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

The Black Vault

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Discover the Truth at: http://www.theblackvault.com
Dear Mr. Greenewald:

Records responsive to your request were previously processed under the provisions of the Freedom of Information Act. Enclosed is one CD containing 117 pages of previously processed documents and a copy of the Explanation of Exemptions. This release is being provided to you at no charge.

Documents or information referred to other Government agencies were not included in this release.

Please be advised that additional records potentially responsive to your subject may exist. If this release of previously processed material does not satisfy your information needs for this request, you may request an additional search for records. Submit your request by mail or fax to – Work Process Unit, 170 Marcel Drive, Winchester, VA 22602, fax number (540) 868-4997. Please cite the FOIPA Request Number in your correspondence.

For your information, Congress excluded three discrete categories of law enforcement and national security records from the requirements of the Freedom of Information Act (FOIA). See 5 U.S. C. § 552(c) (2006 & Supp. IV (2010). This response is limited to those records subject to the requirements of the FOIA. This is a standard notification that is given to all our requesters and should not be taken as an indication that excluded records do, or do not, exist.

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.

You may file an appeal by writing to the Director, Office of Information Policy (OIP), United States Department of Justice, Suite 11050, 1425 New York Avenue, NW, Washington, D.C. 20530-0001, or you may submit an appeal through OIP’s FOIAonline portal by creating an account on the following web site: https://foiaonline.regulations.gov/foia/action/public/home. Your appeal must be postmarked or electronically transmitted within ninety (90) days from the date of this letter in order to be considered timely. 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) at 877-684-6448, or by emailing ogis@nara.gov. Alternatively, you may contact the FBI’s FOIA Public Liaison by emailing foiaquestions@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.

Sincerely,

David M. Hardy
Section Chief,
Record/Information Dissemination Section
Records Management Division

Enclosure(s)
EXPLANATION OF EXEMPTIONS

SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

(k)(6) testing or examination material used to determine individual qualifications for appointment or promotion in Federal Government service he 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.

FBI/DOJ
Total Deleted Page(s) = 67
Page 15 ~ Referral/Direct;
Page 20 ~ b6; b7C; b7E;
Page 21 ~ b6; b7C; b7E;
Page 22 ~ b6; b7C; b7E;
Page 23 ~ b7E;
Page 24 ~ b6; b7C; b7E;
Page 25 ~ b6; b7C; b7E;
Page 26 ~ b7E;
Page 27 ~ b7E;
Page 28 ~ b6; b7C; b7E;
Page 45 ~ b6; b7C;
Page 50 ~ b6; b7C;
Page 52 ~ b6; b7C;
Page 54 ~ b6; b7C;
Page 129 ~ b6; b7C;
Page 130 ~ b6; b7C;
Page 131 ~ b6; b7C;
Page 132 ~ b6; b7C;
Page 151 ~ b6; b7C; b7E;
Page 152 ~ b6; b7C; b7E;
Page 157 ~ b3;
Page 158 ~ b3;
Page 159 ~ b3;
Page 160 ~ b3;
Page 161 ~ b3;
Page 162 ~ b3;
Page 163 ~ b3;
Page 164 ~ b3;
Page 165 ~ b3;
Page 166 ~ b3;
Page 167 ~ b3;
Page 168 ~ b3;
Page 170 ~ b6; b7C;
Page 171 ~ b6; b7C;
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PP FBIBS
DE FBIBS #0001 0490021
ZNR UUUUU
P 180013Z FEB 93
FM FBI BOSTON (250A-BS-NEW) (CONCORD RA) (C-4)
TO DIRECTOR FBI/PRIORITY/
FBI MINNEAPOLIS/PRIORITY/
FBI CHICAGO/PRIORITY/
BT
UNCLAS
CITE: //3090//
PASS: ATTN: VIOLENT CRIMES AND MAJOR OFFENDERS UNIT-CRIMINAL INVESTIGATIVE DIVISION, SSA VCMO-CID.

SUBJECT: UNSUBS; COCOA PUFFS CEREAL, GENERAL MILLS CORPORATION, WASHINGTON STREET AND TOWN ROAD, WEST CHICAGO, ILLINOIS-VICTIM; TCP; 00:BOSTON.

RE TELCALL OF SA BOSTON DIVISION-
CONCORD RA, TO SSA VCMO-CID, FBIHQ, ON 2/17/93.

ON 2/16/93, CONSUMER SAFETY OFFICER

21/8/93
PAGE TWO DE FBIBS 0001 UNCLAS

(CSO), UNITED STATES FOOD AND DRUG ADMINISTRATION (FDA), CONCORD, NEW HAMPSHIRE, APPEARED AT CONCORD RESIDENT AGENCY TO ADVISED FOLLOWING:

ON EVENING OF 2/14/93, ALSO KNOWN AS

ACCOMPANIED BY HIS WIFE, DATE OF BIRTH

APPEARED AT THE DARTMOUTH HITCHCOCK MEDICAL CENTER, LEBANON, NEW HAMPSHIRE, COMPLAINING OF SEVERE VOMITING.

HAD IN POSSESSION ONE BOX OF COCOA PUFFS CEREAL WHICH HE HAD PURCHASED EARLIER IN DAY AT CATHY AND DON'S COUNTRY STORE, ROUTE 4, ENFIELD, NEW HAMPSHIRE, A RURAL AREA IN NEW HAMPSHIRE. STATED THAT HE HAD BECOME SEVERELY ILL AFTER CONSUMING CEREAL THAT EVENING. EXAMINATION BY HOSPITAL PERSONNEL AND SUBSEQUENTLY BY NEW HAMPSHIRE STATE PUBLIC HEALTH OFFICIALS DETERMINED APPROXIMATELY 346 CYLINDRICAL PELLETS OF UNKNOWN ORIGIN OR COMPOSITION, DESCRIBED AS GREEN WITH WHITE SPECS, IN DIMENSIONS OF 1/8 TO 1 INCH IN LENGTH, 1/16 TO 1/8 INCH IN THICKNESS, SIMILAR IN APPEARANCE TO RODENT BAIT, WERE IN THE BOX OF CEREAL. ALSO IN THE CEREAL WAS ONE PIECE OF AUTOCLAVE QUALITY ASSURANCE TAPE, HEAT SENSITIVE, 4
TO 6 INCHES BY 1 INCH USED TO DETERMINE EFFECTIVENESS OF HEAT STERILIZATION OF INSTRUMENTS.

THREE HUNDRED FORTY-SIX (346) PELLETS AMOUNTED TO APPROXIMATELY TWO ADULT HANDFULS OF PELLETS IN THE CEREAL BOX.

REPORTED THAT HE HAD VOMITED TWICE AT HOME, AND VOMITED WHILE EMERGENCY ROOM PERSONNEL ATTEMPTED TO INTUBATE HIM FOR PREPARATION FOR PUMPING HIS STOMACH SINCE THE ATTENDING DOCTOR’S OPINION WAS THAT, BASED ON STATEMENTS, STOMACH WOULD NOT CONTAIN FURTHER AMOUNTS OF POISON, PUMPING OF STOMACH WAS NOT COMPLETED. VOMITUS WAS COLLECTED AND TURNED OVER TO STATE PUBLIC HEALTH OFFICIALS.

ACCORDING TO ATTENDING PHYSICIAN, DID NOT PRESENT WITH USUAL SYMPTOMS FOR RODENT POISON, WHICH GENERALLY CONTAINS AN ANTICOAGULANT AND THIRST INDUCER, AND DOES GENERALLY NOT CAUSE VOMITING. WAS INSTRUCTED AND DID APPEAR FOR BLOOD TESTS ON THE FOLLOWING DAY, 2/15/93, AND COMPLAINED AT THAT TIME OF DIZZINESS, HOWEVER, BLOOD SAMPLES WERE TAKEN AND WERE NEGATIVE FOR TOXICANTS. AT THAT
TIME, INDICATE THAT HE WAS PREPARING TO CONSULT WITH AN
ATTORNEY, PRESUMABLY FOR FILING A CLAIM AGAINST GENERAL MILLS
CORPORATION.

STATE PUBLIC HEALTH OFFICIALS AND FDA OFFICER WENT TO
PLACE OF PURCHASE AND PULLED REMAINING TWO BOXES OF CEREAL ON
SHELVES. ONE OF THE BOXES WAS OF THE SAME LOT AS THE SUSPECT
BOX AND EXAMINATION AND OPENING OF SAME WAS NEGATIVE FOR
TAMPERING AND CONTAMINANTS. SECOND BOX WAS OF A DIFFERENT LOT
NUMBER AND WAS NOT EXAMINED, BUT THERE WERE NO OUTSIDE
INDICATIONS OF TAMPERING.

CONTAMINATES BOX WAS MANUFACTURED AT GENERAL MILLS
CORPORATION FACILITY AT WASHINGTON STREET AND TOWN ROAD, WEST
CHICAGO, ILLINOIS, WAS A BOX TYPE CONTAINER, 13.75 OUNCES, LOT
CODE #W1 15, EXPIRATION DATE 10 SEPTEMBER 93.

UPON ADMISSION GAVE DOB OF DMV RECORDS
INDICATES SPELLING OF WITH DOB OF NCIC,
MASSACHUSETTS BOARD OF PROBATION AND NEW HAMPSHIRE CRIMINAL
RECORDS ARE ALL NEGATIVE FOR AND HIS WIFE.

NEW HAMPSHIRE STATE PUBLIC HEALTH OFFICIALS WERE FIRST
RESPONDING AGENCY AND ARE FULLY AWARE OF MATTER. CONTACT WITH
NEW HAMPSHIRE STATE PUBLIC HEALTH OFFICIALS IS
FOR PUBLIC HEALTH, STATE OF NEW HAMPSHIRE, (603)271-4587.

VICTIM COMPANY, THROUGH CORPORATE HEADQUARTERS IN MINNEAPOLIS, FULLY AWARE OF CURRENT SITUATION AFTER CONTACT BY FDA PERSONNEL AND FBI CONTACT OF 2/17/93. VICTIM COMPANY CONTACT FOR FBI PURPOSES IS (612)540-2483, AND (612)540-2053.

ON 2/17/93, ADVISED FDA OFFICER THAT RODENT BAIT UTILIZED BY GENERAL MILLS IS IN BLOCK FORM AND NOT PELLET FORM.

ON 2/17/93, REPORTER FROM MANCHESTER UNION LEADER, A MAJOR NEW HAMPSHIRE NEWSPAPER, ATTEMPTED CONTACT OF CASE AGENT REGARDING THIS MATTER. MEDIA REPRESENTATIVE IN BOSTON WILL HANDLE ALL FURTHER CONTACT WITH MEDIA; AT THIS TIME, FDA IS FORMULATING A HEALTH AWARENESS RESPONSE POSTURE.

UNITED STATES SECRET SERVICE DUTY OFFICER ADVISED.

BOSTON DIVISION WILL EXPEDITIOUSLY CONTACT COMPLAINANT AND WILL ATTEMPT TO INTERVIEW HIM AND HIS WIFE. IF HE DECLINES TO BE INTERVIEWED, HE WILL BE
PRESENTED WITH FEDERAL GRAND JURY SUBPOENAS FOR PERSONAL APPEARANCE IN CONCORD, NEW HAMPSHIRE. BOSTON WILL CONTINUE CONTACT WITH FDA, WHICH HAS TAKEN POSSESSION OF CONTAMINATED PACKAGE AND CONTAMINANTS AND IS SUBMITTING SAME, ALONG WITH FROZEN VOMIT TO THEIR REGIONAL LABORATORY IN CINCINNATI, OHIO, FOR EXAMINATION AND FORENSIC EXAMINATION.

BT

#0001
SA
Federal Bureau of Investigation
55 Pleasant Street
Concord, New Hampshire 03302

RE: United States vs

Dear Sir:

I have briefed our County Attorney, Esquire, on the captioned case this date. Esquire has displayed a keen interest and has advised me that he would like to review matters for possible prosecutions by his office. I most appreciate the continued flow of information and cooperation in this matter.

It has been a unique and rewarding experience to work with the Bureau on this case. Again, thank you for your considerations.

Sincerely,

Peter H. Giese
Chief of Police

CF: Esquire
Grafton County Attorney

BUCKLE UP
IT'S IMPORTANT
<table>
<thead>
<tr>
<th>Item</th>
<th>Date Filed</th>
<th>To be returned</th>
<th>Disposition</th>
</tr>
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<tbody>
<tr>
<td>1</td>
<td>693</td>
<td>Yes</td>
<td>FD-395; FD-338; FD-497, 3Dygraph; 7A's 1-8 entered in computer</td>
</tr>
</tbody>
</table>
Universal File Case Number: 250-88-670711A1
Field Office Acquiring Evidence: QJ
Serial # of Originating Document:
Date Received: 3/3/93
From: (Name of Contributor)
(Address of Contributor)
By: (Name of Special Agent)
To Be Returned: Yes No
Receipt Given: Yes No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure: Yes No
Title:

Reference: (Communication Enclosing Material)

Description: Original notes re interview of

1- FD 376
1- FD 329
1- FD 497
3- (Handwritten)
INTERROGATION; ADVICE OF RIGHTS

YOUR RIGHTS

Place Concord, N.H.
Date 3/3/92
Time 11:04 A.M.

Before we ask you any questions, you must understand your rights.

You have the right to remain silent.

Anything you say can be used against you in court.

You have the right to talk to a lawyer for advice before we ask you any questions and to have a lawyer with you during questioning.

If you cannot afford a lawyer, one will be appointed for you before any questioning if you wish.

If you decide to answer questions now without a lawyer present, you will still have the right to stop answering at any time. You also have the right to stop answering at any time until you talk to a lawyer.

WAIVER OF RIGHTS

I have read this statement of my rights and I understand what my rights are. I am willing to make a statement and answer questions. I do not want a lawyer at this time. I understand and know what I am doing. No promises or threats have been made to me and no pressure or coercion of any kind has been used against me.

Witness: ____________________________
Time: 11:05 A.M.
Field File No.
Serial # of Originating Document 1A (2)
OO and File No. 250-BS-67071
Date Received 2/18/93
From

(ADDRESS OF CONTRIBUTOR)

By

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

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

Title:

Reference: 307
(Communication Enclosing Material)

Description: ☑ Original notes re interview of

FD 25
FD 395
INTERROGATION; ADVICE OF RIGHTS

YOUR RIGHTS

Before we ask you any questions, you must understand your rights.

You have the right to remain silent.

Anything you say can be used against you in court.

You have the right to talk to a lawyer for advice before we ask you any questions and to have a lawyer with you during questioning.

If you cannot afford a lawyer, one will be appointed for you before any questioning if you wish.

If you decide to answer questions now without a lawyer present, you will still have the right to stop answering at any time. You also have the right to stop answering at any time until you talk to a lawyer.

WAIVER OF RIGHTS

I have read this statement of my rights and I understand what my rights are. I am willing to make a statement and answer questions. I do not want a lawyer at this time. I understand and know what I am doing. No promises or threats have been made to me and no pressure or coercion of any kind has been used against me.

Signed

Witness:  

Witness:  

Time: 12:39 p.m.
Geary - bright cut Pearson
Cathi + Dan - bright Cereal.

Cold to eat Cereal at night?
Normandy Cereal at night.

At Cereal, hey?

Wife Called 911, Flu

Aristolene transported him to hospital.

Wife not aware of passing.

How did father die?

What is your income?

What are you monthly expenses?

What are debts?

1st time Committing suicide - yes.
Tolled in deep coma?

