



**United States Department of State**

*Washington, D.C. 20520*

MAR 23 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 February 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 105 additional records from the files of the Office of the Legal Adviser that are responsive to your request. We have determined that 22 of these documents may be released in full and 83 must be withheld in part pursuant to FOIA exemptions 5 and 6, 5 U.S.C. §§ 552 (b)(5) and (b)(6). Where we have made excisions, the applicable FOIA exemptions are marked on each document. In some cases, two or more exemptions may apply to the same document. An enclosure explains Freedom of Information Act exemptions and other grounds for withholding material. All released material is enclosed.

In addition, we have identified approximately 128 records containing information that was submitted to the Department by a third party as potentially exempt from disclosure as privileged or confidential information under Exemption 4 of the FOIA. These documents are being referred to the submitter of the information for review pursuant to Executive Order 12600 and the Department's implementing regulations, 22 C.F.R. § 171.13.

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,

*Susan P. Weimer* for

John F. Hackett, Acting Director  
Office of Information Programs and Services

Enclosures:  
As stated.

### 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

**From:** Wright, Elizabeth B  
**To:** Botet, Violanda  
**CC:** Brooks, Waldo W (Chip)  
**BCC:**  
**Subject:** FW: WJC Speaking Engagement Jan 14, 2010

**Sent Date:** 01/19/2010 12:08 PM  
**Received Date:** 01/19/2010 12:08 PM

Violanda:

RELEASED IN FULL

Jim has signed. Do you want to send out?

Elizabeth B. Wright  
Department of State  
Office of the Legal Adviser - Rm. 6421  
Washington, D.C. 20520  
202-647-7942 (O)  
202-647-7096 (fax)  
wrighteb@state.gov

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

**From:** Terry Krinvic  
**To:** Terry Krinvic; Thessin, James H  
**CC:** Laura Graham; Botet, Violanda; Mills, Cheryl D; Brooks, Waldo W (Chip)  
**BCC:**  
**Subject:** Memo Attached

**Sent Date:** 01/14/2010 01:50 PM  
**Received Date:** 01/14/2010 01:56 PM

All - the latest memo is attached for your review.

Also, will we be getting back the memo sent last Thursday and last Friday?

RELEASED IN FULL

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

**From:** Wright, Elizabeth B  
**To:** Brooks, Waldo W (Chip); Botet, Violanda  
**CC:**  
**BCC:**  
**Subject:** RE: WJC Speaking Engagement Jan 14, 2010

**Sent Date:** 01/19/2010 01:16 PM  
**Received Date:** 01/19/2010 01:16 PM

RELEASED IN FULL

Okay. I'll send out.

From: Brooks, Waldo W (Chip)  
Sent: Tuesday, January 19, 2010 1:15 PM  
To: Wright, Elizabeth B; Botet, Violanda  
Subject: RE: WJC Speaking Engagement Jan 14, 2010

Elizabeth,

She is out today. Can you send out, please, with copy to Violanda? Thanks, Chip

From: Wright, Elizabeth B  
Sent: Tuesday, January 19, 2010 12:09 PM  
To: Botet, Violanda  
Cc: Brooks, Waldo W (Chip)  
Subject: FW: WJC Speaking Engagement Jan 14, 2010

Violanda:

Jim has signed. Do you want to send out?

Elizabeth B. Wright  
Department of State  
Office of the Legal Adviser - Rm. 6421  
Washington, D.C. 20520  
202-647-7942 (O)  
202-647-7096 (fax)  
wrighteb@state.gov

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

**From:** Terry Krinvic  
**To:** Wright, Elizabeth B  
**CC:** Laura Graham; Brooks, Waldo W (Chp); Botet, Violanda; Mills, Cheryl D; Thessin, James H  
**BCC:**  
**Subject:** Host Memo

**Sent Date:** 05/17/2010 02:32 PM  
**Received Date:** 05/17/2010 02:34 PM

RELEASED IN FULL

Latest Host Memo Attached

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

**From:** Wright, Elizabeth B  
**To:** 'Terry Krinvic'  
**CC:** Laura Graham; Brooks, Waldo W (Chlp); Botet, Violanda; Mills, Cheryl D; Thessin, James H; Wright, Elizabeth B  
**BCC:**  
**Subject:** RE: WJC Speaking Engagement

**Sent Date:** 05/17/2010 12:43 PM  
**Received Date:** 05/17/2010 12:43 PM

**RELEASED IN FULL**

On behalf of James H. Thessin, I am attaching the response to your memoranda dated May 13, with respect to WJC Speaking Engagement.

Elizabeth B. Wright  
Department of State  
Office of the Legal Adviser - Rm. 6421  
Washington, D.C. 20520  
202-647-7942 (O)  
202-647-7096 (fax)  
wrighteb@state.gov

**REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer**



**From:** Terry Krinvic  
**To:** Terry Krinvic; Wright, Elizabeth B  
**CC:** Laura Graham; Brooks, Waldo W (Chip); Botet, Violanda; Mills, Cheryl D; Thessin, James H  
**BCC:**  
**Subject:** Subsponsor memo attached

**Sent Date:** 05/14/2010 03:51 PM  
**Received Date:** 05/14/2010 03:52 PM

RELEASED IN FULL

Attached is a new subsponsor memo for your review.

Best,  
Terry

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

**From:** Terry Krinvic

**Sent Date:** 05/18/2010 03:47 PM

**To:** Wright, Elizabeth B

**Received Date:** 05/18/2010 03:48 PM

**CC:** Laura Graham; Brooks, Waldo W (Chip); Botet, Violanda; Mills, Cheryl D; Thessin, James H

**BCC:**

**Subject:** Host Memo for review

RELEASED IN FULL

All - Attached is a Host Memo for your review

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

**From:** Wright, Elizabeth B  
**To:** 'Terry Krinvic'  
**CC:** Laura Graham; Brooks, Waldo W (Chip); Botet, Violanda; Mills, Cheryl D; Thessin, James H; Wright, Elizabeth B  
**BCC:**  
**Subject:** RE: Host Memo for review

**Sent Date:** 05/21/2010 08:24 AM  
**Received Date:** 05/21/2010 08:24 AM

RELEASED IN FULL

On behalf of James H. Thessin, I am attaching the response to your memoranda dated May 18, 2010, with respect to WJC Speaking Engagement.

Elizabeth B. Wright  
Department of State  
Office of the Legal Adviser - Rm. 6421  
Washington, D.C. 20520  
202-647-7942 (O)  
202-647-7096 (fax)  
wrighteb@state.gov

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

**From:** Terry Krinvic  
**To:** Terry Krinvic; Thessin, James H  
**CC:** Laura Graham; Botet, Violanda; Mills, Cheryl D  
**BCC:**  
**Subject:** host memo

**Sent Date:** 08/28/2009 07:14 PM  
**Received Date:** 08/28/2009 07:16 PM

RELEASED IN FULL

All - Attached is a host memo for your review.

Best

Terry

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

**From:** Terry Krinvic  
**To:** Thessin, James H  
**CC:** Laura Graham; Botet, Violanda; Mills, Cheryl D  
**BCC:**  
**Subject:** sub-sponsor

**Sent Date:** 08/31/2009 05:02 PM  
**Received Date:** 08/31/2009 05:04 PM

RELEASED IN FULL

All - Attached is a sub-sponsor memo for your review.

Best

Terry

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

**From:** Terry Krinvic  
**To:** Thessin, James H  
**CC:** Laura Graham; Mills, Cheryl D; Botet, Violanda  
**BCC:**  
**Subject:** Host memo for review

**Sent Date:** 08/17/2009 12:27 PM  
**Received Date:** 08/17/2009 12:29 PM

RELEASED IN FULL



All - Attached is the latest memo for your review.

Best

Terry

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

**From:** Terry Krinvic  
**To:** Wright, Elizabeth B  
**CC:** Laura Graham; Brooks, Waldo W (Chip); Botet, Viola  
**BCC:**  
**Subject:** HOST and SUBSPONSOR MEMOS ATTACHED

**Sent Date:** 08/03/2010 06:25 PM  
**Received Date:** 08/03/2010 06:30 PM

RELEASED IN FULL

All - Attached are the latest host and subsponsor memos

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

**From:** Terry Krinvic  
**To:** Terry Krinvic; Wright, Elizabeth B  
**CC:** Laura Graham; Brooks, Waldo W (Chip); Botet, Violanda; Hata, Marianne J; Mills, Cheryl D; Thessin, James H  
**BCC:**  
**Subject:** Host Memo Attached

**Sent Date:** 08/25/2010 02:06 PM  
**Received Date:** 08/25/2010 02:09 PM

RELEASED IN FULL

All - Attached is the latest host memo. Also, will we be getting the memos sent Aug 18 back today?

thank you

Terry

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer



RE WJC Speaking Engagement Jan 14, 2010 \_ Brooks,...

Page 1 of 1

Enterprise


Personal

Tools

Search

Search Documents modified within last 3

Enterprise L/EFD Scanning Archive 1 - Clinton Botet Clinton, William, former ... 1, 2010 Jan. 14th

 RE WJC Speaking Engagement Jan 14, 2010 \_ Brooks, Waldo W (Chip) \_  
Wright, Elizabeth B; Botet, Violanda \_ 01/19/2010 13 14 PM \_ 01/19/2010 13  
14 PM ~

RELEASED IN FULL

Open

Download

**From:** Brooks, Waldo W (Chip)  
**To:** Wright, Elizabeth B; Botet, Violanda  
**CC:**  
**BCC:**  
**Subject:** RE: WJC Speaking Engagement Jan 14, 2010  
Elizabeth,

**Sent Date:** 01/19/2010 01:14 PM**Received Date:** 01/19/2010 01:14 PM

She is out today. Can you send out, please, with copy to Violanda? Thanks, Chip

From: Wright, Elizabeth B  
Sent: Tuesday, January 19, 2010 12:09 PM  
To: Botet, Violanda  
Cc: Brooks, Waldo W (Chip)  
Subject: FW: WJC Speaking Engagement Jan 14, 2010

Violanda:

Jim has signed. Do you want to send out?

**REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer**

Elizabeth B. Wright

Department of State

Office of the Legal Adviser - Rm. 6421

Washington, D.C. 20520

202-647-7942 (O)

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wrighteb@state.gov

DRAKEJC 10/15/2013

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RELEASED IN PART B6

**From:** Wright, Elizabeth B  
**To:** [redacted]@presidentclinton.com  
**CC:** [redacted]@presidentclinton.com; Brooks, Waldo W (Chip); Botet, Violanda; Mills, Cheryl D; Thessin, James H; Wright, Elizabeth B  
**BCC:**  
**Subject:** RE: WJC Speaking Engagements

**Sent Date:** 01/27/2010 02:36 PM  
**Received Date:** 01/27/2010 02:36 PM

B6

On behalf of James H. Thessin, I am attaching the response to your memoranda dated January 15, with respect to WJC Speaking Engagements.

Elizabeth B. Wright

On behalf of James H. Thessin

Department of State

Office of the Legal Adviser - Rm. 6421

Washington, D.C. 20520

202-647-7942 (O)

202-647-7096 (fax)

wrighteb@state.gov

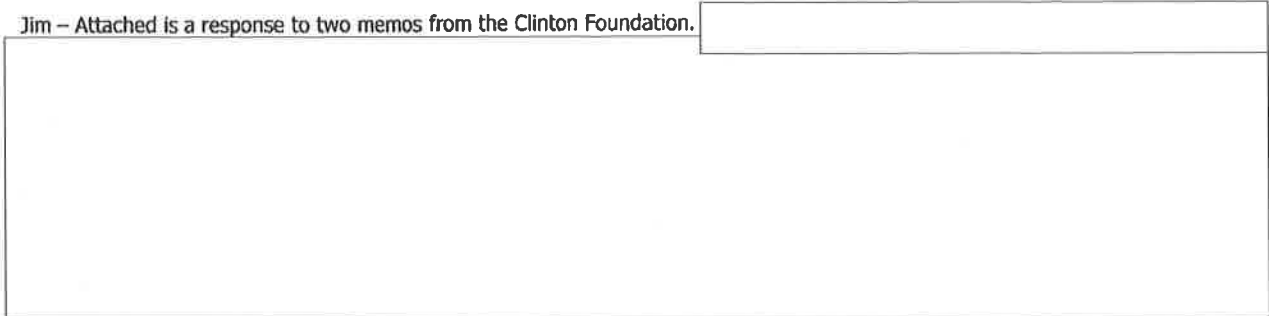
REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

**From:** Botet, Violaanda  
**To:** Thessin, James H; Wright, Elizabeth B  
**CC:** Brooks, Waldo W (Chip)  
**BCC:**  
**Subject:** response to 2 Clinton memos

**Sent Date:** 02/17/2010 01:46 PM  
**Received Date:** 02/17/2010 01:46 PM

RELEASED IN PART B5

Jim – Attached is a response to two memos from the Clinton Foundation.



Elizabeth – I would appreciate it if you can print the memo out for Jim for review and signature. Violaanda

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

B5

**RELEASED IN PART**  
B6**From:** Wright, Elizabeth B**Sent Date:** 01/19/2010 01:21 PM**To:** [redacted]@presidentclinton.com'**Received Date:** 01/19/2010 01:21 PM**CC:** [redacted]@presidentclinton.com'; Brooks, Waldo W (Chlp); Botet, Violanda; Mills, Cheryl D; Thessin, James H; Wright, Elizabeth B**BCC:****Subject:** RE: WJC Speaking Engagements

B6

On behalf of James H. Thessin, I am attaching the response to your memoranda dated January 14, with respect to WJC Speaking Engagements.

