



United States Department of State
Washington, D.C. 20520

JAN 12 2015

Case No. F-2011-03401

Ms. Lisette Garcia
Judicial Watch
425 Third St. SW, Suite 800
Washington, DC 20024

Dear Ms. Garcia:

I refer to our letter dated January 5, 2015, regarding the release of certain Department of State records under the Freedom of Information Act, 5 U.S.C. § 552.

We have completed our review of 145 additional records from the files of the Office of the Legal Adviser that are responsive to your request. We have determined that 129 of these documents may be released in full and 16 must be withheld in part pursuant to FOIA exemption (b)(5). Where we have made excisions, the applicable FOIA exemption is marked on each document. An enclosure explains Freedom of Information Act exemptions and other grounds for withholding material. All released material is enclosed.

Review of additional records from the Office of the Legal Adviser is ongoing. We will keep you informed as your case progresses.

If you have any questions, you may contact Department of Justice attorney James Todd at (202) 514-3378. Please be sure to refer to the case number, F-2011-03401, and the civil action number, 13-772, in all communications about this case.

Sincerely,

A handwritten signature in black ink that reads "Susan C. Weimer for". The signature is written in a cursive, flowing style.

John Hackett, Acting Director
Office of Information Programs and Services

Enclosures:
As stated.

The Freedom of Information Act (5 USC 552)

FOIA Exemptions

- (b)(1) Information specifically authorized by an executive order to be kept secret in the interest of national defense or foreign policy. Executive Order 13526 includes the following classification categories:
- 1.4(a) Military plans, systems, or operations
 - 1.4(b) Foreign government information
 - 1.4(c) Intelligence activities, sources or methods, or cryptology
 - 1.4(d) Foreign relations or foreign activities of the US, including confidential sources
 - 1.4(e) Scientific, technological, or economic matters relating to national security, including defense against transnational terrorism
 - 1.4(f) U.S. Government programs for safeguarding nuclear materials or facilities
 - 1.4(g) Vulnerabilities or capabilities of systems, installations, infrastructures, projects, plans, or protection services relating to US national security, including defense against transnational terrorism
 - 1.4(h) Weapons of mass destruction
- (b)(2) Related solely to the internal personnel rules and practices of an agency
- (b)(3) Specifically exempted from disclosure by statute (other than 5 USC 552), for example:
- | | |
|----------------|---|
| ARMSEXP | Arms Export Control Act, 50a USC 2411(c) |
| CIA PERS/ORG | Central Intelligence Agency Act of 1949, 50 USC 403(g) |
| EXPORT CONTROL | Export Administration Act of 1979, 50 USC App. Sec. 2411(c) |
| FS ACT | Foreign Service Act of 1980, 22 USC 4004 |
| INA | Immigration and Nationality Act, 8 USC 1202(f), Sec. 222(f) |
| IRAN | Iran Claims Settlement Act, Public Law 99-99, Sec. 505 |
- (b)(4) Trade secrets and confidential commercial or financial information
- (b)(5) Interagency or intra-agency communications forming part of the deliberative process, attorney-client privilege, or attorney work product
- (b)(6) Personal privacy information
- (b)(7) Law enforcement information whose disclosure would:
- (A) interfere with enforcement proceedings
 - (B) deprive a person of a fair trial
 - (C) constitute an unwarranted invasion of personal privacy
 - (D) disclose confidential sources
 - (E) disclose investigation techniques
 - (F) endanger life or physical safety of an individual
- (b)(8) Prepared by or for a government agency regulating or supervising financial institutions
- (b)(9) Geological and geophysical information and data, including maps, concerning wells

Other Grounds for Withholding

- NR Material not responsive to a FOIA request excised with the agreement of the requester

Memorandum

TO: Terry Krinvic
Director of Scheduling and Advance
Office of William Jefferson Clinton

RELEASED IN FULL

FROM: Chip Brooks
Senior Ethics Counsel and
Alternate Designated Agency Ethics Official
U.S. Department of State

COPY: Laura Graham
COO and Chief of Staff to President Clinton

Cheryl Mills
Counselor and Chief of Staff
U.S. Department of State

SUBJECT: Request for Conflict of Interest Review of WJC Speaking Engagements

In response to your memoranda dated March 3, 2009, we have reviewed for purposes of conflict of interest the sponsors and sub sponsors of the following two speaking engagements and have no objection:

--NaviMedix,, sponsor of the speaking engagement proposed for September 15-16, 2009.

--Distinguished Speakers Series of Southern California, the sponsor of the speaking engagement proposed for various dates in October, 2009 or January, 2010.

With regards to your February, 19th 2009 request regarding 20,000 Lieux Ltd. as a sponsor of the speaking engagement proposed for October 31, 2009, we have no objection to that sponsor.

Please do not hesitate to contact me if you have questions on this matter.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer



OFFICE OF
WILLIAM JEFFERSON CLINTON

RELEASED IN FULL

Tuesday, March 3, 2009

TO: JIM THESSIN

FROM: TERRY KRINVIC, Director of Scheduling and Advance

CC: LAURA GRAHAM, COO and Chief of Staff to President Clinton
CHERYL MILLS

RE: SPEECH HOSTS FOR STATE DEPARTMENT CONFLICT OF INTEREST
REVIEW

In conjunction with the January 2, 2009 letter from David Kendall, on behalf of President Clinton, I am sending the following hosts for conflict of interest review.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

Name of Entity/Sponsor: NaviMedix
Name of Other Event Sponsors: n/a
Location of Entity: Cambridge, MA
Scheduled Date: Tuesday, September 15, 2009
Alternative Date: Wednesday, September 16, 2009
Location of Speech: Boston, MA
Response Time (from State): 5 days

Nature of Event:

President Clinton is invited to speak at NaviMedix's "Inaugural Healthcare Collaboration Conference." This conference will gather healthcare professionals to discuss possible solutions to the problems of the American healthcare system today. In particular, attendees will discuss the quality, safety, affordability and access to healthcare in America.

Sponsor description:

NaviMedix is a healthcare communications provider, with a network of 700,000 enrolled providers. NaviNet®, the company's Web-based communications solution, allows providers to interact with the country's health plans and other sponsoring healthcare service organizations.

Itinerary: 10:30AM - 11:00AM - Photoline
11:00AM - 12:00PM - Keynote speech with moderated Q&A

Attendees: 300-350 senior executives from health insurer, healthcare provider and healthcare IT organizations; healthcare industry influencers and associations; and policy makers.
This event is by invitation only.

Past Speakers or Attendees: n/a

Press: Closed

Name of Entity/Sponsor: Distinguished Speakers Series (DSS) of Southern California

Name of Other Event Sponsors: n/a

Location of Entity: Manhattan Beach, CA

Scheduled Date: Monday, October 5, 2009 at the Pasadena Civic Auditorium in Pasadena, CA
Tuesday, October 6, 2009 at the Fred Kavli Theatre in Thousand Oaks, CA
Wednesday, October 7, 2009 at the Redondo Beach Performing Arts Center in Redondo Beach, CA

Alternate Dates: Monday, October 26, 2009, Tuesday, October 27, 2009, and Wednesday October 28th 2009 OR Monday, January 11, 2009, Tuesday, January 12, 2009, and Wednesday January 13, 2010.

Location of Speech: Pasadena, CA, Thousand Oaks, CA, and Redondo Beach, CA

Response Time (from State): 5 days

Nature of Event:

These events would be part of a ticketed lecture series and will be open to the public. Other speakers will be confirmed to speak on different days in each of these three cities. The most recent DSS included Thomas Friedman, Bob Newhart, John Bolton, Anderson Cooper, Ken Burns, Pres. Ellen Johnson-Sirleaf, and Greg Mortenson.

Sponsor description:

DSS was established in 1997. Their patrons include community members, businesspeople, educators and professionals living and working in the greater Los Angeles area. Speakers at their events discuss their areas of expertise ranging from global and national issues to current events and trends in business, medicine and the arts.

DSS' "Share the Vision" initiative was created with the goal to use the Series to promote youth education, community awareness and volunteerism. DSS donates tickets to local charities and medical support groups and each year over 300 local high school students are provided with complimentary tickets to attend the series.

Their season runs for seven months, October 2009 through May of 2010, featuring one speaker a month. The presentations take place at three separate venues. The first at the 3,000 seat Pasadena Civic Auditorium, and the second on a consecutive evening at the 1,500 seat Redondo Beach Performing Arts Center, and the third at the 1,800 seat Thousand Oaks Performing Arts Center.

Itinerary:

7:30PM – 8:00PM - Photoline

8:00PM – 9:00PM - Speech and Moderated Q&A

Please note that each of the three events have the same timing.

Attendees:

2,800 people are expected to attend. The audience will be comprised of members of the Los Angeles area community. In addition, 250 local high school students will be given complimentary tickets through their "Share the Vision" program.

Past Speakers or Attendees:

Past speakers include His Holiness the Dalai Lama, Lady Margaret Thatcher, Secretary Colin Powell, Sen. John Glenn, Dr. Henry Kissinger, H.M. Queen Noor, Madeleine Albright, Rosalynn Carter, Elie Wiesel, Walter Cronkite, Shimon Peres, Mikhail Gorbachev, Pres. Ellen Johnson-Sirleaf, Tom Brokaw, Rudy Giuliani and Maya Angelou.

Press:

Closed Press. Please note that since this is a publically ticketed event, a reporter could buy a ticket to the speech.

From: Brooks, Waldo W (Chip)
To: 'Terry Krinvic'; Laura@presidentclinton.com
CC: Mills, Cheryl D; Botet, Violanda; Thessin, James H; Botet, Violanda
BCC:
Subject: RE: March 3 Sponsor Memo attached for your review

Sent Date: 03/05/2009 12:41 PM
Received Date: 03/05/2009 12:41 PM

RELEASED IN FULL

Terry,

Please find our clearance for the March 3d sponsor request. We also have provided clearance for your Feb 19th request concerning 20,000 Lieux. Thank you for providing information about the organization.

Chip Brooks

From: Terry Krinvic [mailto:terry@presidentclinton.com]
Sent: Tuesday, March 03, 2009 5:37 PM
To: Terry Krinvic; Thessin, James H; Laura@presidentclinton.com
Cc: Mills, Cheryl D; Brooks, Waldo W (Chip); Botet, Violanda
Subject: March 3 Sponsor Memo attached for your review

Attached is the latest memo for your review

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer



United States Department of State

Washington, D.C. 20520

www.state.gov

March 5, 2009

RELEASED IN FULL

Memorandum

TO: Terry Krinvic
Director of Scheduling and Advance
Office of William Jefferson Clinton

FROM: Chip Brooks *Chip Brooks*
Senior Ethics Counsel and
Alternate Designated Agency Ethics Official
U.S. Department of State

COPY: Laura Graham
COO and Chief of Staff to President Clinton

Cheryl Mills
Counselor and Chief of Staff
U.S. Department of State

SUBJECT: Request for Conflict of Interest Review of WJC Speaking Engagements

In response to your memoranda dated March 3, 2009, we have reviewed for purposes of conflict of interest the sponsors and sub sponsors of the following two speaking engagements and have no objection:

--NaviMedix,, sponsor of the speaking engagement proposed for September 15-16, 2009.

--Distinguished Speakers Series of Southern California, the sponsor of the speaking engagement proposed for various dates in October, 2009 or January, 2010.

With regards to your February, 19th 2009 request regarding 20,000 Lieux Ltd. as a sponsor of the speaking engagement proposed for October 31, 2009, we have no objection to that sponsor.

Please do not hesitate to contact me if you have questions on this matter.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer



OFFICE OF
WILLIAM JEFFERSON CLINTON

RELEASED IN FULL

Wednesday, March 10, 2010

TO: JIM THESSIN

FROM: TERRY KRINVIC, Director of Scheduling and Advance

CC: LAURA GRAHAM, COO and Chief of Staff to President Clinton
CHERYL MILLS

RE: SPEECH HOSTS FOR STATE DEPARTMENT CONFLICT OF INTEREST
REVIEW

In conjunction with the January 2, 2009 letter from David Kendall, on behalf of President Clinton, I am sending the following hosts for conflict of interest review.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

Name of Entity/Sponsor: International Swaps and Derivatives Association (ISDA)
Name of Other Event Sponsors: n/a
Location of Entity: New York, NY
Scheduled Date: Thursday, April 22, 2010 or Friday, April 23, 2010
Location of Speech: The Fairmont Hotel, San Francisco, CA
Response Time (from State): 5 days

Nature of Event:

The International Swaps and Derivatives Association (ISDA) is a proposed host for a speaking engagement in San Francisco, CA. They would like President Clinton to speak at their 25th Annual General Meeting.

Sponsor description:

ISDA, which represents participants in the privately negotiated derivatives industry, is among the world's largest global financial trade associations as measured by number of member firms. The ISDA was chartered in 1985 to represent participants in the privately negotiated derivatives industry.

For more information, please visit www.isda.org.

Itinerary: Photoline, speech and moderated Q&A
Attendees: 700 Senior executives from ISDA member institutions from North America, Europe, Africa and Asia.
Past Speakers or Attendees: n/a
Press: Closed

Name of Entity/Sponsor: The Power Within Inc. and TD Bank Financial Group
Name of Other Event Sponsors: n/a
Location of Entity: Toronto, Canada
Scheduled Date: May 21, 2010
Location of Speech: Calgary, Canada, and Ottawa, Canada
Response Time (from State): 5 days

Nature of Event:

Publicly ticketed event put together by the Power Within Inc. and TD Bank Financial Group.

Sponsor description:

The Power Within

The Power Within produces motivational and training programs for the general public and corporations. More than 100,000 people have participated in Power Within conferences across North America.

TD Bank Financial Group

Headquartered in Toronto, Canada, with 74,000 employees in offices around the world, The Toronto-Dominion Bank and its subsidiaries are collectively known as TD Bank Financial Group (TDBFG). TD Bank Financial Group offers a range of financial products and services to customers worldwide through the following business lines:

- Canadian Personal and Business Banking including TD Canada Trust
- Wealth Management including TD Waterhouse and an investment in TD Ameritrade Insurance
- Wholesale Banking including TD Securities
- U.S. Personal and Commercial Banking including TD Bank and TD Banknorth

Itinerary: Photoline, speech and moderated Q&A in both Calgary and Ottawa.

Attendees: Approximately 3,000 men and women from the Calgary and Ottawa business community are expected to attend.

Past Speakers or Attendees: n/a

Press: Closed



United States Department of State


Washington, D.C. 20520

March 15, 2010

MEMORANDUM

RELEASED IN FULL

TO: Terry Krinvic
Director of Scheduling and Advance
Office of William Jefferson Clinton

FROM: James Thessin 
Deputy Legal Adviser and
Designated Agency Ethics Adviser
U.S. Department of State

COPY: Laura Graham
COO and Chief of Staff to President Clinton

Cheryl Mills
Counselor and Chief of Staff
U.S. Department of State

SUBJECT: Request for Conflict of Interest Review of WJC Speaking Engagements

In response to your memoranda received March 12, 2010, we have reviewed for purposes of conflict of interest: (1) the International Swaps and Derivatives Association, as a sponsor for an event on April 22, 2010 or April 23, 2010; and (2) The Power Within Inc. and TD Bank Financial Group as sponsors for an event on May 21, 2010. We have no objection to the three sponsors above.

Please do not hesitate to contact me if you have questions on these matters.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

From: Botet, Violanda
To: 'Terry Krinvic'
CC:
BCC:
Subject: RE: Host Memo

Sent Date: 03/15/2010 01:21 PM
Received Date: 03/15/2010 01:21 PM

RELEASED IN FULL

Terry - We are working on the request below.

Apart from this, we responded to your memo dated March 8th and cleared CME Group, as a sponsor, and the Canadian Bar Association; the David and Company law firm and Rogers Publishing as subsponsors. We put together a comprehensive response to you that same day - March 8th. That is the only request I see that came in within the last two weeks. Just wanted to confirm with you that this also is your understanding and that nothing else is outstanding other than the request you sent last Friday. Thanks. Violanda

From: Terry Krinvic [mailto:Terry@presidentclinton.com]
Sent: Friday, March 12, 2010 3:07 PM
To: Wright, Elizabeth B
Cc: Laura Graham; Brooks, Waldo W (Chip); Botet, Violanda; Mills, Cheryl D; Thessin, James H
Subject: Host Memo

All - Attached is the latest host memo. Also, in last weeks email 2 memos were attached. ONe host and one sub-sponsor. We never received the sub-sponsor memo back so i just want to be sure you all saw it was attached.

best

Terry

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer



OFFICE OF
WILLIAM JEFFERSON CLINTON

RELEASED IN FULL

Friday, March 19, 2010

TO: JIM THESSIN

FROM: TERRY KRINVIC, Director of Scheduling and Advance

CC: LAURA GRAHAM, COO and Chief of Staff to President Clinton
CHERYL MILLS

RE: SPEECH SUB-SPONSORS FOR STATE DEPARTMENT CONFLICT OF
INTEREST REVIEW

In conjunction with the January 2, 2009 letter from David Kendall, on behalf of President Clinton, I am sending the following sub-sponsors for conflict of interest review.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

Name of Entity/Sponsor: The Power Within Inc. and TD Bank Financial Group
Name of Other Event Sponsors: American Express, Rogers Communications and Salida Capital
Location of Entity: Toronto, Canada
Scheduled Date: May 21, 2010
Location of Speech: Calgary, Canada, and Ottawa, Canada
Response Time (from State): 5 days

Sub-sponsors:

1. American Express

American Express is a diversified global financial services company.

For more information, please visit www.americanexpress.com.

2. Rogers Communications

Rogers Communications Inc. is a diversified Canadian communications business. They are one of Canada's largest wireless communications, cable television, and internet providers.

For more information, please visit www.rogers.com.

3. Salida Capital

Salida Capital is a Canadian private alternative investment management firm that was founded in 2001.

For more information, please visit www.salidacapital.com.



OFFICE OF
WILLIAM JEFFERSON CLINTON

RELEASED IN FULL

Friday, March 19, 2010

TO: JIM THESSIN

FROM: TERRY KRINVIC, Director of Scheduling and Advance

CC: LAURA GRAHAM, COO and Chief of Staff to President Clinton
CHERYL MILLS

RE: SPEECH HOSTS FOR STATE DEPARTMENT CONFLICT OF INTEREST
REVIEW

In conjunction with the January 2, 2009 letter from David Kendall, on behalf of President Clinton, I am sending the following hosts for conflict of interest review.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

Name of Entity/Sponsor: Barclays Capital
Name of Other Event Sponsors: n/a
Location of Entity: London, UK
Scheduled Date: November 11, 2010
Location of Speech: Singapore
Response Time (from State): 5 days

Nature of Event:

The Barclays Asia Forum is a client conference for the firm's Asia Pacific business partners.

Sponsor description:

Barclays Capital is a global financial services firm engaged in retail and commercial banking, credit cards, investment banking, wealth management and investment management services. Barclays' current CEO is John Varley.

For more information, please visit <http://www.barcap.com/>.

Itinerary: Moderated Q&A session and photo opportunity

Attendees: They expect more than 650 senior Asian institutional and corporate investors to attend. Invitations have also been extended to senior officials from governments, central banks, multilateral agencies and a number of academic institutions.

Past Speakers or Attendees: Other confirmed speakers include Dr. Fareed Zakaria, John Wood, Founder & Executive Chairman, Room to Read, Professor Raghuram Rajan, and many others.

Press: Closed

Name of Entity/Sponsor: Barclays Capital
Name of Other Event Sponsors: n/a
Location of Entity: London, UK
Scheduled Date: January 26, 2011
Location of Speech: Hotel Schatzalp, Davos, Switzerland
Response Time (from State): 5 days

Nature of Event:

President Clinton is invited to speak at Barclays Capital's annual dinner at the World Economic Forum.

Sponsor description:

Barclays Capital is a global financial services firm engaged in retail and commercial banking, credit cards, investment banking, wealth management and investment management services. Barclays' current CEO is John Varley.

For more information, please visit <http://www.barcap.com/>.

Itinerary: Moderated Q&A session
Attendees: They expect 20 Barclays senior executives and 140 clients, and their spouses, to attend.
Past Speakers or Attendees: n/a
Press: OPEN



United States Department of State

Washington, D.C. 20520

March 23, 2010

MEMORANDUM

RELEASED IN FULL

TO: Terry Krinvic
Director of Scheduling and Advance
Office of William Jefferson Clinton

FROM: James Thessin *J. T.*
Deputy Legal Adviser and
Designated Agency Ethics Adviser
U.S. Department of State

COPY: Laura Graham
COO and Chief of Staff to President Clinton

Cheryl Mills
Counselor and Chief of Staff
U.S. Department of State

SUBJECT: Request for Conflict of Interest Review of WJC Speaking Engagements

In response to your memoranda received March 19, 2010, we have reviewed for purposes of conflict of interest: (1) American Express, Rogers Communications and Salida Capital, as sub sponsors for an event on May 21, 2010 and (2) Barclays Capital as a sponsor for an event on November 11, 2010 as well as for an event on January 26, 2011. We have no objection to the proposed subsponsors and sponsor above.

Please do not hesitate to contact me if you have questions on these matters.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer



OFFICE OF
WILLIAM JEFFERSON CLINTON

RELEASED IN FULL

Monday, March 29, 2010

TO: JIM THESSIN

FROM: TERRY KRINVIC, Director of Scheduling and Advance

CC: LAURA GRAHAM, COO and Chief of Staff to President Clinton
CHERYL MILLS

RE: SPEECH HOST FOR STATE DEPARTMENT CONFLICT OF INTEREST
REVIEW

In conjunction with the January 2, 2009 letter from David Kendall, on behalf of President Clinton, I am sending the following host for conflict of interest review.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

Name of Entity/Sponsor: VISA
Name of Other Event Sponsors: n/a
Location of Entity: San Francisco, CA
Scheduled Date: Wednesday, May 26, 2010
Location of Speech: Grand Hyatt Washington, Washington, DC
Response Time (from State): 5 days

Nature of Event:

President Clinton is invited to speak at a private meeting that Visa is hosting for its largest clients from financial institutions in the United States, Canada, Latin America and the Caribbean. The theme of this meeting is "The Importance of Payments System in the Emerging Global Economic Ecosystem."

Sponsor description:

Visa is a consumer payment system with nearly 2 billion credit and other payment cards in circulation. Visa also provides its customers with debit cards, internet payment systems, value-storing smart cards, and traveler's checks.

Itinerary: Photoline, speech and moderated Q&A

Attendees: Approximately 450 people will be in attendance, including Visa staff.

Past Speakers or Attendees: n/a

Press: Closed



United States Department of State

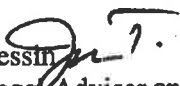
Washington, D.C. 20520

March 30, 2010

MEMORANDUM

RELEASED IN FULL

TO: Terry Krinvic
Director of Scheduling and Advance
Office of William Jefferson Clinton

FROM: James Thessin 
Deputy Legal Adviser and
Designated Agency Ethics Adviser
U.S. Department of State

COPY: Laura Graham
COO and Chief of Staff to President Clinton

Cheryl Mills
Counselor and Chief of Staff
U.S. Department of State

SUBJECT: Request for Conflict of Interest Review of WJC Speaking Engagements

In response to your memoranda received March 30, 2010, we have reviewed for purposes of conflict of interest VISA as the proposed sponsor for an event on May 26, 2010. We have no objection to the proposed sponsor above.

Please do not hesitate to contact me if you have questions on these matters.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer



United States Department of State


Washington, D.C. 20520

April 14, 2010

MEMORANDUM

RELEASED IN FULL

TO: Terry Krinvic
Director of Scheduling and Advance
Office of William Jefferson Clinton

FROM: James Thessin 
Deputy Legal Adviser and
Designated Agency Ethics Adviser
U.S. Department of State

COPY: Laura Graham
COO and Chief of Staff to President Clinton

Cheryl Mills
Counselor and Chief of Staff
U.S. Department of State

SUBJECT: Request for Conflict of Interest Review of WJC Speaking Engagements

In response to your memorandum received April 9, 2010, we have reviewed for purposes of conflict of interest Teck Resources as a subsponsor for an event on May 21, 2010. We have no objection to the subsponsor above.

Please do not hesitate to contact me if you have questions on these matters.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer



OFFICE OF
WILLIAM JEFFERSON CLINTON

RELEASED IN FULL

Monday, March 8, 2010

TO: JIM THESSIN

FROM: TERRY KRINVIC, Director of Scheduling and Advance

CC: LAURA GRAHAM, COO and Chief of Staff to President Clinton
CHERYL MILLS

RE: SPEECH HOST FOR STATE DEPARTMENT CONFLICT OF INTEREST
REVIEW

In conjunction with the January 2, 2009 letter from David Kendall, on behalf of President Clinton, I am sending the following host for conflict of interest review.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

Name of Entities/Sponsors: CME Group
Name of Other Event Sponsors: n/a
Location of Entities: Chicago, IL
Scheduled Date: Tuesday, October 19, 2010
Location of Speech: Ritz-Carlton Beach Resort, Naples, FL
Response Time (from State): 5 days

Nature of Event:

President Clinton is invited to speak at CME Group's Global Financial Leadership Conference, which allows leading financial institutions to come together to discuss emerging geopolitical trends, debate critical economic issues and provide insightful perspectives on future developments in the financial marketplace. The Global Financial Leadership Conference is designed specifically for senior executives from corporate treasuries, financial, banking and brokerage institutions, futures commission merchants, hedge funds, plan sponsors, portfolio and asset management firms, proprietary trading firms and sovereign wealth funds.

Sponsor description:

CME Group is the world's largest futures exchange. It was formed July 12, 2007 when the Chicago Mercantile Exchange merged with the Chicago Board of Trade.

For more information, please visit www.cmegroup.com.

Itinerary: Photoline, speech and moderated Q&A
Attendees: Approximately 300 people are expected to attend. The Global Financial Leadership conference is an invitation-only event and not open to the public.
Past Speakers or Attendees: Past speakers include Tony Blair, Paul Volcker, T. Boone Pickens, Craig Broderick and Fareed Zakaria.
Press: Closed



OFFICE OF
WILLIAM JEFFERSON CLINTON

Monday, March 8, 2010

RELEASED IN FULL

TO: JIM THESSIN

FROM: TERRY KRINVIC, Director of Scheduling and Advance

CC: LAURA GRAHAM, COO and Chief of Staff to President Clinton
CHERYL MILLS

RE: SPEECH SUB-SPONSORS FOR STATE DEPARTMENT CONFLICT OF
INTEREST REVIEW

In conjunction with the January 2, 2009 letter from David Kendall, on behalf of President Clinton, I am sending the following sub-sponsors for conflict of interest review.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

Name of Entity/Sponsor: Canadian Bar Association (CBA)
Name of Other Event Sponsors: Canadian Bar Insurance Association, Davis and Company, and Rogers Publishing
Location of Entity: Ottawa, Canada
Scheduled Date: Sunday, August 15, 2010
Location of Speech: Sheraton on the Falls Hotel, Niagara, Canada
Response Time (from State): 5 days

Sub-sponsors:

1. Canadian Bar Insurance Association

The Canadian Bar Insurance Association is a sister corporation to the CBA, providing insurance products to Canadian lawyers. They are based in Toronto, Canada, and their CEO is Henry C. Kugler.

2. Davis and Company

Davis and Company is a national law firm with offices in Vancouver, Toronto, Montreal, Edmonton, Calgary, Whitehorse, Yellowknife, and Tokyo. Their managing partner is Robert A. Seidel.

3. Rogers Publishing

Rogers Publishing is a professional company based in Toronto, Canada. Rogers Publishing is a division of Rogers Communications, one of Canada's largest communications companies.



United States Department of State

Washington, D.C. 20520

March 8, 2010

MEMORANDUM

RELEASED IN FULL

TO: Terry Krinvic
Director of Scheduling and Advance
Office of William Jefferson Clinton

FROM: James Thessin *JT*
Deputy Legal Adviser and
Designated Agency Ethics Adviser
U.S. Department of State

COPY: Laura Graham
COO and Chief of Staff to President Clinton

Cheryl Mills
Counselor and Chief of Staff
U.S. Department of State

SUBJECT: Request for Conflict of Interest Review of WJC Speaking Engagements

In response to two memoranda each dated March 8, 2010, we have reviewed for purposes of conflict of interest: (1) the CME Group, as a sponsor for an event on October 19, 2010; and (2) the Canadian Bar Insurance Association; the Davis and Company law firm; and Rogers Publishing., each as a proposed subsponsor for an event on August 15, 2010. We have no objection to the sponsor or subsponsors above.

Please do not hesitate to contact me if you have questions on these matters.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer



United States Department of State

Washington, D.C. 20520

March 10, 2011

MEMORANDUM

RELEASED IN FULL

TO: Terry Krinvic
Director of Scheduling and Advance
Office of William Jefferson Clinton

FROM: James Thessin, Deputy Legal Adviser and
Designated Agency Ethics Adviser
U.S. Department of State

COPY: Laura Graham
COO and Chief of Staff to President Clinton

Cheryl Mills
Counselor and Chief of Staff
U.S. Department of State

SUBJECT: Request for Conflict of Interest Review of WJC Speaking Engagements

In response to your memoranda received March 10, 2011, we have reviewed for purposes of conflict of interest the following proposed sponsors: (1) TD Bank for an event on either May 12 or 13, 2011; (2) Deloitte and Touche for an event on September 23, 2011.

We also reviewed the following proposed subsponsors for an event on May 12 or 13:

- (1) Bell Aliant;
- (2) CGI Group, Inc.;
- (3) Grant Thornton; and
- (4) McInnes Cooper.

We have no objection to the proposed subsponsors above.

Please do not hesitate to contact me if you have questions on this matter.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer



OFFICE OF
WILLIAM JEFFERSON CLINTON

RELEASED IN FULL

Monday, March 07, 2011

TO: JIM THESSIN

FROM: TERRY KRINVIC, Director of Scheduling and Advance

CC: LAURA GRAHAM, COO and Chief of Staff to President Clinton
CHERYL MILLS

RE: SPEECH HOSTS FOR STATE DEPARTMENT CONFLICT OF INTEREST
REVIEW

In conjunction with the January 2, 2009 letter from David Kendall, on behalf of President Clinton, I am sending the following hosts for conflict of interest review.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

Name of Entity/Sponsor: TD Bank
Name of Other Event Sponsors: n/a
Location of Entity: Toronto, Canada
Scheduled Date: May 12 or 13, 2011
Location of Speech: Fredericton, Nova Scotia and Antigonish, Nova Scotia
Response Time (from State): 5 days

Nature of Event:

President Clinton is invited to give two speeches in Nova Scotia this May. The first event in Fredericton will be a publicly ticketed speech sponsored by TD Bank.

The second event in Antigonish will be a speech at the opening of the McKenna Centre at St. Francis Xavier University.

Sponsor description:

Headquartered in Toronto, Canada, with 74,000 employees in offices around the world, The Toronto-Dominion Bank and its subsidiaries are collectively known as TD Bank Financial Group (TDBFG). TD Bank Financial Group offers a range of financial products and services to customers worldwide through the following business lines:

- Canadian Personal and Business Banking including TD Canada Trust
- Wealth Management including TD Waterhouse and an investment in TD Ameritrade Insurance
- Wholesale Banking including TD Securities
- U.S. Personal and Commercial Banking including TD Bank and TD Banknorth

Ed Clark currently serves as president and CEO.

Itinerary: Photoline, speech and moderated Q&A in Fredericton.
 Photoline and brief remarks in Antigonish.

Attendees: 1,500 people are expected to attend the speech in Fredericton.

500 people, including business and community leaders, are expected to attend the speech in Antigonish.

Both events are open to the public.

Past Speakers or Attendees: n/a

Press: OPEN

Name of Entities/Sponsors: Deloitte and Touche
Name of Other Event Sponsors: n/a
Location of Entities: New York, NY
Scheduled Date: Friday, September 23, 2011
Location of Speech: Washington, DC
Response Time (from State): 5 days

Nature of Event:

President Clinton is invited to speak at the Deloitte's CFO Vision 2011 Conference. This conference is tailored to the CFOs of Deloitte's most significant clients.

Sponsor description:

Deloitte is an international accounting and consulting firm, and one of the Big Four auditors. Barry Salzberg currently serves as Deloitte's CEO.

For more information, please visit: www.deloitte.com.

Itinerary: Photoline, speech and moderated Q&A.

Attendees: They are expecting approximately 350 attendees, including CFOs of Fortune 500 companies and Deloitte partners and staff.

Past Speakers or Attendees: n/a

Press: Closed

RELEASED IN FULL



OFFICE OF
WILLIAM JEFFERSON CLINTON

Monday, March 07, 2011

TO: JIM THESSIN

FROM: TERRY KRINVIC, Director of Scheduling and Advance

CC: LAURA GRAHAM, COO and Chief of Staff to President Clinton
CHERYL MILLS

RE: SPEECH SUB-SPONSORS FOR STATE DEPARTMENT CONFLICT OF
INTEREST REVIEW

In conjunction with the January 2, 2009 letter from David Kendall, on behalf of President Clinton, I am sending the following sub-sponsors for conflict of interest review.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

Name of Entity/Sponsor: TD Bank
 Name of Other Event Sponsors: **1. Bell Aliant**
2. CGI Group, Inc.
3. Grant Thornton
4. McInnes Cooper
5. University of Brunswick
6. UPS

Location of Entity: Toronto, Canada
 Scheduled Date: May 12 or 13, 2011
 Location of Speech: Fredericton and Antigonish, Nova Scotia, Canada
 Response Time (from State): 5 days

Sub-sponsors:

1. Bell Aliant

Headquartered in Halifax, Nova Scotia, Bell Aliant is one of North America's largest regional telecommunications providers, serving a population of 5.3 million Canadians. Karen Sherriff currently serves as CEO.

For more information, please visit <http://bellaliant.ca/english/index.asp>.

