BEFORE THE PUBLIC UTILITIES COMMISSION OF THE STATE OF COLORADO

PROCEEDING NO. 15F-0964TO

JAMES WILLIAMSON,

COMPLAINANT,

V.

24/7 TOWING,

RESPONDENT.

ORDER TO SATISFY OR ANSWER

YOU ARE NOTIFIED THAT A FORMAL COMPLAINT HAS BEEN FILED AGAINST YOU IN THE ABOVE ENTITLED AND CAPTIONED CASE. YOU ARE ORDERED TO SATISFY THE MATTERS IN THE COMPLAINT OR TO ANSWER THE COMPLAINT IN WRITING WITHIN 20 DAYS FROM SERVICE UPON YOU OF THIS ORDER AND COPY OF THE ATTACHED COMPLAINT.

IF THE COMPLAINT IS SATISFIED AND ADEQUATE EVIDENCE OF SATISFACTION IS PRESENTED TO THE COMMISSION, THE COMPLAINT SHALL BE DISMISSED. IF THE COMPLAINT IS NOT SATISFIED, OR IF ADEQUATE EVIDENCE OF ITS SATISFACTION IS NOT PRESENTED TO THE COMMISSION, OR IF NO ANSWER IS FILED WITHIN THE TIME REQUIRED, THE ALLEGATIONS OF THE COMPLAINT MAY BE DEEMED ADMITTED, AND THE COMMISSION MAY GRANT SO MUCH OF THE RELEIF SOUGHT IN THE COMPLAINT AS IS WITHIN ITS POWER AND JURISDICTION OR MAY SET THE COMPLAINT FOR HEARING.

BY ORDER OF THE PUBLIC UTILITIES COMMISSION OF THE STATE OF COLORADO

WITNESS MY HAND AND THE SEAL OF THE PUBLIC UTILITIES COMMISSION of THE STATE OF COLORADO AT DENVER, COLORADO THIS JANUARY 11, 2016.



ATTEST: A TRUE COPY

Doug Dean, Director



COLORADO Department of

Regulatory Agencies Public Utilities Commission Appendix A Decision No. R16-0026-I Proceeding No. 15F-0964TO Joshua B. Epel, Chairman Page 2 of 10 Pamela J. Patton, Commissioner Glenn A. Vaad, Commissioner

Joe Neguse, Executive Director John W. Hickenlooper, Governor

Doug Dean, Director

October 19, 2015

James Williamson 5995 West Hampden AVE #D18 Denver, CO 80227

FORMAL COMPLAINT LETTER

Re: PUC case # 112901

Recently, the PUC received a complaint regarding a tow that took place from a property located at 6675 Business Center Circle on June 10, 2015. Based on my review of subsequent information obtained during the course of this investigation, it appears that the tow was done using the property owner provision provided under 4 CCR 723-6-6508.

Because neither the tow invoice nor any subsequent paperwork list the name and phone number of the authorizing party, I have deemed this tow as unauthorized.

Staff is in receipt of the hand written letter and attached documents provided on October 1, 2015. Enclosed you will find the paperwork and procedure for filing a formal complaint. Please fill out the enclosed packet and submit it directly to the PUC.

Sincerely,

20'0 10/22/15

Tony Cummings

Tony Cummings Lead Criminal Investigator





COLORADO Department of

Regulatory Agencies Public Utilities Commission

Appendix A Decision No. R16-0026-I Joshua B. Epel, Chairman Pamela J. Patton, Commissioner Glenn A. Vaad, Commissioner Doug Dean, Director

Joe Neguse, Executive Director John W. Hickenlooper, Governor

September 23, 2015

James Williamson 5995 West Hampden AVE #D18 Denver, CO 80227

DISPOSITION LETTER

Re: PUC case # 112901

Recently, the PUC received a complaint regarding a tow that took place from a property located at 6675 Business Center Circle on June 10, 2015. Based on my review of subsequent information obtained during the course of this investigation, it appears that the tow was done using the property owner provision provided under 4 CCR 723-6-6508.

Because neither the tow invoice nor any subsequent paperwork list the name and phone number of the authorizing party, I have deemed this tow as unauthorized.

Staff is in receipt of the hand written letter and attached invoice provided on September 21. 2015. Once again, you must address a letter to the Public Utilities Commission requesting the Commission to order the towing carrier to provide said refund. You may include paperwork that you believe supports your request.

Sincerely,

Tony Cummings

Tony Cummings Lead Criminal Investigator



DEC 09 2015

COLORADO PUBLIC COMMISSION



1560 Broadway, Suite 250, Denver, CO 80202 P 303.894.2000 F 303.894.2065 www.colorado.gov/dora/puc



COLORADO Department of

Regulatory Agencies Public Utilities Commission

Appendix A Decision No. R16-0026-I Joshua B. Epel, Chairman Page 4 of 10 Pamela J. Patton, Commissioner Glenn A. Vaad, Commissioner Doug Dean, Director

Joe Neguse, Executive Director John W. Hickenlooper, Governor

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September 14, 2015

James Williamson 5995 West Hampden AVE #D18 Denver, Co 80227

DISPOSITION LETTER

Re: PUC case # 112901

The Colorado Public Utilities Commission (PUC) has finished its' review of the complaint you filed against 24/7 Towing and Recovery LLC. Based on my review of subsequent information obtained during the course of this investigation, it appears that the tow was done using the property owner provision provided under 4 CCR 723-6-6508.

