# **Diamond Williams**

From:	Dana Rudolf [DRudolf@RSBattorneys.com]
Sent:	Thursday, September 22, 2011 4:32 PM
То:	Filings@psc.state.fl.us
Cc:	Martin Friedman
Subject:	Docket No. 110061-WS; Application for Authority to Transfer the Assets of Service Management Systems, Inc., and Certificate Nos. 517-W and 450-S to Aquarina Utilities, Inc. in Brevard County, Florida
Attachments: PSC Clerk 11 (Response to Request for Production).ltr.pdf	
a) Martin S. Friedman, Esquire Rose, Sundstrom & Bentley, LLP 766 North Sun Drive, Suite 4030 Lake Mary, FL 32746 Phone: (407) 830-6331 Fax: (407) 830-8522 <u>mfriedman@rsbattorneys.com</u>	

- b) Docket No. 110061-WS Application for Authority to Transfer the Assets of Service Management Systems, Inc., and Certificate Nos. 517-W and 450-S to Aquarina Utilities, Inc. in Brevard County, Florida
- c) Aquarina Utilities, Inc.
- d) 4 pages
- e) Response to James I. Minnes' Request for Production of Documents.

9/22/2011

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LAW OFFICES

Rose, Sundstrom & Bentley, LLP

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Please Respond to the Lake Mary Office

FREDERICK L. ASCHAUER, JL. CHRIS H. BENTLEY, P.A. ROBERT C. BRANNAN F. MARSHALL DETERDING MARTIN S. FRIEDMAN, P.A. JOHN J. FUMERO, P.A. BRIDGET M. GRIMSLEY JOHN R. JENKINS, P.A. Kyle L. Kemper

September 22, 2011

#### **VIA E-FILING**

CHRISTIAN W. MARCELLI STEVEN T. MINDLIN, P.A. THOMAS F. MULLIN CHASTTY H. O'STEEN WILLIAM E. SUNDSTROM, P.A. DIANE D. TREMOR, P.A. JOHN L. WHARTON

ROBERT M.C. ROSE, (1924-2006)

Ann Cole, Commission Clerk Office of Commission Clerk Florida Public Service Commission 2540 Shumard Oak Boulevard Tallahassee, FL 32399

Docket No. 110061-WS; Application for Authority to Transfer the Assets of Service RE: Management Systems, Inc., and Certificate Nos. 517-W and 450-S to Aquarina Utilities, Inc. in Brevard County, Florida Our File No.: 45052.01

Dear Ms. Cole:

Enclosed for filing in the above-referenced docket is Aquarina Utilities, Inc.'s Response to James I. Minnes' Request for Production of Documents.

Should you or the Staff have any questions regarding this filing, please do not hesitate to give me a call.

Very truly yours, En Delen

MARTIN S. FRIEDMAN

MSF/mp Enclosure

MARTIN S. FRIEDMAN For the Firm Mr. James I. Minnes (w/encs.) (via U.S. Mail) Anna Norris, Esquire, Office of the General Counsel (w/enc.) (via U.S. Mail) J.R. Kelly/Stephen C. Reilly, Esq., Office of Public Counsel (w/enc.) (via U.S. Mail) Mr. Reginald J. Burge (w/enc.) (via e-mail) cc: Mr. Reginald J. Burge (w/enc.) (via e-mail) Mr. Keith Burge (w/enc.) (via e-mail)

766 N. SUN DRIVE, SUITE 4030, LAKE MARY, FLORIDA 32746 (407) 830-6331 FAX (407) 830-8522 2548 Blairstone Pines Drive, Tallahassee, Florida 32301 (850) 877-6555 Fax (850) 656-4029 950 PENINSULA CORPORATE CIRCLE, SUTTE 2020, BOCA RATON, FLORIDA 33487 (561) 982-7114 FAX (561) 982-7116 FPSC-COMMISSION CLER

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# BEFORE THE FLORIDA PUBLIC SERVICE COMMISSION

In re: Application for Authority to Transfer ) the Assets of SERVICE MANAGEMENT ) SYSTEMS, INC., and Certificate Nos. ) 517-W and 450-S in Brevard County, ) Florida to AQUARINA UTILITIES, INC. ) in Brevard County, Florida )

Docket No. 110061-WS

## AQUARINA UTILITIES, INC.'S RESPONSE TO JAMES I. MINNES' REQUEST FOR PRODUCTION OF DOCUMENTS

Applicant, AQUARINA UTILITIES, INC. ("Aquarina"), by and through its undersigned attorneys and pursuant to Rule 1.350, Florida Rules of Civil Procedure, hereby responds to JAMES I. MINNES' Request for Production of Documents served upon it on or about September 9, 2011, and states as follows:

A. All such documents are being produced to Mr. Minnes. In addition, Mr. Dodrill was provided with copies of PSC Annual Reports for Service Management Systems, Inc., which are available on the PSC website.

B. Aquarina objects to providing the personal financial statements of Reginald and Lois Burge to Mr. Minnes. Such documents are confidential and privileged and cannot be disclosed to Mr. Minnes. Mr. Minnes helped form a company to compete with Aquarina for the purchase of the Service Management Systems, Inc., utility systems and had encouraged customers not to pay their bills in an effort to convince the bank which owned the utility system to sell to his group at a discounted price. Mr. Minnes has no legal repercussions for violating a confidentiality order. Office of Public Counsel has reviewed the financial information and advised Mr. Minnes that the Commission is not going to

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deny the transfer based on lack of financial or technical ability of Aquarina. This request is purely for harassment.

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C. All such documents are being produced to Mr. Minnes.

Respectfully submitted on this 22<sup>nd</sup> day of September, 2011, by:

ROSE, SUNDSTROM & BENTLEY, LLP 766 N. Sun Drive, Suite 4030 Lake Mary, Florida 32746 PHONE: (407) 830-6331 FAX: (407) 830-8522

> MARTIN S. FRIEDMAN For the Firm Attorney for Applicant

### CERTIFICATE OF SERVICE DOCKET NO. 110061-WS

I HEREBY CERTIFY that a true and correct copy of the foregoing Response to James I.

Minnes' Request for Production of Documents has been furnished by U.S. Mail this 22<sup>nd</sup> day of

September, 2011, upon the following:

JAMES I. MINNES 25 Grovehurst Drive Ottawa, Ontario Canada K2G 6W1

Mr. Dennis Basile, Receiver Service Management Systems, Inc. 826 Creel Street Melbourne, FL 32935-5992

Anna Norris, Esquire Office of the General Counsel Florida Public Service Commission 2540 Shumard Oak Boulevard, Room 301D Tallahassee, FL 32399-0850

J. R. Kelly/Stephen C. Reilly, Esquire Office of Public Counsel c/o The Florida Legislature 111 W. Madison Street, Room 812 Tallahassee, FL 32399-1400

Undaits Indeen

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