

OFFICE OF THE DISTRICT ATTORNEY SAN JOAQUIN COUNTY

ENVIRONMENTAL PROSECUTIONS UNIT 222 East Weber Avenue, Suite 202, Stockton, California 95202 P.O. Box 990, Stockton, California 95201 Telephone: (209) 468-2400 Fax: (209) 468-0314

JAMES P. WILLETT DISTRICT ATTORNEY

ASSISTANT DISTRICT ATTORNEY

EDWARD J. BUSUTTIL

October 26, 2006

Sally M. Knox, Deputy Attorney General Office of the Attorney General Sacramento Office P.O. Box 944255 Sacramento, CA 94244-2550

Re: People v. Shalini Kumar Lata, et al., CV 027016

Dear Ms. Knox:

Please find enclosed a copy of the Judgment and other related documents pertaining to the joint action filed by the Attorney General's Office, through Deputy Attorney General Reed Sato, and San Joaquin County District Attorney's Office in the San Joaquin County Superior Courts.

Sincerely,

OFFICE OF THE DISTRICT ATTORNEY

The Kauth

CELESTE KAISCH Deputy District Attorney

cc: Reed Sato, Dir. of the Office of Enforcement, SWRCB (w/encl)

1	JAMES P. WILLETT (SBN 88837) District Attorney	SUPERIOR COURT-STOCKTON
2	San Joaquin County DAVID J. IREY (SBN 142864)	06 OCT 25 PM 1:25
3	Supervising Deputy District Attorney CELESTE KAISCH (SBN 234174)	ROSA JUNGUEIRO, CLERK
4	Deputy District Attorney	BY JACKIE SEXTON
5	Environmental Prosecutions Unit P.O. Box 990	ar: 011
6	Stockton, CA 95201 Phone: (209) 468-2400	
7	Attorneys for Plaintiff	
8	· · ·	
9	SUPERIOR COURT OF CALIF	ORNIA, COUNTY OF SAN JOAQUIN
10	THE PEOPLE OF THE STATE OF) Case No. CV027016
11	CALIFORNIA,)) NOTICE OF ENTRY OF DEFAULT
12	Plaintiff,) JUDGMENT (B&P §17200, et al)
13	VS.))
14	SHALINI KUMAR LATA, et al.)
15	Defendants.)
16		
17	TO ALL PARTIES APPEARING HEREIN	
18	· · ·	nent in the above action was entered by the San
19	Joaquin County Superior Court Clerk's Office	on September 27, 2006. A copy of this Default
20	Judgment is attached to this Notice of Entry of	Default Judgment.
21	, And a start of the	
22	Dated: October <u>25</u> , 2006	JAMES P. WILLETT DISTRICT ATTORNEY
23		
24		By: Alla Kauch
25		CELESTE KAISCH Deputy District Attorney
26		
27		
28		
_~		1.
	х.	

	JUD-100
TORNEY OR PARTY WITHOUT ATTORNEY (Name, :)ar number, and address):	FOR COURT USE ONLY
AMES P. WILLETT, District Attorney (SBN 88837)	
ounty of San Joaquin	
y: DAVID IREY, Supervising Deputy DA (SBN 142864)	FUED
22 E. Weber Ave., Room 202, Stockton, CA 95202	FILED
LEPHONE NO.: (209) 468-2400 FAX NO. (Optional): (209) 468-0314	0.0 000 07 11
MAIL ADDRESS (Optional):	06 SEP 27 AN 8:
TORNEY FOR (Name): Plaintiff	RATE INHOLEDO A
UPERIOR COURT OF CALIFORNIA, COUNTY OF San Joaquin	RANK FILM ANERED, OF
STREET ADDRESS: 222 E. Weber Ave., Room 303	BY
MAILING ADDRESS:	DEPUTY
CITY AND ZIP CODE: Stockton, CA 95202 BRANCH NAME: Stockton Branch	
PLAINTIFF: THE PEOPLE OF THE STATE OF CALIFORNIA	
DEFENDANT:SHALINI KUMAR LATA, et al,	
JUDGMENT	CASE NUMBER:
🛄 By Clerk 🛛 🔄 By Default 🔄 After Court Trial	CV027016
🖾 By Court 🛛 On Stipulation 🔲 Defendant Did Not	
Appear at Trial	
JUDGMENT	······································
JODGMLIT	
 a. Defendant was properly served with a copy of the summons and complaint. b. Defendant failed to answer the complaint or appear and defend the action with c. Defendant's default was entered by the clerk upon plaintiff's application. d. Clerk's Judgment (Code Civ. Proc., § 585(a)). Defendant was sued only this state for the recovery of money. e. X Court Judgment (Code Civ. Proc. § 585(b)). The court considered 	·
 b. Defendant failed to answer the complaint or appear and defend the action with c. Defendant's default was entered by the clerk upon plaintiff's application. d. Clerk's Judgment (Code Civ. Proc., § 585(a)). Defendant was sued only 	·
 b. Defendant failed to answer the complaint or appear and defend the action with c. Defendant's default was entered by the clerk upon plaintiff's application. d. Clerk's Judgment (Code Civ. Proc., § 585(a)). Defendant was sued only this state for the recovery of money. e. Court Judgment (Code Civ. Proc., § 585(b)). The court considered (1) Definition plaintiff's testimony and other evidence. 	on a contract or judgment of a court of ase. The court approved the stipulated
 b. Defendant failed to answer the complaint or appear and defend the action with c. Defendant's default was entered by the clerk upon plaintiff's application. d. Clerk's Judgment (Code Civ. Proc., § 585(a)). Defendant was sued only this state for the recovery of money. e. Court Judgment (Code Civ. Proc., § 585(b)). The court considered (1) plaintiff's testimony and other evidence. (2) Plaintiff's written declaration (Code Civ. Proc., § 585(d)). ON STIPULATION a. Plaintiff and defendant agreed (stipulated) that a judgment be entered in this or judgment and b. the signed written stipulation was filed in the case. 	on a contract or judgment of a court of ase. The court approved the stipulated d on the record.
 b. Defendant failed to answer the complaint or appear and defend the action with c. Defendant's default was entered by the clerk upon plaintiff's application. d. Clerk's Judgment (Code Civ. Proc., § 585(a)). Defendant was sued only this state for the recovery of money. e. Court Judgment (Code Civ. Proc., § 585(b)). The court considered (1) plaintiff's testimony and other evidence. (2) Plaintiff's written declaration (Code Civ. Proc., § 585(d)). ON STIPULATION a. Plaintiff and defendant agreed (stipulated) that a judgment be entered in this c judgment and b. the signed written stipulation was filed in the case. c. the stipulation was stated in open court the stipulation was stated AFTER COURT TRIAL. The jury was waived. The court considered the evidence. a. The case was tried on (date and time) : 	on a contract or judgment of a court of ase. The court approved the stipulated d on the record.
 b. Defendant failed to answer the complaint or appear and defend the action with c. Defendant's default was entered by the clerk upon plaintiff's application. d. Clerk's Judgment (Code Civ. Proc., § 585(a)). Defendant was sued only this state for the recovery of money. e. Court Judgment (Code Civ. Proc., § 585(b)). The court considered (1) plaintiff's testimony and other evidence. (2) Plaintiff's written declaration (Code Civ. Proc., § 585(d)). 	on a contract or judgment of a court of ase. The court approved the stipulated d on the record.
 b. Defendant failed to answer the complaint or appear and defend the action with c. Defendant's default was entered by the clerk upon plaintiff's application. d. Clerk's Judgment (Code Civ. Proc., § 585(a)). Defendant was sued only this state for the recovery of money. e. Court Judgment (Code Civ. Proc., § 585(b)). The court considered (1) plaintiff's testimony and other evidence. (2) Plaintiff's written declaration (Code Civ. Proc., § 585(d)). 	on a contract or judgment of a court of ase. The court approved the stipulated d on the record.
 b. Defendant failed to answer the complaint or appear and defend the action with c. Defendant's default was entered by the clerk upon plaintiff's application. d. Clerk's Judgment (Code Civ. Proc., § 585(a)). Defendant was sued only this state for the recovery of money. e. Court Judgment (Code Civ. Proc., § 585(b)). The court considered (1) plaintiff's testimony and other evidence. (2) Plaintiff's written declaration (Code Civ. Proc., § 585(d)). 	on a contract or judgment of a court of ase. The court approved the stipulated d on the record.
 b. Defendant failed to answer the complaint or appear and defend the action with c. Defendant's default was entered by the clerk upon plaintiff's application. d. Clerk's Judgment (Code Civ. Proc., § 585(a)). Defendant was sued only this state for the recovery of money. e. Court Judgment (Code Civ. Proc., § 585(b)). The court considered (1) plaintiff's testimony and other evidence. (2) Plaintiff's written declaration (Code Civ. Proc., § 585(d)). ON STIPULATION a. Plaintiff and defendant agreed (stipulated) that a judgment be entered in this or judgment and b. the signed written stipulation was filed in the case. c. the stipulation was stated in open court the stipulation was state AFTER COURT TRIAL. The jury was waived. The court considered the evidence. a. The case was tried on (date and time): before (name of judicial officer): b. Appearances by: Plaintiff (name each): (1) 	on a contract or judgment of a court of ase. The court approved the stipulated d on the record.
 b. Defendant failed to answer the complaint or appear and defend the action with c. Defendant's default was entered by the clerk upon plaintiff's application. d. Clerk's Judgment (Code Civ. Proc., § 585(a)). Defendant was sued only this state for the recovery of money. e. Court Judgment (Code Civ. Proc., § 585(b)). The court considered (1) plaintiff's testimony and other evidence. (2) Plaintiff's written declaration (Code Civ. Proc., § 585(d)). ON STIPULATION a. Plaintiff and defendant agreed (stipulated) that a judgment be entered in this of judgment and b. the signed written stipulation was filed in the case. c. the stipulation was stated in open court the stipulation was state AFTER COURT TRIAL. The jury was waived. The court considered the evidence. a. The case was tried on (date and time): before (name of judicial officer): b. Appearances by: (1) (2) 	on a contract or judgment of a court of ase. The court approved the stipulated d on the record.
 b. Defendant failed to answer the complaint or appear and defend the action with c. Defendant's default was entered by the clerk upon plaintiff's application. d. Clerk's Judgment (Code Civ. Proc., § 585(a)). Defendant was sued only this state for the recovery of money. e. Court Judgment (Code Civ. Proc., § 585(b)). The court considered (1) plaintiff's testimony and other evidence. (2) Plaintiff's written declaration (Code Civ. Proc., § 585(d)). 	on a contract or judgment of a court of ase. The court approved the stipulated d on the record.
 b. Defendant failed to answer the complaint or appear and defend the action with c. Defendant's default was entered by the clerk upon plaintiff's application. d. Clerk's Judgment (Code Civ. Proc., § 585(a)). Defendant was sued only this state for the recovery of money. e. Court Judgment (Code Civ. Proc., § 585(b)). The court considered (1) plaintiff's testimony and other evidence. (2) Plaintiff's written declaration (Code Civ. Proc., § 585(d)). ON STIPULATION a. Plaintiff and defendant agreed (stipulated) that a judgment be entered in this or judgment and b. the signed written stipulation was filed in the case. c. the stipulation was stated in open court the stipulation was state AFTER COURT TRIAL. The jury was waived. The court considered the evidence. a. The case was tried on (date and time): before (name of judicial officer): b. Appearances by: Plaintiff (name each): (1) (2) (1) (2) (1) 	on a contract or judgment of a court of ase. The court approved the stipulated d on the record.
 b. Defendant failed to answer the complaint or appear and defend the action with c. Defendant's default was entered by the clerk upon plaintiff's application. d. Clerk's Judgment (Code Civ. Proc., § 585(a)). Defendant was sued only this state for the recovery of money. e. Court Judgment (Code Civ. Proc., § 585(b)). The court considered (1) plaintiff's testimony and other evidence. (2) Z Plaintiff's written declaration (Code Civ. Proc., § 585(d)). ON STIPULATION a. Plaintiff and defendant agreed (stipulated) that a judgment be entered in this or judgment and b the signed written stipulation was filed in the case. c the stipulation was stated in open court the stipulation was state AFTER COURT TRIAL. The jury was waived. The court considered the evidence. a. The case was tried on (date and time) : before (name of judicial officer) : b. Appearances by: Plaintiff's (1) (2) (2) (2) (2) (2) (2) (2) (2) (2) (2	on a contract or judgment of a court of ase. The court approved the stipulated d on the record.
 b. Defendant failed to answer the complaint or appear and defend the action with c. Defendant's default was entered by the clerk upon plaintiff's application. d. Clerk's Judgment (Code Civ. Proc., § 585(a)). Defendant was sued only this state for the recovery of money. e. Court Judgment (Code Civ. Proc., § 585(b)). The court considered (1) plaintiff's testimony and other evidence. (2) Plaintiff's written declaration (Code Civ. Proc., § 585(d)). ON STIPULATION a. Plaintiff and defendant agreed (stipulated) that a judgment be entered in this or judgment and b. the signed written stipulation was filed in the case. c. the stipulation was stated in open court the stipulation was state AFTER COURT TRIAL. The jury was waived. The court considered the evidence. a. The case was tried on (date and time) : before (name of judicial officer) : b. Appearances by: Plaintiff (name each) : (1) (2) (2) (1) (2) (1) (2) (1) 	on a contract or judgment of a court of ase. The court approved the stipulated d on the record.
 b. Defendant failed to answer the complaint or appear and defend the action with c. Defendant's default was entered by the clerk upon plaintiff's application. d. Clerk's Judgment (Code Civ. Proc., § 585(a)). Defendant was sued only this state for the recovery of money. e. Court Judgment (Code Civ. Proc., § 585(b)). The court considered (1) plaintiff's testimony and other evidence. (2) Plaintiff's testimony and other evidence. (2) Plaintiff's written declaration (Code Civ. Proc., § 585(d)). ON STIPULATION a. Plaintiff and defendant agreed (stipulated) that a judgment be entered in this or judgment and b. the signed written stipulation was filed in the case. c. the stipulation was stated in open court the stipulation was state AFTER COURT TRIAL. The jury was waived. The court considered the evidence. a. The case was tried on (<i>date and time</i>): before (<i>name of judicial officer</i>): b. Appearances by: Plaintiff (<i>name each</i>): (1) (2) (2) Continued on Attachment 3b. Defendant (<i>name each</i>): (1) (2) (2) 	on a contract or judgment of a court of ase. The court approved the stipulated d on the record.
 b. Defendant failed to answer the complaint or appear and defend the action with c. Defendant's default was entered by the clerk upon plaintiff's application. d. Clerk's Judgment (Code Civ. Proc., § 585(a)). Defendant was sued only this state for the recovery of money. e. Court Judgment (Code Civ. Proc., § 585(b)). The court considered (1) plaintiff's testimony and other evidence. (2) Plaintiff's written declaration (Code Civ. Proc., § 585(d)). ON STIPULATION a. Plaintiff and defendant agreed (stipulated) that a judgment be entered in this or judgment and b. the signed written stipulation was filed in the case. c. the stipulation was stated in open court the stipulation was state AFTER COURT TRIAL. The jury was waived. The court considered the evidence. a. The case was tried on (<i>date and time</i>): before (<i>name of judicial officer</i>): b. Appearances by: Plaintiff (<i>name each</i>): (1) (2) (2) Continued on Attachment 3b. 	on a contract or judgment of a court of ase. The court approved the stipulated d on the record. attorney (name each) :
 b. Defendant failed to answer the complaint or appear and defend the action with c. Defendant's default was entered by the clerk upon plaintiff's application. d. Clerk's Judgment (Code Civ. Proc., § 585(a)). Defendant was sued only this state for the recovery of money. e. Court Judgment (Code Civ. Proc., § 585(b)). The court considered (1) plaintiff's testimony and other evidence. (2) Plaintiff's written declaration (Code Civ. Proc., § 585(d)). ON STIPULATION a. Plaintiff and defendant agreed (stipulated) that a judgment be entered in this or judgment and b. the signed written stipulation was filed in the case. c. the stipulation was stated in open court the stipulation was state AFTER COURT TRIAL. The jury was waived. The court considered the evidence. a. The case was tried on (date and time) : before (name of judicial officer) : b. Appearances by: Plaintiff (name each) : (1) (2) (2) (1) (2) (2) 	on a contract or judgment of a court of ase. The court approved the stipulated d on the record. attorney (name each) :
 b. Defendant failed to answer the complaint or appear and defend the action with c. Defendant's default was entered by the clerk upon plaintiff's application. d. Clerk's Judgment (Code Civ. Proc., § 585(a)). Defendant was sued only this state for the recovery of money. e. Court Judgment (Code Civ. Proc., § 585(b)). The court considered (1) applaintiff's testimony and other evidence. (2) Plaintiff's written declaration (Code Civ. Proc., § 585(d)). ON STIPULATION a. Plaintiff and defendant agreed (stipulated) that a judgment be entered in this or judgment and b. the signed written stipulation was filed in the case. c. the stipulation was stated in open court the stipulation was state AFTER COURT TRIAL. The jury was waived. The court considered the evidence. a. The case was tried on (<i>date and time</i>): before (<i>name of judicial officer</i>): b. Appearances by: Plaintiff (<i>name each</i>): (1) (2) (2) (1) (2) (2) (2) Defendant (<i>name each</i>): (1) (2) (2) (2) (3) 	on a contract or judgment of a court of ase. The court approved the stipulated d on the record. attorney (<i>name each</i>) : t's attorney (<i>name each</i>) :

.7

ú.

