



**J. THOMAS CARDWELL**  
COMMISSIONER

Address: 200 E. Gaines Street, Ste. 118, Tallahassee, FL 32399-0379  
Phone (850) 410-9896 • Fax (850) 410-9663  
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March 8, 2011

Mr. Neil J. Gillespie  
8092 SW 115<sup>th</sup> Loop  
Ocala, FL 34481

Re: Public Records Request #23532

Mr. Gillespie:

Due to an unfortunate miscommunication, I was unaware that you had submitted a money order in payment for this request. My last information was that you had declined the records.

In response to your Public Records Request the following records are being produced:

- 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

Pursuant to section 655.057, Florida Statutes, which provides limited restrictions upon public access, certain information in the records has been redacted.

Sincerely,

Jo Schultz  
Chief Counsel

Enc.

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FINANCIAL SERVICES COMMISSION

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**1 From**

Date \_\_\_\_\_

Sender's Name \_\_\_\_\_ Phone \_\_\_\_\_

Company \_\_\_\_\_

Address \_\_\_\_\_ Dept./Floor/Suite/Room \_\_\_\_\_

City \_\_\_\_\_ State \_\_\_\_\_ ZIP \_\_\_\_\_

**2 Your Internal Billing Reference**

**3 To**

Recipient's Name \_\_\_\_\_ Phone \_\_\_\_\_

Company \_\_\_\_\_

Recipient's Address \_\_\_\_\_ Dept./Floor/Suite/Room \_\_\_\_\_

We cannot deliver to P.O. boxes or P.O. ZIP codes.

Address \_\_\_\_\_

To request a package be held at a specific FedEx location, print FedEx address here.

City \_\_\_\_\_ State \_\_\_\_\_ ZIP \_\_\_\_\_



**4a Express Package Service**

FedEx Priority Overnight  
Next business morning\*

FedEx Standard Overnight  
Next business afternoon\*

FedEx First Overnight  
Earliest next business morning delivery to select locations\*

FedEx 2Day  
Second business day\*

FedEx Express Saver  
Third business day\*

FedEx Envelope rate not available. Minimum charge: One-pound rate

**Packages up to 150 lbs.**  
\* To most locations

**4b Express Freight Service**

FedEx 1Day Freight\*  
Next business day\*\*

FedEx 2Day Freight  
Second business day\*\*

FedEx 3Day Freight  
Third business day\*\*

\* Call for Confirmation: \_\_\_\_\_

**Packages over 150 lbs.**  
\*\* To most locations

**5 Packaging**

FedEx Envelope\*

FedEx Pak\*  
Includes FedEx Small Pak, FedEx Large Pak, and FedEx Sturdy Pak

FedEx Box

FedEx Tube

Other

\* Declared value limit \$500

**6 Special Handling**

**SATURDAY Delivery**  
Available ONLY for FedEx Priority Overnight, FedEx 2Day, FedEx 1Day Freight, and FedEx 2Day Freight to select ZIP codes

**HOLD Weekday at FedEx Location**  
Not available for FedEx First Overnight

**HOLD Saturday at FedEx Location**  
Available ONLY for FedEx Priority Overnight and FedEx 2Day to select locations

Include FedEx address in Section 3.

**Does this shipment contain dangerous goods?**  
One box must be checked.

No  Yes As per attached Shipper's Declaration  Yes Shipper's Declaration not required  Dry Ice Dry Ice, 9, UN 1845 \_\_\_\_\_ x \_\_\_\_\_ to \_\_\_\_\_

Dangerous goods (including Dry Ice) cannot be shipped in FedEx packaging.  Cargo Aircraft Only

**7 Payment Bill to:** Enter FedEx Acct. No. or Credit Card No. below.

Sender Acct. No. in Section 1 will be billed.

Recipient  Third Party  Credit Card  Cash/Check

Obtain Recip. Acct. No.

Total Packages	Total Weight	Total Declared Value*	Total Charges
		\$ .00	
			Credit Card Auth.

\*Our liability is limited to \$100 unless you declare a higher value. See back for details.

**8 Sign to Authorize Delivery Without a Signature**

By signing you authorize us to deliver this shipment without obtaining a signature and agree to indemnify and hold us harmless from any resulting claims.

Questions? Visit our Web site at [fedex.com](http://fedex.com) or call 1.800.GoFedEx 1.800.463.3339

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