



Federal Bureau of Investigation

Washington, D.C. 20535

November 23, 2020

MR. JOHN GREENEWALD JR.
SUITE 1203
27305 WEST LIVE OAK ROAD
CASTAIC, CA 91384-4520

FOIPA Request No.: 1398509-000
Subject: General Mills Inc

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.

Section 552

☐ (b)(1)

☐ (b)(2)

☒ (b)(3)

Fed R Crim P 6(e)

☐ (b)(4)

☐ (b)(5)

☒ (b)(6)

☐ (b)(7)(A)

☐ (b)(7)(B)

☒ (b)(7)(C)

☐ (b)(7)(D)

☒ (b)(7)(E)

☐ (b)(7)(F)

☐ (b)(8)

☐ (b)(9)

Section 552a

☐ (d)(5)

☐ (j)(2)

☐ (k)(1)

☐ (k)(2)

☐ (k)(3)

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502 pages were reviewed and 417 pages are being released.

Please see the paragraphs below for relevant information specific to your request as well as the enclosed FBI FOIPA Addendum for standard responses applicable to all requests.

- ☐ 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 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>. 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 foipaquestions@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 source, 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.

This document is made available through the declassification efforts
and research of John Greenewald, Jr., creator of:

The Black Vault



The Black Vault is the largest online Freedom of Information Act (FOIA)
document clearinghouse in the world. The research efforts here are
responsible for the declassification of hundreds of thousands of pages
released by the U.S. Government & Military.

Discover the Truth at: **<http://www.theblackvault.com>**

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ATTN: PERSONAL & PROPERTY CRIMES SECTION, CID.

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ATLANTA IMMEDIATE

CHICAGO IMMEDIATE

CINCINNATI IMMEDIATE

DENVER IMMEDIATE

DETROIT IMMEDIATE

HOUSTON IMMEDIATE

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SAN DIEGO IMMEDIATE

SEATTLE IMMEDIATE

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SECTION ONE OF TWO

~~UNSUBS; THREAT TO CONTAMINATE PRODUCTS OF JOHNSON & JOHNSON -~~

~~VICTIM; CAMPBELL SOUP COMPANY - VICTIM; GERBER PRODUCTS~~

~~COMPANY - VICTIM; CHESEBROUGH-PONDS INCORPORATED - VICTIM;~~

~~COLGATE-PALMOLIVE COMPANY - VICTIM; GENERAL FOODS CORPORATION -~~

~~VICTIM; GENERAL MILLS, INCORPORATED - VICTIM; NABISCO INCOR-~~

~~PORATED - VICTIM; PILSBURY COMPANY - VICTIM; KRAFT INCORPORATED-~~

~~VICTIM; PROCTER & GAMBLE COMPANY - VICTIM; AMERICAN BRANDS~~

~~INCORPORATED - VICTIM; ARMOUR & COMPANY - VICTIM; LIGGETT GROUP~~

~~INCORPORATED - VICTIM; KROGER COMPANY - VICTIM; EXTORTION -~~

~~HOBB'S ACT - COMMERCIAL CORPORATIONS; OO: NEW YORK.~~

RE NEWARK TELCALL OF ASAC

TO FBIHQ:

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ON TODAY'S DATE.

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PAGE THREE NK 9A-3817 UNCLAS

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

ON NOVEMBER 23, 1983, THE FOLLOWING LETTER WAS RECEIVED BY AT &T, 195 BROADWAY, NEW YORK, NEW YORK. THE LETTER WAS POSTMARKED NOVEMBER 18, 1983, FROM MARINA DEL REY, CALIFORNIA, 902, PARTIAL ZIP CODE. THE LETTER WAS DIRECTED, PERSONAL: CHARLES L. BROWN. THE TEXT OF THE LETTER IS AS FOLLOWS:

"CHARLES L. BROWN, AMERICAN TELEPHONE & TELEGRAPH CO., 195 BROADWAY, NEW YORK, N.Y. 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 & JOHNSON, NEW BRUNSWICK, N.J., HAROLD A. SHAUB, CAMPBELL SOUP CO., CAMDEN, N.J., ARTHUR J. FRENS, GERBER PRODUCTS CO., FARMINGTON, MI., RALPH E. WARD, CHESEBROUGH-PONDS INC., GREENWICH, CT., [REDACTED] COLGATE-PALMOLIVE CO., NEW YORK, N.Y., J. L. FERGUSON, GENERAL FOODS CORP., WHITE PLAINS, N.Y., E. ROBERT KINNEY, GENERAL MILLS, INC., MINNEAPOLIS, MN., ROBERT M. SCHAEFER LE, NABISCO INC., E. HANOVER, N.J., WINSTON R. WALLIN, PILSBURY CO., MINNEAPOLIS, MN., JOHN M. RICHMAN, KRAFT INC.,

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

OH. [REDACTED] AMERICAN BRANDS INC., NEW YORK, N.Y.,

GERALD H. TRAUTMAN, ARMOUR & CO., PHOENIX, AZ., [REDACTED]

[REDACTED] LIGGETT GROUP INC., MONTVALE, N.J., [REDACTED]

KROGER 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 SHAMPOOS. 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, DRUGSTORES, AND DEPARTMENT STORES, FOODS, TOOTHPASTES, BABYFOODS AND SHAMPOOS, WHICH WILL CONTAIN CYANIDE,

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VITRIOL, OR SULFURIC ACID. WE ARE PREPARED TO KILL THOUSANDS OF PEOPLE ACROSS 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 EVE 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 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 INSTALMENTS. EACH OF WHICH WILL CONSIST OF TWO-MILLION

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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 COMMUNIQUE, 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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TO DIRECTOR IMMEDIATE

ATT N: PERSONAL & PROPERTY CRIMES SECTION, CID.

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NEW ROCHELLE IMMEDIATE

NEW YORK IMMEDIATE

OKLAHOMA CITY IMMEDIATE

PHOENIX IMMEDIATE

PHILADELPHIA IMMEDIATE

SALT LAKE CITY IMMEDIATE

SAN DIEGO IMMEDIATE

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SECTION TWO OF TWO

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

OO: NEW YORK.

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IN THE FUTURE. THEY DO NOT KNOW US, OR ANYTHING ABOUT US, AND CANNOT IN ANYWAY 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

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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.

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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

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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 FOLLY 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 MESSENGERS, 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 MESSENGERS. (X)

JAMES

JACKSON JR. - BALL CLUB, MINN. INDIAN-CHIPPEWA,

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PAGE ELEVEN

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[REDACTED]

MICHAEL GENE BREWER HUNTSVIL TX EXOFFENDER [REDACTED]

[REDACTED]

(X).

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.

[REDACTED] 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.

b6
b7C

A COPY OF THE EXTORTION LETTER WILL BE DIRECTED TO DR.

[REDACTED] SYRACUSE UNIVERSITY, FOR PSYCHOLINGUISTIC EVALU-
ATION. THE ORIGINAL OF THE ABOVE EXTORTION LETTER IS BEING HAND
CARRIED TO FBI LABORATORY BY NEWARK AGENT ON NOVEMBER 23, 1983.

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b7C

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

EACH RECEIVING OFFICE HAVING CORPORATIONS IN THEIR DIVISION

PAGE TW ELVE NK 9A-3817 UNCLAS

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.

BT

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P 2 522 24Z NOV 83

FM DIRECTOR FBI

TO ALL FBI FIELD OFFICES PRIORITY

ALL FBI LEGAL ATTACHES PRIORITY

BT

UNCLAS

UNSUBS; THREAT TO CONTAMINATE PRODUCTS OF JOHNSON & JOHNSON -
VICTIM; CAMPBELL SOUP COMPANY - VICTIM; GERBER PRODUCTS COMPANY-
VICTIM; CHESEBROUGH-PONDS INC. - VICTIM; COLGATE - PALMOLIVE
COMPANY - VICTIM; GENERAL FOODS CORP. - VICTIM; GENERAL MILLS,
INC. - VICTIM; NABISCO INC. - VICTIM; PILLSBURY COMPANY - VICTIM;
KRAFT INC. - VICTIM; PROCTER & GAMBLE COMPANY - VICTIM; AMERICAN
BRANDS INC. - VICTIM; ARMOUR & COMPANY - VICTIM; LIGGETT GROUP
INC. - VICTIM; KROGER COMPANY - VICTIM; EXTORTION - HOBBS ACT -
COMMERCIAL INSTITUTIONS; OO: NEW YORK

RENTTEL TO BUREAU DATED NOVEMBER 23, 1983.

TITLE OF CAPTIONED CASE IS BEING CHANGED TO THE ACRONYM

"MERCEX."

*PP action
11/24/83
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192A-773

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NOV 26 1983	
FBI-ATLANTA	

PAGE TWO D E HQ 0136 UNCLAS

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 HEAD QUARTERS, 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 MESSENGERS CHOSEN BY THE UNSUB WHO ARE REPORTEDLY INNOCENT CITIZENS LOCATED THROUGHOUT THE UNITED STATES. VICTIM COMPANIES ARE INSTRUCTED TO LOCATE THESE MESSENGERS AND THEREAFTER CONVINCE THEM TO COOPERATE IN THIS MATTER. ADDITIONAL CONTACTS BY UNSUB WILL BE MADE THROUGH THESE MESSENGERS AND VICTIMS ARE TO INSTRUCT THEM TO FOLLOW ALL INSTRUCTIONS GIVEN AFTER THE WORD "MER 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 MESSENGERS 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 FBIHQ 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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FM NEW ORLEANS (A-3450) (P)

TO DIRECTOR IMMEDIATE

ATTN: PERSONAL AND PROPERTY CRIMES SECTION, CID.

b6
b7C

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

*no immediate
action 11/26/83
JTC*

192A77-4

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FBI-ATLANTA	

Alt

PAGE TWO NO SA-3450 UNCLAS

NEW YORK IMMEDIATE

OKLAHOMA CITY IMMEDIATE

PHOENIX IMMEDIATE

PHILADELPHIA IMMEDIATE

SALT LAKE CITY IMMEDIATE

SAN DIEGO IMMEDIATE

SEATTLE IMMEDIATE

ST. LOUIS IMMEDIATE

F

UNCLAS

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

OO: 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 [REDACTED]

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ON NOVEMBER 24, 1983, ARREST RECORDS AT TERREBONNE PARISH
SHERIFF'S OFFICE, HOUNA, LOUISIANA, DISCLOSED ARREST RECORDS
FOR TWO INDIVIDUALS NAMED [REDACTED]

[REDACTED]

PAGE THREE NO SA-345C UNCLAS

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

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

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[REDACTED] DRIVERS LICENSE [REDACTED] HE WAS ARRESTED ON [REDACTED] BY THE TERREBONE PARISH SHERIFF'S OFFICE (TPSO) FOR [REDACTED] DOB [REDACTED]

[REDACTED] POB [REDACTED] SSAN [REDACTED]

RESIDING AT [REDACTED] DRIVERS LICENSE NUMBER [REDACTED] OCCUPATION [REDACTED] COMPANY.

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

5' 11" TALL, 133 POUNDS. HE WAS ARRESTED ON [REDACTED] FOR [REDACTED] AND ON [REDACTED] FOR RQV. PHOTOGRAPHS OF BOTH [REDACTED] OBTAINED.

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ON NOVEMBER 25, 1983; POST MISTRESS, CHAUVIN, LOUISIANA, ADVISED THAT [REDACTED] FILED CHANGE OF ADDRESS ON

PAGE FOUR NO 9A-3450 UNCLAS

NOVEMBER 8, 1983, TO [REDACTED]

[REDACTED] SHE ALSO ADVISED THAT ADDRESS FOR [REDACTED]

[REDACTED]
A CHECK AT HOLMA, LOUISIANA POST OFFICE DISCLOSED [REDACTED]

[REDACTED] IS LOCATED OFF OF [REDACTED]
[REDACTED]

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IT IS NOTED THAT THERE IS NO [REDACTED] LISTED IN THE
TELEPHONE DIRECTORY WHICH COVERS THE [REDACTED] AREA.

NEW ORLEANS AT NEW ORLEANS, LOUISIANA: CONTINUE DISCRETE
BACKGROUND INVESTIGATION ON [REDACTED].

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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

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 SAVANNAH PRIORITY

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192A-77-5

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PAGE TWO MP 192A-84 UNCLAS

TO SEATTLE PRIORITY

TO ST. LOUIS PRIORITY

BT

SECTION ONE OF TWO

UNCLAS

ATTENTION: PERSONAL PROPERTY CRIME SECTION, CID.

~~"MERCER"~~; EXTORTION - HOBBS ACT - COMMERCIAL CORPORATIONS;

OO: NEW YORK.

REFERENCE NEWARK TELETYPE TO THE BUREAU, DATED
NOVEMBER 23, 1983.

INVESTIGATION AT MINNEAPOLIS DETERMINED [REDACTED] *196-1167*

[REDACTED] GENERAL MILLS, 9200 WAYZATA

BOULEVARD, MINNEAPOLIS, MINNESOTA, TELEPHONE [REDACTED] NOT

AVAILABLE FOR CONTACT, IN THAT HE IS CURRENTLY OUT OF

MINNEAPOLIS. TELEPHONIC CONTACT AND SUBSEQUENT PERSONAL

CONTACT MADE WITH [REDACTED]

GENERAL MILLS, TELEPHONE [REDACTED] FURNISHED WITH

BACKGROUND INFORMATION REGARDING CAPTIONED CASE AND WAS

PROVIDED WITH VERBATIM LETTER AS CONTAINED IN REFERENCED

COMMUNICATION. [REDACTED] ADVISED E. ROBERT KINNY, WAS

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b7c

PAGE THREE MP 192A-84 UNCLAS

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 FORMER PERSONNEL RECORDS TO DETERMINE IF ANY OF THE MESSENGERS/COURIERS LISTED IN LETTER WERE PREVIOUS GENERAL MILLS EMPLOYEES.

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[] 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

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PAGE FOUR MP 192A-84 UNCLAS

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.

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MINNEAPOLIS EFFORTS TO CONTACT DIRECTOR OF SECURITY, PILLSBURY COMPANY, PILLSBURY CENTER, MINNEAPOLIS, TELEPHONE

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[REDACTED] MET WITH NEGATIVE RESULTS DUE TO HOLIDAY WORK SCHEDULE. CORPORATE HEADQUARTERS CLOSED UNTIL MONDAY, NOVEMBER 28, 1983. INFORMATION OBTAINED THAT [REDACTED]

[REDACTED] EFFORTS TO CONTACT NEGATIVE. CHECK OF POLK'S CITY DIRECTORY FOR MINNEAPOLIS REVEALED WINSTON R. WALLIN 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.

PAGE FIVE MP 192A-84 UNCLAS

INVESTIGATION CONDUCTED BY MINNEAPOLIS DIVISION HAS IDENTIFIED JAMES JACKSON, JR., AKA SONNY, AMERICAN INDIAN MALE, D OB AUGUST 11, 1956, FBI 583501K5. JACKSON DESCRIBED AS 5' 9" TO 5' 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

PAGE SIX MP 192A-84 UNCLAS

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 "JAXON ODELL HICE, AKA JACK O. HICE, DBA FRYDAY CORPORATION AND RESEARCH ASSOCIATES, 645-C PRESSLEY ROAD, CHARLOTTE, NORTH CAROLINA; EXTORTION; OO: CHARLOTTE", CHARLOTTE FILE 9-2813, MINNEAPOLIS FILE 9-2091, BUREAU FILE 9-62039. HICE IDENTIFIED AS

FM MINNEAPOLIS (192A-84)(P)

T O 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

BT

SECTION TWO OF TWO

UNCLAS

ATTENTION: PERSONAL PROPERTY CRIME SECTION, CID

"MERCEX"; EXTORTION - HOBBS ACT - COMMERCIAL CORPORATIONS;

OO: NEW YORK.

PAGE SEVEN MP 192A-84 UNCLAS

INDIVIDUAL WHO SENT THREE DIFFERENT RANSOM/EXTORTION TYPE
LETTERS TO GENERAL MILLS AS WELL AS OTHER CONSUMER FOOD
COMPANIES IN UNITED STATES. UPON INTERVIEW, HICE 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
HICE TO BE WHITE MALE, DOB JANUARY 16, 1916, RESIDING (1976)
AT 11029 HUNTER TRAIL, PINEVILLE, NORTH CAROLINA.

SEE FD 160 X REQUEST OF THE BURUF IS REESD SEARCH
INDICES AND IDENTIFICATION DIVISION FOR ANY INFORMATION
IDENTIFIABLE WITH JAMES JACKSON, JR., INDIAN MALE, DOB
AUGUST 11, 1956, FBI 583501K5.

FBIHQ 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.

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PAGE EIGHT MP 192A-84 UNCLAS

WILL CONTACT THE PILLSBURY COMPANY [REDACTED]

[REDACTED] 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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FM MINNEAPOLIS (192A-84) (P)

T O D IRECTOR IMMEDIATE

TO NEW YORK (192B-193) IMMEDIATE

T O AL BANY PRIORITY

T O ATLANTA PRIORITY

T O CHICAGO PRIORITY

T O CINCINNATI PRIORITY

T O DENVER PRIORITY

T O DETROIT PRIORITY

T O HOUSTON PRIORITY

T O LOS ANGELES PRIORITY

T O NEWARK PRIORITY

T O NEW HAVEN PRIORITY

T O NEW ORLEANS PRIORITY

TO NEW ROCHELLE PRIORITY

TO OKLAHOMA CITY PRIORITY

TO PHOENIX PRIORITY

T O PHILADELPHIA PRIORITY

TO SALT LAKE CITY PRIORITY

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NOV 29 1983	
FBI-ATLANTA	

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PAGE TW O MP 192A-84 UNCLAS

TO SAN DIEGO PRIORITY

TO SAVANNAH PRIORITY

TO SEATTLE PRIORITY

TO ST. LOUIS PRIORITY

BT

UNCLAS

closed
192-77
" MERCEX"; EXTORTION - HOBBS ACT; COMMERCIAL CORPORATIONS;
OO: NEW YORK.

REFERENCE MINNEAPOLIS TELETYPE TO THE BUREAU, DATED
NOVEMBER 25, 1983, AND NEW YORK TELETYPE TO THE BUREAU, DATED
NOVEMBER 28, 1983.

ON NOVEMBER 29, 1983, RECONTACT WAS MADE WITH [REDACTED]

[REDACTED] 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
AR EA. NO CONSUMER COMPLAINTS RECEIVED FROM THAT AREA. [REDACTED]
DETERMINED NO CORPORATE OFFICER, INCLUDING PAST PRESIDENT OF
GENERAL MILLS E. ROBERT KINNY, WERE IN RECEIPT OF EXTORTION

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b7c

PAGE THREE MP 192A-84 UNCLAS

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.

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ON NOVEMBER 29, 1983, [] (FORMER SA), []

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[] 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

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PAGE FOUR MP 192A-84 UNCLAS

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. [REDACTED] 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. b6 b7c

[REDACTED] 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. b6 b7c

BT

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OO HQ NY AL AT CG CI DN DE HO LA MP NH NO NR OC PX PH SD SV SE

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O 302 345Z NOV 83

FM SALT LAKE CITY (9A-1107) (P)

TO DIRECTOR, FBI IMMEDIATE

ATTENTION: PERSONAL AND PROPERTY CRIME SECTION, CID

b6
b7C

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

NEW ORLEANS PRIORITY

NEW ROCHELLE PRIORITY

OKLAHOMA CITY PRIORITY

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[Signature]

SU 9A-1107 PAGE TWO UNCLAS

PHOENIX PRIORITY

PHILADELPHIA PRIORITY

SAN DIEGO PRIORITY

SAVANNAH PRIORITY

SEATTLE PRIORITY

ST. LOUIS PRIORITY

BT

UNCLAS

SECTION 1 OF 2.

MERCER — 192-77 *close*

RE SL TELETYPE TO NEW YORK DIVISION, NOVEMBER 24, 1983.

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

EFFORTS HAVE BEEN CONTINUING TO LOCATE AND IDENTIFY

[REDACTED] IN THE [REDACTED] AREA. TO DATE, EFFORTS HAVE
MET WITH NEGATIVE RESULTS. INVESTIGATION HAS DETERMINED SEVERAL
INDIVIDUALS BY THE LAST NAME [REDACTED] LIVING IN OR AROUND THE
[REDACTED] AREA, HOWEVER, NONE OF THE ARE NAMED [REDACTED]

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b7C

SU 9A-1107 PAGE THREE UNCLAS

APPROPRIATE CHECKS WITH VARIOUS PUBLIC RECORDS AND DIRECTORIES
WERE NEGATIVE REGARDING [REDACTED]

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b7C

TO DATE, CONTACTS WITH INFORMANTS AND CONFIDENTIAL SOURCES
HAVE BEEN NEGATIVE.

DMV AND CRIMINAL HISTORY CHECKS FOR ALL [REDACTED] IN THE
STATE OF UTAH WERE CONDUCTED. THESE RECORDS REVEAL NO

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[REDACTED] IN THE [REDACTED] AREA. THE NEAREST

[REDACTED] WERE AS FOLLOWS:

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

b6
b7C

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

b6
b7C

3. [REDACTED] DATE OF BIRTH, [REDACTED]
SEX, MALE; EYES, BLUE; ADDRESS [REDACTED]

b6
b7C

SU 9A-1107 PAGE FOUR UNCLAS

[REDACTED] HEIGHT 71 INCHES; WEIGHT 160 POUNDS; RESTRICTIONS
CORRECTIVE LENSES; SOCIAL SECURITY ACCOUNT NUMBER [REDACTED]
LICENSE ISSUED OCTOBER 12, 1982; LICENSE EXPIRES SEPTEMBER 27,
1986. (IT SHOULD BE NOTED [REDACTED] IS APPROXIMATELY

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b7c

[REDACTED] IS APPROXIMATELY
[REDACTED]

[REDACTED] 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. [REDACTED] DATE OF BIRTH, [REDACTED]

SEX, MALE; EYES, BLUE; ADDRESS [REDACTED]

[REDACTED] HEIGHT 66 INCHES; WEIGHT 110 POUNDS; SOCIAL SECURITY
ACCOUNT NUMBER [REDACTED] LICENSE ISSUED 1975; LICENSE EXPIRED
FEBRUARY 19, 1979. UBCI RECORDS DESCRIBE [REDACTED] AS [REDACTED]

b6
b7c

[REDACTED] DATE OF BIRTH [REDACTED] PLACE OF BIRTH, [REDACTED]

SEX, MALE; RACE WHITE; HEIGHT FIVE FEET EIGHT INCHES; WEIGHT
170 POUNDS; HAIR BROWN; EYES BROWN; UBCI NUMBER [REDACTED]
FBI NUMBER [REDACTED] FINGERPRINT CLASSIFICATION [REDACTED]

[REDACTED] OCCUPATION LABORER. [REDACTED] HAS USED

ALIASES [REDACTED] RECORDS INDICATE [REDACTED]

SU 9A-1107 FE LAS

WAS ARRESTED BY PROVO, UTAH, CITY POLICE DEPARTMENT ON [REDACTED]

[REDACTED] BY THE ST. GEORGE, UTAH CITY
POLICE DEPARTMENT FOR [REDACTED]

BY PROVO, UTAH CITY POLICE DEPARTMENT FOR [REDACTED]

[REDACTED] BY THE LEHI, UTAH CITY POLICE
DEPARTMENT FOR [REDACTED] BY THE BRIGHAM YOUNG

UNIVERSITY POLICE DEPARTMENT, PROVO, UTAH, ON [REDACTED]

BY SALT LAKE CITY, UTAH POLICE DEPARTMENT FOR [REDACTED] ON

[REDACTED] BY SALT LAKE CITY, UTAH POLICE DEPARTMENT FOR

[REDACTED] BY THE BOULDER, COLORADO

POLICE DEPARTMENT FOR [REDACTED] AND

[REDACTED] BY THE SALT LAKE HIGHWAY

PATROL FOR [REDACTED] ON

[REDACTED] BY THE SOUTH SALT LAKE CITY, UTAH POLICE DEPARTMENT

FOR [REDACTED] BY PROVO, UTAH CITY

POLICE DEPARTMENT FOR [REDACTED]

2. [REDACTED] DATE OF BIRTH [REDACTED] SEX,

MAL E; EYES, BLUE; CORRECTIVE LENSES; ADDRESS [REDACTED]

[REDACTED] HEIGHT 71 INCHES; WEIGHT 240 POUNDS; SOCIAL

SECURITY ACCOUNT NUMBER [REDACTED] LICENSE ISSUED NOVEMBER 10,

1983. UBCI RECORDS FURTHER DESCRIBE [REDACTED]

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b6
b7C

SU 9A-1107 PAGE SIX UNCLAS

DATE OF BIRTH [REDACTED] SEX, MALE; RACE, WHITE; HEIGHT

FIVE FOOT ELEVEN INCHES; UBCI NUMBER [REDACTED] FBI NUMBER [REDACTED]

FINGER PRINT CLASSIFICATION [REDACTED]

[REDACTED] WAS ARRESTED BY UNSPECIFIED SHERIFF'S OFFICE [REDACTED]

[REDACTED] BY UNSPECIFIED SHERIFF'S OFFICE FOR

BY SALT LAKE CITY POLICE DEPARTMENT FOR [REDACTED]

[REDACTED] BY SALT LAKE CITY POLICE DEPARTMENT FOR [REDACTED]

ON [REDACTED] BY UNSPECIFIED SHERIFF'S OFFICE FOR [REDACTED]

[REDACTED] BY UNSPECIFIED SHERIFF'S OFFICE FOR

[REDACTED] BY UNSPECIFIED SHERIFF'S

OFFICE FOR [REDACTED]

[REDACTED] BY UNSPECIFIED SHERIFF'S

OFFICE FOR [REDACTED]

[REDACTED] BY UNSPECIFIED SHERIFF'S OFFICE FOR [REDACTED]

BY UNSPECI-

FIED SHERIFF'S OFFICE [REDACTED] AND BY UNSPECIFIED

SHERIFF'S OFFICE FOR [REDACTED] ON

BT

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O 302345Z NOV 83

FM SALT LAKE CITY (9A-1107) (P)

T O D IRECTOR, FBI IMMEDIATE

AT TENTION: PERSONAL AND PROPERTY CRIME SECTION, CID

b6
b7c

NEW YORK IMMEDIATE

ALBANY PRIORITY

AT LANTA PRIORITY

CHICAGO PRIORITY

CINCINNATI PRIORITY

DENVER PRIORITY

DET ROIT PRIORITY

HOUSTON PRIORITY

L OS ANGELES PRIORITY

MINNEAPOLIS PRIORITY

NEW HAVEN PRIORITY

NEW OR LEANS PRIORITY

NEW ROCHELLE PRIORITY

OKLAHOMA CITY PRIORITY

SU 9A-1107 COVER PAGE UNCLAS

PHOENIX PRIORITY

PHILADELPHIA PRIORITY

SAN DIEGO PRIORITY

SAVANNAH PRIORITY

SEATTLE PRIORITY

ST. LOUIS PRIORITY

BT

UNCLAS

SECTION 2 OF 2.

MERCURY

[REDACTED] DOB [REDACTED] ABOVE MAY POSSIBLY
HAVE HAD A DRIVER'S LICENSE ISSUED TO HIM AT AN ADDRESS IN

b6
b7C

[REDACTED] WHICH IS APPROXIMATELY [REDACTED]

SALT LAKE CITY DIVISION IS CONTINUING ITS EFFORTS TO LOCATE A

[REDACTED] IT SHOULD BE NOTED THAT DISCREET
INQUIRIES WITH LAW ENFORCEMENT OFFICERS AND OTHER APPROPRIATE
INDIVIDUALS WHO WOULD BE KNOWLEDGEABLE OF THE PRESENCE OF ANY

[REDACTED] ARE CONTINUING. THESE DISCREET
INQUIRIES, TO DATE, HAVE BEEN NEGATIVE.

SALT LAKE CITY DIVISION AT CEDAR CITY, UTAH:

WILL ATTEMPT TO DETERMINE WHETHER [REDACTED]

[REDACTED] IS IDENTICAL WITH THE [REDACTED] WHO HAS BEEN
DESIGNATED COURIER.

AT ST. GEORGE, UTAH:

WILL ATTEMPT TO DETERMINE WHETHER [REDACTED]

b6
b7C

[REDACTED] ARE IDENTICAL
WITH [REDACTED] WHO HAS BEEN DESIGNATED COURIER.

AT PANGUITCH, UTAH:

WILL ATTEMPT TO DETERMINE WHETHER [REDACTED]

DOB [REDACTED] SOCIAL SECURITY ACCOUNT NUMBER [REDACTED]

SU 9A-1107 PAGE EIGHT UNCLAS

IS IDENTICAL WITH [REDACTED] DESIGNATED AS COURIER. (IT

SHOULD BE NOTED DMV RECORDS INDICATE LAST KNOWN ADDRESS FOR

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b7C

[REDACTED] AND NOT

[REDACTED]
BT

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OO AT

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FM DENVER (9A-3096) (P)

TO DIRECTOR IMMEDIATE

ALBANY IMMEDIATE

ATLANTA IMMEDIATE

CHICAGO IMMEDIATE

CINCINNATI IMMEDIATE

DETROIT IMMEDIATE

HOUSTON IMMEDIATE

LOS ANGELES IMMEDIATE

MINNEAPOLIS IMMEDIATE

NEW HAVEN 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

✓

192-77-8

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[Signature]

PAGE TWO

DN 9A-3096

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UNCLAS

ATTN: [REDACTED] PERSONAL AND PROPERTY CRIMES SECTION, CID

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b7C

~~192-177(1183)~~
MERC - EX; EXTORTION - HOBBS ACT - COMMERCIAL CORPORATIONS;

(OO: NEW YORK)

RENK TEL TO THE BUREAU, DATED NOVEMBER 24, 1983; DNTL TO
THE BUREAU, DATED NOVEMBER 24, 1983.

INVESTIGATION BY DENVER DIVISION DETERMINED THE COLORADO
DEPARTMENT OF MOTOR VEHICLES (DMV), DENVER, COLORADO, HAS 110
LISTINGS UNDER THE NAME [REDACTED] 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.

b6
b7C

COLORADO DMV HAS NO LISTINGS UNDER THE NAME [REDACTED]

[REDACTED] DENVER CONDUCTED AN ALL STATES DMV COMPUTERIZED TRACK
AND DETERMINED [REDACTED]

b6
b7C

[REDACTED] WAS ISSUED A [REDACTED] DRIVER'S LICENSE
NUMBER [REDACTED] WHICH DESCRIBES HIM AS A MALE, DOB [REDACTED]

[REDACTED] HEIGHT 6'0", WEIGHT 220, HAIR BLACK, EYES BROWN.

PAGE THREE

DN SA-3096

UNCLAS

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 [REDACTED] 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.

b6
b7C

SAN DIEGO AT SPRING VALLEY, CALIFORNIA: CONDUCT DISCREET INVESTIGATION TO DETERMINE WHETHER OR NOT [REDACTED] [REDACTED] DOB [REDACTED] COULD BE IDENTICAL WITH THE COLLEGE PROFESSOR REPORTEDLY IN THE [REDACTED] AREA.

b6
b7C

WFO AT WASHINGTON, D.C.: ATTEMPT TO LOCATE THE AMERICAN ASSOCIATION OF UNIVERSITY PROFESSORS AND DETERMINE WHETHER OR NOT THEY HAVE A LISTING FOR [REDACTED] REPORTEDLY A COLLEGE PROFESSOR IN THE [REDACTED]

b6
b7C

PAGE FOUR

DN 9A-3096

UNCLAS

UACB, DENVER, HOLDING IN ABEYANCE ANY FURTHER INVESTIGATION
CONCERNING [REDACTED] AND INVESTIGATION REGARDING [REDACTED]
[REDACTED] CONTINUING.

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FM PHOENIX (9A-2272) (P)

T O D IRECTOR IMMEDIATE

ALL CONTINENTAL FIELD OFFICES

(VIA FBIHQ) IMMEDIATE

BT

UNCLAS

MERC-EX; HOBBS ACT - COMMERCIAL INSTITUTION. OO: 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. 517 427 X10.
PHOENIX DIVISION HAD TWO CASES, PX 91A-10209, "PATRICK MICHAEL
MITCHELL; BANK OF AMERICA; BR; SEPTEMBER 23, 1980; OO: SD."
ALSO PX 88-12759, "RICHARD JOSEPH LANDRY, AKA PATRICK MICHAEL
MITCHELL; UFAP-ARMED ROBBERY; OO: PX.

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PAGE TWO PX 9A-2272 UNCLAS

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,

[REDACTED] FBI NO. [REDACTED]

b6
b7C

WERE ARRESTED BY PHOENIX DIVISION IN [REDACTED] ON

[REDACTED] 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 [REDACTED]

b6
b7C

[REDACTED] 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.

PAGE THREE PX 9A-2272 UNCLAS

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

b6
b7C

INVESTIGATION CONTINUING.

ARMED AND DANGEROUS.

BT

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O 302300Z NOV 83

FM NEW YORK (192P-193) (M-9) (P)

TO DIRECTOR IMMEDIATE

ALL CONTINENTAL FIELD OFFICES IMMEDIATE

BT

UNCLAS

SECTION ONE OF TWO

✓ 192-774 (11/83)
MERCEX; HOBBS ACT - COMMERCIAL INSTITUTIONS OO:NY.

RE NEW YORK TELETYPE TO DIRECTOR DATED NOVEMBER 29, 1983
AND BUREAU TELETYPE TO ALL FIELD OFFICES, NOVEMBER 25, 1983.

CAPTIONED 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 20 MILLION
DOLLARS IN CASH AND JEWELS UNDER THE THREAT TO CONTAMINATE
SOME OF THEIR FOOD AND DRUG ITEMS WITH CYANIDE, VITRIOL OR
SULFURIC ACID.

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to 800
R-7 - have all underlined
names searched

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PAGE TWO UNCLAS

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. 7

1) [REDACTED]

SAVANNAH INVESTIGATION DETERMINED [REDACTED] b6
TENNIS PLAYER WHO RECENTLY PLACED [REDACTED] b7C
FOR HIS
AGE GROUP AND WHO RECEIVED SOME NOTORIETY FOR THIS.

2) [REDACTED]

JEFFERSON COUNTY SHERIFF'S DEPARTMENT ADVISED [REDACTED] b6
[REDACTED] WHITE/MALE DOB [REDACTED] DESCRIBED AS A [REDACTED] b7C

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3) "JAMES JACKSON JR.-BALL CLUB, MINN-INDIAN-CHIPPEWA"

JAMES JACKSON JR. AKA SONY, AMERICAN INDIAN MALE, DOB 8/11/56
FBI NUMBER 583541K5. CURRENTLY INCARCERATED STILLWATER,
MINNESOTA STATE PRISON.

4) [REDACTED] OK EX-OFFENDER-FAG"

b6
b7C

ALL INQUIRIES NEGATIVE.

5) [REDACTED]

[REDACTED] ALL INQUIRIES NEGATIVE

6) [REDACTED] NOTHING"

b6
b7C

ALL INQUIRIES NEGATIVE.

7) [REDACTED]

ALL INQUIRIES NEGATIVE.

8) [REDACTED]

TWO INDIVIDUALS HAVE BEEN DEVELOPED.

[REDACTED] ON DOE

b6
b7C

[REDACTED] HAS

LISTED OCCUPATION AS [REDACTED] PRIOR ARREST [REDACTED]

[REDACTED] WHITE/MALE DOB [REDACTED] FBI [REDACTED]

9) [REDACTED]

ALL INQUIRIES NEGATIVE.

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87-14978 destroyed

10) [REDACTED]

TWO INDIVIDUALS HAVE BEEN DEVELOPED. TEXAS DEPARTMENT
OF CORRECTIONS INQUIRY REFLECT [REDACTED] DOB
[REDACTED] FBI NUMBER [REDACTED] MICHAEL BREWER AKA OF PATRICK
MICHAEL MITCHELL WHITE/MALE DOB 6/25/42 FBI NUMBER 517 427X-10
ARRESTED BY BUAGENTS 2/22/8- UFAP.

b6
b7C

11) [REDACTED]

TWO INDIVIDUALS HAVE BEEN DEVELOPED. [REDACTED]
DOB [REDACTED] POB [REDACTED] ARRESTED [REDACTED]
[REDACTED] DOB [REDACTED]
[REDACTED] ARRESTED [REDACTED]
[REDACTED]

b6
b7C

12) [REDACTED]

[REDACTED] INDIVIDUALS HAVE BEEN DEVELOPED.
[REDACTED] DOB [REDACTED] POB [REDACTED] ARRESTED
LA COUNTY [REDACTED] LA COUNTY ID NUMBER [REDACTED] ARRESTED
FOR [REDACTED]
[REDACTED] DOB [REDACTED] FBI NUMBER [REDACTED] FOR [REDACTED]
[REDACTED]

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b7C

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PAGE FIVE UNCLAS

INVESTIGATION BY THE CHICAGO DIVISION AT KRAFT
INCORPORATED HAS DETERMINED THE FOLLOWING: ONE [REDACTED]
[REDACTED] HAS A PENDING LAWSUIT AGAINST KRAFT INVOLVING
ALLEGED INJURY TO HIM FROM BROKEN GLASS IN A MIRACLE WHIP
QUART JAR PURCHASED 1/15/81. KRAFT INC. WAS CONTACTED BY LETTER
FROM [REDACTED] ATTORNEY ON 5/11/81. ON 11/8/83 THE QUART GLASS
JAR WAS FINALLY PROVIDED TO KRAFT FOR ANALYSIS. DESCRIPTIVE
DATA REGARDING [REDACTED] DOB [REDACTED] FATHER'S NAME [REDACTED] POB
[REDACTED] ADDRESS [REDACTED]
[REDACTED] AS OF [REDACTED] 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 [REDACTED] WAS AN
EXTREMELY COCKY INDIVIDUAL WHO SEEMED WELL-EDUCATED.

b6
b7C

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 [REDACTED] DOB [REDACTED] FATHER [REDACTED]
[REDACTED] MOTHER [REDACTED] ADDRESS [REDACTED]

b6
b7C

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PAGE SIX UNCLAS

DEPUTY ASSISTANT UNITED STATES ATTORNEY [REDACTED]

b6
b7C

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

FBIHQ 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 & IS CURRENTLY FINGERPRINTING ALL EMPLOYEES WHO CAME IN CONTACT WITH LETTER FOR ELIMINATION PURPOSES.

COPIES OF THIS LETTER HAVE BEEN FURNISHED TO [REDACTED] FOR PSYCHOLINGUISTIC EXAMINATION.

b6
b7C

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.

VZ CZ CHQ0002 335 1346

OO HQ

DE NY 015

O 302300 NOV 83

FM NEW YORK (192B-193) (M-9) (P)

TO DIRECTOR IMMEDIATE

ALL CONTINENTAL FIELD OFFICES IMMEDIATE

BT

UNCLAS

SECTION TWO OF TWO

MERCER; HOBBS ACT - COMMERCIAL INSTITUTIONS OO:NY.

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

AND [REDACTED]

b6
b7C

LEADS CHICAGO-WILL CONTINUE INVESTIGATION AT KRAFT
INCORPORATED, GLENVIEW REGARDING [REDACTED]

[REDACTED] AND ATTEMPT TO OBTAIN ANY EVIDENCE SUITABLE FOR
LABORATORY EXAMINATION.

LEADS HOUSTON- WILL OBTAIN AVAILABLE RECORDS PERTINENT TO
ANY INCARCERATION ON PERIOD OF [REDACTED] DOB

[REDACTED] 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.

b6
b7C

LEADS LOS ANGELES-1) WILL CONTINUE INVESTIGATION TO DETERMINE
ANY ASSOCIATION BETWEEN [REDACTED]

[REDACTED] PREVIOUSLY REPORTED. NY NOTES VARIATION IN

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IN SPELLING OF NAME AT MY BUREAU OF VITAL STATISTICS:

[REDACTED] 2) THROUGH THE PARENTS NAMES OF [REDACTED] AND

[REDACTED] ATTEMPT TO DETERMINE IF THEY ARE

b6
b7C

CURRENTLY LOCATED IN LA TERRITORY AND CONDUCT APPROPRIATE

BACKGROUND INVESTIGATION TO DETERMINE POSSIBLE RELATIONS

WITH THE [REDACTED] IN QUESTION.

LEADS MINNEAPOLIS - CONDUCT SAME LEAD AS HOUSTON RE JAMES

JACKSON, JR.

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

b6
b7C

[REDACTED]
LEADS SEATTLE - CONDUCT SAME LEAD AS HOUSTON RE [REDACTED]

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

[REDACTED]
ARMED AND DANGEROUS.

BT

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FM MINNEAPOLIS (192A-84) (P)

TO DIRECTOR IMMEDIATE

NEW YORK (192P-193) IMMEDIATE

ALBANY PRIORITY

ATLANTA PRIORITY

CHICAGO PRIORITY

CINCINNATI PRIORITY

DENVER PRIORITY

DETROIT 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

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SAVANNAH PRIORITY

SEATTLE PRIORITY

ST. LOUIS PRIORITY

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closed & out

192-77

"MERCEX"; EXTORTION; HOBBS ACT - COMMERCIAL CORPORATIONS;

OO: NEW YORK

RENYTEL TO BUREAU NOVEMBER 30, 1983.

