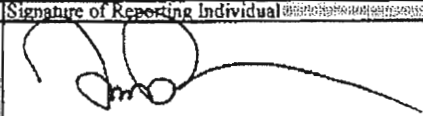
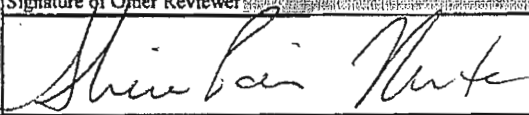
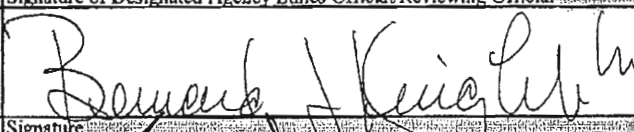
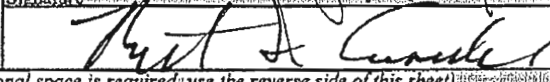


# Executive Branch Personnel PUBLIC FINANCIAL DISCLOSURE REPORT

U.S. Office of Government Ethics

Date of Appointment, Candidacy, Election or Nomination (Month, Day, Year)		Reporting Status (Check appropriate boxes) <input type="checkbox"/> Incumbent <input checked="" type="checkbox"/> New Entrant, Nominee, or Candidate	Calendar Year Covered by Report	Termination <input type="checkbox"/> Filer	Termination Date (If Applicable) (Month, Day, Year)	Fee for Late Filing Any individual who is required to file this report and does so more than 30 days after the date the report is required to be filed, or, if an extension is granted, more than 30 days after the last day of the filing extension period, shall be subject to a \$200 fee.
Reporting Individual's Name		Last Name Geithner		First Name and Middle Initial Timothy F.		Reporting Periods <b>Incumbents:</b> The reporting period is the preceding calendar year except Part II of Schedule C and Part I of Schedule D where you must also include the filing year up to the date you file. Part II of Schedule D is not applicable. <b>Termination Filers:</b> The reporting period begins at the end of the period covered by your previous filing and ends at the date of termination. Part II of Schedule D is not applicable.
Position for Which Filing		Title of Position Secretary		Department or Agency (If Applicable) The Department of the Treasury		
Location of Present Office (or forwarding address)		Address (Number, Street, City, State, and ZIP Code) 33 Liberty Street, New York, New York 10045			Telephone No. (Include Area Code) 212-720-6180	
Position(s) Held with the Federal Government During the Preceding 12 Months (If Not Same as Above)		Title of Position(s) and Date(s) Held President & Chief Executive Officer, Federal Reserve Bank of New York (11/03-01/09)				
Presidential Nominees Subject to Senate Confirmation		Name of Congressional Committee Considering Nomination Senate Finance Committee		Do You Intend to Create a Qualified Diversified Trust? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
Certification I CERTIFY that the statements I have made on this form and all attached schedules are true, complete and correct to the best of my knowledge.		Signature of Reporting Individual 		Date (Month, Day, Year) 1.12.09		
Other Review (If desired by agency)		Signature of Other Reviewer 		Date (Month, Day, Year) 1/13/09		
Agency Ethics Official's Opinion On the basis of information contained in this report, I conclude that the filer is in compliance with applicable laws and regulations (subject to any comments in the box below).		Signature of Designated Agency Ethics Official/Reviewing Official 		Date (Month, Day, Year) 1/13/09		
Office of Government Ethics Use Only		Signature 		Date (Month, Day, Year) 1/13/09		
Comments of Reviewing Officials (If additional space is required, use the reverse side of this sheet)						
(Check box if filing extension granted & indicate number of days: _____) <input type="checkbox"/>						
All assets and income received from the Federal Reserve Bank of New York are voluntarily reported and not required to be reported because the Bank is a United States governmental entity. SHJ 01/09/09 EIF Box checked on page 3 Line 9 pursuant to discussion with OGE - SPM 1/13/09						
(Check box if comments are continued on the reverse side) <input type="checkbox"/>						
						OGE Use Only JAN 13 2009

