



United States Department of State

Washington, D.C. 20520

JUL 27 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 June 15, 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 48 additional records from the files of the Office of the Legal Adviser that are responsive to your request. We have determined that 5 of these documents may be released in full and 43 must be withheld in part pursuant to FOIA exemptions 4, 5, and 6, 5 U.S.C. §§ 552 (b)(4), (b)(5), and (b)(6). The redactions pursuant to FOIA exemption 4, 5 U.S.C. § 552 (b)(4), were requested by Laureate Education, Inc. This completes the review of the files of the Office of the Legal Adviser.

We have also completed our review of 3 additional records from the files of the Executive Secretariat that are responsive to your request. We have determined that all 3 of these documents 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.

The Department recently became aware of an additional set of documents that may be potentially responsive to your request. The Department will search those documents for responsive records.

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,

Susan C. Weber for

John F. Hackett, 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

RELEASE IN PART B5

Botet, Viola

From: Botet, Viola
Sent: Friday, April 24, 2009 9:25 AM
To: Thessin, James H; Wright, Elizabeth B
Cc: Brooks, Waldo W (Chip)
Subject: RE: Clinton Foundation request

Jim – Following up on our conversation yesterday, if there is anything more I can do to help you on this request, let me know. Viola

From: Botet, Viola
Sent: Wednesday, April 22, 2009 6:20 PM
To: Thessin, James H; Wright, Elizabeth B
Cc: Brooks, Waldo W (Chip)
Subject: Clinton Foundation request

Elizabeth – Please print this memo out for Jim's review. It should go out tomorrow.

Jim – Attached is a draft response on the proposal to have President Clinton speak in Turkey. [REDACTED]

B5

I included the desk's views below for general background.

Please let me know if you have questions. Viola

From: Marsh, Denise M
Sent: Wednesday, April 22, 2009 4:34 PM
To: Botet, Viola
Subject: FW: Sinpas Group -- Clinton Foundation request

Viola –
Apologies for the delayed response. [REDACTED]

B5

This event will be the first "Bosphorus Conference" hosted by SINPAS and will be held in honor of SINPAS' 35th anniversary. During these conferences, economic, social and cultural subjects will be discussed as they pertain to Turkey and the rest of the world. The topic of this first conference is "Turkey's journey in the European Union and its relationship with Europe and the US."

Please let me know if you need more information.
Regards,
Denise

From: Botet, Viola
Sent: Wednesday, April 22, 2009 10:58 AM
To: Marsh, Denise M

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

Cc: Fitzpatrick, Kathleen M; Brink, Bridget A; Garbe, Danielle N; Brooks, Waldo W (Chip)

Subject: RE: Sinpas Group -- Clinton Foundation request

Any word from Ankara? Any feedback before noon would be most helpful as we are having a staff meeting and will discuss the issue. If not, any views from Post later today would be helpful.

If Ankara does not respond today, pls. advise whether the desk has any separate views. Thanks.

From: Botet, Violanda

Sent: Monday, April 20, 2009 4:08 PM

To: Marsh, Denise M

Cc: Fitzpatrick, Kathleen M; Brink, Bridget A; Garbe, Danielle N; Botet, Violanda

Subject: RE: Sinpas Group

Denise -- Thanks. Please press Ankara for their views. We need to send out a response to the Clinton Foundation on Wednesday and if there are concerns our front office needs time to digest things. Thanks again. Violanda

From: Marsh, Denise M

Sent: Monday, April 20, 2009 3:47 PM

To: Botet, Violanda

Cc: Fitzpatrick, Kathleen M; Brink, Bridget A; Garbe, Danielle N

Subject: FW: Sinpas Group

Violanda -- Please see the email below from CONGEN Istanbul. Please advise if you need more. Also, I will send you Embassy Ankara's take when I receive it.

Thanks,

Denise

From: Wiener, Sharon A (Istanbul)

Sent: Monday, April 20, 2009 10:08 AM

To: Marsh, Denise M; Silliman, Douglas A

Cc: O'Grady, Daniel J; Bonacquist, Harold F (Istanbul); Hensley, Robert L (Istanbul); Gregory Taevs

Subject: FW: Sinpas Group

Denise - Here is what our FCS folks were able to find on the Sinpas Group. [REDACTED]

[REDACTED]

Cheers, Sharon

B5

From: Gregory Taevs [mailto:Gregory.Taevs@mail.doc.gov]

Sent: Monday, April 20, 2009 3:40 PM

To: Hensley, Robert L (Istanbul)

Cc: Bonacquist, Harold F (Istanbul); Wiener, Sharon A (Istanbul); Oudkirk, Sandra S (Istanbul); Lillis, Amy J (Istanbul); Schwartz, Judy C (Istanbul)

Subject: Sinpas Group

Hi Bob,

Per your request, here is the information we found on the Sinpas Group.

Cheers,

Gregory S. Taevs

Principal Commercial Officer
U.S. Consulate - Istanbul
Tel: 011-90-212-335-9302
Fax: 011-90-212-335-9103

gregory.taevs@mail.doc.gov

Website in Turkish: <http://www.buyusa.gov/turkey/tr/>

Website in English: <http://www.buyusa.gov/turkey/en/>

--- Forwarded by Gregory Taevs/TURKEY/USFCS/USDOC on 04/20/2009 03:29 PM ---

Ebru Olcay/TURKEY/USFCS/USDOC

To Gregory Taevs/TURKEY/USFCS/USDOC@USDOC

cc

04/20/2009 03:23 PM

Subject Sinpas

Sinpas Yapi Endustrisi (the mother company of Sinpas Group) was established in 1974 by Mr. Avni Celik; Mr. Celik currently serves as the chairman of the board. Sinpas is one of the largest real estate development companies in Turkey, mainly developing residential housing projects; the group has lately started developing shopping malls and office buildings, too.

Sinpas established a real estate investment trust, Sinpas Gayrimenkul Yatirim Ortakligi (GYO), in 2007 and this entity went public in 2007 and it is currently traded in Istanbul Stock Exchange. Some of the real estate projects finished by the Group as follows:

<http://www.sealybria.com/>

<http://www.marenegro.com/>

<http://www.flatofis.com.tr/en-US/>

Other companies owned by Sinpas Group, apart from Sinpas GYO are:

- Mikron's (www.mikrons.com.tr) - manufactures micronized calcite in Nigden Turkey, and exports them as well as catering domestic market

- Prodek (www.prodek.com.tr) - manufactures kitchen and bathroom furniture under Vanucci brand.

- Kentsel (www.kentselhizmetler.com.tr) - facilities management company

- Seranit (seranit.com) - manufactures granite ceramic in Turkey, and exports them as well as catering domestic market

- Celik & Celik (www.celik-celik.com.tr) - manufactures construction steel

- Dekor's (www.dekors.com.tr) - provides interior decorating services in the residential compounds it builds

- Yapimek (www.yapimek.com.tr) - manufactures and installs all types of elevators

- Kat Turizm - a subsidiary of Sinpas Group that bid highest in one of the largest real estate tenders in Turkey; as a result, Kat Turizm bought a large piece of land in Atakoy, Istanbul, on which the Group plans to construct hotel, shopping mall, office buildings and a residential compound

- Saf Gayrimenkul - a subsidiary of Sinpas Group that will develop a real project in Acibadem, Istanbul which will house a shopping mall and an entertainment center. In the website of the company, it is noted that a U.S. company based out of Baltimore, Development Design Group, designed the project

- Ottoman Gayrimenkul - a subsidiary of Sinpas Group that is building a real estate project in Zeytinburnu, Istanbul - Kok Menkul - a subsidiary of Sinpas that bid highest in the tender through which Adabank, a Turkish bank that was under the control of Saving Deposits Insurance Fund (SDIF), was put on sale; the sale has not been authorized by the relevant government agencies.

The group started as a small size construction company and grew into one of the largest construction companies in Turkey. Other than their real estate investment trust, neither the companies in the group are publicly traded; it is pretty much a family business on the way to become a corporate one. In the company that is publicly traded, about 39% is public, the rest divided between Mr. Avni Celik, Mr. Ahmet Celik, Mr. Omer Faruk Celik,

who are all from the family, and Sinpas Yapi Endustri.

As is noted above, Sinpas is one of the largest real estate development companies in Turkey and we did not hear of any adverse information on their construction business. We did an internet search and could not locate any misdoings in their businesses related to construction. [redacted]

[redacted] and that Mr. Avni Celik is well known in the industry. According to news that appeared in the Turkish press, the group does not experience much difficulty in marketing its project and that they sold 2,200 houses in 2008 which mounted to \$500million. In the press briefing by Mr. Avni Celik where he evaluated the financials of the Group in the first 9-months of 2008, he said that they forecasted the coming financial crisis of 2008 back in 2007, took their position and did not get caught in the financial crisis with any debts due to loans. He said that they had planned 2008 accordingly and met their targets and will not have diversions in their plans for 2009.

B5

There are two issues that received wide coverage in Turkish press about Sinpas are the purchasing of land in Atakoy, Istanbul, through a tender and winning the bid of a tender that was opened to sell a Turkish bank, Adabank.

Sinpas won the tender opened for the sales of 124,000m2 land in Atakoy, Istanbul, in September 2008, which is a very valuable part of the city. Sinpas won the tender by offering TL 850million, which is approximately \$600million in today's exchange. According to the terms of the tender, there was to be a 20% down payment followed by payment in 24 installments. There was no news on the press that there has been a problem in the payments so far. Mr. Avni Celik said that they might partner with a Qatari company in financing this acquisition. This company is most probably the Barwa company based out of Qatar (www.barwa.com.qa)

In the same month, September 2008, Kok Menkul, whose 36% shares are owned by Sinpas Group according to a statement by Mr. Avni Celik, won the tender to acquire Adabank, that was on sales by Saving Deposits Investment Fund (SDIF) by offering \$57million. Adabank used to be owned by Uzan Holding, which went bankrupt in 2001 crisis and was taken over by the government through the SDIF agency. The tender is yet to be authorized by SDIF.

The only repercussion that appeared on Turkish press with respect to this tender was as follows: Board of directors of Kok Menkul was composed of three parties, one of which is Mr. Avni Celik. The other two parties were Mr. Barbaros Ceylan and Mr. Yusuf Aksu. A columnist in a Turkish newspaper connected these latter shareholders to a Mr. Abdullah Tivnikli, who is in the board of Kuwait Turk Bank; according to the news, these two people were shareholders in some of the companies of Mr. Tivnikli. CHP, the mother opposition party in Turkey, made a claim in September 2008 saying that Mr. Tivnikli was an intermediary during the privatization of Turkish Telekom by bringing in investors from the Gulf, and that he later set in their board. This was questioned as an unethical behavior by the opposition party. According to this one newsclip, Mr. Tivnikli was 30% shareholder in Adabank deal and that he was a close acquaintance of Mr. Avni Celik.



OFFICE OF
WILLIAM JEFFERSON CLINTON

RELEASE IN PART B5

Tuesday, April 12, 2011

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: Wizcraft International Entertainment on behalf of the Federation of Indian Chambers of Commerce (FICCI) and Industry and the International Indian Film Academy (IIFA)

Name of Other Event Sponsors:

1. Canadian Imperial Bank of Commerce (CIBC)
2. Government of Ontario
3. KPMG
4. Micromax Mobile
5. Nissan Canada
6. Panasonic

Location of Entity: Mumbai, India
Scheduled Date: Saturday, June 25, 2011
Location of Speech: Toronto, Canada
Response Time (from State): 5 days

Sub-sponsors:

1. Canadian Imperial Bank of Commerce (CIBC)

Headquartered in Toronto, Ontario, CIBC is a financial services company that specializes in retail markets and wholesale banking. Gerald McCaughey is CIBC's current CEO.

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

2. Government of Ontario

The Honorable Dalton McGuinty currently serves as Premier of the Province of Ontario. The Ontario government is headquartered in Toronto, Ontario.

For more information, please visit <http://www.ontario.ca/>.

3. KPMG

KPMG is an accounting firm that offers audit, tax, and advisory services.

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

4. Micromax Mobile

Micromax Mobile is an Indian-based mobile services company. Rahul Sharma is Micromax's current Executive Director.

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

B5

5. Nissan Canada

Allen Childs is the CEO of Nissan Canada, an auto company headquartered in Mississauga, Ontario.

For more information, please visit <http://www.nissan.ca/>.

6. Panasonic

Panasonic is an electronics company, headquartered in Osaka, Japan.

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



OFFICE OF
WILLIAM JEFFERSON CLINTON

RELEASE IN PART B5

Tuesday, August 03, 2010

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.

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>.

B5

RELEASE IN PART
B5, B6

Botet, Viola

From: Botet, Viola
Sent: Tuesday, February 02, 2010 10:38 AM
To: Thessin, James H
Cc: Brooks, Waldo W (Chip)
Subject: Update on Clinton Request

B5

Jim – The Clinton Foundation wants to know whether we will clear the Beijing Forum as a sponsor for an event that the former President wants to do on Nov. 7, 2010. **The Clinton people say the offer will expire tomorrow and they would like a response.**

B5

Let me know if you need more. I will tell the Clinton folks we are still working the issue.

REVIEW AUTHORITY: Frank
Tumminia, Senior Reviewer

From: Wright, Elizabeth B
Sent: Monday, February 01, 2010 2:43 PM
To: 'Terry Krinvic'
Cc: Laura Graham; Brooks, Waldo W (Chip); Botet, Viola; Mills, Cheryl D; Thessin, James H
Subject: RE: WJC Speaking Engagements

Terry:

Check with Violanda Botet.

Thanks.

