MEMORANDUM

February 16, 2012

To: File No. S7-40-10

From: Scott H. Kimpel

Office of Commissioner Troy A. Paredes

Re: Conflict Minerals

On February 16, 2012, Scott H. Kimpel, Counsel to Commissioner Troy A. Paredes, met with the following representatives of Global Witness: Amol Mehra and Jason Stearns. The participants discussed the Commission's proposed rules concerning conflict minerals.