

To whom it may concern,

Sorry this was an oversight, I was not aware at the time I filled out the application that this issue is something the board of PA PUCO would want to know about.

In very short, my electric license in the state of New Jersey expired and I missed the deadline to renew. When I realized I tried to reinstate it and they would not let me, it had to be done as a new registration. Unfortunately the bureaucracy took forever; it dragged on for over two years till they finally gave me my new license. Currently my license is up-to-date with them. Please see attached paperwork of section 5 Compliance updated with Exhibit I and page 5-6 of application with Exhibit A-B as per your request.

I hope this clarifies the issue. Please feel free to reach out to me with any other questions you have.

I really appreciate my application being processed in such a timely manner.



Moishe Ungarischer
Managing member of M&L Service Providers LLC



COMMONWEALTH OF PENNSYLVANIA
PENNSYLVANIA PUBLIC UTILITY COMMISSION
400 NORTH STREET, HARRISBURG, PA 17120

IN REPLY PLEASE
REFER TO OUR FILE

December 16, 2020

Docket No. A-2020-3023264
Utility Code: 1223663

CERTIFIED

MOISHE UNGARISCHER MANAGING MEMBER
M&L SERVICE PROVIDERS LLC
134 LEONARD STREET
LAKEWOOD NJ 08701

RE: Natural Gas Supplier License Application

Dear Moishe Ungarischer:

On December 11, 2020, the Public Utility Commission accepted M&L Service Providers, LLC'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.

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 M&L Service Providers, LLC 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:

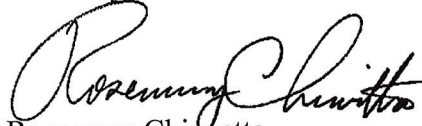
I, MOISHE UNGARISCHER hereby state that the facts above set forth are true and correct to the best of my knowledge, information and belief, and that I expect to be able to prove the same at a hearing held in this matter. I understand that the

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 Lee Yalcin at lyalcin@pa.gov. Please direct any questions to Lee Yalcin, Bureau of Technical Utility Services, at lyalcin@pa.gov (preferred) or (717) 787-6723.

Sincerely,

A handwritten signature in black ink, appearing to read "Rosemary Chiavetta". The signature is written in a cursive style with a large initial "R".

Rosemary Chiavetta
Secretary

Enclosure

Docket No. A-2020-3023264

M&L Service Providers

Data Request

1. Reference Application, **Section 5. COMPLIANCE a. Criminal/Civil Proceedings and c. Customer/Regulatory/Prosecutory Actions**, - Applicant has indicated the following: “The applicant, or any person identified in this application., has not been a defendant or criminal or civil proceeding within the past five years” and “The applicant has not had any formal or escalated actions or complaints filed against it with or by any customer, regulatory agency, or prosecutor agency for the prior five years” respectively.

There appears to be at least one filing in one jurisdiction against the applicant and/or person named in the application. Of note is a proceeding filed in the State of New Jersey, Board of Public Utilities, at **Docket No. EO20030193**. If this case involves either the applicant and/or person listed in the application, please resubmit pages 5 and 6 with Section 5-a.b.c and d fully disclosed. Applicants must list and identify all such proceedings (active or closed within the last five years), by name, subject and citation; whether before an administrative body or in a judicial forum. Provide a statement as to the resolution or present status of any such proceedings listed.

2. BUSINESS ENTITY FILINGS AND REGISTRATION

a. **FICTITIOUS NAME:** *(Select appropriate statement and provide supporting documentation as listed.)*

The Applicant will be using a fictitious name or doing business as ("d/b/a")

Provide a copy of the Applicant's filing with Pennsylvania's Department of State Pursuant to 54 Pa. C.S. §311.

Or

x The Applicant will not be using a fictitious name.

b. **BUSINESS ENTITY AND DEPARTMENT OF STATE FILINGS:**

(Select appropriate statement and provide supporting documentation. As well, understand that Domestic means being formed within Pennsylvania and foreign means being formed outside Pennsylvania.)