From: Terry Krinvic [redacted] presidentclinton.com]

Sent: Monday, February 01, 2010 2:31 PM

To: Wright, Elizabeth B

Cc: Laura Graham; Brooks, Waldo W (Chip); Botet, Violanda; Mills, Cheryl D; Thessin, James H

Subject: RE: WJC Speaking Engagements

B6

Thank you for the memo.

The offer still under consideration (Beijing Forum) expires on Wednesday. Do you think we will have an answer by then?

Best
Terry

From: Wright, Elizabeth B [WRIGHTEB@state.gov]

Sent: Wednesday, January 27, 2010 2:36 PM

To: Terry Krinvic

Cc: Laura Graham; Brooks, Waldo W (Chip); Botet, Violanda; Mills, Cheryl D; Thessin, James H; Wright, Elizabeth B

Subject: RE: WJC Speaking Engagements

On behalf of James H. Thessin, I am attaching the response to your memoranda dated January 15, with respect to WJC Speaking Engagements.

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

RELEASED IN PART B5

Botet, Viola

From: Botet, Viola
Sent: Tuesday, January 25, 2011 3:03 PM
To: Thessin, James H
Subject: Clinton Foundation Request – Saudi entities

Jim –

The Clinton Foundation recently requested approval of two sponsors: (1) 2011 Global Competitiveness Forum, an entity which seeks to promote business investment in Saudi Arabia <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.

B5

The Clinton Foundation needs an answer as quickly as possible, given the timing of the event

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

SAGIA's vision is to act as a gateway to investment in Saudi Arabia. We seek to attract sufficient investment to achieve sustainable rapid economic growth while capitalizing on the Kingdom's competitive strengths as the global capital of energy, and as a major hub between East and West.

Mission

Our mission is to activate aspects of conception, development and management of new and existing programmes within a policy and planning framework. This framework facilitates actions and measures aimed at improving the overall economic prosperity of the country. Towards this goal, we have the full support of the Kingdom's great leadership, including and especially HM King Abdullah bin Abdulaziz, Custodian of the Two Holy Mosques.

Violanda Botet
Attorney Adviser
U.S. Department of State
202-663-3097 (phone)
202-663-3339 (fax)

Botet, Viola

RELEASE IN PART B5

From: Brooks, Waldo W (Chip)
Sent: Wednesday, April 01, 2009 3:52 PM
To: Botet, Viola
Subject: RE: Clinton's speech before Institute of Scrap Recycling Industries

I agree, but that was in the hands of Jim and Cheryl Mills. They were to discuss with the Counsel to the former President. I do not know if either ever did.

From: Botet, Viola
Sent: Wednesday, April 01, 2009 3:47 PM
To: Brooks, Waldo W (Chip)
Subject: FW: Clinton's speech before Institute of Scrap Recycling Industries

Chip – Do you recall whether there was ever a decision on whether to say yes or no to this speaking engagement? I think this one and the one on Saban are still outstanding. Viola

From: Brooks, Waldo W (Chip)
Sent: Wednesday, February 25, 2009 9:57 AM
To: Botet, Viola
Subject: RE: Clinton's speech before Institute of Scrap Recycling Industries

B5

From: Botet, Viola
Sent: Wednesday, February 25, 2009 9:55 AM
To: Brooks, Waldo W (Chip)
Subject: RE: Clinton's speech before Institute of Scrap Recycling Industries

B5

From: Brooks, Waldo W (Chip)
Sent: Wednesday, February 25, 2009 9:32 AM
To: Botet, Viola
Subject: RE: Clinton's speech before Institute of Scrap Recycling Industries

B5

From: Botet, Viola
Sent: Wednesday, February 25, 2009 9:24 AM
To: Brooks, Waldo W (Chip)
Subject: FW: Clinton's speech before Institute of Scrap Recycling Industries

fyi

PAGE(S) MISSING

From: Kim, John J
Sent: Tuesday, February 24, 2009 2:46 PM

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

RELEASE IN PART B6

Botet, Violanda

From: Thessin, James H
nt: Wednesday, August 19, 2009 11:22 AM
Subject: Botet, Violanda; Brooks, Waldo W (Chip)
FW: Host memo for review

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

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

B6

B6

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

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

B6

B6

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

Botet, Viola

RELEASE IN PART B6

From: Brooks, Waldo W (Chip)
Sent: Wednesday, December 02, 2009 1:31 PM
To: Thessin, James H
Cc: Botet, Viola
Subject: FW: Shanghai Sports Development Foundation

Cooler heads have prevailed.... Chip

From: Terry Krinvic [mailto: [redacted]@presidentclinton.com]
Sent: Wednesday, December 02, 2009 11:24 AM
To: Botet, Viola
Cc: Brooks, Waldo W (Chip)
Subject: RE: Shanghai Sports Development Foundation

B6

Viola/Chip - Please withdraw the SSDF / Shanghai offer. We are not going to proceed with this.

Best
Terry

From: Botet, Viola [mailto: BotetVI@state.gov]
Sent: Friday, November 27, 2009 8:45 AM
To: Terry Krinvic
Cc: Brooks, Waldo W (Chip)
Subject: RE: Shanghai Sports Development Foundation

Terry - I wanted to nail down one more point. Will Mr. Jiang pay the honorarium to President Clinton or will the Yi Dong Fund pay the President directly (based on the contribution that Mr. Jian will make to YDF?). I note that YDF will sign the contract.

I realize you are on a tight deadline here but most likely I won't be able to respond to you until Monday when I can get a sense from others. In the meantime, I want to make sure I have all the relevant facts for consideration.

Hope you had a good Thanksgiving. Viola

From: Terry Krinvic [mailto: [redacted]@presidentclinton.com]
Sent: Wednesday, November 25, 2009 11:54 AM
To: Botet, Viola
Cc: Brooks, Waldo W (Chip)
Subject: RE: Shanghai Sports Development Foundation

B6

We are asking you to clear SSDF because if Yi Dong Fund is under SSDF, it would seem then, if SSDF is clear, so too should be the fund they run.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

From: Botet, Viola [mailto: BotetVI@state.gov]
Sent: Tuesday, November 24, 2009 11:56 AM
To: Terry Krinvic
Cc: Brooks, Waldo W (Chip)
Subject: RE: Shanghai Sports Development Foundation

Terry – Thanks. So to understand – which entity are we being asked to clear on? Yi Dong Fund or the SSDF? Thanks.

From: Terry Krinvic [mailto: [redacted]@presidentclinton.com]
Sent: Tuesday, November 24, 2009 11:33 AM
To: Botet, Violanda
Cc: Brooks, Waldo W (Chip)
Subject: RE: Shanghai Sports Development Foundation

B6

Here is more information, from our speakers bureau on the host:

(1) The Yi Dong Fund is a charity fund under the structure of SSDF. The SSDF controls the Yi Dong Fund by having authority over money flows, the accounts and SSDF also has a word on how donated funds are being spent. Therefore the CEO of SSDF is also controlling the Yi Dong Fund. Huang Yi is the founder and face of the Yi Dong Fund and raises awareness and funds for charity.

(2) The event is organized by the Shanghai Sports Development Foundation (SSDF) and the Yi Dong Fund which is a subsidiary of the SSDF.

The Yi Dong Fund was founded by Huang Yi (English first name Crystal). Crystal is a famous Chinese movie and TV star. She got involved in charity after the earthquake hit Sichuan which devastated a large area and left many dead or homeless.

The Yi Dong fund will be the primary organizer of the event and will raise money for charity through an auction during the gala dinner. After the event, the donated proceeds will be given to the SSDF which decide for which charity projects the proceeds will be used.

Kai Jiang, who is the husband of Crystal and large supporter of the Yi Dong Fund will pay for the pre-taped video from President Clinton in form of an advance payment as discussed. The money will be paid from a SSDF account.

From: Botet, Violanda [BotetVI@state.gov]
Sent: Monday, November 23, 2009 12:30 PM
To: Terry Krinvic
Cc: Brooks, Waldo W (Chip)
Subject: RE: Shanghai Sports Development Foundation

Terry – Thanks very much for the information. Two follow ups for you: (1) I why is the Yi Dong Fund is considered a "subsidiary" of SSDF; and (2) just want to clarify which entity we are being asked to clear on given the facts at this point (note that your initial request was to clear SSDF not the Yi Dong Fund). I assume we would be clearing on Yi Dong Fund as the sponsoring entity? Thanks again. Violanda

From: Terry Krinvic [mailto: [redacted]@presidentclinton.com]
Sent: Monday, November 23, 2009 10:58 AM
To: Brooks, Waldo W (Chip); Botet, Violanda
Subject: RE: Shanghai Sports Development Foundation

B6

Chip - Here is some feedback to your questions from our speakers bureau. Please let me know if you need more information.

Best

Terry

Relationship between the Shanghai Municipal Government and the Sports Development Foundation?

The Shanghai Sports Development Foundation (SSDF) is part of the Shanghai municipal government and therefore a quasi governmental organization. The Yi Dong Fund is the primary organizer of the event. The Yi Dong Fund is a subsidiary of the Shanghai

Sports Development Foundation founded by the actress Huang Yi. (Crystal is the name she is commonly known under by English speaking audiences and her husband is Kai Jiang who is donating the money for President Clinton's speech).

Does the Foundation receive government either local Shanghai or Beijing funding?

The SSDF does receive funding from the government. The Yi Dong Fund does not.

Is the Government (again local or national) funding part of this gala?

The government does not fund the gala.

Do members of the government sit on the Board of Directors?

Members of the government sit on the board of directors of the SSDF. However there are no government officials sitting on Yi Dong Fund's board.

Any other information about the interaction of the Foundation with the Government

The SSDF is a quasi government organization. The Yi Dong Fund is founded by Huang Yi, the actress I referred to previously. The Yi Dong Fund is funded by private contributions and receives no government subsidies. The Yi Dong Fund, which is a subsidiary of SSDF, will be the primary organizer of the event. The Yi Dong Fund was founded after the earthquake hit Sichuan province in order to support the children of devastated areas such as rebuilding school sports facilities.

We would also like to confirm once again that any contract would be signed by the Shanghai Sports Development Foundation and that the funding for President Clinton's participation is coming from a donation from you - Kai Jiang.

The Yi Dong Fund, which is a subsidiary of SSDF, will sign the contract. The funding will come in form of a donation from Kai Jiang.

Does the Foundation have a role in the Shanghai Expo 2010? Are you sponsors? Are you raising money? Do members of your Board sit on the Board of the group making the Expo possible?

The Foundation has no role in the Shanghai Expo 2010. We are not sponsors. We are not raising money for the Expo. Huang Yi is a spokeswoman for the Expo which is however unrelated to the upcoming gala.

From: Brooks, Waldo W (Chip) [BrooksWW@state.gov]
Sent: Thursday, November 19, 2009 5:42 PM
To: Terry Krinvic; Botet, Violanda
Subject: RE: Shanghai Sports Development Foundation

Thanks, Terry. We've tried to find the Foundation on the IRS website and then determined based upon some secondary internet information that it was an element of the City of Shanghai and was likely a Chinese Government entity. See below:

Shanghai Sports Development Foundation

This non-profit organization was established in 1987 as Zheng Xing Sports Development Foundation, but was officially renamed as Shanghai Sports Development Foundation in April 2007. City officials such as Gong Xue Ping and Yin Yi Cui chaired the foundation. The purpose of the foundation is to utilize the strength of the community, raise funding for sports, assist and finance sports in the community, train and care for talented athletes, and promote sharing and exchange in sports. The foundation was also commissioned by the government to promote and set up sports related businesses, and encourage communication and networking with other foundations. It also accepts requests from both domestic and overseas foundations to handle related sports affairs, and thereby strengthens collaboration and joint efforts among the sports industry.

You indicated to Violanda that Mr. Jiang is the individual who is actually paying the fees for President Clinton's talk. There is something peculiar about his paying for the talk that will be to an event sponsored by a Chinese Government entity, even if it is considered to be non-profit by the organization.

Can we find out what role the Foundation has with the Chinese Government (confirm what we got informally from the internet)?

Can we confirm that the payment is actually from Mr. Jiang and not from the Foundation or the Chinese Government?

Can you find out what role the Foundation has with the Shanghai Expo 2010?

This entire lash up is different than some of the other ones we've had.

Thanks, Chip

From: Terry Krinvic [mailto:[REDACTED]@presidentclinton.com]
Sent: Thursday, November 19, 2009 5:35 PM
To: Botet, Violaanda
Cc: Brooks, Waldo W (Chip)
Subject: RE: Shanghai Sports Development Foundation

B6

I can go back to our agency and see what they can find. Can you tell me specifically what it is you might want?

From: Botet, Violaanda [BotetVI@state.gov]
Sent: Thursday, November 19, 2009 2:36 PM
To: Terry Krinvic
Cc: Brooks, Waldo W (Chip)
Subject: RE: Shanghai Sports Development Foundation

Sorry - Since it is an event of the Foundation we need more information on the entity. Is there anything more you can provide or can you provide a point of contact for us? Thanks. Violaanda

PS - Please copy Chip on any reply.

From: Terry Krinvic [mailto:[REDACTED]@presidentclinton.com]
Sent: Thursday, November 19, 2009 10:52 AM
To: Botet, Violaanda
Subject: RE: Shanghai Sports Development Foundation

B6

I know there isn't much on them, but we don't have much more than this bio below -- which the host provided.

Biography Kai Jiang

Mr. Jiang is the founder and director of the Investment Manager. He emigrated from China to the U.S. with his family in 1989. Mr. Jiang is an honors graduate of the University of Illinois with a degree in finance. He has been working as a hedge fund manager for the past ten years.