Reporting Individual's Name

Timothy F. Geithner

**SCHEDULE A**

Page Number

2

BLOCK A Assets and Income	BLOCK B Valuation of Assets at close of reporting period										BLOCK C Income type and amount. If "None (or less than \$201)" is checked, no other entry is needed in Block C for that item.																		
											Type	Amount																	
For you, your spouse, and dependent children, report each asset held for investment or the production of income which had a fair market value exceeding \$1,000 at the close of the reporting period, or which generated more than \$200 in income during the reporting period, together with such income.  For yourself, also report the source and actual amount of earned income exceeding \$200 (other than from the U.S. Government). For your spouse, report the source but not the amount of earned income of more than \$1,000 (except report the actual amount of any honoraria over \$200 of your spouse).  None <input type="checkbox"/>	None (or less than \$1,001)	\$1,001 - \$15,000	\$15,001 - \$50,000	\$50,001 - \$100,000	\$100,001 - \$250,000	\$250,001 - \$500,000	\$500,001 - \$1,000,000	Over \$1,000,000 *	Excluded Investment Fund	Excluded Trust	Qualified Plans	Dividends	Bank and Non-bank	Interest	Capital Gains	None (or less than \$201)	\$201 - \$1,000	\$1,001 - \$2,500	\$2,501 - \$5,000	\$5,001 - \$15,000	\$15,001 - \$50,000	\$50,001 - \$100,000	\$100,001 - \$1,000,000	Over \$1,000,000 *	\$1,000,001 - \$5,000,000	Over \$5,000,000	Other Income (Specify Type & Actual Amount)	Date (Mo., Day, Yr.)	
	Examples: Central Airlines Common												X																
Examples: Doe Jones & Smith, Hometown, State																													
Examples: Kempsone Equity Fund																													
Examples: IRA: Heartland 500 Index Fund																													
1. IBM		X										X				X													
2. Fidelity Spartan Total Market Index Investor Class (Rollover IRA)				X														X											
3. Fidelity Spartan 500 Index Investor Class (Rollover IRA)				X																									
4. Fidelity Municipal Money MKI Account		X												X		X													
5. Fidelity Spartan Total MKI Index Investor Class			X															X											
6. Citibank Checking and Savings Accounts			X											X	X														

\* This category applies only if the asset/income is solely that of the filer's spouse or dependent children. If the asset/income is either that of the filer or jointly held by the filer with the spouse or dependent children, mark the other higher categories of value, as appropriate.



Timothy F. Gethner

**SCHEDULE A-continued**

(Use only if needed)

Assets and Income BLOCK A		Valuation of Assets at close of reporting period BLOCK B										Income: type and amount. If "None (or less than \$201)" is checked, no other entry is needed in Block C for that item. BLOCK C																	
												Type	Amount												Other Income (Specify Type & Actual Amount)	Date (Mo., Day, Yr.) Only if Honoraria			
		None (or less than \$1,001)	\$1,001 - \$15,000	\$15,001 - \$50,000	\$50,001 - \$100,000	\$100,001 - \$250,000	\$250,001 - \$500,000	\$500,001 - \$1,000,000	Over \$1,000,000*	Except for Business Bond	Accepted Trust	Qualified Trust	Dividends	Rents and Royalties	Interest	Capital Gains	None (or less than \$201)	\$201 - \$1,000	\$1,001 - \$7,500	\$7,501 - \$5,000	\$5,001 - \$15,000	\$15,001 - \$50,000	\$50,001 - \$100,000	\$100,001 - \$250,000			Over \$250,000*	\$250,001 - \$5,000,000	Over \$5,000,000
1	Artisan International Investor Class (Rollover IRA)									X								X											
2	OakMark Fund (Rollover IRA)			X						X								X											
3	OakMark International (Rollover IRA)			X						X									X										
4	TransAmerica PIMCO Total Return (Rollover IRA)				X					X									X										
5	Janus High Yield Bond (Rollover IRA)			X						X									X										
6	Vanguard Short-Term Federal (Rollover IRA)			X						X									X										
7	Neuberger Berman Guardian (UTMA) Investor Class	X								X									X										
8	Fidelity 529 College Savings Account - NH Portfolio 2009			X						X		X	X					X											
9	Oakmark Fund (Keogh)									X																			

\* This category applies only if the asset/income is solely that of the filer's spouse or dependent children. If the asset/income is either that of the filer or jointly held by the filer with the spouse or dependent children, mark the other higher categories of value, as appropriate.