Elizabeth B. Wright

On behalf of James H. Thessin

Department of State

Office of the Legal Adviser - Rm. 6421

Washington, D.C. 20520

202-647-7942 (O)

202-647-7096 (fax)

wrighteb@state.gov

**REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer**

**From:** Botet, Violanda  
**To:** Thessin, James H; Wright, Elizabeth B  
**CC:** Brooks, Waldo W (Chip); Botet, Violanda  
**BCC:**  
**Subject:** Response to 2 Clinton Foundation memos

**Sent Date:** 01/18/2010 08:18 AM  
**Received Date:** 01/18/2010 08:18 AM

RELEASED IN PART  
B5, B6

Jim/Elizabeth – Attached is a response to the Jan. 14th memo from the Clinton Foundation.

B5

I also attach a response previously prepared for a memo that came in from the Clinton Foundation on Jan 7th. I assume the response did not go out last week. I redated that memo January 19th.

Let me know if you have any questions. Thanks. Violanda

From: Terry Krinvic [mailto: [redacted]@presidentclinton.com]  
Sent: Thursday, January 14, 2010 1:51 PM  
To: Terry Krinvic; Thessin, James H  
Cc: Laura Graham; Botet, Violanda; Mills, Cheryl D; Brooks, Waldo W (Chip)  
Subject: Memo Attached

B6

All - the latest memo is attached for your review.

Also, will we be getting back the memo sent last Thursday and last Friday?

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

**From:** Botet, Violaanda  
**To:** Thessin, James H; Wright, Elizabeth B  
**CC:** Brooks, Waldo W (Chip)

**Sent Date:** 01/08/2010 10:54 AM  
**Received Date:** 01/08/2010 10:54 AM

RELEASED IN PART B5

**BCC:**

**Subject:** Clinton Foundation -- response to today's new memo

Jim – Attached is a response to the latest memo from the Clinton Foundation that came in this morning.

[Redacted content]

Elizabeth – if you can print out and prepare the memo for Jim's signature, I would appreciate it. Thanks. Violaanda

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

B5

**From:** Botet, Violaanda

**To:** Botet, Violaanda

**CC:**

**BCC:**

**Subject:** FW: Response to 2 Clinton Foundation memos

RELEASED IN PART  
B5,B6

**Sent Date:** 01/18/2010 08:19 AM

**Received Date:** 01/18/2010 08:19 AM

From: Botet, Violaanda  
Sent: Monday, January 18, 2010 8:18 AM  
To: Thessin, James H; Wright, Elizabeth B  
Cc: Brooks, Waldo W (Chip); Botet, Violaanda  
Subject: Response to 2 Clinton Foundation memos

Jim/Elizabeth – Attached is a response to the Jan. 14th memo from the Clinton Foundation.

I also attach a response previously prepared for a memo that came in from the Clinton Foundation on Jan 7th. I assume the response did not go out last week. I redated that memo January 19th.

Let me know if you have any questions. Thanks. Violaanda

From: Terry Krinvic [mailto: [redacted]@presidentclinton.com]  
Sent: Thursday, January 14, 2010 1:51 PM  
To: Terry Krinvic; Thessin, James H  
Cc: Laura Graham; Botet, Violaanda; Mills, Cheryl D; Brooks, Waldo W (Chip)  
Subject: Memo Attached

All - the latest memo is attached for your review.

Also, will we be getting back the memo sent last Thursday and last Friday?

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

B5

B6

**From:** Terry Krinvic  
**To:** Brooks, Waldo W (Chip)  
**CC:** Botet, Violanda; Thessin, James H  
**BCC:**  
**Subject:** RE: Host memo

**Sent Date:** 01/07/2010 03:40 PM  
**Received Date:** 01/07/2010 03:40 PM

RELEASED IN PART B6

thanks Chip. I just resent

---

From: Brooks, Waldo W (Chip) [BrooksWW@state.gov]  
Sent: Thursday, January 07, 2010 9:19 AM  
To: Terry Krinvic  
Cc: Botet, Violanda; Thessin, James H  
Subject: RE: Host memo

Terry,

Violanda is out today. We had a lot of folks in and out during the holidays and I am not sure whether this request was worked or not. It would be helpful if you could forward me a copy of the host memo and let me ensure we are talking about the same one and then determine the status. Sorry for confusion. Chip

From: Terry Krinvic [mailto:████████@presidentclinton.com]  
Sent: Wednesday, January 06, 2010 5:19 PM  
To: Terry Krinvic; Thessin, James H  
Cc: Laura Graham; Botet, Violanda; Mills, Cheryl D; Brooks, Waldo W (Chip)  
Subject: RE: Host memo

B6

Hello All - Will we be getting this memo back sent on December 17th? Deadline for one of the offers is today

Thank you

Terry

---

From: Terry Krinvic  
Sent: Thursday, December 17, 2009 6:24 PM  
To: Terry Krinvic; Thessin, James H  
Cc: Laura Graham; Botet, Violanda; Mills, Cheryl D; BrooksWW@state.gov  
Subject: Host memo

Attached is the latest Host Memo for your review. The second offer is a duplicate because we didn't receive a response from the first time we sent it over.

Thank you

Terry

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer



**From:** Botet, Violanda  
**To:** Botet, Violanda  
**CC:**  
**BCC:**  
**Subject:** [REDACTED]

**Sent Date:** 03/16/2011 12:28 PM  
**Received Date:** 03/16/2011 12:28 PM

B5

RELEASED IN PART B5

**From:** Thessin, James H  
**Sent:** Friday, March 04, 2011 10:10 AM  
**To:** Botet, Violanda  
**Cc:** Youel Page, Kathryn  
**Subject:** [REDACTED]

B5

B5

Thanks,

Jim

**REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer**

Deputy Legal Adviser

Office of the Legal Adviser

U.S. Department of State

Washington, DC 20520-6421

202-647-8460

**From:** Mills, Cheryl D  
**Sent:** Thursday, March 03, 2011 10:10 PM  
**To:** Thessin, James H  
**Subject:** [REDACTED]

B5

B5

cdm

**From:** Thessin, James H  
**Sent:** Thursday, March 03, 2011 3:39 PM  
**To:** Mills, Cheryl D  
**Subject:** [REDACTED]

B5

B5

Best,

Jim

Deputy Legal Adviser

Office of the Legal Adviser

U.S. Department of State

Washington, DC 20520-6421

202-647-8460

From: Botet, Violanda

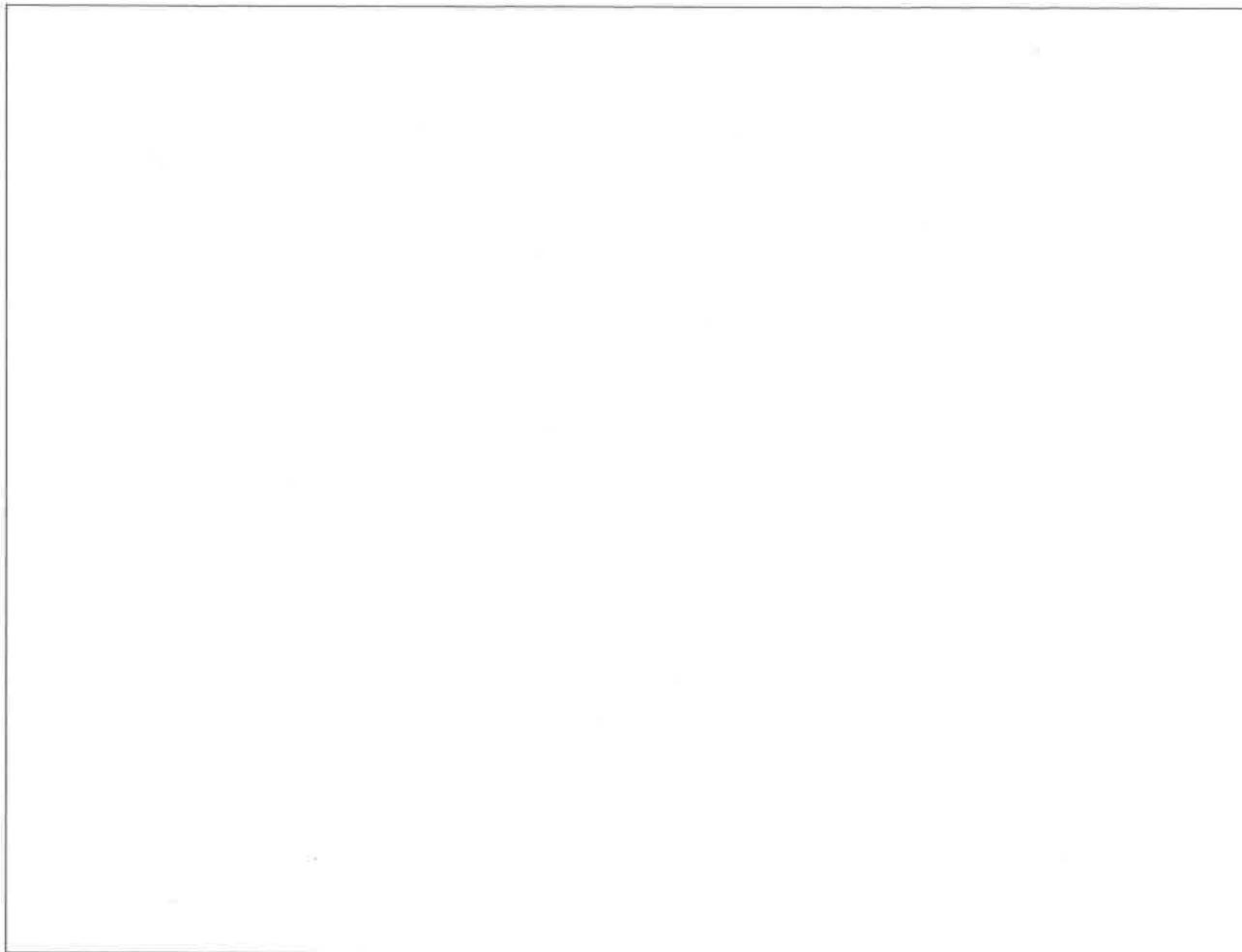
Sent: Tuesday, January 25, 2011 3:03 PM

To: Thessin, James H

Subject: [REDACTED]

B5

Jim --



B5

B5



Violanda Botet

Attorney Adviser

U.S. Department of State

202-663-3097 (phone)

202-663-3339 (fax)

**From:** Botet, Violanda  
**To:** Thessin, James H  
**CC:** Youel Page, Kathryn  
**BCC:**  
**Subject:** [REDACTED]

**Sent Date:** 03/03/2011 10:06 AM  
**Received Date:** 03/03/2011 10:06 AM

B5  
B5

This email is UNCLASSIFIED.

RELEASED IN PART B5

**From:** Botet, Violanda  
**Sent:** Monday, January 31, 2011 9:30 AM  
**To:** Thessin, James H  
**Subject:** [REDACTED]

B5  
B5

Let me know if you need more. Violanda

**From:** Thessin, James H  
**Sent:** Friday, January 28, 2011 7:37 PM  
**To:** Botet, Violanda  
**Subject:** [REDACTED]

B5  
B5

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

Best,

Jim

Deputy Legal Adviser

Office of the Legal Adviser

U.S. Department of State

Washington, DC 20520-6421

202-647-8460

SBU

This email is UNCLASSIFIED.

From: Botet, Violaanda  
Sent: Friday, January 28, 2011 11:57 AM  
To: Thessin, James H  
Cc: Hata, Marianne J  
Subject: [REDACTED]

B5

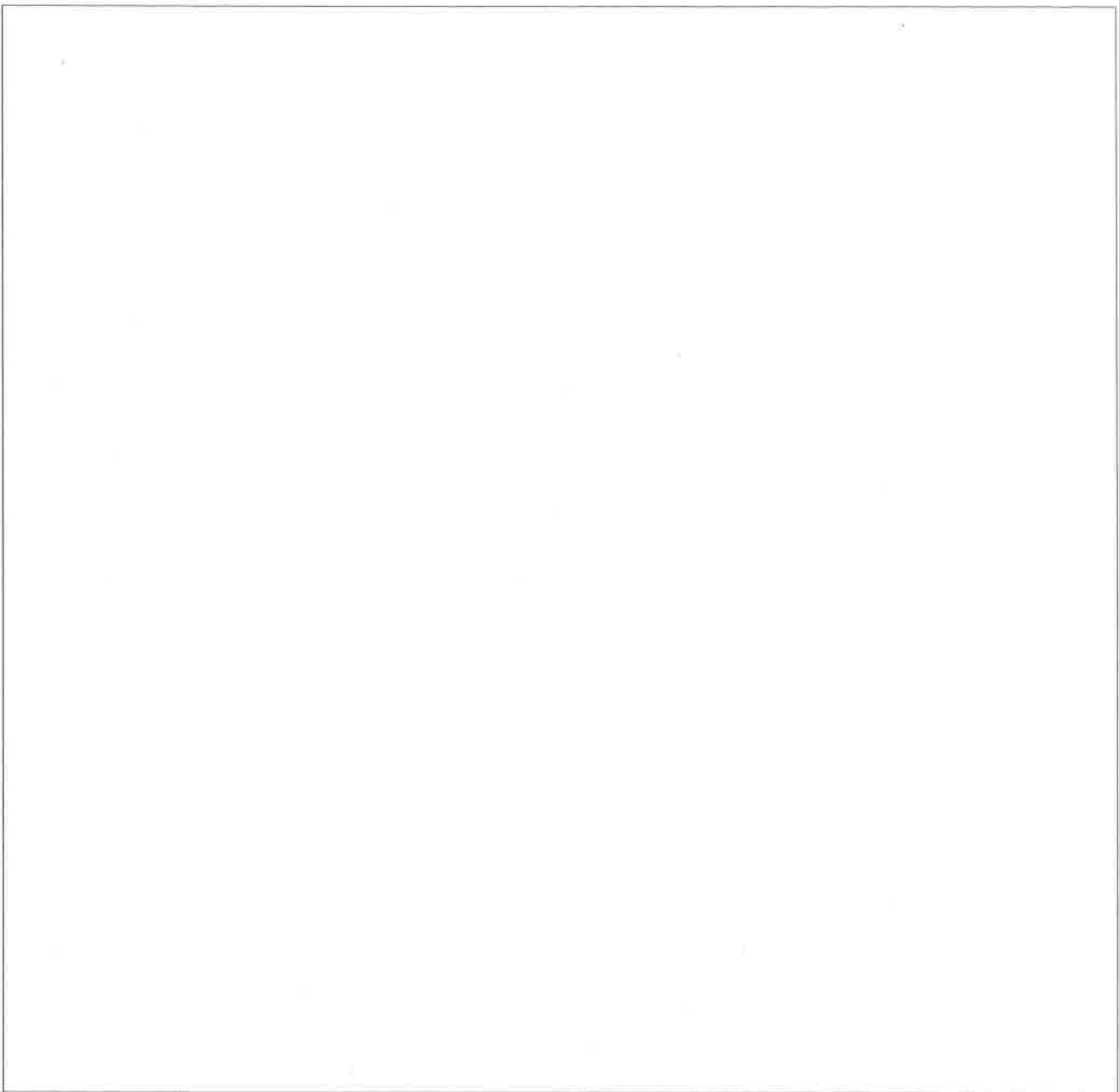
[REDACTED] Thanks, Violaanda

B5

From: Botet, Violaanda  
Sent: Tuesday, January 25, 2011 3:03 PM  
To: Thessin, James H  
Subject: Clinton Foundation Request -- Saudi entities

Jim --

B5



Violanda Botet

Attorney Adviser

U.S. Department of State

202-663-3097 (phone)

202-663-3339 (fax)

**From:** Botet, Violaanda  
**To:** Botet, Violaanda  
**CC:**  
**BCC:**  
**Subject:** FW: Host Memo

RELEASED IN PART B6

**Sent Date:** 05/18/2010 01:05 PM  
**Received Date:** 05/18/2010 01:05 PM

From: Terry Krinvic [mailto: [REDACTED]@presidentclinton.com]  
Sent: Monday, May 17, 2010 2:33 PM  
To: Wright, Elizabeth B  
Cc: Laura Graham; Brooks, Waldo W (Chip); Botet, Violaanda; Mills, Cheryl D; Thessin, James H  
Subject: Host Memo

B6

Latest Host Memo Attached

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

**From:** Wright, Elizabeth B  
**To:** 'Terry Krinvic'  
**CC:** Laura Graham; Brooks, Waldo W (Chip); Botet, Violanda; Mills, Cheryl D; Thessin, James H  
**BCC:**  
**Subject:** RE: Host Memo

**Sent Date:** 05/17/2010 02:46 PM  
**Received Date:** 05/17/2010 02:50 PM

Hi, Terry:

Another copy. Hope this is it.

RELEASED IN PART B6

Thanks.

Elizabeth B. Wright  
Department of State  
Office of the Legal Adviser - Rm. 6421  
Washington, D.C. 20520  
202-647-7942 (O)  
202-647-7096 (fax)  
wrighteb@state.gov

From: Terry Krinvic [mailto: [redacted]@presidentclinton.com]  
Sent: Monday, May 17, 2010 2:33 PM  
To: Wright, Elizabeth B  
Cc: Laura Graham; Brooks, Waldo W (Chip); Botet, Violanda; Mills, Cheryl D; Thessin, James H  
Subject: Host Memo

B6

Latest Host Memo Attached

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer



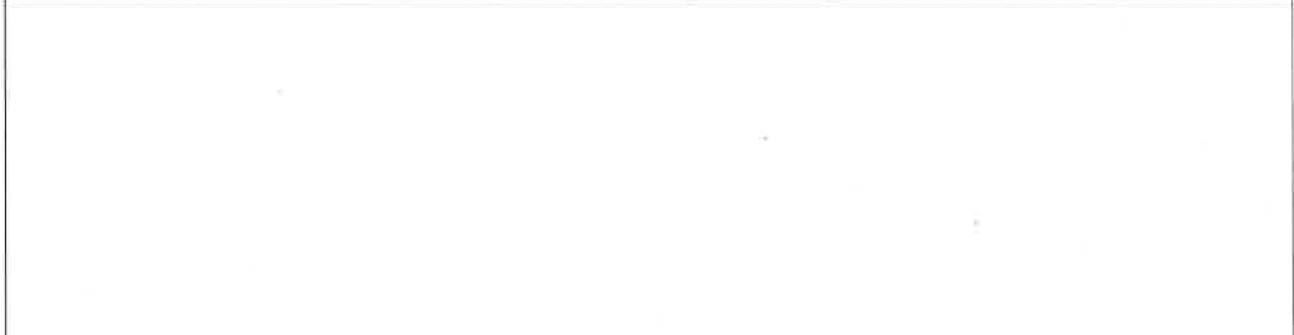
**From:** Botet, Virolanda  
**To:** Botet, Virolanda  
**CC:**  
**BCC:**  
**Subject:** FW: Latest Clinton Foundation memo

**Sent Date:** 05/27/2010 11:00 AM  
**Received Date:** 05/27/2010 11:00 AM

RELEASED IN PART B5

From: Botet, Virolanda  
Sent: Thursday, May 20, 2010 11:31 AM  
To: Thessin, James H  
Cc: Wright, Elizabeth B; Brooks, Waldo W (Chip)  
Subject: Latest Clinton Foundation memo

Jim - Attached is a response to the latest Clinton Foundation request.



Let me know if you want me to do any further checks. The event is scheduled for October so we have some time on this.

In any case, Elizabeth please print out the memo for Jim's review.

Virolanda

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

B5

**Wright, Elizabeth B**

---

**From:** Botet, Violaanda  
**Sent:** Thursday, May 20, 2010 11:31 AM  
**To:** Thessin, James H  
**Cc:** Wright, Elizabeth B; Brooks, Waldo W (Chip)  
**Subject:** May 14, 2010.doc  
**Attachments:** May 14, 2010.doc

Jim – Attached is a response to the latest Clinton Foundation request.

B5

Let me know if you want me to do any further checks. The event is scheduled for October so we have some time on this.

In any case, Elizabeth please print out the memo for Jim's review.

Violaanda

RELEASED IN PART B5

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

**From:** Botet, Violanda  
**To:** Thessin, James H; Wright, Elizabeth B  
**CC:** Brooks, Waldo W (Chip)  
**BCC:**  
**Subject:** Response to Latest Clinton Memo

RELEASED IN PART  
B5,B6

**Sent Date:** 05/14/2010 04:26 PM  
**Received Date:** 05/14/2010 04:26 PM

Jim/Elizabeth – Attached is a proposed response to the latest Clinton memo. [REDACTED]

We should

certainly try to send this memo out on Monday upon Jim's return. Violanda

**From:** Terry Krinvic [mailto:[REDACTED]@presidentclinton.com]  
**Sent:** Friday, May 14, 2010 3:51 PM  
**To:** Terry Krinvic; Wright, Elizabeth B  
**Cc:** Laura Graham; Brooks, Waldo W (Chip); Botet, Violanda; Mills, Cheryl D; Thessin, James H  
**Subject:** Subsponsor memo attached

Attached is a new subsponsor memo for your review.

Best,

Terry

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

**From:** Botet, Violanda

**To:** Thessin, James H; Wright, Elizabeth

**CC:** Brooks, Waldo W (COP)

**BCC:**

**Subject:** May 27, 2010.doc

**Sent Date:** 06/01/2010 12:24 PM

**Received Date:** 06/01/2010 12:24 PM

RELEASED IN PART B5

Jim -- Attached is a response to the latest Clinton Foundation requests. We are being asked to vet 7 sponsors/cut sponsors. I wanted to highlight two of the entities.

[Redacted]

information or have questions.

Pls. let me know if you need more

Elizabeth -- Please print out for Jim's review and signature. Violanda

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

**From:** Botet, Violanda  
**To:** Botet, Violanda  
**CC:**  
**BCC:**  
**Subject:** FW: WJC Speaking Engagements

**Sent Date:** 09/08/2009 10:21 AM  
**Received Date:** 09/08/2009 10:21 AM

RELEASED IN PART  
B6

From: Thessin, James H  
Sent: Tuesday, September 08, 2009 10:18 AM  
To: 'Terry Krinvic'  
Cc: Laura Graham [redacted] (presidentclinton.com); Botet, Violanda; Mills, Cheryl D  
Subject: WJC Speaking Engagements

B6

I have attached our response to your memoranda dated August 27, 28, 31 and September 1, 2009 with respect to WJC Speaking Engagements.

Best,

Jim

Deputy Legal Adviser  
Office of the Legal Adviser  
U.S. Department of State  
Washington, DC 20520-6421  
202-647-8460

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

**From:** Botet, Violaanda  
**To:** Botet, Violaanda  
**CC:**  
**BCC:**  
**Subject:**

RELEASED IN PART B5

**Sent Date:** 09/02/2009 10:10 AM  
**Received Date:** 09/02/2009 10:10 AM

B5

**From:** Botet, Violaanda  
**Sent:** Wednesday, September 02, 2009 10:10 AM  
**To:** Thessin, James H; Wright, Elizabeth B  
**Cc:** Lewis, Oliver M; Brooks, Waldo W (Chip)  
**Subject:**

B5

B5

Elizabeth – I would appreciate if you can print out the attached word document and forwarded to Jim for signature. The memo should go out today.

B5

Thanks,

Ollie

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

Oliver M. Lewis

Office of the Legal Adviser (L/OES)

U.S. Department of State

Tel. (202) 647-1698



**From:** Botet, Violaanda  
**To:** Botet, Violaanda  
**CC:**  
**BCC:**  
**Subject:** FW: WJC Speaking Engagements

**Sent Date:** 09/08/2009 10:22 AM  
**Received Date:** 09/08/2009 10:22 AM

RELEASED IN PART  
B6

**From:** Botet, Violaanda  
**Sent:** Tuesday, September 08, 2009 10:22 AM  
**To:** Botet, Violaanda  
**Subject:** FW: WJC Speaking Engagements

**From:** Thessin, James H  
**Sent:** Tuesday, September 08, 2009 10:18 AM  
**To:** 'Terry Krinvic'  
**Cc:** Laura Graham [redacted] (presidentclinton.com); Botet, Violaanda; Mills, Cheryl D  
**Subject:** WJC Speaking Engagements

B6

I have attached our response to your memoranda dated August 27, 28, 31 and September 1, 2009 with respect to WJC Speaking Engagements.

Best,

Jim

Deputy Legal Adviser  
Office of the Legal Adviser  
U.S. Department of State  
Washington, DC 20520-6421  
202-647-8460

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer



**From:** Botet, Violanda  
**To:** Botet, Violanda  
**CC:**  
**BCC:**  
**Subject:** FW: WJC Speaking Engagements

**Sent Date:** 09/08/2009 10:22 AM  
**Received Date:** 09/08/2009 10:22 AM

RELEASED IN PART  
B6

From: Botet, Violanda  
Sent: Tuesday, September 08, 2009 10:22 AM  
To: Botet, Violanda  
Subject: FW: WJC Speaking Engagements

From: Botet, Violanda  
Sent: Tuesday, September 08, 2009 10:22 AM  
To: Botet, Violanda  
Subject: FW: WJC Speaking Engagements

From: Thessin, James H  
Sent: Tuesday, September 08, 2009 10:18 AM  
To: 'Terry Krinvic'  
Cc: Laura Graham (presidentclinton.com); Botet, Violanda; Mills, Cheryl D  
Subject: WJC Speaking Engagements

B6

I have attached our response to your memoranda dated August 27, 28, 31 and September 1, 2009 with respect to WJC Speaking Engagements.

Best,

Jim

Deputy Legal Adviser  
Office of the Legal Adviser  
U.S. Department of State  
Washington, DC 20520-6421  
202-647-8460

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

**From:** Mathias, Stephen  
**To:** Botet, Violaanda  
**CC:**  
**BCC:**  
**Subject:**

RELEASED IN PART B5

**Sent Date:** 08/17/2009 04:04 PM  
**Received Date:** 08/17/2009 04:04 PM

**From:** Botet, Violaanda  
**To:** Mathias, Stephen  
**Cc:** Gleeson, Kevin M  
**Sent:** Mon Aug 17 14:25:30 2009  
**Subject:**

Steve - I think I have the attachment (or maybe an earlier version of it) If so, no need to send.

help. Violaanda

Thanks In advance for your

**From:** Jordan, Angela M  
**Sent:** Wednesday, July 22, 2009 11:34 AM  
**To:** Botet, Violaanda  
**Cc:** Jordan, Angela M  
**Subject:**

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

**From:** Brooks, Waldo W (Chip)  
**To:** Botet, Violaanda  
**CC:**  
**BCC:**  
**Subject:** [REDACTED]

RELEASED IN PART B5

**Sent Date:** 08/17/2009 03:55 PM  
**Received Date:** 08/17/2009 03:55 PM

**From:** Botet, Violaanda  
**Sent:** Monday, August 17, 2009 2:53 PM  
**To:** Brooks, Waldo W (Chip)  
**Subject:** [REDACTED]

**From:** Mathlas, Stephen  
**Sent:** Monday, August 17, 2009 2:17 PM  
**To:** Gleeson, Kevin M; Botet, Violaanda  
**Cc:** Ballard, Lara A  
**Subject:** [REDACTED]

Violaanda,

[REDACTED] I'll send you our one-pager in the morning. If you need it sooner, allice k may be able to help.

**REVIEW AUTHORITY:** Frank Tumminia, Senior Reviewer

**From:** Gleeson, Kevin M  
**To:** Botet, Violaanda  
**Cc:** Ballard, Lara A; Mathlas, Stephen  
**Sent:** Mon Aug 17 13:57:51 2009  
**Subject:** [REDACTED]

[REDACTED] He is in Geneva this week but is checking his emails. Can you provide more information about your question?

Thanks, Kevin

**From:** Botet, Violaanda  
**Sent:** Monday, August 17, 2009 1:52 PM  
**To:** Gleeson, Kevin M  
**Cc:** Ballard, Lara A  
**Subject:** [REDACTED]

Kevin - Greeting! [REDACTED]

[REDACTED] I want to follow up with the appropriate person in L/M. Thanks. Violaanda

**From:** Gleeson, Kevin M

**To:** Botet, Violanda

**CC:** Ballard, Lara A; Mathias, Stephen

**BCC:**

**Subject:** [REDACTED]

RELEASED IN PART B5

**Sent Date:** 08/17/2009 01:57 PM

**Received Date:** 08/17/2009 01:57 PM

[REDACTED] He is in Geneva this week but is checking his emails. Can you provide more information about your question?

Thanks, Kevin

**From:** Botet, Violanda

**Sent:** Monday, August 17, 2009 1:52 PM

**To:** Gleeson, Kevin M

**Cc:** Ballard, Lara A

**Subject:** [REDACTED]

Kevin - Greeting! [REDACTED]

[REDACTED]  
want to follow up with the appropriate person in L/M. Thanks, Violanda

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

B5

B5

B5

B5

**From:** Botet, Violaanda

**To:** Thessin, James H; Wright, Elizabeth B

**CC:** Brooks, Waldo W (Chip)

**BCC:**

**Subject:** Response to Clinton Foundation for Aug. 17th

**Sent Date:** 08/20/2009 01:49 PM

**Received Date:** 08/20/2009 01:49 PM

RELEASED IN PART B5

Jim - Attached is a response to a memo dated Aug. 17th from the Clinton Foundation.

B5

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

RELEASED IN PART B6

**From:** Thessin, James H  
**To:** 'Terry Krinvic'  
**CC:** Laura Graham [redacted] presidentclinton.com); Botet, Violanda; Mills, Cheryl D  
**BCC:**  
**Subject:** WJC Speaking Engagement

**Sent Date:** 08/21/2009 09:00 AM  
**Received Date:** 08/21/2009 09:00 AM

B6

I have attached our response to your memorandum dated August 17, 2009 with respect to WJC Speaking Engagements.

Best,

Jim

Deputy Legal Adviser  
Office of the Legal Adviser  
U.S. Department of State  
Washington, DC 20520-6421  
202-647-8460

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

**From:** Botet, Violaanda  
**To:** Brooks, Waldo W (Chip)  
**CC:**  
**BCC:**  
**Subject:** FW: Host Memo Attached

RELEASED IN PART B6

**Sent Date:** 08/30/2010 10:14 AM  
**Received Date:** 08/30/2010 10:14 AM

Chip – here is a proposed response. You have the underlying exchanges in the previous e-mail. Thanks. Violaanda

From: Hata, Marianne J  
Sent: Wednesday, August 25, 2010 4:41 PM  
To: Brooks, Waldo W (Chip); Botet, Violaanda  
Subject: FW: Host Memo Attached

Please prepare a memo for Jim Thessin, thanks

From: Terry Krinvic [mailto: [REDACTED]@presidentclinton.com]  
Sent: Wednesday, August 25, 2010 2:06 PM  
To: Terry Krinvic; Wright, Elizabeth B  
Cc: Laura Graham; Brooks, Waldo W (Chip); Botet, Violaanda; Hata, Marianne J; Mills, Cheryl D; Thessin, James H  
Subject: Host Memo Attached

B6

All - Attached is the latest host memo. Also, will we be getting the memos sent Aug 18 back today?

thank you

Terry

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

RELEASED IN PART B6

**From:** Hata, Marianne J  
**To:** Botet, Violanda  
**CC:** Brooks, Waldo W (Chip)  
**BCC:**  
**Subject:** FW: HOST and SUBSPONSOR MEMOS ATTACHED

**Sent Date:** 09/02/2010 04:35 PM  
**Received Date:** 09/02/2010 04:35 PM

Violanda, I think this memo to Jim Thessin is still outstanding, right? Marianne

From: Terry Krinvic [mailto: [redacted]@presidentclinton.com]  
Sent: Wednesday, August 18, 2010 11:58 AM  
To: Terry Krinvic; Wright, Elizabeth B  
Cc: Laura Graham; Brooks, Waldo W (Chip); Botet, Violanda; Hata, Marianne J  
Subject: HOST and SUBSPONSOR MEMOS ATTACHED

B6

All - Attached are the latest host and subsponsor memos

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer



**From:** Botet, Violanda

**To:** Thessin, James H

**CC:** Brooks, Waldo W (Chip)

**BCC:**

**Subject:** Clinton Foundation Request

**Sent Date:** 08/27/2010 11:48 AM

**Received Date:** 08/27/2010 11:48 AM

RELEASED IN PART B5

B5

Jim - Here is a request from the Clinton Foundation

B5

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

**From:** Thessin, James H  
**To:** Donovan, Joseph R  
**CC:** Botet, Violaanda  
**BCC:**  
**Subject:** [REDACTED]

**RELEASED IN PART B5**

**Sent Date:** 08/27/2010 12:24 PM  
**Received Date:** 08/27/2010 12:27 PM

Clinton Foundation Request [REDACTED]

B5

Joe,

B5

My best,

Jim

**REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer**

Deputy Legal Adviser

Office of the Legal Adviser

U.S. Department of State

Washington, DC 20520-6421

202-647-8460

**From:** Botet, Violaanda  
**Sent:** Friday, August 27, 2010 11:49 AM  
**To:** Thessin, James H  
**Cc:** Brooks, Waldo W (Chlp)  
**Subject:** Clinton Foundation Request [REDACTED]

B5

Jim - Here is a request from the Clinton Foundation [REDACTED]

B5

B5

**Page Denied**

RELEASED IN PART B5

**From:** Botet, Violanda  
**To:** Brooks, Waldo W (Chip)  
**CC:**  
**BCC:**  
**Subject:** FW: Clinton Foundation Request [REDACTED]

**Sent Date:** 08/27/2010 12:21 PM  
**Received Date:** 08/27/2010 12:21 PM

Spoke to Jim on this and he plans to speak to the EAP PDAS and get his views. Cheryl is out today and Jim will be out next week.

**From:** Botet, Violanda  
**Sent:** Friday, August 27, 2010 11:49 AM  
**To:** Thessin, James H  
**Cc:** Brooks, Waldo W (Chip)  
**Subject:** Clinton Foundation Request [REDACTED]

Jim – Here is a request from the Clinton Foundation that you will want to review more carefully. [REDACTED]

**REVIEW AUTHORITY:** Frank Tumminia, Senior Reviewer

**From:** Hata, Marianne J  
**To:** Botet, Violanda  
**CC:** Brooks, Waldo W (Chip)  
**BCC:**  
**Subject:** FW: HOST and SUBSPONSOR MEMOS ATTACHED

**Sent Date:** 08/04/2010 10:42 AM  
**Received Date:** 08/04/2010 10:42 AM

Please look at the attached and prepare a memo for Jim, thanks, Marlanner

**From:** Terry Krinvic [mailto: [redacted]@presidentclinton.com]  
**Sent:** Wednesday, August 04, 2010 10:29 AM  
**To:** Hata, Marianne J  
**Subject:** FW: HOST and SUBSPONSOR MEMOS ATTACHED

Host and Subsponsor memos attached

---

B6

**From:** Hata, Marianne J  
**To:** Botet, Violanda  
**CC:** Brooks, Waldo W (Chip)  
**BCC:**  
**Subject:** FW: HOST and SUBSPONSOR MEMOS ATTACHED

**Sent Date:** 08/05/2010 12:17 PM  
**Received Date:** 08/05/2010 12:17 PM

Please prepare a memo for Jim, thanks

RELEASED IN PART B6

From: Terry Krinvc [mailto: [redacted]@presidentclinton.com]  
Sent: Wednesday, August 04, 2010 5:45 PM  
To: Hata, Marianne J  
Subject: RE: HOST and SUBSPONSOR MEMOS ATTACHED

B6

Additional Memo attached

From: Terry Krinvc  
Sent: Wednesday, August 04, 2010 10:28 AM  
To: hatamj@state.gov  
Subject: FW: HOST and SUBSPONSOR MEMOS ATTACHED

Host and Subsponsor memos attached

From: Wright, Elizabeth B [WRIGHTEB@state.gov]  
Sent: Wednesday, August 04, 2010 8:22 AM  
To: Terry Krinvc  
Subject: RE: HOST and SUBSPONSOR MEMOS ATTACHED

Good Morning Terry,

You will need to send the Host Memo's to Marianne Hata for processing.

She now works for Jim Thessin, and her e-mail address is hatamj@state.gov.

Thanks,

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

Elizabeth B. Wright  
Personal Assistant to Joan E. Donoghue  
and Jonathan B. Schwartz  
Department of State  
Office of the Legal Adviser - Rm. 6421

Washington, D.C. 20520

202-647-7942 (O)

202-647-7096 (fax)

wrighteb@state.gov

From: Terry Krinvic [mailto: [REDACTED]@presidentclinton.com]  
Sent: Tuesday, August 03, 2010 6:25 PM  
To: Wright, Elizabeth B  
Cc: Laura Graham; Brooks, Waldo W (Chp); Botet, Violanda  
Subject: HOST and SUBSPONSOR MEMOS ATTACHED

All - Attached are the latest host and subsponsor memos

B6

**From:** Hata, Marianne J  
**To:** Brooks, Waldo W (Chip); Botet, Violanda; Terry Krinvic; Mills, Cheryl D;  
[redacted] presidentclinton.com; Thessin, James H  
**CC:**  
**BCC:**  
**Subject:** FW: WJC Speaking Engagements August 6, 2010

**Sent Date:** 08/06/2010 12:57 PM

**Received Date:** 08/06/2010 12:57 PM

B6

On behalf of James Thessin, I am attaching the response to your memoranda received August 4 , with respect to WJC Speaking Engagement

RELEASED IN PART B6

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer



**From:** Botet, Violanda  
**To:** Thessin, James H; Hata, Marianne J  
**CC:** Brooks, Waldo W (Chip)  
**BCC:**  
**Subject:** Response to Clinton Foundation - Aug 3 and 4

RELEASED IN PART B5

**Sent Date:** 08/06/2010 09:55 AM  
**Received Date:** 08/06/2010 09:55 AM

Jim – Attached is a proposed response to the two memos from the Clinton Foundation dated August 3 and 4th.

B5

Marianne – Please prepare for Jim's review and signature.

Thank you.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

**From:** Sanford, Christina  
**To:** Thessin, James H; Botet, Violanda; Andre, Larry E (Dar Es Salaam); Treadwell, Justine O  
**CC:** Mann, Judy H  
**BCC:**  
**Subject:** RE: URGENT RE: Clinton Foundation Issue

**Sent Date:** 06/22/2010 10:17 AM

**Received Date:** 06/22/2010 10:17 AM

B5

From: Thessin, James H  
Sent: Tuesday, June 22, 2010 10:06 AM  
To: Botet, Violanda; Andre, Larry E (Dar Es Salaam); Treadwell, Justine O  
Cc: Sanford, Christina; Mann, Judy H  
Subject: RE: URGENT RE: Clinton Foundation Issue

B5

Jim

RELEASED IN PART B5

Deputy Legal Adviser  
Office of the Legal Adviser  
U.S. Department of State  
Washington, DC 20520-6421  
202-647-8460

From: Botet, Violanda  
Sent: Tuesday, June 22, 2010 8:29 AM  
To: Thessin, James H  
Cc: Sanford, Christina; Mann, Judy H  
Subject: RE: URGENT RE: Clinton Foundation Issue

Jim -

B5

Violanda

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

From: Sanford, Christina

Sent: Tuesday, June 22, 2010 8:04 AM  
To: Botet, Violanda; Thessin, James H  
Subject: FW: URGENT RE: Clinton Foundation Issue

Former POTUS Clinton is on the ground in Tanzania... we need guidance fairly urgently to still be relevant.

Thanks in advance for a quick response.

From: Mann, Judy H  
Sent: Monday, June 21, 2010 10:18 PM  
To: Treadwell, Justine O; Sanford, Christina  
Cc: Andre, Larry E (Dar Es Salaam)  
Subject: RE: URGENT RE: Clinton Foundation Issue

Thanks. I sent an urgent message to Jim Thessin, since I didn't find anything specific in the files, and Violanda came up where I did as well. I am out of the office tomorrow, but Violanda will be in and she has been updated on this. I'll check in with Jim again in the morning, but I will not be available for much of the day, so Violanda should be your main POC.

Thanks,

Judy

From: Treadwell, Justine O  
Sent: Monday, June 21, 2010 5:02 PM  
To: Treadwell, Justine O; Mann, Judy H; Sanford, Christina  
Cc: Andre, Larry E (Dar Es Salaam)  
Subject: RE: URGENT RE: Clinton Foundation Issue

Looping in our DCM in Dar, Larry Andre.

B5

SBU

This email is UNCLASSIFIED.

