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| PUC logo | COMMONWEALTH OF PENNSYLVANIAPENNSYLVANIA PUBLIC UTILITY COMMISSION400 NORTH STREET, HARRISBURG, PA 17120 | **IN REPLY PLEASE REFER TO OUR FILE** |

April 17, 2020

Docket No. A-2020-3019038

Utility Code: 1223033

SAMUEL PULEO JR PRESIDENT

LEOCO FINANCIAL LLC D/B/A PULEO ENERGY

1055 VIRGINIA DR STE 205

FORT WASHINGTON PA   19034

RE: Natural Gas Supplier License Application

Dear Mr. Puleo Jr:

On March 5, 2020, the Public Utility Commission accepted LEOCO FINANCIAL d/b/a PULEO ENERGY’s application for a Natural Gas Supplier license. The application was incomplete. In order for us to complete our analysis of your application, the Energy Industry Group requires answers to the attached question(s).

Please be advised that you are directed to forward the requested information to the Commission within **30** days of receipt of this letter. Failure to respond may result in the application being denied. As well, if LEOCO FINANCIAL d/b/a PULEO ENERGY has decided to withdraw its application, please reply notifying the Commission of such a decision.

Please forward the information to the Secretary of the Commission at the address listed below. When submitting documents, all documents requiring notary stamps must have original signatures. Please note that some responses may be e-filed to your case, <http://www.puc.pa.gov/efiling/default.aspx>. A list of document types allowed to be e-filed can be found at <http://www.puc.pa.gov/efiling/DocTypes.aspx>.

Rosemary Chiavetta, Secretary

Pennsylvania Public Utility Commission

400 North Street

Harrisburg, PA 17120

**Your answers should be verified per 52 Pa Code § 1.36.** Accordingly, you must provide the following statement with your responses:

I, \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, 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).

The blank should be filled in with the name of the appropriate company representative, and the signature of that representative should follow the statement.

In addition, to expedite completion of the application, please also e-mail the information to Jeremy Haring at jharing@pa.gov. Please direct any questions to Jeremy Haring, Bureau of Technical Utility Services, at jharing@pa.gov (preferred) or (717) 783-6175.

**** Sincerely,

 Rosemary Chiavetta

 Secretary

Enclosure

Docket No. A-2020-3019038

LEOCO FINANCIAL d/b/a PULEO ENERGY

Data Request Set 2

1. Reference Response to Data Request dated April 8, 2020 - Provide a detailed explanation of any external auditing or external oversight that is being utilized to ensure no future criminal acts occur.