MINNEAPOLIS DIVISION INDICES NEGATIVE CONCERNING ALL
"MESSENGERS" AND ALSO NEGATIVE REGARDING [REDACTED]

b6
b7c

[REDACTED]

ON DECEMBER 2, 1983, THE COMPLETE PERSONNEL FILE FOR
MINNEAPOLIS MESSENGER JAMES JACKSON, JR., AKA "SONNY,"
INDIAN MALE, DOB AUGUST 11, 1956, FBI #58352 K5, WAS REVIEWED
AT THE MINNESOTA CORRECTIONAL FACILITY, STILLWATER,
MINNESOTA. JACKSON, STILLWATER INMATE #103024, WAS PREVIOUSLY
INCARCERATED AT THE MINNESOTA CORRECTIONAL FACILITY, WILLIAM
RIVER, MINNESOTA, 1977-1978, AND WAS INCARCERATED AT THE

PAGE THREE MP 192A-34 UNCLAS

MINNESOTA CORRECTIONAL FACILITY, ST. CLOUD, MINNESOTA,

1976-1977, AND AGAIN IN 1979-1982. FILE CONTAINED JACKSON'S FBI IDENTIFICATION DIVISION ARREST RECORD, WHICH REVEALED NO 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 OF ANY OF THE "MESSENGERS" IN CAPTIONED MATTER.

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

ARMED AND DANGEROUS.

BT

#

SUO001 3370645Z

OO HQ AL AT CG CI DE DN HO LA MP NO NR NY OC PX PH SD SE SL

DE SU

O 02 2345Z DEC 83

FM SALT LAKE CITY (9A-1107)

TO DIRECTOR IMMEDIATE

AT TN: PERSONAL AND PROPERTY CRIMES SECTION,

CID

b6
b7C

ALBANY IMMEDIATE
ATLANTA 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

*no immediate
action 12/31/83
gnt*

192-77-12

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 3 1983	
FBI-ATLANTA	

[Signature]

PAGE TWO 9A-1107 UNCLAS

PHOENIX IMMEDIATE

PHILADELPHIA IMMEDIATE

SAN DIEGO IMMEDIATE

SEATTLE IMMEDIATE

ST. LOUIS IMMEDIATE

BT

UNCLAS

MERCER; HOBBS ACT - COMMERCIAL INSTITUTION, OO: NEW YORK

RENYTEL TO THE BUREAU DATED NOVEMBER 30, 1983.

INVESTIGATION AT KANAB, UTAH AREA, FAILED TO IDENTIFY

[REDACTED] TWO CABINET SHOPS IN AREA

b6
b7C

ARE FAMILY OWNED AND [REDACTED] UNKNOWN.

POSSIBLE SUSPECTS WHO HAVE BEEN IN KANAB AREA ARE AS

FOLLOW S:

L) [REDACTED] WHITE MALE, DOB [REDACTED] SIX FEET

THREE INCHES, 175 POUNDS, BROWN HAIR, GREEN EYES, NUMEROUS SCARS ON
BOTH WRISTS. [REDACTED]

b6
b7C

[REDACTED]
HIM. HE LISTED HIS RESIDENCE AS [REDACTED]

[REDACTED] ON [REDACTED] HE WAS
EMPLOYED BY [REDACTED] WHICH IS LOCATED EAST
OF KANAB, UTAH. [REDACTED] CAR WHICH WAS LATER
RECOVERED IN ELCAJON, CALIFORNIA, BY CALIFORNIA HIGHWAY PATROL.
INVESTIGATION BY CHP DETERMINED [REDACTED] HAD BEEN RESIDING AT

b6
b7C

[REDACTED] IN VICINITY OF [REDACTED]

[REDACTED] CURRENT WHEREABOUTS OF [REDACTED] UNKNOWN.

2) [REDACTED] WHITE MALE, DOB [REDACTED] POB

[REDACTED] FIVE FEET TEN INCHES, 190 POUNDS, BROWN
HAIR, BROWN EYES, SSAN [REDACTED]

ON [REDACTED] ARRESTED FOR [REDACTED]

[REDACTED] ARRESTED FOR [REDACTED]

b6
b7C

BONDED OUT AND DISAPPEARED FROM AREA [REDACTED]

WAS AQUAINTED WITH [REDACTED] AND WAS DISPOSED TO FIGURING
OUT WAYS AND SCHEMES TO MAKE MONEY.

3) [REDACTED] WHITE MALE, DOB [REDACTED] POB

[REDACTED] SIX FEET TWO INCHES, 175 POUNDS, BROWN HAIR,
BLUE EYES, OCCUPATION [REDACTED] DRIVER'S LICENSE

b6
b7C

[REDACTED] 3. ARRESTED [REDACTED]

RELEASED ON WORK DETAIL AND DISAPPEARED FROM AREA [REDACTED]

PAGE FOUR

9A-1107

UNCLAS

[] ALSO WANTED ON FUGITIVE WARRANT BY LIEUTENANT []
SHERIFF'S OFFICE, DALLAS, TEXAS. [] HAS SSAN []
[] COULD BE CONSIDERED AS SUSPECTS ONLY IN THAT
THEY DID KNOW A [] FROM KANAB. [] ISN'T
KNOWN 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.

b6
b7c

SALT LAKE DIVISION CONDUCTING ADDITIONAL LOGICAL
INVESTIGATION BASED ON INFORMATION RECEIVED FROM AUXILIARY
OFFICES.

BT

VZ CZCHQ 0062 \$3922 13

OO HQ AFO

DE OM

O 051948Z DEC 83

FM OMAHA (192-58) (P)

TO DIRECTOR IMMEDIATE

ALL CONTINENTAL FIELD OFFICES IMMEDIATEH(VIA FBIHQ)

H

UNCLAS

MERC -EX; HOBBS ART - COMMERCIAL INSTITUTIONS; OO: NEW YORK.

RE NEW YORK TELETYPE TO DIRECTOR, DATED 11/29/83.

INDICES SEARCH OF ALL "MESSENGERS" AND OR

NEGATIVE WITH THE EXCEPTION OF MICHAEL BREWER, AKA PATRICK MICHAEL MITCHELL.

b6
b7c

OMAHA INDICES SHOWS PATRICK MICHAEL MITCHELL, AKA MICHAEL BREWER UNDER FILES OM 91A-7807 AND OM 163-55.

OM 91A-7807 SHOWS PATRICK MICHAEL MITCHELL AS A WHITE MALE, DOB JUNE 25, #1942, FBI NO 517 427 X10. OM 91A-7807 IS A CONSOLIDATED FILE REGARDING PATRICK MICHAEL MITCHELL; BANK OF AMERICA; ER; SEPTEMBER 23, 1980; OO: 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, 1982;

192-77-13

SEARCHED	INDEXED
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DEC 5 1983	
FBI-ATLANTA	

cm

Matthew
advised 6:20 PM
12-5-83
JAB

PAGE TWO OM 192-58 UNCLAS

BR (A);#00: LR. UNSUB; FIRST NATIONAL BANK OF OSKALOOSA COUNTY,

FLORIDA, SEPTEMBER 7, 1982; BR(A); 00: JK.

b6
b7c

MAHA RECORDS SHOW MITCHELL APPREHENDED BY BUAGENTS 3/1/83.

MAHA ALSO SHOWS SAME ALIASES AS SHOWN IN PHOENIX TELETYPE TO
DIRECTOR AND ALL FIELD OFFICES, DATED 12/1/83.

MAHA INDICES ALSO SHOWS PATRICK MICHAEL MITCHELL IN
OM 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.
BT

#

PLS HOLD FOR FOUR

339221Z AT/1 SRL

VZ CZCHQ 0187 3401430

PP HQ

DE IP

P 052030Z DEC 83

FM INDIANAPOLIS (192B-74) (P)

TO DIRECTOR PRIORITY

ALL CONTINENTAL FIELD OFFICES (VIA FBIHQ) PRIORITY

BT

UNCLAS

192-77* 11/83

MERCER; HOBBS ACT - COMMERCIAL INSTITUTIONS; OO: NEW YORK

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

INDIANAPOLIS INDICES CONTAIN REFERENCE TO "MESSENGER"

NUMBER 6, [REDACTED] FBI NUMBER

[REDACTED] WHO IS DESCRIBED AS A BLACK MALE, DOB [REDACTED]

WHO WAS A PRISONER AT [REDACTED]

IN [REDACTED] FOLLOWING CONVICTION FOR [REDACTED]

STATE OF KANSAS.

INDIANAPOLIS INDICES CONTAIN SAME INFORMATION REGARDING

[REDACTED] AS SET FORTH IN REFERENCED PHOENIX TELETYPE.

INDIANAPOLIS INDICES CONTAIN NO INFORMATION IDENTIFIABLE

b6
b7C

b6
b7C

192-77-14

SEARCHED	INDEXED
SERIALIZED	FILED
7 DEC 6 1983	
FBI-ATLANTA	

PAGE TWO IP 192 B-74 UNCLAS

WITH ANY OF THE OTHER MESSENGERS AS SET FORTH IN REFERENCED
NEW YORK TELETYPE.

INDIANAPOLIS AT TERRE HAUTE, IND. AT [REDACTED]

[REDACTED] WILL REVIEW INMATE FILE [REDACTED]

b6
b7C

[REDACTED] FOR IDENTIFIABLE BACKGROUND INFORMATION.

WILL DETERMINE IF ANY MESSENGERS AS SET FORTH IN
REFERENCED NEW YORK TELETYPE WERE INCARCERATED AT U. S.
PENITENTIARY, TERRE HAUTE AT SAME TIME AS [REDACTED]

b6
b7C

ARMED AND DANGEROUS.

BT

VZCZCHQ0088 3402130

PP HI

D E TP

P 061731Z DEC 83

FM TAMPA (192B-80)(SQ. 4)(P)

TO DIRECTOR PRIORITY

ALL CONTINENTAL FIELD OFFICES (VIA FBIHQ) PRIORITY

BT

UNCLAS

192-77 * 1/83

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

RE FBIHQ 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 [REDACTED] CUBANS FOR LIBERTY WITH DIGNITY, LIBERTY WITH DIGNITY FOR FREE CUBANS; [REDACTED] THE BOARD, TROPICANA PRODUCTS, INC., - VICTIM; HOBBS ACT - COMMERCIAL INSTITUTIONS; OO: TAMPA".

b6
b7C

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

192-77-15

SEARCHED	INDEXED
SERIALIZED	FILED
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PAGE TWO

TP 192B-30

UNCLAS

INDICES SEARCH OF ALL "MESSENGERS" AND [REDACTED]
OR [REDACTED] NEGATIVE WITH EXCEPTION OF MICHAEL BREWER, AKA PATRICK
MICHAEL MITCHELL.

b6
b7c

TAMPA FILE 91A-5710 IS A CONSOLIDATED FILE REGARDING MITCHELL
INCLUDING INVESTIGATION BY TAMPA ON SAN DIEGO FILE 91A-6617, LITTLE
ROCK FILE 91A-7735, AND PHOENIX FILE 88A-12759, ALL PREVIOUSLY
BROUGHT TO THE ATTENTION OF THE BUREAU AND OFFICE OF ORIGIN.

ARMED AND DANGEROUS.

BT

VZCZCHQ0209 342

OO HI AFO

DE NO

O 072 258Z DEC 83

FM NEW ORLEANS (9A-3450)

TO DIRECTOR IMMEDIATE

TO ALL CONTINENTAL FIELD OFFICES VIA FBIHQ PRIORITY

BT

UNCLAS

AT TN: SA [REDACTED] PERSONAL AND PROPERTY CRIMES SECTION, CID.

b6
b7C

MERC-EX; EXTORTION - HOBBS ACT - COMMERCIAL CORPORATION. OO:

NEW YORK.

RE NEWARK TELETYPE 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 [REDACTED] HOWEVER,

b6
b7C

no immediate action
CH 12-8-83

192-77-16

SEARCHED	INDEXED
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FBI-ATLANTA	

RM

PAGE TWO NO 9A-3450 UNCLAS

NONE WERE IDENTIFIABLE TO A [REDACTED], WITH A [REDACTED]

b6
b7C

[REDACTED]
NEW ORLEANS INDICES HAD REFERENCES TO ONE [REDACTED]

WHICH REFERENCED NEW ORLEANS FILE 91-3930 (FUBANK NUMBER 765;

91-7073; 91-7195) HAS AKA FOR ONE [REDACTED] FBI NUMBER [REDACTED]

NEW ORLEANS INDICES ALSO DISCLOSED NUMEROUS REFERENCES TO THE
COMMON NAME [REDACTED] HOWEVER, NONE WERE IDENTIFIABLE TO

[REDACTED]
b6
b7C

ADDITIONALLY, NEW ORLEANS INDICES HAD NO REFERENCES FOR
THE REMAINING MESSENGERS OR ONE [REDACTED]

ARMED AND DANGEROUS.

BT

VZCZCHQ0004

PP HQ

D E MO

P 070057Z DEC 83

FM MOBILE (192B-31) (RUC)

T O D IRECTOR PRIORITY

ALL CONTINENTAL FIELD OFFICES (VIA FBIHQ) PRIORITY

BT

UNCLAS

MER CEX; HOBBS ACT - COMMERCIAL INSTITUTIONS, OO: 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), OO: JACKSONVILLE, JACKSONVILLE FILE NUMBER 91A-7769. SUBJECT HAS ALSO BEEN DETERMINED TO BE IDENTICAL WITH SAN DIEGO FILE 91A-6617.

MOBILE INDICES ALSO REVEALS A LARRY ANDERSON; MOBILE FILE 87-0-1538, WHICH MOBILE RECEIVED AN AIRTEL FROM MEMPHIS TO ALL SO UTHERN OFFICES DATED APRIL 21, 1983, CAPTIONED,

b6
b7c

192-77-17

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 7 1983	
FBI-ATLANTA	

192-77-17

*no correct action
on 12-8-83*

PAGE TWO (192B-31) UNCLAS

HEIDI LACOMPTÉ MINTZ, MEMPHIS FILE 87-0". MEMPHIS HAD RECEIVED
INFORMATION FROM [REDACTED] (PROTECT IDENTITY) WHO STATED

b6
b7c

THAT [REDACTED]

[REDACTED] 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 [REDACTED]
OR [REDACTED] NEGATIVE.

b6
b7c

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

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.

BT

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date 11/31/83

TO : ADIC, NEW YORK (192B-193)
 FROM: SAC, CINCINNATI (9A-3553) (P)

MERC - EX
 EXTORTION - HOBBS ACT
 COMMERCIAL CORPORATIONS,
 (OO: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 - Albany
- 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)

192-77-18

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 7 1983	
FBI - NEW YORK	

KM

Approved: _____ Transmitted _____ (Number) (Time) 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:

[redacted] 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. [redacted]

b6
b7c

[redacted] 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.

VZ CZ CHQ 025 0

RR HQ AFO

DE JN

R 082200Z DEC 83

FM FBI, JACKSON (192B-42) (P)

TO DIRECTOR, FBI ROUTINE

ALL CONTINENTAL FIELD OFFICES VIA FBIHQ ROUTINE

BT

UNCLAS

closed
192-77
MERC-EX; EXTORTION - HOBBS ACT - COMMERCIAL CORPORATION,

OO: NEW YORK.

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

REGARDING MESSENGERS, JACKSON INDICES CONTAIN NUMEROUS REFERENCES TO THE COMMON NAME [REDACTED] HOWEVER, NONE WERE IDENTIFIABLE AS TO A [REDACTED] INDIAN MALE, WITH A [REDACTED]

b6
b7C

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

No
Action
12-8-83
LN

192-77-19

SEARCHED <i>LN</i>	INDEXED <i>LN</i>
SERIALIZED <i>LN</i>	FILED <i>LN</i>
DEC 8 1983	
FBI-ATLANTA	

[Signature]

PAGE TWO 005 JN 192B-42 UNCLAS

REMAINING MESSENGERS OR ONE



ARMED AND DANGEROUS.

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b7C

BT

#005

NNNN

W

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VZCZCH00033

PP HI

DE D N

P 100541Z DEC 9 83

FN D ENVER (9A-3096) (RUC)

TO D IRECTOR PRIORITY

ALL FBI FIELD OFFICES PRIORITY (VIA FBHQ)

BT

UNCLAS

MERCEX

RE NEWARK TELETYPE TO THE BUREAU, DATED NOVEMBER 30,
1983.

FENVER INDICES NEGATIVE FOR [REDACTED] OR

[REDACTED] NUMEROUS UNIDENTIFIABLE REFERENCES ON

[REDACTED] NEGATIVE RE OTHER MESSENGERS. b6 b7c

CONTACT WITH LAW ENFORCEMENT AGENCIES IN THE STATE
OF COLORADO FAILED TO DEVELOP ANY FURTHER INFORMATION
CONCERNING MESSENGER, [REDACTED]

ALL REQUESTED INVESTIGATION HAS BEEN CONDUCTED IN
THIS MATTER, DENVER IS PLACING THIS IN RUC STATUS.

BT

192A77-20

SEARCHED	INDEXED
SERIALIZED	FILED
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FBI-ATLANTA	

//////ANY QUESTIONS OR CORRECTIONS CONTACT DM OFFICE//////

VZCZCHQ0024

RR HQ AFO

D E MP 0008

R 090413Z DEC 83

FM FBI MINNEAPOLIS (192-84) (P)

TO DIRECTOR, FBI ROUTINE

ALL CONTINENTAL FIELD OFFICES (VIA FBIHQ) ROUTINE

BT

UNCLAS

MER CEX; EXTORTION; HOBBS ACT - COMMERCIAL CORPORATION;

OO: NEW YORK.

RE NEW YORK TELETYPE TO THE BUREAU DATED NOVEMBER
30, 1983 AND MINNEAPOLIS TELETYPE 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 MERCEX MESSENGERS WERE ALSO CONFINED AT
THE SAME TIME AND IN THE SAME INSTITUTION AS JACKSON,

192A77-21

SEARCHED	INDEXED
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SEARCHED	INDEXED
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and include
Morse
12/11/83

PAGE TWO MP 192-84 UNCLAS

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 [REDACTED]

b6
b7c

[REDACTED] IS MENTIONED IN A 1974 CASE, MINNEAPOLIS FILE YAEUW ENTITLED [REDACTED] 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 [REDACTED] AS

[REDACTED]
[REDACTED], 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

[REDACTED] BEMIDJI STATE COLLEGE, BEMIDJI, MINNESOTA,

WAS [REDACTED] 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 [REDACTED]
[REDACTED]

b6
b7C

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 [REDACTED] THE ONLY REFERENCE TO [REDACTED]

b6
b7C

[REDACTED] WAS A MINNEAPOLIS TRIBUNE NEWS ARTICLE APPEARING
IN THE MARCH 27, 1983 EDITION OF THE NEWSPAPER WHICH WAS A
BIOGRAPHICAL ARTICLE AND INTERVIEW WITH [REDACTED]

[REDACTED] WHO WAS RESIDING ON [REDACTED]

PAGE FOUR

MP 192-84

UNCLAS

[REDACTED] 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 [REDACTED] MINNESOTA. THE INTERVIEW DID
CONTAIN INFORMATION THAT [REDACTED] THIS
INDIVIDUAL NOT FURTHER DESCRIBED. FOR INFORMATION, MINNEAPOLIS
MESSENGER [REDACTED] RESIDED AT [REDACTED] MINNESOTA
WHICH IS A SMALL COMMUNITY ADJACENT TO [REDACTED]

b6
b7c

[REDACTED] BASED ON THE

REVIEW OF THE NEWSPAPER ARTICLE, IT COULD NOT BE DETERMINED
WHETHER [REDACTED] WAS IN ANY WAY RELATED TO MINNEAPOLIS
MERCEX MESSENGER [REDACTED]

ARMED AND DANGEROUS.

BT

////////ANY QUEST IONS OR CORRECT IONS CONTACT MP OFFICE///

VZCZCH00025

00 HQ AFO

DE LA 041

O 009 0604Z DEC 83

FM LOS ANGELES (192B-220) (C-1) (P)

TO DIRECTOR (IMMEDIATE)

ALL CONTINENTAL FIELD OFFICES (VIA FBIHQ) (IMMEDIATE)

BT

U N C L A S

MERCEX; HOBBS ACT-COMMERCIAL INSTITUTION; OO: NEW YORK.

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

[REDACTED] FBI NUMBER [REDACTED] DATE OF BIRTH

[REDACTED] ADMITTED TO LOS ANGELES FBI

b6
b7c

AGENTS TO AUTHORIZING AND MAILING THE EXTORTION LETTER TO
AT AND T FROM [REDACTED] IN CAPTIONED
MATTER.

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

b6
b7c

[REDACTED] FURNISHED AGENT'S HAND WRITING SAMPLES, MAJOR
CASE PRINTS AND CONSENT TO SEARCH HIS PERSONAL BELONGINGS.

192A77-22

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 10 1983	
FBI-ATLANTA	

10/10/83

PAGE TWO (LA 192B-220) U N C L A S

THE NAME [REDACTED] WAS FOUND ON A SLIP OF PAPER IN HIS PROPERTY. AN IBM EXECUTIVE MODEL TYPEWRITER WHICH [REDACTED] HAD ACCESS TO WAS LOCATED AT THE BIBLE TABERNACLE AND OBTAINED BY AGZNTS.

b6
b7C

[REDACTED] 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 [REDACTED] HIS ALIAS, BUT HE CHANGED HIS MIND AND CAME TO CALIFORNIA. HE MAILED THE LETTER IN A MAIL BOX ON THE STREET ABOUT TWO BLOCKS FROM THE BIBLE TABERNACLE IN VENICE, CALIFORNIA.

b6
b7C

[REDACTED] 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 VAGELY KNEW [REDACTED] [REDACTED] DOESN'T REMEMBER WHO [REDACTED] IS, AND DOES NOT KNOW NOR HAS NEVER MET ANY OF THE OTHER PERSONS ON THE MESSENGER LIST.

b6
b7C

[REDACTED] STATES THAT HE DID IT FOR MONEY. HE EXPECTED THE COMPANIES TO PAY. HE DENIED CONTAMINATING ANY PRODUCTS. HE

b6
b7C

PAGE THREE (LA 192B-220) U N C L A S

CONFESSED TO THE CRIME FULLY AND CLAIMS THAT NO ONE ELSE
IS INVOLVED OR EVEN KNOWS ABOUT THE CRIME. HE GAVE AGENTS
D E T A I L E D 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.

b6
b7c

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

ARMED AND DANGEROUS.

BT

////////ANY QUESTIONS OR CORRECTIONS CONTACT LA OFFICE////////

VZ CZCHQ 0207 3480314

PP HQ AFO

DE DL

P 132214Z DEC 83

FM FBI DALLAS (192B-170)(P)

TO DIRECTOR FBI PRIORITY

ALL CONTINENTAL FIELD OFFICES (VIA FBIHQ) PRIORITY

BT

UNCLAS

MERCEX; EXTORTION; HOBBS ACT - COMMERCIAL INSTITUTION; OO: NEW YORK

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

REGARDING MESSENGERS, DALLAS INDICES CONTAIN REFERENCE TO

[REDACTED] AS AMERICAN INDIAN MOVEMENT (AIM) TREASURER OUT

OF [REDACTED] IS APPROXIMATELY [REDACTED]

OF AGE, AMERICAN INDIAN MALE, BROWN HAIR, BROWN EYES. [REDACTED]

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

[REDACTED] NOT KNOWN AT DALLAS IF [REDACTED] IDENTICAL TO

[REDACTED] IN RETEL.

DALLAS INDICES CONTAIN REFERENCE TO [REDACTED] AS AN

ALIAS OF [REDACTED] WHITE MALE, DOB [REDACTED]

SSAN [REDACTED] FBI NUMBER [REDACTED] CII NUMBER [REDACTED]

b6
b7C

b6
b7C

NO
Action
12-13-83
610

192A-77-23

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DEC 13 1983	
FBI-ATLANTA	

PAGE TWO DE DL 0010 UNCLAS DL 192B-170)

CALIFORNIA DRIVERS LICENSE NUMBER [REDACTED]

b6
b7C

WAS IDENTIFIED AS SUBJECT OF OPERATION PINNALLE; ITSP-TTT; OO:
LOS ANGELES. NOT KNOWN AT DALLAS IF INDIVIDUALS ARE IDENTICAL.

DALLAS INDICES CONTAIN REFERENCE TO [REDACTED] AS AN

ALIAS OF [REDACTED] SUBJECT OF [REDACTED]

b6
b7C

[REDACTED] IS A WHITE MALE, DOB [REDACTED]

POB [REDACTED]

[REDACTED] SSAN [REDACTED]

ADDRESS [REDACTED]

[REDACTED] 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.

BT

#0010

NNNN

VZ CZCHQ 0055

PP AF 0

DE HQ #0055 3490448

ZNRHUUUUU

P 141708Z DEC 83

FM DIRECTOR FBI

TO ALL CONTINENTAL FIELD OFFICES PRIORITY

ALL LEGAL ATTACHES PRIORITY

BT

UNCLAS

192-77 [REDACTED] MERCEX; HOBBS ACT - COMMERCIAL INSTITUTION;

b6
b7C

RE BUTEL TO ALL OFFICES AND LEGATS DECEMBER 5, 1983. NEW YORK
TEL CALL TO FBIHQ ON DECEMBER 12, 1983.

ADMINISTRATIVE

HTITLE MARKED CHANGED TO REFLECT NAME OF SUBJECT.

ON DECEMBER 9, 1983, [REDACTED] DOB [REDACTED] WAS

b6
b7C

ARRESTED BY THE LOS ANGELES POLICE DEPARTMENT ACCOMPANIED BY SAS,

[REDACTED] VIOLATION ON A WARRANT ISSUED BY THE TEXAS DEPARTMENT OF
PUBLIC SAFETY. FOLLOWING THIS ARREST, [REDACTED] CONFESSED TO FBI AGENTS
IN LOS ANGELES THAT HE WAS THE PERSON WHO HAD MAILED THE EXTORTION

NO action
12/14/83
[Signature]

[Signature]

192A-77-24

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 14 1983	
FBI-ATLANTA	

[Signature]

PAGE TWO DE HQ 0055 UNCLAS

LETTER TO AT & IN NEW YORK AND WAS THE AUTHOR AF SAME. [REDACTED]

ADMITTED CONCEIVING THE IDEA WHILE IN RAMSEY III, TEXAS DEPARTMENT
OF CORRECTION (TDC) FACILITY AFTER READING ABOUT THE "TYLENOL

CASE". [REDACTED] WAS PAROLED ON NOVEMBER 5, 1983 AND TRAVELED BY BUS TO
LOS ANGELES. [REDACTED] 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. [REDACTED] STATED THAT HE DID IT FOR MONEY

AND EXPECTED THE COMPANIES TO PAY. [REDACTED] CLAIMS THAT NO ONE ELSE IS

INVOLVED AT LAPD CITY JAIL AT PARKER CENTER ON THE PAROLE VIOLATORS
WARRANT.

b6
b7C

ON DECEMBER 13, 1983, UNITED MAGISTRATE RUHH WASHINGTON, SDNY,

ISSUED A FEDERAL WARRANT CHARGING [REDACTED] WITH VIOLATION OF

TITLE 18, USC SECTION 1951. THIS WARRANT WAS BASED ON A COMPLAINT

SUBSCRIBED BY SPECIAL AGENT [REDACTED] 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.

FBIHQ THE BUREAU IS REQUESTED TO ISSUE A DISCONTINUE NOTICE TO ALL

b6
b7C

PAGE THREE DE HQ 0055 UNCLAS

LEGATS.

ALL OFFICES NOT HAVING SPECIFIC OUTSTANDING LEADS INVOLVING

[REDACTED] 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 [REDACTED]

b6
b7C

LOS ANGELES AT LOS ANGELES, CALIFORNIA. LOS ANGELES IS REQUESTED TO
ARRAIGN SUBJECT [REDACTED] UPON RECEIPT OF HIS FEDERAL ARREST WARRANT.

b6
b7C

ARMED AND DANGEROUS.

BT

#0055

NNNN

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)

BT

UNCLAS

192-77

Justice #7

MERCEX;#EXTORTION;#HOBBS ACT - COMMERCIAL CORPORATIONS;

OO:NEW YORK.

RE INDIANAPOLIS TELETYPE TO BUREAU, DATED DECEMBER 5,
1983.

REVIEW OF RECORDS AT THE UNITED STATES PENITENTIARY,
TERRE HAUTE, INDIANA, REFLECT [REDACTED] INMATE,

REGISTRY NUMBER [REDACTED] NEGRO MALE; DATE OF BIRTH,

[REDACTED] RESIDENCE [REDACTED]

FEDERAL BUREAU OF INVESTIGATION (FBI) NUMBER [REDACTED]

SENTENCE [REDACTED]

[REDACTED] ADMITTED TO THE

UNITED STATES BUREAU OF PRISON'S SYSTEM ON APRIL 4, 1971,

AND TRANSFERRED FROM [REDACTED]

b6
b7c

*no action
12/14/83
grr*

192A77-25

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 14 1983	
FBI-ATLANTA	

[Signature]

PAGE TWO

IP 192B-74

UNCLAS

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[REDACTED]

A REVIEW OF UNITED STATES PENITENTIARY, TERRE HAUTE,
REGISTRY, BASED UPON ALL IDENTIFYING INFORMATION PROVIDED,
REFLECTS NO OTHER "MESSENGER" INCARCERATED DURING TIME
SUBLETT WAS AT TERRE HAUTE, INDIANA.

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

WILL REVIEW INMATE FILE, REGISTRY NUMBER [REDACTED]

b6
b7C

[REDACTED] FOR IDENTIFYING INFORMATION.

ARMED AND DANGEROUS.

BT

FBI

TRANSMIT VIA:

- ☒ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

- ☒ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date 11/25/83

FM ATLANTA (9A-NEW) (P) (SQUAD 7)

TO DIRECTOR IMMEDIATE - 1946

NEWARK (9A-3817) IMMEDIATE - 0599Z

SAVANNAH IMMEDIATE - 1945

ALBANY IMMEDIATE - 2008

CHICAGO IMMEDIATE - 1712

CINCINNATI IMMEDIATE - 0608Z

DENVER IMMEDIATE - 1907

DETROIT IMMEDIATE 0635Z

HOUSTON IMMEDIATE 0541Z

LOS ANGELES IMMEDIATE 1700 11/26/83

MINNEAPOLIS IMMEDIATE - 2036

NEW HAVEN IMMEDIATE - 0608Z

NEW ORLEANS IMMEDIATE - 1812

NEW ROCHELLE IMMEDIATE

NEW YORK IMMEDIATE - 0600Z

OKLAHOMA CITY IMMEDIATE 0638Z

① - Atlanta
 CM: lmt
 (1) lmt

Approved: UWA

Transmitted

001
(Number)

(Time)

Per AB

91F-11772

FBI

TRANSMIT VIA:

- ☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

- ☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date _____

PAGE TWO AT (9A-NEW) UNCLAS

PHOENIX IMMEDIATE *0929 JRE*PHILADELPHIA IMMEDIATE - *1915*SALT LAKE CITY IMMEDIATE - *2130*SAN DIEGO IMMEDIATE *1025 JRE*SEATTLE IMMEDIATE *0959 JRE*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 - HOBBS 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)

91-11772

FBI

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☐ Teletype
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PRECEDENCE:

☐ Immediate
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☐ TOP SECRET
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☐ UNCLAS

Date _____

PAGE THREE AT (9A-NEW) UNCLAS

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

ON NOVEMBER 23, 1983, THE FOLLOWING LETTER WAS RECEIVED BY AMERICAN TELEPHONE AND TELEGRAPH (AT&T), 195 BROADWAY, NEW YORK, NEW YORK. THE LETTER WAS POSTMARKED NOVEMBER 18, 1983, FROM MARINA DEL REY, CALIFORNIA, 902, PARTIAL ZIP CODE. THE LETTER WAS DIRECTED PERSONAL: CHARLES L. BROWN. THE TEXT OF THE LETTER IS AS FOLLOWS: "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, FREE-MONT, MICHIGAN, RALPH E. WARD, CHESEBROUGH-POND INCORPORATED, GREENWICH, CONNECTICUT [REDACTED] 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. SCHAEBERLE, NABISCO INCORPORATED, E. HANOVER, NEW JERSEY, WINSTON R. WALLIN, PILSBURY COMPANY, MINNEAPOLIS, MINNESOTA, JOHN M. RICHMAN, KRAFT INCORPORATION,

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b7c

Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____

FBI

TRANSMIT VIA:

- ☐ Teletype
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PRECEDENCE:

- ☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

- ☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
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☐ UNCLAS

Date _____

PAGE FOUR AT (9A-NEW) UNCLAS

GLENVIEW, ILLINOIS, E. G. HARNESS, PROCTER AND GAMBLE COMPANY,
CINCINNATI, OHIO, [REDACTED] AMERICAN BRANDS INCORPORATION,
NEW YORK, NEW YORK, GERALD H. TRAUTMAN, ARMOUR AND COMPANY, PHOENIX,
ARIZONA, RAYMOND J. MULLIGAN, LIGGETT GROUP INCORPORATION, MONTVALE,
NEW JERSEY. [REDACTED] KROGER COMPANY, CINCINNATI, OHIO. THIS
MEETING SHOULD TAKE PLACE WITH IN 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 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

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Approved: _____ Transmitted _____ Per _____
(Number) (Time)

FBI

TRANSMIT VIA:

- ☐ Teletype
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PRECEDENCE:

- ☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date _____

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-

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

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TRANSMIT VIA:

- ☐ Teletype
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PRECEDENCE:

- ☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

- ☐ TOP SECRET
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Date _____

PAGE SIX AT (9A-NEW) UNCLAS

TAINER, OF A SIZE NO LARGER 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

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Approved: _____ Transmitted: _____ Per _____
(Number) (Time)

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1398509-0

Total Deleted Page(s) = 85

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(Title) _____

(File No.)

CU 196A-1141-1A'S

Item	Date Filed	To be returned		Disposition
		Yes	No	
(1)	4/30/84	X		[Redacted] b3
(2)	"	X		etc., in response to an FBI subpoena. [Redacted] Interview notes re: [Redacted] forwarded via Airtel dtd 4/26/84. b6 b7C
(3)	"	X		Interview notes re: Oscar [Redacted] forwarded via Airtel dtd 4/26/84.
(4)	5/16/84	-		Int. notes. [Redacted] b6 b7C
(5)	"	-		Int. notes - [Redacted]
(6)	"	-		302 - notes of [Redacted]
(7)	"	-		Record Review: CB-4050-TRD)
(8)	"	-		Int. notes.

196A-1141-1A'S

SEARCHED	INDEXED
SERIALIZED	FILED
APR 30 1984	
FBI - CLEVELAND	

mt/Du

Date 1968-11-11
 File No. 1968-1141

Item	Date Filed	To be returned Yes No	Disposition
9	5/16/84	-	Int. notes [redacted]
10	"	-	List of checks from [redacted] Re: [redacted]
			[redacted] b6 [redacted] b7C
11	"	-	Int. Notes [redacted]
12	6/4/84	"	Interview notes regarding [redacted]
			[redacted] b6 [redacted] b7C
13	7/20/84	7/20/84	documents from general mills signed statement [redacted] 2/3/84 memo P.O. all from [redacted] Security mills
			[redacted] b6 [redacted] b7C
14	7/20/84	✓	Zero of orig. checks put by govt to bus. point check & P.O. to [redacted] P.O. neg by [redacted]
15	"	✓	documents from [redacted]

16 " " ✓ General Mills doc letter
to AUSA [redacted] with attached
documents

b6
b7C



Title _____

File No _____

196A-1141

Item	Date Filed	To be returned		Disposition
		Yes	No	
17	11/27/84		X	Orig. notes re interview of [redacted] 11/20/84
18	12/14/84		X	Orig. notes re interview of [redacted] 12/5/84
19	12/14/84		X	Orig. notes re interview of [redacted] Interview log [redacted] 12/5/84
20	12/14/84		X	Photocopies of two checks drawn on acc. of Power Tech.
21	12/14/84		X	Photocopies of term Sodco, Inc. documents
22	2/27/85		X	Orig. notes re interview of [redacted]
23	8/15/85		X	Orig. notes re interview of [redacted] 8/7/85
24	3/18/86		X	Orig. notes re interview of [redacted] 3/10/86 & interview log
25	3/18/86		X	Orig. notes re interview of [redacted] 3/12/86
26	4/24/86		X	Orig. notes re interview of [redacted] 4/17/86
27	5/16/86		X	Paragraph of [redacted]
28	3/30/87		X	Orig. inter [redacted] & interview log

b6
b7Cb6
b7Cb6
b7C

Field File No. SL 196A-821
OO and File No. CV 196A-1141 - 31A (1)
Date Received 4/25/84
From [redacted]
(Name of Contributor)
[redacted]
(Address of Contributor)
[redacted]
(City and State)
By [redacted]
(Name of Special Agent)

b6
b7CTo Be Returned ☐ Yes☒ No☒ Yes☐ NoReceipt Given ☐ Yes☒ NoGrand Jury Material - Disseminate
Only Pursuant to Rules 6(e),
Federal Rules of Criminal
Procedure

Description:

b3

[redacted]
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 - 1A (2)

Date Received 4/20/84

From FBI

(Name of Contributor)
St. Louis, Mo.

(Address of Contributor)

Mail

(City and State)

b6

By SA [redacted]

b7C

(Name of Special Agent)

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

☒ No

Description:

Interview notes re [redacted] forwarded
via airtel dated 4/26/84. mb

b6

b7C

4/20/84

10 AM b6
b7C

Account rep for [redacted]

No orders in 1983
for job accounts

1/19/83 - fixtures GE

1/83 - lamps GE

2/83 - fixtures GE

2/10/83 - fixtures GE

1/14/83 - Keystone fixtures

care
701

b6
b7C

Did have orders in 1982
for similar ^{types, to Gm} amounts of work

1980 - owed \$10,000 - couldn't 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

sent to Gm
c/o [redacted] b6
b7C

4/27/ - GE fixtures

5/4 - GE lamp

sent to GM
c/o



b6
b7C

Field File No. SL 196A-821

OO and File No. CV 196A-1141 - 1A (3)

Date Received 4/18/84

From FBI

(Name of Contributor)

St. Louis, Mo.

(Address of Contributor)

Mail

(City and State)

By SA [Redacted]
(Name of Special Agent)

b6

b7C

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 [Redacted] forwarded
via airtel dated 4/26/84. mb

b6

b7C

①
②

b6
b7C

① Custom built electrical control panels.

② Broken up wire as a side light

b6
b7C

working for

as a "shopper". Already contracting for control panels.

Hired part-time as draftsman. - Didn't remember time period.

Let shoppers go - Went to Fla. Talked once. Wanted to borrow \$500.

b6
b7C

went to G.M.? Called and asked if interested in control panels.

About 2 years ago

Flew to Lansing to see

Dropped down to Toledo & saw

b6
b7C

Talked about wire deal.

However, not the 1st time.

[redacted]

security w/ CM

b6
b7C

Shipping direct from suppliers!

① Crescent Elec - [redacted]

② Terminal Supply - Via Biss

sent copies of bills from suppliers
Most marked direct shippers. (packing slips)

③ - One order ~~driven~~ up directly
called by [redacted] saying they needed it.

Delivered to dock - [redacted] came
up and signed tickets
also has packing slips

b6
b7C

[redacted]

[redacted]

worked for [redacted] after

[redacted]

loaned him money, all
monies have been repaid.

also had contracts while at Stog's

- Couldn't remember time periods
for anything

- Seemed with subpoena

- Shopper is a contract type employee from another company.

b6
b7C

- When [redacted] began working at [redacted] already had been dealing w/ the company.

- Never used or hired [redacted] while [redacted] was in Toledo working for GM.

- Does't know anything about giving checks to [redacted] never paid kickbacks to [redacted] for any contracts.

b6
b7C

- As far as he's concerned, the wire was shipped to GM direct from electrical companies.

Field File No. 196 A 1141 - 1A⁴

OO and File No. _____

Date Received 2-15-84

From _____



(or)

b6

b7C

General Mills
(Address of Contributor)

Tolado - Minn
(City and State)

By SA _____

(Name of)



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.

2/15/84
FBI office
Toledo.

b6
b7C

CPP-

at GM plant.
Coordinate Security in plant

last Jan 4568 on late Dec.

- Project Eng. minn - GM

has a project at Toledo plant - PCB Transformers replaced
project

work w/ him - EE.

b6
b7C

reviewed project progress - cost etc.

at expenditures - questions arose

to purchase of marlow - one - 1/2 cbb wire

2 Guy Ruse & Power tech.

- had some of EE in minn

reviewed project - came to Toledo
to look over project etc + expenditures

b6
b7C

Reviewed P.O. of
Eng papers request
what ever need to be
approved by

was
(Plant Engineer)

now in minn - Sysview

(2)

Eng place order

approved - Confirm men placed of photo
pages follow verbal order.