2. CGI Group, Inc.

CGI Group is an independent information technology and business process services firm, headquartered in Montreal, Canada. Michael E. Roach currently serves as CEO.

For more information, please visit <http://www.cgi.com/en/home>.

3. Grant Thornton

Grant Thornton LLP specializes in auditing, management consulting, corporate finance, risk management and information technology.

For more information, please visit www.grantthornton.com.

4. McInnes Cooper

McInnes Cooper is one of the largest law firms in Canada, with 200 lawyers and seven offices throughout the country.

For more information, please visit <http://www.mcinnescoper.com/>.

5. University of New Brunswick (UNB)

UNB is among the oldest public universities in North America and the oldest English-language University in Canada. UNB has two main campuses: one in Fredericton, New Brunswick's capital, and the other in Saint John, New Brunswick's largest city. Dr. Eddy Campbell is the current President of UNB.

For more information, please visit <http://www.unb.ca/>.

6. UPS

UPS specializes in shipping, freight, logistics and supply chain management.

For more information, please visit <http://www.ups.com/>.

RELEASED IN FULL



OFFICE OF
WILLIAM JEFFERSON CLINTON

Monday, March 14, 2011

TO: JIM THESSIN

FROM: TERRY KRINVIC, Director of Scheduling and Advance

CC: LAURA GRAHAM, COO and Chief of Staff to President Clinton
CHERYL MILLS

RE: SPEECH SUB-SPONSORS FOR STATE DEPARTMENT CONFLICT OF
INTEREST REVIEW

In conjunction with the January 2, 2009 letter from David Kendall, on behalf of President Clinton, I am sending the following sub-sponsors for conflict of interest review.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

Name of Entity/Sponsor: TD Bank
Name of Other Event Sponsors: 1. University of Brunswick
2. UPS
Location of Entity: Toronto, Canada
Scheduled Date: May 12 or 13, 2011
Location of Speech: Fredericton and Antigonish, Nova Scotia, Canada
Response Time (from State): 5 days

Sub-sponsors:

1. University of New Brunswick (UNB)

UNB is among the oldest public universities in North America and the oldest English-language University in Canada. UNB has two main campuses: one in Fredericton, New Brunswick's capital, and the other in Saint John, New Brunswick's largest city. Dr. Eddy Campbell is the current President of UNB.

For more information, please visit <http://www.unb.ca/>.

2. UPS

UPS specializes in shipping, freight, logistics and supply chain management.

For more information, please visit <http://www.ups.com/>.

From: Youel Page, Kathryn
To: Botet, Violanda
CC:
BCC:
Subject: FW: WJC Speaking Engagement - March 16, 2011.pdf

Sent Date: 03/31/2011 01:43 PM
Received Date: 03/31/2011 01:43 PM

!!, new brunswick approved.

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

From: Hata, Marianne J
Sent: Thursday, March 31, 2011 11:38 AM
To: Mills, Cheryl D; 'laura@presidentclinton.com'; 'Terry Krinvic'
Cc: Visek, Richard C; Youel Page, Kathryn
Subject: FW: WJC Speaking Engagement - March 16, 2011.pdf

RELEASED IN FULL

Attached is a memo from Jim Thessin

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer



United States Department of State

Washington, D.C. 20520

March 16, 2011

MEMORANDUM

RELEASED IN FULL

TO: Terry Krinvic
Director of Scheduling and Advance
Office of William Jefferson Clinton

FROM: James Thessin, Deputy Legal Adviser and
Designated Agency Ethics Adviser
U.S. Department of State

COPY: Laura Graham
COO and Chief of Staff to President Clinton

Cheryl Mills
Counselor and Chief of Staff
U.S. Department of State

A handwritten signature in dark ink, appearing to read "J.T.", is written over the "FROM:" line of the memorandum.

SUBJECT: Request for Conflict of Interest Review of WJC Speaking Engagements

In response to your memoranda received March 14, 2011, we have reviewed for purposes of conflict of interest the following proposed subsponsors for an event on May 12 or 13: (1) University of New Brunswick and (2) UPS. We have no objection to the proposed subsponsors above.

In response to your memoranda received March 15, 2011, we have reviewed for purposes of conflict of interests the following proposed sponsor: The Caritas Foundation and The National Congress of Italian Canadians for an event on June 7, 2012 and the following proposed subsponsors for the same event: (1) Canadian Association of Political Consultants; and (2) Williams Telecommunications. We have no objection to the proposed sponsor or subsponsors above.

Please do not hesitate to contact me if you have questions on this matter.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer



OFFICE OF
WILLIAM JEFFERSON CLINTON

Tuesday, March 15, 2011

RELEASED IN FULL

TO: JIM THESSIN

FROM: TERRY KRINVIC, Director of Scheduling and Advance

CC: LAURA GRAHAM, COO and Chief of Staff to President Clinton
CHERYL MILLS

RE: SPEECH SUB-SPONSORS FOR STATE DEPARTMENT CONFLICT OF
INTEREST REVIEW

In conjunction with the January 2, 2009 letter from David Kendall, on behalf of President Clinton, I am sending the following sub-sponsors for conflict of interest review.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

Name of Entity/Sponsor: The Caritas Foundation and The National Congress of Italian Canadians
Name of Other Event Sponsors: 1. Canadian Association of Political Consultants
2. Williams Telecommunications
Location of Entity: Toronto, Canada
Scheduled Date: Thursday, June 7, 2012
Location of Speech: Toronto, Canada
Response Time (from State): 5 days

Sub-sponsors:

1. Canadian Association of Political Consultants

The Canadian Association of Political Consultants is a professional organization for people working in the field of politics in Canada. The organization is headquartered in Oakville, Ontario, and the current President is Ernie Anderson.

For more information, please visit <http://www.thecapc.ca>.

2. Williams Telecommunications

Williams Telecommunications is a telecommunications company headquartered in Mississauga, Ontario. Jim Williams is the current President and CEO.

For more information, please visit <http://www.williamsglobal.com/>.



OFFICE OF
WILLIAM JEFFERSON CLINTON

Tuesday, March 15, 2011

TO: JIM THESSIN

FROM: TERRY KRINVIC, Director of Scheduling and Advance

CC: LAURA GRAHAM, COO and Chief of Staff to President Clinton
CHERYL MILLS

RE: SPEECH HOSTS FOR STATE DEPARTMENT CONFLICT OF INTEREST
REVIEW

In conjunction with the January 2, 2009 letter from David Kendall, on behalf of President Clinton, I am sending the following hosts for conflict of interest review.

Name of Entity/Sponsor: The Caritas Foundation and The National Congress of Italian Canadians
Name of Other Event Sponsors: n/a
Location of Entity: Toronto, Canada
Scheduled Date: Thursday, June 7, 2012
Location of Speech: Toronto, Canada
Response Time (from State): 5 days

Nature of Event:

President Clinton is invited to speak at a fundraiser for the Caritas Foundation, which will be hosted by the Congress of Italian Canadians.

Sponsor description:

Founded in 1974, the National Congress of Italian Canadians is a non-profit umbrella organization representing over 1.4 million individuals of Italian origin living in Canada.

The Caritas Foundation aims to prevent drug and alcohol addiction by providing education and awareness training. They also provide rehabilitation services to those living with dependencies.

For more information, please visit <http://www.canadese.org/index.php>, www.caritasfoundation.ca and www.caritas.ca.

Itinerary: Photoline, speech and moderated Q&A
Attendees: Approximately 1,000 business professionals are expected to attend.
Past Speakers or Attendees: n/a
Press: Closed



United States Department of State

Washington, D.C. 20520

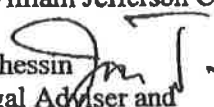
www.state.gov

RELEASED IN FULL

April 3, 2009

Memorandum

TO: Terry Krinvic
Director of Scheduling and Advance
Office of William Jefferson Clinton

FROM: James H. Thessin 
Deputy Legal Adviser and
Designated Agency Ethics Adviser
U.S. Department of State

COPY: Laura Graham
COO and Chief of Staff to President Clinton

Cheryl Mills
Counselor and Chief of Staff
U.S. Department of State

SUBJECT: Request for Conflict of Interest Review of WJC Speaking Engagements

In response to three memoranda, one dated March 30, 2009 and two dated April 1st, 2009, we have reviewed for purposes of conflict of interest the sponsors and co-sponsors of the following speaking engagements and have no objection:

The Power Within Inc. and TD Financial Group, as sponsors, and Browning Harvey and McInnes Cooper, as sub-sponsors, of the speaking engagement proposed for May 27, 2009.

The Power Within Inc. and TD Bank Financial Group as sponsors of the speaking engagements proposed for May 29, 2009 and October 6, 2009.

HSM Americas, as sponsor, and Polycom and the Center for Creative Leadership, as the sub-sponsors, for the speaking engagement proposed for October 7, 2009.

Please do not hesitate to contact me if you have questions on these matters.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer



OFFICE OF
WILLIAM JEFFERSON CLINTON

Wednesday, April 1, 2009

RELEASED IN FULL

TO: JIM THESSIN

FROM: TERRY KRINVIC, Director of Scheduling and Advance

CC: LAURA GRAHAM, COO and Chief of Staff to President Clinton
CHERYL MILLS

RE: SPEECH HOSTS FOR STATE DEPARTMENT CONFLICT OF INTEREST
REVIEW

In conjunction with the January 2, 2009 letter from David Kendall, on behalf of President Clinton, I am sending the following hosts for conflict of interest review.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

Name of Entity/Sponsor: The Power Within Inc. and TD Bank Financial Group
Name of Other Event Sponsors: n/a
Location of Entity: Toronto, Canada
Scheduled Date: May 29, 2009
Location of Speech: Toronto, Canada
Response Time (from State): 5 days

Nature of Event:

Publicly ticketed event put together by the Power Within Inc. and TD Bank Financial Group.

Sponsor description:

The Power Within

The Power Within produces motivational and training programs for the general public and corporations at conferences across North America.

TD Bank Financial Group

Headquartered in Toronto, Canada, with 74,000 employees in offices around the world, The Toronto-Dominion Bank and its subsidiaries are collectively known as TD Bank Financial Group (TDBFG). TD Bank Financial Group offers a range of financial products and services to customers worldwide through the following business lines:

- Canadian Personal and Business Banking including TD Canada Trust
- Wealth Management including TD Waterhouse and an investment in TD Ameritrade Insurance
- Wholesale Banking including TD Securities
- U.S. Personal and Commercial Banking including TD Bank and TD Banknorth

As of October 31, 2008, TD Bank Financial Group had CDN \$563 billion in assets. TD Bank Financial Group also provides on-line financial services. The Toronto-Dominion Bank trades on the Toronto and New York stock exchanges under the symbol "TD".

The Toronto-Dominion Bank is a chartered bank subject to the provisions of the Bank Act (Canada). It was formed on February 1, 1955 through the amalgamation of The Bank of Toronto, chartered in 1855, and The Dominion Bank, chartered in 1869.

Following TD Bank Financial Group's acquisition of Commerce Bancorp Inc. on March 31, 2008, TD Banknorth and Commerce Bank merged on May 31, 2008, to form TD Bank, N.A. providing customers with financial products and services from Maine to Florida. TD Banknorth and Commerce Bank are trade names of TD Bank, N.A.

Itinerary: 11:30AM - 12:15PM - Photo receiving line for up to 100 people
12:15PM - 1:15PM – Joint moderated Q&A session with President Bush (43)

Attendees: The expected audience will include approximately 4,000 business men and women from the local community.

Past Speakers or Attendees: n/a

Press: Closed

Name of Entity/Sponsor: The Power Within Inc. and TD Bank Financial Group
Name of Other Event Sponsors: n/a
Location of Entity: Toronto, Canada
Scheduled Date: October 6, 2009
Location of Speech: Regina, Canada
Response Time (from State): 5 days

Nature of Event:

Publicly ticketed event put together by the Power Within Inc. and TD Bank Financial Group.

Sponsor description:

The Power Within

The Power Within produces motivational and training programs for the general public and corporations. More than 100,000 people have participated in Power Within conferences across North America.

TD Bank Financial Group

Headquartered in Toronto, Canada, with 74,000 employees in offices around the world, The Toronto-Dominion Bank and its subsidiaries are collectively known as TD Bank Financial Group (TDBFG). TD Bank Financial Group offers a range of financial products and services to approximately 17 million customers worldwide through the following business lines:

- Canadian Personal and Business Banking including TD Canada Trust
- Wealth Management including TD Waterhouse and an investment in TD Ameritrade Insurance
- Wholesale Banking including TD Securities
- U.S. Personal and Commercial Banking including TD Bank and TD Banknorth

As of October 31, 2008, TD Bank Financial Group had CDN \$563 billion in assets. TD Bank Financial Group also provides on-line financial services, with more than 5.5 million on-line customers. The Toronto-Dominion Bank trades on the Toronto and New York stock exchanges under the symbol "TD".

The Toronto-Dominion Bank is a chartered bank subject to the provisions of the Bank Act (Canada). It was formed on February 1, 1955 through the amalgamation of The Bank of Toronto, chartered in 1855, and The Dominion Bank, chartered in 1869.

Following TD Bank Financial Group's acquisition of Commerce Bancorp Inc. on March 31, 2008, TD Banknorth and Commerce Bank merged on May 31, 2008, to form TD Bank, N.A., one of the 20 largest commercial banking organizations in the United States with over \$114 billion in assets, and provide customers with a range of financial products and services at nearly

1,100 locations from Maine to Florida. TD Banknorth and Commerce Bank are trade names of TD Bank, N.A.

Itinerary: Times TBD: 45 min photo line reception for 100 people followed by a speech and moderated Q&A with Frank McKenna.

Attendees: 3,000 men and women from the Regina business community.

Past Speakers or Attendees: n/a

Press: Closed



OFFICE OF
WILLIAM JEFFERSON CLINTON

Wednesday, April 1, 2009

TO: JIM THESSIN RELEASED IN FULL

FROM: TERRY KRINVIC, Director of Scheduling and Advance

CC: LAURA GRAHAM, COO and Chief of Staff to President Clinton
CHERYL MILLS

RE: SPEECH SUB-SPONSOR FOR STATE DEPARTMENT CONFLICT OF
INTEREST REVIEW

In conjunction with the January 2, 2009 letter from David Kendall, on behalf of President Clinton, I am sending the following sub-sponsors for conflict of interest review.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

Name of Entity/Sponsor: HSM Americas
Name of Other Event Sponsors: See below
Location of Entity: New York, New York
Scheduled Date: October 7, 2009
Location of Speech: New York, NY
Response Time (from State): 5 days

Sub-sponsors:

1. Polycom

- Polycom offers unified collaboration solutions, including video and voice services to help connect people through desktops, meeting rooms, class rooms, and mobile settings.
- Robert C. Hagerty is the Chairman of Polycom's Board, Chief Executive Officer, and President. He is also a Board Member for PALM, the mobile device manufacturer.

2. CCL – Center for Creative Leadership

- The Center for Creative Leadership is a non-profit organization founded in 1970.
- They offer products and programs for leadership training.



United States Department of State

Washington, D.C. 20520

RELEASED IN FULL

April 6, 2009

Memorandum

TO: Terry Krinvic
Director of Scheduling and Advance
Office of William Jefferson Clinton

FROM: James H. Thessin
Deputy Legal Adviser and
Designated Agency Ethics Adviser
U.S. Department of State

COPY: Laura Graham
COO and Chief of Staff to President Clinton

Cheryl Mills
Counselor and Chief of Staff
U.S. Department of State

SUBJECT: Request for Conflict of Interest Review of WJC Speaking Engagements

In response to your memorandum dated April 3, 2009, we have reviewed for purposes of conflict of interest the sponsors for the speaking engagement proposed for October 7, 2009 and have no objection. The sponsors reviewed are HSM Americas and Business Week.

Please do not hesitate to contact me if you have questions on these matters.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

UNCLASSIFIED



OFFICE OF
WILLIAM JEFFERSON CLINTON

RELEASED IN FULL

Tuesday, April 13, 2010

TO: JIM THESSIN

FROM: TERRY KRINVIC, Director of Scheduling and Advance

CC: LAURA GRAHAM, COO and Chief of Staff to President Clinton
CHERYL MILLS

RE: SPEECH SUB-SPONSOR FOR STATE DEPARTMENT CONFLICT OF
INTEREST REVIEW

In conjunction with the January 2, 2009 letter from David Kendall, on behalf of President Clinton, I am sending the following sub-sponsor for conflict of interest review.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

Name of Entity/Sponsor: The Vancouver Board of Trade
Name of Other Event Sponsors: Royal Roads University
Location of Entity: Vancouver, Canada
Scheduled Date: Thursday, May 21, 2010
Location of Speech: The Centre in Vancouver for the Performing Arts in
Vancouver, Canada
Response Time (from State): 5 days

Sub-sponsors:

Royal Roads University

Royal Roads University is a public university located in Victoria, British Columbia. The majority of the university's programs are offered on-line, and most students are part-time students.

For more information, please visit: <http://www.royalroads.ca/>.



United States Department of State


Washington, D.C. 20520

April 20, 2010

MEMORANDUM

RELEASED IN FULL

TO: Terry Krinvic
Director of Scheduling and Advance
Office of William Jefferson Clinton

FROM: James Thessin 
Deputy Legal Adviser and
Designated Agency Ethics Adviser
U.S. Department of State

COPY: Laura Graham
COO and Chief of Staff to President Clinton

Cheryl Mills
Counselor and Chief of Staff
U.S. Department of State

SUBJECT: Request for Conflict of Interest Review of WJC Speaking Engagements

In response to your memorandum received April 20, 2010, we have reviewed for purposes of conflict of interest Royal Roads University as a subsponsor for an event on May 21, 2010. We have no objection to the subsponsor above.

Please do not hesitate to contact me if you have questions on these matters.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer



United States Department of State

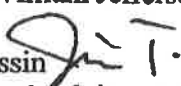
Washington, D.C. 20520

April 26, 2010

MEMORANDUM

RELEASED IN FULL

TO: Terry Krinvic
Director of Scheduling and Advance
Office of William Jefferson Clinton

FROM: James Thessin 
Deputy Legal Adviser and
Designated Agency Ethics Adviser
U.S. Department of State

COPY: Laura Graham
COO and Chief of Staff to President Clinton

Cheryl Mills
Counselor and Chief of Staff
U.S. Department of State

SUBJECT: Request for Conflict of Interest Review of WJC Speaking Engagements

In response to your memorandum received April 22, 2010, we have reviewed for purposes of conflict of interest the American Chamber of Commerce in Egypt as a sponsor for an event on October 4, 2010. We have no objection to the sponsor above.

Please do not hesitate to contact me if you have questions on these matters.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer



OFFICE OF
WILLIAM JEFFERSON CLINTON

Monday, April 5, 2010

TO: JIM THESSIN RELEASED IN FULL

FROM: TERRY KRINVIC, Director of Scheduling and Advance

CC: LAURA GRAHAM, COO and Chief of Staff to President Clinton
CHERYL MILLS

RE: SPEECH HOST FOR STATE DEPARTMENT CONFLICT OF INTEREST
REVIEW

In conjunction with the January 2, 2009 letter from David Kendall, on behalf of President Clinton, I am sending the following host for conflict of interest review.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

Name of Entity/Sponsor: The Power Within on behalf of the Board of Trade of Metropolitan Montreal.
Name of Other Event Sponsors: n/a
Location of Entity: Montreal, Canada
Scheduled Date: Tuesday, June 22, 2010
Location of Speech: Montreal, Canada
Response Time (from State): 5 days

Nature of Event:

Publicly ticketed event put together by the Power Within Inc. and Board of Trade of Metropolitan Montreal.

Sponsor description:

The Power Within

The Power Within produces motivational and training programs for the general public and corporations. More than 100,000 people have participated in Power Within conferences across North America.

The Board of Trade of Metropolitan Montreal

The Board of Trade of Metropolitan Montreal, also known as the "Chambre de Commerce du Montreal metropolitain", is a business association with a nearly 200 year history. The association works to promote Montreal as a center for business.

For more information, please visit: <http://www.btmmt.qc.ca/en/>.

Itinerary: Photoline, speech and moderated Q&A
Attendees: 3,000 men and women from the Montreal business community.
Past Speakers or Attendees: n/a
Press: Closed

Name of Entity/Sponsor: Renaissance Capital
Name of Other Event Sponsors: n/a
Location of Entity: Moscow, Russia
Scheduled Date: Monday, June 28, 2010
Location of Speech: Moscow, Russia
Response Time (from State): 5 days

Nature of Event:

The theme of the event is "Russia and the Commonwealth of Independent States: Going Global."

Sponsor description:

Renaissance Capital is an investment bank focused on the emerging markets of Russia, Ukraine, Kazakhstan, and sub-Saharan Africa. Stephen Jennings is the founder and CEO.

For more information, please visit <http://www.rencap.com>.

Itinerary: Photoline, speech and moderated Q&A

Attendees: 1,500 financial experts, economists, investors and representatives of various emerging markets companies.

Past Speakers or Attendees: Past speakers for Renaissance Capital events include Tony Blair, Al Gore, Gerhard Schroder, Madeleine Albright, Colin Powell, Henry Kissinger, and Paul Volcker.

Press: Closed

Name of Entity/Sponsor: Discovery Invest and Synchronised Marketing & Event Agency
Name of Other Event Sponsors: n/a
Location of Entity: Johannesburg, South Africa
Scheduled Date: Wednesday, August 11, 2010
Location of Speech: Sandton Convention Center in Sandown, South Africa
Response Time (from State): 5 days

Nature of Event:

The Discovery Invest Leadership Summit will bring together business executives, entrepreneurs and political leaders from South Africa. This one day event will focus on showcasing the latest cutting-edge approach to leadership.

Sponsor description:

1. Discovery Invest

Discovery Invest is the investment banking arm of Discovery Holdings Limited, a South African banking and insurance services provider. Adrian Gore is the CEO of Discovery Holdings.

For more information, please visit www.synchronised.co.za.

2. Synchronised Marketing & Event Agency

Synchronised Marketing & Event Agency is an event planning and business services provider. Synchronised is the company behind the Discovery Invest Leadership Summit.

For more information, please visit www.theleadershipsummit.co.za.

Itinerary: Photoline, speech and moderated Q&A

Attendees: They are expecting 2,000 attendees. The audience will comprise of business executives, entrepreneurs and political leaders.

Past Speakers or Attendees: Past speakers include Sir Richard Branson, Wendy Luhabe, Malcolm Gladwell, Shaun Tomson, Mathews Phosa and Ronnie Apteker.

Press: OPEN

Name of Entity/Sponsor: World 50, Inc.
Name of Other Event Sponsors: n/a
Location of Entity: Atlanta, GA
Scheduled Date: Tuesday, October 5, 2010
Location of Speech: New York, NY
Response Time (from State): 5 days

Nature of Event:

President Clinton has been asked to speak at World 50, Inc.'s Global 50, a meeting for presidents, COOs, and CEOs of global companies. This year's meeting will be chaired by former Honeywell CEO Larry Bossidy.

Sponsor description:

World 50, Inc. is an Atlanta-based event planning and promotion group. All of their events gather the 50 leaders in a particular industry. Examples include the Digital 50, for digital marketing professionals, or the Human Resource 50, for human resource officers.

Itinerary: Photoline, speech and moderated Q&A
Attendees: 50 presidents, COOs, and CEOs of global companies
Past Speakers or Attendees: n/a
Press: Closed



OFFICE OF
WILLIAM JEFFERSON CLINTON

Monday, April 5, 2010

RELEASED IN FULL

TO: JIM THESSIN

FROM: TERRY KRINVIC, Director of Scheduling and Advance

CC: LAURA GRAHAM, COO and Chief of Staff to President Clinton
CHERYL MILLS

RE: SPEECH SUB-SPONSORS FOR STATE DEPARTMENT CONFLICT OF
INTEREST REVIEW

In conjunction with the January 2, 2009 letter from David Kendall, on behalf of President Clinton, I am sending the following sub-sponsors for conflict of interest review.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

Name of Entity/Sponsor: The Vancouver Board of Trade
Name of Other Event Sponsors: Coast Capital Savings, Deloitte and TD Bank Financial Group
Location of Entity: Vancouver, Canada
Scheduled Date: Thursday, May 21, 2010
Location of Speech: The Centre in Vancouver for the Performing Arts in Vancouver, Canada
Response Time (from State): 5 days

Sub-sponsors:

1. Coast Capital Savings

Coast Capital Savings is Canada's second largest credit union with \$12.9 billion in total assets under administration.

For more information, please visit: <https://www.coastcapitalsavings.com/>.

2. Deloitte

Deloitte is an international accounting and consulting firm, and one of the Big Four auditors.

For more information, please visit: www.deloitte.com.

3. TD Bank Financial Group

Headquartered in Toronto, Canada, with 74,000 employees in offices around the world, The Toronto-Dominion Bank and its subsidiaries are collectively known as TD Bank Financial Group (TDBFG). TD Bank Financial Group offers a range of financial products and services to customers worldwide through the following business lines:

- Canadian Personal and Business Banking including TD Canada Trust
- Wealth Management including TD Waterhouse and an investment in TD Ameritrade Insurance
- Wholesale Banking including TD Securities
- U.S. Personal and Commercial Banking including TD Bank and TD Banknorth

For more information, please visit: <http://www.td.com/>.



United States Department of State

Washington, D.C. 20520

April 7, 2010

MEMORANDUM

RELEASED IN FULL

TO: Terry Krinvic
Director of Scheduling and Advance
Office of William Jefferson Clinton

FROM: James Thessin *J. T.*
Deputy Legal Adviser and
Designated Agency Ethics Adviser
U.S. Department of State

COPY: Laura Graham
COO and Chief of Staff to President Clinton

Cheryl Mills
Counselor and Chief of Staff
U.S. Department of State

SUBJECT: Request for Conflict of Interest Review of WJC Speaking Engagements

In response to your memoranda received April 5, 2010, we have reviewed for purposes of conflict of interest the following sponsors: (1) The Power Within and the Board of Trade of Metropolitan Montreal for an event on June 22, 2010; (2) Renaissance Capital for an event on June 28, 2010; (3) Discovery Invest and Synchronized Marketing & Event Agency for an event on August 11, 2010; (4) World 50 Inc. for an event on October 5, 2010; and (5) The Vancouver Board of Trade for an event on May 21, 2010.

We have also reviewed for purposes of conflict of interest the following subsponsors: (1) Coast Capital Savings; (2) Deloitte; and (3) TD Bank Financial Group for an event on May 21, 2010.

We have no objection to the proposed sponsors and subsponsors above.

Please do not hesitate to contact me if you have questions on these matters.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer



OFFICE OF
WILLIAM JEFFERSON CLINTON

Thursday, April 8, 2010

RELEASED IN FULL

TO: JIM THESSIN

FROM: TERRY KRINVIC, Director of Scheduling and Advance

CC: LAURA GRAHAM, COO and Chief of Staff to President Clinton
CHERYL MILLS

RE: SPEECH SUB-SPONSOR FOR STATE DEPARTMENT CONFLICT OF
INTEREST REVIEW

In conjunction with the January 2, 2009 letter from David Kendall, on behalf of President Clinton, I am sending the following sub-sponsor for conflict of interest review.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

Name of Entity/Sponsor: The Vancouver Board of Trade
Name of Other Event Sponsors: Teck Resources
Location of Entity: Vancouver, Canada
Scheduled Date: Thursday, May 21, 2010
Location of Speech: The Centre in Vancouver for the Performing Arts in
Vancouver, Canada
Response Time (from State): 5 days

Sub-sponsors:

Teck Resources

Teck is a Canadian mining and mineral processing company headquartered in Vancouver. The company owns or has interests in, 13 mines in Canada, the USA, Chile, and Peru. Teck supplied all the bronze, silver, and gold medals for the Winter 2010 Olympic Games. Donald Lindsay is Teck's President and CEO. Teck was known as Teck Cominco until 2008.

For more information, please visit <http://www.teck.com/>.



United States Department of State

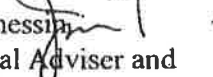
Washington, D.C. 20520

May 26, 2009

RELEASED IN FULL

Memorandum

TO: Terry Krinvic
Director of Scheduling and Advance
Office of William Jefferson Clinton

FROM: James H. Thessia 
Deputy Legal Adviser and
Designated Agency Ethics Adviser
U.S. Department of State

COPY: Laura Graham
COO and Chief of Staff to President Clinton

Cheryl Mills
Counselor and Chief of Staff
U.S. Department of State

SUBJECT: Request for Conflict of Interest Review of WJC Speaking Engagements

In response to your memorandum dated May 18, 2009, we have reviewed for purposes of conflict of interest the Confederación Patronal de la República Mexicana, S.P. (COPARMEX) as a sponsor for an event proposed for October 22, 2009. We have no objection to the sponsor.

Please do not hesitate to contact me if you have questions on these matters.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer



OFFICE OF
WILLIAM JEFFERSON CLINTON

Monday, May 18, 2009

RELEASED IN FULL

TO: JIM THESSIN

FROM: TERRY KRINVIC, Director of Scheduling and Advance

CC: LAURA GRAHAM, COO and Chief of Staff to President Clinton
CHERYL MILLS

RE: SPEECH HOST FOR STATE DEPARTMENT CONFLICT OF INTEREST
REVIEW

In conjunction with the January 2, 2009 letter from David Kendall, on behalf of President Clinton, I am sending the following host for conflict of interest review.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

Name of Entities/Sponsors: Confederación Patronal de la República Mexicana, S.P. (COPARMEX) (English translation is "Employers Confederation of the Mexican Republic")

Name of Other Event Sponsors: n/a

Location of Entities: Mexico City, Mexico

Scheduled Date: Thursday, October 22, 2009

Location of Speech: Hotel Sheraton Centro Historico, Mexico City, Mexico

Response Time (from State): 5 days

Nature of Event:

Every year, COPARMEX hosts a national conference. This year, the conference will serve to celebrate COPARMEX's 80th anniversary. President Clinton is invited to speak at the opening ceremony and the President of Mexico is scheduled to address the conference's closing ceremony.

Sponsor description:

COPARMEX was founded in 1929 and currently counts about 40,000 member organizations. COPARMEX lobbies the Mexican Congress on many issues including taxes, jobs and financial regulation, education, government accountability. COPARMEX supports free enterprise and the right of businesses to grow and develop without much government intervention.

Itinerary: Photoline, speech and moderated Q&A

Attendees: COPARMEX is expecting about 1,000 businesspeople and social and political leaders from the community.

Past Speakers or Attendees: n/a

Press: OPEN



OFFICE OF
WILLIAM JEFFERSON CLINTON

Friday, May 1, 2009

RELEASED IN FULL

TO: JIM THESSIN

FROM: TERRY KRINVIC, Director of Scheduling and Advance

CC: LAURA GRAHAM, COO and Chief of Staff to President Clinton
CHERYL MILLS

RE: SPEECH HOSTS FOR STATE DEPARTMENT CONFLICT OF INTEREST
REVIEW

In conjunction with the January 2, 2009 letter from David Kendall, on behalf of President Clinton, I am sending the following hosts for conflict of interest review.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

Name of Entities/Sponsors: The Power Within Inc. and HSBC
Name of Other Event Sponsors: n/a
Location of Entities: Toronto, Canada, and London, England.
Scheduled Date: OPEN
Location of Speech: Abu Dhabi, United Arab Emirates
Response Time (from State): 5 days

Nature of Event:

Publicly ticketed event put together by the Power Within Inc. and HSBC.

Sponsor description:

The Power Within

The Power Within produces motivational and training programs for the general public and corporations. More than 100,000 people have participated in Power Within conferences across North America.

HSBC

The HSBC Group is named after its founding member, The Hong Kong and Shanghai Banking Corporation Limited, which was established in 1865 to finance trade between China and Europe. HSBC is a banking and financial services institution. HSBC provides a range of financial services: personal financial services; commercial banking; corporate, investment banking and markets; private banking; and other activities.

Itinerary: Photoline, speech and moderated Q&A
Attendees: Approximately 2,000 business men and women from the local community.
Past Speakers or Attendees: n/a
Press: Closed



United States Department of State

Washington, D.C. 20520

May 4th, 2009

Memorandum

RELEASED IN FULL

TO: Terry Krinvic
Director of Scheduling and Advance
Office of William Jefferson Clinton

FROM: Waldo Brooks *W. Brooks*
Alternate Designated Agency Ethics Adviser
U.S. Department of State

COPY: Laura Graham
COO and Chief of Staff to President Clinton

Cheryl Mills
Counselor and Chief of Staff
U.S. Department of State

SUBJECT: Request for Conflict of Interest Review of WJC Speaking Engagements

In response to your memorandum dated April 27, 2009, we have reviewed for purposes of conflict of interest (1) Bennett Jones; (2) Nayarit Gold, Inc.; and (3) Walton International, each as sub-sponsors of an event proposed for May 29, 2009. We have no objection to any of these sub-sponsors.

In response to your memorandum dated April 28, 2009, we have reviewed for purposes of conflict of interest Ernest & Young as a sub-sponsor for the same event. We have no objection to this sub-sponsor.

In response to your memorandum dated May 1, 2009, we have reviewed for purposes of conflict of interest (1) The Power Within; and (2) HSBC Group, each as sponsor of an event to be held on a date yet to be determined. We have no objection to either of these sponsors.

Please do not hesitate to contact me if you have questions on these matters.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

UNCLASSIFIED



United States Department of State


Washington, D.C. 20520

June 4, 2009

Memorandum

RELEASED IN FULL

TO: Terry Krinvic
Director of Scheduling and Advance
Office of William Jefferson Clinton

FROM: James Thessin 
Deputy Legal Adviser and
Designated Agency Ethics Adviser
U.S. Department of State

COPY: Laura Graham
COO and Chief of Staff to President Clinton

Cheryl Mills
Counselor and Chief of Staff
U.S. Department of State

SUBJECT: Request for Conflict of Interest Review of WJC Speaking Engagements

In response to your memorandum dated May 27, 2009, we have reviewed for purposes of conflict of interest two sponsors for an event proposed for October 31, 2009 (1) Le Monde Diplomatique and (2) Challenges Magazine. We have no objection to these two sponsors.

