# **EXHIBIT A**

## BORDER PATROL REPORT OF APPREHENSION OR SEIZÜRE

WITH .

Office or Agency				File CASI	No:OGN120100	011
NEW YORK STA				Sector 12	-OGN-01-053	
	TE 86, PO BOX 100	•		Date 01/	23/2012	
RAY BROOK, N	12977			L		
	ARYL ZOOK ATHEW T. MILLER			DENSBURG DENSBURG		station
assisted the						
in the annrei	(Agency) hension and seizure of the fol	lowing:		(Cl	ty and State)	
× apprehended				•		
Name (Surname		Middle		Date and	Place of Birth	
Chicamy Washing	wi water		•	UNITED ST	TATES	
Address of perso	on apprehended/interviewed			, ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		
A CONTRACTOR OF PERSON	<b>b</b>		•	Nationalit	y	1
AUSTIN, TX 7	8734			UNITED S		
x and seized#	· · · · · · · · · · · · · · · · · · ·	SSEL, VEHICLE OR AIRC	· · · · · · · · · · · · · · · · · · ·		<del></del>	
Description (Yea	ır, Make Model, Color)	Motor or Serial No.	Regis	stry or Licer	nse No.   Value	(Est.)
	CONTR	ABAND, MERCHANDISE	OR OTHER			<del></del>
Quantity	ligarettes - CIGARETTES - 43		OK OTTILIC		Value (Est.)	
1.000	Cigarettes - Cigarettas - 43	2 CASES	•		\$2,073,600.00	ol.
1.000	other - 72 - BAGS OF PIPE TO	PRACCO			\$1,152.00	
	•					
Place of Apprehe	ension or Seizure	Date and Hour 01/23/2012 1100	Offense	IGRETTES		
NARRATIVE: (Ir	nclude Circumstances of appr	ehension and seizure and	facts to which	h annreher	ding officers can	testify \
•	• •		SOUTH TO ITTIID	· · appicinci	ding officers can	resuly.)
INCIDENT COORDIN	ATES:  269			,		
INCIDENT COORDIN	ATES:  269			1		
INCIDENT COORDIN	ATES:  269		0	1-7		
INCIDENT COORDIN	ATRS:  269 805	DARYL ZOOK	Day	170	th.	,
INCLUENT COORDIN Latitudo: 44.8 Longitudo: -75.2	ATRS:  269 805	DARYL ZOOK	Day Signature of	Reporting Off		,
INCLUENT COORDIN Latitudo: 44.8 Longitudo: -75.2	ATRS:  269 805 I-831)	DARYL ZOOK	Day	Reporting Off		
INCLUENT COORDIN. Latitudo: 44.8; Longitudo: -75.2;(CONTINUED ON	ATRS:  269 805 I-831)	DARYL ZOOK Re J.	Signature of specified above p	Reporting Officersons and it		Das
INCLUENT COORDIN. Latitudo: 44.8; Longitudo: -75.2;(CONTINUED ON	ATRS:  269 805 I-831)	DARYL ZOOK Re	Signature of eceived above pason west	Réporting Officersons and it	ems:	Das
INCIDENT COORDIN. Latitudo: 44.8; Longitudo: -75.2;(CONTINUED ON	ATRS:  269 805 I-831)	DARYL ZOOK Re	Signature of scelved above pason west	Reporting Officersons and it	ems:	Du

Bree

Alien's Name CAGLE, WILLIAM MICHAEL	File Number	Date							
CVORS' ATDUTWE WICHER	Event No:0GN1201000011	01/23/2012							
Narrative Title: Report of Apprehensio	n or Seizure	•							
On 01/23/2012 Border Patrol Agents Mar operating a Border Patrol Checkpoint a 11:00 AM I observed a westbound tracto position at primary.	long Highway 37 in Waddi	ngton, NY. At approxim	ately						
When the tractor trailer stopped at primary, I asked the driver, later identified as william Michael Cagle, DOB COC United States, what he was hauling in the trailer. Cagle replied that he was hauling cigarettes.									
I asked Cagle where he picked up the c Hogansburg, "	igarettes. Cagle stated,	"the reservation in							
I have worked at the Ogdensburg, NY Bohave witnessed many untaxed digarettes Indian Reservation. Due to the above decondary inspection area for further	being transported illeg ircumstances, I told Cag	ally from the Akwesasn	•						
I asked Cagle if I could inspect the c trailer was sealed with a seal, ULINE trailer.		_							
Further inspection revealed that Cagel 72 bags of pipe tobacco from the Akwes	<b>,</b> –	-	1 .						
A Border Patrol K-9 search of the truc K-9 Biaky. This search for persons and		-	and his						
NY State Police Trooper Jason West was the contents of the truck. Trooper Wes seize the untaxed cigarettes and pipe	t advised us that the St	_	The state of the s						
Steve Dickey of the ATF was notified a cigarettes and pipe tobacco.	t 12:20 PM. The ATF decl	ined to seize the unta	xed						
Mario Fiacco of HSI was notified at 1:	00 PM.		,						
At 1:00 PM I released the truck, trail of cigarettes and pipe tobacco, and th									
	1								
Signature DARYL ZOOK	Joseph Title	Spa							

# **EXHIBIT B**



## Bill of Lading

Date	Page
Jan 19, 2012	1

Sold To:

HCI Distribution Inc. 701 Buffalo Trail PO BOX 722 Winnebago, NE 68071 Ship To:

HCI Distribution Inc. 701 Buffalo Trail PO BOX 722

William Bago, IVE 00	071	williebago, NE					_
Order No. ORD03893	Order Date Jan 19, 2012	Cust. No. MDLLC903	Salesperson	PO Number	Ship Via	Terms	

#### Condition of Sale:

These goods were sold to the buyer who took title to these goods on the Akwesasne Mohawk Sovereign Territory for delivery only to the buyer on the Sovereign Indian Territory stated above.

Qty Ord	Qty Shp	UOM .	Item Number	Description
2,880	2,880	Carton	693067472004	Signal FF KS BOX
2,880	2,880	Carton	693067472028	Signal SMOOTH KS BOX
.1,440	1,440	Carton	693067472042	Signal ULT SMOOTH KS BOX
1,440	1,440	Carton	693067472035	Signal MEN KS BOX
1,440	1,440	Carton	693067472059	Signal MEN SMOOTH KS BOX
5,760	5,760	Carton	693067472103	Signal FF 100 BOX
5,760	5,760	Carton	693067472127	Signal SMOOTH 100 BOX
1,440	1,440	Carton	693067472141	Signal ULT SMOOTH 100 BOX
1,440	1,440	Carton	693067472134	Signal MEN 100 BOX
1,440	1,440	Carton	693067472158	Signal MEN SMOOTH 100 BOX
120	120	CARTON	693067473305	Signal Filtered Cigars FF
120	120	CARTON	693067473312	Signal Filtered Cigars SMOOTH
.72	72	BAGS	693067652109	Signal Pipe Tobacco - CLASSIC
			· Coupe de marche et en 200 marche et en 2	
			[[[Ka]]] [No.789.00]	

# **EXHIBIT C**

### **NEW YORK STATE POLICE**

### **VOLUNTARY STATEMENT**

COUNTY OF	SAINT LAWRENCE		STATEMENT ST	ART TIME: $\_$	3:30 B	PM
TOWN OF	OSWEGATCHIE		DATED:	JANUARY	23, 2012	2_
		·				
I, WILLIAM M.	CAGLE, AGE: 61 AND	BORN ON:	AND RES	SIDING AT:		1
STR	ET, DODGE, NEBRASI	<u>(A 68633</u> , HAVE	BEEN ADVISE	D BY: INVE	STIGAT	<u>OR</u>
TIMOTHY J. PE	ETS, OF THE NEW YOR	<u> ( STATE POLICE,</u>	OF THE FOLLO	WING:		
	THE RIGHT TO REMAIN		DO NOT HAVE	TO MAKE	ANY .	•
	UP THAT RIGHT, ANYTI COURT OF LAW.	HING I DO SAY CA	AN AND WILL BE	USED AGAI	NST.	
I HAVE STATEM	THE RIGHT TO HAVE ENT OR AT ANY TIME D	A LAWYER PR URING THIS STAT	RESENT BEFOR	E MAKING A	ANY	
ONE, A	ULD DECIDE THAT I DO V LAWYER WILL BE APP HAT LAWYER PRESENT I	OINTED FOR ME	FREE OF CHA	RGE AND I		
	UNDERSTAND THAT I H ATEMENT AND REMAIN				ING	
	RSTAND THESE RIGHT		IME, I AGREE T	O GIVE UP M	IY RIGH	TS
	·	_ \	Don	M) OVE	٠.	
	WITNESS	0.0	WILLIAM	M. CAGLE		
1 and an average the	a road truck driver. Laures	-4	Tarrele Tarrens 5 at -	C	Alabasal	

I am an over the road truck driver. I currently work for D & T Truck Transporters, Freemont, Nebraska. I have worked for D & T for approximately 14 months. For the past 5 months I have been making a run from Winnebago, Nebraska to Mastic, New York. I transport cigarettes from the Winnebago Indian Reservation to Mastic, New York, which is located on Long Island. I believe the name of the place I deliver the cigarettes to in Mastic, New York is the Poospatuck Indian Reservation. I've made this run once a week for the past 5 months, and I always deliver on Sunday mornings at 8:00AM. Approximately 75% of the time, I continue north in New York and deliver more cigarettes that I brought from Nebraska, to Mohawk Distribution in Hogansburg, New York, on Monday mornings. Approximately 25% of the time, I go to a ware house on the Frogtown Road, and pick up cigarettes to bring back to Winnebago, Nebraska. When I leave Winnebago, Nebraska and head north to New York the trailer is always about 50% full. When I head south from New York, back to Winnebago, Nebraska

the trailer is 75% to 100% full. I am only the driver of the truck and I have no financial interest in the load at all. - (END OF STATEMENT)

Penal Law § 210.45 — IN A WRITTEN INSTRUMENT, ANY PERSON WHO KNOWINGLY MAKES A FALSE STATEMENT WHICH SUCH PERSON DOES NOT BELIEVE TO BE TRUE HAS COMMITTED A CRIME UNDER THE LAWS OF THE STATE OF NEW YORK PUNISHABLE AS A CLASS A MISDEMEANOR.

AFFIRMED UNDER PENALTY OF PERJURY

This \_\_\_\_\_ day of \_\_\_\_\_ JANUARY, \_\_\_ 20 \_\_\_\_ 12

OR

SUBSCRIBED AND SWORN TO BEFORE ME \_\_\_\_\_ SIGNATURE OF DEPONENT, WILLYAMM PAGES

This \_\_\_\_\_ day of \_\_\_\_\_ MONTH, \_\_\_\_ 20 \_\_\_\_ SIGNATURE OF WITNESS

STATEMENT END TIME: \_\_\_\_\_ 4:15 \_\_\_\_ PMM

# **EXHIBIT D**

u  5	በ ለራሽ	ENS Bulle	B NAME OF ST	ATION OR AGENCY		TERM, MESSAGE NO	& FILE	,	NO. OF CONT. SHEETS	
F 1/2/S	2:21	CASE NUMBER 44256	33 C 11/30-11	CASE NUMBER	5623	DATE OCCURRED	12	LABORATOR	Y CASE NO.	_
COUNTY OF	OCCURRENCE WREA	INVEST	IGATING MEMBER TOR IN	son Wass			Th	Per	75/	J
The second second	USE ON	CAGL  AVS  NUMBER O  CHARACTE	E WILLIAM  LANGE  TX 70  F ADDITIONAL DEFENDAN	DANT/VICTING	AX9D C	CIST ALL ADDITION SECTION BELOW OF	IAL DEFE	NDANTS IN T	HE EVIDENCE	E St
			C165							_
pecco ye			EVID	ENCE				HOLD	K INITIAL ST	AT
ITEM #		DESCRIP	TION .	EXAMIN	ATION REQUESTE	ID .	ID	AT STA.	TROOP.	┞
<del> -, </del>	FOE	CHTLINE	TRAINE		<del></del>				X	1
4	11/3-	157583	MIN TRAILEY	2						r
	NB-	209826	CMANING							L
	UNTY	IXAD CIG	s'min							L
	TOBA	eco prop	NCB N	0				-	ļ	F
	1) 57 ck	BAD ON	171110/9							t
	KI/LL	ar MIN	///							†
	1								X	I
	K	ey.			· · · · · · · · · · · · · · · · · · ·			<del>  </del>		+
		-/						ļ.——	<del> </del>	+
								-	1.	t
	***************************************							1. T		I
	PRODUCTION OF THE PERSON NAMED IN COLUMN TWO IS NOT THE PERSON NAMED IN COLUMN TWO IS NAMED IN COLUMN TWO		enter a contrata de la contrata del contrata de la contrata del contrata de la contrata del contrata de la contrata de la contrata de la contrata del contrata de la contrata del contrata de la contrata del contrata del contrata del contrata de la contrata del contrat	<u> </u>			···········			1
	CONTRACTOR OF THE CONTRACTOR			TRANSFER RECORD						_
DATE	TIME	TEMS INVOLVED	FROM	-00	TO			/SIGNA	PORE	
	23;45/		SCAN9 - 5737		KLIMOW	CE	IM.	No.	7	_
	7.801 730P	1	TRUCK /ITM		SPCURE VAULT	207	1.	HA T		_
2310	12.1		Thuge Mont	) //4	7446					_
									\	_
	1					·		<del>-,,</del>		
	1		-					,		-
	1 1									_
			1 1	1						_
INSTRUCTION	NS TO EVIDE	NCE CUSTODIAN:	HOLD PENDEN	0 ( ) is 10						_
NAME AND	ADDRESS OF	LABORATORY: A/L/	SP CRIME LAB	ALBANY	مأن					_
			- y may rest the desired ( )	,,,,,,	-/-			· · · · · · · · · · · · · · · · · · ·		-
FINAL DISPO	SITION OF E	VIDENCE: ITEM NUMBE	AC 302330 /N	ART OF IT	TEM #1	, THE U	NTA	XED	C195.	A
JOY HE	00 121	CAUCIS AS	カミランパーカン ノヤ	AMACHOD	BILL OF	LADING	1 /	ECEIP	75 ATT	7
AUTHORITY F	FOR DISPOSI	HON: 2 POUL 7	7.45 day for 100	15777X	,					
	NAL REPORT	S OR PHOTOGRAPHS	SUBMITTED TO THE LAB:							_
										_
										_
		4:				A				_
LIST ADDITIO		4:		20~	Re	· 8	) } A		arb	<u> </u>

						·			
									_
				RONGA	DAN, NY				
DATE		NVOLVED	FROM		TNANCE	17	SUZ NAT	URE 1997	_
				ANSEED BECORD					<u>_</u>
									‡
							<del> </del>		+
								<u>:</u>	+
						· · · · · · · · · · · · · · · · · · ·	,		-
	·		·						t
									‡
									+
									‡
									F
	UNTAX	ags o	pe TOURCO						-
									-
_	240 C		S OF						-
	UNTA		CIGANETES	$ \wedge$	ONE		-		F
	IN 17E	M # 1	RTONS OF		/-/-				F
/A	UNTA	XCD /	OBACCO			÷	X		-
ITEM #		DESCR	IPTION	EXAMIN	ATION REQUESTED		CHECK HOLD AT STA.		1
		CAG	LY (L) F/MI) OF DEFENDA		NY	SP			
			TASON WE		SUBMITTED BY	E/MI) JOF CO	Y 4 1	TOWNER	<u>۲</u>
		01.2	3.12		AINT LAV	JROVC —		12-	_
		B	221 442562 CURRED   LABORATOR		1 44256	23			
	USE ONLY	0 3	p og dens but		F SCATION OF AGEN		M. MESSAG	E NO A	EII

WHITE - Laboratory

YELLOW - Troop

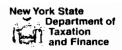
PINK - Station

GOLD - Member

	-						
GENL. 15 R	EV. 4/85	NYSP RECEIPT A	ND RELEASE OF PROPERTY		e handwritten. al to Division Headquarter	<b>'3.</b>	
			STATE POLICE	First co	wbon copy to Evidence Cu.	stodian, if required.	
			CEIPT		4422033	RCN	
TPOOP B	STATION	CANTON	C1 96 11	MEMBER	SHAME INV.	T.S. BATT	-
[* -			DESCRIPTION DE	PROPERTY	•		
THE	Follow	ING PERS	IONAL ITEMS WERE	REMOVED	FROM ITE	v #1	
CLI	BOARD	w Bill	\$ ·				
NIT		us					
X->	4 RA	010	14				
BAI	EFCASE	W/ PAPE	RS				7.
7	OVO	MOVIES					
	TLAS					-	
		CHARGEL					
	TION						
FL	ASHL	16HTS					
C	OFFEE	MUG					
		EDICATION	+ ToYS				<del></del>
	UNIGLA						
		FROM	COFFEE CAN				
,							
· mark			. '				
VEHICLE:	YEAR	MAKE	MODEL		STYLE	COLOR	
	NIN NUM	BER			PLATE NUMBER	REGISTRATION S	TATE
		,					
				ر	SIGNAT	ORE .	
			RELEAS	E	•		-
			WILLIAM MICHA	_	AGLE	•	
(		PERJURY, I,	CRIBED ABOVE AS THE PROPERTY			Owner · Ugen	t of owner
AND HAVING	REQUEST	ED ITS RETURN	HEREBY ACKNOWLEDGE RECEIPT	OF SUCH PROPI	ERTY WHICH IS DELIV	ERED INTO MY POSSES	SOMBYA
AT KA	Y BR	GOK_	NEW YORK STATE POLICE'ON THE	AND FOREVE	Or	WARY 20_	10-
STATE POLIC	E, AND AL	Y AND ALL PER	RSONS WHO HAVE HAD SUCH PROPE	RTY IN THEIR	CUSTOUT OR UNDER	THEIR CONTROL BY R	EASON OF
			Y THEM FOR ITS PRESERVATION TO USE, AND CAUSES OF ACTION, SUIT			OF AND FROM ALL	, AND ALL
NATURE WHA	TSOEVER.			-,	o. manzi, accom	, DAMAGES ON CLAIR	MS OF ANY
	0	. 0 -		_		. >	
TIO AT	<u>(4)</u>	Y BROO	K, N.Y.	JANV	ARY 26	. 20 12	
1 2							
					٨		
, were	T3/	2-14	3462		an ml		
	T31	Bath.	3462	L.	10 Min	<u></u>	
	T31	Bath	3462 10# 281	3130		XAS	

GENL. 15 RI			ELEASE OF PROPERTY		May be handwr Original to Divi	itten. ision Headquarters. by to Evidence Custo	dian if naminad	
	. N	IEW YORK STAT RECEIPT			ASE NUMBER	25623	RC N	<del> </del>
TRUEP	CANTON	J BCI	DATE 02.14.20	12 "	CARERIE NAM		J. INV.	
lá	20.7AP	) .	DESCRIPTIO	N OF PROPE	RTY			
			NTAINING 1	5,041	CARI	ous of	UNTAXED	
	1GARET	<u>Tës' –</u>	SIGNAL E	3RAN	Δ			
	000		150	120	010	15 . (		
- /	CASE	5, 60	NTAINING	120	CATA	INS OF	UNTAXE	<u> </u>
	19AR	5 - FF	•					
7	MASE	5 00	altain lade	120	CARTE	W/S DF	UNTAXEL	`
- 2	LASC	3, CO	NTAINING OOTH	120	41140		and high co	
	GIIZS	- 0/11						
- 7	2 BAC	35 DE	PIPE TOO	BACCO	- CL	ASSIC		
	<u> </u>	15 01	7.7					
					······································			
							`	
	YEAR MAK	(F	MODEL		STYLE		COLOR	
VEHICLE:	V/N NUMBER					NUMBER	REGISTRATION ST	ATE
1								
						SIGNATUI	RE	
			 D.E.	15405				
		To	HA M. CON	LEASE	)			
UNDER PE	NALTY OF PER	19071	DED ABOVE AS THE PROPER			NYS TAX .	FINANCE	of owne
AND HAVING	REQUESTED	TS RETURN, HER	REBY ACKNOWLEDGE REC	EIPT OF SUC		HICH IS DELIVER	ED INTO MY POSSESSI	ON BY
AT 2017	CER AND MEME	BER OF THE NEV	YORK STATE POLICE ON N.Y. I DO HEREBY RELI	,	OREVER DISC	FEBRUAR HARGE SAID POL	<i>f</i>	WYOR
	•	ND ALL PERSON	IS WHO HAVE HAD SUCH PI	ROPERTY IN	THEIR CUSTO	Y OR UNDER TH	EIR CONTROL BY REA	SON O
			HEM FOR ITS PRESERVATION, AND CAUSES OF ACTION,			•	OF AND FROM ALL, A DAMAGES OR CLAIMS	
NATURE WHA	ATSOEVER.			•				
	Votter	DAM		Fr	BRUM	4 14	17/	
DATED AT	1-011-11		N	N.Y. 1		1	20	
				`\			1/20	1
				X	\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\	~ M	my 30	·
		WITNESS		,		OWNER   AGEN	T OF OWNER	

