



PHILADELPHIA GAS WORKS

800 West Montgomery Avenue • Philadelphia, PA 19122

Graciela Christlieb, Senior Attorney
Legal Department
Direct Dial: 215-684-6164
FAX: 215-684-6798
E-mail: graciela.christlieb@pgworks.com

October 5, 2023

VIA ELECTRONIC FILING

Rosemary Chiavetta, Secretary
Pennsylvania Public Utility Commission
P.O. Box 3265
Harrisburg, PA 17105-3265

Re: Victor Ruffin v. Philadelphia Gas Works; Docket No. C-2023-3042219

Dear Secretary Chiavetta:

Enclosed for electronic filing please find Philadelphia Gas Works' Motion for Judgment on the Pleadings with regard to the above-referenced matter. Copies to be served in accordance with the attached Certificate of Service.

Sincerely,

/s/ Graciela Christlieb

Graciela Christlieb, Esquire

Enclosure

cc: Cert. of Service [w/enc.]

CERTIFICATE OF SERVICE

I hereby certify that I have this day served a true copy of Philadelphia Gas Works' Motion for Judgement on the Pleadings upon the persons listed below in the manner indicated in accordance with the requirements of 52 Pa. Code §1.54 (relating to service by a party).

Via First Class Mail

Victor Ruffin
1332 Airdrie Street
Philadelphia, PA 19124

Date: October 5, 2023

/s/ Graciela Christlieb

Graciela Christlieb, Esquire

**BEFORE THE
PENNSYLVANIA PUBLIC UTILITY COMMISSION**

Victor Ruffin,	:	
Complainant,	:	
v.	:	Docket No. C-2023-3042219
	:	
Philadelphia Gas Works,	:	
Respondent.	:	

NOTICE TO PLEAD

To: Victor Ruffin
1332 Airdrie Street
Philadelphia, PA 19124

Pursuant to Pa. Code § 5.63, you are hereby notified that any response to the enclosed Motion for Judgement on the Pleadings of Philadelphia Gas Works in the above captioned matter must be filed within twenty (20) days of the date of service of this Notice.

All pleadings must be filed with the Secretary of the Pennsylvania Public Utility Commission with a copy served to counsel for PGW and, when applicable, the Administrative Law Judge presiding over the proceeding. Failure to file a timely response to this Motion for Judgement on the Pleadings may result in relevant facts stated in the Motion for Judgement on the Pleadings being deemed admitted, thereby requiring no other proof.

/s/ Graciela Christlieb

Graciela Christlieb, Esquire
Philadelphia Gas Works
800 W. Montgomery Avenue
Philadelphia, PA 19122
graciela.christlieb@pgworks.com

Date: October 5, 2023

Counsel for PGW

**BEFORE THE
PENNSYLVANIA PUBLIC UTILITY COMMISSION**

Victor Ruffin,	:	
Complainant,	:	
v.	:	Docket No. C-2023-3042219
	:	
Philadelphia Gas Works,	:	
Respondent.	:	

**MOTION OF PHILADELPHIA GAS WORKS
FOR JUDGEMENT ON THE PLEADINGS**

Respondent Philadelphia Gas Works (“PGW” or “Respondent”), pursuant to 52 Pa. Code § 5.102, hereby submits the following Motion for Judgement on the Pleadings seeking dismissal, with prejudice, of the Formal Complaint filed by Victor Ruffin (“Complainant”) served by the Secretary of the Pennsylvania Public Utility Commission (“Commission” or “PUC”) on August 15, 2022 (“Complaint”). PGW avers and represents as follows:

Background

1. On November 9, 2017, PGW discovered a bypass of the gas service at 1332 Airdrie Street, Philadelphia, PA (“Service Address”).
2. PGW subsequently billed the Complainant for unauthorized usage at the Service Address from October 22, 2004 through June 3, 2014 based on historical usage patterns.
3. On February 2, 2018, the Complainant filed a formal complaint at Docket No. F-2018-2646481, attached hereto as exhibit “A,” wherein he disputed the charges.
4. On March 2, 2018, PGW filed an Answer to the complaint wherein it denied the material allegations in the complaint and alleged that the Complainant was responsible for the charges.
5. By Hearing Notice dated March 14, 2018, an evidentiary hearing was scheduled for May 4, 2018 at 10:00 a.m. before Deputy Chief Administrative Law Judge Christopher Pell.
6. On March 14, 2018, the hearing convened as scheduled.
7. On September 13, 2018, Judge Pell issued an Initial Decision at Docket No. F-2018-2646481 wherein he dismissed in part and sustained in part the complaint.
8. No exceptions to the Initial Decision were filed by either party.