After graduating from the University of Illinois, Mr. Jiang worked at Archer Daniels Midland until 1996, where he learned commodity futures trading and became proficient at the use of "technical."

While working at UBS as an investment executive from January 1997 to July 1998, Mr. Jiang refined his investment model and developed a highly effective short term strategy designed to enhance a diverse fees portfolio after two years of testing and refining in the virtual market. Mr. Jiang left UBS in 1998 to found DragonFund, LP, a U.S. private investment vehicle which has an investment strategy similar to that of the Fund.

DragonFund, LP was named the best performing hedge fund by Barclay's institution report in 2002. In 2003, DragonFund, LP changed its name to ChinaFund, LP and continues to operate under that name. Mr. Jiang has also been the author of a syndicated weekly investment advice column that appeared in major Chinese newspapers in North America. He is also a regular guest in international and Chinese financial newspapers and magazines such as the Washington Post and the majority of Chinese Business Journals.

From: Botet, Violanda [BotetVI@state.gov]
Sent: Thursday, November 19, 2009 7:27 AM
To: Terry Krinvic
Subject: Shanghai Sports Development Foundation

Terry -- We can't seem to find any public information on the Shanghai Sports Development Foundation. All we have to work with is the blurb in the Nov. 17 memo. Do you have a website for the group? Or any other information on the entity from another source? Thanks. Violanda

From: Terry Krinvic [mailto: [REDACTED]@presidentclinton.com]
Sent: Tuesday, November 17, 2009 5:13 PM
To: Terry Krinvic; Thessin, James H
Cc: Laura Graham; Botet, Violanda; Mills, Cheryl D
Subject: RE: Memos

B6

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

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

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

RELEASED IN FULL

Drake, Jerry C

From: Wells, David L
Sent: Monday, October 03, 2011 5:51 PM
To: Youel Page, Kathryn
Subject: FW:
Attachments: OCC & Vanguard.tif

Katy,

Here is the clearance for OCC and Vanguard.

David

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

RELEASE IN PART B6

Drake, Jerry C

From: Youel Page, Kathryn
Sent: Friday, May 18, 2012 3:22 PM
To: Wells, David L
Subject: FW: 278 for HRC
Attachments: Response to 07.07.10.pdf; Response to 06.22.10.pdf; Response to 03.10.11.pdf; State Department Host Memo 04.25.11.doc; Response to 11.04.10.pdf

Can you look for naples on our disc? Everything else is here. Thanks.

From: Raena Davis [redacted]
Sent: Friday, May 18, 2012 12:10 PM
To: Youel Page, Kathryn; Terry Krinvic
Subject: Fwd: 278 for HRC

B6

Hi Katy,

I work with Terry here in President Clinton's office. She is in Berlin and doesn't have internet access right now, as soon as she does (in the next few hours, hopefully) she will work on finding the Naples Philharmonic memo. Terry is copied here, so if there are any questions, copy us both and she will try and give you a call. Let me know if you need anything else.

Best,
Raena

Page 5 of 16, line 6, The Philharmonic Center for the Arts, Naples FL, 03/08/2011 The sub-sponsor went to state in a 6-22-10 memo and was approved. Subsponsor approval is attached here.

Page 6 of 16, line 8, Nideias Comunicacao Llimitada Ltda, Manuas, Brazil, 03/26/2011 (Could this be an alternative name for Maior Entertainment?) was approved on a July 7 2010 memo attached.

Page 8 of 16, line 9, TD Ameritrade, Las Vegas, NV, 09/13/2011 - This is in a state memo from 4.25.11, attached, but I don't see a response from to that date. TD Bank had just been approved a month before for another event (that approval from March 10 2011) is attached too.

Page 10 of 16, line 4, Association for Financial Professionals (AFP), Boston MA, 11/06/2011 was approved November 4 2010, approval attached.

RELEASE IN PART B6

Drake, Jerry C

From: Wall, Amanda J
Sent: Monday, April 08, 2013 9:03 AM
To: Wells, David L
Subject: FW: Fwd: FW: Memos Attached [Mexican Insurance]

Hi!

So, the last two documents we're missing are:

1. Request memo dated either Jan. 9, Jan. 12, or Jan. 24, 2012
2. Request memo dated Aug. 24, 2011 AND response memo

I left the response memo for the first request memo on your chair. I have a 10:00 AM meeting but I will stop after!

-Amanda

Amanda J. Wall
 Office of the Legal Adviser
 U.S. Department of State
 202.663.1948

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From: Youel Page, Kathryn
Sent: Monday, April 08, 2013 7:12 AM
To: Wall, Amanda J
Cc: Wells, David L
Subject: Re: Fwd: FW: Memos Attached [Mexican Insurance]

Looping in David too. Thx

From: Youel Page, Kathryn
Sent: Saturday, April 06, 2013 03:59 PM
To: Wall, Amanda J
Subject: Fw: Fwd: FW: Memos Attached [Mexican Insurance]

Can you look through our files Monday to see what we think happened? Thx

From: Cheryl Mills [REDACTED]
Sent: Friday, April 05, 2013 10:04 PM
To: Youel Page, Kathryn
Cc: Terry Krinvic [REDACTED] clintonfoundation.org; Mills, Cheryl D
Subject: Fwd: FW: Memos Attached [Mexican Insurance]

B6

B6

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

Terry and I have been going back through our files.

On the Mexican Insurance Association, we both have found the subsponsor memo that approved Oracle as a subsponsor for the event (attached). Neither of us can find the underlying State approval for Mexican Insurance and it appears from a memo you sent on 25 January, that two of the entities on the 12 January memo (Officer of Distributuidora . . .; Mexican Assn; and Ceska) were approved on a 25 January memo from you, and Mexican Assn appears to have been overlooked; (yet not for the purposes of the subponsors). So our best conjecture is that it either: a) was overlooked in State's response or b) it was not overlooked, State did approve it, we can't find the memo, and the attached approval of Oracle as a subsponsor for the Mexican Insurance event is evidence of that approval.

cdm

----- Forwarded message -----

From: Terry Krinvic [mailto:[\[redacted\]@presidentclinton.com](mailto:[redacted]@presidentclinton.com)]
Sent: Tuesday, May 01, 2012 6:23 PM
To: Youel Page, Kathryn
Cc: Mills, Cheryl D; Laura Graham; Visek, Richard C
Subject: Memos Attached

B6

Subsponsor and Host Memo

RELEASE IN PART B6

Drake, Jerry C

From: Hata, Marianne J
Sent: Tuesday, May 03, 2011 4:07 PM
To: Youel Page, Kathryn
Subject: FW: Host and Subsponsor memos attached
Attachments: State Department Sub-sponsor Memo 04 13 11.doc; State Department Host Memo 04 13 11.doc

I think the Wells Fargo is included here

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

From: Terry Krinvic [mailto:[\[redacted\]@presidentclinton.com](mailto:[redacted]@presidentclinton.com)]
Sent: Wednesday, April 13, 2011 2:07 PM
To: Terry Krinvic; Hata, Marianne J; Mills, Cheryl D; Laura Graham
Cc: Youel Page, Kathryn; Thessin, James H
Subject: Host and Subsponsor memos attached

Another host and subsponsor memo attached

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

RELEASE IN PART B6

Drake, Jerry C

From: Wells, David L
Sent: Friday, March 29, 2013 3:46 PM
To: Wall, Amanda J
Subject: FW: Host and Sub-sponsor memos attached
Attachments: Host Memo Response June 8.pdf

Malmo

David L. Wells
Attorney-Adviser
Office of the Legal Adviser
U.S. Department of State
(202) 663-3097

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From: Youel Page, Kathryn
Sent: Wednesday, June 08, 2011 4:24 PM
To: 'Terry Krinvic'
Cc: Hata, Marianne J; Mills, Cheryl D; Laura Graham; Visek, Richard C
Subject: FW: Host and Sub-sponsor memos attached

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:terry.krinvic@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

RELEASE IN PART B6

Drake, Jerry C

From: Youel Page, Kathryn
Sent: Tuesday, May 29, 2012 11:08 AM
To: Wells, David L
Subject: FW: host memo approval

fyi

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

From: Terry Krinvic [mailto: [redacted]@presidentclinton.com]
Sent: Tuesday, May 29, 2012 11:00 AM
To: Youel Page, Kathryn
Subject: RE: host memo approval

B6

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 Krinvic; 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

RELEASE IN PART B6

Drake, Jerry C

From: Wells, David L
Sent: Friday, March 29, 2013 3:56 PM
To: Wall, Amanda J
Subject: FW: Memo Attached
Attachments: State response to August 18 memo.docx

Bond van Adverteerders

David L. Wells
Attorney-Adviser
Office of the Legal Adviser
U.S. Department of State
(202) 663-3097

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From: Wells, David L
Sent: Thursday, August 16, 2012 11:05 AM
To: Youel Page, Kathryn
Subject: RE: Memo Attached

Here is our response to the latest memo. I'll put a hard copy in your mailbox.

David L. Wells
Attorney-Adviser
Office of the Legal Adviser
U.S. Department of State
(202) 663-3097

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) 663-3097.

From: Youel Page, Kathryn
Sent: Tuesday, August 14, 2012 2:34 PM
To: Wells, David L
Subject: FW: Memo Attached

Latest memo attached. thanks.

From: Terry Krinvic [mailto:terry.krinvic@presidentclinton.com]
Sent: Tuesday, August 14, 2012 2:20 PM
To: Youel Page, Kathryn
Cc: Mills, Cheryl D; Laura Graham; Visek, Richard C
Subject: Memo Attached

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

All - Latest Memo attached

RELEASE IN PART B5,B6

Drake, Jerry C

From: Youel Page, Kathryn
Sent: Wednesday, September 28, 2011 2:28 PM
To: Wells, David L
Subject: FW: Memo Attached
Attachments: State Department Host Memo 09 27 11.docx

David, please do this one. [REDACTED]

B5

[REDACTED]
[REDACTED] Cob tomorrow. Thanks.

From: Terry Krinvic [mailto:[REDACTED]@presidentclinton.com]
Sent: Tuesday, September 27, 2011 9:08 PM
To: Terry Krinvic; 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**Drake, Jerry C**

From: Wells, David L
Sent: Monday, June 04, 2012 5:53 PM
To: Youel Page, Kathryn
Subject: FW: Memos Attached
Attachments: State Department Sub-sponsor Memo 5 29 12.docx; FW: host memo approval

Katy,

I was looking through these sub-sponsor memos. It looks like the China Association for International Friendly Contact is back on the list (see pg 3 in attached). That's the one Terry asked us to pull in the attached email.

I don't know if this is a mistake or if they intended to add it back in.

David

From: Youel Page, Kathryn
Sent: Wednesday, May 30, 2012 6:16 PM
To: Wells, David L
Subject: FW: Memos Attached

More memos!!

From: Terry Krinvic [mailto:terry.krinvic@presidentclinton.com]
Sent: Wednesday, May 30, 2012 6:14 PM
To: Terry Krinvic; Youel Page, Kathryn
Cc: Mills, Cheryl D; Laura Graham; Visek, Richard C
Subject: Memos Attached

B6

Subsponsor and Host Memo

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

RELEASE IN PART B6

Drake, Jerry C

From: Youel Page, Kathryn
Sent: Tuesday, May 29, 2012 11:08 AM
To: Wells, David L
Subject: FW: host memo approval

fyi

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

From: Terry Krinvic [mailto: [redacted]@presidentclinton.com]
Sent: Tuesday, May 29, 2012 11:00 AM
To: Youel Page, Kathryn
Subject: RE: host memo approval

B6

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 Krinvic; 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

RELEASE IN PART B6

Drake, Jerry C

From: Terry Krinvic [mailto: [redacted]@presidentclinton.com]
Sent: Monday, May 16, 2011 12:43 PM
To: Youel Page, Kathryn
Subject: RE: 2010 speaking engagements

B6

thank you kathryn

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

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

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.

- NTR plc, New York, New York , 3/4/10 Honorarium \$125,000
- Essex Region Conversation Foundation, Windsor, Ontario, Canada, 4/15/10, Honorarium \$155,000

- Needham Partners LLC, Capetown, South Africa, 6/27/10, Honorarium \$350,000
- Cisco Systems, Inc., Scottsdale, AZ , 10/15/2010, Honorarium \$255,000
- 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]
- 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: Botet, Violanda
To: Brooks, Waldo W (Chip)
CC:
BCC:
Subject: March 3 request.doc

Sent Date: 03/04/2009 04:40 PM
Received Date: 03/04/2009 04:40 PM

RELEASED IN FULL

Here is a draft memo to Terry Krinvic in response to the March 3rd memo. I added in a response on 20,000 Lieux and note I made the memo from you rather than Jim (in case Jim is backed up with other issues). V

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

RELEASE IN PART B5

From: Lee, Edward A
To: Botet, Violaanda
CC:
BCC:
Subject: RE: FW: Conflicts Checks for Secretary

Sent Date: 05/28/2009 12:18 PM
Received Date: 05/28/2009 12:18 PM

[Redacted]

B5

From: Botet, Violaanda
Sent: Thursday, May 28, 2009 11:00 AM
To: Lee, Edward A
Subject: RE: FW: Conflicts Checks for Secretary

Edward - [Redacted] Thanks.
Violaanda

B5

From: Lee, Edward A
Sent: Friday, May 22, 2009 8:42 AM
To: Botet, Violaanda
Cc: Jacobson, Roberta S
Subject: FW: FW: Conflicts Checks for Secretary

Violaanda: [Redacted]
[Redacted]

B5

Alex Lee
Director
Office of Mexican Affairs
Department of State
202-647-8186

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

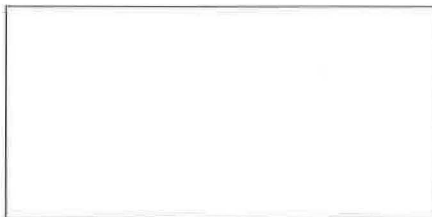
From: Williard, James G (Mexico City)
Sent: Thursday, May 21, 2009 6:26 PM
To: Lee, Edward A
Subject: FW: FW: Conflicts Checks for Secretary

Alex - [Redacted]
[Redacted]

B5

From: Michael Lally [mailto:Michael.Lally@mail.doc.gov]
Sent: Thursday, May 21, 2009 12:12 PM
To: Shub, Adam M (Mexico City)
Cc: Karen Zens; Williard, James G (Mexico City)

Subject: Re: FW: Conflicts Checks for Secretary



B5

Best.