JUDGMENT

Peo v Shalini Kumar Lata,

a
ENT
es
the
in
1

Ô

s -

~

ATTORNEY OF DAMPY WHICH ATTORNEY (Manual Subset manuface, as a set set of the program of the premises of the program of the premises of the			982(a)(6)
Country of San Josephin Servicing Deputy DA (SBN 142864). 222 E. Waber Ave., Room 202, Stockton, CA 95202 INTERPORT DE (20) (58-200 FRXID/gammet (20) (56-0314 DATA DE 100 (56-200 FRXID/gammet (20) (56-0314 DATA DE 100 (56-200 FRXID/gammet (20) (56-0314 DATA DE 100 (56-00)	ATTORNEY OR PARTY WITHOUT ATTORNEY (Name, State Bar number, and address):	FOR COURT	
Country of San Josephin Servicing Deputy DA (SBN 142864). 222 E. Waber Ave., Room 202, Stockton, CA 95202 INTERPORT DE (20) (58-200 FRXID/gammet (20) (56-0314 DATA DE 100 (56-200 FRXID/gammet (20) (56-0314 DATA DE 100 (56-200 FRXID/gammet (20) (56-0314 DATA DE 100 (56-00)	JAMES P. WILLETT, District Attorney SBN 88837		
EY: DAVID TREY, Supervising Deputy DA (SEN 142664). FILED. 22: 2: Weak Anones 202, Stockton, CA 95202 Reservership EXEMPLANCE SUPERIOR COURT OF CALIFORNIA, COUNTY OF SEN 30AQUIN SEN 30AQUIN SIPERIOR COURT OF CALIFORNIA, COUNTY OF SEN 30AQUIN SEN 30AQUIN SIPERIOR COURT OF CALIFORNIA, COUNTY OF SEN 30AQUIN SEN 30AQUIN SIPERIOR COURT OF CALIFORNIA, COUNTY OF SEN 30AQUIN SEN 30AQUIN SIPERIOR COURT OF CALIFORNIA, COUNTY OF SEN 30AQUIN SEN 30AQUIN SIPERIOR COURT OF CALIFORNIA, COUNTY OF SEN 30AQUIN SEN 30AQUIN SIPERIOR COURT OF CALIFORNIA, COUNTY OF SEN 30AQUIN SEN 30AQUINE SIPERIOR COURT OF CALIFORNIA CALIFORNIA REQUEST FOR I TRUE YEAR 2005 SEN 30AQUINE Count Judgment Count Judgment Count Judgment Code of Civil Procedure sections 585(b), 585(c), 989, etc., against defendant (names): (1) I request a count Judgment under Code of Civil Procedure section 585(b), 585(c), 989, etc., against defendant (names): (2) Count Judgment I denonts, subbenants, and other occupants of th			
222 E. Rober Ave., Soom 202, Stockton, CA 95202 SUPEKIGR COURT OF CALFORNIA, COUNTY OF SAN JOAQUIN Exercise the integration of the stand of the st		FII	FD
TELEFICIENTS: (2019) 465-2314 US SEP 18 PH 2: 17 KDSA- DURING: STREF ADDRESS: 22 B: Weber Aro., ROOM 202 WHUND ADDRESS UNIT ADDRESS: ADDRESS BOOK CALIFORNIA. STREF ADDRESS 22 B: Weber Aro., ROOM 202 WHUND ADDRESS UNIT ADDRESS DODE Stockton, CA 95202 BENVERING: STOCKTON,		UPERIOR COL	RT-STOCKTON
Event extremest provest Description SUPERIOR COURT OF CALIFORNIA. COUNTY OF SAN JORDON STREET ADDRESS 222 E. Weber Aron., Room 202 Weber Aron., Room 202 Multiple Stockton, CA 95202 Seventwebre Stockton, CA 95202 Seventwebre Stockton, CA 95202 Seventw			
The second seco		06 SFP 18) PM 2:17
SUPERIOR COURT OF CALIFORNIA, COUNTY OF SAN JOAQUIN SINESH JUDGESS 222 E. WEDER AYE., ROOM 202 MALIAN JOADESS CITY AND JEES 222 E. WEDER AYE., ROOM 202 INVERTIGATION CALIFORNIA, COUNTY OF SAN JOAQUIN SINESH JUDGESS 222 E. WEDER AYE., ROOM 202 INVERTIGATION CALIFORNIA, CALIFORNIA, CALIFORNIA STREET JUDGESS 222 E. WEDER AYE., ROOM 202 INVERTIGATION CALIFORNIA, CALIFORNIA, LATA, VALIFA, MALTAR, MALTAR, WALTAR, S. 50, 000.00 \$ Notemand of complaint, MEMANIANA WALTAR, S. 50, 000.00 \$ Notemand of complaint, MALTAR, S. 50, 00			
STREET ADDRESS 22 E. # WEEK AVE. , ROUTH OF SAN DODDIN STREET ADDRESS 22 Z. # UNEX AVE. A DODDING DECEMBENT ADDRESS AND ADDRESS ADDRE		- 1.05A Junu	UEIRO, CLERK
MURE ADDRESS: DEPUTY GIT W DB ZODE Stockton, CA 95202 BERNONNAME Stockton JUdicial District PAINTIF/FREETTIONER: THE BROPELE OF THE STATE OF CALLFORNTA DEFENDANT/RESPONDENT: SIBLET KURAR LATA, et al, REQUESTFOR Entry of Default COT THE CLERK: On the complaint or cross-complaint filed a. on (date) : JULY 22, 2005 b. by (name): Deputy DB c. Git Enter Celsuit of defondant (names): SHALINI KUMAR LATA, individually and as a sole proprietor d.b.a c. CNTRAL, VALLEY USE TENTRONKENTAL SERVICES d. I request a court judgment under Code of Civil Procedure sections 585(b), 585(c), 989, etc., against defendant (names): (1) For restruction of the premises only and issue a writ of execution on the judgment on an affidavit under Code Civ. Proc., § 585(d) e. Lift code of Civil Procedure section 585(b), Complete the declaration under Code of Civil Procedure section 1174(c) does not apply. (Code Civ. Proc., § 1169.) (2) Induct all tenants, subtenants, named claimants, and other occupants of the premises. The Prolongment Claim of Right to Processenows served in compliance with Code of Civil Procedure section 1174(c) does not apply. (Code Civ. Proc., § 1169.) (3) Code of Civil Procedure section 585(a). (Complete the declaration under Code Civil Procedure section 1174(c) does not apply. (Code Civ. Proc., § 232.47 \$ 0.000.00 b. Statement of chamages* S 0.000.0	•		
MURE ADDRESS: DEPUTY GIT W DB ZODE Stockton, CA 95202 BERNONNAME Stockton JUdicial District PAINTIF/FREETTIONER: THE BROPELE OF THE STATE OF CALLFORNTA DEFENDANT/RESPONDENT: SIBLET KURAR LATA, et al, REQUESTFOR Entry of Default COT THE CLERK: On the complaint or cross-complaint filed a. on (date) : JULY 22, 2005 b. by (name): Deputy DB c. Git Enter Celsuit of defondant (names): SHALINI KUMAR LATA, individually and as a sole proprietor d.b.a c. CNTRAL, VALLEY USE TENTRONKENTAL SERVICES d. I request a court judgment under Code of Civil Procedure sections 585(b), 585(c), 989, etc., against defendant (names): (1) For restruction of the premises only and issue a writ of execution on the judgment on an affidavit under Code Civ. Proc., § 585(d) e. Lift code of Civil Procedure section 585(b), Complete the declaration under Code of Civil Procedure section 1174(c) does not apply. (Code Civ. Proc., § 1169.) (2) Induct all tenants, subtenants, named claimants, and other occupants of the premises. The Prolongment Claim of Right to Processenows served in compliance with Code of Civil Procedure section 1174(c) does not apply. (Code Civ. Proc., § 1169.) (3) Code of Civil Procedure section 585(a). (Complete the declaration under Code Civil Procedure section 1174(c) does not apply. (Code Civ. Proc., § 232.47 \$ 0.000.00 b. Statement of chamages* S 0.000.0		BYIMER	ESA CARLEI ON
BANDENAME Stockton JUDICIAL District PLAINTIFF/PETITIONER: THE PEOPLE OF THE STATE OF CALIFORNIA REQUESTFOR Entry of Default (Application) Court Judgment CV027016 CV027016 TO THE CLERK: On the complaint or cross-complaint filed CV027016 a on (date): JUDY 22, 2005 b Uy (name): David Trey, Supervising Deputy DA c. C Enter default of defandant (names): SRALINI KUMAR LATA, individually and as a sole proprietor d.b.a CENTRAL VALLEY UST ENTROMMENTAL SERVICES CONTROM Code of Civil Procedure sections 585(b), 585(c), 989, etc., against defendant (names): (I a irequest a court) judgment under Code of Civil Procedure sections 585(b), 585(c), 989, etc., against defendant (names): Contract State Code of Civil Procedure section 1174(c) does not apply. (Code Civ. Proc., § 1989(d)) e. Enter Carles judgment Claim of Right to Possession was served in compliance with Code of Civil Procedure section 1174(c) does not apply. (Code Civ. Proc., § 1989, (Code Civ. Proc., § 585.5 on the reverse (lime 5).) (1) U under Code of Civil Procedure section 585(a). (Complete the declaration under Code Civ. Proc., § 585.5 on the reverse (lime 5).) (2) U under Code of Civil Procedure section 585(a). (Complete the declaration under Code Civ. Proc., § 585.5 on the reverse (lime 5). (3) E for default previously entered on (date): Rarch 9, 2006 Judgment D to be entered. Am		D	ÉPÜTY
PLAINTIFF/PETITIONER: THE PEOPLE OF THE STATE OF CALIFORNIA DEFENDANT/RESPONDENT/SRAINTI KUMAR LATA, et al., REQUEST FOR	·		
DEFENDANT/RESPONDENT.SRALINI KUNAR LATA, et al., Clerk's Judgment CASE NUMBER: REQUEST FOR Entry of Default Clerk's Judgment CV027016 TO THE CLERK: On the complaint or cross-complaint filed cover number: CV027016 a on (date): JULY 22, 2005 Statistical properties of the complaint or cross-complaint filed b Up (name): David Liney, Supervising Deputy DA c. c I Enter default of defendant (names): SRLINI KUNAR LATA, individually and as a sole proprietor d.b.a. c CHYPRAL VALLEY UST ENVIRONMENTAL SERVICES d. I request a court judgment under Code of CIVI Procedure sections 585(b), 595(c), 989, etc., against defendant (names): e. Chier clark's judgment I include in the judgment all tenants, subtenants, named claimants, and other occupants of the premises. The Prejudgment Claim of Right to Possesionwas service of locol of CIVI Procedure section 1174(c) does not apply. (Code CIV. Proc., \$ 1199.) include in the judgment all tenants, subtenants, named claimants, and other occupants of the premises. The Prejudgment Claim of Right to Possesionwas service of locol of CIVI Procedure section 1474(c) does not apply. (Code CIV. Proc., \$ 1199.) include in the judgment all tenants, subtenants, named claimants, and other occupants of the premises. The Prejudgment Claim of Right to Possesions was even of locode of CIVI Procedure section 1474(c) does of CMP proc. \$ \$ 85(a). (Complete the declaration under Code CIV. Proc., \$ 865, 5 on the reverse (tem 5).) <td></td> <td><u></u></td> <td></td>		<u></u>	
FEQUEST FOR Entry of Default Clerk's Judgment Cver Huwers (Application) Court Judgment CV027016 TO THE CLERK: On the complaint or cross-complaint filed Cv027016 Cv027016 Court Judgment Darud Irey, Supervising Deputy DA. Cv027016 C. Cle There default of defendant (names): SRLINI KUMAR LATA, individually and as a sole proprietor d.b.a CENTRAL VALLEY USE ENVIRONMENTAL SERVICES G. I request a court judgment under Code of Civil Procedure sections 585(b), 585(c), 989, etc., against defendant (names): (Court is a court judgment under Code of Civil Procedure sections 585(b), 585(c), 989, etc., against defendant (names): (I) I request a court judgment all tensits, subtenants, and other cocupants of the premises. The Projudgment Claim of Right to Possesionwas source with Code of Civil Procedure section 1174(c) does not apply. (Code Civ. Proc., § 1199.) I include in the judgment all tensits, subtenants, and other cocupants of the premises. The Projudgment Claim of Right to Possesionwas source with Code of Civil Procedure section 127(c) does of Civil Procedure section 585(a). (Complete the declaration under Code Civ. Proc., § 585.5 on the reverse (lem 6).) (3) C is default previously entered on (date): March 9, 2006 S \$ 0.000.00 \$ 50,000.00 \$ 50,000.00 \$ 50,000.00 \$ 50,000.00 \$ 50,000.00 \$ 50,000.00 \$ 50,000.00 \$ 50,000.00 \$ 50,000.00 \$ 50,000.00	PLAINTIFF/PETTIONER: THE PEOPLE OF THE STATE OF CALIFORNIA		
REQUEST FOR Entry of Default Clerk's Judgment CV27016 CV027016 CV027016 CV027016 TO THE CLERK: On the complaint or cross-complaint filed a on (date): JULY 22, 2005 CV027016 CV027016 D THE CLERK: On the complaint or cross-complaint filed a on (date): JULY 22, 2005 CV027016 CV027016 C. C Enter default of defendant (names): SHALTNI KUMAR LATA, individually and as a sole proprietor d.b.a CENTRAL VALLEY USE ENVIRONMENTAL SERVICES CV027016 d. I request a court judgment under Code of Civil Procedure sections 585(b), 585(c), 989, etc., against defendant (names): CV027016 e. Enter clerk's judgment Individually and as a sole proprietor d.b.a CV027016 (1) for restitution of the premises only and issue a writ of execution on the judgment. Code of Civil Procedure section 1174(c) does not apply. (Code Civ. Proc., § 1199.) Include in the judgment all tenants, subtenants, named claimants, and other occupants of the premises. The Prejudgment Claim of Right to Possesionwas service of a court Procedure section 411 (2) under Code of Civil Procedure section 585(a). (Complete the declaration under Code Civ. Proc., § 585.5 on the reverse (icm 6).) S S (3) E for default proviously ontered on (date): Narch 9, 2006 S S S S S S S S S S S S S S S	DEFENDANT/RESPONDENT:SHALINI KUMAR LATA, et al.		
(Application) Court Judgment CV027016 TO THE CLERK: On the complaint or cross-complaint filed cv027016 a on (date): UTLX 22, 2005 Dervid Irey, Supervising Deputy DA c. Clip Enter default of defindant (names): SHALENT KUMAR LATA, individually and as a sole proprietor d.b.a c. Clip Enter default of defindant (names): SHALENT KUMAR LATA, individually and as a sole proprietor d.b.a c. Clip Enter default of defindant (names): SHALENT LSERUCES d. I request a court judgment under Code of Civil Procedure sections 585(b), 585(c), 989, etc., against defendant (names): (Testimony required. Apply to the clerk for a hearing date, unless the court will enter a judgment on an affidavit under Code Civ. Proc., \$ 585(d). e. Enter clerk's judgment (1) for restitution of the premises only and issue a writ of execution on the judgment. Code of Civil Procedure section 1174(c) does not apply. (Code Civ. Proc., \$ 1169.) (2) under Code of Civil Procedure section 585(a). (Complete the declaration under Code Civ. Proc., \$ 585.5 on the reverse (ine file) (3) G for default previously entered on (date): March 9, 2006 \$ 50,000.00 Judgment to be entered. Amount Credits acknowledged Balance a. Domand of complaintEXERLITES. \$ 50,000.00 \$ 50,000.00 \$ 50,000.00 \$ 50,000.00 b. Statement of damages * \$ 10,000.00 \$ 50,000.00 \$ 5		CASE NUMBER:	
TO THE CLERK: On the complaint or cross-complaint filed a. on (date): JULY 22, 2005 b. by (name): Davud Irey, Supervising Deputy DA c. C Inter default of defendant (names): SHALINI KUMAR LATA, individually and as a sole proprietor d.b.a CENTRAL VALLEY UST ENVIRONMENTAL SERVICES d. C I request a court judgment under Code of Civil Procedure sections 585(b), 585(c), 989, etc., against defendant (names): (<i>Testimony required. Apply to the clerk for a hearing date, unless the court will enter a judgment on an affidavit under Code Civ. Proc.</i> , § 585(d). (1) for restitution of the premises only and issue a writ of execution on the judgment. Code of Civil Procedure section 1174(c) does not apply. (Code Civ. Proc., § 1169.) Chick in the judgment all tenants, subtenarts, named claimants, and other occupants of the premises. The Prejudgment Claim of Right to Possession was served in compliance with Code of Civil Procedure section 1174(c) does not apply. (Code Civ. Proc., § 1169.) Code of Civil Procedure section 585(a). (Complete the declaration under Code Civ. Proc., § 585.5 on the reverse (firm 5).) (3) C for default previously entered on (date) : March 9, 2006 Judgment to be entered. a. Demand of complaintEXBLUTES. \$ 50,000.00 \$ \$ \$ \$ 0.00 b. Statement of damages * (1) Special \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ 0.00 c. Interest \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$			
a. on (date): JULY 22, 2005 b. by (name): Davud Irey, Supervising Deputy DA c. C Infer default of defondent (names): SRALINI KUMAR LATA, individually and as a sole proprietor d.b.a CENTRAL VALLEY UST ENVIRONMENTAL SERVICES d. I request a court judgment under Code of Civil Procedure sections 585(b), 585(c), 989, etc., against defendant (names): (restimony required. Apply to the clerk for a hearing date, unless the court will enter a judgment on an affidavit under Code CN: Proc., § 585(d). e. Enter clerk's judgment (1) for restitution of the premises only and issue a writ of execution on the judgment. Code of Civil Procedure section 1174(c) does not apply. (Code Civ. Proc., § 1189.) C. Interest Claim of Right to Possession was served in compliance with Code of Civil Procedure section 41 (2) under Code of Civil Procedure section 586(a). (Complete the declaration under Code Civ. Proc., § 585.5 on the Projudgment Claim of Right to Possession was served in compliance with Code of Civil Procedure section 58(a). (Complete the declaration under Code Civ. Proc., § 585.5 on the reverse (item 5).) (3) E for default previously entered on (date) : March 9, 2006 Judgment to de entered. a. Demand of complaintEXRALTES. \$ 50,000.00 \$ \$ \$ 50,000.00 b. Statement of damages* (1) Special \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$			······
(2) under Code of Civil Procedure section 585(a). (Complete the declaration under Code Civ. Proc., § 585.5 on the reverse (item 5).) (3) (3) (3) (5) for default previously entered on (date) : March 9, 2006 Judgment to be entered. Amount a. Demand of complaintPENALTIES. \$ 50,000.00 b. Statement of damages * (1) Special (1) Special \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$			
reverse (item 5).) (3) C for default previously entered on (date) : March 9, 2006 Judgment to be entered. Amount Credits acknowledged Balance a. Demand of complaintPENALTIES. \$ 50,000.00 \$ \$ 50,000.00 \$ 50,000.00 \$ b. Statement of damages * (1) Special \$ \$ 0.00 Credits acknowledged Balance Credits acknowledged Balance Credits acknowledged Balance a. Demand of complaintPENALTIES. \$ 50,000.00 \$ b. Statement of damages * (1) Costs (see reverse) \$ 323.47 S \$ 50,323.47 ger day beginning (date) : (Personal injury or wrongful death actions; Code Civ. Proc., § 425.11.) (Check if filed in an unlawful deatiner case) Legal document assistant or unlawful detainer assistant information is on the reverse (complete item 4). (1) Default entered as requested on (date) : FOR COURT (2) Default NOT entered as requested	 (1) for restitution of the premises only and issue a writ of execution on the 1174(c) does not apply. (Code Civ. Proc., § 1169.) Include in the judgment all tenants, subtenants, named claimants 	s, and other occupants of	the premises. The
(3) □ for default previously entered on (date) : March 9, 2006 Judgment to be entered. Amount Credits acknowledged Balance a. Demand of complaintEENALTIES. \$ 50,000.00 \$ \$ 50,000.00 b. Statement of damages * (1) Special \$ \$ 0,000 (2) General \$ \$ \$ 0,000 (2) General \$ \$ \$ 0,000 c. Interest \$ \$ \$ 0,000 c. Interest \$ \$ \$ 0,000 c. Interest \$ \$ 323.47 \$ 323.47 e. Attorney fees \$ \$ 50,323.47 \$ 50,323.47 g. Dally damages were demanded in complaint at the rate of: \$ per day beginning (date) : (Default entered as code Civ. Proc., \$ 425.11.) Image: Check if filed in an unlawful detainer case) Legal document assistant or unlawful detainer assistant information is on the reverse (complete item 4). (Default entered as requested on (date) : for COURT (2) Image: Deputy DA (Default NOT entered as requested (state reason) : USE ONLY Clerk, by	 (1) for restitution of the premises only and issue a writ of execution on the 1174(c) does not apply. (Code Civ. Proc., § 1169.) Include in the judgment all tenants, subtenants, named claimants. <i>Prejudgment Claim of Right to Possession</i> was served in complia 	s, and other occupants of ance with Code of Civil Pro	the premises. The ocedure section 415.
Judgment to be entered. Amount Credits acknowledged Balance a. Demand of complaintPENALTIES. \$ 50,000.00 \$ 50,000.00 \$ 50,000.00 b. Statement of damages* \$ 50,000.00 \$ 50,000.00 \$ 50,000.00 c. Interest \$ \$ \$ 0.00 \$ \$ 0.00 \$ \$ 0.00 c. Interest \$ \$ \$ 0.00 \$ \$ 0.00 c. Interest \$ \$ \$ 0.00 \$ \$ \$ 0.00 c. Interest \$ \$ \$ 0.00 \$ \$ \$ 0.00 c. Interest \$ \$ \$ \$ 0.00 \$ \$ \$ 0.00 c. Interest \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	 (1) for restitution of the premises only and issue a writ of execution on the 1174(c) does not apply. (Code Civ. Proc., § 1169.) Include in the judgment all tenants, subtenants, named claimants <i>Prejudgment Claim of Right to Possession</i> was served in complia (2) under Code of Civil Procedure section 585(a). (Complete the declarated of the declarated	s, and other occupants of ance with Code of Civil Pro	the premises. The ocedure section 415.
a. Demand of complaintPENALTIES. \$ 50,000.00 \$ 50,000.00 b. Statement of damages * (1) Special	 (1) for restitution of the premises only and issue a writ of execution on the 1174(c) does not apply. (Code Civ. Proc., § 1169.) Include in the judgment all tenants, subtenants, named claimants. <i>Prejudgment Claim of Right to Possession</i> was served in complia (2) under Code of Civil Procedure section 585(a). (Complete the declaration reverse (item 5).) 	s, and other occupants of ance with Code of Civil Pro	the premises. The ocedure section 415.
b. Statement of damages * (1) Special	 (1) for restitution of the premises only and issue a writ of execution on the 1174(c) does not apply. (Code Civ. Proc., § 1169.) Include in the judgment all tenants, subtenants, named claimants <i>Prejudgment Claim of Right to Possession</i> was served in complia (2) under Code of Civil Procedure section 585(a). (Complete the declarate reverse (item 5).) (3) X for default previously entered on (date) : March 9, 2006 	s, and other occupants of ance with Code of Civil Pro ion under Code Civ. Proc.	the premises. The ocedure section 415. ., § 585.5 on the
(1) Special \$ \$ \$ \$ \$ \$ \$ \$ 0.00 c. Interest \$ \$ \$ \$ \$ \$ \$ \$ \$ 0.00 c. Interest \$ </td <td> (1) for restitution of the premises only and issue a writ of execution on the 1174(c) does not apply. (Code Civ. Proc., § 1169.) Include in the judgment all tenants, subtenants, named claimants <i>Prejudgment Claim of Right to Possession</i> was served in complia (2) under Code of Civil Procedure section 585(a). (Complete the declarate reverse (item 5).) (3) for default previously entered on (date) : March 9, 2006 Judgment to be entered. </td> <td>s, and other occupants of ance with Code of Civil Pri ion under Code Civ. Proc.</td> <td>the premises. The ocedure section 415. , § 585.5 on the Balance</td>	 (1) for restitution of the premises only and issue a writ of execution on the 1174(c) does not apply. (Code Civ. Proc., § 1169.) Include in the judgment all tenants, subtenants, named claimants <i>Prejudgment Claim of Right to Possession</i> was served in complia (2) under Code of Civil Procedure section 585(a). (Complete the declarate reverse (item 5).) (3) for default previously entered on (date) : March 9, 2006 Judgment to be entered. 	s, and other occupants of ance with Code of Civil Pri ion under Code Civ. Proc.	the premises. The ocedure section 415. , § 585.5 on the Balance
(2) General \$ \$ 0.00 c. Interest \$ \$ \$ \$ d. Costs (see reverse) \$ 323.47 \$ \$ 323.47 e. Attomey fees \$ \$ \$ \$ 323.47 \$ \$ 323.47 g. Daily damages were demanded in complaint at the rate of: \$	 (1) for restitution of the premises only and issue a writ of execution on the 1174(c) does not apply. (Code Civ. Proc., § 1169.) Include in the judgment all tenants, subtenants, named claimants <i>Prejudgment Claim of Right to Possession</i> was served in complia (2) under Code of Civil Procedure section 585(a). (Complete the declarate reverse (item 5).) (3) to default previously entered on (date) : March 9, 2006 Judgment to be entered. Amount Credits a. Demand of complaintPENALTIES. 	s, and other occupants of ance with Code of Civil Pri ion under Code Civ. Proc.	the premises. The ocedure section 415 ., § 585.5 on the <u>Balance</u>
c. Interest	 (1) for restitution of the premises only and issue a writ of execution on the 1174(c) does not apply. (Code Civ. Proc., § 1169.) Include in the judgment all tenants, subtenants, named claimants <i>Prejudgment Claim of Right to Possession</i> was served in complia (2) under Code of Civil Procedure section 585(a). (Complete the declarate reverse (item 5).) (3) for default previously entered on (date) : March 9, 2006 Judgment to be entered. Amount Credits a. Demand of complaintPENALTIES. \$ 50,000.00 \$ b. Statement of damages * 	s, and other occupants of ance with Code of Civil Pri ion under Code Civ. Proc.	the premises. The ocedure section 415 ., § 585.5 on the <u>Balance</u>
d. Costs (see reverse)\$ 323.47 \$ 323.47 e. Attomey fees\$ 50,323.47 \$ 50,323.47 g. Daily damages were demanded in complaint at the rate of: \$ per day beginning (date) : (* Personal injury or wrongful death actions; Code Civ. Proc., \$ 425.11.) (Check if filed in an unlawful detainer case) Legal document assistant or unlawful detainer assistant information is on the reverse (complete item 4). ate: September 16 2006 AVID IREY, Supervising Deputy DA (TYPE OR PRINT NAME) (1) Default entered as requested on (date) : FOR COURT USE ONLY Clerk, by	 (1) for restitution of the premises only and issue a writ of execution on the 1174(c) does not apply. (Code Civ. Proc., § 1169.) Include in the judgment all tenants, subtenants, named claimants <i>Prejudgment Claim of Right to Possession</i> was served in complia (2) under Code of Civil Procedure section 585(a). (Complete the declarate reverse (item 5).) (3) for default previously entered on (date) : March 9, 2006 Judgment to be entered. Amount Credits a. Demand of complaintPENALTIES. \$ 50,000.00 \$ b. Statement of damages * (1) Special	s, and other occupants of ance with Code of Civil Pri ion under Code Civ. Proc.	the premises. The ocedure section 415 ., § 585.5 on the <u>Balance</u> 50,000.00
