Update on the Tobacco Master Settlement Agreement

AMBER LOGSDON, DIRECTOR OF TOBACCO ENFORCEMENT OFFICE OF THE INDIANA ATTORNEY GENERAL JUNE 25, 2019

History of the MSA



Mississippi - 1994

IN THE CHANCERY COURT OF JACKSON COUNTY, MISSISSIPPI

> MIKE MOORE, ATTORNEY GENERAL STATE OF MISSISSIPPI, Plaintiff,

THE AMERICAN TOBACCO COMPANY; AMERICAN BRANDS, INC.; R.J. REYNOLDS TOBACCO COMPANY; RJR NABISCO, INC.; BATUS CORPORATION; BROWN & WILLIAMSON TOBACCO CORPORATION: PHILIP MORRIS COMPANIES. INC.; PHILIP MORRIS INCORPORATED (PHILIP MORRIS U.S.A.); LIGGETT GROUP, INC.; LIGGETT & MYERS, INC.; BROOKE GROUP, LIMITED; LOEWS CORPORATION: LORILLARD CORPORATION; THE COUNCIL FOR TOBACCO RESEARCH - U.S.A. INC. (SUCCESSOR TO TOBACCO INSTITUTE RESEARCH COMMITTEE); THE TOBACCO INSTITUTE, INC.; HILL & KNOWLTON, INC.; CORR-WILLIAMS TOBACCO COMPANY; GENERIC PRODUCTS CORPORATION; LAUREL

CIGAR & TOBACCO COMPANY, INC.; LONG WHOLESALE, INCORPORATED; THE LEWIS BEAR COMPANY; WIGLEY AND CULP, INC. OF GULFPORT, MISSISSIPPI; "A" THROUGH "Z" ENTITIES (M.R.C.P. 9(h) DEFENDANTS), Defendants.

COMPLAINT

Introduction

Mike Moore is the duly elected and present Attorney General of the State of Mississippi and,

according to law and equity, he brings this action on behalf of the Plaintiff, the State of Mississippi ("the State"). Under the Mississippi Constitution of 1890 and other positive law of the State of Mississippi, including Mississippi's common law and including, among other laws, Chapter 13, Medical Assistance for the Aged; medicaid, 43-13-1 through 43-1-145, Miss. Code Ann. (1972), the State is responsible for the health, safety and welfare of its citizens, and the Attorney General has the duty to protect the interest of the general public.

- For many years, the State has suffered harm and has incurred significant expenses associated with the provision of necessary health care and other such necessary assistance under various State programs to certain eligible citizens numbering in the thousands who suffer, or who have suffered, from tobacco-related injuries, diseases or sickness. This civil action is founded on principles of equity and is brought under Mississippi law to avoid a multiplicity of lawsuits in recovering such damages, and for such other relief as equitably may be obtained, for the harm thus unjustly, intentionally and wrongfully done and continuing to be done to the State and to its citizens by the various defendants, who have been and continue to be unjustly enriched thereby at the expense of the State.
- The defendants are a cartel who promote, market, distribute and sell cigarettes, and/or materially assist others in so doing, to citizens in Jackson County, Mississippi, and elsewhere throughout the State, and have done so for many years. Under various State programs, the State pays out large sums of money for the provision of necessary health care and other such necessary assistance to eligible citizens in Jackson County, Mississippi, who have been and are now bein treated in the Singing River Hospital in Jackson County Mississippi, and elsewhere throughout the State, for the treatment of tobacco-induced disease, injury sickness, and the state has done so for many year Thus, venue is proper in the Chancery Court of Jack County, Mississippi.
 - The defendants are certain cig manufacturers and distributors and/or certain of trade organizations, public relations firms, law firm other such entities, with names both know unknown, that, at all pertinent times, manuf tested, designed, promoted, marketed, package distributed, and/or placed into the stream of com and into the State numerous brands of unreasonably dangerous and hazardous cigaret the course of business, materially participa conspired with and/or otherwise aided, al assisted other in so doing.

