



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

SEP - 9 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 July 15, 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 39 additional records from the files of the Office of the Legal Adviser that are responsive to your request. We have determined that 11 of these documents may be released in full, 24 must be withheld in part and 4 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 80 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

- 2 -

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,

A handwritten signature in dark ink, appearing to read "John Hackett", is written over the word "Sincerely,". The signature is fluid and cursive.

John Hackett, Acting Director
Office of Information Programs and Services

Enclosures:
As stated.

Obtained by Judicial Watch, Inc. via FOIA
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
CC:
BCC:
Subject: FW: WJC Speaking Engagement Feb. 2, 2010

Sent Date: 02/04/2010 08:43 AM
Received Date: 02/04/2010 08:43 AM

Violanda:

The above Feb 2nd Speaking Engagement has been sent. Wanted to make sure you got it.

Thanks.

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: Botet, Violaanda
To: Thessin, James H; Wright, Elizabeth B
CC: Brooks, Waldo W (Chip)
BCC: Botet, Violaanda
Subject: Response to Feb. 2 Clinton Memo

RELEASED IN PART
B5

Sent Date: 02/03/2010 01:18 PM
Received Date: 02/03/2010 01:18 PM

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

B5

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

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

RELEASED IN
PART B6

Sent Date: 02/07/2011 12:21 PM
Received Date: 02/07/2011 12:21 PM

Good morning Violanda. Please prepare a memo - I guess it will be for you to sign, since Jim is now gone until 2/22, thanks, Marianne

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

From: Terry Krinvic [mailto: [REDACTED]@presidentclinton.com]
Sent: Monday, February 07, 2011 12:19 PM
To: Hata, Marianne J; Mills, Cheryl D; Botet, Violanda; Thessin, James H; Laura Graham
Subject: Host Memo

All - Attached is the latest Host Memo

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

B6

From: Botet, Violanda
To: Brooks, Waldo W (Chip)
CC: Botet, Violanda
BCC:
Subject: Feb. 16th request.doc

Sent Date: 02/27/2009 01:22 PM
Received Date: 02/27/2009 01:22 PM

Here is a revised memo on the Feb. 16th memo. I will send you the incoming memo for ease of reference.

RELEASED IN FULL

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

From: Brooks, Waldo W (Chip)
To: Botet, Violanda
CC:
BCC:
Subject: FW: Bill Clinton -- Feb 16th request.doc

Sent Date: 02/23/2009 04:48 PM
Received Date: 02/23/2009 04:48 PM

RELEASED IN PART B5

B5

From: Botet, Violanda
Sent: Monday, February 23, 2009 4:34 PM
To: Brooks, Waldo W (Chip)
Subject: Bill Clinton -- Feb 16th request.doc

B5

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

From: Brooks, Waldo W (Chip)
To: Thessin, James H
CC: Botet, Violanda
BCC:
Subject: FW: Bill Clinton -- Feb 16th request.doc

Sent Date: 04/03/2009 11:35 AM
Received Date: 04/03/2009 11:35 AM

RELEASED IN PART B5

Jim,

As requested. Violanda is available to discuss in more detail, if necessary. Chip

From: Botet, Violanda
Sent: Monday, February 23, 2009 5:10 PM
To: Thessin, James H
Cc: Brooks, Waldo W (Chip); Wright, Elizabeth B
Subject: Bill Clinton -- Feb 16th request.doc

B5

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

From: Brooks, Waldo W (Chip)
To: Botet, Violaanda
CC:
BCC:
Subject: RE: Bill Clinton -- Feb. 16th request.doc

Sent Date: 02/23/2009 03:08 PM
Received Date: 02/23/2009 03:08 PM

B5

From: Botet, Violaanda
Sent: Monday, February 23, 2009 2:29 PM
To: Brooks, Waldo W (Chip)
Subject: FW: Bill Clinton -- Feb. 16th request.doc

RELEASED IN PART B5

B5

From: Botet, Violaanda
Sent: Friday, February 20, 2009 12:06 PM
To: Brooks, Waldo W (Chip)
Subject: Bill Clinton -- Feb. 16th request.doc

B5

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

From: Botet, Violaanda
To: Brooks, Waldo W (Chip)
CC:
BCC:
Subject: Feb. 23rd request.doc

Sent Date: 02/27/2009 12:22 PM
Received Date: 02/27/2009 12:22 PM

RELEASED IN PART B5

Chip -- Here is a proposed response to the Feb. 23rd memo from the Clinton Foundation. [REDACTED]
[REDACTED]

B5

This should go out this Monday if we are to respond within 5 working days. I realize with Jim's absence, this may complicate things so I wanted to have a draft now so you can begin reviewing.

