



United States Department of State

Washington, D.C. 20520

JUN 15 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 May 4, 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 169 additional records from the files of the Office of the Legal Adviser that are responsive to your request. We have determined that 109 of these documents may be released in full, 56 must be withheld in part pursuant to FOIA exemptions 5 and 6, 5 U.S.C. §§ 552 (b)(5) and (b)(6), and 4 must be withheld in full pursuant to FOIA exemption 5, 5 U.S.C. § 552 (b)(5).

The additional search performed of the records of the Executive Secretariat has been completed and has resulted in the retrieval of 33 responsive records. We have determined that 9 of these documents may be released in full and 24 must be withheld in part pursuant to FOIA exemptions 5 and 6, 5 U.S.C. §§ 552 (b)(5) and (b)(6).

Where we have made excisions, the applicable FOIA exemptions are marked on each document. In some cases, two or more exemptions may apply to the same document. An enclosure explains Freedom of Information Act exemptions and other grounds for withholding material. All released material is enclosed.

In addition, we have identified approximately 41 records containing information that was submitted to the Department by a third party as potentially exempt from disclosure as privileged or confidential information

- 2 -

under Exemption 4 of the FOIA. These documents are being referred to the submitter of the information for review pursuant to Executive Order 12600 and the Department's implementing regulations, 22 C.F.R. § 171.13.

Review of additional records from the Office of the Legal Adviser is ongoing. We will keep you informed as your case progresses.

If you have any questions, you may contact Department of Justice attorney James Todd at (202) 514-3378. Please be sure to refer to the case number, F-2011-03401, and the civil action number, 13-772, in all communications about this case.

Sincerely,

A handwritten signature in black ink, appearing to read "Susan A. Williams" followed by a small "for" written to the right.

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 FULL

United States Department of State

Washington, D.C. 20520

September 30, 2009

MEMORANDUM

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

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

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

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

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

In response to your memorandum dated September 15, 2009, we have reviewed for purposes of conflict of interest. Liberty Science Center, as a sponsor of an event on December 1, 2009 and have no objection.

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

REVIEW AUTHORITY: Barbara Nielsen, Senior
Reviewer

RELEASE IN FULL

From: Wright, Elizabeth B
Sent: Wednesday, March 31, 2010 9:10 AM
To: 'Terry Krinvic'
Cc: Laura Graham; Brooks, Waldo W (Chip); Botet, Violanda; Mills, Cheryl D; Thessin, James H
Subject: WJC SPEAKING ENGAGEMENT
Attachments: WJC Speaking Engagement March 30, 2010.pdf

On behalf of James H. Thessin, I am attaching the response to your memoranda dated March 30, 2010, with respect to WJC Speaking Engagement.

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

REVIEW AUTHORITY: Barbara Nielsen, Senior
Reviewer

RELEASE IN FULL

From: Wright, Elizabeth B
Sent: Wednesday, April 07, 2010 7:13 PM
To: 'Terry Krinvic'
Cc: Laura Graham; Brooks, Waldo W (Chip); Botet, Violanda; Mills, Cheryl D; Thessin, James H; Wright, Elizabeth B
Subject: WJC Speaking Engagements
Attachments: WJC Speaking Engagement April 7, 2010.pdf

On behalf of James H. Thessin, I am attaching the response to your memoranda dated April 5, 2010, with respect to WJC Speaking Engagements.

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

REVIEW AUTHORITY: Barbara Nielsen, Senior
Reviewer

RELEASE IN FULL

From: Wright, Elizabeth B
Sent: Wednesday, April 14, 2010 7:47 PM
To: 'Terry Krinvic'
Cc: Laura Graham; Brooks, Waldo W (Chip); Botet, Violanda; Mills, Cheryl D; Thessin, James H
Subject: WJC Speaking Engagements
Attachments: WJC Speaking Engagement April 14, 2010.pdf

On behalf of James H. Thessin, I am attaching the response to your memoranda dated April 9, 2010, with respect to WJC Speaking Engagement.

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

REVIEW AUTHORITY: Barbara Nielsen, Senior
Reviewer

RELEASE IN FULL

From: Wright, Elizabeth B
Sent: Monday, May 17, 2010 12:43 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 Engagement
Attachments: WJC Speaking Engagement - May 17, 2010.pdf

On behalf of James H. Thessin, I am attaching the response to your memoranda dated May 13, with respect to WJC Speaking Engagement.

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

REVIEW AUTHORITY: Barbara Nielsen, Senior
Reviewer



RELEASE IN FULL

United States Department of State

Washington, D.C. 20520

June 17, 2010

MEMORANDUM

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

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

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

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

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

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

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

REVIEW AUTHORITY: Barbara Nielsen, Senior
Reviewer



United States Department of State

Washington, D.C. 20520

RELEASE IN FULL

REVIEW AUTHORITY: Barbara Nielsen, Senior
Reviewer

June 21, 2010

MEMORANDUM

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

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

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

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

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

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

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



United States Department of State

Washington, D.C. 20520

RELEASE IN FULL

September 7, 2010

MEMORANDUM

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

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

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

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

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

In response to your memoranda received August 25th, we have reviewed for purposes of conflict of interest the following proposed sponsors: (1) the Thai Ministry of Energy and (2) PTT Public Company Limited for an event on November 12, 2010. We have no objection to the proposed sponsors above.

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

REVIEW AUTHORITY: Barbara Nielsen, Senior
Reviewer



RELEASE IN FULL

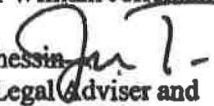
United States Department of State

Washington, D.C. 20520

September 7, 2010

MEMORANDUM

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

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

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

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

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

In response to your memoranda received September 2nd, we have reviewed for purposes of conflict of interest the following proposed sponsors: (1) Huatuo CEO Forum for an event on November 4, 2010; and (2) UNI Strategic for an event on November 12, 2010. We have no objection to the proposed sponsors above.

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

REVIEW AUTHORITY: Barbara Nielsen, Senior
Reviewer

RELEASE IN PART B6

From: Thessin, James H
Sent: Monday, September 28, 2009 5:13 PM
To: 'Terry Krinvic'
Cc: Laura Graham [redacted] presidentclinton.com); Mills, Cheryl D; Botet, Violanda
Subject: WJC Speaking Engagements
Attachments: WJC Speaking Engagement - Sept. 28, 2009.pdf

B6

I have attached our response to your memorandum dated September 25, 2009 with respect to WJC Speaking Engagements.

Best,
Jim

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

REVIEW AUTHORITY: Barbara Nielsen, Senior Reviewer

RELEASE IN PART B6

From: Thessin, James H
Sent: Wednesday, September 30, 2009 2:59 PM
To: 'Terry Krinvic'
Cc: Laura Graham [redacted] (presidentclinton.com); Mills, Cheryl D; Botet, Virolanda
Subject: WCJ Speaking Engagement
Attachments: WCJ Speaking Engagement - Sept. 30, 2009.pdf

B6

I have attached our response to your memorandum dated September 15, 2009 with respect to a WJC Speaking Engagement. I am sorry for the delay.

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

RELEASE IN PART B6

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

B6

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

Best,
Jim

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

REVIEW AUTHORITY: Barbara Nielsen, Senior
Reviewer

RELEASE IN PART B6

From: Wright, Elizabeth B
Sent: Tuesday, January 19, 2010 1:21 PM
To: [redacted] presidentclinton.com'
Cc: [redacted] presidentclinton.com'; Brooks, Waldo W (Chip); Botet, Violanda; Mills, Cheryl D; Thessin, James H; Wright, Elizabeth B
Subject: RE: WJC Speaking Engagements
Attachments: WJC Speaking Engagement Jan 14, 2010.pdf

B6

On behalf of James H. Thessin, I am attaching the response to your memoranda dated January 14, 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*

REVIEW AUTHORITY: Barbara Nielsen, Senior Reviewer

RELEASE IN PART B6

From: Wright, Elizabeth B
Sent: Thursday, February 04, 2010 8:43 AM
To: [redacted] presidentclinton.com'
Cc: [redacted] presidentclinton.com'; Brooks, Waldo W (Chip); Botet, Violanda; Mills, Cheryl D;
Thessin, James H; Wright, Elizabeth B
Subject: RE: WJC Speaking Engagements
Attachments: WJC Speaking Engagement Feb 2, 2010.pdf

B6

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

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

REVIEW AUTHORITY: Barbara Nielsen, Senior
Reviewer

RELEASE IN PART B6

From: Wright, Elizabeth B
Sent: Thursday, February 18, 2010 8:01 AM
To: [redacted] presidentclinton.com
Cc: [redacted] presidentclinton.com; Brooks, Waldo W (Chip); Botet, Violanda; Mills, Cheryl D; Thessin, James H; Wright, Elizabeth B
Subject: RE: WJC Speaking Engagements
Attachments: WJC Speaking Engagement February 17, 2010.pdf

B6

On behalf of James H. Thessin, I am attaching the response to your memoranda dated January 17, with respect to WJC Speaking Engagements.

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

REVIEW AUTHORITY: Barbara Nielsen, Senior Reviewer

RELEASE IN PART B6

From: Wright, Elizabeth B
Sent: Monday, February 22, 2010 2:47 PM
To: [redacted] presidentclinton.com'
Cc: [redacted] presidentclinton.com'; Brooks, Waldo W (Chip); Botet, Violanda; Mills, Cheryl D; Thessin, James H; Wright, Elizabeth B
Subject: RE: WJC Speaking Engagements
Attachments: WJC Speaking Engagement February 22, 2010.pdf

B6

On behalf of James H. Thessin, I am attaching the response to your memoranda dated February 17, with respect to WJC Speaking Engagements.

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

REVIEW AUTHORITY: Barbara Nielsen, Senior Reviewer

RELEASE IN PART B6

From: Wright, Elizabeth B
Sent: Monday, March 08, 2010 2:43 PM
To: [redacted] presidentclinton.com'
Cc: [redacted] presidentclinton.com'; Brooks, Waldo W (Chip); Botet, Violanda; Mills, Cheryl D; Thessin, James H
Subject: RE: WJC Speaking Engagements
Attachments: WCJ Speaking Engagement - March 8, 2010.pdf

B6

On behalf of James H. Thessin, I am attaching the response to your memoranda dated March 8, 2010, 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*

REVIEW AUTHORITY: Barbara Nielsen, Senior Reviewer

RELEASE IN PART B6

From: Hata, Marianne J
Sent: Wednesday, June 09, 2010 4:26 PM
To: [redacted] presidentclinton.com'; Brooks, Waldo W (Chip); Botet, Violanda; Mills, Cheryl D; 'Terry Krinvic'
Subject: FW: WJC SPEAKING ENGAGEMENT JUNE 9, 2010
Attachments: WJC Speaking Engagement - June 9, 2010.pdf

B6

REVIEW AUTHORITY: Barbara Nielsen, Senior Reviewer

RELEASE IN PART B6

From: Hata, Marianne J
Sent: Monday, June 28, 2010 8:40 AM
To: Botet, Violanda; Brooks, Waldo W (Chip); 'Terry Krinvic'; Mills, Cheryl D;
[redacted] presidentclinton.com'; Thessin, James H
Subject: FW: WJC Speaking Engagement - June 25, 2010
Attachments: WJC Speaking Engagement - June 25, 2010.pdf

B6

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

REVIEW AUTHORITY: Barbara Nielsen, Senior
Reviewer

RELEASE IN PART B6

From: Hata, Marianne J
Sent: Wednesday, June 23, 2010 10:22 AM
To: [redacted] presidentclinton.com'; Mills, Cheryl D; Botet, Violanda; Brooks, Waldo W (Chip); 'Terry Krinvic'
Cc: Thessin, James H
Subject: FW: WJC Speaking Engagement - June 21
Attachments: WJC Speaking Engagement - June 21, 2010.pdf

B6

On behalf of James Thessin, I am attaching the response to your memorandum received June 21, with respect to WJC Speaking Engagement

REVIEW AUTHORITY: Barbara Nielsen,
Senior Reviewer

RELEASE IN PART B6

From: Hata, Marianne J
Sent: Wednesday, June 23, 2010 10:20 AM
To: [redacted] presidentclinton.com'; 'Terry Krinvic'; Botet, Violanda; Brooks, Waldo W (Chip); Mills, Cheryl D
Cc: Thessin, James H
Subject: FW: WJC Speaking Engagement - June 17
Attachments: WJC Speaking Engagement - June 17, 2010.pdf

On behalf of James Thessin, I am attaching the response to your memorandum received June 17, with respect to WJC Speaking Engagement

REVIEW AUTHORITY: Barbara Nielsen, Senior Reviewer

RELEASE IN PART B6

From: Hata, Marianne J
Sent: Tuesday, June 22, 2010 9:46 AM
To: Brooks, Waldo W (Chip); Botet, Violanda; Mills, Cheryl D; Thessin, James H;
[redacted] presidentclinton.com'
Subject: FW: WJC Speaking Engagement, June 15, 2010
Attachments: WJC Speaking Engagement, June 15, 2010.pdf

B6

Attached is the latest Host Memo for review

REVIEW AUTHORITY: Barbara Nielsen, Senior
Reviewer

Obtained by Judicial Watch Inc. via FOIA
RELEASE IN PART B6

From: Hata, Marianne J
Sent: Friday, August 06, 2010 12:57 PM
To: Brooks, Waldo W (Chip); Botet, Violanda; 'Terry Krinvic'; Mills, Cheryl D;
[redacted] presidentclinton.com'; Thessin, James H
Subject: FW: WJC Speaking Engagements August 6, 2010
Attachments: WJC Speaking Engagements August 6, 2010.pdf

B6

On behalf of James Thessin, I am attaching the response to your memoranda received August 4 , with respect to WJC Speaking Engagement

REVIEW AUTHORITY: Barbara Nielsen, Senior
Reviewer

RELEASE IN PART B6

From: Hata, Marianne J
Sent: Wednesday, September 08, 2010 12:29 PM
To: Mills, Cheryl D; [redacted] presidentclinton.com'; 'Terry Krinvic'; Brooks, Waldo W (Chip); Botet, Violanda
Cc: Thessin, James H
Subject: FW: WJC Speaking Engagement - Response to Aug 2th Ltr.
Attachments: WJC Speaking Engagement - Response to Aug 25th Ltr..pdf

B6

On behalf of James Thessin, I am attaching the response to your memorandum dated August 24, with respect to WJC Speaking Engagement.

REVIEW AUTHORITY: Barbara Nielsen, Senior Reviewer

RELEASE IN PART B6

From: Hata, Marianne J
Sent: Wednesday, September 08, 2010 12:30 PM
To: Mills, Cheryl D; [redacted]@presidentclinton.com; 'Terry Krinvic'; Brooks, Waldo W (Chip); Botet, Violanda
Cc: Thessin, James H
Subject: FW: WJC Speaking Engagement - Response to Ltr Sept 2, 2010
Attachments: WJC Speaking Engagement - September 2, 2010.pdf

B6

On behalf of James Thessin, I am attaching the response to your memorandum dated September 1, with respect to WJC Speaking Engagement.

REVIEW AUTHORITY: Barbara Nielsen, Senior Reviewer

RELEASE IN PART B6

From: Hata, Marianne J
Sent: Tuesday, November 30, 2010 10:22 AM
To: 'Terry Krinvic'; Mills, Cheryl D; [redacted] presidentclinton.com'
Cc: Thessin, James H; Botet, Violanda
Subject: FW: WJC Speaking Engagement - Nov 29, 2010
Attachments: WJC Speaking Engagement - Nov 29, 2010.pdf

B6

Attached is the latest host memo

REVIEW AUTHORITY: Barbara Nielsen, Senior
Reviewer

RELEASE IN PART B6

From: Hata, Marianne J
Sent: Thursday, February 24, 2011 9:24 AM
To: 'Terry Krinvic'; Mills, Cheryl D; [redacted]@presidentclinton.com'
Cc: Botet, Violanda; Youel Page, Kathryn
Subject: WJC Speaking Engagement Feb 23, 2011
Attachments: WJC Speaking Engagement- Feb 23, 2011.pdf

B6

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

REVIEW AUTHORITY: Barbara Nielsen, Senior
Reviewer

RELEASE IN PART B6

From: Hata, Marianne J
Sent: Thursday, March 03, 2011 11:28 AM
To: 'Terry Krinvic'; Mills, Cheryl D; [redacted] presidentclinton.com'
Cc: Botet, Violanda; Thessin, James H
Subject: FW: WJC Speaking Engagement - March 2, 2011
Attachments: WJC Speaking Engagement - March 2, 2011.pdf

B6

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

REVIEW AUTHORITY: Barbara Nielsen, Senior
Reviewer

RELEASE IN PART B6

From: Hata, Marianne J
Sent: Thursday, March 17, 2011 10:53 AM
To: 'Terry Krinvic'; Mills, Cheryl D; [redacted] presidentclinton.com'
Cc: Biniaz, Susan N
Subject: Emailing: Speaking Engagement WJC.pdf
Attachments: Speaking Engagement WJC.pdf

B6

Attached is the most recent memo signed by Jim Thessin

REVIEW AUTHORITY: Barbara Nielsen, Senior
Reviewer

Obtained by Judicial Watch Inc. via FOIA
RELEASE IN PART B6

From: Hata, Marianne J
Sent: Thursday, March 31, 2011 11:38 AM
To: Mills, Cheryl D; [redacted] presidentclinton.com'; 'Terry Krinvic'
Cc: Visek, Richard C; Youel Page, Kathryn
Subject: FW: WJC Speaking Engagement - March 16, 2011.pdf
Attachments: WJC Speaking Engagement - March 16, 2011.pdf

AttachmentsClassification: UNCLASSIFIED
Classification: UNCLASSIFIED

Attached is a memo from Jim Thessin

REVIEW AUTHORITY: Barbara Nielsen, Senior Reviewer

RELEASE IN PART B6

From: Hata, Marianne J
Sent: Monday, April 11, 2011 1:56 PM
To: 'Terry Krinvic'; Mills, Cheryl D; [redacted] presidentclinton.com'
Cc: Youel Page, Kathryn
Subject: FW: WJC Speaking Engagement - April 8, 2011.pdf
Attachments: WJC Speaking Engagement - April 8, 2011.pdf

AttachmentsClassification:

UNCLASSIFIED

Classification:

UNCLASSIFIED

Attached is a memo from Jim Thessin

**REVIEW AUTHORITY: Barbara Nielsen, Senior
Reviewer**

RELEASE IN PART B6

From: Amitabh Desai [redacted] clintonfoundation.org>
Sent: Sunday, April 29, 2012 2:48 PM
To: Mills, Cheryl D; Sullivan, Jacob J; Fuchs, Michael H
Subject: Re: Honduras / former President Carlos Flores

B6

Checking on this. Thanks, Ami

From: Amitabh Desai
To: Mills, Cheryl D <MillsCD@state.gov>; Sullivan, Jacob J <SullivanJJ@state.gov>; Fuchs, Michael H <FuchsMH@state.gov>
Sent: Wed Apr 25 18:51:15 2012
Subject: Honduras / former President Carlos Flores

WJC is scheduled to visit Honduras on May 6 and the organizers of the event at which he will be speaking would like to invite former President Carlos Flores to a small reception / photoline with WJC. Would USG have any concerns about WJC seeing / being seen with Flores? We also have reached out directly to President Lobo for a meeting. Sincerely, Ami

REVIEW AUTHORITY: Barbara Nielsen, Senior
Reviewer

RELEASE IN PART B6

From: Terry Krinvic [redacted] presidentclinton.com>
Sent: Wednesday, January 02, 2013 12:44 PM
To: Youel Page, Kathryn; Mills, Cheryl D; Visek, Richard C
Cc: Raena Davis; [redacted]
Subject: Introduction and Memo Attached
Attachments: State Department Host Memo 12.21.12.docx

B6

B6

Hi All -

Happy New Year.

I want to introduce you to Margaret Steenburg (cc'd here) who is replacing me as Director of Scheduling for President Clinton.

She will be your contact on all memos / vets going forward.

If you have any questions please don't hesitate to reach out.

Latest memo attached.

Best

Terry

REVIEW AUTHORITY: Barbara Nielsen, Senior
Reviewer



United States Department of State

Washington, D.C. 20520

April 4, 2012

MEMORANDUM

RELEASED IN FULL

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

FROM: Kathryn Youel Page, Alternate Designated Agency Ethics Official
U.S. Department of State

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

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

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

In response to your memoranda dated April 13, 2012 and your memorandum dated April 5, 2012, we have reviewed the following proposed sponsors and sub-sponsors:

1. The Rohrich Automotive Group and the Pittsburgh Steelers have proposed to sponsor an event on Thursday, October 4, 2012 in Pittsburgh, PA.
2. Grupo ABC has proposed to sponsor an event on Thursday, June 21, 2012 in Cannes, France.
3. SAP (Systems, Applications, and Products) has proposed to sponsor ^{an event} ~~a speech~~ on Friday, July 27, 2012 in Beijing, China.
4. Personal Communications Devices (PCD), in conjunction with CITA, has proposed to sponsor an event on Thursday, May 10, 2012 in New Orleans, LA.

We have no objection to the proposed sponsors and sub-sponsors.

Please do not hesitate to contact me if you have questions on this matter.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer



RELEASE IN FULL

United States Department of State

Washington, D.C. 20520

~~DATE~~ - CHANGE TO TODAY'S DATE

MEMORANDUM

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

FROM: Kathryn Youel Page, Alternate Designated Agency Ethics Official
U.S. Department of State

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

Kyp

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

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

CHANGE TO DATE LISTED ON FRONT PAGE
(MENU DATE)

In response to your memorandum dated ~~DATE~~, we have reviewed the following proposed sponsors and sub-sponsors:

- | ENTITY/SPONSOR NAME | SCHEDULED DATE |
|---|---------------------------|
| (1) ENTITY/SPONSOR NAME | SCHEDULED DATE |
| LOCATION OF SPEECH: LOCATION OF SPEECH | |
| This event has the following sub-sponsor: OTHER EVENT SPONSORS NAME | |
| (2) Ericsson for an event on November 13, 2011 in Hong Kong, China. | |
| (3) Abu Dhabi Global Environmental Data Initiative (AGEDI) Secretary General's Office, Environment Agency - Abu Dhabi for an event on December 13, 2011 in Abu Dhabi, United Arab Emirates. | |

We have no objection to these proposed sponsors or sub-sponsors.

Please do not hesitate to contact me if you have questions on this matter.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer



United States Department of State

Washington, D.C. 20520

August 18, 2011

MEMORANDUM

RELEASED IN FULL

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

FROM: Kathryn Youel Page, Alternate Designated Agency Ethics Official *KYP*
U.S. Department of State

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

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

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

In response to your memorandum dated August 8, 2011, we have reviewed the following proposed sponsors and sub-sponsors:

(1) Association For Advanced Life Underwriting (AALU) for an event on April 30, 2012 in Washington, DC. This event has the following sub-sponsor: John Hancock Life Insurance.

(2) HT Media Ltd. (Hindustan Times) for an event on December 3, 2011 in New Delhi, India. REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

(3) PricewaterhouseCoopers LLP (PwC) for an event on April 25, 2012 in Boston, MA.

We have no objection to these proposed sponsors or sub-sponsors.

Please do not hesitate to contact me if you have questions on this matter.

August 8 response.



OFFICE OF
WILLIAM JEFFERSON CLINTON

RELEASED IN FULL

Thursday, [REDACTED] - FRONT PAGE DATE
(MEMO DATE)

TO: JIM THESSIN

BEST COPY AVAILABLE

FROM: TERRY KRINVIC, Director of Scheduling and Advance

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

RE: SPEECH HOSTS FOR STATE DEPARTMENT CONFLICT OF INTEREST
REVIEW

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

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

Name of Entity/Sponsor: [REDACTED]
Name of Other Event Sponsors: [REDACTED]
Location of Entity: St. Paul, MN
Scheduled Date: Saturday, [REDACTED]
Location of Speech: [REDACTED]
Response Time (from State): 5 days

Sub-sponsor:

Land O' Lakes Inc. is a leading marketer of dairy-based food products for consumers, foodservice professionals and food manufacturers. It is the second-largest cooperative in the nation with approximately 9,000 employees, 3,200 direct producer-members and 1,000 member-cooperatives serving more than 300,000 agricultural producers.

For more information, please visit <http://www.landolakesinc.com/businesses/default.aspx>

Name of Entities/Sponsors: Abu Dhabi Global Environmental Data Initiative
(AGEDI) Secretary General's Office, Environment
Agency – Abu Dhabi.

