



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

NOV 14 2014

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 September 9, 2014, 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 90 additional records from the files of the Office of the Legal Adviser that are responsive to your request. We have determined that 79 of these documents may be released in full, 10 must be withheld in part and 1 must be withheld in full pursuant to FOIA exemption (b)(5). 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 100 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,

Handwritten signature of Susan A. Weidman for

John Hackett, Acting Director
Office of Information Programs and Services

Enclosures:
As stated.

The Freedom of Information Act (5 USC 552)

FOIA Exemptions

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

Other Grounds for Withholding

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

From: Wright, Elizabeth B
To: Botet, Violanda; Thessin, James H
CC: Brooks, Waldo W (Chip)
BCC:
Subject: RE: Clinton Foundation request

Sent Date: 01/08/2010 09:05 AM
Received Date: 01/08/2010 09:05 AM

RELEASED IN PART B5

Violanda:

Jim has signed. I'll e-mail to Terry Krinvic and cc you.

From: Botet, Violanda
Sent: Friday, January 08, 2010 8:46 AM
To: Thessin, James H; Wright, Elizabeth B
Cc: Brooks, Waldo W (Chip)
Subject: Clinton Foundation request
Importance: High

B5

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

This response should go out TODAY. My apologies for the quick turnaround but I did not receive the original request via e-mail and the Clinton Foundation wants a response as soon as possible.

Thank you. Violanda

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

From: Botet, Violanda
To: Wright, Elizabeth B
CC:
BCC:
Subject: FW: Response to Clinton Memo Decd. 10th

Sent Date: 12/22/2009 09:05 AM
Received Date: 12/22/2009 09:05 AM

RELEASED IN PART B5

Elizabeth – do you know whether the response went out? I don't have a record of it. Thanks for checking. Violanda

From: Botet, Violanda
Sent: Monday, December 14, 2009 1:40 PM
To: Thessin, James H
Cc: Wright, Elizabeth B; Brooks, Waldo W (Chip)
Subject: Response to Clinton Memo Decd. 10th

B5

Jim – Attached is a memo responding to the latest sponsor memo from the Clinton Foundation. [REDACTED]

Elizabeth – Appreciate It if you would print out and bring the response memo to Jim. Thanks in advance. Violanda

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

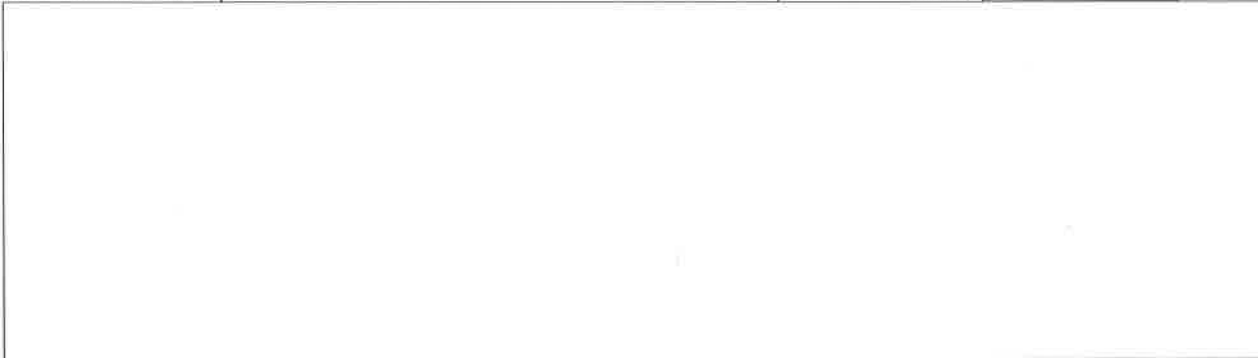
From: Botet, Violanda
To: Thessin, James H
CC: Hata, Marianne J; Francisco, Cynthia S
BCC:
Subject: Latest Clinton Foundation memos - Saudi Arabian sponsors

Sent Date: 01/14/2011 03:10 PM
Received Date: 01/14/2011 03:10 PM

RELEASED IN PART B5

B5

Jim – Attached is a response to a number of memos from the Clinton Foundation which came in recently.



Since I am out of the office next week, I am copying Cynthia in case there is any follow up you need regarding these entities. Violanda

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

From: Hata, Marianne J
To: Botet, Violanda
CC:
BCC:
Subject: RE: Response to Clinton Foundation Request -- Oct. 28th

Sent Date: 11/04/2010 04:14 PM
Received Date: 11/04/2010 04:14 PM

Gracias!!!

RELEASED IN PART B5

From: Botet, Violanda
Sent: Thursday, November 04, 2010 4:14 PM
To: Hata, Marianne J
Cc: Thessin, James H
Subject: Response to Clinton Foundation Request -- Oct. 28th

Marianne – Attached is a response to the Clinton Foundation. Please send it out as you normally would so.

B5

Jim – In your absence, I signed off on the attached memo to the Clinton Foundation regarding certain sponsors and sub sponsors because the Foundation is pressing for an answer.

[Redacted]

[Redacted] Violanda

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

This email is UNCLASSIFIED.

From: Jordan, Angela M
Sent: Thursday, November 04, 2010 4:09 PM
To: Botet, Violanda
Cc: Jordan, Angela M
Subject: Emailing: Memorandum.pdf

From: Botet, Violanda
To: Thessin, James H
CC: Hata, Marianne J
BCC:
Subject: Latest Clinton Response

Sent Date: 10/05/2010 03:15 PM
Received Date: 10/05/2010 03:15 PM

B5

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

Marianne – Pls. prepare for Jim's review and signature. Violanda

RELEASED IN PART
B5

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

From: Botet, Violanda
To: Thessin, James H
CC: Wright, Elizabeth B; Brooks, Waldo W (Chip)
BCC:
Subject: Clinton memo -- should go out today

Sent Date: 10/16/2009 08:09 AM
Received Date: 10/16/2009 08:09 AM

RELEASED IN PART B5

B5

Jim -- Attached is a response to the latest Clinton memo dated October 14th.

Elizabeth -- please print out the memo for Jim's review. The event is on October 31 so it would be best for the memo to go out today.

B5

[Redacted]

Let me know if you have any questions. Violanda

From: Terry Krinvic [mailto:Terry@presidentclinton.com]
Sent: Thursday, October 15, 2009 10:54 AM
To: Terry Krinvic; Thessin, James H
Cc: Laura Graham; Mills, Cheryl D; Botet, Violanda
Subject: Sub-Sponsor memo for your review

All - Attached is a subsponsor memo for your review

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

Hata, Marianne J

From: Botet, Violanda
Sent: Monday, December 13, 2010 3:02 PM
To: Thessin, James H; Hata, Marianne J
Subject: Clinton Foundation -- Dec. 13th request
Attachments: December 6, 2010.doc

RELEASED IN PART B5

Jim/Marianne – Attached is a response to the latest Clinton Foundation requests.

