 Loop Cord, Plug & Cable 17.75

CONFIRMING
Reece Company, Inc.
10712 Kahlmeyer Drive
St. Louis, MO 63132

General Mills, Inc.
P.O. Box 623
Toledo, Ohio 43612

DELIVER TO:
General Mills, Inc.
1250 Lasky Road
Toledo, OH 43612

ACCOUNT NO. 3384

<table>
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<tr>
<th>QUANTITY</th>
<th>UNIT</th>
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<th>Q.M. CODE</th>
<th>UNIT PRICE</th>
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</thead>
<tbody>
<tr>
<td>50</td>
<td>ea.</td>
<td>GE 3440SIV7 with Bulbs 84945 LU</td>
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<td>216.00</td>
</tr>
<tr>
<td>50</td>
<td>ea.</td>
<td>GE Loop Cable &amp; Plugs C-7400619</td>
<td></td>
<td>8.99</td>
</tr>
<tr>
<td>50</td>
<td>ea.</td>
<td>GE Hook &amp; Box C-7400619</td>
<td></td>
<td>17.75</td>
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</tbody>
</table>

CONFIRMING

COMPLETE

ACCOUNTS PAYABLE COPY

Crescent Electric Supply Company
3930 Duncan Avenue
St. Louis, MO 63110
314-533-4911

RECEIPT FOR

General Mills
1250 Lasky Rd
Toledo, OH 43612

<table>
<thead>
<tr>
<th>DATE</th>
<th>NUMBER</th>
<th>AMOUNT</th>
<th>DATE OF APPLICATION</th>
<th>PRO NO.</th>
<th>AMOUNT</th>
<th>PAID TO</th>
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<tbody>
<tr>
<td>1-15</td>
<td>06720</td>
<td>1217.00</td>
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YOUR INVOICE WILL ALSO CARRY THIS NUMBER

Packing List

<table>
<thead>
<tr>
<th>DESCRIPTION</th>
<th>QUANTITY</th>
<th>PACKED ON</th>
<th>DATE</th>
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</thead>
<tbody>
<tr>
<td>150 Rep'n # 6057</td>
<td>50 x 9'5&quot;</td>
<td>LV 400</td>
<td>5-4-83</td>
</tr>
<tr>
<td>150 Lamp w/fixture on</td>
<td>150</td>
<td></td>
<td></td>
</tr>
<tr>
<td>50 02317</td>
<td>50</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

SIGN HERE

PACKING LIST
ACCOUNTS PAYABLE COPY

PURCHASE ORDER

Reece Company, Inc.
10712 Kahlmeyer Drive
St. Louis, MO 63132

TO:

General Mills, Inc.
1250 LASKEY ROAD
TOLEDO, OHIO 43612

ACCOUNT NO. 8696-0003

SHIP PREPAID VIA Best Way TO ARRIVE 7/25/83

ORDERED BY (REG. NO.) 6066 F.O. DATE 8/4/83

DESCRIPTION OF ARTICLES INCLUDING SPECIAL INSTRUCTIONS AS TO QUALITY, SIZE, PACKAGE STYLE, ETC.

Fabricate cable tray transitions to accommodate 24 - 500mcm cables with adequate spacing.

CONFIRMING

COMPLETE

ACCOUNTS PAYABLE COPY

PURCHASE ORDER

Reece Company, Inc.
10712 Kahlmeyer Drive
St. Louis, MO 63132

TO:

General Mills, Inc.
1250 LASKEY ROAD
TOLEDO, OHIO 43612

ACCOUNT NO. 8708-0001

SHIP PREPAID VIA Best Way TO ARRIVE ASAP

ORDERED BY (REG. NO.) 7099 F.O. DATE 8/3/83

DESCRIPTION OF ARTICLES INCLUDING SPECIAL INSTRUCTIONS AS TO QUALITY, SIZE, PACKAGE STYLE, ETC.