6:00 AM cut Pearson. Phone「unanswerd」
My don't remember phone burn. Don't
remember small.

land maybe half landful. Better taste. Did not quit out. ARE in living room. Wife at Read

Red Temper
- Let things build up.
- Crown is best travel.
- Tried to talk to her parents.

Wife does tail

Monday  $14100
Weekly  187
Cash payment 182
Car payment 189
Inch 130
Phone
Electric
Food
$70 2nd March $50

Over due
Owe to Store  $3,000
Out to People $4,000
Balance 41
George - her videos are being not posted.
- Not to connect exactly. Want to get money.
- Wife is going to be UP next.
- Not sure of surgical type will be.
2/18/93  
(Date)  
Enfield, NH  
(Location)  

I, ____________________________, having been informed of my constitutional right not to have a search made of the premises hereinafter mentioned without a search warrant and of my right to refuse to consent to such a search, hereby authorize ____________________________, and ____________________________, Special Agents of the Federal Bureau of Investigation, United States Department of Justice, to conduct a complete search of my premises located at ____________________________. These agents are authorized by me to take from my premises any letters, papers, materials or other property which they may desire.

This written permission is being given by me to the above-named Special Agents voluntarily and without threats or promises of any kind.

(SIGNED)  

John McVay  

3AFBI concord NH 2/18/93  

John McVay  

5F FBI concord NH 2/18/93
This is to certify that on ______________ at
Special Agents of the Federal Bureau of Investigation, U.S. Department of Justice, conducted a search of
I certify that nothing was removed from my custody by Special Agents of the Federal Bureau of Investigation, U.S. Department of Justice.

(SIGNED) ____________________________________________

Witnessed:

________________________________________
Special Agent
Federal Bureau of Investigation
U. S. Department of Justice

________________________________________
Special Agent
Federal Bureau of Investigation
U. S. Department of Justice
Field File No. 2819-123-67071
Serial # of Originating Document
90 and File No.
Date Received 2/18/93
From (NAME OF CONTRIBUTOR)
(ADDRESS OF CONTRIBUTOR)
By (NAME OF SPECIAL AGENT)
(CITY AND STATE)
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 Envelope Material)

Description: □ Original notes re interview of

b6
b7c
Feb 18, 93

Alvin @ Emporium D.

Went out Sunday night to get "munchies" which could not come.

At Canon to then to eat cereal at night. Both were diets which were not considered good.

Came back out at 9:00 am. Can't bear

A worker or computer, watching TV at one time. He kind of cared only annual.

He kind of cared. I have been trying at bitter gourd and zucchini care.

She said I didn't know what it was.

Saw don't eat anymore. Didn't think anything anymore.

Martins later started being bored.

Went to sit. Smoked until he was throwing up. The call 911.

Go to dr. Go back but I am Monday. Don't feel like small of year plate but aside.

Nothing happened Monday. Texas or weak.

He says put out fishing in cereal.

Wanted to commit suicide. Better he
Told Purr.

He felt (ine) about.

He called Purr who came over at what she held on what he
had said. Tank to ott me or see.

I'm not lead. It's going to the
treatment.

The budget counselor fast the new
year's goal. Told him it in order to save
money. Meet my 3-7 bills. Only
bills. They can't pay all the time and
her medical bills. (catherine) getting by.

No saving tough.
Field File No. A-4
Serial # of Originating Document 250-BS-67071
Date Received 2/19/93
From U.S. Mag. (NAME OF CONTRIBUTOR)

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 copy of complaint / warrant
               [ ] Indictment
IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF NEW HAMPSHIRE

United States of America

v. Cr.

INDICTMENT

The Grand Jury charges:

COUNT I

From on or about February 14, 1993, to on or about February 16, 1993, in the District of New Hampshire and elsewhere, the defendant,

with intent to cause serious injury to General Mills, Inc., did taint a box of breakfast cereal having the brand name Cocoa Puffs, which product affects interstate commerce, by contaminating the contents of the box of cereal with mouse poison, in violation of Title 18, United States Code, Section 1365(b).
COUNT II

From on or about February 14, 1993, to on or about February 16, 1993, in the District of New Hampshire and elsewhere, the defendant, knowingly did communicate false information that a consumer product that travelled in interstate commerce, that is, a box of breakfast cereal having the brand name Cocoa Puffs, contained mouse poison, which tainting, had it actually occurred, would have created a risk of death or bodily injury to another person, in violation of Title 18, United States Code, Section 1365(c).

A True Bill

Foreman

PETER E. PAPPS
United States Attorney

Assistant U.S. Attorney
UNITED STATES OF AMERICA

V.

CRIMINAL COMPLAINT

CASE NUMBER: 93AM-01

(Name and Address of Defendant)

I, the undersigned complainant being duly sworn state the following is true and correct to the best of knowledge and belief. On or about February 14, 1993 in Grafton county, in the District of New Hampshire defendant(s) did, (Track Statutory Language of Offense)

knowingly communicate false information that a consumer product had been tainted and such product affects interstate commerce, and such tainting had it occurred, would have created a risk of death or bodily injury to another person

in violation of Title 18 United States Code, Section(s) 1365(c)(1)

I further state that I am a(n) Special Agent, F.B.I. and that this complaint is based on the following facts: The defendant purchased a box of breakfast cereal (Cocoa Puffs) at a store in Enfield, New Hampshire. He went to another store and purchased a box of rat poison. He then went home and put the rat poison in the box of cereal, consumed some cereal and then started to vomit. Taken to Dartmouth-Hitchcock Medical Center, told various people that he became ill after eating the cereal. He later reported his intention to sue General Mills, the manufacturer of Coco Puffs Cereal, for damages and conferred with an attorney about suing General Mills. As a result, production of cereal was affected, thereby affecting interstate commerce.

Continued on the attached sheet and made a part hereof: ☐ Yes ☑ No

Sworn to before me and subscribed in my presence,

February 19, 1993 at Concord, New Hampshire

William H. Barry or U.S. Magistrate Judge

Name & Title of Judicial Officer

Signature of Judicial Officer
United States District Court

UNITED STATES OF AMERICA

V.

WARRANT FOR ARREST

CASE NUMBER: 93-AH-01

To: The United States Marshal

and any Authorized United States Officer

YOU ARE HEREBY COMMANDED to arrest

and bring him or her forthwith to the nearest magistrate to answer a(n)

☐ Indictment  ☐ Information  ☒ Complaint  ☐ Order of court  ☐ Violation Notice  ☐ Probation Violation Petition

charging him or her with (brief description of offense)

Knowingly communicating false information that a consumer product had
been tainted.

in violation of Title 18 United States Code, Section(s) 1365(c)(1)

William B. Barry Jr.  Thom Hubbs Judge
Name of Issuing Officer  Name of Judicial Officer

Signature of Issuing Officer

February 19, 1993, Concord, New Hampshire
Date and Location

Ball fixed at $ __________________ by __________________ Name of Judicial Officer

RETURN

This warrant was received and executed with the arrest of the above-named defendant at

<table>
<thead>
<tr>
<th>DATE RECEIVED</th>
<th>NAME AND TITLE OF ARRESTING OFFICER</th>
<th>SIGNATURE OF ARRESTING OFFICER</th>
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<table>
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<tr>
<th>DATE OF ARREST</th>
<th></th>
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</table>
Field File No.
Serial # of Originating Document 1A-5
File and File No. 250 BS 67071
Date Received 2/19/93
From
(NAME OF CONTRIBUTOR)

(FILE OF CONTRIBUTOR)

(CITY AND STATE)

(NAME OF SPECIAL AGENT)

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

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

Title:

Reference: (Communication Enclosing Material)

Description: ☐ Original notes re interview of

B-84
INSTRUCTIONS

1. The purpose of this report is to record the initial data of an individual's arrest and thereafter secure the final disposition of the arrest at the earliest possible time from either the arresting agency, the prosecutor or the court having jurisdiction. (INTERIM DISPOSITION INFORMATION, e.g., RELEASED ON BOND, SHOULD NOT BE SUBMITTED.) The SUBJECT'S NAME, CONTRIBUTOR AND ARREST NUMBER should be exactly the same as they appear on the fingerprint card IN THE FILES OF THE FBI. The FBI number should be indicated, if known. Agency ultimately making final disposition will complete and mail form to: FBI Identification Division, Washington, D.C. 20537.

2. The arresting agency should fill in all arrest data on left side of form and obtain the finger impressions of the right four fingers simultaneously. This should be done at the same time as the full set of fingerprints are taken on the arrest fingerprint card. If the arrest is disposed of by the arresting agency, as where the arrestee is released without charge, then the arresting agency should fill in this final disposition and mail form to FBI Identification Division. Of course, if final disposition is known when arrest fingerprint card is submitted it should be noted thereon and this form is then unnecessary. In the event the case goes to the prosecutor, this form should be forwarded to the prosecutor with arrestee's case file.

3. The prosecutor should complete the form to show final disposition at the prosecution level if the matter is not being referred for court action and thereafter submit form directly to FBI Identification Division. If court action required, the prosecutor should forward form with case file to court having jurisdiction.

4. The court should complete this form as to final court disposition such as when arrested person is acquitted, case is dismissed, on conviction and when sentence imposed or sentence suspended and person placed on probation.

5. When arrested person convicted or enters guilty plea to lesser or different offense than that charged when originally arrested, this information should be clearly indicated.

6. If subsequent action taken to seal or expunge record, attach certified or authenticated copy of court order to this form so that FBI can return arrestee's fingerprints to original contributor.

7. It is vitally important for completion of subject's record in the FBI Identification Division files that Final Disposition Report be submitted in every instance where fingerprints previously forwarded without final disposition noted thereon.

FOR ADDITIONAL INFORMATION
Field File No. __________________
Serial # of Originating Document 14-6
00 and File No. 250 85 67071
Date Received 2/19/93
From __________________
(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

(CITY AND STATE)

By __________________
(NAME OF SPECIAL AGENT)

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

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

Title: __________________

Reference: __________________
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

______________________________

______________________________

______________________________
I 00 P.M. Brewed & boiled
coffee prepared
2 1/2 hours & Engaged 1 P.M.
2 1/2 hours overloaded 3 night
2 1/8
Leave Engaged 11.
2 1/2 hours write to 
Army.
3 1/8 hours. Anne & 
Colonel pressed & U.S. Marshal
of 3rd.

4 3/4 P.M. — Brought before U.S. Bar.
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**Description:**

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

**Amphenol**

C

b6
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On 2/19/93, the subject was arrested pursuant to the issuance of an arrest warrant on 2/19/93, charging him with one count of Title 18, USC, Section 1365(c)(1) - Product Tampering. He is not related to any organized group.
was interviewed at the offices of the Enfield Police Department (EPD), Main Street, Enfield, New Hampshire.

was interviewed by Special Agents (SA's) and JOHN E. MULVANEY, JR., who identified themselves as SA's of the Federal Bureau of Investigation (FBI), and Chief of Police (COP) PETER H. GIESE, EPD whose identity as Chief of Police of the EPD was known to was advised that the nature of the interview would concern his reported poisoning on the evening of Sunday, February 14, 1993 and the events surrounding same. Prior to interview, was apprised of the elements of Title 18, United States Code, Section 1001 "False Statements" and its potential penalties. He was also advised that his presence was voluntary, that he was under no obligation to provide information to the interviewing Agents and officer, and that the door to the interview room was unlocked and that he was free to leave at any time. It was impressed on the extreme gravity of the matter at hand, and the necessity of his providing complete and fully truthful information as regards same. After being so advised, freely and voluntarily provided the following information:

He was born in to (Last Name Unknown (INU)), his natural mother, currently residing in and to an unknown father. At an early age, he and his natural brother were adopted by their maternal aunt currently residing at and her recently deceased husband, ROBERT W. GILLILAND. His brother and he were raised along with the and his own children, is currently in the Panama City Jail on a narcotics related charge and is currently in jail in Florida for a drunken driving offense. resides in and with his mother in currently resides in

He does not maintain regular contact with his family, and has not spoken with his natural mother for several years. To his knowledge, neither his natural mother nor his adopted parents have ever been in trouble with the authorities.
At the time of interview, he was not under the influence of narcotics or alcohol. He does not use narcotics and drinks only an occasional beer. He has used marijuana only once, many years ago.

Prior to Wednesday, February 17, 1993, he had not consulted a mental health professional or had been treated for a mental illness or depression.

He has lived in the Enfield, New Hampshire area on and off for approximately three years, after meeting his wife. They own their own home, a trailer at telephone number Both he and his wife work. She part-time at the and he full time for He has no children.

Recently, his wife and he have been under financial pressure from bills associated with their mortgage, a second mortgage, a SEARS Credit Card bill in the amount of $3,000 Vermont taxes associated with his employment there through and two car payments. He has been under constant pressure from his in-laws, who treat him as a child, always making sure that he is paying the bills on time. He has had no one to talk to save for his friend for the ENFIELD FAST SERVICE. He has tried to talk to his in-laws and his wife about the pressure he was undergoing without success. His wife and her parents do not understand what kind of pressure he has been feeling in response to their financial situation. He has been despondent over the recent death of his father from natural causes. He does not talk in his sleep.

On Sunday evening, February 14, 1993, the pressure overcame him and he "just snapped" and decided to commit suicide. He left his residence at approximately 7:30 p.m. and drove to GEORGES MARKET in Enfield, where he purchased a package of rat poison. He did not obtain a receipt or a bag for same. He purchased the rat poison, which was in a green and white pellet form, from the lady at the counter who was short and wore glasses. He purchased nothing else at GEORGES.

He then traveled to CATHY AND DON'S COUNTRY STORE, where he purchased one box of COCOA PUFFS cereal. He opened the
package of rat poison and disposed of the wrapper in the trash can at an unrecalled location. He went home, opened the box of COCOA PUFFS and placed approximately one half handful of the rat poison into the box of COCOA PUFFS. He then poured a bowl of cereal for himself and sat down and ate the cereal. It is normal for him to eat cereal as a snack at night. After he ate the cereal, he started getting sick and started vomiting at his home. He developed a headache and could not breath. His wife panicked and called the emergency number 911, telling them that her husband was choking. His friend was one of the EMT's to respond to the residence. The EMT's arrived in their ambulance and took him to DARTMOUTH HITCHCOCK MEDICAL CENTER. At the hospital he panicked and told the EMT's and emergency room, as well as his wife, that he had become sick after eating the COCOA PUFFS "It wasn't supposed to go this far". The box of COCOA PUFFS had been brought to the hospital. His wife was present there and he told her that he had been poisoned by eating the cereal. He did not tell the hospital attendants or his wife that he had placed the poison in the cereal himself and had deliberately eaten it as a suicide attempt.

At the hospital, the medical personnel attempted to pump his stomach. He vomited a bunch of food and his vomit was collected into a small white container; he did not know what became of this container.

He was sent home by the doctor who examined him and went to bed. Per the doctor's instructions, he returned to the hospital at 8:00 a.m. the following morning, Monday, February 15, 1993, for a blood test. At that time he told the medical personnel at the hospital that he just had a headache. He also mentioned that he was going to get an attorney and sue the COCOA PUFFS COMPANY.

On that same day, February 15, 1993, or the following day, Tuesday, February 16, 1993, he contacted an attorney in Woodstock, Vermont, [PHONETIC]. He told that he had been poisoned after eating a box of COCOA PUFFS in which someone had placed rat poison and that he wanted to hire to sue the COCOA PUFFS' manufacturer. [PHONETIC] told him that he would check into the matter and get back to him. He knew from having been deposed by [PHONETIC] in the past. [PHONETIC] had formerly worked for BARTELL'S [PHONETIC] RESTAURANT in Lebanon, New Hampshire with [PHONETIC] One evening, while both were at work, [PHONETIC] allegedly fell and
injured himself in the restaurant and initiated a lawsuit against the restaurant. [represent] and, though did not observe the fall, he was "suckered into" being deposed by [He believed that had won a settlement for].

