



United States Department of State

*Washington, D.C. 20520*

MAY 4 2015

Case No. F-2011-03401

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

Dear Ms. Garcia:

I refer to our letter dated March 23, 2015, regarding the release of certain Department of State records under the Freedom of Information Act, 5 U.S.C. § 552.

We have completed our review of 237 additional records from the files of the Office of the Legal Adviser that are responsive to your request. We have determined that 168 of these documents may be released in full and 69 must be withheld in part pursuant to FOIA exemptions 5 and 6, 5 U.S.C. §§ 552 (b)(5) and (b)(6). Where we have made excisions, the applicable FOIA exemptions are marked on each document. In some cases, two or more exemptions may apply to the same document. An enclosure explains Freedom of Information Act exemptions and other grounds for withholding material. All released material is enclosed.

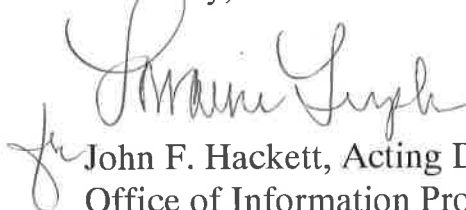
In addition, we have identified approximately 89 records containing information that was submitted to the Department by a third party as potentially exempt from disclosure as privileged or confidential information under Exemption 4 of the FOIA. These documents are being referred to the submitter of the 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.

- 2 -

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 F. Hackett". The signature is written in a cursive style with a large initial "J".

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

Enclosures:  
As stated.

### 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:** Pomplian, Shawn M  
**To:** Brooks, Waldo W (Chip)  
**Subject:** RE: Article on Clinton Donor List (Part II)  
**Date:** Friday, December 19, 2008 11:40:13 AM

## Many Friends Of Bill

### What Clinton's Donor List Reveals

RELEASED IN FULL

By Eugene Robinson  
Friday, December 19, 2008; A35

It's far-fetched to think that Hillary Clinton's performance of her duties as secretary of state would be influenced in any way by foreign donations to her husband's charitable foundation. But it is naive to think that the exhaustive list of donors released yesterday by the William J. Clinton Foundation won't provoke suspicion and give rise to conspiracy theories in parts of the world where transparency is seen as nothing more than an illusion.

President-elect Barack Obama knew that if he named Hillary Clinton to take charge of U.S. foreign policy, Bill Clinton's charitable and business activities would be complicating factors. The former president had steadfastly resisted naming the contributors to his foundation -- saying he had promised them confidentiality -- and released the list only as part of a negotiated deal paving the way for his wife to become secretary of state.

Posting the list on the Internet drew so much interest that the Clinton Foundation's computer servers were overwhelmed. The charity really could afford to buy more robust hardware: Over the past decade, it has raised nearly \$500 million to pay for Clinton's philanthropic initiatives and his presidential library.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

Of the foundation's 205,000 contributors, only 13 gave donations of \$10 million or more. Among them is one sovereign government: the Kingdom of Saudi Arabia. This is no surprise, given Saudi Arabia's combination of oil wealth and political savvy. But an initial scan of the list, which covers nearly 3,000 Web pages, shows tens of millions more in donations from Saudi individuals or nongovernmental organizations. The list also details donations of between \$1 million and \$5 million each from the governments of Kuwait, Qatar and Oman. Hillary Clinton should be prepared to answer for any perceived "tilt" toward the oil-rich sheikdoms of the Persian Gulf.

The state of Israel will have no reason to feel that it missed an opportunity. Television producer Haim Saban, who is a vocal supporter of Israel and lives there part of the year, gave between \$5 million and \$10 million, some of it through his family foundation. Slim-Fast diet magnate S. Daniel Abraham, who has been a board member of the American Israel Public Affairs Committee, donated between \$1 million and \$5 million; and the rest of the list is studded with well-known backers of the Jewish state.

More ominous would be any perceived tilt toward India in its bitter standoff against neighboring Pakistan. The list reports several huge donations from Indian tycoons and a high-six-figure donation from the Confederation of Indian Industry. Pakistan is not similarly represented. I know this is a ridiculously slim thread from which to hang any charge of bias, or potential bias. But India and Pakistan, in their unbounded mutual suspicion, take the concept of paranoia to a new level. I guarantee that somewhere in Islamabad, a sense of grievance is already being nurtured.



The list reflects both the former president's charitable interests and his high-wattage celebrity. Given his work to combat AIDS in Africa, it is no surprise to see the Elton John AIDS Foundation listed -- nor is it shocking to run across the name of the Princess Diana Memorial Fund. That both organizations gave the foundation between \$1 million and \$5 million does give a sense of the circles in which Bill Clinton travels.

One smaller donation that leaps out is from Blackwater, the North Carolina-based firm that provides security for State Department personnel in Iraq. Five Blackwater guards were indicted recently on manslaughter charges for a 2007 incident in Baghdad in which unarmed Iraqi civilians were killed. The Blackwater Training Center gave the Clinton Foundation between \$10,000 and \$25,000. Hillary Clinton, if confirmed by the Senate, will have to decide whether to renew Blackwater's contract.

At first perusal, there's nothing in the list of Clinton Foundation donors to derail her confirmation. Here and there you run across a Ukrainian mogul or a businessman with interests in Kazakhstan, but nothing startling. Bill Clinton is a very important, charismatic and persuasive guy. A lot of people gave him a lot of money to do good things.

His reasons for keeping the list secret may be more personal. I noticed that one mogul who has told people he was giving \$10 million to the foundation is shown by the list to have donated "only" between \$1 million and \$5 million.

Hey, times are tough.

[eugenerobinson@washpost.com](mailto:eugenerobinson@washpost.com)

---

**From:** Pompian, Shawn M  
**Sent:** Friday, December 19, 2008 11:12 AM  
**To:** Brooks, Waldo W (Chip)  
**Subject:** Article on Clinton Donor List

## Risks Seen For Clinton As Husband Lists Donors

By James V. Grimaldi and Philip Rucker  
Washington Post Staff Writers  
Friday, December 19, 2008; A01

Former president Bill Clinton's disclosure yesterday that foreign governments and state-sponsored agencies have donated between \$75 million and \$165 million to his foundation highlighted a series of potential conflicts that Hillary Rodham Clinton could face should she become secretary of state.

The kingdom of Saudi Arabia made one of the largest contributions, between \$10 million and \$25 million, as did the Australian government's overseas aid program and a Dominican Republic agency that fights AIDS. The William J. Clinton Foundation also raised more than \$1 million each from the governments of Brunei, Kuwait, Oman and Qatar.

The former president had resisted releasing the list of donors during his wife's presidential campaign, but he agreed to do so when it became a possible issue as President-elect Barack

Obama was considering whether to make her part of his Cabinet.

The list -- containing more than 200,000 donor names -- shows the extent to which Bill Clinton relied on foreign governments, especially those of Middle Eastern oil states, to establish his foundation over the past decade. In many cases, those governments have national interests that have routinely come before the State Department and other U.S. government agencies.

Obama transition officials believe Clinton's disclosure "goes above and beyond in preventing conflicts," spokesman Tommy Vietor said. "Past donations to the Clinton Foundation have no connection to Senator Clinton's prospective tenure as secretary of state. Going forward, all donors will be disclosed on an annual basis, and new donations from foreign governments will be scrutinized by government ethics officers."

The release of the Clinton donors shows for the first time the scope of his international fundraising and charitable efforts since leaving the White House in 2001. Norway and the national charitable lottery of the Netherlands gave more than \$5 million, for example, and the Swedish lottery also donated. The Jamaican and Italian governments each contributed more than \$50,000.

"It is going to be complex to disassociate the specialized interests of the foundation of Bill Clinton from certain foreign interests that are represented by the U.S. government," said James Thurber of American University's Center for Congressional and Presidential Studies. "But I think they can do it. I don't think it is a major issue yet, but you never know, when it comes to Bill Clinton, what might come out."

Since it was established in 1997, the Clinton Foundation has raised more than \$500 million, which has financed construction of Clinton's presidential library in Little Rock as well as charitable programs in global health, poverty, climate change and education. The donations have gone to an estimated 150 countries and provided medication to some 1.4 million people living with AIDS, according to foundation staff. In partnership with former president George H.W. Bush, the foundation also raised millions of dollars for recovery efforts along the Gulf Coast after Hurricane Katrina.

The list released yesterday includes some controversial figures and companies. Affiliates of the Korean conglomerate Hanwha -- Hanwha L&C, Hanwha Engineering and Construction, and Hanwha Stores -- donated about \$1 million after Clinton traveled to Seoul in 2003 and appeared with Hanwha Group Chairman Kim Seung-youn. Kim has been charged and jailed in Korea on public corruption allegations.

Another donation followed Clinton's trip to Kazakhstan in 2005 on the private jet of Frank Giustra, a financier of mining ventures. On the trip, Clinton praised Kazakhstan's authoritarian president, and Giustra later entered into agreements to invest in uranium projects controlled by Kazakhstan's government. Giustra donated \$10 million to \$25 million, and the Clinton Giustra Sustainable Growth Initiative gave between \$1 million and \$5 million.

A donation of more than \$25,000 came from Andre Agapov, a Russian mining company owner who allegedly worked with the Russian secret police for President Boris Yeltsin.

Other contributors include Friends of Saudi Arabia and the Dubai Foundation, as well as

Saudi businessman Nasser Al-Rashid, each giving more than \$1 million. Haim Saban, the Egyptian-born media tycoon who funds many Israeli initiatives, gave more than \$5 million.

Among the top donors were foundations created by Microsoft founder Bill Gates and his wife, Melinda Gates, and Scottish retail-clothing executive Tom Hunter. Also on the list of the biggest contributors, giving between \$10 million and \$25 million each, are real estate and Hollywood mogul Stephen L. Bing, New York billionaire B. Thomas Golisano, Gateway computer co-founder Theodore W. Waitt and Chicago media executive Fred Eychaner. Black Entertainment Television founder Robert L. Johnson gave more than \$1 million.

Billionaire financier and political supporter George Soros and his Open Society Institute each gave major donations, while the Arkansas-based foundations linked to retail giant Wal-Mart each gave at least \$1 million.

The list also includes gifts from companies damaged in the current economic meltdown, such as Lehman Brothers, Citigroup, Freddie Mac and General Motors.

Entertainment figures on the list include producer Steven Spielberg, actors Cameron Diaz and the late Paul Newman, and singers Barbra Streisand and Carly Simon. New York Yankees owner George Steinbrenner and Formula One driver Michael Schumacher also donated.

"I want to personally express my deepest appreciation to our many contributors, who remain steadfast partners in our work to impact the lives of so many around the world in measurable and meaningful ways," Bill Clinton said in a statement. "We have just begun -- and it is an honor and privilege to be on this journey alongside each and every person who is committed to our foundation's ongoing charitable mission."

The foundation did not release the exact amounts or dates for donations, but it did include donors who gave very small amounts, going beyond the normal requirements for federal campaign disclosures. The donors were classified by amount of their gifts, within ranges.

Clinton released more detail than that promised by President Bush, who has said he does not plan to release names of donors, or George H.W. Bush, who also received contributions of at least \$1 million from Oman, Saudi Arabia and the United Arab Emirates. The elder Bush also collected more than \$50,000 from Japan, Hong Kong and Thailand.

Former president Jimmy Carter's center, which was a model for Clinton's, releases the names of \$1 million-plus donors, and they include foreign governments as well.

*Research editor Alice Crites, database editor Sarah Cohen, and staff writers Matthew Mosk, Dan Morgan, Steven Mufson, Derek Kravitz and Mary Pat Flaherty contributed to this report.*

**From:** Jordan, Angela M  
**To:** Youel Page, Kathryn; Wells, David L  
**CC:**  
**BCC:**  
**Subject:** Emailing: Host Memo #3.pdf

**Sent Date:** 07/20/2012 09:15 AM  
**Received Date:** 07/20/2012 09:15 AM

RELEASED IN FULL

The message is ready to be sent with the following file or link attachments:

Host Memo #3.pdf

Note: To protect against computer viruses, e-mail programs may prevent sending or receiving certain types of file attachments. Check your e-mail security settings to determine how attachments are handled.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

**From:** Berthau, Tierra C  
**To:** Youel Page, Kathryn  
**CC:**  
**BCC:**  
**Subject:** Emailing: Host Memo 5.4.11.pdf

RELEASED IN FULL

**Sent Date:** 05/04/2011 04:21 PM  
**Received Date:** 05/04/2011 04:21 PM

The message is ready to be sent with the following file or link attachments:

Host Memo 5.4.11.pdf

Note: To protect against computer viruses, e-mail programs may prevent sending or receiving certain types of file attachments. Check your e-mail security settings to determine how attachments are handled.

This email is UNCLASSIFIED

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

**From:** Jordan, Angela M  
**To:** Youel Page, Kathryn  
**CC:** Jordan, Angela M  
**BCC:**

RELEASED IN FULL

**Sent Date:** 08/01/2011 12:31 PM  
**Received Date:** 08/01/2011 12:31 PM

**Subject:** Emailing: State Response to July 19 Memo.pdf

The message is ready to be sent with the following file or link attachments:

State Response to July 19 Memo.pdf

Note: To protect against computer viruses, e-mail programs may prevent sending or receiving certain types of file attachments. Check your e-mail security settings to determine how attachments are handled.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

**From:** Jordan, Angela M  
**To:** Youel Page, Kathryn  
**CC:** Jordan, Angela M

**Sent Date:** 08/01/2011 12:31 PM  
**Received Date:** 08/01/2011 12:31 PM

RELEASED IN FULL

**BCC:**  
**Subject:** Emailing: State Response to July 27 Memo.pdf

The message is ready to be sent with the following file or link attachments:

State Response to July 27 Memo.pdf

Note: To protect against computer viruses, e-mail programs may prevent sending or receiving certain types of file attachments. Check your e-mail security settings to determine how attachments are handled.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

**From:** Jordan, Angela M

**To:** Youel Page, Kathryn

**CC:**

**BCC:**

**Subject:** FW: Emailing: State Responses to WJC Memo July, 28 August 10, August 11, 2011..pdf

**Sent Date:** 08/11/2011 11:59 AM

**Received Date:** 08/11/2011 11:59 AM

RELEASED IN FULL

Message body is not available for view.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer



**From:** Terry Krinvic  
**To:** Youel Page, Kathryn

**Sent Date:** 08/18/2011 01:33 PM

**Received Date:** 08/18/2011 01:34 PM

**CC:**

**BCC:**

**Subject:** FW: Host and Subsponsor memos attached

RELEASED IN FULL

hi Katy - we never got this subsponsor back. Do you still have it?

---

**From:** Terry Krinvic  
**Sent:** Monday, August 08, 2011 2:40 PM  
**To:** Youel Page, Kathryn; Mills, Cheryl D  
**Cc:** Laura Graham; Visek, Richard C  
**Subject:** Host and Subsponsor memos attached

All - Attached are memos for your review

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

**From:** Youel Page, Kathryn  
**To:** Thessin, James H  
**CC:** Hata, Marianne J; Wright, Elizabeth B  
**BCC:**  
**Subject:** FW: Memo Attached

RELEASED IN FULL

**Sent Date:** 04/28/2011 04:48 PM  
**Received Date:** 04/28/2011 04:48 PM

Please find attached a memo for host review for Clinton Foundation. I guess after next week I will just send these out for the interim under my name, unless otherwise advised! Thanks, Katy

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

**From:** Terry Krinvic  
**To:** Youel Page, Kathryn  
**CC:**  
**BCC:**  
**Subject:** FW: Memos Attached

RELEASED IN FULL

**Sent Date:** 06/08/2012 04:41 PM  
**Received Date:** 06/08/2012 04:41 PM

hi kathy  
are we getting these back soon?

**From:** Terry Krinvic  
**Sent:** Wednesday, May 30, 2012 6:13 PM  
**To:** Terry Krinvic; Youel Page, Kathryn  
**Cc:** Mills, Cheryl D; Laura Graham; Visek, Richard C  
**Subject:** Memos Attached

Subsponsor and Host Memo

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

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

**Sent Date:** 04/13/2011 02:06 PM

**Received Date:** 04/13/2011 02:07 PM

RELEASED IN FULL

Another host and subsponsor memo attached

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

**From:** Terry Krinvic  
**To:** Youel Page, Kathryn  
**CC:** Mills, Cheryl D; Laura Graham; Visek, Richard C  
**BCC:**  
**Subject:** Host and Subsponsor Memos attached

RELEASED IN FULL

**Sent Date:** 06/30/2011 07:53 PM

**Received Date:** 06/30/2011 07:54 PM

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

**From:** Terry Krinvic  
**To:** Youel Page, Kathryn  
**CC:** Mills, Cheryl D; Laura Graham; Visek, Richard C  
**BCC:**  
**Subject:** Host and Subsponsor Memos attached

RELEASED IN FULL

**Sent Date:** 07/27/2011 06:05 PM

**Received Date:** 07/27/2011 06:06 PM

All- Host and Subsponsor memos attached

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

**From:** Terry Krinvic  
**To:** Youel Page, Kathryn; Hata, Marianne J; Mills, Cheryl D; Laura Graham  
**CC:** Visek, Richard C  
**BCC:**  
**Subject:** Host and Sub-sponsor memos attached

**Sent Date:** 06/02/2011 06:30 PM  
**Received Date:** 06/02/2011 06:31 PM

RELEASED IN FULL

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

**From:** Terry Krinvic  
**To:** Youel Page, Kathryn; Mills, Cheryl D  
**CC:** Laura Graham; Visek, Richard C  
**BCC:**  
**Subject:** Host and Subsponsor memos attached

**Sent Date:** 08/08/2011 02:40 PM  
**Received Date:** 08/08/2011 02:41 PM

RELEASED IN FULL

All - Attached are memos for your review

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer



**From:** Terry Krinvic  
**To:** Terry Krinvic; Youel Page, Kathryn  
**CC:** Mills, Cheryl D; Laura Graham; Visek, Richard C  
**BCC:**  
**Subject:** Host Memo

**Sent Date:** 07/08/2011 03:05 PM  
**Received Date:** 07/08/2011 03:08 PM

RELEASED IN FULL

All - Latest Memo attached

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

**From:** Terry Krinvic  
**To:** Youel Page, Kathryn  
**CC:** Hata, Marianne J; Mills, Cheryl D; Laura Graham; Visek, Richard C  
**BCC:**  
**Subject:** Host Memo Attached

**Sent Date:** 06/14/2011 06:21 PM  
**Received Date:** 06/14/2011 06:22 PM

RELEASED IN FULL

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

**From:** Terry Krhvic  
**To:** Youel Page, Kathryn  
**CC:** Mills, Cheryl D; Laura Graham; Visek, Richard C  
**BCC:**  
**Subject:** Host Memo Attached

**Sent Date:** 07/29/2011 01:22 PM  
**Received Date:** 07/29/2011 01:23 PM

RELEASED IN FULL

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

**From:** Terry Krlnvic  
**To:** Youel Page, Kathryn  
**CC:** Mills, Cheryl D; Laura Graham; Visek, Richard C  
**BCC:**  
**Subject:** Host Memo attached

**Sent Date:** 08/10/2011 02:50 PM  
**Received Date:** 08/10/2011 02:52 PM

RELEASED IN FULL

All - Host memo attached

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

**From:** Youel Page, Kathryn  
**To:** 'Margaret Steenburg'  
**CC:** Mills, Cheryl D; Visek, Richard C; Tina Floumoy  
**BCC:**  
**Subject:** Host memo for review

**Sent Date:** 04/09/2013 04:00 PM  
**Received Date:** 04/09/2013 04:00 PM

RELEASED IN FULL

Margaret, please find the latest memo.

Regards, Katy

Katy Youel Page

Assistant Legal Adviser, L/EFD

U.S. Department of State

202-663-3191

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

**From:** Christian, Sandra K  
**To:** Youel Page, Kathryn  
**CC:**  
**BCC:**  
**Subject:** June 17 Host Memo Response

**Sent Date:** 06/17/2011 01:27 PM  
**Received Date:** 06/17/2011 01:27 PM

RELEASED IN FULL

Sandra K. Christian  
Ethics Paralegal L/Ethics/FD  
SA-1, Room H-228  
Department of State  
2401 E Street, N.W.  
Washington, D.C. 20522-0102  
Phone: (202) 663-1948  
Main Phone: (202) 663-3770  
Fax: (202) 663-3339  
Email: <mailto:kalliosk@state.gov>

This email is UNCLASSIFIED.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

**From:** Kallio, Sandra K  
**To:** Youel Page, Kathryn  
**CC:**  
**BCC:**  
**Subject:** May 23, 2011 Host Memo

**Sent Date:** 05/23/2011 04:48 PM  
**Received Date:** 05/23/2011 04:48 PM

RELEASED IN FULL

Sandra K. Kallio  
Ethics Paralegal L/Ethics/FD  
SA-1, Room H-228  
Department of State  
2401 E Street, N.W.  
Washington, D.C. 20522-0102  
Phone: (202) 663-1948  
Main Phone: (202) 663-3770  
Fax: (202) 663-3339  
Email: <mailto:kalliosk@state.gov>

This email is UNCLASSIFIED.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

**From:** Terry Krlnvic  
**To:** Hata, Marianne J; Mills, Cheryl D; Laura Graham  
**CC:** Youel Page, Kathryn; Thessin, James H  
**BCC:**  
**Subject:** Memo Attached

**Sent Date:** 04/25/2011 12:30 PM  
**Received Date:** 04/25/2011 12:38 PM

RELEASED IN FULL

All - the latest memo is attached

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer



**From:** Terry Krinvic  
**To:** Terry Krinvic; Youel Page, Kathryn  
**CC:** Mills, Cheryl D; Laura Graham; Visek, Richard C  
**BCC:**  
**Subject:** Memo Attached

**Sent Date:** 09/15/2011 07:23 PM  
**Received Date:** 09/15/2011 07:23 PM

RELEASED IN FULL

All - Host memo attached

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

**From:** Terry Krinvic  
**To:** Terry Krinvic; Youel Page, Kathryn  
**CC:** Mills, Cheryl D; Laura Graham; Visek, Richard C  
**BCC:**  
**Subject:** Memo Attached

**Sent Date:** 09/27/2011 09:07 PM  
**Received Date:** 09/27/2011 09:08 PM

RELEASED IN FULL

All - Host memo attached

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

**From:** Terry Krinvic  
**To:** Terry Krinvic; Youel Page, Kathryn  
**CC:** Mills, Cheryl D; Laura Graham; Visek, Richard C  
**BCC:**  
**Subject:** Memo Attached

**Sent Date:** 09/30/2011 08:36 PM  
**Received Date:** 09/30/2011 08:36 PM

RELEASED IN FULL

All - Host memo attached

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

**From:** Terry Krinvic  
**To:** Terry Krinvic; Youel Page, Kathryn  
**CC:** Mills, Cheryl D; Laura Graham; Visek, Richard C  
**BCC:**  
**Subject:** MEMO ATTACHED

**Sent Date:** 11/30/2011 07:42 PM  
**Received Date:** 11/30/2011 07:51 PM

RELEASED IN FULL

All- latest host memo attached

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

**From:** Terry Krinvic  
**To:** Terry Krinvic; Youel Page, Kathryn  
**CC:** Mills, Cheryl D; Laura Graham; Visek, Richard C  
**BCC:**  
**Subject:** MEMO ATTACHED

**Sent Date:** 12/04/2011 11:11 PM

**Received Date:** 12/04/2011 11:11 PM

RELEASED IN FULL

All- latest host memo attached

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

**From:** Terry Krlnvic  
**To:** Youel Page, Kathryn  
**CC:** Mills, Cheryl D; Laura Graham; Visek, Richard C  
**BCC:**  
**Subject:** Memo Attached

**Sent Date:** 06/11/2012 02:21 PM  
**Received Date:** 06/11/2012 02:22 PM

RELEASED IN FULL

All - Latest Memo attached

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

**From:** Terry Krinvic  
**To:** Youel Page, Kathryn  
**CC:** Mills, Cheryl D; Laura Graham; Visek, Richard C  
**BCC:**  
**Subject:** Memo Attached

**Sent Date:** 07/28/2011 04:53 PM  
**Received Date:** 07/28/2011 04:53 PM

RELEASED IN FULL

All - Attached is a memo for your review

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

RELEASE IN PART B6

Hata, Marianne J

---

**From:** Hata, Marianne J  
**Sent:** Friday, April 15, 2011 10:41 AM  
**To:** Mills, Cheryl D; 'Terry Krinvic'; [redacted] presidentclinton.com'  
**Cc:** Youel Page, Kathryn  
**Subject:** Emailing: WJC Speech.pdf  
**Attachments:** WJC Speech.pdf

B6

Attached is a memo from Dep. L/A Jim Thessin

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer



RELEASE IN PART B6

**From:** Hata, Marianne J  
**To:** Mills, Cheryl D; 'Terry Krinvic'; [redacted] presidentclinton.com'  
**CC:** Youel Page, Kathryn  
**BCC:**  
**Subject:** Emalling: speech.pdf

**Sent Date:** 04/29/2011 07:20 PM  
**Received Date:** 04/29/2011 07:20 PM

B6

Attached is a memo from Dep. Legal Adviser Jim Thessin

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

**From:** Hata, Marianne J  
**To:** Mills, Cheryl D; 'Terry Krinvic'; [redacted] presidentclinton.com'  
**CC:** Youel Page, Kathryn  
**BCC:**  
**Subject:** Emailing: WJC Speaking engagements memo.pdf

**Sent Date:** 04/15/2011 07:29 PM  
**Received Date:** 04/15/2011 07:29 PM

B6

Attached is another memo from Dep. L/A Jim Thessin

RELEASE IN PART B6

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

**From:** Taylor, Sarah E  
**To:** Visek, Richard C  
**CC:** Youel Page, Kathryn

**Sent Date:** 08/12/2011 03:59 PM  
**Received Date:** 08/12/2011 03:59 PM

RELEASED IN PART B5

**BCC:**

**Subject:**

Hello Rich,

Sarah E. Taylor  
Chief, Financial Disclosure Division  
L/Ethics/FD  
SA-1, Rm H-228  
2401 E Street NW  
Washington, DC 20522-0102  
tel: 202 663-3122  
Fax: 202 663-3339  
email: Taylorse2@state.gov

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

RELEASE IN PART B6

Page 1 of 1

**From:** Hata, Marianne J  
**To:** Mills, Cheryl D; [redacted] presidentclinton.com'; 'Terry Krinvic'  
**CC:** Visek, Richard C; Youel Page, Kathryn  
**BCC:**  
**Subject:** FW: WJC Speaking Engagement - March 16, 2011.pdf

**Sent Date:** 03/31/2011 11:38 AM  
**Received Date:** 03/31/2011 11:38 AM

B6

Attached is a memo from Jim Thessin

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

**From:** Botet, Viola  
**To:** Thessin, James H  
**CC:** Youel Page, Kathryn

RELEASED IN PART B5

**Sent Date:** 03/16/2011 02:03 PM  
**Received Date:** 03/16/2011 02:03 PM

**BCC:**  
**Subject:**

[Redacted]

**From:** Thessin, James H  
**Sent:** Friday, March 04, 2011 10:10 AM  
**To:** Botet, Viola  
**Cc:** Youel Page, Kathryn  
**Subject:**

[Redacted]

Thanks,

Jim

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

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

**From:** Mills, Cheryl D  
**Sent:** Thursday, March 03, 2011 10:10 PM  
**To:** Thessin, James H  
**Subject:**

[Redacted]

cdm

**From:** Thessin, James H  
**Sent:** Thursday, March 03, 2011 3:39 PM  
**To:** Mills, Cheryl D  
**Subject:**

[Redacted]

Best,

Jim

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, January 25, 2011 3:03 PM

To: Thessin, James H

Subject:

[REDACTED]

Jim -

[REDACTED]

B5

B5

B5

Violanda Botet

Attorney Adviser

U.S. Department of State

202-663-3097 (phone)

202-663-3339 (fax)

**From:** Thessin, James H  
**To:** Botet, Violanda; Youel Page, Kathryn  
**CC:**  
**BCC:**  
**Subject:** [REDACTED]

**Sent Date:** 03/03/2011 03:39 PM  
**Received Date:** 03/03/2011 03:39 PM

FYI.

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:** Thessin, James H  
**Sent:** Thursday, March 03, 2011 3:39 PM  
**To:** Mills, Cheryl D  
**Subject:** [REDACTED]

B5

Best,

Jim **REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer**

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, January 25, 2011 3:03 PM  
**To:** Thessin, James H  
**Subject:** [REDACTED]

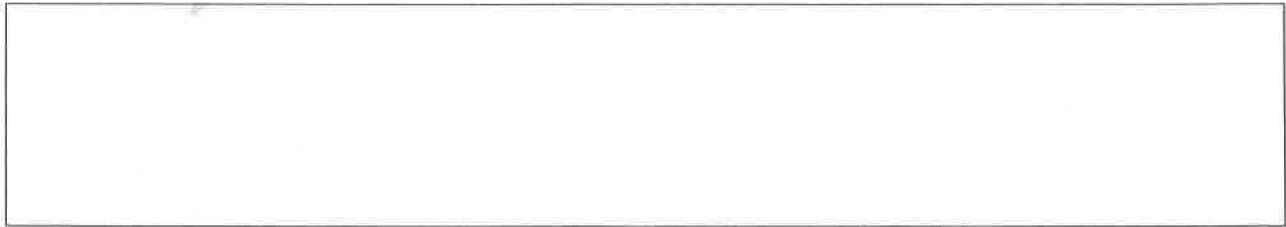
B5

Jim --

B5



**Page Denied**



B5

Violanda Botet

Attorney Adviser

U.S. Department of State

202-663-3097 (phone)

202-663-3339 (fax)

**From:** Botet, Violanda  
**To:** Youel Page, Kathryn  
**CC:**  
**BCC:**  
**Subject:**

**RELEASE IN  
PART B5,B6**

**Sent Date:** 02/22/2011 09:23 AM  
**Received Date:** 02/22/2011 09:24 AM



This email is UNCLASSIFIED

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

**From:** Hata, Marianne J  
**Sent:** Friday, February 18, 2011 12:13 PM  
**To:** 'Terry Krinvic';  presidentclinton.com'; Botet, Violanda; Mills, Cheryl D  
**Cc:** Thessin, James H  
**Subject:** Emailing: WJC Oct. 12,2011 speech.pdf

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

**REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer**

RELEASE IN PART B6

**From:** Youel Page, Kathryn  
**To:** 'Terry Krinvic'  
**CC:** Hata, Marianne J; Mills, Cheryl D; Laura Graham; Visek, Richard C  
**BCC:**  
**Subject:** FW: Host and Sub-sponsor memos attached

**Sent Date:** 06/08/2011 04:24 PM  
**Received Date:** 06/08/2011 04:24 PM

Terry, please find the attached approval in response to your memos dated June 2, 2011. Regards, Katy

Katy Youel Page  
Senior Ethics Counsel  
Office of the Legal Adviser  
U.S. Department of State  
202-663-3191

From: Terry Krinvic [mailto: [redacted]@presidentclinton.com]  
Sent: Thursday, June 02, 2011 6:31 PM  
To: Youel Page, Kathryn; Hata, Marianne J; Mills, Cheryl D; Laura Graham  
Cc: Visek, Richard C  
Subject: Host and Sub-sponsor memos attached

B6

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

**From:** Youel Page, Kathryn  
**To:** 'Terry Krinivc'  
**CC:** Mills, Cheryl D; Laura Graham; Visek, Richard C  
**BCC:**  
**Subject:** FW: Host and Subsponsor memos attached

**Sent Date:** 06/30/2011 11:30 AM  
**Received Date:** 06/30/2011 11:30 AM

Please find the attached response to these memos. regards, Katy

RELEASE IN PART B6

Katy Youel Page  
Senior Ethics Counsel  
Office of the Legal Adviser  
U.S. Department of State  
202-663-3191

**From:** Terry Krinivc [mailto: [REDACTED]@presidentclinton.com]  
**Sent:** Tuesday, June 21, 2011 3:03 PM  
**To:** Youel Page, Kathryn  
**Cc:** Mills, Cheryl D; Laura Graham; Visek, Richard C  
**Subject:** Host and Subsponsor memos attached

B6

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

**From:** Youel Page, Kathryn  
**To:** Berthau, Tierra C; Jordan, Angela M  
**CC:**  
**BCC:**  
**Subject:**

**RELEASE  
IN PART  
B5, B6**

**Sent Date:** 08/01/2011 11:49 AM  
**Received Date:** 08/01/2011 11:49 AM

**From:** Terry Krinvic [mailto:presidentclinton.com]  
**Sent:** Thursday, July 28, 2011 4:53 PM  
**To:** Youel Page, Kathryn  
**Cc:** Mills, Cheryl D; Laura Graham; Visek, Richard C  
**Subject:** Memo Attached

All - Attached is a memo for your review

**REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer**

B5

B5

B6

RELEASE IN PART B6

**From:** Youel Page, Kathryn  
**To:** 'Terry Krlnvic'  
**CC:** Mills, Cheryl D; Laura Graham; Visek, Richard C  
**BCC:**  
**Subject:** FW: Memo Attached

**Sent Date:** 09/06/2011 10:46 AM  
**Received Date:** 09/06/2011 10:46 AM

Please find the attached response to the latest memo. thanks, Katy

**From:** Terry Krlnvic [mailto: [redacted]@presidentclinton.com]  
**Sent:** Friday, September 02, 2011 12:35 PM  
**To:** Youel Page, Kathryn  
**Cc:** Mills, Cheryl D; Laura Graham; Visek, Richard C  
**Subject:** Memo Attached

B6

All - Host memo attached

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

RELEASE IN PART B6

**From:** Youel Page, Kathryn  
**To:** Wells, David L  
**CC:**  
**BCC:**  
**Subject:** FW: MEMO ATTACHED

**Sent Date:** 12/05/2011 07:48 AM  
**Received Date:** 12/05/2011 07:48 AM

David, please add this to the other one. Thanks.

**From:** Terry Krinvc [mailto: [redacted]@presidentclinton.com]  
**Sent:** Sunday, December 04, 2011 11:11 PM  
**To:** Terry Krinvc; Youel Page, Kathryn  
**Cc:** Mills, Cheryl D; Laura Graham; Visek, Richard C  
**Subject:** MEMO ATTACHED

B6

All- latest host memo attached

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer



**From:** Youel Page, Kathryn  
**To:** Wells, David L  
**CC:**  
**BCC:**  
**Subject:** FW: MEMO ATTACHED

RELEASE IN PART B6

**Sent Date:** 12/08/2011 04:08 PM  
**Received Date:** 12/08/2011 04:08 PM

Another one!

**From:** Terry Krnvinc [mailto: [redacted]@presidentclinton.com]  
**Sent:** Thursday, December 08, 2011 4:07 PM  
**To:** Youel Page, Kathryn  
**Cc:** Mills, Cheryl D; Laura Graham; Visek, Richard C  
**Subject:** MEMO ATTACHED

B6

All- latest host memo attached

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

**From:** Youel Page, Kathryn  
**To:** Thessin, James H  
**CC:** Hata, Marianne J  
**BCC:**  
**Subject:** FW: Memo Attached

RELEASE IN PART  
B5,B6

**Sent Date:** 04/08/2011 10:34 AM  
**Received Date:** 04/08/2011 10:34 AM

Jim, please find the attached draft memo for the latest Clinton Foundation request. One of the events is April 15, so we should try and send this out today or Monday.

Marianne, please print out for Jim's review.

Regards, Katy

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

Katy Youel Page  
Senior Ethics Counsel  
Office of the Legal Adviser  
U.S. Department of State  
202-663-3191

**From:** Lewis, Oliver M  
**Sent:** Friday, April 08, 2011 10:27 AM  
**To:** Youel Page, Kathryn; Sullivan, David J  
**Subject:**

**From:** Terry Krinvic [mailto: [redacted]@presidentclinton.com]  
**Sent:** Monday, April 04, 2011 6:52 PM  
**To:** Terry Krinvic; Hata, Marianne J; Laura Graham; Botet, Yolanda; Mills, Cheryl D  
**Cc:** Thessin, James H  
**Subject:** Memo Attached

B5

B5

B5

B6

**From:** Youel Page, Kathryn  
**To:** Youel Page, Kathryn  
**CC:**  
**BCC:**  
**Subject:** FW: Memo Attached

RELEASE IN PART  
B5,B6

**Sent Date:** 12/21/2012 10:11 AM  
**Received Date:** 12/21/2012 10:11 AM

[Redacted]

B5

**From:** Wall, Amanda J  
**Sent:** Monday, December 17, 2012 12:23 PM  
**To:** Youel Page, Kathryn  
**Subject:** RE: Memo Attached

[Redacted]

Just let me know if you have any questions!

B5

-Amanda

Amanda J. Wall

Office of the Legal Adviser - Law Clerk, L/EFD

US Department of State

202.663.1948

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

This message is intended for the use of the individual or entity to which it is addressed and may contain information that is privileged, confidential and exempt from disclosure under applicable law. If the reader of this message is not the intended recipient or the employee or agent responsible for delivering this message to the intended recipient, you are hereby notified that any dissemination, distribution or copying of this communication is strictly prohibited. If you have received this communication in error, please notify the sender immediately by reply or by telephone at (202) 663-1948.

From: Youel Page, Kathryn  
Sent: Monday, December 17, 2012 12:07 PM  
To: Wall, Amanda J  
Subject: FW: Memo Attached

Please review

From: Terry Krinvic [mailto: [REDACTED]@presidentclinton.com]  
Sent: Monday, December 17, 2012 11:35 AM  
To: Visek, Richard C; Mills, Cheryl D; Youel Page, Kathryn; Laura  
Graham; Raena Davis  
Subject: Memo Attached

B6

**From:** Youel Page, Kathryn  
**To:** Wells, David L  
**CC:**  
**BCC:**  
**Subject:** FW: Memos Attached

RELEASE IN PART B6

**Sent Date:** 12/14/2011 10:35 AM  
**Received Date:** 12/14/2011 10:35 AM

New memos. thanks.

**From:** Terry Krinvic [mailto: [redacted]@presidentclinton.com]  
**Sent:** Tuesday, December 13, 2011 6:37 PM  
**To:** Youel Page, Kathryn  
**Cc:** Mills, Cheryl D; Laura Graham; Visek, Richard C  
**Subject:** Memos Attached

B6

All- latest host and sub-sponsor memos attached

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

From: Botet, Violaanda  
To: Youel Page, Kathryn  
CC:  
BCC:  
Subject: [REDACTED]

RELEASED IN PART B5

Sent Date: 03/24/2011 11:22 AM  
Received Date: 03/24/2011 11:22 AM

B5  
B5

From: Thessin, James H  
Sent: Wednesday, March 23, 2011 12:34 PM  
To: Botet, Violaanda  
Subject: [REDACTED]

B5  
B5

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

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

From: Botet, Violaanda  
Sent: Wednesday, March 23, 2011 12:22 PM  
To: Thessin, James H  
Subject: [REDACTED]

B5  
B5

[Redacted] Violanda

B5

From: Thessin, James H  
Sent: Wednesday, March 23, 2011 11:41 AM  
To: Botet, Violanda  
Subject: [Redacted]

B5

B5

Jim

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

**From:** Hata, Marianne J  
**To:** 'Terry Krinvic'; Mills, Cheryl D; [redacted]@presidentclinton.com'  
**CC:** Youel Page, Kathryn  
**BCC:**  
**Subject:** FW: WJC Speaking Engagement - April 8, 2011.pdf

**Sent Date:** 04/11/2011 01:55 PM  
**Received Date:** 04/11/2011 01:55 PM

B6

Attached is a memo from Jim Thessin

RELEASE IN PART B6

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer



**From:** Youel Page, Kathryn  
**To:** Mills, Cheryl D  
**CC:** McLeod, Mary  
**BCC:**  
**Subject:**

**RELEASE IN PART**  
**B5,B6**

**Sent Date:** 05/11/2011 05:45 PM  
**Received Date:** 05/11/2011 05:45 PM

B5

Cheryl, with Jim's move to training, my office is now handling the vetting of these speaking requests.

B5

Regards, Katy

Katy Youel Page  
Senior Ethics Counsel  
Office of the Legal Adviser  
U.S. Department of State  
202-663-3191

**REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer**

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

**From:** Terry Krinvic [mailto: presidentclinton.com]  
**Sent:** Wednesday, May 04, 2011 5:32 PM  
**To:** Youel Page, Kathryn; Hata, Marianne J; Mills, Cheryl D; Laura Graham  
**Cc:** Thessin, James H  
**Subject:** MEMOS ATTACHED

B6

Attached please find our latest memos

**From:** Botet, Violanda

**To:** Thessin, James H; Hata, Marianne J

**CC:** Youel Page, Kathryn

**BCC:**

**Subject:**

**Sent Date:** 03/10/2011 04:20 PM

**Received Date:** 03/10/2011 04:20 PM

RELEASED IN PART B5

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

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

B5

B5



United States Department of State

Washington, D.C. 20520

June 1, 2010

MEMORANDUM

RELEASED IN FULL

TO: Terry Krinvic  
Director of Scheduling and Advance  
Office of William Jefferson Clinton

FROM: James Thessin *J. T.*  
Deputy Legal Adviser and  
Designated Agency Ethics Adviser  
U.S. Department of State

COPY: Laura Graham  
COO and Chief of Staff to President Clinton

Cheryl Mills  
Counselor and Chief of Staff  
U.S. Department of State

SUBJECT: Request for Conflict of Interest Review of WJC Speaking Engagements

In response to your memorandum received May 27, 2010, we have reviewed for purposes of conflict of interest the following sponsors: (1) Microsoft for an event on July 14, 2010; (2) Tufts University and the WEDGE Foundation for an event on October 18, 2010; (3) Southern Methodist University for an event on October 26, 2010; (4) ICE Canyon LLC for an event on November 4, 2010; (5) the Radiological Society of North America for an event on November 29, 2010.

We also have reviewed for purposes of conflict the following subsponsors: (1) Egyptian Junior Business Association; and (2) Etisalat for an event on October 3, 2010.

We have no objection to the proposed sponsors and subsponsors above.

Please do not hesitate to contact me if you have questions on these matters.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer



OFFICE OF  
WILLIAM JEFFERSON CLINTON

Tuesday, May 4, 2010

RELEASED IN FULL

TO: JIM THESSIN

FROM: TERRY KRINVIC, Director of Scheduling and Advance

CC: LAURA GRAHAM, COO and Chief of Staff to President Clinton  
CHERYL MILLS

RE: SPEECH HOST FOR STATE DEPARTMENT CONFLICT OF INTEREST  
REVIEW

---

In conjunction with the January 2, 2009 letter from David Kendall, on behalf of President Clinton, I am sending the following host for conflict of interest review.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

**Name of Entity/Sponsor:** Vista Equity Partners  
**Name of Other Event Sponsors:** n/a  
**Location of Entity:** San Francisco, CA  
**Scheduled Date:** Monday, May 24, 2010  
**Location of Speech:** The Casino, Chicago, IL  
**Response Time (from State):** 5 days

**Nature of Event:**

President Clinton is invited to speak at Vista Equity Partners' investor relations event in Chicago on May 24, 2010.

**Sponsor description:**

Vista Equity Partners is a manager of private equity funds with approximately \$2.5 billion under management. Vista was founded in 2000 by Robert Smith and is headquartered in San Francisco, CA. Vista currently employs 40 staff, but its portfolio companies employ 9,500 worldwide.

For more information, please visit [www.vistaequitypartners.com](http://www.vistaequitypartners.com).

**Itinerary:** Photoline, speech and moderated Q&A

**Attendees:** They are expecting approximately 100 investors, and potential investors, in Vista private equity funds, including CIOs and heads of Private Equity for various public pension funds, foundations and endowment funds, corporate pension funds, funds of funds, high net worth individuals. They are also expecting political, business, labor and philanthropic leaders from all over Illinois.

**Past Speakers or Attendees:** n/a

**Press:** Closed



United States Department of State

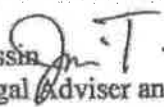
Washington, D.C. 20520

May 5, 2010

MEMORANDUM

RELEASED IN FULL

TO: Terry Krinvic  
Director of Scheduling and Advance  
Office of William Jefferson Clinton

FROM: James Thessia   
Deputy Legal Adviser and  
Designated Agency Ethics Adviser  
U.S. Department of State

COPY: Laura Graham  
COO and Chief of Staff to President Clinton

Cheryl Mills  
Counselor and Chief of Staff  
U.S. Department of State

SUBJECT: Request for Conflict of Interest Review of WJC Speaking Engagements

In response to your memorandum received May 4, 2010, we have reviewed for purposes of conflict of interest (1) Vista Equity Partners as a sponsor for an event on May 24, 2010; and (2) Microsoft as a sub-sponsor for an event on October 10, 2010. We have no objection to the sponsor and sub-sponsor above.

Please do not hesitate to contact me if you have questions on these matters.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer



OFFICE OF  
WILLIAM JEFFERSON CLINTON

Tuesday, May 4, 2010

RELEASED IN FULL

TO: JIM THESSIN

FROM: TERRY KRINVIC, Director of Scheduling and Advance

CC: LAURA GRAHAM, COO and Chief of Staff to President Clinton  
CHERYL MILLS

RE: SPEECH SUB-SPONSOR FOR STATE DEPARTMENT CONFLICT OF  
INTEREST REVIEW

---

In conjunction with the January 2, 2009 letter from David Kendall, on behalf of President Clinton, I am sending the following sub-sponsor for conflict of interest review.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

**Name of Entity/Sponsor:** Project Management Institute (PMI)  
**Name of Other Event Sponsors:** Microsoft  
**Location of Entity:** Newtown Square, PA  
**Scheduled Date:** Sunday, October 10, 2010  
**Location of Speech:** Gaylord National Resort & Convention Center,  
Washington, DC  
**Response Time (from State):** 5 days

**Sub-sponsors:**

**Microsoft**

Microsoft is a multinational computer technology company. Steven A. Ballmer is Chief Executive Officer of Microsoft Corporation, which is headquartered in Redmond, WA.