From: Mann, Judy H  
Sent: Monday, June 21, 2010 2:31 PM  
To: Treadwell, Justine O; Sanford, Christina  
Subject: RE: URGENT RE: Clinton Foundation Issue

Justine and Christine:

I'm looking into this now. Violanda Botet has answered a host of questions regarding former President Clinton. She's at a seminar until

3:30 and will be back in the office then. I am now checking a binder that has previous advice in that area, but most/all involving private speaking engagements, not a specific arrangement with Tanzania post.

B5

[REDACTED] I'll continue to look through the binder, but might be best to wait to check w/Violanda—I can get her as soon as she returns.

Regards,

Judy H. Mann

Attorney-Adviser

L/EMP/Ethics

U.S. Department of State

SA-1, Rm. H-228

2401 E ST, NW

Washington, DC 20522-0102

From: Treadwell, Justine O  
Sent: Monday, June 21, 2010 2:12 PM  
To: Sanford, Christina; Ethics Attorney Mailbox  
Subject: URGENT RE: Clinton Foundation Issue  
Importance: High

All – I'd very much appreciate a turnaround this afternoon, as former President Clinton is schedule to arrive in Tanzania tomorrow and Post needs to iron out these details ASAP.

B5

[REDACTED]  
[REDACTED] Thanks very much for any guidance. Best, Justine (Tanzania deskoff, x7-5924)

This email is UNCLASSIFIED.

From: Sanford, Christina  
Sent: Monday, June 21, 2010 2:02 PM  
To: Ethics Attorney Mailbox  
Cc: Treadwell, Justine O  
Subject: Clinton Foundation Issue

Former President Clinton is scheduled to travel to Tanzania.

B5

[REDACTED]  
[REDACTED] I've copied the Desk officer as well who can get more facts as required.

Thanks,

Christine

L/AN

**From:** Brooks, Waldo W (Chip)

**To:** Botet, Violanda

**CC:**

**BCC:**

**Subject:** [REDACTED]

RELEASED IN PART B5

**Sent Date:** 04/14/2010 10:44 AM

**Received Date:** 04/14/2010 10:44 AM

**From:** Botet, Violanda  
**Sent:** Wednesday, April 14, 2010 7:21 AM  
**To:** Brooks, Waldo W (Chip)  
**Subject:** [REDACTED]

**From:** Thessin, James H  
**Sent:** Monday, April 12, 2010 5:08 PM  
**To:** Nierenberg, Lorie J  
**Cc:** Peay, T Michael; Botet, Violanda  
**Subject:** [REDACTED]

Thanks.

**REVIEW AUTHORITY:** Frank Tumminia, Senior Reviewer

Deputy Legal Adviser

Office of the Legal Adviser

U.S. Department of State

Washington, DC 20520-6421

202-647-8460

**From:** Nierenberg, Lorie J  
**Sent:** Monday, April 12, 2010 4:26 PM  
**To:** Thessin, James H  
**Cc:** Peay, T Michael; Botet, Violanda  
**Subject:** [REDACTED]

The last piece of this puzzle.

From: Deaner, Nicole A  
Sent: Monday, April 12, 2010 3:27 PM  
To: Nierenberg, Lorie J; Colvin, Stanley  
Subject: [REDACTED]

B5

[REDACTED]

B5

From: Nierenberg, Lorie J  
Sent: Monday, April 12, 2010 2:52 PM  
To: Colvin, Stanley  
Cc: Deaner, Nicole A  
Subject: [REDACTED]

B5

[REDACTED]

B5

From: Thessin, James H  
Sent: Monday, April 12, 2010 1:05 PM  
To: Nierenberg, Lorie J  
Subject: [REDACTED]

B5

I need an answer today unless impossible.

Jim

Deputy Legal Adviser

Office of the Legal Adviser

U.S. Department of State

Washington, DC 20520-6421

202-647-8460

From: Nierenberg, Lorie J  
Sent: Monday, April 12, 2010 12:37 PM  
To: Thessin, James H  
Subject: [REDACTED]

B5

Still no word from Stanley's shop as yet; I'll call.

From: Thessin, James H  
Sent: Monday, April 12, 2010 12:12 PM  
To: Nierenberg, Lorie J; Botet, Violanda  
Cc: 'Jim Thessin'  
Subject: [REDACTED]

B5

Thanks for all this. Any further information?

Jim

Deputy Legal Adviser

Office of the Legal Adviser

U.S. Department of State

Washington, DC 20520-6421

202-647-8460

From: Nierenberg, Lorie J  
Sent: Friday, April 09, 2010 6:54 PM  
To: Thessin, James H; Botet, Violanda  
Cc: 'Jim Thessin'  
Subject: [REDACTED]

B5

Only just pulled both of your voice mail messages from earlier today. Sorry; it's been busy.

B5



**From:** Hata, Marianne J  
**To:** Brooks, Waldo W (Chip); Botet, Violanda  
**CC:**  
**BCC:**  
**Subject:** FW: Host Memo Attached

**Sent Date:** 08/25/2010 04:40 PM

**Received Date:** 08/25/2010 04:40 PM

RELEASED IN PART B6

Please prepare a memo for Jim Thessin, thanks

From: Terry Krinvic [mailto: [REDACTED]@presidentclinton.com]  
Sent: Wednesday, August 25, 2010 2:06 PM  
To: Terry Krinvic; Wright, Elizabeth B  
Cc: Laura Graham; Brooks, Waldo W (Chip); Botet, Violanda; Hata, Marianne J; Mills, Cheryl D; Thessin, James H  
Subject: Host Memo Attached

B6

All - Attached is the latest host memo. Also, will we be getting the memos sent Aug 18 back today?

thank you

Terry

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

From: Brooks, Waldo W (Chip)  
To: Botet, Violaanda

RELEASED IN PART B5

Sent Date: 09/07/2010 11:04 AM  
Received Date: 09/07/2010 11:04 AM

CC:  
BCC:  
Subject:

From: Thessin, James H  
Sent: Friday, September 03, 2010 12:45 PM  
To: Brooks, Waldo W (Chip)  
Subject:

B5

Jim

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

B5

B5

From: Brooks, Waldo W (Chip)  
To: Thessin, James H  
Sent: Thu Sep 02 15:57:28 2010  
Subject:

Jim,

B5

President Clinton's folks are reaching out to us. Please see below.

B5

From: Botet, Violaanda  
Sent: Monday, August 30, 2010 10:27 AM  
To: Thessin, James H  
Cc: Brooks, Waldo W (Chip)  
Subject:

Jim - I just wanted to confirm that you are ok with sending a response back to the Clinton Foundation approving the event below. If so, Chip can send a memo out to the Foundation.

B5

B5

Thanks. Violaanda

From: Thessin, James H  
Sent: Friday, August 27, 2010 4:01 PM  
To: Botet, Violaanda  
Subject: FW: Clinton Foundation Request

See below

B5

**From:** Hata, Marianne J

**To:** Botet, Violaanda

**CC:**

**BCC:**

**Subject:** FW: WJC Speaking Engagement - Response to Aug 2th Ltr.

**Sent Date:** 09/15/2010 03:45 PM

**Received Date:** 09/15/2010 03:45 PM

RELEASED IN PART B6

Is it this one?

From: Hata, Marianne J

Sent: Wednesday, September 08, 2010 12:29 PM

To: Mills, Cheryl D; [redacted]@presidentclinton.com; Terry Krinvic; Brooks, Waldo W (Chip); Botet, Violaanda

Cc: Thessin, James H

Subject: FW: WJC Speaking Engagement - Response to Aug 2th Ltr.

B6

On behalf of James Thessin, I am attaching the response to your memorandum dated August 24, with respect to WJC Speaking Engagement.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

**From:** Terry Krinvic  
**To:** Youel Page, Kathryn  
**CC:** Mills, Cheryl D; Laura Graham; Visek, Richard C  
**BCC:**  
**Subject:** MEMO ATTACHED

**Sent Date:** 11/22/2011 05:08 PM

**Received Date:** 11/22/2011 05:09 PM

RELEASED IN FULL

All- latest host memo attached

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

**From:** Terry Krinvic  
**To:** Youel Page, Kathryn  
**CC:** Mills, Cheryl D; Laura Graham; Visek, Richard C  
**BCC:**  
**Subject:** Memos Attached

**Sent Date:** 02/12/2012 08:41 PM  
**Received Date:** 02/12/2012 08:53 PM

RELEASED IN FULL

All- latest host and sub-sponsor memos attached

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

**From:** Terry Krinvic  
**To:** Youel Page, Kathryn  
**CC:** Mills, Cheryl D; Laura Graham; Visek, Richard C  
**BCC:**  
**Subject:** Memos Attached

**Sent Date:** 05/01/2012 06:23 PM

**Received Date:** 05/01/2012 06:26 PM

RELEASED IN FULL

Subsponsor and Host Memo

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

**From:** Terry Krlnvic  
**To:** Youel Page, Kathryn  
**CC:** Mills, Cheryl D; Laura Graham; Visek, Richard C  
**BCC:**  
**Subject:** RE: Host and Subsponsor Memos attached

**Sent Date:** 07/05/2011 03:46 PM  
**Received Date:** 07/05/2011 03:47 PM

RELEASED IN FULL

All - Latest Memo attached

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

**From:** Thomas, Tonya Y  
**To:** Youel Page, Kathryn  
**CC:**  
**BCC:**  
**Subject:** Scanned Memo...

**Sent Date:** 08/19/2011 11:46 AM  
**Received Date:** 08/19/2011 11:46 AM

RELEASED IN FULL

Katie,

The hard copy was placed in your mailbox in the front of the office...

Tonya

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer



**From:** Terry Krinvic  
**To:** Terry Krinvic; Youel Page, Kathryn; Hata, Marianne J; Mills, Cheryl D; Laura Graham  
**CC:** Thessin, James H  
**BCC:**  
**Subject:** Subsponsor Memo Attached

**Sent Date:** 05/07/2011 07:40 PM

**Received Date:** 05/07/2011 07:41 PM

RELEASED IN FULL

All - Subsponsor Memo Attached

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

**From:** Wells, David L

**To:** Youel Page, Kathryn

**CC:** Wells, David L

**BCC:**

**Subject:** WJC - Response to memo dated May 22 and recieved May 29

**Sent Date:** 06/08/2012 05:30 PM

**Received Date:** 06/08/2012 05:30 PM

RELEASED IN FULL

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

From: Wells, David L [mailto:WellsDL@state.gov]

Sent: Friday, June 08, 2012 5:29 PM

To: Wells, David L

Subject:

Please open the attached document. This document was digitlaly sent to you using an HP Digital Sending device.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

**From:** Wells, David L  
**To:** Youel Page, Kathryn

RELEASED IN FULL

**Sent Date:** 01/25/2012 03:20 PM

**Received Date:** 01/25/2012 03:21 PM

**CC:**

**BCC:**

**Subject:** WJC Reponses Memo for Jan 9 and 24 Proposals

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

**From:** Wells, David L  
**To:** Youel Page, Kathryn  
**CC:**  
**BCC:**  
**Subject:** WJC, Clinton Foundation November 17 Memo

**Sent Date:** 11/21/2011 04:48 PM  
**Received Date:** 11/21/2011 04:48 PM

Katy,

RELEASED IN FULL

Here is the scanned copy of the memo.

David

**From:** Walker, Denise  
**Sent:** Monday, November 21, 2011 3:56 PM  
**To:** Wells, David L  
**Subject:** scanned docs

SBU

This email is UNCLASSIFIED.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

**From:** Lewis, Oliver M

**To:** Youel Page, Kathryn; Sullivan, David J

**CC:**

**BCC:**

**Subject:** [REDACTED]

**Sent Date:** 04/08/2011 10:27 AM

**Received Date:** 04/08/2011 10:27 AM

RELEASED IN PART B5

B5

B5

Happy to discuss more if it would help.

Thanks.

Oliver M. Lewis  
Office of the Legal Adviser (L/OES)  
U.S. Department of State  
Tel. (202) 647-1698

**REVIEW AUTHORITY:** Frank Tumminia, Senior Reviewer

This email is UNCLASSIFIED.

**From:** Youel Page, Kathryn  
**Sent:** Friday, April 08, 2011 10:21 AM  
**To:** Sullivan, David J; Lewis, Oliver M  
**Subject:** [REDACTED]

B5

[REDACTED]  
thanks, Katy

B5

Katy Youel Page

Senior Ethics Counsel

Office of the Legal Adviser

U.S. Department of State

202-663-3191

**From:** Mills, Cheryl D  
**To:** Visek, Richard C  
**CC:** Youel Page, Kathryn

RELEASED IN PART B5,B6

**Sent Date:** 11/01/2011 02:58 PM  
**Received Date:** 11/01/2011 02:58 PM

**BCC:**

**Subject:**

Rich

B5

I realized I did not have the final memo to them in my file -- can you send that to me?

Thanks.

cdm

**From:** Mills, Cheryl D  
**Sent:** Friday, June 17, 2011 2:26 PM  
**To:** Visek, Richard C  
**Cc:** Toiv, Nora F; Thessin, James H; Youel Page, Kathryn  
**Subject:**

B5

Thank you

**From:** Visek, Richard C  
**Sent:** Friday, June 17, 2011 2:19 PM  
**To:** Mills, Cheryl D  
**Cc:** Toiv, Nora F; Thessin, James H; Youel Page, Kathryn  
**Subject:**

B5

B5

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

SBU

This email is UNCLASSIFIED.

**From:** Visek, Richard C  
**Sent:** Friday, June 17, 2011 12:47 PM  
**To:** Thessin, James H  
**Cc:** Toiv, Nora F; Mills, Cheryl D  
**Subject:**

B5

Jlm

B5

[Redacted]

B5

SBU

This email is UNCLASSIFIED.

