



United States Department of State

Washington, D.C. 20520

FEB - 5 2015

Case No. F-2011-03401

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

Dear Ms. Garcia:

I refer to our letter dated January 12, 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 56 additional records from the files of the Office of the Legal Adviser that are responsive to your request. We have determined that 24 of these documents may be released in full and 32 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 67 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,

Suzak A. Weidner for

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

Enclosures:
As stated.

The Freedom of Information Act (5 USC 552)

FOIA Exemptions

(b)(1) Information specifically authorized by an executive order to be kept secret in the interest of national defense or foreign policy. Executive Order 13526 includes the following classification categories:

- 1.4(a) Military plans, systems, or operations
- 1.4(b) Foreign government information
- 1.4(c) Intelligence activities, sources or methods, or cryptology
- 1.4(d) Foreign relations or foreign activities of the US, including confidential sources
- 1.4(e) Scientific, technological, or economic matters relating to national security, including defense against transnational terrorism
- 1.4(f) U.S. Government programs for safeguarding nuclear materials or facilities
- 1.4(g) Vulnerabilities or capabilities of systems, installations, infrastructures, projects, plans, or protection services relating to US national security, including defense against transnational terrorism
- 1.4(h) Weapons of mass destruction

(b)(2) Related solely to the internal personnel rules and practices of an agency

(b)(3) Specifically exempted from disclosure by statute (other than 5 USC 552), for example:

ARMSEXP	Arms Export Control Act, 50a USC 2411(c)
CIA PERS/ORG	Central Intelligence Agency Act of 1949, 50 USC 403(g)
EXPORT CONTROL	Export Administration Act of 1979, 50 USC App. Sec. 2411(c)
FS ACT	Foreign Service Act of 1980, 22 USC 4004
INA	Immigration and Nationality Act, 8 USC 1202(f), Sec. 222(f)
IRAN	Iran Claims Settlement Act, Public Law 99-99, Sec. 505

(b)(4) Trade secrets and confidential commercial or financial information

(b)(5) Interagency or intra-agency communications forming part of the deliberative process, attorney-client privilege, or attorney work product

(b)(6) Personal privacy information

(b)(7) Law enforcement information whose disclosure would:

- (A) interfere with enforcement proceedings
- (B) deprive a person of a fair trial
- (C) constitute an unwarranted invasion of personal privacy
- (D) disclose confidential sources
- (E) disclose investigation techniques
- (F) endanger life or physical safety of an individual

(b)(8) Prepared by or for a government agency regulating or supervising financial institutions

(b)(9) Geological and geophysical information and data, including maps, concerning wells

Other Grounds for Withholding

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

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

Sent Date: 06/01/2010 04:21 PM
Received Date: 06/01/2010 04:21 PM

RELEASED IN FULL



On behalf of James H. Thessin, I am attaching the response to your memoranda dated May 27, 2010, with respect to WJC Speaking Engagements.

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 (Chip); Botet, Violanda; Mills, Cheryl D; Thessin, James H
BCC:
Subject: Host memo 05.04.10

Sent Date: 05/04/2010 03:16 PM
Received Date: 05/04/2010 03:17 PM

RELEASED IN FULL

Attached is a new host memo for your review.

Best,
Terry

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

From: Terry Krlnvic
To: Wright, Elizabeth B
CC: Laura Graham; Brooks, Waldo W (Chlp); Botet, Violanda; Mills, Cheryl D; Thessin, James H
BCC:
Subject: Subsponsor Memo 05.04.10

Sent Date: 05/04/2010 02:11 PM
Received Date: 05/04/2010 02:13 PM

Attached is a new subsponsor memo for your consideration.

Thanks,
Terry

RELEASED IN FULL

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: 06/18/2009 03:35 PM
Received Date: 06/18/2009 03:36 PM

All - Attached please find the latest Host Memo for your review.

