

From: "Harvey, Imani" <Imani.Harvey@do.treas.gov>
Sent: Wednesday, October 28, 2009 1:47:28 PM
To: "Allison, Herbert" <Herbert.Allison@do.treas.gov>
Cc:
Subject: FW: Tues Mtg

Herb,

I am confirming that Ken is aware of next Tuesday's meeting. You and I should discuss travel tomorrow after you get input from the Chief's on other places for you to visit in NYC.

Thanks,

Imani Harvey
Executive Assistant to the Assistant Secretary
and Counselor to the Secretary
U.S. Department of Treasury
Office of Financial Stability
Phone: (202) 622-5800
Fax: (202) 622-4161
Email: Imani.Harvey@do.treas.gov

-----Original Message-----

From: Ken Feinberg [<mailto:KFeinberg@feinbergrozen.com>]
Sent: Wednesday, October 28, 2009 1:47 PM
To: Ken Feinberg; Harvey, Imani
Subject: RE: Tues Mtg

Imani, Please let Mr. Allison know that I have told Ken about the meeting at 11 AM with AIG next Tuesday. Ths. Susan

From: Ken Feinberg
Sent: Wednesday, October 28, 2009 9:05 AM
To: 'Imani.Harvey@do.treas.gov'
Subject: Tues Mtg

Hi Imani: I have your message re Tuesday's mtg. I will let Ken know and reconfirm with you. Susan

Kenneth R. Feinberg
Feinberg Rozen, LLP
1455 Pennsylvania Avenue, NW
Suite 390
Washington, DC 20004-1008
Office: 202 962 9280
Email: kfeinberg@feinbergrozen.com

From: "Massad, Timothy" <Timothy.Massad@do.treas.gov>
Sent: Tuesday, November 03, 2009 11:08:32 AM
To: "Allison, Herbert" <Herbert.Allison@do.treas.gov>
Cc:
Subject: Mtg

Should I dial in?

From: Allison, Herbert
Sent:
To: Millstein, Jim
Cc:
Subject: Re:

Bob told me the same.

Let's talk before your meeting with Bob. I'm on a plane. Will be at my desk by 8.

----- Original Message -----
From: Millstein, Jim
To: Allison, Herbert
Sent: Wed Nov 04 06:04:20 2009
Subject:

Bob [REDACTED] (b) (5)

I'm meeting with him at 9 am, and with the head audit partner at PWC with Sarah at 10 am (at his request). Will call you after, around 11.

[REDACTED] (b) (5)

From: Allison, Herbert
Sent:
To: Wolin, Neal
Cc: Massad, Timothy
Subject: Re: AIG

(b)(5) and Nonresponsive

As you know, Ken, Jim and I (and possibly Tim) will meet with the AIG directors in NYC Tuesday morning at 11. It's not a formal board meeting. We'll brief you on the results.

Herb

----- Original Message -----

From: Wolin, Neal
To: Massad, Timothy; Allison, Herbert
Sent: Sat Oct 31 02:57:33 2009
Subject: Re:

(b)(5) and Nonresponsive

----- Original Message -----

From: Massad, Timothy
To: Allison, Herbert; Wolin, Neal
Sent: Fri Oct 30 18:35:03 2009
Subject: RE:

(b)(5) and Nonresponsive

-----Original Message-----

From: Allison, Herbert
Sent: Friday, October 30, 2009 6:23 PM
To: Wolin, Neal
Cc: Massad, Timothy
Subject: Re:

(b)(5) and Nonresponsive

----- Original Message -----

From: Wolin, Neal
To: Allison, Herbert
Sent: Fri Oct 30 16:40:08 2009
Subject:

(b)(5) and Nonresponsive

From: "Massad, Timothy" <Timothy.Massad@do.treas.gov>
Sent: Tuesday, November 03, 2009 7:37:09 AM
To: "Allison, Herbert" <Herbert.Allison@do.treas.gov>, "Millstein, Jim" <Jim.Millstein@do.treas.gov>, "Feinberg, Kenneth" <Kenneth.Feinberg@do.treas.gov>
Cc:
Subject: Re: AIG

Ok

----- Original Message -----
From: Allison, Herbert
To: Massad, Timothy; Millstein, Jim; Feinberg, Kenneth
Sent: Tue Nov 03 07:27:06 2009
Subject: Re: AIG

I'd like you to be on the call, so please stand by for it. We'll ask Harvey if he minds.

----- Original Message -----
From: Massad, Timothy
To: Allison, Herbert; Millstein, Jim; Feinberg, Kenneth
Sent: Tue Nov 03 07:25:43 2009
Subject: Re: AIG

There is already a dial in so I don't think my being on it will be noticeable.

----- Original Message -----
From: Allison, Herbert
To: Massad, Timothy; Millstein, Jim; Feinberg, Kenneth
Sent: Tue Nov 03 06:27:42 2009
Subject: RE: AIG

Let's discuss whether we should try to arrange for Tim to dial in. The board may be uncomfortable about that.

-----Original Message-----
From: Massad, Timothy
Sent: Tuesday, November 03, 2009 6:00 AM
To: Millstein, Jim; Allison, Herbert; Feinberg, Kenneth
Subject: Re: AIG

Because of other matters going on here I will not attend in person. Please send the dial in information. I am available before the meeting if you need me.

----- Original Message -----
From: Millstein, Jim
To: Allison, Herbert; Feinberg, Kenneth; Massad, Timothy
Sent: Mon Nov 02 19:13:17 2009
Subject: Re: AIG

Works for me.

----- Original Message -----
From: Allison, Herbert
To: Feinberg, Kenneth; Millstein, Jim; Massad, Timothy
Sent: Mon Nov 02 19:02:54 2009
Subject: AIG

Let's meet in the lobby of AIG at 70 Pine Street tomorrow morning at 10am, find a place to have coffee and prepare for the 11am meeting.

Please confirm you can make it.

Thanks.

