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,

[Signature]

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

Enclosures:
As stated.
The Freedom of Information Act (5 U.S.C 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:

ARMSEX
CIA PERS/ORG
EXPORT CONTROL
FS ACT
INA
IRAN
Arms Export Control Act, 50a USC 2411(c)
Central Intelligence Agency Act of 1949, 50 USC 403(g)
Export Administration Act of 1979, 50 USC App. Sec. 2411(c)
Foreign Service Act of 1980, 22 USC 4004
Immigration and Nationality Act, 8 USC 1202(f), Sec. 222(f)
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, Viola
CC: Brooks, Waldo W (Chip)
BCC:

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

Subject: FW: WJC Speaking Engagement Jan 14, 2010

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 Krivlic  
To: Terry Krivlic; 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?

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

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

Latest Host Memo Attached

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

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
Attached is a new subsponsor 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, Vioinda; Mills, Cheryl D; Thessin, James H
BCC:
Subject: Host Memo for review

All - Attached is a Host Memo for your review

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer
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 Krinivc
To: Terry Krinivc; Thessin, James H
CC: Laura Graham; Botet, Violanda; Mills, Cheryl D
BCC: 
Subject: host memo

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

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

All - Attached is the latest memo for your review.

Best

Terry

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer
From: Terry Krivnic
To: Wright, Elizabeth B
CC: Laura Graham; Brooks, Waldo W (Chip); Botet, Violanda
BCC: 
Subject: HOST and SUBSPONSOR MEMOS ATTACHED

All - Attached are the latest host and subsponsor memos

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer
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: Wright, Elizabeth B; Botet, Viola
Subject: RE: WJC Speaking Engagement Jan 14, 2010

Elizabeth,

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

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

Viola,

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)
202-647-7096 (fax)
wrighteb@state.gov

DRAKEC 10/15/2013
From: Wright, Elizabeth B
To: presidentclinton.com;
CC: presidentclinton.com; Brooks, Waldo W (Chip); Botet, Violanda; Mills, Cheryl D; Thessin, James H; Wright, Elizabeth B
BCC: 
Subject: RE: WJC Speaking Engagements

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

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. Violanda

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer
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

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 resubmitted that memo January 19th.

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

From: Terry Krivnic [mailto: presidentclinton.com]
Sent: Thursday, January 14, 2010 1:51 PM
To: Terry Krivnic; Thessin, James H
Cc: Laura Graham; Botet, Violanda; 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
From: Botet, Viola
To: Thessin, James H; Wright, Elizabeth B
CC: Brooks, Waldo W (Chip)
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.

Elizabeth – If you can print out and prepare the memo for Jim’s signature, I would appreciate it. Thanks. Viola

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer
From: Botet, Violanda
To: Botet, Violanda

Subject: FW: Response to 2 Clinton Foundation memos

From: Botet, Violanda
Sent: Monday, January 18, 2010 8:18 AM
To: Thessin, James H; Wright, Elizabeth B
Cc: Brooks, Waldo W (Chip); Botet, Violanda
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. Violanda

From: Terry Krivic [mailto:presidentclinton.com]
Sent: Thursday, January 14, 2010 1:51 PM
To: Terry Krivic; Thessin, James H
Cc: Laura Graham; Botet, Violanda; 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
From: Terry Krinvic
To: Brooks, Waldo W (Chip)
CC: Botet, Viola; Thessin, James H
BCC: 
Subject: RE: Host memo

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, Viola; Thessin, James H
Subject: RE: Host memo

Terry,

Viola 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, Viola; Mills, Cheryl D; Brooks, Waldo W (Chip)
Subject: RE: Host memo

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, Viola; 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, Viola
To: Botet, Viola
CC: 
BCC: 
Subject:  

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

From: Thessin, James H
Sent: Friday, March 04, 2011 10:10 AM
To: Botet, Viola
Cc: Yovel Pape, Kathryn
Subject:  

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:  

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

cdm
Jim -
From: Botet, Violanda
To: Thessin, James H
CC: Youel Page, Kathryn
BCC: 
Subject: 

This email is UNCLASSIFIED.

RELEASED IN PART B5

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

Let me know if you need more. Violanda

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

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, Violanda
Sent: Friday, January 28, 2011 11:57 AM
To: Thessin, James H
CC: Hata, Marianne J
Subject: 

Thanks, Violanda

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

Jim --
Violanda Botet
Attorney Adviser
U.S. Department of State
202-663-3097 (phone)
202-663-3339 (fax)
From: Terry Kravin [mailto: 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

Latest Host Memo Attached

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer
Hi, Terry:

Another copy. Hope this is it.