Best

RELEASED IN FULL

Terry

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

From: Terry Krinvic
To: Hata, Marianne J; Laura Graham; Brooks, Waldo W (Chip); Botet, Violanda;
Mills, Cheryl D

Sent Date: 06/14/2010 07:46 PM

Received Date: 06/14/2010 07:48 PM

CC:

RELEASED IN FULL

BCC:

Subject: Host Memo

Attached is the latest Host Memo for review

Thank you
terry

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

From: Terry Krinvic **Sent Date:** 06/17/2010 12:01 AM
To: Terry Krinvic; Hata, Marianne J; Laura Graham; Brooks, Waldo W (Chip); Botet, **Received Date:** 06/17/2010 12:01 AM
Violanda; Mills, Cheryl D
CC:
BCC: RELEASED IN FULL
Subject: Host Memo



Attached is the latest Host Memo for review

Thank you
terry

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

From: Terry Krinvic **Sent Date:** 06/18/2010 07:02 PM
To: Terry Krinvic; Hata, Marianne J; Laura Graham; Brooks, Waldo W (Chp); Botet, **Received Date:** 06/18/2010 07:04 PM
Violanda; Mills, Cheryl D
CC: .
BCC: **RELEASSED IN FULL**
Subject: Host Memo

Attached is the latest Host Memo for review

Thank you
terry

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

From: Terry Krinvic
To: Terry Krinvic; Hata, Marianne J; Laura Graham; Brooks, Waldo W (Chip); Botet, Violanda; Mills, Cheryl D
CC:
BCC:
Subject: HOST Memo

Sent Date: 06/25/2010 05:44 PM
Received Date: 06/25/2010 05:45 PM

RELEASED IN FULL

Attached is the latest HOST memo

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

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

Sent Date: 06/08/2010 03:41 PM

Received Date: 06/08/2010 03:43 PM

Host Memo attached

RELEASED IN FULL

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

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

Sent Date: 06/04/2010 03:48 PM
Received Date: 06/04/2010 03:49 PM

RELEASED IN FULL

All - attached is the latest Host memo. (one pager)

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

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

Sent Date: 07/13/2009 05:29 PM
Received Date: 07/13/2009 05:33 PM

RELEASED IN FULL

All - Attached please find the latest Host 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: 07/22/2009 10:41 AM
Received Date: 07/22/2009 10:42 AM

All - I am re-attaching the July 13th memo for your review. This memo was originally sent on July 13th at 5:29pm.

Thank you,
Terry

RELEASED IN FULL

From: Terry Krinvic
Sent: Monday, July 13, 2009 5:29 PM
To: Thessin, James H
Cc: Laura Graham; Mills, Cheryl D; Botet, Violanda
Subject: Host memo for review

All - Attached please find the latest Host Memo for your review.

Best

Terry

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

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

Sent Date: 07/20/2009 11:34 AM
Received Date: 07/20/2009 11:38 AM

Hi All - Will the memo sent and dated July 13th be returned today?

Thank you,
Terry

RELEASED IN FULL

From: Terry Krinvic
Sent: Monday, July 13, 2009 5:29 PM
To: Thessin, James H
Cc: Laura Graham; Mills, Cheryl D; Botet, Violanda
Subject: Host memo for review

All - Attached please find the latest Host 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: RE: WJC Speaking Engagement - July 20, 2009.pdf - Adobe Reader

Sent Date: 07/22/2009 03:58 PM

Received Date: 07/22/2009 03:58 PM

thank you very much Jim!

RELEASED IN FULL

From: Thessin, James H [THESSINJH@state.gov]
Sent: Wednesday, July 22, 2009 2:55 PM
To: Terry Krinvic
Cc: Laura Graham; Mills, Cheryl D; Botet, Violanda
Subject: WJC Speaking Engagement - July 20, 2009.pdf - Adobe Reader

I have attached our response to your memorandum dated July 13 and July 19, 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: Terry Krinvic
To: Terry Krinvic; Thessin, James H
CC: Laura Graham; Mills, Cheryl D; Botet, Violanda
BCC:
Subject: Host memo for review

Sent Date: 07/16/2009 08:12 PM
Received Date: 07/16/2009 08:12 PM

RELEASED IN FULL

All - Attached please find the latest Host 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: 07/17/2009 07:13 PM
Received Date: 07/17/2009 07:13 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: Terry Krinvic; Thessin, James H
CC: Laura Graham; Mills, Cheryl D; Botet, Violanda
BCC:
Subject: Sub-sponsor memo for review

Sent Date: 07/27/2009 06:44 PM
Received Date: 07/27/2009 06:46 PM

RELEASED IN FULL

All - Attached please find the latest Sub-sponsor Memo for your review.