Thanks. Violaanda

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

From: Brooks, Waldo W (Chip)
To: Botet, Violanda
CC:
BCC:
Subject: FW: Objection to one Sponsor

Sent Date: 03/02/2009 12:06 PM
Received Date: 03/02/2009 12:06 PM

FYI.

>
>From: Brooks, Waldo W (Chip)
>Sent: Monday, March 02, 2009 12:06 PM
>To: Mills, Cheryl D
>Cc: Thessin, James H
>Subject: Objection to one Sponsor

RELEASED IN PART B5, B6

B6

>
> Cheryl,

> [REDACTED] In his absence, I am trying to stay on track with the requests that we
review potential conflicts with sponsors and sub sponsors for President Clinton's speeches.

B5

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

From: Botet, Violaanda
To: Thessin, James H
CC: Brooks, Waldo W (Chip)
BCC:
Subject: Clinton Foundation — Proposed Response

Sent Date: 02/12/2009 04:46 PM
Received Date: 02/12/2009 04:46 PM

Jim – Attached is a draft memo to the Clinton Foundation in response to their recent request. Please take a look. By chance, have you spoken to Cheryl Mills on this? Thanks. Violaanda

Violaanda Botet
Attorney Adviser
US Department of State
Telephone: 202-647-1118
Fax: 202-647-6794

RELEASED IN FULL

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

From: Botet, Violaanda
To: Brooks, Waldo W (Chip)
CC: Botet, Violaanda
BCC:
Subject: Clinton Foundation -- Request 1.doc

Sent Date: 02/12/2009 04:08 PM
Received Date: 02/12/2009 04:08 PM

B5

RELEASED IN PART B5

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

From: Thessin, James H
To: Brooks, Waldo W (Chip); Botet, Violanda
CC:
BCC:
Subject: Clinton Foundation -- Request 1.doc

Sent Date: 02/12/2009 05:35 PM
Received Date: 02/12/2009 05:35 PM

My comments.

Jim

RELEASED IN FULL

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

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

Sent Date: 02/13/2009 09:32 AM
Received Date: 02/13/2009 09:32 AM

Elizabeth – Appreciate it if you can print this memo out for Jim with changes accepted and have him sign it. The memo should go out today. Thanks in advance. Violanda

From: Thessin, James H
Sent: Thursday, February 12, 2009 5:36 PM
To: Brooks, Waldo W (Chip); Botet, Violanda
Subject: Clinton Foundation -- Request 1.doc

RELEASED IN FULL

My comments.

Jim

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

From: Brooks, Waldo W (Chip)
To: Botet, Violanda
CC:
BCC:
Subject: FW: Clinton Foundation -- Request 1.doc

Sent Date: 02/12/2009 04:35 PM
Received Date: 02/12/2009 04:35 PM

[Redacted]

B5

From: Botet, Violanda
Sent: Thursday, February 12, 2009 4:09 PM
To: Brooks, Waldo W (Chip)
Cc: Botet, Violanda
Subject: Clinton Foundation -- Request 1.doc

RELEASED IN PART B5

[Redacted]

B5

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

From: Botet, Violaanda
To: Botet, Violaanda
CC:
BCC:
Subject: Request No. 1

Sent Date: 02/12/2009 03:06 PM
Received Date: 02/12/2009 03:06 PM

RELEASED IN PART B5

From: Brooks, Waldo W (Chlp)
Sent: Monday, February 09, 2009 11:20 AM
To: Botet, Violaanda
Subject: FW: Memo from Terry re: WJC Speech Hosts COI Review
Importance: High

Violaanda,

B5

From: Thessin, James H
Sent: Monday, February 09, 2009 10:59 AM
To: Brooks, Waldo W (Chlp)
Subject: FW: Memo from Terry re: WJC Speech Hosts COI Review

Let's talk.

Jim REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

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

From: Mills, Cheryl D

Sent: Monday, February 09, 2009 9:39 AM
To: Thessin, James H
Subject: FW: Memo from Terry re: WJC Speech Hosts COI Review

Jim

Attached is the first speech host memorandum from Terry Krinivc – WJC's scheduler.

After you review, can you call me to discuss process/protocol?

Thanks.

cdm

From: Botet, Violanda
To: Botet, Violanda
CC:
BCC:
Subject: FW: Question related to the Secretary

RELEASED IN PART
B5

Sent Date: 02/12/2009 03:28 PM
Received Date: 02/12/2009 03:28 PM

From: Botet, Violanda
Sent: Thursday, February 12, 2009 3:28 PM
To: Mallin, Mary Catherine
Subject: FW: Question related to the Secretary

MC – any word from your counterpart? We need to respond to the Clinton Foundation folks by tomorrow. Thanks. Violanda

From: Byerly, John R
Sent: Tuesday, February 10, 2009 4:23 PM
To: Gibson, Ann S; Botet, Violanda; Hartman, Steven G; Weinberg, Jeremy M; Brennan, Edward J
Subject: RE: Question related to the Secretary

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

Hope this is helpful.