\*CROSS OUT WHICHEVER DOES NOT APPLY



# Office of Tax Enforcement Property Receipt/Release

Case number	15120212	Voucher number  , the item(s) listed	52577	Page/ of/
On this date,	2 . 19 1	, the item(s) listed	below were:	
Received for		Returned to	Releas	sed to Seized
Other	·			
Name Ny	TMIT	17 Pers		
Address		5/ CAX	T, N	
		آلم بحث	T.N. N.Y.	
Location remove	d(obtained)	TODAM	シルンラトリコロラと	
		STODAM	NY	
		Descri	iption of items	
Item number	Quantity		A	rticle
/	12000	7220 000	-, NS OF	UNIATED SILVE 140
		J. NOTTES		
R	201265	1.20 CAPTS.	us of an	TAYED CEARS SOUTH
		1AU2 - 116	· FLAUDE	
	3 CAS1	147 612	SNS SE 1	NORTO CIGARY STUNIC
		5440 - 50		
4	72 6461	516NAL 1086	T. BARC.	o Massic
Received by	is GALANINO	, 4	Received from	MOTHIT PUTS
(Signature and sh		Date	(Signature)and/s	hield number) 997 \ \times 14.11
Verified		Date	Date entered	Date

GENL. 18 RI	ËV. 4/85	NEW YORK STAT		<ul> <li>May be handwritten.</li> <li>Original to Division Headquarters.</li> <li>First carbon copy to Evidence Custodian, if required.</li> </ul>			
		RECEIP			4 72072	RCH	
TROS	CAN	TON BCI	DATE 02 16.2012	MENBER'S NAMI	11moTty	F. INV,	
			DESCRIPTION OF F	PROPERTY			
-96	CH	ISGS, CU	NTAINING 5, SIGNAL BRAND	760 C	ARTONS	OF UNTAXED	
CI	GAR	LETTES -	SIGNAL BRAND	7			
·							
				· · · · · · · · · · · · · · · · · · ·			
<u> </u>							
		-					
VEHICLE:	YEAR	MAKE	MODEL	STYLE		COLOR	
	טא אוע	MBER		PLATE	NUMBER	REGISTRATION STATE	
			-		SIGNATUR	E	
			RELEASE				
UNDER PE	NALTY (	F PERJURY, I,	BENT MECCAT	UELLO		counter - agent of owner	
HEREBY IDE	NTIFY TH	E PROPERTY DESCRI	BED ABOVE AS THE PROPERTY BI	ELONGING TOME .	NYS TAX	4 FINANCE	
POLICE PFFI	CER AND	MEMBER OF THE NE	W YORK STATE POLICE ON THE	16_DAY OF_	Dicumy		
	F AND A	ANY AND ALL PERSON	N.Y. I DO HEREBY RELEASE A	AND FOREVER DISC		CE OFFICER, THE NEW YOR	
	•		HEM FOR ITS PRESERVATION TO			OF AND FROM ALL, AND ALI	
MANNER OF			, AND CAUSES OF ACTION, SUITS,	DEBTS, SUMS OF MO	NEY, ACCOUNTS, E	AMAGES OR CLAIMS OF ANY	
	0			_	,		
DATED AT	Kon	TERDAM	, N.Y.	FEBRUAR	1 16	20 /2	
				X Robert	" Muse	Ma	
		WITNESS		1 100.71	OWNER / AGENT	OF OWNER	

\*CROSS OUT WHICHEVER DOES NOT APPLY



## Office of Tax Enforcement Property Receipt/Release

Case number	<u> </u>	Voucher number	52579	Page/	
On this date.	201133	, the item(s) liste		Page	Of
Received fi		Returned to		ased to	Seized
		Tietaried to			00.200
Other		2			
Address	Timosky Canto	<u>/ * / &gt;</u>			
>	the Can				
1	Canton Ny	f			
Location remove	d/obtained				
1300	orden we	celoc Morre	when N.Y.		
		Descr	ription of items		
Item number	Quantity			Article	
/	5760	Collins 5	ignal be	end Cigarette	S received
		96 Cases.		end Cigarette	
10/41	5760	Co. 12.5	Signal bic	A Carrier	popul.
		96 Cases	<i></i>	ed Concerns	
					Lame January II
Received by	/	· · · · · · · · · · · · · · · · · · ·	Received from	4 F. Pais	
(Signature and sh	ield number	Date	(Signature)and	<u> </u>	Date
Rebet A	receile	_ 169 2/16/	2 (Signature January	1992	" Date
Verified		Date	Date entered		Date
Routing directions	: White -	- Case File Canary -	- Evidence Techniciar	n Pink - Investigator	Blue - Subject

GENL. 18 R	ÉV. 4/85 N	YSP REC	EIPT AND R	ELEASE OF	PROPERTY			be handwritten.	
ĺ			YORK STAT				• First o	nal to Division Headquarters. carbon copy to Evidence Custo	dian, if required.
l			RECEIPT					MBER 4425623	RCN
TROPE	SÃA TION.	- 1	00=	DATE	10 2			NE MANAGE	<del> </del>
	CANI	DN	13CI	02	2.17.20	12	Pa	275, / IMOIR	y J. INV.
					OESCRIPTION	OF PRO	PERTY		• .
-/0	<u> 18</u>	CAS	ies ,	CON	TAININ	96	148	- BRAND	15 OF
11	NTA	XED	CIG	ARETT	ES -	516	NAL	- RRANO	
					· · · · · · · · · · · · · · · · · · ·				
		_							
						_			
								<del></del>	
					<u></u>				
			r						
						_			
VEHICLE:	YEAR	MAKE			MODEL			STYLE	COLOR
VENIULE.	V/N NUM	BER						PLATE NUMBER	DECISTRATION OT A TE
								LATE NOMBER	REGISTRATION STATE
								SIGNATUR	E
				_	REL	EASE			
				DHN /	M. CON.	NOL	64		
UNDER PE	NALTY OF	PERJUR	14, 1,	7.	11 00		_/	1145 77	Swner agent of owner C. FINANCE
AND HAVING	REQUEST	ED ITS R	TY DESCRIB ETURN, HER	EBY ACKNO	S THE PROPER WLEDGE RECE	TY BELOI IPT OF SU	CH PROP		
POLICE OFFI	CER AND M	EMBER	OF THE NEW	YORK STAT	E POLICE ON T	HE 17	DAY	OF FOORWARY	ED INTO MY POSSESSION BY
~· <del></del>	GROA								ICE OFFICER, THE NEW YOR
									EIR CONTROL BY REASON O
					PRESERVATION S OF ACTION, S				OF AND FROM ALL, AND AL DAMAGES OR CLAIMS OF AN
NATURE WHA			,,			00, 022	, 50 m.	3 01 MONEY, ACCOUNTS,	DAMAGES ON CLAIMS OF AN
	1					/		. ~ 74	
	12011		JAN1			$\mathcal{L}$	BRO	any 17th	12
DATED AT	,				, N.	Y		1	20
								M/1	11 /
							1		//
						<u> </u>	$-\sqrt{\chi}$		<b>/</b>
		WITH	NESS				P	OWNER / AGEN	OF OWNER

\*CROSS OUT WHICHEVER DOES NOT APPLY



# Office of Tax Enforcement Property Receipt/Release

Case number	2012 001	23	Voucher number	42929	}	Page	1	of	
On this date,	2-17-	75	, the item(s) liste	d below were:					
Received			Returned to:		Released	i to		Seized	
Other									
Name	100.	7 ,	4.77.4 CHUTS.	Acr:					
Address	r	- (-)	C/NT3.	N					
	- Anna Marie		UTSU L	. Y					
Location remove	ed/obtained	KIT	TOWN M	WACE	11 45	E			
		_/<	TOSAN	, L.T.					
		<del>, .</del>	Descr	iption of it	tems				•
Item number	Quantity				Artic				,
	10300585	64	BYTAYED	2 W C	JE.	5/0 N	AC B	1/C440	)
		V	YTAXED	<16	ACTT	73	والأخوان والدي	The same of the sa	gar Miran ratural same
	74.5	was a se seem a make day one				The last with the party garding and the second seco			
				· · ·					
	The same of the sa								
			Manager 1845						
		,		1					
Received by	SKIRALL	1		Receive	of from	7. Pass	INV	·	
(Signature and sh	neld numbery	31	Date	(Signatu	ure and shie			02.1	)ate 7.12
Verified			Date	Date en	tered			<del>_</del>	Date

Canary - Evidence Technician

Pink - Investigator

Blue - Subject

White - Case File

Routing directions:

GENL. 18 REV. 4/88 NYSP RECEIPT AND RELEASE OF PROPERTY							<ul> <li>May be handwritten.</li> <li>Original to Division Headquarters.</li> <li>First carbon copy to Evidence Custodian, if required.</li> </ul>				
		NEW YORK ST				CASENI			c N		
TROOF !	CAN	TON BCI	DATE	2.21.201	2	MEMBER	TOTAME /	MOTHY	/ <del>J</del>	T	vVo
	<u></u>			DESCRIPTION O		PERTY					
ļ,			0			<del></del>	- 70x				
-/	<u>08</u>	CASC	5, 0	NTAIN,	MG	7 6	7480	CAR	2700	<u></u>	OF
<u> </u>	1/1/7	AXED	CiGI	ARCITE	5 -	- S'K	WAL E	SRAN	<u> </u>		
			<del> </del>								
							<del></del>	<del></del>			
VEHICLE:	YEAR	MAKE		MODEL			STYLE		COLOR		
	V/N NUI	MBER		·			PLATE NUMBE	R	REGISTRAT	ION ST	ATE
							•	SIGNATURE			
				RELEA	ASE						-
			FRED	ANDORS	500	/				<b></b> .	,
		r remount, i,		AS THE PROPERTY	_		me . NY	STAX	FINI	4 NC	of owner,
AND HAVING	REQUES	TED ITS RETURN,	HEREBY ACKN	OWLEDGE RECEIPT	of su	ST PROP	ERTY WHICH IS	DELIVERED	DINTO MY PO	OSSESSI	ON BY A
AT 07	7520	AM	L.N.Y.   DO	TE POLICE ON THE	لیکنے <sup>ع</sup> E AND	FOREVE	R DISCHARGE	SAID POLIC	E OFFICER.	20	W YORK
			SONS WHO HAV	E HAD SUCH PROP	ERTY	N THEIR	CUSTODY OR U	NDER THE	R CONTROL		
				ES OF ACTION, SUI				-	F AND FROM AMAGES OR		
NATURE WHA	TSOEVER	₹.						<b></b>		-	
	D -	ELDAM			Z	-	UARY	215	12		
DATED AT	011	J. C. DAIN		, N.Y.	7	-012	-11/2		0 / /		
					ſ	ر ہ	11/11				
							June Laste.				
		WITNESS				1 1		DIACENT	OF OWNER		



## Office of Tax Enforcement Property Receipt/Release

Case number	200133	Vouch	er number	52578	Page/		of /
On this date,		, the	item(s) listed	d below were:			
Received fr	rom	Returne	d to	Rele	eased to		Seized
Other							
Name	INV TIMO	THI PEETS					
Address		5P (	CANTON				
			TON H				
Location removed	d/obtained	ROTTERO	MAR WAR	EHOUSE			
		Ro	TERDAN	1 11			
			Descri	ption of items			
Item number	Quantity				Article		
	108	CASES		6480 CARTON	5) 516HAL	UNTAYET	CUGARETTES
				- N SON Mayores			
					-		
	· · · · · · · · · · · · · · · · · · ·						
	·						
					<del></del>		
Received by	WERSON		2/21/1	Received from Z Timo71	14. PEE	75	
(Signature and shi			Date	(Signature and	shield number)	1992	02 21.12
Verified			Date	Date entered			Date

GUND. IT PEC 4/85 NY SPIRECEIPT AND RECEASE OF PROPERTY # Dromain Peddigunters								
NEW YORK STATE POLICE his corbin constitution of a nared	• En dearlian engen tenden a Custodam der navel							
RECEIPT PASE NUMBER PCN								
TROOP STATION CANTUN DATE 123/12 MEMBERIS NAME	arramed www.commune.com							
B (A~TO~) 1/23/12	inkan sakulik ngandi kupusa sakilik di katalan nganara sakasa. A							
DESCRIPTION OF PROPERTY								
Ere-ITL's Toute NR 157583	41-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-							
Freight Line Tamoun NB 157583 TRAILER NB 209 8'26	den in a vina notation (de la descripció de la composição de la composição de la composição de la composição d							
7 Mayles ND 20/ 8 CO	annanco-cessoresia del							
	TO THE THE PROPERTY OF THE PRO							
Ket with trans								
0.42	a de la compositio que la compositio de la							
Thut foy Box of 555 B445206 2								
	10-0-0-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-							
La Harris And Later to the state of the stat	TERMINATURE FEET FOR A GARAGE							
Anti white Buden with tructon	erromen die 1 to dige differense van die Miller Miller verbreite Miller in							
for 1 CMS com of 555 B445 26-2								
Mesi Cita g - 20 Dillo co								
	170 mars and 160 mars (1900 mars							
	MATTER BY BY BY SAME SAME SAME SAME SAME SAME SAME SAME							
	00000 0000 \$ 1-75 - MF - 184 - 10,00000 \$ 0000							
VEHICLE FEAR MAKE MODEL STYLE COLOR	This could be a second of the							
VIN NUMBER REGISTRATIO	N STATE							
SIGNATURE	MARKETON SERVICES STREET							
RELEASE								
UNDER DENALTY OF REPRIEW 1 /1) 1/c/pa C.401-e								
Subset - a	gens of owner,							
AND HAVING REQUESTED ITS RETURN HEREBY ACKNOWLEDGE RECEIPT OF SUCH PROPERTY WHICH IS DELIVERED INTO MY POS								
POLICE OFFICER AND MEMBER OF THE NEW YORK STATE POLICE ON THE 22 DAY OF MARCH	. / 2							
AT KATE BOOK NY LOO HEREBY RELEASE AND FOREVER DISCHARGE SAID POLICE OFFICER, TH	E NEW YORK							
STATE POLICE AND ANY AND ALL PERSONS WHO HAVE HAD SUCH PROPERTY IN THEIR CUSTODY OR UNDER THEIR CONTROL BY								
ANY PROCEEDING OR ACTION TAKEN BY THEM FOR ITS PRESERVATION TO ITS RETURN TO THE THE OWNER, OF AND FROM A MANNER OF ACTION AND ACTIONS, CAUSE, AND CAUSES OF ACTION, SUITS, DEBTS, SUMS OF MONEY, ACCOUNTS, DAMAGES OR CL	LL, AND ALL							
NATURE WHATSOEVER.	WIND OF VIA							
DATED AT BAY Brak NY MANCH 22 2012								
20 1								
X We W. V								
WITNESS 2687 OWNER / AGENT OF OWNER								
OWNER / NOENT OF OWNER	MANUFER CONTROL CONTRO							

# **EXHIBIT E**

1. Agency	70			2		Precinct	Α.	٠.,	3 . s 3 . j			_	. ORI	5. Case		6. In	cident l	,
B2 TROOP B						B211	Sections.					ALC: U	NY1440100		425623	<u> </u>	44256	23
7,8,9. Date R MOND	_	d (Day, D 1/23/2012		ie)	110				/From (D /2012 10		te, T	ime)	13,14,15. O	ccurred	Γο (Day, D	ate, Ti	ne)	
16. Incident 7									17.	Busine	ss Na	ame		:				
SMUGGLING 19. Incident				. RId	a No	Ant N	<u> </u>						·	<del></del> ,				
STATE ROU			· I · auu	, Diu	.g. 110.	, Apun	0.,											
20. City/State	/Zip					<del></del>												
21. Location WADDING	Code (	TSLED)	601	· ·			23. 1		Victims	24	. No.	of Su	spects	26. Vic	tim also C	omplaiı	ant?	<del></del>
Location		10 WN 4.				<u> </u>	<u></u>							.,			<u> </u>	
STREET					<del></del>	:_							· · · · · · · · · · · · · · · · · · ·	<u> </u>	<del> </del>	<del></del> -	· · ·	<del></del>
DOMEST SAN			F. 201	E	17 <sub>4</sub> ,		71116-	i i i i i i i i i i i i i i i i i i i	7					11/11				
1.	TAX	1814	C2	$\perp$	D	F	0	С	WILI	FULL	Y PO	SSES	S/TRANSPORT/	SELL 301	K+ UNSTA	MPED	CIGA	1,
							ASS	OCI	ATEL	PE	ŔS	ONS	S					4
2.1.5.		1 S 1996.	rain .		·*{:1}:	eP <sub>use</sub>		ji,	to Project		1371		S. Sterrier	14. F - 41. F - 41. B				11-4
LAW ENFORCEM		CONNO	OLLY, J	OHN		A to the will get a to							FINANCE ALBANY NY 12	227	₹ rush	,	, and a	
LAW ENFORCEM	ÆNT	MECCA	ARIELL	O, RC	DBERT								E OFFICE CAMI ALBANY NY 12					
PERSO		ANDER	RSON, F	DED					INIX	C TA	VATI	ON A	ND FINANCE					
INTERVIE		ANDER		KED						TTER			ND FINANCE				-	
SUSPEC	T	CAGLE	, WILL	AM,	M				AU	JSTIN	TX 7							
Person ID # 4975531	34. T SUSI	ype PECT				lame (La E, WILL		st, Mi	USPE	CT			· · · · · · · · · · · · · · · · · · ·		•	<u></u>		
7. Apparent C		on .					38.	Addre		t Nam AUST			apt. No., City, St 34	ate, Zip)				
99a.Home Pho	ne 39	b. Work I	Phone	40. S	ocial S	ecurity	41. D	ОВ	42. Age		Gend	- 1	44. Race			-7		3
5. Ethnicity	14	6. Skin		47.	Occu	pation			61	MAI	LE		WHITE	·		<u>.                                    </u>		
OT HISPANIC	_					·						_	<u> </u>					,
18. Height	49. W	eight	50. Ha	ir			5	1. Eyes	3				Glasses		53. Buil	đ		
54. Employer/S	School		<u></u>					55. E	mployer	Addr	ess	UNK	NOWN					
56. Scars/Mar	ke/Tot	tong /Dage	wintin					NY					·····					
o. Scar siviar	nav Pat	toos / Desc	ripuon														<i>;</i>	
6. Alias/Nickn	ame/N	Iaiden Na	me							·			<del></del>	·	<del></del>		<del></del>	
ast Name	-		Fi	st Na	me		N	fiddleľ	Vame	<del>-</del>	<del>-</del> -	-						
				T				1				ĩ						
			<del>-</del>					D.	DODE	Torre		J						

PROPERTY

58. Name	Property Status	
CAGLE, WILLIAM M	SEIZED	
Property Type	Make or Model / Drug	
CONSUMABLE GOODS	SIGNAL/CIGARETTES	
Serial No.	Qty/Measure	Value
Description	<u> </u>	
Part of Item # 1; 5,242,000 Signal cigarettes an	d 72 hags of Signal nine tohacco	,

Total Property Value:

\$.00

#### VEHICLE

59. Vehicle Status		60. License	Plate No.	61. State	62. Exp.	Yг.	64. Value	
IMPOUNDED		157583		NY				
63. Plate Type TRUCK - TRACTOR	65. Year 2006	66. Make 6	7. Model NER CORP., TR	UCK				
68. Style TRACTOR TRUCK, DIESEL	1		69. VIN 1FUJAPAV46	DU25848		70. BLU	Color(s) E	·
71a. Towed By	,	71b. Towed	ΙΤο					,
72. Vehlcle Notes		<u> </u>		······································				
Part of Item # 1; transported to SP Ray Brook								
59. Vehicle Status		60. License	Plate No.	61. State	62. Exp.	Yr.	64. Value	
IMPOUNDED		209826		NΒ	İ.,			
63. Plate Type APPORTIONED	65. Year 2005	66. Make 6	57. Modél				,	
68. Style SEMI			69. VIN 1UYVS25305	U347943		70. WH	Color(s) ITE	
71a. Towed By		71b. Tower	d To					
72. Vehicle Notes		<u> </u>						
Utility trailer; part of Item # 1; transported to SP Ray Brook								

#### NARRATIVE

Date of Action	Date Written	Officer Name & Rank
01/23/2012	01/23/2012	WEST, JASON (TPR)
Narrative	. `	

While assisting with operations, at a United States Border Patrol checkpoint, on State Route 37, in the Town of Waddington, at the Long Sault Dam access road, a tractor-trailer appoached the checkpoint. United States Border Patrol Agent Daryl Zook was running primary inspection area of the checkpoint. USBP Agent Zook directed the tractor-trailer operator, WILLIAM M. CAGLE, DOB into the secondary inspection area. CAGLE told USBP Agent Zook he was transporting cigarettes out of Hogansburg, New York. CAGLE provided a Bill of Lading, which itemized the freight on board as 25,920 cartons of untaxed Signal cigarettes, 240 cartons of untaxed Signal Filtered Cigars, and the 72 bags of untaxed Signal pipe tobacco, for a total of 26,232 pieces of freight. CAGLE stated he was not a licensed agent of the Department of Tax and Finance. I then verified CAGLE was indeed carrying untaxed tobacco products.

