

State of Florida



# Public Service Commission

CAPITAL CIRCLE OFFICE CENTER • 2540 SHUMARD OAK BOULEVARD  
TALLAHASSEE, FLORIDA 32399-0850

**-M-E-M-O-R-A-N-D-U-M-**

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**DATE:** July 7, 2015  
**TO:** Kyesha Mapp, Staff Attorney, Office of the General Counsel  
**FROM:** David Frank, Public Utility Analyst I, Division of Accounting & Finance  
**RE:** Confidential Information contained in response to staff's deficiency letter  
 Document No. 03065-15 in Docket No. 150091-WS.

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 COMMISSION CLERK

Pursuant to Section 367.156 of the Florida Statutes, and Rule 25-22.006, Florida Administrative Code, Michael Smallridge (Mr. Smallridge) requests confidential classification of the entire document in Document No. 03064-15.

Staff has reviewed Mr. Smallridge's confidentiality request and partially agrees that the nature of the information meets the requirements set forth in Section 367.156 Florida Statutes. Staff has verified that a portion of the requested confidential information is already available from other public sources such as businesses and real estate owned by Mr. Smallridge. The fact that the information is conveniently organized into one document, if available in other public sources, does not make it confidential business information. Therefore, staff recommends that the request for confidentiality of only the information contained in Document No. 03065-15 listed on Attachment A be approved.

ATTACHMENT A  
CONFIDENTIAL INFORMATION

Document No. 03065-15

**Section 3 - Balance Sheet**

Assets: dollar amounts

Liabilities: dollar amounts

**Section 4 - Income Statement**

Annual Income: dollar amounts for all categories except Alimony, Separate Maintenance, Child Support

Annual Expenses: dollar amounts for all categories except Royal Oaks HOA and Moonrise HOA

**Section 5 - Contingent Liabilities**

All lines and dollar amounts except "Current or pending suits or other litigation" and "Other (Partnership, etc.) explain"

**Schedule A - Cash & Short-term Investments**

All categories and dollar amounts

**Schedules B-D - Listed Stocks & Bonds, Unlisted Securities, Life Insurance Carried**

All information.

**Schedule F: Real Estate (personal residences)**

Information in "Present Loan Balance" and "Monthly Payment" columns.

**Schedule G: Real Estate Investments**

Information in "Present Loan Balance", "Total Annual Rental Income", "Monthly Loan Payment" and "Other Expenses" columns

**Schedule H: Notes & Accounts Payable**

All information.

**Gross Revenues**

All information.

**Personal Information**

Information concerning wills, dependents, pledged assets, disability insurance, income taxes.