e. Attomey fees	 (1) for restitution of the premises only and issue a writ of execution on the 1174(c) does not apply. (Code Civ. Proc., § 1169.) Include in the judgment all tenants, subtenants, named claimants <i>Prejudgment Claim of Right to Possession</i> was served in complia (2) under Code of Civil Procedure section 585(a). (Complete the declarate reverse (item 5).) (3) a for default previously entered on (date) : March 9, 2006 Judgment to be entered. Amount Credits a. Demand of complaintPENALTIES. \$ 50,000.00 b. Statement of damages * (1) Special	s, and other occupants of ance with Code of Civil Pri ion under Code Civ. Proc.	the premises. The ocedure section 415 ., § 585.5 on the <u>Balance</u> 50,000.00
f. TOTALS	 (1) for restitution of the premises only and issue a writ of execution on the 1174(c) does not apply. (Code Civ. Proc., § 1169.) Include in the judgment all tenants, subtenants, named claimants <i>Prejudgment Claim of Right to Possession</i> was served in complia (2) under Code of Civil Procedure section 585(a). (Complete the declarate reverse (item 5).) (3) to default previously entered on (date) : March 9, 2006 Judgment to be entered. Amount Credits a. Demand of complaintPENALTIES. \$ 50,000.00 b. Statement of damages * (1) Special \$ \$ \$ \$ \$ \$ 	s, and other occupants of ance with Code of Civil Pri ion under Code Civ. Proc.	the premises. The ocedure section 415 ., § 585.5 on the <u>Balance</u> 50,000.00 0.00
g. Daily damages were demanded in complaint at the rate of: \$ per day beginning (date) : (* Personal injury or wrongful death actions; Code Civ. Proc., § 425.11.) (Check if filed in an unlawful detainer case) Legal document assistant or unlawful detainer assistant information is on the reverse (complete item 4). ate: September, 2006 AVID IREY, Supervising Deputy DA (TYPE OR PRINT NAME) (1) Default entered as requested on (date) : (1) Default entered as requested on (date) : (2) Default NOT entered as requested (state reason) : USE ONLY Clerk, by	 (1) for restitution of the premises only and issue a writ of execution on the i1174(c) does not apply. (Code Civ. Proc., § 1169.) Include in the judgment all tenants, subtenants, named claimants <i>Prejudgment Claim of Right to Possession</i> was served in complia (2) under Code of Civil Procedure section 585(a). (<i>Complete the declarate reverse (item 5).</i>) (3) for default previously entered on (<i>date</i>) : March 9, 2006 Judgment to be entered. Amount Credits a. Demand of complaintPENALTIES. \$ 50,000.00 b. Statement of damages * (1) Special (2) General (3) \$ c. Interest (4) Costs (see reverse) (5) 323.47 	s, and other occupants of ance with Code of Civil Pri ion under Code Civ. Proc.	the premises. The ocedure section 415 ., § 585.5 on the <u>Balance</u> 50,000.00 0.00
* Personal injury or wrongful death actions; Code Civ. Proc., § 425.11.) (Check if filed in an unlawful detainer case) Legal document assistant or unlawful detainer assistant information is on the reverse (complete item 4). te: September ///, 2006 VID IREY, Supervising Deputy DA (I) Default entered as requested on (date) : FOR COURT (2) Default NOT entered as requested (state reason) : Clerk, by Clerk, by Page 10 REQUEST FOR ENTRY OF DEFAULT Code of Civil Proc. S8 585-567 Code of Civil Proc. S8 585-567	 (1) for restitution of the premises only and issue a writ of execution on the 1174(c) does not apply. (Code Civ. Proc., § 1169.) Include in the judgment all tenants, subtenants, named claimants <i>Prejudgment Claim of Right to Possession</i> was served in complia (2) under Code of Civil Procedure section 585(a). (<i>Complete the declarate reverse (item 5).</i>) (3) for default previously entered on (<i>date</i>): March 9, 2006 Judgment to be entered. Amount Credits a. Demand of complaintPENALTIES. \$ 50,000.00 b. Statement of damages * (1) Special (2) General (3) \$ 323.47 (4) Costs (see reverse) (5) \$ 323.47 	s, and other occupants of ance with Code of Civil Pri ion under Code Civ. Proc.	the premises. The ocedure section 415 ., § 585.5 on the <u>Balance</u> 50,000.00 0.00 323.47
Check if filed in an unlawful detainer case) Legal document assistant or unlawful detainer assistant information is on the reverse (complete item 4). ate: September 12 2006 WID IREY, Supervising Deputy DA (TYPE OR PRINT NAME) (1) Default entered as requested on (date) : FOR COURT USE ONLY Clerk, by Clerk, by REQUEST FOR ENTRY OF DEFAULT Council of California Charufactory Use Idal Council of California S 555-557,	 (1) for restitution of the premises only and issue a writ of execution on the 1174(c) does not apply. (Code Civ. Proc., § 1169.) Include in the judgment all tenants, subtenants, named claimants <i>Prejudgment Claim of Right to Possession</i> was served in complia (2) under Code of Civil Procedure section 585(a). (Complete the declarate reverse (item 5).) (3) a for default previously entered on (date) : March 9, 2006 Judgment to be entered. Amount Credits a. Demand of complaintPENALTIES. \$ 50,000.00 b. Statement of damages * (1) Special (2) General (3) \$ 323.47 (4) Costs (see reverse) (5) \$ 323.47 	s, and other occupants of ance with Code of Civil Pri ion under Code Civ. Proc.	the premises. The ocedure section 415. ., § 585.5 on the <u>Balance</u> 50,000.00 0.00 323.47
the reverse (complete item 4). ate: September // 2006 AVID IREY, Supervising Deputy DA (TYPE OR PRINT NAME) (1) Default entered as requested on (date) : FOR COURT USE ONLY (2) Default NOT entered as requested (state reason) : Clerk, by, Deputy Page 1 o REQUEST FOR ENTRY OF DEFAULT (Analia council of California (Analia to Enter Default)	 (1) for restitution of the premises only and issue a writ of execution on the 1174(c) does not apply. (Code Civ. Proc., § 1169.) Include in the judgment all tenants, subtenants, named claimants <i>Prejudgment Claim of Right to Possession</i> was served in complia (2) under Code of Civil Procedure section 585(a). (<i>Complete the declarative reverse (item 5).</i>) (3) for default previously entered on (<i>date</i>): March 9, 2006 Judgment to be entered. Amount Credits a. Demand of complaintPENALTIES. 50,000.00 b. Statement of damages * (1) Special (2) General (3) \$ (2) General (3) \$ (3) Statement of damages * (2) General (3) \$ (3) Statement of damages * (3) \$ (4) Costs (see reverse) (5) \$ (6) Costs (see reverse) (7) \$ (8) \$ (9) \$ (9) \$ (10) \$ (11) \$ (12) \$ (12) \$ (13) \$ (14) \$ (15) \$ (15) \$ (16) \$ (17) \$ (18) \$ (19) \$ (19) \$ (10) \$ (11) \$ (12) \$ (13) \$ (14) \$ (15) \$ (15) \$ (16) \$ (17) \$ (18) \$ (19) \$ (19) \$ (19) \$ (11) \$ (12) \$ (13) \$ (14) \$ (15) \$ (15) \$ (16) \$ (17) \$ (18) \$ (19) \$ (19) \$ (11) \$ (11) \$ (12) \$ (13) \$ (14) \$ (15) \$ (15) \$ (16) \$ (17) \$ (18) \$ (19) \$ (19) \$ (19) \$ (19) \$ (11) \$ (12) \$ (13) \$ (14) \$ (15) \$ (15) \$ (16) \$ <l< td=""><td>s, and other occupants of ance with Code of Civil Pro- ion under Code Civ. Proc. acknowledged \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$</td><td>the premises. The ocedure section 415 ., § 585.5 on the <u>Balance</u> 50,000.00 0.00 323.47 50,323.47</td></l<>	s, and other occupants of ance with Code of Civil Pro- ion under Code Civ. Proc. acknowledged \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	the premises. The ocedure section 415 ., § 585.5 on the <u>Balance</u> 50,000.00 0.00 323.47 50,323.47
the reverse (complete item 4). ate: September // 2006 AVID IREY, Supervising Deputy DA (TYPE OR PRINT NAME) (1) Default entered as requested on (date) : FOR COURT USE ONLY (2) Default NOT entered as requested (state reason) : Clerk, by, Deputy Page 1 o REQUEST FOR ENTRY OF DEFAULT (Analia council of California	 (1) for restitution of the premises only and issue a writ of execution on the 1174(c) does not apply. (Code Civ. Proc., § 1169.) Include in the judgment all tenants, subtenants, named claimants <i>Prejudgment Claim of Right to Possession</i> was served in complia (2) under Code of Civil Procedure section 585(a). (<i>Complete the declarative reverse (item 5).</i>) (3) for default previously entered on (<i>date</i>) : March 9, 2006 Judgment to be entered. <u>Amount</u> <u>Credits</u> a. Demand of complaintPENALTIES. \$ 50,000.00 \$ b. Statement of damages * (1) Special	s, and other occupants of ance with Code of Civil Pro- ion under Code Civ. Proc. acknowledged \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	the premises. The ocedure section 415 ., § 585.5 on the <u>Balance</u> 50,000.00 0.00 323.47 50,323.47
ate: September, 2006 AVID IREY, Supervising Deputy DA (TYPE OR PRINT NAME) (I) Default entered as requested on (date) : FOR COURT USE ONLY Clerk, by, Deputy Page 1 o REQUEST FOR ENTRY OF DEFAULT Code of Civil Proc SS 555-557.	 (1) for restitution of the premises only and issue a writ of execution on the 1174(c) does not apply. (Code Civ. Proc., § 1169.) Include in the judgment all tenants, subtenants, named claimants <i>Prejudgment Claim of Right to Possession</i> was served in complia (2) under Code of Civil Procedure section 585(a). (<i>Complete the declarate reverse (item 5).</i>) (3) of default previously entered on (<i>date</i>) : March 9, 2006 Judgment to be entered. Amount Credits a. Demand of complaintPENALTIES. 50,000.00 b. Statement of damages * (1) Special \$	s, and other occupants of ance with Code of Civil Pro- ion under Code Civ. Proc. s acknowledged \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	the premises. The ocedure section 415 ., § 585.5 on the <u>Balance</u> 50,000.00 0.00 323.47 50,323.47):
AVID IREY, Supervising Deputy DA (TYPE OR PRINT NAME) (EXENATURE OF PLAINTIFF OR ATTORNEY FOR PLAINTIFF) (1) Default entered as requested on (date) : (2) Default NOT entered as requested (state reason) : USE ONLY (2) Default NOT entered as requested (state reason) : (2) Default NOT entered as requested (state reason) : (2) Default NOT entered as requested (state reason) : (3) Default NOT entered as requested (state reason) : (4) Default NOT entered as requested (state reason) : (5) Page 1 o (5	 (1) for restitution of the premises only and issue a writ of execution on the 1174(c) does not apply. (Code Civ. Proc., § 1169.) Include in the judgment all tenants, subtenants, named claimants <i>Prejudgment Claim of Right to Possession</i> was served in complia (2) under Code of Civil Procedure section 585(a). (<i>Complete the declarative reverse (item 5).</i>) (3) for default previously entered on (<i>date</i>) : March 9, 2006 Judgment to be entered. Amount Credits a. Demand of complaintPENALTIES. \$ 50,000.00 \$ b. Statement of damages * (1) Special (2) General (3) \$ (3) Second Seco	s, and other occupants of ance with Code of Civil Pro- ion under Code Civ. Proc. s acknowledged \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	the premises. The ocedure section 415 ., § 585.5 on the <u>Balance</u> 50,000.00 0.00 323.47 50,323.47
(TYPE OR PRINT NAME) (TYPE OR PRINT NAME) (1) Default entered as requested on (<i>date</i>) : (2) Default NOT entered as requested (<i>state reason</i>) : (2) Default NOT entered as requested (<i>state reason</i>) : Clerk, by, Deputy Page 1 o REQUEST FOR ENTRY OF DEFAULT Code of Civil Proc S§ 585-587, (Application to Enter Default)	 (1) for restitution of the premises only and issue a writ of execution on the 1174(c) does not apply. (Code Civ. Proc., § 1169.) Include in the judgment all tenants, subtenants, named claimants <i>Prejudgment Claim of Right to Possession</i> was served in complia (2) under Code of Civil Procedure section 585(a). (<i>Complete the declarative reverse (item 5).</i>) (3) for default previously entered on (<i>date</i>) : March 9, 2006 Judgment to be entered. Amount Credits a. Demand of complaintPENALTIES. 50,000.00 b. Statement of damages * (1) Special \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	s, and other occupants of ance with Code of Civil Pro- ion under Code Civ. Proc. s acknowledged \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	the premises. The ocedure section 415 ., § 585.5 on the <u>Balance</u> 50,000.00 0.00 323.47 50,323.47):
FOR COURT USE ONLY (2) Default NOT entered as requested (state reason): Clerk, by , Deputy Page 1 o	 (1) for restitution of the premises only and issue a writ of execution on the 1174(c) does not apply. (Code Civ. Proc., § 1169.) Include in the judgment all tenants, subtenants, named claimants <i>Prejudgment Claim of Right to Possession</i> was served in complia (2) under Code of Civil Procedure section 585(a). (<i>Complete the declaratic reverse (item 5).</i>) (3) a for default previously entered on (<i>date</i>): March 9, 2006 Judgment to be entered. Amount Credits a. Demand of complaintFENALTIES. 50,000.00 b. Statement of damages * (1) Special \$	s, and other occupants of ance with Code of Civil Pro- ion under Code Civ. Proc. s acknowledged \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	the premises. The ocedure section 415 ., § 585.5 on the <u>Balance</u> 50,000.00 0.00 323.47 50,323.47):
FOR COURT USE ONLY (2) Default NOT entered as requested (state reason): Clerk, by , Deputy Page 1 o	 (1) for restitution of the premises only and issue a writ of execution on the 1174(c) does not apply. (Code Civ. Proc., § 1169.) include in the judgment all tenants, subtenants, named claimants <i>Prejudgment Claim of Right to Possession</i> was served in complia (2) under Code of Civil Procedure section 585(a). (<i>Complete the declarative reverse (item 5).</i>) (3) (3) for default previously entered on (<i>date</i>): March 9, 2006 Judgment to be entered. Amount Credits a. Demand of complaintPENALTIES. 50,000.00 b. Statement of damages * (1) Special (2) General (3) (2) General (4) Costs (see reverse) (5) 323.47 (7) For Sonal injury or wrongful death actions; Code Civ. Proc., § 425.11.) (7) Check if filed in an unlawful detainer case) Legal document assistant or unlawful the reverse (complete item 4). 	s, and other occupants of ance with Code of Civil Pro- ion under Code Civ. Proc. sacknowledged \$ \$ \$ \$ \$ per day beginning (date ful detainer assistant info	the premises. The ocedure section 415 ., § 585.5 on the <u>Balance</u> 50,000.00 0.00 323.47 50,323.47):
USE ONLY Clerk, by, Deputy Page 1 o rm Adopted for Mandatory Use Idad Council of California Martin Dearies REQUEST FOR ENTRY OF DEFAULT Code of Civil Proc \$\$ 585-587. Code of Civil Proc \$\$ 585-587.	 (1) for restitution of the premises only and issue a writ of execution on the 1174(c) does not apply. (Code Civ. Proc., § 1169.) Include in the judgment all tenants, subtenants, named claimants <i>Prejudgment Claim of Right to Possession</i> was served in complia (2) under Code of Civil Procedure section 585(a). (<i>Complete the declarate reverse (item 5).</i>) (3) for default previously entered on (<i>date</i>) : March 9, 2006 Judgment to be entered. Amount Credits a. Demand of complaintPENALTIES. 50,000.00 b. Statement of damages * (1) Special (2) General (2) General (2) General (3) S (4) Costs (see reverse) (5) 50,323.47 (7) Daily damages were demanded in complaint at the rate of: \$ (* Personal injury or wrongful death actions; Code Civ. Proc., § 425.11.) (Check if filed in an unlawful detainer case) Legal document assistant or unlawful the reverse (complete item 4). (2) REY, Supervising Deputy DA (CYPE OR PRINT NAME) 	s, and other occupants of ance with Code of Civil Pro- ion under Code Civ. Proc. sacknowledged \$ \$ \$ \$ \$ per day beginning (date ful detainer assistant info	the premises. The ocedure section 415 ., § 585.5 on the <u>Balance</u> 50,000.00 0.00 323.47 50,323.47):
Clerk, by, Deputy Page 1 o Page 1 o Page 1 o Page 1 o Page 5 o Page 1 o Page 5 o P	 (1) for restitution of the premises only and issue a writ of execution on the 1174(c) does not apply. (Code Civ. Proc., § 1169.) include in the judgment all tenants, subtenants, named claimants <i>Prejudgment Claim of Right to Possession</i> was served in complia (2) under Code of Civil Procedure section 585(a). (<i>Complete the declarative reverse (item 5).</i>) (3) for default previously entered on (<i>date</i>) : March 9, 2006 Judgment to be entered. Amount Credits a. Demand of complaintPENALTIES. \$ 50,000.00 b. Statement of damages * (1) Special \$ 50,000.00 b. Statement of damages * (1) Special \$ 50,323.47 \$ 425.11.) g. Daily damages were demanded in complaint at the rate of: \$ (* Personal injury or wrongful death actions; Code Civ. Proc., § 425.11.) (Check if filed in an unlawful detainer case) Legal document assistant or unlawful the reverse (complete item 4). ate: September 16, 2006 AVID IREY, Supervising Deputy DA (TYPE OR PRINT NAME) (1) Default entered as requested on (date) : 	s, and other occupants of ance with Code of Civil Pro- ion under Code Civ. Proc. sacknowledged \$ \$ \$ \$ \$ per day beginning (date ful detainer assistant info	the premises. The ocedure section 415 ., § 585.5 on the <u>Balance</u> 50,000.00 0.00 323.47 50,323.47):
rm Adopted for Mandatory Use REQUEST FOR ENTRY OF DEFAULT Code of Civil Proc Ideal Council of California Martin Dean's (Amplication to Enter Default)	 (1) for restitution of the premises only and issue a writ of execution on the 1174(c) does not apply. (Code Civ. Proc., § 1169.) Include in the judgment all tenants, subtenants, named claimants <i>Prejudgment Claim of Right to Possession</i> was served in complia (2) under Code of Civil Procedure section 585(a). (<i>Complete the declarative reverse (item 5).</i>) (3) for default previously entered on (<i>date</i>) : March 9, 2006 Judgment to be entered. Amount Credits a. Demand of complaintRENALTIES. 50,000.00 b. Statement of damages * (1) Special (2) General (3) Second (3) Second (4) Special (5) Statement of damages * (1) Special (2) General (3) Second (3) Second (4) Costs (see reverse) (5) Statement of damages * (2) General (3) Second (5) Statement of damages * (1) Special (2) General (3) Second (2) General (3) Second (3) Second (4) Special (5) Statement of damages * (1) Special (2) General (3) Second (4) Special (5) Statement of damages * (1) Special (2) General (3) Second (3) Second (4) Special (5) Statement of damages * (1) Special (7) Special<	s, and other occupants of ance with Code of Civil Pro- ion under Code Civ. Proc. sacknowledged \$ \$ \$ \$ \$ per day beginning (date ful detainer assistant info	the premises. The ocedure section 415 ., § 585.5 on the <u>Balance</u> 50,000.00 0.00 323.47 50,323.47):
rm Adopted for Mandatory Use REQUEST FOR ENTRY OF DEFAULT Code of Civil Proc Ideal Council of California Martin Dean's (Amplication to Enter Default)	 (1) for restitution of the premises only and issue a writ of execution on the 1174(c) does not apply. (Code Civ. Proc., § 1169.) Include in the judgment all tenants, subtenants, named claimants <i>Prejudgment Claim of Right to Possession</i> was served in complia (2) under Code of Civil Procedure section 585(a). (<i>Complete the declarative reverse (item 5).</i>) (3) for default previously entered on (<i>date</i>) : March 9, 2006 Judgment to be entered. Amount Credits a. Demand of complaintRENALTIES. 50,000.00 b. Statement of damages * (1) Special (2) General (3) Second (3) Second (4) Special (5) Statement of damages * (1) Special (2) General (3) Second (3) Second (4) Costs (see reverse) (5) Statement of damages * (2) General (3) Second (5) Statement of damages * (1) Special (2) General (3) Second (2) General (3) Second (3) Second (4) Special (5) Statement of damages * (1) Special (2) General (3) Second (4) Special (5) Statement of damages * (1) Special (2) General (3) Second (3) Second (4) Special (5) Statement of damages * (1) Special (7) Special<	s, and other occupants of ance with Code of Civil Pro- ion under Code Civ. Proc. sacknowledged \$ \$ \$ \$ \$ per day beginning (date ful detainer assistant info	the premises. The ocedure section 415 ., § 585.5 on the <u>Balance</u> 50,000.00 0.00 323.47 50,323.47):
The Adopted for Mandatory Use REQUEST FOR ENTRY OF DEFAULT Code of Civil Proc. §§ 585-587,	 (1) for restitution of the premises only and issue a writ of execution on the 1174(c) does not apply. (Code Civ. Proc., § 1169.) Include in the judgment all tenants, subtenants, named claimants <i>Prejudgment Claim of Right to Possession</i> was served in complia (2) under Code of Civil Procedure section 585(a). (<i>Complete the declarative reverse (item 5</i>).) (3) for default previously entered on (<i>date</i>): March 9, 2006 Judgment to be entered. <u>Amount</u> <u>Credits</u> a. Demand of complaintFENALTIES. 50,000.00 \$ b. Statement of damages * (1) Special (2) General (3) General (4) Costs (see reverse) (5) Judgment entered in complaint at the rate of: \$ (7) Personal injury or wrongful death actions; Code Civ. Proc., § 425.11.) (1) Check if filed in an unlawful detainer case) Legal document assistant or unlawful the reverse (complete item 4). ate: September [£^(A), 2006 WID IREY, Supervising Deputy DA (1) Default entered as requested on (<i>date</i>) : FOR COURT (2) Default NOT entered as requested (state reason) : 	s, and other occupants of ance with Code of Civil Pro- ion under Code Civ. Proc. sacknowledged \$ \$ \$ \$ \$ per day beginning (date ful detainer assistant info	the premises. The ocedure section 415 ., § 585.5 on the Balance 50,000.00 0.00 323.47 50,323.47) : ormation is on
icial Council of California (C) Martin Dean's	 (1) for restitution of the premises only and issue a writ of execution on the 1174(c) does not apply. (Code Civ. Proc., § 1169.) Include in the judgment all tenants, subtenants, named claimants <i>Prejudgment Claim of Right to Possession</i> was served in complia (2) under Code of Civil Procedure section 585(a). (<i>Complete the declarative reverse (item 5</i>).) (3) (3) (5) for default previously entered on (<i>date</i>): March 9, 2006 Judgment to be entered. <u>Amount</u> <u>Credits</u> a. Demand of complaintPENALTIES. \$ 50,000.00 \$ b. Statement of damages * (1) Special (2) General (3) (3) (3) (4) (5) (5) (5) (5) (5) (5) (5) (5) (5) (5	s, and other occupants of ance with Code of Civil Pro- ion under Code Civ. Proc. sacknowledged \$ \$ \$ \$ \$ per day beginning (date ful detainer assistant info	the premises. The ocedure section 415. ., § 585.5 on the Balance 50,000.00 0.00 323.47 50,323.47):
	 (1) for restitution of the premises only and issue a writ of execution on the 1174(c) does not apply. (Code Civ. Proc., § 1169.) Include in the judgment all tenants, subtenants, named claimants <i>Prejudgment Claim of Right to Possession</i> was served in complia (2) under Code of Civil Procedure section 585(a). (<i>Complete the declarative reverse (item 5</i>).) (3) for default previously entered on (<i>date</i>): March 9, 2006 Judgment to be entered. Amount Credits a. Demand of complaintPENALTIES. 50,000.00 \$ b. Statement of damages * (1) Special (2) General (3) General (4) Costs (see reverse) (5) Judgment entered in complaint at the rate of: \$ (7) Personal injury or wrongful death actions; Code Civ. Proc., § 425.11.) (1) Check if filed in an unlawful detainer case) Legal document assistant or unlawful the reverse (complete item 4). ate: september [£], 2006 WID IREY, Supervising Deputy DA (1) Default entered as requested on (<i>date</i>) : FOR COURT (2) Default NOT entered as requested (state reason) : 	s, and other occupants of ance with Code of Civil Pro- ion under Code Civ. Proc. sacknowledged \$ \$ \$ \$ \$ per day beginning (date ful detainer assistant info	the premises. The ocedure section 415. ., § 585.5 on the <u>Balance</u> 50,000.00 0.00 323.47 50,323.47): prmation is on
	(1) □ for restitution of the premises only and issue a writ of execution on the 1174(c) does not apply. (Code Civ. Proc., § 1169.) □ Include in the judgment all tenants, subtenants, named claimants Prejudgment Claim of Right to Possession was served in complia (2) □ under Code of Civil Procedure section 585(a). (Complete the declaration reverse (item 5).) (3) □ for default previously entered on (date) : March 9, 2006 Judgment to be entered. Amount a. Demand of complaintPENALTIES. \$ 50,000.00 b. Statement of damages * \$ (1) Special \$ \$ (2) General \$ \$ (3) © General \$ \$ (1) Special \$ \$ (2) General \$ \$ (2) General \$ \$ (3) © General \$ \$ (4) Costs (see reverse) \$ \$ (5) Attomay fees \$ \$ (6) Costs (see reverse) \$ \$ (7) Check if filed in an unlawful detainer case) Legal document assistant or unlawful the reverse (complete item 4). (1) □ Default entered as requested on (date) : (1) □ Default entered as requested on (date) : (1) □ Default NOT entered as requested (state reason) : UVED IREY, Supervising Deputy DA (1) □ Default NOT entered as requested (state reas	s, and other occupants of ance with Code of Civil Pro- ion under Code Civ. Proc. sacknowledged \$ \$ \$ \$ \$ per day beginning (date ful detainer assistant info	the premises. The ocedure section 415. , § 585.5 on the Balance 50,000.00 0.00 323.47 50,323.47) : ormation is on RPLAINTIFF) , Deputy