The Bill of Lading itemized the freight as:

- 2,880 Cartons of Signal FF KS Box
- 2,880 Cartons of Signal Smooth KS Box
- 1,440 Cartons of Signal ULT Smooth KS Box
- 1,440 Cartons of Signal Men KS Box
- 1,440 Cartons of Signal Men Smooth KS Box
- 5,760 Cartons of Signal FF 100 Box
- 5,760 Cartons of Signal Smooth 100 Box
- 1,440 Cartons of Signal ULT Smooth 100 Box
- 1,440 Cartons of Signal Men 100 Box
- 1,440 Cartons of Signal Men Smooth 100 Box
- 120 Cartons of Signal Filtered Cigars FF

Page, 2 of 5

120 Cartons of Signal Filtered Cigars Smooth
72 Bags of Signal Pipe Tobacco - Classic

A copy of the Bill of Lading is attached to this report as an enclosure. (Enclosure # 1)

The tractor-trailer, containing the untaxed tobacco products, was driven to SP Ray Brook by Trooper Robert Klimowicz, where it was secured as evidence.

I transported CAGLE to SP Ogdensburg, where he was interviewed by Investigator Timothy J. Peets. Investigator Peets advised CAGLE of his Miranda Rights, he stated he understood his rights, and he agreed to speak without an attorney present for the interview. CAGLE stated he was employed by a company named D&T Truck Transporters, located in Freemont, Nebraska, and he has worked for the company for about 14 months. CAGLE stated he has been delivering cigarettes from the Winnebago, Nebraska Indian Reservation to the Poospatuck Indian Reservation, Mastic, New York, located on Long Island, once a week, for the past five months. CAGLE stated he always delivers on Long Island on Sunday mornings, at 8:00AM. CAGLE stated after he makes his delivery on Long Island, about 75% of the time, he continues north in New York, to Hogansburg, New York (the Akwesasne Mohawk Territory), and delivers more cigarettes to Mohawk Distribution, LLC (which is located on ST-37, across from the Akwesasne Mohawk Library). CAGLE stated he then picks up cigarettes on the Frogtown Road, at the warehouse located next to the Hart to Heart Fitness Center, approximately 25% of the time. CAGLE stated the trailer is always about 50% full when he leaves Winnebago, Nebraska, and is about 75% to 100% full when he transports cigarettes back to Winnebago. CAGLE stated he is only the driver of the tractor-trailer, and has no financial interest in the freight. A Voluntary Statement was secured from CAGLE, and a copy is attached to this report as an enclosure. (Enclosure # 2)

While at home, Investigator Peets received a telephone call via his division cell phone, from JOSEPH MESSINEO, who stated he was an attorney representing HCI Distribution Inc., 701 Buffalo Trail, PO Box 722, Winnebago, Nebraska 68071, the owners of the cigarettes which were seized. MESSINEO wanted to know under what authority was the cigarettes seized, and when they would be released. Investigator Peets advised MESSINEO his contact information would be passed on, and he could call back on 01/24/2012.

Date of Action	Date Written	Officer Name & Rank
01/24/2012	01/24/2012	PEETS, TIMOTHY (INV)

Narrative

BCI Case Adoption - Possession of Untaxed Cigarettes - Investigator Timothy J. Peets assigned

A tractor-trailer was found to be loaded with untaxed cigarettes during a USBP checkpoint

Date of Action	Date Written	Officer Name & Rank
01/25/2012	02/02/2012	PEETS, TIMOTHY (INV)
NY		

Narrative Narrative

I was advised CAGLE wanted to retrieve some personal items from the tractor being stored at SP Ray Brook. I was advised one of the items was a GPS Street Pilot. I was advised to contact Saint Lawrence County Assistant District Attorney Jonathan Becker, and inquire if his office wanted the GPS Street Pilot examined forensically.

I contacted ADA Becker, who advised he did want the GPS Street Pilot examined forensically.

I advised CAGLE he could pick up his personal belongings from the tractor, but not the GPS Street Pilot

Date of Action	Date Written	Officer Name & Rank
01/26/2012	02/02/2012	PEETS, TIMOTHY (INV)
Narrative		

CAGLE appeared at SP Ray Brook and was allowed to remove his personal belonging from the tractor. CAGLE removed a clip board with bills, nitro pills, an XM radio, a briefcase with assorted papers, 7 DVD movies, an atlas, a phone charger, lotion, flashlights, a coffee mug, dog medication & toys, sunglasses, and loose change from a coffee can. Investigator Timothy S. Batt completed a New York State Police General 15, Receipt and a copy is attached to this report as an enclosure. (Enclosure # 3)

completed a New York State Police General 15, Receipt and a copy is attached to this report as an enclosure. (Enclosure # 3)			
Date of Action	Date Written	Officer Name & Rank	
01/27/2012	02/02/2012	PEETS, TIMOTHY (INV)	
Narrative			

I contacted ADA Becker, via email, and asked him if the Saint Lawrence County District Attorney's Office planned on prosecuting the driver, CAGLE, for possession of untaxed cigarettes. I also asked ADA Becker if his office planned on prosecuting the company, HCI Distributing, Inc., regarding this investigation. I asked ADA Becker if his office planned on seizing the tractor/trailer used to move the cigarettes, and finally, ADA Becker was asked if it would be acceptable to store the evidence, the tractor-trailer and cigarettes, in a secure warehouse, in Albany, New York, used by the New York State Department of Taxation and Finance.

Date of Action | Date Written | Officer Name & Rank |
01/28/2012 | 02/02/2012 | PEETS, TIMOTHY (INV) |
Narrative

ADA Becker, advised through email, storing the cigarettes in Albany was acceptable, but the tractor-trailer would have to remain in the custody of the New York State Police or The Saint lawrence County District Attorney.

 Date of Action
 Date Written
 Officer Name & Rank

 01/30/2012
 02/02/2012
 PEETS, TIMOTHY (INV)

 Narrative

Investigator Anthony Bailey and I Peets met with ADA Becker, at the District Attorney's Office, regarding this investigation. No new information was developed.

Date of Action Date Written Officer Name & Rank
01/31/2012 02/02/2012 PEETS, TIMOTHY (INV)
Narrative

I contacted Chief Investigator John Connolly, New York State Department of Taxiation and Finance, via email, to inquire about storing the evidence, approxiamately 5 million cigarettes, in a secure warehouse, under his control.

Date of Action | Date Written | Officer Name & Rank |
02/01/2012 | 02/02/2012 | PEETS, TIMOTHY (INV) |
Narrative

I was contacted by ADA Becker, via email, who advised his office would be prosecuting the driver, CAGLE, for violation of 1814(c)(2) of the NYS Tax Law, Possession of Untaxed Cigarettes. ADA Becker advised to continue to hold the cigarettes as evidence, along with the tractor-trailer. ADA Becker continued by saying the tractor-trailer could also be stored in the Albany area, if necessary.

I contacted Chief Investigator Connolly, advised him of the request to store the evidence, a tractor-trailer, along with approximately 5 million cigarettes. Investigator Peets faxed a copy of the Bill of Lading to Connolly. Chief Investigator Connolly advised he had a facility to store the cigarettes, but nothing for the tractor-trailer. Investigator Peets advised Connolly he would contact him when the cigarettes were ready to be moved.

Date of Action Date Written Officer Name & Rank
02/14/2012 02/20/2012 PEETS, TIMOTHY (INV)
Narrative

Investigator Brett Donahue and myself tranported 120 cases (7,200 cartons) of untaxed cigarettes, Signal Brand, 2 cases (120 cartons) of untaxed cigars - Full Flavor, 2 cases (120 cartons) of untaxed cigars - Smooth, and 72 bags of Pipe Tobacco - Classic, to a New York State Department of Taxation and Finance Warehouse, located at 155 Duanesburg Road, Rotterdam, New York 12306 (Rotterdam Industrial Park). The untaxed tobacco products were turned over to Chief Investigator John M. Connolly and a New York State Police General 15, Receipt was completed. A copy of the Receipt is attached to this report as an enclosure. (Enclosure # 4)

Chief Investigator Connolly completed a New York State Department of Taxation and Finance EN-651, Office of Tax Enforcement Property Receipt/Release, Case # 201200133, voucher # 52577, and provided me with a copy, which is attached to this report as an enclosure. (Enclosure # 5)

Date of Action Date Written Officer Name & Rank
02/16/2012 02/20/2012 PEETS, TIMOTHY (INV)
Narrative

Investigator Brett Donahue and myself transported 96 cases (5,760 cartons) of untaxed cigarettes, Signal Brand, to a New York State Department of Taxation and Finance Warehouse, located at 155 Duanesburg Road, Rotterdam, New York 12306 (Rotterdam Industrial Park). The untaxed tobacco products were turned over to Investigator Robert Meccariello and a New York State Police General 15, Receipt was completed. A copy of the Receipt is attached to this report as an enclosure. (Enclosure # 6)

Investigator Meccariello completed a New York State Department of Taxation and Finance EN-651, Office of Tax Enforcement Property Receipt/Release, Case # 201200133, voucher # 52579, and provided me with a copy, which is attached to this report as an enclosure. (Enclosure # 7)

Date of Action Date Written Officer Name & Rank
02/17/2012 02/20/2012 PEETS, TIMOTHY (INV)
Narrative

Investigator Brett Donahue and myself transported 108 cases (6,480 cartons) of untaxed cigarettes, Signal Brand, to a New York State Department of Taxation and Finance Warehouse, located at 155 Duanesburg Road, Rotterdam, New York 12306 (Rotterdam Industrial Park). The untaxed tobacco products were turned over to Chief Investigator John M. Connolly and a New York State Police General 15, Receipt was completed. A copy of the Receipt is attached to this report as an enclosure. (Enclosure # 8)

Chief Investigator Connolly completed a New York State Department of Taxation and Finance EN-651, Office of Tax Enforcement Property Receipt/Release, Case # 201200133, voucher # 42929, and provided me with a copy, which is attached to this report as an enclosure. (Enclosure # 9)

Date of Action	Date Written	Officer Name & Rank	
02/21/2012	02/22/2012	PEETS, TIMOTHY (INV)	·
Narrative			

Investigator Jay Taylor and myself tranported 108 cases (6,480 cartons) of untaxed cigarettes, Signal Brand, to a New York State Department of Taxation and Finance Warehouse, located at 155 Duanesburg Road, Rotterdam, New York 12306 (Rotterdam Industrial Park). The untaxed tobacco products were turned over to Fred Anderson and a New York State Police General 15, Receipt was completed. A copy of the Receipt is attached to this report as an enclosure. (Enclosure # 10)

Anderson completed a New York State Department of Taxation and Finance EN-651, Office of Tax Enforcement Property Receipt/Release, Case # 201200133, voucher # 52578, and provided me with a copy, which is attached to this report as an enclosure. (Enclosure #11)

Date of Action	Date Written	Officer Name & Rank
02/22/2012	03/06/2012	PEETS, TIMOTHY (INV)
Narrative		

I requested and received a faxed copy of the United States Border Patrol Report of Apprehension or Seizure, from the USBP Ogdensburg Station. A copy is attached to this report as an enclosure. (Enclosure #12)

Date of Action	Date Written	Officer Name & Rank	
03/06/2012	03/06/2012	PEETS, TIMOTHY (INV)	
Narrative			

SP Canton BCI Case B211-4425623, Possession of Untaxed Cigarettes, is being submitted as OPEN, pending Saint Lawrence County Grand Jury action, with PROPERTY PENDING DISPOSITION (PPD)

#### ENCLOSURES:

- 1 Mohawk Distribution Bill of Lading
- 2 Voluntary Statement, WILLIAM M. CAGLE
- 3 NYSP General 15, Receipt, dated 01/26/2012
- 4 NYSP General 15, Receipt, dated 02/14/2012
- 5 NYS Tax & Finance Property Receipt, dated 02/14/2012
- 6 NYSP General 15, Receipt, dated 02/16/2012
- 7 NYS Tax & Finance Receipt, dated 02/16/2012
- 8 NYSP General 15, Receipt, dated 02/17/2012
- 9 NYS Tax & Finance Receipt, dated 02/17/2012
- 10 NYSP General 15, Receipt, dated 02/21/2012
- 11 NYS Tax & Finance Receipt, dated 02/21/2012
- 12 USBP Report of Apprehension or Seizure, dated 01/23/2012

#### ADMINISTRATIVE

74. Inquiries	75. NYSPIN Message No.		76. Complainant Signature	
DMV WW				
77. Reporting Officer Signa INV TIMOTHY PEETS  TNV.	ture (Include Rank)	7 <b>8. ID No.</b> 1992	79. Supervisor Signature (Include Rank) SR INV JOSEPH TATRO	80. ID No. 1292
81. Status PENDING - NO MEDIA	82. Status Da 03/06/201	,	83. Notified/TOT	
	4		Solve	shillty Total 0

Page 5 of 5

# **EXHIBIT F**

### YOUR SOURCE FOR QUALITY TRIBAL TOBACCO

ORDER BY 1/2 CASE OR FULL CASE



### FREE SHIPPING WITHIN THE CONTINENTAL U.S.

ORDER TOLL-FREE: 877.846.6805

HOME
ABOUT US
PRODUCT INFO
SOVEREIGNTY & TAX
MSA COMPLIANCE
BECOME A RESELLER
SET UP A TRIBAL
TAX CODE
NEWS/BLOG

#### LATEST NEWS

CONTACT US

Tribal Tobacco Tax Seminar Read More

> Pact Act Is Attack On Tribal Sovereignty Read More

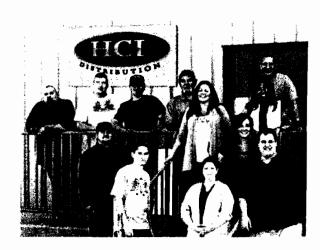
Newsletter -Tribal Tobacco News Read More

Tobacco Tax Presentation By Lance Morgan Read More

#### ABOUT US

HCI Distribution was established in 1997 to market tobacco products made by a single tribe to Indian Country. Today, the company markets a wide selection of Tribal and other brands of cigarettes and tobacco products at discount prices.

Due in part to tribal ownership, we market select brands of cigarettes at lower prices than competitors. That means you can sell quality products from HCI Distribution at lower costs and higher profit margins.



Our growth has come not only from lower prices, but also from excellence in customer service. It's our #1 priority. HCI Distribution provides:

- Fast order turn around
- Stamping of cigarettes with your required stamp
- Flexible ordering and payment options
- · FREE shipping within continental U.S.

HCl Distribution is a subsidiary of Ho-Chunk, Inc. the award-winning economic development corporation of the Winnebago Tribe of Nebraska. Ho-Chunk, Inc. operates 24 subsidiaries; with operations spanning the U.S. and four foreign countries. Ho-Chunk, Inc. employs over 1,400 people.

JOIN OUR NATION-TO-NATION TOBACCO SUPPLY CHAIN. INDIAN COUNTRY IS OUR DISTRIBUTION TERRITORY.

HCI Distribution | 701 Buffalo Trail | Winnebago, NE 68071 | 877 846 6805 | 402.878.2300 | Fax: 402.878.2302 | Email A subsidiary of Ho-Chunk, Inc., Owned by the Winnebago Tribe of Nebraska. © HCI Distribution. All Rights Reserved.

### YOUR SOURCE FOR QUALITY TRIBAL TOBACCO

ORDER BY 1/2 CASE OR FULL CASE



FREE SHIPPING WITHIN THE CONTINENTAL U.S.

ORDER TOLL-FREE: 877.846.6805

HOME
ABOUT US
PRODUCT INFO
SOVEREIGNTY & TAX
MSA COMPLIANCE
BECOME A RESELLER
SET UP A TRIBAL
TAX CODE
NEWS/BLOG

### LATEST NEWS

CONTACT US

Tribal Tobacco Tax Seminar Read More

> Pact Act Is Attack On Tribal Sovereignty Read More

Newsletter -Tribal Tobacco News Read More

Tobacco Tax Presentation
By Lance Morgan
Read More

#### **SOVEREIGNTY & TAX**

#### Tribal Tobacco Tax Infrastructure

As a tribally owned company HCI Distribution understands the complex sovereignty and tax issues that affect your tribe and business. We have substantial experience with state and tribal tax codes and compacts as well as the requirements some states impose on distributors conducting business with tribes.

With our knowledge and resources we can assist you in setting up a tribal tax system or negotiating a more favorable compact. Our comprehensive knowledge comes in part from development of the General Revenue and Tax Code for the Winnebago Tribe of Nebraska and we can work with you too, on details including:



Tribal Tax Ordinance

Tax Stamps & Licenses

Forms & Records

Tribal Tax Commission

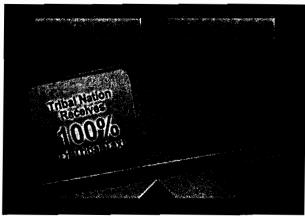
Administrative Rules & Procedures

HCI Distribution has the knowledge and expertise to help you:

- · Cancel or renegotiate existing state tax compacts
- · Leverage Tribal Sovereignty with a Tribal Tax System
- · Start selling HCI Distribution Tribal Tobacco as part of a Nation-to-Nation tobacco supply chain

As a member of our Nation-to-Nation tobacco supply chain your Tribe sells within your tribal tax system; outside the state tax system. HCl Distribution can help you do what needs to be done to set it up. We will then stamp your cigarettes and tobacco products with the appropriate state, tribal or Native American stamp and ship it to you.

Tribal Tax Revenue Split



On cancellation of your current state tax agreement and adoption of a tribal tax code, your tribe will receive 100% of the tax benefit.

Contact us at 877.846.6805 or <u>email us</u> and we'll work with you to resolve any and all issues unique to your circumstances.

JOIN OUR NATION-TO-NATION TOBACCO SUPPLY CHAIN. INDIAN COUNTRY IS OUR DISTRIBUTION TERRITORY.

HCl Distribution | 701 Buffalo Trail | Winnebago, NE 68071 | 877 846 6805 | 402.878.2300 | Fax: 402.878 2302 | Email A subsidiary of Ho-Chunk, Inc., Owned by the Winnebago Tribe of Nebraska. ® HCl Distribution. All Rights Reserved.

### YOUR SOURCE FOR QUALITY TRIBAL TOBACCO

ORDER BY 1/2 CASE OR FULL CASE



### FREE SHIPPING WITHIN THE CONTINENTAL U.S.

ORDER TOLL-FREE: 877.846.6805

HOME

ABOUT US

PRODUCT INFO

SOVEREIGNTY & TAX

MSA COMPLIANCE

BECOME A RESELLER

SET UP A TRIBAL TAX CODE

NEWS/BLOG

CONTACT US

LATEST NEWS

Tribal Tobacco Tax Seminar Read More

> Pact Act Is Attack On Tribal Sovereignty Read More

Newsletter -Tribal Tobacco News <u>Read More</u>

Tobacco Tax Presentation By Lance Morgan Read More

#### BECOME A RESELLER

HCl Distribution provides best selling Tribal and other brands of cigarettes and tobacco products at profit -making prices with fast convenient service. With our prices lower than our competitors on select brands of cigarettes you can be more profitable.