P.O. cut w/ # at corner of
ordered [redacted] w/ his PO #

[redacted] pulled PO of cable wire
negotiated [redacted]

b6
b7C

[redacted] knew for transformer replacement project
that [redacted] all ready had job
& ~~signed~~ [redacted] wire included in spec.

See's PO - knows ordered & Gmells paid for it.
30,000.00 of wire - ordered & pd for \$ 37,973.24

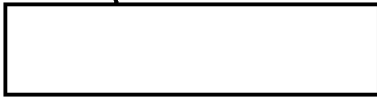
[redacted] signed PO w/ [redacted]
not available - my time [redacted] sign
is when hard not in plant.

b6
b7C

↓
acts payable check stamp
gets Bom sig for approval
Shows price charged & Shows
price pd - discount
indicated.

(3)


5

all ~~for~~ PD - were pd & reviewed
+ acknowledge & ordered 

b6
b7C

- go thruout plant - no wire
talk w/ rearing no wire needed.
talk w/ fork left drawer - not recall the odds.


- Search no wire.

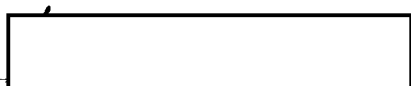
- meet w/ 

b6
b7C

 - Plant mgs. in Toledo.

Re meeting on the P.O.

 said Skipper came in & took it away.
same excuses - about power tech.

 brought himself from St. Louis
drove up his car.

b6
b7C

 suspended Jan any 1st week - 1984 (68)

(4)

[redacted] call Louis Tech-
Stored at warehouse on Sevier Rd.
Devo Warehouse - electrical Supply

b6
b7C

Wine at Devo

b6
b7C

[redacted] go to Devo.

loaned \$M \$2,000.00

look for wine - many types and a lot of it.
report this to Grimley - re results of
the Devo search.

b6
b7C

[redacted] travel to T.O. in [redacted] to conduct
investigation re [redacted]

interviewed [redacted] - who was big mistake

[redacted] wife [redacted] knew all the

players [redacted]
know of any deals or payments [redacted] received
family in severe debt -

acknowledge went to Fla Sept 1983 w/ H. Novak
wife - [redacted] arranged stay at [redacted] Condo.
paid [redacted] for Condo

b6
b7C

(5)

Interview [redacted] - Presby w/ [redacted]

soy said setting.

b6
b7C

met to Clubs on business - [redacted]

Little Trutte C.C. - [redacted] rd kill plus dining.

approved [redacted] Purchase requests 12-15

he approved - having my for ~~the~~ Pease 2-3

16 he had approved - no idea that may.

first 5 - no product ever delivered

but [redacted] done business Pease + P.T.

b6
b7C

for approx 3 years - entire time at Toledo Phil.

Nowork body How much [redacted] had

[redacted] given Pease + P.T.

period 82/
to 84

Pease
337,805

P.T.
1984
16,486

Kenn Sides
82/84
497,434

One
84,
11,121

1 [redacted] stated [redacted]

b6
b7C

lived good life - membership in CC

Sports car - nice home. BMW
Porsche.

(2)

[redacted] / rent house \$ 500.00 till
they own house.

b6
b7C

total

40-50 thousand in 3 years from Reese alone.

Started in St Louis - [redacted] gave him a loan
hard pressed to pay back. [redacted] say OK
work out in another way.

b6
b7C

~~\$2000~~ (5 deals)
\$ 20,000 - Pomistuck + Reese (A)
no product delivered.
Kenn Soder

2 garage doors
Sod.

(B)

Shallow well pump
attic fan
fence around yard

32 - 3500 - total

[redacted] general electrical contractor
done a lot of business w/ Reese

b6
b7C

(7)

Jan 14th interviewed at Plant 3 Self
in Toledo - staying at girl friend's apt.
agreed to take Polygraph after

b6
b7C

[redacted] w/ [redacted] in St Louis
drove up from St Louis - re the delivery of wire
(A) no 10 on the wire.
(B) no proof of trip.
(C) no documentation

did say he drove to Plant + delivered cable.
said [redacted] received wire at Plant of 10-3-83 b6
b7C

He said not work on receiving desk - he would
not receive wire.

Self talked w/ a number of people
re the ship receiving of wire.

In 808 - met w/ [redacted] - close relationship

w/ [redacted]

b6
b7C

issue of 2 orders to Power Tech re

[redacted] orders

→ bought from KX cable
in NJ. show

but not show P.O. of PT from
KX cable / note sheets to self
not a P.O.

⑧

Fri Jan 27 - Polygraph - [redacted]

[redacted] did not test out positively
when questioned about payments

b6
b7C

Sat 28 - Tested - Polygraph
admitted that he helped out [redacted]
forced the entire test - not truthful.

1st admission to kick backs of monies
from Roushach & Roushach

Wrote out 2 statement to [redacted] - Polygraph exam

b6
b7C

1st report on first series of interviews dated
Feb 1 - 1984 to [redacted] & his

b6
b7C

kick back scheme w/ Roushach & Roushach.

after 1st exam [redacted] go back
to talk w/ [redacted]

Feb 2 - 1984 & Feb 3 1984

b6
b7C

atty for [redacted]

(9)

Feb 3 wrote out + signed statement
to [redacted] re dealing w/ [redacted] + Reese Paul
[redacted] + Pawerbach signed
also statement on dealings
w/ [redacted] of ① Kern Soda Inc - Toledo Ohio signed

statement of 2/3/84 - that [redacted] not
involved signed. b6
b7C

also 2/3/84 statement of [redacted]
Deo electrical supply
Toledo Ohio

2/3/84 Statement of Corporation w [redacted]
~~in possession~~ [redacted]

[redacted] living w/ wife
[redacted] ← home
T.T. → [redacted] ← T.T. b6
b7C

original [redacted] statement
denying his involvement.

Field File No. 196A-1141-1A⁵

OO and File No. _____

Date Received 2-16-84

From
(Name of Contributor)

Asst Plant Controls
(Address of Contributor)

General Mills - Toledo O
(City and State) b6
b7C

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

2/16/84



b6
b7C

Position



Responsible - Sup & coordinate
all financial & inventory activities
at the plant.

pay all bills

pay roll



+ stock inventory - report to plant controller

b6
b7C



T95234 dated 8-9-83

1st step - get recognition for a purchase
of a product - that (a)
would then if approved generate
a P.O. (b)

(a) is approved by  (initial)
acting for plant 

b6
b7C

(2)

would get PO # from purchasing dept.

(b) to Rees for material ordered by
requestion & PO #
(verbally placed order before
PO sent to Rees - show
by confirming stamped on it -

b6
b7C

signed by Purchase Asst of J. Mills
her initials are also on (a) requestion.
She assumes that it is approved before P.O. issued.

b6
b7C

3727 - Project code

a 9013 - mark # relates to budget of his project.

Gmills Engr request state
under 10,000.00 no bid needed.

today - changed to high amount - but this
order not require bid

Complete - all P.O. complete - order done
after payment made - put in lead file.

③ ^{Packing slip} Sent to J. Mills by Reese - [mailed to]

b6
b7C

normally a packing slip - ③ comes
w/ the material when delivered - J. Mills request
all vendors do this

this Pack slip then is
stamped when received in store room
dated + initialed / stamp is J. Mills slip.

Refer to J. Mills - request # is 6997

because phoned in Reese did not have P.O.
~~so it is~~ they used requisition # 6997

gave Reese Rec # when he
phoned in the order.

b6
b7C

/
took to store + had stamped
told them to receive the material

people in store room were not physically verifying
the receipt of material - took his word. That
was received + put some where in the plant

④ used as a receiving report - to prove material received.

Packing slip ③ is matched to invoice from Reese sent in the mail from Reese - opened + passed to acct ~~receivable~~ or payable clerk. Stamp shows received Aug 11 -

Security also puts black stamp on invoice

⑤ black as certain functions that are performed by acct payable clerk.

- 1) PO # on it
- 2) terms - do cost
- 3) gross amt - do cost - net payment.
- 4) price compared to PO
- 5) quantity matched to Pack slip
- 6) ^{Invoice} held for project engineer approval.

Signs off on it/.

He authorizes the payment - they have authority + no invoice is paid w/out their approval.

[Aug 25 - Stamp Paid]

(5)

Request for Check - (E)
prepared & acct check
final approval Plant Controls
who initiates the request "making".

paid right day out of main - kept out of Computers.

Voucher # 1801 - shows date of check & #

Record of payments made by J. Miller
to Reese since [redacted] hired.
Pawtuck

b6
b7C

Kenn Soder - also called K. Brothers /
& Decco & [redacted] Toledo.

not all purchase made by [redacted]
however. majority would have been
w/ exception Ken - (they have done a lot
of projects for J. Miller)

[redacted] brought
Reese & Pawtuck
& Decco & mostly of

Kenn Soder
suggested &
bids.

b6
b7C

[redacted] majority were
[redacted] from long
business w/ them for years.

(6)

(2)

Refused to pay \$5,000.00 of Reese invoice
in St. Louis

all were placed by [redacted] - gave them
a rec to our the phone

no Purchase order put thru

b6
b7C

not paid because [redacted] box
& not put paper work thru
at right time -

other invoice came aft. school
intercepted envelope / w/ Reese parking slip
in it -

Sent personally to [redacted] attention

b6
b7C

Sent 1/17/84 - invoice dated 16 [redacted]

no record of Powtech
other than purchases in 83-84
for 16,496.

* the Krenke Salomon quite
& opened own business [redacted]

Deeco
Electrical Supply

b6
b7C

Field File No.

196A 1141-1A⁶

OO and File No. _____

Date Received

3/2 + 3/5/84

From _____

[Redacted]

b6

b7C

By _____

SA

(1)

[Redacted]

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: _____

302 notes

[Redacted]

[Redacted]

b6

b7C

detained 3/9/84

wife #

#1

also done.

3/8/84

b6
b7C



U/m



DOB
Hgt - 59
Wgt - 170

education



b6
b7C

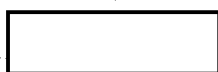


electrical engineering
permanent resident
not citizen



US

→ mono - police record
married - children



Stop

employed at Gmiller Toledo - 3 years
position of elect engineer.

KEEP ATTACHED TO EXHIBIT
CV 196A-1141-1A6

Prior



b6
b7C

84
40

(2)

Gmills - project engineering / elect engin. # \$36,000.00
electrical projects in the plant.

Project Engin / has authority w/ approval ^{step}
to order materials & seeing that
would fit project work on.

[redacted] - Rese Panelly
St Louis - met while at BC
build control panels -
became friendly - business acquaintance.
[redacted] while in St Louis.
[redacted] began when came to Gm

b6
b7C

prior to leave St Louis - contract job at [redacted]
[redacted] loaned \$3,000.00 - which was
repaid - sent to Toledo In 1980
given OK as reference - to Gmills.
he remains at Gm.

b6
b7C

[redacted] called [redacted] - re [redacted] first contact.
1981 - [redacted] looking for work - Thru work
his way - pay off loan.

(3)

give business if he must price not
spend \$1m more - he must be competitive.
stated he could do that
would split his profit w/ [] even
at low price/

b6
b7C

would send check to [] sometimes
grouped together, some separate -

! Did not throw all business his way - not low
or not qualified to do the work -

never, sure how much he would get from [] -
have asked [] for listing of checks + amounts
paid - not received as of this date / used business
checks

b6
b7C

~~business cards~~ all checks mailed
business checks - to [] personal
on Rees Panel fabrication.

lots part of year
assigned to [] Company.

b6
b7C

wanted pgs work from []
to cover checks - receipts for materials (electrical)
fabrication to cover check - never done

person to accompany by Jim early summer 1983
mentioned again toward Oct 1983

(4)

5 PD stand alone in terms of materials
never delivered to Jmills

1 Removed 50-60 thousand totally from [redacted]
for kickbacks.

b6
b7C

Have traveled to St Louis & met w/ him
& he has traveled to Toledo - once - in area
came over to Jm to look at layout.

1 Started tie w/ Stump LNU/ electrical engineer at
[redacted] in St Louis - plant.

b6
b7C

also started tie w/ [redacted] Boise Cascade St Louis
position to kick back

③ now w/ electrical contractor in St Louis.

75-76

possibly pay offs to
also worked at BC/ [redacted]

b6
b7C

BC

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

— would build panels & deliver them
but cost mite have been to high at BC
does not do too much business
w/ them now.

(5)

approached while looking for wire prices ^{late Dec}
by a fellow named ^{early July} must group
group/
calling a lot of supplies - another call.

stated to [] - had wire purchased at
scrap value. ^{trying} to get rid of knew
wire [] looking for / said supply wire
for so much & ft - 12-14 thousand dollars
but could not sell it thru Am - not have
capability
not a company.

talked to [] about this - said
write PO for wire then when cable
came in put on packing slips supplied
by [] + 17 miles pay for cable.

b6
b7C

[] split the profit
pay [] personally for wire - }

told [] not like bill company for
item not there - have to get money
before the cable.

initiated the scheme but was never
able to get wire from []

b6
b7C

[] mailed packing slips
& 17 miles the invoice

first PO 8/8/83

(6)

[redacted] received about half of money paid
by Gmies to [redacted]

b6
b7C

total for wire would be 38,000.00
paid at 11m - purchase price
to [redacted] 12-14,000 - good deal

originally told wire brought in
piece at a time - then you make
Smaller P.O. to cover amt of wire
shipper. - two groups

decided to bring [redacted] in also - not know [redacted]
just wanted to cut in a friend -

b6
b7C

[redacted] reacted same way - good deal

[redacted] just keep putting off [redacted]
the delivery of wire - loss decided to late.

first reaction - called [redacted] & told
need cable rite now - [redacted] said he
would ship cable - & stand loss
[redacted] said not afford it - go with
theft story.

b6
b7C

(7)

[] first time any money involved.
meets an gratities from [] 9-10 thousand
only time - no kick backs.

b6
b7C

/ sent packing slip to [] in mail - 99 sure
he did.

[] stand about cable storage - false story
told [] what situation was come up
w/ storage story 15 min later.

b6
b7C

/ Had delivered the cable to plant -

④ Said not need cable - not store

[] store to protect price of cable - lie

⑤ [] paid by check to []

/ 2 payment []
2 [] - 10,000
9, something

probably 18,000.00 total
mailed checks.

dates cover - trying to accumulate
money to pay for the cable }

3/5/84

Continuation of [] interview

[] involvement 81-82 met [] manufact up
for products used by e.e. - Reped a product
the Gm needed for a project - Transformers
came to Gm to talk about transformers
w/ [] from/Kinney-Hankins - also
electrical supply to Gm
[] was outside rep for them
[] had the Gm acct,

b6
b7C

[] knew [] + came + met
w/ [] re Transformers. Started []
association w/ [] - Atta Boy (company)
later changed name to Power Tech - West Supply.

! Did not do too much business w/ him
in Mg - ready to bid a sub station \$350,000.00
job - [] took word []
to memorial golf clinic in Columbus - pass.
played golf + dinner at his c.c.

b6
b7C

bid for 5 Station thru Kinney-Hankins - [] involved
as he introduced a builder, Imesco fabricate
equipment + McGraw Edison (price to install transform)

[] represented the 2 above/

! got some finder fees etc - commission re the project.

(2)

from time to time played golf but was not a person who could supply Gm w/ too much of their needs.

Did call at Dmr + was looking for business -

[] belonged to Highland Meadows CC in []

got very little business from [] -
thru there association.

b6
b7C

Had first tried to get [] to finance the wire deal - approx \$14,000.00 where Reese would not put up front the money. Had talked w/ [] first - not put up the money -
- wanted to pay for wire in advance

b6
b7C

[] said no but agreed w/ the scheme re the PO + phone packing slips / actually have Reese deal w/ 2 PO + [] w

Just one 10ed to Reese

95234 - dated 8/9/83
\$8,060.00

b6
b7C

generated by []
wrote out Requisition
4,000 feet - for material - go
to Pushing -

Requisition approved
by Nowah/ in place
of [] out of
Plant.

orders to Reese + [] were phoned to
Reporting Supplier

b6
b7C

P.O. / comes out of Purchasing based on
Rec from [] & signed by []

Sent to Reese Panel - the supplies.
for the wire -

Rec has Project # to change off
to the budget of that project } job change
3727

at this stage no wire - []
then mailed to [] at Gm
packing slips after he received P.O.
the accompanying invoice which
was sent to Accts payable.

b6
b7C

Took packing slip which in reality been
w/ the wire to the store room - dropped
into mail tray / Stamped by Store Room Received
not asked where the wire was.

Receiving papers are forwarded to
accts payable to pay invoice -

prepare a check request to pay off the
bill - went up to acct
& initialed (10 his initials) -

Re being received or negotiated etc.

- doesn't rise
\$7,898.80
sd by
Gm

Accts payable then handle from there.

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

8/25/83

aware that order over 10,000.00 limit be a bid process at Fm - under 10,000

[redacted] handle on his own.

b6
b7C

[redacted] Said it would work & the pay would go thru the system - [redacted] - 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 / deposited
Returned check for \$4,000.00 shortly after he got in person
the cash / probably 1 week later.

10ed the check date as 8/26/83

check acct in
Toledo
Sylvania
Savings

~~#9/15/~~ PowerTech.

actually in wife's name / branch deposited there at Central Ave.

applied to wife part of business dealing apart from Fm business.

b6
b7C

9/19/83

#2) PO - to Pours tech - [redacted] Worthing Ohio.
[redacted] could not advance to [redacted]
so utilized same letter w/ [redacted]

b6
b7C

95467 - 9-19-83

for 4,000 ft cable

8,000.00 same price -

Rec to [redacted] - Signed off on it
along w/ [redacted] also.

b6
b7C

same procedure - [redacted] mailed to [redacted] 99% sure
packing slip - took slip + signed (10 signatures)
+ put into reviewing in it.

sent thru same procedure.

check discount \$8,019.70 - Sent to Pours tech
by GM -

met [redacted] in Findlay Ohio - Hedy [redacted]
+ gave check for approx \$6,000.00 to

[redacted] - /opened a new acct
at TT w/ this check -

b6
b7C

probably late September.

[redacted] expected about deal
not concerned cable mat this yet
felt certain cable would show up

that order also placed by phone
to [] date same as Rec date 8/29/83
close to date.

acct at T.T. still open
Check from [] on his business acct - Four Tech

b6
b7C

(#3)

9/23/83 called ~~Oliver~~ [] again
+ placed another order

PO # 95938 for 2,000 ft cable (high voltage)

price - \$8,300.38

b6
b7C

discounted to 8,171.24

same procedure mailed Picking slip to
[] put into Gravel system

check mailed to P Tech 10-28-83 for 8,171.24

just after [] received check in Toledo
had a Four Tech check for x amount
of dollars - ~~that~~ made out to []
around \$6,000.00 had [] endorse
that check to [] - then to give
personal check to [] for \$3,300.00
also said he had to put part
of the money to his company + part
to him personally

b6
b7C

done in his car going to a
Restaurant [] for lunch
on Talbodge.

b6
b7C

took this check also & put into T.T. () personal check)
acct - not wife account.

b6
b7C

these represent only 2 deals w/ () & Power Tech

↓

(#4) to Hesse PO dated on or around
10/13/83 called as w/ the others
talked w/ Oscar - been calling
in the interim re the wire -
reporting the order - he had financial problem

two Rec on same date - same project #
different acct # -

Stop

(A) 4,000 ft wire	8,700.00	(8,330.00)
(B) 2,00 ft cable	5,182.00	(5,078.34)
	<u>13,882.00</u>	

do counted Gm pd. 21,336.56

- where is 9135/ difference could be
legitimate deal - 13,000. - part of other

() sent check in mail for
8,000 plus for () cut.

b6
b7C

In November of 1983 - started yfs
check from Gm sent -
check drawn on () business acct.

put into T.T. Acct of ()

was going to pay for wire out of [] out
but was also spending it -

b6
b7C

/ would have to pay 14,000 to pay for wire
received.

during this time 3-4 calls from
mingsome. heard early Dec. middle Dec. last call
isate w/ him - need the wire.
Project being audited fairly regular
could be there in January.
Really hang out on this was.

/ would have to buy cable thru normal
channels - so tough

Soon discovered at 8 am - Cable not
on site around 1-5 or 6-84.

Patty + people at 8 am -

Called [] told him we
need wire here on site whole order
[] not know about Reese until
this time - told about [] -

b6
b7C

— Check to get wire - could get one type
right away - other type a few days.
need pronto

3rd call / thought up store
that [] had asked []
to store calls in Toledo after
it had been shipped from Powertek.

! won't take up a lot of space - so
[] have it stored &

b6
b7C

! did not discuss [] warehouse w/ []
told this to Gm representative ie []

! first date called [] 5th
Jan 58 - Thursday = conversation w/ []
need wire - ~~total~~ shipment.
in fact - called back refused ~~total~~
only his portion of deal - passed off.

b6
b7C

! 5th same day - (3-4 calls)

! last call. on 58 - came up w/ story -

! know this because interview of Gm on the 6th

! told at [] warehouse by Gm's people
did not know this was the story
told to them by [] only that
in storage

b6
b7C

[] not too concerned
had told firm either he would
provide the cable or they could
have a refund.

b6
b7C

[] claims he has tried to ship
his wire - but Amels will not
take delivery.

b6
b7C

[] - Really pissed off that deal
discovered, + could not pay
off - get the wire - one ~~the~~ wire to Am
first priority

b6
b7C

Said - he would try to get information
to get wire - SE told story -
another conversation - get one type
other type 5 days. [] no way to cover

fmr - call [] - told them he shipped wire
+ delivered it to Toledo []
if not in Toledo - must have been stolen } can
[] } say
[] } J.

b6
b7C

[] basically stuck to the story.

Suspended on the Jan 6th - not
able to call in if not work thro.

[redacted] Kern Sodco - & various moneys
contractor for 8 miles - for several years
7-8 years. does good work not need
to buy jobs.

b6
b7C

[redacted] at house in Sylmar on Venable
out at lunch one day w/ [redacted] - told
about lunch of Sod - offers to have it done
next year & half - lunch quite often
would mention needs & he would
supply them - no leads for certain kickbacks

Was in position & did order material
from Kern Sodco - all things were supplied
cheap paid for lunch. Captain Bellis on the market
Not aware of Kern doing any job also

- (1) Sod. for yard
- (2) electrical pump for well
- (3) garage door (2)
- (4) alter fan - fan put in
- (5) fence - split rail fence

b6
b7C

[redacted] fence company.

most of work done on bid bases
- low bid contract get job -

Broke up on own from Kiemli Henkins
9 months ago Deco - 5247 Ser

5427 " & wife

of sons

b6

b7C

[redacted] - totally innocent by study
[redacted] did not get approval
from [redacted] to tell Jim wife
in Deco warehouse

Very few property w/ Deco since in
business for say - small orders
gone missing & \$2,000.00 loan personal
in Oct or Nov, 83 -
paid back - knows not working at Deco
knows about the cable because
of the [redacted] story

b6

b7C

[redacted] signed Rec when [redacted] word gave
which was his job -
good friends - w/ him - never renewed
any thing from [redacted]

b6

b7C

Responsible for mustfield to golf tournament.

Wing - 4 to Clubs - there [redacted]

2 occasions - one w/ wing

b6

b7C

+ condo trip to Fla - Clear water Fla

* Went w/ NW wife + stayed [redacted] own own condo.

tough time Sept (end) - week or 10 days
drove - down 3-3

not socializing w/ them other than Company social functions

Field File No.

176A-1141-1A⁷

OO and File No.

Date Received

3-6-84

From

SC

b6
b7C

FBI Toledo

(Address of Contributor)

(City and State)

By

SA

(Name)

b6
b7C

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:

Record Review:

[Redacted Box]

CB
LCSO
TPD

b6
b7C

KEEP ATTACHED TO EXHIBIT

CV 96A-1141-1A9

Routing Slip
FD-4 (Rev. 4-20-81)

Date

2/22/84

To: ☐ Director
Att: _____

FILE #

196A1141

Title _____

☐ SAC _____
☐ ASAC _____
☐ Supv. _____
☐ Agent _____
☐ SSS _____
☐ Rotor # _____
☐ Steno _____
☐ Typist _____
☐ M _____
Room _____

b6

b7C

RE: _____

☐ Acknowledge
☐ Assign ☐ Reassign
☐ Bring file
☐ Call me
☐ Correct
☐ Deadline _____
☐ Delinquent
☐ Discontinue
☐ Expedite
☐ File

☐ For Information
☐ Handle
☐ Initial & return
☐ Leads need attention
☐ Open case
☐ Prepare lead cards
☐ Prepare tickler
☐ Recharge file ☐ serial
☐ Send to _____

☐ Return assignment card
☐ Return file ☐ serial
☐ Return with action taken
☐ Return with explanation
☐ Search and return
☐ See me
☐ Type

Please do Complete credit
& criminal on

b6

b7C

w/m

SS #

OOB

employed (past) general mils

th

SAC

See reverse side

Office

TPD = no record on 2-29 per



b6
b7C

2CSO = no record 2-29 per



CB =



, CB Toledo

Has been in file since
4-1-81. Current residence

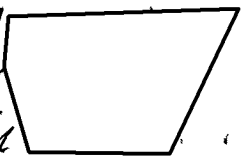
b6
b7C



WITH Previous addresses of



He is employed by Gen.
Mills, has Soc of
and was born in



TPD

No Record
Driver's License
info only
↙

LEADS/NCIC

DS 0H0480701 352504612 02/27/84 11:22

SEX/M DOB [REDACTED] HGT/510 WGT/175 HAI/BRN EYE/BRN
SOC [REDACTED] OLNA [REDACTED] OLT/OP EXP/072586 ISS/092282

b6
b7C

STATUS/VALID
RES/NONE

001 83276 H1 000000000000 000000000000 002 0 0 000000 072540 0
002 83274 C1 001883 002683 C 2 COURT 4820 CASE 3D05819 ADF10
SPEED BMV BATCH 605121 PLEA NC

END
NIF W & W

Field File No.

196A-114-1A⁸

OO and File No. _____

Date Received

3/16/84

From _____

b6
b7C

By _____

SA

(Name)

(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

CV 196A-1141-1A 8

3/16/84

[redacted]
 5247 Secor Rd - Devo Elect Supply
 Toledo, Ohio
 43623

b6
b7C

- Phone # [redacted]

Page No: [redacted]

home.

Business last Aug 83

elect supply business.

talked w/ [redacted] -
 General m. [redacted], part of Jan 1984

b6
b7C

known [redacted] for approx [redacted]
 calling on Gm for about [redacted]
 in his position - elec engineer.
 he would be the contact person.

[redacted] sold elect supply
 & called on [redacted] to
 sell his materials to general milb.
 if they need materials

b6
b7C

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

DECO
Electric Supply

b6
b7C

5247 Secor Rd.
Toledo, Ohio 43623



(2)

ed b6
about 38 hrs b7C
him

Deco - is the 10th elect supplier
in Toledo market place.

Carry particular line of electric
industrial controls/

gross - Resident comm.

Deco - Industrial + Indust Maint Engng.

[] Purchased approx
4-5 different orders -

b6
b7C

~~\$300.00~~ Bud wire 1500 - cable order (biggest) 8-9
2,000

Possible another late full time order \$100.00

lives - one time
not socializing w/him -
lives - business
golf fees /

November - [] problem sell house
divorce - asked for loan - \$2,000.00
would return after settling
out situation. (personal)

b6
b7C

(3)

talled w/ him last week.

Heard he is at Imesco Deco
do business w/ Imesco

[redacted] Not ~~Secret~~ Power-Tech Imesco
Washington Ohio

b6
b7C

from him about [redacted]
met [redacted] thru [redacted] is a
factory rep. - # company, McClellan

for electrical manufacturing.

they give them different

security + commissions

few years ago [redacted] had a project at Fm
called on them - saw there
need - went to K-H for product.

b6
b7C

[redacted] - quite

K-H

did business w/ him + Deco has also.
since left K-H.

ant to office
find out
Gm people
out to
see him

[] called in Jan Sue doing
man from Gm showed up at
Devo - ready trying to track Jim
down - got at Edison Blk downtown.

b6
b7C

told [] mix up in cable order
for Gm + would []
agree to let Gm rep look
at cable at warehouse.
KX Cable

b6
b7C

not true store - beads mat
some type of cable channel
to have been ordered by Gm

[] if Gm calls you + ask
if Gm tech has cable stored
in warehouse say yes -
what's going on - don't worry about it.
been a mix up.

b6
b7C

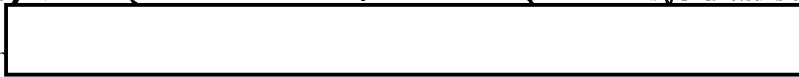
5 (4)



~~Washington~~

Called Deco -

found out in Janis - 2 fellows from Gm



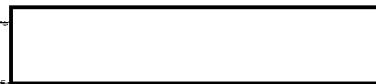
talked w/



b6
b7C



told + came out to



on basis of what [redacted] told them

or by [redacted] - will belonged to
Gm stored at Deco warehouse

have wire in warehouse ~~but not~~
~~know anything~~ about stored

Shipped by KX Cable by



x/

b6
b7C

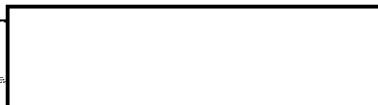
~~Set to Deco + stored~~ by them

at Deco Warehouse

replied by Gm

KX - shipped back
to one of the people
500 mcm THW

no wire shipped by
& power tech.



b6
b7C

(5) 6

Gum. Looked at Cable
not cable they were
looking for. - That's all
Deco had.
/

did not tell them about
conversation w/ [] looking
in the day.

b6
b7C

next day went to Gum
not know what going on
nothing to do w/ a cable
again not tell about
conversation w/ []

b6
b7C

probably called [] & asked
what's going on. Looking for cable not
know who it was - thought stolen
out of Gum plant -

get cleared up & tell everyone involved
because Deco not part of it.

Don't worry

(7)

since then -
had business deal w/ Power tech + [redacted]
+ has been dismissed. got [redacted]
in middle -

not know what happened to [redacted]
then recently find out at Myesco

b6
b7C

[redacted] told Gm
about story that [redacted]
had asked you to Gm /

Field File No. 196A 1141 - 1A⁹

OO and File No. _____

Date Received 3/19/84

From [Redacted] _____

15em Sodco - 818 Broadway Toledo
(Address of Contributor)

(City and State)

By SA [Redacted] _____
(N 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

243-6332
work #

KEEP ATTACHED TO EXHIBIT
CV 196A-1141-1A9

3/19/84



K/vall
mich.

b6

b7C

feeding

Kenn - Sodco - owner. (elec contractor)
815 B/way.
Toledo.

2 years mach. - before Dan Sod -
contracts prior to merge Brothers - Tom Ken
15 - Brothers young Ken
elec. contractor } w/m.



POB -

b6

b7C

met thru 9 mills
when I went to work there -
K-S does a lot of work for 9m - 8.8 1/2
years

started to deal w/ [redacted]
re obtaining business at 6m/

b6

b7C

dealt w/ [redacted] approx [redacted]

do electrical contracting work
up grade or new installation
power systems - maintenance work

(2)

{K Sodco
8 -
22 -
4 -
}

60% of K Sodco's
business is general mill -
last 2 years -

[] would call for quote
re drawings & specs -

b6
b7C

Put together a bid. Submit back
to [] for decision

[] one of 5-6 electrical engineers.
[] was kind of the head engineer.

b6
b7C

took [] to (lunch & lot) 99%
not socialize too much dinner a few times.
was not socialize.

b6
b7C

↓
dinner
does
well pay
for.
Sod for house,
time
\$300,000

type of activity
done all the time.

* Time + material

[]
then bid project
don't have time to
develop drawings.

b6
b7C

more lucrative for contractors

(3)

[redacted] had stated

b6

b7C

he needed things down
K say some money - by wholesale.

said he would send a bill for price
not sure of all the items.

then [redacted] from S.H.
had a lot of different jobs

Spent a lot of money
3 cars
house
3 kids
father, Admiral
[redacted]

b6

b7C

met girl friend at lunch.

had talk w/ [redacted] re his pending situation

b6

b7C

did receive property
even though said in
Bill process - know

7 Mills - very well

he work w/ them last
8 years

Field File No.

196A-1141-1A¹⁰

OO and File No. _____

Date Received

3/19/84

From _____

(Name of Contributor)

(Address of Contributor)

b6

b7C

(City and State)

By _____

SA

(Name of Contributor)

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

Description: _____

list of checks from

[Redacted]

/ Re

[Redacted]

Pres PaulSt. Louis mo.

b6

b7C

(original furnished AVSA

[Redacted]

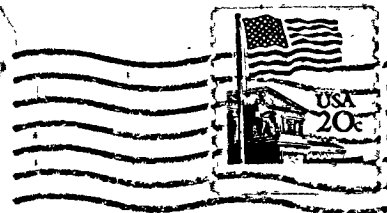
2/14/85)4/12/87 - Returned
ch

8-1-81	1500-
9-13-81	7000-
9-21-81	2500-
10-24-81	450-
11-4-81	2000-
11-23-81	500-
11-27-81	275-
2-12-82	2000-
3-19-82	8000-
4-19-82	2000-
6-17-82	2800-
8-19-82	10000-
8-27-82	2000-
8-31-82	3000-
11-1-82	10000-
11-15-82	3500-
12-8-82	2000-
1-6-83	900-
3-14-83	2500-
4-13-83	6000-
5-3-83	2100-
5-31-83	2500-
8-15-83	3175-
8-29-83	1725-
9-26-83	4000-
9-30-83	2000-
11-18-83	8635-

TOTAL \$75061.⁰⁰

REECE PANEL FABRICATING CO

10712 KAHLMEYER DRIVE, ST. LOUIS, MO. 63132



b6
b7C

[Redacted]

Interview

3/19/84

DICTATE

3/19/84

[Redacted]

b6
b7C

Bank #

[Redacted]

Removed from

[Redacted]

Reese Paul fabricating.

St Louis mo

list of checks amount
+ date re Kuto back

to merlow from law

total 75,061.00

from 8-1-81 thru

11-1-83

TT
ASST
Rush
mgs.
FPark

currently at

IMESCO 614-694-0791

Commute every day.

→ Fredericktown Ohio.

Build Switch gear
designs + estimating

→ owned by

[Redacted]

b6
b7C

/ needed.

(2)

Reason for list

} Give to [redacted]
worse for material
that he had
purchased from [redacted]
get fake invoices from someone
to show that he had
purchased that material
+ for cash.}

b6
b7C

for business or tax purposes
for [redacted]

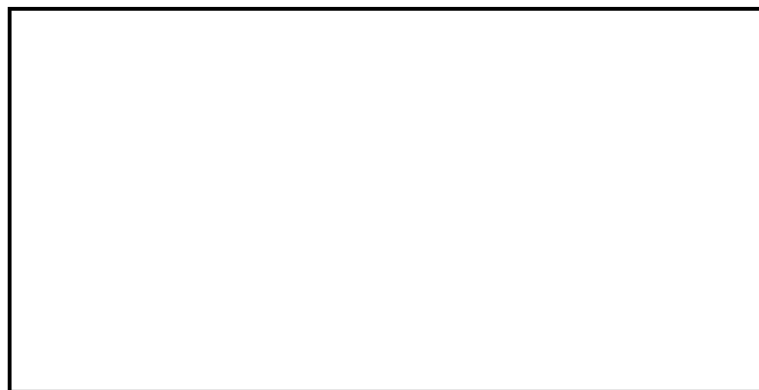
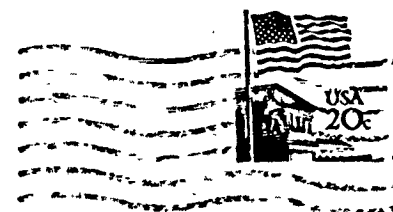
Because he would have
to show expenditures for
employment & have to pay something
[redacted] not understood/

b6
b7C

KEEP ATTACHED TO EXHIBIT
CV 196A-1141-1A 10

REECE PANEL FABRICATING CO.

10712 KAHLMEYER DRIVE, ST. LOUIS, MO. 63132



b6
b7C

8-1-81	1500-
9-13-81	2000-
9-21-81	2500-
10-24-81	450-
11-4-81	2000-
11-23-81	500-
11-27-81	275-
2-12-82	2000-
3-19-82	3000-
4-19-82	2000-
6-17-82	2800-
8-19-82	1000-
8-27-82	2000-
8-31-82	3000-
11-1-82	1000-
11-15-82	3500-
12-8-82	2000-
1-6-83	900-
3-14-83	2500-
4-13-83	6000-
5-3-83	2100-
5-31-83	2500-
8-15-83	3175-
8-29-83	1725-
9-26-83	4000-
9-30-83	2000-
11-18-83	8636-

TOTAL \$75061.⁰⁰

Field File No. 196A1141-1A¹¹

OO and File No. _____

Date Received 4/27/84

From _____
[Redacted]

General Mills

[Redacted]

b6
b7C

By SA [Redacted]
(Name) (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: _____

(A) Interview notes

4/27/84

10 years

in this position since Dec 1st
was a project mng at Gm. - prior to that
Project Eng

[redacted] was a plant staff engineer.
but had authority to run projects.

b6
b7C

usually a minimum Project mng
assigned w/ a Toledo Project Engineer.
When a project is scheduled
to be done & completed /

→ Project [redacted] involved in
re the theft was

b6
b7C

* PCB Transformers Replacement Project # Gm ill
3218

[redacted]

over all project manager

b6
b7C

[redacted]

- plant project Engineer

(2)

b6
b7C

Project 2 phases

Complete job for first phase.

Facilities Design in main:

↳ Engineering done in main

for both phases - drawing - Specs etc.

job complete job -

supply wire conduct.

↳ once got to Table to be bid.

PP Engen. got competitive bids

because of internal problems

Split job in 2 - second phase
held up due to discussion as
to placement of equipment.

not sure as to record of documentation
Sent out for the bids.

took bids for phase 1

got paid before phase 2 bids
were set out.

b6
b7C

(3)

Ken Soko did first phase

~~and phase 2 also~~
~~not bid~~

Contractor supplied everything
for phase one + 2

↳ would never have
bought any ~~one~~ wire anyway.

↳ Specifically told him
not by the wire - contractor
would supply the wire
of m - only by Transformers.

the report system set
put out on what had been
purchased for the Transformer Project

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

↳ the first bid for phase one was
put out in Oct/83, late September.
Contractors returned sealed bids Oct 7

Contracted / after saw wire been
purchased - PO let & wire
delivered / not expect
this to happen

(4)

don't remember what he said
probably saw more by
doing it/

at that time - had concern about
the contractor & possibly [redacted]

last PO - Oct 18 - did not
look into it till
after that - all ready
had negotiated the deal.

b6
b7C

[redacted] told [redacted] - was
that project before he had bought wine
& not here

also not know where equip be placed
not know how much to purchase
so how could you do material -
- Sure way for DM - not
really could over by

(5)

Paper Twp to [] \$4,000.00 -
minus from [] - estimate overcharge

b6
b7C

map of
Egging for Jm

\$4,800
\$600
\$ Rec'd - 1600
600
under reason 300-

Summary
[] OC \$45,000 on done by []
[] Projects

b6
b7C

on approximately 7 Projects - 5 (include PCP project)
over charged - other 2
transformer projects - []

~~the other~~
these were ~~also~~ had
active
worked on
also

leads for wire we never got
also Coral Plant transformer project
so screened up not tell

Probably - DARTel will handle law dept.

[redacted]

Reece County Station
1st hr cooperative.

b6
b7C

OCT '83
19
20
21
22

NeFco - [redacted] ordered wire from them.

NeFco couldn't deliver Fast so

[redacted] delivered it himself.

NeFco delivered to [redacted] by their own Truck.

4000' 500 mm - No documentation on Any
purchase/delivery etc.

Asked Dave To Leave Them - SAID he didn't have time
TO TALK.

4000 sq ft. 2 people + OSCAR

SAID his Truck was out for repair.

Motion 4-5 reels Full
4-5 reels PARTIAL

Asked [redacted] To Sell

Poll electric picked up with their Truck.

\$2306 - OK TO [redacted]

Sold SCRAP wire + STEEL [redacted] MAINT Employee
put money in MAINT. Retirement Fund. [redacted]

Power Tec. [redacted] kept 10%

[redacted]

2000 250 mm } ordered from KY - Axel Voss sen -
4000 500 mm } put wire in hole for amt.

b6
b7C

9-13-83 - 9-26-83 ordered Cable.

Would not take lie
detect test

Said bookkeeper was out so couldn't see ledger.

verified wires ~~STAY~~ STAYED IN Condo.