Name of Other Event Sponsors:

Location of Entities: Abu Dhabi, United Arab Emirates

Scheduled Date: Tuesday, December 13, 2011

Location of Speech: Abu Dhabi, United Arab Emirates

Response Time (from State): 5 days

Nature of Event:

President Clinton is invited to speak at the inaugural Eye on Earth Global Summit. The Summit is being organized by Environment Agency Abu Dhabi (EAD) and United Nations Environment Programme (UNEP), and is designed to bring together public and private sector leaders working in Geographic Information Systems (GIS), Information Communication Technology (ICT), and Spatial Data Infrastructure (SDI) to address global environmental challenges like climate change, natural disaster risk reduction and response, and conflicts over natural resources.

Sponsor description:

The AGEDI is a government-incubated initiative launched in 2002 through the Environment Agency Abu Dhabi. The AGEDI helps provide access to environmental and societal data and supports projects that will increase environmental sustainability around the world.

For more information, please visit: www.agedi.ae.


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

Attendees: Approximately 700 individuals from the government, business, science, civil society, and academia are expected to attend.

Past Speakers or Attendees: N/A

Press: OPEN

Name of Entities/Sponsors: Ericsson
Name of Other Event Sponsors:
Location of Entities: Stockholm, Sweden
Scheduled Date: Sunday, November 13, 2011
Location of Speech: Hong Kong, China
Response Time (from State): 5 days



Nature of Event:

President Clinton is invited to speak at a Forum during the Global Information and Communication Technology (ICT) Leadership Summit. The theme of the Summit will be: "How can ICT accelerate the evolution of 21st Century learning for everyone, everywhere?" President Clinton's speech would be the first in a series of lectures and roundtable discussions addressing the ways in which Information and Communication Technology can improve lives around the world.

Sponsor description:

Ericsson is a world-leading provider of telecommunications equipment and related services to mobile and fixed network operators.

For more information, please visit: www.ericsson.com.

Itinerary: Gala dinner, photoline, speech, and moderated Q and A.
Attendees: Approximately 70 to 90 CEO's and chairmen of global ICT companies, global and regional business representatives, political, and academic leaders are expected to attend.
Past Speakers or Attendees: N/A
Press: OPEN



OFFICE OF
WILLIAM JEFFERSON CLINTON

RELEASED IN FULL

Wednesday, February 15, 2012

TO: RICHARD VISEK

FROM: TERRY KRINVIC, Director of Scheduling and Advance

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

RE: SPEECH HOSTS FOR STATE DEPARTMENT CONFLICT OF INTEREST
REVIEW

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

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

Name of Entities/Sponsors: ~~JP Morgan~~
Name of Other Event Sponsors:
Location of Entities: New York, NY
Scheduled Date: ~~Wednesday, October 17, 2012~~
Location of Speech: ~~New York, NY~~
Response Time (from State): 5 days

Nature of Event:

President Clinton is invited to speak at JP Morgan's Global Commodities Forum Dinner. The Forum will bring together key decision making clients for thoughtful discussions around topical issues in the commodities sector.

Sponsor description:

J.P. Morgan is one of the world's leading global investment banks, serving corporations, governments, states, municipalities, healthcare organizations, educational institutions, banks and investors in more than 100 countries. J.P. Morgan's Global Commodities Group offers clients a comprehensive set of market-making, structuring, risk management, financing and warehousing capabilities across the full spectrum of commodity asset classes.

For more information, please visit: www.jpmorgan.com.

Itinerary: Meet and greet, speech, and moderated Q & A.

Attendees: Approximately 250 top corporate and investor commodities clients and J.P. Morgan representatives and senior management are expected to attend.

Past Speakers or Attendees: Hank Paulson, James Carville and Mary Matalin, Lee Raymond, Jamie Dimon

Press: Closed.

Name of Entities/Sponsors: ~~CoBank~~
Name of Other Event Sponsors:
Location of Entities: Greenwood Village, CO
Scheduled Date: ~~Thursday, December 13, 2012~~
Location of Speech: ~~New York, NY~~
Response Time (from State): 5 days

Nature of Event:

President Clinton is invited to keynote the CoBank CEO Forum Opening Dinner. This will be the first CoBank CEO Forum for the CEO's of the banks largest clients. The two day event will feature presentations from leading experts on the economy, national and global trends, business management, and politics.

Sponsor description:

CoBank, ACB is one of the four banks in the Federal Farm Credit System. Headquartered outside Denver, Colorado, CoBank serves customers from regional banking centers across the U.S. and also maintains an international representative office in Singapore.

For more information, please visit: www.cobank.com.

Itinerary: Photoline and moderated conversation with President Bush.

Attendees: Approximately 75 people are expected including CEO customers, CoBank executive management, and spouses.

Past Speakers or Attendees:

Press: Closed.



OFFICE OF
WILLIAM JEFFERSON CLINTON

RELEASED IN FULL

Tuesday, February 22, 2012

TO: RICHARD VISEK

FROM: TERRY KRINVIC, Director of Scheduling and Advance

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

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

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

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

Name of Entity/Sponsor: ~~Broward Center for the Performing Arts~~
Name of Other Event Sponsors: ~~Holzer Family Foundation~~
Location of Entity: Highland Park, IL
Scheduled Date: Tuesday, March 20, 2012
Location of Speech: ~~Fort Lauderdale, FL~~
Response Time (from State): 5 days

Sub-sponsor:

The Holzer Family Foundation is a charitable organization.

For more information, please visit:

Name of Entity/Sponsor: Broward Center for the Performing Arts
Name of Other Event Sponsors: Autonation Inc.
Location of Entity: Fort Lauderdale, FL
Scheduled Date: Tuesday, March 20, 2012
Location of Speech: Fort Lauderdale, FL
Response Time (from State): 5 days

Sub-sponsor:

Autonation Inc. is a car dealership.

For more information, please visit: www.autonation.com.

Name of Entity/Sponsor: ~~The Five Star Institute~~
Name of Other Event Sponsors: ~~KES.net~~
Location of Entity: Lake Forest, CA
Scheduled Date: ~~Friday, September 7, 2012~~
Location of Speech: ~~Dallas, TX~~
Response Time (from State): 5 days

Sub-sponsor:

RES.net is an online community resource for sellers and buyers to manage real estate assets and to connect with the entire supply chain.

For more information, please visit: <http://www.res.net/Home>.



OFFICE OF
WILLIAM JEFFERSON CLINTON

RELEASED IN FULL

Tuesday, February 21, 2012

TO: RICHARD VISEK

FROM: TERRY KRINVIC, Director of Scheduling and Advance

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

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

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

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

Name of Entity/Sponsor: ~~Terra Partners~~
Name of Other Event Sponsors: ~~Grupo Nacion~~
Location of Entity: ~~San Jose, Costa Rica~~
Scheduled Date: ~~Wednesday, May 9, 2012~~
Location of Speech: ~~San Jose, Costa Rica~~
Response Time (from State): 5 days

Sub-sponsor:

Grupo Nacion produces a news paper in Costa Rica, La Nacion.

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

Name of Entity/Sponsor: Broward Center for the Performing Arts
Name of Other Event Sponsors: Autonation Inc.
Location of Entity: Fort Lauderdale, FL
Scheduled Date: Tuesday, March 20, 2012
Location of Speech: Fort Lauderdale, FL
Response Time (from State): 5 days

Sub-sponsor:

Autonation Inc. is a car dealership.

For more information, please visit: www.autonation.com.

Name of Entity/Sponsor:	The Five Star Institute
Name of Other Event Sponsors:	RES.net
Location of Entity:	Lake Forest, CA
Scheduled Date:	Friday, September 7, 2012
Location of Speech:	Dallas, TX
Response Time (from State):	5 days

Sub-sponsor:

RES.net is an online community resource for sellers and buyers to manage real estate assets and to connect with the entire supply chain.

For more information, please visit: <http://www.res.net/Home>.

Drake, Jerry C

From: Walker, Denise
Sent: Friday, October 28, 2011 2:48 PM
To: Wells, David L
Attachments: Memo.pdf

Here you go

This email is UNCLASSIFIED.

RELEASED IN FULL

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

RELEASED IN FULL

Drake, Jerry C

[illegible]

Got down to 1/10 in Ethics Attorney Mailbox Clinton Folder

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.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer



United States Department of State

Washington, D.C. 20520

June 21, 2012

MEMORANDUM

RELEASED IN FULL

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

FROM: Kathryn Youel Page, Alternate Designated Agency Ethics Official
U.S. Department of State

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

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

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

In response to your memorandum dated June 14, 2012, we have reviewed the following proposed sponsors and subsponsors:

- C3 Summit, LLC, in conjunction with UnitedHealth Group, The Gap, Cisco, SunPower, Bechtel, and Boeing have proposed to sponsor an event on Thursday, September 13, 2012 in New York, NY.

We have no objection to the proposed sponsors and subsponsors.

Please do not hesitate to contact me if you have questions on this matter.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

Drake, Jerry C

From: Wells, David L <WellsDL@state.gov>
Sent: Monday, May 21, 2012 11:47 AM
To: Wells, David L
Attachments: Document.pdf

Please open the attached document. This document was digitally sent to you using an HP Digital Sending device.

RELEASED IN FULL

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

Drake, Jerry C

From: Wells, David L <WellsDL@state.gov>
Sent: Wednesday, May 23, 2012 10:50 AM
To: Wells, David L
Attachments: Document.pdf

Please open the attached document. This document was digitally sent to you using an HP Digital Sending device.

RELEASED IN FULL

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

Drake, Jerry C

From: Wells, David L <WellsDL@state.gov>
Sent: Tuesday, November 22, 2011 5:58 PM
To: Wells, David L
Attachments: Document.pdf

Please open the attached document. This document was digitally sent to you using an HP Digital Sending device.

RELEASED IN FULL

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

Drake, Jerry C

From: Wells, David L
Sent: Tuesday, September 06, 2011 10:40 AM
To: Youel Page, Kathryn
Attachments: Response to Aug.18 memo.pdf

Categories: Working

Katy,

Here is a scanned copy of the memo.

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

This email is UNCLASSIFIED.

RELEASED IN FULL

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

Drake, Jerry C

From: Wells, David L
Sent: Tuesday, November 08, 2011 6:11 PM
To: Youel Page, Kathryn
Attachments: WJC Doc.pdf

Categories: Working

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

SBU
This email is UNCLASSIFIED.

RELEASED IN FULL

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

Drake, Jerry C

From: Wells, David L
Sent: Wednesday, September 19, 2012 1:58 PM
To: Wall, Amanda J
Subject: Clinton Foundation
Attachments: State response to August 28 memo.docx

Amanda,

Here's the template for the responses to the Clinton Foundation memos. As you can see, we keep them pretty barebones. If you see any problems with the proposed sponsors/sub-sponsors, you can just chat with Katy about it.

You probably also want to start a file with electronic versions of the requests and our responses. I keep an Outlook file where I drop copies of the incoming and outgoing memos. That will help when we are reconciling them on the Secretary's report. It will also help if the Clinton Foundation comes back and says they are missing responses that we have already sent them (which has happened before).

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.

RELEASED IN FULL

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer



United States Department of State

Washington, D.C. 20520

August 29, 2012

MEMORANDUM

RELEASED IN FULL

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

FROM: Kathryn Youel Page, Alternate Designated Agency Ethics Official
U.S. Department of State

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

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

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

In response to your memoranda dated August 28, 2012, we have reviewed the following proposed sponsors and subsponsors:

- The World Congress of Religions, in conjunction with the Council for a Parliament of the World's Religions, and the Washington Kali Temple & Center for Human Development, has proposed to sponsor an event on Sunday, December 2, 2012 in Washington DC.
- Allegheny Financial, in conjunction with the Cambridge Speakers Series, has proposed to sponsor an event on October 4, 2012 in Pittsburgh, PA.
- L. & J. G. Stickley, Inc., in conjunction with Let's Talk Entertainment, has proposed to sponsor an event on Monday, December 3, 2012 in Denver, CO.

We have no objection to the proposed sponsors and sub-sponsors.

Please do not hesitate to contact me if you have questions on this matter.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

Drake, Jerry C

From: Berthau, Tierra C
Sent: Wednesday, May 04, 2011 4:21 PM
To: Youel Page, Kathryn
Subject: Emailing: Host Memo 5.4.11.pdf
Attachments: Host Memo 5.4.11.pdf

Categories: Working

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

Host Memo 5.4.11.pdf

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

This email is UNCLASSIFIED

RELEASED IN FULL

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

Drake, Jerry C

From: Jordan, Angela M
Sent: Thursday, August 16, 2012 3:17 PM
To: Wells, David L
Subject: Emailing: Request for Conflict of Interest Review.pdf
Attachments: Request for Conflict of Interest Review.pdf

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

Request for Conflict of Interest Review.pdf

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

RELEASED IN FULL

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

Drake, Jerry C

From: Jordan, Angela M
Sent: Monday, August 01, 2011 12:32 PM
To: Youel Page, Kathryn
Cc: Jordan, Angela M
Subject: Emailing: State Response to July 19 Memo.pdf
Attachments: State Response to July 19 Memo.pdf

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

State Response to July 19 Memo.pdf

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

RELEASED IN FULL

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

Drake, Jerry C

From: Jordan, Angela M
Sent: Monday, August 01, 2011 12:32 PM
To: Youel Page, Kathryn
Cc: Jordan, Angela M
Subject: Emailing: State Response to July 27 Memo.pdf
Attachments: State Response to July 27 Memo.pdf

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

State Response to July 27 Memo.pdf

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

RELEASED IN FULL

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer



United States Department of State

Washington, D.C. 20520

November 21, 2011

MEMORANDUM

RELEASED IN FULL

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

FROM: Kathryn Youel Page, Alternate Designated Agency Ethics Official
U.S. Department of State

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

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

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

This memorandum is in response to your memoranda dated November 17, 2011. We have reviewed the following proposed sponsors:

- (1) CSP Information Group, a business-to-business communication company, has proposed to sponsor an event on August 12, 2012 in Salt Lake City, Utah. The event will be sub-sponsored by:
 - a. Mars Chocolate - a leading chocolate manufacturer,
 - b. Anheuser-Busch - a major brewer of beer and manufacturer of aluminum cans,
 - c. Altria Group Distribution Company - a tobacco sales and distribution company,
 - d. McLane Company, Inc. - a supply chain services company.
- (2) M. Shanken Communications, a media company, has proposed to sponsor an event on March 22, 2012 in New York, New York.
- (3) Terra Partners, a strategic planning and marketing company, has proposed to sponsor an event on March 30, 2012 in San Jose, Costa Rica.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

- (4) BHP Billiton, a mining, oil and gas company, has proposed to sponsor an event on June 20, 2012 in New York, NY.
- (5) Leaders and Company, Ltd. (Thisday Newspapers), a news organization, has proposed to sponsor an event on February 14, 2012 in Lagos, Nigeria.
- (6) Pershing LLC, a subsidiary of Bank of New York Mellon Corporation, has proposed to sponsor an event on June 6, 2012 in Hollywood, Florida.
- (7) Oracle Corporation, an information management software company, has proposed to co-sponsor an event planned with the National Retail Federation for January 16, 2012 in New York, NY.
- (8) Nova Southeastern University, a private university, has proposed to co-sponsor an event planned with the Broward Center for the Performing Arts on March 20, 2012 in Fort Lauderdale, Florida.

We have no objection to the proposed sponsors.

Please do not hesitate to contact me if you have questions on this matter.



United States Department of State

Washington, D.C. 20520

August 16, 2012

MEMORANDUM

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

FROM: Kathryn Youel Page, Alternate Designated Agency Ethics Official
U.S. Department of State

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

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

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

In response to your memoranda dated August 14, 2012, we have reviewed the following proposed sponsors and subsponsors:

- Bond van Adverteerders (Association of Advertisers) in cooperation with Vereniging van Communicatie Advies Bureaus (Association of Creative Communication Agencies) has proposed to sponsor an event on Thursday, November 15, 2012 in Las Vegas, NV.

We have no objection to the proposed sponsors.

Please do not hesitate to contact me if you have questions on this matter.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

RELEASED IN FULL



United States Department of State

Washington, D.C. 20520

October 1, 2012

MEMORANDUM

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

FROM: Kathryn Youel Page, Alternate Designated Agency Ethics Official
U.S. Department of State

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

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

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

In response to your memoranda dated October 1, 2012, we have reviewed the following proposed sponsors and subsponsors:

- Amway Corporation for an event on February 3, 2013 in Osaka, Japan.
- Jamestown U.S.- Immobilien GmbH, in conjunction with the Association of Foreign Investors in Real Estate (AFIRE), for an event on June 20, 2013 in Cologne, Germany.

We have no objection to the proposed sponsors and sub-sponsors.

Please do not hesitate to contact me if you have questions on this matter.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

RELEASED IN FULL



United States Department of State

Washington, D.C. 20520

April 8, 2011

MEMORANDUM

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

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

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

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

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

In response to your memoranda received April 4, 2011, we have reviewed for purposes of conflict of interests the following proposed sponsors: (1) Pharmaceutical Research and Manufacturers of America (PhRMA) for an event on April 15, 2011 and (2) World BPO Forum and Tata Consultancy Services for an event on June 28, 2011. We have no objection to these proposed sponsors.

Please do not hesitate to contact me if you have questions on this matter.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

RELEASED IN FULL

Drake, Jerry C

From: Youel Page, Kathryn
Sent: Thursday, April 28, 2011 4:48 PM
To: Thessin, James H
Cc: Hata, Marianne J; Wright, Elizabeth B
Subject: FW: Memo Attached
Attachments: State Department Host Memo 04 25 11.doc; April 28 2011.doc

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

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

RELEASED IN FULL



United States Department of State

Washington, D.C. 20520

April 28, 2011

MEMORANDUM

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

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

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

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

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

In response to your memoranda received April 25, 2011, we have reviewed for purposes of conflict of interests the following proposed sponsor: (1) TD Ameritrade Institutional for an event on September 13, 2011 at MGM Grand, Las Vegas, NV. We have no objection to these proposed sponsors.

Please do not hesitate to contact me if you have questions on this matter.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

RELEASED IN FULL



United States Department of State

Washington, D.C. 20520

July 6, 2011

MEMORANDUM

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

FROM: Kathryn Youel Page, Alternate Designated Agency Ethics Official
U.S. Department of State

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

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

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

In response to your memorandum dated July 5, 2011, we have reviewed the following proposed sponsors:

(1) UBS Wealth Management Americas and Nuveen Investments for an event on August 2, 2011 in Dallas, TX.

We have no objection to these proposed sponsors.

Please do not hesitate to contact me if you have questions on this matter.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

RELEASED IN FULL



United States Department of State

Washington, D.C. 20520

October 1, 2012

MEMORANDUM

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

FROM: Kathryn Youel Page, Alternate Designated Agency Ethics Official
U.S. Department of State

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

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

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

In response to your memoranda dated October 1, 2012, we have reviewed the following proposed sponsors and subsponsors:

- Amway Corporation for an event on February 3, 2013 in Osaka, Japan.
- Jamestown U.S.- Immobilien GmbH, in conjunction with the Association of Foreign Investors in Real Estate (AFIRE), for an event on June 20, 2013 in Cologne, Germany.

We have no objection to the proposed sponsors and sub-sponsors.

Please do not hesitate to contact me if you have questions on this matter.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

From: Wright, Elizabeth B
To: Botet, Violanda
CC:
BCC:
Subject: FW: WJC Speaking Engagement Feb. 2, 2010

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

Violanda:

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

Thanks.

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

RELEASED IN FULL

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer



United States Department of State

Washington, D.C. 20520

www.state.gov

March 3, 2009

Memorandum

RELEASED IN FULL

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

FROM: Chip Brooks *Chip Brooks*
Senior Ethics Counsel and
Alternate Designated Agency Ethics Official
U.S. Department of State

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

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

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

In response to your memoranda dated February 23, 2009, we have reviewed for purposes of conflict of interest the sponsors and sub sponsors of the following three speaking engagements and have no objection:

--Fortune Magazine, sponsor of the speaking engagement proposed for April 22, 2009.

--The Power Within Inc. and TD Bank Financial Group, the sponsors of the speaking engagement proposed for May 27, 2009.

--Coughlin Stoia Geller Rudman & Orbbin LLP, the sponsor of the speaking engagement proposed for September 9, 2009.

With respect to your request concerning the Institute of Scrap Recycling Industries, Inc. (ISRI) that is sponsoring the speaking engagement on April 30, 2009 and the sub sponsor, Coca Cola Recycling, we are in consultations with the White House Counsel's Office.

Please do not hesitate to contact me if you have questions on this matter.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer



OFFICE OF
WILLIAM JEFFERSON CLINTON

Monday, July 13, 2009

TO: JIM THESSIN **RELEASED IN FULL**

FROM: TERRY KRINVIC, Director of Scheduling and Advance

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

RE: SPEECH HOSTS FOR STATE DEPARTMENT CONFLICT OF INTEREST
REVIEW

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

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

Name of Entities/Sponsors: TD Bank Financial, on behalf of One X One Charity
Name of Other Event Sponsors: n/a
Location of Entities: Toronto, Canada
Scheduled Date: Sunday, September 13, 2009
Location of Speech: Home of Edward and Susan Rogers in Toronto, Canada
Response Time (from State): 5 days

Nature of Event:

OneXOne's annual Toronto fundraiser, held at the home of Edward and Suzanne Rogers.

Sponsor description:

One X One Charity

One X One is a charitable organization founded by Joelle Adler in Canada. It started as a small foundation after the death of her husband Lou Adler, but it has since become a global charity that works to improve the lives of children with focused campaigns around the world.

TD Bank Financial Group

Headquartered in Toronto, Canada, with 74,000 employees in offices around the world, The Toronto-Dominion Bank and its subsidiaries are collectively known as TD Bank Financial Group (TDBFG). TD Bank Financial Group offers a range of financial products and services to approximately 17 million customers worldwide through the following business lines:

- Canadian Personal and Business Banking including TD Canada Trust
- Wealth Management including TD Waterhouse and an investment in TD Ameritrade Insurance
- Wholesale Banking including TD Securities
- U.S. Personal and Commercial Banking including TD Bank and TD Banknorth

As of October 31, 2008, TD Bank Financial Group had CDN \$563 billion in assets. TD Bank Financial Group also provides on-line financial services, with more than 5.5 million on-line customers. The Toronto-Dominion Bank trades on the Toronto and New York stock exchanges under the symbol "TD".

The Toronto-Dominion Bank is a chartered bank subject to the provisions of the Bank Act (Canada). It was formed on February 1, 1955 through the amalgamation of The Bank of Toronto, chartered in 1855, and The Dominion Bank, chartered in 1869.

Following TD Bank Financial Group's acquisition of Commerce Bancorp Inc. on March 31, 2008, TD Banknorth and Commerce Bank merged on May 31, 2008, to form TD Bank, N.A., one of the 20 largest commercial banking organizations in the United States with over \$114 billion in assets, and provide customers with a range of financial products and services at nearly

1,100 locations from Maine to Florida. TD Banknorth and Commerce Bank are trade names of TD Bank, N.A.

Edward and Suzanne Rogers

Edward Rogers is the President of Rogers Cable, a wholly owned subsidiary of Rogers Communications, Canada's largest communications company. Edward Rogers' grandfather founded the company, and his father was CEO until his death this past December. Edward Rogers is also a board member of the One X One charity.

Itinerary:	Mix & mingle cocktail reception
Attendees:	Approximately 250 donors who have purchased tickets to attend the event.
Past Speakers or Attendees:	n/a
Press:	Closed

Name of Entities/Sponsors: Law Offices of George Martin and Borton, Petrini LLP
Name of Other Event Sponsors: n/a
Location of Entities: Bakersfield, CA
Scheduled Date: Saturday, October 9, 2010
Location of Speech: Robobank Convention Center, Bakersfield, CA
Response Time (from State): 5 days

Nature of Event:

The Bakersfield Business Conference Reunion is an all day conference about business and finance. Most speakers are business leaders, former heads of state, people involved in politics, and media personalities. Karl Rove is their only confirmed speaker so far.

Sponsor description:

Law Offices of George F. Martin

George F. Martin is the principal organizer of the conference. Mr. Martin was managing partner of Borton, Petrini, and Conran (predecessor of the current firm, Borton Petrini LLP) for many years. His area of practice in law is business litigation, land use and real estate law. Mr. Martin retired as managing partner in 2005 and remains of counsel. For contractual purposes, he operates legally as the 'Law Offices of George F. Martin'.

Mr. Martin has served on the board of directors for various professional organizations, including the Association for California Tort Reform, the California Defense Counsel Association, the Association of Southern California Defense Counsel, Automobile Club of Southern California Advisory Board, and is the current Chairman of the Witkin Legal Institute Advisory Board.

Borton Petrini, LLP

Borton Petrini, LLP is a law firm in California, with offices in Bakersfield, Fresno, Los Angeles, Modesto, Orange County, Sacramento, San Bernardino, San Diego, San Francisco and San Jose.

Directing statewide operations from Bakersfield, CA, they assist both local and national clients in business and corporate law, insurance defense, land use issues, tax planning, water law, employment law, public entity, professional liability, environmental and health care law.