Alpha 6 shielded pair 22 ga. cable
Transformer fan assemblies to fit Westinghouse 5000 KVA oil cooled transformer

CONFIRMING

COMPLETE

ACCOUNTS PAYABLE COPY
TO
Reece Company, Inc.
10712 Kahlmayer Drive
St. Louis, MO 63132

DELIVER TO:
General Mills, Inc.
1260 Laskey Road
Toledo, OH 43612

ACCOUNT NO.
09-802-190

SHIPPED VIA
Bestway

30 AMOUNT ORDERED BY ORG. NO.
20-30-23 7622 11-1-83

QUANTITY UNIT DESCRIPTION OF ARTICLES INCLUDING SPECIAL INSTRUCTIONS AS TO QUALITY, SIZE, PACKAGE STYLE, ETC.
4 ea.

G.M.I. CODE UNIT PRICE
96.40 ea

CONFIRMING

INVOICE
DATE NUMBER AMOUNT DATE OF APPLICATION
10/28/83 00-3496 385.60

ACOUNTS PAYABLE COPY

PURCHASE ORDER

RendeR INVOICE TO
P.O. Box 923
Cincinnati, OH 45251-0923

DELIVER TO:
General Mills, Inc.
1260 Laskey Road
Toledo, OH 43612

CONFIRMING

ACCOUNT NO.
3729 C9013

SHIPPED VIA

TO ARRIVE
08-15-83

ORDERED BY ORG. NO.

QUANTITY UNIT DESCRIPTION OF ARTICLES INCLUDING SPECIAL INSTRUCTIONS AS TO QUALITY, SIZE, PACKAGE STYLE, ETC.
4,000 ft.

G.M.I. CODE UNIT PRICE
2,015.00/ M14

CONFIRMING

INVOICE
DATE NUMBER AMOUNT DATE OF APPLICATION
8-9-83 600180 860.00

ACOUNTS PAYABLE COPY
TO: Powertech
6463 Proprietors Road
Columbus, OH 43085

DELIVER TO:
General Mills, Inc.
1260 Laskey Road
Toledo, Ohio 43612

ACCOUNT NO. 3304
ACCOUNTS PAYABLE COPY

<table>
<thead>
<tr>
<th>QUANTITY</th>
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<th>DESCRIPTION</th>
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</thead>
<tbody>
<tr>
<td>10</td>
<td>ea.</td>
<td>Soli-trom 4120 Ballasts</td>
<td>b6</td>
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CONFIRMING COMPLETE

INVOICE

<table>
<thead>
<tr>
<th>DATE</th>
<th>NUMBER</th>
<th>AMOUNT</th>
<th>DATE</th>
<th>PRO NO</th>
<th>AMOUNT</th>
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<tr>
<td>3/3/63</td>
<td>000344</td>
<td>205.00</td>
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FREIGHT

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<tr>
<th>SHIP PREPAID VIA</th>
<th>TO ARRIVE</th>
<th>ORDERED BY</th>
<th>P.O. DATE</th>
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<tbody>
<tr>
<td>Bestway</td>
<td>3-22-83</td>
<td>H.</td>
<td>3-31-83</td>
</tr>
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</table>

ACCOUNTS PAYABLE COPY
## PURCHASE ORDER

TO: General Mills, Inc.
6463 Proprietors Road
Worthington, OH 43085

DELIVER TO: General Mills, Inc.
1250 Laskey Road
Toledo, OH 43615

ATTN:

**ACCOUNT NO.** 3727  C9015

<table>
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<tr>
<th>QUANTITY</th>
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<th>G/M/L CODE</th>
<th>UNIT PRICE</th>
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</thead>
<tbody>
<tr>
<td>2</td>
<td>1,000'</td>
<td>250 MCM 15KV Copper XLP Cable (Cut to 1,000' Lengths)</td>
<td></td>
<td>4,169.00</td>
</tr>
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</table>

CONFIRMING

## COMPLETE

### ACCOUNTS PAYABLE COPY

## PURCHASE ORDER

TO: PowerTech
6463 Proprietors Road
Worthington, OH 43085

DELIVER TO: General Mills, Inc.
1250 Laskey Road
Toledo, OH 43615

ATTN:

**ACCOUNT NO.** 3727  C9013

<table>
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<tr>
<th>QUANTITY</th>
<th>UNIT</th>
<th>DESCRIPTION OF ARTICLES INCLUDING SPECIAL INSTRUCTIONS AS TO QUALITY, SIZE, PACKAGE STYLE, ETC.</th>
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<tbody>
<tr>
<td>4,000</td>
<td>ft.</td>
<td>Single Conductor 500MCM Copper XLP/Insulation Black</td>
<td></td>
<td>2,015.00</td>
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</tbody>
</table>

CONFIRMING

## COMPLETE
# PURCHASE ORDER

**To**

Cablex Elec. Corp.
c/o Powertech
6463 Proprietors Road
Worthington, OH 43085

**Deliver To:**

General Mills, Inc.
1250 Laskey Road
Toledo, OH 43612

**ATTN:**

General Mills, Inc.
P.O. Box 973
Cleveland, OH 44199
TWE 818-442-1672 GEN MILLS TOL
Phone 419-478-0111

**ACCOUNT NO.:**

3727 C9010

**SHIP PREPAID VIA:**

Bestway

**TO ABRMS:**

6995 9-16-83

**P.O. DATE:**

9-16-83

<table>
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<th>ACCOUNT NO.</th>
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<th>UNIT PRICE</th>
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<tbody>
<tr>
<td>3727 C9010</td>
<td>Bestway</td>
<td>10</td>
<td>1,000'</td>
<td>REYTAIR ST-22/6 Pair Shielded Cable</td>
<td></td>
<td>701/w/a</td>
</tr>
</tbody>
</table>

**CONFIRMING**

**ACCOUNTS PAYABLE COPY**

**CHANGE ORDER**

**To**

Cablex Elec. Corp.
c/o Powertech
6463 Proprietors Road
Worthington, OH 43085

**Deliver To:**

General Mills, Inc.
P.O. Box 973
Cleveland, OH 44199
TWE 818-442-1672 GEN MILLS TOL
Phone 419-478-0111

**ACCOUNT NO.:**

3727 C9010

**DATE WANTED:**

10-31-83

**ORDERED By:**

7619 10-3-83

**CHANGE ORDER DATE:**

7619 10-3-83

**CHANGE PURCHASE ORDER AS FOLLOWS:**

10/1,000' REYTAIR ST-22/6 Pair Shielded Cable $701.00/M

(To Correct Price on P.O.)

**CONFIRMING**

**EXCEPT AS CHANGED HEREIN, THE TERMS AND CONDITIONS OF THE ORIGINAL PURCHASE ORDER SHALL GOVERN.**

- Initial notification
- This confirms conversation or wire
Field File No. ____
00 and File No. cv 196a -11 41 - 7a
Date Received ______________________
From ______________________________
(NAME OF CONTRIBUTOR)
(AADDRESS OF CONTRIBUTOR)

By ________________________________
(NAME OF CONTRIBUTOR)

To Be Returned □ Yes  Receipt Given □ Yes
□ No  □ No

□ Yes  Grand Jury Material-
□ No  Disseminate Only
Pursuant to Rules
6(e), Federal Rules
of Criminal Procedure

Description: □ Original notes re interview of

11/24/84,

b6
b7c
11-20-84

Kern - Soleco, Inc. (KS)
818 Broadway, T10
(213-633-2)

11-20-84

196 A-1141

196 A-1141

196 A-1141

196 A-1141

196 A-1141

196 A-1141

196 A-1141

196 A-1141

196 A-1141

196 A-1141
Field File No. 00 and File No. CV 196A-11/4/1A
Date Received ______________________
From ______________________________
(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