Reporting Individual's Name  
 Timothy F. Geithner

**SCHEDULE A continued**  
 (Use only if needed)

Page Number  
 4

BLOCK A Assets and Income	BLOCK B Valuation of Assets at close of reporting period										BLOCK C Income: type and amount. If "None (or less than \$201)" is checked, no other entry is needed in Block C for that item.																
	None (or less than \$1,000)	\$1,001 - \$15,000	\$15,001 - \$50,000	\$50,001 - \$100,000	\$100,001 - \$250,000	\$250,001 - \$500,000	\$500,001 - \$1,000,000	Over \$1,000,000*	Over \$1,000,000	Over \$5,000,000	Over \$25,000,000	Over \$50,000,000	Over \$100,000,000	Over \$500,000,000	Over \$1,000,000,000	Over \$5,000,000,000	Over \$25,000,000,000	Over \$50,000,000,000	Over \$100,000,000,000	Over \$500,000,000,000	Over \$1,000,000,000,000	Over \$5,000,000,000,000	Over \$25,000,000,000,000	Over \$50,000,000,000,000	Other Income (Specify Type & Actual Amount)	Date (Mo., Day, Yr.) Only if Honorary	
	None <input type="checkbox"/>																										
1. Mellon - New York's 529 College Savings Program: Direct Plan			X																								
2. Fidelity Cash Reserves	X																										
3. Real Property (residential) Orleans, MA (Part Interest)						X																					
4. Fidelity 529 College Savings Account, NH Portfolio 2012				X																							
5. Mellon - New York's 529 College Savings Program: Direct Plan			X																								
6. Federal Reserve Bank of New York: Wages																										\$411,200	
7. Federal Reserve Bank of New York: Severance Payment																										\$434,666	
8. Federal Reserve Bank of New York: Pension - Portable Cash Option (defined benefit plan)																										\$63,111	
9. Spouse's income (self-employed therapist)																										Wages	

\* This category applies only if the asset/income is solely that of the filer's spouse or dependent children. If the asset/income is either that of the filer or jointly held by the filer with the spouse or dependent children, mark the other higher categories of value, as appropriate.



Reporting Individual's Name  
 Timothy F. Geithner

**SCHEDULE A continued**  
 (Use only if needed)

Page Number  
 5

BLOCK A Assets and Income	BLOCK B Valuation of Assets at close of reporting period								BLOCK C Income, type and amount. If "None (or less than \$201)" is checked, no other entry is needed in Block C for that item.											Date (Mo./Day/ Yr.)  Only if Honorary					
									Amount																
	None (or less than \$1,001)	\$1,001 - \$15,000	\$15,001 - \$50,000	\$50,001 - \$100,000	\$100,001 - \$250,000	\$250,001 - \$500,000	\$500,001 - \$1,000,000	Over \$1,000,000*	None (or less than \$201)	\$201 - \$1,000	\$1,001 - \$2,500	\$2,501 - \$5,000	\$5,001 - \$15,000	\$15,001 - \$50,000	\$50,001 - \$100,000	\$100,001 - \$1,000,000	Over \$1,000,000*	\$15,000 - \$50,000	Over \$50,000		Other Income (Specify Type & Actual Amount)				
1. Federal Reserve Fixed Income Fund Federal Reserve Thrift Plan - 401k															X										
2. Federated Investment Management Comp Government Securities Fund Federal Reserve Thrift Plan - 401k															X										
3. Vanguard Equity Index Fund (VITPX) Federal Reserve Thrift Plan - 401k				X											X										
4. DFA - International Equity Fund (DFIVX) Federal Reserve Thrift Plan - 401k															X										
5. Federal Reserve Group Universal Life Insurance		X													X										
6. Federal Reserve Benefits Equalization Plan (defined benefits plan) (monthly benefit beginning at age 55)																									\$593/month
7. Federal Reserve accrued, unused vacation and compensatory days				X											X										
8. Lululemon Athletica Inc.																X									
9. Fidelity Spartan 500 Index Investor Class	X														X										

\* This category applies only if the asset/income is solely that of the filer's spouse or dependent children. If the asset/income is either that of the filer or jointly held by the filer with the spouse or dependent children, mark the other higher categories of value, as appropriate.

**Do not Complete Schedule B if you are a new entrant, nominee, Vice Presidential or Presidential Candidate**

Reporting Individual's Name <b>Timothy F. Geithner</b>	SCHEDULE B	Page Number
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**Part I: Transactions** None

Report any purchase, sale, or exchange by you, your spouse, or dependent children during the reporting period of any real property, stocks, bonds, commodity futures, and other securities when the amount of the transaction exceeded \$1,000. Include transactions that resulted in a loss. Do not report a transaction involving property used solely as your personal residence, or a transaction solely between you, your spouse, or dependent child. Check the "Certificate of divestiture" block to indicate sales made pursuant to a certificate of divestiture from OGE.