Itinerary: 30 minute speech

Attendees: Approximately 9,000 attendees will be present, with most consisting of business people. All attendees will have purchased tickets to the event.

Past Speakers or Attendees: n/a

Press: OPEN



OFFICE OF
WILLIAM JEFFERSON CLINTON

Thursday, July 16, 2009

TO: JIM THESSIN **RELEASED IN FULL**

FROM: TERRY KRINVIC, Director of Scheduling and Advance

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

RE: SPEECH HOST FOR STATE DEPARTMENT CONFLICT OF INTEREST
REVIEW

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

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

Name of Entities/Sponsors: UNIQFEST (International University Festival) hosted by the Republic of Turkey, Ministry of Culture and Tourism
Name of Other Event Sponsors: n/a
Location of Entities: Istanbul, Turkey
Scheduled Date: OPEN
Location of Speech: Istanbul, Turkey
Response Time (from State): 5 days

Nature of Event:

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

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

Sponsor description:

The Ministry of Culture and Tourism is a government ministry office of the Republic of Turkey, responsible for culture and tourism affairs in Turkey. As of 2008, it is headed by Ertuğrul Gına.

Itinerary: Photoline, speech and moderated Q&A

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

Past Speakers or Attendees: n/a

Press: OPEN



United States Department of State

Washington, D.C. 20520

January 22, 2013

MEMORANDUM

RELEASED IN FULL

TO: Margaret Steenburg
Director of Scheduling
Office of William Jefferson Clinton

FROM: Kathryn Youel Page, Alternate Designated Agency Ethics Official
U.S. Department of State

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

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

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

In response to your memoranda dated January 18, 2013, we have reviewed the following proposed sponsors:

- Cisco Systems, Inc. for an event on March 20 or 21, 2013 in Kiawah Island, South Carolina.
- Texas A&M's Commerce Campus for an event on April 4, 2013 in Commerce, Texas.

We have no objection to the proposed sponsors.

Please do not hesitate to contact me if you have questions on this matter.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer



United States Department of State

Washington, D.C. 20520

April 8, 2011

MEMORANDUM

RELEASED IN FULL

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

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

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

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

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

In response to your memoranda received April 4, 2011, we have reviewed for purposes of conflict of interests the following proposed sponsors: (1) Pharmaceutical Research and Manufacturers of America (PhRMA) for an event on April 15, 2011 and (2) World BPO Forum and Tata Consultancy Services for an event on June 28, 2011. We have no objection to these proposed sponsors.

Please do not hesitate to contact me if you have questions on this matter.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer



United States Department of State

Washington, D.C. 20520

April 23, 2009

Memorandum

RELEASED IN FULL

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

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

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

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

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

In response to your memorandum dated April 16, 2009, we have reviewed for purposes of conflict of interest the SINPAS Group as a sponsor for a speaking engagement proposed for a date not yet determined and KPMG LLP as a sponsor for a speaking engagement proposed for November 20, 2009. We have no objection to these sponsors.

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

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

From: Berthau, Tierra C
To: Youel Page, Kathryn

Sent Date: 06/02/2011 04:42 PM

Received Date: 06/02/2011 04:42 PM

CC:

RELEASED IN FULL

BCC:

Subject: Emalling: Fundo Comunitario and DRI June 2 2011.pdf

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

Fundo Comunitario and DRI June 2 2011.pdf

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

This email is UNCLASSIFIED

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer



United States Department of State

Washington, D.C. 20520

June 2, 2011

MEMORANDUM

RELEASED IN FULL

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

FROM: Kathryn Youel Page, Alternate Designated Agency Ethics Adviser *KYP*
U.S. Department of State

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

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

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

In response to your memorandum dated May 19, 2011, we have reviewed the following proposed sponsors and sub-sponsors:

(1) Fundo Comunitario for an event on June 1, 2011 in Sao Paulo, Brazil. This event has the following sub-sponsor: Brakem S.A.

(2) Defense Research Institute (DRI) for an event on October 28, 2011 in Washington, DC. This event has the following sub-sponsor: Kevin Kennedy Associates, Inc.

We have no objection to these proposed sponsors or sub-sponsors

Please do not hesitate to contact me if you have questions on this matter.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer



United States Department of State

Washington, D.C. 20520

July 20, 2012

MEMORANDUM

RELEASED IN FULL

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

FROM: Kathryn Youel Page, Alternate Designated Agency Ethics Official *KYP*
U.S. Department of State

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

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

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

In response to your memoranda dated July 9, 2012 and July 10, 2012, we have reviewed the following proposed sponsors and subsponsors:

- Cambridge Speakers Series Philadelphia, in conjunction with The Commonfund for NonProfit Organizations, Philadelphia Union, and ARAMARK Corporation have proposed to sponsor an event on Monday, October 1, 2012 in Philadelphia.
- Cambridge Speakers Series Baltimore, in conjunction with Northwest Savings Bank, has proposed to sponsor an event on Wednesday, October 16, 2012 in Warren, PA.
- Montage, Inc., in conjunction with Gosling – Castle Partners, Inc., has proposed to sponsor an event on Wednesday, October 3, 2012 in Boston, MA.

We have no objection to the proposed sponsors and subsponsors.

Please do not hesitate to contact me if you have questions on this matter.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer



United States Department of State

Washington, D.C. 20520

May 4, 2011

MEMORANDUM

RELEASED IN FULL

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

FROM: Kathryn Youel Page, Alternate Designated Agency Ethics Adviser
U.S. Department of State

KYP

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

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

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

In response to your memoranda received April 13, 2011, we have reviewed for purposes of conflict of interests the following proposed sponsor: (1) Wells Fargo for an event on October 13, 2011 in New York, NY. We have no objection to this proposed sponsor.

Please do not hesitate to contact me if you have questions on this matter.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer



United States Department of State

Washington, D.C. 20520

April 28, 2011

MEMORANDUM

RELEASED IN FULL

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

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

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

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

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

In response to your memoranda received April 25, 2011, we have reviewed for purposes of conflict of interests the following proposed sponsor: (1) TD Ameritrade Institutional for an event on September 13, 2011 at MGM Grand, Las Vegas, NV. We have no objection to these proposed sponsors.

Please do not hesitate to contact me if you have questions on this matter.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer



United States Department of State

Washington, D.C. 20520

August 1, 2011

MEMORANDUM

RELEASED IN FULL

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

FROM: Kathryn Youel Page, Alternate Designated Agency Ethics Official
U.S. Department of State

kyr

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

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

SUBJECT: Request for Conflict of Interest Review of WJC Speaking Engagements
In response to your memorandum dated July 19, 2011, we have reviewed the following proposed sponsors:

(1) David A Straz Jr. Center for the Performing Arts/Tampa Bay Performing Arts Center Foundation for an event sometime between November 2011 and March 2012 in Tampa, FL.

(2) Broward Center for the Performing Arts/Performing Arts Center Authority for an event sometime between November 2011 and March 2012 in Fort Lauderdale, FL.

(3) Jam Theatricals for an event in either March or April 2012 in Chicago, IL.

(4) Jam Theatricals for an event in either March or April 2012 in Richmond, VA.

(5) Bushnell Center for the Performing Arts and The Connecticut Forum for an event on March 16, 2012 in Hartford, CT.

(6) New Jersey Center for the Performing Arts for an event in either March or April 2012 in Newark, NJ.

We have no objection to these proposed sponsors. Please do not hesitate to contact me if you have questions on this matter.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer



United States Department of State

Washington, D.C. 20520

August 1, 2011

MEMORANDUM

RELEASED IN FULL

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

FROM: Kathryn Youel Page, Alternate Designated Agency Ethics Official *Kyp*
U.S. Department of State

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

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

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

In response to your memorandum dated July 27, 2011, we have reviewed the following proposed sponsors and sub-sponsors:

- (1) Minneapolis Heart Institute Foundation for an event on October 29, 2011 in Minneapolis, MN. This event has the following sub-sponsor: Land O' Lakes Inc..
- (2) Ericsson for an event on November 13, 2011 in Hong Kong, China.
- (3) Abu Dhabi Global Environmental Data Initiative (AGEDI) Secretary General's Office, Environment Agency – Abu Dhabi for an event on December 13, 2011 in Abu Dhabi, United Arab Emirates.

We have no objection to these proposed sponsors or sub-sponsors.

Please do not hesitate to contact me if you have questions on this matter.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer



United States Department of State

Washington, D.C. 20520

April 15, 2011

MEMORANDUM

RELEASED IN FULL

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

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

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

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

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

In response to your memorandum dated April 12, 2011 we have reviewed the following proposed sponsors and sub-sponsors:

(1) Wizcraft International Entertainment on behalf of the Federation of Indian Chambers of Commerce (FIICI) and Industry and International Indian Film Academy (IIFA) for an event June 25, 2011 in Toronto Canada. This event has the following sub-sponsors: (a) Canadian Imperial Bank of Commerce; (b) Government of Ontario; (c) KPMG; (d) Micromax Mobile; (e) Nissan Canada; (f) Panasonic.

(2) American Express for an event September 12, 2011 in New York, NY;

(3) Bank Administration Institute (BAI) for an event October 11, 2011 in Chicago, IL;

(4) Minneapolis Heart Institute for an event October 29, 2011 in Minneapolis, MN;

(5) MASIE Center for an event November 7, 2011 in Saratoga Springs, NY.

We have no objection to these proposed sponsors or subsponsors.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer



United States Department of State

Washington, D.C. 20520

March 16, 2011

MEMORANDUM

RELEASED IN FULL

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

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

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

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

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

In response to your memoranda received March 14, 2011, we have reviewed for purposes of conflict of interest the following proposed subsponsors for an event on May 12 or 13: (1) University of New Brunswick and (2) UPS. We have no objection to the proposed subsponsors above.

In response to your memoranda received March 15, 2011, we have reviewed for purposes of conflict of interests the following proposed sponsor: The Caritas Foundation and The National Congress of Italian Canadians for an event on June 7, 2012 and the following proposed subsponsors for the same event: (1) Canadian Association of Political Consultants; and (2) Williams Telecommunications. We have no objection to the proposed sponsor or subsponsors above.

Please do not hesitate to contact me if you have questions on this matter.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer



United States Department of State

Washington, D.C. 20520

February 3, 2012

MEMORANDUM

RELEASED IN FULL

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

FROM: Kathryn Youel Page, Alternate Designated Agency Ethics Official *KYP*
U.S. Department of State

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

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

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

This memorandum is in response to your memoranda dated January 25, 2012. We have reviewed the following proposed sponsors and sub-sponsors:

1. CTIA-The Wireless Association has proposed to sponsor an event on Thursday, May 10, 2012 in New Orleans, LA.
2. Beau-Rivage Palace SA, together with IMD and Swiss Marketing, has proposed to sponsor an event on Sunday, May 20, 2012 in Lausanne, Switzerland.

We have no objection to the proposed sponsors and sub-sponsors.

Please do not hesitate to contact me if you have questions on this matter.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer



United States Department of State

Washington, D.C. 20520

August 11, 2011

MEMORANDUM

RELEASED IN FULL

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

FROM: Kathryn Youel Page, Alternate Designated Agency Ethics Official
U.S. Department of State

KYP

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

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

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

In response to your memorandum dated July 28, 2011, we have reviewed the following proposed sponsors:

(1) Bay Area Air Quality Management District (BAAQMD) for an event on November 30, 2011 in Point Richmond, CA.

We have no objection to these proposed sponsors.

Please do not hesitate to contact me if you have questions on this matter.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer



United States Department of State

Washington, D.C. 20520

August 8, 2011

MEMORANDUM

RELEASED IN FULL

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

FROM: Kathryn Youel Page, Alternate Designated Agency Ethics Official *KYP*
U.S. Department of State

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

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

SUBJECT: Request for Conflict of Interest Review of WJC Speaking Engagements
In response to your memorandum dated August 8, 2011, we have reviewed the following proposed sponsors and sub-sponsors:

(1) Association For Advance Life Underwriting (AALU) for an event on April 30, 2012 in Washington, DC. This event has the following sub-sponsors: John Hancock Life Insurance.

(2) HT Media Ltd. (Hindustan Times) for an event on December 3, 2011 in New Delhi, India.

(3) PricewaterhouseCoopers LLP (PcW) for an event on April 25, 2012 in Boston, MA.

We have no objection to these proposed sponsors or sub-sponsors.

Please do not hesitate to contact me if you have questions on this matter.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer



United States Department of State

Washington, D.C. 20520

August 10, 2011

MEMORANDUM

RELEASED IN FULL

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

FROM: Kathryn Youel Page, Alternate Designated Agency Ethics Official *KYP*
U.S. Department of State

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

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

SUBJECT: Request for Conflict of Interest Review of WJC Speaking Engagements
In response to your memorandum dated August 10, 2011, we have reviewed the following proposed sponsors:

- (1) Huatuo CEO Forum for an event on September 30, 2011 in Shanghai, China.
- (2) Hult International Business School for an event on April 17, 2012 in New York, NY.

We have no objection to these proposed sponsors.

Please do not hesitate to contact me if you have questions on this matter.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer



United States Department of State

Washington, D.C. 20520

February 17, 2011

MEMORANDUM

RELEASED IN FULL

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

FROM: Violanda Botet on behalf of *WJF VB*
James Thessin, Deputy Legal Adviser and
Designated Agency Ethics Adviser
U.S. Department of State

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

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

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

In response to your memoranda received February 17, 2011, we have reviewed for purposes of conflict of interest World 50, Inc., as a sponsor for an event on October 12, 2011. We have no objection to the proposed sponsor above. Please do not hesitate to contact me if you have questions on this matter.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer



OFFICE OF
WILLIAM JEFFERSON CLINTON

Wednesday, April 13, 2011

RELEASED IN FULL

TO: JIM THESSIN

FROM: TERRY KRINVIC, Director of Scheduling and Advance

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

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

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

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

Name of Entity/Sponsor: Magic Dreams Productions, Inc.
Name of Other Event Sponsors: **Copa Airlines**
Location of Entity: Panama City, Panama
Scheduled Date: Thursday, June 2, 2011
Location of Speech: Anayansi Theater in Panama City, Panama
Response Time (from State): 5 days

Sub-sponsors:

Copa Airlines is one of two aviation and cargo companies owned by Copa Holdings, S.A., a publicly traded firm on the NYSE. The CEO is Pedro Heilbron.

For more information, please visit www.copaair.com.



OFFICE OF
WILLIAM JEFFERSON CLINTON

Wednesday, April 13, 2011

TO: JIM THESSIN **RELEASED IN FULL**

FROM: TERRY KRINVIC, Director of Scheduling and Advance

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

RE: SPEECH HOST FOR STATE DEPARTMENT CONFLICT OF INTEREST
REVIEW

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

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

Name of Entity/Sponsor: Wells Fargo
Name of Other Event Sponsors: n/a
Location of Entity: San Francisco, CA
Scheduled Date: Thursday, October 13, 2011
Location of Speech: New York, NY
Response Time (from State): 5 days

Nature of Event:

President Clinton is invited to speak at an event hosted by Wells Fargo. This event is being held for Wells Fargo Private Bank and Wells Fargo Family Wealth Group clients, which are clients who have at least \$5 million and \$50 million in assets respectively.

Sponsor description:

Wells Fargo is a diversified financial services company with operations throughout the world.

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

Itinerary: Photoline, speech and moderated Q&A
Attendees: This event will be attended by 200 of Wells Fargo's most prestigious clients and prospects.
Past Speakers or Attendees: Last year, the speaker at this event was Colin Powell.
Press: Closed



OFFICE OF
WILLIAM JEFFERSON CLINTON

Monday, August 8, 2011

TO: JIM THESSIN **RELEASED IN FULL**

FROM: TERRY KRINVIC, Director of Scheduling and Advance

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

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

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

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

Name of Entity/Sponsor: Association For Advanced Life Underwriting (AALU)
Name of Other Event Sponsors: John Hancock Life Insurance
Location of Entity: Boston, MA
Scheduled Date: Monday, April 30, 2012
Location of Speech: Washington, DC
Response Time (from State): 5 days

Sub-sponsor:

John Hancock Life Insurance is a core business area of John Hancock Financial Services and comprises one of the largest life insurers in the United States. John Hancock Financial Services offers a broad range of financial products and services, including life insurance, fixed and variable annuities, mutual funds, 401 (k) plans, long term care insurance, college savings and other forms of business insurance. John Hancock Financial Services is a unit of Manulife Financial Corporation, a leading Canadian-based financial services group.

For more information, please visit www.johnhancock.com.



OFFICE OF
WILLIAM JEFFERSON CLINTON

Monday, August 8, 2011

TO: JIM THESSIN **RELEASED IN FULL**

FROM: TERRY KRINVIC, Director of Scheduling and Advance

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

RE: SPEECH HOSTS FOR STATE DEPARTMENT CONFLICT OF INTEREST
REVIEW

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

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

Name of Entities/Sponsors: HT Media Ltd. (Hindustan Times)
Name of Other Event Sponsors:
Location of Entities: New Delhi, India
Scheduled Date: Saturday, December 3, 2011
Location of Speech: New Delhi, India
Response Time (from State): 5 days

Nature of Event:

President Clinton is invited to speak at the ninth annual Hindustan Times Leadership Summit.

Sponsor description:

HT Media Limited is one of India's oldest and largest media houses. The company markets the following brands: Hindustan Times, the second largest read English daily in India, Hindustan, a Hindi daily, the third largest daily in India, Mint, a business paper launched in association with the Wall Street Journal, and Fever, the company's radio station launched in association with Virgin radio.

For more information, please visit: www.htmedia.in; www.hindustantimes.com; www.livemint.com

Itinerary: Speech, moderated Q and A, and photoline.

Attendees: Approximately 500 attendees are expected including senior political leaders, bureaucrats, business leaders, and diplomats.

Past Speakers or Attendees: Dr. Manmohan Singh, Sonia Gandhi, Atal Behari Vajpayee, President Hamid Karzai of Afghanistan, President Mahinda Rajapaksa of Sri Lanka, President Asif Ali Zardari of Pakistan, President George W. Bush, Prime Minister Tony Blair, Prime Minister Gordon Brown, Vice President Al Gore, Prime Minister John Major, Dr. Henry Kissinger, Madeleine Albright, William Cohen, Governor Jeb Bush, Prime Minister Ehud Barak, Dr. Hans Blix, Dr. Mohamed ElBaradei, The Late Benazir Bhutto, Sir Roger Moore

Press: OPEN

Name of Entities/Sponsors: PricewaterhouseCoopers LLP (PwC)
Name of Other Event Sponsors:
Location of Entities: New York, NY
Scheduled Date: Wednesday, April 25, 2012
Location of Speech: Boston, MA
Response Time (from State): 5 days

Nature of Event:

President Clinton is invited to speak at PwC's bi-annual forum for leaders across the Health Industries. The forum helps to facilitate relationship development, and strengthen cooperation across the field.

Sponsor description:

PwC focuses on audit and assurance, tax and advisory services. Additionally, in the US, PwC concentrates on sixteen key industries and provides targeted services that include, but are not limited to, human resources, forensics, and consulting services.

For more information, please visit: www.pwc.com and www.pwc.com/healthindustries

Itinerary: Photoline, speech, moderated Q and A.

Attendees: Approximately 200 to 225 PwC clients who are c-level executives from across the health industries are expected to attend.

Past Speakers or Attendees: N/A

Press: CLOSED

Name of Entities/Sponsors: Association For Advanced Life Underwriting (AALU)
Name of Other Event Sponsors: John Hancock Life Insurance
Location of Entities: Reston, VA
Scheduled Date: Monday, April 30, 2012
Location of Speech: Washington, DC
Response Time (from State): 5 days

Nature of Event:

President Clinton is invited to speak at the 2012 AALU Annual Meeting, a three-day forum in which members gather to meet with experts in the insurance industry and our nation's top political leaders. Fifty percent of AALU members attend the Annual Meeting.

Sponsor description:

AALU is a national association of nearly 2000 advanced life insurance planners.

For more information, please visit: www.aalu.org

Itinerary: Photoline, speech, moderated Q and A.
Attendees: Approximately 1,300 AALU members are expected to attend.
Past Speakers or Attendees: N/A
Press: CLOSED



United States Department of State

Washington, D.C. 20520

June 8, 2011

MEMORANDUM

RELEASED IN FULL

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

FROM: Kathryn Youel Page, Alternate Designated Agency Ethics Official *KYP*
U.S. Department of State

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

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

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

In response to your memorandum dated June 2, 2011, we have reviewed the following proposed sponsors and sub-sponsors:

(1) Starwood Capital Group for an event on September 27, 2011 at the Sheraton New York Hotel & Towers in New York, NY.

(2) Malmo B r ss llskap for an event on October 31, 2011 at the Glasklart Event and Restaurant in Malmo, Sweden. This event has the following sub-sponsors: Farstorp Invest AB and Vinge Advokatbyra.

(3) Silicon Valley Information Business Alliance for an event on September 9, 2011 at Santa Clara Convention Center in Santa Clara, CA. This event has the following sub-sponsors: (a) California State Friendship Committee (CSFC), (b) China Association of Science and Technology Industry Parks, (c) China Electronic Commerce Association (CECA) and (d) Suzhou People's Government.

We have no objection to these proposed sponsors or sub-sponsors

Please do not hesitate to contact me if you have questions on this matter.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer



OFFICE OF
WILLIAM JEFFERSON CLINTON

Thursday, June 20, 2011

TO: JIM THESSIN **RELEASED IN FULL**

FROM: TERRY KRINVIC, Director of Scheduling and Advance

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

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

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

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

Name of Entity/Sponsor: ABG Sundal Collier (ABGSC)
Name of Other Event Sponsors: Stockholm School of Economics (SSE)
Location of Entity: Stockholm, Sweden
Scheduled Date: Tuesday, November 1, 2011
Location of Speech: Stockholm, Sweden
Response Time (from State): 5 days

Sub-sponsors:

1. Stockholm School of Economics (SSE)

SSE is a business school in Europe that was established in 1909. It currently has approximately two-thousand students enrolled in a variety of business, finance, and economic programs. SSE hosts the Nobel Laureate in Economics every year in conjunction with the Nobel Prize awards.

For more information, please visit www.hhs.se.



OFFICE OF
WILLIAM JEFFERSON CLINTON

Thursday, June 20, 2011

TO: JIM THESSIN **RELEASED IN FULL**

FROM: TERRY KRINVIC, Director of Scheduling and Advance

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

RE: SPEECH HOSTS FOR STATE DEPARTMENT CONFLICT OF INTEREST
REVIEW

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

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

Name of Entity/Sponsor: Peres Academic Center (PAC)
Name of Other Event Sponsors: n/a
Location of Entity: Rehovot, Israel
Scheduled Date: Sunday, October 30, 2011
Location of Speech: Tel Aviv, Israel
Response Time (from State): 5 days

Nature of Event:

President Clinton is invited to give the keynote address at the the Establishment Ceremony of the Department of Nutritional Sciences at the Peres Academic Center. President Shimon Peres, President of the State of Israel, will introduce President Clinton.

Sponsor description:

The Peres Academic Center is a college and research institution named after President Shimon Peres. PAC currently has approximately 2,300 students, and offers several programs for the degrees of MBA, BBA and BA in Behavioral Sciences. The Department of Nutritional Sciences and a Law School will open this fall.

For more information, please visit: www.pac.ac.il

Itinerary: Photoline, Speech

Attendees: Approximately 800 attendees are expected including trustees and friends of the Peres Academic Center, and President Shimon Peres.

Past Speakers or Attendees: n/a

Press: Open

Name of Entity/Sponsor: ABG Sundal Collier (ABGSC)
Name of Other Event Sponsors: Stockholm School of Economics (SSE)
Location of Entity: Stockholm, Sweden
Scheduled Date: Tuesday, November 1, 2011
Location of Speech: Stockholm, Sweden
Response Time (from State): 5 days

Nature of Event:

President Clinton is invited to speak at the premier event of the ABG Sundal Collier and Stockholm School of Economics corporate partner network.

Sponsor description:

ABGSC is a brokerage and investment banking firm with offices in Stockholm, Oslo, Copenhagen, Gothenburg, Bergen, London, Frankfurt and New York. ABGSC employs approximately 300 people.

For more information, please visit: www.abgsc.com

Itinerary: Photoline, speech and moderated Q&A.

Attendees: Approximately 300 people are expected to attend including ABGSC clients and contacts predominantly from the Nordic region, chairmen and CEO's from SSE's corporate partner group, and selected SSE students and staff. Please note the former Prime Minister of Norway, Gro H. Brundtland, will be attending the event and is the mother of the CEO of ABGSC.