The Applicant is a sole proprietor.

- If the Applicant is located outside the Commonwealth, provide proof of compliance with 15 Pa. C.S. §4124 relating to Department of State filing requirements.

Or

The Applicant is a:

- domestic general partnership (*)
- domestic limited partnership (15 Pa. C.S. §8511)
- foreign general or limited partnership (15 Pa. C.S. §4124)
- domestic limited liability partnership (15 Pa. C.S. §8201)
- foreign limited liability general partnership (15 Pa. C.S. §8211)
- foreign limited liability limited partnership (15 Pa. C.S. §8211)

- Provide proof of compliance with appropriate Department of State filing requirements as indicated above.
- Give name, d/b/a, and address of partners. If any partner is not an individual, identify the business nature of the partner entity and identify its partners or officers.
- Provide the state in which the business is organized/formed and provide a copy of the Applicant's charter documentation.
- * If a corporate partner in the Applicant's domestic partnership is not domiciled in Pennsylvania, attach a copy of the Applicant's Department of State filing pursuant to 15 Pa. C.S. §4124.

or

x The Applicant is a:

- domestic corporation (15 Pa. C.S. §1308)
- foreign corporation (15 Pa. C.S. §4124)
- domestic limited liability company (15 Pa. C.S. §8913)
- x foreign limited liability company (15 Pa. C.S. §8981)
- Other (Describe):

- Provide proof of compliance with appropriate Department of State filing requirements as indicated above. **Please see Exhibit A**
- Provide the state in which the business is incorporated/organized/formed and provide a copy of the Applicant's charter documentation.
- Give name and address of officers. **Please see Exhibit B**

3. AFFILIATES AND PREDECESSORS

(both in state and out of state)

- a. **AFFILIATES:** Give name and address of any affiliate(s) currently doing business and state whether the affiliate(s) are jurisdictional public utilities. If the Applicant does not have any affiliates doing business, explicitly state so. Also, state whether the applicant has any affiliates that are currently applying to do business in Pennsylvania.

Applicant does not have any affiliates currently doing business in Pennsylvania, or in any other state.
Applicant does not have any affiliates that are currently applying to do business in Pennsylvania.

- b. **PREDECESSORS:** Identify the predecessor(s) of the Applicant and provide the name(s) under which the Applicant has operated within the preceding five (5) years, including address, web address, and telephone number, if applicable. If the Applicant does not have any predecessors that have done business, explicitly state so.

Applicant does not have any predecessors that have operated within the preceding five years.

Application to Broker Gas or Gas Generation Services
Pennsylvania Public Utility Commission

Application for:
M&L Service Providers LLC

Exhibit A
Department Of State

NEW JERSEY DEPARTMENT OF THE TREASURY
DIVISION OF REVENUE

CERTIFICATE OF FORMATION

M&L SERVICE PROVIDERS LLC

0400482944

The above-named DOMESTIC LIMITED LIABILITY COMPANY was duly filed in accordance with New Jersey state law on 03/30/2012 and was assigned identification number 0400482944. Following are the articles that constitute its original certificate.

1. Name:

M&L SERVICE PROVIDERS LLC

2. Registered Agent:

MOISHE UNGARISCHER

3. Registered Office:

134 LEONARD STREET
LAKEWOOD, NJ 08701

4. Business Purpose:

EDUCATIONAL SERVICES

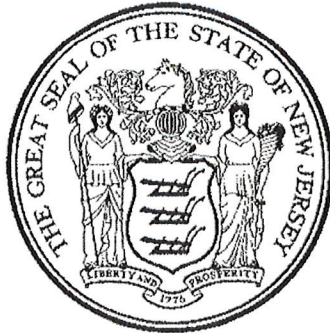
5. Members/Managers:

MOISHE UNGARISCHER
134 LEONARD STREET
LAKEWOOD, NJ 08701

LIBA UNGARISCHER
134 LEONARD STREET
LAKEWOOD, NJ 08701

Signatures:

MOISHE UNGARISCHER
AUTHORIZED REPRESENTATIVE



Certification# 124402209

Verify this certificate at
https://www1.state.nj.us/IYTR_StandingCert/JSP/Verify_Cert.jsp

*IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed my
Official Seal at Trenton, this
30th day of March, 2012*

A handwritten signature in black ink, appearing to read "Andrew P. Sidamon-Eristoff".

*Andrew P Sidamon-Eristoff
State Treasurer*

**STATE OF NEW JERSEY
DEPARTMENT OF THE TREASURY
DIVISION OF REVENUE AND ENTERPRISE SERVICES
SHORT FORM STANDING**

M&L SERVICE PROVIDERS LLC
0400482944

I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Limited Liability Company was registered by this office on March 30, 2012.

As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.

I further certify that the registered agent and office are:

*MOISHE UNGARISCHER
134 LEONARD STREET
LAKEWOOD, NJ 08701*



*IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed
my Official Seal at Trenton, this
15th day of November, 2020*

A handwritten signature in black ink, appearing to read "Elizabeth Maher Muoio".

*Elizabeth Maher Muoio
State Treasurer*

Certificate Number : 6112901975

Verify this certificate online at

https://www1.state.nj.us/TYTR_StandingCert/JSP/Verify_Cert.jsp

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

M&L Service Providers LLC

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: 4305318

Ungarischer, Moishe
134 Leonard Street
Lakewood, NJ 08701

**PENNSYLVANIA DEPARTMENT OF STATE
CORPORATION BUREAU**

Application for Registration - Foreign
(15 Pa.C.S.)

- Registered Limited Liability General Partnership (§ 8211)
- Registered Limited Liability Limited Partnership (§ 8211)
- Limited Partnership (§ 8582)
- Limited Liability Company (§ 8981)

Name Moishe Ungarischer		
Address 134 Leonard Street		
City Lakewood	State NJ	Zip Code 08701

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

Commonwealth of Pennsylvania
APPLICATION FOR REGISTRATION 3 Page(s)



Fee: \$250

In compliance with the requirements of the applicable provisions (relating to registration), the undersigned, desiring to register to do business in this Commonwealth, hereby states that:

1. The name of the limited liability company/limited liability partnership/limited partnership in the jurisdiction in which it is formed:
M&L Service Providers LLC

2. If the name set forth in paragraph 1 is not available for use in the Commonwealth, complete the following: The fictitious name which the limited liability company/limited liability partnership/limited partnership adopts for use in transacting business in this Commonwealth is:

3. The name of the jurisdiction under the laws of which it was organized and the date of its formation:
Jurisdiction: NJ Date of Formation: 03/30/2012

4. The (a) address of its initial registered office in this Commonwealth or (b) name of its commercial registered office provider and the county of venue is:

(a) Number and street	City	State	Zip	County
(b) Name of Commercial Registered Office Provider Paracorp Incorporated				County Dauphin

2014 SEP 18 PM 2: 44
PA. DEPT. OF STATE

2014 OCT 23 PM 2: 58
PA. DEPT. OF STATE

5. Check and complete one of the following:

The address of the office required to be maintained by it in the jurisdiction of its organization by the laws of that jurisdiction is:

Number and street City State Zip

It is not required by the laws of its jurisdiction of organization to maintain an office therein and the address of its principal office is:

134 Leonard Street Lakewood NJ 08701

Number and street City State Zip

~~6. For Restricted Professional Limited Liability Company Only. Strike out if Inapplicable. The company is a restricted professional company organized to render the following professional service(s):~~

Limited Liability Partnership and Limited Partnership: Complete paragraphs 7 and 8

7. The name and business address of each general partner.

Name Business Address

8. The address of the office at which is kept a list of the names and addresses of the limited partners and their capital contribution is:

Number and street City State Zip County

The registered partnership hereby undertakes to keep those records until its registration to do business in the Commonwealth is canceled or withdrawn.

IN TESTIMONY WHEREOF, the undersigned has caused this Application for Registration to be signed by a duly authorized officer/member or manager thereof this

3 day of 9, 2014.

M&L Service Providers LLC

Name of Partnership/Company



[Stamp]

President

Title

Application to Broker Gas or Gas Generation Services
Pennsylvania Public Utility Commission

Application for:
M&L Service Providers LLC

Exhibit B
Officers and Owners

Application to Broker Gas or Gas Generation Services
Pennsylvania Public Utility Commission

Application for:
M&L Service Providers LLC

LIST OF OFFICERS AND OWNERS

Name Moishe Ungarischer

Title Managing Member

Address 134 Leonard Street Lakewood, NJ 08701

Phone Number (732) 552-4915

5. COMPLIANCE

- a. **CRIMINAL/CIVIL PROCEEDINGS:** State specifically whether the Applicant, an affiliate, a predecessor of either, or a person identified in this Application, has been or is currently the defendant of a criminal or civil proceeding within the last five (5) years.
The applicant, or any person identified in this application has not been a defendant or criminal or civil proceeding within the past five years.
Identify all such proceedings (active or closed), by name, subject and citation; whether before an administrative body or in a judicial forum. If the Applicant has no proceedings to list, explicitly state such.
- b. **SUMMARY:** If applicable; provide a statement as to the resolution or present status of any such proceedings listed above.
- c. **CUSTOMER/REGULATORY/PROSECUTORY ACTIONS:** Identify all formal or escalated actions or complaints filed with or by a customer, regulatory agency, or prosecutory agency against the Applicant, an affiliate, a predecessor of either, or a person identified in this Application, for the prior five (5) years, including but not limited to customers, Utility Commissions, and Consumer Protection Agencies such as the Offices of Attorney General. **Applicant should also include if it had a Pennsylvania PUC EGS or NGS license previously cancelled by the Commission.** If the Applicant has no actions or complaints to list, explicitly state such.
The applicant has not had any formal or escalated actions or complaints filed against it with or by any customer, regulatory agency, or prosecutor agency for the prior five years, besides one episode in the State of NJ please see exhibit I
- d. **SUMMARY:** If applicable; provide a statement as to the resolution or present status of any actions listed above.

6. PROOF OF SERVICE

Required of ALL Applicants regardless of operating as a supplier, broker, marketer, or aggregator.
(Example Certificate of Service is attached at Appendix C)

- a.) **STATUTORY AGENCIES:** Pursuant to Section 5.14 of the Commission's Regulations, 52 Pa. Code §5.14, provide proof of service of a signed and verified Application with attachments on the following:
Please see Exhibit C

Office of Consumer Advocate
5th Floor, Forum Place
555 Walnut Street
Harrisburg, PA 17120

Office of the Attorney General
Bureau of Consumer Protection
Strawberry Square, 14th Floor
Harrisburg, PA 17120

Office of the Small Business Advocate
Commerce Building, Suite 202
300 North Second Street
Harrisburg, PA 17101

Department of Revenue
Bureau of Compliance
PO Box 281230
Harrisburg, PA 17128-1230

Exhibit

I



Agenda Date: 3/27/20
Agenda Item: 1A

STATE OF NEW JERSEY
Board of Public Utilities
44 South Clinton Avenue, 9th Floor
Post Office Box 350
Trenton, New Jersey 08625-0350
www.nj.gov/bpu/

ENERGY

IN THE MATTER OF THE ALLEGED FAILURE OF)
M&L SERVICES PROVIDERS LLC D/B/A DIAMOND)
ENERGY TO COMPLY WITH CERTAIN)
PROVISIONS OF N.J.S.A. 48:3-78 ET SEQ., AND)
THE NEW JERSEY ADMINISTRATIVE CODE,)
N.J.A.C. 14:4-1.1 ET SEQ.)
ORDER ACCEPTING OFFER)
OF SETTLEMENT)
DOCKET NO. EO20030193)

Party of Record:

Moishe Ungarischer, Owner, M&L Services Providers LLC d/b/a Diamond Energy

BY THE BOARD:

By this Decision and Order the New Jersey Board of Public Utilities (“Board”) considers an Offer of Settlement of any and all potential violations under the Electric Discount and Energy Competition Act (“EDECA”, or “Act”), N.J.S.A. 48:3-49 et seq. and more specifically, N.J.S.A. 48:3-78 and N.J.A.C. 14:4-1.1 et seq. (the “Regulations”) by M&L Services Providers LLC d/b/a Diamond Energy, (“Diamond Energy” or “the Company”), which has been operating as an energy agent (“EA”) in New Jersey.

BACKGROUND

Pursuant to EDECA, the Board has authority and jurisdiction over all EAs in New Jersey. EDECA defines an EA as “a person that is duly registered pursuant to the provisions of [EDECA], that arranges the sale of retail electricity or electric related services, or retail gas supply or gas related services, between government aggregators or private aggregators and electric power suppliers or gas suppliers, but does not take title to the electric or gas sold.” N.J.S.A. 48:3-51 (definition of “energy agent”). See also, N.J.A.C. 14:4-1.2.

The Board’s implementing rules are found at N.J.A.C. 14:4-1.1 et seq. (the “Regulations”). Pursuant to N.J.A.C. 14:4-5.1(f), “[a] person shall not arrange the retail sale of electricity, electric-related services, gas supply or gas-related services between an energy aggregator and a TPS without first registering as an energy agent.” N.J.S.A. 48:3-78(i) specifies that “any person acting as an energy agent shall be required to register with the board . . . This registration shall be updated annually.” See also, N.J.A.C. 14:4-5.8(g).

Pursuant to N.J.A.C. 14:4-5.8(g), the term of an EA registration is valid for one year from the date of issuance unless timely renewals are filed. See also, N.J.A.C. 14:4-5.9. N.J.A.C. 14:4-5.9(a) set forth the obligation of the EA to timely file a renewal application. Specifically, the EA must file a complete renewal application at least thirty (30) days before the expiration date of the existing registration. If a timely renewal application is not submitted, the initial registration expires at the end of its term. In the event an EA does not submit a renewal application within thirty (30) days before the end of the registration term, the Registrant must submit a new registration application.

Pursuant to EDECA, the Board, among other things, is vested with investigative powers, disciplinary powers, alternative disciplinary powers, and with the authority to assess civil penalties. See N.J.S.A. 48:3-80 et seq. Pursuant to N.J.A.C. 14:4-5.1(f) and -5.9(b)(3), a person without a valid EA registration, cannot "act as, or represent themselves to others as, an energy agent . . ." In addition, the Board can deny, suspend, or revoke a registration; impose financial penalties; and prohibit acceptance of new customers. N.J.A.C. 14:4-5.13. In determining the amount of the fines, the Board may consider each day of each violation against each customer as a separate offense. N.J.A.C. 14:4-5.13(c). The Board may also consider any good faith efforts made by the Company; the gravity of the violation; the number of past violations; and the appropriateness of the sanction or fine. N.J.A.C. 14:4-5.13(b).

As an EA, Diamond Energy is subject to the jurisdiction of the Board and must comply with EDECA and the Regulations.

DISCUSSION AND FINDINGS

Diamond Energy' initial registration, Registration No. EA-0310, was effective for an initial term of February 11, 2015 through February 10, 2016. Diamond Energy did not renew this registration with the Board before it expired on February 10, 2016. The Company continued to arrange energy procurement to customers in New Jersey. On November 13, 2017, the Board received an initial application from Diamond Energy.