For more information, please visit <http://www.microsoft.com/>.





OFFICE OF  
WILLIAM JEFFERSON CLINTON

Tuesday, June 16, 2009

TO: JIM THESSIN

RELEASED IN FULL

FROM: TERRY KRINVIC, Director of Scheduling and Advance

CC: LAURA GRAHAM, COO and Chief of Staff to President Clinton  
CHERYL MILLS

RE: SPEECH HOSTS FOR STATE DEPARTMENT CONFLICT OF INTEREST  
REVIEW

---

In conjunction with the January 2, 2009 letter from David Kendall, on behalf of President Clinton, I am sending the following hosts for conflict of interest review.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

**Name of Entities/Sponsors:** Ringling College Library Association, Inc's. Town Hall Speaker Series  
**Name of Other Event Sponsors:** n/a  
**Location of Entities:** Sarasota, FL  
**Scheduled Date:** Saturday, September 12, 2009  
**Location of Speech:** Van Wezel Performing Arts Hall, Sarasota, FL  
**Response Time (from State):** 5 days

**Nature of Event:**

The Town Hall Speaker Series is the major fundraiser for scholarships that the Ringling College Library Association awards to members of the Association and the general public to attend the Ringling College of Art and Design. This is a special event to celebrate the of the Town Hall Speaker Series.

**Sponsor description:**

The Ringling College Library Association ('RCLA') is a not for profit organization whose mission is to support the Ringling College of Art and Design's Verman Kimbrough Memorial Library and to provide educational activities for the students, faculty and community. The Ringling College of Art and Design is a school of art in Florida. RCLA is the largest cumulative donor in the College's 75-year history, having provided \$5.8 million to fund the purchase of books, periodicals, research materials, hand-made artist books and online services, as well as scholarships to deserving students. The Ringling College Library Association regularly hosts guests for their Town Hall Speaker Series.

**Itinerary:** Photoline, speech and moderated Q&A  
**Attendees:** Approximately 1,740 will be in attendance.  
**Past Speakers or Attendees:** n/a  
**Press:** Closed

**Name of Entities/Sponsors:** Friends of Cystic Fibrosis  
**Name of Other Event Sponsors:** n/a  
**Location of Entities:** County Mayo, Ireland  
**Scheduled Date:** Monday, November 2, 2009  
**Location of Speech:** Radisson Hotel in Galway, Ireland  
**Response Time (from State):** 5 days

**Nature of Event:**

The event is a fundraiser for the Friends of Cystic Fibrosis organization.

**Sponsor description:**

Friends of Cystic Fibrosis is an Irish non-profit that raises money and support for helping patients who suffer from the chronic respiratory disease. Their current goal is to raise enough money to build Cystic Fibrosis center at Mayo General Hospital.

**Itinerary:** Photoline, speech and moderated Q&A

**Attendees:** 500 business people. Attendees will buy tickets to attend the event.

**Past Speakers or Attendees:** n/a

**Press:** OPEN

**Name of Entities/Sponsors:** Essex Region Conservation Authority  
**Name of Other Event Sponsors:** n/a  
**Location of Entities:** Essex County, Ontario, Canada  
**Scheduled Date:** Thursday, April 15, 2010  
**Location of Speech:** The Colosseum at Cascares in Windsor, Ontario, Canada  
**Response Time (from State):** 5 days

**Nature of Event:**

This event is the Essex Region Conservation Authority's Enviro Expo 2010, a green life style show geared towards a Canadian and mid-western United States audience.

**Sponsor description:**

The Essex Region Conservation Authority is a non-profit organization established with the state municipality to help protect the watershed and environment in and surrounding Essex County, Ontario.

**Itinerary:** Photoline, speech and moderated Q&A

**Attendees:** There will approximately 5,000 attendees. Tickets will be sold for this event but 600 free tickets will be set aside for local students. The audience will be comprised of US and Canadian citizens.

**Past Speakers or Attendees:** n/a

**Press:** OPEN



United States Department of State

Washington, D.C. 20520

June 19, 2009

MEMORANDUM

RELEASED IN FULL

TO: Terry Krinvic  
Director of Scheduling and Advance  
Office of William Jefferson Clinton

FROM: James Thessin *JT*  
Deputy Legal Adviser and  
Designated Agency Ethics Adviser  
U.S. Department of State

COPY: Laura Graham  
COO and Chief of Staff to President Clinton

Cheryl Mills  
Counselor and Chief of Staff  
U.S. Department of State

SUBJECT: Request for Conflict of Interest Review of WJC Speaking Engagements

In response to your memorandum dated June 16, 2009, we have reviewed for purposes of conflict of interest (1) Ringling College Library Association for an event on September 12, 2009; (2) Friends of Cystic Fibrosis for an event on November 2, 2009; and (3) Essex Region Conservation Authority for an event on April 15, 2010. We have no objection to these three sponsors.

Please do not hesitate to contact me if you have questions on these matters.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer



OFFICE OF  
WILLIAM JEFFERSON CLINTON

Monday, June 14, 2010

TO: JIM THESSIN **RELEASED IN FULL**

FROM: TERRY KRINVIC, Director of Scheduling and Advance

CC: LAURA GRAHAM, COO and Chief of Staff to President Clinton  
CHERYL MILLS

RE: SPEECH HOST FOR STATE DEPARTMENT CONFLICT OF INTEREST  
REVIEW

---

In conjunction with the January 2, 2009 letter from David Kendall, on behalf of President Clinton, I am sending the following host for conflict of interest review.

**REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer**

**Name of Entities/Sponsors:** Deloitte and Touche  
**Name of Other Event Sponsors:** n/a  
**Location of Entities:** New York, NY  
**Scheduled Date:** Wednesday, September 15, 2010  
**Location of Speech:** Mandalay Bay Convention Center, Las Vegas, NV  
**Response Time (from State):** 5 days

**Nature of Event:**

Presidents Clinton and George W. Bush are invited to speak at the 2010 Deloitte US Partner/Principal/Director Meeting.

**Sponsor description:**

Deloitte is an international accounting and consulting firm, and one of the Big Four auditors. Barry Salzberg currently serves as Deloitte's CEO.

For more information, please visit: [www.deloitte.com](http://www.deloitte.com).

**Itinerary:** Photoline, speech and moderated Q&A with President George W. Bush.

**Attendees:** They are expecting approximately 4,500 attendees, consisting of Deloitte's US and global partners.

**Past Speakers or Attendees:** n/a

**Press:** Closed



United States Department of State

Washington, D.C. 20520

June 15, 2010

MEMORANDUM

RELEASED IN FULL

TO: Terry Krinvic  
Director of Scheduling and Advance  
Office of William Jefferson Clinton

FROM: James Thessin  
Deputy Legal Adviser and  
Designated Agency Ethics Adviser  
U.S. Department of State

COPY: Laura Graham  
COO and Chief of Staff to President Clinton

Cheryl Mills  
Counselor and Chief of Staff  
U.S. Department of State

SUBJECT: Request for Conflict of Interest Review of WJC Speaking Engagements

In response to your memorandum received June 14<sup>th</sup>, 2010, we have reviewed for purposes of conflict of interest Deloitte and Touche as a sponsor for an event on September 15, 2010. We have no objection to the proposed sponsor above.

Please do not hesitate to contact me if you have questions on these matters.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer





United States Department of State

Washington, D.C. 20520

June 15, 2010

MEMORANDUM

RELEASED IN FULL

TO: Terry Krinvic  
Director of Scheduling and Advance  
Office of William Jefferson Clinton

FROM: James Thessin *Jnt*  
Deputy Legal Adviser and  
Designated Agency Ethics Adviser  
U.S. Department of State

COPY: Laura Graham  
COO and Chief of Staff to President Clinton

Cheryl Mills  
Counselor and Chief of Staff  
U.S. Department of State

SUBJECT: Request for Conflict of Interest Review of WJC Speaking Engagements

In response to your memorandum received June 14<sup>th</sup>, 2010, we have reviewed for purposes of conflict of interest Deloitte and Touche as a sponsor for an event on September 15, 2010. We have no objection to the proposed sponsor above.

Please do not hesitate to contact me if you have questions on these matters.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer



OFFICE OF  
WILLIAM JEFFERSON CLINTON

Monday, June 14, 2010

RELEASED IN FULL

TO: JIM THESSIN

FROM: TERRY KRINVIC, Director of Scheduling and Advance

CC: LAURA GRAHAM, COO and Chief of Staff to President Clinton  
CHERYL MILLS

RE: SPEECH HOST FOR STATE DEPARTMENT CONFLICT OF INTEREST  
REVIEW

---

In conjunction with the January 2, 2009 letter from David Kendall, on behalf of President Clinton, I am sending the following host for conflict of interest review.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

**Name of Entities/Sponsors:** Deloitte and Touche  
**Name of Other Event Sponsors:** n/a  
**Location of Entities:** New York, NY  
**Scheduled Date:** Wednesday, September 15, 2010  
**Location of Speech:** Mandalay Bay Convention Center, Las Vegas, NV  
**Response Time (from State):** 5 days

**Nature of Event:**

Presidents Clinton and George W. Bush are invited to speak at the 2010 Deloitte US Partner/Principal/Director Meeting.

**Sponsor description:**

Deloitte is an international accounting and consulting firm, and one of the Big Four auditors. Barry Salzberg currently serves as Deloitte's CEO.

For more information, please visit: [www.deloitte.com](http://www.deloitte.com).

**Itinerary:** Photoline, speech and moderated Q&A with President George W. Bush.

**Attendees:** They are expecting approximately 4,500 attendees, consisting of Deloitte's US and global partners.

**Past Speakers or Attendees:** n/a

**Press:** Closed



OFFICE OF  
WILLIAM JEFFERSON CLINTON

Wednesday, June 16, 2010

RELEASED IN FULL

TO: JIM THESSIN

FROM: TERRY KRINVIC, Director of Scheduling and Advance

CC: LAURA GRAHAM, COO and Chief of Staff to President Clinton  
CHERYL MILLS

RE: SPEECH HOSTS FOR STATE DEPARTMENT CONFLICT OF INTEREST  
REVIEW

---

In conjunction with the January 2, 2009 letter from David Kendall, on behalf of President Clinton, I am sending the following hosts for conflict of interest review.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

**Name of Entities/Sponsors:** Wilbros Entertainment Group  
**Name of Other Event Sponsors:** n/a  
**Location of Entities:** Quezon City, Philippines  
**Scheduled Date:** Wednesday, November 10, 2010  
**Location of Speech:** The Manila Hotel, Manila, Philippines  
**Response Time (from State):** 5 days

**Nature of Event:**

President Clinton is invited to speak at a ticketed event, sponsored by the Wilbros Entertainment Group. A portion of the proceeds raised at the event will be donated to the Philippine Progress Foundation (PHILPROGRESS) – a nonpartisan and non-profit organization in the Philippines that runs various programs and missions relating to medical and health, education, human rights and socio-economic equality.

**Sponsor description:**

Wilbros Entertainment Group is an event promotion group headquartered in Quezon City, Philippines. William O. Llamas currently serves as Chairman of Wilbros Entertainment Group.

**Itinerary:** Photoline, speech and moderated Q&A

**Attendees:** They expect to have 3,500 business leaders, executives and dignitaries in attendance.

**Past Speakers or Attendees:** n/a

**Press:** Closed

**Name of Entities/Sponsors:** Maior Entretenimento Ltda.  
**Name of Other Event Sponsors:** n/a  
**Location of Entities:** Sao Paulo, Brazil  
**Scheduled Date:** Friday, March 25, 2011  
**Location of Speech:** Manaus, Brazil  
**Response Time (from State):** 5 days

**Nature of Event:**

President Clinton is invited to speak at the International Forum on Sustainability in Manaus, Brazil on March 25, 2011. The two-day seminar will explore sustainable development in Amazonia.

**Sponsor description:**

Maior Entretenimento Ltda, a sub-division of Grupo ABC, is a marketing company with international partnerships around the world. This event will be organized by Seminars, a subsidiary of Maior Entretenimento Ltda.

**Itinerary:** Photoline, speech and moderated Q&A

**Attendees:** Approximately 600 people are expected to attend, including CEOs, entrepreneurs, executives and political leaders of Brazil, as well as academics and experts on sustainability and the environment.

**Past Speakers or Attendees:** Both Al Gore and James Cameron have spoken at this event in the past.

**Press:** OPEN



United States Department of State

Washington, D.C. 20520

June 17, 2010

MEMORANDUM

RELEASED IN FULL

TO: Terry Krinvic  
Director of Scheduling and Advance  
Office of William Jefferson Clinton

FROM: James Thessin  
Deputy Legal Adviser and  
Designated Agency Ethics Adviser  
U.S. Department of State

COPY: Laura Graham  
COO and Chief of Staff to President Clinton

Cheryl Mills  
Counselor and Chief of Staff  
U.S. Department of State

SUBJECT: Request for Conflict of Interest Review of WJC Speaking Engagements

In response to your memorandum received June 16<sup>th</sup>, 2010, we have reviewed for purposes of conflict of interest Wilbros Entertainment Group as a sponsor for an event on November 10, 2010. We have no objection to the proposed sponsor above.

Please do not hesitate to contact me if you have questions on these matters.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer



OFFICE OF  
WILLIAM JEFFERSON CLINTON

Friday, June 18, 2010

RELEASED IN FULL

TO: JIM THESSIN

FROM: TERRY KRINVIC, Director of Scheduling and Advance

CC: LAURA GRAHAM, COO and Chief of Staff to President Clinton  
CHERYL MILLS

RE: SPEECH HOSTS FOR STATE DEPARTMENT CONFLICT OF INTEREST  
REVIEW

---

In conjunction with the January 2, 2009 letter from David Kendall, on behalf of President Clinton, I am sending the following hosts for conflict of interest review.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer



**Name of Entities/Sponsors:** The Long Island Association (LIA)  
**Name of Other Event Sponsors:** n/a  
**Location of Entities:** Long Island, NY  
**Scheduled Date:** Thursday, September 30, 2010  
**Location of Speech:** Crest Hollow Country Club, Woodbury, NY  
**Response Time (from State):** 5 days

**Nature of Event:**

The Long Island Association (LIA) has invited President Clinton to speak at their annual luncheon in Woodbury, Long Island. President Clinton is invited to speak about local, national, and world events. President Clinton last spoke at this event in 2002.

**Sponsor description:**

Founded in 1926, the LIA is now New York's largest business association.

For more information, please visit [www.LIAonline.org](http://www.LIAonline.org).

**Itinerary:** Photoline, speech and moderated Q&A

**Attendees:** Approximately 1,000 attendees, including business, labor, educational, and civic leaders of Long Island.

**Past Speakers or Attendees:** Past speakers include President George H.W. Bush, President George W. Bush, Tony Blair, Colin Powell, Alan Greenspan, and James Baker among others.

**Press:** OPEN

**Name of Entities/Sponsors:** Tenerife Island Council  
**Name of Other Event Sponsors:** n/a  
**Location of Entities:** Santa Cruz de Tenerife, Spain  
**Scheduled Date:** OPEN  
**Location of Speech:** Instituto Tecnológico de Energías Renova (ITER) in the Canary Islands, Spain  
**Response Time (from State):** 5 days

**Nature of Event:**

The Tenerife Island Council has invited President Clinton to speak at a small event on Tenerife Island, the largest of the Canary Islands. President Clinton is invited to speak about local, national, and world events.

**Sponsor description:**

The Tenerife Island Council is the local Tenerife Island government. Ricardo Melchior Navarro is the current president of the Tenerife Island Council.

For more information, please visit [www.tenerife.es](http://www.tenerife.es).

**Additional sponsors for this event include:**

1. The Technological Institute for Renewable Energies (Instituto Tecnológico de Energías Renova – ITER)
  - For more information, please visit [www.iter.es](http://www.iter.es).
2. The Promotion and Investment Society of Tenerife (Sociedad de Fomento e Inversiones de Tenerife – Sofitesa)
  - For more information, please visit [www.sofitesa.com](http://www.sofitesa.com).

**Itinerary:** Photoline, speech and moderated Q&A

**Attendees:** They are expecting approximately 200 attendees, including political, economic, environment, social, and cultural representatives from Tenerife Island.

**Past Speakers or Attendees:** n/a

**Press:** Closed



United States Department of State

Washington, D.C. 20520

June 21, 2010

MEMORANDUM

RELEASED IN FULL

TO: Terry Krinvic  
Director of Scheduling and Advance  
Office of William Jefferson Clinton

FROM: James Thessin  
Deputy Legal Adviser and  
Designated Agency Ethics Adviser  
U.S. Department of State

COPY: Laura Graham  
COO and Chief of Staff to President Clinton

Cheryl Mills  
Counselor and Chief of Staff  
U.S. Department of State

SUBJECT: Request for Conflict of Interest Review of WJC Speaking Engagements

In response to your memorandum received June 18th, 2010, we have reviewed for purposes of conflict of interest (1) The Long Island Association for an event on September 30, 2010; and (2) Tenerife Island Council; the Technological Institute for Renewable Energies and the Promotion and Investment Society of Tenerife for an event on a date to be determined. We have no objection to the proposed sponsors above.

Please do not hesitate to contact me if you have questions on these matters.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

**From:** Terry Krinvic  
**To:** Terry Krinvic; Hata, Marianne J; Laura Graham; Brooks, Waldo W (Chip); Botet, Violanda; Mills, Cheryl D  
**CC:**  
**BCC:**  
**Subject:** Sub-sponsor and Host memos attached

**Sent Date:** 06/22/2010 05:22 PM  
**Received Date:** 06/22/2010 05:27 PM

RELEASED IN FULL

Attached are latest Host and Sub-sponsor Memos for review.

Can you please tell me the status of the memo sent June 14th - Deloitte, June 17th Wilbros and Major and the memo sent June 18th, Long Island Association?

Thank you  
terry

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer



OFFICE OF  
WILLIAM JEFFERSON CLINTON

Tuesday, June 22, 2010

TO: JIM THESSIN RELEASED IN FULL

FROM: TERRY KRINVIC, Director of Scheduling and Advance

CC: LAURA GRAHAM, COO and Chief of Staff to President Clinton  
CHERYL MILLS

RE: SPEECH HOST FOR STATE DEPARTMENT CONFLICT OF INTEREST  
REVIEW

---

In conjunction with the January 2, 2009 letter from David Kendall, on behalf of President Clinton, I am sending the following host for conflict of interest review.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

**Name of Entities/Sponsors:** Cisco Systems, Inc.  
**Name of Other Event Sponsors:** n/a  
**Location of Entities:** San Jose, CA  
**Scheduled Date:** Friday, October 15, 2010  
**Location of Speech:** InterContinental Montelucia, Scottsdale, AZ  
**Response Time (from State):** 5 days

**Nature of Event:**

President Clinton is invited to speak at Cisco Systems, Inc.'s CIO Summit, which is their annual peer level information exchange about global strategy and new technologies.

**Sponsor description:**

Cisco is a provider of computer and internet networking systems. John Chambers currently serves as Cisco's CEO.

For more information, please visit <http://www.cisco.com/>.

**Itinerary:** Photoline, speech and moderated Q&A  
**Attendees:** 125 global Fortune 500 Chief Information Officers (CIO).  
**Past Speakers or Attendees:** n/a  
**Press:** Closed



OFFICE OF  
WILLIAM JEFFERSON CLINTON

Monday, June 21, 2010

TO: JIM THESSIN RELEASED IN FULL

FROM: TERRY KRINVIC, Director of Scheduling and Advance

CC: LAURA GRAHAM, COO and Chief of Staff to President Clinton  
CHERYL MILLS

RE: SPEECH SUB-SPONSOR FOR STATE DEPARTMENT CONFLICT OF  
INTEREST REVIEW

---

In conjunction with the January 2, 2009 letter from David Kendall, on behalf of President Clinton, I am sending the following sub-sponsor for conflict of interest review.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

**Name of Entity/Sponsor:** The Philharmonic Center for the Arts  
**Name of Other Event Sponsors:** Harris Private Bank  
**Location of Entity:** Naples, FL  
**Scheduled Date:** March 8, 2011  
**Location of Speech:** Naples, FL  
**Response Time (from State):** 5 days

**Sub-sponsor:**

Harris Private Bank is a Chicago-based bank that is owned by the Bank of Montreal. Terry Jenkins currently serves as Harris Private Bank's President and CEO.

For more information, please visit [www.harrisprivatebank.com](http://www.harrisprivatebank.com).





United States Department of State

Washington, D.C. 20520

June 25, 2010

MEMORANDUM

RELEASED IN FULL

TO: Terry Krinvic  
Director of Scheduling and Advance  
Office of William Jefferson Clinton

FROM: James Thessin  
Deputy Legal Adviser and  
Designated Agency Ethics Adviser  
U.S. Department of State

COPY: Laura Graham  
COO and Chief of Staff to President Clinton

Cheryl Mills  
Counselor and Chief of Staff  
U.S. Department of State

SUBJECT: Request for Conflict of Interest Review of WJC Speaking Engagements

In response to your memoranda received June 22, 2010, we have reviewed for purposes of conflict of interest (1) Cisco Systems, Inc. as a sponsor for an event on October 15, 2010 and (2) Harris Private Bank as a subsponsor for an event on March 8, 2011. We have no objection to the proposed sponsor or subsponsor above.

Please do not hesitate to contact me if you have questions on these matters.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer



OFFICE OF  
WILLIAM JEFFERSON CLINTON

Thursday, June 24, 2010

TO: JIM THESSIN RELEASED IN FULL

FROM: TERRY KRINVIC, Director of Scheduling and Advance

CC: LAURA GRAHAM, COO and Chief of Staff to President Clinton  
CHERYL MILLS

RE: SPEECH HOST FOR STATE DEPARTMENT CONFLICT OF INTEREST  
REVIEW

---

In conjunction with the January 2, 2009 letter from David Kendall, on behalf of President Clinton, I am sending the following host for conflict of interest review.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

**Name of Entities/Sponsors:** RSA, Security Division of EMC  
**Name of Other Event Sponsors:** n/a  
**Location of Entities:** Bedford, MA  
**Scheduled Date:** Friday, February 18, 2011  
**Location of Speech:** Moscone Center, San Francisco, CA  
**Response Time (from State):** 5 days

**Nature of Event:**

President Clinton is invited to speak at RSA's security conference for computer cryptographers.

**Sponsor description:**

RSA is the security division of EMC Corporation, a Fortune 500 provider of information infrastructure systems, software and services. RSA's current CEO is Art Coviello.

For more information, please visit [www.rsaconference.com](http://www.rsaconference.com).

**Itinerary:** Photoline, speech and moderated Q&A  
**Attendees:** 4,000 guests are expected to attend, including cryptographers, mathematicians and computer programmers in the security sector.  
**Past Speakers or Attendees:** n/a  
**Press:** Closed

**Name of Entities/Sponsors:** Maior Entretenimento Ltda.  
**Name of Other Event Sponsors:** n/a  
**Location of Entities:** Sao Paulo, Brazil  
**Scheduled Date:** Friday, March 25, 2011  
**Location of Speech:** Manaus, Brazil  
**Response Time (from State):** 5 days

**Nature of Event:**

President Clinton is invited to speak at the International Forum on Sustainability in Manaus, Brazil on March 25, 2011. The two-day seminar will explore sustainable development in Amazonia.

**Sponsor description:**

Maior Entretenimento Ltda, a sub-division of Grupo ABC, is a marketing company with international partnerships around the world. This event will be organized by Seminars, a subsidiary of Maior Entretenimento Ltda.

**Itinerary:** Photoline, speech and moderated Q&A

**Attendees:** Approximately 600 people are expected to attend, including CEOs, entrepreneurs, executives and political leaders of Brazil, as well as academics and experts on sustainability and the environment.

**Past Speakers or Attendees:** Both Al Gore and James Cameron have spoken at this event in the past.

**Press:** OPEN



OFFICE OF  
WILLIAM JEFFERSON CLINTON

Thursday, June 24, 2010

RELEASED IN FULL

TO: JIM THESSIN

FROM: TERRY KRINVIC, Director of Scheduling and Advance

CC: LAURA GRAHAM, COO and Chief of Staff to President Clinton  
CHERYL MILLS

RE: SPEECH HOST FOR STATE DEPARTMENT CONFLICT OF INTEREST  
REVIEW

---

In conjunction with the January 2, 2009 letter from David Kendall, on behalf of President Clinton, I am sending the following host for conflict of interest review.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

**Name of Entities/Sponsors:** RSA, Security Division of EMC  
**Name of Other Event Sponsors:** n/a  
**Location of Entities:** Bedford, MA  
**Scheduled Date:** Friday, February 18, 2011  
**Location of Speech:** Moscone Center, San Francisco, CA  
**Response Time (from State):** 5 days

**Nature of Event:**

President Clinton is invited to speak at RSA's security conference for computer cryptographers.

**Sponsor description:**

RSA is the security division of EMC Corporation, a Fortune 500 provider of information infrastructure systems, software and services. RSA's current CEO is Art Coviello.

For more information, please visit [www.rsaconference.com](http://www.rsaconference.com).

**Itinerary:** Photoline, speech and moderated Q&A  
**Attendees:** 4,000 guests are expected to attend, including cryptographers, mathematicians and computer programmers in the security sector.  
**Past Speakers or Attendees:** n/a  
**Press:** Closed

**Name of Entities/Sponsors:** Maior Entretenimento Ltda.  
**Name of Other Event Sponsors:** n/a  
**Location of Entities:** Sao Paulo, Brazil  
**Scheduled Date:** Friday, March 25, 2011  
**Location of Speech:** Manaus, Brazil  
**Response Time (from State):** 5 days

**Nature of Event:**

President Clinton is invited to speak at the International Forum on Sustainability in Manaus, Brazil on March 25, 2011. The two-day seminar will explore sustainable development in Amazonia.

**Sponsor description:**

Maior Entretenimento Ltda, a sub-division of Grupo ABC, is a marketing company with international partnerships around the world. This event will be organized by Seminars, a subsidiary of Maior Entretenimento Ltda.

**Itinerary:** Photoline, speech and moderated Q&A

**Attendees:** Approximately 600 people are expected to attend, including CEOs, entrepreneurs, executives and political leaders of Brazil, as well as academics and experts on sustainability and the environment.

**Past Speakers or Attendees:** Both Al Gore and James Cameron have spoken at this event in the past.

**Press:** OPEN



United States Department of State

Washington, D.C. 20520

June 29, 2010

MEMORANDUM

RELEASED IN FULL

TO: Terry Krinvic  
Director of Scheduling and Advance  
Office of William Jefferson Clinton

FROM: James Thessin  
Deputy Legal Adviser and  
Designated Agency Ethics Adviser  
U.S. Department of State

COPY: Laura Graham  
COO and Chief of Staff to President Clinton

Cheryl Mills  
Counselor and Chief of Staff  
U.S. Department of State

SUBJECT: Request for Conflict of Interest Review of WJC Speaking Engagements

In response to your memoranda received June 25, 2010, we have reviewed for purposes of conflict of interest RSA, Security Division of EMC Corporation, as a sponsor for an event on February 18, 2011. We have no objection to the proposed sponsor above.

Please do not hesitate to contact me if you have questions on these matters.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer





OFFICE OF  
WILLIAM JEFFERSON CLINTON

Tuesday, June 8, 2010

RELEASED IN FULL

TO: JIM THESSIN

FROM: TERRY KRINVIC, Director of Scheduling and Advance

CC: LAURA GRAHAM, COO and Chief of Staff to President Clinton  
CHERYL MILLS

RE: SPEECH HOSTS FOR STATE DEPARTMENT CONFLICT OF INTEREST  
REVIEW

---

In conjunction with the January 2, 2009 letter from David Kendall, on behalf of President Clinton, I am sending the following hosts for conflict of interest review.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

**Name of Entities/Sponsors:** London Business Forum  
**Name of Other Event Sponsors:** n/a  
**Location of Entities:** London, UK  
**Scheduled Date:** Friday, October 15, 2010  
**Location of Speech:** London, UK  
**Response Time (from State):** 5 days

**Nature of Event:**

President Clinton is invited to speak at a ticketed speech, organized by the London Business Forum.

**Sponsor description:**

The London Business Forum is an event organizing and promotion company that has hosted 125 events since it was founded in 2002.

For more information, please visit <http://www.londonbusinessforum.com>.

**Itinerary:** Photoline, speech and moderated Q&A  
**Attendees:** Approximately 1,000 attendees, including business executives from many different industries.  
**Past Speakers or Attendees:** Past speakers include Jack Welch, Sir Richard Branson, and Sir Alan Sugar.  
**Press:** Closed



OFFICE OF  
WILLIAM JEFFERSON CLINTON

Friday, June 04, 2010

RELEASED IN FULL

TO: JIM THESSIN

FROM: TERRY KRINVIC, Director of Scheduling and Advance

CC: LAURA GRAHAM, COO and Chief of Staff to President Clinton  
CHERYL MILLS

RE: SPEECH HOSTS FOR STATE DEPARTMENT CONFLICT OF INTEREST  
REVIEW

---

In conjunction with the January 2, 2009 letter from David Kendall, on behalf of President Clinton, I am sending the following hosts for conflict of interest review.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

**Name of Entities/Sponsors:** DocuSign, Inc.  
**Name of Other Event Sponsors:** n/a  
**Location of Entities:** Seattle, WA  
**Scheduled Date:** Wednesday, June 30, 2010  
**Location of Speech:** San Francisco, CA – President Clinton is invited to appear via satellite.  
**Response Time (from State):** 5 days

**Nature of Event:**

DocuSign, Inc. is holding an event to celebrate the signing of the Electronic Signatures in Global and National Commerce Act, also known as the eSign Act of 2000, which President Clinton signed into law.

**Sponsor description:**

DocuSign, Inc. is a provider of electronic and digital signature services.

For more information, please visit [www.docusign.com](http://www.docusign.com).

**Itinerary:** Satellite speech and moderated Q&A

**Attendees:** 250-500 people including industry analysts, customers, prospective customers, industry press, and company participant employees.

**Past Speakers or Attendees:** n/a

**Press:** OPEN



United States Department of State

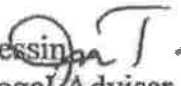
Washington, D.C. 20520

June 9, 2010

MEMORANDUM

RELEASED IN FULL

TO: Terry Krinvic  
Director of Scheduling and Advance  
Office of William Jefferson Clinton

FROM: James Thessing   
Deputy Legal Adviser and  
Designated Agency Ethics Adviser  
U.S. Department of State

COPY: Laura Graham  
COO and Chief of Staff to President Clinton

Cheryl Mills  
Counselor and Chief of Staff  
U.S. Department of State

SUBJECT: Request for Conflict of Interest Review of WJC Speaking Engagements

In response to your memorandum received June 4, 2010, we have reviewed for purposes of conflict of interest DocuSign, Inc. as a sponsor for an event on June 30, 2010. We have no objection to the sponsor above.

Please do not hesitate to contact me if you have questions on these matters.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer



United States Department of State

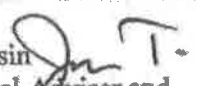
Washington, D.C. 20520

June 10, 2010

MEMORANDUM

RELEASED IN FULL

TO: Terry Krinvic  
Director of Scheduling and Advance  
Office of William Jefferson Clinton

FROM: James Thessin   
Deputy Legal Adviser and  
Designated Agency Ethics Adviser  
U.S. Department of State

COPY: Laura Graham  
COO and Chief of Staff to President Clinton

Cheryl Mills  
Counselor and Chief of Staff  
U.S. Department of State

SUBJECT: Request for Conflict of Interest Review of WJC Speaking Engagements

In response to your memorandum received June 8<sup>th</sup>, 2010, we have reviewed for purposes of conflict of interest the London Business Forum as a sponsor for an event on October 15, 2010. We have no objection to the proposed sponsor above.

Please do not hesitate to contact me if you have questions on these matters.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer



OFFICE OF  
WILLIAM JEFFERSON CLINTON

Tuesday, June 8, 2010

RELEASED IN FULL

TO: JIM THESSIN

FROM: TERRY KRINVIC, Director of Scheduling and Advance

CC: LAURA GRAHAM, COO and Chief of Staff to President Clinton  
CHERYL MILLS

RE: SPEECH HOSTS FOR STATE DEPARTMENT CONFLICT OF INTEREST  
REVIEW

---

In conjunction with the January 2, 2009 letter from David Kendall, on behalf of President Clinton, I am sending the following hosts for conflict of interest review.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

**Name of Entities/Sponsors:** London Business Forum  
**Name of Other Event Sponsors:** n/a  
**Location of Entities:** London, UK  
**Scheduled Date:** Friday, October 15, 2010  
**Location of Speech:** London, UK  
**Response Time (from State):** 5 days

**Nature of Event:**

President Clinton is invited to speak at a ticketed speech, organized by the London Business Forum.

**Sponsor description:**

The London Business Forum is an event organizing and promotion company that has hosted 125 events since it was founded in 2002.

For more information, please visit <http://www.londonbusinessforum.com>.

**Itinerary:** Photoline, speech and moderated Q&A  
**Attendees:** Approximately 1,000 attendees, including business executives from many different industries.  
**Past Speakers or Attendees:** Past speakers include Jack Welch, Sir Richard Branson, and Sir Alan Sugar.  
**Press:** Closed



From: Terry Krinvic  
To: Botet, Violaanda

RELEASED IN FULL

Sent Date: 07/21/2009 02:41 PM  
Received Date: 07/21/2009 02:42 PM

CC:

BCC:

Subject: RE: Host memo for review

I have submitted this question to our speakers bureau. IN the meantime, will we be getting back the memo dated July 13th which is not related to this host below?

From: Botet, Violaanda [BotetV@state.gov]  
Sent: Monday, July 20, 2009 1:51 PM  
To: Terry Krinvic  
Subject: RE: Host memo for review

Terry - One question on this request, what entity, if any, would provide compensation to the former President in connection with services for this event? Would it be a government entity (i.e. the Government of Turkey or some affiliate) or would it be a non-government entity? That might be relevant to our conflicts analysis. Thanks, Violaanda

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

All - Attached is a Host Memo for your review.

Best

Terry

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer



OFFICE OF  
WILLIAM JEFFERSON CLINTON

Friday, July 17, 2009

TO: JIM THESSIN RELEASED IN FULL

FROM: TERRY KRINVIC, Director of Scheduling and Advance

CC: LAURA GRAHAM, COO and Chief of Staff to President Clinton  
CHERYL MILLS

RE: SPEECH HOSTS FOR STATE DEPARTMENT CONFLICT OF INTEREST  
REVIEW

---

In conjunction with the January 2, 2009 letter from David Kendall, on behalf of President Clinton, I am sending the following hosts for conflict of interest review.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

**Name of Entities/Sponsors:** CareerBuilder.com  
**Name of Other Event Sponsors:** n/a  
**Location of Entities:** Chicago, IL  
**Scheduled Date:** Tuesday, January 5, 2010  
**Location of Speech:** Renaissance Hotel in Schaumburg, IL  
**Response Time (from State):** 5 days

**Nature of Event:**

This is CareerBuilder.Com's Annual Sales Kick Off Meeting. The meeting will be an opportunity for their sales force to brush up on their skills, learn new methods to being a more effective consultant to their clients' businesses, and get excited for 2010.

**Sponsor description:**

CareerBuilder.Com is the nation's largest online job searching site. CareerBuilder is jointly owned by the Gannett Company (50%), the McClatchy Company (14%), the Tribune Company (30%), and Microsoft (4%). The CEO is Matt Ferguson.

CareerBuilder began its international expansion in 2006 and has launched organic sites in Canada, the U.K., India, China, Spain, Germany, Norway, France, Switzerland, Italy, Ireland, Belgium, Norway and Romania. In addition, CareerBuilder acquired sites in France (LesJeudis.fr), Sweden (Jobbguiden.se), The Netherlands (JobbingMall.nl) and Greece (Kariera.gr). CareerBuilder also maintains partnerships in South Korea with Incruit, Latin America with Bumeran, Israel with Drushim, South Africa with Jobs.co.za and the Middle East with GulfTalent.

**Itinerary:** Photoline, speech and moderated Q&A  
**Attendees:** 1,200-1,500 sales professionals and all employees from CareerBuilder's non-sales teams will be in attendance.  
**Past Speakers or Attendees:** n/a  
**Press:** Closed



United States Department of State

Washington, D.C. 20520

July 20, 2009

MEMORANDUM

RELEASED IN FULL

TO: Terry Krinvic  
Director of Scheduling and Advance  
Office of William Jefferson Clinton

FROM: James Thessin *JT*  
Deputy Legal Adviser and  
Designated Agency Ethics Adviser  
U.S. Department of State

COPY: Laura Graham  
COO and Chief of Staff to President Clinton

Cheryl Mills  
Counselor and Chief of Staff  
U.S. Department of State

SUBJECT: Request for Conflict of Interest Review of WJC Speaking Engagements

In response to your memorandum dated July 13<sup>th</sup>, 2009, we have reviewed for purposes of conflict of interest the following three sponsors for an event on September 13, 2009: (1) TD Bank Financial; (2) One X One Charity; and (3) Edward and Suzanne Rogers. We also have reviewed for conflict of interests the Law Offices of George Martin and the law firm of Borton, Petrini LLP for an event on October 9, 2010. We have no objection to any of the sponsors above.

In addition, in response to your memorandum dated July 19<sup>th</sup>, 2009, we have reviewed for purposes of conflict of interest the entity CareerBuilder.com for an event on January 5, 2010 and also have no objection to this sponsor.

Please do not hesitate to contact me if you have questions on these matters.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer



OFFICE OF  
WILLIAM JEFFERSON CLINTON

Tuesday, July 21, 2009

RELEASED IN FULL

TO: JIM THESSIN

FROM: TERRY KRINVIC, Director of Scheduling and Advance

CC: LAURA GRAHAM, COO and Chief of Staff to President Clinton  
CHERYL MILLS

RE: SPEECH SUB-SPONSORS FOR STATE DEPARTMENT CONFLICT OF  
INTEREST REVIEW

---

In conjunction with the January 2, 2009 letter from David Kendall, on behalf of President Clinton, I am sending the following sub-sponsors for conflict of interest review.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

**Name of Entity/Sponsor:** American Jewish University (AJU)  
**Name of Other Event Sponsors:** Ernst & Young and Westfield Group  
**Location of Entity:** Bel Air, CA  
**Scheduled Date:** Monday, February 22, 2010  
**Location of Speech:** Gibson Amphitheatre, Universal City, CA  
**Response Time (from State):** 5 days

**Sub-sponsors:**

1. Ernst & Young
  - Ernst & Young is an auditing and professional services firm.
2. Westfield Group
  - Westfield Shopping Centers is a subsidiary of Westfield Group.
  - Westfield Group is owned and operated by the Lowy family.



United States Department of State

Washington, D.C. 20520

July 31, 2009

MEMORANDUM

RELEASED IN FULL

TO: Terry Krinvic  
Director of Scheduling and Advance  
Office of William Jefferson Clinton

FROM: James Thessin  
Deputy Legal Adviser and  
Designated Agency Ethics Adviser  
U.S. Department of State

COPY: Laura Graham  
COO and Chief of Staff to President Clinton

Cheryl Mills  
Counselor and Chief of Staff  
U.S. Department of State

SUBJECT: Request for Conflict of Interest Review of WJC Speaking Engagements

In response to your memorandum dated July 21th, 2009 and received by our office July 27th, we have reviewed for purposes of conflict of interest the following sponsors for an event on February 22, 2010: (1) Ernst & Young and (2) the Westfield Group. We have no objection to any of the sponsors above.

Please do not hesitate to contact me if you have questions on these matters.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer



OFFICE OF  
WILLIAM JEFFERSON CLINTON

Monday, July 27, 2009

RELEASED IN FULL

TO: JIM THESSIN

FROM: TERRY KRINVIC, Director of Scheduling and Advance

CC: LAURA GRAHAM, COO and Chief of Staff to President Clinton  
CHERYL MILLS

RE: SPEECH HOSTS FOR STATE DEPARTMENT CONFLICT OF INTEREST  
REVIEW

---

In conjunction with the January 2, 2009 letter from David Kendall, on behalf of President Clinton, I am sending the following hosts for conflict of interest review.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer



**Name of Entities/Sponsors:** Canadian National Exhibition  
**Name of Other Event Sponsors:** n/a  
**Location of Entities:** Toronto, Canada  
**Scheduled Date:** August 29, 2009  
**Location of Speech:** BMO Field Stadium in Toronto, Canada  
**Response Time (from State):** 5 days

**Nature of Event:**

The Canadian National Exhibition is Canada's longest running annual fair, and the 4th largest fair in North America.

**Sponsor description:**

The Canadian National Exhibition (CNE) is located in Toronto, Ontario and takes place over 18 days every August, concluding on Labour Day. For more than 130 years, the CNE has offered Torontonians and visitors a variety interactive entertainment experiences.

All funding for this event comes from Marquee Tourism Events, a government program that seeks to build tourism in Canada.

[http://www.ic.gc.ca/eic/site/dsib-tour.nsf/eng/h\\_qq00160.html](http://www.ic.gc.ca/eic/site/dsib-tour.nsf/eng/h_qq00160.html)

**Itinerary:** Photoline, speech and moderated Q&A  
**Attendees:** The Canadian National Exhibition attracts approximately 1.3 million visitors each year.  
**Past Speakers or Attendees:** n/a  
**Press:** OPEN



OFFICE OF  
WILLIAM JEFFERSON CLINTON

Tuesday, July 7, 2009

RELEASED IN FULL

TO: JIM THESSIN

FROM: TERRY KRINVIC, Director of Scheduling and Advance

CC: LAURA GRAHAM, COO and Chief of Staff to President Clinton  
CHERYL MILLS

RE: SPEECH HOST FOR STATE DEPARTMENT CONFLICT OF INTEREST  
REVIEW

---

In conjunction with the January 2, 2009 letter from David Kendall, on behalf of President Clinton, I am sending the following host for conflict of interest review.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

**Name of Entities/Sponsors:** Whitton Group of Companies & Whitton Investments Group  
**Name of Other Event Sponsors:** n/a  
**Location of Entities:** London, England  
**Scheduled Date:** Friday, October 30, 2009  
**Location of Speech:** London, England  
**Response Time (from State):** 5 days

**Nature of Event:**

Whitton Group of Companies & Whitton Investments Group has recently been added as a sponsor of President Clinton's upcoming engagement with World Management Ltd. and the Lady Taverners. The event, a business leaders seminar, will be promoted by World Management Ltd., Whitton Group of Companies & Whitton Investments Group, and The Lady Taverners Charity. Tickets will be sold by the Lady Taverners Charity in London.

**Sponsor description:**

Robert Whitton is CEO of Whitton Group of Companies & Whitton Investments Group, Chairman of Rom Capital Ltd and CEO of Red International Group. Please find below the list of companies in which Robert Whitton has a 50% or more share interest in:

- Eastbury Investments
- Whitton Investments
- Rom Capital Group
- Red International Group

**Itinerary:** Photoline, speech and moderated Q&A

**Attendees:** Approximately 1,500 - 2,000 top level business people from London will be in attendance.

**Past Speakers or Attendees:** n/a

**Press:** OPEN

**Name of Entities/Sponsors:** American Jewish University (AJU)  
**Name of Other Event Sponsors:** n/a  
**Location of Entities:** Bel Air, CA  
**Scheduled Date:** Monday, February 22, 2010  
**Location of Speech:** Gibson Amphitheatre, Universal City, CA  
**Response Time (from State):** 5 days

**Nature of Event:**

This event would be a joint appearance with President George W. Bush at a public lecture series hosted by the AJU. The Q&A will be moderated by Robert Wexler, President of the AJU. This event will be publicly ticketed and open to the general public.

**Sponsor description:**

The AJU, formerly the University of Judaism and Brandeis-Bardin Institute, is a non-denominational institution of higher learning that offers Bachelor and Master degree programs. The AJU also has a Rabbinic School and a center for continuing education, the Whizin Center for Continuing Education (WCCE). Each year, approximately 15,000 individuals take WCCE courses.

**Itinerary:** Photoline, speech and joint moderated Q&A with President George W. Bush

**Attendees:** Approximately 6,000 people are expected to attend. The audience will consist primarily of adults (not students) who purchased tickets to the AJU Lecture Series.

**Past Speakers or Attendees:** n/a

**Press:** This event will be closed press, although a member of the press could purchase a ticket to the event.

**Name of Entities/Sponsors:** MSG Entertainment on behalf of the Radio City Music Hall Speakers Series  
**Name of Other Event Sponsors:** n/a  
**Location of Entities:** New York, NY  
**Scheduled Date:** Thursday, February 25, 2010  
**Location of Speech:** Radio City Music Hall, New York, NY  
**Response Time (from State):** 5 days

**Nature of Event:**

This event would be part of the Radio City Music Hall's 2010 Speakers Series. The event would be titled "An evening with President George W. Bush and President William Jefferson Clinton" and would be part of their multi-speaker series that runs throughout the year.

**Sponsor description:**

MSG Entertainment (MSGE), the live entertainment arm of Cablevision Systems Corporations, is an entertainment company that produces events at Radio City Music Hall, Madison Square Garden, The WaMu Theater at Madison Square Garden, Beacon Theatre, the Expo Center at MSG, as well as other locations across the country.

