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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)

1 APPROXIMATELY 1,473 CASES)
(CONTAINING APPROXIMATELY)
2 16,674 UNITS) OF LAYALINA)
TOBACCO SMOKEABLE OTP)
3 EVIDENCE RECOVERED FROM)
PAY-LESS WHOLESALE,)
4)
APPROXIMATELY 352 UNITS OF)
5 MISCELLANEOUS SMOKEABLE)
OTP EVIDENCE RECOVERED FROM)
6 PAY-LESS WHOLESALE,)
7)
APPROXIMATELY 2,124 CASES)
(CONTAINING APPROXIMATELY)
8 14,740 UNITS) OF MOLASSES)
TOBACCO SMOKEABLE OTP)
9 EVIDENCE RECOVERED FROM)
PAY-LESS WHOLESALE,)
10)
APPROXIMATELY 640 CASES)
11 (CONTAINING APPROXIMATELY)
12 19,884 UNITS) OF PRIME TIME)
CIGARS SMOKEABLE OTP)
EVIDENCE RECOVERED FROM)
13 PAY-LESS WHOLESALE,)
14)
APPROXIMATELY 113 CASES)
(CONTAINING APPROXIMATELY)
15 5,112 UNITS) OF ERIK CIGARS)
SMOKEABLE OTP EVIDENCE)
16 RECOVERED FROM PAY-LESS)
WHOLESALE,)
17)
APPROXIMATELY 11 CASES)
18 (CONTAINING APPROXIMATELY)
19 440 UNITS) OF HAV-A-TAMPA)
JEWLS CIGARS SMOKEABLE OTP)
EVIDENCE RECOVERED FROM)
20 PAY-LESS WHOLESALE,)
21)
APPROXIMATELY 5,906 POUCHES)
22 OF MOLASSES SMOKEABLE OTP)
EVIDENCE RECOVERED FROM)
23 PAY-LESS WHOLESALE,)
24)
APPROXIMATELY 1,200 PACKS OF)
25 PHILLIES CIGARILLOS)
SMOKEABLE OTP EVIDENCE)
RECOVERED FROM PAY-LESS)
26 WHOLESALE,)

27 Defendants.
28)