Past Speakers or Attendees: n/a

Press: Closed

Name of Entity/Sponsor: Beaumont Health System (BHS)
Name of Other Event Sponsors: n/a
Location of Entity: Royal Oak, Michigan
Scheduled Date: Friday, November 18, 2011
Location of Speech: Troy, MI
Response Time (from State): 5 days

Nature of Event:

President Clinton is invited to speak at the "Beaumont Society Dinner." The dinner is a lecture series by world leaders presented as a benefit for high-level donors to Beaumont Hospitals. This would also serve as a celebration of the finale of a \$185,000,000 capital campaign for research and development of additional medical services for south-eastern Michigan.

Sponsor description:

Beaumont Health System is a Michigan based regional healthcare provider. One of their three regional hospitals is currently the largest inpatient hospital in the country, and houses a cancer, renal, vascular, and heart center, as well as a research institute. Across the region, Beaumont also oversees six medical centres, four nursing care facilities, and five rehabilitation facilities.

For more information, please visit: www.beaumont.edu

Itinerary: Photoline, speech and moderated Q&A
Attendees: Approximately 800 supporters of Beaumont Hospitals, including major philanthropists, top-level business executives and community leaders are expected to attend.
Past Speakers or Attendees: n/a
Press: Closed



United States Department of State

Washington, D.C. 20520

June 30, 2011

MEMORANDUM

RELEASED IN FULL

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

FROM: Kathryn Youel Page, Alternate Designated Agency Ethics Official *Kyr*
U.S. Department of State

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

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

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

In response to your memorandum dated June 20, 2011, we have reviewed the following proposed sponsors:

- (1) Peres Academic Center (PAC) for an event on October 30, 2011 in Tel Aviv, Israel.
- (2) Beaumont Health System (BHS) for an event on November 18, 2011 in Troy, MI.
- (3) ABG Sundal Collier (ABGSC) and Stockholm School of Economics (SSE) for an event on November 1, 2011 in Stockholm, Sweden.

We have no objection to these proposed sponsors.

Please do not hesitate to contact me if you have questions on this matter.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer



United States Department of State

Washington, D.C. 20520

July 1, 2011

MEMORANDUM

RELEASED IN FULL

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

FROM: Kathryn Youel Page, Alternate Designated Agency Ethics Official *Kyp*
U.S. Department of State

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

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

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

In response to your memorandum dated January 11, 2011, we have reviewed the following proposed sponsors:

- (1) Tanmiah Commercial Group Ltd. for an event on January 25, 2011 in Riyadh, Saudi Arabia.

We have no objection to these proposed sponsors.

Please do not hesitate to contact me if you have questions on this matter.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer



United States Department of State

Washington, D.C. 20520

July 1, 2011

MEMORANDUM

RELEASED IN FULL

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

FROM: Kathryn Youel Page, Alternate Designated Agency Ethics Official *KYP*
U.S. Department of State

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

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

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

In response to your memorandum dated June 30, 2011, we have reviewed the following proposed sponsors:

(1) Banco Itau BBA S.A. for an event on November 4, 2011 in Sao Paulo, Brazil.

We have no objection to these proposed sponsors.

Please do not hesitate to contact me if you have questions on this matter.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer



OFFICE OF
WILLIAM JEFFERSON CLINTON

Thursday, June 30, 2011

TO: JIM THESSIN **RELEASED IN FULL**

FROM: TERRY KRINVIC, Director of Scheduling and Advance

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

RE: SPEECH HOST FOR STATE DEPARTMENT CONFLICT OF INTEREST
REVIEW

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

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

Name of Entity/Sponsor: Banco Itau BBA S.A.
Name of Other Event Sponsors: n/a
Location of Entity: Sao Paulo, Brazil
Scheduled Date: Friday, November 4, 2011
Location of Speech: Sao Paulo, Brazil
Response Time (from State): 5 days

Nature of Event:

President Clinton is invited to participate in a moderated conversation with Prime Minister Tony Blair. This would be the first in a series of conversations, debates, and lectures that Banco Itau will host for it's stake holders bianually. These meetings will be part of the "Itau BBA +" program, and each will have a different subject of discussion. For this first event with President Clinton, the subject would be "The New Global Geopolitical Scenario."

Sponsor description:

Itaú BBA is the whosale banking arm of the Itaú Unibanco Banco Múltiplo Group. Itaú BBA is a result of merging BBA with the corporate areas of the commercial banks, Itaú and Unibanco.

For more information, please visit: www.itaubba.com

Itinerary: Photoline, Moderated discussion with Prime Minister Tony Blair
Attendees: Approximately 300 – 400 executives from top Brazilian companies are expected to attend.
Past Speakers or Attendees: n/a
Press: Open



OFFICE OF
WILLIAM JEFFERSON CLINTON

Tuesday, January 11, 2011

TO: JIM THESSIN **RELEASED IN FULL**

FROM: TERRY KRINVIC, Director of Scheduling and Advance

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

RE: SPEECH HOSTS FOR STATE DEPARTMENT CONFLICT OF INTEREST
REVIEW

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

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

Name of Entities/Sponsors: Tanmiah Commercial Group Ltd.
Name of Other Event Sponsors: n/a
Location of Entities: Riyadh, Saudi Arabia
Scheduled Date: Tuesday, January 25, 2011
Location of Speech: Riyadh, Saudi Arabia
Response Time (from State): 5 days

Nature of Event:

President Clinton is invited to participate in the 2011 Global Competitiveness Forum (GCF). The theme of this year's event, which is in its fourth year, is "Innovation as a Means to Competitiveness."

Sponsor description:

Tanmiah Commercial Group Ltd. works with food service and agriculture among other things.

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

Itinerary: Photoline, speech and moderated Q&A

Attendees: The 2011 GCF is a ticketed event that targets the Saudi Arabian business community.

Past Speakers or Attendees: Past speakers include Tony Blair, Eric Schmidt, Jean Chretien, James Wolfensohn and many others.

Press: OPEN



United States Department of State

Washington, D.C. 20520

May 21, 2012

MEMORANDUM

RELEASED IN FULL

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

FROM: Kathryn Youel Page, Alternate Designated Agency Ethics Official
U.S. Department of State

KyP

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

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

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

In response to your memorandum dated June 21, 2010, we have reviewed the following proposed sponsor:

- The Philharmonic Center for the Arts, in conjunction with Harris Private Bank, proposed to sponsor an event on March 8, 2011 in Naples Florida.

We have no objection to the proposed sponsor.

Please do not hesitate to contact me if you have questions on this matter.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer



OFFICE OF
WILLIAM JEFFERSON CLINTON

Thursday, July 28, 2011

TO: JIM THESSIN **RELEASED IN FULL**

FROM: TERRY KRINVIC, Director of Scheduling and Advance

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

RE: DONOR FOR STATE DEPARTMENT CONFLICT OF INTEREST REVIEW

I am sending the following donor for conflict of interest review.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

Name of Entities: Accion Social
Name of Other Event Sponsors:
Location of Entities: Bogota, Columbia
Response Time (from State): 5 days

Entity description:

Accion Social is an agency of the Colombian Government that focuses on poverty and international cooperation.

For more information, please visit: <http://www.accionsocial.gov.co/portal/default.aspx>



OFFICE OF
WILLIAM JEFFERSON CLINTON

Thursday, August 18, 2011

TO: JIM THESSIN **RELEASED IN FULL**

FROM: TERRY KRINVIC, Director of Scheduling and Advance

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

RE: SPEECH HOST FOR STATE DEPARTMENT CONFLICT OF INTEREST
REVIEW

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

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

Name of Entities/Sponsors: GTCR
Name of Other Event Sponsors:
Location of Entities: Chicago, IL
Scheduled Date: Wednesday, June 27, 2012
Location of Speech: Chicago, IL
Response Time (from State): 5 days

Nature of Event:

President Clinton is invited to speak at GTCR's second Annual Client Meeting.

Sponsor description:

GTCR is a leading private equity firm focused on investing in growth companies in the Financial Services & Technology, Healthcare and Information Services industries.

For more information, please visit: www.gtcr.com.

Itinerary: Photoline, and speech

Attendees: Approximately 85 people are expected to attend including 20 GTCR Partners & Vice Presidents as well as 50-60 CEO's of middle market companies from across the US.

Past Speakers or Attendees: Coach K (Mike Krzyzewski)

Press: CLOSED



United States Department of State

Washington, D.C. 20520

September 6, 2011

MEMORANDUM

RELEASED IN FULL

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

FROM: Kathryn Youel Page, Alternate Designated Agency Ethics Official
U.S. Department of State

KyP

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

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

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

In response to your memorandum dated August 18, 2011, we have reviewed the following proposed sponsor:

(1) GTCR, a private equity firm, has proposed to sponsor an event scheduled to take place on Wednesday, June 27, 2012 in Chicago, IL.

We have no objection to the proposed sponsor.

Please do not hesitate to contact me if you have questions on this matter.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer



OFFICE OF
WILLIAM JEFFERSON CLINTON

Thursday, September 27, 2011

TO: JIM THESSIN **RELEASED IN FULL**

FROM: TERRY KRINVIC, Director of Scheduling and Advance

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

RE: SPEECH HOST FOR STATE DEPARTMENT CONFLICT OF INTEREST
REVIEW

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

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

Name of Entities/Sponsors: White & Case LLP
Name of Other Event Sponsors:
Location of Entities: New York, NY
Scheduled Date: Friday, January 27, 2012
Location of Speech: Washington, DC
Response Time (from State): 5 days

Nature of Event:

President Clinton is invited to speak at the White & Case 2012 Global Partner Meeting. This is a bi-annual meeting for all White & Case LLP Partners from all 36 offices around the world.

Sponsor description:

White & Case is a leading global law firm with lawyers in 38 offices across 26 countries working in virtually every area of law that affects cross-border business.

For more information, please visit: www.whitecase.com

Itinerary: Photoline, speech, and moderated Q & A.
Attendees: Approximately 450 US and international Partners of White & Case LLP are expected to attend.
Past Speakers or Attendees: N/A
Press: CLOSED



OFFICE OF
WILLIAM JEFFERSON CLINTON

Monday, April 4, 2011

TO: JIM THESSIN **RELEASED IN FULL**

FROM: TERRY KRINVIC, Director of Scheduling and Advance

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

RE: SPEECH HOSTS FOR STATE DEPARTMENT CONFLICT OF INTEREST
REVIEW

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

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

Name of Entity/Sponsor: Pharmaceutical Research and Manufacturers of America (PhRMA)
Name of Other Event Sponsors: n/a
Location of Entity: Washington, DC
Scheduled Date: Friday, April 15, 2011
Location of Speech: Hyatt Regency, Jersey City, NJ
Response Time (from State): 5 days

Nature of Event:

President Clinton is invited to speak at PhRMA's annual members meeting.

Sponsor description:

PhRMA is a one of the pharmaceutical industry's largest lobby groups. They fight for pharmaceutical companies and work to influence legislation, regulation, price controls, and intellectual property laws.

For more information, please visit <http://www.phrma.org/>.

Itinerary: Photoline and speech

Attendees: Approximately 275 to 300 members of PhRMA will be in attendance.

Past Speakers or Attendees: n/a

Press: Closed

Name of Entity/Sponsor: World BPO Forum and Tata Consultancy Services
Name of Other Event Sponsors: n/a
Location of Entity: New York, NY and Mumbai, India
Scheduled Date: Tuesday, June 28, 2011
Location of Speech: Hyatt on the Hudson in Jersey City, NJ
Response Time (from State): 5 days

Nature of Event:

President Clinton is invited to speak at the World BPO Forum, a conference on business process outsourcing/off-shoring. Most of the attendees for the meeting are information technology professionals who will be discussing the benefits and disadvantages of outsourcing IT.

Sponsor description:

Tata Consultancy Services is one of India's largest IT service providers.

For more information, please visit www.worldbpoforum.com and www.tcs.com.

Itinerary: Photoline, speech and moderated Q&A
Attendees: They are expecting approximately 350 guests.
Past Speakers or Attendees: n/a
Press: Closed



United States Department of State

Washington, D.C. 20520

April 8, 2011

MEMORANDUM

RELEASED IN FULL

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

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

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

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

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

In response to your memoranda received April 4, 2011, we have reviewed for purposes of conflict of interests the following proposed sponsors: (1) Pharmaceutical Research and Manufacturers of America (PhRMA) for an event on April 15, 2011 and (2) World BPO Forum and Tata Consultancy Services for an event on June 28, 2011. We have no objection to these proposed sponsors.

Please do not hesitate to contact me if you have questions on this matter.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer



OFFICE OF
WILLIAM JEFFERSON CLINTON

Monday, April 25, 2011

TO: JIM THESSIN **RELEASED IN FULL**

FROM: TERRY KRINVIC, Director of Scheduling and Advance

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

RE: SPEECH HOST FOR STATE DEPARTMENT CONFLICT OF INTEREST
REVIEW

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

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

Name of Entity/Sponsor: TD Ameritrade Institutional
Name of Other Event Sponsors: n/a
Location of Entity: Omaha, NE
Scheduled Date: Tuesday, September 13, 2011
Location of Speech: MGM Grand, Las Vegas, NV
Response Time (from State): 5 days

Nature of Event:

President Clinton is invited to speak at "Investools by TD Ameritrade: 2011 Investor Education Conference."

Sponsor description:

Headquartered in Omaha, NE, TD Ameritrade Institutional is part of TD Ameritrade (TDA). TD Ameritrade Institutional is the financial advisor-focused part of TDA's business. Fred Tomczyk currently serves as CEO.

For more information, please visit www.amtd.com and www.investools.com.

Itinerary: Photoline, speech and moderated Q&A
Attendees: Approximately 1,200 Investools clients, investors, and guests are expected to attend.
Past Speakers or Attendees: President Clinton has spoken to this group several times in the past 5 years.
Press: Closed



OFFICE OF
WILLIAM JEFFERSON CLINTON

Friday, December 2, 2011

TO: RICHARD VISEK **RELEASED IN FULL**

FROM: TERRY KRINVIC, Director of Scheduling and Advance

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

RE: SPEECH HOST FOR STATE DEPARTMENT CONFLICT OF INTEREST
REVIEW

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

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

Name of Entities/Sponsors: Foothill College Celebrity Forum
Name of Other Event Sponsors:
Location of Entities: Los Altos Hills, CA
Scheduled Date: Wednesday, September 19, 2012 - Friday, September 21, 2012
Location of Speech: Cupertino, CA
Response Time (from State): 5 days

Nature of Event:

President Clinton is invited to address the 45th annual Foothill College Celebrity Forum. This speaker series, recognized as one of the best in the nation, annually presents eight major celebrities to discuss their field of expertise. President Clinton is being asked to give the same speech, at the same venue, for three consecutive nights.

Sponsor description:

The Foothill College Celebrity Forum is a community speaker series founded in 1968. The Forum encompasses three programs of speakers each season and runs from September to May.

For more information please visit: www.foothill.edu.

Itinerary: Photoline, Speech and Moderated Q & A.

Attendees: Approximately 2,200 attendees are expected each night. The event is open to the public, but by subscription only.

Past Speakers or Attendees: Margaret Thatcher, Tony Blair, PM Benazir Bhutto, Indira Gandhi, Golda Meir, all U.S. Presidents since Nixon except for George H. Bush, Gorbachev, Red Skelton, Bob Hope, Cary Grant, Lucile Ball, Gregory Peck, Yo-Yo Ma, Itzhak Perlman, Carl Sagan, and more. The series has featured over 300 speakers.

Press: Closed.



OFFICE OF
WILLIAM JEFFERSON CLINTON

Thursday, December 08, 2011

TO: RICHARD VISEK **RELEASED IN FULL**

FROM: TERRY KRINVIC, Director of Scheduling and Advance

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

RE: SPEECH HOSTS FOR STATE DEPARTMENT CONFLICT OF INTEREST
REVIEW

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

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

Name of Entities/Sponsors: World Management Limited on behalf of CSR Fonden
Name of Other Event Sponsors:
Location of Entities: Mallorca, Spain and Hellerup, Denmark
Scheduled Date: Wednesday, November 14, 2012
Location of Speech: Soenderborg, Denmark
Response Time (from State): 5 days

Nature of Event:

President Clinton is invited to speak at the second annual CSR Foundation Gala Awards Show. The CSR Awards 2012 will consist of 12 prizes distributed by a number of key players in the Danish CSR landscape. The event will be produced by World Management Limited.

Sponsor description:

The CSR Foundation is a new platform for companies and organizations that want to communicate information and messages about modern corporate social responsibility. The CSR Foundation was founded to raise awareness about sustainability challenges, dilemmas and achievements of companies all over the country.

Onni Nordstrom, who has hosted President Clinton many times over the last 9 years, is the CEO of World Management Limited. WML has more than 10 years of experience in organizing seminars, speeches and celebrity golf events.

For more information please visit: <http://www.csrfonden.dk/>.

Itinerary: Photoline, Speech and Moderated Q & A.

Attendees: Approximately 1,000 Danish and international stakeholders from business, politics, non-profit organizations, and universities are expected to attend.

Past Speakers or Attendees: Vice President Al Gore

Press: Closed.

Name of Entities/Sponsors: World Management Limited on behalf of the
Macmillan Cancer Support Foundation

Name of Other Event Sponsors:

Location of Entities: Mallorca, Spain and London, UK

Scheduled Date: Thursday, November 15, 2012

Location of Speech: London, United Kingdom

Response Time (from State): 5 days

Nature of Event:

President Clinton is invited to speak at a fundraiser for the Macmillan Cancer Support Foundation. The fundraiser will be produced by World Management Limited.

Sponsor description:

Macmillan Cancer Support is one of the largest British charities and provides specialist health care, information and financial support to people affected by cancer.

Onni Nordstrom, who has hosted President Clinton many times over the last 9 years, is the CEO of World Management Limited. WML has more than 10 years of experience in organizing seminars, speeches and celebrity golf events.

For more information please visit: www.macmillan.org.uk.

Itinerary: Photoline, Speech and Moderated Q & A.

Attendees: Approximately 450-475 top level business people are expected to attend.

Past Speakers or Attendees: N/A

Press: Closed.



United States Department of State

Washington, D.C. 20520

December 20, 2012

MEMORANDUM

RELEASED IN FULL

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

FROM: Kathryn Youel Page, Alternate Designated Agency Ethics Official
U.S. Department of State

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

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

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

In response to your memoranda dated December 17, 2012, we have reviewed the following proposed sponsors and sub-sponsors:

- The World Travel and Tourism Council, in conjunction with the Abu Dhabi Tourism & Culture Authority, the Abu Dhabi Tourism Development & Investment Company, and the Abu Dhabi National Exhibitions Company, for an event on Tuesday, April 9, 2013 in Abu Dhabi, UAE.
- The Green Project Awards, in conjunction with Dalkia, Grupo Caixa Geral de Depósitos, and the EDP Foundation, for an event on Tuesday, February 19, 2013 in Lisbon, Portugal.

We have no objection to the proposed sponsors and sub-sponsors.

Please do not hesitate to contact me if you have questions on this matter.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer



OFFICE OF
WILLIAM JEFFERSON CLINTON

Tuesday, May 22, 2012

TO: RICHARD VISEK **RELEASED IN FULL**

FROM: TERRY KRINVIC, Director of Scheduling and Advance

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

RE: SPEECH HOST FOR STATE DEPARTMENT CONFLICT OF INTEREST
REVIEW

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

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

Name of Entities/Sponsors: Tijuana Innovadora
Name of Other Event Sponsors:
Location of Entities: Tijuana, Mexico
Scheduled Date: Monday, October 15, 2012
Location of Speech: Tijuana, Baja California
Response Time (from State): 5 days

Nature of Event:

President Clinton is invited to speak at the Tijuana Innovadora 2012 - 'Developing Economies' conference, which will focus on mass media and global culture.

Sponsor description:

Innovative Tijuana is a civil association formed by concerned citizens in a creative way to highlight those aspects of the city that make Tijuana unique. The First Tijuana Innovadora 2010, the Smart Frontier, was an initiative that highlighted the virtues and strengths that make Tijuana a vital, unique and an innovative city for the world.

For more information, please visit: www.tijuanainnovadora.com.

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

Attendees: Approximately 1,000 students, entrepreneurs, and business leaders are expected to attend.

Past Speakers or Attendees: N/A

Press: OPEN



OFFICE OF
WILLIAM JEFFERSON CLINTON

Tuesday, May 29, 2012

TO: RICHARD VISEK **RELEASED IN FULL**

FROM: TERRY KRINVIC, Director of Scheduling and Advance

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

RE: SPEECH HOSTS FOR STATE DEPARTMENT CONFLICT OF INTEREST
REVIEW

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

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

Name of Entities/Sponsors: South Dakota Law Enforcement Charities
Name of Other Event Sponsors:
Location of Entities: Sioux Falls, SD
Scheduled Date: Monday, November 5, 2012
Location of Speech: Sioux Falls, SD
Response Time (from State): 5 days

Nature of Event:

President Clinton is invited to speak at the 31st Annual South Dakota Law Enforcement Appreciation Dinner and Children's Charity Fundraiser.

Sponsor description:

South Dakota Law Enforcement Charities has put on this annual fundraiser since 1986 and to date, the event has raised well over \$1.5 million dollars that has been donated directly to charities that benefit needy children in South Dakota.

For more information, please visit:

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

Attendees: Approximately 2,000 law enforcement officers, business leaders, and members of the public are expected to attend. The event will be advertised in local newspaper and local television stations. Tickets will be sold.

Past Speakers or Attendees: Former First Lady Laura Bush, Mayor Rudy Giuliani, Col. Oliver North, William Sessions (Director of the FBI), Commissioner Howard Safir (New York City Police Commissioner), Vincent Bugliosi (Prosecutor and Author), Stanley Morris (Director of the U.S. Marshal Service), Steve Higgins (Director of the Bureau of Alcohol, Tobacco, and Firearms), Ed Gomez (Chief of the California Highway Patrol), Nick Navarro (Sheriff of Broward County, FL), Pat O'Brien (CBS Sports), David Walcher (Incident Commander for Columbine High School Shootings), and Frank Keating (Governor of Oklahoma)

Press: OPEN

Name of Entities/Sponsors: Peres Academic Center
Name of Other Event Sponsors:
Location of Entities: Rehovot, Israel
Scheduled Date: Sunday, November 18, 2012
Location of Speech: Tel Aviv, Israel
Response Time (from State): 5 days

Nature of Event:

President Clinton is invited to speak at the opening ceremony of the Peres Academic Center Law School.

Sponsor description:

The Peres Academic Center is a college and research institution named after President Shimon Peres. PAC currently has approximately 2,300 students, and offers several programs for the degrees of MBA, BBA and BA in Behavioral Sciences.

For more information, please visit: www.pac.ac.il

Itinerary: Photoline, speech by President Shimon Peres, speech and moderated Q & A.

Attendees: Approximately 800 attendees are expected including trustees and friends of PAC (mainly academics and business people). President Peres will also be there and has a speaking role.

Past Speakers or Attendees: N/A

Press: OPEN

Name of Entities/Sponsors: SEEC Media Group Ltd/Caijing Magazine on behalf of the China Philanthropy Forum

Name of Other Event Sponsors:

Location of Entities: Beijing, China

Scheduled Date: Friday, November 30, 2012

Location of Speech: Beijing, China

Response Time (from State): 5 days

Nature of Event:

President Clinton is invited to speak at the first annual China Philanthropy Forum, a one day event designed to encourage conversation about philanthropy, and share trends, opportunities and challenges facing philanthropy in China and globally.

Sponsor description:

SEEC Media Group Ltd. is the holding company for Caijing Magazine, an independent media and conference platform, offering in-depth coverage and analysis of major events in China's politics, economy and society.

For more information, please visit: www.caijing.com.cn

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

Attendees: Approximately 1,000 attendees are expected including to Chinese and international philanthropists, government and business leaders, and academics.

Past Speakers or Attendees: N/A

Press: OPEN



OFFICE OF
WILLIAM JEFFERSON CLINTON

Tuesday, May 22, 2012

TO: RICHARD VISEK **RELEASED IN FULL**

FROM: TERRY KRINVIC, Director of Scheduling and Advance

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

RE: SPEECH 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-sponsor for conflict of interest review.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

Name of Entity/Sponsor: Tijuana Innovadora
Name of Other Event Sponsors: Secretaria de Economia,
TELNOR
CALIMAX
Techmaster
Location of Entity: Tijuana, Baja California
Scheduled Date: Monday, October 15, 2012
Location of Speech: Tijuana, Mexico
Response Time (from State): 5 days

Sub-sponsor:
Secretaria de Economia.

For more information, please visit: <http://www.economia.gob.mx/>

Sub-sponsor:
Telnor provides telecommunications services in Baja California and part of Sonora. It is part of Grupo Carso and Telefonos de Mexico subsidiary.

For more information, please visit: www.telnor.com

Sub-sponsor:
Calimax is a grocery store chain operating in the Mexican states of Baja California and Sonora. It was founded in the city of Tijuana.