Sargent - Styles ⇒ Toledo Police Thursday

Power Tech - Fraud

[redacted] - Possible Conspiracy

Reece - Possible interstate Theft.

b6
b7C

CALL from



b6
b7C

1/30/84

Pwr Tec said he never paid pwr Tec & was never an inmate.
HAD verbally ordered but put on hold so it never
shipped.

KN

NN ✓

RH

Field File No. SL 196A-821

OO and File No. CV 196A-1141 (TRA) - 1A (12)

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

☒ 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 regarding

b6
b7C

Re St. Louis airtel to Cleveland, 5/30/84.

5/25/84

Neftco, Inc. St. Louis -

✓ Terminal Supply - Detroit - [redacted] sales rep.

b6
b7C

✓ Finders fee for any business he can find 40%

✓ Idea of [redacted] since [redacted]

b6
b7C

✓ Ask for receipts for 1983 - Can't remember why [redacted] may wanted receipts.

✓ Trouble w/ house & car
wife in hospital once advance doesn't know how

✓ borrowed 3,500 to avoid repossession of car
might be more than one contract

✓ doesn't know if G.M. knew about arrangement.

✓ ~~But~~ - Never told [redacted] how much to bid on a contract

b6
b7C

✓ - RP profit usually around 25%
- Prices never inflated because of bidding

-2-

✓ Ever change bid? Bid rising - NO

✓ Referrals - [redacted] Boise Cascade
contracts - sales rep (shopper)
occasionally [redacted]

b6
b7C

✓ [redacted] One-manu. rep.
Pd. finder's fees. [redacted] Sales rep for terminal electric

Three orders

Shipped UPS

Field File No.

156 A 1141-1A¹³

OO and File No. _____

Date Received

2/15/84

From _____

General Mills - Security

(Address of Contributor)

Toledo - Minn Minn

(City)

By _____

SA

(Name)

(302 Statute
2/27/84)To Be Returned ☐ Yes☐ No☐ Yes☐ NoReceipt Given ☐ Yes☐ NoGrand Jury Material - Disseminate
Only Pursuant to Rules 6(e),
Federal Rules of Criminal
Procedure

Description: _____

documents from general millsSigned Statute2/3/84memosP.O. - all fromtimesb6
b7Cb6
b7C

PEECE PANEL FABRICATING CO.

10712 KAHLMEYER DRIVE, ST. LOUIS, MO. 63132
(314) 429-5966

copy of invoice
XXXXXXXXXX

REMIT TO:
XXXXXXXXXX
XXXXXXXXXX

INVOICE
NO.

6214

INVOICE
DATE 10-3-83

SHIPPED
TO SAME

General Mills Inc.
1250 Laskey Road
Toledo, Ohio 43612

SOLD
TO

KEEP ATTACHED TO EXHIBIT
CV 196A-1141-7A/B

YOUR ORDER NO.

SALESMAN

Req. 7621

O.L.L.

ITEM QUANTITY

DESCRIPTION

1 2/M/Ft 250 MCM XLP 15KV Copper Stranded

b6
b7C

CASH DISCOUNT

IF PAID ON OR BEFORE 10-13-83 YOU MAY

DEDUCT \$ 103.64

NET 30 - 1 1/2% SERVICE CHARGE PER MONTH ON PAST DUE ACCOUNTS

10712 KAHLMEYER DRIVE, ST. LOUIS, MO. 63132
(314) 429-5966

INVOICE
NO.

6215

INVOICE
DATE

10-3-83

SHIPPED
TO

SAME

**SOLD
TO**

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

YOUR ORDER NO.

SALESMAN

Reg. 7620

O.L.L.

ITEM	QUANTITY
------	----------

DESCRIPTION

1	4m/Ft	500MCM XHHW Copper Wire Stranded
---	-------	----------------------------------

b6
b7C

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

PAGE 1 OF 6

FEBRUARY 3, 1984

[REDACTED] REECE 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 [REDACTED] SPENT THE FIRST 7 MONTHS OF HIS LIFE IN A CAR OR A MOTEL ROOM. GMT OFFER 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 [REDACTED] AS A REFERENCE ALONG WITH OTHER COMPANIES FOR WHOM I HAD WORKED. EARLY IN 1981, [REDACTED] 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.

[REDACTED] 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

b6
b7C

PAGE 2 OF 6

FEBRUARY 3RD 1944

WAS ILLEGAL [REDACTED] WAS FROM THAT TIME ON A b6
SUPPLIER OF MATERIALS AND SERVICE TO GMT. THE b7C
LOAN OF COURSE WAS NEVER MENTIONED AGAIN.

I CONTINUED TO USE REECE PANEL, [REDACTED] 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.

[REDACTED] HAD ALWAYS GIVEN EXCELLENT PRICING
AND DELIVERY WHEN I WORKED AT [REDACTED] b6
I FELT THAT HE COULD DO A SIMILAR SERVICE FOR b7C
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 REECE PANEL BEGAN
TO INCREASE, BUT ONLY WHEN HE WAS COMPETITIVE
OVER LOCAL VENDORS.

[REDACTED] IN TURN FELT THAT HE SHOULD BE
COMPETITIVE AND HE KNEW THAT IF HE WAS NOT THAT
HE WOULD NOT GET THE ORDER. b6
b7C

[REDACTED] STARTED GIVING ME GRATUITIES FOR THE
ORDERS, I DID NOT CONSIDER THE CONSEQUENCES OF

PAGE 3 OF 6

FEBRUARY 5²⁰ 1984

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

[] 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 ANY THING 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.

PAGE 4 OF 6 FEBRUARY 3RD 1984

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 [REDACTED] 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 [REDACTED] 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 [REDACTED] [REDACTED] TO SUPPLY ANYTHING, MANY AT G.M.I. DO 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

PAGE 5 OF 6 FEBRUARY 3RD 1984

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 [REDACTED] ON OR ABOUT THE END OF JULY AND ARRANGED FOR A TRANSACTION TO SHOW CABLE BEING PURCHASED AND DELIVERED. ISSUED PO # T 95234 FOR THIS TRANSACTION. I AUTHORIZED PAYMENT OF \$8060.00 TO REECE PANEL, [REDACTED] PROVIDED A KICKBACK OF \$4,000.00. b6
b7C

THE CABLE WAS NEVER DELIVERED TO GENERAL MILLS. AGAIN ON OCTOBER 13TH 1983, I ARRANGED FOR PO # T 96136 TO BE ISSUED. THIS TIME I AUTHORIZED PAYMENT OF \$13,682.00 TO BE PAID TO REECE PANEL. [REDACTED] PROVIDED A KICKBACK OF \$8,000.00. THAT CABLE WAS NEVER DELIVERED.

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 COURT OF LAW.

PAGE 6 OF 6

FEBRUARY 3RD 1984

Witnessed

PAGE 1 OF 2 FEBRUARY 3, 1984.

[REDACTED] POWERTECH COLUMBUS OHIO.

As in my statement dated JANUARY 14TH 1984, my
RELATIONSHIP WITH [REDACTED] WAS ESTABLISHED THROUGH
MY WORK AT GMT. I CONSIDER [REDACTED] TO BE A BUSINESS
CONTACT AND PERSONAL FRIEND. I RESPECT BOTH HIS
BUSINESS AND PERSONAL INTEGRITY. POWERTECH HAVE
ALWAYS BEEN SUCCESSFUL IN PROVIDING SUPERIOR SERVICE
TO GMT.

I RECEIVED NO GRATUITIES FROM [REDACTED] POWERTECH
OR FROM ANY COMPANY REPRESENTED BY POWERTECH.

IT WOULD APPEAR TO ME THAT POWERTECH ARE BEING
CRITICISED UNJUSTLY, AND I WONDER IF THIS IS BECAUSE
THEY WERE A ACTIVE PARTICIPANT IN OBTAINING A PORTION
OF THE CONTRACT AWAY FROM ANOTHER ENGINEERS
PREFERRED SUPPLIER, WITH A POSSIBLE REPEAT
PERFORMANCE ON THE HORIZON.

My use of POWERTECH HAS ALWAYS BEEN IN THE
BEST INTEREST OF GMT.

[REDACTED] PERSONAL INVOLVEMENT INTO MANY OF
THE PLANTS POWER PROBLEMS HAS BEEN FREELY GIVEN
AND HE HAS PROVIDED MANY USEFUL SERVICES TO GMT.

POWERTECH HAS NEVER PROVIDED GRATUITIES TO
ANYONE AT GMT THAT I AM AWARE OF. THE USE OF

[REDACTED] WIFE'S CONDO WAS THE RESPONSE OF A
FRIEND TO A FRIEND SUFFERING A VERY TRAUMATIC
PERSONAL PROBLEM, FOR NO OTHER REASON AND I KNOW
THAT [REDACTED] WAS UNAWARE OF THE VIOLATION.

[REDACTED]

AND WOULD CERTAINLY NOT HAVE MADE SUCH AN OFFER
HAD HE KNOWN.

I HAVE BID WHATEVER WORK WAS REQUIRED TO BE BID
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 & [REDACTED] AND I ARRANGED FOR
A TRANSACTION TO SHOW CABLE BEING PURCHASED AND
DELIVERED, I ISSUED P.O. # T95667 FOR THIS TRANSACTION.

b6
b7C

I AUTHORIZED PAYMENT OF \$8060.00 TO POWERTECH.
[REDACTED] PROVIDED A KICKBACK OF \$6882.00 TO ME
AGAIN ON 9-23-83 ANOTHER PURCHASE ORDER # T95938
WAS ISSUED FOR ANOTHER CABLE TRANSACTION THAT
NEVER OCCURED. I AUTHORIZED PAYMENT OF \$8171.24
[REDACTED] PROVIDED A KICKBACK OF \$3300.00.

IN BOTH INSTANCES [REDACTED] MAILED HIS
INVOICES TO ME.

b6
b7C

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
OR FAVOR OR OFFER OF LENIENCY. I UNDERSTAND THIS
STATEMENT COULD LATER BE USED AGAINST ME IN A
COURT OF LAW.

Witness:

PAGE 2 OF 2

FEBRUARY 3RD 1984

b6
b7C

2-3-84

PAGE 1 OF 2 FEBRUARY 3RD 1984

[REDACTED] KERN SODCO TOLEDO OHIO

b6
b7C

[REDACTED] 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 [REDACTED] would be on the bid list, the official bid list includes his company name,

b6
b7C

~~I have never received [REDACTED] from [REDACTED]~~
~~or from his company.~~ 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, [REDACTED] PROVIDED THE FOLLOWING ITEMS AT THE HOME I WAS LEASING IN SYLVANIA, OHIO.

b6
b7C

NO DEALS WERE MADE ON ANY GMT CONTRACTS
OR PURCHASES AS A RESULT OF THIS WORK. IT WAS
MY UNDERSTANDING THAT IT WAS IN ACT OF
FRIENDSHIP ~~THAT I SIGNED~~ ~~THEY~~ ~~WAS~~ ~~A~~

b6
b7C

PAGE 2 OF 2

b6
b7C

FEBRUARY 3RD 1984

[REDACTED] DECO TOLEDO OHIO

b6
b7C

My RELATIONSHIP WITH [REDACTED] HAS BEEN DUE TO [REDACTED] UNEFAILING SERVICE TO GMT FOR A GREAT NUMBER OF YEARS, ON BEHALF OF KIEMLE-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 [REDACTED] 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 [REDACTED] WOULD PROVIDE GOOD DELIVERY AND SERVICE. I HAD A NEED FOR THE CABLE TRAY AND DECO MADE A COMPETITIVE BID.

b6
b7C

~~3. THE ABOVE RECEIVED CERTIFICATE FROM THE~~
DEFENDENT. WE HAVE HAD LUNCH WITH SUPPLIERS ON THREE OR FOUR OCCASSIONS, DINNER ON ONE OCCASSION AND PLAYED GOLF PERHAPS THREE TIMES.

b6
b7C

BECAUSE OF [REDACTED] 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.

b6
b7C

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 FAVOR OR OFFER OF LENIENCY I UNDERSTAND THIS STATEMENT COULD LATER BE USED AGAINST ME IN A COURT OF LAW [REDACTED]

Witnessed:

February 7, 1984

Page 1 of 1.

b6
b7C

I WISH TO CLARIFY THE NON INVOLVEMENT OF [REDACTED]
[REDACTED] IN ANY INVOLVEMENT OR KNOWLEDGE OF ANY
ARRANGEMENT WITH ANY VENDOR OR CONTRACTOR.
[REDACTED] SIGNED ALL MY REQUISITIONS IN GOOD FAITH
TO THE BEST OF MY KNOWLEDGE [REDACTED] IS
NOT GUILTY OF ANY WRONG DOING.

FEBRUARY 3RD 1984

Witnessed

b6
b7C

b6
b7C

ON FRIDAY FEBRUARY 3RD 1984 I ASKED [REDACTED]
TO MEET WITH MY ATTORNEY [REDACTED], TO
REVIEW THE RAMIFICATIONS OF THE STATEMENTS THAT I
WAS ABOUT TO MAKE, [REDACTED] TOLD ME THAT HE
COULD NOT ENTER INTO A DISCUSSION OF THE PARTICULARS
OF THIS MATTER WITH MY ATTORNEY.

b6
b7C

I AGREED WITH [REDACTED] REQUEST DURING THE
MEETING BETWEEN MYSELF, [REDACTED]
[REDACTED] COULD
GAURINTEE THAT GENERAL MILLS WOULD NOT PROSECUTE
ME [REDACTED] IF I COOPERATED FULLY [REDACTED]
STATED THAT IN NO WAY COULD HE PROVIDE SUCH A
GAURINTEE.

[REDACTED] STATED THAT GENERAL MILLS WOULD
FULLY APPRECIATE MY COOPERATION IN THIS MATTER.
MY ATTORNEY ADVISED ME TO COOPERATE FULLY WITH
GENERAL MILLS AS I HAD INTENDED TO DO.

b6
b7C

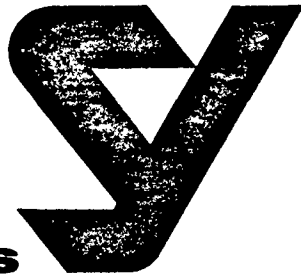
I WILL VOLUNTARILY SUBMIT TO ANOTHER POLYGRAPH
EXAMINATION PROVIDED BY [REDACTED] TO
VERIFY THE STATEMENTS THAT I HAVE GIVEN TO
[REDACTED] ON THIS DAY FEBRUARY 3RD 1984.

2:35 PM.

Witnessed

b6
b7C

22 17
**charles yeschke
associates**



5200 West 73rd St. Minneapolis, MN 55435 (612) 831-2606

February 1, 1984

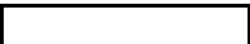
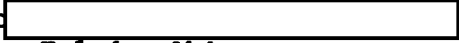



b6
b7C


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.

b6
b7C

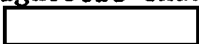
 - During the preliminary interview segment of this
examinee's polygraph examination he denied:


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:

b6
b7C

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

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

File No. 84 005 102
February 1, 1984

b6
b7C

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 [] is truthful in his above mentioned denials.

b6
b7C

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

Did you intentionally personally profit from fraud deals with []

b6
b7C

Did you intentionally have fraud deals with [] 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 [] 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.

b6
b7C

When the results of [] 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..

b6
b7C

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

b6
b7C

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.?

File No. 84 005 102
February 1, 1984

b6
b7C

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.

b6
b7C

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.

b6
b7C

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 hand written statement regarding his kickback dealings with []

b6
b7C

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.

b6
b7C

[]

Polygraphist

CLY:jm

FROM

POWERTECH

Manufacturers' Representatives, Inc.
6463 Proprietors Rd.
Worthington, Ohio 43085
Bus: (614) 888-5522

Message
Reply

DATE:

1-23

FILE NO.

PRIORITY

- ☐ URGENT!
☐ SOON AS POSSIBLE
☐ NO REPLY NEEDED

ATTENTION:

b6

b7C

TO

GENERAL MILLS INC.
9200 WAYZATA BLVD.
BOX 1113
MINNEAPOLIS, MINN. 55440

SUBJECT:

b6

b7C

MESSAGE

Re: [redacted]
Confirming our phone conversation of today regarding payment terms between KX cable and Powertech. Powertech would be credited or debited the difference between our Commission ledger balance and the amount of the cable order. If the amount were a deficit to Powertech an invoice would be sent unless it were a small amount. This action would be initiated on release for shipment of this order.

SIGNED:

b6

b7C

DATE OF REPLY:

REPLY TO:

REPLY

SIGNED:

SENDER: MAIL RECIPIENT WHITE AND PINK SHEETS.

RECIPIENT: WRITE REPLY. RETURN WHITE TO SENDER. KEEP THIS PINK COPY.

Dear [redacted]

b6
b7C

JAN. 28, '84
1:00 PM

b6
b7C

b6
b7C

b6
b7C

During my employment with General Mills Inc. I had fraud type deals with [redacted] to give him special consideration in ordering at Gen. Mills. My arrangements with [redacted] started with me borrowing \$2000. 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 [redacted] and I received a cut or kick back from his profits on those orders. There were about fifteen occasions when I arranged for [redacted] to get 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 [redacted]. To my knowledge all shipments were made and equipment was used in the plant. The maximum I have received from [redacted] 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.

b6
b7C

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

Witnessed
[redacted]

1:29 PM
[redacted]

b6
b7C

Dear [redacted]

Jan 28, 84

I had a transaction with [redacted] in which I helped him with his cash flow. He and I decided to cause Gen Mills Inc to provide him with a check for about \$16,000. for him to use to help his cash flow. ~~There was no merchandise purchased actually in that transaction~~ and I did not receive any kickback from that transaction. I merely was trying to help my friend and his cash flow problems. I caused paper work to show a purchase of wire from [redacted] when there really was none. My intent was not to steal from Gen. Mills. I believed the wire was available through [redacted], he 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.

b6
b7C

I have not had any fraud or kickback deals with [redacted].
The above is the truth. [redacted]

b6
b7C

Witnessed

12:01
Jan 28, 84

File No. 84 005 102

February 11, 1984

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

b6
b7C

Did you knowingly assist [redacted] in fraud deals against General Mills, Inc.?

Have you intentionally withheld information from [redacted] 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, [redacted] further denied:

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

b6
b7C

During that interview segment [redacted] declared that he is troubled over his wife's use of a Florida condo belonging to [redacted]. 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, [redacted] 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..

b6
b7C

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

Sincerely,

[redacted]

b6
b7C

Polygraphist

CLY:jm

**charles yeschke
associates**



5200 West 73rd St. Minneapolis, MN 55435 (612) 831-2606

February 11, 1984

[redacted]

b6
b7C

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

RE File No. 84 005 102

Dear [redacted]

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

b6
b7C

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

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

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

b6
b7C

Did you specifically arrange any fraud deals with [redacted] 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 [redacted]?

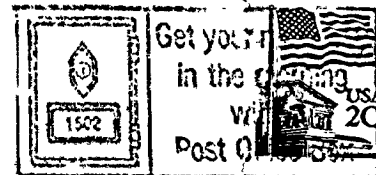
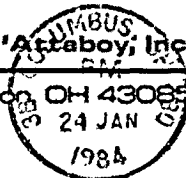
b6
b7C

Upon review of these results, [redacted] made no admissions; he was evasive in his comments.

POWERTECH

Power Technical Products Div. of 'Ashtaboy, Inc.'

6463 Proprietors Road a Worthington, OH 43085



GENERAL MILLS INC.
9200 WAYZATA BLVD.
P.O. BOX 1113
MINNEAPOLIS, MN 55440

b6
b7C

VOLUNTARY STATEMENT

Date February 2, 1984 Place General Mills Toledo Plant

Time Statement started _____ A.M. 3:25 P.M. b6

I, the undersigned, _____ b7C

address _____

being _____ years of age, born Month _____ Day _____ Year _____

_____, do hereby make the following statement to

_____, he having first identified himself as

_____. I make this statement

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 approved many Purchase Requisitions that were filled out by _____ Many of those Purchase Requisition were for Reese Fabricating in St Louis, MO and there were many Requisition for other companies. When _____ would bring the Requisitions to me b6 b7C

I have read this statement consisting of 2 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

(2)

Page 2 of

Statement given on 2-2-84

personally, [redacted] would state that the Requisitions covered work for his Transformer or Lightning Projects. I never asked [redacted] for detailed explanation of the Requisitions. He never offered any explanation to me.

I never received any form of kickback from [redacted] or any vendor. I am not now or never was aware of any kickbacks that [redacted]

[redacted] may have received from any vendors.

On Friday, January 27, 1984 I voluntarily took a polygraph examination administered by Mr. [redacted]

[redacted] I did not take any action to disrupt or distort the test. I truthfully answered all of [redacted] questions.

I will voluntarily submit to another polygraph examination.

[redacted]

[redacted]

2-2-84

2-2-84

2/15/84

①

800-222-0161

kable X cable, Inc.

OH 800-282-6010
800-282-6213

POWERTECH
6463 PROPRIETORS RD.
WORTHINGTON, OH 43085
(614) 888-5522

b6
b7C

②



REECE PANEL FABRICATING CO.
Manufacturers of Electrical Control Panels

b6
b7C

10712 KAHLMEYER DR.
ST. LOUIS, MO. 63132

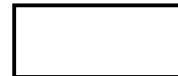
314 429-5966

③

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

DECO
Electric Supply

5247 Secor Rd.
Toledo, Ohio 43623



b6
b7C

VOLUNTARY STATEMENT

Warren Vehsalage Office

Date January 14, 1984 Place General Mills Toledo Plant

Time Statement started 5:10 PM P.M. b6 b7C

I, the undersigned, [redacted]

address [redacted]

being [redacted] years of age, born Month [redacted] Day [redacted] Year [redacted]

[redacted], do hereby make the following statement to

[redacted], he having first identified himself as

[redacted] make this statement

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. b6 b7C

In approximately mid-August, 1983 I began obtaining prices from [redacted] Powertech, Worthington Ohio, for the purchase of 2000 feet 250 MCM 15KV Copper XLP cable and 4000' 500 MCM XHHW 600 volt copper cable. On, I think 8-30-83

I have read this statement consisting of 12 page(s) and the facts contained herein are true and correct.

WITNESSE

[redacted]

[redacted] (Signature of Person Making Voluntary Statement) b6 b7C

TIME STATEMENT FINISHED _____ A.M. 7:10 P.M.

Page _____ of _____ Pages

DATE 1-14-1984

[redacted]

[redacted]

b6
b7C

Statement to [redacted]
[redacted] on
the
General Mills Tubular
Plant.

2/95

[redacted]

and I agreed on the price of \$4,469 for 1000 feet of the 550 MCM cable and \$2,015 for the 500 MCM cable. The total order was for 2000 feet of 250 MCM and 4000 feet of 500 MCM, the total amount paid for ^{250 MCM} the wire was \$8,171.24. The total amount paid for the 500 MCM was \$8,066.00. This order of wire was never delivered to General Mills. The reason the wire in this order was not delivered was because I wanted Powertech to store the wire.

b6
b7C

b6
b7C

On Friday, 1-6-84 I told [redacted]

[redacted]

and [redacted] and [redacted]

[redacted]

that I had seen the man bring the wire to the plant. That was not a correct statement.

In fact, the wire never left Powertech. I ^{can} ~~can~~ acknowledge General Mills payment to Powertech for \$16,231.24 for the wire that I

1-14-84
Toledo, Ohio

[redacted]
NY
ordered. I cannot recall the exact date that [redacted] mailed the shipping documents to me.

b6
b7C

On October 13, 1983 I submitted the shipping documents ~~to~~ that Ech provided to the Storeman in order to ~~start~~ ^{begin} the payment process. I asked [redacted] to hold the cable in order that General Mills avoid a restocking charge and to protect the price. I eventually planned to use the cable when I negotiated a ^{contract} ~~deduct~~ from the contractor [redacted] or on the second phase of the project. It is my understanding that Powertech would deliver the cable when released. I did not benefit from any of the \$16,231.24 in any way directly or indirectly from [redacted] or anyone else.

b6
b7Cb6
b7C

My relationship with [redacted] is as

1-1484 Statement
Tuladog, Ohio b6
b7C

follows. [redacted] is a business
man that I have had extensive
~~CP~~ dealings with. I also
consider him to be a casual
friend. [redacted] provided
me with tickets for the Memorial
Golf Tournament on May 82, and May
83. He also paid for 3 golfing
trips to Little Turtle golf course
in Columbus, Ohio.

b6
b7C

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

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

b6
b7C

[redacted] H.G. [redacted]
Powertech.

1-14-84 Statement
Toledo, Ohio, b6
b7C

On or before 8-8-83 I placed
an order for 400 feet of 500 MCM
XHHW cable from Reece Company
in St Louis, MO. Reece Company
is owned by [redacted]. b6
b7C

The order amount was for \$8,060.00
On or before 10-13-83 I placed
an order for 400 feet 500 MCM
XHHW cable and 500 feet 250 MCM
XLP cable. I do not know if
any of this cable was ever
delivered to the plant. I only
know that [redacted] of Reece. b6
b7C

was in the plant on approximately
October 21 or 22, 1983. I met
[redacted] at the rear loading dock and
took him to my office. To the
best of recollection someone from
the dock staff called and asked
what to do with the cable. I
indicated that the ~~1000~~⁵⁰⁰ ft. six
(6) reels of cable should be
placed in the storage trailers.
I do not recall when I spoke
with [redacted]. Again I did not actually
see the cable.

[redacted] provided me with the b6
b7C

8/89

Platemed
1-14-89 Toledo, b6
b7C

shipping invoice. I believe that
I received some sort of receipt
for [redacted] I placed the
shipping invoice into the
storeroom on October 24, 1983.
Since that time I have not seen
the cable in question. b6
b7C

As far as I know, the delivery of
400 feet of 500 or 600 cable was
made. I cannot recall anything
about the delivery or the use of
the wire.

Reese Panel and Fabricating Co.
has performed many services for
the Toledo plant. I consider [redacted] A. OR
[redacted] to be a business
contact and no more. I have
never accepted any gift, gratuity,
payment or anything from
[redacted] or anyone connected
to him. b6
b7C

[redacted] Developed the Standard
Tough Cable & ray Specifications in
July 1982. b6
b7C

[redacted] instructed me & not to use

N/g.

1-14-84 Statement
Toledo, Ohio. b6
b7C

out of town vendor on August or September, 1983. Since that time I have used Reese Co. for ~~the~~ cable purchases. I did so because [redacted] provided good service, prices, etc. I felt like I could trust him [redacted] and that he was serving General Mills' needs. b6
b7C

On 8-24-83 I ordered "Sanitray" cable tray from DECO of Toledo, Ohio. The cable tray was ~~made~~ built from the Reese drawings and specifications. The cable tray, while ordered through DECO was actually built by IMESCO in Fredericktown, Ohio. I gave the order to DECO because [redacted] could supply the cable tray at a reasonable price and he needed the business and I needed the tray. b6
b7C

I have never received a gift or gratuity from [redacted] or anyone. b6
b7C

2190

1-14-84 Statement
Toledo, Ohio

b6
b7C

associated with [redacted]. I do realize that I could have ordered the cable tray from [redacted] again.

b6
b7C

On 8-2-83 I arranged for the paralleling of fans and other equipment that I cannot describe at this time by IMMESCO. There were about eight (8) fans. IMMESCO picked up the fans and I went to pick up the equipment when they were through. I authorized the procurement of \$2,000 dollars to IMMESCO for this job. I did not benefit from this job in any way.

I wish to state that [redacted] approved all of my requisitions. He always asked for an explanation and I always gave him one. [redacted] had no idea of any possible problems associated with any of my requisitions. I never offered

b6
b7C

3189

Page 9.

1-14-84 Statement
Toledo b6
b7C

any gift or gratuity.

I wish to clarify my position in regard to the possible ordering of 28,000 feet of 500 MC or THN cable located at the DECO facility. I had spoken with

and of KX cable and indicated to them that our future needs at Toledo might include the need for this cable. I never gave them a purchase order or a requisition to ^{COA} ~~purchase~~ purchase the cable. I never gave them an order to ship the cable to Toledo. However, in October, 1983 I had occasion to call [redacted] at his office and asked about the delivery of some ^{communications} cable. I suspect that [redacted] was mistaken and ^{one} about the cable I was referring to. I told him to ship the ^{COA} ~~communications~~ communications cable to the plant. He apparently thought ~~I~~ ^{that} I wanted the 28,000 feet of 500 MC or THN. That was not the case.

b6
b7C

7/93

b6
b7C

Toledo, Ohio

[redacted] called me and told me he 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 [redacted] or store it in his warehouse. I said that it would be probably cheaper to store it in his warehouse.

b6
b7C

[redacted] has since asked me about the 98,000 feet of cable and I informed him that the project is at a standstill.

b6
b7C

I wish to inform General Mills that for their benefit ^{CDG} I would make restitution whenever my personal finances permitted for ^{CDG} ~~the cable~~ whatever cable that cannot be delivered, accounted for, found, etc from Powertech, Beece, or any other vendor that I associated with. I feel responsible to being negligent, and perhaps remiss in my official duties.

4/83

Page 4

b6
b7C

Statement
1-14-84
Taleo, Ohio

I meant to harm no one at General Mills or the Company.

For General Mills purpose I would like to bring certain facts forward to clarify on these matters. OK

approximately April 5, 1983 I was with [redacted] in the Annex. At that time, we were looking at some equipment.

[redacted] came up to Perry b6
b7C

[redacted] and started discussing some copper wire. There were several reels on the floor.

[redacted] asked ^{COB} me when I planned to use the wire. I stated that I did not plan to use the wire in the near future.

I heard [redacted] inform [redacted] that he [redacted] would deliver the wire to the dock and place it on [redacted] truck. I also heard [redacted] say that a payment would need to be in cash.

b6
b7C

b6
b7C

After [redacted] had left, [redacted] stated that

APG.

b6
b7C

1-14-84 Statement
Toledo Ohio

he was not happy with "the situation". I can't recall why he was not happy with it. I think that Kern felt like he owed [redacted] a favor.

b6
b7C

A matter of days later I asked [redacted] if he got the cable from [redacted] [redacted] stated that he had done so. I believe that [redacted] indicated that he sold the cable to Pohl Electric in Toledo. I do not know anything else about the matter.

b6
b7C

I never received anything except lunches, from [redacted].

b6
b7C

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

-14-84

b6
b7C

INVOICE ☒ ORDER ☐ QUOTE ☐ P.O. NO. 70

Customer:

General Mills

1250 Lashley Rd.

Toledo, Ohio 43693

Reg. # 7617

Ship To:

Same as above.

Hold for release.

Special Instructions:

Hold for release.

Customer Contact:

Phone:

419-470-0711

Taken by:

Date/Time:

9/26/83

MEG. Deanna

Contact Date/Time:

9/26/83 -

1

b6

b7C

☒ fobsp ☒ frt. alwd. ☒ net 30

2000

ft.

250 MCM 15 KV. COPPER SHIELDED

SINGLE CONDUCTOR CABLE

4169¹⁰/M

Shipped to Angel - 1006 KX-4109
Hold for release.

b6

b7C

Will ship/From:

Stock

Date of shipment:

Carrier

FOLLOW UP DATE:

NOTE: ☒ ORDER ☐ QUOTE Date: 9-13-93 Time: Mfg: KX 1/2

Customer:

General Mills

P.O. Box 923

Toledo, Ohio 43693

REQ # 7111

Ship To:

Same

1250 LASKEY RD

Toledo, Ohio 43693

Special Instructions:

Hold for release.

To

Date

Time

WHILE YOU WERE OUT

M

of

Phone

Area Code

Number

Extension

TELEPHONED

PLEASE CALL

CALLED TO SEE YOU

WILL CALL AGAIN

WANTS TO SEE YOU

URGENT

RETURNED YOUR CALL

Message

Operator

b6

b7C

Taken by:

Phone:

Date/Time:

CALLED CUSTOMER BACK; TIME & DATE:

MEAD Person:

Contact Date/Time:

1

2

3

4

☒ fobsp ☒ frt. alwd. ☒ net 30 ☐ % days / ☐ prox.

4000

ft.

500 MCM X HAW - 600 V - COPPER
WIRE OR EQUAL.

201500/M

OK TO PROVIDE TAW PER

b6

b7C

Cliff planned to call. - KX-4149
Hold for release.

for

Will ship/ From:

Date of shipment:

Carrier

FOLLOW UP DATE:

2204GM 1 12/79

PURCHASE ORDER

SENDER
INVOICE
IN
TRIPPLICATE
TO

General Mills, Inc.
P. O. Box 923
Toledo, Ohio 43603
TWX 818-443-1677 GEN MILLS TOL
Phone 419 478-8711

SHOW ORDER NUMBER
BELOW WITH PREP
ON ALL DELIVERY SLIPS
AND INVOICES

T 95234

THIS COMPANY HOLDS
DIRECT PAYMENT PERMIT
NO 58000000 DO NOT
CHARGE OHIO SALES OR
USE TAX ON THIS PUR-
CHASE SAID TAX WILL BE
PAID BY PURCHASER DI-
RECTLY TO THE STATE

TO

Reece Company, Inc.
10712 Kahmeyer Drive
St. Louis, MO 63132

DELIVER TO:
General Mills, Inc.
1280 LASKEY ROAD
TOLEDO, OHIO 43612

ATTN

ACCOUNT NO		SHIP PREPAID VIA		TO ARRIVE	ORDERED BY (REQ NO)	PO DATE
3727 C9013				8-15-83	Marlow 6997	8-9-83
QUANTITY	UNIT	DESCRIPTION OF ARTICLES INCLUDING SPECIAL INSTRUCTIONS AS TO QUALITY SIZE, PACKAGE STYLE, ETC.				UNIT PRICE
4,000	ft.	500 MCM Copper XHHW Single Conductor Cable - Cut in 1000' lengths				2,015.00/ Mft.
CONFIRMING						COMPLETE

INVOICE				FREIGHT				SHIPPING POINT	DESTINATION
DATE	NUMBER	AMOUNT	DATE OF APPLICATION	DATE	PRO NO	AMOUNT	PAID TO	F.O.B.	X
8-9-83	001801	8060.00						TERMS: 2% 10 N/30	

ACCOUNTS PAYABLE COPY

DATE 8/9/83 REQ NO 6997 OFFICE

General Mills, Inc. PURCHASE REQUISITION PO NO T 95234

VENDOR REECE Co.

General Mills, Inc. b6
ATTENTION b7C
ADDRESS

ACCOUNT NO 3727 - C9013 SHIP VIA FRGT HAWAII DATE WANTED 8/15/83

ITEM	QUANTITY	UNIT	DESCRIPTION OF ARTICLES INCLUDING SPECIAL INSTRUCTIONS AS TO QTY SIZE PKG STYLE ETC	PRICE TERM UNIT
A	4000'		500 MCM COPPER XHHW SINGLE CONDUCTOR	2015 PER MFT
B			CABLE CUT IN 1000' LENGTHS	
C				
D				
E				
F				
G				

PREPARED BY

CONFIRMING

GENERAL MILLS INC - APPROVED

b6
b7C

General Mills, Inc. *Handwritten initials*

6230GM 11/77

REQUEST FOR CHECK


VOUCHER NUMBER (6)
<i>001801</i>
PAY THIS AMOUNT

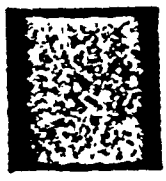
PAYEE NBR (6)	SOURCE LOA (6)	INVOICE NBR. (12)	INVOICE DATE (6)	PAY THIS AMOUNT				
079328	711115	6191080983		759885				
SHORT NAME (5)	ZIP CODE (5)	STUFF TYPE (5)	P.S. (5)	DUE DATE (6)	MISC. REMIT ADVISE (10)	SEP.	INFO LOA (6)	BR. (2)
EECE63132		03			95234			

PAYABLE TO: (35)	CHECK DATE (6)	CHECK NBR. (6)
ADDRESS LINE 1 (35) USE ONLY IF NEEDED		
ADDRESS LINE 2 (35) USE ONLY IF NEEDED		
ADDRESS LINE 3 (35)	CITY (16)	STATE(2) ZIP CODE (5)

AMOUNT	ACCOUNT NUMBER			ADDITIONAL MISC. MODIFIERS					
	DESC. (6)	ORGN. (6)	MODIFIER (10)	CODE 1 (10)	(2)	CODE 2 (10)	(2)	CODE 3 (10)	(2)
729830186000	711115	3727							

THIS CHECK COVERS: (70)
TOTAL (70)

TO: IF OTHER THAN PAYEE (STUFF 4)	INT	ADDRESS	FIXED ARRANGEMENT NBR.
	DATE	PRELIMINARY APPROVER	PREPARED BY
		<i>[Signature]</i>	<i>[Signature]</i>
		b6 b7C	DATE



[

REECE PANEL FABRICATING CO

10712 KAHLMEYER DRIVE, ST. LOUIS, MO. 63132
(314) 429-5966

RECEIVED
AUG 11 1983
8191

RECEIVED

INVOICE NO

AUG 11 1983
8191

ADMIN. DEPT.

INVOICE DATE

August 9, 1983

SHIPPED TO

General Mills
1250 Laskey Rd.,
Toledo, Ohio 43612

SOLD TO
General Mills Inc.
P.O. Box 923
Toledo, Ohio 43693

OUR ORDER NO	SALESMAN		
Eq. No. 6997	L		

QTY	QUANTITY	DESCRIPTION	UNIT PRICE	AMOUNT
1	4M Ft.	#500 MCM - THW Stranded Wire Freight Allowed	2015.00 Per M	8060.00

OHIO TAX 324.82

DLVD SP	PAYMENT DATE	PO NO.	TERMS	GROSS
		95234	29.	8060.00
PRICE	EXTENSION	QUANTITY	UNIT PRICE	AMOUNT
PROJECT APPROVAL	PROJECT ACCT NO.	NET	THANK YOU	
		7898.80		
DEPT. APPROVAL	ACCOUNT NO.			
	/			

PLEASE REMIT
10712 KAHLMEYER DR.

186000-71115-37 ADG 251983

IF PAID ON OR BEFORE 8-19-83 YOU MAY
DEDUCT \$ 161.20
NET 30 - 1 1/2% SERVICE CHARGE PER MONTH ON PAST DUE ACCOUNTS

10/18/83
P1213
19-23 D11

WIRE

NOV 11 1983

RECEIVED

10712 KAHLMEYER DRIVE, ST. LOUIS, MO. 63132
(314) 429-5966

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

P.O. 795234

INVOICE
NO.

6191

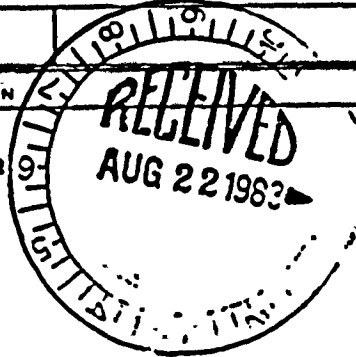
INVOICE
DATE

August 9, 1983

SHIPPED
TO

General Mills
1250 Laskey Rd.,
Toledo, Ohio 43612

SALESMAN	DESCRIPTION
9997 L	#500 HCM - THW Stranded Wire Freight Allowed
Please Pay From Invoice: No Statement Rendered.	
THANK YOU	
AUG 25 1983	
<div>CASH DISCOUNT IF PAID ON OR BEFORE <u>8-19-83</u> YOU MAY DEDUCT \$ <u>161.20</u> NET 30 - 14% SERVICE CHARGE PER MONTH ON PAST DUE ACCOUNTS</div>	



#1

2012 Receipt

8
2204GMT 12/79

PURCHASE ORDER

General Mills, Inc.
P. O. Box 923
Toledo, Ohio 43693
TWX 810-442-1672 GMM MILLS TOL
Phone 419 478-8711

SHOW ORDER NUMBER
BELOW MONTH PREFIX
ON ALL DELIVERY SLIPS
AND INVOICES

T 95234

THIS COMPANY HOLDS
UNLIT PAYMENT PERMIT
NO INDEMNITIES DO NOT
HARGE OHIO SALES OR
USE TAX ON THIS PUR-
CHASE SAID TAX WILL BE
PAID BY PURCHASER DI-
RECTLY TO THE STATE

TO
Reece Company, Inc.
10712 Kahmeyer Drive
St. Louis, MO 63132

DELIVER TO:
General Mills, Inc.
1280 LASKEY ROAD
TOLEDO, OHIO 43612

ATTN:

ACCOUNT NO		3727 C9013		SHIP PREPAID VIA	NO ADVANCE	ORDERED BY (REQ N NO.)	6997	P.O. DATE	8-9-83
QUANTITY	UNIT	DESCRIPTION OF ARTICLES INCLUDING SPECIAL INSTRUCTIONS AS TO QTY, SIZE, PACKAGE STYLE, ETC.				G.M.I. CODE	UNIT PRICE		
4,000	ft.	500 MCM Copper XHHW Single Conductor Cable - Cut in 1000' lengths					2,015.00/ Mft.		