Please do not hesitate to contact me if you have questions on these matters.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer



United States Department of State

Washington, D.C. 20520

June 19, 2009

MEMORANDUM

RELEASED IN FULL

TO: Terry Krinvic
Director of Scheduling and Advance
Office of William Jefferson Clinton

FROM: James Thessin *J. T.*
Deputy Legal Adviser and
Designated Agency Ethics Adviser
U.S. Department of State

COPY: Laura Graham
COO and Chief of Staff to President Clinton

Cheryl Mills
Counselor and Chief of Staff
U.S. Department of State

SUBJECT: Request for Conflict of Interest Review of WJC Speaking Engagements

In response to your memorandum dated June 16, 2009, we have reviewed for purposes of conflict of interest (1) Ringling College Library Association for an event on September 12, 2009; (2) Friends of Cystic Fibrosis for an event on November 2, 2009; and (3) Essex Region Conservation Authority for an event on April 15, 2010. We have no objection to these three sponsors.

Please do not hesitate to contact me if you have questions on these matters.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer



United States Department of State

Washington, D.C. 20520

RELEASED IN FULL

June 3, 2009

Memorandum

TO: Terry Krinvic
Director of Scheduling and Advance
Office of William Jefferson Clinton

FROM: James Thessin
Deputy Legal Adviser and
Designated Agency Ethics Adviser
U.S. Department of State

COPY: Laura Graham
COO and Chief of Staff to President Clinton

Cheryl Mills
Counselor and Chief of Staff
U.S. Department of State

SUBJECT: Request for Conflict of Interest Review of WJC Speaking Engagements

In response to your memorandum dated May 27, 2009, we have reviewed for purposes of conflict of interest two sponsors for an event proposed for October 31, 2009 (1) Le Monde Diplomatique and (2) Challenges Magazine. We have no objection to these two sponsors.

Please do not hesitate to contact me if you have questions on these matters.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

UNCLASSIFIED



OFFICE OF
WILLIAM JEFFERSON CLINTON

Wednesday, May 27, 2009

RELEASED IN FULL

TO: JIM THESSIN

FROM: TERRY KRINVIC, Director of Scheduling and Advance

CC: LAURA GRAHAM, COO and Chief of Staff to President Clinton
CHERYL MILLS

RE: SPEECH SUB-SPONSORS FOR STATE DEPARTMENT CONFLICT OF
INTEREST REVIEW

In conjunction with the January 2, 2009 letter from David Kendall, on behalf of President Clinton, I am sending the following sub-sponsors for conflict of interest review.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

Name of Entity/Sponsor: 20,000 Lieux Ltd.
Name of Other Event Sponsors: *Le Monde Diplomatique* and *Challenges Magazine*
Location of Entity: Paris, France
Scheduled Date: Saturday, October 31, 2009
Location of Speech: Paris, France
Response Time (from State): 5 days

Sub-sponsors:

1. *Le Monde Diplomatique* is the monthly magazine publication of *Le Monde*, France's paper of record. *Le Monde Diplomatique* is the second most read international relations magazine after *Foreign Affairs*.
2. *Challenges Magazine* is a French language bi-weekly publication. It was founded in 1982, but was reinvented in 2005. They currently have 50 journalists on staff.



United States Department of State

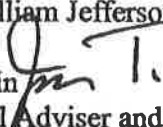
Washington, D.C. 20520

June 4, 2009

Memorandum

RELEASED IN FULL

TO: Terry Krinvic
Director of Scheduling and Advance
Office of William Jefferson Clinton

FROM: James Thessin 
Deputy Legal Adviser and
Designated Agency Ethics Adviser
U.S. Department of State

COPY: Laura Graham
COO and Chief of Staff to President Clinton

Cheryl Mills
Counselor and Chief of Staff
U.S. Department of State

SUBJECT: Request for Conflict of Interest Review of WJC Speaking Engagements

In response to your memorandum dated May 27, 2009, we have reviewed for purposes of conflict of interest two sponsors for an event proposed for October 31, 2009 (1) Le Monde Diplomatique and (2) Challenges Magazine. We have no objection to these two sponsors.

Please do not hesitate to contact me if you have questions on these matters.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer



OFFICE OF
WILLIAM JEFFERSON CLINTON

Wednesday, February 17, 2010

TO: JIM THESSIN

RELEASED IN FULL

FROM: TERRY KRINVIC, Director of Scheduling and Advance

CC: LAURA GRAHAM, COO and Chief of Staff to President Clinton
CHERYL MILLS

RE: SPEECH HOSTS FOR STATE DEPARTMENT CONFLICT OF INTEREST
REVIEW

In conjunction with the January 2, 2009 letter from David Kendall, on behalf of President Clinton, I am sending the following hosts for conflict of interest review.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

Name of Entities/Sponsors: Asociación de Bancos de México
Name of Other Event Sponsors: n/a
Location of Entities: Mexico City, Mexico
Scheduled Date: Friday, April 23, 2010
Location of Speech: Fairmont Acapulco Princess in Acapulco, Mexico
Response Time (from State): 5 days

Nature of Event:

The Mexican Banks Association is a proposed host for the association's 73rd annual conference.

Sponsor description:

The Mexican Banks Association was founded in 1928 represents the general interests of member banks. Juan Carlos Jimenez Rojas is the Association's current CEO.

For more information, please visit www.abm.org.mx.

Itinerary: Photoline, speech and moderated Q&A

Attendees: The event will attract approximately 700 CEOs, presidents and vice presidents of the Association's 41 member banks.

Past Speakers or Attendees: Previous conference speakers include Alan Greenspan and Lawrence Summers.

Press: OPEN

Name of Entities/Sponsors: The Vancouver Board of Trade
Name of Other Event Sponsors: n/a
Location of Entities: Vancouver, Canada
Scheduled Date: Monday, May 3, 2010
Location of Speech: The Centre in Vancouver for the Performing Arts in
Vancouver, Canada
Response Time (from State): 5 days

Nature of Event:

The Vancouver Board of Trade, which works to promote the Vancouver region as a center for trade and commerce, is a proposed host for a speaking engagement in Vancouver, British Columbia on May 3, 2010. The topics of the engagement will be corporate citizenship and engaged leadership. Carole Taylor, a past governor of the Board of Trade will moderate a question and answer session. President Clinton last spoke to the Vancouver Board of Trade in November 2007.

Sponsor description:

The Vancouver Board of Trade strives to promote, enhance and facilitate the development of the Vancouver region as a centre for trade, commerce and travel.

For more information, please visit www.boardoftrade.com.

Itinerary: Photoline, speech and moderated Q&A
Attendees: They are expecting about 1,500 attendees who will have to purchase tickets in order to attend.
Past Speakers or Attendees: n/a
Press: OPEN

Name of Entities/Sponsors: Canadian Bar Association
Name of Other Event Sponsors: n/a
Location of Entities: Ottawa, Canada
Scheduled Date: Sunday, August 15, 2010
Location of Speech: Sheraton on the Falls Hotel, Niagara, Canada
Response Time (from State): 5 days

Nature of Event:

The Canadian Bar Association is a proposed host for their Canadian Legal Conference. They would like President Clinton to deliver the opening plenary address. The question and answer period would be moderated by Frank McKenna.

Sponsor description:

The Canadian Bar Association is a professional, voluntary organization which was formed in 1896, and incorporated by a Special Act of Parliament on April 15, 1921. Today, the Association represents some 37,000 lawyers, judges, notaries, law teachers, and law students from across Canada. Approximately two-thirds of all practicing lawyers in Canada belong to the CBA.

For more information, please visit www.cba.org.

Itinerary: Photoline, speech and moderated Q&A
Attendees: Approximately 1,000 lawyers from across Canada and around the world.
Past Speakers or Attendees: Past speakers include Robert Kennedy Jr., Elie Wiesel, Maya Angelou, and Mary Robinson.
Press: OPEN



OFFICE OF
WILLIAM JEFFERSON CLINTON

Wednesday, February 17, 2010

RELEASED IN FULL

TO: JIM THESSIN

FROM: TERRY KRINVIC, Director of Scheduling and Advance

CC: LAURA GRAHAM, COO and Chief of Staff to President Clinton
CHERYL MILLS

RE: SPEECH SUB-SPONSORS FOR STATE DEPARTMENT CONFLICT OF
INTEREST REVIEW

In conjunction with the January 2, 2009 letter from David Kendall, on behalf of President Clinton, I am sending the following sub-sponsors for conflict of interest review.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

Name of Entity/Sponsor: CraigMichaels, Inc.
Name of Other Event Sponsors: Georgia Pacific and Waste Management, Inc.
Location of Entity: New York, NY
Scheduled Date: Tuesday, May 18, 2010
Location of Speech: Hyatt Regency Hill Country Resort, San Antonio, TX
Response Time (from State): 5 days

Sub-sponsors:

1. Georgia Pacific

Georgia Pacific is a global manufacturer of tissue, pulp, paper, packaging, building products, and related chemicals. Georgia Pacific is owned by Koch Industries, a private corporation based in Kansas with subsidiaries involved in manufacturing, trading, and investing. Georgia Pacific's CEO is James Hannan.

For more information, please visit <http://www.gp.com/build/productgroup.aspx?pid=1064>.

2. Waste Management, Inc.

Waste Management is a comprehensive waste, and environmental services company headquartered in Houston, Texas. Waste Management, Inc.'s CEO is David P. Steiner.

For more information, please visit www.wm.com.

Name of Entity/Sponsor: Women's Board - Wolfson Children's Hospital
Name of Other Event Sponsors: Wachovia, Blue Cross, Landstar
Location of Entity: Jacksonville, FL
Scheduled Date: Tuesday, October 12, 2010
Location of Speech: The Florida Theatre, Jacksonville, FL
Response Time (from State): 5 days

Sub-sponsors:

1. Wachovia

Wachovia is a proposed sub-sponsor for the Women's Board of Wolfson Children's Hospital event in Jacksonville, Florida. John G. Stumpf is the CEO of Wachovia, a wholly owned financial services subsidiary of Wells Fargo, which is based in Charlotte, North Carolina. As an independent company, it was the fourth-largest bank holding company in the United States based on total assets.

For more information, please visit <https://www.wachovia.com/>.

2. Blue Cross and Blue Shield of Florida

Blue Cross and Blue Shield of Florida is a proposed sub-sponsor for the Wolfson Children's Hospital event in Jacksonville. Dr. Robert I. Lufrano is the CEO of Blue Cross Blue Shield, an insurance provider based in Jacksonville, FL.

For more information, please visit www.bcbsfl.com.

3. Landstar

Landstar System, Inc. is a proposed sub-sponsor for the Wolfson Children's Hospital event in Jacksonville. Landstar is a Jacksonville based shipping and supply chain management company traded on the Nasdaq. Their CEO is Henry Gerkens.

For more information, please visit www.landstar.com.



United States Department of State

Washington, D.C. 20520

December 3, 2010

MEMORANDUM

RELEASED IN FULL

TO: Terry Krinvic
Director of Scheduling and Advance
Office of William Jefferson Clinton

FROM: James Thessin, Deputy Legal Adviser and
Designated Agency Ethics Adviser
U.S. Department of State

COPY: Laura Graham
COO and Chief of Staff to President Clinton

Cheryl Mills
Counselor and Chief of Staff
U.S. Department of State

A handwritten signature in dark ink, appearing to be 'J.T.', written over the name James Thessin in the 'FROM' field.

SUBJECT: Request for Conflict of Interest Review of WJC Speaking Engagements

In response to your memoranda received December 2, 2010, we have reviewed for purposes of conflict of interest HighStar Capital as a sponsor for an event on May 25, 2011. We have no objection to the proposed sponsor above.

Please do not hesitate to contact me if you have questions on this matter.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer



OFFICE OF
WILLIAM JEFFERSON CLINTON

Monday, November 29, 2010

RELEASED IN FULL

TO: JIM THESSIN

FROM: TERRY KRINVIC, Director of Scheduling and Advance

CC: LAURA GRAHAM, COO and Chief of Staff to President Clinton
CHERYL MILLS

RE: SPEECH HOST FOR STATE DEPARTMENT CONFLICT OF INTEREST
REVIEW

In conjunction with the January 2, 2009 letter from David Kendall, on behalf of President Clinton, I am sending the following host for conflict of interest review.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

Name of Entities/Sponsors: Highstar Capital
Name of Other Event Sponsors: n/a
Location of Entities: New York, NY
Scheduled Date: Wednesday, May 25, 2011
Location of Speech: Washington, DC
Response Time (from State): 5 days

Nature of Event:

President Clinton is invited to speak at Highstar Capital's 2011 Annual Investor Meeting at the Corcoran Gallery in Washington, DC.

Sponsor description:

Highstar Capital is an investment fund with \$5.2 billion under management.

For more information, please visit www.highstarcapital.com.

Itinerary: Photoline, speech and moderated Q&A

Attendees: Approximately 100 Highstar Capital investors are expected to attend.

Past Speakers or Attendees: Past speakers include Alan Greenspan, Niall Ferguson and Michael Lewis.

Press: Closed



OFFICE OF
WILLIAM JEFFERSON CLINTON

Thursday, February 18, 2010

RELEASED IN FULL

TO: JIM THESSIN

FROM: TERRY KRINVIC, Director of Scheduling and Advance

CC: LAURA GRAHAM, COO and Chief of Staff to President Clinton
CHERYL MILLS

RE: SPEECH HOST FOR STATE DEPARTMENT CONFLICT OF INTEREST
REVIEW

In conjunction with the January 2, 2009 letter from David Kendall, on behalf of President Clinton, I am sending the following host for conflict of interest review.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

Name of Entities/Sponsors: McAfee
Name of Other Event Sponsors: n/a
Location of Entities: Santa Clara, CA
Scheduled Date: Tuesday, October 12, 2010
Location of Speech: Venetian Palazzo, Las Vegas, NV
Response Time (from State): 5 days

Nature of Event:

President Clinton is invited to speak at McAfee's "Focus 10 Security Conference." This event will offer McAfee customers and partners an opportunity to exchange ideas with other members of the McAfee community, gain valuable knowledge to implement their security initiatives, and learn new ways to protect their organizations.

Sponsor description:

McAfee is an anti-virus software and computer security company located in Santa Clara, California

Itinerary: Photoline, speech and moderated Q&A

Attendees: Approximately 2,000 to 3,000 Directors, Executives (C-Level), Engineers, Technical Level and IT/Security Managers will attend.

Past Speakers or Attendees: n/a

Press: OPEN



United States Department of State

Washington, D.C. 20520

February 22, 2010

MEMORANDUM

RELEASED IN FULL

TO: Terry Krinvic
Director of Scheduling and Advance
Office of William Jefferson Clinton

FROM: James H. Thessin *J.T.*
Deputy Legal Adviser and
Designated Agency Ethics Adviser
U.S. Department of State

COPY: Laura Graham
COO and Chief of Staff to President Clinton

Cheryl Mills
Counselor and Chief of Staff
U.S. Department of State

SUBJECT: Request for Conflict of Interest Review of WJC Speaking Engagements

In response to your memoranda dated February 17, 2010, we have reviewed for purposes of conflict of interest the following two subsponsors: (1) Georgia Pacific; and (2) Waste Management, Inc. for an event dated May 18, 2010. We have no objection to the subsponsors above.

Please do not hesitate to contact me if you have questions on these matters.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer



United States Department of State

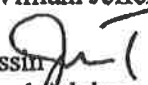
Washington, D.C. 20520

February 22, 2010

MEMORANDUM

RELEASED IN FULL

TO: Terry Krinvic
Director of Scheduling and Advance
Office of William Jefferson Clinton

FROM: James Thessin 
Deputy Legal Adviser and
Designated Agency Ethics Adviser
U.S. Department of State

COPY: Laura Graham
COO and Chief of Staff to President Clinton

Cheryl Mills
Counselor and Chief of Staff
U.S. Department of State

SUBJECT: Request for Conflict of Interest Review of WJC Speaking Engagements

In response to your memoranda dated February 18, 2010, we have reviewed for purposes of conflict of interest, McAfee, as a sponsor for an event on October 12, 2010. We have no objection to the sponsor above.

Please do not hesitate to contact me if you have questions on these matters.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer



United States Department of State


Washington, D.C. 20520

February 2, 2010

MEMORANDUM

RELEASED IN FULL

TO: Terry Krinvic
Director of Scheduling and Advance
Office of William Jefferson Clinton

FROM: James Thessin 
Deputy Legal Adviser and
Designated Agency Ethics Adviser
U.S. Department of State

COPY: Laura Graham
COO and Chief of Staff to President Clinton

Cheryl Mills
Counselor and Chief of Staff
U.S. Department of State

SUBJECT: Request for Conflict of Interest Review of WJC Speaking Engagements

In response to your memoranda dated February 2, 2010, we have reviewed for purposes of conflict of interest the following sponsors: (1) VeriSign, Inc. for an event on March 16, 2010; (2) Craig Michaels, Inc. for an event on May 18, 2010; (3) Boston Consulting Group, Inc. for an event on May 27, 2010; and (4) Interarab Cambist Association for an event on October 1, 2010. We have no objection to the sponsors above.

Please do not hesitate to contact me if you have questions on these matters.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

From: Botet, Violanda
To: 'Terry Krinvic'
CC: Brooks, Waldo W (Chip)
BCC: Botet, Violanda

Sent Date: 02/03/2010 12:42 PM

Received Date: 02/03/2010 12:42 PM

RELEASED IN FULL

Subject: RE: Host and Sub-Sponsor memos attached for your review

Terry – Thanks for the latest memo. We will get to work on it. In terms of the January 25th memo, we posed no objection to the event involving the Women's Board of Wolfson's Children's Hospital in our memo dated January 27th. In response to the request involving the Beijing Forum, Jim Thessin is attempting to contact the staff at the Secretary's Office to discuss the issue. He is aware of your deadline today.

I will be out of the office the rest of the week starting this afternoon for the rest of the week. If you have any further messages on this, please make sure to copy Chip Brooks (cc'd above). Thank you. Violanda

From: Terry Krinvic [mailto:Terry@presidentclinton.com]
Sent: Wednesday, February 03, 2010 11:31 AM
To: Terry Krinvic; Thessin, James H
Cc: Laura Graham; Botet, Violanda; Mills, Cheryl D; Brooks, Waldo W (Chip)
Subject: RE: Host and Sub-Sponsor memos attached for your review

All - We sent a sub-sponsor memo along with a host memo on January 25th. I have not recieved a response on the sub-sponsors so i am re-attaching it. Along with out latest memo for review.

Best

terry

From: Terry Krinvic
Sent: Monday, January 25, 2010 10:57 AM
To: Terry Krinvic; Thessin, James H
Cc: Laura Graham; Botet, Violanda; Mills, Cheryl D; BrooksWW@state.gov
Subject: Host and Sub-Sponsor memos attached for your review

Attached is the latest Host and Sub-Sponsor Memos for your review

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer



OFFICE OF
WILLIAM JEFFERSON CLINTON

Tuesday, February 2, 2010

RELEASED IN FULL

TO: JIM THESSIN

FROM: TERRY KRINVIC, Director of Scheduling and Advance

CC: LAURA GRAHAM, COO and Chief of Staff to President Clinton
CHERYL MILLS

RE: SPEECH HOSTS FOR STATE DEPARTMENT CONFLICT OF INTEREST
REVIEW.

In conjunction with the January 2, 2009 letter from David Kendall, on behalf of President Clinton, I am sending the following hosts for conflict of interest review.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

Name of Entities/Sponsors: VeriSign, Inc.
Name of Other Event Sponsors: n/a
Location of Entities: Mountain View, CA
Scheduled Date: Tuesday, March 16, 2010
Location of Speech: Ronald Reagan Center, Washington, DC
Response Time (from State): 5 days

Nature of Event:

President Clinton is invited to speak at a policy forum hosted by VeriSign, which will serve to celebrate the 25th anniversary of .com and its impact on the economy and society.

Sponsor description:

VeriSign is a network infrastructure company headquartered in California. VeriSign operates two of the internet's thirteen root nameservers, the generic top-level domains for .com and .net. Mark McLaughlin is VeriSign's current CEO.

For more information, please visit www.verisign.com.

Itinerary: Photoline, speech and moderated Q&A
Attendees: 300 policy, business and technology leaders as well as some students.
Past Speakers or Attendees: n/a
Press: OPEN

Name of Entities/Sponsors: CraigMichaels, Inc.
Name of Other Event Sponsors: n/a
Location of Entities: New York, NY
Scheduled Date: Tuesday, May 18, 2010
Location of Speech: Hyatt Regency Hill Country Resort, San Antonio, TX
Response Time (from State): 5 days

Nature of Event:

CraigMichaels would like President Clinton to speak at their 2010 Sustainable Operations Summit. This year's theme is "ROI: Reduce our Impact...Return on Investment." The Sustainable Operations Summit allows organizations to share best practices and case studies regarding the greening of their operations.

Sponsor description:

CraigMichaels is an event producer that caters to corporate and executive business. Michael Lerner is the CEO of CraigMichaels.

Itinerary: Photoline, speech and moderated Q&A

Attendees: Approximately 250 to 300 people will be in attendance. The audience is comprised of real estate, facilities and operations executives from both the private and public sector.

Past Speakers or Attendees: Al Gore and Robert Kennedy Jr. have both spoken at CraigMichaels' Sustainable Operations Summit in previous years.

Press: Closed

Name of Entities/Sponsors: Boston Consulting Group, Inc. (BCG)
Name of Other Event Sponsors: n/a
Location of Entities: Boston, MA
Scheduled Date: Thursday, May 27, 2010
Location of Speech: Washington, DC
Response Time (from State): 5 days

Nature of Event:

President Clinton is invited to speak at BCG's Global Semi-Annual Worldwide Partners meeting. This meeting will concentrate on several broad themes surrounding the global economic crisis. BCG will be specifically focused on how governments and organizations can look forward, shape the future, and succeed in the "new normal."

Sponsor description:

BCG is a global management consulting firm. Their main competitor is McKinsey & Company.

For more information, please visit www.bcg.com.

Itinerary: Photoline, speech and moderated Q&A

Attendees: Approximately 700 attendees, including partners and managing directors of the Boston Consulting Group from around the world, will be in attendance.

Past Speakers or Attendees: n/a

Press: Closed

Name of Entities/Sponsors: Interarab Cambist Association (ICA)
Name of Other Event Sponsors: n/a
Location of Entities: Beirut, Lebanon
Scheduled Date: Friday, October 1, 2010
Location of Speech: Istanbul, Turkey
Response Time (from State): 5 days

Nature of Event:

President Clinton is invited to speak at ICA's Annual Congress. The event is a bid to increase the exchange of expertise and acquaint participants with new instruments on investment and foreign exchange.

Sponsor description:

ICA was founded in Beirut, Lebanon, in 1972 following an agreement between foreign exchange dealers in 13 Arab countries. ICA is a non-profit professional association with 14 affiliated Arab Countries from North Africa, Gulf and Middle East. Their members are international traders that work for Arab and foreign banks and financial institutions.

Itinerary: Photoline, speech and moderated Q&A

Attendees: They are expecting approximately 500-600 attendees, including senior treasury managers, investment bankers, executive directors, managing directors, chief economists and chief financial strategists.

Past Speakers or Attendees: n/a

Press: Closed



OFFICE OF
WILLIAM JEFFERSON CLINTON

Monday, January 25, 2010

RELEASED IN FULL

TO: JIM THESSIN

FROM: TERRY KRINVIC, Director of Scheduling and Advance

CC: LAURA GRAHAM, COO and Chief of Staff to President Clinton
CHERYL MILLS

RE: SPEECH SUB-SPONSORS FOR STATE DEPARTMENT CONFLICT OF
INTEREST REVIEW

In conjunction with the January 2, 2009 letter from David Kendall, on behalf of President Clinton, I am sending the following sub-sponsors for conflict of interest review.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

Name of Entity/Sponsor: Women's Board - Wolfson Children's Hospital
Name of Other Event Sponsors: Wachovia, Blue Cross, Landstar
Location of Entity: Jacksonville, FL
Scheduled Date: Tuesday, October 12, 2010
Location of Speech: The Florida Theatre, Jacksonville, FL
Response Time (from State): 5 days

Sub-sponsors:

1. Wachovia

Wachovia is a proposed sub-sponsor for the Women's Board of Wolfson Children's Hospital event in Jacksonville, Florida. John G. Stumpf is the CEO of Wachovia, a wholly owned financial services subsidiary of Wells Fargo, which is based in Charlotte, North Carolina. As an independent company, it was the fourth-largest bank holding company in the United States based on total assets.

For more information, please visit <https://www.wachovia.com/>.

2. Blue Cross and Blue Shield of Florida

Blue Cross and Blue Shield of Florida is a proposed sub-sponsor for the Wolfson Children's Hospital event in Jacksonville. Dr. Robert I. Lufrano is the CEO of Blue Cross Blue Shield, an insurance provider based in Jacksonville, FL.

For more information, please visit www.bcbsfl.com.

3. Landstar

Landstar System, Inc. is a proposed sub-sponsor for the Wolfson Children's Hospital event in Jacksonville. Landstar is a Jacksonville based shipping and supply chain management company traded on the Nasdaq. Their CEO is Henry Gerkens.

For more information, please visit www.landstar.com.

Name of Entity/Sponsor: Beijing Forum
 Name of Other Event Sponsors: Peking University, Beijing Municipal Education Commission, and The Korea Foundation for Advanced Studies (KFAS)
 Location of Entity: Beijing, China
 Scheduled Date: Sunday, November 7, 2010
 Location of Speech: Diaoyutai StateGuest House, Beijing, China
 Response Time (from State): 5 days

Sub-sponsors:

1. Peking University

Headquartered in Haidian District in Beijing, China, Peking University is a research university in, which is colloquially known in Chinese as Beida. It is the first national university of China. Zhou Qifeng is the President of Peking University and Min Weifang is Chairman of the Peking University Council.

2. Beijing Municipal Education Commission

The Beijing Municipal Education Commission is a division of the Beijing Municipal Government that administers educational affairs in Beijing. Liu Limin is the Director-General of Beijing Municipal Education Commission.

3. The Korea Foundation for Advanced Studies (KFAS)

The Korea Foundation for Advanced Studies (KFAS) is a non-profit educational organization that was established in November, 1974, for the purpose of contributing to the advancement of higher learning. The programs maintained by the Korea Foundation for Advanced Studies are as follows:

- Scholarship Programs
- International Scholar Exchange Fellowship Program
- Library
- International Academic Forums

1. What is the name of your CEO?
KIM Jae Youl, President of KFAS

2. Where is your company headquartered? Please list the exact address.
678-39, Yoksam-Dong, Kangnam-Ku, Seoul, Korea



United States Department of State


Washington, D.C. 20520

February 17, 2010

MEMORANDUM

RELEASED IN FULL

TO: Terry Krinvic
Director of Scheduling and Advance
Office of William Jefferson Clinton

FROM: James Thessin 
Deputy Legal Adviser and
Designated Agency Ethics Adviser
U.S. Department of State

COPY: Laura Graham
COO and Chief of Staff to President Clinton

Cheryl Mills
Counselor and Chief of Staff
U.S. Department of State

SUBJECT: Request for Conflict of Interest Review of WJC Speaking Engagements

In response to your memoranda dated February 17, 2010, we have reviewed for purposes of conflict of interest the following sponsors (1) Asociacion de Bancos de Mexico for an event on April 23, 2010; (2) The Vancouver Board of Trade and (3) the Canadian Bar Association. We have no objection to the proposed sponsors.

In response to your supplemental memoranda dated January 25, 2010, we have reviewed for purposes of conflict of interest the following subsponsors of an event on October 12, 2010 to be held by the Women's Board of the Wolfson Children's Hospital: (1) Wachovia; (2) Blue Cross and Blue Shield of Florida; and (3) Landstar. We have no objection to the subsponsors above.

Please do not hesitate to contact me if you have questions on these matters.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer



OFFICE OF
WILLIAM JEFFERSON CLINTON

Tuesday, November 17, 2009

RELEASED IN FULL

TO: JIM THESSIN

FROM: TERRY KRINVIC, Director of Scheduling and Advance

CC: LAURA GRAHAM, COO and Chief of Staff to President Clinton
CHERYL MILLS

RE: SPEECH HOSTS FOR STATE DEPARTMENT CONFLICT OF INTEREST
REVIEW

In conjunction with the January 2, 2009 letter from David Kendall, on behalf of President Clinton, I am sending the following hosts for conflict of interest review.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

Name of Entities/Sponsors: The Shanghai Sports Development Foundation (SSDF)
Name of Other Event Sponsors: n/a
Location of Entities: Shanghai, China
Scheduled Date: Saturday, December 5, 2009.
Location of Speech: Shanghai, China (via taped remarks)
Response Time (from State): 5 days

Nature of Event:

The Shanghai Sports Development Foundation (SSDF) would like President Clinton to tape remarks for their annual charity gala dinner. All proceeds from the dinner will go toward helping disables athletes.

Sponsor description:

The SSDF is a non-profit organization that provides funding for sports related activities and endeavors. Kai Jiang is the Chicago based CEO of several hedge funds and Chairman of the SSDF. He will be funding President Clinton's honorarium.

Itinerary: President Clinton would need to tape his remarks prior to December 3, 2009.

Attendees: Approximately 300 guests will attend this gala.

Past Speakers or Attendees: n/a

Press: OPEN



United States Department of State

Washington, D.C. 20520

February 17, 2011

MEMORANDUM

RELEASED IN FULL

TO: Terry Krinvic
Director of Scheduling and Advance
Office of William Jefferson Clinton

FROM: Violanda Botet on behalf of *WJF VB*
James Thessin, Deputy Legal Adviser and
Designated Agency Ethics Adviser
U.S. Department of State

COPY: Laura Graham
COO and Chief of Staff to President Clinton

Cheryl Mills
Counselor and Chief of Staff
U.S. Department of State

SUBJECT: Request for Conflict of Interest Review of WJC Speaking Engagements

In response to your memoranda received February 17, 2011, we have reviewed for purposes of conflict of interest World 50, Inc., as a sponsor for an event on October 12, 2011. We have no objection to the proposed sponsor above. Please do not hesitate to contact me if you have questions on this matter.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer



United States Department of State

Washington, D.C. 20520

February 7, 2011

RELEASED IN FULL

MEMORANDUM

TO: Terry Krinvic
Director of Scheduling and Advance
Office of William Jefferson Clinton

FROM: Violanda Botet on behalf of *WJF*
James Thessin, Deputy Legal Adviser and
Designated Agency Ethics Adviser
U.S. Department of State

COPY: Laura Graham
COO and Chief of Staff to President Clinton

Cheryl Mills
Counselor and Chief of Staff
U.S. Department of State

SUBJECT: Request for Conflict of Interest Review of WJC Speaking Engagements

In response to your memoranda received February 7, 2011, we have reviewed for purposes of conflict of interest the following sponsors:

- (1) Goldman Sachs & Co. for an event on February 22, 2011;
- (2) The Arthur F. Burns Fellowship program for an event on February 22, 2011;
- (3) University of Limerick for an event on March 9, 2011;
- (4) Itau BBA USA Securities, Inc. for an event on May 19, 2011; and
- (5) Defense Research Institute for an event on October 28, 2011.

We have no objection to the proposed sponsors above. Please do not hesitate to contact me if you have questions on this matter.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer



OFFICE OF
WILLIAM JEFFERSON CLINTON

Friday, February 4, 2011

RELEASED IN FULL

TO: JIM THESSIN

FROM: TERRY KRINVIC, Director of Scheduling and Advance

CC: LAURA GRAHAM, COO and Chief of Staff to President Clinton
CHERYL MILLS

RE: SPEECH HOSTS FOR STATE DEPARTMENT CONFLICT OF INTEREST
REVIEW

In conjunction with the January 2, 2009 letter from David Kendall, on behalf of President Clinton, I am sending the following hosts for conflict of interest review.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

Name of Entities/Sponsors: Goldman Sachs on behalf of the Arthur F. Burns Fellowship
Name of Other Event Sponsors: n/a
Location of Entities:
Scheduled Date: Tuesday, February 22, 2011
Location of Speech: Essex House Hotel, New York, NY
Response Time (from State): 5 days

Nature of Event:

President Clinton is invited to speak at a dinner hosted by the Arthur F. Burns Fellowship. Goldman Sachs hosts eight annual dinners on behalf of the Arthur F. Burns Fellowship. Past speakers include Henry Kissinger, Madeleine Albright, Robert B. Zoellick, Joschka Fischer and many others.

Dr. Klaus Scharioth, the German Ambassador to the United States and Frank Loy, Chairman of the US Board of Trustees of the Fellowship, will also serve as the evening's hosts.

Sponsor description:

1. Goldman Sachs

The Goldman Sachs Group, Inc. is a global financial services firm providing investment banking, securities and investment management services to a diversified client base. Founded in 1869, the firm is headquartered in New York and maintains offices in London, Frankfurt, Tokyo, Hong Kong and other major financial centers around the world.

For more information, please visit <http://www2.goldmansachs.com/>.

2. The Arthur F. Burns Fellowship

The Arthur F. Burns Fellowship program is named for Arthur F. Burns, former US Ambassador to Germany and Federal Reserve Board Chairman. Each year, the program gives 20 promising journalists from Germany and the US the opportunity to gain professional and personal experience in the other country.

For more information, please visit <http://www.icfj.org/>.

Itinerary: Photoline, speech and moderated Q&A

Attendees: Approximately 60-80 guests are expected to attend. The majority of the audience will be journalists and the board of the AF Burns Society.