B5

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

Thank you. Violanda

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

RELEASED IN PART B5

Hata, Marianne J

From: Botet, Violanda
Sent: Monday, November 29, 2010 12:03 PM
To: Thessin, James H; Hata, Marianne J
Subject: Response to the latest Clinton Foundation request
Attachments: Nov. 19, 2010.doc

AttachmentsClassification:

B5

Classification: UNCLASSIFIED
UNCLASSIFIED

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

Marianne – Please prepare for Jim’s signature. Thank you. Violanda

This email is UNCLASSIFIED.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

From: Botet, Violanda
To: Thessin, James H
CC: Brooks, Waldo W (Chip); Wright, Elizabeth B
BCC:
Subject: FW: Host Memo

Sent Date: 12/03/2009 09:46 AM
Received Date: 12/03/2009 09:49 AM

RELEASED IN PART B5

B5

Jim - Attached is a proposed response to the latest Clinton Foundation memo. [Redacted]

Elizabeth - As usual, I would appreciate if you would print out the memo for Jim. Thanks. Violanda

From: Terry Krinvic [mailto:Terry@presidentclinton.com]
Sent: Monday, November 30, 2009 12:18 PM
To: Thessin, James H
Cc: Laura Graham; Botet, Violanda; Mills, Cheryl D; Brooks, Waldo W (Chip)
Subject: Host Memo

Attached is the latest Host Memo for your review

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

From: Terry Krinvic
To: Brooks, Waldo W (Chip); Laura@presidentclinton.com
CC: Mills, Cheryl D; Botet, Violanda; Thessin, James H
BCC:
Subject: RE: WJC Host / Sub-sponsor memos attached for review

Sent Date: 03/02/2009 02:34 PM
Received Date: 03/02/2009 02:34 PM

Im sorry to hear that.

Thank you for your response Chip.

RELEASED IN PART B6

From: Brooks, Waldo W (Chip) [mailto:BrooksWW@state.gov]
To: Terry Krinvic [mailto:terry@presidentclinton.com], Laura@presidentclinton.com
Cc: Mills, Cheryl D [mailto:MillsCD@state.gov], Botet, Violanda [mailto:BotetVI@state.gov], Thessin, James H [mailto:THESSINJH@state.gov]
Sent: Mon, 02 Mar 2009 14:30:45 -0500
Subject: RE: WJC Host / Sub-sponsor memos attached for review

Terry,

[redacted] and will likely be out this week. I passed to Cheryl our proposed response and expect her to provide me guidance today.

B6

Chip Brooks

From: Terry Krinvic [mailto:terry@presidentclinton.com]
Sent: Monday, March 02, 2009 2:27 PM
To: Terry Krinvic; Thessin, James H; Laura@presidentclinton.com
Cc: Mills, Cheryl D; Brooks, Waldo W (Chip); Botet, Violanda
Subject: Re: WJC Host / Sub-sponsor memos attached for review

Hi All - Can you tell me the status of the attached two memos dated Monday, Febraury 23rd?

Thanks
Terry

From: Terry Krinvic [mailto:terry@presidentclinton.com]
To: Thessin, James H [mailto:THESSINJH@state.gov], Laura@presidentclinton.com
Cc: Mills, Cheryl D [mailto:MillsCD@state.gov], Brooks, Waldo W (Chip) [mailto:BrooksWW@state.gov], Botet, Violanda [mailto:BotetVI@state.gov]
Sent: Mon, 23 Feb 2009 13:10:01 -0500
Subject: WJC Host / Sub-sponsor memos attached for review

Jim - Please find a host and sub-sponsor memo attached for your review

Best

Terry

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

From: Terry Krinvic **Sent Date:** 01/25/2011 03:10 PM
To: Terry Krinvic; Hata, Marianne J; Botet, Violanda; Brooks, Waldo W (Chip); Mills, Cheryl D; Laura Graham; Thessin, James H **Received Date:** 01/25/2011 03:10 PM
CC:
BCC:
Subject: Latest Host and Sub-Sponsor Memo attached

RELEASED IN FULL

Hi All - the latest host and Subsponsor memos attached. Also, Saudi Speech still pending

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

From: Hata, Marianne J
To: Mills, Cheryl D; 'laura@presidentclinton.com'; 'Terry Krinvic'
CC: Thessin, James H; Botet, Violanda
BCC:
Subject: FW: Emalling: WJC Speaking Engagements request dated Nov 4.pdf

Sent Date: 11/09/2010 06:13 PM
Received Date: 11/09/2010 06:13 PM

Attached is the latest host memo

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

RELEASED IN FULL

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

Sent Date: 11/05/2010 08:54 AM
Received Date: 11/05/2010 08:54 AM



Another goodie for you!!!

From: Terry Krinvic [mailto:Terry@presidentclinton.com]
Sent: Thursday, November 04, 2010 7:07 PM
To: Hata, Marianne J; Laura Graham; Mills, Cheryl D; Botet, Violanda; Thessin, James H
Subject: Memo Attached

Host Memo Attached

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

RELEASED IN FULL

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

Sent Date: 11/04/2010 07:07 PM
Received Date: 11/04/2010 07:08 PM

Host Memo Attached

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

RELEASED IN FULL

From: Thessin, James H
To: 'Terry Krinvic'
CC: 'Laura Graham (Laura@presidentclinton.com)'; Mills, Cheryl D; Botet, Violanda
BCC:
Subject: Dec. 10th Memoranda on Speaking Engagements

Sent Date: 12/22/2009 09:38 AM
Received Date: 12/22/2009 09:38 AM

Happy Holidays.

I have attached our response to your memoranda dated December 10, 2009 with respect to a 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

RELEASED IN FULL

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

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

Sent Date: 12/14/2009 01:37 PM
Received Date: 12/14/2009 01:37 PM

From: Terry Krinvic [mailto:Terry@presidentclinton.com]
Sent: Thursday, December 10, 2009 2:29 PM
To: Terry Krinvic; Thessin, James H
Cc: Laura Graham; Botet, Violanda; Mills, Cheryl D; Brooks, Waldo W (Chip)
Subject: RE: Host Memo

All - please disregard memo I just sent and use this one. Slightly updated.

