



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

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

Defendants.