From: Stewart, Tucker Richmond
Sent: Tuesday, February 10, 2009 4:15 PM
To: Byerly, John R
Subject: FW: Question related to the Secretary

From: Gibson, Ann S
Sent: Tuesday, February 10, 2009 3:55 PM
To: Stewart, Tucker Richmond

Subject: FW: Question related to the Secretary

Ann S. Gibson
Chief, Transportation Operations Branch
Transportation and Travel Management Division
U.S. Department of State
phone: 202-663-0902 (NOTE NEW PHONE NUMBER)
fax: 202-663-0981 (NOTE NEW FAX NUMBER)
gibsonas@state.gov

From: Brennan, Edward J
Sent: Tuesday, February 10, 2009 3:33 PM
To: Gibson, Ann S
Subject: Fw: Question related to the Secretary

Ann,
Left you off - please read below.
Ed

From: Brennan, Edward J
To: Hartman, Steven G
Sent: Tue Feb 10 15:31:52 2009
Subject: Re: Question related to the Secretary

John Byland - I think he has moved on.

Ann,
Call EB for a poc, try Tucker Stewart (secy).
Ed

From: Hartman, Steven G
To: Botet, Violanda; Brennan, Edward J; Gibson, Ann S
Sent: Tue Feb 10 15:21:35 2009
Subject: Re: Question related to the Secretary

Ann or Ed, what was the name of the guy in EB for aviation affairs?
Responding by blackberry

Steven Hartman
Director, Logistics Ops

From: Botet, Violanda
To: Hartman, Steven G; Brennan, Edward J
Sent: Tue Feb 10 09:58:19 2009
Subject: RE: Question related to the Secretary

Do you have a poc in EB (Aviation) who might be able to respond to the question below?

From: Hartman, Steven G

Sent: Tuesday, February 10, 2009 9:51 AM
To: Botet, Viola; Brennan, Edward J
Subject: Re: Question related to the Secretary

EB is involved with aviation business issues and treaties. They do not implement travel like LM does.
Responding by blackberry

Steven Hartman
Director, Logistics Ops

From: Botet, Viola
To: Hartman, Steven G; Brennan, Edward J
Sent: Tue Feb 10 09:45:58 2009
Subject: RE: Question related to the Secretary

What is the difference between LM and EB?

From: Hartman, Steven G
Sent: Tuesday, February 10, 2009 9:45 AM
To: Botet, Viola; Brennan, Edward J
Subject: Re: Question related to the Secretary

Correct as far as LM is concerned. Do not know about EB.
Responding by blackberry

Steven Hartman
Director, Logistics Ops

From: Botet, Viola
To: Hartman, Steven G; Brennan, Edward J
Sent: Tue Feb 10 09:43:09 2009
Subject: RE: Question related to the Secretary

Nothing at all then?

From: Hartman, Steven G
Sent: Tuesday, February 10, 2009 9:43 AM
To: Botet, Viola; Brennan, Edward J
Subject: Re: Question related to the Secretary

We do not interact with that organization.
Responding by blackberry

Steven Hartman
Director, Logistics Ops

From: Botet, Viola

To: Hartman, Steven G
Cc: Brennan, Edward J
Sent: Tue Feb 10 09:07:30 2009
Subject: RE: Question related to the Secretary

Thank you.

From: Hartman, Steven G
Sent: Tuesday, February 10, 2009 8:23 AM
To: Botet, Virolanda
Cc: Brennan, Edward J
Subject: Re: Question related to the Secretary

Thanks. I will talk o ed and get back to you.
Responding by blackberry

Steven Hartman
Director, Logistics Ops

From: Botet, Virolanda
To: Hartman, Steven G
Sent: Mon Feb 09 17:11:19 2009
Subject: FW: Question related to the Secretary

Steve – I got Ed's out of office e-mail. Just wanted to make sure you are able to review the question below. Virolanda

From: Botet, Virolanda
Sent: Monday, February 09, 2009 5:04 PM
To: Brennan, Edward J; Hartman, Steven G
Cc: Weinberg, Jeremy M
Subject: Question related to the Secretary
Importance: High

Thanks very much. Virolanda

Virolanda Botet
Attorney Adviser
US Department of State
Telephone: 202-647-1118
Fax: 202-647-6794

From: Malin, Mary Catherine
To: Bernier-Toth, Michelle; Lawrence, Suzanne I
CC: Botet, Viola
BCC:
Subject: FW: Question related to the Secretary

Sent Date: 02/12/2009 03:32 PM
Received Date: 02/12/2009 03:32 PM

Can you give any information in response to the question below? Thanks.