Past Speakers or Attendees: n/a

Press: Closed

Name of Entities/Sponsors: University of Limerick
Name of Other Event Sponsors: n/a
Location of Entities: Limerick, Ireland
Scheduled Date: Wednesday, March 9, 2011
Location of Speech: Water Club, New York, NY
Response Time (from State): 5 days

Nature of Event:

President Clinton is invited to speak at a dinner hosted by the University of Limerick. The dinner event will celebrate the memory of Frank McCourt, and recognize the generosity of donors who helped to create a chair in his name at the University.

University of Limerick President Don Barry and American Ireland Fund Chairman Loretta Glucksman will also address the group with short speeches.

Sponsor description:

Established in the late 1980s, the University of Limerick Foundation has secured close to \$200 million from philanthropic sources to support the priorities of the University of Limerick.

For more information, please visit www.ulfoundation.ie.

Itinerary: Photoline, speech and moderated Q&A

Attendees: Approximately 64 leading philanthropists will attend. Guests will include Ellen McCourt, Alfie & Malachy McCourt, Leslie & Carmel Buckley, Irish writers, Bill Whelan of Riverdance, leading members of the American-Ireland Fund, and some of Ireland's leading business figures.

Past Speakers or Attendees: n/a

Press: Closed

Name of Entities/Sponsors: Itau BBA USA Securities, Inc.
Name of Other Event Sponsors: n/a
Location of Entities: New York, NY
Scheduled Date: Thursday, May 19, 2011
Location of Speech: New York Palace Hotel, New York, NY
Response Time (from State): 5 days

Nature of Event:

President Clinton is invited to speak at Itau Bank's US-based equity investor meeting.

Sponsor description:

Itau Unibanco is the largest bank in the southern hemisphere, and the tenth largest bank in the world by market value.

Itinerary: Photoline, speech and moderated Q&A

Attendees: The audience will consist of CEO's and CFO's of major Latin America (LatAm) companies.

Past Speakers or Attendees: n/a

Press: Closed

Name of Entities/Sponsors: Defense Research Institute (DRI)
Name of Other Event Sponsors: n/a
Location of Entities: Chicago, IL
Scheduled Date: Friday, October 28, 2011
Location of Speech: Marriott Wardman Park Hotel, Washington, DC
Response Time (from State): 5 days

Nature of Event:

President Clinton is invited to speak at DRI's 2011 Annual Meeting. Speakers present on specialized legal topics and areas of interest to the legal profession at this three-day meeting.

Supreme Court Justice Anton Scalia will also be a guest speaker at this event.

Sponsor description:

The DRI is an association of lawyers advocating for the defense bar at the state and national level.

For more information, please visit www.dri.org and www.dritoday.org.

Itinerary: Photoline, speech and moderated Q&A
Attendees: 1,400 members of the DRI and 60 vendors providing services to the legal profession will be in attendance.
Past Speakers or Attendees: n/a
Press: Closed



United States Department of State

Washington, D.C. 20520

March 2, 2011

MEMORANDUM

RELEASED IN FULL

TO: Terry Krinvic
Director of Scheduling and Advance
Office of William Jefferson Clinton

FROM: James Thessin, Deputy Legal Adviser and
Designated Agency Ethics Adviser
U.S. Department of State

COPY: Laura Graham
COO and Chief of Staff to President Clinton

A handwritten signature in dark ink, appearing to read "J. T.", is written over the name "James Thessin" in the "FROM:" field.

Cheryl Mills
Counselor and Chief of Staff
U.S. Department of State

SUBJECT: Request for Conflict of Interest Review of WJC Speaking Engagements

In response to your memoranda received February 23, 2011, we have reviewed for purposes of conflict of interest (1) Business and Finance Magazine on behalf of the University of Limerick for an event on March 9, 2011; (2) Silicon Valley information Business Alliance for an event on September 9, 2011; and (3) Total Real Estate Training for an event on May 27, 2012. We have no objection to the proposed sponsors above.

Please do not hesitate to contact me if you have questions on this matter.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

From: Terry Krinvic
To: Terry Krinvic; Hata, Marianne J; Laura Graham; Botet, Violanda; Mills, Cheryl D
CC: Thessin, James H
BCC:
Subject: RE: Host Memo Attached

Sent Date: 03/01/2011 12:07 AM
Received Date: 03/01/2011 12:08 AM

RELEASED IN FULL

All - will this memo be coming back today?
Business & Finance Magazine on behalf of the University of Limerick
Wednesday, March 9, 2011
Water Club, New York, NY

From: Terry Krinvic
Sent: Wednesday, February 23, 2011 5:25 PM
To: Hata, Marianne J; Laura Graham; Botet, Violanda; Mills, Cheryl D
Cc: Thessin, James H
Subject: Host Memo Attached

All - Attached is the latest host memo

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

From: Terry Krinvic **Sent Date:** 03/02/2011 02:35 PM
To: Terry Krinvic; Hata, Marianne J; Laura Graham; Botet, Violanda; Mills, Cheryl D **Received Date:** 03/02/2011 02:36 PM
CC: Thessin, James H
BCC:
Subject: RE: Host Memo Attached

For clarification, I am looking for the Business & Finance Magazine on behalf of the University of Limerick offer

From: Terry Krinvic
Sent: Wednesday, February 23, 2011 5:25 PM
To: Hata, Marianne J; Laura Graham; Botet, Violanda; Mills, Cheryl D
Cc: Thessin, James H
Subject: Host Memo Attached

RELEASED IN FULL

All - Attached is the latest host memo

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer



United States Department of State

Washington, D.C. 20520

February 23, 2011

MEMORANDUM

RELEASED IN FULL

TO: Terry Krinvic
Director of Scheduling and Advance
Office of William Jefferson Clinton

FROM: James Thessin, Deputy Legal Adviser and
Designated Agency Ethics Adviser
U.S. Department of State

COPY: Laura Graham
COO and Chief of Staff to President Clinton

A handwritten signature in dark ink, appearing to read 'J. T.', is placed next to the 'FROM' line.

Cheryl Mills
Counselor and Chief of Staff
U.S. Department of State

SUBJECT: Request for Conflict of Interest Review of WJC Speaking Engagements

In response to your memoranda received February 22, 2011, we have reviewed for purposes of conflict of interest (1) Achmea as a sponsor for an event on May 28, 2011; (2) Jefferies & Company, Inc., as a sponsor for an event on June 7, 2011; (3) the American Society for Clinical Pathology for an event on October 19, 2011; and (4) Laguna Development Corporation. We have no objection to the proposed sponsors above.

Please do not hesitate to contact me if you have questions on this matter.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

RELEASED IN FULL

Memorandum

TO: Terry Krinvic
Director of Scheduling and Advance
Office of William Jefferson Clinton

FROM: James H. Thessin
Deputy Legal Adviser and
Designated Agency Ethics Adviser
U.S. Department of State

COPY: Laura Graham
COO and Chief of Staff to President Clinton

Cheryl Mills
Counselor and Chief of Staff
U.S. Department of State

SUBJECT: Request for Conflict of Interest Review of WJC Consultancy Arrangements

In response to your memorandum dated February 16, 2009, we have reviewed for purposes of conflict of interest the parties to the following three proposed consultancy arrangements.

We have an objection to the first arrangement (Consultancy 0001-2009-02-16 – Saban Capital Group Inc.) based on the fact that Haim Saban, a founder of this entity, is actively involved in foreign affairs issues, particularly with regards to the Middle East, which is a priority area for the Secretary.

We have no objection to the second arrangement (Consultancy 0002-2009-02-16 – Shangri-La Industries, LLC) or the third arrangement (Consultancy 0003-2009-02-16 – Wasserman Investments, GP).

To expedite these requests in the future, you may wish to provide information on privately held entities to facilitate our review of the request.

Please do not hesitate to contact me if you have questions on this matter. We look forward to working closely with you in the future on these continuing requests.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer



United States Department of State

Washington, D.C. 20520

Feb. 27, 2009

Memorandum

RELEASED IN FULL

TO: Doug Band
Counselor to President Clinton

FROM: Waldo (Chip) Brooks on behalf of James H. Thessin
Deputy Legal Adviser and
Designated Agency Ethics Adviser
U.S. Department of State

COPY: Cheryl Mills
Counselor and Chief of Staff
U.S. Department of State

SUBJECT: Request for Conflict of Interest Review of WJC Consultancy Arrangements

In response to your memorandum dated February 16, 2009, we have a partial response to your request to review for purposes of conflict of interest the parties to the following three proposed consultancy arrangements.

We are currently reviewing the request regarding the first arrangement (Consultancy 0001-2009-02-16 – Saban Capital Group Inc.).

We have no objection to the second arrangement (Consultancy 0002-2009-02-16 – Shangri-La Industries, LLC) or the third arrangement (Consultancy 0003-2009-02-16 – Wasserman Investments, GP).

To expedite these requests in the future, you may wish to provide information on privately held entities to facilitate our review of the request.

Please do not hesitate to contact me if you have questions on this matter. We look forward to working closely with you in the future on these continuing requests.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

UNCLASSIFIED



United States Department of State

Washington, D.C. 20520

March 2, 2009

Memorandum

RELEASED IN FULL

TO: Doug Band
Counselor to President Clinton

FROM: Waldo (Chip) Brooks
Senior Ethics Counsel and
Alternate Designated Agency Ethics Official
U.S. Department of State

COPY: Cheryl Mills
Counselor and Chief of Staff
U.S. Department of State

SUBJECT: Request for Conflict of Interest Review of WJC Consultancy Arrangements

In response to your memorandum dated February 16, 2009, we have a partial response to your request to review for purposes of conflict of interest the parties to the following three proposed consultancy arrangements.

We are currently reviewing the request regarding the first arrangement (Consultancy 0001-2009-02-16 – Saban Capital Group Inc.).

We have no objection to the second arrangement (Consultancy 0002-2009-02-16 – Shangri-La Industries, LLC) or the third arrangement (Consultancy 0003-2009-02-16 – Wasserman Investments, GP).

To expedite these requests in the future, you may wish to provide information on privately held entities to facilitate our review of the request.

Please do not hesitate to contact me if you have questions on this matter. We look forward to working closely with you in the future on these continuing requests.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

UNCLASSIFIED



OFFICE OF
WILLIAM JEFFERSON CLINTON

RELEASED IN FULL

MEMORANDUM
February 16, 2009

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

TO: JIM THESSIN
Deputy Legal Advisor and Designated Agency Ethics Advisor
Department of State

FROM: DOUG BAND
Counselor to President Clinton

COPY: CHERYL MILLS
Counselor and Chief of Staff
Department of State

SUBJECT: Conflict of Interest Review of Potential WJC Consultancy Arrangements

Pursuant to the 2 January 2009 letter from David Kendall on behalf of President Clinton, I am forwarding to you for conflict of interest review by the Department the following entities with which President Clinton may enter into a consultancy arrangement. We have provided summary information for you convenience. We would appreciate your written response in five (5) business days.

Potential Consultancies:

Consultancy 0001-2009-02-16

Entity Name: Saban Capital Group, Inc.

Address: 10100 Santa Monica Blvd., Suite 2600, Los Angeles,
California 90067

Nature of Entity: Corporation

Nature of Agreement: Consulting services provided by President Clinton
through WJC, LLC.

Descrip of Services: Consulting services regarding geopolitical, economic and
social trends affecting the entity and philanthropic

opportunities. Consulting services shall not include: participation in the formation, sponsorship, operation or management of any investment fund or pooled investment vehicle; provision of investment advice; management of any business; or development of any investment opportunities.

Term: Three years, terminable by either party at any time upon delivery of written notice.

Consultancy 0002-2009-02-16

Entity Name: Shangri-La Industries, LLC

Address: 10100 Santa Monica Blvd, Suite 2400, Los Angeles, California 90067

Nature of Entity: Limited Liability Company

Nature of Agreement: Consulting services provided by President Clinton through WJC, LLC.

Descrip of Services: Consulting services regarding the development of environmentally sustainable strategies for the entity and philanthropic opportunities. Consulting services shall not include: participation in the formation, sponsorship, operation or management of any investment fund or pooled investment vehicle; provision of investment advice; management of any business; or development of any investment opportunities.

Term: Three years, terminable by either party at any time upon delivery of written notice.

Consultancy 0003-2009-02-16

Entity Name: Wasserman Investments, GP

Address: 12100 W. Olympic Boulevard, Suite 400, Los Angeles, California 90064

Nature of Entity: General Partnership

Nature of Agreement: Consulting services provided by President Clinton through WJC, LLC.

Descrip of Services: Consulting services regarding geopolitical, economic and social trends affecting the entity and philanthropic opportunities. Consulting services shall not include: participation in the formation, sponsorship, operation or management of any investment fund or pooled investment vehicle; provision of investment advice; management of any business; or development of any investment opportunities.

Term: Three years, terminable by either party at any time upon delivery of written notice.

From: Doug Band
To: Botet, Violanda
CC:
BCC:
Subject: Re: OWJC Consultancy Arrangement

Sent Date: 02/23/2009 03:17 PM
Received Date: 02/23/2009 03:17 PM

He owns/controls them both

Sent via BlackBerry by AT&T

RELEASED IN FULL

From: "Botet, Violanda"
Date: Mon, 23 Feb 2009 12:21:07 -0500
To: <doug@presidentclinton.com>
Subject: RE: OWJC Consultancy Arrangement

Thanks. I am glad to know that. By chance, do you know the legal relationship between the two entities? (e.g. does one own the other?)

From: Doug Band [mailto:doug@presidentclinton.com]
Sent: Monday, February 23, 2009 12:19 PM
To: Botet, Violanda
Subject: Re: OWJC Consultancy Arrangement

Thank you

Yes, that is correct. Let me know if you need any addition information.

Best

Doug

Douglas J. Band
Counselor to President Clinton
55 West 125th Street
New York, NY 10027
C (917) 670 0000
F (212) 957 1946
Doug@presidentclinton.com

Sent via BlackBerry by AT&T

From: "Botet, Violanda"
Date: Mon, 23 Feb 2009 12:17:06 -0500
To: <doug@presidentclinton.com>
Subject: FW: OWJC Consultancy Arrangement

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

From: Botet, Virolanda
Sent: Monday, February 23, 2009 12:13 PM
To: 'Doug Band '
Cc: Mills, Cheryl D; Thessin, James H; Brooks, Waldo W (Chip)
Subject: OWJC Consultancy Arrangement

Mr. Band – We are working on your Feb. 16th request to the State Department to review certain consultancy arrangements involving President Clinton. With respect to the third arrangement (Consultancy 0003-2009-02-16 – Wasserman Investments, GP), we are working on the assumption that this entity is the same entity as Wasserman Media Group which appears to be located at the same address in Los Angeles. Is this a correct assumption? If not, we would appreciate if you could provide additional information on Wasserman Investments, GP. Thank you in advance.

Virolanda Botet

Attorney Adviser

US Department of State

Telephone: 202-647-1118

Fax: 202-647-6794

From: Doug Band
To: Botet, Violanda
CC:
BCC:
Subject: Re: OWJC Consultancy Arrangement

Sent Date: 02/23/2009 12:19 PM
Received Date: 02/23/2009 12:19 PM

Thank you

Yes, that is correct. Let me know if you need any addition information.

Best

Doug

RELEASED IN FULL

Douglas J. Band
Counselor to President Clinton
55 West 125th Street
New York, NY 10027
C (917) 670 0000
F (212) 957 1946
Doug@presidentclinton.com

Sent via BlackBerry by AT&T

From: "Botet, Violanda"
Date: Mon, 23 Feb 2009 12:17:06 -0500
To: <doug@presidentclinton.com>
Subject: FW: OWJC Consultancy Arrangement

From: Botet, Violanda
Sent: Monday, February 23, 2009 12:13 PM
To: 'Doug Band '
Cc: Mills, Cheryl D; Thessin, James H; Brooks, Waldo W (Chlp)
Subject: OWJC Consultancy Arrangement

Mr. Band – We are working on your Feb. 16th request to the State Department to review certain consultancy arrangements involving President Clinton. With respect to the third arrangement (Consultancy 0003-2009-02-16 – Wasserman Investments, GP), we are working on the assumption that this entity is the same entity as Wasserman Media Group which appears to be located at the same address in Los Angeles. Is this a correct assumption? If not, we would appreciate if you could provide additional information on Wasserman Investments, GP. Thank you in advance.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

Violanda Botet

Attorney Adviser

US Department of State

Telephone: 202-647-1118

Fax: 202-647-6794

From: Terry Krinvic
To: Thessin, James H; Brooks, Waldo W (Chip); Mills, Cheryl D; Laura Graham;
Botet, Violanda

Sent Date: 03/31/2009 02:45 PM

Received Date: 03/31/2009 02:45 PM

CC:

BCC:

Subject: Feb 23, 2009

RELEASED IN FULL

Hi Jim -

On a recent memo you cleared two hosts (TB Bank and Powerwithin) for speeches in Canada on May 27th. Two additional offers from the same two hosts have just been submitted. Would you like us to resubmit them to you for vetting or will the cleared vet still apply? The memo was dated February 23, 2009 Offer #2.

Thank you,

Terry

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer



OFFICE OF
WILLIAM JEFFERSON CLINTON

Monday, February 23, 2009

TO: JIM THESSIN RELEASED IN FULL

FROM: TERRY KRINVIC, Director of Scheduling and Advance

CC: LAURA GRAHAM, COO and Chief of Staff to President Clinton
CHERYL MILLS

RE: SPEECH HOSTS FOR STATE DEPARTMENT CONFLICT OF INTEREST
REVIEW

In conjunction with the January 2, 2009 letter from David Kendall, on behalf of President Clinton, I am sending the following hosts for conflict of interest review.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

Name of Entity/Sponsor: FORTUNE Magazine
Name of Other Event Sponsors: n/a
Location of Entity: New York, NY
Scheduled Date: April 22, 2009
Location of Speech: Ritz Carlton, Laguna Niguel, CA
Response Time (from State): 5 days

Nature of Event:

The event is entitled "Fortune Brainstorm: Green." Green is an annual event hosted by the editors of FORTUNE Magazine to explore the energy and environmental issues facing companies that are seeking to improve their sustainability efforts. The "Brainstorm" series of conferences was launched in 2001. The "Green" version of Brainstorm was launched last year to tap into corporate interest in environmental issues and climate change.

The event is advertised in FORTUNE and other Time Inc. magazines.

Other speakers already confirmed at the event include Andy Serwer, managing editor of FORTUNE, Fred Krupp; President of the Environmental Defense Fund; Paul Hawken, author; Mike Brune, Executive Director of the Rainforest Action Network; Shai Agassi, Founder and CEO of Project Better Place; as well as many others.

Sponsor description:

Launched in 1930, FORTUNE Magazine is part of Time Inc., a division of Time Warner Inc..

Time Inc. is a US consumer magazine publisher, with about 150 magazines in its collection. In addition to FORTUNE, the company's magazine titles include *Entertainment Weekly*, *Time*, *People*, and *Sports Illustrated*. The company also owns Essence Communications, the publisher of *ESSENCE* magazine. Time Inc. manages American Express Publishing Corporation, the publishing operations of American Express, including its *Travel & Leisure* and *Food & Wine* magazines. It also owns IPC Group Limited, a UK magazine publisher (*Now*, *Look*).

The Time Inc. unit accounts for 10% of Time Warner Inc.'s revenues.

Itinerary:

11:30AM - 12:30PM: Speech plus moderated Q&A
12:30PM - 1:30PM: Luncheon and photoline

Attendees:

This annual event attracts a mix of business people, environmental NGO heads, scholars and press representatives that are interested in green issues, energy and the environment. While this event is advertised in FORTUNE and other Time Inc. magazines, participation is by invitation only.

They expect about 300 people to be in attendance.

Past Speakers or Attendees:

n/a

Press:

The speech will be open to press. The luncheon and photoline would be closed to press.

Name of Entity/Sponsor: The Power Within Inc. and TD Bank Financial Group
Name of Other Event Sponsors: n/a
Location of Entity: Toronto, Ontario, Canada
Scheduled Date: May 27, 2009
Location of Speech: St. John's, Newfoundland, and Halifax, Nova Scotia
Response Time (from State): 5 days

Nature of Event:

Publicly ticketed event put together by the Power Within Inc. and TD Bank Financial Group.

Sponsor description:

The Power Within

The Power Within produces motivational and training programs for the general public and corporations. More than 100,000 people have participated in Power Within conferences across North America.

TD Bank Financial Group

Headquartered in Toronto, Canada, with 74,000 employees in offices around the world, The Toronto-Dominion Bank and its subsidiaries are collectively known as TD Bank Financial Group (TDBFG). TD Bank Financial Group offers a range of financial products and services to approximately 17 million customers worldwide through the following business lines:

- Canadian Personal and Business Banking including TD Canada Trust
- Wealth Management including TD Waterhouse and an investment in TD Ameritrade Insurance
- Wholesale Banking including TD Securities
- U.S. Personal and Commercial Banking including TD Bank and TD Banknorth

As of October 31, 2008, TD Bank Financial Group had CDN \$563 billion in assets. TD Bank Financial Group also provides on-line financial services, with more than 5.5 million on-line customers. The Toronto-Dominion Bank trades on the Toronto and New York stock exchanges under the symbol "TD".

The Toronto-Dominion Bank is a chartered bank subject to the provisions of the Bank Act (Canada). It was formed on February 1, 1955 through the amalgamation of The Bank of Toronto, chartered in 1855, and The Dominion Bank, chartered in 1869.

Following TD Bank Financial Group's acquisition of Commerce Bancorp Inc. on March 31, 2008, TD Banknorth and Commerce Bank merged on May 31, 2008, to form TD Bank, N.A., one of the 20 largest commercial banking organizations in the United States with over \$114 billion in assets, and provide customers with a range of financial products and services at nearly

1,100 locations from Maine to Florida. TD Banknorth and Commerce Bank are trade names of TD Bank, N.A.

Itinerary:

St. John's, Newfoundland:

11:30AM - 12:15PM: Photoline

12:15PM - 1:15PM: Speech with moderated question and answer period

Halifax, Nova Scotia:

3:30PM - 4:00PM: Photoline

4:00PM - 5:00PM: Speech with moderated question and answer period

Attendees:

The audience for each engagement will include 4000 business men and women from the local community in Newfoundland and 5000 business leaders in Halifax.

Past Speakers or Attendees:

n/a

Press:

Closed

Name of Entity/Sponsor: Coughlin Stoia Geller Rudman & Robbin LLP
Name of Other Event Sponsors: n/a
Location of Entity: San Diego, CA
Scheduled Date: September 9, 2009
Location of Speech: Grand Del Mar Resort, San Diego, CA
Response Time (from State): 5 days

Nature of Event:

The conference will focus on the need for corporate reform in the current economic climate and how the current administration will impact shareholders. The title of the conference will be "Up from the Ashes: The Future of Corporate Reform and it's affect on public pension funds." They expect to host 20 other speakers in addition to President Clinton.

Sponsor description:

Coughlin Stoia Geller Rudman & Robbins LLP ("Coughlin Stoia") is a 190-lawyer law firm with offices in San Diego, San Francisco, Los Angeles, New York, Boca Raton, Washington, D.C., Philadelphia and Atlanta. Coughlin Stoia is a litigation firm that emphasizes securities, consumer, insurance, healthcare, human rights, employment discrimination and antitrust class actions. Coughlin Stoia's attorneys have prosecuted thousands of class-action lawsuits. Coughlin Stoia currently represents many institutional investors, including public and multiemployer pension funds – domestic and international financial institutions – in securities and corporate litigation.

Itinerary: 9:00AM - 9:30AM: Photoline reception
 9:30AM - 10:30AM: 60 minute speech plus moderated Q&A

Attendees: 350 institutional investors and chief executives and executive directors, general council, fund trustees, investment and finance officers from state pension funds across America.

Past Speakers or Attendees: n/a

Press: Closed

RELEASED IN FULL

Memorandum

TO: Terry Krinvic
Director of Scheduling and Advance
Office of William Jefferson Clinton

FROM: Jim Thessin
Deputy Legal Adviser and Designated Agency Ethics Advisor
Department of State

COPY: Laura Graham
COO and Chief of Staff to President Clinton

Cheryl Mills
Counselor and Chief of Staff
Department of State

SUBJECT: Request for Conflict of Interest Review of WJC Speech Host

In response to your memorandum dated February 9, 2009, the Legal Adviser's Office has reviewed for purposes of conflict of interest the sponsors of the following three speaking engagements and has no objection:

National Business Travel Association (Request No. 0001-2009-02-07)

Professional Liability Underwriting Society (Request No. 0002-2009-02-07)

World Management Ltd/The Lady Taverners Charity (Request No. 0003-2009-02-07)

To expedite these requests in the future, I would appreciate if you would forward the request directly to Waldo (Chip) Brooks, Senior Ethics Counsel at the Department. He can be reached at brookswv@state.gov. His telephone number is 202-647-2878 and his fax is 202-647-6794. In his absence, you can provide the request to an alternate ethics attorney, Violanda Botet. She can be reached at botetvi@state.gov. Her phone number is 202-647-1118. In future requests, I would suggest including a statement listing whether or not any of the proposed sponsors of a speaking event have made a donation to the Clinton Foundation and if so, the amount and date.

Please do not hesitate to contact me or Chip Brooks if you have any questions on this matter. We look forward to working closely with you in the future on these continuing requests.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer



United States Department of State

Washington, D.C. 20520

www.state.gov

February 17, 2009

MEMORANDUM

TO: Terry Krinvic
Director of Scheduling and Advance
Office of William Jefferson Clinton

FROM: James H. Thessin *J. T.*
Deputy Legal Adviser and
Designated Agency Ethics Adviser
U.S. Department of State

COPY: Laura Graham
COO and Chief of Staff to President Clinton

Cheryl Mills
Counselor and Chief of Staff
U.S. Department of State

SUBJECT: Request for Conflict of Interest Review of WJC Speech Host

RELEASED IN FULL

In response to your memorandum dated February 9, 2009, we have reviewed for purposes of conflict of interest the sponsors of the following three speaking engagements and have no objection:

National Business Travel Association (Request No. 0001-2009-02-07), sponsor of the speaking engagement proposed for August 26, 2009.

Professional Liability Underwriting Society (Request No. 0002-2009-02-07), sponsor of the speaking engagement proposed for November 13, 2009.

World Management Ltd/The Lady Taverners Charity (Request No. 0003-2009-02-07), sponsor of the speaking engagement proposed for October 30, 2009.

To expedite these requests in the future, you may wish to forward the request directly to me, with a copy to Waldo (Chip) Brooks, my Senior Ethics Counsel at brooksw@state.gov (202-647-2878), his Deputy, Violanda Botet, at botetvi@state.gov (202-647-1118), and Cheryl Mills, at millscd@state.gov (202-647-5548).

Please do not hesitate to contact me if you have any questions on this matter. We look forward to working closely with you in the future on these continuing requests.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer



OFFICE OF
WILLIAM JEFFERSON CLINTON

MEMORANDUM
February 9, 2009

RELEASED IN FULL

TO: JIM THESSIN
Deputy Legal Advisor and Designated Agency Ethics Advisor
Department of State

FROM: TERRY KRINVIC
Director of Scheduling and Advance

COPY: LAURA GRAHAM
COO and Chief of Staff to President Clinton

CHERYL MILLS
Counselor and Chief of State
Department of State

SUBJECT: Request for Conflict of Interest Review of WJC Speech Hosts

Pursuant to the 2 January 2009 letter from David Kendall on behalf of President Clinton, I am forwarding the attached speech hosts for conflict of interest review. We have provided summary information for you convenience. We would appreciate your written response in five (5) business days.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

Speech Host COI Review:

Request Number: 0001-2009-02-07

Name of Entity/Sponsor: National Business Travel Association (NBTA)
Additional Event Sponsors: See below
Location of Entity: Alexandria, VA
Scheduled Date: August 26, 2009
Location of Speech: San Diego Convention Center, San Diego, CA
Response Time (from State): 5 days

Subsponsor(s): TBD**Nature of Event:**

The NBTA's International Convention & Exposition is an annual convention with total attendance of more than 6,700 expected. There are 430+ exhibiting companies, 40+ concurrent education sessions and 3 general sessions. The audience includes corporate travel managers and travel industry suppliers, 65% women and 35% men. The event is marketed to NBTA members and prospects and in Business Travel trade press. Access to the event is limited via Conference Registration.

Sponsor description:

The Sponsor describes the event as follows:

"The National Business Travel Association (NBTA) is the world's premier business travel organization. NBTA has 42 U.S. Chapters with more than 5,000 members. NBTA members are corporate and government travel and meetings managers, as well as travel service providers, who collectively manage and direct more than \$170 billion of global business travel expenditures annually. The association provides industry-leading networking, education & professional development, research, news & information, and advocacy. For more information, visit www.nbta.org.

NBTA is the source for critical information on the business travel industry. For more than 35 years, the association has dedicated itself to the professional development of its members and the advancement of the business travel management community through advocacy, education and training, and networking opportunities."

Event Itinerary: Photo-line + Speech plus Moderated Q and A
Attendees: Approximately 2,500 attendees.
Press: Open to trade press only.

Speech Host COI Review:

Request Number: 0002-2009-02-07

Name of Entity/Sponsor: Professional Liability Underwriting Society (PLUS)
Additional Event Sponsors: See below
Location of Entity: Minneapolis, Minnesota
Scheduled Date: Friday, November 13, 2009
Location of Speech: Sheraton Chicago Hotel & Towers, Chicago, IL
Response Time (from State): 5 days

Subsponsor(s): TBD**Nature of Event:**

This is the 22nd Annual PLUS International Conference. The event theme is: "Singin' the Blues? Professional Liability at a Crossroads." In the words of the PLUS:

"the event's primary purpose is educational and naturally flows into networking with key industry leaders. The event's primary purpose is educational and naturally flows into networking with key industry leaders. The event participants are insurance professionals whose primary focus is providing insurance solutions for various lines of liability, including directors and officers of public and private companies, medical, fiduciary, employment, cyber, errors & omissions to name a few. The event is well attended (it sells out every year) because it is recognized as the premier educational event for industry professionals."

Sponsor description:

The sponsor description is as follows:

"The Professional Liability Underwriting Society (PLUS) was founded in 1986 by industry professionals who recognized the need for a forum for individuals involved in the field of professional liability. The Society is a non-profit organization with membership open to persons interested in the promotion and development of the professional liability industry. The mission of PLUS is to enhance the professionalism of its members through education and other activities and to responsibly address issues related to professional liability. Membership consists of over 6,000 individuals, representing over 1,000 companies active in the many fields of professional liability. For more information, please visit www.plusweb.org."

Event Itinerary:

Photoline + Speech plus moderated Q&A

Attendees:

2,000 people are expected to attend. They are all highly educated, well traveled, seasoned insurance professionals who focus on Professional Liability.

Press:

Trade press only

Speech Host COI Review:

Request Number: 0003-2009-02-07

Name of Entity/Sponsor: World Management Limited
Name of Other Event The Lady Taverners Charity
Sponsors:
Location of Entity: Dublin, Ireland and London, England
Scheduled Date: October 30, 2009
Location of Speech: London, England
Response Time (from State): 5 days

Subsponsor(s): N/A**Nature of Event:**

Business Leader Seminar

Sponsor description:

World Management Limited is an organization that sets up speaking engagements with well-known people from all over the world. Onni Nordström is the CEO and organizer. He began some years ago when he started the first Celebrity Golf Tournament in Finland followed by some other successful tournaments in the Scandinavian countries.

President Clinton has participated in their Golf tournaments and spoke at events since 2002, all of which are disclosed on former Senator Clinton's public disclosure report, including July 2002 (Sweden), September 2005 (China), May 2006 (Finland, Scotland), October 2007 (Faroe Islands, Denmark, Germany).

Event Itinerary: Photo line + Speech followed by Q&A
Attendees: Approximately 1,500 - 2,000 top level business people from London will be in attendance.
Press: OPEN



United States Department of State

Washington, D.C. 20520

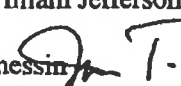
www.state.gov

March 18, 2009

MEMORANDUM

RELEASED IN FULL

TO: Terry Krinvic
Director of Scheduling and Advance
Office of William Jefferson Clinton

FROM: James H. Thessin 
Deputy Legal Adviser and
Designated Agency Ethics Adviser
U.S. Department of State

COPY: Laura Graham
COO and Chief of Staff to President Clinton

Cheryl Mills
Counselor and Chief of Staff
U.S. Department of State

SUBJECT: Request for Conflict of Interest Review of WJC Speaking Engagements

In response to your memorandum dated March 12, 2009, we have reviewed for purposes of conflict of interest two sub sponsors of a speaking engagement sponsored by the National Business Travel Association on August 26, 2009 in San Diego, California. We have no objection to (1) Amadeus or (2) Concur Technologies acting as sub sponsors to this event.

Please do not hesitate to contact me if you have questions on this matter.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer



OFFICE OF
WILLIAM JEFFERSON CLINTON

Thursday, March 12, 2009

RELEASED IN FULL

TO: JIM THESSIN

FROM: TERRY KRINVIC, Director of Scheduling and Advance

CC: LAURA GRAHAM, COO and Chief of Staff to President Clinton
CHERYL MILLS

RE: SPEECH SUB-SPONSOR FOR STATE DEPARTMENT CONFLICT OF
INTEREST REVIEW

In conjunction with the January 2, 2009 letter from David Kendall, on behalf of President Clinton, I am sending the following sub-sponsor for conflict of interest review.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

Name of Entity/Sponsor: National Business Travel Association (NBTA)
Name of Other Event Sponsors: See below
Location of Entity: Alexandria, VA
Scheduled Date: August 26, 2009
Location of Speech: San Diego Convention Center, San Diego, CA
Response Time (from State): 5 days

Sub-sponsors:

1. Amadeus

- Founded in 1987, and headquartered in Madrid, Amadeus is a technology provider to the travel industry, providing marketing, distribution and IT services worldwide.
- About 90,000 travel agencies and 29,000 airline sales offices use Amadeus' global distribution system, which books flights on several airlines. Their system can also facilitate reservations at hotel properties, car rental agencies, as well as with rail, cruise, tour, and ferry operators.

