

RECEIVED

FEB 1 5 2012

February 14, 2012

PUBLIC SERVICE COMMISSION

Mark David Goss Frost Brown Todd LLC 250 W. Main St., Suite 2800 Lexington, KY 40507 Jeff R. Derouen, Executive Director Public Service Commission 211 Sower Boulevard Frankfort, Kentucky 40602-0615

RE: BULLDOG'S ENTERPRISES INC., d/b/a BULLDOG'S ROAD HOUSE v.

DUKE ENERGY KENTUCKY, INC.

PSC CASE NO. 2010-00404

Dear Mr. Goss:

Enclosed please find Bulldog's Enterprises Response to Supplemental Requests for Production of Documents and Interrogatories submitted by Duke Energy Kentucky, Inc.

Sincerely,

Eric C. Deters

Enc Cheters /4

/11

Encl

QAECD v Dukeltr to Goss and Commission 2-14-12 wpd

COMMONWEALTH OF KENTUCKY BEFORE THE PUBLIC SERVICE COMMISSION

BULLDOG'S ENTERPRISES, INC. d/b/a)	
BULLDOG'S ROAD HOUSE)	
COMPLAINANT)	
)	
VS.)	Case No. 2010-00404
)	
DUKE ENERGY KENTUCKY, INC.)	
RESPONDENT)	

BULLDOG'S ROAD HOUSE REPONSE TO RESPONDENT'S SUPPLEMENTAL REQUESTS FOR PRODUCTION OF DOCUMENTS AND INTERROGATORIES TO COMPLAINANT

Comes now the Complainant, Bulldog's Road House ("Bulldog's"), by counsel, and pursuant to the Commission's January 17, 2012 Order, does hereby respond to the Supplemental Requests for Production of Documents and Interrogatories to Complainant submitted by Respondent, Duke Energy Kentucky, Inc. ("Duke Energy"), as set forth below:

Response to the Supplemental Data Request of Duke Energy Kentucky Dated: January 27, 2012

Case No. 2010-00404

Responding Witness: Eric C. Deters

INTERROGATORIES

1. Please explain in detail why customers of Duke Energy would send letters about services provided by Duke Energy to Bulldog as claimed in your response to Respondent's Initial Requests Interrogatory No. 1.

RESPONSE:

Because I publicized on the radio what I was dealing with.

Response to the Supplemental Data Request of Duke Energy Kentucky Dated: January 27, 2012

Case No. 2010-00404

Responding Witness: Eric C. Deters

2. Please state whether any food or beverages were kept at the premises during June and July of 2010. If so, please describe what steps were taken to keep the food and/or beverages from spoiling.

RESPONSE:

None,

Response to the Supplemental Data Request of Duke Energy Kentucky Dated: January 27, 2012

Case No. 2010-00404

Responding Witness: Eric C. Deters

3. Your response to Respondent's Initial Request Interrogatory No. 2 indicates that

the Premises was open for the Independence Day weekend in July 2010 and for one other party

in July.

a) Please identify the nature and duration of the activities occurring at the

Premises during the Independence Day weekend and the other party.

RESPONSE:

We served drinks at an inside and outside bar. We grilled from our outdoor wood-

burning grill. We also had beer booths from Miller and Budweiser. It was simply an outdoor

party for two days.

The other party was a fundraiser, inside, from 7 pm to 2 am; I forget the cause.

4

b) Please describe in detail any preparations that were made in advance for both the Independence Day weekend and the other party.

RESPONSE:

We served drinks at an inside and outside bar. We grilled from our outdoor wood-burning grill. We also had beer booths from Miller and Budweiser. It was simply an outdoor party for two days.

The other party was a fundraiser, inside, from 7 pm to 2 am; I forget the cause.

c) Please describe in detail any tasks that took place at the Premises following it being open for the Independence Day weekend and the other party.

RESPONSE:

There were none.

d) Please describe the dates of the other party.

RESPONSE:

I cannot remember, and I do not have a record I can find. It was in July, a fundraiser.

Response to the Supplemental Data Request of Duke Energy Kentucky Dated: January 27, 2012

Case No. 2010-00404

Responding Witness: Eric C. Deters

INTERROGATORIES

4. Your response to Respondent's Initial Requests Interrogatory No. 3 indicates that several Electrical Devices were "shut off" or "off". Please explain whether this means they were physically unplugged from electrical outlets.

RESPONSE:

The ones with plugs were unplugged.

Response to the Supplemental Data Request of Duke Energy Kentucky Dated: January 27, 2012

Case No. 2010-00404

Responding Witness: Eric C. Deters

INTERROGATORIES

5. Please identify the specific source and context of the information which you claim was received from Duke Energy in your response to Respondent's Initial Requests Interrogatory No. 5.

RESPONSE:

I do not understand this question.

Response to the Supplemental Data Request of Duke Energy Kentucky Dated: January 27, 2012

Case No. 2010-00404

Responding Witness: Eric C. Deters

INTERROGATORIES

Please refer to your response to Respondent's Initial Requests Interrogatory No. 6.