When you become a member of our Nation-to-Nation Tobacco Supply Chain HCl Distribution will provide the expertise to help you:

- · Generate substantial tribal tax revenue & profit
- · Increase gross profit margins over major brands
- Establish a Tribal tobacco tax system
- · Undersell your competition by 35%-50%
- · Increase your share of the market
- · Leverage your tribal sovereignty
- · Set up a Tribal Tobacco Tax Your Way

Join our cigarette and tobacco distribution family, one of the largest in the country and expect to increase your Tribal profits! Call us now toll-free at 877-846-6805 to schedule a presentation to your Tribal Council or other key decision makers or *Email Us.* 

If you are an existing customer of HCl Distribution, and have already filled out an HCl Distribution Reseller form we invite you to place your order today by phone, fax. mail or email, using the appropriate order form and the contact information below. Our customer service representatives are ready to take your order Monday through Friday 8:00 a.m. – 5:00 p.m. (Central Time). Call us toll-free at 877.846.6805.

If you are a new customer of HCI Distribution, and are interested in becoming a reseller, complete the HCI Distribution Reseller form.

If you do not see the brand you are looking for, or have other questions, please call us for information and pricing, toll-free at 877.846.6805.

#### Forms

Reseller Form

🗷 Electronic Funds Transfer Application

#### **HCI Distribution Contact Information**

Phone: Toll-free 877.846.6805 Or 402.878.2300

Fax: 402.878.2302

Mail: 701 Buffalo Trail, Winnebago, NE 68071

Questions: Email Us

JOIN OUR NATION-TO-NATION TOBACCO SUPPLY CHAIN. INDIAN COUNTRY IS OUR DISTRIBUTION TERRITORY.

HCI Distribution | 701 Buffalo Trail | Winnebago, NE 68071 | 877.846.6805 | 402.878 2300 | Fax 402.878.2302 | Email A subsidiary of Ho-Chunk, Inc., Owned by the Winnebago Tribe of Nebraska. © HCI Distribution, All Rights Reserved.

# **EXHIBIT G**

Indianz.Com. In Print. <a href="http://www.indianz.com/News/2010/018769.asp">http://www.indianz.com/News/2010/018769.asp</a>

Lance Morgan: PACT Act a hidden power grab for states

FRIDAY, MARCH 12, 2010

Filed Under: Opinion

The US Constitution has what is known as the Indian Commerce Clause. It basically states that Congress has the power to regulate commerce with Indian Tribes. Unfortunately, Congress just outsourced that power to the states.

On Thursday night, the US Senate passed what is known as the PACT Act, without even taking a vote. It was by unanimous consent. All Indian Country needed was one US Senator to object, but no one stepped up.

The PACT Act does several things. Mainly it prevents the post office from shipping Internet tobacco products, which for some tribes is big business. However, it does something else that isn't so clear. It gives the states the power to enforce what is known as the Jenkins Act, a federal law, against tribal economic interests.

Giving the any state the power to enforce a federal law against a tribe is wrong and sends chills up my spine. To be blunt the states have proven over and over again that they can't be trusted. Their greed always kicks in at some point and they use the law to rationalize it.

But the PACT Act is particularly tricky. There is a portion of the PACT Act that is intended to make tribes feel better. It clarifies that the new law doesn't impact Tribal sovereignty. Well that is nice of them until you realize what game the states have been playing the last 20 years.

States rarely attack Tribes directly on economic issues because they largely can't make us do anything. What they do is attempt to get their way indirectly by controlling those who deal with Tribes. "Don't sell that to the tribe without state tax or we will take your license and throw you in jail" is surprisingly effective on non-Indians.

Interestingly, the US Supreme Court gave them idea in 1990's when it made the helpful suggestion to states that they move the "legal incidence" of tax upstream economically to those who sell to tribes. This system was further endorsed in 2005, when the court ruled that the downstream economic effects of state tax laws on tribes don't matter. The states have been using this playbook to isolate tribes economically ever since.

But the Tribes' are not stupid! In the tobacco industry, the Tribes have been selling directly to each other in what is the modern day emergence of Tribe-to-Tribe commerce. When one tribe sell to another tribe, they are much more likely to ignore the state laws and their threats.

States hate the emergence of Tribe-to-Tribe commerce because it forces them to confront tribes who are acting under tribal law on tribal land. Enter the PACT Act. The Pact Act protects tribes, it says so right in the law. But it doesn't protect those who sell to Tribes. In fact, it requires all sales to Tribes to be reported to the state and if it isn't reported then the state can sue you in federal court for a felony violation of the Jenkins Act.

Just when you think it can't get any worse, it does. The Tribes can't win with this law. About 10 years ago most states entered into what is called the Master Settlement Agreement ("MSA"), with big tobacco companies. The states basically became partners with the tobacco companies by doubling the price and agreeing to split it amongst themselves. Tribes get nothing under this settlement, but the state is required to diligently enforce it against tribes or the Marlboro Man will withhold payments, which he is threatening to do right now if the states don't crack down on Tribes.

The Jenkins Act is a simple law. All it really does is require you to notify the state if you ship tobacco products into that state. However, states have enacted a series of laws around the MSA and they plan to use the information required to be reported regarding tribal sales to no doubt sue those who sold to the tribes for MSA payments. The same MSA payments they won't share with Tribes.

So basically, if you sell to a Tribe and don't report you get sued. If you report your sales to the tribe, then you get sued under a different law. The only way you don't sued is if you give the state an extra \$4.50 per carton and even then the state can blacklist the native tobacco product and declare it contraband. This is especially helpful in protecting Marlboro's market share, upon which the MSA payments are calculated.

This is so about money. It is about taking money away from us and protecting the state's money and the Marlboro Man's market share. Unfortunately, it is also a way to kill intertribal commerce and a way to continue the playbook of controlling tribes economically by threatening those who deal with Tribes.

I know I am right on this because if the PACT Act was serious about protecting Tribes, then it would have allowed tobacco sellers to report their sales directly to the Tribe, and not just to the state. This could have been done by simply adding the words "or Tribe" to the Jenkins Act. But the PACT ACT instead just requires that the feds and the states share their information with the Tribes, which is essentially a meaningless gesture because we will no longer have any tax income to protect now that the PACT Act is passed.

This PACT Act passed today, actually while I was writing this column. I was going to say contact your Senator, but not one of them stepped up to object. Dozens of tribes and several tribal organizations objected to this law and we couldn't even get a hearing scheduled. In the world of Washington, DC we are reminded once of again of our worth. So it comes down to Obama. He is an adopted Crow and he

says all the right things, but this is real and not the campaign trail. So it will be interesting to see how he reacts when the rhetoric is tested against the reality of supporting tribes. Maybe someone should start calling the White House!

Lance Morgan, CEO of <u>Ho-Chunk, Inc.</u> and Partner at <u>Fredericks, Peebles & Morgan</u>. He can be reached at hochunk@aol.com.

Prevent All Cigarette Trafficking Act. H.R.1676 | S.1147

### Related Stories:

Seneca Nation lobbies against cigarette trafficking bill (3/8)
New York governor proposes tobacco tax regulations (02/24)
Seneca Nation targets Sen. Gillibrand for tobacco bill (01/25)
Seneca Nation prepares for battle over cigarette taxes (1/20)
New York governor puts Indian tobacco tax in new budget (1/19)
Seneca Nation aims to defeat cigarette trafficking bill (01/12)

Indian Genealogy Records	Grant Native Americans
4,000,000,000+ Family History Names Find Your Ancestors!	College Grants For Native Americans You May Qualify For Financial Aid!
www.FamilyLink.com/Genealogy	CollegeGrants.CourseAdvisor.

Copyright © Indianz.Com

# **EXHIBIT H**



H Buffulo Trail, FO Box 722 | Winnebago, NE 68071 | 877.848 6805 + 402 878 2303 | Fax 462 878 2302

December 7, 2010

#### **Greetings HCI Distribution NY Customers:**

We hope this letter finds you in good health and spirits. It's getting close to the end of another year of fighting for economic development and Tribal Sovereignty. You have all been great to work with and we hope that you have been prosperous in your efforts to generate financial resources for your People and Nation. We applaud your courage to maintain your Tribal Sovereignty and pursuit of economic development in the face of persistent state aggression. You are up against a "giant bully", yet, you "endeavor to persevere" and continue to be successful by being creative and intelligent. Indian Country is watching and we hope that all Tribes become united in this effort, because whatever happens to the Tribes in NY, regarding taxation issues by the state, the same will happen to the rest of the Tribes in the U.S. HCI Distribution is with you all the way and we are also involved in this "fight for Tribal Sovereignty" on a multitude of levels. Keep up the good fight and so will we.

Because of NY State's aggression towards Tribes, we have been asked by one NY Tribe to refrain from selling any major brands to their Nation's retailers. The state is monitoring and documenting every detail regarding the sale of "untaxed" cigarettes to NY Tribes, including suppliers. Our Management Team has made the decision to not sell ANY Major Brands to any Tribes in NY, effective immediately. We apologize for this inconvenience but it might be a good strategy for some of us. We are not "caving in" to the state, rather, we don't want to jeopardize our ability to supply our NY partners with product. We, too, have had to become even more creative regarding a variety of distribution issues, including transportation.

HCI Distribution is now the Importer of the Seneca brands and products into the U.S. We should have a consistent supply of product unless we experience a manufacturing, transportation or other unexpected problem, which, from time to time, occurs.

HCI Distribution appreciates your participation in our "Native Tobacco Supply Chain", which is, in essence, a family of Native business people working together towards an end, which is economic development and Tribal Sovereignty. Each link in our "chain" is battling for our very existence and even in the face of insurmountable odds, we continue to survive and progress. We are in this together. If there is anything we can do to assist any of our partners, please ask us. We will definitely do our best to help in any manner that we can. May our Creator continue to be with all of us. Pinigig!!

Sincerely,

ince Bass, Sales Manager

**HCI** Distribution



## STRAIGHT BILL OF LADING

#### **ORIGINAL - NOT NEGOTIABLE**

LOAD	NUMBER:

4597

Ship Date: 11/15/2010

SHIPPER:

**HCI Distribution Warehouse** 

Phone: (877) 846-6805

701 Buffalo Trail Winnebago NE 68071

**CONSIGNEE:** 

**Calvin Smokes** 

Phone: (631) 657-6891

1550 Poospatuck Lane

Mastic NY 11950

**REMIT TO:** 

**HCI Logistics** 

Phone: (877) 424-7924

Elkhorn NE 68022

GOODS:

**Tobacco Products** 

Units:

67

Cases

1023 North 205th Street

Weight:

2814 **Pounds** 

**Number of Cases Received** 

(Signature of Consignor)

(Date)



70.1 Suiffalo Trad. PO Box 722 | 1/2/mhebago 14E 38671 | 1617 346 6866 | 1402 678 2003 | 1 Fin. 1402 1478

11-15-2010

Dear Valued Customer,

This letter is to inform you, that effective immediately, there will be a \$30.00 NSF fee for any rejected ACH's. Upon the third rejected ACH we will no longer draft your account and you will then be responsible to prepay for product before delivery on Friday.

I have noticed that it is sometimes easier if you (our customer) wire the money to our account. I will give you until Thursday (before delivery on Friday) to have the payment to us whether through wire, cashiers check or money order. If payment does not hit our account by Thursday prior to delivery your order will be held until the following week. Arrangements may be made to deliver a held order before Friday but it cost an additional \$150 which you will then be responsible for.

If you would rather wire us the money please call Jaime or myself and we can send you our account information. If you have any questions please don't hesitate to call me I want this to run as smoothly as possible.

Have an Awesome Day!

Danielle Gutierrez
Office Manager

HCI Distribution Phone 402-878-2300

Fax 402-878-2302



701 Suifato Trail P.O.Box 722 | Winneshago N.E. 28074 | 677 P46 6805 | 402 878 2308 | Paix 402 878 23

November 15, 2010

#### Dear Valued Customer;

The holidays are upon us which means we have to adjust our schedules. We at HCI Distribution will be closed November 25<sup>th</sup> & 26<sup>th</sup> so that our employees may spend the holiday with their families.

The week of Thanksgiving the scheduled delivery date will be for Saturday the 27<sup>th</sup> instead of Friday the 26<sup>th</sup>.

As far as I know we are on schedule for Christmas and New Years since they fall on the weekend. If anything changes I will let you all know.

If you have any questions please feel free to call me

Happy Holidays!

Danielle Gutierrez

Office Manager

**HCI Distribution Tobacco** 

Phone 402-878-2300

Fax 402-878-2302



01 Bultaro Trail, PO Box 722 | Winne barro, NE (18971 | 1, 877,846,6506 | 1

Ear. 402 878 2300

#### TICE DISTRIBUTION

14			
- Ship to: Calvin's ?	ondes ORDE	R FORM	P.O. #:
Date: 11 \23/10	Please Speci	fy cases or cartons:	60 cartons/case
Contact: Sessica	Cases	Cartons	Seneca 120: 30 cartons/case
SENECA BOX KING  300 FULL FLAVOR  300 BLUE (LIGHT)  130 SILVER (ULT)  130 MENTHOL  60 MENTHOL SMOOTH  30 NON-FILTER  60 MEDIUM  CHILL	SENECA BOX 100  300 FULL FLAVOR  300 BLUE (LIGHT)  1 % SILVER (ULT)  1 800 MENTHOL  MENTHOL SMOOTH  XTRA SMOOTH MEN.  MEDIUM	SENECA SOFT 100 FULL FLAVORBLUE (LIGHT)SILVER (ULT)MENTHOLMENTHOL SMOOTHXTRA SMOOTH MEN.	SENECA 120  5 FULL FLAVOR  BLUE (LIGHT)  SILVER (ULT)  MENTHOL  MENTHOL SMOOTH
SIGNAL BOX KING  FULL FLAVOR  SMOOTH (LIGHT)  OULTRA SMOOTH(ULT)  OMENTHOL  MEN. SMOOTH(MLT)  SKYDANCER BOX KING  PREM. BLK (FF)  PREM. GLD(LT)  PREM. MENTHOL  PREM. MEN. GLD(MLT)	SIGNAL BOX 100  FULL FLAVOR SMOOTH (LIGHT)  ULTRA SMOOTH(ULT)  MENTHOL MEN. SMOOTH(MLT)  SKYDANCER BOX 100  PREM. BLK (FF) PREM. GLD(LT) PREM. SILVER(ULT) PREM. MENTHOL PREM. MEN. GLD(MLT)	SIGNAL SOFT KING  FULL FLAVOR  SMOOTH(LIGHT)  MENTHOL  MEN. SMOOTH(MLT)  CONSTRUCTOR  (Buffalos are Special Order)  BUFFALO BOX KING  CONSTRUCTOR  CONSTRUCTOR  MENTHOL  MENTHOL  MENTHOL  MEN. SMOOTH (MLT)	SIGNAL SOFT 100 FULL FLAVORSMOOTH(UGHT)MENTHOLMEN SMOOTH (MLT)  BUFFALO BOX 100 _3OFULL FLAVOR _3OSMOOTH(LT) _3OULTRA SMOOTH(ULT) _3OMENTHOL _3OMEN. SMOOTH (MLT)
SMOKIN JOE SOFT KING  15 RED (FF)  15 GOLD (LT)  MENTHOL  15 MEN. GOLD(MLT)	SMOKIN JOE SOFT 100	PURPLE (FF, SFT)  PURPLE (FF, SFT)  PURPLE (FF)  RED (MED. SFT)  SILVER(LT., SFT)  WHITE(ULT., SFT)  15 NON-FILTER	SMOKIN JOE NAT. 100  PURPLE (FF)  RED (MED)  SILVER (LT)  WHITE (ULT., SFT)
USA GOLD SOFT KING  RED (FF)  GOLD (LT)  GOLD BLUE (ULT)  MEN. DARK GRN(MEN)  MEN GREEN (MLT)  NON-FILTER  SENECA 72s (box)  FULL FLAVOR  BLUE (LT.) \ MENTHOL  SENECA Sweet Little Cigars	USA GOLD SOFT 100 RED (FF)GOLD (LT)MEN. DARK GRN(MEN)MEN GREEN (MLT)  SENECA COUTURE 120SUM RUBY (FF)SUM AMETHYST(LT.)SUM SAPPHIRE(MULT)SUM TURQUOISE (MLT)	LIGGETT SOFT KING  RED (FF)  GOLD (LT)  SENECA (soft 100s)  38 Special Little Claars  Original  Peach Cherry Grape Vanilla	LIGGETT SOFT 100 RED (FF)GOLD (LT)SILVER (ULT)MEN. GLD. (MEN)MEN. SILVER (MEN. LT.)  MARLBORO (king bax)  160 RED (FF, 100) [60 SILVER (UL, 100) [60 SILVER (UL, 100) [60 GOLD (LT, Kg) [60 RED (FF, KG)SIVER (L (king)
NATURALVANILLAMENTHOLCHERRY	American Club Tobacco GOLD 1 OZ UGHT 1 OZ GOLD 16 OZ UGHT 16 OZ	SIGNAL Filtered claarsFull Flavor 100Smooth 100Menthol 100	SIGNAL PIPE TOBACCO  S Classic 6 oz.  S Smooth 6 oz.  Menthol 6 oz.  Classic 16 oz.  S Smooth 16 oz.

Seneca: 33470.70 Seneca: 110=1786.50 Seneca: 70=1107.40 Signal: 4563

Shoung loc = 3839.75

Buffero = 5550

Suguesh pac = 177

Harlboro = 19392

68896.35



INVOICE

CALSMK

Customer iD

#### REPRINT

Calvin or Jessica Calvin Smokes 150 Poospatuck Lane Mastic, NY 11950 Calvin or Jessica Calvin Smokes 150 Poospatuck Lane Mastic, NY 11950

PAGE 1

ORDER DATE	TERMS	16 M1	$(a_1, \cdots, a_k)$	SHIP VIA	CUSTOMERPO NO
6/25/2010	Net 0 Days(EFT)	FOB ORIGIN	6/28/2010	UPS Ground	
	, it				
	A 1:0 1:D	OTYGRUE		GIY SHIPPED GIY 80	PRICE EXT PRICE
✓C-NA-SENFFBX100	Seneca Full Flavor 100 E		0.0 CARTON	90.0 0.0	18.29 1,846.10
√C-NA-SENLTBX100	Séries Loit (0) Box.	Control of the Contro	CONTENTENT	200 600	1820 1 1 5 68 (0
C-NA-SENULTBX100	Seneca Ultra Light 100 B		5.0 CARTON	15.0 0.0	18.29 274.35
JC-NA-SEMMENBX100	Series Marifiel 100 Box	2. Bullion State 1. State State 3.	5.9. CARTON	150	1829 274-35
C-NA-SENMENLTBX100	Seneca Menthol Light 10		5.0 CARTON	15.0 0.0	18.29 274.35
C-NA-SEMMENCETETEX	1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1	1. D175(B) (9) (1. 1. 1. 1.	5.0. CARTON	150	1829 278-35
<b>✓</b> C-NA-SIGFFBX100	Signal Full Flavor box 10	- · -	0.0 CARTON	30.0 0.0	16.90 507.00
CHA SIGLIBATOR	(1) 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1.		40 - CARTON	300	16.00
✓C-NA-SIGULTBX100	Signal Ultra Light 100 Box		5.0 CARTON	15.0 0.0	16.90 253.50
C NA-SIGNENBX100	Some Manifol Box 100	detailed to the Anna Server	CARTON	150	A Charles Com Com Carle Carle Later Com Carle Com Carle Carl
C-NA-MARLULT100BX	Mariboro Ultra Light 100 i		0.0 CARTON	30.0 0.0	40.40 1,212.00
√C-NA-SENEFBXXG	Sereca Full Flevor Box K	ing - W B	0.0-4 CARTON	90.0	18.29 1,849,16
C-NA-SENLTBXKG	Seneca Light Box King		D.D CARTON	90.0 0.0	18.29 1,646.10
✓ C-NA-SEMMENBAKG: L	Serece Wenthol Box King	Paradic 1 1	OF CARTON	150	1829 774.19
✓ C-NA-SEMMENLTBXKG	Seneca Menthol Light Box	• .	5.0 CARTON	15.0 0.0	18.29 274.35
✓C-NA-SIGFFBXKG	Signel Full Flevoir Box Kin	9. 15. 3	CARTON	30.0 San C.	16.90
C-NA-SIGLTBXKG	Signal Light Box King	3,0	DO CARTON	30.0 0.0	16.90 507.00
✓ G:NA-MARLFFBXKG	Mertoro FF Bx Rg	34	20 CARTON	30.00	40.40 1,212.00
✓C-NA-MARLLTBXKG	Mariboro Lt Bx Kg		CARTON	30.0 0.0	40.40 1,212.00
C-NA-SENFFBX120	Senece Full Flavor Box 12	15	O TO CARTON	15.0	19.86 297.75
✓ C-NA-SENLTBX120	Seneca Light Box 120	30	E	30.0 0.0	19.85 595.50
C-NA-SENULTBX120	Senece Ultra Light Box 12	0 30	CARTON	30.0	19.85 595,60