Staff has conducted an investigation regarding Diamond Energy's compliance with the Act and the Regulations. Staff has alleged that Diamond Energy failed to comply with the registration and renewal requirements under the Act and the Regulations, including N.J.S.A. 48:3-78, N.J.A.C. 14:4-5.1(a)(3), and N.J.A.C. 14:4-5.9.

Diamond Energy has responded promptly and effectively to all Staff requests during the investigation. The Company serves commercial customers in New Jersey. Staff has determined that no complaints have been filed with the Board or the Division of Consumer Affairs against Diamond Energy by any of its New Jersey customers since the Company's registration was issued on February 11, 2015 through February 25, 2020.

As a result of correspondence and telephone conversations, Diamond Energy has submitted an Offer of Settlement ("Offer"), which is attached hereto, regarding its alleged violations. In the Offer, Diamond Energy made a monetary offer in the amount of \$1,350.00 to resolve all issues concerning the violations alleged by Staff.

The Board has reviewed the matter and **HEREBY FINDS** that the Offer represents a reasonable settlement of the alleged violations. Therefore, the Board **HEREBY ACCEPTS** the Offer of Settlement proffered by Diamond Energy.

The Board will **CONSIDER** under a separate docket number the initial application filed by Diamond Energy on November 13, 2017. The Offer of Settlement is accepted subject to the following conditions:

1. Diamond Energy will pay to the State of New Jersey the sum of One Thousand Three Hundred Fifty Dollars (\$1,350.00) in full and final settlement of any and all potential violations under the Act and/or the Regulations, which have been or could have been alleged by the Board or the Staff against Diamond Energy, up to and including February 25, 2020.
2. This Offer of Settlement shall not relieve Diamond Energy or its parents, affiliates, subsidiaries or successors, from any liability for violations, if any, of the Act, the Regulations, or Board Orders that may occur after February 25, 2020.
3. Any future repeated violation(s) of the Act, the Regulations, or Board Orders by Diamond Energy or its parents, affiliates, subsidiaries, or successors that may now or in the future arranges energy services that is the subject of this Offer of Settlement, shall be deemed to be a second, third, or subsequent violation, as appropriate, pursuant to provisions of N.J.S.A. 48:3-83.
4. Diamond Energy will comply with all provisions of the Act and Regulations regarding registration renewal requirements as set forth at N.J.S.A. 48:3-78, N.J.A.C. 14:4-5.8 and N.J.A.C. 14:4-5.9.
5. The execution of this Offer of Settlement shall not be relied upon by Diamond Energy or its affiliates, subsidiaries or successors in an attempt to mitigate any future claim that any such entity has violated the terms and conditions of the Act, the Regulations, or any Board Order.

The Board **FURTHER ORDERS** that no later than ten (10) days from the Effective Date of this Order, Diamond Energy shall pay the Settlement Payment of One Thousand Three Hundred Fifty Dollars (\$1,350.00). Payment must be made out to the **TREASURER, STATE OF NEW JERSEY** and

Sent to: Jonathan Wallace, Interim Chief Fiscal Officer
Board of Public Utilities
Post Office Box 350
Trenton, New Jersey 08625-0350
Attn: Audits

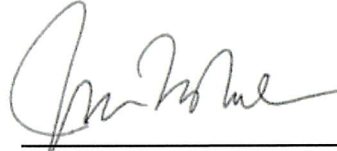
A copy of this Order must be included with the settlement check.

The Board's acceptance of the Offer of Settlement is for purposes of this proceeding only, addresses any and all allegations or potential allegations in the Offer of Settlement, and shall not be construed as limiting the Board's authority in any other matter affecting Diamond Energy or a successor company.


This Order shall be effective on April 6, 2020.