Michael A. Lally
Commercial Counselor
U.S. Embassy
U.S. Commercial Service
U.S. Trade Center
Liverpool 31, Col. Juárez
06600 México, D.F.
Tel: + 52 55 5140 2602 (direct)
Fax: + 52 55 5705 7434
Michael.Lally@mail.doc.gov
Learn more about the Mexican market at www.buyusa.gov/mexico

From: Lee, Edward A
Sent: Thursday, May 21, 2009 11:19 AM
To: Willard, James G (Mexico City)
Cc: Emrich, Sigrid (Mexico City); Harrod, Nicholas R
Subject: Conflicts Checks for Secretary
Importance: High

Jim:

I would appreciate the Embassy's assistance, and presumably your Econ shop is in the best position to do the checks, in helping us assist our L/Ethics folks make a determination. Many thanks. Alex

From: Botet, Violanda
Sent: Thursday, May 21, 2009 12:11 PM
To: Lee, Edward A
Cc: Jacobson, Roberta S
Subject: Conflicts Checks for Secretary
Importance: High

We have a request in from former President Clinton to speak for compensation at an event sponsored by the entity below in Mexico. L/Ethics is trying to determine whether the Department would have any concerns about the former President speaking at the event

B5

[Redacted]

B5

[Redacted]

[Redacted] If we could get any views by cob tomorrow that would be most helpful. Thanks in advance. Violanda

Name of Entities/Sponsors:

Confederación Patronal de la República Mexicana, S.P. (COPARMEX) (English translation is "Employers Confederation of the Mexican Republic")

Name of Other Event Sponsors:

n/a

Location of Entities:

Mexico City, Mexico

Scheduled Date:

Thursday, October 22, 2009

Location of Speech:

Hotel Sheraton Centro Historico, Mexico City, Mexico

Response Time (from State):

5 days

Nature of Event:

Every year, COPARMEX hosts a national conference. This year, the conference will serve to celebrate COPARMEX's 80th anniversary. President Clinton is invited to speak at the opening ceremony and the President of Mexico is scheduled to address the conference's closing ceremony.

Sponsor description:

COPARMEX was founded in 1929 and currently counts about 40,000 member organizations. COPARMEX lobbies the Mexican Congress on many issues including taxes, jobs and financial regulation, education, government accountability. COPARMEX supports free enterprise and the right of businesses to grow and develop without much government intervention.

Itinerary:

Photoline, speech and moderated Q&A

Attendees:

COPARMEX is expecting about 1,000 businesspeople and social and political leaders from the community.

Past Speakers or Attendees:

n/a

Press:

OPEN

Violanda Botet
Attorney Adviser
US Department of State

Telephone: 202-647-1118
Fax: 202-647-6794

From: Doell, Cynthia
To: Winnick, Seth; Lorenz, Andrew R; Le, An T
CC: Botet, Virolanda
BCC:
Subject: RE: Secretary - conflicts check

Sent Date: 06/04/2009 12:55 AM
Received Date: 06/04/2009 12:55 AM

B5

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

From: Winnick, Seth
Sent: Wednesday, June 03, 2009 4:13 PM
To: Lorenz, Andrew R; Le, An T
Cc: Botet, Virolanda; Doell, Cynthia
Subject: Re: Secretary - conflicts check

B5

Ccing media maven Cynthia Doel in case I am missing something. SW

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

From: Lorenz, Andrew R
To: Le, An T; Winnick, Seth
Cc: Botet, Virolanda
Sent: Wed Jun 03 21:58:44 2009
Subject: FW: Secretary - conflicts check

Seth, An, could you give a check to the below request for vetting of former President Clinton's speaking engagement in France?
Thanks.

RELEASED IN PART B5

From: Botet, Virolanda
Sent: Wednesday, June 03, 2009 3:57 PM
To: Katsoulos, Athena; Lorenz, Andrew R
Subject: RE: Secretary - conflicts check

If you feel you should check with Post please do. A response by tomorrow would be most helpful.

B5

If there is anything you can say tonight, please let me know. Otherwise, I assume you will refer this to Post. Thanks. Virolanda

REVIEW AUTHORITY: Robert Strand, Senior Reviewer

From: Katsoulos, Athena
Sent: Wednesday, June 03, 2009 2:48 PM
To: Botet, Virolanda; Lorenz, Andrew R
Subject: RE: Secretary - conflicts check

Am just back in the office and was actually reading the earlier email. Gosh, hard for me to say. I know Le Monde Diplomatique (and it's not the same as plain ol' Le Monde) but I don't know anything about Challenges magazine. Perhaps would be better to check with post. It would also be good to know who will be at the conference, what's the intended audience etc before a decision is made.

From: Botet, Violanda
Sent: Wednesday, June 03, 2009 2:43 PM
To: Lorenz, Andrew R; Katsoulos, Athena
Subject: RE: Secretary - conflicts check

Athena – Any thoughts? Thanks. Violanda

From: Lorenz, Andrew R
Sent: Wednesday, June 03, 2009 1:37 PM
To: Katsoulos, Athena
Cc: Botet, Violanda
Subject: FW: Secretary - conflicts check

Athena,

Can I ask for your Parisian media savvy advice? My PD colleague is out today and L urgently needs a check on whether an event sponsored by the two publications below would be a concern.

B5

Thanks,

Andrew

From: Botet, Violanda
Sent: Wednesday, June 03, 2009 9:45 AM
To: Lorenz, Andrew R
Cc: Spratlen, Pamela L
Subject: Secretary - conflicts check
Importance: High

We have a request in from former President Clinton to speak for compensation at an event sponsored two French publications: (1) Le Monde Diplomatique and (2) Challenges Magazine. L/Ethics is trying to determine whether the Department would have any concerns about the former President speaking at the event (i.e. whether we perceive any conflicts or appearance concerns given the Secretary's official duties). I would appreciate if you can advise whether you have any concerns.

If we could get any views by 1 pm today that would be most helpful. Sorry for the short fuse.

Thanks in advance. Violanda

From: Lorenz, Andrew R
To: Katsoulos, Athena; Botet, Violanda
CC:
BCC:
Subject: RE: Secretary - conflicts check

Sent Date: 06/03/2009 04:33 PM
Received Date: 06/03/2009 04:33 PM

Sorry I didn't clarify, I've already sent to Post.

-Andrew

RELEASED IN PART B5

From: Katsoulos, Athena
Sent: Wednesday, June 03, 2009 4:31 PM
To: Botet, Violanda; Lorenz, Andrew R
Subject: RE: Secretary - conflicts check

Violanda,

It's not my office that should check with post. Someone on the French desk should do that. I think I was asked for input since I had spent many years at the embassy in Paris. I really couldn't say if the organizers have a conflict.

Best,

Athena

From: Botet, Violanda
Sent: Wednesday, June 03, 2009 3:57 PM
To: Katsoulos, Athena; Lorenz, Andrew R
Subject: RE: Secretary - conflicts check

If you feel you should check with Post please do. A response by tomorrow would be most helpful.

If there is anything you can say tonight, please let me know. Otherwise, I assume you will refer this to Post. Thanks. Violanda

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To: Botet, Violanda; Lorenz, Andrew R
Subject: RE: Secretary - conflicts check

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To: Lorenz, Andrew R; Katsoulos, Athena
Subject: RE: Secretary - conflicts check

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From: Lorenz, Andrew R
Sent: Wednesday, June 03, 2009 1:37 PM
To: Katsoulos, Athena
Cc: Botet, Violanda
Subject: FW: Secretary - conflicts check

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B5

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To: Lorenz, Andrew R
Cc: Spratlen, Pamela L
Subject: Secretary - conflicts check
Importance: High

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If we could get any views by 1 pm today that would be most helpful. Sorry for the short fuse.

Thanks in advance. Violanda



OFFICE OF
WILLIAM JEFFERSON CLINTON

Monday, February 23, 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-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: Institute of Scrap Recycling Industries, Inc. (ISRI)
Name of Other Event Sponsors: Coca-Cola Recycling
Location of Entity: Washington, DC
Scheduled Date: April 30, 2009
Location of Speech: Mandalay Bay Resort & Casino, Las Vegas, NV
Response Time (from State): 5 days

Subsponsor(s):

Coca-Cola Recycling, a division of Coke.

RELEASED IN PART B5

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

Sent Date: 02/22/2010 02:10 PM
Received Date: 02/22/2010 02:10 PM

Jim/Elizabeth - Attached is a second response to the Clinton Foundation. We had previously cleared the sponsor - Craig Michaels, Inc.

B5

Elizabeth - If you can print this additional memo, I would appreciate it. Violaanda

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

RELEASE IN PART
B5, B6

From: Wright, Elizabeth B
To: Botet, Violaanda
CC:
BCC:
Subject: FW: Host Memo Attached

Sent Date: 02/19/2010 03:23 PM
Received Date: 02/19/2010 03:23 PM

Violaanda:

The Draft Memo is not attached.

From: Botet, Violaanda
Sent: Friday, February 19, 2010 2:00 PM
To: Thessin, James H; Wright, Elizabeth B
Cc: Brooks, Waldo W (Chlp)
Subject: FW: Host Memo Attached

The latest request lists the Internet security company -- McAfee -- as a sponsor for an event. [REDACTED]

B5

Elizabeth -- pls. print out the draft memo for Jim's review and signature. Thank you. Violaanda

From: Terry Krinvic [mailto:[REDACTED]@presidentclinton.com]
Sent: Thursday, February 18, 2010 6:39 PM
To: Wright, Elizabeth B
Cc: Laura Graham; Brooks, Waldo W (Chlp); Botet, Violaanda; Mills, Cheryl D; Thessin, James H
Subject: Host Memo Attached

B6

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

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

From: Botet, Violaanda
To: Botet, Violaanda
CC:
BCC:
Subject: FW: Update on Clinton Request

Sent Date: 08/27/2010 11:21 AM
Received Date: 08/27/2010 11:21 AM

RELEASE IN PART B5,B6

From: Botet, Violaanda
Sent: Tuesday, February 02, 2010 10:38 AM
To: Thessin, James H
Cc: Brooks, Waldo W (Chip)
Subject: Update on Clinton Request

Jim – The Clinton Foundation wants to know whether we will clear the Beijing Forum as a sponsor for an event that the former President wants to do on Nov. 7, 2010.

B5

Let me know if you need more. I will tell the Clinton folks we are still working the Issue.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

From: Wright, Elizabeth B
Sent: Monday, February 01, 2010 2:43 PM
To: 'Terry Krinvic'
Cc: Laura Graham; Brooks, Waldo W (Chip); Botet, Violanda; Mills, Cheryl D; Thessin, James H
Subject: RE: WJC Speaking Engagements

Terry:

Check with Violanda Botet.

Thanks.

From: Terry Krinvic [mailto:terry.krinvic@presidentclinton.com]
Sent: Monday, February 01, 2010 2:31 PM
To: Wright, Elizabeth B
Cc: Laura Graham; Brooks, Waldo W (Chip); Botet, Violanda; Mills, Cheryl D; Thessin, James H
Subject: RE: WJC Speaking Engagements

B6

Thank you for the memo.

The offer still under consideration (Beijing Forum) expires on Wednesday. Do you think we will have an answer by then?

Best

Terry

From: Wright, Elizabeth B [WRIGHTEB@state.gov]
Sent: Wednesday, January 27, 2010 2:36 PM
To: Terry Krinvic
Cc: Laura Graham; Brooks, Waldo W (Chip); Botet, Violanda; Mills, Cheryl D; Thessin, James H; Wright, Elizabeth B
Subject: RE: WJC Speaking Engagements

On behalf of James H. Thessin, I am attaching the response to your memoranda dated January 15, with respect to WJC Speaking Engagements.

Elizabeth B. Wright

On behalf of James H. Thessin

Department of State

Office of the Legal Adviser - Rm. 6421

Washington, D.C. 20520

202-647-7942 (O)

202-647-7096 (fax)

wrighteb@state.gov

From: Botet, Violanda
To: Brooks, Waldo W (Chip)

Sent Date: 11/19/2009 07:26 AM

Received Date: 11/19/2009 07:26 AM

CC:

BCC:

RELEASED IN PART B5

B5

Subject: Clinton memo -- Shanghai Sports and Kai Jiang

Chip -- Here is another request from the Clinton Foundation. The incoming memo is attached and I have drafted a response. Hold off sending this though until I get more information from the Clinton Foundation.