Best

Terry

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

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

Sent Date: 07/27/2009 06:37 PM
Received Date: 07/27/2009 06:39 PM

RELEASED IN FULL

All - Attached please find the latest Host 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: 07/09/2009 02:05 PM
Received Date: 07/09/2009 02:07 PM

RELEASED IN FULL

All - Attached please find the latest Host 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, Yolanda
BCC:
Subject: RE: WJC Speaking Engagement

Sent Date: 07/15/2009 05:25 PM
Received Date: 07/15/2009 05:25 PM

thank you!

RELEASED IN FULL

From: Thessin, James H [THESSINJH@state.gov]
Sent: Wednesday, July 15, 2009 5:19 PM
To: Terry Krinvic
Cc: Laura Graham; Mills, Cheryl D; Botet, Yolanda
Subject: WJC Speaking Engagement

I have attached our response to your memorandum dated July 7, 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: Wright, Elizabeth B

To: Botet, Violanda

CC:

BCC:

Subject: RE: WJC Speaking Engagements - July 15, 2009

Sent Date: 07/15/2009 05:14 PM

Received Date: 07/15/2009 05:14 PM

E-mailed to Jim who sends it out.

RELEASED IN FULL

From: Botet, Violanda

Sent: Wednesday, July 15, 2009 5:14 PM

To: Wright, Elizabeth B

Subject: RE: WJC Speaking Engagements - July 15, 2009

Did it go out then?

From: Wright, Elizabeth B

Sent: Wednesday, July 15, 2009 5:12 PM

To: Thessin, James H

Cc: Botet, Violanda; Brooks, Waldo W (Chlp)

Subject: WJC Speaking Engagements - July 15, 2009

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

From: Wright, Elizabeth B
To: Thessin, James H
CC: Botet, Violanda; Brooks, Waldo W (Chip)
BCC:
Subject: WJC Speaking Engagements - July 15, 2009

Sent Date: 07/15/2009 05:12 PM
Received Date: 07/15/2009 05:12 PM

RELEASED IN FULL

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

From: Terry Krinvic

Sent Date: 07/07/2010 04:25 PM

To: Hata, Marianne J; Botet, Violanda; Brooks, Waldo W (Chip); Mills, Cheryl D;
Laura Graham; Thessin, James H

Received Date: 07/07/2010 04:28 PM

CC:

BCC:

RELEASED IN FULL

Subject: Host Memo Attached



Hi All - the latest host memo is attached. We have sent this host to you on a past memo but have not recieved a response.

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: 08/27/2009 04:55 PM
Received Date: 08/27/2009 04:57 PM

RELEASED IN FULL

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

Best

Terry

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

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: 05/06/2010 10:40 AM
Received Date: 05/06/2010 10:40 AM

B6
B6

RELEASED IN PART
B6

On behalf of James H. Thessin, I am attaching the response to your memoranda dated May 4, 2010, 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: Thessin, James H
To: Terry Krinvic ([redacted]@presidentclinton.com)
CC: Laura Graham ([redacted]@presidentclinton.com); Mills, Cheryl D; Botet, Violanda
BCC:
Subject: WJC Speaking Engagement - June 19, 2009

Sent Date: 06/23/2009 12:05 PM
Received Date: 06/23/2009 12:05 PM

B6

B6

I have attached our response to your memorandum dated June 16, 2009 with respect to WJC Speaking Engagements.

Best,

Jim

RELEASED IN PART B6

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: Hata, Marianne J
To: Botet, Violanda
CC:
BCC:
Subject: FW: Host Memo

Sent Date: 06/15/2010 07:43 AM
Received Date: 06/15/2010 07:43 AM

RELEASED IN
PART B6

Good morning Violanda!