DATED: March 27, 2020

BOARD OF PUBLIC UTILITIES
BY:



JOSEPH L. FIORDALISO
PRESIDENT



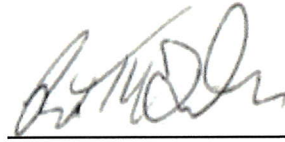
MARY-ANNA HOLDEN
COMMISSIONER



DIANNE SOLOMON
COMMISSIONER

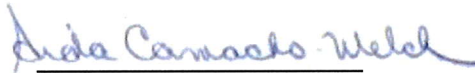


UPENDRA J. CHIVUKULA
COMMISSIONER



ROBERT M. GORDON
COMMISSIONER

ATTEST:



AIDA CAMACHO-WELCH
SECRETARY

**IN THE MATTER OF THE ALLEGED FAILURE OF M&L SERVICES PROVIDERS LLC
D/B/A DIAMOND ENERGY TO COMPLY WITH CERTAIN PROVISIONS OF N.J.S.A.
48:3-78 ET SEQ., AND THE NEW JERSEY ADMINISTRATIVE CODE, N.J.A.C. 14:4-1.1
ET SEQ.**

**OFFER OF SETTLEMENT
DOCKET NO. EO20030193**

SERVICE LIST

Moishe Ugarischer, Owner
M&L Services Providers LLC
d/b/a Diamond Energy
134 Leonard Street
Lakewood, NJ 08701
Moishe@Diamondnrg.com

Pamela Owen, Esq.
Deputy Attorney General
NJ Department of Law and Public Safety
Richard J. Hughes Justice Complex
Public Utilities Section
25 Market Street, P.O. Box 112
Trenton, NJ 08625
Pamela.Owen@law.njoag.gov

Paul Youchak, Esq.
Deputy Attorney General
NJ Department of Law and Public Safety
Richard J. Hughes Justice Complex
Public Utilities Section
25 Market Street, P.O. Box 112
Trenton, NJ 08625
Paul.Youchak@law.njoag.gov

Board of Public Utilities
Post Office Box 35
Trenton, New Jersey 08625-0350

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Lanhi.Saldana@bpu.nj.gov



Philip D. Murphy
Governor

Sheila Y. Oliver
Lt. Governor

STATE OF NEW JERSEY
Board of Public Utilities
44 South Clinton Avenue, 9th Floor
Post Office Box 350
Trenton, New Jersey 08625-0350
www.nj.gov/bpu/

Joseph L. Fiordaliso
President

Mary-Anna Holden
Commissioner

Dianne Solomon
Commissioner

Upendra Chivukula
Commissioner

Bob Gordon
Commissioner

March 27, 2020

Moishe Ungarischer, Owner
M&L Services Providers LLC
d/b/a Diamond Energy
134 Leonard Street
Lakewood, New Jersey 08701

Re: **Energy Agent Initial Registration**
Docket No. EE17111196L

Dear Mr. Ungarischer:

In accordance with the Electric Discount and Energy Competition Act of 1999, N.J.S.A. 48:3-49 et seq., at its March 27, 2020 Agenda meeting, the New Jersey Board of Public Utilities voted to issue the **REGISTRATION** as an Energy Agent to M&L Services Providers LLC d/b/a Diamond Energy. The company's registration number is EA-0539

This registration is effective March 27, 2020 and will expire on March 26, 2021. This registration and the rights thereunder are **Non-Transferable**.

This letter is not an endorsement of, nor is it intended for use in, the marketing promotions of the registrant. Registrants shall comply with all applicable law, including the Electric Discount and Energy Competition Act, which prohibits the unauthorized change of a customer's energy provider and other fraudulent and illegal marketing activities.

If you have any questions, please contact Jehvson Espiritu at (609) 292-0744.

Sincerely,

A handwritten signature in blue ink that reads "Aida Camacho-Welch".

Aida Camacho-Welch
Secretary of the Board

ACW/joe