In any case, that is where I am on this for the moment.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

RELEASED IN PART
B5**From:** Hata, Marianne J**To:** Botet, Violanda**CC:****BCC:****Subject:** RE: Response to Clinton Foundation - February 7th**Sent Date:** 02/07/2011 03:17 PM**Received Date:** 02/07/2011 03:17 PM

Great, I will, thanks, Marianne

From: Botet, Violanda

Sent: Monday, February 07, 2011 3:17 PM

To: Hata, Marianne J; Thessin, James H

Subject: Response to Clinton Foundation - February 7th

Marianne – Attached is a response to the latest Clinton Foundation memo. I would appreciate it if you would sign it on my behalf and then send a scanned copy to the usual recipients. Please keep a copy for Jim. Thank you. Violanda

Jim – [REDACTED] The sponsors were a US financial institution (Goldman Sachs); a professional exchange program (The Arthur F. Burns Fellowship program); an independent university in Ireland (University of Limerick); a Brazilian bank (Itau BBA USA Securities, Inc.); a legal defense association within the US (Defense Research Institute).

B5

This email is UNCLASSIFIED.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

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

Sent Date: 03/02/2009 11:31 AM
Received Date: 03/02/2009 11:31 AM

FYI

>
>From: Brooks, Waldo W (Chip)
>Sent: Monday, March 02, 2009 11:29 AM
>To: [redacted] presidentclinton.com'
>Cc: Mills, Cheryl D; Thessin, James H
>Subject: OWJC Consultancy Memorandum

RELEASED IN PART B6

B6

>
> Doug,

>
> Jim Thessin [redacted] In his absence, which we expect to be the rest of the week, I will serve as the focal point for any requests you may have on behalf of President Clinton.

B6

>
>Cheryl and I discussed Consultancy 0001-2009-02-16 – Saban Capital Group Inc. on Friday afternoon. Further discussion will have to take place.

>
>Please let me know if you have any questions.

>
>Chip Brooks (202) 647-2878
>

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

From: Brooks, Waldo W (Chip)
To: Botet, Violaanda
CC:
BCC:
Subject: FW: President Clinton's Speeches

RELEASE IN PART B6

Sent Date: 03/03/2009 05:22 PM
Received Date: 03/03/2009 05:22 PM

For your files, I have a request to WH Counsel on the Recycling sponsorship.

From: Brooks, Waldo W (Chip)
Sent: Tuesday, March 03, 2009 5:05 PM
To: 'Terry Krinvic'
Cc: Mills, Cheryl D; 'Laura Graham' [mailto: [redacted]@presidentclinton.com]; Thessin, James H
Subject: RE: President Clinton's Speeches

B6

Terry,

Please find attached our clearance for all but one speech. We will get back to you regarding the remaining request. Chip

From: Terry Krinvic [mailto: [redacted]@presidentclinton.com]
Sent: Tuesday, March 03, 2009 4:31 PM
To: Brooks, Waldo W (Chip)
Subject: RE:

B6

thank you chip. Is it possible to tell me which ones appear to be fine?

From: Brooks, Waldo W (Chip) [mailto:BrooksWW@state.gov]
To: Terry Krinvic [mailto: [redacted]@presidentclinton.com]
Sent: Tue, 03 Mar 2009 16:07:25 -0500
Subject: RE:

B6

Terry,

I called and left a message. I have sought consultation from the White House Counsel's office on my proposed response. We have no objections to the sponsorship or subsponsorship, except with one entity. If I don't hear from the White House by COB today, I will send you our response that provides clearance for all except the one in question.

Chip

From: Terry Krinvic [mailto: [redacted]@presidentclinton.com]
Sent: Tuesday, March 03, 2009 1:38 PM
To: Brooks, Waldo W (Chip)
Subject:

B6

Hi Chip - Do you have a minute to speak with me? 212-348-0132

Best
Terry

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

Host and Subsponsor memos attached _ Terry Krinvic...

Page 1 of 1

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Host and Subsponsor memos attached _ Terry Krinvic _ Terry Krinvic; Hata,
Marianne J; Mills, Cheryl D; Laura Graham; Botet, Violanda _ 01/10/2011 04 10
PM _ 01/10/2011 04 10 PM

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

Sent Date: 01/10/2011 04:10 PM
Received Date: 01/10/2011 04:10 PM

All - Attached are the pending memos we have with you, plus one new one
Best
Terry

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer**RELEASED IN FULL**

RELEASE IN FULL

From: Botet, Violaanda
To: Brooks, Waldo W (Chip)
CC:
BCC:
Subject: Clinton Memo -- HCL -- Revised Memo

Sent Date: 11/19/2009 07:05 AM
Received Date: 11/19/2009 07:05 AM

Chip - -Disregard the prior e-mail. This is the version of the HCL Technologies memo to use. Violaanda

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

FW one more memo attached _ Hata, Marianne J _ Bo...

Page 1 of 1

RELEASE IN PART B6

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Jan 11th - Saudi entities



FW one more memo attached _ Hata, Marianne J _ Botet, Viola...
01/13/2011 08 35 AM _ 01/13/2011 08 36 AM ^

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From: Hata, Marianne J
To: Botet, Viola...
CC:
BCC:
Subject: FW: one more memo attached

Sent Date: 01/13/2011 08:36 AM
Received Date: 01/13/2011 08:36 AM

One more memo for you to prepare, thanks, Marianne

From: Terry Krinvic [mailto: presidentclinton.com]
Sent: Tuesday, January 11, 2011 5:42 PM
To: Terry Krinvic; Hata, Marianne J; Mills, Cheryl D; Laura Graham; Botet, Viola...
Cc: Thessin, James H
Subject: one more memo attached

B6

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

RELEASE IN PART
B5, B6

From: Thessin, James H
To: Botet, Violaanda
CC:
BCC:
Subject: FW: Saudi entities

Sent Date: 03/17/2011 11:41 AM
Received Date: 03/17/2011 11:41 AM

B5

Jim

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 17, 2011 11:27 AM
To: Thessin, James H
Subject: FW: Saudi entities

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

B6

From: Terry Krinvic [mailto: [redacted]@presidentclinton.com]
Sent: Friday, March 11, 2011 6:00 PM
To: Botet, Violaanda
Cc: Mills, Cheryl D
Subject: RE: Saudi entities

He's spoken on behalf of the Dabbagh Group on several occasions.

2002 Dabbagh group on Behalf of the Jeddah Economic Forum
2002 Dabbagh Group on Behalf of Stars
2004 Dabbagh Group on Behalf of the Jeddah Economic Forum

2011 Dabbagh Group on Behalf of the Global Competitiveness Forum

From: Botet, Violaanda [BotetVI@state.gov]
Sent: Friday, March 11, 2011 1:41 PM
To: Terry Krinvic
Subject: Saudi entities

Terry – I don't believe I heard back from you on whether President Clinton has spoken before to the Saudi entities. Can you confirm one way or another? We have some momentum internally to come to an answer on this and I wanted to make sure that happens.
Thank you, Violaanda

From: Botet, Violaanda
Sent: Friday, March 04, 2011 12:38 PM
To: 'Terry Krinvic'
Subject: FW: one more memo attached

Terry – I realize that you are anxious to hear about the Saudi entities listed in the attached memo from early January. It would be very helpful for us to know whether President Clinton has spoken before to these entities? (e.g. the Global Competitiveness Forum; the Dabbagh Group Holding Company or the Tanmiah Commercial Group). Thank you in advance. Violaanda

Violaanda Botet

Attorney Adviser

From: Terry Krinvic [mailto:@presidentclinton.com]
Sent: Tuesday, January 11, 2011 5:42 PM
To: Terry Krinvic; Hata, Marianne J; Mills, Cheryl D; Laura Graham; Botet, Violaanda
Cc: Thessin, James H
Subject: one more memo attached

B6

RELEASE IN PART B5

From: Botet, Violanda

To: Thessin, James H

CC:

BCC:

Subject: RE: Clinton Foundation Request -- Saudi entities

Sent Date: 01/31/2011 09:29 AM

Received Date: 01/31/2011 09:29 AM

B5

Let me know if you need more. Violanda

From: Thessin, James H

Sent: Friday, January 28, 2011 7:37 PM

To: Botet, Violanda

Subject: RE: Clinton Foundation Request -- Saudi entities

Same question as previous e-mail.

B5

Best,

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

SBU

This email is UNCLASSIFIED.

From: Botet, Violanda
Sent: Friday, January 28, 2011 11:57 AM
To: Thessin, James H
Cc: Hata, Marianne J
Subject: FW: Clinton Foundation Request -- Saudi entities

Jim -- The Clinton Foundation folks are pressing for an answer on this. Have you received any feedback? Thanks. Violanda

From: Botet, Violanda
Sent: Tuesday, January 25, 2011 3:03 PM
To: Thessin, James H
Subject: Clinton Foundation Request -- Saudi entities

Jim --

The Clinton Foundation recently requested approval of two sponsors: (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/>; and (2) Dabbagh Group Holding Co., which is a group of more than two dozen privately held business corporations within Saudi Arabia.

B5

[REDACTED]
answer as quickly as possible, given the timing of the event

The Clinton Foundation needs an

B5

SAGIA's vision is to act as a gateway to investment in Saudi Arabia. We seek to attract sufficient investment to achieve sustainable rapid economic growth while capitalizing on the Kingdom's competitive strengths as the global capital of energy, and as a major hub between East and West.

Mission

Our mission is to activate aspects of conception, development and management of new and existing programmes within a policy and planning framework. This framework facilitates actions and measures aimed at improving the overall economic prosperity of the country. Towards this goal, we have the full support of the Kingdom's great leadership, including and especially HM King Abdullah bin Abdulaziz, Custodian of the Two Holy Mosques.

Violanda Botet

Attorney Adviser

U.S. Department of State

202-663-3097 (phone)

202-663-3339 (fax)

From: Teel, Wynne M
To: Blanck, John I; Schnabel, Timothy R; Caplan, Lee M; Kizer, Karin L; Kovar, Jeffrey D; Grosh, Lisa J.
CC: Brooks, Waldo W (Chlp); Botet, Violanda
BCC:
Subject: FW: Merck, Becton & Dickinson

Sent Date: 11/18/2009 01:36 PM
Received Date: 11/18/2009 01:36 PM

Do you know?

RELEASE IN
PART B5

From: Botet, Violanda
Sent: Wednesday, November 18, 2009 12:50 PM
To: Teel, Wynne M
Cc: Brooks, Waldo W (Chlp)
Subject: Merck, Becton & Dickinson

B5

[REDACTED]
[REDACTED] This is in connection with a routine request we are being asked to review involving the Secretary's office.

PS -- I am out at a seminar most of the day. If you can respond to Chlp today that would be much appreciated. Thank you.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

From: Mann, Judy H
To: Botet, Viola
CC: Konditi, Tomika L
BCC:

Sent Date: 10/15/2009 12:19 PM
Received Date: 10/15/2009 12:19 PM

Subject: FW: Upcoming Engagement with President Clinton 10-31-09 in Slovenia

Viola, would you please take a look at this issue and forward to the appropriate person? Chip mentioned you have coordinated these queries in the past where President Clinton was receiving speaking fees.

Thanks,

Judy H. Mann

RELEASE IN PART B6

Attorney-Adviser

L/EMP/Ethics

U.S. Department of State

2201 C ST, NW

Washington, DC 20520

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

From: Konditi, Tomika L
Sent: Thursday, October 15, 2009 10:44 AM
To: Mann, Judy H
Subject: FW: Upcoming Engagement with President Clinton 10-31-09 in Slovenia

Judy,

Fees are Included in this engagement.

Tomika

From: Fedkiw, Yuriy R
Sent: Thursday, October 15, 2009 10:13 AM
To: Konditi, Tomika L
Subject: RE: Upcoming Engagement with President Clinton 10-31-09

I believe AMCHAM said that he was getting \$250,000 for the program...

From: Konditi, Tomika L
Sent: Wednesday, October 14, 2009 6:51 PM
To: Fedkiw, Yuriy R
Subject: FW: Upcoming Engagement with President Clinton 10-31-09

L came back with the question whether speaking, etc. fees are involved. I suspect there are, but just want to double check. If not, Judy does not think State would handle any vetting for this.

From: Mann, Judy H
Sent: Wednesday, October 14, 2009 11:36 AM
To: Konditi, Tomika L
Subject: RE: Upcoming Engagement with President Clinton 10-31-09

Tomika—can you please let me know what approval you referenced over the phone? I am not sure if you were asking for an ethics clearance due to President Clinton's spouse being Secretary, or asking about some other kind of clearance generally?

Thanks,

Judy H. Mann
Attorney-Adviser
L/EMP/Ethics
U.S. Department of State
2201 C ST, NW
Washington, DC 20520

From: Konditi, Tomika L
Sent: Wednesday, October 14, 2009 11:31 AM
To: Mann, Judy H
Cc: Shultz, Susan M (Ljubljana); Freden, Bradley A; Fedkiw, Yuriy R
Subject: RE: Upcoming Engagement with President Clinton 10-31-09

Judy,

Per our conversation, below are details on former president Clinton's trip to Slovenia.

Clinton's publicity agency, the Harry Walker Agency, is awaiting "vetting" from State before it begins advertising for the event.

Please let me know what I or Post needs to do to get the vetting process going.

Thanks,

Tomika

From: Freden, Bradley A
Sent: Friday, October 02, 2009 8:35 AM
To: 'Tomaž Lovše'
Cc: Shultz, Susan M (Ljubljana)
Subject: RE: Upcoming Engagement with President Clinton 10-31-09

Thanks, Tomaž. I will designate a point of contact today for Ajša and Brina, and of course I will be personally involved in making sure you get the support you need. Best, Brad

Brad Freden
Charge' d'Affaires, a.i.
U.S. Embassy Ljubljana, Slovenia
Tel.: (386)(1) 200-5588
Fax: (386)(1) 200 5650
E-mail: <mailto:FredenB@state.gov> FredenB@state.gov

From: Tomaž Lovše [redacted]
Sent: Wednesday, September 30, 2009 9:16 PM
To: Freden, Bradley A
Subject: FW: Upcoming Engagement with President Clinton 10-31-09

B6

Brad:

Please find attached the relevant information. Ajša and Brina will be contacting Mrs. Schultz to work together, if this is Ok. If you want to designate another person, please let me know.

