



J. THOMAS CARDWELL
COMMISSIONER

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March 8, 2011

Mr. Neil J. Gillespie
8092 SW 115th 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.

FINANCIAL SERVICES COMMISSION

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ATTORNEY
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AGRICULTURE

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 or call 1.800.GoFedEx 1.800.463.3339

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