Please Note: All Tribal Taxes are Included in the Sales Price

All claims for shortages or demaged product must be reported within 24 hours of delivery,

Total Cartons:

785

Continued

GUTLOUEX SHINUINX

9-26 23 30 St Long ISD. City



	INVOICE
Invoice No.	10028438
Date	8/16/2010
Order No.	O0011583
Shipper ID	S0019392
Order Type	Sales Order/Tobacco
Customer ID	CALSMK

## REPRINT

Calvin or Jessica Calvin Smokes 150 Poospatuck Lane Mastic, NY 11950

Calvin or Jessica Calvin Smokes 150 Poospatuck Lane Mastic, NY 11950

ORDER DATE	TERMS	= 15 =r, 474∃	the F	SHIP VIA		CUSTOMER	220 NO
8/5/2010	Net 5 (EFT)	FOB ORIGIN	8/21/2010	UPS Grou	nd	TR	UCK
	TUBACCO PRUDUCTIO	QTY ORBS	HED UNIS	Q17 SHIPPED	Q1) 60	PRICE	EXT PRICE
C-NA-CTRFFBX120	Couture Full Flavor Bx 1	20	5.0 CARTON	3.0	0.0	22.87	68.61
C-NA-CTRL TEX 120"	Country Lars But 1208		60 - CARTON	CO.	5.05	20	A P KOO
C-NA-CTRMENLTBX120			5.0 CARTON	0.0	1.0	22.87	0.00
-C-NAMARLULTKG	Marboro UN Backa	60 Y	CARTON	120.0	QQ	40.40	4,848.08
O-NS-38SVANILLA	38 Special Vanilla Little		5.0 CARTON	0.0 	5.0	8.98	0.00

	Sales Total	4,916.61
	Shipping & Handling	0.00
	Misc. Charges	0.00
Please Note: All Tribal Taxes are included in the Sales Price	Tax Total	0.00
All Claims for shortages or damaged product must be reported within 24 hours of delivery.  Total Cartons: 123	Less Paid Amount	4,916.61 0.00
· · · · ·	TOTAL	4,916.61



	INVOICE
Invoice No.	10028275
Date	8/9/2010
Order No.	O0011583
Shipper ID	S0019357
Order Type	Sales Order/Tobacco
Customer ID	CALSMK

## REPRINT

ILL TO	SHIP TO:
Calvin or Jessica Calvin Smokes 150 Poospatuck Lane	Calvin or Jessica Calvin Smokes 150 Poospatuck Lane
Mastic, NY 11950	Mastic, NY 11950

ORDER DATE	TERMS	n stude	2000 10 10	SHIP VIA		CUSTOMER PI	0.00
8/5/2010	Net 5 (EFT)	FOB ORIGIN	8/14/2010	UPS Ground		TRUC	K
	OBACCO PROBUCT ID	GTY ORDE		GTY SHIPPED C	Tr BO		COLPRICE.
C-NA-SIGMENLTBXKG	Signal Menthol Light Box		0.0 CARTON	30.0	0.0	16.90	507.00
C-NA-CTREEBX1201	Country Full Flawor Bit 1	20	KO IV CARTON	20	3,0	(n % 248)	4.45.74
C-NA-CTRLTBX120	Couture Light Bx 120		5.0 CARTON	0.0	6.0	22.87	0.00
C-NA-CTRUETEX 120	Couture Ulife Light Box	304	50 CARTON	3.0	0.0	2287	**.** THE 33
C-NA-CTRMENBX120	Couture Menthol Box 120	0	5.0 CARTON	5.0	0.0	22.87	114.35
CNA-CTRMENLIBX (20	Could's Militail Light B	¥120	SO CARTON	40	10	22.5F	SQ 44
C-NA-SENFFBX120	Seneca Full Flavor Box 1		5.0 CARTON	15.0	0.0	19.85	297.75
C-NA-SENLTBX/120	Severa Light Box 120		CARTON	18.0 Mar. 19.0 Mar.	0.0	19.86	297.75
C-NA-SENULTBX120	Seneca Ultra Light Box 1		0.0 CARTON	30.0	0.0	19.85	595.50
C-NA-MARLEE 100BX	Marton Full Fisher Box	100	CARTON	306	a qo	40'40	121200
C-NA-MARLLT100BX	Mariboro Light 100 Box	3	0.0 CARTON	30.0	0.0	40.40	1,212.00
C-NA-MAREUET100BX	Maintolo Ultra Light 100	30x 104 (12)	O CARTON	120.0	e 00 .	40.40	4 848 OB
C-NA-MARLFFBXKG	Meriboro FF Bx Kg	attacked on a state of the first	0.0 CARTON	30.0	0.0	40.40	1,212.00
C-NA-MARLLTBXKG	Marboro LL fix Ko.	3	CARTON	30.0	0.00	40.40	1212.00
C-NA-MARLULTKG	Mariboro Ult Bx Kg	120		0.0	120.0	40.40	0.00
O-NS-38SCHERRY	38 Special Cherry Line C		O CARTON	6.0 Sept. 5.0 Sept. 6.0	0.0	£98	44.90
O-NS-38SVANILLA	38 Special Vanilia Little C		0.0 CARTON	O.O O.O	5.0	8.98	0.00

	Sales Total	30,425.52
	Shipping & Handling	0.00
	Mac. Charges	0.00
Please Note: All Tribal Taxes are included in the Sales Price  All Claims for shortages or damaged product must be reported within 24 hours of delivery.	Tax Total	0.00
Total Cartona: 1396	Less Paid Amount	30,425.52 0.00
	TOTAL	30,425.52



	INVOICE
Involce No.	10028161
Date	8/2/2010
Order No.	00011507
Shipper ID	S0019261
Order Type	Sales Order/Tobacco
Customer ID	CALSMK

## REPRINT

Calvin or Jessica Calvin Smokes 150 Poospatuck Lane Mastic, NY 11950

Calvin or Jessica Calvin Smokes 150 Poospatuck Lane Mastic, NY 11950

ORDER DATE	TERMS	$I \circ dx \Leftrightarrow -^*x^*$	1 26 30-11	SHIP VIA	CUSTOMER PIO NO
7/30/2010	Net 5 (EFT)	FOB ORIGIN	8/7/2010	UPS Ground	TRUCK
TOB	ACCO PRODILLE D	գր, ԵԶԵԲ	eb ฮาสร	QTY SHIPPED QTY E	O PRICE EXT. PRICE
C-NA-MARLLTBXKG	Mariboro Lt Bx Kg	6	0.0 CARTON	80.0	0.0 40.40 2,424.00
C-NA WARI LILTKO	. Wertorc Ut to Kg.		D.S. CARTONE	o La contrata	0 Q 40 40 40 V C 0.00
C-NA-SENLTBX72	Seneca Light Bx 72		5.0 CARTON	5.0	0.0 18.79 93.95
C-NA-SENMENBX77	Service Menthol By 72	MENUAL TERM	TO CARTON	4 7 50 V	(0)
C-NA-CTRFFBX120	Couture Full Flavor Bx		5.0 CARTON	5.0	0.0 19.85 99.25
C-NACTRLTBX120114	Comme Light 8x 1200.	BANKER PROPERTY OF STREET	CARTON A	28 28 2 3 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	10* 14** 19.86 / 39.70
C-NA-CTRMENBX120	Couture Menthol Box 1		5.0 CARTON	5.0	0.0 19.65 99.25
C-NA-CTRIMENETBX120	Coultre Menthal Light	Box (20	O CARTON	2. A. (5.06)	10° a 1985 1982\$

	Seles Total	26,248.10
	Shipping & Handling	0.00
	Misc. Charges	0.00
Please Note: All Tribal Taxes are Included in the Sales Price  All challes for shortages or demaged product used by reported within 24 hours of delivery.	Tax Total	0.00 26,248.10
Total Cartons: 1047	Less Paid Amount	0.00
	TOTAL	26,248.10



#### **REPRINT**

Calvin or Jessica Calvin Smokes 150 Poospetuck Lane Mastic, NY 11950 Calvin or Jessica Calvin Smokes 150 Poospetuck Lane Mastic, NY 11950

PAGE 1

	ORDER DATE	IERMS	1 - 10 - 10 - 10 - 10 - 10 - 10 - 10 -	24 5 34	SHE JA	CUSTONER PIO NO
	7/30/2010	Net 5 (EFT)	FOB ORIGIN	8/7/2010	UPS Ground	TRUCK
		,				
		OBACCO PROBINCEID	GTY GROS		GIY SHIPPED GIY BO	PRILE EXTENSE
_	-NA-SENFFBX100	Seneca Full Flavor 100 B	•	0.0 CARTON	60.0 0.0	18.29 1,097.40
1283	NA SENETEXTOO	Series Late (00 80g		do CARTON	300 - 000	10.29 to 10.25 to 10.
-	-NA-SENULTBX100 NA-SENMENBX100	Seneca Ultra Light 100 B	- · · · · · · · · · · · · · · · · · · ·	0.0 CARTON	0.0	18.29 0.00
5.45	-NA-SENMENULTI.TBX	Seneca Menthol Ultra Lig			30.0 0.0	16/298 548.70 18.29 548.70
-	NASENMEDBX100			Co Substance At an area and a structure	30.0 0.0	18.29 546.70
ొక	-NA-SIGLTBX100	Senece Marking Box 100 Skanel Light 100 Box	E. Salt and addition mental tite and remain this t	STANTA RECENCIONES		16.90 1.014.00
_	NASIGUETRATOR	Some Light 100 Box	-	0.0 CARTON	<b>60.</b> 0 0.0	16.900
	-NA-SIGMENLT100BX	Signal Menthol Light 100	ようとう 知らい 人がおにしたがら コーニ かわっち ワットラ	en 132 al en entre de la lace de lace de la e de lace de lace de lace de la lace de lace	15.0 0.0	16.90 253.50
	NA-SENEFBAKGS	Served Full Field Star K		TO A SUSTINION AND A SUBSTITUTION OF THE PERSONS ASSESSMENT ASSESSMENT OF THE PERSONS ASSESSMENT ASSESSMENT ASSESSMENT ASSESSMENT ASSESSMENT ASSESSM	15.0 0.0	200.50
242.0	-NA-SENLTBXKG	Seneca Light Box King	CONTRACTOR CONTRACTOR CONTRACTOR	TOWNS A SECTION OF	90.0 0.0	18.29 1,848.10
	NA SENULTEXKS	Senera Ulive Box Kho	and the Cortical Liberth . The Advis Afternia	D.O CARTON		18.28 3 509.79
Pies	NA-SENCHILLBX	Seneca Chili Box	CHARLES LAND LATERAGE TO	5.0 CARTON	15.0 0.0	18.29 274.35
_	NA SENMENBAKG	Sansa Marata Bisa Kru		CARTON		16.28.5 44.548.70
27.00	NA-SENMENLTBXKG	Seneca Menthol Light Box	CHAIN ABOUT THE CONTRACTOR OF THE PROPERTY.	0.0 CARTON	30.0 0.0	18.29 548.70
•	NA-SENNONFILTER	Senece Non Filter		a CARTON	30,0	1828 \$4870
	NA-SENMEDBXKG	Seneca Medium Box King		O CARTON	30.0 0.0	18.29 548.70
_	NA-SIGETBXKG	SUBTEM BOTKE		& CARTON	60.0	18.60
14.	NA-MARLFF100BX	Meriboro Full Flavor Box 1	to know the state of the state	College Control of the Control of th	60.0 0.0	40.40 2.424.00
-	NA-MARLLT100BX	Merboro Light 100 Box	•	e CARTON	80.0	48.40 <sub>f</sub> 2.424.00
25.74	NA-MARLULT100BX	Marlboro Ultra Light 100 B			90.0 0.0	40.40 3,636.00
-	NA-MARCFEBXKG	Marboro FF By Ka		Military to done . Percenting from a co	0.0	4040 2424 00

Please Note: All Tribal Taxes are included in the Sales Price

All cialing for shortages or damaged product must be reported within 24 hours of deliverys

Total Cartons:

1047

Continued



	INVOICE
Invoice No.	10027691
Date	7/6/2010
Order No.	00011211
Shipper ID	S0018939
Order Type	Sales Order/Tobacco
Customer ID	CALSMK

## REPRINT

Calvin or Jessica Calvin Smokes 150 Poospatuck Lane Mastic, NY 11950

Calvin or Jessica Calvin Smokes 150 Poospatuck Lane Mastic, NY 11950

ORDERFORE	0.025	110 - 111	1.1.1.1.1E	2000 100	chatora who ho
7/2/2010	Net 0 Days(EFT)	FOB ORIGIN	7/8/2010	UPS Ground	TRUCK
	OBACCO PROCULTIO	Q1Y GRDE	SEO UNITS	QTY SHIFPED QTY BO	PRICE EXTERIOR
C-NA-SENFFBX100	Seneca Full Flavor 100 i			90.0 0.0	18.29 1,646.10
C-NA-SERL TEXTOR	Service Light for Box		GARTON	17 . 90 <b>0</b> 00	16297: 47 1646.10
C-NA-SENULTBX100	Seneca Ultra Light 100 E		Q.O CARTON	30.0 0.0	18.29 548.70
C.N. SENMENEX IDO	Serges Venero (100 Bo		CARTON	the state of the s	the british the same to a bole and a same a second
C-NA-SENETBUKG	Senece Full Flavor Box I		0.0 CARTON	90.0 0.0 9 <b>0.0</b> 0.0	18.29 1,848.10 16.29 1,648.10
C-NA-MARLFFBXKG	Meriboro FF Bx Kg	MANAGER STATES AND A COLUMN TO THE STATES AND A	0.0 CARTON	30.0 0.0	40.40 1.212.00
C-NA-MARILYTEXKG	Marport Birks	<b>.</b>	CARTON	<b>300</b>	4640 - 121200
C-NA-MARLULT100BX	Mariboro Ultra Light 100		0.0 CARTON	30.0 0.0	40.40 1,212.00
CNA SEMMENBX 120	Serieca Meneral Box (20		Ep CARTON	150 - 1.00	19.85 . 292.75

	Sales Total	11,615.55
	Shipping & Handling	0.00
•	Misc. Charges	0.00
Please Note: All Tribal Taxes are included in the Sales Price  All claims for shortages or damaged product must be reported within 24 hours of detivery.	Tax Total	0.00
Total Cartons: 525	Less Paid Amount	11,815.55 0.00
	TOTAL	11,815.65



	INVOICE
Invoice No.	10029202
Date	9/27/2010
Order No.	00012114
Shipper ID	S0019999
Order Type	Sales Order/Tobacco
Customer ID	CALSMK

#### **REPRINT**

Calvin or Jessica Calvin Smokes 150 Poospatuck Lane Mastic, NY 11950 Calvin or Jessica Calvin Smokes 150 Poospatuck Lane Mastic, NY 11950

OBDER DATE	TERMS	2 40 1 944	$\pm \delta_{-1} = \pm 1$	SHIP VIA		CUSTOMER	1 12 14 1
9/23/2010	Net 5 (EFT)	FOB ORIGIN	10/2/2010	UPS Groun	nd		
	TOBACCO EROBOLETAD	O YORDEN		OTA SPILLED	QTY BO	PERE	EXT PERCE
C-NA-SENFFBX100	Seneca Full Flavor 100 B	lox 120.		120.0	0.0	18.29	2,194.80
C-NA-SENLTBX100	Seneca Light 100 Box	,60	0 CARTON	<b>80</b> .0	0.0	18.29	1,097.40
C-NA-SENMENBX100	Senece Menthol 100 Box	30.	0 CARTON	30.0	0.0	18. <b>29</b>	548.70
C-NA-SIGFFBX100	Signal Full Flavor box 100	60.	0 CARTON	60.0	0.0	18.90	1,014.00
C-NA-SIGLTBX100	Signal Light 100 Box	80.	0 CARTON	60.0	0.0	16.90	1,014.00
C-NA-SIGULTBX100	Signal Ultra Light 100 Box	K 15.	O CARTON	15.0	0.0	18.90	253.50
C-NA-SIGMENBX100	Signal Menthol Box 100	15.	0 CARTON	15.0	0.0	18.90	253.50
C-NA-CTRLTBX120	Coupire Light Bx 120	.30.	O CARTON	30.0	0.0	22.67	686.10
C-NA-SENFFBXKG	Senece Full Flavor Box K			120.0	0.0	18.29	2,194.80
C-NA-SENLTBXKG	Seneca Light Box King	120.	0 CARTON	120.0	0.0	18.29	2,194.80
C-NA-SENULTBXKG	Seneca Ultra Box King	15.	CARTON	15.0	0.0	18.29	274.35
C-NA-SENMENBXKG	Seneca Menthol Box King	15.0	CARTON	15.0	0.0	18.29	274.35
C-NA-SENNONFILTER	Seneca Non Filter	15.	CARTON	15.0	0.0	18.29	274.35
C-NA-SIGFFBXKG	Signal Full Flavor Box Kin	g 60.0	CARTON	80.0	0.0	16.90	1,014.00
C-NA-SIGLTBXKG	Signal Light Box King	80.0	CARTON	60.0	0.0	16.90	1,014.00
C-NA-SIGULTBXKG	Signal Ultra Light Box Kins	30.0	CARTON	30.0	0.0	18.90	507.00
C-NA-SIGMENBXKG	Signal Menthol Box King	15.0	CARTON	15.0	0.0	16.90	253.50
C-NA-MARLFFBXKG	Marlboro FF Bx Kg	60.0	CARTON	60.0	0.0	40.40	2,424.00
C-NA-MARLLTBXKG	Marlboro Lt Bx Kg	60.0	CARTON	60.0	0.0	40.40	2,424.00
C-NA-MARLULTKG	Mariboro Ult Bx Kg	30.0	: CARTON	30.0	0.0	40.40	1,212.00
C-NA-MARLFF100BX	Mariboro Full Flavor Box 1	00 60.0	CARTON	60.0	0.0	40.40	2,424.00
C-NA-MARLLT100BX	Mariboro Light 100 Box	60.0		60.0	0.0	40.40	2,424.00

		Sales Total	25,971.15
		Shipping & Handling	0.00
1		Misc. Charges	0.00
Please Note: Al	Tribal Taxes are included in the Sales Price	Tax Total	0.00
All claims for s	hortages or damaged product must be reported within 24 hours of delivery.		25,971.15
Total Cartons:	1110	Less Paid Amount	0.00
		TOTAL	25,971.15



	INVOICE
Invoice No.	10028018
Date	7/26/2010
Order No.	00011422
Shipper ID	S0019169
Order Type	Sales Order/Tobacco
Customer ID	CALRMK

## REPRINT

Calvin or Jessica Calvin Smokes 150 Poospatuck Lane Mastic, NY 11950

Calvin or Jessica Calvin Smokes 150 Poospatuck Lane Mastic, NY 11950

ORDER DATE	IFRMS	6 BH 13	Same com-	SHIP V'A		CUSTOMER	P 0 NO
7/23/2010	Net 5 (EFT)	FOB ORIGIN	7/31/2010	UPS Groun	ad	TR	NCK
(()	BACCO PROCUCTIO	QIY ORDE	RED UNITS	uTr SiteP60	QTr 60	30-44	EXT PRICE
C-NA-SENFFBX100	Seneca Full Flavor 10		30.0 CARTON	30.0	0.0	18.29	548.70
C-NA-SENUCTBX100	Series a Utha Light (	XI BANK AND A STATE OF THE STAT	DO CARTON	300		18.28.3	1 508.70
C-NA-SIGMENBX100	Signal Menthol Box 1		30.0 CARTON	30.0	0.0	16.90	507.00
C_NA-SENFFBXKG	Sales Pil Piras II	tie Kinds	O.O. CARTON	100 miles	700	18.29	1.09740
C-NA-MARLFFBXKG	Marlboro FF Bx Kg		O.O CARTON	90.0	0.0	40.40	3,636.00
CHAMRELTBUKGE	Hertoro Li Bi Kg		CO. CARTON	*** <b>***</b>	00	40.40	3.838.00

