

By E-Filing

December 29, 2016

Rosemary Chiavetta, Secretary  
Pennsylvania Public Utility Commission  
400 North Street  
Harrisburg, PA 17120

Re: Electric Generation Supplier Application of National Utilities Refund LLC dba National Energy  
Docket number: A-2016-2575177  
Utility Code: 1119359  
Reply to Data Request

Dear Ms. Chiavetta:

In response to your data request, please see the attached explanation letter dated December 16, 2016 from Mr. DiMaio. In addition, we are attaching a revised page 7. Please substitute this page for the page previously submitted. We are also attaching a copy of the dba filing for National-Wireless.net. We will also be emailing a copy of our response to Yasmin Snowberger.

If you require any additional information, please contact me at the address and telephone number below.

Thank you,

**Diane Gluck**  
Senior Account Manager  
LicenseLogix  
140 Grand Street, Suite 300  
White Plains, NY 10601  
dglucki@licenselogix.com  
(800) 292-0909 x305

December 16, 2016

RE: Electric Broker/Marketer License Application of National Utilities Refund LLC Db  
National Energy

Rosemary Chiavetta:

Please review the responses below to the questions asked in the data request letter sent on December 13, 2016. Please contact me anytime via email or on my direct line if you would like for me to further elaborate on my responses. Thank you.

**1. Reference Application, Section 3 .a, Affiliates - Applicant states that it does not have any affiliates doing business. However, it appears that Applicant's website(s) - www.nationalenergy.us and www.nationalutilitiesrefund.com - list numerous possible affiliates. Please provide the name and address of any affiliates currently doing business either in or out of the Commonwealth of Pennsylvania.**

National Utilities Refund LLC "NUR" does not have any affiliate companies. NUR has two DBA's: "National Energy" and "National-Wireless.net." The DBA's were set up in order to eliminate confusion between NUR's service offerings. NUR will operate under the "National Energy" name when procuring energy rates in order to eliminate any potential customer confusion between our other services. The DBA National-Wireless.net is the name used if customers would like to evaluate wireless/cellular bills with NUR.

**2. Reference Application, Section 3.b, Predecessors - Applicant states that it does not have any predecessors that have done business. However, as indicated in Question #1 , it appears that the Applicant may have affiliates and/or predecessors doing business. Please provide the name and address of any predecessors that have done business either in or out -of the Commonwealth of Pennsylvania.**

National Utilities Refund LLC "NUR" does not have any predecessors. Ralph DiMaio and Vincent DiMaio have been, and still are, the only owners of National Utilities Refund DBA National Energy. NUR established the DBA National Energy to eliminate potential confusion between NUR's other services.

**3. Reference Application, Section 4.a, Applicant's Present Operations -Applicant states it is not presently doing business in Pennsylvania. Applicant's website(s) - www.nationalenergy.us and www.nationalutilitiesrefund.com - indicate Applicant is currently doing business in Pennsylvania. Please clarify this discrepancy and provide an updated application as needed.**

National Utilities Refund LLC DBA National Energy is currently doing business in PA. Below is a short description of the services currently offered. Please refer

to the Technical Fitness, Company Background, for a detailed description. National Utilities Refund LLC is a utility bill auditing firm that reviews utility and telecom bills for overcharges and errors. The DBA National Energy will be used to present energy rates to customers. Currently, National Energy refers customers to a licensed energy broker, but once licensed National Energy will procure deals through its own broker license. The DBA National-Wireless.net is a marketing name used when targeting prospects for a wireless cost analysis audit.

I, Vincent DiMaio, hereby state that the facts above set forth are true and correct to the best of my knowledge, information and belief, and that I expect to be able to prove the same at a hearing held in this matter. I understand that the statements herein are made subject to the penalties of 18 Pa. C.S. § 4904 (relating to unsworn falsification to authorities).



Vincent A. DiMaio  
President  
National Utilities Refund DBA National Energy  
EM: Vince@nationalutilityltd.com  
PH: 610.462.9818

## 4. OPERATIONS

a. **APPLICANT'S PRESENT OPERATIONS:** *(select and complete the appropriate statement)*

Definitions

- Supplier – an entity that sells electricity to end-use customers utilizing the jurisdictional transmission and distribution facilities of an EDC.
- Aggregator - an entity that purchases electric energy and takes title to electric energy as an intermediary for sale to retail customers.
- Broker/Marketer - an entity that acts as an intermediary in the sale and purchase of electric energy but does not take title to electric energy.

The Applicant is presently doing business in Pennsylvania as a

- municipal electric corporation
- electric cooperative
- local gas distribution company
- provider of electric generation, transmission or distribution services
- broker/marketer engaged in the business of supplying electricity services
- Other; Identify the nature of service being rendered.

**or** National Utilities Refund LLC DBA National Energy is currently doing business in PA. Below is a short description of the services currently offered. Please refer to the Technical Fitness, Company Background, for a detailed description. National Utilities Refund LLC is a utility bill auditing firm that reviews utility and telecom bills for overcharges and errors. The DBA National Energy will be used to present energy rates to customers. Currently, National Energy refers customers to a licensed energy broker, but once licensed National Energy will procure deals through its own broker license. The DBA National-Wireless.net is a marketing name used when targeting prospects for a wireless cost analysis audit.

