

COMMONWEALTH OF KENTUCKY BEFORE THE PUBLIC SERVICE COMMISSION

IN THE MATTER OF:

ELECTRONIC APPLICATION OF SOUTH EASTERN WATER ASSOCIATION, INC. FOR A RATE ADJUSTMENT PURSUANT TO 807 KAR 5:076 **CASE NO. 2026-00233**

AND IN THE MATTER OF:

MICHAEL HEMPHILL V. SOUTH EASTERN WATER ASSOCIATION, INC. **CASE NO. 2026-00191**

AMENDED SUPPLEMENTARY INFORMATION NOTICE

Comes now Michael Hemphill, a long-standing taxpayer and independent certified agricultural business owner in Pulaski County, Kentucky, to formally file this Amended Supplementary Information Notice into the active public record dockets for Case No. 2026-00233 and Case No. 2026-00191. This filing serves as an official amendment to the Investigative Stagnation Report submitted on October 17, 2026, incorporating critical, verified law enforcement milestones that completely alter the legal and factual baseline of these consolidated proceedings.

I. CRITICAL AMENDED FACT: OFFICIAL STATE POLICE CASE ACTIVATION

On the morning of Monday, October 19, 2026, Kentucky State Police Post 11 Post Commander, Lieutenant Sam Purdy, formally contacted the Complainant to deliver an official administrative update. Post Commander Purdy directly confirmed that Kentucky State Police Post 11 has formally initiated an active, structural criminal case tracking file regarding the reported Class D felony forgery and corporate identity theft. Crucially, the Post Commander confirmed that this active investigation has been **officially backdated to August 5, 2026**—the precise date of the initial criminal discovery and evidence collection by the investigating trooper.

II. STATUTORY IMPLICATIONS UNDER THE KENTUCKY PENAL CODE

This official backdated activation by the KSP Post 11 command structure completely dismantles the core procedural and factual defenses advanced by South Eastern Water Association, Inc. and its legal counsel, Stoll Keenon Ogden (SKO):

- **Isolating Prosecutorial Obstruction (KRS 524.050):** The backdated entry establishes that a formal criminal file was procedurally operative from August 5, 2026. This permanently documents that Pulaski County Attorney Martin 'Matt' Hatfield's subsequent actions—specifically his backroom command to override physical photographic proof of a cut-and-paste signature photocopy, his declaration that a felony forgery was merely a civil land-line dispute, and his 70-day stagnation of the case file—constitute active, intentional interference with an ongoing law enforcement investigation under **KRS 524.050 (Obstructing Justice)** and **KRS 522.020 (Official Misconduct)**.

- **Obliteration of the 'Civil Boundary' Smoke Screen:** Counsel for the utility has continuously asserted across 61 pages of filings that Complainant's fraud claims represent an unverified, private property line dispute that should be deferred to a local civil court. The formal initiation of a state police felony forgery and identity theft case file by KSP Post 11 proves that the state law enforcement apparatus recognizes objective, physical evidence of criminal execution, completely destroying the utility's civil framing.

- **Tainting the Revenue Baseline for the November 3rd Audit:** Under 807 KAR 5:076, the utility is seeking a county-wide **\$3.00 meter rate increase** based on an alternative rate filing adjustment. The existence of an active, backdated criminal case file means the utility's baseline financial ledgers, account histories, and customer databases are now officially bound to a live state-level felony fraud tracking node. The utility cannot legally claim a transparent, audit-ready financial baseline while its administrative record is under an active criminal investigation for systematically scrubbing 20-year grandfathered agricultural exemptions to extract illegal taxes.

III. DEMAND FOR PORTAL RECORD INTEGRATION

The Complainant requests that the Commission clerk immediately stamp, index, and apply this Amended Supplementary Information Notice to the public comments and evidentiary directories of both active dockets before the strict **Tuesday 4:30 PM Eastern Time** electronic processing cutoff. The unalterable machine-generated metadata, the KSP Post 11 electronic telephone server logs, and the Complainant's upcoming under-oath testimony stand completely secure. The Commission is urged to cross-reference this live law enforcement track against the utility's mandatory, under-oath information requests due for the three-year look-back audit by November 3, 2026.

Respectfully Submitted,

Michael Hemphill

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Independent Certified Agricultural Producer

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