**Itinerary:** Photoline, speech and moderated Q&A with President George W. Bush

**Attendees:** They are expecting 6,000 attendees.

**Past Speakers or Attendees:** n/a

**Press:** This event will be closed press, although a member of the press could purchase a ticket to the event.



United States Department of State

Washington, D.C. 20520

July 15, 2009

MEMORANDUM

RELEASED IN FULL

TO: Terry Krinvic  
Director of Scheduling and Advance  
Office of William Jefferson Clinton

FROM: James Thessin  
Deputy Legal Adviser and  
Designated Agency Ethics Adviser  
U.S. Department of State

COPY: Laura Graham  
COO and Chief of Staff to President Clinton

Cheryl Mills  
Counselor and Chief of Staff  
U.S. Department of State

SUBJECT: Request for Conflict of Interest Review of WJC Speaking Engagements

In response to your memorandum dated July 7<sup>th</sup>, 2009, we have reviewed for purposes of conflict of interest (1) Whitton Group of Companies & Whitton Investments Group for an event on October, 30, 2009; (2) American Jewish University for an event on February 22, 2010; and (3) MSG Entertainment on behalf of the Radio City Music Hall Speakers Series for an event on February 25, 2010. We have no objection to these three sponsors.

Please do not hesitate to contact me if you have questions on these matters,

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer



United States Department of State

Washington, D.C. 20520

July 8, 2010

MEMORANDUM

RELEASED IN FULL

TO: Terry Krinvic  
Director of Scheduling and Advance  
Office of William Jefferson Clinton

FROM: James Thessin  
Deputy Legal Adviser and  
Designated Agency Ethics Adviser  
U.S. Department of State

COPY: Laura Graham  
COO and Chief of Staff to President Clinton

Cheryl Mills  
Counselor and Chief of Staff  
U.S. Department of State

SUBJECT: Request for Conflict of Interest Review of WJC Speaking Engagements

In response to your memoranda received July 7, 2010, we have reviewed for purposes of conflict of interest Maior Entretenimento Ltda as a sponsor for an event on March 25, 2011. We have no objection to the proposed sponsor above.

Please do not hesitate to contact me if you have questions on these matters.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer



OFFICE OF  
WILLIAM JEFFERSON CLINTON

Wednesday, July 7, 2010

RELEASED IN FULL

TO: JIM THESSIN

FROM: TERRY KRINVIC, Director of Scheduling and Advance

CC: LAURA GRAHAM, COO and Chief of Staff to President Clinton  
CHERYL MILLS

RE: SPEECH HOST FOR STATE DEPARTMENT CONFLICT OF INTEREST  
REVIEW

---

In conjunction with the January 2, 2009 letter from David Kendall, on behalf of President Clinton, I am sending the following host for conflict of interest review.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer



**Name of Entities/Sponsors:** Maior Entretenimento Ltda.  
**Name of Other Event Sponsors:** n/a  
**Location of Entities:** Sao Paulo, Brazil  
**Scheduled Date:** Friday, March 25, 2011  
**Location of Speech:** Manaus, Brazil  
**Response Time (from State):** 5 days

**Nature of Event:**

President Clinton is invited to speak at the International Forum on Sustainability in Manaus, Brazil on March 25, 2011. The two-day seminar will explore sustainable development in Amazonia.

**Sponsor description:**

Maior Entretenimento Ltda, a sub-division of Grupo ABC, is a marketing company with international partnerships around the world. This event will be organized by Seminars, a subsidiary of Maior Entretenimento Ltda.

**Itinerary:** Photoline, speech and moderated Q&A

**Attendees:** Approximately 600 people are expected to attend, including CEOs, entrepreneurs, executives and political leaders of Brazil, as well as academics and experts on sustainability and the environment.

**Past Speakers or Attendees:** Both Al Gore and James Cameron have spoken at this event in the past.

**Press:** OPEN



United States Department of State

Washington, D.C. 20520

September 2, 2009

MEMORANDUM

RELEASED IN FULL

TO: Terry Krinvic  
Director of Scheduling and Advance  
Office of William Jefferson Clinton

FROM: James Thessin  
Deputy Legal Adviser and  
Designated Agency Ethics Adviser  
U.S. Department of State

COPY: Laura Graham  
COO and Chief of Staff to President Clinton

Cheryl Mills  
Counselor and Chief of Staff  
U.S. Department of State

SUBJECT: Request for Conflict of Interest Review of WJC Speaking Engagements

In response to four memoranda recently received (i.e. August 27, 28, 31 and September 1<sup>st</sup>), we have reviewed for purposes of conflict of interest the following sponsors and/or subsponsors:

- (1) Ringling College Library Association for an event on September 30, 2009;
- (2) Premier Health Alliance for an event on January 28, 2010;
- (3) TD Ameritrade Institutional for an event on February 4, 2010;
- (4) Biotechnology Industry Organization for an event on May 4, 2010;
- (5) Alix Partners for an event on May 7, 2010;
- (6) Johnson & Johnson for an event on May 4, 2010;
- (7) Amgen for an event on May 4, 2010; and
- (8) Marcus Evans for an event on April 18, 2010.

We have no objection to any of the sponsors above.

Please do not hesitate to contact me if you have questions on these matters.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

**From:** Hata, Marianne J  
**To:** Botet, Violanda  
**CC:**  
**BCC:**  
**Subject:** FW: WJC SPEAKING ENGAGEMENT - AUGUST 25, 2010

**Sent Date:** 09/08/2010 12:52 PM  
**Received Date:** 09/08/2010 12:52 PM

Here is the St. James Place/Aditya Biria memo

RELEASED IN FULL

**From:** Hata, Marianne J  
**Sent:** Wednesday, August 25, 2010 2:45 PM  
**To:** Mills, Cheryl D; 'laura@presidentclinton.com'; 'Terry Krinvic'; Brooks, Waldo W (Chip); Botet, Violanda; Thessin, James H  
**Subject:** WJC SPEAKING ENGAGEMENT - AUGUST 25, 2010

On behalf of James Thessin, I am attaching the response to your memorandum dated August 18, with respect to WJC Speaking Engagement.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer



United States Department of State


Washington, D.C. 20520

August 25, 2010

MEMORANDUM

RELEASED IN FULL

TO: Terry Krinvic  
Director of Scheduling and Advance  
Office of William Jefferson Clinton

FROM: James Thessin   
Deputy Legal Adviser and  
Designated Agency Ethics Adviser  
U.S. Department of State

COPY: Laura Graham  
COO and Chief of Staff to President Clinton

Cheryl Mills  
Counselor and Chief of Staff  
U.S. Department of State

SUBJECT: Request for Conflict of Interest Review of WJC Speaking Engagements

In response to your memoranda received August 18<sup>th</sup>, we have reviewed for purposes of conflict of interest the following proposed sponsors: (1) Aditya Birla Management Corporation Pvt. Limited for an event on December 10, 2010; and (2) St. James Place for an event on January 21, 2011. We have no objection to the proposed sponsors above.

We also reviewed for purposes of conflict of interest, CA Technologies, as a proposed subsponsor for an event on September 30, 2010. We have no objection to the proposed subsponsor above.

Please do not hesitate to contact me if you have questions on these matters.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer



OFFICE OF  
WILLIAM JEFFERSON CLINTON

Thursday, August 27, 2009

RELEASED IN FULL

TO: JIM THESSIN

FROM: TERRY KRINVIC, Director of Scheduling and Advance

CC: LAURA GRAHAM, COO and Chief of Staff to President Clinton  
CHERYL MILLS

RE: SPEECH SUB-SPONSORS FOR STATE DEPARTMENT CONFLICT OF  
INTEREST REVIEW

---

In conjunction with the January 2, 2009 letter from David Kendall, on behalf of President Clinton, I am sending the following sub-sponsors for conflict of interest review.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

**Name of Entity/Sponsor:** Ringling College Library Association  
**Name of Other Event Sponsors:** Gulf Coast Community Foundation of Venice (GCCF)  
**Location of Entity:** Sarasota, FL  
**Scheduled Date:** September 30, 2009  
**Location of Speech:** Sarasota, FL  
**Response Time (from State):** 5 days

**Sub-sponsors:**

The GCCF is a community non-profit focused on collecting donations and rewarding grants to build their community. GCCF is the largest community foundation in Florida.

RELEASED IN FULL

**From:** Botet, Violaanda  
**To:** Reifsnnyder, Daniel A (OES); Reynolds, Andrew W (STAS)  
**CC:** Botet, Violaanda  
**BCC:**  
**Subject:** Conflicts Check for the Secretary

**Sent Date:** 08/31/2009 08:19 AM  
**Received Date:** 08/31/2009 08:19 AM

Dan/Andy- I am not sure who is the best person to vet this request so I am sending it to you in hopes you can identify a poc for me.

President Clinton is scheduled to speak before the group below and L/Ethics is being asked to identify whether there would be any conflicts for the Secretary if the President spoke before the group. I would need any feedback by Wednesday of this week.

Thanks in advance. Violaanda

**Name of Entities/Sponsors:**

Biotechnology Industry Organization (BIO)

**Name of Other Event Sponsors:**

n/a

**Location of Entities:**

Washington, DC

**Scheduled Date:**

Tuesday, May 4, 2010

**Location of Speech:**

Chicago, IL

**Response Time (from State):**

5 days

**Nature of Event:**

This is the annual convention for the biotechnology industry and will include educational sessions, an exhibit hall, a networking forum and various evening receptions. BIO's objective is to provide the biotechnology industry with a forum for knowledge-sharing and networking.

**Sponsor description:**

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

Created in 1993 through the merger of the Association of Biotechnology Companies and the Industrial Biotechnology Association, the Biotechnology Industry Organization (BIO) is the world's largest biotechnology organization, providing advocacy, business development and communications services for about 1,200 members.

Website: <http://www.bio.org>

Itinerary:

Photoline, speech and joint appearance with President George W. Bush

Attendees:

The audience will be comprised of approximately 4,000 executives and leaders from the biotechnology industry—both domestic and international. Some United States governors, international public officials and members of academia may also attend.

BIO's entire convention draws over 18,000 attendees from over 60 countries.

Past Speakers or Attendees:

n/a

Press:

Closed



RELEASED IN PART B5

**From:** Botet, Virolanda  
**To:** Thessin, James H; Hata, Marianne J  
**CC:** Brooks, Waldo W (Chip)  
**BCC:**  
**Subject:** Request from Clinton Foundation -- June 16th

**Sent Date:** 06/17/2010 08:39 AM  
**Received Date:** 06/17/2010 08:39 AM

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

Marianne - Please print out and give to Jim for review and signature. Also, I don't believe the memo on Deloitte and Touche dated June 14th has gone out yet. Can you check on this again? Thanks very much. Virolanda

B5

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

From: Botet, Violaanda  
To: Brooks, Waldo W (Chip)  
CC:  
BCC:  
Subject: Clinton -- Govt of Turkey event

Sent Date: 07/22/2009 11:53 AM  
Received Date: 07/22/2009 11:53 AM

RELEASED IN PART B5

B5

From: Silliman, Douglas A  
Sent: Wednesday, July 22, 2009 3:23 AM  
To: Botet, Violaanda; Fitzpatrick, Kathleen M; Marsh, Denise M; Jeffrey, James F; Wiener, Sharon A (Istanbul)  
Cc: Reifsnyder, Daniel A (OES)  
Subject: Re: Conflicts Check for Secretary

Violaanda,

B5

Doug Silliman  
DCM

From: Botet, Violaanda  
To: Silliman, Douglas A; Fitzpatrick, Kathleen M; Marsh, Denise M  
Cc: Reifsnyder, Daniel A (OES)  
Sent: Mon Jul 20 20:07:38 2009  
Subject: Conflicts Check for Secretary

Doug/Kathleen/Denise -- I am not sure who best to ask so I will ask you all for help on the request below. It would be most helpful if I could get your views by cob tomorrow. Pls. feel free to call if you would like to discuss. Thank you. Violaanda

B5

Name of Entities/Sponsors:

UNIQUEST (International University Festival) hosted by the Republic of Turkey, Ministry of Culture and Tourism

Name of Other Event Sponsors:

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

n/a

Location of Entities:

Istanbul, Turkey

Scheduled Date:

OPEN

Location of Speech:

Istanbul, Turkey

Response Time (from State):

5 days

Nature of Event:

Turkey's Ministry of Culture and Tourism is a proposed sponsor for the International University Festival (UNIQFEST). The International University Festival will be a three day academic conference with a series of panel discussions on the world economic crisis and climate change. The Turkish government has hosted one similar conference, called UniFest, in 2004 in Bodrum, Turkey.

President Clinton would be their only keynote speaker. However, prior to President Clinton's speech, there will likely be a number of protocol speeches delivered by Prime Minister Recep Tayyip Erdoğan, Istanbul Governor Muammer Güler and Istanbul Mayor Kadir Topbaş.

Sponsor description:

The Ministry of Culture and Tourism is a government ministry office of the Republic of Turkey <[http://en.wikipedia.org/wiki/Republic\\_of\\_Turkey](http://en.wikipedia.org/wiki/Republic_of_Turkey)> , responsible for culture and tourism affairs in Turkey. As of 2008, it is headed by Ertuğrul Günay.

Itinerary:

Photoline, speech and moderated Q&A

Attendees:

The conference will be attended by academic economists and climate change experts. For President Clinton's keynote address, academics will be joined by 200 top level officials of the government and parliament of Turkey as well as representatives from all leading political parties, and approximately 800 businessmen and industrialists representing all sectors of Turkey's economy.

Past Speakers or Attendees:

n/a

Press:

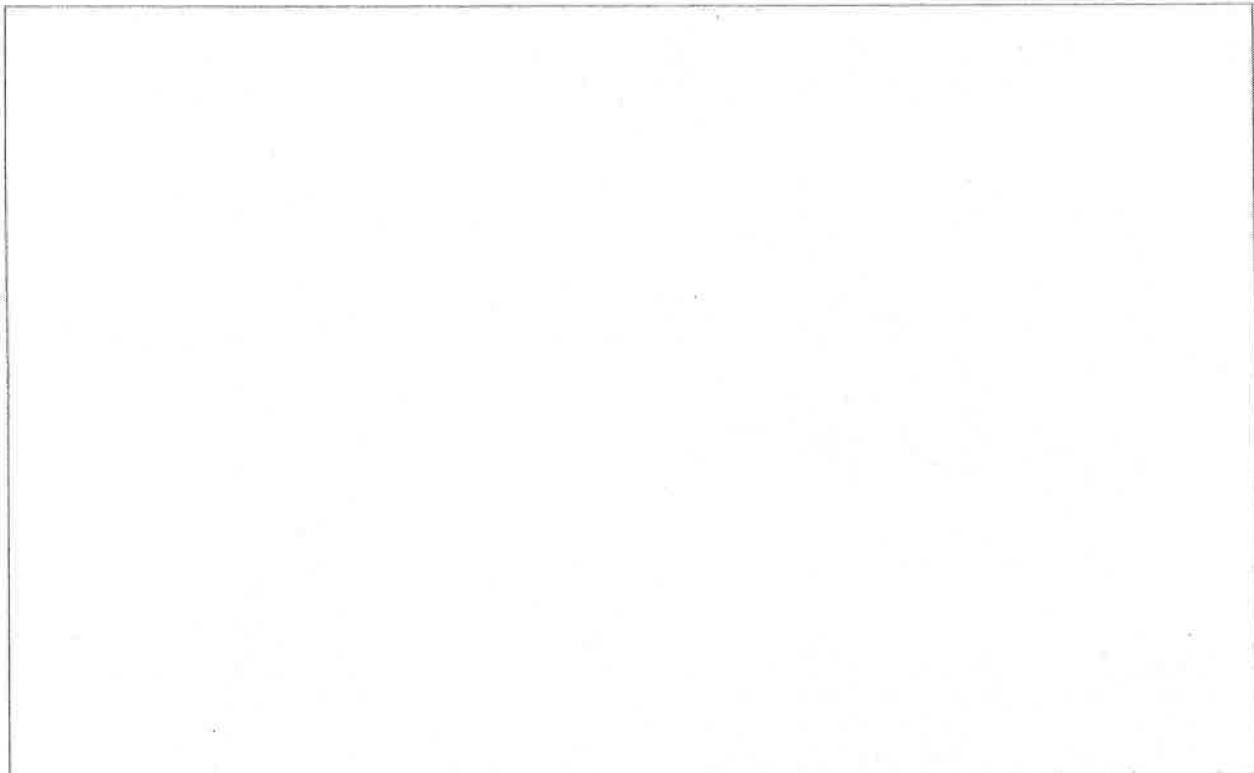
OPEN

**RELEASED IN  
PART B5,B6**

**From:** Botet, Violanda  
**To:** Botet, Violanda  
**CC:**  
**BCC:**  
**Subject:** FW: Clinton Foundation Request Involving Turkish Govt

**Sent Date:** 07/31/2009 11:20 AM  
**Received Date:** 07/31/2009 11:20 AM

**From:** Botet, Violanda  
**Sent:** Friday, July 31, 2009 11:19 AM  
**To:** Thessin, James H  
**Cc:** Brooks, Waldo W (Chip); Alexander, MJ  
**Subject:** Clinton Foundation Request Involving Turkish Govt



Let me know if you want to discuss. I am on leave starting next week for two weeks but Chip and Alex will be up to speed on these two outstanding Clinton memos.

**REVIEW AUTHORITY:** Frank Tumminia, Senior Reviewer

**From:** Terry Krivic [mailto:[terry.krivic@presidentclinton.com](mailto:terry.krivic@presidentclinton.com)]  
**Sent:** Thursday, July 23, 2009 1:03 PM  
**To:** Botet, Violanda  
**Subject:** RE: Host memo for review

In Short, both. The funds would come from Government and Non-govt sources.

UNIFEST is an ongoing series of events targeting university communities all over the world. The first event was held in Bodrum in 2004, the second one will be held in Istanbul in the fall of 2009 and a third is planned for Izmir in 2010. It is one of the signature projects sponsored by the Office of the Prime Minister.

The Office of the Prime Minister seeks to sponsor and partner with international-scope projects that enhance Turkey's global reputation. Mrs. Bingol is the creator of the event and has been involved with its implementation since its inception. Mr. Tekkanet serves as the Chair of the event and is point person for the event in the Ministry of Culture and Tourism (a sponsor of the event along with the Prime Ministry).

UNIFEST is operated as a subsidiary activity of Mrs. Bingol's company, Proce Production Consultancy, a private sector subsidiary company of Janset Tour also owned by Mrs. Bingol. Proce Production Consultancy is the contracting agency for the event. A protocol is prepared between Proce Production Consultancy and each of the sponsoring entities outlining the terms under which the funds are to be used and reporting requirements. Funds raised for the event will be deposited in a bank account under the name UNIFEST, an account that is managed by Proce Production Consultancy. Bottom line: Proce Production Company will compensate President Clinton from the UNIFEST account.

As to sponsors of the event, Mrs. Bingol has secured commitments from the following entities:

Government Entities  
Office of the Prime Ministry  
Ministry of Culture and Tourism

Private Sector Entities  
AVEA Telecommunications  
Yakir Bank  
NTV  
Dogan Media Group

From: Botet, Violanda [BotetVI@state.gov]  
Sent: Monday, July 20, 2009 1:51 PM  
To: Terry Krinvic  
Subject: RE: Host memo for review

Terry - One question on this request, what entity, if any, would provide compensation to the former President in connection with services for this event? Would it be a government entity (i.e. the Government of Turkey or some affiliate) or would it be a non-government entity? That might be relevant to our conflicts analysis. Thanks, Violanda

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

All - Attached is a Host Memo for your review.

Best  
Terry

B6

From: Botet, Virolanda  
To: Fitzpatrick, Kathleen M  
CC:  
BCC:  
Subject: FW: Conflicts Check for Secretary

Sent Date: 07/29/2009 02:05 PM  
Received Date: 07/29/2009 02:05 PM

Kathleen ~ In Denise's absence, may I check with you on this? Virolanda

From: Botet, Virolanda  
Sent: Wednesday, July 29, 2009 2:04 PM  
To: Marsh, Denise M  
Subject: FW: Conflicts Check for Secretary

RELEASED IN PART B5

Denise -- Did I miss a reply back? I don't see one in my in box and want to make sure I didn't overlook something since I was out late last week and Chip is out this week. Thanks.

From: Botet, Virolanda  
Sent: Wednesday, July 22, 2009 3:40 PM  
To: Sillman, Douglas A; Fitzpatrick, Kathleen M; Marsh, Denise M; Jeffrey, James F; Wiener, Sharon A (Istanbul)  
Cc: Reifsnyder, Daniel A (OES); Brooks, Waldo W (Chip); Ogden, Peter R  
Subject: RE: Conflicts Check for Secretary

Doug -- Thank you.

B5

PS -- I will be out of the office tomorrow and Friday. Please make sure Chip Brooks is on the reply back. Thanks.

From: Sillman, Douglas A  
Sent: Wednesday, July 22, 2009 3:23 AM  
To: Botet, Virolanda; Fitzpatrick, Kathleen M; Marsh, Denise M; Jeffrey, James F; Wiener, Sharon A (Istanbul)  
Cc: Reifsnyder, Daniel A (OES)  
Subject: Re: Conflicts Check for Secretary

Virolanda,

Doug Sillman  
DCM

B5

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

From: Botet, Virolanda  
To: Sillman, Douglas A; Fitzpatrick, Kathleen M; Marsh, Denise M  
Cc: Reifsnyder, Daniel A (OES)  
Sent: Mon Jul 20 20:07:38 2009  
Subject: Conflicts Check for Secretary

B5

Doug/Kathleen/Denise -- I am not sure who best to ask so I will ask you all for help on the request below. It would be most helpful if I could get your views by cob tomorrow. Pls. feel free to call if you would like to discuss. Thank you, Violanda

**Name of Entities/Sponsors:**

UNIQFEST (International University Festival) hosted by the Republic of Turkey, Ministry of Culture and Tourism

**Name of Other Event Sponsors:**

n/a

**Location of Entities:**

Istanbul, Turkey

**Scheduled Date:**

OPEN

**Location of Speech:**

Istanbul, Turkey

**Response Time (from State):**

5 days

**Nature of Event:**

Turkey's Ministry of Culture and Tourism is a proposed sponsor for the International University Festival (UNIQFEST). The International University Festival will be a three day academic conference with a series of panel discussions on the world economic crisis and climate change. The Turkish government has hosted one similar conference, called UniFest, in 2004 in Bodrum, Turkey.

President Clinton would be their only keynote speaker. However, prior to President Clinton's speech, there will likely be a number of protocol speeches delivered by Prime Minister Recep Tayyip Erdoğan, Istanbul Governor Muammer Güler and Istanbul Mayor Kadir Topbaş.

**Sponsor description:**

The Ministry of Culture and Tourism is a government ministry office of the Republic of Turkey  
<[http://en.wikipedia.org/wiki/Republic\\_of\\_Turkey](http://en.wikipedia.org/wiki/Republic_of_Turkey)> , responsible for culture and tourism affairs in Turkey. As of 2008, it is headed by



Ertuğrul Güna.

**Itinerary:**

Photoline, speech and moderated Q&A

**Attendees:**

The conference will be attended by academic economists and climate change experts. For President Clinton's keynote address, academics will be joined by 200 top level officials of the government and parliament of Turkey as well as representatives from all leading political parties, and approximately 800 businessmen and industrialists representing all sectors of Turkey's economy.

**Past Speakers or Attendees:**

n/a

**Press:**

OPEN

From: Botet, Virolanda  
To: Ogden, Peter R.  
CC: Reifsnyder, Daniel A (OES)  
BCC:

Sent Date: 07/22/2009 08:58 AM  
Received Date: 07/22/2009 08:58 AM

Subject: President Clinton speaking in Ankara on climate change at academic conference

Peter -- I understand that Dan Reifsnyder may have forwarded the e-mail below to you. Embassy Ankara just came in with its views

Any views you may have today would be most helpful. Thanks in advance. Virolanda

B5

From: Silliman, Douglas A  
Sent: Wednesday, July 22, 2009 3:23 AM  
To: Botet, Virolanda; Fitzpatrick, Kathleen M; Marsh, Denise M; Jeffrey, James F; Wiener, Sharon A (Istanbul)  
Cc: Reifsnyder, Daniel A (OES)  
Subject: Re: Conflicts Check for Secretary

RELEASED IN PART B5

Virolanda,

Doug Silliman  
DCM

B5

From: Botet, Virolanda  
To: Silliman, Douglas A; Fitzpatrick, Kathleen M; Marsh, Denise M  
Cc: Reifsnyder, Daniel A (OES)  
Sent: Mon Jul 20 20:07:38 2009  
Subject: Conflicts Check for Secretary

Doug/Kathleen/Denise -- I am not sure who best to ask so I will ask you all for help on the request below. It would be most helpful if I could get your views by cob tomorrow. Pls. feel free to call if you would like to discuss. Thank you. Virolanda

B5

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

Name of Entities/Sponsors:

UNIQFEST (International University Festival) hosted by the Republic of Turkey, Ministry of Culture and Tourism

Name of Other Event Sponsors:

n/a

Location of Entities:

Istanbul, Turkey

Scheduled Date:

OPEN

Location of Speech:

Istanbul, Turkey

Response Time (from State):

5 days

Nature of Event:

Turkey's Ministry of Culture and Tourism is a proposed sponsor for the International University Festival (UNIQFEST). The International University Festival will be a three day academic conference with a series of panel discussions on the world economic crisis and climate change. The Turkish government has hosted one similar conference, called UniFest, in 2004 in Bodrum, Turkey.

President Clinton would be their only keynote speaker. However, prior to President Clinton's speech, there will likely be a number of protocol speeches delivered by Prime Minister Recep Tayyip Erdoğan, Istanbul Governor Muammer Güler and Istanbul Mayor Kadir Topbaş.

Sponsor description:

The Ministry of Culture and Tourism is a government ministry office of the Republic of Turkey <[http://en.wikipedia.org/wiki/Republic\\_of\\_Turkey](http://en.wikipedia.org/wiki/Republic_of_Turkey)> , responsible for culture and tourism affairs in Turkey. As of 2008, it is headed by Ertuğrul Günay.

Itinerary:

Photoline, speech and moderated Q&A

Attendees:

The conference will be attended by academic economists and climate change experts. For President Clinton's keynote address, academics will be joined by 200 top level officials of the government and parliament of Turkey as well as representatives from all leading political parties, and approximately 800 businessmen and industrialists representing all sectors of Turkey's economy.

Past Speakers or Attendees:

n/a

Press:

OPEN

**From:** Brooks, Waldo W (Chip)  
**To:** Botet, Violanda  
**CC:**  
**BCC:**  
**Subject:** President Clinton's Turkey event

**Sent Date:** 07/22/2009 03:21 PM  
**Received Date:** 07/22/2009 03:21 PM

Discussed with Jim.

B5

B5

Thanks, Chip

RELEASED IN PART B5

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

From: Brooks, Waldo W (Chip)  
To: Botet, Violaanda  
CC:  
BCC:  
Subject: RE: April 16 Clinton Foundation request

Sent Date: 07/22/2009 04:53 PM  
Received Date: 07/22/2009 04:53 PM

I can oversight this Thursday and Friday, but if it carries over to Monday, when I am on leave you are back on it....

From: Botet, Violaanda  
Sent: Wednesday, July 22, 2009 3:42 PM  
To: Brooks, Waldo W (Chip)  
Subject: FW: April 16 Clinton Foundation request

RELEASED  
IN PART  
B5,B6

In case you need this while I am out, [REDACTED]

B5

From: Thessin, James H  
Sent: Friday, April 24, 2009 6:24 PM  
To: Terry Krinvic ([REDACTED]@presidentclinton.com)  
Cc: Laura Graham ([REDACTED]@presidentclinton.com); Botet, Violaanda; Mills, Cheryl D  
Subject: April 16 Clinton Foundation request

B6  
B6

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

Best,

Jim

Deputy Legal Adviser

Office of the Legal Adviser

U.S. Department of State

Washington, DC 20520-6421

202-647-8460

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

From: Marsh, Denise M  
 To: Botet, Violanda  
 CC: Silliman, Douglas A; Garbe, Danielle N  
 BCC:  
 Subject: RE: Conflicts Check for Secretary

Sent Date: 07/29/2009 05:50 PM  
 Received Date: 07/29/2009 05:50 PM

Violanda - I've cc'ed Doug Silliman, [REDACTED]

Best,

Denise

RELEASED IN PART B5

From: Botet, Violanda  
 Sent: Wednesday, July 29, 2009 2:04 PM  
 To: Marsh, Denise M  
 Subject: FW: Conflicts Check for Secretary

Denise - Did I miss a reply back? I don't see one in my in box and want to make sure I didn't overlook something since I was out late last week and Chip is out this week. Thanks.

From: Botet, Violanda  
 Sent: Wednesday, July 22, 2009 3:40 PM  
 To: Silliman, Douglas A; Fitzpatrick, Kathleen M; Marsh, Denise M; Jeffrey, James F; Wiener, Sharon A (Istanbul)  
 Cc: Reifsnnyder, Daniel A (OES); Brooks, Waldo W (Chip); Ogden, Peter R  
 Subject: RE: Conflicts Check for Secretary

Doug - Thank you. [REDACTED]

[REDACTED] I want to make sure I have covered all the bases here as we wait for the Clinton Foundation to get back to us. Thanks in advance. Also, I am copying the climate change office as I am seeking their views as well. Violanda

PS - I will be out of the office tomorrow and Friday. Please make sure Chip Brooks is on the reply back. Thanks.

From: Silliman, Douglas A  
 Sent: Wednesday, July 22, 2009 3:23 AM  
 To: Botet, Violanda; Fitzpatrick, Kathleen M; Marsh, Denise M; Jeffrey, James F; Wiener, Sharon A (Istanbul)  
 Cc: Reifsnnyder, Daniel A (OES)  
 Subject: Re: Conflicts Check for Secretary

Violanda,

[REDACTED]  
 Doug Silliman  
 DCM

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

From: Botet, Violanda  
 To: Silliman, Douglas A; Fitzpatrick, Kathleen M; Marsh, Denise M

Cc: Relfsnyder, Daniel A (OES)  
Sent: Mon Jul 20 20:07:38 2009  
Subject: Conflicts Check for Secretary

Doug/Kathleen/Denise -- I am not sure who best to ask so I will ask you all for help on the request below. It would be most helpful if I could get your views by cob tomorrow. Pls. feel free to call if you would like to discuss. Thank you. Viola

B5

Name of Entities/Sponsors:

UNIQFEST (International University Festival) hosted by the Republic of Turkey, Ministry of Culture and Tourism

Name of Other Event Sponsors:

n/a

Location of Entities:

Istanbul, Turkey

Scheduled Date:

OPEN

Location of Speech:

Istanbul, Turkey

Response Time (from State):

5 days

Nature of Event:

Turkey's Ministry of Culture and Tourism is a proposed sponsor for the International University Festival (UNIQFEST). The International University Festival will be a three day academic conference with a series of panel discussions on the world economic crisis and climate change. The Turkish government has hosted one similar conference, called UnifFest, in 2004 in Bodrum, Turkey.

President Clinton would be their only keynote speaker. However, prior to President Clinton's speech, there will likely be a number of protocol speeches delivered by Prime Minister Recep Tayyip Erdoğan, Istanbul Governor Muammer Güler and Istanbul Mayor Kadir Topbaş.

Sponsor description:



The Ministry of Culture and Tourism is a government ministry office of the Republic of Turkey  
<[http://en.wikipedia.org/wiki/Republic\\_of\\_Turkey](http://en.wikipedia.org/wiki/Republic_of_Turkey)> , responsible for culture and tourism affairs in Turkey. As of 2008, it is headed by Ertuğrul Günay.

**Itinerary:**

Photoline, speech and moderated Q&A

**Attendees:**

The conference will be attended by academic economists and climate change experts. For President Clinton's keynote address, academics will be joined by 200 top level officials of the government and parliament of Turkey as well as representatives from all leading political parties, and approximately 800 businessmen and industrialists representing all sectors of Turkey's economy.

**Past Speakers or Attendees:**

n/a

**Press:**

OPEN

**From:** Marsh, Denise M  
**To:** Botet, Violaanda; Silliman, Douglas A; Fitzpatrick, Kathleen M  
**CC:** Relfsnyder, Daniel A (OES); Wiener, Sharon A (Istanbul); Oudkirk, Sandra S (Istanbul)  
**BCC:**  
**Subject:** RE: Conflicts Check for Secretary

**Sent Date:** 07/20/2009 01:17 PM

**Received Date:** 07/20/2009 01:17 PM

Violaanda -

I'm cc'ing the CG and Deputy CG in Istanbul as well for their take.

**From:** Botet, Violaanda  
**Sent:** Monday, July 20, 2009 1:08 PM  
**To:** Silliman, Douglas A; Fitzpatrick, Kathleen M; Marsh, Denise M  
**Cc:** Relfsnyder, Daniel A (OES)  
**Subject:** Conflicts Check for Secretary  
**Importance:** High

RELEASED IN PART B5

Doug/Kathleen/Denise - I am not sure who best to ask so I will ask you all for help on the request below. It would be most helpful if I could get your views by cob tomorrow. Pls. feel free to call if you would like to discuss. Thank you. Violaanda

B5

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

Name of Entities/Sponsors:

UNIQUEST (International University Festival) hosted by the Republic of Turkey, Ministry of Culture and Tourism

Name of Other Event Sponsors:

n/a

Location of Entities:

Istanbul, Turkey

Scheduled Date:

OPEN

Location of Speech:

Istanbul, Turkey

Response Time (from State):

5 days

## Nature of Event:

Turkey's Ministry of Culture and Tourism is a proposed sponsor for the International University Festival (UNIQFEST). The International University Festival will be a three day academic conference with a series of panel discussions on the world economic crisis and climate change. The Turkish government has hosted one similar conference, called Unifest, in 2004 in Bodrum, Turkey.

President Clinton would be their only keynote speaker. However, prior to President Clinton's speech, there will likely be a number of protocol speeches delivered by Prime Minister Recep Tayyip Erdoğan, Istanbul Governor Muammer Güler and Istanbul Mayor Kadir Topbaş.

## Sponsor description:

The Ministry of Culture and Tourism is a government ministry office of the Republic of Turkey <[http://en.wikipedia.org/wiki/Republic\\_of\\_Turkey](http://en.wikipedia.org/wiki/Republic_of_Turkey)> , responsible for culture and tourism affairs in Turkey. As of 2008, it is headed by Ertuğrul Güne.

## Itinerary:

Photoline, speech and moderated Q&A

## Attendees:

The conference will be attended by academic economists and climate change experts. For President Clinton's keynote address, academics will be joined by 200 top level officials of the government and parliament of Turkey as well as representatives from all leading political parties, and approximately 800 businessmen and industrialists representing all sectors of Turkey's economy.

## Past Speakers or Attendees:

n/a

## Press:

OPEN

**From:** Ogden, Peter R **Sent Date:** 07/22/2009 05:51 PM  
**To:** Botet, Violaanda; Silliman, Douglas A; Fitzpatrick, Kathleen M; Marsh, Denise M; Jeffrey, James F; Wiener, Sharon A (Istanbul); Todd Stern **Received Date:** 07/22/2009 05:51 PM  
**CC:** Reifsnyder, Daniel A (OES); Brooks, Waldo W (Chip)  
**BCC:**  
**Subject:** RE: Conflicts Check for Secretary

Violaanda -- [REDACTED]  
 [REDACTED] Thanks.

B5

**From:** Botet, Violaanda  
**Sent:** Wednesday, July 22, 2009 3:40 PM  
**To:** Silliman, Douglas A; Fitzpatrick, Kathleen M; Marsh, Denise M; Jeffrey, James F; Wiener, Sharon A (Istanbul)  
**Cc:** Reifsnyder, Daniel A (OES); Brooks, Waldo W (Chip); Ogden, Peter R  
**Subject:** RE: Conflicts Check for Secretary

RELEASED IN PART B5

Doug -- Thank you. [REDACTED] I want to  
 make sure I have covered all the bases here as we wait for the Clinton Foundation to get back to us. Thanks in advance. Also, I am  
 copying the climate change office as I am seeking their views as well. Violaanda

B5

PS -- I will be out of the office tomorrow and Friday. Please make sure Chip Brooks is on the reply back. Thanks.

**From:** Silliman, Douglas A  
**Sent:** Wednesday, July 22, 2009 3:23 AM  
**To:** Botet, Violaanda; Fitzpatrick, Kathleen M; Marsh, Denise M; Jeffrey, James F; Wiener, Sharon A (Istanbul)  
**Cc:** Reifsnyder, Daniel A (OES)  
**Subject:** Re: Conflicts Check for Secretary

Violaanda,

[REDACTED]

Doug Silliman  
 DCM

B5

**REVIEW AUTHORITY:** Frank Tumminia, Senior Reviewer

**From:** Botet, Violaanda  
**To:** Silliman, Douglas A; Fitzpatrick, Kathleen M; Marsh, Denise M  
**Cc:** Reifsnyder, Daniel A (OES)  
**Sent:** Mon Jul 20 20:07:38 2009  
**Subject:** Conflicts Check for Secretary

Doug/Kathleen/Denise -- I am not sure who best to ask so I will ask you all for help on the request below. It would be most helpful if I  
 could get your views by cob tomorrow. Pls. feel free to call if you would like to discuss. Thank you. Violaanda

B5

[REDACTED]

## Name of Entities/Sponsors:

UNIQFEST (International University Festival) hosted by the Republic of Turkey, Ministry of Culture and Tourism

## Name of Other Event Sponsors:

n/a

## Location of Entities:

Istanbul, Turkey

## Scheduled Date:

OPEN

## Location of Speech:

Istanbul, Turkey

## Response Time (from State):

5 days

## Nature of Event:

Turkey's Ministry of Culture and Tourism is a proposed sponsor for the International University Festival (UNIQFEST). The International University Festival will be a three day academic conference with a series of panel discussions on the world economic crisis and climate change. The Turkish government has hosted one similar conference, called UniFest, in 2004 in Bodrum, Turkey.

President Clinton would be their only keynote speaker. However, prior to President Clinton's speech, there will likely be a number of protocol speeches delivered by Prime Minister Recep Tayyip Erdoğan, Istanbul Governor Muammer Güler and Istanbul Mayor Kadir Topbaş.

## Sponsor description:

The Ministry of Culture and Tourism is a government ministry office of the Republic of Turkey <[http://en.wikipedia.org/wiki/Republic\\_of\\_Turkey](http://en.wikipedia.org/wiki/Republic_of_Turkey)>, responsible for culture and tourism affairs in Turkey. As of 2008, it is headed by Ertuğrul Günay.

## Itinerary:

Photoline, speech and moderated Q&A

Attendees:

The conference will be attended by academic economists and climate change experts. For President Clinton's keynote address, academics will be joined by 200 top level officials of the government and parliament of Turkey as well as representatives from all leading political parties, and approximately 800 businessmen and industrialists representing all sectors of Turkey's economy.

Past Speakers or Attendees:

n/a

Press:

OPEN

**From:** O'Grady, Daniel J  
**To:** Garbe, Danielle N; Marsh, Denise M; Botet, Violaanda  
**CC:** Silliman, Douglas A

**Sent Date:** 07/30/2009 02:11 AM

**Received Date:** 07/30/2009 02:11 AM

**BCC:**

**Subject:** RE: Conflicts Check for Secretary

B5

Danielle, Denise, Violaanda: [REDACTED] Dan

RELEASED IN PART B5

**From:** Garbe, Danielle N  
**Sent:** Thursday, July 30, 2009 1:07 AM  
**To:** Marsh, Denise M; Botet, Violaanda  
**Cc:** Silliman, Douglas A; O'Grady, Daniel J  
**Subject:** RE: Conflicts Check for Secretary

Looping in Acting DCM Dan O'Grady.

**From:** Marsh, Denise M  
**Sent:** Wednesday, July 29, 2009 5:51 PM  
**To:** Botet, Violaanda  
**Cc:** Silliman, Douglas A; Garbe, Danielle N  
**Subject:** RE: Conflicts Check for Secretary

B5

Violaanda - I've cc'ed Doug Silliman, [REDACTED]

Best,

Denise

**REVIEW AUTHORITY:** Frank Tumminia, Senior Reviewer

**From:** Botet, Violaanda  
**Sent:** Wednesday, July 29, 2009 2:04 PM  
**To:** Marsh, Denise M  
**Subject:** FW: Conflicts Check for Secretary

Denise - Did I miss a reply back? I don't see one in my in box and want to make sure I didn't overlook something since I was out late last week and Chip is out this week. Thanks.

**From:** Botet, Violaanda  
**Sent:** Wednesday, July 22, 2009 3:40 PM  
**To:** Silliman, Douglas A; Fitzpatrick, Kathleen M; Marsh, Denise M; Jeffrey, James F; Wiener, Sharon A (Istanbul)  
**Cc:** Relfsnyder, Daniel A (OES); Brooks, Waldo W (Chip); Ogden, Peter R  
**Subject:** RE: Conflicts Check for Secretary

Doug - Thank you. [REDACTED]

I want to

make sure I have covered all the bases here as we wait for the Clinton Foundation to get back to us. Thanks in advance. Also, I am copying the climate change office as I am seeking their views as well. Violaanda

B5

PS - I will be out of the office tomorrow and Friday. Please make sure Chip Brooks is on the reply back. Thanks.

From: Sillman, Douglas A  
Sent: Wednesday, July 22, 2009 3:23 AM  
To: Botet, Violaanda; Fitzpatrick, Kathleen M; Marsh, Denise M; Jeffrey, James F; Wiener, Sharon A (Istanbul)  
Cc: Reifsnyder, Daniel A (OES)  
Subject: Re: Conflicts Check for Secretary

Violaanda,

[Redacted]

B5

Doug Sillman  
DCM

From: Botet, Violaanda  
To: Sillman, Douglas A; Fitzpatrick, Kathleen M; Marsh, Denise M  
Cc: Reifsnyder, Daniel A (OES)  
Sent: Mon Jul 20 20:07:38 2009  
Subject: Conflicts Check for Secretary

Doug/Kathleen/Denise - I am not sure who best to ask so I will ask you all for help on the request below. It would be most helpful if I could get your views by cob tomorrow. Pls. feel free to call if you would like to discuss. Thank you. Violaanda

B5

[Redacted]

Name of Entities/Sponsors:

UNIQFEST (International University Festival) hosted by the Republic of Turkey, Ministry of Culture and Tourism

Name of Other Event Sponsors:

n/a

Location of Entities:

Istanbul, Turkey

Scheduled Date:

OPEN

Location of Speech:

Istanbul, Turkey



## Response Time (from State):

5 days

## Nature of Event:

Turkey's Ministry of Culture and Tourism is a proposed sponsor for the International University Festival (UNIQFEST). The International University Festival will be a three day academic conference with a series of panel discussions on the world economic crisis and climate change. The Turkish government has hosted one similar conference, called UniFest, in 2004 in Bodrum, Turkey.

President Clinton would be their only keynote speaker. However, prior to President Clinton's speech, there will likely be a number of protocol speeches delivered by Prime Minister Recep Tayyip Erdoğan, Istanbul Governor Muammer Güler and Istanbul Mayor Kadir Topbaş.

## Sponsor description:

The Ministry of Culture and Tourism is a government ministry office of the Republic of Turkey <[http://en.wikipedia.org/wiki/Republic\\_of\\_Turkey](http://en.wikipedia.org/wiki/Republic_of_Turkey)>, responsible for culture and tourism affairs in Turkey. As of 2008, it is headed by Ertuğrul Göna.

## Itinerary:

Photoline, speech and moderated Q&amp;A

## Attendees:

The conference will be attended by academic economists and climate change experts. For President Clinton's keynote address, academics will be joined by 200 top level officials of the government and parliament of Turkey as well as representatives from all leading political parties, and approximately 800 businessmen and industrialists representing all sectors of Turkey's economy.

## Past Speakers or Attendees:

n/a

## Press:

OPEN



**From:** Reifsnyder, Daniel A (OES)  
**To:** Botet, Violaanda  
**CC:**  
**BCC:**  
**Subject:** RE: Conflicts Check for Secretary

**Sent Date:** 07/20/2009 02:51 PM  
**Received Date:** 07/20/2009 02:51 PM

I would suggest Peter Ogden. Todd Stern is in India with Secretary Clinton, and returns on Wednesday, I believe. Jonathan Pershing is Todd's Deputy and is here this week (I believe). But Peter Ogden is Todd's Chief of Staff and I saw him today in the cafeteria. Believe I also copied him on your e-mail.

**From:** Botet, Violaanda  
**Sent:** Monday, July 20, 2009 2:50 PM  
**To:** Reifsnyder, Daniel A (OES)  
**Subject:** RE: Conflicts Check for Secretary

RELEASED IN PART B5

Dan -- Thank you.

PSS -- Anyone I should follow up with tomorrow, if need be?

**From:** Reifsnyder, Daniel A (OES)  
**Sent:** Monday, July 20, 2009 2:45 PM  
**To:** Botet, Violaanda  
**Subject:** RE: Conflicts Check for Secretary

Violaanda,

I have forwarded to Todd Stern, Jonathan Pershing, Trigg Talley and Christo Artusio -- the "climate" team; I play on that team on occasion, but I'm not the "designated hitter" for this kind of thing. Dan

**From:** Botet, Violaanda  
**Sent:** Monday, July 20, 2009 1:08 PM  
**To:** Silliman, Douglas A; Fitzpatrick, Kathleen M; Marsh, Denise M  
**Cc:** Reifsnyder, Daniel A (OES)  
**Subject:** Conflicts Check for Secretary  
**Importance:** High

Doug/Kathleen/Denise -- I am not sure who best to ask so I will ask you all for help on the request below. It would be most helpful if I could get your views by cob tomorrow. Pis, feel free to call if you would like to discuss. Thank you. Violaanda

B5

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

## Name of Entities/Sponsors:

UNIQUEST (International University Festival) hosted by the Republic of Turkey, Ministry of Culture and Tourism

## Name of Other Event Sponsors:

n/a

## Location of Entities:

Istanbul, Turkey

## Scheduled Date:

OPEN

## Location of Speech:

Istanbul, Turkey

## Response Time (from State):

5 days

## Nature of Event:

Turkey's Ministry of Culture and Tourism is a proposed sponsor for the International University Festival (UNIQUEST). The International University Festival will be a three day academic conference with a series of panel discussions on the world economic crisis and climate change. The Turkish government has hosted one similar conference, called UniFest, in 2004 in Bodrum, Turkey.