÷.

ATTORNEY OF		TORNEY (Name, state bar number, a			
733/76 5		•	,	.~.	FOR COURT USE ONLY
	WILLETT, Dist	crict Attorney	(SBN 8883	\$7)	
-	f San Joaquin	deles Desite DD (CDN	142064)		
		vising Deputy DA (SBN om 202, Stockton, CA 9			
	NO.: (209)468-2		FAX NO.(Optional): (209) 468-0	1214	
	ESS (Optional):	.400	TAX NO. (Optional). (200) 400 N	,514	
	DR(Name): Plain	tiff			
		ALIFORNIA, COUNTY O)F San Joaquin		
		Weber Ave., Room 303			
MAILING	ADDRESS:			į	
CITY AND	ZIP CODE: Stockto	on, CA 95202			
	NCH NAME: Stockto				
PL	AINTIFF: THE PE	COPLE OF THE STATE OF	CALIFORNIA		
DEF	ENDANT: SHALIN	NI KUMAR LATA, et al,			
					CASE NUMBER:
—	De Olaria	JUDGMEN		Trial	CV027016
	By Clerk By Court	By Default	After Court		
۵	By Court		Appear at T		
					······································
			JUDGMENT		
c. d.	Defendant's de	efault was entered by the udgment (Code Civ. Pro		ication.	a contract or judgment of a court of
c. d.	Defendant's de Clerk's Junt this state	efault was entered by the udgment (Code Civ. Pro for the recovery of mone	clerk upon plaintiff's appl c., § 585(a)). Defendant v y.	ication. /as sued only on	-
c.	Defendant's de Clerk's Ju this state	efault was entered by the udgment (Code Civ. Pro for the recovery of mone dgment (Code Civ. Proc.	clerk upon plaintiff's appl c., § 585(a)). Defendant v y. , § 585(b)). The court cor	ication. /as sued only on	-
c. d.	Defendant's de Cierk's Ju this state Court Ju (1)	efault was entered by the udgment (Code Civ. Pro for the recovery of mone dgment (Code Civ. Proc plaintiff's testimony and o	clerk upon plaintiff's appl c., § 585(a)). Defendant v y. ., § 585(b)). The court cor other evidence.	ication. _/ as sued only on sidered	-
c. d.	Defendant's de Cierk's Ju this state Court Ju (1)	efault was entered by the udgment (Code Civ. Pro for the recovery of mone dgment (Code Civ. Proc plaintiff's testimony and o	clerk upon plaintiff's appl c., § 585(a)). Defendant v y. , § 585(b)). The court cor	ication. _/ as sued only on sidered	-
c. d. e.	Defendant's de Cierk's J this state Court Jud (1) (2) (2) (2) N STIPULATION	efault was entered by the udgment (Code Civ. Pro for the recovery of mone dgment (Code Civ. Proc. plaintiff's testimony and o Plaintiff's written declarat	clerk upon plaintiff's appl c., § 585(a)). Defendant v y. ., § 585(b)). The court cor other evidence. tion (Code Civ. Proc., § 56	ication. /as sued only on sidered 35(d)).	a contract or judgment of a court of
c. d. e.	Defendant's de Cierk's J this state Court Jun (1) (2) N STIPULATION Plaintiff and de	efault was entered by the udgment (Code Civ. Pro for the recovery of mone dgment (Code Civ. Proc. plaintiff's testimony and o Plaintiff's written declarat	clerk upon plaintiff's appl c., § 585(a)). Defendant v y. ., § 585(b)). The court cor other evidence. tion (Code Civ. Proc., § 56	ication. /as sued only on sidered 35(d)).	-
c. d. e. . D Ol a.	Defendant's de Cierk's J this state Court Jun (1) (2) N STIPULATION Plaintiff and de judgment and	efault was entered by the udgment (Code Civ. Pro for the recovery of mone dgment (Code Civ. Proc. plaintiff's testimony and o Plaintiff's written declarat N efendant agreed (stipulat	e clerk upon plaintiff's appl c., § 585(a)). Defendant v y. ., § 585(b)). The court cor other evidence. tion (Code Civ. Proc., § 5 ed) that a judgment be en	ication. /as sued only on sidered 35(d)).	a contract or judgment of a court of
c. d. e. . D Ol a. b.	Defendant's de Cierk's J this state Court Jue (1) (2) (2) (2) N STIPULATION Plaintiff and de judgment and the signed	efault was entered by the udgment (Code Civ. Pro for the recovery of mone dgment (Code Civ. Proc. plaintiff's testimony and o Plaintiff's written declarat N efendant agreed (stipulat	e clerk upon plaintiff's appl c., § 585(a)). Defendant v y. ., § 585(b)). The court cor other evidence. tion (Code Civ. Proc., § 5 ed) that a judgment be en filed in the case.	ication. /as sued only on /sidered 85(d)). tered in this case	a contract or judgment of a court of
c. d. e. . D Ol a.	Defendant's de Cierk's J this state Court Jue (1) (2) (2) (2) N STIPULATION Plaintiff and de judgment and the signed	efault was entered by the udgment (Code Civ. Pro for the recovery of mone dgment (Code Civ. Proc. plaintiff's testimony and o Plaintiff's written declarat N efendant agreed (stipulat	e clerk upon plaintiff's appl c., § 585(a)). Defendant v y. ., § 585(b)). The court cor other evidence. tion (Code Civ. Proc., § 5 ed) that a judgment be en filed in the case.	ication. /as sued only on sidered 35(d)).	a contract or judgment of a court of
c. d. e. . D Ol a. b. c.	Defendant's de Cierk's J this state Court Jue (1) (2) (2) (2) N STIPULATION Plaintiff and de judgment and the signed the stipula	efault was entered by the udgment (Code Civ. Pro for the recovery of mone dgment (Code Civ. Proc. plaintiff's testimony and o Plaintiff's written declarad N efendant agreed (stipulat d written stipulation was ation was stated in open	e clerk upon plaintiff's appl c., § 585(a)). Defendant v y. ., § 585(b)). The court cor other evidence. tion (Code Civ. Proc., § 56 ed) that a judgment be en filed in the case. court () the stipular	ication. /as sued only on sidered 35(d)). tered in this case ion was stated o	a contract or judgment of a court of
c. d. e. OI a. b. c.	Defendant's de Cierk's J this state Court Jud (1) (2) (2) (2) N STIPULATION Plaintiff and de judgment and the signed the stipula FTER COURT T	efault was entered by the udgment (Code Civ. Pro for the recovery of mone dgment (Code Civ. Proc. plaintiff's testimony and o Plaintiff's written declarad N efendant agreed (stipulat d written stipulation was ation was stated in open	e clerk upon plaintiff's appl c., § 585(a)). Defendant v y. ., § 585(b)). The court cor other evidence. tion (Code Civ. Proc., § 56 ed) that a judgment be en filed in the case. court 1 the stipula ed. The court considered	ication. /as sued only on sidered 35(d)). tered in this case ion was stated o	a contract or judgment of a court of
c. d. e. OI a. b. c.	Defendant's de Cierk's J this state Court Jun (1) (2) (2) (2) N STIPULATION Plaintiff and de judgment and the signed the stipula FTER COURT T The case was	efault was entered by the udgment (Code Civ. Pro for the recovery of mone dgment (Code Civ. Proc. plaintiff's testimony and o Plaintiff's written declarad N efendant agreed (stipulat d written stipulation was ation was stated in open 'RIAL. The jury was waiv	e clerk upon plaintiff's appl c., § 585(a)). Defendant v y. ., § 585(b)). The court cor other evidence. tion (Code Civ. Proc., § 56 ed) that a judgment be en filed in the case. court 1 the stipula ed. The court considered	ication. /as sued only on sidered 35(d)). tered in this case ion was stated o	a contract or judgment of a court of
c. d. e. OI a. b. c. c. AI a.	Defendant's de Cierk's J this state Court Jun (1) (2) (2) (2) N STIPULATION Plaintiff and de judgment and the signed the stipula FTER COURT T The case was	efault was entered by the udgment (Code Civ. Pro for the recovery of mone dgment (Code Civ. Proc. plaintiff's testimony and o Plaintiff's written declarat N efendant agreed (stipulat d written stipulation was ation was stated in open "RIAL. The jury was waiv tried on (date and time) : of judicial officer) :	e clerk upon plaintiff's appl c., § 585(a)). Defendant v y. ., § 585(b)). The court cor other evidence. tion (Code Civ. Proc., § 56 ed) that a judgment be en filed in the case. court 1 the stipula ed. The court considered	ication. /as sued only on sidered 35(d)). tered in this case ion was stated o the evidence.	a contract or judgment of a court of e. The court approved the stipulated on the record.
c. d. e. OI a. b. c. c. AI a.	Defendant's de Cierk's J this state Court Jue (1) (2) (2) (2) N STIPULATION Plaintiff and de judgment and the signed the stipula FTER COURT T The case was before (name Appearances Plaintiff (1)	efault was entered by the udgment (Code Civ. Pro for the recovery of mone dgment (Code Civ. Proc. plaintiff's testimony and o Plaintiff's written declarat N efendant agreed (stipulat d written stipulation was ation was stated in open "RIAL. The jury was waiv tried on (date and time) : of judicial officer) :	e clerk upon plaintiff's appl c., § 585(a)). Defendant v y. ., § 585(b)). The court cor other evidence. tion (Code Civ. Proc., § 56 ed) that a judgment be en filed in the case. court 1 the stipula ed. The court considered	ication. vas sued only on sidered 35(d)). tered in this case tion was stated o the evidence. Plaintiff's atto	a contract or judgment of a court of
c. d. e. OI a. b. c. c. AI a.	Defendant's de Cierk's J this state Court Jue (1) (2) (2) (2) N STIPULATION Plaintiff and de judgment and the signed the stipula FTER COURT T The case was before (name Appearances (1) Plaintiff (n (1)	efault was entered by the udgment (Code Civ. Pro for the recovery of mone dgment (Code Civ. Proc. plaintiff's testimony and o Plaintiff's written declarat N efendant agreed (stipulat d written stipulation was ation was stated in open 'RIAL. The jury was waiv tried on (date and time) : of judicial officer) : by:	e clerk upon plaintiff's appl c., § 585(a)). Defendant v y. ., § 585(b)). The court cor other evidence. tion (Code Civ. Proc., § 56 ed) that a judgment be en filed in the case. court 1 the stipula ed. The court considered	ication. vas sued only on sidered 35(d)). tered in this case ion was stated o the evidence. Plaintiff's attor (1)	a contract or judgment of a court of e. The court approved the stipulated on the record.
c. d. e. OI a. b. c. c. AI a.	Defendant's de Cierk's J this state Court Jud (1) (2) (2) (2) N STIPULATION Plaintiff and de judgment and the signed the stipula FTER COURT T The case was before (name Appearances Plaintiff (n (1) (2)	efault was entered by the udgment (Code Civ. Pro for the recovery of mone dgment (Code Civ. Proc. plaintiff's testimony and o Plaintiff's written declarad N efendant agreed (stipulated d written stipulation was ation was stated in open RIAL. The jury was waive tried on (date and time) : of judicial officer) : by: name each) :	e clerk upon plaintiff's appl c., § 585(a)). Defendant v y. ., § 585(b)). The court cor other evidence. tion (Code Civ. Proc., § 56 ed) that a judgment be en filed in the case. court 1 the stipula ed. The court considered	ication. vas sued only on sidered 35(d)). tered in this case tion was stated o the evidence. Plaintiff's atto	a contract or judgment of a court of e. The court approved the stipulated on the record.
c. d. e. OI a. b. c. c. AI a.	Defendant's de Cierk's J this state Court Jud (1) (2) (2) (2) N STIPULATION Plaintiff and de judgment and the signed the stipula FTER COURT T The case was before (name Appearances Plaintiff (n (1) (2)	efault was entered by the udgment (Code Civ. Pro for the recovery of mone dgment (Code Civ. Proc. plaintiff's testimony and o Plaintiff's written declarat N efendant agreed (stipulat d written stipulation was ation was stated in open 'RIAL. The jury was waiv tried on (date and time) : of judicial officer) : by:	e clerk upon plaintiff's appl c., § 585(a)). Defendant v y. ., § 585(b)). The court cor other evidence. tion (Code Civ. Proc., § 56 ed) that a judgment be en filed in the case. court 1 the stipula ed. The court considered	ication. vas sued only on sidered 35(d)). tered in this case ion was stated o the evidence. Plaintiff's attor (1)	a contract or judgment of a court of e. The court approved the stipulated on the record.
c. d. e. OI a. b. c. c. AI a.	Defendant's de Cierk's J this state Court Jue (1) (2) (2) (2) N STIPULATION Plaintiff and de judgment and the signed the stipula FTER COURT T The case was before (name Appearances (1) (1) (2) Continued	efault was entered by the udgment (Code Civ. Pro for the recovery of mone dgment (Code Civ. Proc. plaintiff's testimony and o Plaintiff's written declarad N efendant agreed (stipulated d written stipulation was ation was stated in open RIAL. The jury was waive tried on (date and time) : of judicial officer) : by: name each) :	e clerk upon plaintiff's appl c., § 585(a)). Defendant v y. ., § 585(b)). The court cor other evidence. tion (Code Civ. Proc., § 56 ed) that a judgment be en filed in the case. court 1 the stipula ed. The court considered	ication. vas sued only on sidered 35(d)). tered in this case ion was stated o the evidence. Plaintiff's atto (1) (2)	a contract or judgment of a court of e. The court approved the stipulated on the record.
c. d. e. . Ol a. b. c. Al a.	Defendant's de Cierk's J this state Court Jue (1) (2) (2) (2) N STIPULATION Plaintiff and de judgment and the signed the stipula FTER COURT T The case was before (name Appearances (1) (1) (2) Continued	efault was entered by the udgment (Code Civ. Pro for the recovery of mone dgment (Code Civ. Proc. plaintiff's testimony and o Plaintiff's written declarad N efendant agreed (stipulated d written stipulation was ation was stated in open "RIAL. The jury was waive tried on (date and time) : of judicial officer) : by: name each) :	e clerk upon plaintiff's appl c., § 585(a)). Defendant v y. ., § 585(b)). The court cor other evidence. tion (Code Civ. Proc., § 56 ed) that a judgment be en filed in the case. court 1 the stipula ed. The court considered	ication. vas sued only on sidered 35(d)). tered in this case ion was stated o the evidence. Plaintiff's atto (1) (2)	a contract or judgment of a court of e. The court approved the stipulated on the record.
c. d. e. OI a. b. c. c. AI a.	Defendant's de Cierk's J this state Court Jud (1) (2) (2) (2) N STIPULATION Plaintiff and de judgment and the signed the stipula FTER COURT T The case was before (name Appearances Plaintiff (n (1) (2) Continued Defendar	efault was entered by the udgment (Code Civ. Pro for the recovery of mone dgment (Code Civ. Proc. plaintiff's testimony and o Plaintiff's written declarad N efendant agreed (stipulated d written stipulation was ation was stated in open "RIAL. The jury was waive tried on (date and time) : of judicial officer) : by: name each) :	e clerk upon plaintiff's appl c., § 585(a)). Defendant v y. ., § 585(b)). The court cor other evidence. tion (Code Civ. Proc., § 56 ed) that a judgment be en filed in the case. court 1 the stipula ed. The court considered	ication. vas sued only on sidered 35(d)). tered in this case ion was stated o the evidence. Plaintiff's atto (1) (2) Defendant's	a contract or judgment of a court of e. The court approved the stipulated on the record.
c. d. e. OI a. b. c. c. AI a.	Defendant's de Cierk's J this state Court Jun (1) (2) N STIPULATION Plaintiff and de judgment and the signed the stipula FTER COURT T The case was before (<i>name</i> Appearances Plaintiff (<i>i</i> (1) (2) Continued Defendar (1) (2)	efault was entered by the udgment (Code Civ. Pro for the recovery of mone dgment (Code Civ. Proc. plaintiff's testimony and o Plaintiff's written declarad N efendant agreed (stipulated d written stipulation was ation was stated in open "RIAL. The jury was waive tried on (date and time) : of judicial officer) : by: name each) :	e clerk upon plaintiff's appl c., § 585(a)). Defendant v y. ., § 585(b)). The court cor other evidence. tion (Code Civ. Proc., § 56 ed) that a judgment be en filed in the case. court 1 the stipula ed. The court considered	ication. /as sued only on sidered 35(d)). tered in this case ion was stated o the evidence. Plaintiff's atto (1) (2) Defendant's (1)	a contract or judgment of a court of e. The court approved the stipulated on the record.
c. d. e. Ol a. b. c. c. Al a.	Defendant's de Cierk's J this state Court Jue (1) (2) (2) (2) N STIPULATION Plaintiff and de judgment and the signed the stipula FTER COURT T The case was before (name Appearances (1) (2) Continue Defendar (1) (2) Continue	efault was entered by the udgment (Code Civ. Pro for the recovery of mone dgment (Code Civ. Proc. plaintiff's testimony and o Plaintiff's testimony and o Plaintiff's written declarad N efendant agreed (stipulat d written stipulation was ation was stated in open TRIAL. The jury was waive tried on (date and time) : of judicial officer) : by: name each) : d on Attachment 3b. nt (name each) :	e clerk upon plaintiff's appl c., § 585(a)). Defendant v y. ., § 585(b)). The court cor other evidence. tion (Code Civ. Proc., § 56 ed) that a judgment be en filed in the case. court 1 the stipula ed. The court considered	ication. /as sued only on sidered 35(d)). tered in this case ion was stated o the evidence. Plaintiff's atto (1) (2) Defendant's (1) (2)	a contract or judgment of a court of e. The court approved the stipulated on the record.

¢.

- Assast

JUDGMENT

•

Peo v Shalini Kumar Lata,

1	BILL LOCKYER, Attorney General of the State of California	FILED THERIDR COURT-STOCKTON
2	THOMAS M. GREENE	06 SEP 18 PM 2: 17
3	Chief Assistant Attorney General THEODORA P. BERGER	STOR OF COM
4	Senior Assistant Attorney General REED SATO, SBN 087685 Deputy Attorney General	BY THERESA CARLETON
5	P.O. Box 944255	
6	Sacramento, California 94244-2550 Telephone: (916) 324-8630 Facsimile: (916) 327-2319	
7		
8	JAMES P. WILLETT, District Attorney of the County of San Joaquin DAVID J. IREY, SBN 142864	
9	Supervising Deputy District Attorney CELESTE KAISCH, SBN 234174	
10	Deputy District Attorney Environmental Prosecutions Unit	
11	222 E. Weber Ave, Room 202 Stockton, California 95202	
12	Telephone: (209) 468-2400 Facsimile: (209) 468-0314	
13	Attorneys for Plaintiff	
14		
15	SUPERIOR COURT OF CALIFORNIA, CO	
16	STOCKTON JUDICIAL I	DISTRICT
17	The People Of The State Of California,) No. CV027016
18	Plaintiff,) DECLARATION OF) DAVID J. IREY
19	v.) IN SUPPORT OF PLAINTIFF'S
20	SHALINI KUMAR LATA, individually and as a sole proprietor d.b.a. CENTRAL VALLEY UST) REQUEST FOR ENTRY OF) DEFAULT JUDGMENT
21	ÊNVIRONMENTAL SERVICES	Ś
22	Defendant(s),	
23	I, DAVID J. IREY, declare as follows:	
24	1. I am an attorney duly licensed to practice law in the	he State of California and am a
25	Supervising Deputy District Attorney in the Envir	conmental Prosecutions Unit with the
26	San Joaquin County District Attorney's Office, in	Stockton, California, one of the
27	attorneys of record for Plaintiff, THE PEOPLE OF	F THE STATE OF CALIFORNIA in
28	the above-referenced matter.	

 P_{ij}

Ł

····	·•• ··	
.45		
<u>م</u>		
1	2.	This declaration is offered by Plaintiff, THE PEOPLE OF THE STATE OF
2		CALIFORNIA, by and through their attorneys, BILL LOCKYER, Attorney General of
3		the State of California, and JAMES P. WILLETT, District Attorney of the County of San
4		Joaquin ("Plaintiff"), in support of its pending Request for Court Judgment against the
5		Defendant, SHALINI KUMAR LATA, individually and as a sole proprietor d.b.a.
6		CENTRAL VALLEY UST ENVIRONMENTAL SERVICES.
7	3.	I am presently one of the attorneys of record, and as such have reviewed the contents of
8		Plaintiff's file in this matter. I have personal knowledge of the following facts and am
		competent to testify as to the truth of these facts, if called to testify.
9	4.	Defendant, SHALINI KUMAR LATA ("Defendant"), at all times mentioned, is/was the
10		owner of the above-listed CENTRAL VALLEY UST ENVIRONMENTAL SERVICES
11		business, and is/was conducting business in San Joaquin County, Lake County, Sonoma
12		County, Yolo County, Sacramento County, Stanislaus County, and elsewhere within the
13		State of California.
14	5.	On or about January 3, 2005, the San Joaquin County District Attorney's Office was
15		notified that the Environmental Health Department of San Joaquin County received a
16		submission from a business listing their Designated Underground Storage Tank Operator
17		as Defendant. After reviewing the records provided to them, San Joaquin County
18		Environmental Health Department discovered that Defendant took the California
19		Underground System Operator Exam on October 3, 2004 and on November 22, 2004 and
20		failed both times. From this information, it was determined that she was not certified to
21		work as a Designated Underground Storage Tank Operator in San Joaquin County or
21		elsewhere within the State of California. (Exhibit 1)
	6.	On or about January 4, 2006, Michele Le, San Joaquin County Environmental Health
23		Department received a memo from International Code Council stating that "as of
24		[January 4, 2005], [their] records reflect that Shalini Lata is not currently certified with
25		ICC." (Exhibit 2)
26	7.	Between January 3, 2005 and July 15, 2006, Plaintiff began investigating Defendant's
27		International Code Council certification status and disclosures and submissions to
28		business and regulatory agencies in California.

1	0	Turo en f	the insection Dising if in the fall environ
1	8.	From t	the investigation Plaintiff learned the following:
2		a.	Shalini Kumar Lata falsified the "International Code Council Computer Exam
3			Report" generated by LaserGrade Computer Testing ("ICC Exam Report") to
4			read: "Grade: Pass" instead of "Grade: Fail." Additionally, the Computer Test
5			Result was falsified to read: "We are pleased to inform you that you have passed the exam. You should be getting you [<i>sic</i>] National Certification from ICC for the UST
6 7			Designated Operator within sixty days. Candidates may check with ICC if you don't get your license within sixty days. For further inquiries you
8			could log on to our website at
9			<u>http://www.iccsafe.org/certification/renewals/.com</u> The table below is provided as a general indication of how well you answered the questions in each content area of exam. The exam is not designed to determine your
10			strengths and weaknesses in each content area. The table is not to scale
11			and cannot be used to calculate your total exam score." (Exhibit 3)
12			instead of the actual language found on personalized ICC Exam Report results for
13			Defendant, which was as follows: "We regret to inform you that you have not passed the exam. The table
14			below shows your performance on each of the content areas. Please refer to the Candidate Bulletin for a complete description of the exam content areas.
15 16			Candidates may take this examination through LaserGrade twice in any six (6) month period. If you would like to register to retake the exam, please call LaserGrade at (800) 211-2754. The table below is provided as a
17			general indication of how well you answered the questions in each content area of the exam. The exam is not designed to determine your strengths
18			and weaknesses in each content area. The table is not to scale and cannot be used to calculate your total exam score. Please refer to the the [<i>sic</i>]
19		-	Candidate Bulletin for information on exam scoring." (Exhibit 4)
20		b.	Falsified ICC Exam Report results was submitted to San Joaquin County
21			Environmental Health Department. "Owner Statements of Designated
22			Underground Storage Tank (UST) Operator and Understanding of and
23			Compliance with UST Requirements" for Morada Chevron/Fast & Easy Mart in
24			San Joaquin County, listing Shalini Kumar Lata, Central Valley UST
25			Environmental Services was submitted via fax on December 31, 2004 from
26			Morada Chevron to San Joaquin County Environmental Health Department along
			with a copy of the ICC Exam Report results referenced in subsection (a). The
27			"Owner Statements of Designated Underground Storage Tank (UST) Operator
28			

 ϕ

α,

1		and Understanding of and Compliance with UST Requirements" form was
2		originally faxed on December 29, 2004 from Oak Ridge Winery, Shalini Kumar
3		Lata's former place of employment. (Exhibit 5)
4	c.	"Owner Statements of Designated Underground Storage Tank (UST) Operator
5		and Understanding of and Compliance with UST Requirements" for Morada
6		Chevron in San Joaquin County, listing Shalini Lata, Shawn Corp., were
7		submitted via fax on January 3, 2005 from Oak Ridge Winery, Shalini Kumar
8		Lata's former place of employment, to San Joaquin County Environmental Health
		Department along with a handwritten cover letter asserting that the attached
9		documentation is the correct information for designated operator and a copy of the
10		ICC Exam Report results referenced in subsection (a). (Exhibit 6)
11	d.	Falsified ICC Exam Report results were submitted to businesses and/or business
12		owners in the State of California. An individual going by the name of Pushpa
13		from, Shawn Corp./Aasim Enterprises/California Wholesale, owner of FastMart:
14		Convenient Neighborhood Food Stores, was provided a copy of the ICC Exam
15		Report results referenced in subsection (a). (Exhibit 7)
16	e.	Falsified "Owner Statements of Designated Underground Storage Tank (UST)
17		Operator and Understanding of and Compliance with UST Requirements" were
18		submitted to Lake County Environmental Health Department. On January 12,
19		2005, Ken Williams, Lake County Environmental Health Department, received a
20		fax from Oak Ridge Winery, Shalini Kumar Lata's former place of employment
21		stating that the Designated Operator for Fast and Easy Mart in Lake County was
22		Michael Sahlin and also included a copy of Michael Thomas Sahlin's Designated
23		UST Operator exam results from Computer Test Result from LaserGrade
		Computer Testing. (Exhibit 8)
24	f.	During the time of this investigation, Michael Thomas Sahlin was a Sanitary
25		Engineering Associate with the Underground Storage Tank Enforcement Unit of
26		the State Water Resources Control Board. California Code of Regulations, Title
27		23, Section $2715(b) - (f)$ require designated underground storage tank operators
	[]	to pagaga a sympet California Underground System Operator contification issued
28		to possess a current California Underground System Operator certification, issued

Ŷ

(1)

- 4 -

1		by the International Code Council; Mr. Sahlin possessed such certification.
2	g.	San Joaquin County District Attorney's Office and San Joaquin County
3		Environmental Health Department spoke with Michael Sahlin over the telephone
4		in January 2005 and learned that: (1) Sahlin received a passing ICC Exam Report,
5		(2) Sahlin did not provide a copy of his ICC Exam Report to Shalini Kumar Lata,
6		(3) Sahlin did not permit Shalini Kumar Lata to provide a copy of his ICC Exam
7		Report to distribute to businesses and regulatory agencies in California, (4) Sahlin
8		had not agreed to enter into any business arrangement with Shalini Kumar Lata,
		and (5) Sahlin had not agreed to or entered into a business arrangement with a
9		business in the State of California to provide Designated Operator services.
10		Additionally, on January 27, 2005, Julie Berrey, State Water Resource Control
11		Board, received an email from Michael Sahlin stating that: (1) he has not entered
12		into an agreement to be a Designated Operator at any facility within California,
13		and (2) the contract that Sahlin uses prohibits the use or likeness of his name.
14		(Exhibit 9)
15	h.	Falsified "Owner Statements of Designated Underground Storage Tank (UST)
16		Operator and Understanding of and Compliance with UST Requirements" for
17		Morada Chevron in San Joaquin County, listing Michael Sahlin as Designated
18		Operator, were submitted via fax on January 12, 2005 from Oak Ridge Winery,
19		Shalini Kumar Lata's former place of employment, to San Joaquin County
20		Environmental Health Department along with a copy of Michael Sahlin's ICC
21		Exam Report results. (Exhibit 10)
22	i.	Falsified "Owner Statements of Designated Underground Storage Tank (UST)
22		Operator and Understanding of and Compliance with UST Requirements" for
		Winter Chevron/Fast & Easy Mart in Yolo County, listing Shalini Kumar Lata,
24		Central Valley UST Environmental Service as Designated Operator, was
25		submitted via fax in January or February of 2005 to Yolo County Health
26		Department along with a copy of the ICC Exam Report results referenced in
. 27		subsection (a). (Exhibit 11)
28	j.	Falsified "Owner Statements of Designated Underground Storage Tank (UST)

Ŷ

*a*y

- 5 -

Operator and Understanding of and Compliance with UST Requirements" for Fast and Easy Mart in Yolo County, listing Michael Sahlin as Designated Operator, was submitted via fax on or about January 12, 2005 from Oak Ridge Winery, Shalini Kumar Lata's former place of employment, to Yolo County Environmental Health Department along with a copy of Michael Sahlin's ICC Exam Report results. (see Exhibit 12) k. Falsified "Owner Statements of Designated Underground Storage Tank (UST) Operator and Understanding of and Compliance with UST Requirements" for Winter Chevron in Yolo County, listing Michael Sahlin as Designated Operator, was submitted via fax on or about January 12, 2005 from Oak Ridge Winery, Shalini Kumar Lata's former place of employment, to Yolo County Environmental Health Department along with a copy of Michael Sahlin's ICC Exam Report results. (see Exhibit 12) On January 13, 2005, Yolo County received a handwritten fax from Oak Ridge 1. Winery, Shalini Kumar Lata's former place of employment, informing the regulatory agency that there has been a change in the name of the Designated Operator to a Michael Sahlin and signed S. Kumar. (Exhibit 12)

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

27

28

m. Falsified "Owner Statements of Designated Underground Storage Tank (UST)
Operator and Understanding of and Compliance with UST Requirements" for Fast
& Easy Mart in Sonoma County, listing Michael Sahlin as Designated Operator,
was submitted via fax on or about January 12, 2005 from Oak Ridge Winery,
Shalini Kumar Lata's former place of employment, to the County of Sonoma
Department of Emergency Services along with a copy of Michael Sahlin's ICC
Exam Report results. (Exhibit 13)

n. Shalini Kumar Lata handwrote a letter, dated January 21, 2005, and addressed to her attorney at that time, Mr. Kleinfield, listing three names of business owners who she was working for as a Designated Operator; one in Stainslaus County, one in Sacramento County, and one in a location unknown. The letter also indicates that she faxed a letter to each owner and informed them that she is no longer in business. (Exhibit 14)

1		o. Shalini Kumar Lata typed a letter dated January 21, 2005 to "Whom it may
2		concern", informing the recipients that she won't be able to work as a Designated
3		Operator for their company. (Exhibit 15)
4		p. Shalini Kumar Lata handwrote a letter, undated, to her attorney, Oscar Budd
5		Kleinfeild, referencing the letter addressed to "Whom it may concern" and
6		indicating that she has "faxed another letter to Mike Ali," owner of Morada
7		Chevron/Fast & Easy Market. (Exhibit 16)
8		q. Falsified "Owner Statements of Designated Underground Storage Tank (UST)
		Operator and Understanding of and Compliance with UST Requirements" for
9		Chevron Station #30152 in Sonoma County, listing Shalini Lata, Central Valley
10		UST Environmental as the Designated Operator, was submitted via fax to the City
11		of Petaluma in January or February of 2005. (Exhibit 17)
12		r. An "Enforcement Alert" was sent out by the State Water Resources Control
13		Board informing all recipients that ICC has confirmed that Shalini Kumar Lata
14		has taken the Designated Operator exam, however has not passed and is not ICC
15		certified. Additionally the letter indicates that Michael Sahlin has not contracted
16		with any UST owner to be a Designated Operator and no Underground Storage
17		Tank owner has Mr. Sahlin's authorization to identify him as a Designated
18		Operator. (Exhibit 18)
19	9.	Between January 17, 2005, and July 15, 2005, Plaintiffs' and Defendant, by and through
20		her attorney at that time, Oscar Budd Kleinfeld, engaged in pre-filing settlement
21		negotiations.
22	10.	On or about July 15, 2005, settlement negotiations broke down and Plaintiff was notified
23		that the Defendant had decided not to retain Oscar Budd Kleinfeld to review the
24		Complaint for Injunction, Civil Penalties and Other Relief, Stipulation for Final
		Judgment, and Permanent Injunction and Final Judgment Pursuant to Stipulation
25		provided to the Defendant during the course of good-faith settlement negotiations.
26		Additionally the Plaintiff was informed that Mr. Kleinfeld, Esq. had decided not to
27		represent the Defendant in this matter. (Exhibit 19)
28	11.	On July 22, 2005, Plaintiffs' filed the Complaint for Injunction, Civil Penalties and Other

.