From: Botet, Viola
Sent: Monday, February 09, 2009 5:04 PM
To: Brennan, Edward J; Hartman, Steven G
Cc: Weinberg, Jeremy M
Subject: Question related to the Secretary
Importance: High

Thanks very much. Viola

Viola Botet

Attorney Adviser

US Department of State

Telephone: 202-647-1118

Fax: 202-647-6794

B5

From: Weinberg, Jeremy M
To: Botet, Violanda
CC:
BCC:

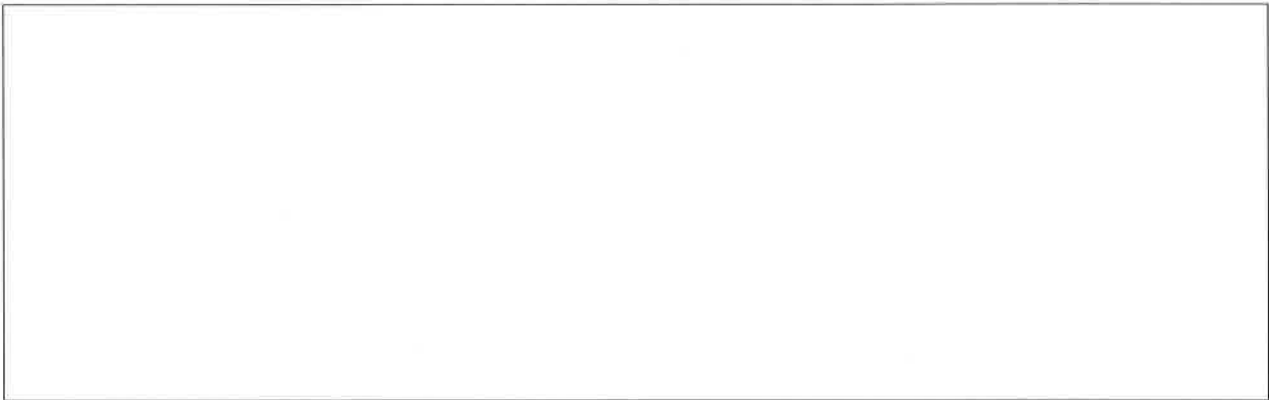
RELEASED IN PART
B5

Sent Date: 02/10/2009 04:32 PM
Received Date: 02/10/2009 04:32 PM

Subject: FW: Question related to the Secretary

Sorry for my imperfect initial referral and subsequent fire drill! Maybe I should have thought of John Byerly in the first place. (He is former L and Kathy Milton's client, I dealt with him once on Fly America Issues, very sharp.) But I hope you're at least on the road to what you need.

From: Byerly, John R
Sent: Tuesday, February 10, 2009 4:23 PM
To: Gibson, Ann S; Botet, Violanda; Hartman, Steven G; Weinberg, Jeremy M; Brennan, Edward J
Subject: RE: Question related to the Secretary



B5

Hope this is helpful.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

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Ann S. Gibson
Chief, Transportation Operations Branch
Transportation and Travel Management Division

U.S. Department of State
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fax: 202-663-0981 (NOTE NEW FAX NUMBER)
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Director, Logistics Ops

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Director, Logistics Ops

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Responding by blackberry

Steven Hartman
Director, Logistics Ops

From: Botet, Violanda
To: Hartman, Steven G
Cc: Brennan, Edward J
Sent: Tue Feb 10 09:07:30 2009
Subject: RE: Question related to the Secretary

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Steven Hartman
Director, Logistics Ops

From: Botet, Violanda
To: Hartman, Steven G
Sent: Mon Feb 09 17:11:19 2009
Subject: FW: Question related to the Secretary

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Sent: Monday, February 09, 2009 5:04 PM
To: Brennan, Edward J; Hartman, Steven G
Cc: Weinberg, Jeremy M
Subject: Question related to the Secretary
Importance: High

Thanks very much. Violanda

Violanda Botet
Attorney Adviser
US Department of State
Telephone: 202-647-1118
Fax: 202-647-6794

B5

From: Brooks, Waldo W (Chip)
To: Botet, Violanda
CC:
BCC:
Subject: RE: Clinton Foundation -- Request 1.doc

Sent Date: 02/13/2009 09:30 AM
Received Date: 02/13/2009 09:30 AM

If you don't mind closing the loop with Elizabeth.

RELEASED IN PART B5

From: Botet, Violanda
Sent: Friday, February 13, 2009 9:30 AM
To: Brooks, Waldo W (Chip)
Subject: RE: Clinton Foundation -- Request 1.doc

B5

From: Brooks, Waldo W (Chip)
Sent: Friday, February 13, 2009 9:29 AM
To: Botet, Violanda
Subject: RE: Clinton Foundation -- Request 1.doc

B5

From: Botet, Violanda
Sent: Friday, February 13, 2009 9:18 AM
To: Brooks, Waldo W (Chip)
Subject: FW: Clinton Foundation -- Request 1.doc

B5

From: Thessin, James H
Sent: Thursday, February 12, 2009 5:36 PM
To: Brooks, Waldo W (Chip); Botet, Violanda
Subject: Clinton Foundation -- Request 1.doc

My comments.

