



Committee on Financial Institutions

**Thursday, December 13, 2007
8:30 am – 10:30 am
306 House Office Building**

Committee Action

**Marco Rubio
Speaker**

**Jennifer Carroll
Chair**

Committee Meeting Notice

HOUSE OF REPRESENTATIVES

Speaker Marco Rubio

Committee on Financial Institutions

Start Date and Time: Thursday, December 13, 2007 08:30 am

End Date and Time: Thursday, December 13, 2007 10:30 am

Location: 306 HOB

Duration: 2.00 hrs

Workshop on Money Laundering

NOTICE FINALIZED on 12/06/2007 14:56 by COCHRAN.MARGARET



Florida House of Representatives

Committee on Financial Institutions

Marco Rubio
Speaker

Jennifer Carroll
Chair

Agenda

Thursday, December 13, 2007
8:30 am – 10:30 am
306 House Office Building

I. Comments by the Chair, Jennifer Carroll

II. Workshop on Money Laundering

Presentations by

- William Shepherd, Statewide Prosecutor, West Palm Beach, Florida **(by phone)**
- Don B. Saxon, Commissioner, State of Florida, Office of Financial Regulation
- Kiren M. Schulte, Senior Director, AML Compliance Department, MoneyGram International, Minneapolis, Minnesota **(by phone)**
- Jim Daughton, Metz, Husband, Daughton, P.A.
- Fraser Mackechnie, Executive Vice President and Chief Operating Officer, AmScot Financial

III. Other Presentations

IV. Comments by the Chair

V. Adjourn

If you wish to speak, please complete an Appearance Record and deliver to the Committee Administrative Assistant prior to the start of the meeting. Thank you for your assistance.

COMMITTEE MEETING REPORT
Committee on Financial Institutions

12/13/2007 8:30:00AM

Location: 306 HOB

Attendance:

	<i>Present</i>	<i>Absent</i>	<i>Excused</i>
Jennifer Carroll (Chair)	X		
Thad Altman	X		
Thomas Anderson			X
Charles Chestnut	X		
Paige Kreegel	X		
Garrett Richter	X		
James Waldman	X		
Totals:	6	0	1

Committee meeting was reported out: Thursday, December 13, 2007 12:10:24PM

COMMITTEE MEETING REPORT
Committee on Financial Institutions

12/13/2007 8:30:00AM

Location: 306 HOB

Other Business Appearance:

Money Laundering

Kiren Schulte (Phone Conference) (At Request Of Chair) - Information Only
Anti Money Laundering Compliance/MoneyGram International
Minneapolis Minnesota

Money Laundering

Don Saxon, Commissioner (Lobbyist) (State Employee) (At Request Of Chair) - Information Only
Off. of Financial Regulation
200 E. Gaines St., #18
Tallahassee FL
Phone: (850) 410-9601

Money Laundering

Michael Ramsden (State Employee) - Information Only
Off. of Financial Regulation
200 E. Gaines St., #118
Tallahassee FL 32399-0374
Phone: (850) 410-9840

Money Laundering

Jim Daughton (Lobbyist) - Information Only
Financial Service Centers of Florida
215 S. Monroe St.
Tallahassee FL
Phone: (850) 205-9000

Money Laundering

Fraser Mackechnie - Information Only
AmScot
600 N. Westshore, #1200
Tampa FL
Phone: (813) 637-6241

Money Laundering

William Shepherd, Statewide Prosecutor (Phone Conference) (Lobbyist) (State Employee) (At Request Of Chair) - Information Only
Florida Attorney General's Office
PL01 The Capitol
Tallahassee FL
Phone: (850) 414-3300

Committee meeting was reported out: Thursday, December 13, 2007 12:10:24PM

COMMITTEE MEETING REPORT
Committee on Financial Institutions

12/13/2007 8:30:00AM

Location: 306 HOB

Summary: No Bills Considered

Committee meeting was reported out: Thursday, December 13, 2007 12:10:24PM



By Phone

COUNCIL/COMMITTEE APPEARANCE RECORD

Bill No. _____ Date 12/13/07

Name William Shepherd

Title Statewide Prosecutor FL

Address PL 01 The Capitol

City Tallahassee State/Zip FL 32399

Phone Number (850) 414-3300

Representing Money Laundering

Lobbyist (registered) YES NO

State Employee YES NO

I wish to speak: Proponent

* I have been requested to speak Opponent

Information

Subject matter: _____

Council/Committee: Comm. on Financial Institutions

***If you are appearing at the request of the Chair, you must get signature of the Chair before leaving.**

Appearing at request of Chair

Approved by _____ Chair

Copies to:
 Original - Council/Committee
 Copy - Person requested to appear

By Phone



COUNCIL/COMMITTEE APPEARANCE RECORD

Bill No. Date 12/13/07

Name Kiren Schulte

Title _____

Address _____

City Minneapolis State/Zip Minn

Phone Number _____

Representing Anti Money Laundering Compliance

Lobbyist (registered) YES NO
Money Gram International

State Employee YES NO

I wish to speak: Proponent

* I have been requested to speak Opponent

Information

Subject matter: Money Laundering, etc.

