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HAGENS BERMAN
ATTORNEYS AT LAW1301 FIFTH AVENUE, SUITE 2900 - SEATTLE, WA 98101
TELEPHONE (206) 623-7292 - FACSIMILE (206) 623-0594

FACSIMILE COVER SHEET

Date:	January 14, 1999	No. of Pages	37 (including this page)
From:	Steve W. Berman	File No.:	1129.01
Re:	Tobacco - Fee Payment Agreement and Release		
COMMENTS:			

Recipient(s):	Company:	Phone No.:	Fax No.:
Mr. Meyer G. Koplow	Wachtell, Lipton, Rosen & Katz	(212) 403-1000	(212) 403-2000
Mr. Arthur F. Golden	Davis, Polk & Wardwell	(212) 450-4000	(212) 450-4800
Mr. Martin Barrington	Philip Morris Inc.		(917) 663-5399
Mr. F. Anthony Burke	Brown & Williamson Tobacco Corp.		(502) 568-7297
Mr. Ronald Milstein	Lorillard Tobacco Co.		(336) 335-7707
Mr. Charles A. Blixt	R.J. Reynolds Tobacco Co.		(336) 741-2998
Mr. Stephen R. Patton	Kirkland & Ellis	(312) 861-2000	(312) 861-2200

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