The Applicant is not presently doing business in Pennsylvania.

b. **APPLICANT'S PROPOSED OPERATIONS:** The Applicant proposes to operate as a *(may check multiple)*:

- Generator of electricity
- Supplier of electricity
- Aggregator engaged in the business of supplying electricity
- Broker/Marketer engaged in the business of supplying electricity services
  - Check here to verify that your organization will not be taking title to the electricity nor will you be making payments for customers.
- Electric Cooperative and supplier of electric power
- Other (Describe):

COMMONWEALTH OF PENNSYLVANIA  
DEPARTMENT OF STATE  
BUREAU OF CORPORATIONS AND CHARITABLE ORGANIZATIONS  
401 NORTH STREET, ROOM 206  
P.O. BOX 8722  
HARRISBURG, PA 17105-8722  
WWW.CORPORATIONS.STATE.PA.US/CORP

National-Wireless.net

THE BUREAU OF CORPORATIONS AND CHARITABLE ORGANIZATIONS IS HAPPY TO SEND YOU YOUR FILED DOCUMENT. THE BUREAU IS HERE TO SERVE YOU AND WANTS TO THANK YOU FOR DOING BUSINESS IN PENNSYLVANIA.

IF YOU HAVE ANY QUESTIONS PERTAINING TO THE BUREAU, PLEASE VISIT OUR WEB SITE LOCATED AT WWW.CORPORATIONS.STATE.PA.US/CORP OR PLEASE CALL OUR MAIN INFORMATION TELEPHONE NUMBER (717)787-1057. FOR ADDITIONAL INFORMATION REGARDING BUSINESS AND / OR UCC FILINGS, PLEASE VISIT OUR ONLINE "SEARCHABLE DATABASE" LOCATED ON OUR WEB SITE.

ENTITY NUMBER: 4252274

Dimaio, Vincent  
6216 Vista Terrace  
Orefield, PA 18069

**PENNSYLVANIA DEPARTMENT OF STATE  
 BUREAU OF CORPORATIONS AND CHARITABLE ORGANIZATIONS**

**Application for Registration of Fictitious Name**  
 54 Pa.C.S. § 311

Name <b>Vincent DiMaio</b>		
Address <b>6216 Vista Terrace</b>		
City <b>Orefield</b>	State <b>PA</b>	Zip Code <b>18069</b>

Document will be returned to the name and address you enter to the left.

Commonwealth of Pennsylvania  
 FICTITIOUS NAME 2 Page(s)



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Fee: \$70

In compliance with the requirements of 54 Pa.C.S. § 311 (relating to registration), the undersigned entity(ies) desiring to register a fictitious name under 54 Pa.C.S. Ch. 3 (relating to fictitious names), hereby state(s) that:

1. The fictitious name is:  
**National-Wireless.net**

2. A brief statement of the character or nature of the business or other activity to be carried on under or through the fictitious name is:  
**Consulting businesses on commercial wireless plans.**

3. The address, including number and street, if any, of the principal place of business (P.O. Box alone is not acceptable):

<b>1717 Main Street</b>	<b>Northampton</b>	<b>PA</b>	<b>18067</b>	<b>Northampton</b>
Number and street	City	State	Zip	County

4. The name and address, including number and street, if any, of each individual interested in the business is:

Name	Number and Street	City	State	Zip
<b>Vincent DiMaio</b>	<b>567 Ponds Edge Lane</b>	<b>Allentown</b>	<b>PA</b>	<b>18104</b>
<b>Ralph DiMaio</b>	<b>6216 Vista Terrace</b>	<b>Orefield</b>	<b>PA</b>	<b>18069</b>

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DSCB:54-311-2

5. Each entity, other than an individual, interested in such business is (are):

National Utilities Refund LLC	LLC	PA
Name	Form of Organization	Organizing Jurisdiction
6216 Vista Terrace, Orefield, PA 18069		
Principal Office Address		
PA Registered Office, if any		
Name	Form of Organization	Organizing Jurisdiction
Principal Office Address		
PA Registered Office, if any		

6. The applicant is familiar with the provisions of 54 Pa.C.S. § 332 (relating to effect of registration) and understands that filing under the Fictitious Names Act does not create any exclusive or other right in the fictitious name.

7. Optional: The name(s) of the agent(s), if any, any one of whom is authorized to execute amendments to, withdrawals from or cancellation of this registration in behalf of all then existing parties to the registration, is (are):

Vincent DiMaio

IN TESTIMONY WHEREOF, the undersigned have caused this Application for Registration of Fictitious Name to be executed this

12 day of February, 2014

	Individual Signature	_____	Individual Signature
	Individual Signature	_____	Individual Signature
National Utilities Refund LLC	Entity Name	_____	Entity Name
	Signature	_____	Signature
President	Title	_____	Title