President Clinton would be their only keynote speaker. However, prior to President Clinton's speech, there will likely be a number of protocol speeches delivered by Prime Minister Recep Tayyip Erdoğan, Istanbul Governor Muammer Güler and Istanbul Mayor Kadir Topbaş.

## Sponsor description:

The Ministry of Culture and Tourism is a government ministry office of the Republic of Turkey  
<[http://en.wikipedia.org/wiki/Republic\\_of\\_Turkey](http://en.wikipedia.org/wiki/Republic_of_Turkey)> , responsible for culture and tourism affairs in Turkey. As of 2008, it is headed by Ertuğrul Günay.

## Itinerary:

Photoline, speech and moderated Q&A

## Attendees:

The conference will be attended by academic economists and climate change experts. For President Clinton's keynote address, academics will be joined by 200 top level officials of the government and parliament of Turkey as well as representatives from all leading political parties, and approximately 800 businessmen and industrialists representing all sectors of Turkey's economy.

**Past Speakers or Attendees:**

n/a

**Press:**

OPEN

From: Terry Krinvc  
To: Botet, Violanda  
CC:  
BCC:  
Subject: RE: Host memo for review

Sent Date: 07/23/2009 01:02 PM  
Received Date: 07/23/2009 01:02 PM

In Short, both. The funds would come from Government and Non-govt sources.

UNIFEST is an ongoing series of events targeting university communities all over the world. The first event was held in Bodrum in 2004, the second one will be held in Istanbul in the fall of 2009 and a third is planned for Izmir in 2010. It is one of the signature projects sponsored by the Office of the Prime Minister.

The Office of the Prime Minister seeks to sponsor and partner with international-scope projects that enhance Turkey's global reputation. Mrs. Bingol is the creator of the event and has been involved with its implementation since its inception. Mr. Tekkanet serves as the Chair of the event and is point person for the event in the Ministry of Culture and Tourism (a sponsor of the event along with the Prime Ministry).

UNIFEST is operated as a subsidiary activity of Mrs. Bingol's company, Proce Production Consultancy, a private sector subsidiary company of Janset Tour also owned by Mrs. Bingol. Proce Production Consultancy is the contracting agency for the event. A protocol is prepared between Proce Production Consultancy and each of the sponsoring entities outlining the terms under which the funds are to be used and reporting requirements. Funds raised for the event will be deposited in a bank account under the name UNIFEST, an account that is managed by Proce Production Consultancy. Bottom line: Proce Production Company will compensate President Clinton from the UNIFEST account.

As to sponsors of the event, Mrs. Bingol has secured commitments from the following entities:

Government Entities  
Office of the Prime Ministry  
Ministry of Culture and Tourism

Private Sector Entities  
AVEA Telecommunications  
Vakif Bank  
NTV  
Dogan Media Group

RELEASED IN  
PART B6

From: Botet, Violanda [BotetVI@state.gov]  
Sent: Monday, July 20, 2009 1:51 PM  
To: Terry Krinvc  
Subject: RE: Host memo for review

Terry - One question on this request, what entity, if any, would provide compensation to the former President in connection with services for this event? Would it be a government entity (i.e. the Government of Turkey or some affiliate) or would it be a non-government entity? That might be relevant to our conflicts analysis. Thanks. Violanda

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

All - Attached is a Host Memo for your review.

Best  
Terry

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

B6

**From:** Brooks, Waldo W (Chip)  
**To:** Botet, Violaanda  
**CC:**  
**BCC:**  
**Subject:** RE: President Clinton's Turkey event

**Sent Date:** 07/22/2009 03:28 PM  
**Received Date:** 07/22/2009 03:28 PM

[Redacted]

B5

**From:** Botet, Violaanda  
**Sent:** Wednesday, July 22, 2009 3:27 PM  
**To:** Brooks, Waldo W (Chip)  
**Subject:** RE: President Clinton's Turkey event

RELEASED IN PART B5

Ok. Just to follow up:

[Redacted]

B5

**From:** Brooks, Waldo W (Chip)  
**Sent:** Wednesday, July 22, 2009 3:21 PM  
**To:** Botet, Violaanda  
**Subject:** President Clinton's Turkey event

Discussed with Jim. [Redacted]

[Redacted]

B5

Thanks, Chip

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

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

RELEASED IN  
PART B5, B6

**Sent Date:** 07/31/2009 10:03 AM  
**Received Date:** 07/31/2009 10:03 AM

Jim and Elizabeth – Attached is a response to a memo that came in on July 27th from the Clinton Foundation. We should send out the response today.

B5

I am following up on both of these.

**From:** Terry Krinvic [mailto:[REDACTED]@presidentclinton.com]  
**Sent:** Monday, July 27, 2009 6:44 PM  
**To:** Terry Krinvic; Thessin, James H  
**Cc:** Laura Graham; Mills, Cheryl D; Botet, Violanda  
**Subject:** Sub-sponsor memo for review

B6

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

Best

Terry

**REVIEW AUTHORITY:** Frank Tumminia, Senior Reviewer



**RELEASED IN  
PART B5,B6**

**From:** Botet, Violanda  
**To:** Thessin, James H  
**CC:** Brooks, Waldo W (Chlp); Alexander, MJ  
**BCC:**  
**Subject:**

**Sent Date:** 07/31/2009 11:19 AM  
**Received Date:** 07/31/2009 11:19 AM

B5

B5

**REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer**

**From:** Terry Krinvic [mailto:presidentclinton.com]  
**Sent:** Thursday, July 23, 2009 1:03 PM  
**To:** Botet, Violanda  
**Subject:** RE: Host memo for review

B6

In Short, both. The funds would come from Government and Non-govt sources.

UNIFEST is an ongoing series of events targeting university communities all over the world. The first event was held in Bodrum in 2004, the second one will be held in Istanbul in the fall of 2009 and a third is planned for Izmir in 2010. It is one of the signature projects sponsored by the Office of the Prime Minister.

The Office of the Prime Minister seeks to sponsor and partner with international-scope projects that enhance Turkey's global reputation. Mrs. Bingol is the creator of the event and has been involved with its implementation since its inception. Mr. Tekkanet serves as the Chair of the event and is point person for the event in the Ministry of Culture and Tourism (a sponsor of the event along with the Prime Ministry).

UNIFEST is operated as a subsidiary activity of Mrs. Bingol's company, Proce Production Consultancy, a private sector subsidiary company of Janset Tour also owned by Mrs. Bingol. Proce Production Consultancy is the contracting agency for the event. A protocol is

prepared between Proce Production Consultancy and each of the sponsoring entities outlining the terms under which the funds are to be used and reporting requirements. Funds raised for the event will be deposited in an bank account under the name UNIFEST, an account that is managed by Proce Production Consultancy. Bottom line: Proce Production Company will compensate President Clinton from the UNIFEST account.

As to sponsors of the event, Mrs. Bingol has secured commitments from the following entities:

Government Entities  
Office of the Prime Ministry  
Ministry of Culture and Tourism

Private Sector Entities  
AVEA Telecommunications  
Vakif Bank  
NTV  
Dogan Media Group

From: Botet, Violanda [BotetVI@state.gov]  
Sent: Monday, July 20, 2009 1:51 PM  
To: Terry Krinvic  
Subject: RE: Host memo for review

Terry -- One question on this request, what entity, if any, would provide compensation to the former President in connection with services for this event? Would it be a government entity (i.e. the Government of Turkey or some affiliate) or would it be a non-government entity? That might be relevant to our conflicts analysis. Thanks. Violanda

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

B6

All - Attached is a Host Memo for your review.

Best  
Terry

From: Botet, Violaanda  
To: [redacted]@presidentclinton.com  
CC: Brooks, Waldo W (Chip)  
BCC:  
Subject: July 21st memo from Clinton Foundation

RELEASED  
IN PART B6

Sent Date: 07/31/2009 09:42 AM  
Received Date: 07/31/2009 09:42 AM

B6

Terry - We are working on the July 16th memo regarding the event in Turkey. Thanks for the additional information.

On the July 21th memo regarding the event in Canada, the same issue comes up. Will President Clinton be receiving any compensation from a foreign government entity? If you can provide any further information on this that would be most helpful.

I will be out of the office next week on leave. I would appreciate it if you can copy Chip Brooks on your response. Thank you in advance. Violaanda

From: Terry Krivic [mailto:[redacted]@presidentclinton.com]  
Sent: Monday, July 27, 2009 6:44 PM  
To: Terry Krivic; Thessin, James H  
Cc: Laura Graham; Mills, Cheryl D; Botet, Violaanda  
Subject: Sub-sponsor memo for review

B6

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

Best

Terry

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

**From:** Thessin, James H  
**To:** Botet, Violanda; Brooks, Waldo W (Chip)  
**CC:**  
**BCC:**  
**Subject:** Official response on GOC request

**Sent Date:** 08/19/2009 11:22 AM  
**Received Date:** 08/19/2009 11:22 AM

RELEASED  
IN PART B6

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

**From:** Thessin, James H  
**Sent:** Wednesday, August 05, 2009 12:28 PM  
**To:** 'Terry Krinvic'  
**Cc:** Mills, Cheryl D  
**Subject:** RE: Host memo for review

I do not have a problem with this as long as President Clinton is not serving as a U.S. government employee at the time of his appearance and when he is paid an honorarium. If not an employee, he may accept reimbursements of expenses and an honorarium for his speech/talk, but he may not receive any gifts from the Canadian government.

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 [mailto: presidentclinton.com]  
**Sent:** Wednesday, August 05, 2009 11:27 AM  
**To:** Thessin, James H  
**Cc:** Mills, Cheryl D  
**Subject:** RE: Host memo for review

B6

Hi Jim - anyword on this? I have about 30 more min before we lose the offer

**From:** Thessin, James H [THESSINH@state.gov]  
**Sent:** Tuesday, August 04, 2009 5:32 PM

To: Terry Krinvic  
Subject: Re: Host memo for review

Will make every effort

---

From: Terry Krinvic <[redacted]@presidentclinton.com>  
To: Thessin, James H  
Cc: Laura Graham <[redacted]@presidentclinton.com>; Mills, Cheryl D; Botet, Violanda  
Sent: Tue Aug 04 17:18:11 2009  
Subject: RE: Host memo for review

I would think so, Could we get something back by 10am by chance?

---

From: Thessin, James H [THESSINJH@state.gov]  
Sent: Tuesday, August 04, 2009 5:12 PM  
To: Terry Krinvic  
Cc: Laura Graham; Mills, Cheryl D; Botet, Violanda  
Subject: Re: Host memo for review

Can we buy time until AM? I am in an offsite and essentially unavailable

Jim

---

From: Terry Krinvic <[redacted]@presidentclinton.com>  
To: Thessin, James H  
Cc: Laura Graham <[redacted]@presidentclinton.com>; Mills, Cheryl D; Botet, Violanda  
Sent: Tue Aug 04 15:20:09 2009  
Subject: RE: Host memo for review

Hi All - I have just been informed the offer from Canadian National Exhibition will expire this evening without a response. Can you tell me if you have a response to the memo?

---

From: Terry Krinvic  
Sent: Monday, August 03, 2009 12:41 PM  
To: Thessin, James H  
Cc: Laura Graham; Mills, Cheryl D; Botet, Violanda  
Subject: RE: Host memo for review

All - Will we be getting the Canadian National Exhibition memo back today? we are on a tight deadline for this offer.

Thank you

Terry

From: Terry Krinvic  
Sent: Monday, July 27, 2009 6:37 PM  
To: Terry Krinvic; Thessin, James H  
Cc: Laura Graham; Mills, Cheryl D; Botet, Violanda  
Subject: Host memo for review

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

Best

Terry

From: Botet, Virolanda  
To: Breese, Terry A  
CC:  
BCC:  
Subject: [REDACTED]

Sent Date: 07/31/2009 09:45 AM  
Received Date: 07/31/2009 09:45 AM

B5  
B5

RELEASED IN PART B5

Name of Entities/Sponsors:

Canadian National Exhibition

Name of Other Event Sponsors:

n/a

Location of Entities:

Toronto, Canada

Scheduled Date:

August 29, 2009

Location of Speech:

BMO Field Stadium in Toronto, Canada

Response Time (from State):

5 days

Nature of Event:

The Canadian National Exhibition is Canada's longest running annual fair, and the 4th largest fair in North America.

Sponsor description:

The Canadian National Exhibition (CNE) is located in Toronto, Ontario and takes place over 18 days every August, concluding on Labour Day. For more than 130 years, the CNE has offered Torontonians and visitors a variety interactive entertainment experiences.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

All funding for this event comes from Marquee Tourism Events, a government program that seeks to build tourism in Canada.

[http://www.ic.gc.ca/elc/site/dsib-tour.nsf/eng/h\\_gg00160.html](http://www.ic.gc.ca/elc/site/dsib-tour.nsf/eng/h_gg00160.html)

**Itinerary:**

Photoline, speech and moderated Q&A

**Attendees:**

The Canadian National Exhibition attracts approximately 1.3 million visitors each year.

**Past Speakers or Attendees:**

n/a

**Press:**

OPEN



**RELEASED  
IN PART B6**

**From:** Terry Krinvic  
**To:** Botet, Violanda  
**CC:** Brooks, Waldo W (Chip)  
**BCC:**  
**Subject:** RE: July 21st memo from Clinton Foundation

**Sent Date:** 08/01/2009 08:21 PM  
**Received Date:** 08/01/2009 08:21 PM

Yes, the funds come from the government via the fair. The fair got a grant. Here is a description:

NOTE: All funding for this event comes from a Government program that supports tourism in Canada. The program is called the Marquee Tourism Events Program and helps Canadian groups offer and deliver world class programs and experiences. As one of the objects of the program is to generate new tourism, funds have been provided in the grant from Industry Canada to market President Clinton's appearance in key US border states (New York, Pennsylvania, Ohio, Michigan).

---

**From:** Botet, Violanda [BotetVI@state.gov]  
**Sent:** Friday, July 31, 2009 9:42 AM  
**To:** Terry Krinvic  
**Cc:** Brooks, Waldo W (Chip)  
**Subject:** July 21st memo from Clinton Foundation

Terry -- We are working on the July 16th memo regarding the event in Turkey. Thanks for the additional information.

On the July 21th memo regarding the event in Canada, the same issue comes up. Will President Clinton be receiving any compensation from a foreign government entity? If you can provide any further information on this that would be most helpful.

I will be out of the office next week on leave. I would appreciate it if you can copy Chip Brooks on your response. Thank you in advance. Violanda

**From:** Terry Krinvic [mailto:\_\_\_\_@presidentclinton.com]  
**Sent:** Monday, July 27, 2009 6:44 PM  
**To:** Terry Krinvic; Thessin, James H  
**Cc:** Laura Graham; Mills, Cheryl D; Botet, Violanda  
**Subject:** Sub-sponsor memo for review

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

Best

Terry

**REVIEW AUTHORITY:** Frank Tumminia, Senior Reviewer

From: Breese, Terry A  
To: Botet, Violaanda  
CC:  
BCC:  
Subject: RE: President Clinton -- event in Canada

Sent Date: 07/31/2009 10:21 AM  
Received Date: 07/31/2009 10:21 AM

[Redacted]

B5

UNCLASSIFIED  
This message is UNCLASSIFIED in accordance with EO 12958

Terry A. Breese  
Chargé d'Affaires a.i.  
American Embassy Ottawa  
(613) 688-5203

RELEASED IN PART B5

From: Botet, Violaanda  
Sent: July 31, 2009 10:16 AM  
To: Breese, Terry A  
Subject: RE: President Clinton -- event in Canada

Terry, Thanks. [Redacted]

B5

[Redacted]

Thanks again.

Violaanda

From: Breese, Terry A  
Sent: Friday, July 31, 2009 9:59 AM  
To: Botet, Violaanda  
Subject: RE: President Clinton -- event in Canada

[Redacted]

B5

UNCLASSIFIED  
This message is UNCLASSIFIED in accordance with EO 12958

Terry A. Breese  
Chargé d'Affaires a.i.  
American Embassy Ottawa  
(613) 688-5203

From: Botet, Violaanda  
Sent: July 31, 2009 9:46 AM  
To: Breese, Terry A  
Subject: President Clinton -- event in Canada

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

B5

## Name of Entities/Sponsors:

Canadian National Exhibition

## Name of Other Event Sponsors:

n/a

## Location of Entities:

Toronto, Canada

## Scheduled Date:

August 29, 2009

## Location of Speech:

BMO Field Stadium in Toronto, Canada

## Response Time (from State):

5 days

## Nature of Event:

The Canadian National Exhibition is Canada's longest running annual fair, and the 4th largest fair in North America.

## Sponsor description:

The Canadian National Exhibition (CNE) is located in Toronto, Ontario and takes place over 18 days every August, concluding on Labour Day. For more than 130 years, the CNE has offered Torontonians and visitors a variety interactive entertainment experiences.

All funding for this event comes from Marquee Tourism Events, a government program that seeks to build tourism in Canada.

[http://www.ic.gc.ca/elc/site/dsib-tour.nsf/eng/h\\_qq00160.html](http://www.ic.gc.ca/elc/site/dsib-tour.nsf/eng/h_qq00160.html)

**Itinerary:**

Photoline, speech and moderated Q&A

**Attendees:**

The Canadian National Exhibition attracts approximately 1.3 million visitors each year.

**Past Speakers or Attendees:**

n/a

**Press:**

OPEN

From: Wright, Elizabeth B  
To: 'Jim Thessin'  
CC: Botet, Violanda; Lewis, Oliver M; Brooks, Waldo W (Chip)  
BCC:  
Subject: FW: 4 Clinton Requests (ACTION)

Sent Date: 09/02/2009 01:38 PM  
Received Date: 09/02/2009 01:38 PM

Violanda:

RELEASED IN PART B5

B5

From: Botet, Violanda  
Sent: Wednesday, September 02, 2009 10:10 AM  
To: Thessin, James H; Wright, Elizabeth B  
Cc: Lewis, Oliver M; Brooks, Waldo W (Chip)  
Subject: 4 Clinton Requests

Jim - Attached is a response to four requests which have recently come in from the Clinton Foundation.

B5

Thanks,

Ollie

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

Oliver M. Lewis

Office of the Legal Adviser (L/OES)

U.S. Department of State

Tel. (202) 647-1698



OFFICE OF  
WILLIAM JEFFERSON CLINTON

Monday, January 25, 2010

RELEASED IN FULL

TO: JIM THESSIN

FROM: TERRY KRINVIC, Director of Scheduling and Advance

CC: LAURA GRAHAM, COO and Chief of Staff to President Clinton  
CHERYL MILLS

RE: SPEECH HOSTS FOR STATE DEPARTMENT CONFLICT OF INTEREST  
REVIEW

---

In conjunction with the January 2, 2009 letter from David Kendall, on behalf of President Clinton, I am sending the following hosts for conflict of interest review.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

**Name of Entities/Sponsors:** General Mills  
**Name of Other Event Sponsors:** n/a  
**Location of Entities:** Golden Valley, MN  
**Scheduled Date:** Monday, April 26, 2010  
**Location of Speech:** J.W. Marriott Desert Ridge, Phoenix, AZ  
**Response Time (from State):** 5 days

**Nature of Event:**

President Clinton is invited to speak at General Mills' 2010 National Sales Meeting.

**Sponsor description:**

General Mills is a manufacturer and distributor of consumer foods and foodservice products. Brands include Cheerios, Lucky Charms, Wheaties, Total, Betty Crocker products, Progresso soup, Yoplait yogurt, Pillsbury frozen and refrigerated baked goods, Nature Valley granola and Totino's pizza and snacks.

**Itinerary:** Photoline, speech and moderated Q&A

**Attendees:** Approximately 700 middle to senior level sales, marketing, and executive personnel will be in attendance. Guests include the Chairman/CEO, CFO, COO, EVPs, heads of all U.S. operating divisions, the Sales Executive Leadership Team, and field sales personnel.

**Past Speakers or Attendees:** n/a

**Press:** Closed



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

**Sent Date:** 01/25/2010 10:57 AM  
**Received Date:** 01/25/2010 10:58 AM

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

RELEASED IN FULL

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer



OFFICE OF  
WILLIAM JEFFERSON CLINTON

Monday, January 25, 2010

RELEASED IN FULL

TO: JIM THESSIN

FROM: TERRY KRINVIC, Director of Scheduling and Advance

CC: LAURA GRAHAM, COO and Chief of Staff to President Clinton  
CHERYL MILLS

RE: SPEECH HOSTS FOR STATE DEPARTMENT CONFLICT OF INTEREST  
REVIEW

---

In conjunction with the January 2, 2009 letter from David Kendall, on behalf of President Clinton, I am sending the following hosts for conflict of interest review.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

**Name of Entities/Sponsors:** Mohegan Sun Resort and Casino  
**Name of Other Event Sponsors:** n/a  
**Location of Entities:** Uncasville, CT  
**Scheduled Date:** Mutually agreeable date in March or April 2010  
**Location of Speech:** Mohegan Sun, Uncasville, CT  
**Response Time (from State):** 5 days

**Nature of Event:**

This would be a private speech to up to 350 friends and patrons of Mohegan Sun. The event will not be open to the public. The event will not be publicly advertised.

**Sponsor description:**

Mohegan Sun, created in 1996 by the Mohegan Tribe of Connecticut, is a destination for fine dining, hotel accommodations, retail shopping, live entertainment and sporting events.

**Itinerary:** Photoline, speech and moderated Q&A  
**Attendees:** 350 friends and patrons of Mohegan Sun.  
**Past Speakers or Attendees:** n/a  
**Press:** Closed

**Name of Entities/Sponsors:** Women's Board - Wolfson Children's Hospital  
**Name of Other Event Sponsors:** n/a  
**Location of Entities:** Jacksonville, FL  
**Scheduled Date:** Tuesday, October 12, 2010  
**Location of Speech:** The Florida Theatre, Jacksonville, FL  
**Response Time (from State):** 5 days

**Nature of Event:**

This event would be part of Wolfson Children's Hospital's Florida Forum Speaker Series.

**Sponsor description:**

The Women's Board of Wolfson Children's Hospital was founded in 1973, when Ellen Cavert lost a twin granddaughter due to insufficient life support equipment for babies born prematurely at the hospital. Ellen invited 40 of her friends to join her to increase community awareness of the hospital and to raise funds for needed improvement of its services. The Women's Board has raised about \$19 million for facilities, programs and equipment for the hospital.

Mrs. Cavert, Chair Emerita, is the mother-in-law of U.S. Senator Bill Nelson (D-FL). The President of The Women's Board is Susan Smathers, wife of former Florida Secretary of State, Bruce Smathers, (D-FL) and daughter-in-law of the late U.S. Senator George Smathers (D-FL).

For more information, please visit [www.thefloridaforum.com](http://www.thefloridaforum.com).

**Itinerary:** Photoline, speech and moderated Q&A  
**Attendees:** 1,900 to 2,700 attendees will be in attendance.  
**Past Speakers or Attendees:** n/a  
**Press:** OPEN

**Name of Entities/Sponsors:** Beijing Forum  
**Name of Other Event Sponsors:** n/a  
**Location of Entities:** Beijing, China  
**Scheduled Date:** Sunday, November 7, 2010  
**Location of Speech:** Diaoyutai State Guest House, Beijing, China  
**Response Time (from State):** 5 days

**Nature of Event:**

The Beijing Forum is a proposed host for a speaking engagement in Beijing, China. The general theme of Beijing Forum is "The Harmony of Civilizations and Prosperity for All." Beijing Forum, which was initiated in 2004, is held annually.

**Sponsor description:**

Founded in 2004, the Beijing Forum works to promote the study of the humanities and social sciences. The international forum will be co-sponsored by Peking University, the Beijing Municipal Commission of Education, and the Korea Foundation for Advanced Studies.

**Itinerary:** Photoline, speech and moderated Q&A  
**Attendees:** 700 faculty, students, and forum attendees.  
**Past Speakers or Attendees:** n/a  
**Press:** OPEN



United States Department of State

Washington, D.C. 20520

January 27, 2010

MEMORANDUM

RELEASED IN FULL

TO: Terry Krinvic  
Director of Scheduling and Advance  
Office of William Jefferson Clinton

FROM: James Thessin *J. Thessin*  
Deputy Legal Adviser and  
Designated Agency Ethics Adviser  
U.S. Department of State

COPY: Laura Graham  
COO and Chief of Staff to President Clinton

Cheryl Mills  
Counselor and Chief of Staff  
U.S. Department of State

SUBJECT: Request for Conflict of Interest Review of WJC Speaking Engagements

In response to your two memoranda dated January 25, 2010, we have reviewed for purposes of conflict of interest the following sponsors: (1) Mohegan Sun Resort and Casino for an event in March or April, 2010; (2) the Women's Board of Wolfson Children's Hospital for an event on October 12, 2010 and (3) General Mills for an event on April 26, 2010. We have no objection to the sponsors above. We are still reviewing the request related to the Beijing Forum.

Please do not hesitate to contact me if you have questions on these matters.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer



United States Department of State

Washington, D.C. 20520

February 17, 2010

MEMORANDUM

RELEASED IN FULL

TO: Terry Krinvic  
Director of Scheduling and Advance  
Office of William Jefferson Clinton

FROM: James Thessin  
Deputy Legal Adviser and  
Designated Agency Ethics Adviser  
U.S. Department of State

COPY: Laura Graham  
COO and Chief of Staff to President Clinton

Cheryl Mills  
Counselor and Chief of Staff  
U.S. Department of State

SUBJECT: Request for Conflict of Interest Review of WJC Speaking Engagements

In response to your memoranda dated February 17, 2010, we have reviewed for purposes of conflict of interest the following sponsors (1) Asociacion de Bancos de Mexico for an event on April 23, 2010; (2) The Vancouver Board of Trade and (3) the Canadian Bar Association. We have no objection to the proposed sponsors.

In response to your supplemental memoranda dated January 25, 2010, we have reviewed for purposes of conflict of interest the following subsponsors of an event on October 12, 2010 to be held by the Women's Board of the Wolfson Children's Hospital: (1) Wachovia; (2) Blue Cross and Blue Shield of Florida; and (3) Landstar. We have no objection to the subsponsors above.

Please do not hesitate to contact me if you have questions on these matters.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer



United States Department of State

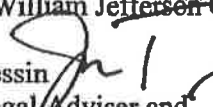
Washington, D.C. 20520

January 19, 2010

MEMORANDUM

RELEASED IN FULL

TO: Terry Krinvic  
Director of Scheduling and Advance  
Office of William Jefferson Clinton

FROM: James Thessin   
Deputy Legal Adviser and  
Designated Agency Ethics Adviser  
U.S. Department of State

COPY: Laura Graham  
COO and Chief of Staff to President Clinton

Cheryl Mills  
Counselor and Chief of Staff  
U.S. Department of State

SUBJECT: Request for Conflict of Interest Review of WJC Speaking Engagements

In response to your memorandum dated January 14, 2010, we have reviewed for purposes of conflict of interest the following sponsors: (1) AEG Live for an event on February 21 or 22, 2010; (2) Gucci Group for an event on April 28 or April 29, 2010; (3) America's Health Insurance Plans for an event on June 10, 2010; (4) Salesforce.com for an event on December 8, 2010. We have no objection to the sponsors above.

Please do not hesitate to contact me if you have questions on these matters.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer





OFFICE OF  
WILLIAM JEFFERSON CLINTON

Thursday, January 14, 2010

TO: JIM THESSIN **RELEASED IN FULL**

FROM: TERRY KRINVIC, Director of Scheduling and Advance

CC: LAURA GRAHAM, COO and Chief of Staff to President Clinton  
CHERYL MILLS

RE: SPEECH HOST FOR STATE DEPARTMENT CONFLICT OF INTEREST  
REVIEW

---

In conjunction with the January 2, 2009 letter from David Kendall, on behalf of President Clinton, I am sending the following host for conflict of interest review.

**REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer**

**Name of Entities/Sponsors:** AEG Live  
**Name of Other Event Sponsors:** n/a  
**Location of Entities:** Los Angeles, CA  
**Scheduled Date:** February 21 or 22, 2010  
**Location of Speech:** Colosseum at Caesars Palace, Las Vegas, NV  
**Response Time (from State):** 5 days

**Nature of Event:**

President Clinton is invited to deliver a public lecture on behalf of AEG Live at the Colosseum at Caesars Palace in Las Vegas, NV. President Clinton spoke for this group in February 2007 in Grand Prairie, TX, and in August 2007 in London.

**Sponsor description:**

AEG is a sports and entertainment presenter. AEG, a wholly owned subsidiary of The Anschutz Corporation, owns or controls a collection of sporting and entertainment companies and facilities across the country.

**Itinerary:** Photoline, speech and moderated Q&A

**Attendees:** Venue capacity is 4,298

**Past Speakers or Attendees:** n/a

**Press:** Closed although members of the press could conceivably buy tickets to the event.

**Name of Entities/Sponsors:** Gucci Group  
**Name of Other Event Sponsors:** n/a  
**Location of Entities:** Florence, Italy  
**Scheduled Date:** April 28 or 29, 2010  
**Location of Speech:** Miami, FL  
**Response Time (from State):** 5 days

**Nature of Event:**

This is Gucci Group's Global Leadership Conference, which will serve to discuss past business and future strategies.

**Sponsor description:**

Gucci Group is a multi brand luxury goods companies. The groups brand portfolio includes Gucci, Bottega Veneta, Yves Saint Laurent, Boucheron, Balenciaga, Stella McCartney, Alexander McQueen, Sergio Rossi

Robert Polet was appointed as President, CEO and Chairman of the Management board in July 2004.

For more information, please visit [www.guccigroup.com](http://www.guccigroup.com).

**Itinerary:** Photoline, speech and moderated Q&A

**Attendees:** They are expecting 150 attendees, including CEOs, CFOs and senior management of Gucci Group Brands worldwide.

**Past Speakers or Attendees:** n/a

**Press:** Closed

**Name of Entities/Sponsors:** America's Health Insurance Plans (AHIP)  
**Name of Other Event Sponsors:** n/a  
**Location of Entities:** Washington, DC  
**Scheduled Date:** Thursday, June 10, 2010  
**Location of Speech:** Caesars Palace, Las Vegas, NV  
**Response Time (from State):** 5 days

**Nature of Event:**

President Clinton is invited to keynote AHIP's 2010 Annual Meeting. President Clinton spoke to this group in June 2005.

**Sponsor description:**

AHIP represents health insurance plans providing medical, long term care, disability income, dental, supplemental, stop-loss, and reinsurance to about 200 million Americans.

**Itinerary:** Photoline, speech and moderated Q&A

**Attendees:** Over 3,500 guests are expected to attend. They will include representatives from health insurance plans, employers, state and federal government, medical groups, hospitals, and educational institutions.

**Past Speakers or Attendees:** n/a

**Press:** OPEN

**Name of Entities/Sponsors:** Salesforce.com  
**Name of Other Event Sponsors:** n/a  
**Location of Entities:** San Francisco, California  
**Scheduled Date:** Wednesday, December 8, 2010  
**Location of Speech:** Moscone Convention Center, San Francisco, CA  
**Response Time (from State):** 5 days

**Nature of Event:**

President Clinton is invited to speak at Salesforce.com's "Dreamforce 2010" annual conference. Dreamforce is an international conference for Salesforce.com customers, developers, partners and prospects to learn the latest in cloud computing technology. The conference includes keynotes, breakout sessions, hands-on training and networking events.

**Sponsor description:**

Founded in 1999, Salesforce.com is in the business of customer relationship management and specializes in cloud computing. Marc Benioff is the company's CEO.

For more information, please visit [www.salesforce.com](http://www.salesforce.com).

**Itinerary:** Photoline, speech and moderated Q&A  
**Attendees:** Dreamforce 2010 is expected to draw approximately 20,000 attendees over the course of the event.  
**Past Speakers or Attendees:** n/a  
**Press:** Closed



United States Department of State

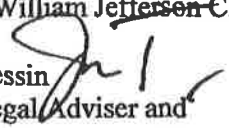
Washington, D.C. 20520

January 19, 2010

MEMORANDUM

RELEASED IN FULL

TO: Terry Krinvic  
Director of Scheduling and Advance  
Office of William Jefferson Clinton

FROM: James Thessin   
Deputy Legal Adviser and  
Designated Agency Ethics Adviser  
U.S. Department of State

COPY: Laura Graham  
COO and Chief of Staff to President Clinton

Cheryl Mills  
Counselor and Chief of Staff  
U.S. Department of State

SUBJECT: Request for Conflict of Interest Review of WJC Speaking Engagements

In response to your memorandum dated January 14, 2010, we have reviewed for purposes of conflict of interest the following sponsors: (1) AEG Live for an event on February 21 or 22, 2010; (2) Gucci Group for an event on April 28 or April 29, 2010; (3) America's Health Insurance Plans for an event on June 10, 2010; (4) Salesforce.com for an event on December 8, 2010. We have no objection to the sponsors above.

Please do not hesitate to contact me if you have questions on these matters.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer



United States Department of State

Washington, D.C. 20520

January 8, 2010

MEMORANDUM

RELEASED IN FULL

TO: Terry Krinvic  
Director of Scheduling and Advance  
Office of William Jefferson Clinton

FROM: James Thessin  
Deputy Legal Adviser and  
Designated Agency Ethics Adviser  
U.S. Department of State

COPY: Laura Graham  
COO and Chief of Staff to President Clinton

Cheryl Mills  
Counselor and Chief of Staff  
U.S. Department of State

SUBJECT: Request for Conflict of Interest Review of WJC Speaking Engagements

In response to your memoranda dated January 7, 2010, we have reviewed for purposes of conflict of interest the following sponsors: (1) Rodman & Renshaw Capital Group, Inc. for an event on March 8, 2010 and (2) LPL Financial Services for an event on July 31, 2010. We have no objection to the sponsors above.

Please do not hesitate to contact me if you have questions on these matters.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer



United States Department of State

Washington, D.C. 20520

January 19, 2010

MEMORANDUM

RELEASED IN FULL

TO: Terry Krinvic  
Director of Scheduling and Advance  
Office of William Jefferson Clinton

FROM: James Thessin  
Deputy Legal Adviser and  
Designated Agency Ethics Adviser  
U.S. Department of State

COPY: Laura Graham  
COO and Chief of Staff to President Clinton

Cheryl Mills  
Counselor and Chief of Staff  
U.S. Department of State

SUBJECT: Request for Conflict of Interest Review of WJC Speaking Engagements

In response to your memorandum dated January 7, 2010, we have reviewed for purposes of conflict of interest the following sponsors: (1) Rodman & Renshaw Capital Group, Inc. for an event on March 8, 2010 and (2) LPL Financial Services for an event on July 31, 2010. We have no objection to the sponsors above.

Please do not hesitate to contact me if you have questions on these matters.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer





OFFICE OF  
WILLIAM JEFFERSON CLINTON

Friday, May 13, 2010

TO: JIM THESSIN **RELEASED IN FULL**

FROM: TERRY KRINVIC, Director of Scheduling and Advance

CC: LAURA GRAHAM, COO and Chief of Staff to President Clinton  
CHERYL MILLS

RE: SPEECH SUB-SPONSOR FOR STATE DEPARTMENT CONFLICT OF  
INTEREST REVIEW

---

In conjunction with the January 2, 2009 letter from David Kendall, on behalf of President Clinton, I am sending the following sub-sponsor for conflict of interest review.

**REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer**

**Name of Entity/Sponsor:** The Vancouver Board of Trade  
**Name of Other Event Sponsors:** The Sauder School of Business at the University of British Columbia  
**Location of Entity:** Vancouver, Canada  
**Scheduled Date:** Thursday, May 20, 2010  
**Location of Speech:** The Centre in Vancouver for the Performing Arts in Vancouver, Canada  
**Response Time (from State):** 5 days

**Sub-sponsors:**

**The Sauder School of Business at the University of British Columbia**

The Sauder School of Business at the University of British Columbia is an academic business school. The school celebrated its 50<sup>th</sup> Anniversary in 2006.

The Sauder School of Business has over 3,000 students in Bachelors, Masters and PhD programs, and over 31,000 alumni in 74 countries. The faculty has seven academic divisions comprising accounting, finance, management information systems, marketing, operations and logistics, organizational behavior and human resources, and strategy and business economics.

For more information, please visit:

<http://www1.sauder.ubc.ca/?CFID=6302695&CFTOKEN=54607890>.



United States Department of State

Washington, D.C. 20520

May 17, 2010

MEMORANDUM

RELEASED IN FULL

TO: Terry Krinvic  
Director of Scheduling and Advance  
Office of William Jefferson Clinton

FROM: James Thessin *J. T.*  
Deputy Legal Adviser and  
Designated Agency Ethics Adviser  
U.S. Department of State

COPY: Laura Graham  
COO and Chief of Staff to President Clinton

Cheryl Mills  
Counselor and Chief of Staff  
U.S. Department of State

SUBJECT: Request for Conflict of Interest Review of WJC Speaking Engagements

In response to your memorandum received May 13, 2010, we have reviewed for purposes of conflict of interest the Sauder School of Business at the University of British Columbia as a sub-sponsor for an event on May 20, 2010. We have no objection to the sub-sponsor above.

Please do not hesitate to contact me if you have questions on these matters.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer



United States Department of State

Washington, D.C. 20520

May 20, 2010

RELEASED IN FULL

MEMORANDUM

TO: Terry Krinvic  
Director of Scheduling and Advance  
Office of William Jefferson Clinton

FROM: James Thessin  
Deputy Legal Adviser and  
Designated Agency Ethics Adviser  
U.S. Department of State

COPY: Laura Graham  
COO and Chief of Staff to President Clinton

Cheryl Mills  
Counselor and Chief of Staff  
U.S. Department of State

SUBJECT: Request for Conflict of Interest Review of WJC Speaking Engagements

In response to your memorandum received May 18, 2010, we have reviewed for purposes of conflict of interest the Human Capital Capability Academy to sponsor an event on October 3, 2010. We have no objection to the sponsor above.

Please do not hesitate to contact me if you have questions on these matters.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer



OFFICE OF  
WILLIAM JEFFERSON CLINTON

Friday, May 14, 2010

RELEASED IN FULL

TO: JIM THESSIN

FROM: TERRY KRINVIC, Director of Scheduling and Advance

CC: LAURA GRAHAM, COO and Chief of Staff to President Clinton  
CHERYL MILLS

RE: SPEECH HOST FOR STATE DEPARTMENT CONFLICT OF INTEREST  
REVIEW

---

In conjunction with the January 2, 2009 letter from David Kendall, on behalf of President Clinton, I am sending the following host for conflict of interest review.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

**Name of Entity/Sponsor:** Human Capital Capability Academy (HCCA)  
**Name of Other Event Sponsors:** n/a  
**Location of Entity:** Cairo, Egypt  
**Scheduled Date:** Sunday, October 3, 2010  
**Location of Speech:** Cairo, Egypt  
**Response Time (from State):** 5 days

**Nature of Event:**

President Clinton is invited to speak at a conference attended by the Egyptian business community, hosted by HCCA.

**Sponsor description:**

HCCA markets itself as a company focused on human resources and related conferences. HCCA was founded in 2005 by Mohammed Abdullah Soliman.

For more information, please visit: [www.hccacademy.com](http://www.hccacademy.com).

**Itinerary:** Photoline, speech and moderated Q&A

**Attendees:** Approximately 800-1000 attendees, including Egyptian Businessmen, top cabinet officials and NGO officials.

**Past Speakers or Attendees:** n/a

**Press:** Closed

**From:** Terry Krinvic **RELEASED IN FULL** **Sent Date:** 05/27/2010 02:24 PM  
**To:** Terry Krinvic; Wright, Elizabeth B **Received Date:** 05/27/2010 02:28 PM  
**CC:** Laura Graham; Brooks, Waldo W (Chip); Botet, Violanda; Mills, Cheryl D; Thessin, James H  
**BCC:**  
**Subject:** Host and Subsponsor Memos attached

All - Attached are two memos. One Host and one sub-sponsor memo. If possible could you please vet the Radiological Society of North America offer on the Host memo first. They have a very tight deadline.

Best

Terry

**REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer**



OFFICE OF  
WILLIAM JEFFERSON CLINTON

Thursday, May 27, 2010

RELEASED IN FULL

TO: JIM THESSIN

FROM: TERRY KRINVIC, Director of Scheduling and Advance

CC: LAURA GRAHAM, COO and Chief of Staff to President Clinton  
CHERYL MILLS

RE: SPEECH HOSTS FOR STATE DEPARTMENT CONFLICT OF INTEREST  
REVIEW

---

In conjunction with the January 2, 2009 letter from David Kendall, on behalf of President Clinton, I am sending the following hosts for conflict of interest review.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer



**Name of Entities/Sponsors:** Microsoft  
**Name of Other Event Sponsors:** n/a  
**Location of Entities:** Redmond, WA  
**Scheduled Date:** Wednesday, July 14, 2010  
**Location of Speech:** Verizon Center, Washington, DC.  
**Response Time (from State):** 5 days

**Nature of Event:**

President Clinton is invited to speak at Microsoft's annual "Worldwide Partner Conference" (WPC).

The Microsoft Worldwide Partner Conference (WPC) is an annual gathering that provides a forum for partners to connect with each other and with Microsoft staff, and to learn about the latest Microsoft programs, strategies, and cutting-edge technologies.

For more information about the conference, please visit <http://digitalwpc.com/>.

**Sponsor description:**

Microsoft is a multinational computer technology company. Steven A. Ballmer is Chief Executive Officer of Microsoft Corporation, which is headquartered in Redmond, WA.

For more information, please visit <http://www.microsoft.com/>.

**Itinerary:** Photoline, speech and moderated Q&A  
**Attendees:** Approximately 10,000 Microsoft partners, clients, employees and guests representing over 120 countries are expected to attend.  
**Past Speakers or Attendees:** n/a  
**Press:** OPEN

**Name of Entities/Sponsors:** Tufts University and the WEDGE Foundation  
**Name of Other Event Sponsors:** n/a  
**Location of Entities:** Somerville, MA  
**Scheduled Date:** Monday, October 18, 2010  
**Location of Speech:** Gantcher Sports and Convocation Center in Boston, MA.  
**Response Time (from State):** 5 days

**Nature of Event:**

President Clinton is invited to be the keynote speaker at Tufts University's Issam M. Fares Lecture Series. President Clinton last spoke at this lecture series in 2002. The Issam M. Fares Lecture is funded by the Fares family, through the WEDGE Foundation.

**Sponsor description:**

In 1991, Fares I. Fares, a trustee and member of Tufts' International Board of Overseers and the son of former trustee Issam M. Fares, Deputy Prime Minister of Lebanon, first conceived of a lectures series to further understanding of the issues facing the Middle East. Today, the Issam M. Fares Lecture Series is the fulfilment of that idea.

The lecture series is supported by an endowment from the Fares family through the WEDGE Foundation, which enables Tufts University to implement a program focused on Middle Eastern studies in the humanities, social sciences, and arts.

**Itinerary:** Photoline, speech and moderated Q&A

**Attendees:** 5,000 people are expected to attend, including Tufts University students, faculty, administration, staff, alumni, parents and friends, local community, local politicians and Boston consul generals.

**Past Speakers or Attendees:** n/a

**Press:** OPEN

**Name of Entities/Sponsors:** Southern Methodist University (SMU)  
**Name of Other Event Sponsors:** n/a  
**Location of Entities:** Dallas, TX  
**Scheduled Date:** Tuesday October 26, 2010  
**Location of Speech:** SMU campus – McFarlin Auditorium, Dallas, TX  
**Response Time (from State):** 5 days

**Nature of Event:**

President Clinton is invited to deliver a lecture as part of SMU's Willis M. Tate Distinguished Lecture Series, which presents eight lectures a year and raises almost \$1 million annually for academic scholarships at SMU.

The Tate Series is named for Willis M. Tate, deceased President Emeritus of SMU. Dr. Tate was President of the University from 1954 to 1972, the longest tenure of any of SMU's nine presidents.

**Sponsor description:**

SMU was founded in 1911 by what today is the United Methodist Church. It is a private, comprehensive university located five miles north of downtown Dallas, Texas, with an enrollment of 10,829, 6,176 of whom are undergraduate students. Approximately 58% of SMU undergraduates are Texans, but all 50 states and the District of Columbia are represented.

On February 22, 2008, The George W. Bush Presidential Library Foundation announced that SMU has been chosen as the site of the George W. Bush Presidential Center, consisting of a library, museum and institute.

For more information, please visit <http://smu.edu/tateseries/>.

**Itinerary:** Photoline, speech and moderated Q&A  
**Attendees:** Approximately 2,500 attendees.  
**Past Speakers or Attendees:** Presidents George W. Bush, George H.W. Bush and Jimmy Carter; Tony Blair; Margaret Thatcher; Desmond Tutu; Al Gore and Bob Dole.  
**Press:** OPEN

**Name of Entities/Sponsors:** ICE Canyon LLC  
**Name of Other Event Sponsors:** n/a  
**Location of Entities:** Los Angeles, CA  
**Scheduled Date:** Thursday, November 4, 2010  
**Location of Speech:** Mandarin Oriental, New York, NY  
**Response Time (from State):** 5 days

**Nature of Event:**

ICE Canyon LLC has invited President Clinton to speak at their first "Global Investor Conference" in New York City on November 4, 2010. The conference is entitled "Shifting Tides: Transitioning to a New Global Economy." The program is designed around the rise of the emerging markets, its impact on the structure of global economic growth, and the implications for global investment and asset allocation.

