COMMONWEALTH OF KENTUCKY

BEFORE THE PUBLIC SERVICE COMMISSION

In the Matter of:

THE FAILURE OF THE MILLENIUM GROUP)
TELEMANAGEMENT, LLC TO FILE GROSS) CASE NO
REVENUE REPORT) 98-465

ORDER

KRS 278.230(3) directs every utility, when required by the Commission, to file with it any report or other information that the Commission reasonably requires. Commission Regulation 807 KAR 5:006, Section 3(1), requires every utility to file with the Commission on or before March 31 of each year a financial and statistical report of its utility operations for the preceding calendar year on forms furnished by the Commission.

The Millenium Group Telemanagement, LLC, a utility subject to the Commission's jurisdiction, has failed to file its Gross Revenue Report for the calendar year ending December 31, 1997.

KRS 278.990(1) states that any utility which willfully violates any provision of KRS Chapter 278 or Commission regulations shall be subject to a civil penalty not less than \$25.00 nor more than \$2,500.

On December 16, 1997, the Commission provided The Millenium Group Telemanagement, LLC the standard forms for the Gross Revenue Report. According to Commission records, this report for the 1997 calendar year has not yet been filed. The absence of this report from Commission records constitutes <u>prima facie</u> evidence The

Millenium Group Telemanagement, LLC has willfully failed to comply with KRS 278.230(3).

IT IS THEREFORE ORDERED that:

- The Millenium Group Telemanagement, LLC shall file with the Commission, no later than September 21, 1998, its Gross Revenue Report for the 1997 calendar year.
- A hearing shall be held on October 7, 1998, at 9:00 a.m., Eastern Daylight 2. Time, in Hearing Room 1 of the Commission's offices at 730 Schenkel Lane, Frankfort, Kentucky, for the purpose of showing cause, if any it can, why The Millenium Group Telemanagement, LLC should not be subjected to the penalties of KRS 278.990 for its failure to comply with KRS 278.230(3).
- If The Millenium Group Telemanagement, LLC desires to waive its right to 3. a hearing in this matter, it shall, no later than September 21, 1998, file the required report and pay a penalty of \$250. Payment of the penalty shall be made by certified check or money order made payable to Treasurer, Commonwealth of Kentucky, and shall be delivered to the Office of General Counsel, Public Service Commission, 730 Schenkel Lane, P.O. Box 615, Frankfort, Kentucky 40602.

Done at Frankfort, Kentucky, this 2nd day of September, 1998.

PUBLIC SERVICE COMMISSION

Vice Chairman

ATTES

Executive Director