-. .

tz

ч,

t.		
4,		
1		Relief, Case Number CV027016, in the Superior Court of California, the County of San
2		Joaquin, Stockton Branch. The Complaint alleges that the Defendants engaged in acts of
3		unlawful and/or unfair competition within San Joaquin County, Lake County, Sonoma
4		County, Yolo County, Sacramento County, Stanislaus County, and elsewhere within the
5		State of California, in violation of Business and Professions Code section 17200 et seq.,
6		by committing the following acts:
7		a. Falsifying International Code Counsel (ICC) California Underground Storage
8		Tank (UST) Operator Exam Results;
		b. Submitting Falsified ICC California UST Operator Exam Results to businesses in
9		the State of California, including but not limited to Lake County, Sacramento
10		County, San Joaquin County, Sonoma County, Stanislaus County, and Yolo
11		County;
12	•	c. Submitting Falsified ICC California UST Operator Exam Results to Certified
13		Unified Program Agency's (CUPAs) in the State of California, including but not
14		limited to Lake County, San Joaquin County, Sonoma County, and Yolo County.
15		(Exhibit 20)
16	12.	On or about July 27, 2005, the Office of the District Attorney contracted with Attorney's
17		Diversified Services ("ADS") for the service of process on the Defendants. ADS
18		attempted service on the Defendants at their last known addresses of 1918 Rosemarie
19		Lane, Apt. #108., Stockton, California, without success. ADS informed the Office of the
20		District Attorney that the given address was vacant and was, at that time, for sale by Jan
21		Jones, (209) 951-5570.
22	13.	On or about August 16, 2005, the Office of the District Attorney requested the Office of
23		the District Attorney, Bureau of Investigation, complete the service of process on the
24		Defendant, SHALINI KUMAR LATA, at her last known employer's address of Oak
24		Ridge Winery, 6100 E. Highway 12, Lodi, CA 95240. This attempt was unsuccessful as
		the District Attorney Investigator was told that Defendant, SHALINI KUMAR LATA
26		was not longer employed at Oak Ridge Winery.
27	14.	On September 22, 2005, the Defendant, SHALINI KUMAR LATA was served at her
28		home, 1721 Dominion Drive, Stockton, CA 95206, with a true and correct copy of the

Summons, Complaint and Civil Case Cover Sheet from the instant case.

1

8

9

- 15. On October 24, 2005, the Office of the District Attorney filed a Request for Entry of
 Default on the instant case, with the Superior Court of California, San Joaquin County,
 which was entered on the same date. On October 24, 2005, the listed Defendant,
 SHALINI KUMAR LATA, was mailed first-class, postage prepaid, in a sealed envelope,
 a copy of the Request for Entry of Default at their last known addresses of 1721
 Dominion Drive, Stockton, CA 95206.
 - 16. As of the date of the signing of this declaration, no Answer to Plaintiff's Complaint for Injunction, Civil Penalties and Other Relief has been filed with the court or received by this office.
- 10
 17. As of the date of the signing of this declaration, there has been no contact or
 11
 12
 13
 17. As of the date of the signing of this declaration, there has been no contact or
 18. Communication from or on behalf of the Defendant, SHALINI KUMAR LATA, after the
 19. Service of the Complaint. Additionally, Plaintiff has not agreed to or received a signed
 11. Stipulation for Final Judgment.
- 14 Sections 2715 (a) and (b), Chapter 16, Title 23, California Code of Regulations requires 18. Underground Storage Tank owners, by January 1, 2005, to identify a UST Designated 15 Operator and for that Designated Operator to possess a current certificate issued by the 16 International Code Council. The Designated Operator is responsible for performing 17 monthly visual inspections of all UST systems for which they are designated, including, 18 but not limited to the following: (1) Reviewing the alarm history report or log for the 19 previous month, and checking that each alarm condition was documented and responded 20 to appropriately. A copy of the alarm history report or log, along with documentation 21 describing action taken in response to any alarm(s), shall be attached to the monthly 22 visual inspection record, (2) Inspecting for the presence of hazardous substance, water, or 23 debris in spill containers, (3) Inspecting for the presence of hazardous substance, water, 24 or debris in under-dispenser containment areas, and checking that the monitoring 25 equipment in these areas is located in the proper position to detect a leak at the earliest 26 possible opportunity, (4) Inspecting for the presence of hazardous substance, water, or 27 debris in containment sumps that, in the past month, have had an alarm for which there is 28 no record of a service visit, and checking that the monitoring equipment in these

1		containment sumps is located in the proper position to detect a leak at the earliest
2		possible opportunity, (5) Checking that all required testing and maintenance for the
3		underground storage tank system have been completed, and documenting the dates these
4		activities occurred, (6) Verifying that all facility employees have been trained in
5		accordance with subdivision 2715(f).
6	19.	In San Joaquin County and elsewhere in the State of California, businesses and/or their
7		Designated Operator are required to submit an "Owner Statement of Designated
8		Underground Storage Tank (UST) Operator and understanding of Compliance with UST
		Requirements" form, as well as a copy of the ICC Exam Report results for the California
9		UST System Operator exam.
10	20.	In the action before the court, Defendant was not certified by ICC as a California
11		Underground Storage Tank System Operator or Designated Operator, Defendant falsified
12		ICC Exam Report results to show that Defendant had passed the California UST System
13		Operator exam, Defendant submitted falsified copies of letters on ICC letterhead
14		indicating that Defendant received a passing ICC Exam Report result for the California
15		UST System Operator exam to UST owners and local agencies and/or CUPAs, Defendant
16		has represented herself to UST owners and local agencies and/or CUPAs that she is an
17		certified by ICC to work as a Designated Operator, and Defendant prepared and
18		submitted to UST owners, local agencies and/or CUPAs "Owner Statements of
19		Designated Underground Storage Tank (UST) Operator and Understanding of and
20		Compliance with UST Requirements" form.
21	21.	Plaintiff in this matter has incurred costs in the sum of TWO HUNDRED AND NINETY
22		SIX DOLLARS AND FIFTY CENTS (\$296.50) for the clerk's filing fee in this matter.
23		Additionally, Plaintiff has incurred costs in the sum of TWENTY SIX DOLLARS AND
		NINETY-SEVEN CENTS (\$26.97) for the process server fees in this matter. Plaintiff
24		therefore requests judgment for costs of suit incurred herein in the sum of THREE
25		HUNDRED AND TWENTY-THREE DOLLARS AND FORTY-SEVEN CENTS
26		(\$323.47). (Exhibit 21)
27	22.	Acts of unfair/unlawful competition may give rise to civil penalties of up to TWO
28		THOUSAND FIVE HUNDRED DOLLARS (\$2,500.00) per violation.
	• •	

ć.

By virtue of the acts of unfair/unlawful competition alleged herein, Defendant has 1 23. secured a competitive advantage in that Defendant has not had to pass the ICC exam as 2 required by the State of California of other individuals in the industry, Defendant has not 3 has the requisite training or knowledge to monitor UST systems in the State of California 4 although purporting herself to be ICC Certified so as to charge competitive rates for 5 service or prevent ICC Certified Designated Operators from obtaining contracts with 6 UST owners, Defendant has not had the requisite training or knowledge to inspect for the 7 presence of hazardous substances, water, or debris within the UST system although 8 purporting herself to be ICC Certified so as to charge competitive rates for service or 9 prevent ICC Certified Designated Operators from obtaining contracts with UST owners 10 for services, Defendant has not had the requisite training or knowledge to ensure that the 11 required testing and maintenance for the UST systems is complete although purporting to 12 be ICC Certified so as to charge competitive rates for service or prevent ICC Certified 13 Designated Operators from obtaining contracts with UST owners for services, and 14 Defendant has not had the requisite training or knowledge to train employees as required by the laws of the State of California. 15 In addition, these acts of unlawful/unfair competition cause risk to the general public in 24. 16 that the designated operator is (1) not trained and/or knowledgeable to recognize and 17 inspect for the presence of hazardous substances, water, or debris within the UST system, 18 (2) does not know how to property test and provide maintenance for UST systems, and 19 (3) does not know how to properly train employees as required by law to safeguard the 20 employees of the UST owners and the general public at large. 21 Defendant has falsified documents which were mandatory to work in the particular 25. 22 industry and has submitted such documents to businesses in the State of California as 23 well as local agencies and/or CUPAs in the State of California. Plaintiff is 24 knowledgeable of falsified documents being submitted to business in the State of 25 California, including but not limited to Lake County, Sacramento County, San Joaquin 26 County, Sonoma County, Stanislaus County, and Yolo County, and to CUPAs in the 27 State of California, including but not limited to Lake County, San Joaquin County, 28 Sonoma County, and Yolo County. Based on the diverse areas in which documents were

1		submitted, it is quite reasonable to extrapolate that additional businesses, local agencies
2		and/or CUPAs were deceived by Defendant or there was an attempt by Defendant to
3		deceive businesses, local agencies and/or CUPAs. Additionally, based on the quantity
4		and seriousness of the acts and Defendant's disregard for the laws of the State of
5		California, her track record indicates that Defendant is likely to continue to falsify
6		documents and submit such documents in the future. Therefore, plaintiff requests that
7		judgment herein include a PERMANENT INJUNCTION which prohibits Defendant
8		from violating Business and Professions Code sections 17200 et seq. as prayed for in the
9		First Cause of Action in the Complaint on file herein, and permanently enjoined from:
		a. Falsifying International Code Counsel (ICC) California Underground Storage
10		Tank (UST) Operator Exam Results;
11		b. Submitting Falsified ICC California UST Operator Exam Results to businesses in
12		the State of California, including but not limited to Lake County, Sacramento
13		County, San Joaquin County, Sonoma County, Stanislaus County, and Yolo
14		County;
15		c. Submitting Falsified ICC California UST Operator Exam Results to Certified
16		Unified Program Agency's (CUPAs) in the State of California, including but not
17		limited to Lake County, San Joaquin County, Sonoma County, and Yolo County.
18	26.	Plaintiff requests that injunctive relief be applicable to Defendant and any agent,
19		employee, or representative acting by or on behalf of Defendant insofar as they are doing
20		business in the State of California and engaging in Designated UST Operator activities in
21		the State of California.
22	27.	Plaintiff requests that the court impose civil penalties of FIVE THOUSAND DOLLARS
23		(\$5,000.00) per business, local agency and/or CUPA which Defendant submitted falsified
23		ICC Exam Report results or falsified "Owner Statements of Designated Underground
		Storage Tank (UST) Operator and Understanding of and Compliance with UST
25		Requirements." This figure is roughly equivalent to a penalty of ONE HUNDRED AND
26		SEVENTY-FIVE DOLLARS (\$175.00) per day for the acts of unfair/unlawful
27		competition during the month of January 2005.
28	28.	The Defendant herein was never certified by ICC to work as a Designated UST Operator,

e. . .

۰.	
а,	
1	as required by the laws of the State of California and Plaintiff therefore requests
2	judgment in the amount of FIFTY THOUSAND FIVE DOLLARS (\$50,000.00) for civil
3	penalties and that the penalties be ordered as follows:
4	a. TWENTY FIVE THOUSAND DOLLARS (\$25,000.00) to the Treasurer of San
5	Joaquin County, pursuant to Business and Professions Code section 17206,
6	b. TWENTY FIVE THOUSAND DOLLARS (\$25,000.00) to the General Fund,
7	pursuant to Business and Professions Code section 17206,
8	
9	I declare under penalty of perjury, under the law of the State of California, that the foregoing is
10	true and correct. Served and executed at Stockton, California.
11	Dated: 9/12/06 Respectfully submitted.
12	JAMES P. WHELETT
13	DISTRICT A KTORNEY
14	
15	DAVID J. IFEY
16	Supervising Deputy District Attorney Environmental Prosecutions Unit
17	
18	
19	
20	
21	
22	
23	
24	
25	
26	
27	
28	
ł	12

------ ·

.

EXHIBIT 1

ENVIRONMENTAL HEALTH DEPARTMENT SAN JOAQUIN COUNTY



Donna K. Heran, R.E.H.S. Director Al Olsen, R.E.H.S. Program Manager Laurie A. Cotulla, R.E.H.S. Program Manager

304 East Weber Avenue, Third Floor Stockton, California 95202-2708 Telephone: (209) 468-3420 Fax: (209) 464-0138 Unit Supervisors Carl Borgman, R.E.H.S. Mike Huggins, R.E.H.S., R.D.I. Douglas W. Wilson, R.E.H.S. Margaret Lagorio, R.E.H.S. Robert McClellon, R.E.H.S. Mark Barcellos, R.E.H.S.

January 3, 2005

RE: Shalini Kumar Lata- ICC California UST System Operator Exam Results

San Joaquin County Environmental Health Department received the owner statement of Designated UST Operator for Morada Chevron located at 10878 HWY 99 in Stockton this day.

Shalini Kumar Lata with Central Valley UST Environmental Services was listed as the designated operator. A copy of Ms. Lata's results were attached. Dennis Catayag examined the results and realized the format did not match others received by this office.

Michelle Le called the International Code Council and spoke with Carol Mudrick (Certification Supervisor). Ms. Mudrick reviewed Ms. Lata's information and found that Ms. Lata took the California UST System Operator Exam on October 3, 2004 and failed. She also re-attempted to take the exam on November 22, 2004 and failed.

Contact Information:

<u>Central Valley UST Environmental Services</u> Shalini Kumar Lata Phone: (209) 513-4513

International Code Council Contact: Carol Mudrick Phone: (562) 669-0541 EXT 3208 Fax: (562) 692-2845

Morada Chevron Owner: Ashraf Mike Ali 10878 N. Hwy 99, Stockton (707) 747-2955 **EXHIBIT 2**

INTERNATIONAL CODE COUNCIE



Setting the Standard for Building SafetyTH

Los Angeles District Office 5360 Workman Mill Road • Whittier, CA 90601 2298 U.S.A. Tcl:+1 (562) 699-0541 • Fex:+1 (562) 699-4522

www.kcaafe.org

To: Michele Le From: ICC Certification Department Date: January 4, 2005 Subject: Shalini Jata

Dear Michele,

As of today, our records reflect that Shalini Lata is not currently certified with ICC.

Sincerely,

Carol Mudrick

Carol Mudrick Certification Program Supervisor ICC Certification Department



EXHIBIT 3



International Code Council

Computer Exam Report

DATE: 10/03/2004

EXAM TITLE: California Underground Storage Tank System Operator (CU)

NAME: LATA, SHALINI

GRADE: PASS

PASSING SCORE: 75%

SCORE: 84%

We are pleased to inform you that you have passed the exam. You should be getting you National Certification from ICC for the UST Designated Operator within sixty days.

Candidates may check with ICC if you don't get your license within sixty days. For further inquiries you could log on to our website at <u>http://www.iccsafe.org/certification/renewals/.com</u>

The table below is provided as a general indication of how well you answered the questions in each content area of exam. The exam is not designed to determine your strengths and weaknesses in each content area. The table is not to scale and cannot be used to calculate your total exam score.

DO NOT LOSE THIS REPORT

SCORES BY SECTION:	
UST Systems	
Operating Requirements	75%
Release Detection	89%
Record Keeping	73%
Release Reporting and Confirmation	
the second	404

LaserGrade Computer Testing P 0 Box 87245 Vancouver, WA 98687-7245 800-211-2754 or 360-896-9111 www.lasergrade.com -

Testing provided by: LAS95803 Sky Walk, Inc. 6151 Freeport Blvd. Suite 158 Sacramento, CA 95822 916-391-1957 **EXHIBIT 4**



Computer Test Report

International Code Council

Computer Exam Report

DATE: 11/22/2004

EXAM TITLE: CA Underground Storage Tank System Operator - UC (CUO)

NAME: LATA, SHALINI

LOCATOR: LAKO0019

EXAMINATION RESULT: FAIL PASSING SCORE: 75 YOUR SCORE: 73

We regret to inform you that you have not passed the exam. The table below shows your performance on each of the content areas. Please refer to the Candidate Bulletin for a complete description of the exam content areas.

Candidates may take this examination through LaserGrade twice in any six (6) month period. If you would like to register to retake the exam, please call LaserGrade at (800) 211-2754.

The table below is provided as a general indication of how well you answered the questions in each content area of the exam. The exam is not designed to determine your strengths and weaknesses in each content area. The table is not to scale and cannot be used to calculate your total exam score. Please refer to the the Candidate Bulletin for information on exam scoring.

DO NOT LOSE THIS REPORT

SCORES BY SECTION:	
UST Systems	75%
Operating Requirements	89* -
Release Detection	73%
Record Keeping	60%
Release Reporting and Confirmation	40%

LaserGrade Computer Testing P O Box 87245 Vancouver, WA 98687-7245 800-211-2754 or 360-896-9111 www.lasergrade.com Applicant Locator: LAK00019 Testing provided by: LAS95803 Sky Walk, Inc. 6151 Freeport Blvd. Suite 158 Sacramento, CA 95822 916-391-1957 **EXHIBIT 5**

¢

)

)

P.1/2 P.c

Owner Statements of Designated Underground Storage Tank (UST) Operator and Understanding of and Compliance with UST Requirements

Facility Narde: MORADA CHEVRON	Facility 10 #: 207084
Facility Address: FAST & CASY MART	Reason for Submitting this Forrs (Check One)
	CI Change of Designated Operator
Facility Phone #: 209 931 6154	CI Update Centificato Exploration Date

Designated UST Operator(s) for this Facility

PRIMARY	
Designated Operator's Name: SHALINI KUMAR LATA	Relation to UST Pacility (Check One)
Business Name (If different from phone) CENTRAL VALLEY UST 2	ics I Owget D Operator I Eruplayee
Designated Operator's Phone #: 209 513 4513	Service Technician O Third-Party
International Code Council Certification #:	Expiration Date:
ALTERNATE 1 (Optional)	
Designated Operator's Name:	Relation to UST Facility (Check One)
Business Name (If different from above):	G Owner C Operator C Encytoyee
Designated Operator's Phone #:	D Service Technician D Third-Party
International Code Council Certification #:	Expiration Date:
ALTERNATE 2 (Uplional)	
Designated Operator's Name:	Relation to UST Facility (Check One)
Business Name (If different from above):	C Owner C Operator C Employee
Designated Operator's Phone #:	Service Technician O Third-Party
International Code Council Certification #:	Expiration Date:
I certify that, for the facility indicated at the top of this page serve as Designated UST Operator(s). The individual(s) wi facility inspections and annual facility employee training, in Regulations, title 23, section 2715(c) - (f).	I conduct and document monthly
Furthermore, I understand and am in compliance with t regulations, and local ordinances) applicable to undergra	
NAME OF TANK OWNER OR OWNER'S AGENT (Please Drine): X ASHBAF	H. ALI
SIGNATURE OF TANK OWNER OR OWNER'S AGENT: X	· · · · ·
DATE: 12-29-04 OWNER'S PHONE #:	707 - 747 2955
j 	J

September 2004

2007200

15/53/5004 HED 13:05 EVX 503 368 0505 QVX KIDCH MINERI

12099316638



Computer Test Report

International Code Council

. Computer Exam Report

DATE: 10/03/2004

FROM: MORADA

EVRON

, .UEC-31-2004 16:37

EXAM TITLE: California Underground Storage Tank System Operator (CU)

NAME: LATA, SHALINI

GRADE: PASS

PASSING SCORE: 75%

SCORE: 84%

We are pleased to inform you that you have passed the exam. You should be getting you National Certification from ICC for the UST Designated Operator within sixty days.

Candidates may check with ICC if you don't get your license within sixty days. For further inquiries you could log on to our website at <u>http://www.iccsafe.org/certification/renewals/.com</u>

The table below is provided as a general indication of how well you answered the questions in each content area of exam. The exam is not designed to determine your strengths and weaknesses in each content area. The table is not to scale and cannot be used to calculate your total exam score.

DO NOT LOSE THIS REPORT

SCORES BY SECTION: UST Systems Operating Requirements Ralcase Detection Record Keeping Release Reporting and Confirmation	75¥ 89¥ 73¥ 60¥ 40¥
LaserGrade Computer Testing	Testing provided by: LAS95803
P O Box 87245	Sky Walk, Inc.
Vancouver, WA 98687-7245	6151 Freeport Blvd. Suite 158
800-211-2754 or 360-896-9111	Sacramento, CA 95822
www.lasergrade.com	916-391-1957

EXHIBIT 6

There was some errors made while filling out The Designated Operator form. The fax that was sent earlier . had another employees information. It is now corrected and signed by the owner. We are ra-faxing the correct information about our designated Operator. Should you have any questions you could leave a message for Pushpa @ 7777472955. Thank you.

()

£00/T00

UL/US/2005 MUN 12:32 FAX 209 369 0202 OAK RIDGE WINERY

PRIMARS

Owner Statements of Designated Underground Storage Tank (UST) Operator and Understanding of and Compliance with UST Requirements

Facility Name: MORAD & CACVEON	FACILITY ID A: 207 084
Freility Address: 77757 G. Constant //// Constant	Reason for Submitting this Form (Chart One)
10878 N. HWY 99 - STECTON, CA	Chasge of Designated Operator
Facility Phone #: 209, 931, 6154 93212	D Update Certificate Expiration Date

Designated UST Operator(s) for this Facility

FRIMAR I	and the second s
Derignated Operator's Nemes StrALINI LATA.	Relation to UST Facility (Check One)
Business Name (If different from show) = STADON CORA	2 O Owner 25 Operator O Employee
Designated Operator's Phone # : 7 n 7 - 74-7 8955	O Service Technician O Third-Party
Internationali Code Council Certification #:	Expiration Date:
ALTERNATE & (Optional)	
Designated Operator's Name:	Relation to UST Facility (Check One)
Business Name (f different from above):	O Owner O Operator O Employee
Designated Operator's Phone #:	D Service Technician D Third-Party
International Code Council Cartification #:	Expiration Date:
ALTERNATE 2 (Uptionel)	
Detignated Operator's Name:	Relation to UST Facility (Check One)
Business Name (if different from above):	C Owner C Operator C Employee
Designated Operator's Phone #:	Service Technician C Third-Party
International Code Council Certification #:	Expiration Date:
	a second a s

NOTE: THE LOCAL REGULATORY AGENCY MUST BE NOTIFIED OF ANY CHANGES TO THIS INFORMATION WITHIN 30 DAYS OF THE CHANGE.

I certify that, for the facility indicated at the top of this page, the individual(s) listed above will serve as Designated UST Operator(s). The individual(s) will conduct and document monthly facility inspections and annual facility employee training, in accordance with California Code of Regulations, title 23, section 2715(c) - (f).

Furthermore, I understand and am in compliance with the requirements (statutes, regulations, and local ordinances) applicable to underground storage tanks.

