06/18/08 15:38 FAX 330 384 3875 FIRSTENERGY LEGAL

Kathy J. Kolich Senior Attorney

76 South Main Street Akron, Ohio 44308

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330-384-4580 Fax: 330-384-3875

Via Federal Express And Facsunile (614-466-0313)

June 18, 2008

Ms. Rence J. Jenkins Director, Administration Department Secretary to the Commission **Docketing Division** The Public Utilities Commission of Ohio 180 East Broad Street Columbus, OH 43215-3793

Dear Ms. Jenkins:

2000 JUN 18 PH 3: 53 PUCO Answer of The Cleveland Electric Illuminating Company, Motion to Re: Dismiss, and Memorandum in Support of Motion to Dismiss Case No. 08-662-EL-CSS

Enclosed for filing, please find the original and twelve (12) copies of the Answer of the Cleveland Electric Illuminating Company, Motion to Dismiss, and Memorandum in Support of Motion to Dismiss regarding the above-referenced case. Please file the enclosed, time-stamping the two extras and returning them to the undersigned in the enclosed envelope.

Thank you for your assistance in this matter. Please contact me if you have any questions concerning this matter.

Very truly yours,

Katy & Kolul

kae Enclosures This is to certify that the images appearing are an accurate and complete reproduction of a case file document delivered in the regular course of business. Technician Sm Date Processed

Parties of Record CC:

BEFORE THE PUBLIC UTILITIES COMMISSION OF OHIO

Marcus A. Fields)
Complainant,)
v <u>s</u> .) CASE NO. 08-662-EL-CSS
The Cleveland Electric)
Illuminating Company)
)
Respondent.)

ANSWER OF THE CLEVELAND ELECTRIC ILLUMINATING COMPANY

Respondent, The Cleveland Electric Illuminating Company ("CEI" or "Company") submits its Answer to the Complaint filed in the instant action and says that:

- It is a public utility, as defined by §4905.03(A)(4), O.R.C. and is duly organized and existing under the laws of the State of Ohio.
- 2. It has at all times acted in accordance with its Tariff, PUCO No. 13, on file with the Public Utilities Commission of Ohio, as well as all rules and regulations as promulgated by the Public Utilities Commission of Ohio, the laws existing in the State of Ohio, and accepted standards and practices in the electric utility industry.
- 3. It denies for lack of information or belief as to the truth of the allegations (regarding Complainant's contact information) set forth in the first unnumbered paragraph on page 1 of the Complaint.

- 4. As for the allegations set forth in unnumbered paragraph 2 on page 1 of the Complaint, it admits that the service address on record for Account No. 110023516021 and Account No. 110023636944 is 10660 Carnegie Avenue, Cleveland, Ohio 44106, and further avers that the customer of record is Cleveland JCC/ATSI as indicated on the attachments to the Complaint.
- With regards to the allegations set forth in unnumbered paragraph 3 on page 1 5. of the Complaint, it admits that Complainant, Marcus A. Fields, is a customer of the Illuminating Company and further avers that the address at which he is a customer is not 10660 Carnegie Avenue. It denies that the billing statement that Complainant references in the Complaint provides evidence as to the fact that he is a customer of the Company as Complainant's name appears nowhere on any of the attachments, and further avers that the customers of record included on said attachments are Cleveland JCC/ATSI and MRN Ltd. It denies that the other active accounts also attached to the Complaint are active accounts of the Complainant, Mr. Marcus A. Fields, and further avers that as of the date of this filing according to Company records, these are accounts of MRN Limited and that at least two of these accounts have arrearages totaling over \$9,600; seven of these accounts have late payment charges applied for at least one month in the past year; two accounts were given disconnect notices for non-payment within the last year; and one account is currently under a disconnect notice unless a payment of more than \$2,000 is received by July 3, 2008.
- 6. With regard to the allegations set forth in unnumbered paragraph 4 on page 1 of the Complaint, it admits that a security deposit of approximately \$13,000

was originally requested based on a stundard Company formula and that said amount was subsequently reduced to approximately \$9,000 based on lower usage in more current months that reduced the overall average for purposes of the formula, but denies for lack of information or belief as to the truth of the other allegations set forth in said paragraph.