Regards,

Tomaž F. Lovše

Diners Club Italia, S.r.l.

Presidente del Consiglio di Amministrazione / Chairman of the Board of Directors

Phone: +39 02 321 62280

Mobile: [redacted]

B6

Mobile: [redacted]

From: Nina D'Souza [redacted]
Sent: Wednesday, September 30, 2009 8:50 PM
To: Tomaž Lovše
Cc: Andrew Block
Subject: Upcoming Engagement with President Clinton 10-31-09

B6

Hi Tomaz,

I hope you all are doing well. As you know, I manage President Clinton's speaking engagements and look forward to working closely with you and making this a great event. You'll see that I have also cc'd Andy Block on this email. I will be your main point of contact but you may hear from Andy from time to time. Please be sure to email both of us on your correspondences.

I wanted to take this opportunity to go through some details and outline the arrangements that need to be made for President Clinton's participation. I am attaching a very important questionnaire to this email. The answers you provide are important to President Clinton, his staff, and the United States Secret Service (USSS). The more information you are able to provide on the conference and the attendees is much appreciated. It is crucial that I get this form back as soon as possible. I wanted to set up a time to talk about your upcoming engagement with President Clinton and go over the details of this email. Are you available Friday, October 2, 2009 at 11AM EST to talk about the details of your quickly approaching engagement?

This document includes the information we already have on file regarding your event. Please make any necessary edits or changes to this information. Also, please be sure to complete the areas of the questionnaire where we are missing information.

ITINERARY

The itinerary for President Clinton is as follows:

4:00PM - 4:30PM - Photoline reception for 50 guests

4:30PM - 5:45PM - Speech including moderated Q&A

5:45PM - 6:20PM - Mix and mingle at the Diners Club Charity Reception.

NOTE:

- Please attach a draft program (or running order) for the entire conference, including names and titles of all major events or speaking participants and entertainers.
- Please let me know who you would like to introduce President Clinton before he speaks, and please send me their bio so that I can get approval quickly. Please note that the introducer and moderator should NOT be a politician, member of the press, or celebrity. They should be a member of your organization such as your CEO or Chairman, etc. This is the President's preference.
- Please send the list of guests attending the 50 person photo line reception (including name, title, company, or affiliation) at least a week before the conference. Also, the reception should take place in a room close to where Pres. Clinton will be delivering his remarks. This is due to security reasons. The rooms must be in very close proximity and on the same floor.

MARKETING

As you know, all marketing materials must be approved through our office in advance of them being released or printed. This includes anything that mentions President Clinton's name (i.e. invitations, advertisements, press releases, etc). Please send all material to me for approval before you go to print and distribute them. Also, for your convenience I have attached the approved photo and bio of President Clinton you can use for your marketing.

Please also describe the backdrop, banners, scenery, logos, settings, etc. which are in any way related to the President's speech.

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As for the content of the President's speech, it is titled "Embracing our Common Humanity." Here is a short blurb on the speech that you can use for marketing materials.

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The advance staff will be President Clinton's personal representatives on the ground and will serve as your primary contacts once they arrive. The advance team will liaise with you, President Clinton, myself, the USSS, and other security. Once the advance staff has been designated, I will ask the advance staff to contact you before they arrive at your event in order to set up a meeting/walk-thru at a time that is convenient for everyone, including the USSS.

Also, the USSS will be sending advance agents as well to coordinate the overall security of President Clinton's visit.

- * At International engagements the advance team will arrive five (5) BUSINESS DAYS prior to the event and stay through the event.

ARRIVAL/DEPARTURE

At this time, the President's exact travel plans are not clear. Rest assured I will keep you abreast of changes as soon as I hear of them.

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At this time President Clinton's travel plans have not been finalized. I will keep you posted as more information becomes available. In the interim, I wanted to find out which hotel you were hoping to book the President and his staff at. As a reminder, the President has final discretion over the hotel. Also, since the President's schedule will not be known closer to the event date I have selected a two night hotel range. The President will likely only stay for one night but in the interim I wanted to have you reserve the rooms for these two nights. I will of course keep you up to date on the nights that he is planning to stay overnight so that we can modify the hotel arrangements closer to the date of your engagement.

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B6

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NOTE: The driver must remain constant for the ENTIRE VISIT

The driver must be fluent in English

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VIDEOTAPE (OR DVD) & TRANSCRIPT

President Clinton requires that all his remarks are transcribed in "real time." For each of the speeches please arrange for a court reporter or stenographer to type Pres. Clinton's remarks at the each of the events he is speaking. Right after the events please have the transcript e-mailed to me as a word document. Please also send the tape or DVD of the events to me in the mail. Here is the address:

The Harry Walker Agency, Inc.

Attn: Nina D'Souza

355 Lexington Avenue, 21st Floor

New York, NY 10017

AUDIO/VISUAL (A/V) REQUIREMENTS & STAGE SETUP

SPEECH: President Clinton likes to make his remarks from a podium. Please make sure the microphone is on the podium and that

there is water for him. After he concludes his speech, the President should move to two comfy chairs with a coffee table in between that is positioned near the podium. The moderator should then join the President and the two of them will engage in an interview type Q&A with all questions coming from the moderator.

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For your planning purposes, please reserve 20 seats at the event for President Clinton's staff/guests. At this time it is unclear how many seats will be needed. The seats should be all together and in a priority seating area. These 20 guests should also be included in the photo line reception. They will NOT count against your 50 people you are allowed to invite to the photo line reception.

PRESS

We understand that this event will be open press. The President's office requires that the press be in a designated, roped off area in the back of the room with a staff escort. The press should not be given access to any area where the President will likely be. We do ask that only pre-registered press is admitted and that the registration list be sent to our office prior to the engagement.

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It is understood that you will be billed an estimate in advance of the event for the expenses related to President Clinton's travels (including his staff). The expenses include such things as the advance teams hotels and expenses, the ground transportation (car) and other related expenses to the visit. Please know that you are only responsible for the charges actually incurred and you will be provided with a copy of all the invoices within a month or so of the conclusion of the events.

I think that covers it for now. Should you have any questions please feel free to contact me.

Best regards,

Nina

Nina D'Souza

The Harry Walker Agency

355 Lexington Ave, 21st Floor

New York, NY 10017

1 (646) 227-4917 work

B6


<<http://www.harrywalker.com/>> www.HarryWalker.com

_____ Information from ESET NOD32 Antivirus, version of virus signature database 4470 (20090930) _____

The message was checked by ESET NOD32 Antivirus.

<http://www.eset.com>

_____ Information from ESET NOD32 Antivirus, version of virus signature database 4471 (20090930) _____

The message was checked by ESET NOD32 Antivirus.

<http://www.eset.com>

From: Freden, Bradley A
To: Konditi, Tomika L; Fedkiw, Yuriy R
CC: Libby, Mark W; Botet, Violanda
BCC:
Subject: RE: Upcoming Engagement with President Clinton 10-31-09 in Slovenia

Sent Date: 10/16/2009 12:08 PM
Received Date: 10/16/2009 12:10 PM

Thanks, Tomika. We were aware that it was submitted some time ago. We were just hoping that it could be expedited.

Brad Freden
Charge' d'Affaires, a.i.
U.S. Embassy Ljubljana, Slovenia
Tel.: (386)(1) 200-5588
Fax: (386)(1) 200 5650
E-mail: FredenB@state.gov

RELEASE IN PART B6

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

From: Konditi, Tomika L
Sent: Friday, October 16, 2009 4:41 PM
To: Freden, Bradley A; Fedkiw, Yuriy R
Cc: Libby, Mark W; Botet, Violanda
Subject: RE: Upcoming Engagement with President Clinton 10-31-09 in Slovenia

Brad and Yuriy,

I just spoke to Violanda. She said the Clinton Foundation had already made this vetting request through her office. It's an established process that both her office and the Foundation had gone through in the past.

The request is currently with L DAS Jim Thessian awaiting his approval. L will respond directly to the Clinton Foundation about this event.

Violanda - Could you let us know when approval is given?

Tomika

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

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

From: Botet, Violanda
Sent: Friday, October 16, 2009 8:11 AM
To: Konditi, Tomika L
Cc: Libby, Mark W; Fedkiw, Yuriy R; Freden, Bradley A
Subject: RE: Upcoming Engagement with President Clinton 10-31-09 in Slovenia

Tomika -- Am checking on it now. Violanda

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

From: Konditi, Tomika L
Sent: Thursday, October 15, 2009 5:10 PM
To: Botet, Violanda
Cc: Libby, Mark W; Fedkiw, Yuriy R; Freden, Bradley A
Subject: RE: Upcoming Engagement with President Clinton 10-31-09 in Slovenia

Violanda,

Post would appreciate your urgent response on this matter. I'll follow up with you tomorrow.

Thank you,

Tomika

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

From: Freden, Bradley A
Sent: Thursday, October 15, 2009 4:58 PM
To: Konditi, Tomika L; Fedkiw, Yuriy R
Cc: Scheibe, Aaron P; Libby, Mark W

Subject: Re: Upcoming Engagement with President Clinton 10-31-09 in Slovenia

Thanks, Tomika. There is a bit of urgency to this -- the organizers are paying a lot of money and need to be able to run the ads. As I understand, it is a matter of approving the sponsors, who are completely legit. Please try to get us an answer before the weekend.
Best, Brad

Sent via Blackberry

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

From: Konditi, Tomika L
To: Freden, Bradley A; Fedkiw, Yuriy R
Sent: Thu Oct 15 18:32:14 2009
Subject: FW: Upcoming Engagement with President Clinton 10-31-09 in Slovenia

L is working on it.

From: Mann, Judy H
Sent: Thursday, October 15, 2009 12:19 PM
To: Botet, Violanda
Cc: Konditi, Tomika L
Subject: FW: Upcoming Engagement with President Clinton 10-31-09 in Slovenia

Violanda, would you please take a look at this issue and forward to the appropriate person? Chip mentioned you have coordinated these queries in the past where President Clinton was receiving speaking fees.

Thanks,

Judy H. Mann

Attorney-Adviser

L/EMP/Ethics

U.S. Department of State

2201 C ST, NW

Washington, DC 20520

From: Konditi, Tomika L
Sent: Thursday, October 15, 2009 10:44 AM
To: Mann, Judy H
Subject: FW: Upcoming Engagement with President Clinton 10-31-09 in Slovenia

Judy,

Fees are included in this engagement.

Tomika

From: Fedkiw, Yuriy R
Sent: Thursday, October 15, 2009 10:13 AM
To: Konditi, Tomika L
Subject: RE: Upcoming Engagement with President Clinton 10-31-09

I believe AMCHAM said that he was getting \$250,000 for the program...

From: Konditi, Tomika L
Sent: Wednesday, October 14, 2009 6:51 PM
To: Fedkiw, Yuriy R
Subject: FW: Upcoming Engagement with President Clinton 10-31-09

L came back with the question whether speaking, etc. fees are involved. I suspect there are, but just want to double check. If not, Judy does not think State would handle any vetting for this.

From: Mann, Judy H
Sent: Wednesday, October 14, 2009 11:36 AM
To: Konditi, Tomika L
Subject: RE: Upcoming Engagement with President Clinton 10-31-09

Tomika—can you please let me know what approval you referenced over the phone? I am not sure if you were asking for an ethics clearance due to President Clinton's spouse being Secretary, or asking about some other kind of clearance generally?

Thanks,

Judy H. Mann

Attorney-Adviser

L/EMP/Ethics

U.S. Department of State

2201 C ST, NW

Washington, DC 20520

From: Konditi, Tomika L
Sent: Wednesday, October 14, 2009 11:31 AM
To: Mann, Judy H
Cc: Shultz, Susan M (Ljubljana); Freden, Bradley A; Fedkiw, Yuriy R
Subject: RE: Upcoming Engagement with President Clinton 10-31-09

Judy,

Per our conversation, below are details on former president Clinton's trip to Slovenia.

Clinton's publicity agency, the Harry Walker Agency, is awaiting "vetting" from State before it begins advertising for the event.

Please let me know what I or Post needs to do to get the vetting process going.

Thanks,

Tomika

From: Freden, Bradley A
Sent: Friday, October 02, 2009 8:35 AM
To: 'Tomaž Lovše'
Cc: Shultz, Susan M (Ljubljana)
Subject: RE: Upcoming Engagement with President Clinton 10-31-09

Thanks, Tomaž. I will designate a point of contact today for Ajša and Brina, and of course I will be personally involved in making sure you get the support you need. Best, Brad

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From: Tomaž Lovše [redacted]
Sent: Wednesday, September 30, 2009 9:16 PM
To: Freden, Bradley A
Subject: FW: Upcoming Engagement with President Clinton 10-31-09

B6

Brad:

Please find attached the relevant information. Ajša and Brina will be contacting Mrs. Schultz to work together, if this is Ok. If you want to designate another person, please let me know.

Regards,

Tomaž F. Lovše

Diners Club Italia, S.r.l.