To Be Returned □ Yes □ No
Receipt Given □ Yes □ No

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

Description: ______________________
12/5/81,
80, #

\[ \text{Check #} + \text{amount} \]

\[ \begin{align*}
8549.4 & \quad \# \ 7110 \ \$1,500, \\
86520 & \quad \# \ 7523 \ \$2000, \\
87125 & \quad \# \ 7561 \ \$2000, \\
87608 & \quad \left( \begin{array}{c}
\text{partly} \\
\text{Cash} \end{array} \right) \quad \# \ 7935 \ \$2800, \\
90405 & \quad \# \ 8075 \ \$1,000, \\
90454 & \quad \# \ 8132 \ \$2,000, \\
90610 & \quad \# \ 8148 \ \$3,000, \\
91498 & \quad \# \ 8310 \ \$3,500, \\
91812 & \quad \# \ 8251 \ \$1,000, \\
92628 & \quad \# \ 8596 \ \$900, \\
\end{align*} \]
B.0. #

Check # + Amount

T 92895  # 8506 $2500,
T 934459  # 8639 $2100
T 94142  # 8704 $2500,
T 94148  # 8850 $3125
T 95193  # 8904 $1725

Bel, post, more per order

Keesee C& O. "Packing slips"

mailed to him by [blank]

in mail 8/83 Ref. 80. T 95234

2 T. 83 Ref. 80, T 96136

mailed to him at F.M. T. 10 0.

Powers tech

"Packing slips"

Send 95667 - 9/19/83

t 95 938 - 10/10/83

Primary mold directly to F.M. oce.

T. 90
Interview Log - 12/5/84

Interview at 

11:12 AM - Start of Interview

11:13 AM - Advised not under arrest

To be sworn by S.R.

12:20 PM - End of Interview

SA

FBI

Toledo, Ohio

SA

FBI

Toledo, Ohio
<table>
<thead>
<tr>
<th>Field File No.</th>
<th>CV 196A-1068</th>
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<td>CV 196A-1141</td>
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<td>01/26/84</td>
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<tbody>
<tr>
<td></td>
<td>b6</td>
</tr>
<tr>
<td></td>
<td>b7c</td>
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<table>
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<tr>
<th>By</th>
<th></th>
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<tbody>
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<table>
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<tr>
<th>To Be Returned</th>
<th>No</th>
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</thead>
<tbody>
<tr>
<td>Receipt Given</td>
<td>No</td>
</tr>
</tbody>
</table>

Description: Original notes re Interview of

Photocopies of two checks drawn on acc. of Bower Tech.

Furnished Aug 21/4/85

Returned 6/12/87
Four thousand five hundred thirty-two dollars

POWERTECH
DIV ATTACHY, INC.
6463 PROPIETORS ROAD
WORTHINGTON, OHIO 43085
814/588-6872

DOLLARS

TO THE ORDER OF

NET AMOUNT

BANCORIO OHIO NATIONAL BANK
OF COLUMBUS, OHIO

b6

b7c

4729
Field File No. 21

Date Received

From

(Name of Contributor)

(Kern-Sodeco, Inc.)

(Address of Contributor)

By

To Be Returned □ Yes □ No
Receipt Given □ Yes □ No

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

Description: Photocopies of Kern-Sodeco, Inc. documents.
**DECO**

**ELECTRIC SUPPLY**

5247 SECOR RD.

TOLEDO, OHIO 43623

---

**Sold To**

KERN SODCO INC.

818 Broadway St.

Toledo, OH 43609

---

<table>
<thead>
<tr>
<th>QUANTITY</th>
<th>DESCRIPTION</th>
<th>PRICE</th>
<th>AMOUNT</th>
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<tbody>
<tr>
<td>4000</td>
<td>THW 350 MCM St. Wire</td>
<td>1250.00 per m</td>
<td>5,000.00</td>
</tr>
</tbody>
</table>

**RECEIVED**

**DECO Electric Supply**

G.M.I.