He also knew through viewing [ad in the telephone book that [specialized in consumer poisoning cases.]

On Wednesday, February 17, 1993, he became aware that the matter of his faked poisoning would be investigated by the FBI. He became worried, as he had never intended the matter to go that far, and had been attempting to contact [for several days to talk to him about the true nature of the matter. After becoming aware of FBI involvement, he called Attorney Office and told [receptionist that he was no longer interested in pursuing the matter of a lawsuit against the manufacturer of COCOA PUFFS. He was now afraid of what might occur to him should he pursue a lawsuit based on a false claim. On the same morning, he confessed to his wife that, in fact, his poisoning had been an attempted suicide and that he was solely responsible for the situation. She started crying and called [and told him that her husband had tried to kill himself. He contacted him on the evening of February 17, 1993, and took him to the DARTMOUTH HITCHCOCK MEDICAL CENTER for psychiatric help and arranged for him to see a mental health professional, [He told what had occurred and what his role in the situation had been. [gave him another appointment for February 26, 1993.

He had never tried to commit suicide before. When he tried on the evening of Sunday, February 14, 1993, he did not leave a suicide note nor did he call or talk to anyone, including his wife, to express his depression or intention to kill himself because they might have tried to stop him.

Concerning the matter of his suicide attempt, he did not give any lengthy consideration to the method by which he intended to kill himself. He had not researched the signs or symptoms of rodent poisoning. His only thought was to kill himself, and the idea of poisoning himself came into his head as he left his residence that evening at about 7:00 p.m. His wife and he do not own any firearms. He gave no thought as to the way he might die following his ingestion of the rodent poison.
On Sunday evening, February 14, 1993, prior to going to GEORGES MARKET, he had first gone to TINKHAMS MARKET on School Street in Enfield to purchase rodent poison. However, they did not carry that item, prompting him to go to GEORGES MARKET. There, he paid .99¢ or $1.00 for a little package in which there were little pellets. After getting the poison and the cereal, he went to his house. After adding the poison to the cereal and contrary to his previous statement, he flushed the wrapper, and the excess poison that he had not added to the cereal, down his toilet. He added perhaps not even a half handful of the rodent poison to the cereal, though he did not pay much attention to how much he put in it. When he arrived home, his wife was in the living room. In the kitchen, he poured his wife a bowl of the COCOA PUFFS cereal, and then poured himself a bowl. Prior to pouring a bowl for his wife, he shook the COCOA PUFFS cereal box to get the rodent pellets down to the bottom to make sure that she would not get any of the poison. He then poured himself a bowl and added milk to it. The pellets were visible in his cereal.

His wife came into the kitchen, got her bowl and added milk to it herself. She then returned to the living room and started eating it before he began eating his. Both of them were eating at the same time while watching television; he could not remember the show that they were watching. He could taste the pellets of rodent poison in his cereal; they were slightly bitter. He did not remember a smell from the pellets. He did not know how many pellets he had eaten, nor did he spit any out.

In further regards to his purchasing the poison and the cereal, after he had purchased the rodent poison, he then traveled to CATHY AND DON' S COUNTRY STORE, passing by two other stores where he could have bought cereal. He did not know why he had not bought cereal at GEORGES MARKET, TINKHAMS MARKET, or at CATLINS STORE. He already had two boxes of cereal at home that evening, CORN FLAKES and "OATIES". He paid $4 for the box of COCOA PUFFS cereal at CATHY & DON'S COUNTRY STORE. He was in GEORGES MARKET a little after 7:00 p.m. and had stopped at TINKHAMS on the same journey prior to going into GEORGES. He did no see anything unusual in any of the stores that he was in that evening.

When and the other EMT's came to his house on the evening of February 14, 1993, he did not remember talking to them or the EFD Police Officer who also responded. He did remember saying that he could not breath, that he had a breathing
problem and could not catch his breath. He just felt sick, and had a funny feeling around his heart. He wanted to die, but did tell the EMT's and the medical personnel at the hospital that he had become sick after eating the COCOA PUFFS cereal. He did not recall mentioning a lawsuit, but recalled that his wife had mentioned suing for compensation. He did not tell the EMT's that his wife had also eaten the cereal; she told them herself at the hospital later that evening.

He has had lots of arguments with his wife. They have been about their financial situation. To his knowledge he did not have an argument on February 14, 1993 with his wife. He has a bad temper, but has never assaulted his wife during one of their arguments. He tends to let things build up before he loses his temper. He has no one to talk to save for

His wife is a full time student who works part-time at the insurance, paid for by her parents. They are the beneficiaries, not him.

In the past, he has been involved in accidents and has been involved in lawsuits. He has been represented by Attorney of Concord, New Hampshire. After an accident at the Fort Harris Truck Stop in Lebanon, New Hampshire, he sued a truck driver for $3,000. He only received $300 or so after medical and legal bills were paid. This accident occurred approximately one and one half years ago during August in the Summer of 1989 or 1990.

He has been involved in so many accidents that he could not remember any specifically. However, on February 16, 1993, he and his wife wrecked their Ford Escort. His insurance company is ALLSTATE. He was also involved in accidents as a child, and other people may have sued on his behalf. He has also been sued himself for $1,000 by a truck driver.

At the conclusion of the above, the interviewing Agents and officer expressed to their doubts concerning the truthfulness of the above account as provided by At 12:03 p.m., advised that he did not wish to speak further without first consulting an Attorney. Questioning was discontinued at that time.
Following request for an attorney, he was advised by SA of certain discrepancies that existed within his statement. was told by SA that serious questions existed concerning stated intent to commit suicide and of his providing COCOA PUFFS cereal to his wife. SA indicated that he and the other interviewers did not believe sequence of events regarding that evening, and thought it probable that at the very least, had perpetrated a fraud in order to collect damages from the manufacturer of COCOA PUFFS, the GENERAL MILLS CORPORATION, and in the worst case, had tried to either injure or kill his wife in order to collect life insurance and damages from GENERAL MILLS.

was further advised that the matter had now attracted media attention and the possibility of a public panic which could force an expensive recall of COCOA PUFFS and possibly create further false claims could result. was advised to carefully consider the situation, and that time was of the essence to prevent further media coverage and possible public panic. At approximately 12:30 p.m., expressed his desire to give the interviewing Agents a complete and truthful account of the above matter.

At 12:35 p.m., was provided with a form entitled, "Interrogation: Advice of Rights" (FD-395). then read aloud from the above form his Constitutional Rights and at 12:39 p.m. indicated his willingness to be further interviewed by affixing his signature to same form. Thereafter, provided the following information:

He was lying when he stated that he had placed the rodent poison in the COCOA PUFFS in order to commit suicide. He did not want to commit suicide but was hoping to obtain a couple of thousand dollars from the manufacturer of COCOA PUFFS as part of a lawsuit. He would have used this money to pay bills.

He did not plot this scheme with anyone else, including his wife or He did not see or meet anyone on that evening and only told his wife that he was going out to get "munchies". 
He has not confessed his true motive to anyone prior to interview. He recalled that he had been asked by someone in a store if he had an attorney, and that he had responded that, in fact, they had.

He told his wife that he was trying to commit suicide, and never confessed his true motive to her. He had planned the scheme only to a certain point, and then thought that he would let his attorney figure out a way to obtain money from the COCOA PUFFS manufacturer. He left his home at approximately 6:00 p.m. that evening, not 7:00 p.m., and should be on video tape at TINKHAM'S. After purchasing the rodent poison and cereal, he stopped by the skating rink in Enfield and, while sitting in his car, opened the box of cereal and poured about one half handful into the cereal box. He figured that would be enough for his scheme. The box was sealed prior to him opening it. He had some poison left over; he did not flush it down his toilet, but instead took it behind the shed and dumped it in the snow there, it was probably still there.

When he got home, he did not figure that his wife would want some cereal as she did. When she asked for some, he became worried and got a strainer in the kitchen and poured the cereal into the strainer and picked out the rodent pellets before giving the cereal to his wife. She thought that his actions seemed odd, so he told her that he was looking for the prize in the box of cereal. He made sure his wife's bowl did not have any of the pellets in it; he loves his wife and would never hurt her. He poured his wife's bowl first and then poured his own, making sure that some of the pellets were in it. He only ate a little bit of the cereal and may have gotten one or two pellets; he is not sure that he ingested any pellets at all.

At this point in the interview, COP GReSE discontinued his participation in the interview to attend to other matters.

He did not suffer any of the symptoms that he had described to the responding EMT's and later to the medical personnel at the hospital. The only symptom that he had was some gagging and the feeling of something coming up his throat; he spat out something that had come up his throat and his mouth into the sink. Even the symptoms of gagging was caused more by panic than anything else. He deliberately gagged so his wife would observe him and become panicked and call the ambulance, as he had planned. He did flush down the toilet the wrapper to the poison; after he got back from the hospital on the evening of February 14, 1993, he took the remains of his cereal with the rodent pellets in it and dumped it in the garbage.
When the EMT's had treated him, one of them had borrowed plastic sandwich bag from his kitchen and had put a sample of the cereal and the rodent pellets in it. They accidentally left this behind in his house when they left. This plastic bag is still in his kitchen somewhere.

He has never filed false claims before, nor did his family have a history of doing so. His wife was not involved, and he only told her yesterday of the matter. She then called [redacted] and eventually [redacted] that he was the person who had put the poison in the COCOA PURPS cereal.

Since the incident, he has spoken to his inlaws. They have asked if he had an attorney; he responded that he had. He has also talked to [redacted] and his wife and told them the same information.

His [redacted] is studying at CLAREMONT TECHNICAL COLLEGE to be a licensed Practical Nurse. She is not involved in the sterilization of medical instruments.

After the incident, his wife had notified his employer, of the incident to excuse his absence from work.

He does not know any other people who have gotten settlements from contaminated food. He figured he would be sick for a couple of days.

At the conclusion of the interview, [redacted] consented to being photographed, which was done by COP GIESE, who returned to the interviewing room for that purpose. He further consented to a search of his trailer and of the grounds, indicating his consent by affixing his signature to a "Consent to Search Form" (FD-26).

Following same, [redacted] was transported to his residence by SA's [redacted] and MULVANEY and showed the interviewing Agents where he had disposed of excess rodent pellets behind his shed in his yard. Approximately nine pellets were recovered from the snow by SA [redacted]

A brief search was conducted of [redacted] residence; no items of evidence were recovered from inside his residence:
250-BS-67071

Cont. of interview of [ ] on 2/18/93, Page 10

[ ] was described as follows:

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White male, date of birth was arrested by Agents of the Federal Bureau of Investigation at his residence. was advised that he was being arrested pursuant to an Arrest Warrant issued on February 19, 1993, charging him with the Tampering of a Consumer Product, Title 18, United States Code, Section 1635. The following is a log pertaining to the arrest of

TIME: OCCURANCE:

2:00 p.m. is placed under arrest at his residence.

2:12 p.m. is transported to the Enfield Police Department at which time he is orally advised of his Constitutional Rights by Special Agent (SA) MULVANEY.

2:23 p.m. SA MULVANEY transports to the United States Post Office & Courthouse, Concord, New Hampshire.

3:20 p.m. is transported to the United States Marshal's Office where he is fingerprinted and photographed.

4:10 p.m. appears before United States Magistrate WILLIAM H. BARRY.

Investigation on 2/19/93 at Enfield, New Hampshire File # 250-BS-67071

SA JOHN E. MULVANEY, JR. Date dictated 2/19/93

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/22/93

[Person] was interviewed at the Enfield Police Department, Enfield, New Hampshire. [Person] was advised of the identity of the interviewing Agent and the purpose of the investigation. She thereafter provided the following information:

On February 14, 1993, [Person]'s husband, [Person], left the house at approximately 6:00 p.m. to buy "munchies". He returned from the store shortly thereafter with a box of "COCOA PUFFS". [Person] explained that she and her husband do not have good diets and normally eat cereal at dinnertime. When her husband returned, she was working on her computer in the living room and watching television at the same time. Her husband poured her a bowl of cereal which she ate while working at the computer. Her husband sat down next to her and ate his bowl of cereal. After finishing it, he noticed three long green pellets at the bottom of the bowl. [Person] advised that she did not know what the pellets were and suggested to her husband not to eat any more. She did not seem to think that this was very unusual.

Minutes later her husband began turning blue while sitting on the couch. He ran to the kitchen sink and began to vomit. [Person] stated that she could not see her husband while he was at the sink, but based on what she heard it sounded as if he was vomiting. [Person] stated that she quickly dialed 911 and after the Emergency Medical Technician's (EMT's) arrived, her husband was taken to the DARTMOUTH HITCHCOCK CLINIC in Lebanon, New Hampshire. She and her husband returned to the house at approximately 2:00 a.m., on Monday, the 15th. The EMT's had left a small bag containing additional green pellets, which they had taken out of the box of cereal, and left it on a counter in the house.

On Tuesday, [Person]'s husband admitted to her that he had put rat poisoning in the cereal because he wanted to commit suicide. [Person] immediately called their mutual friend, [Person], who came over to the house immediately. [Person] suggested that they go back to the DARTMOUTH HITCHCOCK CLINIC so that a psychiatrist may interview and observe him. [Person] stated that she and her husband have been seeing a budget counselor for the past two years. The counselor has allowed them to put their financial matters in order. As a result, they purchased a trailer home in order to save money. [Person] stated that they

Investigation on 2/18/93 at Enfield, New Hampshire File # 250-BS-67071-5

by SA JOHN E. MULVANEY, JR./df Date dictated 2/22/93

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are paying approximately ninety percent (90%) of their monthly bills. The only bills which they cannot afford from time to time are her asthma-related medical bills. She stated that they are getting by, however, they are not saving any money.
FEDERAL BUREAU OF INVESTIGATION

Co-Proprietor, was contacted at her TINKHAM'S MARKET, School Street, Enfield, New Hampshire, telephone number: (603) 632-4653. After being advised of the identity of the interviewing agent and the nature of the interview, provided the following information:

Within the past week, prior to the date of interview, she specifically remembered a young, white male with a sloppy appearance coming into the store and asking for "Meese Poison" (sic). She recalled the incidence because of the individual's use of the word "meese", to which she responded, "you mean mice poison, don't you?" She found the use of the word "meese" to be humorous.

As does not sell rodent poison, she would have referred any individual seeking same to either the local hardware store or to GEORGES SUPERMARKET, the biggest store in Enfield, as is her custom. This incident definitely occurred within the past seven or eight days prior to interview.

was shown a photograph of. Upon viewing same photograph, advised that she recognized as an occasional customer in her store, but could not identify him as the individual who had been looking for "meese" poison. could have been the person who asked for same; however, she could not be sure.

placed her initials and the date on the back of the photograph of to reflect her identification of as an occasional customer in her store and possibly as the individual who asked for the rodent poison, as described above. The above mentioned photograph has been entered into evidence.

Investigation on 2/1/93 at Enfield, New Hampshire File # 250-BS-67071

by SA df Date dictated 2/22/93

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Esquire, was telephonically contacted at THE STONE HOUSE, East Suite 2, P.O. Box 780, Woodstock, Vermont, 05091, telephone: (802) 457-4848.

After being advised of the identity of the interviewing Agent and the nature of the interview, Attorney provided the following information:

Sometime prior to 8:30 a.m. on Monday, February 15, 1993, left a message on his answering machine regarding his desire to retain services.

returned phone call the same date, spoke to and made arrangements to see the following day, February 16, 1993.