**Sponsor description:**

Founded in 2006, ICE Canyon LLC is a global investment firm specializing in emerging markets with \$2 billion under management. Ice Canyon LLC is a joint venture with Canyon Capital Advisors, an alternative investment management firm with \$17.5 billion of assets under management.

For more information, please visit [www.icecanyon.com](http://www.icecanyon.com).

**Itinerary:** Photoline, speech and moderated Q&A  
**Attendees:** ICE Canyon LLC will be inviting 75 institutional clients and private investors to attend this conference.  
**Past Speakers or Attendees:** n/a  
**Press:** Closed

**Name of Entities/Sponsors:** Radiological Society of North America (RSNA)  
**Name of Other Event Sponsors:** n/a  
**Location of Entities:** Oak Brook, IL  
**Scheduled Date:** Monday, November 29, 2010  
**Location of Speech:** Arie Crown Theatre, McCormick Place, Chicago, IL  
**Response Time (from State):** 5 days

**Nature of Event:**

President Clinton is invited to speak at the plenary session of the RSNA's Annual Meeting and Scientific Assembly.

**Sponsor description:**

The RSNA is a professional association of medical imaging specialists. RSNA promotes high standards of radiology and related sciences through education and research.

For more information, please visit [www.RSNA.org](http://www.RSNA.org).

**Itinerary:** Photoline, speech and moderated Q&A

**Attendees:** Approximately 4,700 attendees are expected to attend, including diagnostic radiologists, nuclear medicine physicians, radiation oncologists, medical physicists and medical imaging industry professionals.

**Past Speakers or Attendees:** Frances S. Collins, MD, PhD, National Institutes of Health Director; William R. Brody, MD, PhD, President, Salk Institute of Biological Studies and former president of Johns Hopkins University; Elias A. Zerhouni, MD; former National Institutes of Health Director; and others.

**Press:** Closed



OFFICE OF  
WILLIAM JEFFERSON CLINTON

Thursday, May 27, 2010

TO: JIM THESSIN **RELEASED IN FULL**

FROM: TERRY KRINVIC, Director of Scheduling and Advance

CC: LAURA GRAHAM, COO and Chief of Staff to President Clinton  
CHERYL MILLS

RE: SPEECH SUB-SPONSORS FOR STATE DEPARTMENT CONFLICT OF  
INTEREST REVIEW

---

In conjunction with the January 2, 2009 letter from David Kendall, on behalf of President Clinton, I am sending the following sub-sponsors for conflict of interest review.

**REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer**

Name of Entity/Sponsor: Human Capital Capability Academy (HCCA)  
Name of Other Event Sponsors: Egyptian Junior Business Association and Etisalat  
Location of Entity: Cairo, Egypt  
Scheduled Date: Sunday, October 3, 2010  
Location of Speech: Cairo, Egypt  
Response Time (from State): 5 days

**Sub-sponsors:**

**1. Egyptian Junior Business Association**

The Egyptian Junior Business Association is a proposed sub sponsor for the Human Capital Capability Academy speaking engagement in Cairo. According to the press, they have worked with the American University in Cairo, and hosted Queen Rania at an event. Their chairman is Ashrad El Gazayerli.

**2. Etisalat**

Etisalat is a proposed sub sponsor for the HCCA event in Cairo this October. Etisalat is a United Arab Emirates-based telecommunications company operating in 18 countries across the Middle East, Africa, and Asia. In November 2009 it was ranked the 13th largest telecommunications company in the world with 100 million customers.

For more information, please visit <http://www.etisalat.ae>.



United States Department of State

Washington, D.C. 20520

June 1, 2010

MEMORANDUM

RELEASED IN FULL

TO: Terry Krinvic  
Director of Scheduling and Advance  
Office of William Jefferson Clinton

FROM: James Thessin  
Deputy Legal Adviser and  
Designated Agency Ethics Adviser  
U.S. Department of State

COPY: Laura Graham  
COO and Chief of Staff to President Clinton

Cheryl Mills  
Counselor and Chief of Staff  
U.S. Department of State

SUBJECT: Request for Conflict of Interest Review of WJC Speaking Engagements

In response to your memorandum received May 27, 2010, we have reviewed for purposes of conflict of interest the following sponsors: (1) Microsoft for an event on July 14, 2010; (2) Tufts University and the WEDGE Foundation for an event on October 18, 2010; (3) Southern Methodist University for an event on October 26, 2010; (4) ICE Canyon LLC for an event on November 4, 2010; (5) the Radiological Society of North America for an event on November 29, 2010.

We also have reviewed for purposes of conflict the following subsponsors: (1) Egyptian Junior Business Association; and (2) Etisalat for an event on October 3, 2010.

We have no objection to the proposed sponsors and subsponsors above.

Please do not hesitate to contact me if you have questions on these matters.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer





United States Department of State

Washington, D.C. 20520

September 2, 2009

MEMORANDUM

RELEASED IN FULL

TO: Terry Krinvic  
Director of Scheduling and Advance  
Office of William Jefferson Clinton

FROM: James Thessin *J. T.*  
Deputy Legal Adviser and  
Designated Agency Ethics Adviser  
U.S. Department of State

COPY: Laura Graham  
COO and Chief of Staff to President Clinton

Cheryl Mills  
Counselor and Chief of Staff  
U.S. Department of State

SUBJECT: Request for Conflict of Interest Review of WJC Speaking Engagements

In response to four memoranda recently received (i.e. August 27, 28, 31 and September 1<sup>st</sup>), we have reviewed for purposes of conflict of interest the following sponsors and/or subsponsors:

- (1) Ringling College Library Association for an event on September 30, 2009;
- (2) Premier Health Alliance for an event on January 28, 2010;
- (3) TD Ameritrade Institutional for an event on February 4, 2010;
- (4) Biotechnology Industry Organization for an event on May 4, 2010;
- (5) Alix Partners for an event on May 7, 2010;
- (6) Johnson & Johnson for an event on May 4, 2010;
- (7) Amgen for an event on May 4, 2010; and
- (8) Marcus Evans for an event on April 18, 2010.

We have no objection to any of the sponsors above.

Please do not hesitate to contact me if you have questions on these matters.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer



OFFICE OF  
WILLIAM JEFFERSON CLINTON

Friday, August 28, 2009

TO: JIM THESSIN **RELEASED IN FULL**

FROM: TERRY KRINVIC, Director of Scheduling and Advance

CC: LAURA GRAHAM, COO and Chief of Staff to President Clinton  
CHERYL MILLS

RE: SPEECH HOSTS FOR STATE DEPARTMENT CONFLICT OF INTEREST  
REVIEW

---

In conjunction with the January 2, 2009 letter from David Kendall, on behalf of President Clinton, I am sending the following hosts for conflict of interest review.

**REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer**

**Name of Entities/Sponsors:** Premier Health Alliance  
**Name of Other Event Sponsors:** n/a  
**Location of Entities:** Charlotte, NC  
**Scheduled Date:** Thursday, January 28, 2010  
**Location of Speech:** Scottsdale, AZ  
**Response Time (from State):** 5 days

**Nature of Event:**

This is Premier Health Alliance's Governance Education Conference.

**Sponsor description:**

Premier Inc. is a healthcare conglomerate, operating over 1,000 hospitals in the United States. The company is owned by over 200 non-profit hospitals and medical organizations.

Website: <http://www.premierinc.com>

**Itinerary:** Photoline, speech and moderated Q&A

**Attendees:** Approximately 800 hospital CEOs and CFOs, along with their board members and physician leaders, will be in attendance.

**Past Speakers or Attendees:** Past speaks include: Former President George H.W. Bush, former Secretary of State Madeline Albright, former Secretary of State Colin Powell, former Secretary of State Dr. Henry Kissinger, former Federal Reserve Chairman Alan Greenspan, former Governor Mario Cuomo, former Senator Bill Bradley, former Senator Bill Frist, former Senator Tom Daschle, former Mayor Rudy Giuliani, Steve Forbes, Stephen Dubner, and Steve Levitt.

**Press:** Closed

**Name of Entities/Sponsors:** TD Ameritrade Institutional  
**Name of Other Event Sponsors:** n/a  
**Location of Entities:** Jersey City, NJ  
**Scheduled Date:** Tuesday, February 4, 2010  
**Location of Speech:** Orlando, FL  
**Response Time (from State):** 5 days

**Nature of Event:**

This is TD Ameritrade Institutional's 2010 annual meeting.

**Sponsor description:**

TD Ameritrade Institutional is the division of TD Ameritrade that offers brokerage services and technology to independent Registered Investment Advisors (RIAs).

Website: <http://www.tdainstitutional.com/>

**Itinerary:** Photoline and joint moderated Q&A with President George W. Bush

**Attendees:** Approximately 1,800 – 2,000 attendees are expected to attend, including independent financial advisors, sponsors, and TDA associates.

**Past Speakers or Attendees:** In 2007, James Carville and Jeb Bush spoke at their annual meeting.

**Press:** Open to trade press

**Name of Entities/Sponsors:** Biotechnology Industry Organization (BIO)  
**Name of Other Event Sponsors:** n/a  
**Location of Entities:** Washington, DC  
**Scheduled Date:** Tuesday, May 4, 2010  
**Location of Speech:** Chicago, IL  
**Response Time (from State):** 5 days

**Nature of Event:**

This is the annual convention for the biotechnology industry and will include educational sessions, an exhibit hall, a networking forum and various evening receptions. BIO's objective is to provide the biotechnology industry with a forum for knowledge-sharing and networking.

**Sponsor description:**

Created in 1993 through the merger of the Association of Biotechnology Companies and the Industrial Biotechnology Association, the Biotechnology Industry Organization (BIO) is the world's largest biotechnology organization, providing advocacy, business development and communications services for about 1,200 members.

**Website:** <http://www.bio.org>

**Itinerary:** Photoline, speech and joint appearance with President George W. Bush

**Attendees:** The audience will be comprised of approximately 4,000 executives and leaders from the biotechnology industry—both domestic and international. Some United States governors, international public officials and members of academia may also attend.

BIO's entire convention draws over 18,000 attendees from over 60 countries.

**Past Speakers or Attendees:** n/a

**Press:** Closed

**Name of Entities/Sponsors:** Alix Partners  
**Name of Other Event Sponsors:** n/a  
**Location of Entities:** Southfield, MI  
**Scheduled Date:** May 7, 2010  
**Location of Speech:** Four Seasons Resort in Scottsdale, AZ  
**Response Time (from State):** 5 days

**Nature of Event:**

AlixPartners hosts this private annual conference to thank their referral sources and network/nurture relationships. Referral sources are bankers and attorneys who refer troubled companies to AlixPartners for consulting.

**Sponsor description:**

Jay Alix founded AlixPartners in 1981. With over 900 employees and 14 offices, AlixPartners works in the areas of turnarounds, restructurings and corporate improvement. AlixPartners has served as advisor to management and corporate boards of Fortune 500 companies on a broad range of global matters, including financial restructurings, strategic operating matters, corporate governance and internal investigations.

President Clinton appointed Jay Alix to the National Bankruptcy Review Commission, which he served on in the mid to late-nineties.

**Website:** [www.alixpartners.com](http://www.alixpartners.com)

**Itinerary:** Photoline, speech and moderated Q&A  
**Attendees:** 250 guests and their spouses are expected to attend.  
**Past Speakers or Attendees:** n/a  
**Press:** Closed



OFFICE OF  
WILLIAM JEFFERSON CLINTON

Monday, August 31, 2009

TO: JIM THESSIN **RELEASED IN FULL**

FROM: TERRY KRINVIC, Director of Scheduling and Advance

CC: LAURA GRAHAM, COO and Chief of Staff to President Clinton  
CHERYL MILLS

RE: SPEECH SUB-SPONSORS FOR STATE DEPARTMENT CONFLICT OF  
INTEREST REVIEW

---

In conjunction with the January 2, 2009 letter from David Kendall, on behalf of President Clinton, I am sending the following sub-sponsors for conflict of interest review.

**REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer**

Name of Entity/Sponsor: Biotechnology Industry Organization (BIO)  
Name of Other Event Sponsors: Johnson & Johnson and Amgen  
Location of Entity: Washington, DC  
Scheduled Date: May 4, 2010  
Location of Speech: Chicago, IL  
Response Time (from State): 5 days

**Sub-sponsors:**

1. Johnson & Johnson

- Johnson & Johnson is a global American pharmaceutical, medical device, and packaged goods manufacturer founded in 1886. It is a Fortune 500 company and its common stock is listed as part of the DJIA. Total assets are valued at \$85 billion, market capitalization \$165 billion. They own over 250 subsidiary companies.

2. Amgen

- Amgen is a global American biotechnology company, and it is the largest independent biotech company in the world.





OFFICE OF  
WILLIAM JEFFERSON CLINTON

Monday, August 17, 2009

RELEASED IN FULL

TO: JIM THESSIN

FROM: TERRY KRINVIC, Director of Scheduling and Advance

CC: LAURA GRAHAM, COO and Chief of Staff to President Clinton  
CHERYL MILLS

RE: SPEECH HOSTS FOR STATE DEPARTMENT CONFLICT OF INTEREST  
REVIEW

---

In conjunction with the January 2, 2009 letter from David Kendall, on behalf of President Clinton, I am sending the following hosts for conflict of interest review.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

**Name of Entities/Sponsors:** American Family Life Insurance Company (AFLAC)  
**Name of Other Event Sponsors:** n/a  
**Location of Entities:** Columbus, GA  
**Scheduled Date:** October 13 and 18, 2009  
**Location of Speech:** New York, NY  
**Response Time (from State):** 5 days

**Nature of Event:**

This is an event hosted by AFLAC's Political Action Committee (PAC) that will be attended by AFLAC's top salespeople. The ALFAC PAC breakfast is a recurring event each year at the AFLAC convention. After President Clinton's remarks, a representative of the PAC is expected to speak about issues important to their group and to encourage AFLAC's salespeople to support their PAC.

AFLAC's PAC is non-partisan and President Clinton's honorarium will be paid from corporate funds, not by the PAC.

**Sponsor description:**

AFLAC was founded in 1955 by three brothers, John, Paul, and Bill Amos. Today, AFLAC has 59 billion dollars in assets and insures 40 million people worldwide.

**Itinerary:** Photoline, speech and moderated Q&A

**Attendees:** Approximately 1,500 of AFLAC's top salespeople are expected to attend this event. All are independent contractors selling AFLAC insurance.

**Past Speakers or Attendees:** In the past, the AFLAC PAC breakfast has included President Gerald Ford, President Jimmy Carter, President Ronald Reagan and President George H.W. Bush.

**Press:** Closed

**Name of Entities/Sponsors:** La Confederacion de Empresarios de Andalucia (CEA)  
**Name of Other Event Sponsors:** n/a  
**Location of Entities:** Sevilla, Spain  
**Scheduled Date:** November 3, 2009  
**Location of Speech:** Sevilla, Spain  
**Response Time (from State):** 5 days

**Nature of Event:**

La Confederacion de Empresarios de Andalucia (CEA), which loosely translates to the Andalucia Chamber of Commerce, will be hosting a business forum pertaining to the economic, entrepreneurial and social development of Andalucia and Spain. The event will be publicly promoted but attendance will be by invitation-only.

**Sponsor description:**

The CEA was founded in Antequera, Malaga, in January 1979 by a small group of businessmen and women from the eight Andalusian provinces. The CEA is charged with representing, managing, promoting and defending business interests in the region. The CEA is comprised of about 750 associations from all over Andalucia and includes large companies, small and medium enterprises, as well as the self-employed.

**Website:** <http://www.cea.es/portal/default.aspx>

**Itinerary:** Photoline, speech and moderated Q&A

**Attendees:** 1,000 business executives, politicians, university professors and students.

**Past Speakers or Attendees:** n/a

**Press:** OPEN

**Name of Entities/Sponsors:** Polskie Towarzystwo Wspierania Przedsiębiorczosci  
SA (PTWP)  
**Name of Other Event Sponsors:** n/a  
**Location of Entities:**  
**Scheduled Date:** April 14, 2010  
**Location of Speech:** Katowice, Poland  
**Response Time (from State):** 5 days

**Nature of Event:**

PTWP is hosting the second annual European Economic Congress (EEC). The EEC is a forum that will explore the challenges facing the European Union and Polish economy.

**Sponsor description:**

PTWP is a Polish media publisher that publishes "New Industry" (Nowy Przemyst), "Economic Magazine New Industry," which is a newspaper that provides information about the economy, "Health Market" (Rynek Zdrowia), and "Food Market" (Rynek Spozywczy). PTWP also writes about management trends and technological solutions. The edition and distribution of their magazines have been controlled by the Association of Press Distribution and Control since 2001.

Websites: [www.portalspozywcy.pl](http://www.portalspozywcy.pl) and [www.dlahandlu.pl](http://www.dlahandlu.pl)

**Itinerary:** Photoline, speech and moderated Q&A  
**Attendees:** Approximately 3,000 guests will be participating in the 3 day Congress. Attendees will include Polish and European businessmen, politics, CEOs, managers and executives.  
**Past Speakers or Attendees:** n/a  
**Press:** OPEN

**Name of Entities/Sponsors:** Yorkshire International Business Convention  
**Name of Other Event Sponsors:** n/a  
**Location of Entities:** Yorkshire, England  
**Scheduled Date:** June 11, 2010  
**Location of Speech:** Yorkshire, England  
**Response Time (from State):** 5 days

**Nature of Event:**

The Yorkshire International Business Convention is a networking opportunity for British businessmen and businesswomen. This will be the convention's 15<sup>th</sup> year running. President Clinton spoke at this event in 2001.

They would like President Clinton to speak at two different venues – The Spa, Bridlington, and the Yorkshire Event Center, both in Yorkshire. President Clinton is then invited to attend a Black Tie Dinner at the Harewood House, Leeds, in West Yorkshire.

**Sponsor description:**

Details about the sponsor can be found at [www.yibc.biz](http://www.yibc.biz). The convention's Chairman is Mike Firth.

**Itinerary:** Two photolines, speeches and moderated Q&As, as well as a Black Tie Dinner.

**Attendees:** Both keynote speeches will be attended by over 600 business people from the area and their guests. The Black Tie Dinner is only expected to attract 100 guests.

**Past Speakers or Attendees:** Other previous speakers include President George Bush, Mikhail Gorbachev, Henry Kissinger, and Neil Armstrong.

**Press:** Open press for the two keynote speeches and closed press for the Black Tie Dinner.



United States Department of State

Washington, D.C. 20520

August 20, 2009

MEMORANDUM

RELEASED IN FULL

TO: Terry Krinvic  
Director of Scheduling and Advance  
Office of William Jefferson Clinton

FROM: James Thessin  
Deputy Legal Adviser and  
Designated Agency Ethics Adviser  
U.S. Department of State

COPY: Laura Graham  
COO and Chief of Staff to President Clinton

Cheryl Mills  
Counselor and Chief of Staff  
U.S. Department of State

SUBJECT: Request for Conflict of Interest Review of WJC Speaking Engagements

In response to your memorandum dated August 17, 2009, we have reviewed for purposes of conflict of interest the following sponsors: (1) American Family Life Insurance Company (AFLCAC) for events on October 13<sup>th</sup> and 18, 2009; (2) La Confederacion de Empresarios de Andalucia for an event on November 3, 2009; (3) Polskie Towarzystwo Wspierania Przedsiębiorczosci for an event on April 14, 2010 and (4) Yorkshire international Business Convention for an event on June 11, 2010. We have no objection to any of the sponsors above.

Please do not hesitate to contact me if you have questions on these matters.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer



OFFICE OF  
WILLIAM JEFFERSON CLINTON

Tuesday, August 24, 2010

TO: JIM THESSIN **RELEASED IN FULL**

FROM: TERRY KRINVIC, Director of Scheduling and Advance

CC: LAURA GRAHAM, COO and Chief of Staff to President Clinton  
CHERYL MILLS

RE: SPEECH HOST FOR STATE DEPARTMENT CONFLICT OF INTEREST  
REVIEW

---

In conjunction with the January 2, 2009 letter from David Kendall, on behalf of President Clinton, I am sending the following host for conflict of interest review.

**REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer**

**Name of Entities/Sponsors:** Thai Ministry of Energy and PTT Public Company Limited  
**Name of Other Event Sponsors:** n/a  
**Location of Entities:** Bangkok, Thailand  
**Scheduled Date:** Friday, November 12, 2010  
**Location of Speech:** Bangkok, Thailand  
**Response Time (from State):** 5 days

**Nature of Event:**

President Clinton is invited to speak at a climate focused event, hosted by the Thai Ministry of Energy. President Clinton's presence at the event would serve to raise awareness about climate change and to pay tribute to King Bhumibol on the occasion of the 60<sup>th</sup> anniversary of his accession to the throne and his 84<sup>th</sup> birthday next year.

The Ministry of Energy recently launched a new climate change mitigation campaign in cooperation with several major energy companies in Thailand. Their goal is to get 20% of their energy from renewable sources within the next 15 years.

**Sponsor description:**

While the event will be hosted by the Ministry of Energy, the funding will come from PTT, a Thai petroleum company. PTT Public Company Limited, formerly known as the Petroleum Authority of Thailand, is one of the largest corporations in the country, and the only company to make the Fortune Global 500 list of companies in 2009. PTT is partially government owned.

For more information, please visit [www.energy.go.th](http://www.energy.go.th) and [www.pttplc.com](http://www.pttplc.com).

**Itinerary:** Photoline, speech and moderated Q&A  
**Attendees:** They are expecting approximately 1,000 attendees, including civil servants and CEOs of Thai companies.  
**Past Speakers or Attendees:** n/a  
**Press:** OPEN





United States Department of State

Washington, D.C. 20520

August 30, 2010

MEMORANDUM

RELEASED IN FULL

TO: Terry Krinvic  
Director of Scheduling and Advance  
Office of William Jefferson Clinton

FROM: James Thessin  
Deputy Legal Adviser and  
Designated Agency Ethics Adviser  
U.S. Department of State

COPY: Laura Graham  
COO and Chief of Staff to President Clinton

Cheryl Mills  
Counselor and Chief of Staff  
U.S. Department of State

SUBJECT: Request for Conflict of Interest Review of WJC Speaking Engagements

In response to your memoranda received August 25th, we have reviewed for purposes of conflict of interest the following proposed sponsors: (1) the Thai Ministry of Energy and (2) PTT Public Company Limited for an event on November 12, 2010. We have no objection to the proposed sponsors above.

Please do not hesitate to contact me if you have questions on these matters.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer



OFFICE OF  
WILLIAM JEFFERSON CLINTON

Friday, August 13, 2010

TO: JIM THESSIN **RELEASED IN FULL**

FROM: TERRY KRINVIC, Director of Scheduling and Advance

CC: LAURA GRAHAM, COO and Chief of Staff to President Clinton  
CHERYL MILLS

RE: SPEECH SUB-SPONSOR FOR STATE DEPARTMENT CONFLICT OF  
INTEREST REVIEW

---

In conjunction with the January 2, 2009 letter from David Kendall, on behalf of President Clinton, I am sending the following sub-sponsor for conflict of interest review.

**REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer**

**Name of Entity/Sponsor:** The Long Island Association (LIA)  
**Name of Other Event Sponsors:** CA Technologies  
**Location of Entity:** Long Island, NY  
**Scheduled Date:** Thursday, September 30, 2010  
**Location of Speech:** Crest Hollow Country Club, Woodbury, NY  
**Response Time (from State):** 5 days

**Sub-sponsor:**

**Company formal name:** CA Technologies (formerly CA, Inc.)  
**CEO:** William E. McCracken  
**Headquarters:** One CA Plaza, Islandia, NY 11749  
**Subsidiaries of the company:** CA Wily Introscope and Nimsoft



OFFICE OF  
WILLIAM JEFFERSON CLINTON

Friday, August 13, 2010

RELEASED IN FULL

TO: JIM THESSIN

FROM: TERRY KRINVIC, Director of Scheduling and Advance

CC: LAURA GRAHAM, COO and Chief of Staff to President Clinton  
CHERYL MILLS

RE: SPEECH HOSTS FOR STATE DEPARTMENT CONFLICT OF INTEREST  
REVIEW

---

In conjunction with the January 2, 2009 letter from David Kendall, on behalf of President Clinton, I am sending the following hosts for conflict of interest review.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

**Name of Entities/Sponsors:** Aditya Birla Management Corporation Pt. Limited  
**Name of Other Event Sponsors:** n/a  
**Location of Entities:** Mumbai, India  
**Scheduled Date:** Friday, December 10, 2010  
**Location of Speech:** Mumbai, India  
**Response Time (from State):** 5 days

**Nature of Event:**

President Clinton is invited to speak at Aditya Birla's senior leadership team meeting.

**Sponsor description:**

The Aditya Birla group is a multinational conglomerate headquartered in Mumbai, India. The company operates in 25 countries and is valued at \$30 billion dollars. The company primarily operates in the mining, telecommunications, and cement industries. Mr. Kumar Mangalam Birla is the Group Chairman.

For more information, please visit [www.adityabirla.com](http://www.adityabirla.com).

**Itinerary:** Photoline, speech and moderated Q&A

**Attendees:** Approximately 500-700 people will be in attendance, all of whom are senior managers of the Aditya Birla Group.

**Past Speakers or Attendees:** n/a

**Press:** Closed

**Name of Entities/Sponsors:** St. James Place  
**Name of Other Event Sponsors:** n/a  
**Location of Entities:** Gloucestershire, United Kingdom  
**Scheduled Date:** Friday, January 21, 2011  
**Location of Speech:** London, United Kingdom  
**Response Time (from State):** 5 days

**Nature of Event:**

President Clinton is invited to speak at St. James Place's annual company meeting. President Clinton last spoke to this group in 2003.

**Sponsor description:**

St James's Place was founded in 1991 as The J. Rothschild Assurance Group and commenced trading on January 1, 1992. J. Rothschild Assurance (now St. James's Place plc) is a financial services company.

For more information, please visit [www.sjp.co.uk](http://www.sjp.co.uk).

**Itinerary:** Photoline, speech and moderated Q&A  
**Attendees:** Approximately 3,000 partners & employees of St James's Place will be in attendance.  
**Past Speakers or Attendees:** n/a  
**Press:** Closed

**From:** Botet, Virolanda  
**To:** Thessin, James H; Hata, Marianne J  
**CC:** Brooks, Waldo W (Chip)  
**BCC:**  
**Subject:** Clinton Foundation Requests

**Sent Date:** 09/07/2010 11:16 AM  
**Received Date:** 09/07/2010 11:16 AM

RELEASED IN FULL

Jim Attached is a proposed response to the Clinton Foundation's request dated August 24th regarding the Thai Ministry of Energy and the PTT Ministry of Energy.

Marianne -- Please print out for Jim's review and signature. Also, I wanted to confirm that we have already formally responded to the Clinton Foundation regarding the request for approval of Aditya Birla; St. James Place and CA Technologies in case there was any question on that.

I will prepare a response to a third memo that came in late last week regarding Huatuo CEO Forum and UNI Strategic.

Thanks. Virolanda

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer



United States Department of State

Washington, D.C. 20520

September 7, 2010

MEMORANDUM

RELEASED IN FULL

TO: Terry Krinvic  
Director of Scheduling and Advance  
Office of William Jefferson Clinton

FROM: James Thessin  
Deputy Legal Adviser and  
Designated Agency Ethics Adviser  
U.S. Department of State

COPY: Laura Graham  
COO and Chief of Staff to President Clinton

Cheryl Mills  
Counselor and Chief of Staff  
U.S. Department of State

SUBJECT: Request for Conflict of Interest Review of WJC Speaking Engagements

In response to your memoranda received August 25th, we have reviewed for purposes of conflict of interest the following proposed sponsors: (1) the Thai Ministry of Energy and (2) PTT Public Company Limited for an event on November 12, 2010. We have no objection to the proposed sponsors above.

Please do not hesitate to contact me if you have questions on these matters.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer



Obtained by Judicial Watch, Inc. via FOIA



OFFICE OF  
WILLIAM JEFFERSON CLINTON

Tuesday, August 03, 2010

RELEASED IN FULL

TO: JIM THESSIN

FROM: TERRY KRINVIC, Director of Scheduling and Advance

CC: LAURA GRAHAM, COO and Chief of Staff to President Clinton  
CHERYL MILLS

RE: SPEECH SUB-SPONSORS FOR STATE DEPARTMENT CONFLICT OF  
INTEREST REVIEW

---

In conjunction with the January 2, 2009 letter from David Kendall, on behalf of President Clinton, I am sending the following sub-sponsors for conflict of interest review.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

Name of Entity/Sponsor: Whisky Productions  
Name of Other Event Sponsors: Digicel, ScotiaBank, and Supreme Ventures  
Financial Services Limited  
Location of Entity: New York, NY  
Scheduled Date: Sunday, October 24, 2010  
Location of Speech: Wyndham Hotel, Kingston, Jamaica  
Response Time (from State): 5 days

**Sub-sponsor:****1. Digicel**

Digicel is a Digicel is an Irish owned telecommunications provider with large holdings throughout the Caribbean. Mark Linehan is the CEO of Digicel, which is headquartered in Kingston, Jamaica.

For more information, please visit [www.digiceljamaica.com](http://www.digiceljamaica.com).

**2. Scotiabank**

The Bank of Nova Scotia Jamaica Limited is based in Kingston, Jamaica. Bruce Bowen currently serves as CEO.

For more information, please visit <http://www.scotiabank.com/jm/cda/index/0,,LIDen,00.html>.

**3. Supreme Ventures Financial Services Limited**

Supreme Ventures Financial Services Limited is a Jamaican gaming company. Brian George currently serves as CEO and the company is based in Kingston, Jamaica.

For more information, please visit <http://www.supremeventures.com>.



OFFICE OF  
WILLIAM JEFFERSON CLINTON

Wednesday, August 4, 2010

TO: JIM THESSIN

RELEASED IN FULL

FROM: TERRY KRINVIC, Director of Scheduling and Advance

CC: LAURA GRAHAM, COO and Chief of Staff to President Clinton  
CHERYL MILLS

RE: SPEECH HOST FOR STATE DEPARTMENT CONFLICT OF INTEREST  
REVIEW

---

In conjunction with the January 2, 2009 letter from David Kendall, on behalf of President Clinton, I am sending the following host for conflict of interest review.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

**Name of Entities/Sponsors:** Bank of America Merrill Lynch  
**Name of Other Event Sponsors:** n/a  
**Location of Entities:** New York, NY  
**Scheduled Date:** November 17 or 18, 2010  
**Location of Speech:** Marriott Marquis in New York, NY  
**Response Time (from State):** 5 days

**Nature of Event:**

President Clinton is invited to speak at Bank of America Merrill Lynch's Credit Conference. As you know, President Clinton last spoke at an event hosted by Bank of America Merrill Lynch in early March 2010.

**Sponsor description:**

Bank of America was founded in 1906 in San Francisco, CA. It is now the largest bank in America and one of the top 10 in the world.

**Itinerary:** Photoline, speech and moderated Q&A  
**Attendees:** 1,100 High Yield Investors and CEO/CFO's of Bond Issuing Companies will be in attendance.  
**Past Speakers or Attendees:** James Baker, Ben Stein, Joe Scarborough  
**Press:** OPEN



United States Department of State

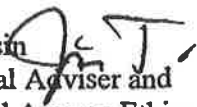
Washington, D.C. 20520

August 6, 2010

MEMORANDUM

RELEASED IN FULL

TO: Terry Krinvic  
Director of Scheduling and Advance  
Office of William Jefferson Clinton

FROM: James Thessin   
Deputy Legal Adviser and  
Designated Agency Ethics Adviser  
U.S. Department of State

COPY: Laura Graham  
COO and Chief of Staff to President Clinton

Cheryl Mills  
Counselor and Chief of Staff  
U.S. Department of State

SUBJECT: Request for Conflict of Interest Review of WJC Speaking Engagements

In response to your memoranda received August 3 and August 4th, we have reviewed for purposes of conflict of interest the following proposed sponsors: (1) Whisky Productions for an event on October 24, 2010; and (2) Bank of America Merrill Lynch for an event on November 27 or 18, 2010. We have no objection to the proposed sponsors above.

We also reviewed for purposes of conflict of interest the following subsponsors for an event on October 24, 2010: (1) Digicel; (2) Scotiabank; and (3) Supreme Ventures Financial Services Limited. We have no objection to the proposed subsponsors above.

Please do not hesitate to contact me if you have questions on these matters.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

**From:** Terry Krinvic  
**To:** Botet, Violanda  
**CC:**

RELEASED IN PART B6

**Sent Date:** 01/26/2010 12:51 PM  
**Received Date:** 01/26/2010 12:52 PM

**BCC:**  
**Subject:** RE: Additional Host Memo

violanda - DO you think there is anyway we could hear back on General Mills offer today?

---

**From:** Botet, Violanda [BotetVI@state.gov]  
**Sent:** Monday, January 25, 2010 5:57 PM  
**To:** Terry Krinvic  
**Subject:** RE: Additional Host Memo

Thanks. I got it.

**From:** Terry Krinvic [mailto: [REDACTED]@presidentclinton.com]  
**Sent:** Monday, January 25, 2010 4:55 PM  
**To:** Terry Krinvic; Thessin, James H  
**Cc:** Laura Graham; Botet, Violanda; Mills, Cheryl D; Brooks, Waldo W (Chip)  
**Subject:** Additional Host Memo

B6

Sorry for the late addition, can you also review this memo attached. In fact, this is a priority, so if there is anyway to review this one before the other two I sent this afternoon, that would be ideal

Thank you

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:** Terry Krinvic  
**To:** Botet, Violanda

**RELEASED IN PART B6**

**Sent Date:** 01/25/2010 04:30 PM  
**Received Date:** 01/25/2010 04:31 PM

**CC:**

**BCC:**

**Subject:** RE: Host and Sub-Sponsor memos attached for your review

YES, on the subsponsor memo I sent you along with the host memo, the three subsponsors will fund this honorarium. They are: Peking University, Beijing Municipal Education Commission, Korean Foundation for Advanced Studies

---

**From:** Botet, Violanda [BotetVI@state.gov]  
**Sent:** Monday, January 25, 2010 2:00 PM  
**To:** Terry Krinvic  
**Subject:** RE: Host and Sub-Sponsor memos attached for your review

Terry – Thank you for the memo.

Can we get more information on the Beijing Forum event? In particular, will a foreign government or a foreign government entity provide compensation? We will need to analyze this request along the lines of the request back in November involving the Shanghai Sports Development Foundation. Any more background you can provide would be helpful. Thank you. Violanda

**REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer**

**From:** Terry Krinvic [mailto: [REDACTED]@presidentclinton.com]  
**Sent:** Monday, January 25, 2010 10:58 AM  
**To:** Terry Krinvic; Thessin, James H  
**Cc:** Laura Graham; Botet, Violanda; Mills, Cheryl D; Brooks, Waldo W (Chip)  
**Subject:** Host and Sub-Sponsor memos attached for your review

B6

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

**From:** Botet, Violanda  
**To:** 'Terry Krinvic'  
**CC:** Brooks, Waldo W (Chip)  
**BCC:**

RELEASED IN PART B6

**Sent Date:** 02/03/2010 12:42 PM  
**Received Date:** 02/03/2010 12:42 PM

**Subject:** RE: Host and Sub-Sponsor memos attached for your review

Terry -- Thanks for the latest memo. We will get to work on it. In terms of the January 25th memo, we posed no objection to the event involving the Women's Board of Wolfson's Children's Hospital in our memo dated January 27th. In response to the request involving the Beijing Forum, Jim Thessin is attempting to contact the staff at the Secretary's Office to discuss the issue. He is aware of your deadline today.

I will be out of the office the rest of the week starting this afternoon for the rest of the week. If you have any further messages on this, please make sure to copy Chip Brooks (cc'd above). Thank you. Violanda

From: Terry Krinvic [mailto: [REDACTED]@presidentclinton.com]  
Sent: Wednesday, February 03, 2010 11:31 AM  
To: Terry Krinvic; Thessin, James H  
Cc: Laura Graham; Botet, Violanda; Mills, Cheryl D; Brooks, Waldo W (Chip)  
Subject: RE: Host and Sub-Sponsor memos attached for your review

B6

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

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

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



**From:** Terry Krinvic  
**To:** Botet, Violanda  
**CC:** Brooks, Waldo W (Chip)  
**BCC:**

RELEASED IN PART B6

**Sent Date:** 02/03/2010 03:48 PM  
**Received Date:** 02/03/2010 03:50 PM

**Subject:** RE: Host and Sub-Sponsor memos attached for your review

Thanks Violanda. We got the approval for Womens board, but did you also approve all of their sub-bsponsors? Because they were not specifically listed as approved and typically they are. They were the following:

Sub-sponsors:

1. Wachovia

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

Wachovia is a proposed sub-sponsor for the Women's Board of Wolfson Children's Hospital event in Jacksonville, Florida. John G. Stumpf is the CEO of Wachovia, a wholly owned <[http://en.wikipedia.org/wiki/Financial\\_services](http://en.wikipedia.org/wiki/Financial_services)> financial services subsidiary of <[http://en.wikipedia.org/wiki/Wells\\_Fargo](http://en.wikipedia.org/wiki/Wells_Fargo)> Wells Fargo, which is based in <[http://en.wikipedia.org/wiki/Charlotte,\\_North\\_Carolina](http://en.wikipedia.org/wiki/Charlotte,_North_Carolina)> Charlotte, North Carolina. As an independent company, it was the fourth-largest <[http://en.wikipedia.org/wiki/Bank\\_holding\\_company](http://en.wikipedia.org/wiki/Bank_holding_company)> bank holding company in the <[http://en.wikipedia.org/wiki/United\\_States](http://en.wikipedia.org/wiki/United_States)> United States based on total assets.

For more information, please visit <https://www.wachovia.com/>.

2. Blue Cross and Blue Shield of Florida

Blue Cross and Blue Shield of Florida is a proposed sub-sponsor for the Wolfson Children's Hospital event in Jacksonville. Dr. Robert I. Lufrano is the CEO of Blue Cross Blue Shield, an insurance provider based in Jacksonville, FL.

For more information, please visit [www.bcbsfl.com](http://www.bcbsfl.com) <<http://www.bcbsfl.com/>> .

3. Landstar

Landstar System, Inc. is a proposed sub-sponsor for the Wolfson Children's Hospital event in Jacksonville. Landstar is a Jacksonville based shipping and supply chain management company traded on the Nasdaq. Their CEO is Henry Gerken.

For more information, please visit [www.landstar.com](http://www.landstar.com) <<http://www.landstar.com/>> .

---

From: Botet, Violanda [BotetVI@state.gov]  
Sent: Wednesday, February 03, 2010 12:42 PM  
To: Terry Krinvic  
Cc: Brooks, Waldo W (Chip)  
Subject: RE: Host and Sub-Sponsor memos attached for your review



RELEASED IN PART B5

**From:** Seymour, Sezaneh M (OES)**Sent Date:** 08/31/2009 09:46 AM**To:** Reynolds, Andrew W (STAS); Botet, Violanda; Reifsnyder, Daniel A (OES); Clements, Gary A**Received Date:** 08/31/2009 09:46 AM**CC:** Dawson, Christine L (OES); Youel Page, Kathryn; Lewis, Oliver M; Miller, A David (OES)**BCC:****Subject:** RE: Conflicts Check for the Secretary

B5

B5

Thanks,

Sezaneh

**REVIEW AUTHORITY:** Frank Tumminia, Senior Reviewer**From:** Reynolds, Andrew W (STAS)**Sent:** Monday, August 31, 2009 9:05 AM**To:** Botet, Violanda; Reifsnyder, Daniel A (OES)**Cc:** Dawson, Christine L (OES); Seymour, Sezaneh M (OES); Youel Page, Kathryn**Subject:** RE: Conflicts Check for the Secretary

B5

Andrew W. Reynolds

Deputy Adviser

Office of the S&amp;T Adviser to the Secretary of State and the USAID Administrator

Phone - (202) 647-8725 (8694 - direct)

Fax - (202) 647-5136

<http://www.state.gov/g/stas>**From:** Botet, Violanda**Sent:** Monday, August 31, 2009 8:47 AM**To:** Reynolds, Andrew W (STAS); Reifsnyder, Daniel A (OES)**Cc:** Dawson, Christine L (OES); Seymour, Sezaneh M (OES); Youel Page, Kathryn**Subject:** RE: Conflicts Check for the Secretary

[Redacted]

B5

From: Reynolds, Andrew W (STAS)  
Sent: Monday, August 31, 2009 8:45 AM  
To: Botet, Violanda; Reifsnyder, Daniel A (OES)  
Cc: Dawson, Christine L (OES); Seymour, Sezaneh M (OES); Youel Page, Kathryn  
Subject: Re: Conflicts Check for the Secretary

[Redacted]

B5

Andrew Reynolds

From: Botet, Violanda  
To: Reifsnyder, Daniel A (OES); Reynolds, Andrew W (STAS)  
Cc: Dawson, Christine L (OES); Seymour, Sezaneh M (OES); Youel Page, Kathryn  
Sent: Mon Aug 31 08:31:54 2009  
Subject: RE: Conflicts Check for the Secretary

[Redacted]

B5

From: Reifsnyder, Daniel A (OES)  
Sent: Monday, August 31, 2009 8:30 AM  
To: Botet, Violanda; Reynolds, Andrew W (STAS)  
Cc: Dawson, Christine L (OES); Seymour, Sezaneh M (OES); Youel Page, Kathryn  
Subject: Re: Conflicts Check for the Secretary

Violanda,

[Redacted]

B5

From: Botet, Violanda  
To: Reifsnyder, Daniel A (OES); Reynolds, Andrew W (STAS)  
Cc: Botet, Violanda  
Sent: Mon Aug 31 08:19:42 2009  
Subject: Conflicts Check for the Secretary

Dan/Andy- I am not sure who is the best person to vet this request so I am sending it to you in hopes you can identify a poc for me.

President Clinton is scheduled to speak before the group below and L/Ethics is being asked to identify whether there would be any conflicts for the Secretary if the President spoke before the group. I would need any feedback by Wednesday of this week.

Thanks in advance. Violanda

**Name of Entities/Sponsors:**

Biotechnology Industry Organization (BIO)

**Name of Other Event Sponsors:**

n/a

**Location of Entities:**

Washington, DC

**Scheduled Date:**

Tuesday, May 4, 2010

**Location of Speech:**

Chicago, IL

**Response Time (from State):**

5 days

**Nature of Event:**

This is the annual convention for the biotechnology industry and will include educational sessions, an exhibit hall, a networking forum and various evening receptions. BIO's objective is to provide the biotechnology industry with a forum for knowledge-sharing and networking.

**Sponsor description:**

Created in 1993 through the merger of the Association of Biotechnology Companies and the Industrial Biotechnology Association, the Biotechnology Industry Organization (BIO) is the world's largest biotechnology organization, providing advocacy, business development and communications services for about 1,200 members.

**Website:** <http://www.bio.org>

**Itinerary:**

Photoline, speech and joint appearance with President George W. Bush

**Attendees:**

The audience will be comprised of approximately 4,000 executives and leaders from the biotechnology industry—both domestic and international. Some United States governors, international public officials and members of academia may also attend.

BIO's entire convention draws over 18,000 attendees from over 60 countries.

**Past Speakers or Attendees:**

n/a

**Press:**

Closed

**From:** Mann, Judy H  
**To:** Botet, Violanda  
**CC:**  
**BCC:**  
**Subject:** FW: Clinton Foundation Issue

**Sent Date:** 06/21/2010 05:11 PM  
**Received Date:** 06/21/2010 05:11 PM

FYI

Judy H. Mann

Attorney-Adviser

RELEASED IN PART B5

L/EMP/Ethics

U.S. Department of State

SA-1, Rm. H-228

2401 E ST, NW

Washington, DC 20522-0102

**REVIEW AUTHORITY:** Frank Tumminia, Senior Reviewer

**From:** Mann, Judy H  
**Sent:** Monday, June 21, 2010 5:07 PM  
**To:** Thessin, James H  
**Subject:** FW: Clinton Foundation Issue  
**Importance:** High

Jim:

L/Ethics received this urgent query from Tanzania's desk officer and Christine Sanford

B5

Thanks,

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: 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.

B5

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

Thanks,

Christine

L/AN



**From:** Mann, Judy H

**To:** Botet, Virolanda

**CC:**

**BCC:**

**Subject:** FW: URGENT RE: Clinton Foundation Issue

RELEASED IN PART B5

**Sent Date:** 06/21/2010 02:32 PM

**Received Date:** 06/21/2010 02:32 PM

V—I am looking through your binder but can't find anything specifically on Tanzania

B5

Thanks,

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

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

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. Virolanda 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.

B5

I'll continue to look through the binder, but might be best to wait to check w/Virolanda—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.

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.

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

Thanks,

Christine

L/AN

B5

B5

**From:** Sanford, Christina  
**To:** Botet, Virolanda; Thessin, James H  
**CC:**

RELEASED IN PART B5

**Sent Date:** 06/22/2010 08:03 AM  
**Received Date:** 06/22/2010 08:03 AM

**BCC:**

**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 Virolanda came up where I did as well. I am out of the office tomorrow, but Virolanda 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 Virolanda 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.

B5

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:

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

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.

B5

[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. [REDACTED]

B5

[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. [REDACTED]

B5

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

B5

Thanks,

Christine

L/AN

**From:** Mann, Judy H  
**To:** Botet, Virolanda  
**CC:**

RELEASED IN PART  
B5,B6

**Sent Date:** 06/22/2010 09:12 AM  
**Received Date:** 06/22/2010 09:12 AM

**BCC:**  
**Subject:** RE: URGENT RE: Clinton Foundation Issue

B5

today but will check back and will have my cell I'll bet he's going to get in shortly and you'll hear from him. I'm kind of in and out

B6

Thanks,

Judy

**REVIEW AUTHORITY:** Frank Tumminia, Senior Reviewer

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 -

B5

Violanda
----------

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.