Identification of Assets	Transaction Type (x)			Date (Mo., Day, Yr.)	Amount of Transaction (x)											
	Purchase	Sale	Exchange		\$1,001 - \$15,000	\$15,001 - \$50,000	\$50,001 - \$100,000	\$100,001 - \$250,000	\$250,001 - \$500,000	\$500,001 - \$1,000,000	Over \$1,000,000	\$1,000,001 - \$5,000,000	\$5,000,001 - \$25,000,000	\$25,000,001 - \$50,000,000	Over \$50,000,000	Certificate of divestiture
<i>Example:</i> Central Airlines Common	x			2/1/99			x									
1																
2																
3																
4																
5																

\* This category applies only if the underlying asset is solely that of the filer's spouse or dependent children. If the underlying asset is either held by the filer or jointly held by the filer with the spouse or dependent children, use the other higher categories of value, as appropriate.

**Part II: Gifts, Reimbursements, and Travel Expenses**

For you, your spouse and dependent children, report the source, a brief description, and the value of: (1) gifts (such as tangible items, transportation, lodging, food, or entertainment) received from one source totaling more than \$260; and (2) travel-related cash reimbursements received from one source totaling more than \$260. For conflicts analysis, it is helpful to indicate a basis for receipt, such as personal friend, agency approval under 5 U.S.C. § 4111 or other statutory authority, etc. For travel-related gifts and reimbursements, include travel itinerary, dates, and the nature of expenses provided. Exclude anything given to you by the U.S. Government, given to your agency in connection with official travel, received from relatives, received by your spouse or dependent child totally independent of their relationship to you, or provided as personal hospitality at the donor's residence. Also, for purposes of aggregating gifts to determine the total value from one source, exclude items worth \$104 or less. See instructions for other exclusions.

Source (Name and Address)	Brief Description	Value
<i>Examples:</i> Nat'l Assn. of Rock Collectors, NY, NY	Airline ticket, hotel room & meals incident to national conference 6/15/99 (personal activity unrelated to duty)	\$500
Frank Jones, San Francisco, CA	Leather briefcase (personal friend)	\$300
1		
2		
3		
4		
5		

Prior Editions Cannot Be Used.



Reporting Individual's Name: Timothy F. Geithner

**SCHEDULE C**

Page Number: 6

**Part I: Liabilities**

Report liabilities over \$10,000 owed to any one creditor at any time during the reporting period by you, your spouse or dependent children. Check the highest amount owed during the reporting period. Exclude a mortgage on your

personal residence unless it is rented out; loans secured by automobiles, household furniture or appliances; and liabilities owed to certain relatives listed in instructions. See instructions for revolving charge accounts.

None

Category of Amount or Value (x)

Creditor's (Name and Address)	Type of Liability	Date Incurred	Interest Rate	Term if applicable	\$10,001	\$15,000	\$15,001	\$50,000	\$50,001	\$100,000	\$100,001	\$250,000	\$250,001	\$500,000	\$500,001	\$1,000,000	Over	\$1,000,000	\$1,000,001	\$5,000,000	\$5,000,001	\$25,000,000	\$25,000,001	\$50,000,000
					<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Examples:</b> First District Bank, Washington, DC John Jones, 123 J St., Washington, DC	Mortgage on rental property, Delaware Promissory note	1991 1999	8% 10%	25 yrs. on demand					<input checked="" type="checkbox"/>				<input checked="" type="checkbox"/>											
1																								
2																								
3																								
4																								
5																								

\* This category applies only if the liability is solely that of the filer's spouse or dependent children. If the liability is that of the filer or a joint liability of the filer with the spouse or dependent children, mark the other higher categories, as appropriate.

**Part II: Agreements or Arrangements**

Report your agreements or arrangements for: continuing participation in an employee benefit plan (e.g. 401k, deferred compensation); (2) continuation payment by a former employer (including severance payments); (3) leaves

of absence; and (4) future employment. See instructions regarding the reporting of negotiations for any of these arrangements or benefits.

None

Status and Terms of any Agreement or Arrangement	Parties	Date
<b>Example:</b> Pursuant to partnership agreement, will receive lump sum payment of capital account & partnership share calculated on service performed through 1/00	Doe Jones & Smith, Hometown, State	7/85
1 Participate in a 401k plan sponsored by the Federal Reserve System, defined contribution plan. (no further contributions are being made by the employer after termination of employment)	Federal Reserve, New York, New York	11/03
2 Federal Reserve defined benefit plan. (lump sum payment to be made following termination of employment)	Federal Reserve, New York, New York	11/03
3 Severance payment from the Federal Reserve Bank of New York (lump sum payment to be made following termination of employment)	Federal Reserve, New York, New York	1/03
4 Federal Reserve unused accrued vacation and compensatory time (lump sum payment to be made following termination of employment)	Federal Reserve, New York, New York	1/03
5 Federal Reserve Benefits Equalization Plan, defined benefits plan (monthly benefit beginning at age 55)	Federal Reserve, New York, New York	11/03
6		

Reporting Individual's Name <b>Timothy F. Geithner</b>	<b>SCHEDULE D</b>	Page Number <b>7</b>
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**Part I: Positions Held Outside U.S. Government**  
 Report any positions held during the applicable reporting period, whether compensated or not. Positions include but are not limited to those of an officer, director, trustee, general partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise or any non-profit organization or educational institution. Exclude positions with religious, social, fraternal, or political entities and those solely of an honorary nature.

None

#	Organization (Name and Address)	Type of Organization	Position Held	From (Mo., Yr.)	To (Mo., Yr.)
	Examples: Nat'l Assn. of Rock Collectors, NY, NY Doe Jones & Smith, Hometown, State	Non-profit education Law firm	President Partner	6/92 7/85	Present 1/00
1	Center for Global Development	Non-profit think tank	Board Member	06/03	Present
2	The Economic Club of New York	Civic discussion forum	Trustee	12/04	Present
3	The RAND Corporation	Non-profit think tank	Trustee	4/06	Present
4	The Partnership for NYC	Civic organization	Ex-officio Board Member	6/06	Present
5	National Academy Foundation	Civic organization	Board Member/Director	6/06	Present
6	International Rescue Committee	Non-profit relief organization	Overseer	4/07	Present

**Part II: Compensation In Excess Of \$5,000 Paid by One Source**  
 Report sources of more than \$5,000 compensation received by you or your business affiliation for services provided directly by you during any one year of the reporting period. This includes the names of clients and customers of any corporation, firm, partnership, or other business enterprise, or any other non-profit organization when you directly provided the services generating a fee or payment of more than \$5,000. You need not report the U.S. Government as a source.

Do not complete this part if you are an Incumbent, Termination Filer, or Vice Presidential or Presidential Candidate  
 None

#	Source (Name and Address)	Brief Description of Duties
	Examples: Doe Jones & Smith, Hometown, State Metro University (client of Doe Jones & Smith), Mooneytown, State	Legal services Legal services in connection with university construction
1	Federal Reserve Bank of New York	President and CEO services
2		
3		
4		
5		
6		



Reporting Individual's Name <b>Timothy F. Geithner</b>	<b>SCHEDULE D</b>	Page Number <b>8</b>
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**Part I: Positions Held Outside U.S. Government**

Report any positions held during the applicable reporting period, whether compensated or not. Positions include but are not limited to those of an officer, director, trustee, general partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise or any non-profit organization or educational institution. Exclude positions with religious, social, fraternal, or political entities and those solely of an honorary nature.

None

#	Organization (Name and Address)	Type of Organization	Position Held	From (Mo., Yr.)	To (Mo., Yr.)
<i>Examples:</i>					
	Natl. Assn. of Rock Collectors, NY, NY	Non-profit education	President	6/92	Present
	Doe Jones & Smith, Hometown, State	Law firm	Partner	7/85	1/00
1	Trilateral Commission	International Policy Discussion Group	Member	8/08	Present
2	Council on Foreign Relations	Non-partisan think tank	Member	1996	Present
3	Group of Thirty	Private International think tank	Member	12/03	Present
4	Bank for International Settlements	Forum for Central Banks	Director	12/03	Present
5	New York State Commission to Modernize Financial Services	NY State sponsored commission	Member	9/07	Present
6	Peterson Institute for International Economics	Private non-partisan research institution	Director	01/08	Present

**Part II: Compensation In Excess Of \$5,000 Paid by One Source**

Report sources of more than \$5,000 compensation received by you or your business affiliation for services provided directly by you during any one year of the reporting period. This includes the names of clients and customers of any corporation, firm, partnership, or other business enterprise, or any other non-profit organization when you directly provided the services generating a fee or payment of more than \$5,000. You need not report the U.S. Government as a source.

Do not complete this part if you are an Incumbent, Termination Filer, or Vice Presidential or Presidential Candidate

None

#	Source (Name and Address)	Brief Description of Duties
<i>Examples:</i>		
	Doe Jones & Smith, Hometown, State	Legal services
	Metro University (client of Doe Jones & Smith), Moneytown, State	Legal services in connection with university construction
1		
2		
3		
4		
5		
6		