

IN THE ESCROW FUND, EXCLUSIVE OF INTEREST, THE AMOUNT AND DATE OF EACH DEPOSIT TO THE ESCROW FUND, AND THE AMOUNT AND DATE OF EACH WITHDRAWAL FROM THE ESCROW FUND.

(D) IN ADDITION TO ANY OTHER INFORMATION REQUIRED TO BE SUBMITTED BY LAW, THE ~~COMPTRROLLER~~ OR THE ATTORNEY GENERAL MAY REQUIRE A LICENSED WHOLESALER OR TOBACCO PRODUCT MANUFACTURER TO SUBMIT ANY ADDITIONAL INFORMATION, INCLUDING, ~~BUT NOT LIMITED TO~~, SAMPLES OF THE PACKAGING OR LABELING OF EACH BRAND FAMILY, AS IS NECESSARY TO ENABLE THE ATTORNEY GENERAL TO DETERMINE WHETHER A TOBACCO PRODUCT MANUFACTURER IS IN COMPLIANCE WITH THIS SUBTITLE.

(E) (1) TO PROMOTE COMPLIANCE WITH THIS SUBTITLE, THE ~~COMPTRROLLER~~ ATTORNEY GENERAL MAY ADOPT REGULATIONS REQUIRING A TOBACCO PRODUCT MANUFACTURER SUBJECT TO THE REQUIREMENTS OF § 16-503(A) OF THIS SUBTITLE TO MAKE THE ESCROW DEPOSITS REQUIRED IN QUARTERLY INSTALLMENTS DURING THE YEAR IN WHICH THE SALES COVERED BY THE DEPOSITS ARE MADE.

(2) THE ~~COMPTRROLLER~~ ATTORNEY GENERAL MAY REQUIRE PRODUCTION OF INFORMATION SUFFICIENT TO ENABLE THE ~~COMPTRROLLER~~ ATTORNEY GENERAL TO DETERMINE THE ADEQUACY OF THE AMOUNT OF THE INSTALLMENT DEPOSIT.

16-507.

(A) (1) IN ADDITION TO OR INSTEAD OF ANY OTHER CIVIL OR CRIMINAL REMEDY PROVIDED BY LAW, ON A DETERMINATION THAT A LICENSED WHOLESALER HAS VIOLATED § 16-504(C) OR § 16-506(A) OF THIS SUBTITLE OR ANY REGULATION ADOPTED UNDER ~~THAT SECTION~~ THIS SUBTITLE, THE COMPTRROLLER MAY REVOKE OR SUSPEND THE LICENSE OF ANY LICENSED WHOLESALER IN THE MANNER PROVIDED ~~§ 16-211~~ UNDER §§ 16-211 AND 16-212 OF THIS ARTICLE TITLE.

(2) EACH STAMP AFFIXED AND EACH OFFER TO SELL CIGARETTES IN VIOLATION OF § 16-504(C) OF THIS SUBTITLE SHALL CONSTITUTE A SEPARATE VIOLATION.

(3) THE COMPTRROLLER MAY ALSO IMPOSE A CIVIL PENALTY IN AN AMOUNT NOT TO EXCEED THE GREATER OF 500% OF THE RETAIL VALUE OF THE CIGARETTES SOLD OR \$5,000 ON A DETERMINATION OF VIOLATION OF § 16-504(C) OF THIS SUBTITLE OR ANY REGULATIONS ADOPTED UNDER THAT SECTION.

~~(4) THE PENALTY SHALL BE IMPOSED IN THE MANNER PROVIDED UNDER § 16-212 OF THIS ARTICLE.~~

(B) (1) ANY CIGARETTES THAT HAVE BEEN SOLD, OFFERED FOR SALE OR POSSESSED FOR SALE IN THIS STATE, OR IMPORTED FOR PERSONAL CONSUMPTION IN THIS STATE IN VIOLATION OF § 16-504(C) OF THIS SUBTITLE SHALL BE DEEMED CONTRABAND UNDER §§ 13-836, 13-837, AND 13-839 OF THE TAX - GENERAL ARTICLE, AND THOSE CIGARETTES SHALL BE SUBJECT TO SEIZURE AND FORFEITURE AS PROVIDED IN THOSE SECTIONS.