

NOTICE OF REGULATORY AND ADMINISTRATIVE VIOLATION

Date: May 19, 2026

To: PENNSYLVANIA PUBLIC UTILITY COMMISSION

Respondent: COLUMBIA GAS OF PENNSYLVANIA, INC.

In Re: Docket No. C-2026-3061290

Account / Reference Number: [REDACTED]

NOTICE TO AGENT IS NOTICE TO PRINCIPAL. NOTICE TO PRINCIPAL IS NOTICE TO AGENT.

TO THE STATE REGULATORY AGENCY AND ALL PARTIES OF RECORD:

The Complainant / Trustee, James Samuel Defoggi, hereby issues formal notice to the Pennsylvania Public Utility Commission (PA PUC) and the Respondent, Columbia Gas of Pennsylvania, Inc., of an active, severe **Regulatory and Administrative Violation** committed by the Respondent against the rules of administrative procedure and state law.

STATEMENT OF FACTS OF VIOLATION:


1. On **March 24, 2026**, this Formal Complaint docket was officially opened and served upon the Respondent, establishing an automatic stay on all termination, collection, and enforcement actions regarding the disputed account balance pursuant to **66 Pa. C.S. § 1410** and **52 Pa. Code § 56.141**.
2. On **April 22, 2026**, Complainant filed a formal *Notice of Judicial Recognition of Fiduciary Capacity*, establishing standing as the lawful Trustee for the private estate.
3. On **May 19, 2026**, while this matter remains actively contested and pending review by the assigned Administrative Law Judge, Respondent bypassed the legal process and issued a direct commercial threat to the Trust asset, stating: "**Amount Due to Avoid Shutoff \$192.00 — Due immediately.**"
4. Respondent's demand erroneously treats this matter as a standard consumer billing dispute subject to ongoing current-charge accumulation. Complainant explicitly notes that the entire underlying account ledger and accounting method are actively being challenged under the Complainant's *Notice of Judicial Recognition of Fiduciary Capacity*. Consequently, there is no "undisputed amount" available for collection until the Respondent formally rebuts the administrative notices and establishes a lawful ledger on the record.
5. Respondent's direct threat of service termination during an active, un-rebutted administrative proceeding is a bad-faith attempt at extrajudicial coercion and constitutes direct contempt of the Commission's rules regarding automated stays.

NOTICE OF DEMAND: Respondent is commanded to immediately cease and desist all automated or manual collection scripts, termination threats, and account alterations while this docket remains open. Complainant demands that the Commission review this bad-faith collection practice as additional evidence of the Respondent's failure to establish a clean, lawful billing ledger on the public record.

EXHIBIT ATTACHMENT: Attached hereto as *Exhibit A* is a true and correct digital screenshot captured from the Respondent's account portal on May 19, 2026, explicitly demonstrating the unlawful termination demand of \$192.00 issued during this active stay.

Presented by the Lawful Trustee:

By:

 TRUSTEE

James Samuel Defoggi, Trustee

103 Shanor Drive

New Brighton, Pennsylvania 15066

Browser tabs: NHL, Coll, MLI, lgrc, THE, Kimi, NYR, Xfini, Sign, UTIL, Dasl

Address bar: myaccount.columbiagaspa.com/dashboard?dlp=LoginSuccess

Account Number: [Redacted] (Active)

Service Address: 103 SHANOR DR, NEW BRIGHTON, PA 15066

Navigation: MY ACCOUNT, SERVICES, SAFETY, BILLS & PAYMENTS, WAYS TO SAVE, HELP

Emergency Information: [Link]

Manage Account: James Samuel Defoggi -Trustee [Sign Out]

Enroll in Paperless
 Stop the paper and go paperless. We'll send you a monthly reminder when your bill is ready.
[Go Paperless Now](#)

Current Charges Due **\$736.00**
 Due on Jun 4, 2026
[Pay Now](#) [View Bill](#)

Amount Due to Avoid Shutoff \$192.00 **Due immediately**
 Last Payment Received (\$88.00) Nov 18, 2025

Program Status	Action
Paperless Billing Not Enrolled	Learn More
AutoPay Not Enrolled	Learn More
Budget Plan Not Enrolled	Learn More
Payment Plan Enrolled	Manage
Bill and Payment Alerts Not Enrolled	Learn More
Outage Not Enrolled	Learn More
CHOICE® Not Enrolled	Learn More


Chat with us [Icon]

EXHIBIT "A"

VERIFICATION

I, James Samuel Defoggi, state under penalty of perjury under the laws of the United States of America and the Commonwealth of Pennsylvania, that I am the Trustee for the Defoggi Family Irrevocable Living Trust; that I am authorized to make this verification; and that the facts set forth in the foregoing Notice of Regulatory and Administrative Violation are true and correct to the best of my personal knowledge, information, and belief.

Date: May 19, 2026

By:  TRUSTEE

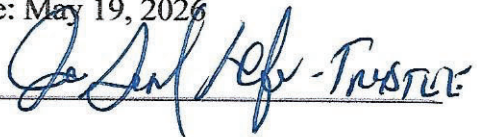
James Samuel Defoggi, Trustee

CERTIFICATE OF COMPLIANCE

I hereby certify that this filing complies with the provisions of the *Public Utility Commission Case Accessibility Policy* and the applicable rules of administrative procedure regarding public access to logs and security. No sensitive personal data or restricted identification metrics are unlawfully contained herein, and the filing complies with all formatting and public security guidelines required by the Commission.

Date: May 19, 2026

By:

A handwritten signature in blue ink that reads "James Samuel Defoggi - Trustee". The signature is written in a cursive style and is positioned over a horizontal line.

James Samuel Defoggi, Trustee

CERTIFICATE OF SERVICE

I hereby certify that a true and correct copy of this Notice of Regulatory and Administrative Violation, along with the Certificate of Compliance and the attached portal screenshot (Exhibit A), has been served upon the Respondent via the PA PUC electronic filing portal, and additionally served via first-class mail and direct electronic mail to the designated legal counsel of record for Columbia Gas of Pennsylvania, Inc. as follows:

Columbia Gas of Pennsylvania, Inc. Attn: Emily Farah, Esquire

Legal Department

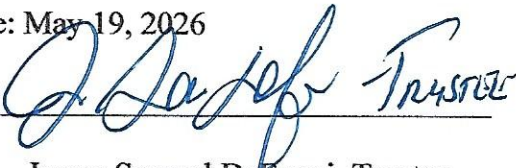
121 Champion Way, Suite 100

Canonsburg, Pennsylvania 15317

Counsel Electronic Mail: efarah@nisource.com

Date: May 19, 2026

By:

A handwritten signature in blue ink that reads "James Samuel DeFoggi" with the word "Trustee" written below it. The signature is written over a horizontal line.

James Samuel DeFoggi, Trustee