CONFIRMING

COMPLETE

INVOICE				FREIGHT				SHIPPING POINT		DESTINATION	
DATE	NUMBER	AMOUNT	DATE OF APPLICATION	DATE	PRO NO	AMOUNT	PAID TO	F.O.B.	X		
8-9-83	601801	8060.00							TERMS: 2/10 N/30		

ACCOUNTS PAYABLE COPY

DATE	8/8/83	REQ N NO	6997	OFFICE	General Mills, Inc.		PURCHASE REQUISITION	P.O. NO.	T 95234
VENDOR	REECE Co.				DELIVER TO	General Mills, Inc.			
						ATTENTION b6			
						ADDRESS b7C			
ACCOUNT NO		3727 - C9013		SHIP VIA	FRGT. HAWKED	DATE WANTED	8/15/83		
ITEM	QUANTITY	UNIT	DESCRIPTION OF ARTICLES INCLUDING SPECIAL INSTRUCTIONS AS TO QTY, SIZE, Pkg. STYLE, ETC.				UNIT PRICE		
A	4000'		500 MCM COPPER XHHW SINGLE CONDUCTOR				\$ 2015.00 per MFT		
B			CABLE CUT IN 1000' LENGTHS						
C									
D									
E									
F									
G							50		
PREPARED BY				CONFIRMING		DIV/DEPT.		GENERAL MILLS, INC. - APPROVED	
								b6 b7C	

Resquiteron

a.

2200 GMM 331/77 PRINTED IN U.S.A.

SPEEDY PAY PAT 9 MOD PAT 9 MAF 20

General Mills, Inc. *HRV*

6230GM 11/77

REQUEST FOR CHECK

VOUCHER NUMBER (6)

001801

PAY THIS AMOUNT

PAYER NBR. (8)	SOURCE LOA (6)	INVOICE NBR. (12)	INVOICE DATE (8)
079328	71115	6191080983	789880
SHORT NAME (5)	ZIP CODE (5)	STUFF TYPE (3)	DATE DATE (8)
EEC63132	03		95234
MISC. REMIT ADVISE (10)		SEP. (2)	INFO LOA (6)

PAYABLE TO: (35)	CHECK DATE (6)	CHECK NBR. (6)
ADDRESS LINE 1 (35) USE ONLY IF NEEDED		
ADDRESS LINE 2 (35) USE ONLY IF NEEDED		
ADDRESS LINE 3 (35)		
CITY (16)		
STATE (2) ZIP CODE (5)		

AMOUNT	ACCOUNT NUMBER			ADDITIONAL MISC. MODIFIERS					
	DESC. (6)	ORGN. (6)	MODIFIER (10)	CODE 1 (10)	(2)	CODE 2 (10)	(2)	CODE 3 (10)	(2)
789880	186000	71115	3727	8					

789880	CC 06	THIS CHECK COVERS: (70)
ITALI	CC 08	(70)

TO: IF OTHER THAN PAYEE (STUFF 4)	INT	ADDRESS	FIXED ARRANGEMENT NBR. b6
	DATE	PRELIMINARY APPROVER	PREPARED BY b7C
		<i>HW</i>	<i>inc</i>
			DATE
			<i>8-25-81</i>

(E)

(2)

VERIFIED

VNC 11 1883

RECEIVED

10712 KAHLMEYER DRIVE, ST. LOUIS, MO. 63132
(314) 429-5966

INVOICE
NO.

6191

INVOICE
DATE

August 9, 1983

SHIPPED
TO

General Mills
1250 Laskey Rd.,
Toledo, Ohio 43612

SOLD
TO

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

P.O. T95234

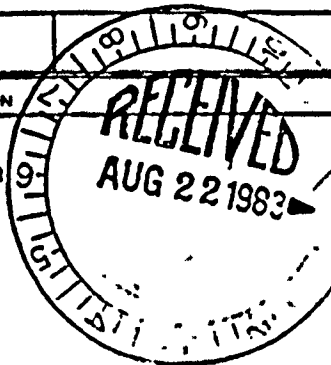
JR ORDER NO. SALESMAN

q. No. 6997 L

QUANTITY

DESCRIPTION

4M Ft. #500 MCM - THW Stranded Wire
Freight Allowed



Please Pay From Invoice: No Statement Rendered.

THANK YOU

AUG 25 1983

CASH DISCOUNT

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

NET 30 - 1 1/2% SERVICE CHARGE PER MONTH ON PAST DUE ACCOUNTS

REECE PANEL FABRICATING CO

10712 KAHLMEYER DRIVE, ST. LOUIS, MO. 63132
(314) 429-5966

RECEIVED
AUG 11 1983
ADMIN. DEPT.

RECEIVED

INVOICE NO. 6191
INVOICE DATE August 9, 1983

SHIPPED TO General Mills
1250 Laskey Rd.,
Toledo, Ohio 43612

SOLD TO - General Mills Inc.
P.O. Box 923
Toledo, Ohio 43693

IR ORDER NO		SALESMAN					
q. No. 6997		L					
M	QUANTITY	DESCRIPTION				UNIT PRICE	AMOUNT
	4M Ft.	#500 MCM - THW Stranded Wire Freight Allowed				2015.00 Per M	8060.00
DLVD SP	PAYMENT DATE	PO NO.	TERMS	GROSS			
		95234	29.	8060.00			
PRICE	EXTENSION	QUANTITY	NET				
			THANK YOU				
PROJECT	PROJECT ACCT NO.		186000-711115-37 ADG 251983				
DEPT.	ACCOUNT NO.						

OHIO TAX 3249.22

PLEASE REMIT
10712 KAHLMEYER DR.

CASH DISCOUNT	
IF PAID ON OR BEFORE	8-19-83
DEDUCT \$	161.20
NET 30 - 1 1/4% SERVICE CHARGE PER MONTH ON PAST DUE ACCOUNTS	

10/18/83
P/213
C/213 DIF

2

2204GM T 12/79

PURCHASE ORDER

TO

PowerTech
6463 Proprietors Road
Worthington, OH 43085

RENDER
INVOICE
ON
TRIPPLICATE
TO

General Mills, Inc.
P. O. Box 923
Toledo, Ohio 43603
TWX 918-442-1672 GBN MILLS TOL
Phone 419 478-8711

DELIVER TO:
General Mills, Inc.
1280 LASKEY ROAD
TOLEDO, OHIO 43612

ATTN

SHOW ORDER NUMBER
BELOW WITH PREPARED
ON ALL DELIVERY SLIPS
AND INVOICES

T 95667

THIS COMPANY HOLDS
DIRECT PAYMENT PERMIT
NO. 98000609 DO NOT
HARGE OHIO SALES OR
USE TAX ON THIS PUR
HASE SAID TAX WILL BE
PAID BY PURCHASER DI
RECTLY TO THE STATE

ACCOUNT NO	3727	C9013	SHIP PREPAID VIA	THEIR TRUCK	DATE ORDERED BY (REON NO)	7111	P.O. DATE	9-19-83
QUANTITY	4,000	ft.	DESCRIPTION OF ARTICLES INCLUDING SPECIAL INSTRUCTIONS AS TO QUALITY, SIZE, PACKAGE STYLE, ETC.			G.M.I. CODE	UNIT PRICE	
			Single Conductor 500MCM Copper XHHW Insulation Black.				2,015.00,	
			CONFIRMING			COMPLETE		
			b6					
			b7C					

INVOICE				FREIGHT				SHIPPING POINT	DESTINATION
DATE	NUMBER	AMOUNT	DATE OF APPLICATION	DATE	PRO NO	AMOUNT	PAID TO	F.O.B.	
8-3-83	002402	8060.00							

ACCOUNTS PAYABLE COPY

DATE	8-29-83	REON NO	7111	OFFICE	General Mills, Inc.	PURCHASE REQUISITION	P.O. NO	95667
POWERTECH.					General Mills, Inc.			
6463, PROPRIETORS ROAD					ATTENTION			
WORTHINGTON, OHIO 43085					ADDRESS			
ACCOUNT NO	3727.	C9013.	SHIP VIA	THEIR TRUCK.	DATE WANTED	9-15-83.		
ITEM	QUANTITY	UNIT	DESCRIPTION OF ARTICLES INCLUDING SPECIAL INSTRUCTIONS AS TO QTY, SIZE, PKG, STYLE, ETC.				PRICE TERMS F.O.B.	
A	4,000		SINGLE CONDUCTOR 500 MCM CABLE				2015/M	
B			XHHW INSULATION BLACK.					
C								
D								
E								
F								
G								
PREPARED BY			APPROVED	CONFIRMING		GENERAL MILLS, INC. - APPROVED		
						3/P		
						w/c		

2204 GM 311/77 PRINTED IN U.S.A.

SPECIALLY MADE TO ORDER

POWERTECH

Manufacturers' Representatives, Inc.

6463 Proprietors Rd.

Worthington, O. 43085

Bus: (614) 888-5522

HAVE PRO-
N.O. P.O.

RECEIVED

SEP 15 1993

ADMIN. DEPT.

INVOICE

INVOICE NO.

CE 71483

DATE

8-30-83

ACCOUNT NO.

83

b6

YOUR P.O. NUMBER

b7C

REQ. #7111

TERMS

10 days net 30

SHIP VIA

Our Truck

FOB

S.P.F.A.

SALESMAN

BILL General Mills

P.O. Box 923

Toledo, Ohio 43693

SHIP General Mills

1250 Laskey Rd.

Toledo, Ohio 43693

QTY.	UNIT	DESCRIPTION	UNIT PRICE	AMOUNT																				
4,000	ft.	500 MCM xhhw, 600 volt, copper, power cable, single conductor, stranded.	per M/ft. \$2,015.00	8,060.00																				
SEP 27 1993																								
<table><tr><td>SP</td><td>PAYMENT DATE</td><td>PO NO.</td><td>TERMS</td><td>GROSS</td></tr><tr><td>PRICE</td><td>EXTENSION</td><td>QUANTITY</td><td>DISCOUNT</td><td></td></tr><tr><td>PROJECT APPROVAL</td><td>PROJECT ALLOT. NO.</td><td></td><td>NET</td><td></td></tr><tr><td>DEPT. APPROVAL</td><td>ACCOUNT NO.</td><td></td><td></td><td></td></tr></table>					SP	PAYMENT DATE	PO NO.	TERMS	GROSS	PRICE	EXTENSION	QUANTITY	DISCOUNT		PROJECT APPROVAL	PROJECT ALLOT. NO.		NET		DEPT. APPROVAL	ACCOUNT NO.			
SP	PAYMENT DATE	PO NO.	TERMS	GROSS																				
PRICE	EXTENSION	QUANTITY	DISCOUNT																					
PROJECT APPROVAL	PROJECT ALLOT. NO.		NET																					
DEPT. APPROVAL	ACCOUNT NO.																							

PLEASE PAY FROM THIS INVOICE

OHIO TAX 200783

SUB TOTAL \$8,060.00

TAX

TOTAL \$8,060.00

2204GM 1 12/79

TO

Powertech
6463 Proprietors Road
Northington, OH 43005

General Mills, Inc.
 P. O. Box 923
 Toledo, Ohio 43693
 TWX 810-442-1472 GEM MILLS TOL
 Phone 419 478-8711

DELIVER TO:
General Mills, Inc.
1260 LASKEY ROAD
TOLEDO, OHIO 43612

LATIN

SHOW ORDER NUMBER
BELOW (WITH PREFIX)
ON ALL DELIVERY SLIPS
AND INVOICES

T 95938

THIS COMPANY HOLDS
DIRECT PAY PERMIT
NO DRINK NO NOT
CHANGE OF LIVES OF
THE TAX IS FULL
CHASE SA WILL
MAILED BY IN
REPLY TO A

ACCOUNT NO.		SHIP PREPAID VIA		ORDERED BY BRNO IN NO.	
3727		C0015		Restony	
QUANTITY	UNIT	DESCRIPTION OF ARTICLES INCLUDING SPECIAL INSTRUCTIONS AS TO QUALITY, SIZE, PACKAGE STYLE, ETC.			COI.
2	1,000'	250 MCM 15KY Copper XLP Cable (Cut to 1,000' Lengths)			761
CONFIRMING					4,169.00
COMPLETE					4,169.00

[illegible]**ACCOUNTS PAYABLE COPY**

DATE 9-23-87	REQ. NO. 7617	OFFICE	General Mills, Inc.		PURCHASE REQUISITION	P.O. NO. 95938
VENDOR POWERTECH			DELIVER TO General Mills, Inc.		ATTENTION	
					ADDRESS	
ACCOUNT NO. 3727 C9015.			SHIP VIA		DATE WANTED 9-28-87	
ITEM	QUANTITY	UNIT	DESCRIPTION OF ARTICLES INCLUDING SPECIAL INSTRUCTIONS AS TO QTY, SIZE, PKG, STYLE, ETC.			PRICE-TERMS-PAYM.
A	2000'	1000'	250. NCM 15KV COPPER XLD CABLE.			3000.00
B			Cut in 1000' LENGTHS			4169.00
C						
D						
E						29.10
F						
G						Net 30
PREPARED BY			APPROVED CONFIRMING		GENERAL MILLS, INC. - APPROVED	

87202 GMA-3 11/77 PRINTED IN U.S.A.

RECEIVED BY DAY & MCGEE MAY 10 AM 10 30

Manufacturers' Representatives, Inc.

**6463 Proprietors Rd.
Worthington, O. 43085
Bus: (614) 888-5522**

CUSTOMER P.O. Box 923

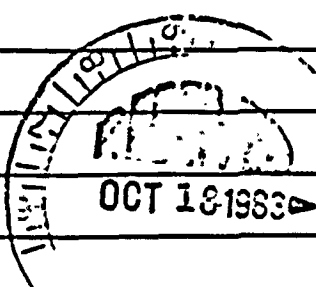
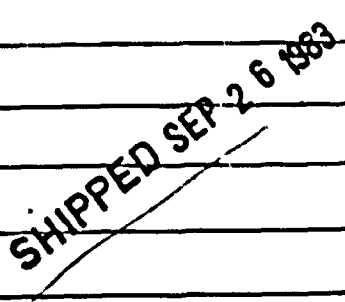
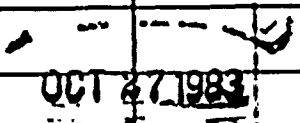
Toledo, Ohio 43693

General Mills

1250 Laskey Rd.

Toledo, Ohio 43693

INVOICE NO.	
CR 92683	
DATE	
9-26-83	
	UNIT NO.
	83
YOUR P.O. NUMBER	
Req. 7617 -	
TERMS	
28 10 days, Net 30	
SHIP VIA	
Our Truck	
FOB	
SPFA	
	MAN

QTY.	UNIT	DESCRIPTION		
2000	ft.	250 MCM 15 kv, Copper, Shielded, single per conductor cable. XLP insulated	N/P	
				
				
				
Less cash discount				

INVOICE

POWERTECH

Manufacturers' Representatives, Inc.

6463 Proprietors Rd.

Worthington, O. 43085

Bus: (614) 888-5522

RECEIVED

SEP 30 1983

ADMIN. DEPT.

INVOICE NO.

CE 92683

DATE

9-26-83

ACCOUNT NO.

83

YOUR P.O. NUMBER

Req. 7617 -

b6

b7C

TERMS

2% 10 days, Net 30

SHIP VIA

Our Truck

FOB

SPFA

SALESMAN

BILL

General Mills

- P.O. Box 923

Toledo, Ohio 43693

SHIP

General Mills

1250 Laskey Rd.

Toledo, Ohio 43693

QTY.	UNIT	DESCRIPTION	UNIT PRICE	AMOUNT																																								
2000	ft.	250 MCM 15 kv, Copper, Shielded, single conductor cable. XLP insulated	per M/ft. \$4,169.00	8,338.00																																								
<div style="display: flex; justify-content: space-between;"> <div> <table border="1"> <tr> <td>DLVD SP</td><td>PAYMENT DATE</td><td>PO NO.</td><td>TERMS</td><td>GROSS</td></tr> <tr> <td></td><td></td><td>195938</td><td>57.</td><td>8338.00</td></tr> <tr> <td>PRICE</td><td>EXTENSION</td><td>QUANTITY</td><td>DISCOUNT</td><td></td></tr> <tr> <td></td><td></td><td></td><td>166.76</td><td></td></tr> <tr> <td>PROJECT APPROVAL</td><td>PROJECT AGO'T NO.</td><td></td><td>NET</td><td></td></tr> <tr> <td></td><td>18600.7111.5-3727</td><td></td><td></td><td></td></tr> <tr> <td>DEPT. APPROVAL</td><td>ACCOUNT NO.</td><td></td><td></td><td></td></tr> <tr> <td></td><td></td><td></td><td></td><td>8171.24</td></tr> </table> </div> <div> <p>103175 122810 9915 DCE</p> <p>OCT 27 1983</p> </div> </div>					DLVD SP	PAYMENT DATE	PO NO.	TERMS	GROSS			195938	57.	8338.00	PRICE	EXTENSION	QUANTITY	DISCOUNT					166.76		PROJECT APPROVAL	PROJECT AGO'T NO.		NET			18600.7111.5-3727				DEPT. APPROVAL	ACCOUNT NO.								8171.24
DLVD SP	PAYMENT DATE	PO NO.	TERMS	GROSS																																								
		195938	57.	8338.00																																								
PRICE	EXTENSION	QUANTITY	DISCOUNT																																									
			166.76																																									
PROJECT APPROVAL	PROJECT AGO'T NO.		NET																																									
	18600.7111.5-3727																																											
DEPT. APPROVAL	ACCOUNT NO.																																											
				8171.24																																								
Less cash discount				166.76																																								
PLEASE PAY FROM THIS INVOICE																																												
UNPAID BILLS SEP 83																																												
SUB TOTAL				8,171.24																																								
TAX																																												
TOTAL				\$8,171.24																																								

7 (4)

8
2204GM T 12/79

PURCHASE ORDER

TO

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

RENDER
INVOICE
ON
TRIPPLICATE
TO

General Mills, Inc.
P. O. Box 923
Toledo, Ohio 43603
TWX 610-402-1672 GEN MILLS TOX
Phone 419 476-4711

DELIVER TO:

General Mills, Inc.
1260 LASKEY ROAD
TOLEDO, OHIO 43612

ATTN:

SHOW ORDER NUMBER
BELOW WITH PREFIX
ON ALL DELIVERY SLIPS
AND INVOICES

T 96136

THIS COMPANY HOLDS
DIRECT PAYMENT PERMIT
NO SHIPMENTS DO NOT
CHARGE OHIO SALES TAX
ON THIS PURCHASE
SAID TAX WILL BE
PAID BY PURCHASER DI
RECTLY TO THE STATE

ACCOUNT NO.		SHIP PREPAID VIA		PO APPROVE	ORDERED BY (REQ. N. NO.)	P.O. DATE
3727 C9006 *C9014		Frt. Allowed		10-21-83	7620-1	10-18-83
QUANTITY	UNIT	DESCRIPTION OF ARTICLES INCLUDING SPECIAL INSTRUCTIONS AS TO QUALITY, SIZE, PACKAGE STYLE, ETC.			G.M.I. CODE	UNIT PRICE
4	1000'	500MCM XHHW Stranded Copper Wire 600V Rating - Black			b6	2,125.00, Mf.
*2	1000'	250 MCM XLP 15 KU Class Stranded Copper Wire - Unshielded			b7C	2,591.00, Mf.

CONFIRMING **COMPLETE**

INVOICE				FREIGHT				SHIPPING POINT	DESTINATION
DATE	NUMBER	AMOUNT	DATE OF APPLICATION	DATE	PRO NO	AMOUNT	PAID TO	FOB.	X
4-3-83		5182.00							
		8500.00	003361						

ACCOUNTS PAYABLE COPY

2 rec on
1 P.O.
Separated dup
to wire say

DATE 10-13-83	ACCT. NO. 7620	OFFICE	General Mills, Inc.		PURCHASE REQUISITION	PO NO. 96136
VENDOR REECE.			General Mills, Inc.			
			ATTENTION			
			ADDRESS			
ACCOUNT NO. 3727 C9006			SHIP VIA FREIGHT	DATE WANTED 10-21-83		
ITEM	QUANTITY	UNIT	DESCRIPTION OF ARTICLES INCLUDING SPECIAL INSTRUCTIONS AS TO QTY. SIZE, PLS. STYLE, ETC.			PRICE TERMS-F.O.B.
A	4000'	1000'	500MCM XHHW STRANDED COPPER WIRE.			2175.00
B			600V RATING, BLACK			mft.
C						
D						b6
E						b7C
F						
G						
PREPARED BY B			CONFIRMING		GENERAL MILLS, INC. - APPROVED WJ	

DATE 10-13-83	ACCT. NO. 7621	OFFICE	General Mills, Inc.		PURCHASE REQUISITION	PO NO. 96136
VENDOR REECE.			General Mills, Inc.			
			ATTENTION			
			ADDRESS			
ACCOUNT NO. 3727 C9014			SHIP VIA FREIGHT	DATE WANTED 10-21-83		
ITEM	QUANTITY	UNIT	DESCRIPTION OF ARTICLES INCLUDING SPECIAL INSTRUCTIONS AS TO QTY. SIZE, PLS. STYLE, ETC.			PRICE TERMS-F.O.B.
A	2000'	1000'	250 MCM XLP 15 KV CLASS STRANDED			259.00
B			COPPER WIRE! UNSHIELDED			mft.
C						
D						b6
E						b7C
F						
G						
PREPARED BY B			WJ		GENERAL MILLS, INC. - APPROVED WJ	

Inc.

REQUEST FOR CHECK

003361

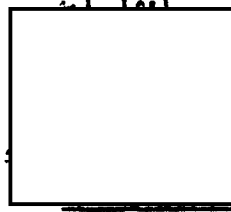
PAY THIS AMOUNT

1328	71115	100383	134083
ZIP CODE (5)	STUFF TYPE (5)	DUE DATE (6)	MISC. REMIT ADVISE (10)
63132	06	9/6/83	28
CHECK DATE (6)		CHECK NBR. (6)	

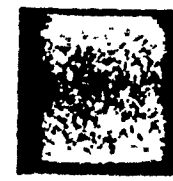
LINE 3 (35)	CITY (16)	STATE (2)	ZIP CODE (5)
-------------	-----------	-----------	--------------

ACCOUNT NUMBER			ADDITIONAL MISC. MODIFIERS			
DESC. (6)	ORGN. (6)	MODIFIER (10)	CODE 1 (10)	CODE 2 (10)	CODE 3 (10)	
36186000	71115	3727	E			

CC	THIS CHECK COVERS:	(70)
06	6214-5078.36 / 6215-8330.00	(70)

	NAME	(STUFF 4)	INT	ADDRESS	FIXED ARRANGEMENT NBR.
	DATE	PRELIMINARY APPROVER			PREPARED BY
	11/9/83	[Signature]			me

b6
b7C



PAYABLE TO Russ Land
ADDRESS 10712 Kahlmeyer Dr.
CITY & STATE St Louis Mo ZIP 63132

ACCOUNT DIST. & NUMBER

AMOUNT

186 cm - 7/11/5 - 3727

13,408.36

NOV 1 8 1983

DATE
INVOICE

INVOICE NO.

GROSS

DISCOUNT

NET

10-3-83

6214

5182.00

103.64

5078.36

10-3

6215

850.00

170.00

8330.00

total 13,682.00 273.64 13,408.36

REECE PANEL FABRICATING CO

10712 KAHLMEYER DRIVE, ST. LOUIS, MO. 63132
(314) 429-5966

5,073.33
8,333.33
13,403.33

INVOICE NO.

INVOICE DATE 10-3-83

SHIPPED TO SAME

SO'D TO

General Mills Inc.

1250 Laskey Road

Toledo, Ohio 43612

ORDER NO	SALESMAN																																						
621	O.L.L.																																						
QUANTITY	DESCRIPTION	UNIT PRICE	AMOUNT																																				
4/Ft	250 MCM XLP 15KV Copper Stranded	2591.00M	5182.00																																				
<div style="display: flex; justify-content: space-between;"> <div style="width: 30%;"> <p>C9014 DCE</p> </div> <div style="width: 40%; border: 1px solid black; padding: 5px;"> <table border="1"> <tr> <td>DLVD SP</td><td>PAYMENT DATE</td><td>PO NO.</td><td>TERMS</td><td>GROSS</td></tr> <tr> <td></td><td></td><td>96136</td><td>27.</td><td>5182.00</td></tr> <tr> <td>PRICE</td><td>EXTENSION</td><td>QUANTITY</td><td>DISCOUNT</td><td></td></tr> <tr> <td></td><td></td><td></td><td>103.64</td><td></td></tr> <tr> <td>PROJECT APPROVAL</td><td>PROJECT ACCT NO.</td><td></td><td>NET</td><td></td></tr> <tr> <td></td><td>186000-7111.5-3727</td><td></td><td></td><td></td></tr> <tr> <td>DEPT. APPROVAL</td><td>ACCOUNT NO.</td><td></td><td></td><td></td></tr> </table> </div> <div style="width: 20%; text-align: right;"> <p>5078.36</p> </div> </div>					DLVD SP	PAYMENT DATE	PO NO.	TERMS	GROSS			96136	27.	5182.00	PRICE	EXTENSION	QUANTITY	DISCOUNT					103.64		PROJECT APPROVAL	PROJECT ACCT NO.		NET			186000-7111.5-3727				DEPT. APPROVAL	ACCOUNT NO.			
DLVD SP	PAYMENT DATE	PO NO.	TERMS	GROSS																																			
		96136	27.	5182.00																																			
PRICE	EXTENSION	QUANTITY	DISCOUNT																																				
			103.64																																				
PROJECT APPROVAL	PROJECT ACCT NO.		NET																																				
	186000-7111.5-3727																																						
DEPT. APPROVAL	ACCOUNT NO.																																						

63361
P2-14

CASH DISCOUNT
IF PAID ON OR BEFORE 10-13-83 YOU MAY
DEDUCT \$ 103.64
NET 30 - 1 1/2% SERVICE CHARGE PER MONTH ON PAST DUE ACCOUNTS

UNPAID BILLS OCT 83

REECE PANEL FABRICATING CO.

18712 KAHLMEYER DRIVE, ST. LOUIS, MO. 63132
(314) 429-5966

General Mills Inc.,
1250 Lasky Road
Toledo, Ohio 43612

SOLD
TO

INVOICE
NO.

6215

INVOICE
DATE

10-3-83

SHIPPED
TO

SAME

ORDER NO.

SALESMAN

7620

G.L.L.

QUANTITY

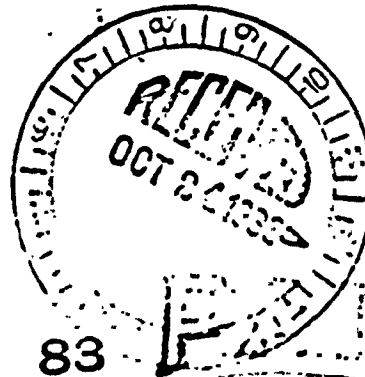
DESCRIPTION

2/12

500MM XHH Copper Wire Stranded

N/P

*Note as a
Shoreman inventory
Direct expense to*



UNPAID BILLS OCT 83

NOV 08 1983

CASH DISCOUNT

IF PAID ON OR BEFORE 10-13-83 YOU MAY

DEDUCT \$ 170.00

NET 30 - 1 1/2% SERVICE CHARGE PER MONTH ON PAST DUE ACCOUNTS

b6
b7c

REECE PANEL FABRICATING CO

10712 KAHLMEYER DRIVE, ST. LOUIS, MO. 63132
(314) 429-5966

RECEIVED

OCT 06 1993

INSTR. DEPT. 6215
NO.

SOLD TO General Mills Inc.
1250 Laskey Road
Toledo, Ohio 43612

INVOICE DATE 10-3-83

SHIPPED TO

SAME

ORDER NO	SALESMAN																																						
7620	O.L.L.																																						
QUANTITY	DESCRIPTION	UNIT PRICE	AMOUNT																																				
4m/Ft	500MCM XHHW Copper Wire Stranded	2125.00/M	8500.00																																				
<div style="display: flex; justify-content: space-between;"> <div style="width: 30%;"> <p><i>9026 DCE</i> <i>403361</i></p> </div> <div style="width: 60%;"> <table border="1"> <tr> <td>DLVD SP</td><td>PAYMENT DATE</td><td>PO NO.</td><td>TERMS</td><td>GROSS</td></tr> <tr> <td></td><td></td><td>96136</td><td>29.</td><td>8386.00</td></tr> <tr> <td>PRICE</td><td>EXTENSION</td><td>QUANTITY</td><td>DISCOUNT</td><td></td></tr> <tr> <td></td><td></td><td></td><td>170.00</td><td></td></tr> <tr> <td>PROJECT APPROVAL</td><td>PROJECT ACC'T NO.</td><td></td><td>NET</td><td></td></tr> <tr> <td></td><td>186 m. 7/11/83 - 3727</td><td></td><td></td><td></td></tr> <tr> <td>DEPT. APPROVAL</td><td>ACCOUNT NO.</td><td></td><td></td><td></td></tr> </table> </div> </div>					DLVD SP	PAYMENT DATE	PO NO.	TERMS	GROSS			96136	29.	8386.00	PRICE	EXTENSION	QUANTITY	DISCOUNT					170.00		PROJECT APPROVAL	PROJECT ACC'T NO.		NET			186 m. 7/11/83 - 3727				DEPT. APPROVAL	ACCOUNT NO.			
DLVD SP	PAYMENT DATE	PO NO.	TERMS	GROSS																																			
		96136	29.	8386.00																																			
PRICE	EXTENSION	QUANTITY	DISCOUNT																																				
			170.00																																				
PROJECT APPROVAL	PROJECT ACC'T NO.		NET																																				
	186 m. 7/11/83 - 3727																																						
DEPT. APPROVAL	ACCOUNT NO.																																						

CASH DISCOUNT
IF PAID ON OR BEFORE 10-13-83 YOU MAY
DEDUCT \$ 170.00
NET 30 - 3 1/2% SERVICE CHARGE PER MONTH ON PAST DUE ACCOUNTS

UNPAID BILLS OCT 83

10712 KAHLMEYER DRIVE, ST. LOUIS, MO. 63132

KEECE FARM (314) 429-5966

10712 KAHLMEYER DRIVE, ST. LOUIS, MO. 63132
(314) 429-5966

General Mills Inc.

SOLD TO
1250 Laskey Road
Toledo, Ohio 43612
Toledo, Ohio 43612

INVOICE NO.

T 96136
6214

INVOICE DATE 10-3-83

SHIPPED TO SAME

ITEM NO.	SALESMAN		
2621	D.L.L.		

QUANTITY	DESCRIPTION
1/2	250 MCM XLP 15KV Copper Stranded NP
<div>PAID NOV 08 1983 UNPAID BILLS OCT 83</div> <div>RECEIVED OCT 24 1983</div>	

CASH DISCOUNT
IF PAID ON OR BEFORE 10-13-83 YOU MAY
DEDUCT \$ 103.64
NET 30 - 1 1/2% SERVICE CHARGE PER MONTH ON PAST DUE ACCOUNTS

NET 30 - 1 1/2%

MEMORANDUM

DATE

2-2-84

TO DISTRIBUTION

AT

b6

FROM

AT

b7C

SUBJECT:

TRUCK DISBURSEMENTS

	REECE PAVAL	POWERTECH	KERN-SALCO	DECO
Fiscal 81/82	46,921	0	* 243,646 6,181	0
82/83	212,951	0	711,246	0
83/84	62,509	16,496	497,434	11,121
83/84	** 15,424			

337,805

Fiscal YR. IS JUNE THRU MAY

** NOT PAID BEING HELD

* K BROTHERS - VENDOR CODE 076859

KERN - VENDOR CODE 079683

REECE - " " 078426 - 079328

PLS note! REECE 83/84 Disbursed on my
 Wire to R-S. Amount is
 INCORRECT, correct FIG. is above

Fiscal 83/84 is 7 mths ending 12/31/83

Kiemle-Hankins

Fiscal 81/82	169,141
82/83	418,903
83/84	157,547

START: A3TLA748.P883TLA.A883
TLA FILE TRANSMITTED = F2TL43 :

002765A032 0926EST

43

ICS GMIMPLA

RS [] - 4BT

?TLA?

RE: TOLEDO DISBURSEMENTS

		REECE PANEL	POWERTECH
FISCAL 81/82		\$ 46,921	-0-
" 82/83		212,951	-0-
" 83/84	<i>62509</i>	146,077	16,496
" 83/84 ♦		15,424	

b6
b7C

322,381

♦ NOT PAID - BEING HELD.

NO PAYMENTS FISCAL 81/82 TO ABOVE

REECE: VENDOR CODE 078426, 079328.

[]

Reviewing Supervisor & Maint Manager

ACCEPTED

00043

4-PC

GENERAL MILLS, INC. CONFIDENTIAL



General Mills, Inc.

Package Foods Operations Division

1250 Laskey Road
Post Office Box 923
Toledo, Ohio 43693
(419) 470-0711

b6
b7C

[Redacted]
Reece Co. Inc.
St. Louis, Mo.
314-429-5966

Date 11/21/80

Re [Redacted]

Address _____

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.

b6
b7C

[Redacted] el Manager

1. Period of employment: From 11/78 To 11/79
2. Position held in your company? Elec. Eng. - Consultant His duties? Elec. Eng. Consultant on Projects designed & built custom motor controls.
3. Starting Wage (Salary) \$30,000 On leaving? around \$32,000
4. Attendance: Excellent X Average _____ Poor _____
5. Reason for leaving? End of Contract
6. Would you re-employ? Yes If not, explain _____
7. Work Performance: Excellent X Very good _____ Good _____ Poor _____
8. Work Harmoniously with others? Excellent X Very good _____ Good _____ Poor _____
9. Did applicant require close supervision? _____ If yes, explain No. - A real self starter
10. Unusual personal problems? None If yes, explain _____

Date _____ 19____ Signature _____ Title _____

Company _____

(PLEASE USE OTHER SIDE FOR ADDITIONAL COMMENTS)

(OVER)

"Good man, would have him back anytime. Not afraid of working long hours. A truly knowledgeable elec. eng. & also competent in other engineering functions."

82-0 GM:AA 82
General Mills, Inc.

GENERAL MILLS, INC. CONFIDENTIAL

Copy to

At

INTRA-COMPANY CORRESPONDENCE

To

[redacted]

At

Minneapolis

ADDRESSEE ONLY

b6
b7C

From

[redacted]

At

Toledo

Date 1-6-84

Subject

PROJECT IRREGULARITIES (CPA 3727)

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

b6
b7C

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. [redacted] 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.

b6
b7C

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

b6
b7C

[redacted] 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 [redacted] 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.

b6
b7C

I asked if he had reviewed these purchases with [redacted] 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:

- [redacted] has been suspended until further notice.

b6
b7C

1-6-84

b6
b7C

- [] 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.

b6
b7C

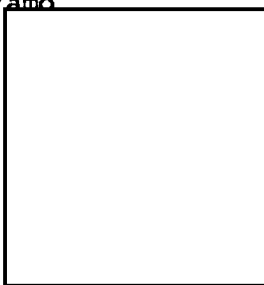
I have no evidence at this time that [] benefited financially from this situation. He most certainly has performed his duties as Project Engineer in an irresponsible manner with very little regard for proper process or procedure. I strongly feel that he impaired his credibility and that there is no position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

b6
b7C

[] has been a General Mills' employee for []

I will keep you advised as our investigation continues.

wdv/amo
cc:



b6
b7C

Encl.

General Mills, Inc.**INTRA-COMPANY CORRESPONDENCE**

Copy to

At

GENERAL MILLS, INC. CONFIDENTIAL

b6

b7C

Date February 1, 1984

To Distribution

At

From

Corporate Security

Subject

EXECUTIVE HIGHLIGHTS OF TOLEDO PLANT INVESTIGATION - JANUARY 1984January 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 [] Electrical Engineer at the Toledo Plant.

b6

b7C

[] 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.

b6

b7C

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.

b6

b7C

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.

b6

b7C

[] 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.

b6

b7C

[] stated that he only approved three to four Reece purchases. He indicated that he advised [] to use local vendors whenever possible.

b6
b7C

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

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.

[] Toledo Maintenance Manager:

b6
b7C

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

[] stated that he only approved three or four of [] purchase requisitions. 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 [] on any of the requests.

[] stated that [] lived the good life. [] belonged to a good country club, drove expensive European cars, and had expensive tastes.

b6
b7C

[] stated that he never received anything from [] or any vendors.

[] DECO Electric Supply

[] stated that he had dealt with [] on several occasions.

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

b6
b7C

[] stated that he never offered or provided [] with any monetary inducements to do business with DECO.

Distribution
Executive Highlights of Toledo Plant Investigation - January 1984
February 1, 1984
Page Three

[redacted] wife:

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

b6
b7C

[redacted] has been separated from [redacted] established a relationship with [redacted]

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

b6
b7C

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

January 12, 1984 - Thursday:

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

The writer called [redacted] He stated that the cable wire at DECO was not the cable wire that [redacted] 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 [redacted] saw was ordered to fill a 28,000 feet verbal order that [redacted] placed on August 12, 1983.

b6
b7C

[redacted] called [redacted] 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:

[redacted]

b6
b7C

January 14, 1984 - Saturday:

The writer interviewed [redacted] at the Toledo Plant.

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

b6
b7C

[redacted] stated that he paid [redacted] \$250.00 for the use of the condo. Later he changed his story and admitted that he lied. He did not pay [redacted] anything for the use of the condo.

Distribution

Executive Highlights of Toledo Plant Investigation - January 1984

February 1, 1984

Page Four

On September 23, 1983, [] for \$16,000 worth of cable wire that was never delivered. [] lied to [] when he stated that he refused delivery of the wire. [] mailed shipping invoices to [] submitted the invoices to the receiving storeroom. [] later approved the payment of \$16,200 to Powertech.

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b7C

[] stated that [] of Reece Fabricating visited the plant in early October, 1983. [] never saw the cable wire that [] allegedly delivered at that time. [] submitted the Reece shipping invoices for payment.

b6
b7C

[] acknowledged that [] instructed him to use local vendors. Regardless of [] instructions he continued to deal with [] at Reece in St. Louis.

b6
b7C

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

b6
b7C

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

b6
b7C

[] 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 [] briefed PFOD management personnel.

b6
b7C

January 17, 1984 - Tuesday:

[] Reece Fabricating, St. Louis, MO

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

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

b6
b7C

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

[] claims to have purchased the wire in question from Nefco Company of St. Louis. He produced an invoice for the wire. However, [] 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.

b6
b7C

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.

b6
b7C

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.

b6
b7C

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.

b6
b7C

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.

b6
b7C

He received a check for \$2,306 to deposit in the "General Maintenance Retirement Fund."

Distribution
Executive Highlights of Toledo Plant Investigation - January 1984
February 1, 1984
Page Six

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 [] In [] was the "highest" level Supervisor that knew of the "scrap" wire transaction.

b6
b7C

January 20, 1984 - Friday:

[] Powertech:

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

b6
b7C

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

At the beginning of the meeting [] 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.

b6
b7C

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

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

January 23, 1984 - Monday:

10:30 a.m.

The writer and [] briefed PFOD management personnel.

b6
b7C

P.M.

[] called the writer and stated that he had made a mistake. According to [] 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 [] and made arrangements for [] to be interviewed by [] is a Minneapolis based polygraph examiner.

b6
b7C

January 26, 1984 - Thursday

[] interviewed and tested []

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

b6
b7C

January 27, 1984 - Friday:

A.M.

[] interviewed and tested []

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

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

b6
b7C

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

P.M.

[] interviewed and tested []

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

b6
b7C

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

January 28, 1984 - Saturday:

[] interviewed and tested []

[] stated during the pre-test that he was trying to help [] out with his "cash flow" when he arranged for the payments of \$16,200 to Powertech. [] admitted that he knew that the cable wire was not delivered or paid for by []

b6
b7C

Distribution
Executive Highlights of Toledo Plant Investigation - January 1984
February 1, 1984
Page Eight

[] 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.

b6
b7C

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.

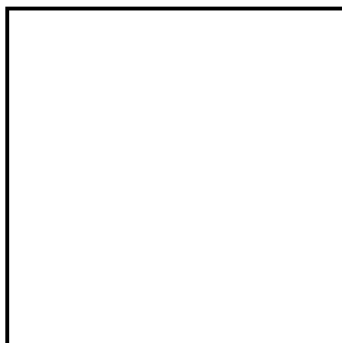
The writer and [] briefed PFOD management personnel on the matter.

The writer made arrangements to meet with [] on Thursday, February 2, 1984 and [] on Friday, February 3, 1984.

b6
b7C

CDG:jlf

Distribution:



T-5
- BT-5
-4
-4
4
ledo Plant

b6
b7C

General Mills, Inc.

INTRA-COMPANY CORRESPONDENCE

Copy to

At

To Distribution

At

GENERAL MILLS, INC. CONFIDENTIAL

From

Corporate Security

b6
b7C
Date February 6, 1984Subject EXECUTIVE HIGHLIGHTS OF TOLEDO PLANT INVESTIGATION
January 1984 (Continued)February 2, 1984, Thursday:

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

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

b6
b7C

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

[] stated that he would take another polygraph examination.