B5

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.

B5

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

I'll continue to look

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.

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

B5

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.

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

B5

Thanks,

Christine

L/AN



**From:** Thessin, James H  
**To:** Botet, Violaanda  
**CC:**  
**BCC:**  
**Subject:** FW: WJC - Laureate

**Sent Date:** 04/09/2010 11:30 AM  
**Received Date:** 04/09/2010 11:30 AM

RELEASED IN PART B6

Let's talk as soon as you read.

Jim

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

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

From: Cheryl Mills  
Sent: Thursday, April 08, 2010 9:24 PM  
To: Thessin, James H  
Cc: Mills, Cheryl D  
Subject: FW: WJC - Laureate

B6

Jim:

Can we discuss this in the am?

thanks.

cdm

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

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

From: Rao, Thomas  
Sent: Thursday, April 01, 2010 12:42 PM  
To: Doug Band; Justin Cooper  
Cc: Edelman, Martin  
Subject: WJC - Laureate

B6

B6

Attached are drafts of a consulting agreement between WJC, LLC and Laureate Education, Inc. and a memorandum to Jim Thessin at the State Department regarding same. Note that the memorandum is based upon a prior memorandum describing certain of WJC, LLC's prior consulting agreements. Please let me know if we need to add any additional detail, etc.

Best regards.

Tom

Thomas M. Rao, Partner | Paul, Hastings, Janofsky & Walker LLP | 75 East 55th Street, New York, NY 10022 | direct: 212 318 6838 |  
main: 212 318 6000 | direct fax: 212 230 7878 | email: [redacted] | www.paulhastings.com

B6

Paul Hastings is committed to sustainable practices. Reducing printed waste saves resources.

\*\*\*\*\*

IRS Circular 230 Disclosure: As required by U.S. Treasury Regulations governing tax practice, you are hereby advised that any written tax advice contained herein was not written or intended to be used (and cannot be used) by any taxpayer for the purpose of avoiding penalties that may be imposed under the U.S. Internal Revenue Code.

\*\*\*\*\*

This message is sent by a law firm and may contain information that is privileged or confidential. If you received this transmission in error, please notify the sender by reply e-mail and delete the message and any attachments.

For additional information, please visit our website at [www.paulhastings.com](http://www.paulhastings.com).

**From:** Schnier, David M

**To:** Botet, Violaanda

**CC:**

**BCC:**

**Subject:** RE: Vetting contact for President Clinton engagements?

**Sent Date:** 04/08/2009 11:04 AM

**Received Date:** 04/08/2009 11:04 AM

RELEASED IN PART  
B5,B6

Hi Violaanda,

B5

contact with the right folks.

When a request comes in I can help you make

Best regards,

David.

**REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer**

**From:** Botet, Violaanda

**Sent:** Wednesday, April 08, 2009 10:52 AM

**To:** Schnier, David M

**Cc:** Ramish, Timothy E; Brooks, Waldo W (Chip); Sullivan, David B

**Subject:** RE: Vetting contact for President Clinton engagements?

David - Thanks for the heads up. Yes, L/Ethics does review each speaking engagement on a case by case basis and I usually take the lead doing the research and the L front office makes a call on each. We have not received yet a request to vet UNICA which I understand represents Brazilian sugar, ethanol and bioelectricity producers. When the request comes in, I will let you know.

B5

Thanks. Violaanda

**From:** Schnier, David M

**Sent:** Wednesday, April 08, 2009 10:13 AM

**To:** Botet, Violaanda

**Cc:** Ramish, Timothy E; Brooks, Waldo W (Chip); Sullivan, David B

**Subject:** RE: Vetting contact for President Clinton engagements?

Thanks all.

Violaanda, please let me know if there is any information I can provide to be helpful on this.

Best regards,

Dave

David M. Schnier  
Brazil Desk Officer  
U.S. Dept. of State  
202.647.2326

From: Sullivan, David B  
Sent: Wednesday, April 08, 2009 9:40 AM  
To: Botet, Violanda  
Cc: Ramish, Timothy E; Brooks, Waldo W (Chip); Schnier, David M  
Subject: RE: Vetting contact for President Clinton engagements?

I believe Violanda will handle these. Thanks. David

From: Ramish, Timothy E  
Sent: Wednesday, April 08, 2009 9:38 AM  
To: Schnier, David M; Brooks, Waldo W (Chip); Sullivan, David B  
Subject: RE: Vetting contact for President Clinton engagements?

David – I have no idea but am sending to Chip and David Sullivan in the ethics office here. Hopefully they should be able to give you a steer. Thx, Tim

---

From: Schnier, David M  
Sent: Wednesday, April 08, 2009 9:31 AM  
To: Ramish, Timothy E  
Subject: Vetting contact for President Clinton engagements?

Tim, apologies for coming out of the blue to you but I'm hoping you can direct me to the right person on this. Do you know who might be in charge of the vetting at State for President Clinton's speaking engagements? A well-known Brazilian business group has invited him to speak and I wanted to check if the vetters needed any information on them. Many thanks –

Dave.

David M. Schnier  
Brazil Desk Officer  
U.S. Dept. of State  
202.647.2326

From: Dueholm, Katherine O  
Sent: Wednesday, April 08, 2009 7:48 AM  
To: Johnson, Randolph F; McCreery, Melissa L; Schnier, David M  
Cc: Kublske, Lisa; Erath, Tara F; 'Perkins, Morgan'; Story, James B  
Subject: FW: Message to Ambassador Sobel

Randy and Melissa, could you be sure the Ambassador knows about this request? David, do you know who in L would be handling this and whether they need any information from post?

Thanks!  
Katherine

From: Marcos Jank [REDACTED]  
Sent: Wednesday, April 08, 2009 12:12 AM  
To: Dueholm, Katherine O  
Cc: Rubens Ometto Silveira Mello [REDACTED]; Mirian Aguirre  
Subject: Message to Ambassador Sobel

B6

B6

Dear Katherine,

May you please forward this message to Ambassador Sobel?

Thank you very much!

Marcos

Dear Ambassador,

UNICA has invited President Clinton to be the keynote speaker at our Ethanol Summit of June 1-3.

Given this is a paid speaking engagement for President Clinton, the request has been submitted to a new strict ethics review by the State Department before it can be accepted by President Clinton's office. While we are hopeful that President Clinton will be able to join us in São Paulo on June 1 for the Ethanol Summit, we must wait to get a formal response.

Anything you can do to clarify to the State Department and others involved in the vetting that UNICA is a legitimate and respected organization, we would appreciate it.

Regards,

Marcos



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

**Sent Date:** 09/02/2010 04:43 PM

**Received Date:** 09/02/2010 04:43 PM

RELEASED IN PART B6

I think this one is also still outstanding.

So far my records show that the following memos are still outstanding:

Bangkok

Long Island, NY

And today's Beijing and Singapore.

Thanks, Marianne

From: Terry Krinvic [mailto: [REDACTED]@presidentclinton.com]  
Sent: Wednesday, August 25, 2010 2:06 PM  
To: Terry Krinvic; Wright, Elizabeth B  
Cc: Laura Graham; Brooks, Waldo W (Chip); Botet, Violanda; Hata, Marianne J; Mills, Cheryl D; Thessin, James H  
Subject: Host Memo Attached

B6

All - Attached is the latest host memo. Also, will we be getting the memos sent Aug 18 back today?

thank you

Terry

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

**From:** Terry Krinvc  
**To:** Youel Page, Kathryn  
**CC:** Mills, Cheryl D; Laura Graham; Visek, Richard C  
**BCC:**  
**Subject:** MEMO ATTACHED

**Sent Date:** 11/22/2011 05:08 PM  
**Received Date:** 11/22/2011 05:09 PM

RELEASED IN FULL

All- latest host memo attached

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer





OFFICE OF  
WILLIAM JEFFERSON CLINTON

Thursday, November 22, 2011

TO: RICHARD VISEK **RELEASED IN FULL**

FROM: TERRY KRINVIC, Director of Scheduling and Advance

CC: LAURA GRAHAM, COO and Chief of Staff to President Clinton  
CHERYL MILLS

RE: SPEECH HOSTS FOR STATE DEPARTMENT CONFLICT OF INTEREST  
REVIEW

---

In conjunction with the January 2, 2009 letter from David Kendall, on behalf of President Clinton, I am sending the following hosts for conflict of interest review.

**REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer**

**Name of Entities/Sponsors:** Richmond Forum  
**Name of Other Event Sponsors:**  
**Location of Entities:** Richmond, Virginia  
**Scheduled Date:** Saturday, April 13, 2013  
**Location of Speech:** Richmond, VA  
**Response Time (from State):** 5 days

**Nature of Event:**

President Clinton is invited to speak at one of five educational programs that the Richmond Forum produces each year. The Forum presents distinguished journalists, heads of state, and speakers who are internationally known and who are the foremost authorities in their field and provides citizens with an opportunity to discuss and explore the political, cultural, and economic trends and issues.

**Sponsor description:**

In 1986, Ralph Krueger founded The Richmond Forum and incorporated the new entity as a 501(c)(3) non-profit educational organization. For 26 continuous seasons, The Richmond Forum has been presenting educational speakers to 3,600 patrons at the Landmark Theater, the largest venue being used regularly by a lecture series in America.

For more information please visit: [www.richmondforum.org](http://www.richmondforum.org).

**Itinerary:** Photoline, Speech and Moderated Q & A.

**Attendees:** 3,660 season subscribers and corporate patrons from the Richmond community are expected to attend.

**Past Speakers or Attendees:** Former President George W Bush, Former President HW Bush, Henry Kissinger, Condoleezza Rice, General Colin Powell, Bill Donaldson, Charlene Barshefsky

**Press:** Closed.

**Name of Entities/Sponsors:** PricewaterhouseCoopers LLP (PwC)  
**Name of Other Event Sponsors:**  
**Location of Entities:** New York, NY  
**Scheduled Date:** Friday, May 11, 2012  
**Location of Speech:** Ponte Vedra, FL  
**Response Time (from State):** 5 days

**Nature of Event:**

President Clinton is invited to speak at the PwC Executive Forum at The PLAYERS Championship. This is a one-day senior level business forum for PwC's Fortune 500 clients to discuss global issues, enterprise-wide risk management, corporate social responsibility and corporate governance.

PwC invites Scholars of The First Tee to attend their Executive Forum. The Scholars are in their freshman year of college, and were selected by PwC because of their interest and/or major in areas such as business management, economics, finance and accounting.

**Sponsor description:**

PwC is one of the 'Big Four' Accounting and business advisory firms.

For more information please visit: [www.pwc.com](http://www.pwc.com).

**Itinerary:** Photoline, Speech and Moderated Q & A.

**Attendees:** Approximately 500 people are expected to attend including c-suite, CEOs, and Board Members and Chairs of PwC's Fortune 500 clients. Each attending client is accompanied by a PwC partner. Spouses and guests are also invited to attend. PwC US Firm leadership also attends.

**Past Speakers or Attendees:** Former President George W Bush, Former President HW Bush, Henry Kissinger, Condoleezza Rice, General Colin Powell, Bill Donaldson, Charlene Barshefsky

**Press:** Closed.



OFFICE OF  
WILLIAM JEFFERSON CLINTON

Friday, February 10, 2012

TO: RICHARD VISEK **RELEASED IN FULL**

FROM: TERRY KRINVIC, Director of Scheduling and Advance

CC: LAURA GRAHAM, COO and Chief of Staff to President Clinton  
CHERYL MILLS

RE: SPEECH HOSTS FOR STATE DEPARTMENT CONFLICT OF INTEREST  
REVIEW

---

In conjunction with the January 2, 2009 letter from David Kendall, on behalf of President Clinton, I am sending the following hosts for conflict of interest review.

**REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer**

**Name of Entities/Sponsors:** Edison Electric Institute (EEI)  
**Name of Other Event Sponsors:**  
**Location of Entities:** Washington, DC  
**Scheduled Date:** Wednesday, June 6, 2012  
**Location of Speech:** Orlando, FL  
**Response Time (from State):** 5 days

**Nature of Event:**

President Clinton is invited to deliver a closing keynote address at EEI's Annual Convention.

**Sponsor description:**

EEI is the association of U.S. shareholder-owned electric companies.

For more information, please visit: <http://www.eei.org>.

**Itinerary:** Photoline, speech, and moderated Q & A.

**Attendees:** Approximately 800 CEO and senior-level executives from the U.S. shareholder-owned electric companies are expected to attend.

**Past Speakers or Attendees:** President George W. Bush, Laura Bush, General Colin Powell, Jeff Immelt, Mayor Rudy Giuliani and U.S. Secretary of Energy Steven Chu.

**Press:** OPEN

**Name of Entities/Sponsors:** The Five Star Institute  
**Name of Other Event Sponsors:** RES.net  
**Location of Entities:** Dallas, Texas  
**Scheduled Date:** Friday, September 7, 2012  
**Location of Speech:** Dallas, TX  
**Response Time (from State):** 5 days

**Nature of Event:**

President Clinton is invited to join a moderated conversation with President George W. Bush on a panel at Five Star Institute's 9th annual Five Star Conference. This is one of the largest gatherings of mortgage servicing professionals, and offers academic classes, certification training courses and networking opportunities.

**Sponsor description:**

The Five Star Institute is a 15-year-old publishing, training, marketing, and event planning company. The leaders at Five Star are responsible for the success of DS News magazine, the nation's leading publication for the default segment of the mortgage industry.

For more information, please visit: [www.thefivestar.com](http://www.thefivestar.com).

**Itinerary:** Photoline and moderated conversation with President Bush.

**Attendees:** Approximately 5,000 mortgage brokers, agents, lenders/servicers, investors, attorneys, title company representatives and service providers are expected to attend.

**Past Speakers or Attendees:** Terry Bradshaw (2007), Steve Forbes (2009), George Will (2009), Roger Staubach, Joe Theismann (2010) Laura Bush (2010) President George W. Bush and Rudy Giuliani (2011)

**Press:** Closed.

**Name of Entities/Sponsors:** TECHNOGYM SpA on behalf of the 20<sup>th</sup> International Wellness Congress

**Name of Other Event Sponsors:**

**Location of Entities:** Cesena, Italy

**Scheduled Date:** Saturday, September 29, 2012

**Location of Speech:** Cesena, Italy

**Response Time (from State):** 5 days

**Nature of Event:**

President Clinton is invited to deliver the keynote address at the 20th International Wellness Congress, a global event focused on creating a better and more sustainable world through people's health.

**Sponsor description:**

Technogym is a world leader in the design of fitness equipment for fitness facilities, hotels, spas, rehabilitation centers, corporate gyms, universities, professional sports facilities, and private homes.

For more information, please visit: [www.technogym.com](http://www.technogym.com).

**Itinerary:** Photoline, Speech and Moderated Q & A

**Attendees:** Approximately 1,000 people are expected including Public Institutes, top scientists, and health organizations.

**Past Speakers or Attendees:** Pierferdinando Casini, Former President of the Italian Parliament; Roberto Maroni, Former Italian Minister of Welfare

**Press:** OPEN



OFFICE OF  
WILLIAM JEFFERSON CLINTON

Friday, February 10, 2012

RELEASED IN FULL

TO: RICHARD VISEK

FROM: TERRY KRINVIC, Director of Scheduling and Advance

CC: LAURA GRAHAM, COO and Chief of Staff to President Clinton  
CHERYL MILLS

RE: SPEECH SUB-SPONSORS FOR STATE DEPARTMENT CONFLICT OF  
INTEREST REVIEW

---

In conjunction with the January 2, 2009 letter from David Kendall, on behalf of President Clinton, I am sending the following sub-sponsors for conflict of interest review.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer



Name of Entity/Sponsor: IMD and Swiss Marketing  
**Name of Other Event Sponsors:** **Kai Zen and Drappier Champagne**  
Location of Entity: Lausanne, Switzerland, and Yverdon-les-Bains,  
Switzerland  
Scheduled Date: Sunday, May 20, 2012  
Location of Speech: Lausanne, Switzerland  
**Response Time (from State):** 5 days

**Sub-sponsor:**

Kai Zen is a Sushi restaurant and lounge.

For more information, please visit: [www.kaizenrestaurant.com](http://www.kaizenrestaurant.com).

**Sub-sponsor:**

DRAPPIER Champagne is offered through Spirit Trading Import Sàrl.

For more information, please visit: [www.champagne-drappier.com](http://www.champagne-drappier.com).

Name of Entity/Sponsor: Broward Center for the Performing Arts  
**Name of Other Event Sponsors:** **Autonation Inc.**  
Location of Entity: Fort Lauderdale, FL  
Scheduled Date: Tuesday, March 20, 2012  
Location of Speech: Fort Lauderdale, FL  
**Response Time (from State):** 5 days

**Sub-sponsor:**

Autonation Inc. is a car dealership.

For more information, please visit: [www.autonation.com](http://www.autonation.com).

Name of Entity/Sponsor: The Five Star Institute  
Name of Other Event Sponsors: RES.net  
Location of Entity: Lake Forest, CA  
Scheduled Date: Friday, September 7, 2012  
Location of Speech: Dallas, TX  
Response Time (from State): 5 days

**Sub-sponsor:**

RES.net is an online community resource for sellers and buyers to manage real estate assets and to connect with the entire supply chain.

For more information, please visit: <http://www.res.net/Home>.



OFFICE OF  
WILLIAM JEFFERSON CLINTON

Tuesday, May 01, 2012

RELEASED IN FULL

TO: RICHARD VISEK

FROM: TERRY KRINVIC, Director of Scheduling and Advance

CC: LAURA GRAHAM, COO and Chief of Staff to President Clinton  
CHERYL MILLS

RE: SPEECH HOSTS FOR STATE DEPARTMENT CONFLICT OF INTEREST  
REVIEW

---

In conjunction with the January 2, 2009 letter from David Kendall, on behalf of President Clinton, I am sending the following hosts for conflict of interest review.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

**Name of Entities/Sponsors:** Banco Itau.  
**Name of Other Event Sponsors:**  
**Location of Entities:** New York, NY  
**Scheduled Date:** Tuesday, August 28, 2012  
**Location of Speech:** Sao Paulo, Brazil  
**Response Time (from State):** 5 days

**Nature of Event:**

President Clinton is invited to participate in a moderated conversation with Prime Minister Tony Blair and Brazilian President Fernando Henrique Cardoso. This would be the first in a series of conversations, debates, and lectures that Banco Itau will host for its stakeholders biannually. These meetings will be part of the "Itau BBA +" program, and each will have a different subject of discussion. For this first event with President Clinton, the subject would be "The New Global Geopolitical Scenario."

**Sponsor description:**

Itaú BBA is the wholesale banking arm of the Itaú Unibanco Banco Múltiplo Group. Itaú BBA is a result of merging BBA with the corporate areas of the commercial banks, Itaú and Unibanco.

For more information, please visit: [www.itaubba.com](http://www.itaubba.com)

**Itinerary:** Photoline, Moderated discussion with Prime Minister Tony Blair and Brazilian President Fernando Henrique Cardoso.

**Attendees:** Approximately 450 attendees are expected made up of CEO's and CFO's from Banco Itau's most important clients

**Past Speakers or Attendees:**

**Press:** OPEN

**Name of Entities/Sponsors:** DMC Communications Ltd on behalf of All Ireland Scholarships and the JP McManus Foundation

**Name of Other Event Sponsors:**

**Location of Entities:** Limerick, Ireland

**Scheduled Date:** Saturday, November 17, 2012

**Location of Speech:** Limerick, Ireland

**Response Time (from State):** 5 days

**Nature of Event:**

President Clinton is invited to speak and present scholarship certificates to 125 high school students at the All Ireland Scholarships Awards Ceremony. The Taoiseach, Enda Kenny, and several other high level government officials will also be attending.

**Sponsor description:**

The All Ireland Scholarships were established by JP McManus in 2009 with the objective of awarding 125 College Scholarships throughout the 32 Counties of Ireland each year, 100 Scholarships in Ireland and 25 Scholarships in Northern Ireland.

For more information, please visit: [www.allirelandsscholarships.com](http://www.allirelandsscholarships.com)

DMC Communications Ltd is a Public Relations & Marketing Communications Company based in Dublin, Ireland.

For more information, please visit: [www.dmccommunications.ie](http://www.dmccommunications.ie)

**Itinerary:** Reception with high level attendees and special guests, 10 minutes speech, and certificate presentation.

**Attendees:** Approximately 500 people are expected to attend. Expected attendees include: The Taoiseach, Enda Kenny; Minister for Education (North & South); Scholarship Winners; Parents; High School Principals; Political Dignitaries; University Professors; and Family and Special Guests of the sponsor JP McManus.

**Past Speakers or Attendees:** Former EU Commissioner, Charlie McCreevey, Minister for Education, Batt O'Keeffe (2008); former President of Ireland, Mary McAleese (2009); renowned Irish Businessman, Dermot Desmond (2010), the Taoiseach, Enda Kenny T.D, John O'Dowd MLA, Minister for Education Northern Ireland and artiste, Michael Flatley (2011)

**Press:** OPEN

**Name of Entities/Sponsors:** Latham and Watkins  
**Name of Other Event Sponsors:**  
**Location of Entities:** San Francisco, CA  
**Scheduled Date:** Friday, March 8, 2013  
**Location of Speech:** New York, NY  
**Response Time (from State):** 5 days

**Nature of Event:**

President Clinton is invited to speak at the Annual Law Firm Partners Meeting.

**Sponsor description:**

Latham and Watkins is a global law firm.

For more information, please visit: [www.lw.com](http://www.lw.com)

**Itinerary:** Photoline, speech, and moderated Q & A.

**Attendees:** Approximately 500 law firm partners and senior professional staff are expected to attend.

**Past Speakers or Attendees:** Prime Minister Tony Blair (2012); Author Michael Lewis (2011); Fareed Zakaria (2010); Pollster Peter Hart (2008).

**Press:** Closed



OFFICE OF  
WILLIAM JEFFERSON CLINTON

Tuesday, May 01, 2012

RELEASED IN FULL

TO: RICHARD VISEK

FROM: TERRY KRINVIC, Director of Scheduling and Advance

CC: LAURA GRAHAM, COO and Chief of Staff to President Clinton  
CHERYL MILLS

RE: SPEECH SUB-SPONSOR FOR STATE DEPARTMENT CONFLICT OF  
INTEREST REVIEW

---

In conjunction with the January 2, 2009 letter from David Kendall, on behalf of President Clinton, I am sending the following sub-sponsor for conflict of interest review.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer



Name of Entity/Sponsor: Mexican Insurance Association  
**Name of Other Event Sponsors:** Oracle  
Location of Entity: Redwood City , CA  
Scheduled Date: Tuesday, May 8, 2012  
Location of Speech: Mexico City, Mexico  
**Response Time (from State):** 5 days

**Sub-sponsor:**

Oracle provides business hardware and software systems.

For more information, please visit: <http://www.oracle.com>.

Name of Entity/Sponsor: Baltimore Speakers Series  
**Name of Other Event Sponsors:** Legg Mason  
Location of Entity: Baltimore, Maryland  
Scheduled Date: Tuesday, October 16, 2012  
Location of Speech: Baltimore, Maryland

**Response Time (from State):** 5 days

**Sub-sponsor:**

Legg Mason Investment Counsel consists of two legal entities: Legg Mason Investment Counsel & Trust Company, N.A., an OCC-regulated national trust company, and its wholly-owned subsidiary Legg Mason Investment Counsel, LLC, an SEC-registered investment adviser.

For more information, please visit: <http://www.leggmason.com>.



United States Department of State

Washington, D.C. 20520

June 19, 2009

MEMORANDUM

RELEASED IN FULL

TO: Terry Krinvic  
Director of Scheduling and Advance  
Office of William Jefferson Clinton

FROM: James Thessin *JT*  
Deputy Legal Adviser and  
Designated Agency Ethics Adviser  
U.S. Department of State

COPY: Laura Graham  
COO and Chief of Staff to President Clinton

Cheryl Mills  
Counselor and Chief of Staff  
U.S. Department of State

SUBJECT: Request for Conflict of Interest Review of WJC Speaking Engagements

In response to your memorandum dated June 16, 2009, we have reviewed for purposes of conflict of interest (1) Ringling College Library Association for an event on September 12, 2009; (2) Friends of Cystic Fibrosis for an event on November 2, 2009; and (3) Essex Region Conservation Authority for an event on April 15, 2010. We have no objection to these three sponsors.

Please do not hesitate to contact me if you have questions on these matters.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer



United States Department of State

Washington, D.C. 20520

January 8, 2010

**MEMORANDUM**

RELEASED IN FULL

**TO:** Terry Krinvic  
Director of Scheduling and Advance  
Office of William Jefferson Clinton

**FROM:** James Thessin *JT*  
Deputy Legal Adviser and  
Designated Agency Ethics Adviser  
U.S. Department of State

**COPY:** Laura Graham  
COO and Chief of Staff to President Clinton

Cheryl Mills  
Counselor and Chief of Staff  
U.S. Department of State

**SUBJECT:** Request for Conflict of Interest Review of WJC Speaking Engagements

In response to your memoranda dated December 17, 2009, we have reviewed for purposes of conflict of interest the following sponsors: (1) NTR plc for an event on a date yet to be determined; and (2) Society of Orators LLC for an event on October 12, 2010. We have no objection to the sponsors above.

Please do not hesitate to contact me if you have questions on these matters.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer



United States Department of State

Washington, D.C. 20520

March 23, 2010

MEMORANDUM

RELEASED IN FULL

TO: Terry Krinvic  
Director of Scheduling and Advance  
Office of William Jefferson Clinton

FROM: James Thessin *Jn T.*  
Deputy Legal Adviser and  
Designated Agency Ethics Adviser  
U.S. Department of State

COPY: Laura Graham  
COO and Chief of Staff to President Clinton

Cheryl Mills  
Counselor and Chief of Staff  
U.S. Department of State

SUBJECT: Request for Conflict of Interest Review of WJC Speaking Engagements

In response to your memoranda received March 19, 2010, we have reviewed for purposes of conflict of interest: (1) American Express, Rogers Communications and Salida Capital, as sub sponsors for an event on May 21, 2010 and (2) Barclays Capital as a sponsor for an event on November 11, 2010 as well as for an event on January 26, 2011. We have no objection to the proposed subsponsors and sponsor above.

Please do not hesitate to contact me if you have questions on these matters.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer



United States Department of State

Washington, D.C. 20520

April 7, 2010

**MEMORANDUM**

RELEASED IN FULL

TO: Terry Krinvic  
Director of Scheduling and Advance  
Office of William Jefferson Clinton

FROM: James Thessin *J. T.*  
Deputy Legal Adviser and  
Designated Agency Ethics Adviser  
U.S. Department of State

COPY: Laura Graham  
COO and Chief of Staff to President Clinton

Cheryl Mills  
Counselor and Chief of Staff  
U.S. Department of State

SUBJECT: Request for Conflict of Interest Review of WJC Speaking Engagements

In response to your memoranda received April 5, 2010, we have reviewed for purposes of conflict of interest the following sponsors: (1) The Power Within and the Board of Trade of Metropolitan Montreal for an event on June 22, 2010; (2) Renaissance Capital for an event on June 28, 2010; (3) Discovery Invest and Synchronized Marketing & Event Agency for an event on August 11, 2010; (4) World 50 Inc. for an event on October 5, 2010; and (5) The Vancouver Board of Trade for an event on May 21, 2010.

We have also reviewed for purposes of conflict of interest the following subsponsors: (1) Coast Capital Savings; (2) Deloitte; and (3) TD Bank Financial Group for an event on May 21, 2010.

We have no objection to the proposed sponsors and subsponsors above.

Please do not hesitate to contact me if you have questions on these matters.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer



United States Department of State

Washington, D.C. 20520

June 25, 2010

MEMORANDUM

RELEASED IN FULL

TO: Terry Krinvic  
Director of Scheduling and Advance  
Office of William Jefferson Clinton

FROM: James Thessin *J. T.*  
Deputy Legal Adviser and  
Designated Agency Ethics Adviser  
U.S. Department of State

COPY: Laura Graham  
COO and Chief of Staff to President Clinton

Cheryl Mills  
Counselor and Chief of Staff  
U.S. Department of State

SUBJECT: Request for Conflict of Interest Review of WJC Speaking Engagements

In response to your memoranda received June 22, 2010, we have reviewed for purposes of conflict of interest (1) Cisco Systems, Inc. as a sponsor for an event on October 15, 2010 and (2) Harris Private Bank as a subsponsor for an event on March 8, 2011. We have no objection to the proposed sponsor or subsponsor above.

Please do not hesitate to contact me if you have questions on these matters.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer



United States Department of State

Washington, D.C. 20520

May 4, 2011

MEMORANDUM

RELEASED IN FULL

TO: Terry Krinvic  
Director of Scheduling and Advance  
Office of William Jefferson Clinton

FROM: Kathryn Youel Page, Alternate Designated Agency Ethics Adviser  
U.S. Department of State

KYP

COPY: Laura Graham  
COO and Chief of Staff to President Clinton

Cheryl Mills  
Counselor and Chief of Staff  
U.S. Department of State

SUBJECT: Request for Conflict of Interest Review of WJC Speaking Engagements

In response to your memoranda received April 13, 2011, we have reviewed for purposes of conflict of interests the following proposed sponsor: (1) Wells Fargo for an event on October 13, 2011 in New York, NY. We have no objection to this proposed sponsor.

Please do not hesitate to contact me if you have questions on this matter.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer





United States Department of State

Washington, D.C. 20520

January 10, 2013

MEMORANDUM

RELEASED IN FULL

TO: Terry Krinvic  
Director of Scheduling and Advance  
Office of William Jefferson Clinton

FROM: Kathryn Youel Page, Alternate Designated Agency Ethics Official  
U.S. Department of State

KYP

COPY: Laura Graham  
COO and Chief of Staff to President Clinton

Cheryl Mills  
Counselor and Chief of Staff  
U.S. Department of State

SUBJECT: Request for Conflict of Interest Review of WJC Speaking Engagements

In response to your memoranda dated December 21, 2012 and January 9, 2013, we have reviewed the following proposed sponsors and sub-sponsors:

- Goldman Sachs Group for an event on Thursday, June 6, 2013 in New York City, New York.
- HIMSS, in conjunction with VMWare, for an event on Wednesday, March 6, 2013 in New Orleans, Louisiana.
- Bank of America Merrill Lynch for an event on Thursday, January 24, 2013 in Davos, Switzerland.
- Kotak Mahindra Bank for an event on Monday, February 4, 2013 in Mumbai, India.
- Society for Human Resource Management (SHRM) for an event on Sunday, June 16, 2013 in Chicago, Illinois.
- MPSF, Inc. for an event on Monday, November 4 – Thursday, November 7, 2013 in San Rafael, Oakland, and San Mateo, California.

We have no objection to the proposed sponsors and sub-sponsors.

Please do not hesitate to contact me if you have questions on this matter.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer



OFFICE OF  
WILLIAM JEFFERSON CLINTON

Tuesday, July 5, 2011

RELEASED IN FULL

TO: JIM THESSIN

FROM: TERRY KRINVIC, Director of Scheduling and Advance

CC: LAURA GRAHAM, COO and Chief of Staff to President Clinton  
CHERYL MILLS

RE: SPEECH HOST FOR STATE DEPARTMENT CONFLICT OF INTEREST  
REVIEW

---

In conjunction with the January 2, 2009 letter from David Kendall, on behalf of President Clinton, I am sending the following host for conflict of interest review.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

**Name of Entities/Sponsors:** UBS Wealth Management Americas  
**Name of Other Event Sponsors:** Nuveen Investments  
**Location of Entities:** Weehawken, NJ  
**Scheduled Date:** Tuesday, August 2, 2011  
**Location of Speech:** Dallas, TX  
**Response Time (from State):** 5 days

**Nature of Event:**

President Clinton is invited to participate in a conversation on the nations' economic recovery with President Bush. This is similar to an event recently hosted by UBS with both Presidents in New York City. Robert Mccann, CEO of UBS, would be the likely moderator for the conversation.

**Sponsor description:**

UBS Wealth Management Americas provides financial services specifically designed to address the needs of ultra-high net worth, high net worth, and core affluent individuals and families.

For more information, please visit [www.ubs.com/fs](http://www.ubs.com/fs).

**Itinerary:** Photoline followed by moderated conversation with President Bush.

**Attendees:** Approximately 300 to 400 select 'ultra high net-worth' clients, prospective clients, and UBS Financial Advisors are expected to attend.

**Past Speakers or Attendees:** President Clinton, President George W. Bush, Senator Phil Gramm, James Carville, Mike Ryan UBS Chief Investment Strategist.

**Press:** CLOSED



OFFICE OF  
WILLIAM JEFFERSON CLINTON

Thursday, July 28, 2011

RELEASED IN FULL

TO: JIM THESSIN

FROM: TERRY KRINVIC, Director of Scheduling and Advance

CC: LAURA GRAHAM, COO and Chief of Staff to President Clinton  
CHERYL MILLS

RE: SPEECH HOSTS FOR STATE DEPARTMENT CONFLICT OF INTEREST  
REVIEW

---

In conjunction with the January 2, 2009 letter from David Kendall, on behalf of President Clinton, I am sending the following host for conflict of interest review.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

**Name of Entities/Sponsors:** Bay Area Air Quality Management District  
(BAAQMD)

Name of Other Event Sponsors:

**Location of Entities:** San Francisco, CA

**Scheduled Date:** Wednesday, November 30, 2011

**Location of Speech:** Point Richmond, CA

**Response Time (from State):** 5 days

**Nature of Event:**

President Clinton is invited to speak at the fourth "Healthy Living through Better Planning Conference." These conferences help to facilitate practical and sustainable municipal, regional and statewide planning.

**Sponsor description:**

BAAQMD is a federal agency committed to achieving clean air to protect the public's health and the environment.

For more information, please visit: <http://baaqmd.gov/>.

**Itinerary:** Photoline, speech, and moderated Q and A.

**Attendees:** Approximately 400 local elected officials, city and county managers and planners, leaders in health and education, environmental engineers, developers, and community stakeholders are expected to attend.

**Past Speakers or Attendees:** N/A

**Press:** CLOSED



United States Department of State

Washington, D.C. 20520

July 13, 2011

MEMORANDUM

RELEASED IN FULL

TO: Terry Krinvic  
Director of Scheduling and Advance  
Office of William Jefferson Clinton

FROM: Kathryn Youel Page, Alternate Designated Agency Ethics Official *KYP*  
U.S. Department of State

COPY: Laura Graham  
COO and Chief of Staff to President Clinton

Cheryl Mills  
Counselor and Chief of Staff  
U.S. Department of State

SUBJECT: Request for Conflict of Interest Review of WJC Speaking Engagements

In response to your memoranda dated July 05 and July 07, 2011, we have reviewed the following proposed sponsors:

(1) UBS Wealth Management Americas and Nuveen Investments for an event on August 2, 2011 in Dallas, TX.

(2) Deloitte Services LP for an event on September 28, 2011 in New York, NY.

(3) Pharmaceutical Care Management Association (PCMA) for an event on April 04, 2012 in Las Vegas, NV.

We have no objection to these proposed sponsors.

Please do not hesitate to contact me if you have questions on this matter.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer



United States Department of State

Washington, D.C. 20520

August 1, 2011

MEMORANDUM

RELEASED IN FULL

TO: Terry Krinvic  
Director of Scheduling and Advance  
Office of William Jefferson Clinton

FROM: Kathryn Youel Page, Alternate Designated Agency Ethics Official  
U.S. Department of State

COPY: Laura Graham  
COO and Chief of Staff to President Clinton

Cheryl Mills  
Counselor and Chief of Staff  
U.S. Department of State

SUBJECT: Request for Conflict of Interest Review of WJC Speaking Engagements

Kyp

In response to your memorandum dated July 27, 2011, we have reviewed the following proposed sponsors and sub-sponsors:

(1) Minneapolis Heart Institute Foundation for an event on October 29, 2011 in Minneapolis, MN. This event has the following sub-sponsor: Land O' Lakes Inc..

(2) Ericsson for an event on November 13, 2011 in Hong Kong, China.

(3) Abu Dhabi Global Environmental Data Initiative (AGEDI) Secretary General's Office, Environment Agency – Abu Dhabi for an event on December 13, 2011 in Abu Dhabi, United Arab Emirates.

We have no objection to these proposed sponsors or sub-sponsors.

Please do not hesitate to contact me if you have questions on this matter.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer



United States Department of State

Washington, D.C. 20520

August 18, 2011

MEMORANDUM

RELEASED IN FULL

TO: Terry Krinvic  
Director of Scheduling and Advance  
Office of William Jefferson Clinton

FROM: Kathryn Youel Page, Alternate Designated Agency Ethics Official *KYP*  
U.S. Department of State

COPY: Laura Graham  
COO and Chief of Staff to President Clinton

Cheryl Mills  
Counselor and Chief of Staff  
U.S. Department of State

SUBJECT: Request for Conflict of Interest Review of WJC Speaking Engagements

In response to your memorandum dated August 8, 2011, we have reviewed the following proposed sponsors and sub-sponsors:

(1) Association For Advanced Life Underwriting (AALU) for an event on April 30, 2012 in Washington, DC. This event has the following sub-sponsor: John Hancock Life Insurance.

(2) HT Media Ltd. (Hindustan Times) for an event on December 3, 2011 in New Delhi, India.

(3) PricewaterhouseCoopers LLP (PwC) for an event on April 25, 2012 in Boston, MA.

We have no objection to these proposed sponsors or sub-sponsors.

Please do not hesitate to contact me if you have questions on this matter.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer





United States Department of State

Washington, D.C. 20520

September 19, 2012

MEMORANDUM

RELEASED IN FULL

TO: Terry Krinvic  
Director of Scheduling and Advance  
Office of William Jefferson Clinton

FROM: Kathryn Youel Page, Alternate Designated Agency Ethics Official *KYP*  
U.S. Department of State

COPY: Laura Graham  
COO and Chief of Staff to President Clinton

Cheryl Mills  
Counselor and Chief of Staff  
U.S. Department of State

SUBJECT: Request for Conflict of Interest Review of WJC Speaking Engagements

In response to your memoranda dated September 12, 2012 and September 18, 2012, we have reviewed the following proposed sponsors and subsponsors:

- Bank of America Merrill Lynch for an event on November 13, 2012 in Palm Beach, Florida.
- Young President's Organization (YPO), Southern Seven Chapter for an event on January 30, 2013 in Telluride, Colorado.
- European Petrochemical Association (EPCA) for an event on October 8, 2013 in Berlin, Germany.
- Nuance Communication for an event on October 21, 2012 in Las Vegas, Nevada.

We have no objection to the proposed sponsors and sub-sponsors.

Please do not hesitate to contact me if you have questions on this matter.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

**From:** Terry Krinvc  
**To:** Youel Page, Kathryn  
**CC:**

**Sent Date:** 05/29/2012 11:00 AM  
**Received Date:** 05/29/2012 11:01 AM

RELEASED IN FULL

**BCC:**

**Subject:** RE: host memo approval

thanks Katy  
you can pull the China offer from your list  
best  
terry

---

**From:** Youel Page, Kathryn [pageky@state.gov]  
**Sent:** Friday, May 25, 2012 4:16 PM  
**To:** Terry Krinvc; Laura Graham  
**Cc:** Mills, Cheryl D; Visek, Richard C  
**Subject:** host memo approval

Terry, please find the latest host memo approval. As I noted in my separate e-mail, we are still reserving on the event hosted by the China Association for International Friendly Contact. Regards, Katy

Katy Youel Page  
Assistant Legal Adviser, Ethics and Financial Disclosure  
U.S. Department of State  
202-663-3191

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer



United States Department of State

Washington, D.C. 20520

April 4, 2012

MEMORANDUM

RELEASED IN FULL

TO: Terry Krinvic  
Director of Scheduling and Advance  
Office of William Jefferson Clinton

FROM: Kathryn Youel Page, Alternate Designated Agency Ethics Official *KYP*  
U.S. Department of State

COPY: Laura Graham  
COO and Chief of Staff to President Clinton

Cheryl Mills  
Counselor and Chief of Staff  
U.S. Department of State

SUBJECT: Request for Conflict of Interest Review of WJC Speaking Engagements

In response to your memoranda dated April 3, 2012, we have reviewed the following proposed sponsors and sub-sponsors:

1. Equator, a private software company, has proposed to sponsor an event with the Mortgage Bankers Association on Tuesday, October 23, 2012 in Chicago, IL.
2. KDKA(AM), in conjunction with the Pittsburgh Speaker Series, has proposed to sponsor an event on Thursday, October 4, 2012 in Pittsburgh, PA.
3. Personal Communications Devices (PCD), in conjunction with CTIA, has proposed to sponsor an event on Thursday, May 10, 2012 in New Orleans, LA.
4. The Just for Laughs Group has proposed to sponsor an event between June 14 and June 17 (at President Clinton's convenience) in Chicago, IL.

We have no objection to the proposed sponsors and sub-sponsors.

Please do not hesitate to contact me if you have questions on this matter.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer



United States Department of State

Washington, D.C. 20520

June 17, 2011

MEMORANDUM

RELEASED IN FULL

TO: Terry Krinvic  
Director of Scheduling and Advance  
Office of William Jefferson Clinton

FROM: Kathryn Youel Page, Alternate Designated Agency Ethics Official *KYP*  
U.S. Department of State

COPY: Laura Graham  
COO and Chief of Staff to President Clinton

Cheryl Mills  
Counselor and Chief of Staff  
U.S. Department of State

SUBJECT: Request for Conflict of Interest Review of WJC Speaking Engagements

In response to your memoranda dated June 10 and June 14, 2011, we have reviewed the following proposed sponsors and sub-sponsors:

(1) World Management Limited (WML) for an event on October 31, 2011 in Copenhagen, Denmark.

(2) National Retail Federation (NRF) for an event on January 16, 2012 at the Jacob Javits Convention Center in New York, NY.

(3) Free the Children for an event on November 16, 2011 in Waterloo, Canada. This event has the following sub-sponsors: Research in Motion (RIM) and Canadian Television (CTV).

(4) The Movement des Entreprises de France (MEDEF) for an event September 1, 2011 in Paris France.

We have no objection to these proposed sponsors or sub-sponsors

Please do not hesitate to contact me if you have questions on this matter.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer



United States Department of State

Washington, D.C. 20520

August 1, 2011

MEMORANDUM

RELEASED IN FULL

TO: Terry Krinvic  
Director of Scheduling and Advance  
Office of William Jefferson Clinton

FROM: Kathryn Youel Page, Alternate Designated Agency Ethics Official  
U.S. Department of State

kyP

COPY: Laura Graham  
COO and Chief of Staff to President Clinton

Cheryl Mills  
Counselor and Chief of Staff  
U.S. Department of State

SUBJECT: Request for Conflict of Interest Review of WJC Speaking Engagements

In response to your memorandum dated July 19, 2011, we have reviewed the following proposed sponsors:

(1) David A Straz Jr. Center for the Performing Arts/Tampa Bay Performing Arts Center Foundation for an event sometime between November 2011 and March 2012 in Tampa, FL.

(2) Broward Center for the Performing Arts/Performing Arts Center Authority for an event sometime between November 2011 and March 2012 in Fort Lauderdale, FL.

(3) Jam Theatricals for an event in either March or April 2012 in Chicago, IL.

(4) Jam Theatricals for an event in either March or April 2012 in Richmond, VA.

(5) Bushnell Center for the Performing Arts and The Connecticut Forum for an event on March 16, 2012 in Hartford, CT.

(6) New Jersey Center for the Performing Arts for an event in either March or April 2012 in Newark, NJ.

We have no objection to these proposed sponsors. Please do not hesitate to contact me if you have questions on this matter.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer



United States Department of State

Washington, D.C. 20520

August 11, 2011

MEMORANDUM

RELEASED IN FULL

TO: Terry Krinvic  
Director of Scheduling and Advance  
Office of William Jefferson Clinton

FROM: Kathryn Youel Page, Alternate Designated Agency Ethics Official *KYP*  
U.S. Department of State

COPY: Laura Graham  
COO and Chief of Staff to President Clinton

Cheryl Mills  
Counselor and Chief of Staff  
U.S. Department of State

SUBJECT: Request for Conflict of Interest Review of WJC Speaking Engagements

In response to your memorandum dated July 28, 2011, we have reviewed the following proposed sponsors:

(1) Bay Area Air Quality Management District (BAAQMD) for an event on November 30, 2011 in Point Richmond, CA.

We have no objection to these proposed sponsors.

Please do not hesitate to contact me if you have questions on this matter.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer



United States Department of State

Washington, D.C. 20520

August 8, 2011

MEMORANDUM

RELEASED IN FULL

TO: Terry Krinvic  
Director of Scheduling and Advance  
Office of William Jefferson Clinton

FROM: Kathryn Youel Page, Alternate Designated Agency Ethics Official *KYP*  
U.S. Department of State

COPY: Laura Graham  
COO and Chief of Staff to President Clinton

Cheryl Mills  
Counselor and Chief of Staff  
U.S. Department of State

**SUBJECT: Request for Conflict of Interest Review of WJC Speaking Engagements**

In response to your memorandum dated August 8, 2011, we have reviewed the following proposed sponsors and sub-sponsors:

- (1) Association For Advance Life Underwriting (AALU) for an event on April 30, 2012 in Washington, DC. This event has the following sub-sponsors: John Hancock Life Insurance.
- (2) HT Media Ltd. (Hindustan Times) for an event on December 3, 2011 in New Delhi, India.
- (3) PricewaterhouseCoopers LLP (PcW) for an event on April 25, 2012 in Boston, MA.

We have no objection to these proposed sponsors or sub-sponsors.