NAME OF TANK OWNER OR OWNER'S AGENT (Please Print): 51 SIGNATURE OF TANK OWNER OR OWNER'S AGEN 2955 OWNER'S PHONE #: 747 DATE: :~O

September 2004

200/200

15/29/2004 HED 13:05 EVX 208 368 0205 OVK KIDCE HINEKA

UL/US/ZUUS MON 12:33 FAX 209 369 0202 OAK RIDGE WINERY

£002/003



Computer Test Report

International Code Council

Computer Exam Report

DATE: 10/03/2004

EXAM TITLE: California Underground Storage Tank System Operator (CU)

NAME: LATA, SHALINI

GRADE: PASS

PASSING SCORE: 75%

SCORE: 84%

We are pleased to inform you that you have passed the exam. You should be getting you National Certification from ICC for the UST Designated Operator within sixty days.

Candidates may check with ICC if you don't get your license within sixty days. For further inquiries you could log on to our website at <u>http://www.iccsafe.org/certification/renewals/.com</u>

The table below is provided as a general indication of how well you answered the questions in each content area of exam. The exam is not designed to determine your strengths and weaknesses in each content area. The table is not to scale and cannot be used to calculate your total exam score.

DO NOT LOSE THIS REPORT

SCORES BY SECTION:	
UST Systems	-
Operating Requirements	754
	894
Release Detection	
Record Keeping	734
• •	604
Release Reporting and Confirmation	401

LaserGrade Computer Testing P O Box 87245 Vancouver, WA 98687-7245 800-211-2754 or 360-896-9111 www.lasergrade.com Testing provided by: LAS95803 Sky Walk, Inc. 6151 Freeport Blvd. Suite 158 Sacramento, CA 95822 916-391-1957

800/800

ANALY AND AND 2020 BOS BOS ANAL CO. 21 NOW COOS /00 /TO

EXHIBIT 7

	SHAWN CORPORATION
(CONVENIENT NEIGHEORHOOD FOOD STORES
:	Fax Cover Sheet
	Total Pages: 2+1 Date: 11005
	Sent To: Name of Company: <u>Nake</u> County Dept/Person: <u>Ken Williams</u>
	Telephone:
	Fax: (707) 263-1681
	From: Puchpen Shawn Corp./Aastin Enterprises/California Wholesale 6840 Goodyear Road # C, Benicia, CA 94510 Tel: (707) 747-2955
	Fax: (707) 747-2957 Dept:
	Message: Hello Mr. Williams
	I've asked Shalini to call me
	Les to talk is you regarding Detting up the meeting.
	Iherr-k- you,
	Purchpan
	- 6840 Goodyear, Building C, Benioia, California 94510 • (707) 747-2955 • FAX (707) 747-2957

T

I

L

Т

Т

•

۰.

.

•



Computer Test Report

International Code Council

. Computer Exam Report'

DATE: 10/03/2004

EXAM TITLE: California Underground Storage Tank System Operator (CU)

NAME: LATA, SHALINI

GRADE: PASS

PASSING SCORE: 75%

SCORE: 84%

p.2

We wish to inform you that you have passed the exam. You will be getting your National Certificate and License from ICC. for UST Designated Operator within four to six weeks.

Candidates may check with ICC should your license doesn't arrive within the designated timeframe. For further inquiries you could also log on to <u>http://www.iccsafe.org/certification/renewals/</u>.

The table below is provided as a general indication of how well you answered the questions in each content area of exam. The exam is not designed to determine your strengths and weaknesses in each content area. The table is not to scale and cannot be used to calculate your total exam score.

DO NOT LOSE THIS REPORT

SCORES BY SECTION:					
UST Systems					584
Operating Requirements	•				611
Relunes Detection				•	478
Record Keeping					604
Release Reporting and Confirmation			•	•	604
		•		•	

LaserGrade Computer Testing P O Box 87245 Vancouver, WA 98687-7245 800-211-2754 or 360-896-9111 www.lasergrade.com Testing provided by: LAS95803 Sky Walk, Inc. 6151 Freeport Blvd. Suite 158 Sacramento, CA 95822 916-391-1957

PAGE 04

--- -

Jan 10 05 01:59p

Yshoo! Mail - princessshal143@yahoo.com

KNOWLEDGE EXAM CONFIRMATION and RECEIPT

Thank you for choosing LaserGrade as your test provider. We are

pleased to confirm the following information regarding the knowledge test you have requested:

Date of Registration:

September 30, 2004

LaserGrade Locator

Candidate Information: SHALINI LATA

1918 ROSEMARIE LN APT 108 STOCKTON, CA 95207

California Underground Storage

Test Name: Tank System Operator Test Date: Test Time: Test Location:

Sun 10-03-04 09:00-10:30 Sky Walk, Inc. - Sacramento 6151 Freeport Blvd. Suite

158

Sacramento Executive

Airport

Click on the link below for a map of the testing centers location

or

copy and paste the link into your web browser.

http://maps.yahoo.com/py/maps.py?addr=6151+Freeport+B1vd.+Suite+158&csz=Sacramento

Test Site Telephone: 916-391-1957

The \$ 75 fee for this exam has been charged to credit card number XXXXXXX-5885-3078/E0607.

For your privacy, we have printed the first eight numbers as XXXXXXXX.

Please bring with you to the Testing Center:

- THIS CONFIRMATION LETTER.

- Identification showing your photo, signature, and residential address. More

than one form of identification may be used, but you MUST show all three items.

- All allowable Code books

Materials used for this exam: California use System Operation systems

CALIFORNIA UST SYSTEM OPERATOR EXAM REFERENCES (PROVIDED BY SITE)

Please arrive 15 minutes prior to your scheduled testing time. If you are in need

of directions to the Testing Center, please contact the Testing Center directly

using the phone number listed above.

Changes to your scheduled testing time or cancellation of this reservation MUST be

http://us.f538.mail.yahoo.com/ym/ShowLetter?MsgId=7623_5473438_497_1237_1333_0... 10/1/2004

Jan 13 05 09:37a

LECENED JAN 1 2 2005 LAKE CLUNVIY ENVIRONMENTAL HEALT !!

. 2

Jan 12 05 11:120

 $\left(\right)$

Attn: KEN WILLIAMS Fox #707 263 1681

Owner Statements of Designated Underground Storage Teals (UST) Operating and Understanding of and Compliance with UST Requirements

Tenter Marine 107 East Willey WHY Anno In Standing the Part (Card Card	4
LARDERLAKE CAGE42	1
Failer Frankt: 707 2-75 0522- 15 unter Gardian Party Date	

Designated UST Constants (a) for this Facility

FRMARY	ومستحد والمراجعة الشارك فالمرجوع والتقوي والمتكر ومستكاف ومحتى والمشاك سيووجون والم
Designed Commercian Michaele Sarticity	Relation is LEST Fully (Clinal Can)
Buildes Hane (1/ affirent fum atmets	C Derer D Commer & Stepleyte
Delignend Operative Rom A .: 209-513-4513	C Sevin Tabalian ' I/ Westery
animating Cute Council Carillerten #	Experient Date: - 9-05-07
ALTERNATE & Charles &	
Designand Operator's parent:	Relation to UST Fairbury (Chemit Const
Basines Name (1/4) Soun freis starej:	O Cress C Opistal C Displaying
Draignaval Operator's Elerrer &	D Service Tentanticies D Third Party
Januard Verie: Council Carlicipies 4;	Bepieden Den:
ALTERNATE? France	
Designated Openplat's Nemali	Aniales in UST Watting (Chait Cred
Berkents Hater (of Afferter Gran aland:	5 Querr D Commer D Engineer
Decignatics Operation's Phone V:	D Service Techniches D Were-raty
Estemational Code Contacts Continues &	Expirates Data:
NOTE THE LOCAL REQULATORY AGENCY MUST IN N	CONTRACT ANY CHANCES TO THE

information wither so days of the change.

I certify that, for the facility indicated at the top of this page, the individual(a) finted above will serve at Distinguished UST Operator(c). The individual(a) will conduct and document monthly facility impactions and assume facility suppleyer relating, in accontance with California Code of Regulations, this 23, semice 2715(c) - (f).

Furthermore, I sudmestend and am in compliance with the requirements (statutes, regulations, and local ordinaces) applicable to undergramini storage tasks,

NAME OF TAXOC OWNER SHA OR OWNER'S AGENT' (Pitter Iviet) SIGNATERS OF TARK OWNER ON OWNER'S AGENT DATE * SEE LETTER FOR LASER GRADE

No CERTIFICATION # ISSUED /ET.

Seminabor 2004

200/2018

ANTITATE STORE AND THE TOP STOR OVE STORE AND ANTITATE

50.19

200/100 B

TO JOHL

92191 S002-27-NHC

AND THE THE LAY SOA 288 0505 OVX HIDER HIVERA

Jan 13 05 09:37a

101HC P. 03 ...



Computer Test Report

()

International Code Council

Computer Exam Report

DATE: 01/09/2005

EXAM TITLE :

CA Underground Storage Tank System Operator - UC (CUO)

NAME : SAHLIN, MICHAEL THOMAS

LOCATOR: SAK00253

EXAMINATION RESULT: PASE

Congratulations: You have passed the CA Underground Storage Tenk System Operator - UC (CUO) Your ICC certificate and wallet card will be mailed to you within six weeks after the end of the month in which you passed the exam.

Yourseame as it appears above on this notice will be printed on your -certificate and wallet card. It is very important that you noticy LaserGrade and ICC of any changes in your name and/or address.

ICC requires a change of address in wilting. Please fax your change of address to ICC at (562) 692-2845 of mail it to:

LOSE THIS REPORT DO NOT

Sincerely,

LaserGrade

LaserGrade Computer Testing P O Box 87245 Vancouver, WA 98687-7245 800-211-2754 or 160-886-811 WWW.lasergrade.com

Applicant Locator: SAK00253 Testing provided by: XAS94504 Wollard Aviation dba. Ahart Aviation S 136 Airway Blvd. Livermore, CA 94550 925-445-2142

£0'd

144-15-5002 TE:33

3.



INTUTH STATTY WAY 7050 BOD BAR WAY -----

Julie Berrey - RE: Designated UST Operator

From:	Julie Berrey
To:	Sahlin, Michael
Date:	1/27/05 10:11AM
Subject:	RE: Designated UST Operator

Thanks for the info. I'll try to check with Deanna to make sure you are on the Interested Party list. We haven't started an alert letter at this point, but if we send one out, I will make sure you get a copy (unless legal tells me otherwise).

Page 1

>>> Michael Sahlin <MSahlin@dir.ca.gov> 01/27/05 09:14AM >>> Nope. One person asked me if I was qualified and I sent him my initial letter from the test agency along with a very detailed contract for him to sign (Ashraf Ali). In my contract it specifically states that the use and/or any likeness of my name is strictly prohibited!!! And must be approved by myself in writing. Mr. Ashraf has not contacted me or signed this contract. So, if he sent this to anyone, it is without permission from me. I heard that he may have sent this to SJ and Lake Couties. Let me know if there are any others. Also, are you issuing an Enforcement Alert on this issue? If you do, please forward a copy to me (I tried to get on the Interested Party list, but I don't know that I am or not).

Thanks, let me know if I can help out in any way.

-----Original Message-----From: Julie Berrey [mailto:jberrey@waterboards.ca.gov] Sent: Thursday, January 27, 2005 9:04 AM To: Michael Sahlin Subject: Designated UST Operator

Hi Mike,

I understand that you have passed the ICC UST Operator examination and are now certified to be a designated UST operator (DO) at UST facilities within California. To date, have you agreed to be a DO at any facilities within California? Have you sent any local implementing agencies notification that you will act as DO for those facilities? Have you authorized anybody else to submit notification to local implementing agencies that you will be their DO?

thanks.

--Julie

Julie Berrey

13 05 09:37a

p.1



Attn: Michelle

TO: DAN JOAQUIN COUNTY	Pages	Michael Sahlin 3, Including cover p	1909
Phone:	Derter:	1/12/2005	
Ra: Designated Operator Form	CC:	NA	
🗇 Urgent 🔛 For Review 💭 Flease Con	mont	C Plazse Reply	🛛 Picase Recycle

The attached letter from LaserGrade will be sufficient evidence for now, the ICC will issue my certification number in the coming weeks and we can update this information. Please have the Local Agency call me at 209-513-4513 if they have any questions.

Thanks,

Michael Sahlin

35:31 2005-21-NAU

£00/T00

10.4

 Jan 13 05 09:37a

Jan 12 05 11:12a

p.2

Owner Statements of Designated Underground Storage Tank (UST) Operator and Understanding of and Compliance with UST Requirements

VEILY NEW MORADA CHEVKON	Facilier 10 #: 207084
FALLEY Address 10878 N. HIGHWAY 99	Laison for Sabalities this Farm (Chick Grof
Stockton CA 95212	C Change of Designated Operator
Reditor Procest: 209 931 6154	C Update Confidents Expiration Date

Designated UST Querated(s) for this Fastility

PRIMARY	
Drighted Counter's NOOR MICHAEL SATTLIN	Relation to LIST Pasting (Chart Das)
Buinces plants (1) differ on from abane):	C Owner D Desplayer
Designated Openant's Part 4: 209-513-4513	O Bernici Technicien ' K/ Third-Party
Anieronalienti Coda Connell Confidention #:	Expiration Duto;
ALTERNAST & Contened	
Designation Operator's Neurol	Relation to LIST Facility (Cluck Com)
Beatrens Nana (1/Afferens from share):	O Owser C Operation C Employee
Designands Operator's Elever &	O Service Technician O Third-Farty
International Code Council Cartification 4;	Expiration Dans
ALTERNATE ? Resident	
Deligneted Operator's Mater:	Relation to UST Facility (Check Over)
Busines Name (page on the start;	D Owner D Opensor U Employee
Designated Operater's Phone #:	D Survice Yochesicians D Third-Farry
International Code Controls Controls #1	Expiration Date:

NOTE: THE LOCAL REGULATORY AGENCY MUST BE NOTUFIED OF ANY CRANGES TO THIS INFORMATION WITHIN 30 DAYS OF THE CRANGE.

I certify that, for the facility indicated at the mp of this page, the individual(s) listed shows will serve as Designated UST Operator(s). The individual(s) will conduct and document monthly facility inspections and annual facility employee maining, in accordance with California Code of Regulations, this 23, aution 2715(c) = (f).

Furthermore, I suderstand and an is compliance with the requirements (statutes, regulations, and local ordinances) applicable to underground storage tanks.

NAME OF TAXE OWNER HR.AF OR OWNER'S AGENT (Please Print) SIGNATURE OF TANK OWNER ON OWNER'S AGENT DATE OWNER'S PRONE AS

* SEE LETTER FOOL LASER GRADE NO CERTIFICATION # ISSUED YET.

Saturaba 2004

9Ë:9T

A1

200/200

2218 0T1 \$007/7T/TO

P. 82

1007200例

INTANTE SPATE WAS 7070 COC CAT WELLAND OUT CASE OF THE

2665-51-NAL

*ଅଧି*ନ 13 05 09:37a

E0.9 JATOT



Computer Test Report

International Code Council

Computer Exam Report

DATE: 01/09/2005

EXAM TITLE:

CA Underground Storage Tank System Operator - UC (CUO)

NAME: SAHLIN, MICHAEL THOMAS

EXAMINATION RESULT: PASS

Congratulations! You have passed the CA Underground Storage Tank System (Director MC (700) Your ICC certificate and wallet card will be mailed to you within six weeks after the end of the month in which you passed the exam.

Yourchame as it appears above on this notice will be printed on your certificate and wallet card. It is very important that you notify LaserGrade and ICC of any changes in your name and/or address.

ICC requires a change of address in whiting. Please fax your change of address to ICC at (562) 692-2845 of mail it to:

ICC Certification Services 5360 Workman Mill Road DO NOT LOSE THIS REPORT

Sincerely,

LaserGrade

LaserGrade Computer Testing P O Box 87245 Vancouver, WA 98687-7245 800-211-2754 or 360-896-9111 www.lasergrade.com Applicant Locator: SAK00253 Testing provided by: LAS94504 Wollard Aviation dba. Ahart Aviation S 186 Airway Blvd. Livermore, CA 94550 925-449-2142

LOCATOR: SAK00253

F0.93

104-15-5882 16:31

ē. -

E00/200

INTALL TOUL AND AND AND BUC BUS AND ANT AND ANT AND ANT AND

·

	14:11 15306668664 16:41 FROM:MORADA CHEVRON 02:18 p	1209931,6638	TQ:15306668864	PAGE ¹ 03 P.3 /4 P.2
	· · ·			
	and Understanding of Facility Name WINTER CHEVE Facility Address 999 E Cheve	and Compliance wi	Reason for Submitting this Form (Check One)	
•	· · ·		Relation to UST Facility (Check One)	
	International Code Council Cardination #: AJ.TEBNATE 1 (Orthona) Designated Operator's Name: Basiness Name (if alformations down): Designated Operator's Phane #: Unternational Code Council Cardination #: AJ.TERNATE 3 (Optional)		Expiration Date: Relation to UST Facility (Check One) C Owner D Operatur C Englager. D Service Technicism C Third-Party Expiration Date:	
· · · ·	Designated Operator's Name: Bariness Name (// different from above): Designated Operator's Phase #: Lantantique Code Concell Cardification #: NOTE: THE LOCAL REGULATORY AC	TENCY MUST BE NOTU YS OF THE CHANGE	Relation to UST Facility (Check One) Cl Owner (1) Operator (2) Employee Cl Service Technician (2) Third-Party Explorition Date: TED OF ANY CHANGES TO THUS	
	I certify that, for the facility indicated serve as Designated UST Operator(s), facility inspections and annual facility Regulations, title 23, section 2715(c) Furthermore, I understand and am	The individual(s) will employee training, in - (1).	conduct and document monthly coordance with California Code of	· · ·
	regulations, and local ordinances) a NAME OF TANK OWNER OR OWNER'S AGENT (Picture Princ): X SIGNATURE OF TANK OWNER OR OWNER'S AGENT: X	ASHRAF	and storage taoks. A. AL1 107 - 747 2955	
	Leopine			· .

September 2004

15/58/5004 MED 13:05 AVX 508 368 0505 DVN KIDDE MINERA

ŕ.

200/200



Computer Test Report

International Code Council Computer Exam Report

DATE: 10/03/2004

EXAM TTTLE: California Underground Storage Tank System Operator (CU)

NAME: LATA, SHALINI

GRADE: PASS

412.9

PASSING SCORE: 75%

SCORE: 84%

We are pleased to inform you that you have passed the exam. You should be getting you National Certification from IQC for the UST Designated Operator within sixty days.

Candidates may check with ICC if you don't get your license within sixty days. For further inquiries you could log on to our website at http://www.iccsafe.org/certification/renewals/.com

The table below is provided as a general indication of how well you answered the questions in each content area of exam. The exam is not designed to determine your strengths and weaknesses in each content area. The table is not to scale and cannot be used to calculate your total exam score.

DO NOT LOSE THIS REPORT

SCORES BY SECTION: USY Systems Operating Requirements Release Detection Record Kaeping Release Reporting and Confirmation		\$ 759 895 734 604 404
LaserGrade Computer P O Box 87245 Vancouver, WA 98687 800-211-2754 or 360 www.lasergrade.com	-7245	Testing provided by: LAS95803 Sky Walk, Inc. 6151 Freeport Blvd. Suite 158 Sacramento, CA 95822 916-391-1957
P3989998531:01	82991266021	NORVERS ACRARMIMORA 04:31 PUBS-10-03-

1/13/05 Atto: to UST Department I wish to inform you that we have change in our designated Operator. His name is michael Sahling. I have checked the change of Operator box on the form and also I have endosed a copy of ICC examination Report of the new designated operator. Should there be any changes in future, DO I surely will inform you and keep you posted about it. Should you have any questions or concerns please feel free to contact me. at 209 513 4513. Sincerely. S. Kumar.

900/T00

01/13/2002 THU 13:19 FAX 209 369 0202 OAK RIDGE WINERY

02/03/2005 14:11 15306658664

PAGE 06

p.1

13 05	09:37a	
-------	--------	--



Tes ···	-	•••••	From	Michael Sahlin	<u></u>
Fase:		<u> </u>	Payes	a, including cover p	ozga
Phone:			Outoi	1/12/2005	-
Re: Des	ignated Operator Fo	1870	CC:	NA	
🗍 Virgent	D For Review	🗆 Picase C	Annont	C Plasse Reply	🗆 Please Recycle

The attached letter from LaserGrade will be sufficient evidence for now, the ICC will issue my certification number in the coming weeks and we can update this information. Please have the Local Agency call rije at 209-513-4513 if they have any questions.

Thanks,

18°d

900/200陵

Michael Sahlin

184-15-5882 TE:32

AT/T2/Z002 THU 13:18 FAX 209 369 0202 OAK RIDGE WINERY

2.

p.3

Jan 18 85 11:124

Yold County fax 530 666 8664

Owner Statements of Designated Undergriand Storage Tank (UST) Operator and Understanding of and Compliance with UST Requirements

PARADA BARANTE KULAN KER CHENKEDAL	MADIN 10 1: 40 90 943	
THE HAME GOD F. GRA-NT KVG	Rating by Severaling the Furn (Creek Org	•
WINTER CA 95694	Car / Disage of Dashinghing Operation	
Tuilly Press 530725 32.71	O Sigdate Cartillence Explosion Date	· • ⁻
the second se		

Designated UST Operated in this Facility

EXERCISE THE REAL PROPERTY OF		
Primer Openant Michael SAPPLIA	MARINE W LIST Fasility (Charle Case)	
Bunness Hame (I de sent frem starst:	C Canac & Counter in Deployer	
BALLANDONAY BANA 209-513-4513	C Bernics Techniches ' K/ Third Burly	
Automational Code Council Contention #	Engineering Cider	
ALTERPLATE & Stational		
Consignantal Operation of Posters	Netwine to UST Facility (Check Car)	
Pressent Manual (Malfinger, Sum plant;	C Oper C Operator E Baplayer	
Designation Operation"s Filosof #	D Service Technicise C Delet-facty	
Instantional Code Council Contification #:	Exploration Dans	
ALTERNATE & ACHANNEL		
Basigantas Quemiter's House:	Balation to UET Hetility (Charle Charle	
Balanti Name (Addame from share);	D. Owner D. Optimier D. Englister	
Designation Operation's Witten St.	D Santos Technicias D Third-Fatty	
fances done (Course Constitution #:	Explorem Date:	

DEPENDENTION WITHIN SP DAYS OF THE CRANCE.

I canfify that, for the furthly indicated at the top of this page, the individual(a) listed shows will serve an Designated UST Operator(s). The individual(s) will conduct and decomme monthly furthly importants and assume the list accordance with California Code of Regulations, the 23. section 2715(c) - (f).

Furthermore, I understand and am in namplicate with the requirements (statutes, regulations, and local ordinances) applicable to inderground storage (anis.

NAME OF TAXK OWNER Ashraf OR OWNERS AGENT (Press Print) STONATURE OF TAKE OWNER ON OWNER'S ACKET

DATX

* SEE LETTER FOOL LASER GRADE NO CERTIFICATION & ISSUED YET.

Soptimutery 2004

200/2003

20'8

900/800例

ANNUE REQUESTION TO THE SOL OF SOL AND SUPER SUPERIOR STATEMENT

ALI

. .

35:31 **5385**-21-Nat

NIVISV2005 THU 13:19 FAX 209 369 0202 OAK RIDGE WINERY

11 15306668664

p.3

Jan 13 05 09:37a

Jan 18 05 11:12m

p.2

Yolo County x 530 666 8664

Owner Statements of Designated Underground Storage Tack (UST) Operator and Understanding of and Compliance with UST Requirements

MANNING FEST & CANSU MAYA	Helle 10 # 205716
Davis ch 95616	Laura for Salestinit, 28 Parm (Clark Cod)
1001V19 CA-95616	X Crange of Designant Openan
Mary Death 530 750 0799	1 Q Undeit Confiliente Provintion Date

Designated UST Querning(s) for that Futility

TEMARY	
Designed Operation MicHARL SATLIN	Statestine to UST Partity (Check Dee)
Trainter Meter (1/ different from storys):	G Over Comment & Standarts
Designed Operation 18 209-513-4513	C Barries Vorhalism 1/ Third-Barry
falenantend Code County Destilanten I	Expiration Date:
ALTERMATE I Marined	
Designated Operator's parties	Sichelan in 151 Facility (Chank Gue)
Buderen Marin Weffernit frem stang:	C Onser C Operior C Employee
Designated Colonier's Show: 4	D Surlie Tennicies D Derectury
Internetinget Case Connell Cartification 4:	Expirator Date:
ALTERNATE] ADDING	
Resignated Open-Art's Water;	Relation to UST Facility (Check Conf
Basiner Mant La afterne fran alairti	to Owner to Operator to Randover
Designation Operation's Property	I Sevie Teteldes & Xhint-Party
International Code Control Continues It	Repiezion Date:
second with a decar signifier askedule a distant and the second	which which we are a statistic to state the state

NTE- THE LOCAL REGULATORY AGENCY MUST BE NOTHED OF ANY CRANCES TO THE INFORMATION WITHEN IN DAYS OF THE CRACKS.