1250 W. Laskey Rd.

Toledo, OH 43612

---

**TERMS**

Net 30th

**PRICe**

1,250.00

**TOTAL**

$5,187.65

---

All claims and returned goods must be accompanied by this bill.
<table>
<thead>
<tr>
<th>DATE</th>
<th>REFERENCE</th>
<th>AMOUNT</th>
<th>DATE</th>
<th>REFERENCE</th>
<th>AMOUNT</th>
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<tr>
<td>10/31/83</td>
<td>114778</td>
<td>18.00</td>
<td>10/4/83</td>
<td></td>
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<tr>
<td>11/09/83</td>
<td>115210</td>
<td></td>
<td>11/14/83</td>
<td></td>
<td></td>
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</table>

ACCORDING TO OUR RECORDS, THE AMOUNTS SHOWN BELOW ARE OUTSTANDING AS OF THIS DATE. IF THE AMOUNTS SHOWN ABOVE DO NOT COINCIDE WITH YOUR RECORDS, PLEASE PHONE JU ADLER AT 216-243-7597 AND HELP US IN RECONCILING THE DIFFERENCE.

BALANCE BY MONTH:
- **November**: 194.02
- **October**: 18.00
- **September**: 0.02
- **Prior**: 12.00

PLEASE NOTE THAT REMITTANCES RECEIVED AFTER THE 25TH WILL BE REFLECTED ON NEXT MONTH'S STATEMENT. ANX 007 2/78
**KERN'SODCO ELECTRICAL CONTRACTORS**
918 BROADWAY
TOLEDO, OH 43609

**ANIXTER CLEVELAND**
P.O. Box 93944
CHICAGO, ILLINOIS 60673

**ANIXTER CLEVELAND**
6835 COCHRAN RD
SOLON, OH 44139

**ANIXTER CLEVELAND**
5120 10TH ST
CINCINNATI, OH 45212

**KERN'SODCO ELECTRICAL CONTRACTORS**
918 BROADWAY
TOLEDO, OH 43609

<table>
<thead>
<tr>
<th>TERMS</th>
<th>CARRIER:</th>
<th>FREIGHT TERMS</th>
<th>SALES #</th>
<th>SALES TAX RATE/EXEMPT NO.</th>
<th>DATE SHIPPED</th>
<th>F.O.B. POINT</th>
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<tbody>
<tr>
<td>Net 30 Days</td>
<td>American</td>
<td>F.O.B./ALL OH</td>
<td>141-115210</td>
<td>03</td>
<td>11/03/83</td>
<td>F.O.B. PT</td>
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</tbody>
</table>

**DUPLICATE INVOICE**

<table>
<thead>
<tr>
<th>DESCRIPTION</th>
<th>QUANTITY</th>
<th>PRICE</th>
<th>WEIGHT</th>
</tr>
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<tbody>
<tr>
<td>15KV UNGRO XLP WIRE-SOL-201</td>
<td>1</td>
<td>2000.00</td>
<td>948</td>
</tr>
<tr>
<td><strong>TOTAL WT</strong></td>
<td><strong>948</strong></td>
<td><strong>1,462.02</strong></td>
<td><strong>0.00</strong></td>
</tr>
</tbody>
</table>

**NO RETURNS ACCEPTED WITHOUT PRIOR WRITTEN AUTHORIZATION. DISCOUNT APPLIES TO MATERIAL.**

**THIS INVOICE IS SUBJECT TO THE TERMS AND CONDITIONS ON THE REVERSE SIDE.**
KERN-SODCO INC. ELECTRICAL CONTRACTORS
BUSINESS PH. 243-6332
MOBIL PH. 255-1870 UNIT 120, 121
818 BROADWAY
TOLEDO, OHIO 43609

PAY

THE SUM OF $1,480.02

Anixter-Cleveland
P.O. Box 93944
Chicago, Illinois 60673

THE SYLVANIA SAVINGS BANK
SYLVANIA, OHIO

December 13, 1983

b6
b7c
Field File No. _____________
CV 196 A-11/4/____________

Date Received _____________

From ______________________
(NAME OF CONTRIBUTOR)

____________________________
(ADDRESS OF CONTRIBUTOR)

By ________________________
(NAME OF SPECIAL AGENT)

To Be Returned □ Yes □ No
Receipt Given □ Yes □ No

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

Description: □ Original notes re interview of

____________________________
Mo., Secretary of State Office
Jefferson City, Mo.
Feb. 3/14, 51 - 4936

2/15 Corp. Dis.