Thank you

Terry

RELEASED IN FULL

From: Terry Krinvic
Sent: Monday, November 30, 2009 12:17 PM
To: Thessin, James H
Cc: Laura Graham; Botet, Violanda; Mills, Cheryl D; BrooksWW@state.gov
Subject: Host Memo

Attached is the latest Host Memo for your review

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

From: Brooks, Waldo W (Chip)
To: Botet, Violanda
CC:
BCC:
Subject: FW: Host memo

Sent Date: 01/07/2010 03:45 PM
Received Date: 01/07/2010 03:45 PM

V—

Did you consider these and provide a proposed clearance to Jim? Thanks, Chip

From: Terry Krinvic [mailto:Terry@presidentclinton.com]
Sent: Thursday, January 07, 2010 3:40 PM
To: Brooks, Waldo W (Chip)
Subject: FW: Host memo

RELEASED IN FULL

here is the memo

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

Attached is the latest Host Memo for your review. The second offer is a duplicate because we didnt recieve a response from the first time we sent it over.

Thank you

Terry

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

From: Wright, Elizabeth B
To: Botet, Violanda
CC: Brooks, Waldo W (Chp)
BCC:
Subject: FW: Memo

Sent Date: 12/11/2009 08:37 AM
Received Date: 12/11/2009 08:37 AM

Should this go to you first?

From: Terry Krinvc [mailto:Terry@presidentclinton.com]
Sent: Thursday, December 10, 2009 2:25 PM
To: Thessin, James H
Cc: Laura Graham; Mills, Cheryl D; Wright, Elizabeth B
Subject: Memo

Attached is the latest memo for your review.

Thank you

Terry

RELEASED IN FULL

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

From: Wright, Elizabeth B
To: Botet, Violanda
CC:
BCC:
Subject: FW: WJC Speaking Engagements

Sent Date: 01/04/2010 12:55 PM
Received Date: 01/04/2010 12:55 PM

Violanda:

fyi

From: Wright, Elizabeth B
Sent: Tuesday, December 15, 2009 12:14 PM
To: 'Terry@presidentclinton.com'
Cc: 'Laura@presidentclinton.com'; Mills, Cheryl D; Brooks, Waldo W (Chip); Botet, Violanda
Subject: WJC Speaking Engagements

On behalf of James Thessin, I am attaching the response to your memoranda dated December 10, 2009, with respect to WJC Speaking Engagements.

RELEASED IN FULL

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

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

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

Sent Date: 12/17/2009 06:24 PM
Received Date: 12/17/2009 06:25 PM

Attached is the latest Host Memo for your review. The second offer is a duplicate because we didnt receive a response from the first time we sent it over.

Thank you

Terry

RELEASED IN FULL

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

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

Sent Date: 01/06/2010 05:18 PM
Received Date: 01/06/2010 05:19 PM

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

Thank you
Terry

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

Attached is the latest Host Memo for your review. The second offer is a duplicate because we didnt receive a response from the first time we sent it over.

Thank you
Terry

RELEASED IN FULL

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

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

Sent Date: 12/10/2009 02:28 PM

Received Date: 12/10/2009 02:29 PM

All - please disregard memo I just sent and use this one. Slightly updated.

Thank you
Terry

From: Terry Krinvic
Sent: Monday, November 30, 2009 12:17 PM
To: Thessin, James H
Cc: Laura Graham; Botet, Violanda; Mills, Cheryl D; BrooksWW@state.gov
Subject: Host Memo

RELEASED IN FULL

Attached is the latest Host Memo for your review

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

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

Sent Date: 01/08/2010 02:26 PM
Received Date: 01/08/2010 02:26 PM

On behalf of James H. Thessin, I am attaching the response to your memoranda dated January 7th 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

RELEASED IN FULL

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

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

Sent Date: 01/08/2010 09:32 AM
Received Date: 01/08/2010 09:32 AM

On behalf of James H. Thessin, I am attaching the response to your memoranda dated December 17, 2009, 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

RELEASED IN FULL

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

From: Wright, Elizabeth B
To: 'Terry@presidentclinton.com'
CC: 'Laura@presidentclinton.com'; Mills, Cheryl D; Brooks, Waldo W (Chip); Botet, Virolanda
Subject: WJC Speaking Engagements

Sent Date: 12/15/2009 12:14 PM
Received Date: 12/15/2009 12:14 PM

On behalf of James Thessin, I am attaching the response to your memoranda dated December 10, 2009, 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

RELEASED IN FULL

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

From: Hata, Marianne J
To: 'Terry Krinvic'; Mills, Cheryl D; 'laura@presidentclinton.com'
CC: Botet, Violanda
BCC:
Subject: Emailing: WJC speech.pdf

Sent Date: 12/22/2010 04:41 PM

Received Date: 12/22/2010 04:41 PM

Message body is not available for view.

RELEASED IN FULL

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

From: Terry Krinvic
To: Hata, Marianne J; Mills, Cheryl D; Laura Graham; Botet, Violanda
CC: Thessin, James H
BCC:
Subject: Host and Subsponsor memos attached

Sent Date: 12/13/2010 01:20 PM
Received Date: 12/13/2010 01:22 PM

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

RELEASED IN FULL

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

Sent Date: 12/17/2010 02:34 PM

Received Date: 12/17/2010 02:37 PM

All - Attached is the latest Host Memo

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

RELEASED IN FULL

From: Hata, Marianne J
To: Mills, Cheryl D; 'laura@presidentclinton.com'; 'Terry Krinvic'
CC: Botet, Violanda
BCC:
Subject: WJC Speaking Engagements Memo request from Dec. 13, 2010.

Sent Date: 12/14/2010 05:24 PM
Received Date: 12/14/2010 05:24 PM

Message body is not available for view.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

RELEASED IN FULL

From: Terry Krinvic
To: Terry Krinvic; Thessin, James H
CC: Laura Graham; Botet, Violanda; Mills, Cheryl D; Brooks, Waldo W (Chip)
BCC:
Subject: RE: Host and Sub-Sponsor memos attached for your review

Sent Date: 02/17/2010 11:55 AM
Received Date: 02/17/2010 11:57 AM

All - I am re-attaching the sub-sponsor memo which have not recieved a response to. Also, a new host memo for your review.