Please do not hesitate to contact me if you have questions on this matter.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer



United States Department of State

Washington, D.C. 20520

August 10, 2011

MEMORANDUM

RELEASED IN FULL

TO: Terry Krinvic  
Director of Scheduling and Advance  
Office of William Jefferson Clinton

FROM: Kathryn Youel Page, Alternate Designated Agency Ethics Official  
U.S. Department of State

COPY: Laura Graham  
COO and Chief of Staff to President Clinton

Cheryl Mills  
Counselor and Chief of Staff  
U.S. Department of State

SUBJECT: Request for Conflict of Interest Review of WJC Speaking Engagements

In response to your memorandum dated August 10, 2011, we have reviewed the following proposed sponsors:

- (1) Huatuo CEO Forum for an event on September 30, 2011 in Shanghai, China.
- (2) Hult International Business School for an event on April 17, 2012 in New York, NY.

We have no objection to these proposed sponsors.

Please do not hesitate to contact me if you have questions on this matter.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer





United States Department of State

Washington, D.C. 20520

December 6, 2012

MEMORANDUM

RELEASED IN FULL

TO: Terry Krinvic  
Director of Scheduling and Advance  
Office of William Jefferson Clinton

FROM: Kathryn Youel Page, Alternate Designated Agency Ethics Official **KYP**  
U.S. Department of State

COPY: Laura Graham  
COO and Chief of Staff to President Clinton

Cheryl Mills  
Counselor and Chief of Staff  
U.S. Department of State

SUBJECT: Request for Conflict of Interest Review of WJC Speaking Engagements

In response to your memoranda dated December 3, 2012, we have reviewed the following proposed sponsors and sub-sponsors:

- The World Trade Centre Mumbai, in conjunction with the World Trade Center Association, for an event on Monday, April 22, 2013 in Mumbai, India.
- Marriott International for an event on Wednesday, December 12, 2012 in Orlando, FL.
- The India Today Group, in conjunction with The Aditya Birla Group, The Pipavav Defence and Offshore Engineering Company, Galgotias University, and The Jaypee Group, for an event on Friday, March 15, 2013 in New Delhi, India.
- Invenergy LLC, Lincoln Renewable Energy, Clean Energy Trust, SC Johnson, Environmental Resources Management (ERM), The German American Chamber of Commerce of the Midwest (GaCCoM), CapX2020, The Great Plains Institute, and Women of Wind Energy for an event on Wednesday, December 12, 2012 in Chicago, IL.

We have no objection to the proposed sponsors and sub-sponsors.

Please do not hesitate to contact me if you have questions on this matter.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer



United States Department of State

Washington, D.C. 20520

October 11, 2012

MEMORANDUM

RELEASED IN FULL

TO: Terry Krinvic  
Director of Scheduling and Advance  
Office of William Jefferson Clinton

FROM: Kathryn Youel Page, Alternate Designated Agency Ethics Official *Kyp*  
U.S. Department of State

COPY: Laura Graham  
COO and Chief of Staff to President Clinton

Cheryl Mills  
Counselor and Chief of Staff  
U.S. Department of State

SUBJECT: Request for Conflict of Interest Review of WJC Speaking Engagements

In response to your memoranda dated October 9, 2012, we have reviewed the following proposed sponsors and subsponsors:

- Wind on the Wires, in conjunction with EDF Renewable Energy, Natural Resources Defense Council, Stoel Rives LLC, Geronimo Wind Energy, Atwell LLP, Environmental Law & Policy Center, Fresh Energy, Lindquist & Vennum, Polsinelli & Shughart, and Fredrikson & Byron, for an event on Wednesday, December 12, 2012 in Chicago, IL.
- William Morris Endeavor, for an event in 2013 in Carlsbad, CA.

We have no objection to the proposed sponsors and sub-sponsors.

Please do not hesitate to contact me if you have questions on this matter.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer



United States Department of State

Washington, D.C. 20520

June 12, 2012

MEMORANDUM

RELEASED IN FULL

TO: Terry Krinvic  
Director of Scheduling and Advance  
Office of William Jefferson Clinton

FROM: Kathryn Youel Page, Alternate Designated Agency Ethics Official *Kyp*  
U.S. Department of State

COPY: Laura Graham  
COO and Chief of Staff to President Clinton

Cheryl Mills  
Counselor and Chief of Staff  
U.S. Department of State

SUBJECT: Request for Conflict of Interest Review of WJC Speaking Engagements

In response to your memorandum dated June 11, 2012, we have reviewed the following proposed sponsor:

- Healthcare Information and Management Systems Society (HIMSS) has proposed to sponsor an event on Wednesday, March 6, 2013 in New Orleans, LA.

We have no objection to the proposed sponsor.

Please do not hesitate to contact me if you have questions on this matter.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer



United States Department of State

Washington, D.C. 20520

August 16, 2012

MEMORANDUM

RELEASED IN FULL

TO: Terry Krinvic  
Director of Scheduling and Advance  
Office of William Jefferson Clinton

FROM: Kathryn Youel Page, Alternate Designated Agency Ethics Official *KYP*  
U.S. Department of State

COPY: Laura Graham  
COO and Chief of Staff to President Clinton

Cheryl Mills  
Counselor and Chief of Staff  
U.S. Department of State

SUBJECT: Request for Conflict of Interest Review of WJC Speaking Engagements

In response to your memoranda dated August 14, 2012, we have reviewed the following proposed sponsors and subsponsors:

- Bond van Adverteerders (Association of Advertisers) in cooperation with Vereniging van Communicatie Advies Bureaus (Association of Creative Communication Agencies) has proposed to sponsor an event on Thursday, November 15, 2012 in Las Vegas, NV.

We have no objection to the proposed sponsors.

Please do not hesitate to contact me if you have questions on this matter.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

August 18, 2011

MEMORANDUM

RELEASED IN FULL

TO: Terry Krinvic  
Director of Scheduling and Advance  
Office of William Jefferson Clinton

FROM: Kathryn Youel Page, Alternate Designated Agency Ethics Official *KYP*  
U.S. Department of State

COPY: Laura Graham  
COO and Chief of Staff to President Clinton

Cheryl Mills  
Counselor and Chief of Staff  
U.S. Department of State

SUBJECT: Request for Conflict of Interest Review of WJC Speaking Engagements

In response to your memorandum dated August 16, 2011, we have reviewed the following proposed sponsor:

Highland Capital Management LP for an event on September 26, 2011 in New York, NY.

We have no objection to this proposed sponsor.

Please do not hesitate to contact me if you have questions on this matter.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer



## United States Department of State

Washington, D.C. 20520

December 21, 2011

MEMORANDUM

RELEASED IN FULL

TO: Terry Krinvic  
Director of Scheduling and Advance  
Office of William Jefferson Clinton

FROM: Kathryn Youel Page, Alternate Designated Agency Ethics Official *Kyp*  
U.S. Department of State

COPY: Laura Graham  
COO and Chief of Staff to President Clinton

Cheryl Mills  
Counselor and Chief of Staff  
U.S. Department of State

SUBJECT: Request for Conflict of Interest Review of WJC Speaking Engagements

This memorandum is in response to your memoranda dated December 8, 2011 and December 12, 2011. We have reviewed the following proposed sponsors:

1. World Management Limited, acting on behalf of CSR Fonden, has proposed to sponsor an event on November 14, 2012 in Soenderborg, Denmark.
2. World Management Limited, acting on behalf of the Macmillan Cancer Support Foundation, has proposed to sponsor an event on November 15, 2012 in London, United Kingdom.
3. The Kennedy Political Union of American University has proposed to sponsor an event on January 27, 2012 in Washington, D.C. The event will be co-sponsored by the Graduate Leadership Council.
4. The Cambridge Speakers Series, acting on behalf of the Philadelphia Speakers Series/Widener University, has proposed to sponsor an event on September 24, 2012 in Philadelphia, PA. The event will be co-sponsored by WHYY, Devereux, and BNY Mellon Wealth Management.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

5. The Cambridge Speakers Series, acting on behalf of the Baltimore Speakers Series/ Stevenson University, has proposed to sponsor an event on October 2, 2012, in Baltimore, MD. The cosponsors for the event will be WYPR, Maryland Public Television, Baltimore Sun, Greater Baltimore Committee, BMW of Towson, and Valley Motors.
6. The Cambridge Speakers Series, acting on behalf of the Boston Speakers Series/ WGBH, has proposed to sponsor an event on October 3, 2012 in Boston, MA. The co-sponsor for the event will be Dedham Savings.
7. The Cambridge Speakers Series, acting on behalf of the Pittsburgh Speakers Series/ Robert Morris University, has proposed to sponsor an event on October 8, 2012 in Pittsburgh PA. The event will be cosponsored by WQED, the Greater Pittsburgh Chamber of Commerce, and Meyer, Unkovic & Scott, LLP.
8. The Cambridge Speakers Series, acting on behalf of the St. Louis Speakers Series/ Maryville University, has proposed to sponsor an event on October 9, 2012 in St. Louis, MO. The co-sponsors for the event will be St. Louis Public Radio, Nine Network of Public Media, St. Louis Regional Commerce and Growth Association, PNC Bank, and Monsanto.

We have no objection to these proposed sponsors.

Please do not hesitate to contact me if you have questions on this matter.



United States Department of State

Washington, D.C. 20520

November 21, 2011

MEMORANDUM

RELEASED IN FULL

TO: Terry Krinvic  
Director of Scheduling and Advance  
Office of William Jefferson Clinton

FROM: Kathryn Youel Page, Alternate Designated Agency Ethics Official *KYP*  
U.S. Department of State

COPY: Laura Graham  
COO and Chief of Staff to President Clinton

Cheryl Mills  
Counselor and Chief of Staff  
U.S. Department of State

SUBJECT: Request for Conflict of Interest Review of WJC Speaking Engagements

This memorandum is in response to your memoranda dated November 17, 2011. We have reviewed the following proposed sponsors:

- (1) CSP Information Group, a business-to-business communication company, has proposed to sponsor an event on August 12, 2012 in Salt Lake City, Utah. The event will be sub-sponsored by:
  - a. Mars Chocolate - a leading chocolate manufacturer,
  - b. Anheuser-Busch - a major brewer of beer and manufacturer of aluminum cans,
  - c. Altria Group Distribution Company - a tobacco sales and distribution company,
  - d. McLane Company, Inc. - a supply chain services company.
- (2) M. Shanken Communications, a media company, has proposed to sponsor an event on March 22, 2012 in New York, New York.
- (3) Terra Partners, a strategic planning and marketing company, has proposed to sponsor an event on March 30, 2012 in San Jose, Costa Rica.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer



- (4) BHP Billiton, a mining, oil and gas company, has proposed to sponsor an event on June 20, 2012 in New York, NY.
- (5) Leaders and Company, Ltd. (Thisday Newspapers), a news organization, has proposed to sponsor an event on February 14, 2012 in Lagos, Nigeria.
- (6) Pershing LLC, a subsidiary of Bank of New York Mellon Corporation, has proposed to sponsor an event on June 6, 2012 in Hollywood, Florida.
- (7) Oracle Corporation, an information management software company, has proposed to co-sponsor an event planned with the National Retail Federation for January 16, 2012 in New York, NY.
- (8) Nova Southeastern University, a private university, has proposed to co-sponsor an event planned with the Broward Center for the Performing Arts on March 20, 2012 in Fort Lauderdale, Florida.

We have no objection to the proposed sponsors.

Please do not hesitate to contact me if you have questions on this matter.



United States Department of State

Washington, D.C. 20520

August 29, 2012

MEMORANDUM

RELEASED IN FULL

TO: Terry Krinvic  
Director of Scheduling and Advance  
Office of William Jefferson Clinton

FROM: Kathryn Youel Page, Alternate Designated Agency Ethics Official *KYP*  
U.S. Department of State

COPY: Laura Graham  
COO and Chief of Staff to President Clinton

Cheryl Mills  
Counselor and Chief of Staff  
U.S. Department of State

SUBJECT: Request for Conflict of Interest Review of WJC Speaking Engagements

In response to your memoranda dated August 28, 2012, we have reviewed the following proposed sponsors and subsponsors:

- The World Congress of Religions, in conjunction with the Council for a Parliament of the World's Religions, and the Washington Kali Temple & Center for Human Development, has proposed to sponsor an event on Sunday, December 2, 2012 in Washington DC.
- Allegheny Financial, in conjunction with the Cambridge Speakers Series, has proposed to sponsor an event on October 4, 2012 in Pittsburgh, PA.
- L. & J. G. Stickley, Inc., in conjunction with Let's Talk Entertainment, has proposed to sponsor an event on Monday, December 3, 2012 in Denver, CO.

We have no objection to the proposed sponsors and sub-sponsors.

Please do not hesitate to contact me if you have questions on this matter.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer



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

May 10, 2012

MEMORANDUM

RELEASED IN FULL

TO: Terry Krinvic  
Director of Scheduling and Advance  
Office of William Jefferson Clinton

FROM: Kathryn Youel Page, Alternate Designated Agency Ethics Official *KYP*  
U.S. Department of State

COPY: Laura Graham  
COO and Chief of Staff to President Clinton

Cheryl Mills  
Counselor and Chief of Staff  
U.S. Department of State

SUBJECT: Request for Conflict of Interest Review of WJC Speaking Engagements

In response to your memoranda dated May 1 2012, we have reviewed the following proposed sponsors and sub-sponsors:

1. Banco Itau has proposed to sponsor an event on Tuesday, August 28, 2012 in Sao Paulo, Brazil.
2. DMC Communications Ltd, on behalf of All Ireland Scholarships and the JP McManus Foundation, has proposed to sponsor an event on Saturday, November 17, 2012 in Limerick, Ireland.
3. Latham & Watkins has proposed to sponsor an event on Friday, March 8, 2013 in New York, NY.
4. Oracle has proposed to sponsor an event on Tuesday, May 8, 2012 in Mexico City, Mexico.
5. Legg Mason has proposed to sponsor an event on Tuesday, October 16, 2012 in Baltimore, Maryland.

We have no objection to the proposed sponsors and sub-sponsors.

Please do not hesitate to contact me if you have questions on this matter.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer



United States Department of State

Washington, D.C. 20520

August 6, 2012

MEMORANDUM

RELEASED IN FULL

TO: Terry Krinvic  
Director of Scheduling and Advance  
Office of William Jefferson Clinton

FROM: Kathryn Youel Page, Alternate Designated Agency Ethics Official  
U.S. Department of State

Kyp

COPY: Laura Graham  
COO and Chief of Staff to President Clinton

Cheryl Mills  
Counselor and Chief of Staff  
U.S. Department of State

SUBJECT: Request for Conflict of Interest Review of WJC Speaking Engagements

In response to your memoranda dated August 1, 2012, we have reviewed the following proposed sponsors and subsponsors:

- American Society of Health Systems Pharmacists has proposed to sponsor an event on Monday, December 3, 2012 in Las Vegas, NV.
- Standard Life Investments has proposed to sponsor an event on Wednesday, December 4, 2013 in Vienna, Austria.
- New York Society of Security Analysts (NYSSA) Global Finance Media has proposed to sponsor an event on September 13, 2012 in New York, NY.
- The Cambridge Speakers Series in Pittsburgh, in conjunction with UPMC, Heritage Valley, Highmark, JHF, PNC, Smithfield, TIAA-CREF, UBS, Waldron Wealth, Fox Rothschild, Heeter, BNY Mellon Wealth Management, Osram Sylvania, and Royal Sonesta Harbor Court, has proposed to sponsor an event on October 4, 2012.
- New American Funding has proposed to sponsor an event on October 8, 2012 in Los Angeles, CA.

We have no objection to the proposed sponsors and subsponsors.

Please do not hesitate to contact me if you have questions on this matter.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer



United States Department of State

Washington, D.C. 20520

September 16, 2011

MEMORANDUM

RELEASED IN FULL

TO: Terry Krinvic  
Director of Scheduling and Advance  
Office of William Jefferson Clinton

FROM: Kathryn Youel Page, Alternate Designated Agency Ethics Official  
U.S. Department of State

Kyp

COPY: Laura Graham  
COO and Chief of Staff to President Clinton

Cheryl Mills  
Counselor and Chief of Staff  
U.S. Department of State

SUBJECT: Request for Conflict of Interest Review of WJC Speaking Engagements

This memorandum is in response to your memoranda dated September 6, 12 and 15. We have reviewed the following proposed sponsors:

(1) IMD, a business school, has proposed to sponsor an event scheduled for May 14, 2012 in Lausanne and Olten, Switzerland. The event will be co-sponsored by Swiss Marketing. Swiss Marketing is a professional association for marketing executives.

(2) St. James's Place, an organization providing wealth management services, has proposed to sponsor an event on January 20, 2012 in London, United Kingdom.

(3) Bank of America Merrill Lynch (BOAML), a financial institution, has proposed to sponsor an event on November 30, 2011 in London, United Kingdom.

We have no objection to the proposed sponsors.

Please do not hesitate to contact me if you have questions on this matter.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer



United States Department of State

Washington, D.C. 20520

July 20, 2012

MEMORANDUM

RELEASED IN FULL

TO: Terry Krinvic  
Director of Scheduling and Advance  
Office of William Jefferson Clinton

FROM: Kathryn Youel Page, Alternate Designated Agency Ethics Official  
U.S. Department of State

KYP

COPY: Laura Graham  
COO and Chief of Staff to President Clinton

Cheryl Mills  
Counselor and Chief of Staff  
U.S. Department of State

SUBJECT: Request for Conflict of Interest Review of WJC Speaking Engagements

In response to your memoranda dated July 9, 2012 and July 10, 2012, we have reviewed the following proposed sponsors and subsponsors:

- Cambridge Speakers Series Philadelphia, in conjunction with The Commonfund for NonProfit Organizations, Philadelphia Union, and ARAMARK Corporation have proposed to sponsor an event on Monday, October 1, 2012 in Philadelphia.
- Cambridge Speakers Series Baltimore, in conjunction with Northwest Savings Bank, has proposed to sponsor an event on Wednesday, October 16, 2012 in Warren, PA.
- Montage, Inc., in conjunction with Gosling – Castle Partners, Inc., has proposed to sponsor an event on Wednesday, October 3, 2012 in Boston, MA.

We have no objection to the proposed sponsors and subsponsors.

Please do not hesitate to contact me if you have questions on this matter.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer



United States Department of State

Washington, D.C. 20520

June 8, 2012

MEMORANDUM

RELEASED IN FULL

TO: Terry Krinvic  
Director of Scheduling and Advance  
Office of William Jefferson Clinton

FROM: Kathryn Youel Page, Alternate Designated Agency Ethics Official *KYP*  
U.S. Department of State

COPY: Laura Graham  
COO and Chief of Staff to President Clinton

Cheryl Mills  
Counselor and Chief of Staff  
U.S. Department of State

SUBJECT: Request for Conflict of Interest Review of WJC Speaking Engagements

In response to your memoranda dated May 22, 2012, we have reviewed the following proposed sponsors and sub-sponsors:

- Tijuana Innovadora, in conjunction with Secretaria de Economia, Telnor, Calimax, and Techmaster have proposed to sponsor an event on October 15, 2012 in Tijuana Mexico.
- South Dakota Law Enforcement Charities has proposed to sponsor an event on Monday, November 5, 2012 in Sioux Falls, SD. Subponsors for the event include First Premier Bank, Sanford Health, Raven Industries, Centurylink, and South Dakota Corn Growers.
- Peres Academic Center has proposed to sponsor an event on Sunday, November 18, 2012 in Tel Aviv, Israel.
- The Richmond Forum, in conjunction with VCU Business School, Comcast, and Covington have proposed to sponsor an event on February 8, 2013 in Richmond, VA.

We have no objection to the proposed sponsors and subponsors.

Please do not hesitate to contact me if you have questions on this matter.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer



United States Department of State

Washington, D.C. 20520

June 26, 2012

RELEASED IN FULL

MEMORANDUM

TO: Terry Krinvic  
Director of Scheduling and Advance  
Office of William Jefferson Clinton

FROM: Kathryn Youel Page, Alternate Designated Agency Ethics Official *KYP*  
U.S. Department of State

COPY: Laura Graham  
COO and Chief of Staff to President Clinton  
  
Cheryl Mills  
Counselor and Chief of Staff  
U.S. Department of State

SUBJECT: Request for Conflict of Interest Review of WJC Speaking Engagements

In response to your memoranda dated June 14, 2012 and June 22, 2012, we have reviewed the following proposed sponsors and subsponsors:

- C3 Summit, LLC, in conjunction with UnitedHealth Group, The Gap, Cisco, SunPower, Bechtel, and Boeing have proposed to sponsor an event on Thursday, September 13, 2012 in New York, NY.
- Turnaround Management Association (Toronto Chapter) has proposed to sponsor an event on Tuesday, October 30, 2012 in Toronto, Ontario.
- Dell Computer has proposed to sponsor an event on Wednesday, December 12, 2012 in Austin, TX.
- Deloitte LLP has proposed to sponsor an event on Friday, October 12, 2012 in San Francisco, CA.
- Lesly University, in conjunction with Cambridge Speakers Series Boston, has proposed to sponsor an event on Wednesday, October 3, 2012 in Boston, MA.
- Cambridge Speakers Series Baltimore, in conjunction with Amprey & Associates, Ivy Bookshop, Lifebridge Health, Murthy Law Firm, and The Classic Catering People, has proposed to sponsor an event on Tuesday, October 16, 2012 in Baltimore, MD.

We have no objection to the proposed sponsors and subsponsors.

Please do not hesitate to contact me if you have questions on this matter.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer





United States Department of State

Washington, D.C. 20520

July 10, 2012

MEMORANDUM

RELEASED IN FULL

TO: Terry Krinvic  
Director of Scheduling and Advance  
Office of William Jefferson Clinton

FROM: Kathryn Youel Page, Alternate Designated Agency Ethics Official *Kyp*  
U.S. Department of State

COPY: Laura Graham  
COO and Chief of Staff to President Clinton

Cheryl Mills  
Counselor and Chief of Staff  
U.S. Department of State

SUBJECT: Request for Conflict of Interest Review of WJC Speaking Engagements

In response to your memoranda dated July 2, 2012, we have reviewed the following proposed sponsors and subsponsors:

- The Pension Real Estate Association (PREA) has proposed to sponsor an event on Wednesday, October 24, 2012 in Los Angeles, CA.
- Oracle Corporation has proposed to sponsor an event on Thursday, October 25, 2012 in Los Cabos, Mexico.
- National Multi Housing Council (NMHC) has proposed to sponsor an event on Thursday, January 24, 2013 in Palm Springs, CA. A subsponsor for the event is Time Warner Cable.
- The Heart Rhythm Society has proposed to sponsor an event on Wednesday, May 8, 2013 in Denver, CO.

We have no objection to the proposed sponsors and subsponsors.

Please do not hesitate to contact me if you have questions on this matter.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer



United States Department of State

Washington, D.C. 20520

October 3, 2011

MEMORANDUM

RELEASED IN FULL

TO: Terry Krinvic  
Director of Scheduling and Advance  
Office of William Jefferson Clinton

FROM: Kathryn Youel Page, Alternate Designated Agency Ethics Official KSP  
U.S. Department of State

COPY: Laura Graham  
COO and Chief of Staff to President Clinton

Cheryl Mills  
Counselor and Chief of Staff  
U.S. Department of State

SUBJECT: Request for Conflict of Interest Review of WJC Speaking Engagements

In response to your memorandum dated September 30, 2011, we have reviewed the following proposed sponsors:

(1) Ontario Chamber of Commerce (OCC) – The OCC is a business group that represents businesses throughout the Province of Ontario. The OCC proposes to sponsor an event planned for Monday, November 21, 2011 in Toronto, Canada.

(2) Vanguard Group (Vanguard) – Vanguard is an investment management company. Vanguard proposes to sponsor events on Friday, October 5, 2012 and Tuesday, October 16, 2012. Both events will take place in Washington, D.C.

We have no objection to the proposed sponsors.

Please do not hesitate to contact me if you have questions on this matter.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer



United States Department of State

Washington, D.C. 20520

October 5, 2012

MEMORANDUM

RELEASED IN FULL

TO: Terry Krinvic  
Director of Scheduling and Advance  
Office of William Jefferson Clinton

FROM: Kathryn Youel Page, Alternate Designated Agency Ethics Official *KYP*  
U.S. Department of State

COPY: Laura Graham  
COO and Chief of Staff to President Clinton

Cheryl Mills  
Counselor and Chief of Staff  
U.S. Department of State

SUBJECT: Request for Conflict of Interest Review of WJC Speaking Engagements

In response to your memoranda dated October 1, 2012, we have reviewed the following proposed sponsors and subsponsors:

- Amway Corporation for an event on February 3, 2013 in Osaka, Japan.
- Jamestown U.S.- Immobilien GmbH, in conjunction with the Association of Foreign Investors in Real Estate (AFIRE), for an event on June 20, 2013 in Cologne, Germany.

We have no objection to the proposed sponsors and sub-sponsors.

Please do not hesitate to contact me if you have questions on this matter.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer



United States Department of State

Washington, D.C. 20520

November 9, 2012

MEMORANDUM

RELEASED IN FULL

TO: Terry Krinvic  
Director of Scheduling and Advance  
Office of William Jefferson Clinton

FROM: Kathryn Youel Page, Alternate Designated Agency Ethics Official KYP  
U.S. Department of State

COPY: Laura Graham  
COO and Chief of Staff to President Clinton

Cheryl Mills  
Counselor and Chief of Staff  
U.S. Department of State

SUBJECT: Request for Conflict of Interest Review of WJC Speaking Engagements

In response to your memoranda dated November 1, 2012, we have reviewed the following proposed sponsors and subsponsors:

- C3 Summit LLC, in conjunction with Trans Technologies LLC, for an event on October 7, 2013 in Doha, Qatar.
- Samsung Electronics for an event on January 9, 2013 in Las Vegas, Nevada.
- Oracle Corporation for an event on September 23-24, 2013 in San Francisco, California.
- Virginia Cardiovascular Associates, in conjunction with Inova Heart and Vascular Institute, for an event April 26, 2013 in Tyson's Corner, Virginia.
- Lido Consulting, Inc. for an event on March 7, 2013 in Beverly Hills, California.
- Planman Media, Pte. Ltd. for an event on March 5, 2013 in Las Vegas, Nevada.

We have no objection to the proposed sponsors and sub-sponsors.

Please do not hesitate to contact me if you have questions on this matter.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer



United States Department of State

Washington, D.C. 20520

November 22, 2011

MEMORANDUM

RELEASED IN FULL

TO: Terry Krinvic  
Director of Scheduling and Advance  
Office of William Jefferson Clinton

FROM: Kathryn Youel Page, Alternate Designated Agency Ethics Official *KYP*  
U.S. Department of State

COPY: Laura Graham  
COO and Chief of Staff to President Clinton

Cheryl Mills  
Counselor and Chief of Staff  
U.S. Department of State

SUBJECT: Request for Conflict of Interest Review of WJC Speaking Engagements

This memorandum is in response to your memorandum dated November 22, 2011. We have reviewed the following proposed sponsors:

1. The Richmond Forum, a non-profit educational organization, has proposed to sponsor an event on April 13, 2013 in Richmond, VA.
2. PricewaterhouseCoopers LLP, an accounting firm, has proposed to sponsor an event on May 11, 2012 in Ponte Vedra, FL.

We have no objection to the proposed sponsors.

Please do not hesitate to contact me if you have questions on this matter.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer



United States Department of State

Washington, D.C. 20520

May 1, 2012

MEMORANDUM

RELEASED IN FULL

TO: Terry Krinvic  
Director of Scheduling and Advance  
Office of William Jefferson Clinton

FROM: Kathryn Youel Page, Alternate Designated Agency Ethics Official *KYP*  
U.S. Department of State

COPY: Laura Graham  
COO and Chief of Staff to President Clinton

Cheryl Mills  
Counselor and Chief of Staff  
U.S. Department of State

SUBJECT: Request for Conflict of Interest Review of WJC Speaking Engagements

In response to your memorandum dated April 23, 2012, April 24, 2012, and April 30, 2012, we have reviewed the following proposed sponsors and sub-sponsors:

1. Gap Inc. has proposed to sponsor an event on Tuesday, May 22, 2012. The event will be conducted via satellite from London, U.K.
2. The Carlyle Group has proposed to sponsor an event on Tuesday, September 11, 2012 in Washington, D.C.
3. Troutman Sanders LLP, in conjunction with the Richmond Forum, has proposed to sponsor an event on February 8, 2013 in Richmond, VA.
4. The Tanmiah Commercial Group has proposed to sponsor an event on Saturday, December 15, 2012 in London, U.K.
5. IBM and Oracle, in conjunction with Edison Electric Institute, have proposed to sponsor an event on Wednesday, June 6, 2012 in Orlando, FL.
6. Legg Mason, in conjunction with the Baltimore Speakers Series, has proposed to sponsor an event on Tuesday, October 16, 2012 in Baltimore, MD.

We have no objection to the proposed sponsors and sub-sponsors.

Please do not hesitate to contact me if you have questions on this matter.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer



United States Department of State

Washington, D.C. 20520

December 8, 2011

MEMORANDUM

RELEASED IN FULL

TO: Terry Krinvic  
Director of Scheduling and Advance  
Office of William Jefferson Clinton

FROM: Kathryn Youel Page, Alternate Designated Agency Ethics Official *KYP*  
U.S. Department of State

COPY: Laura Graham  
COO and Chief of Staff to President Clinton

Cheryl Mills  
Counselor and Chief of Staff  
U.S. Department of State

SUBJECT: Request for Conflict of Interest Review of WJC Speaking Engagements

This memorandum is in response to your memoranda dated November 29, 2011 and December 2, 2011. We have reviewed the following proposed sponsors:

1. The Foothill College Celebrity Forum, a community speaker series, has proposed to sponsor an event beginning on Wednesday, September 19, 2012 and ending on Friday, September 21, 2012 in Cupertino, California.
2. The National Association of Hispanic Real Estate Professionals (NAHREP), a non-profit real estate trade association, has proposed to sponsor an event on October 7, 2012 in Los Angeles, California.

We have no objection to the proposed sponsors.

Please do not hesitate to contact me if you have questions on this matter.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer



United States Department of State

Washington, D.C. 20520

August 2, 2011

MEMORANDUM

RELEASED IN FULL

TO: Terry Krinvic  
Director of Scheduling and Advance  
Office of William Jefferson Clinton

FROM: Kathryn Youel Page, Alternate Designated Agency Ethics Official *KYP*  
U.S. Department of State

COPY: Laura Graham  
COO and Chief of Staff to President Clinton

Cheryl Mills  
Counselor and Chief of Staff  
U.S. Department of State

SUBJECT: Request for Conflict of Interest Review of WJC Donor

In response to your memorandum dated July 28, 2011, we have reviewed the following proposed donor:

(1) Accion Social for a donation to the Foundation

We have no objection to this proposed donor making a donation to the Foundation.

Please do not hesitate to contact me if you have questions on this matter.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer





United States Department of State

Washington, D.C. 20520

February 17, 2012

MEMORANDUM

RELEASED IN FULL

TO: Terry Krinvic  
Director of Scheduling and Advance  
Office of William Jefferson Clinton

FROM: Kathryn Youel Page, Alternate Designated Agency Ethics Official *KYP*  
U.S. Department of State

COPY: Laura Graham  
COO and Chief of Staff to President Clinton

Cheryl Mills  
Counselor and Chief of Staff  
U.S. Department of State

SUBJECT: Request for Conflict of Interest Review of WJC Speaking Engagements

This memorandum is in response to your memoranda dated February 10, 2012. We have reviewed the following proposed sponsors and sub-sponsors:

1. Edison Electric Institute has proposed to sponsor an event on Wednesday, June 6, 2012 in Orlando, FL.
2. The Five Star Institute, in conjunction with RES.net, has proposed to sponsor an event on Friday, September 7, 2012 in Dallas, TX.
3. TECHNOGYM SpA, on behalf of the 20<sup>th</sup> International Wellness Congress, has proposed to sponsor an event on Saturday, September 29, 2012 in Cesena, Italy.
4. Kai Zen and Drappier Champagne, in conjunction with IMD and Swiss Marketing, has proposed to sponsor an event on Sunday, May 20, 2012 in Lausanne, Switzerland.
5. Autonation Inc., in conjunction with Broward Center for the Performing Arts, has proposed to sponsor an event on Tuesday, March 20, 2012 in Fort Lauderdale, FL.

We have no objection to the proposed sponsors and sub-sponsors.

Please do not hesitate to contact me if you have questions on this matter.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer



United States Department of State

Washington, D.C. 20520

April 19, 2012

MEMORANDUM

RELEASED IN FULL

TO: Terry Krinvic  
Director of Scheduling and Advance  
Office of William Jefferson Clinton

FROM: Kathryn Youel Page, Alternate Designated Agency Ethics Official *KYP*  
U.S. Department of State

COPY: Laura Graham  
COO and Chief of Staff to President Clinton

Cheryl Mills  
Counselor and Chief of Staff  
U.S. Department of State

SUBJECT: Request for Conflict of Interest Review of WJC Speaking Engagements

In response to your memoranda dated April 13, 2012 and your memorandum dated April 5, 2012, we have reviewed the following proposed sponsors and sub-sponsors:

1. The Rohrich Automotive Group and the Pittsburgh Steelers have proposed to sponsor an event on Thursday, October 4, 2012 in Pittsburgh, PA.
2. Grupo ABC has proposed to sponsor an event on Thursday, June 21, 2012 in Cannes, France.
3. Deutsche Bank has proposed to sponsor an event on Thursday, June 21, 2012 in Scottsdale, AZ.
4. SAP (Systems, Applications, and Products) has proposed to sponsor an event on Friday, July 27, 2012 in Beijing, China.
5. Personal Communications Devices (PCD), in conjunction with CITA, has proposed to sponsor an event on Thursday, May 10, 2012 in New Orleans, LA.

We have no objection to the proposed sponsors and sub-sponsors.

Please do not hesitate to contact me if you have questions on this matter.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer



United States Department of State

Washington, D.C. 20520

November 30, 2012

MEMORANDUM

RELEASED IN FULL

TO: Terry Krinvic  
Director of Scheduling and Advance  
Office of William Jefferson Clinton

FROM: Kathryn Youel Page, Alternate Designated Agency Ethics Official *KYP*  
U.S. Department of State

COPY: Laura Graham  
COO and Chief of Staff to President Clinton

Cheryl Mills  
Counselor and Chief of Staff  
U.S. Department of State

SUBJECT: Request for Conflict of Interest Review of WJC Speaking Engagements

In response to your memoranda dated November 27, 2012, we have reviewed the following proposed sponsors and sub-sponsors:

- The California Association of Physicians' Groups, in conjunction with Novo Nordisk, Inc., for an event on Saturday, June 8, 2013 in Los Angeles, CA.
- The Omega Institute for Holistic Studies for an event on Saturday, October 5, 2013 in Rhinebeck, NY.
- The American Dental Association, in conjunction with Church & Dwight Co., for an event on Thursday, October 31, 2013 in New Orleans, LA.
- The Young Presidents' Organization U.S. Capital Charter for an event on Monday, November 4, 2013 in Miami, FL.

We have no objection to the proposed sponsors and sub-sponsors.

Please do not hesitate to contact me if you have questions on this matter.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer



United States Department of State

Washington, D.C. 20520

December 20, 2012

MEMORANDUM

RELEASED IN FULL

TO: Terry Krinvic  
Director of Scheduling and Advance  
Office of William Jefferson Clinton

FROM: Kathryn Youel Page, Alternate Designated Agency Ethics Official *KYP*  
U.S. Department of State

COPY: Laura Graham  
COO and Chief of Staff to President Clinton

Cheryl Mills  
Counselor and Chief of Staff  
U.S. Department of State

SUBJECT: Request for Conflict of Interest Review of WJC Speaking Engagements

In response to your memoranda dated December 17, 2012, we have reviewed the following proposed sponsors and sub-sponsors:

- The World Travel and Tourism Council, in conjunction with the Abu Dhabi Tourism & Culture Authority, the Abu Dhabi Tourism Development & Investment Company, and the Abu Dhabi National Exhibitions Company, for an event on Tuesday, April 9, 2013 in Abu Dhabi, UAE.
- The Green Project Awards, in conjunction with Dalkia, Grupo Caixa Geral De Depósitos, and the EDP Foundation, for an event on Tuesday, February 19, 2013 in Lisbon, Portugal.

We have no objection to the proposed sponsors and sub-sponsors.

Please do not hesitate to contact me if you have questions on this matter.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer



United States Department of State

Washington, D.C. 20520

January 10, 2012

MEMORANDUM

RELEASED IN FULL

TO: Terry Krinvic  
Director of Scheduling and Advance  
Office of William Jefferson Clinton

FROM: Kathryn Youel Page, Alternate Designated Agency Ethics Official *KYP*  
U.S. Department of State

COPY: Laura Graham  
COO and Chief of Staff to President Clinton

Cheryl Mills  
Counselor and Chief of Staff  
U.S. Department of State

SUBJECT: Request for Conflict of Interest Review of WJC Speaking Engagements

This memorandum is in response to your memoranda dated January 3, 2012 and January 5, 2012. We have reviewed the following proposed sponsors:

1. The Bay Area Council has proposed to sponsor an event on April 3, 2012 in San Jose, CA.
2. JDA Software Group, Inc. has proposed to sponsor an event on Tuesday, May 1, 2012 in Las Vegas, NV.
3. Solar Energy Tradeshows LLC (SETS) has proposed to sponsor an event on Monday, September 10, 2012 in Orlando, FL.
4. The Mary Jane Harlow Charitable Trust, in conjunction with the Broward Center for the Performing Arts, has proposed to sub-sponsor an event on March 20, 2012 in Fort Lauderdale, FL.
5. Accenture and Hult International Business School, in conjunction with IMD Swiss Marketing, have proposed to sub-sponsor an event on Sunday, May 20, 2012 in Lausanne, Switzerland.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

**We have no objection to the proposed sponsors and sub-sponsors.**

**Please do not hesitate to contact me if you have questions on this matter.**



United States Department of State

Washington, D.C. 20520

January 22, 2013

MEMORANDUM

RELEASED IN FULL

TO: Margaret Steenburg  
Director of Scheduling  
Office of William Jefferson Clinton

FROM: Kathryn Youel Page, Alternate Designated Agency Ethics Official *KYP*  
U.S. Department of State

COPY: Laura Graham  
COO and Chief of Staff to President Clinton

Cheryl Mills  
Counselor and Chief of Staff  
U.S. Department of State

SUBJECT: Request for Conflict of Interest Review of WJC Speaking Engagements

In response to your memoranda dated January 18, 2013, we have reviewed the following proposed sponsors:

- Cisco Systems, Inc. for an event on March 20 or 21, 2013 in Kiawah Island, South Carolina.
- Texas A&M's Commerce Campus for an event on April 4, 2013 in Commerce, Texas.

We have no objection to the proposed sponsors.

Please do not hesitate to contact me if you have questions on this matter.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer



United States Department of State

Washington, D.C. 20520

January 25, 2013

MEMORANDUM

RELEASED IN FULL

TO: Margaret Steenburg  
Director of Scheduling  
Office of William Jefferson Clinton

FROM: Kathryn Youel Page, Alternate Designated Agency Ethics Official  
U.S. Department of State

COPY: Laura Graham  
COO and Chief of Staff to President Clinton

Cheryl Mills  
Counselor and Chief of Staff  
U.S. Department of State

SUBJECT: Request for Conflict of Interest Review of WJC Speaking Engagements

In response to your memoranda dated January 23, 2013, we have reviewed the following proposed sponsors and sub-sponsors:

- Handelsbanken Capital Markets for an event on May 23, 2013 in Stockholm, Sweden.
- Just for Laughs, in conjunction with Chicago Festco LLC and TBS, for an event on June 14, 2013 in Chicago, IL.
- The Association for Corporate Growth – Los Angeles Chapter for an event on September 18, 2013 in Beverly Hills, California.

We have no objection to the proposed sponsors and sub-sponsors.

Please do not hesitate to contact me if you have questions on this matter.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer





OFFICE OF  
WILLIAM JEFFERSON CLINTON

Thursday, May 19, 2011

TO: JIM THESSIN

RELEASED IN FULL

FROM: TERRY KRINVIC, Director of Scheduling and Advance

CC: LAURA GRAHAM, COO and Chief of Staff to President Clinton  
CHERYL MILLS

RE: SPEECH SUB-SPONSORS FOR STATE DEPARTMENT CONFLICT OF  
INTEREST REVIEW

---

In conjunction with the January 2, 2009 letter from David Kendall, on behalf of President Clinton, I am sending the following sub-sponsors for conflict of interest review.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

Name of Entity/Sponsor: Fundo Comunitario  
**Name of Other Event Sponsors:** Braskem S.A.  
Location of Entity: Sao Paulo, Brazil  
Scheduled Date: Wednesday, June 2011  
Location of Speech: Sao Paul, Brazil  
**Response Time (from State):** 5 days

**Sub-sponsors:**

Braskem S.A. is Brazil's largest petrochemical company. Carlos José Fadigas de Souza Filho currently serves as CEO.

For more information, please visit <http://www.braskem.com.br/>.

**Name of Entity/Sponsor:** Defense Research Institute (DRI)  
**Name of Other Event Sponsors:** Kevin Kennedy Associates, Inc.  
**Location of Entity:** Chicago, IL  
**Scheduled Date:** October 28, 2011  
**Location of Speech:** Washington, DC  
**Response Time (from State):** 5 days

**Sub-sponsors:**

Headquartered in Indianapolis, IN, Kevin Kennedy Associates, Inc., is an engineering and scientific consulting firm. The CEO of Kevin Kennedy Associates, Sharon Kennedy, served in President Clinton's administration as Special Assistant to the President and Deputy Social Secretary for Communications.

For more information, please visit <http://www.rapid-response-consulting.com/>.



United States Department of State

Washington, D.C. 20520

June 2, 2011

MEMORANDUM

RELEASED IN FULL

TO: Terry Krinvic  
Director of Scheduling and Advance  
Office of William Jefferson Clinton

FROM: Kathryn Youel Page, Alternate Designated Agency Ethics Adviser  
U.S. Department of State

COPY: Laura Graham  
COO and Chief of Staff to President Clinton

Cheryl Mills  
Counselor and Chief of Staff  
U.S. Department of State

SUBJECT: Request for Conflict of Interest Review of WJC Speaking Engagements

In response to your memorandum dated May 19, 2011, we have reviewed the following proposed sponsors and sub-sponsors:

(1) Fundo Comunitario for an event on June 1, 2011 in Sao Paulo, Brazil. This event has the following sub-sponsor: Brakem S.A.

(2) Defense Research Institute (DRI) for an event on October 28, 2011 in Washington, DC. This event has the following sub-sponsor: Kevin Kennedy Associates, Inc.

We have no objection to these proposed sponsors or sub-sponsors

Please do not hesitate to contact me if you have questions on this matter.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer



United States Department of State

Washington, D.C. 20520

May 23, 2011

MEMORANDUM

RELEASED IN FULL

TO: Terry Krinvic  
Director of Scheduling and Advance  
Office of William Jefferson Clinton

FROM: Kathryn Youel Page, Alternate Designated Agency Ethics Adviser  
U.S. Department of State *KYP*

COPY: Laura Graham  
COO and Chief of Staff to President Clinton

Cheryl Mills  
Counselor and Chief of Staff  
U.S. Department of State

SUBJECT: Request for Conflict of Interest Review of WJC Speaking Engagements

In response to your memorandum received May 4, May 10 and May 17, 2011, we have reviewed for purposes of conflict of interests the following proposed sponsors: (1) Wells Fargo for an event October 13, 2011 in New York, NY; (2) COPARMEX for an event October 17, 2011 in Mexico City, Mexico; (3) Funda Comunitario and Nova Casa Bahia S.A. for an event June 1, 2011 in Sao Paulo, Brazil We have no objection to these proposed sponsors.

Please do not hesitate to contact me if you have questions on this matter.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer



United States Department of State

Washington, D.C. 20520

March 13, 2012

MEMORANDUM

RELEASED IN FULL

TO: Terry Krinvic  
Director of Scheduling and Advance  
Office of William Jefferson Clinton

FROM: Kathryn Youel Page, Alternate Designated Agency Ethics Official *KYP*  
U.S. Department of State

COPY: Laura Graham  
COO and Chief of Staff to President Clinton

Cheryl Mills  
Counselor and Chief of Staff  
U.S. Department of State

SUBJECT: Request for Conflict of Interest Review of WJC Speaking Engagements

This memorandum is in response to your memoranda dated March 7, 2012, March 12, 2012, and March 13, 2012. We have reviewed the following proposed sponsors and sub-sponsors:

1. UBS Wealth Management has proposed to sponsor an event on Thursday, October 18, 2012 in Pittsburgh, PA.
2. Goldman Sachs has proposed to sponsor an event on Tuesday, October 23, 2012 in Santa Barbara, CA.
3. Fiserv Solutions, Inc. has proposed to sponsor an event on Monday, April 23, 2012 in Las Vegas, NV.
4. Discovery Invest, in conjunction with Synchronised Marketing and Event Agency have proposed to sponsor an event on Thursday, August 30, 2012 in Sandown, South Africa.
5. Temple Sinai of Roslyn has proposed to sponsor an event on Thursday, May 2, 2013 in Roslyn Heights, NY.
6. Aetna Inc, in conjunction with Webster Bank and Buschnell Center for the Performing Arts has proposed to sponsor an event on Friday, March 16, 2012 in Hartford, CT.
7. Autonation, in conjunction with Broward Center for the Performing Arts, has proposed to sponsor an event on Tuesday, March 20, 2012 in Fort Lauderdale, FL.
8. RES.net, in conjunction with The Five Star Institute, has proposed to sponsor an event on Friday, September 7, 2012 in Dallas, TX.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

**We have no objection to the proposed sponsors and sub-sponsors.**

**Please do not hesitate to contact me if you have questions on this matter.**



United States Department of State

Washington, D.C. 20520

February 23, 2011

MEMORANDUM

RELEASED IN FULL

TO: Terry Krinvic  
Director of Scheduling and Advance  
Office of William Jefferson Clinton

FROM: James Thessin, Deputy Legal Adviser and  
Designated Agency Ethics Adviser  
U.S. Department of State

COPY: Laura Graham  
COO and Chief of Staff to President Clinton

Cheryl Mills  
Counselor and Chief of Staff  
U.S. Department of State

SUBJECT: Request for Conflict of Interest Review of WJC Speaking Engagements

In response to your memoranda received February 22, 2011, we have reviewed for purposes of conflict of interest (1) Achmea as a sponsor for an event on May 28, 2011; (2) Jefferies & Company, Inc., as a sponsor for an event on June 7, 2011; (3) the American Society for Clinical Pathology for an event on October 19, 2011; and (4) Laguna Development Corporation. We have no objection to the proposed sponsors above.