Please prepare a memo for Jim, thanks, Marianne

From: Terry Krinvic [mailto: [redacted]@presidentclinton.com]
Sent: Monday, June 14, 2010 7:47 PM
To: Hata, Marianne J; Laura Graham; Brooks, Waldo W (Chip); Botet, Violanda; Mills, Cheryl D
Subject: Host Memo

B6

Attached is the latest Host Memo for review

Thank you

terry

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

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

Sent Date: 06/17/2010 09:24 AM
Received Date: 06/17/2010 09:24 AM

B5

RELEASED IN PART B5

From: Botet, Violanda
Sent: Tuesday, June 15, 2010 8:54 AM
To: Thessin, James H; Hata, Marianne J
Cc: Brooks, Waldo W (Chip)
Subject: [REDACTED]

B5

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

B5

Marianne - Please print so Jim can review and sign. Thank you.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

RELEASED
IN PART B6

From: Hata, Marianne J
To: Brooks, Waldo W (Chip); Botet, Violanda; Mills, Cheryl D; Thessin, James H;
[redacted]presidentclinton.com
CC:
BCC:
Subject: FW: WJC Speaking Engagement, June 15, 2010

Sent Date: 06/22/2010 09:45 AM
Received Date: 06/22/2010 09:45 AM

B6



Attached is the latest Host Memo for review

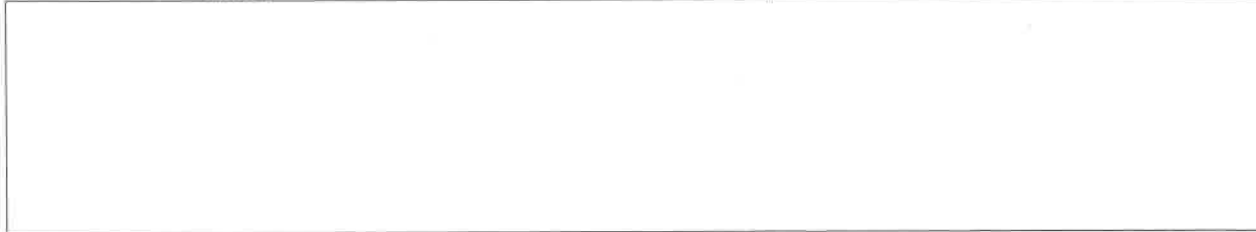
REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

RELEASED IN PART B5

From: Botet, Violanda
To: Thessin, James H; Hata, Marianne J
CC: Brooks, Waldo W (Chip)
BCC:
Subject: June 18th Clinton Foundation Response

Sent Date: 06/21/2010 01:49 PM
Received Date: 06/21/2010 01:49 PM

Jim – Attached is a response to the June 18th memo from the Clinton Foundation.



B5

Also, I am attaching again the two previous memos from last week (June 16th and 18th). I don't have a record that they went out so I want to make sure they are still on your radar screen.

Marianne – Please print out the latest memo for Jim's review. Thank you.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

From: Hata, Marianne J
To: Botet, Violanda
CC:
BCC:
Subject: FW: HOST Memo

Sent Date: 06/28/2010 08:26 AM
Received Date: 06/28/2010 08:26 AM

RELEASED
IN PART B6

Please prepare memo for Jlm, thanks!!!

From: Terry Krinvic [mailto: [redacted]@presidentclinton.com]
Sent: Friday, June 25, 2010 5:45 PM
To: Terry Krinvic; Hata, Marianne J; Laura Graham; Brooks, Waldo W (Chip); Botet, Violanda; Mills, Cheryl D
Subject: HOST Memo

B6

Attached is the latest HOST memo

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

From: Botet, Violanda
To: Thessin, James H; Hata, Marianne J
CC: Brooks, Waldo W (Chlp)
BCC: [Redacted]
Subject: [Redacted]

Sent Date: 06/25/2010 08:21 AM
Received Date: 06/25/2010 08:21 AM

B5

Jim – Attached is a proposed response for the latest Clinton memo. [Redacted]

B5

Marianne – Pls prepare for Jim's review.