Thank you
Terry

RELEASED IN FULL

From: Terry Krinvic
Sent: Wednesday, February 03, 2010 11:30 AM
To: Terry Krinvic; Thessin, James H
Cc: Laura Graham; Botet, Violanda; Mills, Cheryl D; BrooksWW@state.gov
Subject: RE: Host and Sub-Sponsor memos attached for your review

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

Best
terry

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

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

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

From: Hata, Marianne J
To: Mills, Cheryl D; 'laura@presidentclinton.com'; Botet, Violanda; 'Terry Krinvic'
CC: Thessin, James H
BCC:
Subject: Emailing: wjc speaking engagement, May 25, 2011.pdf

Sent Date: 12/06/2010 10:18 AM
Received Date: 12/06/2010 10:18 AM



Attached is the latest host memo

RELEASED IN FULL

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

From: Wright, Elizabeth B
To: 'Terry@presidentclinton.com'
CC: 'Laura@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: 02/22/2010 02:47 PM
Received Date: 02/22/2010 02:47 PM

On behalf of James H. Thessin, I am attaching the response to your memoranda dated February 17, 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

RELEASED IN FULL

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

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

Sent Date: 02/18/2010 06:39 PM
Received Date: 02/18/2010 06:40 PM

Hello All - Attached is the latest host memo for review.

RELEASED IN FULL

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

From: Wright, Elizabeth B
To: 'Terry@presidentclinton.com'
CC: 'Laura@presidentclinton.com'; Brooks, Waldo W (Chp); Botet, Violanda; Mills, Cheryl D; Thessin, James H; Wright, Elizabeth B
BCC:
Subject: RE: WJC Speaking Engagements

Sent Date: 02/22/2010 11:09 AM
Received Date: 02/22/2010 11:09 AM

RELEASED IN FULL

On behalf of James H. Thessin, I am attaching the response to your memoranda dated February 22, 2010, with respect to WJC Speaking Engagement.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

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

From: Wright, Elizabeth B
To: 'Terry@presidentclinton.com'
CC: 'Laura@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: 02/22/2010 11:13 AM
Received Date: 02/22/2010 11:13 AM

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

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

RELEASED IN FULL

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

From: Terry Krinvic
To: Terry Krinvic; Thessin, James H
CC: Laura Graham; Botet, Violanda; Mills, Cheryl D; Brooks, Waldo W (Chip)
BCC:
Subject: RE: Host and Sub-Sponsor memos attached for your review

Sent Date: 02/03/2010 11:30 AM
Received Date: 02/03/2010 11:31 AM

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

Best
terry

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

RELEASED IN FULL

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

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

From: Wright, Elizabeth B
To: 'Terry@presidentclinton.com'
CC: 'Laura@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: 02/04/2010 08:42 AM
Received Date: 02/04/2010 08:42 AM

On behalf of James H. Thessin, I am attaching the response to your memoranda dated February 2nd, 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

RELEASED IN FULL

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

From: Hata, Marianne J
To: 'Terry Krinvic'; Mills, Cheryl D; 'laura@presidentclinton.com'; Botet, Violanda
CC: Thessin, James H
BCC:
Subject: FW: WJC Speaking Engagements

Sent Date: 01/14/2011 05:37 PM
Received Date: 01/14/2011 05:37 PM

Attached is the latest memo.

RELEASED IN FULL

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

From: Wright, Elizabeth B
To: 'Terry@presidentclinton.com'
CC: 'Laura@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: 02/18/2010 08:00 AM
Received Date: 02/18/2010 08:00 AM

On behalf of James H. Thessin, I am attaching the response to your memoranda dated January 17, 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

RELEASED IN FULL

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

From: Hata, Marianne J
To: 'Terry Krlnvic'; 'laura@presidentclinton.com'; Botet, Violanda; Mills, Cheryl D
CC: Thessin, James H
BCC:
Subject: Emailing: WJC Oct. 12,2011 speech.pdf

Sent Date: 02/18/2011 12:12 PM
Received Date: 02/18/2011 12:12 PM

Attached is a reply in response to your memo dated 2/17/2011

RELEASED IN FULL

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

From: Hata, Marianne J
To: Mills, Cheryl D; 'Terry Krinvic'; 'laura@presidentclinton.com'
CC: Thessin, James H; Botet, Violanda
BCC:
Subject: FW: Emailing: WJC speech.pdf

Sent Date: 02/08/2011 06:12 AM

Received Date: 02/08/2011 06:12 AM

Attached is the latest memo

RELEASED IN FULL

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

From: Hata, Marianne J
To: 'Terry Krinvic'; Mills, Cheryl D; 'laura@presidentclinton.com'
CC: Botet, Violanda; Thessin, James H
BCC:
Subject: FW: WJC Speaking Engagement - March 2, 2011

Sent Date: 03/03/2011 11:28 AM
Received Date: 03/03/2011 11:28 AM

Attached is a memo in response to a request dated Feb. 22.

RELEASED IN FULL

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

From: Terry Krinvic
To: Hata, Marianne J; Mills, Cheryl D; Botet, Violanda; Thessin, James H; Laura Graham

Sent Date: 02/07/2011 12:18 PM
Received Date: 02/07/2011 12:19 PM

CC:

BCC:

Subject: Host Memo



All - Attached is the latest Host Memo

RELEASED IN FULL

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

From: Terry Krinvic **Sent Date:** 03/02/2011 02:34 PM
To: Terry Krinvic; Hata, Marianne J; Laura Graham; Botet, Violanda; Mills, Cheryl D **Received Date:** 03/02/2011 02:35 PM
CC: Thessin, James H
BCC:
Subject: RE: Host Memo Attached

All - this is overdue and our host needs a signed contract today. Also, can you tell me the status of the Saudi speech?

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

RELEASED IN FULL

All - Attached is the latest host memo

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

From: Hata, Marianne J
To: 'Terry Krinvic'; Mills, Cheryl D; 'laura@presidentclinton.com'
CC: Botet, Violanda; Youel Page, Kathryn
BCC:
Subject: WJC Speaking Engagement Feb 23, 2011

Sent Date: 02/24/2011 09:24 AM
Received Date: 02/24/2011 09:24 AM

Attached is the latest memo from Jim Thessin in response to a request dated 2/22/2011

RELEASED IN FULL

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

From: Thessin, James H
To: Botet, Violanda
CC: Brooks, Waldo W (Chip)
BCC:
Subject: FW: OWJC Consultancy Memorandum

Sent Date: 02/18/2009 05:11 PM
Received Date: 02/18/2009 05:11 PM

Violanda,

Another one for action.

RELEASED IN FULL

Jim

U.S. Department of State
Deputy Legal Adviser
Rm. 6421 Main State Bldg.
Washington, DC 20520-6421
202-647-8460

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

From: Mills, Cheryl D
Sent: Wednesday, February 18, 2009 5:07 PM
To: Thessin, James H
Cc: 'doug@presidentclinton.com'
Subject: OWJC Consultancy Memorandum

Jim:

Here it is again.