He received a phone call on Tuesday morning, February 16, 1993, from was calling from a gas station in Quechee, New Hampshire. told him that he and his wife had been on their way to the appointment when they had an accident in their car. told him that he would attempt to make other arrangements to see that day.

In fact, did appear in his office that afternoon having obtained a ride from his father-in-law.

At that time, was retained by for a civil matter. does not practice criminal law.

On the following day, Wednesday, February 17, 1993, sometime late in the morning was telephonically contacted office assistant and indicated to her that she and husband no longer wished to pursue their matter with services.

Since did not hear directly from himself, he considered himself still to be retained by until Tuesday morning, February 23, 1993, when left a message on his answering machine to the effect that services were no longer required. At that point, considered himself to be released from representation of

Investigation on 2/19/93, 2/24/93 at Woodstock, Vermont File # 250-BS-67071 -

Telephonic Investigation

by SA df Date dictated 2/23/93

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Because of the Attorney/Client Privilege and his responsibilities to same, he could not disclose any further information about the nature or content of his contacts with
white female, date of birth: 

was interviewed at the offices of the Federal Bureau of Investigation (FBI), Concord, New Hampshire. After being advised of the identity of the interviewing Agent and the nature of the interview, provided the following information:

She is CATHY AND DON'S COUNTRY STORE, Route 4, Enfield, New Hampshire, telephone number: (603) 632-4210. She has been at that business for approximately three years and may be generally considered the night and weekend When she works at the store on her shift, she is generally the only employee in the store, save for the outside gas attendants. The store is owned by

She generally works and works two Saturdays a month at her choosing and works every Sunday. Saturdays, she generally works 2 p.m. to 9 p.m. and Sunday, 2 p.m. to 8 p.m. Generally, she works other hours as necessary.

She was working a 2 p.m. to 8 p.m. on February 14, 1993. had come on duty after 5 p.m. as the gas attendant. had taken a special switch with another employee who had gone skiing.

Some time after 5 p.m., when had come on duty, an individual whose name she now knows to be had come into CATHY AND DON'S COUNTRY STORE. went immediately to the cereal section and selected a box of COCOA PUFFS cereal. He went directly to the COCOA PUFFS and made his purchase without hesitation.

After made his purchase, he conversed with whom he seemed to know. The conversation seemed to concern questions about married life and responses. She understood that had been recently married.

There may have been another individual in the store or in its vicinity that was conversing with; she could not be sure about that. She did not see how arrived at the store, nor how he departed.

Investigation on 2/23/93 at Concord, New Hampshire File # 250-BS-67071

by SA df Date dictated 2/23/93

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.
Between one half hour and one hour of the time left store, she received a phone call at the store from an individual that she presumed was her wife. That woman, who did not identify herself, did not seem angry, just upset and concerned. As best as she could recall, the woman stated that her husband had just purchased a box of COCOA PUFFS cereal at the store and that he (her husband) was now very sick. The woman mentioned that there something green in the cereal, but did not elaborate on that statement. The woman recommended that she take all the other boxes of COCOA PUFFS cereal off of the shelf and told her that she was taking her husband to the hospital. There was some sound in the background; however, she could not tell if it was person's voice or a radio or television.

To her recollection, the woman caller did not mention anything about an ambulance being in attendance.

After receiving that phone call, she went to the cereal shelf and removed the remaining two boxes of COCOA PUFFS cereal from the shelf and put them on a desk in the back room. She then called and told him of the call she had received; however, he was preoccupied with a card game. However, he must have told his wife as she called a short time later. She again related the text of the woman's call.

The following day, she left for a vacation in Virginia. Later, after her return to New Hampshire from Virginia, she learned that officials from the State of New Hampshire had taken the cereal, and that the GENERAL MILLS COMPANY Representative from Boston had visited the store to make sure that all of the cereal had been removed from the shelves.

After learning more about the situation after her return to work, she questioned about the identity of the person who had purchased the cereal. Though familiar with that person, as was herself, only knew the individual as later she would learn that his last name was which she recognized, possibly from having cashed checks for in the past.

Though she did not know name at the time he came in to make the purchase of cereal, she had recognized him immediately as an occasional customer in the store.
was shown a photograph taken on February 18, 1993. immediately identified as the individual who had come into CATHY AND DON'S COUNTRY STORE on February 14, 1993 and purchased a box of COCOA PUFFS cereal. indicated her identification by placing her initials and the date of interview on the back of the photograph. The above mentioned photograph has been entered into evidence.
white male, date of birth:

GEORGES MARKET, Main Street, Enfield, New Hampshire. After being
advised of the identity of the interviewing agent and the nature
of the interview, provided the following information:

He was shown a photograph of
taken on February 18, 1993. After viewing the above photograph,
identified as an individual who was in GEORGES
MARKET on Sunday evening, February 14, 1993. believed
was in the store between 6 p.m. and 7 p.m. and has
seen him before in the store and in fact recognized him as a
occasional customer of the store.

Though he did not know name, he knew that
was from Florida, had moved away from New Hampshire and
then moved back to the Enfield area.

indicated his identification of as an
individual in his store on February 14, 1993, by placing his
initials and the date on the back of the photograph. The above
mentioned photograph has been entered into evidence.
FEDERAL BUREAU OF INVESTIGATION

[Signature]

Date of transcription 2/24/93

[Signature]

white female, date of birth: [ ]

was contacted at her [ ] GEORGES MARKET, Main Street, Enfield, New Hampshire. After being advised of the identity of the interviewing Agent and the nature of the interview, [ ] provided the following information:

On Sunday, February 14, 1993, she was at her place of employment and was working at the cash register. She was working a 5 p.m. to 10 p.m. shift that evening. Between 6 p.m. and 7 p.m., she observed an unidentified white male, whom she recognized as regular customer, get in line at her cash register and purchase one small box of mice poison.

While making his purchase, she made the comment of "Oh, you've got to get rid of mice this time of year?", to which the customer just laughed. The customer made his purchase and left the store, but returned immediately, as if he had forgotten something; however, he left the store again quickly without making a further purchase.

She generally works three days a week at the store, and had seen the customer on numerous occasions; however, she did not know his name.

[ ] was shown a photograph of [ ] taken on February 18, 1993. Upon viewing the photograph, [ ] immediately identified [ ] as the individual who had purchased the rat poison in GEORGES MARKET on the evening of February 14, 1993, as described above. [ ] indicated her identification of [ ] as that person by placing her initials and the date of interview on the back of the photograph shown to her. The photograph has been entered into evidence.

Investigation on 2/19/93 at Enfield, New Hampshire File #: 250-BS-67071

by SA [ ] df Date dictated 2/23/93

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.
A purchase was made at GEORGES SUPERMARKET, Main Street, Enfield, New Hampshire, of two boxes of d-CON MOUSE-PROOF II RODENT POISON, marked .99¢ each.

The above boxes were purchased and shown to GEORGES SUPERMARKET.

Both individuals identified the above boxes as being the same type of mice poison as the box purchased by [redacted] on Sunday evening, February 14, 1993.

The above boxes were predominantly yellow in color, with a wedge-shape, and marked net weight 1.5 ounces (43 grams).

One box of the above purchased boxes was opened by the Writer and was determined to contain numerous cylindrical-shaped pellets, predominantly green and white in color with occasional specks of orange.

The above mentioned boxes and the receipt for same have been entered into evidence.
was contacted at her_______ and working in the rear of the store. After being advised of the identity of the interviewing Agent and the nature of the interview,_______ provided the following information:

On the evening of Sunday, February 14, 1993, she was at her_______ and working in the rear of the store. During the latter part of the day, she recalled that she observed a regular visitor to the store, whose identity she did not know. This individual was a short, young, white male with brown hair. She saw him wandering among the aisles of the store as if he was looking for a particular item. He seemed perplexed so she asked him if she could help him find what he was looking for. The individual said "I'm looking for something to kill mice". She told him where he could find mice poison; he seemed perplexed, so she took him by the arm, as is her custom, to the front of the store, directly in front of the cash register, and pointed out mice repellent in small packages. She saw him pick up one small package of mice repellent and get in line for the cash register. She then returned to where she was working.

Though the store was crowded that day, she specifically remembered the above incident.

She was shown a photograph of_______ taken on February 18, 1993. Upon viewing the photograph,_______ immediately identified_______ as the individual she had shown the mice poison to on February 14, 1993. She indicated her identification of_______ as same by placing her initials and the date on the back of the photograph.

The above mentioned photograph has been entered into evidence.
UNCLAS
CITE: //3150:SQ 15//
PASS: ATTENTION: VIOLENT CRIMES AND MAJOR OFFENDERS UNIT - CRIMINAL INVESTIGATIVE DIVISION, SSA VCMO - CID.

SUBJECT: COCO PUFFS CEREAL; GENERAL MILLS CORPORATION, WASHINGTON STREET AND TOWN ROAD, WEST CHICAGO, ILLINOIS - VICTIM; TCP; OO: BOSTON.


AS CHICAGO DIVISION HAS RECEIVED NO INVESTIGATIVE LEADS REGARDING CAPTIONED MATTER, CHICAGO HAS PLACED THIS CASE IN AN
RUC STATUS.

BT

#0011

NNNN
TO: SAC, BOSTON (250-BS-67071) (CONCORD RA C-4)
FROM: SAC, ALBANY (250-BS-67071) (RUC)

SUBJECT: COCO PUFFS CEREAL;
GENERAL MILLS CORP,
WASHINGTON STREET AND TOWN ROAD,
W. CHICAGO, ILL - VICTIM;
TCP;
CO: BOSTON


Enclosed for Boston are one copy of application for employment with Capital District Ambulance Service, together with his three page resume and a copy of his Emergency Medical Technician Certificate.

As all investigation at Albany has been completed, Albany will consider this matter RUC.

2- Boston (Encs. 3)
2- Albany
MAC:tpl
(4)

INDICES SEARCHED

(250-BS-10071)

[Signature]

(Number) (Time)
APPLICATION FOR EMPLOYMENT

Full Name

Date of Birth

Address

Social Security

Telephone

EMT Certificate

Expires

Driver's License #

Class

Expires

Convictions (if none, state)

Previous Experience

________________________________________

________________________________________

________________________________________

________________________________________

________________________________________

Hours Available ANY TIME

________________________________________

________________________________________

Equal Opportunity Employer, M-F
September '82 - July '83
Unemployed

May '81 - September '82
Bowens Taxi Service
150 Lake S
Newport, VA 25855
(taxi driver)

May '77 - May '81
Gasland Inc.
Springfield, Mass.
(Station Manager and Trouble shooter for stations in New England).

March '76 - April '77
AAA Security and Fire Protection Company
(Truck driver- picked up mail and delivered to White River for delivery).

February '77 - March '76
Mowers New Service
(Truck driver- picked up and delivered U.S. Mail).

Salary: Commensurate with experience.

Travel: Willing to travel to the degree required in accomplishing job

Location: Willing to relocate.

Availability: Two weeks after the date of hire.
Objective: Employment that utilizes my education and experience in the field of Emergency Medical Services.

Areas of Knowledge:
- Ambulance work
- Mast trousers
- Hazardous materials
- Auto extrication
- Emergency vehicle operations
- Defensive driving
- Radiological monitoring

Personal:
- Age: [ ]
- Weight: 160 lbs.
- Height: 5'5"
- Marital status: Divorced - two children
- Hobbies: Hunting, fishing, camping, and other related outdoor activities.

Education:
- VT. State Certified E.M.T.
- National Registered E.M.T.
- Mast Trousers Certified
- C.P.R. Certified
- Advanced First Aid Instructor (Red Cross)

Work History:
1969 to present
- Volunteer member of Newport Ambulance Service for 15 years.
- July '84 to present
  State of VT. Futures Program
  District 9 Highway Garage
  Derby, VT. 05829
- August '83 - April '84
  Cooper Ambulance Service
  6 Hapgood St.
  Bellows Falls VT. 05101
- July '83 - August 20 '83
  Aldous Funeral Home and Ambulance Service
  North Main St.
  Rutland, VT. 05701
### Employee's Withholding Allowance Certificate

**Form W-4 (Rev. January 1985)**

**Department of the Treasury—Internal Revenue Service**

**Employee's Withholding Allowance Certificate**

1. **Tune or print your full name:**

2. **Your social security number:**

3. **Home address (number and street or rural route):**

4. **City/State, and ZIP code:**

5. **Total number of allowances you are claiming (from line F of the worksheet on page 2):**

6. **Additional amount, if any, you want deducted from each pay: M-0**

7. **I claim exemption from withholding because (see instructions and check boxes below that apply): a) Last year I did not owe any Federal income tax and had a right to a full refund of ALL income tax withheld, AND b) This year I do not expect to owe any Federal income tax and expect to have a right to a full refund of ALL income tax withheld. If both a and b apply, enter the year effective and "EXEMPT" here.**

8. **Note: If married, but legally separated, or spouse is a nonresident alien, check the box.**

9. **Employer's name and address (employer complete, 6, 7, and 9 only if sending to IRS):**

10. **Office code:**

11. **Employer identification number:**

### Changes You Should Note

The value of each withholding allowance has increased to $1,040 and the income tax brackets have expanded to reflect indexing. The income tax withholding has decreased. If you claim withholding allowances for deductions and credits, you should check to be sure that enough tax is being withheld.

Privacy Act and Paperwork Reduction Act Notice: If you do not give your employer a certificate, you will be treated as a single person with no withholding allowances as required by law. We ask for this information to carry out the Internal Revenue laws of the United States. We may give the information to the Department of Justice for civil or criminal litigation and to the States and the District of Columbia for use in administering their tax laws.

### Purpose

The law requires that you complete Form W-4 so that your employer can withhold Federal income tax from your pay. Your Form W-4 remains in effect until you change it, or if you entered "EXEMPT" on line 6b above, until February 15 of next year. By correctly completing this form, you can fit the amount of tax withheld from your wages to your tax liability.

If you are entitled to claim the exemption, enter the year effective and "EXEMPT" here.

### Line-By-Line Instructions

**Fill in the identifying information in Boxes 1 and 2.** If you are married and want tax withheld at the regular rate for married persons, check "Married" in Box 3. If you are married and want tax withheld at the higher Single rate (because both you and your spouse work, for example), check "Married, but withhold at higher Single rate" in Box 3.

**Line 4 of Form W-4**

Total number of allowances. Use the worksheet on page 2 to figure your allowances. Add the number of allowances for each category explained below. Enter the total on line 4.

If you are single and hold more than one job, you may not claim the same allowances with more than one employer at the same time. If you are married and both you and your spouse are employed, you may not both claim the same allowances with both of your employers at the same time. To have the biggest amount of tax withheld, check "O" allowances on line 4.

**A. Personal allowances.** You can claim the following personal allowances:

- 1 for yourself, 1 if you are 65 or older, and 1 if you are blind.
- If you are married and your spouse either does not work or is not claiming his or her allowances on a separate Form W-4, you may also claim the following allowances:
  - 1 for your spouse, 1 if your spouse is 65 or older, and 1 if your spouse is blind.

**B. Special withholding allowance.** Claim the special withholding allowance if you are single and have one job or if you are married, have one job, and your spouse does not work. You may still claim this allowance as long as the total wages earned on other jobs by you or your spouse (or both) is 10% or less of the combined total wages. Use this special withholding allowance only to figure your withholding. Do not claim it when you file your return.

**C. Allowances for dependents.** You may claim one allowance for each dependent you will be able to claim on your Federal income tax return.

**Note:** If you are not claiming any deductions or credits or income averaging, skip D and E, and add lines A, B, and C, enter the total on line F and carry the total over to line 4 of Form W-4.