I certify thet, for the facility indicated at the top of this page, the individual(a), fatted shows will serve as Designsted UST Operator(a). The individual(s) will anoduct and discussed monthly facility imprections and annual facility employee training, in accordance with California Code of Regularions, this 22, antion 2715(c) - (0.

Furthermore, I surderissed and an Is samplingly with the requirements (statutes, reputations, and been ordinances) populations to underground statutes tamics.

NAME OF TARK OWNER OR OWNER'S AGENT ON SHRAF AL SEGNATURE OF TARE OWNER OR OWNER'S ADEN PATE 10.1 * SEE LETTER FOOL LASER GRADE NO CENTIFICATION # ISSUED YET.

200/2000

OTTITZZODE AND SOL SOL SOL SOL SOL SOL SOL SOLZITI

104-15-5082 18:32

900/100例

OL/13/2005 THU 13:19 FAX 209 369 0202 OAK RIDGE WINERY

Jan 13 05 09:37a

TOTAL P. 03



Computer Test Report

International Code Council

Computer Exam Report

DATE: 01/09/2005

BXAM TITLE:

CA Underground Storage Tank System Operator - UC (CUO)

NAME: SAHLIN, MICHARL THOMAS

LOCATOR: SAK00253

PAGE 07

P.2

EXAMINATION RESULT: PASS

Congratulations: You have passed the CA Underground Storage Tank System Operator - WC (COO) Your ICC certificate and wallet card will be mailed to you within six weeks after the end of the month in which you passed the exam.

Yourseame as it appears above on this notice will be printed on your certificate and wallet card. It is very important that you notify LaserGrade and ICC of any changes in your name and/or address.

ICC requires a change of address in writing. Flease fax your change of address to ICC at (562) 692-2845 of mail it to;

ICC Cortification Services 5360 Norkman Mill Road DO NOT LOSE THIS REPORT

Sincerely,

LaserGrade

LeserGrade Computer Testing P O Box 87245 Vancouver, WA 98682-7245 800-211-2754 or 360-896-9111 www.legergrade.com Applicant Locator: SAK00253 Testing provided by: LAS94504 Wollard Aviation dba. Abart Aviation S 186 Airway Blvd. Livermore, CA 94550 925-445-2142

£8'd

284-15-5882 Te:34

<u>900/900</u>

VIAL TS/2005 THU 13:20 FAX 209 369 0202 OAK RIDGE WINERY

Jan 19 05 08:37a

р.Э

5.2

· .

Jan 12 05 11/12/

Attn: Andrew Parsons SonomA County Par 707 565.1172

Owner Statements of Designated Undergripted Storage Tank (UST) Operator and Understanding of and Compliance with UST Requirements

	Faillhan 2402 9576
Pality Hann Column & Courter II ON A	Production . The second
FRANK 5355 GONDONK HIGHWING	Ratfitt Dr Setminung the Form (Chest Qual
SANTA BOXA ON 95409	G Change of Deligionen Openan
144 Dent: 707.538 7282	E Opdarte Carmilicane Bequitteller Dala
and the second	

Designated UST Querataris) for this Farility

PREMARY	
Designated Constant's Mart MICHAEL SANTLIN	Rabilite to LIST Fraility (Court Cam)
Bullene Maste (I' Siferen frem sterst:	O Owner D Owner D Developen
Decisional Operator's Prove A - 209-513-451	B Sanda Vechalein 1/ Third farty
Aniemantine & Code Channis Confidention #1	Espiration Chiles
ALTERNATE I CHARTE	
Designated Overstor's Perett	Relative to LIST Facility (Class Const
Burkers Maria (Maffirms from abende	C Owner C Opension C Employee
Designated Operator's These A	O Service Technikien D. Thickenty
International Code: Council Cartification 1;	Statistica Dans
ALTERNATE & Portunet	
Designeted Operator's Name	Relation to UST Buckley (Chest Const
Burlance Hanne (grafferme states attends	D Owner 10 Opensiter to Employee
Designated Operation's These at	D Service Tochestant U There Farty
International Caste Optimit Continuine it:	Empiration Date:
NOTE THE LOCAL RECULATORY MARNEY MUST IN	ENOTIFIED OF ANY CHANGES TO THE

URDRAATED WITHEN STATES OF THE CRANCE.

I outly that, for the Encloy indicated as the top of this pape, the individual(s), listed shows will serve as Designated UST Operator(s). The individual(s) will conduct and deconcent monthly facility amployee training, is accordance with California Code of Regulations, this 23, section 2715(c) - (c).

AF

Furthermore, I understand and an in compliance with the requirements (stotutes, regulations, and boost ordinances) applicable to underground storage tanks.

26

TAME OF TARE OWNER OR OWNER'S AGENT (Pro

SIGNATURE OF TANK OWNER OF OWNER'S AGER

DATE:

200/200Ø

76'A

* SEE LETTER FOR LASER GRADE ISSUED YET. NO CENTIFICATION #

September 2004

ANNIH HOLE AVE SOLE SEE SOL IVA 2018 SOLE VILLES

al)

92:91 S002-21-NHr

900/100因

01/13/2002 THU 13:33 FAX 209 369 0202 OAK RIDGE WINERY

02/02/2005 20:17 17075261143

SONOMA COUNTY DES

PAGE 03

p.2

Jan 13 05 09:37a

29.9 JATOT



Computer Test Report

International Code Council

Computer Exam Report

DATE: 01/09/2005

EXAM TITLE:

CA Underground Storage Tank System Operator - UC (CUO)

NAME: SAHLIN, MICHAEL THOMAS LOCATOR: SAX00253

EXAMINATION RESULT: PASS

Congratulations! You have passed the CA Underground Storage Tank System Operator - UC (CDO) Your ICC certificate and wallet card will be mailed to you within six weeks after the end of the month in which you passed the exam.

Yourseame as it appears above on this notice will be printed on your certificate and wallet card. It is very important that you notizy LasorGrade and ICC of any changes in your name and/or address.

ICC requires a change of address in whiting. Please fax your change of address to ICC at (562) 692-2845 or mail it to:

ICC Certification Services 5350 Norkman Mill Road DO NOT LOSE THIS REPORT

Sincerely,

LaserGrade

LaserGrade Computer Testing P 0 Box 87245 Vancouver, WA 98687-7245 800-211-2754 or 360-896-9111 www.lasergrade.com Applicant Locator: SAKO0253 Testing provided by: LAS94504 Wollard Aviation dba. Ahart Aviation S 186 Airway Blvd. Livermore, CA 94550 925-449-2142

12:91 SE02-21-NHC

. . .

P. 03

900/200 m -

01/13/2002 1HD 73:33 EVX 200 368 0202 OVK BIDCE MINERY

02/01/2005 12:31 2094683433 FIFTH FLOOR PAGE 08 Attn: MR KILEINFIELD Fax (2017) 948 6022 1/21/05 Here are the list of Names I am Supposed to turn in to you. D NAZIS (408) 515 3380. His gas station is in Oakdale, cA. Stanislaus County 2) ASLAM (408) 9338000 (He found someone else 'for UST operator). 3) GAJENDRA ADLUKARI (916) 649 1961 2101 ELCATMINO AVE SACRAMENTO. CA 95821 sagamento county. Note: I haven't turned in any paperwork to any of the counties. I have faxed a letter each to the above named owners and have informed that I am no longer in business. Thank you -Shalini Lata. 10.4 8866 69<u>2</u> 60Z RODI CHECK CHAN

02/01/2005 12:31 209468 -01/26/2005 10:17 FAX

01/23/05 SUN 22:06 FAX 2099573972

KINKOS

FIFTH FLOOR

JANUARY 21, 2005

TO WHOM IT MAY CONCERN

I have been asked by the District Autorney's Office to inform you that I won't be able to work as a Designated Operator for your company because I am in the process of resolving a case regarding my ICC certification.

In September 2004, you gave me a personal loan of \$2000. This was towards my personal tuition fees. I will make arrangements to pay you back as soon as possible.

I am also enclosing a copy of a brochure that has a UST Operators information that was given to me by you. Hope it would be of some help towards your business.

I cannot discuss anything at this point as to what the District Attorney's final decision would be. Mr Oscar Budd Kleinfield is the attorney representing me in this case. If you have any questions, you contact him @ (209) 948 6400 instead of me.

Sincercly

Shalinl Lata

02/01/2005 12:31 2094683433 FIFTH FLOOR PAGE 11 01/28/2005 10:17 FAX Ø 003 0001 KINKOS 01/23/05 SUN 22:06 FAX 2098573972 Fax Cover Sheet Fed Ex Kinko's. Office and Print Conter FedEx Kinko's of Stockton, California Telephone: 209.957.1204 Fax: 209.957.3972 Number of pages (including cover page) Date From: To: Name Oscar Budd Klen Name Company Attorney at Low Company Telephone 209 948 6400 Telephone Fax 209 948 6022 Comments MR Kleinfeild, I have faxed another letter to MR Mike All with your name and phone contact. is I am faxing you this letter so you could to, on file. have a copy ð would be in a meeting in the morning (Jan 24,05 400 how averte More than 1,200 locations worldwide. For the location nearest you, call 1.800.254.6567. Visit our website at fedexkinkos.com. eave me a mesage

02/01/2005 12:31 2094687 -01/25/2005 10:17 FAX

01/23/05 SUN 22:06 FAI 2099573972

KINKOS

FIFTH FLOOR

JANUARY 21, 2005

TO WHOM IT MAY CONCERN

I have been asked by the District Automey's Office to inform you that I won't be able to work as a Designated Operator for your company because I am in the process of resolving a case regarding my ICC certification.

In September 2004, you gave me a personal loan of \$2000. This was towards my personal tuition fees. I will make arrangements to pay you back as soon as possible.

I am also enclosing a copy of a brochure that has a UST Operators information that was given to me by you. Hope it would be of some help towards your business.

I cannot discuss anything at this point as to what the District Attorney's final decision would be. Mr Oscar Budd Kleinfield is the attorney representing me in this case. If you have any questions, you contact him @ (209) 948 6400 instead of me.

Sincercly

Shalini Lata

Feb

3642

í

	Post-it® Fax Note 7671 Date #of pages ►
Owner Statement of Designated Undergro	To Julie From Petalume Fin Pres
understanding of Complian(Co./Dept. Co.
acility Name : Chevron Station# 90152	
	Fax #
acility Address 2 PETALUMA BLVD, PETALUMA, CA, 94952	
	Change of Designated Operator
acility Phone# : (707) 762-7733	Update Certificate Expiration Date
DESIGNATED UST OPERAT	TORS FOR THIS FACILITY
Designated Operator's Name : Shallni Lata	Relation to UST Facility (Check On
Business Name (If different from above) : Central Valley UST	Environ Owner Operator Employee
Designated Operator's Phone # : (209) 513 4513	🔲 Service Technician 🗹 Third-Part
International Code Council Certification # : LAS95803	Expiration Date: 03-Oct-06
ALTERNATE1(Optional)	
Designated Operator's Name :	Relation to UST Facility (Check On
Business Name (If different from above)	🖸 Owner 📋 Operator 🔲 Employee
Designated Operator's Phone # :	Service Technician 🔲 Third-Party
International Code Council Certification#:	Expiration Date :
ALTERNATE2(Optional)	
Designated Operator's Name :	Relation to UST Facility (Check On
Business Name (If different from above):	Owner 🖸 Operator 🗍 Employee
Designated Operator's Phone # :	Service Technician 🗋 Third-Party
International Code Council Certification # :	Expiration Date :
NOTE: THE LOCAL REGULATORY AGENCY MUST BE INFORMATION WITHIN 30 DAYS OF THE CHANGE	NOTIFIED OF ANY CHANGES TO THIS
I certify that, for the facility indicated at the top of this page, the Designated UST Operator(s). The individua (s) will conduct an and annual facility employee training, in accordance with Calif. 2715(c) - (f)	nd document monthly facility inspections
Furthermore I understand and am in compliance with the requi ordinances) applicable to underground storage tanks.	irements (statutes, regulations, and local
NAME OF THE TANK OWNER OR OWNER'S AGENT (Please Print) : Chevron	Products Company, Attn: Permit Desk
SIGNATURE OF TANK OWNER	Products Company /
OR OWNER'S AGENT (Please Print) : Chevron I	
OR OWNER'S AGENT (Please Print) : Chevron I DATE: 12/28/2004_ OWNER'S PHOI	NE (925)842-9002
	NE (925)842-9002



State W Iter Resources Control. Board



Alan C. Lloyd, Ph.D. Agency Secretary **Division of Water Quality**

1001 I Street • Sacramento, California 95814 • (916) 341-5810 Mailing Address: P.O. Box 2231 • Sacramento, California • 95812 FAX (916) 341-5808 • http://www.waterboards.ca.gov/ust

Arnold Schwarzenegger Governor

MAR 1 4 2005

To: All Local Agency Underground Storage Tank (UST) Program Managers and Certified Unified Program Agencies (CUPAs)

ENFORCEMENT ALERT: DESIGNATED OPERATORS

This enforcement alert is to inform you that a person has been falsely representing herself to some local agencies as a designated underground storage tank (UST) operator certified by the International Code Council (ICC). Section 2715 (a) and (b), Chapter 16, Title 23, California Code of Regulations requires UST owners, by January 1, 2005, to identify a UST designated operator (DO) and for that DO to possess a current certificate issued by the ICC.

It has come to our attention that a Ms. Shalini Kumar Lata has represented herself to UST owners and local agencies as an ICC certified DO. She has submitted copies of letters on LaserGrade letterhead indicating that she has passed the ICC DO exam. (LaserGrade administers certification exams of behalf of ICC.) Although these letters appear to be written on LaserGrade letterhead, they are not written in the standard LaserGrade format. A copy of one of Ms. Lata's letters is enclosed. We have confirmed with ICC that although Ms. Lata has taken the DO exam, she has not passed the exam and is <u>not</u> ICC certified.

Once Ms. Lata's ICC certification came into question, she may have notified some UST owners and local agencies that she would no longer act as the DO at some facilities and listed Mr. Michael Sahlin as the new DO to replace her. We have been in contact with Mr. Sahlin, and although Mr. Sahlin is properly certified by the ICC as a DO, he assures us that he has not currently contracted with any UST owner to be a DO, and that at this time, no UST owner has Mr. Sahlin's authorization to identify him as a DO.

We have a list of some sites where Ms. Lata may have claimed to be the DO and we have contacted those local agencies. Although the sites are located in Northern California, she may have claimed to be a DO at other locations. Therefore, if you see Ms. Lata or Mr. Sahlin identified as a DO for any UST facility in your jurisdiction, please contact me at (916) 341-5810 or Julie Berrey at (916) 341-5872. Also, please send copies of all the DO paperwork related to Ms. Lata or Mr. Sahlin to Julie Berrey at the letterhead address. You will need to make the UST owner aware that Ms. Lata is not ICC certified and that a new DO must be identified for the facility. If Mr. Sahlin is identified as a DO for any UST facility in your facility in your jurisdiction, please contact the UST owner to see if he or she has a signed contract for Mr. Sahlin to provide these services.

California Environmental Protection Agency

Recorded Daner

All Local Agency Underground Storage Tank (UST) Program Managers and Certified Unified Program Agencies (CUPAs)

While reviewing your files, if any letter or documentation seems unusual related to the DO's documentation of the ICC certification, please check with ICC to be sure that the person is properly ICC certified. ICC's toll-free telephone number is (866) 422-3926.

If you find anybody else falsely representing themselves as an ICC certified professional, please contact us immediately. If you have any questions, please contact me at (916) 341-5810 or lgraves@waterboards.ca.gov or Julie Berrey at (916) 341-5872 or jberrey@waterboards.ca.gov.

Sincerely,

Leslie J. Graves, Chief Underground Storage Tank Enforcement Unit

Enclosure

cc: David Boyers Office of Chief Counsel State Water Resources Control Board 1001 I Street, 22nd Floor Sacramento, CA 95814

> Kasey Foley San Joaquin County Environmental Health Department 304 E. Weber Avenue, 3rd Floor Stockton, CA 95202-2708

David Irey Office of the District Attorney San Joaquin County P.O. Box 990 Stockton, CA 95201

Reed Sato Deputy Attorney General Department of Justice P. O. Box 944255 Sacramento, CA 94244-2550

California Environmental Protection Agency

Recycled Paper



Computer Test Report

International Code Council Computer Exam Report

DATE: 10/03/2004

2/03/2005 14:11

EXAM TITLE: California Underground Storage Tank System Operator (CU)

NAME: LATA, SHALINI

15306668

GRADE: PASS

PASSING SCORE: 75%

SCORE: 84%

EURY 16:42 FROM: MORADA CHEURON

We are pleased to inform you that you have passed the exam. You should be getting you National Certification from ICO for the UST Designated Operator within sixty days.

Candidates may check with ICC if you don't get your license within sixty days. For further inquiries you could log on to out website at <u>http://www.iccsafe.org/certification/renewals/.com</u>

The table below is provided as a general indication of how well you answered the questions in each content area of exam. The exam is not designed to determine your strengths and weaknesses in each content area. The table is not to scale and cannot be used to calculate your total exam score.

DO NOT LOSE THIS REPORT

	SCORES BY SECTION: UST Systems Operating Requirements Rulease Detection Record Kaeping Release Reporting and Confirmation		75% 89% 73% 60% 40%
•	LaserGrade Computer P O Box 87245 Vancouver, WA 98687- 800-211-2754 or 360- www.lasergrade.com	7245	Testing provided by: LAS95803 Sky Walk, Inc. 6151 Freeport Blvd. Suite 158 Sacramento, CA 95822 916-391-1957
•4	192899902ST :01	82991266021	٨/٩\\/< Tu-

EXHIBIT 19

The Law Office of

OSCAR BUDD KLEINFELD, INC. A Professional Law Corporation

949 N. Center Street, Suite A

Stockton, CA 95202

Oscar Budd Kleinfeld, Esq. Specialist, Taxation Law, State Bar of California, Board of Legal Specialization No. 86

Telephone: (209) 948-6400 Facsimile: (209) 948-6022 E-Mail: MARVIN9682@sbcglobal.net

July 15, 2005

Ms. Shalini Lata 1918 Rosemarie Lane, Apt. 108 Stockton, CA 95207

Re: <u>The People of the State of California vs.</u>

×1

Dear Ms. Lata:

This is to advise you that since you apparently have decided not to retain me to review the Complaint for Injunction, Civil Penalties and Other Relief filed by the District Attorney I have decided not to represent you in this matter and will not review the complaint.

I will return the complaint to David J. Irey, Supervising Deputy District Attorney, San Joaquin County, with a copy of this letter and advise him that I will not be representing you in regard to the Complaint for Injunctive, Civil Penalties and Other Relief and to deal directly with you or a legal representative of your choice.

I suggest that you obtain counsel to represent you.

Yours very truly,

OSCAR BUDD KLEINFELD, INC. A Professional Law Corporation

OSCAR BUDD KLEINFELD

Oscar Budd Kleinfeld Attorney at Law

OBK:krb

cc: V David J. Irey, Supervising Deputy District Attorney (w/Complaint, Final Judgment and Permanent Injunction)

EXHIBIT 20

· Ì		
、		
1	BILL LOCKYER, Attorney General of the State of California	NOSA JUL 22 PM 2:55
2	THOMAS M. GREENE	ROSA 22 PH 2
3	Chief Assistant Attorney General THEODORA P. BERGER	By Salar (10) a
4	Senior Assistant Attorney General REED SATO, SBN 087685	BY DEPUTY
5	Deputy Attorney General P.O. Box 944255	- OTY -O
6	Sacramento, California 94244-2550 Telephone: (916) 324-8630	
7	Facsimile: (916) 327-2319	
8	JAMES P. WILLETT, District Attorney of the County of San Joaquin	
9	DAVID J. IREY, SBN 142864	
10	Supervising Deputy District Attorney CELESTE KAISCH, SBN 234174	
	Deputy District Attorney Environmental Prosecutions Unit	
11	222 E. Weber Ave, Room 202 Stockton, California 95202	
12	Telephone: (209) 468-2400 Facsimile: (209) 468-0314	
13	Attorneys for Plaintiff	
14	SUPERIOR COURT OF CALIFORNI	A. COUNTY OF SAN IOAOUIN
15		
16	The People Of The State Of California,	Case No. $\mathbb{CV} \oplus \mathbb{CV}$
17	Plaintiff,	
18	v.	COMPLAINT FOR INJUNCTION, CIVIL PENALTIES AND OTHER RELIEF
19	SHALINI KUMAR LATA, individually and as	(Business & Professions Code §17203)
20	a sole proprietor d.b.a. CENTRAL VALLEY UST ENVIRONMENTAL SERVICES;	
21	CENTRAL VALLEY UST ENVIRONMENTAL SERVICES, a sole proprietorship, and DOES 1	
22	THROUGH 20, inclusive	
23	Defendant(s),	
24		
25	1. The authority of the Attorney General	of the State of California and the District
26	Attorney of San Joaquin County to bring this action i	
27	of California, specifically Business and Professions (
28	allows for actions to be brought in the name of the Pe	
ļ	and the for actions to be brought in the name of the r	sopre or the State of California III a superior

.

Complaint for Injunction, Civil Penalties and Other Relief

. .

.

٠

٩

÷.

~

-

court for an injunction against any person who engages, had engaged, or proposes to engage in unfair competition and for civil penalties for each act of unfair competition.

(⁻)

2. THE PEOPLE OF THE STATE OF CALIFORNIA, by and through BILL LOCKYER, Attorney General of the State of California, and by and through JAMES P. WILLETT. 4 5 District Attorney of San Joaquin County, acting to protect the public as consumers from deception, fraud, and misrepresentation, and as competitors from unlawful, unfair, and fraudulent business 6 7 practices, bring this action in the public interest in the name of THE PEOPLE OF THE STATE OF CALIFORNIA and hereby allege: 8

9

1

2

3

JURISDICTION AND VENUE

10 3. The defendants transact business within the County of San Joaquin and elsewhere throughout the State of California. The alleged violations of the law, hereinafter described, have 11 12 been carried out within San Joaquin County and elsewhere throughout the State of California. The 13 alleged actions of the defendants and each of them, jointly and separately, as set out below, are in 14 violation of the law and public policy of the State of California. Unless enjoined and restrained by 15 an order of this court, the defendants will continue to retain the means to engage in unlawful action 16 and practices and courses of conduct set out below.

17

DEFENDANTS

18 4. Defendant SHALINI KUMAR LATA, individually and as a sole proprietor d.b.a. 19 CENTRAL VALLEY UST ENVIRONMENTAL SERVICES, is, and at all times relevant herein 20 was, engaged in the business of DESIGNATED UNDERGROUND STORAGE TANK 21 OPERATOR, located at 1918 ROSEMARIE LANE, APT. #108, STOCKTON, CALIFORNIA.

22 5. Defendant CENTRAL VALLEY UST ENVIRONMENTAL SERVICES, a sole 23 proprietorship, a business of unknown type of organization, is, and at all times relevant herein was, 24 engaged in the business of DESIGNATED UNDERGROUND STORAGE TANK OPERATOR. 25 located at 1918 ROSEMARIE LANE, APT. #108, STOCKTON, CALIFORNIA.

26 6. Defendant DOES ONE through TWENTY are connected and responsible for the acts 27 complained of below. Their real names are unknown at this time, and the People will amend this 28 complaint at a later date when the true identities of DOES ONE through TWENTY are discovered.