Jim

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

From: Wright, Elizabeth B
To: Botet, Violaanda
CC: Brooks, Waldo W (Chip)
BCC:
Subject: RE: Clinton Foundation memo

Sent Date: 02/13/2009 10:22 AM
Received Date: 02/13/2009 10:22 AM

Nope, Don't need anything else.

From: Botet, Violaanda
Sent: Friday, February 13, 2009 10:17 AM
To: Wright, Elizabeth B
Cc: Brooks, Waldo W (Chip)
Subject: RE: Clinton Foundation memo

RELEASED IN FULL

No, I think you should handle the distribution. I think that would be easier in terms of helping Jim keep track of everything. Thanks very much. Let us know if you need anything else. Violaanda

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

From: Wright, Elizabeth B
Sent: Friday, February 13, 2009 10:11 AM
To: Botet, Violaanda
Subject: RE: Clinton Foundation memo

Violaanda:

I put the document in final, but Jim said it needed something additional.

Will you be handling the distribution once Jim signs it?

From: Botet, Violaanda
Sent: Friday, February 13, 2009 9:33 AM
To: Wright, Elizabeth B
Cc: Brooks, Waldo W (Chip); Thessin, James H
Subject: Clinton Foundation memo

Elizabeth – Appreciate it if you can print this memo out for Jim with changes accepted and have him sign it. The memo should go out today. Thanks in advance. Violaanda

From: Thessin, James H
Sent: Thursday, February 12, 2009 5:36 PM
To: Brooks, Waldo W (Chip); Botet, Violaanda

Subject: Clinton Foundation -- Request 1.doc

My comments.

Jim

RELEASED IN PART
B5

From: Bernier-Toth, Michelle
To: Botet, Violaanda
CC:
BCC:

Sent Date: 02/12/2009 04:28 PM
Received Date: 02/12/2009 04:28 PM

Subject: RE: Question related to the Secretary

I'm sure we have! I'm a big fan of the "Ask Ethics" service, and have asked a lot of questions over the years....

M

From: Botet, Violaanda
Sent: Thursday, February 12, 2009 4:13 PM
To: Bernier-Toth, Michelle; Lawrence, Suzanne I; Malin, Mary Catherine
Subject: RE: Question related to the Secretary

Michelle – Good to be in touch again. I think we once worked together on an issue or two. . .

Anyway, I think I have enough for now. Thanks to all of you for your help. Violaanda

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

From: Bernier-Toth, Michelle
Sent: Thursday, February 12, 2009 4:12 PM
To: Lawrence, Suzanne I; Botet, Violaanda; Malin, Mary Catherine
Subject: Re: Question related to the Secretary

M
Michelle Bernier-Toth
Director, CA/OCS/ACS

This email was sent from a wireless Blackberry device.

This e-mail is unclassified based on the definitions provided in E.O. 12958

From: Lawrence, Suzanne I
To: Botet, Violaanda; Malin, Mary Catherine; Bernier-Toth, Michelle
Sent: Thu Feb 12 15:41:54 2009
Subject: RE: Question related to the Secretary

Suzanne I. Lawrence

CA/P

Office of Policy Coordination & Public Affairs

Bureau of Consular Affairs

2201 C Street NW, Room 4800

Department of State

Washington, DC 20520-2818

Phone: 202-647-1489

From: Botet, Viola
Sent: Thursday, February 12, 2009 3:33 PM
To: Malin, Mary Catherine; Bernier-Toth, Michelle; Lawrence, Suzanne I
Subject: RE: Question related to the Secretary

Michelle/Suzanne – Anything you can provide ideally by opening of business tomorrow would be much appreciated. Thank you.
Viola

From: Malin, Mary Catherine
Sent: Thursday, February 12, 2009 3:32 PM
To: Bernier-Toth, Michelle; Lawrence, Suzanne I
Cc: Botet, Viola
Subject: FW: Question related to the Secretary

Can you give any information in response to the question below? Thanks.

From: Botet, Viola
Sent: Monday, February 09, 2009 5:04 PM
To: Brennan, Edward J; Hartman, Steven G
Cc: Weinberg, Jeremy M
Subject: Question related to the Secretary
Importance: High

Thanks very much. Viola

Viola Botet

Attorney Adviser

US Department of State

Telephone: 202-647-1118

Fax: 202-647-6794

B5

From: Botet, Violanda
To: Malin, Mary Catherine
CC:
BCC:

RELEASED IN PART
B5

Sent Date: 02/11/2009 09:26 AM
Received Date: 02/11/2009 09:26 AM

Subject: RE: Question related to the Secretary

Thanks very much!