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

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer
From: Botet, Violanda
To: Botet, Violanda
CC:
BCC:
Subject: FW: Latest Clinton Foundation memo

From: Botet, Violanda
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.

Violanda

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer
Wright, Elizabeth B

From: Botel, Violanda
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.

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.

Violanda

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

Jim/Elizabeth – Attached is a proposed response to the latest Clinton memo. We should certainly try to send this memo out on Monday upon Jim's return. Violanda

From: Terry Krinivc [mailto: presidentclinton.com]
Sent: Friday, May 14, 2010 3:51 PM
To: Terry Krinivc; 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, Virolanda
To: Thessin, James H; Wright, Elizabeth
CC: Brooks, Waldo W (Copy)
BCC: 
Subject: May 27, 2010.doc

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

Please let me know if you need more information or have questions.

Elizabeth – Please print out for Jim's review and signature. Virolanda

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

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

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

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.

Thanks,

Ollie

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

Oliver M. Lewis
Office of the Legal Adviser (L/0ES)
U.S. Department of State
Tel. (202) 647-1698
From: Botet, Violanda
To: Botet, Violanda

Subject: FW: WJC Speaking Engagements

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

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 Krivic'
Cc: Laura Graham (presidentclinton.com); Botet, Violanda; Mills, Cheryl D
Subject: WJC Speaking Engagements

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  
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 Kinnic'  
Cc: Laura Graham (presidentclinton.com); Botet, Violanda; Mills, Cheryl D  
Subject: WJC Speaking Engagements

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, Viola

RELEASED IN PART B5

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

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

Thanks in advance for your help, Viola.

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

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer
From: Brooks, Waldo W (Chip)  
To: Botet, Violanda  
Sent: Monday, August 17, 2009 2:53 PM  
Subject:  

RELEASED IN PART B5

From: Botet, Violanda  
Sent: Monday, August 17, 2009 2:53 PM  
To: Brooks, Waldo W (Chip)  
Subject:  

---

From: Mathias, Stephen  
Sent: Monday, August 17, 2009 2:17 PM  
To: Gleeson, Kevin M; Botet, Violanda  
Cc: Ballard, Lara A  
Subject:  

Violanda,  

I'll send you our one-pager in the morning. If you need it sooner, Alice K may be able to help.

---

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

From: Gleeson, Kevin M  
To: Botet, Violanda  
Cc: Ballard, Lara A; Mathias, Stephen  
Subject:  

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:  

Kevin—Greeting!  

I want to follow up with the appropriate person in L/M. Thanks. Violanda
From: Gleeson, Kevin M
To: Botet, Viola
CC: Ballard, Lara A; Mathias, Stephen
BCC:
Subject: [ ]
provide more information about your question?

He is in Geneva this week but is checking his emails. Can you

Thanks, Kevin

From: Botet, Viola
Sent: Monday, August 17, 2009 1:52 PM
To: Gleeson, Kevin M
CC: Ballard, Lara A
Subject: [ ]

Kevin – Greeting! ( ]

I want to follow up with the appropriate person in L/M. Thanks, Viola

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer
From: Botet, Viola
To: Thessin, James H; Wright, Elizabeth B
CC: Brooks, Waldo W (Chip)
BCC: 
Subject: Response to Clinton Foundation for Aug. 17th

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

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer
From: Thessin, James H
To: Terry Kriviec
CC: Laura Graham [presidentclinton.com]; Botet, Violanda; Mills, Cheryl D
BCC: 
Subject: WJC Speaking Engagement

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, Violanda
To: Brooks, Waldo W (Chip)
CC: 
BCC:
Subject: FW: Host Memo Attached

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

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

Please prepare a memo for Jim Thessin, thanks

From: Terry Krnvic [mailto: presidentclinton.com]
Sent: Wednesday, August 25, 2010 2:06 PM
To: Terry Krnvic; 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

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

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

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

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

Jim – Here is a request from the Clinton Foundation

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer
From: Thessin, James H

To: Donovan, Joseph R

CC: Botet, Violanda

BCC: 

Subject: [REDACTED] Clinton Foundation Request

Joe,

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, Violanda
Sent: Friday, August 27, 2010 11:49 AM
To: Thessin, James H
Cc: Brooks, Waido W (Chip)
Subject: Clinton Foundation Request

Jim - Here is a request from the Clinton Foundation
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.