The New York Times

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Mississippi Seeks Damages From Tobacco Companies

WASHINGTON, May 23— Mississippi today became the first state to demand that cigarette makers bear the health care costs

The state sued the tobacco industry, seeking reimbursement for the cost of medical programs, including Medicaid, that support

"This lawsuit is premised on a simple notion: you caused the health crisis; you pay for it," Mike Moore, the Mississippi Attorney This tawsuit is premised on a simple notion, you caused the neath crisis, you pay for it, and a moore, the australiance of the lawsuit. "The free ride is over. It's time these billionaire tobacco companies start paying what they rightfully owe to Mississippi taxpayers. It's time they quit hooking our young people on nicotine delivered through the dirty

The suit, filed in the Chancery Court of Jackson County, names as defendants 13 tobacco companies, as well as wholesalers, trade associations and industry public relations consultants. It follows four class-action lawsuits against the tobacco industry in recent months and mounting anti-smoking pressure in Congress, where a House subcommittee is studying the possibility of

But the Mississippi suit is unusual because it is the first initiated by a government on behalf of taxpayers to hold tobacco companies directly accountable for the health consequences of their products. The previous suits were filed by individuals or

With medical costs soaring across the country, other states are likely to watch the Mississippi suit closely. Mr. Moore said in a with medical costs soaring across the country, other states are fixely to watch the paississippi suit crosely. Mr. photie said in a telephone interview today that he had already had discussions with his Florida counterpart, who is considering a similar suit.

Richard A. Daynard, a law professor and chairman of the Tobacco Products Liability Project at Northeastern University in Richard A. Daynard, a law professor and chairman of the robacco Frouncis Liability Project at Northeastern University in Boston called the Mississippi suit "a go-ahead sign to attorneys general in other states," adding, "There is nothing peculiar about

Steven C. Parrish, vice president and chief counsel for Philip Morris, the largest American cigarette company, said that a state Steven C. rarmsn, vice president and chief counsel for rump Morris, the largest American cigarette company, said that a state would have the same burden of proof as any other plaintiff suing a tobacco company and that that could prove difficult for the women have the same ourgen of proof as any other plannin sums a coolect company and that that come prove difficult to the state. Through years of litigation, the tobacco industry has never paid anything in a judgment or settlement, chiefly because companies have always been able to show that smoking is a matter of choice. Also, no jury has ever concluded that illnesses are

Brennan Dawson, vice president of the Tobacco Institute, the industry trade association that is also a defendant in the Discriming Dawson, vice president of the robacco insurure, the industry trade association that is also a defendant in the Mississippi suit, said the association had a policy of not commenting on product-liability cases. An Industry Counterattack

With the industry under such wide assault on so many issues, the R. J. Reynolds Tobacco Company's countered today, beginning with the industry under such wide assault on so many issues, the K. J. Reynolds Tobacco Company's countered today, beginning a national advertising campaign to dispute Government assertions that second-hand smoke is a health hazard. The company ran a national advertising campaign to dispute Government assertions that second-hand smoke is a health nazard. The company full-page advertisements in several newspapers, including The New York Times and The Wall Street Journal. It argued that

Philip Morris began a similar campaign last month, focusing on other tobacco issues.

More states join...

RJR NABISCO HOLDINGS CORP.

R.J. REYNOLDS TOBACCO COMPANY

BROWN & WILLIAMSON TOBACCO

1301 Avenue of the Americas

New York, New York 10019

Fourth and Main Streets

Winston-Salem, NC 27102.

1500 Brown & Williamson Tower

Louisville, Kentucky 40232,

STATE OF SOUTH CAROLINA

COUNTY OF RICHLAND

Condon, Attorney General,

State of South Carolina, By Charles M.

liability partnership, and John Doe

Defe

Corporations "A" through "Z,"

