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FORTUNE BRANDS INC
Form 8-K
August 12, 2002

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

FORM 8-K

CURRENT REPORT

Pursuant to Section 13 or 15(d) of the
Securities Exchange Act of 1934

August 12, 2002 (August 12, 2002)

Date of Report (Date of earliest event reported)

FORTUNE BRANDS, INC.

(Exact name of registrant as specified in its charter)

Delaware

1-9076

13-3295276

(State or other jurisdiction
of incorporation)

(Commission
File Number)

(IRS Employer
Identification No.)

300 Tower Parkway, Lincolnshire, Illinois 60069

(Address of principal executive offices) (Zip Code)

Registrant's telephone number, including area code (847) 484-4400

INFORMATION TO BE INCLUDED IN THE REPORT

Item 7. Financial Statements and Exhibits.

(c) Exhibits.

99.1 Statement Under Oath of Norman H. Wesley, Chairman and
Chief Executive Officer, Regarding Facts and Circumstances
Relating to Exchange Act Filings.

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99.2 Statement Under Oath of Craig P. Omtvedt, Senior Vice President and Chief Financial Officer, Regarding Facts and Circumstances Relating to Exchange Act Filings.

99.3 Joint CEO/CFO Certificate Required Under Section 906 of the Sarbanes-Oxley Act of 2002.

Item 9. Regulation FD Disclosure.

In conjunction with the Securities and Exchange Commission order dated June 27, 2002, the Registrant, on August 12, 2002, filed with the Securities and Exchange Commission a certification by the Registrant's Chairman and Chief Executive Officer, Norman H. Wesley, and a certification by the Registrant's Senior Vice President and Chief Financial Officer, Craig P. Omtvedt, furnished herewith as Exhibits 99.1 and 99.2, respectively, and incorporated herein by reference.

Pursuant to Section 906 of the Sarbanes-Oxley Act of 2002, on August 12, 2002 the Registrant filed a Joint CEO/CFO Certificate as Exhibit 99.2 to the Registrant's Form 10-Q for the quarterly period ended June 30, 2002, furnished herewith as Exhibit 99.3 and incorporated herein by reference.

SIGNATURE

Pursuant to the requirements of the Securities Exchange Act of 1934, as amended, the Registrant has duly caused this Current Report to be signed on its behalf by the undersigned thereunto duly authorized.

FORTUNE BRANDS, INC.

(Registrant)

By /s/ Mark A. Roche

Mark A. Roche
Senior Vice President, General
Counsel and Secretary

Date: August 12, 2002

EXHIBIT INDEX

Exhibit	Sequentially
-----	Numbered Page

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Officer, Regarding Facts and
Circumstances Relating to Exchange Act
Filings.

99.3 Joint CEO/CFO Certificate Required Under
Section 906 of the Sarbanes-Oxley Act of
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