2. Concur Technologies

- Founded in 1993 in Redmond, WA, Concur Technologies Inc. is a provider of corporate expense management software.
- The CEO is Steve Singh (Sudhir Steve Singh) and the President is Rajeev Singh.



OFFICE OF
WILLIAM JEFFERSON CLINTON

RELEASED IN FULL

Friday, March 20, 2009

TO: JIM THESSIN

FROM: TERRY KRINVIC, Director of Scheduling and Advance

CC: LAURA GRAHAM, COO and Chief of Staff to President Clinton
CHERYL MILLS

RE: SPEECH HOST FOR STATE DEPARTMENT CONFLICT OF
INTEREST REVIEW

In conjunction with the January 2, 2009 letter from David Kendall, on behalf of President Clinton, I am sending the following speeches for conflict of interest review.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

Name of Entity/Sponsor: HSM Americas
Name of Other Event Sponsors: See below
Location of Entity: New York City, NY
Scheduled Date: October 7, 2009
Location of Speech: Radio City Music Hall, New York, NY
Response Time (from State): 5 Days

Subsponsor(s): TBD

Nature of Event: The HSM The World Business Forum invites business, political and academic figures meet to debate the most pressing issues of the day.

Each year thousands of attendees from around the globe gather in New York City to network, advance their businesses and be part of this annual live experience with global leaders, business people and CEOs. The World Business Forum set out to provide attendees with the most current knowledge, ideas and inspiration needed to move their businesses forward confidently and capitalize on opportunities found in the business environment.

Sponsor description: HSM describes itself as follows: "HSM serves as a link between executives and management content for decision makers in every sector of business."

Itinerary: Photoline + Speech plus Moderated Q and A

Attendees: Approximately 4,000 people are expected to attend. This is a ticketed event that is open to the public.

Other confirmed speakers at this event include: Paul Krugman, Irene Rosenfeld, George Lucas, T. Boone Pickens, Kevin Roberts, Antoine Van Agtmael, David Rubenstein, Jack Welch, Gary Hamel, Jeffrey Sachs, Bill Conaty, Pat Lencioni, and Morris Chang."

Past Speakers or Attendees: N/a

Press: OPEN



United States Department of State

Washington, D.C. 20520

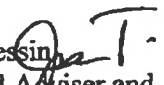
www.state.gov

March 27, 2009

MEMORANDUM

RELEASED IN FULL

TO: Terry Krinvic
Director of Scheduling and Advance
Office of William Jefferson Clinton

FROM: James H. Thessin 
Deputy Legal Adviser and
Designated Agency Ethics Adviser
U.S. Department of State

COPY: Laura Graham
COO and Chief of Staff to President Clinton

Cheryl Mills
Counselor and Chief of Staff
U.S. Department of State

SUBJECT: Request for Conflict of Interest Review of WJC Speaking Engagements

In response to your memorandum dated March 20, 2009, we have reviewed for purposes of conflict of interest the sponsor of a speaking engagement on October 7, 2009 in New York City. We have no objection to HSM Americas acting as sponsor to this event.

Please do not hesitate to contact me if you have questions on this matter.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer



United States Department of State

Washington, D.C. 20520

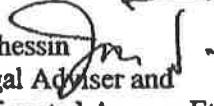
www.state.gov

April 3, 2009

RELEASED IN FULL

Memorandum

TO: Terry Krinvic
Director of Scheduling and Advance
Office of William Jefferson Clinton

FROM: James H. Thessin 
Deputy Legal Adviser and
Designated Agency Ethics Adviser
U.S. Department of State

COPY: Laura Graham
COO and Chief of Staff to President Clinton

Cheryl Mills
Counselor and Chief of Staff
U.S. Department of State

SUBJECT: Request for Conflict of Interest Review of WJC Speaking Engagements

In response to three memoranda, one dated March 30, 2009 and two dated April 1st, 2009, we have reviewed for purposes of conflict of interest the sponsors and co-sponsors of the following speaking engagements and have no objection:

The Power Within Inc. and TD Financial Group, as sponsors, and Browning Harvey and McInnes Cooper, as sub-sponsors, of the speaking engagement proposed for May 27, 2009.

The Power Within Inc. and TD Bank Financial Group as sponsors of the speaking engagements proposed for May 29, 2009 and October 6, 2009.

HSM Americas, as sponsor, and Polycom and the Center for Creative Leadership, as the sub-sponsors, for the speaking engagement proposed for October 7, 2009.

Please do not hesitate to contact me if you have questions on these matters.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer



OFFICE OF
WILLIAM JEFFERSON CLINTON

Thursday, March 30, 2009

RELEASED IN FULL

TO: JIM THESSIN

FROM: TERRY KRINVIC, Director of Scheduling and Advance

CC: LAURA GRAHAM, COO and Chief of Staff to President Clinton
CHERYL MILLS

RE: SPEECH SUB-SPONSOR FOR STATE DEPARTMENT CONFLICT OF
INTEREST REVIEW

In conjunction with the January 2, 2009 letter from David Kendall, on behalf of President Clinton, I am sending the following sub-sponsor for conflict of interest review.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

Name of Entity/Sponsor: The Power Within Inc. and TD Bank Financial Group
Name of Other Event Sponsors: See below
Location of Entity: Toronto, Ontario, Canada
Scheduled Date: May 27, 2009
Location of Speech: St. John's, Newfoundland, and Halifax, Nova Scotia
Response Time (from State): 5 days

Sub-sponsors:

1. **Browning Harvey** <http://www.aharvey.com/>

CEO: John H. Patten
Chairman of the Board: Susan H. Patten

Address:
15 Ropewalk Lane
St. John's, Newfoundland

Prime business: Soft drink production and distribution
Other organization/business connections: A. Harvey & Co. Ltd and its affiliates as well as Trans Atlantic Pre Forms Ltd. and the MMSB (all family owned businesses)

2. **McInnes Cooper**

CEO: Bernie Miller

Address:
Purdy's Wharf Tower II
1300-1969 Upper Water Street, P.O. Box 730
Halifax, Nova Scotia
B3J 2V1

Prime Business: Law firm

From: Botet, Violanda
To: 'Terry Krinvic'
CC: Thessin, James H; Brooks, Waldo W (Chip); Mills, Cheryl D; Laura Graham
BCC:
Subject: RE: Feb 23, 2009

Sent Date: 04/01/2009 02:01 PM

Received Date: 04/01/2009 02:01 PM

Terry – We would like you to resubmit the entities again as the hosts may have developed business with the Department since we last reviewed them.

RELEASED IN FULL

Thanks in advance. Violanda

From: Terry Krinvic [mailto:Terry@presidentclinton.com]
Sent: Tuesday, March 31, 2009 2:45 PM
To: Thessin, James H; Brooks, Waldo W (Chip); Mills, Cheryl D; Laura Graham; Botet, Violanda
Subject: Feb 23, 2009

Hi Jim -

On a recent memo you cleared two hosts (TB Bank and Powerwithin) for speeches in Canada on May 27th. Two additional offers from the same two hosts have just been submitted. Would you like us to resubmit them to you for vetting or will the cleared vet still apply? The memo was dated February 23, 2009 Offer #2.

Thank you,

Terry

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer



OFFICE OF
WILLIAM JEFFERSON CLINTON

Tuesday, January 11, 2011

RELEASED IN FULL

TO: JIM THESSIN

FROM: TERRY KRINVIC, Director of Scheduling and Advance

CC: LAURA GRAHAM, COO and Chief of Staff to President Clinton
CHERYL MILLS

RE: SPEECH HOSTS FOR STATE DEPARTMENT CONFLICT OF INTEREST
REVIEW

In conjunction with the January 2, 2009 letter from David Kendall, on behalf of President Clinton, I am sending the following hosts for conflict of interest review.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

Name of Entities/Sponsors: 2011 Global Competitiveness Forum (GCF) and Dabbagh Group Holding Co.
Name of Other Event Sponsors: n/a
Location of Entities: Riyadh, Saudi Arabia
Scheduled Date: Tuesday, January 25, 2011
Location of Speech: Riyadh, Saudi Arabia
Response Time (from State): 5 days

Nature of Event:

President Clinton is invited to participate in the 2011 Global Competitiveness Forum (GCF). The theme of this year's event, which is in its fourth year, is "Innovation as a Means to Competitiveness."

Sponsor description:

The GCF is an annual meeting of global business leaders, international political leaders and selected academics and journalists. It was founded in 2006 by the Saudi Arabian General Investment Authority (SAGIA) and is held under the patronage of King Abdullah Bin Abdulaziz.

Established in 2000, the SAGIA encourages investment in the Kingdom of Saudi Arabia and provides licensing and support services to investors.

The Dabbagh Group will also serve as a sponsor of the 2011 GCF. Today the Dabbagh Group comprises 28 autonomous companies, operating in diversified businesses in 30 countries. Mohammed HusneeJazeel currently serves as Dabbagh Group's CFO.

For more information, please visit <http://www.gcf.org.sa> and <http://www.dabbagh.com/>.

Itinerary: Photoline, speech and moderated Q&A
Attendees: The 2011 GCF is a ticketed event that targets the Saudi Arabian business community.
Past Speakers or Attendees: Past speakers include Tony Blair, Eric Schmidt, Jean Chretien, James Wolfensohn and many others.
Press: OPEN

From: Botet, Violaanda
To: Botet, Violaanda
CC:
BCC:
Subject: FW: Saudi entities

Sent Date: 03/16/2011 12:34 PM
Received Date: 03/16/2011 12:34 PM

RELEASED IN FULL

From: Terry Krinvic [mailto:Terry@presidentclinton.com]
Sent: Monday, March 14, 2011 12:17 PM
To: Botet, Violaanda
Subject: RE: Saudi entities

The 2011 speech is the one you are reviewing.

From: Botet, Violaanda [BotetVI@state.gov]
Sent: Monday, March 14, 2011 9:57 AM
To: Terry Krinvic
Subject: RE: Saudi entities

Terry – Thank you for the information below. In terms of the 2011 event listed below, is that the event we have under current review? Or has he already spoken to Dabbagh Group on some other occasion in 2011? In either case, did the State Department review it? Sorry for the additional questions. Violaanda

From: Terry Krinvic [mailto:Terry@presidentclinton.com]
Sent: Friday, March 11, 2011 6:00 PM
To: Botet, Violaanda
Cc: Mills, Cheryl D
Subject: RE: Saudi entities

He's spoken on behalf of the Dabbagh Group on several occasions.

2002 Dabbagh group on Behalf of the Jeddah Economic Forum
2002 Dabbagh Group on Behalf of Stars
2004 Dabbagh Group on Behalf of the Jeddah Economic Forum
2011 Dabbagh Group on Behalf of the Global Competitiveness Forum

From: Botet, Violaanda [BotetVI@state.gov]
Sent: Friday, March 11, 2011 1:41 PM
To: Terry Krinvic
Subject: Saudi entities

Terry – I don't believe I heard back from you on whether President Clinton has spoken before to the Saudi entities. Can you confirm one way or another? We have some momentum internally to come to an answer on this and I wanted to make sure that happens. Thank you. Violaanda

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

From: Botet, Viola
Sent: Friday, March 04, 2011 12:38 PM
To: 'Terry Krinvic'
Subject: FW: one more memo attached

Terry – I realize that you are anxious to hear about the Saudi entities listed in the attached memo from early January. It would be very helpful for us to know whether President Clinton has spoken before to these entities? (e.g. the Global Competitiveness Forum; the Dabbagh Group Holding Company or the Tanmlah Commercial Group). Thank you in advance. Viola

Viola Botet

Attorney Adviser

From: Terry Krinvic [mailto:Terry@presidentclinton.com]
Sent: Tuesday, January 11, 2011 5:42 PM
To: Terry Krinvic; Hata, Marianne J; Mills, Cheryl D; Laura Graham; Botet, Viola
Cc: Thessin, James H
Subject: one more memo attached



OFFICE OF
WILLIAM JEFFERSON CLINTON

Tuesday, January 25, 2011

RELEASED IN FULL

TO: JIM THESSIN

FROM: TERRY KRINVIC, Director of Scheduling and Advance

CC: LAURA GRAHAM, COO and Chief of Staff to President Clinton
CHERYL MILLS

RE: SPEECH HOSTS FOR STATE DEPARTMENT CONFLICT OF INTEREST
REVIEW

In conjunction with the January 2, 2009 letter from David Kendall, on behalf of President Clinton, I am sending the following hosts for conflict of interest review.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

Name of Entities/Sponsors: Kuwait America Foundation (KAF)
Name of Other Event Sponsors: n/a
Location of Entities: Washington, DC
Scheduled Date: Sunday, March 6, 2011
Location of Speech: Residence of Ambassador of the State of Kuwait in Washington, DC
Response Time (from State): 5 days

Nature of Event:

President Clinton is invited to participate in KAF's 7th Annual "Enduring Support" Gala Dinner. This year's gala will benefit Operation Enduring Care, the USO's \$100 million initiative to support America's wounded warriors move from the battlefield to a full and productive future. The proceeds from KAF's fundraising will be earmarked for the design, construction, furnishing and equipping of two major USO centers for the care of America's wounded warriors.

This event will also serve to celebrate the 70th anniversary of the USO and the 20th anniversary of the liberation of Kuwait by Allied Coalition Forces.

Actor Bradley Cooper will be presented with the Private Citizen Award for his work on behalf of America's Wounded Warriors.

Sponsor description:

The Kuwait-America Foundation was founded in 1991 to strengthen the ties between the people of the United States and Kuwait.

For more information, please visit www.kuwaitamerica.org.

Itinerary: Photoline, dinner and remarks
Attendees: Approximately 144 guests are expected to attend, including U.S. government officials, Cabinet Secretaries, Senate and Congressional leaders, foreign ambassadors, corporate CEOs (Hess Corporation, Chevron, ExxonMobil, Shell Oil Company, Dow Chemical, etc), and some invited press.
Past Speakers or Attendees: Secretary Clinton, President George W. Bush, Laura Bush, Al Gore, and Condoleezza Rice have all spoken at previous KAF events.
Press: OPEN

Name of Entities/Sponsors: HSBC Securities (USA) Inc.
Name of Other Event Sponsors: n/a
Location of Entities: London, UK
Scheduled Date: Thursday, April 14, 2011
Location of Speech: Ocean Reef Club, Key Largo, FL
Response Time (from State): 5 days

Nature of Event:

President Clinton is invited to speak at HSBC's inaugural financial issuer and investor conference.

Sponsor description:

HSBC is one of the largest banks in the world with a presence in 87 countries. Stuart Gulliver currently serves as HSBC Group's CEO.

For more information, please visit www.us.hsbc.com.

Itinerary: Photoline, speech and moderated Q&A

Attendees: Approximately 125-150 senior executives from Latin American corporate and government issuers, as well as international investors, will be in attendance.

Past Speakers or Attendees: n/a

Press: Closed

Name of Entities/Sponsors: Magic Dreams Productions, Inc.
Name of Other Event Sponsors: n/a
Location of Entities: Panama City, Panama
Scheduled Date: Thursday, June 2, 2011
Location of Speech: Anayansi Theater in Panama City, Panama
Response Time (from State): 5 days

Nature of Event:

President Clinton is invited to speak at a Town Hall style event.

Sponsor description:

Magic Dreams Productions, Inc., is a small production company based in Panama City. David M. Benaim currently serves as CEO.

For more information, please visit www.magicdreamspty.com.

Itinerary: Photoline, speech and moderated Q&A with John Chambers

Attendees: 2,800 Panamanian business executives are expected to purchase tickets for this event.

Past Speakers or Attendees: Former Vice President Al Gore worked with this group in 2010.

Press: OPEN

Name of Entities/Sponsors: The Hankook Ilbo
Name of Other Event Sponsors: n/a
Location of Entities: Seoul, South Korea
Scheduled Date: Wednesday, November 9, 2011
Location of Speech: The Shilla Hotel and Resort, Seoul, South Korea
Response Time (from State): 5 days

Nature of Event:

President Clinton is invited to speak at the Hankook Ilbo's Global Women's Leadership Conference, which is held annually to discuss issues relating to women's leadership. Key issues at the 2011 event will relate to women's leadership in the realm of governance, foreign and national security, and economic policy management.

Former Prime Minister Jenny Shipley is also scheduled to speak at this event.

Sponsor description:

The Hankook Ilbo Media Group is one of Korea's largest media organizations. The Hankook Ilbo is a daily paper, and the sister paper of the "Korea Times." Mr. Jong-Seung Lee currently serves as CEO.

For more information, please visit www.hankooki.com.

Itinerary: Photoline, speech and moderated Q&A
Attendees: Approximately 600 senior business executives, politicians, National Assembly members, women leaders from a variety of sectors, and academics will be in attendance.
Past Speakers or Attendees: n/a
Press: OPEN



OFFICE OF
WILLIAM JEFFERSON CLINTON

Friday, January 14, 2011

RELEASED IN FULL

TO: JIM THESSIN

FROM: TERRY KRINVIC, Director of Scheduling and Advance

CC: LAURA GRAHAM, COO and Chief of Staff to President Clinton
CHERYL MILLS

RE: SPEECH SUB-SPONSORS FOR STATE DEPARTMENT CONFLICT OF
INTEREST REVIEW

In conjunction with the January 2, 2009 letter from David Kendall, on behalf of President Clinton, I am sending the following sub-sponsors for conflict of interest review.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

Name of Entity/Sponsor: Magic Dreams Productions, Inc.
Name of Other Event Sponsors: **Panama Authority of Tourism, BAC Credomatic and Publicar (Yellow Pages)**
Location of Entity: Panama City, Panama
Scheduled Date: Thursday, June 2, 2011
Location of Speech: Anayansi Theater in Panama City, Panama
Response Time (from State): 5 days

Sub-sponsors:

1. Panama Authority of Tourism

Salomon Shamah is the General Manager of the Panama Authority of Tourism.

For more information, please visit www.visitpanama.com.

2. BAC Credomatic

BAC Credomatic is a bank, which is a subsidiary of Grupo Pellas. Carlos Pellas is the Chairman of Grupo Pellas' Board.

For more information, please visit <http://www.grupopellas.com> and <http://www.bac.net/regional/esp/banco/index.html>.

3. Publicar (Yellow Pages)

Publicar is a telephone directory business.



OFFICE OF
WILLIAM JEFFERSON CLINTON

Friday, December 17, 2010

RELEASED IN FULL

TO: JIM THESSIN

FROM: TERRY KRINVIC, Director of Scheduling and Advance

CC: LAURA GRAHAM, COO and Chief of Staff to President Clinton
CHERYL MILLS

RE: SPEECH HOSTS FOR STATE DEPARTMENT CONFLICT OF INTEREST
REVIEW

In conjunction with the January 2, 2009 letter from David Kendall, on behalf of President Clinton, I am sending the following hosts for conflict of interest review.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

Name of Entities/Sponsors: Huatuo CEO Forum
Name of Other Event Sponsors: n/a
Location of Entities: Beijing, China
Scheduled Date: Wednesday, February 9, 2011
Location of Speech: New York, NY
Response Time (from State): 5 days

Nature of Event:

President Clinton is invited to speak at an event hosted by the Huatuo CEO Forum, a Chinese-based consultancy. Huatuo has already hosted several conferences in China, but this will be their first conference in the United States.

Sponsor description:

Huatuo CEO Forum aims to train entrepreneurs and provide consulting services to small to midsize companies and entrepreneurs in China. Huatuo's current CEO, Yan Jiehe, is the former President of China Pacific Construction Group.

For more information, please visit www.ht-ceo.com.

Itinerary: Photoline, speech and moderated Q&A
Attendees: This conference will be attended by 100 members or consulting clients of the Huatuo CEO Forum.
Past Speakers or Attendees: n/a
Press: Closed

Name of Entities/Sponsors: IHS Cambridge Energy Research Associates (CERA)
Name of Other Event Sponsors: n/a
Location of Entities: Denver, CO
Scheduled Date: Friday, March 11, 2011
Location of Speech: Hilton Americas in Houston, TX
Response Time (from State): 5 days

Nature of Event:

Presidents Clinton and George W. Bush are invited to speak at "CERAweek 2011." Now in its 30th year, CERAweek is a corporate conference geared towards energy industry professionals.

This year's theme is "Energy: The Next 30 Years" and will focus on the long term future of energy and the global system.

Sponsor description:

IHS is a publicly traded business information services company based in Colorado. CERA, a recent IHS acquisition, is an energy research and consulting company which specializes in advising governments and private companies on energy markets and geopolitics.

Daniel Yergin currently serves as Chairman of IHS CERA.

For more information, please visit www.ihs.com and <http://www.cera.com/>.

Itinerary: Photoline and joint moderated Q&A
Attendees: They are expecting 1,200 attendees, including leaders from the energy, technology, financial and policy communities from over 50 countries.
Past Speakers or Attendees: In 2011, other speakers will include Henry Kissinger, Abdulla Bin Hamad Al-Attiyah, Steve Ballmer, Patrick Kennedy, Sheikh Khalid Bin Khalifa Al-Thani and many others.
Press: Closed

Name of Entities/Sponsors: Public Counsel
Name of Other Event Sponsors: n/a
Location of Entities: Los Angeles, CA
Scheduled Date: Friday, March 18, 2011
Location of Speech: Beverly Hilton Hotel, Beverly Hills, CA
Response Time (from State): 5 days

Nature of Event:

President Clinton is invited to speak at an event hosted by Public Counsel. The event is Public Counsel's Annual Award Gala, and Public Counsel will be celebrating their 40th anniversary. They would like to award President Clinton with the 2011 William O. Douglas Award.

Sponsor description:

Public Counsel is a large pro bono public interest law firm.

For more information, please visit www.publiccounsel.org.

Itinerary: Photoline, speech and moderated Q&A

Attendees: They are expecting approximately 1,200 attendees from the business, legal, political, and philanthropic communities of California.

Past Speakers or Attendees: Children's Defense Fund founder Marian Wright Edelman, Secretary of State Madeleine K. Albright, Co-Chair of the Bill and Melinda Gates Foundation, Bill Gates, Sr., Governor Bill Richardson, Congressman John Lewis, Senator George Mitchell, founding director of the Peace Corps Sargent Shriver, and many others.

Press: OPEN

Name of Entities/Sponsors: Whisky Productions
Name of Other Event Sponsors: n/a
Location of Entities: New York, NY
Scheduled Date: Monday, March 28, 2011
Location of Speech: The Ritz Carlton, Grand Cayman, Cayman Islands
Response Time (from State): 5 days

Nature of Event:

President Clinton is invited to speak at a ticketed event that will target the business community in Grand Cayman.

As you may recall, President Clinton spoke at an event hosted by Whisky Productions on October 25, 2010, in Kingston, Jamaica.

Sponsor description:

Whisky Productions is a small company that specializes in producing large scale events, particularly in developing countries. Whisky Productions' CEO is Suzanne Berry.

Itinerary: Photoline, speech and moderated Q&A

Attendees: Approximately 640 guests, including business leaders of the Cayman Islands, will be in attendance.

Past Speakers or Attendees: n/a

Press: Closed

Name of Entities/Sponsors: The Las Vegas World Market Center
Name of Other Event Sponsors: n/a
Location of Entities: Las Vegas, NV
Scheduled Date: Monday, August 1, 2011
Location of Speech: Las Vegas, NV
Response Time (from State): 5 days

Nature of Event:

President Clinton is invited to speak at the Las Vegas World Market Center's biannual international trade show for the home furnishings industry.

Sponsor description:

The Las Vegas World Market Center is one of the world's largest trade complexes with multiple buildings and 5.1 million square feet of space.

For more information, please visit www.wmclv.com and www.lasvegasmarket.com.

Itinerary: Photoline, speech and moderated Q&A
Attendees: 3,000-5,000 senior executives and professionals in the home furnishings industry, including retailers, manufacturers, importers, sales reps and interior designers.
Past Speakers or Attendees: n/a
Press: OPEN



OFFICE OF
WILLIAM JEFFERSON CLINTON

Friday, January 7, 2011

TO: JIM THESSIN

RELEASED IN FULL

FROM: TERRY KRINVIC, Director of Scheduling and Advance

CC: LAURA GRAHAM, COO and Chief of Staff to President Clinton
CHERYL MILLS

RE: SPEECH HOSTS FOR STATE DEPARTMENT CONFLICT OF INTEREST
REVIEW

In conjunction with the January 2, 2009 letter from David Kendall, on behalf of President Clinton, I am sending the following hosts for conflict of interest review.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

Name of Entities/Sponsors: 2011 Global Competitiveness Forum (GCF)
Name of Other Event Sponsors: n/a
Location of Entities: Riyadh, Saudi Arabia
Scheduled Date: Tuesday, January 25, 2011
Location of Speech: Riyadh, Saudi Arabia
Response Time (from State): 5 days

Nature of Event:

President Clinton is invited to participate in the 2011 Global Competitiveness Forum (GCF). The theme of this year's event, which is in its fourth year, is "Innovation as a Means to Competitiveness."

Sponsor description:

The GCF is an annual meeting of global business leaders, international political leaders and selected academics and journalists. It was founded in 2006 by the Saudi Arabian General Investment Authority (SAGIA) and is held under the patronage of King Abdullah Bin Abdulaziz.

Established in 2000, the SAGIA encourages investment in the Kingdom of Saudi Arabia and provides licensing and support services to investors.

For more information, please visit <http://www.gcf.org.sa>.

Itinerary: Photoline, speech and moderated Q&A
Attendees: The 2011 GCF is a ticketed event that targets the Saudi Arabian business community.
Past Speakers or Attendees: Past speakers include Tony Blair, Eric Schmidt, Jean Chretien, James Wolfensohn and many others.
Press: OPEN

Name of Entities/Sponsors: Cisco Systems, Inc.
Name of Other Event Sponsors: n/a
Location of Entities: San Jose, CA
Scheduled Date: Thursday, March 24, 2011
Location of Speech: The Sanctuary, Kiawah Island, SC
Response Time (from State): 5 days

Nature of Event:

President Clinton is invited to participate in Cisco's CEO/CIO Leadership Council. Other speakers will include Jeff Immelt, CEO of GE, Vittorio Colao, CEO of Vodafone, Ian Livingston, CEO of BT, and Christine Lagarde, French Minister of Finance.

Sponsor description:

Cisco is a provider of computer and internet networking systems. John Chambers currently serves as Cisco's CEO.

For more information, please visit <http://www.cisco.com/>.

Itinerary: Photoline, speech and moderated Q&A with John Chambers
Attendees: They are expecting approximately 80 guests.
Past Speakers or Attendees: n/a
Press: Closed

Name of Entities/Sponsors: Leaders & Company Ltd. and THISDAY Newspapers
Name of Other Event Sponsors: n/a
Location of Entities:
Scheduled Date: Friday, March 25, 2011
Location of Speech: TBD, Nigeria
Response Time (from State): 5 days

Nature of Event:

President Clinton is invited to give the keynote address at THISDAY Newspapers' annual awards ceremony. THISDAY Awards is about promoting excellence in enterprise and sound corporate governance.

President Clinton last spoke at this ceremony on January 14, 2009.

Sponsor description:

THISDAY Newspapers, published by Leaders & Company Ltd., commenced operations in January 1995. THISDAY believes in free enterprise, democracy and social justice and is one of Nigeria's most popular newspapers.

Itinerary: Photoline and joint moderated Q&A

Attendees: Approximately 1,200 people, including the government officials, heads of industry, banking, and finance, civil society leaders, media executives and academics, are expected to attend.

Past Speakers or Attendees: Past speakers include Presidents Clinton and George W. Bush, Tony Blair, former Chancellor Gerhard Schroeder, former President Vicente Fox, Dr. Henry Kissinger, Lawrence Summers, Steve Forbes and many others.

Press: OPEN



OFFICE OF
WILLIAM JEFFERSON CLINTON

Tuesday January 4, 2011

RELEASED IN FULL

TO: JIM THESSIN

FROM: TERRY KRINVIC, Director of Scheduling and Advance

CC: LAURA GRAHAM, COO and Chief of Staff to President Clinton
CHERYL MILLS

RE: SPEECH SUB-SPONSORS FOR STATE DEPARTMENT CONFLICT OF
INTEREST REVIEW

In conjunction with the January 2, 2009 letter from David Kendall, on behalf of President Clinton, I am sending the following sub-sponsors for conflict of interest review.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

Name of Entity/Sponsor: Whisky Productions
Name of Other Event Sponsors: Ernst & Young
Location of Entity: New York, NY
Scheduled Date: Monday, March 28, 2011
Location of Speech: The Ritz Carlton, Grand Cayman, Cayman Islands
Response Time (from State): 5 days

Sub-sponsor:

Ernst & Young is one of the largest professional services firms in the world and one of the Big Four auditors, along with Deloitte, KPMG and PricewaterhouseCoopers (PwC).

For more information, please visit www.ey.com.

Name of Entity/Sponsor: The Las Vegas World Market Center
Name of Other Event Sponsors: Serta Mattress Company
Location of Entity: Las Vegas, NV
Scheduled Date: Monday, August 1, 2011
Location of Speech: Las Vegas, NV
Response Time (from State): 5 days

Sub-sponsor:

Bob Sherman is President and CEO of Serta Mattress Company, which is headquartered in Hoffman Estates, IL.

For more information, please visit www.sertanational.com.



United States Department of State

Washington, D.C. 20520

January 28, 2011

MEMORANDUM

RELEASED IN FULL

TO: Terry Krinvic
Director of Scheduling and Advance
Office of William Jefferson Clinton

FROM: James Thessin, Deputy Legal Adviser and
Designated Agency Ethics Adviser
U.S. Department of State

COPY: Laura Graham
COO and Chief of Staff to President Clinton

Cheryl Mills
Counselor and Chief of Staff
U.S. Department of State

Jim T *Sorry for the delay*
Jim T.

SUBJECT: Request for Conflict of Interest Review of WJC Speaking Engagements

In response to your memoranda received January 14, 2011 and January 25th, 2011, we have reviewed for purposes of conflict of interest the following sponsors:

- (1) BAC Credomatic for an event on June 2, 2011;
- (2) Publicar (Yellow Pages) for an event on June 2, 2011;
- (3) Kuwait American Foundation for an event On March 6, 2011;
- (4) HSBC Securities (USA) Inc. for an event on April 14, 2011;
- (5) Magic Dreams Productions, Inc. for an event on June 2, 2011; and
- (6) The Hankook Ilbo for an event on November 9, 2011.

We have no objection to the proposed sponsors above. Please do not hesitate to contact me if you have questions on this matter.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer



OFFICE OF
WILLIAM JEFFERSON CLINTON

Wednesday, January 26, 2011

RELEASED IN FULL

TO: JIM THESSIN

FROM: TERRY KRINVIC, Director of Scheduling and Advance

CC: LAURA GRAHAM, COO and Chief of Staff to President Clinton
CHERYL MILLS

RE: SPEECH HOSTS FOR STATE DEPARTMENT CONFLICT OF INTEREST
REVIEW

In conjunction with the January 2, 2009 letter from David Kendall, on behalf of President Clinton, I am sending the following hosts for conflict of interest review.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

Name of Entities/Sponsors: Defense Research Institute (DRI)
Name of Other Event Sponsors: n/a
Location of Entities: Chicago, IL
Scheduled Date: Friday, October 28, 2011
Location of Speech: Marriott Wardman Park Hotel, Washington, DC
Response Time (from State): 5 days

Nature of Event:

President Clinton is invited to speak at DRI's 2011 Annual Meeting. Speakers present on specialized legal topics and areas of interest to the legal profession at this three-day meeting.

Supreme Court Justice Anton Scalia will also be a guest speaker at this event.

Sponsor description:

The DRI is an association of lawyers advocating for the defense bar at the state and national level.

For more information, please visit www.dri.org and www.dritoday.org.

Itinerary: Photoline, speech and moderated Q&A
Attendees: 1,400 members of the DRI and 60 vendors providing services to the legal profession will be in attendance.
Past Speakers or Attendees: n/a
Press: Closed



OFFICE OF
WILLIAM JEFFERSON CLINTON

Wednesday, October 14, 2009

RELEASED IN FULL

TO: JIM THESSIN

FROM: TERRY KRINVIC, Director of Scheduling and Advance

CC: LAURA GRAHAM, COO and Chief of Staff to President Clinton
CHERYL MILLS

RE: SPEECH SUB-SPONSOR FOR STATE DEPARTMENT CONFLICT OF
INTEREST REVIEW

In conjunction with the January 2, 2009 letter from David Kendall, on behalf of President Clinton, I am sending the following sub-sponsor for conflict of interest review.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

Name of Entity/Sponsor: Findale Enterprises Ltd, American Chamber of Commerce in Slovenia (Amcham), and Diner's Club Slovenia (a subsidiary of Findale Enterprises)

Name of Other Event Sponsors: Casnik Finance

Location of Entity: Ljubljana, Slovenia

Scheduled Date: Saturday, October 31, 2009

Location of Speech: Cankarjev Dom Congress Center in Ljubljana, Slovenia

Response Time (from State): 5 days

Sub-sponsors:

Casnik Finance, a Slovenian publisher, is a proposed title sponsor for the Findale Enterprises events in Slovenia on October 31, 2009. Casnik Finance is owned by the Swedish-based Bonnier Business Press. The CEO of Časnik Finance is Mr. Peter Frankl.



United States Department of State

Washington, D.C. 20520

October 16, 2009

MEMORANDUM

RELEASED IN FULL

TO: Terry Krinvic
Director of Scheduling and Advance
Office of William Jefferson Clinton

FROM: James H. Thessin *J. T.*
Deputy Legal Adviser and
Designated Agency Ethics Adviser
U.S. Department of State

COPY: Laura Graham
COO and Chief of Staff to President Clinton

Cheryl Mills
Counselor and Chief of Staff
U.S. Department of State

SUBJECT: Request for Conflict of Interest Review of WJC Speaking Engagements

In response to your memorandum dated October 15, 2009, we have reviewed for purposes of conflict of interest the following subsponsor, Casnik Finance, for an event on October 31, 2009 sponsored by Findale Enterprises Ltd, American Chamber of Commerce in Slovenia and the Diner's Club in Slovenia. We have no objection to the subsponsor.

Please do not hesitate to contact me if you have questions on these matters.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer



OFFICE OF
WILLIAM JEFFERSON CLINTON

Monday, October 26, 2009

RELEASED IN FULL

TO: JIM THESSIN

FROM: TERRY KRINVIC, Director of Scheduling and Advance

CC: LAURA GRAHAM, COO and Chief of Staff to President Clinton
CHERYL MILLS

RE: SPEECH HOST FOR STATE DEPARTMENT CONFLICT OF INTEREST
REVIEW

In conjunction with the January 2, 2009 letter from David Kendall, on behalf of President Clinton, I am sending the following host for conflict of interest review.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

Name of Entities/Sponsors: HCL Technologies
Name of Other Event Sponsors: n/a
Location of Entities: Uttar Pradesh, India
Scheduled Date: Monday, April 12, 2010
Location of Speech: Orlando, FL
Response Time (from State): 5 days

Nature of Event:

This is HCL Technologies' customer conference, titled "HCL Global Meet 2010 – The New Normal." The conference will serve to examine the world of business since the financial crisis.

Sponsor description:

HCL Technologies is a global IT services company. HCL focuses on "transformational outsourcing" and offers a portfolio of services including software-led IT solutions, remote infrastructure management, engineering and R&D services and BPO.

Itinerary: Photoline, speech and moderated Q&A

Attendees: 600 people are expected to attend. The audience will be comprised of business professionals, contemporary thought leaders, and senior academics.

Past Speakers or Attendees: n/a

Press: Closed



OFFICE OF
WILLIAM JEFFERSON CLINTON

Thursday, November 5, 2009

TO: JIM THESSIN

FROM: TERRY KRINVIC, Director of Scheduling and Advance

CC: LAURA GRAHAM, COO and Chief of Staff to President Clinton
CHERYL MILLS

RE: SPEECH SUB-SPONSORS FOR STATE DEPARTMENT CONFLICT OF
INTEREST REVIEW

RELEASED IN FULL

In conjunction with the January 2, 2009 letter from David Kendall, on behalf of President Clinton, I am sending the following sub-sponsors for conflict of interest review.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

Name of Entity/Sponsor: Liberty Science Center
Name of Other Event Sponsors: Merck & Co. and Becton Dickinson
Location of Entity: Jersey City, NJ
Scheduled Date: December 7, 2009
Location of Speech: Jersey City, NJ
Response Time (from State): 5 days

Sub-sponsors:

1. **Merck & Co.** is a proposed sub-sponsor for the Liberty Science Center Chairman's Advisory Council Distinguished Speaker Series. Headquartered in Whitehouse Station, NJ, Merck is one of the world's largest pharmaceutical companies and publishers of medical handbooks. In November 2009, Merck merged with its partners, Schering-Plough Corporation, Kenilworth, NJ, USA. The new company operates in about 140 countries worldwide.
2. **Becton Dickinson (BD)** is a proposed sub-sponsor for the Liberty Science Center Chairman's Advisory Council Distinguished Speaker Series. BD is a New Jersey based medical technology company that manufactures and sells medical devices. They are the world's number largest producer of syringes.

From: Terry Krinvic
To: Botet, Violanda
CC: Brooks, Waldo W (Chip)
BCC:
Subject: RE: Memos

Sent Date: 11/18/2009 05:36 PM
Received Date: 11/18/2009 05:38 PM

HCL we still need

RELEASED IN FULL

Merck, Becton and Dickinson We no longer need

From: Botet, Violanda [BotetVI@state.gov]
Sent: Wednesday, November 18, 2009 2:35 PM
To: Terry Krinvic
Cc: Brooks, Waldo W (Chip)
Subject: RE: Memos

Terry -- if you can advise that the HCL, Merck, Becton & Dickinson requests are all still valid, I would appreciate it. I am out of the Department this afternoon and Chip Brooks will be working the request internally this afternoon. I am copying him on this message. Violanda

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

From: Botet, Violanda
Sent: Wednesday, November 18, 2009 2:15 PM
To: 'Terry Krinvic'
Subject: RE: Memos

Terry -- We are working on it and expect to have a reply very soon (maybe as soon as this afternoon). Has the request for Merck/Becton been pulled then? That would simplify things on this end. Violanda

PS -- Somehow I didn't receive the two original requests from you. I assume Jim did and maybe others in the Department. By chance, did you get a comeback copy that said the e-mails were undeliverable? I usually get the ball rolling on a response to you so that accounts for the delay in this case. Violanda

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

From: Terry Krinvic [mailto:Terry@presidentclinton.com]
Sent: Wednesday, November 18, 2009 2:09 PM
To: Botet, Violanda
Subject: RE: Memos

Hi Violanda. Im sure you are busy as always but im a bit concerned about 2 memos i have sent over. One was dated Oct 26th for HCL and the other (just sent yesterday) is on a very tight deadline. A third sub-sponsor for the Liberty Science event has pulled the offer, so you can disregard that request

From: Botet, Violanda [BotetVI@state.gov]
Sent: Tuesday, November 17, 2009 11:05 AM
To: Terry Krinvic
Subject: Out of Office AutoReply: Memos

I will be out of the office Nov. 16 in the afternoon and Nov. 17. If you require assistance during that period please contact the main office at (202-647-4646). Thank you. Violanda

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

From: Brooks, Waldo W (Chip)

Sent Date: 11/19/2009 11:08 AM

To: 'Terry Krinvic (terry@presidentclinton.com)'

Received Date: 11/19/2009 11:08 AM

CC: 'Laura Graham (Laura@presidentclinton.com)'; Mills, Cheryl D; Thessin, James H; Botet, Violanda; Wright, Elizabeth B

BCC:

Subject: State Memo

RELEASED IN FULL

Terry,

HCL Tech memo.

Chip

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer



United States Department of State

Washington, D.C. 20520

November 19, 2009

MEMORANDUM

RELEASED IN FULL

TO: Terry Krinvic
Director of Scheduling and Advance
Office of William Jefferson Clinton

FROM: *for* James Thessin *Walter W. Shafer, Jr., Senior Ethics Counsel: ADAEO*
Deputy Legal Adviser and
Designated Agency Ethics Adviser
U.S. Department of State

COPY: Laura Graham
COO and Chief of Staff to President Clinton

Cheryl Mills
Counselor and Chief of Staff
U.S. Department of State

SUBJECT: Request for Conflict of Interest Review of WJC Speaking Engagements

In response to your memorandum dated October 26, 2009, we have reviewed for purposes of conflict of interest the following sponsor, HCL Technologies, for an event on April 12, 2010. We have no objection to HCL Technologies as a sponsor.

Please do not hesitate to contact me if you have questions on these matters.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer



OFFICE OF
WILLIAM JEFFERSON CLINTON

Monday, October 04, 2010

RELEASED IN FULL

TO: JIM THESSIN

FROM: TERRY KRINVIC, Director of Scheduling and Advance

CC: LAURA GRAHAM, COO and Chief of Staff to President Clinton
CHERYL MILLS

RE: SPEECH HOSTS FOR STATE DEPARTMENT CONFLICT OF INTEREST
REVIEW

In conjunction with the January 2, 2009 letter from David Kendall, on behalf of President Clinton, I am sending the following hosts for conflict of interest review.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

Name of Entities/Sponsors: Value Grupo Financiero
Name of Other Event Sponsors: n/a
Location of Entities: Mexico
Scheduled Date: Monday, October 25, 2010
Location of Speech: Toluca, Mexico
Response Time (from State): 5 days

Nature of Event:

President Clinton is invited to participate in a lunch event hosted by Value Grupo Financiero.

Sponsor description:

Value Grupo Financiero SA de CV is a Mexico-based holding company that, through its subsidiaries, is primarily engaged in the financial sector. Carlos Bremer Gutierrez is the President and CEO of Value Grupo Financiero.

For more information, please visit <http://www.value.com.mx/>.

Itinerary: President Clinton will deliver brief remarks and sit for lunch.

Attendees: Approximately 15-20 business leaders for the Mexican community are expected to attend.

Past Speakers or Attendees: n/a

Press: Closed

Name of Entities/Sponsors: Redbrick Group
Name of Other Event Sponsors: n/a
Location of Entities: Queensland , Australia
Scheduled Date: Saturday, November 15, 2010
Location of Speech: Westin Hotel in Sydney, Australia
Response Time (from State): 5 days

Nature of Event:

President Clinton is invited to speak at a small, invitation-only, corporate event hosted by Redbrick Group. This event will promote the company's interest in clean water and the environment.

Sponsor description:

Founded 30 years ago, Redbrick Group is an energy and infrastructure company that is mainly focused on mining and oil exploration in Africa and Asia. Paul Ventura currently serves as Redbrick Group's CEO, while Malini Ventura serves as Chairman.

For more information, please visit www.redbrick-group.com.

Itinerary: Meeting, photoline, speech and moderated Q&A
Attendees: Approximately 200 business owners and executives.
Past Speakers or Attendees: n/a
Press: Closed



United States Department of State

Washington, D.C. 20520

October 5, 2010

MEMORANDUM

RELEASED IN FULL

TO: Terry Krinvic
Director of Scheduling and Advance
Office of William Jefferson Clinton

FROM: James Thessin *JT*
Deputy Legal Adviser and
Designated Agency Ethics Adviser
U.S. Department of State

COPY: Laura Graham
COO and Chief of Staff to President Clinton

Cheryl Mills
Counselor and Chief of Staff
U.S. Department of State

SUBJECT: Request for Conflict of Interest Review of WJC Speaking Engagements

In response to your memoranda received October 5, 2010, we have reviewed for purposes of conflict of interest (1) Value Grupo Financiero as a sponsor for an event on October 25, 2010 and (2) Redbrick Group as a sponsor for an event on November 15, 2010. We have no objection to the two proposed sponsors above.

Please do not hesitate to contact me if you have questions on this matter.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer



United States Department of State

Washington, D.C. 20520

October 5, 2010

RELEASED IN FULL

MEMORANDUM

TO: Terry Krinvic
Director of Scheduling and Advance
Office of William Jefferson Clinton

FROM: James Thessin
Deputy Legal Adviser and
Designated Agency Ethics Adviser
U.S. Department of State

COPY: Laura Graham
COO and Chief of Staff to President Clinton

Cheryl Mills
Counselor and Chief of Staff
U.S. Department of State

SUBJECT: Request for Conflict of Interest Review of WJC Speaking Engagements

In response to your memoranda received October 5, 2010, we have reviewed for purposes of conflict of interest (1) Value Grupo Financiero as a sponsor for an event on October 25, 2010 and (2) Redbrick Group as a sponsor for an event on November 15, 2010. We have no objection to the two proposed sponsors above.

Please do not hesitate to contact me if you have questions on this matter.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer



OFFICE OF
WILLIAM JEFFERSON CLINTON

Wednesday, October 13, 2010

TO: JIM THESSIN

FROM: TERRY KRINVIC, Director of Scheduling and Advance

CC: LAURA GRAHAM, COO and Chief of Staff to President Clinton
CHERYL MILLS

RE: SPEECH HOST FOR STATE DEPARTMENT CONFLICT OF INTEREST
REVIEW

In conjunction with the January 2, 2009 letter from David Kendall, on behalf of President Clinton, I am sending the following host for conflict of interest review.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

RELEASED IN FULL

Name of Entities/Sponsors: Middle East Institute (MEI)
Name of Other Event Sponsors: n/a
Location of Entities: Washington, DC
Scheduled Date: Wednesday, November 3, 2010
Location of Speech: Grand Hyatt, Washington, DC
Response Time (from State): 5 days

Nature of Event:

President Clinton is invited to speak at MEI's 64th Annual Conference. This year's event is titled "Rethinking a Middle East in Transition."

Former Deputy Prime Minister of Lebanon, Issam M. Fares, will be receiving an award and speaking at this event. He will be

Sponsor description:

Founded in 1946, the Middle East Institute is the oldest Washington-based institution dedicated solely to the study of the Middle East. Its founders, scholar George Camp Keiser and former US Secretary of State Christian Herter, aimed to increase knowledge of the Middle East among the citizens of the United States and to promote a better understanding between the people of these two areas. Ambassador Wendy Chamberlin currently serves as the organization's CEO.

For more information, please visit <http://www.mei.edu/>.

Itinerary: Mix & mingle, dinner and remarks.
Attendees: They are expecting approximately 500 guests at the event. Riz Khan of Al Jazeera will be the emcee for the event.
Past Speakers or Attendees: n/a
Press: OPEN

Name of Entities/Sponsors: Terrapinn Pte Limited
Name of Other Event Sponsors: n/a
Location of Entities: London, UK
Scheduled Date: Tuesday, March 29, 2011
Location of Speech: Marina Bay Sands Resort in Singapore, Singapore
Response Time (from State): 5 days

Nature of Event:

President Clinton is invited to speak at Terrapinn's BioPharma Asia Convention 2011, a convention aimed at bringing together pharmaceutical and biotech companies, academics, and investors.

Sponsor description:

Terrapinn is a specialized global B2B event organizer headquartered in London.

For more information, please visit www.terrapinn.com.

Itinerary: Photoline, speech and moderated Q&A
Attendees: 2,000 attendees will come from the biopharmaceutical sector mainly from pharmaceuticals, biotech, research institutes, academic institutions, governments, NGOs and healthcare solution providers.
Past Speakers or Attendees: n/a
Press: Closed

From: Hata, Marianne J
To: 'Terry Krinvic'; Mills, Cheryl D; Botet, Violanda; 'laura@presidentclinton.com'
CC:
BCC:
Subject: WJC Speaking Engagements 11/3 and 3/29/2011

Sent Date: 10/22/2010 07:29 PM
Received Date: 10/22/2010 07:29 PM

Message body is not available for view.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

RELEASED IN FULL



United States Department of State

Washington, D.C. 20520

October 18, 2010

MEMORANDUM

RELEASED IN FULL

TO: Terry Krinvic
Director of Scheduling and Advance
Office of William Jefferson Clinton

FROM: James Thessin *J.T.*
Deputy Legal Adviser and
Designated Agency Ethics Adviser
U.S. Department of State

COPY: Laura Graham
COO and Chief of Staff to President Clinton

Cheryl Mills
Counselor and Chief of Staff
U.S. Department of State

SUBJECT: Request for Conflict of Interest Review of WJC Speaking Engagements

In response to your memoranda received October 15, 2010, we have reviewed for purposes of conflict of interest (1) Middle East Institute (MEI) as a sponsor for an event on November 3, 2010 and (2) Terrapinn Pte Limited for an event on March 29, 2011. We have no objection to the proposed sponsors above.

Please do not hesitate to contact me if you have questions on this matter.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer



United States Department of State

Washington, D.C. 20520

November 4, 2010

MEMORANDUM

RELEASED IN FULL

TO: Terry Krinvic
Director of Scheduling and Advance
Office of William Jefferson Clinton

FROM: Violanda Botev *VB* Alternate Designated Agency Ethics Adviser
on behalf of James Thessin, Deputy Legal Adviser and
Designated Agency Ethics Adviser
U.S. Department of State

COPY: Laura Graham
COO and Chief of Staff to President Clinton

Cheryl Mills
Counselor and Chief of Staff
U.S. Department of State

SUBJECT: Request for Conflict of Interest Review of WJC Speaking Engagements

In response to your memoranda received October 28, 2010, we have reviewed for purposes of conflict of interest: (1) Fundo Comunitario as a sponsor for an event on March 24, 2011; (2) the Association of Fundraising Professionals for an event on March 19, 2011; (3) the City of Surrey for an event on October 20, 2011 and (4) the University of Rochester for an event on October 16, 2011. We have no objection to the proposed sponsors above.

We have also reviewed for purposes of conflict of interest the following subponsors for an event to be held in Taipei, Taiwan: (1) Citibank Taiwan; (2) HSBC Bank (Taiwan) Ltd; (3) Delta Electronics; and (4) Taishin International Bank Co., Ltd. We have no objection to the proposed subponsors above.

Please do not hesitate to contact me if you have questions on this matter.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer



OFFICE OF
WILLIAM JEFFERSON CLINTON

Wednesday, October 27, 2010

RELEASED IN FULL

TO: JIM THESSIN

FROM: TERRY KRINVIC, Director of Scheduling and Advance

CC: LAURA GRAHAM, COO and Chief of Staff to President Clinton
CHERYL MILLS

RE: SPEECH HOSTS FOR STATE DEPARTMENT CONFLICT OF INTEREST
REVIEW

In conjunction with the January 2, 2009 letter from David Kendall, on behalf of President Clinton, I am sending the following hosts for conflict of interest review.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

Name of Entities/Sponsors: Fundo Comunitario
Name of Other Event Sponsors: n/a
Location of Entities: Jerusalem, Israel
Scheduled Date: Thursday, March 24, 2011
Location of Speech: Sao Paulo, Brazil
Response Time (from State): 5 days

Nature of Event:

President Clinton is invited to speak at Fundo Comunitario's annual fundraising event.

Sponsor description:

Fundo Comunitario is a nonprofit association dedicated to social, educational and cultural causes. It is the official representative of Keren Hayesod in Sao Paulo. In Brazil, Fundo Comunitario works to benefit more than 55 Jewish organizations.

Keren Hayesod (KH) was founded in 1920 at the Zionist Congress in London. KH contributes to various social, educational and environmental causes in Israel.

For more information, please visit www.fundocomunitario.org.br and www.kh-uia.org.il.

Itinerary: Photoline, speech and moderated Q&A
Attendees: They are expecting approximately 500 Jewish community leaders from Sao Paulo.
Past Speakers or Attendees: n/a
Press: OPEN

Name of Entities/Sponsors: Association of Fundraising Professionals
Name of Other Event Sponsors: n/a
Location of Entities: Arlington, VA
Scheduled Date: Saturday, March 19, 2011
Location of Speech: McCormack Place, Chicago, IL
Response Time (from State): 5 days

Nature of Event:

President Clinton is invited to speak at the Association of Fundraising Professionals' (AFP) 48th International Conference on Fundraising, which provides continuing education and networking opportunities to fundraising professionals in philanthropic sectors from across the globe

Sponsor description:

The AFP is a nonprofit professional association (501(c)6 organization) representing more than 30,000 members in 213 chapters throughout the world, working to advance philanthropy through advocacy, research, education and certification programs. The association fosters development and growth of fundraising professionals and promotes high ethical standards in the fundraising profession.

For more information, please visit www.afpnet.org.

Itinerary: Photoline, speech and moderated Q&A
Attendees: 4,500 fundraising professionals are expected to attend.
Past Speakers or Attendees: n/a
Press: OPEN

Name of Entities/Sponsors: Th City of Surrey
Name of Other Event Sponsors: n/a
Location of Entities: Surrey, British Columbia, Canada
Scheduled Date: Thursday, October 20, 2011
Location of Speech: Sheraton Guilford Hotel in Surrey, British Columbia, Canada
Response Time (from State): 5 days

Nature of Event:

President Clinton and President George W. Bush are invited to speak at the City of Surrey's Regional Economic Summit.

Sponsor description:

Surrey Regional Economic Summit is a conference owned and operated by the City of Surrey, British Columbia, the second largest city in British Columbia after Vancouver.

For more information, please visit www.sres2010.com and www.surrey.ca.

Itinerary: Photoline and moderated Q&A

Attendees: Approximately 500-1,000 business and community leaders from Surrey, and the surrounding area, are expected to attend.

Past Speakers or Attendees: Now in its third year, the City of Surrey's Regional Economic Summit has hosted Tony Blair, Rudy Guiliani and Steve Forbes in the past.

Press: Closed

Name of Entities/Sponsors: University of Rochester
Name of Other Event Sponsors: n/a
Location of Entities: Rochester, NY
Scheduled Date: Sunday, October 16, 2011
Location of Speech: Rochester, NY
Response Time (from State): 5 days

Nature of Event:

President Clinton is invited to deliver the University of Rochester's "Meliora Weekend Keynote Address." Meliora Weekend is an annual celebration that combines reunion, homecoming, and parents weekends.

Sponsor description:

Meliora Weekend annually draws 6,000-7,500 alumni, parents, students, faculty, staff and friends to the Rochester, New York, campus. It features more than 200 events over four days, including academic symposia, faculty and alumni lectures, student performances and athletic competitions, reunion and awards dinners, and meetings by various high-level University boards and volunteer groups.

Itinerary: Photoline, speech and moderated Q&A

Attendees: Approximately 1,700-7,000 depending on venue selection. Attendees include: Alumni, parents, students, faculty, staff and donors of/at the University of Rochester..

Past Speakers or Attendees: n/a

Press: OPEN



OFFICE OF
WILLIAM JEFFERSON CLINTON

Thursday, October 28, 2010

RELEASED IN FULL

TO: JIM THESSIN

FROM: TERRY KRINVIC, Director of Scheduling and Advance

CC: LAURA GRAHAM, COO and Chief of Staff to President Clinton
CHERYL MILLS

RE: SPEECH SUB-SPONSORS FOR STATE DEPARTMENT CONFLICT OF
INTEREST REVIEW

In conjunction with the January 2, 2009 letter from David Kendall, on behalf of President Clinton, I am sending the following sub-sponsors for conflict of interest review.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

Name of Entity/Sponsor: UNI Strategic
Name of Other Event Sponsors: Citibank Taiwan, HSBC Bank (Taiwan) Ltd, Delta Electronics and Taishin International Bank Co., Ltd
Location of Entity: n/a
Scheduled Date:
Location of Speech: Taipei, Taiwan
Response Time (from State): 5 days

Sub-sponsors:

1. Citibank Taiwan

Citibank Taiwan is a bank headquartered in Taipei. Mr. Victor Kuan serves as their current CEO.

For more information, please visit <http://www.citibank.com.tw/>.

2. HSBC Bank (Taiwan) Ltd

HSBC Bank (Taiwan) Ltd. is also headquartered in Taiwan. Mr. John Li serves as CEO.

For more information, please visit <http://www.hsbc.com.tw>.

3. Delta Electronics

Delta Group is a provider of switching power supplies and DC brushless fans, as well as a source for power management solutions, components, visual displays, industrial automation, networking products, and renewable energy solutions. Delta Group has sales offices worldwide and manufacturing plants in Taiwan, China, Thailand, Mexico, India and Europe.

For more information, please visit <http://www.delta.com.tw/>.

4. Taishin International Bank Co., Ltd

Taishin International Bank Co., Ltd, is based in Taipei. Wu Dongliang is the current CEO.

For more information, please visit <http://www.taishinbank.com.tw>.



United States Department of State

Washington, D.C. 20520

January 14, 2011

MEMORANDUM

RELEASED IN FULL

TO: Terry Krinvic
Director of Scheduling and Advance
Office of William Jefferson Clinton

FROM: James Thessin, Deputy Legal Adviser and
Designated Agency Ethics Adviser
U.S. Department of State

COPY: Laura Graham
COO and Chief of Staff to President Clinton

Cheryl Mills
Counselor and Chief of Staff
U.S. Department of State

SUBJECT: Request for Conflict of Interest Review of WJC Speaking Engagements

In response to your memorandum received December 17, 2010 and additional memoranda on January 4, 7 and 11th, 2011 we have reviewed for purposes of conflict of interest the following sponsors:

- (1) Huatuo CEO Forum for an event on February 9, 2011;
- (2) IHS Cambridge Energy Research Associates for an event on March 11, 2011;
- (3) Public Counsel for an event on March 18, 2011;
- (4) Whisky Productions for an event on March 28, 2011;
- (5) The Las Vegas World Market Center for an event on August 1, 2011;
- (6) Ernst & Young for an event on March 28, 2011;
- (7) Serta Mattress Company for an event on August 1, 2011;
- (8) Cisco Systems, Inc. for an event on March 24, 2011; and
- (9) Leaders & Company Ltd., and THISDAY Newspapers for an event on March 25, 2011.

We have no objection to the proposed sponsors above. Please do not hesitate to contact me if you have questions on this matter.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer



United States Department of State

Washington, D.C. 20520

January 14, 2011

MEMORANDUM

RELEASED IN FULL

TO: Terry Krinvic
Director of Scheduling and Advance
Office of William Jefferson Clinton

FROM: James Thessin, Deputy Legal Adviser and
Designated Agency Ethics Adviser
U.S. Department of State

COPY: Laura Graham
COO and Chief of Staff to President Clinton

Cheryl Mills
Counselor and Chief of Staff
U.S. Department of State

SUBJECT: Request for Conflict of Interest Review of WJC Speaking Engagements

In response to your memorandum received December 17, 2010 and additional memoranda on January 4, 7 and 11th, 2011 we have reviewed for purposes of conflict of interest the following sponsors:

- (1) Huatuo CEO Forum for an event on February 9, 2011;
- (2) IHS Cambridge Energy Research Associates for an event on March 11, 2011;
- (3) Public Counsel for an event on March 18, 2011;
- (4) Whisky Productions for an event on March 28, 2011;
- (5) The Las Vegas World Market Center for an event on August 1, 2011;
- (6) Ernst & Young for an event on March 28, 2011;
- (7) Serta Mattress Company for an event on August 1, 2011;
- (8) 2011 Global Competitiveness Forum (GCF) and Dabbagh Group Holding Co. for an event on January 25, 2011;
- (9) Cisco Systems, Inc. for an event on March 24, 2011; and
- (10) Leaders & Company Ltd., and THISDAY Newspapers for an event on March 25, 2011.

We have no objection to the proposed sponsors above. Please do not hesitate to contact me if you have questions on this matter.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer



United States Department of State

Washington, D.C. 20520

November 19, 2009

MEMORANDUM

RELEASED IN FULL

TO: Terry Krinvic
Director of Scheduling and Advance
Office of William Jefferson Clinton

FROM: James Thessin
Deputy Legal Adviser and
Designated Agency Ethics Adviser
U.S. Department of State

COPY: Laura Graham
COO and Chief of Staff to President Clinton

Cheryl Mills
Counselor and Chief of Staff
U.S. Department of State

SUBJECT: Request for Conflict of Interest Review of WJC Speaking Engagements

In response to your memoranda dated November 17, 2009, we have reviewed for purposes of conflict of interest the following sponsor, Kai Jiang, in connection with an event sponsored by The Shanghai Sports Development Foundation on December 5, 2009. We have no objection to the sponsor above.

Please do not hesitate to contact me if you have questions on these matters.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer



OFFICE OF
WILLIAM JEFFERSON CLINTON

Monday, November 30, 2009

RELEASED IN FULL

TO: JIM THESSIN

FROM: TERRY KRINVIC, Director of Scheduling and Advance

CC: LAURA GRAHAM, COO and Chief of Staff to President Clinton
CHERYL MILLS

RE: SPEECH HOSTS FOR STATE DEPARTMENT CONFLICT OF INTEREST
REVIEW

In conjunction with the January 2, 2009 letter from David Kendall, on behalf of President Clinton, I am sending the following hosts for conflict of interest review.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

Name of Entities/Sponsors: The Council of Supply Chain Management Professionals AND TruEconomy Consulting

Name of Other Event Sponsors: n/a

Location of Entities: Lombard, Illinois and Rotterdam, Netherlands

Scheduled Date: Wednesday, March 24, 2010

Location of Speech: Rotterdam, Netherlands

Response Time (from State): 5 days

Nature of Event:

The Council of Supply Chain Management Professionals 2010 annual meeting provides opportunities for supply chain professionals to improve their supply chain management skills and to expand their knowledge base of supply chain theory and practice.

Sponsor description:

TruEconomy Consulting is a proposed sponsor for the Council of Supply Chain Management Professionals 2010 annual meeting in Rotterdam, Netherlands. TruEconomy is a supply chain management consulting service currently operating offices in the Netherlands, Italy, the United Kingdom, and Greece.

The Council of Supply Chain Management Professionals is a global professional organization dedicated to the advancement of the supply chain management profession. They are based in Lombard, Illinois.

Website: <http://cscmp.org/events/europe-conference/index.asp>

Itinerary: Photoline, speech and moderated Q&A

Attendees: Approximately 400 members of the Council of Supply Chain Management Professionals.

Past Speakers or Attendees: n/a

Press: Closed

Name of Entities/Sponsors: Project Management Institute (PMI)
Name of Other Event Sponsors: n/a
Location of Entities: Newtown Square, PA
Scheduled Date: Sunday, October 10, 2010
Location of Speech: Gaylord National Resort & Convention Center,
Washington, DC
Response Time (from State): 5 days

Nature of Event:

This is PMI's 2010 North American Global Congress. PMI Global Congresses are regional conferences that provide professional development, networking, information sharing and recognition for project management practitioners from around the world.

Sponsor description:

PMI is a professional membership organization for project managers.

Website: <http://www.pmi.org/AboutUs/Pages/FactSheet.aspx>

Itinerary: Photoline, speech and moderated Q&A
Attendees: PMI estimates that between 3,000 – 4,000 guests will attend President Clinton's keynote speech.
Past Speakers or Attendees: n/a
Press: OPEN

RELEASED IN FULL



OFFICE OF
WILLIAM JEFFERSON CLINTON

Tuesday, November 17, 2009

TO: JIM THESSIN

FROM: TERRY KRINVIC, Director of Scheduling and Advance

CC: LAURA GRAHAM, COO and Chief of Staff to President Clinton
CHERYL MILLS

RE: SPEECH HOSTS FOR STATE DEPARTMENT CONFLICT OF INTEREST
REVIEW

In conjunction with the January 2, 2009 letter from David Kendall, on behalf of President Clinton, I am sending the following hosts for conflict of interest review.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

Name of Entities/Sponsors: The Shanghai Sports Development Foundation (SSDF)
Name of Other Event Sponsors: n/a
Location of Entities: Shanghai, China
Scheduled Date: Saturday, December 5, 2009.
Location of Speech: Shanghai, China (via taped remarks)
Response Time (from State): 5 days

Nature of Event:

The Shanghai Sports Development Foundation (SSDF) would like President Clinton to tape remarks for their annual charity gala dinner. All proceeds from the dinner will go toward helping disables athletes.

Sponsor description:

The SSDF is a non-profit organization that provides funding for sports related activities and endeavors. Kai Jiang is the Chicago based CEO of several hedge funds and Chairman of the SSDF. He will be funding President Clinton's honorarium.

Itinerary: President Clinton would need to tape his remarks prior to December 3, 2009.

Attendees: Approximately 300 guests will attend this gala.

Past Speakers or Attendees: n/a

Press: OPEN



United States Department of State

Washington, D.C. 20520

December 3, 2009

MEMORANDUM

RELEASED IN FULL

TO: Terry Krinvic
Director of Scheduling and Advance
Office of William Jefferson Clinton

FROM: James Thessin *J.T.*
Deputy Legal Adviser and
Designated Agency Ethics Adviser
U.S. Department of State

COPY: Laura Graham
COO and Chief of Staff to President Clinton

Cheryl Mills
Counselor and Chief of Staff
U.S. Department of State

SUBJECT: Request for Conflict of Interest Review of WJC Speaking Engagements

In response to your memoranda dated November 30, 2009, we have reviewed for purposes of conflict of interest the following sponsors: (1) The Council of Supply Chain Management Professionals; (2) TruEconomy Consulting; and (3) Project Management Institute. The first two sponsors are in connection with an event on March 24, 2010 and the third sponsor is in connection with an event on October 10, 2010. We have no objection to the sponsors above.

Please do not hesitate to contact me if you have questions on these matters.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

From: Terry Krinvic
To: Brooks, Waldo W (Chip); Botet, Virolanda
CC:
BCC:
Subject: RE: Shanghai Sports Development Foundation

Sent Date: 11/19/2009 06:06 PM
Received Date: 11/19/2009 06:07 PM

thanks Chip. I will come right back to yo on this

RELEASED IN FULL

From: Brooks, Waldo W (Chip) [BrooksWW@state.gov]
 Sent: Thursday, November 19, 2009 5:42 PM
 To: Terry Krinvic; Botet, Virolanda
 Subject: RE: Shanghai Sports Development Foundation

Thanks, Terry. We've tried to find the Foundation on the IRS website and then determined based upon some secondary internet information that it was an element of the City of Shanghai and was likely a Chinese Government entity. See below:

Shanghai Sports Development Foundation

This non-profit organization was established in 1987 as Zheng Xing Sports Development Foundation, but was officially renamed as Shanghai Sports Development Foundation in April 2007. City officials such as Gong Xue Ping and Yin Yi Cui chaired the foundation. The purpose of the foundation is to utilize the strength of the community, raise funding for sports, assist and finance sports in the community, train and care for talented athletes, and promote sharing and exchange in sports. The foundation was also commissioned by the government to promote and set up sports related businesses, and encourage communication and networking with other foundations. It also accepts requests from both domestic and overseas foundations to handle related sports affairs, and thereby strengthens collaboration and joint efforts among the sports industry.

You indicated to Virolanda that Mr. Jiang is the individual who is actually paying the fees for President Clinton's talk. There is something peculiar about his paying for the talk that will be to an event sponsored by a Chinese Government entity, even if it is considered to be non-profit by the organization.

Can we find out what role the Foundation has with the Chinese Government (confirm what we got informally from the internet)?

Can we confirm that the payment is actually from Mr. Jiang and not from the Foundation or the Chinese Government?

Can you find out what role the Foundation has with the Shanghai Expo 2010?

This entire lash up is different than some of the other ones we've had.

Thanks, Chip

From: Terry Krinvic [mailto:Terry@presidentclinton.com]
 Sent: Thursday, November 19, 2009 5:35 PM
 To: Botet, Virolanda
 Cc: Brooks, Waldo W (Chip)
 Subject: RE: Shanghai Sports Development Foundation

I can go back to our agency and see what they can find. Can you tell me specifically what it is you might want?

From: Botet, Virolanda [BotetVI@state.gov]
 Sent: Thursday, November 19, 2009 2:36 PM
 To: Terry Krinvic
 Cc: Brooks, Waldo W (Chip)
 Subject: RE: Shanghai Sports Development Foundation

Terry - Since it is an event of the Foundation we need more information on the entity. Is there anything more you can provide or can you provide a point of contact for us? Thanks. Virolanda

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

PS -- Please copy Chip on any reply.

From: Terry Krinvic [mailto:Terry@presidentclinton.com]
Sent: Thursday, November 19, 2009 10:52 AM
To: Botet, Violanda
Subject: RE: Shanghai Sports Development Foundation

I know there isnt much on them, but we dont have much more than this bio below -- which the host provided.

Biography Kai Jiang

Mr. Jiang is the founder and director of the Investment Manager. He emigrated from China to the U.S. with his family in 1989. Mr. Jiang is an honors graduate of the University of Illinois with a degree in finance. He has been working as a hedge fund manager for the past ten years.

After graduating from the University of Illinois, Mr. Jiang worked at Archer Daniels Midland until 1996, where he learned commodity futures trading and became proficient at the use of "technicals."

While working at UBS as an investment executive from January 1997 to July 1998, Mr. Jiang refined his investment model and developed a highly effective short term strategy designed to enhance a diverse fees portfolio after two years of testing and refining in the virtual market. Mr. Jiang left UBS in 1998 to found DragonFund, LP, a U.S. private investment vehicle which has an investment strategy similar to that of the Fund.

DragonFund, LP was named the best performing hedge fund by Barclay's institution report in 2002. In 2003, DragonFund, LP changed its name to ChinaFund, LP and continues to operate under that name. Mr. Jiang has also been the author of a syndicated weekly investment advice column that appeared in major Chinese newspapers in North America. He is also a regular guest in international and Chinese financial newspapers and magazines such as the Washington Post and the majority of Chinese Business Journals.

From: Botet, Violanda [BotetVI@state.gov]
Sent: Thursday, November 19, 2009 7:27 AM
To: Terry Krinvic
Subject: Shanghai Sports Development Foundation

Terry -- We can't seem to find any public information on the Shanghai Sports Development Foundation. All we have to work with is the blurb in the Nov. 17 memo. Do you have a website for the group? Or any other information on the entity from another source?
Thanks. Violanda

From: Terry Krinvic [mailto:Terry@presidentclinton.com]
Sent: Tuesday, November 17, 2009 5:13 PM

To: Terry Krinvic; Thessin, James H
Cc: Laura Graham; Botet, Violanda; Mills, Cheryl D
Subject: RE: Memos

All - Attached is the latest Host memo for review. In order of importance, please review this memo first, then the Oct 26th memo. both are attached for you

From: Terry Krinvic
Sent: Tuesday, November 17, 2009 11:02 AM
To: Terry Krinvic; Thessin, James H
Cc: Laura Graham; Botet, Violanda; Mills, Cheryl D
Subject: Memos

Hi All - I am re-attaching the October 26th Host Memo and the Nov 6th Sub-sponsor memo. We have not recieved these bac and we are up against our deadline. Thank you

Terry

From: Terry Krinvic
To: Brooks, Waldo W (Chip); Botet, Violanda
CC:
BCC:
Subject: RE: Shanghai Sports Development Foundation

Sent Date: 11/23/2009 10:57 AM
Received Date: 11/23/2009 11:01 AM

Chip - Here is some feedback to your questions from our speakers bureau. Please let me know if you need more information.
Best
Terry

The relationship between the Shanghai Municipal Government and the Sports Development Foundation?

The Shanghai Sports Development Foundation (SSDF) is part of the Shanghai municipal government and therefore a quasi governmental organization. The Yi Dong Fund is the primary organizer of the event. The Yi Dong Fund is a subsidiary of the Shanghai Sports Development Foundation founded by the actress Huang Yi. (Crystal is the name she is commonly known under by English speaking audiences and her husband is Kai Jiang who is donating the money for President Clinton's speech).

Does the Foundation receive government either local Shanghai or Beijing funding?

RELEASED IN FULL

The SSDF does receive funding from the government. The Yi Dong Fund does not.

Is the Government (again local or national) funding part of this gala?

The government does not fund the gala.

Do members of the government sit on the Board of Directors?

Members of the government sit on the board of directors of the SSDF. However there are no government officials sitting on Yi Dong Fund's board.

Any other information about the interaction of the Foundation with the Government

The SSDF is a quasi government organization. The Yi Dong Fund is founded by Huang Yi, the actress I referred to previously. The Yi Dong Fund is funded by private contributions and receives no government subsidies. The Yi Dong Fund, which is a subsidiary of SSDF, will be the primary organizer of the event. The Yi Dong Fund was founded after the earthquake hit Sichuan province in order to support the children of devastated areas such as rebuilding school sports facilities.

We would also like to confirm once again that any contract would be signed by the Shanghai Sports Development Foundation and that the funding for President Clinton's participation is coming from a donation from you - Kai Jiang.

The Yi Dong Fund, which is a subsidiary of SSDF, will sign the contract. The funding will come in form of a donation from Kai Jiang.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

Does the Foundation have a role in the Shanghai Expo 2010? Are you sponsors? Are you raising money? Do members of your Board sit on the Board of the group making the Expo possible?

The Foundation has no role in the Shanghai Expo 2010. We are not sponsors. We are not raising money for the Expo. Huang Yi is a spokeswoman for the Expo which is however unrelated to the upcoming gala.

From: Brooks, Waldo W (Chip) [BrooksWW@state.gov]
Sent: Thursday, November 19, 2009 5:42 PM
To: Terry Krinvic; Botet, Violanda
Subject: RE: Shanghai Sports Development Foundation

Thanks, Terry. We've tried to find the Foundation on the IRS website and then determined based upon some secondary Internet information that it was an element of the City of Shanghai and was likely a Chinese Government entity. See below:

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Cc: Brooks, Waldo W (Chip)
Subject: RE: Shanghai Sports Development Foundation

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Sent: Thursday, November 19, 2009 2:36 PM
To: Terry Krinvic
Cc: Brooks, Waldo W (Chip)

Subject: RE: Shanghai Sports Development Foundation

Terry – Since it is an event of the Foundation we need more information on the entity. Is there anything more you can provide or can you provide a point of contact for us? Thanks. Viola

PS – Please copy Chip on any reply.

From: Terry Krinvic [mailto:Terry@presidentclinton.com]
Sent: Thursday, November 19, 2009 10:52 AM
To: Botet, Viola
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DragonFund, LP was named the best performing hedge fund by Barclay's Institution report in 2002. In 2003, DragonFund, LP changed its name to ChinaFund, LP and continues to operate under that name. Mr. Jiang has also been the author of a syndicated weekly investment advice column that appeared in major Chinese newspapers in North America. He is also a regular guest in international and Chinese financial newspapers and magazines such as the Washington Post and the majority of Chinese Business Journals.

From: Botet, Viola [mailto:BotetVI@state.gov]
Sent: Thursday, November 19, 2009 7:27 AM
To: Terry Krinvic
Subject: Shanghai Sports Development Foundation

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Sent: Tuesday, November 17, 2009 5:13 PM
To: Terry Krinvic; Thessin, James H
Cc: Laura Graham; Botet, Violanda; Mills, Cheryl D
Subject: RE: Memos

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Cc: Laura Graham; Botet, Violanda; Mills, Cheryl D
Subject: Memos

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Terry



OFFICE OF
WILLIAM JEFFERSON CLINTON

Thursday, November 11, 2010

RELEASED IN FULL

TO: JIM THESSIN

FROM: TERRY KRINVIC, Director of Scheduling and Advance

CC: LAURA GRAHAM, COO and Chief of Staff to President Clinton
CHERYL MILLS

RE: SPEECH HOSTS FOR STATE DEPARTMENT CONFLICT OF INTEREST
REVIEW

In conjunction with the January 2, 2009 letter from David Kendall, on behalf of President Clinton, I am sending the following hosts for conflict of interest review.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

Name of Entities/Sponsors: Novo Nordisk
Name of Other Event Sponsors: n/a
Location of Entities: Bagsvaerd, Denmark
Scheduled Date: Sunday, December 12, 2010
Location of Speech: Intercontinental Hotel, Dubai, United Arab Emirates
Response Time (from State): 5 days

Nature of Event:

President Clinton is invited to speak at the MENA Diabetes Leadership Forum, which is co-hosted by Novo Nordisk, the UAE Ministry of Health, the executive board of the Health Ministers' Council for GCC States, the World Diabetes Foundation and the World Bank Group (MENA region).

The purpose of the Forum is to share knowledge and to agree on a regional action plan to reverse the trend in diabetes. Participants will explore and design solutions around diabetes awareness, prevention and lifestyle interventions, quality of diabetes care, and systems of effectiveness that reduce the economic burden of diabetes.

President Clinton last spoke at an event hosted by Novo Nordisk in 2007.

Sponsor description:

Novo Nordisk is a Danish pharmaceutical company, and a large provider of diabetes care. Novo Nordisk employs approximately 29,000 people globally, and was ranked 25th among the 100 Best Companies to Work For by Fortune Magazine in 2010.

Novo Nordisk gave \$250,000+ to the Bush-Clinton Katrina Fund.

For more information, please visit <http://www.novonordisk.com>.

Itinerary: Photoline, speech and award presentation

Attendees: 500-700 regional and international experts from 22 countries and territories in the MENA region.

Past Speakers or Attendees: Other speakers will include His Royal Highness Crown Prince Frederik of Denmark, His Excellency Hannif Hassan Ali, Dr. Ala Alwan, Professor Dr. Tawfiq Khoja, Professor Jean Claude Mbanya, Professor Pierre Lefebvre and Abdul Rahman Salem Alkuwari.

Press: OPEN

Name of Entities/Sponsors: Novo Nordisk
Name of Other Event Sponsors: n/a
Location of Entities: Bagsvaerd, Denmark
Scheduled Date: Friday, May 13, 2011
Location of Speech: Copenhagen Towers Crowne Plaza, Copenhagen, Denmark
Response Time (from State): 5 days

Nature of Event:

President Clinton is invited to speak at Novo Nordisk's International Meeting 2011. The theme for 2011 meeting is "Leading the Novo Nordisk Way – The Past, Present and Future."

President Clinton last spoke at an event hosted by Novo Nordisk in 2007.

Sponsor description:

Novo Nordisk is a Danish pharmaceutical company, and a large provider of diabetes care. Novo Nordisk employs approximately 29,000 people globally, and was ranked 25th among the 100 Best Companies to Work For by Fortune Magazine in 2010.

Novo Nordisk gave \$250,000+ to the Bush-Clinton Katrina Fund.

For more information, please visit <http://www.novonordisk.com>.

Itinerary: Photoline, speech and moderated Q&A
Attendees: Approximately 300 Novo Nordisk global senior executives will be in attendance.
Past Speakers or Attendees: n/a
Press: Closed



United States Department of State

Washington, D.C. 20520

November 15, 2010

MEMORANDUM

RELEASED IN FULL

TO: Terry Krinvic
Director of Scheduling and Advance
Office of William Jefferson Clinton

FROM: James Thessin, Deputy Legal Adviser and
Designated Agency Ethics Adviser
U.S. Department of State

COPY: Laura Graham
COO and Chief of Staff to President Clinton

Cheryl Mills
Counselor and Chief of Staff
U.S. Department of State

A handwritten signature in dark ink, appearing to read 'J. T.', positioned next to the 'FROM' line of the memorandum.

SUBJECT: Request for Conflict of Interest Review of WJC Speaking Engagements

In response to your memoranda received November 15, 2010, we have reviewed for purposes of conflict of interest Novo Nordisk as a sponsor for two events, one on December, 12, 2010 and one on May 13, 2011. We have no objection to the proposed sponsor above.

Please do not hesitate to contact me if you have questions on this matter.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer



OFFICE OF
WILLIAM JEFFERSON CLINTON

Friday, November 19, 2010

TO: JIM THESSIN

RELEASED IN FULL

FROM: TERRY KRINVIC, Director of Scheduling and Advance

CC: LAURA GRAHAM, COO and Chief of Staff to President Clinton
CHERYL MILLS

RE: SPEECH HOSTS FOR STATE DEPARTMENT CONFLICT OF INTEREST
REVIEW

In conjunction with the January 2, 2009 letter from David Kendall, on behalf of President Clinton, I am sending the following hosts for conflict of interest review.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

Name of Entities/Sponsors: Total Real Estate Training
Name of Other Event Sponsors: n/a
Location of Entities: New South Wales, Australia
Scheduled Date: OPEN 2011
Location of Speech: Australia
Response Time (from State): 5 days

Nature of Event:

President Clinton is invited to speak at the Australasian Real Estate Conference 2011 (AREC 2011), which is the largest independent real estate conference and trade exhibition in the Australian region. Held over three days, it is designed to inform, inspire and energize top agents and business owners in the Australian and New Zealand real estate industries. Conceived by McGrath CEO, John McGrath, in 1997, AREC 2011 will be the 14th AREC event.

Sponsor description:

Total Real Estate is a training and events company, and a subsidiary of McGrath Estate Agents. The event, which has been held annually for 14 years, is a joint project between McGrath real Estate and the Australian Real Estate Conference.

For more information, please visit www.tret.com.au and www.mcgrath.com.au.

Itinerary: Photoline, speech and award presentation

Attendees: Approximately 3,000 sales agency business owners, sales managers, sales agents, rental property managers and office support staff are expected to attend.

Past Speakers or Attendees: n/a

Press: Closed

Name of Entities/Sponsors: National Council for Community Behavioral Healthcare
Name of Other Event Sponsors: n/a
Location of Entities: Washington, DC
Scheduled Date: Monday, May 2, 2011
Location of Speech: San Diego, CA
Response Time (from State): 5 days

Nature of Event:

President Clinton is invited to speak at the National Council for Community Behavioral Healthcare's 41st Annual Conference. This annual conference is a training and networking event in the behavioral healthcare field; it represents the largest gathering of mental health and addiction treatment providers in our industry."

Sponsor description:

The National Council for Community Behavioral Healthcare is an advocacy group for mental and behavioral healthcare.

For more information, please visit <http://www.thenationalcouncil.org/>.

Itinerary: Photoline, speech and moderated Q&A

Attendees: Approximately 2,200 National Council members are expected to attend. They represent healthcare organizations offering critical mental health and addiction treatment services.

Past Speakers or Attendees: n/a

Press: Closed



United States Department of State

Washington, D.C. 20520

November 29, 2010

RELEASED IN FULL

MEMORANDUM

TO: Terry Krinvic
Director of Scheduling and Advance
Office of William Jefferson Clinton

FROM: James Thessin, Deputy Legal Adviser and
Designated Agency Ethics Adviser
U.S. Department of State

COPY: Laura Graham
COO and Chief of Staff to President Clinton

A handwritten signature in black ink, appearing to read "J. T.", is written over the name "James Thessin" in the "FROM:" field.

Cheryl Mills
Counselor and Chief of Staff
U.S. Department of State

SUBJECT: Request for Conflict of Interest Review of WJC Speaking Engagements

In response to your memoranda received November 22, 2010, we have reviewed for purposes of conflict of interest two entities: (1) Total Real Estate Training for an event sometime in 2011; and (2) the National Council for Community Behavioral Healthcare for an event on May 2, 2011. We have no objection to the two proposed sponsors above.

Please do not hesitate to contact me if you have questions on this matter.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer



United States Department of State

Washington, D.C. 20520

November 9, 2010

MEMORANDUM

RELEASED IN FULL

TO: Terry Krinvic
Director of Scheduling and Advance
Office of William Jefferson Clinton

FROM: James Thessin, Deputy Legal Adviser and
Designated Agency Ethics Adviser
U.S. Department of State

COPY: Laura Graham
COO and Chief of Staff to President Clinton

Cheryl Mills
Counselor and Chief of Staff
U.S. Department of State

SUBJECT: Request for Conflict of Interest Review of WJC Speaking Engagements

In response to your memoranda received November 4, 2010, we have reviewed for purposes of conflict of interest: (1) Hult International Business School for an event on April 30, 2010; and (2) the Association of Fundraising Professionals for an event on November 6, 2011. We have no objection to the proposed sponsors above.

Please do not hesitate to contact me if you have questions on this matter.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer



OFFICE OF
WILLIAM JEFFERSON CLINTON

Thursday, November 4, 2010

RELEASED IN FULL

TO: JIM THESSIN

FROM: TERRY KRINVIC, Director of Scheduling and Advance

CC: LAURA GRAHAM, COO and Chief of Staff to President Clinton
CHERYL MILLS

RE: SPEECH HOSTS FOR STATE DEPARTMENT CONFLICT OF INTEREST
REVIEW

In conjunction with the January 2, 2009 letter from David Kendall, on behalf of President Clinton, I am sending the following hosts for conflict of interest review.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

Name of Entities/Sponsors: Hult International Business School
Name of Other Event Sponsors: n/a
Location of Entities: Cambridge, MA
Scheduled Date: Saturday, April 30, 2010
Location of Speech: New York, NY
Response Time (from State): 5 days

Nature of Event:

President Clinton is invited to speak and present an award at Hult International Business School's "MBA Case Competition" event.

Hult International Business School is already working with CGI on this case competition, where various MBA teams representing different schools will compete to find the best solution to a problem plaguing a specific CGI beneficiary. Hult has agreed to pay the winner \$1 million, and they would like President Clinton to present the winner of this completion with their prize at a ceremony.

Sponsor description:

Hult International Business School is a school of management, which was formerly known as the Arthur D. Little School of Management. Hult International Business School is owned by EF International Education group.

Itinerary: Photoline, speech and award presentation

Attendees: Approximately 400 students, faculty, and C - Level Executives of multinational corporations will be in attendance.

Past Speakers or Attendees: n/a

Press: OPEN

Name of Entities/Sponsors: Association for Financial Professionals (AFP)
Name of Other Event Sponsors: n/a
Location of Entities: Bethesda, MD
Scheduled Date: Sunday, November 6, 2011
Location of Speech: Boston Convention Center, Boston, MA
Response Time (from State): 5 days

Nature of Event:

President Clinton is invited to speak at the AFP's annual conference.

Sponsor description:

The AFP provides a network of corporate treasury and finance professionals with breaking news, economic research and data, and treasury certification programs. James A. Kaitz currently serves as AFP's CEO.

For more information, please visit www.afponline.org.

Itinerary: Photoline, speech and moderated Q&A

Attendees: Approximately 5,000 AFP members drawn from a wide range of industries managing the financial operations of corporations with at least \$1 billion in assets will be in attendance.

Past Speakers or Attendees: n/a

Press: Closed



United States Department of State


Washington, D.C. 20520

December 14, 2009

MEMORANDUM

RELEASED IN FULL

TO: Terry Krinvic
Director of Scheduling and Advance
Office of William Jefferson Clinton

FROM: James Thessin 
Deputy Legal Adviser and
Designated Agency Ethics Adviser
U.S. Department of State

COPY: Laura Graham
COO and Chief of Staff to President Clinton

Cheryl Mills
Counselor and Chief of Staff
U.S. Department of State

SUBJECT: Request for Conflict of Interest Review of WJC Speaking Engagements

In response to your memoranda dated December 10, 2009, we have reviewed for purposes of conflict of interest the following sponsors: (1) The Philharmonic Center for the Arts for an event on January 17, 2011; (2) Rogers Communications Inc for an event on May 23, 2010; and (3) Newsmakers Leshner Speaker Series for an event on October 11, 2010. We have no objection to the sponsors above.

Please do not hesitate to contact me if you have questions on these matters.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer



OFFICE OF
WILLIAM JEFFERSON CLINTON

Thursday, December 10, 2009

RELEASED IN FULL

TO: JIM THESSIN

FROM: TERRY KRINVIC, Director of Scheduling and Advance

CC: LAURA GRAHAM, COO and Chief of Staff to President Clinton
CHERYL MILLS

RE: SPEECH HOSTS FOR STATE DEPARTMENT CONFLICT OF INTEREST
REVIEW

In conjunction with the January 2, 2009 letter from David Kendall, on behalf of President Clinton, I am sending the following hosts for conflict of interest review.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

Name of Entities/Sponsors: The Philharmonic Center for the Arts
Name of Other Event Sponsors: n/a
Location of Entities: Naples, FL
Scheduled Date: January 17, 2011
Location of Speech: Naples, FL
Response Time (from State): 5 days

Nature of Event:

The Philharmonic Center for the Arts would like President Clinton to headline their 2011 lecture series.

Sponsor description:

The mission of the Philharmonic Center is to enlighten, educate and entertain people of all ages and backgrounds by presenting visual and performing arts. Myra Janco Daniels is their founder, Chairman and CEO.

For more information, please visit www.thephil.org.

Itinerary: Photoline, speech and moderated Q&A
Attendees: They are expecting about 1,400 guests.
Past Speakers or Attendees: n/a
Press: Closed

Name of Entities/Sponsors: Rogers Communications Inc. on behalf of the International Telecoms Week Conference
Name of Other Event Sponsors: n/a
Location of Entities: Toronto, Canada
Scheduled Date: Sunday, May 23, 2010
Location of Speech: Washington, DC
Response Time (from State): 5 days

Nature of Event:

International Telecoms Week is a global telecommunications conference. Each year, the conference gathers about 4,000 delegates from close to 1,300 in Washington, DC, to buy and sell both voice and data products and services.

For more information on ITW, please visit their website at www.internationaltelecomsweek.com.

Sponsor description:

Rogers Communications is a proposed sponsor for International Telecoms Week 2010. Rogers Communications Inc. is a diversified Canadian communications business. They are one of Canada's largest wireless communications, cable television, and internet providers. For more information on Rogers Communications, please visit their website at www.rogers.com.

Rogers Communications will host this event in conjunction with Capacity Media, which organizes a series of events around the globe, focused on the business of wholesale telecommunications. For more information on Capacity Media, please visit their website at <http://www.capacitymedia.com>.

Itinerary: Photoline, speech and moderated Q&A
Attendees: Approximately 2,500 attendees from the areas of the wholesale industry.
Past Speakers or Attendees: n/a
Press: OPEN

Name of Entities/Sponsors: Newsmakers Lesher Speaker Series
Name of Other Event Sponsors: n/a
Location of Entities: Walnut Creek, CA
Scheduled Date: Monday, October 11, 2010
Location of Speech: Walnut Creek, CA
Response Time (from State): 5 days

Nature of Event:

The Newsmakers Lesher Speaker Series is in its sixth season. Each year, speakers are selected from the fields of politics, international affairs, journalism, sports and entertainment to present a broad array of topics. In addition to promoting public discourse, it is the goal of the Newsmakers Lesher Speaker Series to promote the East Bay's non-profit community.

Sponsor description:

The Dean and Margaret Lesher Foundation is the proposed host for the Newsmakers Lesher Speaker Series. Dean and Margaret Lesher once owned the Contra Costa Times of northern California and are active philanthropists.

Itinerary: Photoline, speech and moderated Q&A
Attendees: They expect 785 ticketed guests to attend.
Past Speakers or Attendees: n/a
Press: Closed

Name of Entities/Sponsors: Society of Orators, LLC on behalf of the Sacramento Speakers Series
Name of Other Event Sponsors: n/a
Location of Entities: Sacramento, CA
Scheduled Date: Tuesday, October 12, 2010
Location of Speech: Sacramento, CA
Response Time (from State): 5 days

Nature of Event:

The Sacramento Speakers Series is in its sixth season. This series draws both political and intellectual speakers to the Sacramento area.

Sponsor description:

The Society of Orators LLC is a proposed host for the Sacramento Speakers Series. Each season, the Society of Orators hosts approximately one guest per month for the series. The Society of Orators, LLC is an arts and entertainment company designed to bring speeches to local communities.

Itinerary: Photoline, speech and moderated Q&A
Attendees: They expect 1,700 ticketed guests to attend.
Past Speakers or Attendees: n/a
Press: Closed



OFFICE OF
WILLIAM JEFFERSON CLINTON

Thursday, December 17, 2009

RELEASED IN FULL

TO: JIM THESSIN

FROM: TERRY KRINVIC, Director of Scheduling and Advance

CC: LAURA GRAHAM, COO and Chief of Staff to President Clinton
CHERYL MILLS

RE: SPEECH HOSTS FOR STATE DEPARTMENT CONFLICT OF INTEREST
REVIEW

In conjunction with the January 2, 2009 letter from David Kendall, on behalf of President Clinton, I am sending the following hosts for conflict of interest review.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

Name of Entities/Sponsors: NTR plc
Name of Other Event Sponsors: n/a
Location of Entities: Dublin, Ireland
Scheduled Date: OPEN
Location of Speech: New York, NY
Response Time (from State): 5 days

Nature of Event:

NTR plc has invited President Clinton to a lunch event to discuss the climate change issue with their top energy investors and financiers.

Sponsor description:

NTR, formerly National Toll Roads, is now an international renewable energy company based in Dublin, Ireland. NTR was founded in 1978 to develop and operate toll roads in Ireland, but has since expanded its operations globally to encompass various green energy and resource-sustaining businesses. Stirling Energy Systems, Wind Capital Group, Tessera Solar, Green Plains Renewable Energy, Greenstar Ireland, Greenstar UK, Greenstar North America, and Celtic Anglian Water are all subsidiary companies. NTR also continues to hold interests in National Toll Roads and Imagine broadband service. NTR is a public limited company.

Itinerary: Photoline, speech and moderated Q&A
Attendees: 100-120 renewable energy investors and financiers, customers and partners of NTR plc
Past Speakers or Attendees: n/a
Press: OPEN

Name of Entities/Sponsors: Society of Orators, LLC on behalf of the Sacramento Speakers Series
Name of Other Event Sponsors: n/a
Location of Entities: Sacramento, CA
Scheduled Date: Tuesday, October 12, 2010
Location of Speech: Sacramento, CA
Response Time (from State): 5 days

Nature of Event:

The Sacramento Speakers Series is in its sixth season. This series draws both political and intellectual speakers to the Sacramento area.

Sponsor description:

The Society of Orators LLC is a proposed host for the Sacramento Speakers Series. Each season, the Society of Orators hosts approximately one guest per month for the series. The Society of Orators, LLC is an arts and entertainment company designed to bring speeches to local communities.

Itinerary: Photoline, speech and moderated Q&A
Attendees: They expect 1,700 ticketed guests to attend.
Past Speakers or Attendees: n/a
Press: Closed



United States Department of State

Washington, D.C. 20520

January 8, 2010

MEMORANDUM

RELEASED IN FULL

TO: Terry Krinvic
Director of Scheduling and Advance
Office of William Jefferson Clinton

FROM: James Thessin *J. T.*
Deputy Legal Adviser and
Designated Agency Ethics Adviser
U.S. Department of State

COPY: Laura Graham
COO and Chief of Staff to President Clinton

Cheryl Mills
Counselor and Chief of Staff
U.S. Department of State

SUBJECT: Request for Conflict of Interest Review of WJC Speaking Engagements

In response to your memoranda dated January 7, 2010, we have reviewed for purposes of conflict of interest the following sponsors: (1) Rodman & Renshaw Capital Group, Inc. for an event on March 8, 2010 and (2) LPL Financial Services for an event on July 31, 2010. We have no objection to the sponsors above.

Please do not hesitate to contact me if you have questions on these matters.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer



United States Department of State

Washington, D.C. 20520

December 22, 2010

RELEASED IN FULL

MEMORANDUM

TO: Terry Krinvic
Director of Scheduling and Advance
Office of William Jefferson Clinton

FROM: James Thessin, Deputy Legal Adviser and
Designated Agency Ethics Adviser
U.S. Department of State

COPY: Laura Graham
COO and Chief of Staff to President Clinton

Cheryl Mills
Counselor and Chief of Staff
U.S. Department of State

SUBJECT: Request for Conflict of Interest Review of WJC Speaking Engagements

In response to your memoranda received December 17, 2010, we have reviewed for purposes of conflict of interest the following sponsors: (1) IMD & Swiss Marketing for an event sometime October, 2011; and (2) Global 100 for an event on November 3, 2011. We have no objection to the proposed sponsors above.

Please do not hesitate to contact me if you have questions on this matter.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer



OFFICE OF
WILLIAM JEFFERSON CLINTON

Monday, December 6, 2010

RELEASED IN FULL

TO: JIM THESSIN

FROM: TERRY KRINVIC, Director of Scheduling and Advance

CC: LAURA GRAHAM, COO and Chief of Staff to President Clinton
CHERYL MILLS

RE: SPEECH HOSTS FOR STATE DEPARTMENT CONFLICT OF INTEREST
REVIEW

In conjunction with the January 2, 2009 letter from David Kendall, on behalf of President Clinton, I am sending the following hosts for conflict of interest review.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

Name of Entities/Sponsors: Internet Corporation for Assigned Names and Numbers (ICANN)
Name of Other Event Sponsors: n/a
Location of Entities: Marina del Rey, CA
Scheduled Date: Wednesday, March 16, 2011
Location of Speech: Westin St. Francis Hotel in San Francisco, CA
Response Time (from State): 5 days

Nature of Event:

President Clinton is invited to speak at ICANN's 40th international public meeting. The meeting will serve to address policy issues related to the coordination and operability of the global Internet.

ICANN public meetings are held three times each year, with an average of 130 countries represented. This is ICANN's annual North American meeting.

Sponsor description:

ICANN is a non-profit independent body which regulates internet addresses. President Clinton called for, and helped establish ICANN in 1998.

For more information, please visit www.icann.org.

Itinerary: Photoline, speech and moderated Q&A
Attendees: Approximately 1,500 attendees, including representatives of a wide range of organizations involved in the governance of the global Internet, will be in attendance.
Past Speakers or Attendees: n/a
Press: OPEN

Name of Entities/Sponsors: Bridgestone America Tire Operations (Bridgestone Bandag Tire Solutions – truck tire division)
Name of Other Event Sponsors: n/a
Location of Entities: Nashville, TN
Scheduled Date: Friday, March 18, 2011
Location of Speech: Hyatt Huntington in Huntington Beach, CA
Response Time (from State): 5 days

Nature of Event:

President Clinton is invited to speak at the Bridgestone Bandag Executive Symposium.

Sponsor description:

Bridgestone is a multinational rubber manufacturer and the world's second largest producer of tires. Bandag is the world's largest manufacturer and supplier of reconstructed or re-treaded tires. Bandag was recently purchased by Bridgestone.

Eduardo Minardi is Bridgestone's current CEO.

For more information, please visit www.bridgestone.com.

Itinerary: Photoline, speech and moderated Q&A

Attendees: Approximately 700-800 Bandag retread and Bridgestone/Firestone owners and spouses, as well as Bridgestone sales and marketing executives are expected to attend.

Past Speakers or Attendees: Steve Levitt is also confirmed to speak at this event.

Press: Closed

Name of Entities/Sponsors: Municipality of Cascais on behalf of The Estoril Conference
Name of Other Event Sponsors: n/a
Location of Entities: Estoril, Portugal
Scheduled Date: Thursday, May 5, 2011
Location of Speech: Estoril Congress Center in Estoril, Portugal
Response Time (from State): 5 days

Nature of Event:

Hosted by the Municipality of Cascais in Portugal, The Estoril Conferences are non-profit, bi-annual, international conferences on the theme of globalization. President Clinton is invited to speak at their next conference.

Sponsor description:

The Estoril Conferences were launched in 2009, in conjunction with the Institute for Strategic and International Studies (IEEI), an independent, non-profit organization devoted to research on international affairs.

Each year, the Estoril Conferences reward academic research by granting an award in the amount of 70,000 Euros for the best original publication on the subject of globalization, and a prize, in the value of 15,000 Euros for the best research proposal project presented in Portuguese by researchers of up to 30 years of age on subjects defined by the jury.

For more information, please visit www.estorilconferences.org and www.cm-cascais.pt.

Itinerary: Photoline, speech and moderated Q&A
Attendees: Approximately 1,000 participants are expected to attend, including leading academics and students from the region.
Past Speakers or Attendees: n/a
Press: OPEN

Name of Entities/Sponsors: Center for Global Dialogue and Cooperation (CGDC)
Name of Other Event Sponsors: n/a
Location of Entities: Vienna, Austria
Scheduled Date: Saturday, May 21, 2011
Location of Speech: Vienna, Austria
Response Time (from State): 5 days

Nature of Event:

President Clinton is invited to speak at the formal launch event for the Center for Global Dialogue and Cooperation (CGDC).

Sponsor description:

The CGDC, a Swiss-based non-governmental organization founded in 2009, aims to support emerging markets in South Eastern Europe on the challenging path towards becoming democratic business environments and facilitating stable relationships with other regions in the world. The CGDC is a CGI member.

The CGDC's mission is especially focused on the application of best EU practices for cooperation between business and political representatives, and, in a broader sense, between the private and public sectors in order to promote democratic ideas globally.

Among the founders of the center are political leaders such as Petar Stoyanov, former president of the Republic of Bulgaria, and Dr. Walter Schwimmer, previously the Secretary General of the Council of Europe. Stamen Stantchev currently serves as Secretary General of the CGDC.

For more information, please visit www.cgdc.eu.

Itinerary: Photoline, speech and moderated Q&A
Attendees: Approximately 100 - 200 politicians, scholars and businesspeople are expected to attend.
Past Speakers or Attendees: n/a
Press: OPEN

Name of Entities/Sponsors: Yum! Restaurants International
Name of Other Event Sponsors: n/a
Location of Entities: Louisville, KY
Scheduled Date: Friday, May 27, 2011
Location of Speech: Fairmont Hotel, Vancouver, Canada
Response Time (from State): 5 days

Nature of Event:

President Clinton is invited to speak at Yum! Restaurants International's 2011 Franchise Convention. This is an annual event where franchise owners from all Yum! brands come together over a series of days for meetings.

Sponsor description:

Yum! Restaurants International is a subsidiary of Yum! Brands International, a Fortune 500 company, which operates Taco Bell, KFC, Pizza Hut, Wingstreet, and Long John Silver's restaurants worldwide.

Yum! Brands is a CGI member, and is on track to beat their 5 year commitment of raising \$80 million to help the World Food Program feed the hungry.

For more information, please visit www.yum.com.

Itinerary: Photoline, speech and moderated Q&A
Attendees: Approximately 800 people will be in attendance, including Yum! Franchise owners and their key business managers from around the globe.
Past Speakers or Attendees: n/a
Press: Closed



OFFICE OF
WILLIAM JEFFERSON CLINTON

Monday, December 6, 2010

RELEASED IN FULL

TO: JIM THESSIN

FROM: TERRY KRINVIC, Director of Scheduling and Advance

CC: LAURA GRAHAM, COO and Chief of Staff to President Clinton
CHERYL MILLS

RE: SPEECH SUB-SPONSORS FOR STATE DEPARTMENT CONFLICT OF
INTEREST REVIEW

In conjunction with the January 2, 2009 letter from David Kendall, on behalf of President Clinton, I am sending the following sub-sponsors for conflict of interest review.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

Name of Entity/Sponsor: Internet Corporation for Assigned Names and Numbers (ICANN)
Name of Other Event Sponsors: VeriSign Inc.
Location of Entity: Marina del Rey, CA
Scheduled Date: Wednesday, March 16, 2010
Location of Speech: Westin St. Francis Hotel in San Francisco, CA
Response Time (from State): 5 days

Sub-sponsor:

VeriSign Inc. is a major international provider of Internet infrastructure services, headquartered in Mountain View, CA. Mark McLaughlin currently serves as VeriSign's CEO.

For more information, please visit <http://www.verisign.com/>.

Name of Entity/Sponsor: Center for Global Dialogue and Cooperation (CGDC)
Name of Other Event Sponsors:

1. Credit Agricole (Suisse)
2. Selectra AG
3. OMV (Oesterreichische Mineraloelverwaltung)
4. Banque Privée Edmond de Rothschild S.A. Geneva

Location of Entity: Vienna, Austria
Scheduled Date: Saturday, May 21, 2011
Location of Speech: Vienna, Austria
Response Time (from State): 5 days

Sub-sponsors:

1. Credit Agricole (Suisse)

Credit Agricole, also known as Calyon, is a private bank with €101 billion in shareholders' equity.

For more information, please visit www.ca-suisse.com.

2. Selectra AG

Headquartered in Fribourg, Switzerland, Selectra AG is a consulting company. Nicolae Bogdan Buzaianu currently serves as Chairman.

For more information, please visit www.selectra.ch.

3. OMV (Oesterreichische Mineraloelverwaltung)

OMV is an oil and gas corporation. Dr. Wolfgang Ruttenstorfer is OMV's current CEO. OMV is headquartered in Vienna, Austria, and has many subsidiaries.

For more information, please visit www.omv.com.

4. Banque Privée Edmond de Rothschild S.A. Geneva

Banque Privée Edmond de Rothschild S.A. Geneva is a private bank.

For more information, please visit www.edmond-de-rothschild.ch.



OFFICE OF
WILLIAM JEFFERSON CLINTON

Friday, December 17, 2010

TO: JIM THESSIN

RELEASED IN FULL

FROM: TERRY KRINVIC, Director of Scheduling and Advance

CC: LAURA GRAHAM, COO and Chief of Staff to President Clinton
CHERYL MILLS

RE: SPEECH HOSTS FOR STATE DEPARTMENT CONFLICT OF INTEREST
REVIEW

In conjunction with the January 2, 2009 letter from David Kendall, on behalf of President Clinton, I am sending the following hosts for conflict of interest review.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

Name of Entities/Sponsors: IMD & Swiss Marketing
Name of Other Event Sponsors: n/a
Location of Entities:
Scheduled Date: October 2011
Location of Speech: IMD Auditorium, Lausanne, Switzerland
Response Time (from State): 5 days

Nature of Event:

President Clinton is invited to speak at IMD's "Executive Leadership Event."

Sponsor description:

IMD is a leading global business school.

Swiss Marketing is the Swiss national association for marketing executives. They have over 3,000 members in 30 regional clubs.

For more information, please visit www.imd.ch and www.swissmarketing.ch.

Itinerary: Photoline, speech and moderated Q&A

Attendees: Approximately 350 graduate students, leading CEOs and executives will be in attendance.

Past Speakers or Attendees: Past speakers include Warren Buffett, Usain Bolt, and many others.

Press: Closed

Name of Entities/Sponsors: Global 100
Name of Other Event Sponsors: n/a
Location of Entities: Aspen, CO
Scheduled Date: Thursday, November 3, 2011
Location of Speech: Houses of Parliament, London, United Kingdom
Response Time (from State): 5 days

Nature of Event:

President Clinton is invited to speak at the Global 100's London Forum, a gathering for top CEOs from around the world.

Sponsor description:

Global 100 is an invitation-only, private group for the world's top CEOs. Scott Miller currently serves as Global 100's CEO.

For more information, please visit www.g100.com.

Itinerary: Photoline, speech and moderated Q&A
Attendees: They are expecting 60 active and former CEOs.
Past Speakers or Attendees: n/a
Press: Closed



United States Department of State

Washington, D.C. 20520

December 13, 2010

MEMORANDUM

RELEASED IN FULL

TO: Terry Krinvic
Director of Scheduling and Advance
Office of William Jefferson Clinton

FROM: James Thessin, Deputy Legal Adviser and
Designated Agency Ethics Adviser
U.S. Department of State

COPY: Laura Graham
COO and Chief of Staff to President Clinton

Cheryl Mills
Counselor and Chief of Staff
U.S. Department of State

SUBJECT: Request for Conflict of Interest Review of WJC Speaking Engagements

In response to your memoranda received December 13, 2010, we have reviewed for purposes of conflict of interest the following sponsors: (1) Internet Corporation for Assigned Names and Numbers for an event on March 16, 2011; (2) Bridgestone America Tire Operations for an event on March 18, 2011; (3) Municipality of Cascais on behalf of The Estoril Conference for an event on May 5, 2011; (4) Center for Global Dialogue and Cooperation for an event on May 21, 2011; (5) Yum! Restaurants International for an event on May 27, 2011. We have no objection to the proposed sponsors above.

We also have reviewed for purposes of conflict of interest, VeriSign, Inc., as a proposed subsponsor for an event on March 16, 2011. In addition, we reviewed (1) Credit Agricole (Suisse); (2) Selectra AG; (3) OMB (Oesterreichische Mineraloelverwaltung); and (4) Banque Privee Edmond de Rothschild S.A. Geneva for an event on May 21, 2011. We have no objection to any of the proposed subsponsors above.

Please do not hesitate to contact me if you have questions on this matter.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

From: Botet, Violanda
To: Thessin, James H; Wright, Elizabeth B
CC: Brooks, Waldo W (Chip)
BCC:
Subject: FW: Host Memo

Sent Date: 03/15/2010 02:01 PM
Received Date: 03/15/2010 02:01 PM

Jim/Elizabeth – According to my information, we have answered the two requests that came in within the last two weeks (e.g. two memos that came in on March 8th). I sent a memo to Terry earlier today trying to confirm whether we owe any other responses other than to the memo that came in last Friday.

With respect to the memo that came in on Friday, I have drafted a response.

B5

Elizabeth – please print out for Jim's review. Thank you. Violanda

RELEASED IN PART B5

From: Terry Krinvic [mailto:Terry@presidentclinton.com]
Sent: Friday, March 12, 2010 3:07 PM
To: Wright, Elizabeth B
Cc: Laura Graham; Brooks, Waldo W (Chip); Botet, Violanda; Mills, Cheryl D; Thessin, James H
Subject: Host Memo

All - Attached is the latest host memo. Also, in last weeks email 2 memos were attached. One host and one sub-sponsor. We never received the sub-sponsor memo back so I just want to be sure you all saw it was attached.

best

Terry

REVIEW AUTHORITY: Robert Strand, Senior Reviewer

From: Botet, Violaanda
To: Thessin, James H; Wright, Elizabeth B
CC: Brooks, Waldo W (Chip)
BCC:
Subject: Response to latest clinton memo

Sent Date: 03/23/2010 02:08 PM
Received Date: 03/23/2010 02:08 PM

Jim – Attached is a response to the latest Clinton Foundation requests. [REDACTED]

B5

Elizabeth – please print and prepare for Jim's review. Thank you. Violaanda

RELEASED IN PART B5

REVIEW AUTHORITY: Robert Strand, Senior Reviewer

From: Wright, Elizabeth B
To: Botet, Violanda
CC:
BCC:
Subject: RE: Response to the latest Clinton request

Sent Date: 03/31/2010 08:48 AM
Received Date: 03/31/2010 08:48 AM

Jim signed yesterday. Naveed is scanning this morning.

Will send out this morning.

RELEASED IN PART B5

From: Botet, Violanda
Sent: Wednesday, March 31, 2010 6:12 AM
To: Wright, Elizabeth B
Subject: FW: Response to the latest Clinton request

Just checking on whether this went out last night.

From: Botet, Violanda
Sent: Tuesday, March 30, 2010 1:56 PM
To: Thessin, James H; Wright, Elizabeth B
Cc: Brooks, Waldo W (Chip)
Subject: Response to the latest Clinton request

Jim – attached is the response to the latest request. It involves only one sponsor – VISA – the consumer payment system.
 Violanda

B5

Elizabeth – please print out for Jim's review/signature. Thank you.

REVIEW AUTHORITY: Robert Strand, Senior Reviewer

From: Botet, Violaanda
To: Hata, Marianne J
CC:
BCC:

Sent Date: 03/11/2011 01:41 PM
Received Date: 03/11/2011 01:41 PM

Subject: RE: March 10, 2011.doc

No worries, I just don't want to forget. . .

RELEASED IN PART
B5

From: Hata, Marianne J
Sent: Friday, March 11, 2011 1:35 PM
To: Botet, Violaanda
Subject: RE: March 10, 2011.doc

Not yet, crashing on Sue's trip, she decided today she is going to Europe on Monday, totally stressed, but will do it this afternoon

From: Botet, Violaanda
Sent: Friday, March 11, 2011 1:25 PM
To: Hata, Marianne J
Subject: FW: March 10, 2011.doc

Marianne – Just checking on whether this has gone out. Thanks.

From: Botet, Violaanda
Sent: Thursday, March 10, 2011 4:20 PM
To: Thessin, James H; Hata, Marianne J
Cc: Youel Page, Kathryn
Subject: March 10, 2011.doc

Jim – Attached is a proposed response to the latest Clinton Foundation request.

Violaanda

B5

REVIEW AUTHORITY: Robert Strand, Senior Reviewer

From: Botet, Violaanda
To: Wright, Elizabeth B
CC: Brooks, Waldo W (Chip)
BCC:
Subject: FW: For action -- Clinton memos -- proposed response

Sent Date: 04/06/2009 04:29 PM
Received Date: 04/06/2009 04:29 PM

For ease of reference, I am forwarding the e-mail below to you. Violaanda

RELEASED IN PART B5

From: Botet, Violaanda
Sent: Friday, April 03, 2009 10:49 AM
To: Thessin, James H
Cc: Brooks, Waldo W (Chip)
Subject: For action -- Clinton memos -- proposed response

Jim -- Attached is a draft memo responding to three memos sent by Terry Krinvic this week.

B5

B5

Let me know if you have any questions. Note that we need to response to the March 30th memo by next Monday. Violaanda

REVIEW AUTHORITY: Robert Strand, Senior Reviewer

From: Botet, Violaanda
To: Botet, Violaanda
CC:
BCC:
Subject: FW: For Action --April 3 memo from Clinton Foundation

Sent Date: 04/15/2009 11:01 AM
Received Date: 04/15/2009 11:01 AM

From: Botet, Violaanda
Sent: Wednesday, April 15, 2009 11:01 AM
To: Wright, Elizabeth B
Subject: FW: For Action --April 3 memo from Clinton Foundation

Elizabeth – do you know whether this memo went out?

RELEASED IN PART B5

From: Botet, Violaanda
Sent: Monday, April 06, 2009 4:13 PM
To: Thessin, James H
Cc: Brooks, Waldo W (Chip)
Subject: For Action --April 3 memo from Clinton Foundation

Jim – Attached is a response to the April 3rd memo from the Clinton Foundation.

Let me know if you have questions. Violaanda

B5

REVIEW AUTHORITY: Robert Strand, Senior Reviewer



OFFICE OF
WILLIAM JEFFERSON CLINTON

Thursday, April 22, 2010

RELEASED IN PART B5

TO: JIM THESSIN

FROM: TERRY KRINVIC, Director of Scheduling and Advance

CC: LAURA GRAHAM, COO and Chief of Staff to President Clinton
CHERYL MILLS

RE: SPEECH HOST FOR STATE DEPARTMENT CONFLICT OF INTEREST
REVIEW

In conjunction with the January 2, 2009 letter from David Kendall, on behalf of President Clinton, I am sending the following host for conflict of interest review.

REVIEW AUTHORITY: Robert Strand, Senior Reviewer

Name of Entity/Sponsor: American Chamber of Commerce in Egypt (AmCham)
Name of Other Event Sponsors: n/a
Location of Entity: Cairo, Egypt
Scheduled Date: Monday, October 4, 2010
Location of Speech: Semiramis Intercontinental Hotel in Cairo, Egypt
Response Time (from State): 5 days

Nature of Event:

The American Chamber of Commerce will host a one day conference, which will include three morning sessions, followed by a lunch where President Clinton will be the keynote speaker. The theme of the event is "Down the Road of Good Will: What does it take to make a difference."

Sponsor description:

Founded in November 1981, the American Chamber of Commerce in Egypt was the first Chamber of Commerce office established in the Middle East. Today it is one of the most active Chamber of Commerce offices, seeking to promote investment between the United States and Egypt.

Itinerary: Photoline, speech and moderated Q&A

Attendees: They expect approximately 700 guests to attend. Audience members will include members of cabinet, senior government officials, parliamentarians, diplomatic corps representatives, senior representatives from the business community, academics, civil society leaders and development stakeholders.

Past Speakers or Attendees: President Clinton addressed an AmCham Egypt event in 2002, and Al Gore addressed a similar event for the AmCham Egypt in 2009.

Press: Closed

From: Wright, Elizabeth B
To: Botet, Violanda
CC:
BCC:
Subject: FW: host memo

Sent Date: 04/26/2010 12:58 PM
Received Date: 04/26/2010 12:58 PM

Violanda:

Need the Letter.

From: Botet, Violanda
Sent: Monday, April 26, 2010 12:49 PM
To: Thessin, James H; Wright, Elizabeth B
Cc: Brooks, Waldo W (Chip)
Subject: FW: host memo

Jim – Attached is a response to the latest Clinton Foundation request.

B5

Elizabeth – As usual, pls. prepare for Jim's review/signature. Thank you.

From: Terry Krinvic [mailto:Terry@presidentclinton.com]
Sent: Thursday, April 22, 2010 7:06 PM
To: Wright, Elizabeth B; Thessin, James H; Laura Graham; Mills, Cheryl D; Botet, Violanda; Brooks, Waldo W (Chip)
Subject: host memo

Attached is the latest host memo for review

From: Botet, Violanda
To: Thessin, James H; Wright, Elizabeth B
CC: Brooks, Waldo W (Chip)
BCC:
Subject: RE: host memo

Sent Date: 04/26/2010 01:01 PM
Received Date: 04/26/2010 01:01 PM

Here is the attachment. Thanks.

RELEASED IN PART B5

From: Botet, Violanda
Sent: Monday, April 26, 2010 12:49 PM
To: Thessin, James H; Wright, Elizabeth B
Cc: Brooks, Waldo W (Chip)
Subject: FW: host memo

Jim -- Attached is a response to the latest Clinton Foundation request.

B5

Elizabeth -- As usual, pls. prepare for Jim's review/signature. Thank you.

From: Terry Krinvic [mailto:Terry@presidentclinton.com]
Sent: Thursday, April 22, 2010 7:06 PM
To: Wright, Elizabeth B; Thessin, James H; Laura Graham; Mills, Cheryl D; Botet, Violanda; Brooks, Waldo W (Chip)
Subject: host memo

Attached is the latest host memo for review

REVIEW AUTHORITY: Robert Strand, Senior Reviewer

From: Botet, Violaanda
To: Thessin, James H; Wright, Elizabeth B
CC: Brooks, Waldo W (Chip)
BCC:
Subject: FW: HOST AND SUB-SPONSOR MEMOS ATTACHED

Sent Date: 04/07/2010 01:56 PM
Received Date: 04/07/2010 01:56 PM

Jim/Elizabeth – Attached is a proposed response to the latest Clinton memos. [REDACTED]

B5

Elizabeth – please print as usual for Jim's review and signature. Thank you. Violaanda

From: Terry Krinvic [mailto:Terry@presidentclinton.com]
Sent: Monday, April 05, 2010 2:56 PM
To: Wright, Elizabeth B
Cc: Laura Graham; Brooks, Waldo W (Chip); Botet, Violaanda; Mills, Cheryl D; Thessin, James H
Subject: HOST AND SUB-SPONSOR MEMOS ATTACHED

RELEASED IN PART B5

All - 2 memos Attached. 1 subsponsor and 1 host memo.

REVIEW AUTHORITY: Robert Strand, Senior Reviewer

From: Botet, Violaanda
To: Thessin, James H; Wright, Elizabeth B
CC: Brooks, Waldo W (Chip)
BCC:
Subject: Response to latest Clinton Foundation

Sent Date: 04/12/2010 08:33 AM
Received Date: 04/12/2010 08:33 AM

Jim and Elizabeth – Attached is a response to the latest Clinton Foundation memo regarding a proposed subsponsor. 



B5

Elizabeth – Please prepare for Jim's review and signature. Thanks. Violaanda

RELEASED IN PART B5

From: Terry Krinvic [mailto:Terry@presidentclinton.com]
Sent: Friday, April 09, 2010 1:29 PM
To: Wright, Elizabeth B
Cc: Laura Graham; Brooks, Waldo W (Chip); Botet, Violaanda; Mills, Cheryl D; Thessin, James H
Subject: sub-sponsor memo attached

All - Attached is the latest Sub-sponsor memo

From: Wright, Elizabeth B
To: Botet, Violaanda
CC:
BCC:
Subject: FW: Response to Clinton Memo

Sent Date: 06/04/2009 09:32 AM
Received Date: 06/04/2009 09:32 AM

Violaanda:

The template that you're using has subject misspelled, and Unclassified is on the bottom. Can you remove it on the template.

I'll fix this one, but you may want to fix the template.

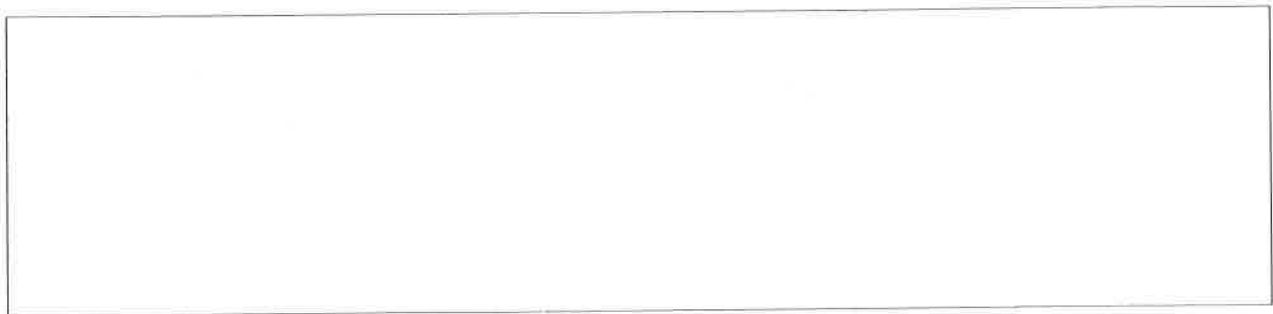
RELEASED IN PART B5

Thanks.

From: Botet, Violaanda
Sent: Thursday, June 04, 2009 9:15 AM
To: Thessin, James H; Wright, Elizabeth B
Cc: Brooks, Waldo W (Chip)
Subject: Response to Clinton Memo
Importance: High

Elizabeth – Please print out this memo for Jim. It should go out Today as early as possible as it is one day overdue.

Jim – Attached is a response memo to the latest request to the Clinton Foundation. I have vetted the sponsors with the Economic Counselor in Paris (who is acting as charge now).



Violaanda

REVIEW AUTHORITY: Robert Strand, Senior
Reviewer

B5

From: Brooks, Waldo W (Chip)
To: Thessin, James H
CC: Botet, Violanda
BCC:
Subject: FW: Shanghai Sports Development Foundation

Sent Date: 12/02/2009 01:31 PM
Received Date: 12/02/2009 01:31 PM

B5

From: Terry Krinvic [mailto:Terry@presidentclinton.com]
Sent: Wednesday, December 02, 2009 11:24 AM
To: Botet, Violanda
Cc: Brooks, Waldo W (Chip)
Subject: RE: Shanghai Sports Development Foundation

RELEASED IN PART B5

Violanda/Chip - Please withdrawl the SSDF / Shangahi offer. We are not going to proceed with this.

Best **REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer**

Terry

From: Botet, Violanda [BotetVI@state.gov]
Sent: Friday, November 27, 2009 8:45 AM
To: Terry Krinvic
Cc: Brooks, Waldo W (Chip)
Subject: RE: Shanghai Sports Development Foundation

Terry - I wanted to nail down one more point. Will Mr. Jiang pay the honorarium to President Clinton or will the Yi Dong Fund pay the President directly (based on the contribution that Mr. Jian will make to YDF?). I note that YDF will sign the contract.

I realize you are on a tight deadline here but most likely I won't be able to respond to you until Monday when I can get a sense from others. In the meantime, I want to make sure I have all the relevant facts for consideration.

Hope you had a good Thanksgiving. Violanda

From: Terry Krinvic [mailto:Terry@presidentclinton.com]
Sent: Wednesday, November 25, 2009 11:54 AM
To: Botet, Violanda
Cc: Brooks, Waldo W (Chip)
Subject: RE: Shanghai Sports Development Foundation

We are asking you to clear SSDF because if Yi Dong Fund is under SSDF, it would seem then, if SSDF is clear, so too should be the fund they run.

From: Botet, Violanda [BotetVI@state.gov]

Sent: Tuesday, November 24, 2009 11:56 AM
To: Terry Krinvic
Cc: Brooks, Waldo W (Chip)
Subject: RE: Shanghai Sports Development Foundation

Terry – Thanks. So to understand – which entity are we being asked to clear on? Yi Dong Fund or the SSDF? Thanks.

From: Terry Krinvic [mailto:Terry@presidentclinton.com]
Sent: Tuesday, November 24, 2009 11:33 AM
To: Botet, Violanda
Cc: Brooks, Waldo W (Chip)
Subject: RE: Shanghai Sports Development Foundation

Here is more information, from our speakers bureau on the host:

(1) The Yi Dong Fund is a charity fund under the structure of SSDF. The SSDF controls the Yi Dong Fund by having authority over money flows, the accounts and SSDF also has a word on how donated funds are being spent. Therefore the CEO of SSDF is also controlling the Yi Dong Fund. Huang Yi is the founder and face of the Yi Dong Fund and raises awareness and funds for charity.

(2) The event is organized by the Shanghai Sports Development Foundation (SSDF) and the Yi Dong Fund which is a subsidiary of the SSDF.

The Yi Dong Fund was founded by Huang Yi (English first name Crystal). Crystal is a famous Chinese movie and TV star. She got involved in charity after the earthquake hit Sichuan which devastated a large area and left many dead or homeless.

The Yi Dong fund will be the primary organizer of the event and will raise money for charity through an auction during the gala dinner. After the event, the donated proceeds will be given to the SSDF which decide for which charity projects the proceeds will be used.

Kai Jiang, who is the husband of Crystal and large supporter of the Yi Dong Fund will pay for the pre-taped video from President Clinton in form of an advance payment as discussed. The money will be paid from a SSDF account.

From: Botet, Violanda [BotetVI@state.gov]
Sent: Monday, November 23, 2009 12:30 PM
To: Terry Krinvic
Cc: Brooks, Waldo W (Chip)
Subject: RE: Shanghai Sports Development Foundation

Terry – Thanks very much for the information. Two follow ups for you: (1) I why is the Yi Dong Fund is considered a "subsidiary" of SSDF; and (2) just want to clarify which entity we are being asked to clear on given the facts at this point (note that your initial request was to clear SSDF not the Yi Dong Fund). I assume we would be clearing on Yi Dong Fund as the sponsoring entity? Thanks again. Violanda

From: Terry Krinvic [mailto:Terry@presidentclinton.com]
Sent: Monday, November 23, 2009 10:58 AM
To: Brooks, Waldo W (Chip); Botet, Violanda
Subject: RE: Shanghai Sports Development Foundation

Chip - Here is some feedback to your questions from our speakers bureau. Please let me know if you need more information.

Best

Terry

The relationship between the Shanghai Municipal Government and the Sports Development Foundation?

The Shanghai Sports Development Foundation (SSDF) is part of the Shanghai municipal government and therefore a quasi governmental organization. The Yi Dong Fund is the primary organizer of the event. The Yi Dong Fund is a subsidiary of the Shanghai Sports Development Foundation founded by the actress Huang Yi. (Crystal is the name she is commonly known under by English speaking audiences and her husband is Kai Jiang who is donating the money for President Clinton's speech).

Does the Foundation receive government either local Shanghai or Beijing funding?

The SSDF does receive funding from the government. The Yi Dong Fund does not.

Is the Government (again local or national) funding part of this gala?

The government does not fund the gala.

Do members of the government sit on the Board of Directors?

Members of the government sit on the board of directors of the SSDF. However there are no government officials sitting on Yi Dong Fund's board.

Any other information about the interaction of the Foundation with the Government

The SSDF is a quasi government organization. The Yi Dong Fund is founded by Huang Yi, the actress I referred to previously. The Yi Dong Fund is funded by private contributions and receives no government subsidies. The Yi Dong Fund, which is a subsidiary of SSDF, will be the primary organizer of the event. The Yi Dong Fund was founded after the earthquake hit Sichuan province in order to support the children of devastated areas such as rebuilding school sports facilities.

We would also like to confirm once again that any contract would be signed by the Shanghai Sports Development Foundation and that the funding for President Clinton's participation is coming from a donation from you - Kai Jiang.

The Yi Dong Fund, which is a subsidiary of SSDF, will sign the contract. The funding will come in form of a donation from Kai Jiang.

Does the Foundation have a role in the Shanghai Expo 2010? Are you sponsors? Are you raising money? Do members of your Board sit on the Board of the group making the Expo possible?

The Foundation has no role in the Shanghai Expo 2010. We are not sponsors. We are not raising money for the Expo. Huang Yi is a spokeswoman for the Expo which is however unrelated to the upcoming gala.

From: Brooks, Waldo W (Chip) [BrooksWW@state.gov]
Sent: Thursday, November 19, 2009 5:42 PM
To: Terry Krinvic; Botet, Virolanda
Subject: RE: Shanghai Sports Development Foundation

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Can we find out what role the Foundation has with the Chinese Government (confirm what we got informally from the Internet)?

Can we confirm that the payment is actually from Mr. Jiang and not from the Foundation or the Chinese Government?

Can you find out what role the Foundation has with the Shanghai Expo 2010?

This entire lash up is different than some of the other ones we've had.

Thanks, Chip

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To: Botet, Virolanda
Cc: Brooks, Waldo W (Chip)
Subject: RE: Shanghai Sports Development Foundation

I can go back to our agency and see what they can find. Can you tell me specifically what it is you might want?

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To: Terry Krinvic
Cc: Brooks, Waldo W (Chip)
Subject: RE: Shanghai Sports Development Foundation

Terry – Since it is an event of the Foundation we need more information on the entity. Is there anything more you can provide or can you provide a point of contact for us? Thanks. Violanda

PS – Please copy Chip on any reply.

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Mr. Jiang is the founder and director of the Investment Manager. He emigrated from China to the U.S. with his family in 1989. Mr. Jiang is an honors graduate of the University of Illinois with a degree in finance. He has been working as a hedge fund manager for the past ten years.

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DragonFund, LP was named the best performing hedge fund by Barclay's institution report in 2002. In 2003, DragonFund, LP changed its name to ChinaFund, LP and continues to operate under that name. Mr. Jiang has also been the author of a syndicated weekly investment advice column that appeared in major Chinese newspapers in North America. He is also a regular guest in international and Chinese financial newspapers and magazines such as the Washington Post and the majority of Chinese Business Journals.

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From: Terry Krinvic [mailto:Terry@presidentclinton.com]
Sent: Tuesday, November 17, 2009 5:13 PM
To: Terry Krinvic; Thessin, James H
Cc: Laura Graham; Botet, Violanda; Mills, Cheryl D
Subject: RE: Memos

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Cc: Laura Graham; Botet, Violanda; Mills, Cheryl D
Subject: Memos

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Terry

Sent Date: 11/30/2009 10:03 AM
Received Date: 11/30/2009 10:03 AM

B5

RELEASED IN PART B5

Sent: Monday, November 23, 2009 12:30 PM
To: Terry Krinvic
Cc: Brooks, Waldo W (Chip)
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To: Terry Krinvic
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To: Terry Krinvic; Thessin, James H
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From: Brooks, Waldo W (Chip)
To: Botet, Virolanda
CC:
BCC:

Sent Date: 11/30/2009 09:58 AM
Received Date: 11/30/2009 09:58 AM

Subject: RE: Clinton Foundation Request -- Shanghi Sports Development Foundation

From: Botet, Virolanda
Sent: Monday, November 30, 2009 9:56 AM
To: Brooks, Waldo W (Chip)
Subject: Clinton Foundation Request -- Shanghi Sports Development Foundation

RELEASED IN PART B5

B5

B5

B5

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

From: Brooks, Waldo W (Chlp)
To: Botet, Violaanda
CC:
BCC:
Subject: RE: Shanghai Sports Development Foundation

Sent Date: 11/23/2009 08:16 AM
Received Date: 11/23/2009 08:16 AM

B5

From: Botet, Violaanda
 Sent: Monday, November 23, 2009 7:29 AM
 To: Brooks, Waldo W (Chip)
 Subject: FW: Shanghai Sports Development Foundation

RELEASED IN PART B5

B5

From: Terry Krinvic [mailto:Terry@presidentclinton.com]
 Sent: Thursday, November 19, 2009 6:07 PM
 To: Brooks, Waldo W (Chip); Botet, Violaanda
 Subject: RE: Shanghai Sports Development Foundation

thanks Chip. I will come right back to yo on this

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BCC:
Subject: RE: Shanghai Sports Development Foundation

Sent Date: 11/23/2009 12:24 PM
Received Date: 11/23/2009 12:24 PM

From: Botet, Violaanda
Sent: Monday, November 23, 2009 11:30 AM
To: Brooks, Waldo W (Chip)
Subject: FW: Shanghai Sports Development Foundation

RELEASED IN PART B5

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Subject: RE: Shanghai Sports Development Foundation

Terry – Since it is an event of the Foundation we need more information on the entity. Is there anything more you can provide or can you provide a point of contact for us? Thanks. Violaanda

PS – Please copy Chip on any reply.

From: Terry Krinvic [mailto:Terry@presidentclinton.com]
Sent: Thursday, November 19, 2009 10:52 AM
To: Botet, Violaanda
Subject: RE: Shanghai Sports Development Foundation

I know there isn't much on them, but we don't have much more than this bio below -- which the host provided.

Biography Kai Jiang

Mr. Jiang is the founder and director of the Investment Manager. He emigrated from China to the U.S. with his family in 1989. Mr. Jiang is an honors graduate of the University of Illinois with a degree in finance. He has been working as a hedge fund manager for the past ten years.

After graduating from the University of Illinois, Mr. Jiang worked at Archer Daniels Midland until 1996, where he learned commodity futures trading and became proficient at the use of "technical."

While working at UBS as an investment executive from January 1997 to July 1998, Mr. Jiang refined his investment model and developed a highly effective short term strategy designed to enhance a diverse fees portfolio after two years of testing and refining in the virtual market. Mr. Jiang left UBS in 1998 to found DragonFund, LP, a U.S. private investment vehicle which has an investment strategy similar to that of the Fund.

DragonFund, LP was named the best performing hedge fund by Barclay's Institution report in 2002. In 2003, DragonFund, LP changed its name to ChinaFund, LP and continues to operate under that name. Mr. Jiang has also been the author of a syndicated weekly investment advice column that appeared in major Chinese newspapers in North America. He is also a regular guest in international and Chinese financial newspapers and magazines such as the Washington Post and the majority of Chinese Business Journals.

From: Botet, Violanda [BotetVI@state.gov]
Sent: Thursday, November 19, 2009 7:27 AM
To: Terry Krinvic
Subject: Shanghai Sports Development Foundation

Terry - We can't seem to find any public information on the Shanghai Sports Development Foundation. All we have to work with is the blurb in the Nov. 17 memo. Do you have a website for the group? Or any other information on the entity from another source?
Thanks. Violanda

From: Terry Krinvic [mailto:Terry@presidentclinton.com]
Sent: Tuesday, November 17, 2009 5:13 PM
To: Terry Krinvic; Thessin, James H
Cc: Laura Graham; Botet, Violanda; Mills, Cheryl D
Subject: RE: Memos

All - Attached is the latest Host memo for review. In order of importance, please review this memo first, then the Oct 26th memo. both are attached for you

From: Terry Krinvic
Sent: Tuesday, November 17, 2009 11:02 AM
To: Terry Krinvic; Thessin, James H
Cc: Laura Graham; Botet, Violanda; Mills, Cheryl D
Subject: Memos

Hi All - I am re-attaching the October 26th Host Memo and the Nov 6th Sub-sponsor memo. We have not recieved these bac and we are up against our deadline. Thank you

Terry