

**Botet, Violaanda**

RELEASE IN PART B6

**From:** Brooks, Waldo W (Chip)  
**Sent:** Wednesday, December 02, 2009 1:31 PM  
**To:** Thessin, James H  
**Cc:** Botet, Violaanda  
**Subject:** FW: Shanghai Sports Development Foundation

Cooler heads have prevailed.... Chip

**From:** Terry Krinvic [mailto: [redacted]@presidentclinton.com]  
**Sent:** Wednesday, December 02, 2009 11:24 AM  
**To:** Botet, Violaanda  
**Cc:** Brooks, Waldo W (Chip)  
**Subject:** RE: Shanghai Sports Development Foundation

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Violaanda/Chip - Please withdraw the SSDF / Shangahi offer. We are not going to proceed with this.

Best  
Terry

**From:** Botet, Violaanda [BotetVI@state.gov]  
**Sent:** Friday, November 27, 2009 8:45 AM  
**To:** Terry Krinvic  
**Cc:** Brooks, Waldo W (Chip)  
**Subject:** RE: Shanghai Sports Development Foundation

Terry - I wanted to nail down one more point. Will Mr. Jiang pay the honorarium to President Clinton or will the Yi Dong Fund pay the President directly (based on the contribution that Mr. Jian will make to YDF?). I note that YDF will sign the contract.

I realize you are on a tight deadline here but most likely I won't be able to respond to you until Monday when I can get a sense from others. In the meantime, I want to make sure I have all the relevant facts for consideration.

Hope you had a good Thanksgiving. Violaanda

**From:** Terry Krinvic [mailto: [redacted]@presidentclinton.com]  
**Sent:** Wednesday, November 25, 2009 11:54 AM  
**To:** Botet, Violaanda  
**Cc:** Brooks, Waldo W (Chip)  
**Subject:** RE: Shanghai Sports Development Foundation

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We are asking you to clear SSDF because if Yi Dong Fund is under SSDF, it would seem then, if SSDF is clear, so too should be the fund they run.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

**From:** Botet, Violaanda [BotetVI@state.gov]  
**Sent:** Tuesday, November 24, 2009 11:56 AM  
**To:** Terry Krinvic  
**Cc:** Brooks, Waldo W (Chip)  
**Subject:** RE: Shanghai Sports Development Foundation

Terry – Thanks. So to understand – which entity are we being asked to clear on? Yi Dong Fund or the SSDF? Thanks.

**From:** Terry Krinvic [mailto: [redacted]@presidentclinton.com]  
**Sent:** Tuesday, November 24, 2009 11:33 AM  
**To:** Botet, Violanda  
**Cc:** Brooks, Waldo W (Chip)  
**Subject:** RE: Shanghai Sports Development Foundation

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Here is more information, from our speakers bureau on the host:

(1) The Yi Dong Fund is a charity fund under the structure of SSDF. The SSDF controls the Yi Dong Fund by having authority over money flows, the accounts and SSDF also has a word on how donated funds are being spent. Therefore the CEO of SSDF is also controlling the Yi Dong Fund. Huang Yi is the founder and face of the Yi Dong Fund and raises awareness and funds for charity.

(2) The event is organized by the Shanghai Sports Development Foundation (SSDF) and the Yi Dong Fund which is a subsidiary of the SSDF.

The Yi Dong Fund was founded by Huang Yi (English first name Crystal). Crystal is a famous Chinese movie and TV star. She got involved in charity after the earthquake hit Sichuan which devastated a large area and left many dead or homeless.

The Yi Dong fund will be the primary organizer of the event and will raise money for charity through an auction during the gala dinner. After the event, the donated proceeds will be given to the SSDF which decide for which charity projects the proceeds will be used.

Kai Jiang, who is the husband of Crystal and large supporter of the Yi Dong Fund will pay for the pre-taped video from President Clinton in form of an advance payment as discussed. The money will be paid from a SSDF account.

