



California Regional Water Quality Control Board



San Diego Region

Linda S. Adams
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Environmental Protection

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(858) 467-2952 • Fax (858) 571-6972
[http:// www.waterboards.ca.gov/sandiego](http://www.waterboards.ca.gov/sandiego)

September 30, 2010

CERTIFIED MAIL
7009 1410 0002 2347 6842

Mr. Kirin Shah
K Square Financial
1602 East Valley Parkway
Escondido, CA 92025

In reply refer to:
T0607364492:spease

Dear Mr. Shah,

**SUBJECT: NOTICE OF VIOLATION NO. R9-2010-0111
FOR K SQUARE FINANCIAL, 1602 EAST VALLEY PARKWAY,
ESCONDIDO, CALIFORNIA**

Enclosed is Notice of Violation No. R9-2010-0111 (NOV) issued to K Square Financial for failure to comply with Directives A.1 of Cleanup and Abatement Order No. R9-2010-0021 (Order).

Please take actions necessary to comply with Directive A.1 of the Order. This violation subjects KSquare Financial to possible further enforcement action by the California Regional Water Quality Control Board, San Diego Region (San Diego Water Board), including administrative enforcement orders requiring you to cease and desist from violations, or to clean up waste and abate existing or threatened conditions of pollution or nuisance; imposition of administrative civil liability in amounts of up to \$5,000 per day per violation;¹ referral to the State Attorney General for injunctive relief; and referral to the District Attorney for criminal prosecution.

The heading portion of this letter includes a San Diego Water Board code number noted after "In reply refer to." In order to assist us in the processing of your correspondence please include this code number in the heading or subject line portion of all correspondence and reports to the San Diego Water Board pertaining to this matter.

If you have any questions, please contact Ms. Sue Pease at (858) 637-5596, via e-mail at spease@waterboards.ca.gov, or to the address above.

Sincerely,

Julie Chan
Chief, Cleanup and Land Discharge Branch

JAC:clc:sjp

c://KSquare NOV Cover Letter.doc

¹ Under authority of California Water Code section 13350.

IN THE MATTER OF

**K Square Financial
Mr. Kirin Shah
1602 East Valley Parkway
Escondido, CA 92025**

) **NOTICE OF VIOLATION**
) **No. R9-2010-0111**
) **September 30, 2010**

**Cleanup and Abatement Order No. R9-2010-0021
Site: K Square Financial, 1602 East Valley Parkway, Escondido, CA**

YOU ARE HEREBY NOTIFIED THAT:

K Square Financial violated Cleanup and Abatement Order No. R9-2010-0021. This violation subjects you to possible further enforcement action by the California Regional Water Quality Control Board, San Diego Region (San Diego Water Board), including administrative enforcement orders requiring you to cease and desist from violations, or to clean up waste and abate existing or threatened conditions of pollution or nuisance; imposition of administrative civil liability in amounts of up to \$5,000 per day per violation;¹ referral to the State Attorney General for injunctive relief; and referral to the District Attorney for criminal prosecution.

BASIS FOR ALLEGED VIOLATION:

1. Directive A.1 directs you to develop and submit a Site Assessment Workplan by 5:00 p.m. on June 30, 2010. A Site Assessment Workplan has not been submitted.

Questions pertaining to the issuance of this Notice of Violation should be directed to Ms. Susan Pease at (858) 637-5596 or via email at spease@waterboards.ca.gov. Written correspondence pertaining to this Notice of Violation should be directed to the following address:

Ms. Julie Chan
Chief, Cleanup and Land Discharge Branch
California Regional Water Quality Control Board, San Diego Region
9174 Sky Park Court, Suite 100
San Diego, CA 92123-4340

Julie Chan
Julie Chan, Chief, Cleanup and Land Discharge Branch

9/30/2010
Date

JAC/clc/sjp

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¹ Under authority of California Water Code section 13350.