Jim – Here is a request from the Clinton Foundation that you will want to review more carefully.
From: Hata, Marianne J
To: Botet, Viola
CC: Brooks, Waldo W (Chip)
BCC:
Subject: FW: HOST and SUBSPONSOR MEMOS ATTACHED

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

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

Please prepare a memo for Jim, thanks

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

Additional Memo attached

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

All - Attached are the latest host and subsponsor memos
On behalf of James Thessin, I am attaching the response to your memoranda received August 4, with respect to WJC Speaking Engagement.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

RELEASED IN PART B6
Jim - Attached is a proposed response to the two memos from the Clinton Foundation dated August 3 and 4.

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

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

Jim

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer
Sent: Tuesday, June 22, 2010 8:04 AM
To: Botet, Viola,; 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 Viola came up where I did as well. I am out of the office tomorrow, but Viola 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 Viola 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.

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. Viola 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.

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.

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.

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, Viola  

RELEASED IN PART B5

From: Botet, Viola  
Sent: Wednesday, April 14, 2010 7:21 AM  
To: Brooks, Waldo W (Chip)  

Subject:  

From: Thessin, James H  
Sent: Monday, April 12, 2010 5:08 PM  
To: Nierenberg, Lorle J  
Cc: Peay, T Michael; Botet, Viola  
Subject:  

Thanks.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer  
Deputy Legal Adviser  
Office of the Legal Adviser  
U.S. Department of State  
Washington, DC 20520-6421  
202-647-8450

From: Nierenberg, Lorle J  
Sent: Monday, April 12, 2010 4:26 PM  
To: Thessin, James H  
Cc: Peay, T Michael; Botet, Viola  
Subject:  

The last piece of this puzzle.
From: Desner, Nicole A  
Sent: Monday, April 12, 2010 3:27 PM  
To: Nierenberg, Lorie J; Colvin, Stanley  
Subject:  

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

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:  

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:  

I need an answer today unless impossible.
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, Lorle J
Sent: Friday, April 09, 2010 6:54 PM
To: Thessin, James H; Botet, Viola
Cc: Jim Thessin
Subject: [no subject]

Only just pulled both of your voice mail messages from earlier today. Sorry; it's been busy.
From: Hata, Marianne J
To: Brooks, Waldo W (Chip); Botet, Violanda
CC:
BCC:
Subject: FW: Host Memo Attached

Please prepare a memo for Jim Thessin, thanks

From: Terry Krivic [mailto:presidentclinton.com]
Sent: Wednesday, August 25, 2010 2:06 PM
To: Terry Krivic; 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

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, Violanda
CC: 
BCC: 
Subject: 

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

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

Jim

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

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

Jim,

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

From: Botet, Violanda
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.

Thanks, Violanda

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

See below
From: Hata, Marianne J
To: Botet, Violanda
Sent Date: 09/15/2010 03:45 PM
Received Date: 09/15/2010 03:45 PM

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

Is it this one?

From: Hata, Marianne J
Sent: Wednesday, September 08, 2010 12:29 PM
To: Mills, Cheryl D; presidentclinton.com; Terry Kriviec; Brooks, Waldo W (Chlp); Botet, Violanda
Cc: Thessin, James H
Subject: FW: WJC Speaking Engagement - Response to Aug 2th Ltr.

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 Krivic
To: Yovel 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

All- latest host memo attached

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

RELEASED IN FULL
From: Terry Krivic  
To: Youel Page, Kathryn  
CC: Mills, Cheryl D; Laura Graham; Visek, Richard C  
BCC:  
Subject: Memos Attached  

All latest host and sub-sponsor memos attached

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer
From: Terry Krivnic
To: Youel Page, Kathryn
CC: Mills, Cheryl D; Laura Graham; Visek, Richard C
BCC: 
Subject: Memos Attached

Subsponsor and Host Memo

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer
From: Terry Krivich
To: Youel Page, Kathryn
CC: Mills, Cheryl D; Laura Graham; Visek, Richard C
BCC: 
Subject: RE: Host and Subsponsor Memos attached

All - Latest Memo attached

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

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

Katie,

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

Tonya

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer
From: Terry Krivic
To: Terry Krivic; Youel Page, Kathryn; Hata, Marianne J; Mills, Cheryl D; Laura Graham
CC: Thessin, James H
BCC:
Subject: Subsponsor Memo Attached

All - Subsponsor Memo Attached

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer
REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer
From: Wells, David L
To: Youel Page, Kathryn
Subject: WJC Responses Memo for Jan 9 and 24 Proposals

Sent Date: 01/25/2012 03:20 PM
Received Date: 01/25/2012 03:21 PM

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

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

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
Happy to discuss more if it would help.

Thanks.

Oliver M. Lewis
Office of the Legal Adviser (LOES)
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:

thanks, Katy

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
BCC: Rich

RELEASED IN PART B5,B6

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

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: 

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: 

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer
SBU

This email is UNCLASSIFIED.
SBU

This email is UNCLASSIFIED.

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

Re sending

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

Rich:

Jim/Rich: 

Cdm

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

Cheryl –
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: Tolvy, Nora F
Subject:

Jim/Rich:

Many thanks.

cdm
-------- Forwarded message --------

From: Doug Band <presidentclinton.com>

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

Subject:

To: Cheryl Mills

---

Sent from my mobile device
From: Fischer, Patrick J
To: Youel Page, Kathryn

Subject: RE: ethics check

Kathryn,

Thanks,

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

---

Margaret Steenburg [mailto:____________________@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

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: +1-212-340-7167 / Cell: __________
PresidentClinton.com <mailto:____________________@clintonfoundation.org>
P Please consider the environment before printing this e-mail

---

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer
From: Youel Page, Kathryn
To: 'Terry Krinvc'
CC: Mills, Cheryl D; Laura Graham; Visek, Richard C
BCC:
Subject: RE: Host and Subsponsor Memos attached

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

From: Terry Krinvc [mailto: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
From: Youel Page, Kathryn  
To: 'Terry Krinvic'

Subject: RE: Host and Subsponsor memos attached

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

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

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

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

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

From: Terry Krivnic [mailto: [redacted]]
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

All - Memo attached

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer
From: Youel Page, Kathryn
To: 'Terry Krivnic'
CC: Mills, Cheryl D; Laura Graham; Visek, Richard C
BCC:
Subject: RE: Host Memo Attached

Here is the response. Regards, Katy

From: Terry Krivnic [mailto: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

All - Host memo attached

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer
Obtained by Judicial Watch, Inc. via FOIA

UNCLASSIFIED U.S. Department of State Case No. F-2011-03401 Doc No. C05470570 Date: 03/09/2015

RELEASED IN PART B6

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

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 Krivic [mailto: 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

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer
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 Krivic [mailto: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
From: Youel Page, Kathryn
To: Terry Krivic
CC: Mills, Cheryl D; Laura Graham; Visek, Richard C
BCC:
Subject: RE: Host Memo attached

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

From: Terry Krivic [mailto: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

All - Host memo attached
From: Youel Page, Kathryn
To: 'Terry Krivlic'
CC: Visek, Richard C; Laura Graham; Mills, Cheryl D; Raena Davis
BCC: 
Subject: RE: Memo

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

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

All – Memo attached

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer
RELEASING IN PART B6

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

Terry, please find response memo attached. regards, Katy

From: Terry Krivnic [mailto: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

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

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

From: Terry Krinvic [mailto: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

All - Latest Memo attached

REview Authority: Frank Tumminia, Senior Reviewer
From: Yoeul Page, Kathryn
To: 'Terry Krivnic'
CC: Mills, Cheryl D; Laura Graham; Visek, Richard C
BCC:
Subject: RE: Memo Attached

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

This email is UNCLASSIFIED.

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

All - Host memo attached

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer
REleased in part B6

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

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

From: Terry Krivvin [mailto: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

All- latest host and sub-sponsor memos attached
REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer
From: Youel Page, Kathryn
To: 'Terry Krinvic'
CC: Visek, Richard C; Mills, Cheryl D; Laura Graham; Raena Davis
BCC:
Subject: RE: Memos Attached

Terry, please find response attached. regards, Katy

From: Terry Krinvic [mailto: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

All – The latest memos attached

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer
RELEAS IN PART B6

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

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 Kринvic [mailto: 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

Subsponsor and Host Memo

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer
Terry, please find latest reply attached. regards, Katy
Terry, please find the attached response to your recent memos. regards, Katy

All - Host memo attached

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer
From: Youel Page, Kathryn
To: 'Terry Krinvc'
CC: Mills, Cheryl D; Laura Graham; Visek, Richard C
BCC:
Subject: RE: Memos attached

Response to latest memos attached. regards, Katy

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

All - Latest Memos attached

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer
Obtained by Judicial Watch, Inc. via FOIA

UNCLASSIFIED U.S. Department of State Case No. F-2011-03401 Doc No. C05470619 Date: 03/09/2015

RELEASED IN PART B6

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

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

From: Terry Krinvc
Sent: Wednesday, May 30, 2012 6:14 PM
To: Terry Krinvc; 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
RELEASING IN PART B6

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

Terry, latest response attached. regards, Katy

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

All - Latest Memos attached

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer
Here is the latest response. thanks, Katy

All - Latest Memos attached

**REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer**
Here is the response on this one. Regards, Katy

This email is UNCLASSIFIED.

