

BEFORE THE FLORIDA PUBLIC SERVICE COMMISSION

In re: Application for transfer of Certificate No.
288-W in Pasco County from Orangeland Water
Supply to Orange Land Utilities, LLC

Docket No. 160144-WU

**MICHAEL SMALLRIDGE'S
REQUEST FOR CONFIDENTIAL CLASSIFICATION**

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COMMISSION
CLERK

Michael Smallridge (“Smallridge”), by and through his undersigned counsel, files this Request for Confidential Classification in relation to his Personal Financial Statement, which is being filed simultaneous herewith in response to #2 of the Deficiency Letter dated July 6, 2016 (Document No. 04282-16).

1. Pursuant to 367.156, Florida Statutes, this Commission has the authority to classify certain material as proprietary confidential business information. This classification exempts the material from public disclosure under Section 119.07(1), Florida Statutes.

2. Smallridge requests that his Personal Financial Statement be classified as proprietary confidential business information under Section 367.156, Florida Statutes, and Rule 25-22.006, Florida Administrative Code (the “Confidential Information”). If this request is granted, then the subject portions of said document filed in response to #2 of the Deficiency Letter will be exempt from Section 119.07(1), Florida Statutes. Attached hereto as Exhibit “A” is a Justification Matrix providing a justification for Smallridge’s request. The information is attached hereto both in highlighted and redacted format.

3. The information produced in response to #2 of the Deficiency Letter and is intended to be and is treated by Smallridge as private and confidential and has not been disclosed externally and has been strictly controlled internally.

4. The information consists of the Personal Financial Statement of the owner of Orange Land Utility, LLC (“Utility”). This information should be classified as proprietary confidential

business information because it is the personal financial information of the owner unrelated to his compensation from the Utility, and disclosure would impair the owner's competitive interests as he moves to acquire other systems in the future.

5. Requiring the disclosure of the owner's person financial information would violate Smallridge's right to privacy under Article I, Section 23 of the Florida Constitution.

6. This request is similar to the one addressed by the Commission in Order No. PSC-15-0242-CFO-WU with regard to Mr. Smallridge's Personal Financial Statement filed with the Commission.

WHEREFORE, Michael Smallridge requests confidential treatment of the referenced document.

Respectfully submitted this 26th day of July, 2016, by:

REDACTED

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MARTIN S. FRIEDMAN
Florida Bar No.: 0199060
For the Firm

CERTIFICATE OF SERVICE
DOCKET NO. 160144-WU

I HEREBY CERTIFY that a true and correct copy of the foregoing Request for Confidential Classification has been mailed to the PSC Clerk and redacted copies furnished by E-Mail to the following parties this 26th day of July, 2016:

Walter Trierweiler, Esquire
Office of General Counsel
Florida Public Service Commission
2540 Shumard Oak Boulevard
Tallahassee, FL 32399-0850
wtrierwe@psc.state.fl.us



MARTIN S. FRIEDMAN
For the Firm

JUSTIFICATION MATRIX

Location (Document name and location of information)	Justification
<p><u>Personal Financial Statement</u></p> <p>Section 3 – The specific identification of “other assets” and all dollar amounts. Section 4 – The specific identification of “other expenses” and all dollar amounts. Schedules A through E and G and H – All information Schedule F – The loan balance, monthly payment and market value. The other information is a matter of public record. Schedule G – The loan balance, market value, total annual rental income , monthly loan payment and other expenses columns. Personal Information – The name of the executor of his will</p>	<p>The requested financial information of the owner is not related to any ratemaking function with regard to the Utility.</p> <p>§367.156(3)(e) Disclosure of the compensation data would impair the owner’s competitive interests he may acquire other utilities in the future.</p> <p>The financial information relates to the owner in his ownership capacity, and is not information of the Utility.</p> <p>Article I, Section 23 of the Florida Constitution. Disclosure of the information would invade the privacy rights of the owner.</p>

Personal Financial Statement

Section 1 – Individual/Applicant Information (please print)		Section 2 – Other Party/Co-Applicant Information	
Name Michael Andrew Smallridge		Name	
Residence Address 9539 E. Southgate Dr		Residence Address	
City State	Zip Code	City State	Zip Code
Inverness			
Position or Occupation Utility Owner-Self employed.		Position or Occupation	
Business Name Florida Utility Services 1, LLC		Business Name	
Business Address 3336 Grand Blvd Suite 102		Business Address	
City State	Zip Code	City State	Zip Code
Holiday FL	34690		
Years with Business 25		Years with Business	
Res. Phone (██████████)	Bus. Phone (863-904-5574)	Res. Phone ()	Bus. Phone ()

CONFIDENTIAL

Statement of Financial Condition as of April 1, 2016

Schedule G: Real Estate Investments

Description/Address of Property	Mortgage Holder	Maturity Date	% Owned	Title in Name of	Purchase Date	Cost	Present Loan Balance	Market Value	Total Annual Rental Income	Monthly Loan Paymt.	Other Expense
Royal Oaks	CSB	20-Mar	100	mine	2005	45,500					
Moonrise	CSB	16-Mar	100	mine	2006	\$7,500					0

Schedule H: Notes & Accounts Payable (also include credit lines and other commitments even if unused)

Name of Creditor	Orig. Amt. Of Loan	Payment/Repayment	Maturity Date	Interest Rate	Description of Collateral (if any)	Balance Owng	Debtor(s) Code*
		0		0.0%	0		

* Debtor(s) Code: A=Applicant JC=Joint Account of Co-Applicant and another party
 AC=Joint Account of Applicant and Co-Applicant JA=Joint Account of Applicant and another party
 C=Co-Applicant

Were your gross revenues 5 Yes X No

Personal Information

Do you have a will?
 Yes No If yes, name of executor: [redacted]

Are you a partner or officer in any venture other than described on schedules?
 Yes No If yes, describe:

Are any assets pledged other than as described on schedules?
 Yes No If yes, describe:

Have you ever been declared bankrupt?
 Yes No If yes, describe:

Are there any outstanding judgments against you? Do you have disability insurance?
 Yes No Yes No [redacted]

Dependents
 Number: 1 Ages: 5 6

Income tax	Alimony, Child
<u>[redacted]</u>	\$0

Date Signed	Signature (individual)	Social Security #	Date of Birth
	<i>Michael Smay</i>		4/30/1969
Date Signed	Signature (other party)	Social Security #	Date of Birth

SCHEDULE C- UNLISTED SECURITIES.

# OF SHARES	DESCRIPTION	SOURCE OF VALUE	Net Value	LTV	% OF COMPA Pledged	All debts	Gross Value
0	FLORIDA UTILITY SERVICES 1, LLC	[REDACTED]					
0	WEST LAKE LAND WASTEWATER, INC						
0	HOLIDAY GARDENS UTILITIES, LLC						
0	CRESTRIDGE UTILITIES,LLC						
0	PINECREST UTILITIES, LLC						
0	EAST MARION UTILITIES, LLC						
0	CHARLIE CREEK UTILITIES, LLC		[REDACTED]				
							Total [REDACTED]
							Total LTV [REDACTED]