From: Allison, Herbert
Sent:
To: Millstein, Jim; Massad, Timothy
Cc:
Subject: Re: Fyi - Bizarre TRRC Meeting

Thanks, Jim. Have we arranged my visit to 70 Pine next Tuesday?

From: Millstein, Jim
To: Allison, Herbert; Massad, Timothy
Sent: Wed Oct 28 11:52:04 2009
Subject: FW: Fyi - Bizarre TRRC Meeting

FYI

From: Spurry, Steven
Sent: Wednesday, October 28, 2009 11:49 AM
To: Millstein, Jim; Casarella, Thomas; Chai, Chuck
Subject: Fyi - Bizarre TRRC Meeting

Hi,

(b)(5) and Nonresponsive
[Redacted]

-steve

From: Allison, Herbert
Sent:
To: Massad, Timothy
Cc:
Subject: Re: meeting

Thanks, Tim. I'll call you later.

From: Massad, Timothy
To: Allison, Herbert; Feinberg, Kenneth
Cc: Millstein, Jim
Sent: Tue Nov 03 13:22:26 2009
Subject: meeting

Good job. Sounded very productive.

Timothy G. Massad
Chief Counsel
Office of Financial Stability
202-622-0178

From: "Millstein, Jim" <Jim.Millstein@do.treas.gov>
Sent: Thursday, October 29, 2009 7:33:34 AM
To: "Feinberg, Kenneth" <Kenneth.Feinberg@do.treas.gov>
Cc: "Allison, Herbert" <Herbert.Allison@do.treas.gov>
Subject: Re: Schedule: AIG Board Meeting

Thanks, Ken.

Happy to give you the brief on where I think the board is coming from.

From: Feinberg, Kenneth
To: Millstein, Jim
Cc: Allison, Herbert
Sent: Thu Oct 29 07:05:59 2009
Subject: Schedule: AIG Board Meeting

Jim (and Herb):

Yes, I plan to attend the AIG Board Meeting next Tuesday, November 3 at 11 AM in NYC. I will be accompanied by one of my Deputy Special Masters, Camille Biros. Looking forward to it (I think). Herb, I still plan to meet with you on Monday, November 2 at 2:30 PM in your office, correct? I thank you both.

Ken

From: Allison, Herbert
Sent:
To: Harvey, Imani
Cc: Millstein, Jim
Subject: Re: Tuesday November 3 Meeting

Sure.

Imani, please let Mr. Feinberg know the time and place of the meeting next Tuesday. Please also confirm to me that he received this information.

Thanks.

Thanks.

From: Millstein, Jim
To: Allison, Herbert
Sent: Tue Oct 27 17:32:42 2009
Subject: Tuesday November 3 Meeting

Will you confirm with Ken that the meeting is on for 11 am at 70 Pine? There will likely be four or five directors attending in person including Bob Benmosche, many of the rest, such as Harvey who will be on the West Coast (flying to Asia the next day), dialing in.

From: Allison, Herbert
Sent:
To: Millstein, Jim; Massad, Timothy
Cc:
Subject: Re:

Fine. Thanks. Tim, up to you.

----- Original Message -----

From: Millstein, Jim
To: Allison, Herbert; Massad, Timothy
Sent: Sat Oct 31 13:39:10 2009
Subject: Re:

Lawyers raise the ante, but there will be plenty representing the company there so I don't see why not.

----- Original Message -----

From: Allison, Herbert
To: Massad, Timothy; Millstein, Jim
Sent: Sat Oct 31 10:34:10 2009
Subject:

Jim,

If Tim Massad is available, could he attend our meeting with the directors and Ken on Tuesday?

From: "Millstein, Jim" <Jim.Millstein@do.treas.gov>
Sent: Thursday, November 12, 2009 8:26:47 AM
To: "Allison, Herbert" <Herbert.Allison@do.treas.gov>
Cc:
Subject: Re:

Sorry it was early. On my way to NYC. I'll confirm the tuesday details and revert so imani can book it on your calendar.

----- Original Message -----
From: Allison, Herbert
To: Millstein, Jim
Sent: Thu Nov 12 07:39:00 2009
Subject: Re:

Are you on your way to DC, as your email says, or to NYC, where to today's mee ings are? Let's talk after today's meeting with Dudley. I'll attend the meeting next Tuesday with Ken, Bob and Mark.

----- Original Message -----
From: Millstein, Jim
To: Allison, Herbert
Sent: Thu Nov 12 06:09:19 2009
Subject: Re:

I'm on my way to dc now, for a ten am meeting with nick kourides on the alico-met deal, a noon meeting with bob, sarah and am best (key meeting for rating stability), a 2 pm meeting with bob, the head of strategy (brian schreiber) and the cfo (herzog) on capital planning/restructuring alternatives and a 4:15 meeting with the Special Master and Sarah before the Special Master meets with Dudley at 5 pm. Then Friday morning with the trustees at 7:30 am. You're welcome to any and all. Today's meetings are at 70 Pine, tommorrow at 299 Park Avenue at offices of Wilmer Cutler (trustees counsel).

Next week, Ken is meeting with bob and mark trevino on Tuesday at MT I think at 10. (b) (5)
I'm not sure when the (b)(5) and Nonresponsive
If you want a separate meeting with Tim Ryan the audit partner, I can arrange. Let me know.

Next week I'm not planning any meetings in nyc until possibly friday when I may meet with some possible financing sources to discuss financing alternatives for the company (alternatives to the USG).

----- Original Message -----
From: Allison, Herbert
To: Millstein, Jim
Sent: Thu Nov 12 05:28:45 2009
Subject:

Jim,

I'd like to attend some of the meetings. Let's discuss this morning.

From: Allison, Herbert
Sent:
To: Massad, Timothy; Millstein, Jim
Cc:
Subject: Re:

11am Tuesday at 70 Pine St., NYC.

----- Original Message -----

From: Massad, Timothy
To: Allison, Herbert; Millstein, Jim
Sent: Sat Oct 31 11:46:19 2009
Subject: RE:

What time is the meeting?