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

All - Host memo attached

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer
From: Youel Page, Kathryn
To: 'Terry Krsivc'
CC: Visek, Richard C; Cheryl Mills; Laura Graham; Raena Davis
BCC: 
Subject: RE: MEMO attached

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

From: Terry Krivacic [mailto: 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

All - The latest memo is attached

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer
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 Krinivic [mailto: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
From: Youel Page, Kathryn
To: 'Terry Krivnic'
CC: Mills, Cheryl D; Laura Graham; Visek, Richard C
BCC:
Subject: RE: MEMO ATTACHED

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

From: Terry Krivnic [mailto: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

All- latest host memo attached

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer
From: Youel Page, Kathryn
To:  'Terry Krinvic'
CC: Mills, Cheryl D; Laura Graham; Visek, Richard C
BCC:
Subject: RE: Memos Attached

Please find latest memo response attached. regards, Katy

From: Terry Krinvic [mailto: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

Memo Attached

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer
From: Youel Page, Kathryn
To: Terry Krinvic
CC: Mills, Cheryl D; Laura Graham; Visek, Richard C
BCC:
Subject: RE: MEMO ATTACHED

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

From: Terry Krinvic [mailto: 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

All latest host memo attached

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer
REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer
From: Youel Page, Kathryn
To: 'Terry Krinivc'
CC: Mills, Cheryl D; Laura Graham; Visek, Richard C
BCC:
Subject: RE: Memos Attached

Here is the response on this one. Regards, Katy

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

All - Host and Sub-sponsor memos attached

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer
From: Youel Page, Kathryn
To: 'Terry Krivnic'; Visek, Richard C; Mills, Cheryl D; Laura Graham
CC: Raena Davis
Subject: RE: MEMO attached

Terry, latest response attached. Regards, Katy

From: Terry Krivnic [mailto: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

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer
From: Youel Page, Kathryn
To: 'Terry Kriviec'; Visek, Richard C; Mills, Cheryl D; Laura Graham; Raena Davis
CC: 
BCC: 
Subject: RE: Memo Attached

Please find response memo attached. Regards, Katy

From: Terry Kriviec [mailto: 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

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer
From: Wells, David L
To: Youel Page, Kathryn
CC: 
BCC: RE: Memos Attached

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 Krinicz (mailto:presidentclinton.com)
Sent: Friday, June 08, 2012 4:41 PM
To: Youel Page, Kathryn
Subject: FW: Memos Attached

hi katy
are we getting these back soon?

From: Terry Krinicz
Sent: Wednesday, May 30, 2012 6:13 PM
To: Terry Krinicz; 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
From: Youel Page, Kathryn
To: 'Terry Krinvc'
CC: Mills, Cheryl D; Laura Graham; Visek, Richard C
BCC:
Subject: RE: Memos Attached

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

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

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

Margaret, please find latest memo. Regards, Katy

From: Margaret Steenburg [mailto: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

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: 
PresidentClinton.com <mailto:clintonfoundation.org>
P Please consider the environment before printing this e-mail

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer
From: Youel Page, Kathryn
To: 'Margaret Steenburg'
CC: Mills, Cheryl D; Visek, Richard C; Tina Flournoy
BCC: 
Subject: RE: Speech hosts for review

Margaret, please find latest response attached. Regards, Katy

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

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: 
PresidentClinton.com <mailto:PresidentClinton.com@clintonfoundation.org>

Please consider the environment before printing this e-mail

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer
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 Krinnic [mailto: presidentclinton.com]
Sent: Tuesday, May 31, 2011 11:48 AM
To: Terry Krinnic; 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
From: Youel Page, Kathryn
To: 'Terry Krinivc’
CC: Mills, Cheryl D; Laura Graham; Visek, Richard C
BCC: 
Subject: RE: Sub-Sponsor Memos Attached

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

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

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer
From: Youel Page, Kathryn  
To: Mills, Cheryl D  
CC: McLeod, Mary  

Subject: RE: three matters regarding WJC speech vetting  

-----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

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 Krintin [mailto:residentclinton.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

Attached please find our latest memos
From: Botet, Violanda
To: Thessin, James H; Hata, Marianne J
CC: Youel Page, Kathryn
BCC:
Subject: Response to the Latest Clinton Foundation Request

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

Please let me know if you have any questions. Violanda

This email is UNCLASSIFIED.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer
From: Botet, Violanda
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

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

Marianne – Please print out the attached for Jim’s signature. Thank you. Violanda

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer
From: Youel Page, Kathryn
To: Thessin, James H
CC: Hata, Marianne J
BCC:
Subject: WJC speaking host memos

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

Regards, Katy

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer