



Linda S. Adams
Secretary for
Environmental Protection

State Water Resources Control Board

Division of Financial Assistance

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Arnold Schwarzenegger
Governor

July 7, 2008

MICHAEL REYNOLDS
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125 2ND ST #C-4
OAKLAND, CA 94607

UNDERGROUND STORAGE TANK CLEANUP FUND (FUND), REQUEST FOR FURTHER DOCUMENTATION DURING INITIAL REVIEW: CLAIM NUMBER 019231; FOR SITE ADDRESS: 311 2ND ST, OAKLAND

After reviewing your claim application to the Cleanup Fund, we find that the following additional information is needed to determine your eligibility for placement on the Priority List:

- ❑ Claimant must provide the following for the purchase of the site:
 - a. Purchase Offer
 - b. Purchase Agreement (final)
 - c. Appraisal Report
 - d. Escrow Instructions
- ❑ Provide a copy of **the first** letter from the local regulatory agency naming **you** a responsible party and directing you to cleanup the contamination at the subject site.
- ❑ Provide a copy of the Underground Storage Tank Unauthorized Release (Leak) Contamination Site Report from the local agency that an unauthorized release of petroleum from the UST was discovered on a specified date.
- ❑ The tax identification number that you have provided on your claim application does not match the claimant entity status as a sole proprietor. If you are applying as a sole proprietor, the appropriate tax identification number should be your social security number. Please clarify.
- ❑ Also, you have identified that the limited liability company is paying for the costs of the cleanup. Claimant is advised that an **eligible claimant** must have either owned or operated the subject leaking UST, is the **responsible party** directed to undertake corrective action for the **unauthorized release** by the local regulator and is the **party paying** for the costs of cleanup. Please clarify and advise.

- You have requested Priority Class B. However, you have not provided all of the Federal Tax Returns (FTRs) in order to complete your financial review for placement in Priority Class B. Priority Class B requires that you submit three years of FTRs prior to the application date. You must provide your FTRs for the tax years 2005, 2006, and 2007.

NOTE: Failure to respond to this request within thirty (30) calendar days from the date of this letter may result in an ineligibility determination of your claim.

If you have any questions, please contact me at (916) 341-5714.

Sincerely,

/s/

Shari Knieriem
Claims Review Unit
Underground Storage Tank Cleanup Fund

cc: Ms. Donna Drogos
Alameda County EHD
1131 Harbor Bay Pkway, 2nd Fl.
Alameda, CA 94502-6577