Presidente del Consiglio di Amministrazione / Chairman of the Board of Directors

Phone: +39 02 321 62280

Mobile:

Mobile:

B6

From: Nina D'Souza

Sent: Wednesday, September 30, 2009 8:50 PM

To: Tomaž Lovše

Cc: Andrew Block

Subject: Upcoming Engagement with President Clinton 10-31-09

B6

Hi Tomaz,

I hope you all are doing well. As you know, I manage President Clinton's speaking engagements and look forward to working closely with you and making this a great event. You'll see that I have also cc'd Andy Block on this email. I will be your main point of contact but you may hear from Andy from time to time. Please be sure to email both of us on your correspondences.

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I think that covers it for now. Should you have any questions please feel free to contact me.

Best regards,

Nina

Nina D'Souza

The Harry Walker Agency

355 Lexington Ave, 21st Floor

New York, NY 10017

1 (646) 227-4917 work

cell

www.HarryWalker.com <<http://www.harrywalker.com/>>

B6

_____ Information from ESET NOD32 Antivirus, version of virus signature database 4470 (20090930) _____

The message was checked by ESET NOD32 Antivirus.

<http://www.eset.com>

_____ Information from ESET NOD32 Antivirus, version of virus signature database 4471 (20090930) _____

The message was checked by ESET NOD32 Antivirus.

<http://www.eset.com>

From: Botet, Violaanda
To: Thessin, James H; Hata, Marianne J
CC:
BCC:
Subject: Response to latest Clinton Foundation request

Sent Date: 11/15/2010 12:12 PM
Received Date: 11/15/2010 12:12 PM

Jim/Marianne – Attached is the latest response to the Clinton Foundation request. The proposed sponsor is a Danish pharmaceutical company, Novo Nordisk, [REDACTED] Let me know if you have questions. Violaanda

B5

This email is UNCLASSIFIED.

RELEASE IN PART B5

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

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

Sent Date: 01/08/2010 08:45 AM
Received Date: 01/08/2010 08:45 AM

RELEASED IN PART B5

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

B5

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

Thank you. Violanda

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

RELEASE IN PART B5

From: Breese, Terry A
To: Botet, Violaanda
CC:
BCC:
Subject: RE: Rogers Communications

Sent Date: 12/14/2009 01:28 PM
Received Date: 12/14/2009 01:29 PM

B5

UNCLASSIFIED
This message is UNCLASSIFIED in accordance with EO 12958

Terry A. Breese
Deputy Chief of Mission
American Embassy Ottawa
(613) 688-5203

This email is UNCLASSIFIED.

From: Botet, Violaanda
Sent: December 14, 2009 12:21 PM
To: Breese, Terry A
Subject: Rogers Communications

Terry - Good to talk to you recently.

Thanks in advance. Violaanda

B5

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

Response to Clinton Memo Decd. 10th _ Botet, Viola...

Page 1 of 1

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Response to Clinton Memo Decd. 10th _ Botet, Viola _ Thessin, James H _
12/14/2009 13 40 PM _ 12/14/2009 13 40 PM

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From: Botet, Viola _
To: Thessin, James H
CC: Wright, Elizabeth B; Brooks, Waldo W (Chip)
BCC:
Subject: Response to Clinton Memo Decd. 10th

Sent Date: 12/14/2009 01:40 PM**Received Date:** 12/14/2009 01:40 PM

RELEASED IN PART B5

Jim - Attached is a memo responding to the latest sponsor memo from the Clinton Foundation.

B5

Elizabeth - Appreciate it if you would print out and bring the response memo to Jim. Thanks in advance. Viola _

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

RELEASED IN PART B5

From: Botet, Violanda
To: Lewis, Oliver M
CC: Youel Page, Kathryn; Brooks, Waldo W (Chp)
BCC:
Subject: FW: Conflicts Check for the Secretary

Sent Date: 09/01/2009 07:52 AM
Received Date: 09/01/2009 07:52 AM

Oliver -- I wanted to see if L/OES could give some more clarity on the issue below.

Any thoughts before tomorrow would be much appreciated. Thank you. Violanda

From: Clements, Gary A
Sent: Monday, August 31, 2009 11:56 AM
To: Youel Page, Kathryn; Reynolds, Andrew W (STAS); Botet, Violanda
Cc: Dawson, Christine L (OES); Seymour, Sezanah M (OES); Bonilla, Jean A; Bobo, Jack A; Szymanski, Marcella B; Plowden, Marisa L
Subject: RE: Conflicts Check for the Secretary

Katy,

Gary A. Clements
Chief
Agriculture and Biotech Trade Affairs Division
Office of Multilateral Trade and Agriculture Affairs
Bureau of Economic, Energy and Business Affairs
U.S. Department of State
Phone: 202-647-0133
Fax: 202-647-1894

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

From: Youel Page, Kathryn
Sent: Monday, August 31, 2009 9:43 AM
To: Reynolds, Andrew W (STAS); Botet, Violanda; Clements, Gary A
Cc: Dawson, Christine L (OES); Seymour, Sezanah M (OES)
Subject: RE: Conflicts Check for the Secretary

From: Reynolds, Andrew W (STAS)
Sent: Monday, August 31, 2009 9:05 AM
To: Botet, Violanda; Reifsnnyder, Daniel A (OES)

Cc: Dawson, Christine L (OES); Seymour, Sezaneh M (OES); Youel Page, Kathryn
Subject: RE: Conflicts Check for the Secretary

[Redacted]

Andrew W. Reynolds

Deputy Adviser

Office of the S&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); Relfsnyder, Daniel A (OES)
Cc: Dawson, Christine L (OES); Seymour, Sezaneh M (OES); Youel Page, Kathryn
Subject: RE: Conflicts Check for the Secretary

[Redacted]

From: Reynolds, Andrew W (STAS)
Sent: Monday, August 31, 2009 8:45 AM
To: Botet, Violanda; Relfsnyder, Daniel A (OES)
Cc: Dawson, Christine L (OES); Seymour, Sezaneh M (OES); Youel Page, Kathryn
Subject: Re: Conflicts Check for the Secretary

[Redacted]

Andrew Reynolds

From: Botet, Violanda
To: Relfsnyder, 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]

From: Reifsnnyder, Daniel A (OES)
Sent: Monday, August 31, 2009 8:30 AM
To: Botet, Violaanda; Reynolds, Andrew W (STAS)
Cc: Dawson, Christine L (OES); Seymour, Sezaneh M (OES); Youel Page, Kathryn
Subject: Re: Conflicts Check for the Secretary

Violaanda,

B5

From: Botet, Violaanda
To: Reifsnnyder, Daniel A (OES); Reynolds, Andrew W (STAS)
Cc: Botet, Violaanda
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. 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:

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: Brooks, Waldo W (Chip)
To: Botet, Violaanda
CC:
BCC:

RELEASED IN PART B5

Sent Date: 09/01/2009 08:14 AM
Received Date: 09/01/2009 08:14 AM

Subject: RE: Clinton's speech before Institute of Scrap Recycling Industries

I think the decision was a soft call to Clinton's attorney and the talk did not take place. You might want to send an email to Terry and tell her that you have a gap in your records because you were gone and wanted to know if the President ever did the talk before ISRI.

From: Botet, Violaanda
Sent: Tuesday, September 01, 2009 8:12 AM
To: Brooks, Waldo W (Chip)
Subject: FW: Clinton's speech before Institute of Scrap Recycling Industries

As far as you know, was there ever a decision on the Clinton request involving scrap recycling? Below is the last e-mail I have on it - I assume it just died since I don't have an outgoing memo approving the event. . . .

From: Brooks, Waldo W (Chip)
Sent: Wednesday, April 01, 2009 3:52 PM
To: Botet, Violaanda
Subject: RE: Clinton's speech before Institute of Scrap Recycling Industries

I agree, but that was in the hands of Jim and Cheryl Mills. They were to discuss with the Counsel to the former President. I do not know if either ever did.

From: Botet, Violaanda
Sent: Wednesday, April 01, 2009 3:47 PM
To: Brooks, Waldo W (Chip)
Subject: FW: Clinton's speech before Institute of Scrap Recycling Industries

Chip - Do you recall whether there was ever a decision on whether to say yes or no to this speaking engagement? I think this one and the one on Saban are still outstanding. Violaanda

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

From: Brooks, Waldo W (Chip)
Sent: Wednesday, February 25, 2009 9:57 AM
To: Botet, Violaanda
Subject: RE: Clinton's speech before Institute of Scrap Recycling Industries

From: Botet, Violaanda
Sent: Wednesday, February 25, 2009 9:55 AM
To: Brooks, Waldo W (Chip)
Subject: RE: Clinton's speech before Institute of Scrap Recycling Industries

B5

B5

From: Brooks, Waldo W (Chip)
Sent: Wednesday, February 25, 2009 9:32 AM
To: Botet, Virolanda
Subject: RE: Clinton's speech before Institute of Scrap Recycling Industries

[Redacted]

B5

From: Botet, Virolanda
Sent: Wednesday, February 25, 2009 9:24 AM
To: Brooks, Waldo W (Chip)
Subject: FW: Clinton's speech before Institute of Scrap Recycling Industries

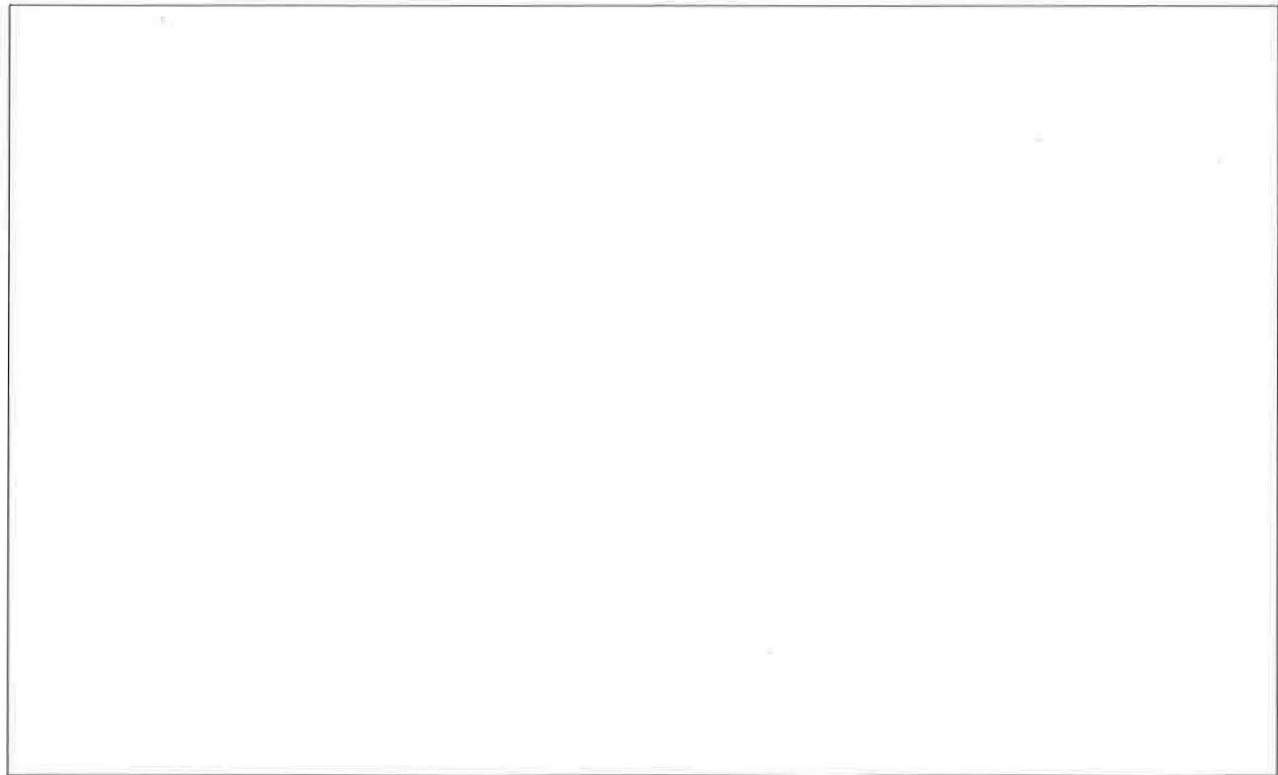
fyl

From: Kim, John J
Sent: Tuesday, February 24, 2009 2:46 PM
To: Botet, Virolanda
Cc: Biniaz, Susan N; Thessin, James H; Burton, Matthew D
Subject: Clinton's speech before Institute of Scrap Recycling Industries

Virolanda -

[Redacted]

B5



I hope this is helpful.