Please do not hesitate to contact me if you have questions on this matter.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer





United States Department of State

Washington, D.C. 20520

March 16, 2011

MEMORANDUM

RELEASED IN FULL

TO: Terry Krinvic  
Director of Scheduling and Advance  
Office of William Jefferson Clinton

FROM: James Thessin, Deputy Legal Adviser and  
Designated Agency Ethics Adviser  
U.S. Department of State

COPY: Laura Graham  
COO and Chief of Staff to President Clinton

Cheryl Mills  
Counselor and Chief of Staff  
U.S. Department of State

SUBJECT: Request for Conflict of Interest Review of WJC Speaking Engagements

In response to your memoranda received March 14, 2011, we have reviewed for purposes of conflict of interest the following proposed subsponsors for an event on May 12 or 13: (1) University of New Brunswick and (2) UPS. We have no objection to the proposed subsponsors above.

In response to your memoranda received March 15, 2011, we have reviewed for purposes of conflict of interests the following proposed sponsor: The Caritas Foundation and The National Congress of Italian Canadians for an event on June 7, 2012 and the following proposed subsponsors for the same event: (1) Canadian Association of Political Consultants; and (2) Williams Telecommunications. We have no objection to the proposed sponsor or subsponsors above.

Please do not hesitate to contact me if you have questions on this matter.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer



United States Department of State

Washington, D.C. 20520

August 18, 2011

MEMORANDUM

RELEASED IN FULL

TO: Terry Krinvic  
Director of Scheduling and Advance  
Office of William Jefferson Clinton

FROM: Kathryn Youel Page, Alternate Designated Agency Ethics Official *KYP*  
U.S. Department of State

COPY: Laura Graham  
COO and Chief of Staff to President Clinton

Cheryl Mills  
Counselor and Chief of Staff  
U.S. Department of State

SUBJECT: Request for Conflict of Interest Review of WJC Speaking Engagements

In response to your memorandum dated August 8, 2011, we have reviewed the following proposed sponsors and sub-sponsors:

(1) Association For Advanced Life Underwriting (AALU) for an event on April 30, 2012 in Washington, DC. This event has the following sub-sponsor: John Hancock Life Insurance.

(2) HT Media Ltd. (Hindustan Times) for an event on December 3, 2011 in New Delhi, India.

(3) PricewaterhouseCoopers LLP (PwC) for an event on April 25, 2012 in Boston, MA.

We have no objection to these proposed sponsors or sub-sponsors.

Please do not hesitate to contact me if you have questions on this matter.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

**From:** Youel Page, Kathryn

**To:** 'Terry Krinvic'

**CC:**

**BCC:**

**Subject:** speech from saudi entities

**Sent Date:** 05/19/2011 05:18 PM

**Received Date:** 05/19/2011 05:18 PM

RELEASED IN FULL

Terry, I have checked here and we can now approve the 1/25 speech co sponsored by Dabbagh Group Holdings Co. and 2011 Global Competitiveness Forum. I know I have your memos from earlier this week and also the PRC one yet to approve. I hope to have an answer for you on those on Monday. Regards, Katy

Katy Youel Page

Senior Ethics Counsel

Office of the Legal Adviser

U.S. Department of State

202-663-3191

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer



OFFICE OF  
WILLIAM JEFFERSON CLINTON

Friday, May 6, 2011

TO: JIM THESSIN **RELEASED IN FULL**

FROM: TERRY KRINVIC, Director of Scheduling and Advance

CC: LAURA GRAHAM, COO and Chief of Staff to President Clinton  
CHERYL MILLS

RE: SPEECH SUB-SPONSOR FOR STATE DEPARTMENT CONFLICT OF  
INTEREST REVIEW

---

In conjunction with the January 2, 2009 letter from David Kendall, on behalf of President Clinton, I am sending the following sub-sponsor for conflict of interest review.

**REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer**

Name of Entity/Sponsor: Magic Dreams Productions, Inc.  
**Name of Other Event Sponsors:** Cable and Wireless  
Location of Entity: Panama City, Panama  
Scheduled Date: Saturday, June 4, 2011  
Location of Speech: Anayansi Theater in Panama City, Panama  
**Response Time (from State):** 5 days

**Sub-sponsors:**

Cable and Wireless is an international telecommunications operator. Jorge Nicolau currently serves as CEO.

For more information, please visit [www.cwpanama.net](http://www.cwpanama.net).



United States Department of State

Washington, D.C. 20520

January 25, 2012

MEMORANDUM

RELEASED IN FULL

TO: Terry Krinvic  
Director of Scheduling and Advance  
Office of William Jefferson Clinton

FROM: Kathryn Youel Page, Alternate Designated Agency Ethics Official *KYP*  
U.S. Department of State

COPY: Laura Graham  
COO and Chief of Staff to President Clinton

Cheryl Mills  
Counselor and Chief of Staff  
U.S. Department of State

SUBJECT: Request for Conflict of Interest Review of WJC Speaking Engagements

This memorandum is in response to your memoranda dated January 9, 2012 and January 24, 2012. We have reviewed the following proposed sponsors and sub-sponsors:

1. Washington Hospital Center, together with Abbott Vascular, Boston Scientific, Cook Group, and Covidien, has proposed to sponsor an event on February 6, 2012 in Washington, D.C.
2. Telstra has proposed to sponsor an event on June 7, 2012 that will be broadcast from a Cisco Telepresence studio or Polycom studio into Canberra, Australia.
3. UBS Wealth Management has proposed to sponsor an event on Tuesday, April 17, 2012 in Chicago, IL.
4. Fundacao Brasileira de Contabilidade (Brazilian Foundation for Accounting), together with Conselho Federal de Contabilidade – CFC (Federal Accounting Council), has proposed to sponsor an event on Sunday, August 26, 2012 in Belem do Para, Brazil.
5. Edson Queiroz Foundation – University of Fortaleza, together with the Grupo Edson Queiroz (Edson Queiroz Group), has proposed to sponsor an event on Sunday, August 26, 2012 in Ceara, Brazil.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

6. Sacramento Metro Chamber Of Commerce has proposed to sponsor an event on Thursday, September 20, 2012 in Sacramento, CA.
7. Mortgage Bankers Association of America has proposed to sponsor an event on Tuesday, October 23, 2012 in Chicago, IL.
8. Society of Orators, LLC - Sacramento Speakers Series has proposed to sponsor an event on Tuesday, December 4, 2012 in Sacramento, CA.
9. Global Business Travel Association (GBTA), together with Boeing, has proposed to sponsor an event on Wednesday, July 25, 2012 in Boston, MA.
10. Ceska Energie, A.S. (CE GROUP) has proposed to sponsor an event on Thursday, May 17, 2012 in Prague, Czech Republic.
11. Officer Distribuidora de Produtos de Informática S/A, together with Hewlett-Packard Brasil LTDA and Microsoft Informatica LTDA, has proposed to sponsor an event on Wednesday, April 18, 2012 in Sao Paulo, Brazil.
12. IMD and Swiss Marketing, together with Le Temps and DO Advertising has proposed to sponsor an event on Sunday, May 20, 2012 in Lausanne, Switzerland.

We have no objection to the proposed sponsors and sub-sponsors.

Please do not hesitate to contact me if you have questions on this matter.



United States Department of State

Washington, D.C. 20520

April 15, 2011

MEMORANDUM

RELEASED IN FULL

TO: Terry Krinvic  
Director of Scheduling and Advance  
Office of William Jefferson Clinton

FROM: James Thessin, Deputy Legal Adviser and  
Designated Agency Ethics Adviser  
U.S. Department of State

COPY: Laura Graham  
COO and Chief of Staff to President Clinton

Cheryl Mills  
Counselor and Chief of Staff  
U.S. Department of State

SUBJECT: Request for Conflict of Interest Review of WJC Speaking Engagements

In response to your memorandum dated April 12, 2011 we have reviewed the following proposed sponsors and sub-sponsors:

(1) Wizcraft International Entertainment on behalf of the Federation of Indian Chambers of Commerce (FIICI) and Industry and International Indian Film Academy (IIFA) for an event June 25, 2011 in Toronto Canada. This event has the following sub-sponsors: (a) Canadian Imperial Bank of Commerce; (b) Government of Ontario; (c) KPMG; (d) Micromax Mobile; (e) Nissan Canada; (f) Panasonic.

(2) American Express for an event September 12, 2011 in New York, NY;

(3) Bank Administration Institute (BAI) for an event October 11, 2011 in Chicago, IL;

(4) Minneapolis Heart Institute for an event October 29, 2011 in Minneapolis, MN;

(5) MASIE Center for an event November 7, 2011 in Saratoga Springs, NY.

We have no objection to these proposed sponsors or subsponsors.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer



In response to your memorandum dated April 13, 2011 we have reviewed the following proposed sponsor: Wells Fargo for an event October 13, 2011 in New York, NY; We have no objection to this proposed sponsors. °

In response to your memorandum dated April 13, 2011, we have reviewed the following sponsor and subsponsor: Magic Dreams Production, Inc. for an event June 2, 2011 in Panama City, Panama with Copa Airlines as a sub-sponsor. We have no objection to this proposed sponsor or subsponsor.

Please do not hesitate to contact me if you have questions on this matter.

**From:** Terry Krinvic  
**To:** Youel Page, Kathryn  
**CC:**  
**BCC:**  
**Subject:** RE: 2010 speaking engagements

**Sent Date:** 05/16/2011 12:42 PM  
**Received Date:** 05/16/2011 12:43 PM

thank you kathryn

RELEASED IN PART B6

From: Youel Page, Kathryn [pageky@state.gov]  
Sent: Friday, May 13, 2011 8:41 PM  
To: Terry Krinvic  
Subject: RE: 2010 speaking engagements

Terry, I'm just now confirming that we have checked all of the speaking engagements for conflicts. While we can't immediately locate the paperwork for the Needham event, I did confirm with my predecessor that the event presents no conflicts from State's perspective. Also, I checked the Mexico event and it seems that while initially Value Grupo was going to provide the funds, it ended up being the overall organizer Cumbre de Negocios that wrote the check, which is fine. Regards, Katy

From: Youel Page, Kathryn  
Sent: Thursday, May 12, 2011 5:37 PM  
To: 'Terry Krinvic'  
Subject: RE: 2010 speaking engagements

Terry, thank you so much for doing this so quickly. I'm so happy you have these files. One question, I don't think I saw the Needham Partners one listed in this group and also just to confirm the change of name for the Toluca, Mexico event—it was the same/affiliated entity? Regards, Katy

From: Terry Krinvic [mailto: [redacted]@presidentclinton.com]  
Sent: Thursday, May 12, 2011 5:21 PM  
To: Youel Page, Kathryn  
Subject: RE: 2010 speaking engagements

B6

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

Hi Kathryn -

Attached is a copy of the memos clearing the speeches below.

Best

Terry

From: Youel Page, Kathryn [pageky@state.gov]  
Sent: Thursday, May 12, 2011 4:03 PM  
To: Terry Krinvic  
Subject: 2010 speaking engagements

Terry, as discussed Secretary Clinton has listed her spouses 52 speaking engagements for which he received honorarium in 2010. I found the paper trail approving all of them, but couldn't locate in our records the following 6 speaking events. Hopefully you have a record of our clearance! Please let me know what you find as the Secretary should file this on May 15.

n NTR plc, New York, New York , 3/4/10 Honorarium \$125,000

n Essex Region Conversation Foundation, Windsor, Ontario, Canada, 4/15/10, Honorarium \$155,000

n Needham Partners LLC, Capetown, South Africa, 6/27/10, Honorarium \$350,000

n Cisco Systems, Inc., Scottsdale, AZ , 10/15/2010, Honorarium \$255,000

n The Power Within Inc. Montreal Canada, 10/29/2010, Honorarium \$175,000 [please note there was also a power within event we did approve on May 20, 2010]

n Barclays Capital, Singapore, 11/11/2010, Honorarium \$325,000

Also, Cumbre de Negocios, S.C. Toluca, Mexico, 10/25/10, two Honorariums, \$275,000 and \$125,000. We have this one listed as "Value Grupo Financiero" approved via memo 10/5/10. I assume it is the same entity/ event?

Thanks very much. If you need to speak to me this evening, I'm on  I will also push for a clearance on the Saudi entity from January.

B6

Katy Youel Page

Senior Ethics Counsel

Office of the Legal Adviser

U.S. Department of State

202-663-3191

**From:** Youel Page, Kathryn  
**To:** Ledger, Clark D (Beijing); Harris, Robert K; Klein, William H  
**CC:** Rosenberger, Laura M; Patch, Seth L (HST); Choi, Sung W; Finnegan, Andrea L; Tampio, A Jesse; Barte, Peter R; Weinstein, William (Beijing); Forden, Robert W (Beijing); EAP-CM-ECON-DL  
**BCC:**  
**Subject:** RE: CECA?

**Sent Date:** 06/08/2011 07:32 AM

**Received Date:** 06/08/2011 07:32 AM

Thanks very much. Regards, Katy

RELEASED IN PART B5

From: Ledger, Clark D (Beijing)  
Sent: Tuesday, June 07, 2011 9:04 PM  
To: Harris, Robert K; Klein, William H; Youel Page, Kathryn  
Cc: Rosenberger, Laura M; Patch, Seth L (HST); Choi, Sung W; Finnegan, Andrea L; Tampio, A Jesse; Barte, Peter R; Weinstein, William (Beijing); Forden, Robert W (Beijing); EAP-CM-ECON-DL  
Subject: RE: CECA?

Best,

Clark

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

Clark Ledger 雷国亮

Economic Officer

U.S. Embassy Beijing

美国使馆经济处官员

Tel: (+86-10) 8531-4071

Fax: (+86-10) 8531-4949

SBU

This email is UNCLASSIFIED.

From: Harris, Robert K  
Sent: Wednesday, June 08, 2011 7:28 AM  
To: Klein, William H; Youel Page, Kathryn  
Cc: Rosenberger, Laura M; Patch, Seth L (HST); Choi, Sung W; Finnegan, Andrea L; Tampio, A Jesse; Barte, Peter R; Weinstein, William (Beijing); Forden, Robert W (Beijing); Ledger, Clark D (Beijing); EAP-CM-ECON-DL  
Subject: RE: CECA?

Thanks!

From: Klein, William H  
Sent: Tuesday, June 07, 2011 7:28 PM  
To: Harris, Robert K; Youel Page, Kathryn  
Cc: Rosenberger, Laura M; Patch, Seth L (HST); Choi, Sung W; Finnegan, Andrea L; Tampio, A Jesse; Barte, Peter R; Weinstein, William (Beijing); Forden, Robert W (Beijing); Ledger, Clark D (Beijing); EAP-CM-ECON-DL  
Subject: RE: CECA?

Bob,

Looping in Clark Ledger and the Econ leadership in Beijing, they may be able to answer your query.

Bill

William Klein  
Acting Director  
Office of Chinese and Mongolian Affairs  
U.S. Department of State  
Tel: +1-202-647-6787  
Fax: +1-202-647-6820  
kleinwh@state.gov

This email is UNCLASSIFIED.

From: Harris, Robert K  
Sent: Tuesday, June 07, 2011 7:20 PM  
To: Klein, William H; Youel Page, Kathryn  
Cc: Rosenberger, Laura M; Patch, Seth L (HST); Choi, Sung W; Finnegan, Andrea L; Tampio, A Jesse; Barte, Peter R  
Subject: FW: CECA?

Bill,



B5

To get someone started, here are 2008 and 2000 press releases I was able to find on the internet.

Thanks for your help.

Bob Harris

1. <<http://www.fujitsu.com/global/>> Home >
2. <<http://www.fujitsu.com/global/news/>> News >
3. <<http://www.fujitsu.com/global/news/pr/recent/index.html>> Press Releases >
4. <<http://www.fujitsu.com/global/news/pr/archives/>> Archives >
5. <<http://www.fujitsu.com/global/news/pr/archives/month/2011/>> By Month >
6. <<http://www.fujitsu.com/global/news/pr/archives/month/2008/index.html>> 2008 >
7. China Electronic Commerce Association Becomes First In China to Deploy PalmSecure

<<http://www.fujitsu.com/global/news/>> News

· <<http://www.fujitsu.com/global/news/pr/recent/index.html>> Press Releases

o <<http://www.fujitsu.com/global/news/pr/recent/>> Recent

o <<http://www.fujitsu.com/global/news/pr/archives/>> Archives

§ <<http://www.fujitsu.com/global/news/pr/archives/month/2011/>> By Month

§ <<http://www.fujitsu.com/global/news/pr/archives/month/2011/>> 2011

§ <<http://www.fujitsu.com/global/news/pr/archives/month/2010/>> 2010

§ <<http://www.fujitsu.com/global/news/pr/archives/month/2009/index.html>> 2009

§ 2008

§ <<http://www.fujitsu.com/global/news/pr/archives/month/2007/index.html>> 2007

§ <<http://www.fujitsu.com/global/news/pr/archives/month/2006/index.html>> 2006

§ <<http://www.fujitsu.com/global/news/pr/archives/month/2005/index.html>> 2005

§ <[http://www.fujitsu.com/global/news/pr/archives/month/2004/index\\_dec.html](http://www.fujitsu.com/global/news/pr/archives/month/2004/index_dec.html)> 2004

§ <[http://www.fujitsu.com/global/news/pr/archives/month/2003/index\\_dec.html](http://www.fujitsu.com/global/news/pr/archives/month/2003/index_dec.html)> 2003

§ <<http://pr.fujitsu.com/en/news/rel-archive.html>> 2002

§ <[http://www.fujitsu.com/global/news/pr/archives/topic/2011/index\\_all.html](http://www.fujitsu.com/global/news/pr/archives/topic/2011/index_all.html)> By Topic

§ <[http://www.fujitsu.com/global/news/pr/archives/region/2011/index\\_all.html](http://www.fujitsu.com/global/news/pr/archives/region/2011/index_all.html)> By Region

o <<https://www-s.fujitsu.com/global/news/pr/newswire/>> Fujitsu News Wire

- <<http://www.fujitsu.com/global/news/contacts/>> Press Contacts
- <<http://www.fujitsu.com/global/news/notices/>> Notices
- <<http://www.fujitsu.com/global/news/events/>> Events
- <<http://www.fujitsu.com/global/news/publications/>> Publications
- <<http://www.fujitsu.com/global/news/awards/>> Awards

Fujitsu Limited

#### China Electronic Commerce Association Becomes First in China to Deploy PalmSecure

- Robust security using PC mouse model of PalmSecure palm vein biometric authentication device -

Tokyo, April 18, 2008 — Fujitsu Limited today announced that its PalmSecure PC mouse equipped with a palm vein biometric sensor has been deployed by the China Electronic Commerce Association (CECA), a government-backed organization that rates the trustworthiness of electronic transactions carried out by Chinese companies. The CECA is using the PalmSecure PC mouse as the login mechanism for its employees to gain access to their computers, ensuring that for each PC, only users who have previously registered their biometric palm vein data can log into it, greatly increasing the organization's information security.

This is the first deployment of palm vein biometric authentication devices in China.

Electronic transactions—including online banking, business transactions, and financial services—have quickly taken off in China, and there is increasing demand for more robust security, which is currently based primarily on ID cards and passwords. Biometric authentication technology is gaining wider acceptance as an ideal solution to this issue because biometrics are difficult to forge and the technology is easy to use, convenient, and safe.

The Chinese government has recommended the use of ratings of trustworthiness for electronic transactions. The CECA is authorized by the government to evaluate companies, and runs a system for assigning ratings to companies that carry out electronic transactions.

#### PalmSecure PC Login Kit(mouse model)

Larger View <<http://www.fujitsu.com/img/PR/2008/20080418-01a1.jpg>>

At the CECA, when collecting information on companies or reporting the results of evaluations, system administrators and corporate audit specialists previously gained system access by inputting an ID and password. Since they handle confidential corporate information, however, the CECA wanted a more rigorous system for ensuring security. This led them to the PalmSecure PC login kit with palm vein authentication, which offers a high degree of authentication accuracy, dispenses with the password and ID input, and is easy to operate, requiring users to simply pass their hand over the mouse. This setup denies system access to anyone who is not previously registered, greatly improving security.

At the end of March, CECA began installing the PC login kits to register the palm vein patterns of their PC users and implement user authentication through the authentication device. In the future, the organization will migrate these palm vein patterns to an authentication server, which will allow for more robust security and fine-grained information management by time of day and user privileges.

#### About the CECA

1. Organization name: China Electronic Commerce Association (CECA)
2. Established: June 21, 2000
3. Director: Ms. Song Ling
4. Headquarters: Beijing
5. Description: Evaluate the trustworthiness of electronic transactions; Conduct research relating to electronic transactions; Make recommendations to government agencies regarding relevant laws and regulations; Promote international exchange on electronic

transaction matters; Host international and national technology-exchange seminars, etc.

#### Advantages of Palm Vein Biometric Authentication Devices

##### 1. Palm vein data is internal to the body and therefore difficult to forge

Because the pattern of palm veins is internal to the body, it is difficult to forge. Compared to veins in the fingers or the back of the hand, the pattern of veins in the palm is both complex and stable, resulting in a very high level of authentication accuracy, with a false rejection rate of 0.01% and a false acceptance rate of 0.00008% (1 <<http://www.fujitsu.com/global/news/pr/archives/month/2008/20080418-01.html#footnote0>> ), making for a system that is both trustworthy and secure.

##### 2. Virtually 100% enrollment rate

Fingerprints can be difficult to register or authenticate for people with skin abrasions or even dry skin. By contrast, palm vein scanning is almost completely unaffected by such external or physically superficial factors. Furthermore, unlike fingertips, palm vein authentication has been demonstrated to be relatively unaffected by ambient temperatures. Fujitsu has collected a global data sample of 150,000 palm vein patterns from 75,000 people and has confirmed the system's authentication accuracy and applicability. Within that data sample, all test users were effectively enrolled, demonstrating the system's high degree of applicability.

##### 3. Contactless biometric authentication technology does not engender psychological resistance

Authentication is performed by passing one's hand above the scanner, an action that is natural, easy, and hygienic. Because there is no hardware being touched by multiple people, it does not engender psychological resistance.

Fujitsu Frontech Limited is in charge of the development and manufacturing of this product.

#### Glossary

##### 1 False rejection rate of 0.01% and a false acceptance rate of 0.00008%:

False rejection occurs when the registered user is rejected by the system. False acceptance occurs when a person different from the registered user is accepted by the system. For PalmSecure, the registered user is correctly identified 99.99% of the time, and a person different from the registered user is identified as the registered user in less than one case out of 1.25 million.

For more information:

• PalmSecure <<http://www.fujitsu.com/global/services/solutions/biometrics/>>

• R <<http://www.fujitsu.com/global/about/rd/200506palm-vein.html>> &D Fujitsu Palm Vein Technology

#### About Fujitsu

Fujitsu is a leading provider of customer-focused IT and communications solutions for the global marketplace. Pace-setting device technologies, highly reliable computing and communications products, and a worldwide corps of systems and services experts uniquely position Fujitsu to deliver comprehensive solutions that create infinite possibilities for its customers' success. Headquartered in Tokyo, Fujitsu Limited (TSE:6702) reported consolidated revenues of 5.1 trillion yen (US\$43.2 billion) for the fiscal year ended March 31, 2007. For more information, please see: [www.fujitsu.com](http://www.fujitsu.com) <<http://www.fujitsu.com/global/>> .

#### Press Contacts

Fujitsu Limited  
Public and Investor Relations

Inquiries <<https://www-s.fujitsu.com/global/news/contacts/inquiries/index.html>>



Thursday, June 22, 2000, updated at 14:32(GMT+8)

Business

#### E-Commerce Association Welcomed

China's Ministry of Information Industry (MII) launched the national association for electronic commerce in Beijing on Wednesday.

The China Electronic Commerce Association (CECA) will be chaired by Song Ling, director of the information promotion department of MII.

Song said that CECA will try to urge the government to remove all barriers to the development of e-commerce and it will be a bridge between the government and e-commerce operators, she said.

It will promote development of e-commerce via research, investigation, consulting, training and exhibition, the report says.

China's e-commerce turnover was estimated at 55 million yuan last year.

Here are a few

From: Youel Page, Kathryn  
Sent: Tuesday, June 07, 2011 6:04 PM  
To: Harris, Robert K  
Subject: CECA?

B5

Katy Youel Page  
Senior Ethics Counsel  
Office of the Legal Adviser  
U.S. Department of State  
202-663-3191



**From:** Youel Page, Kathryn  
**To:** Thessin, James H; Botet, Violanda  
**CC:**  
**BCC:**  
**Subject:** RE: Clinton Foundation Request -- Saudi entities

**Sent Date:** 05/11/2011 05:34 PM  
**Received Date:** 05/11/2011 05:34 PM

B5

Katy

RELEASED IN PART B5,B6

**From:** Thessin, James H  
**Sent:** Wednesday, May 11, 2011 11:10 AM  
**To:** Youel Page, Kathryn; Botet, Violanda  
**Subject:** Fw: Clinton Foundation Request -- Saudi entities

B5

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

**From:** Mills, Cheryl D  
**Sent:** Wednesday, May 11, 2011 10:06 AM  
**To:** Thessin, James H  
**Subject:** FW: Clinton Foundation Request -- Saudi entities

B5

**From:** Terry Krinvic [mailto: [REDACTED]@presidentclinton.com]  
**Sent:** Tuesday, May 10, 2011 5:54 PM  
**To:** Mills, Cheryl D  
**Cc:** Justin Cooper  
**Subject:** RE: Clinton Foundation Request -- Saudi entities

B6

the offer was from the Dabbagh Group. He spoke at the Global Competitiveness Forum

**From:** Mills, Cheryl D [MillsCD@state.gov]  
**Sent:** Thursday, March 03, 2011 10:12 PM  
**To:** Terry Krinvic  
**Cc:** Justin Cooper  
**Subject:** FW: Clinton Foundation Request -- Saudi entities

Terry

Can you check to and advise if WJC has spoken to either or both of these entities in the past? (1) 2011 Global Competitiveness Forum, a entity which seeks to promote business investment in Saudi Arabia <<http://www.gcf.org.sa/en/About-GCF/About-SAGIA/>> <http://www.gcf.org.sa/en/About-GCF/About-SAGIA/>; and (2) Dabbagh Group Holding Co., which is a group of more than two dozen privately held business corporations within Saudi Arabia.

Thanks

cdm

**From:** Youel Page, Kathryn  
**To:** Terry Krinvic; Hata, Marianne J; Mills, Cheryl D; Laura Graham  
**CC:**  
**BCC:**  
**Subject:** RE: Emalling: speech.pdf

**Sent Date:** 05/04/2011 04:29 PM  
**Received Date:** 05/04/2011 04:29 PM

Terry, here it is, sorry for the delay. regards, Katy

RELEASED IN PART B6

Katy Youel Page  
Senior Ethics Counsel  
Office of the Legal Adviser  
U.S. Department of State  
202-663-3191

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

**From:** Terry Krinvic [mailto: [REDACTED]@presidentclinton.com]  
**Sent:** Tuesday, May 03, 2011 2:25 PM  
**To:** Hata, Marianne J; Mills, Cheryl D; Laura Graham  
**Cc:** Youel Page, Kathryn  
**Subject:** RE: Emalling: speech.pdf

B6

thank you  
we are still waiting on the Wells Fargo Sponsor memo.

---

**From:** Hata, Marianne J [HataMJ@state.gov]  
**Sent:** Friday, April 29, 2011 7:20 PM  
**To:** Mills, Cheryl D; Terry Krinvic; Laura Graham  
**Cc:** Youel Page, Kathryn  
**Subject:** Emalling: speech.pdf

<<speech.pdf>> Attached is a memo from Dep. Legal Adviser Jim Thessin

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

**From:** Terry Krinvic  
**To:** Youel Page, Kathryn  
**CC:** Mills, Cheryl D; Laura Graham; Visek, Richard C  
**BCC:**  
**Subject:** RE: Host and Subsponsor Memos attached

**Sent Date:** 07/05/2011 01:33 PM  
**Received Date:** 07/05/2011 01:33 PM

yes  
that is correct

RELEASED IN PART B6

From: Youel Page, Kathryn [pageky@state.gov]  
Sent: Friday, July 01, 2011 5:12 PM  
To: Terry Krinvic  
Cc: Mills, Cheryl D; Laura Graham; Visek, Richard C  
Subject: FW: Host and Subsponsor Memos attached

Terry, please find the State Department response to these requests. For the one dated January 11 regarding Tanmlah Commercial Group, I assume that this is the same event/entity that I cleared via e-mail (but no memo) on May 19, 2011 regarding the Dabbagh Group sponsorship of the 2011 Global Competitiveness Forum in Riyadh, Saudi Arabia. I understand that Dabbagh owns Tanmlah.

regards, Katy

Katy Youel Page  
Senior Ethics Counsel  
Office of the Legal Adviser  
U.S. Department of State  
202-663-3191

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

From: Terry Krinvic [mailto: [redacted]@presidentclinton.com]  
Sent: Thursday, June 30, 2011 7:53 PM  
To: Youel Page, Kathryn  
Cc: Mills, Cheryl D; Laura Graham; Visek, Richard C  
Subject: Host and Subsponsor Memos attached

B6

**From:** Terry Krinvic  
**To:** Youel Page, Kathryn  
**CC:**  
**BCC:**  
**Subject:** RE: Host and Subsponsor Memos attached

**Sent Date:** 08/09/2011 01:17 PM  
**Received Date:** 08/09/2011 01:18 PM

RELEASED IN PART B6

hi kathy  
memo attached

**From:** Youel Page, Kathryn [pageky@state.gov]  
**Sent:** Monday, August 08, 2011 2:55 PM  
**To:** Terry Krinvic  
**Subject:** RE: Host and Subsponsor Memos attached

Terry, could you let me know when this request was sent? Thanks, Katy

**From:** Terry Krinvic [mailto:[redacted]@presidentclinton.com]  
**Sent:** Monday, August 08, 2011 11:28 AM  
**To:** Youel Page, Kathryn  
**Subject:** RE: Host and Subsponsor Memos attached

B6

hi Katy -

Do you have a response for the Bay Area Air Quality Management District?

**From:** Youel Page, Kathryn [pageky@state.gov]  
**Sent:** Thursday, August 04, 2011 12:03 PM  
**To:** Terry Krinvic  
**Cc:** Mills, Cheryl D; Laura Graham; Visek, Richard C  
**Subject:** RE: Host and Subsponsor Memos attached

Terry, here's the memo responding to this one. Regards, Katy

**From:** Terry Krinvic [mailto:[redacted]@presidentclinton.com]  
**Sent:** Wednesday, July 27, 2011 6:05 PM  
**To:** Youel Page, Kathryn  
**Cc:** Mills, Cheryl D; Laura Graham; Visek, Richard C  
**Subject:** Host and Subsponsor Memos attached

B6

All- Host and Subsponsor memos attached

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

**From:** Youel Page, Kathryn  
**To:** 'Terry Krinvic'  
**CC:** Mills, Cheryl D; Laura Graham; Visek, Richard C  
**BCC:**  
**Subject:** RE: Host and Subsponsor Memos attached

**Sent Date:** 07/14/2011 09:17 AM  
**Received Date:** 07/14/2011 09:17 AM

Please find attached the State response to the July 5 and July 7 host memos. regards, Katy

Katy Youel Page

Senior Ethics Counsel

Office of the Legal Adviser

U.S. Department of State

202-663-3191

RELEASED IN PART B6

**From:** Terry Krinvic [mailto: [redacted]@presidentclinton.com]  
**Sent:** Wednesday, July 13, 2011 8:25 PM  
**To:** Terry Krinvic; Youel Page, Kathryn  
**Cc:** Mills, Cheryl D; Laura Graham; Visek, Richard C  
**Subject:** RE: Host and Subsponsor Memos attached

B6

hi all -

we are looking for the memo below, sent july 5th

thanks

**From:** Terry Krinvic  
**Sent:** Tuesday, July 05, 2011 3:46 PM  
**To:** Youel Page, Kathryn  
**Cc:** Mills, Cheryl D; Laura Graham; Visek, Richard C  
**Subject:** RE: Host and Subsponsor Memos attached

All - Latest Memo attached

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer



RELEASED IN PART B6

Page 1 of 1

**From:** Youel Page, Kathryn  
**To:** 'Terry Krinvic'; Visek, Richard C; Mills, Cheryl D; Laura Graham  
**CC:** Raena Davis  
**BCC:**  
**Subject:** RE: Latest Memos attached

**Sent Date:** 12/07/2012 05:55 PM

**Received Date:** 12/07/2012 05:55 PM

Terry, please find reply memo attached. I did not clear Unitech per other e-mail and will wait to hear from you before moving ahead on that one.

Regards, Katy

**From:** Terry Krinvic [mailto: [REDACTED]@presidentclinton.com]  
**Sent:** Monday, December 03, 2012 4:05 PM  
**To:** Youel Page, Kathryn; Visek, Richard C; Mills, Cheryl D; Laura Graham  
**Cc:** Raena Davis  
**Subject:** Latest Memos attached

B6

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

**RELEASED IN PART B6**

**From:** Mills, Cheryl D  
**To:** Terry Krinvic; Youel Page, Kathryn  
**CC:** Laura Graham; Visek, Richard C  
**BCC:**  
**Subject:** RE: Memo Attached

**Sent Date:** 07/28/2011 07:00 PM  
**Received Date:** 07/28/2011 07:01 PM

thanks

From: Terry Krinvic [mailto: [redacted]@presidentclinton.com]  
Sent: Thursday, July 28, 2011 6:42 PM  
To: Mills, Cheryl D; Youel Page, Kathryn  
Cc: Laura Graham; Visek, Richard C  
Subject: RE: Memo Attached

B6

absolutely.

The Clinton Foundation operates a program called the Clinton Giustra Sustainable Growth Initiative (CGSGI) in Colombia, in partnership with the Government of Colombia. One of the GoC's agencies, Accion Social, is interested in providing approximately US\$175,000 to expand our technical assistance activities in three projects: TANA (a spice-growing cooperative run by Afro-Colombian women that we have been assisting), COTELCO (connecting urban hotels in Colombia with local suppliers of agricultural products, hotel services, etc.), and Pies Descalzos (Shakira's Foundation, with which The Clinton Foundation is helping to educate/feed economically disadvantaged families).

From: Mills, Cheryl D [MillsCD@state.gov]  
Sent: Thursday, July 28, 2011 6:38 PM  
To: Terry Krinvic; Youel Page, Kathryn  
Cc: Laura Graham; Visek, Richard C  
Subject: RE: Memo Attached

Can you provide any context for the purpose of the contribution?

From: Terry Krinvic [mailto: [redacted]@presidentclinton.com]  
Sent: Thursday, July 28, 2011 4:53 PM  
To: Youel Page, Kathryn  
Cc: Mills, Cheryl D; Laura Graham; Visek, Richard C  
Subject: Memo Attached

B6

All - Attached is a memo for your review

**REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer**

RELEASED IN PART B6

**From:** Youel Page, Kathryn  
**To:** Terry Krinvic; Mills, Cheryl D  
**CC:** Laura Graham; Visek, Richard C  
**BCC:**  
**Subject:** RE: Memo Attached

**Sent Date:** 08/03/2011 12:06 PM  
**Received Date:** 08/03/2011 12:06 PM

Terry, please find State's response approving this donor. regards, Katy

From: Terry Krinvic [mailto: [redacted]@presidentclinton.com]  
Sent: Tuesday, August 02, 2011 1:01 PM  
To: Mills, Cheryl D; Youel Page, Kathryn  
Cc: Laura Graham; Visek, Richard C  
Subject: RE: Memo Attached

B6

hi All -

Any news on this? we are running up against a deadline

Apologies

Terry

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

From: Mills, Cheryl D [MillsCD@state.gov]  
Sent: Thursday, July 28, 2011 7:00 PM  
To: Terry Krinvic; Youel Page, Kathryn  
Cc: Laura Graham; Visek, Richard C  
Subject: RE: Memo Attached

thanks

From: Terry Krinvic [mailto: [redacted]@presidentclinton.com]  
Sent: Thursday, July 28, 2011 6:42 PM  
To: Mills, Cheryl D; Youel Page, Kathryn  
Cc: Laura Graham; Visek, Richard C  
Subject: RE: Memo Attached

B6

absolutely.

The Clinton Foundation operates a program called the Clinton Glustra Sustainable Growth Initiative (CGSGI) in Colombia, in partnership with the Government of Colombia. One of the GoC's agencies, Accion Social, is interested in providing approximately US\$175,000 to expand our technical assistance activities in three projects: TANA (a spice-growing cooperative run by Afro-Colombian women that we have been assisting), COTELCO (connecting urban hotels in Colombia with local suppliers of agricultural products, hotel services, etc.), and Ples Descalzos (Shakira's Foundation, with which The Clinton Foundation is helping to educate/feed economically disadvantaged families).

From: Mills, Cheryl D [MillsCD@state.gov]  
Sent: Thursday, July 28, 2011 6:38 PM  
To: Terry Krinvic; Youel Page, Kathryn  
Cc: Laura Graham; Visek, Richard C

Subject: RE: Memo Attached

Can you provide any context for the purpose of the contribution?

From: Terry Krinvic [mailto: [REDACTED]@presidentclinton.com]  
Sent: Thursday, July 28, 2011 4:53 PM  
To: Youel Page, Kathryn  
Cc: Mills, Cheryl D; Laura Graham; Visek, Richard C  
Subject: Memo Attached

B6

All - Attached is a memo for your review

RELEASED IN PART B6

**From:** Terry Krinvic  
**To:** Youel Page, Kathryn  
**CC:** Mills, Cheryl D; Laura Graham; Visek, Richard C  
**BCC:**  
**Subject:** RE: MEMOS ATTACHED

**Sent Date:** 11/21/2011 03:08 PM  
**Received Date:** 11/21/2011 03:10 PM

hi Katy  
we are actually pulling that offer from our list. Its not feasible schedule wise now.

---

**From:** Youel Page, Kathryn [pageky@state.gov]  
**Sent:** Monday, November 21, 2011 12:24 PM  
**To:** Terry Krinvic  
**Cc:** Mills, Cheryl D; Laura Graham; Visek, Richard C  
**Subject:** RE: MEMOS ATTACHED

Terry, we are preparing the response to these, but had one question regarding the National Business Aviation Association event on March 27, 2012. It states that the Shanghai Airport Authority (SAA), a state-owned enterprise, would be a "title sponsor only." Does this mean that SAA is not contributing any funds to pay for President Clinton's speaker fees? I don't believe we've previously cleared acceptance of fees from PRC-linked entities, but could consider this variation. Regards, Katy

**From:** Terry Krinvic [mailto:████████@presidentclinton.com]  
**Sent:** Thursday, November 17, 2011 2:02 PM  
**To:** Terry Krinvic; Youel Page, Kathryn  
**Cc:** Mills, Cheryl D; Laura Graham; Visek, Richard C  
**Subject:** MEMOS ATTACHED

B6

All- the latest Sponsor and Sub-sponsor memos attached

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

**RELEASED IN PART**  
B6

**From:** Visek, Richard C  
**To:** 'PresidentClinton.com'  
**CC:** Mills, Cheryl D; 'Laura Graham'; Youel Page, Kathryn  
**BCC:**  
**Subject:** RE: Potential Consultancy Arrangement



United States Department of State  
**Sent Date:** 06/17/2011 04:46 PM  
**Received Date:** 06/17/2011 04:46 PM  
Washington, D.C. 20520

B6

Dear Doug – Please find attached the response to your June 10, 2011 memorandum. Regards, Rich Visek

Richard C. Visek  
Acting Deputy Legal Adviser  
Office of the Legal Adviser  
U.S. Department of State  
202-647-8460

SBU

This email is UNCLASSIFIED.

**REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer**

**From:** Youel Page, Kathryn

**To:** Caplan, Lee M

**CC:** Teel, Wynne M

**BCC:**

**Subject:** RE: Request for an assist ...

**Sent Date:** 12/15/2011 03:03 PM

**Received Date:** 12/15/2011 03:03 PM

RELEASED IN PART B5,B6

This is handled by the Clinton foundation via an arrangement worked out with the Secretary's ethics agreement—i.e. we get requests from them directly and respond to them.

B5

From: Caplan, Lee M

Sent: Thursday, December 15, 2011 2:59 PM

To: Youel Page, Kathryn

Cc: Teel, Wynne M

Subject: FW: Request for an assist ...

Importance: High

An unusual and urgent request below. Does the State Department need to vet Bill Clinton's speaking engagements?

Thanks,  
Lee

From: Khouzam, Mark

Sent: Thursday, December 15, 2011 2:51 PM

To: Caplan, Lee M

Cc: Peart, Brandon J; Bell, Kimberly

Subject: FW: Request for an assist ...

Importance: High

Dear Lee,

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

Could you please put the individual below in contact with the appropriate person that they must contact to get the speaking request cleared?

If you are unable to, if you could put Brandon Peart (last day tomorrow) in touch with the appropriate person to contact that would be great.

I will be out for the holidays starting today, and unfortunately Brandon's last day is tomorrow, but I just wanted to check on this before leaving.

Thank you,

Mark

Mark Khouzam

Commercial and Business Affairs

Economic, Energy and Business Affairs

Department of State

202-647-4738

KhouzamM@state.gov <mailto:bellkx@state.gov>

This email is UNCLASSIFIED.

From: Hariton, Lorraine J  
Sent: Thursday, December 15, 2011 1:51 PM  
To: Khouzam, Mark  
Subject: FW: Request for an assist ...  
Importance: High

Mark,

Can you look into this. I want to take care of them.

Thanks,

Lorraine

Lorraine

Lorraine Hariton

Special Representative for Commercial and Business Affairs

haritonlj@state.gov

202 647 1625

Stay engaged with <<http://www.state.gov/e/eeb>> EEB:  
<<http://www.facebook.com/EconEngage>> <<http://www.twitter.com/econengage>>  
<[http://blogs.state.gov/index.php/site/by\\_author/jwfernandez/](http://blogs.state.gov/index.php/site/by_author/jwfernandez/)>

This email is UNCLASSIFIED.



B6

From: John Grubb [mailto:[REDACTED]@bayareacouncil.org]  
Sent: Thursday, December 15, 2011 1:47 PM  
To: Hariton, Lorraine J  
Cc: Jim Wunderman  
Subject: Request for an assist ...

Lorraine,

I hope you are well.

Can we ask for your help with a matter? We have invited President Bill Clinton to speak at our Outlook Conference, scheduled in San Jose on April 3. We are working through the speaker's bureau and are paying full-freight.

We have been told that the State Department needs to vet requests like this and usually takes 2,3 or even 4 weeks to check out the "sponsor." The Bay Area Council is the "sponsor" in this case and we believe we have proved our bona fides with our work on APEC and many other events with the State Department in order to qualify for a fast-track approval of us as a non-terrorist, non-compromising "sponsor" of an event the President would appear at.

Could you help us track down who in the State Department vets speaker requests for the President? We would like to plead our case. Perhaps you might put in a good word for our character too?

Every week we have to wait for a greenlight - we have been told the chances are very good, given the timing alignment with another event he is doing our West - is a week we can't start fundraising.

Let me know if you would like a quick call to discuss.

Thanks for your consideration,

John Grubb

John Grubb | Chief of Staff | BAYAREA COUNCIL

201 California Street, 14th Floor | San Francisco, CA 94111

O: 415-946-8705 | C: [REDACTED] [REDACTED]@bayareacouncil.org | <<http://www.bayareacouncil.org/>> [www.bayareacouncil.org](http://www.bayareacouncil.org)

B6

RELEASED IN PART B6

Page 1 of 1

**From:** Youel Page, Kathryn  
**To:** Terry Krinvic; Hata, Marianne J; Mills, Cheryl D; Laura Graham  
**CC:**  
**BCC:**  
**Subject:** RE: Subsponsor Memo Attached

**Sent Date:** 05/23/2011 04:50 PM  
**Received Date:** 05/23/2011 04:50 PM

Terry, please find the attached clearance in response to your memos of May 4, 10 and 17. We are still reviewing the May 4 request for a speech sponsored by Halter Financial in Guangzhou, China with sub-sponsors Guangdong Province, SME Conference and the PRC entity, Chinese People's Association for Friendship with Foreign Countries.

Regards, Katy

Katy Youel Page  
Senior Ethics Counsel  
Office of the Legal Adviser  
U.S. Department of State  
202-663-3191

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

**From:** Terry Krinvic [mailto: [REDACTED]@presidentclinton.com]  
**Sent:** Tuesday, May 17, 2011 2:55 PM  
**To:** Terry Krinvic; Youel Page, Kathryn; Hata, Marianne J; Mills, Cheryl D; Laura Graham  
**Cc:** Thessin, James H  
**Subject:** Subsponsor Memo Attached

All - Subsponsor memo attached

B6

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer