

September 15, 2008 Continued

Monday

Non-Responsive

Non-Responsive

[Redacted]

September 16, 2008

Tuesday

Non-

[Redacted]

7:45 AM - 8:00 AM

Conference Call -- Chairman's Office
Participants: Chairman, Vice Chairman, Governor Warsh & President Geithner

8:00 AM - 8:30 AM

Conference Call -- Chairman's Office
Participants: Secy. Paulson, Chairman, Vice Chairman and President Geithner
Topic: AIG discussion

Dial-in Information

Toll free - 888 557 8511
International - 215 446 3649
Access Code: 6799068

Non-

[Redacted]

2:30 PM - 3:00 PM

Conference Call -- Chairman's Office
Participants: Secy. Paulson, Anthony Ryan, Chairman Bernanke, Scott Alvarez, Michelle Smith
NY FRB: President Geithner, Thomas Baxter, Terrence Checki, William Rutledge, Bill Dudley & Meg McConnell

The call in information is :

888-557-8511
Access code: 4797586

Non-

[REDACTED]

[REDACTED]

[REDACTED]

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September 16, 2008 Continued

Tuesday

[REDACTED]

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September 17, 2008

Wednesday

Non-

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9:45 AM - 10:20 AM

Conference Call -- Chairman's Office
Update on AIG

Dial-in Information:

From within the Board dial x6338 to reach the conference bridge, then enter the conference code plus the # symbol.

Domestic Toll free: 1-800-853-0223

International: 202-728-5858

Conference Call Code: 632469#

The following central bank governors will be participating:

<u>Governor</u>	<u>Central Bank</u>	<u>Local Time</u>
Chairman Bernanke Vice Chairman Donald Kohn Kevin Warsh Timothy Geithner Brian Madigan Scott Alvarez	U.S. Federal Reserve Board FRBank of New York	9:45 a.m.
Mark Carney	Bank of Canada	9:45 a.m.
Mervyn King	Bank of England	2:45 p.m.
Jean-Claude Trichet	European Central Bank	3:45 p.m.
Masaaki Shirakawa	Bank of Japan	10:45 p.m.

Non-Responsive

[REDACTED]

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September 17, 2008 Continued

Wednesday

Non-

[REDACTED]

[REDACTED]

September 18, 2008

Thursday

Non-

[REDACTED]

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Non-Responsive

[REDACTED]

Non-

[REDACTED]

2:00 PM - 2:15 PM

Meeting w/governors -- Chairman's Office
Vice Chairman and Governor Warsh
discussion ahead of the 2:15 p.m. conference call

2:15 PM - 3:00 PM

Conference Call -- Chairman's Office
Secy. Paulson, Chairman, VC Kohn, Gov. Warsh and President Geithner
re: AIG Options

Dial in Information

Dial in Number 800-853-0223
Participant Code 220934#

Non-

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Non-Responsive
[REDACTED]

November 04, 2008 Continued

Tuesday

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November 05, 2008

Wednesday

Non-

[REDACTED]

10:00 AM - 10:30 AM

Meeting w/staff -- Chairman's Office
Scott Alvarez, Kieran Fallon, Rich Ashton, John Greenlee, Michael Gibson
re: AIG

Non-Responsive

[REDACTED]

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[REDACTED]

November 05, 2008 Continued
Wednesday

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e [REDACTED]

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November 06, 2008
Thursday

Non- [REDACTED]

November 07, 2008
Friday

Non- [REDACTED]

November 08, 2008 Continued

Saturday

Non-Responsive

[REDACTED]

November 09, 2008

Sunday

Non-

[REDACTED]

3:00 PM - 3:30 PM

Conference call: FOMC -- Special Library
review developments regarding AIG.

To access this conference call, please call 800-853-0223.

When prompted for your conference code, please enter 687874 followed by the # key on your telephone keypad.

Contact:
Debbie Danker
FOMC Office
202-452-3253

November 09, 2008 Continued
Sunday

Non-

November 10, 2008
Monday

Non-Responsive

CONFIDENTIAL MATERIAL – SUBJECT TO PROTECTIVE ORDER

FRB046-00000013

Non-Responsive [Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

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Non- [Redacted]

[Redacted]

[Redacted]

[Redacted]

December 18, 2008 Continued

Thursday

10:45 AM - 11:05 AM

Meeting w/staff -- Chairman's Office

Attendees: Scott Alvarez, Rich Ashton & Kieran Fallon re: AIG

Non-Responsive

[REDACTED]

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December 19, 2008

Friday

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February 14, 2009 Continued

Saturday

Non- [REDACTED]

[REDACTED]

[REDACTED]

Non-Responsive [REDACTED]

February 15, 2009

Sunday

[REDACTED]

[REDACTED]

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February 16, 2009

Monday

Non- [REDACTED]

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February 17, 2009

Tuesday

Non- [REDACTED]

[REDACTED]

[REDACTED]

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Non-Responsive

[Redacted]

11:30 AM - 11:50 AM

Meeting w/staff -- Chairman's Office
VC Kohn & Scott Alvarez re: AIG

Non-Responsive

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[Redacted]

[Redacted]

[Redacted]

[Redacted]

Non-

[Redacted]

February 18, 2009

Wednesday

9:00 AM - 10:00 AM

Telephone call from President Dudley -- Chairman's Office
w/VCKohn re: AIG

Contact:
Campbell Cole
212-720-6180

Non-Responsive

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[REDACTED]

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Non-

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9:30 AM - 12:00 PM

Board Meeting -- Monetary Policy Report/AIG -- Board Room

February 19, 2009 Continued
Thursday

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February 20, 2009
Friday

Non-Responsive

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February 26, 2009 Continued
Thursday

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[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

February 27, 2009
Friday

Non-Responsive

[REDACTED]

Non-Responsive
Non-Responsive
Non-Responsive

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[Redacted]

[Redacted]

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[Redacted]

[Redacted]

4:30 PM - 5:30 PM

Briefing: FRBank Presidents (videoconference) -- Special Library
to review developments regarding AIG. For your planning purposes, I expect the call to last maybe 30-60 minutes.

Non-

[Redacted]

February 27, 2009 Continued
Friday

Non-
Non-

March 01, 2009
Sunday

2:00 PM - 3:00 PM

Conference Call: Financial Stability Oversight Board -- Residence

The Financial Stability Oversight Board will meet by conference call on Sunday, March 1, 2009 from 2:00-3:00 p.m. to discuss Citigroup and AIG.

- **Date: 3/1/09 (Sunday)**
- **2:00PM -3:00PM (Eastern Time)**
- **# of Lines:40**
- **Dial in #: 1-800-853-0223**
- **Participant Code:238776#**

March 02, 2009
Monday

Non-Responsive

[Redacted]

[Redacted]

[Redacted]

March 16, 2009 Continued

Monday

March 17, 2009

Tuesday

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March 18, 2009

Wednesday

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[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

4:30 PM - 5:30 PM

Meeting w/staff -- Special Library
preliminary discussion for possible testimony on AIG

Attendees:

- Scott Alvarez
- Rich Ashton
- Roger Cole
- Deborah Bailey
- Philip Aquilino for Jon Greenlee
- Brian Madigan
- Dave Stockton
- David Wilcox
- Laricke Blanchard
- Michelle A Smith
- David Skidmore
- Brian Gross

202.728.5729
KWilliamson@csbs.org

Non-

[REDACTED]

[REDACTED]

Non-

[REDACTED]

March 24, 2009 Continued

Tuesday

Non-
Responsive

[Redacted]

[Redacted]

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[Redacted]

[Redacted]

[Redacted]

March 25, 2009

Wednesday

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[Redacted]

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[Redacted]

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Non-Responsive

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Non-

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[REDACTED]

11:00 AM - 12:00 PM

Conference Call -- Chairman's Office
re: AIG

Toll Free Dial in Number: 888-557-8511
Access code: 4797586#

Participants:

Board: Chairman, VCKohn, Gov. Warsh, Michelle Smith
Morgan Stanley: Eric Bischof, Morgan Stanley; James Head
FRB New York: Pres. Dudley, Bill Rutledge, Terry Checki, Tom Baxter, Mike Silva, Sarah Dahlgren,
Meg McConnell, Michael Alix, Michael Schetzel, Lejandro LaTorre, James
Hennessy,

Non-Responsive

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9:00 AM - 9:30 AM

Conference Call -- Chairman's Office
Participants: Vice Chairman, Pres. Dudley, Tom Baxter and Scott Alvarez.

RE: AIG board of directors, and what is loosely called the Buffet plan.

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Non-

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Non- [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Non-Responsive

[REDACTED]

12:30 PM - 1:00 PM

Conference call -- Chairman's office
w/VC Kohn, Pres. Dudley and Lee Sachs, Treasury Dept.

Topic for discussion: AIG restructuring options

Dial-in number: 202-927-2255
Code: 842516

Non- [REDACTED]

[REDACTED]

May 30, 2009

Saturday

Non-

[REDACTED]

[REDACTED]

June 01, 2009

Monday

9:00 AM - 10:00 AM

Meeting w/staff -- Anteroom

Attendees: Vice Chairman Kohn, Scott Alvarez, Rich Ashton, Kieran Fallon, Jon Greenlee, Philip Aquilino & Mike Gibson

Purpose: Before testimony on June 3rd, the Chairman would like about a 45 minute meeting with our AIG specialists, to get a general update.

NOTES:

5/28/09: Time changed from 11 a.m. to 9 a.m. to accommodate Gov. Kohn's schedule.

5/27/09: Reserved Anteroom (w/DRedfearn)

Confirmed meeting w/Scott Alvarez & notified staff

Non-Responsive

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June 02, 2009

Tuesday

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[REDACTED]

June 16, 2009 Continued

Tuesday

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[REDACTED]

[REDACTED]

June 17, 2009

Wednesday

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[REDACTED]

[REDACTED]

[REDACTED]

September 08, 2009 Continued

Tuesday

Non-Responsive

[REDACTED]

September 09, 2009

Wednesday

9:45 AM - 10:45 AM

Interview: Damian Paletta and Jon Hilsenrath, WSJ (w/MSmith & DSkidmore) -- Chairman's Office
Working on the story with Dave Enrich from our NY bureau. It's part of a larger Page-1 project we're hoping to run next week or the week after.

Essentially the story is this:

1 year after the Lehman/AIG week, Washington and Wall Street are still picking up the pieces. But there is some evidence that Wall Street is returning to some of the practices that elicited a lot of criticism in the past, rising compensation levels, a higher level of trading risk, and the continued use of controversial derivatives.

To be sure, regulators - especially the Fed - have instituted new policies and there are fewer corners of financial markets that are untouched by the government. But broader reform efforts have not yet been in place, and there's a question whether Wall Street will return to the status quo before Washington will be able to sweep broad reforms into place.

How much has changed? How much hasn't? What needs to change? What is the Fed really worried about?

Non-Responsive

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September 09, 2009 Continued
Wednesday

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September 10, 2009
Thursday

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November 30, 2009 Continued

Monday

Non-Responsive [Redacted]

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December 01, 2009

Tuesday

9:00 AM - 10:30 AM

Meeting w/Staff -- Anteroom

Scott and colleagues will brief me on AIG issues, including the recent SIGTARP report, tomorrow (Tuesday) morning at 9 am. Probably done by 10 but hold until 10:30 just in case.

11/30/09: Reserved Anteroom w/Pam

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January 12, 2010

Tuesday

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[REDACTED]

January 13, 2010

Wednesday

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9:00 AM - 9:40 AM

Breakfast w/Senator Corker (R-TN) -- Dining Room A
Set up by Congressional Liaison Office (Pam Elliff x5608)

Attendees: Chairman, Senator Corker, Courtney Geduldig, Linda Robertson and Tara Foscatto

Tara has asked Courtney Geduldig, the Senator's staffer, to let the Senator know that breakfast will be at 9:00 and he should be prompt because of the Chairman's schedule. Tara is aware that the Chairman has to leave at 9:45 and has relayed that message to Courtney.

There will be 5 people attending the breakfast: the Chairman, Senator Corker, Courtney Geduldig, Linda Robertson and Tara Foscatto. Courtney will try to arrive a little early, so that she and Tara both can meet the Senator at the Martin Bldg. podium instead of the Eccles Bldg. Tara will escort them to the Chairman's dining room. After breakfast the Senator will be going to B-2002 to review the Board's AIG documents.

Ms. Geduldig will be driving:

VW Touareg

Contact:
Pam Elliff x5608

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Non-Responsive

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4:00 PM - 4:30 PM

Meeting w/staff -- Chairman's Office
Scott Alvarez re: AIG documents.

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11:00 AM - 11:30 AM

Meeting w/staff -- Chairman's Office
Michelle Smith, Linda Robertson & Scott Alvarez re: AIG Discussion.

Non-Responsive

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February 18, 2010 Continued

Thursday

Non-

[REDACTED]

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February 19, 2010

Friday

10:00 AM - 10:45 AM

Meeting w/staff -- Anteroom

Attendees: Scott Alvarez, Rich Ashton, Kieran Fallon, Michelle Smith & Linda Robertson.

Re: AIG Briefing

NOTES:

2/17/10: Confirmed meeting w/staff

Reserved Anteroom (w/DRedfearn).

SECY Division Conference Room Reservations

Brief description: (Subject, Requestor, Phone Extension)

Date:

Time:

Chairman Bernanke - Rita

02/19/2010

10:00 AM - 11:00 AM

Anteroom reserved by Denise L Redfearn on 02/17/2010 04:11 PM

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February 19, 2010 Continued
Friday

Non-Responsive
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February 22, 2010
Monday

Non-Responsive

[Redacted]

February 25, 2010 Continued

Thursday

Non-

[REDACTED]

February 26, 2010

Friday

9:00 AM - 9:15 AM

Meeting w/staff -- Chairman's Office
Scott Alvarez and Brian Madigan re AIG.

Non-Responsive

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March 01, 2010

Monday

Non-Responsive

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[REDACTED]

[REDACTED]

May 25, 2010 Continued

Tuesday

Non- [REDACTED]

May 26, 2010

Wednesday

Non- [REDACTED]

May 27, 2010

Thursday

10:30 AM - 10:45 AM

Call from Gene Dodaro, Acting Comptroller General, GAO -- Chairman's Office

Would like a 5 minute phone call as a follow up to their previous conversation regarding the beginning of GAO's AIG work.

Contact:
Beth Miller
Confidential Assistant
Office of the Comptroller General
U.S. Government Accountability Office
Phone: (202) 512-5553
Fax: (202) 512-5507

Non-Responsive [REDACTED]

[REDACTED]

Non-Responsive

[REDACTED]

1:15 PM - 1:45 PM

Meeting w/staff -- Chairman's Office
Linda Robertson, Scott Alvarez and Brian Gross re: GAO

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May 27, 2010 Continued
Thursday

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May 28, 2010
Friday

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[Redacted]

May 29, 2010
Saturday

Non-

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May 30, 2010
Sunday

Non-

[Redacted]

September 04, 2010 Continued

Saturday

Non-

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[REDACTED]

September 05, 2010

Sunday

Non-

[REDACTED]

[REDACTED]

[REDACTED]

September 06, 2010

Monday

Non-

[REDACTED]

September 07, 2010

Tuesday

Non-Responsive

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2:00 PM - 2:30 PM

Meeting w/staff -- Chairman's Office
Meeting w/Scott Alvarez re AIG

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September 07, 2010 Continued

Tuesday

Non-Responsive

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[Redacted]

September 08, 2010

Wednesday

9:30 AM - 11:00 AM

Non-Responsive

Non-Responsive

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[Redacted]

September 15, 2010 Continued

Wednesday

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[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

September 16, 2010

Thursday

Non-

[REDACTED]

Non-Responsive
Non-Responsive

9:30 AM - 10:30 AM

Meeting w/staff -- Chairman's Office

Scott Alvarez and Rich Ashton re AIG in advance of Friday's meeting at Treasury.

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Non-

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September 16, 2010 Continued
Thursday

Non-Responsive
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September 17, 2010
Friday

Non-

[Redacted]

11:00 AM - 12:00 PM

Meeting @ Treasury -- Secretary's Small Conference Room

11:00-12:00 – Principals Meeting re: AIG

Participants:

Treasury: Geithner, Wolin, Goldstein, Millstein & Allison
Federal Reserve: Bernanke, Alvarez and Ashton
FRBNY: Dudley Stichnoth & Manzari

Non-Responsive

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Contact :
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[REDACTED]

[REDACTED]

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September 17, 2010 Continued
Friday

[REDACTED]

September 18, 2010
Saturday

[REDACTED]

September 19, 2010
Sunday

[REDACTED]

September 20, 2010
Monday

[REDACTED]

September 28, 2010 Continued

Tuesday

[REDACTED]

September 29, 2010

Wednesday

[REDACTED]

[REDACTED]

9:00 AM - 10:00 AM

Board Meeting -- Board Room
AIG Restructuring.

9/28/10: Per Penny Beattie.

[REDACTED]

September 29, 2010 Continued

Wednesday

[REDACTED]

5:30 PM - 6:00 PM

Call from FRBank president -- Residence
President Dudley will call the Chairman at his home # to talk about AIG, FSOC and monetary policy.

September 30, 2010

Thursday

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]