Please let me know once you have had a chance to review it.

cdm

From: Doug Band [mailto:doug@presidentclinton.com]
Sent: Monday, February 16, 2009 7:18 PM
To: Thessin, James H
Cc: Mills, Cheryl D
Subject:

Jim,

Cheryl gave me your email to send you the attached document for review. Please do not hesitate to contact me at anytime with any questions. Thank you.

Best,

Doug

Douglas J. Band
Counselor to President
Doug@presidentclinton.com
+1-917-670-0000

From: Thessin, James H
To: Botet, Violanda
CC: Brooks, Waldo W (Chip)
BCC:
Subject: FW: WJC Host / Sub-sponsor memos attached for review

Sent Date: 02/23/2009 02:47 PM
Received Date: 02/23/2009 02:47 PM

Violanda,

For action,

Jim

U.S. Department of State
Deputy Legal Adviser
Rm. 6421 Main State Bldg.
Washington, DC 20520-6421
202-647-8460

RELEASED IN FULL

From: Terry Krinvic [mailto:terry@presidentclinton.com]
Sent: Monday, February 23, 2009 1:10 PM
To: Thessin, James H; Laura@presidentclinton.com
Cc: Mills, Cheryl D; Brooks, Waldo W (Chip); Botet, Violanda
Subject: WJC Host / Sub-sponsor memos attached for review

Jim - Please find a host and sub-sponsor memo attached for your review

Best

Terry

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

From: Terry Krinvic
To: Thessin, James H; Laura@presidentclinton.com
CC: Mills, Cheryl D; Brooks, Waldo W (Chip); Botet, Vlolanda
BCC:
Subject: WJC Host / Sub-sponsor memos attached for review

Sent Date: 02/23/2009 01:10 PM

Received Date: 02/23/2009 02:11 PM

Jim - Please find a host and sub-sponsor memo attached for your review

Best

Terry

RELEASED IN FULL

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

From: Terry Krinvic
To: Terry Krinvic; Thessin, James H; Laura@presidentclinton.com
CC: Mills, Cheryl D; Brooks, Waldo W (Chip); Botet, Violanda
BCC:
Subject: Re: WJC Host / Sub-sponsor memos attached for review

Sent Date: 03/02/2009 02:27 PM
Received Date: 03/02/2009 02:27 PM

Hi All - Can you tell me the status of the attached two memos dated Monday, Febraury 23rd?

Thanks
Terry

From: Terry Krinvic [mailto:terry@presidentclinton.com]
To: Thessin, James H [mailto:THESSINJH@state.gov], Laura@presidentclinton.com
Cc: Mills, Cheryl D [mailto:MillsCD@state.gov], Brooks, Waldo W (Chip) [mailto:BrooksWW@state.gov], Botet, Violanda [mailto:BotetVI@state.gov]
Sent: Mon, 23 Feb 2009 13:10:01 -0500
Subject: WJC Host / Sub-sponsor memos attached for review

Jim - Please find a host and sub-sponsor memo attached for your review

Best

Terry

RELEASED IN FULL

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

From: Thessin, James H
To: Terry Krinvic (terry@presidentclinton.com); Laura Graham (Laura@presidentclinton.com)
CC: Mills, Cheryl D; Brooks, Waldo W (Chip); Botet, Violanda
BCC:
Subject: FW: WJC Speech Host 1.PDF

Sent Date: 02/17/2009 11:41 AM
Received Date: 02/17/2009 11:41 AM

Attached is our response to your February 9, 2009 memorandum requesting conflict of interest review of three William Jefferson Clinton speech hosts. In the attached memorandum, we express no objection to these three sponsors.

Best,
Jim

U.S. Department of State
Deputy Legal Adviser
Rm. 6421 Main State Bldg.
Washington, DC 20520-6421
202-647-8460

WJC Speech Host 1.PDF

RELEASED IN FULL

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

From: Thessin, James H
To: 'Terry Krinvic (terry@presidentclinton.com)'
CC: 'Laura Graham (Laura@presidentclinton.com)'; Botet, Violanda; Mills, Cheryl D; Brooks, Waldo W (Chip)
BCC:
Subject: March 18, 2009 WJC Speaking Engagement.PDF

Sent Date: 03/18/2009 05:10 PM
Received Date: 03/18/2009 05:10 PM

I have attached our response to your memorandum dated March 18, 2009 with respect to WJC Speaking Engagements.

Best,
Jim

U.S. Department of State
Deputy Legal Adviser
Rm. 6421 Main State Bldg.
Washington, DC 20520-6421
202-647-8460

RELEASED IN FULL

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

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

Sent Date: 03/20/2009 07:02 PM

Received Date: 03/20/2009 07:05 PM

CC:

BCC:

Subject: Host memo for review

Attached is a host memo for your review.
Best
Terry

RELEASED IN FULL

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

From: Thessin, James H
To: Terry Krinivc (terry@presidentclinton.com); Laura Graham (Laura@presidentclinton.com)
CC: Mills, Cheryl D; Botet, Violanda
BCC:
Subject: March 20.doc

Sent Date: 03/27/2009 07:53 PM
Received Date: 03/27/2009 07:53 PM

Sorry for the delay. I will e-mail you a copy of the signed original on Monday.

Jim

RELEASED IN FULL

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

From: Thessin, James H
To: Terry Krinvic (terry@presidentclinton.com); Laura Graham (Laura@presidentclinton.com)
CC: Botet, Violanda; Mills, Cheryl D
BCC:
Subject: March 27, 2009 WJC Speaking Engagement.PDF

Sent Date: 03/30/2009 10:52 AM
Received Date: 03/30/2009 10:52 AM

I have attached our response to your memorandum dated March 20, 2009 with respect to a WJC Speaking Engagement. This is a signed copy of what I had sent to you unsigned on Friday.

Best,
Jim

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

RELEASED IN FULL

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

From: Khan, Naveed J
Sent: Monday, March 30, 2009 10:46 AM
To: Thessin, James H
Subject: March 27, 2009 WJC Speaking Engagement.PDF

March 27, 2009 WJC Speaking Engagement.PDF

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

From: Terry Krinvic **Sent Date:** 03/27/2009 02:42 PM
To: Terry Krinvic; Thessin, James H; Brooks, Waldo W (Chip); Mills, Cheryl D; Laura Graham; Botet, Violanda **Received Date:** 03/27/2009 02:42 PM
CC:
BCC:
Subject: RE: Host memo for review

Hello All - Will the memo sent last Friday be returned today?

Thank you
Terry

From: Terry Krinvic
Sent: Friday, March 20, 2009 7:02 PM
To: ThessinJH@state.gov; BrooksWW@state.gov; MillsCD@State.gov; Laura Graham; BotetVI@state.gov
Subject: Host memo for review

Attached is a host memo for your review.
Best
Terry

RELEASED IN FULL

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

From: Terry Krinvic
To: Thessin, James H; Laura Graham
CC: Mills, Cheryl D; Botet, Violanda
BCC:
Subject: RE: March 20.doc

Sent Date: 03/30/2009 12:19 PM
Received Date: 03/30/2009 12:19 PM

Thanks Jim

From: Thessin, James H [THESSINJH@state.gov]
Sent: Friday, March 27, 2009 7:53 PM
To: Terry Krinvic; Laura Graham
Cc: Mills, Cheryl D; Botet, Violanda
Subject: March 20.doc

Sorry for the delay. I will e-mail you a copy of the signed original on Monday.

Jim

RELEASED IN FULL

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

From: Botet, Violanda
To: Botet, Violanda

Sent Date: 04/08/2009 09:25 AM

Received Date: 04/08/2009 09:25 AM

CC:

BCC:

Subject: FW: April 3, 2009 WJC Speaking Engagement.PDF



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

From: Thessin, James H
Sent: Monday, April 06, 2009 6:56 PM
To: Terry Krinvic (terry@presidentclinton.com)
Cc: Laura Graham (Laura@presidentclinton.com); Mills, Cheryl D; Botet, Violanda
Subject: April 3, 2009 WJC Speaking Engagement.PDF

I have attached our response to three memoranda, one dated March 30, 2009 and two dated April 1, 2009, with respect to WJC Speaking Engagements.

Best,
Jim

U.S. Department of State
Deputy Legal Adviser
Rm. 6421 Main State Bldg.
Washington, DC 20520-6421
202-647-8460

RELEASED IN FULL

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

From: Terry Krinvic **Sent Date:** 03/30/2009 07:04 PM
To: Terry Krinvic; Thessin, James H; Brooks, Waldo W (Chip); Mills, Cheryl D; Laura Graham; Botet, Violanda **Received Date:** 03/30/2009 07:05 PM
CC:
BCC:
Subject: Subsponsor Memo for Review

Attached is subsponsor memo for your review

Thank you,

Terry

RELEASED IN FULL

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

From: Hata, Marianne J
To: 'Terry Krinvic'; Mills, Cheryl D; Botet, Violanda; Thessin, James H;
'laura@presidentclinton.com'
CC:
BCC:
Subject: Emailing: WJC speech.pdf

Sent Date: 02/04/2011 12:53 PM
Received Date: 02/04/2011 12:53 PM

Please see the attached signed memo from Jim Thessin!!

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

RELEASED IN FULL

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

Sent Date: 01/26/2011 11:59 AM
Received Date: 01/26/2011 11:59 AM

One more memo, please, thanks

This email is UNCLASSIFIED.

From: Terry Krinvic [mailto:Terry@presidentclinton.com]
Sent: Wednesday, January 26, 2011 11:34 AM
To: Terry Krinvic; Hata, Marianne J; Botet, Violanda; Brooks, Waldo W (Chip); Mills, Cheryl D; Laura Graham; Thessin, James H
Subject: Host Memo attached

All - One more Host Memo Attached

RELEASED IN FULL

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

From: Terry Krinvic **Sent Date:** 01/26/2011 11:34 AM
To: Terry Krinvic; Hata, Marianne J; Botet, Violanda; Brooks, Waldo W (Chip); Mills, Cheryl D; Laura Graham; Thessin, James H **Received Date:** 01/26/2011 11:35 AM
CC:
BCC:
Subject: Host Memo attached

All - One more Host Memo Attached

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

RELEASED IN FULL

From: Terry Krinvic
To: Terry Krinvic; Hata, Marianne J; Mills, Cheryl D; Laura Graham; Botet, Violanda
CC: Thessin, James H
BCC:
Subject: Host and Subsponsor memos attached

Sent Date: 01/05/2011 11:26 AM
Received Date: 01/05/2011 11:27 AM

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

RELEASED IN FULL

From: Thessin, James H
To: Botet, Violanda; Wright, Elizabeth B
CC:
BCC:
Subject: FW: WJC Speaking Engagement Oct 16, 2009.pdf - Adobe Reader

Sent Date: 10/27/2009 09:02 AM
Received Date: 10/27/2009 09:02 AM

RELEASED IN FULL

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: Thursday, October 22, 2009 11:02 AM
To: 'Terry Krinvic'
Cc: Laura Graham (Laura@presidentclinton.com); Mills, Cheryl D
Subject: WJC Speaking Engagement Oct 16, 2009.pdf - Adobe Reader

I have attached our response to your memorandum dated October 15, 2009 with respect to a WJC Speaking Engagement.

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; Botet, Violanda; Mills, Cheryl D
BCC:
Subject: Oct. 26th memo

Sent Date: 11/17/2009 11:02 AM
Received Date: 11/17/2009 11:05 AM

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

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

RELEASED IN FULL

From: Wright, Elizabeth B
To: Botet, Violanda
CC:
BCC:
Subject: RE: WJC Speaking Engagement Oct 16, 2009.pdf - Adobe Reader
Violanda:

Sent Date: 10/27/2009 09:03 AM
Received Date: 10/27/2009 09:03 AM

Jim forgot to cc you.

From: Thessin, James H
Sent: Tuesday, October 27, 2009 9:03 AM
To: Botet, Violanda; Wright, Elizabeth B
Subject: FW: WJC Speaking Engagement Oct 16, 2009.pdf - Adobe Reader

RELEASED IN FULL

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: Thursday, October 22, 2009 11:02 AM
To: 'Terry Krinvic'
Cc: Laura Graham (Laura@presidentclinton.com); Mills, Cheryl D
Subject: WJC Speaking Engagement Oct 16, 2009.pdf - Adobe Reader

I have attached our response to your memorandum dated October 15, 2009 with respect to a WJC Speaking Engagement.