February 3, 1984, Friday:

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

b6
b7C

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

[] asked the writer if he could call someone in Minneapolis to seek immunity for []. The writer stated that it was not possible to call and get any such commitment for [].

The writer explained that General Mills wanted [] full cooperation during the course of the investigation. However, the writer could not provide any "deal" for [].

b6
b7C

[] spoke privately with []. He then informed the writer that he had advised [] to cooperate fully with General Mills.

The writer and [] then went to the writer's room where [] presented his statement. [] indicated that he:

b6
b7C

- Accepted from \$40,000 to \$50,000 in kickbacks from Reece Fabricating

Distribution

Executive Highlights of Toledo Plant Investigation - January 1984 Continued

February 6, 1984

Page Two

- [] 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. b6 b7C

- 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 Powertech 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. b6 b7C

- [] stated that in the summer of 1983, [] of Kern Sodco arranged for the following at no charge: b6 b7C

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.

*Kickback
on
Sodco
from
P.T.*

*Toledo
plant supplies*

General Mills, Inc.**INTRA-COMPANY CORRESPONDENCE**

Copy to

At

To

At

GENERAL MILLS, INC. CONFIDENTIAL

From

At

Date 1/6/84

Subject

**RECAP OF MEETING REGARDING PURCHASE OF WIRE BY
[REDACTED] ON PCB TRANSFORMER REPLACEMENT #CAP 3727**b6
b7C

Attendees:

[REDACTED] was asked what his relationship was with Power-Tec. He replied he had purchased equipment from them and golfed with them.

[REDACTED] 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. [REDACTED] read [REDACTED] resume' which indicated he had worked extensively for them for one year.

b6
b7C

[REDACTED] 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 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.

b6
b7C

[REDACTED] 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, [REDACTED] 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 [REDACTED] and myself and a large supply of 500 MCM wire was found but it was THW wire rather than the XHHW that was ordered (they are not interchangeable).

b6
b7C

[redacted]
1/6/84
Page 2

b6
b7C

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.

b6
b7C

[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.

b6
b7C

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.

b6
b7C

[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.

JA/sm

[redacted] 435

cc: [redacted]

b6
b7C

1/6/84

General Mills, Inc.**INTRA-COMPANY CORRESPONDENCE**

Copy to

At

To Distribution

At

GENERAL MILLS, INC. CONFIDENTIAL

From

Corporate Security

b6

Date February 10, 1984

b7C

Subject TOLEDO DEFALCATION - UPDATE

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. b6 b7C

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. b6 b7C

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. b6 b7C

[] 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. b6 b7C

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 []

b6
b7C

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.

b6
b7C

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.

b6
b7C

General Mills, Inc.**INTRA-COMPANY CORRESPONDENCE**

Copy to

2/15/84

At

To

[REDACTED]

At

GENERAL MILLS, INC. CONFIDENTIAL

From

[REDACTED]

At

Date 1/6/84

b6
b7C

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 [REDACTED]

b6
b7C

This report covers only two discrepancies by suppliers who supplied wire to this plant.

Supplier #1

Powertech
6463 Proprietors 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 [REDACTED]

In a discussion with [REDACTED] on January 5 early in a.m., he indicated that he refused to accept the shipment. The reasons for the refusal were:

b6
b7C

- A. No room
- B. Refused to receive
- C. Company owes credit
- D. Hold cable

In a discussion with [REDACTED] (Power Tech), January 5, he indicated that our wire was being held at DECO Distributors, 5247 Secor Road, Toledo, Ohio.

b6
b7C

I indicated to [REDACTED] 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, [REDACTED] 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.

b6
b7C

This is important as [redacted] 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 [redacted].

[redacted] 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.

b6
b7C

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. [redacted] 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.

[redacted]
1/6/84
Page 3

b6
b7C

It is my recommendation that the following be done with respect to these companies:

- A. A follow-up investigation needs to be made utilizing [redacted] (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.

b6
b7C

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 [redacted] Mpls. Purchasing, of his part in discussions with these two suppliers.

KP/sm

[redacted] 433

cc: [redacted]

b6
b7C

Field File No. 196P 114C - 1A¹⁴

OO and File No. _____

Date Received 3-2-84

From _____

b6

b7C

(Name of Contributor)

General Mills

(Address of Contributor)

Toledo Ohio

(City and State)

By _____

(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: _____

3 copies of original checks
pd by gm to
both Powertech & Recel

for phony P.O.

negotiated by



b6

b7C



General Mills, Inc.

MINNEAPOLIS, MINNESOTA

10-83904036

616911

17-2
910

General Mills 0-711115-999999

DATE 10-28-83

PAY THIS AMOUNT

PAY
TO THE
ORDER
OF

POWERTECH
6463 PROPRIETORS RD
WORTHINGTON OH

43085

General Mills, Inc., Operating Account

PRESENT THROUGH

AUTHORIZED SIGNATURE

b6

b7C

KEEP ATTACHED TO EXHIBIT
CV 196A-1141-1A 14

95938



General Mills, Inc.

MINNEAPOLIS, MINNESOTA

06-83135896

391179

$\frac{1-8}{210}$ 872

General Mills 0-711115-079328

DATE 11-10-93

PAY THIS AMOUNT

*****21,336.56

PAY
TO THE
ORDER
OF

REECE PAVEL FRABRICATING CO

10712 KAHLMEYER

ST LOUIS

MO

63132

PAID CITIBANK

141771813

General Mills, Inc., Operating Account

PRESENT THROUGH

BY

AUTHORIZED SIGNATURE

b6

b7C

Combined
by
Computers { T-96135
T-96136

PAY TO THE ORDER OF
CASS PAT. & TRUST CO

FOR CASH ONLY 23808

RECEI PANEL FABRICATING CO., Inc.

484-03570

4-60

PAYANY BANK REC.
CASS BANK
& TRUST
ST. LOUIS, MISSOURI

MAY 14 63

NO '83' 14 3515

EDD ST. I

0810-0004-5

PAID CITY BANK
CITY OF ST. LOUIS
102 4175 15 1 11-15-63 141771615

120001415

1100000014

140001415

b6
b7C

25234

General Mills, Inc.
MINNEAPOLIS, MINNESOTA

06-03093246

347881

08-26-87

0-711113-070326

COAST TO COAST STORES
103 N WASHINGTON ST
CHICAGO IL 60602

PAID CITY BANK

49112

General Mills, Inc. Operating Account

[Redacted Box]

[Redacted Box]

b6
b7C

General Mills, Inc.
MINNEAPOLIS, MINNESOTA

06-03093247

347882

08-26-87

0-711149-054611

COAST TO COAST STORES
103 N WASHINGTON ST
CHICAGO IL 60602

PAID CITY BANK

49112

General Mills, Inc. Operating Account

[Redacted Box]

[Redacted Box]

b6
b7C

ORDER OF
CASH
Bank
N. Y. C. B. & C. CO., INC.
100 WALL ST.

100 Wall St.

100 WALL ST.

100 WALL ST.

100

101

FOR DEPOSIT
AUBURNDALE

12304
P.O. BOX 100
SPRINGSBORO

43551

b6
b7C

General Mills, Inc.
MINNEAPOLIS MINNESOTA

603515



General Mills

C-711115-999095

POWERTECH
ELECT PREPARETORS 20
NORTHINGTON

41095

General Mills, Inc. Minneapolis, Minnesota

b6
b7C

General Mills, Inc.
MINNEAPOLIS MINNESOTA

603516



General Mills

C-711115-043482

AUDUBONVILLE TRUCK COMPANY
P.O. BOX 2619
TOLSON

43400

b6
b7C

69296-1

THE NEW YORK ORDER OF
CASS BANK & TRUST CO

FOR DEPOSIT ONLY \$ 7.95
NEW YORK, N.Y. 10011
CASS BANK & TRUST CO

CASS BANK P.C.
CASS BANK
& TRUST
NEW YORK, N.Y.

NEW YORK, N.Y. 10011
CASS BANK & TRUST CO
FOR DEPOSIT ONLY
20011

Field File No. 196A 1141-1A¹⁵

OO and File No. _____

Date Received 4/27/84

From _____

General Mills

(Address of Contributor)

men men

b6
b7C

By SA _____
(Name)

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: _____

document from

G.M.

b6
b7C

12

pursuant

General Mills, Inc.

INTRA-COMPANY CORRESPONDENCE

Copy to

At

To File

At

From

At

4BT

b6

b7C

Date

1/11/84

Subject

PURCHASE PRICE DATA

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.

1071Q/2

Purchase Price Data

b6
b7C

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

Purchase Price Data



b6
b7C

Item 9- Reece Company T92678
30 fluourscent 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.

KHP:v1
1071Q/4s



b6
b7C

*actual
Contract*

GENERAL MILLS, INC.CONTRACTProject No. 3 7 2 7Purchase 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

b6
b7C

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.

General Mills, Inc.

INTRA-COMPANY CORRESPONDENCE

Copy to

At

To

At

Minneapolis

b6
b7C

From

At

Toledo

Date 1-6-84

Subject

PROJECT IRREGULARITIES (CPA 3727)

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.

b6
b7C

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.

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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 [])

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[] 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.

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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:

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b7C

- [] has been suspended until further notice.

1-6-84

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- [] 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.

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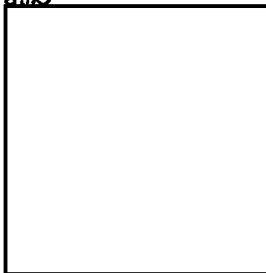
I have no evidence at this time that [] benefited financially from this situation. He most certainly has performed his duties as Project Engineer in an irresponsible manner with very little regard for proper process or procedure. I strongly feel that he impaired his credibility and that there is no position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

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[] has been a General Mills' employee for three years.

I will keep you advised as our investigation continues.

wdv/amo
cc:



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b7C

Encl.

General Mills, Inc.

INTRA-COMPANY CORRESPONDENCE

Copy to

At

To

At

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From

At

Date 1/6/84

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

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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.

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JA/sm

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cc:

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TRIP REPORT TOLEDO JANUARY 4, 5 & 6

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 [redacted] had dinner and discussed the above subjects in detail. [redacted] 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 [redacted] to assure that bidding was accurate and that all contractors felt comfortable with the bidding procedure and expected to supply the same material.

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The reason for our concern was that [redacted] had ordered \$38,000 worth of wire and when questioned by [redacted] indicated that he ordered the wire to save money (contractor's mark up) on the job. This was contrary to the written specification.

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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 uncomfot 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

Trip Report Toledo Jan. 4, 5 & 6

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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 bidding 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.

Trip Report Toledo Jan. 4, 5 & 6

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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 quite because he is totally high.
- B. It gives a contractor a good base to work from on future bids.

Comments: GMI 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.

Trip Report Toledo Jan. 4, 5 & 6
[redacted]

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10. A question was asked if the contractors felt that GMI 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 GMI 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 [redacted]

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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.

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[redacted]

KHP:vl

General Mills, Inc.

INTRA-COMPANY CORRESPONDENCE

Copy to

At

To File

At

From

At

4BT

Date

1/12/84

Subject

VERBAL PURCHASE ORDER 500 MCM WIRE

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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. [] - 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 talked to [] at 313-589-0510. He gave good but sketchy details of the sale of the wire. Received a call 5 minutes later from [] who was the salesman for Northern Wire for the deal. The following are the details I received from him.

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- 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. [] at Northern Wire had his first request for quote on 8-19-83 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.

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- C. On 11-3-83, [] was again called by KX and asked to quote on the same size and quantity of wire however, the specifications were changed to THW.

1071Q/5

- 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 their until sometime after 11-15-83.

The approximate value of the wire involved is \$55,000.

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General Mills, Inc.

INTRA-COMPANY CORRESPONDENCE

Copy to

At

To File

At

From

[redacted]

At

MGO 4BT

wire

b6
b7C

Date

1/12/84

Subject

CONVERSATION KX CABLE

will sell direct

[redacted] at Northern Wire volunteered the information and telephone number of the above company

800-222-0161 -

[redacted]

*WORKS FOR KX (Sales organization)*b6
b7C

Conversation indicated that [redacted] at the Toledo plant in August. He could if we wanted to, confirm dates.

[redacted] *AT KX* indicated he received verbal order from [redacted] 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.

[redacted]

(V.L.)

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[redacted]

vll

1071Q/7

Power Tech is A Sales Rep for KX.

General Mills, Inc.**INTRA-COMPANY CORRESPONDENCE**

Copy to

At

To

At PFOD 4BT

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b7C

From

At 2SW

Date 1/9/84

Subject **TOLEDO-INVOICE APPROVALS**

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, [redacted] respectively, handled all transactions personally.

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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.



Kern-Sodco, Inc.
Name of Bidder

ALTERNATE PROPOSALS

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

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 | <u>20</u> % |
| b. Time and materia with Contractor's sub-contractors | <u>10</u> % |
| c. Work done by separate sub-contractor selected by Owner* | <u>5</u> % |
| *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.

OVERTIME PREMIUM RATES - \$/MAN-HOUR					
	*	SATURDAY	SUNDAY	HOLIDAY	OTHER (SPECIFY)
ELECTRICAL CONSTRUCTION LABOR					
		Time & Half	Double Time	Double Time	
		51.61			
		52.67	70.22	70.22	
PCB CLEAN-UP CREW					
SUBCONTRACTOR LABOR					

* Indicates labor grade included.

2 J. 1 F.

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 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.

<u>N/A</u>	<u>N/A</u>	%
_____	_____	%
_____	_____	%

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,
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 7 day of Oct 1983

Kern-Sodco, Inc.
Name of _____

Tit _____

Address 818 Broadway

Toledo, Ohio 43609

Phone (419) 243-6332

Date 10/7/83

b6
b7C

Hood Electrical Contractors, Inc.
Name of Bidder.

BID FORM

TRANSFORMER REPLACEMENT
1250 W. LASKEY ROAD
TOLEDO, OHIO

GENERAL MILLS, INC.
PLANT ENGINEERING DEPARTMENT
P. O. BOX 923
TOLEDO, OHIO 43693

ATTENTION:

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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 (XXX) (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. _____

Alternate No. _____

Amount to be (added to) (deducted from) the lump sum base bid
price: _____

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 16% overhead & 5% Fee
- b. Time and materia with Contractor's sub-contractors 5% overhead & 2% Fee
- 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.

OVERTIME PREMIUM RATES - \$/MAN-HOUR

	*	SATURDAY	SUNDAY	HOLIDAY	OTHER (SPECIFY)
ELECTRICAL CONSTRUCTION LABOR	Foreman	57.30	76.40	76.40	
	Journeyman	49.83	66.44	66.44	
	Apprentice	37.37	49.82	49.82	
PCB EAN-UP CREW					
SUBCONTRACTOR LABOR					

* 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.

Hood El

Title _____

Address 255 Gradolph Street

Toledo, Ohio 43612

Phone 419-476-5331

Date October 2, 1983

Dated this 7 day of October 1983

High Voltage Systems div.
The L.E. Myers Co.
Name of Bidder.

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 \$97497.00

Ninety Seven thousand four hundred Ninety Seven (and 00/100 -)

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

High Voltage Systems div.
The S. E. Myers Co.
Name of Bidder

ALTERNATE PROPOSALS

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

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 materia 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.

OVERTIME PREMIUM RATES - \$/MAN-HOUR					
	*	SATURDAY	SUNDAY	HOLIDAY	OTHER (SPECIFY)
ELECTRICAL CONSTRUCTION LABOR		1 1/2 Time	2 Time	2 Time	
		\$53.00 hr.	\$71.00	\$71.00	
PCB CLEAN-UP CREW					
		N/A			
SUBCONTRACTOR LABOR					
		N/A			

* Indicates labor grade included.

High Voltage Systems div.
The L.E. Myers Co.
Name of Bidder

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.

_____	_____	%
_____	_____	%
_____	_____	%

N/A

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, General Mills Time Frame
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.

High Voltage Systems div.
The L.E. Myers Co.

b6
b7c

If a Corporation, ATTEST:

Dated this 7th day of October 1983

Address O.O. Box 6828

Toledo Ohio 43612

Phone 476-7381

Date October 7, 1983

CERTIFICATE OF RESOLUTION

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I, [REDACTED] 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 supercede 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.

[REDACTED]
[REDACTED] Secretary
THE L. E. MYERS CO. GROUP

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b7C

Field File No. _____

OO and File No. CV 196 A - 1141 - 1A¹⁶Date Received 6/19/84From AUSA

(Name of Contributor)

Toledo, O.
(Address of Contributor)

b6

b7C

By SA

(Signature)

(Name of Special Agent)

To Be Returned ☐ Yes☒ No☐ Yes☒ NoReceipt Given ☐ Yes☒ NoGrand Jury Material - Disseminate
Only Pursuant to Rules 6(e),
Federal Rules of Criminal
ProcedureDescription: General Mills, Inc. letter
to AUSA with attached
documents.

b6

b7C



General Mills, Inc.

General Offices

Post Office Box 1113

Minneapolis, Minnesota 55440

June 14, 1984

KEEP ATTACHED TO EXHIBIT 16
CV 196A-1141-1A

[Redacted]
Assistant U.S. Attorney
U.S. Courthouse & Customs Building
1716 Spielbusch Avenue
Toledo, Ohio 43624

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Dear [Redacted]

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 [Redacted]
3. General Mills corporate policy statement of 6/1/82 regarding Business Ethics and Conduct.
4. Intra company memorandum of 5/4/84 from H.B. Atwater, Jr. regarding Political Contributions, Conflicts of Interest and Questionable Payments.
5. General Mills Package Foods Operating Division (PFOD) policies and procedures of 1/84 regarding Engineering, Purchasing & Contract Procedures - Capital Projects.
6. General Mills Consumer Foods (CF) policy statement of 2/22/82 regarding Business Ethics & Conduct.

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To clarify the company structure, [Redacted] 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.

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If you have questions or need clarification, please do not hesitate to call Karl or myself.

Best Regards

[Redacted]
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JM:v1
Encl.

1088/28

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:

CORPORATE POLICY STATEMENT

Subject: BUSINESS ETHICS AND CONDUCT (cont.)

Number

Date

Supersedes:

Effective

- 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.

CORPORATE POLICY STATEMENT

Subject: BUSINESS ETHICS AND CONDUCT (cont.)

Number

Date

Supersedes:

Effective

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

CORPORATE POLICY STATEMENT

Subject: BUSINESS ETHICS AND CONDUCT (cont.)

Number

Date

Supersedes:

Effective

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, Inc.**INTRA-COMPANY CORRESPONDENCE**

Copy to

At

To Distribution At

From H. B. Atwater, Jr. At Minneapolis Date 5/4/84

Subject REPRESENTATION LETTER - POLITICAL CONTRIBUTIONS, CONFLICTS OF INTEREST AND QUESTIONABLE PAYMENTS

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. b6 b7C



gjk
Attachment



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[redacted] 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, GMI 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. Lending/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.

Audit Committee
Page Two

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- 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: _____

General Mills, Inc.
PACKAGE FOODS OPERATIONS DIVISION
POLICIES AND PROCEDURES

Page: 1 of 5
Number: E-2
Effective: 1/84
Supersedes: _____

DEPARTMENT: ENGINEERING

SUBJECT: PURCHASING AND CONTRACT PROCEDURES - CAPITAL PROJECTS

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 pumber. 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-Of-Intent 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

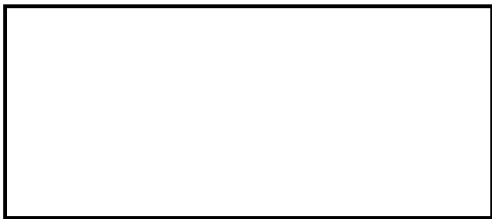
Plant safety and sanitation rules shall be issued and enforced.

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.



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GENERAL MILLS, INC.

CONTRACT

Project No. _____ Purchase Order _____

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.

General Mills, Inc.
CONSUMER FOODS
POLICY STATEMENT

Number: CF-1
Effective: 7/18/83
Supersedes: CF-1
2/22/82

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.

Number: CF-1
Effective: 7/18/83

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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,

Number: CF-1
Effective: 7/18/83

-4-

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.



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Consumer Foods

THE

KIEMLE-HANKINS
Company



ELECTRICAL SUPPLIES, APPARATUS, POWER TRANSMISSION
INDUSTRIAL MOTOR REPAIR
419-666-0660

P.O. BOX 507 • TOLEDO, OHIO 43693

June 6, 1984

[Redacted]
General Mills, Inc.
General Offices
P.O. Box 1113
Minneapolis, MN 55440

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Dear [Redacted]

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 [Redacted] 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,



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RJD:pak

ONE OF AMERICA'S LARGEST MOST COMPLETE STOCKS
LOCATED AT AMPOINT INDUSTRIAL PARK

	DATE	QTY.	DESCRIPTION	UNIT PRICE	TOTAL PRICE
	8/9/82	4,800ft	250 MCM 15KV XLP Copper Single Conductor Cable-Cut in 400' lengths	2,394.22/M	
		8,000ft	500 MCM 600V XHHW, Copper, Single Cond.	2,167.41/M	
	8/24/82		2,100 ft. 250 MCM 15KV XLP Single Cond. Cable. Cut in 700' lengths.	2,394.22/M	
	8/24/82	3	Allen-Bradley 1774-MA	2,430.00	
		1	Allen-Bradley 1774-TB2	1,345.50	
		1	Allen-Bradley 1774-TL2	1,548.00	
		1	Allen-Bradley 1774-SR	625.50	
		1	Allen-Bradley 1774-DH2	1,363.50	
	10/6/82	16	Sola Voltage Regulators #63-23-150-4	337.13ea.	
	10/6/82	8	Sola Voltage Regulators #63-23-215-4	688.93ea.	
	11/5/82	4000ft.	500 MCM 600V XHHW Copper Single Cond. Black	2,167.41/M	
	11/5/82	800ft.	750 MCM 600V XHHW Copper Single Cond. Black	3,762.47/M	
	11/18/82	10,000f	Belden 8761 Shielded Cable	112.80/M	

1071/15

	DATE	QTY.	DESCRIPTION	UNIT PRICE	TOTAL PRICE
	11/18/82	1,000F	750 MCM 600V XHHW Copper Single Cond. Black	3,668.40/M	
	12/23/82	6	GE #C583N303-277V Walllighter Luminaire Complete with Bulbs	123.20ea.	
	12/23/82	50	GE #C872N304-277V Minimate Luminaire Complete with Bulbs	135.11ea.	
	12/23/82	1 lot	To Contain: 1-SQ.D HCN2345/2N 1-SQ.D HC2645B 1-SQ.D.HC2645CS 1-SQ.D.HNM 1BL 3-SQ.D.HNM 4/L	249.46 56.98 61.28 1.92 3.35	
	12/1/82	1	ITC 15KVA-15573H6A Transformer	44.53ea.	
		1	CH 24C	8.14ea.	
		1	CH 7CS	4.88ea.	
		20	CH 120 Circuit Breakers		
	1/25/83	30	Keystone OM240	22.68ea.	
	10/18/83	4000 ft	500MCM XHHW Stranded Copper Wire 600V Rating - Black	2,167.41/M	
	10/18/83	2000 ft	250 MCM XLP 15 KU Class Standard Copper Wire - Unshielded	2,394.22/M	
	2/23/83	1	Sola Voltage Regulator 33-16-325	N/Q	
		1	Acme 25KVA 480V/208-120V Transformer	705.83ea.	
		1	Cutler Hammer 2-60 Circuit Breaker	11.26ea.	

1071/16

	DATE	QTY.	DESCRIPTION	UNIT PRICE	TOTAL PRICE
	3/31/83	200	G.E. Unimount 400W MPS with LU 400 Lamps 277 Volt	189.02	
		200	G.E. C740G919 Receptacle Hook Box	25.92	
		200	G.E. C740G622 Loop Cord, Plug and Cable	16.42	
	5/5/83	50	GE 3440SV7 with Bulbs 84945 LU	207.80	
		50	GE Loop Cable & Plugs C-740G619	13.82	
		50	GE Hook & Box C-740G919	25.92	
	8/3/83	10,000f	Alpha 6 shielded pair 22 ga. cable	637.20	
		5	Transformer fan assemblies to fit Westinghouse 5000 KVA oil cooled transformer.	N/Q	
	11/1/83	4	15KV Class Fuses Type EJI GEK 39196-53 Amp 60 HZ	N/Q	
	8/9/83	4000ft.	500 MCM Copper XHHW Single Conductor Cable-Cut in 1000' lengths.	2,167.42/M	
	3/31/83	10	Soll-tron 4120 Ballasts	N/Q	
	10/6/83	2	250 MCM 15KV Copper XLP Cable (Cut to 1,000' lengths)	2,394.22/M	
	9/19/83	4000 ft	Single Conductor 500MCM Copper XHMMW Insulation Black	2,167.41/M	

1071/17

SUMMARY OF PRICES GENERAL MILLS PAID TO REECE
AND POWERTEC VERSUS WHAT A TOLEDO DISTRIBUTOR
WOULD HAVE CHARGED

P.O. #	DATE	QTY.	DESCRIPTION	UNIT PRICE TOLEDO DIST	UNIT PRICE REECE	TOTAL PRICE TOLEDO DIST.	TOTAL PRICE REECE	OVERPAID TO REECE	UNDERPAID TO REECE
T85494	7/22/81		Provide Engineering & Drafting Assist.		\$9760.00				
T86620	10/22/81		Provide Engineering & Drafting Assist.		7620.00				
T87125	12/23/81	1	Allen Bradley 1774-DH2	\$1363.00	1515.00	\$1363.00	\$1515.00	\$150.00	-
		2	Allen-Bradley 1774-MA	2430.00	2430.00	4860.00	4860.00	-	-
T87930	1/14/82	1	Allen-Bradley 1774-MA	2430.00	2430.00				
		1	Allen-Bradley 1774-TL2	-	1620.00				
T88511	2/22/82	2	Allen-Bradley 1774-MA	2430.00	2400.00	4860.00	4800.00	-	60.00
		1	Allen-Bradley 1774-DH2	1363.00	1365.00			2.00	30.00
		1	Allen-Bradley 1774-MA	2430.00	2400.00			-	-
		1	Allen-Bradley 1774-TB2	1345.50	1345.00				
T88511 C/O	3/5/82	2	Allen-Bradley 1778 OFC Calibrated 4-20 MA 4 CH						
		1	Allen-Bradley 1778 IEC Calibrated 4-20 MA 8 CH						
	6/1/82	1	Allen-Bradley 1778 OFC Calibrated 4-20						
		1	Allen-Bradley 1774 DNZ						
		1	Allen-Bradley 1778 IEC Calibrated 5-10						
T88859	4/5/82		Provide Engineering & Drafting Assist.		3965.00				
T90309	7/19/82		Provide Engineering & Drafting Assist.		5000.00				
T90309 C/O	8/3/82		Increase not to exceed. Change in scope Due to dimensional changes and routing.						

PAGE TOTAL \$ 152.00 \$90.00

All purchase orders were written to Reece unless noted.

1071Q/10

P.O. #	DATE	QTY.	DESCRIPTION	UNIT PRICE TOLEDO DIST	UNIT PRICE REECE	TOTAL PRICE TOLEDO DIST.	TOTAL PRICE REECE	OVERPAID TO REECE	UNDERPAID TO REECE
T90405	8/3/82	3	Food Grade Cable Tray, Single Tier Aluminum, 24" Wide, 10' long sections						
		2	Single Tier Horizontal Curve 24" Wide						
T90405 C/O	10/13/82	20	Food Grade Cable Tray, Single Tier Aluminum 27" Wide, 10' Long Sections	** 425.00	529.00	**9500.00	10,580.00	1,080.00	-
		2	Single Tier Horizontal Curve 27" Wide						
T90454	8/9/82	4,800ft	250 MCM 15KV XLP Copper Single Conductor Cable-Cut in 400' lengths	*2,394.00	3,850.00	11,491.00	18,480.00	6,689.00	-
		8,000ft	500 MCM 600V XHHW, Cooper, Single Cond.	*2,167.00	2,150.00	17,336.00	17,200.00	-	136.00
T90454 C/O	8/24/82		2,100 ft. 250 MCM 15KV XLP Single Cond. Cable. Cut in 700' lengths.	*2,394.00	3,850.00	5,027.00	8,085.00	3,058.00	-
T90610	8/24/82	3	Allen-Bradley 1774-MA	2,430.00	2,400.00	7,290.00	7,200.00	-	90.00
		1	Allen-Bradley 1774-TB2	1,345.50	1,345.00			-	
		1	Allen-Bradley 1774-TL2	1,548.00	1,548.00			-	
		1	Allen-Bradley 1774-SR	625.50	582.00			-	43.00
		1	Allen-Bradley 1774-DH2	1,363.00	1,385.00			22.00	-
T91136	10/6/82	12	Electrical Sub Panels, Fabricated as Per GMI Sketches.	-	-				
		16	Sola Voltage Regulators #63-23-150-4	337.00	425.00	5,392.00	6,800.00	1,408.00	-
		8	Sola Voltage Regulators #63-23-215-4	689.00	505.00	5,512.00	4,040.00	-	1,472.00
T91466	10/25/82	2	Food Grade 27" Wide 90 degree external Vertical Elbow						
		2	Food Grade 27" Wide 90 degree internal Vertical Elbow						
T91498	11/5/82	4000ft.	500 MCM 600V XHHW Copper Single Cond. Black	*2,167.00	*2,190.00			-	23.00
		800ft.	750 MCM 600V XHHW Copper Single Cond. Black	*3,762.00	*6,600.00	3,010.00	5,280.00	2,270.00	-
T91814	11/18/82	10,000f	Belden 8761 Shielded Cable	*113.00	*82.00	1,130.00	820.00	-	310.00

** Price by Toledo sheet metal contractor
1071/11

PAGE SUBTOTAL \$14,527.00 \$2,074.00

P.O. #	DATE	QTY.	DESCRIPTION	UNIT PRICE	UNIT PRICE	TOTAL PRICE	TOTAL PRICE	OVERPAID	UNDERPAID
				TOLEDO DIST	REECE	TOLEDO DIST.	REECE	TO REECE	TO REECE
T91812	11/18/82	1,000f	750 MCM 600V XHHW Copper Single Cond. Black	*\$3,668.00	*\$6,600.00			2,932.00	-
		5	Food Grade Cable, Single Tier Aluminum 27" Wide, 10' Long Sections						
T92079	12/23/82	6	GE #C583N303-277V Walllighter Luminaire Complete with Bulbs	123.20	129.00	\$ 739.20	\$ 774.00	34.80	-
		50	GE #C872N304-277V Minimate Luminaire Complete with Bulbs	135.11	180.00	6,755.50	9,000.00	2,244.50	-
		1 lot	To Contain: 1-SQ.D HCN2345/2N	249.46					
			1-SQ.D HC2645B	56.98					
			1-SQ.D.HC2645CS	61.28		372.99	450.00	77.01	-
			1-SQ.D.HNM 1BL	1.92					
			3-SQ.D.HNM 4/L	3.35					
			TOT.373.99	TOT.450.00					
T91842	12/1/82	1	ITC 15KVA-15573H6A Transformer	-	604.00			-	-
		1	CH 24C	44.53	100.00			55.47	-
		1	CH 7CS	8.14	62.00			53.86	-
		20	CH 120 Circuit Breakers	4.80	10.20	96.00	204.00	108.00	-
T92678	1/25/83	30	Keystone OM240	22.68	58.65	608.40	1,759.50	1,151.00	-
* T96136	10/18/83	4	500MCM XHHW Stranded Copper Wire 600V Rating - Black	*2,167.00	*2,125.00	8,668.00	8,500.00	-	168.00
		2	250 MCM XLP 15 KU Class Standard Copper Wire - Unshielded	*2,394.00	*2,591.00	4,788.00	5,182.00	394.00	
T93088	2/23/83	1	Sola Voltage Regulator 33-16-325	-	4,892.00			-	
		1	Acme 25KVA 480V/208-120V Transformer	706.00	995.00			289.00	-
		1	Cutler Hammer 2-60 Circuit Breaker	11.26	40.00			28.74	-
T92895	2/10/83		Design and Build Data Centor for Report Generation.		16,000.00				

PAGE TOTAL \$7,368.38 \$168.00

P.O. #	DATE	QTY.	DESCRIPTION	UNIT PRICE TOLEDO DIST	UNIT PRICE REECE	TOTAL PRICE TOLEDO DIST.	TOTAL PRICE REECE	OVERPAID TO REECE	UNDERPAID TO REECE
T93459	3/31/83	200	G.E. Unimount 400W HPS with LU 400 Lamps 277 Volt	\$ 189.00	\$ 216.00	\$ 37,800.00	\$ 43,200.00	5,400.00	
		200	G.E. C740G919 Receptacle Hook Box						
		200	G.E. C740G622 Loop Cord, Plug and Cable	16.40	17.75	3,280.00	3,550.00	270.00	
T94148	5/5/83	50	GE 3440SV7 with Bulbs 84945 LU	207.80	216.00	10,390.00	10,800.00	410.00	-
		50	GE Loop Cable & Plugs C-740G619	13.82	8.99	691.00	449.50	-	241.50
		50	GE Hook & Box C-740G919	25.92	17.75	1,296.00	887.50	-	408.50
T95200	8/4/83		Fabricate cable tray transitions to accomodate 24-500MCM cables with adequate spacing.						
T95193	8/3/83	10,000f	Alpha 6 shielded pair 22 ga. cable	*637.00	809.00	6,370.00	8,090.00	1,720.00	
		5	Transformer fan assemblies to fit Westinghouse 5000 KVA oil cooled transformer.						
T96328	11/1/83	4	15KV Class Fuses Type EJ1 GEK 39196-53 Amp 60 HZ						
(*) T95234	8/9/83	4000ft.	500 MCM Copper XHHW Single Conductor Cable-Cut in 1000' lengths.	*2,167.00	*2,015.00	8,668.00	8,060.00	-	608.00
Powertec T93458	3/31/83	10	Soli-Tron 4120 ballasts						
Powertec T95938	10/6/83	2000ft.	250 MCM 15KV Copper XLP Cable	*2,394.00	*4,169.00	4,788.00	8,338.00	3,550.00	-
Powertec T95667	9/19/83	4000ft.	Single Conductor 500 MCM Copper XHMW	*2,167.00	*2,015.00	8,668.00	8,060.00	608.00	-

PAGE SUBTOTAL \$11,958.00 \$1,258.00

* Price per 1000 feet.

GRAND TOTAL \$34,305.38 \$3,590.00

(*) 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.] } \$23,345.00

PURCHASE ORDER

RENDER
INVOICE
IN
TRIPPLICATE
TO

General Mills, Inc.
P. O. Box 923
Toledo, Ohio 43693
TWX 810-442-1672 GEN MILLS TOL
Phone 419 470-0711

SHOW ORDER NUMBER
BELOW (WITH PREFIX)
ON ALL DELIVERY SLIPS
AND INVOICES

T 85494

THIS COMPANY HOLDS
DIRECT PAYMENT PERMIT
NO. 98000609. DO NOT
CHARGE OHIO SALES OR
USE TAX ON THIS PUR-
CHASE. SAID TAX WILL BE
PAID BY PURCHASER DI-
RECTLY TO THE STATE

TO
Reece Company, Inc.
10712 Kahlmeyer Drive
St. Louis, MO 63132

DELIVER TO:
General Mills, Inc.
1250 LASKEY ROAD
TOLEDO, OHIO 43612

b6
b7C

ATTN:

ACCOUNT NO. CPA 4738		SHIP PREPAID VIA Mail	TO ARRIVE 7-22-81	ORDERED BY (REQN. NO.) 9426	P.O. DATE 7-22-8
QUANTITY	UNIT	DESCRIPTION OF ARTICLES INCLUDING SPECIAL INSTRUCTIONS AS TO QUALITY, SIZE, PACKAGE STYLE, ETC.			G.M.I. CODE UNIT PRICE
		Provide Engineering & Drafting Assistance to Document One Line Diagram of MCC #4. Front & Rear Sections Transformer #11. Calculate and Add to 40 Prints, Short Circuit & Fuse - CB. Coordination to Complete Plant Power System One Line Diagrams			9,760.00 3,850.00 3777.00
CONFIRMING COMPLETE					

INVOICE				FREIGHT				SHIPPING POINT	DESTINATION
DATE	NUMBER	AMOUNT	DATE OF APPLICATION	DATE	PRO NO	AMOUNT	PAID TO	F.O.B.	
7-21-81	000977	3777.00							
8-20-81	001587	5961.00							
								TERMS: 1% 10 net 30	
								General Mills, Inc.	
								BY:	

ACCOUNTS PAYABLE COPY

b6
b7C

CHANGE ORDER

General Mills, Inc.

CHANGE TO OUR
P.O.# T-85494

TO
Reece Company, Inc.
10712 Kahlmeyer Drive
St. Louis, MO 63132

DELIVER TO: () No Change () Change

b6
b7C

ACCOUNT NO. CPA 4738	DATE WANTED As Req'd	7915	CHANGE ORDER DATE 8-18-81
-------------------------	-------------------------	------	------------------------------

CHANGE PURCHASE ORDER AS FOLLOWS:


Change Not To Exceed Price to \$9,760.00 For Completion.

CONFIRMING

b6
b7C

EXCEPT AS CHANGED HEREIN, THE TERMS AND CONDITIONS
OF THE ORIGINAL PURCHASE ORDER SHALL GOVERN.

- ☐ Initial notification
☒ This confirms conversation or wire



2204GM T 12/79

PURCHASE ORDER

RECEIVED IN TRIPPLICATE TO

P. O. BOX 925
Toledo, Ohio 43693
TWX 810-442-1672 GEN MILLS TOL
Phone 419 470-0711

DELIVER TO:
General Mills, Inc.
1250 LASKEY ROAD
TOLEDO, OHIO 43612
ATTN:


BELOW WITH PREPAID
ON ALL DELIVERY SLIPS
AND INVOICES
T 86620

THIS COMPANY HOLDS
DIRECT PAYMENT PERMIT
NO. 98000605 DO NOT
CHARGE OHIO SALES OR
USE TAX ON THIS PUR-
CHASE SAID TAX WILL BE
PAID BY PURCHASER DI-
RECTLY TO THE STATE

TO
Reece Company
10712 Kahlmeyer Drive
St. Louis, MO 63132

ACCOUNT NO. 8918-3			SHIP PREPAID VIA		TO ARRIVE 10-20-81		ORDERED BY (REQN. NO) 1230		P.O. DATE 10-22-81	
QUANTITY	UNIT	DESCRIPTION OF ARTICLES INCLUDING SPECIAL INSTRUCTIONS AS TO QUALITY, SIZE, PACKAGE STYLE, ETC.						G.M.I. CODE	UNIT PRICE	
		Engineering Assistance & Drafting To Provide Project Engineering, Documentation and As Build Prints As Directed by Engi- neering & Sketches Provided.						b6 b7C	Not To Exceed 5,000.00 7620.00	
CONFIRMING COMPLETE										

INVOICE				FREIGHT				SHIPPING POINT		DESTINATION	
DATE	NUMBER	AMOUNT	DATE OF APPLICATION	DATE	PRO NO	AMOUNT	PAID TO	F.O.B. X			
10-24-81	002821	7620.00						TERMS: 1/10 on 5,000.00			



General Mills

CHANGE ORDER

General Mills, Inc.

CHANGE TO OUR
P.O.# T-86620

TO
Reece Company
10712 Kahlmeyer Drive
St. Louis, MO 63132

DELIVER TO: - () No Change () Change

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.

b6
b7C

CONFIRMING

EXCEPT AS CHANGED HEREIN, THE TERMS AND CONDITIONS
OF THE ORIGINAL PURCHASE ORDER SHALL GOVERN.

☐ Initial notification
☒ This confirms conversation or wire

3204GM T 12/79

PURCHASE ORDER

RENDER INVOICE IN TRIPLICATE TO
General Mills, Inc.
P. O. Box 923
Toledo, Ohio 43693
TWX 810-442-1672 GEN MILLS TOL
Phone 419 476-0711

SHOW ORDER NUMBER
BELOW (WITH PREFIX)
ON ALL DELIVERY SLIPS
AND INVOICES

T 87125

THIS COMPANY HOLDS
DIRECT PAYMENT PERMIT
NO. 98000609. DO NOT
CHARGE OHIO SALES OR
USE TAX ON THIS PUR-
CHASE. SAID TAX WILL BE
PAID BY PURCHASER DI-
RECTLY TO THE STATE.

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.		SHIP PREPAID VIA	TO ARRIVE	ORDERED BY (REQ'N. NO)	P.O. DATE
711115-07		Bestway	12-16-81	1753	12-23-81
QUANTITY	UNIT	DESCRIPTION OF ARTICLES INCLUDING SPECIAL INSTRUCTIONS AS TO QUALITY, SIZE, PACKAGE STYLE, ETC.			UNIT PRICE
2	only ea.	Allen Bradley 1774-DH2 Allen-Bradley 1774-MA			1,515.00
					2,430.00
					b6 b7C

CONFIRMING

COMPLETE

INVOICE				FREIGHT			SHIPPING POINT	DESTINATION
DATE	NUMBER	AMOUNT	DATE OF APPLICATION	DATE	PRONO	AMOUNT	PAID TO	F.O.B.
12-15-81	003847	6375.00						X

TERMS: 1% 10 net 30
General Mills, Inc.