State of Oklahoma v. RJ Reynolds et al. Original Complaint IN THE DISTRICT COURT FOR CLEVELAND COUNTY STATE OF OKLAHOMA IN THE COUR THE STATE OF OKLAHOMA, ex rel., W.A. FRANKLI DREW EDMONDSON, in his capacity as STATE OF OHIO, ex rel ATTORNEY GENERAL OF THE STATE OF BETTY D. MONTGOMERY OKLAHOMA, THE OKLAHOMA Attorney General DEPARTMENT OF HUMAN SERVICES, THE 30 East Broad Street OKLAHOMA DEPARTMENT OF VETERAN State Office Tower - 17th Floor OKLAHUMA DEFAKIMENT OF VELLEVARY AFFAIRS, THE OKLAHOMA HEALTH CAR Columbus, Ohio 43215-3428. AUTHORITY and THE OKLAHOMA DEPARTMENT OF HEALTH, Plaintiff: Plaintiffs, PHILIP MORRIS, INCORPORATED R.J. REYNOLDS TOBACCO COMPAN 120 Park Avenue NABISCO INC., THE AMERICAN TO New York, New York 10016. COMPANY, AMERICAN BRANDS IN BROWN & WILLIAMSON TOBACC CORPORATION, B.A.T. INDUSTRI BATUS HOLDINGS INC., PHILIP N RJR NABISCO, INC. INCORPORATED (PHILIP MORRI 1301 Avenue of the Americas PHILIP MORRIS COMPANIES IN New York, New York 10019. & MYERS INC., THE BROOKE G LIMITED, LIGGETT GROUP IN CORPORATION, LOEWS CORP

THE COUNCIL FOR TOBACC(

RESEARCH-U.S.A. INC. (succe

COMMITTEE), TOBACCO IN

HARDY & BACON, a profess

partnership including profess

limited liability partnership,

Case No.CJ96-1499

through "Z,"

IN THE COURT OF COMMON PLEAS 97-CP-40-1686 STATE OF INDIANA IN THE MARION CO) SS: Plain COUNTY OF MARION CAUSE NO. 49D Brown & Williamson Tobacco Corporati successor by merger to The American T Company, American Brands, Inc., Brow STATE OF INDIANA ex rel. Jeffrey A. Williamson Tobacco Corporation, Britis American Tobacco Company Ltd., Briti Modisett, Attorney General of Indiana, American Holdings Ltd., B.A.T. Indus PLC, Batus Holdings Inc., Philip Mon Plaintiff. Incorporated (Philip Morris U.S.A.), I Morris Companies Inc., R.J. Reynolds Company, RJR Nabisco Inc., Liggett Inc., The Brooke Group Limited, Lig Inc., Lorillard Incorporated, Lorillard PHILIP MORRIS, INCORPORATED; R.J. Company, Loews Corporation, Unite REYNOLDS TOBACCO CO.: AMERICAN Tobacco Company, UST Inc., The C TOBACCO CORP.; BROWN & WILLIAMSON Tobacco Research - U.S.A. Inc. (su interest to the Tobacco Industry Res TOBACCO CORP.: LIGGETT & MYERS, INC.: Committee), Tobacco Institute Inc., LORILLARD TOBACCO CO., INC.; UNITED Knowlton Inc., Shook, Hardy & Ba STATES TOBACCO COMPANY; B.A.T. liability partnership, Jacob, Meding INDUSTRIES, P.L.C.; BRITISH AMERICAN Finnegan, a partnership including p corporations, Chadbourne & Parke TOBACCO COMPANY: HILL & KNOWLTON.

INC.: THE COUNCIL FOR TOBACCO

INSTITUTE, INC.,

RESEARCH — U.S.A., INC., and THE TOBACCO

Defendants.

LITIGATION DOCUMENTS 9.4 TPLR 3.516

IN THE CIRCUIT COURT OF KANAWHA COUNTY WEST VIRGINIA

DARRELL V. MCGRAW, JR. ATTORNEY GENERAL ex rel, STATE OF WEST VIRGINIA. Plaintiff.