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: Sub-Sponsor memo for your review

Sent Date: 10/15/2009 10:54 AM
Received Date: 10/15/2009 10:57 AM

All - Attached is a subsponsor memo for your review

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

RELEASED IN FULL

From: Wright, Elizabeth B
To: Thessin, James H
CC: Botet, Violanda; Brooks, Waldo W (Chip)
BCC:
Subject: WJC Speaking Engagement - October 16, 2009

Sent Date: 10/16/2009 12:10 PM
Received Date: 10/16/2009 12:10 PM

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

RELEASED IN FULL

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

From: Wright, Elizabeth B
To: Thessin, James H
CC: Botet, Violanda
BCC:
Subject: WJC Speaking Engagement Oct 16, 2009.pdf - Adobe Reader

Sent Date: 10/21/2009 08:33 AM
Received Date: 10/21/2009 08:33 AM

Jim:

Reminder: This one has not gone out yet.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

RELEASED IN FULL

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

Sent Date: 10/05/2010 02:33 PM
Received Date: 10/05/2010 02:33 PM

Please prepare a memo for Jim Thessin, thanks, Marianne

From: Terry Krinvic [mailto:Terry@presidentclinton.com]
Sent: Tuesday, October 05, 2010 2:11 PM
To: Terry Krinvic; 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.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

RELEASED IN FULL

From: Hata, Marianne J

Sent Date: 10/05/2010 04:40 PM

To: 'Terry Krinvic'; Mills, Cheryl D; 'laura@presidentclinton.com'; Thessin, James H; Botet, Violanda

Received Date: 10/05/2010 04:41 PM

CC:

BCC:

Subject: FW: WJC SPEAKING ENGAGEMENT - OCT 5, 2010

On behalf of Jim Thessin I am attaching a response to your memorandum dated October 5 with respect to WJC Speaking Engagement.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

RELEASED IN FULL

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

Sent Date: 10/05/2010 02:11 PM
Received Date: 10/05/2010 02:11 PM

Hi All - the latest host memo is attached.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

RELEASED IN FULL

From: Botet, Violanda
To: Botet, Violanda
CC:
BCC:
Subject: FW: MEMO ATTACHED

Sent Date: 10/18/2010 07:12 AM
Received Date: 10/18/2010 07:12 AM



From: Terry Krinvic [mailto:Terry@presidentclinton.com]
Sent: Friday, October 15, 2010 1:07 PM
To: Terry Krinvic; Hata, Marianne J; Mills, Cheryl D; Laura Graham; Thessin, James H; Botet, Violanda
Subject: MEMO ATTACHED

Attached is the latest memo

thank you

RELEASED IN FULL

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

From: Hata, Marianne J
To: 'Terry Krinvic'; Mills, Cheryl D; Botet, Violanda; 'laura@presidentclinton.com'
CC:
BCC:
Subject: WJC Speaking Engagements 11/3 and 3/29/2011

Sent Date: 10/22/2010 07:29 PM
Received Date: 10/22/2010 07:29 PM

Message body is not available for view.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

RELEASED IN FULL

From: Jordan, Angela M
To: Botet, Violanda
CC: Jordan, Angela M
BCC:
Subject: Emailing: Memorandum.pdf

Sent Date: 11/04/2010 04:08 PM
Received Date: 11/04/2010 04:08 PM

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

RELEASED IN FULL

From: Botet, Violanda
To: Botet, Violanda
CC:
BCC:
Subject: FW: Host and Sub-Sponsor Memo Attached

Sent Date: 11/03/2010 01:58 PM
Received Date: 11/03/2010 01:58 PM

This email is UNCLASSIFIED.

From: Terry Krinvic [mailto:Terry@presidentclinton.com]
Sent: Thursday, October 28, 2010 7:19 PM
To: Terry Krinvic; Hata, Marianne J; Botet, Violanda; Brooks, Waldo W (Chip); Millis, Cheryl D; Laura Graham; Thessin, James H
Subject: Host and Sub-Sponsor Memo Attached

RELEASED IN FULL

Hi All - the latest host and Subsponsor memos attached.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

From: Hata, Marianne J
To: Botet, Violanda
CC:
BCC:
Subject: FW: Host and Sub-Sponsor Memo Attached

Sent Date: 11/04/2010 03:34 PM
Received Date: 11/04/2010 03:34 PM

Sorry to bother you, but they are asking for the memo, thanks, Marianne

From: Hata, Marianne J
Sent: Friday, October 29, 2010 6:08 AM
To: Botet, Violanda
Subject: FW: Host and Sub-Sponsor Memo Attached

Once again, here is another memo for you to do!!! Thanks, Marianne

RELEASED IN FULL

From: Terry Krinvic [mailto:Terry@presidentclinton.com]
Sent: Thursday, October 28, 2010 7:19 PM
To: Terry Krinvic; Hata, Marianne J; Botet, Violanda; Brooks, Waldo W (Chp); Mills, Cheryl D; Laura Graham; Thessin, James H
Subject: Host and Sub-Sponsor Memo Attached

Hi All - the latest host and Subsponsor memos attached.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

From: Hata, Marianne J
To: Botet, Violanda
CC:
BCC:
Subject: FW: Host and Sub-Sponsor Memo Attached

Sent Date: 11/04/2010 03:37 PM
Received Date: 11/04/2010 03:37 PM

From: Terry Krinvic [mailto:Terry@presidentclinton.com]
Sent: Thursday, November 04, 2010 2:57 PM
To: Hata, Marianne J
Subject: RE: Host and Sub-Sponsor Memo Attached

Yes please

we have deadlines today

RELEASED IN FULL

From: Hata, Marianne J [HataMJ@state.gov]
Sent: Thursday, November 04, 2010 8:55 AM
To: Terry Krinvic
Subject: RE: Host and Sub-Sponsor Memo Attached

Well, Jim Thessin is in Baghdad until Nov. 10 – should I give it to someone else?

From: Terry Krinvic [mailto:Terry@presidentclinton.com]
Sent: Wednesday, November 03, 2010 6:41 PM
To: Terry Krinvic; Hata, Marianne J; Botet, Violanda; Brooks, Waldo W (Chip); Mills, Cheryl D; Laura Graham; Thessin, James H
Subject: RE: Host and Sub-Sponsor Memo Attached

Hi All - Will we be getting the Sub-sponsor and Host memo sent Oct 28th back tomorrow?

thank you

terry

From: Terry Krinvic
Sent: Thursday, October 28, 2010 7:18 PM
To: Terry Krinvic; Hata, Marianne J; Botet, Violanda; Brooks, Waldo W (Chip); Mills, Cheryl D; Laura Graham; Thessin, James H
Subject: Host and Sub-Sponsor Memo Attached

Hi All - the latest host and Subsponsor memos attached.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

From: Hata, Marianne J

To: 'laura@presidentclinton.com'; 'Terry Krinvic'; Mills, Cheryl D; Botet, Violanda; Thessin, James H