	Sales Total	9,973.80
	Shipping & Handling	0.00
•	Misc. Charges	0.00
Please Note: All Tribal Taxes are included in the Sales Price	Tax Total	0.00
All claims for chortages or demaged product exist be reported within 24 hours of delivery.  Total Cartons: 330	Less Paid Amount	9,973.80 0.00
	TOTAL	9,973.80



INVOICE

| Invoice No. | 10028018 | Dale | 7/26/2010 | Order No. | 00011422 | Shipper ID | S0019169 | Order Type | Sales Order/Tobacco | Customer ID | CALSMK

## **REPRINT**

Calvin or Jessica Calvin Smokes 150 Poospatuck Lane Mastic, NY 11950 Calvin or Jessica Calvin Smokes 150 Poospatuck Lane Mastic, NY 11950

ORDER DATE	TERMS	1137 114	1 (a. 1 644)	SHIP VIA		CUSTOMER	P 0 1/0
7/23/2010	Net 5 (EFT)	FOB ORIGIN	7/31/2010	UPS Ground		TRI	JCK
	L IDBACCO PRODUCTIO	QIYORLE	RED UNITS	OTY SHIPPED	QIY BO	PRICE	EXT PRICE
C-NA-SENFFBX100	Senece Full Flavor 100 B	ox :	30.0 CARTON	30.0	0.0	18.29	548.70
C-NA-SENULTEX 100	Sares Line Light 100 B	one in the second	CARTON	16 30 M	0.00	18.20	# # 548.70
C-NA-SIGMENBX100	Signal Menthol Box 100	CHECKWAN SO WESTERSTON	30.0 CARTON	30.0	0.0	16.90	507.00
C-NA-SENFFEXKE	Senece FUE Flevor Box K		O OF CARTON	60.00	0.0	1820	1.097.40
C-NA-MARLFFBXKG	Mariboro FF Bx Kg	A CAMPAGNAMAN AND A STANK OF	0.0 CARTON	90.0	0.0	40.40	3,636.00
CINA-MARIL TBXKG	Marboro Le Bar Kg		CARTON		0.0	40'40"	1 3,636,00

		:	Sales Total	9,973.80
			Shipping & Hendling	0.00
			Misc. Charges	0.00
	Tribal Taxes are included in the Sales Price		Tax Total	0.00
	and the second s	orted within 24 hours of delivery		9,973.80
otal Cartons:	330		Less Paid Amount	0.00
	•		TOTAL	9,973.80



	INVOICE
Invoice No.	10027916
Date	7/19/2010
Order No.	00011348
Shipper ID	S0019091
Order Type	Sales Order/Tobacco
Customer ID	CALSMK

## REPRINT

BILL TO	Shift 10
Calvin or Jessica Calvin Smokes 150 Poospatuck Lane Mastic, NY 11950	Calvin or Jessica Calvin Smokes 150 Poospatuck Lane Mastic, NY 11950
	}

ORDER DATE	TERMS	Fra Nett	v = 155 £	SHIP VIA		CUSTOMER	P.0.50
7/16/2010	Net 7 (EFT)	FOB ORIGIN	7/26/2010	UPS Groun	đ	TR	UCK
F	SBACCO PRODUCT TO	QTY ORDER	ED UNIS	QTY SHIPPED	QTY BO	원본((논	EXT PRICE
C-NA-MARLFF100BX	Mariboro Full Flavor Box	100 90	.0 CARTON	90.0	0.0	40.40	3,836.00
C-NA-MARELT 100BX	Marboro Light 100 Box	WATER STATE	CARTON	900	0.0	40.40	\$ 3,636,00
C-NA-MARLFFBXKG	Mariboro FF Bx Kg	90		90.0	0.0	40.40	3,636.00
C-NA-MARLETEXKG	Marboro LI Bir Ka	PART PROPERTY	O CARTON	90,0	00	40.40	3,638.00

		Sales Total	14,544.00
	;	Shipping & Hundling	0.00
		Misc. Charges	0,00
Please Note: All Tribal Taxes are Included in the Sales Price	en anno et al la característico de la característic	Task Total	0.00
All claims for shortages or damaged product must be reported with	in 24 hours of delivery:	\$ 	14,544.00
Total Cartons: 380		Less Paid Amount	0.00
		TOTAL	14,544,00



	INVOICE
Invoice No.	10028027
Date	7/26/2010
Order No.	O0011450
Shipper ID	50019198
Order Type	Sales Order/Tobacco
Customer ID	CALCHE

## REPRINT

Calvin or Jessica Calvin Smokes 150 Poospatuck Lane Mastic, NY 11950 Calvin or Jessica Calvin Smokes 150 Poospatuck Lane Mastic, NY 11950

ORDER DATE	TERMS	112577.5	7.7	SHIP VIA		CUSTOMER	PO *.0
7/26/2010	Net 5 (EFT)	FOB ORIGIN	7/31/2010	UPS Groui	nd	TODAY	S TRUCK
	OBACCO PRODUCT ID	OTY ORDE	RED UNITS	QTY SHIPPED	Q1Y BO	PRICE	EXT PRICE
C-NA-MARLFF100BX	Mariboro Full Flavor Box		O.O. CARTON	90.0	0.0	40.40	3,636.00
C-NA-MARILT100BX	Machoro Ligat (00 Box		OO! CARTON	90,0	7. 00	40.40	1,536.00

,	Sales Total	7,272.00
	Shipping & Handling	0.00
	Misc. Charges	0.00
Please Note: All Tribal Taxes are included in the Sales Price	Tax Total	0.00
All claims for shortages or damaged product must be reported within 24 hours of delivery.		7,272.00
Total Cartons: 180	Less Paid Amount	0.00
,	TOTAL	7,272.00



	INVOICE
Invoice No.	10028940
Data	9/13/2010
Order No.	00011954
Shipper ID	S0019823
Order Type	Sales Order/Tobacco
Customer ID	CALCIAN

## REPRINT

Calvin or Jessica Calvin Smokes 150 Poospatuck Lane Mastic, NY 11950

Calvin or Jessica Calvin Smokes 150 Poospatuck Lane Mastic, NY 11950

ORDLR DATE	TE PUSS		1 4 - 1 - 1	: HIP VIA		CUSTOMER	P.O. NO
9/9/2010	Net 5 (EFT)	FOB ORIGIN	9/18/2010	UPS Grou	nd	TRU	JCK
E de la composição de l	2 O (P. 45 2), C (	121 (1.064) (	FI UNITS	OT CSMEELD	Q11-80	1.800.37	rXI HEF
C-NA-MARLFF100BX	Mariboro Full Flavor Bo	x 100 120	.D CARTON	120.0	0.0	40.40	4,848.00
C-NA-MARLLT100BX	Marlboro Light 100 Box			120.0	0.0	40.40	4,848,00
C-NA-MARLULT100BX	Mariboro Ultra Light 100	Box 60		60.0	0.0	40.40	2,424.00
C-NA-MARLFFBXKG	Mariboro FF Bx Kg	120	0 CARTON	120.0	0.0	40.40	4,848,00
C-NA-MARLLTBXKG	Marlboro Lt Bx Kg	120	0 CARTON	120.0	0.0	40.40	4,848.00
O-NS-SENSWNATURAL	Senece Sweets Natural	Little Ci 5	O CARTON	5.0	0.0	16.05	80.25
O-NS-SENSWVANILLA	Seneca Sweets Vanilla		0 CARTON	5.0	0.0	16.05	80.25
O-NS-SENSWMENTHOL	Senece Sweets Mentilio	Little C	O CARTON	5.0	0.0	16.05	80.25
O-NS-SENSWCHERRY	Seneca Sweets Cherry		0 CARTON	5.0	0.0	16.05	80.25
C-NA-SENMEDBXKG	Senece Medium Box Kir	15	O CARTON	7. 15.0	0.0	18.29	274.35

	Seles Total	67,657.20
	Shipping & Handling	0.00
· ·	Misc. Charges	0.00
Please Note: All Tribal Taxes are Included in the Sales Price	Tex Total	0.00
All claims for shortages or damaged product must be reported within 24 hours of delivery.		67,657.20
Total Cartons: 3120	Less Paid Amount	0.00
	TOTAL	67,657.20



	INVOICE
Invoice No.	10029489
Date	10/11/2010
Order No.	00012296
Shipper ID	S0020211
Order Type	Sales Order/Tobacco
Customer ID	CALSMIC

## REPRINT

SELL TO	SERF 10
Calvin or Jessica Calvin Smokes 150 Poospatuck Lane Mastic, NY 11950	Calvin or Jessica Calvin Smokes 150 Poospatuck Lane Mastic, NY 11950

ORDER DATE	II KMS	4 (4.9)	11 1-	SHIP VIA		CLSTOSTE	POMO
10/7/2010	Net 7 (EFT)	FOB ORIGIN	B ORIGIN 10/18/2010 UPS Ground		TRUCK		
	POSACCO PRODUCTID	QT+30; 88	D Utats	OT/SHPPH II	u1780	PROL	EXELECT
C-NA-MARLFFBXKG	Martboro FF Bx Kg	180.0	CARTON	180.0	0.0	40.40	7,272.00
C-NA-MARLLTBXKG	Mariboro Lt Bx Kg	180.0	CARTON	180.0	0.0	40.40	7,272.00
C-NA-MARLULTKG	Marlboro Ult Bx Kg	180.0	CARTON	80.0	120.0	40.40	2,424.00
C-NA-SIGFFBXKG	Signal Full Flavor Box k	(Ing 120.(	CARTON	120.0	0.0	16.90	2,028.00
C-NA-SIGLTBXKG	Signal Light Box King	120.0	CARTON	120.0	0.0	16.90	2,028.00
C-NA-SIGULTBXKG	Signal Ultra Light Box K	ing 60.0	CARTON	60.0	0.0	16.90	1,014.00
C-NA-SIGMENBXKG	Signal Menthol Box King	80.0	CARTON	60.0	0.0	18.90	1,014.00
C-NA-SIGMENLTBXKG	Signal Menthol Light Bo	x King 30.0	CARTON	30.0	0.0	16.90	507.00

	Sales Total	53,726.70
	Shipping & Handling	0.00
	Misc. Charges	0.00
Please Note: All Tribal Taxes are included in the Sales Price	Tax Total	0.00
All claims for shortages or damaged product must be reported within 24 hours of delivery	'•	53,726.70
Total Cartons: 2310	Less Paid Amount	0.00
	TOTAL	53,728.70



	INVOICE
Invoice No.	10029346
Date	10/4/2010
Order No.	00012195
Shipper ID	S0020095
Order Type	Sales Order/Tobacco
Customer ID	CALSMK

## REPRINT

801-10	SHP 10
Calvin or Jessica Calvin Smokes 150 Poospatuck Lane Mastic, NY 11950	Calvin or Jessica Calvin Smokes 150 Poospatuck Lane Mastic, NY 11950

ORDER DATE	(1 ~)//5	1.1	4 c . 15	SHIP V.A		0081.596	PONO	
9/30/2010	Net 5 (EFT)	FOB ORIGIN	FOB ORIGIN 10/9/2010		UPS Ground .		TRUCK	
It	BACLD RECODER ED	OTVEHBURE	TP#TS	QL HPHD	21760	FR9.4	EXT PROF	
C-NA-SENMENBX100	Seneca Menthol 100 Box	60.0	CARTON	60.0	0.0	18.29	1,097.40	
C-NA-SENMENLTBX100	Seneca Menthol Light 100	Box 15.0	CARTON	15.0	0.0	18.29	274,35	
C-NA-SIGULTBX100	Signal Ultra Light 100 Box			60.0	0.0	16.90	1,014.00	
C-NA-SIGMENEX100	Signal Menthol Box 100	<b>6</b> 0.0	CARTON	80.0	0.0	16.90	1,014.00	
C-NA-SENMENBXKG	Seneca Menthol Box King	30.0	CARTON	30.0	0.0	18.29	548.70	
C-NA-SIGULTBXKG	Signal Ultra Light Box King	80.0	CARTON	60.0	0.0	16.90	1,014.00	
C-NA-SIGMENBXKG	Signal Menthol Box King	60.0	CARTON	60.0	0.0	18.90	1,014.00	
C-NA-MARLEFBXKG	Meriboro FF Bx Kg	30.0	CARTON	30.0	0.0	40.40	1,212.00	
C-NA-MARLLTBXKG	Marlboro Lt Bx Kg	160.0	CARTON	160.0	0.0	40.40	7,272.00	
C-NA-MARLULTKG	Mariboro Uli Bx Kg	60.0	CARTON	60.0	0.0	40.40	2,424.00	
C-NA-MARLFF100BX	Mariboro Full Flavor Sox 16	00 120.0	CARTON	120.0	0.0	40.40	4,848.00	
C-NA-MARLLT100BX	Mariboro Light 100 Box	30.0	CARTON	30.0	0.0	40.40	1,212.00	
O-NS-36SPEACH	38 Special Peach Little Cig	ars 10.0	CARTON	10.0	0.0	8.98	89.80	

. ,	Sales Total	23,034.25
	Shipping & Handling	0.00
	Misc. Charges	0.00
Please Note: All Tribal Taxes are Included in the Sales Price	Tax Total	0.00
All claims for shortages or damaged product must be reported within 24 hours of delivery.		23,034.25
Total Carlona: 765	Less Paid Amount	0.00
	TOTAL	23,034.25



**REPRINT** 

Calvin or Jessica Calvin Smokes 150 Poospatuck Lane Mastic, NY 11950 Calvin or Jessica Calvin Smokes 150 Poospatuck Lane Mastic NY 11950

PAGE 1

ORDER DATE	II KEIS	1 - 1 1 1 4 1 4 1		1.11	SHIP VIA		CUSTODAR	1.5 40
10/7/2010	Net 7 (EFT)	FOB ORIGIN	FOB ORIGIN 10/18/2010		UPS Ground		TRUCK	
D" HAGO	UPR (D3C) 19	GEr ORBH	FED.	units	CTr SHIPPED	Q1780	FRICE.	EXEMPLE
C-NA-SENFFBX100	Seneca Full Flavor 100 Box	12	0.0	CARTON	120.0	0.0	18.29	2,194.8
C-NA-SENLTBX100	Seneca Light 100 Box	12	0.0	CARTON	120.0	0.0	18,29	2,184.8
C-NA-SENULTBX100	Seneca Ultra Light 100 Box	3	0.0	CARTON	30.0	0.0	18.29	548.7
C-NA-SENMENBX100	Seneca Menthol 100 Box	6	0.0	CARTON	80.0	0.0	18.29	1,097.4
C-NA-SENMENLTBX100	Seneca Menthol Light 100 !	30x 3	0.0	CARTON	30,0	0.0	18.29	548.7
C-NA-SENMENULTLTBX100	Seneca Menthol Ultra Light	Bx · 3	0.0	CARTON	30.0	. 0.0	18.29	548.70
C-NA-SENMEDBX100	Seneca Medium Box 100	34	0.0	CARTON	30.0	0.0	18.29	548.7
C-NA-SIGFFBX100	Signal Full Flayor box 100	120	0.0	CARTON	120.0	0.0	16.90	2,028.00
C-NA-SIGLTBX100	Signal Light 100 Box	120	D.Q	CARTON	120.0	0.0	16.90	2,028.00
C-NA-SIGULTBX100	Signal Litra Light 100 Box	. 60	0.0	CARTON	80.0	0.0	16.90	1,014.00
C-NA-SIGMENBX100	Signal Menthol Box 100	60	0.0	CARTON	60.0	0.0	16.90	1,014.00
C-NA-SIGMENLT100BX	Signal Menthol Light 100 bo	x 30	0.0	CARTON	30.0	0.0	16.90	507.00
C-NA-SENFFBXKG	Seneca Full Flavor Box King	120	0.0	CARTON	120.0	0.0	18.29	2,194.60
C-NA-SENLTBXKG	Senece Light Box King	120	0.0	CARTON	120.0	0.0	18.29	2,194.80
C-NA-SENULTBXKG	Seneca Ultra Box King	80	0.0	CARTON	80.0	0.0	16.29	1,097.40
C-NA-SENMENBXKG	Senece Menthol Box King	120	0.0	CARTON	120.0	. 0.0	18.29	2,194.60
C-NA-SENMENLTBXKG	Seneca Menthol Light Box K	ling 30	0.0	CARTON	30.0	0.0	18.29	548.70
C-NA-SENNONFILTER	Seneca Non Fitter	60	0.0	CARTON	60.0	0.0	18.29	1,097.40
C-NA-SENMEDBXKG	Seneca Medium Box King	30	0.0	CARTON	30.0	0.0	16.90	507.00
C-NA-MARLFF100BX	Mariboro Full Flavor Box 100	60	0.0	CARTON	60.0	0.0	40.40	2,424.00
C-NA-MARLLT100BX	Mariboro Light 100 Box	60	.0	CARTON	60.0	0.0	40.40	2,424.00
C-NA-MARLULT100BX	Mariboro Ultra Light 100 Box	30	.0	CARTON	30.0	0.0	40.40	1,212.00

Please Note: All Tribal Taxes are included in the Sales Price

All claims for shortages or damaged product must be reported within 24 hours of delivery.

Total Cartons:

2310

Continued



	INVOICE
Invoice No.	10029802
Date	10/25/2010
Order No.	00012398
Shipper ID	S0020363
Order Type	Sales Order/Tobacco
CustomerID	CALSMI

#### REPRINT

II fo	SalP 70			
Calvin or Jessica Calvin Smokes 150 Poospatuck Lane Mastic, NY 11950	Calvin or Jessica Calvin Smokes 150 Poospatuck Lane Mastic, NY 11950			

ORDER DATE	TORMS THAT IS A TORN		SHIP CIA	SHIP VIA		CHS FOMER (F) THE		
10/14/2010	Net 7 (EFT)	FOB ORIGIN	11/1/2010	UPS Grou	nd	TR	UCK	
	TOBACLU FFODEC / ID	Q17 ()R91 =	en unas	OLY SHIPE TO	Q17 BO	PRICE	EXT PF-E.E	
C-NA-SENMENBXKG	Seneca Menthol Box King	60	.0 CARTON	60.0	0.0	18.29	1,097.40	
C-NA-MARLULTKG	Mariboro Uit Bx Kg	60	.0 CARTON	0.0	60.0	40.40	0.00	

	,	Sales Total	1,097.40
		Shipping & Handling	0.00
		Misc. Charges	0.00
Please Note: All Tribal Taxes are included in the Sales Price		Tax Total	0.00
All claims for ah	ortages or damaged product must be reported within 24 hours of delivery.		1,097.40
Total Cartons:	60	Less Paid Amount	0.00
	<u> </u>	TOTAL	1,097.40



## **REPRINT**

3k L (O	50 P 10	
Calvin or Jessica Calvin Smokes 150 Poospatuck Lane Mastic, NY 11950	Calvin or Jessica Calvin Smokes 150 Poospatuck Lane Mastic, NY 11950	

ORDER DATE	TERTS	2 / 2 - 141	1 4. 1. 3.	SHIP VIA		CUSTORER	9 G 139
10/21/2010	Net 5 (EFT)	FOB ORIGIN	10/30/2010	UPS Grou	ind		
TeBA	CC PRODUCTED	off this se	b omis	QTY SHIPPED	Glrbd	14-8-E	Ext PREE.
C-NA-SENFFBX100	Seneca Full Flavor 100 E	Box 240.0	CARTON	240.0	0.0	18.29	4,389.60
C-NA-SENMENBX100	Senece Menthol 100 Box	240.0	CARTON	240.0	0.0	18.29	4,369.60
C-NA-SIGFFBX100	Signal Full Flavor box 10	0 240.0	CARTON	240.0	0.0	18.90	4,056.00
C-NA-SIGLTBX100	Signal Light 100 Box	240.0	CARTON	240.0	0.0	18.90	4,058.00
C-NA-SIGULTBX100	<ul> <li>Signal Ultra Light 100 Bo</li> </ul>	x 60.0	CARTON	60.0	0.0	16.90	1,014.00
C-NA-SIGMENBX100	Signal Menthol Box 100	80.0	CARTON	80.0	0.0	18.90	1,014.00
C-NA-SKYFFBX100	Skydancer Full Flavor Bo	x 100 80.0	CARTON	60.0	0.0	17.22	1,033.20
C-NA-SKYLTBX100	Skydancer Light Box 100	80.0	CARTON	80.0	0.0	17.22	1,039.20
C-NA-SENFFBXKG	Seneca Full Flavor Box K			240.0	0.0	18.29	4,389.60
C-NA-SENLTBXKG	Seneca Light Box King	240.0	CARTON	240.0	0.0	18.29	4,389.60
C-NA-SENMENBXKG	Seneca Menthol Box King	80.0	CARTON	60.0	0.0	18.29	1,097.40
C-NA-SIGFFBXKG	Signal Full Flavor Box Kir	Ng 240.0	CARTON	240.0	0.0	18.90	4,056.00
C-NA-SIGLTBXKG	Signal Light Box King	240.0	CARTON	240.0	0.0	16.90	4,056.00
C-NA-SKYLTKGBX	Skydencer Light Box King	60.0	CARTON	60.0	0.0	17.22	1,033.20
C-NA-SENMENBX72	Seneca Menthol Bx 72	30.0	CARTON	30.0	0.0	18.79	583.70
C-NA-OPALLTBX120	Opel Light 120 Box	30.0	CARTON	30.0	0.0	19.85	595.50
C-NA-SENULTBX120	Seneca Ultra Light Box 12	20 80.0	CARTON	80.0	0.0	19.85	1,191.00
C-NA-OPALMENLTBX120	Opel Menthol Light Box 1:	20 30.0	CARTON	30.0	0.0	19.85	595.50
C-NA-MARLFFBXKG	Mariboro FF Bx Kg	180:0	CARTON	180.0	0.0	40.40	7,272.00
C-NA-MARLLTBXKG	Mariboro Lt Bx Kg	180.0	CARTON	180.0	0.0	40.40	7,272.00
C-NA-MARLULTKG	Mariboro Ult Bx Kg	80.0	CARTON	0.0	60.0	40.40	0.00