From: Malin, Mary Catherine
Sent: Wednesday, February 11, 2009 9:26 AM
To: Botet, Violanda
Subject: RE: Question related to the Secretary

I would try Suzanne Lawrence in CA/P.

From: Botet, Violanda
Sent: Wednesday, February 11, 2009 9:23 AM
To: Malin, Mary Catherine
Subject: FW: Question related to the Secretary

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

From: Weinberg, Jeremy M
Sent: Tuesday, February 10, 2009 4:33 PM
To: Botet, Violanda
Subject: FW: Question related to the Secretary

Sorry for my imperfect initial referral and subsequent fire drill! Maybe I should have thought of John Byerly in the first place. (He is former L and Kathy Milton's client, I dealt with him once on Fly America issues, very sharp.) But I hope you're at least on the road to what you need.

From: Byerly, John R
Sent: Tuesday, February 10, 2009 4:23 PM
To: Gibson, Ann S; Botet, Violanda; Hartman, Steven G; Weinberg, Jeremy M; Brennan, Edward J
Subject: RE: Question related to the Secretary

B5

B5

B5

Hope this is helpful.

From: Stewart, Tucker Richmond
Sent: Tuesday, February 10, 2009 4:15 PM
To: Byerly, John R
Subject: FW: Question related to the Secretary

From: Gibson, Ann S
Sent: Tuesday, February 10, 2009 3:55 PM
To: Stewart, Tucker Richmond
Subject: FW: Question related to the Secretary

Ann S. Gibson
Chief, Transportation Operations Branch
Transportation and Travel Management Division
U.S. Department of State
phone: 202-663-0902 (NOTE NEW PHONE NUMBER)
fax: 202-663-0981 (NOTE NEW FAX NUMBER)
gibsonas@state.gov

From: Brennan, Edward J
Sent: Tuesday, February 10, 2009 3:33 PM
To: Gibson, Ann S
Subject: Fw: Question related to the Secretary

Ann,
Left you off - please read below.
Ed

From: Brennan, Edward J
To: Hartman, Steven G
Sent: Tue Feb 10 15:31:52 2009
Subject: Re: Question related to the Secretary

John Byland - I think he has moved on.

Ann,

Call EB for a poc, try Tucker Stewart (secy).
Ed

From: Hartman, Steven G
To: Botet, Violanda; Brennan, Edward J; Gibson, Ann S
Sent: Tue Feb 10 15:21:35 2009
Subject: Re: Question related to the Secretary

Ann or Ed, what was the name of the guy in EB for aviation affairs?
Responding by blackberry

Steven Hartman
Director, Logistics Ops

From: Botet, Violanda
To: Hartman, Steven G; Brennan, Edward J
Sent: Tue Feb 10 09:58:19 2009
Subject: RE: Question related to the Secretary

Do you have a poc in EB (Aviation) who might be able to respond to the question below?

From: Hartman, Steven G
Sent: Tuesday, February 10, 2009 9:51 AM
To: Botet, Violanda; Brennan, Edward J
Subject: Re: Question related to the Secretary

EB is involved with aviation business issues and treaties. They do not implement travel like LM does.
Responding by blackberry

Steven Hartman
Director, Logistics Ops

From: Botet, Violanda
To: Hartman, Steven G; Brennan, Edward J
Sent: Tue Feb 10 09:45:58 2009
Subject: RE: Question related to the Secretary

What is the difference between LM and EB?

From: Hartman, Steven G
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Subject: Re: Question related to the Secretary

Correct as far as LM is concerned. Do not know about EB.
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Director, Logistics Ops

From: Botet, Violanda
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Sent: Tue Feb 10 09:43:09 2009
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We do not interact with that organization.
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From: Botet, Violanda
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Sent: Tue Feb 10 09:07:30 2009
Subject: RE: Question related to the Secretary

Thank you.

From: Hartman, Steven G
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Thanks. I will talk o ed and get back to you.
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Cc: Weinberg, Jeremy M
Subject: Question related to the Secretary
Importance: High



B5

Thanks very much. Violanda

Violanda Botet

Attorney Adviser

US Department of State

Telephone: 202-647-1118

Fax: 202-647-6794

From: Botet, Virolanda
To: Malin, Mary Catherine
CC:
BCC:

RELEASED IN PART
B5

Sent Date: 02/11/2009 09:26 AM
Received Date: 02/11/2009 09:26 AM

Subject: RE: Question related to the Secretary

PS – This is the first time we are doing this exercise (many more times to come no doubt). I am sure Jim will want to cover all bases (so I am anticipating that). V

From: Malin, Mary Catherine
Sent: Wednesday, February 11, 2009 9:26 AM
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I would try Suzanne Lawrence in CA/P.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

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Importance: High



B5

Thanks very much. Violaanda

Violaanda Botet

Attorney Adviser

US Department of State

Telephone: 202-647-1118

Fax: 202-647-6794

RELEASED IN PART
B5

From: Malin, Mary Catherine
To: Botet, Violaanda
CC:
BCC:
Subject: RE: Question related to the Secretary

Sent Date: 02/12/2009 03:30 PM
Received Date: 02/12/2009 03:30 PM

Sorry Violaanda – I thought you were just asking for a name – not that you wanted me to follow up directly. I did not forward it on after responding. Will do so now.