RELEASED IN PART B5

Thank you. Violanda

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

From: Botet, Violanda
To: Botet, Violanda
CC:
BCC:
Subject: FW: WJC Speaking Engagement - June 25, 2010

Sent Date: 06/29/2010 07:34 AM
Received Date: 06/29/2010 07:34 AM

RELEASED
IN PART B6

From: Hata, Marianne J
Sent: Monday, June 28, 2010 8:40 AM
To: Botet, Violanda; Brooks, Waldo W (Chip); 'Terry Krinvc'; Mills, Cheryl D; [redacted]@presidentclinton.com; Thessin, James H
Subject: FW: WJC Speaking Engagement - June 25, 2010

B6

On behalf of James H. Thessin, I am attaching the response to your memoranda dated June 22, with respect to WJC Speaking Engagement.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

From: Hata, Marianne J
To: Botet, Yolanda; Brooks, Waldo W (Chip); Terry Krinvic; Mills, Cheryl D;
[redacted]@presidentclinton.com; Thessin, James H

Sent Date: 06/28/2010 08:39 AM

Received Date: 06/28/2010 08:39 AM

CC:

BCC:

Subject: FW: WJC Speaking Engagement - June 25, 2010

B6

On behalf of James H. Thessin, I am attaching the response to your memoranda dated June 22, 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: [REDACTED]

Sent Date: 06/29/2010 10:41 AM
Received Date: 06/29/2010 10:41 AM

B5

Jim - Attached is the latest response to the Clinton Foundation. [REDACTED]

B5

Marianne - as usual. Thanks.

RELEASED IN PART B5

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

From: Hata, Marianne J
To: Botet, Violanda; Brooks, Waldo W (Chip); Terry Krinvic; Mills, Cheryl D;
[redacted]@presidentclinton.com; Thessin, James H

Sent Date: 06/29/2010 03:57 PM

Received Date: 06/29/2010 03:57 PM

CC:

BCC:

Subject: WJC Speaking Engagemenet June 25,2010

B6

On behalf of James H. Thessin, I am attaching the response to your memoranda received June 25, with respect to WJC Speaking Engagement

RELEASED IN PART B6

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

From: Botet, Violanda
To: Botet, Violanda
CC:
BCC:
Subject: FW: Host Memo

Sent Date: 06/10/2010 09:28 AM
Received Date: 06/10/2010 09:28 AM

RELEASED IN PART B6

From: Terry Krinvc [mailto: [redacted]@presidentclinton.com]
Sent: Tuesday, June 08, 2010 3:41 PM
To: Wright, Elizabeth B
Cc: Laura Graham; Brooks, Waldo W (Chip); Botet, Violanda; Mills, Cheryl D; Thessin, James H
Subject: Host Memo

B6

Host Memo attached

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

From: Wright, Elizabeth B
To: Hata, Marianne J
CC: Botet, Violanda; [redacted]@presidentclinton.com
BCC:
Subject: FW: Host memo

Sent Date: 06/04/2010 03:59 PM
Received Date: 06/04/2010 03:59 PM

B6

RELEASED IN PART B6

Terry:

I will forward this to Marianne Hata. She now works for Jim Thessin.

Thanks.

From: Terry Krinvic [mailto:[redacted]@presidentclinton.com]
Sent: Friday, June 04, 2010 3:49 PM
To: Wright, Elizabeth B
Cc: Laura Graham; Brooks, Waldo W (Chip); Botet, Violanda; Mills, Cheryl D; Thessin, James H
Subject: Host memo

B6

All - attached is the latest Host memo. (one pager)

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

From: Hata, Marianne J

Sent Date: 06/09/2010 04:26 PM

To: [redacted] presidentclinton.com'; Brooks, Waldo W (Chip); Botet, Violanda; Mills, Cheryl D; 'Terry Krlnvic'

Received Date: 06/09/2010 04:26 PM

B6

CC:

BCC:

Subject: FW: WJC SPEAKING ENGAGEMENT JUNE 9, 2010

RELEASED IN PART B6

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

From: Hata, Marianne J

Sent Date: 06/10/2010 04:36 PM

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

Received Date: 06/10/2010 04:37 PM

B6

CC:

BCC:

Subject: FW: WJC Speaking Engagement June 10

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: Latest Clinton Foundation request

Sent Date: 06/10/2010 10:39 AM
Received Date: 06/10/2010 10:39 AM

Jim – Attached is the latest request. 

