

**NOTICE OF PENDING LITIGATION
AND JUDGMENTS AGAINST
NON-COMPLIANT TOBACCO MANUFACTURERS
AND/OR DISTRIBUTORS
IN NEW MEXICO**

[UPDATED 5-26-16]

State of New Mexico ex rel Gary King v. The Hemi Group, Ltd. Co., Kai R. Gachupin

**Brands: A-One, Arrow, Decade, Double Diamond, Kingsley, Mega, Miss Diamonds, Opal, Roger, Seneca, Signal, Stars & Stripes, Tahoe, Unify, Union, Yukon
Case Settled**

Case No. D-101-CV-2011-2560, 1st Judicial District Court, Santa Fe, New Mexico

State of New Mexico ex rel Gary King v. King Mountain Tobacco Co.

**Brands: King Mountain
Case Settled**

Case No. D101-CV-2011-01508

1st Judicial District Court, Santa Fe, New Mexico

State of New Mexico v. MRC Enterprises, LLC, f/d/b/a TDM's Inc., MRC Supplies and Matthew Cunningham

Brands: Desert Sun, Firstar, Melbourne, Parker, Racer, Unify, Unity

Case Settled

Case No. D101-CV-2009-03383

1st Judicial District Court, Santa Fe, New Mexico

State of New Mexico v. GCorp, LLC

Arrow Brand

Judgment Entered 12-16-09

Case No. D-101-CV-2009-0443, 1st Judicial District Court, Santa Fe, New Mexico

State of New Mexico v. Charles Tobacco Corp.

Kingsley Brand

Judgment Entered 12-16-09

Case No. D-101-CV-2009-01442, 1st Judicial District Court, Santa Fe, NM

State of New Mexico v. GTC Industries, Inc.

A-One, Miss Diamond and Double Diamond Brand,

Judgment Entered 12-16-09

Case No. D-101-CV-2009-01439, 1st Judicial District Court, Santa Fe, NM

State of New Mexico v. Native Wholesale Supply Company

Brands: Seneca and Opal Brands

Case Closed

Case No. D-101-CV-2008-2236, 1st Judicial District Court, Santa Fe, New Mexico

State of New Mexico v. Papiotrade, Inc.

**Brands: A-One, Double Diamond, Diamond Diamond, Miss Diamond, GR
Marathon, GP Classic, Unify, Roundup, Infinity**

Consent Judgment entered 11-12-10

Case No. D-101-CV-2008-00559

1st Judicial District Court, Santa Fe, New Mexico

State of New Mexico v. GTC Industries, Inc.

**(A-One, Diamond Diamond, Double Diamond, Miss Diamond, Lakes Brands)
Judgments Entered**

Case No. D-101-CV-2007-00516, 1st Judicial District Court, Santa Fe, New Mexico

Case No. D-101-CV-2007-01410, 1st Judicial District Court, Santa Fe, New Mexico

State of New Mexico v. Mohanlal Hargovinddas

(Sher Bidi Brand)

Judgment Entered

Case No. D-0101-CV-2007-00494, 1st Judicial District Court, Santa Fe, New Mexico

State of New Mexico v. Prime Mover Manufacturing Co.

(Unify, Unity, Desert Sun Brands)

Judgments Entered

Case No. D-101-CV-2007-517 – 1st Judicial District Court, Santa Fe, New Mexico

Case No. D-101-CV-2006-2931 – 1st Judicial District Court, Santa Fe, New Mexico

Case No. D-101-CV-2007-1409 – 1st Judicial District Court, Santa Fe, New Mexico

State of New Mexico v. Sekap Greek Cooperative, Mfg. Co

(Marathon and GR Brands)

Judgments Entered

Case No. D-101-CV-0200700287, 1st Judicial District Court, Santa Fe, New Mexico

Case No. D-101-CV-0200701408, 1st Judicial District Court, Santa Fe, New Mexico

State of New Mexico v. Grand River Enterprises (Opal Brand)

Judgment Entered

Case No. D-101-CV-2006-2930, 1st Judicial District Court, Santa Fe, New Mexico

State of New Mexico v. Native Wholesale Supply Company d/b/a Seneca Brand

Judgment Entered

Case No. D-101-CV-2005-02823, 1st Judicial District Court, Santa Fe, New Mexico

Grand River Enterprises, Six Nations, Ltd. v. State of New Mexico, and State of New Mexico (Counterplaintiff) v. Grand River Enterprises Six Nations (Counterdefendant)

Case Closed

Case No. D-101-CV-2011-00364