

Detterman, Mark, Env. Health

From: Abe [abegupta@gmail.com]
Sent: Tuesday, March 06, 2012 11:49 AM
To: Mazyar Hajiaghai
Cc: Som D Gupta; Detterman, Mark, Env. Health; Cherie MCcaulou
Subject: Re: Missing 1099's

Dear Mr. Hajiaghai,

Yes, the 1099 was sent directly to Sierra Environmental. In fact, the SWRCB has been directly sending you the checks in San Jose, the same address where the 1099 was sent.

I want accounting on this site. I want how much was paid and when. Understand you are using money from the state; you should have clear record-keeping. To be clear, you do not have any accounting on this site?

You were the direct beneficiary of all those checks-- to be clear, you benefitted fully from all those checks, not ABE Petroleum.

abe gupta | abegupta@gmail.com | t (925) 519-7956 | f (925) 269-2380



On Tue, Mar 6, 2012 at 11:31 AM, Mazyar Hajiaghai <Mazyar.Hajiaghai@sierraenvironmentalinc.com> wrote: Actually, the 1099 form was mailed directly to the San Jose address, then forwarded to the address that you have mentioned (33090 Mission Blvd, Union City, CA 94587). Furthermore, The checks that were issued by ABE to Sierra Environmental is not in Sierra Environmental's position. ABE Petroleum should have a track record off all check issuance and request from their bank copies of selected canceled checks. Furthermore, if the claimant would prefer all USTF correspondence to be sent to a different address, then an another address change Form has to be completed and submitted to USTF by the Claimant.

Mazyar

Sierra Environmental, Inc.

On Mar 6, 2012, at 10:40 AM, Abe wrote:

Dear Mr. Hajiaghai and Mr. Detterman,

Actually, the 1099 was mailed directly to the San Jose address of Sierra Environmental as confirmed by State of California. I want all such addresses changed to: 33090 Mission Blvd., Union City, CA 94587.

All such correspondence should come to my attention. Nothing should be sent directly to your office. I still need copies of all cancelled checks you have cashed (front and back). I also want all accounting records. I want hard copies sent directly to me.

I want hard copies of all written correspondence including emails. I will make the same request by CPRA to the Alameda County officials on this email request. To be clear, I want a copy of every email, letter or written correspondence exchanged with Mitch or Sierra Environmental.

abe gupta | abegupta@gmail.com | t (925) 519-7956 | f (925) 269-2380



On Tue, Mar 6, 2012 at 10:35 AM, Mazyar Hajiaghai <Mazyar.Hajiaghai@sierraenvironmentalinc.com> wrote:
Hello Gentlemen,

The 2011 1099 form was mailed to **33090 Mission Blvd., Union City CA. 94587**. If this is the wrong address, please let me know. For now, I will have to see if a copy was made before it was mailed. If not, then I will have to request an additional copy from the water board.

Sincerely,

Mazyar

Sierra Environmental, Inc.

Begin forwarded message:

From: Mitch Hajiaghai <mitch@sierraenvironmentalinc.com>

Date: March 6, 2012 10:06:53 AM PST

To: Mazyar Hajiaghai <Mazyar.Hajiaghai@sierraenvironmentalinc.com>

Subject: Fwd: Missing 1099's

Please note my new email address:

Mitch Hajiaghai

mitch@sierraenvironmentalinc.com

Begin forwarded message:

From: Abe <abegupta@gmail.com>

Date: March 5, 2012 11:28:31 AM PST

To: Mitch Hajiaghai <Mitch.Hajiaghai@sierraenvironmentalinc.com>

Subject: Missing 1099's

Dear Mr. Hajiaghai,

Please send me by email attachment or fax the 1099's for this site as they have not been provided. My fax number is below. I appreciate your timely response since these items are dearly overdue.

Regards,

abe gupta | abegupta@gmail.com | t (925) 519-7956 | f (925) 269-2380