CC:

BCC:

Subject: FW: Response to Clinton Foundation Request -- Oct. 28th

Sent Date: 11/04/2010 04:19 PM

Received Date: 11/04/2010 04:19 PM

I am attaching a response to your memorandum dated October 28 with respect to WJC Speaking Engagement

From: Terry Krinvic
To: Terry Krinvic; Hata, Marianne J; Botet, Violanda; Brooks, Waldo W (Chip); Mills, Cheryl D; Laura Graham; Thessin, James H
Sent Date: 11/03/2010 06:41 PM
Received Date: 11/03/2010 06:41 PM
CC:
BCC:
Subject: RE: Host and Sub-Sponsor Memo Attached

Hi All - Will we be getting the Sub-sponsor and Host memo sent Oct 28th back tomorrow?
thank you
terry

From: Terry Krinvic
Sent: Thursday, October 28, 2010 7:18 PM
To: Terry Krinvic; Hata, Marianne J; Botet, Violanda; Brooks, Waldo W (Chip); Mills, Cheryl D; Laura Graham; Thessin, James H
Subject: Host and Sub-Sponsor Memo Attached

Hi All - the latest host and Subsponsor memos attached.

RELEASED IN FULL

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

From: Terry Krinvic

To: Terry Krinvic; Hata, Marianne J; Mills, Cheryl D; Laura Graham; Botet, Violanda

CC: Thessin, James H

BCC:

Subject: one more memo attached

Sent Date: 01/11/2011 05:41 PM

Received Date: 01/11/2011 05:43 PM

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

RELEASED IN FULL

From: Thessin, James H
To: Brooks, Waldo W (Chip); Botet, Violanda
CC: Wright, Elizabeth B
BCC:
Subject: Fw: Memos

Sent Date: 11/17/2009 07:48 PM
Received Date: 11/17/2009 07:48 PM

Is Violanda still away?

Best,
Jim

From: Terry Krinvic <Terry@presidentclinton.com>
To: Terry Krinvic <Terry@presidentclinton.com>; Thessin, James H
Cc: Laura Graham <Laura@presidentclinton.com>; Botet, Violanda; Mills, Cheryl D
Sent: Tue Nov 17 17:12:43 2009
Subject: RE: Memos

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

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

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

Terry

RELEASED IN FULL

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

From: Wright, Elizabeth B
To: Botet, Violanda; Brooks, Waldo W (Chlp)
CC:
BCC:
Subject: FW: WJC Speaking Engagements, Nov 30, 2009 memoranda

Sent Date: 12/04/2009 10:13 AM
Received Date: 12/04/2009 10:13 AM

The attached letter has been sent out.

From: Thessin, James H
Sent: Friday, December 04, 2009 10:13 AM
To: 'Terry Krinvic'
Cc: 'Laura Graham (Laura@presidentclinton.com)'; Mills, Cheryl D; Wright, Elizabeth B
Subject: WJC Speaking Engagements, Nov 30, 2009 memoranda

I have attached our response to your memoranda dated November 30, 2009 with respect to a WJC Speaking Engagements.

Best,

Jim

RELEASED IN FULL

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

Sent Date: 11/30/2009 12:17 PM
Received Date: 11/30/2009 12:21 PM

Attached is the latest Host Memo for your review

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

RELEASED IN FULL

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

Sent Date: 11/17/2009 05:12 PM
Received Date: 11/17/2009 05:15 PM

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

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

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

Terry

RELEASED IN FULL

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

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

Sent Date: 11/15/2010 11:46 AM
Received Date: 11/15/2010 11:46 AM



This email is UNCLASSIFIED-----Original Message-----
From: Terry Krinvic [mailto:Terry@presidentclinton.com]
Sent: Friday, November 12, 2010 6:01 AM
To: Hata, Marianne J; Mills, Cheryl D; Laura Graham
Cc: Thessin, James H; Botet, Violanda
Subject: Host memo

Host memo attached

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

RELEASED IN FULL

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

Sent Date: 11/12/2010 09:10 AM
Received Date: 11/12/2010 09:10 AM

Hi Violanda - please prepare a memo for Jim, thanks, Marianne

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

From: Terry Krinvc [mailto:Terry@presidentclinton.com]
Sent: Friday, November 12, 2010 6:01 AM
To: Hata, Marianne J; Mills, Cheryl D; Laura Graham
Cc: Thessin, James H; Botet, Violanda
Subject: Host memo

Host memo attached

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

RELEASED IN FULL

From: Hata, Marianne J
To: Botet, Violanda
CC:
BCC:
Subject: FW: WJC Speaking Engagements 12/12 and 5/13

Sent Date: 11/18/2010 10:52 AM
Received Date: 11/18/2010 10:52 AM

Oops, I had accidentally sent it to Binlaz instead of Botet -

From: Hata, Marianne J
Sent: Tuesday, November 16, 2010 5:05 PM
To: Mills, Cheryl D; 'Terry Krinvic'; 'laura@presidentclinton.com'
Cc: Thessin, James H; Biniaz, Susan N
Subject:

Attached is the latest host memo

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

RELEASED IN FULL

From: Terry Krinvic
To: Hata, Marianne J; Mills, Cheryl D; Laura Graham
CC: Thessin, James H; Botet, Yolanda
BCC:
Subject: Host memo

Sent Date: 11/12/2010 06:00 AM
Received Date: 11/12/2010 06:01 AM

Host memo attached

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

RELEASED IN FULL

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

Sent Date: 11/26/2010 06:38 AM
Received Date: 11/26/2010 06:38 AM



From: Terry Krinvic [mailto:Terry@presidentclinton.com]
Sent: Wednesday, November 24, 2010 11:35 AM
To: Hata, Marianne J
Subject: FW: Host Memo Attached

Hi Marianne - Any chance we will get this back today?

From: Terry Krinvic
Sent: Saturday, November 20, 2010 1:31 PM
To: Hata, Marianne J; Mills, Cheryl D; Laura Graham
Cc: Thessin, James H; Biniaz, Susan N
Subject: Host Memo Attached

All - Host Memo Attached

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

RELEASED IN FULL

From: Hata, Marianne J
To: 'Terry KrInvc'; Mills, Cheryl D; 'laura@presidentclinton.com'
CC: Thessin, James H; Botet, Violaanda
BCC:
Subject: FW: WJC Speaking Engagement - Nov 29, 2010

Sent Date: 11/30/2010 10:22 AM
Received Date: 11/30/2010 10:22 AM

Attached is the latest host memo

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

RELEASED IN FULL