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**Case Management System - KY Public Service Commission***Regular Cases Before the Commission as of May 03, 2024***2019-00409**

RECEIVED: 11/14/19

FILED: 11/14/19

FINAL: 02/07/20

REOPENED:

SUSPENSION DATE:

CASE NATURE: Damoine Lee Alleged Violation of Underground Facility Damage Prevention Act

**CASE CODE**

Damage Prevention

**HEARINGS:**

02/28/20

Formal Hearing

**INDEX OF EVENTS:**

02/07/20 Final Order Entered: 1. Mr. Lee's payment of Staff's proposed penalty and attendance at damage prevention training is accepted and resolves the alleged violation that was the subject of the Incident Report. 2. Mr. Lee's payment of Staff's proposed penalty and attendance at training is not an admission by Mr. Lee that he willfully violated any provision of KRS Chapter 367 or any administrative regulation promulgated pursuant thereto. 3. The Commission's investigation of this incident is closed, and the February 28, 2020 hearing is canceled. 4. This case is closed and removed from the Commission's docket.

01/13/20 Order Entered: 1. Damoine Lee shall appear on February 28, 2020, at 9 a.m. Eastern Standard Time, in Hearing Room 1 of the Commission's offices at 211 Sower Boulevard in Frankfort, Kentucky, for the purpose of presenting evidence concerning the alleged violation of the Underground Facility Damage Prevention Act and showing cause why it should not be subject to the penalties prescribed in KRS 367.4917(1) and (4) for this alleged violation. 2. Any partnership, corporation, or business entity (including a limited liability company) must be represented by an attorney licensed to practice law in Kentucky, and such representation includes the filing of papers with the Commission and appearances at hearings before the Commission. 3. The February 28, 2020 hearing shall be recorded by video only.

01/09/20 Notice of Filing

12/11/19 Order Entered: 1. Mr. Lee shall submit to the Commission a written response to the allegations contained in the Staff Incident Report within 20 days of receipt of this Order. 2. Any partnership, corporation, or business entity (including a limited liability company) must be represented by an attorney licensed to practice law in Kentucky, and such representation includes the filing of papers with and appearances at hearings before the Commission. 3. The Staff Incident Report 31467 in the Appendix to this Order is made a part of the record in this case. 4. Please note that notice of a hearing to be held in this matter will be mailed to Mr. Lee once proof of service is received by the Commission. Parties who fail to appear after service will be subject to entry of a default judgment against them.

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Total Number of Cases: 1