·	Sales Total	57,497.10
Please Note: All Tribal Taxes are included in the Sales Price  All claims for shortages or damaged product must be reported within 24 hours of delivery.	Shipping & Handling Misc. Charges Tex Total	0.00 0.00 0.00 57,497.10
Total Cartons: 2790	Less Paid Amount	0.00
	TOTAL	57,497.10



#### HCI Distribution 701 Buffalo Trail Winnebago, NE 68071

Phone: (402) 878-2300 Fax: (402) 878-2302

	INVOICE
Invoice No.	10030137
Date	11/9/2010
Order No.	00012714
Shipper ID	S0020758
Order Type	Sales Order/Tobacco
Customer ID	CALCIAN

## REPRINT

Calvin or Jessica Calvin Smokes 150 Poospatuck Lane Mastic, NY 11950 Calvin or Jessica Calvin Smokes 150 Poospatuck Lane Mastic, NY 11950

OFFER DATE	TEFMS	+(4)1-(4)	0.7	SHP VIA		CUSTOMER	PORO
11/9/2010	Net 7 (EFT)	FOB ORIGIN	11/16/2010	UPS Grou	nd	INVOIC	E ONLY
	OBAGCO PRODUCTIO	GP ORDE	HED LIBTS	Q17 SHIPPED	QTrbO	+4Kn E	EXT PROCE
C-NA-MARLMEDBXKG	Mariboro Medium Box Ki	ng 12	0.0 CARTON	120.0	0.0	40.40	4,848.00

	Sales Total	4,848.00
	Shipping & Handling	0.00
	Misc. Charges	0.00
Please Note: All Tribal Taxes are Included in the Sales Price	Tax Total	0.00
All claims for shortages or damaged product must be reported within 24 hours of delivery.		4,848.00
Total Cartons: 120	Less Paid Amount	0,00
	FOTAL	4,848.00



Customer ID

#### **REPRINT**

Calvin or Jessica Calvin Smokes 150 Poospatuck Lane Mastic, NY 11950 Calvin or Jessica Calvin Smokes 150 Poospatuck Lane Mastic, NY 11950

PAGE 1

CALSMK

ORDERIOATE	18 × M 5	11 (1.1		SHIP V'A		CUSTOMERE	· O · 40
10/14/2010	Net 7 (EFT)	FOB ORIGIN	10/25/2010	UPS Ground		TRU	CK
f. 18.4s	SQUEROD ICTO	Q1+ GEDER	er chis	QTY 58iP+90	gratio	PECE	EXTENDE
C-NA-SENFFBX100	Seneca Full Flavor 100 B	ox 120	.0 CARTON	120.0	0.0	18.29	2,194.80
C-NA-SENLTBX100	Serieca Light 100 Box	60	O CARTON	60,0	0.0	18,29	1,097.40
C-NA-SENMENBX100	Seneca Menthol 100 Box	120	O CARTON	120.0	0.0	18.29	2,194.80
C-NA-SIGEFBX100	Signal Full Flavor box 100	120	O CARTON	120.0	0.0	18.90	2,028.00
C-NA-SIGLTBX100	Signal Light 100 Box	60	O CARTON	60.0	0.0	18.90	1,014.00
C-NA-SIGULTBX100	Signal Ultra Light 100 Box	30	O CARTON	30.0	0.0	16.90	507.00
C-NA-SIGMENBX100	Signal Menthol Box 100	30	0 CARTON	30.0	0.0	16.90	507.00
C-NA-SENEFBXKG C-NA-SENLTBXKG	Seneca Full Flavor Box Ki Seneca Light Box King	80 80	.0 CARTON	<b>60.0</b>	0.0 0.0	16.29 18.29	1,097,40 1,097,40
C-NA-SENULTEXKO	Senece Ultra Box King	30	O CARTON	30.0	0.0	18.29	548.70
C-NA-SENMENBXKG	Seneca Menthol Box King	60	O CARTON	0.0	60.0	18.29	0.00
C-NA-SIGFFBXKG	Signal Full Flavor Box Kin	60.	O CARTON	60.0	0.0	16.90	1,014.00
C-NA-SIGLTBXKG	Signal Light Box King	60.	O CARTON	60.0	0.0	16.90	1,014.00
C-NA-SIGULTBXKQ	Signal Ultra Light Box King	30.	O CARTON	30.0	0.0	16.90	507.00
C-NA-SIGMENBXKG	Signal Menthol Box King	30.	O CARTON	30.0	0.0	16.90	507.00
C-NA-MARLFF100BX	Mariboro Full Flavor Box 1	00 30.	CARTON	30.0	0.0	40.40	1,212,00
C-NA-MARLLT100BX	Mariboro Light 100 Box	30.	<u></u>	30.0	0.0	40.40	1,212.00
C-NA-MARLFFBXKG	Mariboro FF Bx Kg	180;	CARTON	180.0	0.0	40.40	7,272.00
C-NA-MARLLTBXKG	Martboro Lt Bx Kg	180.	O CARTON	180.0	0.0	40.40	7,272.00
C-NA-MARLULTKG	Mariboro Ult Bx Kg	60.	CARTON	0.0	50.0	40.40	0.00

		Sales Total	32,296.50
		Shipping & Handling	0.00
	·	Misc. Charges	0.00
Please Note: All Tribal Taxes are included in the Sales Price		Tax Total	0.00
All claims for a	hortages or damaged product must be reported within 24 hours of delivery.		32,298.50
Total Cartons:	1290	Less Paid Amount	0,00
		TOTAL	32,296.50



	INVOICE
Invoice No.	10029923
Date	11/1/2010
Order No.	00012563
Shipper ID	S0020605
Order Type	Sales Order/Tobacco
Cuetomer ID	CALSMK

## **REPRINT**

off U.O.	SHP IO
Calvin or Jessica Calvin Smokes 150 Poospatuck Lane Mastic, NY 11950	Calvin or Jessica Calvin Smokes 150 Poospatuck Lane Mastic, NY 11950

ORLEF GATE	URMS	5 544		4.1 19	SHIP VIA		CUSTOMER	(Fig. 18)
10/28/2010	Net 7 (EFT)	FOB ORIGIN	11	/8/2010	UPS Grou	nd	Monda	ly Truck
	10B4000180Dt. 110	OTY PEFF	/=")	00118	QTCSHIPPED	OTCEO	PR# E	EXT FREE.
C-NA-SENLTBX120	Seneca Light Box 120	3	0.0	CARTON	30.0	0.0	19.85	595.50
C-NA-MARLULTKG	Mariboro Ult Bx Kg	64	0.0	CARTON	0.0	60.0	40.40	0.00

	Sales Total	595,50
	Shipping & Handling	0.00
	Misc. Charges	0.00
Please Note: All Tribal Taxes are included in the Sales Price	Tex Total	0,00
All claims for shortages or damaged product must be reported within 24 hours of delivery.		595.50
Total Cartons: 30	Less Paid Amount	0.00
	TOTAL	595.50



HCI Distribution 701 Buffalo Trail Winnebago, NE 68071 Phone: (402) 878-2300

Fax: (402) 878-2302

#### INVOICE

#### REPRINT

tat Fio	SmiP 10
Calvin or Jessica Calvin Smokes 150 Poospatuck Lane Mastic, NY 11950	Calvin or Jessica Calvin Smokes 150 Poospatuck Lane Mastic, NY 11950

ORDERDAH	TERVS	F 1 - F11		588E-76A		-102 to 0.84	Pro No
10/21/2010	Net 5 (EFT)	FOB ORIGIN	11/27/2010	UPS Ground	:		
	Foliaca Cognitifica (10)	∂Tr OFfib	e-4) (4a35	QFESHIPPED	GO BO	₽₽1	EXT PelGE
C-NA-MARLULTKG	Mariboro Ult Bx Kg	6	0.0 CARTON	45.0	15.0	40.40	1,818.00

	Sales Total	1,818.00
	Shipping & Handling	0.00
	Misc. Charges	0,00
Please Note: All Tribal Taxes are included in the Sales Price	Tax Total	0.00
All claims for shortages or damaged product must be reported within 24 hours of delivery.		1,818.00
Total Cartons: 45	Less Paid Amount	0.00
	TOTAL	1,818.00



	INVOICE
Invoice No.	10030349
Date	11/22/2010
Order No.	00012821
Shipper ID	S0020899
Order Type	Sales Order/Tobacco
Customer ID	CALSMK

## **REPRINT**

B-LL *O	StilP 15
Calvin or Jessica Calvin Smokes 150 Poospatuck Lane Mastic, NY 11950	Calvin or Jessica Calvin Smokes 150 Poospatuck Lane Mastic, NY 11950

	CROFR DATE	TEH WS	1 4 45 M.	1111		SHIP SIA		CUSTOTES	P () ',()
	11/19/2010	Net 7 (EFT)	FOB ORIGIN	11/29/2010	,	UPS Grou	nd .	l	
	1.	45A1 COSERCIOUS TIE	GIY ORDE -	(E) (A)	15 0	1. SHIPPED	.17 BO	PROBLE	EXT PRICE
• C	-NA-MARLLTBXKG	Mariboro Lt Bx Kg	120	O,0 CART	ON	120.0	0.0	40.40	4,848.00
, c	-NA-SENLTBX120	Seneca Light Box 120	30	0.0 CART	ON	30.0	0.0	19.85	595.50
С	-NA-SENULTBX120	Seneca Ultra Light Box 120	30	0.0 CART	ON	30.0	0.0	19.85	595.50
_ C	-NA-SENMENLTBX120	Senece Menthol Lights 120	Bax 30	0.0 CART	ON	30.0	0.0	19.85	595.50

	Sales Total	59,000.25
	Shipping & Handling	0.00
	Misc. Charges	0.00
Please Note: All Tribal Taxes are included in the Sales Price	Tax Total	0.00
All claims for shortages or damaged product must be reported within 24 hours of delivery.		59,000.25
Total Cartons: 2595	Less Paid Amount	0.00
	TOTAL	50 000 25
	TOTAL	59,000.25



	INVOICE
Invoice No.	10030349
Date	11/22/2010
Order No.	00012821
Shipper ID	S0020899
Order Type	Sales Order/Tobacco
O	CALCAN

## REPRINT

Calvin or Jessica Calvin Smokes 150 Poospatuck Lane Mastic, NY 11950 Calvin or Jessica Calvin Smokes 150 Poospatuck Lane Mastic, NY 11950

PAGE 1

	OFOUR OWIE	TE 6/015	1 (1)	- F +1.	SHIPA	114	C. ISTOMER	PO 10
	11/19/2010	Net 7 (EFT)	FOB ORIGIN	11/29/2010	UPS	3round	Ę .	
	17 BAC	ca PR cDachr	OFF OFF	HED SOURS	QIA SERVIC	o on to	Filter	EXTENSE
•	C-NA-SENFFBX100	Seneca Full Flavor 100 B	OX 33	0.0 CARTON	330.0	0.0	18.29	6,035.70
•	C-NA-SENLTBX100	Seneca Light 100 Box	` 30	0.0 CARTON	\$ 300.0	0.0	18.29	3,487.00
	C-NA-SENULTBX100	Seneca Ultra Light 100 B	DX 12	0.0 CARTON	120.0	0.0	18.29	2,194.80
	C-NA-SENMENBX100	Senece Menthol 100 Box	15	0.0 CARTON	I 0.0	180.0	18,29	D. J. J. 10,00
	C-NA-SENMENLTBX100	Seneca Menthol Light 100	Box 3	0.0 CARTON	I 30.0	0.0	18.29	548.70
	C-NA-SIGULTBX100	Signal Ultra Light 100 Box	. 3	0.0 CARTON	i 30.0	ó.o′	18,90	<b>31 \ 507.00</b>
•	C-NA-SIGMENBX100	Signal Menthol Box 100	9	0.0 CARTON	90.0	0.0	16.90	1,521.00
, a	C-NA-SIGMENLT100BX	Signal Menthol Light 100	box 12	0.0 CARTON	120.0	0.0	18,90	2.026.00
,	C-NA-SENFFBXKG	Senece Full Flavor Box Ki	ing 33	0.0 CARTON	330.0	0.0	18.29	8,035.70
•	C-NA-SENLTBXKG	Seneca Light Box King	30	0.0 CARTON	300.0	0.0	18.29	5,487.00
	C-NA-SENULTBXKG	Seneca Ultra Box King	9	0.0 CARTON	90.0	0.0	18.29	1,646.10
4	C-NA-SENMENLTBXKG	Seneca Menthol Light Box	King 3	0.0 CARTON	30.0	0.0	18.29	548.70
•	C-NA-SENNONFILTER	Seneca Non Fitter	1	5.0 CARTON	15.0	0.0	18.29	274.35
0	C-NA-SIGULTBXKG	Signal Ultra Light Box King	3	0.0 CARTON	30.0	0.0	18,90	507.00
•	C-NA-SIGMENBXKG	Signal Menthol Box King	9	0.0 CARTON	90.0	0.0	16.90	1,521.00
•	C-NA-SIGMENLTBXKG	Signal Menthol Light Box I	King 30	0.0 CARTON	30.0	0.0	16.90	507.00
•	C-NA-SENMEDBXKG	Seneca Medium Box King	19	5.0 CARTON	0.0	15.0	18.29	0.00
•	C-NA-SENMENBXKG	Senece Menthol Box King	30	0.0 CARTON	30.0	0.0	18.29	548,70
•	C-NA-MARLFF1008X	Mariboro Full Flavor Box 1	00 120	0.0 CARTON	120.0	0.0	40.40	4,846.00
•	C-NA-MARLLT100BX	Martboro Light 100 Box	120	0.0 CARTON	120.0	0.0	40.40	4,848.00
•	C-NA-MARLULT100BX	Mariboro Uitra Light 100 B	ox 60	0.0 CARTON	60.0	0.0	40.40	2,424.00
	C-NA-MARLFFBXKG	Mariboro FF Bx Kg	120	OO CARTON	120,0	0.0	40.40	4,848.00

Please Note: All Tribal Taxes are included in the Sales Price

All claims for shortages or damaged product must be reported within 24 hours of delivery.

Total Cartons:

2595

Continued

30 Signal Neat 10 30 signal of lov 60 seneca red w MARIBIO red 100 60 senect red 60 Marlburg Ct 100 60 SEARCE Blue 100 40 MAr Iburo red 100 60 senech blue IW 50 seneca red E+ Seneck red to 60 sencer blues 170 GO SIGNAL MEAT CF LOS 60 senech ped to 60 seneca blue senech live 100 seneca blu 60 seneca ult Marlboro . Ch 24 interiorian menter 30 seneca Ut 120 MARIBURU red Marlboro L+ w 60 signal ment series Ment 30 SLACET MENT CF 60 Maribus ULL 100 40 seven red 60 seneca blue 100 of signal ment 100 sences red 6 the seech blue senech off Low S general buro we Seneck red seo io serech ult w

SAMERA MAR 100

30 Senera mens Lts. 100
30 signal head
30 signal outs.
40 signal outs.
40 signal outs.
30 signal outs.
40 signal outs.
80 senera ment Lt 120
80 senera ment Lt 120
60 senera ment Lt 120
15 non filter senera.
15 medim senera

390

3100

2500

DOMO



	INVOICE
Invoice No.	10030222
Date	11/15/2010
Order No.	00012563
Shipper ID	\$0020815
Order Type	Sales Order/Tobacco
Customer ID	CALSMK

## REPRINT

Bit L. TO	Still, 10
Calvin or Jessica Calvin Smokes 150 Poospatuck Lane Mastic, NY 11950	Calvin or Jessica Calvin Smokes 150 Poospatuck Lane Mastic, NY 11950

CRUER DATE	DTRACE	mirros en contra		544P VIA		COSTONERPORD		
10/28/2010	Net 7 (EFT)	FOB ORIGIN	FOB ORIGIN 11/22/2010		UPS Ground		Monday Truck	
	TOBACCO FRODUCT ID	OT CORDE	9L6 + 1115	417 300915	41787	P100 E	EXT PRI E	
C-NA-MARLULTKG	Mariboro Ult Bx Kg	6	0.0 CARTON	30.0	30.0	40.40	1,212.00	

	Sales Total	1,212.00
	Shipping & Handling	0.00
	Misc, Charges	0.00
Please Note: All Tribal Taxes are included in the Sales Price	Tax Total	0.00
All claims for shortages or damaged product must be reported within 24 hours of	delivery.	1,212,00
Total Cartons: 30	Less Pald Amount	0.00
	TOTAL	1,212.00



#### REPRINT

Ed.L. FO	Sare to
Calvin or Jessica Calvin Smokes 150 Poospatuck Lane Mastic, NY 11950	Calvin or Jessica Calvin Smokes 150 Poospatuck Lane Mastic, NY 11950

OFFERTAB	TERM		13.00	2 Hbb 207		CIP. B. Ch. P. P. C. L. C.		
10/14/2010	Net 7 (EFT)	FOB ORIGIN	11/22/2010	UPS Ground	đ	TRI	JCK .	
	DIRACTOTRE foldits	9173400	G-E 12 (11/11 )	O17 380 85 D	12177.0	eden 1	EXT PERT	
C-NA-MARLULTKG	Marlboro Ult Bx Kg	6	0.0 CARTON	60.0	0.0	40.40	2,424.00	

	Sales Total	2,424.00
	Shipping & Handling	0.00
	Misc, Charges	0.00
Please Note: All Tribal Taxes are included in the Sales Price	Tax Total	0.00
All claims for shortages or damaged product must be reported within 24 hours of delivery.		2,424.00
Total Cartons: 60	Less Paid Amount	0.00
	TO FAL	2,424.00



## REPRINT

Calvin or Jessica Calvin Smokes 150 Poospatuck Lane Mastic, NY 11950 Calvin or Jessica Calvin Smokes 150 Poospatuck Lane Mastic, NY 11950

03619 8740318	LE RMS	1 114	Free Contract Contrac			CUSTOTER POLIC		
10/7/2010	Net 7 (EFT)	FOB ORIGIN	11/22/2010	UPS Grou	ind	TR	UCK	
	EOSACCO PROCEETTAD	017-04-011	FEF DEATS	rate shirt (f)	Q17450	PERE	EXT PREE	
C-NA-MARLULTKG	Martboro Ult Bx Kg	18	0.0 CARTON	120.0	0.0	40.40	4,848.00	

	Sales Total	4,848.00
	Shipping & Handling	0.00
	Misc. Charges	0.00
Please Note: All Tribal Taxes are Included in the Sales Price	Tax Total	0.00
All claims for shortages or damaged product must be reported within 24 hours of delivery.		4,848.00
Total Cartons: 120	Less Paid Amount	0.00
	TOTAL	4,848.00



	INVOICE
invoice No.	10030225
Date	11/15/2010
Order No.	00012737
Shipper ID	\$0020792
Order Type	Sales Order/Tobacco
Customer ID	CALSMI

## **REPRINT**

Calvin or Jessica Calvin Smokes 150 Poospatuck Lane Mastic, NY 11950 Calvin or Jessica Calvin Smokes 150 Poospatuck Lane Mastic, NY 11950