B5

Marianne – Please print out the proposed response and pass to Jim for review/signature. Thank you. Violanda

RELEASED IN PART B5

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

From: Botet, Violanda
To: Botet, Violanda
CC:
BCC:
Subject: Clinton - July 13th - Canada

Sent Date: 07/20/2009 12:11 PM
Received Date: 07/20/2009 12:11 PM

RELEASED
IN PART B6

From: Botet, Violanda
Sent: Thursday, July 16, 2009 1:06 PM
To: Botet, Violanda
Subject: FW: Host memo for review

From: Terry Krinvic [mailto: [redacted]@presidentclinton.com]
Sent: Monday, July 13, 2009 5:29 PM
To: Thessin, James H
Cc: Laura Graham; Mills, Cheryl D; Botet, Violanda
Subject: Host memo for review

B6

All - Attached please find the latest Host Memo for your review.

Best

Terry

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

From: Botet, Violanda

Sent Date: 07/20/2009 12:49 PM

To: Breese, Terry A

Received Date: 07/20/2009 12:49 PM

CC:

RELEASED IN PART B5

BCC:

Subject: Conflicts Check for Secretary

Terry – Just gave you a call but understand you are out of the office at the moment. Had a quick (hopefully) question for you.

B5

If we could get any views by COB today that would be most helpful. Sorry for the short fuse. Violanda

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

From: Botet, Violanda

Sent Date: 07/20/2009 02:48 PM

To: Thessin, James H; Wright, Elizabeth B

Received Date: 07/20/2009 02:48 PM

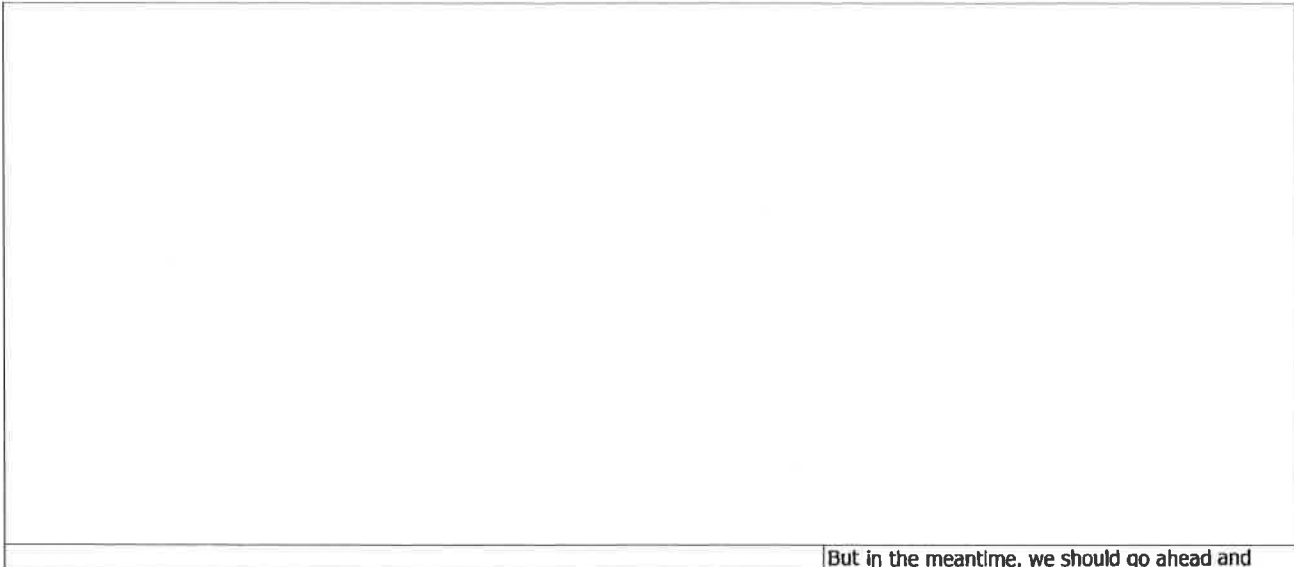
CC: Brooks, Waldo W (Chip)

BCC:

RELEASED IN PART B5

Subject: Responses to Two Clinton memos - 7/13 and 7/19th

Jim/Elizabeth – Attached is a response to two memoranda from the Clinton Foundation, one dated July 13th and one dated July 19th. This response should go out today.



