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# GERAGOS & GERAGOS

A PROFESSIONAL CORPORATION  
LAWYERS

644 SOUTH FIGUEROA STREET  
LOS ANGELES, CALIFORNIA 90017-3411  
TELEPHONE (213) 625-3900  
FACSIMILE (213) 625-1600

MARK J. GERAGOS SBN 108325  
Attorney for Claimants, ADIB SIROPE and RIMOUN MANSOUR

## IN THE UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA, )  
 )  
 Plaintiff, )  
 )  
 v. )  
 )  
 APPROXIMATELY \$23,032.07 IN U.S. )  
 CURRENCY SEIZED FROM BANK )  
 OF AMERICA ACCOUNT NO. 03842- )  
 03399, HELD IN THE NAME OF PAY- )  
 LESS WHOLESALE, )  
 )  
 APPROXIMATELY 135,455 CIGARS, )  
 (SMOKEABLE OTP) IN PACKS OF 5, )  
 10, AND 20 RECOVERED FROM )  
 PAY-LESS WHOLESALE, )  
 )  
 APPROXIMATELY 2,297 CIGARS )  
 (SMOKEABLE OTP) IN PACKS OF 50 )  
 RECOVERED FROM PAY-LESS )  
 WHOLESALE, )  
 )  
 APPROXIMATELY 151 CIGARS )  
 (SMOKEABLE OTP) IN PACKS OF )  
 240 RECOVERED FROM PAY-LESS )  
 WHOLESALE, )  
 )  
 APPROXIMATELY 326,942 )  
 INDIVIDUAL CIGARS (SMOKEABLE )  
 OTP) RECOVERED FROM PAY-LESS )  
 WHOLESALE, )

Case No.: 2:08-CV-02753-JAM-GGH

### ORDER RE STIPULATION TO CONTINUE FILING DEADLINE FOR JOINT STATUS REPORT

1 APPROXIMATELY 57 CASES OF )  
2 SMOKEABLE OTP RECOVERED )  
3 FROM PAY-LESS WHOLESAL )  
4 APPROXIMATELY 4,952 BOXES OF )  
5 SMOKEABLE OTP RECOVERED )  
6 FROM PAY-LESS WHOLESAL )  
7 APPROXIMATELY 11,584 CANS OF )  
8 SMOKEABLE OTP RECOVERED )  
9 FROM PAY-LESS WHOLESAL )  
10 APPROXIMATELY 6,914 TUBS OF )  
11 SMOKEABLE OTP RECOVERED )  
12 FROM PAY-LESS WHOLESAL )  
13 APPROXIMATELY 15,141 UNITS OF )  
14 SMOKEABLE OTP IN PACKS OF 5, )  
15 10, AND 20 RECOVERED FROM )  
16 PAY-LESS WHOLESAL )  
17 APPROXIMATELY 136,221 )  
18 BAGS/POUCHES OF SMOKEABLE )  
19 OTP RECOVERED FROM PAY-LESS )  
20 WHOLESAL )  
21 APPROXIMATELY 855 CASES )  
22 (CONTAINING APPROXIMATELY )  
23 10,608 UNITS) OF AL FAKHER )  
24 TOBACCO SMOKEABLE OTP )  
25 EVIDENCE RECOVERED FROM )  
26 PAY-LESS WHOLESAL )  
27 APPROXIMATELY 272 CASES )  
28 (CONTAINING APPROXIMATELY )  
6,676 UNITS) OF AL WAHA )  
MOLASSES TOBACCO SMOKEABLE )  
OTP EVIDENCE RECOVERED FROM )  
PAY-LESS WHOLESAL )  
APPROXIMATELY 995 CASES )  
(CONTAINING APPROXIMATELY )  
46,112 UNITS) OF EVA MODSAL )  
TOBACCO SMOKEABLE OTP )  
EVIDENCE RECOVERED FROM )  
PAY-LESS WHOLESAL )  
APPROXIMATELY 420 CASES )  
(CONTAINING APPROXIMATELY )  
5,040 UNITS) OF JAWATTER )  
TOBACCO SMOKEABLE OTP )  
EVIDENCE RECOVERED FROM )  
PAY-LESS WHOLESAL )

1 APPROXIMATELY 1,473 CASES  
2 (CONTAINING APPROXIMATELY  
3 16,674 UNITS) OF LAYALINA  
4 TOBACCO SMOKEABLE OTP  
5 EVIDENCE RECOVERED FROM  
6 PAY-LESS WHOLESALE,

7 APPROXIMATELY 352 UNITS OF  
8 MISCELLANEOUS SMOKEABLE  
9 OTP EVIDENCE RECOVERED FROM  
10 PAY-LESS WHOLESALE,

11 APPROXIMATELY 2,124 CASES  
12 (CONTAINING APPROXIMATELY  
13 14,740 UNITS) OF MOLASSES  
14 TOBACCO SMOKEABLE OTP  
15 EVIDENCE RECOVERED FROM  
16 PAY-LESS WHOLESALE,

17 APPROXIMATELY 640 CASES  
18 (CONTAINING APPROXIMATELY  
19 19,884 UNITS) OF PRIME TIME  
20 CIGARS SMOKEABLE OTP  
21 EVIDENCE RECOVERED FROM  
22 PAY-LESS WHOLESALE,

23 APPROXIMATELY 113 CASES  
24 (CONTAINING APPROXIMATELY  
25 5,112 UNITS) OF ERIK CIGARS  
26 SMOKEABLE OTP EVIDENCE  
27 RECOVERED FROM PAY-LESS  
28 WHOLESALE,

APPROXIMATELY 11 CASES  
(CONTAINING APPROXIMATELY  
440 UNITS) OF HAV-A-TAMPA  
JEWLS CIGARS SMOKEABLE OTP  
EVIDENCE RECOVERED FROM  
PAY-LESS WHOLESALE,

APPROXIMATELY 5,906 POUCHES  
OF MOLASSES SMOKEABLE OTP  
EVIDENCE RECOVERED FROM  
PAY-LESS WHOLESALE,

APPROXIMATELY 1,200 PACKS OF  
PHILLIES CIGARILLOS  
SMOKEABLE OTP EVIDENCE  
RECOVERED FROM PAY-LESS  
WHOLESALE,

Defendants.

