

From: Todd E. DeFeudis <toddedefeudis@gmail.com>
Sent: Monday, November 26, 2018 7:53 AM
To: Abbie Magrane (Services - 6); Whit Sargent (GasInfrastructure - 5); Zach Pace (GasInfrastructure - 6); Leora Price (Services - 6); Todd DeFeudis
Subject: [External] 11.26.2018 NOTIFICATION OF CLAIM OF FRAUD, CIVIL AND CRIMINAL VIOLDATIONS BY DOMINION ENERGY AND WHIT SARGENT AGAINST TODD E. DEFEUDIS AND CRISTY DEFEUDIS AND DEMAND TO CEASE AND DESIST ALL WORK! as of 11.26.2018. NO WORK IS AUTHORIZED OR AP...
Attachments: 11.26.2018 NOTIFICATION OF CLAIM OF FRAUD, CIVIL AND CRIMINAL VIOLDATIONS BY DOMINION ENERGY AND WHIT SARGENT AGAINST TODD E. DEFEUDIS AND CRISTY DEFEUDIS AND DEMAND TO CEASE AND DESIST ALL.pdf

Follow Up Flag: Follow up
Flag Status: Flagged

11.26.2018 NOTIFICATION OF CLAIM OF FRAUD, CIVIL AND CRIMINAL VIOLDATIONS BY DOMINION ENERGY AND WHIT SARGENT AGAINST TODD E. DEFEUDIS AND CRISTY DEFEUDIS AND DEMAND TO CEASE AND DESIST ALL WORK! as of 11.26.2018. NO WORK IS AUTHORIZED OR APPROVED BY TODD AND CRISTY DEFEUDIS; NO TRESPASSING DECLARATION AND ORDER EXCEPT FOR EMERGENCIES RELATED TO GAS REPAIR AT DOMINION ENERGY'S EXPENSE. Todd and Cristy DeFeudis declare: "There is NO service contract or any other contract between Todd and Cristy DeFeudis and Dominion Energy" and "If there is any service contract Todd and Cristy DeFeudis hereby withdraw from the contract effective, immediately, as of 11.26.2018" account no. [REDACTED], SAP Doc. No.: 6800003855, Invoice no. 18218613TRisha6, Date 11.20.2018 ...for property at 402 Aspen Road, Francis, UT 84036, Lot C18, Phase 2C; Questar Gas Company, Attn: MRP P.O. Box 26542, Richmond, VA 23261, Local representative for gas company: Trisha Anderson [REDACTED]; Abigail E. Magrane, Senior Counsel, Dominion Energy, 333 South State Street, P.O. Box 45433, Salt Lake City, UT 84145-0433, [REDACTED], Abbie.magrane@dominionenergy.com

Dear Abigail E. Magrane, Senior Legal Counsel Dominion Energy and Whit Sargent, Field Worker:

A. At this time cease and desist all work at the residence at 402 Aspen Road, Francis, UT 84036, Lot C-18, Phase 2C; except for gas emergencies. We think we are the victims of billing fraud, other fraud, and false, unauthorized billing by you, and you have used your monopolistic powers to attempt to force an illegal contract on us creating and undue liability for the property and ownership. You and your agents are hereby notified not to trespass on the property except for gas emergencies.

1. **ATTACHMENT.** Please see the attachment

2. **THERE IS NO CONTRACT BETWEEN TODD E. DEFEUDIS AND/OR CRISTY DEFEUDIS AND DOMINION ENERGY AND/OR QUESTAR GAS.** There is no contract and there is no service contract between Todd E. DeFeudis and/or Cristy DeFeudis and Dominion Energy or Questar Gas.

a) Please forward any contract you think you have that you think is valid.

b) We hereby dispute that any service contract exists between Todd E. DeFeudis and Cristy DeFeudis and Dominion Energy and/or Questar Gas.

c) If there is an contract: Todd E. DeFeudis and Cristy DeFeudis hereby withdraw from the contract, effective, immediately as of 11.26.2018.