Mary Catherine

From: Botet, Violaanda
Sent: Thursday, February 12, 2009 3:28 PM
To: Malin, Mary Catherine
Subject: FW: Question related to the Secretary

MC – any word from your counterpart? We need to respond to the Clinton Foundation folks by tomorrow. Thanks. Violaanda

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

From: Byerly, John R
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Cc: Weinberg, Jeremy M
Subject: Question related to the Secretary
Importance: High

B5

Thanks very much. Virolanda

Virolanda Botet

Attorney Adviser

US Department of State

Telephone: 202-647-1118

Fax: 202-647-6794

From: Brooks, Waldo W (Chip)
To: Wright, Elizabeth B
CC: Botet, Violanda
BCC:
Subject: FW: March 12th request.doc

Sent Date: 03/18/2009 03:28 PM
Received Date: 03/18/2009 03:28 PM

RELEASED IN PART
B5, B6

Elizabeth,

I just talked to Jim. Would you please print this off and have Jim sign it. Would you then please forward it as a PDF document to the addresses in the memo. Terry's email address for the scanned response is: [redacted]@presidentclinton.com

We owe the response to her today. Thank you. Chip

From: Botet, Violanda
Sent: Tuesday, March 17, 2009 9:38 AM
To: Thessin, James H; Wright, Elizabeth B
Cc: Brooks, Waldo W (Chip)
Subject: March 12th request.doc

Jim -- Attached is a response to the Clinton Foundation regarding their most recent request. [redacted]
[redacted] Violanda

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

From: Wright, Elizabeth B
To: Brooks, Waldo W (Chip)
CC: Botet, Violanda
BCC:
Subject: FW: March 18, 09 WJC Speaking Engagement.PDF

Sent Date: 03/18/2009 04:39 PM
Received Date: 03/18/2009 04:39 PM

Copy of signed memo.

RELEASED IN FULL

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

From: Botet, Violanda
To: Thessin, James H; Wright, Elizabeth B
CC: Brooks, Waldo W (Chip)
BCC:
Subject: March 12th request.doc

RELEASED IN PART
B5

Sent Date: 03/17/2009 09:37 AM
Received Date: 03/17/2009 09:37 AM

Jim -- Attached is a response to the Clinton Foundation regarding their most recent request.
[redacted] Viola

B5

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

From: Brooks, Waldo W (Chip)

To: Botet, Viola

CC:

BCC:

Subject: RE: March 12th request from Clinton Foundation

Sent Date: 03/16/2009 05:43 PM

Received Date: 03/16/2009 05:43 PM

Looks fine. Kick up to Elizabeth and see if we can get Jim to sign so we can send back the PDF document. Thanks, Chip

From: Botet, Viola

Sent: Monday, March 16, 2009 5:23 PM

To: Brooks, Waldo W (Chip)

Subject: March 12th request from Clinton Foundation

Chip -- here is a draft response to Terry's March 12th memo.

RELEASED IN FULL

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

RELEASED IN
PART B5,B6

From: Wright, Elizabeth B
To: Brooks, Waldo W (Chip)
CC: Botet, Violanda
BCC:
Subject: RE: March 12th request.doc

Sent Date: 03/18/2009 04:04 PM
Received Date: 03/18/2009 04:04 PM

Jim has signed. He likes to forward these with a note, so I'll scan and pass to Jim Thessin.

Thanks.

From: Brooks, Waldo W (Chip)
Sent: Wednesday, March 18, 2009 3:28 PM
To: Wright, Elizabeth B
Cc: Botet, Violanda
Subject: FW: March 12th request.doc

Elizabeth,

I just talked to Jim. Would you please print this off and have Jim sign it. Would you then please forward it as a PDF document to the addresses in the memo. Terry's email address for the scanned response is: @presidentclinton.com

We owe the response to her today. Thank you. Chip

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Subject: March 12th request.doc

Jim -- Attached is a response to the Clinton Foundation regarding their most recent request.
 Violanda

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

From: Botet, Violaanda
To: Thessin, James H
CC: Brooks, Waldo W (Chip)
BCC:
Subject: Bill Clinton Request

RELEASED IN PART
B5

Sent Date: 03/24/2009 12:53 PM
Received Date: 03/24/2009 12:53 PM

Jim -- Attached is a response to the March 20th request from the Clinton Foundation. [REDACTED] Violaanda

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

B5

From: Thessin, James H
To: Botet, Violanda
CC:
BCC:
Subject: FW: Host memo for review

Sent Date: 03/23/2009 09:28 AM
Received Date: 03/23/2009 09:28 AM

RELEASED IN FULL

For action.

