

Loeillard

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CONFIDENTIAL

MR. HOLTZMAN
MR. PEPPLES
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MR. WITT

Although it probably suffers from some errors or omissions in my effort to be brief, the following is an attempt to summarize the principal matters discussed and the conclusions reached during our discussion of January 10, 1984.

1. Further and continuing attention is required to the proper allocation of SH&B and other litigating law firm resources to "local" legislative, regulatory and other matters, at the possible expense of their availability and preparation for product liability litigation.
2. Should specific lawyers from the Ad Hoc group be primarily assigned to the task of witness development?
3. To what extent can the Ad Hoc group propose a witness development plan for 1984-1985, suggesting percentages or quotas of witnesses to be sought for testimony relating to specific diseases or subjects? - e.g., A) for cancer and related diseases; B) for environmental smoke matters; C) for self-extinguishing cigarette proceedings; D) for addiction, and the like.
4. Prompt and close attention is required to:
 - (a) the current status of, and future plans for, LS, Inc; and
 - (b) the advisability and feasibility of removing all Special Projects from CTR (and from Special Account 4 as well?) to LS, Inc.

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5. Liggett is ^{of no} actively considering ^{provide} full participation in the sharing of expenses for CTR Special Projects and Special Account 4 undertakings. *To come by hand*

6. It is not deemed advisable to recommend the hiring of an inside counsel for the TI.

7. SH&B is to be asked, on the 4-company bill, to provide sufficient detail as will enable us to better understand allocation of time, personnel, and resources.

We need to discuss the next steps for implementing these actions.

AJS/pm


Arthur J. Stevens

cc: Mr. J.R. Cherry

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