John

B5

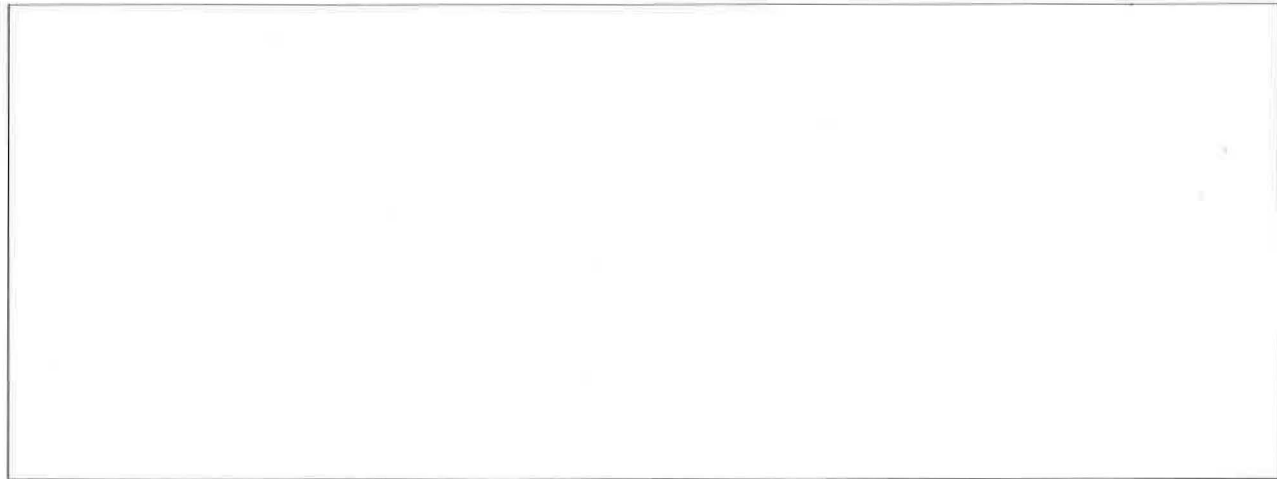
B5

From: Lewis, Oliver M
To: Botet, Violaanda
CC: Youel Page, Kathryn
BCC:
Subject: RE: Conflicts Check for the Secretary

RELEASED IN PART B5

Sent Date: 09/01/2009 12:40 PM
Received Date: 09/01/2009 12:40 PM

Violaanda,



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

From: Botet, Violaanda
Sent: Tuesday, September 01, 2009 8:10 AM
To: Botet, Violaanda; Lewis, Oliver M
Cc: Youel Page, Kathryn
Subject: RE: Conflicts Check for the Secretary



B5

From: Botet, Violaanda
Sent: Tuesday, September 01, 2009 7:52 AM
To: Lewis, Oliver M
Cc: Youel Page, Kathryn; Brooks, Waldo W (Chip)
Subject: FW: Conflicts Check for the Secretary

[Redacted]

B5

[Redacted] Any thoughts before tomorrow would be much appreciated. Thank you. Violanda

From: Clements, Gary A
Sent: Monday, August 31, 2009 11:56 AM
To: Youel Page, Kathryn; Reynolds, Andrew W (STAS); Botet, Violanda
Cc: Dawson, Christine L (OES); Seymour, Sezaneh M (OES); Bonilla, Jean A; Bobo, Jack A; Szymanski, Marcella B; Plowden, Marisa L
Subject: RE: Conflicts Check for the Secretary

Katy,

[Redacted]

B5

Gary A. Clements
Chief
Agriculture and Biotech Trade Affairs Division
Office of Multilateral Trade and Agriculture Affairs
Bureau of Economic, Energy and Business Affairs
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Phone: 202-647-0133
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B5

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Subject: RE: Conflicts Check for the Secretary

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B5

Andrew W. Reynolds

Deputy Adviser

Office of the S&T Adviser to the Secretary of State and the USAID Administrator

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B5

Andrew Reynolds

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Cc: Dawson, Christine L (OES); Seymour, Sezanah M (OES); Youel Page, Kathryn
Subject: Re: Conflicts Check for the Secretary

Violanda,

B5

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To: Reifsnyder, Daniel A (OES); Reynolds, Andrew W (STAS)
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Thanks in advance. Violanda

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Biotechnology Industry Organization (BIO)

Name of Other Event Sponsors:

n/a

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Washington, DC

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Tuesday, May 4, 2010

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Chicago, IL

Response Time (from State):

5 days

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

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

Past Speakers or Attendees:

n/a

Press:

Closed

PHJW DRAFT
3/31/2010

LAUREATE EDUCATION, INC.
650 S. Exeter Street
Baltimore, Maryland 21202-4382

RELEASE IN PART
B4, B6

[May 1, 2010]

WJC, LLC

B6

Re: Consulting Services

On behalf of Laureate Education, Inc. (the "**University**"), I am pleased to offer to engage you as an independent consultant (in such capacity, "**Consultant**"), in accordance with the terms and conditions of this letter agreement (this "**Agreement**"). The terms of the offer are as follows:

1. Consulting Services. Consultant will advise the University and provide consulting services [redacted]

B4

[redacted] and William J. Clinton, the owner of Consultant, will serve as Honorary Chancellor of the University [redacted] (collectively, the "**Services**").

B4

Under no circumstances shall Consultant engage any sub-contractors without the prior written approval of University. The Consultant will not enter into an agreement to provide services similar to the Services for a fee on behalf of another educational institution without the University's prior written consent. The Services will be provided as and when the University may reasonably require and Consultant shall be reasonably available to consult with the University and perform the Services, as requested, during normal working hours Monday through Friday.

2. Fee. [redacted]

B4

[redacted] Each annual fee shall be payable in advance in four (4) equal quarterly installments, on each [May 1st, August 1st, November 1st and February 1st] (the "**Fee**").

3. Term. [redacted] (the "**Term**").

B4

4. Termination. Consultant may terminate this Agreement at any time; provided that Consultant agrees to use Consultant's best efforts to provide the University with a minimum of 30 days prior notice of termination. The University may terminate this Agreement upon written notice to Consultant with or without "cause"; provided that the University agrees to use the University's best efforts to provide the Consultant with a minimum of 30 days prior notice of termination. If Consultant terminates this Agreement or the University terminates this Agreement for "cause," the University shall pay Consultant any amounts earned for Services performed on or before the date of such termination in full satisfaction of all claims Consultant may have against University under this Agreement. If the University terminates Consultant without "cause," the University shall pay Consultant the Fee for the remainder of the Term. For purposes of this Agreement "cause" shall mean: (a) Consultant's conviction, pleading guilty or no contest with respect to a felony; (b) engagement in misconduct that is materially detrimental

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

LEGAL_US_E # 87447619.4

to the University's reputation or business; or (c) Consultant's material breach of this Agreement including material breach of the obligations of confidentiality set forth in this Agreement, in each case, as determined by a final, non-appealable judicial decision.

5. Expenses. The University shall promptly reimburse Consultant for all reasonable out-of-pocket third-party business and travel expenses incurred by Consultant in performing the Services.

6. Independent Contractor Relationship. Consultant shall at all times be acting and performing as an independent contractor to University and nothing contained herein shall cause the relationship between the parties to this Agreement (or their respective employees, agents, or principals, as applicable) to be that of employer and employee. Consultant shall not have the right or authority to obligate or bind University to any contract, obligation, responsibility or undertaking whatsoever, and Consultant shall make no representation or warranty, either oral or written, express or implied, to that effect.

7. Taxes. The University shall not make any deduction with respect to Consultant or Consultant's agents or employees for any payroll taxes, contributions for unemployment or workers' compensation insurance, or old age pensions, annuities or other benefits which are customarily measured by wages, salaries or other compensation paid to an employee. Consultant understands and agrees that Consultant shall be solely responsible for paying, according to law, all applicable federal, state and local income and withholding tax obligations or contributions imposed by Social Security, unemployment insurance or workers' compensation insurance in connection with this Agreement on behalf of Consultant or Consultant's agents or employees, if any.

8. Confidentiality. Each party hereto agrees that it will not, directly or indirectly, use, disseminate, or disclose any non-public, proprietary information of the other party or the other party's agents, affiliates and principals ("**Confidential Information**") during the Term or during the five year period thereafter, except: (i) in connection with the performance of their respective duties under this Agreement; or (ii) if such confidential information is requested or required to be disclosed pursuant to any applicable law, regulation or legal process; provided that if legally permitted, the disclosing party will promptly notify the other party in writing and provide the other party with a copy of such request and will provide the other party a reasonable opportunity to file motions to object in whole or in part to producing such documents. Notwithstanding the above, neither party shall have any obligations of confidentiality with respect to any portion of Confidential Information which (x) was previously known to such party prior to receipt from the disclosing party, (y) is now public knowledge, or becomes public knowledge in the future, other than through acts or omissions of such party in violation of this section or (z) is lawfully obtained by such party from sources independent of the disclosing party who have a lawful right to disclose such Confidential Information.

9. Indemnification. The University will indemnify, defend, and hold harmless Consultant and Consultant's agents, affiliates and principals in respect to any and all claims, demands, actions, liabilities, losses, damages, injuries, and expenses (including, without limitation, attorneys' fees and defense costs) (collectively "**Claims**") in any manner related to, arising out of and/or resulting from the provision of the Services and the performance of Consultant's duties

under this Agreement, except to the extent that such Claims are primarily attributable to the Consultant's gross negligence, willful misconduct or fraud, in each case, as determined by a final, non-appealable judicial decision. The Consultant shall provide prompt notice of any Claim that may give rise to the University's indemnification obligation hereunder; provided that failure to provide such notice shall not impair the Consultant's rights under this paragraph. The Consultant shall, at the University's cost, provide reasonable assistance to the University in the defense of any such Claim.

10. Governing Law. This Agreement shall be governed, construed, administered and regulated in all respects under the laws of the State of New York, without regard to the provisions, policies or principals thereof relating to choice or conflict of laws.

Please let me know your decision as soon as possible. If you decide to accept the University's offer, please confirm your acceptance in writing by countersigning below and returning to the undersigned. Please do not hesitate to contact me if you would like any further information.

Sincerely,

Douglas L. Becker
Chairman and Chief Executive Officer
Laureate Education, Inc.

Accepted and Agreed:

WJC, LLC

By: _____

Name:

Title:



OFFICE OF
WILLIAM JEFFERSON CLINTON

MEMORANDUM

[_____, 2010]

TO: JIM THESSIN
Deputy Legal Advisor and Designated Agency Ethics Advisor
Department of State

FROM: DOUG BAND

COPY: CHERYL MILLS
Counselor and Chief of State
Department of State

SUBJECT: Request for Conflict of Interest Review of WJC Consultant Arrangements

On behalf of President Clinton, I am forwarding the following information regarding an educational institution with which President Clinton may enter into a consultancy arrangement for conflict of interest review. We have provided summary information for you convenience. We would appreciate your written response in five (5) business days.

Potential Consultancies:

Consultancy 0001-2010-[]-[]

Entity Name: Laureate Education, Inc.

Address: 650 S. Exeter Street, Baltimore, Maryland 21202-4382

Nature of Entity: For profit education institution

Nature of Agreement: Consulting services provided by President Clinton through WJC, LLC.

Description of Services: Consulting services []

B4

[]
President Clinton will also serve as Honorary Chancellor of

the educational institution [REDACTED]

B4

Term:

[REDACTED] terminable by either party at any time
upon delivery of written notice.

B4

RELEASE IN PART B6

From: Wright, Elizabeth B
Sent: Monday, February 01, 2010 2:43 PM
To: 'Terry Krinvic'
Cc: Laura Graham; Brooks, Waldo W (Chip); Botet, Violanda; Mills, Cheryl D; Thessin, James H
Subject: RE: WJC Speaking Engagements

Terry:

Check with Violanda Botet.

Thanks.

From: Terry Krinvic [mailto:terry.krivic@presidentclinton.com]
Sent: Monday, February 01, 2010 2:31 PM
To: Wright, Elizabeth B
Cc: Laura Graham; Brooks, Waldo W (Chip); Botet, Violanda; Mills, Cheryl D; Thessin, James H
Subject: RE: WJC Speaking Engagements

Thank you for the memo.

The offer still under consideration (Beijing Forum) expires on Wednesday. Do you think we will have an answer by then?

Best
Terry

From: Wright, Elizabeth B [WRIGHTEB@state.gov]
Sent: Wednesday, January 27, 2010 2:36 PM
To: Terry Krinvic
Cc: Laura Graham; Brooks, Waldo W (Chip); Botet, Violanda; Mills, Cheryl D; Thessin, James H; Wright, Elizabeth B
Subject: RE: WJC Speaking Engagements

On behalf of James H. Thessin, I am attaching the response to your memoranda dated January 15, with respect to WJC Speaking Engagements.

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

REVIEW AUTHORITY: Barbara Nielsen, Senior
Reviewer

RELEASE IN PART B5

From: Thessin, James H
Sent: Wednesday, May 05, 2010 4:06 PM
To: Mills, Cheryl D
Cc: Laszczyc, Joanne; Toiv, Nora F
Subject: FW: WJC Speaking Engagement May 5, 2010
Attachments: WJC Speaking Engagement May, 5 2010.pdf

[REDACTED] for an event at the Gaylord National Resort and Convention Center at National Harbor (next to the Wilson Bridge). President Clinton will be speaking at the event on October 10, 2010. The conference is sponsored by the Project Management Institute (PMI).

B5

B5

Let me know if you have any other thoughts. I have not yet sent this to Terry Krinvic and Laura Graham.

Best,
Jim

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

REVIEW AUTHORITY: Barbara Nielsen,
Senior Reviewer

From: Wright, Elizabeth B
Sent: Wednesday, May 05, 2010 3:52 PM
To: Thessin, James H
Subject: WJC Speaking Engagement May 5, 2010

RELEASE IN PART B6

From: Terry Krinvic [redacted] presidentclinton.com>
Sent: Wednesday, October 12, 2011 3:03 PM
To: Mills, Cheryl D
Subject: FW: WJC Speaking Engagement Feb 23, 2011
Attachments: WJC Speaking Engagement- Feb 23, 2011.pdf

B6

From: Terry Krinvic
Sent: Wednesday, October 12, 2011 2:03 PM
To: Cheryl.mills [redacted]
Subject: FW: WJC Speaking Engagement Feb 23, 2011

B6

American Society/pathology cleared sponsor

From: Hata, Marianne J [HataMJ@state.gov]
Sent: Thursday, February 24, 2011 9:24 AM
To: Terry Krinvic; Mills, Cheryl D; Laura Graham
Cc: Botet, Violanda; Youel Page, Kathryn
Subject: WJC Speaking Engagement Feb 23, 2011

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

REVIEW AUTHORITY: Barbara Nielsen, Senior
Reviewer