THE AMERICAN TOBACCO COMPANY; AMERICAN BRANDS, INC.; R.J. REYNOLDS TOBACCO COMPANY; RJR NABISCO, INC., B.A.T. INDUSTRIES, PLC; BATUS HOLDINGS, INC.; BROWN & WILLIAMSON TOBACCO CORPORATION; PHILIP MORRIS COMPANIES, INC.; PHILIP MORRIS INCORPORATED (PHILIP MORRIS U.S.A.); LIGGETT GROUP, INC.; LIGGETT & MYERS, INC.; BROOKE GROUP, LIMITED; LOEWS CORPORATION; LORILLARD TOBACCO COMPANY; UNITED STATES TOBACCO COMPANY; UST CORPORATION (CANAL CAPITAL CORPORATION); JOHN MIDDLETON, INC.; THE COUNCIL FOR TOBACCO RESEARCH U.S.A. INC. (SUCCESSOR TO TOBACCO INSTITUTE RESEARCH COMMITTEE); THE TOBACCO INSTITUTE, INC., HILL & KNOWLTON, INC., KIMBERLY-CLARK CORPORATION: ANCHOR TOBACCO COMPANY; McCLURE COMPANY, INC.; JOE DOE CORPORATIONS "A" THROUGH "Z".

Defendants.

Civil Action No. 94-1707

September 20, 1994

COMPLAINT

INTRODUCTION

tobacco-related injuries, diseases or sickness. This civil action is founded on principles of equity and is brought under West Virginia law to recover damages to reimburse the State for the expenditures made and for such other relief as equitably may be obtained for the harm thus unjustly, intentionally and wrongfully done and continuing to be done to the State and to its citizens by the various defendants, who have been and continue to be unjustly enriched at the expense of the

- The defendants are a cartel who promote, market, distribute and sell cigarettes, and/or materially assist others in so doing to citizens in West Virginia, and elsewhere throughout the United States, and have done so for many years. Under various State programs, the State pays out large sums of money for the provision of necessary health care and other necessary assistance to eligible citizens in West Virginia, who have been and are now being treated in Kanawha Country, West Virginia, and elsewhere throughout the State, for tobacco-induced disease, injury and sickness, and the State has done so for many years. Thus, venue is proper in the Circuit Court of Kanawha County, West Virginia.
- The defendants are certain cigarette manufacturers and distributors and/or certain of their trade organizations, public relations firms, law firms, cigarette component manufacturers and other entities, with names both known and unknown, that, at all pertinent times, manufactured, tested, designed, promoted, marketed, packaged, sold, distributed, and/or placed into the stream of commerce in and into the State numerous brands of defective, unreasonably dangerous and hazardous cigarettes, or other tobacco products, or, in the course of business, materially participated with, conspired with and/or otherwise aided, abetted and assisted others in so doing.
- At all pertinent times, the defendants purposefully and intentionally engaged in these activities, and continue to do so, knowing full well that when the State's citizens would be substantially certain to suffer disease, injury and sickness, including cancer

COMPLAINT FOR INJUNCTIVE RELIEF, COMPENSATORY AND PUNITIVE DAMAGES, CIVIL PENALTIES AND RESTITUTION

The PSS

Acting Alone, Mississippi Settles Suit

By BARRY MEIER JULY 4, 1997

In a move that could affect the proposed nationwide tobacq four major cigarette producers agreed yesterday to pay Mi billion over 25 years to resolve a lawsuit over health-care with smoking.

Yesterday's agreement was the first formal settlement of tobacco companies and any of the 40 states that have fil them to recover Medicaid money spent on smoking-rela Mississippi's case was set to go to trial next week. Simil expected soon with Florida and Texas, the next states t several lawyers close to the talks said.

Under yesterday's agreement, Mississippi would imm million as its share of the industry's initial \$10 billion of the national \$368.5 billion settlement proposal re That is a favorable cut for Mississippi, given its size the lawyers said.

In announcing yesterday's deal in Jackson, Miss., Attorney General of Mississippi, said the resolution Mississippi proceeds from the national agreemen broader proposal's fate. That deal, if approved by

Morales obtains \$15.3 billion, marketing restrictions in bi-

FOR IMMEDIATE RELEASE FRIDAY, JANUARY 16, 1998 STATE OF MINNESOTA DISTRICT COURT SECOND JUDICIAL DISTRICT

BY HUBERT H. HE STATE OF MENNESUTA. BY HUBERT H.
HUMPHREY III, ITS ATTORNEY GENERAL, and HUMPHREY III, ITS ATTORNEY GENERAL, and BLUE CROSS AND BLUE SHIELD OF MINNESOTA,