Because neither the tow invoice nor any subsequent paperwork list the name and phone number of the authorizing party, as required under rule 6508. I have deemed this tow as unauthorized.

As such, you are entitled to a full refund for monies paid to retrieve your vehicle. This may be accomplished by writing a letter addressed to the Commission asking them to order the towing carrier to provide a refund. In doing so, you may include any and all documents that you believe provide the basis for your request.

If you have any questions, please feel free to contact me at (303) 894-2915.

Sincerely,

Tony Cummings

Tony Cummings Lead Criminal Investigator

TECEIVEL

DEC 09 2015

COLORADO PUBLIC COMMISSION



1560 Broadway, Suite 250, Denver, CO 80202 P 303.894.2000 F 303.894.2065 www.colorado.gov/dora/puc

COLORADO PUBLIC UTILITIES COMMISSION - Formal Complaint Form CASE NO. 112901 BEFORE THE PUBLIC UTILITIES COMMISSION OF THE STATE OF COLORADO (PUC use only) COMPLAINT 1. The Complainant(s) is (are): Address (Include City and Zip Code) Phone No. 5995 W. HAMPLEN AVE. # DIS (720)280-5355 DENVER, CO80227 2. The name and business address of each Respondent is: Name Address 24/7 Towing + RECOVERY P.O. Box 291118#1930 5. FEDERAL Berloot 2655 E. 52th AVE., DETWER, CO 3. The specific act(s) or things complained of, with the necessary facts to give a full understanding of the situation, is (are): PLEASE SEE THE ATTACKED 2 (Two) CONFLANT LEATERS DAD 17 SEPTEMBER 15 of 29 SERTEMBER 15 -TECEIVEL DEC 09 2015 COLORADO PUBLIC SCOMMISSION If you need more space, please attach a separate sheet of 8 1/2 X 11 paper.)

COLORADO PUBLIC UTILITIES COMMISSION - Formal Complaint Form 4. City or town where you would like to have your hearing. DEHVER, CO List of unavailable hearing dates for the next 90 days (excluding holidays and weekends). OPEN 5. I (We) ask(s) that the Commission enter an Order granting whatever relief the Commission deems legally appropriate. I (We) hereby acknowledge that I (we) will cooperate in the prosecution of this Complaint and will appear at any hearing if the Complaint is set for hearing. Signature(s): And Sicci Amson Attorney (if applicable): DEC 09 2015 COLORADO PUBLIC DMMISSION Dated at DENVER, Colorado, this 7rd day of DECENTER 2015 6.

Appendix A Decision No. R16-0026-I Proceeding No. 15F-0964TO Page 7 of 10 17 Sertember 15 CEIVEL MR. Tory CUMMINES COLORADO PUBLIC COMMISSION COLORADO DERT. OF REGULATORY AGENCIES PUBLIC UTILITIES COMMISSION 1560 BROADWAY # 250 DENVER, CO 80702 RE: COMPLAINT AGAINST 24/7-TOWING & RECOVERY LLC Puc CASE # 112901 DEAR MR. CUMMINGS HARACHED, you WILL FIND COPY OF THE TOW/IMPOUND RECEIPT FROM THE ABONE STATED (24/7 Towine) FOR your PERNSAL & DISPOSITION. EVEN THOUGH THE ORTION OF CREDIT CARD (INFORCED BY THE PUC) OR CASH WHICH I CHOSE BECAUSE A LACK OF TRUST BY TENDING A CREDIT CARD TO "24/7." CASH, IN THE Amounts of #620° + WITHESSEN TRY DENVER POLICE OFFICER CORFORAL MARK HART of BRANDON WITH MARN'S TOWING (P/4 THE CAMARO FROM 24/7 XIN MY BEHALF) WAS GIVEN TO THE AFTENDANT/OWNER OF "24/7. NO CHANGE or HIS MATH, BETHE INCORRECT ON THE RECEIPT, WAS ONLY A MINOR PART OF THIS I ME OUND "HOSTAGE" ORDERLIMROSED PSy 24/7." Do", JAMES W. WILLIAMSON SINCEREZY

Appendix A Decision No. R16-0026-I Proceeding No. 15F-0964TO Page 8 of 10 REFERED STATE OF COLORADO UBLIC UTILITIES COMM. 29 SEPTEMBER 15 2015 OCT - 1 PM 12: 36 MR. Tony Cummines CO DEFT. OF REGULA J AGENCIES Rubac Willines Com, 15 ECEIVEL 1560 BROADWAY # 250 DENVER, CO 80202 DEC 09 2015 COLORADO PUBLIC RE: RUC CASE # 112901 DEAR MR. Cummintas RER your DISPOSITION LETTER DAD 23 SEPTEMBER 15, FLEASE FIND REQUEST THAT YOUR OFFICE RETRIEVEROUED THE MONTIES TENDERS (#620 =) TO 24/7 TOWING or RECOVERY, IN MY BEHACE. THIS BUSINESS STOLE MY 2012 CHEVROLET CAMARO OUT OF THE WALMART LOT & THEN PRECEEDED TO HOLD IT HESTAGE, or RECENSING IN ONLY WITH THE HEAT OF THE DENVER POLICE, CORPORAR MARKHART *04032. OHE COULD PRECLUDE THAT THIS IS A DEMATHOS THAT SLATED BUSINESS (24/7 TOWINE & RECOVERY) PAY ME, JAMES WILLIAMSON, "620" FOR INCONVIENCE of ILLEGAL PROCUREMENT of DETAINING OF SAID Auro, 12 CHEV, CAMARO. Sitter Andrew JAMES W. WILLIAMSON

Appendix A Decision No. R16-0026-I Proceeding No. 15F-0964TO Office 130 5 Federal blod 483 Page 9 of 10 24/7 Towing and Recovery Ar PO Box 291118 Denver, CO 80229 Ampahoe 877-TOW-2399 Josie O 10 COUDRS ORDER 2015-00055124 Cosel DATE TIME □ A.M. □ P.M. ODO center PHONE Whom SGA ADDRESS ZIP 11 amod 52 2 MILEAGE SERVICE TIME EXTRA PERSON FINISH FINISH INISI START START START 9 TOTAL TOTAL TOTAL YEAR MAKE/MODEL/COLOR DRIVER LVY Camprese STATE Q 2 CO E E PROBLEM REPORTED PRE EXISTING DAMAGE BILL DESCRIPTION SERVICE CALL LOCK OUT □ FLAT TIRE 60 HOOK UP CHARGE OUT OF GAS LABOR U WRECK 1 □ RECOVERY DOLLY CHARGE JUMP START SKATE CHARGE BATTERY REPLCMNT PH 12: 3 LOCK OUT VEHICLE TOWED TO 1 ue TIRE CHANGE O TOTAD MILEAGE CHARGE PRMIE CHARC MILEAGE CHARGE 30 REMA JUMP START 50 N OTHER COLORADO OUBLICATION SPIM GX3 OTHER 10% FUEL CHG 1 OPERATOR'S NAME SALES TAX SIGNA AUTH G TOTAL Not responsible for loss or damage to cars or articles left in case of fire, theft on any other cause beyond our control. In case of wenching service, customer agrees to be responsible for any additional damage to the vehicle during the whiching process 14833 903-8942000 19port roblem 07



DENVER

CITY AND COUNTY OF DENVER DEPARTMENT OF SAFETY MARK HART 04032 Corporal DISTRICT 2

DENVER POLICE DEPARTMENT

720-913-1000 3921 N Mark.Hart@denvergov.org (E-mail) Denver, CO www.denvergov.org/police

3921 N Holly St Denver, CO 80207



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GLOSSARY OF TERMS

CERTIFICATE

<u>OF SERVICE</u>: A statement you include with any filing that shows you mailed a copy of the document to:

- (1) The utility company or companies listed as respondents in your complaint; and
- (2) Any other persons or groups who the Commission has given permission to be included as parties in your complaint.

A certificate of service should be written like the following:

PUC CASE

CERTIFICATE OF SERVICE 1/2901

I hereby certify that true and correct copies of the foregoing pleading were placed in the U.S. mail, first class postage prepaid, on this 7^{2} day of 20/2, addressed to: (list the name and address of each utility or party you sent the document to).

1/100-

- <u>CLOSING ARGUMENT</u>: Summation; a person's final chance to review the evidence that was presented and state why that evidence supports a ruling in that person's favor. Closing arguments are not evidence.
- <u>COMPLAINANT</u>: The person who filed the complaint and who bears the burden of proof.
- <u>CROSS-EXAMINATION</u>: Questions the opposing side or its attorney asks of the witness after the witness' direct testimony. Cross-examination must be in the form of questions; it is not an argument between the questioner and the witness.
- <u>DIRECT EXAMINATION</u>: Initial questions and answers, under oath, by a witness for either side. In the case of a complainant acting without an attorney, it is given in the form of a statement under oath.
- EXHIBITS: Any document or physical piece of evidence a complainant or utility believes helps to prove that side's case. If an exhibit is accepted into evidence by the judge, it will be kept in the PUC's files and will not be returned to the party.
- <u>IDENTIFIED</u>: Marked for identification so that everyone knows which document is being discussed.

LAYING

<u>A FOUNDATION</u>: Once an exhibit has been identified, the person offering it into evidence presents testimony about it through the witness. This testimony shows what the document is, how the witness knows about it and where it came from.

DEC 09 2015

DEC 09 2015 COLORADO PUBLIC