3. **TODD E. DEFEUDIS AND/OR CRISTY DEFEUDIS DISPUTED THE PROPOSED CONTRACT BECAUSE IT WAS ILLEGAL AND/OR NOT REASONABLE.** Todd E. DeFeudis' wife, Cristy DeFeudis signed a proposed service agreement "in dispute", which meant she and we would not agree to any of the terms of your proposed contract as we thought many and most

of the terms were illegal or outrageous.

a) We think the proposed contract is illegal in that it in-effect attempts to get us to agree to pay all Dominion's energy's attorney fees in case of dispute-we do not agree to that contract and never did agree to it.

b) We think the proposed contract is illegal in that it -in effect, attempts to get us agree to pay any and all, and unlimited expenses for work necessary and including for mistakes of Dominion Energy and it agents, which we do not agree with and did not sign.

c) And we think the proposed contract is illegal by a monopoly in that it communicates: "Either sign this contract or we will not provide you heat" which is basic life requirement.

4. WHIT SARGENT MISUSED HIS POSITION OF AUTHORITY TO EFFECT A CIVIL AND CRIMINAL CRIME AGAINST TODD E. DEFEUDIS AND CRISTY DEFEUDIS AND THEIR PROPERTY AT 402 ASPEN ROAD, FRANCIS, UT 84036, LOT C-18, PHASE 2C.

Whit Sargent signed a legal document stating: "Signature of Customer/Authorized Representation: "OK'L by phone", however, this was a false statement.

a) In Whit Sargent's handwriting he wrote: "OK'L by phone" However, neither Todd E. DeFeudis nor Cristy DeFeudis OKed anything by phone.

b) This is notification of claim of "CRIMINAL AND CIVIL FRAUD" by Whit Sargent, Personally and Dominion Energy, a company against Cristy DeFeudis or Todd E. DeFeudis.

c) Neither Cristy DeFeudis nor Todd E. DeFeudis: "OKed or approved anything by phone" as Whit Sargent claimed on the work order agreement.

5. NO TRESPASSING ORDER AND CEASE AND DESIST ORDER.

a) As the reckless and illegal behavior of Whit Sargent and and Dominion energy is getting out of hand and is illegal, at this time: Todd E. DeFeudis and Cristy DeFeudis hereby order a NO TRESPASSING ORDER AND CEASE AND DESIST ORDER.

b) Do not visit the property or service anything on our property unless there is a gas emergency.

Yours truly,

Todd E. DeFeudis,
Cristy DeFeudis
Owners of Record, 402 Aspen Road, Francis, UT 84036, Lot C-18, Phase 2C

Todd E. DeFeudis, Real Estate Manager: RE:IMDB (Real Estate: Investment, Management, Development, and Brokerage.)

ToddEDeFeudis@gmail.com, (Please use this method of communication first, prioritize, and we prefer email for all business and real estate communications).

Home/Office [REDACTED], (We check our voice messages timely at this number)

Todd's Cell [REDACTED] (For emergency calls as a supplement, not a substitute for email communications);

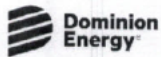
Cristy's Cell [REDACTED], (For second method of emergency calls, as a supplement to email communications)

Mailing address:

PSCU DOCKET NO. 21-057-08
DEU EXHIBIT D, p.30F 6

(As a business policy, we do not sign for the receipt of mail. Please send all mail, regular mail or delivery confirmation, *signature not required* for receiving mail.). Todd E. DeFeudis, Real Estate Manager, 3534 E. Wasatch Grove Lane, Cottonwood Heights, UT 84121

Building site: The address of our latest building site is 402 Aspen Road, Francis, UT 84036, Lot C-18. The building site is easy to find: just South of the chapel for The Church of Jesus Christ of Latter Day Saints in Francis, UT 84036. Please email or text Todd's cell phone before delivery of materials there.