11. Please state whether you have been a debtor in and bankruptcy proceeding since June 1,

2010. If the answer is "yes", please provide a citation to the case and division of the bankruptcy

court where the proceeding is/was pending. If the answer is "no", please explain in detail why

Bulldog has refused to pay the undisputed portion of the bills owed to Duke Energy.

RESPONSE:

No, because it was in the corporation's name.

8

Response to the Supplemental Data Request of Duke Energy Kentucky Dated: January 27, 2012

Case No. 2010-00404

Responding Witness: Eric C. Deters

INTERROGATORIES

- 7. Please refer to your response to Respondent's Initial Requests Interrogatory No.
- 6. Please identify by name, address and telephone number, the person(s) who has/have possession of the requested records.

RESPONSE:

Eric Deters.

Response to the Supplemental Data Request of Duke Energy Kentucky Dated: January 27, 2012

Case No. 2010-00404

Responding Witness: Eric C. Deters

INTERROGATORIES

- 8. Please refer to the email sent by Eric Deters to James E. McClean on October 26, 2010, time-stamped at 8:34 AM, wherein it is stated, "Also, Bulldog Enterprises doesn't own the building. My trust does. Bulldog Enterprises is judgment proof."
- a) Please identify the owner of the Premises during the months of June-July, 2010.

RESPONSE:

Eric C. Deters Irrevocable Trust.

b) Please describe the current owner of the Premises.

RESPONSE:

Eric C. Deters Irrevocable Trust.

Response to the Supplemental Data Request of Duke Energy Kentucky Dated: January 27, 2012

Case No. 2010-00404

Responding Witness: Eric C. Deters

INTERROGATORIES

9. Please refer to the email sent by Eric Deters to James E. McClean on October 26, 2010, time-stamped at 8:34 AM, wherein it is stated, "Also, Bulldog Enterprises doesn't own the building. My trust does. Bulldog Enterprises is judgment proof." Please explain the Legal and Practical Connection you have with the owner of the Premises.

RESPONSE:

Eric Deters is the only shareholder of Bulldog Enterprises, Inc.

Eric Deters is the grantor and trustee of the Eric C. Deters Irrevocable Trust.

Response to the Supplemental Data Request of Duke Energy Kentucky Dated: January 27, 2012

Case No. 2010-00404

Responding Witness: Eric C. Deters

<u>INTERROGATORIES</u>

10.	Please	state whether any of the following entities have, at any time from January,
2010 through	the pres	sent, had any Legal or Practical Connection to the Premises
	a)	Snappy Tomato Pizza Company.
RESPONSE:	:	
None.		
	b)	Eric C. Deters & Associates, P.S.C.
RESPONSE:	:	
None.		
	-1	Dullders Amount FLC
	c)	Bulldogs Apparel, LLC.
RESPONSE:	•	
None.		

	d)	Super Duper Lawyers, Inc.
RESPONSE: None.		
RESPONSE:	e)	United States Bar Association, Inc.
	f)	The Deters Cookie Company.
RESPONSE: None.		
	g)	Mary & Eric Deters Holdings, Inc.
RESPONSE:		
None.		

Response to the Supplemental Data Request of Duke Energy Kentucky Dated: January 27, 2012

Case No. 2010-00404

Responding Witness: Eric C. Deters

INTERROGATORIES

11. For each entity you identified in response to Interrogatory No. 10 above as having a Legal or Practical Connection to the Premises, please provide a detailed explanation of each such entity's Legal or Practical Connection.

RESPONSE:

N/A

Response to the Supplemental Data Request of Duke Energy Kentucky

Dated: January 27, 2012

Case No. 2010-00404

Responding Witness: Eric C. Deters

INTERROGATORIES

12. Please refer to the email sent by Eric Deters to James E. McClean on October 26,

2010, time-stamped at 8:34 AM, wherein it is stated, "Also, Bulldog Enterprises doesn't own the

building. My trust does. Bulldog Enterprises is judgment proof." Please state whether you

owned any of the personal property (i.e. tables, chairs, dishes, appliances, fixtures, etc.) located

on or in the Premises during the period of June and July 2010.

If the answer is "yes", please provide an inventory of the assets owned by a)

Bulldog.

RESPONSE:

Yes. Photos and memorabilia.

If the answer is "no", please identify the owner(s) of the personal property b)

(i.e. tables, chairs, dishes, appliances, fixtures, etc.) located on or in the Premises during the

period in question.

RESPONSE:

N/A

15

Response to the Supplemental Data Request of Duke Energy Kentucky Dated: January 27, 2012

Case No. 2010-00404

Responding Witness: Eric C. Deters

INTERROGATORIES

13. Please explain in detail why you failed to transfer the customer account for the Premises from Willie's of Independence to your name.

RESPONSE:

We just never did because we never needed to.

Response to the Supplemental Data Request of Duke Energy Kentucky Dated: January 27, 2012

Case No. 2010-00404

Responding Witness: Eric C. Deters

<u>INTERROGATORIES</u>

14. Please identify the owner(s) of Willie's of Independence.

RESPONSE:

There is no Willie's of Independence.