-----Original Message-----

From: Allison, Herbert
Sent: Saturday, October 31, 2009 10:34 AM
To: Massad, Timothy; Millstein, Jim
Subject:

Jim,

If Tim Massad is available, could he attend our meeting with the directors and Ken on Tuesday?

From: "Millstein, Jim" <Jim.Millstein@do.treas.gov>
Sent: Friday, November 13, 2009 10:06:10 AM
To: "Allison, Herbert" <Herbert.Allison@do.treas.gov>
Cc:
Subject: Status report

(b)(5) and Nonresponsive

Next meeting is with Bob and Marc Trevino at 4 pm Tuesday in MT.

Ken has invited me to participate (b) (5)

I guess that's progress! :)

From: "Millstein, Jim" <Jim.Millstein@do.treas.gov>
Sent: Wednesday, October 28, 2009 2:12:16 PM
To: "Feinberg, Kenneth" <Kenneth.Feinberg@do.treas.gov>, "Allison, Herbert" <Herbert.Allison@do.treas.gov>
Cc:
Subject:

All directors will be present in person or by phone for our meeting next tuesday at 11 am at 70 Pine Street.

From: Allison, Herbert
Sent:
To: Millstein, Jim
Cc:
Subject:

Please call me about arrangements for Bob's visit.

Thanks.

Vugrinovich, Mark

From: Litzky, Eric (b) (6)
Sent: Tuesday, November 03, 2009 7:46 AM
To: Millstein, Jim; 'Sarah.Dahlgren@ny.frb.org'; 'James.Hennessy@ny.frb.org'; 'Chase, Beverly Fanger'
Subject: Meeting Agenda - Assistant Secretary Herb Allison and Special Master Ken Feinberg
Attachments: BOD Agenda Nov 3 v2 _2_.pdf

In connection with the AIG Board of Directors meeting with Assistant Secretary Herb Allison and Special Master Ken Feinberg, today (Tuesday), November 3rd at 11:00 a.m. (New York City time), attached is the proposed Meeting Agenda.

Eric

Eric N. Litzky

Vice President - Corporate Governance and

Special Counsel and Secretary

to the Board of Directors

American International Group, Inc.

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AMERICAN INTERNATIONAL GROUP, INC.

**BOARD OF DIRECTORS
AND
STAKEHOLDERS MEETING**

MEETING AGENDA

November 3, 2009 11:00 a.m.

**70 Pine Street, New York, New York
18th Floor Boardroom**

Domestic Dial-In Number: (b) (4)
International Dial-In Number: (b) (4)
Access Code: (b) (4)

-
- | | | |
|-----------|--|-----------------------------|
| 1. | Introductory Remarks - Chairman of the Board | Harvey Golub |
| 2. | Summary of Retention Programs | Dennis D. Dammerman |
| 3. | Overview of Business Recovery and Stability - President and Chief Executive Officer | Robert H. Benmosche |
| 4. | Specific Considerations | |
| | A. AIG Financial Products Corp. (AIGFP) | Robert H. Benmosche |
| | B. International Lease Finance Corporation (ILFC) | Douglas M. Steenland |
| 5. | Other Compensation Issues | Harvey Golub |
| | A. 25-100 Highest Paid Employees | |
| | B. Executive Salaries | |
| | C. Perquisites and Retirement Plans | |
| 6. | Executive Session | |

Vugrinovich, Mark

From: Litzky, Eric (b) (6)
Sent: Monday, November 02, 2009 1:42 PM
To: Benmosche, Robert; 'Dennis Dammerman (b) (6)'; Golub, Harvey; 'George Miles'; 'Suzanne Nora Johnson (b) (6)'; 'Morris W. Offit (b) (6)'; 'Laurette T. Koellner (b) (6)'; 'Christopher S. Lynch (b) (6)'; 'Arthur C. Martinez (b) (6)'; 'Arthur C. Martinez (b) (6)'; 'Robert S. (Steve) Miller Jr. (b) (6)'; (b) (6); 'dmarksteenland (b) (6)'
Cc: 'Sarah.Dahlgren@ny.frb.org'; Tursi, Adriana; Bell, Betty @New York; 'burmester (b) (6)'; 'Claudine.guenio (b) (6)'; 'George L. Miles Jr. (b) (6)'; 'Morris W. Offit (b) (6)'; 'Gamble, James'; 'James.Hennessy@ny.frb.org'; 'Beattie, Dick'; Kelly, Anastasia; 'Harvey Golub (b) (6)'; 'Arthur C. Martinez (b) (6)'; 'Paul R. Kingsley (b) (6)'; 'James, Ethan T.'; Millstein, Jim; Shannon, Kathleen@NY; Eisenring, Kathleen; Coyle, Jacquelyn
Subject: Feinberg/Allison Meeting, November 3rd - Draft Talking Points
Attachments: NY12533-#240027-v2-Combined_Harvey_Remarks_and_Talking_Points.doc

Members of the AIG Board of Directors,

In connection with the Feinberg/Allison meeting on Tuesday, November 3rd, at 11:00 a.m. (New York City time), attached is the current draft Talking Points for the meeting. Additional materials will follow this afternoon.

Eric

Eric N. Litzky

Vice President - Corporate Governance and

Special Counsel and Secretary

to the Board of Directors

American International Group, Inc.

