Message

From: Whitenack, Craig [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=B8435EF5A21F4163A749003F539D93CF-CWHITENA]
Sent: 7/28/2014 10:38:59 PM
To: Kawasaki, Michael@DTSC [Michael.Kawasaki@dtsc.ca.gov]
CC: Schwartz, Debra@DTSC [Debra.Schwartz@dtsc.ca.gov]; Sheridan, Diane@DTSC [Diane.Sheridan@dtsc.ca.gov]
Subject: RE: Orange County Metal Processing, Inc - SHIPMENT

Hello Michael – I received the package this morning.

Thanks much.

From: Kawasaki, Michael@DTSC [mailto:Michael.Kawasaki@dtsc.ca.gov]
Sent: Thursday, July 24, 2014 1:02 PM
To: Whitenack, Craig
Cc: Schwartz, Debra@DTSC; Sheridan, Diane@DTSC
Subject: Orange County Metal Processing, Inc - SHIPMENT

Mr. Whitenack,

We have finished our review and redaction of our notes to the documents submitted by Colleen Frojen, George & Nancy Frojen and the Frojen Trust regarding DTSC's Ability to Pay investigation from 2011/2012. In the shipment you should receive the following documents (not in any particular order):

1) UBS Financial Services Inc., Portfolio Statements
2) Lease Agreements
3) Reef Oil and Gas Company, Financial Statements
4) Declaration of Trust
5) 2009 Personal Income Tax Return Forms
6) 2010 Personal Income Tax Return Forms
7) 2011 Personal Income Tax Return Forms
8) Genworth Financial Trust Company, Account Statements
9) Lincoln Trust Company, Account Statements
10) Wells Fargo Bank, Account Statements
11) Bank of America, Account Statements
12) CapGuard Management, Account Statements

We will be shipping the records via FedEx today the tracking number is #770680194635 and we've also requested a signature as the records are confidential documents. Thank you

Respectfully,

Michael Kawasaki
Collections and Resolutions Unit
Department of Toxic Substances Control
(916) 445.3323
Michael.kawasaki@dtsc.ca.gov