Response to the Supplemental Data Request of Duke Energy Kentucky Dated: January 27, 2012

Case No. 2010-00404

Responding Witness: Eric C. Deters

<u>INTERROGATORIES</u>

15. Please state whether Willie's of Independence or its owner(s) consented to remaining as the named party on the customer account for the Premises.

RESPONSE:

Response to the Supplemental Data Request of Duke Energy Kentucky Dated: January 27, 2012

Case No. 2010-00404

Responding Witness: Eric C. Deters

INTERROGATORIES

Please state whether you have consulted with Willie's of Independence, or its 16. owner(s) about your complaint and, if so, please identify the date, method and nature of the consultation, including the person(s) involved.

RESPONSE:

N/A. Again, there is no Willie's of Independence.

19

Response to the Supplemental Data Request of Duke Energy Kentucky Dated: January 27, 2012

Case No. 2010-00404

Responding Witness: Eric C. Deters

<u>INTERROGATORIES</u>

17. Please supplement or correct any of your July 15, 2011 responses to Respondent's Initial Requests.

RESPONSE:

Response to the Supplemental Data Request of Duke Energy Kentucky Dated: January 27, 2012

Case No. 2010-00404

Responding Witness: Eric C. Deters

REQUESTS FOR PRODUCTION

1. To the extent you have not already done so, please produce a copy of each of your letters referenced in your response to Respondent's Initial Requests Interrogatory No. 1.

RESPONSE:

Response to the Supplemental Data Request of Duke Energy Kentucky Dated: January 27, 2012

Case No. 2010-00404

Responding Witness: Eric C. Deters

2. If you identified any document(s) in your response to Interrogatory No. 5 above, please provide a copy of the document(s).

RESPONSE:

Response to the Supplemental Data Request of Duke Energy Kentucky Dated: January 27, 2012 Case No. 2010-00404

Responding Witness: Eric C. Deters

3. Please refer to the December 31, 2010 email from John F. Damico, time-stamped at 3:54 PM to Eric Deters. Please attach the remaining pages three through nine of the email chain.

RESPONSE:

I don't have them.

Response to the Supplemental Data Request of Duke Energy Kentucky Dated: January 27, 2012

Case No. 2010-00404

Responding Witness: Eric C. Deters

<u>INTERROGATORIES</u>

4. Please refer to your response to Respondent's Initial Requests Interrogatory No. 7 wherein you state that Bulldog purchased the Premises from Willie's of Independence. Please produce a copy of any and all agreements arising from, relating to, or documenting said purchase.

RESPONSE:

It was a one-page agreement. I cannot find the agreement, but will continue to look for it.

Response to the Supplemental Data Request of Duke Energy Kentucky Dated: January 27, 2012

Case No. 2010-00404

Responding Witness: Eric C. Deters

INTERROGATORIES

5. Please refer to the email sent by Eric Deters to James E. McClean on October 26,

2010, time-stamped at 8:34 AM, wherein it is stated, "Also, Bulldog Enterprises doesn't own the

building. My trust does. Bulldog Enterprises is judgment proof." Please provide a copy of any

and all agreements arising from, relating to, or documenting the conveyance of the Premises

from or to Bulldog and/or the Eric Deters' trust.

RESPONSE:

Any transfer documents are public record.

25

Response to the Supplemental Data Request of Duke Energy Kentucky Dated: January 27, 2012

Case No. 2010-00404

Responding Witness: Eric C. Deters

INTERROGATORIES

6. Please provide a copy of any and all documents (including, without limitation, all contracts, deeds, agreements, leases, assignments and ledgers) evidencing or describing your Legal or Practical Connection to the Premises.

RESPONSE:

Any transfer documents are public record.

Response to the Supplemental Data Request of Duke Energy Kentucky Dated: January 27, 2012

Case No. 2010-00404

Responding Witness: Eric C. Deters

INTERROGATORIES

7. Please provide a copy of any and all documents (including, without limitation, all contracts, deeds, agreements, leases, assignments and ledgers) evidencing or describing your Legal or Practical Connection to any of the entities you identified in response to Interrogatory No. 10 above as having any Legal or Practical Connection to the Premises.

RESPONSE:

Response to the Supplemental Data Request of Duke Energy Kentucky Dated: January 27, 2012

Case No. 2010-00404

Responding Witness: Eric C. Deters

<u>INTERROGATORIES</u>

8. To the extent you have note already done so, please provide a copy of all documents which you reviewed, considered or relied upon in preparing your responses to any of the foregoing interrogatories or requests for production of documents.

RESPONSE:

Respectfully submitted,

Eric C. Deters (81812) 5247 Madison Pike

Independence, KY 41017 Phone: (859) 363-1900 Fax: (859) 363-1444 Email: eric@ericdeters.com

Counsel for Complainant

CERTIFICATE OF SERVICE

I hereby certify that on Files 1446, 2012, a copy of the foregoing was served via electronic mail and regular U.S. mail, postage pre-paid, upon the following:

Mark David Gross Frost Brown Todd, LLC 250 W. Main Street, Suite 2800 Lexington, KY 40507-1749