

VIA US CERTIFIED MAIL, RRR
Article No.: 7010 0780 0000 8981 6368

February 24, 2011

Mr. John G. Alcorn, Bureau Chief
Bureau of Bank Regulation-District I
Florida Office of Financial Regulation
200 East Gaines Street
Tallahassee, FL 32399-0371


RE: Payment enclosed for public records

Dear Mr. Alcorn:

Please find enclosed a US Postal Service money order in the amount of \$58.60 payable to the Florida Office of Financial Regulation for U.S. mail delivery of public records pursuant to your letter of January 18, 2011 and enclosed invoice dated January 13, 2011, copies enclosed.

Kindly send the records to me at the address listed below. Thank you.

Sincerely,



Neil J. Gillespie
8092 SW 115th Loop
Ocala, Florida 34481

Enclosures



UNITED STATES
POSTAL SERVICE

POSTAL MONEY ORDER

Serial Number

18118603697

Year, Month, Day

2011-02-23

Post Office

344741

U.S. Dollars and Cents

\$58.60

Amount

FIFTY EIGHT DOLLARS & 60 *****

Pay to

Florida Office of Financial Regulation

Clerk

Address

200 E. Gaines St.
Tallahassee, FL 32399

From

Neil J. Gillespie
8092 SW 115th Loop
Ocala, Florida 34481

0011

Memo

Public Records

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SEE REVERSE WARNING • NEGOTIABLE ONLY IN THE U.S. AND POSSESSIONS

⑆00000800 2⑆

18118603697⑈

J. THOMAS CARDWELL
COMMISSIONER

January 18, 2011

Neil J. Gillespie
8092 SW 115th Loop
Ocala, Florida 34481

 COPY

Re: Community Bank of Manatee/Marcelo Lima

Dear Mr. Gillespie:

I am writing in response to your January 11, 2011 e-mail. We have assembled the documents responsive to your recent public records request and can send copies to you either by U.S. mail or electronically. I have enclosed an invoice for this service. Upon receipt of your advance payment of \$56.60 for electronic transmission or \$58.60 for U.S. mail delivery, we will forward the following to you:

- Marcelo Lima's Interagency Biographic and Financial Report.
- The background checks performed at the request of the Office of Financial Regulation.
- Our letter to Mr. Lima regarding his employment with ABN AMRO.
- Mr. Lima's response to the letter regarding his employment with ABN AMRO.

It is my understanding from our previous correspondence that you already have copies or access to copies of the records pertaining to the public hearing held to consider Mr. Lima's Application for Authority to Acquire a Controlling Interest in Community Bank of Manatee. The documents listed above should help you to complete the picture of Mr. Lima's background.

In your original letter of October 14, 2010, you posed what I believe to be rhetorical questions about Mr. Lima. If you have concrete evidence of any wrongdoing on his part, please bring it forward for our consideration. If not, the OFR considers this matter closed.

Please advise how you wish to receive the documents and when we can expect your check.

Sincerely,



John G. Alcorn, Chief
Bureau of Bank Regulation

Enc.

FINANCIAL SERVICES COMMISSION

RICK SCOTT
GOVERNOR

PAM BONDI
ATTORNEY
GENERAL

JEFF ATWATER
CHIEF FINANCIAL
OFFICER

ADAM PUTNAM
COMMISSIONER OF
AGRICULTURE

OFFICE OF FINANCIAL REGULATION

Division of Financial Institutions

200 East Gaines Street

Tallahassee, Florida 32399-0371

Invoice

Date: 01/13/11

To: Neil Gillespie



COPY

Re: **Marcelo Lima**

1	<u>40</u> Photocopies at \$0.15 per one-sided copy	<u>\$6.00</u>
2	<u> </u> Photocopies at \$0.20 per two-sided copy	<u>\$0.00</u>
3	<u>2</u> Research hour(s) at \$25.00 per hour	<u>\$50.00</u>
4	<u> </u> Certification of public records at \$1.00 per certification	<u>\$0.00</u>
5	<u>\$1.00</u> Postage/Handling	<u>\$2.00</u>
6	<u> </u> Certificate of Good Standing at \$25.00 each	<u> </u>
TOTAL DUE		<u><u>\$58.00</u></u>

The photocopies you requested will be prepared upon receipt of a check made payable to the **Office of Financial Regulation**. Please mail to the above address and include a copy of the invoice for reference. Upon receipt of your payment, the copies will be mailed to you. Thank you.

Date Check/Cash Received: _____
Amount of Check/Cash: _____
Change: _____ 0
Check Number: _____
Copies Provided by: _____

#1-5 Deposit in the following account: Dept. 210 #43843000000-V1-018007
#6 Deposit in the following account: Dept. 234 #43843000000-V1-012022