BY

ACCOUNTS PAYABLE COPY

PURCHASE ORDER

Reece Company, Inc.
10712 Mahlmayer Drive
St. Louis, MO 63132

RENDER
INVOICE
IN
TRIPPLICATE
TO

General Mills, Inc.
P. O. Box 923
Toledo, Ohio 43693
TWX 810-442-1672 GEN MILLS TOL
Phone 419 470-0711

DELIVER TO:

General Mills, Inc.
1250 LASKEY ROAD
TOLEDO, OHIO 43612

ATTN:

SHOW ORDER NUMBER
BELOW (WITH PREFIX)
ON ALL DELIVERY SLIPS
AND INVOICES

T 87930

THIS COMPANY HOLDS
DIRECT PAYMENT PERMIT
NO. 99000609. DO NOT
CHARGE OHIO SALES OR
USE TAX ON THIS PUR-
CHASE. SAID TAX WILL BE
PAID BY PURCHASER DI-
RECTLY TO THE STATE.

ACCOUNT NO.		SHIP PREPAID VIA	TO ARRIVE	ORDERED BY (REQ'N. NO)	P.O. DATE	
007		Best Way	1/20/82	[REDACTED] #1053	1/14/82	
QUANTITY	UNIT	DESCRIPTION OF ARTICLES INCLUDING SPECIAL INSTRUCTIONS AS TO QUALITY, SIZE, PACKAGE STYLE, ETC.			G.M.I. CODE	UNIT PRICE
1	ea.	Allen Bradley 1774 MA			b6 b7C	2430.00
1	ea.	Allen Bradley 1774 TL2				1620.00

CONFIRMING

COMPLETE

CONFIRMING

COMPLETE

INVOICE				FREIGHT				SHIPPING POINT	DESTINATION
DATE	NUMBER	AMOUNT	DATE OF APPLICATION	DATE	PRO NO	AMOUNT	PAID TO	F.O.B.	X
1-21-82	004472	4050.00							

ACCOUNTS PAYABLE COPY



2204GM T 12/79

PURCHASE ORDER

RENDER
INVOICE
IN
TRIPPLICATE
TOP. O. Box 923
Toledo, Ohio 43693
TWX 810-442-1672 GEN MILLS TOL
Phone 419 470-0711SHUFF ORDER NUMBER
BELOW (WITH PREFIX
ON ALL DELIVERY SLIPS
AND INVOICES)

T 88511

THIS COMPANY HOLDS
DIRECT PAYMENT PERMIT
NO. 98000609 DO NOT
CHARGE OHIO SALES OR
USE TAX ON THIS PUR-
CHASE SAID TAX WILL BE
PAID BY PURCHASER DI-
RECTLY TO THE STATE

TO

Reece Company, Inc.
10712 Kahlmayer Drive
St. Louis, MO 63132DELIVER TO:
General Mills, Inc.
1250 LASKEY ROAD
TOLEDO, OHIO 43612

ATTN:

ACCOUNT NO.		SHIP PREPAID VIA		TO ARRIVE		IN NO.		P.O. DATE	
3192 - P6000 & *3260-9001		Best Way		2/26/82		1066 1063		2/22/82	
QUANTITY	UNIT	DESCRIPTION OF ARTICLES INCLUDING SPECIAL INSTRUCTIONS AS TO QUALITY, SIZE, PACKAGE STYLE, ETC.					G.M.I. CODE	UNIT PRICE	
2x	ea.	Allen Bradley 1774 MA						2,400.00	
1	ea.	Allen Bradley 1774 TB2 Cancelled						1,345.00	
1	ea.	Allen Bradley 1774 DH2					b6 b7C	1,365.00	
2x	ea.	Allen Bradley 1774 MA						2,400.00	
2x	ea.	Allen Bradley 1774 TB2						1,345.00	

COMPLETE
CONFIRMING

see add on

INVOICE				FREIGHT				SHIPPING POINT		DESTINATION	
DATE	NUMBER	AMOUNT	DATE OF APPLICATION	DATE	PRO NO	AMOUNT	PAID TO	F.O.B.	X		
3-5-82	005748	15,463.00									

ACCOUNTS PAYABLE COPY



General Mills

CHANGE ORDER

General Mills, Inc.

CHANGE TO OUR

P.O. # T-88511

Reece Company, Inc.
10712 Kahlmayer Drive
St. Louis, MO 63132

DELIVER TO: () No Change () Change

ACCOUNT NO.		DATE WANTED		CHANGE ORDER DATE	
3260-9001		R SAP / AIR		3/5/82	

CHANGE PURCHASE ORDER AS FOLLOWS:

ADDITION

2	each	Allen Bradley 1778 OFC Calibrated 4-20 MA 4 CH	2,043.00
1	each	Allen Bradley 1778 IEC Calibrated 4-20 MA 8 CH	1,467.00

On Original Order change Item III 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

2204GMT 12/79

TO

Reece Company, Inc.
10712 Kahlmayer Drive
St. Louis, MO 63132

DELIVER TO:

General Mills, Inc.

1250 LASKEY ROAD
TOLEDO, OHIO 43612

ATTN:

THIS COMPANY HOLDS
DIRECT PAYMENT PERMIT
NO. 98000609. DO NOT
CHARGE OHIO SALES OR
USE TAX ON THIS PUR-
CHASE. SAID TAX WILL BE
PAID BY PURCHASER DI-
RECTLY TO THE STATE.

ACCOUNT NO.		3192 P6000		SHIP PREPAID VIA	AIR	TO ARRIVE	RUSH	ORDERED BY (SEQ. NO.)	2997	P.O. DATE	6-1-82
QUANTITY	UNIT	DESCRIPTION OF ARTICLES INCLUDING SPECIAL INSTRUCTIONS AS TO QUALITY, SIZE, PACKAGE STYLE, ETC.						G.M.I. CODE	UNIT PRICE		
1	only	Allen Bradley 1778 OFC Calibrated 4-20							2043.0		
1	only	" " 1774 DNZ DNZ						b6 b7C	1365.1		
1	only	" " 1778 IEC Calibrated 5-10							1467.1		

CONFIRMING

COMPLETE

INVOICE				FREIGHT				SHIPPING POINT		DESTIN
DATE	NUMBER	AMOUNT	DATE OF APPLICATION	DATE	PRO NO	AMOUNT	PAID TO	F.O.B.		
5-24-82	000055	4875.00								

ACCOUNTS PAYABLE COPY

2204GMT 12/79

PURCHASE ORDER

TO

Reece Company, Inc.
10712 Kahlmayer Drive
St. Louis, MO 63132

RENDER
INVOICE
IN
TRIPPLICATE
TO

General Mills, Inc.

P. O. Box 923
Toledo, Ohio 43693
TWX 810-442-1672 GEN MILLS TOL
Phone 419 470-0711

DELIVER TO:

General Mills, Inc.

1250 LASKEY ROAD
TOLEDO, OHIO 43612

ATTN:

SHOW ORDER NUMBER
BELOW (WITH PREFIX)
ON ALL DELIVERY SLIPS
AND INVOICES

T 88859

THIS COMPANY HOLDS
DIRECT PAYMENT PERMIT
NO. 98000609. DO NOT
CHARGE OHIO SALES OR
USE TAX ON THIS PUR-
CHASE. SAID TAX WILL BE
PAID BY PURCHASER DI-
RECTLY TO THE STATE.

ACCOUNT NO.		6028 - 11 - 0		SHIP PREPAID VIA	Best Way	TO ARRIVE	SAP	ORDERED BY (SEQ. NO.)	2722	P.O. DATE	4/5/82
QUANTITY	UNIT	DESCRIPTION OF ARTICLES INCLUDING SPECIAL INSTRUCTIONS AS TO QUALITY, SIZE, PACKAGE STYLE, ETC.						G.M.I. CODE	UNIT PRICE		
		Engineering and drafting assistance to update drawings to "as built" and complete as final.							not to exceed 3,965.00		
								b6 b7C			

COMPLETE

CONFIRMING

INVOICE				FREIGHT				SHIPPING POINT		DESTINATION
DATE	NUMBER	AMOUNT	DATE OF APPLICATION	DATE	PRO NO	AMOUNT	PAID TO	F.O.B.		
3-29-82	005679	3965.00								

ACCOUNTS PAYABLE COPY

PURCHASE ORDER

RENDER
INVOICE
IN
TRIPPLICATE
TO

P. O. Box 923
Toledo, Ohio 43693
TWX 810-442-1672 GEN MILLS TOL
Phone 419 470-0711

BELOW (WITH PREFIX)
ON ALL DELIVERY SLIPS
AND INVOICES

T 90309

THIS COMPANY HOLDS
DIRECT PAYMENT PERMIT
NO. 86000502 DO NOT
CHARGE OHIO SALES OR
USE TAX ON THIS PUR-
CHASE SAID TAX WILL BE
PAID BY PURCHASER DI-
RECTLY TO THE STATE

TO
Reece
10712 Kahlmeyer Drive
St. Louis, MO 63132

DELIVER TO:
General Mills, Inc.
1250 LASKEY ROAD
TOLEDO, OHIO 43612

ATTN:

ACCOUNT NO.		SHIP PREPAID VIA		TO ARRIVE	ORDERED BY (REQN NO)	P.O. DATE	
3365 C0101				7-26-82	3011	7-19-82	
QUANTITY	UNIT	DESCRIPTION OF ARTICLES INCLUDING SPECIAL INSTRUCTIONS AS TO QUALITY, SIZE, PACKAGE STYLE, ETC.				G.M.I. CODE	UNIT PRICE
		Provide Engineering & Drafting To Develop Standard Food Industry Spec. Cable Tray System, Complete with Specifications and Load Tests TO Include in Package Price Quotes for Parts					
CONFIRMING						COMPLETE	

b6
b7C

Not To
Exceed
4,500.00

5,000.00

INVOICE				FREIGHT				SHIPPING POINT		DESTINATION	
DATE	NUMBER	AMOUNT	DATE OF APPLICATION	DATE	PRO NO	AMOUNT	PAID TO	F.O.B.	X		
7-27-82	001187	4950.00									

TERMS: N/30

ACCOUNTS PAYABLE COPY

CHANGE ORDER

General Mills

TO
Reece
10712 Kahlmeyer Drive
St. Louis, MO 63132

General Mills, Inc.

CHANGE TO OUR

P.O.# T 90309

DELIVER TO: (X) No Change () Change

ACCOUNT NO.	DATE WANTED	ORDERED BY	CHANGE ORDER DATE
3365-C 0101	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.			
CONFIRMING		NOT TO EXCEED: \$5,000.00	

b6
b7C

EXCEPT AS CHANGED HEREIN, THE TERMS AND CONDITIONS
OF THE ORIGINAL PURCHASE ORDER SHALL GOVERN.

- ☐ Initial notification
☒ This confirms conversation or wire

General Mills, Inc.



PURCHASE ORDER

General Mills, Inc.
P. O. Box 923
Toledo, Ohio 43693
TWX 810-442-1672 GEN MILLS TOL
Phone 419 470-0711

SHOW ORDER NUMBER
BELOW (WITH PREFIX
ON ALL DELIVERY SLIPS
AND INVOICES)

T 90405

THIS COMPANY HOLDS
DIRECT PAYMENT PERMIT
NO. 98000609 DO NOT
CHARGE OHIO SALES OR
USE TAX ON THIS PUR-
CHASE SAID TAX WILL BE
PAID BY PURCHASER DI-
RECTLY TO THE STATE

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

DELIVER TO:
General Mills, Inc.
1250 LASKEY ROAD
TOLEDO, OHIO 43612

ATTN:

ACCOUNT NO.		SHIP PREPAID VIA	TO ARRIVE	ORDERED BY (REQ'N. NO.)	P.O. DATE	
3540 - B9006		Best Way	9-15-82	4164	8/3/82	
QUANTITY	UNIT	DESCRIPTION OF ARTICLES INCLUDING SPECIAL INSTRUCTIONS AS TO QUALITY, SIZE, PACKAGE STYLE, ETC.			G.M.I. CODE	UNIT PRICE
3	ea.	Food Grade Cable Tray, Single Tier Aluminum, 24" Wide, 10' Long Sections			b6 b7C	339.00
2	ea.	Single Tier Horizontal Curve 24" Wide				259.00

See add on

CONFIRMING

COMPLETE

INVOICE				FREIGHT				SHIPPING POINT	DESTINATION
DATE	NUMBER	AMOUNT	DATE OF APPLICATION	DATE	PRO NO	AMOUNT	PAID TO	F.O.B.	
9-28-82	00235111	158.2							

ACCOUNTS PAYABLE COPY



CHANGE ORDER

General Mills, Inc.

CHANGE TO OUR
P.O.# T-90405

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

DELIVER TO: () No Change () Change

ACCOUNT NO.	DATE WANTED	ORDERED BY	CHANGE ORDER DATE
3540 - B9006	As Req'd	4362	10-13-82

CHANGE PURCHASE ORDER AS FOLLOWS:

20 Each Food Grade Cable Tray, Single Tier Aluminum 529.00 ea.
27" Wide, 10' Long Sections

2 Each Single Tier Horizontal Curve 27" Wide 289.00 ea.

b6
b7C

CONFIRMING & COMPLETE

EXCEPT AS CHANGED HEREIN, THE TERMS AND CONDITIONS
OF THE ORIGINAL PURCHASE ORDER SHALL GOVERN.

- ☐ Initial notification
- ☒ This confirms conversation or wire

PURCHASE ORDER

RENDER
INVOICE
IN
TRIPPLICATE
TO

P. O. Box 923
Toledo, Ohio 43693
TWX 810-442-1672 GEN MILLS TOL
Phone 419 470-0711

SHOW ORDER NUMBER
BELOW (WITH PREFIX)
ON ALL DELIVERY SLIPS
AND INVOICES

T 90454

THIS COMPANY HOLDS
DIRECT PAYMENT PERMIT
NO. 98000809. DO NOT
CHARGE OHIO SALES OR
USE TAX ON THIS PUR-
CHASE SAID TAX WILL BE
PAID BY PURCHASER DI-
RECTLY TO THE STATE.

TO
Reece Company, Inc.
10712 Kahlmeyer Drive
St. Louis, MO 63132

DELIVER TO:
General Mills, Inc.
1250 LASKEY ROAD
TOLEDO, OHIO 43612

ATTN:

ACCOUNT NO.		SHIP PREPAID VIA	TO ARRIVE	ORDERED BY (REQ. NO.)	P.O. DATE	
3540 B9006		Truck	8-20-82	4172	8-9-82	
QUANTITY	UNIT	DESCRIPTION OF ARTICLES INCLUDING SPECIAL INSTRUCTIONS AS TO QUALITY, SIZE, PACKAGE STYLE, ETC.			G.M.I. CODE	UNIT PRICE
4,800	ft.	250 MCM 15KV XLP Copper Single Conductor Cable - Cut in 400' Lengths			b6	38.50/Mft.
8,000	ft.	500 MCM 600V XHHW, Copper, Single Conductor			b7C	21.50/Mft.

TO

CONFIRMING

COMPLETE

CONFIRMING

COMPLETE

INVOICE				FREIGHT			SHIPPING POINT	DESTINATION
DATE	NUMBER	AMOUNT	DATE OF APPLICATION	DATE	PRO NO	AMOUNT	PAID TO	F.O.B.
8-19-82	001474	17,200.00						X
8-17-82	001522	26,565.00						
								TERMS: 1% 10 N/30 General Mills Inc.

ACCOUNTS PAYABLE COPY



CHANGE ORDER

General Mills, Inc.

CHANGE TO OUR

P.O. #T-90454

TO
Reece Company, Inc.
10712 Kahlmeyer Drive
St. Louis, MO 63132

DELIVER TO: () No Change () Change

ACCOUNT NO.	DATE WANTED	ORDERED BY	CHANGE ORDER DATE
3540 B9006	8-24-82	4353	8-24-82

CHANGE 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.

b6
b7C

CONFIRMING

EXCEPT AS CHANGED HEREIN, THE TERMS AND CONDITIONS
OF THE ORIGINAL PURCHASE ORDER SHALL GOVERN.

- ☐ Initial notification
☒ This confirms conversation or wire

General Mills Inc.

PURCHASE ORDER

General Mills, Inc.
P. O. Box 923
Toledo, Ohio 43693
TWX 810-442-1672 GEN MILLS TOL
Phone 419 470-0711

SHOW ORDER NUMBER
BELOW (WITH PREFIX)
ON ALL DELIVERY SLIPS
AND INVOICES

T 91136

THIS COMPANY HOLDS
DIRECT PAYMENT PERMIT
NO. 98000609. DO NOT
CHARGE OHIO SALES OR
USE TAX ON THIS PUR-
CHASE. SAID TAX WILL BE
PAID BY PURCHASER DI-
RECTLY TO THE STATE

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.		SHIP PREPAID VIA	TO ARRIVE	ORDERED BY (REQ. NO.)	P.O. DATE
6100 - 0003, *3540 B9010		Bestway	10-6-82	4365	10-6-82
QUANTITY	UNIT	DESCRIPTION OF ARTICLES INCLUDING SPECIAL INSTRUCTIONS AS TO QUALITY, SIZE, PACKAGE STYLE, ETC.			UNIT PRICE
12	ea.	Electrical Sub Panels, Fabricated As Per GMI Sketches			648.00
*16	ea.	Sola Voltage Regulators #63-23-150-4			425.00
*8	ea.	Sola Voltage Regulators #63-23-215-4			505.00

CONFIRMING

COMPLETE

CONFIRMING

COMPLETE

INVOICE				FREIGHT			SHIPPING POINT	DESTINATION
DATE	NUMBER	AMOUNT	DATE OF APPLICATION	DATE	PRO NO	AMOUNT	PAID TO	F.O.B.
10-19-82	002666	7776.00						X
10-29-82	002830	10840.00						

ACCOUNTS PAYABLE COPY

PURCHASE ORDER

General Mills, Inc.
P. O. Box 923
Toledo, Ohio 43693
TWX 810-442-1672 GEN MILLS TOL
Phone 419 470-0711

SHOW ORDER NUMBER
BELOW (WITH PREFIX)
ON ALL DELIVERY SLIPS
AND INVOICES

T 90610

THIS COMPANY HOLDS
DIRECT PAYMENT PERMIT
NO. 98000609. DO NOT
CHARGE OHIO SALES OR
USE TAX ON THIS PUR-
CHASE. SAID TAX WILL BE
PAID BY PURCHASER DI-
RECTLY TO THE STATE

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.		SHIP PREPAID VIA		TO ARRIVE		ORDERED BY (REQ. NO.)		P.O. DATE	
3540		B9010		Bestway		8-24-82		4175 8-24-82	
QUANTITY	UNIT	DESCRIPTION OF ARTICLES INCLUDING SPECIAL INSTRUCTIONS AS TO QUALITY, SIZE, PACKAGE STYLE, ETC.						G.M.I. CODE	UNIT PRICE
3	ea.	Allen Bradley 1774-MA							2,400.00 e
1	only	Allen Bradley 1774-TB2							1,345.00
1	only	Allen Bradley 1774TL2						b6 b7C	1,548.00
1	only	Allen Bradley 1774-SR							582.00
1	only	Allen Bradley 1774-DH2							1,385.00
CONFIRMING									
COMPLETE									

CONFIRMING

COMPLETE

INVOICE				FREIGHT			SHIPPING POINT	DESTINATION
DATE	NUMBER	AMOUNT	DATE OF APPLICATION	DATE	PRO NO	AMOUNT	PAID TO	F.O.B.
8-17-82	001609	12,060.00						X

TERMS: 1/10 N/30
General Mills, Inc.

204GM T 12/79

PURCHASE ORDER

RENDER INVOICE IN TRIPLICATE TO
General Mills, Inc.
P. O. Box 923
Toledo, Ohio 43693
TWX 810-442-1672 GEN MILLS TOL
Phone 419 470-0711

SHOW ORDER NUMBER BELOW (WITH PREFIX) ON ALL DELIVERY SLIPS AND INVOICES

T 91498

THIS COMPANY HOLDS DIRECT PAYMENT PERMIT NO. 98000609. DO NOT CHARGE OHIO SALES OR USE TAX ON THIS PURCHASE. SAID TAX WILL BE PAID BY PURCHASER DIRECTLY TO THE STATE.

DELIVER TO:
General Mills, Inc.
1250 LASKEY ROAD
TOLEDO, OHIO 43612

ATTN:

Reece Company, Inc.
10712 Kahlmayer Drive
St. Louis, MO 63132

ACCOUNT NO.		SHIP PREPAID VIA	TO ARRIVE	ORDERED BY (REQ'N. NO)	P.O. DATE	
3540 B9006		Bestway	SAP	4934	11-5-82	
QUANTITY	UNIT	DESCRIPTION OF ARTICLES INCLUDING SPECIAL INSTRUCTIONS AS TO QUALITY, SIZE, PACKAGE STYLE, ETC.			G.M.I. CODE	UNIT PRICE
4000	ft.	500 MCM 600V XHHW Copper Single Conductor Black				2,190.00/ Mfg.
800	ft.	750 MCM 600V XHHW Copper Single Conductor Black			b6 b7C	660.00/ Cft.

5280
8760
14040

CONFIRMING

COMPLETE

5280
8760
14040

CONFIRMING

COMPLETE

INVOICE				FREIGHT				SHIPPING POINT	DESTINATION
DATE	NUMBER	AMOUNT	DATE OF APPLICATION	DATE	PRO NO	AMOUNT	PAID TO	F.O.B.	
11-1-82	003138	14,044.00						X	

TERMS: N/30
General Mills, Inc.

ACCOUNTS PAYABLE COPY

204GM T 12/79

PURCHASE ORDER

RENDER INVOICE IN TRIPLICATE TO
General Mills, Inc.
P. O. Box 923
Toledo, Ohio 43693
TWX 810-442-1672 GEN MILLS TOL
Phone 419 470-0711

SHOW ORDER NUMBER BELOW (WITH PREFIX) ON ALL DELIVERY SLIPS AND INVOICES

T 91466

THIS COMPANY HOLDS DIRECT PAYMENT PERMIT NO. 98000609. DO NOT CHARGE OHIO SALES OR USE TAX ON THIS PURCHASE. SAID TAX WILL BE PAID BY PURCHASER DIRECTLY TO THE STATE.

DELIVER TO:
General Mills, Inc.
1250 LASKEY ROAD
TOLEDO, OHIO 43612

ATTN:

Reece Company, Inc.
10712 Kahlmayer Drive
St. Louis, MO 63132

ACCOUNT NO.		SHIP PREPAID VIA	TO ARRIVE	ORDERED BY (REQ'N. NO)	P.O. DATE	
3540 9002		Bestway	10-31-82	1364	10-25-82	
QUANTITY	UNIT	DESCRIPTION OF ARTICLES INCLUDING SPECIAL INSTRUCTIONS AS TO QUALITY, SIZE, PACKAGE STYLE, ETC.			G.M.I. CODE	UNIT PRICE
2	ea.	Food Grade 27" Wide 90° External Vertical Elbow			b6 b7C	350.00 e
2	ea.	Food Grade 27" Wide 90° Internal Vettical Elbow				350.00 e
CONFIRMING						
COMPLETE						

CONFIRMING

COMPLETE

INVOICE				FREIGHT				SHIPPING POINT	DESTINATION
DATE	NUMBER	AMOUNT	DATE OF APPLICATION	DATE	PRO NO	AMOUNT	PAID TO	F.O.B.	
10-27-82	002890	1400.00						X	

ACCOUNTS PAYABLE COPY

2204GM 7 12/79

PURCHASE ORDER

General Mills, Inc.
P. O. Box 923
Toledo, Ohio 43693
TWX 810-442-1672 GEN MILLS TOL
Phone 419 470-0711

SHOW ORDER NUMBER
BELOW (WITH PREFIX)
ON ALL DELIVERY SLIPS
AND INVOICES

T 91814

THIS COMPANY HOLDS
DIRECT PAYMENT PERMIT
NO. 98000609. DO NOT
CHARGE OHIO SALES OR
USE TAX ON THIS PUR-
CHASE. SAID TAX WILL BE
PAID BY PURCHASER DI-
RECTLY TO THE STATE.

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.		SHIP PREPAID VIA	TO ARRIVE	ORDERED BY (REQ'N. NO.)	P.O. DATE
6100 - 0004		Bestway	11-12-82	4940	11-18-82
QUANTITY	UNIT	DESCRIPTION OF ARTICLES INCLUDING SPECIAL INSTRUCTIONS AS TO QUALITY, SIZE, PACKAGE STYLE, ETC.			UNIT PRICE
10,000	ft.	Belden 8761 Shielded Cable			1,430.00
CONFIRMING					
COMPLETED					

COMPLETE

INVOICE				FREIGHT			SHIPPING POINT	DESTINATION
DATE	NUMBER	AMOUNT	DATE OF APPLICATION	DATE	PRO NO	AMOUNT	PAID TO	F.O.B.
11-18-82	003975	820.00						

ACCOUNTS PAYABLE COPY

2204GM 7 12/79

PURCHASE ORDER

General Mills, Inc.
P. O. Box 923
Toledo, Ohio 43693
TWX 810-442-1672 GEN MILLS TOL
Phone 419 470-0711

SHOW ORDER NUMBER
BELOW (WITH PREFIX)
ON ALL DELIVERY SLIPS
AND INVOICES

T 91812

THIS COMPANY HOLDS
DIRECT PAYMENT PERMIT
NO. 98000609. DO NOT
CHARGE OHIO SALES OR
USE TAX ON THIS PUR-
CHASE. SAID TAX WILL BE
PAID BY PURCHASER DI-
RECTLY TO THE STATE.

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.		SHIP PREPAID VIA		TO ARRIVE		PO DATE	
3540 B9006		Bestway		11-29-30		4946 11-18-82 4939	
QUANTITY	UNIT	DESCRIPTION OF ARTICLES INCLUDING SPECIAL INSTRUCTIONS AS TO QUALITY, SIZE, PACKAGE STYLE, ETC.				G.M.I. CODE	UNIT PRICE
1,000	ft.	750 MCM 600V XHHW Copper Single Conductor Black				b6 b7C	660.00/ Cft.
5	ea.	Food Grade Cable, Single Tier Aluminum 27" Wide, 10' Long Sections					529.00 ea.
CONFIRMING							
COMPLETE							

COMPLETE

INVOICE				FREIGHT			SHIPPING POINT	DESTINATION
DATE	NUMBER	AMOUNT	DATE OF APPLICATION	DATE	PRO NO	AMOUNT	PAID TO	F.O.B.
11-18-82		2645.00						
11-18		660.00	003861					

ACCOUNTS PAYABLE COPY



RENDER
INVOICE
IN
TRIPPLICATE
TO

**P. O. Box 923
Toledo, Ohio 43693
TWX 810-442-1672 GEN MILLS TOL
Phone 419 470-0711**

**SHOW ORDER NUMBER
BELOW (WITH PREFIX)
ON ALL DELIVERY SLIPS
AND INVOICES**

T 92079

THIS COMPANY HOLDS
DIRECT PAYMENT PERMIT
NO 98000609 DO NOT
CHARGE Ohio SALES OR
USE TAX ON THIS PUR-
CHASE. SAID TAX WILL BE
PAID BY PURCHASER DI-
RECTLY TO THE STATE

TO

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

DELIVER TO:
General Mills, Inc.
1250 LASKEY ROAD
TOLEDO, OHIO 43612

ATTN:

ACCOUNT NO.		SHIP PREPAID VIA		TO ARRIVE		ORDERED BY (REQ. NO)		P.O. DATE	
6130 0001		Bestway		1-7-83				5202 12-23-82	
QUANTITY	UNIT	DESCRIPTION OF ARTICLES INCLUDING SPECIAL INSTRUCTIONS AS TO QUALITY, SIZE, PACKAGE STYLE, ETC.					G.M.I. CODE	UNIT PRICE	
6	ea.	GE #C583N303 - 277V Walllight Luminaire Complete with Bulbs					b6	129.00 ea	
50	ea.	GE #C872N304 - 277V Minimize Luminaire Complete with Bulbs					b7C	180.00	
1	lot	To Contain: 1 - Sq.D HCN2345/2N 1 - SQ.D HC2645B 1 - SQD HC2645CS 1 - SQD HNM 1BL 3 - SQD HNM 4/L						450.00/lot	
<div>CONFIRMING</div> <div>COMPLETE</div>									

CONFIRMING

INVOICE				FREIGHT			SHIPPING POINT	DESTINATION
DATE	NUMBER	AMOUNT	DATE OF APPLICATION	DATE	PRO NO	AMOUNT	PAID TO	F.O.B. <input checked="" type="checkbox"/>
1-24-83	004810	10,224.00						TERMS: 2/10 N/30

ACCOUNTS PAYABLE COPY

RENDER
INVOICE
IN
TRIPPLICATE
TO

GENERAL TOWNE, INC.
P. O. Box 923
Toledo, Ohio 43693
TWX 810-442-1672 GEN MILLS TOL
Phone 419 470-0711

SHOW ORDER NUMBER
BELOW (WITH PREFIX)
ON ALL DELIVERY SLIPS
AND INVOICES

T 91842

THIS COMPANY HOLDS
DIRECT PAYMENT PERMIT
NO 98000609. DO NOT
CHARGE OHIO SALES OR
USE TAX ON THIS PUR-
CHASE SAID TAX WILL BE
PAID BY PURCHASER DI-
RECTLY TO THE STATE

TO

Reese Company, Inc.
10712 Kahlmayer Drive
St. Louis, MO 63132

DELIVER TO:
General Mills, Inc.
1260 LASKEY ROAD
TOLEDO, OHIO 43612

ATTN:

ACCOUNT NO.		SHIP PREPAID VIA		TO ARRIVE		ORDERED BY (REQ'N. NO)		P.O. DATE	
3540 B9001		Bestway		12-1-82		5246		12-1-82	
QUANTITY	UNIT	DESCRIPTION OF ARTICLES INCLUDING SPECIAL INSTRUCTIONS AS TO QUALITY, SIZE, PACKAGE STYLE, ETC.					G.M.I. CODE	UNIT PRICE	
1	only	ITC 15KVA - 15573H6A Transformer						604.00 ea	
1	only	CM 24C					b6	100.00	
1	only	CM 7CS					b7C	62.00	
20	ea.	CM 120 Circuit Breakers						204.00/10	
CONFIRMING COMPLETE									

CONFIRMING

[illegible]

2204GM 12/79

PURCHASE ORDER

General Mills, Inc.
P. O. Box 923
Toledo, Ohio 43693
TWX 810-442-1672 GEN MILLS TOL
Phone 419 470-0711

SHOW ORDER NUMBER
BELOW (WITH PREFIX)
ON ALL DELIVERY SLIPS
AND INVOICES

T 92678

THIS COMPANY HOLDS
DIRECT PAYMENT PERMIT
NO. 98000609. DO NOT
CHARGE OHIO SALES OR
USE TAX ON THIS PUR-
CHASE. SAID TAX WILL BE
PAID BY PURCHASER DI-
RECTLY TO THE STATE.

DELIVER TO:
General Mills, Inc.
1250 LASKEY ROAD
TOLEDO, OHIO 43612

ATTN:

Reece Company, Inc.
10712 Kahlmayer Drive
St. Louis, MO 63132

ACCOUNT NO.				SHIP PREPAID VIA	TO ARRIVE	ORDERED BY (REQ'N. NO.)	P.O. DATE
6130 0001				Bestway	1-23-83	5452	1-25-83
QUANTITY	UNIT	DESCRIPTION OF ARTICLES INCLUDING SPECIAL INSTRUCTIONS AS TO QUALITY, SIZE, PACKAGE STYLE, ETC.				G.M.I. CODE	UNIT PRICE
30	ea.	Keystone OM240				b6 b7C	58.96 65

CONFIRMING

COMPLETE

INVOICE				FREIGHT			SHIPPING POINT	DESTINATION
DATE	NUMBER	AMOUNT	DATE OF APPLICATION	DATE	PRO NO	AMOUNT	PAID TO	F.O.B.
1-12-83	005001	1759.50						X

ACCOUNTS PAYABLE COPY

2204GM 12/79

PURCHASE ORDER

General Mills, Inc.
P. O. Box 923
Toledo, Ohio 43693
TWX 810-442-1672 GEN MILLS TOL
Phone 419 470-0711

SHOW ORDER NUMBER
BELOW (WITH PREFIX)
ON ALL DELIVERY SLIPS
AND INVOICES

T 96136

THIS COMPANY HOLDS
DIRECT PAYMENT PERMIT
NO. 98000609. DO NOT
CHARGE OHIO SALES OR
USE TAX ON THIS PUR-
CHASE. SAID TAX WILL BE
PAID BY PURCHASER DI-
RECTLY TO THE STATE.

DELIVER TO:
General Mills, Inc.
1250 LASKEY ROAD
TOLEDO, OHIO 43612

ATTN:

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

ACCOUNT NO.				SHIP PREPAID VIA	TO ARRIVE	ORDERED BY (REQ'N. NO.)	P.O. DATE
3727 C9006, *C9014				Frts. Allowed	10-21-83	7620-1	10-18-83
QUANTITY	UNIT	DESCRIPTION OF ARTICLES INCLUDING SPECIAL INSTRUCTIONS AS TO QUALITY, SIZE, PACKAGE STYLE, ETC.				G.M.I. CODE	UNIT PRICE
4	1000'	500MCM XHHW Stranded Copper Wire 600V Rating - Black				b6 b7C	2,125.00/ Mft
*2	1000'	250 MCM XLP 15 KU Class Stranded Copper Wire - Unshielded					2,591.00/ Mft

CONFIRMING

COMPLETE

INVOICE				FREIGHT			SHIPPING POINT	DESTINATION
DATE	NUMBER	AMOUNT	DATE OF APPLICATION	DATE	PRO NO	AMOUNT	PAID TO	F.O.B.
1-3-83		5182.00						X
		8500.00	003361					

PURCHASE ORDER

General Mills, Inc.
P. O. Box 923
Toledo, Ohio 43693
TWX 810-442-1672 GEN MILLS TOL
Phone 419 470-0711

SHOW ORDER NUMBER
BELOW (WITH PREFIX)
ON ALL DELIVERY SLIPS
AND INVOICES

T 93088

THIS COMPANY HOLDS
DIRECT PAYMENT PERMIT
NO. 98000609. DO NOT
CHARGE OHIO SALES OR
USE TAX ON THIS PUR-
CHASE. SAID TAX WILL BE
PAID BY PURCHASER DI-
RECTLY TO THE STATE.

Reece Company, Inc.
10712 Kahlmayer Drive
St. Louis, MO 63132

DELIVER TO:
General Mills, Inc.
1250 LASKEY ROAD
TOLEDO, OHIO 43612

ATTN:

ACCOUNT NO.		SHIP PREPAID VIA		TO ARRIVE		ORDERED BY (REQ'N. NO)		P.O. DATE	
8664		0001		Bestway		2-18-83		5457	
2-23-83									
QUANTITY	UNIT	DESCRIPTION OF ARTICLES INCLUDING SPECIAL INSTRUCTIONS AS TO QUALITY, SIZE, PACKAGE STYLE, ETC.						G.M.I. CODE	UNIT PRICE
1 ✓	only	Sela Voltage Regulator 33-16-325							4,892.00
1 ✓	only	Acme 25KVA 480V/208-120V Transformer							995.00
1 ✓	only	Cutler Hammer 2-60 Circuit Breaker						b6 b7C	40.00
CONFIRMING									
COMPLETE									

CONFIRMING

COMPLETE

INVOICE				FREIGHT			SHIPPING POINT	DESTINATION
DATE	NUMBER	AMOUNT	DATE OF APPLICATION	DATE	PRO NO	AMOUNT	PAID TO	F.O.B.
2-7-83		4892.00						
2-9		995.00	005432					
2-10		40.00						

ACCOUNTS PAYABLE COPY

PURCHASE ORDER

General Mills, Inc.
P. O. Box 923
Toledo, Ohio 43693
TWX 810-442-1672 GEN MILLS TOL
Phone 419 470-0711

SHOW ORDER NUMBER
BELOW (WITH PREFIX)
ON ALL DELIVERY SLIPS
AND INVOICES

T 92895

THIS COMPANY HOLDS
DIRECT PAYMENT PERMIT
NO. 98000609. DO NOT
CHARGE OHIO SALES OR
USE TAX ON THIS PUR-
CHASE. SAID TAX WILL BE
PAID BY PURCHASER DI-
RECTLY TO THE STATE.

Reece Company, Inc.
10712 Kahlmayer Drive
St. Louis, MO 63132

DELIVER TO:
General Mills, Inc.
1250 LASKEY ROAD
TOLEDO, OHIO 43612

ATTN:

ACCOUNT NO.		SHIP PREPAID VIA	TO ARRIVE	ORDERED BY (REQ'N. NO)	P.O. DATE	
3540		B9010	Bestway	3-21-83	5458 2-10-83	
QUANTITY	UNIT	DESCRIPTION OF ARTICLES INCLUDING SPECIAL INSTRUCTIONS AS TO QUALITY, SIZE, PACKAGE STYLE, ETC.			G.M.I. CODE	UNIT PRICE
		Design and Build Data Center for Report Generation. Console Assembly to be Stainless Steel to house 1770-SB, 1770 T3 Silent 700 Printer			b6 b7C	Not To Exceed 16,000.00
			CONFIRMING COMPLETE			

CONFIRMING

COMPLETE

INVOICE				FREIGHT			SHIPPING POINT	DESTINATION
DATE	NUMBER	AMOUNT	DATE OF APPLICATION	DATE	PRO NO	AMOUNT	PAID TO	F.O.B.
10-1-82	005363	14185.00						
2-28-83	007108	1715.00						

ACCOUNTS PAYABLE COPY



PURCHASE ORDER

RENDER
INVOICE
IN
TRIPPLICATE
TO

General Mills, Inc.
P. O. Box 923
Toledo, Ohio 43693
TWX 810-442-1672 GEN MILLS TOL
Phone 419 470-0711

SHOW ORDER NUMBER
BELOW (WITH PREFIX)
ON ALL DELIVERY SLIPS
AND INVOICES

T 93459

THIS COMPANY HOLDS
DIRECT PAYMENT PERMIT
NO. 98000609 DO NOT
CHARGE OHIO SALES OR
USE TAX ON THIS PUR-
CHASE SAID TAX WILL BE
PAID BY PURCHASER DI-
RECTLY TO THE STATE

DELIVER TO:
General Mills, Inc.
1250 LASKEY ROAD
TOLEDO, OHIO 43612

ATTN:

TO
Reece Company, Inc.
10712 Kahlwayer Drive
St. Louis, MO 63132

ACCOUNT NO.		SHIP PREPAID VIA		TO ARRIVE		ORDERED BY (REQ. N. NO.)		P.O. DATE	
3384		W9001		Bestway		1-22-83		5454 3-31-83	
QUANTITY	UNIT	DESCRIPTION OF ARTICLES INCLUDING SPECIAL INSTRUCTIONS AS TO QUALITY, SIZE, PACKAGE STYLE, ETC.					G.M.I. CODE		UNIT PRICE
150	ea.	G.E. Unimount 400W MPS with LU 400 Lamps 277 Volt							216.00 ea
150	ea.	G.E. C7406919 Receptacle Hook Box					b6 b7C		8.99
150	ea.	G.E. C7406622 Loop Cord, Plug and Cable							17.75

CONFIRMING

COMPLETE

INVOICE				FREIGHT				SHIPPING POINT	DESTINATION
DATE	NUMBER	AMOUNT	DATE OF APPLICATION	DATE	PRO NO	AMOUNT	PAID TO	F.O.B.	
2-22-83	005812	36411.00						X	
3-28-83	006334	12137.77							

TERMS: JY. 10 N/30

ACCOUNTS PAYABLE COPY



CHANGE ORDER

General Mills, Inc.

CHANGE TO OUR
P.O.# T-93459

TO
Reece Company, Inc.
10712 Kahlwayer Drive
St. Louis, MO 63132

DELIVER TO: () No Change () Change

ACCOUNT NO.	DATE WANTED	ORDERED BY	CHANGE ORDER DATE
3384 W9001	As Req'd	6055	4-8-83
CHANGE PURCHASE ORDER AS FOLLOWS:			
Add: 45 Each GE 400W MPS Luminaire with Bulb 216.00 ea.			
45 Each GE C7406919 Receptacle Hook Box 8.99			
45 Each GE C7406622 Loop Cord, Plug & Cable 17.75			

CONFIRMING

EXCEPT AS CHANGED HEREIN, THE TERMS AND CONDITIONS
OF THE ORIGINAL PURCHASE ORDER SHALL GOVERN.