Clerk

Mo. Corp. # 00125777

Sec., m 9/8/67 -

Peek Panel Fabric Company

Rep. office:

officer: 84
Purpose of Mfg. to
establish manager to
carry on a general line of
metal, elect. controls &
related finished products —

251 - 4100
Add: 1308 Candlewood Dr., Worthington, Ohio

Business Card
(6.00)  
11.00

Add of Integer

Charge # 503358
Sealed and Stamped

Certified at

Act. of Incorporation

1. Name of Co.

2. Purpose of business

Power Tech Inc.

3. Co.

"Doing business as"

2/15

Ohio  C-466-1396

Logins

 enhancing representatives

Attorney: Nationwide

Attorney: Manufacture Inc.

Working

Power Tech Inc.

500 shares no par

Comm.
Field File No. 00 and File No. CV 196 A-11/41-1A
Date Received ____________________
From ____________________________
(NAME OF CONTRIBUTOR)
(Address of Contributor)
By ____________________________
(SIGN OF DEPUTY AGENT)

To Be Returned □ Yes ☐ No
Receipt Given □ Yes ☐ No
☐ Yes Grand Jury Material -
Pursuant to Rules
6(e), Federal Rules
of Criminal Procedure

Description: □ Yes ☐ No

b6 b7c
Aug.
Contrived Tel.

Working for co. - D.E.,
Mich.

Weekends at home + 10
Interview of
3/10/86 in Toledo, OH by SA

Start of interview: 10:05 AM

Present during interview:
Attorney

End of interview: 11:00 AM

Toledo, OH
Project started 7 or 8/83

Two groups working on project

[One group: Michael, etc.]
[Another group: Barry, etc.]

10/83 -

Told them he was going to run wire for
project -

said wire in 10/83.

[Note: Wire was to be delivered directly to site to save money.]

Told him there was a slight difference in the wire, but it would work.

11/1/83

[Call, no answer.]

GM out of NH, went to Florida.

[Note: Situation unresolved and no contact made with GM.]

11/15/83

[Call, no answer.]

[Note: No further dealing with GM. No contact made.]

No deal for wire. No way to contact.

Note: After 11/83, deal was canceled. No wire was ever delivered. For Jan. 84,
And person who had wire to sell at good price - we could make money. It's never been mentioned -

business in financial problems - need him to provide cash for orders for bank. I did not know that. Not aware of.

not aware of part. -

out. if anything went wrong with deal, they would warranty.

Photograph - Monday - morning.
Filed File No. CV 196 A-1141-1A25

Date Received

From (Name of Contributor)

(Address of Contributor)

By

To Be Returned □ Yes □ No Receipt Given □ Yes □ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure □ Yes □ No

Title:

Reference: (Communication Enclosing Material)

Description: Original notes re interview of 3/12/86
3/12/81

Don't recall conversation in 1st pH.

recall conversation with,

be sure furnishing wire in 2nd pH.

another project in

GM, furnishing wire.

GM ready and furnishing wire on other projects.
Field File No. 26
OO and File No. CV 196A-1141 1A
Date Received

From
(Name of Contributor)

(Address of Contributor)

By
(Name of Special Agent)

To Be Returned ☐ Yes ☐ No
Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☐ Yes ☐ No

Title:

Reference: (Communication Enclosing Material)

Description: ☑ Original notes re interview of

4/17/86
GM did not pay.

Did not return back charge.

Invoice 200 ft. cable.

Rec. cable Jan 1/6/84
Shipped 1/3/84
Invoice dated 1/16/84
Rec. 1/23/84

$200 ft. 24" wide $5,640.