- 7. It denies that the amount of the deposit is unreasonable and denies for lack of information or belief as to the truth of all other allegations set forth in unnumbered paragraph 5 on page 1 of the Complaint.
- 8. With regard to unnumbered paragraph 6 on the bottom of unnumbered page 1 and carrying over to unnumbered page 2 of the Complaint, the attached billing statements speak for themselves and accordingly no response is necessary.
- 9. It denies any other allogations of the Complaint not otherwise addressed.

FIRST DEFENSE

10. CEI has at all times acted in accordance with its Tariff, PUCO No. 13, on file with the Public Utilities Commission of Ohio, as well as all rules and regulations as promutgated by the Public Utilities Commission of Ohio, the laws existing in the State of Ohio, and accepted standards and practices in the electric utility industry.

SECOND DEFENSE

11. As an employee of the customer being asked to pay the deposit at issue in this matter. Mr. Fields lacks the necessary standing to maintain this action as the Complainant on behalf of his employer.

- 3 -

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THIRD DEFENSE

12. Mr. Fields is representing his employer, an Ohio limited partnership, which is a separate legal entity. Therefore, Mr. Fields is not appearing *in propria persona* as required by Rule 4901-1-08 of the Ohio Administrative Code.

FOURTH DEFENSE

 As a non-attorney attempting to represent a third party, Mr. Fields is engaging in the unauthorized practice of law.

WHEREFORE having fully answered the Complaint and for the reasons more fully discussed in the Motion to Dismiss that is being filed in this docket concurrent with this Answer, Respondent, The Cleveland Electric Illuminating Company, respectfully requests that this matter be dismissed.

Respectfully submitted,

- Kolu

Kathy J. Kolich (Reg. No. 0038855) Senior Attorney FirstEnergy Service Company 76 South Main Street Akron, Ohio 44308 Phone: 330-384-4580 Fax: 330-384-3875

On behalf of The Cleveland Electric Illuminating Company

CERTIFICATE OF SERVICE

THIS IS TO CERTIFY that a copy of the forcgoing Answer was served upon Mr. Marcus A. Fields, P.O. Box 14100, Cleveland OH 44114, by regular U.S. Mail, postage prepaid, and by electronic mail at <u>mfields@mmltd.com</u> this 18th day of June, 2008.

Karty & Kelil

Kathy J. Kolich, Esq.

BEFORE THE PUBLIC UTILITIES COMMISSION OF OHIO

Marcus A. Fields	
Complainant,	
vs.	
The Cleveland Electric	
Illuminating Company	
Respondent.	

CASE NO. 08-662-EL-CSS

THE CLEVELAND ELECTRIC ILLUMINATING COMPANY'S MOTION TO DISMISS

Respondent, The Cleveland Electric Illuminating Company, moves this honorable Commission, pursuant to O.A.C. Rule 4901-1-12, to dismiss the Complaint filed in the above referenced matter. As more fully discussed in the attached Memorandum in Support, the Complainant (i) lacks the necessary standing to maintain the instant action; (ii) is a non-attorney not appearing *in propria persona* as required by Section 4901-1-08(A) of the Ohio Administrative Code; and (iii) as a non-attorney attempting to represent a third party, is engaged in the unauthorized practice of law. Accordingly, Respondent asks that the instant action be dismissed.

Respectfully submitted. -Kelu V

Kathy J. Kolich (0038855) Senior Attorney FirstEnergy Corp. 76 South Main Street Akron, Ohio 44308 Phone: (330) 384-4580 Fax: (330) 384-3875 kjkolich@firstenergycorp.com

On behalf of The Cleveland Electric Illuminating Company

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MEMEORANDUM IN SUPPORT OF THE CLEVELAND ELECTRIC ILLUMINATING COMPANY'S MOTION TO DISMISS

L INTRODUCTION

On or about June 3, 2008 Complainant, Marcus A. Fields, an individual, filed a complaint against The Cleveland Electric Illuminating Company ("CEI" or "Company"), complaining about the amount of the security deposit that his employer, MRN Limited Partnership, was asked to pay before service at 10660 Camegic Avenue, Cleveland, Ohio 44106 ("Premises") was transferred into the partnership's name. (Complaint, unnumbered paragraph 4, page 1.) According to the Complaint at unnumbered Paragraph 4 on page 1, along with the prior electric bills attached to the Complaint, a tenant, Cleveland JCC/ATSI was the customer of record at the Premises prior to the request to transfer service. As indicated in the same paragraph of the Complaint, Complainant, Marcus A. Fields, is filing this Complaint in his "capacity as accountant to the building's owner." Mr. Fields signed the complaint as "Staff Account[ant]" at MRN Limited Partnership (last unnumbered page of Complaint.) As more fully discussed below, issues involving the security deposit are between the Company and the building's owner, which appears to be MRN Limited Partnership. Therefore, Mr. Fields, as Complainant, has no standing to maintain this action. Moreover, as a non-attorney, allowing Mr. Fields to represent his employer in this action will violate Section 4901-1-08 of the Ohio Administrative Code and aid Mr. Fields in the unauthorized practice of law. Accordingly, CEI asks that this matter be dismissed.

- 1 -

II. ARGUMENT

L. Complainant Lacks Standing to Maintain this Complaint.

Based on the allegations set forth in the Complaint, the owner of the building apparently is MRN Limited Partnership. According to the Ohio Secretary of State records, (attached Exhibit A), MRN Limited Partnership is an Ohio limited partnership. According to these same records, Mr. Fields is not a general partner, nor did he indicate his status as a limited partner in this business. (See pages 5, 11, 17 of Exhibit A; see generally Complaint.) As discussed below, Mr. Fields cannot demonstrate that he is the real party in interest, that he is a party to the contract for electric service or that he will incur an injury in fact from the requirement that his employer must make a deposit before service is transferred into his employer's name. Thus Mr. Fields lacks the standing necessary to maintain this action.

In *State ex rel Jones v. Suster* (1998), 84 Ohio St. 3d 70, 77, the Ohio Supreme Court indicated that a party lacks standing if that party is not the real party in interest. And in *Grant Thornton v. Windsor House, Inc.* (1991), 57 Ohio St. 3d 158, 161, the Court held that "[o]nly a party to a contract or an intended third party beneficiary of a contract may bring an action on a contract in Ohio." And finally, in *State Ex Rel Consumers League of Ohio v. Ratchford*, 8 Ohio App. 3d 420, 424 (10th Dist., 1982), the court indicated that:

Standing requires demonstration of a concrete injury in fact, rather than an abstract or suspected injury. Demonstration of injury in fact is limited to those situations where an individual can show he has suffered or will suffer a specific injury, even if slight, from the challenged action or inaction, and that this injury is likely to be redressed if the court invalidates the action or inaction. [See also Boros v. CEI, PUCO Case No. 05-1281-EL-CSS, (Apr 25, 2007 Order at 3) (A "complainant has standing to bring a complaint where he is an Ohio customer or

consumer of services provided by an Ohio utility and where he is directly affected by the alleged unreasonable activity.")]

In the instant action, Mr. Fields is an employee of the customer seeking to have service transferred into its name. This employer is an Ohio limited partnership. It is this partnership that must pay the deposit, not Mr. Fields. Therefore, he is not the real party in interest, he is not a party to the electric service contract in question and he cannot demonstrate that he will incur an injury in fact if his employer pays the deposit. Indeed, Mr. Fields will suffer no direct harm from CEI's activities regardless of whether a deposit is paid, or the amount thereof and thus lacks the necessary standing to maintain this action.

2. <u>To Allow Complainant to Maintain this Action Will Violate O.A.C. Rule</u> 4901-1-08(A).

Rule 4901-1-08(A) of the Ohio Administrative Code provides in pertinent part that "each party not appearing *in propria persona* shall be represented by an attorney-atlaw authorized to practice before the courts of this state." (italics in original.) Mr. Fields has indicated that he is employed as an accountant of the building owner. Nowhere in the Complaint has he stated that he is a member of the Ohio bar. Moreover, there is no record of Mr. Fields being licensed in the State of Ohio as an attorney. Inasmuch as the limited partnership is a separate entity and Mr. Fields' relationship appears to be limited to that of employee, Mr. Fields *in his capacity as Complainant* in this proceeding would not be appearing *in propria persona*, thus violating O.A.C. Rule 4901-1-08.