Jim

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

U.S. Department of State

Deputy Legal Adviser

Rm. 6421 Main State Bldg.

Washington, DC 20520-6421

202-647-8460

From: Terry Krinvic [mailto:Terry@presidentclinton.com]
Sent: Friday, March 20, 2009 7:02 PM
To: Thessin, James H; Brooks, Waldo W (Chip); Mills, Cheryl D; Laura Graham; Botet, Violanda
Subject: Host memo for review

Attached is a host memo for your review.

Best

Terry

From: Wright, Elizabeth B
To: Brooks, Waldo W (Chip); Botet, Violanda
CC:
BCC:
Subject: FW: March 27, 2009 WJC Speaking Engagement.PDF

Sent Date: 03/30/2009 11:04 AM
Received Date: 03/30/2009 11:04 AM

Jim has signed and I've e-mailed the letter to Jim as requested.

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

From: Khan, Naveed J
Sent: Monday, March 30, 2009 10:47 AM
To: Wright, Elizabeth B
Subject: March 27, 2009 WJC Speaking Engagement.PDF

March 27, 2009 WJC Speaking Engagement.PDF

RELEASED IN FULL

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

From: Wright, Elizabeth B
To: Botet, Violanda
CC: Brooks, Waldo W (Chip)
BCC:
Subject: FW: April 3, 2009 WJC Speaking Engagement.PDF

Sent Date: 04/08/2009 04:07 PM
Received Date: 04/08/2009 04:07 PM

Attached is your copy. Jim sent on Monday.

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

From: Wright, Elizabeth B
Sent: Monday, April 06, 2009 6:24 PM
To: Wright, Elizabeth B
Subject: April 3, 2009 WJC Speaking Engagement.PDF

April 3, 2009 WJC Speaking Engagement.PDF

RELEASED IN FULL

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

From: Botet, Viola
To: Botet, Viola
CC:
BCC:
Subject: FW: For action -- Clinton memos -- proposed response

Sent Date: 04/03/2009 10:49 AM
Received Date: 04/03/2009 10:49 AM

RELEASED IN PART B5

From: Botet, Viola
Sent: Friday, April 03, 2009 10:49 AM
To: Thessin, James H
Cc: Brooks, Waldo W (Chip)
Subject: For action -- Clinton memos -- proposed response

B5

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

From: Kovar, Jeffrey D
To: Botet, Violaanda
CC:
BCC:
Subject: RE: McInnes Cooper - conflicts check

Sent Date: 04/01/2009 04:11 PM
Received Date: 04/01/2009 04:11 PM

[Redacted]

B5

RELEASED IN PART B5

From: Botet, Violaanda
Sent: Wednesday, April 01, 2009 3:56 PM
To: Legal-ALAs-DL; Legal-Deputies-DL
Cc: Brooks, Waldo W (Chip)
Subject: McInnes Cooper - conflicts check

[Redacted]

B5

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

From: Million, Lisa L
To: Botet, Violaanda
CC:

RELEASED IN PART
B5

Sent Date: 04/01/2009 12:29 PM
Received Date: 04/01/2009 12:29 PM

BCC:
Subject: RE: TD Bank Financial Group -S Request

[Redacted]

B5

From: Botet, Violaanda
Sent: Wednesday, April 01, 2009 10:51 AM
To: Million, Lisa L
Subject: RE: TD Bank Financial Group -S Request

Lisa - [Redacted] Thanks.

B5

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

From: Million, Lisa L
Sent: Wednesday, February 25, 2009 4:45 PM
To: Botet, Violaanda
Subject: RE: TD Bank Financial Group

Hi Violaanda - [Redacted]
[Redacted]
[Redacted] Lisa

B5

From: Botet, Violaanda
Sent: Wednesday, February 25, 2009 2:54 PM
To: Million, Lisa L
Subject: RE: TD Bank Financial Group

Lisa - [Redacted]
[Redacted] Thank you again. Violaanda

B5

From: Botet, Violaanda
Sent: Tuesday, February 24, 2009 10:55 AM
To: Million, Lisa L
Subject: TD Bank Financial Group

Lisa - [Redacted]

B5

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Any information you can provide by this Thursday would be most helpful. Thank you.

Violanda Botet

Attorney Adviser

US Department of State

Telephone: 202-647-1118

Fax: 202-647-6794