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Vugrinovich, Mark

From: Eisenring, Kathleen (b) (6)
Sent: Monday, November 02, 2009 9:39 AM
To: Benmosche, Robert; 'Dammerman, Dennis D.'; 'Henry, Stacey'; 'Koellner, Laurette T.'; 'Lynch, Christopher S.'; 'Martinez, Arthur C.'; 'Miles, Jr., George L.'; 'Miller, Robert S.'; 'Nora Johnson, Suzanne'; 'Offit, Morris W.'; 'Steenland, Douglas M.'
Cc: Bell, Betty @New York; 'Dammerman (Burmester, Joanne)'; 'Golub (Krokus, Christy)'; 'Martinez (Gospodinoff, Sabine)'; 'Miles (Stephanie Matiak)'; 'Nora Johnson (Claudine Gueniot)'; 'Offit (Margaret Gonzalez)'; Tursi, Adriana; Kelly, Anastasia; Smith, Charmian; 'Chase, Beverly'; 'Papadopoulos, Susan'; 'Dahlgren, Sarah'; 'Julie.Dolan@ny.frb.org'; 'Chei, Danielle'; 'Gamble, James'; 'Evans, Faith'; 'Hennessy, James'; Millstein, Jim; 'Trevino, Mark'; 'Decarlo, Rosemary'; Litzky, Eric; Coyle, Jacquelyn; Papandrea, Tiffany
Subject: Board of Directors Meeting w/Ken Feinberg and Herb Allison - November 3rd
Attachments: Memo - BOD - Confirm 11-3-09 mtg.pdf
Importance: High

Sent on behalf of Eric N. Litzky

Please see the attached memorandum. Thank you.

Kathleen (Kitty) Eisenring
Manager, Board Support Services
Office of the Corporate Secretary
AMERICAN INTERNATIONAL GROUP, INC.
70 Pine Street, 27th Floor
New York, NY 10270

*Tel: (b) (6)

*Fax: (b) (6)

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AMERICAN INTERNATIONAL GROUP, INC.
70 PINE STREET
NEW YORK, NEW YORK 10270

Eric N. Litzky
Vice President – Corporate Governance
and Special Counsel and Secretary
to the Board of Directors

Telephone: (b) (6)
Facsimile: (b) (6)

TO: The Members of the AIG Board of Directors

FROM: Eric N. Litzky

RE: AIG Board of Directors Meeting with Ken Feinberg and Herb Allison
Tuesday, November 3rd

DATE: November 2, 2009

This will confirm the meeting of the AIG Board of Directors with Ken Feinberg and Herb Allison on Tuesday, November 3rd at 11:00 a.m. (New York City time).

The meeting will be held in the 18th Floor Boardroom at 70 Pine Street. For those who will not be participating in-person or by videoconference, the dial-in information is as follows:

- Toll free dial-in number: (b) (4); Access Code: (b) (4)
- International dial-in number: (b) (4); Access Code: (b) (4)

cc: Anastasia D. Kelly
Beverly F. Chase (Davis Polk & Wardwell LLP)
Sarah J. Dahlgren (Federal Reserve Bank of New York)
James G. Gamble (Simpson Thacher & Bartlett LLP)
James R. Hennessy (Federal Reserve Bank of New York)
Jim Millstein (U.S. Department of the Treasury)
Marc Trevino (Sullivan & Cromwell LLP)

ENL/kee

From: Camille Biros
Sent:
To: Ken Feinberg
Cc:
Subject: FW:
Attachments:

K,
Per my request they are preparing summary for AIG -- and [REDACTED] (b) (5).

C

-----Original Message-----

From: Robert.Jackson@do.treas.gov [mailto:Robert.Jackson@do.treas.gov]
Sent: Thursday, October 29, 2009 10:35 AM
To: Camille Biros; MaryPat.Fox@do.treas.gov
Subject: RE:

Camille,

If convenient for you and Ken, Mary Pat and I will work up a bulleted summary of where we stand and bring it over this afternoon. (Mary Pat is out on Friday and Monday, so we'll put something together today.) The summary will address the [REDACTED] (b) (5)

Let us know if bringing something by later today won't work. Many thanks.

Best,

Robert

-----Original Message-----

From: Camille Biros [mailto:cbiros@feinbergrozen.com]
Sent: Thursday, October 29, 2009 10:19 AM
To: Fox, Mary Pat; Jackson, Robert
Subject:

Mary Pat & Robert

Ken's been invited to attend the AIG Bd meeting next Tuesday - He will need a background summary of outstanding issues and upcoming issues such as [REDACTED] (b) (5)

Perhaps a bullet point summary of where we are would be the best way to go.

Also, we should discuss options with Ken with respect to [REDACTED] (b) (5)

Your thoughts

Camille

From: Campbell.Cole (b) (6)
Sent: Monday, November 09, 2009 11:53:47 AM
To: "Ken Feinberg" <KFeinberg@feinbergrozen.com>
Cc: Carol.Grunwald (b) (6)
Subject: Fw: Meeting with Bill Dudley on November 12 @ 5:00 p.m.

Dear Mr. Feinberg,

First, I would like to offer apologies for all of these emails going out to you over the weekend. Second, I am confirming that your meeting with Bill Dudley is scheduled for November 12, 2009 beginning at 5:00pm; concluding at 5:45pm. This is a one-on-one meeting with just you and Mr. Dudley.

Should you have any questions or if you require any additional information, please feel welcome to contact me at once. Thank you.

Campbell V. Cole
Executive Assistant to the President
Federal Reserve Bank of New York
33 Liberty Street
New York, NY 10045
Phone: (b) (6)
BlackBerry: (b) (6)
Email: (b) (6)

Mr. Feinberg,
I incorrectly indicated below that it will only be you and Bill Dudley for lunch. This will be a meeting only. I apologize for any confusion.

Sincerely,
Carol

----- Forwarded by Carol Grunwald/NY/FRS on 11/08/2009 04:52 PM -----

Carol Grunwald/NY/FRS

11/08/2009 03:26 PM

To "Ken Feinberg" <KFeinberg@feinbergrozen.com>
cc Campbell Cole/NY/FRS, Carol Grunwald/NY/FRS
Subject Re: Meeting with Bill Dudley on November 12 @ 5:00 p.m. [Link](#)

Mr. Feinberg,
I was told it will only be Bill Dudley for lunch.
Sincerely,
Carol

From: "Ken Feinberg" [KFeinberg@feinbergrozen.com]
Sent: 11/08/2009 06:19 AM EST
To: Carol Grunwald
Cc: Campbell Cole
Subject: RE: Meeting with Bill Dudley on November 12 @ 5:00 p.m.