9. On December 6, 2018, the Commission issued its final Order at Docket No. F-2018-2646481, attached hereto as exhibit “B,” wherein it adopted the Initial Decision.

10. On December 10, 2018, PGW issued the Complainant a bill that complied with the Commission’s final Order at Docket No. F-2018-2646481.

11. PGW has not issued the Complainant a bill for gas service since the December 10, 2018 bill.

12. The Service Address has not had any gas service in over 6 years.

13. On August 15, 2023, the Complainant filed the instant Complaint wherein he appears to be again contesting the unauthorized usage charges addressed at Docket No. F-2018-2646481.

14. PGW filed its Answer with New Matter on September 5, 2023, denying the allegations raised in the Complaint. In its New Matter, PGW asserted that the Complaint is barred by the doctrine of res judicata.

15. The Complainant has not filed a Reply to PGW’s New Matter.

16. By failing to respond to the New Matter, the Commission can find that Complainant has admitted to the allegations contained therein. 52 Pa. Code § 5.63(b) ("Failure to file a timely reply to new matter may be deemed in default, and relevant facts stated in the new matter may be deemed to be admitted"); *Stefanowicz v. Pennsylvania-American Water Co.*, C-20078165 (Order entered May 22, 2008) ("The Commission's Regulations clearly provide that failure to respond to affirmative allegations in New Matter may cause those allegations to be deemed admitted.").

17. PGW respectfully requests that that Commission deem the allegations raised in its New Matter admitted.

Legal Standard

18. In accordance with the Commission’s regulations, after the pleadings are closed but within such time as to not delay a hearing, a party may move for judgment on the pleadings. 52 Pa. Code § 5.102(a).

19. A presiding officer should grant a motion for judgment on the pleadings “if the pleadings, depositions, answers to interrogatories and admissions, together with affidavits, if any, show that there is no genuine issues as to a material fact and that the moving participant is entitled

to judgment as a matter of law.” 52 Pa. Code § 5.102 (d)(1). *Hammerstein v. Lindsay, M.D.*, 655 A.2d 597 (Pa. Super. 1995).

20. When deciding whether a motion for judgment on the pleadings should be granted the court must examine the record in the light most favorable to the non-moving party and all doubts as to the existence of a genuine issue of material fact must be resolved in favor of the non-moving party. *First Mortgage Co. of Pennsylvania v. McCall*, 459 A.2d 406 (Pa. Super. 1983).

21. The Commission’s regulations related to a motion for judgment on the pleadings serves judicial economy where no factual dispute exists. If no factual dispute exists, a hearing is wholly unnecessary. 66 Pa.C.S. § 703(b). *Lehigh Valley Power Committee v. Pennsylvania Public Utility Commission*, 563 A.2d 557 (Pa. Cmwlt. 1989).

22. Section 5.102 of the Commission regulations provides for the granting of a Motion where there is no genuine issue as to a material fact and Respondent is entitled to a judgment as a matter of law. 52 Pa. Code § 5.102.

Argument

23. It is well settled that a party is precluded from re-litigating a prior final order of the Commission. 66 Pa.C.S. § 316 expressly establishes the finality of Commission action and states in relevant part:

“Whenever the Commission shall make any rule, regulation, finding, determination or order, the same shall be prima facie evidence of the facts found and shall remain conclusive upon all parties affected thereby, unless set aside, annulled or modified on judicial review.”