B5

But in the meantime, we should go ahead and
response to these two memos.

Let me know if you have any questions. Violanda

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

RELEASED
IN PART B6

From: Thessin, James H
To: Terry Krinvic ([redacted]@presidentclinton.com)
CC: Laura Graham ([redacted]@presidentclinton.com); Mills, Cheryl D; Botet, Violanda
BCC:
Subject: WJC Speaking Engagement - July 20, 2009.pdf - Adobe Reader

Sent Date: 07/22/2009 02:55 PM

B6

Received Date: 07/22/2009 02:55 PM

B6

I have attached our response to your memorandum dated July 13 and July 19, 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: Clinton - -July 16th - Turkey

Sent Date: 07/20/2009 10:20 AM

Received Date: 07/20/2009 10:20 AM

RELEASED
IN PART B6

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

Sent: Thursday, July 16, 2009 8:12 PM

To: Terry Krinvic; Thessin, James H

Cc: Laura Graham; Mills, Cheryl D; Botet, Violaanda

Subject: Host memo for review

B6

All - Attached please find the latest Host Memo for your review.

Best

Terry

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

From: Botet, Violanda

To: 'Terry Krinvic'

CC:

BCC:

Subject: RE: Host memo for review

Sent Date: 08/24/2009 10:28 AM

Received Date: 08/24/2009 10:28 AM

RELEASED
IN PART B6

Terry – Thanks for speaking with me on Thursday. I will await your call or msg regarding the follow up information. Violanda

From: Terry Krinvic [mailto: [redacted]@presidentclinton.com]
Sent: Thursday, August 20, 2009 2:23 PM
To: Botet, Violanda
Subject: RE: Host memo for review

B6

Yes, I can be reached at [redacted] anytime

B6

From: Botet, Violanda [BotetVI@state.gov]
Sent: Wednesday, August 19, 2009 3:27 PM
To: Terry Krinvic
Subject: FW: Host memo for review

Terry – I wanted to ask you a follow up question on the attached memo. May I call you? And if so, what would be a good number.
Thank you. Violanda

From: Terry Krinvic [mailto: [redacted]@presidentclinton.com]
Sent: Thursday, July 16, 2009 8:12 PM
To: Terry Krinvic; Thessin, James H
Cc: Laura Graham; Mills, Cheryl D; Botet, Violanda
Subject: Host memo for review

B6

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

All - Attached please find the latest Host Memo for your review.

Best

Terry

From: Botet, Violanda
To: Botet, Violanda
CC:
BCC:
Subject: Clinton - July 17th - career builders

Sent Date: 07/20/2009 10:21 AM
Received Date: 07/20/2009 10:21 AM

RELEASED IN PART B6

From: Terry Krinvic [mailto: [redacted]@presidentclinton.com]
Sent: Friday, July 17, 2009 7:13 PM
To: Thessin, James H
Cc: Laura Graham; Mills, Cheryl D; Botet, Violanda
Subject: Host memo for review

B6

All - Attached is a Host Memo for your review.

Best

Terry

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

From: Thessin, James H
To: Botet, Violanda
CC:
BCC:
Subject: FW: WJC Speaking Engagement - July 20, 2009.pdf - Adobe Reader

Sent Date: 07/24/2009 01:43 PM
Received Date: 07/24/2009 01:43 PM

Not correct that I failed to send this.