Carol – Yes, it is on my schedule. Will anybody else be attending? If so, I will bring my Deputy Special Master, otherwise, I'll come alone. Up to Bill. Thanks.

Ken

From: Carol.Grunwald (b) (6)
Sent: Saturday, November 07, 2009 2:16 PM
To: Ken Feinberg
Cc: Carol.Grunwald (b) (6) Campbell.Cole (b) (6)
Subject: Meeting with Bill Dudley on November 12 @ 5:00 p.m.

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UST JWKF 000023

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From: Carol.Grunwald (b) (6)
Sent: Saturday, November 07, 2009 2:15:52 PM
To: kfeinberg@feinbergrozen.com
Cc: Carol.Grunwald (b) (6), Campbell.Cole (b) (6)
Subject: Meeting with Bill Dudley on November 12 @ 5:00 p.m.

Mr. Feinberg,

It was a pleasure speaking with you. This email confirms your meeting with Bill Dudley on Thursday, November 12 here at the Federal Reserve Bank of New York. We are located at 33 Liberty Street (between William and Nassau Streets) where you will pass through Security and then be directed to Bill Dudley's office which is located on the 10th Floor.

Should you have any questions, please do not hesitate to contact this office.

Sincerely,
Carol Ann Grunwald
Executive Assistant to the President
Federal Reserve Bank of New York
33 Liberty Street, New York, NY 10045

(b) (6)

(b) (6)

This e-mail message, including attachments, is for the sole use of the intended recipient(s) and may contain confidential or proprietary information. If you are not the intended recipient, immediately contact the sender by reply e-mail and destroy all copies of the original message.

From: Ken Feinberg
Sent:
To: Robert.Jackson@do.treas.gov; Ken Feinberg
Cc: Camille.Biros@do.treas.gov
Subject: RE: Benmosche Meeting

Robert,

Thanks. Yes, at Treasury.

Ken

From: Robert.Jackson@do.treas.gov [mailto:Robert.Jackson@do.treas.gov]
Sent: Wednesday, November 11, 2009 11:00 AM
To: Ken Feinberg
Cc: Camille.Biros@do.treas.gov
Subject: Benmosche Meeting

Ken:

Stasia called today to confirm a face-to-face meeting with Bob Benmosche next Tuesday afternoon at 4:00 PM here at Treasury. Christi is arranging for a conference room; although of course, if you prefer, we could have the meeting at your offices. Stasia will not be there, but Marc Trevino is likely to come along.

Let me know if you'd like to make any changes to those arrangements. Many thanks.

Best,

Robert

Robert J. Jackson, Jr.
Office of the Assistant General Counsel
Department of the Treasury
(202) 622-0667 (o)
[REDACTED] (b) (6)
(202) 341-9266 (b)
Robert.Jackson@do.treas.gov

From: <Imani.Harvey@do.treas.gov>
Sent: Wednesday, October 28, 2009 1:51:22 PM
To: <KFeinberg@feinbergrozen.com>
Cc:
Subject: RE: Tues Mtg
Attachments:

Hi Susan,

Thanks! I will let him know.

Imani Harvey
Executive Assistant to the Assistant Secretary
and Counselor to the Secretary
U.S. Department of Treasury
Office of Financial Stability
Phone: (202) 622-5800
Fax: (202) 622-4161
Email: Imani.Harvey@do.treas.gov

-----Original Message-----

From: Ken Feinberg [mailto:KFeinberg@feinbergrozen.com]
Sent: Wednesday, October 28, 2009 1:52 PM
To: Harvey, Imani
Subject: FW: Tues Mtg

Imani, Please let Mr. Allison know that I have told Ken about the meeting at 11 AM with AIG next Tuesday. Ths. Susan

From: Ken Feinberg
Sent: Wednesday, October 28, 2009 9:05 AM
To: 'Imani.Harvey@do.treas.gov'
Subject: Tues Mtg

Hi Imani: I have your message re Tuesday's mtg. I will let Ken know

and reconfirm with you. Susan

Kenneth R. Feinberg

Feinberg Rozen, LLP

1455 Pennsylvania Avenue, NW

Suite 390

Washington, DC 20004-1008

Office: 202 962 9280

Email: kfeinberg@feinbergrozen.com

From: <Jim.Millstein@do.treas.gov>
Sent: Wednesday, November 04, 2009 8:18:44 AM
To: <Kenneth.Feinberg@do.treas.gov>, <Sarah.Dahlgren@ny.frb.org>
Cc: <KFeinberg@feinbergrozen.com>
Subject: Re:
Attachments:

Perfect.

----- Original Message -----

From: Feinberg, Kenneth
To: Millstein, Jim
Cc: 'Ken Feinberg' <KFeinberg@feinbergrozen.com>
Sent: Wed Nov 04 07:38:38 2009
Subject: RE:

Jim: This will work. I can meet you at 4:15 PM, 45 min. before my meeting, next Thursday, Nov. 12. Lets meet in the lobby of the Fed at 33 Liberty St. and we can grab a cup of coffee A plan? Looking forward to it. Ken

-----Original Message-----

From: Millstein, Jim
Sent: Tuesday, November 03, 2009 6:07 PM
To: Feinberg, Kenneth
Subject:

I understand that you are coming back up to NYC to meet with Bill Dudley on Thursday November 12th at 5 pm. Sarah Dahlgren and I would like to meet with you before that meeting if you are available say at 3:30? We could do this over at the NY Fed so as to make it easy for you to get to your meeting with Bill. Let me know.
Jim

From: [Feinberg, Kenneth](#)
To: [Wolin, Neal](#);
Subject: RE: Debrief
Date: Wednesday, November 18, 2009 7:04:00 AM

Neal:

8:15 this AM or 11 AM or thereafter. Your move. Standing by. Thanks.

Ken

-----Original Message-----

From: Wolin, Neal
Sent: Tuesday, November 17, 2009 9:54 PM
To: Feinberg, Kenneth
Subject:

Would like to debrief on today's mtg. Can we do in am? Thanks.

From: [Allison, Herbert](#)
To: [Feinberg, Kenneth; Massad, Timothy; Millstein, Jim;](#)
Subject: Re: AIG
Date: Tuesday, November 03, 2009 7:49:49 AM

Ken,

Great. See you then.

----- Original Message -----

From: Feinberg, Kenneth
To: Allison, Herbert; Massad, Timothy; Millstein, Jim
Sent: Tue Nov 03 07:19:30 2009
Subject: RE: AIG

Herb:

Perfect. We have a plan. We will meet you at 10 AM in the lobby at 70 Pine St.
Thanks. Ken

-----Original Message-----

From: Allison, Herbert
Sent: Tuesday, November 03, 2009 6:28 AM
To: Massad, Timothy; Millstein, Jim; Feinberg, Kenneth
Subject: RE: AIG

Let's discuss whether we should try to arrange for Tim to dial in. The board may be uncomfortable about that.

-----Original Message-----

From: Massad, Timothy
Sent: Tuesday, November 03, 2009 6:00 AM
To: Millstein, Jim; Allison, Herbert; Feinberg, Kenneth
Subject: Re: AIG

Because of other matters going on here I will not attend in person. Please send the dial in information. I am available before the meeting if you need me.

----- Original Message -----

From: Millstein, Jim
To: Allison, Herbert; Feinberg, Kenneth; Massad, Timothy
Sent: Mon Nov 02 19:13:17 2009
Subject: Re: AIG

Works for me.

----- Original Message -----

From: Allison, Herbert

To: Feinberg, Kenneth; Millstein, Jim; Massad, Timothy

Sent: Mon Nov 02 19:02:54 2009

Subject: AIG

Let's meet in the lobby of AIG at 70 Pine Street tomorrow morning at 10am, find a place to have coffee and prepare for the 11am meeting.

Please confirm you can make it.

Thanks.

From: [Harvey, Imani](#)
To: [Feinberg, Kenneth;](#)
Subject: FW: Tuesday November 3 Meeting
Date: Wednesday, October 28, 2009 8:42:09 AM

Hi Ken,

Please see the specs for Tuesday's meeting below.

Thanks,

Imani Harvey

Executive Assistant to the Assistant Secretary
and Counselor to the Secretary

U.S. Department of Treasury

Office of Financial Stability

Phone: (202) 622-5800

Fax: (202) 622-4161

Email: Imani.Harvey@do.treas.gov

From: Millstein, Jim
To: Allison, Herbert
Sent: Tue Oct 27 17:32:42 2009
Subject: Tuesday November 3 Meeting

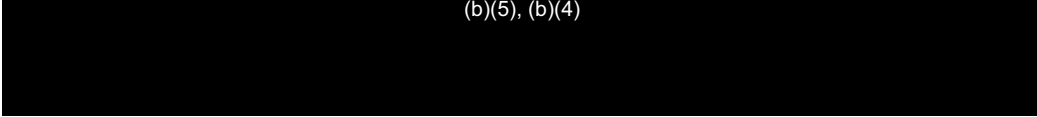
Will you confirm with Ken that the meeting is on for 11 am at 70 Pine? There will likely be four or five directors attending in person including Bob Benmosche, many of the rest, such as Harvey who will be on the West Coast (flying to Asia the next day), dialing in.

From: "Fox, Mary Pat" <MaryPat.Fox@do.treas.gov>
Sent: Thursday, October 29, 2009 7:09:08 PM
To: "Jackson, Robert" <Robert.Jackson@do.treas.gov>
Cc:
Subject: aig

Rob

You can add the following to the bullets

(b)(5), (b)(4)



Katherine has more details if they are needed.

Thanks
MP

Mary Pat Fox
Lead Executive Compensation Specialist
U.S. Department of the Treasury
Office of Financial Stability
1500 Pennsylvania Avenue NW
Washington, D.C. 20220
202-622-2914

From: "Jackson, Robert" <Robert.Jackson@do.treas.gov>
Sent: Thursday, March 11, 2010 12:01:26 PM
To: "Jackson, Robert" <Robert.Jackson@do.treas.gov>
Cc:
Subject: FW: AIG summary
Attachments:

-----Original Message-----

From: Jackson, Robert
Sent: Monday, November 02, 2009 10:30 AM
To: 'Camille Biros'; Fox, Mary Pat
Cc: Mueller, Katherine
Subject: RE: AIG summary

Camille,

Katherine and I have been back through the (b)(5) and found some answers to your questions below, which I've reflected in an updated issues list attached here. Although we requested further information from AIG on Friday morning, we're informed that we won't receive more detail until tomorrow at the earliest. (b)(5)

(b)(5), (b)(4)

All of these items are reflected in the attached update. Should you have any questions, please don't hesitate to give a call. Thanks.

Best,

Robert

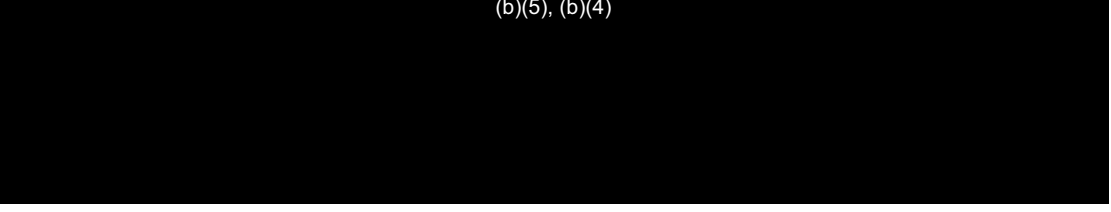
-----Original Message-----

From: Camille Biros [mailto:cbiros@feinbergrozen.com]
Sent: Monday, November 02, 2009 9:50 AM
To: Jackson, Robert; Fox, Mary Pat
Subject: AIG summary

Mary Pat and Rob

Just a couple of questions on your most recent draft AIG issues list:

(b)(5), (b)(4)



From: "Jackson, Robert" <Robert.Jackson@do.treas.gov>
Sent: Thursday, March 11, 2010 12:01:54 PM
To: "Jackson, Robert" <Robert.Jackson@do.treas.gov>
Cc:
Subject: FW: Issues List
Attachments: 20091102 AIG Meeting Issues List.doc

From: Jackson, Robert
Sent: Monday, November 02, 2009 6:43 PM
To: Mulvey, William
Subject: Fw: Issues List

From: Jackson, Robert
To: 'Camille Biros'
Sent: Mon Nov 02 16:35:16 2009
Subject: Issues List
Camille,

As discussed, attached please find the issues list, revised [REDACTED] (b) (5) Should you have any other questions, please don't hesitate to call. Thanks.

Best,

Robert

Robert J. Jackson, Jr.
Office of the Assistant General Counsel
Department of the Treasury
(202) 622-0667 (o)
[REDACTED] (b) (6)
(202) 341-9266 (b)
Robert.Jackson@do.treas.gov

From: "Fox, Mary Pat" <MaryPat.Fox@do.treas.gov>
Sent: Monday, November 02, 2009 1:19:40 PM
To: "'cbiros@feinbergrozen.com'" <cbiros@feinbergrozen.com>, "Jackson, Robert" <Robert.Jackson@do.treas.gov>, "Mueller, Katherine" <Katherine.Mueller@do.treas.gov>
Cc:
Subject: Re: AIG summary
Attachments:

Rob and Katherine,

(b) (5)



Thanks
MP

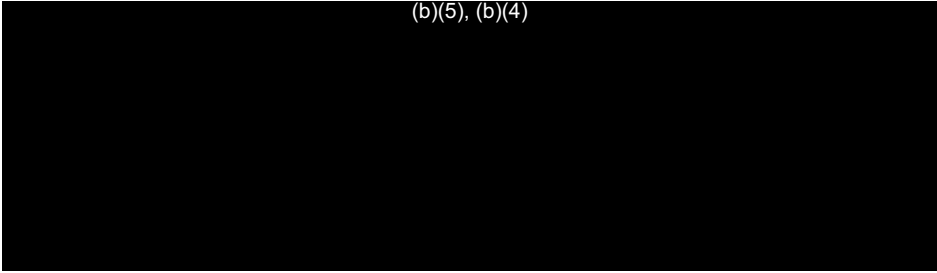
----- Original Message -----

From: Camille Biros <cbiros@feinbergrozen.com>
To: Jackson, Robert; Fox, Mary Pat
Sent: Mon Nov 02 09:50:18 2009
Subject: AIG summary

Mary Pat and Rob

Just a couple of questions on your most recent draft AIG issues list:

(b)(5), (b)(4)



From: "Fox, Mary Pat" <MaryPat.Fox@do.treas.gov>
Sent: Monday, November 02, 2009 1:20:34 PM
To: "Jackson, Robert" <Robert.Jackson@do.treas.gov>
Cc: "Mueller, Katherine" <Katherine.Mueller@do.treas.gov>
Subject: Re: AIG summary
Attachments:

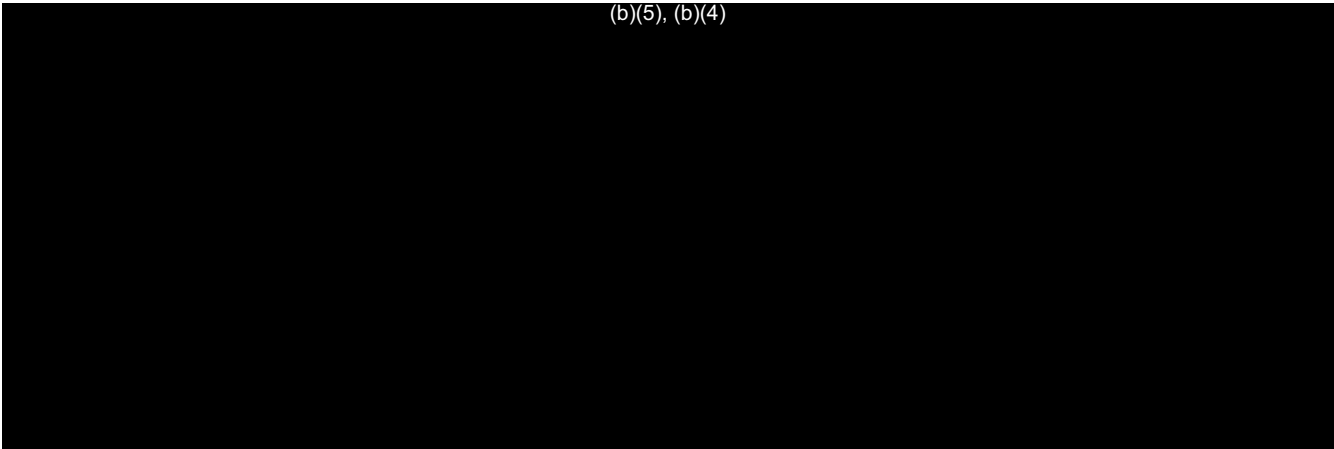
Great job thanks

----- Original Message -----

From: Jackson, Robert
To: 'Camille Biros' <cbiros@feinbergrozen.com>; Fox, Mary Pat
Cc: Mueller, Katherine
Sent: Mon Nov 02 10:29:41 2009
Subject: RE: AIG summary

Camille,

(b)(5), (b)(4)



All of these items are reflected in the attached update. Should you have any questions, please don't hesitate to give a call. Thanks.