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**From:** Botet, Violanda [BotetVI@state.gov]  
**Sent:** Monday, November 23, 2009 12:30 PM  
**To:** Terry Krinvic  
**Cc:** Brooks, Waldo W (Chip)  
**Subject:** RE: Shanghai Sports Development Foundation

Terry – Thanks very much for the information. Two follow ups for you: (1) I why is the Yi Dong Fund is considered a "subsidiary" of SSDF; and (2) just want to clarify which entity we are being asked to clear on given the facts at this point (note that your initial request was to clear SSDF not the Yi Dong Fund). I assume we would be clearing on Yi Dong Fund as the sponsoring entity? Thanks again. Violanda

**From:** Terry Krinvic [mailto: [redacted]@presidentclinton.com]  
**Sent:** Monday, November 23, 2009 10:58 AM  
**To:** Brooks, Waldo W (Chip); Botet, Violanda  
**Subject:** RE: Shanghai Sports Development Foundation

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Chip - Here is some feedback to your questions from our speakers bureau. Please let me know if you need more information.

Best

Terry

**Relationship between the Shanghai Municipal Government and the Sports Development Foundation?**

The Shanghai Sports Development Foundation (SSDF) is part of the Shanghai municipal government and therefore a quasi governmental organization. The Yi Dong Fund is the primary organizer of the event. The Yi Dong Fund is a subsidiary of the Shanghai

Sports Development Foundation founded by the actress Huang Yi. (Crystal is the name she is commonly known under by English speaking audiences and her husband is Kai Jiang who is donating the money for President Clinton's speech).

**Does the Foundation receive government either local Shanghai or Beijing funding?**

The SSDF does receive funding from the government. The Yi Dong Fund does not.

**Is the Government (again local or national) funding part of this gala?**

The government does not fund the gala.

**Do members of the government sit on the Board of Directors?**

Members of the government sit on the board of directors of the SSDF. However there are no government officials sitting on Yi Dong Fund's board.

**Any other information about the interaction of the Foundation with the Government**

The SSDF is a quasi government organization. The Yi Dong Fund is founded by Huang Yi, the actress I referred to previously. The Yi Dong Fund is funded by private contributions and receives no government subsidies. The Yi Dong Fund, which is a subsidiary of SSDF, will be the primary organizer of the event. The Yi Dong Fund was founded after the earthquake hit Sichuan province in order to support the children of devastated areas such as rebuilding school sports facilities.

**We would also like to confirm once again that any contract would be signed by the Shanghai Sports Development Foundation and that the funding for President Clinton's participation is coming from a donation from you - Kai Jiang.**

The Yi Dong Fund, which is a subsidiary of SSDF, will sign the contract. The funding will come in form of a donation from Kai Jiang.

**Does the Foundation have a role in the Shanghai Expo 2010? Are you sponsors? Are you raising money? Do members of your Board sit on the Board of the group making the Expo possible?**

The Foundation has no role in the Shanghai Expo 2010. We are not sponsors. We are not raising money for the Expo. Huang Yi is a spokeswoman for the Expo which is however unrelated to the upcoming gala.

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**From:** Brooks, Waldo W (Chip) [BrooksWW@state.gov]  
**Sent:** Thursday, November 19, 2009 5:42 PM  
**To:** Terry Krinvic; Botet, Violanda  
**Subject:** RE: Shanghai Sports Development Foundation

Thanks, Terry. We've tried to find the Foundation on the IRS website and then determined based upon some secondary internet information that it was an element of the City of Shanghai and was likely a Chinese Government entity. See below:

**Shanghai Sports Development Foundation**

This non-profit organization was established in 1987 as Zheng Xing Sports Development Foundation, but was officially renamed as Shanghai Sports Development Foundation in April 2007. City officials such as Gong Xue Ping and Yin Yi Cui chaired the foundation. The purpose of the foundation is to utilize the strength of the community, raise funding for sports, assist and finance sports in the community, train and care for talented athletes, and promote sharing and exchange in sports. The foundation was also commissioned by the government to promote and set up sports related businesses, and encourage communication and networking with other foundations. It also accepts requests from both domestic and overseas foundations to handle related sports affairs, and thereby strengthens collaboration and joint efforts among the sports industry.

You indicated to Violanda that Mr. Jiang is the individual who is actually paying the fees for President Clinton's talk. There is something peculiar about his paying for the talk that will be to an event sponsored by a Chinese Government entity, even if it is considered to be non-profit by the organization.

