

Document Filing Report

Documents Filed Report for Investigation Number 337-1199 in phase(s)

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Inv Num -	Sec	F	Official Receive	Doc Type	Document Title	Filed By	Firm/Organization	Filed On Beh
337-1199 Violation	Pub	E	04/09/2020	Complaint	Complaint and Public Exhibits	David Maiorana	Jones, Day, Reavis and Pogue	RAI Strategic Holdings, Inc., Reynolds Vap Company, and Reynolds Tob Company
337-1199 Violation	Con	E	04/09/2020	Complaint	Confidential Exhibits to Complaint	David Maiorana	Jones, Day, Reavis and Pogue	RAI Strategic Holdings, Inc., Reynolds Vap Company, and Reynolds Tob Company
337-1199 Violation	Pub	E	04/09/2020	Complaint	Appendix A	David Maiorana	Jones, Day, Reavis and Pogue	RAI Strategic Holdings, Inc., Reynolds Vap Company, and Reynolds Tob Company
337-1199 Violation	Pub	E	04/09/2020	Complaint	Appendix C	David Maiorana	Jones, Day, Reavis and Pogue	RAI Strategic Holdings, Inc., Reynolds Vap Company, and Reynolds Tob Company
337-1199 Violation	Pub	E	04/09/2020	Complaint	Appendix E	David Maiorana	Jones, Day, Reavis and Pogue	RAI Strategic Holdings, Inc., Reynolds Vap Company, and Reynolds Tob Company
337-1199 Violation	Pub	E	04/09/2020	Notice	Receipt of Complaint; Solicitation of Comments Relating to the Public Interest	Lisa R. Barton	USITC	Office of the Secretary

Notes that a document has not yet been received or is currently in review.

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337-1199 Violation	Pub	E	04/09/2020	Complaint	Supplement to the Complaint and Exhibits - Public Version of Exhibit 12.	David Maiorana	Jones, Day, Reavis and Pogue	RAI Strategic Holdings, Inc., Reynolds Vap Company, and Reynolds Tob Company
337-1199 Violation	Pub	E	04/09/2020	Complaint	Appendix B (Part 1)	David Maiorana	Jones, Day, Reavis and Pogue	RAI Strategic Holdings, Inc., Reynolds Vap Company, and Reynolds Tob Company
337-1199 Violation	Pub	E	04/09/2020	Complaint	Appendix B (Part 2)	David Maiorana	Jones, Day, Reavis and Pogue	RAI Strategic Holdings, Inc., Reynolds Vap Company, and Reynolds Tob Company
337-1199 Violation	Pub	E	04/09/2020	Complaint	Appendix B (Part 3)	David Maiorana	Jones, Day, Reavis and Pogue	RAI Strategic Holdings, Inc., Reynolds Vap Company, and Reynolds Tob Company
337-1199 Violation	Pub	E	04/09/2020	Complaint	Appendix B (Part 4)	David Maiorana	Jones, Day, Reavis and Pogue	RAI Strategic Holdings, Inc., Reynolds Vap Company, and Reynolds Tob Company

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337-1199 Violation	Pub	E	04/09/2020	Complaint	Appendix B (Part 5)	David Maiorana	Jones, Day, Reavis and Pogue	RAI Strategic Holdings, Inc., Reynolds Vap Company, and Reynolds Tob Company
337-1199 Violation	Pub	E	04/10/2020	Complaint	Appendix B (Part 6)	David Maiorana	Jones, Day, Reavis and Pogue	RAI Strategic Holdings, Inc., Reynolds Vap Company, and Reynolds Tob Company
337-1199 Violation	Pub	E	04/10/2020	Complaint	Appendix B (Part 7)	David Maiorana	Jones, Day, Reavis and Pogue	RAI Strategic Holdings, Inc., Reynolds Vap Company, and Reynolds Tob Company
337-1199 Violation	Pub	E	04/10/2020	Complaint	Appendix B (Part 8)	David Maiorana	Jones, Day, Reavis and Pogue	RAI Strategic Holdings, Inc., Reynolds Vap Company, and Reynolds Tob Company
337-1199 Violation	Pub	E	04/10/2020	Complaint	Appendix B (Part 9)	David Maiorana	Jones, Day, Reavis and Pogue	RAI Strategic Holdings, Inc., Reynolds Vap Company, and Reynolds Tob Company

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337-1199 Violation	Pub	E	04/10/2020	Complaint	Appendix B (Part 10)	David Maiorana	Jones, Day, Reavis and Pogue	RAI Strategic Holdings, Inc., Reynolds Vap Company, and Reynolds Tob Company
337-1199 Violation	Pub	E	04/10/2020	Complaint	Appendix B (Part 11)	David Maiorana	Jones, Day, Reavis and Pogue	RAI Strategic Holdings, Inc., Reynolds Vap Company, and Reynolds Tob Company
337-1199 Violation	Pub	E	04/10/2020	Complaint	Appendix B (Part 12)	David Maiorana	Jones, Day, Reavis and Pogue	RAI Strategic Holdings, Inc., Reynolds Vap Company, and Reynolds Tob Company
337-1199 Violation	Pub	E	04/10/2020	Complaint	Appendix B (Part 13)	David Maiorana	Jones, Day, Reavis and Pogue	RAI Strategic Holdings, Inc., Reynolds Vap Company, and Reynolds Tob Company
337-1199 Violation	Pub	E	04/10/2020	Complaint	Appendix B (Part 14)	David Maiorana	Jones, Day, Reavis and Pogue	RAI Strategic Holdings, Inc., Reynolds Vap Company, and Reynolds Tob Company

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337-1199 Violation	Pub	E	04/10/2020	Complaint	Appendix B (Part 15)	David Maiorana	Jones, Day, Reavis and Pogue	RAI Strategic Holdings, Inc., Reynolds Vap Company, and Reynolds Tob Company
337-1199 Violation	Pub	E	04/10/2020	Complaint	Appendix B (Part 16)	David Maiorana	Jones, Day, Reavis and Pogue	RAI Strategic Holdings, Inc., Reynolds Vap Company, and Reynolds Tob Company
337-1199 Violation	Pub	E	04/10/2020	Complaint	Appendix B (Part 17)	David Maiorana	Jones, Day, Reavis and Pogue	RAI Strategic Holdings, Inc., Reynolds Vap Company, and Reynolds Tob Company
337-1199 Violation	Pub	E	04/10/2020	Complaint	Appendix B (Part 18)	David Maiorana	Jones, Day, Reavis and Pogue	RAI Strategic Holdings, Inc., Reynolds Vap Company, and Reynolds Tob Company
337-1199 Violation	Pub	E	04/10/2020	Complaint	Appendix B (Part 19)	David Maiorana	Jones, Day, Reavis and Pogue	RAI Strategic Holdings, Inc., Reynolds Vap Company, and Reynolds Tob Company

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