24. The Commission’s findings of fact in prior complaints “are conclusive on the parties.” *Warren v. Equitable Gas Co.*, Docket No. C-2014-2426795 (Order entered September 15, 2014). Further, the legal doctrines of both res judicata and collateral estoppel apply to preclude collateral attack of final orders rendered in proceedings brought before the Commission. *O’Toole v. Bell Telephone Company of Pennsylvania, Inc.*, 77 Pa. PUC 98 (1992).

25. The doctrine of res judicata reflects the refusal of the law to tolerate a multiplicity of litigation. It holds that “an existing final judgment rendered upon the merits, without fraud or collusion, by a court of competent jurisdiction, is conclusive of causes of action and of facts or

issues thereby litigated, as to the parties and their privies, in all other actions in the same or any other judicial tribunal of concurrent jurisdiction.” 46 Am.Jur.2d, Judgments § 394 at 558–559. “The original cause is “barred” by a judgment for the defendant and “merged” in one for the plaintiff. [The doctrine] forbid[s] relitigation of matters actually decided, on the ground that there is no assurance the second decision will be more correct than the first. Moreover, a party is commonly forbidden to raise issues that could have been litigated in the first suit but were not, because of the desirability of settling the entire controversy in a single proceeding.” *In re Estate of R.L.L.*, 487 Pa. 223, 228 n. 7, 409 A.2d 321, 323 n. 7 (1979), quoting Cramton, Currie and Kay, *Cases on Conflicts of Laws* 2d Ed. ABC, p. 655 (1975).

26. For the doctrine to apply, four conditions must be met: (1) identity of issues, (2) identity of causes of action, (3) identity of persons and parties to the action, and (4) identity of the quality or capacity legal status of the parties suing or sued. *See Day v. Volkswagonwerk*, 464 A.2d 1313 (Pa. Super. 1983).

27. In the instant case, all four necessary conditions are met: (1) the issue raised is a bill for the unauthorized usage a the Service Address, (2) PGW holding the Complainant responsible for the outstanding balance for unauthorized usage at the Service Address, (3) the parties are PGW and Victor Ruffin, and (4) PGW is still the entity to which the balance is owed and Victor Ruffin is still the individual being held responsible for the balance.

28. Like Section 316 of the Code, the doctrine of *res judicata* is designed to promote certainty, finality and judicial economy. *Albert Buoncristiano v. Philadelphia Gas Works*, Docket No. C-2015-2466853 (Order entered April 29, 2016). They reflect the refusal of the law to tolerate the re-litigation of a matter decided by a court or agency of competent jurisdiction to curtail the waste of resources of both the agency and the parties by re-litigating issues that already have been adjudicated. *Canon v. Verizon Pennsylvania Inc.*, Docket No. C-2013-2353818 (Order entered March 6, 2014).

Conclusion

The instant Complaint is an attempt to re-litigate the issues raised and dismissed at Docket No. F-2018-2646481. This Complaint is barred by *res judicata* because there is identity of issues, identity of causes of action, identity of persons and parties to the action, and identity of the quality and capacity of the parties suing or sued. The Code and Commission precedent precludes the

Complainant from re-litigating issues that have already been raised and dismissed. A hearing is not required. PGW is entitled to judgment as a matter of law.

WHEREFORE, Respondent, PGW, respectfully requests that this Commission find that the averments in PGW's New Matter be deemed to be admitted, grant PGW's Motion for Judgement on the Pleadings, and dismiss, with prejudice, the Complaint in its entirety.

Respectfully submitted,

/s/ Graciela Christlieb

Graciela Christlieb, Esquire
Attorney I.D. 200760
Philadelphia Gas Works
800 W. Montgomery Avenue
Philadelphia, PA 19122
Telephone: (215) 684-6164
graciela.christlieb@pgworks.com

Date: October 5, 2023

Counsel for PGW

A

TIMELY

BCS 3579514

PHILADELPHIA GAS WORKS

Must be returned by FEBRUARY 12, 2018

PENNSYLVANIA PUBLIC UTILITY COMMISSION

Formal Complaint

Filing this form begins a legal proceeding and you will be a party to the case. If you do not wish to be a party to the case, consider filing an informal complaint.

To complete this form, please type or print legibly in ink.

