



Cigarette Registration Application Litigation Activities

Select Action from list below...



Pursuant to West Virginia Code Section 16-9B-1, et seq., the Attorney General of the State of West Virginia may bring civil actions against tobacco manufacturers to enforce the escrow requirements set forth in the above-referenced Code Section. Listed below are civil actions by the State of West Virginia against tobacco manufacturers.

Attorney General Litigation Activities under Section 16-9B-1

<u>Case No.</u>	<u>Defendant</u>	<u>Case Status</u>
01-C-2622	Mohanlal Hargovinddas	Final Judgment Order
01-C-2879	Ninio Enterprises, LTDA. and M.B.R International Corp.	Final Judgment Order
01-C-3950	Earth Tobacco Corporation	Final Judgment Order
02-C-2441	Carolina Tobacco Company	Agreed Dismissal Order
02-C-2450	Southern Tobacco, Inc.	Consent Decree
02-C-2569	Sun Tobacco, Inc.	Settled
02-C-2966	GB Tobacco International Limited	Final Judgment Order
02-C-2967	GTC Industries Limited	Final Judgment Order
02-C-3030	Universal Hamilton	Final Judgment Order
03-C-2419	Grand River Enterprises	Final Judgment Order





Cigarette Registration Application Litigation Activities

Select Action from list below...



Pursuant to West Virginia Code Section 16-9B-1, et seq., the Attorney General of the State of West Virginia may bring civil actions against tobacco manufacturers to enforce the escrow requirements set forth in the above-referenced Code Section. Listed below are civil actions by the State of West Virginia against tobacco manufacturers.

Attorney General Litigation Activities under Section 16-9B-1

<u>Case No.</u>	<u>Defendant</u>	<u>Case Status</u>
03-C-2675	Tabacalera Boqueron S.A.	Final Judgment Order
03-C-2940	Gulf Conversion Company L.L.C.	Final Judgment Order
03-C-3006	Grand Tobacco	Dismissed - Settled
03-C-3133	Intercontinental Pacific, Universal Hamilton, and Mighty Corp.	Final Judgment Order
03-C-3149	Poison, Inc.	Agreed Dismissal Order
03-C-3151	Southern Tobacco, Inc.	Dismissal Order
04-C-1449	Seneca-Cayuga Tobacco Company	Settled
04-C-1451	Ridgeway Brands Manufacturing, LLC	Agreed Final Order
04-C-1452	CigTec Tobacco, LLC	Final Judgment Order
04-C-1867	GTC Industries Limited	Final Judgment Order





Cigarette Registration Application Litigation Activities

Select Action from list below...



Pursuant to West Virginia Code Section 16-9B-1, et seq., the Attorney General of the State of West Virginia may bring civil actions against tobacco manufacturers to enforce the escrow requirements set forth in the above-referenced Code Section. Listed below are civil actions by the State of West Virginia against tobacco manufacturers.

Attorney General Litigation Activities under Section 16-9B-1

<u>Case No.</u>	<u>Defendant</u>	<u>Case Status</u>
04-C-3261	Poro International Business Corporation Ltd.	Dismissed
04-C-3306	Gulf Conversion Company L.L.C.	Final Judgment Order
04-C-3310	GTC Industries Limited	Pending
04-C-3313	Grand Tobacco	Dismissed - Settled
04-C-3319	Grand River Enterprises	Final Judgment Order
05-C-1123	Samurai Industria E Comercio De Cigarros Ltda.	Dismissed
05-C-1124	Keblon, S.A.	Final Judgment Order
05-C-2693	Changde Cigarette Factory	Final Judgment Order
06-C-1455	Keblon, S.A.	Final Judgment Order
07-C-1264	SeKap, S.A.	Final Judgment Order





Cigarette Registration Application Litigation Activities

Select Action from list below...



Pursuant to West Virginia Code Section 16-9B-1, et seq., the Attorney General of the State of West Virginia may bring civil actions against tobacco manufacturers to enforce the escrow requirements set forth in the above-referenced Code Section. Listed below are civil actions by the State of West Virginia against tobacco manufacturers.

Attorney General Litigation Activities under Section 16-9B-1

<u>Case No.</u>	<u>Defendant</u>	<u>Case Status</u>
07-C-374	Sudamax Industria E Comercio De Cigarros, Ltda.	Summary Judgment
08-C-1132	SeKap, S.A.	Final Judgment Order
09-C-1622	Belcorp of America dba Phoenix Industria e Comercio de Tabacos, Ltda.	Settled
10-C-1091	Procesadora Nacional Cigarrillera S.A.	Final Judgment Order
11-C-2167	Compton Point, Inc.	Order Dismissing Case w/prejudice
12-C-1183	Belcorp of America dba Phoenix Industria e Comercio de Tabacos Ltda	Amended Final Judgment Order
14-C-1030	Tantus Tobacco, LLC	Voluntary Dismissal Order

