

From: Sanford, Christina **Sent Date:** 06/22/2010 10:17 AM
To: Thessin, James H; Botet, Violanda; Andre, Larry E (Dar Es Salaam); Treadwell, Justine O **Received Date:** 06/22/2010 10:17 AM
CC: Mann, Judy H
BCC:
Subject: RE: URGENT RE: Clinton Foundation Issue

[Redacted]

B5

From: Thessin, James H
Sent: Tuesday, June 22, 2010 10:06 AM
To: Botet, Violanda; Andre, Larry E (Dar Es Salaam); Treadwell, Justine O
Cc: Sanford, Christina; Mann, Judy H
Subject: RE: URGENT RE: Clinton Foundation Issue

[Redacted]

B5

Jim

RELEASED IN PART B5

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

From: Botet, Violanda
Sent: Tuesday, June 22, 2010 8:29 AM
To: Thessin, James H
Cc: Sanford, Christina; Mann, Judy H
Subject: RE: URGENT RE: Clinton Foundation Issue

Jim

[Redacted]

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Violanda

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

From: Sanford, Christina

Sent: Tuesday, June 22, 2010 8:04 AM
To: Botet, Violanda; Thessin, James H
Subject: FW: URGENT RE: Clinton Foundation Issue

Former POTUS Clinton is on the ground in Tanzania... we need guidance fairly urgently to still be relevant.

Thanks in advance for a quick response.

From: Mann, Judy H
Sent: Monday, June 21, 2010 10:18 PM
To: Treadwell, Justine O; Sanford, Christina
Cc: Andre, Larry E (Dar Es Salaam)
Subject: RE: URGENT RE: Clinton Foundation Issue

Thanks. I sent an urgent message to Jim Thessin, since I didn't find anything specific in the files, and Violanda came up where I did as well. I am out of the office tomorrow, but Violanda will be in and she has been updated on this. I'll check in with Jim again in the morning, but I will not be available for much of the day, so Violanda should be your main POC.

Thanks,

Judy

From: Treadwell, Justine O
Sent: Monday, June 21, 2010 5:02 PM
To: Treadwell, Justine O; Mann, Judy H; Sanford, Christina
Cc: Andre, Larry E (Dar Es Salaam)
Subject: RE: URGENT RE: Clinton Foundation Issue

Looping in our DCM in Dar, Larry Andre.

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SBU

This email is UNCLASSIFIED.

From: Mann, Judy H
Sent: Monday, June 21, 2010 2:31 PM
To: Treadwell, Justine O; Sanford, Christina
Subject: RE: URGENT RE: Clinton Foundation Issue

Justine and Christine:

I'm looking into this now. Violanda Botet has answered a host of questions regarding former President Clinton. She's at a seminar until

3:30 and will be back in the office then. I am now checking a binder that has previous advice in that area, but most/all involving private speaking engagements, not a specific arrangement with Tanzania post.

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[Redacted] I'll continue to look through the binder, but might be best to wait to check w/Violanda—I can get her as soon as she returns.

Regards,

Judy H. Mann
Attorney-Adviser
L/EMP/Ethics
U.S. Department of State
SA-1, Rm. H-228
2401 E ST, NW
Washington, DC 20522-0102

From: Treadwell, Justine O
Sent: Monday, June 21, 2010 2:12 PM
To: Sanford, Christina; Ethics Attorney Mailbox
Subject: URGENT RE: Clinton Foundation Issue
Importance: High

All – I'd very much appreciate a turnaround this afternoon, as former President Clinton is schedule to arrive in Tanzania tomorrow and Post needs to iron out these details ASAP.

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[Redacted]

Thanks very much for any guidance. Best, Justine (Tanzania deskoff, x7-5924)

This email is UNCLASSIFIED.

From: Sanford, Christina
Sent: Monday, June 21, 2010 2:02 PM
To: Ethics Attorney Mailbox
Cc: Treadwell, Justine O
Subject: Clinton Foundation Issue

Former President Clinton is scheduled to travel to Tanzania.

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[Redacted]

I've copied the Desk officer as well who can get more facts as required.