1. Customer (Complainant) Information

Provide your name, mailing address, county, telephone number(s), e-mail address and utility account number. It is your responsibility to update the Commission with any changes to your address and to where you want documents mailed to you.

Name Victor Ruffin

Street/P.O. Box 1332 Ardrie St Apt #

City PAHA State PA Zip 19124

County Philadelphia

Telephone Number(s) Where We Can Contact You During the Day:

(45) 882-4385 (home) () (mobile)

E-mail Address (optional): websterruffin@gmail.com

Utility Account Number (from your bill)

If your complaint involves utility service provided to a different address or in a different name than your mailing address, please list this information below.

Name

RECEIVED

Street/P.O. Box FEB - 2 2018

City State Zip PA PUBLIC UTILITY COMMISSION SECRETARY'S BUREAU

2. Name of Utility or Company (Respondent)

Provide the full name of the utility or company about which you are complaining. The name of your utility or company is on your bill.

Philadelphia Gas Works

3. Type of Utility Service

Check the box listing the type of utility service that is the subject of your complaint (check only one):

- | | |
|---|---|
| <input type="checkbox"/> ELECTRIC | <input type="checkbox"/> WASTEWATER/SEWER |
| <input checked="" type="checkbox"/> GAS | <input type="checkbox"/> TELEPHONE/TELECOMMUNICATIONS (local, long distance) |
| <input type="checkbox"/> WATER | <input type="checkbox"/> MOTOR CARRIER (e.g. taxi, moving company, limousine) |
| <input type="checkbox"/> STEAM HEAT | |

4. Reason for Complaint

What kind of problem are you having with the utility or company? Check all boxes below that apply and state the reason for your complaint. Explain specifically what you believe the utility or company has done wrong. Provide relevant details including dates, times and places and any other information that may be important. If the complaint is about billing, tell us the amount you believe is not correct. Use additional paper if you need more space. Your complaint may be dismissed without a hearing if you do not provide specific information.

- The utility is threatening to shut off my service or has already shut off my service.
- I would like a payment agreement.
- Incorrect charges are on my bill. Provide dates that are important and an explanation about any amounts or charges that you believe are not correct. Attach a copy of the bill(s) in question if you have it/them.
- I am having a reliability, safety or quality problem with my utility service. Explain the problem, including dates, times or places and any other relevant details that may be important.

I purchased the property in 2007 they gave me a bill from 2004 until 2014 Part of buying the property was to leave the person that was living there until ready to move. name: wanda Diaz.

Note: If your complaint is only about removing or modifying a municipal lien filed by the City of Philadelphia, the Public Utility Commission (PUC) cannot address it. Only local courts in Philadelphia County can address this type of complaint. The PUC can address a complaint about service or incorrect billing even if that amount is subject to a lien.

In addition, the PUC generally does not handle complaints about cell phone or Internet service, but may be able to resolve a dispute regarding voice communications over the Internet (including the inability to make voice 911/E911 emergency calls) or concerns about high-speed access to Internet service.

5. Requested Relief

How do you want your complaint to be resolved? Explain what you want the PUC to order the utility or company to do. Use additional paper if you need more space.

~~All I want p to do~~

I just want a reasonable bill. I admit to being in the property from 2013-2014 but 21,000 Dollars is ~~a little~~ a little over the roof if I say so myself.

Note: The PUC can decide that a customer was not billed correctly and can order billing refunds. The PUC can also fine a utility or company for not following rules and can order a utility or company to correct a problem with your service. Under state law, the PUC cannot decide whether a utility or company should pay customers for loss or damages. Damage claims may be sought in an appropriate civil court.

6. **Protection From Abuse (PFA)**

Has a court granted a "Protection From Abuse" order that is currently in effect for your personal safety or welfare? The PUC needs this information to properly process your complaint so that your identity is not made public.

Note: You must answer this question if your complaint is against a natural gas distribution utility, an electric distribution utility or a water distribution utility AND your complaint is about a problem involving billing, a request to receive service, a security deposit request, termination of service or a request for a payment agreement.

Has a court granted a "Protection From Abuse" order for your personal safety or welfare?

YES

NO

If your answer to the above question is "yes," attach a copy of the current Protection From Abuse order to this Formal Complaint form.