For more information, please visit: www.kalimax.com.mx

Sub-sponsor:
Techmaster provides Calibration Services Repair.

For more information, please visit: www.techmastermx.com



OFFICE OF
WILLIAM JEFFERSON CLINTON

Tuesday, May 15, 2012

TO: RICHARD VISEK **RELEASED IN FULL**

FROM: TERRY KRINVIC, Director of Scheduling and Advance

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

RE: SPEECH 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-sponsor for conflict of interest review.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

Name of Entity/Sponsor: South Dakota Law Enforcement Charities
Name of Other Event Sponsors: First Premier Bank
Sanford Health
Raven Industries
Centurylink
South Dakota Corn Growers
Location of Entity:
Scheduled Date: Monday, November 5, 2012
Location of Speech: Sioux Falls, SD
Response Time (from State): 5 days

Sub-sponsor:

First Premier Bank is a South Dakota based financial organization.

For more information, please visit: www.firstpremier.com.

Sub-sponsor:

Sanford Health is an integrated health system headquartered in Fargo, ND and Sioux Falls, SD and consists of two long-standing organizations that merged in 2009. Sanford is now the largest, rural, not-for-profit health care system in the nation with locations in 112 communities in seven states.

For more information, please visit: www.sanfordhealth.org.

Sub-sponsor:

Raven Industries is a diversified technology company.

For more information, please visit: www.ravenind.com.

Sub-sponsor:

Ceburylink is a provider of phone service, internet service, and cable television headquartered in Monroe, LA.

For more information, please visit: www.centurylink.com.

Sub-sponsor:

South Dakota Corn Growers is an association focused on policy, legislation, education, research and development initiatives that increase production and utilization of corn.

For more information, please visit: www.sdcorn.org.

Name of Entity/Sponsor: SEEC Media Group Ltd/Caijing Magazine on behalf of
the China Philanthropy Forum
Name of Other Event Sponsors: **China Association for International Friendly Contact**
China Arts Foundation
Location of Entity: Kansas City, MO
Scheduled Date: Tuesday, November 20, 2012
Location of Speech: Kansas City, MO
Response Time (from State): 5 days

Sub-sponsor:

The China Association for International Friendly Contact is a social community working on the international and regional non-governmental friendly exchange. The local international friendly associations are set up in provinces, municipalities, autonomous regions and most cities in the mainland of China.

For more information, please visit: <http://www.caifc.org.cn/en/jgsz.aspx>

Sub-sponsor:

The China Arts Foundation provides a platform to satisfy both local and international demand by supporting art performances and cultural events that involves Sino-international relations and exchanges.

For more information, please visit: <http://www.chinaartsfoundation.org/en/leadership.html>

Name of Entity/Sponsor: The Richmond Forum
Name of Other Event Sponsors: VCU Business School, Comcast, Covington
Location of Entity: Richmond, VA; Philadelphia, PA; Glen Allen, VA
Scheduled Date: February 8, 2013
Location of Speech: Richmond, VA
Response Time (from State): 5 days

Sub-sponsor:

Virginia Commonwealth University Business School is an urban public research university.

For more information, please visit: www.business.vcu.edu.

Sub-sponsor:

Comcast is a leading media, entertainment, and communication company.

For more information, please visit: www.comcast.com.

Sub-sponsor:

Covington is a travel agency.

For more information, please visit: www.covingtontravel.com.



OFFICE OF
WILLIAM JEFFERSON CLINTON

Monday, December 12, 2011

TO: RICHARD VISEK **RELEASED IN FULL**

FROM: TERRY KRINVIC, Director of Scheduling and Advance

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

RE: SPEECH 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: American University (AU) - Kennedy Political Union
Name of Other Event Sponsors: **The Graduate Leadership Council (GLC)**
Location of Entity: Washington DC
Scheduled Date: Friday, January 27, 2012
Location of Speech: Washington, DC
Response Time (from State): 5 days

Sub-sponsor:

The AU Graduate Leadership Council represents the more than 3,500 graduate students at AU and brings together leaders from the five graduate school councils to discuss issues that are relevant to the graduate population as a whole. It is the mission of the GLC to ensure that graduate life at AU is enjoyable, and advocate for concerns of AU graduate students with the AU President and Administration.

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



OFFICE OF
WILLIAM JEFFERSON CLINTON

Monday, December 12, 2011

TO: RICHARD VISEK **RELEASED IN FULL**

FROM: TERRY KRINVIC, Director of Scheduling and Advance

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

RE: SPEECH HOSTS FOR STATE DEPARTMENT CONFLICT OF INTEREST
REVIEW

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

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

Name of Entities/Sponsors: American University (AU) - Kennedy Political Union
Name of Other Event Sponsors: The Graduate Leadership Council
Location of Entities: Washington, DC
Scheduled Date: Friday, January 27, 2012
Location of Speech: Washington, DC
Response Time (from State): 5 days

Nature of Event:

President Clinton is invited to address The Kennedy Political Union, a student-run organization, at their annual speaker's event. If President Clinton is willing, they would also like to present him with the first annual "Wonk of the Year" award. President Clinton spoke to AU's Kennedy Political Union in 1997.

Sponsor description:

Founded in 1968 by students who wanted to capitalize on AU's Washington D.C. location, the Kennedy Political Union is now in its 39th year of introducing the leaders of American society to the AU community. The Kennedy Political Union is non-partisan and aims to create debate and discourse among students on campus and inspire their future career choices.

For more information, please visit: <http://kpu.ausg.org/>.

Itinerary: Photoline, Speech and Moderated Q & A

Attendees: Approximately 3,000 AU students, faculty, staff, and alumni are expected to attend.

Past Speakers or Attendees: President Jimmy Carter, President Mikhail Gorbachev, Secretary Colin Powell, Archbishop Desmond Tutu, Secretary Madeline Albright, then Senator Joe Biden, Secretary Janet Napolitano, Senator Bob Dole, Prime Minister Benazir Bhutto, The Dalai Lama, Cherie Blair, Tipper Gore, Senator John Glenn, and many others

Press: OPEN

Name of Entities/Sponsors: Cambridge Speakers Series on behalf of the
Philadelphia Speakers Series/Widener University;
WHYY; Devereux; BNY Mellon Wealth Management

Name of Other Event Sponsors:

Location of Entities: Chester, PA; Philadelphia PA; Villanova, PA;
Philadelphia, PA

Scheduled Date: Monday, September 24, 2012

Location of Speech: Philadelphia, PA

Response Time (from State): 5 days

Nature of Event:

President Clinton is invited to address The Philadelphia Speakers Series, a lecture series bringing personalities to speak on a range of topics. The Series is advertised and open to the general public and is sold by subscription-only. The Series consists of seven different speaker events each year. Other speakers for 2012 are still being determined

Sponsor description:

Widener University is a private, metropolitan university emphasizing academics and community service.

For more information, please visit: www.widener.edu.

For more than 50 years, WHYY has provided news and information programming to New Jersey, Pennsylvania, and Delaware.

For more information, please visit: www.whyy.org.

Devereux is a nonprofit behavioral health organization that supports and empowers children and adults with intellectual, emotional, developmental, and behavioral challenges.

For more information, please visit: www.devereux.org.

BNY Mellon is an investment management and investment services company.

For more information, please visit: www.bnymellon.com.

Itinerary: Photoline, Speech and Moderated Q & A

Attendees: Approximately 2,500 subscribers are expected to attend.

Past Speakers or Attendees: Laura Bush, Paul Bremer, Christine Todd Whitman, Ehud Barak, Benjamin Netanyahu, Benazir Bhutto, Bruce Babbitt, Mario Cuomo, Sec. Madeleine Albright, Margaret Thatcher, Mikael Gorbachev, and others

Press: Closed.

Name of Entities/Sponsors: Cambridge Speakers Series on behalf of the Baltimore Speakers Series/ Stevenson University; WYPR; Maryland Public Television; Baltimore Sun; Greater Baltimore Committee; BMW of Towson; and Valley Motors

Name of Other Event Sponsors:

Location of Entities: Stevenson, MD; Baltimore, MD; Owings Mills, MD; Baltimore, MD; Baltimore, MD; Towson, MD; Cockeysville, MD

Scheduled Date: Tuesday, October 2, 2012

Location of Speech: Baltimore, MD

Response Time (from State): 5 days

Nature of Event:

President Clinton is invited to address The Baltimore Speakers Series, a lecture series bringing personalities to speak on a range of topics. The Series is advertised and open to the general public and is sold by subscription-only. The Series consists of seven different speaker events each year. Other speakers for 2012 are still being determined

Sponsor description:

Stevenson University is a liberal arts school with 3,929 students. The University is a Presenting Sponsor of the Baltimore Speakers Series.

For more information, please visit: www.stevenson.edu.

WYPR is Baltimore's NPR Radio member station. WYPR serves as a Media Sponsor of the Baltimore Speakers Series.

For more information, please visit: www.wypr.org.

Maryland Public Television oversees two entities, the Maryland Public Broadcasting Commission, which oversees the stations broadcasting licenses, and the MPT Foundation, a private nonprofit that encourages and receives donations for the station's services. MPT serves as a Media Sponsor for the Baltimore Speakers Series.

For more information, please visit: www.mpt.org.

The Baltimore Sun is Maryland's largest general circulation daily newspaper. The Sun is Media Sponsor of the Baltimore Speakers Series.

For more information, please visit: www.baltimoresun.com.

The Greater Baltimore Committee is a regional, membership organization of more than 500 businesses, nonprofit organizations, and educational and civic institutions. The GBC's mission is to improve the region's business climate by organizing its corporate and civic leadership to develop solutions to problems that affect the region's competitiveness. The Greater Baltimore Committee serves as a Supporting Sponsor of The Baltimore Speakers Series.

For more information, please visit: www.gbc.org.

Towson BMW is a family owned and operated BMW dealership that has been in the Greater Baltimore area for over 50 years. Towson BMW is a Supporting Sponsor of the Baltimore Speakers Series.

For more information, please visit: www.bmwoftowson.com.

Valley Motors is a premier auto-group in the Greater Baltimore Area. Valley Motors is a Supporting Sponsor of the Baltimore Speakers Series.

For more information, please visit: www.valleymotors.com.

Itinerary:	Photoline, Speech and Moderated Q & A
Attendees:	Approximately 2,500 subscribers are expected to attend.
Past Speakers or Attendees:	Karl Rove, Howard Dean, George Mitchell, Laura Bush, Paul Bremer, Christine Todd Whitman, Ehud Barak, Rudy Giuliani, Benjamin Netanyahu, Benazir Bhutto, Bruce Babbitt, Gen. Hugh Shelton, Richard Holbrook, Mario Cuomo, Sec. Madeleine Albright, Margaret Thatcher, Mikael Gorbachev, PM John Major, Sec. Colin Powell, President F.W. de Klerk, Henry Kissinger, Walter Cronkite, and others
Press:	Closed.

Name of Entities/Sponsors: Cambridge Speakers Series on behalf of the Boston Speakers Series/ WGBH; Dedham Savings

Name of Other Event Sponsors:

Location of Entities: Boston, MA; Dedham, MA
Scheduled Date: Wednesday, October 3, 2012
Location of Speech: Boston, MA
Response Time (from State): 5 days

Nature of Event:

President Clinton is invited to address The Boston Speakers Series, a lecture series bringing personalities to speak on a range of topics. The Series is advertised and open to the general public and is sold by subscription-only. The Series consists of seven different speaker events each year. Other speakers for 2012 are still being determined

Sponsor description:

WGBH is a Radio and Television Broadcasting company. WGBH is a Media Sponsor for the Boston Speakers Series.

For more information, please visit: www.wgbh.org.

Dedham Savings is a mutually owned community bank serving the financial needs of Norfolk County Massachusetts. Dedham Savings is a Supporting Sponsor of the Boston Speakers Series.

For more information, please visit: www.dedhamsavings.com.

Itinerary: Photoline, Speech and Moderated Q & A

Attendees: Approximately 2,500 subscribers are expected to attend.

Past Speakers or Attendees: Karl Rove, Howard Dean, George Mitchell, Laura Bush, Paul Bremer, Christine Todd Whitman, Ehud Barak, Rudy Giuliani, Benjamin Netanyahu, Benazir Bhutto, Bruce Babbitt, Gen. Hugh Shelton, Richard Holbrook, Mario Cuomo, Sec. Madeleine Albright, Margaret Thatcher, Mikael Gorbachev, PM John Major, Sec. Colin Powell, President F.W. de Klerk, Henry Kissinger, Walter Cronkite, and others

Press: Closed.

Name of Entities/Sponsors: Cambridge Speakers Series on behalf of the Pittsburgh Speakers Series/ Robert Morris University; WQED; the Greater Pittsburgh Chamber of Commerce; Meyer, Unkovic & Scott, LLP

Name of Other Event Sponsors:

Location of Entities: Moon Township, PA; Pittsburgh, PA; Pittsburgh, PA; Pittsburgh PA

Scheduled Date: Monday, October 8, 2012

Location of Speech: Pittsburgh, PA

Response Time (from State): 5 days

Nature of Event:

President Clinton is invited to address The Pittsburgh Speakers Series, a lecture series bringing personalities to speak on a range of topics. The Series is advertised and open to the general public and is sold by subscription-only.

Sponsor description:

Robert Morris University is named after the "financier of the American Revolution," and houses five academic schools serving 5,000 students. Robert Morris University is a Presenting Sponsor of the Pittsburgh Speakers Series.

For more information, please visit: www.rmu.edu.

WQED is a multimedia producer of PBS and NPR Classical Music and news programming to the greater Pittsburgh Area. WQED is a Media Sponsor of the Pittsburgh Speakers Series.

For more information, please visit: www.wqed.org.

The Greater Pittsburgh Chamber of Commerce is a business and commerce association dedicated to improving the economy and quality of life in the Pittsburgh Region. The Chamber serves as a Supporting Sponsor for the Pittsburgh Speakers Series.

For more information, please visit: www.pittsburghchamber.com.

Meyer, Unkovic & Scott, LLP is a business law firm that represents a wide array of clients from Fortune 100 companies and significant financial institutions to small venture enterprises and individuals. Meyer, Unkovic, & Scott, LLP is a Supporting Sponsor of the Pittsburgh Speakers Series.

For more information, please visit: www.muslaw.com.

Itinerary: Photoline, Speech and Moderated Q & A

Attendees: Approximately 2,500 subscribers are expected to attend.

Past Speakers or Attendees: Karl Rove, Howard Dean, George Mitchell, Laura Bush, Paul Bremer, Christine Todd Whitman, Ehud Barak, Rudy Giuliani, Benjamin Netanyahu, Benazir Bhutto, Bruce Babbitt, Gen. Hugh Shelton, Richard Holbrook, Mario Cuomo, Sec. Madeleine Albright, Margaret Thatcher, Mikael Gorbachev, PM John Major, Sec. Colin Powell, President F.W. de Klerk, Henry Kissinger, Walter Cronkite, and others

Press: Closed.

Name of Entities/Sponsors: Cambridge Speakers Series on behalf of the St. Louis Speakers Series/ Maryville University; St. Louis Public Radio; Nine Network of Public Media; St. Louis Regional Commerce and Growth Association; PNC Bank; and Monsanto

Name of Other Event Sponsors:

Location of Entities: St. Louis, MO; St. Louis, MO; St. Louis, MO; St. Louis, MO; Pittsburgh, PA; St. Louis, MO

Scheduled Date: Tuesday, October 9, 2012

Location of Speech: St. Louis, MO

Response Time (from State): 5 days

Nature of Event:

President Clinton is invited to address The Saint Louis Speakers Series, a lecture series bringing personalities to speak on a range of topics. The Series is advertised and open to the general public and is sold by subscription-only.

Sponsor description:

Maryville University is a top ranked college that serves over 3,900 students. Maryville University is a Presenting Sponsor of the St. Louis Speakers Series.

For more information, please visit: www.maryville.edu.

St. Louis Public Radio is St. Louis's NPR station. St. Louis Public Radio is a Media Sponsor of the St. Louis Speakers Series.

For more information, please visit: www.stlpublicradio.org.

Nine Network of Public Media is St. Louis's PBS television station. Nine Network is a Media Sponsor of the St. Louis Speakers Series.

For more information, please visit: www.ninenet.org.

The St. Louis Regional Commerce and Growth Association serves as the St. Louis area Chamber of Commerce mission to attract new business and jobs and nurture pre-existing business in the St. Louis Region. The St. Louis Regional Commerce and Growth Association is a Supporting Sponsor of the St. Louis Speakers Series.

For more information, please visit: www.stlrcga.org.

PNC Bank NA is the principal subsidiary of the PNC Financial Services Group, Inc. Based in Pittsburgh, PA, PNC has assets of approximately \$264.3 billion. PNC Bank is a Supporting Sponsor of the St. Louis Speakers Series.

For more information, please visit: www.pnc.com.

Hugh Grant, the President and CEO of the Monsanto Company, is a Supporting Sponsor of the St. Louis Speakers Series. The Monsanto Company is a US-based multinational agricultural biotechnology corporation.

For more information, please visit: www.monsanto.com.

Itinerary:	Photoline, Speech and Moderated Q & A
Attendees:	Approximately 2,500 subscribers are expected to attend.
Past Speakers or Attendees:	Karl Rove, Howard Dean, George Mitchell, Laura Bush, Paul Bremer, Christine Todd Whitman, Ehud Barak, Rudy Giuliani, Benjamin Netanyahu, Benazir Bhutto, Bruce Babbitt, Gen. Hugh Shelton, Richard Holbrook, Mario Cuomo, Sec. Madeleine Albright, Margaret Thatcher, Mikael Gorbachev, PM John Major, Sec. Colin Powell, President F.W. de Klerk, Henry Kissinger, Walter Cronkite, and others
Press:	Closed.



United States Department of State

Washington, D.C. 20520
www.state.gov

June 17, 2011

MEMORANDUM

RELEASED IN FULL

TO: Doug Band
Office of William Jefferson Clinton

FROM: Richard C. Visek, Acting *RV*
Deputy Legal Adviser

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

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

Kathryn Youel Page
Senior Ethics Counsel
U.S. Department of State

SUBJECT: Request for Conflict of Interest Review of Potential Consultancy Arrangement

In response to your memorandum dated June 10, 2011 (attached), we have reviewed for purposes of conflict of interests the potential consultancy arrangement with Teneo Strategy LLC. Please be advised that we have no objection to the potential consultancy arrangement.

Please do not hesitate to contact me if you have questions on this matter.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer



OFFICE OF
WILLIAM JEFFERSON CLINTON

MEMORANDUM

June 10, 2011

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

FROM: DOUG BAND RELEASED IN FULL

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

SUBJECT: Request for Conflict of Interest Review of WJC Consultancy Arrangement

On behalf of President Clinton, I am forwarding the following information regarding entities with which President Clinton may enter into a consultancy arrangement for conflict of interest review. We have provided summary information for your convenience. We would appreciate your written response within ten business days.

Potential Consultancy:

Consultancy 0001-2011-04-20

Entity Name:	Teneo Strategy LLC
Address:	1350 Avenue of the Americas, Suite 815 New York, NY 10019
Nature of Entity:	Limited Liability Company.
Nature of Agreement:	Consulting services provided by President Clinton through WJC, LLC.
Description of Services:	Consulting services regarding geopolitical, economic and social trends affecting the entity.
Term:	Three years, terminable by either party at any time upon delivery of written notice.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

LEGAL_US_E # 92741047.2



OFFICE OF
WILLIAM JEFFERSON CLINTON

Friday, May 6, 2011

TO: JIM THESSIN **RELEASED IN FULL**

FROM: TERRY KRINVIC, Director of Scheduling and Advance

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

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

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

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

Name of Entity/Sponsor: Magic Dreams Productions, Inc.
Name of Other Event Sponsors: Cable and Wireless
Location of Entity: Panama City, Panama
Scheduled Date: Saturday, June 4, 2011
Location of Speech: Anayansi Theater in Panama City, Panama
Response Time (from State): 5 days

Sub-sponsors:

Cable and Wireless is an international telecommunications operator. Jorge Nicolau currently serves as CEO.

For more information, please visit www.cwpanama.net.



United States Department of State

Washington, D.C. 20520

May 12, 2011

MEMORANDUM

RELEASED IN FULL

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

FROM: Kathryn Youel Page, Alternate Designated Agency Ethics Adviser
U.S. Department of State

KYP

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

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

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

In response to your memorandum dated May 6, 2011, we have reviewed the following proposed sponsor and sub-sponsor:

(1) Magic Dreams Productions, Inc. for an event on June 4, 2011 at Anayansi Theater in Panama City, Panama. This event has the following sub-sponsor: Cable and Wireless. We have no objection to this proposed sponsor or sub-sponsor.

Please do not hesitate to contact me if you have questions on this matter.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

From: Raena Davis
To: Youel Page, Kathryn; Terry Krinvic
CC:
BCC:
Subject: Fwd: 278 for HRC

Sent Date: 05/18/2012 12:09 PM
Received Date: 05/18/2012 12:09 PM

RELEASED IN FULL

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, Nidelas Comunicacao Ulimitada Ltda, Manuas, Brazil, 03/26/2011 (Could this be an alternative name for Malor 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.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer



United States Department of State

Washington, D.C. 20520

July 8, 2010

MEMORANDUM

RELEASED IN FULL

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

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

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

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

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

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

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

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer



United States Department of State

Washington, D.C. 20520

June 25, 2010

MEMORANDUM

RELEASED IN FULL

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

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

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

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

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

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

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

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer



United States Department of State

Washington, D.C. 20520

March 10, 2011

MEMORANDUM

RELEASED IN FULL

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

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

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

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

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

In response to your memoranda received March 10, 2011, we have reviewed for purposes of conflict of interest the following proposed sponsors: (1) TD Bank for an event on either May 12 or 13, 2011; (2) Deloitte and Touche for an event on September 23, 2011.

We also reviewed the following proposed subsponsors for an event on May 12 or 13:

- (1) Bell Aliant;
- (2) CGI Group, Inc.;
- (3) Grant Thornton; and
- (4) McInnes Cooper.

We have no objection to the proposed subsponsors above.

Please do not hesitate to contact me if you have questions on this matter.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer



United States Department of State


Washington, D.C. 20520

November 9, 2010

MEMORANDUM

RELEASED IN FULL

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

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

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

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

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

In response to your memoranda received November 4, 2010, we have reviewed for purposes of conflict of interest: (1) Hult International Business School for an event on April 30, 2010; and (2) the Association of Fundraising Professionals for an event on November 6, 2011. We have no objection to the proposed sponsors above.

Please do not hesitate to contact me if you have questions on this matter.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer



OFFICE OF
WILLIAM JEFFERSON CLINTON

Thursday, November 4, 2010

TO: JIM THESSIN **RELEASED IN FULL**

FROM: TERRY KRINVIC, Director of Scheduling and Advance

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

RE: SPEECH HOSTS FOR STATE DEPARTMENT CONFLICT OF INTEREST
REVIEW

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

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

Name of Entities/Sponsors: Hult International Business School
Name of Other Event Sponsors: n/a
Location of Entities: Cambridge, MA
Scheduled Date: Saturday, April 30, 2010
Location of Speech: New York, NY
Response Time (from State): 5 days

Nature of Event:

President Clinton is invited to speak and present an award at Hult International Business School's "MBA Case Competition" event.

Hult International Business School is already working with CGI on this case competition, where various MBA teams representing different schools will compete to find the best solution to a problem plaguing a specific CGI beneficiary. Hult has agreed to pay the winner \$1 million, and they would like President Clinton to present the winner of this completion with their prize at a ceremony.

Sponsor description:

Hult International Business School is a school of management, which was formerly known as the Arthur D. Little School of Management. Hult International Business School is owned by EF International Education group.

Itinerary: Photoline, speech and award presentation

Attendees: Approximately 400 students, faculty, and C - Level Executives of multinational corporations will be in attendance.

Past Speakers or Attendees: n/a

Press: OPEN

Name of Entities/Sponsors: Association for Financial Professionals (AFP)
Name of Other Event Sponsors: n/a
Location of Entities: Bethesda, MD
Scheduled Date: Sunday, November 6, 2011
Location of Speech: Boston Convention Center, Boston, MA
Response Time (from State): 5 days

Nature of Event:

President Clinton is invited to speak at the AFP's annual conference.

Sponsor description:

The AFP provides a network of corporate treasury and finance professionals with breaking news, economic research and data, and treasury certification programs. James A. Kaitz currently serves as AFP's CEO.

For more information, please visit www.afponline.org.

Itinerary: Photoline, speech and moderated Q&A

Attendees: Approximately 5,000 AFP members drawn from a wide range of industries managing the financial operations of corporations with at least \$1 billion in assets will be in attendance.

Past Speakers or Attendees: n/a

Press: Closed



OFFICE OF
WILLIAM JEFFERSON CLINTON

Friday, July 27, 2011

TO: JIM THESSIN **RELEASED IN FULL**

FROM: TERRY KRINVIC, Director of Scheduling and Advance

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

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

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

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

Name of Entity/Sponsor: Minneapolis Heart Institute Foundation
Name of Other Event Sponsors: Land O' Lakes Inc.
Location of Entity: St. Paul, MN
Scheduled Date: Saturday, October 29, 2011
Location of Speech: Minneapolis, MN
Response Time (from State): 5 days

Sub-sponsor:

Land O' Lakes Inc. is a leading marketer of dairy-based food products for consumers, foodservice professionals and food manufacturers. It is the second-largest cooperative in the nation with approximately 9,000 employees, 3,200 direct producer-members and 1,000 member-cooperatives serving more than 300,000 agricultural producers.

For more information, please visit <http://www.landolakesinc.com/businesses/default.aspx>



OFFICE OF
WILLIAM JEFFERSON CLINTON

Thursday, July 27, 2011

TO: JIM THESSIN **RELEASED IN FULL**

FROM: TERRY KRINVIC, Director of Scheduling and Advance

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

RE: SPEECH HOSTS FOR STATE DEPARTMENT CONFLICT OF INTEREST
REVIEW

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

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

Name of Entities/Sponsors: Ericsson
Name of Other Event Sponsors:
Location of Entities: Stockholm, Sweden
Scheduled Date: Sunday, November 13, 2011
Location of Speech: Hong Kong, China
Response Time (from State): 5 days

Nature of Event:

President Clinton is invited to speak at a Forum during the Global Information and Communication Technology (ICT) Leadership Summit. The theme of the Summit will be: "How can ICT accelerate the evolution of 21st Century learning for everyone, everywhere?" President Clinton's speech would be the first in a series of lectures and roundtable discussions addressing the ways in which Information and Communication Technology can improve lives around the world.

Sponsor description:

Ericsson is a world-leading provider of telecommunications equipment and related services to mobile and fixed network operators.

For more information, please visit: www.ericsson.com.

Itinerary: Gala dinner, photoline, speech, and moderated Q and A.
Attendees: Approximately 70 to 90 CEO's and chairmen of global ICT companies, global and regional business representatives, political, and academic leaders are expected to attend.
Past Speakers or Attendees: N/A
Press: OPEN

Name of Entities/Sponsors: Abu Dhabi Global Environmental Data Initiative
(AGEDI) Secretary General's Office, Environment
Agency – Abu Dhabi.

Name of Other Event Sponsors:

Location of Entities: Abu Dhabi, United Arab Emirates

Scheduled Date: Tuesday, December 13, 2011

Location of Speech: Abu Dhabi, United Arab Emirates

Response Time (from State): 5 days

Nature of Event:

President Clinton is invited to speak at the inaugural Eye on Earth Global Summit. The Summit is being organized by Environment Agency Abu Dhabi (EAD) and United Nations Environment Programme (UNEP), and is designed to bring together public and private sector leaders working in Geographic Information Systems (GIS), Information Communication Technology (ICT), and Spatial Data Infrastructure (SDI) to address global environmental challenges like climate change, natural disaster risk reduction and response, and conflicts over natural resources.

Sponsor description:

The AGEDI is a government-incubated initiative launched in 2002 through the Environment Agency Abu Dhabi. The AGEDI helps provide access to environmental and societal data and supports projects that will increase environmental sustainability around the world.

For more information, please visit: www.agedi.ae.

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

Attendees: Approximately 700 individuals from the government, business, science, civil society, and academia are expected to attend.

Past Speakers or Attendees: N/A

Press: OPEN



OFFICE OF
WILLIAM JEFFERSON CLINTON

Thursday, June 2, 2011

TO: JIM THESSIN **RELEASED IN FULL**

FROM: TERRY KRINVIC, Director of Scheduling and Advance

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

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

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

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

Name of Entity/Sponsor: Silicon Valley Information Business Alliance
Name of Other Event Sponsors: 1. **California State Friendship Committee (CSFC)**
2. **China Association of Science and Technology Industry Parks**
3. **China Electronic Commerce Association (CECA)**
4. **Suzhou People's Government**
Location of Entity: Mountain View, CA
Scheduled Date: Friday, September 9, 2011
Location of Speech: Santa Clara Convention Center, Santa Clara, CA
Response Time (from State): 5 days

Sub-sponsors:

1. California State Friendship Committee (CSFC)

California State Friendship Committee (CSFC) is a registered California non-profit organization, which was established in July 2000. CSFC's mission is to assist the State of California in international non-official exchanges, and has a wide range of services, including education, economy, trade, agriculture, culture, sports. The President of this organization, which is headquartered in San Francisco, is Francisco Hsieh.

2. China Association of Science and Technology Industry Parks

China Association of Science and Technology Industry Parks is the service center for China's High-tech Industrial Development Zones, and high-tech Innovation (Technology Business Incubator).

For more information, please visit www.chinaastip.org.

3. China Electronic Commerce Association (CECA)

CECA was established on June 21, 2000 in Beijing, and it assists government departments to promote the development of e-commerce.

For more information, please visit <http://www.ec.org.cn/>.

4. Suzhou People's Government

Suzhou is a major city located in the southeast of Jiangsu Province in Eastern China, located adjacent to Shanghai Municipality. The Mayor of Suzhou City is Li Yan.

For more information, please visit www.eng.suzhou.gov.cn/english.

Name of Entity/Sponsor: Malmö Börssällskap
Name of Other Event Sponsors: 1. Farstorp Invest AB
2. Vinge Advokatbyrå
Location of Entity: Lund, Sweden
Scheduled Date: Monday, October 31, 2011
Location of Speech: Glasklart Event and Restaurant in Malmö, Sweden
Response Time (from State): 5 days

Sub-sponsors:

Farstorp Invest AB, a private holding company, and Vinge Advokatbyrå, a commercial law firm, are proposed subsponsors for this event hosted by Malmö Börssällskap.

For more information, please visit www.farstorp.com and www.vinge.se.



OFFICE OF
WILLIAM JEFFERSON CLINTON

Thursday, June 2, 2011

TO: JIM THESSIN **RELEASED IN FULL**

FROM: TERRY KRINVIC, Director of Scheduling and Advance

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

RE: SPEECH HOSTS FOR STATE DEPARTMENT CONFLICT OF INTEREST
REVIEW

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

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

Name of Entity/Sponsor: Starwood Capital Group
Name of Other Event Sponsors: n/a
Location of Entity: White Plains, NY
Scheduled Date: Tuesday, September 27, 2011
Location of Speech: Sheraton New York Hotel & Towers, New York, NY
Response Time (from State): 5 days

Nature of Event:

President Clinton is invited to speak at the the Starwood Leadership Meeting, an annual gathering of Starwood's top leadership to discuss globalization and the company's impact on the hospitality industry.

Sponsor description:

Starwood Hotels & Resorts Worldwide, Inc. is one of the leading hotel and leisure companies in the world. Frits van Paasschen currently serves as CEO.

For more information, please visit www.starwoodhotels.com.

Itinerary: Photoline, speech and moderated Q&A
Attendees: 325 Starwood Global Vice Presidents
Past Speakers or Attendees: n/a
Press: Closed

Name of Entity/Sponsor: Malmo Börssällskap
Name of Other Event Sponsors: n/a
Location of Entity: Lund, Sweden
Scheduled Date: Monday, October 31, 2011
Location of Speech: Glasklart Event and Restaurant in Malmo, Sweden
Response Time (from State): 5 days

Nature of Event:

President Clinton is invited to speak at a dinner event for the members of Malmö Börssällskap.

Sponsor description:

Malmo Borssallskap is an independent business association promoting trade and industry in Southern Sweden.

For more information, please visit www.malmoborssallskap.se.

Itinerary: Photoline, speech and moderated Q&A

Attendees: Approximately 400 prominent business people from the Swedish community and abroad are expected to attend.

Past Speakers or Attendees: Past speakers for these events include Henry Kissinger and Goran Persson, the former Prime Minister of Sweden.

Press: Closed



OFFICE OF
WILLIAM JEFFERSON CLINTON

Thursday, July 7, 2011

TO: JIM THESSIN **RELEASED IN FULL**

FROM: TERRY KRINVIC, Director of Scheduling and Advance

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

RE: SPEECH HOSTS FOR STATE DEPARTMENT CONFLICT OF INTEREST
REVIEW

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

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

Name of Entities/Sponsors: Deloitte Services LP
Name of Other Event Sponsors:
Location of Entities: New York, NY
Scheduled Date: Wednesday, September 28, 2011
Location of Speech: New York, NY
Response Time (from State): 5 days

Nature of Event:

President Clinton is invited to participate in Deloitte's "Private Perspectives" program. The program is designed for senior executive management teams (primarily CEOs and CFOs) of Deloitte Growth Enterprise Services, clients, and prospective clients, and features interviews on issues of specific interest to mid-market company executives. President Clinton's interview will be broadcast live via a secure, password-protected feed to 42 Deloitte office locations across the US and 2 in Canada. Deloitte CEO, Joe Echevarria, will conduct the interview.

Sponsor description:

Deloitte provides audit, financial advisory, tax and consulting services to a wide array of clients, and has over 45,000 employees in the United States.

For more information, please visit www.deloitte.com.

Itinerary: Photoline, and broadcast interview.

Attendees: Approximately 300 Deloitte clients and partners are expected to attend the live interview. By broadcast, the speech would reach approximately 1,500 CEOs and CFOs of private middle-market companies and 800 Deloitte partners.

Past Speakers or Attendees: N/A

Press: CLOSED

Name of Entities/Sponsors: Pharmaceutical Care Management Association (PCMA)
Name of Other Event Sponsors:
Location of Entities: Washington DC
Scheduled Date: Wednesday, April 4, 2012
Location of Speech: Las Vegas, NV
Response Time (from State): 5 days

Nature of Event:

President Clinton is invited to speak at PCMA's first annual Specialty Pharmacy Partnering and Leadership Conference. This will serve as a Summit for Pharmaceutical Benefit Managers (PBMs) and will focus on advocacy for an innovative and dynamic health care system and networking.

Sponsor description:

PCMA is the national association representing Pharmaceutical Benefit Managers (PBMs).

For more information, please visit www.pcmanet.org.

Itinerary: Photoline, speech, and moderated Q and A.

Attendees: Approximately 750 to 1,000 top-level executives and suppliers from the industry are expected to attend. Attendees will represent three drug manufacturing sectors, generic, brand and specialty/biotech.

Past Speakers or Attendees: N/A

Press: CLOSED

From: Youel Page, Kathryn
To: 'Terry Krinvic'
CC: Mills, Cheryl D; Visek, Richard C; Laura Graham
BCC:
Subject: host memo

Sent Date: 05/21/2012 01:37 PM
Received Date: 05/21/2012 01:37 PM

RELEASED IN FULL

Terry, please find the attached host memo approving the Philharmonic Center for the Arts in Naples, Fla. for the March 8, 2011 speech. Regards, Katy

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

From: Youel Page, Kathryn
To: 'Terry Krinvic'; Laura Graham
CC: Mills, Cheryl D; Visek, Richard C
BCC:
Subject: host memo approval

Sent Date: 05/25/2012 04:16 PM
Received Date: 05/25/2012 04:16 PM

RELEASED IN FULL

Terry, please find the latest host memo approval. As I noted in my separate e-mail, we are still reserving on the event hosted by the China Association for International Friendly Contact. Regards, Katy

Katy Youel Page
Assistant Legal Adviser, Ethics and Financial Disclosure
U.S. Department of State
202-663-3191

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer



United States Department of State

Washington, D.C. 20520

May 22, 2012

MEMORANDUM

RELEASED IN FULL

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

FROM: Kathryn Youel Page, Alternate Designated Agency Ethics Official *KyP*
U.S. Department of State

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

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

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

In response to your memoranda dated May 15, 2012, we have reviewed the following proposed sponsors and sub-sponsors:

1. The Greater Kansas City Chamber of Commerce has proposed to sponsor an event on Tuesday, November 20, 2012 in Kansas City, MO. Sub-sponsors for the event will include Swope Community Enterprises, Burns & McDonnell, Polsinelli Shughart, Kansas City Power & Light, and Air Charter.
2. AT&T has proposed to sponsor an event on Thursday, February 7, 2013 in Monterey, CA.
3. The New Albany Community Foundation has proposed to sponsor an event on Thursday, November 29, 2012 in New Albany, OH.
4. Let's Talk Entertainment Inc. has proposed to sponsor an event on Monday, December 3, 2012 in Denver, CO.
5. Wells Fargo has proposed to sub-sponsor an event on April 13, 2013 in Richmond, VA.

We have no objection to the proposed sponsors and sub-sponsors.

Please do not hesitate to contact me if you have questions on this matter.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer



OFFICE OF
WILLIAM JEFFERSON CLINTON

Thursday, June 14, 2011

TO: JIM THESSIN **RELEASED IN FULL**

FROM: TERRY KRINVIC, Director of Scheduling and Advance

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

RE: SPEECH HOSTS FOR STATE DEPARTMENT CONFLICT OF INTEREST
REVIEW

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

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

Name of Entity/Sponsor: The Movement des Entreprises de France (MEDEF)
Name of Other Event Sponsors: n/a
Location of Entity: Paris, France
Scheduled Date: Thursday, September 1, 2011
Location of Speech: Paris, France
Response Time (from State): 5 days

Nature of Event:

President Clinton is invited to give a keynote speech at MEDEF's annual "Summer University" conference. This year's theme is "Villages and our Planet - Objective B20."

Sponsor description:

MEDEF replaced the National Council of French Employers, and is a business confederation that represents leaders of the French business community.

For more information, please visit: www.medef.fr.

Itinerary: Photoline, speech and moderated Q&A

Attendees: 2,000 French CEOs, managers, consultants, journalists, civil society, politicians, and intellectuals are expected to attend.

Past Speakers or Attendees: n/a

Press: Open



OFFICE OF
WILLIAM JEFFERSON CLINTON

Thursday, July 19, 2011

TO: JIM THESSIN **RELEASED IN FULL**

FROM: TERRY KRINVIC, Director of Scheduling and Advance

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

RE: SPEECH HOSTS FOR STATE DEPARTMENT CONFLICT OF INTEREST
REVIEW

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

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

Name of Entities/Sponsors: David A Straz Jr. Center for the Performing Arts/Tampa Bay Performing Arts Center Foundation
Name of Other Event Sponsors:
Location of Entities: Tampa, FL
Scheduled Date: Sometime between November 2011 and March 2012 according to President Clinton's availability.
Location of Speech: Tampa, FL
Response Time (from State): 5 days

Nature of Event:

President Clinton is invited to speak at a ticketed event for the David A. Straz Center for the Performing Arts, a member of The Independent Presenters Concert Network (TIPCON).

Sponsor description:

David A. Straz Jr. Center for the Performing Arts is a not for profit performing arts center. The center is privately owned by the Tampa Bay Performing Arts Center Foundation, but the land on which it sits is leased from the City of Tampa. Therefore, the sunshine law in Florida that would make this subject to a public records request. The facility was founded 20 years ago. The Center named for David A. Straz Jr., a retired banker and large donor to the organization.

For more information, please visit: www.strazcenter.org.

Itinerary: Photoline, and broadcast interview.
Attendees: Approximately 2,600 people are expected to attend
Past Speakers or Attendees: N/A
Press: OPEN

Name of Entities/Sponsors: Broward Center for the Performing Arts/Performing Arts Center Authority

Name of Other Event Sponsors:

Location of Entities: Fort Lauderdale, FL

Scheduled Date: Sometime between November 2011 and March 2012 according to President Clinton's availability.

Location of Speech: Fort Lauderdale, FL

Response Time (from State): 5 days

Nature of Event:

President Clinton is invited to speak at a ticketed event for the Broward Center for the Performing Arts, a member of The Independent Presenters Concert Network (TIPCON).

Sponsor description:

The Broward Center for the Performing Arts features Broadway and Off-Broadway theater, opera, ballet, folkloric and modern dance, comedy and music of all genres. Construction of the large scale complex began in the late 1980's after local private citizens, business leaders, and government entities worked together for several years to secure the necessary funding. The Center opened in 1991. The Performing Arts Center Authority is the name of the legal entity. The "formal" name of the organization is: Performing Arts Center Authority d/b/a Broward Center for the Performing Arts. There is a sunshine law in Florida that would make this subject to a public records request.

For more information, please visit: www.browardcenter.org.

Itinerary: Photoline, speech, and moderated Q and A.

Attendees: Approximately 2,600 people are expected to attend.

Past Speakers or Attendees: N/A

Press: CLOSED

Name of Entities/Sponsors: Jam Theatricals
Name of Other Event Sponsors:
Location of Entities: Chicago, IL
Scheduled Date: March or April 2012 according to President Clinton's availability
Location of Speech: Chicago, IL
Response Time (from State): 5 days

Nature of Event:

President Clinton is invited to speak at a ticketed event for Jam Theatricals Chicago Theater, a member of The Independent Presenters Concert Network (TIPCON).

Sponsor description:

Jam Theatricals is a Chicago-based entertainment company that presents and produces Broadway engagements throughout North America, and manages subscription seasons in more than 30 US cities. The company has won three Tony Awards for its production work on Broadway, and has overseen many national touring productions and tours for the stage.

For more information, please visit: www.jamtheatricals.com.

Itinerary: Photoline, speech, and moderated Q and A.
Attendees: Approximately 3,000 people are expected to attend.
Past Speakers or Attendees: N/A
Press: CLOSED

Name of Entities/Sponsors: Jam Theatricals
Name of Other Event Sponsors:
Location of Entities: Chicago, IL
Scheduled Date: March or April 2012 according to President Clinton's availability
Location of Speech: Richmond, VA
Response Time (from State): 5 days

Nature of Event:

President Clinton is invited to speak at a ticketed event for Jam Theatricals Landmark Theater in Richmond, VA, a member of The Independent Presenters Concert Network (TIPCON).

Sponsor description:

Jam Theatricals is a Chicago-based entertainment company that presents and produces Broadway engagements throughout North America, and manages subscription seasons in more than 30 US cities. The company has won three Tony Awards for its production work on Broadway, and has overseen many national touring productions and tours for the stage.

For more information, please visit: www.jamtheatricals.com.

Itinerary: Photoline, speech, and moderated Q and A.
Attendees: Approximately 3,000 people are expected to attend.
Past Speakers or Attendees: N/A
Press: CLOSED

Name of Entities/Sponsors: Bushnell Center for the Performing Arts and The Connecticut Forum

Name of Other Event Sponsors:

Location of Entities: Hartford, CT
Scheduled Date: March 16, 2012
Location of Speech: Hartford, CT
Response Time (from State): 5 days

Nature of Event:

President Clinton is invited to speak at a ticketed event for The Bushnell Center for the Performing Arts, a member of The Independent Presenters Concert Network (TIPCON).

Sponsor description:

The Bushnell is a nonprofit performing arts center that presents nationally touring Broadway shows and is host to the Hartford Symphony Orchestra and The Connecticut Forum. Since its opening in 1930, The Bushnell has sponsored renowned community programs, and has served as a leading educator and advocate of the arts in Connecticut.

For more information, please visit: www.bushnell.org.

The Connecticut Forum, also a nonprofit, presents live, unscripted panel discussions among renowned experts and celebrities.

For more information, please visit: www.ctforum.org

Itinerary: Photoline, speech, and moderated Q and A.

Attendees: Approximately 2,800 people are expected to attend.

Past Speakers or Attendees: N/A

Press: OPEN

Name of Entities/Sponsors: New Jersey Center for the Performing Arts
Name of Other Event Sponsors:
Location of Entities: Newark, NJ
Scheduled Date: March or April 2012 according to President Clinton's availability
Location of Speech: Newark, NJ
Response Time (from State): 5 days

Nature of Event:

President Clinton is invited to speak at a ticketed event for New Jersey Center for the Performing Arts, a member of The Independent Presenters Concert Network (TIPCON).

Sponsor description:

The New Jersey Performing Arts Center (NJPAC) opened on October 18, 1997 and now ranks as the sixth largest performing arts center in the nation.

It is a public corporation and subject to sunshine laws.

For more information, please visit: www.njpac.org.

Itinerary: Photoline, speech, and moderated Q and A.
Attendees: Approximately 2,700 people are expected to attend.
Past Speakers or Attendees: N/A
Press: OPEN



OFFICE OF
WILLIAM JEFFERSON CLINTON

Monday, August 10, 2011

RELEASED IN FULL

TO: JIM THESSIN

FROM: TERRY KRINVIC, Director of Scheduling and Advance

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

RE: SPEECH HOSTS FOR STATE DEPARTMENT CONFLICT OF INTEREST
REVIEW

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

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

Name of Entities/Sponsors: Huatuo CEO Forum
Name of Other Event Sponsors:
Location of Entities: Beijing, China
Scheduled Date: Friday, September 30, 2011
Location of Speech: Shanghai, China
Response Time (from State): 5 days

Nature of Event:

President Clinton is invited to speak at the fourth Annual Conference of the Huatuo CEO Forum. The theme of the Conference is leadership and competitiveness. The forum provides business, networking and investing opportunities and events for their members through a series of forums and professional seminars. President Clinton spoke at their first event earlier this year in New York.

Sponsor description:

Founded in December of 2007, Huatuo CEO Forum aims to train entrepreneurs and provide consulting services to small to midsize companies and entrepreneurs in China.

For more information, please visit: www.ht-ceo.com

Itinerary: Photoline, speech, and moderated Q & A.
Attendees: Approximately 200 Huatuo CEO Forum members and staff are expected to attend.
Past Speakers or Attendees: N/A
Press: CLOSED

Name of Entities/Sponsors: Hult International Business School
Name of Other Event Sponsors:
Location of Entities: Cambridge MA
Scheduled Date: Tuesday, April 17, 2012
Location of Speech: New York, NY
Response Time (from State): 5 days

Nature of Event:

President Clinton is invited to speak at an MBA Case Competition. The competition is between MBA teams from Hult campuses worldwide to find the most effective method to solve a problem plaguing a specific CGI beneficiary (for example, clean water distribution). President Clinton spoke at an MBA Case Competition last year, and would, again, present an award to the winning team.

Sponsor description:

Hult International Business School was formerly known as the Arthur D. Little School of Management. Modelled after top American university business programs, the school attracts some of the world's most successful business leaders.

For more information, please visit: www.hult.edu

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

Attendees: Approximately 600 people, including business school students from top universities, Hult staff, and corporate contacts are expected to attend.

Past Speakers or Attendees: N/A

Press: CLOSED



United States Department of State

Washington, D.C. 20520

April 9, 2013

MEMORANDUM

RELEASED IN FULL

TO: Margaret Steenburg
Director of Scheduling and Advance
Office of William Jefferson Clinton

FROM: Kathryn Youel Page, Alternate Designated Agency Ethics Official *KYP*
U.S. Department of State

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

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

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

In response to your memoranda dated August 24, 2011 and May 1, 2012, we have reviewed the following proposed sponsors and subsponsors:

- The Mexican Insurance Association, in conjunction with Oracle, for an event on Tuesday, May 8, 2012 in Mexico City, Mexico.
- The St. Johns County Cultural Events Division, for an event in March 2012 in St. Augustine, Florida.

We have no objection to the proposed sponsors and sub-sponsors.

Please do not hesitate to contact me if you have questions on this matter.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer



OFFICE OF
WILLIAM JEFFERSON CLINTON

Wednesday, May 4, 2011

TO: JIM THESSIN **RELEASED IN FULL**

FROM: TERRY KRINVIC, Director of Scheduling and Advance

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

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

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

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

Name of Entity/Sponsor: Halter Financial Group
Name of Other Event Sponsors: **1. Guangdong Province**
2. SME Conference
**3. Chinese People's Association for Friendship
with Foreign Countries**
Location of Entity: Shanghai, China
Scheduled Date: Monday, November 7, 2011
Location of Speech: Guangzhou, China
Response Time (from State): 5 days

Sub-sponsors:

1. Guangdong Province

Guangdong Province is a province on the southern coast of China. Song Hai is the current Vice Governor of Guangdong Province.

For more information, please visit: <http://www.gd.gov.cn>.

2. SME Conference

The SME Conference, also known as the Bureau of China International SME Fair, is a conference for small and medium sized enterprises in China.

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

3. Chinese People's Association for Friendship with Foreign Countries

The Chinese People's Association for Friendship with Foreign Countries promotes friendship and mutual understanding between the Chinese people and foreign nations. Li Xiaolin currently serves as Vice-President.



OFFICE OF
WILLIAM JEFFERSON CLINTON

Wednesday, May 4, 2011

TO: JIM THESSIN **RELEASED IN FULL**

FROM: TERRY KRINVIC, Director of Scheduling and Advance

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

RE: SPEECH HOST FOR STATE DEPARTMENT CONFLICT OF INTEREST
REVIEW

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

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

Name of Entity/Sponsor: Wells Fargo
Name of Other Event Sponsors: n/a
Location of Entity: San Francisco, CA
Scheduled Date: Thursday, October 13, 2011
Location of Speech: New York, NY
Response Time (from State): 5 days

Nature of Event:

President Clinton is invited to speak at an event hosted by Wells Fargo. This event is being held for Wells Fargo Private Bank and Wells Fargo Family Wealth Group clients, which are clients who have at least \$5 million and \$50 million in assets respectively.

Sponsor description:

Wells Fargo is a diversified financial services company with operations throughout the world.

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

Itinerary: Photoline, speech and moderated Q&A
Attendees: This event will be attended by 200 of Wells Fargo's most prestigious clients and prospects.
Past Speakers or Attendees: Last year, the speaker at this event was Colin Powell.
Press: Closed

Name of Entity/Sponsor: Halter Financial
Name of Other Event Sponsors: n/a
Location of Entity: Shanghai, China
Scheduled Date: Monday, November 7, 2011
Location of Speech: Guangzhou, China
Response Time (from State): 5 days

Nature of Event:

President Clinton is invited to speak at Halter Financial Group's annual Financial Summit. This is organized in conjunction with Guangdong Province Small/Medium Enterprise (SME) Conference.

Sponsor description:

Halter Financial is a financial services group.

For more information, please visit www.halterfinancial.com and <http://www.halter.com.cn/>.

Itinerary: Photoline, speech and moderated Q&A

Attendees: Approximately 1,000 attendees, including investment professionals and business owners from China and around the world, will attend.

Past Speakers or Attendees: Past speakers include President George W. Bush and former Secretary of the Treasury John Snow.

Press: OPEN



United States Department of State

Washington, D.C. 20520

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer 2011

MEMORANDUM

RELEASED IN FULL

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

FROM: Kathryn Youel Page, Alternate Designated Agency Ethics Official *KyP*
U.S. Department of State

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

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

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

In response to your memoranda dated June 10 and June 14, 2011, we have reviewed the following proposed sponsors and sub-sponsors:

(1) World Management Limited (WML) for an event on October 31, 2011 in Copenhagen, Denmark.

(2) National Retail Federation (NRF) for an event on January 16, 2012 at the Jacob Javits Convention Center in New York, NY.

(3) Free the Children for an event on November 16, 2011 in Waterloo, Canada. This event has the following sub-sponsors: Research in Motion (RIM) and Canadian Television (CTV).

(4) The Movement des Entreprises de France (MEDEF) for an event September 1, 2011 in Paris France.

We have no objection to these proposed sponsors or sub-sponsors

Please do not hesitate to contact me if you have questions on this matter.



United States Department of State

Washington, D.C. 20520

May 23, 2011

MEMORANDUM

RELEASED IN FULL

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

FROM: Kathryn Youel Page, Alternate Designated Agency Ethics Adviser
U.S. Department of State *Kyp*

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

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

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

In response to your memorandum received May 4, May 10 and May 17, 2011, we have reviewed for purposes of conflict of interests the following proposed sponsors: (1) Wells Fargo for an event October 13, 2011 in New York, NY; (2) COPARMEX for an event October 17, 2011 in Mexico City, Mexico; (3) Funda Comunitario and Nova Casa Bahia S.A. for an event June 1, 2011 in Sao Paulo, Brazil We have no objection to these proposed sponsors.

Please do not hesitate to contact me if you have questions on this matter.

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer



OFFICE OF
WILLIAM JEFFERSON CLINTON

Thursday, September 15, 2011

TO: JIM THESSIN **RELEASED IN FULL**

FROM: TERRY KRINVIC, Director of Scheduling and Advance

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

RE: SPEECH HOST FOR STATE DEPARTMENT CONFLICT OF INTEREST
REVIEW

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

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

Name of Entities/Sponsors: Bank of America Merrill Lynch (BOAML)
Name of Other Event Sponsors:
Location of Entities: Charlotte, NC
Scheduled Date: Wednesday, November 30, 2011
Location of Speech: London, United Kingdom
Response Time (from State): 5 days

Nature of Event:

President Clinton is invited to speak at BOAML's 2011 Leveraged Finance Conference.

Sponsor description:

Bank of America Merrill Lynch is one of the largest financial institutions globally and has been incorporated for over 200 years.

For more information, please visit: www.bankofamerica.com

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

Attendees: Approximately 600 high yield investors, Fortune 500 bond issuer company executives, and BOAML sales and research associates are expected to attend

Past Speakers or Attendees: General Stanley McChrystal, Larry Kudlow (2010), Joe Scarborough (2009), James Baker (2007), and Ben Stein (2006)

Press: CLOSED



OFFICE OF
WILLIAM JEFFERSON CLINTON

Friday, September 30, 2011

TO: JIM THESSIN **RELEASED IN FULL**

FROM: TERRY KRINVIC, Director of Scheduling and Advance

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

RE: SPEECH HOSTS FOR STATE DEPARTMENT CONFLICT OF INTEREST
REVIEW

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

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

Name of Entities/Sponsors: Ontario Chamber of Commerce
Name of Other Event Sponsors:
Location of Entities: Toronto, Canada
Scheduled Date: Monday, November 21, 2011
Location of Speech: Toronto, Canada
Response Time (from State): 5 days

Nature of Event:

President Clinton is invited to speak at the 8th Annual Ontario Economic Summit. Since 2004, the Summit has served as an important forum for influential leaders in the province and beyond to share knowledge, and discuss new opportunities to move the economy forward. President Clinton addressed this summit in 2007.

Sponsor description:

The Ontario Chamber of Commerce (OCC) is a federation of 160 local chambers of commerce and boards of trade in the Province of Ontario, representing 60,000 businesses of all sizes, in all economic sectors and from every area of the province.

For more information, please visit: www.ontario.org

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

Attendees: Approximately 2,500 people are expected to attend including business representatives participating through affiliated local chambers of commerce and a core group of 300 C-level invited leaders from business, labour, academia, government and not-for-profit organizations that participate by invitation for the full Ontario Economic Summit (OES).

Past Speakers or Attendees: Robert Shiller (Economist . Yale), Jeffrey Sachs (Economist Columbia), Johan Olav Koss (Founder of Right to Play), Stephen Lewis (Humanitarian), Gordon Nixon (President and CEO, Royal Bank of Canada), Don Drummond (Former Chief Economist, TD Bank), Hon. Jim Flaherty, Minister of Finance, Premier Dalton McGuinty, Alan Dukes (Former Finance Minister, Republic of Ireland), David Dodge (Former Governor of the Bank of Canada), Hon. Jim Flaherty, Canadian Minister of Finance, Hon. David Wilkins, Ambassador to Canada, Hon. Frank McKenna (as Ambassador of Canada to the United States)

Press: CLOSED

Name of Entities/Sponsors: Vanguard Group
Name of Other Event Sponsors:
Location of Entities: Valley Forge, PA
Scheduled Date: Friday, October 5, 2012 AND Tuesday, October 16, 2012
Location of Speech: Washington, DC
Response Time (from State): 5 days

Nature of Event:

President Clinton is invited to speak at the Vanguard Group's Middle Market Annual Conference and Large Market Annual Conference.

Sponsor description:

Vanguard is one of the world's largest investment management companies, with nearly \$1.9 trillion in U.S. assets in more than 170 U.S.-based mutual funds, and more than 70 additional funds in non-US markets.

For more information, please visit: www.vanguard.com

Itinerary: Photoline, speech, and moderated Q & A for both events.
Attendees: Approximately 475 attendees are expected at the Middle Market Conference and approximately 600 attendees are expected at the Large Market Conference.
Past Speakers or Attendees: N/A
Press: CLOSED



OFFICE OF
WILLIAM JEFFERSON CLINTON

Tuesday, November 29, 2011

TO: RICHARD VISEK **RELEASED IN FULL**

FROM: TERRY KRINVIC, Director of Scheduling and Advance

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

RE: SPEECH HOST FOR STATE DEPARTMENT CONFLICT OF INTEREST
REVIEW

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

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

Name of Entities/Sponsors: National Association of Hispanic Real Estate Professionals (NAHREP)

Name of Other Event Sponsors:

Location of Entities: San Diego, CA

Scheduled Date: Sunday, October 7, 2012

Location of Speech: Los Angeles, CA

Response Time (from State): 5 days

Nature of Event:

President Clinton is invited to serve as a keynote speaker during a general session of the 2012 NAHREP Real Estate & Marketing Conference. This is an annual three day conference, exposition and membership meeting.

Sponsor description:

NAHREP is a non-profit minority real estate trade association with over 18,000 members in more than 40 states. It is the largest non-profit, minority real estate trade association in the country.

For more information please visit: www.nahrep.org.

Itinerary: Photoline, Speech and Moderated Q & A.

Attendees: Approximately 3,000 attendees are expected. Most will be NAHREP members, and, therefore, real estate practitioners, lenders, closing services providers and others who take part in the real estate transaction.

Past Speakers or Attendees: N/A

Press: Closed.



OFFICE OF
WILLIAM JEFFERSON CLINTON

Monday, June 11, 2012

TO: RICHARD VISEK **RELEASED IN FULL**

FROM: TERRY KRINVIC, Director of Scheduling and Advance

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

RE: SPEECH HOST FOR STATE DEPARTMENT CONFLICT OF INTEREST
REVIEW

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

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

Name of Entities/Sponsors: Healthcare Information and Management Systems Society (HIMSS)

Name of Other Event Sponsors:

Location of Entities: Chicago, IL

Scheduled Date: Wednesday, March 6, 2013

Location of Speech: New Orleans, LA

Response Time (from State): 5 days

Nature of Event:

President Clinton is invited to speak at the HIMSS Annual Conference & Exhibition, the largest healthcare IT conference in the world.

Sponsor description:

Founded over 50 years ago, HIMSS is a non-profit association with 45,000 individual members and 550 corporate members, focused on the use of healthcare information technology.

For more information, please visit: www.himss.org.

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

Attendees: Approximately 35,000 healthcare information technology professionals and executives who work in hospital settings or with healthcare providers are expected to attend the conference.

Past Speakers or Attendees: Vice President Al Gore, President George H. Bush, HHS Secretary Kathleen Sebelius, HHS Secretary Donna Shalala, Secretary of State Colin Powell

Press: Closed.

RELEASE IN PART B5

Drake, Jerry C

From: Wells, David L
Sent: Monday, May 21, 2012 4:30 PM
To: Youel Page, Kathryn
Attachments: State response to May 15 Memo.docx

Katy,

Here is a response memo for the most recent batch of memos.

B5

David

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

RELEASE IN PART B5

Drake, Jerry C

From: Wells, David L
Sent: Monday, November 21, 2011 11:30 AM
To: Wells, David L
Subject: Clinton Foundation

Katy,

Here is a the memo we discussed.

B5

Feel free to let me know if you would like any changes.

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



LEGAL-#306957-...

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

RELEASE IN PART B6

Drake, Jerry C

From: Youel Page, Kathryn
Sent: Thursday, May 10, 2012 5:40 PM
To: Wells, David L
Subject: FW: Hi Katy

Do we still have some outstanding? the last I have is the one we sent May 1, right?

From: Terry Krinvic [mailto:terry.krinvic@presidentclinton.com]
Sent: Thursday, May 10, 2012 5:37 PM
To: Youel Page, Kathryn
Subject: Hi Katy

B6

any chance we are going to get our memos back soon?
best
terry

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

RELEASE IN PART B6

Drake, Jerry C

From: Terry Krinvic [redacted]presidentclinton.com>
Sent: Thursday, August 18, 2011 1:33 PM
To: Youel Page, Kathryn
Subject: FW: Host and Subsponsor memos attached
Attachments: State Department Sub-sponsor Memo 08 08 11.docx; State Department Host Memo 08 08 11.docx

B6

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

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

All - Attached are memos for your review

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

RELEASE IN PART B6

Drake, Jerry C

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
Attachments: Host Memo Response June 8.pdf

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

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

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

B6

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

RELEASE IN PART B6

Drake, Jerry C

From: Youel Page, Kathryn
Sent: Thursday, June 30, 2011 11:31 AM
To: 'Terry Krinvic'
Cc: Mills, Cheryl D; Laura Graham; Vissek, Richard C
Subject: FW: Host and Subsponsor memos attached
Attachments: State Department Sub-sponsor Memo 06 20 11.docx; State Department Host Memo 06 20 11.docx; State response to 6.20.11 memos.pdf

Please find the attached response to these memos. 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: Tuesday, June 21, 2011 3:03 PM
To: Youel Page, Kathryn
Cc: Mills, Cheryl D; Laura Graham; Vissek, Richard C
Subject: Host and Subsponsor memos attached

B6

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

RELEASE IN PART B6

Drake, Jerry C

From: Wells, David L
Sent: Tuesday, September 18, 2012 5:48 PM
To: Wall, Amanda J
Subject: FW: Host Memo
Attachments: State Department Host Memo 9.18.12.docx; State Department Host Memo 9.12.12.docx

How about if we talk about these tomorrow after lunch? This isn't a huge project. It just crops up every now and again. And you can tell your friends that you are working on something for former President Clinton.

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: Tuesday, September 18, 2012 5:46 PM
To: Wall, Amanda J
Cc: Wells, David L
Subject: FW: Host Memo

Amanda, could you take over this on-going project from David regarding vetting former President Clinton's engagements? If so, David can pass the binder to you and explain it all. This is done pursuant to an agreement worked out with S when she joined the Department. The two memos here are the outstanding ones, although David may have already started on them ... thanks.

From: Terry Krinvic [mailto: [redacted]@presidentclinton.com]
Sent: Tuesday, September 18, 2012 12:38 PM
To: Youel Page, Kathryn
Cc: Visek, Richard C; Mills, Cheryl D; Laura Graham; Raena Davis
Subject: Host Memo

All - Memo attached

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

RELEASE IN PART B6

Drake, Jerry C

From: Youel Page, Kathryn
Sent: Tuesday, September 18, 2012 5:41 PM
To: Wells, David L
Subject: FW: Host Memo
Attachments: State Department Host Memo 9.18.12.docx

Do you want to give these to Amanda to do for the rest of S' tenure?

From: Terry Krinvic [mailto: [REDACTED]@presidentclinton.com]
Sent: Tuesday, September 18, 2012 12:38 PM
To: Youel Page, Kathryn
Cc: Visek, Richard C; Mills, Cheryl D; Laura Graham; Raena Davis
Subject: Host Memo

B6

All – Memo attached

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

RELEASE IN PART B6

Drake, Jerry C

From: Youel Page, Kathryn
Sent: Tuesday, September 18, 2012 12:39 PM
To: Wells, David L
Subject: FW: Host Memo
Attachments: State Department Host Memo 9.18.12.docx

I know you're surging, but maybe we can do one combined one this week. thx

From: Terry Krinvic [mailto:terry.krinvic@presidentclinton.com]
Sent: Tuesday, September 18, 2012 12:38 PM
To: Youel Page, Kathryn
Cc: Visek, Richard C; Mills, Cheryl D; Laura Graham; Raena Davis
Subject: Host Memo

B6

All – Memo attached

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

RELEASE IN PART B6

Drake, Jerry C

From: Youel Page, Kathryn
Sent: Tuesday, March 27, 2012 11:10 AM
To: Wells, David L
Subject: FW: Host Memo Attached
Attachments: State Department Host Memo 3 27 12.docx

Follow Up Flag: Follow up
Flag Status: Completed

Can you please sneak this one in this week amidst surge? Thanks.

From: Terry Krinvic [mailto:terry.krinvic@presidentclinton.com]
Sent: Tuesday, March 27, 2012 10:45 AM
To: Terry Krinvic; Youel Page, Kathryn
Cc: Mills, Cheryl D; Laura Graham; Visek, Richard C
Subject: Host Memo Attached

B6

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

RELEASE IN PART B6

Drake, Jerry C

From: Youel Page, Kathryn
Sent: Thursday, March 29, 2012 1:59 PM
To: Wells, David L
Subject: Fw: Host Memo Attached
Attachments: State Department Host Memo 3 27 12.docx

Let's get this one out in the a.m.

From: Terry Krinvic [mailto: [REDACTED]@presidentclinton.com]
Sent: Thursday, March 29, 2012 01:40 PM
To: Youel Page, Kathryn
Subject: FW: Host Memo Attached

B6

hi Katy
our host deadline is tomorrow on this one. Any chance we will hear back soon?
best
Terry

From: Terry Krinvic
Sent: Tuesday, March 27, 2012 10:45 AM
To: Terry Krinvic; Youel Page, Kathryn
Cc: Mills, Cheryl D; Laura Graham; Visek, Richard C
Subject: Host Memo Attached

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

RELEASE IN PART B6**Drake, Jerry C**

From: Youel Page, Kathryn
Sent: Friday, March 30, 2012 12:25 PM
To: Wells, David L
Subject: FW: Host Memo Attached
Attachments: Document.pdf

For your files. thanks.

From: Youel Page, Kathryn
Sent: Friday, March 30, 2012 12:25 PM
To: 'Terry Krinvic'
Cc: Mills, Cheryl D; Laura Graham; Visek, Richard C
Subject: RE: Host Memo Attached

Here is the response on this one. Regards, Katy

From: Terry Krinvic [mailto:terry.krinvic@presidentclinton.com]
Sent: Tuesday, March 27, 2012 10:45 AM
To: Terry Krinvic; Youel Page, Kathryn
Cc: Mills, Cheryl D; Laura Graham; Visek, Richard C
Subject: Host Memo Attached

B6

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

RELEASE IN PART B6**Drake, Jerry C**

From: Youel Page, Kathryn
Sent: Tuesday, April 03, 2012 5:18 PM
To: Wells, David L
Subject: FW: Host Memo Attached
Attachments: State Department Host Memo 4 3 12.docx

Here's the underlying memo. thx

From: Terry Krinvic [mailto:terry.krinvic@presidentclinton.com]
Sent: Tuesday, April 03, 2012 1:38 PM
To: Youel Page, Kathryn
Cc: Mills, Cheryl D; Laura Graham; Visek, Richard C
Subject: Host Memo Attached

B6

All - Host memo attached

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

RELEASE IN PART B6

Drake, Jerry C

From: Youel Page, Kathryn
Sent: Thursday, April 05, 2012 10:59 AM
To: Wells, David L
Subject: FW: Host Memo Attached
Attachments: Document.pdf

fyi

From: Youel Page, Kathryn
Sent: Thursday, April 05, 2012 10:59 AM
To: 'Terry Krinvic'
Cc: Mills, Cheryl D; Laura Graham; Visek, Richard C
Subject: RE: Host Memo Attached

Here is the response. Regards, Katy

From: Terry Krinvic [mailto:terry.krinvic@presidentclinton.com]
Sent: Tuesday, April 03, 2012 1:38 PM
To: Youel Page, Kathryn
Cc: Mills, Cheryl D; Laura Graham; Visek, Richard C
Subject: Host Memo Attached

B6

All - Host memo attached

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

RELEASE IN PART
B5,B6

Drake, Jerry C

From: Wells, David L
Sent: Monday, October 01, 2012 5:22 PM
To: Wall, Amanda J
Subject: FW: MEMO attached
Attachments: State response to October 1 memo.docx

Amanda,

Sorry about that. I didn't realize that it was Amway.

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

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

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From: Youel Page, Kathryn
Sent: Monday, October 01, 2012 5:06 PM
To: Wells, David L
Cc: Wall, Amanda J
Subject: FW: MEMO attached

David, do you have a way to search if Amway has been approved before, at least during your tenure? I kind of think it has been, but not sure?

From: Wall, Amanda J
Sent: Monday, October 01, 2012 4:48 PM
To: Youel Page, Kathryn
Subject: RE: MEMO attached

I've attached a response to this host memo.

Amanda

B5

From: Youel Page, Kathryn
Sent: Monday, October 01, 2012 4:09 PM
To: Wall, Amanda J
Subject: FW: MEMO attached

Amanda, here's the next memo. p lease prepare a response. thx

From: Terry Krinvic [mailto:terry.krinvic@presidentclinton.com]
Sent: Monday, October 01, 2012 3:44 PM
To: Youel Page, Kathryn
Cc: Visek, Richard C; Cheryl Mills; Laura Graham; Raena Davis
Subject: MEMO attached

B6

All – The latest memo is attached

RELEASE IN PART B6

Drake, Jerry C

From: Youel Page, Kathryn
Sent: Tuesday, September 06, 2011 10:47 AM
To: 'Terry Krinvic'
Cc: Mills, Cheryl D; Laura Graham; Visek, Richard C
Subject: FW: Memo Attached
Attachments: State Department Host Memo 08 18 11.docx; Response to Aug.18 memo.pdf

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

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

B6

All - Host memo attached

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

RELEASE IN PART
B5,B6

Drake, Jerry C

From: Youel Page, Kathryn
Sent: Friday, April 08, 2011 10:35 AM
To: Thessin, James H
Cc: Hata, Marianne J
Subject: FW: Memo Attached
Attachments: State Department Host Memo 04 04 11.doc; April 8 2011.doc

Jim, please find the attached draft memo for the latest Clinton Foundation request. One of the events is April 15, so we should try and send this out today or Monday. I note that PhRMA is one of the sponsors. I checked with L/EB and L/OES on a closehold basis (no forwarding to clients) and L/OES responded below. I haven't heard from L/EB yet. [REDACTED]

B5

Marianne, please print out for Jim's review.

Regards, Katy

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

From: Lewis, Oliver M
Sent: Friday, April 08, 2011 10:27 AM
To: Youel Page, Kathryn; Sullivan, David J
Subject: RE: S involvement with PHRMA

B5

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

B6

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

RELEASE IN PART B6

Drake, Jerry C

From: Youel Page, Kathryn
Sent: Thursday, March 01, 2012 4:00 PM
To: Wells, David L
Subject: Fw: Memo Attached

I guess we need to get these out this week even with surge. Thanks.

From: Terry Krinvic [mailto:terry.krinvic@presidentclinton.com]
Sent: Thursday, March 01, 2012 03:51 PM
To: Youel Page, Kathryn
Subject: RE: Memo Attached

B6

Any news on these memos?

From: Terry Krinvic
Sent: Thursday, February 23, 2012 6:46 PM
To: Youel Page, Kathryn
Cc: Mills, Cheryl D; Laura Graham; Visek, Richard C
Subject: Memo Attached

All - one more memo attached

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

RELEASE IN PART B6

Drake, Jerry C

From: Youel Page, Kathryn
Sent: Thursday, March 01, 2012 4:23 PM
To: Wells, David L
Subject: Fw: Memo Attached
Attachments: State Department Sub-sponsor Memo 2 21 12.docx

Here's the other. Thanks.

From: Terry Krinvic [mailto:[\[redacted\]@presidentclinton.com](mailto:[redacted]@presidentclinton.com)]
Sent: Thursday, February 23, 2012 06:46 PM
To: Youel Page, Kathryn
Cc: Mills, Cheryl D; Laura Graham <[\[redacted\]@presidentclinton.com](mailto:[redacted]@presidentclinton.com)>; Visek, Richard C
Subject: Memo Attached

B6

B6

All - one more memo attached

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

RELEASE IN PART B6

Drake, Jerry C

From: Youel Page, Kathryn
Sent: Friday, March 09, 2012 9:29 AM
To: Wells, David L
Subject: FW: Memo Attached
Attachments: State Department Host Memo 3 7 12.docx

Follow Up Flag: Follow up
Flag Status: Completed

Thanks.

From: Terry Krinvic [mailto:terry.krinvic@presidentclinton.com]
Sent: Thursday, March 08, 2012 6:30 PM
To: Terry Krinvic; Youel Page, Kathryn
Cc: Mills, Cheryl D; Laura Graham; Visek, Richard C
Subject: Memo Attached

B6

All - Memo attached

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

RELEASE IN PART B6

Drake, Jerry C

From: Youel Page, Kathryn
Sent: Monday, March 12, 2012 6:01 PM
To: Wells, David L
Subject: Fw: Memo Attached
Attachments: State Department Host Memo 3 12 12.docx

Follow Up Flag: Follow up
Flag Status: Completed

See below, thanks.

From: Terry Krinvic [mailto:[REDACTED]@presidentclinton.com]
Sent: Monday, March 12, 2012 05:48 PM
To: Youel Page, Kathryn
Cc: Mills, Cheryl D; Laura Graham [REDACTED]@presidentclinton.com>; Visek, Richard C
Subject: Memo Attached

B6

B6

Memo attached

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

Obtained by Judicial Watch Inc. Via FOIA
RELEASE IN PART B6

Drake, Jerry C

From: Youel Page, Kathryn
Sent: Tuesday, April 03, 2012 12:47 PM
To: Wells, David L
Subject: Fw: Memo attached
Attachments: State Department Sub-sponsor Memo 4 3 12.docx

Follow Up Flag: Follow up
Flag Status: Completed

Did we approve this one yet? Thx

From: Terry Krinvic [mailto:[REDACTED]@presidentclinton.com]
Sent: Tuesday, April 03, 2012 11:59 AM
To: Youel Page, Kathryn
Cc: Mills, Cheryl D; Laura Graham [REDACTED]@presidentclinton.com>; Vissek, Richard C
Subject: Memo attached

B6

B6

All - Subsponsor Memo attached

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

RELEASE IN PART B6

Drake, Jerry C

From: Youel Page, Kathryn
Sent: Monday, June 11, 2012 4:41 PM
To: Wells, David L
Subject: FW: Memo Attached
Attachments: State Department Host Memo 6 11 12.docx

Latest. Thanks for handling.

From: Terry Krinvic [mailto:[\[REDACTED\]@presidentclinton.com](mailto:[REDACTED]@presidentclinton.com)]
Sent: Monday, June 11, 2012 2:21 PM
To: Youel Page, Kathryn
Cc: Mills, Cheryl D; Laura Graham; Visek, Richard C
Subject: Memo Attached

B6

All - Latest Memo attached

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

RELEASE IN PART B6

Drake, Jerry C

From: Youel Page, Kathryn
Sent: Tuesday, August 14, 2012 2:34 PM
To: Wells, David L
Subject: FW: Memo Attached
Attachments: State Department Host Memo 8 14 12.docx

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

B6

All - Latest Memo attached

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

RELEASE IN PART B6

Drake, Jerry C

From: Youel Page, Kathryn
Sent: Wednesday, August 22, 2012 2:16 PM
To: Wells, David L
Subject: FW: Memo Attached

Do I have this one? Thanks.

From: Terry Krinvic [mailto:[REDACTED]@presidentclinton.com]
Sent: Wednesday, August 22, 2012 2:15 PM
To: Youel Page, Kathryn
Cc: Raena Davis
Subject: Re: Memo Attached

B6

Hi K
Can we get this memo back?

From: Terry Krinvic [mailto:[REDACTED]@presidentclinton.com]
Date: Tue, 14 Aug 2012 14:20:08 -0400
To: "Youel Page, Kathryn" <pageky@state.gov>
Cc: "Mills, Cheryl D" <MillsCD@state.gov>, Laura Graham [mailto:[REDACTED]@presidentclinton.com], "Visek, Richard C" <VisekRC@state.gov>
Subject: Memo Attached

B6

B6

All - Latest Memo attached

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

RELEASE IN PART
B5, B6**Drake, Jerry C**

From: Youel Page, Kathryn
Sent: Friday, September 02, 2011 5:37 PM
To: Wells, David L
Subject: FW: Memo Attached
Attachments: State Department Host Memo 08 18 11.docx; State response to 07 05 11 memo.doc

David can you prepare a response to this memo on Tuesday?

B5

The second document above is a draft answer on another one so you have a template. I actually tried having our secretary do these, but there were too many mistakes which is obviously a problem given the high-level nature of the correspondence and the subject.

Next week we also need to go through the whole stack of FOIA docs and figure out redactions. We will need to touch base with Jason Mehta the L/M FOIA guy.
Thanks, Katy

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

B6

All - Host memo attached

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

RELEASE IN PART B6

Drake, Jerry C

From: Youel Page, Kathryn
Sent: Wednesday, September 12, 2012 6:06 PM
To: Wells, David L
Subject: FW: MEMO ATTACHED
Attachments: State Department Host Memo 9.12.12.docx

New one!

From: Terry Krinvic [mailto: [redacted]@presidentclinton.com]
Sent: Wednesday, September 12, 2012 5:51 PM
To: Youel Page, Kathryn
Cc: Laura Graham; Raena Davis; Visek, Richard C; Mills, Cheryl D
Subject: MEMO ATTACHED

B6

All – The latest State Memo attached

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

RELEASE IN PART B6

Drake, Jerry C

From: Youel Page, Kathryn
Sent: Friday, September 16, 2011 1:05 PM
To: Wells, David L
Subject: FW: Memo Attached
Attachments: State Department Host Memo 09 15 11.docx

Please do this one too. thanks.

From: Terry Krinvic [mailto: [REDACTED]@presidentclinton.com]
Sent: Thursday, September 15, 2011 7:23 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: Youel Page, Kathryn
Sent: Monday, October 03, 2011 10:35 AM
To: Wells, David L
Subject: FW: Memo Attached
Attachments: State Department Host Memo 09 30 11.docx

David, please do this memo. thx

From: Terry Krinvic [mailto:terry.krinvic@presidentclinton.com]
Sent: Friday, September 30, 2011 8:36 PM
To: Terry Krinvic; Youel Page, Kathryn
Cc: Mills, Cheryl D; Laura Graham; Vissek, Richard C
Subject: Memo Attached

B6

All - Host memo attached

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

RELEASE IN PART B6

Drake, Jerry C

From: Youel Page, Kathryn
Sent: Tuesday, November 22, 2011 5:11 PM
To: Wells, David L
Subject: FW: MEMO ATTACHED
Attachments: State Department Host Memo 11 21 11.docx

Another one, thanks.

From: Terry Krinvic [mailto:terry.krinvic@presidentclinton.com]
Sent: Tuesday, November 22, 2011 5:09 PM
To: Youel Page, Kathryn
Cc: Mills, Cheryl D; Laura Graham; Visek, Richard C
Subject: MEMO ATTACHED

B6

All- latest host memo attached

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

RELEASE IN PART B6

Drake, Jerry C

From: Youel Page, Kathryn
Sent: Tuesday, November 22, 2011 6:08 PM
To: Wells, David L
Subject: FW: MEMO ATTACHED
Attachments: Document.pdf

David, please change the May 11 date to 2012. thx

From: Terry Krinvic [mailto:[\[REDACTED\]@presidentclinton.com](mailto:[REDACTED]@presidentclinton.com)]
Sent: Tuesday, November 22, 2011 5:09 PM
To: Youel Page, Kathryn
Cc: Mills, Cheryl D; Laura Graham; Visek, Richard C
Subject: MEMO ATTACHED

B6

All- latest host memo attached

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

RELEASE IN PART B6

Drake, Jerry C

From: Youel Page, Kathryn
Sent: Thursday, December 01, 2011 9:58 AM
To: Wells, David L
Subject: FW: MEMO ATTACHED
Attachments: State Department Host Memo 11 29 11.docx

Can you do this one on Monday? thx

From: Terry Krinvic [mailto:terry.krinvic@presidentclinton.com]
Sent: Wednesday, November 30, 2011 7:42 PM
To: Terry Krinvic; Youel Page, Kathryn
Cc: Mills, Cheryl D; Laura Graham; Visek, Richard C
Subject: MEMO ATTACHED

B6

All- latest host memo attached

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

RELEASE IN PART B6

Drake, Jerry C

From: Youel Page, Kathryn
Sent: Monday, December 05, 2011 7:49 AM
To: Wells, David L
Subject: FW: MEMO ATTACHED
Attachments: State Department Host Memo 12 2 11.docx

Follow Up Flag: Follow up
Flag Status: Flagged

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

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

B6

All- latest host memo attached

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

RELEASE IN PART B6**Drake, Jerry C**

From: Youel Page, Kathryn
Sent: Monday, December 05, 2011 7:49 AM
To: Wells, David L
Subject: FW: MEMO ATTACHED
Attachments: State Department Host Memo 12 2 11.docx

Follow Up Flag: Follow up
Flag Status: Completed

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

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

B6

All- latest host memo attached

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

Obtained by Judicial Watch Inc. Via FOIA
RELEASE IN PART B6

Drake, Jerry C

From: Youel Page, Kathryn
Sent: Thursday, December 08, 2011 4:09 PM
To: Wells, David L
Subject: FW: MEMO ATTACHED
Attachments: State Department Host Memo 12 8 11.docx

Another one!

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

B6

All- latest host memo attached

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

RELEASE IN PART
B5,B6

Drake, Jerry C

From: Wells, David L
Sent: Tuesday, July 10, 2012 1:46 PM
To: Youel Page, Kathryn
Subject: FW: MEMOS ATTACHED
Attachments: State response to June 14 memos.docx

Katy,

Do you know if this memo ever went out? I don't think I saw a signed copy of it.

David

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: Tuesday, June 26, 2012 1:18 PM
To: Youel Page, Kathryn
Subject: RE: MEMOS ATTACHED

Katy,

Here is a combined response for the memos from this week and last week. I will put copy in your inbox.

[Redacted]

B5

David

From: Youel Page, Kathryn
Sent: Monday, June 25, 2012 12:20 PM
To: Wells, David L
Subject: FW: MEMOS ATTACHED

Could you please add this to the one you did last week and we'll send it as one memo? thanks.

From: Terry Krinvic [mailto:terry.krinvic@presidentclinton.com]
Sent: Friday, June 22, 2012 4:10 PM
To: Terry Krinvic; Youel Page, Kathryn
Cc: Mills, Cheryl D; Laura Graham; Visek, Richard C
Subject: MEMOS ATTACHED

B6

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

RELEASE IN PART B6

Drake, Jerry C

From: Youel Page, Kathryn
Sent: Thursday, January 05, 2012 5:40 PM
To: Wells, David L
Subject: FW: Memos Attached
Attachments: State Department Host Memo 1 3 12.docx; State Department Sub-sponsor Memo 1 3 12.docx

Follow Up Flag: Follow up
Flag Status: Completed

They're back!

From: Terry Krinvic [mailto: [REDACTED]@presidentclinton.com]
Sent: Thursday, January 05, 2012 5:36 PM
To: Youel Page, Kathryn
Cc: Mills, Cheryl D; Laura Graham; Visek, Richard C
Subject: Memos Attached

B6

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

RELEASE IN PART B6

Drake, Jerry C

From: Youel Page, Kathryn
Sent: Friday, January 06, 2012 9:24 AM
To: Wells, David L
Subject: FW: Memos Attached
Attachments: State Department Host Memo 1 5 12.docx; State Department Sub-sponsor Memo 1 5 12.docx

Follow Up Flag: Follow up
Flag Status: Completed

Never fear, here are two more!

From: Terry Krinvic [mailto:terry.krinvic@presidentclinton.com]
Sent: Thursday, January 05, 2012 5:47 PM
To: Terry Krinvic; Youel Page, Kathryn
Cc: Mills, Cheryl D; Laura Graham; Visek, Richard C
Subject: Memos Attached

B6

2 more memos attached

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

RELEASE IN PART B6

Drake, Jerry C

From: Youel Page, Kathryn
Sent: Wednesday, January 11, 2012 9:13 AM
To: Wells, David L
Subject: FW: Memos Attached
Attachments: State Department Host Memo 1 9 12.docx; State Department Sub-sponsor Memo 1 9 12.docx

From: Terry Krinvic [mailto:terry.krinvic@presidentclinton.com]
Sent: Tuesday, January 10, 2012 10:25 PM
To: Youel Page, Kathryn
Cc: Mills, Cheryl D; Laura Graham; Visek, Richard C
Subject: Memos Attached

B6

All- latest host and sub-sponsor memos attached

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

RELEASE IN PART
B5,B6**Drake, Jerry C**

From: Youel Page, Kathryn
Sent: Tuesday, January 24, 2012 8:27 PM
To: Wells, David L
Subject: FW: Memos Attached
Attachments: State Department Sub-sponsor Memo 1 24 12.docx; State Department Host Memo 1 24 12.docx

Follow Up Flag: Follow up
Flag Status: Completed

David, here's the latest. Let's try to get it out tomorrow as I'm out the rest of the week .

thanks, katy

B5

From: Terry Krinvic [mailto: presidentclinton.com]
Sent: Tuesday, January 24, 2012 5:40 PM
To: Terry Krinvic; Youel Page, Kathryn
Cc: Mills, Cheryl D; Laura Graham; Visek, Richard C
Subject: Memos Attached

B6

All- latest host and sub-sponsor memos attached

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

RELEASE IN PART B6

Drake, Jerry C

From: Youel Page, Kathryn
Sent: Friday, January 27, 2012 10:47 AM
To: Wells, David L
Subject: Fw: Memos Attached
Attachments: State Department Host Memo 1 25 12.docx; State Department Sub-sponsor Memo 1 25 12.docx

Follow Up Flag: Follow up
Flag Status: Completed

Here's another one, he seems back in business!

From: Terry Krinvic [mailto:[redacted]@presidentclinton.com]
Sent: Thursday, January 26, 2012 10:44 AM
To: Youel Page, Kathryn
Cc: Mills, Cheryl D; Laura Graham [redacted]@presidentclinton.com>; Visek, Richard C
Subject: Memos Attached

B6

B6

All- latest host and sub-sponsor memos attached

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

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

Sent Date: 06/19/2009 12:07 PM
Received Date: 06/19/2009 12:07 PM

Elizabeth – please print out this memo for Jim's signature.

Jim – As discussed, attached is a response to the latest memo from the Clinton Foundation.

Violanda

RELEASED IN PART B5

REVIEW AUTHORITY: Robert Strand, Senior Reviewer

B5

From: Terry Krinvic
To: Terry Krinvic; Thessin, James H; [redacted] presidentclinton.com
CC: Mills, Cheryl D; Brooks, Waldo W (Chip); Botet, Violanda
BCC:
Subject: Sub-sponsor memo for review

Sent Date: 03/12/2009 01:24 PM
Received Date: 03/12/2009 02:54 PM

B6

Attached is a Sub-sponsor memo for your review

RELEASE IN PART B6

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

From: Hata, Marianne J

To: Botet, Violaanda

CC:

BCC:

Subject: FW: Latest Host and Sub-Sponsor Memo attached

RELEASE IN PART B6

Sent Date: 01/25/2011 03:29 PM

Received Date: 01/25/2011 03:29 PM

Hi Violaanda, here is another request for a memo for Jim, thanks, Marianne

This email is UNCLASSIFIED.

From: Terry Krinvic [mailto: [REDACTED]@presidentclinton.com]

Sent: Tuesday, January 25, 2011 3:10 PM

To: Terry Krinvic; Hata, Marianne J; Botet, Violaanda; Brooks, Waldo W (Chip); Mills, Cheryl D; Laura Graham; Thessin, James H

Subject: Latest Host and Sub-Sponsor Memo attached

B6

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

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

RELEASE IN PART B6

From: Brooks, Waldo W (Chip)
To: 'Terry Krinvic'; Botet, Violaanda
CC:
BCC:
Subject: RE: Shanghai Sports Development Foundation

Sent Date: 11/19/2009 05:42 PM
Received Date: 11/19/2009 05:47 PM

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 Violaanda 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

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

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

Terry - 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

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

Biography Kal 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 "technicals."

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 received these back and we are up against our deadline. Thank you

Terry

Botet, Viola

From: Botet, Viola
Sent: Friday, July 31, 2009 11:21 AM
To: Botet, Viola
Subject: FW: Clinton Foundation Request involving Turkish Govt
Attachments: FW: Host memo for review; FW: April 16 Clinton Foundation request

RELEASE IN PART
B5,B6

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

B5

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

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

B6

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

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

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

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

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

Government Entities

Office of the Prime Ministry
Ministry of Culture and Tourism

Private Sector Entities

AVEA Telecommunications
Vakif Bank
NTV
Dogan Media Group

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

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

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

B6

All - Attached is a Host Memo for your review.

Best
try

From: Youel Page, Kathryn**To:** 'Terry Krinvic'**CC:****BCC:****Subject:** 2010 speaking engagements**RELEASE IN PART B6****Sent Date:** 05/12/2011 04:03 PM**Received Date:** 05/12/2011 04:03 PM

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 [REDACTED] I will also push for a clearance on the Saudi entity from January.

B6

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

Katy Youel Page

Senior Ethics Counsel

Office of the Legal Adviser

U.S. Department of State

202-663-3191

RELEASE IN PART B5,B6

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

Sent Date: 03/31/2011 01:43 PM
Received Date: 03/31/2011 01:43 PM

B5

B5

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

From: Hata, Marianne J
Sent: Thursday, March 31, 2011 11:38 AM
To: Mills, Cheryl D; [REDACTED] presidentclinton.com'; 'Terry Krinvic'
Cc: Visek, Richard C; Youel Page, Kathryn
Subject: FW: WJC Speaking Engagement - March 16, 2011.pdf

B6

Attached is a memo from Jim Thessin

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

RELEASE IN PART B6

From: Hata, Marianne J
To: Youel Page, Kathryn
CC:
BCC:
Subject: FW: Host and Subsponsor memos attached

Sent Date: 05/03/2011 04:07 PM
Received Date: 05/03/2011 04:07 PM

I think the Wells Fargo is included here

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

From: Terry Krinvic [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

B6

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

RELEASE IN PART B6

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

Sent Date: 07/01/2011 05:17 PM
Received Date: 07/01/2011 05:17 PM

Terry, with sincere apologies, please use this version as there was a typo in the name of the entity in the June 30 memo. regards, Katy

From: Youel Page, Kathryn
Sent: Friday, July 01, 2011 5:13 PM
To: 'Terry Krinvic'
Cc: Mills, Cheryl D; Laura Graham; Visek, Richard C
Subject: FW: Host and Subsponsor Memos attached

Terry, please find the State Department response to these requests. For the one dated January 11 regarding Tanmiah Commercial Group, I assume that this is the same event/entity that I cleared via e-mail (but no memo) on May 19, 2011 regarding the Dabbagh Group sponsorship of the 2011 Global Competitiveness Forum in Riyadh, Saudi Arabia. I understand that Dabbagh owns Tanmiah.

regards, Katy

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

From: Terry Krinvic [mailto: [redacted]@presidentclinton.com]
Sent: Thursday, June 30, 2011 7:53 PM
To: Youel Page, Kathryn
Cc: Mills, Cheryl D; Laura Graham; Visek, Richard C
Subject: Host and Subsponsor Memos attached

B6

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

From: Youel Page, Kathryn

To:

CC:

BCC:

Subject: FW: host memo

Sent Date: 05/21/2012 01:40 PM

Received Date: 05/21/2012 01:40 PM

B6

RELEASE IN PART B6

fyi

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

From: Youel Page, Kathryn

Sent: Monday, May 21, 2012 1:38 PM

To: 'Terry Krinvic'

Cc: Mills, Cheryl D; Visek, Richard C; Laura Graham

Subject: host memo

Terry, please find the attached host memo approving the Philharmonic Center for the Arts in Naples, Fla. for the March 8, 2011 speech. Regards, Katy

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

RELEASE IN PART B6

Page 1 of 1

From: Youel Page, Kathryn
To: [redacted] presidentclinton.com'
CC:
BCC:
Subject: FW: Latest Memos attached

Sent Date: 12/04/2012 05:45 PM
Received Date: 12/04/2012 05:45 PM

B6

Terry, we found this type of article about Unitech Wireless---- not really a deal-breaker from conflicts perspective if your office is fine with proceeding, but please let me know.

<http://www.ndtv.com/article/India/2g-chargesheet-unitech-wireless-adag-and-swan-accused-of-conspiracy-95865>.

(<http://news.oneindia.in/2012/02/02/shocker-from-sc-all-122-telecom-licenses-quashed.html>; http://en.wikipedia.org/wiki/2G_spectrum_scam#2012),

Regards, Katy

From: Terry Krinvic [mailto:[redacted]presidentclinton.com]
Sent: Monday, December 03, 2012 4:05 PM
To: Youel Page, Kathryn; Visek, Richard C; Mills, Cheryl D; Laura Graham
Cc: Raena Davis
Subject: Latest Memos attached

B6

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

From: Youel Page, Kathryn
To: 'Raena Davis'; 'Laura Graham'
CC:
BCC:
Subject: FW: MEMO ATTACHED

Sent Date: 11/13/2012 11:30 AM
Received Date: 11/13/2012 11:30 AM

RELEASED IN PART B6

Raena, Laura: I had called Terry about this one on Friday, but keep getting bounce-backs from her e-mail. Thanks, Katy

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

From: Youel Page, Kathryn
Sent: Tuesday, November 13, 2012 11:25 AM
To: 'presidentclinton.com'
Subject: FW: MEMO ATTACHED

B6

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

From: Youel Page, Kathryn
Sent: Friday, November 09, 2012 3:34 PM
To: 'Terry Krinvic'
Subject: FW: MEMO ATTACHED

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

From: Youel Page, Kathryn
Sent: Friday, November 09, 2012 9:46 AM
To: 'Terry Krinvic'
Subject: FW: MEMO ATTACHED

Here is some of the info we found on [REDACTED] for Feb. 14, 2013 event [REDACTED] both appear to be majority-owned by [REDACTED] who (as of June) is facing money laundering charges in Kyrgyzstan and (as of August) is engaged in an international arbitration against the Kyrgyz government. He was also under investigation for corruption. We will go ahead and clear the others submitted Nov. 1. Regards, Katy

B6
B6

Katy Youel Page
Assistant Legal Adviser, L/EFD
U.S. Department of State
202-663-3191

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

RELEASE IN PART B6

From: Youel Page, Kathryn
To: [redacted]@presidentclinton.com
CC: Mills, Cheryl D; Laura Graham; Visek, Richard C
BCC:
Subject: FW: Memo Attached

Sent Date: 10/07/2011 05:48 PM
Received Date: 10/07/2011 05:48 PM

B6

Please find the attached response to this host memo request. Also in the future, please address memos to Richard Visek vice Jim Thessin.

As you will note in the attached, we do not object to White & Case sponsoring a speech by President Clinton at the firm's global partnership meeting.

White & Case is a large, well-known international law firm with a broad range of clients and practice areas. It is frequently engaged in litigation involving federal agencies and lobbying, litigation and counseling work for foreign governments. While we do not object to President Clinton's speaking at the firm's global partnership meeting, we would like to note for his situational awareness one White & Case matter of interest to the Department of State. In the case of *Roeder v. Islamic Republic of Iran*, see 646 F.3d 56 (D.C. Cir. 2011), White & Case (led by former Deputy AG Terwilliger) is representing the 1979 Iran Hostages in seeking to recover damages from Iran. Because the case is barred by the terms of the Algiers Accords, the United States intervened in the case and sought dismissal, arguing that U.S. law does not provide such a private right of action against Iran. The D.C. Circuit has twice affirmed the lower court's dismissal of the suit. Plaintiffs have until December 12 to file a petition for a writ of certiorari with the Supreme Court. If the case is still pending at the time of the White & Case meeting, we think it would be best to avoid being drawn into any discussion of the litigation. We will advise you in December if White & Case files such a petition on behalf of plaintiffs.

Best regards, Katy

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

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

From: Terry Krinvic [mailto:[redacted]@presidentclinton.com]
Sent: 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

All - Host memo attached

B6

RELEASE IN PART B6

From: Visek, Richard C
To: Mills, Cheryl D
CC: Youel Page, Kathryn
BCC:
Subject: FW: Potential Consultancy Arrangement

Sent Date: 11/01/2011 03:17 PM
Received Date: 11/01/2011 03:17 PM

Cheryl – Here's the memo from June. Let us know if you need anything else. Thnx, Rich

SBU

This email is UNCLASSIFIED.

From: Visek, Richard C
Sent: Friday, June 17, 2011 4:47 PM
To: [redacted]@presidentclinton.com
Cc: Mills, Cheryl D; 'Laura Graham'; Youel Page, Kathryn
Subject: RE: Potential Consultancy Arrangement

B6

Dear Doug – Please find attached the response to your June 10, 2011 memorandum. Regards, Rich Visek

Richard C. Visek
Acting Deputy Legal Adviser
Office of the Legal Adviser
U.S. Department of State
202-647-8460

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

SBU

This email is UNCLASSIFIED.

RELEASE IN PART B6

From: Youel Page, Kathryn
To: 'Terry Krinvic'
CC: Wright, Elizabeth B; McLeod, Mary; Mills, Cheryl D; Laura Graham
BCC:
Subject: FW: Subsponsor Memo Attached

Sent Date: 05/12/2011 04:54 PM
Received Date: 05/12/2011 04:54 PM

Terry, please find the host memo approval attached. We are still reviewing the Halter Financial Group event in Shanghai in November involving the sub-sponsors from Guangdong Province and the Chinese People's Association for Friendship with Foreign Countries.
Thanks, Katy

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

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

From: Terry Krinvic [mailto: [REDACTED]@presidentclinton.com]
Sent: Saturday, May 07, 2011 7:40 PM
To: Terry Krinvic; Youel Page, Kathryn; Hata, Marianne J; Mills, Cheryl D; Laura Graham
Cc: Thessin, James H
Subject: Subsponsor Memo Attached

All - Subsponsor Memo Attached

REVIEW AUTHORITY: Frank Tumminia, Senior Reviewer

B6