SETTLEMENT WITH TOBACCO INDUS Deal is Largest in Litigation History

Texas Attorney General Dan Morales on Friday an the State's lawsuit against the tobacco industry, with children's health care. It is the largest settlement in th

MORALES OBTAINS \$15.3 BILLION, M

Payments this year will total more than \$1.2 billion. At million for a non-profit foundation that provides grants variety of health care services for all Texans. The remain are designated for children's health care as well as smokin and enforcement programs. The deal also includes addition marketing practices, such as the elimination of all billboard

"Our children are the primary beneficiaries of this agreement," "Specifically, more than a million poor children in Texas witho receive the care they need.

"The taxpayers of Texas are now fully compensated for the cost of to those afflicted with tobacco-related diseases. The money will be

Morales sued the tobacco industry on March 28, 1996, alleging violation racketeering, mail fraud and conspiracy laws, as well as state consumer liability laws. The State had sought \$8.6 billion in compensatory damage.

The agreement requires the tobacco defendants to pay \$428 million to the Te Minnesota. Foundation for Children and Public Health, a non-profit foundation. It provide organizations and programs which promote and protect the interest of Texas ch

PHILIP MORRIS INCORPORATED, R.J. PHILIP MORRIS INCURPORATED, Rd. & REYNOLDS TOBACCO COMPANY, BROWN & REYNOLUS TOBACCO CORPORATION, B.A.T.
WILLIAMSON TOBACCO CORPORATION, B.A.T. ILLIANISON TOBACCO CURPURATION, BAR INDUSTRIES P.L.C., BRITISHAMERICAN TOBACCO COMPANY LIMITED, BAT (U.K. & TUBACCO COMPANY LIMITED, BAT U.K. & EXPORT) LIMITED, LORILLARD TOBACCO COMPANY, THE AMERICAN TOBACCO COMPANY, THE AMERICAN TOBACCU
COMPANY, LIGGETT GROUP, INC., THE COUNCIL COMPANY, LIGGETT GROUP, INC., THE COUNCIL FOR TOBACCO RESEARCHUS, And THE

Civil Case No. C1-94-8565

May 8, 1998

SETTLEMENT AGREEMENT AND STIPULATION FOR ENTRY OF CONSENT JUDGMENT

THIS SETTLEMENT AGREEMENT AND RELEASE ("Settlement Agreement") is made as of the KELEADE (Deniement Agreement) is made as of the date hereof, by and among the parties hereto, as date hereof, by and among the lattice and and among the lattice and and among the lattice and and another the lattice another the lattice and another oute nereot, oy and among the parties nereto, as indicated by their signatures below, to settle and indicated by their signatures below, to settle and resolve with finality all claims of the State of Minnesota resolve with imatry at claims of the State of Minnesota relating to the subject matter of this action which have relating to the subject matter of this action which have been asserted by the State of been or could have been asserted by

WHEREAS, the State of Minnesota, through

WHEREAS, the Defendants have denied each and every one of plaintiffs' allegations of unlawfu and every one of riamures allegations of unlawful conduct or wrongdoing and have asserted a number of conduct or wrongdoing and nave asserted a number of defenses to Plaintiffs' claims, which defenses have

been contested by Plaintiffs;

WHEREAS, the parties hereto wish to avoid the further expense, delay, inconvenience, this man the turner expense, delay, inconvenience, burden and uncertainty of continued litigation of this matter uncertainty (including appeals from any verdict), the State ((including appeals from any vergici), the State of Minnesota and the Settling Defendants have agreed to the state of the s settle this litigation pursuant to terms which will settle this litigation pursuant to terms which will achieve for the State of Minnesota (and thus for the achieve for the State of Minnesota (and thus for the people of the State of Minnesota) significant funding the advancement of public health, implementation of important tobacco-related public implementation of important tobacco-related public important implementation of important tobacco-related publishealth measures in Minnesota, as well as funding for neattn measures in Ninnesota, as well as funding national research dedicated to studying national research dedicated to studying and significantly reducing the use of Tobacco Products by

