



# California Regional Water Quality Control Board San Diego Region



RF

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<http://www.waterboards.ca.gov/sandiego>

**CERTIFIED MAIL – RETURN RECEIPT REQUESTED**  
**7007 1490 0003 8753 5513**

August 14, 2008

In reply refer to:  
SSDCGWU:CKomeylyan

Donald and Marlene Swall  
Cunocar Financial Services  
425 25<sup>th</sup> Street  
San Diego, CA 92102

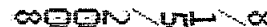
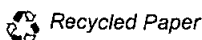
Dear Mr. and Ms. Swall:

**SUBJECT: NOTICE OF VIOLATION NO. R9-2008-0103: FAILURE TO COMPLY WITH DIRECTIVES OF INVESTIGATIVE ORDER R9-2008-0008: CUNOCAR FINANCIAL SERVICES, 425 25<sup>TH</sup> STREET, SAN DIEGO, CALIFORNIA (T0607300836)**

The California Regional Water Quality Control Board, San Diego Region (Regional Board) has issued the enclosed **Notice of Violation (NOV) No. R9-2008-0103** for the subject site alleging that Cunocar Financial Services violated several directives of Investigative Order No. R9-2008-0008. Cunocar Accounting Services has failed to comply with directives A.2 and A.3 as prescribed in Water Quality Investigative Order No. R9-2008-0008 to Cunocar Accounting Service regarding the property located at 425 25<sup>th</sup> Street, San Diego, California.

These violations subject Cunocar Financial Services to enforcement action by the Regional Board, including but not limited to: imposition of administrative civil liability under water code section 13268 in amounts of up to \$1,000 per day or referral to the State Attorney General for injunctive relief, and referral to the District Attorney for criminal prosecution.

**California Environmental Protection Agency**



Questions or written correspondence pertaining to the Notice of Violation should be directed to Ms. Sherrie Komeylyan at (858) 467-2734, via e-mail at [CKomeylyan@waterboards.ca.gov](mailto:CKomeylyan@waterboards.ca.gov), or to the address above.

Respectfully,



Michael P. McCANN  
Assistant Executive Officer

MPM:jpa:ck

C:\temp\p drive backup\South Unit\All Sites\9UT2068 Cunocar Accounting Service\Notice of Violation Submittal Letter.doc

Attachments: Notice of Violation No. R9-2008-0008

cc by email: Mr. Sean Boykin, The Reynolds Group, [Boykin@reynolds-group.com](mailto:Boykin@reynolds-group.com)





**SENDER: COMPLETE THIS SECTION**

- Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:

Donald and Marlene Swall  
 Cunocar Financial Services  
 425 25th St.  
 San Diego, CA 92102

2. Article Number  
 (Transfer from service label)

7007 1490 0003 8753 5513

PS Form 3811, February 2004

Domestic Return Receipt

102595-02-M-1540

**COMPLETE THIS SECTION ON DELIVERY**

A. Signature

X

- Agent
- Addressee

B. Received by (Printed Name)

C. Date of Delivery

D. Is delivery address different from item 1?  Yes  
 If YES, enter delivery address below:  No

3. Service Type

- Certified Mail  Express Mail
- Registered  Return Receipt for Merchandise
- Insured Mail  C.O.D.

4. Restricted Delivery? (Extra Fee)  Yes



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Restricted Delivery Fee (Endorsement Required)	
<b>Total Postage &amp; Fees</b>	<b>\$ 10.39</b>

Postmark  
 Here

Sent To  
 Donald + Marlene Swall  
 Street, Apt. No.,  
 or PO Box No. 425 25th St.  
 City, State, ZIP+4  
 San Diego CA 92102

PS Form 3800, August 2006

See Reverse for Instructions