7. **Prior Utility Contact**

a. Is this an appeal from a decision of the PUC's Bureau of Consumer Services (BCS)?

YES

NO

Note: If you answered yes, move to Section 8. No further contact with the utility or company is required. If you answered no, answer the question in Section 7 b. and answer the question in Section 7 c. if relevant.

b. If this is not an appeal from a BCS decision, have you spoken to a utility or company representative about this complaint?

YES

NO

Note: You must contact the utility first if (1) you are a residential customer, (2) your complaint is against a natural gas distribution utility, an electric distribution utility or a water utility AND (3) your complaint is about a billing problem, a service problem, a termination of service problem, or a request for a payment agreement.

- c. If you tried to speak to a utility company representative about your complaint but were not able to do so, please explain why.

Note: Even if you are not required to contact the utility or company, you should always try to speak to a utility or company representative about your problem before you file a Formal Complaint with the PUC.

8. Legal Representation

If you are filing a Formal Complaint as an individual on your own behalf, you are not required to have a lawyer. You may represent yourself at the hearing.

If you are already represented by a lawyer in this matter, provide your lawyer's name, address, telephone number, and e-mail address, if known. Please make sure your lawyer is aware of your complaint. If represented by a lawyer, both you and your lawyer must be present at your hearing.

Lawyer's Name WYANE MANORED

Street/P.O. Box _____

City PHILA State PA Zip 191

Area Code/Phone Number _____

E-mail Address (if known) _____

Note: Corporations, associations, partnerships, limited liability companies and political subdivisions are required to have a lawyer represent them at a hearing and to file any motions, answers, briefs or other legal pleadings.

9. **Verification and Signature**

You must sign your complaint. Individuals filing a Formal Complaint **must** print or type their name on the line provided in the verification paragraph below and **must** sign and date this form in **ink**. **If you do not sign the Formal Complaint, the PUC will not accept it.**

Verification:

1 Victor Ruffin Victor Ruffin, hereby state that the facts above set forth are true and correct (or 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).

Victor Ruffin
(Signature of Complainant)

2/02/2018
(Date)

Title of authorized employee or officer (only applicable to corporations, associations, partnerships, limited liability companies or political subdivisions)

Note: If the Complainant is a corporation, association, partnership, limited liability company or political subdivision, the verification **must** be signed by an authorized officer or authorized employee. If the Formal Complaint is **not signed** by one of these individuals, the PUC **will not accept it.**

10. **Two Ways to File Your Formal Complaint**

Electronically. You must create an account on the PUC's eFiling system, which may be accessed at <http://www.puc.pa.gov/efiling/default.aspx>.

Note: If you are appealing your Bureau of Consumer Services (BCS) decision, you must file your formal complaint by mail.

Mail. Mail the completed form with your original signature and any attachments, by certified mail, first class mail, or overnight delivery to this address:

Secretary
Pennsylvania Public Utility Commission
400 North Street
Harrisburg, Pennsylvania 17120

Note: Formal Complaints sent by fax or e-mail will **not** be accepted.

If you have any questions about filling out this form, please contact the Secretary's Bureau at 717-772-7777.

Keep a copy of your Formal Complaint for your records.

AO 245B (Rev. 06/05) Judgment in a Criminal Case Sheet 1

UNITED STATES DISTRICT COURT

Eastern

District of

Pennsylvania

UNITED STATES OF AMERICA

JUDGMENT IN A CRIMINAL CASE

V.

VICTOR RUFFIN

Case Number: CR. 08-620

USM Number: #63464-066

Gerald B. Ingram, Esquire
Defendant's Attorney

THE DEFENDANT:

X pleaded guilty to count(s) One and Two.

pleaded nolo contendere to count(s) _____
which was accepted by the court.

was found guilty on count(s) _____
after a plea of not guilty.

The defendant is adjudicated guilty of these offenses:

<u>Title & Section</u>	<u>Nature of Offense</u>	<u>Offense Ended</u>	<u>Count</u>
21:841(a)(1)	Possession with intent to distribute cocaine.	09/19/2007	1
18:924(c)(1)	Possession of a firearm in furtherance of a drug trafficking crime.	09/19/2007	2

The defendant is sentenced as provided in pages 2 through 6 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

The defendant has been found not guilty on count(s) _____

Count(s) _____ is are dismissed on the motion of the United States.