1	7. Whenever in this complaint reference is made to any act of defendants, such
2	allegation shall be deemed to mean that defendants and their officers, agents, employees, or
3	representatives, did or authorized acts while actively engaged in the management, direction, or
4	control of the affairs of said defendants, and while acting within the course and scope of their duties.
5	8. All defendants at all times acted as agents of one another. With regard to the conduct
6	and omissions alleged in this Complaint, each of the defendants ratified the actions of the other
7	defendants.
8	FIRST CAUSE OF ACTION
9	VIOLATION OF BUSINESS AND PROFESSIONS
10	CODE SECTIONS 17200 - 17208
11	UNLAWFUL AND/OR UNFAIR COMPETITION
12	9. Paragraphs 1 through 6 are incorporated herein by reference. Plaintiff is informed
13	and believes and based on such information and belief alleges that beginning at an exact date that is
14	unknown to plaintiff, but within four (4) years prior to the filing of this complaint, defendants have
15	engaged in acts of unlawful and/or unfair competition prohibited by Business and Professions Code
16	sections 17200 through 17208 by virtue of the acts described herein, each of which constitutes an
17	unfair and/or unlawful business practice.
18	10. The use of such unlawful and or unfair business practices constitutes unfair
19	competition within the meaning of section 17200 of the Business and Professions Code. The
20	unlawful and/or unfair business practices committed by the defendants include, but are not limited
21	to:
22	a. Falsifying International Code Counsel (ICC) California Underground Storage Tank
23	(UST) Operator Exam Results;
24	b. Submitting Falsified ICC California UST Operator Exam Results to businesses in the
25	State of California, including but not limited to Lake County, Sacramento County, San Joaquin
26	County, Sonoma County, Stanislaus County, and Yolo County;
27	///
28	///

Complaint for Injunction, Civil Penalties and Other Relief

• 4

•

·	
1	c. Submitting Falsified ICC California UST Operator Exam Results to Certified Unified
2	Program Agency's (CUPAs) in the State of California, including but not limited to Lake County,
3	San Joaquin County, Sonoma County, and Yolo County.
4	PRAYER FOR RELIEF
5	WHEREFORE, Plaintiff prays for the following relief:
6	1. Defendants be immediately and permanently restrained and enjoined from engaging
7	in or performing, directly or indirectly, any and all of the following acts:
8	a. Engaging in any of the unlawful acts of unfair competition set forth in the
9	First Cause of Action of this compliant as well as any other violation of the Business and Professions
10	Code sections 17200 through 17208;
11	2. For violation of the First Cause of Action, that defendants herein be assessed a civil
12	penalty of TWO THOUSAND FIVE HUNDRED DOLLARS (\$2,500.00), for each act of unfair
13	competition, in an amount according to proof, but not less than FIFTY THOUSAND DOLLARS
14	(\$50,000.00), pursuant to Business and Professions Code section 17206;
15	3. Plaintiff recover its costs and agencies costs.
16	4. Plaintiff recover its attorney's fees.
17	5. Plaintiff have such other and further relief as the nature of the case may require and
18	that the court deems proper to fully dissipate the effects of the unlawful and unfair acts complained
19	of herein.
20	
21	RESPECTFULLY SUBMITTED,
22	Dated: $\frac{7}{2}$ BILL LOCKYER, Attorney General
23	of the State of California
24	THOMAS M. GREENE Chief Assistant Attorney General
25	THEODORA P. BERGER Senior Assistant Attorney General
25	
20	REED SATO
27	Deputy Attorney General Attorneys for Plaintiff, People of the State
40	Of California

Complaint for Injunction. Civil Penalties and Other Relief

)

۰, ۱

3

>

Dated: JAMES P. WILLETT DISTRICT ATTORNEY DAVID J. IRE Supervising Deputy District Attorney Attorneys for Plaintiff, People of the State Of California Dated: 7/82/05 JAMES P. WILLETT DISTRICT ATTORNEY aim CELESTE KAISCH Deputy District Attorney Attorneys for Plaintiff, People of the State Of California

EXHIBIT 21

	()	
ATTORNEY OR PARTY WITHOUT ATTORNEY (NAME AND A DRESS) SAN JOAQUIN COUNTY DISTRICT ATTY.	TELEPHONE NO. (209) 468-8976	FOR COURT USE ONLY
CELESTE KAISCH - SBN # 234174		
222 EAST WEBER STREET, RM 202 STOCKTON, CA 95202		
SIOCKION, CA 95202	REFERENCE NUMBER	
ATTORNEY FOR (NAME) PLAINTIFF	0A263128-01	
Insert name of court, judicial district or branch court, if any, and post office and street of SUPERIOR COURT OF CALIFORNIA, SAN	JOAQUIN COUNTY	
222 EAST WEBER AVENUE STOCKTON, CA 95202	· · ·	
SHORT NAME OF CASE		
PEOPLE OF THE STATE OF CALIF. vs.	SHALINI KUMAR LATA,	ET AL
NON SERVICE REPORT	TIME: DEPT	DIV: CASE NUMBER: CV027016

I am and was on the dates herein mentioned over the age of eighteen years and not a party to this action;

I received the following documents:

SUMMONS AND COMPLAINT,

CIVIL CASE COVER SHEET,

After due search, careful inquiry and diligent attempts at the following address(es), I have been unable to effect service of said process on:

Name: SHALINI KUMAR LATA, individually and as sole proprietor d.b.a. CENTRAL VALLEY UST ENVIRONMENTAL SERVICES

Home: UNKNOWN

1

Business: 1918 ROSEMARIE LANE #108 STOCKTON, CA 95207

Process is being returned without service for the following reason(s):

08/ 05/05	12:51 pm	GIVEN ADDRESS IS A RESIDENCE AND IS VACANT. IT IS
	· _	FOR SALE BY JAN JONES @ 951-6670
09/15/05	02:00 pm	SERVICE CANCELLED PER CLIENT'S INSTRUCTIONS
		(DIANE).

Fee for service: \$ 26.97

×	Registered: SAN JOAQUIN County, Number: 185 Attorneys Diversified Services 845 N. CALIFORNIA STREET STOCKTON CA 0500 Client File # E05-001	I declare under penalty of perjury that the foregoing is true and correct and that this declaration was executed on:
	STOCKTON, CA 95202 Client File # 205-007	Name: RTCHARD T. AVILA
	(209) 948-6110	Name: RICHARD I. AVILIA
301/042	6319R-01	

a source a source a	
	POS-010
ATTORNEY OR PARTY WITHOUT ATTORNEY (Name, State Bar number, and address): - James P. Willett SBN 88837	FOR COURT USE ONLY
	Strand Stra
San Joaquin County District Attorney By: Deputy D.A. DAVID J. IREY (SBN 142864)	
222 E. Weber Ave., Rm 202, Stockton, CA 95202	OS DEC 19 AM 10: 2 NOSAKATHYEIRA, CLE
relephone no.: (209) 468-2305 Fax No. (Optional):	US DEC 19 AMUR.
ELEPHONE NO.: (200) 400 2000 FAX NO. (Optionaly:	
ATTORNEY FOR (Name): Plaintiff	KATERS/80. CI
SUPERIOR COURT OF CALIFORNIA, COUNTY OF San Joaquin	- VALON
STREET ADDRESS; County of San Joaquin	01
MAILING ADDRESS: 222 E. Weber Ave., Room 303	DEPUTY
CITY AND ZIP CODE: Stockton, CA 95202	
BRANCH NAME: Stockton Branch	
PLAINTIFF/PETITIONER: THE PEOPLE OF THE STATE OF	CASE NUMBER:
CALIFORNIA	CV027016
DEFENDANT/RESPONDENT: SHALINI KUMAR LATA, ET AL	
·	
PROOF OF SERVICE OF SUMMONS	Ref. No. or File No.:
(Separate proof of service is required for each pa	rty served.)
At the time of service I was at least 18 years of age and not a party to this action.	
I served copies of:	
a. 🖾 summons	
b. 🖾 complaint	
	·
c. Alternative Dispute Resolution (ADR) package	
d. X Civil Case Cover Sheet (served in complex cases only)	
 d. X Civil Case Cover Sheet (served in complex cases only) e. cross-complaint 	
 d. Civil Case Cover Sheet (served in complex cases only) e. cross-complaint f. other (specify documents) : a. Party served (specify name of party as shown on documents served): 	proprietor d b a
 d. Civil Case Cover Sheet (served in complex cases only) e. cross-complaint f. other (specify documents): a. Party served (specify name of party as shown on documents served): SHALINI KUMAR LATA, individually and as sole CENTRAL VALLEY UST ENVIRONMETAL SERVICES 	proprietor d.b.a. ntionship to the party named in item 3a):
 d. Civil Case Cover Sheet (served in complex cases only) e. cross-complaint f. other (specify documents): a. Party served (specify name of party as shown on documents served): SHALINI KUMAR LATA, individually and as sole CENTRAL VALLEY UST ENVIRONMETAL SERVICES b. Person served: party in item 3a other (specify name and related on the served): 	
 d. Civil Case Cover Sheet (served in complex cases only) e. cross-complaint f. other (specify documents): a. Party served (specify name of party as shown on documents served): SHALINI KUMAR LATA, individually and as sole CENTRAL VALLEY UST ENVIRONMETAL SERVICES b. Person served: party in item 3a other (specify name and relation) 	
 d. Civil Case Cover Sheet (served in complex cases only) e. cross-complaint f. other (specify documents): a. Party served (specify name of party as shown on documents served): SHALINI KUMAR LATA, individually and as sole CENTRAL VALLEY UST ENVIRONMETAL SERVICES b. Person served: party in item 3a other (specify name and related other served): Address where the party was served: 1721 Dominion Drive, Stockton, 95206 	
 d. Civil Case Cover Sheet (served in complex cases only) e. cross-complaint f. other (specify documents): a. Party served (specify name of party as shown on documents served): SHALINI KUMAR LATA, individually and as sole CENTRAL VALLEY UST ENVIRONMETAL SERVICES b. Person served: party in item 3a other (specify name and related other (specify name and related other) other (specify name and related other). Address where the party was served: 1721 Dominion Drive, Stockton, 95206 I served the party (check proper box) 	tionship to the party named in item 3a):
 d. Civil Case Cover Sheet (served in complex cases only) e. cross-complaint f. other (specify documents): a. Party served (specify name of party as shown on documents served): SHALINI KUMAR LATA, individually and as sole CENTRAL VALLEY UST ENVIRONMETAL SERVICES b. Person served: party in item 3a other (specify name and related on the served): 1721 Dominion Drive, Stockton, 95206 I served the party (check proper box) a. by personal service. I personally delivered the documents listed in item 2 	tionship to the party named in item 3a):
 d. Civil Case Cover Sheet (served in complex cases only) e. cross-complaint f. other (specify documents): a. Party served (specify name of party as shown on documents served): SHALINI KUMAR LATA, individually and as sole CENTRAL VALLEY UST ENVIRONMETAL SERVICES b. Person served: party in item 3a other (specify name and related other (specify name and related other) of the party (check proper box) 	tionship to the party named in item 3a):
 d. X Civil Case Cover Sheet (served in complex cases only) e. cross-complaint f. other (specify documents): a. Party served (specify name of party as shown on documents served): SHALINI KUMAR LATA, individually and as sole CENTRAL VALLEY UST ENVIRONMETAL SERVICES b. Person served: party in item 3a other (specify name and related on the served): 1721 Dominion Drive, Stockton, 95206 I served the party (check proper box) a. X by personal service. I personally delivered the documents listed in item 2 receive service of process for the party (1) on (date): September 22, 	to the party or person authorized to 2005 (2) at <i>(time)</i> : 7:30 a.m. I left the documents listed in item 2 with or
 d. X Civil Case Cover Sheet (served in complex cases only) e. cross-complaint f. other (specify documents): a. Party served (specify name of party as shown on documents served): SHALINI KUMAR LATA, individually and as sole CENTRAL VALLEY UST ENVIRONMETAL SERVICES b. Person served: party in item 3a other (specify name and related of the party was served: 1721 Dominion Drive, Stockton, 95206 I served the party (check proper box) a. by personal service. I personally delivered the documents listed in item 2 receive service of process for the party (1) on (date): September 22, b. D by substituted service. On (date): at (time): 	to the party or person authorized to 2005 (2) at <i>(time)</i> : 7:30 a.m. I left the documents listed in item 2 with or
 d. X Civil Case Cover Sheet (served in complex cases only) e. cross-complaint f. other (specify documents): a. Party served (specify name of party as shown on documents served): SHALINI KUMAR LATA, individually and as sole CENTRAL VALLEY UST ENVIRONMETAL SERVICES b. Person served: X party in item 3a other (specify name and related of the party was served: 1721 Dominion Drive, Stockton, 95206 I served the party (check proper box) a. Y by personal service. I personally delivered the documents listed in item 2 receive service of process for the party (1) on (date): September 22, b. D by substituted service. On (date): at (time): in the presence of (name and title or relationship to person indicated in item 	to the party or person authorized to 2005 (2) at <i>(time)</i> : 7:30 a.m. I left the documents listed in item 2 with or 3b):
 d. Civil Case Cover Sheet (served in complex cases only) e. cross-complaint f. other (specify documents): a. Party served (specify name of party as shown on documents served): SHALINI KUMAR LATA, individually and as sole CENTRAL VALLEY UST ENVIRONMETAL SERVICES b. Person served: D party in item 3a other (specify name and related on the served): Address where the party was served: 1721 Dominion Drive, Stockton, 95206 i served the party (check proper box) a. D by personal service. I personally delivered the documents listed in item 2 receive service of process for the party (1) on (date): September 22, b. D by substituted service. On (date): at (time): in the presence of (name and title or relationship to person indicated in item 2 (1) (business) a person at least 18 years of age apparently in charged 	to the party or person authorized to 2005 (2) at <i>(time)</i> : 7:30 a.m. I left the documents listed in item 2 with or a 3b):
 d. X Civil Case Cover Sheet (served in complex cases only) e. cross-complaint f. other (specify documents): a. Party served (specify name of party as shown on documents served): SHALINI KUMAR LATA, individually and as sole CENTRAL VALLEY UST ENVIRONMETAL SERVICES b. Person served: X party in item 3a other (specify name and related on the served): Address where the party was served: 1721 Dominion Drive, Stockton, 95206 I served the party (check proper box) a. X by personal service. I personally delivered the documents listed in item 2 receive service of process for the party (1) on (date): September 22, b. by substituted service. On (date): at (time): in the presence of (name and title or relationship to person indicated in item 2 of the person to be served. I informed him or her of the general name of the person to be served. I informed him or her of the general name of the person to be served. I informed him or her of the general name of the person indicated in item 2 of the person indica	to the party or person authorized to 2005 (2) at (<i>time</i>): 7:30 a.m. I left the documents listed in item 2 with or a 3b):
 d. X Civil Case Cover Sheet (served in complex cases only) e. cross-complaint f. other (specify documents): a. Party served (specify name of party as shown on documents served): SHALINI KUMAR LATA, individually and as sole CENTRAL VALLEY UST ENVIRONMETAL SERVICES b. Person served: Y party in item 3a other (specify name and related on the served): Address where the party was served: 1721 Dominion Drive, Stockton, 95206 I served the party (check proper box) a. Y by personal service. I personally delivered the documents listed in item 2 receive service of process for the party (1) on (date): September 22, b. by substituted service. On (date): at (time): in the presence of (name and title or relationship to person indicated in item 2 of the person to be served. I informed him or her of the general na (2) (home) a competent member of the household (at least 18 years 	to the party or person authorized to 2005 (2) at (<i>time</i>): 7:30 a.m. I left the documents listed in item 2 with or a 3b): e at the office or usual place of business ature of the papers. of age) at the dwelling house or usual
 d. X Civil Case Cover Sheet (served in complex cases only) e. cross-complaint f. other (specify documents): a. Party served (specify name of party as shown on documents served): SHALINI KUMAR LATA, individually and as sole CENTRAL VALLEY UST ENVIRONMETAL SERVICES b. Person served: X party in item 3a other (specify name and relation of the party was served: 1721 Dominion Drive, Stockton, 95206 I served the party (check proper box) a. X by personal service. I personally delivered the documents listed in item 2 receive service of process for the party (1) on (date): September 22, b. by substituted service. On (date): at (time): in the presence of (name and title or relationship to person indicated in item (1) (business) a person at least 18 years of age apparently in charge of the person to be served. I informed him or her of the general na (2) (home) a competent member of the household (at least 18 years place of abode of the party. I informed him or her of the general na place of abode of the party. I informed him or her of the general na 	to the party or person authorized to 2005 (2) at (<i>time</i>): '7:30 a.m. I left the documents listed in item 2 with or a 3b): e at the office or usual place of business ature of the papers. of age) at the dwelling house or usual ature of the papers.
 d. X Civil Case Cover Sheet (served in complex cases only) e. cross-complaint f. other (specify documents): a. Party served (specify name of party as shown on documents served): SHALINI KUMAR LATA, individually and as sole CENTRAL VALLEY UST ENVIRONMETAL SERVICES b. Person served: X party in item 3a other (specify name and relation of the party was served: 1721 Dominion Drive, Stockton, 95206 I served the party (check proper box) a. Y by personal service. I personally delivered the documents listed in item 2 receive service of process for the party (1) on (date): September 22, b. by substituted service. On (date): at (time): in the presence of (name and title or relationship to person indicated in item (1) (business) a person at least 18 years of age apparently in charge of the person to be served. I informed him or her of the general na (2) (home) a competent member of the household (at least 18 years place of abode of the party. I informed him or her of the general na (3) (physical address unknown) a person at least 18 years of age apparent of the general na (3) 	to the party or person authorized to 2005 (2) at (time) : 7:30 a.m. I left the documents listed in item 2 with or a 3b): e at the office or usual place of business ature of the papers. of age) at the dwelling house or usual ature of the papers. of age) at the dwelling house or usual ature of the papers. oparently in charge at the usual mailing
 d. Civil Case Cover Sheet (served in complex cases only) e. cross-complaint f. other (specify documents): a. Party served (specify name of party as shown on documents served): SHALINI KUMAR LATA, individually and as sole CENTRAL VALLEY UST ENVIRONMETAL SERVICES b. Person served: [X] party in item 3a other (specify name and relation of the party was served: 1721 Dominion Drive, Stockton, 95206 I served the party (check proper box) a. [X] by personal service. I personally delivered the documents listed in item 2 receive service of process for the party (1) on (date): September 22, b by substituted service. On (date): at (time): in the presence of (name and title or relationship to person indicated in item 2 (1) (business) a person at least 18 years of age apparently in charge of the person to be served. I informed him or her of the general na (2) (home) a competent member of the household (at least 18 years place of abode of the party. I informed him or her of the general na (3) (physical address unknown) a person at least 18 years of age a address of the person to be served, other than a United States Point 	to the party or person authorized to 2005 (2) at (time) : 7:30 a.m. I left the documents listed in item 2 with or a 3b): e at the office or usual place of business ature of the papers. of age) at the dwelling house or usual ature of the papers. of age) at the dwelling house or usual ature of the papers. oparently in charge at the usual mailing
 d. Civil Case Cover Sheet (served in complex cases only) e. cross-complaint f. other (specify documents): a. Party served (specify name of party as shown on documents served): SHALINI KUMAR LATA, individually and as sole CENTRAL VALLEY UST ENVIRONMETAL SERVICES b. Person served: D party in item 3a other (specify name and related of the party was served: 1721 Dominion Drive, Stockton, 95206 I served the party (check proper box) a. by personal service. I personally delivered the documents listed in item 2 receive service of process for the party (1) on (date): September 22, b. by substituted service. On (date): at (time): in the presence of (name and title or relationship to person indicated in item (1) (business) a person at least 18 years of age apparently in charge of the person to be served. I informed him or her of the general na (2) (home) a competent member of the household (at least 18 years place of abode of the party. I informed him or her of the general na (3) (physical address unknown) a person at least 18 years of age apparent the general na 	ationship to the party named in item 3a): to the party or person authorized to 2005 (2) at (time) : 7:30 a.m. I left the documents listed in item 2 with or a 3b): e at the office or usual place of business ature of the papers. of age) at the dwelling house or usual ature of the papers. opparently in charge at the usual mailing ostal Service post office box. I informed
 d. Civil Case Cover Sheet (served in complex cases only) e. cross-complaint f. other (specify documents): a. Party served (specify name of party as shown on documents served): SHALINI KUMAR LATA, individually and as sole CENTRAL VALLEY UST ENVIRONMETAL SERVICES b. Person served: D party in item 3a other (specify name and relation of the party was served: 1721 Dominion Drive, Stockton, 95206 I served the party (check proper box) a. by personal service. I personally delivered the documents listed in item 2 receive service of process for the party (1) on (date): September 22, b. by substituted service. On (date): at (time): in the presence of (name and title or relationship to person indicated in item (1) (business) a person at least 18 years of age apparently in charge of the person to be served. I informed him or her of the general nation (2) (home) a competent member of the household (at least 18 years of age address of address of the party. I informed him or her of the general nation (2) (physical address unknown) a person at least 18 years of age address of address of the person. (4) I thereafter mailed (by first-class, postage prepaid) copies of the other of the general nature of the papers. 	ationship to the party named in item 3a): to the party or person authorized to 2005 (2) at (time) : 7:30 a.m. I left the documents listed in item 2 with or a 3b): e at the office or usual place of business ature of the papers. of age) at the dwelling house or usual ature of the papers. opparently in charge at the usual mailing ostal Service post office box. I informed documents to the person to be served
 d. Civil Case Cover Sheet (served in complex cases only) e. cross-complaint f. other (specify documents): a. Party served (specify name of party as shown on documents served): SHALINI KUMAR LATA, individually and as sole CENTRAL VALLEY UST ENVIRONMETAL SERVICES b. Person served: D party in item 3a other (specify name and related on the party (check proper box) a. Dominion Drive, Stockton, 95206 I served the party (check proper box) a. D by personal service. I personally delivered the documents listed in item 2 receive service of process for the party (1) on (date): September 22, b. D by substituted service. On (date): at (time): in the presence of (name and title or relationship to person indicated in item 2 of the person to be served. I informed him or her of the general in (2) (home) a competent member of the household (at least 18 years of age apparently in charge of the person to be served. I informed him or her of the general in (3) (physical address unknown) a person at least 18 years of age apparent in the resense of the party. I informed him or her of the general in (3) (physical address unknown) a person at least 18 years of age apparent (1) in the reafter mailed (by first-class, postage prepaid) copies of the other of the general nature of the papers. 	ationship to the party named in item 3a): to the party or person authorized to 2005 (2) at (time) : 7:30 a.m. I left the documents listed in item 2 with or a 3b): at the office or usual place of business ature of the papers. of age) at the dwelling house or usual ature of the papers. opparently in charge at the usual mailing ostal Service post office box. I informed documents to the person to be served 0). I mailed the documents on
 d. Civil Case Cover Sheet (served in complex cases only) cross-complaint other (specify documents): a. Party served (specify name of party as shown on documents served): SHALINI KUMAR LATA, individually and as sole CENTRAL VALLEY UST ENVIRONMETAL SERVICES b. Person served: D party in item 3a d other (specify name and related of the party was served: 1721 Dominion Drive, Stockton, 95206 I served the party (check proper box) a. by personal service. I personally delivered the documents listed in item 2 receive service of process for the party (1) on (date): September 22, b. by substituted service. On (date): at (time): in the presence of (name and title or relationship to person indicated in item (1) (business) a person at least 18 years of age apparently in charge of the person to be served. I informed him or her of the general name (2) (home) a competent member of the household (at least 18 years place of abode of the party. I informed him or her of the general name place of abode of the party. I informed him or her of the general name (3) (physical address unknown) a person at least 18 years of age address of the person to be served, other than a United States Pohim or her of the general nature of the papers. (4) I thereafter mailed (by first-class, postage prepaid) copies of the of the place where the copies were left (Code Civ. Proc., § 415.20 (date) : from (city) : 	ationship to the party named in item 3a): to the party or person authorized to 2005 (2) at (time) : 7:30 a.m. I left the documents listed in item 2 with or a 3b): e at the office or usual place of business ature of the papers. of age) at the dwelling house or usual ature of the papers. upparently in charge at the usual mailing bostal Service post office box. I informed documents to the person to be served 0). I mailed the documents on or a declaration of mailing is attached.
 d. Civil Case Cover Sheet (served in complex cases only) e. cross-complaint f. other (specify documents): a. Party served (specify name of party as shown on documents served): SHALINI KUMAR LATA, individually and as sole CENTRAL VALLEY UST ENVIRONMETAL SERVICES b. Person served: D party in item 3a other (specify name and related on the party (check proper box) a. Dominion Drive, Stockton, 95206 I served the party (check proper box) a. D by personal service. I personally delivered the documents listed in item 2 receive service of process for the party (1) on (date): September 22, b. D by substituted service. On (date): at (time): in the presence of (name and title or relationship to person indicated in item 2 of the person to be served. I informed him or her of the general in (2) (home) a competent member of the household (at least 18 years of age apparently in charge of the person to be served. I informed him or her of the general in (3) (physical address unknown) a person at least 18 years of age apparent in the resense of the party. I informed him or her of the general in (3) (physical address unknown) a person at least 18 years of age apparent (1) in the reafter mailed (by first-class, postage prepaid) copies of the other of the general nature of the papers. 	ationship to the party named in item 3a): to the party or person authorized to 2005 (2) at (time) : 7:30 a.m. I left the documents listed in item 2 with or a 3b): e at the office or usual place of business ature of the papers. of age) at the dwelling house or usual ature of the papers. upparently in charge at the usual mailing bostal Service post office box. I informed documents to the person to be served 0). I mailed the documents on or a declaration of mailing is attached.

PLAINTIFF/PETITIONER: THE PEOPLE F THE STATE OF CALIFORNIA CV027016
DEFENDANT/RESPONDENT: SHALINI KUMAR LATA, ETAL
 c. by mail and acknowledgment of receipt of service. I mailed the documents listed in item 2 to the party, to the address shown in item 4, by first-class mail, postage prepaid, (1) on (date): (2) from (city): (3) with two copies of the Notice and Acknowledgment of Receipt and a postage-paid return envelope addressed to me. (Attach completed Notice and Acknowledgment of Receipt.) (Code Civ. Proc., § 415.30.) (4) to an address outside California with return receipt requested. (Code Civ. Proc., § 415.40.) d. by other means (specify means of service and authorizing code section):
Additional page describing service is attached.
The "Notice to the Person Served" (on the summons) was completed as follows: a. A as an individual defendant. b. as the person sued under the fictitious name of (specify) : c. as occupant. d. On behalf of (specify) : under the following Code of Civil Procedure section: 416.10 (corporation) 416.20 (defunct corporation) 416.20 (defunct corporation) 416.30 (joint stock company/association) 416.40 (association or partnership) 416.50 (public entity) 415.95 (business organization, form unknown) 416.00 (minor) 416.00 (authorized person) 415.46 (occupant) other:
Person who served papers a. Name: MARK ELLENBURG b. Address: 343 E. Main Street, 4TH FLR., Stockton, CA c. Telephone number: (209) 468-2400 d. The fee for service was: \$ e. I am: (1)
I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct.
or I am a California sheriff or marshal and I certify that the foregoing is true and correct.
ate: 9/22/05 ark Ellenburg
(NAME OF PERSON WHO SERVED PAPERS/SHERIFF OR MARSHAL) (SIGNATURE) (SI

- -----