- 3 -

3. <u>To Allow Complainant to Maintain this Action Would Violate the Ohio</u> <u>Code of Professional Responsibility that Prohibits Assistance in the</u> <u>Unauthorized Practice of Law in Ohio.</u>

Disciplinary Rule DR 3-101(A) of the Ohio Code of Professional Responsibility expressly prohibits a lawyer from aiding a non-lawyer in the unauthorized practice of law. While there is no clear cut definition of the "practice of law", Ethical Consideration EC 3-5 in the Ohio Code of Professional Responsibility states:

> It is neither necessary nor desirable to attempt the formulation of a single, specific definition of what constitutes the practice of law. Functionally, the practice of law relates to the rendition of services for others that call for the professional judgment of a lawyer. The essence of the professional judgment of the lawyer is his educated ability to relate the general body and philosophy of law to a specific legal problem of a client; and thus, the public interest will be better served if only lawyers are permitted to act in matters involving professional judgment.

Clearly the preparation of a formal complaint and the signing of a pleading constitutes the practice of law, as does the requisite analysis of the portions of the Ohio Administrative Code that govern the subject matter of this action (security deposits). Moreover, if there is to be a truly legitimate discussion of settlement in any prehearing conference, the representative for the building owner (who is the real party in interest), must have a through understanding of the applicable regulations at issue and be able to apply legal principles to the facts surrounding this matter. And finally, if no settlement can be reached, a procedural schedule will have to be established. Surely the preparation for an evidentiary hearing constitutes the practice of law, thus requiring the presence of the attorney who will participate in the hearing in order to establish such schedule.¹ As a

¹ As indicated on attached Exhibit A, when the owner of the building is in need of legal services, they hire an attorney which, in the case of the filing of their partnership documents, was Benesch Friedlander, a relatively large firm. (See pages 1, 7 and 12 of Exhibit A. See also generally <u>www.bfca.com</u>

non-attorney who drafted and signed the pleading, and who is attempting to represent a third party in a legal proceeding, Mr. Fields has already engaged in the unauthorized practice of law. To allow him to continue places any attorney involved in this matter at risk of violating Disciplinary Rule 3-101(A).

III. CONCLUSION

In sum, Complainant, Mr. Marcus A. Fields, has not been requested to make a deposit; his employer, MRN Limited Partnership, has. Mr. Fields is not the real party in interest and cannot show direct harm and, therefore, Mr. Fields lacks the standing necessary to maintain this Complaint. To allow this complaint to proceed not only would violate Rule 4901-1-08(A), but it would also force this attorney, as well as any other attorneys at the Commission involved in this proceeding to be part of the unauthorized practice of law, which violates Disciplinary Rule DR 3-101(A). In light of the foregoing, Respondent, The Cleveland Electric Illuminating Company, respectfully asks that this Complaint be dismissed.

Respectfully submitted,

Karty & Keluk

Kathy J. Kolich (0038855) Senior Attorney FirstEnergy Corp. 76 South Main Street Akron, Ohio 44308 Phone: (330) 384-4580 Fax: (330) 384-4580 Fax: (330) 384-3875 kjkolich@firstenergycorp.com On behalf of The Cleveland Electric Illuminating Company

CERTIFICATE OF SERVICE

THIS IS TO CERTIFY that a copy of the foregoing Motion to Dismiss and related Memorandum in Support of The Cleveland Electric Illuminating Company was served upon Mr. Marcus A. Fields, P.O. Box 14100, Cleveland OH 44114, by regular U.S. Mail, postage prepaid, and by electronic mail at mfields@mmltd.com this 18th day of June, 2008.

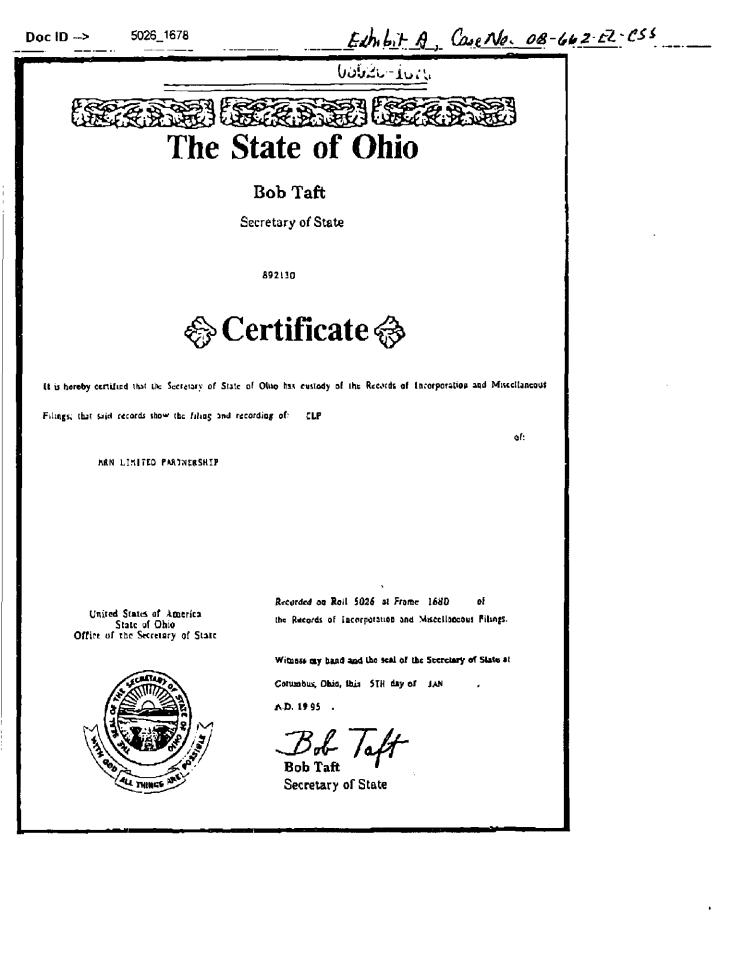
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	1.	The name of the limited pa		LIMITED PARTNERSHIP		
	2.	The address of the principa	i place of business of the	parmership shall be:	<u> </u>	
		248) Suvorock Road				
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		(city, village or nowaship)	0nio	(cip code)		
	3.	The name and address of the Ohio is:	e limited parmership's ag 2483 Saydrook		As in	
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	4.	The name and business or r	rsidence address of each	GENERAL PARTNE	R is:	
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	b. the business of	the limited parmership had been carried on un the admission of that limited parmer.	der .
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3, provi	"If this certificate of limited pa isions of Ohio Revised Code Sect	urmership is being filed solely to comply with ion 1782.63(A)(1), then no filing fee is requir	the ವ.
		[Ohio Revised Code Section 1782.08]	
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Exhibit A, Case No. 08-662-62-05

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05925-1082 EXHIBIT 'A'

1

General Parmers:

Richard D. Maron, Trustee under Richard D. Maron Living Trust dated September 21, 1991

Judith S. Eigenfeld, Trustee under Judith S. Eigenfeld Liviag Trust dated September 21, 1991

Paul A. Maron, Trustee under Paul A. Maron Living Trust dated September 21, 1991

Phyllis S. Maron, Trustee under Phyllis S. Maron Living Trust dated September 21, 1991

Address

3315 Avalon Road Shaker Heights, Ohio 44120

3315 Avalon Road Shaker Heights, Ohio 44120

2483 Saybrook Road University Heights, Ohio 44118

2483 Saybrook Road University Heights, Ohio 44118

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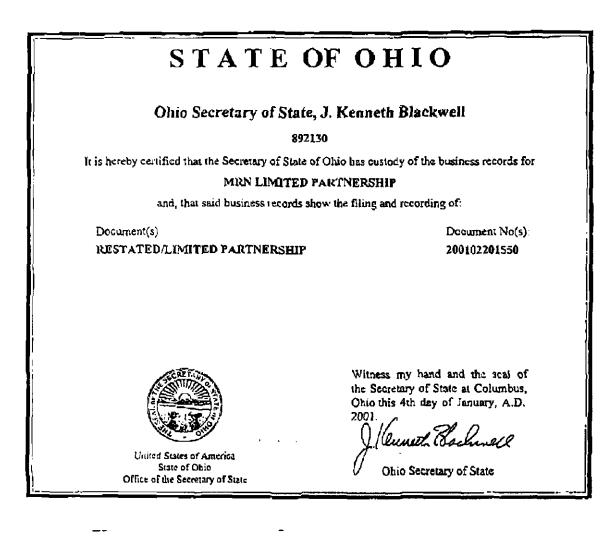
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•	5. Other provisions (optional):		-

IN WITNESS WHEREOF, the undersigned have caused this Restated Certificate to be executed this ______ day of ________, 2000_.

See signature page attached herera

INSTRUCTIONS

1. Pursuant to ORC 1782.02, the name of the limited partnership must include the words "Limited Partnership", "L.P.,", "Limited", or "Ltd.", and shall NOT contain the name of a limited partner unless either of the following are true:

a. It is also the name of a general parener;

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- b. the business of the limited paramership had been carried on under that name before the admission of that limited paramer.
- Pursuant to ORC 1782.01(H), a limited partnership must be created by a minimum of two persons. The restated confidence must be signed by all General Pareners.

[Ohio Revised Code Section 1782.09(F)]

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Exhibit A, Casenb. 08-662.52-CS

SIGNATURE PAGE TO RESTATED CERTIFICATE OF LIMITED PARTNERSHIP OF MRN LIMITED PARTNERSHIP

MRN LIMITED PARTNERSHIP

B١

Richard D. Maron, Trustee under Richard D Maron Living Trust dated September 21, 1991, General Partner

Вy

Sudith S. Eigenfeld, Vrustee under Gudith S. Eigenfeld Living Trust dated September 21, 1991, General Partner

By:

Paul A. Maron, Trustee under Paul A. Maron Living Trust dated September 21, 1991, General Partner

é By

Phyllis S. Maron, Trustee under Phyllis S. Maron Living Trust dated September 21, 1991, General Partner

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Echibit A, Case No. 08-662-EL-CSA

EXHIBIT "A"

Names and Addresses of General Partners:

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Richard D. Maron, Trustee under Richard D. Maron Living Trust dated September 21, 1991 3515 Avalon Road Shaker Heights, Ohio 44120

Judith S. Eigenfeld, Trustoe under Judith S. Eigenfeld Living Trust dated September 21, 1991 5315 Avalon Road Shaker Heights, Ohio 44120

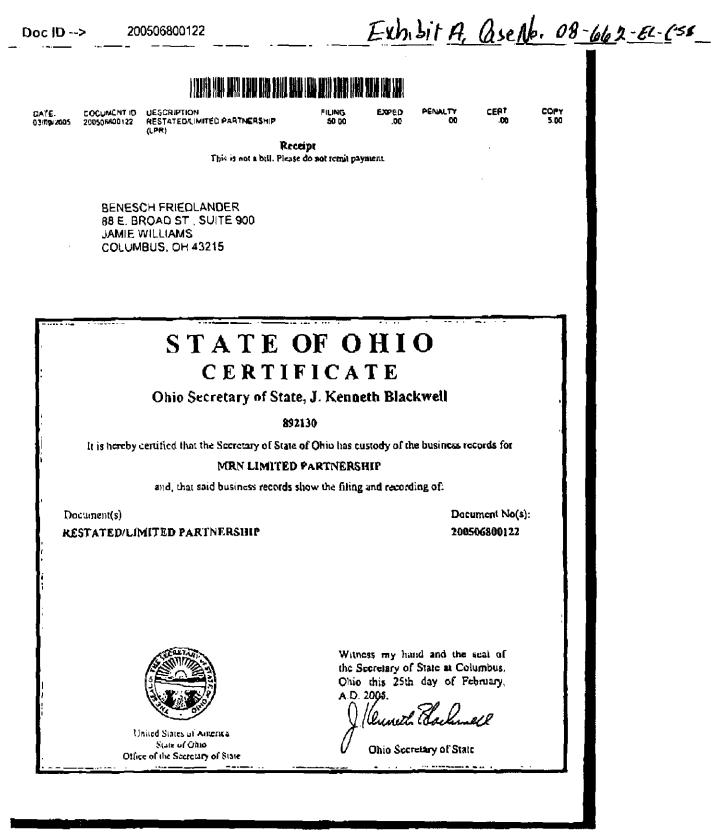
Paul A. Maron, Trustee under Paul A. Maron Living Trust dated September 21, 1991 25447 Bryden Road Beschwood, Oluo 44/22

Phyllis S. Maron, Trustee under Phyllis S. Maron Living Trust dated September 21, 1991 25047 Bryden Road Beachwood, Ohio 44122

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Exhibir A - Case No.	08-662-EL-CS-6

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Exhibit A - Case No. 08-662-EL-CSS

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EXFIBIT "A"

Name and Address of Each General Partner:

Judith S. Eigenfeld, Trustee under Judith S. Eigenfeld Living Trust dated September 21, 1991 629 Euclid Avanue Cleveland, Ohio 44114

Richard D. Maron, Trustee under Richard D. Maron Living Trust dated September 21, 1991 629 Euclid Avenue Cleveland, Ohio 44114

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