Council/Committee: Comm. on Financial Institutions

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Appearing at request of Chair
Approved by _____ Chair

Copies to:
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COUNCIL/COMMITTEE/SUBCOMMITTEE APPEARANCE RECORD

Bill No. WORKSHOP Date 12.13.07
 Name DON SAXON
 Title OFFICE OF FINANCIAL REGULATION
 Address 200 E. GAINES ST., # 718
 City Tallahassee State/Zip FL
 Phone Number 410-9601
 Representing Office of Financial Regulation

Lobbyist (registered) Yes No

State Employee Yes No

I wish to speak: Proponent
 *I have been requested to speak: Opponent
 Information

Subject matter: WORKSHOP ON MONEY LAUNDERING

Council/Committee/Subcommittee: FINANCIAL INSTITUTIONS

*If you are appearing at the request of the Chair, you must get signature of the Chair before leaving.

Appearing at request of Chair

Approved by _____ Chair

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COUNCIL/COMMITTEE APPEARANCE RECORD



Bill No. _____ Date 12/13/07

Name Michael S. Rausden

Title Office of Financial Regulation

Address 200 E. Gaines St., #118

City Tallahassee State/Zip FL 32399-0374

Phone Number 410-9840

Representing Off. of Financial Regulation

Lobbyist (registered) YES NO

State Employee YES NO

I wish to speak: Proponent

* I have been requested to speak Opponent

Information

Subject matter: _____

Council/Committee: _____

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Appearing at request of Chair

Approved by _____ Chair

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COUNCIL/COMMITTEE/SUBCOMMITTEE APPEARANCE RECORD



Bill No. _____ Date 12/13

Name Jim Daughton

Title _____

Address 215 S. Monroe Street

City TALLAHASSEE State / Zip FL

Phone Number 905-9000

Representing FINANCIAL SERVICE CENTERS OF FLORIDA

Lobbyist (registered) Yes No

State Employee Yes No

I wish to speak: Proponent
*I have been requested to speak: Opponent
Information

Subject matter: MORE FINANCIAL

Council/Committee/Subcommittee: HOUSE FINANCIAL INSTITUTIONS

*If you are appearing at the request of the Chair, you must get signature of the Chair before leaving.
Appearing at request of Chair
Approved by _____ Chair

Copies to:
Original - Council/Committee/Subcommittee
Copy - Person requested to appear



COUNCIL/COMMITTEE/SUBCOMMITTEE
APPEARANCE RECORD

Bill No. _____ Date 12/13/07

Name FRASER MACRECHNIE

Title EUP + COO

Address 600 N. WESTSHORE #1200

City TAMPA State /Zip FL

Phone Number 813-637-6241

Representing ANISOT

Lobbyist (registered) Yes No

State Employee Yes No

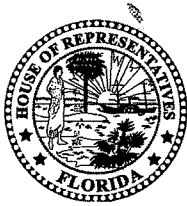
I wish to speak: Proponent
*I have been requested to speak: Opponent
Information

Subject matter: Chapter 560

Council/Committee/Subcommittee: _____

*If you are appearing at the request of the Chair, you must get signature of the Chair before leaving.
Appearing at request of Chair
Approved by _____ Chair

Copies to:
Original - Council/Committee/Subcommittee
Copy - Person requested to appear



Did not speak

COUNCIL/COMMITTEE/SUBCOMMITTEE APPEARANCE RECORD

Bill No. _____ Date 12/13
 Name WADE HOPPING
 Title ATTORNEY
 Address 710 N RIOZ RD
 City TALLAHASSEE State /Zip 32303
 Phone Number 222-7500
 Representing MORRYGRAM

Lobbyist (registered) Yes No

State Employee Yes No

I wish to speak: Proponent
 *I have been requested to speak: Opponent
 Information

Subject matter: MORRYGRAM COMMITTEE ISSUES

Council/Committee/Subcommittee: _____

*If you are appearing at the request of the Chair, you must get signature of the Chair before leaving.

Appearing at request of Chair

Approved by _____ Chair

Copies to:
 Original - Council/Committee/Subcommittee
 Copy - Person requested to appear