WHEREAS, the State of Minnesota and Settling Defendants have agreed to settle this lawsui Settling Detendants have agreed to settle this lawsurf on terms set forth in this Settlement Agreement and on terms set form in this Settlement Agreement and the Stipulation for Entry of Consent Judgment and the youth;

WHEREAS, the parties have further greed to attached Consent Judgment;

jointly petition the Court for approval of the Consent Jointly petition the Court for approval of the Consent Judgment, on the grounds that settlement would be in

NOW, THEREFORE, BE IT KNOWN THAT in consideration of the payments to be made by the the public interest; on consideration or the payments to be made by the Settling Defendants, the dismissal and release of claims the State of Minnesota and such other by the State of Minnesota and such oth consideration as described herein, the sufficiency o consideration as described nerein, the sufficiency of which is hereby acknowledged, the parties hereby acknowledged hereby acknowle which is nereby acknowledged, the parties nereto agents by and through their by and through their memorialize and agree as follows:

GENERAL PROVISIONS

The State and the Settling Defendant acknowledge that this Court has jurisdiction over the acknowledge that this court has Jurisdiction over the subject matter of this action and over each of the subject matter of this action and over each of the parties to this Settlement Agreement, and that this

The Master Settlement Agreement November 1998

CIGARETTE MAKERS AND STATES DRAFT A \$206 BILLION DEAL

By BARRY MEIER NOV. 14, 1998

6 0 0 0 I

The nation's four biggest cigarette makers and officials of eight states have reached agreement on the outlines of a settlement designed to resolve all remaining state claims over health costs related to smoking, attorneys general and industry lawyers involved in the talks said yesterday.

The New York Times

The plan, drafted to cover the 46 states that have not already made individual settlements with the industry, would cost the tobacco companies \$206 billion over 25 years and would restrict cigarette advertising and marketing.

It would eliminate the industry's most significant financial and legal threat: state suits seeking to recover the Medicaid costs of treating people with smoking-related illnesses.

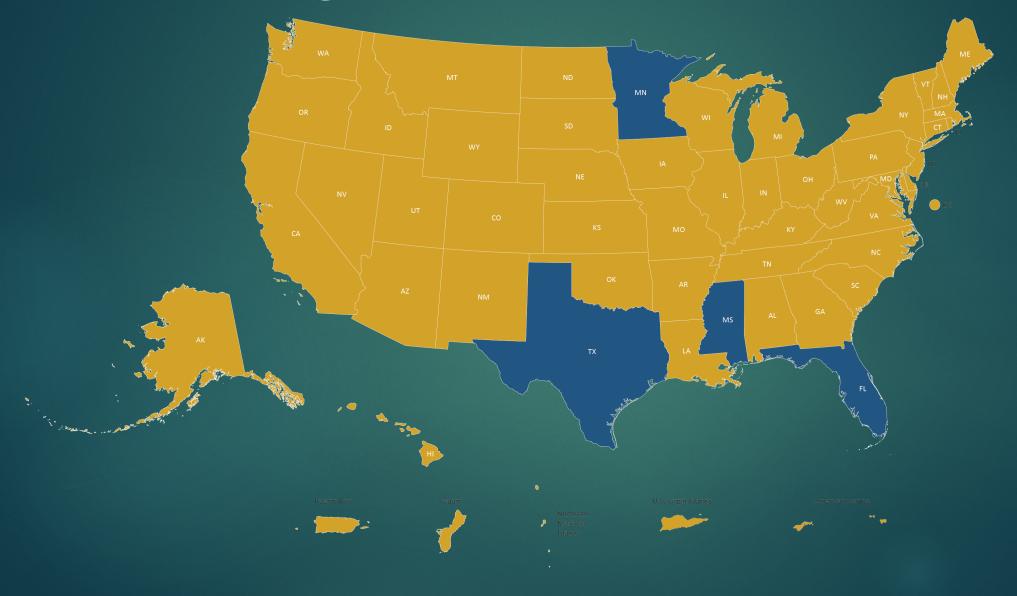
The plan would cost the industry far less than a \$368.5 billion agreement with state attorneys general last year that eventually grew into a \$516 billion bill in Congress under which the Federal Government would also have gained regulatory authority over nicotine.