It is ordered that the defendant must notify the United States attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid. If ordered to pay restitution, the defendant must notify the court and United States attorney of material changes in economic circumstances.

June 22, 2009

Date of Imposition of Judgment

Signature of Judge

Timothy J. Savage, United States District Judge

Name and Title of Judge

June 22, 2009

Date

A TRUE COPY CERTIFIED TO FROM THE RECORD

DATED: June 22, 2009

ATTEST: [Signature]

OFFICE OF THE CLERK, UNITED STATES DISTRICT COURT

AO 245B (Rev. 06/05) Judgment in a Criminal Case
Sheet 3 — Supervised Release

Judgment - Page 3 of 6

DEFENDANT: Victor Ruffin
CASE NUMBER: CR. 08-620

SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of:

five (5) years.

The defendant must report to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.

The defendant shall not commit another federal, state or local crime.

The defendant shall not unlawfully possess a controlled substance. The defendant shall refrain from any unlawful use of a controlled substance. The defendant shall submit to one drug test within 15 days of release from imprisonment and at least two periodic drug tests thereafter, as determined by the court.

- The above drug testing condition is suspended, based on the court's determination that the defendant poses a low risk of future substance abuse. (Check, if applicable.)
- The defendant shall not possess a firearm, ammunition, destructive device, or any other dangerous weapon. (Check, if applicable.)
- The defendant shall cooperate in the collection of DNA as directed by the probation officer. (Check, if applicable.)
- The defendant shall register with the state sex offender registration agency in the state where the defendant resides, works, or is a student, as directed by the probation officer. (Check, if applicable.)
- The defendant shall participate in an approved program for domestic violence. (Check, if applicable.)

If this judgment imposes a fine or restitution, it is a condition of supervised release that the defendant pay in accordance with the Schedule of Payments sheet of this judgment.

The defendant must comply with the standard conditions that have been adopted by this court as well as with any additional conditions on the attached page.

STANDARD CONDITIONS OF SUPERVISION

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation, unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer at least ten days prior to any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any controlled substance or any paraphernalia related to any controlled substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity and shall not associate with any person convicted of a felony, unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view of the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court; and
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.

United States District Court

for the

Eastern District of Pennsylvania

U.S.A. vs. Victor Ruffin

Case No. 2:08CR00620-01

Violation of Supervised Release

COMES NOW Valerie L. Riedel U. S. PROBATION OFFICER OF THE COURT presenting an official report upon the conduct and attitude of Victor Ruffin, who was placed on supervised release by the Honorable Timothy J. Savage sitting in the Court at Philadelphia, PA, on the 22nd day of June 2009, who fixed the period of supervision at five years, and imposed the general terms and conditions theretofore adopted by the Court and also imposed special conditions and terms as follows:

ORIGINAL OFFENSE: Possession with intent to distribute cocaine (Count One) and possession of a firearm in furtherance of a drug trafficking crime (Count Two).

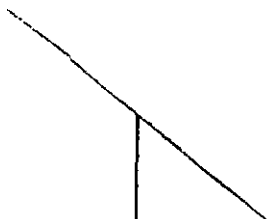
ORIGINAL SENTENCE: The defendant was committed to the custody of the U.S. Bureau of Prisons for a period of one month on Count One, and 60 months on Count Two to run consecutively to Count One, followed by five years supervised release. A special assessment of \$200.00 was imposed.

SPECIAL CONDITIONS: 1) The defendant shall participate in a drug aftercare treatment program at the direction of the U.S. Probation Office; and 2) The defendant shall pay a fine in the amount of \$500.00.

MODIFICATION OF CONDITIONS: On August 7, 2012, the Court modified the conditions of Mr. Ruffin's supervised release as follows: The defendant shall refrain from the illegal possession and/or use of drug and shall submit to urinalysis or other forms of testing to ensure compliance.