From: Mills, Cheryl D  
Sent: Friday, June 17, 2011 12:20 PM  
To: Visek, Richard C  
Cc: Toiv, Nora F; Thessin, James H  
Subject: [Redacted]

B5

Re sending

From: Mills, Cheryl D  
Sent: Friday, June 17, 2011 06:05 AM  
To: Visek, Richard C  
Cc: Toiv, Nora F; Thessin, James H  
Subject: [Redacted]

B5

Rich:

[Redacted]

Jim/Rich:

[Redacted]

Cdm

B5

B5

From: Visek, Richard C  
Sent: Thursday, June 16, 2011 08:20 PM  
To: Mills, Cheryl D  
Cc: Toiv, Nora F; Thessin, James H  
Subject: [Redacted]

B5

Cheryl -

[Redacted]

B5

B5

Regards,

Rich

SBU

This email is UNCLASSIFIED.

From: Mills, Cheryl D  
Sent: Thursday, June 16, 2011 9:06 AM  
To: Thessin, James H; Visek, Richard C  
Cc: Toliv, Nora E  
Subject:

B5

Jim/Rich:

B5

Many thanks.

cdm



----- Forwarded message -----

From: Doug Band [redacted] presidentclinton.com>

B6

Date: Wed, 15 Jun 2011 12:47:31 -0400

Subject:

To: Cheryl Mills [redacted]

B6

--  
Sent from my mobile device

**From:** Fischer, Patrick J  
**To:** Youel Page, Kathryn  
**CC:**  
**BCC:**  
**Subject:** RE: ethics check

**Sent Date:** 08/03/2011 04:09 PM  
**Received Date:** 08/03/2011 04:09 PM

Kathryn,



B5

Thanks,

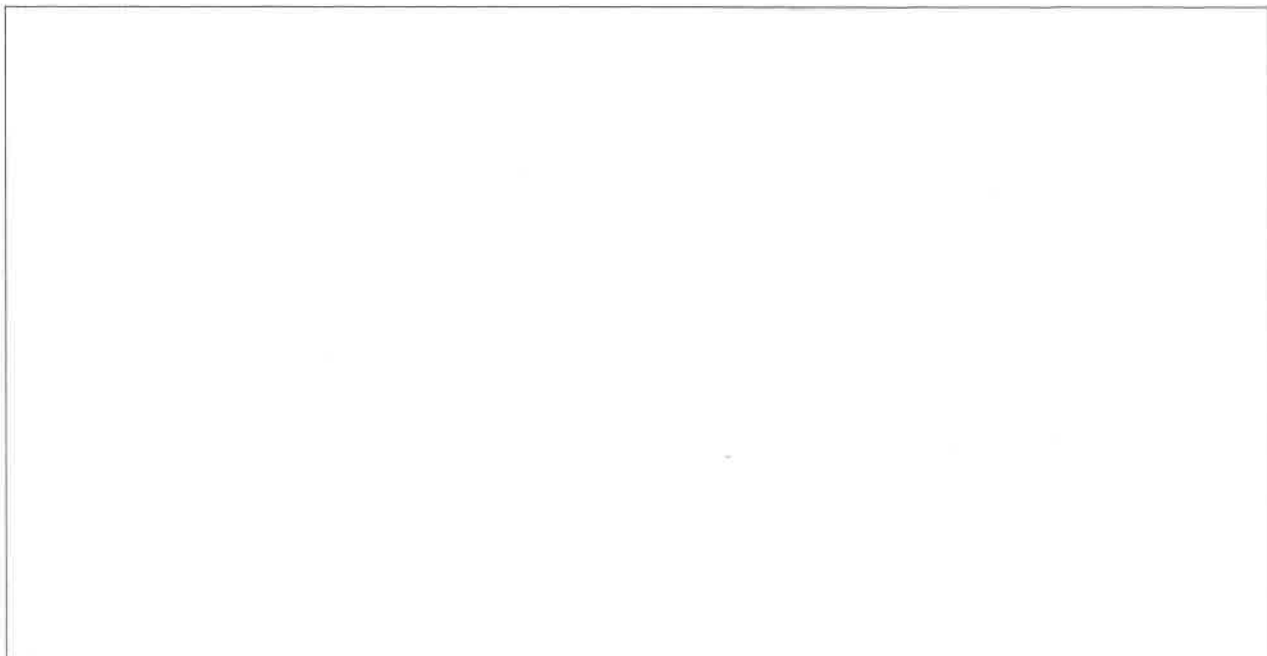
RELEASED IN PART B5

Patrick Fischer  
UAE Desk Officer  
202-647-4709

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

This email is UNCLASSIFIED.

**From:** Youel Page, Kathryn  
**Sent:** Wednesday, August 03, 2011 3:20 PM  
**To:** Fischer, Patrick J  
**Subject:** ethics check



B5

Katy Youel Page

Senior Ethics Counsel

Office of the Legal Adviser

U.S. Department of State

202-663-3191

**From:** Youel Page, Kathryn  
**To:** 'Margaret Steenburg'  
**CC:** Visek, Richard C; Mills, Cheryl D  
**BCC:**  
**Subject:** RE: Host and Subsponsor memos

RELEASED IN PART B6

**Sent Date:** 01/11/2013 11:52 AM  
**Received Date:** 01/11/2013 11:52 AM

Margaret, please find latest response. Also, we don't have a record of receiving a memo dated 12/10, so if there were other events in that memo, please re-send. Regards, Katy

From: Margaret Steenburg [mailto:[redacted]clintonfoundation.org]  
Sent: Wednesday, January 09, 2013 2:56 PM  
To: Youel Page, Kathryn  
Cc: Visek, Richard C; Mills, Cheryl D  
Subject: Host and Subsponsor memos

B6

Katy,

Attached please find a sub-sponsor memo and a host memo for review. I was mistaken on Dec 17th before, it was actually sent on Dec 10th. Hope that helps narrow it down.

Thanks,  
Margaret

Margaret Steenburg

Director of Scheduling

Office of President William J. Clinton

Tel: +1-212-348-7167 / Cell: [redacted]

[redacted]PresidentClinton.com <mailto:[redacted]clintonfoundation.org>

B6

B6

P Please consider the environment before printing this e-mail

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

RELEASED IN PART B6

**From:** Youel Page, Kathryn  
**To:** 'Terry Krinvic'  
**CC:** Mills, Cheryl D; Laura Graham; Visek, Richard C  
**BCC:**  
**Subject:** RE: Host and Subsponsor Memos attached

**Sent Date:** 08/04/2011 12:03 PM  
**Received Date:** 08/04/2011 12:03 PM

Terry, here's the memo responding to this one. Regards, Katy

**From:** Terry Krinvic [mailto:[terry.krinvic@presidentclinton.com](mailto:terry.krinvic@presidentclinton.com)]  
**Sent:** Wednesday, July 27, 2011 6:05 PM  
**To:** Youel Page, Kathryn  
**Cc:** Mills, Cheryl D; Laura Graham; Visek, Richard C  
**Subject:** Host and Subsponsor Memos attached

All- Host and Subsponsor memos attached

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

B6

**From:** Youel Page, Kathryn  
**To:** 'Terry Krinvc'  
**CC:**  
**BCC:**  
**Subject:** RE: Host and Subsponsor memos attached

RELEASED IN PART B6

**Sent Date:** 08/19/2011 04:31 PM  
**Received Date:** 08/19/2011 04:31 PM

Terry, I just put them all in one. Thanks, Katy

**From:** Terry Krinvc [mailto: [REDACTED]@presidentclinton.com]  
**Sent:** Thursday, August 18, 2011 1:33 PM  
**To:** Youel Page, Kathryn  
**Subject:** FW: Host and Subsponsor memos attached

B6

hi Katy - we never got this subsponsor back. Do you still have it?

**From:** Terry Krinvc  
**Sent:** Monday, August 08, 2011 2:40 PM  
**To:** Youel Page, Kathryn; Mills, Cheryl D  
**Cc:** Laura Graham; Visek, Richard C  
**Subject:** Host and Subsponsor memos attached

All - Attached are memos for your review

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

RELEASED IN PART B6

**From:** Youel Page, Kathryn  
**To:** 'Terry Krinvic'  
**CC:** Visek, Richard C; Mills, Cheryl D; Laura Graham; Raena Davis  
**BCC:**  
**Subject:** RE: Host Memo

**Sent Date:** 09/19/2012 05:05 PM  
**Received Date:** 09/19/2012 05:05 PM

Terry, response to last two memos attached. regards, Katy

From: Terry Krinvic [mailto:[terry.krinvic@presidentclinton.com](mailto:terry.krinvic@presidentclinton.com)]  
Sent: Tuesday, September 18, 2012 12:38 PM  
To: Youel Page, Kathryn  
Cc: Visek, Richard C; Mills, Cheryl D; Laura Graham; Raena Davis  
Subject: Host Memo

B6

All – Memo attached

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

RELEASED IN PART B6

**From:** Youel Page, Kathryn  
**To:** 'Terry Krinvic'  
**CC:** Mills, Cheryl D; Laura Graham; Visek, Richard C  
**BCC:**  
**Subject:** RE: Host Memo Attached

**Sent Date:** 04/05/2012 10:58 AM  
**Received Date:** 04/05/2012 10:58 AM

Here is the response. Regards, Katy

**From:** Terry Krinvic [mailto:[terry.krinvic@presidentclinton.com](mailto:terry.krinvic@presidentclinton.com)]  
**Sent:** Tuesday, April 03, 2012 1:38 PM  
**To:** Youel Page, Kathryn  
**Cc:** Mills, Cheryl D; Laura Graham; Visek, Richard C  
**Subject:** Host Memo Attached

B6

All - Host memo attached

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer



RELEASED IN PART B6

**From:** Youel Page, Kathryn  
**To:** 'Terry Krinvic'  
**CC:** Mills, Cheryl D; Laura Graham; Visek, Richard C  
**BCC:**  
**Subject:** RE: Host Memo Attached

**Sent Date:** 06/17/2011 03:34 PM

**Received Date:** 06/17/2011 03:34 PM

Terry, please find the attached response to your June 10 and June 14 memos. regards, Katy

Katy Youel Page

Senior Ethics Counsel

Office of the Legal Adviser

U.S. Department of State

202-663-3191

**From:** Terry Krinvic [mailto: [REDACTED]@presidentclinton.com]  
**Sent:** Tuesday, June 14, 2011 6:22 PM  
**To:** Youel Page, Kathryn  
**Cc:** Hata, Marianne J; Mills, Cheryl D; Laura Graham; Visek, Richard C  
**Subject:** Host Memo Attached

B6

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

RELEASED IN PART B6

**From:** Youel Page, Kathryn  
**To:** 'Terry Krinvic'  
**CC:** Mills, Cheryl D; Laura Graham; Visek, Richard C  
**BCC:**  
**Subject:** RE: Host Memo Attached

**Sent Date:** 08/01/2011 12:50 PM  
**Received Date:** 08/01/2011 12:50 PM

Please find the attached response memo to the below request. We are still considering the request made July 27 and hope to have a response to that memo to you later this week. regards, Katy

From: Terry Krinvic [mailto: [redacted]@presidentclinton.com]  
Sent: Friday, July 29, 2011 1:22 PM  
To: Youel Page, Kathryn  
Cc: Mills, Cheryl D; Laura Graham; Visek, Richard C  
Subject: Host Memo Attached

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

B6

RELEASED IN PART B6

**From:** Youel Page, Kathryn  
**To:** Terry Krinvic  
**CC:** Mills, Cheryl D; Laura Graham; Visek, Richard C  
**BCC:**  
**Subject:** RE: Host Memo attached

**Sent Date:** 08/11/2011 12:45 PM  
**Received Date:** 08/11/2011 12:45 PM

Terry, please find the attached response to your recent memos. regards, Katy

From: Terry Krinvic [mailto: [redacted]@presidentclinton.com]  
Sent: Wednesday, August 10, 2011 2:51 PM  
To: Youel Page, Kathryn  
Cc: Mills, Cheryl D; Laura Graham; Visek, Richard C  
Subject: Host Memo attached

B6

All - Host memo attached

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

RELEASED IN PART B6

**From:** Youel Page, Kathryn  
**To:** 'Terry Krinvic'  
**CC:** Visek, Richard C; Laura Graham; Mills, Cheryl D; Raena Davls  
**BCC:**  
**Subject:** RE: Memo

**Sent Date:** 10/12/2012 12:04 PM  
**Received Date:** 10/12/2012 12:04 PM

Terry, please find the attached memo, approving the latest requests.  
regards, Katy

**From:** Terry Krinvic [mailto: [REDACTED]@presidentclinton.com]  
**Sent:** Tuesday, October 09, 2012 4:47 PM  
**To:** Youel Page, Kathryn  
**Cc:** Visek, Richard C; Laura Graham; Mills, Cheryl D; Raena Davls  
**Subject:** Memo

B6

All - Memo attached

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

RELEASED IN PART B6

**From:** Youel Page, Kathryn  
**To:** 'Terry Krinvic'  
**CC:** Mills, Cheryl D; Laura Graham; Visek, Richard C  
**BCC:**  
**Subject:** RE: Memo Attached

**Sent Date:** 06/12/2012 03:46 PM  
**Received Date:** 06/12/2012 03:46 PM

Terry, please find response memo attached. regards, Katy

From: Terry Krinvic [mailto: [redacted] presidentclinton.com]  
Sent: Monday, June 11, 2012 2:21 PM  
To: Youel Page, Kathryn  
Cc: Mills, Cheryl D; Laura Graham; Visek, Richard C  
Subject: Memo Attached

B6

All - Latest Memo attached

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

RELEASED IN PART B6

**From:** Youel Page, Kathryn  
**To:** 'Terry Krinvic'  
**CC:** Mills, Cheryl D; Laura Graham; Visek, Richard C  
**BCC:**  
**Subject:** RE: Memo Attached

**Sent Date:** 08/16/2012 03:56 PM  
**Received Date:** 08/16/2012 03:56 PM

Terry, please find the response to this one attached. regards, Katy

**From:** Terry Krinvic [mailto: [REDACTED]@presidentclinton.com]  
**Sent:** Tuesday, August 14, 2012 2:20 PM  
**To:** Youel Page, Kathryn  
**Cc:** Mills, Cheryl D; Laura Graham; Visek, Richard C  
**Subject:** Memo Attached

B6

All - Latest Memo attached

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

RELEASED IN PART B6

**From:** Youel Page, Kathryn  
**To:** 'Terry Krinvic'  
**CC:** Mills, Cheryl D; Laura Graham; Visek, Richard C  
**BCC:**  
**Subject:** RE: Memo Attached

**Sent Date:** 08/18/2011 01:04 PM  
**Received Date:** 08/18/2011 01:04 PM

Terry, please find our response memo for this event attached. Regards, Katy

This email is UNCLASSIFIED.

**From:** Terry Krinvic [mailto: [redacted]@presidentclinton.com]  
**Sent:** Tuesday, August 16, 2011 4:45 PM  
**To:** Youel Page, Kathryn  
**Cc:** Mills, Cheryl D; Laura Graham; Visek, Richard C  
**Subject:** Memo Attached

B6

All - Host memo attached

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

RELEASED IN PART B6

**From:** Youel Page, Kathryn  
**To:** 'Terry Krinvic'  
**CC:** Mills, Cheryl D; Laura Graham; Visek, Richard C  
**BCC:**  
**Subject:** RE: Memos Attached

**Sent Date:** 12/21/2011 03:19 PM  
**Received Date:** 12/21/2011 03:19 PM

Terry, please find this response to your last two memos. regards, Katy

**From:** Terry Krinvic [mailto: [REDACTED]@presidentclinton.com]  
**Sent:** Tuesday, December 13, 2011 6:37 PM  
**To:** Youel Page, Kathryn  
**Cc:** Mills, Cheryl D; Laura Graham; Visek, Richard C  
**Subject:** Memos Attached

B6

All- latest host and sub-sponsor memos attached

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer



RELEASED IN PART B6

**From:** Youel Page, Kathryn  
**To:** 'Terry Krinvic'  
**CC:** Mills, Cheryl D; Laura Graham; Visek, Richard C  
**BCC:**  
**Subject:** RE: MEMOS ATTACHED

**Sent Date:** 11/21/2011 08:26 PM  
**Received Date:** 11/21/2011 08:26 PM

Terry, please find our response to these requests. I removed the Shanghai one from the list based on your e-mail this afternoon.  
regards, Katy

**From:** Terry Krinvic [mailto: [REDACTED]@presidentclinton.com]  
**Sent:** Thursday, November 17, 2011 2:02 PM  
**To:** Terry Krinvic; Youel Page, Kathryn  
**Cc:** Mills, Cheryl D; Laura Graham; Visek, Richard C  
**Subject:** MEMOS ATTACHED

B6

All- the latest Sponsor and Sub-sponsor memos attached

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

RELEASED IN PART B6

**From:** Youel Page, Kathryn  
**To:** 'Terry Krinvic'  
**CC:** Visek, Richard C; Mills, Cheryl D; Laura Graham; Raena Davis  
**BCC:**  
**Subject:** RE: Memos Attached

**Sent Date:** 08/29/2012 06:11 PM  
**Received Date:** 08/29/2012 06:11 PM

Terry, please find response attached. regards, Katy

From: Terry Krinvic [mailto:[terry.krinvic@presidentclinton.com](mailto:terry.krinvic@presidentclinton.com)]  
Sent: Tuesday, August 28, 2012 12:08 PM  
To: Youel Page, Kathryn  
Cc: Visek, Richard C; Mills, Cheryl D; Laura Graham; Raena Davis  
Subject: Memos Attached

B6

All - The latest memos attached

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

RELEASED IN PART B6

**From:** Youel Page, Kathryn  
**To:** 'Terry Krlnvic'  
**CC:** Mills, Cheryl D; Laura Graham; Visek, Richard C  
**BCC:**  
**Subject:** RE: Memos Attached

**Sent Date:** 05/10/2012 07:11 PM  
**Received Date:** 05/10/2012 07:11 PM

Terry, please find the latest response. Regards, Katy

Katy Youel Page

Assistant Legal Adviser, Ethics and Financial Disclosure

U.S. Department of State

202-663-3191

From: Terry Krlnvic [mailto: [redacted]@presidentclinton.com]  
Sent: Tuesday, May 01, 2012 6:23 PM  
To: Youel Page, Kathryn  
Cc: Mills, Cheryl D; Laura Graham; Visek, Richard C  
Subject: Memos Attached

B6

Subsponsor and Host Memo

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

RELEASED IN PART B6

**From:** Youel Page, Kathryn  
**To:** 'Terry Krinvic'  
**CC:** Mills, Cheryl D; Laura Graham; Visek, Richard C  
**BCC:**  
**Subject:** RE: Memos attached

**Sent Date:** 08/09/2012 02:33 PM  
**Received Date:** 08/09/2012 02:33 PM

Terry, please find latest reply attached. regards, Katy

From: Terry Krinvic [mailto:[terry.krinvic@presidentclinton.com](mailto:terry.krinvic@presidentclinton.com)]  
Sent: Monday, August 06, 2012 4:55 PM  
To: Youel Page, Kathryn  
Cc: Mills, Cheryl D; Laura Graham; Visek, Richard C  
Subject: Memos attached

B6

All - Latest Memos attached

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

RELEASED IN PART B6

**From:** Youel Page, Kathryn  
**To:** 'Terry Krinvic'  
**CC:** Mills, Cheryl D; Laura Graham; Visek, Richard C  
**BCC:**  
**Subject:** RE: Memo Attached

**Sent Date:** 09/19/2011 11:31 AM  
**Received Date:** 09/19/2011 11:31 AM

Terry, please find the attached response to your recent memos. regards, Katy

**From:** Terry Krinvic [mailto: [REDACTED]@presidentclinton.com]  
**Sent:** Thursday, September 15, 2011 7:23 PM  
**To:** Terry Krinvic; Youel Page, Kathryn  
**Cc:** Mills, Cheryl D; Laura Graham; Visek, Richard C  
**Subject:** Memo Attached

B6

All - Host memo attached

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

RELEASED IN PART B6

**From:** Youel Page, Kathryn  
**To:** 'Terry Krinvic'  
**CC:** Mills, Cheryl D; Laura Graham; Visek, Richard C  
**BCC:**  
**Subject:** RE: Memos attached

**Sent Date:** 07/20/2012 11:31 AM  
**Received Date:** 07/20/2012 11:31 AM

Response to latest memos attached. regards, Katy

**From:** Terry Krinvic [mailto: [redacted]@presidentclinton.com]  
**Sent:** Wednesday, July 18, 2012 3:45 PM  
**To:** Terry Krinvic; Youel Page, Kathryn  
**Cc:** Mills, Cheryl D; Laura Graham; Visek, Richard C  
**Subject:** Memos attached

B6

All - Latest Memos attached

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

RELEASED IN PART B6

**From:** Youel Page, Kathryn  
**To:** 'Terry Krinvic'  
**CC:** Mills, Cheryl D; Laura Graham; Visek, Richard C  
**BCC:**  
**Subject:** RE: Memos Attached

**Sent Date:** 06/08/2012 05:42 PM  
**Received Date:** 06/08/2012 05:42 PM

Terry, please find the latest response memo attached. regards, Katy

**From:** Terry Krinvic [mailto: [redacted]@presidentclinton.com]  
**Sent:** Wednesday, May 30, 2012 6:14 PM  
**To:** Terry Krinvic; Youel Page, Kathryn  
**Cc:** Mills, Cheryl D; Laura Graham; Visek, Richard C  
**Subject:** Memos Attached

B6

Subsponsor and Host Memo

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

RELEASED IN PART B6

**From:** Youel Page, Kathryn  
**To:** 'Terry Krinvic'  
**CC:** Mills, Cheryl D; Laura Graham; Visek, Richard C  
**BCC:**  
**Subject:** RE: MEMOS ATTACHED

**Sent Date:** 06/27/2012 09:53 AM  
**Received Date:** 06/27/2012 09:53 AM

Terry, latest response attached. regards, Katy

**From:** Terry Krinvic [mailto: [REDACTED]@presidentclinton.com]  
**Sent:** Friday, June 22, 2012 4:10 PM  
**To:** Terry Krinvic; Youel Page, Kathryn  
**Cc:** Mills, Cheryl D; Laura Graham; Visek, Richard C  
**Subject:** MEMOS ATTACHED

B6

All - Latest Memos attached

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer



RELEASED IN PART B6

**From:** Youel Page, Kathryn  
**To:** 'Terry Krinvic'  
**CC:** Mills, Cheryl D; Laura Graham; Visek, Richard C  
**BCC:**  
**Subject:** RE: Memos attached

**Sent Date:** 07/10/2012 03:50 PM  
**Received Date:** 07/10/2012 03:50 PM

Here is the latest response. thanks, Katy

**From:** Terry Krinvic [mailto:[terry.krinvic@presidentclinton.com](mailto:terry.krinvic@presidentclinton.com)]  
**Sent:** Monday, July 02, 2012 5:35 PM  
**To:** Terry Krinvic; Youel Page, Kathryn  
**Cc:** Mills, Cheryl D; Laura Graham; Visek, Richard C  
**Subject:** Memos attached

B6

All - Latest Memos attached

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

RELEASED IN PART B6

**From:** Youel Page, Kathryn  
**To:** 'Terry Krinvic'  
**CC:** Mills, Cheryl D; Laura Graham; Visek, Richard C  
**BCC:**  
**Subject:** RE: Memo Attached

**Sent Date:** 10/03/2011 06:11 PM  
**Received Date:** 10/03/2011 06:11 PM

Here is the response on this one. Regards, Katy

This email is UNCLASSIFIED.

**From:** Terry Krinvic [mailto: [redacted]@presidentclinton.com]  
**Sent:** Friday, September 30, 2011 8:36 PM  
**To:** Terry Krinvic; Youel Page, Kathryn  
**Cc:** Mills, Cheryl D; Laura Graham; Visek, Richard C  
**Subject:** Memo Attached

All - Host memo attached

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

B6

RELEASED IN PART B6

Page 1 of 1

**From:** Youel Page, Kathryn  
**To:** 'Terry Krinvic'  
**CC:** Visek, Richard C; Cheryl Mills; Laura Graham; Raena Davis  
**BCC:**  
**Subject:** RE: MEMO attached

**Sent Date:** 10/05/2012 10:38 AM  
**Received Date:** 10/05/2012 10:38 AM

Terry, please find the latest response attached. regards, Katy

From: Terry Krinvic [mailto: [REDACTED]@presidentclinton.com]  
Sent: Monday, October 01, 2012 3:44 PM  
To: Youel Page, Kathryn  
Cc: Visek, Richard C; Cheryl Mills; Laura Graham; Raena Davis  
Subject: MEMO attached

B6

All – The latest memo is attached

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

RELEASED IN PART B6

**From:** Youel Page, Kathryn  
**To:** 'Terry Krinvc'  
**CC:** Visek, Richard C; Raena Davis; Mills, Cheryl D; Laura Graham  
**BCC:**  
**Subject:** RE: MEMO ATTACHED

**Sent Date:** 11/13/2012 11:29 AM  
**Received Date:** 11/13/2012 11:29 AM

Terry, please find latest response attached. Raena and Laura, I keep getting a bounce-back from Terry's e-mail, so please process accordingly. Regards, Katy

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

**From:** Terry Krinvc [mailto:[terry.krinvc@presidentclinton.com](mailto:terry.krinvc@presidentclinton.com)]  
**Sent:** Friday, November 02, 2012 4:38 PM  
**To:** Youel Page, Kathryn  
**Cc:** Visek, Richard C; Raena Davis; Mills, Cheryl D; Laura Graham  
**Subject:** MEMO ATTACHED

All - Latest Memo Attached

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

B6

RELEASED IN PART B6

Page 1 of 1

**From:** Youel Page, Kathryn  
**To:** 'Terry Krinvic'  
**CC:** Mills, Cheryl D; Laura Graham; Visek, Richard C  
**BCC:**  
**Subject:** RE: MEMO ATTACHED

**Sent Date:** 11/23/2011 12:33 PM  
**Received Date:** 11/23/2011 12:33 PM

Please find the attached response approving these entities. regards, Katy

From: Terry Krinvic [mailto: [redacted]@presidentclinton.com]  
Sent: Tuesday, November 22, 2011 5:09 PM  
To: Youel Page, Kathryn  
Cc: Mills, Cheryl D; Laura Graham; Visek, Richard C  
Subject: MEMO ATTACHED

B6

All- latest host memo attached

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

RELEASED IN PART B6

**From:** Youel Page, Kathryn  
**To:** 'Terry Krinvic'  
**CC:** Mills, Cheryl D; Laura Graham; Visek, Richard C  
**BCC:**  
**Subject:** RE: Memos Attached

**Sent Date:** 05/01/2012 02:30 PM  
**Received Date:** 05/01/2012 02:30 PM

Please find latest memo response attached. regards, Katy

From: Terry Krinvic [mailto: [redacted]@presidentclinton.com]  
Sent: Monday, April 30, 2012 2:54 PM  
To: Terry Krinvic; Youel Page, Kathryn  
Cc: Mills, Cheryl D; Laura Graham; Visek, Richard C  
Subject: Memos Attached

B6

Memo Attached

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

RELEASED IN PART B6

**From:** Youel Page, Kathryn  
**To:** 'Terry Krinvic'  
**CC:** Mills, Cheryl D; Laura Graham; Visek, Richard C  
**BCC:**  
**Subject:** RE: MEMO ATTACHED

**Sent Date:** 12/08/2011 12:00 PM  
**Received Date:** 12/08/2011 12:00 PM

Terry, please find this response to the latest memos attached. regards, Katy

**From:** Terry Krinvic [mailto:[terry.krinvic@presidentclinton.com](mailto:terry.krinvic@presidentclinton.com)]  
**Sent:** Sunday, December 04, 2011 11:11 PM  
**To:** Terry Krinvic; Youel Page, Kathryn  
**Cc:** Mills, Cheryl D; Laura Graham; Visek, Richard C  
**Subject:** MEMO ATTACHED

B6

Alt- latest host memo attached

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

**RELEASED IN PART B6**

**From:** Youel Page, Kathryn  
**To:** 'Terry Krinvic'  
**CC:** Mills, Cheryl D; Laura Graham; Visek, Richard C  
**BCC:**  
**Subject:** RE: Memos Attached

**Sent Date:** 02/17/2012 07:35 PM  
**Received Date:** 02/17/2012 07:35 PM

Terry, please find the response approving these. regards, Katy

From: Terry Krinvic [mailto:[terry.krinvic@presidentclinton.com](mailto:terry.krinvic@presidentclinton.com)]  
Sent: Sunday, February 12, 2012 8:42 PM  
To: Youel Page, Kathryn  
Cc: Mills, Cheryl D; Laura Graham; Visek, Richard C  
Subject: Memos Attached

B6

All- latest host and sub-sponsor memos attached

**REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer**



RELEASED IN PART B6

**From:** Youel Page, Kathryn  
**To:** 'Terry Krinvic'  
**CC:** Mills, Cheryl D; Laura Graham; Visek, Richard C  
**BCC:**  
**Subject:** RE: Memos Attached

**Sent Date:** 04/20/2012 09:44 AM  
**Received Date:** 04/20/2012 09:44 AM

Here is the response on this one. Regards, Katy

From: Terry Krinvic [mailto:[terry.krinvic@presidentclinton.com](mailto:terry.krinvic@presidentclinton.com)]  
Sent: Friday, April 13, 2012 6:36 PM  
To: Terry Krinvic; Youel Page, Kathryn  
Cc: Mills, Cheryl D; Laura Graham; Visek, Richard C  
Subject: Memos Attached

B6

All - Host and Sub-sponsor memos attached

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

RELEASED IN PART B6

Page 1 of 1

**From:** Youel Page, Kathryn  
**To:** 'Terry Krinvic'; Visek, Richard C; Mills, Cheryl D; Laura Graham  
**CC:** Raena Davis  
**BCC:**  
**Subject:** RE: MEMO attached

**Sent Date:** 12/03/2012 02:51 PM  
**Received Date:** 12/03/2012 02:51 PM

Terry, latest response attached. Regards, Katy

**From:** Terry Krinvic [mailto: [redacted]@presidentclinton.com]  
**Sent:** Tuesday, November 27, 2012 5:11 PM  
**To:** Visek, Richard C; Mills, Cheryl D; Laura Graham; Youel Page, Kathryn  
**Cc:** Raena Davis  
**Subject:** MEMO attached

B6

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

RELEASED IN PART B6

Page 1 of 1

**From:** Youel Page, Kathryn  
**To:** Terry Krinvic; Visek, Richard C; Mills, Cheryl D; Laura Graham; Raena Davis  
**CC:**  
**BCC:**  
**Subject:** RE: Memo Attached

**Sent Date:** 12/21/2012 10:53 AM  
**Received Date:** 12/21/2012 10:53 AM

Please find response memo attached. Regards, Katy

From: Terry Krinvic [mailto: [REDACTED]@presidentclinton.com]  
Sent: Monday, December 17, 2012 11:35 AM  
To: Visek, Richard C; Mills, Cheryl D; Youel Page, Kathryn; Laura Graham; Raena Davis  
Subject: Memo Attached

B6

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

RELEASED IN PART B5,B6

**From:** Wells, David L  
**To:** Youel Page, Kathryn  
**CC:**  
**BCC:**  
**Subject:** RE: Memos Attached

**Sent Date:** 06/08/2012 05:09 PM  
**Received Date:** 06/08/2012 05:09 PM



B5

David

**From:** Youel Page, Kathryn  
**Sent:** Friday, June 08, 2012 4:42 PM  
**To:** Wells, David L  
**Subject:** FW: Memos Attached

Do I have these? thx

**From:** Terry Krinvic [mailto: [redacted]@presidentclinton.com]  
**Sent:** Friday, June 08, 2012 4:41 PM  
**To:** Youel Page, Kathryn  
**Subject:** FW: Memos Attached

B6

hi katy

are we getting these back soon?

**From:** Terry Krinvic  
**Sent:** Wednesday, May 30, 2012 6:13 PM  
**To:** Terry Krinvic; Youel Page, Kathryn  
**Cc:** Mills, Cheryl D; Laura Graham; Visek, Richard C  
**Subject:** Memos Attached

Subsponsor and Host Memo

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

RELEASED IN PART B6

**From:** Youel Page, Kathryn  
**To:** 'Terry Krinvic'  
**CC:** Mills, Cheryl D; Laura Graham; Vissek, Richard C  
**BCC:**  
**Subject:** RE: Memos Attached

**Sent Date:** 01/11/2012 03:06 PM

**Received Date:** 01/11/2012 03:06 PM

Please find the attached response approving these events. Regards, Katy

**From:** Terry Krinvic [mailto:[terry.krinvic@presidentclinton.com](mailto:terry.krinvic@presidentclinton.com)]  
**Sent:** Thursday, January 05, 2012 5:47 PM  
**To:** Terry Krinvic; Youel Page, Kathryn  
**Cc:** Mills, Cheryl D; Laura Graham; Vissek, Richard C  
**Subject:** Memos Attached

B6

2 more memos attached

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

**From:** Youel Page, Kathryn  
**To:** 'Margaret Steenburg'  
**CC:** Visek, Richard C; Mills, Cheryl D  
**BCC:**  
**Subject:** RE: Speech Hosts for Review

**RELEASED IN PART B6**

**Sent Date:** 01/22/2013 01:35 PM  
**Received Date:** 01/22/2013 01:35 PM

Margaret, please find latest memo. Regards, Katy

From: Margaret Steenburg [mailto:[REDACTED]@clintonfoundation.org]  
Sent: Friday, January 18, 2013 2:11 PM  
To: Youel Page, Kathryn  
Cc: Visek, Richard C; Mills, Cheryl D  
Subject: Speech Hosts for Review

B6

Kathryn,

Attached are hosts for review.

Thanks,  
Margaret

Margaret Steenburg

Director of Scheduling

Office of President William J. Clinton

Tel: +1-212-348-7167 / Cell: [REDACTED]

B6

[REDACTED]@PresidentClinton.com <mailto:[REDACTED]@clintonfoundation.org>

B6

P Please consider the environment before printing this e-mail

**REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer**

RELEASED IN PART B6

**From:** Youel Page, Kathryn  
**To:** 'Margaret Steenburg'  
**CC:** Mills, Cheryl D; Visek, Richard C; Tina Flourmoy  
**BCC:**  
**Subject:** RE: Speech hosts for review

**Sent Date:** 01/25/2013 06:04 PM  
**Received Date:** 01/25/2013 06:04 PM

Margaret, please find latest response attached. Regards, Katy

From: Margaret Steenburg [mailto:[REDACTED]clintonfoundation.org]  
Sent: Wednesday, January 23, 2013 11:33 PM  
To: Youel Page, Kathryn  
Cc: Mills, Cheryl D; Visek, Richard C; Tina Flourmoy  
Subject: Speech hosts for review

B6

Kathryn,

Attached are speech hosts for conflict of interest review.

Thanks,  
Margaret

Margaret Steenburg

Director of Scheduling

Office of President William J. Clinton

Tel: +1-212-348-7167 / Cell: [REDACTED]

B6

[REDACTED] PresidentClinton.com <mailto:[REDACTED]clintonfoundation.org>

B6

P Please consider the environment before printing this e-mail

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

RELEASED IN PART B6

**From:** Youel Page, Kathryn  
**To:** 'Terry Krinvic'; Hata, Marianne J; Mills, Cheryl D; Laura Graham  
**CC:** Visek, Richard C  
**BCC:**  
**Subject:** RE: Subsponsor Memo

**Sent Date:** 06/02/2011 05:16 PM

**Received Date:** 06/02/2011 05:16 PM

Terry, please find the attached memo indicating no objection to these sponsors and sub-sponsors. Regards, Katy

Katy Youel Page  
Senior Ethics Counsel  
Office of the Legal Adviser  
U.S. Department of State  
202-663-3191

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

**From:** Terry Krinvic [mailto: [redacted]@presidentclinton.com]  
**Sent:** Tuesday, May 31, 2011 11:48 AM  
**To:** Terry Krinvic; Youel Page, Kathryn; Hata, Marianne J; Mills, Cheryl D; Laura Graham  
**Cc:** Thessin, James H  
**Subject:** Subsponsor Memo

All - Subsponsor memo attached

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

B6



RELEASED IN PART B6

Page 1 of 1

**From:** Youel Page, Kathryn  
**To:** 'Terry Krinvic'  
**CC:** Mills, Cheryl D; Laura Graham; Visek, Richard C  
**BCC:**  
**Subject:** RE: Sub-Sponsor Memos Attached

**Sent Date:** 03/13/2012 05:38 PM  
**Received Date:** 03/13/2012 05:38 PM

Terry, please find the attached response to the latest batch. Regards, Katy

From: Terry Krinvic [mailto: [REDACTED]@presidentclinton.com]  
Sent: Tuesday, March 13, 2012 12:08 PM  
To: Terry Krinvic; Youel Page, Kathryn  
Cc: Mills, Cheryl D; Laura Graham; Visek, Richard C  
Subject: Sub-Sponsor Memos Attached

B6

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

RELEASED IN PART B5,B6

**From:** Youel Page, Kathryn**To:** Mills, Cheryl D**CC:** McLeod, Mary**BCC:****Subject:** RE: three matters regarding WJC speech vetting**Sent Date:** 05/19/2011 10:29 AM**Received Date:** 05/19/2011 10:29 AM

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

**From:** Mills, Cheryl D**Sent:** Wednesday, May 18, 2011 7:41 PM**To:** Youel Page, Kathryn**Cc:** McLeod, Mary**Subject:** RE: three matters regarding WJC speech vetting**Kathryn:**

Thank you for this analysis - please do connect with Terry.

On the second email (11 May)I will follow-up on your first message below and revert.

Best.

cdm

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

**From:** Youel Page, Kathryn**Sent:** Wednesday, May 18, 2011 5:26 PM**To:** Mills, Cheryl D**Cc:** McLeod, Mary**Subject:** three matters regarding WJC speech vetting

Regards, Katy

Katy Youel Page  
Senior Ethics Counsel  
Office of the Legal Adviser  
U.S. Department of State  
202-663-3191

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

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

**From:** Youel Page, Kathryn**Sent:** Wednesday, May 11, 2011 5:46 PM

To: Mills, Cheryl D

Cc: McLeod, Mary

Subject: [REDACTED]

B5

B5

Regards, Katy

Katy Youel Page  
Senior Ethics Counsel  
Office of the Legal Adviser  
U.S. Department of State  
202-663-3191

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

From: Terry Krinvic [mailto:[REDACTED]@presidentclinton.com]

Sent: Wednesday, May 04, 2011 5:32 PM

To: Youel Page, Kathryn; Hata, Marianne J; Mills, Cheryl D; Laura Graham

Cc: Thessin, James H

Subject: MEMOS ATTACHED

B6

Attached please find our latest memos

**From:** Botet, Viola

**To:** Thessin, James H; Hata, Marianne J

**CC:** Youel Page, Kathryn

**BCC:**

**Subject:** Response to the Latest Clinton Foundation Request

**Sent Date:** 02/23/2011 04:14 PM

**Received Date:** 02/23/2011 04:14 PM

RELEASED IN PART B5

Jim - Attached is a response to the latest Clinton Foundation memo.

Please let me know if you have any questions. Viola

This email is UNCLASSIFIED.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

B5

**From:** Botet, Violaanda

**To:** Thessin, James H; Hata, Marianne J

**CC:** Youel Page, Kathryn

**BCC:**

**Subject:** Response to the Latest Clinton Foundation Request

**Sent Date:** 03/16/2011 02:01 PM

**Received Date:** 03/16/2011 02:01 PM

RELEASED IN PART B5

Jim – Attached is a response to various Clinton Foundation requests that we have received in the last couple of days.

B5

Marianne – Please print out the attached for Jim's signature. Thank you. Violaanda

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

**From:** Youel Page, Kathryn  
**To:** Thessin, James H  
**CC:** Hata, Marianne J  
**BCC:**  
**Subject:** WJC speaking host memos

RELEASED IN PART B5

**Sent Date:** 04/15/2011 05:34 PM  
**Received Date:** 04/15/2011 05:34 PM

Jim, please find the attached memo, which responds to memos received April 12 and 13.

Regards, Katy

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

B5