Unlike the earlier state proposal, companies from punitive damage \$206 billion over 25 years

If companies finance the plan's α pack would increase 35 cents over the next five years, though some makers might, for competitive reasons, choose to raise prices less and absorb the cost themselves.

Under the plan, which is expected to be completed today and announced as early as Monday, the producers have agreed to an array of marketing restrictions like a ban on billboard and transit advertisements as well as the sale of clothing and merchandise with brand logos.

The Settling States

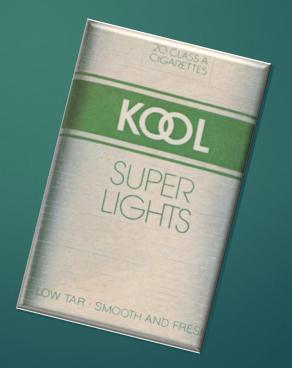


The Participating Manufacturers

- ▶ OPMs Original Participating Manufacturers.
 - ▶ Philip Morris
 - RJ Reynolds (absorbed Brown & Williamson and Lorillard)
- ▶ SPMs Subsequent Participating Manufacturers



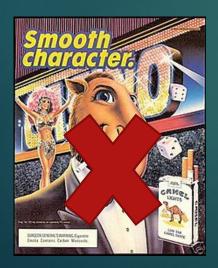






Main Terms of the MSA

- Settling States dropped their suits against the PMs all past civil claims and future claims for smoking related health care costs
- ▶ PMs make annual payments to the Settling States based on their sales in the US and Puerto Rico.
- Prohibitions and restrictions on cigarette marketing/advertising.
- PMs funded the Truth Initiative (formerly American Legacy Foundation)
- Tobacco Industry documents









Payments

- Payments made based on annual sales in the US and Puerto Rico
- Each Settling State receives its "Allocable Share" of that payment amount.
- "Base amount" is adjusted by:
 - Volume Adjustment
 - ▶ Inflation Adjustment
 - ▶ PSS Reduction
 - NPM Adjustment (potential)
- 2019 Payment: \$6,088,176,134.70
- Payments to date: \$132,756,482,473.96

The NPM Adjustment

- Non-Participating Manufacturers not parties to the MSA.
- Potential downward adjustment in payments unless a state had in effect and "diligently enforced" a "Qualifying Statute" during that calendar year
- 2003 NPM Adjustment Arbitration: 2009-2013.
 - ► Late 2012, 20 states joined a "Term Sheet" to resolve the NPM Adjustment.
 - ▶ Nine states found diligent, six states found non-diligent.
- ➤ 2018 NPM Adjustment worth \$998,229,302.55.

2019 State of Play

- ▶ The "Term Sheet" the NPM Adjustment Settlement
 - ▶ Finalized in Fall 2017, 36 states are now parties.
 - Bifurcated Adjustment
 - ▶ SET-Paid Adjustment The Data Clearinghouse
 - ▶ New standard of diligent enforcement beginning in 2018 all cigarettes the State "reasonably could have known about."
- 2004 NPM Adjustment Arbitration
 - 9 Arbitrating States, 2 Uncontested States
 - State hearings nearly complete
- New York Settlement
- Montana court has said its diligence must be determined in state court.

PACT Act

- ▶ The Prevent All Cigarette Tracking Act
 - ▶ Went into effect 6/29/10
 - Amends the Jenkins Act
- Cigarettes non-mailable
- Any person selling/shipping cigarettes (or smokeless tobacco) into a state must:
 - Register with ATF and the tobacco tax administrators of that state, and
 - ▶ Report each shipment made into the state, including the name/address of the receiver, the brand and quantity shipped to them, and the name/address/phone number of the person delivering the shipment.
- ▶ ATF Noncompliant List

Electronic Reporting/Uniformity

- ▶ Implement uniform reporting guidelines, uniform definitions, forms, and TPM/brand names.
- Schemas, schedules, and codes created by the FTA Tobacco Uniformity Committee.
- Makes information sharing between states easier and more efficient, as well as allowing Industry to file more efficiently.
- Tobacco Tax Information by State