Dominion Energy Invoice

Bill To:
TODD DEFEUDIS
3534 E WASATCH GROVE LN
COTTONWOOD HEIGHTS UT 84171
USA

Account Number [REDACTED]
SAP Doc No.: 6800003855
Inv. Number: 18218613TRISHA6
Date: 11/20/2018
Page: 1 of 1

Terms	Due Date	
Net 30 Days	12/20/2018	
Description		
TOTAL		Amount
Date of Damages: On or about July 17, 2018		\$604.00
Location of Damages: 402 Aspen Rd.		
Francis, UT 84036		
Miscellaneous Expense:		\$604.00
If you have any questions please contact Trisha Anderson at [REDACTED]		
	Invoice Amount	Tax
	604.00	0.00
		Total Due
		604.00

Payment Options

U.S. Mail

Mail payments to: QUESTAR GAS COMPANY
ATTN: MRP
P.O. Box 26542
Richmond, VA 23261

Please detach and return this payment coupon with your check including your account number and made payable to QUESTAR GAS COMPANY

Dominion Energy Invoice Payment Coupon

Notification Date Dec 20 18

Amount Due
\$ 604.00

Amount Enclosed

9-Digit Account No. [REDACTED]

Send Payment To:

QUESTAR GAS COMPANY
ATTN: MRP
P.O. Box 26542
Richmond, VA 23261

TODD DEFEUDIS
3534 E WASATCH GROVE LN
COTTONWOOD HEIGHTS UT 84171
USA

888

00060400 10 6800003855



WORK ORDER AGREEMENT

WOA

Invoice #

Customer		Date <u>7/17</u>	
Address <u>Todd Defendis</u>		Work Order No. <u>[REDACTED]</u>	
Phone			
Address <u>402 Asper Rd</u>	City <u>Francis</u>	State <u>UT</u>	Zip <u>84036</u>
Authorized Company Representative <u>Whit Sargent</u>		Phone	
Billing Address <u>3534 E Wasatch Grove</u>	City <u>Cottonwood Heights</u>	State <u>UT</u>	Zip <u>84171</u>
Location of Required Work:			
Description of Required Work: <u>Customer need a larger meter than what was signed up for</u>			
Estimated Labor, Equipment and Material (actual costs will be billed to customer): \$ <u>604.00</u>			
Customer agrees to pay for the work as described above on a time and materials basis. Payment is due upon receipt of invoice. Customer agrees to pay interest at the rate of 12% per annum on any unpaid balance, together with any attorney's fees and court costs incurred in the collection of any past due amounts.			
Signature of Customer/Authorized Representative <u>X OK'd by phone</u>			
Title		Date	
Signature of Questar Gas Employee <u>WAS</u>		Employee No. <u>4747</u>	Date <u>7/17/18</u>
Please submit payment to: Questar Gas ATTN: Remittance DNR107 P O Box 45360 Salt Lake City, UT 84145-9925			

Customer #

Dominion Energy Services, Inc.
Claims Department
333 South State Street, Salt Lake City, UT 84111
Mailing Address:
P.O. Box 45433, Salt Lake City, UT 84145
DominionEnergy.com



To whom it may concern,

Enclosed please find an invoice which refers to costs incurred by Dominion Energy as a result of additional costs required for the install or rerouting of the natural gas facility.

As you may be aware, Dominion Energy acquired Questar Gas in September 2016. As a result of the transition to a new invoicing system in January 2018, Dominion Energy has experienced some delays.

Dominion Energy apologizes for the delay, and appreciates your attention to this request for payment.

As always, Dominion Energy requests that you **CALL 811 BEFORE YOU DIG** too properly and safely locate underground utilities in your excavation area and to pothole utility crossings.

Know What's below
Call before you dig

Sincerely,

Frank Goede
Supervisor of Gas Operations
Damage Prevention