Jim

RELEASED IN
PART B6

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

From: Thessin, James H
Sent: Wednesday, July 22, 2009 2:55 PM
To: Terry Krinivc ([redacted]@presidentclinton.com)
Cc: Laura Graham ([redacted]@presidentclinton.com); Mills, Cheryl D; Botet, Violanda
Subject: WJC Speaking Engagement - July 20, 2009.pdf - Adobe Reader

I have attached our response to your memorandum dated July 13 and July 19, 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

B6
B6

From: Thessin, James H
To: Terry Krinvic ([redacted]@presidentclinton.com)
CC: Laura Graham ([redacted]@presidentclinton.com); Botet, Violanda
BCC:
Subject: WJC Speaking Engagement - July 31, 2009

Sent Date: 07/31/2009 11:01 AM

Received Date: 07/31/2009 11:01 AM

B6
B6

I have attached our response to your memorandum dated July 21, 2009 with respect to a WJC Speaking Engagement.

Best,

Jim

RELEASED
IN PART B6

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: Millon, Lisa L
To: Botet, Violanda
CC:
BCC:
Subject: [redacted]
[redacted]

Sent Date: 07/31/2009 09:48 AM
Received Date: 07/31/2009 09:48 AM

B5
B5

RELEASED IN PART B5,B6

From: Botet, Violanda
Sent: Friday, July 31, 2009 9:48 AM
To: Millon, Lisa L
Subject: [redacted]

B5
B6

[redacted]

[redacted]

B5

From: Millon, Lisa L
Sent: Friday, July 31, 2009 9:46 AM
To: Botet, Violanda
Subject: [redacted]

B5

B6

Hi Violanda - [redacted]
[redacted]

B5

From: Botet, Violanda
Sent: Friday, July 31, 2009 9:31 AM
To: Millon, Lisa L
Subject: [redacted]
Importance: High

B5

Lisa - Hello - it was been a while! Hope all is well.

[redacted]

B5

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

From: Botet, Violanda
To: Thessin, James H; Wright, Elizabeth B
CC: Brooks, Waldo W (Chlp)
BCC:
Subject: July 7th Clinton Foundation

Sent Date: 07/15/2009 04:25 PM
Received Date: 07/15/2009 04:25 PM

RELEASED IN PART B5

Jim/Elizabeth – Attached is a response to the latest Clinton Foundation request memo. The response should go out today.



B5

Let me know if you have any questions. Violanda

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

From: Botet, Violanda
To: Thessin, James H; Hata, Marianne J
CC: Brooks, Waldo W (Chip)
BCC:
Subject: Clinton Foundation July 7th request

Sent Date: 07/08/2010 01:42 PM
Received Date: 07/08/2010 01:42 PM

Jim - Attached is a response to the latest Clinton memo. [REDACTED]

B5

Marianne - Please print for Jim's' review and signature.

RELEASED IN PART B5

Thank you. Violanda

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

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

Sent Date: 07/07/2010 04:37 PM
Received Date: 07/07/2010 04:38 PM

RELEASED
IN PART B6

Please prepare a memo, thanks, Marianne

From: Terry Krinvic [mailto: [redacted]@presidentclinton.com]
Sent: Wednesday, July 07, 2010 4:25 PM
To: Hata, Marianne J; Botet, Violanda; Brooks, Waldo W (Chip); Mills, Cheryl D; Laura Graham; Thessin, James H
Subject: Host Memo Attached

Hi All - the latest host memo is attached. We have sent this host to you on a past memo but have not recieved a response.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

B6

From: Hata, Marianne J
To: Botet, Violanda; Brooks, Waldo W (Chip); 'Terry Krinvic'; Mills, Cheryl D;
[redacted]@presidentclinton.com'; Thessin, James H
CC:
BCC:
Subject: FW: WJC Speaking Engagement - July 8, 2010

Sent Date: 07/08/2010 04:02 PM
Received Date: 07/08/2010 04:02 PM

B6

On behalf of James Thessin, I am attaching the response to your memorandum dated July 7, with respect to WJC Speaking Engagement.

RELEASED
IN PART B6

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

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

Sent Date: 09/08/2009 10:18 AM
Received Date: 09/08/2009 10:18 AM

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,

RELEASED
IN PART B6

Jlm

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