**D. Allowances for estimated deductions.** If you expect to itemize deductions, you may be entitled to additional withholding allowances. You may also use net losses shown on Schedules C, D, E, and F (Form 1040), the last part of Line II of Form 4797, any net operating loss carryover, charitable contributions for nonitemizers, and adjustments to income (such as IRA or Keogh contributions, employee business expenses, and net farm income, etc.). See Schedule A (Form 1040) for deductions you can itemize and see the Adjustments to Income section on page 1 of Form 1040 for a list of adjustments. Do not include reimbursed moving expenses or IRA contributions made by your employer unless income tax has been withheld on them by your employer. If no tax has been withheld on them and you claim additional allowances for them, you will be underwithheld. For details, see Publication 505.

The deduction allowed a married couple when both work is 10% of the lesser of $30,000 or the qualified earned income of the spouse with the lower income.

Once you have determined these deductions, enter the total on line D1 of the worksheet on page 2 and figure the number of withholding allowances for them.

**E. Allowances for tax credits.** If you expect to take credits like those shown on the 1984 Form 1040 (child care, residential energy, etc.), use the table on the top of page 2 to figure the number of additional allowances you can claim. You may estimate these credits. Included the earned income credit only if you are not receiving advance payment of it. Also, if you expect to itemize deductions, include the amount of the deduction in total income for purposes of determining the credit. If itemizing deductions, use the table on page 2 to figure the number of additional deductions or credits you may claim.
TO: SAC, BOSTON (250-BS-67071) (CONCORD RAC-4)

FROM: SAC, ALBANY (250-BS-67071) (RUC)

SUBJECT: COCO PUFFS CEREAL;
GENERAL MILLS CORP,
WASHINGTON STREET AND TOWN ROAD,
W. CHICAGO, ILL - VICTIM;
TCP;
OO: BOSTON


Enclosed for Boston are one copy of application for employment with Capital District Ambulance Service, together with his three page resume and a copy of his Emergency Medical Technician Certificate.

As all investigation at Albany has been completed, Albany will consider this matter RUC.

2- Boston (Encs. 3)
2- Albany
MAC:tpl
(4)

Approved: Transmitted
(Per)

250-BS-67071-14

2/31/93 m m
TO: SAC, BOSTON (250-BS-67071)
FROM: SAC, MINNEAPOLIS (250-BS-67071) (RUC)
SUBJECT: COCO PUFFS CEREAL; GENERAL MILLS CORPORATION - VICTIM; TCP
OO: BOSTON

Re Boston teletypes dated 2/17/93 and 2/22/93.

Enclosed for Boston are the original and two copies of a statement for GENERAL MILLS in Minneapolis.

Statement contains information requested by Boston in referenced 2/17/93, teletype.

Minneapolis leads completed, and this matter is considered RUC.

Approved: 

Transmitted
POTENTIAL ECONOMIC LOSS TO GENERAL MILLS IF RECALL OF COCO PUFS BECAME NECESSARY

If General Mills were to recall Coco Puffs from the New England States, the following costs would be incurred based on shipments in December, January and up to February 18.

30,200 Cases -- $1,445,900
Transportation Costs -- $16,000
Collection Costs -- $5,000
Total $1,466,900

We cannot accurately estimate the potential loss of consumer confidence which would result in the loss of sales and market share, but it would be in the millions of dollars, based on other tampering cases.

COSTS INVOLVED IN REACTING TO THE ALLEGED TAMPERING

A large number of departments and personnel were involved in reacting to the tampering in New Hampshire. They include:

Quality Control
Security
Public Relations
Law
Insurance/Risk Management
Consumer Services

At the production plant in West Chicago, IL where the Coco Puffs were produced, a number of management personnel were also involved in reacting to the tampering. They were:

Plant Manager
Quality Control Manager
Production Manager
Warehouse Manager
Security/Sanitation Manager

Based on the time spent and salaries of the General Mills personnel at Corporate Headquarters and the production plant, the estimated costs are:

Corporate Headquarters $6,500
West Chicago Plant $2,600
Total $9,100
TO : SAC, BOSTON (250-BS-67071)

FROM : SAC, MINNEAPOLIS (250-BS-67071) (RUC)

SUBJECT : COCO PUFFS CEREAL;
          GENERAL MILLS CORPORATION - VICTIM;
          TCP
          OO: BOSTON

Re Boston teletypes dated 2/17/93 and 2/22/93.

Enclosed for Boston are the original and two copies of a statement by GENERAL MILLS in Minneapolis.

Statement contains information requested by Boston in referenced 2/17/93, teletype.

Minneapolis leads completed, and this matter is considered RUC.

(2) - Boston (Encs. 3)
2 - Minneapolis
ADS: sl
(4)
**Accomplishment Report**

- **Submit within 30 days from date of accomplishment**
- **Report Date:** 3/13/93
- **From:** SAC, BOSTON(CRA/6-4)

### Investigative Assistance or Technique Used

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<thead>
<tr>
<th>Rating</th>
<th>Name of Assistance or Technique</th>
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<tbody>
<tr>
<td>1</td>
<td>Used, but did not help</td>
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<tr>
<td>2</td>
<td>Helped, minimally</td>
</tr>
<tr>
<td>3</td>
<td>Helped, substantially</td>
</tr>
<tr>
<td>4</td>
<td>Absolutely essential</td>
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</table>

<table>
<thead>
<tr>
<th>Rating</th>
<th>Name of Assistance or Technique</th>
</tr>
</thead>
<tbody>
<tr>
<td>5</td>
<td>Necessary but not essential</td>
</tr>
<tr>
<td>6</td>
<td>Not applicable</td>
</tr>
</tbody>
</table>

- **Financ. Analyst Asst.**
- **Informant Info.**
- **Tech. Agnt. or Equip.**
- **Aircraft Assistance**
- **Lav. Div. Exams**
- **Telephone Toll Recs.**
- **Computer Assistance**
- **Lab. Div. Field Supt.**
- **UCO - Group I**
- **Consensual Monitor**
- **Pen Registers**
- **UCO - Group II**
- **ELSUR / FSC**
- **Photograph Coverage**
- **UCO - Other**
- **ELSUR / Title III**
- **Polygraph Assistance**
- **NCAVC / VI - CAP**
- **Eng. Sect. Field Supt.**
- **Search Warrants Exec.**
- **Visual Invest. Anal.**
- **Eng. Sect. Tape Exams**
- **Show Money Usage**
- **Crisis Neg. - Fed.**
- **Hypnosis Assistance**
- **SOG Assistance**
- **Crisis Neg. - Local**
- **Idnt Div. Assistance**
- **Swat Team Action**

### A. Complaint / Information / Indictment

- **Also Complete Section I**
- **Serial number**
- **Check if Civil / Rico Complaint**
- **Subject Information**
  - **Summons**
  - **Hostage(s) Released**
  - **Locate**
  - **Arrest**
    - **Subject Priority:**
    - **Local**
    - **Federal**
  - **Summons**
    - **Local**
    - **Federal**
  - **C. Hostage(s) Released**
    - **Released by:**
      - **Terrorists**
      - **Other**
      - **Number of Hostages:**

### B. Arrest / Locate / Summons

- **Arrest**
  - **Subject Priority:**
    - **A**
    - **B**
    - **C**
  - **Local**
  - **Federal**
  - **Subject Resisted**
  - **Subject was Armed**

### C. Hostage(s) Released

- **Released by:**
  - **Terrorists**
  - **Other**
  - **Number of Hostages:**

### D. Recovery / Restitution / Potential Economic Loss Prevented (PELP)

<table>
<thead>
<tr>
<th>Code</th>
<th>Amount</th>
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</thead>
<tbody>
<tr>
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</tr>
<tr>
<td>$</td>
<td></td>
</tr>
<tr>
<td>$</td>
<td></td>
</tr>
</tbody>
</table>

### E. Civil / Rico Matters

- **Also Complete Section I**
- **Date of Complaint:**
- **Judgment:**
- **Fines:**
- **Suspension:**
  - **Years**
  - **Months**

### F. AFA Payment

- **Amount:**

### G. Administrative Sanctions

- **Type:**
  - **Suspension**
  - **Debarment**
  - **Injunction**
- **Length:**
  - **Years**
  - **Months**

### H. Final Judicial Process

- **Conviction**
  - **Date of Conviction:**
  - **Date of Sentence:**
  - **Subject Description Code:**
  - **Judicial State:**
  - **District:**
  - **Sentence type:**
  - **Sentence Term:**
    - **In-Jail**
    - **Year**
    - **Months**
    - **Suspended**
    - **Year**
    - **Months**
    - **Probation**
    - **Year**
    - **Months**
  - **Fines:**

### I. U.S. Code Violations

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<td>1</td>
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<tr>
<td></td>
<td>1365(b)</td>
<td>1</td>
</tr>
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</table>

### J. Subject Information (Required for Sections A, B, D (Restitution), E, F, G, and H)

<table>
<thead>
<tr>
<th>Name</th>
<th>Date of Birth</th>
<th>Race *</th>
<th>Sex</th>
<th>Place of Birth (if available)</th>
<th>Social Security No. (if available)</th>
</tr>
</thead>
</table>

- **Subject Related to an LCN, Asian Organized Crime (AOC), or Italian Organized Crime (IOC) Group.**
- **If checked, also submit form FD-515a**

---

*Additional information may be added by attaching another form or a plain sheet of paper for additional entries.*

*Requires that a written explanation on plain paper be attached. (Court Ordered Restitution does not require a written explanation)*

*See codes on reverse side.*

---

**JMR ordered 8/27/93**
<table>
<thead>
<tr>
<th>ACOMPLISHMENT TYPES</th>
<th>PROPERTY CODES</th>
<th>JUDGMENT CODES</th>
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<tr>
<td>Complaint</td>
<td>01 Cash</td>
<td>CJ Consent Judgment</td>
</tr>
<tr>
<td>Information</td>
<td>02 Stocks, Bonds or Negotiable Instruments</td>
<td>CO Court Ordered Settlement</td>
</tr>
<tr>
<td>Indictment</td>
<td>03 General Retail Merchandise</td>
<td>DP Default Judgment</td>
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<tr>
<td>Arrest</td>
<td>04 Vehicles</td>
<td>DI Dismissal</td>
</tr>
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<td>Locate</td>
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<td>JN Judgment Notwithstanding</td>
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<tr>
<td>Summons</td>
<td>06 Aircraft</td>
<td>MV Mixed Verdict</td>
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<td>Hostage(s) Released</td>
<td>07 Jewelry</td>
<td>SJ Summary Judgment</td>
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<td>Child Locate</td>
<td>08 Vessels</td>
<td>VD Verdict for Defendant</td>
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<td>Recovery</td>
<td>09 Art, Antiques or Rare Collections</td>
<td>VP Verdict for Plaintiff</td>
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<td>Restitution</td>
<td>10 All Other</td>
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<td>PELP CODES</td>
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<td>Stocks/Bonds/Currency/Negotiable Instruments</td>
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<td>24 Bank Theft Scheme Aborted</td>
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<td>Demand Aborted</td>
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<td>Government Scheme Aborted</td>
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<td>4A Known Member of a Terrorist Organization</td>
<td>6A Presidential Appointee</td>
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<td>4B Possible Terrorist Member or Sympathizer</td>
<td>6B U.S. Senator/Staff</td>
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<td>1H Consigliere</td>
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<td>6C U.S. Representative/Staff</td>
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<td>1J Acting Boss</td>
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<td>6D Federal Judge/Magistrate</td>
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<td>1K Capodecina</td>
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<td>6E Federal Prosecutor</td>
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<td>1L Soldier</td>
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<td>6F Federal Law Enforcement Officer</td>
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<td>5F All Others</td>
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<td>8B Company or Corporation</td>
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<td>6V Local Law Enforcement Officer</td>
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<td>6W Local - All Others</td>
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For Further Instructions See: MAOP, Part II, Section 3.3-5.
FM FBI BOSTON (250-BS-67071) (CONCORD RA) (C-4) (P)
TO DIRECTOR FBI/ROUTINE/
FBI CHICAGO/ROUTINE/
FBI ALBANY/ROUTINE/
FBI MINNEAPOLIS/ROUTINE/
BT
UNCLAS
CITE: //3090//
PASS: ATTENTION VIOLENT CRIMES AND MAJOR OFFENDERS UNIT,
CRIMINAL INVESTIGATIVE DIVISION, SSA

SUBJECT: CHANGED COCO PUFFS CEREAL;
GENERAL MILLS CORP., WASHINGTON ST. AND TOWN RD., W. CHICAGO,
ILLINOIS-VICTIM; TCP; OO:BOSTON.

RE BOSTON TELETYPE TO DIRECTOR DATED 9/18/93 (COPY BEING
SENT TO ALBANY FOR BACKGROUND INFORMATION); TITLE MARKED
CHANGED TO REFLECT IDENTIFICATION OF

Approved: Original filename: AmF0018053
Time Received: Telprep filename: AmF0018053
MRI/JULIAN DATE: ISN: 013
FOX DATE & TIME OF ACCEPTANCE: 2/22/93
ALLEGED VICTIM, AS SUBJECT IN THIS MATTER FOLLOWING HIS CONFESSION.

FOR INFORMATION OF DIRECTOR AND RECEIVING OFFICES, ON 2/18/93, ALLEGED VICTIM W/M, DOB

HEIGHT: 5'7", WEIGHT 140-150 LBS., EYES: BROWN, HAIR: BROWN, WAS INTERVIEWED BY BOSTON SA'S AND CHIEF OF POLICE (COP) OF ENFIELD, NH POLICE DEPT.

INITIALLY CONFESSED THAT HE HAD PERPETRATED AN ENTIRE SCHEME TO COVER UP A SUICIDE ATTEMPT; UNDER FURTHER QUESTIONING ADMITTED THAT EXCUSE OF SUICIDE WAS A LIE AND THAT TRUE MOTIVE OF INCIDENT WAS TO OBTAIN COMPENSATION FROM GENERAL MILLS CORP. RETAINED ATTORNEY IN WOODSTOCK, VT. ON 2/15/93 IN ORDER TO FILE CLAIM AGAINST GENERAL MILLS CORP.

ON 2/19/93, AUTHORIZE COMPLAINT FILED BEFORE U.S. MAGISTRATE WILLIAM H. BARRY, JR., DISTRICT OF NH CONCORD, CHARGING WITH VIOLATION OF TITLE 18, U.S. CODE SECTION 1365 (C) (1) - FALSE CLAIM IN REGARDS TO TAMPERING WITH CONSUMER PRODUCTS. ARRESTED SAME DATE WITHOUT
INCIDENT AND WAS RELEASED ON $5,000.00 UNSECURED BOND BY U.S. MAGISTRATE BARRY.

DENIED ANY OTHER INDIVIDUALS INVOLVED, POSSIBILITY EXISTS THAT CLOSE FRIEND, W/M, WHO WAS FIRST RESPONDING EMERGENCY MEDICAL TECHNICIAN (EMT) TO RESIDENCE ON 2/14/93, IS ALSO INVOLVED IN CONSPIRACY.

INTERVIEWED 2/19/93 AND PROVIDED INCONSISTENT DETAILS ABOUT CAPTIONED INCIDENT ALSO BROKE DOWN DURING INTERVIEW BUT REFUSED TO ADMIT TO ANY ROLE.

AGREED TO POLYGRAPH EXAMINATION; SAME IS SCHEDULED FOR 3/3/93, 10:00 A.M. IN CONCORD, NH.

INDICATED THAT, PRIOR TO COMING TO NH, HE RESIDED AND WAS FOR CAPITOL DISTRICT AMBULANCE SERVICE, IN OR AROUND 1980-1984, BUT LEFT BECAUSE HE WAS "BURNED OUT."

HAS BEEN POSITIVELY IDENTIFIED AS PURCHASER OF RODEN POISON FOUND IN COCO-PUFFS CEREAL.

ALBANY DIVISION:

AT ALBANY, NY:
INTERVIEW APPROPRIATE OFFICIALS AT CAPITAL DISTRICT AMBULANCE SERVICE, ALBANY, NY TO OBTAIN CIRCUMSTANCES OF LEAVING. DETERMINE IF HAS BEEN INVOLVED IN LITIGATION HAS BEEN INVOLVED AS LITIGANT IN ANY LAWSUITS WHILE IN ALBANY.

MINNEAPOLIS DIVISION:

AT MINNEAPOLIS, MINNESOTA:

THROUGH FOR GENERAL MILLS, (612) 540-2483, DETERMINED 1. POTENTIAL ECONOMIC LOSS TO GENERAL MILLS IF COMPANY HAD ORDERED PRODUCT RECALL BASED ON FALSE CLAIMS

2. DETERMINE EFFECT ON INTERSTATE COMMERCE REACTIONS TAKEN BY GENERAL MILLS IN RESPONSES TO INITIAL FALSE CLAIM

BT
Enfield Man Allegedly Put Rat Poison in Cereal

By PAULA TRACY
Union Leader Staff

CONCORD — A 24-year-old Enfield man was charged yesterday with consumer product tampering, after he allegedly purchased a box of breakfast cereal, mixed it with rat poison and began eating it Sunday.

Federal law enforcement officials said Benjamin L. Gilliland of 9 Daniel Acres, Enfield, disclosed to them that his plan was to sue the manufacturer of the product for damages.

Consumer product tampering is a felony punishable by up to five years in jail and $25,000 in fines.

According to the warrant, issued yesterday in U.S. District Court, here, Gilliland went to a store in Enfield and purchased a box of Cocoa Puffs cereal, then went to another store in Enfield and purchased rat poison. The warrant states Gilliland put the rat poison in the box of cereal, and began to consume the product.

State health officials said they were notified of the matter by officials at Dartmouth-Hitchcock Medical Center in Lebanon, where an Enfield resident had gone for treatment, complaining of vomiting. They did not disclose the identity of the person involved, but said an Enfield resident had been treated at the hospital after arriving vomiting, and holding the box of cereal in his hands.

Both state health officials and the FBI contacted General Mills, manufacturer of Cocoa Puffs, but stressed that they believed it was an isolated matter.

William J. McMullin, special agent and spokesman for the FBI in Boston, said the agency was involved because General Mills is engaged in interstate commerce and tampering with a consumer product is a federal offense.

The FBI was called into the case earlier in the week and began questioning the victim involved.

“He indicated he intended to sue General Mills for damages,” McMullin said.

General Mills officials said they searched manufacturing facilities to find any contaminant but could find nothing.

No recall was ever initiated or requested by health officials.

Peter Spokes, spokesman for General Mills, said he had not heard from the victim involved, but had been made aware Thursday night by the FBI that the matter was a hoax.

“Obviously, we’re glad the person is fine and there is no problem with our product,” he said yesterday.
**TRANSMIT VIA:**
- ☑ Teletype
- ☐ Facsimile
- ☐ AIRTEL

**PRECEDENCE:**
- ☑ Immediate
- ☐ Priority
- ☐ Routine

**CLASSIFICATION:**
- ☑ TOP SECRET
- ☑ SECRET
- ☑ CONFIDENTIAL
- ☑ UNCLASSIFIED
- ☑ UNCLASSIFIED

**Date:** 2/22/93

---

**To:** Director, FBI  
Attention CID

**From:** SAC, BOSTON (250-BS-67071)

**Subject:** "CHANGED"  
COCOA PUFFS CEREAL, GENERAL MILLS CORP.  
Washington Street & Town Road, West Chicago, IL - VICTIM;

**Name and Address of Victim Store:** TCP; CO: BOSTON  
Route 4  
Enfield, NH

**Product/Brand Name:**  
COCOA PUFFS Cereal

**Name and Address of Product Manufacturer:**  
GENERAL MILLS CORPORATION  
Washington Street & Town Road  
West Chicago, IL

**Packaging:**  
Tamper resistant ☑ Yes ☑ No

**Type of Threatened Contamination:**

**Type of Actual Contaminant:**  
Rodent poison

**Demand:**  
Lawsuit against manufacturer

**Prosecution:**  
☑ Federal ☐ State

**Number of Injuries:** 1 (suspect injury)  
**Number of Deaths:**  
**Number of Subjects:** 1

**Dissemination:**
- ☑ Food and Drug Administration (FDA)  
- ☑ Department of Agriculture  
- ☑ USSS  
- ☑ Local Authorities

**Solution:**  
☑ FBI ☑ Police  
☐ Joint ☐ Other

**Referred to FBI by:**  
☑ FDA Regional Office Concord, NH  
☐ Other

---

Title marked "CHANGED" to reflect identification of subject and solicitation of name of victimized product.

Re Boston teletype to Director, dated 2/18/93.

Approved: Transmitted  
(Number) (Time)  
FBI – BOSTON

---

FBIHQ b6 b7C
In Reply, Please Refer to File No.

Boston, Massachusetts
February 22, 1993

COCOA PUFFS CEREAL,
GENERAL MILLS CORPORATION,
Washington Street and Town Road,
West Chicago, Illinois - VICTIM;
TAMPERING WITH CONSUMER PRODUCTS

On the evening of February 14, 1993, [redacted] telephonically contacted the Enfield, New Hampshire Emergency Medical Service to request an ambulance for her husband, [redacted], who, she advised, was choking.

An ambulance and Emergency Medical Technicians (EMT's) responded to the residence at [redacted] and his wife told the responding EMT's that [redacted] had become ill after consuming a box of COCOA PUFFS cereal and that they [redacted] had found what appeared to be rodent poison in the box of cereal. [redacted] was transported by ambulance to the DARTMOUTH HITCHCOCK MEDICAL CENTER, Lebanon, New Hampshire. At the emergency room there, [redacted] complained of symptoms of shortness of breath, severe headache and indicated that he had undergone severe vomiting at his residence prior to the arrival of the EMT's. He again indicated that he had become severely ill after consuming the cereal, which he had purchased earlier in the day at CATHY AND DON'S COUNTRY STORE, Route 4, Enfield, New Hampshire. Attempts were made to pump [redacted] stomach; this caused a gag reflex and vomiting on [redacted] part; the vomit was collected for later examination. [redacted] was examined and released with instructions to report the following day for blood tests. Examination by hospital personnel and subsequently by New Hampshire State Public Health Officials determined approximately 346 cylindrical pellets of unknown origin or composition, described as green with white specks, in dimensions of 1/8 to 1 inch long and 1/16 to 1/8 inch wide, similar in appearance to rodent bait, in the box of cereal. Also in the box of cereal was one piece of autoclave quality assurance tape, 4 to 6 inches by 1 inch, a heat sensitive testing tape used to determine the effectiveness of heat sterilization of medical instruments.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is licensed to your agency; and its contents are not to be distributed outside your agency.
COCOA PUFFS CEREAL,
GENERAL MILLS CORPORATION,
Washington Street and Town Road,
West Chicago, Illinois - VICTIM;
TAMPERING WITH CONSUMER PRODUCTS

Three hundred forty-six (346) pellets amounted to approximately two adult handfuls of pellets in the cereal box.

The following day, [name redacted] appeared for blood work, as scheduled, and complained at that time of dizziness and headache; however, blood samples were taken and were negative for toxicants. [name redacted] at that time, indicated that he was preparing to consult with an attorney to file a claim against the manufacturer of COCOA PUFFS, the GENERAL MILLS CORPORATION.

State Public Health Officials and a Consumer Safety Officer from the United States Food & Drug Administration went to the place of purchase and pulled the remaining two boxes of COCOA PUFFS cereal on the shelves there. One of the boxes was of the same lot as the suspect box and examination and opening of same was negative for tampering and contaminants. The second box was of a different lot number and was not opened because it did not bare any outside indications of tampering.

On Monday, February 15, 1993, [name redacted] retained an attorney in Woodstock, Vermont, for the purposes of filing a claim against the GENERAL MILLS CORPORATION.

On February 17, 1993, the matter concerning [name redacted] was reported to the Concord, New Hampshire Resident Agency of the Federal Bureau of Investigation (FBI). On same date, the matter attracted media attention. On the same evening, the Enfield, New Hampshire Police Department (EPD) received a telephone call from [name redacted], a close friend of [name redacted] and the first responding EMT to [name redacted] house on the evening of February 14, 1993. [name redacted] indicated to the Chief of Police of the EPD that [name redacted] had concocted the above situation to cover up a suicide attempt on his part.

On Thursday, February 18, 1993, [name redacted] was interviewed by the FBI and EPD, and initially provided information indicating that he had attempted suicide on the evening of February 14, 1993 and by purchasing rodent poison and COCOA PUFFS, mixing them together and eating same. Later in the interview, however, [name redacted] confessed that his sole purpose in
concocting the matter was to obtain a monetary settlement from the manufacturer of COCOA PUFFS, and that, in all likelihood, he had not eaten any poison, and that any symptoms he presented with were merely the results of panic and fear.

On the following day, an authorized complaint was filed before United States Magistrate WILLIAM H. BARRY, District of New Hampshire, Concord, charging with a violation of Title 18, United States Code, Section 1365, Subsection (C)(1) - Making a False Report of Consumer Product Tampering. On the same date, was arrested without incident at his residence by the FBI, and was brought before United States Magistrate BARRY, where he was released pending trial on a $5,000 unsecured bond.

Investigation to date has confirmed purchase of the rodent poison at a separate store in Enfield. Additional investigation is being conducted to determine if any other individuals were involved with in this matter.

is described as follows:

Race: White

Sex: Male

Date of Birth: 

Place of Birth: 

Social Security Account Number: 

Height: 5'7"

Weight: 150 pounds

Eyes: Brown

Hair: Brown
**Accomplishment Report**

Submit within 30 days from date of accomplishment

---

**From:** SAC, Boston CERA/8-4

**Report Date:** 2/22/93

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**A. Complaint / Information / Indictment**

Also Complete Section I

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**B. Arrest / Locate / Summons**

**Arrest**

- [ ] Federal
- [ ] Local

**Subject Priority:**

- [ ] A
- [ ] B
- [ ] C

**Subject Resisted**

- [ ] Subject was Armed

**Locate**

**Summons**

- [ ] Federal
- [ ] Local

---

**C. Hostage(s) Released**

Released by:

- [ ] Terrorists
- [ ] Other

**Number of Hostages:**

---

**D. Recovery / Restitution / Potential Economic Loss Prevented (PELP)**

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**E. Civil / Rico Matters**

Also Complete Section I

**Date of Complaint:**

**Judgment:**

**Fines:**

**Suspension:**

---

**F. AFA Payment**

**Amount:**

---

**G. Administrative Sanctions**

**Type:**

- [ ] Suspension
- [ ] Debarment
- [ ] Year(s) Months

**Injunction**

**Subject Description Code:**

---

**H. Final Judicial Process**

**Conviction**

Also Complete Section I

**Date of Conviction:**

**Date of Sentence:**

**Sentence type:**

- [ ] Felony
- [ ] Misdemeanor

**Sentence Term:**

- [ ] In Jail Years
- [ ] Suspended Years
- [ ] Probation Years

**Fines:**

---

**I. U.S. Code Violations**

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**Acquittal / Dismissal / Preliminary Hearing**

**Date of Indictment or Information:**

**Subject Description Code:**

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**J. Subject Information (Required for Sections A, B, D (Restitution), E, F, G, and H)**

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<thead>
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<th>Race</th>
<th>Sex</th>
<th>Place of Birth (if available)</th>
<th>Social Security No. (if available)</th>
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- [ ] Subject Related to an LCN, Asian Organized Crime (AOC), or Italian Organized Crime (IOC) Group. (If checked, also submit form FD-515a)

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**Additional information may be added by attaching another form or a plain sheet of paper for additional entries.**

- Requires that a written explanation on plain paper be attached. (Court Ordered Restitution does not require a written explanation)
- See codes on reverse side.
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<td>DOJ Department of Interior</td>
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<td>RCMP Royal Canadian Mounted Police</td>
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<td>USBP U.S. Border Patrol</td>
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<td>USCS U.S. Customs Service</td>
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<td>USD$ U.S. Department of State</td>
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### SENTENCE TYPES

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### SUBJECT DESCRIPTION CODES

### TERRORISTS

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### OTHERS

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### RACE CODES

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For Further Instructions See: MAOP, Part II, Section 3.3-5.
On 2/19/93, JEN PLIS, a joint operation with FBI - BOSTON, was arrested pursuant to the issuance of an arrest warrant on 2/19/93, charging him with one count of Title 18, USC, Section 1365(c)(1) - Product Tampering. He is not related to any organized group.
Memorandum

To: SAC, BOSTON (250-BS-67071) (F)
   (ATTN: SA THOMAS DONLAN, III)
From: SA (CONCORD RA) (C-4)

Date: 3/1/93

Subject: COCOA PUFS CEREAL,
        GENERAL MILLS CORPORATION,
        Washington Street and Town Road,
        West Chicago, Illinois;
        TAMPERING WITH CONSUMER PRODUCTS;
        CO: BS

PURPOSE:
The purpose of this communication is to obtain SAC authorization for the polygraph examination of [redacted] at the Concord Resident Agency on Wednesday, 3/3/93.

BACKGROUND:
Attached for background information are FD-302s regarding interviews of [redacted].

On 2/14/93, at approximately 7:15 p.m., [redacted] telephoned the local all medical services number to report that her husband, [redacted], was choking.

[redacted], a close friend of [redacted], was the first EMT to respond; in fact, [redacted] had admitted having been called some ten minutes earlier by [redacted].

When the ambulance arrived, [redacted] and his wife [redacted] were told to report to the Concord Resident Agency on Wednesday, 3/3/93, for blood tests. Same exam was undertaken, with negative results for any known toxicants.

3-Boston (Enclosures)

JPE: bis
(3)

SAC Approval

MAR 2 1993
FBI - BOSTON
on the same day, retained the services of a
Woodstock, Vermont attorney for the purposes of suing GENERAL
MILLS, the Cocoa Puffs manufacturer. This matter attracted TV,
radio, and print media attention.

On 2/17/93, _______ and _______ became aware that the
matter was being investigated by the FBI.

On that day, according to _______, he was contacted by
wife, _______ who informed him that
poisoning had, in fact, been a suicide attempt.
________ took it upon himself to have _______ admitted to the
Psychological Services Unit of DARTMOUTH HITCHCOCK MEDICAL
CENTER, where _______ was eventually seen by a psychiatrist.

________ then, late in the evening telephonically
contacted the Enfield, New Hampshire Police Department (EPD),
and informed them that _______ in fact, had tried to commit
suicide over his despondency over medical bills and the recent
death of his father. He noted that _______ had been talking in
his sleep to his deceased grandfather.

On 2/18/93, _______ was interviewed by the FBI and
initially corroborated _______ statement about an attempted
suicide. He initially stated that he had left his house at
7:00 p.m. in order to commit suicide, and the thought of poison
only came into his head at that time. He denied meeting with
anyone or plotting the matter with anyone, and stated that he
had, in fact, vomited twice into the sink, and had the symptoms
that had, in fact, reported to the medical authorities. He
denied ever talking in his sleep.

However, after intense interview, _______ finally
admitted the following points:

1) That he had concocted the entire idea as a scheme
to sue GENERAL MILLS CORPORATION for a substantial
amount of money;

2) That he had never vomited at all, but had merely
gagged in order to attract his wife's attention,
inducing her to call 911;

3) That he had actually left his home at 6:00 p.m.
that evening.

_______ did continue to deny that he had conspired
with any other individual.
On 2/19/93, [redacted] was arrested by FBI Agents for violation of Title 18, USC, Section 1365(c)(1) - False Claim of Product Tampering. [redacted] was interviewed the same day, and denied any conspiracy with [redacted] in order to collect monetary damages from the GENERAL MILLS CORPORATION. However, [redacted] was intensely interviewed for approximately 2 hours, and at that time, admitted that he might have been visited by [redacted] on the morning of the incident, though he could not be sure. [redacted] also stated that he had clearly observed two wet spots from where [redacted] had vomited on the floor, though his wife had cleaned it up prior to [redacted] arrival. [redacted] also stated that he observed vomit on [redacted] shift. This last statement has been contradicted by the two other ambulance attendants and by [redacted] himself, in that he admitted that he did not vomit at all.

When [redacted] was interviewed, initially denied having much to do with the filing ambulance reports (run sheets), but admitted late into the interview that the majority of the run sheet and accompanying report would have been in his handwritten, indicating that he was the primary care provider during the ambulance run. Further, [redacted] instructed other EMTs present that [redacted] pulse was rapid and irregular, and ordered the use of oxygen therapy. However, [redacted] could not remember if he took other vital signs as well.

[redacted] absence of recollection concerning the emergency care rendered to his best friend is suspect at best.

[redacted] in his capacity as an EMT, was in a unique and excellent position to bolster [redacted] false claim of accidental poisoning for the purposes of obtaining monetary compensation from the GENERAL MILLS CORPORATION.

When [redacted] was interviewed, he was confronted on several discrepancies, though not the matter of the vomit. [redacted] hands were visibly shaking during the interview, and at one point, [redacted] broke down and began to openly sob.

[redacted] has consented to polygraph examination on Wednesday, 3/3/93, at 10:00 a.m., at the Concord Resident Agency; AUSA [redacted] has authorized the use of a polygraph examination in this regard.
SA THOMAS DONLAN, III will conduct polygraph examination of [REDACTED] at Concord, New Hampshire Resident Agency, on 3/3/93, at 10:00 a.m.

Attached are appropriate background interview reports.
SUBJECT: COCO PUFFS CEREAL; GENERAL MILLS CORP, WASHINGTON STREET AND TOWN ROAD, W. CHICAGO, ILL - VICTIM; TCP; OO: BOSTON.

RE BOSTON TELETYPE TO THE BUREAU DATED FEBRUARY 22, 1993.

FOR INFORMATION OF BOSTON, EXECUTED AN APPLICATION FOR EMPLOYMENT WITH CAPITAL DISTRICT AMBULANCE SERVICE, 89 WEST STREET, ALBANY, NEW YORK, ON AUGUST 16, 1985. ACCORDING TO DID NOT BEGIN WORK WITH CAPITAL DISTRICT UNTIL AUGUST 20, 1985. PROVIDED AN ADDRESS OF ACCORDING TO
ALTHOUGH HE COULD FIND NO DOCUMENTATION TO SUPPORT THIS, IT WAS HIS BEST MEMORY THAT ONLY WORKED FOR CAPITAL DISTRICT FOR LESS THAN A YEAR. FURTHER RECALLS THAT SPENT MOST OF HIS TIME IN VERMONT. ALSO PROVIDED THE FOLLOWING ADDRESS ON HIS RESUME:

TELEPHONE

A RECORDS SEARCH TO DETERMINE WHETHER WAS A PARTY IN ANY LAW SUITS WHILE IN ALBANY WAS NEGATIVE.

REFERENCE DOCUMENTATION, TO INCLUDE APPLICATION, RESUME, AND W-4 FORM WILL BE PROVIDED TO BOSTON UNDER SEPARATE COVER.

INVESTIGATION AT ALBANY WILL CONTINUE.

BT

#0005

NNNN
Memorandum

To: SAC, Boston (250-BS-6707)
   Attn: SA Thomas F. Donlan, III

From: Director, FBI

Subject: COCOA PUFFS CEREAL,
     GENERAL MILLS CORPORATION,
     WASHINGTON STREET AND TOWN ROAD,
     WEST CHICAGO, ILLINOIS;
     TAMPERING WITH CONSUMER PRODUCTS;
     CO: BOSTON

Date 4/6/93

A technical review of the polygraph examination documents pertaining to the examination of [redacted] on 3/03/93 has been completed. Review personnel concur with the examiner's conclusion.

All documents are enclosed herewith, for appropriate filing.

Enclosures (6)

Boston (94-587)
Enclosed are the requested copies relative to our involvement in the captioned matter.

As the respondent has been charged by federal authorities, we do not recommend a state prosecution.

Sincerely,

Peter H. Giese
Chief of Police

Enclosure

PHG:pah

CF: √ SA 

BUCKLE UP

IT’S IMPORTANT
FEBRUARY 25, 1993

YOUR HOMETOWN MESSENGER

Chief's Corner

- A good friend called last week and asked that we write about the law governing plowing snow into the roadway. Well; there is a law which prohibits the placement or plowing of snow into the travel portion of a roadway. It is codified as RSA 236:20 and is titled Snow Obstruction. It seems that we have several people who are plowing their driveways or parking areas and depositing the snow in the highway. At some locations, there is just no place to pile the snow. And they saw more storms on the way! The department has had several complaints from motorists who have run into snow plowed into the roadway. It is dangerous, especially after the temperatures drop and the snow turns to an icy glob. Another problem which surfaced with the heavy snow accumulation is the parking of vehicles along the road. It is true that in many places, particularly along Routes 4 and 4A, parking is extremely limited. However, recent changes in the law place increasing responsibilities on highway crews and law enforcement agencies.

- Rural postal customers are reminded to make certain the carrier can reach your mailbox. If you are aware of a handicapped or elderly person who needs help clearing the area near the mailbox or around their home exits - please let us know. Our list for such projects needs to be updated. Currently, we have several citizens sentenced to community service projects who are most willing to work.

- It was a pleasure to work with the Federal Bureau of Investigation on a case in Town this past week. The agents came to Town, shared the information with us and everyone worked as an efficient team. The FBI did most of the work which led to an arrest in the Cocoa Puff caper. While the case sounded simple, it did have a potential financial impact, both locally and nationally.

This experience came shortly after reading a review of the recently published book on Mr. Hoover. It appears that the book trivializes Mr. Hoover's life and may be based on stories of the dead. It is important to note his many accomplishments, the
SUBPOENA TO TESTIFY BEFORE GRAND JURY

United States District Court

DISTRIBUTION

NEW HAMPSHIRE

TO

SUBPOENA FOR

□ Person
□ Document or Object

YOU ARE HEREBY COMMANDED to appear in the United States District Court at the location, date, and time specified below to testify before the Grand Jury in the above entitled case.

PLACE

Fourth Floor
Federal Building
55 Pleasant Street
Concord, New Hampshire

COURTROOM

Grand Jury Room

DATE AND TIME

March 3, 1993
10:00 a.m.

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s): (1)

□ Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

James R. Piano

BY DEPUTY CLERK

DATE

2/17/93

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

Michael J. Connolly, AUSA
U.S. Attorney's Office
55 Pleasant St., 3rd Fl.
Concord, NH 03301
(603) 225-1552
Inv. 93-0046

1) If not applicable, enter "none."
DATE: 03 March 1993
TO:  SA F1 Concord
FAX PHONE NUMBER: 225-7951
FROM: Enfield PD
NUMBER OF PAGES (including cover sheet): 3

Please forward this FAX transmission to the above named individual. If there is a problem receiving this transmission, please notify us as soon as possible.

Forwarded is the requested document.
ENFIELD POLICE DEPARTMENT  
Enfield, New Hampshire  

INVESTIGATIVE REPORT  

REFERENCE: CFS #9302137  
#9302149  

FOOD POISONING  

REPORTED BY: GIESE  

Called by SA __________ FBI Concord (271-9201), reference this matter. Initial focus may be on __________ SA desires background on subject.  

This writer went to Cathi & Dons and spoke with __________ advises that there was 3 boxes of Cocoa Puffs in the store and that __________ was the clerk who sold the box of cereal to __________ did not know __________ but knew that his wife was a daughter of __________ in Canaan. __________ did state that __________ mother-in-law was in the store yesterday and didn't mention that they were going to sue over the matter and would be getting a lot of money. As far as __________ knew, there has been no subsequent contact with __________.  

On 17 February, this writer made a file search on __________ See attached CFS and history. First contact is 08-10-89 and subj is listed as Panama City, FL. Checked with Lt LPD. States no criminal record in Lebanon. Was witness to __________ reckless conduct accident on Route 12A in late 1991. SA: __________ calls and information provided on DOB, etc. Set up appointment with __________ for 1030 hours 18 February.  

While at home on 17 February near the hour of 2130, received a call from SGT __________ who advised that she had returned a call to __________. The substance of the call was that __________ had confessed to __________ that this was a suicide attempt. That __________ want to talk with us, before this matter got out of hand. She further stated that __________ wanted to talk to me.  

Shortly after 2140 this writer did call __________ informed me that he had known __________ since 1986. His daughter, __________ left her mother in Fla and moved to NH to be with him. Shortly, thereafter, __________ followed __________ who was his girlfriend to NH where they lived.
together with [redacted] has been somewhat of a fatherly figure to [redacted] since that time.

From our conversation, I gleamed that [redacted] is under considerable financial pressures, particularly from his in-laws. His father died this past summer and he is having a difficult time with the death. He informed [redacted] that he attempted suicide and wanted him to talk to me about the matter and then get back to him. He stated that he had purchased the Cocoa Puffs at Cathi & Don's and the rat poisoning at George's Market on the same day. [redacted] took the cereal first and then he ate it and became ill. [redacted] advises that [redacted] is a mason tender working on the new Shaw Supermarket construction on Route 12A. [redacted] further advised that he directed [redacted] to the mental health people at DHMC and he is under treatment. It does appear that [redacted] is having problems and does want to get out of the area for a period of time.
ENFIELD POLICE DEPARTMENT  
Enfield, New Hampshire  

INVESTIGATIVE REPORT  

REFERENCE: FOOD POISONING -  
CFS #9302137  
#9302149  

REPORTED BY: GIESE  

On 22 February 93 at 1505 hours the listed individual was interviewed by this writer:  

[Blank Line]  

[Blank Line]  

recalls the ambulance run to the residence on 16 February. She did not enter the dwelling, but stayed in the ambulance. She said that came into the ambulance with Ho2 applied. As the ambulance was leaving the TP, she stated that said to the effect "General Mills will pay for this."  

[Blank Line]  

informed me that said that he was called first. He went on to stated that wife had called Cathi & Dons and someone there said that they would remove the Cocoa Puffs from the shelf.  

[Blank Line]  

On being asked by this writer on the condition of she replied that he did not seem that bad. That he was conscious and that he stated at one time that he was nauseous. Just prior to the arrival at DMHC complained of a pain or discomfort in his throat. She did not observe any fluids on him. She does recall joking about the Cocoa Puffs with the green things on the way back from the hospital.  

I asked her about the meeting at 1900 hours at her house the following day. She recalled that did talk about the run and that the cause was Rat Poisoning. She also said that informed the Squad that had a relapse at the hospital.  

[Blank Line]  

The interview was terminated at 1527 hours.
In Reply, Please Refer to File No.

Office of the County Attorney
Grafton County
R.R. 1, Box 65
North Haverhill, New Hampshire 03774

ATTENTION: ESQUIRE

Dear —

For your information, on April 21, 1993, before United States District Court (USDC) Judge Steven McAuliffe, — pleaded guilty to one count of violation of Title 18, United States Code, Section 1365(c) - Knowingly Communicating False Information of Consumer Product Tampering.

— had been indicted by a Federal Grand Jury sitting in Concord, New Hampshire, on that count, plus an additional count of violation of Title 18, United States Code, Section 1365(b) - Tampering With a Consumer Product.

In exchange for — plea, the Title 18, United States Code, Section 1365(b) charge was dismissed.

— faces sentencing on July 20, 1993, after the completion of a Pre-Sentence investigation by the United States Probation Office. You will be kept apprised of any developments as regards this matter.

Sincerely,

THOMAS A. HUGHES
Special Agent in Charge
Cereal-Tampering Charge Brings Home Confinement

CONCORD (AP) — An Enfield man who pleaded guilty to tampering with a box of cereal was sentenced yesterday to six months of incarceration at his home, Assistant U.S. Attorney Michael Connolly said.

Benjamin Gilliland, 24, admitted putting rat poison in a box of Cocoa Puffs in February and then claiming that he got sick after eating the cereal. Gilliland contacted a lawyer about suing General Mills, Connolly said.

Connolly credited quick work by the FBI to head off an unnecessary product recall by the cereal-maker. "It could have caused a national wide problem," Connolly said.

Connolly said Gilliland also got a three-year suspended sentence and must perform 300 hours of community service.

INSIDE

Disappearance Called Fraud

The disappearance of a Manchester pontoon manufacturer and his wife with corporate records and assets is "a scheme to defraud investors," a securities official said.

The three suspects originally faced charges of kidnapping, burglary and felonious use of firearms. The kidnapping charges stemmed from the detention of the occupants against their will, not an attempt to abduct anyone, officials said.

Pallas said the new charges stem from additional information about the crime that was gathered during an exhaustive investigation yesterday. He indicated that the evidence led authorities to conclude that the attackers planned to kill Scott McDuffee, Chowanec's former husband, and his parents, David and Mary Ellen McDuffee.

Pallas would not be more specific about the new evidence.

Arraignment on the new charges is scheduled in Laconia District Court this morning at 8:30.
In Reply, Please Refer to File No. 250-BS-67071

Office of the County Attorney
Grafton County
R.R. #1, Box 65
North Haverhill, New Hampshire 03777

ATTENTION: ESQUIRE

RE: COCOA PUFFS CEREAL - GENERAL MILLS CORPORATION,
West Chicago, Illinois - VICTIM;
TAMPERING WITH CONSUMER PRODUCTS

Dear ESQUIRE

For your information, on July 20, 1993, Benjamin L. Gilliland was sentenced by United States District Court (USDC) Judge Steven McAuliffe, District of New Hampshire, Concord, New Hampshire, to six months home confinement, 3 years incarceration suspended, and 300 hours of community service.

was sentenced for his violation of Title 18, United States Code, Section 1365(c) - Knowingly Communicating False Information of Consumer Product Tampering.

In light of sentencing, no further investigation is being conducted in this matter and this case is now closed.

Sincerely,

DENNIS M. O'CALLAGHAN
Acting Special Agent in Charge

cc: Chief of Police
Peter H. Giese
Enfield, N.H.
Accomplishment Report
Submit within 30 days from date of accomplishment

Investigative Assistance or Technique Used
1 = Used, but did not help
2 = Helped, minimally
3 = Helped, substantially
4 = Absolutely essential

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Computer Assistance Lab. Div. Field Supt. UCO - Group I
Consensual Monitor Pen Registers UCO - Group II
ELSUR/FISC Photograph Coverage UCO - Other
ELSUR/Title III Polygraph Assistance NOAVC/VI-CAP
Hypnosis Assistance SOG Assistance Crisis Neg. - Local
Idnt Div. Assistance Swat Team Action

A. Complaint / Information / Indictment
Also Complete Section I

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1. Used, but did not help
2. Helped, minimally
3. Helped, substantially
4. Absolutely essential

B. Arrest / Locate / Summons

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C. Hostage(s) Released

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D. Recovery / Restitution / Potential Economic Loss Prevented (PELP) ×

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E. Civil / Rico Matters

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F. AFA Payment

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G. Administrative Sanctions

<table>
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<tbody>
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H. Final Judicial Process
Conviction

<table>
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I. U.S. Code Violations

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J. Subject Information (Required for Sections A, B, D (Restitution), E, F, G, and H)

<table>
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</table>

Subject Related to an LCN, Asian Organized Crime (AOC), or Italian Organized Crime (IOC) Group. (if checked, also submit form FD-515a)

Additional information may be added by attaching another form or a plain sheet of paper for additional entries.

* Requires that a written explanation on plain paper be attached. (Court Ordered Restitution does not require a written explanation)

See codes on reverse side.
<table>
<thead>
<tr>
<th>ACHIEVEMENT TYPES</th>
<th>PROPERTY CODES</th>
<th>JUDGMENT CODES</th>
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<tr>
<td>Complaint</td>
<td>Cash</td>
<td>CJ Consent Judgment</td>
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<td>Information</td>
<td>Stocks, Bonds or Negotiable Instruments</td>
<td>CO Court Ordered Settlement</td>
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<td>Indictment</td>
<td>General Retail Merchandise</td>
<td>DF Default Judgment</td>
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<td>Vehicles</td>
<td>DI Dismissal</td>
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<td>Heavy Machinery &amp; Equipment</td>
<td>JN Judgment Notwithstanding</td>
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<tr>
<td>Summons</td>
<td>Aircraft</td>
<td>MV Mixed Verdict</td>
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<tr>
<td>Hostage(s) Released</td>
<td>Jewelry</td>
<td>SJ Summary Judgment</td>
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<tr>
<td>Child Locate</td>
<td>Vessels</td>
<td>VD Verdict for Defendant</td>
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<tr>
<td>Recovery</td>
<td>Art, Antiques or Rare Collections</td>
<td>VP Verdict for Plaintiff</td>
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<tr>
<td>Restitution</td>
<td>11 Real Property</td>
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<tr>
<td>FELP</td>
<td>20 All Other</td>
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<td>Civil/RICO</td>
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<td>23 Counterfeit/Pirated</td>
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<td>Sound Recordings or Motion Pictures</td>
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<tr>
<td>24 Bank Theft Scheme Aborted</td>
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<tr>
<td>25 Ransom, Extortion or Bribe Demand Aborted</td>
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<tr>
<td>26 Theft From or Fraud Against Government Scheme Aborted</td>
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<td>SENTENCE TYPES</td>
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<td>CP Capital Punishment</td>
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<td>JS Jail Sentence</td>
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<tr>
<td>LS Life Sentence</td>
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<td></td>
</tr>
<tr>
<td>NS No Sentence (Subject Died or is Fugitive)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>PB Probation</td>
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<td></td>
</tr>
<tr>
<td>SJ Suspension of Jail Sentence</td>
<td></td>
<td></td>
</tr>
<tr>
<td>VC Youth Correction Act</td>
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<td></td>
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<tr>
<td>SUBJECfS</td>
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<td></td>
</tr>
<tr>
<td>1F Boss</td>
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<tr>
<td>1G Underboss</td>
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<td></td>
</tr>
<tr>
<td>1H Consigliere</td>
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<td></td>
</tr>
<tr>
<td>1J Acting Boss</td>
<td></td>
<td></td>
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<tr>
<td>1K Capodecina</td>
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<td></td>
</tr>
<tr>
<td>1L Soldier</td>
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<tr>
<td>KNOWN CRIMINALS</td>
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<td>2A Top Ten or LO. Fugitive</td>
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<tr>
<td>2B Top Thief</td>
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<tr>
<td>2C Top Con Man</td>
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<td>FOREIGN NATIONALS</td>
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<td>3A Legal Alien</td>
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<tr>
<td>3B Illegal Alien</td>
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</tr>
<tr>
<td>3C Foreign Official W/out Diplomatic Immunity</td>
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<td></td>
</tr>
<tr>
<td>3D U.N. Employee W/out Diplomatic Immunity</td>
<td></td>
<td></td>
</tr>
<tr>
<td>3E Foreign Student</td>
<td></td>
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<tr>
<td>3F All Others</td>
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<tr>
<td>OTHERS</td>
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<tr>
<td>8A All Other Subjects</td>
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<td></td>
</tr>
<tr>
<td>8B Company or Corporation</td>
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</table>

For Further Instructions See: MAOP, Part II, Section 3.3-5.
POTENTIAL ECONOMIC LOSS TO GENERAL MILLS IF RECALL OF COCO PUFFS BECAME NECESSARY

If General Mills were to recall Coco Puffs from the New England States, the following costs would be incurred based on shipments in December, January and up to February 18.

| 30,200 Cases | $1,445,900 |
| Transportation Costs | $16,000 |
| Collection Costs | $5,000 |
| **Total** | **$1,466,900** |

We cannot accurately estimate the potential loss of consumer confidence which would result in the loss of sales and market share, but it would be in the millions of dollars, based on other tampering cases.

COSTS INVOLVED IN REACTING TO THE ALLEGED TAMPERING

A large number of departments and personnel were involved in reacting to the tampering in New Hampshire. They include:

- Quality Control
- Security
- Public Relations
- Law
- Insurance/Risk Management
- Consumer Services

At the production plant in West Chicago, IL where the Coco Puffs were produced, a number of management personnel were also involved in reacting to the tampering. The were:

- Plant Manager
- Quality Control Manager
- Production Manager
- Warehouse Manager
- Security/Sanitation Manager

Based on the time spent and salaries of the General Mills personnel at Corporate Headquarters and the production plant, the estimated costs are:

| Corporate Headquarters | $6,500 |
| West Chicago Plant | $2,600 |
| **Total** | **$9,100** |
Cocoa Puffs Cereal

General Mills Corporation

West Chicago, Illinois

Concern Mills Corporation

Minneapolis, Minnesota

...advised that if a recall of Cocoa Puffs Cereal had occurred...
Accomplishment Report
(submit within 30 days from date of accomplishment)
From: SAC, BOSTON (CRA 16-4)
Report Date: 8/4/93

<table>
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<th>Does Accomplishment Involve: (check all that apply)</th>
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<td>A Fugitive</td>
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<td>Bankruptcy Fraud</td>
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<td>Computer Fraud/Abuse</td>
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<td>Corruption of Public Officials</td>
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<td>Forfeiture Assets</td>
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<td>Check if Civil / Rico Complaint: [ ]</td>
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<table>
<thead>
<tr>
<th>B. Arrest / Locate / Summons</th>
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<tr>
<td>Subject Priority: [A] [B] [C]</td>
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<tr>
<td>Subject Resisted: [ ]</td>
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<tr>
<td>Subject was Armed: [ ]</td>
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<td>Locate: __________</td>
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<tr>
<td>Subject Priority: [A] [B] [C]</td>
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<td>Summons: __________</td>
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<table>
<thead>
<tr>
<th>C. Hostage(s) Released</th>
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<tbody>
<tr>
<td>Released by: [ ] Terrorists</td>
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<tr>
<td>[ ] Other</td>
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<td>Number of Hostages: __________</td>
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<table>
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<th>E. Civil / Rico Matters</th>
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<tr>
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<td>Date of Complaint: <strong>/</strong>/____</td>
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<tr>
<td>Judgment __________</td>
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<tr>
<td>Judicial Outcome __________</td>
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<td>Fines: $ __________</td>
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<td>Suspension: __________</td>
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<tr>
<td>Years: __________</td>
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<tr>
<td>Months: __________</td>
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<td>Conviction: __________</td>
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<tr>
<td>Date of Complaint, Information or Indictment: <strong>/</strong>/____</td>
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<tr>
<td>Date of Conviction: <strong>/</strong>/____</td>
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<tr>
<td>Date of Sentence: <strong>/</strong>/____</td>
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<tr>
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<tr>
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<td>Optional for Section B (arrest)</td>
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<th>Acquittal / Dismissal / Preliminary Hearing</th>
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<td>Subject Description Code: __________</td>
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<table>
<thead>
<tr>
<th>J. Subject Information (Required for Sections A, B, D (Restitution), E, F, G, and H)</th>
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<tbody>
<tr>
<td>Name: __________</td>
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<td>Date of Birth: __________</td>
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<tr>
<td>Race: [ ]</td>
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<td>Place of Birth (if available): __________</td>
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<tr>
<td>Social Security No. (if available): __________</td>
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<tr>
<td>[ ] Subject Related to an LCN, Asian Organized Crime (AOC), or Italian Organized Crime (IOC) Group. (if checked, also submit form FD-515a)</td>
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</table>

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* See codes on reverse side.
**Accomplishment Report**

**FD-515 (Rev.1-1-93)**

**Subject Information** (Required for Sections A, B, D (Restitution), E, F, G, and H)

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<th>Name</th>
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<th>Place</th>
<th>Sex</th>
<th>Place of Birth (if available)</th>
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- □ Subject Related to an LCN, Asian Organized Crime (AOC), or Italian Organized Crime (IOC) Group. (If checked, also submit form FD-515a)

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* See codes on reverse side.
She did not look for price.—

not price she'd asked.— did she after—
just annoy her.

Did not suffer for tea—all green—economy—
felt fine—had slept well—fruitful—
was born pious—
and as wife would see a orderly—
when he got home.

That the—

told me yesterday—

called him— wanted to tell—

Fruitplan not here a long—

632 750/
Right he'd get a complex about

Wife Fig. to be P.O.W. - part - Clarence V.C.

Wife not around - don't know if he -

part - no one else there

Ran now to collect men of committee

as quick as possible - to see if

Dad not give wife ag.

Don't see you any more - just tell

no dad - home - no expense bill -

Don't see you -

Tell to say - not - in telling a part

Told to go - present

- and if it know anything - see what I told -

Baker - Baker of wife -

why know it was a -

Wife stayed is to -

herein copy -

Mother other same - people who has the foods the

件事 he'd be okay for couple of days

planned to go to a certain post - go until late

Put in box full - check - money in box - money in box -

check - box was sealed - put in box -

he could it - put it over by starting with

had best home - dinner to wife of D.C. what -

post - instead - because of this thing was put box -

Check other house - didn't figure she'd want it. Answered to her

Went to town open - should be or down at Tullum -

up bed - bed didn't - went a good distance, made sure
Has been a writer. 4th Amendment
- White House - Junior Ford -
Brettel's Restaurant 
- we arrive -
gave a deposit. 4th of July -
 needed -

Got phone book & called Andy

Sent a check due - got a call for Dr.
Belk - $3900 4th T - 13-500

Accident - Allstate testing - unable
event other by Andrew - we buy -
and couple, 3 years ago.

Other accident - 830-84 - had a
my accident.

Also was involved in accident while in
other part I have read and asked if
we lived anywhere.

Send in back - Avon $1000
put stuff in ear -
Walter's wine, wine, etc. - hop off due
- get idea - dont know how he did it.
We try to help wine pour - her place -
He's got the gun - points to one
no children -
Wife dont only not came.

Consented here at night, dont know how many
he cut.

Flushed water down toilet - at home -
saw some blood in the toilet
no one over house this night.

just some orgaments in wife

did not agree - must until 20 later - did not
call anyone to become if might stop him.
Taylor died young, he was old.
bad teeth - wis evil -

Penn Cn - jail -
Winder, Ga -

Tall, of DFW, Fla
Nancy Texas Wall-
Lake, Ohio
Florida Capt. Fla.

Were adopted - we brought up -
my 2 natural brothers
- blood relations - we raised by aunt & uncle -
the late "Baines" family.
Ohio - Condor - only a force
whoitch brindle Làm been - took until

Mr. & Mrs. even in April 79 - We're nite, no -
more anymore.
There weren't a close

Sisters -
- again at school

Price 99c or dollar - little pearl poodle -
- was little poodle - don't want
Ben could ask for wife -

paid a little - make to kne a half hande
was better write.

- he was - my friend - mostly - in room - She
never - met them again.

Bruce. He had a bank from then he had a book -

Demolished some that he didn't get out of - short box.
He had put one of it box - used the rest at
some time.

Forgot him. On a better
He has a hard time - doesn't agree - hurt
lots ofBuilt up
never knew - tried to talk to Bruce but they never had
she's a full five minutes - both work full time.

- watched dinner - 90 minutes - Wm page 2

Did you tell her about that wife eaten it? - She told
ER people he didn't

put them together 2/18

no problem with pictures -

which for all this? 10:05 eat - great - had...
Begun over - pan pain at box - the pain
- box - the pain - bowl of both - both bowl
box is p up to butt - both. She
he pain - the pain is the room - then she
comes - pain in pain - both - I'm sorry -
and they end up with T.V. - don't notice
Wee T.V. to it.
- no PD - asked for hi reason.

Erie's arm - doesn't really hurt - but -
that he's - he's there - oh I feel good -
said he and breath - there is a - a breath
public - couldn catch breath - just shuddier
around chest - cough

don't want to die.
He wouldn die - but she still the belief

- wife wouldn kill about compensat
- back to store - Don't see anyh armed.

Least ne item -

Can't find - couldn't -
why didn - big search of - for it - but that - asked
with alarm.

Why Don't Cath - it was - gotten

Want the - didn't -

Westbrook done - RT -
Cath - didn't go there.

Brown eye, brown hair -

4:00 for corpo.

Money - for not porn - no bag - clear - no
negative - was -

Time - for go - little afer 7 - at Tinkins
no more journey.
Want anyone to go this fr...

at hospital I told them what I was un
just polished... didn't know what to do... told the
that I had been... the... told to (not get a needle)

- tried to pump stomach... then... diluted a
food... blue white container... (not Lambda)


Westmore... woke to feel... cramp back pain... he
mom felt... brother felt... asked him what was he


He was on a diet... can't eat... said

- Basset St.


was fourth day... doctor told... can't stay... Movada... was... told to

that got 10 pm... not from... I think he asked... to... we still be... that doctor... didn't

called to... stayed just took for... left... money

Sterile to her yester day... (doesn't

she drink any). (She talked to) Bruce... told

he think of that hotel to... another... anyone... told to report... (he)... because he... talked to... talking to

Dr. Page... (1/36/83)... appendix... 6036505000

- told Do what had supposed.

Major people... in west central... project

mental health... first... called

Bruce (not) had kept... lost his... would
do talk to hi earlier.

near. (2/4/82)... appendix... (nothing... South...) someone in post for... at Ft. Harris... (not...)

... John... won't fly as in winter... August 83...
Mason Tender "Toro's Construction -
Canine Mkt. - 478 6256 -
- Agent - Viscfka Tel & Email -
- Not Wanted -
122 Sanel - Bagville - Panama City, Fl.
- Decent - aug - 6 - Robert W. Gilson -
- Never treated pm mental illness - no depression -
- No drugs or alcohol -
On Sunday night made pressure from bills -
- Taxes - personal / taxes - Viscfka tax
- well - ean paycheck just stopped -
- 200 percent -
 Been married 3 years.

Put up - west to forge - get out person -
- 730p. Sunday even. back at it.
Polonk - ad at - get last person -
- until 3am not away - seen it for the first time -
- went west Cathy & Di - further - east
- 1200p. -
- West lane - get out person in box
- went don - with cat & dog - put it fast
- in icecrem.
- Car - evacuated town - only 1.5 - money
- half of it -
- hell a hard fall -
- fire at school got sick
- put it through - state agency reset to -
- wife put it called 911 - didn't need the fire
- he was already - didn't breath - Injuries
- Threw a combine - vs tractor - was out
- house - let in smoke from the chock
of EMI - put cold water out Signs