PAGE 3

OFFER PATE TERMS		0.6 (10)		F 1 - 1	SHIP VIA		COSTONER POLO		
11/11/2010	Net 7 (EFT)	FOB ORIGIN	11	/22/2010	UPS Ground		truck		
fusaccori	27 (20) ( 1 (2)	or can	دائد	ULIS	GTY SHIPEED	QTY 60	FREAL	EXT PRICE	
C-NA-BUFMENBXKG	Buffalo Menthol Box King		0.0	CARTON	30.0	0.0	18.50	555.00	
C-NA-BUFFMENSMOOTHKG	Buffalot Menthol Smooth		0.0	CARTON	30.0	0.0	18.50	565.00	
C-NA-SJNATFFSOKG	SJ Naturals FF So Kg		5.0	CARTON	15.0	0.0	17.15	257.25	
C-NA-SJNATFFBXKG	SJ Naturals FF Bx Kg		5.0	CARTON	15.0	0.0	17.15	257.25	
C-NA-SJNATMEDSOKG	SJ Naturals Medium So K		5.0	CARTON	15.0	0.0	17.15	257.25	
C-NA-SJNATLTSOKG	SJ Naturels Light So Kg	-	5.0	CARTON	15.0	0.0	17.15	257.25	
C-NA-SJNATULTSOKG	SJ Natural Ultra So Ko		5.0	CARTON	15.0	0.0	17.15	257.25	
C-NA-SUNATNONFILTER	SJ Naturala Non Filter	J		CARTON	15.0	0.0	17.15	257.25	
C-NA-MARLFF100BX	Meriboro Full Flavor Box 1		0.0	CARTON	60.0	0.0	40.40	2,424.00	
C-NA-MARELT100BX	Mariboro Light 100 Box	120	0.0	CARTON	120.0	0.0	40.48	4,848.00	
C-NA-MARLULT100BX	Mariboro Ultra Light 100 B	ox 80	0.0	CARTON	60.0	0.0	40.40	2,424.00	
C-NA-MARLIFFEXKG	Mariboro FF Bx Kg	120	0.0	CARTON	120.0	0.0	40.40	4,848.00	
C-NA-MARLLTBXKG	Martboro Lt Bx Kg	120	0.0	CARTON	120.0	0.0	40.40	4,848.00	
C-NA-MARLULTKG	Mariboro UK Bx Kg	120	.0	CARTON	120.0	0.0	40.40	4,848.00	
C-NA-SENLTBX120	Seneca Light Box 120	15	i.0	CARTON	15.0	0.0	19.85	297.75	
C-NA-SENULTBX120	Seneca Ultra Light Box 12	0 30	.0	CARTON	0.0	30.0	19.85	0.00	
C-NA-SENMENLTBX120	Seneca Menthol Lights 120	) Box 15	.0	CARTON	15.0	0.0	19.85	297.75	
O-NS-AMCGOLD1	American Club Gold Pipe	Tobac 5	.0	CARTON	0.0	5.0	1.30	0.00	
O-NS-AMCLT1	American Club Light Tobac	2001 5	.0	CARTON	5.0	0.0	1.30	6.50	
O-NS-AMCGOLD16	American Club Gold Pipe 1	Tobac 5.	. <b>0</b> 3	CARTON	0.0	5.0	14.04	0.00	
O-NS-AMCLT16	American Club Light Pipe 1	Tober 5.	.0	CARTON	0.0	5.0	14.04	0.00	
O-NS-SIGFFFLTRCGR	Signal Full Flavor Filter Cig	<b>a</b> r 5.	.0	CARTON	5.0	0.0	8.40	42.00	

Please Note: All Tribal Taxes are Included in the Sales Price

All claims for shortages or damaged product must be reported within 24 hours of delivery.

Total Cartons:

3510

Continued



	INVOICE
Invoice No.	10030632
Date	12/6/2010
Order No.	00012977
Shipper ID	S0021120
Order Type	Sales Order/Tobacco
Customer ID	CALSMK

## REPRINT

Calvin or Jessica Calvin Smokes 150 Poospatuck Lane Mastic, NY 11950

Calvin or Jessica Calvin Smokes 150 Poospatuck Lane Mastic, NY 11950

PAGE 2

		EL BROW			<u> </u>	5HIP VIA		CHS POMER	0 (40
	12/2/2010	Net 7 (EFT)	FOB ORIGIN	12	2/13/2010	UPS Ground		TRU	ICK
	IUEA IU	CHORDS THE	O17 (611	•+ ()	sans.	Q*rSenider®	274 BD	26.9.4	1 KT 1992 T
•	C-NA-SENULTBXKG	Seneca Ultra Box King		0.0	CARTON	60.0	0.0	18.29	1,097.40
•	C-NA-SENMENBXKG	Seneca Menthol Box King	18	0.0	CARTON	180.0	0.0	18.29	3,292.20
	C-NA-SENMENLTBXKG	Senece Menthol Light Box	King 3	90.0	CARTON	30.0	0.0	18.29	548.70
•	C-NA-SENNONFILTER	Seneca Non Filter	6	0,0	CARTON	60.0	0.0	18.29	1,097.40
4	C-NA-SENMEDBXKG	Seneca Medium Box King	1	5.0	CARTON	15.0	0.0	18.29	274.35
•	C-NA-SIGLTBXKG	Signal Light Box King	6	0.0	CARTON	60.0	0.0	18.29	1,097.40
•	C-NA-SIGULTBXKG	Signal Ultra Light Box King	ı 3	0.0	CARTON	30.0	0.0	16.90	507.00
•	C-NA-SIGMENBXKG	Signal Menthol Box King		0.0	CARTON	60,0	0.0	16.90	1,014,00
• ~	C-NA-SIGMENLTBXKG	Signal Menthol Light Box K		0.0	CARTON	30.0	0.0	16.90	507.00
•	C-NA-BUFFFBXKG	Buffalo Full Flavor Box Kin	<b>0</b>	0.0	CARTON	20.0	0.0	18.50	370.00
•	C-NA-BUFLTBXKG	<b>Buffalo Light Box King</b>	20	0.0	CARTON	20.0	0.0	18.50	370.00
•	C-NA-BUFULTBXKG	Buffalo Ultra Light Box King	2	0.0	CARTON	20.0	0.0	18.50	370.00
•	C-NA-BUFMENBXKG	<b>Buffalo Menthol Box King</b>	20	0.0	CARTON	20.0	0.0	18.50	370.00
æ (	C-NA-BUFFMENSMOOTHKG	Buffelot Menthol Smooth B	x Kin 20	D.O	CARTON	20.0	0.0	18,50	370.00
• (	C-NA-MARLFF100BX	Mariboro Full Flavor Box 10	00 80	0.0	CARTON	60.0	0.0	40.40	2,424.00
• (	C-NA-MARLLT100BX	Mariboro Light 100 Box	60	0.0	CARTON	60.0	0.0	40.40	2,424.00
• (	C-NA-MARLFFBXKG	Mariboro FF Bx Kg	60	0.0	CARTON	60.0	0.0	40.40	2,424.00
•	C-NA-MARLLTBXKG	Mariboro Lt Bx Kg	60	0,0	CARTON	60.0	0.0	40.40	2,424.00
(	C-NA-SENFFBX120	Seneca Full Flavor Box 120	30	0.0	CARTON	30.0	0.0	19.85	595.50
(	C-NA-OPALLTBX120	Opul Light 120 Box	30	0.0,*	CARTON	30.0	0.0	19.85	595.50
(	C-NA-SENULTBX120	Seneca Ultra Light Box 120	30	0.0	CARTON	12.0	18.0	19.85	238.20
(	C-NA-SENMENBX120	Seneca Menthol Box 120	15	.0	CARTON	15.0	0.0	19.85	297.75

Please Note: All Tribal Taxes are included in the Sales Price

All claims for shortages or damaged product must be reported within 24 hours of delivery.

Total Cartons:

2042

Continued



	INVOICE
Invoice No.	10030593
Date	12/2/2010
Order No.	00012563
Shipper ID	\$0020855
Order Type	Sales Order/Tobacco
Customer ID	CALSMIC

#### REPRINT

(1-1)	CHP TO			
Calvin or Jessica Calvin Smokes 150 Poospatuck Lane Mastic, NY 11950	Calvin or Jessica Calvin Smokes 150 Poospatuck Lane Mastic, NY 11950			

Herry Redsto	15878		,	AIV deds		JOTHYER	2 (1 \$.63
10/28/2010	Net 7 (EFT)	FOB ORIGIN	12/9/2010	UPS Ground		Monda	y Truck
	TO64000 (80 TB 271)	otrokta k	FD CaFs	SECTION SECTION 1	JI HG	Prett E	EXTEN E
C-NA-MARLULTKG	Mariboro Ult Bx Kg	60	0.0 CARTON	30.0	0.0	40.40	1,212.00

		Sales Total	1,212.00
		Shipping & Handling	0.00
		Misc. Charges	0.00
	ixes are included in the Sales Price	Tax Total	0.00
All claims for shorteges	or damaged product must be reported within 24 hours of delivery.		1,212.00
Total Cartons: 30		Less Paid Amount	0.00
			ł
		TOTAL	1,212.00



## REPRINT

694.4 No.	SHR 10			
Calvin or Jessica Calvin Smokes 150 Poospatuck Lane Mastic, NY 11950	Calvin or Jessica Calvin Smokes 150 Poospatuck Lane Mastic, NY 11950			

	Chilbrid to H	* E F 13 is	+ 11 T	1	1	S4-0 31A		cus Guden	FO DO
	10/21/2010	Net 5 (EFT)	FOB ORIGIN	12	77/2010	UPS Grou	nd	,	
		108ж соркоры 146	OTYCEO	ERLD	01.115	oranimento	-21+60	FFR :	EST PREF
C-NA	MARLULTKG	Marlboro Ult Bx Kg		60,0	CARTON	15.0	0.0	40.40	606.00

	Sales Total	606.00
	Shipping & Handling	0.00
·	Misc. Charges	0.00
Please Note: All Tribal Taxes are included in the Sales Price	Tax Total	0.00
All claims for shortages or damaged product must be reported within 24 hours of delive	ry.	606.00
Total Cartons: 15	Less Paid Amount	0.00
	FOTAL	606,00



	INVOICE
Invoice No.	10030428
Date	11/29/2010
Order No.	00012873
Shipper ID	S0020967
Order Type	Sales Order/Tobacco
Customer ID	CALSMK

#### **REPRINT**

Calvin or Jessica Calvin Smokes 150 Poospatuck Lane Mastic, NY 11950

Calvin or Jessica Calvin Smokes 150 Poospatuck Lane Mastic, NY 11950

PAGE 2

	OFDER 154 G	TERMS	F 1 F 7.1		1 11	SHIPAM		CUSTOMER	F 1 1/2 F
	11/23/2010	Net 7 (EFT)	FOB ORIGIN	1	2/6/2010	UPS Groun	ıd	Monda	y Truck
	IOBA.	CO PRODUCT ID	QTroRCt	RED	1.5418	OTY SHIPPEP	QTYBC	PRIL.I	ext Pho F
	C-NA-SIGMENLTBXKG	Signal Menthol Light Box	King	30.0	CARTON	30.0	0.0	18.90	507.00
•	C-NA-BUFFFBXKG	Buffalo Full Flavor Box K	ing :	30.0	CARTON	30.0	0.0	18.50	555.00
•	C-NA-BUFFFBX100	Buffalo Full Flavor 100	:	30.0	CARTON	30.0	0.0	18.50	555.00
•	C-NA-BUFLTBXKG	Buffalo Light Box King	:	30.0	CARTON	30.0	0.0	18.50	555.00
	C-NA-BUFLTBX100	Buffalo Light Box 100	3	30.0	CARTON	30.0	0.0	18.50	555.00
•	C-NA-BUFULTBXKG	Buffalo Ultra Light Box Ki	ng (	0.0	CARTON	30.0	0.0	18.50	555.00
•	C-NA-BUFULTBX100	Buffalo Ultra Light Box 10	0 3	30.0	CARTON	30.0	0.0	18.50	555.00
	C-NA-BUFMENBXKG	Buffalo Mentriol Box King	ale .	0.0	CARTON	30.0	0.0	18.50	555.00
•	C-NA-BUFMENBX100	Buffalo Menthol Box 100		30.0	CARTON	30.0	0.0	18.50	555.00
•	C-NA-BUFFMENSMOOTHKG	Buffalot Menthol Smooth	Bix Kin 3	0.0	CARTON	30.0	0.0	18.50	555.00
	C-NA-BUFMENSMBX100	Buffalo Menthol Smooth 8	lox 10 3	0.0	CARTON	0.0	30.0	18.50	0.00
•	C-NA-SJFFSOKG	SJ FF So Ko	1	5,0	CARTON	15.0	0.0	17.15	257.25
	C-NA-SJLTSOKG	SJ Lt So Kg	1	5.0	CARTON	0.0	15.0	17.15	0.00
•	C-NA-SJMENSOKG	SJ Men Şo Kg	1	5.0	CARTON	15.0	0.0	17.15	257.25
•	C-NA-SJMENLTSOKG	SJ Men Lt So Kg	1	5.0	CARTON	15.0	0.0	17.15	257.25
	C-NA-SJNATFFBXKG	SJ Naturals FF Bx Kg	1	5.0	CARTON	0.0	15.0	17.15	0.00
•	C-NA-SJNATNONFILTER	SJ Naturals Non Filter	1	5.0	CARTON	15.0	0.0	17.15	257.25
•	O-NS-1827447	Signal Classic Pipe Tobac	co 6 r	5.0 ·	CARTON	5.0	0.0	5.90	29.50
_	O-NS-1831447	SIGNAL SMOOTH PIPE	OBA:	5.0	CARTON	5.0	0.0	5.90	29.50
	O-NS-1633447	SIGNAL MENTHOL PIPE	TOB/	5.0	CARTON	5.0	0.0	5.90	29.50
•	C-NA-MARLFFBXKG	Mariboro FF Bx Kg	120	0.0	CARTON	120.0	0.0	40.40	4,848.00
•	C-NA-MARLLTBXKG	Mariboro Lt Bx Kg	120	0.0	CARTON	120.0	0.0	40.40	4,848.00

Please Note: All Tribal Taxes are included in the Sales Price

All claims for shortages or damaged product must be reported within 24 hours of delivery.

Total Cartons:

3165

Continued

	ľ	_	1	_	
				1	
		_	1		
ĺ		,			
1	,				
	ì	1.			
	ŀ				
	ŀ	ì			
	Z	À			
		J			
	Ş				
	Ų	1			
7	1				
ß	I				
	,				

HCI Distribution 701 Buffalo Trail Winnebago, NE. 68071 Ph.: 877-846-6805, x 2 Fax: 402-878-2302	HGA	VINCENT L. BABB YOBACCO SALES MANAGER
Jammy's Broke	701 Buffalo Tre8 PO Ber 722 Winnebago, NE 68071 www.holdistribution.com	402,878,2300, Ext 2 877,846,6805, Ext 2 Colt: 71,238,4336 Fax: 402,878,2392 vbass@hcidistribution.com
TO: anthony	FROM:	
DATE: 4/28/09	# OF PAGES:3	
UrgentFor Your	ReviewPlease Comment	Picase Reply
MESSAGE: Product Order Fo	t + Price Shee	tand-
		······································
		·
		·
		-





To Order, Please Mail or Fax Your Order Form To:

- HCI Distribution

701 Buffato Trail

Winnebago, NE. 68071

Toll Free: 877-846-6805, x 2 Office Fax: 402-878-2302

Sales Mgr. Vince Bass

Update: 4/27/09

#### **NEW YORK NATIVE AMERICAN SALES**

(State and Tribal Taxes NOT included)

#### NATIVE

Kings/100s - 80 ctns/csae - \$17.20/ctn - \$1,032.00/csae Full Flavor, Light, Ultra Light, Monthol & Manthol Light

#### SENECA

Kings/100s - 80 ctns/case - \$17.79/ctn - \$1,067.40/case Full Fiavor, Light, Ultra Light, Menthol, Menthol Light AND Menthol UL in 100s and Non-filter in Kinge

#### SMOKIN JOE

Kings/100s - 60 ctns/case - \$17.56/cm - \$1,053.60/case FF, Light, U.LL(100s), Menthal (100s) & Menthal Light

#### **SMOKIN JOE NATURALS**

Kings/100s - 60 ctns/case - \$17,68/ctn - \$1,053.60/case FF, Light, Ultrs Light, Menthol, Manthol Lt. & Non-Filter

#### ROGER

Kings/100s - 80 ctns/csse - \$22.57/ctn - \$1,354.20/csse Full Flavor, Light, Uitre Light, Manthol & Menthol Light

#### **OPAL/SENECA 120s**

30 cartons per case - \$19.35/ctn. - \$580.50/case
Full Flavor, Light, Vitra Light, Menthal & Menthal Light

\*(Prices subject to change)

#### **UBA GOLD**

Kinge/100e - 80 ctrs/csee - \$30.40/ctn - \$1,824.00/csee Full Flevor, Light, Ultra Light, Menthol & Menthol Light

#### ESQUIRE

Kings/100s - 50 ctns/case - \$16.45/ctn - \$622.50/case Kings: Pull Flevor, Lights, Menthol, Non-Filter 100s: Full Flevor, Lights, Ultra LL, Menthol LL, Menthol

#### LIGGETT

Kings/100s - 60 ctne/cass - \$28.91/ctn - \$1,734.90/case Full Flavor, Light, Ultra Light, Menthol & Menthol Light

#### MARLBORO

Box kings - 60 ctns/case - \$38.90/ctn - \$2,334.00/case Full Flavor & Light, only.

#### SIGNAL

Kings/100a-60 ctns/case - \$18.05/ctn - \$1,983.80/case FF, LT, UL, Menthol & Menthol LT

Ship To:	•••	HCI Distribution	Date:		
Contact:		Fax# 402-878-2302	60 Cartons = 1 Case		
Phone #	Pleas	e Specify Cases or Cartons	Esquire; 50 Certons = 1 Ca		
P.O. #					
Smokin Joe 100 Soft	Senece 156 Equ	Native Kings Sox	Smokler Joe Rest. Kings:		
Full Flavor	Full Flavor	Full Flavor	Full Flavor Soft		
Light	Light	Light	Full Flavor Box		
time tight	Menthol	Liftra Light	Medium		
Menthol		Menthol	Light		
Menthol Light	Signel 100 Box Full Flavor	Menthol Light	Ultra 1 ight		
Native 100 Box	Light	Seneca Kings Box	\(\frac{1}{2} \)		
Futi Flavor	Littra Light	Fuli Flavor	Onal 120 Box		
Light	Menthot	Light	Full-Flavor		
Ultra Light	Menthol Light	Litre Light	Light		
Merthol		Menthol	Ultra Light		
Adenthot Light	Stydencer 100 Box	htentict Light	hleritisce		
		Non-Filter	Menthol Light		
Roser 100 Box					
Full Flavor	Coming Soon	Signal King Box	Skydancer King Box		
Light		Full Flavor			
Littre Light		kight			
Menthol		Ultra Light	Comina Soon		
Menthal Light	USA Gold 100 Soft	Menthol			
A	Full Flavor	Menthot Light			
Smokin Joe Nat. 100 Soft	Light		186 - 119 - 1		
Full Flavor	Uttre Light	Roger King Box	USA Gold King Soft		
Medium	Months!	Full Flavor	Fult Flavor		
Light	Menthof Light	Light	Light		
Ultra Light	1	Menthol	Ultra Light		
Seneca 100 Son	<u>Lionett 1986</u> Full Flavor	Small- lan Visa Bak	Mentitos		
Full Flavor		Smokin Jos King Soft Full Flavor	Menthal Light		
Ligno	light tight	Light	. I. Stern M. Wilson, Charge		
Ultra Light	Menthol Bax	Menthol	Lingell King Box		
Meathol	Meathol Lights	Menthol Light	Light		
Menthal Light		tandition cight	- Marie Control of the Control of th		
Menthol UI. Lt.	Esquire 100s Full Flavor	Signal King Soft Full Flavor	Esquire King Soft		
-Circust (CO) -Code			Full Flavor		
Signal 188 Spir	Uight Box Uitre Light	isight Menthol	isightUitra Light		
Linht	Menthol	Manthol Light	Meathol		
Uitre Eight	Menthol Light	TOTAL LINE	Non-Filter		
Menthol	Total Compa				
Menthol Light			Meriboro King Box		
		,	Full Player		
Special Request		•	Light		
SECOND INSTRUME		•			