DATE SUPERVISION COMMENCED: July 2, 2012

Time spent in custody



Prepared by and Return to:



51625717
Page: 1 of 6
02/05/2007 12:01PM

I.D. # 33-1-237500

ACCOMODATION DEED - NOT INSURED

When I purchased House

This Indenture, made the 24th day of January, 2007

Between

HECTOR RIVERA

This Document Recorded
02/05/2007 State RTT: 50.00
12:01PM Local RTT: 150.00
Doc Code: D Commissioner of Records City of Philadelphia

Doc Id: 51625717
Receipt #: 571922
Rec Fee: 150.50

(hereinafter called the Grantor), of the one part, and

VICTOR RUFFIN

(hereinafter called the Grantee), of the other part,

Witnesseth that in consideration of the sum of **FIVE THOUSAND (\$5,000.00) DOLLARS and 00/100**— lawful money of the United States of America, unto him well and truly paid by the said Grantee, at or before the sealing and delivery hereof, the receipt whereof is hereby acknowledged, has granted, bargained and sold, released and confirmed, and by these presents does grant, bargain and sell, release and confirm unto the said Grantee, as sole owner, in Fee.

PROPERTY ADDRESS: 1332 East Airdrie Street, Philadelphia, PA 19124

See Attached Exhibit A



An Exelon Company

YOUR MONTHLY BILL

Your Account Number Is: 27-13-41-099031

Your Next Scheduled Meter Reading:
July 18, 2003

Service To: WANDA DIAZ
1332 E AIRDRIE ST
PHILADELPHIA PA 19124-5522

If you have Any Questions or Concerns, Call PECO Energy at: 1-800-774-7040 Before the Due Date between 7 A.M. and 6 P.M. Mon - Fri, on Sat between 9 A.M. - 1 P.M.; or write P.O. Box 8699 , Phila., PA 19101.
Si tiene alguna pregunta o queja, llame al 1-800-774-7040 antes de la fecha vencida.

Billing Date: June 20, 2003

Billing For Your Energy Use:

Balance from last bill		\$1,226.20
	\$1,226.20	\$1,226.20
No Late Charge On	\$1,062.46	
Late Charge=1.25%	\$163.74	\$2.05
Balance at Billing		\$1,228.25

PERSON Living in Resident's whole time

Cost of Energy Used:

Summary of New Charges (Details on Next Page)
From May 19, 2003 to June 18, 2003

PECO Energy Charges 39.89

New Charges **\$39.89**

New Balance **\$1,268.14**

Your Special Agreement

Special Agreement Due July 14	\$15.00
(\$534.37 Balance of Agreement)	
Other Previous Billing	\$165.79
(\$513.09 Balance Prior To CAP)	

New charges contain estimated total state taxes of \$4.74, including \$2.35 for State Gross Receipts Tax. PECO Energy's new charges contain \$4.10 Intangible Transition Charges.

Total Amount Due
July 14, 2003 **\$220.68**

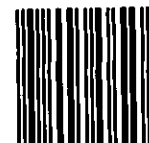
MESSAGE CENTER

PECO ENERGY - Your past due balance from previous billing must be paid now or the shut off process will begin. If your service is shut off you may have to pay the past due balance and a deposit. Call us now if you have a problem. We may be able to help you with special payment terms. We will not accept payments at your property.

PRESS FIRMLY TO SEAL



1007



17120

U.S. POSTAGE
PAID
PHILADELPHIA, PA
19140
FEB 02 18
AMOUNT

\$24.70

R2305K142325-9

ALL COPIES LEGIBLE

CUSTOMER USE ONLY

FROM: (PLEASE PRINT)

PHONE ()

Victor Ruffin
1332 E Ardmore St
Phila PA 19124

PAID BY ACCOUNT (if applicable)

DELIVERY OPTIONS (Customer Use Only)

SIGNATURE REQUIRED Note: The mailer must check the "Signature Required" box if the mailer: 1) desires the addressee's signature; OR 2) Purchases additional insurance; OR 3) Purchases COD service; OR 4) chooses Return Receipt service. If the box is not checked, the Postal Service will leave the item in the addressee's mailbox or other secure location without attempting to obtain the addressee's signature on delivery.