Just packing slip 4/17/84.
Field File No. 196A-1141-1A
Serial # of Originating Document
OO and File No. 4/7/86
Date Received 4/7/86
From (Address of Contributor) b6 b7c
By
To Be Returned

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure □ Yes □ No

Title:

Reference: (Communication Enclosing Material)

Description: □ Original notes re interview of
Enclosures (5)
SAC, Cleveland (196A-1141)
Bureau
### POLYGRAPH EXAMINATION REPORT

<table>
<thead>
<tr>
<th>Date of Report</th>
<th>Date(s) of Examination</th>
<th>Bureau File Number</th>
<th>Field File Number</th>
</tr>
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<tr>
<td>4/7/86</td>
<td>4/7/86</td>
<td></td>
<td>CV-196A-1141</td>
</tr>
</tbody>
</table>

Office or Agency Requesting Examination

**FBI**

<table>
<thead>
<tr>
<th>Date Authorized</th>
<th>Authorizing Official</th>
</tr>
</thead>
<tbody>
<tr>
<td>4/7/86</td>
<td>SAC, CLEVELAND</td>
</tr>
</tbody>
</table>

**Examinee Name (last, first, middle)**

**SSN**

**Date of Birth**

**Place of Birth**

**Male ☐ Female ☐**

**Ht. 5'10" Race b7C**

**Wt. 170 Caucasian**

**Case Synopsis**

**GENERAL MILLS, INC., TOLEDO, OHIO; ET AL.; FRAUD BY WIRE; MAIL FRAUD**

**OO: CLEVELAND**

General Mills, Toledo, Ohio, agreed to plea to three counts of multicount information filed in U.S. District Court in Toledo, Ohio, charging with violations of Title 18, USC, Section 1341. As part of his plea agreement, agreed to furnish the FBI details regarding captioned matter.

Upon interview stated that he arranged through an [ ], both suppliers to General Mills, to fraudulently bill General Motors for approximately $38,000.00 for wire cable. He advised that he then planned to purchase the cable at a reduced rate from a (FNU) and split the profits with [ ], stated that he was fired from his job at General Mills prior to being able to make arrangements for [ ], to deliver the cable.

In addition stated that the cable in question was needed by General Mills for a pending project.

agreed to take a polygraph examination to verify his statement.
Field File No. _______________________
Serial # of Originating Document ________________
OO and File No. CV 196 A - 1141 - 1428
Date Received ____________________________
From ____________________________________________
      (Name of Contributor)
      (Address of Contributor)
By ____________________________________________
      (City and State) (Name of Special Agent)
To Be Returned □ Yes □ No Receipt Given □ Yes □ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure □ Yes □ No
Title: ____________________________
       ET AL
Reference: ____________________________
      (Communication Enclosing Material)
Description: □ Original notes re interview of ____________________________
      interview log.

1964 - 1968

Interview Log

Regarding interview of

Date: 3/13/89

41548 M. Attorney was

5/13/89: Good of interview,

58, 15th St., Toledo, OH.
FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE Date: 04/29/2004

To: Minneapolis Attn: SA

From: Minneapolis Squad
Contact: 

Approved By: 
Drafted By: 

Case ID #: 318A-MP-64096-FF

Title: GENERAL MILLS, INC.
ONE GENERAL MILLS BOULEVARD
GOLDEN VALLEY, MINNESOTA
WC-SC

Synopsis: Forfeiture matters.

Details: Forfeiture Paralegal Specialist is requesting that SA advise her of the names of any individuals who may be involving in the above described investigation so public source databases can be queried for any assets which may be forfeitable.
LEAD(s):

Set Lead 1: (Action)

MINNEAPOLIS

AT MINNEAPOLIS, MINNESOTA

Please provide with names and descriptive data on any individuals associated with this investigation.

++
Per our discussion, currently there is no one that you need to do any work on in this case. Please start a 90 day tickler on this case.

Thanks.

Thanks much.
What is the status of this investigation? Should database inquiries be conducted? If so please provide individual/business names to Is an indictment forthcoming? Will a forfeiture count be listed in the indictment? Should subfile be closed?
UNCLASSIFIED
NON-RECORD

The investigation is continuing. At this time no database inquiries need to be conducted. No Indictment will be forthcoming anytime soon. The subfile at this time should not be closed.

UNCLASSIFIED