Before THE SUPREME COURT OF OHIO

Cynthia Wingo	
Appellants,)))
VS	Supreme Court No. 19-0274
Public Utilities Commission of Ohio)))))
Appellee.)
	eing Before FIES COMMISSION OF OHIO

In the matter of the complaint of Cynthia
Wingo vs. Nationwide Energy Partners, LLC
for Request of Emergency Relief to Prevent
Disconnection of Essential Utility Service
Electronically filed by Rebekah J. Glover
On behalf of Cynthia Wingo.

Case No. 16-2401-EL-CSS

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INDEX AND DOCKET ENTRIES

12/15/2016	In the matter of the Complaint of Cynthia Wingo vs. Nationwide Energy Partners, LLC for Request for Emergency Relief to Prevent Disconnection of Essential Utility Service electronically filed by Ms. Rebekah J. Glover on behalf of Ms. Cynthia Wingo.	1
<u>12/16/2016</u>	Complaint Service Letter and copy of complaint sent to Nationwide Energy Partners, LLC.	2
<u>12/16/2016</u>	Complaint Response Letter and copy of brochure sent to Cynthia Wingo.	3
<u>12/16/2016</u>	Complaint Response Letter and copy of brochure sent to Rebekah Glover, Attorney.	4
1/5/2017	Answer to Complaint electronically filed by Mr. Michael J. Settineri on behalf of Nationwide Energy Partners, LLC.	5
7/19/2017	Motion for Leave to File First Amended Complaint electronically filed by Ms. Rebekah J. Glover on behalf of Ms. Cynthia Wingo.	6
7/20/2017	Correspondence electronically filed by Mr. Michael J. Settineri on behalf of Nationwide Energy Partners, LLC.	7
<u>8/2/2017</u>	Memorandum Contra Complainant's Motion for Leave to File First Amended Complaint Instanter electronically filed by Mrs. Gretchen L. Petrucci on behalf of Nationwide Energy Partners, LLC.	8
<u>8/9/2017</u>	Motion to Dismiss for Lack of Jurisdiction electronically filed by Mr. Michael J. Settineri on behalf of Nationwide Energy Partners, LLC.	9
<u>8/9/2017</u>	Reply memorandum in support of motion for leave to file first amended complaint electronically filed by MARK A WHITT on behalf of Wingo, Cynthia.	10

8/14/2017	Ms. Rebekah J. Glover on behalf of Ms. Cynthia Wingo.	11
8/21/2017	Memorandum Contra Complainant's Motion to Hold Briefing in Abeyance electronically filed by Mr. Michael J. Settineri on behalf of Nationwide Energy Partners, LLC.	12
<u>9/5/2017</u>	Motion to Intervene and Memorandum in Support of Ohio Power Company electronically filed by Ms. Christen M. Blend on behalf of Ohio Power Company.	13
9/11/2017	Attorney Examiner Entry ordering the Complainant's motion to amend her complaint be granted in part, and denied in part, as set forth; and that the Complainant file, within ten days of this Entry, a second amended complaint with respect to the Gateway Lakes Apartments in this docket. NEP may file any amendments to its answer and motion to dismiss within ten days of the filing of Ms. Wingo's second amended complaint. Entry electronically filed by Debra Hight on behalf of Richard M. Bulgrin, Attorney Examiner.	14
9/15/2017	Attorney Examiner Entry ordering the parties to observe the procedural deadlines set forth. Entry electronically filed by Debra Hight on behalf of Richard M. Bulgrin, Attorney Examiner.	15
9/19/2017	Second Amended Complaint electronically filed by Ms. Rebekah J. Glover on behalf of Ms. Cynthia Wingo.	16
<u>9/29/2017</u>	Amended Motion to Dismiss for Lack of Jurisdiction and memorandum in support electronically filed by Mr. Michael J. Settineri on behalf of Nationwide Energy Partners, LLC.	17
9/29/2017	Answer to Second Amended Complaint electronically filed by Mr. Michael J. Settineri on behalf of Nationwide Energy Partners, LLC.	18
10/4/2017	Memorandum Contra to the Motion to Intervene of Ohio Power Company electronically filed by Mrs. Gretchen L. Petrucci on behalf of Nationwide Energy Partners, LLC.	19
10/10/2017	Memorandum Contra Motion to Dismiss of Nationwide Energy Partners, LLC's Amended Motion to Dismiss electronically filed by Ms. Rebekah J. Glover on behalf of Ms. Cynthia Wingo.	.20

<u>10/10/2017</u>	Reply Memorandum in Support of Motion to Intervene of Ohio Power Company electronically filed by Ms. Christen M. Blend on behalf of Ohio Power Company.	21
<u>10/10/2017</u>	Application for Rehearing electronically filed by Mr. Roger P. Sugarman on behalf of Borror Properties Management, LLC.	22
<u>10/11/2017</u>	Motion for Extension of Time and Request for Expedited Ruling and Memorandum in Support electronically filed by Mr. Michael J. Settineri on behalf of Nationwide Energy Partners, LLC.	23
<u>10/12/2017</u>	Attorney Examiner Entry orders NEP file its reply to the Complainant's memorandum contra by October 24, 2017. Entry electronically filed by Debra Hight on behalf of Richard M. Bulgrin, Attorney Examiner.	24
<u>10/20/2017</u>	Memorandum Contra Borror Properties Management, LLC's Application for Rehearing electronically filed by Ms. Rebekah J. Glover on behalf of Ms. Cynthia Wingo.	25
<u>10/24/2017</u>	Reply in Support of Amended Motion to Dismiss of Nationwide Energy Partners, LLC electronically filed by Mr. Michael J. Settineri on behalf of Nationwide Energy Partners, LLC.	26
<u>10/27/2017</u>	Reply Memorandum in Support of Borror Properties Management, LLC's Application for Rehearing electronically filed by Mr. Roger P. Sugarman on behalf of Borror Properties Management, LLC.	27
11/21/2017	Finding and Order that this complaint be dismissed.	28
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<u>12/22/2017</u>	Application for Rehearing electronically filed by Ms. Rebekah J. Glover on behalf of Ms. Cynthia Wingo.	30
<u>1/2/2018</u>	Memorandum Contra to Complainant's Application for Rehearing electronically filed by Mr. Michael J. Settineri on behalf of Nationwide Energy Partners, LLC.	31

<u>1/2/2018</u>	Company electronically filed by Mr. Michael J. Settineri on behalf of Nationwide Energy Partners, LLC.	32
<u>1/4/2018</u>	Notice of withdrawal and appearance of counsel electronically filed by Mr. Michael J. Settineri on behalf of Nationwide Energy Partners, LLC.	33
<u>1/9/2018</u>	Motion and memorandum in support for Leave to File Reply Memorandum in Support of Application for Rehearing electronically filed by Ms. Rebekah J. Glover on behalf of Ms. Cynthia Wingo.	34
<u>1/17/2018</u>	Entry granting AEP Ohio the application for rehearing.	35
2/1/2018	Return Mail form Gateway Lakes Acquisition LLC and Crawford Communities LLC, Forward Time Expired, Return to Sender.	36
<u>2/16/2018</u>	Application for Rehearing electronically filed by Ms. Rebekah J. Glover on behalf of complainant, Ms. Cynthia Wingo.	37
<u>2/26/2018</u>	Memorandum Contra to Complainant's Application for Rehearing electronically filed by Mr. Michael J. Settineri on behalf of Nationwide Energy Partners, LLC.	38
3/14/2018	Second Entry on rehearing granting the Complainant's application for rehearing of the 1st EOR be granted for further consideration of the matters specified therein.	39
<u>4/10/2018</u>	Notice of Appearance of Counsel electronically filed by Mr. Christopher J. Allwein on behalf of Crawford Hoying, Ltd.	40
<u>1/9/2019</u>	Third entry on rehearing ordered, That the Complainant's application for rehearing of the Jan. 17, 2018 Entry be denied. It is, further, ordered, That AEP Ohio's motion to intervene and application for rehearing of the Nov. 21, 2017 Order be granted as to such intervention, but denied in all other respects.	41
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<u>2/11/2019</u>	Returned Mail - Crawford Communities LLC -Undeliverable.	43
<u>2/21/2019</u>	Notice of Appeal of Cynthia Wingo. (S.C. #19-0274)	44

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CERTIFICATION

I, Tanowa Troupe, the duly appointed and qualified Acting Secretary of The Public Utilities Commission of Ohio, in whose custody the books, records, and files of said Commission are kept, do hereby certify there is transmitted herewith the docket entries of the Commission, ICN No. 1-44, the Finding and Order dated November 21, 2017 and Entry on Rehearing dated January 17, 2018 inclusive; and the Certification of the record in Case No. 17-2002-EL-CSS.

IN WITNESS THEREOF, I have thereunto set my hand and affixed the official seal of The Public Utilities Commission of Ohio this 22 day of Wave , 2019.

Tanowa Troupe, Acting Secretary Susan Patterson, Acting Secretary Beverly Hoskinson, Acting Secretary

THE PUBLIC UTILITIES COMMISSION OF OHIO