- ☐ Initial notification
☒ This confirms conversation or wire

2204GM T 12/79

PURCHASE ORDER

RENDER
INVOICE
IN
TRIPPLICATE
TO

General Mills, Inc.
P. O. Box 923
Toledo, Ohio 43693
TWX 810-442-1672 GEN MILLS TOL
Phone 419 470-0711

SHOW ORDER NUMBER
BELOW (WITH PREFIX)
ON ALL DELIVERY SLIPS
AND INVOICES

T 94148

THIS COMPANY HOLDS
DIRECT PAYMENT PERMIT
NO 58000609 DO NOT
CHARGE OHIO SALES OR
USE TAX ON THIS PUR-
CHASE SAID TAX WILL BE
PAID BY PURCHASER DI-
RECTLY TO THE STATE

Reece Company, Inc.
10712 Kahlmayer Drive
St. Louis, MO 63132

DELIVER TO:
General Mills, Inc.
1250 LASKEY ROAD
TOLEDO, OHIO 43612

ATTN:

ACCOUNT NO.		SHIP PREPAID VIA	TO ARRIVE	ORDERED BY (REQ'N. NO.)		P.O. DATE
3384 W9001		Bestway	5-2-83	6057		5-5-83
QUANTITY	UNIT	DESCRIPTION OF ARTICLES INCLUDING SPECIAL INSTRUCTIONS AS TO QUALITY, SIZE, PACKAGE STYLE, ETC.			G.M.I. CODE	UNIT PRICE
50	ea.	GE 3440SV7 with Bulbs 84945 LU				216.00
50	ea.	GE Loop Cable & Plugs C-7406619			b6	8.99
50	ea.	GE Hook & Box C-7406919			b7C	17.75
CONFIRMING						
COMPLETE						

CONFIRMING

COMPLETE

INVOICE				FREIGHT			SHIPPING POINT	DESTINATION
DATE	NUMBER	AMOUNT	DATE OF APPLICATION	DATE	PRO NO	AMOUNT	PAID TO	F.O.B.
4-27-83	006720	12137.00						X

ACCOUNTS PAYABLE COPY



crescent
electric
supply
company

1-CTN 15-1B
1-CTN 15-1B

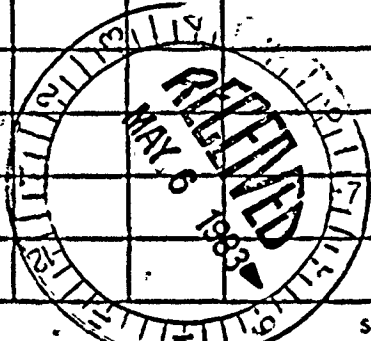
3930 DUNCAN AVENUE
ST. LOUIS, MO 63110
314-553-6161

No. 040-02318 4

T-94/48

YOUR INVOICE WILL ALSO
CARRY THIS NUMBER

b6
b7C

S O L D T O		REECE PANEL FAB			S H I P T O	General Mills			R. CODE 177		SLSM. NO.														
						1250 LASKY RD			CUSTOMER NO. 1850-02																
						TOLEDO, OHIO 43612			CUSTOMER ORDER NO.																
DATE		CREDIT	SELECTOR	PACKER	SHIPPING DATE	VIA	PRICED BY	BACK ORDER TO	B.O. FROM																
		LM	B7	50	5-4-83	UPS																			
ORDERED	QUANTITY SHIPPED	BACK ORD	CESCO #	DESCRIPTION				TAX CODE	U	M	UNIT PRICE	EXTENSION													
			150	REQ'n # 6057																					
50	50		84945	LV 400 GE 9 E							19.85														
			150	Lamp w/fixture on																					
			150	50# 02317																					
																									
SIGN HERE		X																							

PURCHASE ORDER

RENDER
INVOICE
IN
TRIPPLICATE
TOP. O. Box 923
Toledo, Ohio 43693
TWX 810-442-1672 GEN MILLS TOL
Phone 419 470-0711SHOW ORDER NUMBER
BELOW (WITH PREFIX)
ON ALL DELIVERY SLIPS
AND INVOICES

T 95200

THIS COMPANY HOLDS
DIRECT PAYMENT PERMIT
NO. 98000609. DO NOT
CHARGE OHIO SALES OR
USE TAX ON THIS PUR-
CHASE. SAID TAX WILL BE
PAID BY PURCHASER DI-
RECTLY TO THE STATE.TO Reece Company, Inc.
10712 Kahlmayer Drive
St. Louis, MO 63132DELIVER TO:
General Mills, Inc.
1250 LASKEY ROAD
TOLEDO, OHIO 43612

ATTN:

ACCOUNT NO.		SHIP PREPAID VIA		TO ARRIVE		ORDERED BY (REQN. NO.)		P.O. DATE	
8696-0003		Best Way		7/25		6066		8/4/83	
QUANTITY	UNIT	DESCRIPTION OF ARTICLES INCLUDING SPECIAL INSTRUCTIONS AS TO QUALITY, SIZE, PACKAGE STYLE, ETC.					G.M.I. CODE	UNIT PRICE	
		Fabricate cable tray transitions to accomodate 24 - 500mcm cables with adequate spacing.						b6 b7C	467.00

CONFIRMING

COMPLETE

INVOICE				FREIGHT				SHIPPING POINT	DESTINATION
DATE	NUMBER	AMOUNT	DATE OF APPLICATION	DATE	PRO NO	AMOUNT	PAID TO	F.O.B.	
4-27-83	002265	467.00						X	

ACCOUNTS PAYABLE COPY

PURCHASE ORDER

RENDER
INVOICE
IN
TRIPPLICATE
TOGeneral Mills, Inc.
P. O. Box 923
Toledo, Ohio 43693
TWX 810-442-1672 GEN MILLS TOL
Phone 419 470-0711SHOW ORDER NUMBER
BELOW (WITH PREFIX)
ON ALL DELIVERY SLIPS
AND INVOICES

T 95193

THIS COMPANY HOLDS
DIRECT PAYMENT PERMIT
NO. 98000609. DO NOT
CHARGE OHIO SALES OR
USE TAX ON THIS PUR-
CHASE. SAID TAX WILL BE
PAID BY PURCHASER DI-
RECTLY TO THE STATE.TO Reece Company, Inc.
10712 Kahlmayer Drive
St. Louis, MO 63132DELIVER TO:
General Mills, Inc.
1250 LASKEY ROAD
TOLEDO, OHIO 43612

ATTN:

ACCOUNT NO.		SHIP PREPAID VIA		TO ARRIVE		ORDERED BY (REQN. NO.)		P.O. DATE	
8708-0001		Best Way		ASAP		7099		6996 8/3/83	
QUANTITY	UNIT	DESCRIPTION OF ARTICLES INCLUDING SPECIAL INSTRUCTIONS AS TO QUALITY, SIZE, PACKAGE STYLE, ETC.					G.M.I. CODE	UNIT PRICE	
10,000' *5	ea.	Alpha 6 shielded pair 22 ga. cable Transformer fan assemblies to fit Westinghouse 5000 KVA oil cooled transformer					b6 b7C	809.00/1000 1425.00	

COMPLETE

INVOICE				FREIGHT				SHIPPING POINT	DESTINATION
DATE	NUMBER	AMOUNT	DATE OF APPLICATION	DATE	PRO NO	AMOUNT	PAID TO	F.O.B.	
7-18-83	001483	7125.00		7/18/83		40.30		X	
7-27-83	002266	8090.00							

ACCOUNTS PAYABLE COPY

2204GMT 12/79

PURCHASE ORDER

RENDER INVOICE IN TRIPPLICATE TO
P. O. Box 923
Toledo, Ohio 43693
TWX 810-442-1672 GEN MILLS TOL
Phone 419 470-0711

SHOW ORDER NUMBER BELOW (WITH PREFIX) ON ALL DELIVERY SUPS AND INVOICES

T 96328

THIS COMPANY HOLDS DIRECT PAYMENT PERMIT NO 98000609 DO NOT CHARGE OHIO SALES OR USE TAX ON THIS PURCHASE SAID TAX WILL BE PAID BY PURCHASER DIRECTLY TO THE STATE

DELIVER TO:
General Mills, Inc.
1250 LASKEY ROAD
TOLEDO, OHIO 43612

ATTN:

Reece Company, Inc.
10712 Kahlmayer Drive
St. Louis, MO 63132

ACCOUNT NO.			SHIP PREPAID VIA	TO ARRIVE	ORDERED BY (REQ'N. NO.)	P.O. DATE
09-802-190			Bestway	10-30-83	7622	11-1-83
QUANTITY	UNIT	DESCRIPTION OF ARTICLES INCLUDING SPECIAL INSTRUCTIONS AS TO QUALITY, SIZE, PACKAGE STYLE, ETC.			G.M.I. CODE	UNIT PRICE
4	ea.	15KV Class Fuses Type E01 GEK 39196 - 53 Amp 60 HZ			b6 b7C	96.40 ea

CONFIRMING

COMPLETE

INVOICE				FREIGHT			SHIPPING POINT	DESTINATION
DATE	NUMBER	AMOUNT	DATE OF APPLICATION	DATE	PRO NO	AMOUNT	PAID TO	F.O.B.
10-19-83	003496	385.60						X

ACCOUNTS PAYABLE COPY

2204GMT 12/79

PURCHASE ORDER

RENDER INVOICE IN TRIPPLICATE TO
General Mills, Inc.
P. O. Box 923
Toledo, Ohio 43693
TWX 810-442-1672 GEN MILLS TOL
Phone 419 470-0711

SHOW ORDER NUMBER BELOW (WITH PREFIX) ON ALL DELIVERY SUPS AND INVOICES

T 95234

THIS COMPANY HOLDS DIRECT PAYMENT PERMIT NO 98000609 DO NOT CHARGE OHIO SALES OR USE TAX ON THIS PURCHASE SAID TAX WILL BE PAID BY PURCHASER DIRECTLY TO THE STATE

DELIVER TO:
General Mills, Inc.
1250 LASKEY ROAD
TOLEDO, OHIO 43612

ATTN:

Reece Company, Inc.
10712 Kahlmayer Drive
St. Louis, MO 63132

ACCOUNT NO.			SHIP PREPAID VIA	TO ARRIVE	ORDERED BY (REQ'N. NO.)	P.O. DATE
3727 C9013				8-15-83	6997	8-9-83
QUANTITY	UNIT	DESCRIPTION OF ARTICLES INCLUDING SPECIAL INSTRUCTIONS AS TO QUALITY, SIZE, PACKAGE STYLE, ETC.			G.M.I. CODE	UNIT PRICE
4,000	ft.	500 MCM Copper XHHW Single Conductor Cable - Cut in 1000' lengths			b6 b7C	2,015.00/ Hft.

CONFIRMING

COMPLETE

INVOICE				FREIGHT			SHIPPING POINT	DESTINATION
DATE	NUMBER	AMOUNT	DATE OF APPLICATION	DATE	PRO NO	AMOUNT	PAID TO	F.O.B.
8-9-83	001801	8060.00						X

TERMS: 2% 1/10

ACCOUNTS PAYABLE COPY

204GM 12/79

PURCHASE ORDER

TO

Powertech
6463 Proprietors Road
Columbus, OH 43085

RENDER
INVOICE
IN
TRIPPLICATE
TO

General Mills, Inc.

P. O. Box 923
Toledo, Ohio 43693
TWX 810-442-1672 GEN MILLS TOL
Phone 419 470-0711

DELIVER TO:

General Mills, Inc.
1260 LASKEY ROAD
TOLEDO, OHIO 43612

ATTN:

SHOW ORDER NUMBER
BELOW (WITH PREFIX)
ON ALL DELIVERY SLIPS
AND INVOICES

T 93458

THIS COMPANY HOLDS
DIRECT PAYMENT PERMIT
NO 98000609 DO NOT
CHARGE OHIO SALES OR
USE TAX ON THIS PUR-
CHASE. SAID TAX WILL BE
PAID BY PURCHASER DI-
RECTLY TO THE STATE

ACCOUNT NO.		SHIP PREPAID VIA	TO ARRIVE	ORDERED BY (REQ'N. NO.)	P.O. DATE	
3384 W9004		Bestway	3-22-83	5466	3-31-83	
QUANTITY	UNIT	DESCRIPTION OF ARTICLES INCLUDING SPECIAL INSTRUCTIONS AS TO QUALITY, SIZE, PACKAGE STYLE, ETC.			G.M.I. CODE	UNIT PRICE
10	ea.	Soli-tren 4120 Ballasts			b6 b7C	305.00/10

CONFIRMING

COMPLETE

CONFIRMING

COMPLETE

INVOICE				FREIGHT				SHIPPING POINT	DESTINATION
DATE	NUMBER	AMOUNT	DATE OF APPLICATION	DATE	PRO NO	AMOUNT	PAID TO	F.O.B.	
3/31/83	000344	305.00						X	

TERMS: N/30

ACCOUNTS PAYABLE COPY



RENDER
INVOICE
IN
TRIPPLICATE
TO

General Mills, Inc.
P. O. Box 923
Toledo, Ohio 43693
TWX 810-442-1672 GEN MILLS TOL
Phone 419 470-0711

**SHOW ORDER NUMBER
BELOW (WITH PREFIX)
ON ALL DELIVERY SLIPS
AND INVOICES**

T 95938

THIS COMPANY HOLDS
DIRECT PAYMENT PERMIT
NO 98000609. DO NOT
CHARGE OHIO SALES OR
USE TAX ON THIS PUR
CHASE SAID TAX WILL BE
PAID BY PURCHASER DI
RECTLY TO THE STATE

TO

Powertech
6463 Proprietors Road
Worthington, OH 43085

DELIVER TO:

General Mills, Inc.

1250 LASKEY ROAD
TOLEDO, OHIO 43612

LATINS

CONFIRMING

COMPLETE

[illegible]**ACCOUNTS PAYABLE COPY**

RENDER
INVOICE
IN
TRIPPLICATE
TO

General Mills, Inc.
P. O. Box 923
Toledo, Ohio 43693
TWX 810-442-1672 GEN MILLS TOL
Phone 419 470-0711

**SHOW ORDER NUMBER
BELOW (WITH PREFIX)
ON ALL DELIVERY SLIPS
AND INVOICES**

T 95667

**THIS COMPANY HOLDS
DIRECT PAYMENT PERMIT
NO 98000609. DO NOT
CHARGE OHIO SALES OR
USE TAX ON THIS PUR-
CHASE SAID TAX WILL BE
PAID BY PURCHASER DI-
RECTLY TO THE STATE**

TO

PowerTech
6463 Proprietors Road
Worthington, OH 43085

DELIVER TO:

General Mills, Inc.

1250 LASKEY ROAD
TOLEDO, OHIO 43612

ATTN:

CONFIRMING

COMPLETE

[illegible]

PURCHASE ORDER

General Mills, Inc.
P. O. Box 923
Toledo, Ohio 43693
TWX 810-442-1672 GEN MILLS TOL
Phone 419 470-0711

SHOW ORDER NUMBER
BELOW (WITH PREFIX)
ON ALL DELIVERY SLIPS
AND INVOICES

T 95660

THIS COMPANY HOLDS
DIRECT PAYMENT PERMIT
NO 98000609. DO NOT
CHARGE OHIO SALES OR
USE TAX ON THIS PUR-
CHASE SAID TAX WILL BE
PAID BY PURCHASER DI-
RECTLY TO THE STATE

TO

Cablex Elec. Corp.
c/o Powertech
6463 Proprietors Road
Worthington, OH 43085

DELIVER TO:
General Mills, Inc.
1260 LASKEY ROAD
TOLEDO, OHIO 43612
ATTN:

ACCOUNT NO.		SHIP PREPAID VIA		TO ARRIVE		ORDERED BY (REQ'N. NO.)		P.O. DATE	
3727 C9010		Bestway		10-31-83		6995		9-16-83	
QUANTITY	UNIT	DESCRIPTION OF ARTICLES INCLUDING SPECIAL INSTRUCTIONS AS TO QUALITY, SIZE, PACKAGE STYLE, ETC.					G.M.I. CODE	UNIT PRICE	
10	1,000'	REHYTAIR ST-22/6 Pair Shielded Cable						701.00/M 7.00/M	
					CONFIRMING				
					COMPLETE				
					b6 b7C				

INVOICE				FREIGHT			SHIPPING POINT	DESTINATION
DATE	NUMBER	AMOUNT	DATE OF APPLICATION	DATE	PRO NO	AMOUNT	PAID	
10-17-83	DD3808	6889.07						

ACCOUNTS PAYABLE COPY

CHANGE ORDER

General Mills, Inc.

CHANGE TO OUR
P.O.# T-95660

TO

Cablex Elec. Corp.
c/o Powertech
6463 Proprietors Road
Worthington, OH 43085

DELIVER TO: () No Change () Change

ACCOUNT NO.		DATE WANTED		ORDERED BY		CHANGE ORDER DATE	
3727 C9010		10-31-83		7619		10-3-83	

CHANGE PURCHASE ORDER AS FOLLOWS:

10/1,000'	REHYTAIR 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-1141-1A

Date Received _____

From _____

(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

By SA [redacted] b6
(NAME OF CONTRIBUTOR) b7C

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: ☒ Original notes re interview of

[redacted]

b6
b7C

11/20/84

196A-1141

Dict. 11/20

11/20/84

b6
b7C

Kern - Sodco, Inc. (KSI)
818 Broadway, T.O.
(243-6332)

4m 10/83 awarded
General Mills, Inc. (GMI) contract for
transformer replacement.
Provide all materials? Yes - except transformers +
Wire? ^{Yes} Provided all required - Invoices -
When was wire delivered to GMI? plus approx. \$200. of
small wire - in stock or
local. When needed.

b6
b7C

Any discussions with [redacted] or others re GMI
furnishing wire? - No discussions -

Had "Pre-Bid" meeting at GMI re contract
attended by other contractors, [redacted]
+ yes, another GMI eng. -
at meeting it was made clear contractor who
rec. bid would provide wire -

4m 3/84 - met in person

[redacted] Elect. Eng., GMI, Minn. Minn.
Grat over \$25! (agent co. policy)

b6
b7C

Letter from GMI
letter rec. very year - approx. \$400. -
co. policy re grat. - Prohibited employees from rec. grat.,
bus. handled letter without grat. No amount
mentioned. Don't recall re any -

Field File No. 1800 and File No. CV 196A-1141-1A

Date Received _____

From _____

(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

By SA

b6

b7C

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

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

Description: _____

12/5/84,

b6

b7C

12/5/84

b6
b7C

Grand Employ:

P.O. #

Check # & amount

T 85494

7110 \$1,500,
7187 2,500,

T 86620

7323 \$2,000,

T 87125

7561 \$2,000.

T 89608

(payable
Cash)

→ # 7935 \$2,800,

T 90405

8095 \$1,000,

T 90454

8132 \$2,000,

T 90610

8148 \$3,000,

T 91498

8310 \$3,500,

T 91812

8251 \$1,000,

T 92628

8396 \$900,

-2-

P.O. #

Check # + amount

T 92895

8506

\$2,500.

T 93459

8639

\$2,100

T 94142

8704

\$2,500.

T 94148

8850

\$3,175.

T 95193

8904

\$1,725.

Bel. gov. more gov. order

Keece Co. ~~shipping~~
"packing slips"

mailed to him by

[redacted]

b6
b7C

One mail 8/83 re P.O. T95234

& Two mailed 10/83 re P.O. T96136

mailed to him at GM, T., O.

P.O. #
T 95667 - 9/19/83

re T 95938 - 10/6/83

PowerTech

"Packing Slips"

Bel. gov. mailed in same envelope -

doesn't recall

[redacted]

mailed to GM. -

b6
b7C

Envelopes mailed directly to GM acc.

T., O.

Field File No. 19

00 and File No. CV 196A-114-1A

Date Received _____

From _____
(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

By SA b6
b7C
(NAME OF CONTRIBUTOR)

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: ☐ Original notes re interview of

Interview log
 12/5/84, b6
b7C

Interview Log - 12/5/84 Toledo, O.
Interview of [redacted] by SA's [redacted]
[redacted]

b6
b7C

11:12 AM - Start of interview.

11:13 AM - [redacted] advised not under arrest + free
to leave if he desired.

12:20 PM - End of interview.

b6
b7C

SA [redacted], FBI, Toledo, O.

SA [redacted], FBI, Toledo, OHIO

Field File No. CI 196A-1068 ²⁰

00 and File No. CV 196A-1141-1A

Date Received 10/26/84

From

b6
b7C

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: ☐ Original notes re interview of

Photocopies of two
checks drawn on Acc. of
Power Tech.

Furnished AUS

2/14/85,

Returned 6/12/87, *fr*

b6
b7C

KEEP ATTACHED TO EXHIBIT
CV 196A-1141-1A 20

POWERTECH
HV AC & REFRIG., INC.
6963 PROPRIETORS ROAD
NORTHINGTON, OHIO 43066
614/889-8622

RENTYAMELADY					

4690

thousand four hundred forty eight + 1/100

TO THE ORDER OF

--

STATE
PROPERTY

INC.
TAX

DISC.

STAMP
TAX

CITY
TAX

DELV.
TAX

b6

b7C

THE FIRST NATIONAL BANK
OF COLUMBUS, OHIO

--

004690 0046000011

824814891

100

36746

W BANK REQ.

W BANK

E13

b6

b7C

POWERTECH
BY ATTORNEY, INC.
8483 PROPRIETORS ROAD
WORTHINGTON, OHIO 43085
614/888-8622

REMITTANCE ADVICE

25-1
440

4729

See thousand five hundred thirty six 9/1/88 DOLLARS

DATE	TO THE ORDER OF	GROSS AMOUNT	INC TAX	FICA	STATE TAX	CITY TAX					NET AMOUNT
8-13											6536 98

b6
b7C

BANCOMIO OHIO NATIONAL BANK
OF COLUMBUS, OHIO

00047290 00440000110 624814891 0000653699

Field File No. _____

OO and File No. _____

CV 196A-1141-1A

(21)

Date Received _____

From _____

(Name of Contributor)

Kern - Sodco, Inc.

(Address of Contributor)

Toledo, Ohio

b6

b7C

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: _____

Photocopies of Kern -
Sodco, Inc. documents.

KEEP ATTACHED TO EXHIBIT
CV 196A-1141-1A 21

Invoice #1136.

DECO
ELECTRIC SUPPLY
5247 SECOR RD.
TOLEDO, OHIO 43623

Phone: (419) 471-1697
Pager: 248-0708

Sold To KERN SODCO INC.
818 Broadway St.
Toledo, OH 43609

DATE	12-8-83
CUSTOMER'S ORDER NO.	G.M.I. B1619
SHIP TO	

SOLD BY	COO	CHARGE	ON ACCT.	MOSE RETD.	TERMS	SP
JD		X			Net 30th	
QUANTITY	DESCRIPTION	PRICE	AMOUNT			
4000	THW 350 MCM St. Wire	1250.00 per m	\$5,000 00			
	Incoming Freight Charge		187 65			
	SHIP TO: Deco Electric Supply G.M.I. 1250 W. Laskey Rd. Toledo, OH 43612					
	RECEIVED DEC 23 1983					
	TOTAL		\$5,187 65			

All claims and returned goods must be accompanied by this bill.

RECEIVED BY

DATE 12/01/83 05 WD
CONSIGNEE AND DESTINATION
DECO ELEC CORP
X G M I
1250 W LASKEY RD
TOLEDO OH 43612

HALL'S MOTOR TRANSIT (HMTCT)
A TRUCK INTERNATIONAL COMPANY
P.O. BOX 909, MECHANICSBURG, PENNSYLVANIA 17055
REMIT PAYMENT TO: B1619

ORG.	DEST	SHIPPER'S NO.	TOP ACCOUNT	FROM	CONNECTING LINE	INFO
275	316-1	5028				

NO. PIECES	DESCRIPTION
4	REELS INSULATED COPPER WIRE 35.0% DISCOUNT NOTIFY CHARGE CALL B/4 DEL 419-471-3697

THIS IS NOT AN INVOICE

CUSTOMER RECEIVING MEMO
PPD COL-F A FREIGHT BILL NUMBER
PPD 2-78748855 3

SHIPPER AND ORIGIN
AETNA INSULATED WIRE
1537 AIR RAIL AVE
VA BEACH VA 23455

TO	REVENUE	PAYABLE	RECEIVABLE
268.34			268.34

WGT	RATE	FREIGHT	TOTAL CHARGES
50.00	7.81	395.97 138.59 10.86	268.34 PPD

RECEIVED THE PROPERTY DESCRIBED ABOVE IN GOOD CONDITION, EXCEPT AS NOTED.

COMPANY NAME AND SIGNATURE
KERN SODCO INC. ELECTRICAL CONTRACTORS
BUSINESS PH. 243-8332
MOBILE PH. 265-1870 UNIT 120, 121
818 BROADWAY
TOLEDO, OHIO 43609

DATE DRIVER
January 20, 1984

156-758-412
7725
January 20, 1984
DOLLARS 5,187.65

THE SUNDAY 5187.65

Deco Electric Supply
5247 Secor Road
Toledo, Ohio 43623

THE SYLVANIA SAVINGS BANK
SYLVANIA, OHIO

DECO

ELECTRIC SUPPLY

8033

for the 1940-1941

ADVANCE STATE

CHANDLER, OHO

b6
b7C

STATEMENT OF ACCOUNT AS OF 11/23/83
PLEASE REMIT ONE COPY WITH REMITTANCE

KERN SODCO
ELECTRICAL CONTRACTORS
818 BROADWAY
TOLEDO

OH 43609

6635 CUCHMAN ROAD
SOLON, OH 44139

ANIXTER BROS. INC.
P.O. BOX 93944
CHICAGO, ILLINOIS 60673

DATE
11/23/83

DATE	REFERENCE	AMOUNT	DATE	REFERENCE	AMOUNT
10/31/83	114778	18.00			
11/09/83	115210	1,462.00			
<div>PAID</div> <div>DATE 12/14/83</div> <div>CHECK # 9556</div>					
<p>ANIXTER BROS. INC.</p>					
<p>DATE CHECK #</p>					
<p>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 JO ADLER AT 215-26-35, AND HELP US IN RECONCILING THE DIFFERENCE.</p>					
BALANCE BY MONTH	NOVEMBER	OCTOBER	SEPTEMBER	PRIOR	
	1,462.00	18.00	0.00	0.00	1,480.02

PLEASE NOTE THAT REMITTANCES RECEIVED AFTER THE 25TH WILL BE REFLECTED ON NEXT MONTH'S STATEMENT ANX 007 2/78

1 CONCOURSE PLAZA - SKOKIE, ILLINOIS 60076

ANIXTER BROS., INC.

PLEASE SEND YOUR REMITTANCE TO THE FOLLOWING ADDRESS:

ANIXTER CLEVELAND
P.O. BOX 93944
CHICAGO, ILLINOIS 60673

CUSTOMER NO. 183240
 CUSTOMER P.O. NUMBER 01619

ANDER

ANIXTER CLEVELAND
 835 COCHRAN RD
 SOLON, OH 44139
 2161 248-7500

OUR INVOICE NUMBER
141-115210

OUR SALES ORDER NUMBER
14132596

PAGE 1 OF 1
 INVOICE DATE
11/03/83

SOLD TO

KERN SODCO
ELECTRICAL CONTRACTORS
818 BROADWAY
TOLEDO OH 43609

SOLD TO

KERN SODCO
ELECTRICAL CONTRACTORS
818 BROADWAY
TOLEDO OH 43609

TERMS: NET 30 DAYS	CARRIER: AMERICAN	FREIGHT TERMS: RPD/ALL OH	SALES TAX RATE/EXEMPT NO: 4.8-133432	DATE SHIPPED: 11/03/83	F.O.B. POINT: SHIP. PT.
--------------------	-------------------	---------------------------	--------------------------------------	------------------------	-------------------------

QTY	UNIT	DESCRIPTION	PRICE	TOTAL
1	1000 FT	15KV UNGRO XLP WIRE SHLO	1,462.02	1,462.02

CTNS. 1	REELS 1	COILS	SUB TOTAL 1,462.02	SALES TAX 0.00	FREIGHT 0.00	FREE CHARGE 3.00	OTHER 0.00	TOTAL 1,462.02
TOTAL WT. 948			NO RETURNS ACCEPTED WITHOUT PRIOR WRITTEN AUTHORIZATION DISCOUNT APPLIES TO MATERIAL ONLY					

THE SHERMAN COMPANY

THIS INVOICE IS SUBJECT TO THE TERMS AND CONDITIONS ON THE REVERSE SIDE.

DUPLICATE INVOICE

KERN-SODCO INC. ELECTRICAL CONTRACTORS

BUSINESS PH. 243-6332

MOBIL PH. 255-1870 UNIT 120, 121

818 BROADWAY

TOLEDO, OHIO 43609

7556

56-758

412

December 13,

1983

THE SUM I 480 DOLLARS 02 CTS

PAY

DOLLARS \$ 1,480.02

Anixter-Cleveland

3 5 3 8 6

P.O. Box 93944

Chicago, Illinois 60673

THE SYLVANIA SAVINGS BANK
SYLVANIA, OHIO

TC
THE OFFER
OF

007556 011207587

b6

b7C

THE FIRST NATIONAL
BANK OF CHICAGO
PAY ANY BANK P.O.

45-73 63

SECRET

196A-1141

22

Field File No. 1A

00 and File No. CV 196A-1141

Date Received _____

From _____
(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

By _____
(NAME OF SPECIAL AGENT)

b6
b7C

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: ☒ Original notes re interview of

b6
b7C

196A-1141

Dict.
2/19

Mo.
Secy. of State office

Jefferson City, Mo.

Tel. # 314-751-4936

2/15

Corp. Dir.

[Redacted]

b6
b7C

Clerk

Mo. Corp. - # 00/25777

Inc. on 9/8/67 -

Reese Panel Fabric Company

Rep. agent's office →
Add.

[Redacted]

b6
b7C

officers: '84

[Redacted]

Purpose of Div. →

Establishing, managing &
carrying on a general mfg. bus.
of panels, elect. controls &
related kindred products —

~~QED~~

751-4100

-614-466-1726

b6
b7C

Art, Desk,

attorney
"General Cause"
Purpose of business: to ~~image~~

add. i → 1308 Candlewood Dr., Worthington, O.

Person who inc. i



b6
b7C

"Business Legal"

5/4-751-1-4926
No. 1 of 1 State

(\$ 6.00)
\$ 11.00 ←

ad. of Incorp.
+

Charter # 503358

503358
11/11/50

✓

Secy. of State
Mo. & Ohio

Certified cc's → Cert. papers

Art. of Incorporation —
1. Officers
2. Purpose of business
3. Name of Co.
Reese
Powertech (attaboy)

"Doing business as"

2/15

Ohio 614-466-1396

→ [redacted] Log m's
Asst. Corp. Counsel —

b6
b7C

attaboy ~~Inc.~~
~~attaboy~~

attaboy Manufacture Inc.
Working

Power Technology

Powertech International

attaboy Manufacture Representative
Inc.
prim. loc.; Worthington, O.
Statutory Agents
Agenda — [redacted]

b6
b7C

Encon. 8/29/77

no officers

500 shares no par
comm.

Field File No. _____ (23)

00 and File No. CV 196 A-1141-1A

Date Received _____

From _____
(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

By _____
(NAME OF SPECIAL AGENT) b6
b7C

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: _____
8/7/85, _____

b6
b7C

8/7/85



any.



Contract Tel.



b6
b7C

Working for co. - DE,
Mich.

Weekends at home
+ 10

Field File No. _____

OO and File No. CV 196A-1141 - 1724

Date Received _____

From _____

(Name of Contributor)

(Address of Contributor)

By _____

(Name of Special Agent)

b6

b7C

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

interview log

3/10/86 +

b6

b7C

Interview of [redacted] on
3/10/86 at Toledo, O. by SA [redacted]

b6
b7C

[redacted] - [redacted]
Start of interview: 10:05 AM ([redacted]
attorney [redacted] and AUM

[redacted] present during interview)

End of interview: 11:00 AM -
SA [redacted] Toledo, O.

1058 15

196A-1181

3/10/86

[redacted]

b6
b7C

APR 7/83
Im, 7/83
Rec. call from

Project started 7 or 8/83 -

Two groups working on project -

(one in Mtn. Mtn.)
Corp. Eng. Group

ordered wire
making other
supplier.

EM 8/83 -

Told them he was going to pur. wire for
project - save GM money - proj. Mgr.

Discussed with [redacted]

he wire in 9 or 10/83.
he had pur. wire direct - save money

b6
b7C

Wire ordered
slight diff. wire (size)
but would work -

Im 12/83

b6
b7C

Told K. he had ordered wire -
[redacted] found out K-S had pur. wire -
350 MCM
Told K. he could use wire on 2nd phase of the project.
(350 x 500 splice - could use 500 MCM wire he had pur.)

GM out of MM issued ^{project} bids -

~~Don't recall seeing bids~~ ^{revising}

Placed ^{his} order for wire before
bids let -
contract let

M. od. surplus wire -
[redacted] said he did not have
papers - Letter heads, etc. -
bus. add.

b6
b7C

No ^{other} further dealing with M. - No Co. re M.
No ^{addl.} tel. for M. No way to contact -

[redacted] date to del. date - Nov. 83 - del. ^{in actual} sat. morning -
del. GM -
later cancel - said did not have wire - set up del. for Jan, 84.

Told [redacted] a had person who had wire to
sell at good price + we could make
money ← M's name not mentioned ←

b6
b7C

[redacted] business in financial problem -
[redacted] asked him to provide phony per. orders for bank - did not [redacted] do.

[redacted] not aware of [redacted] part. ←
not aware of [redacted] part. ←

[redacted] ad. if anything went
wrong with deal - they would ~~person~~
furnish wire.

b6
b7C

Biography - Monday - morning -

Field File No.

OO and File No.

Date Received

From

(Name of Contributor)

(Address of Contributor)

By

b6

b7C

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.

b6

b7C

196 A-1141

Dot
3/12

3/12/86



b6
b7C

Kern-Sodco Inc. (KSI)

2116 Madison, T., O. (419-243-6332)

Do not recall conversation re 1st ph.

recall conversation with M. ^{re 2nd ph.} - said
he was furnishing wire re 2nd ph.

~~Miss [unclear] conversation re [unclear] wire~~

~~another project re [unclear]~~ - G.M. furnished wire.

G.M. only had furnished wire on other
projects.

Field File No. _____

OO and File No. _____

CV 196A-1141 - 1A

26

Date Received _____

From _____

(Name of Contributor)

(Address of Contributor)

By _____

(Name of Special Agent)

b6

b7C

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

[Redacted Box]

4/12/86

b6

b7C

4/17/86

~~A approx. \$5,000.~~

~~1000~~ ~~ft.~~ ^{alum.} cable tray

not ~~rec.~~ auth.

did ~~rec.~~

placed in outside storage -

no record
[would get our order -
not approved by
proper auth

Project -
3727

- GM Did not pay -

WAS not
needed
for project
- GM does
not need
cable
tray.

Did not receive
back
interest charge

Invoice
200 ft. cable

Rec. cable tray 1/16/84
shipped 1/3/84

200 ft. 24" wide
\$5,640.

Invoice dated 1/16/84
rec. 1/23/84

just packing slip #
letter not marked - 1/17/84.

Field File No.

196A-1141-1A ⁽²⁷⁾

Serial # of Originating Document

OO and File No.

Date Received

4/2/86

From

[Redacted]

(Contributor)

(Address of Contributor)

b6

b7C

By

[Redacted]

To Be Returned

☐ 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

Polygraph

[Redacted]

b6

b7C

Enclosures (5)

SAC, Cleveland (196A-1141)

Bureau

32

POLYGRAPH EXAMINATION REPORT

Date of Report	Date(s) of Examination	Bureau File Number	Field File Number
4/14/86	4/7/86		CV 196A-1141

Office or Agency Requesting Examination

FBI

60421019

Date Authorized	Authorizing Official
4/7/86	SAC, CLEVELAND

Examinee Name (last, first, middle)		SSN	
Date of Birth	Place of Birth	Male <input checked="" type="checkbox"/>	Ht. 5'10"
		Female <input type="checkbox"/>	Wt. 170
		Race Caucasian	

b6
b7C

Case Synopsis

GENERAL MILLS, INC.,
TOLEDO, OHIO;
ET AL;
FRAUD BY WIRE;
MAIL FRAUD

OO: CLEVELAND

[redacted] General Mills, Toledo, Ohio, agreed to plea to three counts of multicount information filed in U.S. District Court in Toledo, Ohio, charging [redacted] with violations of Title 18, USC, Section 1341. As part of his plea agreement, [redacted] agreed to furnish the FBI details regarding captioned matter.

b6
b7C

Upon interview [redacted] stated that he arranged through an [redacted] 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) [redacted] and split the profits with [redacted] stated that he was fired from his job at General Mills prior to being able to make arrangements for [redacted] to deliver the cable.

b6
b7C

In addition [redacted] stated that the cable in question was needed by General Mills for a pending project.

b6
b7C

[redacted] agreed to take a polygraph examination to verify his statement.

APR 21 10 00 AM '86
FBI
U.S. DEPT OF JUSTICE
DOCUMENT LABORATORY

RECEIVED

INDEX EC 3000
[Signature]

Field File No. _____

Serial # of Originating Document _____

OO and File No. CV 196 A - 1141 - 1A **28**

Date Received _____

From _____
(Name of Contributor)

(Address of Contributor)

(City and State)
By _____
(Name of Special Agent)

b6
b7C

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: ETAL

b6
b7C

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of _____
interview log. and

b6
b7C

196A-1141

Interview Log

Regarding interview of [redacted] on 3/11/82
at Toledo, O.

b6
b7C

4:54 PM : Start of interview. Present was [redacted] attorney.

5:13 PM : End of interview.

[redacted] SA, FBI, Toledo, O.

196A-1141

→ 3/19/87

[Redacted]

WM

5'6" 198 lbs.; DOB

DOB

Hair White; eyes Blue SSAN

address: ;

(Tel. #

Employ: Bowertech, Inc.,
341 Entergreen Dr., Westerville, O.

Arrest: None

Fall of 1983 -

Bowertech -

Two wires to General Mills -
elect. cable - (which was not del.)

Assigned delay to Bowertech -

(Ext. Eng.) [Redacted] was to arrange delivery of
Cable -

b6
b7C

Shipping to him to accomplish the shipment

Sim. cable - supplier - ^{surplus} General Motors, Alexis Rd.,
additional ~~profit~~ profit for Bowertech -

slips

gave [Redacted] Tagging document - [Assigned delay]

b6
b7C

2nd deck
Personal

Mmm

to

[Redacted] - Two checks approx.
\$1,500. returned to him one cash
of cable →

When cable - "Said" "signed off"
the assaul ^{memo} 15th for job
site

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/29/2004

To: Minneapolis

Attn: SA [REDACTED]

From: Minneapolis

Squad 1
Contact: [REDACTED]

b6
b7C
b7E

Approved By: [REDACTED] ✓

Drafted By: [REDACTED]

Case ID #: 318A-MP-64096-FF -2

Title: GENERAL MILLS, INC.
ONE GENERAL MILLS BOULEVARD
GOLDEN VALLEY, MINNESOTA
WC-SC

Synopsis: Forfeiture matters.

Details: Forfeiture Paralegal Specialist is requesting that SA [REDACTED] 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.

b6
b7C

✓

To: Minneapolis From: Minneapolis
Re: 318A-MP-64096-FF, 04/29/2004

LEAD(s):

Set Lead 1: (Action)

MINNEAPOLIS

AT MINNEAPOLIS, MINNESOTA

SA [] please provide PS [] with names and
descriptive data on any individuals associated with this
investigation.

b6
b7c

♦♦

[redacted] (MP) (FBI)

b6
b7C

From: [redacted] (MP) (FBI)

Sent: Tuesday, June 08, 2004 8:39 AM

To: [redacted] (MP) (FBI)

Subject: 318A-MP-64096FF

UNCLASSIFIED
NON-RECORD

[redacted]

[redacted]

b6
b7C
b7E

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

[redacted]

UNCLASSIFIED

Thanks much

6/8/2004

318A-MP-64096-FF-3

[redacted] (MP) (FBI)

b6
b7C

To: [redacted] (MP) (FBI) /

Subject: 318A-MP-64096-FF -5

[redacted]

What is the status of this investigation? Should database inquiries be conducted? If so please provide individual/business names to [redacted] Is an indictment forthcoming? Will a forfeiture count be listed in the indictment? Should subfile be closed?

b6
b7C

[redacted]

8/13/2004

[REDACTED] (MP) (FBI)

b6
b7C

From: [REDACTED] (MP) (FBI)
Sent: Wednesday, August 18, 2004 9:16 AM
To: [REDACTED] (MP) (FBI)
Subject: 318A-MP-64096 -FF

UNCLASSIFIED
NON-RECORD

[REDACTED]

b6
b7C

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.

[REDACTED]

UNCLASSIFIED

8/18/2004

318A-MP-64096-FF - 6