Can we find out what role the Foundation has with the Chinese Government (confirm what we got informally from the internet)?

Can we confirm that the payment is actually from Mr. Jiang and not from the Foundation or the Chinese Government?

Can you find out what role the Foundation has with the Shanghai Expo 2010?

This entire lash up is different than some of the other ones we've had.

Thanks, Chip

**From:** Terry Krinvic [mailto: [redacted]@presidentclinton.com]  
**Sent:** Thursday, November 19, 2009 5:35 PM  
**To:** Botet, Violaanda  
**Cc:** Brooks, Waldo W (Chip)  
**Subject:** RE: Shanghai Sports Development Foundation

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I can go back to our agency and see what they can find. Can you tell me specifically what it is you might want?

**From:** Botet, Violaanda [BotetVI@state.gov]  
**Sent:** Thursday, November 19, 2009 2:36 PM  
**To:** Terry Krinvic  
**Cc:** Brooks, Waldo W (Chip)  
**Subject:** RE: Shanghai Sports Development Foundation

Try - Since it is an event of the Foundation we need more information on the entity. Is there anything more you can provide or can you provide a point of contact for us? Thanks. Violaanda

PS - Please copy Chip on any reply.

**From:** Terry Krinvic [mailto: [redacted]@presidentclinton.com]  
**Sent:** Thursday, November 19, 2009 10:52 AM  
**To:** Botet, Violaanda  
**Subject:** RE: Shanghai Sports Development Foundation

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I know there isn't much on them, but we don't have much more than this bio below -- which the host provided.

### Biography Kai Jiang

Mr. Jiang is the founder and director of the Investment Manager. He emigrated from China to the U.S. with his family in 1989. Mr. Jiang is an honors graduate of the University of Illinois with a degree in finance. He has been working as a hedge fund manager for the past ten years.

After graduating from the University of Illinois, Mr. Jiang worked at Archer Daniels Midland until 1996, where he learned commodity futures trading and became proficient at the use of "technical."

While working at UBS as an investment executive from January 1997 to July 1998, Mr. Jiang refined his investment model and developed a highly effective short term strategy designed to enhance a diverse fees portfolio after two years of testing and refining in the virtual market. Mr. Jiang left UBS in 1998 to found DragonFund, LP, a U.S. private investment vehicle which has an investment strategy similar to that of the Fund.

DragonFund, LP was named the best performing hedge fund by Barclay's institution report in 2002. In 2003, DragonFund, LP changed its name to ChinaFund, LP and continues to operate under that name. Mr. Jiang has also been the author of a syndicated weekly investment advice column that appeared in major Chinese newspapers in North America. He is also a regular guest in international and Chinese financial newspapers and magazines such as the Washington Post and the majority of Chinese Business Journals.

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**From:** Botet, Violanda [BotetVI@state.gov]  
**Sent:** Thursday, November 19, 2009 7:27 AM  
**To:** Terry Krinvic  
**Subject:** Shanghai Sports Development Foundation

Terry -- We can't seem to find any public information on the Shanghai Sports Development Foundation. All we have to work with is the blurb in the Nov. 17 memo. Do you have a website for the group? Or any other information on the entity from another source? Thanks. Violanda

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**From:** Terry Krinvic [mailto: [REDACTED]@presidentclinton.com]  
**Sent:** Tuesday, November 17, 2009 5:13 PM  
**To:** Terry Krinvic; Thessin, James H  
**Cc:** Laura Graham; Botet, Violanda; Mills, Cheryl D  
**Subject:** RE: Memos

B6

All - Attached is the latest Host memo for review. In order of importance, please review this memo first, then the Oct 26th memo. both are attached for you

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**From:** Terry Krinvic  
**Sent:** Tuesday, November 17, 2009 11:02 AM  
**To:** Terry Krinvic; Thessin, James H  
**Cc:** Laura Graham; Botet, Violanda; Mills, Cheryl D  
**Subject:** Memos

Hi All - I am re-attaching the October 26th Host Memo and the Nov 6th Sub-sponsor memo. We have not recieved these bac and we are up against our deadline. Thank you  
Terry