Best,

Robert

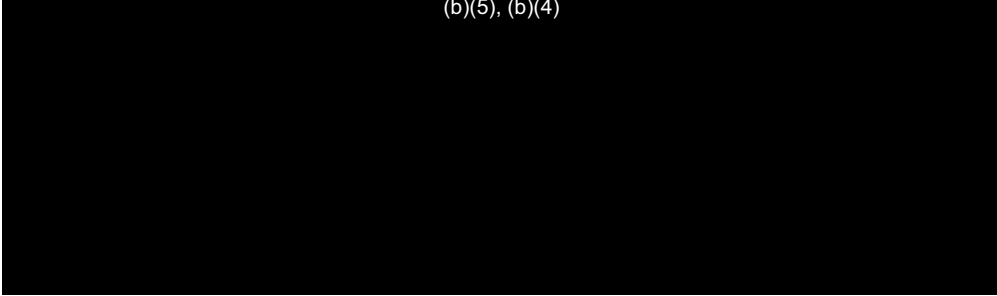
-----Original Message-----

From: Camille Biros [mailto:cbiros@feinbergrozen.com]
Sent: Monday, November 02, 2009 9:50 AM
To: Jackson, Robert; Fox, Mary Pat
Subject: AIG summary

Mary Pat and Rob

Just a couple of questions on your most recent draft AIG issues list:

(b)(5), (b)(4)



From: [Hoag, Christina \(Contractor\)](#)
To: [Ken Feinberg; Harvey, Imani;](#)
[Susan Schmidt;](#)
Subject: RE: 4 pm meeting
Date: Tuesday, November 17, 2009 10:22:48 AM

Thanks! Just saw that it was provided in a forward. :-)

Christi

-----Original Message-----

From: Ken Feinberg [<mailto:KFeinberg@feinbergrozen.com>]
Sent: Tuesday, November 17, 2009 10:23 AM
To: Hoag, Christina (Contractor); Harvey, Imani; Susan Schmidt
Subject: RE: 4 pm meeting

Christi: You should contact the person that sent you the original clearance information. Susan

-----Original Message-----

From: Christina.Hoag@do.treas.gov [<mailto:Christina.Hoag@do.treas.gov>]
Sent: Tuesday, November 17, 2009 10:17 AM
To: Imani.Harvey@do.treas.gov; Susan Schmidt
Subject: RE: 4 pm meeting

Hot off the press, in order to get vehicle access to the Hamilton Place entrance, I need the driver's full name, social security number and date of birth. Additionally, I need the make and model of the vehicle they'll be using along with its tag number. Do we have any of this information or a point of contact that could aid in providing this info?

Thanks for your help ladies,

Christi

-----Original Message-----

From: Harvey, Imani
Sent: Tuesday, November 17, 2009 10:07 AM
To: Hoag, Christina (Contractor); 'Susan Schmidt'
Subject: RE: 4 pm meeting

Hi Christi,

Please let me know if there is anything I can do to help on this front.

Mr. Allison would like to ensure that this runs smoothly.

Thanks,

Imani Harvey
Executive Assistant to the Assistant Secretary
and Counselor to the Secretary
U.S. Department of Treasury
Office of Financial Stability
Phone: (202) 622-5800
Fax: (202) 622-4161
Email: Imani.Harvey@do.treas.gov

-----Original Message-----

From: Hoag, Christina (Contractor)
Sent: Tuesday, November 17, 2009 9:53 AM
To: Harvey, Imani; 'Susan Schmidt'
Subject: RE: 4 pm meeting

Good morning,

I have clearances today for Marc Trevino and Robert Benmosche for today's 4:00 meeting. Using the Hamilton Place entrance won't be a problem by foot but I'll need to do some leg work if they'll be trying to drive in.

Christi Hoag
Legal Assistant
Special Master's Office
U.S. Department of the Treasury
Office: 202-622-0665
E-mail: christina.hoag@do.treas.gov

-----Original Message-----

From: Harvey, Imani
Sent: Tuesday, November 17, 2009 8:45 AM
To: 'Susan Schmidt'
Cc: Hoag, Christina (Contractor)
Subject: RE: 4 pm meeting

Thank you Susan. Herb had a very late night with meetings yesterday so he was unable to connect with Ken. Let's try to find a time today for Ken and Herb to talk in person. Does 2:30PM or 3:00 PM work?

Christina- If I need to speak with the Secret Service regarding using the Hamilton Place entrance, please let me know.

Imani Harvey
Executive Assistant to the Assistant Secretary
and Counselor to the Secretary
U.S. Department of Treasury
Office of Financial Stability
Phone: (202) 622-5800
Fax: (202) 622-4161
Email: Imani.Harvey@do.treas.gov

-----Original Message-----

From: Susan Schmidt [<mailto:Susan@feinbergrozen.com>]
Sent: Tuesday, November 17, 2009 8:43 AM
To: Harvey, Imani
Cc: Hoag, Christina (Contractor)
Subject: RE: 4 pm meeting

Imani:

I believe that Christy in the Treasury Special Master office has taken care of clearance for the 4 PM meeting today. I have cc'd her on this email. Christy - please confirm. Thanks.

Susan Schmidt

-----Original Message-----

From: Imani.Harvey@do.treas.gov [<mailto:Imani.Harvey@do.treas.gov>]
Sent: Tuesday, November 17, 2009 8:18 AM
Cc: Connie.Jackson@do.treas.gov; Veronica.Stokes@do.treas.gov; Susan Schmidt
Subject: RE: 4 pm meeting

Morning ladies,

Let's work together on this. We would like for our guests to use the Hamilton Place entrance for discretion.

Many thanks,

Imani Harvey

Executive Assistant to the Assistant Secretary
and Counselor to the Secretary
U.S. Department of Treasury
Office of Financial Stability
Phone: (202) 622-5800
Fax: (202) 622-4161
Email: Imani.Harvey@do.treas.gov

-----Original Message-----

From: Millstein, Jim
Sent: Tuesday, November 17, 2009 7:50 AM
To: 'robert.benmosche (b) (6) 'trevinom@Sullcrom.com'
Cc: Jackson, Connie; Harvey, Imani
Subject: 4 pm meeting

Guys: as you may recall, getting into Main Treasury requires you to be "cleared" by giving up some of your personal information to Security. If the Special Master's Office has not already done so, don't hesitate to ask my assistant, connie jackson, cc'd here, for help in getting it done.

Jim