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**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-CKD

**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,)
28

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.