Delivery Options

- No Saturday Delivery (delivered next business day)
 - Sunday/Holiday Delivery Required (additional fee, where available)
 - 10:30 AM Delivery Required (additional fee, where available)
- *Refer to USPS.com® or local Post Office™ for availability.

TO: (PLEASE PRINT)

PHONE ()

SECRETARY
HARRISBURG PUBLIC COMMISSION
100 North Street
HARRISBURG, TENNESSEE
ZIP + 4 (U.S. ADDRESSES ONLY) 17120

- For pickup or USPS Tracking™, visit USPS.com or call 800-222-1811.
- \$100.00 Insurance included.



EL928139295US

NATIONAL USE



PRIORITY
★ MAIL ★
EXPRESS™

ORIGIN (POSTAL SERVICE USE ONLY)

1-Day 2-Day Military DPO

PO ZIP Code 19140	Scheduled Delivery Date (MM/DD/YY) 2/5/18	Postage \$ 24.70	
Date Accepted (MM/DD/YY) 2/5/18	Scheduled Delivery Time <input type="checkbox"/> 10:30 AM <input type="checkbox"/> 3:00 PM <input checked="" type="checkbox"/> NOON	Insurance Fee \$	COD Fee \$
Time Accepted 1048	10:30 AM Delivery Fee <input type="checkbox"/> AM <input checked="" type="checkbox"/> PM	Return Receipt Fee \$	Live Animal Transportation Fee \$
Special Handling/Fragile \$	Sunday/Holiday Premium Fee \$	Total Postage & Fees \$ 24.70	
Weight 3.4 lbs.	Acceptance Employee Initials A		

DELIVERY (POSTAL SERVICE USE ONLY)

Delivery Attempt (MM/DD/YY) 2-3-18	Time 7:11	Employee Signature AKR
Delivery Attempt (MM/DD/YY)	Time <input type="checkbox"/> AM <input checked="" type="checkbox"/> PM	Employee Signature

LABEL 11-B, OCTOBER 2016

PSN 7690-02-000-9996

3-ADDRESSEE COPY

EL928139295US

WRITE FIRMLY WITH BALLPOINT

VISIT US AT USPS.COM®
ORDER FREE SUPPLIES ONLINE



UNITED STATES
POSTAL SERVICE

B

**PENNSYLVANIA
PUBLIC UTILITY COMMISSION
Harrisburg, PA 17105-3265**

Public Meeting held December 6, 2018

Commissioners Present:

Gladys M. Brown, Chairman
Andrew G. Place, Vice Chairman
Norman J. Kennard
David W. Sweet
John F. Coleman, Jr.

Victor Ruffin	:	
	:	
v.	:	F-2018-2646481
	:	
Philadelphia Gas Works	:	

ORDER

BY THE COMMISSION:

We adopt as our action the Initial Decision of Deputy Chief Administrative Law Judge Christopher P. Pell, dated September 13, 2018;

THEREFORE,

IT IS ORDERED:

1. That the Complaint of Victor Ruffin against Philadelphia Gas Works at Docket No. F-2018-2646481 is sustained in part and denied in part;

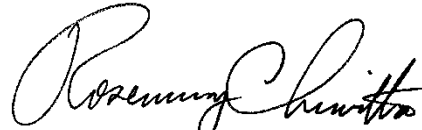
2. That the Complaint is sustained in that the Complainant is not responsible for unauthorized gas usage that occurred at the service address between October 22, 2004 and January 23, 2007;

3. That the Complaint is denied in that the Complainant is responsible for unauthorized gas usage that occurred at the service address between January 24, 2007 and June 4, 2014;

4. That Philadelphia Gas Works shall issue a bill to the Complainant for usage that occurred at the service address between January 24, 2007 and June 4, 2014 based on the capacity of the appliances connected to the gas line and the number of degree days during this period; and

5. That the docket at Docket No. F-2018-2646481 be marked closed.

BY THE COMMISSION,



Rosemary Chiavetta
Secretary

(SEAL)

ORDER ADOPTED: December 6, 2018

ORDER ENTERED: December 6, 2018