

**MEMORANDUM**

**TO:** File No. S7-06-11; File No. S7-35-10; File No. S7-27-10; Title VI Provisions of the Dodd-Frank Wall Street Reform and Consumer Protection Act

**FROM:** James Burns, Counsel to the Chairman

**DATE:** February 4, 2011

**SUBJECT:** Meeting with Barclays Capital, Inc.

On February 4, Chairman Schapiro, Robert Cook, Ricardo Delfin, and James Burns met with Jerry del Missier, Co-Chief Executive, and Patrick Durkin, Managing Director, of Barclays Capital, Inc. Among other general matters, the group discussed issues related to the above-referenced files.